

Oneida Business Committee



Executive Session
8:30 AM Tuesday, June 10, 2025
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, June 11, 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 of retirement - Isabell J. Parker**
Sponsor: Jennifer Webster, Councilwoman

III. ADOPT THE AGENDA

IV. OATH OF OFFICE

- A. Oneida Election Board Ad Hoc Committee - Dan Skenandore**
Sponsor: Lisa Liggins, Secretary
- B. Oneida Nation Arts Board - Peter Skenandore**
Sponsor: Lisa Liggins, Secretary
- C. Oneida Election Board Alternate - Linda Langen and Ramona Salinas**
Sponsor: Lisa Liggins, Secretary
- D. Onlayote? a'ká? ni? i Standing Committee - David Webster**
Sponsor: Lisa Liggins, Secretary
- E. Southeastern Wisconsin Oneida Tribal Services Advisory Board - Alicia Elm**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. Approve the May 28, 2025, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. APPOINTMENTS

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

VII. STANDING COMMITTEES

- A. FINANCE COMMITTEE**
 - 1. Accept the May 15, 2025, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer
 - 2. Accept the May 29, 2025, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer

VIII. TRAVEL REPORTS

- A. Accept the travel report - Councilman Jameson Wilson - 2025 Self Governance Conference - Chandler, AZ - April 5-11, 2025**
Sponsor: Jameson Wilson, Councilman
- B. Accept the travel report - Councilman Jameson Wilson - Region 5 Tribal Operations Committee Meeting - Chicago, IL - April 29-30, 2025**
Sponsor: Jameson Wilson, Councilman

IX. TRAVEL REQUESTS

- A. Approve the travel request - Secretary Lisa Liggins - 26th Annual TribalNet Conference & Tradeshow - Reno, NV - September 14-19, 2025**
Sponsor: Lisa Liggins, Secretary

X. NEW BUSINESS

- A. Accept the final status update report regarding veteran gravestones**
Sponsor: Mark W. Powless, General Manager

XI. GENERAL TRIBAL COUNCIL

A. PETITIONER BENTON - Personnel Policies & Procedures Amendments - petition # 2025-01

- 1. Accept the statement of effect status update regarding petition # 2025-01**
Sponsor: Jameson Wilson, Councilman
- 2. Accept the legal review status update regarding petition # 2025-01**
Sponsor: Jo Anne House, Chief Counsel
- 3. Accept the fiscal impact statement status update regarding petition # 2025-01**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

B. PETITIONER BENTON - Amendments to Trial Court Rules - petition # 2025-02

- 1. Accept the statement of effect status update regarding petition # 2025-02**
Sponsor: Jameson Wilson, Councilman
- 2. Accept the legal review status update regarding petition # 2025-02**
Sponsor: Jo Anne House, Chief Counsel
- 3. Accept the fiscal impact statement status update regarding petition # 2025-02**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

C. Accept the draft March 16, 2025, annual General Tribal Council meeting minutes and approve the associated correspondence Sponsor: Lisa Liggins, Secretary

D. Accept the draft June 1, 2025, special General Tribal Council meeting minutes and approve the associated correspondence Sponsor: Lisa Liggins, Secretary

E. Approve the notice, updated materials, and annual reports for the July 20, 2025, tentatively scheduled semi-annual General Tribal Council meeting Sponsor: Lisa Liggins, Secretary

XII. EXECUTIVE SESSION

A. REPORTS

- 1. Accept the General Manager report (9:00 a.m.)**
Sponsor: Mark W. Powless, General Manager
- 2. Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel

B. NEW BUSINESS

- 1. Review of the application for one (1) vacancy on the Pardon Forgiveness Screening Committee**
Sponsor: Lisa Liggins, Secretary
- 2. Approve a limited waiver of sovereign immunity - Culpepper and Associates, Inc. - file # 2025-0658**
Sponsor: Laura Laitinen-Warren, Executive HR Director
- 3. Accept the update on the Direct Report Restructure plan**
Sponsor: Tehassi Hill, Chairman
- 4. Review draft Financial Contingency Plan for the Oneida Nation and determine next steps**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- 5. Deliberations regarding pardon application - Lorenzo Samuel Guzman**
Sponsor: Eric Boulanger, Chair/Pardon and Forgiveness Screening Committee
- 6. Deliberations regarding forgiveness application - Michael Roy Hardin**
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