



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, August 25, 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

Effective August 20, 2021, the Norbert Hill Center Administrative Offices are closed to the public; this include OBC meetings. Any person who has comments or questions regarding open session items may submit them via e-mail to the OBC at Secretary@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. The meeting will also be conducted using Microsoft Teams, please contact the BC Support Office at 920-869-4364 for instructions on how to join virtually.

The decision to close Norbert Hill Center Administrative Offices to the public is due to both the rise in COVID-19 cases throughout both Brown and Outagamie Counties, as well as to ensure compliance with protocols relating to public access to the Oneida Nation High School.

- I. CALL TO ORDER
- II. OPENING
- III. ADOPT THE AGENDA

IV. OATH OF OFFICE

- A. Oneida Election Board - Melinda K. Danforth, Stephanie Metoxen, and Pamela Nohr**
Sponsor: Lisa Liggins, Secretary
- B. Oneida ESC Group, LLC, Board of Managers - John Breuninger**
Sponsor: Lisa Liggins, Secretary
- C. Oneida Land Claims Commission - Dakota A. Webster**
Sponsor: Lisa Liggins, Secretary
- D. Oneida Land Commission - Sherrole Benton, Donald McLester, and Fred Muscavitch**
Sponsor: Lisa Liggins, Secretary
- E. Oneida Legal Resource Center - Tsyoslake House**
Sponsor: Lisa Liggins, Secretary
- F. Oneida Nation School Board - Barbara J. Cornelius, Vicki Cornelius and Melinda K. Danforth**
Sponsor: Lisa Liggins, Secretary
- G. Oneida Nation Commission on Aging - Julie Barton, Barbara J. Cornelius, Dellora Cornelius, Mike Denny, Janice McLester and Winnifred Thomas**
Sponsor: Lisa Liggins, Secretary
- H. Oneida Personnel Commission - Twylite Moore**
Sponsor: Lisa Liggins, Secretary
- I. Oneida Trust Enrollment Committee - Dylan Benton and Jennifer Hill-Kelley**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. Approve the August 11, 2021, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled Rescinding resolution # BC-12-27-17-A and Removing the Maximum Vehicle Fuel Purchase Restriction**
Sponsor: James Petitjean, Interim Retail General Manager

VII. APPOINTMENTS

- A. Determine next steps regarding four (4) vacancies - Anna John Resident Centered Care Community Board**
Sponsor: Lisa Liggins, Secretary
- B. Determine next steps regarding four (4) vacancies - Oneida Nation Veterans Affairs Committee**
Sponsor: Lisa Liggins, Secretary

VIII. STANDING COMMITTEES

A. FINANCE COMMITTEE

- 1. Accept the August 2, 2021, regular Finance Committee meeting minutes**
Sponsor: Tina Danforth, Treasurer
- 2. Accept the August 16, 2021, regular Finance Committee meeting minutes**
Sponsor: Tina Danforth, Treasurer

B. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the August 4, 2021, regular Legislative Operating Committee meeting minutes**
Sponsor: David P. Jordan, Councilman

IX. STANDING ITEMS

A. ARPA FRF Updates and Requests/Proposals

- 1. Adopt resolution entitled Obligation for CIP #15-001, Food Innovation Center, Utilizing American Rescue Plan Act of 2021 Federal Relief Funds**
Sponsor: Larry Barton, Chief Financial Officer
- 2. Adopt resolution entitled Obligation for CIP #23-005, Residential Home Sites, Utilizing American Rescue Plan Act of 2021 Federal Relief Funds**
Sponsor: Larry Barton, Chief Financial Officer
- 3. Adopt resolution entitled Obligation for CIP #21-111, Multi-Family Housing, Utilizing American Rescue Plan Act of 2021 Federal Relief Funds**
Sponsor: Larry Barton, Chief Financial Officer

X. NEW BUSINESS

- A. Approve a limited waiver of sovereign immunity - Thermo Scientific Portable Analytical Instruments Inc. terms and conditions of sale - file # 2021-0406**
Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission
- B. Consider request for an ARPA Education Program for the Fall 2021**
Sponsor: Mary Graves, Tribal Member
- C. Approve the Higher Education request to post one (2) tribal contribution funded Administrative Assistant**
Sponsor: Mark W. Powless, General Manager
- D. Accept the April/May 2020 hotel placement program report**
Sponsor: Mark W. Powless, General Manager

XI. REPORTS *(This section of the agenda is scheduled to being at 10:00 a.m.)*

A. OPERATIONAL

- 1. Accept the Comprehensive Health Division FY-2021 3rd quarter report**
Sponsor: Mark W. Powless, General Manager
- 2. Accept the Environmental, Health, Safety, Land and Agriculture Division FY-2021 3rd quarter report**
Sponsor: Mark W. Powless, General Manager
- 3. Accept the Governmental Services Division FY-2021 3rd quarter report**
Sponsor: Mark W. Powless, General Manager
- 4. Accept the Public Works Division FY-2021 3rd quarter report**
Sponsor: Mark W. Powless, General Manager
- 5. Accept the Management Information Systems FY-2021 3rd quarter report**
Sponsor: Mark W. Powless, General Manager
- 6. Accept the Tribal Action Plan FY-2021 3rd quarter report**
Sponsor: Mark W. Powless, General Manager
- 7. Accept the Big Bear Media FY-2021 3rd quarter report**
Sponsor: Mark W. Powless, General Manager
- 8. Accept the Education and Training FY-2021 3rd quarter report**
Sponsor: Mark W. Powless, General Manager
- 9. Accept the Grants FY-2021 3rd quarter report**
Sponsor: Mark W. Powless, General Manager

B. APPOINTED BOARDS, COMMITTEES, COMMISSIONS

- 1. Accept the Anna John Resident Centered Care Community Board FY-2021 3rd quarter report**
Sponsor: Joshua Hicks, Interim Chair/Anna John Resident Centered Care Community Board
- 2. Accept the Oneida Police Commission FY-2021 3rd quarter report**
Sponsor: Richard VanBoxtel, Chair/Oneida Police Commission

C. ELECTED BOARDS, COMMITTEES, COMMISSIONS

- 1. Accept the Oneida Election Board FY-2021 3rd quarter report**
Sponsor: Candace House, Chair/Oneida Election Board
- 2. Oneida Gaming Commission FY-2021 3rd quarter report *(not submitted)***
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission
- 3. Accept the Oneida Land Commission FY-2021 2nd quarter report**
Sponsor: Becky Webster, Chair/Oneida Land Commission
- 4. Accept the Oneida Nation School Board FY-2021 3rd quarter report**
Sponsor: Aaron Manders, Chair/Oneida Nation School Board
- 5. Accept the Oneida Trust Enrollment Committee FY-2021 3rd quarter report**
Sponsor: Debbie Danforth, Chair/Oneida Trust Enrollment Committee

D. STANDING COMMITTEES

- 1. Accept the Quality of Life Committee FY-2021 3rd quarter report**
Sponsor: Marie Summers, Councilwoman
- 2. Accept the Community Development Planning Committee FY-2021 3rd quarter report**
Sponsor: Brandon Stevens, Vice-Chairman
- 3. Accept the Legislative Operating Committee FY-2021 3rd quarter report**
Sponsor: David P. Jordan, Councilman
- 4. Accept the Finance Committee FY-2021 3rd quarter report**
Sponsor: Tina Danforth, Treasurer

E. OTHER

- 1. Accept the Oneida Youth Leadership Institute Board FY-2021 3rd quarter report**
Sponsor: Mark W. Powless, General Manager

XII. GENERAL TRIBAL COUNCIL

- A. Consider additional materials regarding Comprehensive Housing processes for the tentatively scheduled December 13, 2021, special General Tribal Council meeting**
Sponsor: Lisa Liggins, Secretary

XIII. EXECUTIVE SESSION

A. REPORTS

- 1. Accept the July 2021 Treasurer's report (11:30 a.m.)**
Sponsor: Tina Danforth, Treasurer
- 2. Accept the Intergovernmental Affairs, Communications, and Self-Governance August 2021 report**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- 3. Accept the Emergency Management FY-2021 3rd quarter report**
Sponsor: Kaylynn Gresham, Director/Emergency Management
- 4. Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel
- 5. Accept the Chief Financial Officer August 2021 report**
Sponsor: Larry Barton, Chief Financial Officer
- 6. Accept the General Manager report**
Sponsor: Mark W. Powless, General Manager

B. AUDIT COMMITTEE

- 1. Accept the Audit Committee FY-2021 3rd quarter report**
Sponsor: David P. Jordan, Councilman

C. NEW BUSINESS

1. **Approve amendment #2 - HRD Area Manager employment contract - file # 2021-0328**
Sponsor: Lisa Liggins, Secretary
2. **Review application(s) for four (4) vacancies - Anna John Resident Centered Care Community Board**
Sponsor: Lisa Liggins, Secretary
3. **Review application(s) for four (4) vacancies - Oneida Nation Veterans Affairs Committee**
Sponsor: Lisa Liggins, Secretary
4. **Accept the August 3, 2021, regular OBC Officer meeting notes**
Sponsor: Jessica Vandekamp, Employee Relations Representative

XIV. 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