

Oneida Business Committee



Executive Session
8:30 AM Tuesday, May 26, 2026
BC Conference Room, 2nd Floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, May 27, 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 of Kailey Neosh**
Sponsor: Tehassi Hill, Chairman
- B. Restorative Justice Program - Wisconsin Children System of Care Champion Award**
Sponsor: Cary Waubanasum Hawpetoss, Chair/Oneida Nation School Board
- C. Special Recognition - Lifetime Achievement - Cristina Danforth (11:00 a.m.)**
Sponsor: Jennifer Webster, Councilwoman
- D. Special Recognition - Lifetime Achievement - Paul Ninham (11:00 a.m.)**
Sponsor: Jennifer Webster, Councilwoman

III. ADOPT THE AGENDA

IV. OATH OF OFFICE

- A. Oneida Nation Arts Board - Kristina Ackley**
Sponsor: Lisa Liggins, Secretary
- B. Oneida Public Safety Pension Board - Nathan Ness, Alexis Woefel, Rochel Smith, Eric Boulanger**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

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

VI. RESOLUTIONS

- A. Adopt resolution entitled Solid Waste Disposal Law Citation Schedule**
Sponsor: Mark W. Powless, CEO-Nation Services

VII. APPOINTMENTS

- A. Determine next steps regarding six (6) vacancies - Oneida Election Board Alternates**
Sponsor: Lisa Liggins, Secretary
- B. Determine next steps regarding one (1) vacancy - Oneida Nation Commission on Aging**
Sponsor: Lisa Liggins, Secretary
- C. Determine next steps regarding one (1) vacancy - Oneida Public Safety and Security Commission**
Sponsor: Lisa Liggins, Secretary

VIII. STANDING COMMITTEES

- A. LEGISLATIVE OPERATING COMMITTEE**
 - 1. Accept the regular May 6, 2026, Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman

IX. TRAVEL REPORTS

- A. Approve the travel report - Secretary Lisa Liggins and Councilman Jameson Wilson - 82nd Annual National Congress of American Indians Convention and Marketplace - Seattle, WA - November 16-25, 2025**
Sponsor: Lisa Liggins, Secretary, Councilman Jameson Wilson
- B. Approve the travel report - Councilman Kirby Metoxen - Wisconsin Governor's Conference of Tourism - Milwaukee, WI - March 15-17, 2026**
Sponsor: Kirby Metoxen, Councilman
- C. Approve the travel report - Councilman Kirby Metoxen - 8th Annual DCCC Tribal Engagement and Active Members Issues Conference - Cabazon, CA - April 30-May 5, 2026**
Sponsor: Kirby Metoxen, Councilman

- D. **Approve the travel report - Councilman Kirby Metoxen - State Consultations with Department of Children and Families and Department of Health Services - Lac du Flambeau, WI - April 20-23, 2026**
Sponsor: Kirby Metoxen, Councilman
- E. **Approve the travel report - Councilwoman Jennifer Webster - Tribal Self-Governance - Chandler, AZ - April 6-9, 2026**
Sponsor: Jennifer Webster, Councilwoman
- F. **Approve the travel report - Councilwoman Jennifer Webster - Wisconsin Indian Education Association Conference - Wisconsin Dells, WI - April 9-11, 2026**
Sponsor: Jennifer Webster, Councilwoman
- G. **Approve the travel report - Councilwoman Jennifer Webster - HHS Tribal Budget Consultation - Washington D.C. - April 20-24, 2026**
Sponsor: Jennifer Webster, Councilwoman
- H. **Approve the travel report - Councilman Jameson Wilson - Reservation Economic Summit - Las Vegas, NV - March 22-27, 2026**
Sponsor: Jameson Wilson, Councilman
- I. **Approve the travel report - Councilman Jameson Wilson - 2026 Tribal Self-Governance Conference - Chandler, AZ - April 5-10, 2026**
Sponsor: Jameson Wilson, Councilman

