

Oneida Business Committee



Executive Session
8:30 AM Tuesday, August 11, 2026
BC Conference Room, 2nd Floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, August 12, 2026
BC Conference Room, 2nd Floor, Norbert Hill Center

Agenda

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

I. CALL TO ORDER

II. OPENING

III. ADOPT THE AGENDA

IV. OATH OF OFFICE

- A. Anna John Resident Centered Care Community Board - Patricia Moore**
Sponsor: Lisa Liggins, Secretary
- B. Oneida Public Safety and Security Commission - Beverly Anderson**
Sponsor: Lisa Liggins, Secretary
- C. Oneida Youth Leadership Institute Board - Brian Denny Jr.**
Sponsor: Lisa Liggins, Secretary
- D. Pardon and Forgiveness Screening Committee - Brandon Vande Hei and Alexis Woelfel**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

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

VI. RESOLUTIONS

- A. Adopt resolution entitled Oneida Nation Pre-Disaster Mitigation Plan 2026-2031**
Sponsor: Kaylynn Biely, Emergency Management Director
- B. Adopt resolution entitled Extension of the Emergency Adoption of the Safe Neighborhoods Law**
Sponsor: Jameson Wilson, Councilman
- C. Adopt resolution entitled Amendments to the Code of Ethics Law**
Sponsor: Jameson Wilson, Councilman
- D. Adopt resolution entitled Amendments to the Boards, Committees, and Commissions Law**
Sponsor: Jameson Wilson, Councilman

VII. APPOINTMENTS

- A. Enter the e-poll results into the record regarding the approved recommendation from the Chief of Police to appoint Brandon VandeHei and Alexis Woelfel to Pardon and Forgiveness Screening Committee as Oneida Police Department representatives with terms ending August 31, 2029**
Sponsor: Lisa Liggins, Secretary

VIII. STANDING COMMITTEES

- A. FINANCE COMMITTEE**
 - 1. Accept the July 9, 2026, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer
- B. LEGISLATIVE OPERATING COMMITTEE**
 - 1. Accept the July 15, 2026, regular Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman

IX. TRAVEL REQUESTS

- A. Approve the travel request - Councilwoman Jennifer Webster - 57th Annual National Indian Education Association (NIEA) Convention - Buffalo, NY - October 7-11, 2026**
Sponsor: Jennifer Webster, Councilwoman
- B. Approve the travel request - Councilwoman Jennifer Webster - Department of Health & Human Services Secretary's Tribal Advisory Committee (STAC) - Jamal, CA - September 21-25, 2026**
Sponsor: Jennifer Webster, Councilwoman

- C. **Approve the travel request - Councilman Jameson Wilson - 83rd National Congress of American Indians Annual (NCAI) Conference & Marketplace - Palm Springs, CA - October 21-23, 2026**
Sponsor: Jameson Wilson, Councilman
- D. **Approve the travel request in accordance with §216.16-2 for seven (7) Oneida Gaming Commission staff - National Tribal Gaming Commissioners & Regulators (NTGCR) - Prior Lake, MN - August 31 - September 4, 2026**
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission
- E. **Enter the e-poll results into the record regarding the approved travel request - Chairman Tehassi Hill - Prediction Market Roundtable Discussion - Washington, D.C. - August 3-5, 2026**
Sponsor: Lisa Liggins, Secretary
- F. **Enter the e-poll results into the record regarding the approved travel request - Councilwoman Jennifer Webster - Administration for Children & Families and Tribal Advisory Committee - Worley, ID - August 3-6, 2026**
Sponsor: Jennifer Webster, Councilwoman

X. NEW BUSINESS

- A. **Accept the memorandum regarding the progress report on the General Welfare Assistance (GWA) as income for rent calculations**
Sponsor: Mark W. Powless, CEO-Nation Services
- B. **Accept the Nation Building Closeout Report for term 2023-2026**
Sponsor: Lisa Summers, Government Administration Director
- C. **Enter the e-poll results into the record regarding the approved letter of support to the Ukwakhwa, Inc. grant application to the Shakopee Mdewakanton Sioux Community Grants Program**
Sponsor: Lisa Liggins, Secretary

XI. REPORTS

- A. **APPOINTED BOARDS, COMMITTEES, COMMISSIONS (8:30 a.m.)**
 - 1. **Accept the Anna John Resident Centered Care Community Board FY-2026 3rd quarter report**
Sponsor: Lynn Metoxen, Chair/Anna John Resident Centered Care Community Board
 - 2. **Accept the Oneida Community Library Board FY-2026 3rd quarter report**
Sponsor: Stephanie Metoxen, Chair/Oneida Community Library Board
 - 3. **Accept the Oneida Nation Arts Board FY-2026 3rd quarter report**
Sponsor: Harmony Hill, Chair/Oneida Nation Arts Board

4. **Accept the Oneida Nation Veterans Affairs Committee FY-2026 3rd quarter report**
Sponsor: Gerald Cornelius, Chair/Oneida Nation Veterans Committee
5. **Accept the Oneida Public Safety and Security Commission FY-2026 3rd quarter report**
Sponsor: Richard VanBoxtel, Chair/Oneida Public Safety and Security Commission
6. **Accept the Oneida Pardon & Forgiveness Screening Committee FY-2026 3rd quarter report**
Sponsor: Julie King, Vice Chair/Pardon and Forgiveness Screening Committee
7. **Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2026 3rd quarter report**
Sponsor: Diane Hill, Chair/Southeastern Wisconsin Oneida Tribal Services Advisory Board

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

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

C. STANDING COMMITTEES (8:30 a.m.)

1. **Accept the Finance Committee FY-2026 3rd quarter report**
Sponsor: Lawrence Barton, Treasurer
2. **Accept the Legislative Operating Committee FY-2026 3rd quarter report**
Sponsor: Jameson Wilson, Councilman
3. **Accept the On?yote?a?ká ni? i Standing Committee FY-2026 3rd quarter report**
Sponsor: Taryn Webster, Chair/On?yote?a?ká ni? i Standing Committee

XII. GENERAL TRIBAL COUNCIL

A. PETITIONER GINA POWLESS-BUENROSTRO - PETITION # 2026-01

1. **Accept the statement of effect regarding - Amend Judiciary Law -petition # 2026-01**
Sponsor: Jameson Wilson, Councilman
2. **Accept the legal review regarding - Amend Judiciary Law - petition # 2026-01**
Sponsor: Jo Anne House, Chief Counsel
3. **Accept the fiscal impact statement regarding - Amend Judiciary Law - petition # 2026-01**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

XIII. EXECUTIVE SESSION

A. REPORTS

1. **Accept the CEO-Nation Services report (9:00 a.m.)**
Sponsor: Mark W. Powless, CEO-Nation Services
2. **Accept the Treasurer's June 2026 report**
Sponsor: Lawrence Barton, Treasurer

B. AUDIT COMMITTEE

1. **Accept the June 22, 2026, regular Audit Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
2. **Accept the Audit Committee FY-2026 3rd quarter report**
Sponsor: Lisa Liggins, Secretary
3. **Accept the Roulette Rules of Play compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary

C. NEW BUSINESS

1. **Approve the 2017-2021 Multi-Year Funding Agreement between the Oneida Nation and the U.S. Department of Interior #11 - file # 2026-0760**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director
2. **Approve Attorney Contract - Legislative Reference Office - file # 2022-0389**
Sponsor: Jameson Wilson, Councilman
3. **Accept the Personnel Commission Screening/Interview Transition report in accordance with BC Resolution # 07-08-26-G**
Sponsor: Laura Laitinen-Warren, CEO-Human Resources

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