

Oneida Business Committee



Executive Session
8:30 AM Tuesday, February 24, 2026
BC Conference Room, 2nd Floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, February 25, 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

III. ADOPT THE AGENDA

IV. MINUTES

- A. Approve the February 11 & 13, 2026, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

V. RESOLUTIONS

- A. Adopt resolution entitled Dissolution of the Oneida Economic Development, Diversification and Community Development Fund and Directing Dividends and Other Corporate Returns to be Placed in the CIP Set Asides**
Sponsor: Jo Anne House, Chief Counsel
- B. Adopt resolution entitled Fiscal Year 2027 Budget Considerations and Calendar**
Sponsor: Lawrence Barton, Treasurer
- C. Adopt resolution entitled Emergency Adoption of the Protection of Children and Neighborhoods Law**
Sponsor: Jameson Wilson, Councilman

VI. APPOINTMENTS

- A. Determine next steps regarding one (1) vacancy - Oneida Election Board**
Sponsor: Lisa Liggins, Secretary
- B. Determine next steps regarding seven (7) vacancies - Oneida Election Board - Ad Hoc Committee**
Sponsor: Lisa Liggins, Secretary
- C. Determine next steps regarding twelve (12) vacancies - Oneida Election Board - Alternates**
Sponsor: Lisa Liggins, Secretary
- D. Determine next steps regarding three (3) vacancies - Oneida ESC Group, LLC Board of Managers**
Sponsor: Lisa Liggins, Secretary
- E. Determine next steps regarding one (1) vacancy - Oneida Land Commission**
Sponsor: Lisa Liggins, Secretary
- F. Determine next steps regarding three (3) vacancies - Oneida Nation Arts Board**
Sponsor: Lisa Liggins, Secretary
- G. Determine next steps regarding three (3) vacancies - Oneida Nation Veterans Affairs Committee**
Sponsor: Lisa Liggins, Secretary

VII. STANDING COMMITTEES

- A. LEGISLATIVE OPERATING COMMITTEE**
 - 1. Accept the February 4, 2026, regular Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman

VIII. TABLED BUSINESS

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

IX. TRAVEL REPORTS

- A. Approve the travel report - Councilman Kirby Metoxen - Inspecting New York Properties for Economic Development - Syracuse, NY - January 6-9, 2026**
Sponsor: Kirby Metoxen, Councilman
- B. Approve the travel report - Councilman Kirby Metoxen - 2026 State of the Tribes' Address - Madison, WI - February 9-11, 2026**
Sponsor: Kirby Metoxen, Councilman

X. TRAVEL REQUESTS

- A. Approve the travel request - Councilwoman Jennifer Webster - Share the Care/Indigenous Cancer Conference - Lac Du Flambeau, WI - June 22-26, 2026**
Sponsor: Jennifer Webster, Councilwoman
- B. Approve the travel request in accordance with §219.16-1. Oneida Nation School System - for five (5) FACE members to attend the National Technical Assistance Days - Oklahoma City, OK - April 20-24, 2026**
Sponsor: Sharon Mousseau, Superintendent/Oneida Nation School System

XI. NEW BUSINESS

- A. Approve the Bay Bancorporation Corporate Social Responsibility Policy**
Sponsor: Jeff Bowman, President/Bay Bank
- B. Approve the Oneida Golf Enterprise Corporate Social Responsibility Policy**
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise
- C. Approve the Oneida ESC Group LLC Corporate Social Responsibility Policy**
Sponsor: Debra Powless, Interim Manager of the Board of Directors of OESC
- D. Accept the Comprehensive Housing Department Wait List report**
Sponsor: Mark W. Powless, CEO-Nation Services
- E. Accept the memorandum regarding the withholding of pay for Councilman Marlon Skenandore**
Sponsor: Lisa Summers, Director of Government Administration
- F. Post one (1) vacancy- Oneida Nation Arts Board**
Sponsor: Lisa Liggins, Secretary

XII. REPORTS

- A. TRIBALLY CHARTERED ENTITIES**
 - 1. Accept the Bay Bancorporation, Inc. FY-2026 1st quarter report**
Sponsor: Jeff Bowman, President/Bay Bank
 - 2. Accept the Oneida Golf Enterprise FY-2026 1st quarter report**
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise
 - 3. Accept the Oneida ESC Group, LLC FY-2026 1st quarter report**
Sponsor: Debra Powless, Interim Member/Oneida ESC Group Board of Managers

XIII. GENERAL TRIBAL COUNCIL

- A. Schedule a semi-annual General Tribal Council meeting**
Sponsor: Lisa Liggins, Secretary
- B. PETITIONER GINA POWLESS-BUENROSTRO - petition # 2025-04**
 - 1. Accept the legal review regarding Accountability Measure Options for the Oneida Business Committee and Boards, Committees & Commissions - petition # 2025-04**
Sponsor: Jo Anne House, Chief Counsel
- C. PETITIONER GINA POWLESS-BUENROSTRO - petition # 2025-05**
 - 1. Accept the legal review regarding Amend Administrative Rulemaking Law - petition # 2025-05**
Sponsor: Jo Anne House, Chief Counsel
 - 2. Accept the fiscal impact statement regarding Amend Administrative Rulemaking Law - petition # 2025-05**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

XIV. EXECUTIVE SESSION

- A. REPORTS**
 - 1. Accept the Intergovernmental Affairs and Self-Governance February 2026 report (8:30 a.m.)**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director
 - 2. Accept the Bay Bancorporation, Inc. FY-2026 1st quarter executive report (9:30 a.m.)**
Sponsor: Jeff Bowman, President/Bay Bank
 - 3. Accept the Oneida ESC Group, LLC FY-2026 1st quarter executive report (10:00 a.m.)**
Sponsor: Debra Powless, Interim Member/Oneida ESC Group Board of Managers
 - 4. Accept the Oneida Golf Enterprise FY-2026 1st quarter executive report (10:30 a.m.)**
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise
 - 5. Accept the Analyses of Tribally Chartered Entities FY-2026 1st quarter executive report**
Sponsor: Justin Nishimoto, Economic Strategy Coordinator
 - 6. Accept the Treasurer's January 2026 report (11:30 a.m.)**
Sponsor: Lawrence Barton, Treasurer
 - 7. Accept the Government Administrative Director FY-2026 1st quarter report**
Sponsor: Lisa Summers, Director of Government Administration

8. **Accept the Chief Financial Officer February 17, 2026, report**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

B. NEW BUSINESS

1. **Review application(s) for one (1) vacancy - Oneida Election Board**
Sponsor: Lisa Liggins, Secretary
2. **Review application(s) for seven (7) vacancies - Oneida Election Board - Ad Hoc Committee**
Sponsor: Lisa Liggins, Secretary
3. **Review application(s) for twelve (12) vacancies - Oneida Election Board - Alternates**
Sponsor: Lisa Liggins, Secretary
4. **Review application(s) for three (3) vacancies - Oneida ESC Group, LLC Board of Managers**
Sponsor: Lisa Liggins, Secretary
5. **Review application(s) for one (1) vacancy - Oneida Land Commission**
Sponsor: Lisa Liggins, Secretary
6. **Review application(s) for three (3) vacancies- Oneida Nation Veterans Affairs Committee**
Sponsor: Lisa Liggins, Secretary
7. **Review application(s) for three (3) vacancies - Oneida Nation Arts Board**
Sponsor: Lisa Liggins, Secretary
8. **Approve sixty-six (66) new enrollments**
Sponsor: Teresa Schuman, Chair/Oneida Trust Enrollment Committee
9. **Accept the January 6, 2026, Business Committee Officers' session notes**
Sponsor: Lisa Liggins, Secretary
10. **Accept the February 4, 2026, Business Committee Officer session notes**
Sponsor: Lisa Liggins, Secretary

XV. 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