



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

Minutes

EXECUTIVE SESSION

Present: Chairman Tehassi Hill, Vice-Chair Jameson Wilson, Secretary Lisa Liggins, Council members: Aliskwet Ellis, Kristal Hill, Jonas Hill, Jennifer Webster;

Not Present: Treasurer Lawrence Barton, Councilmember Lora Danforth;

Arrived at: n/a;

Others present: Jo A. House, Lisa Summers (via Microsoft Teams¹), Danelle Wilson (via Microsoft Teams), James Bittorf (via Microsoft Teams), Maureen Metoxen (via Microsoft Teams), Tana Aguirre (via Microsoft Teams), Brandon Wisneski (via Microsoft Teams), Melissa Nuthals (via Microsoft Teams), Troland Clay (via Microsoft Teams), Brandon Yellowbird-Stevens (via Microsoft Teams), Melissa Nuthals (via Microsoft Teams), Brandon Yellowbird-Stevens (via Microsoft Teams), Tana Aguirre (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Kristine Hill (via Microsoft Teams);

REGULAR MEETING

Present: Chairman Tehassi Hill, Vice-Chair Jameson Wilson, Council members: Aliskwet Ellis, Kristal Hill, Jonas Hill, Jennifer Webster;

Not Present: Treasurer Lawrence Barton, Secretary Lisa Liggins, Councilmember: Lora Danforth;

Arrived at: n/a;

Others present: Jo A. House, RaLinda Ninham-Lamberies, Mark W. Powless, Kaylynn Biely (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Taryn Webster (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), James Petitjean (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Janice Decorah (via Microsoft Teams), Fawn Cottrell (via Microsoft Teams), Yohnehtote Danforth (via Microsoft Teams), Shoshana King (via Microsoft Teams), Melissa Alvarado (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Maureen Metoxen (via Microsoft Teams), Susan House (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Ashley Blaker (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Crystal Holtz (via Microsoft Teams), Stephanie Metoxen (via Microsoft Teams), Tim Burns (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Amber Vankirk (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Crystal Danforth (via Microsoft Teams), Patricia King (via Microsoft Teams), Mary Graves (via Microsoft Teams), Michelle Tipple (via Microsoft Teams), Michelle Braaten (via Microsoft Teams), Barbara Webster (via Microsoft Teams), Suzanna Jordan (via Microsoft Teams), Mark A. Powless Sr. (via Microsoft Teams), Barbara Webster (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Crystal Metoxen (via Microsoft Teams), Jeremy King (via Microsoft Teams), Derrick King (via Microsoft Teams), Brandon Yellowbird-Stevens (via Microsoft Teams), Quailen Thao (via Microsoft Teams), Mark Powless, Valerie Groleau, Sam McMahon, Jeff Bowman, Nancy Barton, Jessica Schultz, Mary Loeffler, Cheryl Stevens, Cathy Metoxen, Bonnie Pigman (via Microsoft Teams);

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

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:35 a.m.

For the record: Secretary Lisa Liggins is on travel attending the Special Committee on State-Tribal Relations Meeting, Treasurer Lawrence Barton is on travel attending the Native American Officers Association Annual 2026 Fall Conference, and Councilmember Lora Danforth is on vacation.

II. OPENING (00:00:09)

Opening provided by Vice-Chair Jameson Wilson.

III. ADOPT THE AGENDA (00:05:41)

Motion by Jameson Wilson to adopt the agenda with three (3) additions, (1] under the Resolutions section, add item entitled Approve Transfer of Unspent Fiscal Year 2026 Budget Allocation for Housing Rehabilitation and Repairs to Investment Funds; 2) under the Executive Session, Reports section, add item entitled Accept the Chief Counsel report; and 3) under the Executive Session, New Business section, add item entitled Approve modification #4 to USDA Food Distribution on Indian Reservations (FDPIR) Joint Demonstration Project contract - file #2021-0723 and approve addendum #4 to FDPIR sub-award contract between Menominee Indian Tribe of Wisconsin and Oneida Nation - file #2021-0726], seconded by Jennifer Webster. Motion carried:

Ayes:	Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson
Not Present:	Lawrence Barton, Lora Danforth, Lisa Liggins

IV. OATH OF OFFICE

- A. Anna John Resident Centered Care Community Board - Valerie Groleau (00:08:09)**
Sponsor: Lisa Liggins, Secretary

Oath of office was administered by Chairman Tehassi Hill - Valerie Groleau was present.

- B. Bay Bancorporation Board of Directors - Samuel McMahon and Jeffrey Bowman (00:08:09)**
Sponsor: Lisa Liggins, Secretary

Oath of office was administered by Chairman Tehassi Hill - Samuel McMaon and Jeffrey Bowman were present.

- C. Oneida Election Board - Ad Hoc Committee - Kalene White**
Sponsor: Lisa Liggins, Secretary

Kalene White was not present.

D. Oneida Election Board - Cheryl Stevens (00:08:09)

Sponsor: Lisa Liggins, Secretary

Oath of office was administered by Chairman Tehassi Hill - Cheryl Stevens was present.

E. Oneida Nation Commission on Aging - Cheryl Stevens (00:08:09)

Sponsor: Lisa Liggins, Secretary

Oath of office was administered by Chairman Tehassi Hill - Cheryl Stevens was present.

V. MINUTES

A. Approve the August 26, 2026, regular Business Committee meeting minutes (00:11:18)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the August 26, 2026, regular Business Committee meeting minutes, seconded by Aliskwet Ellis. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

B. Approve the September 11, 2026, regular Business Committee meeting minutes (00:11:52)

Sponsor: Lisa Liggins, Secretary

Motion by Aliskwet Ellis to approve the September 11, 2026, regular Business Committee meeting minutes with the noted changes [under the Call to Order section, delete "approved" from the first and second sentence of the "For the Record" statement], seconded by Jennifer Webster. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

VI. RESOLUTIONS

A. Adopt resolution entitled Tribal Implementation Center Sub-Award Project Centers for Disease Control and Prevention (00:12:50)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jennifer Webster to adopt resolution # 09-23-26-A Tribal Implementation Centers Sub-Award Project Centers for Disease Control and Prevention, seconded by Jameson Wilson. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson
Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

Motion by Aliskwet Ellis to add the Tribal Implementation Center Sub-Award Project Centers for Disease Control and Prevention to the December 3, 2026, Business Committee work session, seconded by Jameson Wilson. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson
Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

B. Adopt resolution entitled Authorizing Business Committee Officers as Financial Account Authorized Individuals (00:32:40)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution # 09-23-26-B Authorizing Business Committee Officers as Financial Account Authorized Individuals, seconded by Aliskwet Ellis. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson
Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

C. Adopt resolution entitled Designating 2026-2029 Business Committee Officers as Financial Account Authorized Individuals (00:33:12)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution # 09-23-26-C Designating 2026-2029 Business Committee Officers as Financial Account Authorized Individuals, seconded by Aliskwet Ellis. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson
Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

D. Adopt resolution entitled Delegating Authority to the Chief Financial Officer for Financial Institution Administrative Actions (00:33:40)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution # 09-23-26-D Delegating Authority to the Chief Financial Officer for Financial Institution Administrative Actions, seconded by Jameson Wilson. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson
Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

E. Adopt resolution entitled Establishing Financial Account Opening Procedures and Internal Controls (00:35:44)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Aliskwet Ellis to adopt resolution # 09-23-26-E Establishing Financial Account Opening Procedures and Internal Controls, seconded by Jameson Wilson. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

F. Adopt resolution entitled Appointing Delegates to the National Congress of American Indians (NCAI) (00:36:18)

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Senior Director

Motion by Jonas Hill to adopt resolution # 09-23-26-F Appointing Delegates to the National Congress of American Indians (NCAI), seconded by Jennifer Webster. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

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 (00:37:00)

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Senior Director

Motion by Jennifer Webster to adopt resolution # 09-23-26-G 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, seconded by Jonas Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

H. Adopt resolution entitled Safe Streets and Roads for All Comprehensive Safety Plan Commitment Statement (00:41:50)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jonas Hill to adopt resolution # 09-2-26-H Safe Streets and Roads for All Comprehensive Safety Plan Commitment Statement, seconded by Jennifer Webster. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

- I. **Adopt resolution entitled Accept Transfer of Unspent Fiscal Year 2026 Budget Allocation for Housing Rehabilitation and Repairs to Investment Funds (00:42:21)**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Councilmember Aliskwet Ellis left at 9:19 a.m.

Councilmember Aliskwet Ellis returned at 9:21 a.m.

Motion by Jennifer Webster to adopt resolution # 09-23-26-I Accept Transfer of Unspent Fiscal Year 2026 Budget Allocation for Housing Rehabilitation and Repairs to Investment Funds, seconded by Jameson Wilson. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson
Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

VII. APPOINTMENTS

- A. **Determine next steps regarding one (1) vacancy - Pardon and Forgiveness Screening Committee (00:48:06)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the selected applicant and; to appoint Brian Denny Jr. to the Pardon and Forgiveness Screening Committee, with term ending August 31, 2029, seconded by Jonas Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson
Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

- B. **Determine next steps regarding five (5) vacancies - Oneida Election Board - Ad Hoc Committee (00:48:43)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the selected applicant and; to appoint Tonya Webster and Ramona Salinas to the Oneida Election Board - Ad Hoc Committee, with terms ending December 31, 2026, and to request the Secretary to repost the remaining vacancies, seconded by Jameson Wilson. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson
Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

VIII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. Accept the August 13, 2026, regular Finance Committee meeting minutes (00:49:23)

Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to accept the August 13, 2026, regular Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

2. Accept the August 27, 2026, regular Finance Committee meeting minutes (00:49:48)

Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the August 27, 2026, regular Finance Committee meeting minutes, seconded by Jonas Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

IX. UNFINISHED BUSINESS

A. Determine next steps regarding one (1) vacancy - Oneida Nation Commission on Aging (00:50:19)

Sponsor: Pearl Webster, Pro Tem Chair/Oneida Nation Commission on Aging

Motion by Jonas Hill to extend the public comment period for Nancy Barton for an additional one (1) minute, seconded by Jameson Wilson. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

Motion by Jennifer Webster to accept the selected applicant and; to appoint Joan McLester to the Oneida Nation Commission on Aging, with a term ending July 31, 2028, seconded by Jameson Wilson.

Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

For the record: Councilmember Jonas Hill stated just noting for the record that the term would be ending July 31st, 2028.

X. TRAVEL REPORTS

- A. Approve the travel report - Councilmember Jennifer Webster - Share the Care Conference - Lac Du Flambeau, WI - June 22-24, 2026 (01:06:29)**
Sponsor: Jennifer Webster, Councilmember

Motion by Jameson Wilson to approve the travel report from Councilmember Jennifer Webster for the Share the Care Conference in Lac Du Flambeau, WI on June 22-24, 2026, seconded by Jonas Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson
Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

- B. Approve the travel report - Councilmember Jennifer Webster - IHS Tribal Self Governance Advisory Meeting - Washington, D.C. - July 27-29, 2026 (01:06:55)**
Sponsor: Jennifer Webster, Councilmember

Motion by Jonas Hill to approve the travel report from Councilmember Jennifer Webster for the IHS Tribal Self Governance Advisory Meeting in Washington, D.C. on July 27-29, 2026, seconded by Kristal Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson
Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

- C. Approve the travel report - Councilmember Jennifer Webster - Administration for Children & Families Tribal Advisory Committee Meeting - Worley, ID - August 3-6, 2026 (01:07:33)**
Sponsor: Jennifer Webster, Councilmember

Motion by Jameson Wilson to approve the travel report from Councilmember Jennifer Webster for the Administration for Children & Families Tribal Advisory Committee Meeting in Worley, ID on August 3-6, 2026, seconded by Jonas Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson
Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

- D. Approve the travel report - Councilmember Jennifer Webster - Oneida Hotel Rejuvenating Tribal Communities Conference - Oneida, WI - August 19-20, 2026 (01:08:11)**
Sponsor: Jennifer Webster, Councilmember

Motion by Jameson Wilson to approve the travel report from Councilmember Jennifer Webster for the Oneida Hotel Rejuvenating Tribal Communities Conference in Oneida, WI on August 19-20, 2026, seconded by Jonas Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson
Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

E. Approve the travel report - Councilmember Jennifer Webster - Administration for Children & Family Consultations - Washington, D.C. - August 25-27, 2026 (01:08:53)

Sponsor: Jennifer Webster, Councilmember

Motion by Kristal Hill to approve the travel report from Councilmember Jennifer Webster for the Administration for Children & Family Consultations in Washington, D.C. on August 25-27, 2026, seconded by Jonas Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

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 (01:09:19)

Sponsor: Tehassi tasi Hill, Chairman

Motion by Jennifer Webster to approve the travel request for Chairman Tehassi Hill to attend the National Native American Hall of Fame 2026 Induction Ceremony Gala in Oklahoma City, OK on November 20-22, 2026, seconded by Jonas Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

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 (01:09:55)

Sponsor: Lawrence Barton, Treasurer

Motion by Kristal Hill to approve the travel request for Treasurer Lawrence Barton and three (3) additional Business Committee members to attend the National Center for American Indian Enterprise Development - Reservation Economic Summit in Las Vegas, NV on March 6-11, 2027, seconded by Jameson Wilson. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

C. Approve the travel request - Councilmember Lora Danforth - Wisconsin Real Estate and Economic Outlook Conference - Madison, WI - October 1-2, 2026 (01:11:09)

Sponsor: Lora Danforth, Councilmember

Motion by Jameson Wilson to approve the travel request for Councilmember Lora Danforth to attend the Wisconsin Real Estate and Economic Outlook Conference in Madison, WI on October 1-2, 2026, seconded by Kristal Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

- 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 (01:11:37)**
Sponsor: Jameson Wilson, Vice-Chairman

Motion by Kristal Hill to 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, seconded by Jennifer Webster. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson
Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

- 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 (01:12:08)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the 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, seconded by Jameson Wilson. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson
Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

- 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 (01:12:37)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the 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, seconded by Jameson Wilson. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson
Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

XII. NEW BUSINESS

- A. Review the Drop and Count Chapter 12 Oneida Gaming Minimum Internal Controls and determine appropriate next steps (01:13:09)**
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission

Motion by Aliskwet Ellis to accept the notice of the Oneida Gaming Minimum Internal Controls for Drop and Count Chapter 12 approved by the Oneida Gaming Commission on August 18, 2026, and direct notice to the Oneida Gaming Commission there no requested revisions under section §501.6-14(d), seconded by Jennifer Webster. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson
Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

B. Declare the Trial Court Judge position vacant and determine next steps (01:14:17)

Sponsor: John E. Powless III, Chief Judge-Trial Court

Motion by Jennifer Webster to declare the Trial Court Judge position vacant and direct the special election to fill the remaining vacancies, since there are more than 270 days remaining in the term, seconded by Kristal Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

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 (01:15:04)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jonas Hill to approve the Memorandum of Understanding (MOU) between the Board of Regents of University Wisconsin Green Bay System and the Oneida Nation file # 2026-0780, seconded by Jennifer Webster. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

D. Post twelve (12) vacancies - Oneida Election Board Alternates (01:15:31)

Sponsor: Vicki Cornelius, Chair/Oneida Election Board

Motion by Jennifer Webster to post twelve (12) vacancies - Oneida Election Board Alternates, seconded by Jonas Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

E. Post one (1) vacancy - Oneida Nation Arts Board (01:15:54)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to post one (1) vacancy - Oneida Nation Arts Board, seconded by Kristal Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

F. Post one (1) vacancy - Oneida Personnel Commission (01:16:16)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to post one (1) vacancy - Oneida Personnel Commission, seconded by Kristal Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

G. Review the 2026 Special Election recommendation and determine next steps (01:16:36)

Sponsor: Vicki Cornelius, Chair/Oneida Election Board

Motion by Jennifer Webster to approve the 2026 Special Election on Saturday, December 5, 2026, seconded by Jonas Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

XIII. GENERAL TRIBAL COUNCIL

A. Approve the notice and materials for the October 26, 2026, reconvened special General Tribal Council meeting (01:19:50)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the notice and materials for the October 26, 2026, reconvened special General Tribal Council meeting, seconded by Jonas Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

B. Approve the notice and materials for the November 2, 2026, tentatively scheduled special General Tribal Council meeting (01:20:29)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the notice and materials for the November 2, 2026, tentatively scheduled special General Tribal Council meeting, seconded by Jonas Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

C. Approve two (2) requested actions regarding petition # 2026-02 (01:20:58)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to acknowledge receipt of the petition from Gina Powless-Buenrostro regarding the Decriminalization of Marijuana; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the statement of effect, legal review, and fiscal impact statement, and to submit no later than the regular Business Committee meeting on October 14, 2026, seconded by Aliskwet Ellis. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

XIV. EXECUTIVE SESSION (01:21:56)

A. REPORTS

1. Accept the Intergovernmental Affairs and Self-Governance September 2026 report (01:22:00)

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Jonas Hill to accept the Intergovernmental Affairs and Self-Governance September 2026 report, seconded by Jameson Wilson. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

Motion by Jennifer Webster to approve travel for up to nine (9) Business Committee members to attend oral arguments in Village of Hobart vs. U.S. Department of the Interior in Chicago, IL on October 29-31, 2026, seconded by Jonas Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

2. Accept the Government Administration Director FY-2026 3rd quarter report (01:24:04)

Sponsor: Lisa Summers, Government Administration Director

Motion by Jameson Wilson to accept the Government Administration Director FY-2026 3rd quarter report as information, seconded by Kristal Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

3. Accept the Chief Counsel report (01:24:58)

Sponsor: Jo A. House, Chief Counsel

Motion by Jameson Wilson to accept the Chief Counsel report as information; to approve intervening in the lawsuit as a party; and to authorize the Oneida Law Office to approve and file the motion to intervene and other necessary pleadings on behalf of the Oneida Nation, seconded by Jennifer Webster. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

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 (01:25:35)

Sponsor: Debra Powless, Commerce Development Director

Motion by Jameson Wilson to accept the discussion regarding the draft General Tribal Council resolution entitled Approval of the Creation and Launch of the Oneida Nation Investments Company as information, seconded by Jennifer Webster. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

2. Review application(s) for one (1) vacancy - Pardon and Forgiveness Screening Committee (01:26:07)

Sponsor: Lisa Liggins, Secretary

Motion by Jameson Wilson to accept the discussion regarding the application(s) for the Pardon and Forgiveness Screening Committee vacancy as information, seconded by Jennifer Webster. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

3. Review application(s) for five (5) vacancies - Oneida Election Board - Ad Hoc Committee (01:26:30)

Sponsor: Lisa Liggins, Secretary

Motion by Aliskwet Ellis to accept the discussion regarding the application(s) the Oneida Election Board - Ad Hoc Committee vacancies as information, seconded by Jameson Wilson. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

4. Determine Oneida Business Committee recommendation for petition # 2026-01 (01:26:55)

Sponsor: Lisa Liggins, Secretary

Motion by Jameson Wilson to accept the discussion on Oneida Business Committee recommendation for petition # 2026-01 as information, seconded by Jennifer Webster. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

5. Review applications for one (1) vacancy - Oneida Nation Commission on Aging (01:27:19)

Sponsor: Lisa Liggins, Secretary

Motion by Kristal Hill to accept the discussion regarding the Oneida Nation Commission on Aging vacancy as information, seconded by Jennifer Webster. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

6. Approve modification #4 to USDA Food Distribution on Indian Reservations (FDPIR) Joint Demonstration Project contract - file #2021-0723 and approve addendum #4 to FDPIR sub-award contract between Menominee Indian Tribe of Wisconsin and Oneida Nation – file # 2021-0726 (01:47:25)

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Jameson Wilson to approve modification #4 to USDA Food Distribution on Indian Reservations (FDPIR) Joint Demonstration Project contract - file # 2021-0723 and approve addendum #4 to FDPIR sub-award contract between Menominee Indian Tribe of Wisconsin and Oneida Nation - file # 2021-0726, seconded by Jonas Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

XV. ADJOURN (01:28:33)

Motion by Aliskwet Ellis to adjourn at 10:03 a.m., seconded by Jameson Wilson. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

Minutes prepared by Bonnie Pigman, Information Management Specialist.
Minutes approved as presented on October 14, 2026.



Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE