



# Oneida Business Committee

Regular Meeting  
8:30 AM Wednesday, December 11, 2024  
BC Conference Room, 2nd floor, Norbert Hill Center

## Agenda

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Meeting agenda is available here: [oneida-nsn.gov/government/business-committee/agendas-packets/](https://oneida-nsn.gov/government/business-committee/agendas-packets/). Materials for the "General Tribal Council" section of the agenda, if any, are available to enrolled members of the Oneida Nation; to obtain a copy, visit the Government Administrative Office, 1st floor, Norbert Hill Center and present a valid Tribal I.D. or go to <https://goo.gl/uLp2jE>. Scheduled times are subject to change.

### I. CALL TO ORDER

### II. OPENING

### III. ADOPT THE AGENDA

### IV. OATH OF OFFICE

- A. **Oneida Election Board Ad-Hoc Committee - Patricia Moore**  
Sponsor: Lisa Liggins, Secretary

### V. MINUTES

- A. **Approve the November 13, 2024, regular Business Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary

### VI. RESOLUTIONS

- A. **Adopt resolution entitled Approval of Use of Economic Development, Diversification and Community Development Funds for a donation of \$163,883 for Roy Skenandore Memorial Pool Tournament**  
Sponsor: Justin Nishimoto, Economic Strategy Coordinator
- B. **Adopt resolution entitled Amendment to BC Resolution # 03-23-22-D Obligation for Amelia Cornelius Culture Park & Veterans Wall Enhancements, Utilizing Tribal Contribution Savings**  
Sponsor: Mark W. Powless, General Manager

## **VII. APPOINTMENTS**

- A. Determine next steps regarding one (1) appointment - Oneida Land Commission**  
Sponsor: Lisa Liggins, Secretary

## **VIII. STANDING COMMITTEES**

### **A. FINANCE COMMITTEE**

- 1. Accept the November 14, 2024, regular Finance Committee meeting minutes**  
Sponsor: Lawrence Barton, Treasurer
- 2. Accept the November 21, 2024, regular Finance Committee meeting minutes**  
Sponsor: Lawrence Barton, Treasurer

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

- 1. Accept the November 6, 2024, regular Legislative Operating Committee meeting minutes**  
Sponsor: Jameson Wilson, Councilman
- 2. Accept the November 20, 2024, regular Legislative Operating Committee meeting minutes**  
Sponsor: Jameson Wilson, Councilman

## **IX. TRAVEL REPORTS**

- A. Approve the travel report - Treasurer Lawrence Barton & Councilmen Jameson Wilson and Marlon Skenandore - National Congress of American Indians 81st Annual Convention - Las Vegas, NV - October 27-November 1, 2024**  
Sponsor: Lawrence Barton, Treasurer
- B. Approve the travel report - Councilman Kirby Metoxen - Biden apologizes for Native American boarding schools - Laveen, AZ - October 24, 2024**  
Sponsor: Kirby Metoxen, Councilman
- C. Approve the travel report - Councilman Kirby Metoxen - 24th Annual American Indigenous Tourism Conference - Marksville, LA - October 27 - November 1, 2024**  
Sponsor: Kirby Metoxen, Councilman
- D. Approve the travel report - Councilwoman Jennifer Webster - Dept. of Health and Human Services (HHS) Annual Regional Tribal Consultations - St. Paul, MN - August 26-29, 2024**  
Sponsor: Jennifer Webster, Councilwoman
- E. Approve the travel report - Councilwoman Jennifer Webster - Health and Human Services Secretary's Tribal Advisory Committee (STAC) - Portland, OR - September 9-13, 2024**  
Sponsor: Jennifer Webster, Councilwoman

- F. **Approve the travel report - Councilwoman Jennifer Webster - Bemidji Area Director Interviews - Minneapolis, MN - October 1-2, 2024**  
Sponsor: Jennifer Webster, Councilwoman
- G. **Approve the travel report - Councilwoman Jennifer Webster - Health and Human Services (HHS) Secretary's Tribal Advisory Committee (STAC) - Washington, D.C. - November 17-21, 2024**  
Sponsor: Jennifer Webster, Councilwoman

## **X. TRAVEL REQUESTS**

- A. **Approve the travel request in accordance with § 219.16-1 - Oneida Nation Veteran Affairs Committee - for nine (9) members and Tribal Veteran Service Officer - 80th Anniversary Iwo Jima Flag Raising Event - Sacaton, AZ - February 20-23, 2025**  
Sponsor: Gerald Cornelius, Chair/Oneida Nation Veteran Affairs Committee
- B. **Enter the e-poll results into the record regarding the approved travel request for Secretary Lisa Liggins to attend the Special Committee on State-Tribal Relations meeting in Madison, WI on December 17-18, 2024**  
Sponsor: Lisa Liggins, Secretary
- C. **Enter the e-poll results into the record regarding the approved travel request for Vice-Chairman Brandon Yellowbird-Stevens to attend the White House Tribal Nations Summit in Washington, D.C. on December 9-10, 2024**  
Sponsor: Lisa Liggins, Secretary

## **XI. NEW BUSINESS**

- A. **Approve nomination of Jennifer Webster to the U.S. Department of Health and Human Services Secretary's Tribal Advisory Committee**  
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director
- B. **Accept the Food Assessment report**  
Sponsor: Mark W. Powless, General Manager
- C. **Review Blackjack Rules of Play and determine next steps**  
Sponsor: Mark A. Powless, Chair/Oneida Gaming Commission
- D. **Review Mini Baccarat Rules of Play and determine next steps**  
Sponsor: Mark A. Powless, Chair/Oneida Gaming Commission
- E. **Review the Bingo (Chapter 2) Oneida Gaming Minimum Internal Controls and determine appropriate next steps**  
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission
- F. **Review the 2025 Special Election recommendation and determine next steps**  
Sponsor: Candace House, Chair/Oneida Election Board
- G. **Post one (1) vacancy - Oneida Nation Veteran Affairs Committee**  
Sponsor: Lisa Liggins, Secretary

- H. **Enter the e-poll results into the record regarding the approved Tuck School of Business first year project proposal and accompanying supporting historical subject matter documents for submission to Dartmouth College**  
Sponsor: Lisa Liggins, Secretary

## **XII. REPORTS**

### **A. TRIBALLY CHARTERED ENTITIES**

1. **Accept the Bay Bancorporation, Inc. FY-2024 4th quarter report**  
Sponsor: Jeff Bowman, President/Bay Bank
2. **Accept the Oneida ESC Group, LLC FY-2024 4th quarter report**  
Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers
3. **Accept the Oneida Golf Enterprise FY-2024 4th quarter report**  
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise
4. **Accept the Oneida Youth Leadership Institute FY-2024 4th quarter report**  
Sponsor: Marlon Skenandore, Councilman

## **XIII. GENERAL TRIBAL COUNCIL**

### **A. PETITIONER SHERROLE BENTON - Move Oneida Nation Arts Program under Tourism or Community Development - petition # 2024-03**

1. **Approve three (3) requested actions regarding petition # 2024-03**  
Sponsor: Lisa Liggins, Secretary

### **B. Accept the draft November 18, 2024, special General Tribal Council meeting minutes and review requested action** Sponsor: Lisa Liggins, Secretary

### **C. Schedule a special General Tribal Council meeting to address the On?yote?a?ká ni?i Project Plan** Sponsor: Lisa Liggins, Secretary

### **D. Schedule two (2) special General Tribal Council meetings to address twelve (12) referendum questions** Sponsor: Lisa Liggins, Secretary

### **E. Approve the notice and materials for the January 20, 2025, tentatively scheduled annual General Tribal Council meeting** Sponsor: Lisa Liggins, Secretary

## **XIV. EXECUTIVE SESSION**

### **A. REPORTS**

- 1. Accept the Chief Counsel report**  
Sponsor: Jo Anne House, Chief Counsel
- 2. Accept the General Manager report**  
Sponsor: Mark W. Powless, General Manager
- 3. Accept the Treasurer's October 2024 report (11:30 a.m.)**  
Sponsor: Lawrence Barton, Treasurer
- 4. Accept the Bay Bancorporation, Inc. FY-2024 4th quarter executive report (1:30 p.m.)**  
Sponsor: Jeff Bowman, President/Bay Bank
- 5. Accept the Oneida ESC Group, LLC FY-2024 4th quarter executive report (2:00 p.m.)**  
Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers
- 6. Accept the Oneida Golf Enterprise FY-2024 4th quarter executive report (3:00 p.m.)**  
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise
- 7. Accept the Oneida Youth Leadership Institute FY-2024 4th quarter executive report (2:30 p.m.)**  
Sponsor: Marlon Skenandore, Councilman
- 8. Accept the Economic Strategy Coordinator Tribally Chartered Entities FY-2024 4th quarter report (3:30 p.m.)**  
Sponsor: Justin Nishimoto, Economic Strategy Coordinator

### **B. AUDIT COMMITTEE**

- 1. Accept the October 15, 2024, regular Audit Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary
- 2. Accept the Gaming Contracts compliance audit and lift the confidentiality requirement**  
Sponsor: Lisa Liggins, Secretary
- 3. Accept the Information Technology compliance audit and lift the confidentiality requirement**  
Sponsor: Lisa Liggins, Secretary
- 4. Accept the Revenue compliance audit and lift the confidentiality requirement**  
Sponsor: Lisa Liggins, Secretary
- 5. Accept the Surveillance compliance audit and lift the confidentiality requirement**  
Sponsor: Lisa Liggins, Secretary

6. **Accept the Table Games compliance audit and lift the confidentiality requirement**  
Sponsor: Lisa Liggins, Secretary
7. **Accept the Title 31 compliance audit and lift the confidentiality requirement**  
Sponsor: Lisa Liggins, Secretary

**C. NEW BUSINESS**

1. **Approve a limited waiver of sovereign immunity - Lukas Lafuria Lantor & Sachs LLP - file # 2024-0972**  
Sponsor: Mark W. Powless, General Manager
2. **Approve attorney contract - Oneida Law Office - file # 2024-1424**  
Sponsor: Jo Anne House, Chief Counsel
3. **Deliberations regarding pardon application - Lorenzo Samuel Guzman**  
Sponsor: Eric Boulanger, Chair/Pardon and Forgiveness Screening Committee
4. **Review applications for one (1) vacancy - Oneida Land Commission**  
Sponsor: Lisa Liggins, Secretary

**XV. ADJOURN**

Posted on the Oneida Nation's official website, [www.oneida-nsn.gov](http://www.oneida-nsn.gov) pursuant to the Open Records and Open Meetings law (§ 107.14.)

The meeting packet of the open session materials for this meeting is available by going to the Oneida Nation's official website at: [oneida-nsn.gov/government/business-committee/agendas-packets/](http://oneida-nsn.gov/government/business-committee/agendas-packets/)

For information about this meeting, please call the Government Administrative Office at (920) 869-4364 or (800) 236-2214