



# Oneida Business Committee

Regular Meeting  
8:30 AM Wednesday, January 27, 2021  
BC Conference Room, 2nd floor, Norbert Hill Center

## Agenda

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Meeting agenda is available here: [oneida-nsn.gov/government/business-committee/agendas-packets/](https://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**

*In accordance with the OBC Virtual meeting standard operating procedure, due to the Public Health State of Emergency the OBC meeting will be held virtually through Microsoft Teams and therefore be closed to the public. Any person who has comments or questions regarding open session items may submit them to [TribalSecretary@oneidanation.org](mailto:TribalSecretary@oneidanation.org) no later than the close of business the day before the OBC meeting. Any comments or questions received shall be noticed to the OBC and entered into the record as a handout by the Business Committee Support Office. A recording of the virtual meeting shall be made available on the Nation's website.*

### **I. CALL TO ORDER**

### **II. OPENING**

- A. **Special recognition for years of service**  
Sponsor: Geraldine Danforth, Area Manager/Human Resources

### **III. ADOPT THE AGENDA**

### **IV. OATH OF OFFICE**

- A. **Pardon and Forgiveness Screening Committee - Eric Boulanger, Ron King Jr., Elijah Metoxen, and Mark W. Powless**  
Sponsor: Lisa Liggins, Secretary

### **V. MINUTES**

- A. **Approve the January 13, 2021, regular Business Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary

## **VI. RESOLUTIONS**

- A. **Enter e-poll results into the record regarding the adopted BC resolution # 01-07-21-A**  
Sponsor: Lisa Liggins, Secretary

## **VII. STANDING COMMITTEES**

### **A. FINANCE COMMITTEE**

- 1. **Accept the January 4, 2021, regular Finance Committee meeting minutes**  
Sponsor: Tina Danforth, Treasurer
- 2. **Accept the January 18, 2021, regular Finance Committee meeting minutes**  
Sponsor: Tina Danforth, Treasurer

### **B. LEGISLATIVE OPERATING COMMITTEE**

- 1. **Approve the Oneida Nation Emergency Planning Committee bylaw amendments**  
Sponsor: David P. Jordan, Councilman
- 2. **Adopt emergency amendments to Landlord-Tenant Law rule #2 – Income Based Rental Program Eligibility, Selection and Other Requirements**  
Sponsor: David P. Jordan, Councilman
- 3. **Accept the December 16, 2020, regular Legislative Operating Committee meeting minutes**  
Sponsor: David P. Jordan, Councilman

### **C. QUALITY OF LIFE COMMITTEE**

- 1. **Approve the revised Quality of Life Committee charter**  
Sponsor: Marie Summers, Councilwoman
- 2. **Accept the December 10, 2020, regular Quality of Life Committee meeting minutes**  
Sponsor: Marie Summers, Councilwoman

## **VIII. UNFINISHED BUSINESS**

- A. **Review update and determine next steps - CIP #14-002 Cemetery Improvements**  
Sponsor: Debbie Thundercloud, General Manager

## **IX. NEW BUSINESS**

- A. **Approve the Oneida Business Committee Standard Operating Procedure (SOP) entitled Hiring, Negotiating, and Termination of BC Professional Support Employees**  
Sponsor: Jessica Vandekamp, Employee Relations Representative

## **X. GENERAL TRIBAL COUNCIL**

- A. Review the Chief Financial Officer recommendation of \$.30 per hour pay increase and determine next steps**  
Sponsor: Larry Barton, Chief Financial Officer/Finance Division

## **XI. EXECUTIVE SESSION**

### **A. REPORTS**

- 1. Accept the Chief Counsel report**  
Sponsor: Jo Anne House, Chief Counsel
- 2. Accept the General Manager report**  
Sponsor: Debbie Thundercloud, General Manager
- 3. Accept the Intergovernmental Affairs, Communications, and Self-Governance January 2021 report**  
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- 4. Accept the December 2020 Treasurer's report**  
Sponsor: Tina Danforth, Treasurer

### **B. NEW BUSINESS**

- 1. Approve a limited waiver of sovereign immunity – Idemia Identity & Security USA LLC-MorphoIDent – file # 2021-0015**  
Sponsor: Sandra Reveles, Chairwoman/Oneida Police Commission
- 2. Approve attorney contract – Oneida Law Office – file # 2021-0029**  
Sponsor: Jo Anne House, Chief Counsel
- 3. Review the posting request and determine next steps - Comprehensive Housing**  
Sponsor: Debbie Thundercloud, General Manager
- 4. Approve the LPL Financial LLC-Retirement Plan Consulting Program Oneida Nation Enterprise 401(k) Plan agreement – file # 2021-0002**  
Sponsor: Tina Danforth, Treasurer
- 5. Approve the LPL Financial LLC-Retirement Plan Consulting Program Oneida Nation Governmental 401 (k) Plan agreement – file # 2021-001**  
Sponsor: Tina Danforth, Treasurer
- 6. Enter e-poll results into the record regarding the failed resolution entitled Oneida Nation Emergency Response Plan**  
Sponsor: Lisa Liggins, Secretary
- 7. Reconsider the resolution entitled Oneida Nation Emergency Response Plan**  
Sponsor: Lisa Liggins, Secretary

8. **Accept the January 12, 2021, regular OBC Officers meeting notes**  
Sponsor: Jessica Vandekamp, Employee Relations Representative

## **XII. ADJOURN**

Posted on the Oneida Nation's official website, [www.oneida-nsn.gov](http://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/](http://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