



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, June 10, 2026
BC Conference Room, 2nd Floor, Norbert Hill Center

Minutes

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), Debra Powless (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Fawn Cottrell (via Microsoft Teams), Fawn Billie (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Ashley Blaker (via Microsoft Teams), Melissa Alvarado (via Microsoft Teams), David P. Jordan (via Microsoft Teams), Mary Graves (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Sara Capelle (via Microsoft Teams), Eric Boulanger (via Microsoft Teams), Brandon Yellowbird-Stevens, Carolyn Salutz (via Microsoft Teams), Tonya Webster (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Amber Vankirk (via Microsoft Teams), Debra Danforth (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Patricia King (via Microsoft Teams), (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Lori Hill (via Microsoft Teams), Lisa Duff (via Microsoft Teams), Brandon Wisneski (via Microsoft Teams), Shannon Hill (via Microsoft Teams), Shannon Hill (via Microsoft Teams), Sereen Frion (via Microsoft Teams), Cathy L. Metoxen, Ray Skenandore, Sandra Skenandore, Pearl Webster, Winnifred Thomas, Neoma Orsburn, Judy Cornelius, Mary Loeffler, Nancy Barton, Daniel Stevens, Luther Laster, Michelle Nicholas, Alexis Woelfel, Marsha Danforth, Nate Ness, Andy Leitzke, Lois Stevens, Lennon Stevens, Isley Stevens, Eric Boulanger, Brandon Vande Hei, Troy Parr, Michelle Hill, Danielle White, Tina Skenandore, Ron King Jr., Michelle Jordan, Jason King, Dar Grignon, Cheryl Stevens, Faith Huff, Jacy Rasmussen, Beverly King, Lisa John, Nancy Barton, Bobbi Jo King, Suzanna Jordan, Stephanie Skenandore, Mark Powless, Margaret Ellis, Jean Webster, 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 (00:00:08)

Opening provided by Councilman Kirby Metoxen.

A. Special recognition of retirement - Ron King Jr. (00:00:38)

Sponsor: Eric Boulanger, Chief of Police

Eric Boulanger, Chief of Police, recognized the exemplary career of Detective Sergeant Ron King Jr. who will be retiring on July 1, 2026, after over 32 years of service to the Oneida Nation.

B. Special recognition of retirement - Cheryl Stevens (00:06:53)

Sponsor: Mark W. Powless, CEO-Nation Services

Mark Powless, CEO-Nation Services, recognized the impactful career of Cheryl Stevens, Grants Manager, who will be retiring on June 19, 2026, after 36 years of service to the Oneida Nation.

III. ADOPT THE AGENDA (00:18:30)

Motion by Lawrence Barton to adopt the agenda with three (3) changes, [1) under the Travel Requests section, add item entitled Approve the travel request - Secretary Lisa Liggins - MAST Summer Meeting - South Bend, IN - June 23-25, 2026; 2) under the Travel Requests section, add item entitled Approve the travel request - Chairman Tehassi Hill - Prediction Market Meetings - Washington, D.C. - June 22-24, 2026; and 3) under the Travel Requests section, delete item entitled Approve the travel request - Secretary Lisa Liggins - Annual Tribal Nations and Wisconsin Department of Public Instruction (DPI) Consultation -Ashland, WI - June 23-26, 2026], seconded by Jameson Wilson. Motion carried:

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

Not Present: Marlon Skenandore

IV. OATH OF OFFICE

A. Oneida Election Board Alternates - Faith Huff, Lisa John, and Jean Webster (00:19:33)

Sponsor: Lisa Liggins, Secretary

Oaths of office administered by Secretary Lisa Liggins. Faith Huff, Lisa John and Jean Webster were present.

B. Oneida Public Safety and Security Commission- Waehiahoweh Maracle (00:22:45)

Sponsor: Lisa Liggins, Secretary

Oaths of office administered by Secretary Lisa Liggins. Waehiahoweh Maracle was present via Microsoft Teams.

