

Oneida Business Committee



Executive Session
8:30 AM Tuesday, October 07, 2025
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, October 08, 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. Oneida Election Board Ad Hoc Committee - Kalene White**
Sponsor: Lisa Liggins, Secretary
- B. Oneida Election Board Alternate - Kalene White**
Sponsor: Lisa Liggins, Secretary
- C. Oneida Nation School Board - Kimberly Skenandore**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. Approve the September 26, 2025, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled Approval of FY 2026 Annual Limited Waiver of Sovereign Immunity for Real Estate Transactions Insured by First American Title Insurance Company**

Sponsor: Mark W. Powless, CEO-Nation Services

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

- 1. Accept the September 11, 2025, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer
- 2. Accept the September 25, 2025, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer

B. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the September 3, 2025, regular Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman

VIII. TRAVEL REPORTS

- A. Accept the travel report - Councilman Kirby Metoxen - Santa Fe Indian Market (SFIM) - Santa Fe, NM - August 13-18, 2025**
Sponsor: Kirby Metoxen, Councilman
- B. Accept the travel report - Councilwoman Jennifer Webster - Bad River Health and Wellness Grand Opening - Bad River, WI - July 17-18, 2025**
Sponsor: Jennifer Webster, Councilwoman
- C. Accept the travel report - Councilwoman Jennifer Webster - Self Governance Meeting (IHS-TSGAC) - Washington, D.C. - July 22-25, 2025**
Sponsor: Jennifer Webster, Councilwoman
- D. Accept the travel report - Councilwoman Jennifer Webster - 2025 Women are Sacred Conference - Milwaukee, WI - July 29-31, 2025**
Sponsor: Jennifer Webster, Councilwoman
- E. Accept the travel report - Councilwoman Jennifer Webster - Administration for Women and Families (ACF) Consultation - Mille Lacs, MN - August 24-25, 2025**
Sponsor: Jennifer Webster, Councilwoman
- F. Accept the travel report - Councilwoman Jennifer Webster - National Indian Health Board Conference - Phoenix, AZ - September 8-11, 2025**
Sponsor: Jennifer Webster, Councilwoman

IX. TRAVEL REQUESTS

- A. Approve the travel request - Councilwoman Jennifer Webster - Administration for Children and Families Tribal Advisory Committee (ACF) - Washington, D.C. - November 3-6, 2025**

Sponsor: Jennifer Webster, Councilwoman

X. GENERAL TRIBAL COUNCIL

- A. Approve the notice and materials for the December 8, 2025, tentatively scheduled special General Tribal Council meeting**

Sponsor: Lisa Liggins, Secretary

XI. EXECUTIVE SESSION

A. REPORTS

- 1. Accept the Intergovernmental Affairs and Self-Governance September report (8:30 a.m.)**

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

- 2. Accept the CEO-Nation Services report (10:00 a.m.)**

Sponsor: Mark W. Powless, CEO-Nation Services

- 3. Accept the Chief Counsel report**

Sponsor: Jo Anne House, Chief Counsel

B. NEW BUSINESS

- 1. Determine next steps regarding the draft Oneida Nation SSBCI Loan Program Service Agreement (11:00 a.m.)**

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

- 2. Accept the September 5, 2025, Business Committee Officer session notes**

Sponsor: Lisa Liggins, Secretary

- 3. Approve 5 new enrollments**

Sponsor: Jermaine Delgado, Chair/Oneida Trust Enrollment Committee

XII. 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