



Oneida Business Committee

Executive Session
1:00 PM Tuesday, February 12, 2019
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
1:00 PM Tuesday, February 12, 2019
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.

I. CALL TO ORDER

II. OPENING

III. ADOPT THE AGENDA

IV. RESOLUTIONS

- A. Adopt resolution entitled FY 2019 Coordinated Tribal Assistance Solicitation grant application - U.S. Department of Justice**
Sponsor: Joanie Buckley, Division Director/Internal Services
- B. Adopt resolution entitled Whistleblower Protection Law**
Sponsor: David P. Jordan, Councilman

V. APPOINTMENTS

- A. Determine next steps regarding three (3) vacancies with terms ending December 31, 2022 - Oneida Nation Veterans Affairs Committee**
Sponsor: Lisa Summers, Secretary
- B. Determine next steps regarding one (1) vacancy with term ending February 28, 2020, and three (3) vacancies with terms ending February 28, 2022 - Oneida Pow-wow Committee**
Sponsor: Lisa Summers, Secretary
- C. Determine next steps regarding three (3) vacancies with terms ending February 28, 2022 - Southeastern Oneida Tribal Services Advisory Board**
Sponsor: Lisa Summers, Secretary

VI. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. **Approve the February 4, 2019, regular Finance Committee meeting minutes**
Sponsor: Trish King, Treasurer

VII. NEW BUSINESS

A. Post one (1) vacancy - Oneida Election Board

Sponsor: Lisa Summers, Secretary

B. Repost seven (7) vacancies - Oneida Nation Arts Board

Sponsor: Lisa Summers, Secretary

VIII. EXECUTIVE SESSION

A. REPORTS

1. **Accept the Intergovernmental Affairs Director report**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

B. NEW BUSINESS

1. **Approve a limited waiver of sovereign immunity - U.S. Bank National Association contract - file # 2018-0802**
Sponsor: Michele Doxtator, Area Manager/Retail Profits
2. **Approve the attorney contract - Quarles & Brady LLP - file # 2019-0127**
Sponsor: Larry Barton, Chief Financial Officer
3. **Review applications for three (3) vacancies with terms ending December 31, 2022 - Oneida Nation Veterans Affairs Committee**
Sponsor: Lisa Summers, Secretary
4. **Review applications for one (1) vacancy with term ending February 28, 2020, and three (3) vacancies with terms ending February 28, 2022 - Oneida Pow-wow Committee**
Sponsor: Lisa Summers, Secretary
5. **Review applications for three (3) vacancies with terms ending February 28, 2022 - Southeastern Oneida Tribal Services Advisory Board**
Sponsor: Lisa Summers, Secretary
6. **Approve the employment contract for DR19 - file # 2019-0110**
Sponsor: Tehassi Hill, Chairman

IX. 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