



Oneida Business Committee

Executive Session
9:30 AM Tuesday, September 07, 2021
Microsoft Teams

Regular Meeting
8:30 AM Wednesday, September 08, 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. Anna John Resident Centered Care Community Board - Patricia Moore**
Sponsor: Lisa Liggins, Secretary
- B. Oneida Nation Veterans Affairs Committee - Arthur Cornelius, Benjamin Skenandore**
Sponsor: Lisa Liggins, Secretary
- C. Oneida Trust Enrollment Committee - Jennifer Hill-Kelley**
Sponsor: Lisa Liggins, Secretary
- D. Oneida Land Commission - Frederick Muscavitch**
Sponsor: Lisa Liggins, Secretary
- E. Oneida Police Department - Officer Jessica Trimberger and Officer Jose Deras**
Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission
- F. Judiciary - Court of Appeals - Michele Doxtator**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. Approve the August 25, 2021, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled Adoption of the Public Peace Law**
Sponsor: David P. Jordan, Councilman
- B. Adopt resolution entitled Public Peace Law Citation Schedule**
Sponsor: David P. Jordan, Councilman

VII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

1. **Accept the August 18, 2021, regular Legislative Operating Committee meeting minutes**
Sponsor: David P. Jordan, Councilman
2. **Adopt Leasing law rule # 5 - Tribal Housing Reacquisition of Individual Fee and Trust Title (THRIFTT)**
Sponsor: David P. Jordan, Councilman
3. **Adopt amendments to Leasing law rule # 6 - Homeownership by Independent Purchase (HIP) Program**
Sponsor: David P. Jordan, Councilman

VIII. STANDING ITEMS

- A. **ARPA FRF Updates and Requests/Proposals** *(No submissions to consider)*

IX. TRAVEL REPORTS

- A. **Approve the travel report - Chairman Tehassi Hill and Vice-Chairman Brandon Stevens - National Indian Gaming Tradeshow & Convention - Las Vegas, NV - July 19-23, 2021**
Sponsor: Tehassi Hill, Chairman
- B. **Approve the travel report - Councilman Kirby Metoxen - National Indian Gaming Tradeshow & Convention - Las Vegas, NV - July 19-22, 2021**
Sponsor: Kirby Metoxen, Councilman

X. TRAVEL REQUESTS

- A. **Approve the travel request - Treasurer Tina Danforth - NAFOA 2021 Fall Finance & Economies Conference - San Antonio, TX - September 25-29, 2021**
Sponsor: Tina Danforth, Treasurer
- B. **Approve the travel request - Chairman Tehassi Hill - Meeting with U.S. Interior Secretary Haaland - Washington DC - September 28, 2021**
Sponsor: Tehassi Hill, Chairman

XI. NEW BUSINESS

- A. Consider requests made in the dissertation entitled Oneida college lacrosse perspectives of the sacred game of lacrosse (9/8 - 10:00 a.m.)**
Sponsor: Dr. Thomas Reed PhD, Tribal Member
- B. Consider request for an APRA food card distribution in November and December 2021**
Sponsor: Nancy Barton, Tribal Member
- C. Approve Debra Miller to participate as a panelist for a Dementia in Indian Country caregiver support Extension for Community Health Care Outcomes (ECHO)**
Sponsor: Mark W. Powless, General Manager
- D. Enter the e-poll results into the record regarding the Chairman's recommendation for the Nation's Authorized Representatives for ARPA FRF reporting**
Sponsor: Lisa Liggins, Secretary

XII. REPORTS

A. CORPORATE BOARDS

- 1. Accept the Bay Bancorporation Inc. FY-2021 3rd quarter report**
Sponsor: Jeff Bowman, President/Bay Bank
- 2. Accept the Oneida ESC Group, LLC FY-2021 3rd quarter report**
Sponsor: John Breuninger, Chair/Oneida ESC Group, LLC
- 3. Accept the Oneida Airport Hotel Corporation FY-2021 3rd quarter executive report**
Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation
- 4. Accept the Oneida Golf Enterprise FY-2021 3rd quarter report**
Sponsor: James Petitjean, Agent/Oneida Golf Enterprise

XIII. GENERAL TRIBAL COUNCIL

- A. Reschedule the December 13, 2021 tentatively schedule General Tribal Council meeting**
Sponsor: Lisa Liggins, Secretary
- B. Accept General Tribal Council safety assessment Update #1 and determine next steps**
Sponsor: Lisa Liggins, Secretary

XIV. 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
3. **Accept the Gaming General Manager's September 2021 update regarding the implementation of Sports Wagering (9/7 - 11:00 a.m.)**
Sponsor: Louise Cornelius, Gaming General Manager
4. **Accept the Bay Bancorporation Inc. FY-2021 3rd quarter executive report (9/7 - 9:30 a.m. - 9:50 a.m.)**
Sponsor: Jeff Bowman, President/Bay Bank
5. **Accept the Oneida ESC Group, LLC FY-2021 3rd quarter executive report (9/7 - 9:50 a.m. - 10:10 a.m.)**
Sponsor: John Breuninger, Chair/Oneida ESC Group, LLC
6. **Accept the Oneida Airport Hotel Corporation FY-2021 3rd quarter executive report (9/7 - 10:10 a.m. - 10:30 a.m.)**
Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation
7. **Accept the Oneida Golf Enterprise FY-2021 3rd quarter executive report (9/7 - 10:30 a.m. - 10:50 a.m.)**
Sponsor: James Petitjean, Agent/Oneida Golf Enterprise

B. NEW BUSINESS

1. **Determine next steps regarding the Gaming wage chart (9/7 - 11:30 a.m.)**
Sponsor: Louise Cornelius, Gaming General Manager
2. **Review request to address compensation issues within the MIS Department and determine next steps**
Sponsor: Mark W. Powless, General Manager
3. **Approve 89 new enrollments and 2 relinquishments**
Sponsor: Debbie Danforth, Chair/Oneida Trust Enrollment Committee
4. **Adopt resolution entitled Regarding Pardon of Sheila M. Shawanokasic**
Sponsor: Lisa Liggins, Secretary
5. **Accept the August 30, 2021, BC Officer meeting notes**
Sponsor: Jessica Vandekamp, Employee Relations Representative

6. **Enter the e-poll results into the record regarding the authorization for the Oneida Law Office to vote on the Mallinckrodt Bankruptcy Plan**
Sponsor: Lisa Liggins, Secretary
7. **Enter the e-poll results into the record regarding the authorization for the Chairman to sign the letter to the Town of Oneida**
Sponsor: Lisa Liggins, Secretary

XV. 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