Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, July 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.

I. CALL TO ORDER

II. OPENING

III. ADOPT THE AGENDA

IV. MINUTES

A. Approve the July 14, 2021, regular Business Committee meeting minutes
Sponsor: Lisa Liggins, Secretary

V. RESOLUTIONS

A. Adopt resolution entitled The Oneida Airport Hotel Corporation will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law
Sponsor: Larry Barton, Chief Financial Officer

B. Adopt resolution entitled The Oneida Bingo & Casino Will Be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law
Sponsor: Larry Barton, Chief Financial Officer

C. Adopt resolution entitled The Oneida Casino – West Mason Casino Will Be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law
Sponsor: Larry Barton, Chief Financial Officer

D. Adopt resolution entitled The Oneida Golf Enterprises for Thornberry Creek at Oneida, will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law
Sponsor: Larry Barton, Chief Financial Officer

E. **Adopt resolution entitled The Oneida Nation Four Paths will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law**
Sponsor: Larry Barton, Chief Financial Officer

F. **Adopt resolution entitled The Oneida Retail Enterprise, Oneida Casino Travel Center Will Be selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law**
Sponsor: Larry Barton, Chief Financial Officer

G. **Adopt resolution entitled Oneida Retail Enterprise Oneida One Stop – E & EE will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law**
Sponsor: Larry Barton, Chief Financial Officer

H. **Adopt resolution entitled Oneida Retail Enterprise Oneida One Stop – Larsen Will Be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law**
Sponsor: Larry Barton, Chief Financial Officer

I. **Adopt resolution entitled The Oneida Retail Enterprise, Oneida One Stop – Packerland will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law**
Sponsor: Larry Barton, Chief Financial Officer

J. **Adopt resolution entitled The Oneida Retail Enterprise Oneida One Stop – Westwind Will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law**
Sponsor: Larry Barton, Chief Financial Officer

K. **Adopt resolution entitled The Three Clans Airport, LLC will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law**
Sponsor: Larry Barton, Chief Financial Officer

L. **Adopt resolution entitled Amending Requirement for a Statement of Effect to Exclude Resolutions Obligating ARPA FRF LR Funds for Projects Approved Through the FRF Office**
Sponsor: David P. Jordan, Councilman

M. **Adopt resolution entitled Extension of the Emergency Amendments to the Oneida General Welfare Law**
Sponsor: David P. Jordan, Councilman

N. **Adopt resolution entitled Extension of Declaration of Public Health State of Emergency Until September 26, 2021**
Sponsor: Tehassi Hill, Chairman

VI. STANDING COMMITTEES

A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE

1. **Accept the June 3, 2021, regular Community Development Planning Committee meeting minutes**
   Sponsor: Brandon Stevens, Vice-Chairman

B. FINANCE COMMITTEE

1. **Accept the July 6, 2021, regular Finance Committee meeting minutes**
   Sponsor: Tina Danforth, Treasurer

2. **Accept the July 19, 2021, regular Finance Committee meeting minutes**
   Sponsor: Tina Danforth, Treasurer

C. LEGISLATIVE OPERATING COMMITTEE

1. **Accept the July 7, 2021, regular Legislative Operating Committee meeting minutes**
   Sponsor: David P. Jordan, Councilman

D. QUALITY OF LIFE COMMITTEE

1. **Accept the May 20, 2021, regular Quality of Life Committee meeting minutes**
   Sponsor: Marie Summers, Councilwoman

2. **Accept the June 17, 2021, regular Quality of Life Committee meeting minutes**
   Sponsor: Marie Summers, Councilwoman

VII. STANDING ITEMS

A. ARPA FRF Updates and Requests/Proposals (none)

VIII. UNFINISHED BUSINESS

A. Accept the demolitions report

Sponsor: Mark W. Powless, General Manager

IX. TRAVEL REQUESTS

A. Enter e-poll results into the record regarding the approved travel request for Councilman Kirby Metoxen to attend the National Indian Gaming Tradeshow & Convention in Las Vegas, NV - July 19-22, 2021

Sponsor: Lisa Liggins, Secretary

X. NEW BUSINESS

A. Approve the Big Bear Media request to post one (1) tribal contribution funded Mail Clerk
Sponsor: Geraldine Danforth, Area Manager/Human Resources

B. Approve the Big Bear Media request to post one (1) third-party revenue funded Administrative Assistant
Sponsor: Geraldine Danforth, Area Manager/Human Resources

C. Approve the Tribal Action Plan request to post one (1) grant funded Administrative Assistant
Sponsor: Geraldine Danforth, Area Manager/Human Resources

D. Enter the e-poll results into the record regarding the approved expansion of the scope of use in the 6th resolve of BC resolution # 11-24-20-F
Sponsor: Lisa Liggins, Secretary

E. Review the proposed Donation of Hours for Medical Emergency SOP and determine next steps
Sponsor: Geraldine Danforth, Area Manager/Human Resources

XI. GENERAL TRIBAL COUNCIL

A. Approve notice and materials for the September 16, 2021, tentatively scheduled special GTC meeting
Sponsor: Lisa Liggins, Secretary

XII. EXECUTIVE SESSION

A. REPORTS

1. Accept the June 2021 Treasurer's report ***(11:00 a.m.)***
Sponsor: Tina Danforth, Treasurer

2. Accept the Intergovernmental Affairs, Communications, and Self-Governance July 2021 report
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

3. Accept the Chief Counsel report
Sponsor: Jo Anne House, Chief Counsel

4. Accept the General Manager report
Sponsor: Mark W. Powless, General Manager

5. Accept the Joint Marketing FY-2021 2nd quarter report ***(1:30 p.m.)***
Sponsor: James Petitjean, Interim Retail General Manager

B. AUDIT COMMITTEE

1. **Accept the June 17, 2021, regular Audit Committee meeting minutes**
   Sponsor: David P. Jordan, Councilman

2. **Accept the Controlled Keys compliance audit report and lift the confidentiality requirement**
   Sponsor: David P. Jordan, Councilman

C. NEW BUSINESS

1. **Move the Gaming General Manager's updates regarding the implementation of Sports Wagering to another forum**
   Sponsor: Lisa Liggins, Secretary

2. **Approve the amendment to the family court judge contract - Family Court - file # 2018-0256**
   Sponsor: Jessica Vandekamp, Employee Relations Representative

3. **Complaint # 2021-GMDR05-01 - Review the sub-team's recommendation and determine next steps**
   Sponsor: Jessica Vandekamp, Employee Relations Representative

4. **Complaint # 2021-DR09-01 - Discuss follow-ups and determine next steps**
   Sponsor: Jessica Vandekamp, Employee Relations Representative

5. **Complaint # 2021-DR16-01 - Review the sub-team's recommendation and determine next steps**
   Sponsor: Tehassi Hill, Chairman

6. **Complaint # 2021-DR16-02 - Review the sub-team's recommendation and determine next steps**
   Sponsor: Tehassi Hill, Chairman

XIII. 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