

Oneida Business Committee



Executive Session
8:30 AM Tuesday, May 12, 2026
BC Conference Room, 2nd Floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, May 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. OATH OF OFFICE

- A. Southeastern Wisconsin Oneida Tribal Services Advisory Board - Judy Dordel, Terry Wheelock**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. Approve the April 22, 2026, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled Oneida Nation Assistance Fund Application Submission Period and Disbursement Timeframe for 2026**
Sponsor: Teresa Schuman, Chair/Oneida Trust Enrollment Committee
- B. Adopt resolution entitled Elder Assistance Program Application Submission Period and Disbursement Timeframe for 2026**
Sponsor: Teresa Schuman, Chair/Oneida Trust Enrollment Committee

- C. **Adopt resolution entitled Fee and Penalties Citation Schedule to the Recycling and Solid Waste Disposal Law**
Sponsor: Mark W. Powless, CEO-Nation Services
- D. **Adopt resolution entitled Authorizing Use of \$150,000 Carry Over Funds for Norbert Hill Center and Oneida Nation Tribal School Sign Replacement**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

VII. APPOINTMENTS

- A. **Determine next steps regarding one (1) vacancy - Oneida Nation Arts Board**
Sponsor: Lisa Liggins, Secretary

VIII. STANDING COMMITTEES

A. FINANCE COMMITTEE

- 1. **Accept the Finance Committee April 9, 2026, regular meeting minutes**
Sponsor: Lawrence Barton, Treasurer
- 2. **Accept the Finance Committee April 23, 2026, regular meeting minutes**
Sponsor: Lawrence Barton, Treasurer

B. LEGISLATIVE OPERATING COMMITTEE

- 1. **Accept the April 15, 2026, regular Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman
- 2. **Adopt Emergency Amendments to the Property and Land Real Property - Chapter 601 - Rule # 3 - Easements**
Sponsor: Jameson Wilson, Councilman

IX. TABLED BUSINESS

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

X. TRAVEL REPORTS

- A. **Approve the travel report - Councilman Jonas Hill - 2026 NRCC Winter Meeting - Key Biscayne, FL - February 26 - March 1, 2026**
Sponsor: Jonas Hill, Councilman
- B. **Approve the travel report - Councilman Jonas Hill - Midwest Alliance of Sovereign Tribes (MAST) impact Week - Washington, D.C. - March 13-19, 2026**
Sponsor: Jonas Hill, Councilman

- C. **Approve the travel report - Councilman Jonas Hill - Reservation Economic Summit (RES) 2026 - Las Vegas, NV - March 22-26, 2026**
Sponsor: Jonas Hill, Councilman
- D. **Approve the travel report - Councilman Kirby Metoxen - Reservation Economic Summit - Las Vegas, NV - March 22-27, 2026**
Sponsor: Kirby Metoxen, Councilman

XI. NEW BUSINESS

- A. **Approve the amended Oneida Gaming Commission bylaws**
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission
- B. **Review the Oneida Gaming Minimum Internal Controls Chapter 10 Cage Vault Kiosk and determine appropriate next steps**
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission
- C. **Review the Oneida Gaming Minimum Internal Controls Chapter 9 Card Games and determine appropriate next steps**
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission
- D. **Review the Oneida Gaming Rules of Play Mini Baccarat and determine appropriate next steps**
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission
- E. **Accept the memorandum regarding the withholding of pay for Councilman Marlon Skenandore**
Sponsor: Lisa Summers, Director of Government Administration

XII. REPORTS

- A. **APPOINTED BOARDS, COMMITTEES, COMMISSIONS (8:30 a.m.)**
 - 1. **Accept the Anna John Resident Centered Care Community Board FY-2026 2nd quarter report**
Sponsor: Lynn Metoxen, Chair/Anna John Resident Centered Care Community Board
 - 2. **Accept the Oneida Community Library Board FY-2026 2nd quarter report**
Sponsor: Stephanie Metoxen, Chair/Oneida Community Library Board
 - 3. **Accept the Oneida Nation Arts Board FY-2026 2nd quarter report**
Sponsor: Harmony Hill, Chair/Oneida Nation Arts Board
 - 4. **Accept the Oneida Nation Veterans Affairs Committee FY-2026 2nd quarter report**
Sponsor: Gerald Cornelius, Chair/Oneida Nation Veterans Affairs Committee
 - 5. **Accept the Oneida Public Safety and Security Commission FY-2026 2nd quarter report**
Sponsor: Richard VanBoxtel, Chair/Oneida Public Safety and Security Commission

