



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, April 28, 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. OATH OF OFFICE

- A. Anna John Resident Centered Care Community Board - Kristin Jorgenson-Dann and Beverly Anderson**
Sponsor: Lisa Liggins, Secretary
- B. Oneida Nation Arts Board - Kent Hutchison, Kelli Strickland, and Frances Brigham**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. Approve the April 14, 2021, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
- B. Approve the March 24, 2021, regular Business Committee meeting minutes pending adding the audio markers**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled Emergency Amendments to the Pardon and Forgiveness Law**
Sponsor: David P. Jordan, Councilman
- B. Adopt resolution entitled Emergency Amendments to the Election Law**
Sponsor: David P. Jordan, Councilman
- C. Adopt resolution entitled Safely Scheduling General Tribal Council Meetings - COVID-19 Health Risk Impacts**
Sponsor: Lisa Liggins, Secretary
- D. Adopt resolution entitled Proclamation of May 5th as a Day of Awareness for Missing and Murdered Indigenous Women (MMIW)**
Sponsor: Jennifer Webster, Councilwoman

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

- 1. Accept the April 5, 2021, regular Finance Committee meeting minutes**
Sponsor: Tina Danforth, Treasurer
- 2. Accept the April 19, 2021, regular Finance Committee meeting minutes**
Sponsor: Tina Danforth, Treasurer

B. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the April 7, 2021, regular Legislative Operating Committee meeting minutes**
Sponsor: David P. Jordan, Councilman
- 2. Adopt the Pardon and Forgiveness Screening Committee bylaws amendments**
Sponsor: David P. Jordan, Councilman

VIII. TRAVEL REQUESTS

- A. **Approve an exception to the Stay Safer at Home declaration for the travel request from Kerry Metoxen - County Veterans Services Officers Association of Wisconsin Spring Conference- Kalahari Resorts - Wisconsin Dells, WI - June 6-11, 2021**
Sponsor: Tina Jorgenson, Division Director/Governmental Services

IX. NEW BUSINESS

- A. **Approve the Oneida Trust Enrollment Committee Oneida Business Committee memorandum of agreement**
Sponsor: Keith Doxtator, Director, Trust Enrollment Department
- B. **Considerations regarding the Budget Management and Control Law**
Sponsor: Lisa Liggins, Secretary
- C. **Accept the Kunhi-yó "I'm Healthy" event notice and request BC members to provide an opening each day**
Sponsor: Lisa Liggins, Secretary
- D. **Review and enter into the record - the Oneida Nation School System employment form - Administrator contract – file # 2021-0131**
Sponsor: Aaron Manders, Chairman/Oneida Nation School Board
- E. **Review and enter into the record - the Oneida Nation School System employment form - Employee contract – file # 2021-0132**
Sponsor: Aaron Manders, Chairman/Oneida Nation School Board
- F. **Review and enter into the record - the Oneida Nation School System employment form - Food Service contract – file # 2021-0133**
Sponsor: Aaron Manders, Chairman/Oneida Nation School Board
- G. **Review and enter into the record - the Oneida Nation School System employment form - Superintendent contract – file # 2021-0134**
Sponsor: Aaron Manders, Chairman/Oneida Nation School Board
- H. **Enter the e-poll results into the record regarding the authorization for the Chairman to sign the National Native American Boarding School Healing Coalition letter to the Catholic Church**
Sponsor: Lisa Liggins, Secretary
- I. **Enter the e-poll results into the record regarding the approval to transfer of the GM level of sign-off to Secretary, as primary, and to Chair or Vice-Chair, as back-up**
Sponsor: Lisa Liggins, Secretary
- J. **Enter e-poll results into the record regarding the approval of nomination and letter for Councilman Daniel Guzman King to serve on the U.S. Environmental Protection Agency's Local Government Advisory Committee**
Sponsor: Lisa Liggins, Secretary

X. EXECUTIVE SESSION

A. REPORTS

- 1. Accept the March 2021 Treasurer's report (11:00 a.m.)**
Sponsor: Tina Danforth, Treasurer
- 2. Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel
- 3. Accept the Chief Financial Officer April 2021 report**
Sponsor: Larry Barton, Chief Financial Officer
- 4. Accept the Intergovernmental Affairs, Communications, and Self-Governance April 2021 report**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

B. AUDIT COMMITTEE

- 1. Accept the March 18, 2021, regular Audit Committee meeting minutes**
Sponsor: David P. Jordan, Councilman
- 2. Accept the Complimentary Services or Items compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
- 3. Accept the Three Card Poker Rules of Play compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
- 4. Accept the BC Members Credit Card Activity operational audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
- 5. Accept the Anna John Resident Centered Care Community performance assurance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
- 6. Accept the Eco-Services performance assurance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
- 7. Accept the Finance Administration performance assurance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
- 8. Accept the Natural Resources performance assurance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
- 9. Accept the OGE/Thornberry Creek follow up to RSM Audit of FY2018 audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman

C. UNFINISHED BUSINESS

1. **Accept the HR Area Manager's follow up report regarding the process for layoffs, furloughs, and recalls (9:45 a.m.)**
Sponsor: Geraldine Danforth, Area Manager/Human Resources
2. **Accept the update regarding the draft Comprehensive Health COVID-19 Spending Plan (10:00 a.m.)**
Sponsor: Debra Danforth & Ravinder Vir/Director/Comprehensive Health

D. NEW BUSINESS

1. **Accept the April 5, 2021, regular OBC Officer meeting notes**
Sponsor: Jessica Vandekamp, Employee Relations Representative
2. **Review the draft recommendation from the Community/Public Health Officer regarding the Nation's Public Health State of Emergency (10:30 a.m.)**
Sponsor: Lisa Liggins, Secretary
3. **Determine next steps regarding the Oneida MIS Assessment (1:30 p.m.)**
Sponsor: Lisa Liggins, Secretary
4. **Enter the e-poll results into the record regarding the approved attorney contract with Arlinda Locklear, contract # 2021-0204**
Sponsor: Lisa Liggins, Secretary

XI. 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