

Oneida Business Committee



Executive Session
8:30 AM Tuesday, January 27, 2026
BC Conference Room, 2nd Floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, January 28, 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 for years of service (8:30 a.m.)**
Sponsor: Laura Laitinen-Warren, Executive HR Director

III. ADOPT THE AGENDA

IV. MINUTES

- A. Approve the January 14, 2026, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

V. RESOLUTIONS

- A. Adopt resolution entitled Approval of Use of Economic Development Diversification and Community Development (EDDCD) Funds for a donation of \$200,000 for donation for Roy Skenandore Memorial Pool Tournament II**
Sponsor: Justin Nishimoto, Economic Strategy Coordinator
- B. Adopt resolution entitled Approval of Use of Economic, Development, Diversification and Community Development (EDDCD) Funds for the BINYA Capital Contract of \$273,000**
Sponsor: Justin Nishimoto, Economic Strategy Coordinator

- C. Adopt resolution entitled Authorization of One (1) Unbudgeted Position Business Unit 4212001**
Sponsor: Mark W. Powless, CEO-Nation Services
- D. Adopt resolution entitled Authorization of Two (2) Unbudgeted Positions Business Unit 4211052**
Sponsor: Mark W. Powless, CEO-Nation Services
- E. Adopt the resolution entitled Adoption of Amendments to the Public Use of Tribal Land Law**
Sponsor: Jameson Wilson, Councilman
- F. Adopt resolution entitled Adoption of Amendments to the Independent Contractors Policy**
Sponsor: Jameson Wilson, Councilman

VI. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the January 7, 2026, regular Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman

VII. TABLED BUSINESS

- A. Approve the Oneida Trust Enrollment Committee Bylaws**
Sponsor: Jermaine Delegado, Chair/Oneida Trust Enrollment Committee

VIII. TRAVEL REQUESTS

- A. Approve the travel request - Treasurer Lawrence Barton - Native American Finance Officers Association (NAFOA) Annual Spring Conference - Reno, NV - April 27-28, 2026**
Sponsor: Lawrence Barton, Treasurer
- B. Approve the travel request - Councilman Jonas Hill - NRCC 2026 Winter Meeting - Key Biscayne, FL - February 26, 2026-March 2, 2026**
Sponsor: Jonas Hill, Councilman

IX. NEW BUSINESS

- A. Community Concern - Anna John Resident Care Center declinations**
Sponsor: Pearl Webster, Tribal Member

- B. Motion to utilize Tribal Contribution Savings in the amount of \$6.9 million dollars to distribute \$500 food payment to all General Tribal Council members 18 years of age or older by December 31, 2026**
Sponsor: Nancy Barton, Tribal Member
- C. Approve the Head Start/Early Head Start Parent Policy Council (PPC) bylaws**
Sponsor: Mark W. Powless, CEO-Nation Services
- D. Accept the update on the development of Oneida ESC Group LLC Corporate Social Responsibility Policy (not submitted)**
Sponsor: Debra Powless, Interim Board Manager/Oneida ESC Group Board of Managers
- E. Accept the update on the development of Bay Bancorporation Corporate Social Responsibility Policy**
Sponsor: Jeff Bowman, President/Bay Bank
- F. Accept the update on the development of Oneida Golf Enterprise (OGE) Corporate Social Responsibility Policy**
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise
- G. Accept the update on the Tribal-Wide Employee Recognition Program**
Sponsor: Laura Laitinen-Warren, Executive HR Director
- H. Accept as information and choose an alternate representative to the council on Offender Reentry**
Sponsor: Fawn Billie, Executive Assistant/Oneida Business Committee
- I. Presentation of the Oneida Nation Economic Impact Study by St. Norbert's College (2:00 p.m.)**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

X. REPORTS

- A. OPERATIONAL (9:00 a.m.)**
 - 1. Accept the Big Bear Media FY-2026 1st quarter report**
Sponsor: Mark W. Powless, CEO-Nation Services
 - 2. Accept the Comprehensive Health Division FY-2026 1st quarter report**
Sponsor: Mark W. Powless, CEO-Nation Services
 - 3. Accept the Comprehensive Housing Division FY-2026 1st quarter report**
Sponsor: Mark W. Powless, CEO-Nation Services
 - 4. Accept the Division of Public Works FY-2026 1st quarter report**
Sponsor: Mark W. Powless, CEO-Nation Services
 - 5. Accept the Digital Technology Services FY-2026 1st quarter report**
Sponsor: Mark W. Powless, CEO-Nation Services
 - 6. Accept the Education and Training FY-2026 1st quarter report**
Sponsor: Mark W. Powless, CEO-Nation Services

7. **Accept the Environmental, Land and Agriculture Division FY-2026 1st quarter report**
Sponsor: Mark W. Powless, CEO-Nation Services
8. **Accept the Grants FY-2026 1st quarter report**
Sponsor: Mark W. Powless, CEO-Nation Services
9. **Accept the Human Services Division FY-2026 1st quarter report**
Sponsor: Mark W. Powless, CEO-Nation Services

XI. GENERAL TRIBAL COUNCIL

- A. **Accept the Budget Contingency Plan Package and approve roll out**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

XII. EXECUTIVE SESSION

A. REPORTS

1. **Accept the Intergovernmental Affairs and Self-Governance January 2026 report (8:30 a.m.)**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director
2. **Accept the Treasurer's December 2025 report (10:00 a.m.)**
Sponsor: Lawrence Barton, Treasurer

B. AUDIT COMMITTEE

1. **Accept the November 18, 2025, regular Audit Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
2. **Accept the Sports Wagering compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary
3. **Accept the Craps Rules of Play compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary
4. **Accept the Cage/Vault/Kiosk Year End compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary

C. NEW BUSINESS

1. **Approve a limited waiver of sovereign immunity - Spectrum Mid-America LLC - Revised - file # 2025-0977**
Sponsor: Mark W. Powless, CEO-Nation Services

2. **Discuss proposed allocation of funds to Land Acquisition**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
3. **Discuss proposed allocation of funds to the Financial Sovereignty Fund**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

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