



Oneida Business Committee

Special Meeting
2:00 PM Tuesday, December 06, 2022
Virtual Meeting - Microsoft Teams

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. TRAVEL REQUESTS

- A. **Enter the e-poll results into the record for the failed travel request for Councilwoman Marie Cornelius to attend the Film Premiere Event in Washington DC - December 13-14, 2022**
Sponsor: Lisa Liggins, Secretary
- B. **Reconsider the travel request from Councilwoman Marie Cornelius in accordance with section 5.1.a. of the SOP entitled Conducting Electronic Voting**
Sponsor: Lisa Liggins, Secretary

V. GENERAL TRIBAL COUNCIL

- A. **Review General Tribal Council meeting masking requirement request and determine next steps**
Sponsor: Jennifer Webster, Councilwoman
- B. **Approve notice and materials for January 30, 2023, tentatively scheduled annual General Tribal Council meeting**
Sponsor: Lisa Liggins, Secretary

VI. 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

Enter the e-poll results into the record for the failed travel request for Councilwoman Marie Cornelius to...

Business Committee Agenda Request

1. Meeting Date Requested: 12/06/22

2. General Information:

Session: Open Executive – must qualify under §107.4-1.
Justification: *Choose reason for Executive.*

3. Supporting Documents:

- Bylaws
- Fiscal Impact Statement
- Presentation
- Contract Document(s)
- Law
- Report
- Correspondence
- Legal Review
- Resolution
- Draft GTC Notice
- Minutes
- Rule (adoption packet)
- Draft GTC Packet
- MOU/MOA
- Statement of Effect
- E-poll results/back-up
- Petition
- Travel Documents
- Other: *Describe*

4. Budget Information:

- Budgeted
- Budgeted – Grant Funded
- Unbudgeted
- Not Applicable
- Other: *Describe*

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: LLIGGINS

From: Secretary
Sent: Monday, December 5, 2022 4:31 PM
To: Secretary; Tehassi Tasi Hill; Brandon L. Yellowbird-Stevens; Cristina S. Danforth; Lisa A. Liggins; Daniel P. Guzman; David P. Jordan; Kirby W. Metoxen; Ethel M. Cornelius; Jennifer A. Webster
Cc: Danelle A. Wilson; Rhiannon R. Metoxen; Kristal E. Hill
Subject: E-POLL RESULTS #2: Approve Travel Request - Councilwoman Marie Cornelius - Film Premiere Event - Washington DC - December 13-14, 2022
Attachments: BCAR Approve Travel Request - Councilwoman Marie Cornelius - Film Premiere Event - Washington DC - December 13-14, 2022.pdf

E-POLL RESULTS

The e-poll to approve the travel request - Councilwoman Marie Cornelius - Film Premiere Event - Washington DC - December 13-14, 2022, **has failed**. Below are the results:

Support: David P. Jordan, Kirby Metoxen, Jennifer Webster

Per Section 5.1 of the OBC SOP "[Conducting Electronic Voting \(E-polls\)](#)", five (5) affirmative responses in support of the question in order to be approved.

Aliskwet Ellis
Senior Information Management Specialist
Government Administrative Office
O: 920.869.4408 • E: cellis1@oneidanation.org
P.O. Box 365 • Oneida, WI • 54155



A good mind. A good heart. A strong fire.

CONFIDENTIALITY NOTICE: This message and any included attachments are intended only for the addressee. This message may contain privileged, confidential, or proprietary information. Unauthorized forwarding, printing, copying, distribution, or use of such information is strictly prohibited and may be unlawful. If you have received this message in error, please inform us promptly by reply e-mail, then delete the e-mail and destroy any printed copy.

From: Secretary <TribalSecretary@oneidanation.org>
Sent: Friday, December 2, 2022 2:01 PM
To: Secretary <TribalSecretary@oneidanation.org>; Tehassi Tasi Hill <thill7@oneidanation.org>; Brandon L. Yellowbird-Stevens <bstevens@oneidanation.org>; Cristina S. Danforth <cdanfor4@oneidanation.org>; Lisa A. Liggins <lliggins@oneidanation.org>; Daniel P. Guzman <dguzman@oneidanation.org>; David P. Jordan <djordan1@oneidanation.org>; Kirby W. Metoxen <KMETOX@oneidanation.org>; Ethel M. Cornelius <ecornel2@oneidanation.org>; Jennifer A. Webster <JWEBSTE1@oneidanation.org>
Cc: Danelle A. Wilson <dwilson1@oneidanation.org>; Rhiannon R. Metoxen <rmetoxe2@oneidanation.org>; Kristal E. Hill <khill@oneidanation.org>

Subject: E-POLL REQUEST #2: Approve Travel Request - Councilwoman Marie Cornelius - Film Premiere Event - Washington DC - December 13-14, 2022

E-POLL REQUEST

Summary:

Requested action is to accept the invitation from Chairman Himes to attend the special event hosted by the US House Select Committee on Economic Disparity and Fairness in Growth – the premiere of the groundbreaking documentary-style film “Grit and Grace the Fight for the American Dream” in Washington DC on December 13–14, 2022.