X. TRAVEL REQUESTS

- A. **Approve the travel request in accordance with §216.16-1 - Oneida Gaming Commission for three Oneida Gaming Commissioners and one (1) Executive Director - Class 2 Gaming Conference - Mayetta, KS - May 31-June 4, 2026**
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission

XI. NEW BUSINESS

- A. **Accept the memorandum regarding the withholding of pay for Councilman Marlon Skenandore**
Sponsor: Lisa Summers, Director of Government Administration
- B. **Review the report on solving the issue of using GWA being utilized as income in the calculations of rent**
Sponsor: Mark W. Powless, CEO-Nation Services
- C. **Review the Intergovernmental Service Agreement (IGSA) between the U.S. Army at Fort Sill and the Oneida Nation and determine next steps**
Sponsor: Tehassi Hill, Chairman

XII. REPORTS

A. TRIBALLY CHARTERED ENTITIES (9:00 a.m.)

- 1. Accept the Bay Bancorporation, Inc. FY-2026 2nd quarter report**
Sponsor: Jeff Bowman, President/Bay Bank
- 2. Accept the Oneida ESC Group, LLC FY-2026 2nd quarter report**
Sponsor: Amy Hacker, Chair/Oneida ESC Group Board of Managers
- 3. Accept the Oneida Golf Enterprise FY-2026 2nd quarter report**
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise
- 4. Accept the Oneida Youth Leadership Institute FY-2026 2nd quarter report**
Sponsor: Lisa Liggins, Secretary

XIII. GENERAL TRIBAL COUNCIL

- A. Approve three (3) requested actions regarding petition # 2026-01**
Sponsor: Lisa Liggins, Secretary
- B. Approve notice and materials for July 7, 2026, tentatively scheduled semi-annual General Tribal Council meeting**
Sponsor: Lisa Liggins, Secretary

XIV. EXECUTIVE SESSION

A. REPORTS

- 1. Accept the Intergovernmental Affairs and Self-Governance May 2026 report (8:30 a.m.)**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director
- 2. Accept the Bay Bancorporation, Inc. FY-2026 2nd quarter executive report (9:00 a.m.)**
Sponsor: Jeff Bowman, President/Bay Bank
- 3. Accept the Oneida ESC Group, LLC FY-2026 2nd quarter executive report (9:30 a.m.)**
Sponsor: Amy Hacker/Oneida ESC Group Board of Managers
- 4. Accept the Oneida Golf Enterprise FY-2026 2nd quarter executive report (10:00 a.m.)**
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise
- 5. Accept the Treasurer's April 2026 report (11:30 a.m.)**
Sponsor: Lawrence Barton, Treasurer

6. **Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel
7. **Accept the CEO-Human Resources FY-2026 2nd quarter report**
Sponsor: Laura Laitinen-Warren, CEO-Human Resources
8. **Accept the Government Administration Director FY-2026 2nd quarter report**
Sponsor: Lisa Summers, Director of Government Administration
9. **Accept the Analyses of Tribally Chartered Entities FY-2026 2nd quarter executive report**
Sponsor: Justin Nishimoto, Economic Strategy Coordinator

B. NEW BUSINESS

1. **Review application(s) for six (6) vacancies - Oneida Election Board Alternates**
Sponsor: Lisa Liggins, Secretary
2. **Review applications for one (1) vacancy - Oneida Nation Commission on Aging**
Sponsor: Lisa Liggins, Secretary
3. **Review application for one (1) vacancy - Oneida Public Safety and Security Commission**
Sponsor: Lisa Liggins, Secretary
4. **Approve attorney contract - Legislative Reference Office - file # 2022-0389**
Sponsor: Jameson Wilson, Councilman
5. **Enter the e-poll results into the record regarding the approved attorney contract with Hobbs, Straus, Dean & Walker- file # 2026-0479**
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