

Oneida Business Committee



Executive Session
8:30 AM Tuesday, September 22, 2026
BC Conference Room, 2nd Floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, September 23, 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 - Valerie Groleau**
Sponsor: Lisa Liggins, Secretary
- B. Bay Bancorporation Board of Directors - Samuel McMahon and Jeffrey Bowman**
Sponsor: Lisa Liggins, Secretary
- C. Oneida Election Board - Ad Hoc Committee - Kalene White**
Sponsor: Lisa Liggins, Secretary
- D. Oneida Election Board - Cheryl Stevens**
Sponsor: Lisa Liggins, Secretary
- E. Oneida Nation Commission on Aging - Cheryl Stevens**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. Approve the August 26, 2026, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

- B. **Approve the September 11, 2026, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. **Adopt resolution entitled Tribal Implementation Center Grant Project Centers for Disease Control and Prevention**
Sponsor: Mark W. Powless, CEO-Nation Services
- B. **Adopt resolution entitled Authorizing Business Committee Officers as Financial Account Authorized Individuals**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- C. **Adopt resolution entitled Designating 2026-2029 Business Committee Officers as Financial Account Authorized Individuals**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- D. **Adopt resolution entitled Delegating Authority to the Chief Financial Officer for Financial Institution Administrative Actions**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- E. **Adopt resolution entitled Establishing Financial Account Opening Procedures and Internal Controls**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- F. **Adopt resolution entitled Appointing Delegates to the National Congress of American Indians (NCAI)**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Senior Director
- G. **Adopt resolution entitled Authorization for Fox-Wolf Watershed Alliance to Conduct Work on Oneida Nation Lands under the United States Department of Agriculture Advancing Markets for Producers Grant**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Senior Director
- H. **Adopt resolution entitled Safe Streets and Roads for All Comprehensive Safety Plan Commitment Statement**
Sponsor: Mark W. Powless, CEO-Nation Services

VII. APPOINTMENTS

- A. **Determine next steps regarding one (1) vacancy - Pardon and Forgiveness Screening Committee**
Sponsor: Lisa Liggins, Secretary
- B. **Determine next steps regarding five (5) vacancies - Oneida Election Board - Ad Hoc Committee**
Sponsor: Lisa Liggins, Secretary

VIII. STANDING COMMITTEES

A. FINANCE COMMITTEE

- 1. Accept the August 13, 2026, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer
- 2. Accept the August 27, 2026, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer

IX. UNFINISHED BUSINESS

- A. Determine next steps regarding one (1) vacancy - Oneida Nation Commission on Aging**
Sponsor: Pearl Webster, Pro-Tem Chair/Oneida Nation Commission on Aging

X. TRAVEL REPORTS

- A. Approve the travel report - Councilmember Jennifer Webster - Share the Care Conference - Lac Du Flambeau, WI - June 22-24, 2026**
Sponsor: Jennifer Webster, Councilmember
- B. Approve the travel report - Councilmember Jennifer Webster - IHS Tribal Self Governance Advisory Meeting - Washington, D.C. - July 27-29, 2026**
Sponsor: Jennifer Webster, Councilmember
- C. Approve the travel report - Councilmember Jennifer Webster - Administration for Children & Families Tribal Advisory Committee Meeting - Worley, ID - August 3-6, 2026**
Sponsor: Jennifer Webster, Councilmember
- D. Approve the travel report - Councilmember Jennifer Webster - Oneida Hotel Rejuvenating Tribal Communities Conference - Oneida, WI - August 19-20, 2026**
Sponsor: Jennifer Webster, Councilmember
- E. Approve the travel report - Councilmember Jennifer Webster - Administration for Children & Family Consultations - Washington, D.C. - August 25-27, 2026**
Sponsor: Jennifer Webster, Councilmember

XI. TRAVEL REQUESTS

- A. Approve the travel request - Chairman Tehassi Hill - National Native American Hall of Fame 2026 Induction Ceremony Gala - Oklahoma City, OK - November 20-22, 2026**
Sponsor: Tehassi tasi Hill, Chairman

- B. Approve the travel request - Treasurer Lawrence Barton - National Center for American Indian Enterprise Development - Reservation Economic Summit - Las Vegas, NV - March 6-11, 2027**
Sponsor: Lawrence Barton, Treasurer
- C. Approve the travel request - Councilmember Lora Danforth - Wisconsin Real Estate and Economic Outlook Conference - Madison, WI - October 1-2, 2026**
Sponsor: Lora Danforth, Councilmember
- D. Enter the e-poll results into the record regarding the approved travel request for Vice-Chairman Jameson Wilson to attend the Prediction Market Capitol Hill Lobbying in Washington, D.C. on September 15-17, 2026**
Sponsor: Jameson Wilson, Vice-Chairman
- E. Enter e-poll results into the record regarding the failed travel request for Councilman Jonas Hill to attend the State Tribal Consultation in Wisconsin Dells on September 14-16, 2026**
Sponsor: Lisa Liggins, Secretary
- F. Enter e-poll results into the record regarding the failed travel request for Councilman Jonas Hill to attend the Great Lakes Intertribal Harvest Gathering in Wisconsin Dells, WI on September 23-26, 2026**
Sponsor: Lisa Liggins, Secretary

XII. NEW BUSINESS

- A. Review the Drop and Count Chapter 12 Oneida Gaming Minimum Internal Controls and determine appropriate next steps**
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission
- B. Declare the Trial Court Judge position vacant and determine next steps**
Sponsor: John E. Powless III, Chief Judge -Trial Court
- C. Approve the Memorandum of Understanding (MOU) between the Board of Regents of University Wisconsin Green Bay System and the Oneida Nation file # 2026-0780**
Sponsor: Mark W. Powless, CEO-Nation Services
- D. Post twelve (12) vacancies - Oneida Election Board Alternates**
Sponsor: Vicki Cornelius, Chair/Oneida Election Board
- E. Post one (1) vacancy - Oneida Nation Arts Board**
Sponsor: Lisa Liggins, Secretary
- F. Post one (1) vacancy - Oneida Personnel Commission**
Sponsor: Lisa Liggins, Secretary
- G. Review the 2026 Special Election recommendation and determine next steps**
Sponsor: Vicki Cornelius, Chair/Oneida Election Board

XIII. GENERAL TRIBAL COUNCIL

- A. Approve the notice and materials for the October 26, 2026, reconvened special General Tribal Council meeting**
Sponsor: Lisa Liggins, Secretary
- B. Approve the notice and materials for the November 2, 2026, tentatively scheduled special General Tribal Council meeting**
Sponsor: Lisa Liggins, Secretary
- C. Approve two (2) requested actions regarding petition # 2026-02**
Sponsor: Lisa Liggins, Secretary

XIV. EXECUTIVE SESSION

A. REPORTS

- 1. Accept the Intergovernmental Affairs and Self-Governance September 2026 report (8:30 a.m.)**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director
- 2. Accept the Government Administration Director FY-2026 3rd quarter report (10:00 a.m.)**
Sponsor: Lisa Summers, Government Administration Director

B. NEW BUSINESS

- 1. Review and determine next steps regarding draft General Tribal Council resolution entitled Approval of the Creation and Launch of the Oneida Nation Investments Company (11:00 a.m.)**
Sponsor: Debra Powless, Commerce Development Director
- 2. Review application(s) for one (1) vacancy - Pardon and Forgiveness Screening Committee**
Sponsor: Lisa Liggins, Secretary
- 3. Review application(s) for five (5) vacancies - Oneida Election Board - Ad Hoc Committee**
Sponsor: Lisa Liggins, Secretary
- 4. Determine Oneida Business Committee recommendation for petition # 2026-01**
Sponsor: Lisa Liggins, Secretary
- 5. Review applications for one (1) vacancy - Oneida Nation Commission on Aging**
Sponsor: Lisa Liggins, Secretary

XV. 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