

Oneida Business Committee



Executive Session
8:30 AM Tuesday, November 29, 2022
Virtual Meeting – Microsoft Teams

Regular Meeting
8:30 AM Wednesday, November 30, 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 Election Board - Patricia Moore**
Sponsor: Lisa Liggins, Secretary
- B. Oneida Nation Arts Board - Christine Klimmek**
Sponsor: Lisa Liggins, Secretary
- C. Youth Leadership Institute Board - Margaret Ellis**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. Approve the October 26, 2022, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
- B. Approve the November 14, 2022, emergency Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled Adoption of the Oneida Nation Assistance Fund Law**
Sponsor: David P. Jordan, Councilman
- B. Adopt resolution entitled Older Americans Act, Title VI 2023-2026 Grant Program Application**
Sponsor: Mark W. Powless, General Manager
- C. Enter the e-poll results into the record regarding the adopted BC resolution 10-21-22-A Process to Authorize Use of Carry Over Funds**
Sponsor: Lisa Liggins, Secretary
- D. Enter the e-poll results into the record regarding the adopted BC resolution 10-26-22-H Extension of Declaration of Public Health State of Emergency Until January 18, 2023**
Sponsor: Lisa Liggins, Secretary
- E. Enter the e-poll results into the record regarding the adopted BC resolution 11-07-22-A Extension of the Emergency Amendments to the Oneida Personnel Policies and Procedures**
Sponsor: Lisa Liggins, Secretary

VII. APPOINTMENTS

- A. Determine next steps regarding one (1) vacancy - Oneida Land Claims Commission**
Sponsor: Lisa Liggins, Secretary
- B. Determine next steps regarding one (1) vacancy - Oneida Nation Commission on Aging**
Sponsor: Lisa Liggins, Secretary

VIII. STANDING COMMITTEES

- A. LEGISLATIVE OPERATING COMMITTEE**
 - 1. Accept the October 19, 2022, regular Legislative Operating Committee meeting minutes**
Sponsor: David P. Jordan, Councilman

IX. STANDING ITEMS

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

X. TRAVEL REPORTS

- A. Approve the travel report - Councilwoman Jennifer Webster - Administration for Children & Families Tribal Advisory Committee - Sequim, WA - October 11-14, 2022**
Sponsor: Jennifer Webster, Councilwoman

XI. NEW BUSINESS

- A. Accept the Land Acquisitions Naming report update**
Sponsor: Mark W. Powless, General Manager
- B. Approve the Bureau of Indian Affairs, Midwest and Oneida Nation, WI Wildland Fire Management Non-recurring Funds cooperative agreement - file # 2022-0144**
Sponsor: Mark W. Powless, General Manager
- C. Review the Repatriation of Oneida Nobert Hill Center Project request and determine next steps**
Sponsor: Kirby Metoxen, Councilman
- D. Enter the e-poll results into the record regarding the approved exception to resolution # BC-01-12-22-A to reschedule the November 22, 2022, executive session and November 23, 2022, regular BC meeting to November 29 & 30, 2022**
Sponsor: Lisa Liggins, Secretary

XII. REPORTS

- A. OPERATIONAL (10:00 a.m.)**
- 1. Accept the Emergency Management Department FY-2022 4th quarter report**
Sponsor: Kaylynn Gresham, Director/Emergency Management
 - 2. Accept the Tribal Action Plan FY-2022 4th quarter report memorandum**
Sponsor: Lisa Liggins, Secretary
- B. APPOINTED BOARDS, COMMITTEES, COMMISSIONS (10:00 a.m.)**
- 1. Accept the Anna John Resident Centered Care Center Board FY-2022 4th quarter report**
Sponsor: Lisa Liggins, Secretary
 - 2. Accept the Environmental Resources Board FY-2022 4th quarter report memorandum**
Sponsor: Lisa Liggins, Secretary
 - 3. Accept the Oneida Community Library Board FY-2022 4th quarter report memorandum**
Sponsor: Lisa Liggins, Secretary
 - 4. Oneida Nation Arts Board FY-2022 4th quarter report (not submitted)**
Sponsor: Kelli Strickland, Chair/Oneida Nation Arts Board

5. **Accept the Oneida Nation Veteran Affairs Committee FY-2022 4th quarter report**
Sponsor: Gerald Cornelius, Chair/Oneida Nation Veteran Affairs Committee
6. **Accept the Oneida Personnel Commission FY-2022 4th quarter report memorandum**
Sponsor: Lisa Liggins, Secretary
7. **Accept the Oneida Police Commission FY-2022 4th quarter report**
Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission
8. **Accept the Pardon and Forgiveness Screening Committee FY-2022 4th quarter report**
Sponsor: Eric Boulanger, Chair/Pardon and Forgiveness Screening Committee
9. **Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2022 4th quarter report**
Sponsor: Diane S. Hill, Chair/Southeastern Wisconsin Oneida Tribal Services Advisory Board

