

Oneida Business Committee



Executive Session
10:00 AM Tuesday, April 21, 2026
BC Conference Room, 2nd Floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, April 22, 2026
BC Conference Room, 2nd Floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present: Councilmembers: Jonas Hill, Kirby Metoxen and Marlon Skenandore;

Arrived at: n/a;

Others present: Jo A. House, RaLinda Ninham-Lamberies (via Microsoft Teams¹), Kristine Hill (via Microsoft Teams), James Petijean (via Microsoft Teams), Kaylynn Biely (via Microsoft Teams), Melinda J. Danforth (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Josephine Skenandore (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Eric Bristol (via Microsoft Teams), Victoria Krueger (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Tavia James-Charles (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Brenda Mendolla-Buckley (via Microsoft Teams), Brenda Skenandore (via Microsoft Teams), Shannon Stone (via Microsoft Teams), Sara Miller (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Melissa Alvarado (via Microsoft Teams), Danielle L. White (via Microsoft Teams), Danelle Wilson (via Microsoft Teams);

REGULAR MEETING

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

Not Present: Councilmen Kirby Metoxen, Marlon Skenandore;

Arrived at: n/a;

Others present: Jo A. House (via Microsoft Teams), RaLinda Ninham-Lamberies (via Microsoft Teams), Mark W. Powless (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Kaylynn Biely (via Microsoft Teams), Sidney J. White (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (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), David P. Jordan (via Microsoft Teams), Mary Graves (via Microsoft Teams), Tavia James-Charles (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Grace Elliot (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Maureen Metoxen (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Eric T. McLester (via Microsoft Teams), Lauren Hartman (via Microsoft Teams), Crystal Holtz (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Martin Prevost (via Microsoft Teams), Grace Koehler (via Microsoft Teams), Suzanna Jordan (via Microsoft Teams), Ronald Van Schyndel (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Eric Krawczyk (via Microsoft Teams), Kyle Skenandore (via Microsoft Teams), Brandon Wisneski (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Amber Vankirk (via Microsoft Teams), Lori Hill (via Microsoft Teams), Patricia King (via Microsoft Teams), Sarah Capelle (via Microsoft Teams), Scott Denny (via Microsoft Teams), Lynn Metoxen (via Microsoft Teams), John E. Powless III (via Microsoft Teams), Layatalati Hill (via Microsoft Teams), Shannon Stone (via Microsoft Teams), Gregory Matson (via Microsoft Teams), Sheila Huntington (via Microsoft Teams), Mistylee R. Herzog (via Microsoft

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

Teams), Barbara Webster (via Microsoft Teams), Linda Dallas, Cathy Metoxen, Carl Jordan, Sheri Forgette, Tina Jorgensen, Kathleen LaPlante, Lee Laster, Mark Powless, Carrie Wauganascum, Leah Dodge, Candi Cornelius, Damond Sobiesczyk, Vicky Krieger, Alebra Metoxen, Loretta Mencheski, Nancy Barton, Jason Doxtator, Louise Padron, Sid White, Violet Redhail, Deb LeClair, Jennifer Berg, Lisa Sloby, Te'sia Mcgee, Ashley Summers, Deborah Danforth, Julie King, Dennis Reckelberg, Dakota Webster, Yewelawise Cornelius, Renee Smith, Hanson Skenandore, Martin Barke, Makenzie Metoxen, Dan Metoxen, Jodi Tess, Bonnie Pigman (via Microsoft Teams);

I. CALL TO ORDER

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

For the record: Councilman Kirby Metoxen is on approved travel attending State Consultations with Department of Children & Families and Department of Health Services in Lac du Flambeau, WI. Councilman Marlon Skenandore is unexcused.

