

Oneida Business Committee



Executive Session
8:30 AM Tuesday, January 13, 2026
BC Conference Room, 2nd Floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, January 14, 2026
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 - Lifetime Achievement - Al Manders (11:00 a.m.)**
Sponsor: Jennifer Webster, Councilwoman
- B. **Special Recognition - Lifetime Achievement - Deborah Thundercloud (11:00 a.m.)**
Sponsor: Jennifer Webster, Councilwoman

III. ADOPT THE AGENDA

IV. OATH OF OFFICE

- A. **Oneida Election Board Ad Hoc Committee - Justine Huff, Mary King**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. **Approve the December 10, 2025, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
- B. **Approve the December 19, 2025, special Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
- C. **Approve the January 2, 2026, emergency Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled Amendments to the Workplace Violence Law**
Sponsor: Jameson Wilson, Councilman
- B. Adopt resolution entitled Amendments to the Hunting, Fishing, and Trapping Law**
Sponsor: Jameson Wilson, Councilman
- C. Adopt resolution entitled Identifying Our Needs A Survey of Elders FY 2026-2029 Title VI Part A B and C Grant Application**
Sponsor: Mark W. Powless, CEO-Nation Services
- D. Adopt resolution entitled Amending Oneida Nation's P.L. 102-477 Plan to Add Vocational Rehabilitation**
Sponsor: Mark W. Powless, CEO-Nation Services
- E. Enter the e-poll results into the record regarding the adopted BC Resolution # 12-30-25-A Oneida Nation Opposes Entering into Grants and Contracts Regarding ICE Facilities**
Sponsor: Lisa Liggins, Secretary

VII. APPOINTMENTS

- A. Determine next steps regarding one (1) vacancy - Oneida Election Board**
Sponsor: Lisa Liggins, Secretary
- B. Determine next steps regarding one (1) vacancy - Oneida Land Commission**
Sponsor: Lisa Liggins, Secretary
- C. Determine next steps regarding three (3) vacancies - Oneida Nation Veteran Affairs Committee**
Sponsor: Lisa Liggins, Secretary
- D. Post twelve (12) vacancies - Oneida Election Board Alternates**
Sponsor: Vicki Cornelius, Chair/Oneida Election Board

VIII. STANDING COMMITTEES

- A. FINANCE COMMITTEE**
 - 1. Accept the December 11, 2025, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer
 - 2. Accept the December 19, 2025, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer

B. LEGISLATIVE OPERATING COMMITTEE

1. **Accept the December 3, 2025, regular Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman
2. **Accept the December 17, 2025, regular Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman

IX. TRAVEL REPORTS

- A. **Approve the travel report - Councilman Kirby Metoxen - Native American Tourism of Wisconsin (NATOW) & Great Lakes Inter Tribal Council (GLITC) meeting - Bad River, WI - December 2-4, 2025**
Sponsor: Kirby Metoxen, Councilman

X. TRAVEL REQUESTS

- A. **Approve the travel request - Chairman Tehassi Hill - National Publications Senate Committee (NRSC) Winter Meeting - Palm Beach, FL - February 6-8, 2026**
Sponsor: Tehassi Hill, Chairman
- B. **Approve the travel request - Additional OBC Members - 2026 Indian Gaming Tradeshow & Convention - San Diego, CA - March 29-April 3, 2026**
Sponsor: Lisa Liggins, Secretary
- C. **Approve the travel request - Councilwoman Jennifer Webster - Indian Health Service (IHS) Tribal Self Governance Advisory Committee (TSGAC) - Washington, D.C. - February 23-26, 2026**
Sponsor: Jennifer Webster, Councilwoman
- D. **Approve the travel request - Councilwoman Jennifer Webster - Indian Health Service (IHS) Tribal Self Governance Advisory Committee (TSGAC) - Washington, D.C. - July 27-31, 2026**
Sponsor: Jennifer Webster, Councilwoman
- E. **Approve the travel request - Councilman Jonas Hill - National Congress of American Indians (NCAI) Executive Council Winter Session - Washington, D.C. - February 8-12, 2026**
Sponsor: Jonas Hill, Councilman
- F. **Approve the travel request - Councilman Kirby Metoxen - Native American Tourism of Wisconsin Annual 2026 GALA - Lac du Flambeau, WI - January 30-31, 2026**
Sponsor: Kirby Metoxen, Councilman
- G. **Approve the travel request - Councilman Kirby Metoxen - Wisconsin Governor's Conference on Tourism - Milwaukee, WI - March 15-17, 2026**
Sponsor: Kirby Metoxen, Councilman

- H. **Approve the travel request in accordance with § 219.16-1. Oneida Gaming Commission – for four (4) members to attend the Indian Gaming Association Conference in San Diego, CA - March 30 - April 3, 2026**
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission
- I. **Enter the e-poll results into the record regarding the approved travel request - Chairman Tehassi Hill - Indian Gaming Tradeshow and Convention - San Diego, CA - March 29 - April 3, 2026**
Sponsor: Lisa Liggins, Secretary
- J. **Enter the e-poll results into the record regarding the approved travel request - Councilman Jonas Hill - State Consultations - Departments of Corrections, Military Affairs, Administration & Revenue - Carter, WI - December 9-10, 2025**
Sponsor: Lisa Liggins, Secretary
- K. **Enter the e-poll results into the record regarding the approved travel request - Councilman Kirby Metoxen - Inspecting New York Properties for Economic Development - Syracuse, NY - January 6-9, 2026**
Sponsor: Lisa Liggins, Secretary
- L. **Enter the e-poll into the record regarding the travel request - Councilman Jonas Hill - Great Lakes Intertribal Food Coalition (GLIFC) Quarterly meeting - Carter, WI - January 20-22, 2026**
Sponsor: Lisa Liggins, Secretary

XI. NEW BUSINESS

- A. **Community Concern - Anna John Resident Care Center declinations**
Sponsor: Pearl Webster, Tribal Member
- B. **Approve the Workplace Health Education Program Participation Agreement**
Sponsor: Mark W. Powless, CEO-Nation Services
- C. **Review the Three Card Poker Rules of Play and determine next steps**
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission
- D. **Accept the memorandum regarding the withholding of pay for Councilman Marlon Skenandore**
Sponsor: Lisa Summers, Director of Government Administration
- E. **Approve research request - Lee Dayberry - Capella University - Preparedness in Practice: Risk Perception and Disaster Preparedness in a Tribal Nation**
Sponsor: Jo Anne House, Chief Counsel
- F. **Approve the amended bylaws for the Oneida Personnel Commission**
Sponsor: Jo Anne House, Chief Counsel

XII. GENERAL TRIBAL COUNCIL

- A. **Schedule a special General Tribal Council meeting to address the Powless-Buenrostro petitions # 2025-04 and # 2025-05**
Sponsor: Lisa Liggins, Secretary
- B. **PETITIONER KIMBERLY SCHULTZ - PETITION # 2025-03**
 - 1. **Accept the statement of effect status update regarding petition # 2025-03**
Sponsor: Jameson Wilson, Councilman
 - 2. **Determine next steps regarding petition # 2025-03**
Sponsor: Lisa Liggins, Secretary

XIII. EXECUTIVE SESSION

- A. **REPORTS**
 - 1. **Accept the Treasurer's November 2025 Report (8:30 a.m.)**
Sponsor: Lawrence Barton, Treasurer
 - 2. **Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel
- B. **NEW BUSINESS**
 - 1. **Accept the November 5, 2025, Business Committee Officer session notes**
Sponsor: Lisa Liggins, Secretary
 - 2. **Accept the December 3, 2025, Business Committee Officer session notes**
Sponsor: Lisa Liggins, Secretary
 - 3. **Discuss the Roy Skenandore Memorial II Pool Tournament and determine next steps**
Sponsor: Lawrence Barton, Treasurer and Jonas Hill, Councilman
 - 4. **Review application for one (1) vacancy - Oneida Election Board**
Sponsor: Lisa Liggins, Secretary
 - 5. **Review application for one (1) vacancy - Oneida Land Commission**
Sponsor: Lisa Liggins, Secretary
 - 6. **Review application for three (3) vacancies - Oneida Nation Veteran Affairs Committee**
Sponsor: Lisa Liggins, Secretary
 - 7. **Enter the e-poll results into the record regarding the approved authorization to execute the First Amendment to the Emergency Medical Services Agreement between Oneida and Village of Ashwaubenon**
Sponsor: Lisa Liggins, Secretary

XIV. 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