



# Oneida Business Committee

**Executive Session**  
**8:30 AM Tuesday, August 23, 2022**  
**Virtual Meeting – Microsoft Teams**

**Regular Meeting**  
**8:30 AM<sup>1</sup> Wednesday, August 24, 2022**  
**Virtual Meeting – Microsoft Teams**

## 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. OATH OF OFFICE**

- A. Oneida Election Board - Jermaine Delgado, Raymond Skenandore and Kalene White**  
Sponsor: Lisa Liggins, Secretary
- B. Oneida Gaming Commission - Michelle Braaten**  
Sponsor: Lisa Liggins, Secretary
- C. Oneida Land Claims Commission - Michael King**  
Sponsor: Lisa Liggins, Secretary
- D. Oneida Land Commission - Jennifer Hill and Rebecca Webster**  
Sponsor: Lisa Liggins, Secretary
- E. Oneida Nation Commission on Aging - Mary Doxtator and Carole Liggins**  
Sponsor: Lisa Liggins, Secretary
- F. Oneida Nation School Board - Kathleen Cornelius and Sacheen Lawrence**  
Sponsor: Lisa Liggins, Secretary

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<sup>1</sup> The Business Committee will be recessing from 10:00 a.m. to 2:00 p.m.

- G. **Oneida Trust Enrollment Committee - Jermaine Delgado, Norbert Hill Jr. and Kirsten VanDyke**  
Sponsor: Lisa Liggins, Secretary

## V. **MINUTES**

- A. **Approve the August 10, 2022, regular Business Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary

## VI. **RESOLUTIONS**

- A. **Enter the e-poll results into the record regarding the adopted BC resolution 08-11-22-A Participation in Kunhi-Yo (I am healthy) 2022 Conference**  
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

## VIII. **STANDING COMMITTEES**

### A. **COMMUNITY DEVELOPMENT PLANNING COMMITTEE**

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

### B. **FINANCE COMMITTEE**

- 1. **Accept the August 1, 2022, regular Finance Committee meeting minutes**  
Sponsor: Tina Danforth, Treasurer
- 2. **Accept the August 15, 2022, regular Finance Committee meeting minutes**  
Sponsor: Tina Danforth, Treasurer

## IX. **STANDING ITEMS**

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

- 1. **Consider the tribal member request regarding the Student Relief Fund**  
Sponsor: Lauren Carr, Tribal Member

## **X. TRAVEL REPORTS**

- A. Approve the travel report - Chairman Tehassi Hill and Councilman Kirby Metoxen - Midwest Alliance of Sovereign Tribes (MAST) Summer meeting - New Buffalo, MI - August 9-12, 2022**  
Sponsor: Tehassi Hill, Chairman

## **XI. TRAVEL REQUESTS**

- A. Enter the e-poll results into the record regarding the approved travel request for Vice-Chairman Brandon Stevens to attend the Secretary of the Interior The Road to Healing in Pellston, MI - August 12-13, 2022**  
Sponsor: Lisa Liggins, Secretary
- B. Enter the e-poll results into the record regarding the approved the travel request for Vice-Chairman Brandon Stevens to attend the Democratic Congressional Campaign Committee TEAM Program Palm Springs Issues Conference in Rancho Mirage, CA - September 8-10, 2022**  
Sponsor: Lisa Liggins, Secretary

## **XII. NEW BUSINESS**

- A. Approve two (2) requested actions - CDC # 15-001 Oneida Community Cannery**  
Sponsor: Mark W. Powless, General Manager
- B. Post one (1) vacancy - Oneida Nation Commission on Aging**  
Sponsor: Lisa Liggins, Secretary
- C. Consider Quality of Life Committee recommendation of allocating \$150,000 from the Economic Development Diversity and Community Development Fund to the Safe Shelter, Inc.**  
Sponsor: Marie Cornelius, Councilwoman

## **XIII. REPORTS**

- A. CORPORATE BOARDS (9:30 a.m.)**
- 1. Accept the Bay Bancorporation Inc. FY-2022 3rd quarter report**  
Sponsor: Jeff Bowman, President/Bay Bank
  - 2. Accept the Oneida Airport Hotel Corporation FY-2022 3rd quarter report**  
Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation
  - 3. Accept the Oneida ESC Group, LLC FY-2022 3rd quarter report**  
Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers
  - 4. Accept the Oneida Golf Enterprise FY-2022 3rd quarter report**  
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

#### **XIV. GENERAL TRIBAL COUNCIL**

- A. Reschedule the special General Tribal Council meeting to consider the FY-2023 budget**  
Sponsor: Lisa Liggins, Secretary

#### **XV. EXECUTIVE SESSION**

##### **A. REPORTS**

- 1. Accept the Chief Counsel report**  
Sponsor: Jo Anne House, Chief Counsel
- 2. Accept the General Manager report (9:00 a.m.)**  
Sponsor: Mark W. Powless, General Manager
- 3. Accept the Chief Financial Officer August 2022 report**  
Sponsor: Larry Barton, Chief Financial Officer
- 4. Accept the Intergovernmental Affairs, Communications, and Self-Governance August 2022 report**  
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- 5. Accept the Treasurer's July 2022 report (11:30 a.m.)**  
Sponsor: Tina Danforth, Treasurer
- 6. Accept the Bay Bancorporation Inc. FY-2022 3rd quarter executive report (1:30 p.m.)**  
Sponsor: Jeff Bowman, President/Bay Bank
- 7. Accept the Oneida Airport Hotel Corporation FY-2022 3rd quarter executive report (2:30 p.m.)**  
Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation
- 8. Accept the Oneida ESC Group, LLC FY-2022 3rd quarter executive report (2:00 p.m.)**  
Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers
- 9. Accept the Oneida Golf Enterprise FY-2022 3rd quarter executive report (3:00 p.m.)**  
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise
- 10. Accept the Corporate Boards 3rd quarter analysis report**  
Sponsor: Justin Nishimoto, Business Analyst

##### **B. AUDIT COMMITTEE**

- 1. Approve the FY-2021 year end audited financial statements presented by RSM, US Auditors (10:00 a.m.)**

Sponsor: David P. Jordan, Councilman

**C. NEW BUSINESS**

1. **Approve 81 new enrollments**  
Sponsor: Jennifer Hill-Kelley, Chair/Trust Enrollment Committee
2. **Review Application(s) for one (1) vacancy - Anna John Resident Centered Care Community Board**  
Sponsor: Lisa Liggins, Secretary
3. **Review project report from DR 15 and determine next steps**  
Sponsor: Lisa Liggins, Secretary
4. **Determine next steps regarding two (2) actions regarding employment vacancy**  
Sponsor: Lisa Liggins, Secretary
5. **Determine next steps regarding DR05 employment contract – file #2022-0647**  
Sponsor: Tehassi Hill, Chairman

**XVI. 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