



Oneida Business Committee

Executive Session

8:30 AM Tuesday, May 12, 2026

BC Conference Room, 2nd Floor, Norbert Hill Center

Regular Meeting

8:30 AM Wednesday, May 13, 2026

BC Conference Room, 2nd Floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Chairman Tehassi Hill, Treasurer Lawrence Barton, Secretary Lisa Liggins Council members: 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, Taryn E. Webster (via Microsoft Teams¹), Chad Fuss (via Microsoft Teams), James Petitjean (via Microsoft Teams), Melinda J. Danforth (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Laura Laitinen-Warren (via Microsoft Teams), James Bittorf (via Microsoft Teams), Brandon Yellowbird-Stevens (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: Councilmembers: Kirby Metoxen, Marlon Skenandore;

Arrived at: n/a;

Others present: Jo A. House, RaLinda Ninham-Lamberies, Mark W. Powless, Justin Nishimoto (via Microsoft Teams), Kaylynn Biely (via Microsoft Teams), Taryn E. Webster (via Microsoft Teams), Melinda J. Danforth, 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), Loucinda Conway (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Joseph Valentino (via Microsoft Teams), Crystal Holtz (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Cheryl-Aliskwet Ellis (via Microsoft Teams), Tana Aquirre (via Microsoft Teams), Lorna Skenandore (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), Lori Hill (via Microsoft Teams), Patricia King (via Microsoft Teams), Bridget John (via Microsoft Teams), Lynn Metoxen (via Microsoft Teams), Shannon Hill (via Microsoft Teams), Yasiman Metoxen (via Microsoft Teams), Terryll Wheelock (via Microsoft Teams), Jodie M. Skenandore (via Microsoft Teams), Michelle Braaten (via Microsoft Teams), Diane Wilson, Cathy Metoxen, Dan Skenandore, Mark Powless Sr., Derrick King, Jeremy King, Mark Powless, Thurston Denny, Sheri Mousseau, Gail Niedziejko, Judy Dordel, Melissa Nuthals, Bonnie Pigman (via Microsoft Teams);

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

I. CALL TO ORDER

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

For the record: Councilman Kirby Metoxen in on approved travel attending Native American Tourism of Wisconsin event. Councilman Marlon Skenandore is unexcused.

II. OPENING (00:00:06)

Opening provided by Councilman Jameson Wilson.

III. ADOPT THE AGENDA (00:05:44)

Motion by Lawrence Barton to adopt the agenda as presented, seconded by Lisa Liggins. Motion carried:

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

IV. OATH OF OFFICE

- A. Southeastern Wisconsin Oneida Tribal Services Advisory Board - Judy Dordel, Terry Wheelock (00:06:39)**
Sponsor: Lisa Liggins, Secretary

Oaths of office administered by Secretary Lisa Liggins. Terry Wheelock was present via Microsoft Teams. Judy Dordel was present.

V. MINUTES

- A. Approve the April 22, 2026, regular Business Committee meeting minutes (00:11:24)**
Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to approve the April 22, 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

Item XI.A.. was addressed next.

VI. RESOLUTIONS

A. Adopt resolution entitled Oneida Nation Assistance Fund Application Submission Period and Disbursement Timeframe for 2026 (00:26:06)

Sponsor: Teresa Schuman, Chair/Oneida Trust Enrollment Committee

Motion by Jonas Hill to adopt resolution # 05-13-26-A Oneida Nation Assistance Fund Application Submission Period and Disbursement Timeframe for 2026, 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 Elder Assistance Program Application Submission Period and Disbursement Timeframe for 2026 (00:26:39)

Sponsor: Teresa Schuman, Chair/Oneida Trust Enrollment Committee

Motion by Lawrence Barton to adopt resolution # 05-13-26-B Elder Assistance Program Application Submission Period and Disbursement Timeframe for 2026, 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 Fee and Penalties Citation Schedule to the Recycling and Solid Waste Disposal Law (00:27:00)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Lisa Liggins to defer the Fee and Penalties Citation Schedule to the Recycling and Solid Waste Disposal Law to the May 27, 2026, regular Business Committee meeting, seconded by Jameson Wilson. Motion carried:

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

D. Adopt resolution entitled Authorizing Use of \$150,000 Carry Over Funds for Norbert Hill Center and Oneida Nation Tribal School Sign Replacement (00:27:48)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lisa Liggins to adopt resolution # 05-13-26-C Authorizing Use of \$150,000 Carry Over Funds for Norbert Hill Center and Oneida Nation Tribal School Sign Replacement, seconded by Lawrence Barton. Motion carried:

