



Oneida Business Committee

Special Meeting
8:30 AM Monday, April 13, 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. RESOLUTIONS

- A. **Adopt resolution entitled Authorization of three (3) Unbudgeted Positions in Business Unit 4225032**
Sponsor: Mark W. Powless, CEO-Nation Services

V. TRAVEL REQUESTS

- A. **Approve the travel request - Councilman Kirby Metoxen - 8th Annual DCCC Tribal Engagement & Active Members Issues Conference - Cabazon, CA - April 30 - May 6, 2026**
Sponsor: Kirby Metoxen, Councilman

VI. EXECUTIVE SESSION

- A. **Approve a limited waiver of sovereign immunity - Helix Innovations LLC - file # 2026-0240**
Sponsor: James Petitjean, CEO-Retail
- B. **Approve a limited waiver of sovereign immunity - NJOY LLC - file # 2026-0241**
Sponsor: James Petitjean, CEO-Retail

VII. 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