

Oneida Business Committee



Executive Session
8:30 AM Tuesday, February 11, 2025
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, February 12, 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

- A. Special recognition - Lifetime achievement - Kathy Hughes (11:15 a.m.)**
Sponsor: Jennifer Webster, Councilwoman
- B. Special recognition - Lifetime achievement - Sandra Brehmer (11:15 a.m.)**
Sponsor: Jennifer Webster, Councilwoman

II. OPENING

III. ADOPT THE AGENDA

IV. MINUTES

- A. Approve the January 17, 2025, emergency Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
- B. Approve the January 22, 2025, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

V. RESOLUTIONS

- A. Adopt resolution entitled Recognizing Kathleen Hughes for Lifetime Achievements and Contribution to the Oneida Nation**
Sponsor: Jennifer Webster, Councilwoman

- B. Adopt resolution entitled Recognizing Sandra Brehmer for Lifetime Achievements and Contributions to the Oneida Nation**
Sponsor: Jennifer Webster, Councilwoman
- C. Adopt resolution entitled Improving Access to Dementia Care for Native American Veteran and Non-Veteran Elders**
Sponsor: Mark W. Powless, General Manager
- D. Consider resolution entitled Approval of Use of Economic Development, Diversification and Community Development Funds for a Donation of \$18,069.23 for the Rites of Passage Program**
Sponsor: Justin Nishimoto, Economic Strategy Coordinator
- E. Adopt resolution entitled Ratifying approval of the Oneida Youth Leadership Institute Charter and By-Laws**
Sponsor: Jo Anne House, Chief Counsel

VI. STANDING COMMITTEES

A. FINANCE COMMITTEE

- 1. Accept the Finance Committee January 9, 2025, regular meeting minutes**
Sponsor: Lawrence Barton, Treasurer
- 2. Accept the Finance Committee January 23, 2025, regular meeting minutes**
Sponsor: Lawrence Barton, Treasurer

B. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the January 15, 2025, regular Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman
- 2. Adopt Real Property Law rule # 1 - Land Assessments for the Nation's Decisionmakers to Build an Autonomous Community (LANDBAC)**
Sponsor: Jameson Wilson, Councilman
- 3. Adopt Real Property Law rule # 2 - Land Use Licenses**
Sponsor: Jameson Wilson, Councilman

VII. TRAVEL REPORTS

- A. Approve the travel report - Councilman Jonas Hill - 2025 Presidential Inauguration - Washington, D.C. - January 17-21, 2025**
Sponsor: Jonas Hill, Councilman

VIII. TRAVEL REQUESTS

- A. **Approve the travel request - Councilman Kirby Metoxen - 2025 Wisconsin Governor's Conference on Tourism - La Crosse, WI - March 9-12, 2025**
Sponsor: Kirby Metoxen, Councilman
- B. **Approve the travel request - Councilman Marlon Skenandore - Feeding America Leadership and Oneida Nation Representative - Washington, D.C. - March 4-7, 2025**
Sponsor: Marlon Skenandore, Councilman
- C. **Approve the travel request - Councilwoman Jennifer Webster - 2025 Tribal Self-Governance Tribal Advisory Committee SGAC/TSGAC - Arlington, VA - March 17-21, 2025**
Sponsor: Jennifer Webster, Councilwoman
- D. **Approve the travel request in accordance with § 219.16-1. Oneida Nation Commission on Aging – for nine (9) members to attend the 2025 Great Lakes Native American Elders Association quarterly meetings**
Sponsor: Winnifred Thomas, Chair/Oneida Nation Commission on Aging
- E. **Enter the e-poll results into the record regarding the approved travel request for Councilman Jonas Hill to attend the National Republican Congressional Committee Winter Meeting in Key Biscayne, FL on February 27-March 2, 2025**
Sponsor: Lisa Liggins, Secretary

IX. NEW BUSINESS

- A. **Approve the Comprehensive Housing Division, Environmental, Land & Agricultural Division, Oneida Land Commission & Oneida Business Committee Memorandum of Agreement - file # 2025-0009**
Sponsor: Lawrence Barton, Treasurer
- B. **Accept the Special Committee on State-Tribal Relations final report as information**
Sponsor: Lisa Liggins, Secretary
- C. **Approve two (2) requested actions - CIP # 19-004 Amelia Cornelius Culture Park Site Amenities**
Sponsor: Mark W. Powless, General Manager
- D. **Approve contract # 2025-0107 Memorandum of Understanding (MOU) with The Board of Regents of the University of Wisconsin System d.b.a. UW-Green Bay and Oneida Nation**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director
- E. **Review the funding source recommendation from the Treasurer regarding the Town of Oneida request**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- F. **Enter the e-poll into the record regarding the approved research request - Cutbank - Reconnecting with Duck Creek Inspiring a Sense of Place and Stewardship**
Sponsor: Lisa Liggins, Secretary

X. REPORTS

A. OPERATIONAL (9:30 a.m.)

- 1. Accept the Emergency Management FY-2025 1st quarter report**
Sponsor: Kaylynn Gresham, Emergency Management Director

B. APPOINTED BOARDS, COMMITTEES, COMMISSIONS (8:30 a.m.)

- 1. Accept Anna John Resident Centered Care Community Board FY-2025 1st quarter report**
Sponsor: Lorna Skenandore, Chair/Anna John Resident Centered Care Community Board
- 2. Accept Oneida Community Library Board FY-2025 1st quarter report**
Sponsor: Stephanie Metoxen, Chair/Oneida Community Library Board
- 3. Accept Oneida Environmental Resource Board FY-2025 1st quarter memorandum**
Sponsor: Lisa Liggins, Secretary
- 4. Accept Oneida Nation Arts Board FY-2025 1st quarter report**
Sponsor: Christine Klimmek, Vice-Chair/Oneida Nation Arts Board
- 5. Accept the Oneida Nation Veteran Affairs Committee FY-2025 1st quarter report**
Sponsor: John Breuninger, Secretary/Oneida Nation Veteran Affairs Committee
- 6. Accept Oneida Personnel Committee FY-2025 1st quarter memorandum**
Sponsor: Lisa Liggins, Secretary
- 7. Accept Oneida Police Commission FY-2025 1st quarter report**
Sponsor: Richard VanBoxtel, Chair/Oneida Police Commission
- 8. Accept the Pardon and Forgiveness Screening Committee FY-2025 1st quarter report**
Sponsor: Eric Boulanger, Chair/Pardon and Forgiveness Screening Committee
- 9. Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2025 1st quarter report**
Sponsor: Diane Hill, Chair/Southeastern Wisconsin Oneida Tribal Services Advisory Board

C. ELECTED BOARDS, COMMITTEES, COMMISSIONS (9:00 a.m.)

- 1. Accept the Oneida Election Board FY-2025 1st quarter report**
Sponsor: Candace House, Chair/Oneida Election Board
- 2. Accept the Oneida Gaming Commission FY-2025 1st quarter report**
Sponsor: Mark Powless Sr., Chair/Oneida Gaming Commission

3. **Accept the Oneida Land Claims Commission FY-2025 1st quarter report**
Sponsor: Chris Cornelius, Chair/Oneida Land Claims Commission
4. **Accept the Oneida Land Commission FY-2025 1st quarter report**
Sponsor: Sidney White, Chair/Oneida Land Commission
5. **Accept the Oneida Nation Commission on Aging FY-2025 1st quarter report**
Sponsor: Winnifred Thomas, Chair/Oneida Nation Commission on Aging
6. **Accept the Oneida Nation School Board FY-2025 1st quarter report**
Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board
7. **Accept Oneida Trust Enrollment Committee FY-2025 1st quarter report**
Sponsor: Jermaine Delgado, Chair/Oneida Trust Enrollment Committee

D. STANDING COMMITTEES

1. **Accept the Finance Committee FY-2025 1st quarter report**
Sponsor: Lawrence Barton, Treasurer
2. **Accept the Legislative Operating Committee FY-2025 1st quarter report**
Sponsor: Jameson Wilson, Councilman
3. **Accept the On?yote?a?ká ni? i Standing Committee FY-2025 1st quarter report**
Sponsor: Taryn Webster, Chair/On?yote?a?ká ni? i Standing Committee

XI. GENERAL TRIBAL COUNCIL

A. PETITIONER SHERROLE BENTON - petition # 2024-03

1. **Accept the legal review status update regarding petition # 2024-03**
Sponsor: Jo Anne House, Chief Counsel
2. **Accept the fiscal impact statement status update regarding petition # 2024-03**
Sponsor: Lisa Liggins, Secretary
3. **Schedule a special General Tribal Council meeting to address the Benton petition # 2024-03**
Sponsor: Lisa Liggins, Secretary

B. Approve the notice and mailer for the March 16, 2025, tentatively scheduled 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 (10:00 a.m.)**
Sponsor: Mark W. Powless, General Manager
- 3. Accept the Treasurer's December 2024 report (2:00 p.m.)**
Sponsor: Lawrence Barton, Treasurer
- 4. Accept the Gaming General Manager FY-2025 1st quarter report 8:30 a.m.)**
Sponsor: Louise Cornelius, Gaming General Manager
- 5. Accept the Retail General Manager FY-2025 1st quarter report (9:00 a.m.)**
Sponsor: Debra Powless, Retail General Manager
- 6. Accept the Executive HR Director FY-2025 1st quarter report (9:30 a.m.)**
Sponsor: Laura Laitinen-Warren, Executive HR Director
- 7. Accept the Security Director FY-2025 1st quarter report (11:00 a.m.)**
Sponsor: Katsitsiyo Danforth, Security Director

B. AUDIT COMMITTEE

- 1. Accept the Audit Committee FY-2025 1st quarter report**
Sponsor: Lisa Liggins, Secretary

C. NEW BUSINESS

- 1. Approve the Business Committee 401(k) Savings Plan Notice of Employer Matching Contribution and move the resolution to open session**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- 2. Accept the January 3, 2025, Business Committee Officer session notes**
Sponsor: Lisa Liggins, Secretary
- 3. Deliberations regarding pardon application - Enrique R. Caravantes**
Sponsor: Eric Boulanger, Chair/Pardon and Forgiveness Screening Committee

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