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

VII. APPOINTMENTS

A. Determine next steps regarding one (1) vacancy - Oneida Nation Arts Board (00:29:21)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant and; to appoint Kristina Ackley to the Oneida Nation Arts Board, with a term ending March 31, 2027, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

VIII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. Accept the Finance Committee April 9, 2026, regular meeting minutes (00:30:07)

Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to accept the Finance Committee April 9, 2026, regular 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

2. Accept the Finance Committee April 23, 2026, regular meeting minutes (00:30:26)

Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to accept the Finance Committee April 23, 2026, regular 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. LEGISLATIVE OPERATING COMMITTEE

1. Accept the April 15, 2026, regular Legislative Operating Committee meeting minutes (00:30:48)

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to accept the April 15, 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

2. Adopt emergency amendments - Real Property - Chapter 601 - Rule # 3 – Easements (00:31:09)

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to accept that there is a valid basis for the emergency amendments and to adopt the emergency amendments - Real Property - Chapter 601 - Rule # 3 – Easements, seconded by Lawrence Barton. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

IX. TABLED BUSINESS

A. Approve the Oneida Trust Enrollment Committee Bylaws (00:37:05)

Sponsor: Teresa Schuman, Chair/Oneida Trust Enrollment Committee

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

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

Not Present: Kirby Metoxen, Marlon Skenandore

Motion by Lisa Liggins to approve the Oneida Trust Enrollment Committee Bylaws, seconded by Lawrence Barton. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

X. TRAVEL REPORTS

A. Approve the travel report - Councilman Jonas Hill - 2026 NRCC Winter Meeting - Key Biscayne, FL - February 26 - March 1, 2026 (00:41:21)

Sponsor: Jonas Hill, Councilman

Motion by Jennifer Webster to approve the travel report from Councilman Jonas Hill to the 2026 NRCC Winter Meeting in Key Biscayne, FL on February 26 - March 1, 2026, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

B. Approve the travel report - Councilman Jonas Hill - Midwest Alliance of Sovereign Tribes (MAST) Impact Week - Washington, D.C. - March 13-19, 2026 (00:43:41)

Sponsor: Jonas Hill, Councilman

Motion by Jennifer Webster to approve the travel report from Councilman Jonas Hill to the Midwest Alliance of Sovereign Tribes (MAST) Impact Week in Washington, D.C. on March 13-19, 2026, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

- C. Approve the travel report - Councilman Jonas Hill - Reservation Economic Summit (RES) 2026 - Las Vegas, NV - March 22-26, 2026 (00:44:06)**
Sponsor: Jonas Hill, Councilman

Motion by Jameson Wilson to approve the travel report from- Councilman Jonas Hill to the Reservation Economic Summit (RES) 2026 in Las Vegas, NV on March 22-26, 2026, seconded by Lisa Liggins.

Motion carried:

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

- D. Approve the travel report - Councilman Kirby Metoxen - Reservation Economic Summit - Las Vegas, NV - March 22-27, 2026 (00:45:02)**
Sponsor: Kirby Metoxen, Councilman

Motion by Lawrence Barton to approve the travel report from Councilman Kirby Metoxen to the Reservation Economic Summit in Las Vegas, NV on March 22-27, 2026, seconded by Jennifer Webster. Motion carried:

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

Item XI.E. was addressed next.

XI. NEW BUSINESS

- A. Approve the amended Oneida Gaming Commission bylaws (00:11:45)**
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission

Motion by Jennifer Webster to approve the amended Oneida Gaming Commission bylaws, seconded by Lisa Liggins. Motion carried:

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

- B. Review the Oneida Gaming Minimum Internal Controls Chapter 10 Cage Vault Kiosk and determine appropriate next steps (00:14:15)**
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission

Motion by Lisa Liggins to accept the notice of the Oneida Gaming Minimum Internal Controls Chapter 10 Cage Vault Kiosk approved by the Oneida Gaming Commission on April 22, 2026, and direct notice to the Oneida Gaming Commission there are no requested revisions under §501.6-14(d), seconded by Lawrence Barton. Motion carried:

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

C. Review the Oneida Gaming Minimum Internal Controls Chapter 9 Card Games and determine appropriate next steps (00:15:03)

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

Motion by Lisa Liggins to accept the notice of the Oneida Gaming Minimum Internal Controls Chapter 9 Card Games approved by the Oneida Gaming Commission on April 22, 2026, and direct notice to the Oneida Gaming Commission there are no requested revisions under §501.6-14(d), seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

D. Review the Oneida Gaming Rules of Play Mini Baccarat and determine appropriate next steps (00:15:55)

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

Motion by Lisa Liggins to accept the notice of the Mini Baccarat Rules of Play approved by the Oneida Gaming Commission on April 22, 2026, and to direct notice to the Oneida Gaming Commission there are no requested revisions under §501.6-14(d), seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

Item XII.B.2. was addressed next.

E. Accept the memorandum regarding the withholding of pay for Councilman Marlon Skenandore (00:45:52)

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 Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

Item XII.D.1. was addressed next.

XII. REPORTS

A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Anna John Resident Centered Care Community Board FY-2026 2nd quarter report (00:19:15)

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

Motion by Jennifer Webster to accept the Anna John Resident Centered Care Community Board FY-2026 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

2. Accept the Oneida Community Library Board FY-2026 2nd quarter report (00:19:43)

Sponsor: Stephanie Metoxen, Chair/Oneida Community Library Board

Motion by Jennifer Webster to accept the Oneida Community Library Board 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

3. Accept the Oneida Nation Arts Board FY-2026 2nd quarter report (00:20:20)

Sponsor: Harmony Hill, Chair/Oneida Nation Arts Board

Motion by Lisa Liggins to accept the Oneida Nation Arts Board 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

4. Accept the Oneida Nation Veterans Affairs Committee FY-2026 2nd quarter report (00:20:40)

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

Motion by Lawrence Barton to accept the Oneida Nation Veterans Affairs Committee FY-2026 2nd quarter report, seconded by Jonas Hill. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

5. Accept the Oneida Public Safety and Security Commission FY-2026 2nd quarter report (00:21:01)

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

Motion by Jennifer Webster to accept the Oneida Public Safety and Security Commission FY-2026 2nd quarter report, seconded by Jonas Hill. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

6. Accept the Pardon and Forgiveness Screening Committee FY-2026 2nd quarter report (00:21:23)

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

Motion by Lisa Liggins to accept the Pardon and Forgiveness Screening Committee 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 Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2026 2nd quarter report (00:21:39)

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

Motion by Lisa Liggins to accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board 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

B. ELECTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Oneida Election Board FY-2026 2nd quarter report (00:22:41)

Sponsor: Tina Skenandore, Vice-Chair/Oneida Election Board

Motion by Jennifer Webster to accept the Oneida Election Board 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

Item XII.B.3. was addressed next.

2. Accept the Oneida Gaming Commission FY-2026 2nd quarter report (00:18:21)

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

Motion by Jonas Hill to accept the Oneida Gaming Commission 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

Item XII.A.1. was addressed next.

3. Accept Oneida Land Claims Commission FY-2026 2nd quarter report (00:23:03)

Sponsor: Chris Cornelius, Chair/Oneida Land Claims Commission

Motion by Lawrence Barton to accept Oneida Land Claims Commission 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

4. Accept the Oneida Land Commission FY-2026 2nd quarter report (00:23:24)

Sponsor: Sidney White, Chair/Oneida Land Commission

Motion by Lisa Liggins to accept the Oneida Land Commission FY-2026 2nd quarter report, seconded by Jonas Hill. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

5. Accept the Oneida Nation Commission on Aging FY-2026 2nd quarter report (00:24:06)

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

Motion by Jennifer Webster to accept the Oneida Nation Commission on Aging 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 Oneida Nation School Board FY-2026 2nd quarter report (00:24:28)

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

Motion by Jennifer Webster to accept the Oneida Nation School Board 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

7. Accept the Oneida Trust Enrollment Committee FY-2026 2nd quarter report (00:24:53)

Sponsor: Teresa Schuman, Chair/Oneida Trust Enrollment Committee

Motion by Lisa Liggins to accept the Oneida Trust Enrollment Committee 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

Item VI.A. was addressed next.

C. OPERATIONAL

1. Accept the Emergency Management FY-2026 2nd quarter report (01:05:04)

Sponsor: Kaylynn Biely, Emergency Management Director

Motion by Jennifer Webster to accept the Emergency Management 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

2. Accept the Intergovernmental Affairs Director FY-2026 2nd quarter report (01:05:34)

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Jonas Hill to accept the Intergovernmental Affairs Director 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

Item XV. was addressed next.

