



# Oneida Business Committee

## Executive Session

8:30 AM Tuesday, July 07, 2026

BC Conference Room, 2nd Floor, Norbert Hill Center

## Regular Meeting

10:00 AM Wednesday, July 08, 2026

BC Conference Room, 2nd Floor, Norbert Hill Center

## Minutes

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### EXECUTIVE SESSION

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

**Not Present:** ;

**Arrived at:** n/a;

**Others present:** Jo A. House, RaLinda Ninham-Lamberies, Chad Fuss (via Microsoft Teams<sup>1</sup>), Taryn Webster (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Melissa Alvarado (via Microsoft Teams), Brenda L. Skenandore (via Microsoft Teams), Josephine Skenandore (via Microsoft Teams), James Sommerfeldt (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Victoria Krueger (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Debra Danforth (via Microsoft Teams), Mae K. Cornelius (via Microsoft Teams), Barbara Webster (via Microsoft Teams), Richard Foody (via Microsoft Teams), Debra Powless (via Microsoft Teams), Kaylynn Biely (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Eric McLester (via Microsoft Teams), Mercie Danforth (via Microsoft Teams), Troy Christensen (via Microsoft Teams), Sara Jensen (via Microsoft Teams), Dana McLester (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Melinda J. Danforth (via Microsoft Teams), Shannon Stone (via Microsoft Teams), Terry Fulk Jr. (via Microsoft Teams), Hanna Penn (via Microsoft Teams), Brian Anderson, Barnaby Allen, Kaylynn Gresham, Cathy Bachhuber;

### REGULAR MEETING

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

**Not Present:** Councilman Kirby Metoxen;

**Arrived at:** n/a;

**Others present:** Jo A. House, RaLinda Ninham-Lamberies, Mark W. Powless, Justin Nishimoto (via Microsoft Teams), Melinda J. Danforth, Debra Powless (via Microsoft Teams), Kaylynn Biely (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Fawn Cottrell (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), Rhiannon Metoxen (via Microsoft Teams), Mary Graves (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Crystal Holtz (via Microsoft Teams), Sarah Capelle (via Microsoft Teams), Crystal V. Metoxen (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Amber Vankirk (via Microsoft Teams), Crystal Danforth (via Microsoft Teams), Valerie Webster (via Microsoft Teams), Suzanna Jordan (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Tina Jorgenson (via Microsoft Teams), Eric McLester (via Microsoft Teams), Mia Charnon (via Microsoft Teams), Renee Smith (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Shannon Hill (via Microsoft Teams), Sacheen Lawrence (via Microsoft Teams), Edward Delgado, Melinda J. Danforth, Cathy L. Metoxen, Cathy Bachhuber, Nancy Barton, Mark A. Powless Sr., Misty Herzog, Mark Powless, Derrick King, Jeremy King, Jacqueline Webster, Russ Fure, Bonnie Pigman (via Microsoft Teams);

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

## **I. CALL TO ORDER**

*Meeting called to order by Chairman Tehassi Hill at 10:01 a.m.*

*For the record: Councilman Kirby Metoxen is attending the Native American Tourism of Wisconsin conference.*

## **II. OPENING (00:00:10)**

*Opening provided by Chairman Tehassi Hill.*

## **III. ADOPT THE AGENDA (00:04:11)**

Motion by Lisa Liggins to adopt the agenda with five (5) additions (1) under the Travel Requests section, add item entitled Approve the travel request - Chairman Tehassi Hill - Capitol Hill Visits on Prediction Markets - Washington, D.C. - July 13-15, 2026; 2) under the Travel Requests section, add item entitled Approve the travel request - Councilman Jameson Wilson - Capitol Hill Visits on Prediction Markets - Washington, D.C. - July 20-23, 2026; 3) under the Executive Session, New Business section, add item entitled Accept the revised FY-2025 yearend audit presentation; 4) under the Executive Session, New Business section, add item entitled Approve a limited waiver of sovereign immunity - University of Wisconsin Green Bay (UWGB) Athletic Department Marketing and Sponsorship Agreement- file # 2026-0597; and 5) under the Executive Session, New Business section, add item entitled Determine next steps on the June 30, 2026, FEMA Region 5 Declaration], seconded by Lawrence Barton. Motion carried:

