



# Oneida Business Committee

Regular Meeting  
8:30 AM Wednesday, September 14, 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. **Anna John Resident Centered Care Community Board - Valerie Groleau**  
Sponsor: Lisa Liggins, Secretary
- B. **Southeastern Wisconsin Oneida Tribal Services Advisory Board - Debra Lynn Fabian**  
Sponsor: Lisa Liggins, Secretary

### V. MINUTES

- A. **Approve the August 24, 2022, regular Business Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary
- B. **Approve the August 26, 2022, emergency Business Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary

### VI. RESOLUTIONS

- A. **Adopt resolution entitled Amendments to the Children's Code**  
Sponsor: David P. Jordan, Councilman

- B. Adopt resolution entitled Emergency Amendments to the Emergency Management Law**  
Sponsor: David P. Jordan, Councilman
- C. Adopt resolution entitled Extension of Declaration of Public Health State of Emergency Until November 19, 2022**  
Sponsor: Kaylynn Gresham, Director/Emergency Management
- D. Adopt resolution entitled Continuing to Operate Fiscal Year 2023**  
Sponsor: Jo Anne House, Chief Counsel
- E. Adopt resolution entitled Designated Tribal Representative to the North American Indigenous Games**  
Sponsor: Lisa Liggins, Secretary
- F. Enter the e-poll results into the record regarding the adopted BC resolution 09-01-22-A Oneida Nation Food Assistance Program - An Oneida General Welfare Exclusion Program**  
Sponsor: Lisa Liggins, Secretary

## **VII. APPOINTMENTS**

- A. Determine next steps regarding one vacancy - Oneida Police Commission**  
Sponsor: Lisa Liggins, Secretary

## **VIII. STANDING COMMITTEES**

- A. LEGISLATIVE OPERATING COMMITTEE**
  - 1. Accept the August 3, 2022, regular Legislative Operating Committee meeting minutes**  
Sponsor: David P. Jordan, Councilman

## **IX. STANDING ITEMS**

- A. ARPA FRF and Tribal Contribution Savings Submissions**
  - 1. Adopt resolution entitled Obligation for 200 Year Commemoration Events & Projects Utilizing Tribal Contribution Savings**  
Sponsor: Mark W. Powless, General Manager

## **X. UNFINISHED BUSINESS**

### **A. Finance Committee follow-ups *(not submitted)***

Sponsor: Lisa Liggins, Secretary

*EXCERPT FROM MARCH 23, 2022: Motion by Jennifer Webster to approve the three (3) recommended corrective actions in the memorandum from Secretary Lisa Liggins dated March 13, 2022 [to retro-actively approve the September 4, 2019, memo from the Treasurer King and Larry Barton, CFO, changing the approval of the Finance Committee minutes to acceptance of the minutes and to retro-actively approve the determination of Treasurer King and Larry Barton, CFO, that the Purchasing Policies and Procedures require only approval of the Finance Committee without further action by the Oneida Business Committee; to direct the Finance Committee to submit the bylaws to the Legislative Operating Committee to comply with the Boards, Committees, and Commissions law and properly incorporate the requested amendments and direct that the final bylaws amendments be presented to the Business Committee within six (6) months; and to authorize the Purchasing Manager to serve on the Finance Committee retro-actively to October 7, 2011], seconded by Lisa Liggins. Motion carried.*

### **B. Land Acquisitions Naming report *(not submitted)***

Sponsor: Mark W. Powless, General Manager

*EXCERPT FROM JUNE 8, 2022: Motion by Tina Danforth to direct the General Manager to work with Land Management to update all documents in referencing former family names of acquisitions and to bring back a report to the first Business Committee meeting in August, seconded by Lisa Liggins. Motion carried.*

### **C. Safe Shelter donation follow-up**

Sponsor: Marie Cornelius, Councilwoman

*EXCERPT FROM AUGUST 24, 2022: Motion by Marie Cornelius to recommend the allocation of \$150,000 from the Economic Development Diversity and Community Development Fund to the Safe Shelter, Inc. and to bring back a resolution in 21 days for the Business Committee to consider and to have Safe Shelter Inc. submit an itemized report on the first \$150,000 donated, seconded by Kirby Metoxen. Motion carried.*

## **XI. TRAVEL REPORTS**

### **A. Approve the travel report - Councilwoman Jennifer Webster - 2022 Kinship Care Tribal Consultation Meeting - Lac Du Flambeau, WI - August 15-16, 2022**

Sponsor: Jennifer Webster, Councilwoman

## **XII. TRAVEL REQUESTS**

### **A. Approve the travel request - Councilwoman Jennifer Webster - Administration for Children & Families Tribal Advisory Committee - Sequim, WA - October 11-15, 2022**

Sponsor: Jennifer Webster, Councilwoman

### **B. Approve the travel request - Councilwoman Jennifer Webster - Multiple Events - Washington, D.C. - November 6-12, 2022**

Sponsor: Jennifer Webster, Councilwoman

- C. **Approve the travel request - Chairman Tehassi Hill and Councilwoman Marie Cornelius - Packers VIP trip - London, U.K. - October 4-10, 2022**  
Sponsor: Tehassi Hill, Chairman
- D. **Enter the e-poll results into the record regarding the approved travel request for Secretary Lisa Liggins to attend the Tribal Constitutions Native Nations Institute Seminar in Phoenix, AZ - September 18-20, 2022**  
Sponsor: Lisa Liggins, Secretary
- E. **Enter the e-poll results into the record regarding the approved travel request for Councilwoman Marie Cornelius to attend the WisDOT Inter-tribal Task Force meeting in Carter, WI – September 7-8, 2022**  
Sponsor: Lisa Liggins, Secretary

### **XIII. NEW BUSINESS**

- A. **Ratify the Memorandum of Agreement between the Oneida Gaming Commission, the Gaming General Manager, and the Internal Security Department in accordance with § 501.9-2**  
Sponsor: Mark A. Powless, Sr., Chair/Oneida Gaming Commission
- B. **Approve a limited waiver of sovereign immunity - Brown County Hazardous Waste Facility intergovernmental agreement - file # 2022-0464**  
Sponsor: Mark W. Powless, General Manager
- C. **Approve two (2) actions regarding the USDA FDPIR Joint Demonstration Project**  
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- D. **Post one (1) vacancy - Oneida Nation School Board**  
Sponsor: Lisa Liggins, Secretary
- E. **Enter the e-poll results into the record regarding the approved donation request in the amount of \$112,473 to the fundraising efforts of the North American Indigenous Games, Team WI, Oneida from the BC Special Projects budget line**  
Sponsor: Lisa Liggins, Secretary

### **XIV. REPORTS**

- A. **CORPORATE BOARDS**
  - 1. **Accept the Oneida Golf Enterprise FY-2022 3rd quarter report**  
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

## **XV. EXECUTIVE SESSION**

### **A. REPORTS**

- 1. Accept the Chief Counsel report**  
Sponsor: Jo Anne House, Chief Counsel
- 2. Accept the General Manager report (2:00 p.m.)**  
Sponsor: Mark W. Powless, General Manager
- 3. Accept the Oneida Golf Enterprise FY-2022 3rd quarter executive report (2:30 p.m.)**  
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise
- 4. Accept the Corporate Boards 3rd quarter analysis report (2:30 p.m.)**  
Sponsor: Justin Nishimoto, Business Analyst

### **B. AUDIT COMMITTEE**

- 1. Accept the July 21, 2022, regular Audit Committee meeting minutes**  
Sponsor: David P. Jordan, Councilman
- 2. Accept the Governmental Services Administration performance assurance audit and lift the confidentiality requirement**  
Sponsor: David P. Jordan, Councilman
- 3. Accept the Oneida Police Commission performance assurance audit and lift the confidentiality requirement**  
Sponsor: David P. Jordan, Councilman
- 4. Accept the RSM correspondence as information**  
Sponsor: David P. Jordan, Councilman

### **C. NEW BUSINESS**

- 1. Accept the Oneida Airport Hotel Corporation update (3:30 p.m.)**  
Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation
- 2. Accept the THC Legalization Team update and determine next steps (3:00 p.m.)**  
Sponsor: Kristal Hill, Executive Assistant
- 3. Accept the Village of Ashwaubenon Service Agreement update**  
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- 4. Approve contract - Government Policy Solutions, LLC - file # 2022-0734**  
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- 5. Approve two (2) actions regarding 2022 Expectations and 2022 Annual Projects & Targets for DR07 - file # 2018-1226**  
Sponsor: Lisa Liggins, Secretary

6. **Approve two (2) actions regarding 2022 Expectations and 2022 Annual Projects & Targets for DR08 - file # 2021-0256**  
Sponsor: Lisa Liggins, Secretary
7. **Approve two (2) actions regarding 2022 Expectations and 2022 Annual Projects & Targets for DR09 - file # 2021-0563**  
Sponsor: Lisa Liggins, Secretary
8. **Review and determine next steps regarding posting for DR05**  
Sponsor: Lisa Liggins, Secretary
9. **Review Application for one (1) vacancy - Oneida Police Commission**  
Sponsor: Lisa Liggins, Secretary
10. **Approve one (1) new enrollment**  
Sponsor: Jennifer Hill-Kelley, Chair/Oneida Trust Enrollment Committee

## **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