



Oneida Business Committee

Executive Session

8:30 AM Tuesday, October 23, 2018

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

8:30 AM Wednesday, October 24, 2018

BC Conference Room, 2nd floor, Norbert Hill Center

Agenda

Meeting agenda is available here: oneida-nsn.gov/government/business-committee/agendas-packets/. Materials under the "General Tribal Council" section of the agenda 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.

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. Oneida Library Board - Xavier Horkman

Sponsor: Lisa Summers, Secretary

B. Oneida Nation Arts Board - Beverly Skenandore

Sponsor: Lisa Summers, Secretary

C. Oneida Youth Leadership Institute - Elijah Metoxen, Melissa Metoxen, Wendy Alvarez

Sponsor: Lisa Summers, Secretary

V. MINUTES

A. Approve the September 26, 2018, regular Business Committee meeting minutes

Sponsor: Lisa Summers, Secretary

B. Approve the October 10, 2018, regular Business Committee meeting minutes

Sponsor: Lisa Summers, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled Amending Resolution BC-07-26-17-J to Delay the Implementation of the Children's Code**
Sponsor: David P. Jordan, Councilman
- B. Adopt resolution entitled Participation in a Nationwide Elder Needs Assessment**
Sponsor: George Skenandore, Division Director/Governmental Services
- C. Adopt resolution entitled Establishing Priority List of Services in Accordance with the Budget Management and Control Law, s. 121.5-3**
Sponsor: Trish King, Treasurer

VII. APPOINTMENTS

- A. Appoint one (1) applicant to the Oneida Nation Veterans Affairs Committee**
Sponsor: Lisa Summers, Secretary
- B. Appoint one (1) applicant to the Oneida Pow-wow Committee**
Sponsor: Lisa Summers, Secretary

VIII. STANDING COMMITTEES

- A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE**
 - 1. Accept the September 6, 2018, regular Community Development Planning Committee meeting minutes**
Sponsor: Ernie Stevens III, Councilman
- B. FINANCE COMMITTEE**
 - 1. Approve the October 15, 2018, regular Finance Committee meeting minutes**
Sponsor: Trish King, Treasurer
- C. LEGISLATIVE OPERATING COMMITTEE**
 - 1. Accept the October 3, 2018, regular Legislative Operating Committee meeting minutes**
Sponsor: David P. Jordan, Councilman
 - 2. Adopt the amendments to Landlord-Tenant Rule # 1 - General Rental Program Eligibility, Selection and Other Requirements**
Sponsor: David P. Jordan, Councilman
 - 3. Send the resolution entitled Setting the Petition Process for the General Tribal Council to an upcoming General Tribal Council meeting for consideration**
Sponsor: David P. Jordan, Councilman

4. **Send the resolution entitled Amending the 120-Day Petition Timeline Adopted by General Tribal Council to an upcoming General Tribal Council meeting for consideration**
Sponsor: David P. Jordan, Councilman

D. QUALITY OF LIFE COMMITTEE

1. **Accept the September 13, 2018, regular Quality of Life Committee meeting minutes**
Sponsor: Brandon Stevens, Vice-Chairman

IX. TRAVEL REPORTS

- A. **Approve the travel report - Councilman Daniel Guzman King - WHEDA and Department of Children and Families consultation - Baraboo, WI - May 31, 2018**
Sponsor: Daniel Guzman King, Councilman
- B. **Approve the travel report - Councilman Kirby Metoxen - Annual American Indian Tourism Conference - Albuquerque, NM - September 16-21, 2018**
Sponsor: Kirby Metoxen, Councilman

X. TRAVEL REQUESTS

- A. **Approve the travel request - Councilman David P. Jordan - New Horizons 2018 Wisconsin Tribal Transportation Conference - Milwaukee, WI - November 5-7, 2018**
Sponsor: David P. Jordan, Councilman
- B. **Approve the travel request - Councilman Kirby Metoxen - Native American Tourism of Wisconsin (NATOW) Board meeting and Great Lakes Inter-tribal Council, Inc. (GLITC) Board meeting - Wisconsin Dells, WI - November 6-8, 2018**
Sponsor: Kirby Metoxen, Councilman
- C. **Approve the travel request - Councilman Kirby Metoxen - Standing up for Rural Wisconsin award ceremony - Wisconsin Dells, WI - October 29-30, 2018**
Sponsor: Kirby Metoxen, Councilman
- D. **Approve the travel request - Councilman Kirby Metoxen - Wisconsin Department of Transportation meeting - Milwaukee, WI - November 5-6, 2018**
Sponsor: Kirby Metoxen, Councilman
- E. **Approve the travel request - Councilwoman Jennifer Webster - Region XI American Indian and Alaska Native National Training Conference - Albuquerque, NM - November 26-30, 2018**
Sponsor: Jennifer Webster, Councilwoman

XI. NEW BUSINESS

- A. **Approve the CY2019 vacancy postings for Boards, Committees, Commissions, Corporate Boards, Standing Committees, and Other**
Sponsor: Lisa Summers, Secretary

- B. Approve the Outagamie County Highway Department County/Municipal agreement - file # 2018-0585**
Sponsor: Troy Parr, Division Director/Community & Economic Development
- C. Approve the Oneida Business Committee Standard Operating Procedure (SOP) entitled Section 16, Travel & Expense Policy**
Sponsor: David P. Jordan, Councilman
- D. Approve an exception to resolution # BC-12-27-16-A and start Executive Session Discussion on December 11, 2018, at 10:00 a.m.**
Sponsor: Lisa Summers, Secretary
- E. Approve three (3) actions regarding the CY2019 OBC Standing Meeting Schedule**
Sponsor: Lisa Summers, Secretary

XII. REPORTS

A. OPERATIONAL

- 1. Accept the Comprehensive Health Division FY-2018 4th quarter report (1:30 p.m.)**
Sponsor: Debra Danforth & Dr. Ravinder Vir, Division Directors/Comprehensive Health-Operations & Medical
- 2. Accept the Governmental Services Division FY-2018 4th quarter report (1:50 p.m.)**
Sponsor: George Skenandore, Division Director/Governmental Services
- 3. Accept the Internal Services Division FY-2018 4th quarter report (2:10 p.m.)**
Sponsor: Joanie Buckley, Division Director/Internal Services
- 4. Accept the Division of Public Works FY-2018 4th quarter report (2:30 p.m.)**
Sponsor: Jacque Boyle, Division Director/Public Works
- 5. Accept the Community & Economic Development Division FY-2018 4th quarter report (2:50 p.m.)**
Sponsor: Troy Parr, Division Director/Community & Economic Development

XIII. GENERAL TRIBAL COUNCIL

- A. Determine an alternate date and time for inclement weather date for the January 31, 2019, annual General Tribal Council meeting**
Sponsor: Lisa Summers, Secretary
- B. Retro-approve Sunday, December 16, 2018, at 10:00 a.m. as the alternate date and time for inclement weather date for the December 10, 2018, special General Tribal Council meeting**
Sponsor: Lisa Summers, Secretary

XIV. EXECUTIVE SESSION

A. REPORTS

1. **Accept the Comprehensive Health Division FY-2018 4th quarter executive report (8:30 a.m.)**
Sponsor: Debra Danforth & Dr. Ravinder Vir, Division Directors/Comprehensive Health-Operations & Medical
2. **Accept the Governmental Services Division FY-2018 4th quarter executive report (9:00 a.m.)**
Sponsor: George Skenandore, Division Director/Governmental Services
3. **Accept the Internal Services Division FY-2018 4th quarter executive report (9:30 a.m.)**
Sponsor: Joanie Buckley, Division Director/Internal Services
4. **Accept the Division of Public Works FY-2018 4th quarter executive report (10:00 a.m.)**
Sponsor: Jacque Boyle, Division Director/Public Works
5. **Accept the Community & Economic Development Division FY-2018 4th quarter executive report (10:30 a.m.)**
Sponsor: Troy Parr, Division Director/Community & Economic Development
6. **Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel
7. **Accept the Chief Financial Officer October 2018 report**
Sponsor: Larry Barton, Chief Financial Officer
8. **Accept the Intergovernmental Affairs, Communications, and Self-Governance October 2018 report**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

B. STANDING ITEMS

1. **ONEIDA GOLF ENTERPRISE CORPORATION - LADIES PROFESSIONAL GOLF ASSOCIATION**
 - a. **Accept the Thornberry Creek LPGA Classic October 2018 report (1:30 p.m.)**
Sponsor: Josh Doxtator, COO/Oneida Golf Enterprise Corporation

C. AUDIT COMMITTEE

1. **Accept the September 13, 2018, regular Audit Committee meeting minutes**
Sponsor: David P. Jordan, Councilman
2. **Accept the October 11, 2018, regular Audit Committee meeting minutes**
Sponsor: David P. Jordan, Councilman

3. **Accept the Blackjack Rules of Play compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
4. **Accept the Complimentary Items & Services compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
5. **Accept the Drop and Count Class II Poker & Kiosk compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
6. **Accept the Drop and Count compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
7. **Accept the Engineering Department performance assurance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
8. **Accept the EZ Baccarat Rules of Play compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
9. **Accept the Let it Ride Rules of Play compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
10. **Accept the Medical Professionals Administration performance assurance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
11. **Accept the Oneida Golf Enterprise/Thornberry Creek at Oneida Forensic Accounting and Financial Investigation Services Report and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
12. **Accept the Surveillance compliance audit and lift confidentiality requirement**
Sponsor: David P. Jordan, Councilman

D. UNFINISHED BUSINESS

1. **File # PA-501: Follow up with DR01 (11:00 a.m.)**
Sponsor: Tehassi Hill, Chairman; Brandon Stevens, Vice-Chairman; Lisa Summers, Secretary; Trish King, Treasurer
2. **File # PA-502: Follow up with DR16 (11:30 a.m.)**
Sponsor: Tehassi Hill, Chairman; Brandon Stevens, Vice-Chairman; Lisa Summers, Secretary; Trish King, Treasurer

3. **File # PA-503: Follow up with TDR01**
Sponsor: Tehassi Hill, Chairman; Brandon Stevens, Vice-Chairman; Lisa Summers, Secretary; Trish King, Treasurer

E. NEW BUSINESS

1. **Review research request - Diane House - Doctoral Dissertation**
Sponsor: Ernie Stevens III, Councilman
2. **Adopt resolution entitled Regarding Pardon of Timothy Christjohn**
Sponsor: Lisa Summers, Secretary
3. **Adopt resolution entitled Regarding Pardon of Eleanor Swett**
Sponsor: Lisa Summers, Secretary
4. **Adopt resolution entitled Regarding Pardon of Randall Archiquette**
Sponsor: Lisa Summers, Secretary
5. **Review and approve internal memorandum re FY'20 & Future Budget Personnel Requests – Planning Guidelines (2:00 p.m.)**
Sponsor: Trish King, Treasurer
6. **Review applications - Oneida Nation Veterans Affairs Committee**
Sponsor: Lisa Summers, Secretary
7. **Review applications - Oneida Pow-wow Committee**
Sponsor: Lisa Summers, Secretary
8. **Approve a limited waiver of sovereign immunity - Portfolio Meida Inc. Law 360 contract - file # 2018-1216**
Sponsor: Jo Anne House, Chief Counsel

XV. ADJOURN

Posted on the Oneida Nation's official website, www.oneida-nsn.gov, on Friday, October 19, 2018, at 6:30 p.m., 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