



# Oneida Business Committee

Executive Session and Regular Meeting  
8:30 AM Wednesday, July 08, 2020  
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/](https://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 are closed to the public for the duration of the Public Health State of Emergency. 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](mailto: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. OATH OF OFFICE**

**A. Oneida ESC Group, LLC, Board of Directors - Leslie Wheelock**  
Sponsor: Lisa Summers, Secretary

**B. Oneida Election Board Alternates - Clarissa Reyes, Keenan Skenandore, Terry Wheelock, Linda Langen, Kalene White, Linda Nockideneh, and Kathryn LaRoque**  
Sponsor: Lisa Summers, Secretary

## **V. MINUTES**

- A. **Approve the June 24, 2020, regular Business Committee meeting minutes**  
Sponsor: Lisa Summers, Secretary

## **VI. RESOLUTIONS**

- A. **Adopt resolution entitled Extension of Declaration of Public Health Emergency Until September xx, 2021**  
Sponsor: Tehassi Hill, Chairman

## **VII. STANDING COMMITTEES**

### **A. LEGISLATIVE OPERATING COMMITTEE**

1. **Adopt Leasing law rule # 4 – Home Building Opportunities Residential Leasing**  
Sponsor: David P. Jordan, Councilman

## **VIII. NEW BUSINESS**

- A. **Consider the request for issuance of notice regarding per capita (9:00 a.m.)**  
Sponsor: Margaret King, Tribal Member/GLITC Disability Benefit Specialist
- B. **Re-post three (3) vacancies - Oneida Youth Leadership Institute Board**  
Sponsor: Lisa Summers, Secretary
- C. **Enter the e-poll results into the record - Approved CRF Government Relief Funds Request for PPE mailing to northern Wisconsin Tribes - file # 6-4-080**  
Sponsor: Lisa Summers, Secretary
- D. **Enter the e-poll results into the record - Approved CRF Government Relief Funds Requests for Laptops - file # 6-6-029, file # 6-6-063, file # 6-6-070, file # 6-6-072, file # 6-6-073, file # 6-6-74, and file # 5-6-023**  
Sponsor: Lisa Summers, Secretary
- E. **Enter the e-poll results into the record - Approved CRF Government Relief Funds Request for eleven (11) laptops for the Judiciary - file # 6-6-008**  
Sponsor: Lisa Summers, Secretary
- F. **Enter the e-poll results into the record - Approved CRF Government Relief Funds Requests for Social Distance Decals - file # 6-4-066 and file # 6-4-100**  
Sponsor: Lisa Summers, Secretary

## **IX. EXECUTIVE SESSION**

### **A. REPORTS**

- 1. Accept the Chief Counsel report**  
Sponsor: Jo Anne House, Chief Counsel
- 2. Accept the General Manager report**  
Sponsor: Debbie Thundercloud, General Manager

### **B. NEW BUSINESS**

- 1. Review the Greater Green Bay Chamber of Commerce vacancy recommendation and determine next steps**  
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- 2. Accept the FY-2020 Financial Update**  
Sponsor: Larry Barton, Chief Financial Officer
- 3. Approve the BC Political Appointment Re-organization to Contracted Employees**  
Sponsor: Lisa Summers, Secretary
- 4. Review the posting request - Table Games (10:00 a.m.)**  
Sponsor: Louise Cornelius, Gaming General Manager
- 5. Review the hiring request and determine next steps - Gaming Facilities (10:15 a.m.)**  
Sponsor: Louise Cornelius, Gaming General Manager
- 6. Review the recall request and determine next steps - Central Accounting (10:30 a.m.)**  
Sponsor: Larry Barton, Chief Financial Officer
- 7. Review the recall request and determine next steps - Oneida Gaming Commission-Compliance (10:45 a.m.)**  
Sponsor: Mark A. Powless, Chair/Oneida Gaming Commission
- 8. Review the recall request and determine next steps - Oneida Police Department (11:00 a.m.)**  
Sponsor: Sandra Reveles, Chair/Oneida Police Commission

## **X. 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