

Oneida Business Committee



Executive Session
8:30 AM Tuesday, March 21, 2023
Virtual Meeting – Microsoft Teams

Regular Meeting
8:30 AM Wednesday, March 22, 2023
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, 1st 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 March 8, 2023, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

V. RESOLUTIONS

- A. **Adopt resolution entitled Bureau of Indian Affairs Grant Application**
Sponsor: Mark W. Powless, General Manager
- B. **Adopt resolution entitled Nourishing Our Communities - The White Corn Project Grant Application**
Sponsor: Mark W. Powless, General Manager
- C. **Adopt resolution entitled Extension of the Emergency Adoption of the Oneida Life Insurance Plan Law**
Sponsor: David P. Jordan, Councilman

VI. APPOINTMENTS

- A. Determine next steps regarding two (2) vacancies - Oneida Community Library Board**
Sponsor: Lisa Liggins, Secretary
- B. Determine next steps regarding two (2) vacancies - Oneida Nation Arts Board**
Sponsor: Lisa Liggins, Secretary
- C. Determine next steps regarding two (2) vacancies - Oneida Police Commission**
Sponsor: Lisa Liggins, Secretary
- D. Determine next steps regarding four (4) vacancies - Oneida Youth Leadership Institute Board**
Sponsor: Lisa Liggins, Secretary

VII. STANDING COMMITTEES

- A. LEGISLATIVE OPERATING COMMITTEE**
 - 1. Accept the March 1, 2023, regular Legislative Operating Committee meeting minutes**
Sponsor: David P. Jordan, Councilman

VIII. STANDING ITEMS

- A. ARPA FRF and Tribal Contribution Savings Submissions**
 - 1. Adopt resolution entitled Consolidating All Remaining ARPA FRF TCS Allocations and Closing Portal**
Sponsor: Jo Anne House, Chief Counsel
 - 2. Adopt resolution entitled Obligation for Air Drill Utilizing Tribal Contribution Savings**
Sponsor: Mark W. Powless, General Manager
 - 3. Adopt resolution entitled Obligation for CDC # 21-105 Orchard Retail Utilizing Tribal Contribution Savings**
Sponsor: Mark W. Powless, General Manager
 - 4. Adopt resolution entitled Obligation for Class 7 Tractor Buy Out Utilizing Tribal Contribution Savings**
Sponsor: Mark W. Powless, General Manager
 - 5. Adopt resolution entitled Obligation for Class 8 Tractor Buy Out Utilizing Tribal Contribution Savings**
Sponsor: Mark W. Powless, General Manager

6. **Adopt resolution entitled Obligation for Orchard Pruning Utilizing Tribal Contribution Savings**
Sponsor: Mark W. Powless, General Manager
7. **Adopt resolution entitled Obligation for Semi-Truck Utilizing Tribal Contribution Savings**
Sponsor: Mark W. Powless, General Manager
8. **Adopt resolution entitled Obligation for Tsyunhehkwa Cattle Trailer Utilizing Tribal Contribution Savings**
Sponsor: Mark W. Powless, General Manager

IX. NEW BUSINESS

- A. **Accept the Oneida Youth Leadership Institute start-up report**
Sponsor: Mark W. Powless, General Manager
- B. **Review request for one (1) additional unbudgeted position for the Oneida Trust Enrollment Department**
Sponsor: Jennifer Hill-Kelley, Chair/OTEC

