

Oneida Business Committee



Executive Session
8:30 AM Tuesday, October 24, 2023
Virtual Meeting – Microsoft Teams

Regular Meeting
8:30 AM Wednesday, October 25, 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 for 50 years of service - Joylyn Cornelius**
Sponsor: Todd VanDen Heuvel, Executive HR Director
- B. **Special recognition for retirement - Kerry Metoxen**
Sponsor: Mark W. Powless, General Manager

III. ADOPT THE AGENDA

IV. MINUTES

- A. **Approve the October 11, 2023, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

V. RESOLUTIONS

- A. **Adopt resolution entitled Amendment to BC Resolution # 08-25-21-B Obligation for CIP #15-001, Food Innovation Center, Utilizing American Rescue Plan Act of 2021 Federal Relief Funds**
Sponsor: Mark W. Powless, General Manager
- B. **Adopt resolution entitled Appointment of Kirby Metoxen, Councilman, on behalf of the Oneida Nation to the American Indian Alaska Native Tourism Association**
Sponsor: Kirby Metoxen, Councilman

- C. **Adopt resolution entitled Appointment of Kirby Metoxen, Councilman, on behalf of the Oneida Nation to the Native American Tourism of Wisconsin and identify, Jennifer Webster, Councilwoman, as Alternative and Michelle Danforth-Anderson**
Sponsor: Kirby Metoxen, Councilman

VI. APPOINTMENTS

- A. **Determine next steps regarding three (3) vacancies - Oneida Youth Leadership Institute Board**
Sponsor: Lisa Liggins, Secretary

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

- 1. **Accept the September 18, 2023, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer
- 2. **Accept the October 12, 2023, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer

B. LEGISLATIVE OPERATING COMMITTEE

- 1. **Accept the October 4, 2023, regular Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman
- 2. **Accept the One Year Review of the Children's Code memorandum and direct the Legislative Operating Committee to complete a review of the Children's Code in one year**
Sponsor: Jameson Wilson, Councilman

VIII. TRAVEL REPORTS

- A. **Approve the travel report - Treasurer Lawrence Barton - Native American Finance Officers Association 2023 Fall Finance & Economics Conference - Phoenix, AZ - September 30-October 4, 2023**
Sponsor: Lawrence Barton, Treasurer
- B. **Approve the travel report - Councilman Jonas Hill - Indigenous Biz Con - Milwaukee, WI - October 9-11, 2023**
Sponsor: Jonas Hill, Councilman
- C. **Approve the travel report - Councilman Kirby Metoxen - 2023 Annual American Indian Alaska Native Tourism Association (AIANTA) Conference - Durant, OK - October 3-6, 2023**
Sponsor: Kirby Metoxen, Councilman

- D. **Approve the travel report - Councilman Marlon Skenandore - Indigenous Biz Con - Milwaukee, WI - October 9-11, 2023**
Sponsor: Marlon Skenandore, Councilman
- E. **Approve the travel report - Councilman Jameson Wilson - Indigenous Biz Con - Milwaukee, WI - October 9-10, 2023**
Sponsor: Jameson Wilson, Councilman

IX. TRAVEL REQUESTS

- A. **Approve the travel request - Secretary Lisa Liggins - FEMA 9th Annual Tribal Nations Training Week - Anniston, AL - March 9-16, 2023**
Sponsor: Lisa Liggins, Secretary
- B. **Approve the travel request - Councilman Jonas Hill - WI Department of Natural Resources consultation - Black River Falls, WI - December 4-5, 2023**
Sponsor: Jonas Hill, Councilman
- C. **Approve the travel request - Councilwoman Jennifer Webster - Child Care Development Fund (CCDF) Tribal Consultation - Albuquerque, NM - November 28-December 1, 2023**
Sponsor: Jennifer Webster, Councilwoman
- D. **Approve the travel request - Councilwoman Jennifer Webster - 2024 Self-Governance Conference - Chandler, AZ - April 14-19, 2024**
Sponsor: Jennifer Webster, Councilwoman

X. NEW BUSINESS

- A. **Review the Revenue Audit (Chapter 13) Oneida Gaming Minimum Internal Controls and determine appropriate next steps**
Sponsor: Mark A. Powless, Sr., Chair/Oneida Gaming Commission
- B. **Approve the Using Social Media as a Tool for Public Health Promotion in Communities of Color during the COVID-19 Pandemic – Understanding metrics and processes report**
Sponsor: Sacheen Lawrence, UW- Madison Outreach Specialist
- C. **Review Sobriety Teepee Plan request and determine next steps**
Sponsor: Jonas Hill, Councilman
- D. **Activate the FY-2024 funds - CIP # 19-002 E&EE One Stop Replacement**
Sponsor: Mark W. Powless, General Manager
- E. **Activate the FY-2024 funds - CIP # 20-101 Museum Relocation**
Sponsor: Mark W. Powless, General Manager
- F. **Activate the FY-2024 funds - CIP # 21-105 Orchard Buildings**
Sponsor: Mark W. Powless, General Manager

- G. Approve one (1) requested action - CIP # 16-001 Culture Park - Restrooms**
Sponsor: Mark W. Powless, General Manager
- H. Accept the Gathering of Native Americans event as information**
Sponsor: Jennifer Webster, Councilwoman
- I. Accept the Oneida Business Committee 2023-2026 Nation Building & Associated Planning Work presentation as information**
Sponsor: Lisa Liggins, Secretary
- J. Approve the Oneida Business Committee 2023-2026 Group Agreements**
Sponsor: Lisa Liggins, Secretary
- K. Enter the e-poll results into the record regarding approved nomination of Jason Doxtator to the Governor's Task Force on Workforce and Artificial Intelligence on behalf of the Oneida Nation**
Sponsor: Lisa Liggins, Secretary

XI. REPORTS

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

10. **Accept the Tribal Action Plan FY-2023 4th quarter report**
Sponsor: Mark W. Powless, General Manager

XII. GENERAL TRIBAL COUNCIL

- A. **Review and approve the agenda for the tentatively scheduled 2024 annual General Tribal Council meeting**
Sponsor: Lisa Liggins, Secretary

XIII. 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 October 2023 report**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
4. **Accept the Chief Financial Officer October 2023 report**
Sponsor: Keith Doxtator, Chief Financial Officer

B. AUDIT COMMITTEE

1. **Accept the September 29, 2023, regular Audit Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
2. **Accept the Craps compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary
3. **Accept the Surveillance compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary
4. **Accept the Food Distribution controls assessment audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary

C. NEW BUSINESS

1. **Review application(s) for three (3) vacancies - Oneida Youth Leadership Institute Board**
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