



Oneida Business Committee

Emergency Meeting
9:00 AM Tuesday, March 17, 2020
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.

NOTICE

All regular, special, and emergency Business Committee meetings in the months of March, April and May will be closed to the public. This is preventative measure as a result of the COVID-19 pandemic. Audio recordings are made of all meetings of the Business Committee. Video recordings are made of regular meetings of the Business Committee. All recordings are available on the Nation's website at: <https://oneida-nsn.gov/government/business-committee/recordings/>. If you have comments regarding open session items, please submit them to TribalSecretary@oneidanation.org no later than close of business the day prior to a Business Committee meeting. Comments will be noticed to the Business Committee.

I. CALL TO ORDER

II. OPENING

III. ADOPT THE AGENDA

IV. NEW BUSINESS

A. Actions related to the Nation's COVID-19 outbreak response Sponsor: Tehassi Hill, Chairman

1. **Adopt resolution in accordance with the Budget Contingency Plan**
Sponsor: Trish King, Treasurer
2. **Adopt resolution entitled Adoption of Emergency Amendments to the Election Law to Implement Alternative Processes to Address COVID-19 Pandemic Impacts on the Oneida Nation 2020 General Election**
Sponsor: David P. Jordan, Councilman

3. **Adopt resolution entitled Adoption of Emergency Amendments to the Boards, Committees, and Commissions Law to Address COVID-19 Pandemic Impacts on Boards, Committees, and Commissions of the Nation**
Sponsor: David P. Jordan, Councilman
4. **Amending Resolution BC-05-08-19-B Boards, Committees, and Commissions Law Stipends**
Sponsor: David P. Jordan, Councilman

V. 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