



Oneida Business Committee

Emergency Meeting
10:00 AM Monday, October 05, 2020
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 BC Support Office, 2nd floor, Norbert Hill Center and present a valid Tribal I.D. or go to <https://goo.gl/uLp2jE>. Scheduled times are subject to change.

NOTICE

All regular, special, and emergency Business Committee meetings are closed to the public for the duration of the Public Health State of Emergency. This is preventative measure as a result of the COVID-19 pandemic. Audio recordings are made of all meetings of the Business Committee. Video recordings are made of regular meetings of the Business Committee. All recordings are available on the Nation's website at: <https://oneida-nsn.gov/government/business-committee/recordings/>

If you have comments regarding open session items, please submit them to TribalSecretary@oneidanation.org no later than close of business the day prior to a Business Committee meeting. Comments will be noticed to the Business Committee.

I. CALL TO ORDER

II. OPENING

III. ADOPT THE AGENDA

IV. NEW BUSINESS

- A. Review the CRF Government Relief Funds Requests and determine next steps
Sponsor: Debbie Thundercloud, General Manager

V. EXECUTIVE SESSION

A. REPORTS

1. Accept the grant funded positions report as information
Sponsor: Debbie Thundercloud, General Manager

B. NEW BUSINESS

1. **Review the recall request and determine next steps - Headstart**
Sponsor: Debbie Thundercloud, General Manager
2. **Review the recall request and determine next steps - Transit**
Sponsor: Debbie Thundercloud, General Manager
3. **Review the recall/transfer request and determine next steps - Aging and Disability Services**
Sponsor: Debbie Thundercloud, General Manager
4. **Review the recall request and determine next steps - Oneida Library**
Sponsor: Debbie Thundercloud, General Manager
5. **Review the request to increase hours and determine next steps - Management Information Systems**
Sponsor: Debbie Thundercloud, General Manager
6. **Review the recall request and determine next steps - Management Information Systems**
Sponsor: Debbie Thundercloud, General Manager
7. **Enter the e-poll results into the records regarding the failed recall request from Gaming Personnel Services for one (1) HR Assistant**
Sponsor: Lisa Liggins, Secretary
 - a. **Reconsider the recall request and determine next steps - Gaming Personnel Services**
Sponsor: Lisa Liggins, Secretary

VI. 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 Business Committee Support Office at (920) 869-4364 or (800) 236-2214

Oneida Business Committee Agenda Request

Review the CRF Government Relief Funds Requests and determine next steps

1. Meeting Date Requested: 10 / 5 / 20

2. General Information:

Session: Open Executive - See instructions for the applicable laws, then choose one:

Agenda Header:

Accept as Information only

Action - please describe:

Request to approve the use of Treasury Covid Relief Funds for 11 requests totaling \$709,801.38.

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Susan M. House, CRF Funding Coordinator
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

Describe the purpose, background/history, and action requested:

Request to use Treasury Covid Relief Funds for 11 items.

This request is being brought forward in accordance with Resolution 06-10-20-B: Process for Authorization for Use of CARES Act Covid Relief Funds.

Requested action: Approve use of Treasury Covid Relief Funds.

1) Save a copy of this form for your records.

2) Print this form as a *.pdf OR print and scan this form in as *.pdf.

3) E-mail this form and all supporting materials in a **SINGLE** *.pdf file to: BC_Agenda_Requests@oneidanation.org



Memo

To: Business Committee

From: Susan House *Susan House* Susan House, Ph.D.
2020.10.04 20:14:58 -05'00'

Date: October 4, 2020

Re: October 4, 2020 Requests for Approval

There are 11 requests for approval. All are approved for the Treasury Covid Relief Funds.

File number	Business Unit	BU #	Funding Category	Dollar Amount	Requested Item
1 9-6-002	Gaming		Necessary for Government	\$252,503.59	Electronic needs for employee training, customer notification, 2 locations- Employee Training and Main Casino
2 9-6-005	EHSL&A	many	Necessary for Government	\$189,274.00	High-Speed Disk: Cost is up to \$98,500; UTV/Gator cost is \$15,790; Skid steer cost is \$56,039; Winnow Wizard Processor cost is \$2,945; and Brush Mower cost is up to \$16,000. Total Request is \$189,274. With this state of emergency due to Covid-19 has continues to leave big gap in our food sovereignty efforts. This reaches to the very core of our request due to all the impacts our community experiencing. Adding these equipment requests to the COVID Relief Fund budget will allow the Oneida Nation Farm and Tsyunhehkwa Farm to be more sustainable with less labor hours and have a better short-term and long-term benefit to the Nation.

3	9-4-007	EHSL&A	many	Compliance	\$77,610.00	Upgrade Little Bear Development Center's Conference Room and door entrance. to reduce COVID risks. Upgrading Audio/ Visual technology within the Conference Room alterations/ upgrades that assist in reducing the risk of COVID spread. Following CDC guidelines; these upgrades ensure this Conference room is properly equipped to conduct virtual meetings and trainings. The current technology is outdated and limits users to properly interact through virtual meeting platforms. While performing this upgrade, other construction activities would occur within the space: select demolition, electrical & lighting modifications, painting, flooring & ceiling upgrades. In addition, new ADA door operators/controls will be added to the main vestibule doors
4	9-4-008	Gaming Admin	1206010-200	Compliance	\$1,520.00	(20) Thermometers to be used throughout the casinos for customer/employee checks.
5	9-4-009	Gaming Custodial	1206010-250	Compliance	\$17,893.80	Nitrile Gloves (all sizes).To support health standards and cleanliness. To be made available to our employees.
6	9-4-011	Optical	5235X03	Compliance	\$131.99	Kimwipes Delicate Task Kimtech Science Wipers. These disposable wipes will be used to clean eyeglasses in the Optical Department instead of using reusable microfiber cloths that have to be cleaned and disinfected.
7	9-4-014	Facilities	4201040	Compliance	\$133,497.00	Bipolar Ionization units and extra filters for Oneida Nation buildings. Provide protection from Coronavirus in buildings, and will provide additional protection when used with Merv-13 filters (not all buildings have these filters). Filters for the extra changes of them that are recommended.
8	9-4-015	Gaming Bingo	1206030-410	Compliance	\$24,175.00	Purchasing forty-four (44) clear polycarbonate panels from e-gads LLC. The panels will be used to section off bingo tables to allow safe seating for household groups of two.

9	9-4-017	Retail	1202020	Compliance	\$1,946.00	Hand sanitizer dispensers at each fuel dispenser Install 25 X 48 = \$1,200 Fill 48 X 11.82 = \$567.36 Refills 14 x 526 = \$7,364 The refills is for 2 cases per location, four bottles of hand sanitizer per case.
10	9-4-020	Gaming Promotions	1206010	Compliance	\$5,250.00	Pens with Logo- We intend to use the pens to distribute to customers that need to sign W-2 Forms for jackpots, and for customers signing receipts at the cages, Players Club, restaurants, etc. We want to be able to give customers a pen that has never been used and that they will keep. This will minimize the potential to come in contact with the COVID-19 virus.
11	9-6-021	Risk Mgmt/ Purchasing	5110113	Reasonable Govt.	\$6,000.00	Four notebook computers, four docking stations, four wireless mice, and four backpacks. (Risk Mgmt. and Purchasing)

Total for Oct. 5, 2020 requests = \$709,801.38

