

Oneida Business Committee



Executive Session
8:30 AM Tuesday, December 27, 2022
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, December 28, 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. MINUTES

- A. Approve the December 6, 2022, special Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
- B. Approve the December 14, 2022, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
- C. Approve the December 16, 2022, special Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

V. RESOLUTIONS

- A. Adopt resolution entitled Authorize the Use of \$53,105,864 in Carry Over Funds to Balance the Fiscal Year 2023 Budget**
Sponsor: Keith Doxtator, Chief Financial Officer
- B. Adopt resolution entitled Emergency Amendment to the Election Law**
Sponsor: David P. Jordan, Councilman
- C. Adopt resolution entitled Empowering Communities to Deliver and Sustain Evidence-Based Falls Prevention Grant Application**
Sponsor: Mark W. Powless, General Manager

VI. APPOINTMENTS

- A. Determine next steps regarding three (3) vacancies - Oneida Nation Veteran Affairs Committee**
Sponsor: Lisa Liggins, Secretary
- B. Determine next steps regarding seven (7) vacancies - Oneida Election Board Ad Hoc**
Sponsor: Lisa Liggins, Secretary
- C. Determine next steps regarding Oneida Nation School Board appointment**
Sponsor: Lisa Liggins, Secretary

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

- 1. Accept the October 31, 2022, regular Finance Committee meeting minutes**
Sponsor: Keith Doxtator, Chief Financial Officer
- 2. Accept the November 14, 2022, regular Finance Committee meeting minutes**
Sponsor: Keith Doxtator, Chief Financial Officer
- 3. Accept the December 5, 2022, regular Finance Committee meeting minutes**
Sponsor: Keith Doxtator, Chief Financial Officer
- 4. Accept the December 19, 2022, regular Finance Committee meeting minutes**
Sponsor: Keith Doxtator, Chief Financial Officer

B. LEGISLATIVE OPERATING COMMITTEE

Sponsor:

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

VIII. STANDING ITEMS

- A. ARPA FRF Updates and Requests/Proposals *(No items to consider)*

IX. TRAVEL REPORTS

- A. **Approve the travel report - Councilwoman Marie Cornelius - Wis DOT Inter-Tribal Task Force (ITTF) meeting and the Wisconsin Tribal Transportation Conference (WTTTC) – Baraboo, WI - October 24-26, 2022**
Sponsor: Marie Cornelius, Councilwoman
- B. **Approve the travel report - Councilwoman Marie Cornelius - Premiere Event hosted by the U.S. House Select Committee on Economic Disparity – Washington, D.C. – December 13-14, 2022**
Sponsor: Marie Cornelius, Councilwoman
- C. **Approve the travel report - Secretary Lisa Liggins - Indian Child Welfare Act Events - Washington, D.C. - November 8-10, 2022**
Sponsor: Lisa Liggins, Secretary

X. TRAVEL REQUESTS

- A. **Approve the travel request – Councilman David Jordan - Reservation Economic Summit (RES) 2023 – Las Vegas, NV – April 2–6, 2023**
Sponsor: David P. Jordan, Councilman
- B. **Approve the travel request - Councilman Kirby Metoxen - Chicago Travel & Adventure Show - Chicago, IL – January 13-16, 2023**
Sponsor: Kirby Metoxen, Councilman
- C. **Approve the travel request - Councilman Kirby Metoxen - Native American Tourism of Wisconsin (NATOW) Meeting – Mole Lake, WI – January 16-17, 2023**
Sponsor: Kirby Metoxen, Councilman
- D. **Approve the travel request - Councilwoman Jennifer Webster – Administration for Children & Families Tribal Advisory Committee (ACF-TAC) - Triannual Meeting - Washington, D.C. - February 7-10, 2023**
Sponsor: Jennifer Webster, Councilwoman
- E. **Approve the travel request - Councilwoman Jennifer Webster – Administration for Children & Families Tribal Advisory Committee (ACF-TAC) - Triannual Meeting- Chiloquin, OR – June 12-16, 2023**
Sponsor: Jennifer Webster, Councilwoman

XI. NEW BUSINESS

- A. Approve two (2) actions regarding 2022 Facility and Life Safety Inspections on all Oneida Gaming facilities**
Sponsor: Mark W. Powless, General Manager
- B. Approve the concept paper for CDC # 22-105 Farmers Market Relocation**
Sponsor: Mark W. Powless, General Manager
- C. Discuss the Oneida Business Committee Meetings law**
Sponsor: Nancy Barton, Tribal Member

XII. GENERAL TRIBAL COUNCIL

- A. Accept legal review - Petitioner Mae Cornelius re: Chief Financial Officer Position**
Sponsor: Jo Anne House, Chief Counsel
- B. Adopt resolution entitled Adoption of Fiscal Year 2023 Budget**
Sponsor: Keith Doxtator, Chief Financial Officer

XIII. EXECUTIVE SESSION

A. REPORTS

- 1. Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel
- 2. Accept the General Manager report**
Sponsor: Mark W. Powless, General Manager
- 3. Accept the Intergovernmental Affairs, Communications, and Self-Governance December 2022 report**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- 4. Accept the Treasurer's November 2022 report**
Sponsor: Rae Skenandore, Budget Analyst

B. AUDIT COMMITTEE

- 1. Accept the October 20, 2022, regular Audit Committee meeting minutes**
Sponsor: David P. Jordan, Councilman
- 2. Accept the Gaming Employee Incentive Gift/Gas Card Blind Count report and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
- 3. Accept the Oneida Nation High School Gift Cards/Vouchers annual audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman

4. **Accept the Native Employment Works (NEW) Program Gift Cards/Vouchers annual audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
5. **Accept the Security Department Employee Incentive Gift Card annual audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
6. **Accept the Southeastern Wisconsin Oneida Tribal Services (SEOTS) Gift Cards/Vouchers annual audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
7. **Accept the Tourism Gift Cards/Vouchers annual audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
8. **Accept the Cage/Vault/Kiosk Year-End compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
9. **Accept the Gaming Contracts annual compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
10. **Accept the Gaming Machine (Slots) compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
11. **Accept the Gaming Machines (Slots) Year-End compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
12. **Accept the Roulette Rules of Play compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
13. **Accept the Table Games compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
14. **Accept the Title 31 compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
15. **Accept the Economic Support Services Administration performance assurance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
16. **Accept the Education & Training Administration performance assurance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman

17. **Accept the Oneida Emergency Food Pantry performance assurance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
18. **Accept the Self-Governance performance assurance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman

C. NEW BUSINESS

1. **Approve limited waiver of sovereignty - Great Lakes Coca-Cola Distribution LLC contract - file # 2022-0987**
Sponsor: Debra Powless, Retail General Manager
2. **Review request from Oneida Land Claims Commission and determine next steps (1:30 p.m. on 12/27/22)**
Sponsor: Chris Cornelius, Chair/Oneida Land Claims Commission
3. **Deliberations regarding pardon application - Worden Shane Webster**
Sponsor: Eric Boulanger, Chair/Pardon and Forgiveness Screening Committee
4. **Review applications for three (3) vacancies - Oneida Nation Veteran Affairs Committee**
Sponsor: Lisa Liggins, Secretary
5. **Review application for seven (7) vacancies - Oneida Election Board Ad Hoc**
Sponsor: Lisa Liggins, Secretary

XIV. 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