

Oneida Business Committee



Executive Session
8:30 AM Tuesday, October 21, 2025
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, October 22, 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

- A. Special recognition for years of service**
Sponsor: Laura Laitinen-Warren, Executive HR Director

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

V. MINUTES

- A. Approve the October 8, 2025, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled 2025-2027 WI Tribal Assistance Grant Spending Plan**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

VII. TRAVEL REPORTS

- A. Approve the travel report - Treasurer Lawrence Barton - NAFOA Fall Conference - Portland, OR - September 19-24, 2025**
Sponsor: Lawrence Barton, Treasurer
- B. Approve the travel report - Councilwoman Jennifer Webster - Dept. Health & Human Services Secretary's Tribal Advisory Committee (HHS-STAC) - Washington, D.C. - February 24-27, 2025**
Sponsor: Jennifer Webster, Councilwoman
- C. Approve the travel report - Councilwoman Jennifer Webster - National Indian Child Welfare Conference (NICWA) - Orlando, FL - March 30 - April 2, 2025**
Sponsor: Jennifer Webster, Councilwoman

VIII. TRAVEL REQUESTS

- A. Approve the travel request - Councilwoman Jennifer Webster - ACA/IHCIA: Broadcast: In person session - Milwaukee, WI - December 2-4, 2025**
Sponsor: Jennifer Webster, Councilwoman
- B. Approve the travel request - Councilwoman Jennifer Webster - Indian Health Service (IHS) Tribal Self Governance Advisory Committee (TSGAC) - Washington, D.C. - December 9-12, 2025**
Sponsor: Jennifer Webster, Councilwoman
- C. Enter the e-poll results into the record regarding the approved travel request for Chairman Tehassi Hill - National Congress of American Indians (NCAI) 82nd Annual Convention & Marketplace - Seattle, WA - November 16-21, 2025**
Sponsor: Lisa Liggins, Secretary

IX. NEW BUSINESS

- A. Post one (1) vacancy - Oneida Election Board**
Sponsor: Lisa Liggins, Secretary
- B. Post one (1) vacancy - Oneida Land Commission**
Sponsor: Lisa Liggins, Secretary
- C. Approve the CY-2026 vacancy postings for Boards, Committees, Commissions, Tribally Chartered Entities, and Standing Committees**
Sponsor: Lisa Liggins, Secretary

- D. Research Request from Dr. Gleason - University of Wisconsin-Madison/Alzheimer's Disease Research Center's Clinical Core - Establishment of the Indigenous Dementia Diagnostic Biomarker (InDx) Project - Review recommendation and determine next steps**
Sponsor: Mark W. Powless, CEO-Nation Services
- E. Determine next steps regarding the CY-2026 Oneida Business Committee meeting, reporting, and standing schedules**
Sponsor: Lisa Liggins, Secretary
- F. Approve the OBC SOP entitled Corporate Loan Procedures**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- G. Schedule a special Business Committee meeting on December 19, 2025, at 10:00 a.m. regarding the Year-End Financial Statements**
Sponsor: Lisa Liggins, Secretary

X. REPORTS

A. OPERATIONAL

- 1. Accept the Big Bear Media FY-2025 4th quarter report**
Sponsor: Mark W. Powless, CEO-Nation Services
- 2. Accept the Comprehensive Health Division FY-2025 4th quarter report**
Sponsor: Mark W. Powless, CEO-Nation Services
- 3. Accept the Comprehensive Housing Division FY-2025 4th quarter report**
Sponsor: Mark W. Powless, CEO-Nation Services
- 4. Accept the Division of Public Works FY-2025 4th quarter report**
Sponsor: Mark W. Powless, CEO-Nation Services
- 5. Accept the Digital Technology Services FY-2025 4th quarter report**
Sponsor: Mark W. Powless, CEO-Nation Services
- 6. Accept the Education and Training FY-2025 4th quarter report**
Sponsor: Mark W. Powless, CEO-Nation Services
- 7. Accept the Environmental, Land & Agriculture Division FY-2025 4th quarter report**
Sponsor: Mark W. Powless, CEO-Nation Services
- 8. Accept the Grants FY-2025 4th quarter report**
Sponsor: Mark W. Powless, CEO-Nation Services
- 9. Accept the Human Services Division FY-2025 4th quarter report**
Sponsor: Mark W. Powless, CEO-Nation Services
- 10. Accept the Tribal Action Plan FY-2025 4th quarter memorandum**
Sponsor: Mark W. Powless, CEO-Nation Services

XI. EXECUTIVE SESSION

A. REPORTS

1. **Accept the Intergovernmental Affairs and Self-Governance October 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 Chief Financial Officer October 2025 report**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

B. AUDIT COMMITTEE

1. **Accept the September 16, 2025, regular Audit Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
2. **Accept the Gaming Contracts compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary
3. **Accept the Gaming Machines (Slots) compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary
4. **Accept the Gaming Machine (Slots) Year-End compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary
5. **Accept the Mississippi Stud Rules of Play compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary
6. **Accept the Revenue compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary
7. **Accept the Table Games compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary

C. NEW BUSINESS

1. **Review and determine next steps regarding the FY 2026 Special Projects Funding Reallocation (10:30 a.m.)**
Sponsor: Lisa Summers, Director of Government Administration
2. **Approve a limited waiver of sovereign immunity - Green Bay Packers Sponsorship Contract - file # 2025-0975 (11:00 a.m.)**
Sponsor: Louise Cornelius, Gaming General Manager

3. **Enter the e-poll results into the record regarding the approved authorization of the Chairman's signature on a letter to the National Indian Gaming Commission dated October 13, 2025**
Sponsor: Lisa Liggins, Secretary
4. **Accept the Oneida Nation School Board Close-Out Report**
Sponsor: Katsitsiyo Danforth, Chair/Oneida Nation School Board

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