

Oneida Business Committee



Executive Session
8:30 AM Tuesday, October 13, 2026
BC Conference Room, 2nd Floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, October 14, 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 - Lifetime Achievement - David Bischoff (11:00 a.m.)**
Sponsor: Jennifer Webster, Councilmember
- B. Special recognition - Lifetime Achievement - Mercie Danforth (11:00 a.m.)**
Sponsor: Jennifer Webster, Councilmember

III. ADOPT THE AGENDA

IV. OATH OF OFFICE

- A. Oneida Election Board - Ad Hoc Committee - Kalene White, Tonya Webster, Ramona Salinas**
Sponsor: Lisa Liggins, Secretary
- B. Oneida Nation Commission on Aging - Joan McLester**
Sponsor: Lisa Liggins, Secretary
- C. Pardon and Forgiveness Screening Committee - Brian Denny Jr.**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. Approve the September 23, 2026, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled Appointing Delegates to the Indian Gaming Association**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Senior Director
- B. Adopt resolution entitled Onlayote?a·ká Day**
Sponsor: Tehassi tasi Hill, Chairman
- C. Adopt resolution entitled Resolution to Approve the Fifth Amendment to the Governmental 401(k) Plan**
Sponsor: RaLinda Ninham-Lambert, Chief Financial Officer
- D. Adopt resolution entitled Emergency Adoption of the Probate Law**
Sponsor: Aliskwet Ellis, Councilmember

VII. APPOINTMENTS

- A. Determine next steps regarding two (2) vacancies – Human Services Department vacancies - Pardon and Forgiveness Screening Committee**
Sponsor: Lisa Liggins, Secretary

VIII. STANDING COMMITTEES

- A. LEGISLATIVE OPERATING COMMITTEE**
Sponsor:
 - 1. Accept the August 19, 2026, regular Legislative Operating Committee meeting minutes**
Sponsor: Aliskwet Ellis, Councilmember
 - 2. Adopt the Amendments to Rule # 2 - Income Based Rental Program Eligibility, Selection and Other Requirements of the Landlord Tenant Law - Chapter 611**
Sponsor: Aliskwet Ellis, Councilmember

IX. TRAVEL REPORTS

- A. Approve the travel report - Vice-Chairman Jameson Wilson - Prediction Markets Lobbying - Capitol Hill Visits - Washington, D.C. - July 20-22, 2026**
Sponsor: Jameson Wilson, Vice-Chairman

- B. Approve the travel report - Vice-Chairman Jameson Wilson - Prediction Markets Lobbying- Capitol Hill Visits - Washington, D.C. - September 15-17, 2026** Sponsor: Jameson Wilson, Vice-Chairman
- C. Approve the travel report - Treasurer Lawrence Barton - Native American Finance Officers Association (NAFOA) 45th Annual Fall Conference - Santa Fe, NM - September 19-23, 2026**
Sponsor: Lawrence Barton, Treasurer
- D. Approve the travel report - Councilmember Lora Danforth - WI Real Estate and Economic Outlook Conference - Madison, WI - October 1-2, 2026**
Sponsor: Lora Danforth, Councilmember

X. TRAVEL REQUESTS

- A. Approve the travel request - Secretary Lisa Liggins - Special Committee on State-Tribal Relations - Madison, WI - November 11-12, 2026**
Sponsor: Lisa Liggins, Secretary
- B. Approve the travel request - Councilmember Jennifer Webster - Tribal Self Governance Advisory Committee and 2026 Library of Congress Literacy Award Winners - Washington, D.C. - November 2-6, 2026**
Sponsor: Jennifer Webster, Councilmember
- C. Enter the e-poll results into the record regarding the approved travel request - Secretary Lisa Liggins - Special Committee on State-Tribal Relations Meeting - Madison, WI - September 22-23, 2026**
Sponsor: Lisa Liggins, Secretary
- D. Enter the e-poll results into the record regarding the approved travel request - Councilmember Jonas Hill - Great Lakes Inter-Tribal Food Coalition - Ashland, WI - October 19-21, 2026**
Sponsor: Lisa Liggins, Secretary
- E. Enter the e-poll results into the record regarding the approved travel request - Councilmember Lora Danforth - Midwest Alliance of Sovereign Tribes (MAST) Fall Meeting 2026 - Milwaukee, WI - October 8-9, 2026**
Sponsor: Lisa Liggins, Secretary

XI. NEW BUSINESS

- A. Approve the After Action Report per Chapter 302: Emergency Management Law**
Sponsor: Kaylynn Biely, Emergency Management Director
- B. Post one (1) vacancy - Oneida Community Library Board**
Sponsor: Lisa Liggins, Secretary
- C. Post one (1) vacancy - Oneida Nation School Board**
Sponsor: Lisa Liggins, Secretary

- D. Accept the assessment report regarding the Pool Tournament event held July 22-26, 2026**
Sponsor: Mark W. Powless, CEO-Nation Services
- E. Determine next steps regarding the Oneida Youth Leadership Institute**
Sponsor: Lisa Liggins, Secretary
- F. Determine next steps regarding the CY-2027 Oneida Business Committee Regular meeting, reporting and standing schedules**
Sponsor: Lisa Liggins, Secretary
- G. Approve the Oneida Business Committee 2026-2029 Term Assignment to Standing Committees**
Sponsor: Lisa Summers, Government Administration Director
- H. Approve the Oneida Business Committee 2026-2029 Term Appointment of Liaison to Tribally Chartered Entities of the Oneida Nation**
Sponsor: Lisa Summers, Government Administration Director
- I. Approve the Oneida Business Committee 2026-2029 Term Assignment of Representative of the Oneida Nation on or with Local, Tribal, State or Federal Entities or Agencies**
Sponsor: Lisa Summers, Government Administration Director
- J. Approve the Oneida Business Committee 2026-2029 Term Appointment of Liaison to Boards, Committees, and Commission of the Oneida Nation**
Sponsor: Lisa Summers, Government Administration Director
- K. Enter the e-poll results into the record regarding the approved recommendation to OBC SOP Ticket Distribution §5.3.1.3.**
Sponsor: Lisa Liggins, Secretary

XII. GENERAL TRIBAL COUNCIL

- A. PETITIONER GINA POWLESS-BUENROSTRO - PETITION # 2026-02**
 - 1. Accept the statement of effect status update regarding petition # 2026-02**
Sponsor: Aliskwet Ellis, Councilmember
 - 2. Accept the legal review status update regarding petition # 2026-02**
Sponsor: Jo Anne House, Chief Counsel
 - 3. Accept the fiscal impact statement status update regarding petition # 2026-02**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- B. Schedule an inclement weather date for the tentatively scheduled January 11, 2027, annual General Tribal Council meeting**
Sponsor: Lisa Liggins, Secretary

- C. **Schedule a special General Tribal Council meeting to address the Powless-Buenrostro petition # 2026-02**
Sponsor: Lisa Liggins, Secretary

XIII. EXECUTIVE SESSION

A. REPORTS

1. **Accept the Intergovernmental Affairs Special October 2026 report (8:30 a.m.)**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Senior Director
2. **Accept the CEO-Nation Services report (9:30 a.m.)**
Sponsor: Mark W. Powless, CEO-Nation Services
3. **Accept the August Treasurer's report (10:30 a.m.)**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
4. **Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel

B. NEW BUSINESS

1. **Review applications for two (2) vacancies - Human Services Department vacancies - Pardon and Forgiveness Screening Committee**
Sponsor: Lisa Liggins, Secretary
2. **Approve a limited waiver of sovereign immunity - Oneida Business Committee Approval of FY 2027 Annual Limited Waiver of Sovereign Immunity for Real Estate Transactions Insured by First American Title Insurance Company - file # 2025-1047**
Sponsor: Mark W. Powless, CEO-Nation Services

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