



# Oneida Business Committee

Emergency Meeting  
10:00 AM Wednesday, June 30, 2021  
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

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](mailto: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. RESOLUTIONS**

- A. Adopt resolution entitled Adoption of the Oneida Nation Employee Vaccination Incentive Plan for Employees Who Are Not Oneida Nation Members**  
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- B. Consider resolution regarding Direct Membership Assistance in accordance the project approval process in resolution BC-06-09-21-B**  
Sponsor: Mark W. Powless, General Manager
- C. Consider resolution regarding Membership Vaccination Incentive in accordance the project approval process in resolution BC-06-09-21-B**  
Sponsor: Mark W. Powless, General Manager

## **V. GENERAL TRIBAL COUNCIL**

- A. Approve two (2) actions to schedule special General Tribal Council meetings**  
Sponsor: Lisa Liggins, Secretary

## **VI. EXECUTIVE SESSION**

- A. NEW BUSINESS**  
Sponsor:

- 1. Adopt the resolution entitled Approving Third Amendment to the Oneida Nation & State of Wisconsin Gaming Compact of 1991**  
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

## **VII. 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