II. OPENING (00:00:08)

Opening provided by Councilman Jameson Wilson

A. Special recognition for years of service (00:06:11)

Sponsor: Laura Laitinen-Warren, Executive HR Director

Special recognition for years of service by Executive HR Director Laura Laitinen-Warren of the following individuals: 50 years of service - Celestine M. Denny; 35 years of service - Victoria L. Blaker, Reese E. Hill; 30 years of service - Kenneth P. Cornelius, Tina A. Lagest, Barbara J. Truttman, Evan S. Doxtater, Lisa M. Bigfire, Emilie J. Jordan, Gunladunt Webster, Debra J. Leclair, Victoria L. Krueger; 25 years of service - Brandy R. John, Yia Yang, Loretta F. Mencheski, Tabitha A. Gegare, Martin E. Barke, Robert J. Monfils, Timothy C. King, Darlene M. Trepanier, Frank R. Figueroa, John E. Powless III, Crystalene V. House.

III. ADOPT THE AGENDA (00:27:16)

Motion by Lawrence Barton to adopt the agenda with one (1) change [1] under the New Business section, add item entitled Review the tribal members request regarding a review of the Catastrophic Fund and Community Support Fund and determine next steps, seconded by Jameson Wilson. Motion carried:

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

Item XI.B. was addressed next.

IV. MINUTES

- A. Approve the March 11, 2026, regular Business Committee meeting minutes (01:51:23)**
Sponsor: Lisa Liggins, Secretary

Motion by Jameson Wilson to approve the March 11, 2026, regular Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

- B. Approve the March 27, 2026, emergency Business Committee meeting minutes (01:57:44)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the March 27, 2026, emergency Business Committee meeting minutes, seconded by Jameson Wilson. Motion carried:

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

- C. Approve the April 13, 2026, special Business Committee meeting minutes (01:52:01)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the April 13, 2026, special Business Committee meeting minutes, seconded by Jameson Wilson. Motion carried:

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

V. RESOLUTIONS

- A. Adopt resolution entitled Adoption of the Sanctions and Penalties Law and forward to General Tribal Council for consideration (01:52:21)**
Sponsor: Jameson Wilson, Councilman

Motion by Lawrence Barton to approve the Sanctions and Penalties Law adoption packet and forward to General Tribal Council for consideration, seconded by Jennifer Webster. Motion carried:

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

B. Adopt resolution entitled Amendments to the Budget and Finances Law (01:57:50)
Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to adopt resolution 04-22-26-A Amendments to the Budget and Finances Law, seconded by Jonas Hill. Motion carried:

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

C. Adopt resolution entitled Amendments to the Real Property Law (02:22:33)
Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to adopt resolution 04-22-26-B Amendments to the Real Property Law, seconded by Jonas Hill. Motion carried:

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

D. Adopt resolution entitled Amendments to the Recycling and Solid Waste Disposal Law (02:27:25)
Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to adopt resolution 04-22-26-C Amendments to the Recycling and Solid Waste Disposal Law, with one (1) change [on line 44, change date from May 6, 2026, to May 13, 2026], seconded by Lawrence Barton. Motion carried:

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

Amendment to the main motion by Lisa Liggins to add one (1) resolve [BE IT FURTHER RESOLVED, that the fine and penalty schedule developed by the Departments of Public Works and Land, Environmental, Agriculture and Food as Medicine shall be submitted to the Oneida Business Committee for approval at the May 13, 2026, regular Business Committee, seconded by Jameson Wilson. Motion carried:

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

Secretary Lisa Liggins left at 11:12 a.m.

E. Adopt resolution entitled Authorization of (4) Unbudgeted Positions Business Unit 4201017 (02:41:44)
Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jennifer Webster to adopt resolution 04-22-26-D Authorization of (4) Unbudgeted Positions Business Unit 4201017, seconded by Jameson Wilson. Motion carried:

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

F. Adopt resolution entitled Emergency Adoption of Probate Law (02:44:24)
Sponsor: Jameson Wilson, Councilman

Councilman Jonas Hill left at 11:15 a.m.

Chairman Tehassi Hill called for quorum at 11:17 a.m. No quorum, meeting suspended.

Councilman Jonas Hill returned at 11:18 a.m. Quorum established, meeting resumed.

Secretary Lisa Liggins returned at 11:21 a.m.

