

Oneida Business Committee



Executive Session
8:30 AM Tuesday, April 25, 2023
Virtual Meeting – Microsoft Teams

Regular Meeting
8:30 AM Wednesday, April 26, 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

- A. **Special recognition - recipients of RAISE Grant for the Oneida Transit Bus Garage**
Sponsor: David P. Jordan, Councilman

III. ADOPT THE AGENDA

IV. MINUTES

- A. **Approve the April 12, 2023, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

V. RESOLUTIONS

- A. **Adopt resolution entitled Office of Violence Against Women - FY-2023 Grants to Indian Tribal Governments Program**
Sponsor: Mark W. Powless, General Manager
- B. **Adopt resolution entitled Adoption of the FY 2023-2026 Oneida Nation Tribal Transportation Improvement Plan (TTIP) and Tribal Transportation Program Agreement (TTP/G2G) Including Corresponding Referenced Funding Agreements (RFA)**
Sponsor: Mark W. Powless, General Manager

- C. **Adopt resolution entitled Fireworks Display for the 200 Year Bicentennial**
Sponsor: Mark W. Powless, General Manager
- D. **Enter the e-poll results into the record regarding adopted BC resolution 04-14-23-A Approval of Use of Economic Development, Diversification and Community Development Funds for a Payment of \$49,900 for a Third-Party Review of a Feasibility Study in Accordance with BC Resolution # 03-11-20-C**
Sponsor: Lisa Liggins, Secretary

VI. APPOINTMENTS

- A. **Determine next steps regarding ten (10) vacancies - Oneida Election Board Alternates**
Sponsor: Lisa Liggins, Secretary

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

- 1. **Accept the March 3, 2023, regular Finance Committee meeting minutes**
Sponsor: Keith Doxtator, Chief Financial Officer
- 2. **Accept the March 15, 2023, regular Finance Committee meeting minutes**
Sponsor: Keith Doxtator, Chief Financial Officer
- 3. **Accept the April 3, 2023, regular Finance Committee meeting minutes**
Sponsor: Keith Doxtator, Chief Financial Officer
- 4. **Accept the April 17, 2023, regular Finance Committee meeting minutes**
Sponsor: Keith Doxtator, Chief Financial Officer

B. LEGISLATIVE OPERATING COMMITTEE

- 1. **Accept the April 7, 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 Adding Group 3 to Approved ARPA FRF TCS Allocations**
Sponsor: Jo Anne House, Chief Counsel
- 2. **Adopt resolution entitled Obligation for 22-105 Mission Park Renovations Utilizing Tribal Contribution Savings**
Sponsor: Mark W. Powless, General Manager

3. **Adopt resolution entitled Obligation for Tribal Action Plan Community Events Utilizing Tribal Contribution Savings**
Sponsor: Mark W. Powless, General Manager
4. **Adopt resolution entitled Obligation for Skenandoah Front Lobby Renovation Utilizing Tribal Contribution Savings**
Sponsor: Todd VanDen Heuvel, Executive HR Director

IX. TRAVEL REQUESTS

- A. **Approve the travel request in accordance with § 219.16-1 - Oneida Gaming Commission - sixteen (16) members - 2023 Wisconsin Gaming Regulators Association Summer Conference - Wisconsin Dells, WI - June 21-23, 2023**
Sponsor: Mark A. Powless, Sr., Chair/Oneida Gaming Commission
- B. **Enter the e-poll results into the record regarding the approved travel for Councilwoman Jennifer Webster to attend the U.S. Department of Health and Human Services HHS Tribal Budget and Policy Consultations in Washington, D.C. - April 17-20, 2023**
Sponsor: Lisa Liggins, Secretary

X. REPORTS

- A. **OPERATIONAL (10:00 a.m.)**
 1. **Accept the Big Bear Media FY-2023 2nd quarter report**
Sponsor: Mark W. Powless, General Manager
 2. **Accept the Comprehensive Health Division FY-2023 2nd quarter report**
Sponsor: Mark W. Powless, General Manager
 3. **Accept the Comprehensive Housing Division FY-2023 2nd quarter report**
Sponsor: Mark W. Powless, General Manager
 4. **Accept the Digital Technology Services FY-2023 2nd quarter report**
Sponsor: Mark W. Powless, General Manager
 5. **Accept the Education & Training FY-2023 2nd quarter report**
Sponsor: Mark W. Powless, General Manager
 6. **Accept the Environmental, Health, Safety, Land, & Agriculture Division FY-2023 2nd quarter report**
Sponsor: Mark W. Powless, General Manager
 7. **Accept the Governmental Services Division FY-2023 2nd quarter report**
Sponsor: Mark W. Powless, General Manager
 8. **Accept the Grants FY-2023 2nd quarter report**
Sponsor: Mark W. Powless, General Manager

9. **Accept the Public Works Division FY-2023 2nd quarter report**
Sponsor: Mark W. Powless, General Manager
10. **Accept the Tribal Action Plan FY-2023 2nd quarter report**
Sponsor: Mark W. Powless, General Manager

XI. GENERAL TRIBAL COUNCIL

- A. **Accept the petition processing notice and the 2023 petition status report**
Sponsor: Lisa Liggins, Secretary
- B. **PETITIONER LINDA DALLAS - Accept the statements of effect - petition # 2023-13, 2023-14, 2023-15, 2023-20, 2023-26**
 1. **Accept the statements of effect - petition # 2023-13, 2023-14, 2023-15, 2023-20, 2023-26**
Sponsor: David P. Jordan, Councilman
- C. **PETITIONER LINDA DALLAS - Emergency Amendments to the Election Law for the 2023 General Election # 2023-29**
 1. **Approve three (3) requested actions regarding petition # 2023-29**
Sponsor: Lisa Liggins, Secretary

XII. EXECUTIVE SESSION

- A. **REPORTS**
 1. **Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel
 2. **Accept the General Manager report (10:00 a.m.)**
Sponsor: Mark W. Powless, General Manager
 3. **Accept the Intergovernmental Affairs, Communications, and Self-Governance April 2023 report**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
 4. **Defer the Chief Financial Officer April 2023 report to the May 10, 2023, regular Business Committee meeting**
Sponsor: Keith Doxtator, Chief Financial Officer
 5. **Accept the Treasurer's March 2023 report (11:00 a.m.)**
Sponsor: Keith Doxtator, Chief Financial Officer
- B. **NEW BUSINESS**
 1. **Accept the Oneida Airport Hotel Corporation liaison update**
Sponsor: Kirby Metoxen, Councilman

2. **Accept the Wells Fargo Services Merchant Processing final report**
Sponsor: Keith Doxtator, Chief Financial Officer

3. **Review application(s) for ten (10) vacancies - Oneida Election Board Alternates**
Sponsor: Lisa Liggins, Secretary

XIII. 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