



# Oneida Business Committee

Regular Meeting  
8:30 AM Wednesday, October 13, 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

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](mailto: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 BC 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

### A. Special recognition for years of service

Sponsor: Todd VanDen Heuvel, Executive HR Director

## III. ADOPT THE AGENDA

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

- A. Anna John Resident Centered Care Community Board - Jeanette Ninham**  
Sponsor: Lisa Liggins, Secretary
- B. Oneida Community Library Board - Michelle Sawyer**  
Sponsor: Lisa Liggins, Secretary
- C. Pardon and Forgiveness Screening Committee - Rosa Laster**  
Sponsor: Lisa Liggins, Secretary
- D. Southeastern Wisconsin Oneida Tribal Services Advisory Board - Diane Hill and Kathleen "Kitty" Hill**  
Sponsor: Lisa Liggins, Secretary

#### **V. MINUTES**

- A. Approve the September 22, 2021, regular Business Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary

#### **VI. RESOLUTIONS**

- A. Adopt resolution entitled Application for the FY 2021 Indian Community Development Block Grant-American Rescue Plan**  
Sponsor: Mark W. Powless, General Manager
- B. Enter the e-poll results into the record regarding the adoption of BC resolution # 09-16-21-A Revised Public Peace Law Citation Schedule**  
Sponsor: Lisa Liggins, Secretary

#### **VII. STANDING COMMITTEES**

- A. LEGISLATIVE OPERATING COMMITTEE**
  - 1. Accept the September 15, 2021, regular Legislative Operating Committee meeting minutes**  
Sponsor: David P. Jordan, Councilman

#### **VIII. STANDING ITEMS**

- A. ARPA FRF Updates and Requests/Proposals**
  - 1. Accept the ARPA FRF post-secondary project report**  
Sponsor: Mark W. Powless, General Manager
  - 2. Accept the ARPA FRF food card distribution project update**  
Sponsor: Mark W. Powless, General Manager

## **IX. UNFINISHED BUSINESS**

- A. Review Pandemic Pay options and determine next steps**  
Sponsor: Todd VanDen Heuvel, Executive HR Director

## **X. TRAVEL REQUESTS**

- A. Approve the travel request - Treasurer Tina Danforth - Native American Bank Quarterly Meeting & Strategic Planning - Denver, CO - October 18-21, 2021**  
Sponsor: Tina Danforth, Treasurer
- B. Approve the travel request - Councilman Kirby Metoxen - Annual American Indian Tourism Conference - Scottsdale, AZ - October 24-28, 2021**  
Sponsor: Kirby Metoxen, Councilman
- C. Approve the travel request - Vice-Chairman Brandon Stevens - Fall 2021 Board of Regents Meeting - Lawrence, KS - October 26-29, 2021**  
Sponsor: Brandon Stevens, Vice-Chairman
- D. Approve the travel request - Secretary Lisa Liggins - 2021 TribalNet Conference and Tradeshow - Grapevine, TX - November 7-11, 2021**  
Sponsor: Lisa Liggins, Secretary
- E. Enter the e-poll results into the record regarding the approved travel request - Councilman Kirby Metoxen - Red Cliff Cultural Days - Miskwaabekong (Red Cliff Reservation) - September 24-26, 2021**  
Sponsor: Lisa Liggins, Secretary
- F. Enter the e-poll results into the record regarding the approved travel request - Chairman Tehassi Hill - Congressional leadership ICWA meetings - Washington DC- September 28-29, 2021**  
Sponsor: Lisa Liggins, Secretary
- G. Enter the e-poll results into the record regarding the approved travel request - Vice-Chairman Brandon Stevens - Global Gaming Expo 2021 - Las Vegas, NV - October 5-6, 2021**  
Sponsor: Lisa Liggins, Secretary

## **XI. NEW BUSINESS**

- A. Approve three (3) actions regarding the Oneida Nation Food Sovereignty Strategic Plan**  
Sponsor: Daniel Guzman King, Councilman
- B. Review WisDOT Dual Language Sign Program information and determine next steps**  
Sponsor: Marie Summers, Councilwoman
- C. Authorize the Chairman to sign the nomination letter for the USDA Equity Commission Advisory Committee**  
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- D. Approve a limited waiver of sovereign immunity - Mind Garden Inc. terms of service agreement - file # 2021-0476**  
Sponsor: Mark W. Powless, General Manager
- E. Research Request: Skenandore-Univ. of Wisconsin/Green Bay-The Journey of Learning to Be Oneida - Review recommendation and determine next steps**  
Sponsor: Jo Anne House, Chief Counsel
- F. Approve the Oneida Business Committee Standard Operating Procedure (SOP) entitled Business Committee Vehicle Usage**  
Sponsor: Lisa Liggins, Secretary

## **XII. GENERAL TRIBAL COUNCIL**

- A. Schedule the 2022 annual General Tribal Council meeting and alternate date**  
Sponsor: Lisa Liggins, Secretary

### **XIII. EXECUTIVE SESSION**

#### **A. REPORTS**

- 1. Accept the Chief Financial Officer October 2021 report**  
Sponsor: Larry Barton, Chief Financial Officer
- 2. Accept the General Manager report**  
Sponsor: Mark W. Powless, General Manager
- 3. Accept the Chief Counsel report**  
Sponsor: Jo Anne House, Chief Counsel

#### **B. AUDIT COMMITTEE**

- 1. Accept the July 15, 2021, regular Audit Committee meeting minutes**  
Sponsor: David P. Jordan, Councilman
- 2. Accept the Information Technology complaint audit and lift the confidentiality requirement**  
Sponsor: David P. Jordan, Councilman

#### **C. UNFINISHED BUSINESS**

- 1. Review draft Purchasing Policies & Procedures Addendum**  
Sponsor: Larry Barton, Chief Financial Officer

#### **D. NEW BUSINESS**

- 1. Accept the October 2021 Sports Wagering implementation update (11:00 a.m.)**  
Sponsor: Louise Cornelius, Gaming General Manager
- 2. Accept compensation study update (11:00 a.m.)**  
Sponsor: Todd VanDen Heuvel, Executive HR Director
- 3. Accept the Human Resources Area Manager closeout report as information**  
Sponsor: Jessica Vandekamp, Employee Relations Representative
- 4. Approve three (3) actions regarding the Joint Food Distribution Program on Indian Reservations Self-Determination Demonstration Project**  
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- 5. Approve a limited waiver of sovereign immunity - Riesterer & Schnell Inc- John Deere Financial Lease Agreement - file # 2021-0687**  
Sponsor: Mark W. Powless, General Manager
- 6. Consider a negotiation for DR18 employment contract - file # 2021-0241**  
Sponsor: Jessica Vandekamp, Employee Relations Representative

7. **Approve the addendum A for DR09 employment contract - file # 2021-0563**  
Sponsor: Jessica Vandekamp, Employee Relations Representative
8. **Complaint # 2021-DR14-02 - Review and determine next steps**  
Sponsor: Jessica Vandekamp, Employee Relations Representative
9. **Enter the e-poll results into the record regarding the approved attorney contract - Husch Blackwell LLP - file # 2021-0713**  
Sponsor: Lisa Liggins, Secretary
10. **Enter the e-poll results into the record regarding the appointment of Rodney Dequaine as Family Court Judge**  
Sponsor: Lisa Liggins, Secretary

#### **XIV. 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