

Oneida Business Committee



Executive Session
8:30 AM Tuesday, August 26, 2025
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, August 27, 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. Legal Resource Center - Tsyoslake House**
Sponsor: Lisa Liggins, Secretary
- B. Oneida Election Board - Lynette Jordan, and Tina Skenandore**
Sponsor: Lisa Liggins, Secretary
- C. Oneida Gaming Commission - Thurston Denny**
Sponsor: Lisa Liggins, Secretary
- D. Oneida Land Claims Commission - Donald McLester**
Sponsor: Lisa Liggins, Secretary
- E. Oneida Land Commission - Cristina Danforth, and Donald McLester**
Sponsor: Lisa Liggins, Secretary
- F. Oneida Nation Commission on Aging - Mary Loeffler, Beverly Anderson, and Joseph Torres**
Sponsor: Lisa Liggins, Secretary

- G. Oneida Nation School Board - Cary Waubanasum Hawpetoss, and Joseph Torres**
Sponsor: Lisa Liggins, Secretary
- H. Oneida Trust Enrollment Committee - Norbert Hill Jr., Jermaine Delgado, and Lynette Jordan**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. Approve the August 13, 2025, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled Rural and Tribal Assistance Pilot Program Grant**
Sponsor: Mark W. Powless, CEO-Nation Services
- B. Adopt resolution entitled Approval of Participation of the Tribal Nations Traffic Safety Communication Campaign**
Sponsor: Mark W. Powless, CEO-Nation Services
- C. Adopt resolution entitled Delegation of the Vice-Chair's Duties to Chair Meetings During the Vacancy In Office**
Sponsor: Lisa Liggins, Secretary
- D. Adopt resolution entitled Amending Completion deadline for ARPA FRF LR TCS Obligation for Government Infrastructure in resolutions BC # 11-10-21-E & # 08-23-23-E**
Sponsor: Lisa Summers, Director of Government Administration
- E. Adopt resolution entitled Amending Resolution # BC-11-13-24-L Setting Supervision of Direct Reports Regarding Internal Security Director**
Sponsor: Jo Anne House, Chief Counsel

VII. APPOINTMENTS

- A. Determine next steps regarding one (1) vacancy - Southeastern Wisconsin Oneida Tribal Services Advisory Board**
Sponsor: Lisa Liggins, Secretary

VIII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the August 6, 2025, regular Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman

B. ONAYOTE?A-KÁ NI I STANDING COMMITTEE

1. **Accept the October 3, 2024, through July 1, 2025, regular Onayote?a-ká ni i Project Plan Standing Committee meeting minutes**
Sponsor: Taryn Webster, Chair/Onayote?a-ká ni i Project Plan Workgroup Standing Committee

IX. TRAVEL REPORTS

- A. **Approve the travel report - Councilman Jameson Wilson - Federal Budget Lobbying - Washington, D.C. - June 2-5, 2025**
Sponsor: Jameson Wilson, Councilman
- B. **Approve the travel report - Councilman Jameson Wilson - 2025 NCAI Mid-Year Convention & Marketplace - Mashantucket, CT - June 8-11, 2025**
Sponsor: Jameson Wilson, Councilman
- C. **Approve the travel report - Councilman Jameson Wilson - 2025 Native Nations Institute Emerging Leaders Seminar - Tucson, AZ - July 15-18, 2025**
Sponsor: Jameson Wilson, Councilman
- D. **Approve the travel report - Councilman Jameson Wilson - Midwest Alliance of Sovereign Tribes 2025 Summer Meeting - Welch, MN - July 21-23, 2025**
Sponsor: Jameson Wilson, Councilman

X. TRAVEL REQUESTS

- A. **Approve the travel request - Councilman Marlon Skenandore - Indigenous Biz Con Conference 2025 - Milwaukee, WI - October 13-14, 2025**
Sponsor: Marlon Skenandore, Councilman
- B. **Approve the travel request - Councilman Kirby Metoxen - 2026 Annual American Indian Tourism Conference - Choctaw, MS - October 26-30, 2025**
Sponsor: Kirby Metoxen, Councilman
- C. **Approve the travel request - Councilwoman Jennifer Webster - Administration for Children's & Families Tribal Advisory Committee (ACF-TAC) Meeting - Washington, D.C. - November 3-6, 2025**
Sponsor: Jennifer Webster, Councilwoman

XI. NEW BUSINESS

- A. **Approve the Oneida Public Safety and Security Commission bylaw amendments**
Sponsor: Richard VanBoxtel, Chair/Oneida Police Commission

XII. REPORTS

A. TRIBALLY CHARTERED ENTITIES (11:30 a.m.)

- 1. Accept the Bay Bancorporation, Inc. FY-2025 3rd quarter report**
Sponsor: Jeff Bowman, President/Bay Bank
- 2. Accept the Oneida ESC Group, LLC FY-2025 3rd quarter report**
Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers
- 3. Accept the Oneida Golf Enterprise FY-2025 3rd quarter report**
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise
- 4. Accept the Oneida Youth Leadership Institute FY-2025 3rd quarter report**
Sponsor: Marlon Skenandore, Councilman

XIII. GENERAL TRIBAL COUNCIL

- A. Schedule the 2026 annual General Tribal Council meeting**
Sponsor: Lisa Liggins, Secretary
- B. Accept the draft July 8, 2025, special General Tribal Council meeting minutes and determine next steps**
Sponsor: Lisa Liggins, Secretary
- C. Accept the draft July 20, 2025, semi-annual General Tribal Council meeting minutes and determine next steps**
Sponsor: Lisa Liggins, Secretary

XIV. EXECUTIVE SESSION

A. REPORTS

- 1. Accept the Intergovernmental Affairs and Self-Governance August 2025 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 Treasurer's July 2025 report (11:45 a.m.)**
Sponsor: Lawrence Barton, Treasurer
- 4. Accept the Bay Bancorporation, Inc. FY-2025 3rd quarter executive report (1:30 p.m.)**
Sponsor: Jeff Bowman, President/Bay Bank

5. **Accept the Oneida ESC Group, LLC FY-2025 3rd quarter executive report**
(2:00 p.m.)
Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers
6. **Accept the Oneida Golf Enterprise FY-2025 3rd quarter executive report**
(2:30 p.m.)
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise
7. **Accept the analyses of the FY-2025 3rd quarter executive report for Tribally Chartered Entities**
Sponsor: Justin Nishimoto, Economic Strategy Coordinator
8. **Accept the Chief Financial Officer August 2025 report**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
9. **Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel

B. AUDIT COMMITTEE

1. **Accept the July 15, 2025, regular Audit Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
2. **Accept the Bingo Compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary
3. **Accept the Information Technology Compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary
4. **Accept the Oneida Gaming Commission Internal Control Review audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary

C. NEW BUSINESS

1. **Review the draft FY-2026 Budget and determine next steps**
Sponsor: Lawrence Barton, Treasurer
2. **Review application(s) for one (1) vacancy - Southeastern Wisconsin Oneida Tribal Services Advisory Board**
Sponsor: Lisa Liggins, Secretary
3. **Approve attorney contract - Stenzel Law Office LLC -Amendment - file # 2022-0926**
Sponsor: Tehassi Hill, Chairman
4. **Approve a limited waiver of sovereign immunity - First Stop Health LLC - file # 2025-0848**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

XV. 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