



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, January 22, 2025
BC Conference Room, 2nd floor, Norbert Hill Center

Agenda

Meeting agenda is available here: 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

- A. Special recognition for years of service**
Sponsor: Laura Laitinen-Warren, Executive HR Director

III. ADOPT THE AGENDA

IV. OATH OF OFFICE

- A. Oneida Election Board Ad-Hoc Committee - Patricia Moore, Justine Huff, Mary King, Lynette Jordan, and Colleen Cornelius**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. Approve the January 8, 2025, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled Amending BC Resolution 03-23-22-C Obligation to Support Oneida Early Childhood Programs Utilizing Tribal Contribution Savings**
Sponsor: Mark W. Powless, General Manager
- B. Adopt resolution entitled Amendments to the Oneida Life Insurance Plan Law**
Sponsor: Jameson Wilson, Councilman

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

- 1. Accept the December 12, 2024, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer
- 2. Accept the December 19, 2024, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer

B. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the December 18, 2024, regular Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman

VIII. TRAVEL REQUESTS

- A. Approve the travel request - Chairman Tehassi Hill - National Indian Child Care Association (NICCA) Leadership Institute - Herndon, VA - March 10-14, 2025**
Sponsor: Tehassi Hill, Chairman
- B. Approve the travel request - Chairman Tehassi Hill - Midwest Alliance of Sovereign Tribes (MAST) Impact Week - Washington, D.C. - March 22-26, 2025**
Sponsor: Tehassi Hill, Chairman
- C. Approve the travel request - Councilman Marlon Skenandore - 2025 Teen Summit - Wisconsin Dells, WI - February 26-28, 2025**
Sponsor: Marlon Skenandore, Councilman
- D. Approve the travel request - Councilwoman Jennifer Webster - Department of Health and Human Services Secretary's Tribal Advisory Committee (STAC) - Washington, D.C. - February 24-27, 2025**
Sponsor: Jennifer Webster, Councilwoman
- E. Enter the e-poll results into the record regarding the approved travel request for Vice-Chairman Brandon Yellowbird-Stevens to attend the Packers Super Bowl Invite in New Orleans, LA on February 7-10, 2025**
Sponsor: Lisa Liggins, Secretary
- F. Enter the e-poll results into the record regarding the approved travel request for Councilman Jonas Hill to attend the 2025 Presidential Inauguration in Washington, D.C. on January 17-20, 2025**
Sponsor: Jonas Hill, Councilman

IX. NEW BUSINESS

- A. Post one (1) vacancy - Oneida Election Board**
Sponsor: Lisa Liggins, Secretary

- B. Post twelve (12) vacancies - Oneida Election Board Alternates**
Sponsor: Lisa Liggins, Secretary
- C. Exception to resolution # BC-11-13-24-K – cancel April 23, 2025, regular Business Committee meeting**
Sponsor: Lisa Liggins, Secretary
- D. Review Town of Oneida fire equipment funding request and determine next steps (10:00 a.m.)**
Sponsor: Tehassi Hill, Chairman

X. REPORTS

A. OPERATIONAL

- 1. Accept the Big Bear Media FY-2025 1st quarter report**
Sponsor: Mark W. Powless, General Manager
- 2. Accept the Comprehensive Health Division FY-2025 1st quarter report**
Sponsor: Mark W. Powless, General Manager
- 3. Accept the Comprehensive Housing Division FY-2025 1st quarter report**
Sponsor: Mark W. Powless, General Manager
- 4. Accept the Digital Technology Services FY-2025 1st quarter report**
Sponsor: Mark W. Powless, General Manager
- 5. Accept the Division of Public Works FY-2025 1st quarter report**
Sponsor: Mark W. Powless, General Manager
- 6. Accept the Education and Training FY-2025 1st quarter report**
Sponsor: Mark W. Powless, General Manager
- 7. Accept the Environmental, Land, & Agriculture Division FY-2025 1st quarter report**
Sponsor: Mark W. Powless, General Manager
- 8. Accept the Grants FY-2025 1st quarter report**
Sponsor: Mark W. Powless, General Manager
- 9. Accept the Human Services Division FY-2025 1st quarter report**
Sponsor: Mark W. Powless, General Manager
- 10. Accept the Tribal Action Plan FY-2025 1st quarter report**
Sponsor: Mark W. Powless, General Manager

XI. GENERAL TRIBAL COUNCIL

- A. PETITIONER SHERROLE BENTON - petition # 2024-03**
- 1. Accept the statement of effect regarding petition # 2024-03**
Sponsor: Jameson Wilson, Councilman
 - 2. Accept the legal review status update regarding petition # 2024-03**
Sponsor: Jo Anne House, Chief Counsel
 - 3. Accept the fiscal impact statement status update regarding petition # 2024-03**
Sponsor: Ralinda Ninham-Lamberies, Chief Financial Officer
 - 4. Schedule a special General Tribal Council meeting to address the Benton petition # 2024-03**
Sponsor: Lisa Liggins, Secretary
- B. Review the April 7, 2025, tentatively scheduled General Tribal Council meeting and determine next steps**
Sponsor: Lisa Liggins, Secretary
- C. Schedule the 2025 semi-annual General Tribal Council meeting**
Sponsor: Lisa Liggins, Secretary

XII. 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 Intergovernmental Affairs and Self-Governance January 2025 report**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director
- B. AUDIT COMMITTEE**
- 1. Accept the November 19, 2024, regular Audit Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
 - 2. Accept the Cage-Vault-Kiosk Year End compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary
 - 3. Accept the Sports Wagering compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary

C. NEW BUSINESS

1. **Approve a limited waiver of sovereign immunity - Green Bay Converting LLC (GBC LLC) - Mutual Confidentiality and Non-Disclosure Agreement - file # 2024-1538**
Sponsor: Justin Nishimoto, Economic Strategy Coordinator

2. **Approve a limited waiver of sovereign immunity - Swedish Match - Swisher Venture Agreement 2025 - file # 2025-0013**
Sponsor: Debra Powless, Retail General Manager

XIII. ADJOURN

Posted on the Oneida Nation's official website, 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/

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