



# Oneida Business Committee

Executive Session and Regular Meeting  
8:30 AM Wednesday, August 12, 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. MINUTES**

- A. Approve the July 22, 2020, regular Business Committee meeting minutes**  
Sponsor: Lisa Summers, Secretary
- B. Approve the August 6, 2020, special Business Committee meeting minutes**  
Sponsor: Lisa Summers, Secretary

## **V. RESOLUTIONS**

- A. Adopt resolution entitled Setting Supervision and Management of Direct Reports to the Oneida Business Committee**  
Sponsor: David P. Jordan, Councilman
- B. Adopt resolution entitled Amendments to the Boards, Committees, and Commissions Law**  
Sponsor: David P. Jordan, Councilman
- C. Adopt resolution entitled Amended Boards, Committees, and Commissions Law Stipends**  
Sponsor: David P. Jordan, Councilman
- D. Adopt resolution entitled Emergency Adoption of the Oneida General Welfare Law**  
Sponsor: David P. Jordan, Councilman
- E. Adopt resolution entitled Emergency Adoption of the Oneida Higher Education Pandemic Relief Fund Law**  
Sponsor: David P. Jordan, Councilman
- F. Adopt resolution entitled Support Submitting the Nation's Disposal of Solid and Hazardous Waste Project Proposal to the Bureau of Indian Affairs**  
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- G. Adopt resolution entitled Continuing Resolution for Fiscal Year 2021**  
Sponsor: Trish King, Treasurer

## **VI. NEW BUSINESS**

- A. Post two (2) vacancies - Oneida Election Board**  
Sponsor: Lisa Summers, Secretary
- B. Post five (5) vacancies - Oneida Nation School Board**  
Sponsor: Lisa Summers, Secretary
- C. Approve the Community Fund FY-20 Product Request - Oneida Emergency Food Pantry**  
Sponsor: Debbie Thundercloud, General Manager
- D. Approve a limited waiver of sovereign immunity - New Water-Great Lakes Restoration Initiative Grant Program Silver Creek Adaptive Management Cost-Share Agreement - file # 2020-0361**  
Sponsor: Debbie Thundercloud, General Manager

## VII. GENERAL TRIBAL COUNCIL

### A. PETITIONER MICHAEL DEBRASKA

1. **Accept the legal review**  
Sponsor: Jo Anne House, Chief Counsel

## VIII. EXECUTIVE SESSION

### A. REPORTS

1. **Accept the Chief Counsel report**  
Sponsor: Jo Anne House, Chief Counsel
2. **Accept the Gaming General Manager FY-20 3rd quarter report (9:30 a.m.)**  
Sponsor: Louise Cornelius, Gaming General Manager
3. **Accept the Retail General Manager FY-20 3rd quarter report (10:00 a.m.)**  
Sponsor: Eric McLester, Retail General Manager
4. **Accept the Emergency Management Director FY-20 3rd quarter report (10:15 a.m.)**  
Sponsor: Kaylynn Gresham, Director/Emergency Management

### B. TABLED BUSINESS

1. **Joint Marketing Standard Operating Procedures regarding Tickets & Merchandise Distribution (tabled 4/8/20; no action requested)**

### C. NEW BUSINESS

1. **Approve a limited waiver of sovereign immunity - National Investment Services of America LLC Investment Management agreement - file # 2020-0401 (10:30 a.m.)**  
Sponsor: Debbie Danforth, Chair/Oneida Trust Enrollment Committee
2. **Approve a limited waiver of sovereign immunity - Merganser Capital Management LLC Advisory Agreement - file # 2020-0415 (10:30 a.m.)**  
Sponsor: Debbie Danforth, Chair/Oneida Trust Enrollment Committee
3. **Approve the Gaming Arts LLC Consent and Coexistence Agreement - file # 2020-0528**  
Sponsor: Jo Anne House, Chief Counsel
4. **Review the recall request and determine next steps - Oneida Police Department (10:45 a.m.)**  
Sponsor: Sandra Reveles, Chair/Oneida Police Commission

5. **Review the recall request and determine next steps - Human Resources**  
*(11:00 a.m.)*  
Sponsor: Geraldine Danforth, Area Manager/Human Resources
6. **Review the recall request and determine next steps - Intergovernmental Affairs and Communications**  
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
7. **Review the posting request and determine next steps - Business Committee Support Office**  
Sponsor: Lisa Summers, Secretary
8. **Review submissions for the State of Wisconsin 2021-23 Biennial Budget Request** *(11:15 a.m.)*  
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
9. **Approve a sub-team of the OBC to meet with BC DR10 to renegotiate and approve the employment contract**  
Sponsor: Tehassi Hill, Chairman
10. **Approve a sub-team of the OBC to meet with BC DR04 to renegotiate and approve their employment contract**  
Sponsor: Tehassi Hill, Chairman

## **IX. 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