Motion by Lawrence Barton to adopt resolution 04-22-26-E Emergency Adoption of Probate Law, seconded by Jennifer Webster. Motion carried:

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

G. Adopt resolution entitled Higher Education Grant Law (02:52:36)

Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to adopt resolution 04-22-26-F Higher Education Grant Law, 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 Submission of ISDEAA Section 105(I) Lease Proposals to the Department of Interior (03:03:43)

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Jonas Hill to adopt resolution 04-22-26-G Submission of ISDEAA Section 105(I) Lease Proposals to the Department of Interior, seconded by Lisa Liggins. Motion carried:

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

I. Adopt the resolution entitled Tribal Transportation Improvement Plan (TTIP) 2026-2029 (03:05:22)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jennifer Webster to adopt resolution 04-22-26-H Tribal Transportation Improvement Plan (TTIP) 2026-2029, seconded by Jonas Hill. Motion carried:

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

Item V.K. was addressed next.

J. Adopt resolution entitled Ratification of Declaration of Public Emergency on the Oneida Reservation Ending on April 22, 2026 - Significant Flooding Event (04:02:07)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to adopt resolution 04-22-26-I Ratification of Declaration of Public Emergency on the Oneida Reservation Ending on April 22, 2026 - Significant Flooding Event, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

Item XI.F. was addressed next.

K. Enter the e-poll results into the record regarding the failed adoption of the resolution entitled Annual Funding Agreement between the Oneida Nation and the Department of Interior Bureau of Indian Affairs for Calendar year 2026-2029

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to enter the e-poll results into the record regarding the failed adoption of the resolution entitled Annual Funding Agreement between the Oneida Nation and the Department of Interior Bureau of Indian Affairs for Calendar year 2026-2029, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

For the record: Secretary Lisa Liggins stated this resolution failed because the five (5) votes of support required by section 5-1 of the Standard Operating Procedure for Conducting Electronic Voting were not submitted by the deadline, however, this item was reconsidered in accordance with section 5-1(a) of the same Standard Operating Procedure and the resolution was ultimately adopted by the Business Committee at the March 27, 2026, emergency Business Committee meeting. Thank you.

L. Enter the e-poll results into the record regarding the failed adoption of the resolution entitled Authorization of three (3) Unbudgeted Positions in Business Unit 4225032 (03:07:12)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the failed adoption of the resolution entitled Authorization of three (3) Unbudgeted Positions in Business Unit 4225032, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

For the record: Secretary Lisa Liggins stated this resolution failed because the five (5) votes of support required by section 5-1 of the Standard Operating Procedure for Conducting Electronic Voting were not submitted by the deadline, however, this item was reconsidered in accordance with section 5-1(a) of the same Standard Operating Procedure and the resolution was ultimately adopted by the Business Committee at the April 13, 2026, special Business Committee meeting. Thank you.

VI. APPOINTMENTS

A. Determine next steps regarding nine (9) vacancies - Oneida Election Board Alternates (03:18:13)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicants; to appoint Linda Langen, Leslie Doxtater, and Rosa Laster to the Oneida Election Board Alternates with terms that will end upon the ratification of the 2026 Election results, and to request the Secretary to re-notice the remaining vacancies, seconded by Lawrence Barton. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

B. Determine next steps regarding two (2) vacancies- Southeastern Wisconsin Oneida Tribal Services Advisory Board (03:09:37)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicants and; to appoint Judy Dordel and Terry Wheelock to the Southeastern Wisconsin Oneida Tribal Services Advisory Board with terms ending March 31, 2029, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. Accept the March 12, 2026, regular Finance Committee meeting minutes (03:10:11)

Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the March 12, 2026, regular Finance Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

2. Accept the March 26, 2026, regular Finance Committee meeting minutes (03:10:29)

Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the March 26, 2026, regular Finance Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

B. LEGISLATIVE OPERATING COMMITTEE

1. Accept the March 4, 2026, regular Legislative Operating Committee meeting minutes (03:10:47)

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to accept the March 4, 2026, regular Legislative Operating Committee meeting minutes, seconded by Jonas Hill. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

2. Accept the March 18, 2026, regular Legislative Operating Committee meeting minutes (03:11:23)

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to accept the March 18, 2026, regular Legislative Operating Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

3. Adopt Amendments to the Leasing Law Rule #2 - Agricultural Leases (03:11:43)

Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to deny adoption of the rule under 106.8-2(b) and to direct the Land Commission to take into consideration agriculture lease renewals, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

The Oneida Business Committee, by consensus, recessed from 12:09 p.m. to 1:30 p.m.

