



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, December 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 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. Presentation of distribution to the Oneida Nation by Bay Bancorporation, Inc.
Sponsor: David P. Jordan, Councilman

III. ADOPT THE AGENDA

IV. OATH OF OFFICE

- A. Oneida Land Claims Commission - Kerry Kennedy and Chris Cornelius
Sponsor: Lisa Liggins, Secretary
- B. Oneida Nation School Board - Sylvia Cornelius
Sponsor: Lisa Liggins, Secretary
- C. Oneida Police Commission - Beverly Anderson
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. Approve the November 24, 2021, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled Adoption of the Oneida General Welfare Law**
Sponsor: David P. Jordan, Councilman
- B. Adopt resolution entitled Increasing the Oneida Nation Minimum Wage to \$15.00 Per Hour**
Sponsor: Marie Summers, Councilwoman
- C. Adopt resolution entitled Updating Public Gathering Guidelines During Public Health State of Emergency - COVID-19**
Sponsor: Jo Anne House, Chief Counsel

VII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the November 17, 2021, Legislative Operating Committee meeting minutes**
Sponsor: David P. Jordan, Councilman

VIII. STANDING ITEMS

A. ARPA FRF Updates and Requests/Proposals

- 1. Accept the Building Demolitions status report - CIP # 07-009**
Sponsor: Mark W. Powless, General Manager
- 2. Accept the 2021 Pandemic Relief Food Card Distribution report**
Sponsor: Mark W. Powless, General Manager
- 3. Adopt resolution entitled Extension of the Oneida Nation Vaccination Incentive Program for Oneida Nation Members**
Sponsor: Mark W. Powless, General Manager
- 4. Adopt resolution entitled Obligation for the Oneida Nation Student Relief Fund, Utilizing American Rescue Plan Act of 2021 Fiscal Recovery Funds Lost Revenue**
Sponsor: Mark W. Powless, General Manager
- 5. Discussion regarding the ARPA FRF LR Higher Education program, Food Gift Cards, and Vaccine Incentive programs**
Sponsor: Michael Debraska/Tribal member and Nancy Barton/Tribal member

IX. TRAVEL REPORTS

- A. Approve the travel report - Vice-Chairman Brandon Stevens - Global Gaming Expo 2021 - Las Vegas, NV - October 5-6, 2021**
Sponsor: Brandon Stevens, Vice-Chairman

X. NEW BUSINESS

- A. Review the sponsorship request and determine next steps - Holy Apostles Episcopal Church**
Sponsor: Jennifer Webster, Councilwoman
- B. Review request for exception to the virtual meetings requirement per resolution # BC-04-14-21-B and determine next steps**
Sponsor: Carole Liggins, Chair/Oneida Nation Commission on Aging
- C. Approve a limited waiver of sovereign immunity - Modio Health Inc. licensing agreement - file # 2021-0779**
Sponsor: Mark W. Powless, General Manager
- D. Accept the Stroke Prevention in the Wisconsin Native American Population quarterly report as information**
Sponsor: Mark W. Powless, General Manager

XI. REPORTS

A. CORPORATE BOARDS

- 1. Accept the Bay Bancorporation Inc. FY-2021 4th quarter report**
Sponsor: Jeff Bowman, President/Bay Bank
- 2. Accept the Oneida Airport Hotel Corporation FY-2021 4th quarter report**
Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation
- 3. Accept the Oneida ESC Group, LLC FY-2021 4th quarter report**
Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers
- 4. Accept the Oneida Golf Enterprise FY-2021 4th quarter report**
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

XII. EXECUTIVE SESSION

A. REPORTS

- 1. Accept the Bay Bancorporation, Inc. 2021 dividend report**
Sponsor: David P. Jordan, Councilman
- 2. Accept the Bay Bancorporation Inc. FY-2021 4th quarter executive report (1:30 p.m.)**
Sponsor: Jeff Bowman, President/Bay Bank
- 3. Accept the Oneida Airport Hotel Corporation FY-2021 4th quarter executive report (2:00 p.m.)**
Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation
- 4. Accept the Oneida ESC Group, LLC FY-2021 4th quarter executive report (2:30 p.m.)**
Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers
- 5. Accept the Oneida Golf Enterprise FY-2021 4th quarter executive report (3:00 p.m.)**
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise
- 6. Accept the General Manager report**
Sponsor: Mark W. Powless, General Manager
- 7. Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel

B. AUDIT COMMITTEE

- 1. Accept the October 21, 2021, Audit Committee meeting minutes**
Sponsor: David P. Jordan, Councilman
- 2. Accept the Gaming Machines (Slots) compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
- 3. Accept the Surveillance compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
- 4. Accept the Cage/Vault/Kiosk year end compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
- 5. Accept the Gaming Machines (Slots) year end compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman

C. NEW BUSINESS

- 1. Review and discuss the \$15.00 per hour minimum wage impact reports**
Sponsor: Marie Summers, Councilwoman

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