

# Oneida Business Committee



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

**Regular Meeting**  
**8:30 AM Wednesday, March 26, 2025**  
**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**

- A. Special recognition for years of service - Helen Huff (8:30 a.m.)**  
Sponsor: Jennifer Webster, Councilwoman

### **III. ADOPT THE AGENDA**

### **IV. OATH OF OFFICE**

- A. Oneida Nation Veteran Affairs Committee - Myron Vieau**  
Sponsor: Lisa Liggins, Secretary

### **V. MINUTES**

- A. Approve the February 26, 2025, regular Business Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary

### **VI. RESOLUTIONS**

- A. Adopt resolution entitled Cooperative Agreement with Bureau of Indian Affairs, Midwest Region, for Wildland Fire Management Non-Recurring Funds**  
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

- B. Adopt resolution entitled Fiscal Year 2026 Budget Considerations and Calendar**  
Sponsor: Lawrence Barton, Treasurer
- C. Adopt resolution entitled Amendment to BC Resolution # 10-12-22-C Obligation for Oneida Nation Farm Office Utilizing Tribal Contribution Savings**  
Sponsor: Mark W. Powless, General Manager
- D. Adopt resolution entitled Authorize Use of Economic, Development, Diversification and Community Development Fund to Fund \$507,366.00 to pay for the Wisconsin Electric Vehicle Infrastructure Grant**  
Sponsor: Justin Nishimoto, Economic Strategy Coordinator
- E. Adopt resolution entitled Fiscal Year 2025 Cost Savings Tools**  
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- F. Adopt resolution entitled Authorization to Participate in the Midwest Tribal Energy Resources Association's Tribal Energy Capacity Building Program and To Identify the Tribe's Energy Champions**  
Sponsor: Mark W. Powless, General Manager
- G. Adopt resolution entitled Amendment to BC Resolution # 08-14-24-B Submission of ISDEAA Section 105(l) Lease Proposals to the Department of Interior**  
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director
- H. Enter the e-poll results regarding the adopted BC resolution # 02-21-25-A Endorsement of NET LEC, LLC dba Nsight's application for Broadband, Equity, Access and Deployment Funding**  
Sponsor: Lisa Liggins, Secretary

## **VII. APPOINTMENTS**

- A. Determine next steps regarding one (1) vacancy - Pardon and Forgiveness Screening Committee**  
Sponsor: Lisa Liggins, Secretary
- B. Determine next steps regarding one (1) vacancy - Oneida Nation School Board**  
Sponsor: Lisa Liggins, Secretary

## **VIII. STANDING COMMITTEES**

- A. FINANCE COMMITTEE**
  - 1. Accept the February 13, 2025, regular Finance Committee meeting minutes**  
Sponsor: Lawrence Barton, Treasurer
  - 2. Accept the February 27, 2025, regular Finance Committee meeting minutes**  
Sponsor: Lawrence Barton, Treasurer

**B. LEGISLATIVE OPERATING COMMITTEE**

- 1. Accept the February 19, 2025, regular Legislative Operating Committee meeting minutes**

Sponsor: Jameson Wilson, Councilman

**IX. UNFINISHED BUSINESS**

- A. Review the three (3) requested directives from the December 11, 2025, regular Business Committee meeting - CIP # 16-011 - Oneida Recreation Project, and determine next steps**

Sponsor: Lisa Liggins, Secretary

**X. TRAVEL REQUESTS**

- A. Approve the travel request - Councilwoman Jennifer Webster - Self-Governance Meeting (IHS-TSGAC) - Washington, D.C. - July 22-25, 2025**

Sponsor: Jennifer Webster, Councilwoman

- B. Approve the travel request - Councilman Marlon Skenandore - 2025 Tribal Leaders Media Training & Communication Fellowship - Phoenix, AZ - May 27-30, 2025**

Sponsor: Marlon Skenandore, Councilman

- C. Enter the e-poll results into the record regarding the approved travel request for Councilman Kirby Metoxen to attend the Department of Health Services and Department of Children and Families Consultation in Baraboo, WI on April 15-16, 2025**

Sponsor: Lisa Liggins, Secretary

- D. Enter the e-poll results into the record regarding the approved travel request for Councilman Kirby Metoxen to attend the 2025 American Indian Alaskan Native Tourism Association (AIANTA) Board Meeting in Carson City, NV on April 9-11, 2025**

Sponsor: Lisa Liggins, Secretary

- E. Enter the e-poll results into the record regarding the approved travel request for Councilwoman Jennifer Webster to attend the 27th Health and Human Services Annual Tribal Budget Consultation in Washington D.C. on April 21-24, 2025**

Sponsor: Lisa Liggins, Secretary

**XI. NEW BUSINESS**

- A. Approve the application for elected Boards, Committees and Commissions**

Sponsor: Candace House, Chair/Oneida Election Board

- B. Review and determine next steps regarding the NFL Draft VIP Pass Ticket Distribution**

Sponsor: Lawrence Barton, Treasurer

## **XII. GENERAL TRIBAL COUNCIL**

### **A. Approve the notice and materials for the May 5, 2025, tentatively scheduled special General Tribal Council meeting**

Sponsor: Lisa Summers, Director of Government Administration

## **XIII. EXECUTIVE SESSION**

### **A. REPORTS**

#### **1. Accept the Intergovernmental Affairs and Self-Governance March 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 Chief Counsel report**

Sponsor: Jo Anne House, Chief Counsel

#### **4. Accept the Treasurer's February 2025 report (11:00 a.m.)**

Sponsor: Lawrence Barton, Treasurer

### **B. NEW BUSINESS**

#### **1. Approve a limited waiver of sovereign immunity - ISSUU Proposal - file # 2024-1159 (9:30 a.m.)**

Sponsor: Mark W. Powless, General Manager

#### **2. Discuss additional funding and determine next steps - CIP # 19-004 - Amelia Cornelius Culture Park Site Amenities**

Sponsor: Mark W. Powless, General Manager

#### **3. Review the draft reporting proposal and determine next steps**

Sponsor: Lisa Liggins, Secretary

#### **4. Accept the March 5, 2025, Business Committee Officer session notes**

Sponsor: Lisa Liggins, Secretary

#### **5. Approve a limited waiver of sovereign immunity - Service Station Computer Systems Inc. (SSCS) file # 2024-1570**

Sponsor: Debra Powless, Retail General Manager

#### **6. Approve a limited waiver of sovereign immunity - Great Lakes Coca-Cola dba Reyes Coca-Cola contract file # 2024-1508**

Sponsor: Debra Powless, Retail General Manager

#### **7. Review application for one (1) vacancy - Oneida Nation School Board**

Sponsor: Lisa Liggins, Secretary

8. **Review application for one (1) vacancy - Pardon and Forgiveness Screening Committee**  
Sponsor: Lisa Liggins, Secretary
9. **Approve the Oneida Business Committee Communication Plan regarding Cost Savings Plan, and move the resolution to open session**  
Sponsor: Lisa Summers, Director of Government Administration
10. **Adopt resolution entitled Labor Allocation Modification - Transfer of Position from Environmental, Land, and Agriculture Division to Law Office - Paralegal and move the resolution to open session**  
Sponsor: Jo Anne House, Chief Counsel
11. **Defer the November 13, 2024, Business Committee directive to provide a proposal to attach education credentials on Business Committee wages**  
Sponsor: Laura Laitinen-Warren, Executive HR Director
12. **Enter the e-poll results into the record regarding the approved FY25 lease agreement modifications for contracts file # 2019-1044, 2019-1045, 2019-1046, 2019-1047, 2022-0990, & direct Self-Governance to submit the signed documents to Indian Health Service**  
Sponsor: Lisa Liggins, Secretary

#### **XIV. 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