



Oneida Business Committee

Executive Session
8:30 AM Tuesday, August 27, 2019
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, August 28, 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. OATH OF OFFICE

- A. Oneida Gaming Commission - Jonas Hill**
Sponsor: Lisa Summers, Secretary
- B. Oneida Land Commission - Rebecca "Becky" Webster and Patricia "Pat" Cornelius**
Sponsor: Lisa Summers, Secretary
- C. Oneida Nation Commission on Aging - Carol L. Elm, Don White, and Carole Liggins**
Sponsor: Lisa Summers, Secretary
- D. Oneida Nation School Board - Sacheen Lawrence**
Sponsor: Lisa Summers, Secretary
- E. Oneida Trust Enrollment Committee - Loretta V. Metoxen, Norbert S. Hill Jr., and Pamela F. Ninham**
Sponsor: Lisa Summers, Secretary

V. MINUTES

- A. Approve the August 14, 2019, regular Business Committee meeting**
Sponsor: Lisa Summers, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled Approval of Use of Economic Development, Diversification and Community Development Fund for Project ED19-015, Oneida Homeless – Day Warming Shelter**
Sponsor: Debbie Thundercloud, General Manager

VII. APPOINTMENTS

- A. Determine next steps regarding one (1) vacancy - Oneida Police Commission - term ending July 31, 2023**
Sponsor: Lisa Summers, Secretary

VIII. STANDING COMMITTEES

A. FINANCE COMMITTEE

- 1. Approve the August 19, 2019, regular Finance Committee meeting minutes**
Sponsor: Larry Barton, Chief Financial Officer

B. QUALITY OF LIFE COMMITTEE

- 1. Accept the July 11, 2019, regular Quality of Life Committee meeting minutes**
Sponsor: Brandon Stevens, Vice-Chairman

IX. TRAVEL REPORTS

- A. Approve the travel report - Councilman Daniel Guzman King - 2019 HHS and MAST Tribal Consultation - Milwaukee, WI - August 7-8, 2019**
Sponsor: Daniel Guzman King, Councilman

X. TRAVEL REQUESTS

- A. Approve the travel request - Councilman Daniel Guzman King - 2019 AISES National Conference - Milwaukee, WI - October 9-12, 2019**
Sponsor: Daniel Guzman King, Councilman
- B. Approve the travel request in accordance with §219.6-1 - Five (5) Oneida Nation School System staff - FACE Regional Technical Assistance Days - Bloomington, MN - September 24-27, 2019**
Sponsor: Lisa Liggins, Chair/Oneida Nation School Board

XI. NEW BUSINESS

- A. Approve a limited waiver of sovereign immunity - Milwaukee Area Technical College - Student Internship Placement Agreement - file # 2019-0525**
Sponsor: Debbie Thundercloud, General Manager
- B. Review the Gaming Machines (Chapter 5) Oneida Gaming Minimum Internal Controls and determine appropriate next steps**
Sponsor: Matthew W. Denny, Chair/Oneida Gaming Commission
- C. Accept the update regarding the NCAI Youth Commission trip, noting FY-2020 Special Project Budget funds will be activated**
Sponsor: Tehassi Hill, Chairman
- D. Post three (3) vacancies - Oneida Election Board**
Sponsor: Lisa Summers, Secretary

XII. GENERAL TRIBAL COUNCIL

- A. Determine next steps regarding the request for a special General Tribal Council meeting regarding Sustain Oneida**
Sponsor: Barbara Webster, Chair/Oneida Trust Enrollment Committee

XIII. EXECUTIVE SESSION

A. REPORTS

1. **Accept the Chief Counsel report (8:30 a.m.)**
Sponsor: Jo Anne House, Chief Counsel
2. **Accept the Bay Bancorporation Inc FY-2019 3rd quarter executive report (9:30 a.m.)**
Sponsor: Jeff Bowman, President/Bay Bank
3. **Accept the Oneida ESC Group LLC FY-2019 3rd quarter executive report (10:00 a.m.)**
Sponsor: Jacquelyn Zalim, Chair/OESC
4. **Accept the Oneida Seven Generations Corporation FY-2019 3rd quarter executive report (10:30 a.m.)**
Sponsor: Pete King III, Agent/OSGC
5. **Accept the Oneida Airport Hotel Corporation FY-2019 3rd quarter executive report (11:00 a.m.)**
Sponsor: Robert Barton, President/OAHC
6. **Accept the Oneida Golf Enterprise FY-2019 3rd quarter executive report (11:30 a.m.)**
Sponsor: Eric McLester, Agent/Oneida Golf Enterprise
7. **Accept the Chief Financial Officer August 2019 report**
Sponsor: Larry Barton, Chief Financial Officer
8. **Accept the Intergovernmental Affairs, Communications, and Self-Governance August 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 August 2019 report (11:30 a.m.)**
Sponsor: Eric McLester, Agent/Oneida Golf Enterprise

C. AUDIT COMMITTEE

1. **Accept the Audit Committee FY-2019 3rd quarter executive report**
Sponsor: David P. Jordan, Councilman

D. UNFINISHED BUSINESS

1. **Accept the Children's Code August 2019 follow-up report**
Sponsor: Debbie Thundercloud, General Manager

E. NEW BUSINESS

1. **Accept the fiscal impact statement regarding Self-Funded Insurance Plan Changes – Payor of Last Resort as information**
Sponsor: Larry Barton, Chief Financial Officer
2. **Determine next steps regarding maintenance and renovation requests**
Sponsor: Kirby Metoxen, Councilman
3. **Approve 113 new enrollments and one (1) relinquishment**
Sponsor: Barbara Webster, Chair/Oneida Trust Enrollment Committee
4. **Review application(s) for one (1) vacancy - Oneida Police Commission**
Sponsor: Lisa Summers, Secretary
5. **Deliberations regarding pardon application - Angel Jordan**
Sponsor: Eric Boulanger, Chair/Pardon and Forgiveness Screening Committee

XIV. 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