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

## **IV. OATH OF OFFICE**

### **A. Oneida Police Department - Nicholas Hill, Zachary Barker (00:06:15)**

Sponsor: Lisa Liggins, Secretary

*Nicholas Hill and Zachary Barjer were administered their Oaths of Office with five (5) Business Committee members present on June 22, 2026.*

### **B. Oneida Election Board Alternates - Jacqueline Webster (00:06:52)**

Sponsor: Lisa Liggins, Secretary

*Oath of office administered by Secretary Lisa Liggins. Jacqueline Webster was present.*

## V. MINUTES

*Secretary Lisa Liggins left at 10:00 a.m.*

- A. Approve the June 10, 2026, regular Business Committee meeting minutes (00:09:01)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to approve the June 10, 2026, regular Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

## VI. RESOLUTIONS

*Secretary Lisa Liggins returned at 10:11 a.m.*

- A. Adopt resolution entitled Boards Committees and Commissions Law Stipends - July 2026 update (00:09:19)**  
Sponsor: Jo Anne House, Chief Counsel

Motion by Jonas Hill to adopt resolution # 07-08-26-A Boards Committees and Commissions Law Stipends - July 2026 update, seconded by Jennifer Webster. Motion carried:

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

- B. Adopt resolution entitled Elder Protection Law (00:22:45)**  
Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to adopt resolution 07-08-26-B Elder Protection Law with the noted changes [1) delete lines 12-13) in line 15, correct "the Law" to ""the Elder Protection Law (the Law)"], seconded by Jennifer Webster. Motion carried:

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

- C. Adopt resolution entitled Authorizing Use of \$12,392,601 Carry Over Funds to Balance the Fiscal Year 2027 Budget (00:46:53)**  
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution 07-08-26--C Authorizing Use of \$12,392,601 Carry Over Funds to Balance the Fiscal Year 2027 Budget, seconded by Jonas Hill. Motion carried:

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

**D. Adopt resolution entitled Adoption of Fiscal Year 2027 Draft Budget and Directive to Present Budget to the General Tribal Council for Approval and forward to General Tribal Council for adoption (00:50:59)**

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution 07-08-26-D Adoption of Fiscal Year 2027 Draft Budget and Directive to Present Budget to the General Tribal Council for Approval and forward to General Tribal Council for adoption, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen

**E. Adopt resolution entitled Establishing Enterprise Resource Planning System Modernization as a Strategic Priority of the Oneida Nation (00:57:12)**

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lawrence Barton to adopt resolution 07-08-26-E Establishing Enterprise Resource Planning System Modernization as a Strategic Priority of the Oneida Nation, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen

**F. Adopt resolution entitled Authorizing Use of \$15,000,000 of Carry Over Funds for the Enterprise Resource Planning (ERP) System Modernization (01:02:02)**

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

*Chairman Tehassi Hill left at 11:17 a.m.; Treasurer Lawrence Barton assumed the responsibilities of the Chair.*

*Chairman Tehassi Hill returned at 11:19 a.m. and resumed responsibilities of the Chair.*

Motion by Jennifer Webster to adopt resolution 07-08-26-F Authorizing Use of \$15,000,000 of Carry Over Funds for the Enterprise Resource Planning (ERP) System Modernization, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen

**G. Adopt resolution entitled Activating the Personnel Commission - Transferring Cases, Scheduling Training, Support (01:13:18)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to adopt resolution 07-08-26-G Activating the Personnel Commission - Transferring Cases, Scheduling Training, Support, with the noted changes [in lines 102 and 108, correct "Resolve #1" to "Resolve #2], and direct the Secretary to send the provided correspondence, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen

**H. Adopt resolution entitled Amending BC Resolution # 10-22-25-A, 2025-2027 WI Tribal Assistance Grant Spending Plan (01:25:59)**

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Jennifer Webster to adopt resolution 07-08-26-H Amending BC Resolution # 10-22-25-A, 2025-2027 WI Tribal Assistance Grant Spending Plan, seconded by Jonas Hill. Motion carried:

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

Not Present: Kirby Metoxen

**I. Adopt resolution entitled Amendments to the Pardon and Forgiveness Law (01:27:15)**

Sponsor: Jameson Wilson, Councilman

*Councilman Jonas Hill left at 11:28 a.m.*

*Councilman Jonas Hill returned at 11:30 a.m.*

Motion by Jonas Hill to adopt resolution 07-08-26-I Amendments to the Pardon and Forgiveness Law, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen

**J. Adopt resolution entitled Amendments to the Eviction and Termination Law (01:45:31)**

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to adopt resolution 07-08-26-J Amendments to the Eviction and Termination Law, seconded by Jonas Hill. Motion carried:

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

Not Present: Kirby Metoxen

**K. Adopt resolution entitled Emergency Amendments to the Election Law (01:49:52)**

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to adopt resolution 07-08-26-K Emergency Amendments to the Election Law, seconded by Jonas Hill. Motion carried:

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

Not Present: Kirby Metoxen

*Item VIII.B.3. was addressed next.*

## **VII. APPOINTMENTS**

### **A. Determine next steps regarding one (1) vacancy - Oneida Community Library Board (02:05:32)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the selected applicant and, to appoint Bridget John to the Oneida Community Library Board, with a term ending March 31, 2029, seconded by Jonas Hill. Motion carried:

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

## **VIII. STANDING COMMITTEES**

### **A. FINANCE COMMITTEE**

#### **1. Accept the June 11, 2026, Finance Committee meeting minutes (02:06:55)**

Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the June 11, 2026, Finance Committee meeting minutes, seconded by Jonas Hill. Motion carried:

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

### **B. LEGISLATIVE OPERATING COMMITTEE**

#### **1. Accept the Legislative Operating Committee June 3, 2026, regular meeting minutes (02:07:15)**

Sponsor: Jameson Wilson, Councilman

Motion by Lawrence Barton to accept the Legislative Operating Committee June 3, 2026, regular meeting minutes, seconded by Jennifer Webster. Motion carried:

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

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

#### **2. Accept the Legislative Operating Committee June 17, 2026, regular meeting minutes (02:07:35)**

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to accept the Legislative Operating Committee June 17, 2026, regular meeting minutes, seconded by Lisa Liggins. Motion carried:

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

*Item IX.A. was addressed next.*

**3. Adopt the Higher Education Grant Law - Chapter 1005 - Rule # 1 - Student Eligibility Requirements and Administration (01:53:35)**

Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to adopt the Higher Education Grant Law - Chapter 1005 - Rule # 1 - Student Eligibility Requirements and Administration, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen

Motion by Lawrence Barton to move the item entitled Determine next steps on the June 30, 2026, FEMA Region 5 Declaration from the Executive Session, New Business section of the agenda to the New Business section of the agenda, Motion carried:

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

Not Present: Kirby Metoxen

*Item XII.D. was addressed next.*

**IX. UNFINISHED BUSINESS**

**A. Reconsider the May 27, 2026, Oneida Business Committee ONCOA vacancy decision and approve the recommendation by ONCOA in accordance with ONCOA Bylaws (02:08:00)**

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

Motion by Lisa Liggins to rescind the Business Committee action on May 27, 2026, regarding the ONCOA vacancy and defer the appointment actions to the September 23, 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

**X. TRAVEL REPORTS**

**A. Approve the travel report - Treasurer Lawrence Barton - NAFOA Spring Conference - Reno, NV - April 26-28, 2026 (02:11:05)**

Sponsor: Lawrence Barton, Treasurer

Motion by Jameson Wilson to approve the travel report from Treasurer Lawrence Barton to the NAFOA Spring Conference in Reno, NV on April 26-28, 2026, seconded by Jonas Hill. Motion carried:

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

Not Present: Kirby Metoxen

## **XI. TRAVEL REQUESTS**

### **A. Approve the travel request - Chairman Tehassi Hill - Capitol Hill Visits on Prediction Markets - Washington, D.C. - July 13-15, 2026 (02:11:36)**

Sponsor: Tehassi Hill, Chairman

Motion by Lawrence Barton to approve the travel request for Chairman Tehassi Hill to attend the Capitol Hill Visits on Prediction Markets in Washington, D.C. on July 13-15, 2026, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen

### **B. Approve the travel request - Councilman Jameson Wilson - Capitol Hill Visits on Prediction Markets - Washington, D.C. - July 20-23, 2026 (02:12:15)**

Sponsor: Jameson Wilson, Councilman

Motion by Lawrence Barton to approve the travel request for Councilman Jameson Wilson to attend the Capital Hill Visits on Prediction Markets in Washington, D.C. on July 20-23, 2026, seconded by Jonas Hill. Motion carried:

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

Not Present: Kirby Metoxen

## **XII. NEW BUSINESS**

### **A. Accept the memorandum regarding the withholding of pay for Councilman Marlon Skenandore (02:12:36)**

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, Jennifer Webster, Jameson Wilson

Not Present: Kirby Metoxen

### **B. Approve the agreement - Green Bay Metropolitan Sewerage District-"NEW Water" - file # 2026-0402 (02:12:57)**

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jennifer Webster to approve the agreement - Green Bay Metropolitan Sewerage District-"NEW Water" - file # 2026-0402, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen

**C. Approve the Oneida Finance Committee Charter (02:13:27)**

Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to approve the Oneida Finance Committee Charter, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen

*Item XIII.A. was addressed next.*

**D. Determine next steps on the June 30, 2026, FEMA Region 5 Declaration (02:00:15)**

Sponsor: Kaylynn Biely, Emergency Management Director

Motion by Lisa Lawrence Barton to withdraw the individual request for declaration, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen

Motion by Jennifer Webster to recess at 12:06 p.m. to 1:30 p.m., seconded by Jameson Wilson.

Motion carried:

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

Not Present: Kirby Metoxen

*Meeting called to order by Chairman Tehassi Hill at 1:31 p.m.*

*Roll call for the record:*

*Present: Treasurer Lawrence Barton; Councilman Jonas Hill; Chairman Tehassi Hill;*

*Councilwoman Jennifer Webster; Councilman Jameson Wilson;*

*Not Present: Secretary Lisa Liggins; Councilman Kirby Metoxen;*

*item VII.A. was addressed next.*

**XIII. GENERAL TRIBAL COUNCIL**

**A. PETITIONER GINA POWLESS-BUENROSTRO - PETITION # 2026-01**

**1. Accept the statement of effect status update regarding petition # 2026-01 (02:14:27)**

Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to accept the statement of effect status update regarding petition # 2026-01, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen

**2. Accept the legal review status update regarding petition # 2026-01 (02:15:05)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the legal review status update regarding petition # 2026-01, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen

**3. Accept the fiscal impact statement status update regarding petition # 2026-01 (02:15:23)**

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lisa Liggins to accept the fiscal impact statement status update regarding petition # 2026-01, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen

**B. Determine next steps - Resignation - Oneida Business Committee (02:15:47)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the resignation noting that it is not possible to hold a special General Tribal Council meeting in compliance with the Ten Day Notice Policy to address the vacancy due to there being two (2) months left in the term and that the 2026 General Election is scheduled for July 11, 2026, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen

**C. Approve notice and materials for August 24, 2026, tentatively scheduled special General Tribal Council meeting (02:18:17)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve notice and materials for August 24, 2026, tentatively scheduled special General Tribal Council meeting, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen

**XIV. EXECUTIVE SESSION (02:19:43)**

**A. REPORTS**

**1. Accept the Chief Financial Officer June 2026 report (02:19:54)**

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jennifer Webster to accept the Chief Financial Officer June 2026 report, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen

**2. Accept the Treasurer's May 2026 report (02:20:07)**

Sponsor: Lawrence Barton, Treasurer

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

Motion carried:

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

Not Present: Kirby Metoxen

**B. AUDIT COMMITTEE**

**1. Accept the May 19, 2026, Audit Committee meeting minutes (02:20:20)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the May 19, 2026, Audit Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen

**2. Accept the Controlled Keys compliance audit and lift the confidentiality requirement (02:20:32)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the Controlled Keys compliance audit and lift the confidentiality requirement, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen

**3. Accept the Drop and Count compliance audit and lift the confidentiality requirement (02:20:46)**

Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to accept the Drop and Count compliance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen

**4. Accept the Blackjack Rules of Play compliance audit and lift the confidentiality requirement (02:20:58)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the Blackjack Rules of Play compliance audit and lift the confidentiality requirement, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen

**5. Accept the Four Card Poker Rules of Play compliance audit and lift the confidentiality requirement (02:21:11)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the Four Card Poker Rules of Play compliance audit and lift the confidentiality requirement, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen

**6. Accept the Mini Baccarat Rules of Play compliance audit and lift the confidentiality requirement (02:21:27)**

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the Mini Baccarat Rules of Play compliance audit and lift the confidentiality requirement, seconded by Lawrence Barton. Motion carried:

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

Not Present: Kirby Metoxen

**7. Accept the Three Card Poker Rules of Play compliance audit and lift the confidentiality requirement (02:21:42)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the Three Card Poker Rules of Play compliance audit and lift the confidentiality requirement, seconded by Jonas Hill. Motion carried:

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

Not Present: Kirby Metoxen

**C. NEW BUSINESS**

**1. Approve four (4) new enrollments (02:21:58)**

Sponsor: Teresa Schuman, Chair/Oneida Trust Enrollment Committee

Motion by Jonas Hill to approve four (4) new enrollments, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen

**2. Accept the May 6, 2026, BC Officer Session notes (02:22:10)**

Sponsor: Lisa Summers, Government Administration Director

Motion by Jennifer Webster to accept the May 6, 2026, BC Officer Session notes, seconded by Jonas Hill. Motion carried:

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

Not Present: Kirby Metoxen

**3. Accept the June 3, 2026, BC Officer Session notes (02:22:22)**

Sponsor: Lisa Summers, Government Administration Director

Motion by Jennifer Webster to accept the June 3, 2026, BC Officer Session notes, seconded by Jonas Hill. Motion carried:

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

**4. Approve a limited waiver of sovereign immunity - Liggett Vector Brands LLC aka JTI Liggett Chain Trade Program - file # 2026-0545 (02:22:34)**

Sponsor: James Petitjean, CEO-Retail

Motion by Jonas Hill to approve a limited waiver of sovereign immunity - Liggett Vector Brands LLC aka JTI Liggett Chain Trade Program - file # 2026-0545 with contract subject to further review by the Oneida Retail Division, seconded by Lawrence Barton. Motion carried:

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

**5. Review application(s) for one (1) vacancy - Oneida Community Library Board (02:22:59)**

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the discussion regarding the application for the Oneida Community Library Board vacancy as information, seconded by Jennifer Webster. Motion carried:

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

**6. Enter into the e-poll results into the record regarding the approved Common Interest Agreement file # 2026-0615 and to approve attorney contract Hobbs Straus Dean and Walker LLP file # 2027-0410 (02:23:15)**

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to enter the e-poll results into the record regarding the approved Common Interest Agreement file # 2026-0615 and to approve attorney contract Hobbs Straus Dean and Walker LLP file # 2027-0410, seconded by Jennifer Webster. Motion carried:

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

**7. Enter into the e-poll results into the record regarding the approved selected applicant to appoint Jacqueline Webster to the Oneida Election Board Alternates (02:23:39)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved selected applicant to appoint Jacqueline Webster to the Oneida Election Board Alternates, seconded by Jonas Hill. Motion carried:

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

**8. Accept the revised FY-2025 yearend audit presentation (02:24:07)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the revised FY-2025 yearend audit presentation, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen

**9. Approve a limited waiver of sovereign immunity - University of Green Bay (UWGB) Athletics Department and Sponsorship Agreement - file # 2026-0597 (02:24:32)**

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to accept the discussion as information and direct the Chairman to bring back to an upcoming Business Committee meeting, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen

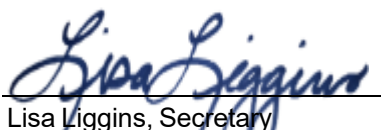
**XV. ADJOURN (02:25:06)**

Motion by Jameson Wilson to adjourn at 1:51 p.m., seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen

Minutes prepared by Bonnie Pigman, Information Management Specialist.  
Minutes approved as presented on July 22, 2026.

  
\_\_\_\_\_  
Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE