



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, June 10, 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 retirement - Ron King Jr.**
Sponsor: Eric Boulanger, Chief of Police
- B. **Special recognition of retirement - Cheryl Stevens**
Sponsor: Mark W. Powless, CEO-Nation Services

III. ADOPT THE AGENDA

IV. OATH OF OFFICE

- A. **Oneida Election Board Alternates - Faith Huff, Lisa John, and Jean Webster**
Sponsor: Lisa Liggins, Secretary
- B. **Oneida Public Safety and Security Commission- Waehiahoweh Maracle**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. **Approve the May 19, 2026, emergency Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
- B. **Approve the May 27, 2026, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled Approval of 2026-2027 Alcohol Beverage License for the Oneida Casino Hotel**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- B. Adopt resolution entitled Approval of 2026-2027 Alcohol Beverage License for the Oneida Casino Travel Center**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- C. Adopt resolution entitled Approval of 2026-2027 Alcohol Beverage License for the Oneida Golf Enterprises**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- D. Adopt resolution entitled Approval of 2026-2027 Alcohol Beverage License for the Oneida Nation Four Paths**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- E. Adopt resolution entitled Approval of 2026-2027 Alcohol Beverage License for the Oneida One Stop - E & EE**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- F. Adopt resolution entitled Approval of 2026-2027 Alcohol Beverage License for the Oneida One Stop - Larsen**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- G. Adopt resolution entitled Approval of 2026-2027 Alcohol Beverage License for the Oneida One Stop - Packerland**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- H. Adopt resolution entitled Approval of 2026-2027 Alcohol Beverage License for the Oneida One Stop - Westwind**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- I. Adopt resolution entitled Approval of 2026-2027 Alcohol Beverage License for the Oneida West Mason Casino**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- J. Adopt resolution entitled Submission of Section 105(l) Lease Proposals to the Department of the Interior for Oneida Nation School System**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

VII. STANDING COMMITTEES

- A. FINANCE COMMITTEE**

 - 1. Accept the May 14, 2026, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer
 - 2. Accept the May 28, 2026, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer

B. LEGISLATIVE OPERATING COMMITTEE

1. **Accept the May 20, 2026, regular Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman

VIII. TRAVEL REQUESTS

- A. **Approve the travel request - Secretary Lisa Liggins - Annual Tribal Nations and Wisconsin Department of Public Instruction (DPI) Consultation - Ashland, WI - June 23-26, 2026**
Sponsor: Lisa Liggins, Secretary

IX. NEW BUSINESS

- A. **Approve the nomination of Debra Danforth to the CDC Tribal Advisory Committee**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director
- B. **Accept the memorandum regarding the withholding of pay for Councilman Marlon Skenandore**
Sponsor: Lisa Summers, Government Administration Director
- C. **Reconsider the May 27, 2026, Oneida Business Committee ONCOA vacancy decision and approve the recommendation by ONCOA in accordance with ONCOA Bylaws**
Sponsor: Winnifred Thomas, Chair/Oneida Nation Commission on Aging

X. GENERAL TRIBAL COUNCIL

- A. **Schedule a special General Tribal Council meeting to address the Powless-Buenrostro petition #2026-01**
Sponsor: Lisa Liggins, Secretary
- B. **Schedule a date to reconvene the special General Tribal Council meeting addressing petitions # 2025-04 and # 2025-05**
Sponsor: Lisa Liggins, Secretary

XI. EXECUTIVE SESSION

A. REPORTS

1. **Accept the CEO-Nation Services report (2:00p.m.)**
Sponsor: Mark W. Powless, CEO-Nation Services

B. AUDIT COMMITTEE

1. **Accept the January 20, 2026, regular Audit Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

2. **Accept the Oneida Public Transit Controls Assessment - October 2025 compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary

C. NEW BUSINESS

1. **Review Formal Complaint and determine next steps (10:30 a.m.)**
Sponsor: Cathy Metoxen, Tribal Member
2. **Discuss Oneida Nation Commission on Aging's request regarding the May 27, 2026, Oneida Business Committee vacancy decision (11:00 a.m.)**
Sponsor: Winnifred Thomas, Chair/Oneida Nation Commission on Aging
3. **Review the Dealer Tips Seizure and determine next steps (1:30 p.m.)**
Sponsor: Ray Skenandore, Tribal Member

XII. 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