



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, November 24, 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 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

III. ADOPT THE AGENDA

- A. **Oneida Trust Enrollment Committee - Geraldine Danforth**
Sponsor: Lisa Liggins, Secretary

IV. MINUTES

- A. **Approve the November 5, 2021, special Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
- B. **Approve the November 10, 2021, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

V. RESOLUTIONS

- A. Adopt the resolution entitled Emergency Amendments to the Oneida Personnel Policies and Procedures - Selection Policy**
Sponsor: David P. Jordan, Councilman
- B. Adopt resolution entitled Oneida Nation American Rescue Plan Act of 2021 Bureau of Indian Affairs Law Enforcement Special Initiatives Spending Plan**
Sponsor: Brandon Stevens, Vice-Chairman
- C. Adopt resolution entitled Oneida Nation American Rescue Plan Act of 2021 Bureau of Indian Affairs Aid to Tribal Government Spending Plan**
Sponsor: Jennifer Webster, Councilwoman
- D. Adopt resolution entitled Oneida Comprehensive Health Division American Rescue Plan Act of 2021 Indian Health Service Spending Plan**
Sponsor: Jennifer Webster, Councilwoman
- E. Adopt resolution entitled Amending the Approved Purposes provided in BC resolution # 06-09-21-A Approval of Use of Economic Development, Diversification and Community Development Fund for Transfer of \$2.4 Million to the Oneida Land Commission**
Sponsor: Amy Spears, Strategic Planner
- F. Adopt resolution entitled Extension of Declaration of Public Health State of Emergency Until January 23, 2022**
Sponsor: Tehassi Hill, Chairman

VI. APPOINTMENTS

- A. Determine next steps regarding three (3) vacancies - Oneida Land Claims Commission**
Sponsor: Lisa Liggins, Secretary
- B. Determine next steps regarding four (4) vacancies - Oneida Nation School Board**
Sponsor: Lisa Liggins, Secretary
- C. Determine next steps regarding one (1) vacancy - Oneida Police Commission**
Sponsor: Lisa Liggins, Secretary

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

- 1. Accept the November 1, 2021, regular Finance Committee meeting minutes**
Sponsor: Tina Danforth, Treasurer
- 2. Accept the November 15, 2021, regular Finance Committee meeting minutes**
Sponsor: Tina Danforth, Treasurer

B. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the November 3, 2021, regular Legislative Operating Committee meeting minutes**
Sponsor: David P. Jordan, Councilman

VIII. STANDING ITEMS

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

IX. TRAVEL REQUESTS

- A. Approve the travel request - Treasurer Tina Danforth - Native American Financial Officers Association December Board Meeting - Phoenix, AZ - December 1-3, 2021**
Sponsor: Tina Danforth, Treasurer
- B. Enter the e-poll results into the record regarding the approved travel request for Chairman Hill and Vice-Chairman Stevens to attend White House Staff meetings and the Celebration of 2021 NBA Champion Milwaukee Bucks - Washington DC - November 7-9, 2021**
Sponsor: Lisa Liggins, Secretary

X. NEW BUSINESS

- A. Approve a limited waiver of sovereign immunity - Brown County Solid Waste Management Services agreement - file # 2021-0762**
Sponsor: Mark W. Powless, General Manager
- B. Accept the FY-2022 workforce level report pursuant to resolution # BC-09-22-21-E**
Sponsor: Todd VanDen Heuvel, Executive HR Director
- C. Enter the e-poll results into the record regarding the authorization for the Chairman to sign and submit the consultation letter to the U.S. Department of the Interior relating to the Protection and Restoration of Tribal Homelands**
Sponsor: Lisa Liggins, Secretary

XI. REPORTS *(This section of the agenda is scheduled to being at 9:30 a.m.)*

A. OPERATIONAL

1. **Accept the Comprehensive Health Division FY-2021 4th quarter report**
Sponsor: Mark W. Powless, General Manager
2. **Accept the Environmental, Health, Safety, Land and Agriculture Division FY-2021 4th quarter report**
Sponsor: Mark W. Powless, General Manager
3. **Accept the Governmental Services Division FY-2021 4th quarter report**
Sponsor: Mark W. Powless, General Manager
4. **Accept the Public Works Division FY-2021 4th quarter report**
Sponsor: Mark W. Powless, General Manager
5. **Accept the Management Information Systems FY-2021 4th quarter report**
Sponsor: Mark W. Powless, General Manager
6. **Accept the Tribal Action Plan FY-2021 4th quarter report**
Sponsor: Mark W. Powless, General Manager
7. **Accept the Big Bear Media FY-2021 4th quarter report**
Sponsor: Mark W. Powless, General Manager
8. **Accept the Education and Training FY-2021 4th quarter report**
Sponsor: Mark W. Powless, General Manager
9. **Accept the Grants FY-2021 4th 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 4th quarter report**
Sponsor: Kristen Jorgenson-Dann, Chair/Anna John Resident Centered Care Community Board
2. **Accept the Oneida Nation Arts Board FY-2021 4th quarter report**
Sponsor: Kelli Strickland, Chair/Oneida Nation Arts Board
3. **Accept the Oneida Police Commission FY-2021 4th quarter report**
Sponsor: Richard VanBoxtel, Chair/Oneida Police Commission

C. ELECTED BOARDS, COMMITTEES, COMMISSIONS

1. **Accept the Oneida Election Board FY-2021 4th quarter report**
Sponsor: Pamela Nohr, Chair/Oneida Election Board
2. **Accept the Oneida Gaming Commission FY-2021 4th quarter report**
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission
3. **Accept the Oneida Land Commission FY-2021 4th quarter report**
Sponsor: Becky Webster, Chair/Oneida Land Commission
4. **Oneida Nation School Board FY-2021 4th quarter report *(not submitted)***
5. **Accept the Oneida Trust Enrollment Committee FY-2021 4th quarter report**
Sponsor: Jennifer Webster, Councilwoman

D. STANDING COMMITTEES

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

E. OTHER

1. **Accept the Oneida Youth Leadership Institute Board FY-2021 4th quarter report**
Sponsor: Mark W. Powless, General Manager

XII. GENERAL TRIBAL COUNCIL

- A. **Determine next steps regarding the January 9, 2022, tentatively scheduled annual General Tribal Council meeting**
Sponsor: Lisa Liggins, Secretary

XIII. EXECUTIVE SESSION

A. REPORTS

- 1. Accept the October 2021 Treasurer's report (11:30 a.m.)**
Sponsor: Tina Danforth, Treasurer
- 2. Accept the Joint Marketing FY-2021 4th quarter report**
Sponsor: Debra Powless, Retail General Manager
- 3. Accept the Intergovernmental Affairs, Communications, and Self-Governance October 2021 report**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- 4. Accept the General Manager report**
Sponsor: Mark W. Powless, General Manager
- 5. Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel

B. NEW BUSINESS

- 1. Review application(s) for three (3) vacancies - Oneida Land Claims Commission**
Sponsor: Lisa Liggins, Secretary
- 2. Review application(s) for four (4) vacancies - Oneida Nation School Board**
Sponsor: Lisa Liggins, Secretary
- 3. Review application(s) for one (1) vacancy - Oneida Police Commission**
Sponsor: Lisa Liggins, Secretary

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