



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, March 10, 2021
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

In accordance with the OBC Virtual meeting standard operating procedure, due to the Public Health State of Emergency the OBC meeting will be held virtually through Microsoft Teams and therefore be closed to the public. Any person who has comments or questions regarding open session items may submit them to TribalSecretary@oneidanation.org no later than the close of business the day before the OBC meeting. Any comments or questions received shall be noticed to the OBC and entered into the record as a handout by the Business Committee Support Office. A recording of the virtual meeting shall be made available on the Nation's website.

I. CALL TO ORDER

II. OPENING

III. ADOPT THE AGENDA

IV. MINUTES

- A. Approve the February 24, 2021, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

V. RESOLUTIONS

- A. Adopt resolution entitled Amendments to the Emergency Management and Homeland Security Law**
Sponsor: David P. Jordan, Councilman
- B. Adopt resolution entitled Emergency Management Law Citation Schedule**
Sponsor: David P. Jordan, Councilman
- C. Adopt resolution entitled Amendments to the Community Support Fund Law**
Sponsor: David P. Jordan, Councilman
- D. Adopt resolution entitled Extension of Declaration of Public Health State of Emergency Until April 12, 2021**
Sponsor: Tehassi Hill, Chairman

VI. STANDING COMMITTEES

- A. LEGISLATIVE OPERATING COMMITTEE**
 - 1. Accept the February 17, 2021, regular Legislative Operating Committee meeting minutes**
Sponsor: David P. Jordan, Councilman
 - 2. Approve the Oneida Trust Enrollment Committee (OTEC) Bylaws amendments**
Sponsor: David P. Jordan, Councilman

VII. NEW BUSINESS

- A. Post one (1) vacancy - Oneida Police Commission**
Sponsor: Lisa Liggins, Secretary
- B. Authorize the use of stories from the Wisconsin Oneida Language Preservation Project by Dr. Wendi Sierra for the purposes of creating interactive narratives to teach vocabulary words in Oneida**
Sponsor: Jo Anne House, Chief Counsel
- C. Accept the recommendation to approve of documentary film request regarding Applefest**
Sponsor: Jo Anne House, Chief Counsel
- D. Approved Oneida Airport Hotel Corporation resolution entitled Resolution Number 02-24-21 A Resolution to Approve Amendment of Bylaws**
Sponsor: Kathy Hughes, Chairwoman/Oneida Airport Hotel Corporation
- E. Review the Oneida Gaming Commission Chapter 5 Oneida Gaming Minimum Internal Controls and determine appropriate next steps**
Sponsor: Mark A. Powless, Chairman/Oneida Gaming Commission

- F. **Review the Oneida Gaming Commission Chapter 3 Oneida Gaming Minimum Internal Controls and determine appropriate next steps**
Sponsor: Mark A. Powless, Chairman/Oneida Gaming Commission

VIII. REPORTS

A. CORPORATE BOARDS

1. **Accept the Bay Bank FY-2021 1st quarter report**
Sponsor: Jeff Bowman, President/Bay Bank
2. **Accept the Oneida ESC Group, LLC FY-2021 1st quarter report**
Sponsor: John L. Breuninger, Chairman/Oneida ESC Group, LLC
3. **Accept the Oneida Airport Hotel Corporation FY-2021 1st quarter report**
Sponsor: Kathy Hughes, Chairwoman/Oneida Airport Hotel Corporation
4. **Accept the Oneida Golf Enterprise FY-2021 1st quarter report**
Sponsor: James Petitjean, Agent/Oneida Golf Enterprise

IX. EXECUTIVE SESSION

A. REPORTS

1. **Accept the Bay Bank FY-2021 1st quarter executive report**
Sponsor: Jeff Bowman, President/Bay Bank
2. **Accept the Oneida ESC Group, LLC FY-2021 1st quarter executive report**
Sponsor: John L. Breuninger, Chairman/Oneida ESC Group, LLC
3. **Accept the Oneida Airport Hotel Corporation FY-2021 1st quarter executive report**
Sponsor: Kathy Hughes, Chairwoman/Oneida Airport Corporation
4. **Accept the Oneida Golf Enterprise FY-2021 1st quarter executive report**
Sponsor: James Petitjean, Agent/Oneida Golf Enterprise
5. **Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel
6. **Accept the General Manager report**
Sponsor: Debbie Thundercloud, General Manager

B. AUDIT COMMITTEE

1. **Accept the January 21, 2021, regular Audit Committee meeting minutes**
Sponsor: David P. Jordan, Councilman

2. **Accept the Cultural Heritage performance assurance audit and life the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
3. **Accept the Oneida Child Care performance assurance audit and life the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
4. **Accept the Cage/Vault/Kiosk compliance audit and life the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
5. **Accept the Four Card Poker Rules of Play compliance audit and life the confidentiality requirement**
Sponsor: David P. Jordan, Councilman

C. UNFINISHED BUSINESS

1. **Review COVID-19 Paid Time SOP and determine next steps**
Sponsor: Geraldine Danforth, Area Manager/Human Resources
2. **Review follow up regarding audit # 368 and determine next steps BCAR**
Sponsor: Geraldine Danforth, Area Manager/Human Resources

D. NEW BUSINESS

1. **Enter e-poll results into the record regarding the approved contract - Sweet & Associates LLC - file #2021-0127**
Sponsor: Lisa Liggins, Secretary
2. **Review request and determine next steps - BC DR08**
Sponsor: Jessica Vandekamp, Employee Relations/Oneida Business Committee

X. 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