

# Oneida Business Committee



**Executive Session**  
**8:30 AM Tuesday, July 08, 2025**  
**BC Conference Room, 2nd floor, Norbert Hill Center**

**Regular Meeting**  
**8:30 AM Wednesday, July 09, 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**

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

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

- A. Southeastern Wisconsin Oneida Tribal Services Advisory Board - Ramona Salinas**  
Sponsor: Lisa Liggins, Secretary

### **V. MINUTES**

- A. Approve the June 25, 2025, regular Business Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary

### **VI. APPOINTMENTS**

- A. Post one (1) vacancy - Oneida Land Commission**  
Sponsor: Lisa Liggins, Secretary

## **VII. STANDING COMMITTEES**

### **A. FINANCE COMMITTEE**

- 1. Accept the June 12, 2025, regular Finance Committee meeting minutes**  
Sponsor: Lawrence Barton, Treasurer
- 2. Accept the June 26, 2025, regular Finance Committee meeting minutes**  
Sponsor: Lawrence Barton, Treasurer

### **B. LEGISLATIVE OPERATING COMMITTEE**

- 1. Accept the June 18, 2025, regular Legislative Operating Committee meeting minutes**  
Sponsor: Jameson Wilson, Councilman

## **VIII. TRAVEL REQUESTS**

- A. Approve the travel request - Councilman Kirby Metoxen - Native American Tourism of Wisconsin & Great Lakes Inter-Tribal Council - Lac du Flambeau, WI - July 15-16, 2025**  
Sponsor: Kirby Metoxen, Councilman
- B. Enter the e-poll results into the record regarding the approved travel request for up to four (4) Business Committee members to attend the Bad River Health & Wellness Center Grand Opening in Ashland, WI on July 17-18, 2025**  
Sponsor: Lisa Liggins, Secretary

## **IX. EXECUTIVE SESSION**

### **A. REPORTS**

- 1. Accept the CEO-Nation Services report**  
Sponsor: Mark W. Powless, CEO-Nation Services
- 2. Accept the Chief Counsel report**  
Sponsor: Jo Anne House, Chief Counsel

### **B. NEW BUSINESS**

- 1. Accept the update on the Direct Report Restructure plan**  
Sponsor: Tehassi Hill, Chairman

## **X. 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