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

Minutes

EXECUTIVE SESSION

Present: Vice-Chair Jameson Wilson, Treasurer Lawrence Barton, Secretary Lisa Liggins, Council members: Lora Danforth, Aliskwet Ellis, Kristal Hill, Jennifer Webster;
Not Present: Chairman Tehassi tasi Hill, Councilmember Jonas Hill;
Arrived at: n/a;
Others present: Jo A. House, RaLinda Ninham-Lamberies (via Microsoft Teams[1]), Mark W. Powless (via Microsoft Teams), Taryn Webster (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Maureen Metoxen (via Microsoft Teams), Melinda J. Danforth (via Microsoft Teams), Shoshana King (via Microsoft Teams), Yohnehtote Danforth (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Melissa Alvarado (via Microsoft Teams), Debra Danforth (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), David Jordan (via Microsoft Teams), Victoria Krueger (via Microsoft Teams), Brenda Skenandore (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Lee Thomas (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Dana McLester (via Microsoft Teams), Mercie Danforth (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Brandon Stevens (via Microsoft Teams), James Bittorf (via Microsoft Teams), Forbes McIntosh (via Microsoft Teams), Chad Fuss (via Microsoft Teams), Susan House (via Microsoft Teams), Lisa Summers (via Microsoft Teams);

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

REGULAR MEETING
Present: Chairman Tehassi tasi Hill, Vice-Chair Jameson Wilson, Treasurer Lawrence Barton, Council members: Lora Danforth, Aliskwet Ellis, Kristal Hill, Jennifer Webster;
Not Present: Secretary Lisa Liggins, Councilmember: Jonas Hill;
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), Loucinda Conway (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Melinda J. Danforth (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), David Jordan (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Kalene White (via Microsoft Teams), Barbara Webster (via Microsoft Teams), Crystal Holtz (via Microsoft Teams), Stepanie Metoxen (via Microsoft Teams), Kathleen Metoxen (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Crystal Danforth (via Microsoft Teams), Patricia King (via Microsoft Teams), Tina Jorgenson (via Microsoft Teams), Valerie Webster (via Microsoft Teams), Mary Graves (via Microsoft Teams), Brian Denny Jr. (via Microsoft Teams), Nicolas Reynolds (via Microsoft Teams), Marsha Danforth (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Tonya Webster (via Microsoft Teams), Lauren Hartman (via Microsoft Teams), Quailen Thao (via Microsoft Teams), Dustin Teller, Joan McLester, Thelma McLester, Daniel Thomas, Ramona Salinas, Mark Powless, Ray Skenandore, Beverly Anderson, Francis Huntington, Debra Danforth, Diana Hernandez, Michelle Tipple, David Bischoff, Cathy Metoxen, Mercie Danforth, Bruce Danforth, Kaylynn Danforth, Jamie Willis, Mary Cornelissen, Garth Webster, Yewe Cornelius, Joe Valentino, Nicole Rommel, Dennis Danforth, Margaret Danforth, Missy Danforth, Karen Lawe, Sheri Forgette, Mercedes Drew, Carrie Lindsey, Vincent Cornelius, Larry Cornelius, Kathy Hughes, Matt Skenandore, Lisa Slabe, Reva Danforth, Twyla Danforth, Barb Dickson, Tiana Danforth, Dawson Big Eagle, Bonnie Pigman (via Microsoft Teams);

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi tasi Hill at 8:30 a.m.

For the record: Secretary Lisa Liggins is out on vacation. Councilmember Jonas Hill is attending Tribal-State Consultations in Milwaukee, WI.

II. OPENING (00:00:08)

Opening provided by Chairman Tehassi tasi Hill.

Chairman Tehassi tasi Hill recessed at 8:32 a.m. due to a fire alarm.

Meeting called to order by Chairman Tehassi tasi Hill at 8:34 a.m.

Roll call for the record:
Present: Treasurer Lawrence Barton; Chairman Tehassi tasi Hill; Vice-Chairman Jameson Wilson, Councilmembers: Lora Danforth, Aliskwet Ellis, Kristal Hill, Jennifer Webster;
Not Present: Secretary Lisa Liggins, Councilmember Jonas Hill;

Item III. was addressed next.

A. Special recognition - Lifetime Achievement - David Bischoff (01:54:33)
Sponsor: Jennifer Webster, Councilmember

Motion by Jameson Wilson to adopt resolution # 10-14-26-F Recognizing David Bischoff for Lifetime Achievements and Contributions to the Oneida Nation, seconded by Lawrence Barton. Motion carried:

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

B. Special recognition - Lifetime Achievement - Mercie Danforth (01:58:06)
Sponsor: Jennifer Webster, Councilmember

Motion by Jameson Wilson to adopt resolution # 10-14-26-G Recognizing Mercie Danforth for Lifetime Achievements and Contributions to the Oneida Nation, seconded by Lora Danforth. Motion carried:

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

Item XIV. was addressed next.

III. ADOPT THE AGENDA (00:04:41)

Motion by Lawrence Barton to adopt the agenda as presented, seconded by Jennifer Webster. Motion carried:

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

IV. OATH OF OFFICE

A. Oneida Election Board - Ad Hoc Committee - Kalene White, Tonya Webster, Ramona Salinas (00:05:26)
Sponsor: Lisa Liggins, Secretary

Oaths of office administered by Vice-Chairman Jameson Wilson. Ramona Salinas was present. Kalene White, Tonya Webster were present via Microsoft Teams.

B. Oneida Nation Commission on Aging - Joan McLester (00:08:59)
Sponsor: Lisa Liggins, Secretary

Oaths of office administered by Vice-Chairman Jameson Wilson. Joan McLester was present.

C. Pardon and Forgiveness Screening Committee - Brian Denny Jr. (00:11:06)
Sponsor: Lisa Liggins, Secretary

Oaths of office administered by Vice-Chairman Jameson Wilson. Brian Denny Jr. was present via Microsoft Teams.

V. MINUTES

A. Approve the September 23, 2026, regular Business Committee meeting minutes (00:12:59)
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the September 23, 2026, regular Business Committee meeting minutes, seconded by Kristal Hill. Motion carried:

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

VI. RESOLUTIONS

A. Adopt resolution entitled Appointing Delegates to the Indian Gaming Association (00:13:25)
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Senior Director

Motion by Jennifer Webster to adopt resolution # 10-14-26-A Appointing Delegates to the Indian Gaming Association, seconded by Lawrence Barton. Motion carried:

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

B. Adopt resolution entitled Onʌyoteʔa·ká Day (00:14:10)
Sponsor: Tehassi tasi Hill, Chairman

Motion by Lawrence Barton to adopt resolution # 10-14-26-B Onʌyoteʔa·ká Day, seconded by Kristal Hill. Motion carried:

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

C. Adopt resolution entitled Resolution to Approve the Fifth Amendment to the Governmental 401(k) Plan (00:15:06)
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Aliskwet Ellis to adopt resolution # 10-14-26-C Resolution to Approve the Fifth Amendment to the Governmental 401(k) Plan, seconded by Jennifer Webster. Motion carried:

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

D. Adopt resolution entitled Emergency Adoption of the Probate Law (00:16:56)
Sponsor: Aliskwet Ellis, Councilmember

Motion by Jennifer Webster to adopt resolution # 10-14-26-D Emergency Adoption of the Probate Law, seconded by Kristal Hill. Motion carried:

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

VII. APPOINTMENTS

A. Determine next steps regarding two (2) vacancies – Human Services Department vacancies - Pardon and Forgiveness Screening Committee (00:22:54)
Sponsor: Lisa Liggins, Secretary

Motion by Aliskwet Ellis to accept the selected applicants and: to appoint Julie King as primary member from Human Services; and Kristia Ponton as the alternate representative from Human Services with terms ending August 31, 2029, seconded by Jennifer Webster. Motion carried:

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

VIII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

1. Accept the August 19, 2026, regular Legislative Operating Committee meeting minutes (00:23:43)
Sponsor: Aliskwet Ellis, Councilmember

Motion by Jennifer Webster to accept the August 19, 2026, regular Legislative Operating Committee meeting minutes, seconded by Lawrence Barton. Motion carried:

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

2. Adopt the Amendments to Rule # 2 - Income Based Rental Program Eligibility, Selection and Other Requirements of the Landlord Tenant Law - Chapter 611 (00:24:10)
Sponsor: Aliskwet Ellis, Councilmember

Motion by Aliskwet Ellis to adopt the Amendments to Rule # 2 - Income Based Rental Program Eligibility, Selection and Other Requirements of the Landlord Tenant Law - Chapter 611, seconded by Jameson Wilson. Motion carried:

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

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 (00:28:06)
Sponsor: Jameson Wilson, Vice-Chairman

Motion by Jennifer Webster to approve the travel report from Vice-Chairman Jameson Wilson for the Prediction Markets Lobbying - Capitol Hill Visits in Washington, D.C. on July 20-22, 2026, seconded by Kristal Hill. Motion carried:

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

B. Approve the travel report - Vice-Chairman Jameson Wilson - Prediction Markets Lobbying- Capitol Hill Visits - Washington, D.C. - September 15-17, 2026 (00:28:37)
Sponsor: Jameson Wilson, Vice-Chairman

Motion by Lawrence Barton to approve the travel report from Vice-Chairman Jameson Wilson for the Prediction Markets Lobbying- Capitol Hill Visits in Washington, D.C. on September 15-17, 2026, seconded by Kristal Hill. Motion carried:

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

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 (00:32:20)
Sponsor: Lawrence Barton, Treasurer

Motion by Jameson Wilson to approve the travel report from Treasurer Lawrence Barton for the Native American Finance Officers Association (NAFOA) 45th Annual Fall Conference in Santa Fe, NM on September 19-23, 2026, seconded by Kristal Hill. Motion carried:

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

D. Approve the travel report - Councilmember Lora Danforth - WI Real Estate and Economic Outlook Conference - Madison, WI - October 1-2, 2026 (00:32:46)
Sponsor: Lora Danforth, Councilmember

Motion by Jennifer Webster to approve the travel report from Councilmember Lora Danforth for the WI Real Estate and Economic Outlook Conference in Madison, WI on October 1-2, 2026, seconded by Jameson Wilson. Motion carried:

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

X. TRAVEL REQUESTS

A. Approve the travel request - Secretary Lisa Liggins - Special Committee on State-Tribal Relations - Madison, WI - November 11-12, 2026 (00:33:40)
Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to approve the travel request for Secretary Lisa Liggins to attend the Special Committee on State-Tribal Relations in Madison, WI on November 11-12, 2026, seconded by Jameson Wilson. Motion carried:

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

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 (00:34:01)
Sponsor: Jennifer Webster, Councilmember

Motion by Lora Danforth to approve the travel request for Councilmember Jennifer Webster to attend the Tribal Self Governance Advisory Committee and 2026 Library of Congress Literacy Award Winners in Washington, D.C. on November 2-6, 2026, seconded by Lawrence Barton. Motion carried:

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

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 (00:35:52)
Sponsor: Lisa Liggins, Secretary

Motion by Kristal Hill to enter the e-poll results into the record regarding the approved travel request for Secretary Lisa Liggins to attend the Special Committee on State-Tribal Relations Meeting in Madison, WI on September 22-23, 2026, seconded by Jennifer Webster. Motion carried:

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

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 (00:36:20)
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved travel request for Councilmember Jonas Hill to attend the Great Lakes Inter-Tribal Food Coalition in Ashland, WI on October 19-21, 2026, seconded by Kristal Hill. Motion carried:

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

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 (00:36:52)
Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to enter the e-poll results into the record regarding the approved travel request for Councilmember Lora Danforth to attend the Midwest Alliance of Sovereign Tribes (MAST) Fall Meeting 2026 in Milwaukee, WI on October 8-9, 2026, seconded by Jameson Wilson. Motion carried:

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

XI. NEW BUSINESS

A. Approve the After Action Report per Chapter 302: Emergency Management Law (00:37:19)
Sponsor: Kaylynn Biely, Emergency Management Director

Motion by Jennifer Webster to approve the After Action Report per Chapter 302: Emergency Management Law, seconded by Kristal Hill. Motion carried:

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

Motion by Lawrence Barton to forward the discussion regarding the Home Repair Loan Program housed at Bank Bay for consideration on whether to use during emergencies on the November 5, 2026, Business Committee work session agenda, seconded by Jennifer Webster. Motion carried:

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

B. Post one (1) vacancy - Oneida Community Library Board (00:53:42)
Sponsor: Lisa Liggins, Secretary

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

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

C. Post one (1) vacancy - Oneida Nation School Board (00:54:02)
Sponsor: Lisa Liggins, Secretary

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

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

D. Accept the assessment report regarding the Pool Tournament event held July 22-26, 2026 (00:54:25)
Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Aliskwet Ellis to accept the assessment report regarding the Pool Tournament event held July 22-26, 2026, seconded by Kristal Hill. Motion carried:

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

E. Determine next steps regarding the Oneida Youth Leadership Institute (01:03:38)
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to forward the discussion regarding the Oneida Youth Leadership Institute to the December 3, 2026, Business Committee work session agenda, seconded by Lora Danforth. Motion carried:

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

F. Determine next steps regarding the CY-2027 Oneida Business Committee Regular meeting, reporting and standing schedules (01:24:15)
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the CY-2027 Oneida Business Committee regular meeting and reporting schedules, seconded by Kristal Hill. Motion carried:

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

Motion by Jennifer Webster to approve the CY-2027 Officer Session schedule for twice per month, seconded by Lora Danforth. Motion carried:

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

Motion by Jennifer Webster to approve the standing meeting schedules, seconded by Kristal Hill. Motion carried:

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

G. Approve the Oneida Business Committee 2026-2029 Term Assignment to Standing Committees (01:26:56)
Sponsor: Lisa Summers, Government Administration Director

Motion by Kristal Hill to approve the Oneida Business Committee 2026-2029 Term Assignment to Standing Committees, seconded by Lora Danforth. Motion carried:

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

H. Approve the Oneida Business Committee 2026-2029 Term Appointment of Liaison to Tribally Chartered Entities of the Oneida Nation (01:29:27)
Sponsor: Lisa Summers, Government Administration Director

Motion by Aliskwet Ellis to approve the Oneida Business Committee 2026-2029 Term Appointment of Liaison to Tribally Chartered Entities of the Oneida Nation, with one (1) change [add Lora Danforth as an additional primary liaison for the Oneida Golf Enterprise], seconded by Lawrence Barton. Motion carried:

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

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 (01:31:10)
Sponsor: Lisa Summers, Government Administration Director

Motion by Jennifer Webster to 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, with one (1) change [correct the spelling of Melissa Nuthals], seconded by Aliskwet Ellis. Motion carried:

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

J. Approve the Oneida Business Committee 2026-2029 Term Appointment of Liaison to Boards, Committees, and Commission of the Oneida Nation (01:34:14)
Sponsor: Lisa Summers, Government Administration Director

Motion by Aliskwet Ellis to approve the Oneida Business Committee 2026-2029 Term Appointment of Liaison to Boards, Committees, and Commission of the Oneida Nation with one (1) change to make Aliskwet Ellis an alternate to the Land Claims Commission, seconded by Kristal Hill. Motion carried:

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

K. Enter the e-poll results into the record regarding the approved recommendation to OBC SOP Ticket Distribution §5.3.1.3. (01:38:29)
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved recommendation to OBC SOP Ticket Distribution §5.3.1.3., seconded by Aliskwet Ellis. Motion carried:

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

XII. GENERAL TRIBAL COUNCIL

A. PETITIONER GINA POWLESS-BUENROSTRO – Address Decriminalize Marijuana # 2026-02

1. Accept the statement of effect status update regarding petition # 2026-02 (01:39:01)
Sponsor: Aliskwet Ellis, Councilmember

Motion by Jennifer Webster to accept the statement of effect status update regarding petition # 2026-02, seconded by Kristal Hill. Motion carried:

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

2. Accept the legal review regarding petition # 2026-02 (01:39:34)
Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the legal review regarding petition # 2026-02, seconded by Jameson Wilson. Motion carried:

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

3. Accept the fiscal impact statement status update regarding petition # 2026-02 (01:41:24)
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Aliskwet Ellis to accept the fiscal impact statement status update regarding petition # 2026-02, seconded by Kristal Hill. Motion carried:

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

Item XII.B. was addressed next.

4. **Schedule a special General Tribal Council meeting to address the Powless-Buenrostro petition # 2026-02 (01:43:14)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to schedule a special General Tribal Council meeting on Monday, February 1, 2027, 6:00 p.m. to address the Powless-Buenrostro petition # 2026-02, seconded by Aliskwet Ellis. Motion carried:

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

Item XIII.A. was addressed next.

B. Schedule an inclement weather date for the tentatively scheduled January 11, 2027, annual General Tribal Council meeting (01:41:49)
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to schedule Monday, March 1, 2027, 6:00 p.m. as an inclement weather date for the tentatively scheduled January 11, 2027, annual General Tribal Council meeting, seconded by Lora Danforth. Motion carried:

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

Item XII.A.4. was addressed next.

XIII. EXECUTIVE SESSION (01:44:40)

A. REPORTS

1. Accept the Intergovernmental Affairs Special October 2026 report (01:44:49)
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Senior Director

Motion by Jameson Wilson to accept the October 2026 Intergovernmental Affairs special October 2026 report as information, seconded by Aliskwet Ellis. Motion carried:

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

Motion by Jameson Wilson to defer the determination regarding the WI Wellness Coalition request until after the General Tribal Council meeting on petition # 2026-02, seconded by Jennifer Webster. Motion carried:

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

Motion by Jameson Wilson to approve the Memorandum of Agreement with the City of Green Bay - file # 2026-0942, seconded by Aliskwet Ellis. Motion carried:

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

2. Accept the CEO-Nation Services report (01:46:15)
Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Kristal Hill to accept the CEO-Nation Services report, seconded by Aliskwet Ellis. Motion carried:

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

3. **Accept the August 2026 Treasurer's report (01:26:36)**
   Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Aliskwet Ellis to accept the August 2026Treasurer's report, seconded by Jameson Wilson. Motion carried:

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

4. **Accept the Chief Counsel report (01:46:55) (02:10:53)**
   Sponsor: Jo Anne House, Chief Counsel

Motion by Kristal Hill to accept the Chief Counsel report, seconded by Jameson Wilson. Motion carried:

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

Motion by Jameson Wilson to approve entering into contract # 2026-1050, seconded by Lawrence Barton. Motion carried:

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

B. NEW BUSINESS

1. **Review applications for two (2) vacancies - Human Services Department vacancies - Pardon and Forgiveness Screening Committee (01:47:09)**
   Sponsor: Lisa Liggins, Secretary

Motion by Lora Danforth to accept the discussion regarding the applications Human Services Department vacancies for Pardon and Forgiveness Screening Committee as information, seconded by Aliskwet Ellis. Motion carried:

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

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 (01:47:42)**
   Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jameson Wilson to adopt resolution # 10-14-26-E Oneida Business Committee Approval of FY 2027 Annual Limited Waiver of Sovereign Immunity for Real Estate Transactions Insured by First American Title Insurance Company and move the resolution to open session, seconded by Jennifer Webster. Motion carried:

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

Motion by Aliskwet Ellis to recessed at 10:22 a.m. to 11:00 a.m., seconded by Lora Danforth. Motion carried:

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

Meeting called to order by Chairman Tehassi tasi Hill at 11:00 a.m.

Roll call for the record:
Present: Treasurer Lawrence Barton; Chairman Tehassi tasi Hill; Vice-Chairman Jameson Wilson, Councilmembers: Lora Danforth, Aliskwet Ellis, Kristal Hill, Jennifer Webster;
Not Present: Secretary Lisa Liggins, Councilman Jonas Hill;

Item II.A. was addressed next.

XIV. ADJOURN (02:11:19)

Motion by Jameson Wilson to adjourn at 11:22 a.m., seconded by Aliskwet Ellis. Motion carried:

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

Minutes prepared by Bonnie Pigman, Information Management Specialist.
Minutes approved as presented on October 28, 2026.

Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE