



# Oneida Business Committee

Executive Session  
8:30 AM Tuesday, May 24, 2022  
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting  
1:00 PM Wednesday, May 25, 2022  
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 Government Administrative 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.

### I. CALL TO ORDER

### II. OPENING

### III. ADOPT THE AGENDA

### IV. MINUTES

- A. **Approve the May 11, 2022, regular Business Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary

### V. STANDING COMMITTEES

#### A. FINANCE COMMITTEE

1. **Accept the May 2, 2022, regular Finance Committee meeting minutes**  
Sponsor: Tina Danforth, Treasurer
2. **Accept the May 16, 2022, regular Finance Committee meeting minutes**  
Sponsor: Tina Danforth, Treasurer

#### B. LEGISLATIVE OPERATING COMMITTEE

1. **Accept the May 4, 2022, regular Legislative Operating Committee meeting minutes**  
Sponsor: David P. Jordan, Councilman

## **VI. STANDING ITEMS**

### **A. ARPA FRF and Tribal Contribution Savings Submissions**

- 1. Consider request regarding funding for the Food Card Distribution for 2022 and 2023 utilizing unexpended Tribal Contribution Savings (1:30 p.m.)**  
Sponsor: Nancy Barton, Tribal Member

## **VII. TRAVEL REPORTS**

### **A. Approve the travel report - Secretary Lisa Liggins - 2021 TribalNet Conference and Tradeshow - Grapevine, TX - November 7-11, 2021**

Sponsor: Lisa Liggins, Secretary

### **B. Approve the travel report - Councilman Kirby Metoxen - 2022 AIANTA Board Retreat - Albuquerque, NM - May 2-5, 2022**

Sponsor: Kirby Metoxen, Councilman

### **C. Approve the travel report - Councilwoman Jennifer Webster - 2022 Annual Department of Children and Families Tribal Consultation meeting - Baraboo, WI - May 9-10, 2022**

Sponsor: Jennifer Webster, Councilwoman

## **VIII. TRAVEL REQUESTS**

### **A. Enter the e-poll results into the record regarding the approved travel request for Vice-Chairman Brandon Stevens to attend the Board of Regents Meeting in Lawrence, KS - May 11-13, 2022**

Sponsor: Lisa Liggins, Secretary

## **IX. NEW BUSINESS**

### **A. Review the Accounting and Audit (Chapter 14) Oneida Gaming Minimum Internal Control Standards and determine next steps**

Sponsor: Mark A. Powless, Sr., Chair/Oneida Gaming Commission

### **B. Post ten (10) vacancies for alternates for 2022 Special Election - Oneida Election Board**

Sponsor: Lisa Liggins, Secretary

### **C. Rescind the Joint Marketing Team charter and dissolve the Joint Marketing Team**

Sponsor: Lisa Liggins, Secretary

## **X. REPORTS**

### **A. CORPORATE BOARDS**

- 1. Accept the Bay Bancorporation Inc. FY-2022 2nd quarter report (2:30 p.m.)**  
Sponsor: Jeff Bowman, President/Bay Bank
- 2. Accept the Oneida Airport Hotel Corporation FY-2022 2nd quarter report (2:40 p.m.)**  
Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation
- 3. Accept the Oneida ESC Group, LLC FY-2022 2nd quarter report (2:50 p.m.)**  
Sponsor: John Breuning, Chair/Oneida ESC Group Board of Managers
- 4. Accept the Oneida Golf Enterprise FY-2022 2nd quarter report (3:00 p.m.)**  
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

## **XI. GENERAL TRIBAL COUNCIL**

- A. Approve the 2022 semi-annual report**  
Sponsor: Lisa Liggins, Secretary

## **XII. EXECUTIVE SESSION**

### **A. REPORTS**

- 1. Accept the Chief Counsel report**  
Sponsor: Jo Anne House, Chief Counsel
- 2. Accept the General Manager report (10:00 a.m.)**  
Sponsor: Mark W. Powless, General Manager
- 3. Accept the Intergovernmental Affairs, Communications, and Self-Governance May 2022 report**  
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- 4. Accept the Treasurer's April 2022 report (11:00 a.m.)**  
Sponsor: Tina Danforth, Treasurer
- 5. Accept the Bay Bancorporation Inc. FY-2022 2nd quarter executive report (1:30 p.m.)**  
Sponsor: Jeff Bowman, President/Bay Bank
- 6. Accept the Oneida Airport Hotel Corporation FY-2022 2nd quarter executive report (2:00 p.m.)**  
Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation
- 7. Accept the Oneida ESC Group, LLC FY-2022 2nd quarter executive report (3:00 p.m.)**

Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers

**8. Accept the Oneida Golf Enterprise FY-2022 2nd quarter executive report  
(3:30 p.m.)**

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

**B. NEW BUSINESS**

**1. Review Oneida Airport Hotel Corporation funding request and determine next steps (2:30 p.m.)**

Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

**2. Discuss DR07 contract amendments - file # 2018-1226 (11:30 a.m.)**

Sponsor: Todd VanDen Heuvel, Executive HR Director

**3. Approve attorney contract - Legislative Reference Office - file # 2022-0375**

Sponsor: David P. Jordan, Councilman

**4. Approve attorney contract - Legislative Reference Office - file # 2022-0376**

Sponsor: David P. Jordan, Councilman

**XIII. 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 Government Administrative Office at (920) 869-4364 or (800) 236-2214