

# Oneida Business Committee



**Executive Session**  
**8:30 AM Tuesday, September 9, 2025**  
**BC Conference Room, 2nd floor, Norbert Hill Center**

**Regular Meeting**  
**8:30 AM Wednesday, September 10, 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. Oneida Election Board - Tina Skenandore**  
Sponsor: Lisa Liggins, Secretary
- B. Oneida Nation School Board - Cary Waubanasum Hawpetoss**  
Sponsor: Lisa Liggins, Secretary
- C. Oneida Trust Enrollment Committee - Jermaine Delgado**  
Sponsor: Lisa Liggins, Secretary
- D. Southeastern Wisconsin Oneida Tribal Services Advisory Board - Lloyd Ninham**  
Sponsor: Lisa Liggins, Secretary
- E. Oneida Trust Enrollment Committee - Norbert Hill, Jr. - Administered Oath of Office on September 03, 2025**  
Sponsor: Lisa Liggins, Secretary

## **V. MINUTES**

- A. Approve the August 27, 2025, regular Business Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary

## **VI. RESOLUTIONS**

- A. Adopt resolution entitled 2025 Tribal Victim Services Set-Aside Grant Application**  
Sponsor: Mark W. Powless, CEO-Nation Services
- B. Adopt resolution entitled 2023-2026 Term Adoption of Nation Building Strategic Initiatives, Triennial Nation Building Validation and Training Requirements**  
Sponsor: Lisa Summers, Director of Government Administration
- C. Adopt resolution entitled Continuing to Operate Fiscal Year 2026**  
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- D. Adopt resolution entitled Special Recognition William A. Gollnick with Oneida Nation (11:00 a.m.)**  
Sponsor: Jennifer Webster, Councilwoman

## **VII. APPOINTMENTS**

- A. Determine next steps regarding one (1) vacancy - Oneida Public Safety and Security Commission**  
Sponsor: Lisa Liggins, Secretary

## **VIII. STANDING COMMITTEES**

### **A. FINANCE COMMITTEE**

- 1. Accept the August 14, 2025, regular Finance Committee meeting minutes**  
Sponsor: Lawrence Barton, Treasurer
- 2. Accept the August 28, 2025, regular Finance Committee meeting minutes**  
Sponsor: Lawrence Barton, Treasurer

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

- 1. Accept the August 20, 2025, regular Legislative Operating Committee meeting minutes**  
Sponsor: Jameson Wilson, Councilman
- 2. Accept the memorandum regarding the Oneida Personnel Policies and Procedures amendments as information**  
Sponsor: Jameson Wilson, Councilman

3. **Accept the Sanctions and Penalties law adoption packet and determine next steps**  
Sponsor: Jameson Wilson, Councilman

## **IX. TRAVEL REQUESTS**

- A. **Approve the travel request - Councilman Marlon Skenandore - National Congress of American Indians (NCAI) 82nd Annual Convention & Marketplace - Seattle, WA - November 15-21, 2025**  
Sponsor: Marlon Skenandore, Councilman
- B. **Approve the travel request - Secretary Lisa Liggins and Councilman Jameson Wilson - National Congress of American Indians (NCAI) 82nd Annual Convention & Marketplace - Seattle, WA - November 15-21, 2025**  
Sponsor: Lisa Liggins, Secretary

## **X. NEW BUSINESS**

- A. **Approve the nomination of Vanessa Miller to the USDA Tribal Advisory Committee**  
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

## **XI. EXECUTIVE SESSION**

### **A. REPORTS**

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

### **B. NEW BUSINESS**

1. **Approve the FY-2026 lease agreement modifications - U.S. Health and Human Services-Indian Health Service - file # 2019-1044, #2019-1045, #2019-1046, #2019-1047, #2022-0990**  
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director
2. **Review application for one (1) vacancy - Oneida Public Safety and Security Commission**  
Sponsor: Lisa Liggins, Secretary
3. **Approve 77 new enrollments**  
Sponsor: Jermaine Delgado, Chair/Oneida Trust Enrollment Committee
4. **Approve a limited waiver of sovereign immunity - Acellus Educational Services - file # 2025-0925**  
Sponsor: Tonya Webster, Vice-Chair/Oneida Nation School Board

5. **Accept the Green Bay Packers Sponsorship Agreement negotiation report**  
(9:30 a.m.)  
Sponsor: Louise Cornelius, Gaming General Manager
  
6. **Approve the Tribal Assistance Payment Grant Agreement 2025-2027 - State of Wisconsin-Department of Administration - file # 2025-1029**  
Sponsor: Tehassi Hill, Chairman

## **XII. 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