



# Oneida Business Committee

Regular Meeting  
8:30 AM Wednesday, October 11, 2023  
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, 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 for years of service**  
Sponsor: Todd VanDen Heuvel, Executive HR Director

### III. ADOPT THE AGENDA

### IV. OATH OF OFFICE

- A. **Oneida Community Library Board - Stephanie Metoxen**  
Sponsor: Lisa Liggins, Secretary
- B. **Oneida Gaming Commission - Jeremy King**  
Sponsor: Lisa Liggins, Secretary
- C. **Oneida Land Commission - John Danforth**  
Sponsor: Lisa Liggins, Secretary
- D. **Oneida ESC Group, LLC Board of Managers - Leslie Wheelock - Administered Oath of Office on October 4, 2023**  
Sponsor: Lisa Liggins, Secretary

### V. MINUTES

- A. **Approve the September 13, 2023, regular Business Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary

- B. **Approve the September 27, 2023, regular Business Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary

## **VI. STANDING COMMITTEES**

### **A. LEGISLATIVE OPERATING COMMITTEE**

- 1. **Accept the August 16, 2023, regular Legislative Operating Committee meeting minutes**  
Sponsor: Jameson Wilson, Councilman
- 2. **Accept the August 28, 2023, Legislative Operating Committee officer selection meeting minutes**  
Sponsor: Jameson Wilson, Councilman

## **VII. TRAVEL REPORTS**

- A. **Approve the travel report - Councilman Marlon Skenandore - 2023 Poverty Matters Conference - Lacrosse, WI - September 27-28, 2023**  
Sponsor: Marlon Skenandore, Councilman

## **VIII. TRAVEL REQUESTS**

- A. **Approve the travel request - Councilwoman Jennifer Webster - Bemidji Area Budget Formulation - Prior, MN - November 6-8, 2023**  
Sponsor: Jennifer Webster, Councilwoman

## **IX. NEW BUSINESS**

- A. **Schedule a special Business Committee meeting on December 15, 2023, at 9:00 a.m. for the Year End Financial Statements**  
Sponsor: Lisa Liggins, Secretary
- B. **Approve an exception to resolution # BC-01-12-22-A and to cancel the November 22, 2023, and December 27, 2023, regular Business Committee meetings**  
Sponsor: Lisa Liggins, Secretary

## **X. 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

## **B. AUDIT COMMITTEE**

- 1. Accept the August 17, 2023, regular Audit Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary
- 2. Accept the Cage/Vault/Kiosk compliance audit and lift the confidentiality requirement**  
Sponsor: Lisa Liggins, Secretary
- 3. Accept the Card Games/Poker compliance audit and lift the confidentiality requirement**  
Sponsor: Lisa Liggins, Secretary
- 4. Accept the Purchased Referred Care performance assurance audit and lift the confidentiality requirement**  
Sponsor: Lisa Liggins, Secretary

## **XI. 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