



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, October 14, 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. MINUTES

- A. Approve the August 26, 2020, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
- B. Approve the September 9, 2020, special Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
- C. Approve the September 23, 2020, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
- D. Approve the October 5, 2020, emergency Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

V. RESOLUTIONS

A. 2020-2023 OBC LIAISON, REPRESENTATIVE, AND STANDING COMMITTEE ASSIGNMENTS

Sponsor: Jo Anne House, Chief Counsel

1. **Adopt resolution entitled Oneida Business Committee 2020-2023 Term Appointment of Liaison Responsibilities for Organization**
2. **Adopt resolution entitled Designated Representative to Great Lakes Inter-Tribal Council**
3. **Adopt resolution entitled Designated Representative to Haskell Indian Nations University National Board of Regents**
4. **Adopt resolution entitled Designated Representative to Hobart, Ashwaubenon, Lawrence, Oneida "HALO"**
5. **Adopt resolution entitled Designated Representative to Midwest Alliance of Sovereign Tribes**
6. **Adopt resolution entitled Appointing Delegates to the National Congress of American Indians**
7. **Adopt resolution entitled Designating Primary and Alternate Delegates to the National Indian Gaming Association**
8. **Adopt resolution entitled Designated Representative to Native American Finance Officers Association**
9. **Adopt resolution entitled Designated Representative to Native American Tourism of Wisconsin**
10. **Adopt resolution entitled Designated Representative to Natural Resource Damage Assessment Trustee Council**
11. **Adopt resolution entitled Appointing Representatives to the Environmental Protection Agency Regional Tribal Operations Committee**
12. **Adopt resolution entitled Continued Support of Patricia King on the Treasury Tribal Advisory Committee**
13. **Adopt resolution entitled Appointment of Councilwoman Jennifer Webster to the Center for Medicaid & Medicare Services Tribal Technical Advisory Group**
14. **Adopt resolution entitled Designated Representative to the State of Wisconsin Special Committee on State-Tribal Relations**
15. **Adopt resolution entitled Reaffirming Support for Jennifer Webster, Councilwoman as Representative to Wisconsin Minority Health Leadership Council**

16. **Adopt resolution entitled Designated Representative to the Wisconsin Department of Corrections Religious Practices Advisory Committee**
17. **Adopt resolution entitled Designated Representative to the State of Wisconsin Department of Transportation Tribal Labor Advisory Committee**
18. **Adopt resolution entitled Support for Tehassi Hill, Chairman as Representative on the Wisconsin Diversity Task Force**
19. **Adopt resolution entitled Designated Tribal Representative to the North American Indigenous Games**

VI. APPOINTMENTS

- A. **Determine next steps regarding two (2) vacancies - Oneida Election Board**
Sponsor: Lisa Liggins, Secretary

VII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

1. **Accept the August 19, 2020, regular Legislative Operating Committee meeting minutes**
Sponsor: David P. Jordan, Councilman
2. **Accept the August 28, 2020, Legislative Operating Committee officer selection meeting minutes**
Sponsor: David P. Jordan, Councilman

VIII. NEW BUSINESS

- A. **Review the Cage/Vault/Kiosk (Chapter 10) Oneida Gaming Minimum Internal Controls and determine appropriate next steps**
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission
- B. **Review the Information Technology and Information Technology Data (Chapter 11) Oneida Gaming Minimum Internal Controls and determine appropriate next steps**
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission
- C. **Research Request: Reed-University of San Diego-Oneida College Lacrosse Players' Perspective of the Sacred Game of Lacrosse**
Sponsor: Jo Anne House, Chief Counsel
- D. **Review implementation of resolution BC-08-12-20-H and determine next steps**
Sponsor: Lisa Liggins, Secretary

- E. **Enter the e-poll results into the record regarding the approved CRF Government Relief Funds Requests - file # 9-6-001, file # 9-4-003, file # 9-6-004, and file # 9-3-006**
Sponsor: Lisa Liggins, Secretary
- F. **Enter the e-poll results into the record regarding the approved letter of reconsideration to Rehabilitative Services Administration (RSA)**
Sponsor: Lisa Liggins, Secretary
- G. **Enter the e-poll results into the record regarding the approved letter to the President**
Sponsor: Lisa Liggins, Secretary

IX. GENERAL TRIBAL COUNCIL

- A. **PETITIONER MICHAEL DEBRASKA**
 - 1. **Accept the statement of effect**
Sponsor: David P. Jordan, Councilman

X. EXECUTIVE SESSION

A. REPORTS

- 1. **Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel
- 2. **Accept the General Manager report (9:30 a.m.)**
Sponsor: Debbie Thundercloud, General Manager

B. TABLED BUSINESS

- 1. **Joint Marketing Standard Operating Procedures regarding Tickets & Merchandise Distribution (tabled 4/8/20; no action requested)**

C. NEW BUSINESS

- 1. **Determine next steps regarding the 2020 Gaming compact payment (10:00 a.m.)**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- 2. **Review application(s) for two (2) vacancies - Oneida Election Board**
Sponsor: Lisa Liggins, Secretary
- 3. **Enter the e-poll results into the record regarding the approved recall request from Environmental, Health, Safety and Land Division for one (1) Sanitarian-Trainee**
Sponsor: Lisa Liggins, Secretary

4. **Enter the e-poll results into the record regarding the approved recall request from Comprehensive Health Division for 55 positions**
Sponsor: Lisa Liggins, Secretary
5. **Enter the e-poll results into the record regarding the approved recall request from the General Manager for three (3) Custodians and the approved request from the Division of Public Works to maintain staffing level of 46**
Sponsor: Lisa Liggins, Secretary
6. **Enter the e-poll results into the record regarding the approved employment contract amendments for BC DR17-04 and BC DR18 - file # 2020-0464 and file # 2020-0467**
Sponsor: Lisa Liggins, Secretary
7. **Enter the e-poll results into the record regarding the approved recall request from the Gaming General Manager for one (1) Administrative Assistant**
Sponsor: Lisa Liggins, Secretary
8. **Enter the e-poll results into the record regarding the approved recall request from the General Manager for two (2) Community Involvement Coordinators, one (1) Administrative Assistant, and one (1) Resident Services Specialist**
Sponsor: Lisa Liggins, Secretary

XI. 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