

Oneida Business Committee



Executive Session
8:30 AM Tuesday, September 12, 2023
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, September 13, 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. OATH OF OFFICE

- A. Anna John Resident Centered Care Community Board - Shirley Schuyler**
Sponsor: Lisa Liggins, Secretary
- B. Oneida ESC Group, LLC - Board of Managers - Leslie Wheelock**
Sponsor: Lisa Liggins, Secretary
- C. Oneida Election Board - Vicki Cornelius and Tonya Webster**
Sponsor: Lisa Liggins, Secretary
- D. Oneida Gaming Commission - Mark A. Powless, Sr.**
Sponsor: Lisa Liggins, Secretary
- E. Oneida Land Claims Commission - Kerry Kennedy**
Sponsor: Lisa Liggins, Secretary
- F. Oneida Land Commission - Patricia Cornelius and Sidney White**
Sponsor: Lisa Liggins, Secretary

- G. **Oneida Nation Commission on Aging - Christina Liggins, Sandra Skenadore, and Winnifred Thomas**
Sponsor: Lisa Liggins, Secretary
- H. **Oneida Nation School Board - Candace House and Katsitsiyo Danforth**
Sponsor: Lisa Liggins, Secretary
- I. **Oneida Trust Enrollment Committee - Pamela Ninham and Dorothy Ninham**
Sponsor: Lisa Liggins, Secretary
- J. **Oneida Police Commission - Richard VanBoxtel - Administered Oath of Office on September 1, 2023**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. **Approve the August 16, 2023, special Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
- B. **Approve the August 23, 2023, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. **Adopt resolution entitled Reaffirming the Oneida Nation's Declaration it does not have access to Classified Information Maintained by Oneida ESC Group, LLC and Sustainment & Restoration Services, LLC, as well as its Subsidiaries**
Sponsor: John Breuninger, President/Oneida ESC Group Board of Managers
- B. **Adopt resolution entitled Appointing Delegates to the Indian Gaming Association**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- C. **Adopt resolution entitled Appointing Delegates to the National Congress of American Indians**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- D. **Adopt resolution entitled Oneida Business Committee 2023-2026 Term Appointment of Liaison to Boards, Committees, and Commissions of the Oneida Nation**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- E. **Adopt resolution entitled Oneida Business Committee 2023-2026 Term Appointment of Liaison to Tribally Chartered Entities of the Oneida Nation**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- F. **Adopt resolution entitled Oneida Business Committee 2023-2026 Term Assignment to Standing Committees**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

- G. **Adopt resolution entitled Oneida Business Committee 2023-2026 Term Assignment of Representation of the Oneida Nation on or with Tribal, State or Federal Entities or Agencies**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- H. **Adopt resolution entitled Oneida Business Committee 2023-2026 Term Recognition of Oneida Business Committee Member Activities on External Entities as Individuals**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

VII. TRAVEL REQUESTS

- A. **Approve the travel request - Vice Chairman Brandon Yellowbird-Stevens - National Republican Congressional Committee (NRCC) Gala - Dallas, TX - October 11-12, 2023**
Sponsor: Brandon Yellowbird-Stevens, Vice-Chairman
- B. **Approve the travel request - Councilman Kirby Metoxen - 2023 Annual American Indian Alaska Native Tourism Association (AIANTA) Conference - Durant, OK - October 3-6, 2023**
Sponsor: Kirby Metoxen, Councilman
- C. **Approve the travel request - Councilman Marlon Skenandore - 2023 Poverty Matters Conference - Lacrosse, WI - September 27-28, 2023**
Sponsor: Marlon Skenandore, Councilman
- D. **Approve the travel request - Councilman Marlon Skenandore - Indigenous Biz Con - Milwaukee, WI - October 9-11, 2023**
Sponsor: Marlon Skenandore, Councilman
- E. **Approve the travel request - Councilman Jonas Hill - Indigenous Biz Con - Milwaukee, WI - October 8-11, 2023**
Sponsor: Jonas Hill, Councilman
- F. **Enter the e-poll results into the record regarding the approved travel request for Treasurer Lawrence Barton to attend the Native American Finance Officers Association 2023 Fall Finance & Economics Conference in Phoenix, AZ - September 30-October 4, 2023**
Sponsor: Lisa Liggins, Secretary

VIII. NEW BUSINESS

- A. **Review the General (Gaming Integrity) (Chapter 1) Oneida Minimum Internal Control Standards and determine next steps**
Sponsor: Mark A. Powless, Sr., Chair/Oneida Gaming Commission
- B. **Review the Sportsbook Rules of Play and determine next steps**
Sponsor: Mark A. Powless, Sr., Chair/Oneida Gaming Commission

- C. **Approve two (2) requested actions - CDC # 13-011 Oneida Nation High School**
Sponsor: Mark W. Powless, General Manager
- D. **Approve three (3) requested actions - CDC # 16-011 Recreation Complex**
Sponsor: Mark W. Powless, General Manager
- E. **Approve two (2) requested actions - CDC # 21-105 Orchard Buildings**
Sponsor: Mark W. Powless, General Manager
- F. **Approve the concept paper - CDC # 23-113 Oneida Judiciary Center - Safety Upgrades**
Sponsor: Mark W. Powless, General Manager
- G. **Approve four (4) requested actions regarding the Community Development Planning Committee and the Quality of Life Committee**
Sponsor: Lisa Summers, OBC Area Manager

IX. EXECUTIVE SESSION

A. REPORTS

- 1. **Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel
- 2. **Accept the General Manager report (9:30 a.m.)**
Sponsor: Mark W. Powless, General Manager

B. AUDIT COMMITTEE

- 1. **Accept the June 22, 2023, regular Audit Committee meeting minutes**
Sponsor: David P. Jordan, Councilman
- 2. **Accept the Tsyunhehkwa Farm controls assessment audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
- 3. **Accept the Property Management Administration performance assurance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman

C. NEW BUSINESS

- 1. **Accept the Oneida Airport Hotel Corporation loan analysis (9:00 a.m.)**
Sponsor: Justin Nishimoto, Business Analyst
- 2. **Approve 100 new enrollments**
Sponsor: Jennifer Hill-Kelley, Chair/Oneida Trust Enrollment Committee
- 3. **Deliberations regarding pardon application - Bruce C. Doxtator**
Sponsor: Eric Boulanger, Chair/Pardon and Forgiveness Screening Committee

X. 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