



Oneida Business Committee

**Regular Meeting and Executive Session
8:30 a.m. Wednesday, January 24, 2018
BC Conference Room, 2nd floor, Norbert Hill Center**

Agenda

To get a copy of the agenda, go to: oneida-nsn.gov/government/business-committee/agendas-packets/

I. CALL TO ORDER AND ROLL CALL

II. OPENING

III. ADOPT THE AGENDA

IV. OATHS OF OFFICE

- A. Anna John Resident Centered Care Community Board – Kristin Jorgenson**
- B. Anna John Resident Centered Care Community Board – Shirley Barber**
- C. Oneida Gaming Commission – Michelle Braaten**

V. MINUTES

- A. Approve January 5, 2018, emergency meeting minutes**
Sponsor: Lisa Summers, Secretary
- B. Approve January 10, 2018, regular meeting minutes**
Sponsor: Lisa Summers, Secretary
- C. Approve January 15, 2018, emergency meeting minutes**
Sponsor: Lisa Summers, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled Amending resolution # BC 08-30-17-A Appointment of Liaison Responsibilities for Organization Entities**
Sponsor: Lisa Summers, Secretary
- B. Adopt resolution entitled Modifying the GTC Legal Resource Center Transition Plan**
Sponsor: Wesley Martin, Jr., Advocate/GTC Legal Resource Center and Tsyoslake House, Advocate/GTC Legal Resource Center
- C. Adopt resolution entitled Temporary Amendment to BC Resolution 08-28-13-B; Authorization to Sign-Off on Patient Referred Care – Health Care Payments**
Sponsor: Dr. Ravinder Vir, Division Director/Comprehensive Health Medical

VII. STANDING COMMITTEES

- A. Legislative Operating Committee**
Chair: David P. Jordan, Councilman
 - 1. Adopt rules regarding Community Support Fund law**
- B. Finance Committee**
Chair: Trish King, Treasurer
 - 1. Approve January 15, 2018, Finance Committee meeting minutes**
- C. Community Development Planning Committee**
Chair: Ernie Stevens III, Councilman
 - 1. Accept November 2, 2017, Community Development Planning Committee meeting minutes**

VIII. APPOINTMENTS (No Requested Action)

IX. TABLED BUSINESS (No Requested Action)

X. UNFINISHED BUSINESS

- A. Delete 2018 amended Oneida Trust Enrollment Committee/Oneida Business Committee Memorandum of Agreement from the agenda**
Sponsor: Lisa Summers, Secretary

EXCERPT FROM JANUARY 10, 2018: Motion by Lisa Summers to defer the 2018 amended Oneida Trust Enrollment Committee/Oneida Business Committee Memorandum of Agreement to the January 24, 2018, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.

XI. NEW BUSINESS

- A. Approve request to post one (1) vacancy, for remainder of term ending July 31, 2019 – Oneida Election Board**
Sponsor: Lisa Summers, Secretary
- B. Accept the Tribal Action Plan communication overview and strategy as information**
Sponsor: Ernie Stevens III, Councilman
- C. Accept the recommendation and set the 2018 Special Election date of July 7, 2018**
Liaison: Tehassi Hill, Chairman
Submitted by: Racquel Hill, Chair/Oneida Election Board

XII. TRAVEL

- A. Approve travel request – Vice-Chairman Brandon Stevens – Alliance for Boys and Men of Color Equity Summit – Chicago, IL – April 11-13, 2018**

XIII. OPERATIONAL REPORTS *(Scheduled times: 5 minutes to present and 10 minutes for Question and Answer)*

- A. Accept Comprehensive Health Division FY-2018 1st quarter report (1:30 p.m.)**
Sponsor: Dr. Ravinder Vir, Division Director/Comprehensive Health Medical and Debra Danforth, Division Director/Comprehensive Health Operations
- B. Accept Governmental Services Division FY-2018 1st quarter report (1:45 p.m.)**
Sponsor: George Skenandore, Division Director/Governmental Services
- C. Accept Internal Services Division FY-2018 1st quarter report (2:00 p.m.)**
Sponsor: Joanie Buckley, Division Director/Internal Services
- D. Accept Community and Economic Development Division FY-2018 1st quarter report (2:15 p.m.)**
Sponsor: Troy Parr, Division Director/Community and Economic Development
- E. Accept Public Works Division FY-2018 1st quarter report (2:30 p.m.)**
Sponsor: Jacque Boyle, Interim Asst. Division Director/Public Works

XIV. GENERAL TRIBAL COUNCIL

- A. Petitioner Frank Vandehei – E-polls**
 - 1. Accept legal analysis**
Sponsor: Jo Anne House, Chief Counsel
 - 2. Accept financial analysis status update**
Sponsor: Larry Barton, Chief Financial Officer

XV. EXECUTIVE SESSION (*Scheduled times are subject to change*)

A. REPORTS

1. **Accept Chief Counsel report** – Jo Anne House, Chief Counsel
2. **Accept Intergovernmental Affairs and Communications report** – Nathan King, Director
3. **Accept Gaming General Manager report** – Louise Cornelius, General Manager/Gaming

B. STANDING ITEMS

1. **Land Claims Strategy** (*No Requested Action*)
2. **Oneida Golf Enterprise Corporation – Ladies Professional Golf Association**
 - a) **Accept LPGA January 2018 update**
Liaison: Trish King, Treasurer
Submitted by: Josh Doxtator, Chief Operational Officer/Oneida Golf Enterprise Corporation
 - b) **Review of the options regarding capital sourcing for LPGA Tournament year two**
Sponsor: Larry Barton, Chief Financial Officer

C. AUDIT COMMITTEE

Chair: David P. Jordan, Councilman

1. **Accept November 16, 2017, Audit Committee meeting minutes**
2. **Accept December 14, 2017, Audit Committee meeting minutes**
3. **Accept Bingo compliance audit and lift confidentiality requirement allowing Oneida Nation members to view**
4. **Accept Cage/Vault compliance audit and lift confidentiality requirement allowing Oneida Nation members to view**
5. **Accept final Employee Advocacy Department performance assurance audit and lift confidentiality requirement allowing Oneida Nation members to view**
6. **Accept final Environmental Health and Safety Division performance assurance audit and lift confidentiality requirement allowing Oneida Nation members to view**
7. **Accept final Grants performance assurance audit and lift confidentiality requirement allowing Oneida Nation members to view**
8. **Accept final Kalihwisaks performance assurance audit and lift confidentiality requirement allowing Oneida Nation members to view**
9. **Accept final Oneida Community Integrated Food Services performance assurance audit and lift confidentiality requirement allowing Oneida Nation members to view**
10. **Accept final Tourism performance assurance audit and lift confidentiality requirement allowing Oneida Nation members to view**

11. **Accept final Utilities performance assurance audit and lift confidentiality requirement allowing Oneida Nation members to view**
12. **Accept final Veterans Services performance assurance audit and lift confidentiality requirement allowing Oneida Nation members to view**
13. **Accept Gaming Contracts audit and lift confidentiality requirement allowing Oneida Nation members to view**
14. **Accept Information Technology audit and lift confidentiality requirement allowing Oneida Nation members to view**
15. **Accept Let it Ride rules of play audit and lift confidentiality requirement allowing Oneida Nation members to view**
16. **Accept Parimutuel Wagering audit and lift confidentiality requirement allowing Oneida Nation members to view**
17. **Accept Player Tracking compliance audit and lift confidentiality requirement allowing Oneida Nation members to view**
18. **Accept Slot Year End compliance audit and lift confidentiality requirement allowing Oneida Nation members to view**
19. **Accept Surveillance compliance audit and lift confidentiality requirement allowing Oneida Nation members to view**
20. **Accept Table Games compliance audit and lift confidentiality requirement allowing Oneida Nation members to view**
21. **Accept Title 31 compliance audit and lift confidentiality requirement allowing Oneida Nation members to view**

D. TABLED BUSINESS *(No Requested Action)*

E. UNFINISHED BUSINESS *(No Requested Action)*

F. NEW BUSINESS

1. **Review draft OBC SOP entitled Oneida Golf Enterprise (ODE) Equity Transfer**
Sponsor: Larry Barton, Chief Financial Officer
2. **Review applications for two (2) vacancies – Oneida Library Board**
Sponsor: Tehassi Hill, Chairman
3. **Review applications for five (5) vacancies – Southeastern Oneida Tribal Services Advisory Board**
Sponsor: Tehassi Hill, Chairman
4. **Review applications for one (1) vacancy – Oneida Nation Veteran Affairs Committee**
Sponsor: Tehassi Hill, Chairman

- 5. Review applications for two (2) vacancies – Oneida Pow-wow Committee**
Sponsor: Tehassi Hill, Chairman
- 6. Review applications for two (2) vacancies – Pardon and Forgiveness Screening Committee**
Sponsor: Tehassi Hill, Chairman
- 7. Review recommendations for two (2) vacancies and four (4) alternates – Pardon and Forgiveness Screening Committee**
Sponsor: Lisa Summers, Secretary
- 8. Accept the community budget input meeting packet and forward to special Work Session on February**
Sponsor: Trish King, Treasurer

XVI. ADJOURN

Posted on the Oneida Nation's official website, www.oneida-nsn.gov, at 4:00 p.m., Friday, January 19, 2018, pursuant to the Open Records and Open Meetings Law, section 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: <https://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.