Justification for E-Poll:

Councilwoman Cornelius was invited to attend this event via email on December 1, 2022. Due to the timing of the invite and the next BC meeting, an e-poll is being requested to secure travel.

Requested Action:

Approve the travel request for Councilwoman Marie Cornelius to attend the US House Select Committee on Economic Disparity and Fairness in Growth's Film Premiere Event in Washington DC - December 13-14, 2022

Deadline for response:

Responses are due no later than **4:30 p.m., Monday, December 5, 2022.**

Voting:

1. Use the voting button above, if available; OR
2. Reply with “Support” or “Oppose”.

Aliskwet Ellis

Senior Information Management Specialist

Government Administrative Office

O: 920.869.4408 • E: cellis1@oneidanation.org

P.O. Box 365 • Oneida, WI • 54155



A good mind. A good heart. A strong fire.

***CONFIDENTIALITY NOTICE:** This message and any included attachments are intended only for the addressee. This message may contain privileged, confidential, or proprietary information. Unauthorized forwarding, printing, copying, distribution, or use of such information is strictly prohibited and may be unlawful. If you have received this message in error, please inform us promptly by reply e-mail, then delete the e-mail and destroy any printed copy.*

Business Committee Agenda Request

1. Meeting Date Requested: e-poll requested

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Epoll Request – Requested action to accept the invite from Chairman Himes to attend the special event hosted by the U.S. House Select Committee on Economic Disparity and Fairness in Growth – the premiere of the groundbreaking documentary-style film “Grit and Grace the Fight for the American Dream” in Washington D.C. - December 13th & 14th, 2022.

4. Areas potentially impacted or affected by this request:

- | | |
|---|---|
| <input type="checkbox"/> Finance | <input type="checkbox"/> Programs/Services |
| <input type="checkbox"/> Law Office | <input type="checkbox"/> MIS |
| <input type="checkbox"/> Gaming/Retail | <input type="checkbox"/> Boards, Committees, or Commissions |
| <input type="checkbox"/> Other: <i>Describe</i> | |

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

- | | | |
|---|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input type="checkbox"/> Report |
| <input type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input type="checkbox"/> Minutes | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet | <input type="checkbox"/> MOU/MOA | <input type="checkbox"/> Statement of Effect |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition | <input type="checkbox"/> Travel Documents |
| <input type="checkbox"/> Other: <i>Describe</i> | | |

7. Budget Information:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted | <input type="checkbox"/> Not Applicable |
| <input type="checkbox"/> Other: <i>Describe</i> | |

8. Submission:

Authorized Sponsor: Marie Cornelius, Councilmember

Primary Requestor: *Name, Title/Entity*

Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: / / e-poll requested

2. General Information:

Event Name: Film Premiere hosted by the US House Select Committee on Economic Disparity and Fairness in Growth

Event Location: Washington DC Attendee(s): Marie Cornelius

Departure Date: Dec 13, 2022 Attendee(s):

Return Date: Dec 14, 2022 Attendee(s):

3. Budget Information:

- Funds available in individual travel budget(s)
- Unbudgeted
- Grant Funded or Reimbursed

Cost Estimate: \$1100

4. Justification:

Describe the justification of this Travel Request:

Requested action is to accept the invitation from Chairman Himes to attend the special event hosted by the US House Select Committee on Economic Disparity and Fairness in Growth – the premiere of the groundbreaking documentary-style film “Grit and Grace the Fight for the American Dream” in Washington DC on December 13–14, 2022.

Justification for E-Poll:
 Councilwoman Cornelius was invited to attend this event via email on December 1, 2022. Due to the timing of the invite and the next BC meeting, an e-poll is being requested to secure travel.

5. Submission

Sponsor: Councilwoman Marie Cornelius

- 1) Save a copy of this form for your records.
- 2) Print this form as a *.pdf OR print and scan this form in as *.pdf.
- 3) E-mail this form and all supporting materials in a **SINGLE** *.pdf file to: BC_Agenda_Requests@oneidanation.org

Rhiannon R. Metoxen

Subject: FW: Select Committee Special Invitation (December 13, 2022)

From: Shadrina, Ksenia <Ksenia.Shadrina@mail.house.gov>

Sent: Thursday, December 1, 2022 4:09 PM

To: Ethel M. Cornelius <ecornel2@oneidanation.org>

Cc: Melinda J. Danforth <mdanforj@oneidanation.org>; Rivera, Megan <Megan.Rivera@mail.house.gov>; Shadrina, Ksenia <Ksenia.Shadrina@mail.house.gov>

Subject: Select Committee Special Invitation (December 13, 2022)

Good evening, Councilwoman Summers,

Thank you, once again, for sharing your expertise with the Committee at the roundtable event last April. We will be issuing our final report with recommendations very shortly. In the meantime, the Committee has also produced a documentary film highlighting the stories of different paths to economic security and opportunity across America.

Please see the invitation from Chairman Himes for you to attend the premiere. We would be honored if you could join us!

Warm regards,
Ksenia

The U.S. House Select Committee on Economic Disparity and Fairness in Growth would like to invite you to a special Event at the National Archives on December 13, 2022, at 6:30pm ET. During this event – the last public event before the Select Committee concludes its business in the 117th Congress – we will debut the premiere of our groundbreaking documentary-style film, [***Grit & Grace: The Fight for the American Dream***](#).

Narrated by EMMY® award-winning actress Sarah Jessica Parker, this first-of-its-kind film showcases three touching stories from across the country shedding light on what it means to find economic security in America and the diverse paths people are taking to get there. While the families featured represent different backgrounds, perspectives, and political leanings, all of them share the same dream of financial stability, as well as powerful stories of dignity, struggle, hope, and resolve.

Read more about the [documentary in the Washington Post here](#) and [click here to learn more about the Select Committee](#).

We sincerely hope you'll join us for this special evening of storytelling. Space is limited, and only those who RSVP and received confirmation will be able to attend. For those unable to join us in person, a simulcast of the Field Hearing will be available on the Select Committee's website and [YouTube page](#). Please send RSVP requests and questions to Megan Rivera (Megan.Rivera@mail.house.gov), Policy and Outreach Advisor for the Select Committee.

Ksenia E. Shadrina (she/her)

Senior Professional Staff (Majority)

U.S. House Select Committee on Economic Disparity & Fairness in Growth

Chairman Jim Himes (CT-04)

[Website](#) | [Twitter](#) | [Facebook](#) | [Instagram](#) | [YouTube](#)

cell: 202.365.4715

Reconsider the travel request from Councilwoman Marie Cornelius in accordance with section 5.1.a. of th

Business Committee Agenda Request

1. Meeting Date Requested: 12/06/22

2. General Information:

Session: Open Executive – must qualify under §107.4-1.

Justification: *Choose reason for Executive.*

3. Supporting Documents:

- Bylaws
- Fiscal Impact Statement
- Presentation
- Contract Document(s)
- Law
- Report
- Correspondence
- Legal Review
- Resolution
- Draft GTC Notice
- Minutes
- Rule (adoption packet)
- Draft GTC Packet
- MOU/MOA
- Statement of Effect
- E-poll results/back-up
- Petition
- Travel Documents
- Other: Please see travel documents associated with the e-poll request.

4. Budget Information:

- Budgeted
- Budgeted – Grant Funded
- Unbudgeted
- Not Applicable
- Other: *Describe*

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: LLIGGINS



Business Committee Agenda Request – Cover Memo

From: Lisa Liggins, Secretary
Date: 12/5/2022
RE: Reconsider the travel request from Councilwoman Marie Cornelius

PURPOSE

BC action is required to reconsider the travel request.

BACKGROUND

Per section 5.1.a. of the OBC SOP entitled Conducted Electronic Voting, "E-polls which result in a denied request may be reconsidered by the Oneida Business Committee at the next available meeting as provided for in Robert's Rules of Order, Rule 37."

The e-poll for Councilwoman Cornelius failed for lack of support as only three OBC member cast their vote. I'm requesting the OBC reconsider the travel request in accordance with the above referenced section of the applicable SOP.

REQUESTED ACTION

Motion to reconsider the travel request for Councilwoman Marie Cornelius to attend the US House Select Committee on Economic Disparity and Fairness in Growth's Film Premiere Event in Washington DC - December 13-14, 2022

If the motion to reconsider is supported, a motion to approve the travel request could be made.