



# Oneida Business Committee

Regular Meeting  
8:30 AM Wednesday, December 14, 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**

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

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

- A. Oneida Land Claims Commission - Donald McLester**  
Sponsor: Lisa Liggins, Secretary
- B. Oneida Nation Commission on Aging - Donald White**  
Sponsor: Lisa Liggins, Secretary

### **V. MINUTES**

- A. Approve the November 30, 2022, regular Business Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary

### **VI. RESOLUTIONS**

- A. Adopt resolution entitled CY 2023 County Tribal Law Enforcement Grant Application – Brown County**  
Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission
- B. Adopt resolution entitled CY 2023 County Tribal Law Enforcement Grant Application – Outagamie County**  
Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission

## **VII. APPOINTMENTS**

- A. Determine next steps regarding one (1) vacancy - Oneida Nation School Board**  
Sponsor: Lisa Liggins, Secretary
- B. Determine next steps regarding four (4) vacancies - Oneida Youth Leadership Institute Board**  
Sponsor: Lisa Liggins, Secretary

## **VIII. STANDING COMMITTEES**

- A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE**
  - 1. Accept the August 4, 2022, regular Community Development Planning Committee meeting minutes**  
Sponsor: Brandon Stevens, Vice-Chairman
- B. LEGISLATIVE OPERATING COMMITTEE**
  - 1. Accept the November 2, 2022, regular Legislative Operating Committee meeting minutes**  
Sponsor: David P. Jordan, Councilman
- C. QUALITY OF LIFE COMMITTEE**
  - 1. Accept the October 20, 2022, regular Quality of Life Committee meeting minutes**  
Sponsor: Marie Cornelius, Councilwoman

## **IX. STANDING ITEMS**

- A. ARPA FRF and Tribal Contribution Savings Submissions**
  - 1. Approve request to release obligated funds in accordance with BC Resolution # 11-01-21-A Obligation for Adolescent Wellness Treatment Center Tribal Partnership, Utilizing American Rescue Plan Act of 2021 Fiscal Recovery Funds Lost Revenue**  
Sponsor: Tehassi Hill, Chairman

## **X. TRAVEL REPORTS**

- A. Approve the travel report - Councilwoman Marie Cornelius - 79th Annual National Congress of American Indians (NCAI) Convention & Marketplace - Sacramento, CA - October 30-November 4, 2022**  
Sponsor: Marie Cornelius, Councilwoman
- B. Approve the travel report - Councilwoman Marie Cornelius - Indian Child Welfare Act Events - Washington, D.C. - November 8-10, 2022**  
Sponsor: Marie Cornelius, Councilwoman

- C. **Approve the travel report - Councilman Daniel Guzman King - 79th Annual National Congress of American Indians (NCAI) Convention & Marketplace - Sacramento, CA - October 30-November 5, 2022**  
Sponsor: Daniel Guzman King, Councilman
- D. **Approve the travel report - Councilman David P. Jordan - Indian Child Welfare Act Events - Washington, D.C. - November 8-10, 2022**  
Sponsor: David P. Jordan, Councilman
- E. **Approve the travel report - Councilman Kirby Metoxen - Smithsonian National Museum of the American Indian Veterans Memorial & Indian Child Welfare Act events - November 8-13, 2022**  
Sponsor: Kirby Metoxen, Councilman
- F. **Approve the travel report - Councilwoman Jennifer Webster - National Tribal Health Conference - Washington, D.C. - September 25-29, 2022**  
Sponsor: Jennifer Webster, Councilwoman

## **XI. TRAVEL REQUESTS**

- A. **Enter the e-poll results into the record regarding the approved travel request in accordance with § 219.16-1 for seven (7) Oneida Nation Commission On Aging commissioners to attend Great Lakes Native American Elders Association (GLNAEA) Conference in Lac Du Flambeau, WI - December 7-8, 2022**  
Sponsor: Lisa Liggins, Secretary

## **XII. NEW BUSINESS**

- A. **Review request for Summer Savings at the Pump GWA program year-end report and determine next steps**  
Sponsor: Nancy Barton, Tribal Member
- B. **Accept the Elder Major Home Repair report**  
Sponsor: Mark W. Powless, General Manager
- C. **Approve the Oneida Nation Standard Operating Procedure (SOP) entitled Emergency Management Law – Emergency Management Operations Team**  
Sponsor: Kaylynn Gresham, Director/Emergency Management
- D. **Approve the Brown County Register of Deeds On-Line Access agreement - file # 2022-0933**  
Sponsor: Mark W. Powless, General Manager
- E. **Approve the CY-2023 vacancy postings for Boards, Committees, Commissions, Corporate Boards, Standing Committees, and Other**  
Sponsor: Lisa Liggins, Secretary
- F. **Approve the Audit Committee Bylaws**  
Sponsor: David P. Jordan, Councilman

### **XIII. REPORTS**

#### **A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS (10:00 a.m.)**

- 1. Accept the Oneida Nation Arts Board FY-2022 4th quarter report**  
Sponsor: Kelli Strickland, Chair/Oneida Nation Arts Board

#### **B. OTHER (10:00 a.m.)**

- 1. Accept the Oneida Youth Leadership Institute Board FY-2022 4th quarter report**  
Sponsor: Marlon Skenandore, President/Oneida Youth Leadership Institute Board

### **XIV. EXECUTIVE SESSION**

#### **A. REPORTS**

- 1. Accept the General Manager report**  
Sponsor: Mark W. Powless, General Manager
- 2. Approve the Chief Counsel report**  
Sponsor: Jo Anne House, Chief Counsel
- 3. Accept the Intergovernmental Affairs, Communications, and Self-Governance special report**  
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

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

- 1. Accept the December 7, 2022, regular Audit Committee meeting minutes**  
Sponsor: David P. Jordan, Councilman

#### **C. NEW BUSINESS**

- 1. Approve the use of TSA funds for the Surveillance System Replacement Project to include the Radisson Hotel & Conference Center (1:30 p.m.)**  
Sponsor: Mark W. Powless, General Manager
- 2. Review the THC Legalization Team update and determine next steps**  
Sponsor: Justin Nishimoto, Business Analyst
- 3. Enter the e-poll results into the regarding the failed approval to use \$21,500 from the BC Special Project budget line to partially fund contract - Universal Consulting Solutions LLC - file # 2022-0988**  
Sponsor: Lisa Liggins, Secretary
- 4. Reconsider the approval of \$21,500 from the BC Special Projects budget line to partially fund contract – Universal Consulting Solutions LLC – file # 2022-0988 in accordance with section 5.1.a. of the SOP entitled Conducting Electronic Voting**  
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

5. **Review additional duties compensation request and determine next steps**  
Sponsor: Tehassi Hill, Chairman
6. **Review application for one (1) vacancy - Oneida Nation School Board**  
Sponsor: Lisa Liggins, Secretary
7. **Review applications for four (4) vacancies - Oneida Youth Leadership Institute Board**  
Sponsor: Lisa Liggins, Secretary

## **XV. 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