

Oneida Business Committee



Executive Session
10:30 AM Tuesday, June 07, 2022
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
1:00 PM Wednesday, June 08, 2022
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 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. OATH OF OFFICE

- A. Audit Committee - James Skenandore Jr. - Administered Oath of Office on May 19, 2022**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. Approve the May 20, 2022, emergency Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
- B. Approve the May 25, 2022, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled Emergency Adoption of the Oneida Nation Assistance Fund Law**
Sponsor: David P. Jordan, Councilman

VII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the May 18, 2022, regular Legislative Operating Committee meeting minutes**

Sponsor: David P. Jordan, Councilman

VIII. STANDING ITEMS

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

IX. NEW BUSINESS

- ### **A. Approve two (2) actions - CDC #21-114 - Sacred Burial Grounds Expansion**

Sponsor: Mark W. Powless, General Manager

- ### **B. Approve contract amendment - Memorandum of Understanding with Brothertown Indian Nation - file # 2016-0432 (*1:30 p.m.*)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

- ### **C. Support the designation of June 19 as an Oneida Nation paid holiday for the Juneteenth National Independence Day and forward to the Legislative Operating Committee for review**

Sponsor: Lisa Liggins, Secretary

- ### **D. Enter the e-poll results into the record regarding the approved exception to resolution # BC-01-12-22-A to start the regular Business Committee meeting on May 25, 2022, at 1:00 p.m.**

Sponsor: Lisa Liggins, Secretary

X. GENERAL TRIBAL COUNCIL

- ### **A. Approve the notice and meeting materials for the tentatively scheduled July 19, 2022, semi-annual General Tribal Council meeting**

Sponsor: Lisa Liggins, Secretary

- ### **B. Schedule a special General Tribal Council meeting to address three (3) pending petitions and approve the meeting materials and notice**

Sponsor: Lisa Liggins, Secretary

- ### **C. Schedule a special General Tribal Council meeting to address FY-2023 budget**

Sponsor: Lisa Liggins, Secretary

XI. EXECUTIVE SESSION

A. REPORTS

- 1. Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel
- 2. Accept the General Manager report (11:00 a.m.)**
Sponsor: Mark W. Powless, General Manager

B. AUDIT COMMITTEE

- 1. Accept the Bingo compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
- 2. Accept the Controlled Keys compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
- 3. Accept the BC Members Credit Card Activity operational audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
- 4. Accept the Oneida Recreation performance assurance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
- 5. Accept the April 21, 2022, regular Audit Committee meeting minutes**
Sponsor: David P. Jordan, Councilman

C. NEW BUSINESS

- 1. Determine next steps regarding the Gaming wage chart (10:30 a.m.)**
Sponsor: Louise Cornelius, Gaming General Manager
- 2. Deliberations regarding pardon application - Douglas J. Haven**
Sponsor: Eric Boulanger, Chair/Pardon and Forgiveness Screening Committee
- 3. Approve attorney contract - Legislative Reference Office - file # 2022-0389**
Sponsor: David P. Jordan, Councilman

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