Meeting called to order by Chairman Tehassi Hill at 1:30 p.m.

Roll call for the record:

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

Not Present: Councilman Kirby Metoxen; Councilman Marlon Skenandore;

VIII. TABLED BUSINESS

A. Approve the Oneida Trust Enrollment Committee Bylaws

Sponsor: Teresa Schuman, Chair/Oneida Trust Enrollment Committee

IX. TRAVEL REPORTS

- A. Approve the travel report - Chairman Tehassi Hill, Secretary Lisa Liggins, Councilmembers Kirby Metoxen, Jonas Hill & Jennifer Webster - 2026 Indian Gaming Association Tradeshow & Conference - San Diego, CA - March 29 - April 3, 2026 (03:39:21)**
Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to approve the travel report from Chairman Tehassi Hill, Secretary Lisa Liggins, Councilmembers Kirby Metoxen, Jonas Hill & Jennifer Webster for the 2026 Indian Gaming Association Tradeshow & Conference in San Diego, CA on March 29 - April 3, 2026, seconded by Lawrence Barton. Motion carried:

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

- B. Approve the travel report - Chairman Tehassi Hill - 2026 Tribal Self-Governance Conference - Chandler, AZ - April 6-10, 2026 (03:39:59)**
Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to approve the travel report from Chairman Tehassi Hill for the 2026 Tribal Self-Governance Conference in Chandler, AZ on April 6-10, 2026, seconded by Jonas Hill. Motion carried:

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

- C. Approve the travel report - Treasurer Lawrence Barton - National Center for Indian Enterprise Development - Las Vegas, NV - March 22-26, 2026 (03:40:24)**
Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to approve the travel report from Treasurer Lawrence Barton for the National Center for Indian Enterprise Development in Las Vegas, NV on March 22-26, 2026, seconded by Jennifer Webster. Motion carried:

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

- D. Approve the travel report - Treasurer Lawrence Barton - Self-Governance Conference - Chandler, AZ - April 6-9, 2026 (03:40:50)**
Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to approve the travel report from Treasurer Lawrence Barton for the Self-Governance Conference in Chandler, AZ on April 6-9, 2026, seconded by Jonas Hill. Motion carried:

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

Secretary Lisa Liggins arrived at 1:32 p.m.

E. Approve the travel report - Councilwoman Jennifer Webster - Administration for Children & Families Tribal Advisory Committee (ACF-TAC) - Washington, D.C. - November 3-6, 2025 03:41:14)

Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel report from Councilwoman Jennifer Webster for the Administration for Children & Families Tribal Advisory Committee (ACF-TAC) in Washington, D.C. on November 3-6, 2025, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

F. Approve the travel report - Councilwoman Jennifer Webster - Affordable Care Act/Indian Health Care Improvement Act - Milwaukee, WI - December 2-4, 2025 (03:41:40)

Sponsor: Jennifer Webster, Councilwoman

Motion by Lawrence Barton to approve the travel report from Councilwoman Jennifer Webster for the Affordable Care Act/Indian Health Care Improvement Act in Milwaukee, WI on December 2-4, 2025, seconded by Jonas Hill. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

G. Approve the travel report - Councilwoman Jennifer Webster - Indian Health Service (IHS) - Tribal Self-Governance Advisory Committee (TSGAC) - Washington, D.C. - December 9-12, 2025 (03:42:06)

Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel report from Councilwoman Jennifer Webster for the Indian Health Service (IHS) - Tribal Self-Governance Advisory Committee (TSGAC) in Washington, D.C. on December 9-12, 2025, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

