



Oneida Business Committee

Regular Meeting
1:30 PM Monday, April 14, 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. OATH OF OFFICE

- A. Oneida Nation School Board - Sharell Hill**
Sponsor: Lisa Liggins, Secretary

V. RESOLUTIONS

- A. Adopt resolution entitled Supporting the 2025 Tribal Leadership Academy at Dartmouth Attendance**
Sponsor: Lisa Liggins, Secretary

VI. NEW BUSINESS

- A. Accept notice regarding the completed follow up directed at the February 26, 2025, regular OBC meeting regarding a tribal member request**
Sponsor: Lisa Liggins, Secretary
- B. Review the tribal member request regarding the Language Program Audit and determine next steps**
Sponsor: Nancy Barton, Tribal Member

VII. GENERAL TRIBAL COUNCIL

- A. Schedule a special General Tribal Council meeting to address the FY-2026 Budget**
Sponsor: Lisa Liggins, Secretary
- B. Approve the notice and materials for the tentatively scheduled June 1, 2025, special General Tribal Council meeting**
Sponsor: Lisa Liggins, Secretary
- C. PETITIONER SHERROLE BENTON - petition # 2025-01**
 - 1. Approve three (3) actions – petition # 2025-01**
Sponsor: Lisa Liggins, Secretary
- D. PETITIONER SHERROLE BENTON - petition # 2025-02**
 - 1. Approve three (3) actions – petition # 2025-02**
Sponsor: Lisa Liggins, Secretary

VIII. EXECUTIVE SESSION

- A. NEW BUSINESS**
 - 1. Approve a limited waiver of sovereign immunity - Imprivata, Inc.- file # 2025-0030**
Sponsor: Mark W. Powless, General Manager

IX. 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