6. **Accept the Pardon and Forgiveness Screening Committee FY-2026 2nd quarter report**
Sponsor: Eric Boulanger, Chair/Pardon and Forgiveness Screening Committee
7. **Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2026 2nd quarter report**
Sponsor: Diane Hill, Chair/Southeastern Wisconsin Oneida Tribal Services Advisory Board

B. ELECTED BOARDS, COMMITTEES, COMMISSIONS (8:30 a.m.)

1. **Accept the Oneida Election Board FY-2026 2nd quarter report**
Sponsor: Tina Skenandore, Vice-Chair/Oneida Election Board
2. **Accept the Oneida Gaming Commission FY-2026 2nd quarter report**
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission
3. **Accept Oneida Land Claims Commission FY-2026 2nd quarter report**
Sponsor: Chris Cornelius, Chair/Oneida Land Claims Commission
4. **Accept the Oneida Land Commission FY-2026 2nd quarter report**
Sponsor: Sidney White, Chair/Oneida Land Commission
5. **Accept the Oneida Nation Commission on Aging FY-2026 2nd quarter report**
Sponsor: Winnifred Thomas, Chair/Oneida Nation Commission on Aging
6. **Accept the Oneida Nation School Board FY-2026 2nd quarter report**
Sponsor: Cary Waubanasum Hawpetoss, Chair/Oneida Nation School Board
7. **Accept the Oneida Trust Enrollment Committee FY-2026 2nd quarter report**
Sponsor: Teresa Schuman, Chair/Oneida Trust Enrollment Committee

C. OPERATIONAL

1. **Accept the Emergency Management FY-2026 2nd quarter report (10:00 a.m.)**
Sponsor: Kaylynn Biely, Emergency Management Director
2. **Accept the Intergovernmental Affairs Director FY-2026 2nd quarter report (10:30 a.m.)**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

D. STANDING COMMITTEES

1. **Accept the Finance Committee FY-2026 2nd quarter report**
Sponsor: Lawrence Barton, Treasurer
2. **Accept the Legislative Operating Committee FY-2026 2nd quarter report**
Sponsor: Jameson Wilson, Councilman

3. **Accept the Onlayote?a·ká ni? i Standing Committee FY-2026 2nd quarter report**
Sponsor: Taryn Webster, Chair/ Onlayote?a·ká ni? I Standing Committee

XIII. GENERAL TRIBAL COUNCIL

- A. **Approve the notice and the materials for the June 30, 2026, tentatively scheduled special GTC meeting**
Sponsor: Lisa Liggins, Secretary

XIV. EXECUTIVE SESSION

A. REPORTS

1. **Accept the CEO-Oneida Casino & Hotel FY-2026 2nd quarter report (8:30 a.m.)**
Sponsor: Taryn Webster, CEO-Oneida Casino & Hotel
2. **Accept the CEO-Retail Operations FY-2026 2nd quarter report (9:00 a.m.)**
Sponsor: James Petitjean, CEO-Retail
3. **Accept the Executive Human Resource Director FY-2026 2nd quarter report (9:30 a.m.)**
Sponsor: Laura Laitinen-Warren, Executive HR Director
4. **Accept the Government Administration Director FY-2026 2nd quarter report (10:00 a.m.)**
Sponsor: Lisa Summers, Director of Government Administration
5. **Accept the Economic Strategy Coordinator FY-2026 2nd quarter report (10:30 a.m.)**
Sponsor: Justin Nishimoto, Economic Strategy Coordinator
6. **Accept the Intergovernmental Affairs and Self-Governance special report (11:00 a.m.)**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

B. AUDIT COMMITTEE

1. **Accept the Audit Committee FY-2026 2nd quarter report**
Sponsor: Lisa Liggins, Secretary

C. NEW BUSINESS

1. **Review application(s) for one (1) vacancy - Oneida Nation Arts Board**
Sponsor: Lisa Liggins, Secretary
2. **Approve a limited waiver of sovereign immunity - CDW Government LLC - Statement of Work - file # 2026-0153**
Sponsor: Mark W. Powless, CEO-Nation Services

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