H. Approve the travel report - Councilwoman Jennifer Webster - Indian Health Service (IHS) Tribal Self Governance Advisory Committee (TSGAC) - Washington, D.C. - February 23-26, 2026 (03:42:29)

Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel report from Councilwoman Jennifer Webster for the Indian Health Service (IHS) Tribal Self Governance Advisory Committee (TSGAC) in Washington, D.C. on February 23-26, 2026, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

X. TRAVEL REQUESTS

A. Approve the travel request - Councilman Jameson Wilson - 2026 National Congress of American Indians Mid-Year Convention and Marketplace - Memphis, TN - June 14-18, 2026 (03:42:57)

Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to approve the travel request for Councilman Jameson Wilson and two (2) additional Business Committee members to attend the 2026 National Congress of American Indians Mid-Year Convention and Marketplace in Memphis, TN on June 14-18, 2026, seconded by Lawrence Barton. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

B. Approve the travel request in accordance with §219.16-1. Oneida Nation Commission on Aging for five (5) members to attend the remaining FY-2026 Great Lakes Native American Elders Association quarterly meetings (03:44:55)

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

Motion by Lisa Liggins to approve the travel request in accordance with §219.16-1. for Oneida Nation Commission on Aging for five (5) members to attend the remaining FY-2026 Great Lakes Native American Elders Association quarterly meetings, seconded by Lawrence Barton. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

C. Approve the travel request in accordance with §219.16-1. Oneida Nation Commission on Aging for five (5) members to attend the Indigenous Cancer Conference - Lac du Flambeau, WI - June 22-25, 2026 (03:45:22)

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

Motion by Jennifer Webster to approve the travel request in accordance with §219.16-1. for Oneida Nation Commission on Aging for five (5) members to attend the Indigenous Cancer Conference in Lac du Flambeau, WI on June 22-25, 2026, seconded by Lawrence Barton. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

D. Enter the e-poll results into the record regarding the approved travel request for Councilwoman Jennifer Webster - State Consultations with Department of Children & Families and Department of Health Services - Lac du Flambeau, WI - April 20-22, 2026 (03:45:49)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved travel request for Councilwoman Jennifer Webster to attend the State Consultations with Department of Children & Families and Department of Health Services in Lac du Flambeau, WI on April 20-22, 2026, seconded by Jonas Hill. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

E. Enter the e-poll results into the record regarding the approved travel request for Councilwoman Jennifer Webster to attend the (HHS) (ATBC) (STAC) - Washington, D.C. - April 20-24, 2026 (03:46:52)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved travel request for Councilwoman Jennifer Webster to attend the (HHS) (ATBC) (STAC) in Washington, D.C. on April 20-24, 2026, seconded by Jonas Hill. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

F. Enter the e-poll results into the record regarding the failed travel request - Councilman Kirby Metoxen - 8th Annual DCCC Tribal Engagement & Active Member Issues Conference - Cabazon, CA - April 30 - May 4, 2026 (03:47:26)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the failed travel request for Councilman Kirby Metoxen to attend the 8th Annual DCCC Tribal Engagement & Active Member Issues Conference in Cabazon, CA on April 30 - May 4, 2026, seconded by Lisa Liggins. Motion carried:

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

Opposed: Jameson Wilson

Not Present: Kirby Metoxen, Marlon Skenandore

For the record: Secretary Lisa Liggins stated this resolution failed because the five (5) votes of support required by section 5-1 of the Standard Operating Procedure for Conducting Electronic Voting were not submitted by the deadline, however, this item was reconsidered in accordance with section 5-1(a) of the same Standard Operating Procedure and the resolution was ultimately adopted by the Business Committee at the April 13, 2026, special Business Committee meeting. Thank you.

XI. NEW BUSINESS

A. Accept the memorandum regarding the withholding of pay for Councilman Marlon Skenandore (03:49:43)

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 Lawrence Barton. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

Item XI.D. was addressed next.

B. Approve appointment for Candi Cornelius to the National Indian Health Board Maternal and Infant Advisory Board (00:29:55)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Lisa Liggins to approve the appointment for Candi Cornelius to the National Indian Health Board Maternal and Infant Advisory Board, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

Item XII.A.1. was addressed next.

C. Research Request - Dr. Cary B. Waubanasum Hawpetoss - University of North Dakota Department of Indigenous Health - Reclaiming Intergenerational Love: Mapping the Health Priorities of Two-Spirit Relatives - Review recommendation and determine next steps (01:44:20)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Lisa Liggins to approve Research Request, consistent with resolution # BC-05-08-19-A, Research Requests: Review and Approval to Conduct, and, in accordance with: a.) Resolve #2(4), Dr. Cary B. Waubanasum Hawpetoss is required to submit the final draft research paper for review; b.) Resolve #2(4), Dr. Cary B. Waubanasum Hawpetoss is required to submit a copy of the published work and can request to present the research findings to the Oneida Business Committee; and c.) Resolve #5, any further use of this research information is subject to authorization by the Oneida Business Committee, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

Item IV.A. was addressed next.

D. Post one (1) vacancy - Oneida Nation Commission on Aging (03:50:48)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to post one (1) vacancy - Oneida Nation Commission on Aging, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

Councilman Jameson Wilson left at 1:42 p.m.

E. Enter the e-poll results into the record regarding the approved Memorandum of Understanding for the Oneida Healing to Wellness Court Program contract #9700-01 - file # 2023-0396 in accordance with §808.4-2(b) (03:51:06)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved Memorandum of Understanding for the Oneida Healing to Wellness Court Program contract #9700-01 - file # 2023-0396 in accordance with §808.4-2(b), seconded by Jonas Hill. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore, Jameson Wilson

Item XIV.A.1. was addressed next.

- F. Review the tribal members request regarding a review of the Catastrophic Fund and Community Support Fund and determine next steps(04:09:03)**
Sponsor: Cathy L. Metoxen and Dan Metoxen, Tribal Members

Motion by Lisa Liggins to extend the public comment period for Linda Dallas for an additional one (1) minute, seconded by Jameson Wilson. Motion carried:

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

Motion by Lisa Liggins to direct the CEO-Nation Services to review the Catastrophic Fund and Community Support Fund and it's application during this last emergency situation as well as blizzard Elsa, to identify if amendments are needed to the law and to the rule to address the needs of our community, seconded by Jennifer Webster. Motion carried:

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

Item XV. was addressed next.

XII. REPORTS

A. OPERATIONAL

- 1. Accept the Big Bear Media FY-2026 2nd quarter report (00:30:21)**
Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jennifer Webster to accept the Big Bear Media FY-2026 2nd quarter report, seconded by Jameson Wilson. Motion carried:

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

- 2. Accept the Comprehensive Health Division FY-2026 2nd quarter report (00:30:56)**
Sponsor: Mark W. Powless, CEO-Nation Services

Secretary Lisa Liggins left at 9:24 a.m.

Motion by Lisa Liggins to accept the Comprehensive Health Division FY-2026 2nd quarter report, seconded by Jennifer Webster. Motion carried:

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

3. Accept the Comprehensive Housing Division FY-2026 2nd quarter report (00:42:02)

Sponsor: Mark W. Powless, CEO-Nation Services

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

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

Not Present: Kirby Metoxen, Marlon Skenandore

Secretary Lisa Liggins returned at 9:40 a.m.

Motion by Jennifer Webster to accept the Comprehensive Housing Division FY-2026 2nd quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Lisa Liggins, Kirby Metoxen, Marlon Skenandore

Amendment to the main motion by Jonas Hill to direct the CEO-Nation Services to bring back a solution to solve the issue of General Welfare Assistance being utilized as income in calculations of rent, to the May 27, 2026, regular Business Committee meeting, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

4. Accept the Division of Public Works FY-2026 2nd quarter report (01:22:16)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jennifer Webster to accept the Division of Public Works FY-2026 2nd quarter report, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

5. Accept the Digital Technology Services FY-2026 2nd quarter report (01:23:23)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jennifer Webster to accept the Digital Technology Services FY-2026 2nd quarter report, seconded by Lawrence Barton. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

6. Accept the Education and Training FY-2026 2nd quarter report (01:25:09)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jonas Hill to accept the Education and Training FY-2026 2nd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

7. Accept the Human Services Division FY-2026 2nd quarter report (01:25:37)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jennifer Webster to accept the Human Services Division FY-2026 2nd quarter report, seconded by Lawrence Barton. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

8. Accept the Grants FY-2026 2nd quarter report (01:26:15)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jennifer Webster to accept the Grants FY-2026 2nd quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

9. Accept the Land, Environmental, Agriculture and Food as Medicine Division FY-2026 2nd quarter report (01:33:20)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Lawrence Barton to accept the Land, Environmental, Agriculture and Food as Medicine Division FY-2026 2nd quarter report, seconded by Lisa Liggins. Motion Pending:

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

Not Present: Kirby Metoxen, Marlon Skenandore

Item XI.C. was addressed next.

XIII. GENERAL TRIBAL COUNCIL

- A. Approve the notice and materials for the May 31, 2026, tentatively scheduled special General Tribal Council meeting (03:55:29)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the notice and materials for the May 31, 2026, tentatively scheduled special General Tribal Council meeting, seconded by Jennifer Webster. Motion carried:

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

The Oneida Business Committee, by consensus, recessed from 1:53 p.m. to 2:30 p.m.

Meeting called to order by Chairman Tehassi Hill at 2:30 p.m.

Roll call for the record:

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

Item V.J. was addressed next.

XIV. EXECUTIVE SESSION (03:51:46)

A. REPORTS

- 1. Accept the Intergovernmental Affairs and Self-Governance April 2026 report (03:52:03)**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Lisa Liggins to accept the Intergovernmental Affairs and Self-Governance April 2026 report, seconded by Lawrence Barton. Motion carried:

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

- 2. Accept the Treasurer's March 2026 report (03:52:18)**
Sponsor: Lawrence Barton, Treasurer

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

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

- 3. Accept the Chief Financial Officer April 2026 report (03:52:33)**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lisa Liggins to accept the Chief Financial Officer April 2026 report, seconded by Jennifer Webster. Motion carried:

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

4. Accept the Chief Counsel report (03:52:49)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the Chief Counsel report; to approve the Mission Statement and Negotiations Protocols; and to approve the attorney contract - Hobbs, Strauss, Dean and Walker - file # 2026-0410, seconded by Jennifer Webster. Motion carried:

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

B. NEW BUSINESS

1. Accept the March 4, 2026, Business Committee Officer session notes (03:53:16)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the March 4, 2026, Business Committee Officer session notes, seconded by Jennifer Webster. Motion carried:

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

2. Accept the letter to Oneida ESC Group LLC former Board of Managers (03:53:36)

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Liggins to accept the letter to Oneida ESC Group LLC former Board of Managers as information, seconded by Lawrence Barton. Motion carried:

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

3. Review application(s) for nine (9) vacancies - Oneida Election Board Alternates (03:53:54)

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 Jennifer Webster. Motion carried:

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

4. Review application(s) for two (2) vacancies- Southeastern Wisconsin Oneida Tribal Services Advisory Board (03:54:14)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the applications for the Southeastern Wisconsin Oneida Tribal Services Advisory Board vacancies as information, seconded by Jennifer Webster. Motion carried:

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

Councilman Jameson Wilson returned at 1:46 p.m.

5. Approve correspondence directing an audit per §108.6.-1(d) (03:54:33)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve correspondence directing an audit per §108.6.-1(d), seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

6. Accept the update on the Direct Report Restructure plan (03:54:50)

Sponsor: Lisa Liggins, Secretary

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

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

Not Present: Kirby Metoxen, Marlon Skenandore

Item XIII.A. was addressed next.

XV. ADJOURN (05:08:36)

Motion by Jennifer Webster to adjourn at 3:36 p.m., seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

Minutes prepared by Bonnie Pigman, Information Management Specialist.
Minutes approved as presented on May 13, 2026.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE