

Oneida Business Committee



Executive Session
8:30 AM Tuesday, May 26, 2026
BC Conference Room, 2nd Floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, May 27, 2026
BC Conference Room, 2nd Floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present: Councilman Marlon Skenandore;

Arrived at: n/a;

Others present: Jo A. House, RaLinda Ninham-Lamberies, Jason Doxtator (via Microsoft Teams¹), Chad Fuss (via Microsoft Teams), Danielle White (via Microsoft Teams), Melissa Alvarado (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), James Sommerfeldt (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Eric Bristol (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Debra Danforth (via Microsoft Teams), Victoria Krueger (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), David Jordan (via Microsoft Teams), Debra Powless (via Microsoft Teams), Kaylynn Biely (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Matthew Kunstman (via Microsoft Teams), Amy Hacker (via Microsoft Teams), Jeff Bowman (via Microsoft Teams), Nathan King (via Microsoft Teams), Laura Laitinen-Warren (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Melinda J. Danforth (via Microsoft Teams), Brandon Wisneski (via Microsoft Teams), Melissa Nuthals (via Microsoft Teams), Brandon Yellowbird-Stevens (via Microsoft Teams), Cheryl-Aliskwet Ellis (via Microsoft Teams), Tana Aguirre (via Microsoft Teams);

REGULAR MEETING

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

Not Present: Councilman Marlon Skenandore;

Arrived at: n/a;

Others present: Jo A. House, RaLinda Ninham-Lamberies, Mark W. Powless, Justin Nishimoto (via Microsoft Teams), Melinda J. Danforth, Danelle Wilson (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Fawn Cottrell (via Microsoft Teams), Janice Decorah (via Microsoft Teams), Fawn Billie (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), Loucinda Conway (via Microsoft Teams), Matthew Kunstman (via Microsoft Teams), Crystal Holtz (via Microsoft Teams), Jeff Bowman (via Microsoft Teams), Cheryl-Aliskwet Ellis (via Microsoft Teams), Alexis Woelfel (via Microsoft Teams), Eric Boulanger (via Microsoft Teams), Crystal V. Metoxen (via Microsoft Teams), Brandon Yellowbird-Stevens (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Amber Vankirk (via Microsoft Teams), Crystal Danforth (via Microsoft Teams), Scott Denny (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Kathleen Metoxen (via Microsoft Teams), (via Microsoft Teams), Lori Hill (via Microsoft Teams), Lisa Raushenbach (via Microsoft Teams), Brandon Vande Hei (via Microsoft Teams), Kristina Ackley (via Microsoft Teams), Shannon Hill (via

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

Microsoft Teams), Barbara Webster (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Derick Denny (via Microsoft Teams), Michelle Braaten (via Microsoft Teams), Diane Wilson, Cathy L. Metoxen, Duwayne Matson, Winnifred Thomas, Barbara Cornelius, Kailey Neosh, Garth Webster, Nancy Barton, Kim Skenandore, Sandra Skenandore, Yahastahawiese Schroeder, Katsitsiyo Danforth, Corat Cornelius, Mary Heney, Nate Ness, Rochel Smith, Tracy Christensen, Mary Loeffler, Pearl Webster, Tina Danforth, Connie Danforth, Lora Danforth, Taco Danforth, Amanada Danforth, Paul Danforth, Sky Elm, Jermaine Delgado, Charlotte Walschinski, Yewe Cornelius, Niles Metoxen, Dennis Huff, Debbie Huff, Sharon Dressel, Karmyn Danforth, Debra Porter, John Powless III, Jill Martus-Ninham, Paul Ninham, Ken George Jr, Dawn Moon-Kopetsky, Joseph Torrez, Mary Ann Torrez, Stan Webster, Calvyn Danforth, Ron Kelly, David Schuyler, Terry Woodke, Mary Woodke, Tiana Dee Bain, Avary Metoxen, Jermain Delgado, Tsyosha?ah? Delgado, Cory Ninham, Robert Torrez, Jackie House, Gordan House, Nelson Ninham, Dan Ninham, Doug Page, Cody Cloud, Jamie Betters, Denise Delcorps, Scott Delcorps, James Johnson, Paloma Cruz, Rich Cornelius, Damon Metoxen, Kimberly Ninham, Robert Fisher, Thurston Denny, 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 Marlon Skenandore is unexcused.

II. OPENING (00:00:06)

Opening provided by Councilman Kirby Metoxen

A. Special Recognition of Kailey Neosh

Sponsor: Tehassi Hill, Chairman

Chairman Tehassi Hill provided a special recognition of newly decorated Second Lieutenant Field Artillery Officer, Kailey Neosh, who graduated this past weekend with a Bachelor of Science in Applied Statistics and Data Science from West Point.

B. Restorative Justice Program - Wisconsin Children System of Care Champion Award

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

Kimberly Skenandore, Vice-Chair/Oneida Nation School Board, and Katsitsiyo Danforth, Member/Oneida Nation School Board, recognized the Restorative Justice Program team members, Sarah Wunderlich (Yethi Program Coordinator), Anthony Cornelius (Youth Advocate), Emily Skenandore (Youth Advocate), Jonathan Danforth (Community Navigator), Kirsten Van Dyke (Community Navigator), Mandy Schneider (OPD Intervention & Outreach Coordinator/Yethi Grant Writer & Coordinator), and Rebecca Green Blanks (K-12 School Counselor), for receiving the Wisconsin Children System of Care Champion Award, presented by the Children Come First Advisory Committee and the Wisconsin Department of Health Services in recognition of the Program's dedication and service to the community aligned with the Department's core values: Culturally and Linguistically Responsive Practices, Community Based Support, Unconditional Care, and Strong Family/Youth Voice & Choice.

Item III. was addressed next,

C. Special Recognition - Lifetime Achievement - Cristina Danforth (02:23:34)

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Liggins to adopt resolution # 05-27-26-B Recognizing Cristina "Tina" Danforth for Lifetime Achievements and Contributions to the Oneida Nation, seconded by Lawrence Barton. Motion carried:

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

D. Special Recognition - Lifetime Achievement - Paul Ninham (02:23:34)

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Liggins to adopt resolution # 05-27-26-C Recognizing Paul Ninham for Lifetime Achievements and Contributions to the Oneida Nation, seconded by Lawrence Barton. Motion carried:

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

Motion by Lisa Liggins to recess at 11:37 a.m. to 1:30 p.m., seconded by Jennifer Webster. Motion carried:

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

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

For the record: Secretary Lisa Liggins is excused for a personal appointment. Councilman Marlon Skenandore is unexcused.

Roll call for the record:

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

Item XI.C. was addressed next.

III. ADOPT THE AGENDA (00:12:40)

Motion by Lisa Liggins to adopt the agenda with one (1) deletion, [under the Executive Session, Reports section, delete item entitled CEO-Human Resources FY-2026 2nd quarter report, noting this item was addressed on a prior agenda], seconded by Lawrence Barton. Motion carried:

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

IV. OATH OF OFFICE (00:13:58)

A. Oneida Nation Arts Board - Kristina Ackley

Sponsor: Lisa Liggins, Secretary

Oath of office administered by Secretary Lisa Liggins. Kristina Ackley was present via Microsoft Teams.

B. Oneida Public Safety Pension Board - Nathan Ness, Alexis Woefel, Rochel Smith, Eric Boulanger

Sponsor: Lisa Liggins, Secretary

Oaths of office administered by Secretary Lisa Liggins. Nathan Ness and Rochel Smith were present. Alexis Woefel and Eric Boulanger were present via Microsoft Teams.

V. MINUTES

A. Approve the May 13, 2026, regular Business Committee meeting minutes (00:21:37)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the May 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

VI. RESOLUTIONS

A. Adopt resolution entitled Solid Waste Disposal Law Citation Schedule (00:21:57)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jennifer Webster to approve resolution # 05-27-26-A Solid Waste Disposal Law Citation Schedule, seconded by Jonas Hill. Motion carried:

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

Not Present: Marlon Skenandore

VII. APPOINTMENTS

- A. Determine next steps regarding six (6) vacancies - Oneida Election Board Alternates (00:29:42)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicants and; to appoint Faith Huff, Lisa John, and Jean Webster to the Oneida Election Board Alternates to terms ending upon the ratification of 2026 General Election results; and to request the Secretary to repost the remaining vacancies, 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 one (1) vacancy - Oneida Nation Commission on Aging (00:30:47)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve to extend the public comment period for Winnifred Thomas for an additional two (2) minutes, seconded by Lawrence Barton. Motion carried:

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

Motion by Lisa Liggins that the Oneida Business Committee has determined a vacancy ending in 2028 on the Oneida Nation Commission on Aging, which is an elected board, should be sent to the Oneida Election Board to be filled by election, and to direct the Secretary to send notice to the Oneida Election Board of a vacancy on Oneida Nation Commission on Aging with a term ending July 2028, seconded by Jennifer Webster. Motion carried:

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

Item XII.A.1. was addressed next.

- C. Determine next steps regarding one (1) vacancy - Oneida Public Safety and Security Commission (01:11:10)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant and; to appoint Waehiahoweh Maracle to the Oneida Public Safety and Security Commission with a term ending July 31, 2029, seconded by Jennifer Webster. Motion carried:

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

VIII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

1. **Accept the regular May 6, 2026, Legislative Operating Committee meeting minutes (01:12:31)**

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to accept the regular May 6, 2026, Legislative Operating Committee meeting minutes, seconded by Jonas Hill. Motion carried:

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

Not Present: Marlon Skenandore

IX. TRAVEL REPORTS

A. **Approve the travel report - Secretary Lisa Liggins and Councilman Jameson Wilson - 82nd Annual National Congress of American Indians Convention and Marketplace - Seattle, WA - November 16-21, 2025 (01:27:43)**

Sponsor: Lisa Liggins, Secretary, Councilman Jameson Wilson

Motion by Jennifer Webster to approve the travel report from Secretary Lisa Liggins and Councilman Jameson Wilson for the 82nd Annual National Congress of American Indians Convention and Marketplace in Seattle, WA on November 16-21, 2025, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Marlon Skenandore

B. **Approve the travel report - Councilman Kirby Metoxen - Wisconsin Governor's Conference of Tourism - Milwaukee, WI - March 15-17, 2026 (01:28:27)**

Sponsor: Kirby Metoxen, Councilman

Motion by Lawrence Barton to approve the travel report from Councilman Kirby Metoxen for the Wisconsin Governor's Conference of Tourism in Milwaukee, WI -on March 15-17, 2026, seconded by Lisa Liggins. Motion carried:

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

Abstained: Kirby Metoxen

Not Present: Marlon Skenandore

C. Approve the travel report - Councilman Kirby Metoxen - 8th Annual DCCC Tribal Engagement and Active Members Issues Conference - Cabazon, CA - April 30-May 5, 2026 (01:29:16)

Sponsor: Kirby Metoxen, Councilman

Motion by Jonas Hill to approve the travel report from Councilman Kirby Metoxen for the 8th Annual DCCC Tribal Engagement and Active Members Issues Conference in Cabazon, CA on April 30-May 5, 2026, seconded by Lisa Liggins. Motion carried:

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

D. Approve the travel report - Councilman Kirby Metoxen - State Consultations with Department of Children and Families and Department of Health Services - Lac du Flambeau, WI - April 20-23, 2026 (01:29:36)

Sponsor: Kirby Metoxen, Councilman

Motion by Jonas Hill to approve the travel report from Councilman Kirby Metoxen for the State Consultations with Department of Children and Families and Department of Health Services in Lac du Flambeau, WI -on April 20-23, 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

E. Approve the travel report - Councilwoman Jennifer Webster - Tribal Self-Governance - Chandler, AZ - April 6-9, 2026 (01:30:22)

Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel report from Councilwoman Jennifer Webster for the Tribal Self-Governance in Chandler, AZ on April 6-9, 2026, seconded by Jameson Wilson. Motion carried:

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

F. Approve the travel report - Councilwoman Jennifer Webster - Wisconsin Indian Education Association Conference - Wisconsin Dells, WI - April 9-11, 2026 (01:30:42)

Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel report from Councilwoman Jennifer Webster for the Wisconsin Indian Education Association Conference in Wisconsin Dells, WI on April 9-11, 2026, seconded by Jameson Wilson. Motion carried:

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

- G. Approve the travel report - Councilwoman Jennifer Webster - HHS Tribal Budget Consultation - Washington D.C. - April 20-24, 2026 (01:31:02)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel report from Councilwoman Jennifer Webster for the HHS Tribal Budget Consultation in Washington D.C. on April 20-24, 2026, seconded by Jameson Wilson.
Motion carried:

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

For the record: Councilwoman Jennifer Webster stated I did not attend due to medical issue; there are no costs associated with this travel. Thank you.

- H. Approve the travel report - Councilman Jameson Wilson - Reservation Economic Summit - Las Vegas, NV - March 22-27, 2026 (01:31:34)**
Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to approve the travel report from Councilman Jameson Wilson for the Reservation Economic Summit in Las Vegas, NV on March 22-27, 2026, seconded by Jonas Hill.
Motion carried:

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

- I. Approve the travel report - Councilman Jameson Wilson - 2026 Tribal Self-Governance Conference - Chandler, AZ - April 5-10, 2026 (01:31:55)**
Sponsor: Jameson Wilson, Councilman

Motion by Lawrence Barton to approve the travel report from Councilman Jameson Wilson for the 2026 Tribal Self-Governance Conference in Chandler, AZ on April 5-10, 2026, seconded by Jonas Hill.
Motion carried:

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

X. TRAVEL REQUESTS

- A. Approve the travel request in accordance with §219.16-1 - Oneida Gaming Commission for three Oneida Gaming Commissioners and one (1) Executive Director - Class 2 Gaming Conference - Mayetta, KS - May 31-June 4, 2026 (01:32:35)**
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission

Motion by Lisa Liggins to approve the travel request in accordance with §219.16-1 for three (3) Oneida Gaming Commissioners and one (1) Executive Director to attend the Class 2 Gaming Conference in Mayetta, KS on May 31-June 4, 2026, seconded by Jennifer Webster. 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 memorandum regarding the withholding of pay for Councilman Marlon Skenandore (01:34:03)

Sponsor: Lisa Summers, Director of Government Administration

Motion by Lawrence Barton 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

B. Review the GWA as income for rent calculations report (01:35:20)

Sponsor: Mark W. Powless, CEO-Nation Services

Secretary Lisa Liggins left at 10:06 a.m.

Secretary Lisa Liggins returned at 10:13 a.m.

Councilman Kirby Metoxen left at 10:14 a.m.

Councilman Kirby Metoxen returned at 10:25 a.m.

Motion by Jonas Hill to direct the CEO-Nation Services to bring back a report on the fiscal impact of rent credits using the retroactive date of January 1, 2025, and using retroactive date of September 1, 2023², seconded by Kirby Metoxen. Motion carried:

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

Not Present: Marlon Skenandore

Motion by Lisa Liggins to accept the GWA as income for rent calculations report 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

The Oneida Business Committee, by consensus, recessed at 10:42 a.m. to 11:00 a.m.

Meeting called or order by Chairman Tehassi Hill at 11:00 a.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 Marlon Skenandore;

Item II.C. was addressed next.

² No deadline for this report was provided at the meeting. The lack of deadline issue was forwarded to the June 3, 2026, BC Officers Session to address.

- C. Review the Intergovernmental Service Agreement (IGSA) between the U.S. Army at Fort Sill and the Oneida Nation and determine next steps (03:03:21)**
Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to support the Intergovernmental Service Agreement (IGSA) between the U.S. Army at Fort Sill and the Oneida Nation, seconded by Jonas Hill. Motion carried:

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

Item XIII.A. was addressed next.

XII. REPORTS

A. TRIBALLY CHARTERED ENTITIES

- 1. Accept the Bay Bancorporation, Inc. FY-2026 2nd quarter report (00:51:41)**
Sponsor: Jeff Bowman, President/Bay Bank

Motion by Jennifer Webster to accept the Bay Bancorporation, Inc. FY-2026 2nd 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

- 2. Accept the Oneida ESC Group, LLC FY-2026 2nd quarter report (00:55:08)**
Sponsor: Amy Hacker, Chair/Oneida ESC Group Board of Managers

Motion by Jonas Hill to accept the Oneida ESC Group, LLC FY-2026 2nd 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

- 3. Accept the Oneida Golf Enterprise FY-2026 2nd quarter report (01:00:50)**
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Jennifer Webster to accept the Oneida Golf Enterprise FY-2026 2nd quarter report, seconded by Jonas Hill. Motion carried:

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

4. Accept the Oneida Youth Leadership Institute FY-2026 2nd quarter report (01:06:08)

Sponsor: Elijah Metoxen, Board Member/Oneida Youth Leadership Institute

Motion by Lisa Liggins to accept the Oneida Youth Leadership Institute FY-2026 2nd 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

Item VII.C. was addressed next,

XIII. GENERAL TRIBAL COUNCIL

A. Approve three (3) requested actions regarding petition # 2026-01 (03:19:59)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to acknowledge receipt of petition from Gina Powless-Buenrostro regarding adjustments to Judiciary law; to direct the Business Committee Direct Reports Offices to complete and submit their administrative impact statements of the petition to the Secretary mailbox by Wednesday, June 17, 2026; and to direct the Law, Finance, and Legislative Reference Offices to complete respectively, the legal review, fiscal impact statement and statement of effect with status updates submitted to the July 8, 2026, regular Business Committee meeting agenda and the first Business Committee meeting of the month thereafter or until the final documents are submitted., seconded by Jameson Wilson. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

B. Approve notice and materials for July 7, 2026, tentatively scheduled semi-annual General Tribal Council meeting (03:21:53)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve notice and materials for July 7, 2026, tentatively scheduled semi-annual General Tribal Council meeting, seconded by Jameson Wilson. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

XIV. EXECUTIVE SESSION (03:23:55)

Motion by Lawrence Barton to go into executive session at 1:50 p.m., seconded by Kirby Metoxen. Motion carried:

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

Motion by Jameson Wilson to come out of executive session at 2:27 p.m., seconded by Jennifer Webster. Motion carried:

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

A. REPORTS

1. Accept the Intergovernmental Affairs and Self-Governance May 2026 report (03:23:57)

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Jennifer Webster to accept the Intergovernmental Affairs and Self-Governance May 2026 report, seconded by Kirby Metoxen. Motion carried:

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

2. Accept the Bay Bancorporation, Inc. FY-2026 2nd quarter executive report (03:24:12)

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Jennifer Webster to accept the Bay Bancorporation, Inc. FY-2026 2nd quarter executive report, seconded by Kirby Metoxen. Motion carried:

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

3. Accept the Oneida ESC Group, LLC FY-2026 2nd quarter executive report (03:24:25)

Sponsor: Amy Hacker/Oneida ESC Group Board of Managers

Motion by Jonas Hill to accept the Oneida ESC Group, LLC FY-2026 2nd quarter executive report, seconded by Jameson Wilson. Motion carried:

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

4. Accept the Oneida Golf Enterprise FY-2026 2nd quarter executive report (03:24:40)

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Jonas Hill to accept the Oneida Golf Enterprise FY-2026 2nd quarter executive report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

5. Accept the Treasurer's April 2026 report (03:24:54)

Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the Treasurer's April 2026 report, seconded by Jonas Hill. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

6. Accept the Chief Counsel report (03:25:07)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lawrence Barton to approve the Chief Counsel report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

Motion by Jennifer Webster to approve a limited waiver of sovereignty - Baker & Hostetler LLP. file # 2026-0536 with contract subject to further review by the Oneida Law Office, seconded by Jameson Wilson. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

Motion by Jennifer Webster to approve a limited waiver of sovereignty - Roller Networks USA Inc. file # 2026-0486 with contract subject to further review by the Oneida Law Office, seconded by Jonas Hill. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

7. Accept the Government Administration Director FY-2026 2nd quarter report (03:25:55)

Sponsor: Lisa Summers, Director of Government Administration

Motion by Jennifer Webster to accept the Government Administration Director FY-2026 2nd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

8. Accept the Analyses of Tribally Chartered Entities FY-2026 2nd quarter executive report (03:26:16)

Sponsor: Justin Nishimoto, Economic Strategy Coordinator

Motion by Jonas Hill to accept the Analyses of Tribally Chartered Entities FY-2026 2nd quarter executive report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

B. NEW BUSINESS

1. Review application(s) for six (6) vacancies - Oneida Election Board Alternates (03:26:33)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion regarding the application(s) for the Oneida Election Board Alternates vacancies as information, seconded by Jonas Hill. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

2. Review applications for one (1) vacancy - Oneida Nation Commission on Aging (03:26:49)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion regarding the applications for the Oneida Nation Commission on Aging vacancy as information, seconded by Jameson Wilson. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

3. Review application for one (1) vacancy - Oneida Public Safety and Security Commission (03:27:02)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the discussion regarding the application(s) for the Oneida Public Safety and Security Commission vacancy as information, seconded by Jennifer Webster. Motion carried:

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

Abstained: Lawrence Barton

Not Present: Lisa Liggins, Marlon Skenandore

4. Approve the attorney contract - Legislative Reference Office - file # 2022-0389 (03:27:21)

Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to approve the attorney contract - Legislative Reference Office - file # 2022-0389, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

5. Enter the e-poll results into the record regarding the approved attorney contract - Hobbs, Straus, Dean & Walker- file # 2026-0479 (03:27:36)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved attorney contract - Hobbs, Straus, Dean & Walker- file # 2026-0479, seconded by Jameson Wilson. Motion carried:

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

XV. ADJOURN (03:27:56)

Motion by Kirby Metoxen to adjourn at 2:31 p.m., seconded by Jennifer Webster. Motion carried:

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

Minutes prepared by Bonnie Pigman, Information Management Specialist.
Minutes approved as presented on June 10, 2026.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE