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Oneida Business Committee

Executive Session
8:30 AM Tuesday, October 27, 2026
BC Conference Room, 2nd Floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, October 28, 2026
BC Conference Room, 2nd Floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION
Present: Chairman Tehassi tasi Hill, Vice-Chair Jameson Wilson, Treasurer Lawrence Barton, Secretary Lisa Liggins, Council members: Lora Danforth, Aliskwet Ellis, Jonas Hill, Kristal Hill;
Not Present: Councilmember Jennifer Webster;
Arrived at: n/a;
Others present: Jo A. House, RaLinda Ninham-Lamberies (via Microsoft Teams[1]), Danelle Wilson (via Microsoft Teams), Kristine Hill (via Microsoft Teams);

REGULAR MEETING
Present: Chairman Tehassi tasi Hill, Vice-Chair Jameson Wilson, Treasurer Lawrence Barton, Secretary Lisa Liggins, Council members: Lora Danforth, Aliskwet Ellis, Kristal Hill, Jonas Hill;
Not Present: Councilmember: Jennifer Webster;
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), Danelle Wilson (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), 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), Grace Elliott (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Barbara Webster (via Microsoft Teams), Crystal Holtz (via Microsoft Teams), Ashley Blaker (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Kathleen Metoxen (via Microsoft Teams), Krystal John (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Amber Vankirk (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Crystal Danforth (via Microsoft Teams), Patricia King (via Microsoft Teams), Lori Hill (via Microsoft Teams), Tina Jorgenson (via Microsoft Teams), Valerie Webster (via Microsoft Teams), Eric McLester (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Lisa Rauschenbach (via Microsoft Teams), Dana McLester (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Derick C. Denny (via Microsoft Teams), Quailen Thao (via Microsoft Teams), Gregory Matson (via Microsoft Teams), Eric Krawczyk (via Microsoft Teams), Shannon Stone (via Microsoft Teams), Scott Denny (via Microsoft Teams), Sidney White (via Microsoft Teams), Paul Witek (via Microsoft Teams), Rebecca Skenandore (via Microsoft Teams), Rosa Laster (via Microsoft Teams), Shannon Hill (via Microsoft Teams), Brandon Vande Hei (via Microsoft Teams), Joel Maxam (via Microsoft Teams), Micheal Troge (via Microsoft Teams), Julie King (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Virginia Peltier, Trevor Pamanet, Shewenda Peltier, Raymond Metoxen, Erik Cornelius, Winona Wolter, Sid White, Loucinda Conway, Cheryl Smith, Jayleah Skenandore, Levander Pamanet, Kaeson Pamanet, Lisa Rauschenbach, Josie Skenandore, Robin Wells, Erwin Danforth, Louis Mehojah, Dana McLester, Jacu Rasmussen, Andrew Doxtater, Bridget John, Sara Koltz, Ronald Wurth, Lyndsay Doxtater, Dale Wheelock, Lillian Wheelock, Linda Weigman, Candy DeJord, Robert Oburst, Danielle Baumgart, Taryn Webster, Amy Griesbach, Kristia Ponton David Emerson, Jaime

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

Metoxen, Cheryl Stevens, Jason Doxtator, Sherri Mousseau, Tracy Christensen, Shelly Stevens, DeAnna Stevens, Garth Webster, Derrick Denny, Monica Nunies, Eric McLester, Riley Aguirre, Jason Aguirre, Valerie Webster, Marsha Danforth, Nola Hackett, Anna Mendoza, Cheryl Danforth, Kaya Danforth, Tina Jorgensen, Lemuel Danforth, John Nicholas, Becky Skenandore, Muneca Danforth, Karen Englebert, Ryan Waterstreet, Cathy Metoxen, Darnell Danfoth, 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: Councilmember Jennifer Webster is excused on funeral leave. Councilmember Jonas Hill is excused this afternoon on approved travel attending a panel at a WISDOT conference in Milwaukee, WI.

II. OPENING (00:00:13)

Opening provided by Vice-Chairman Jameson Wilson.

A. Special recognition for years of service
Sponsor: Laura Laitinen-Warren, Executive HR Director

Special recognition for years of service provided by Laura Laitinen-Warren of the following individuals: (40) years of service - Bridget John, Lori Hill; (35) years of service - Lee Ann Schuyler, Orville Cornelius Jr., Marsha Danforth, Shelly Rae Stevens, Frances Nunies, Virginia Peltier, Judith Nicholas, Grace Delgado; (30) years of service - Lisa Rauschenbach, Christopher Danforth, Louis Mehojah, Grace Koehler, Amy Griesbach, Harvey Melchert, Bobbi Jo King; (25) years of service - James Bittorf, Carla Witkowski, Tana Aguirre, Cynthia Dejardin, Mary Saldana, Brandy Sewell, Danielle Baumgart, David Mroczynski, Rita Schmitt, Linda Weigman, Melissa Shimek, Lyndsay Doxtater, Jessica Kussow, Brett Arroyo, Chang Xiong, Loucinda Conway, Sarah Capelle, Robin Wells.

III. ADOPT THE AGENDA (00:56:32)

Motion by Lisa Liggins to adopt the agenda with three (3) changes, [1] under the New Business section, add item entitled Research Request from Oneida Law Office - Andrea Auel - University Wisconsin Green Bay - Examining the impacts of Stream Channel RE: meandering in Aquatic Communities in Selve Creek (Oneida WI); 2) under the New Business section, add item entitled Accept the Gift Disclosure Form; and 3) under the Executive Session, Reports section, delete item entitled Accept the Intergovernmental Affairs and Self-Governance October 2026 report], seconded by Jameson Wilson. Motion carried:

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

IV. OATH OF OFFICE

A. Pardon and Forgiveness Screening Committee – Human Services Department (00:57:41)
Sponsor: Lisa Liggins, Secretary

Oaths of office administered by Secretary Lisa Liggins Kristia Ponton was present. Julie King was present via Microsoft Teams.

V. MINUTES

A. Approve the October 14, 2026, regular Business Committee meeting minutes (01:02:06)
Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to approve the October 14, 2026, regular Business Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

VI. RESOLUTIONS

A. Adopt resolution entitled CY-2027 County Tribal Law Enforcement Grant Application – Outagamie County (01:02:23)
Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Lawrence Barton to adopt resolution # 10-28-26-A CY-2027 County Tribal Law Enforcement Grant Application – Outagamie County, seconded by Lisa Liggins. Motion carried:

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

B. Adopt resolution entitled CY-2027 County Tribal Law Enforcement Grant Application – Brown County (01:02:52)
Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Lisa Liggins to adopt resolution # 10-28-26-B CY-2027 County Tribal Law Enforcement Grant Application – Brown County, seconded by Jonas Hill. Motion carried:

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

C. Adopt resolution entitled High Efficiency Electric Home Rebate (HEEHR) Program (01:03:41)
Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Lawrence Barton to adopt resolution #10-28-26-C High Efficiency Electric Home Rebate (HEEHR) Program, seconded by Jonas Hill. Motion carried:

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

D. Adopt resolution entitled Confirming the Automatic Repeal of the Tribal Environmental Quality Review Law (01:05:12)
Sponsor: Aliskwet Ellis, Councilmember

Motion by Lora Danforth to adopt resolution # 10-28-26-D Confirming the Automatic Repeal of the Tribal Environmental Quality Review Law, seconded by Lisa Liggins. Motion carried:

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

E. Adopt resolution entitled Support for Legal Action of Wisconsin Participation in Tribal Civil Legal Assistance Program Grant Application (01:10:40)
Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to adopt resolution # 10-28-26-E Support for Legal Action of Wisconsin Participation in Tribal Civil Legal Assistance Program Grant Application, seconded by Lora Danforth. Motion carried:

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

VII. APPOINTMENTS

A. Determine next steps regarding one (1) vacancy - Oneida Nation School Board Parent/Guardian (01:11:10)
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant and; to appoint Sharell Hill to the Oneida Nation School Board Parent/Guardian position with a term ending July 31, 2027, seconded by Lawrence Barton. Motion carried:

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

B. Determine next steps regarding twelve (12) vacancies - Oneida Election Board Alternates (01:11:53)
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicants and; to appoint Justine Huff, Mary King, Rosa Laster, Tonya Webster, Ramona Salinas, Linda Langen to the Oneida Election Board Alternates, to complete terms that will end upon the ratification of the of the 2027 Special Election results, and to request the Secretary to repost the remaining vacancies, seconded by Aliskwet Ellis. Motion carried:

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

VIII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. Accept the September 24, 2026, regular Finance Committee meeting minutes (01:12:41)
Sponsor: Lawrence Barton, Treasurer

Motion by Aliskwet Ellis to accept the September 24, 2026, regular Finance Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

B. LEGISLATIVE OPERATING COMMITTEE

1. Accept the October 7, 2026, Legislative Operating Committee meeting minutes (01:13:01)
Sponsor: Aliskwet Ellis, Councilmember

Motion by Lisa Liggins to accept the October 7, 2026, Legislative Operating Committee meeting minutes, seconded by Jameson Wilson. Motion carried:

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

IX. TRAVEL REPORTS

A. Approve the travel report - Councilmember Lora Danforth - Midwest Alliance of Sovereign Tribes (MAST) Fall Meeting 2026 - Milwaukee, WI - September 1, 2026 (01:13:27)
Sponsor: Lora Danforth, Councilmember

Motion by Kristal Hill to approve the travel report from Councilmember Lora Danforth for the Midwest Alliance of Sovereign Tribes (MAST) Fall Meeting 2026 in Milwaukee, WI on September 1, 2026, seconded by Lawrence Barton. Motion carried:

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

Motion by Lisa Liggins to recess at 9:45 a.m. to 1:30 p.m., seconded by Jameson Wilson. Motion carried:

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

Meeting called to order by Vice-Chairman Jameson Wilson at 1:32 p.m..

For the record: Chairman Tehassi tasi Hill has been delayed. Secretary Lisa Liggins is excused this afternoon. Councilmember Jennifer Webster is out on funeral leave. Councilmember Jonas Hill will be out this afternoon attending a panel at a WISDOT conference in Milwaukee, WI.

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

Item XII.A.1. was addressed next.

X. TRAVEL REQUESTS

A. Approve the travel request - Treasurer Lawrence Barton - 2027 Self Governance Conference - Chandler, AZ - April 5-8, 2027 (01:26:37)
Sponsor: Lawrence Barton, Treasurer

Motion by Lisa Liggins to approve the travel request for Treasurer Lawrence Barton, Chairman Tehassi tasi Hill and Councilmember Jennifer Webster to attend the 2027 Self Governance Conference in Chandler, AZ on April 4-9, 2027, seconded by Lora Danforth. Motion carried:

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

Motion by Lisa Liggins to delete item X.B. Approve the travel request - Councilmember Jennifer Webster - 2027 Tribal Self-Governance Conference - Chandler, AZ - April 4-9, 2026, seconded by Lora Danforth. Motion carried:

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

Item XI.B. was addressed next.

XI. NEW BUSINESS

A. Determine next steps regarding the Comprehensive Housing Force Account and Pilot Tax Projects (01:48:09)
Sponsor: Dale Wheelock, Tribal Member

Motion by Aliskwet Ellis to accept discussion as information regarding the Comprehensive Housing Force Account and Pilot Tax Projects, seconded by Jameson Wilson. Motion carried:

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

Item XI.I. was addressed next.

B. CIP # 07-002 SSB Remodeling Phase V - Activate the FY-2027 funds (01:30:34)
Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Lawrence Barton to activate CIP # 07-002 SSB Remodeling Phase V - Activate the FY-2027 funds, seconded by Kristal Hill. Motion carried:

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

C. CIP # 15-003 NHC Remodeling Phase VIII - Activate the FY-2027 funds (01:32:32)
Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Lisa Liggins to activate $890,000 from the FY-2027 Budget for CIP # 15-003 NHC Remodeling Phase VIII, seconded by Jameson Wilson. Motion carried:

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

D. CIP # 24-103 Cora House Park Renovation - Activate the FY-2027 funds (01:34:11)
Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Lawrence Barton to activate $2,592,000 from the FY-2027 Budget for CIP # 24-103 Cora House Park Renovation, seconded by Lora Danforth. Motion carried:

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

E. Approve three (3) requested actions regarding CIP # 25-115 OPD Garage Expansion (01:36:26)
Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Lawrence Barton to approve the procedural exception to forgo Phase II of the CIP Process of routing the CDC Approval Package to the various review entities, seconded by Aliskwet Ellis. Motion carried:

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

Motion by Aliskwet Ellis to approve the CDC Approval Package for # 25-115 OPD Garage Expansion, seconded by Kristal Hill. Motion carried:

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

Motion by Aliskwet Ellis to activate $842,000 from the FY-2027 CIP Budget for CDC # 25-115 OPD Garage Expansion, seconded by Kristal Hill. Motion carried:

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

F. Approve Councilmember Jennifer Webster nomination to the U.S. Department of Health & Human Services (HHS) Tribal Secretary's Advisory Committee (STAC) (01:40:11)
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Senior Director

Motion by Kristal Hill to approve Councilmember Jennifer Webster’s nomination to the U.S. Department of Health & Human Services (HHS) Tribal Secretary's Advisory Committee (STAC), seconded by Lora Danforth. Motion carried:

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

G. Approve the CY-2027 vacancy postings for Boards, Committees, Commissions, Tribally Chartered Entities, and Standing Committees (01:41:30)
Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to approve the CY-2027 vacancy postings for Boards, Committees, Commissions, Tribally Chartered Entities, and Standing Committees, seconded by Aliskwet Ellis. Motion carried:

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

H. Schedule a special Business Committee meeting on December 18, 2026, at 9:00 a.m. regarding the Gaming Year-End Financial Statements (01:43:20)
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to schedule a special Business Committee meeting on December 18, 2026, at 9:00 a.m. regarding the Gaming Year-End Financial Statements, seconded by Kristal Hill. Motion carried:

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

Item XI.A. was addressed next.

I. Research Request from Oneida Law Office - Andrea Auel - University Wisconsin Green Bay - Examining the impacts of Stream Channel RE: meandering in Aquatic Communities in Selve Creek (Oneida WI) (02:24:23)
Sponsor:

Motion by Lisa Liggins to approve research request, consistent with resolution # BC-05-08-19-A, Research Requests: Review and Approval to Conduct, and, in accordance with: a) Resolve #2(3), Andrea Auel is required to submit the final draft research paper for review; b) Resolve #2(4), Andrea Auel is required to submit a copy of the published work and can request to present the research findings to the Oneida Business Committee; and c) Resolve #5, any further use of this research information is subject to authorization by the Oneida Business Committee, seconded by Aliskwet Ellis. Motion carried:

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

J. Accept the Gift Disclosure Form – Secretary Lisa Liggins (02:25:33)
Sponsor: Lisa Liggins, Secretary

Motion by Kristal Hill to accept the Gift Disclosure Form – Secretary Lisa Liggins, seconded by Aliskwet Ellis. Motion carried:

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

Item XIII.A.1. was addressed next.

XII. REPORTS

A. OPERATIONAL

1. **Accept the Big Bear Media FY-2026 4th quarter report (01:18:39)**
   Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Lawrence Barton to accept the Big Bear Media FY-2026 4th quarter report, seconded by Kristal Hill. Motion carried:

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

2. **Accept the Comprehensive Health Division FY-2026 4th quarter report (01:20:30)**
   Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Lawrence Barton to accept the Comprehensive Health Division FY-2026 4th quarter report, seconded by Kristal Hill. Motion carried:

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

3. **Accept the Comprehensive Housing Division FY-2026 4th quarter report (01:21:19)**
   Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Kristal Hill to accept the Comprehensive Housing Division FY-2026 4th quarter report, seconded by Lora Danforth. Motion carried:

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

4. **Accept the Division of Public Works FY-2026 4th quarter report (01:22:10)**
   Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Kristal Hill to accept the Division of Public Works FY-2026 4th quarter report, seconded by Lawrence Barton. Motion carried:

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

5. **Accept the Digital Technology Services FY-2026 4th quarter report (01:23:00)**
   Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Kristal Hill to accept the Digital Technology Services FY-2026 4th quarter report, seconded by Aliskwet Ellis. Motion carried:

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

Chairman Tehassi tasi Hill returned at 1:36 p.m. and resumes the role of the Chair.

Secretary Lisa Liggins returned at 1:38 p.m.

6. **Accept the Education and Training FY-2026 4th quarter report (01:23:58)**
   Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Kristal Hill to accept the Education and Training FY-2026 4th quarter report, seconded by Lora Danforth. Motion carried:

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

7. **Accept the Grants FY-2026 4th quarter report (0l:24:43)**
   Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Kristal Hill to accept the Grants FY-2026 4th quarter report, seconded by Jameson Wilson. Motion carried:

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

8. **Accept the Human Services Division FY-2026 4th quarter report (01:25:11)**
   Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Kristal Hill to accept the Human Services Division FY-2026 4th quarter report, seconded by Jameson Wilson. Motion carried:

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

9. **Accept the Land, Environmental, Agriculture and Food as Medicine Division FY-2026 4th quarter report (01:25:45)**
   Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Kristal Hill to accept the Land, Environmental, Agriculture and Food as Medicine Division FY-2026 4th quarter report, seconded by Lawrence Barton. Motion carried:

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

Item X.A. was addressed next.

XIII. GENERAL TRIBAL COUNCIL

A. PETITIONER GINA POWLESS-BUENROSTRO - DECRIMINALIZE MARIJUANA - # 2026-02

1. Accept the statement of effect regarding petition # 2026-02 (02:26:58)
Sponsor: Aliskwet Ellis, Councilmember

Motion by Lisa Liggins to accept the statement of effect regarding petition # 2026-02, seconded by Kristal Hill. Motion carried:

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

Secretary Lisa Liggins left at 2:50 p.m.

2. Accept the fiscal impact statement regarding petition # 2026-02 (02:38:27)
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

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

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

Motion by Aliskwet Ellis to request the Chairman and Vice-Chairman office to contact petitioner Gina Powless-Buenrostro regarding petition # 2026-02, seconded by Lawrence Barton. Motion carried:

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

XIV. EXECUTIVE SESSION (02:39:56)

A. NEW BUSINESS

1. **Determine next steps to increase the stipend for Oneida ESC Group - Board of Managers (02:40:19)**
   Sponsor: Amy Hacker, Chair/Oneida ESC Group - Board of Managers

Motion by Kristal Hill to direct the Business Committee liaison to the Oneida ESC Group LLC to obtain the following from the board of Managers by November 25, 2026; 1) information regarding board meeting frequency, meeting duration, time commitments, and governance activities; 2) status updates on all immediate actions and directives assigned through BC Resolution #03-11-26-F Appointing Members of the Oneida ESC Group, LLC, Board of Managers and Providing Expectations of Oneida Business Committee in Carrying Out Initial Duties; and 3) a work plan identifying key deliverables, timelines, milestone, and strategic priorities for the next six (6) to twelve (12) months, seconded by Aliskwet Ellis. Motion carried:

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

Motion by Kristal Hill to direct the Economic Strategic Coordinator to review the information due on November 25, 2026, to review the stipend increase request; and to provide an analysis for the December 9, 2026, regular Business Committee meeting agenda, seconded by Jameson Wilson. Motion carried:

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

2. **Review application for one (1) vacancy - Oneida Nation School Board Parent/Guardian (02:42:12)**
   Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to accept the discussion regarding the application for Oneida Nation School Board Parent/Guardian vacancy as information, seconded by Jameson Wilson. Motion carried:

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

3. **Review applications for twelve (12) vacancies - Oneida Election Board Alternates (02:42:29)**
   Sponsor: Lisa Liggins, Secretary

Motion by Kristal Hill to accept the discussion regarding the applications for the Oneida Election Board Alternates as information, seconded by Jameson Wilson. Motion carried:

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

XV. ADJOURN (02:42:50)

Motion by Aliskwet Ellis to adjourn at 2:56 p.m., seconded by Jameson Wilson. Motion carried:

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

Minutes prepared by Bonnie Pigman, Information Management Specialist.
Minutes approved as presented on November 12, 2026.

Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE