



# Oneida Business Committee

Regular Meeting  
8:30 AM Wednesday, July 14, 2021  
BC Conference Room, 2nd floor, Norbert Hill Center

## Agenda

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**

- A. **Special recognition for years of service**  
Sponsor: Geraldine Danforth, Area Manager/Human Resources

### **III. ADOPT THE AGENDA**

### **IV. OATH OF OFFICE**

- A. **Oneida Trust Enrollment Committee - William Gollnick**  
Sponsor: Lisa Liggins, Secretary

### **V. MINUTES**

- A. **Approve the June 9, 2021, regular Business Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary
- B. **Approve the June 23, 2021, regular Business Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary

- C. **Approve the June 30, 2021, emergency Business Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary

## **VI. RESOLUTIONS**

- A. **Enter e-poll results into the record regarding the adopted BC resolution # 06-25-21-A The Oneida Meat Processing Plant Feasibility Study**  
Sponsor: Lisa Liggins, Secretary

## **VII. APPOINTMENTS**

- A. **Post two (2) vacancies - Oneida Trust Enrollment Committee**  
Sponsor: Lisa Liggins, Secretary

## **VIII. STANDING COMMITTEES**

### **A. LEGISLATIVE OPERATING COMMITTEE**

- 1. **Accept the June 2, 2021, regular Legislative Operating Committee meeting minutes**  
Sponsor: David P. Jordan, Councilman

## **IX. TRAVEL REQUESTS**

- A. **Approve the travel request – Vice-Chairman Brandon Stevens – Reservation Economic Summit – Lawrence, KS – July 27-30, 2021**  
Sponsor: Brandon Stevens, Vice-Chairman
- B. **Enter e-poll results into the record regarding the approval of the Chairman to attend the National Indian Gaming Tradeshow & Convention, July 18-22, Las Vegas, NV**  
Sponsor: Lisa Liggins, Secretary
- C. **Enter e-poll results into the record regarding the approved travel for one (1) essential worker and her three (3) guests, to be authorized and paid for from the Chairman’s travel budget**  
Sponsor: Lisa Liggins, Secretary

## **X. NEW BUSINESS**

- A. **Enter e-poll results into the record regarding the approval of Chairman Hill to sign the certification and submit the IRS 941 forms to verify 2019 employment data**  
Sponsor: Lisa Liggins, Secretary
- B. **Accept the Chief Financial Officer status report of the FRF Office and lost revenue formula (not submitted)**  
Sponsor: Tina Danforth, Treasurer

- C. **Review request for exception to the Boards Committees and Commissions Law and resolution # BC-08-12-20-C, Amended Boards Committees and Commissions Law Stipends**  
Sponsor: Debra J. Danforth, Chair/Oneida Trust Enrollment Committee
- D. **Approve the Family Fitness request to post one (1) grant funded position for one (1) Fitness Specialist-Wellness Trainer**  
Sponsor: Geraldine Danforth, Area Manager/Human Resources
- E. **Approve a limited waiver of sovereign immunity - WI Department of Transportation and Oneida Nation memorandum of agreement for the WisDOT Tribal Historic Preservation Project - file # 2021-0443**  
Sponsor: Mark W. Powless, General Manager
- F. **Approve the WisDOT Wisconsin Information System for Local Roads (WISLR) program letter**  
Sponsor: Marie Summers, Councilwoman
- G. **Approve the Mercer (US) Inc agreement – file # 2021-0383**  
Sponsor: Geraldine Danforth, Area Manager/Human Resources
- H. **Approve Carrie Lindsey to participate on the National Native Elder Justice Advisory Committee**  
Sponsor: Mark W. Powless, General Manager
- I. **Approve Debra Miller to participate as a member to the Wisconsin Dementia Resource Network (WDRN) Advisory Board**  
Sponsor: Mark W. Powless, General Manager

## **XI. GENERAL TRIBAL COUNCIL**

- A. **Discuss General Tribal Council meeting safety protocols**  
Sponsor: Lisa Liggins, Secretary
- B. **Approve notice and materials for August 26, 2021, tentatively scheduled special GTC meeting**  
Sponsor: Lisa Liggins, Secretary
- C. **Accept the fiscal impact statement for the Mike Debraska Petition regarding Increase GTC meeting stipends**  
Sponsor: Larry Barton, Chief Financial Officer
- D. **Accept the legal review or status update for the Lori Elm Petition regarding Real Property Law Eviction and Termination**  
Sponsor: Jo Anne House, Chief Counsel
- E. **Accept the fiscal impact statement for the Lori Elm Petition regarding Real Property Law Eviction and Termination**  
Sponsor: Larry Barton, Chief Financial Officer
- F. **Determine next steps regarding outstanding petitions**  
Sponsor: Lisa Liggins, Secretary

## **XII. EXECUTIVE SESSION**

### **A. REPORTS**

- 1. Accept the Chief Counsel report**  
Sponsor: Jo Anne House, Chief Counsel
- 2. Accept the General Manager report**  
Sponsor: Mark W. Powless, General Manager

### **B. AUDIT COMMITTEE**

- 1. Accept the May 20, 2021, regular Audit Committee meeting minutes**  
Sponsor: David P. Jordan, Councilman
- 2. Accept the Anna John Resident Centered Care Community Patient Account Receivables operational audit and lift the confidentiality requirement**  
Sponsor: David P. Jordan, Councilman

### **C. NEW BUSINESS**

- 1. Approve the Greater Green Bay Convention & Visitor's Bureau agreement – file # 2021-0404**  
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- 2. Approve the U.S. Dept. of Interior-Multi Year Funding Amendment #8 agreement – file # 2021-0463**  
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- 3. Accept the Gaming General Manager's update regarding the implementation of Sports Wagering**  
Sponsor: Louise Cornelius, Gaming General Manager
- 4. Complaint 2021-DRGMR14-01 - Review final recommendation and determine next steps**  
Sponsor: Jessica Vandekamp, Employee Relations Representative
- 5. Reconsider a complaint - Review and determine next steps**  
Sponsor: Marie Summers, Councilwoman
- 6. Approve a limited waiver of sovereign immunity - BMO Harris Bank N.A. agreement – file # 2021-0449**  
Sponsor: Tina Danforth, Treasurer
- 7. Determine next steps regarding the proposed direction of budget consolidation**  
Sponsor: Tina Danforth, Treasurer
- 8. Review offer to purchase and determine next steps**  
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

### **XIII. 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