



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, November 12, 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 of Ronald John Widi (8:45 a.m.)**
Sponsor: Jonas Hill, Councilman

III. ADOPT THE AGENDA

IV. MINUTES

- A. **Approve the October 22, 2025, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

V. RESOLUTIONS

- A. **Adopt resolution entitled 2026 Pre-Disaster Flood Resilience Grant Application**
Sponsor: Mark W. Powless, CEO-Nation Services
- B. **Adopt resolution entitled Authorization to Execute the Oneida Nation State Small Business Credit Initiative (SSBCI) Loan Service Agreement**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- C. **Adopt resolution entitled Oneida Nation Retention of the Final Determination on the State Small Business Credit Initiative (SSBCI) Loan Applications and the Internal Delegation Thereof to the Office of Finance**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- D. **Adopt resolution entitled CY 2026 County Tribal Law Enforcement Grant Application – Brown County**
Sponsor: Mark W. Powless, CEO-Nation Services

- E. **Adopt resolution entitled CY 2026 County Tribal Law Enforcement Grant Application – Outagamie County**
Sponsor: Mark W. Powless, CEO-Nation Services

VI. STANDING COMMITTEES

A. FINANCE COMMITTEE

- 1. **Accept the October 9, 2025, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer
- 2. **Accept the October 23, 2025, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer

B. LEGISLATIVE OPERATING COMMITTEE

- 1. **Accept the October 1, 2025, regular Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman
- 2. **Accept the October 15, 2025, regular Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman

VII. TRAVEL REPORTS

- A. **Approve the travel report - Councilwoman Jennifer Webster - 20th Annual Violence Against Women Tribal Consultations - Prior Lake, MN - October 27-30, 2025**
Sponsor: Jennifer Webster, Councilwoman
- B. **Approve the travel report - Councilman Kirby Metoxen - 2026 American Indigenous Tourism Conference (AIANTA) - Choctaw, MI - October 26-31, 2025**
Sponsor: Kirby Metoxen, Councilman

VIII. TRAVEL REQUESTS

- A. **Approve the travel request -Treasurer Lawrence Barton - 2026 Tribal Self-Governance Conference - Chandler, AZ - April 6-10, 2026**
Sponsor: Lawrence Barton, Treasurer
- B. **Approve the travel request - Councilman Kirby Metoxen - Great Lakes Inter-Tribal Council Meeting (GLITC) - Bad River, WI - December 2-5, 2025**
Sponsor: Kirby Metoxen, Councilman
- C. **Enter the e-poll results into the record regarding the approved travel request for Councilwoman Jennifer Webster - 2nd Annual Housing and Economic Development Conference (WIHEDC) - Lac Du Flambeau, WI - November 4-7, 2025**
Sponsor: Lisa Liggins, Secretary

IX. NEW BUSINESS

A. Accept the Budget Contingency Plan update

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

X. REPORTS

A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS (8:30 a.m.)

1. **Accept the Anna John Resident Centered Care Community Board FY-2025 4th quarter report**
Sponsor: Lynn Metoxen, Chair/Anna John Resident Centered Care Community Board
2. **Accept the Oneida Community Library Board FY-2025 4th quarter report**
Sponsor: Stephanie Metoxen, Chair/Oneida Community Library Board
3. **Accept the Oneida Environmental Resource Board FY-2025 4th quarter memorandum**
Sponsor: Lisa Liggins, Secretary
4. **Accept the Oneida Nation Arts Board FY-2025 4th quarter report**
Sponsor: Harmony Hill, Chair/Oneida Nation Arts Board
5. **Accept the Oneida Nation Veteran Affairs Committee FY-2025 4th quarter report**
Sponsor: John Breuninger, Secretary/Oneida Nation Veteran Affairs Committee
6. **Accept the Oneida Personnel Commission FY-2025 4th quarter memorandum**
Sponsor: Lisa Liggins, Secretary
7. **Accept the Oneida Public Safety and Security Commission FY-2025 4th quarter report**
Sponsor: Richard VanBoxtel, Chair/Oneida Public Safety and Security Commission
8. **Accept the Pardon and Forgiveness Screening Committee FY-2025 4th quarter report**
Sponsor: Eric Boulanger, Chair/Pardon and Forgiveness Screening Committee
9. **Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2025 4th 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 4th quarter report**
Sponsor: Vicki Cornelius, Chair/Oneida Election Board

2. **Accept the Oneida Gaming Commission FY-2025 4th quarter report**
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission
3. **Accept the Oneida Land Claims Commission FY-2025 4th quarter report**
Sponsor: Chris Cornelius, Chair/Oneida Land Claims Commission
4. **Accept the Oneida Land Commission FY-2025 4th quarter report**
Sponsor: Sidney White, Chair/Oneida Land Commission
5. **Accept the Oneida Nation Commission on Aging FY-2025 4th quarter report**
Sponsor: Winnifred Thomas, Chair/Oneida Nation Commission on Aging
6. **Accept the Oneida Nation School Board FY-2025 4th quarter report**
Sponsor: Joseph Torres, Chair/Oneida Nation School Board
7. **Accept the Oneida Trust Enrollment Committee FY-2025 4th quarter report**
Sponsor: Jermaine Delgado, Chair/Oneida Trust Enrollment Committee

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

1. **Accept the Emergency Management FY-2025 4th quarter report**
Sponsor: Kaylynn Gresham, Emergency Management Director

D. STANDING COMMITTEES

1. **Accept the Finance Committee FY-2025 4th quarter report**
Sponsor: Lawrence Barton, Treasurer
2. **Accept the Legislative Operating Committee FY-2025 4th quarter report**
Sponsor: Jameson Wilson, Councilman
3. **Accept the On?yote?a-ká ni?i Project Plan Workgroup Standing Committee FY-2025 4th quarter report**
Sponsor: Taryn Webster, Chair/On?yote?a-ká ni?i Project Plan Workgroup Standing Committee

XI. GENERAL TRIBAL COUNCIL

A. Annual General Tribal Council Meeting DRAFT Agenda Review and Approval

1. **Review the Annual General Tribal Council Meeting Agenda and Approve a Special Oneida Business Committee Meeting to Approve Materials**
Sponsor: Lisa Summers, Director of Government Administration

B. PETITIONER KIMBERLY SCHULTZ - petition # 2025-03

1. **Approve three (3) requested actions regarding petition # 2025-03**
Sponsor: Lisa Liggins, Secretary

XII. EXECUTIVE SESSION

A. REPORTS

1. **Accept the CEO-Nation Services report**
Sponsor: Mark W. Powless, CEO-Nation Services
2. **Accept the Intergovernmental Affairs and Self-Governance November 2025 report**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director
3. **Accept the CEO-Retail FY-2025 4th quarter report**
Sponsor: James Petitjean, CEO-Retail
4. **Accept the Executive HR Director FY-2025 4th quarter report**
Sponsor: Laura Laitinen-Warren, Executive HR Director
5. **Accept the Gaming General Manager FY-2025 4th quarter report**
Sponsor: Louise Cornelius, Gaming General Manager
6. **Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel
7. **Accept the Treasurer's September 2025 report (11:30 a.m.)**
Sponsor: Lawrence Barton, Treasurer

B. AUDIT COMMITTEE

1. **Accept the Audit Committee FY-2025 4th quarter report**
Sponsor: Lisa Liggins, Secretary

C. NEW BUSINESS

1. **Deliberations regarding pardon application - Alyssa E. Rivera Diaz**
Sponsor: Eric Boulanger, Chair/Pardon and Forgiveness Screening Committee
2. **Approve attorney contract - Oneida Gaming Commission - file # 2025-1048**
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission
3. **Accept the October 6, 2025, Business Committee Officer session notes**
Sponsor: Lisa Liggins, Secretary
4. **Approve a limited waiver of sovereign immunity - Altria Group Distribution Company (AGDC) - file # 2025-1203**
Sponsor: James Petitjean, CEO-Retail
5. **Approve the Oneida Retail Enterprise Short-Term Employee Incentive Plan**
Sponsor: James Petitjean, CEO-Retail

6. **Accept the presentation and findings regarding the Blue Stone Strategy**
(1:30 p.m.)
Sponsor: Justin Nishimoto, Economic Strategy Coordinator
7. **Discuss the Woven Energy Proposal and determine next steps**
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