

# Oneida Business Committee



**Executive Session**  
**10:00 AM Tuesday, April 21, 2026**  
**BC Conference Room, 2nd Floor, Norbert Hill Center**

**Regular Meeting**  
**8:30 AM Wednesday, April 22, 2026**  
**BC Conference Room, 2nd Floor, Norbert Hill Center**

## Agenda

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*Meeting agenda is available here: [oneida-nsn.gov/government/business-committee/agendas-packets/](https://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 March 11, 2026, regular Business Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary
- B. Approve the March 27, 2026, emergency Business Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary
- C. Approve the April 13, 2026, special Business Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary

### **V. RESOLUTIONS**

- A. Adopt resolution entitled Adoption of the Sanctions and Penalties Law and forward to General Tribal Council for adoption**  
Sponsor: Jameson Wilson, Councilman

- B. Adopt resolution entitled Amendments to the Budget and Finances Law**  
Sponsor: Jameson Wilson, Councilman
- C. Adopt resolution entitled Amendments to the Real Property Law**  
Sponsor: Jameson Wilson, Councilman
- D. Adopt resolution entitled Amendments to the Recycling and Solid Waste Disposal Law**  
Sponsor: Jameson Wilson, Councilman
- E. Adopt resolution entitled Authorization of (4) Unbudgeted Positions Business Unit 4201017**  
Sponsor: Mark W. Powless, CEO-Nation Services
- F. Adopt resolution entitled Emergency Adoption of Probate Law**  
Sponsor: Jameson Wilson, Councilman
- G. Adopt resolution entitled Higher Education Grant Law**  
Sponsor: Jameson Wilson, Councilman
- H. Adopt resolution entitled Submission of ISDEAA Section 105(I) Lease Proposals to the Department of Interior**  
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director
- I. Adopt the resolution entitled Tribal Transportation Improvement Plan (TTIP) 2026-2029**  
Sponsor: Mark W. Powless, CEO-Nation Services
- J. Adopt resolution entitled Ratification of Declaration of Public Emergency on the Oneida Reservation Ending on April 22, 2026 - Significant Flooding Event**  
Sponsor: Lisa Liggins, Secretary
- K. Enter the e-poll results into the record regarding the failed adoption of the resolution entitled Annual Funding Agreement between the Oneida Nation and the Department of Interior Bureau of Indian Affairs for Calendar year 2026-2029**  
Sponsor: Lisa Liggins, Secretary
- L. Enter the e-poll results into the record regarding the failed adoption of the resolution entitled Authorization of three (3) Unbudgeted Positions in Business Unit 4225032**  
Sponsor: Lisa Liggins, Secretary

## **VI. APPOINTMENTS**

- A. Determine next steps regarding nine (9) vacancies - Oneida Election Board Alternates**  
Sponsor: Lisa Liggins, Secretary
- B. Determine next steps regarding two (2) vacancies- Southeastern Wisconsin Oneida Tribal Services Advisory Board**  
Sponsor: Lisa Liggins, Secretary

## **VII. STANDING COMMITTEES**

### **A. FINANCE COMMITTEE**

- 1. Accept the March 12, 2026, regular Finance Committee meeting minutes**  
Sponsor: Lawrence Barton, Treasurer
- 2. Accept the March 26, 2026, regular Finance Committee meeting minutes**  
Sponsor: Lawrence Barton, Treasurer

### **B. LEGISLATIVE OPERATING COMMITTEE**

- 1. Approve the March 4, 2026, regular Legislative Operating Committee meeting minutes**  
Sponsor: Jameson Wilson, Councilman
- 2. Approve the March 18, 2026, regular Legislative Operating Committee meeting minutes**  
Sponsor: Jameson Wilson, Councilman
- 3. Adopt Amendments to the Leasing Law Rule #2 - Agricultural Leases**  
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 - Chairman Tehassi Hill, Secretary Lisa Liggins, Councilmembers Kirby Metoxen, Jonas Hill & Jennifer Webster - 2026 Indian Gaming Association Tradeshow & Conference - San Diego, CA - March 29 - April 3, 2026**  
Sponsor: Tehassi Hill, Chairman
- B. Approve the travel report - Chairman Tehassi Hill - 2026 Tribal Self-Governance Conference - Chandler, AZ - April 6-10, 2026**  
Sponsor: Tehassi Hill, Chairman
- C. Approve the travel report - Treasurer Lawrence Barton - National Center for Indian Enterprise Development - Las Vegas, NV - March 22-26, 2026**  
Sponsor: Lawrence Barton, Treasurer
- D. Approve the travel report - Treasurer Lawrence Barton - Self-Governance Conference - Chandler, AZ - April 6-9, 2026**  
Sponsor: Lawrence Barton, Treasurer

- E. **Approve the travel report - Councilwoman Jennifer Webster - Administration for Children & Families Tribal Advisory Committee (ACF-TAC) - Washington, D.C. - November 3-6, 2025**  
Sponsor: Jennifer Webster, Councilwoman
- F. **Approve the travel report - Councilwoman Jennifer Webster - Affordable Care Act/Indian Health Care Improvement Act - Milwaukee, WI - December 2-4, 2025**  
Sponsor: Jennifer Webster, Councilwoman
- G. **Approve the travel report - Councilwoman Jennifer Webster - Indian Health Service (IHS) - Tribal Self-Governance Advisory Committee (TSGAC) - Washington, D.C. - December 9-12, 2025**  
Sponsor: Jennifer Webster, Councilwoman
- H. **Approve the travel report - Councilwoman Jennifer Webster - Indian Health Service (IHS) Tribal Self Governance Advisory Committee (TSGAC) - Washington, D.C. - February 23-26, 2026**  
Sponsor: Jennifer Webster, Councilwoman

