

Oneida Business Committee



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

Regular Meeting
8:30 AM Wednesday, December 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

- A. Special recognition for retirement - Carolyn Skenandore**
Sponsor: Mark W. Powless, General Manager
- B. Special recognition for retirement - Deborah Thundercloud**
Sponsor: Mark W. Powless, General Manager
- C. Special recognition**
Sponsor: Lisa Liggins, Secretary

III. ADOPT THE AGENDA

IV. OATH OF OFFICE

- A. Oneida Police Department - Seth Kuhn**
Sponsor: Richard VanBoxtel, Chair/Oneida Police Commission
- B. Pardon and Forgiveness Screening Committee - Sandra Skenadore - Administered Oath of Office on December 6, 2023**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. Approve the November 8, 2023, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled Amendment to BC Resolution # 07-13-22-P Obligation for Oneida Nation Home Infrastructure Program Utilizing Tribal Contribution Savings**
Sponsor: Lawrence Barton, Treasurer
- B. Adopt resolution entitled Pardon Forgiveness Law Application Fee**
Sponsor: Lisa Liggins, Secretary
- C. Adopt resolution entitled Grant Application to the National Telecommunications and Information Administration for the Tribal Broadband Grant Program to Improve Broadband Connectivity on the Reservation**
Sponsor: Mark W. Powless, General Manager

VII. APPOINTMENTS

- A. Determine next steps regarding one (1) vacancy - Oneida Election Board**
Sponsor: Lisa Liggins, Secretary
- B. Determine next steps regarding nine (9) vacancies - Oneida Election Board Ad Hoc Committee**
Sponsor: Lisa Liggins, Secretary
- C. Determine next steps regarding four (4) vacancies - Oneida Personnel Commission**
Sponsor: Lisa Liggins, Secretary
- D. Determine next steps regarding one (1) Community-at-Large vacancy - Oneida Nation School Board**
Sponsor: Lisa Liggins, Secretary
- E. Determine next steps regarding one (1) Parent/Guardian vacancy - Oneida Nation School Board**
Sponsor: Lisa Liggins, Secretary
- F. Determine next steps regarding two (2) Human Services Department vacancies - Pardon and Forgiveness Screening Committee**
Sponsor: Lisa Liggins, Secretary
- G. Determine next steps regarding two (2) Oneida Police Department vacancies - Pardon and Forgiveness Screening Committee**
Sponsor: Lisa Liggins, Secretary

VIII. STANDING COMMITTEES

A. FINANCE COMMITTEE

- 1. Accept the October 26, 2023, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer
- 2. Accept the November 9, 2023, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer
- 3. Accept the November 30, 2023, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer

B. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the November 1, 2023, regular Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman
- 2. Adopt the Audit Committee bylaws amendments**
Sponsor: Jameson Wilson, Councilman

IX. TRAVEL REPORTS

- A. Approve the travel report - Councilmembers: Jonas Hill, Kirby Metoxen, Marlon Skenandore - National Congress of American Indians (NCAI) Convention & Marketplace - New Orleans, LA - November 12-17, 2023**
Sponsor: Kirby Metoxen, Councilman

X. TRAVEL REQUESTS

- A. Approve the travel request - Councilman Marlon Skenandore - 6th Annual Seminole Tribe of Florida Renewable Energy & Sustainability Conference – Hollywood, FL – February 5-9, 2024**
Sponsor: Marlon Skenandore, Councilman
- B. Enter the e-poll results into the record regarding the approved travel request for Vice-Chairman Brandon Yellowbird-Stevens to attend the White House Tribal Nations Summit in Washington, D.C. on December 5-7, 2023**
Sponsor: Lisa Liggins, Secretary
- C. Enter the e-poll results into the record regarding the approved travel request for Councilwoman Jennifer Webster to attend the Indian Health Services Tribal Self Governance Advisory Committee meeting in Washington, D.C. on December 12-14, 2023**
Sponsor: Lisa Liggins, Secretary

- D. **Enter the e-poll results into the record regarding the approved travel request for Councilman Jameson Wilson to attend the 6th Annual Seminole Tribe of Florida Renewable Energy and Sustainability Conference in Hollywood, FL on February 2-8, 2024**
Sponsor: Lisa Liggins, Secretary

XI. NEW BUSINESS

- A. **Accept the OBC Customer Service Training Guide as information**
Sponsor: Jameson Wilson, Councilman
- B. **Appoint Michelle Tipple as the Oneida Nation representative on the Northeast Wisconsin Healthcare Emergency Response Coalition**
Sponsor: Mark W. Powless, General Manager
- C. **Approve the CY-2024 vacancy postings for Boards, Committees, Commissions, Tribally Chartered Entities, and Standing Committees**
Sponsor: Lisa Liggins, Secretary
- D. **Approve OBC SOP entitled OBC Special Projects Budget Expenditure of Funds**
Sponsor: Lisa Summers, OBC Area Manager
- E. **Research Request: Drs. Webster and Stevens - Community Support Request - Seeds of Tomorrow: Nurturing Roots of Oneida Governance**
Sponsor: Jo Anne House, Chief Counsel
- F. **Review FY-2025 Budget schedule and determine next steps**
Sponsor: Lawrence Barton, Treasurer
- G. **Review funding request from Safe Shelter, Inc. and determine next steps**
Sponsor: Pearl Webster, Executive Director/Safe Shelter, Inc.
- H. **Review the 2024 Special Election recommendation and determine next steps**
Sponsor: Ray Skenandore, Chair/Oneida Election Board
- I. **Post nine (9) vacancies for alternates for the 2024 Special Election - Oneida Election Board**
Sponsor: Ray Skenandore, Chair/Oneida Election Board
- J. **Enter the e-poll results into the record regarding the approved Research Request: Jessica Hill-Jorgensen – UW-Green Bay - To Get Back On Our Path, We Will Encircle Our Minds in accordance with BC Resolution # 05-08-19-A**
Sponsor: Lisa Liggins, Secretary
- K. **Enter the e-poll results into the regarding the approved Research Request: Nasbah Hill – UW-Green Bay - “An Examination of the Impact of Charlie Hill’s Legacy on the Misrepresentation and Invisibility of Native People in the Media” in accordance with BC**
Sponsor: Lisa Liggins, Secretary

XII. REPORTS

A. TRIBALLY CHARTERED ENTITIES (11:30 a.m.)

- 1. Accept the Bay Bancorporation, Inc. FY-2023 4th quarter report**
Sponsor: Jeff Bowman, President/Bay Bank
- 2. Accept the Oneida Airport Hotel Corporation FY-2023 4th quarter report**
Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation
- 3. Accept the Oneida ESC Group, LLC FY-2023 4th quarter report**
Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers
- 4. Accept the Oneida Golf Enterprise FY-2023 4th quarter report**
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

XIII. EXECUTIVE SESSION

A. REPORTS

- 1. Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel
- 2. Accept the Intergovernmental Affairs, Communications, and Self-Governance November report (8:30 a.m.)**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- 3. Accept the General Manager report (10:30 a.m.)**
Sponsor: Mark W. Powless, General Manager
- 4. Accept the Treasurer's October 2023 report (11:30 a.m.)**
Sponsor: Lawrence Barton, Treasurer
- 5. Accept the Bay Bancorporation, Inc. FY-2023 4th quarter executive report (1:30 p.m.)**
Sponsor: Jeff Bowman, President/Bay Bank
- 6. Accept the Oneida Airport Hotel Corporation FY-2023 4th quarter executive report (2:30 p.m.)**
Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation
- 7. Accept the Oneida ESC Group, LLC FY-2023 4th quarter executive report (2:00 p.m.)**
Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers
- 8. Accept the Oneida Golf Enterprise FY-2023 4th quarter executive report (3:00 p.m.)**
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise
- 9. Accept the Business Analyst FY-2023 4th quarter report**
Sponsor: Justin Nishimoto, Business Analyst

B. AUDIT COMMITTEE

1. **Accept the October 17, 2023, regular Audit Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
2. **Accept the Gaming Contracts compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary
3. **Accept the Gaming Machines (Slots) compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary
4. **Accept the Gaming Machine (Slots) Year-End compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary
5. **Accept the Information Technology compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary
6. **Accept the Table Games compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary
7. **Accept the Title 31 compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary
8. **Accept the Kalihwisaks controls assessment audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary
9. **Accept the Enrollments performance assurance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary

C. NEW BUSINESS

1. **Approve contract - Bay Bank Account Agreement - file # 2023-1230**
Sponsor: Keith Doxtator, Chief Financial Officer
2. **Approve the Transamerica Retirement Services - Governmental 401k Plan fourth amendment**
Sponsor: Keith Doxtator, Chief Financial Officer
3. **Approve the Transamerica Retirement Services - Enterprise 401k Plan second amendment**
Sponsor: Keith Doxtator, Chief Financial Officer
4. **Approve a limited waiver of sovereign immunity - Brown County - Austin Straubel International Airport - Lease - file # 2023-1077**
Sponsor: Louise Cornelius, Gaming General Manager

5. **Approve a limited waiver of sovereign immunity - Canva - file # 2023-1246**
Sponsor: Mark W. Powless, General Manager
6. **Approve a limited waiver of sovereign immunity - NJOY LLC - file # 2023-1139**
Sponsor: Debra Powless, Retail General Manager
7. **Review Integrated Resort Plan updates and determine next steps**
Sponsor: Tehassi Hill, Chairman
8. **Review application(s) for one (1) vacancy - Oneida Election Board**
Sponsor: Lisa Liggins, Secretary
9. **Review application(s) for nine (9) vacancies - Oneida Election Board Ad Hoc Committee**
Sponsor: Lisa Liggins, Secretary
10. **Review application(s) for four (4) vacancies - Oneida Personnel Commission**
Sponsor: Lisa Liggins, Secretary
11. **Review application(s) for one (1) Community-at-Large vacancy - Oneida Nation School Board**
Sponsor: Lisa Liggins, Secretary
12. **Review application(s) for one (1) Parent/Guardian vacancy - Oneida Nation School Board**
Sponsor: Lisa Liggins, Secretary
13. **Review applications for two (2) Human Services Department vacancies - Pardon and Forgiveness Screening Committee**
Sponsor: Lisa Liggins, Secretary
14. **Review applications for two (2) Oneida Police Department vacancies - Pardon and Forgiveness Screening Committee**
Sponsor: Lisa Liggins, Secretary
15. **Enter the e-poll results into the record regarding the approved attorney contract - Arlinda Locklear - file # 2023-1217**
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