

# Oneida Business Committee

Special Meeting 10:00 AM Friday, December 19, 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. GENERAL TRIBAL COUNCIL

- A. PETITIONER GINA POWLESS-BUENROSTRO Accountability Measure Options for the Oneida Business Committee and Boards, Committees & Commissions petition # 2025-04
  - 1. Approve three (3) requested actions regarding petition # 2025-04 Sponsor: Lisa Liggins, Secretary
- B. PETITIONER GINA POWLESS-BUENROSTRO Amend Administrative Rulemaking Law petition # 2025-05
  - 1. Approve three (3) requested actions regarding petition # 2025-05 Sponsor: Lisa Liggins, Secretary

#### V. EXECUTIVE SESSION

- A. AUDIT COMMITTEE
  - 1. Approve the FY-2025 Year End Audit presentation materials Sponsor: Lisa Liggins, Secretary

# 2. Approve the FY-2025 year end audit financial statements presented by Wipfli LLP Auditors

Sponsor: Lisa Liggins, Secretary

## VI. 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