



# Oneida Business Committee

Regular Meeting  
8:30 AM Wednesday, October 12, 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**

- A. Special recognition for years of service**  
Sponsor: Todd VanDen Heuvel, Executive HR Director

### **III. ADOPT THE AGENDA**

### **IV. OATH OF OFFICE**

- A. Oneida Nation Veteran Affairs Committee - Deke Suri**  
Sponsor: Lisa Liggins, Secretary

### **V. MINUTES**

- A. Approve the September 28, 2022, regular Business Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary

### **VI. STANDING COMMITTEES**

#### **A. LEGISLATIVE OPERATING COMMITTEE**

- 1. Accept the September 21, 2022, regular Legislative Operating Committee meeting minutes**  
Sponsor: David P. Jordan, Councilman

## **VII. STANDING ITEMS**

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

- 1. Consider the request for an ARPA FRF and Tribal Contribution Savings funded community park improvement project**  
Sponsor: Dylan Benton, Tribal Member
- 2. Adopt resolution entitled Obligation for Beef Discount Project Utilizing Tribal Contribution Savings**  
Sponsor: Mark W. Powless, General Manager
- 3. Adopt resolution entitled Obligation for Oneida Nation Farm Combine Utilizing Tribal Contribution Savings**  
Sponsor: Mark W. Powless, General Manager
- 4. Adopt resolution entitled Obligation for Oneida Nation Farm Office Utilizing Tribal Contribution Savings**  
Sponsor: Mark W. Powless, General Manager

## **VIII. TRAVEL REPORTS**

- A. Approve the travel report - Secretary Lisa Liggins - National Congress of American Indians (NCAI) Mid Year Conference & Marketplace - Anchorage, AL - June 12-16, 2022**  
Sponsor: Lisa Liggins, Secretary
- B. Approve the travel report - Secretary Lisa Liggins - Assembly Democratic Campaign Committee Fundraiser - Wisconsin Dells, WI - July 26-27, 2022**  
Sponsor: Lisa Liggins, Secretary
- C. Approve the travel report - Secretary Lisa Liggins - Tribal Constitutions Native Nations Institute Seminar - Phoenix, AZ - September 18-20, 2022**  
Sponsor: Lisa Liggins, Secretary

## **IX. TRAVEL REQUESTS**

- A. Approve the travel request - Chairman Tehassi Hill - Indian Child Welfare Act Events - Washington, D.C. - November 8-10, 2022**  
Sponsor: Tehassi Hill, Chairman

## **X. NEW BUSINESS**

- A. HRD follow up from September 28, 2022, regular Oneida Business Committee meeting and directives for FY-2023 budget**  
Sponsor: Todd VanDen Heuvel, Executive HR Director
- B. Review the Surveillance (Chapter 15) Oneida Gaming Minimum Internal Control Standards and determine next steps**  
Sponsor: Mark A. Powless, Sr., Chair/Oneida Gaming Commission
- C. Review the Craps Rules of Play and determine next steps**  
Sponsor: Mark A. Powless, Sr., Chair/Oneida Gaming Commission
- D. Review the Four Card Poker Rules of Play and determine next steps**  
Sponsor: Mark A. Powless, Sr., Chair/Oneida Gaming Commission
- E. Review the Mississippi Stud Rules of Play and determine next steps**  
Sponsor: Mark A. Powless, Sr., Chair/Oneida Gaming Commission
- F. Review the Three Card Poker Rules of Play and determine next steps**  
Sponsor: Mark A. Powless, Sr., Chair/Oneida Gaming Commission
- G. Post one (1) vacancy - Oneida Land Claims Commission**  
Sponsor: Lisa Liggins, Secretary
- H. Post one (1) vacancy - Oneida Police Commission**  
Sponsor: Lisa Liggins, Secretary

## **XI. GENERAL TRIBAL COUNCIL**

- A. Approve the notice for the tentatively scheduled November 15, 2022, semi-annual General Tribal Council meeting**  
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 Manger report**  
Sponsor: Mark W. Powless, General Manager

**B. AUDIT COMMITTEE**

- 1. Accept the August 18, 2022, regular Audit Committee meeting minutes**  
Sponsor: David P. Jordan, Councilman
- 2. Accept the Cage/Vault/Kiosk compliance audit and lift the confidentiality requirement**  
Sponsor: David P. Jordan, Councilman

**C. NEW BUSINESS**

- 1. Approve the attorney contract amendment - Oneida Law Office - file # 2019-1119**  
Sponsor: Jo Anne House, Chief Counsel
- 2. Enter the e-poll results into the record regarding the approved updated job description for DR05 and approve the request to post**  
Sponsor: Lisa Liggins, Secretary

**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