C. ELECTED BOARDS, COMMITTEES, COMMISSIONS (10:30 a.m.)

1. **Accept the Oneida Election Board FY-2022 4th quarter report**
Sponsor: Lisa Liggins, Secretary
2. **Accept the Oneida Gaming Commission FY-2022 4th quarter report**
Sponsor: Mark A. Powless, Sr., Chair/Oneida Gaming Commission
3. **Accept the Oneida Land Claims Commission FY-2022 4th quarter report**
Sponsor: Chris Cornelius, Chair/Oneida Land Claims Commission
4. **Accept the Oneida Land Commission FY-2022 4th quarter report**
Sponsor: Rebecca Webster, Chair/Oneida Land Commission
5. **Accept the Oneida Nation Commission on Aging FY-2022 4th quarter report**
Sponsor: Lisa Liggins, Secretary
6. **Accept the Oneida Nation School Board FY-2022 4th quarter report**
Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board
7. **Accept the Oneida Trust Enrollment Committee FY-2022 4th quarter report**
Sponsor: Lisa Liggins, Secretary

D. CORPORATE BOARDS (11:30 a.m.)

1. **Accept the Bay Bancorporation Inc. FY-2022 4th quarter report**
Sponsor: Jeff Bowman, President/Bay Bank
2. **Accept the Oneida Airport Hotel Corporation FY-2022 4th quarter report**
Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation
3. **Accept the Oneida ESC Group, LLC FY-2022 4th quarter report**
Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers

4. **Accept the Oneida Golf Enterprise FY-2022 4th quarter report**
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

E. STANDING COMMITTEES

1. **Accept the Community Development Planning Committee FY-2022 4th quarter report**
Sponsor: Brandon Stevens, Vice-Chairman
2. **Accept the Finance Committee FY-2022 4th quarter report**
Sponsor: Larry Barton, Chief Financial Officer
3. **Accept the Legislative Operating Committee FY-2022 4th quarter report**
Sponsor: David P. Jordan, Councilman
4. **Accept the Quality of Life FY-2022 4th quarter report**
Sponsor: Marie Cornelius, Councilwoman

F. OTHER

1. **Oneida Youth Leadership Institute FY-2022 4th quarter report (*not submitted*)**
Sponsor: Mark W. Powless, General Manager

XIII. GENERAL TRIBAL COUNCIL

- A. **Approve notice and materials for January 30, 2023, tentatively scheduled annual General Tribal Council meeting**
Sponsor: Lisa Liggins, Secretary
- B. **Approve three (3) requested actions - Petitioner Mae Cornelius re: Chief Financial Officer position**
Sponsor: Lisa Liggins, Secretary
- C. **Approve three (3) requested actions - Petitioner Nancy Barton re: \$2,500 GWA payment for three (3) years**
Sponsor: Lisa Liggins, Secretary
- D. **Schedule a special General Tribal Council meeting to address the Dallas, Elm, and Debraska petitions and approve the meeting materials and notice**
Sponsor: Lisa Liggins, Secretary

XIV. 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

3. **Accept the Intergovernmental Affairs, Communications, and Self-Governance November 2022 report**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
4. **Accept the Gaming General Manager FY-2022 4th quarter report (8:30 a.m.)**
Sponsor: Louise Cornelius, Gaming General Manager
5. **Accept the Human Resources FY-2022 4th quarter report (9:30 a.m.)**
Sponsor: Todd VanDen Heuvel, Executive HR Director
6. **Accept the Retail Enterprise FY-2022 4th quarter report (9:00 a.m.)**
Sponsor: Debra Powless, Retail General Manager
7. **Accept the Treasurer's September 2022 report (11:30 a.m.)**
Sponsor: Larry Barton, Chief Financial Officer
8. **Accept the Treasurer's October 2022 report (11:30 a.m.)**
Sponsor: Larry Barton, Chief Financial Officer
9. **Accept the Bay Bancorporation Inc. FY-2022 4th quarter executive report (1:30 p.m.)**
Sponsor: Jeff Bowman, President/Bay Bank
10. **Accept the Oneida Airport Hotel Corporation FY-2022 4th quarter executive report (2:30 p.m.)**
Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation
11. **Accept the Oneida ESC Group, LLC FY-2022 4th quarter executive report (2:00 p.m.)**
Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers
12. **Accept the Oneida Golf Enterprise FY-2022 4th quarter executive report (3:00 p.m.)**
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

B. AUDIT COMMITTEE

1. **Accept the Audit Committee FY-2022 4th quarter report**
Sponsor: David P. Jordan, Councilman
2. **Accept the September 15, 2022, regular Audit Committee meeting minutes**
Sponsor: David P. Jordan, Councilman
3. **Accept the Information Technology compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
4. **Accept the Surveillance compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman

C. NEW BUSINESS

1. **Approve (1) new enrollment**
Sponsor: Jennifer Hill-Kelley, Chair/Oneida Trust Enrollment Committee
2. **Approve contract - The Retirement Advantage Inc. - file # 2022-0896**
Sponsor: Larry Barton, Chief Financial Officer
3. **Review Oneida Public Safety Pension Board wage analysis and determine next steps (10:00 a.m.)**
Sponsor: Nathan Ness, Chair/Oneida Public Safety Pension Board
4. **Review Pool Tournament market analysis and determine next steps (8:30 a.m.)**
Sponsor: Louise Cornelius, Gaming General Manager
5. **Review applications for one (1) vacancy - Oneida Land Claims Commission**
Sponsor: Lisa Liggins, Secretary
6. **Review applications for one (1) vacancy - Oneida Nation Commission on Aging**
Sponsor: Lisa Liggins, Secretary

XV. 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