X. GENERAL TRIBAL COUNCIL

- A. **Schedule special General Tribal Council meeting(s) to address 28 petitions**
Sponsor: Lisa Liggins, Secretary
- B. **Approve the notice and materials for the May 8, 2023, tentatively scheduled special General Tribal Council meeting**
Sponsor: Lisa Liggins, Secretary
- C. **PETITIONER LINDA DALLAS**
 1. **Accept the statement of effect status update re: Alcohol and Drug Addiction Treatment Assistance**
Sponsor: David P. Jordan, Councilman
 2. **Accept the legal review status update re: Alcohol and Drug Addiction Treatment Assistance**
Sponsor: Jo Anne House, Chief Counsel
 3. **Accept the fiscal impact statement status update re: Alcohol and Drug Addiction Treatment Assistance**
Sponsor: Keith Doxtator, Chief Financial Officer
 4. **Accept the statement of effect status update re: FY-2023 budget**
Sponsor: David P. Jordan, Councilman

5. **Accept the legal review status update re: FY-2023 budget**
Sponsor: Jo Anne House, Chief Counsel
6. **Accept the fiscal impact statement status update re: FY-2023 budget**
Sponsor: Keith Doxtator, Chief Financial Officer
7. **Accept the statement of effect status update re: General Tribal Council directive for the Oneida Business Committee to stay out of day-to-day business**
Sponsor: David P. Jordan, Councilman
8. **Accept the legal review status update re: General Tribal Council directive for the Oneida Business Committee to stay out of day-to-day business**
Sponsor: Jo Anne House, Chief Counsel
9. **Accept the fiscal impact statement status update re: General Tribal Council directive for the Oneida Business Committee to stay out of day-to-day business**
Sponsor: Keith Doxtator, Chief Financial Officer

D. PETITIONER LLOYD ZEISE

1. **Accept the statement of effect**
Sponsor: David P. Jordan, Councilman
2. **Accept the legal review status update**
Sponsor: Jo Anne House, Chief Counsel
3. **Accept the fiscal impact statement status update**
Sponsor: Keith Doxtator, Chief Financial Officer

E. Approve three (3) requested actions - Petitioner Linda Dallas re: Budgets for the Oneida Nation be brought before the General Tribal Council
Sponsor: Lisa Liggins, Secretary

F. Approve three (3) requested actions - Petitioner Linda Dallas re: Community Improvement Projects (CIP) and funding
Sponsor: Lisa Liggins, Secretary

G. Approve three (3) requested actions - Petitioner Linda Dallas re: Contract of Chief Counsel JoAnne House
Sponsor: Lisa Liggins, Secretary

H. Approve three (3) requested actions - Petitioner Linda Dallas re: Direct a certified Parliamentarian be appointed by General Tribal Council prior to each General Tribal Council meeting
Sponsor: Lisa Liggins, Secretary

I. Approve three (3) requested actions - Petitioner Linda Dallas re: Direct that the Oneida Nation organizational structure return to the previous state it was prior to March 2020
Sponsor: Lisa Liggins, Secretary

- J. Approve three (3) requested actions - Petitioner Linda Dallas re: Direct transportation be made available by the Oneida Nation to areas with large populations of Oneida Enrolled Members to and from General Tribal Council meetings**
Sponsor: Lisa Liggins, Secretary
- K. Approve three (3) requested actions - Petitioner Linda Dallas re: Directives for Oneida Nation Chief Counsel position**
Sponsor: Lisa Liggins, Secretary
- L. Approve three (3) requested actions - Petitioner Linda Dallas re: Disclosure of funds, expenditures, and organizational changes from March 2020-present**
Sponsor: Lisa Liggins, Secretary
- M. Approve three (3) requested actions - Petitioner Linda Dallas re: Disclosure of FY-2020 budget**
Sponsor: Lisa Liggins, Secretary
- N. Approve three (3) requested actions - Petitioner Linda Dallas re: Disclosure of FY-2021 budget**
Sponsor: Lisa Liggins, Secretary
- O. Approve three (3) requested actions - Petitioner Linda Dallas re: Disclosure of FY-2022 budget**
Sponsor: Lisa Liggins, Secretary
- P. Approve three (3) requested actions - Petitioner Linda Dallas re: Disclosure of Oneida Nation travel expenditures from January 1, 2020 - present**
Sponsor: Lisa Liggins, Secretary
- Q. Approve three (3) requested actions - Petitioner Linda Dallas re: Disclosure of Oneida Nation travel expenditures to England for the October 9, 2022, Green Bay Packer game**
Sponsor: Lisa Liggins, Secretary
- R. Approve three (3) requested actions - Petitioner Linda Dallas re: Donations - internal and external**
Sponsor: Lisa Liggins, Secretary
- S. Approve three (3) requested actions - Petitioner Linda Dallas re: General Tribal Council directive regarding Advocacy Training**
Sponsor: Lisa Liggins, Secretary
- T. Approve three (3) requested actions - Petitioner Linda Dallas re: Implement payments of Medicare Plan B premium payments to all eligible Oneida Enrolled Members**
Sponsor: Lisa Liggins, Secretary
- U. Approve three (3) requested actions - Petitioner Linda Dallas re: Oneida Nation Disability Fund**
Sponsor: Lisa Liggins, Secretary

- V. **Approve three (3) requested actions - Petitioner Linda Dallas re: Repeal and Replace Current Removal Law**
Sponsor: Lisa Liggins, Secretary
- W. **Approve three (3) requested actions - Petitioner Linda Dallas re: Repeal GTC Resolution # 01-21-19-A Amending the 120-Day Petition Timeline Adopted by General Tribal Council**
Sponsor: Lisa Liggins, Secretary
- X. **Approve three (3) requested actions - Petitioner Linda Dallas re: Repeal the Budget and Finances Law**
Sponsor: Lisa Liggins, Secretary
- Y. **Approve three (3) requested actions - Petitioner Linda Dallas re: Review and discuss General Tribal Council's delegation of power and authority to all entities**
Sponsor: Lisa Liggins, Secretary
- Z. **Approve three (3) requested actions - Petitioner Linda Dallas re: Term limits for 2023**
Sponsor: Lisa Liggins, Secretary
- AA. **Approve three (3) requested actions - Petitioner Linda Dallas re: Transitional Housing**
Sponsor: Lisa Liggins, Secretary
- AB. **Approve three (3) requested actions - Petitioner Linda Dallas re: Void the November 15, 2022, virtual semi-annual General Tribal Council meeting**
Sponsor: Lisa Liggins, Secretary

XI. EXECUTIVE SESSION

A. REPORTS

- 1. **Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel
- 2. **Accept the General Manager report (1:30 p.m.)**
Sponsor: Mark W. Powless, General Manager
- 3. **Accept the Intergovernmental Affairs, Communications, and Self-Governance March 2023 report**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- 4. **Accept the Treasurer's February 2023 report (11:00 a.m.)**
Sponsor: Keith Doxtator, Chief Financial Officer

B. AUDIT COMMITTEE

- 1. **Accept the January 19, 2023, regular Audit Committee meeting minutes**
Sponsor: David P. Jordan, Councilman

C. NEW BUSINESS

1. **Determine next steps regarding Proper Placement in Pay Grade Initiative for BC Direct Reports**
Sponsor: Lisa Liggins, Secretary
2. **Review Gaming General Manager request for unbudgeted purchase**
(10:30 a.m.)
Sponsor: Louise Cornelius, Gaming General Manager
3. **Approve the attorney contract amendment #2 - Oneida Law Office - file # 2018-0235**
Sponsor: Jo Anne House, Chief Counsel
4. **Review applications for two (2) vacancies - Oneida Community Library Board**
Sponsor: Lisa Liggins, Secretary
5. **Review applications for two (2) vacancies - Oneida Nation Arts Board**
Sponsor: Lisa Liggins, Secretary
6. **Review applications for two (2) vacancies - Oneida Police Commission**
Sponsor: Lisa Liggins, Secretary
7. **Review applications for four (4) vacancies - Oneida Youth Leadership Institute Board**
Sponsor: Lisa Liggins, Secretary

XII. 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