



Oneida Business Committee

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

Agenda

Meeting agenda is available here: oneida-nsn.gov/government/business-committee/agendas-packets/. Materials for the "General Tribal Council" section of the agenda, if any, are available to enrolled members of the Oneida Nation; to obtain a copy, visit the Government Administrative Office, 1st floor, Norbert Hill Center and present a valid Tribal I.D. or go to <https://goo.gl/uLp2jE>. Scheduled times are subject to change.

I. CALL TO ORDER

II. OPENING

- A. **Special recognition for years of service (8:30 a.m.)**
Sponsor: Laura Laitinen-Warren, CEO-Human Resources

III. ADOPT THE AGENDA

IV. OATH OF OFFICE

- A. **Oneida Community Library Board-Bridget John**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. **Approve the July 8, 2026, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. **Adopt resolution entitled Alliance For Tribal Clean Energy (ATCE) Indigenous Power & Light Fund Grant Application**
Sponsor: Mark W. Powless, CEO-Nation Services
- B. **Adopt resolution entitled Temporary Moratorium on Development, Construction, and Operation of Data Centers**
Sponsor: Jonas Hill, Councilman

VII. APPOINTMENTS

- A. Determine next steps regarding one (1) vacancy-Anna John Resident Centered Care Community Board**
Sponsor: Lisa Liggins, Secretary
- B. Determine next steps regarding one (1) vacancy-Oneida Public Safety and Security Commission**
Sponsor: Lisa Liggins, Secretary
- C. Determine next steps regarding three (3) vacancies-Oneida Youth Leadership Institute Board**
Sponsor: Lisa Liggins, Secretary

VIII. STANDING COMMITTEES

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

IX. TRAVEL REPORTS

- A. Approve the travel report - Councilman Jameson Wilson - 2026 NCAI Mid-Year Convention & Marketplace - Memphis, TN - June 13-18, 2026**
Sponsor: Jameson Wilson, Councilman

X. TRAVEL REQUESTS

- A. Approve the travel request - Treasurer Lawrence Barton - Native American Finance Officers Association Annual 2026 Fall Conference - Santa Fe, NM - September 21-23, 2026**
Sponsor: Lawrence Barton, Treasurer
- B. Approve the travel request - Councilwoman Jennifer Webster - 21st Annual Government to Government Violence Against Women Tribal Consultation - Tulalip, WA - September 8-12, 2026**
Sponsor: Jennifer Webster, Councilwoman
- C. Enter the e-poll results into the record regarding the approved travel request - Councilman Jonas Hill - Great Lakes Intertribal Food Coalition - Bad River, WI - July 20-22, 2026**
Sponsor: Lisa Liggins, Secretary

XI. NEW BUSINESS

- A. Accept as information Councilman Jonas Hill's appointment as Tribal Representative of the Council on Offender Re-entry**
Sponsor: Jonas Hill, Councilman
- B. Approve the Oneida Business Committee Special Projects Budget Expenditure of Funds Standard Operating Procedure**
Sponsor: Jameson Wilson, Councilman
- C. Approve the extension of the After Action Report Deadline per Chapter 302: Emergency Management Law**
Sponsor: Kaylynn Biely, Emergency Management Director
- D. Approve three (3) actions regarding the Oneida Business Committee Political Appointment Staff**
Sponsor: Tehassi Hill, Chairman
- E. Accept the Food Security Assessment report (not submitted)**
Sponsor: Mark W. Powless, CEO-Nation Services

XII. REPORTS

- A. OPERATIONAL (9:30 a.m.)**
 - 1. Accept the Big Bear Media FY-2026 3rd quarter report**
Sponsor: Mark W. Powless, CEO-Nation Services
 - 2. Accept the Comprehensive Health Division FY-2026 3rd quarter report**
Sponsor: Mark W. Powless, CEO-Nation Services
 - 3. Accept the Comprehensive Housing Division FY-2026 3rd quarter report**
Sponsor: Mark W. Powless, CEO-Nation Services
 - 4. Accept the Digital Technology Services FY-2026 3rd quarter report**
Sponsor: Mark W. Powless, CEO-Nation Services
 - 5. Accept the Division of Public Works FY-2026 3rd quarter report**
Sponsor: Mark W. Powless, CEO-Nation Services
 - 6. Accept the Education and Training FY-2026 3rd quarter report**
Sponsor: Mark W. Powless, CEO-Nation Services
 - 7. Accept the Grants FY-2026 3rd quarter memorandum**
Sponsor: Mark W. Powless, CEO-Nation Services
 - 8. Accept the Human Services Division FY-2026 3rd quarter report**
Sponsor: Mark W. Powless, CEO-Nation Services

9. **Accept the Land, Environmental, Agriculture and Food as Medicine Division FY-2026 3rd quarter report**
Sponsor: Mark W. Powless, CEO-Nation Services

XIII. EXECUTIVE SESSION

A. REPORTS

1. **Accept the Intergovernmental Affairs and Self-Governance July 2026 report (10:30 a.m.)**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

B. NEW BUSINESS

1. **Review and determine next steps regarding the Oneida Tribal Law Consulting proposal (11:30 a.m.)**
Sponsor: John Orie, Tribal Member
2. **Accept the July 1, 2026, BC Officer Session notes**
Sponsor: Lisa Summers, Government Administration Director
3. **Review application(s) for one (1) vacancy-Anna John Resident Centered Care Community Board**
Sponsor: Lisa Liggins, Secretary
4. **Review application(s) for one (1) vacancy-Oneida Public Safety and Security Commission**
Sponsor: Lisa Liggins, Secretary
5. **Review application(s) for three (3) vacancies-Oneida Youth Leadership Institute Board**
Sponsor: Lisa Liggins, Secretary

XIV. ADJOURN

Posted on the Oneida Nation's official website, www.oneida-nsn.gov pursuant to the Open Records and Open Meetings law (§ 107.14.)

The meeting packet of the open session materials for this meeting is available by going to the Oneida Nation's official website at: oneida-nsn.gov/government/business-committee/agendas-packets/

For information about this meeting, please call the Government Administrative Office at (920) 869-4364 or (800) 236-2214