## **X. TRAVEL REQUESTS**

- A. **Approve the travel request - Councilman Jameson Wilson - 2026 National Congress of American Indians Mid-Year Convention and Marketplace - Memphis, TN - June 14-18, 2026**  
Sponsor: Jameson Wilson, Councilman
- B. **Approve the travel request in accordance with §219.16-1. Oneida Nation Commission on Aging for five (5) members to attend the remaining FY-2026 Great Lakes Native American Elders Association quarterly meetings**  
Sponsor: Winnifred Thomas, Chair/Oneida Nation Commission on Aging
- C. **Approve the travel request in accordance with §219.16-1. Oneida Nation Commission on Aging for five (5) members to attend the Indigenous Cancer Conference - Lac du Flambeau, WI - June 22-25, 2026**  
Sponsor: Winnifred Thomas, Chair/Oneida Nation Commission on Aging
- D. **Enter the e-poll results into the record regarding the approved travel request for Councilwoman Jennifer Webster - State Consultations with Department of Children & Families and Department of Health Services - Lac du Flambeau, WI - April 20-22, 2026**  
Sponsor: Lisa Liggins, Secretary
- E. **Enter the e-poll results into the record regarding the approved travel request for Councilwoman Jennifer Webster to attend the Health & Human Services (HHS), Annual Tribal Budget Consultations (ATBC) and Secretaries Tribal Advisory Committee (STAC) - Washington, D.C. - April 20-24, 2026**  
Sponsor: Lisa Liggins, Secretary
- F. **Enter the e-poll results into the record regarding the failed travel request - Councilman Kirby Metoxen - 8th Annual DCCC Tribal Engagement & Active Member Issues Conference - Cabazon, CA - April 30 - May 4, 2026**  
Sponsor: Lisa Liggins, Secretary

## **XI. NEW BUSINESS**

- A. Accept the memorandum regarding the withholding of pay for Councilman Marlon Skenandore**  
Sponsor: Lisa Summers, Director of Government Administration
- B. Approve appointment for Candi Cornelius to the National Indian Health Board Maternal and Infant Advisory Board**  
Sponsor: Mark W. Powless, CEO-Nation Services
- C. Research Request - Dr. Cary B. Waubanascum Hawpetoss - University of North Dakota Department of Indigenous Health - Reclaiming Intergenerational Love: Mapping the Health Priorities of Two-Spirit Relatives - Review recommendation and determine next steps**  
Sponsor: Mark W. Powless, CEO-Nation Services
- D. Post one (1) vacancy - Oneida Nation Commission on Aging**  
Sponsor: Lisa Liggins, Secretary
- E. Enter the e-poll results into the record regarding the approved Memorandum of Understanding for the Oneida Healing to Wellness Court Program contract #9700-01 - file # 2023-0396 in accordance with §808.4-2(b)**  
Sponsor: Lisa Liggins, Secretary

## **XII. REPORTS**

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

8. **Accept the Grants FY-2026 2nd quarter report**  
Sponsor: Mark W. Powless, CEO-Nation Services
9. **Accept the Land, Environmental, Agriculture and Food as Medicine Division FY-2026 2nd quarter report**  
Sponsor: Mark W. Powless, CEO-Nation Services

### **XIII. GENERAL TRIBAL COUNCIL**

- A. **Approve the notice and materials for the May 31, 2026, tentatively scheduled special General Tribal Council meeting**  
Sponsor: Lisa Liggins, Secretary

### **XIV. EXECUTIVE SESSION**

#### **A. REPORTS**

1. **Accept the Intergovernmental Affairs and Self-Governance April 2026 report (10:00 a.m.)**  
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director
2. **Accept the Treasurer's March 2026 report (11:30 a.m.)**  
Sponsor: Lawrence Barton, Treasurer
3. **Accept the Chief Financial Officer April 2026 report**  
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
4. **Accept the Chief Counsel report**  
Sponsor: Jo Anne House, Chief Counsel

#### **B. NEW BUSINESS**

1. **Accept the March 4, 2026, Business Committee Officer session notes**  
Sponsor: Lisa Liggins, Secretary
2. **Accept the letter to Oneida ESC Group LLC former Board of Managers**  
Sponsor: Tehassi Hill, Chairman
3. **Review application(s) for nine (9) vacancies - Oneida Election Board Alternates**  
Sponsor: Lisa Liggins, Secretary
4. **Review application(s) for two (2) vacancies- Southeastern Wisconsin Oneida Tribal Services Advisory Board**  
Sponsor: Lisa Liggins, Secretary
5. **Approve correspondence directing an audit per §108.6.-1.(d)**  
Sponsor: Lisa Liggins, Secretary

6. **Accept the update on the Direct Report Restructure plan**  
Sponsor: Lisa Liggins, Secretary

## **XV. ADJOURN**

Posted on the Oneida Nation's official website, [www.oneida-nsn.gov](http://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/](http://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