V. MINUTES

A. Approve the May 19, 2026, emergency Business Committee meeting minutes (00:25:24)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the May 19, 2026, emergency Business Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

Not Present: Marlon Skenandore

B. Approve the May 27, 2026, regular Business Committee meeting minutes (00:25:37)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the May 27, 2026, regular Business Committee meeting minutes, seconded by Lisa Liggins. 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 Approval of 2026-2027 Alcohol Beverage License for the Oneida Casino Hotel (00:25:54)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lawrence Barton to adopt resolution 06-10-26-A Approval of 2026-2027 Alcohol Beverage License for the Oneida Casino Hotel, seconded by Lisa Liggins. Motion carried:

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

Not Present: Marlon Skenandore

B. Adopt resolution entitled Approval of 2026-2027 Alcohol Beverage License for the Oneida Casino Travel Center (00:26:16)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lisa Liggins to adopt resolution 06-10-26-B Approval of 2026-2027 Alcohol Beverage License for the Oneida Casino Travel Center, seconded by Jameson Wilson. Motion carried:

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

Not Present: Marlon Skenandore

C. Adopt resolution entitled Approval of 2026-2027 Alcohol Beverage License for the Oneida Golf Enterprises (00:26:34)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution 06-10-26-C Approval of 2026-2027 Alcohol Beverage License for the Oneida Golf Enterprises, seconded by Lisa Liggins. Motion carried:

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

Not Present: Marlon Skenandore

D. Adopt resolution entitled Approval of 2026-2027 Alcohol Beverage License for the Oneida Nation Four Paths (00:26:53)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution 06-10-26-D Approval of 2026-2027 Alcohol Beverage License for the Oneida Nation Four Paths, seconded by Lisa Liggins. Motion carried:

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

Not Present: Marlon Skenandore

E. Adopt resolution entitled Approval of 2026-2027 Alcohol Beverage License for the Oneida One Stop - E & EE (00:27:13)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution 06-10-26-E Approval of 2026-2027 Alcohol Beverage License for the Oneida One Stop - E & EE, seconded by Jameson Wilson. Motion carried:

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

Not Present: Marlon Skenandore

F. Adopt resolution entitled Approval of 2026-2027 Alcohol Beverage License for the Oneida One Stop – Larsen (00:27:32)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution 06-10-26-F Approval of 2026-2027 Alcohol Beverage License for the Oneida One Stop - Larsen, seconded by Lisa Liggins. Motion carried:

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

Not Present: Marlon Skenandore

G. Adopt resolution entitled Approval of 2026-2027 Alcohol Beverage License for the Oneida One Stop – Packerland (00:27:52)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution 06-10-26-G Approval of 2026-2027 Alcohol Beverage License for the Oneida One Stop - Packerland, seconded by Jameson Wilson. Motion carried:

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

Not Present: Marlon Skenandore

- H. Adopt resolution entitled Approval of 2026-2027 Alcohol Beverage License for the Oneida One Stop – Westwind (00:28:09)**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution 06-10-26-H Approval of 2026-2027 Alcohol Beverage License for the Oneida One Stop - Westwind, seconded by Jameson Wilson. Motion carried:

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

- I. Adopt resolution entitled Approval of 2026-2027 Alcohol Beverage License for the Oneida West Mason Casino (00:28:27)**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution 06-10-26-I Approval of 2026-2027 Alcohol Beverage License for the Oneida West Mason Casino, seconded by Lisa Liggins. Motion carried:

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

- J. Adopt resolution entitled Submission of Section 105(I) Lease Proposals to the Department of the Interior for Oneida Nation School System (00:28:50)**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Lawrence Barton to adopt resolution 06-10-26-J Submission of Section 105(I) Lease Proposals to the Department of the Interior for Oneida Nation School System, seconded by Lisa Liggins. Motion carried:

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

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

- 1. Accept the May 14, 2026, regular Finance Committee meeting minutes (00:31:47)**
Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the May 14, 2026, regular Finance 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

- 2. Accept the May 28, 2026, regular Finance Committee meeting minutes (00:32:06)**
Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the May 28, 2026, regular Finance 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

B. LEGISLATIVE OPERATING COMMITTEE

1. Accept the May 20, 2026, regular Legislative Operating Committee meeting minutes (00:32:26)

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to accept the May 20, 2026, regular 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

VIII. TRAVEL REQUESTS

A. Approve the travel request - Secretary Lisa Liggins – MAST Meeting – South Bend, IN - June 23-25, 2026 (00:32:51)

Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to approve the travel request for Secretary Lisa Liggins to attend the MAST Meeting in South Bend, IN on June 23-25, 2026, seconded by Jameson Wilson. Motion carried:

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

Not Present: Marlon Skenandore

B. Approve the travel request - Chairman Tehassi Hill - Prediction Market Meetings - Washington, D.C. - June 22-24, 2026 (00:33:08)

Sponsor:

Motion by Jameson Wilson to approve the travel request for Chairman Tehassi Hill to attend the Prediction Market Meetings in Washington, D.C. on June 22-24, 2026, seconded by Jonas Hill. Motion carried:

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

Not Present: Marlon Skenandore

IX. NEW BUSINESS

A. Approve the nomination of Debra Danforth to the CDC Tribal Advisory Committee (00:33:31)

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Jennifer Webster to approve the nomination of Debra Danforth to the CDC Tribal Advisory Committee, seconded by Jameson Wilson. Motion carried:

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

Not Present: Marlon Skenandore

B. Accept the memorandum regarding the withholding of pay for Councilman Marlon Skenandore (00:33:49)

Sponsor: Lisa Summers, Government Administration Director

Motion by Jennifer Webster to accept the memorandum regarding the withholding of pay for Councilman Marlon Skenandore, seconded by Jameson Wilson. Motion carried:

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

Not Present: Marlon Skenandore

Item X.A. was addressed next.

C. Reconsider the May 27, 2026, Oneida Business Committee ONCOA vacancy decision and approve the recommendation by ONCOA in accordance with ONCOA Bylaws (00:48:30)

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

Motion by Jennifer Webster to defer this item to the July 8 2026, regular Business Committee meeting agenda, seconded by Jameson Wilson. Motion carried:

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

Not Present: Marlon Skenandore

Item XI.A.1. was addressed next.

X. GENERAL TRIBAL COUNCIL

A. Schedule a special General Tribal Council meeting to address the Powless-Buenrostro petition #2026-01 (00:40:36)

Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to schedule a special General Tribal Council meeting on Monday, November 2, 2026, at 6:00 p.m. addressing the Powless-Buenrostro petition #2026-01, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marlon Skenandore

B. Schedule a date to reconvene the special General Tribal Council meeting addressing petitions # 2025-04 and # 2025-05 (00:42:17)

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to schedule a special General Tribal Council meeting on Monday, October 26, 2026, at 6:00 p.m. to reconvene addressing petitions # 2025-04 and # 2025-05, seconded by Jameson Wilson. Motion carried:

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

Not Present: Marlon Skenandore

XI. EXECUTIVE SESSION (00:47:47)

Councilman Kirby Metoxen left at 9:18 a.m.

Motion by Jonas Hill to go into executive session at 9:18 a.m., seconded by Jennifer Webster. Motion carried:

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

Councilman Kirby Metoxen returned at 9:20 a.m.

The Oneida Business Committee, by consensus, recessed for lunch at 12:20 p.m. to 1:30 p.m.

Chairman Tehassi Hill called the meeting to order at 1:30 p.m.

Roll call for the record:

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

Motion by Jonas Hill to come out of executive session at 2:37 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

Item IX.C. was addressed next.

A. REPORTS

1. Accept the CEO-Nation Services report (00:49:08)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Lawrence Barton to accept the CEO-Nation Services report, seconded by Jonas Hill. Motion carried:

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

B. AUDIT COMMITTEE

1. Accept the January 20, 2026, regular Audit Committee meeting minutes (00:49:22)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the January 20, 2026, regular Audit Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

- 2. Accept the Oneida Public Transit Controls Assessment - October 2025 compliance audit and lift the confidentiality requirement (00:49:37)**
Sponsor: Lisa Liggins, Secretary

Motion by Jameson Wilson to accept the Oneida Public Transit Controls Assessment - October 2025 compliance audit and lift the confidentiality requirement, seconded by Jonas Hill. Motion carried:

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

C. NEW BUSINESS

- 1. Review Formal Complaint and determine next steps (00:49:52)**
Sponsor: Cathy Metoxen, Tribal Member

Motion by Lawrence Barton to accept the discussion of the Formal Complaint 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. Discuss Oneida Nation Commission on Aging's request regarding the May 27, 2026, Oneida Business Committee vacancy decision (00:50:06)**
Sponsor: Winnifred Thomas, Chair/Oneida Nation Commission on Aging

Motion by Jennifer Webster to accept the discussion of the Oneida Nation Commission on Aging's request regarding the May 27, 2026, Oneida Business Committee vacancy decision 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 the Dealer Tips Seizure and determine next steps (00:50:29)**
Sponsor: Ray Skenandore, Tribal Member

Motion by Jonas Hill to accept the discussion of the Dealer Tip Seizure topic as information and forward this item to the BC Officers Session, seconded by Lawrence Barton. Motion carried:

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

XII. ADJOURN (00:50:52)

Motion by Kirby Metoxen to adjourn at 2:40 p.m., seconded by Jonas Hill. 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 July 8, 2026.

A handwritten signature in blue ink, reading "Lisa Liggins", is written over a horizontal line.

Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE