



# Oneida Business Committee

Regular Meeting  
8:30 AM Wednesday, June 10, 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 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(I) 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](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

Special recognition of retirement - Ron King Jr.

### Business Committee Agenda Request

1. Meeting Date Requested: 6/10/26

2. Session:

- Open
  - Executive – must qualify under §107.4-1.
- Justification: Choose or type justification

3. Requested Motion:

- Accept as information; OR

4. Areas potentially impacted or affected by this request:

- Finance
- Law Office
- Gaming/Retail
- Other:
- Programs/Services
- DTS
- Boards, Committees, or Commissions

5. Additional attendees needed for this request:

Eric Boulanger, Chief of Police

Brandon Vande Hei, Lieutenant

Ron King, Jr., Detective Sergeant

Enter (Name, Title/Entity) OR Choose from List




**6. Supporting Documents:**

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input checked="" type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                  |
| <input type="checkbox"/> Correspondence         | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution              |
| <input type="checkbox"/> Draft GTC Notice       | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet)  |
| <input type="checkbox"/> Draft GTC Packet       | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect     |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents        |
| <input type="checkbox"/> Other: Describe        |  |  |

**7. Budget Information:**

- |   |  |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded   |
| <input type="checkbox"/> Unbudgeted                     | <input checked="" type="checkbox"/> Not Applicable |
| <input type="checkbox"/> Other: Describe                |  |

**8. Submission:**

Authorized Sponsor: Eric Boulanger, Chief of Police 

Primary Requestor: April Skenandore, Executive Assistant

**Instructions:**

- 1) Save a copy of this form for your records.
- 2) Print this form as a \*.pdf OR print and scan this form in as \*.pdf.
- 3) Attach a memo addressed to the Business Committee describing your request
- 4) E-mail this form and all supporting materials in a \*.pdf file(s) to:  
BC\_Agenda\_Requests@oneidanation.org
- 5) If you are submitting a resolution for adoption, please send the **Word** version of the resolution along with the Agenda Request file.
- 6) Please email BC\_Agenda\_Requests@oneidanation.org with any questions regarding this form.




# Oneida Police Department

P.O. Box 365, Oneida, WI 54155

Eric H. Boulanger  
*Chief of Police*



## MEMORANDUM

TO: Oneida Business Committee  
FROM: Eric Boulanger, Chief of Police   
DATE: June 1, 2026  
SUBJ: Special Recognition of Retirement – Ron King, Jr.

This is a request for the opportunity to recognize the exemplary career of Detective Sergeant, Ron King, Jr. His commitment throughout his career to the Oneida Nation, his community, his department, and his fellow Officers is second to none, and deserves appreciation.

Detective Sergeant King started his career with the Oneida Nation in 1993 and has remained an integral part for its entirety. Ron's career as a Law Enforcement Officer with the Oneida Police Department stands as a model of professionalism and dedication every Officer strives for. On July 1<sup>st</sup>, 2026, after over 32 years of service to the Oneida Nation, Detective Sergeant King will be retiring.

We would like to offer Detective Sergeant King the best wishes for his years ahead, he has more than earned them.

Thank you.

Special recognition of retirement - Cheryl Stevens

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### Business Committee Agenda Request

1. Meeting Date Requested: 06/10/26

2. Session:

Open     Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

*Enter the requested motion related to this item.*

4. Areas potentially impacted or affected by this request:

- |   |   |
|---|---|
| <input type="checkbox"/> Finance                | <input type="checkbox"/> Programs/Services                  |
| <input type="checkbox"/> Law Office             | <input type="checkbox"/> MIS                                |
| <input type="checkbox"/> Gaming/Retail          | <input type="checkbox"/> Boards, Committees, or Commissions |
| <input type="checkbox"/> Other: <i>Describe</i> |   |

5. Additional attendees needed for this request:

*Name, Title/Entity OR Choose from List*  
*Name, Title/Entity OR Choose from List*  
*Name, Title/Entity OR Choose from List*  
*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

- Bylaws
- Fiscal Impact Statement
- Presentation
- Contract Document(s)
- Law
- Report
- Correspondence
- Legal Review
- Resolution
- Draft GTC Notice
- Minutes
- Rule (adoption packet)
- Draft GTC Packet
- MOU/MOA
- Statement of Effect
- E-poll results/back-up
- Petition
- Travel Documents
- Other: *Describe*

**7. Budget Information:**

- Budgeted – Tribal Contribution
- Budgeted – Grant Funded
- Unbudgeted
- Not Applicable
- Other: *Describe*

**8. Submission:**

Mark W. Powless Digitally signed by Mark W. Powless  
Date: 2026.06.04 10:06:18 -05'00'

Authorized Sponsor: Mark W. Powless, General Manager

Primary Requestor: (Name, Title/Entity)

CEO – Nation Services  
909 Packerland Dr.  
Green Bay, WI 54303  
920-496-7000



To: Oneida Business Committee

From: Mark W. Powless, CEO – Nation Services

Date: June 3, 2026

Re: Cheryl Stevens Recognition

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After serving the Oneida Nation for 36 years, Cheryl Stevens will be retiring on June 19, 2026.

Cheryl began working for the Nation in 1980 as a tour guide for the Oneida Nation Museum, earning \$3.81 per hour. Despite not being comfortable with public speaking, her supervisor recognized that she was the best tour guide he had ever worked with. This was an early testament to her strong desire to succeed, regardless of the challenges.

With two young boys, and not enough money to make ends meet, her late husband, Ernie Stevens Jr. pushed for the young family to head to Kansas and attend Haskell Indian Junior College. It was not an easy decision and there would be more bumps in the road. Once there, economic struggles continued and eventually the family was facing eviction. The Dean of Haskell notified Cheryl and Ernie of an opportunity to work as Residential Aides, providing free housing. Both were able to finish their degrees with Cheryl making the Deans Honor Roll.

In addition to a focus on academics, Cheryl was also a collegiate starter in Volleyball, Basketball, and Softball.

Upon returning home, Cheryl was hired as a Retail Assistant Manager where she worked for just over a year before being hired as a grant writer. In just two years in this position, she was promoted to the Office of Development Coordinator. Of her 36 years with the Oneida Nation, she worked 35 years in the Grants Office.

She helped raise millions of dollars over these years that have provided numerous jobs, services, and opportunities for community members. Grant writing can sometimes be a ghost job as the programs get the glory when they receive funding. But the programs always thanked the Grants Office for the unseen assistance.

Last year alone, the Grants Office staff of three (3) assisted greatly in obtaining \$22 million in new grant dollars for the Oneida Nation. Over her 35 years in the Grants office, they have assisted in obtaining well over \$200 million in grant dollars for the Oneida Nation.

Cheryl has always maintained a high level of integrity in the Grants Office and ensured federal grant compliance. The Oneida Nation has repeatedly received admiration from other tribal nations, Federal/State funding agencies, and other funding agencies.

So, grant writing is not a career for those seeking fame and glory. It is however a career that achieves the core of our mission as Oneida Nation employees: To strengthen and protect our people, reclaim our land and enhance the environment by exercising our sovereignty. If you have ever read an the Oneida Dictionary, admired the Nation's buffalo herd, or seen Oneida Transit whiz by, you've witnessed the direct impact of grants written by Cheryl.

And, while this is the conclusion of my remarks, first and foremost Cheryl's life is her family. She has 5 children and 20 grandchildren that she will continue to love and inspire.

Oneida Election Board Alternates - Faith Huff, Lisa John, and Jean Webster

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## Business Committee Agenda Request

1. **Meeting Date Requested:** 06/10/26

2. **General Information:**

Session:  Open  Executive – must qualify under §107.4-1.  
Justification: DRAFT materials/discussion

3. **Supporting Documents:**

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Bylaws                    | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)      | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input checked="" type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice          | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet          | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up    | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i>    |  |   |

4. **Budget Information:**

- |  |  |                                     |
|--|--|-------------------------------------|
| <input type="checkbox"/> Budgeted                  | <input type="checkbox"/> Budgeted – Grant Funded | <input type="checkbox"/> Unbudgeted |
| <input checked="" type="checkbox"/> Not Applicable | <input type="checkbox"/> Other: <i>Describe</i>  |                                     |

5. **Submission:**

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Amber Van Kirk, Administrative Assistant

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: AVANKIRK



## Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor *Brooke Doxtator*

DATE: June 02, 2026

RE: Oath of Office – Oneida Election Board - Alternate

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### Background

On May 27, 2026, the Oneida Business Committee appointed Faith Huff, Lisa John, and Jean Webster to the Oneida Election Board - Alternate.

Oneida Public Safety and Security Commission- Waehiahoweh Maracle

**Business Committee Agenda Request**

1. Meeting Date Requested: 06/02/26

2. General Information:

Session:  Open  Executive – must qualify under §107.4-1.  
Justification: DRAFT materials/discussion

3. Supporting Documents:

- Bylaws
- Fiscal Impact Statement
- Presentation
- Contract Document(s)
- Law
- Report
- Correspondence
- Legal Review
- Resolution
- Draft GTC Notice
- Minutes
- Rule (adoption packet)
- Draft GTC Packet
- MOU/MOA
- Statement of Effect
- E-poll results/back-up
- Petition
- Travel Documents
- Other: *Describe*

4. Budget Information:

- Budgeted
- Budgeted – Grant Funded
- Unbudgeted
- Not Applicable
- Other: *Describe*

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Amber Van Kirk, Administrative Assistant

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: AVANKIRK



## Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor *Brooke Doxtator*

DATE: June 02, 2026

RE: Oath of Office – Oneida Public Safety and Security Commission

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### Background

On May 27, 2026, the Oneida Business Committee appointed Waehiahoweh Maracle to the Oneida Public Safety and Security Commission.

Approve the May 19, 2026, emergency Business Committee meeting minutes

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### Business Committee Agenda Request

1. Meeting Date Requested: 06/10/26

2. General Information:

Session:  Open  Executive – must qualify under §107.4-1.  
Justification: DRAFT materials/discussion

3. Supporting Documents:

- Bylaws  Fiscal Impact Statement  Presentation
- Contract Document(s)  Law  Report
- Correspondence  Legal Review  Resolution
- Draft GTC Notice  Minutes  Rule (adoption packet)
- Draft GTC Packet  MOU/MOA  Statement of Effect
- E-poll results/back-up  Petition  Travel Documents
- Other: *Describe*

4. Budget Information:

- Budgeted  Budgeted – Grant Funded  Unbudgeted
- Not Applicable  Other: *Describe*

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: \_\_\_\_\_

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN

**DRAFT****Oneida Business Committee**

Emergency Meeting  
 11:30 AM Tuesday, May 19, 2026  
 BC Conference Room, 2nd Floor, Norbert Hill Center

**Minutes****EMERGENCY MEETING**

**Present:** Chairman Tehassi Hill, Treasurer Lawrence Barton, Secretary Lisa Liggins, Council members: Jonas Hill, Kirby Metoxen, Jennifer Webster, Jameson Wilson;

**Not Present:** Councilman Marlon Skenandore;

**Arrived at:** ;

**Others present:** Jo A. House (via Microsoft Teams), Melinda J. Danforth, Danelle Wilson (via Microsoft Teams), Kristal Hill (via Microsoft Teams), David P. Jordan (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Brandon Yellowbird-Stevens, Bonnie Pigman (via Microsoft Teams);

**I. CALL TO ORDER**

*Meeting called to order by Chairman Tehassi Hill at 11:30 a.m.*

*For the record: Councilman Marlon Skenandore is unexcused.*

**II. OPENING (00:00:23)**

*Opening provided by Councilman Kirby Metoxen.*

**III. ADOPT THE AGENDA (00:00:53)**

Motion by Lisa Liggins to adopt the agenda as presented, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson

Not Present: Marlon Skenandore

**DRAFT**

**IV. EXECUTIVE SESSION (00:01:12)**

Motion by Lisa Liggins to go into executive session at 11:31 a.m., seconded by Jameson Wilson.

Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson  
Not Present: Marlon Skenandore

Motion by Jennifer Webster to come out of executive session at 11:48 a.m., seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson  
Not Present: Marlon Skenandore

**A. Approve a limited waiver of sovereign immunity - Yuhaaviatam of San Manuel Nation - file # 2026-0512 (00:01:34)**

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Lisa Liggins to approve a limited waiver of sovereign immunity - Yuhaaviatam of San Manuel Nation - file # 2026-0512, with contract subject to the review of the Intergovernmental Affairs Director, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson  
Not Present: Marlon Skenandore

**V. ADJOURN (00:01:52)**

Motion by Kirby Metoxen to adjourn at 11:48 a.m., seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson  
Not Present: Marlon Skenandore

Minutes prepared by Bonnie Pigman, Information Management Specialist.  
Minutes approved as presented on \_\_\_\_\_.

\_\_\_\_\_  
Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE

Approve the May 27, 2026, regular Business Committee meeting minutes

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## Business Committee Agenda Request

**1. Meeting Date Requested:** 06/10/26

**2. General Information:**

Session:  Open  Executive – must qualify under §107.4-1.  
Justification: DRAFT materials/discussion

**3. Supporting Documents:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input type="checkbox"/> Correspondence         | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice       | <input checked="" type="checkbox"/> Minutes      | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet       | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i> |  |   |

**4. Budget Information:**

- |  |  |                                     |
|--|--|-------------------------------------|
| <input type="checkbox"/> Budgeted                  | <input type="checkbox"/> Budgeted – Grant Funded | <input type="checkbox"/> Unbudgeted |
| <input checked="" type="checkbox"/> Not Applicable | <input type="checkbox"/> Other: <i>Describe</i>  |                                     |

**5. Submission:**

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: \_\_\_\_\_

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN

**DRAFT****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

**Minutes****EXECUTIVE SESSION**

**Present:** Chairman Tehassi Hill, Treasurer Lawrence Barton, Secretary Lisa Liggins Council members: Jonas Hill, Kirby Metoxen, Jennifer Webster, Jameson Wilson;

**Not Present:** Councilman Marlon Skenandore;

**Arrived at:** n/a;

**Others present:** Jo A. House, RaLinda Ninham-Lamberies, Jason Doxtator (via Microsoft Teams<sup>1</sup>), Chad Fuss (via Microsoft Teams), Danielle White (via Microsoft Teams), Melissa Alvarado (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), James Sommerfeldt (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Eric Bristol (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Debra Danforth (via Microsoft Teams), Victoria Krueger (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), David Jordan (via Microsoft Teams), Debra Powless (via Microsoft Teams), Kaylynn Biely (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Matthew Kunstman (via Microsoft Teams), Amy Hacker (via Microsoft Teams), Jeff Bowman (via Microsoft Teams), Nathan King (via Microsoft Teams), Laura Laitinen-Warren (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Melinda J. Danforth (via Microsoft Teams), Brandon Wisneski (via Microsoft Teams), Melissa Nuthals (via Microsoft Teams), Brandon Yellowbird-Stevens (via Microsoft Teams), Cheryl-Aliskwet Ellis (via Microsoft Teams), Tana Aguirre (via Microsoft Teams);

**REGULAR MEETING**

**Present:** Chairman Tehassi Hill, Treasurer Lawrence Barton, Secretary Lisa Liggins, Council members: Kirby Metoxen, Jonas Hill, Jennifer Webster, Jameson Wilson;

**Not Present:** Councilman Marlon Skenandore;

**Arrived at:** n/a;

**Others present:** Jo A. House, RaLinda Ninham-Lamberies, Mark W. Powless, Justin Nishimoto (via Microsoft Teams), Melinda J. Danforth, Danelle Wilson (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Fawn Cottrell (via Microsoft Teams), Janice Decorah (via Microsoft Teams), Fawn Billie (via Microsoft Teams), Ashley Blaker (via Microsoft Teams), Melissa Alvarado (via Microsoft Teams), David P. Jordan (via Microsoft Teams), Mary Graves (via Microsoft Teams), Tavia James-Charles (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Grace Elliot (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Matthew Kunstman (via Microsoft Teams), Crystal Holtz (via Microsoft Teams), Jeff Bowman (via Microsoft Teams), Cheryl-Aliskwet Ellis (via Microsoft Teams), Alexis Woelfel (via Microsoft Teams), Eric Boulanger (via Microsoft Teams), Crystal V. Metoxen (via Microsoft Teams), Brandon Yellowbird-Stevens (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Amber Vankirk (via Microsoft Teams), Crystal Danforth (via Microsoft Teams), Scott Denny (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Kathleen Metoxen (via Microsoft Teams), (via Microsoft Teams), Lori Hill (via Microsoft Teams), Lisa Raushenbach (via Microsoft Teams), Brandon Vande Hei (via Microsoft Teams), Kristina Ackley (via Microsoft Teams), Shannon Hill (via

<sup>1</sup> Microsoft Teams is software which provides a communication and collaboration platform for workplace chat, file sharing, and video meetings.

**DRAFT**

Microsoft Teams), Barbara Webster (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Derick Denny (via Microsoft Teams), Michelle Braaten (via Microsoft Teams), Diane Wilson, Cathy L. Metoxen, Duwayne Matson, Winnifred Thomas, Barbara Cornelius, Kailey Neosh, Garth Webster, Nancy Barton, Kim Skenandore, Sandra Skenandore, Yahastahawiese Schroeder, Katsitsiyo Danforth, Corat Cornelius, Mary Heney, Nate Ness, Rochel Smith, Tracy Christensen, Mary Loeffler, Pearl Webster, Tina Danforth, Connie Danforth, Lora Danforth, Taco Danforth, Amanada Danforth, Paul Danforth, Sky Elm, Jermaine Delgado, Charlotte Walschinski, Yewe Cornelius, Niles Metoxen, Dennis Huff, Debbie Huff, Sharon Dressel, Karmyn Danforth, Debra Porter, John Powless III, Jill Martus-Ninham, Paul Ninham, Ken George Jr, Dawn Moon-Kopetsky, Joseph Torrez, Mary Ann Torrez, Stan Webster, Calvyn Danforth, Ron Kelly, David Schuyler, Terry Woodke, Mary Woodke, Tiana Dee Bain, Avary Metoxen, Jermain Delgado, Tsyosha?ah? Delgado, Cory Ninham, Robert Torrez, Jackie House, Gordan House, Nelson Ninham, Dan Ninham, Doug Page, Cody Cloud, Jamie Betters, Denise Delcorps, Scott Delcorps, James Johnson, Paloma Cruz, Rich Cornelius, Damon Metoxen, Kimberly Ninham, Robert Fisher, Thurston Denny, Bonnie Pigman (via Microsoft Teams);

**I. CALL TO ORDER**

*Meeting called to order by Chairman Tehassi Hill at 8:30 a.m.*

*For the record: Councilman Marlon Skenandore is unexcused.*

**II. OPENING (00:00:06)**

*Opening provided by Councilman Kirby Metoxen*

**A. Special Recognition of Kailey Neosh**  
Sponsor: Tehassi Hill, Chairman

*Chairman Tehassi Hill provided a special recognition of newly decorated Second Lieutenant Field Artillery Officer, Kailey Neosh, who graduated this past weekend with a Bachelor of Science in Applied Statistics and Data Science from West Point.*

**B. Restorative Justice Program - Wisconsin Children System of Care Champion Award**  
Sponsor: Cary Waubanasum Hawpetoss, Chair/Oneida Nation School Board

*Kimberly Skenandore, Vice-Chair/Oneida Nation School Board, and Katsitsiyo Danforth, Member/Oneida Nation School Board, recognized the Restorative Justice Program team members, Sarah Wunderlich (Yethi Program Coordinator), Anthony Cornelius (Youth Advocate), Emily Skenandore (Youth Advocate), Jonathan Danforth (Community Navigator), Kirsten Van Dyke (Community Navigator), Mandy Schneider (OPD Intervention & Outreach Coordinator/Yethi Grant Writer & Coordinator), and Rebecca Green Blanks (K-12 School Counselor), for receiving the Wisconsin Children System of Care Champion Award, presented by the Children Come First Advisory Committee and the Wisconsin Department of Health Services in recognition of the Program's dedication and service to the community aligned with the Department's core values: Culturally and Linguistically Responsive Practices, Community Based Support, Unconditional Care, and Strong Family/Youth Voice & Choice.*

*Item III. was addressed next,*

**DRAFT****C. Special Recognition - Lifetime Achievement - Cristina Danforth (02:23:34)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Liggins to adopt resolution # 05-27-26-B Recognizing Cristina "Tina" Danforth for Lifetime Achievements and Contributions to the Oneida Nation, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson  
Not Present: Marlon Skenandore

**D. Special Recognition - Lifetime Achievement - Paul Ninham (02:23:34)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Liggins to adopt resolution # 05-27-26-C Recognizing Paul Ninham for Lifetime Achievements and Contributions to the Oneida Nation, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson  
Not Present: Marlon Skenandore

Motion by Lisa Liggins to recess at 11:37 a.m. to 1:30 p.m., seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson  
Not Present: Marlon Skenandore

*Meeting called or order by Chairman Tehassi Hill at 1:30 p.m.*

*For the record: Secretary Lisa Liggins is excused for a personal appointment. Councilman Marlon Skenandore is unexcused.*

*Roll call for the record:*

*Present: Chairman Tehassi Hill; Treasurer Lawrence Barton; Councilman Jonas Hill; Councilwoman Jennifer Webster; Councilman Jameson Wilson;  
Not Present: Secretary Lisa Liggins, Councilman Marlon Skenandore;*

*Item XI.C. was addressed next.*

**III. ADOPT THE AGENDA (00:12:40)**

Motion by Lisa Liggins to adopt the agenda with one (1) deletion, [under the Executive Session, Reports section, delete item entitled CEO-Human Resources FY-2026 2nd quarter report, noting this item was addressed on a prior agenda], seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson  
Not Present: Marlon Skenandore

**DRAFT****IV. OATH OF OFFICE (00:13:58)****A. Oneida Nation Arts Board - Kristina Ackley**

Sponsor: Lisa Liggins, Secretary

*Oath of office administered by Secretary Lisa Liggins. Kristina Ackley was present via Microsoft Teams.*

**B. Oneida Public Safety Pension Board - Nathan Ness, Alexis Woefel, Rochel Smith, Eric Boulanger**

Sponsor: Lisa Liggins, Secretary

*Oaths of office administered by Secretary Lisa Liggins. Nathan Ness and Rochel Smith were present. Alexis Woefel and Eric Boulanger were present via Microsoft Teams.*

**V. MINUTES****A. Approve the May 13, 2026, regular Business Committee meeting minutes (00:21:37)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the May 13, 2026, regular Business Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson

Not Present: Marlon Skenandore

**VI. RESOLUTIONS****A. Adopt resolution entitled Solid Waste Disposal Law Citation Schedule (00:21:57)**

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jennifer Webster to approve resolution # 05-27-26-A Solid Waste Disposal Law Citation Schedule, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson

Not Present: Marlon Skenandore

**DRAFT****VII. APPOINTMENTS****A. Determine next steps regarding six (6) vacancies - Oneida Election Board Alternates (00:29:42)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicants and; to appoint Faith Huff, Lisa John, and Jean Webster to the Oneida Election Board Alternates to terms ending upon the ratification of 2026 General Election results; and to request the Secretary to repost the remaining vacancies, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson  
 Not Present: Marlon Skenandore

**B. Determine next steps regarding one (1) vacancy - Oneida Nation Commission on Aging (00:30:47)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve to extend the public comment period for Winnifred Thomas for an additional two (2) minutes, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson  
 Not Present: Marlon Skenandore

Motion by Lisa Liggins that the Oneida Business Committee has determined a vacancy ending in 2028 on the Oneida Nation Commission on Aging, which is an elected board, should be sent to the Oneida Election Board to be filled by election, and to direct the Secretary to send notice to the Oneida Election Board of a vacancy on Oneida Nation Commission on Aging with a term ending July 2028, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson  
 Not Present: Marlon Skenandore

*Item XII.A.1. was addressed next.*

**C. Determine next steps regarding one (1) vacancy - Oneida Public Safety and Security Commission (01:11:10)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant and; to appoint Waehiahoweh Maracle to the Oneida Public Safety and Security Commission with a term ending July 31, 2029, seconded by Jennifer Webster. Motion carried:

Ayes: Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson  
 Abstained: Lawrence Barton  
 Not Present: Marlon Skenandore

**DRAFT****VIII. STANDING COMMITTEES****A. LEGISLATIVE OPERATING COMMITTEE**

1. **Accept the regular May 6, 2026, Legislative Operating Committee meeting minutes (01:12:31)**

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to accept the regular May 6, 2026, Legislative Operating Committee meeting minutes, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson

Not Present: Marlon Skenandore

**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 16-21, 2025 (01:27:43)**

Sponsor: Lisa Liggins, Secretary, Councilman Jameson Wilson

Motion by Jennifer Webster to approve the travel report from Secretary Lisa Liggins and Councilman Jameson Wilson for the 82nd Annual National Congress of American Indians Convention and Marketplace in Seattle, WA on November 16-21, 2025, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson

Not Present: Marlon Skenandore

- B. **Approve the travel report - Councilman Kirby Metoxen - Wisconsin Governor's Conference of Tourism - Milwaukee, WI - March 15-17, 2026 (01:28:27)**

Sponsor: Kirby Metoxen, Councilman

Motion by Lawrence Barton to approve the travel report from Councilman Kirby Metoxen for the Wisconsin Governor's Conference of Tourism in Milwaukee, WI -on March 15-17, 2026, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Abstained: Kirby Metoxen

Not Present: Marlon Skenandore

**DRAFT****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 (01:29:16)**

Sponsor: Kirby Metoxen, Councilman

Motion by Jonas Hill to approve the travel report from Councilman Kirby Metoxen for the 8th Annual DCCC Tribal Engagement and Active Members Issues Conference in Cabazon, CA on April 30-May 5, 2026, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson  
 Abstained: Kirby Metoxen  
 Not Present: Marlon Skenandore

**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 (01:29:36)**

Sponsor: Kirby Metoxen, Councilman

Motion by Jonas Hill to approve the travel report from Councilman Kirby Metoxen for the State Consultations with Department of Children and Families and Department of Health Services in Lac du Flambeau, WI -on April 20-23, 2026, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson  
 Abstained: Kirby Metoxen  
 Not Present: Marlon Skenandore

**E. Approve the travel report - Councilwoman Jennifer Webster - Tribal Self-Governance - Chandler, AZ - April 6-9, 2026 (01:30:22)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel report from Councilwoman Jennifer Webster for the Tribal Self-Governance in Chandler, AZ on April 6-9, 2026, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jameson Wilson  
 Abstained: Jennifer Webster  
 Not Present: Marlon Skenandore

**F. Approve the travel report - Councilwoman Jennifer Webster - Wisconsin Indian Education Association Conference - Wisconsin Dells, WI - April 9-11, 2026 (01:30:42)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel report from Councilwoman Jennifer Webster for the Wisconsin Indian Education Association Conference in Wisconsin Dells, WI on April 9-11, 2026, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jameson Wilson  
 Abstained: Jennifer Webster  
 Not Present: Marlon Skenandore

**DRAFT**

- G. Approve the travel report - Councilwoman Jennifer Webster - HHS Tribal Budget Consultation - Washington D.C. - April 20-24, 2026 (01:31:02)**  
Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel report from Councilwoman Jennifer Webster for the HHS Tribal Budget Consultation in Washington D.C. on April 20-24, 2026, seconded by Jameson Wilson.  
Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson  
Not Present: Marlon Skenandore

*For the record: Councilwoman Jennifer Webster stated I did not attend due to medical issue; there are no costs associated with this travel. Thank you.*

- H. Approve the travel report - Councilman Jameson Wilson - Reservation Economic Summit - Las Vegas, NV - March 22-27, 2026 (01:31:34)**  
Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to approve the travel report from Councilman Jameson Wilson for the Reservation Economic Summit in Las Vegas, NV on March 22-27, 2026, seconded by Jonas Hill.  
Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson  
Not Present: Marlon Skenandore

- I. Approve the travel report - Councilman Jameson Wilson - 2026 Tribal Self-Governance Conference - Chandler, AZ - April 5-10, 2026 (01:31:55)**  
Sponsor: Jameson Wilson, Councilman

Motion by Lawrence Barton to approve the travel report from Councilman Jameson Wilson for the 2026 Tribal Self-Governance Conference in Chandler, AZ on April 5-10, 2026, seconded by Jonas Hill.  
Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson  
Not Present: Marlon Skenandore

**X. TRAVEL REQUESTS**

- A. Approve the travel request in accordance with §219.16-1 - Oneida Gaming Commission for three Oneida Gaming Commissioners and one (1) Executive Director - Class 2 Gaming Conference - Mayetta, KS - May 31-June 4, 2026 (01:32:35)**  
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission

Motion by Lisa Liggins to approve the travel request in accordance with §219.16-1 for three (3) Oneida Gaming Commissioners and one (1) Executive Director to attend the Class 2 Gaming Conference in Mayetta, KS on May 31-June 4, 2026, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson  
Not Present: Marlon Skenandore

**DRAFT****XI. NEW BUSINESS****A. Accept the memorandum regarding the withholding of pay for Councilman Marlon Skenandore (01:34:03)**

Sponsor: Lisa Summers, Director of Government Administration

Motion by Lawrence Barton to accept the memorandum regarding the withholding of pay for Councilman Marlon Skenandore, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson

Not Present: Marlon Skenandore

**B. Review the GWA as income for rent calculations report (01:35:20)**

Sponsor: Mark W. Powless, CEO-Nation Services

*Secretary Lisa Liggins left at 10:06 a.m.*

*Secretary Lisa Liggins returned at 10:13 a.m.*

*Councilman Kirby Metoxen left at 10:14 a.m.*

*Councilman Kirby Metoxen returned at 10:25 a.m.*

Motion by Jonas Hill to direct the CEO-Nation Services to bring back a report on the fiscal impact of rent credits using the retroactive date of January 1, 2025, and using retroactive date of September 1, 2023<sup>2</sup>, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson

Not Present: Marlon Skenandore

Motion by Lisa Liggins to accept the GWA as income for rent calculations report as information, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson

Not Present: Marlon Skenandore

*The Oneida Business Committee, by consensus, recessed at 10:42 a.m. to 11:00 a.m.*

*Meeting called or order by Chairman Tehassi Hill at 11:00 a.m.*

*Roll call for the record:*

*Present: Chairman Tehassi Hill; Treasurer Lawrence Barton; Secretary Lisa Liggins; Councilman Jonas Hill; Councilwoman Jennifer Webster; Councilman Jameson Wilson;*

*Not Present: Councilman Marlon Skenandore;*

*Item II.C. was addressed next.*

<sup>2</sup> No deadline for this report was provided at the meeting. The lack of deadline issue was forwarded to the June 3, 2026, BC Officers Session to address.

**DRAFT**

- C. Review the Intergovernmental Service Agreement (IGSA) between the U.S. Army at Fort Sill and the Oneida Nation and determine next steps (03:03:21)**  
Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to support the Intergovernmental Service Agreement (IGSA) between the U.S. Army at Fort Sill and the Oneida Nation, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson  
Not Present: Lisa Liggins, Marlon Skenandore

*Item XIII.A. was addressed next.*

**XII. REPORTS****A. TRIBALLY CHARTERED ENTITIES**

- 1. Accept the Bay Bancorporation, Inc. FY-2026 2nd quarter report (00:51:41)**  
Sponsor: Jeff Bowman, President/Bay Bank

Motion by Jennifer Webster to accept the Bay Bancorporation, Inc. FY-2026 2nd quarter report, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson  
Not Present: Marlon Skenandore

- 2. Accept the Oneida ESC Group, LLC FY-2026 2nd quarter report (00:55:08)**  
Sponsor: Amy Hacker, Chair/Oneida ESC Group Board of Managers

Motion by Jonas Hill to accept the Oneida ESC Group, LLC FY-2026 2nd quarter report, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson  
Not Present: Marlon Skenandore

- 3. Accept the Oneida Golf Enterprise FY-2026 2nd quarter report (01:00:50)**  
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Jennifer Webster to accept the Oneida Golf Enterprise FY-2026 2nd quarter report, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson  
Not Present: Marlon Skenandore

**DRAFT****4. Accept the Oneida Youth Leadership Institute FY-2026 2nd quarter report (01:06:08)**

Sponsor: Elijah Metoxen, Board Member/Oneida Youth Leadership Institute

Motion by Lisa Liggins to accept the Oneida Youth Leadership Institute FY-2026 2nd quarter report, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson

Not Present: Marlon Skenandore

*Item VII.C. was addressed next,*

**XIII. GENERAL TRIBAL COUNCIL****A. Approve three (3) requested actions regarding petition # 2026-01 (03:19:59)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to acknowledge receipt of petition from Gina Powless-Buenrostro regarding adjustments to Judiciary law; to direct the Business Committee Direct Reports Offices to complete and submit their administrative impact statements of the petition to the Secretary mailbox by Wednesday, June 17, 2026; and to direct the Law, Finance, and Legislative Reference Offices to complete respectively, the legal review, fiscal impact statement and statement of effect with status updates submitted to the July 8, 2026, regular Business Committee meeting agenda and the first Business Committee meeting of the month thereafter or until the final documents are submitted., seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster, Jameson Wilson

Not Present: Lisa Liggins, Marlon Skenandore

**B. Approve notice and materials for July 7, 2026, tentatively scheduled semi-annual General Tribal Council meeting (03:21:53)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve notice and materials for July 7, 2026, tentatively scheduled semi-annual General Tribal Council meeting, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster, Jameson Wilson

Not Present: Lisa Liggins, Marlon Skenandore

**DRAFT****XIV. EXECUTIVE SESSION (03:23:55)**

Motion by Lawrence Barton to go into executive session at 1:50 p.m., seconded by Kirby Metoxen.  
Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson  
Not Present: Lisa Liggins, Marlon Skenandore

Motion by Jameson Wilson to come out of executive session at 2:27 p.m., seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson  
Not Present: Lisa Liggins, Marlon Skenandore

**A. REPORTS**

**1. Accept the Intergovernmental Affairs and Self-Governance May 2026 report (03:23:57)**

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Jennifer Webster to accept the Intergovernmental Affairs and Self-Governance May 2026 report, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson  
Not Present: Lisa Liggins, Marlon Skenandore

**2. Accept the Bay Bancorporation, Inc. FY-2026 2nd quarter executive report (03:24:12)**

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Jennifer Webster to accept the Bay Bancorporation, Inc. FY-2026 2nd quarter executive report, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson  
Not Present: Lisa Liggins, Marlon Skenandore

**3. Accept the Oneida ESC Group, LLC FY-2026 2nd quarter executive report (03:24:25)**

Sponsor: Amy Hacker/Oneida ESC Group Board of Managers

Motion by Jonas Hill to accept the Oneida ESC Group, LLC FY-2026 2nd quarter executive report, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson  
Not Present: Lisa Liggins, Marlon Skenandore

**DRAFT****4. Accept the Oneida Golf Enterprise FY-2026 2nd quarter executive report (03:24:40)**

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Jonas Hill to accept the Oneida Golf Enterprise FY-2026 2nd quarter executive report, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson

Not Present: Lisa Liggins, Marlon Skenandore

**5. Accept the Treasurer's April 2026 report (03:24:54)**

Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the Treasurer's April 2026 report, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson

Not Present: Lisa Liggins, Marlon Skenandore

**6. Accept the Chief Counsel report (03:25:07)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lawrence Barton to approve the Chief Counsel report, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson

Not Present: Lisa Liggins, Marlon Skenandore

Motion by Jennifer Webster to approve a limited waiver of sovereignty - Baker & Hostetler LLP. file # 2026-0536 with contract subject to further review by the Oneida Law Office, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson

Not Present: Lisa Liggins, Marlon Skenandore

Motion by Jennifer Webster to approve a limited waiver of sovereignty - Roller Networks USA Inc. file # 2026-0486 with contract subject to further review by the Oneida Law Office, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson

Not Present: Lisa Liggins, Marlon Skenandore

**7. Accept the Government Administration Director FY-2026 2nd quarter report (03:25:55)**

Sponsor: Lisa Summers, Director of Government Administration

Motion by Jennifer Webster to accept the Government Administration Director FY-2026 2nd quarter report, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson

Not Present: Lisa Liggins, Marlon Skenandore

**DRAFT****8. Accept the Analyses of Tribally Chartered Entities FY-2026 2nd quarter executive report (03:26:16)**

Sponsor: Justin Nishimoto, Economic Strategy Coordinator

Motion by Jonas Hill to accept the Analyses of Tribally Chartered Entities FY-2026 2nd quarter executive report, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson

Not Present: Lisa Liggins, Marlon Skenandore

**B. NEW BUSINESS****1. Review application(s) for six (6) vacancies - Oneida Election Board Alternates (03:26:33)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion regarding the application(s) for the Oneida Election Board Alternates vacancies as information, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson

Not Present: Lisa Liggins, Marlon Skenandore

**2. Review applications for one (1) vacancy - Oneida Nation Commission on Aging (03:26:49)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion regarding the applications for the Oneida Nation Commission on Aging vacancy as information, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson

Not Present: Lisa Liggins, Marlon Skenandore

**3. Review application for one (1) vacancy - Oneida Public Safety and Security Commission (03:27:02)**

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the discussion regarding the application(s) for the Oneida Public Safety and Security Commission vacancy as information, seconded by Jennifer Webster. Motion carried:

Ayes: Jonas Hill, Kirby Metoxen, Jennifer Webster, Jameson Wilson

Abstained: Lawrence Barton

Not Present: Lisa Liggins, Marlon Skenandore

**4. Approve the attorney contract - Legislative Reference Office - file # 2022-0389 (03:27:21)**

Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to approve the attorney contract - Legislative Reference Office - file # 2022-0389, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson

Not Present: Lisa Liggins, Marlon Skenandore

**DRAFT**

- 5. **Enter the e-poll results into the record regarding the approved attorney contract - Hobbs, Straus, Dean & Walker- file # 2026-0479 (03:27:36)**  
Sponsor: Lisa Liggins, Secretary

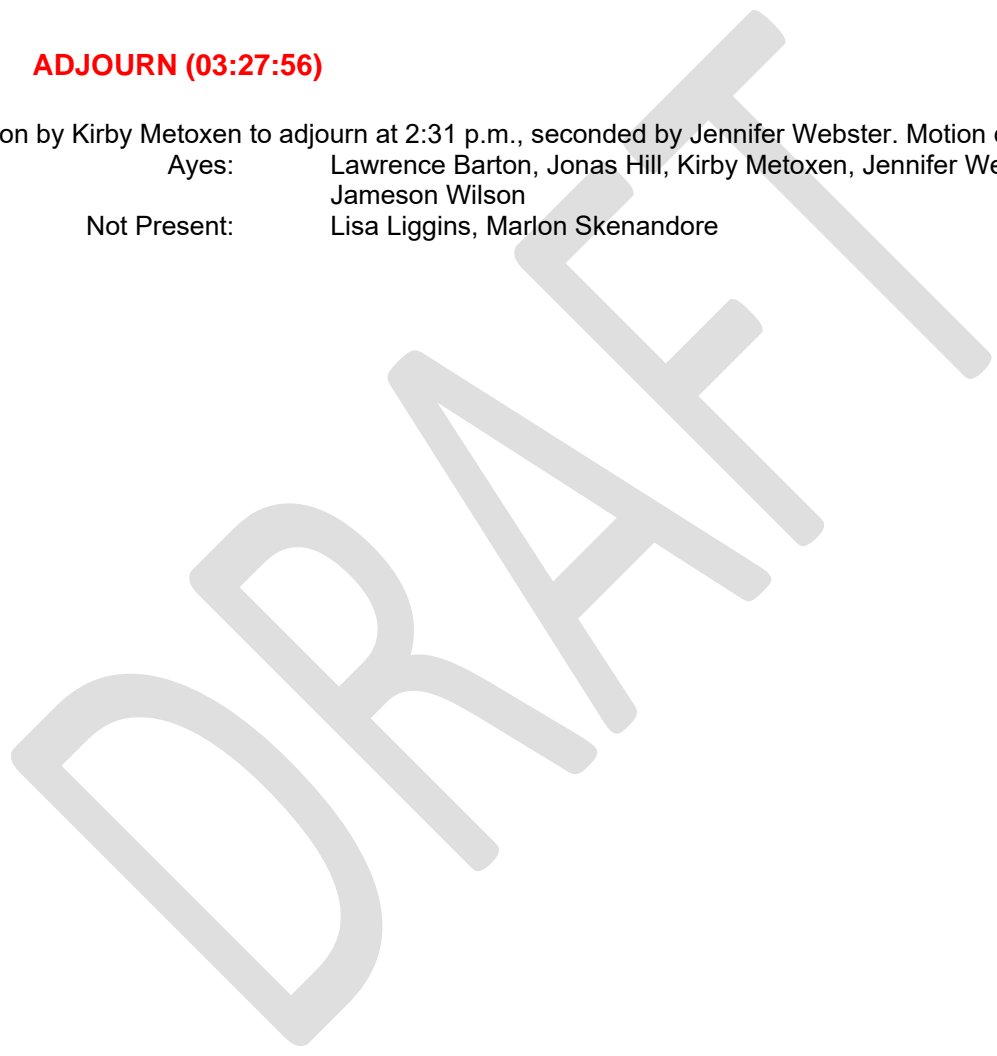
Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved attorney contract - Hobbs, Straus, Dean & Walker- file # 2026-0479, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson  
Not Present: Lisa Liggins, Marlon Skenandore

**XV. ADJOURN (03:27:56)**

Motion by Kirby Metoxen to adjourn at 2:31 p.m., seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,  
Jameson Wilson  
Not Present: Lisa Liggins, Marlon Skenandore



Minutes prepared by Bonnie Pigman, Information Management Specialist.  
Minutes approved as presented on \_\_\_\_\_.

\_\_\_\_\_  
Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE

Adopt resolution entitled Approval of 2026-2027 Alcohol Beverage License for the Oneida Casino Hotel

Business Committee Agenda Request

1. Meeting Date Requested: 6/10/26

2. Session:

[x] Open [ ] Executive – must qualify under §107.4-1.
Justification: Choose or type justification

3. Requested Motion:

[x] Accept as information; OR

Looking for Approval for their alcohol license - Oneida Casino Hotel

4. Areas potentially impacted or affected by this request:

- [ ] Finance [x] Programs/Services
[ ] Law Office [ ] DTS
[ ] Gaming/Retail [ ] Boards, Committees, or Commissions
[ ] Other:

5. Additional attendees needed for this request:

Jo Anne House, Chief Counsel



Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

**6. Supporting Documents:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation                   |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                         |
| <input type="checkbox"/> Correspondence         | <input type="checkbox"/> Legal Review            | <input checked="" type="checkbox"/> Resolution          |
| <input type="checkbox"/> Draft GTC Notice       | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet)         |
| <input type="checkbox"/> Draft GTC Packet       | <input type="checkbox"/> MOU/MOA                 | <input checked="" type="checkbox"/> Statement of Effect |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents               |
| <input checked="" type="checkbox"/> Other: Memo |  |   |

**7. Budget Information:**

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted                                | <input type="checkbox"/> Not Applicable          |
| <input type="checkbox"/> Other: Describe                           |  |

**8. Submission:**

Authorized Sponsor: Tehassi Hill, Chairman

Primary Requestor: (Tonya Webster, Oneida Licensing)



# Oneida Licensing Division

Oneida, WI 54155  
(920) 496-5311  
Fax (920) 496-7491

DATE: **May 21, 2026**  
TO: **Oneida Business Committee**  
RE: **Alcohol License – Approval Needed**  
FROM: **Tonya Webster, Oneida License Department**

This cover letter serves as certification for the **Oneida Casino Hotel**. They have all the requirements needed to receive an alcohol license from the Oneida Nation. Listed below are all the requirements, and all have been received.

1. BC Resolution for approval
2. Statement of Effect Request Form
3. Renewal Alcohol Beverage License Application
4. AB-100 Form (FKA) Auxiliary Questionnaire
5. Gross Profit Memo
6. Payment for the \$100 Application Fee

The Local Municipality Alcohol License has been applied for. If this is not granted the Oneida Alcohol License will not be valid.

**The Oneida Casino Hotel** is ready to receive approval from the Oneida Business Committee.

Thank You

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



## BC Resolution # \_\_\_\_\_

### Approval of 2026-2027 Alcohol Beverage License for the Oneida Casino Hotel

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**WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and

**WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and

**WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and

**WHEREAS,** the Oneida Business Committee may grant a license to sell alcoholic beverages through a resolution pursuant to section 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and

**WHEREAS,** the Oneida Casino Hotel, has satisfied the requirements of the Oneida Alcohol Beverage Licensing Law, including the procurement of a license to sell alcohol by the local municipality, the Village of Ashwaubenon; and

**WHEREAS,** the Oneida Casino Hotel has requested the Oneida Business Committee grant it a license to sell alcohol at the Oneida Casino Hotel; and

**WHEREAS,** the Oneida Licensing Department has reviewed the Oneida Casino Hotel renewal application along with all required documents, and has determined they are in compliance for renewal; and

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee grants a license to The Oneida Casino Hotel in accordance with the Oneida Alcohol Beverage Licensing Law to be issued by the Oneida Licensing Department which shall run in concurrence with the license issued by the municipality for the licensing year 2026-2027.



Oneida Nation  
Oneida Business Committee  
Legislative Operating Committee  
PO Box 365 • Oneida, WI 54155-0365  
Oneida-nsn.gov



## Statement of Effect

*Approval of 2026-2027 Alcohol Beverage License for the Oneida Casino & Hotel*

### *Summary*

This resolution permits the Oneida Licensing Department to issue a license to the Oneida Casino & Hotel to sell alcohol beverages at the Oneida Casino & Hotel in accordance with the Nation's Alcohol Beverage Licensing law and the prevailing laws of the local municipality, the Village of Ashwaubenon, Wisconsin.

*Submitted by: Carolyn A. Salutz, Staff Attorney, Legislative Reference Office*

*Date: May 18, 2026*

### *Analysis by the Legislative Reference Office*

The Nation's Alcohol Beverage Licensing law ("the Law") was adopted with the purpose of governing the sale of alcohol beverages by businesses owned by the Nation or incorporated under the laws of the Nation, on all land within the exterior boundaries of the Oneida Nation Reservation and any lands added thereto pursuant to federal law. [5 O.C. 507.1-1].

The Law sets forth requirements for an application for a license to sell alcohol beverages by the Nation, including the procurement of a license to sell alcohol by the local municipality. [5 O.C. 507.4-1]. The Oneida Licensing Department has reviewed Oneida Casino & Hotel's renewal application for an alcohol beverage license along with all required documents and has determined the Oneida Casino & Hotel is in compliance for licensure.

In addition, the Law requires that the Oneida Licensing Department not issue any licenses for selling alcohol beverages until adoption of a resolution by the Oneida Business Committee granting such license. [5 O.C. 507.4-2]. Through this resolution the Oneida Business Committee grants a license to sell alcohol at the Oneida Casino & Hotel by the Oneida Casino & Hotel, to be issued by the Oneida Licensing Department.

The license issued by the Oneida Licensing Department shall run concurrent with the license issued by the Village of Ashwaubenon. [5 O.C. 507.4-4(a)].

### *Conclusion*

Adoption of this resolution would not conflict with any of the Nation's laws.

Adopt resolution entitled Approval of 2026-2027 Alcohol Beverage License for the Oneida Casino Travel.

### Business Committee Agenda Request

1. Meeting Date Requested: 6/10/26

2. Session:

Open     Executive – must qualify under §107.4-1.  
Justification: Choose or type justification

3. Requested Motion:

Accept as information; OR  
Looking for Approval for their alcohol license - Oneida Travel Center

4. Areas potentially impacted or affected by this request:

- Finance
- Law Office
- Gaming/Retail
- Other:
- Programs/Services
- DTS
- Boards, Committees, or Commissions

5. Additional attendees needed for this request:

Jo Anne House, Chief Counsel   
Enter (Name, Title/Entity) OR Choose from List  
Enter (Name, Title/Entity) OR Choose from List  
Enter (Name, Title/Entity) OR Choose from List

**6. Supporting Documents:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation                   |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                         |
| <input type="checkbox"/> Correspondence         | <input type="checkbox"/> Legal Review            | <input checked="" type="checkbox"/> Resolution          |
| <input type="checkbox"/> Draft GTC Notice       | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet)         |
| <input type="checkbox"/> Draft GTC Packet       | <input type="checkbox"/> MOU/MOA                 | <input checked="" type="checkbox"/> Statement of Effect |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents               |
| <input checked="" type="checkbox"/> Other: Memo |  |   |

**7. Budget Information:**

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted                                | <input type="checkbox"/> Not Applicable          |
| <input type="checkbox"/> Other: Describe                           |  |

**8. Submission:**

Authorized Sponsor: Tehassi Hill, Chairman

Primary Requestor: (Tonya Webster, Oneida Licensing)



# Oneida Licensing Division

Oneida, WI 54155  
(920) 496-5311  
Fax (920) 496-7491

**DATE: May 21, 2026**  
**TO: Oneida Business Committee**  
**RE: Alcohol License – Approval Needed**  
**FROM: Tonya Webster, Oneida License Department**

This cover letter serves as certification for the Oneida Travel Center. They have all the requirements needed to receive an alcohol license from the Oneida Nation. Listed below are all the requirements, and all have been received.

1. BC Resolution for approval
2. Statement of Effect Request Form
3. Renewal Alcohol Beverage License Application
4. AB-100 Form (FKA) Auxiliary Questionnaire
5. Gross Profit Memo
6. Payment for the \$100 Application Fee

The Local Municipality Alcohol License has been applied for. If this is not granted the Oneida Alcohol License will not be valid.

The Oneida Travel Center is ready to receive approval from the Oneida Business Committee.

Thank You

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



## BC Resolution # \_\_\_\_\_

### Approval of 2026-2027 Alcohol Beverage License for the Oneida Casino Travel Center

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- 3 **WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe
- 4 recognized by the laws of the United States of America; and
- 5
- 6 **WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- 7
- 8 **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1,
- 9 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- 10
- 11 **WHEREAS,** the Oneida Business Committee may grant a license to sell alcoholic beverages through a
- 12 resolution pursuant to section 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and
- 13
- 14 **WHEREAS,** the Oneida Casino Travel Center by Oneida Retail Enterprise, has satisfied the
- 15 requirements of the Oneida Alcohol Beverage Licensing Law, including the procurement
- 16 of a license to sell alcohol by the local municipality, the Town of Pittsfield; and
- 17
- 18 **WHEREAS,** the Oneida Retail Enterprise has requested the Oneida Business Committee grant it a
- 19 license to sell alcohol at the Oneida Casino Travel Center; and
- 20
- 21 **WHEREAS,** the Oneida Licensing Department has reviewed the Oneida Casino Travel Center renewal
- 22 application along with all required documents, and has determined they are in compliance
- 23 for renewal;
- 24
- 25 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee grants a license to the
- 26 Oneida Casino Travel Center by Oneida Retail Enterprise in accordance with the Oneida Alcohol Beverage
- 27 Licensing Law to be issued by the Oneida Licensing Department which shall run in concurrence with the
- 28 license issued by the municipality for the licensing year 2026-2027.



Oneida Nation  
 Oneida Business Committee  
 Legislative Operating Committee  
 PO Box 365 • Oneida, WI 54155-0365  
 Oneida-nsn.gov



## Statement of Effect

*Approval of 2026-2027 Alcohol Beverage License for the Oneida Casino Travel Center*

### Summary

This resolution permits the Oneida Licensing Department to issue a license to the Oneida Retail Enterprise - Oneida Casino Travel Center to sell alcohol beverages in accordance with the Nation's Alcohol Beverage Licensing law and the prevailing laws of the local municipality, the Town of Pittsfield, Wisconsin.

*Submitted by: Carolyn A. Salutz, Staff Attorney, Legislative Reference Office*

*Date: May 15, 2026*

### Analysis by the Legislative Reference Office

The Nation's Alcohol Beverage Licensing law ("the Law") was adopted with the purpose of governing the sale of alcohol beverages by businesses owned by the Nation or incorporated under the laws of the Nation, on all land within the exterior boundaries of the Oneida Nation Reservation and any lands added thereto pursuant to federal law. [5 O.C. 507.1-1].

The Law sets forth requirements for an application for a license to sell alcohol beverages by the Nation, including the procurement of a license to sell alcohol by the local municipality. [5 O.C.507.4-1]. The Oneida Licensing Department has reviewed the Oneida Retail Enterprise - Oneida Casino Travel Center renewal application for an alcohol beverage license along with all required documents and has determined the Oneida Retail Enterprise - Oneida Casino Travel Center is in compliance for licensure.

In addition, the Law requires that the Oneida Licensing Department not issue any licenses for selling alcohol beverages until adoption of a resolution by the Oneida Business Committee granting such license. [5 O.C. 507.4-2]. Through this resolution the Oneida Business Committee grants a license to sell alcohol at the Oneida Casino Travel Center by the Oneida Retail Enterprise - Oneida Casino Travel Center, to be issued by the Oneida Licensing Department.

The license issued by the Oneida Licensing Department shall run concurrent with the license issued by the Town of Pittsfield. [5 O.C. 507.4-4(a)].

### Conclusion

Adoption of this resolution would not conflict with any of the Nation's laws.

Adopt resolution entitled Approval of 2026-2027 Alcohol Beverage License for the Oneida Golf Enterprise

**Business Committee Agenda Request**

1. Meeting Date Requested: 6/10/26

2. Session:

Open     Executive – must qualify under §107.4-1.  
Justification: Choose or type justification

3. Requested Motion:

Accept as information; OR

Looking for Approval for their alcohol license - Oneida Golf Enterprises

4. Areas potentially impacted or affected by this request:

- |  |   |
|--|---|
| <input type="checkbox"/> Finance       | <input checked="" type="checkbox"/> Programs/Services       |
| <input type="checkbox"/> Law Office    | <input type="checkbox"/> DTS                                |
| <input type="checkbox"/> Gaming/Retail | <input type="checkbox"/> Boards, Committees, or Commissions |
| <input type="checkbox"/> Other:        |   |

5. Additional attendees needed for this request:

Jo Anne House, Chief Counsel



Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

**6. Supporting Documents:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation                   |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                         |
| <input type="checkbox"/> Correspondence         | <input type="checkbox"/> Legal Review            | <input checked="" type="checkbox"/> Resolution          |
| <input type="checkbox"/> Draft GTC Notice       | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet)         |
| <input type="checkbox"/> Draft GTC Packet       | <input type="checkbox"/> MOU/MOA                 | <input checked="" type="checkbox"/> Statement of Effect |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents               |
| <input checked="" type="checkbox"/> Other: Memo |  |   |

**7. Budget Information:**

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| <input checked="" type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted                                | <input type="checkbox"/> Not Applicable          |
| <input type="checkbox"/> Other: Describe                           |  |

**8. Submission:**

Authorized Sponsor: Tehassi Hill, Chairman

Primary Requestor: (Tonya Webster, Oneida Licensing)



# Oneida Licensing Division

Oneida, WI 54155  
(920) 496-5311  
Fax (920) 496-7491

DATE: **May 21, 2026**  
TO: **Oneida Business Committee**  
RE: **Alcohol License – Approval Needed**  
FROM: **Tonya Webster, Oneida License Department**

This cover letter serves as certification for the **Oneida Golf Enterprise/Thornberry Creek at Oneida**. They have all the requirements needed to receive an alcohol license from the Oneida Nation. Listed below are all the requirements, and all have been received.

1. BC Resolution for approval
2. Statement of Effect Request Form
3. Renewal Alcohol Beverage License Application
4. AB-100 Form (FKA) Auxiliary Questionnaire
5. Gross Profit Memo
6. Payment for the \$100 Application Fee

The Local Municipality Alcohol License has been applied for. If this is not granted the Oneida Alcohol License will not be valid.

**The Oneida Golf Enterprise/Thornberry Creek at Oneida** is ready to receive approval from the Oneida Business Committee.

Thank You

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



## BC Resolution # \_\_\_\_\_

### Approval of 2026-2027 Alcohol Beverage License for The Oneida Golf Enterprises

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**WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and

**WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and

**WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and

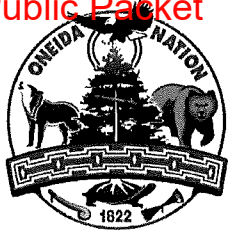
**WHEREAS,** the Oneida Business Committee may grant a license to sell alcoholic beverages through a resolution pursuant to section 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and

**WHEREAS,** the Oneida Nation The Oneida Golf Enterprises for Thornberry Creek at Oneida, has satisfied the requirements of the Oneida Alcohol Beverage Licensing Law, including the procurement of a license to sell alcohol by the local municipality, the Village of Hobart; and

**WHEREAS,** the Oneida Golf Enterprises has requested the Oneida Business Committee grant it a license to sell alcohol at the Thornberry Creek at Oneida; and

**WHEREAS,** the Oneida Licensing Department has reviewed the Oneida Golf Enterprises renewal application along with all required documents, and has determined they are in compliance for renewal;

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee grants a license to the Oneida Nation The Oneida Golf Enterprises for Thornberry Creek at Oneida, in accordance with the Oneida Alcohol Beverage Licensing Law to be issued by the Oneida Licensing Department which shall run in concurrence with the license issued by the municipality for the licensing year 2026-2027.



Oneida Nation  
Oneida Business Committee  
Legislative Operating Committee  
PO Box 365 • Oneida, WI 54155-0365  
Oneida-nsn.gov



## Statement of Effect

*Approval of 2026-2027 Alcohol Beverage License for The Oneida Golf Enterprises*

### *Summary*

This resolution permits the Oneida Licensing Department to issue a license to the Oneida Golf Enterprises for Thornberry Creek at Oneida to sell alcohol beverages in accordance with the Nation's Alcohol Beverage Licensing law and the prevailing laws of the local municipality, the Village of Hobart, Wisconsin.

*Submitted by: Carolyn A. Salutz, Staff Attorney, Legislative Reference Office*

*Date: May 15, 2026*

### *Analysis by the Legislative Reference Office*

The Nation's Alcohol Beverage Licensing law ("the Law") was adopted with the purpose of governing the sale of alcohol beverages by businesses owned by the Nation or incorporated under the laws of the Nation, on all land within the exterior boundaries of the Oneida Nation Reservation and any lands added thereto pursuant to federal law. [5 O.C. 507.1-1].

The Law sets forth requirements for an application for a license to sell alcohol beverages by the Nation, including the procurement of a license to sell alcohol by the local municipality. [5 O.C. 507.4-1]. The Oneida Licensing Department has reviewed the Oneida Golf Enterprises for Thornberry Creek at Oneida renewal application for an alcohol beverage license along with all required documents and has determined the Oneida Golf Enterprises for Thornberry Creek at Oneida is in compliance for licensure.

In addition, the Law requires that the Oneida Licensing Department not issue any licenses for selling alcohol beverages until adoption of a resolution by the Oneida Business Committee granting such license. [5 O.C. 507.4-2]. Through this resolution the Oneida Business Committee grants a license to sell alcohol at Thornberry Creek at Oneida by the Oneida Golf Enterprises for Thornberry Creek at Oneida, to be issued by the Oneida Licensing Department.

The license issued by the Oneida Licensing Department shall run concurrent with the license issued by the Village of Hobart. [5 O.C. 507.4-4(a)].

### *Conclusion*

Adoption of this resolution would not conflict with any of the Nation's laws.

Adopt resolution entitled Approval of 2026-2027 Alcohol Beverage License for the Oneida Nation Four Pa

### Business Committee Agenda Request

1. Meeting Date Requested: 6/10/26

2. Session:

Open     Executive – must qualify under §107.4-1.  
Justification: Choose or type justification

3. Requested Motion:

Accept as information; OR

Looking for Approval for their alcohol license - Oneida One Stop - Four Paths

4. Areas potentially impacted or affected by this request:

- Finance
- Law Office
- Gaming/Retail
- Other:
- Programs/Services
- DTS
- Boards, Committees, or Commissions

5. Additional attendees needed for this request:

Jo Anne House, Chief Counsel



Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

**6. Supporting Documents:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation                   |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                         |
| <input type="checkbox"/> Correspondence         | <input type="checkbox"/> Legal Review            | <input checked="" type="checkbox"/> Resolution          |
| <input type="checkbox"/> Draft GTC Notice       | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet)         |
| <input type="checkbox"/> Draft GTC Packet       | <input type="checkbox"/> MOU/MOA                 | <input checked="" type="checkbox"/> Statement of Effect |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents               |
| <input checked="" type="checkbox"/> Other: Memo |  |   |

**7. Budget Information:**

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted                                | <input type="checkbox"/> Not Applicable          |
| <input type="checkbox"/> Other: Describe                           |  |

**8. Submission:**

Authorized Sponsor: Tehassi Hill, Chairman

Primary Requestor: (Tonya Webster, Oneida Licensing)



# Oneida Licensing Division

Oneida, WI 54155  
(920) 496-5311  
Fax (920) 496-7491

**DATE: May 21, 2026**  
**TO: Oneida Business Committee**  
**RE: Alcohol License – Approval Needed**  
**FROM: Tonya Webster, Oneida License Department**

This cover letter serves as certification for the Oneida One Stop – Four Paths. They have all the requirements needed to receive an alcohol license from the Oneida Nation. Listed below are all the requirements, and all have been received.

1. BC Resolution for approval
2. Statement of Effect Request Form
3. Renewal Alcohol Beverage License Application
4. AB-100 Form (FKA) Auxiliary Questionnaire
5. Gross Profit Memo
6. Payment for the \$100 Application Fee

The Local Municipality Alcohol License has been applied for. If this is not granted the Oneida Alcohol License will not be valid.

The Oneida One Stop – Four Paths is ready to receive approval from the Oneida Business Committee.

Thank You

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



## BC Resolution # \_\_\_\_\_

### Approval of 2026-2027 Alcohol Beverage License for The Oneida Nation Four Paths

- 1
- 2
- 3 **WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe
- 4 recognized by the laws of the United States of America; and
- 5
- 6 **WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- 7
- 8 **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1,
- 9 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- 10
- 11 **WHEREAS,** the Oneida Business Committee may grant a license to sell alcoholic beverages through a
- 12 resolution pursuant to section 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and
- 13
- 14 **WHEREAS,** the Oneida Nation Four Paths, by Oneida Retail Enterprise, has satisfied the requirements
- 15 of the Oneida Alcohol Beverage Licensing Law, including the procurement of a license to
- 16 sell alcohol by the local municipality, the City of Green Bay; and
- 17
- 18 **WHEREAS,** the Oneida Nation Retail Enterprise has requested the Oneida Business Committee grant
- 19 it a license to sell alcohol at the Oneida Nation Four Paths; and
- 20
- 21 **WHEREAS,** the Oneida Licensing Department has reviewed the Oneida Nation Four Paths renewal
- 22 application along with all required documents, and has determined they are in compliance
- 23 for renewal;
- 24
- 25 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee grants a license to the
- 26 Oneida Nation Four Paths, by Oneida Retail Enterprise in accordance with the Oneida Alcohol Beverage
- 27 Licensing Law to be issued by the Oneida Licensing Department which shall run in concurrence with the
- 28 license issued by the municipality for the licensing year 2026-2027.



Oneida Nation  
Oneida Business Committee  
Legislative Operating Committee  
PO Box 365 • Oneida, WI 54155-0365  
Oneida-nsn.gov



### **Statement of Effect**

*Approval of 2026-2027 Alcohol Beverage License for The Oneida Nation Four Paths*

#### **Summary**

This resolution permits the Oneida Licensing Department to issue a license to the Oneida Nation Four Paths to sell alcohol beverages in accordance with the Nation's Alcohol Beverage Licensing law and the prevailing laws of the local municipality, the City of Green Bay, Wisconsin.

*Submitted by: Carolyn A. Salutz, Staff Attorney, Legislative Reference Office*

*Date: May 15, 2026*

#### **Analysis by the Legislative Reference Office**

The Nation's Alcohol Beverage Licensing law ("the Law") was adopted with the purpose of governing the sale of alcohol beverages by businesses owned by the Nation or incorporated under the laws of the Nation, on all land within the exterior boundaries of the Oneida Nation Reservation and any lands added thereto pursuant to federal law. [5 O.C. 507.1-1].

The Law sets forth requirements for an application for a license to sell alcohol beverages by the Nation, including the procurement of a license to sell alcohol by the local municipality. [5 O.C. 507.4-1]. The Oneida Licensing Department has reviewed the Oneida Nation Four Paths renewal application for an alcohol beverage license, along with all required documents, and has determined the Oneida Nation Four Paths is in compliance for licensure.

In addition, the Law requires that the Oneida Licensing Department not issue any licenses for selling alcohol beverages until adoption of a resolution by the Oneida Business Committee granting such license. [5 O.C. 507.4-2]. Through this resolution the Oneida Business Committee grants a license to sell alcohol at the Oneida Nation Four Paths, to be issued by the Oneida Licensing Department.

The license issued by the Oneida Licensing Department shall run concurrent with the license issued by the City of Green Bay. [5 O.C. 507.4-4(a)].

#### **Conclusion**

Adoption of this resolution would not conflict with any of the Nation's laws.

Adopt resolution entitled Approval of 2026-2027 Alcohol Beverage License for the Oneida One Stop - E &

### Business Committee Agenda Request

1. Meeting Date Requested: 6/10/26

2. Session:

Open     Executive – must qualify under §107.4-1.  
Justification: Choose or type justification

3. Requested Motion:

Accept as information; OR

Looking for Approval for their alcohol license - Oneida One Stop - E & EE

4. Areas potentially impacted or affected by this request:

- Finance
- Law Office
- Gaming/Retail
- Other:
- Programs/Services
- DTS
- Boards, Committees, or Commissions

5. Additional attendees needed for this request:

Jo Anne House, Chief Counsel



Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

**6. Supporting Documents:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation                   |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                         |
| <input type="checkbox"/> Correspondence         | <input type="checkbox"/> Legal Review            | <input checked="" type="checkbox"/> Resolution          |
| <input type="checkbox"/> Draft GTC Notice       | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet)         |
| <input type="checkbox"/> Draft GTC Packet       | <input type="checkbox"/> MOU/MOA                 | <input checked="" type="checkbox"/> Statement of Effect |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents               |
| <input checked="" type="checkbox"/> Other: Memo |  |   |

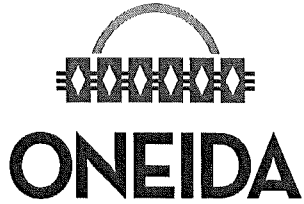
**7. Budget Information:**

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted                                | <input type="checkbox"/> Not Applicable          |
| <input type="checkbox"/> Other: Describe                           |  |

**8. Submission:**

Authorized Sponsor: Tehassi Hill, Chairman

Primary Requestor: (Tonya Webster, Oneida Licensing)



# Oneida Licensing Division

Oneida, WI 54155  
(920) 496-5311  
Fax (920) 496-7491

**DATE: May 21, 2026**  
**TO: Oneida Business Committee**  
**RE: Alcohol License – Approval Needed**  
**FROM: Tonya Webster, Oneida License Department**

This cover letter serves as certification for the Oneida One Stop – E & EE. They have all the requirements needed to receive an alcohol license from the Oneida Nation. Listed below are all the requirements, and all have been received.

1. BC Resolution for approval
2. Statement of Effect Request Form
3. Renewal Alcohol Beverage License Application
4. AB-100 Form (FKA) Auxiliary Questionnaire
5. Gross Profit Memo
6. Payment for the \$100 Application Fee

The Local Municipality Alcohol License has been applied for. If this is not granted the Oneida Alcohol License will not be valid.

The Oneida One Stop – E & EE is ready to receive approval from the Oneida Business Committee.

Thank You

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



## BC Resolution # \_\_\_\_\_

### Approval of 2026-2027 Alcohol Beverage License for the Oneida One Stop – E & EE

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- 3 **WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe
- 4 recognized by the laws of the United States of America; and
- 5
- 6 **WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- 7
- 8 **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1,
- 9 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- 10
- 11 **WHEREAS,** the Oneida Business Committee may grant a license to sell alcoholic beverages through a
- 12 resolution pursuant to section 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and
- 13
- 14 **WHEREAS,** the Oneida One Stop – E & EE by Oneida Retail Enterprise, has satisfied the requirements
- 15 of the Oneida Alcohol Beverage Licensing Law, including the procurement of a license to
- 16 sell alcohol by the local municipality, the Town of Oneida; and
- 17
- 18 **WHEREAS,** the Oneida Nation Retail Enterprise has requested the Oneida Business Committee grant
- 19 it a license to sell alcohol at the Oneida One Stop – E & EE; and
- 20
- 21 **WHEREAS,** the Oneida Licensing Department has reviewed the Oneida One Stop – E & EE renewal
- 22 application along with all required documents, and has determined they are in compliance
- 23 for renewal;
- 24
- 25 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee grants a license to the
- 26 Oneida One Stop – E & EE by Oneida Retail Enterprise in accordance with the Oneida Alcohol Beverage
- 27 Licensing Law to be issued by the Oneida Licensing Department which shall run in concurrence with the
- 28 license issued by the municipality for the licensing year 2026-2027.



Oneida Nation  
Oneida Business Committee  
Legislative Operating Committee  
PO Box 365 • Oneida, WI 54155-0365  
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### **Statement of Effect**

*Approval of 2026-2027 Alcohol Beverage License for the Oneida One Stop – E & EE*

#### **Summary**

This resolution permits the Oneida Licensing Department to issue a license to the Oneida Retail Enterprise, Oneida One Stop – E & EE to sell alcohol beverages in accordance with the Nation's Alcohol Beverage Licensing law and the prevailing laws of the local municipality, the Town of Oneida, Wisconsin.

*Submitted by: Carolyn A. Salutz, Staff Attorney, Legislative Reference Office*

*Date: May 15, 2026*

#### **Analysis by the Legislative Reference Office**

The Nation's Alcohol Beverage Licensing law ("the Law") was adopted with the purpose of governing the sale of alcohol beverages by businesses owned by the Nation or incorporated under the laws of the Nation, on all land within the exterior boundaries of the Oneida Nation Reservation and any lands added thereto pursuant to federal law. [5 O.C. 507.1-1].

The Law sets forth requirements for an application for a license to sell alcohol beverages by the Nation, including the procurement of a license to sell alcohol by the local municipality. [5 O.C. 507.4-1]. The Oneida Licensing Department has reviewed the Oneida Retail Enterprise, Oneida One Stop – E & EE renewal application for an alcohol beverage license, along with all required documents, and has determined the Oneida Retail Enterprise, Oneida One Stop – E & EE is in compliance for licensure.

In addition, the Law requires that the Oneida Licensing Department not issue any licenses for selling alcohol beverages until adoption of a resolution by the Oneida Business Committee granting such license. [5 O.C. 507.4-2]. Through this resolution the Oneida Business Committee grants a license to sell alcohol at the Oneida Retail Enterprise, Oneida One Stop – E & EE, to be issued by the Oneida Licensing Department.

The license issued by the Oneida Licensing Department shall run concurrent with the license issued by the Town of Oneida. [5 O.C. 507.4-4(a)].

#### **Conclusion**

Adoption of this resolution would not conflict with any of the Nation's laws.

Adopt resolution entitled Approval of 2026-2027 Alcohol Beverage License for the Oneida One Stop -...

### Business Committee Agenda Request

1. Meeting Date Requested: 6/10/26

2. Session:

Open  Executive – must qualify under §107.4-1.  
Justification: Choose or type justification

3. Requested Motion:

Accept as information; OR

Looking for Approval for their alcohol license - Oneida One Stop- Larsen

4. Areas potentially impacted or affected by this request:

- Finance  Programs/Services
- Law Office  DTS
- Gaming/Retail  Boards, Committees, or Commissions
- Other:

5. Additional attendees needed for this request:

Jo Anne House, Chief Counsel



Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

**6. Supporting Documents:**

- Bylaws
- Fiscal Impact Statement
- Presentation
- Contract Document(s)
- Law
- Report
- Correspondence
- Legal Review
- Resolution
- Draft GTC Notice
- Minutes
- Rule (adoption packet)
- Draft GTC Packet
- MOU/MOA
- Statement of Effect
- E-poll results/back-up
- Petition
- Travel Documents
- Other: Memo

**7. Budget Information:**

- Budgeted – Tribal Contribution
- Budgeted – Grant Funded
- Unbudgeted
- Not Applicable
- Other: Describe

**8. Submission:**

Authorized Sponsor: Tehassi Hill, Chairman

Primary Requestor: (Tonya Webster, Oneida Licensing)



# Oneida Licensing Division

Oneida, WI 54155  
(920) 496-5311  
Fax (920) 496-7491

DATE: **May 21, 2026**  
TO: **Oneida Business Committee**  
RE: **Alcohol License – Approval Needed**  
FROM: **Tonya Webster, Oneida License Department**

This cover letter serves as certification for the Oneida One Stop – Larsen. They have all the requirements needed to receive an alcohol license from the Oneida Nation. Listed below are all the requirements, and all have been received.

1. BC Resolution for approval
2. Statement of Effect Request Form
3. Renewal Alcohol Beverage License Application
4. AB-100 Form (FKA) Auxiliary Questionnaire
5. Gross Profit Memo
6. Payment for the \$100 Application Fee

The Local Municipality Alcohol License has been applied for. If this is not granted the Oneida Alcohol License will not be valid.

The Oneida One Stop – Larsen is ready to receive approval from the Oneida Business Committee.

Thank You

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



## BC Resolution # \_\_\_\_\_

### Approval of 2026-2027 Alcohol Beverage License for the Oneida One Stop – Larsen

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**WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and

**WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and

**WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and

**WHEREAS,** the Oneida Business Committee may grant a license to sell alcoholic beverages through a resolution pursuant to section 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and

**WHEREAS,** the Oneida One Stop – Larsen by Oneida Retail Enterprise, has satisfied the requirements of the Oneida Alcohol Beverage Licensing Law, including the procurement of a license to sell alcohol by the local municipality, the City of Green Bay; and

**WHEREAS,** the Oneida Nation Retail Enterprise has requested the Oneida Business Committee grant it a license to sell alcohol at the Oneida One Stop – Larsen; and

**WHEREAS,** the Oneida Licensing Department has reviewed the Oneida One Stop – LARSEN renewal application along with all required documents, and has determined they are in compliance for renewal;

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee grants a license to the Oneida One Stop – Larsen by Oneida Retail Enterprise in accordance with the Oneida Alcohol Beverage Licensing Law to be issued by the Oneida Licensing Department which shall run in concurrence with the license issued by the municipality for the licensing year 2026-2027.



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 Oneida Business Committee  
 Legislative Operating Committee  
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## Statement of Effect

*Approval of 2026-2027 Alcohol Beverage License for the Oneida One Stop – Larsen*

### *Summary*

This resolution permits the Oneida Licensing Department to issue a license to the Oneida Retail Enterprise Oneida One Stop – Larsen to sell alcohol beverages in accordance with the Nation’s Alcohol Beverage Licensing law and the prevailing laws of the local municipality, the City of Green Bay, Wisconsin.

*Submitted by: Carolyn A. Salutz, Staff Attorney, Legislative Reference Office*

*Date: May 15, 2026*

### *Analysis by the Legislative Reference Office*

The Nation’s Alcohol Beverage Licensing law (“the Law”) was adopted with the purpose of governing the sale of alcohol beverages by businesses owned by the Nation or incorporated under the laws of the Nation, on all land within the exterior boundaries of the Oneida Nation Reservation and any lands added thereto pursuant to federal law. [5 O.C. 507.1-1].

The Law sets forth requirements for an application for a license to sell alcohol beverages by the Nation, including the procurement of a license to sell alcohol by the local municipality. [5 O.C. 507.4-1]. The Oneida Licensing Department has reviewed the Oneida Retail Enterprise Oneida One Stop – Larsen renewal application for an alcohol beverage license along with all required documents and has determined the Oneida Retail Enterprise Oneida One Stop – Larsen is in compliance for licensure.

In addition, the Law requires that the Oneida Licensing Department not issue any licenses for selling alcohol beverages until adoption of a resolution by the Oneida Business Committee granting such license. [5 O.C. 507.4-2]. Through this resolution the Oneida Business Committee grants a license to sell alcohol at the Oneida Retail Enterprise Oneida One Stop – Larsen, to be issued by the Oneida Licensing Department.

The license issued by the Oneida Licensing Department shall run concurrent with the license issued by the City of Green Bay. [5 O.C. 507.4-4(a)].

### *Conclusion*

Adoption of this resolution would not conflict with any of the Nation’s laws.

Adopt resolution entitled Approval of 2026-2027 Alcohol Beverage License for the Oneida One Stop -...

Business Committee Agenda Request

1. Meeting Date Requested: 6/10/26

2. Session:

[X] Open [ ] Executive – must qualify under §107.4-1.
Justification: Choose or type justification

3. Requested Motion:

[X] Accept as information; OR

Looking for Approval for their alcohol license - Oneida One Stop - Packerland

4. Areas potentially impacted or affected by this request:

- [ ] Finance [X] Programs/Services
[ ] Law Office [ ] DTS
[ ] Gaming/Retail [ ] Boards, Committees, or Commissions
[ ] Other:

5. Additional attendees needed for this request:

Jo Anne House, Chief Counsel



Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

**6. Supporting Documents:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation                   |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                         |
| <input type="checkbox"/> Correspondence         | <input type="checkbox"/> Legal Review            | <input checked="" type="checkbox"/> Resolution          |
| <input type="checkbox"/> Draft GTC Notice       | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet)         |
| <input type="checkbox"/> Draft GTC Packet       | <input type="checkbox"/> MOU/MOA                 | <input checked="" type="checkbox"/> Statement of Effect |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents               |
| <input checked="" type="checkbox"/> Other: Memo |  |   |

**7. Budget Information:**

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|--|--|
| <input checked="" type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted                                | <input type="checkbox"/> Not Applicable          |
| <input type="checkbox"/> Other: Describe                           |  |

**8. Submission:**

Authorized Sponsor: Tehassi Hill, Chairman

Primary Requestor: (Tonya Webster, Oneida Licensing)



# Oneida Licensing Division

Oneida, WI 54155  
(920) 496-5311  
Fax (920) 496-7491

DATE: **May 21, 2026**  
TO: **Oneida Business Committee**  
RE: **Alcohol License – Approval Needed**  
FROM: **Tonya Webster, Oneida License Department**

This cover letter serves as certification for the Oneida One Stop – Packerland. They have all the requirements needed to receive an alcohol license from the Oneida Nation. Listed below are all the requirements, and all have been received.

1. BC Resolution for approval
2. Statement of Effect Request Form
3. Renewal Alcohol Beverage License Application
4. AB-100 Form (FKA) Auxiliary Questionnaire
5. Gross Profit Memo
6. Payment for the \$100 Application Fee

The Local Municipality Alcohol License has been applied for. If this is not granted the Oneida Alcohol License will not be valid.

The Oneida One Stop – Packerland is ready to receive approval from the Oneida Business Committee.

Thank You

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



## BC Resolution # \_\_\_\_\_

### Approval of 2026-2027 Alcohol Beverage License for the Oneida One Stop - Packerland

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**WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and

**WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and

**WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and

**WHEREAS,** the Oneida Business Committee may grant a license to sell alcoholic beverages through a resolution pursuant to section 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and

**WHEREAS,** the Oneida One Stop – Packerland by Oneida Retail Enterprise, has satisfied the requirements of the Oneida Alcohol Beverage Licensing Law, including the procurement of a license to sell alcohol by the local municipality, the Village of Ashwaubenon; and

**WHEREAS,** the Oneida Nation Retail Enterprise has requested the Oneida Business Committee grant it a license to sell alcohol at the Oneida One Stop – Packerland; and

**WHEREAS,** the Oneida Licensing Department has reviewed the Oneida One Stop - Packerland renewal application along with all required documents, and has determined they are in compliance for renewal;

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee grants a license to the Oneida One Stop – Packerland by Oneida Retail Enterprise in accordance with the Oneida Alcohol Beverage Licensing Law to be issued by the Oneida Licensing Department which shall run in concurrence with the license issued by the municipality for the licensing year 2026-2027.



Oneida Nation  
 Oneida Business Committee  
 Legislative Operating Committee  
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## Statement of Effect

*Approval of 2026-2027 Alcohol Beverage License for the Oneida One Stop - Packerland*

### Summary

This resolution permits the Oneida Licensing Department to issue a license to the Oneida Retail Enterprise, Oneida One Stop – Packerland to sell alcohol beverages in accordance with the Nation’s Alcohol Beverage Licensing law and the prevailing laws of the local municipality, the Village of Ashwaubenon, Wisconsin.

*Submitted by: Carolyn A. Salutz, Staff Attorney, Legislative Reference Office*

*Date: May 15, 2026*

### *Analysis by the Legislative Reference Office*

The Nation’s Alcohol Beverage Licensing law (“the Law”) was adopted with the purpose of governing the sale of alcohol beverages by businesses owned by the Nation or incorporated under the laws of the Nation, on all land within the exterior boundaries of the Oneida Nation Reservation and any lands added thereto pursuant to federal law. [5 O.C. 507.1-1].

The Law sets forth requirements for an application for a license to sell alcohol beverages by the Nation, including the procurement of a license to sell alcohol by the local municipality. [5 O.C. 507.4-1]. The Oneida Licensing Department has reviewed the Oneida Retail Enterprise, Oneida One Stop – Packerland renewal application for an alcohol beverage license, along with all required documents, and has determined the Oneida Retail Enterprise, Oneida One Stop – Packerland is in compliance for licensure.

In addition, the Law requires that the Oneida Licensing Department not issue any licenses for selling alcohol beverages until adoption of a resolution by the Oneida Business Committee granting such license. [5 O.C. 507.4-2]. Through this resolution the Oneida Business Committee grants a license to sell alcohol at the Oneida Retail Enterprise, Oneida One Stop – Packerland, to be issued by the Oneida Licensing Department.

The license issued by the Oneida Licensing Department shall run concurrent with the license issued by the Village of Ashwaubenon. [5 O.C. 507.4-4(a)].

### *Conclusion*

Adoption of this resolution would not conflict with any of the Nation’s laws.

Adopt resolution entitled Approval of 2026-2027 Alcohol Beverage License for the Oneida One Stop -...

**Business Committee Agenda Request**

1. Meeting Date Requested: 6/10/26

2. Session:

Open  Executive – must qualify under §107.4-1.  
Justification: Choose or type justification

3. Requested Motion:

Accept as information; OR  
Looking for Approval for their alcohol license - Oneida One Stop - West Wind

4. Areas potentially impacted or affected by this request:

- Finance  Programs/Services
- Law Office  DTS
- Gaming/Retail  Boards, Committees, or Commissions
- Other:

5. Additional attendees needed for this request:

Jo Anne House, Chief Counsel   
Enter (Name, Title/Entity) OR Choose from List  
Enter (Name, Title/Entity) OR Choose from List  
Enter (Name, Title/Entity) OR Choose from List

**6. Supporting Documents:**

- |   |  |   |
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| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation                   |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                         |
| <input type="checkbox"/> Correspondence         | <input type="checkbox"/> Legal Review            | <input checked="" type="checkbox"/> Resolution          |
| <input type="checkbox"/> Draft GTC Notice       | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet)         |
| <input type="checkbox"/> Draft GTC Packet       | <input type="checkbox"/> MOU/MOA                 | <input checked="" type="checkbox"/> Statement of Effect |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents               |
| <input checked="" type="checkbox"/> Other: Memo |  |   |

**7. Budget Information:**

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted                                | <input type="checkbox"/> Not Applicable          |
| <input type="checkbox"/> Other: Describe                           |  |

**8. Submission:**

Authorized Sponsor: Tehassi Hill, Chairman

Primary Requestor: (Tonya Webster, Oneida Licensing)



# Oneida Licensing Division

Oneida, WI 54155  
(920) 496-5311  
Fax (920) 496-7491

**DATE: May 21, 2026**  
**TO: Oneida Business Committee**  
**RE: Alcohol License – Approval Needed**  
**FROM: Tonya Webster, Oneida License Department**

This cover letter serves as certification for the Oneida One Stop – West Wind. They have all the requirements needed to receive an alcohol license from the Oneida Nation. Listed below are all the requirements, and all have been received.

1. BC Resolution for approval
2. Statement of Effect Request Form
3. Renewal Alcohol Beverage License Application
4. AB-100 Form (FKA) Auxiliary Questionnaire
5. Gross Profit Memo
6. Payment for the \$100 Application Fee

The Local Municipality Alcohol License has been applied for. If this is not granted the Oneida Alcohol License will not be valid.

The Oneida One Stop – West Wind is ready to receive approval from the Oneida Business Committee.

Thank You

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



## BC Resolution # \_\_\_\_\_

### Approval of 2026-2027 Alcohol Beverage License for the Oneida One Stop – Westwind

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**WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and

**WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and

**WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and

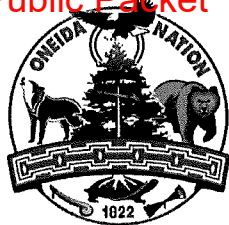
**WHEREAS,** the Oneida Business Committee may grant a license to sell alcoholic beverages through a resolution pursuant to section 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and

**WHEREAS,** the Oneida One Stop – Westwind by Oneida Retail Enterprise, has satisfied the requirements of the Oneida Alcohol Beverage Licensing Law, including the procurement of a license to sell alcohol by the local municipality, the City of Green Bay; and

**WHEREAS,** the Oneida Nation Retail Enterprise has requested the Oneida Business Committee grant it a license to sell alcohol at the Oneida One Stop – Westwind; and

**WHEREAS,** the Oneida Licensing Department has reviewed the Oneida One Stop – Westwind renewal application along with all required documents, and has determined they are in compliance for renewal;

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee grants a license to the Oneida One Stop – Westwind by Oneida Retail Enterprise in accordance with the Oneida Alcohol Beverage Licensing Law to be issued by the Oneida Licensing Department which shall run in concurrence with the license issued by the municipality for the licensing year 2026-2027.



Oneida Nation  
 Oneida Business Committee  
 Legislative Operating Committee  
 PO Box 365 • Oneida, WI 54155-0365  
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### **Statement of Effect**

*Approval of 2026-2027 Alcohol Beverage License for the Oneida One Stop – Westwind*

#### **Summary**

This resolution permits the Oneida Licensing Department to issue a license to the Oneida Retail Enterprise Oneida One Stop – Westwind to sell alcohol beverages in accordance with the Nation’s Alcohol Beverage Licensing law and the prevailing laws of the local municipality, the City of Green Bay, Wisconsin.

*Submitted by: Carolyn A. Salutz, Staff Attorney, Legislative Reference Office*

*Date: May 15, 2026*

#### **Analysis by the Legislative Reference Office**

The Nation’s Alcohol Beverage Licensing law (“the Law”) was adopted with the purpose of governing the sale of alcohol beverages by businesses owned by the Nation or incorporated under the laws of the Nation, on all land within the exterior boundaries of the Oneida Nation Reservation and any lands added thereto pursuant to federal law. [5 O.C. 507.1-1].

The Law sets forth requirements for an application for a license to sell alcohol beverages by the Nation, including the procurement of a license to sell alcohol by the local municipality. [5 O.C. 507.4-1]. The Oneida Licensing Department has reviewed the Oneida Retail Enterprise Oneida One Stop – Westwind renewal application for an alcohol beverage license along with all required documents and has determined the Oneida Retail Enterprise Oneida One Stop – Westwind is in compliance for licensure.

In addition, the Law requires that the Oneida Licensing Department not issue any licenses for selling alcohol beverages until adoption of a resolution by the Oneida Business Committee granting such license. [5 O.C. 507.4-2]. Through this resolution the Oneida Business Committee grants a license to sell alcohol at the Oneida Retail Enterprise Oneida One Stop – Westwind, to be issued by the Oneida Licensing Department.

The license issued by the Oneida Licensing Department shall run concurrent with the license issued by the City of Green Bay. [5 O.C. 507.4-4(a)].

#### **Conclusion**

Adoption of this resolution would not conflict with any of the Nation’s laws.

Adopt resolution entitled Approval of 2026-2027 Alcohol Beverage License for the Oneida West Mason...

### Business Committee Agenda Request

**1. Meeting Date Requested:**

**2. Session:**

- Open       Executive – must qualify under §107.4-1.
- Justification: Choose or type justification

**3. Requested Motion:**

- Accept as information; OR

Looking for approval for their alcohol license - W Mason Casino

**4. Areas potentially impacted or affected by this request:**

- |  |   |
|--|---|
| <input type="checkbox"/> Finance       | <input checked="" type="checkbox"/> Programs/Services       |
| <input type="checkbox"/> Law Office    | <input type="checkbox"/> DTS                                |
| <input type="checkbox"/> Gaming/Retail | <input type="checkbox"/> Boards, Committees, or Commissions |
| <input type="checkbox"/> Other:        |   |

**5. Additional attendees needed for this request:**

Jo Anne House, Chief Counsel



Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

**6. Supporting Documents:**

- Bylaws
- Fiscal Impact Statement
- Presentation
- Contract Document(s)
- Law
- Report
- Correspondence
- Legal Review
- Resolution
- Draft GTC Notice
- Minutes
- Rule (adoption packet)
- Draft GTC Packet
- MOU/MOA
- Statement of Effect
- E-poll results/back-up
- Petition
- Travel Documents
- Other: Memo

**7. Budget Information:**

- Budgeted – Tribal Contribution
- Budgeted – Grant Funded
- Unbudgeted
- Not Applicable
- Other: Describe

**8. Submission:**

Authorized Sponsor: Tehassi Hill, Chairman

Primary Requestor: (Tonya Webster, Oneida Licensing)



# Oneida Licensing Division

Oneida, WI 54155  
(920) 496-5311  
Fax (920) 496-7491

**DATE: May 21, 2026**  
**TO: Oneida Business Committee**  
**RE: Alcohol License – Approval Needed**  
**FROM: Tonya Webster, Oneida License Department**

This cover letter serves as certification for the West Mason Casino. They have all the requirements needed to receive an alcohol license from the Oneida Nation. Listed below are all the requirements, and all have been received.

1. BC Resolution for approval
2. Statement of Effect Request Form
3. Renewal Alcohol Beverage License Application
4. AB-100 Form (FKA) Auxiliary Questionnaire
5. Gross Profit Memo
6. Payment for the \$100 Application Fee

The Local Municipality Alcohol License has been applied for. If this is not granted the Oneida Alcohol License will not be valid.

The West Mason Casino is ready to receive approval from the Oneida Business Committee.

Thank You

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



## BC Resolution # \_\_\_\_\_

### Approval of 2026-2027 Alcohol Beverage License for The Oneida West Mason Casino

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**WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and

**WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and

**WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and

**WHEREAS,** the Oneida Business Committee may grant a license to sell alcoholic beverages through a resolution pursuant to section 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and

**WHEREAS,** the Oneida Casino – West Mason Casino, has satisfied the requirements of the Oneida Alcohol Beverage Licensing Law, including the procurement of a license to sell alcohol by the local municipality, the City of Green Bay; and

**WHEREAS,** the Oneida Casino – West Mason Casino has requested the Oneida Business Committee grant it a license to sell alcohol at the West Mason Casino; and

**WHEREAS,** the Oneida Licensing Department has reviewed the Oneida Casino - West Mason Casino renewal application along with all required documents, and has determined they are in compliance for renewal; and

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee grants a license to the Oneida Casino- West Mason Casino in accordance with the Oneida Alcohol Beverage Licensing Law to be issued by the Oneida Licensing Department which shall run in concurrence with the license issued by the municipality for the licensing year 2026-2027.



Oneida Nation  
 Oneida Business Committee  
 Legislative Operating Committee  
 PO Box 365 • Oneida, WI 54155-0365  
 Oneida-nsn.gov



### **Statement of Effect**

*Approval of 2026-2027 Alcohol Beverage License for The Oneida West Mason Casino*

#### **Summary**

This resolution permits the Oneida Licensing Department to issue a license to the Oneida Casino – West Mason Casino to sell alcohol beverages in accordance with the Nation’s Alcohol Beverage Licensing law and the prevailing laws of the local municipality, the City of Green Bay, Wisconsin.

*Submitted by: Carolyn A. Salutz, Staff Attorney, Legislative Reference Office*

*Date: May 15, 2026*

#### **Analysis by the Legislative Reference Office**

The Nation’s Alcohol Beverage Licensing law (“the Law”) was adopted with the purpose of governing the sale of alcohol beverages by businesses owned by the Nation or incorporated under the laws of the Nation, on all land within the exterior boundaries of the Oneida Nation Reservation and any lands added thereto pursuant to federal law. [5 O.C. 507.1-1].

The Law sets forth requirements for an application for a license to sell alcohol beverages by the Nation, including the procurement of a license to sell alcohol by the local municipality. [5 O.C. 507.4-1]. The Oneida Licensing Department has reviewed the Oneida Casino – West Mason Casino renewal application for an alcohol beverage license along with all required documents and has determined the Oneida Casino – West Mason Casino is in compliance for licensure.

In addition, the Law requires that the Oneida License Department not issue any licenses for selling alcohol beverages until adoption of a resolution by the Oneida Business Committee granting such license. [5 O.C. 507.4-2]. Through this resolution the Oneida Business Committee grants a license to sell alcohol at the Oneida Casino – West Mason Casino, to be issued by the Oneida Licensing Department.

The license issued by the Oneida Licensing Department shall run concurrent with the license issued by the City of Green Bay. [5 O.C. 507.4-4(a)].

#### **Conclusion**

Adoption of this resolution would not conflict with any of the Nation’s laws.

Adopt resolution entitled Submission of Section 105(l) Lease Proposals to the Department of the Interior..

### Business Committee Agenda Request

1. Meeting Date Requested: 6/10/26

2. Session:

Open     Executive – must qualify under §107.4-1.

Justification: Choose or type justification

3. Requested Motion:

Accept as information; OR  
Adopt resolution entitled Submission of ISDEAA Section 105(l) Lease Proposals to the Department of the Interior for Oneida Nation School System

4. Areas potentially impacted or affected by this request:

- Finance
- Law Office
- Gaming/Retail
- Other:
- Programs/Services
- DTS
- Boards, Committees, or Commissions

5. Additional attendees needed for this request:

Enter (Name, Title/Entity) OR Choose from List  
Enter (Name, Title/Entity) OR Choose from List  
Enter (Name, Title/Entity) OR Choose from List  
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**6. Supporting Documents:**

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Bylaws                    | <input type="checkbox"/> Fiscal Impact Statement | <input checked="" type="checkbox"/> Presentation        |
| <input type="checkbox"/> Contract Document(s)      | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                         |
| <input checked="" type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review            | <input checked="" type="checkbox"/> Resolution          |
| <input type="checkbox"/> Draft GTC Notice          | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet)         |
| <input type="checkbox"/> Draft GTC Packet          | <input type="checkbox"/> MOU/MOA                 | <input checked="" type="checkbox"/> Statement of Effect |
| <input type="checkbox"/> E-poll results/back-up    | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents               |
| <input type="checkbox"/> Other: Describe           |  |   |

**7. Budget Information:**

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|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded   |
| <input type="checkbox"/> Unbudgeted                     | <input checked="" type="checkbox"/> Not Applicable |
| <input type="checkbox"/> Other: Describe                |  |

**8. Submission:**

Authorized Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director 

Primary Requestor: Brandon Wisneski, Self-Governance Manager

**Instructions:**

- 1) Save a copy of this form for your records.
- 2) Print this form as a \*.pdf OR print and scan this form in as \*.pdf.
- 3) Attach a memo addressed to the Business Committee describing your request
- 4) E-mail this form and all supporting materials in a \*.pdf file(s) to:  
BC\_Agenda\_Requests@oneidanation.org
- 5) If you are submitting a resolution for adoption, please send the **Word** version of the resolution along with the Agenda Request file.
- 6) Please email BC\_Agenda\_Requests@oneidanation.org with any questions regarding this form.

# Memorandum

To: Oneida Business Committee  
From: Brandon Wisneski, Self-Governance Manager  
Date: June 10, 2026  
Re: Adoption of Resolution entitled Submission of ISDEAA Section 105(l) Lease Proposals to the Department of the Interior for Oneida Nation School System

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Presented for the Business Committee's consideration is a resolution authorizing submission of two (2) new ISDEAA Section 105(l) lease funding proposals to the Department of the Interior for Oneida Nation School System facilities. The purpose of submitting the 105(l) lease proposals is to secure increased federal funding for facility maintenance and improvement of Oneida Nation High School and Oneida Nation Elementary School ("Turtle School").

## **What is a 105(l) Lease?**

Under Section 105(l) of the Indian Self Determination and Education Assistance Act (ISDEAA) Public Law 93-638, the Secretary of the Interior is required to enter into a lease with a tribe, upon the tribe's request, for a facility the tribe uses to carry out the tribe's responsibilities under a contract or compact, commonly referred to as a "105(l) lease."

105(l) leases are not traditional leases. They are facility cost agreements that compensate Tribes for facility operational expenses associated with using a facility to administer ISDEAA Self-Governance contracted/compact services. 105(l) leases do not grant right of entry to the Department of the Interior.

Once negotiated, 105(l) leases are renewable annually so long as the Nation continues to use the facility to deliver compacted programs, services, functions or activities (PSFAs). The 105(l) leases will provide a new, recurring source of federal funding to support the Nation's facility expenses and the delivery of the Nation's programs to our community.

Oneida Nation is a Title IV Self-Governance tribe with a Self-Governance compact and funding agreement with the Department of the Interior under the ISDEAA. The Nation may submit 105(l) lease proposals for any of the Nation's facilities (or portion of facilities) that meet the following requirements:

- The Nation holds title to, a leasehold interest in, or a trust interest in a specific facility;

- The Nation is using the facility to administer and deliver services under an approved ISDEAA 638 compact or contract or Public Law 100-297 grant;
- The Programs, Functions, Services, and Activities (PFSAs) that the Nation is conducting in the facility must be in an approved Self-Governance or Self-Determination contract/compact or Public Law 100-297 grant.

### **105(l) Leases for Oneida Nation School System**

The Oneida Nation School System (ONSS) is eligible for the 105(l) lease program as a P.L. 100-297 grant tribally-controlled school. Working with ONSS staff, Self-Governance determined that entering the 105(l) lease program would increase the Oneida Nation School System's annual facility funding, providing additional federal funding for the maintenance and improvement of the Nation's school facilities.

Self-Governance met with the Oneida School Board on November 3, 2025, March 12, 2026, and May 18, 2026, to present program information, review funding options, and answer questions re: 105(l) program. Self-Governance also held meetings with the ONSS Superintendent and staff.

On May 18<sup>th</sup>, 2026, the Oneida Nation School Board adopted a motion approving submission of a 105(l) lease proposal to the Department of the Interior for Oneida Nation Elementary School and Oneida Nation High School facilities, and to request that the Oneida Business Committee adopt a tribal resolution to that effect.

A tribal resolution is required as part of the 105(l) lease proposal package. That resolution is presented today for the Business Committee's consideration.

### **Requested Action:**

**Adopt resolution entitled Submission of ISDEAA Section 105(l) Lease Proposals to the Department of the Interior for Oneida Nation School System.**

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## BC Resolution # Leave this line blank

### Submission of Section 105(l) Lease Proposals to the Department of the Interior for Oneida Nation School System

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**WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and

**WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and

**WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and

**WHEREAS,** the Oneida Nation is a Title IV Self-Governance tribe and operates facilities under a compact entered into under the Indian Self-Determination and Education Assistance Act (25 U.S.C. 450 et seq.); and

**WHEREAS,** federal law requires the Secretary of the U.S. Department of the Interior to enter into a lease agreement with a tribe proposing a lease pursuant to Section 105(l) of Public Law 93-638, as amended (codified at 25 U.S.C. § 5324(l)), with such lease compensation as calculated in accordance with 25 C.F.R. Part 900 Subpart H (beginning at 25 C.F.R. § 900.69); and

**WHEREAS,** tribally controlled schools operated under a P.L. 100-297 grant are eligible for the 105(l) facility lease program under Section 105(l) of P.L. 93-638, as amended, and the Oneida Nation School System operates tribally controlled schools under a P.L. 100-297 grant; and

**WHEREAS** on May 18<sup>th</sup>, 2026, the Oneida Nation School Board made a motion to approve submission of 105(l) lease proposals for Oneida Nation School System facilities, and to request that the Oneida Business Committee adopt a tribal resolution authorizing submission of 105(l) lease proposals for the Oneida Nation School System; and

**WHEREAS,** the U.S. Department of the Interior requires tribes and tribal organizations to certify that all information provided by the tribe or tribal organization for purposes of calculation of calculating lease compensation under Section 105(l) of Public Law 93-638 is true and correct; and

**NOW THEREFORE BE IT RESOLVED,** the Nation's Self-Governance Manager is authorized to submit lease proposals to the U.S. Department of the Interior for the following Oneida Nation School System facilities pursuant to Public Law 93-638:

- Oneida Nation Elementary School, located at N7125 Seminary Road, Oneida, WI 54155
- Oneida Nation High School, located at N7210 Seminary Road, Oneida, WI 54155

43 **NOW THEREFORE BE IT FURTHER RESOLVED**, the Nation’s Self-Governance Manager is authorized  
44 to negotiate said lease agreements and to take all measures necessary to implement said lease  
45 agreements for fiscal year 2026 and subsequent lease periods for which funds are available; and  
46

47 **NOW THEREFORE BE IT FURTHER RESOLVED**, the Nation’s Chairperson is authorized to execute said  
48 lease agreements for fiscal year 2026 and subsequent lease periods for which funds are available; and  
49

50 **NOW THEREFORE BE IT FINALLY RESOLVED**, the Nation’s Chief Financial Officer is hereby designated  
51 as the appropriate official to verify the information provided by the Nation for purposes of calculating lease  
52 compensation under Section 105(l) of Public Law 93-638, and is hereby authorized to attest as to the  
53 accuracy of such.  
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Oneida Nation  
 Oneida Business Committee  
 Legislative Operating Committee  
 PO Box 365 • Oneida, WI 54155-0365  
 Oneida-nsn.gov



## Statement of Effect

*Submission of Section 105(l) Lease Proposals to the Department of the Interior for Oneida Nation I School System*

### Summary

The resolution authorizes the Nation's Self-Governance Manager to submit lease proposals to the U.S. Department of the Interior for Oneida Nation School System facilities pursuant to Public Law 93-638.

*Submitted by: Clorissa N. Leeman, Senior Staff Attorney, Legislative Reference Office  
 Date: June 2, 2026*

### Analysis by the Legislative Reference Office

The Nation is a Title IV Self-Governance tribe and operates facilities under a compact entered into under the Indian Self-Determination and Education Assistance Act (25 U.S.C. 450 et seq.). Federal law requires the Secretary of the U.S. Department of the Interior to enter into a lease agreement with a tribe proposing a lease pursuant to Section 105(l) of Public Law 93-638, as amended.

Tribally controlled schools operated under a P.L. 100-297 grant are eligible for the 105(l) facility lease program under Section 105(l) of P.L. 93-638, as amended, and the Oneida Nation School System operates tribally controlled schools under a P.L. 100-297 grant. On May 18th, 2026, the Oneida Nation School Board made a motion to approve submission of 105(l) lease proposals for Oneida Nation School System facilities, and to request that the Oneida Business Committee adopt a tribal resolution authorizing submission of 105(l) lease proposals for the Oneida Nation School System. The U.S. Department of the Interior requires tribes and tribal organizations to certify that all information provided by the tribe or tribal organization for purposes of calculating lease compensation under Section 105(l) of Public Law 93-638 is true and correct.

Through the adoption of this resolution the Nation's Self-Governance Manager is authorized to submit lease proposals to the U.S. Department of the Interior for the following Oneida Nation School System facilities pursuant to Public Law 93-638:

- Oneida Nation Elementary School, located at N7125 Seminary Road, Oneida, WI 54155;
- Oneida Nation High School, located at N7210 Seminary Road, Oneida, WI 54155.

This resolution also provides that the Nation's Self-Governance Manager is authorized to negotiate said lease agreements and to take all measures necessary to implement said lease agreements for fiscal year 2026 and subsequent lease periods for which funds are available. The Nation's Chairperson is authorized through this resolution to execute said lease agreements for fiscal year 2026 and subsequent lease periods for which funds are available. This resolution then designates the Nation's Chief Financial Officer as the appropriate official to verify the information provided by the Nation for purposes of calculating lease compensation under Section 105(l) of Public Law 93-638, and is hereby authorized to attest as to the accuracy of such.

***Conclusion***

Adoption of this resolution would not conflict with any of the Nation's laws.



## Indian Self Determination and Education Assistance Act (ISDEAA)

The act is statutory and, upon request of a Tribe or Tribal organization (T/TO), requires the Secretaries of the Department of the Interior and the Department of Health and Human Services to enter into a facility lease agreement for certain facilities used for Programs, Functions, Services, or Activities (PFSAs) assumed under ISDEAA.

Section 105(I) Leases are not traditional leases but are more like "*Facility Cost Agreements*" between the BIA, or IHS and T/TO for facility operational expenses.

## Eligibility Requirements

Eligible facilities are those to which the T/TO has:

- Title
- Leasehold Interest
- Trust Interest

T/TO must prove interest in a facility by:

- Trust Title
- Quitclaim Deed or Warranty Deed
- Lease or Rental Agreement

The facility must be **occupied**, and the PFSA must be in an approved ISDEAA Self-Determination contract, Self-Governance compact, or Public Law 100-297 grant.

## Types of Compensation

- Fair Market Rental
- Cost Elements listed in 25 CFR Section 900.70 (a) – (h) only
  - (a) Rent (sublease)
  - (b) Depreciation of the useful life of the facility based on acquisition costs not financed with federal funds
  - (c) Contributions to a reserve for replacement of facilities
  - (d) Principal and interest paid or accrued
  - (e) Operation and maintenance expenses, to the extent not otherwise included in rent or use allowances
  - (f) Repairs to buildings and facility equipment (no furnishings or office equipment)
  - (g) Alterations that are needed to meet program requirements (Tenant improvements)
  - (h) Other reasonable expenses (Tribe must provide written justification)

- Combination of Fair Market Value and Cost Elements


*\* Compensation must be reasonable and not duplicative*

## Application Process




On Tribal letterhead, submit a letter of intent to [ISDEAA105L@BIA.GOV](mailto:ISDEAA105L@BIA.GOV).

**Letter of Intent** should include:

- The name of each facility
  - The address of each facility.
  - Identify the approved ISDEAA PFSA's in each facility
  - The type of compensation the Tribe is seeking
  - A statement of ownership interest
  - Identify fiscal or calendar year accounting
- 

## Required Documents



- Proof of ownership (Title, Deed, Trust Interest, Rental Agreement)
  - Certificate of occupancy
  - Recent photos of the facility's interior and exterior
  - Fair market rental appraisal/analysis (FMRA) and/or proof of actual cost
  - Floor plans that clearly identify all spaces and types of use
  - Financial certification
  - Tribal resolution
- 

**EXAMPLE - Building with Multi-Use Spaces**

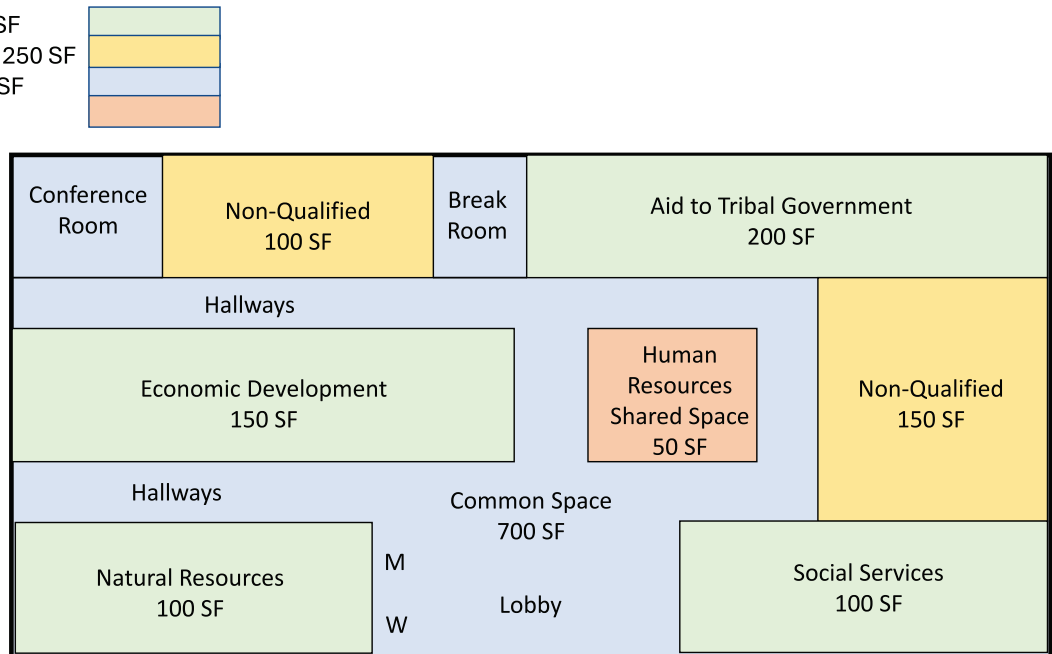
Total Space = 1,550 SF

BIA PFSA Space = 550 SF

Non-Qualified Space = 250 SF

Common Space = 700 SF

Shared Space = 50 SF

**Lease Execution Process**

- Tribe submits letter of intent to [JSDEAA105L@BIA.GOV](mailto:JSDEAA105L@BIA.GOV)
- A Realty Specialist is assigned once all required documents are received
- Once the Realty Specialist and the Tribe agree to the terms of the draft lease
- The lease will be submitted for surnaming/legal sufficiency review
- Once surnaming is finalized, all parties sign the lease
- The Realty Specialist will send an executed copy to the Tribe and requests the delivery of funds
- The funds will be distributed to the Tribe/Tibal Organization in one lump sum annually through the 638 contract/compact or 297 grant awarding official

## Lease Terms and Renewals

### Initial Lease

- Lease is incorporated into the ISDEAA 638 contract, compact, or 297 grant.
- Initial leases are prorated for year one and year two is for a full calendar or fiscal year.

### Lease Renewals

- Renewal requests must be received 90 days before lease expiration.
- Lease terms may be renegotiated at renewal.
- Renewals are for two calendar or fiscal years.
- Payments are always made annually in one lump sum.

## New Construction

### 105(l) Guidelines for New Construction Pre-Approval

Tribe will need to submit:  
 Letter of Intent for the new facility to be in the 105(l) program.  
 Total square footage.  
 Floor plans that specify the PFSA's.  
 Estimated total cost.  
 Estimated completion date.  
 Written justification for the new facility.

#### Design Review

Floor plans for new construction facilities will be reviewed for reasonableness and approved by the following:

• **New Schools** – Reasonableness Opinion from the Division of Facilities Management and Construction (DFMC) and Bureau of Indian Education (BIE).

• **New Correctional Facilities** – Reasonableness Opinion from the Office of Justice Services (OJS) and the Division of Facilities Management and Construction (DFMC).

• **All Other New Construction Facilities** – Reasonableness Opinion from the Office of Tribal Leases (OTL).

New construction pre-approvals will be surnamed by, the Director of the Office of Facilities Property Safety and Management (OFPSM), the Director of the Bureau of Indian Affairs (BIA), the Director of the Bureau of Indian Education (BIE) *where applicable*, the Deputy Assistant Secretary of Management (DASM) and other subject matter experts as needed.

The Chief of OTL will send a send approval to the Tribe/Tribal Organization. Please allow at least (4-6 weeks) once all documents have been submitted.

## The Path Forward

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- All correspondence needs to go through [ISDEAA105L@BIA.GOV](mailto:ISDEAA105L@BIA.GOV)
  - The 105(l) guidebook, presentation slides, and sample templates are posted on the Office of Tribal Leases website: <https://www.bia.gov/as-ia/ofpsm/otl>
  - The 105(l) team will ensure there are no duplicative payments
  - Technical assistance is available upon request.
- 



**Cody L. Seaton**  
**Chief, Office of Tribal Leases**  
12201 Sunrise Valley Drive  
Reston, VA 20192  
Work: (571) 560-0611  
[cody.seaton@bia.gov](mailto:cody.seaton@bia.gov)  
[ISDEAA105L@BIA.GOV](mailto:ISDEAA105L@BIA.GOV)  
Office of Tribal Leases website:  
<https://www.bia.gov/as-ia/ofpsm/otl>



**6. Supporting Documents:**

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Bylaws                            | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)              | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input type="checkbox"/> Correspondence                    | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice                  | <input checked="" type="checkbox"/> Minutes      | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet                  | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input checked="" type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i>            |  |   |

**7. Budget Information:**

- |   |  |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded   |
| <input type="checkbox"/> Unbudgeted                     | <input checked="" type="checkbox"/> Not Applicable |
| <input type="checkbox"/> Other: <i>Describe</i>         |  |

**8. Submission:**

Authorized Sponsor: Larry Barton, Treasurer

Primary Requestor: Ashley Blaker, Office Manager



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## INTERNAL MEMORANDUM

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**TO:** FINANCE COMMITTEE  
**FROM:** ASHLEY BLAKER, OFFICE MANAGER  
**SUBJECT:** E-POLL RESULTS – FC MINUTES OF MAY 14, 2026  
**DATE:** 5/15/26

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An E-Poll vote of the Finance Committee was conducted to approve the Finance Committee meeting minutes of May 14, 2026. The E-Poll and minutes were sent out 5/14/26 and concluded today. The results of the completed E-Poll are as follows:

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**E-POLL RESULTS:**

**There was a Majority of 4 FC members voting to approve the May 14, 2026, Finance Committee Meeting Minutes. FC Members voting included: *Jonas Hill, Chad Fuss, Lisa Liggins, and RaLinda Ninham-Lamberies.***

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These Finance Committee Minutes of May 14, 2026, will be placed on the next Finance Committee agenda to acknowledge this E-Poll action. Per the FC By-Laws all Minutes of the FC will be submitted to the Secretary's Office once a month for BC acceptance.



## FINANCE COMMITTEE

FC REGULAR MEETING

MAY 14, 2026 • Time: 8:30 A.M

Business Committee Conference Room / Microsoft Teams

### REGULAR MEETING MINUTES

#### FC MEMBERS PRESENT:

Larry Barton, BC Treasurer/FC Chair

RaLinda Ninham-Lamberies, CFO/FC Vice-Chair

Lisa Liggins, BC Secretary

Chad Fuss, Asst. GGM-Finance Casino Hotel

Jonas Hill, BC Council Member

**FC MEMBERS EXCUSED:** Sarah White, Purchasing Director and Jennifer Webster, BC Council Member

**OTHERS PRESENT:** Rachel Lemke, Joel Maxam, Josephine Skenandore, Leah Dodge, David Emerson, David Jordan, and Ashley Blaker taking notes.

#### I. CALL TO ORDER:

The FC Regular Meeting was called to order by the FC Chair at 8:27 A.M.

#### II. APPROVAL OF AGENDA: MAY 14, 2026

Motion by Lisa Liggins to approve the May 14, 2026, Finance Committee Meeting Agenda with one deletion under Capital Expenditures #1. Seconded by Jonas Hill. Motion carried unanimously.

#### III. FC MINUTES: April 23, 2026 (Approved via E-Poll on 4/23/26)

Motion by Lisa Liggins to acknowledge the FC E-Poll action taken on April 23, 2026, approving the April 23, 2026, Finance Committee Meeting Minutes. Seconded by Jonas Hill. Motion carried unanimously.

#### IV. CAPITAL EXPENDITURES:

- |  |                      |
|--|----------------------|
| 1. Tweet Garot – Task Order #020 – RTU Replacement Hotel | Amount: \$107,075.00 |
| Nathan Maufort, Gaming – Facilities – OH                 |                      |

Deleted from the Agenda.

2. Casino Cash Trac, LLC – Casino Insight Software Upgrade Amount: \$102,600.00  
Josphine Skenandore, Gaming – DTS

Motion by Jonas Hill to approve Casino Cash Trac, LLC – Casino Insight Software Upgrade in the amount of \$102,600.00. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

3. Oneida Construction Services, LLC – Green Earth Library Updates Amount: \$56,055.00  
Jason Wheelock, Engineering

Motion by Lisa Liggins to approve Oneida Construction Services, LLC – Green Earth Library Updates in the amount of \$56,055.00. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

#### V. NEW BUSINESS:

1. FY26 Blkt PO Increase – LiveWell Home Care Services LLC Amount: \$200,000.00  
Carrie Lindsey, Comp. Health Total PO: ~~\$650,000.00~~  
\$550,000.00

Motion by Jonas Hill to approve FY26 Blkt PO Increase – LiveWell Home Care Services LLC in the amount of \$200,000.00 noting that the total PO amount will be \$550,000.00. Seconded by Chad Fuss. Motion carried unanimously.

2. FY26 Blkt PO Increase – Envoy-Northwoods-Superior Chemical Amount: \$85,000.00  
Nathan Maufort, Gaming – Facilities Total PO: \$185,000.00

Motion by RaLinda Ninham-Lamberies to approve FY26 Blkt PO Increase – Envoy-Northwoods-Superior Chemical in the amount of \$85,000.00. Seconded by Lisa Liggins. Motion carried unanimously.

3. Brown County Treasurer – Use of Radio Infrastructure Amount: \$67,050.02  
Eric Boulanger, OPD

Motion by Jonas Hill to approve Brown County Treasurer – Use of Radio Infrastructure in the amount of \$67,050.02. Seconded by Lisa Liggins. Motion carried unanimously.

4. Konami – Purchase (20) Slot Machine Conversions Amount: \$50,265.00  
David Emerson, Gaming – Slots

Motion by RaLinda Ninham-Lamberies to approve Konami – Purchase (20) Slot Machine

Conversions in the amount of \$50,265.00. Seconded by Jonas Hill. Motion carried unanimously.

## VI. ONEIDA FINANCE FUND:

### REPORT:

1. Oneida Finance Fund Report – May 2026  
Ashley Blaker, Office Manager

Motion by Jonas Hill to accept the Oneida Finance Fund Report for May 2026. Seconded by Chad Fuss. Motion carried unanimously.

### REQUEST(S):

1. Harry & Rose Samson Family JCC Gym Membership Fees Amount: \$500.00  
Requester: Clinton Heckner

Motion by RaLinda Ninham-Lamberies to approve from the Oneida Finance Fund the requests for #1 through #14 in the amounts requested. Noting that the Oneida Finance Fund request #15 is approved for \$450.00 and the Oneida Finance Fund balance will be over by \$162.56. Seconded by Lisa Liggins. Motion carried unanimously.

2. Various Summer Programs Fees Amount: \$750.00  
Requester: Catherine Hirth for Adelle

- See Action in Oneida Finance Fund Request #1.

3. 920 Elite Basketball Team Fees Amount: \$481.50  
Requester: Diana Caldwell for Kingston

- See Action in Oneida Finance Fund Request #1.

4. YMCA Family Membership Fees Amount: \$500.00  
Requester: Travis Wallenfang

- See Action in Oneida Finance Fund Request #1.

5. Freedom Softball Fees Amount: \$303.35  
Requester: Cindy John for Malanah

- See Action in Oneida Finance Fund Request #1.

6. Freedom Tball & Summer Program Fees Amount: \$120.55  
Requester: Cindy John for Avianah

- See Action in Oneida Finance Fund Request #1.
- 7. 920 Elite Basketball Team & Equipment Fees Amount: \$566.94  
Requester: Sherry Skenandore for Holden
- See Action in Oneida Finance Fund Request #1.
- 8. ONE WI Volleyball Club Fees Amount: \$641.02  
Requester: Cassandra Cornelius for Willow
- See Action in Oneida Finance Fund Request #1.
- 9. YMCA Membership Fees Amount: \$500.00  
Requester: Amber Martinez
- See Action in Oneida Finance Fund Request #1.
- 10. WI Blizzard Basketball Team Fees Amount: \$485.95  
Requester: Nathaniel Doxtator for Arian
- See Action in Oneida Finance Fund Request #1.
- 11. WI Blizzard Basketball Team Fees Amount: \$674.91  
Requester: Nathaniel Doxtator for Avery
- See Action in Oneida Finance Fund Request #1.
- 12. Dance Lesson Fees Amount: \$500.00  
Requester: Elijah Metoxen
- See Action in Oneida Finance Fund Request #1.
- 13. 920 Elite Basketball Team Fees Amount: \$481.50  
Requester: Ryan Danforth
- See Action in Oneida Finance Fund Request #1.
- 14. YMCA Family Membership Fees Amount: \$500.00  
Requester: Kyle Skenandore
- See Action in Oneida Finance Fund Request #1.
- 15. Basket Weaving Class Fees Amount: ~~\$287.44~~ **\$450.00**

Requester: Terry Doxtator

- See Action in Oneida Finance Fund Request #1.

**VIII. EXECUTIVE SESSION:** None

**IX. ADMINISTRATIVE /INTERNAL:** None

**X. FOLLOW UP:** None

**XI. FOR INFORMATION ONLY:**

1. IGT – Wheel of Fortune WAP Slot Machine 3.9% of Gross Handle  
David Emerson, Gaming-Slots

Motion by Jonas Hill to accept as information only items #1, #2, and #3 under For Information Only. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

2. IGT – Lease (4) Slot Machines - \$70 Per Day  
David Emerson, Gaming-Slots

- See Action in For Information Only #1.

3. IGT – Lease (4) Slot Machines - \$70 Per Day  
David Emerson, Gaming-Slots

- See Action in For Information Only #1.

**XII. ADJOURN** Motion by RaLinda Ninham-Lamberies to adjourn. Seconded by Chad Fuss. Motion carried unanimously. Time: 8:42 A.M.

Minutes submitted by:  
Ashley Blaker, Office Manager  
& Finance Committee Contact/Recording Secretary

*Finance Committee Approval Date of Minutes via E-Poll:* May 14, 2026

Accept the May 28, 2026, regular Finance Committee meeting minutes

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### Business Committee Agenda Request

1. Meeting Date Requested: 06/10/26

2. Session:

Open     Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept the FC Minutes for 5/28/26 & E-Poll

4. Areas potentially impacted or affected by this request:

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Finance                                   | <input type="checkbox"/> Programs/Services                             |
| <input type="checkbox"/> Law Office   | <input type="checkbox"/> DTS   |
| <input type="checkbox"/> Gaming/Retail  | <input checked="" type="checkbox"/> Boards, Committees, or Commissions |
| <input checked="" type="checkbox"/> Other: All areas that require FC approval |  |

5. Additional attendees needed for this request:

*Name, Title/Entity OR Choose from List*  
*Name, Title/Entity OR Choose from List*  
*Name, Title/Entity OR Choose from List*  
*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Bylaws                            | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)              | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input type="checkbox"/> Correspondence                    | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice                  | <input checked="" type="checkbox"/> Minutes      | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet                  | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input checked="" type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i>            |  |   |

**7. Budget Information:**

- |   |  |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded   |
| <input type="checkbox"/> Unbudgeted                     | <input checked="" type="checkbox"/> Not Applicable |
| <input type="checkbox"/> Other: <i>Describe</i>         |  |

**8. Submission:**

Authorized Sponsor: Larry Barton, Treasurer

Primary Requestor: Ashley Blaker, Office Manager



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## INTERNAL MEMORANDUM

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**TO:** FINANCE COMMITTEE  
**FROM:** ASHLEY BLAKER, OFFICE MANAGER  
**SUBJECT:** E-POLL RESULTS – FC MINUTES OF MAY 28, 2026  
**DATE:** 5/28/26

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An E-Poll vote of the Finance Committee was conducted to approve the Finance Committee meeting minutes of May 28, 2026. The E-Poll and minutes were sent out today and concluded today. The results of the completed E-Poll are as follows:

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**E-POLL RESULTS:**

**There was a Majority of 4 FC members voting to approve the May 28, 2026, Finance Committee Meeting Minutes. FC Members voting included: *Jonas Hill, Jennifer Webster, Sarah White, and Chad Fuss.***

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These Finance Committee Minutes of May 28, 2026, will be placed on the next Finance Committee agenda to acknowledge this E-Poll action. Per the FC By-Laws all Minutes of the FC will be submitted to the Secretary's Office once a month for BC acceptance.



**FINANCE COMMITTEE**  
**FC REGULAR MEETING**  
**MAY 28, 2026 • Time: 8:30 A.M**  
**Business Committee Conference Room**

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**REGULAR MEETING MINUTES**

**FC MEMBERS PRESENT:**

Larry Barton, BC Treasurer/FC Chair

Jennifer Webster, BC Council Member

Chad Fuss, Asst. GGM-Finance Casino Hotel

Lisa Liggins, BC Secretary

Sarah White, Purchasing Director

Jonas Hill, BC Council Member

**FC MEMBERS EXCUSED:** RaLinda Ninham-Lamberies CFO/FC Vice-Chair

**OTHERS PRESENT:** Ronald Wurth, Thomas Swiecichowski, Joel Maxam, Amber Cornelius, Derick Denny, Sarah Titus, Paul Smith, Kirby Metoxen, Ivory Kelly, Rhiannon Metoxen, and Ashley Blaker taking notes.

**I. CALL TO ORDER:** The FC Regular Meeting was called to order by the FC Chair at 8:26 A.M.

**II. APPROVAL OF AGENDA:** MAY 28, 2026

Motion by Lisa Liggins to approve the May 28, 2026, Finance Committee Meeting Agenda noting the one add-on under Capital Expenditures #2. Seconded by Jennifer Webster. Motion carried unanimously.

**III. FC MINUTES:** MAY 14, 2026 (Approved via E-Poll on 5/14/26)

Motion by Jennifer Webster to acknowledge the FC E-Poll action taken on May 14, 2026, approving the May 14, 2026, Finance Committee Meeting Minutes. Seconded by Chad Fuss. Motion carried unanimously.

**IV. FC WORK MEETING MINUTES:** MAY 14, 2026 (Approved via E-Poll on 5/14/26)

Motion by Jennifer Webster to acknowledge the FC E-Poll action taken on May 14, 2026, approving the May 14, 2026, Finance Committee Work Meeting Minutes. Seconded by Lisa Liggins. Motion carried unanimously.

**V. SPECIAL FC E-POLL:**

- |  |                        |
|--|------------------------|
| 1. FY26 Blkt PO Increase – Protiviti Government Services, Inc. | Amount: \$330,000.00   |
| Laura Laitinen-Warren, HRD                                     | Total PO: \$475,000.00 |
| (Approved via E-Poll on 5/20/26)                               |                        |

Motion by Lisa Liggins to acknowledge the FC E-Poll action taken on May 20, 2026, approving the FY26 Blkt PO Increase – Protiviti Government Services, Inc. in the amount of \$330,000.00. Seconded by Jennifer Webster. Motion carried unanimously.

**VI. CAPITAL EXPENDITURES:**

- |   |                     |
|---|---------------------|
| 1. Incredible Technologies – Purchase (4) Games | Amount: \$91,200.00 |
| David Emerson, Gaming – Slots                   |                     |

Motion by Jennifer Webster to approve Incredible Technologies – Purchase (4) Games in the amount of \$91,200.00. Seconded by Sarah White. Motion carried unanimously.

- |   |                     |
|---|---------------------|
| 2. <b>ADD-ON:</b> Calumet Dryer Services, LLC – Grain Vac & Blower System | Amount: \$54,600.00 |
| Thomas Swiecichowski, Farm  |                     |

Motion by Jonas Hill to approve Calumet Dryer Services, LLC – Grain Vac & Blower System in the amount of \$54,600.00. Seconded by Jennifer Webster. Motion carried unanimously.

**VII. NEW BUSINESS:**

- |   |                        |
|---|------------------------|
| 1. FY26 Blkt PO Increase – GSA Government Vehicle Lease Program | Amount: \$64,258.00    |
| Eric Boulanger, OPD   | Total PO: \$282,058.00 |

Motion by Jonas Hill to approve FY26 Blkt PO Increase – GSA Government Vehicle Lease Program in the amount of \$64,258.00. Seconded by Lisa Liggins. Motion carried unanimously.

- |  |                       |
|--|-----------------------|
| 2. FY26 Blkt PO Increase – D&T Construction, LLC | Amount: \$15,000.00   |
| Amber Cornelius, CHD                             | Total PO: \$75,000.00 |

Motion by Jonas Hill to approve FY26 Blkt PO Increase – D&T Construction, LLC in the amount of \$15,000.00. Seconded by Jennifer Webster. Motion carried unanimously.

**VIII. DONATION:****REPORT:**

1. FC Donation Report – May 2026  
Ashley Blaker, Office Manager

Motion by Jennifer Webster to accept the FC Donation Report for May 2026. Seconded by Jonas Hill. Motion carried unanimously.

**REQUEST(S):**

1. Great Lakes Inter-Tribal Council Inc. – Sponsorship Amount: \$3,000.00  
Requester: Paul Smith & Kirby Metoxen, Tribal Member

Motion by Jonas Hill to approve from the Finance Committee Donations the request from Great Lakes Inter-Tribal Council Inc. – Sponsorship in the amount of \$3,000. Seconded by Lisa Liggins. Motion carried unanimously.

2. Exceptional Equestrians Company – Donation Amount: \$3,000.00  
Requester: Michael Telzrow, Executive Director

Motion by Jennifer Webster to approve from the Finance Committee Donations the request from Exceptional Equestrians Company – Donation in the amount of \$3,000. Seconded by Lisa Liggins. Motion carried unanimously.

3. Third Space GB, LLC – Sponsorship Amount: \$3,000.00  
Requester: Sarah Titus, Lead Storyteller

Motion by Jonas Hill to approve from the Finance Committee Donations the request from Third Space GB, LLC – Sponsorship in the amount of \$3,000. Seconded by Lisa Liggins. Motion carried unanimously.

4. Green Bay Neighborhood Leadership Council – Sponsorship Amount: \$3,000.00  
Requester: Tarl Knight, Chairman

Motion by Jennifer Webster to approve from the Finance Committee Donations the request from Green Bay Neighborhood Leadership Council – Sponsorship in the amount of \$3,000. Seconded by Jonas Hill. Motion carried unanimously.

5. Tribal Council for Responsible Gaming – Donation Amount: \$3,000.00  
Requester: Ivory Kelly, Founder/President

Motion by Jonas Hill to approve from the Finance Committee Donations the request from Tribal Council for Responsible Gaming – Donation in the amount of \$3,000. Seconded by Jennifer Webster. Motion carried unanimously.

- IX. EXECUTIVE SESSION: None
- X. ADMINISTRATIVE /INTERNAL: None
- IX. FOLLOW UP: None
- X. FOR INFORMATION ONLY:

- 1. Skyline Unlimited – Lease (6) Slot Machines – Trial Period  
David Emerson, Gaming-Slots

Motion by Jennifer Webster to accept as FYI Skyline Unlimited – Lease (6) Slot Machines – Trial Period. Seconded by Sarah White. Motion carried unanimously.

**XI. ADJOURN:** Motion by Jennifer Webster to adjourn. Seconded by Chad Fuss. Motion carried unanimously. Time: 8:42 A.M.

Minutes submitted by:  
Ashley Blaker, Office Manager  
& Finance Committee Contact/Recording Secretary

*Finance Committee Approval Date of Minutes via E-Poll:* May 28, 2026

Accept the May 20, 2026, regular Legislative Operating Committee meeting minutes

---

### Business Committee Agenda Request

1. Meeting Date Requested: 06/10/26

2. Session:

Open     Executive – must qualify under §107.4-1.

Justification: Personnel Related

3. Requested Motion:

Accept as information; OR

Accept the May 20, 2026, Legislative Operating Committee meeting minutes.

4. Areas potentially impacted or affected by this request:

- |   |   |
|---|---|
| <input type="checkbox"/> Finance                | <input type="checkbox"/> Programs/Services                  |
| <input type="checkbox"/> Law Office             | <input type="checkbox"/> DTS                                |
| <input type="checkbox"/> Gaming/Retail          | <input type="checkbox"/> Boards, Committees, or Commissions |
| <input type="checkbox"/> Other: <i>Describe</i> |   |

5. Additional attendees needed for this request:

- Name, Title/Entity OR Choose from List*
- Name, Title/Entity OR Choose from List*
- Name, Title/Entity OR Choose from List*
- Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input type="checkbox"/> Correspondence         | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice       | <input checked="" type="checkbox"/> Minutes      | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet       | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i> |  |   |

**7. Budget Information:**

- |   |  |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded   |
| <input type="checkbox"/> Unbudgeted                     | <input checked="" type="checkbox"/> Not Applicable |
| <input type="checkbox"/> Other: <i>Describe</i>         |  |

**8. Submission:**

Authorized Sponsor: Jameson Wilson, Councilman

Primary Requestor: Clorissa N. Leeman, LRO Senior Staff Attorney



**LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES**  
 Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center  
 May 20, 2026  
 9:00 a.m.

**Present:** Jameson Wilson, Jennifer Webster, Jonas Hill, Kirby Metoxen

**Unexcused:** Marlon Skenandore

**Others Present:** Grace Elliott, Carolyn Salutz

**Others Present on Microsoft Teams:** Clorissa Leeman, Ashley Blaker, Chad Fuss, Fawn Cottrell, Jessalyn Havarth, Kaylynn Biely, Melissa Alvarado, Rae Skenandore, Shannon Stone, David Jordan, Tavia James-Charles, Fawn Billie, Kristal Hill, Sarah White, Ralinda Ninham-Lamberies, Eric Boulanger, Jason Martinez, Katsitsiyo Danforth

**I. Call to Order and Approval of the Agenda**

Jameson Wilson called the May 20, 2026, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Jonas Hill to adopt the agenda; seconded by Jennifer Webster. Motion carried unanimously.

**II. Minutes to be Approved**

**1. May 6, 2026 LOC Meeting Minutes**

Motion by Kirby Metoxen to approve the May 6, 2026, LOC meeting minutes and forward to the Oneida Business Committee; seconded by Jonas Hill. Motion carried unanimously.

**III. Current Business**

**1. Elder Protection Law**

Motion by Jennifer Webster to approve the public comment review memorandum with LOC consideration, the updated legislative analysis, and final draft of the Elder Protection law; seconded by Jonas Hill. Motion carried unanimously.

Motion by Jennifer Webster to approve the fiscal impact statement request memorandum and direct the Finance Department to provide the LOC with a fiscal impact statement of the proposed Elder Protection law by June 5, 2026; seconded by Jonas Hill. Motion carried unanimously.

**2. Uniform Commercial Code**

Motion by Jennifer Webster to approve the public comment review memorandum, updated



legislative analysis, and final draft of the Uniform Commercial Code.; seconded by Jonas Hill. Motion carried unanimously.

Motion by Jennifer Webster to approve the fiscal impact statement request memorandum and direct the Finance Department to provide the LOC with a fiscal impact statement of the proposed Uniform Commercial Code by June 19, 2026.; seconded by Jonas Hill. Motion carried unanimously.

### **3. Eviction and Termination Law Amendments**

Motion by Jennifer Webster to approve the updated public comment review memorandum, draft, and legislative analysis; seconded by Kirby Metoxen. Motion carried unanimously.

Motion by Jennifer Webster to approve the fiscal impact statement request memorandum with revision to the due date and direct that the Finance Administration provide the LOC a fiscal impact statement for the proposed Eviction and Termination law amendments by June 19, 2026; seconded by Jonas Hill. Motion carried unanimously.

#### **IV. New Submissions**

#### **V. Additions**

#### **VI. Administrative Updates**

#### **VII. Executive Session**

#### **VIII. Adjourn**

Motion by Jennifer Webster to adjourn at 9:19 a.m.; seconded by Jonas Hill. Motion carried unanimously.

Approve the travel request - Secretary Lisa Liggins - Annual Tribal Nations and Wisconsin Department of

**Business Committee Agenda Request**

1. Meeting Date Requested: 06/10/26

2. Session:

Open  Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve Travel request Lisa Liggins Annual Tribal Nations and Wisconsin Department of Public Instruction (DPI) Consultation BadRiver Ashland, WI June 23,2026-June 24, 2026

4. Areas potentially impacted or affected by this request:

- Finance  Programs/Services
- Law Office  DTS
- Gaming/Retail  Boards, Committees, or Commissions
- Other: Oneida Business Committee

5. Additional attendees needed for this request:

- Name, Title/Entity OR Choose from List*
- Name, Title/Entity OR Choose from List*
- Name, Title/Entity OR Choose from List*
- Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Bylaws                    | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation                |
| <input type="checkbox"/> Contract Document(s)      | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                      |
| <input checked="" type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution                  |
| <input type="checkbox"/> Draft GTC Notice          | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet)      |
| <input type="checkbox"/> Draft GTC Packet          | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect         |
| <input type="checkbox"/> E-poll results/back-up    | <input type="checkbox"/> Petition                | <input checked="" type="checkbox"/> Travel Documents |
| <input type="checkbox"/> Other: <i>Describe</i>    |  |  |

**7. Budget Information:**

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted                                | <input type="checkbox"/> Not Applicable          |
| <input type="checkbox"/> Other: <i>Describe</i>                    |  |

**8. Submission:**

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: (Name, Title/Entity)

### Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 6 / 10 / 26       e-poll requested

**2. General Information:**

Event Name: Annual Tribal Nations and Wisconsin Department of Public Instruction (DPI) Consultation

Event Location: Bad River Ashland, WI      Attendee(s): Lisa Liggins

Departure Date: 06/23/2026      Attendee(s): \_\_\_\_\_

Return Date: 06/24/2026      Attendee(s): \_\_\_\_\_

**3. Budget Information:**

- Funds available in individual travel budget(s)
- Unbudgeted
- Grant Funded or Reimbursed

Cost Estimate: 226.00

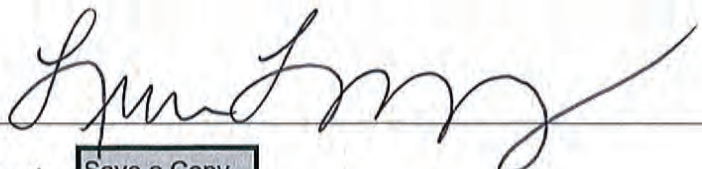
**4. Justification:**

Describe the justification of this Travel Request:

Strengthening Gov.-Gov. relationships by Continuing prior consultation conversations regarding current and future state of Indigenous education in Wisconsin.

June 23-24, 2026

**5. Submission**

Sponsor: Lisa Liggins, Secretary 

- 1) Save a copy of this form for your records.
- 2) Print this form as a \*.pdf OR print and scan this form in as \*.pdf.
- 3) E-mail this form and all supporting materials in a **SINGLE** \*.pdf file to: BC\_Agenda\_Requests@oneidanation.org

**ONEIDA NATION**  
**TRAVEL AUTHORIZATION REQUEST**

**General Travel Information**

Name of Traveler	Lisa Liggins		
<i>Legal name as it appears on Travelers Driver's License or State ID, no nicknames</i>			
Employee Number	[REDACTED]		
Destination City	Bad River Ashland, WI		
Departure date	06/23/2026	Return date	06/24/2026
Purpose of travel	Annual Tribal Nations and Wisconsin Department of Public Instruction (DPI) Consultation		
Charged GL Account	00-4272000-004-701000-000		

**GSA (General Services Administration) Rates are linked on SharePoint under Employee Resources**

Per Diem rate per day (meals)	<b>\$ 68.00</b>
-------------------------------	-----------------

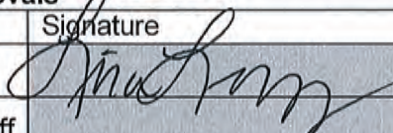
**Cost Estimate Information**

## Personal Automobile Mileage Expenses

Description	Rate	Factor	Days	Total
Total miles		Multiply by the Mileage rate	\$0.70	\$ 0.00
Per Diem for initial travel date	\$ 68.00	0.75	1	\$ 51.00
Per Diem full day at destination	\$ 68.00	1.00	0	\$ 0.00
Per Diem for return travel date	\$ 68.00	0.75	1	\$ 51.00
Included meals total				
Miscellaneous expenses: taxi, parking, fees, etc.				
<b>Sub-Total = Travel Advance</b>				\$ 102.00
Lodging including room, taxes, fees, and hotel parking	\$ 199.00		1	\$ 199.00
Airfare				\$ 0.00
Luggage Fees				\$ 0.00
Car Rental				\$ 0.00
Registration				\$ 0.00
Allowable price adjustment				\$ 500.00
<b>Sub-Total = Virtual Card</b>				\$ 699.00
<b>Total Cost Estimate</b>				<b>\$ 801.00</b>

I understand this advance will be deducted from my claim for reimbursement of actual travel expenses. I also understand that if this advance is not cleared within 10 calendar days after my travel return date, the Nation has the authority to withhold any advanced funds from future wages.

**Signatures / Approvals**

	Signature	Date
Traveler		6/10/26
Department Sign-off		

Send all travel related items to: [CentralAccounting\\_Travel@oneidation.org](mailto:CentralAccounting_Travel@oneidation.org)



WISCONSIN DEPARTMENT OF  
**Public Instruction**

Jill K. Underly, PhD, State Superintendent

May 18, 2026

Tehassi Hill  
Chairman  
Oneida Nation  
PO Box 365, Oneida, WI 54155

Dear Chairman Tehassi Hill:

We are pleased to extend an invitation to you and other leaders from your Tribal Nation to attend the annual Tribal Nations and Wisconsin Department of Public Instruction (DPI) Consultation Meeting. I look forward to continuing prior consultation conversations regarding the current and future state of Indigenous education in Wisconsin.

This annual meeting will take place on Tuesday, June 23, 2026, from 1:00 p.m. to 4:00 p.m. at the Bad River Convention Center, located at 73370 US Highway 2, Ashland, WI 54806. This year's consultation meeting is being hosted in partnership with the Bad River Band of Lake Superior Chippewa, and we are grateful for their collaboration in supporting this meaningful convening.

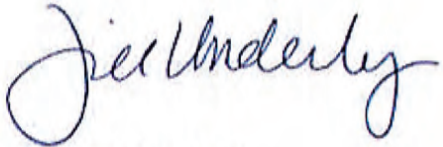
Members of my leadership team and I are looking forward to coming together once again for this annual consultation. We deeply value the opportunity to engage in this dialogue and to listen to your perspectives, priorities, and insights. Your voice is essential in guiding our shared work. Prior to the consultation meeting, if you have agenda items you wish to discuss, please send them to David J. O'Connor whose contact information is listed at the bottom of this letter.

We sincerely appreciate the time you dedicate to this process and the opportunity to strengthen our partnership. Together, we hope to continue advancing and improving educational outcomes and experiences for Indigenous students, their families, Tribal Nations and communities across Wisconsin.

Please contact David J. O'Connor, Education Consultant, DPI American Indian Studies Program at (608) 267-2283 or [david.oconnor@dpi.wi.gov](mailto:david.oconnor@dpi.wi.gov) and/or Andrew Hoyer-Booth, Legislative Liaison, at 608-266-3889 or [Andrew.Hoyer-Booth@dpi.wi.gov](mailto:Andrew.Hoyer-Booth@dpi.wi.gov) with the names of leadership who will be attending this meeting.

Page 2

Sincerely,

A handwritten signature in blue ink that reads "Jill Underly". The signature is written in a cursive style with a large, looping initial "J".

Jill K. Underly, PhD  
State Superintendent  
Wisconsin Department of Public Instruction  
JU:ahb; amg; djo; rj

Approve the nomination of Debra Danforth to the CDC Tribal Advisory Committee

---

## Business Committee Agenda Request

1. **Meeting Date Requested:** 6/10/26

2. **Session:**

Open  Executive – must qualify under §107.4-1.

Justification: Choose or type justification

3. **Requested Motion:**

Accept as information; OR  
Approve nomination of Debra Danforth to the CDC Tribal Advisory Committee

4. **Areas potentially impacted or affected by this request:**

- |  |   |
|--|---|
| <input type="checkbox"/> Finance       | <input checked="" type="checkbox"/> Programs/Services       |
| <input type="checkbox"/> Law Office    | <input type="checkbox"/> DTS                                |
| <input type="checkbox"/> Gaming/Retail | <input type="checkbox"/> Boards, Committees, or Commissions |
| <input type="checkbox"/> Other:        |   |

5. **Additional attendees needed for this request:**

Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

**6. Supporting Documents:**

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Bylaws         | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)      | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input checked="" type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice          | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet          | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up    | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: Describe           |  |   |

**7. Budget Information:**

- |   |  |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded   |
| <input type="checkbox"/> Unbudgeted                     | <input checked="" type="checkbox"/> Not Applicable |
| <input type="checkbox"/> Other: Describe                |  |

**8. Submission:**

Authorized Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Primary Requestor: Brandon Wisneski, Self-Governance Manager

**Instructions:**

- 1) Save a copy of this form for your records.
- 2) Print this form as a \*.pdf OR print and scan this form in as \*.pdf.
- 3) Attach a memo addressed to the Business Committee describing your request
- 4) E-mail this form and all supporting materials in a \*.pdf file(s) to:  
BC\_Agenda\_Requests@oneidanation.org
- 5) If you are submitting a resolution for adoption, please send the **Word** version of the resolution along with the Agenda Request file.
- 6) Please email BC\_Agenda\_Requests@oneidanation.org with any questions regarding this form.

# Memorandum

To: Oneida Business Committee  
From: Brandon Wisneski, Self-Governance Manager  
Date: June 10, 2026  
Re: Nomination of Debra Danforth to the Centers for Disease Control and Prevention (CDC)  
Tribal Advisory Committee

---

The Centers for Disease Control and Prevention (CDC) is the national public health agency of the United States, with the goal of protecting public and health and safety through control and prevention of disease and injury.

The purpose of the CDC Tribal Advisory Committee is to provide a forum for elected officers of Tribal governments (or their designated employees) and CDC staff to exchange views, information, or advice about public health issues in Indian country, identify urgent public health needs, discuss collaborative approaches, and ensure that CDC activities or policies that impact AI/AN tribes are brought to the attention of tribal leaders

Debra Danforth, Oneida Comprehensive Health Division Director, currently serves as an alternate delegate to the CDC Tribal Advisory Committee, with a term expiring August 31, 2026. The CDC is now accepting nominations for the new two-year terms set to begin on September 1, 2026.

**Recommended Action:**

**Approve Nomination of Debra Danforth to the CDC Tribal Advisory Committee.**

**CENTERS FOR DISEASE CONTROL AND PREVENTION AND  
AGENCY FOR TOXIC SUBSTANCES AND DISEASE REGISTRY**

**TRIBAL ADVISORY COMMITTEE  
CHARTER**

*Revised November 6, 2023*

**BACKGROUND**

The United States has a unique legal and political relationship with Tribal governments, established through and confirmed by the Constitution of the United States, treaties, statutes, executive orders, and judicial decisions. In recognition of that special relationship, pursuant to Executive Order 13175 of November 6, 2000, executive departments and agencies are charged with engaging in regular and meaningful consultation and collaboration with Tribal officials in the development of federal policies that have Tribal implications and are responsible for strengthening the government-to-government relationship between the United States and Tribal Nations. A presidential memorandum was issued on January 26, 2021, "Memorandum on Tribal Consultation and Strengthening Nation-to-Nation Relationships." In this memo the President expressed renewed priorities to support robust Tribal Consultations and strengthen the government-to-government relationships that exist between Tribes and the United States Government.

This charter outlines the duties and responsibilities of the Centers for Disease Control (CDC)/Agency for Toxic Substances and Disease Registry (ATSDR) Tribal Advisory Committee (TAC) to serve the purpose of seeking consensus, exchange views, share information, provide advice and/or recommendations; or facilitate any other interaction related to intergovernmental responsibilities or administration of CDC programs, including those that arise explicitly or implicitly under statute, regulation or Executive Order.

**PURPOSE**

The purpose of the CDC/ATSDR<sup>1</sup> TAC is to provide a forum wherein elected officers of Tribal governments (or their designated employees or national association with authority to act on their behalf) and CDC/ATSDR leaders exchange views, information, or advice relating to the management or implementation of federal programs established pursuant to statute, and that explicitly or inherently share intergovernmental responsibilities or administration. The content of the meetings consists of exchanges of views, information, or advice on CDC/ATSDR program, policies, and priorities that affect American Indian/Alaska Native (AI/AN) populations, as well as the implementation of intergovernmental responsibilities or administration, including those that arise from statute, regulation, or executive order.

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<sup>1</sup> Note: References to CDC also apply to the Agency for Toxic Substances and Disease Registry (ATSDR). The CDC director also serves as the ATSDR administrator.

**The TAC will support, and not supplant, any other government-to-government consultation activities that CDC/ATSDR undertakes.** In addition to assisting CDC/ATSDR in the planning and coordination of Tribal consultation sessions, the TAC will advise CDC/ATSDR regarding the Tribal consultation process and will help ensure that CDC/ATSDR activities or policies that impact Tribal nations are brought to the attention of all Tribal leaders.

### **AUTHORITY**

Pursuant to Presidential Executive Order No. 13175, November 6, 2000, and the Presidential memoranda of September 23, 2004, and November 5, 2009, the United States Department of Health and Human Services (HHS) adopted a Tribal Consultation Policy that applies to all HHS operating and staff divisions, including CDC and ATSDR. The HHS Tribal Consultation Policy directs operating divisions to establish a process to ensure accountable, meaningful, and timely input by Tribal officials in the development of policies that have Tribal implications.

Consistent with the HHS Tribal Consultation Policy, CDC and ATSDR established the CDC/ATSDR TAC as one method of enhancing communications with Tribal governments. The TAC Charter complies with an exemption within the “Unfunded Mandates Reform Act” or UMRA (P.L. 104-4) to the Federal Advisory Committee Act (FACA) that promotes the free communication between the Federal government and Tribal governments. In accordance with this exemption, the TAC facilitates the exchange of views, information, or advice between Federal officials and elected officers of Tribal governments (or their designated employees or national association with authority to act on their behalf) acting in their official capacities.

### **FUNCTION**

The TAC serves a vital role in guiding CDC/ATSDR’s engagement with federally-recognized Tribal governments. Per the UMRA exemption policy and in recognition of Tribal sovereignty and the government-to-government relationship between Federally recognized Tribal governments and the Federal government, TAC responsibilities are to exchange views, share information, provide advice and/or recommendations; or facilitate any other interaction relating to the management or implementation of intergovernmental responsibilities or administration, including those arising from federal statute, regulation, or Executive Order.

In addition, specific functions of the TAC may include but are not limited to:

1. Identify evolving issues and barriers to access, coverage, and delivery of services to AI/AN populations related to CDC/ATSDR programs
2. Propose clarifications, recommendations, and solutions to address issues raised at tribal, regional, and national levels
3. Serve as a forum for tribes and CDC/ATSDR to discuss these issues and proposals for changes to CDC/ATSDR regulations, policies, and procedures
4. Identify priorities and provide advice on appropriate strategies for tribal consultation on issues at the tribal, regional, and/or national levels
5. Ensure that pertinent issues are brought to the attention of Tribal Governments in a timely manner, so that timely Tribal feedback can be obtained.

## **COMMITTEE COMPOSITION**

The TAC will include only elected officers of Tribal governments acting in their official capacities or their designated employees with authority to act on their behalf.

The TAC will consist of 17 members (also known as delegates):

- Twelve of these positions will be filled by one delegate from each of the 12 Indian Health Service (IHS) areas. The IHS areas are Alaska, Albuquerque, Bemidji, Billings, California, Great Plains, Nashville, Navajo, Oklahoma, Phoenix, Portland, and Tucson.
- Five of these positions will be National At-Large Tribal Member (NALM) positions. These positions were created to facilitate broader coverage of regional and national Tribal perspectives and views on CDC/ATSDR issues and programs.

Each TAC delegate will have only one (1) designated TAC alternate, who may represent the TAC delegate in TAC meetings and other TAC activities in the event the TAC delegate is unable to attend. A designated TAC alternate must be qualified to represent the same Area as the TAC delegate but does not have to be from the same Tribe as the TAC delegate.

### **TAC Delegate**

Each TAC Delegate should be an elected officer of a Tribal government or designated representative acting in his or her official capacity. All NALM members must either be elected Tribal officials, acting in their capacity as elected officials of their Tribe, or be designated by an elected Tribal official, in that official's elected capacity, with authority to act on behalf of the Tribal official. The delegate must be qualified to represent the views of their Tribal government and others in the respective area from which he or she was nominated.

Employees of an elected officer of a Tribal government or national associations who have authority to act on that officer's behalf, and who are designated to do so in writing (i.e., a designated representative), may be nominated as a TAC delegate and if chosen to participate on the TAC in lieu of the elected officer. A designated representative should have authority to speak for and bind the Tribal government he or she is representing in the same manner that the Tribal official would.

If a TAC Delegate cannot attend a TAC meeting, the delegate will notify, by email, the Director of the Office of Tribal Affairs and Strategic Alliances (OTASA) within CDC's National Center for State, Tribal, Local, and Territorial Public Health Infrastructure and Workforce. OTASA will then notify the alternate, prior to the meeting, to participate on the TAC delegate's behalf.

### **TAC Alternate**

The TAC Alternate should be an elected officer of a Tribal government or designated representative, acting in his or her official capacity. An area alternate must be qualified to represent the views of their Tribal government and others in the respective area from which he or she was nominated. In the event the alternate will be participating on behalf of the delegate, the alternate will be given full voting rights. The alternate may attend all TAC meetings and activities but cannot participate actively unless the seat is ceded by the primary TAC Delegate.

When there is a permanent vacancy in the corresponding delegate's position (due to removal or for other reasons), the CDC Designated Federal Official (DFO) will notify the alternate and

request that the alternate perform the duties of the TAC delegate to the extent the alternate would be eligible to serve on the TAC (e.g., an alternate could step up to serve as TAC delegate, but if isn't a tribal elected official cannot serve as TAC Chair or Co-Chair). The designated alternate will serve the remainder of the unexpired term of the original delegate and if nominated again may serve successive, consecutive terms.

### **Interim Representative**

If both the delegate and alternate are not available for a meeting or meetings, the delegate may designate an "interim representative," who is an elected officer of a Tribal government or designated representative, acting in his or her official capacity, to serve in his or her place. The interim representative will have the same voting rights as the delegate. The delegate must designate the interim representative in writing, via signed letter on official letterhead, to the OTASA Director prior to the TAC meeting.

### **SELECTION PROCESS**

The Public Health Infrastructure Center Director serves as the Designated Federal Official (DFO) for the TAC and the OTASA Director serves as the Executive Secretary for the TAC. The Executive Secretary will announce TAC vacancies and solicit nominations from federally-recognized AI/AN Tribes. Only federally-recognized AI/AN Tribes may nominate TAC delegates and their alternates. Submissions must include signed nomination letters on official Tribal Nation letterhead with the following information and be sent to the Executive Secretary by the requested deadline:

1. Name of the nominee
2. Nominee's official title
3. Name of the Tribal Nation
4. Date of nominee's election to official Tribal position and term length
5. Nominee's contact information (mailing address, phone, fax, and email)
6. Name of elected officer submitting nomination
7. Official title of elected officer submitting nomination
8. Contact information for elected officer submitting nomination and/or administrative office for the Tribal government
9. Confirmation that the nominee:
  - a. Has the authority to act on behalf of the Tribal Nations
  - b. Is qualified to represent the views of the Tribal Nations in the area from which he or she is nominated

A Tribal resolution and similar documents officially recognized by the tribe, which unequivocally identify the nominee as an elected official and are endorsed by the highest-level tribal council and tribal secretary, may also be utilized as valid documentation for the nomination process.

The DFO and Executive Secretary are also responsible for selecting the TAC delegates based on the submitted letter(s) and notifying the seated TAC delegates of the selections in writing, electronically or otherwise. Nominations are considered for selection in the priority order listed below:

1. Tribal President/Chairperson/Governor
2. Tribal Vice-President/Vice-Chairperson/Lt. Governor

3. Elected or Appointed Tribal Official
4. Designated Tribal Official

In the event there is more than one nomination for a delegate seat, letters of support from Tribal governments, regional, and national Tribal organizations will be taken into consideration in the priority order listed above.

## **MEETINGS**

### **Frequency**

CDC/ATSDR seeks to convene no less than two TAC meetings each fiscal year, subject to availability of funds. CDC/ATSDR expects to host one in-person meeting in Atlanta, Georgia, and a Tribal Nation will host one in-person meeting in Indian Country, in accordance with HHS and CDC/ATSDR meeting policies. In-person meetings are preferred, with virtual participation allowed. Meetings may be held fully virtually depending on circumstances and CDC/ATSDR and TAC preferences.

These bi-annual meetings may be held in conjunction with formal CDC/ATSDR Tribal consultation sessions and may be funded in whole or in part by CDC/ATSDR. Additional meetings may be scheduled depending on need and availability of funds.

### **Bi-Annual Meeting Planning**

The TAC DFO (or his or her delegate), TAC Chair, and Co-Chair will co-lead planning of bi-annual TAC meetings (and other TAC meetings as agreed upon). This includes collaborative planning and input on the purpose, date, time, location, format (e.g., virtual or in-person, or both options), and agenda/content of each meeting.

The CDC Director/ATSDR Administrator (or alternate in leadership position with equivalent decision-making authority in the CDC Office of the Director) and senior leadership from CDC/ATSDR centers, institute, and offices (CIOs) must be invited to participate in outcome-oriented dialogue during TAC meetings.

### **Bi-Annual Meeting Procedures**

Under certain circumstances, the TAC member, alternate, or both for a Tribe or NALM may participate in a meeting or conference call, in-person or virtually. When the TAC member is the elected officer of a Tribal government, and the alternate is a designated employee or national association with authority to act on behalf of the elected officer, and they are present for the same meeting or call, the TAC member may designate, in writing, the alternate to participate on the TAC member's behalf at the meeting or call, and the TAC member will yield his or her participation to the alternate until the TAC member wishes to resume participation at the meeting or call. When the TAC member and alternate are both elected Tribal government officers or have both been designated by an elected officer of a Tribal government to act on behalf of the officer, they may both participate in the same meeting or call. In the instance that both the primary and alternate attend the meeting, CDC will only provide funding for the primary representative.

If both the primary and the alternate for a particular Area or NALM position are participating in the same meeting or call, only one will be counted in terms of meeting quorum or voting. The primary and alternate may agree which of them will express a view for consensus or vote on particular issues. If they do not agree, then the primary TAC member's view or vote will be counted.

Pursuant to Section 204 (b) of the Unfunded Mandates Reform Act (2 U.S.C. §1534 (b)), members of the public may be present at committee meetings (i.e., in the audience as observers), but they may not participate in open discussion and there is no "open mic" time during the meeting portion. authorize.

## **TAC LEADERSHIP**

### **Chair**

A Chair is selected by and from the TAC members for a one calendar-year term of service. The Chair will be an elected or appointed Tribal officer. The Chair may serve additional terms provided he or she remains a TAC member.

### **Co-Chair**

The Co-Chair is selected by and from the TAC members for a one calendar-year term of service. The Co-Chair will be an elected or appointed Tribal officer. The Co-Chair may serve additional terms provided he or she remains a TAC member.

### **Designated Federal Official (DFO)**

The DFO serves as the lead point of contact for the TAC. The DFO may delegate responsibilities for the administration and operational functions for the TAC to the Executive Secretary. In addition, this individual:

1. Provides programmatic guidance, technical assistance, and administrative support
2. Selects key CDC/ATSDR leaders and staff to serve as resources to the TAC by providing leadership, technical assistance, and subject matter expertise
3. Monitors and tracks the total resources allocated annually to serve AI/AN populations through CDC/ATSDR programs and initiatives
4. Actively engages the TAC in the creation of the agenda for all in-person and virtual TAC meetings and conference calls

Additionally, the DFO will be responsible for inviting and encouraging CDC/ATSDR Senior Leadership participation in each TAC meeting. Unless otherwise designated by the CDC Director/ATSDR Administrator, the DFO will be the Public Health Infrastructure Center Director.

### **Re-election**

The TAC will hold elections annually, at which time the seated delegates (or their alternates) of the TAC will call for nominations for an election. TAC delegates (or their alternates) may reconfirm the Chair or Co-Chair or vote on a new Chair or Co-Chair.

## **TAC MEMBER PERIOD OF SERVICE**

TAC members serve 2-year terms.

### **Vacancy**

When a vacancy occurs on the TAC, the Executive Secretary will announce and solicit nominations for the vacant seat to tribal partners such as, but not limited to, federally-recognized Tribal governments; Tribal, regional, or national organizations; AI/AN-serving organizations; and CDC/ATSDR's HHS partners (including the HHS Secretary's Tribal Advisory Committee and relevant HHS Operating Divisions and Staff Divisions).

When a vacancy occurs, the Executive Secretary notifies the Tribal Nations in the respective area (all Tribal Nations will be notified if a NALM position is vacant) and ask them to nominate a replacement. Elected Tribal officers must submit a signed nomination letter of a nominee, in writing and by the deadline provided by the Executive Secretary. In the event no nominations are received, the Executive Secretary shall seek a new appointee. The designated alternate may attend meetings until the vacancy is officially filled.

### **Removal**

TAC members must make a good faith effort to attend all official meetings either in person or virtually. If a delegate or alternate does not participate in a meeting on three consecutive occasions, the DFO or Executive Secretary will send a letter to the Tribal Nation(s) in the respective area, thanking them for their service. The Executive Secretary will then announce the position as vacant and will start the selection process for a new member. CDC/ATSDR may also request removal if a delegate no longer meets the requirements for being a TAC delegate (e.g., loss of election or change in elected Tribal position).

### **Technical Advisor**

Each TAC delegate is allowed to bring a technical advisor or advisors to each TAC meeting to assist in the performance of the delegate's duties and responsibilities as a TAC member. The advisor's role is limited to giving advice to the member, and in a non-disruptive manner in the form of private counsel to the member, either communicated discreetly and directly to the member, or away from the group meeting. Technical advisors are not members of the TAC and are not allowed to sit at the table or take part in the official dialogue during the meeting. Ideally, advisors have expertise in public health and/or experience and knowledge of CDC/ATSDR to fulfill their responsibility of advising TAC members with respect to CDC/ATSDR policies, programs, priorities, and other activities.

### **QUORUM**

A quorum, which is a simple majority (9 of 17) of TAC members (delegates or their alternates or interim representatives), present in-person or virtually, will be necessary for formal decisions and actions to be made by the TAC. If both the delegate and alternate cannot attend a meeting, the designated interim representative may represent the area or NALM position and be counted toward a quorum. In the event the TAC is unable to establish a quorum for its meeting, then the TAC Chair or Co-Chair, at his or her discretion, can arrange for polling of members via conference call or any other manner. Informational sessions may occur in the absence of a quorum.

### **EXPENSES**

Each TAC delegate (or alternate, if the delegate is unable to attend) who is not a Federal employee will have travel expenses paid/ reimbursed by CDC for up to two in-person TAC meetings per year in accordance with standard government travel regulations and CDC travel policy, and dependent upon availability of federal funds.

**VOTING**

The TAC will operate by consensus. When a consensus cannot be reached, the TAC will vote to resolve any differences. Each TAC delegate (or alternate or interim representative) will be allowed only one vote. If both the delegate and his or her alternate participate in the same meeting or call, only the delegate will be counted for a quorum and voting purposes.

**REPORTS**

The DFO will ensure that all TAC meeting minutes and initial CDC/ATSDR responses to recommendations made during the meeting are made available to CDC/ATSDR leadership and provided to the TAC within 90 days following the TAC meeting. Once approved, the meeting minutes and recommendations report will be posted on CDC's Tribal Support website within 90 days to ensure that the information is accessible to the public. All meeting materials will also be archived and accessible to TAC members.

The "TAC Rules of Order" covers current agreements on content and timelines for other types of communications from CDC/ATDR to the TAC, such as pre-read TAC meeting and TAC conference call materials and sharing of CDC/ATSDR updates with the TAC.

**SUBCOMMITTEES**

The TAC Chair and Co-Chair, in consultation with the DFO, may form subcommittees, composed of TAC delegates (or their alternates), as needed, to accomplish the functions of the TAC. To satisfy the UMRA exemption, the members of the subcommittee must be:

1. Elected Tribal leaders acting in their official capacities; or
2. Designated employees of an elected Tribal leaders with authority to act on their behalf;  
or
3. The representative of a national association designated by elected Tribal leaders to act on their behalf.

Subcommittees must report directly to the full TAC and must not provide any advice or work products to a Federal officer or the CDC/ATSDR. The TAC can adopt and present such advice or work to a Federal officer or CDC/ATSDR.

**TERMINATION DATE**

This TAC Charter is in effect as long as the CDC/ATSDR Tribal Consultation Policy is in effect. The TAC Charter may be amended, as needed, upon approval by the TAC, and final approval by the DFO.

**ACRONYMS**

AI/AN	American Indian and/or Alaska Native
ATSDR	Agency for Toxic Substance and Disease Registry
CDC	Centers for Disease Control and Prevention
CIO	CDC Center, Institute, or Office
DFO	Designated Federal Official
FACA	Federal Advisory Committee Act
HHS	Department of Health and Human Services
NALM	National At-Large Tribal Member

OTASA	Office of Tribal Affairs and Strategic Alliances (CDC)
STAC	HHS Secretary's Tribal Advisory Committee
TAC	Tribal Advisory Committee
UMRA	Unfunded Mandates Reform Act (P.L. 104-4)

Accept the memorandum regarding the withholding of pay for Councilman Marlon Skenandore

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### Business Committee Agenda Request

1. Meeting Date Requested: 06/10/26

2. Session:

Open     Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve memo for withhold action- Marlon Skenandore

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

DTS

Gaming/Retail

Boards, Committees, or Commissions

Other: *Describe*

5. Additional attendees needed for this request:

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input type="checkbox"/> Correspondence         | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice       | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet       | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input checked="" type="checkbox"/> Other: Memo |  |   |

**7. Budget Information:**

- |   |  |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted                     | <input type="checkbox"/> Not Applicable          |
| <input type="checkbox"/> Other: <i>Describe</i>         |  |

**8. Submission:**

Authorized Sponsor: Lisa Summers, Director of Government Administration

Primary Requestor: Kristine Hill



## Memorandum

To: Oneida Business Committee

Oneida Time and Attendance office

From: Kristine Hill, Government Personnel Services Manager

Date: June 4, 2026

Re: Withholding of pay for Marlon Skenandore

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Please be advised that in accordance with **BC Resolution # 10-22-25-B Withholding Pay – Oneida Business Committee Council Member** payment for **Marlon Skenandore** is to be withheld for the following pay periods:

- **Period Ending:** May 30, 2026
- **Period Ending:** June 6, 2026

If you have any questions or require additional information, please contact me directly.

Thank you for your attention to this matter.

**Kristine M. Hill**

Government Personnel Services Manager

Reconsider the May 27, 2026, Oneida Business Committee ONCOA vacancy decision and approve the...

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## Business Committee Agenda Request

**1. Meeting Date Requested:** *Click or tap to enter a date.*

**2. Session:**

Open     Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

**3. Requested Motion:**

Accept as information; OR

Reconsider the May 27, 2026, Oneida Business Committee ONCOA vacancy decision and approve the recommendation by ONCOA in accordance with ONCOA Bylaws

**4. Areas potentially impacted or affected by this request:**

Finance

Programs/Services

Law Office

DTS

Gaming/Retail

Boards, Committees, or Commissions

Other: *Describe*

**5. Additional attendees needed for this request:**

Beverly Anderson, ONCOA Member

Mary Loeffler, ONCOA Member

Cathy Metoxen, ONCOA Member

Neoma Orsburn, ONCOA Member

Pearl Webster, ONCOA Member

**6. Supporting Documents:**

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Bylaws                    | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)      | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input checked="" type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice          | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet          | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up    | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i>    |  |   |

**7. Budget Information:**

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted                                | <input type="checkbox"/> Not Applicable          |
| <input type="checkbox"/> Other: <i>Describe</i>                    |  |

**8. Submission:**

Authorized Sponsor: Winnifred Thomas, Chair/Oneida Nation Commission on Aging  
\_\_\_\_\_

Primary Requestor: Sandra Skenadore, Vice-Chair/Oneida Nation Commission on Aging  
\_\_\_\_\_

**DRAFT****VII. APPOINTMENTS****A. Determine next steps regarding six (6) vacancies - Oneida Election Board Alternates (00:29:42)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicants and; to appoint Faith Huff, Lisa John, and Jean Webster to the Oneida Election Board Alternates to terms ending upon the ratification of 2026 General Election results; and to request the Secretary to repost the remaining vacancies, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson  
 Not Present: Marlon Skenandore

**B. Determine next steps regarding one (1) vacancy - Oneida Nation Commission on Aging (00:30:47)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve to extend the public comment period for Winnifred Thomas for an additional two (2) minutes, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson  
 Not Present: Marlon Skenandore

Motion by Lisa Liggins that the Oneida Business Committee has determined a vacancy ending in 2028 on the Oneida Nation Commission on Aging, which is an elected board, should be sent to the Oneida Election Board to be filled by election, and to direct the Secretary to send notice to the Oneida Election Board of a vacancy on Oneida Nation Commission on Aging with a term ending July 2028, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson  
 Not Present: Marlon Skenandore

*Item XII.A.1. was addressed next.*

**C. Determine next steps regarding one (1) vacancy - Oneida Public Safety and Security Commission (01:11:10)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant and; to appoint Waehiahoweh Maracle to the Oneida Public Safety and Security Commission with a term ending July 31, 2029, seconded by Jennifer Webster. Motion carried:

Ayes: Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson  
 Abstained: Lawrence Barton  
 Not Present: Marlon Skenandore