



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, July 13, 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. Oneida Public Safety Pension Board - Dustin Muenster**
Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission

V. MINUTES

- A. Approve the June 8, 2022, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
- B. Approve the June 14, 2022, emergency Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled Adoption of the Elder Assistance Program Law**
Sponsor: David P. Jordan, Councilman
- B. Adopt resolution entitled Elder Assistance Program Application Submission Period and Disbursement Timeframe for 2022**
Sponsor: David P. Jordan, Councilman

- C. **Adopt resolution entitled Oneida Nation Assistance Fund Application Submission Period and Disbursement Timeframe for 2022**
Sponsor: David P. Jordan, Councilman
- D. **Adopt resolution entitled Adoption of the Healing to Wellness Court Law**
Sponsor: David P. Jordan, Councilman
- E. **Adopt the resolution entitled Adoption of an Emergency Amendment to the Election Law**
Sponsor: David P. Jordan, Councilman
- F. **Adopt resolution entitled Extension of Declaration of Public Health State of Emergency Until September 20, 2022**
Sponsor: Kaylynn Gresham, Director/Emergency Management
- G. **Adopt resolution entitled Authorization of 80 Hours of Trade Back for Cash for Fiscal Year 2022**
Sponsor: Todd VanDen Heuvel, Executive HR Director
- H. **Enter the e-poll results into the record regarding the adopted BC resolution 06-20-22-A Declaration of Emergency Resulting from the Damages Caused by the June 15, 2022, Severe Weather and Tornado**
Sponsor: Lisa Liggins, Secretary
- I. **Enter the e-poll results into the record regarding the adopted BC resolution 06-21-22-A Amendment to Resolution BC-04-27-22-B Removing Restrictions on Use of the Donation**
Sponsor: Lisa Liggins, Secretary
- J. **Enter the e-poll results into the record regarding the adopted BC resolution 06-22-22-A Oneida Nation American Rescue Plan Act of 2021 Bureau of Indian Affairs Housing Improvement Spending Plan**
Sponsor: Lisa Liggins, Secretary
- K. **Enter the e-poll results into the record regarding the adopted BC resolution 06-28-22-A Summer Savings at the Pump Program**
Sponsor: Lisa Liggins, Secretary
- L. **Enter the e-poll results into the record regarding the adopted BC resolution 07-01-22-A Fireworks Display for 48th Annual Oneida Nation Pow Wow**
Sponsor: Lisa Liggins, Secretary

VII. APPOINTMENTS

- A. **Determine next steps regarding one (1) vacancy - Anna John Resident Centered Care Community Board**
Sponsor: Lisa Liggins, Secretary
- B. **Determine next steps regarding ten (10) vacancies- Oneida Election Board Alternate**
Sponsor: Lisa Liggins, Secretary

- C. **Determine next steps regarding one (1) vacancy - Oneida ESC Group, LLC**
Sponsor: Lisa Liggins, Secretary
- D. **Determine next steps regarding two (2) vacancies - Southeastern Wisconsin Oneida Tribal Services Advisory Board**
Sponsor: Lisa Liggins, Secretary

VIII. **STANDING COMMITTEES**

A. **COMMUNITY DEVELOPMENT PLANNING COMMITTEE**

- 1. **Accept the April 7, 2022, regular Community Development Planning Committee meeting minutes**
Sponsor: Brandon Stevens, Vice-Chairman
- 2. **Accept the May 5, 2022, regular Community Development Planning Committee meeting minutes**
Sponsor: Brandon Stevens, Vice-Chairman

B. **FINANCE COMMITTEE**

- 1. **Accept the May 31, 2022, regular Finance Committee meeting minutes**
Sponsor: Tina Danforth, Treasurer
- 2. **Accept the June 13, 2022, regular Finance Committee meeting minutes**
Sponsor: Tina Danforth, Treasurer

