

Oneida Business Committee



Executive Session
10:00 AM Tuesday, August 25, 2026
BC Conference Room, 2nd Floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, August 26, 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. MINUTES

- A. Approve the August 12, 2026, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

V. RESOLUTIONS

- A. Adopt resolution entitled Resolution to Terminate Oneida Nation Deferred Compensation Plan**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- B. Adopt resolution entitled Resolution to Terminate Oneida Nation Elected Business Committee Deferred Compensation Plan**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

VI. 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 two (2) vacancies - Bay Bancorporation Board of Directors**
Sponsor: Lisa Liggins, Secretary
- C. Determine next steps regarding six (6) vacancies - Oneida Election Board - Ad Hoc Committee**
Sponsor: Lisa Liggins, Secretary

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

- 1. Accept the July 23, 2026, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer

B. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the August 5, 2026 Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman
- 2. Accept the Legislative Operating Committee 2023-2026 End of Term report**
Sponsor: Jameson Wilson, Councilman
- 3. Adopt Real Property Law - Chapter 601 - Rule No. 3 - Easements Amendments**
Sponsor: Jameson Wilson, Councilman
- 4. Adopt Technology Resources Law - Chapter 215 - Rule # 001- Acceptable Use**
Sponsor: Jameson Wilson, Councilman
- 5. Adopt Technology Resources Law - Chapter 215 - Rule # 002 - Clear Desk/Screen**
Sponsor: Jameson Wilson, Councilman
- 6. Adopt Technology Resources Law - Chapter 215 - Rule # 003 - Asset Management**
Sponsor: Jameson Wilson, Councilman
- 7. Adopt Technology Resources Law - Chapter 215 - Rule # 004 - Security Awareness Training**
Sponsor: Jameson Wilson, Councilman
- 8. Adopt Technology Resources Law - Chapter 215 - Rule # 008 - Third Party Providers**
Sponsor: Jameson Wilson, Councilman
- 9. Adopt Technology Resources Law - Chapter 215 - Rule # 009 - Generative AI Usage**
Sponsor: Jameson Wilson, Councilman

VIII. TRAVEL REQUESTS

- A. Enter the e-poll results into the record regarding the approved travel request - Councilwoman Jennifer Webster - Administration for Children & Family Tribal Advisory Committee Consultation - Washington D.C. - August 24-26, 2026**
Sponsor: Jennifer Webster, Councilwoman

IX. NEW BUSINESS

- A. Review the Oneida Minimum Internal Controls Chapter 8 Sports Wagering and determine next steps**
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission
- B. Accept the 2026 General Election final report and declare the official results**
Sponsor: Tina Skenandore, Vice Chair/Oneida Election Board
- C. Accept the final closure recommendation for the remaining Tribal Contribution Savings Projects**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer/Jo Anne House, Chief Counsel

X. REPORTS

A. OPERATIONAL

- 1. Accept the Emergency Management FY-2026 3rd quarter report**
Sponsor: Kaylynn Biely, Emergency Management Director
- 2. Accept the Intergovernmental Affairs Director FY-2026 3rd quarter report**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

B. TRIBALLY CHARTERED ENTITIES

- 1. Accept the Bay Bancorporation, Inc. FY-2026 3rd quarter report**
Sponsor: Jeff Bowmn, President/Bay Bank
- 2. Accept the Oneida ESC Group, LLC FY-2026 3rd quarter report**
Sponsor: Debra Powless, Interim Member/Oneida ESC Group Board of Managers
- 3. Accept the Oneida Golf Enterprise FY-2026 3rd quarter report**
Sponsor: Justin Nishimoto, Economic Strategy Coordinator
- 4. Accept the Oneida Youth Leadership Institute FY-2026 3rd quarter report (not submitted)**
Sponsor: Elijah Metoxen, Board Member, Oneida Youth Leadership Institute

XI. GENERAL TRIBAL COUNCIL

- A. Schedule the 2027 annual General Tribal Council meeting**
Sponsor: Lisa Liggins, Secretary
- B. Schedule the 2027 semi-annual General Tribal Council meeting**
Sponsor: Lisa Liggins, Secretary

XII. EXECUTIVE SESSION

A. REPORTS

- 1. Accept the CEO-Oneida Casino & Hotel FY-2026 3rd quarter report (10:00 a.m.)**
Sponsor: Taryn Webster, CEO-Oneida Casino Hotel
- 2. Accept the CEO-Retail Operations FY-2026 3rd quarter report (10:30 a.m.)**
Sponsor: James Petitjean, CEO-Retail
- 3. Accept the CEO-Human Resources FY-2026 3rd quarter report (11:00 a.m.)**
Sponsor: Laura Laitinen-Warren, CEO-Human Resources
- 4. Accept the Treasurer's July 2026 report (11:30 a.m.)**
Sponsor: Lawrence Barton, Treasurer
- 5. Determine next steps regarding the 2026 Statewide Sports Wagering Negotiation Points (2:30 p.m.)**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director
- 6. Accept the Bay Bancorporation, Inc. FY-2026 3rd quarter executive report (1:30 p.m. on 8/26/2026)**
Sponsor: Jeff Bowman, President/Bay Bank
- 7. Accept the Oneida ESC Group, LLC FY-2026 3rd quarter executive report (2:00 p.m. on 8/26/2026)**
Sponsor: Matthew Kunstman, Interim President-CEO/Oneida ESC Group, LLC
- 8. Accept the Oneida Golf Enterprise FY-2026 3rd quarter executive report (2:30 p.m. on 8/26/2026)**
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise
- 9. Accept the Analyses of Tribally Chartered Entities FY-2026 3rd quarter executive report**
Sponsor: Justin Nishimoto, Economic Strategy Coordinator
- 10. Accept the Economic Strategy Coordinator FY-2026 3rd quarter report**
Sponsor: Justin Nishimoto, Economic Strategy Coordinator
- 11. Accept the Chief Financial Officer August 2026 report**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

12. **Defer the Government Administration Director FY-2026 3rd quarter report to the September 23, 2026, regular Business Committee meeting**
Sponsor: Lisa Liggins, Secretary

B. NEW BUSINESS

1. **Approve sixty-four (64) new enrollments**
Sponsor: Teresa Schuman, Chair/Oneida Trust Enrollment Committee
2. **Review application for one (1) vacancy - Anna John Resident Centered Care Community Board**
Sponsor: Lisa Liggins, Secretary
3. **Review applications for two (2) vacancies- Bay Bancorporation Board of Directors**
Sponsor: Lisa Liggins, Secretary
4. **Review application(s) for six (6) vacancies- Oneida Election Board - Ad Hoc Committee**
Sponsor: Lisa Liggins, Secretary

XIII. 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