Oneida Business Committee

Regular Meeting
8:30 AM Thursday, November 12, 2026
BC Conference Room, 2nd Floor, Norbert Hill Center

Agenda

Meeting agenda is available here: oneida-nsn.gov/government/business-committee/agendas-packets/. Materials for the "General Tribal Council" section of the agenda, if any, are available to enrolled members of the Oneida Nation; to obtain a copy, visit the Government Administrative Office, 1st floor, Norbert Hill Center and present a valid Tribal I.D. or go to https://goo.gl/uLp2jE. Scheduled times are subject to change.

I. CALL TO ORDER

II. OPENING

III. ADOPT THE AGENDA

IV. OATH OF OFFICE

A. **Oneida Police Department - Zachary Barker and Nicholas Hill**
Sponsor: Richard Van Boxtel, Chair/Oneida Public Safety and Security Commission

B. **Oneida Nation School Board - Sharell Hill**
Sponsor: Lisa Liggins, Secretary

C. **Oneida Election Board Alternates - Justine Huff, Mary King, Rosa Laster, Tonya Webster, Ramona Salinas, and Linda Langen**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

A. **Approve the October 26, 2026, emergency Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

B. **Approve the October 28, 2026, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

A. Adopt resolution entitled Business Committee 401(k) Savings Plan SECURE Act 2.0 Amendments
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

B. Adopt resolution entitled Appointing of Delegates to the Intertribal Transportation Association
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Senior Director

C. Adopt resolution entitled Membership in Intertribal Agriculture Council and Designating Representatives
Sponsor: Jonas Hill, Councilmember

VII. APPOINTMENTS

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

VIII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. Accept the October 15, 2026, Finance Committee meeting minutes
Sponsor: Lawrence Barton, Treasurer

2. Accept the October 29, 2026, Finance Committee meeting minutes
Sponsor: Lawrence Barton, Treasurer

B. LEGISLATIVE OPERATING COMMITTEE

1. Accept the October 21, 2026, regular Legislative Operating Committee meeting minutes
Sponsor: Aliskwet Boylan, Councilmember

IX. TRAVEL REPORTS

A. Approve the travel report - Councilmember Jonas Hill - Great Lakes Inter-Tribal Food Coalition (GLIFC) Quarterly meeting- October 19-21, 2026
Sponsor: Jonas Hill, Councilmember

X. TRAVEL REQUESTS

A. Approve the travel request - Vice-Chair Jameson Wilson - NCAI Executive Council Winter Session 2027 - January 29 - February 4, 2027
Sponsor: Jameson Wilson, Vice-Chairman

B. **Approve the travel request - Councilmember Jonas Hill - Intertribal Agriculture Council Conference - December 7-10, 2026**
Sponsor: Jonas Hill, Councilmember

XI. NEW BUSINESS

A. **Anne McCotter - Stanford Center on Early Childhood - Oneida Reads and Stanford RAPID Community Cohort - Review recommendation and determine next steps**
Sponsor: Mark W. Powless, CEO-Nation Services

B. **Review the Oneida Minimum Internal Controls Chapter 8 Sports Wagering and determine appropriate next steps**
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission

XII. REPORTS

A. **OPERATIONAL**

1. **Accept the Emergency Management FY-2026 4th quarter report** (8:30 a.m.)
Sponsor: Kaylynn Biely, Emergency Management Director

2. **Defer the Intergovernmental Affairs Director FY-2026 4th quarter report**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Senior Director

B. **APPOINTED BOARDS, COMMITTEES, COMMISSIONS** (8:30 a.m.)

1. **Accept the Anna John Resident Centered Care Community Board FY-2026 4th quarter report**
Sponsor: Lynn Metoxen, Chair/Anna John Resident Centered Care Community Board

2. **Accept the Oneida Community Library Board FY-2026 4th quarter report**
Sponsor: Bridget John, Chair/Oneida Community Library Board

3. **Accept the Oneida Nation Arts Board FY-2026 4th quarter report**
Sponsor: Harmony Hill, Chair/Oneida Nation Arts Board

4. **Accept the Oneida Nation Veterans Affair Committee FY-2026 4th quarter report**
Sponsor: Gerald Cornelius, Chair/Oneida Nation Veterans Affair Committee

5. **Accept the Oneida Public Safety and Security Commission FY-2026 4th quarter report**
Sponsor: Richard VanBoxtel, Chair/Oneida Public Safety and Security Commission

6. **Accept the Pardon and Forgiveness Screening Committee FY-2026 4th quarter report**
Sponsor: Brandon Vande Hei, Chair/Pardon and Forgiveness Screening Committee

7. **Accept the Southeastern Oneida Tribal Services Advisory Board FY-2026 4th quarter report**
   Sponsor: Diane Hill, Chair/Southeastern Oneida Tribal Services Advisory Board

C. **ELECTED BOARDS, COMMITTEES, COMMISSIONS** (8:30 a.m.)

1. **Accept the Oneida Election Board FY-2026 4th quarter report**
   Sponsor: Vicki Cornelius, Chair/Oneida Election Board

2. **Accept the Oneida Gaming Commission FY-2026 4th quarter report**
   Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission

3. **Accept the Oneida Land Claims Commission FY-2026 4th quarter report**
   Sponsor: Chris Cornelius, Chair/Oneida Land Claims Commission

4. **Accept the Oneida Land Commission FY-2026 4th quarter report**
   Sponsor: Brian Denny, Chair/Oneida Land Commission

5. **Accept the Oneida Nation Commission on Aging FY-2026 4th quarter report**
   Sponsor: Pearl Webster, Chair/Oneida Nation Commission on Aging

6. **Accept the Oneida Nation School Board FY-2026 4th quarter report**
   Sponsor: Katsitsiyo Danforth, Chair/Oneida Nation School Board

7. **Accept the Oneida Personnel Commission FY-2026 4th quarter report**
   Sponsor: David Webster, Chair/Oneida Personnel Commission

8. **Accept the Oneida Trust Enrollment Committee FY-2026 4th quarter report**
   Sponsor: Teresa Schuman, Chair/Oneida Trust Enrollment Committee

D. **STANDING COMMITTEES**

1. **Accept the Finance Committee FY-2026 4th quarter report**
   Sponsor: Lawrence Barton, Treasurer

2. **Accept the Legislative Operating Committee FY-2026 4th quarter report**
   Sponsor: Jameson Wilson, Councilman

3. **Accept the Onʌyoteʔa·ká niʔ i Project Plan Workgroup Standing Committee FY-2026 4th quarter report**
   Sponsor: Taryn Webster, Chair/Onʌyoteʔa·ká niʔ i Standing Committee

XIII. GENERAL TRIBAL COUNCIL

A. **Schedule a special General Tribal Council meeting to address the FY-2028 budget**
   Sponsor: Lisa Liggins, Secretary

XIV. EXECUTIVE SESSION

A. REPORTS

1. **Accept the Intergovernmental Affairs Director FY-2026 4th quarter report (10:00 a.m.)**
   Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

2. **Accept the CEO-Oneida Casino & Hotel FY-2026 4th quarter report (10:30 a.m.)**
   Sponsor: Taryn Webster, CEO-Oneida Casino & Hotel

3. **Accept the CEO-Retail Operations FY-2026 4th quarter report (11:00 a.m.)**
   Sponsor: James Petitjean, CEO-Retail

4. **Accept the Treasurer's September 2026 report (11:30 a.m.)**
   Sponsor: Lawrence Barton, Treasurer

5. **Accept the Executive Human Resource Director FY-2026 4th quarter report (1:30 p.m.)**
   Sponsor: Laura Laitinen-Warren, Executive HR Director

6. **Accept the Government Administration Director FY-2026 4th quarter report (2:00 p.m.)**
   Sponsor: Lisa Summers, Director of Government Administration

7. **Accept the Economic Strategy Coordinator FY-2026 4th quarter report (2:30 p.m.)**
   Sponsor: Justin Nishimoto, Economic Strategy Coordinator

8. **Accept the Chief Financial Officer October, 2026 report**
   Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

B. AUDIT COMMITTEE

1. **Accept the Audit Committee FY-2026 4th quarter report**
   Sponsor: Lisa Liggins, Secretary

C. NEW BUSINESS

1. **Review application(s) for twelve (12) vacancies - Oneida Election Board Alternates**
   Sponsor: Lisa Liggins, Secretary

2. **Accept the October 7, 2026, Business Committee Officer session notes**
   Sponsor: Lisa Liggins, Secretary

3. **Approve a limited waiver of sovereign immunity - Sovereign Finance & Charles Schwab & Co. Inc. - file # 2026-0936**
   Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

XV. ADJOURN

Posted on the Oneida Nation's official website, www.oneida-nsn.gov pursuant to the Open Records and Open Meetings law (§ 107.14.)

The meeting packet of the open session materials for this meeting is available by going to the Oneida Nation's official website at: oneida-nsn.gov/government/business-committee/agendas-packets/

For information about this meeting, please call the Government Administrative Office at (920) 869-4364 or (800) 236-2214