



Oneida Business Committee

Special Meeting
8:30 AM Thursday, August 27, 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 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 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 Election Board - Christina Liggins, Tina Skenandore, and Tonya Webster**
Sponsor: Lisa Summers, Secretary
- B. **Oneida Gaming Commission - Reynold "Tommy" Danforth**
Sponsor: Lisa Summers, Secretary
- C. **Oneida Land Commission - Julie Barton and Sidney White**
Sponsor: Lisa Summers, Secretary
- D. **Oneida Trust Enrollment Committee - Lisa Summers and Barbara "Bobbi" Webster**
Sponsor: Lisa Summers, Secretary

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

Oneida Business Committee Agenda Request

Oneida Election Board - Christina Liggins, Tina Skenandore, and Tonya Webster

1. Meeting Date Requested: 08 / 27 / 20

2. General Information:

Session: Open Executive - See instructions for the applicable laws, then choose one:

Agenda Header:

Accept as Information only

Action - please describe:

Administer Oath of Office to Christina Liggins, Tina Skenandore, and Tonya Webster for the Oneida Election Board.

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Brooke Doxtator, BCC Supervisor
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

Describe the purpose, background/history, and action requested:

On July 25, 2020 the Oneida 2020 General Election was held.

On August 26, 2020 the Oneida Business Committee accepted the 2020 Special Election Final Report and declared the official results.

Oneida Election Board - Christina Liggins, Tina Skenandore, and Tonya Webster

§105.9-1 All appointed and elected positions are official upon taking an oath during a regular or special Oneida Business Committee meeting.

1) Save a copy of this form for your records.

2) Print this form as a *.pdf OR print and scan this form in as *.pdf.

3) E-mail this form and all supporting materials in a **SINGLE** *.pdf file to: BC_Agenda_Requests@oneidanation.org

Oneida Business Committee Agenda Request

Oneida Land Commission - Julie Barton and Sidney White

1. Meeting Date Requested: 08 / 27 / 20

2. General Information:

Session: Open Executive - See instructions for the applicable laws, then choose one:

Agenda Header:

Accept as Information only

Action - please describe:

Administer Oath of Office to Julie Barton and Sidney White for the Oneida Land Commission

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Brooke Doxtator, BCC Supervisor
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

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Name, Title / Dept.

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Oneida Land Commission - Julie Barton and Sidney White

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Oneida Business Committee Agenda Request

Oneida Trust Enrollment Committee - Lisa Summers and Barbara "Bobbi" Webster

1. Meeting Date Requested: 08 / 27 / 20

2. General Information:

Session: Open Executive - See instructions for the applicable laws, then choose one:

Agenda Header:

Accept as Information only

Action - please describe:

Administer Oath of Office to Lisa M. Summers and Barbara "Bobbi" Webster for the Trust Enrollment Committee.

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Brooke Doxtator, BCC Supervisor
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

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Describe the purpose, background/history, and action requested:

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Oneida Trust Enrollment Committee - Lisa M. Summers and Barbara "Bobbi" Webster

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