

Oneida Business Committee



Executive Session
8:30 AM Tuesday, February 25, 2025
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, February 26, 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

III. ADOPT THE AGENDA

IV. MINUTES

- A. Approve the February 12, 2025, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

V. RESOLUTIONS

- A. Adopt resolution entitled Midwest Energy Resources Association Home Electrification and Appliance Rebate Program**
Sponsor: Mark W. Powless, General Manager
- B. Adopt resolution entitled Authorizing the Use of Self-Governance Funds for the Purchase of Fire Protection Equipment for the Town of Oneida Volunteer Fire Department**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director
- C. Adopt resolution entitled Authorizing the Use of Carry Over Funds for the Town of Oneida Fire Department Equipment**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

VI. APPOINTMENTS

- A. Determine next steps regarding one (1) vacancy - Oneida Nation Veteran Affairs Committee**
Sponsor: Lisa Liggins, Secretary

VII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the February 5, 2025, regular Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman
- 2. Adopt Real Property Law rule #3 - Easements**
Sponsor: Jameson Wilson, Councilman

VIII. TRAVEL REQUESTS

- A. Approve the travel request - Councilwoman Jennifer Webster - 27th HHS Annual Tribal Budget Consultation - Washington, D.C. - April 21-24, 2025**
Sponsor: Jennifer Webster, Councilwoman
- B. Enter the e-poll results into the record regarding the approved travel request for Chairman Tehassi Hill to attend the Interior and Environmental Committee Testimony in Washington D.C. on February 26-27, 2025**
Sponsor: Lisa Liggins, Secretary

IX. NEW BUSINESS

- A. Accept the fiscal impact statement of BC Resolution # 02-28-24-B Interpretation of General Tribal Council August 7, 2023, Action on Petition Removing all Employee Wage Caps**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- B. Approve the Memorandum of Understanding - University of Green Bay regarding the National Estuarine Research Reserve (NERR) - file # 2024-0889**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director
- C. Approve Letter of Commitment - Governor Evers Office - Great Lakes Intertribal Food Coalition & Tribal Elder Food Box Program**
Sponsor: Marlon Skenandore, Councilman
- D. Review the tribal members request regarding the Language Program Audit and determine next steps**
Sponsor: Nancy Barton, Tribal Member
- E. Enter the e-poll results into the record regarding the accepted Craps Rules of Play**
Sponsor: Lisa Liggins, Secretary

- F. **Enter the e-poll results into the record regarding the accepted Four Card Poker Rules of Play**
Sponsor: Lisa Liggins, Secretary
- G. **Enter the e-poll results into the record regarding the accepted Mississippi Stud Rules of Play**
Sponsor: Lisa Liggins, Secretary
- H. **Enter the e-poll results into the record regarding the accepted Poker Rules of Play**
Sponsor: Lisa Liggins, Secretary
- I. **Enter the e-poll results into the record regarding the accepted Three Card Poker of Play**
Sponsor: Lisa Liggins, Secretary

X. REPORTS

A. TRIBALLY CHARTERED ENTITIES (9:30 a.m.)

- 1. **Accept the Bay Bancorporation Inc. FY-2025 1st quarter report**
Sponsor: Jeff Bowman, President/Bay Bank
- 2. **Accept the Oneida ESC Group, LLC FY-2025 1st quarter report**
Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers
- 3. **Accept the Oneida Golf Enterprise FY-2025 1st quarter report**
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

XI. GENERAL TRIBAL COUNCIL

A. PETITIONER SHERROLE BENTON - petition # 2024-03

- 1. **Accept the fiscal impact statement regarding petition # 2024-03**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

XII. EXECUTIVE SESSION

A. REPORTS

- 1. **Accept the Intergovernmental Affairs and Self-Governance February report (8:30 a.m.)**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director
- 2. **Accept the General Manager report (9:30 a.m.)**
Sponsor: Mark W. Powless, General Manager

3. **Accept the Bay Bancorporation Inc. FY-2025 1st quarter executive report (10:00 a.m.)**
Sponsor: Jeff Bowman, President/Bay Bank
4. **Accept the Oneida ESC Group, LLC FY-2025 1st quarter executive report (10:30 a.m.)**
Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers
5. **Accept the Oneida Golf Enterprise FY-2025 1st quarter executive report (11:00a.m.)**
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise
6. **Accept the Treasurer's January 2025 report (11:30 a.m.)**
Sponsor: Lawrence Barton, Treasurer
7. **Accept the Economic Strategy Coordinator Tribally Chartered Entities FY-2025 1st quarter report (1:30 p.m.)**
Sponsor: Justin Nishimoto, Economic Strategy Coordinator
8. **Accept the Chief Financial Officer February 2025 report**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

B. AUDIT COMMITTEE

1. **Accept the January 14, 2025, regular Audit Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
2. **Accept the Gaming Promotions and Player Tracking Systems compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary

C. NEW BUSINESS

1. **Approve 82 new enrollments**
Sponsor: Jermaine Delgado, Chair/Oneida Trust Enrollment Committee
2. **Review applications for one (1) vacancy - Oneida Nation Veteran Affairs Committee**
Sponsor: Lisa Liggins, Secretary
3. **Review request regarding resolution # BC-12-11-24-C and determine next steps**
Sponsor: Lisa Liggins, Secretary
4. **Approve a limited waiver of sovereign immunity - NFL Draft Update (1:30 p.m.)**
Sponsor: Justin Nishimoto, Economic Strategy Coordinator
5. **Review draft Director of Commerce Development job description and determine next steps (1:30 p.m.)**
Sponsor: Justin Nishimoto, Economic Strategy Coordinator

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