



Oneida Business Committee

Regular Meeting¹
8:30 AM Wednesday, October 23, 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

- A. Special recognition for years of service**
Sponsor: Geraldine Danforth, Area Manager/Human Resources

II. OPENING

III. ADOPT THE AGENDA

IV. OATH OF OFFICE

- A. Oneida Election Board - Racquel Hill, Patricia Moore, and Lisa Huff**
Sponsor: lis
- B. Oneida Personnel Commission (Pro Tem Members) - Renee Zakhar, Matthew W. Denny, and Gerald DeCoteau**
Sponsor: Lisa Summers, Secretary

V. MINUTES

- A. Approve the October 3, 2019, emergency Business Committee meeting minutes**
Sponsor: Lisa Summers, Secretary
- B. Approve the October 9, 2019, regular Business Committee meeting minutes**
Sponsor: Lisa Summers, Secretary

¹ On October 9, 2019, the Oneida Business Committee approved an exception to resolution # BC-12-27-16-A to hold both the regular and executive discussion meetings on Wednesday, October 23, 2019, at 8:30 a.m.

VI. RESOLUTIONS

- A. Consider resolution entitled Approval of Use of Economic Development, Diversification and Community Development Fund for Project ED19-022, Central Oneida Site Clean-up**
Sponsor: Debbie Thundercloud, General Manager
- B. Adopt resolution entitled Authorizing Discretion Regarding Implementation of Children's Code, Chapter 708**
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. Accept the October 1, 2019, regular Finance Committee meeting minutes**
Sponsor: Trish King, Treasurer
- 2. Accept the October 14, 2019, regular Finance Committee meeting minutes**
Sponsor: Trish King, Treasurer

B. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the October 2, 2019, regular Legislative Operating Committee meeting minutes**
Sponsor: David P. Jordan, Councilman
- 2. Accept the Children's Code Implementation October 2019 quarterly update**
Sponsor: David P. Jordan, Councilman
- 3. Approve the Oneida Environmental Resource Board bylaws amendments**
Sponsor: David P. Jordan, Councilman
- 4. Approve the Oneida Land Claims Commission bylaws amendments**
Sponsor: David P. Jordan, Councilman
- 5. Approve the Oneida Personnel Commission bylaws amendments**
Sponsor: David P. Jordan, Councilman

IX. TRAVEL REPORTS

- A. Approve the travel report - Councilman Kirby Metoxen - Treaty Days - Bayfield, WI - September 29-30, 2019**
Sponsor: Kirby Metoxen, Councilman
- B. Approve the travel report - Councilman Kirby Metoxen - Repatriation of Oneida Children from Carlisle Boarding School - Hudson, WI - October 5-6, 2019**
Sponsor: Kirby Metoxen, Councilman
- C. Approve the travel report and one (1) additional action - Treasurer Trish King - 2019 Fall Finance & Tribal Economies Conference - Prior Lake, MN - October 6-9, 2019**
Sponsor: Trish King, Treasurer
- D. Approve the travel report - Councilman Daniel Guzman King - AISES National Conference - Milwaukee, WI - October 9-12 2019**
Sponsor: Daniel Guzman King, Councilman

X. TRAVEL REQUESTS

- A. Approve the travel request in accordance with § 216.16-1 - Five (5) Oneida Gaming Commission members/staff - Tours and Wisconsin Gaming Regulators Association - Madison, WI - November 13-14, 2019**
Sponsor: Mark A. Powless, Chair/Oneida Gaming Commission
- B. Approve the travel request - Councilwoman Jennifer Webster - Administration of Children & Families Tribal Advisory Committee meeting - Washington DC - November 17-22, 2019**
Sponsor: Jennifer Webster, Councilwoman
- C. Enter the e-poll results into the record regarding the approved BC SOP exception and the approved travel request in accordance with § 216.16-1 for four (4) Oneida Gaming Commission members/staff**
Sponsor: Lisa Summers, Secretary

XI. NEW BUSINESS

- A. Schedule a special Business Committee meeting on December 13, 2019, at 9:00 a.m.**
Sponsor: David P. Jordan, Councilman
- B. CIP # 15-002 Oneida Community Wells - Approve three (3) actions**
Sponsor: Debbie Thundercloud, General Manager
- C. CIP #16-008 O.F.F. Facility Improvements - Activate FY-2020 funds**
Sponsor: Debbie Thundercloud, General Manager
- D. CIP # 18-010 Food Distribution Store Concept - Activate FY-2020 funds**
Sponsor: Debbie Thundercloud, General Manager

- E. Approve two (2) actions regarding the 2020 Business Committee Standing Meeting Schedule**
Sponsor: Lisa Summers, Secretary
- F. Approve the 2020 Reporting Schedules**
Sponsor: Lisa Summers, Secretary
- G. Approve two (2) actions regarding the annual inspection report**
Sponsor: Debbie Thundercloud, General Manager

XII. EXECUTIVE SESSION

A. REPORTS

- 1. Accept the Community & Economic Development FY-2019 4th quarter executive report (2:30 p.m.)**
Sponsor: Debbie Thundercloud, General Manager
- 2. Accept the Governmental Services FY-2019 3rd quarter executive report (3:00 p.m.)**
Sponsor: Debbie Thundercloud, General Manager
- 3. Accept the Internal Services FY-2019 3rd quarter executive report (3:30 p.m.)**
Sponsor: Debbie Thundercloud, General Manager
- 4. Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel
- 5. Accept the Chief Financial Officer October 2019 report**
Sponsor: Larry Barton, Chief Financial Officer
- 6. Accept the Intergovernmental Affairs, Communications, and Self-Governance October 2019 report**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

B. STANDING ITEMS

- 1. ONEIDA GOLF ENTERPRISE CORPORATION - LADIES PROFESSIONAL GOLF ASSOCIATION**
 - a. Defer the Thornberry Creek LPGA Classic September/October 2019 report to the November 13, 2019, regular Business Committee meeting**
Sponsor: Eric McLester, Business Compliance Analyst

C. AUDIT COMMITTEE

1. **Accept the September 19, 2019, regular Audit Committee meeting minutes**
Sponsor: David P. Jordan, Councilman
2. **Accept the Slots compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
3. **Accept the Central Accounting performance assurance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
4. **Accept the Emergency Management performance assurance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
5. **Accept the Gaming Valet performance assurance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
6. **Accept the Oneida Experiential Adventures performance assurance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman

D. UNFINISHED BUSINESS

1. **Consider resolution entitled Approval of Use of Economic Development, Diversification and Community Development Fund for ED19-020 Retail – Business & Marketing Plan (1:30 p.m.)**
Sponsor: Michele Doxtator, Area Manager/Retail Profits

EXCERPT FROM OCTOBER 9, 2019: Motion by Lisa Summers to defer this item to the October 23, 2019, regular Business Committee meeting and direct the Retail Profits Area Manager to provide a follow-up presentation on future projects from Retail, seconded by Daniel Guzman King. Motion carried.

2. **Determine next steps regarding long-term recommendations for Oneida Golf Enterprise financial needs and loans**
Sponsor: Oneida Business Committee

EXCERPT FROM FEBRUARY 8, 2019: Motion by Lisa Summers to direct the Oneida Golf Enterprise Agent to meet with the Oneida Nation's Chief Financial Officer and report on the long-term recommendations regarding the financial needs, loans at the second Executive Session meeting in October 2019, seconded by Trish King. Motion carried.

E. NEW BUSINESS

- 1. Determine next steps regarding Per Capita Plan proposal and sub-team**
Sponsor: Trish King, Treasurer
- 2. File # 2015-1037 - Determine next steps**
Sponsor: Larry Barton, Chief Financial Officer
- 3. Deliberations regarding pardon application - Crystal M. Flores**
Sponsor: Lisa Summers, Secretary
- 4. Review applications for one (1) vacancy - Oneida Police Commission**
Sponsor: Lisa Summers, Secretary

XIII. 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