

Oneida Business Committee



Executive Session
8:30 AM Tuesday, August 12, 2025
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, August 13, 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. Anna John Resident Centered Care Community Board - Brenda VandenLangenberg**
Sponsor: Lisa Liggins, Secretary
- B. Audit Committee - James R. Skenandore Jr.**
Sponsor: Lisa Liggins, Secretary
- C. Bay Bancorporation Board of Directors - Joshua Cottrell, Todd Vanden Heuvel**
Sponsor: Lisa Liggins, Secretary
- D. Oneida ESC Group LLC Board of Managers - Jacqueline Zalim**
Sponsor: Lisa Liggins, Secretary
- E. Southeastern Wisconsin Oneida Tribal Services Advisory Board - Gail Niedziejko**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. Approve the July 23, 2025, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

- B. Approve the August 5, 2025, special Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. Approve resolution entitled 2025 ITBC Buffalo Surplus Grant Program**
Sponsor: Mark W. Powless, CEO-Nation Services

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

- 1. Accept the July 10, 2025, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer
- 2. Accept the July 24, 2025, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer

B. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the July 2, 2025, regular Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman

VIII. TRAVEL REPORTS

- A. Approve the travel report - Chairman Tehassi Hill - D.C. Testimony - Washington, D.C. - February 26-27, 2025**
Sponsor: Tehassi Hill, Chairman
- B. Approve the travel report - Chairman Tehassi Hill - Midwest Alliance of Sovereign Tribes (MAST) Impact Week - Washington, D.C. - March 22-26, 2025**
Sponsor: Tehassi Hill, Chairman
- C. Approve the travel report - Chairman Tehassi Hill - 2025 Self Governance Conference - Chandler, AZ - April 6-11, 2025**
Sponsor: Tehassi Hill, Chairman
- D. Approve the travel report - Chairman Tehassi Hill - National Indian Child Care Association (NICCA) - Herndon, VA - March 10-14, 2025**
Sponsor: Tehassi Hill, Chairman
- E. Approve the travel report - Councilwoman Jennifer Webster - ACF Tribal Advisory Committee Tri-Annual Meeting - Anadarko, OK - June 2-6, 2025**
Sponsor: Jennifer Webster, Councilwoman

IX. TRAVEL REQUESTS

- A. Approve the travel request - Chairman Tehassi Hill - Democratic Congressional Campaign Committee (DCCC) and Democratic Senatorial Campaign Committee (DSCC) events - Washington, D.C. - September 2-4, 2025**
Sponsor: Tehassi Hill, Chairman
- B. Approve the travel request - Councilwoman Jennifer Webster - National Indian Health Board Conference - Phoenix, AZ - September 8-11, 2025**
Sponsor: Jennifer Webster, Councilwoman
- C. Approve the travel request - Councilwoman Jennifer Webster - Administration for Children & Families (ACF) Consultation - August 24-25, 2025**
Sponsor: Jennifer Webster, Councilwoman
- D. Approve the travel request - Councilwoman Jennifer Webster - 20th Annual Violence Against Woman Tribal Consultation - Prior Lake, MN - October 27-30, 2025**
Sponsor: Jennifer Webster, Councilwoman

X. NEW BUSINESS

- A. Review the OGMIC Chapter 3 Oneida Gaming Minimum Internal Controls and determine appropriate next steps**
Sponsor: Mark A. Powless Sr. Chair/Oneida Gaming Commission
- B. Review the OGMIC Chapter 8 Oneida Gaming Minimum Internal Controls and determine next steps**
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission
- C. Accept the 2025 Special Election final report and declare the official results**
Sponsor: Candace House, Chair/Oneida Election Board
- D. Appoint Councilman Jonas Hill to fill in for the vacant Vice-Chairperson position regarding the OBC SOP entitled Community Complaints and/or Concerns**
Sponsor: Lisa Liggins, Secretary

XI. REPORTS

- A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS (8:30 a.m.)**
 - 1. Accept the Anna John Resident Centered Care Community Board FY-2025 3rd quarter report**
Sponsor: Lynn Metoxen, Chair/Anna John Resident Centered Care Community Board
 - 2. Accept the Oneida Community Library Board FY-2025 3rd quarter report**
Sponsor: Stephanie Metoxen, Chair/Oneida Community Library Board

3. **Accept the Oneida Environmental Resource Board FY-2025 3rd quarter memorandum**
Sponsor: Lisa Liggins, Secretary
4. **Accept the Oneida Land Commission FY-2025 3rd quarter report**
Sponsor: Sidney White, Chair/Oneida Land Commission
5. **Accept the Oneida Nation Arts Board FY-2025 3rd quarter report**
Sponsor: Harmony Hill, Chair/Oneida Nation Arts Board
6. **Accept the Oneida Nation Veteran Affairs Committee FY-2025 3rd quarter report**
Sponsor: Gerald Cornelius, Chair/Oneida Nation Veteran Affairs Committee
7. **Accept the Oneida Personnel Commission FY-2025 3rd quarter memorandum**
Sponsor: Lisa Liggins, Secretary
8. **Accept the Oneida Police Commission FY-2025 3rd quarter report**
Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission
9. **Accept the Pardon and Forgiveness Screening Committee FY-2025 3rd quarter report**
Sponsor: Eric Boulanger, Chair/Pardon and Forgiveness Screening Committee
10. **Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2025 3rd quarter report**
Sponsor: Diane Hill, Chair/Southeastern Wisconsin Oneida Tribal Services Advisory Board

B. ELECTED BOARDS, COMMITTEES, COMMISSIONS (8:30 a.m.)

1. **Accept the Oneida Election Board FY-2025 3rd quarter report**
Sponsor: Candace House, Chair/Oneida Election Board
2. **Accept the Oneida Gaming Commission FY-2025 3rd quarter report**
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission
3. **Accept the Oneida Land Claims Commission FY-2025 3rd quarter report**
Sponsor: Chris Cornelius, Chair/Oneida Land Claims Commission
4. **Accept the Oneida Nation Commission on Aging FY-2025 3rd quarter report**
Sponsor: Winnifred Thomas, Chair/Oneida Nation Commission on Aging
5. **Accept the Oneida Nation School Board FY-2025 3rd quarter report**
Sponsor: Teresa Schuman, Vice Chair/Oneida Nation School Board
6. **Accept the Oneida Trust Enrollment Committee FY-2025 3rd quarter report**
Sponsor: Jermaine Delgado, Chair/Oneida Trust Enrollment Committee

C. OPERATIONAL (8:30 a.m.)

1. **Accept the Emergency Management FY-2025 3rd quarter report**
Sponsor: Kaylynn Gresham, Emergency Management Director

D. STANDING COMMITTEES

1. **Accept the Finance Committee FY-2025 3rd quarter report**
Sponsor: Lawrence Barton, Treasurer
2. **Accept the Legislative Operating Committee FY-2025 3rd quarter report**
Sponsor: Jameson Wilson, Councilman
3. **Accept the On^yote?aka ni i Standing Committee FY-2025 3rd quarter report**
Sponsor: Taryn Webster, Chair/On^yote?aka ni i Standing Committee

XII. EXECUTIVE SESSION

A. REPORTS

1. **Accept the Intergovernmental Affairs and Self-Governance July report (8:30 a.m.)**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director
2. **Accept the CEO-Nation Services report (9:30 a.m.)**
Sponsor: Mark W. Powless, CEO-Nation Services
3. **Accept the Gaming General Manager FY-2025 3rd quarter report (10:00 a.m.)**
Sponsor: Louise Cornelius, Gaming General Manager
4. **Accept the Retail General Manager FY-2025 3rd quarter report (10:30 a.m.)**
Sponsor: Debra Powless, Retail General Manager
5. **Accept the Executive HR Director FY-2025 3rd quarter report (11:00 a.m.)**
Sponsor: Laura Laitinen-Warren, Executive HR Director
6. **Accept the Security Director FY-2025 3rd quarter report (11:30 a.m.)**
Sponsor: Katsitsiyo Danforth, Security Director
7. **Accept the Treasurer's June 2025 report (11:45 a.m.)**
Sponsor: Lawrence Barton, Treasurer
8. **Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel

B. AUDIT COMMITTEE

1. **Accept the Audit Committee FY-2025 3rd quarter report**
Sponsor: Lisa Liggins, Secretary

C. NEW BUSINESS

1. **Accept the New York properties analysis report**
Sponsor: Justin Nishimoto, Economic Strategy Coordinator

2. **Review the updated Oneida Business Committee Compensation & Education Credentials draft proposal**
Sponsor: Laura Laitinen-Warren, Executive HR Director
3. **Provide guidance on budget recommendation(s) regarding Oneida Business Committee & Intergovernmental Affairs strategy implementation**
Sponsor: Lisa Summers, Director of Government Administration
4. **Approve a limited waiver of sovereign immunity - Infor (US), LLC-Infinium Software Amendment - file # 2006-1701**
Sponsor: Mark W. Powless, CEO-Nation Services

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