D. STANDING COMMITTEES

1. Accept the Finance Committee FY-2026 2nd quarter report (00:46:30)

Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the Finance Committee 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

2. Accept the Legislative Operating Committee FY-2026 2nd quarter report (00:46:47)

Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to accept the Legislative Operating Committee 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

3. Accept the Onlayote?a·ká ni? i Standing Committee FY-2026 2nd quarter report (00:47:05)

Sponsor: Taryn Webster, Chair/ Onlayote?a·ká ni? i Standing Committee

Motion by Jennifer Webster to accept the Onlayote?a·ká ni? i Standing Committee 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

XIII. GENERAL TRIBAL COUNCIL

A. Approve the notice and the materials for the June 30, 2026, tentatively scheduled special GTC meeting (00:47:28)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the notice and the materials for the June 30, 2026, tentatively scheduled special GTC meeting, seconded by Lawrence Barton. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

XIV. EXECUTIVE SESSION (01:01:09)

A. REPORTS

1. Accept the CEO-Oneida Casino Hotel FY-2026 2nd quarter report (01:01:21)

Sponsor: Taryn Webster, CEO-Oneida Casino Hotel

Motion by Jonas Hill to accept the CEO-Oneida Casino Hotel 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

2. Accept the CEO-Retail Operations FY-2026 2nd quarter report (01:01:38)

Sponsor: James Petitjean, CEO-Retail

Motion by Jennifer Webster to accept the CEO-Retail Operations 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

3. Accept the CEO-Human Resources FY-2026 2nd quarter report (01:01:54)

Sponsor: Laura Laitinen-Warren, CEO-Human Resources

Motion by Jennifer Webster to defer² the CEO-Human Resources FY-2026 2nd quarter report to the May 27, 2026, regular Business Committee meeting, seconded by Jonas Hill. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

4. Accept the Government Administration Director FY-2026 2nd quarter report 01:02:10)

Sponsor: Lisa Summers, Government Administration Director

Motion by Lawrence Barton to defer the Government Administration Director FY-2026 2nd quarter report 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

² The minutes should reflect the following motion - Motion by Jennifer Webster to accept the CEO-Human Resources FY-2026 2nd quarter report, seconded by Jonas Hill. A review by the Secretary on June 8, 2026, identified that correction to the minutes was not needed as the acceptance of the report was correctly identified at the next meeting when the item was deleted from the agenda as an error.

5. Accept the Economic Strategy Coordinator FY-2026 2nd quarter report (01:02:25)

Sponsor: Justin Nishimoto, Economic Strategy Coordinator

Motion by Jennifer Webster to accept the Economic Strategy Coordinator 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

6. Accept the Intergovernmental Affairs and Self-Governance special report (01:02:39)

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Lisa Liggins to accept the Intergovernmental Affairs and Self-Governance special report, seconded by Jonas Hill. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

Motion by Lisa Liggins to approve a limited waiver of sovereign immunity - Grant Agreement with the State of Wisconsin for the National Estuarine Research Reserve System - file # 2023-1240, with contract subject to further review by the Intergovernmental Affairs Director, by Lawrence Barton. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

Motion by Lisa Liggins to approve a limited waiver of sovereign immunity - Grant Agreement with the State of Wisconsin for the Oneida Nation Habitat Restoration Program - file # 2023-1239, with contract subject to further review by the Intergovernmental Affairs Director, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

Motion by Lisa Liggins to approve a limited waiver of sovereign immunity - Grant Agreement with the State of Wisconsin for the Oneida Healing to Wellness Court - file # 2023-1238, with contract subject to further review by the Intergovernmental Affairs Director, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

B. AUDIT COMMITTEE

1. Accept the Audit Committee FY-2026 2nd quarter report (01:04:01)

Sponsor: Lisa Liggins, Secretary

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

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

Not Present: Kirby Metoxen, Marlon Skenandore

C. NEW BUSINESS

1. Review application(s) for one (1) vacancy - Oneida Nation Arts Board (01:04:18)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion regarding the application for the Oneida Nation Arts Board vacancy as information, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

2. Approve a limited waiver of sovereign immunity - CDW Government LLC - Statement of Work - file # 2026-0153 (01:04:35)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Lawrence Barton to approve a limited waiver of sovereign immunity - CDW Government LLC - Statement of Work - file # 2026-0153 with contract subject to further review by Department of Technology Services, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

Item XII.C.1. was addressed next.

XV. ADJOURN (01:06:34)

Motion by Jameson Wilson to adjourn at 9:37 a.m. seconded by Lisa Liggins. 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 27, 2026.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE