



# Oneida Business Committee

Executive Session  
8:30 AM Tuesday, April 23, 2019  
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting  
8:30 AM Wednesday, April 24, 2019  
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/](http://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**

- A. Special Recognition for Years of Service**  
Sponsor: Geraldine Danforth, Area Manager/Human Resources
- B. Kahletsyalúsla - 8th Grade Futures recognition**  
Sponsor: Daniel Guzman King, Councilman

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

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

- A. Oneida Nation Veterans Affairs Committee - Floyd J. Hill II**  
Sponsor: Lisa Summers, Secretary

### **V. MINUTES**

- A. Approve the April 10, 2019, regular Business Committee meeting minutes**  
Sponsor: Lisa Summers, Secretary

## **VI. RESOLUTIONS**

- A. Adopt resolution entitled Community Based Movement to Build Health Equity and Address Alzheimer's Disease in Wisconsin's Indian Country**  
Sponsor: Pat Lassila, Chair/Oneida Nation Commission on Aging
- B. Adopt resolution entitled Memory Keepers Medical Discovery Team**  
Sponsor: Pat Lassila, Chair/Oneida Nation Commission on Aging
- C. Adopt resolution entitled Child Abuse and Neglect Prevention Month**  
Sponsor: George Skenandore, Division Director/Governmental Services
- D. Adopt resolution entitled Proclaiming the Oneida Nation Reservation as a Purple Heart Reservation**  
Sponsor: Lisa Summers, Secretary
- E. Adopt resolution entitled Approval of Use of Economic Development, Diversification and Community Development Fund for Project ED19-008**  
Sponsor: Troy Parr, Division Director/Community & Economic Development
- F. Adopt resolution entitled Tribal Energy Development Capacity Grant**  
Sponsor: Ernie Stevens III, Councilman

## **VII. STANDING COMMITTEES**

- A. FINANCE COMMITTEE**
  - 1. Approve the April 15, 2019, regular Finance Committee meeting minutes**  
Sponsor: Trish King, Treasurer
- B. LEGISLATIVE OPERATING COMMITTEE**
  - 1. Accept the Children's Code Implementation quarterly update**  
Sponsor: David P. Jordan, Councilman

## **VIII. TRAVEL REPORTS**

- A. Approve the travel report - Councilman Ernie Stevens III - Wisconsin Tribal Conservation Advisory Council (WTCAC) Board Meeting - Crandon, WI - April 10-11, 2019**  
Sponsor: Ernie Stevens III, Councilman

## **IX. TRAVEL REQUESTS**

- A. **Approve the travel request - Councilman Ernie Stevens III - 7th annual Rising Voices workshop - Boulder, CO - May 14-18, 2019**  
Sponsor: Ernie Stevens III, Councilman

## **X. NEW BUSINESS**

- A. **Post one (1) vacancy - Oneida Nation Veterans Affairs Committee**  
Sponsor: Lisa Summers, Secretary
- B. **Accept the Food Innovation Center concept as information**  
Sponsor: Joanie Buckley, Division Director/Internal Services
- C. **Approve two (2) actions regarding the Youth Homeland Tour**  
Sponsor: Lisa Summers, Secretary

## **XI. REPORTS**

### **A. OPERATIONAL**

1. **Accept the Health Care Service Group FY-2019 2nd quarter report** *1:30 p.m.*
2. **Accept the Protection and Preservation of Natural Resources Service Group FY-2019 2nd quarter report** *2:00 p.m.*
3. **Protection and Preservation of Oneida Culture and Language Service Group FY-2019 2nd quarter report - *not submitted***
4. **Education and Literacy Service Group FY-2019 2nd quarter report - *not submitted***
5. **Economic Enterprises Service Group FY-2019 2nd quarter report - *not submitted***
6. **Building and Property Maintenance Service Group FY-2019 2nd quarter report - *not submitted***

## **XII. EXECUTIVE SESSION**

### **A. REPORTS**

1. **Accept the Comprehensive Health Division FY-2019 2nd quarter executive report 8:30 a.m.**  
Sponsor: Debra Danforth & Dr. Ravinder Vir, Division Directors/Comprehensive Health-Operations & Medical
2. **Accept the Community & Economic Development Division FY-2019 2nd quarter executive report 9:00 a.m.**  
Sponsor: Troy Parr, Division Director/Community & Economic Development
3. **Division of Public Works FY-2019 2nd quarter executive report - not submitted**  
Sponsor: Jacque Boyle, Division Director/Public Works
4. **Accept the Governmental Services Division FY-2019 2nd quarter executive report 10:00 a.m.**  
Sponsor: George Skenandore, Division Director/Governmental Services
5. **Accept the Internal Services Division FY-2019 2nd quarter executive report 10:30 a.m.**  
Sponsor: Joanie Buckley, Division Director/Internal Services
6. **Accept the Chief Counsel report**  
Sponsor: Jo Anne House, Chief Counsel
7. **Accept the Chief Financial Officer April 2019 report**  
Sponsor: Larry Barton, Chief Financial Officer
8. **Accept the Intergovernmental Affairs, Communications, and Self-Governance April 2019 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 April 2019 report 1:30 p.m.**  
Sponsor: Chad Fuss, Agenda/Oneida Golf Enterprise

### C. UNFINISHED BUSINESS

1. **File # ED18-008 - Accept closeout report**

Sponsor: Troy Parr, Division Director/Community & Economic Development

*EXCERPT FROM MARCH 27, 2019: Motion by Ernie Stevens III to request a closeout report and/or update from the Community and Economic Development Division Director for the April 24, 2019, regular Business Committee meeting agenda, noting the Community Development Planning Committee Chair will communicate this requested action, seconded by Trish King. Motion carried.*

2. **Consider two (2) requests regarding the Environmental Resource Board request made pursuant to §105.7-4**

Sponsor: Tehassi Hill, Chairman

*EXCERPT FROM JANUARY 23, 2019: Motion by Lisa Summers to send this item to the Chairman's Office to provide a recommendation to be brought back at the February 13, 2019, regular Business Committee meeting, seconded by Kirby Metoxen. Motion carried.*

### D. NEW BUSINESS

1. **Approve reorganization proposal for Oneida Retail Enterprise 2:00 p.m.**

Sponsor: Michele Doxtator, Area Manager/Retail Profits

2. **Discuss Food Innovation Center concept**

Sponsor: Joanie Buckley, Division Director/Internal Services

3. **Discuss divisional succession planning 9:30 a.m.**

Sponsor: Troy Parr, Division Director/Community & Economic Development

4. **Discuss Economic Development strategic plan 9:30 a.m.**

Sponsor: Troy Parr, Division Director/Community & Economic Development

## XIII. 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