C. **LEGISLATIVE OPERATING COMMITTEE**

- 1. **Accept the June 1, 2022, regular Legislative Operating Committee meeting minutes**
Sponsor: David P. Jordan, Councilman
- 2. **Accept the June 15, 2022, regular Legislative Operating Committee meeting minutes**
Sponsor: David P. Jordan, Councilman

D. **QUALITY OF LIFE COMMITTEE**

- 1. **Accept the March 17, 2022, regular Quality of Life Committee meeting minutes**
Sponsor: Marie Summers, Councilwoman
- 2. **Accept the May 19, 2022, regular Quality of Life Committee meeting minutes**
Sponsor: Marie Summers, Councilwoman

IX. STANDING ITEMS

A. ARPA FRF and Tribal Contribution Savings Submissions

- 1. Adopt resolution entitled Obligation for 140HP Loader Tractor Utilizing Tribal Contribution Savings**
Sponsor: Mark W. Powless, General Manager
- 2. Adopt resolution entitled Obligation for 140HP Mixer Tractor Utilizing Tribal Contribution Savings**
Sponsor: Mark W. Powless, General Manager
- 3. Adopt resolution entitled Obligation for 6155M Cab Tractor with Crimper Utilizing Tribal Contribution Savings**
Sponsor: Mark W. Powless, General Manager
- 4. Adopt resolution entitled Obligation for MS 400 VB Spreader Utilizing Tribal Contribution Savings**
Sponsor: Mark W. Powless, General Manager
- 5. Adopt resolution entitled Obligation for Regenerative Agriculture Consultation Assessment Utilizing Tribal Contribution Savings**
Sponsor: Mark W. Powless, General Manager
- 6. Adopt resolution entitled Obligation for Public Arts and Arts Survey Utilizing Tribal Contribution Savings**
Sponsor: Mark W. Powless, General Manager
- 7. Adopt resolution entitled Obligation for Oneida National Treasures Recognition Utilizing Tribal Contribution Savings**
Sponsor: Mark W. Powless, General Manager
- 8. Adopt resolution entitled Obligation for Oneida Nation Student Relief Fund Utilizing Tribal Contribution Savings**
Sponsor: Mark W. Powless, General Manager
- 9. Adopt resolution entitled Obligation for Oneida Nation Home Infrastructure Program Utilizing Tribal Contribution Savings**
Sponsor: Mark W. Powless, General Manager
- 10. Adopt resolution entitled Obligation for Oneida Nation Home Repair and Improvement Program Utilizing Tribal Contribution Savings**
Sponsor: Mark W. Powless, General Manager
- 11. Adopt resolution entitled Obligation for Oneida Nation Food Assistance Program Utilizing Tribal Contribution Savings**
Sponsor: Mark W. Powless, General Manager

X. TRAVEL REPORTS

- A. Approve the travel report - Chairman Tehassi Hill - National Republican Congressional Committee Event - Sarasota, FL - March 25-28, 2022**
Sponsor: Tehassi Hill, Chairman
- B. Approve the travel report - Treasurer Tina Danforth - SEOTS Food Card Distribution - Milwaukee, WI - November 17-20, 2021**
Sponsor: Tina Danforth, Treasurer
- C. Approve the travel report - Treasurer Tina Danforth - State of the Tribes Address - Madison, WI - February 21-22, 2022**
Sponsor: Tina Danforth, Treasurer
- D. Approve the travel report - Treasurer Tina Danforth - National Association of Financial Assessments Officers 40th Annual Conference - Seattle, WA - April 3-5, 2022**
Sponsor: Tina Danforth, Treasurer
- E. Approve the travel report - Treasurer Tina Danforth - Native American Bank Board Meeting - Denver, CO - April 18-19, 2022**
Sponsor: Tina Danforth, Treasurer
- F. Approve the travel report - Councilman David P. Jordan, Councilman Kirby Metoxen, Councilwoman Marie Summers - Reservation Economic Summit "RES 2022" - Las Vegas, NV - May 23-26, 2022**
Sponsor: Marie Summers, Councilwoman

XI. TRAVEL REQUESTS

- A. Approve the travel request - Treasurer Tina Danforth - Native American Finance Officers Association (NAFOA) 2022 Fall Finance & Tribal Economies Conference - Mashantucket, CT - October 2-5, 2022**
Sponsor: Tina Danforth, Treasurer
- B. Approve the travel request - Secretary Lisa Liggins - Assembly Democratic Campaign Committee Fundraiser - Wisconsin Dells, WI - July 26-27, 2022**
Sponsor: Lisa Liggins, Secretary
- C. Approve the travel request - Councilman Kirby Metoxen - 2022 Wisconsin State Fair - Milwaukee, WI - August 5-7, 2022**
Sponsor: Kirby Metoxen, Councilman
- D. Approve the travel request - Councilwoman Jennifer Webster - 2022 Secretary's Tribal Advisory Committee (STAC) meeting - Albuquerque, New Mexico - September 5-10, 2022**
Sponsor: Jennifer Webster, Councilwoman
- E. Enter the e-poll results into the record regarding the approved travel for Chairman Tehassi Hill to attend the Midwest Alliance of Sovereign Tribes (MAST) Summer meeting in New Buffalo, MI - August 9-11, 2022**
Sponsor: Lisa Liggins, Secretary

- F. **Enter the e-poll results into the record regarding the approved travel for Councilman Kirby Metoxen to attend the Midwest Alliance of Sovereign Tribes (MAST) Summer meeting in New Buffalo, MI - August 9-12, 2022**
Sponsor: Lisa Liggins, Secretary

XII. NEW BUSINESS

- A. **Review the Sportsbook Rules of Play and determine next steps**
Sponsor: Mark A. Powless, Sr., Chair/Oneida Gaming Commission
- B. **Review the Three Card Poker Rules of Play and determine next steps**
Sponsor: Mark A. Powless, Sr., Chair/Oneida Gaming Commission
- C. **Review the Four Card Poker Rules of Play and determine next steps**
Sponsor: Mark A. Powless, Sr., Chair/Oneida Gaming Commission
- D. **Approve the development of a Repatriation of Norbert Hill Center working group**
Sponsor: Kirby Metoxen, Councilman
- E. **Post (1) vacancy - Oneida Election Board**
Sponsor: Lisa Liggins, Secretary

XIII. EXECUTIVE SESSION

A. REPORTS

1. **Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel
2. **Accept the General Manager report**
Sponsor: Mark W. Powless, General Manager
3. **Accept the Chief Financial Officer June 2022 report**
Sponsor: Larry Barton, Chief Financial Officer
4. **Accept the Treasurer's May 2022 report (11:30 a.m.)**
Sponsor: Tina Danforth, Treasurer

B. NEW BUSINESS

1. **Accept the June 3, 2022, BC Officer meeting notes**
Sponsor: Danelle Wilson, Executive Assistant
2. **Accept the July 5, 2022, BC Officer meeting notes**
Sponsor: Danelle Wilson, Executive Assistant
3. **Review application(s) for one (1) vacancy - Anna John Resident Centered Care Community Board**
Sponsor: Lisa Liggins, Secretary

4. **Review application(s) for ten (10) vacancies - Oneida Election Board Alternate**
Sponsor: Lisa Liggins, Secretary
5. **Review application(s) for one (1) vacancy - Oneida ESC Group, LLC**
Sponsor: Lisa Liggins, Secretary
6. **Review applications for two (2) vacancies - Southeastern Wisconsin Oneida Tribal Services Advisory Board**
Sponsor: Lisa Liggins, Secretary
7. **Review and determine next steps regarding Complaint #2022-DR06-01**
(1:30 p.m.)
Sponsor: Kristal Hill, Executive Assistant
8. **Review and determine next steps regarding Complaint #2022-DR08-02**
(1:30 p.m.)
Sponsor: Kristal Hill, Executive Assistant

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