



Oneida Business Committee

Emergency Meeting
8:30 AM Thursday, January 18, 2024
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. GENERAL TRIBAL COUNCIL

- A. **Approve the notice and mailer for the February 25, 2024, tentatively scheduled annual General Tribal Council meeting**
Sponsor: Lisa Liggins, Secretary

V. 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

Approve the notice and mailer for the February 25, 2024, tentatively scheduled annual General Tribal...

Business Committee Agenda Request

1. Meeting Date Requested: 01/18/24

2. General Information:

Session: Open Executive – must qualify under §107.4-1.

Justification: *Choose reason for Executive.*

3. Supporting Documents:

- | | | |
|---|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input type="checkbox"/> Report |
| <input checked="" type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input type="checkbox"/> Resolution |
| <input checked="" type="checkbox"/> Draft GTC Notice | <input type="checkbox"/> Minutes | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet | <input type="checkbox"/> MOU/MOA | <input type="checkbox"/> Statement of Effect |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition | <input type="checkbox"/> Travel Documents |
| <input checked="" type="checkbox"/> Other: GTC Mailer | | |

4. Budget Information:

- Budgeted Budgeted – Grant Funded Unbudgeted
- Not Applicable Other: *Describe*

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: CELLIS1



Memorandum

TO: Oneida Business Committee

FROM: Aliskwet Ellis, Senior Information Management Specialist

DATE: January 17, 2024

RE: Rescheduled 2024 annual General Tribal Council meeting notice and mailer

PURPOSE

On January 15, 2024, the 2024 annual General Tribal Council (GTC) meeting was cancelled to ensure health, welfare, and safety due to a winter weather event. The Business Committee needs to take action to approve the inclement weather date/time, the notice, and the mailer that will go out to GTC.

Attached is the notice and mailer that Printing will mail out in accordance with the Ten Day Notice Policy.

REQUESTED ACTION

Approve Sunday, February 25, 2024, at [insert time] as the rescheduled 2024 annual General Tribal Council meeting; and

Approve the notice and mailer for the Sunday, February 25, 2024, tentatively scheduled GTC meeting



ONEIDA NATION

General Tribal Council

NOTICE

Rescheduled* Annual GTC Meeting

DATE: Sunday, February 25, 2024

MEETING TIME: xx:xx a.m./p.m.

CHECK IN BEGINS: xx:xx a.m/p.m.

LOCATION: RADISSON HOTEL & CONFERENCE CENTER
2040 AIRPORT DR., GREEN BAY WI

AGENDA ITEMS INCLUDE

- ◆ GTC Minutes for approval
- ◆ 2023 semi-annual report
- ◆ Review Eviction & Termination Law memorandum
- ◆ FY-2023 Comprehensive Financial Audit report
- ◆ 2024 annual Treasurer's report
- ◆ 2024 annual land acquisition report
- ◆ 2024 annual report
- ◆ 2024 annual Onlyote?á·ká ni?i Project Plan report
- ◆ Adopt resolution entitled Capital Improvement Plan for Government Services – 2024 to 2034
- ◆ Determine next steps regarding General Tribal Council Meeting packet mailers

*Originally scheduled for 1/15/24, this meeting was rescheduled to 2/25/24 due to weather.
Meeting is TENTATIVE until duly noticed in accordance with the GTC Ten Day Notice Policy

Please monitor the Nation's website for updates.

Access the GTC PORTAL at oneida-nsn.gov/members-only for more information and meeting materials

or

Sign up for GTC MAILINGS with the Trust Enrollment Department, (920) 869-6200



Oneida Nation
Oneida Business Committee
PO Box 365 • Oneida, WI 54155-0365
oneida-nsn.gov



MEMORANDUM

TO: General Tribal Council

FROM: Oneida Business Committee

DATE: January xx, 2024

SUBJECT: Notice of 2024 annual GTC meeting – Sunday, February 25, 2024

The 2024 annual General Tribal Council (GTC) meeting scheduled on January 15, 2024, was cancelled to ensure health, welfare, and safety due to a winter weather event. The inclement weather date is scheduled for Sunday, February 25, 2024, at **XX:XX a.m./p.m.**

In order to best utilize our resources, duplicate GTC meeting materials are not being mailed. There are no changes to the GTC meeting materials that were created and mailed for the annual GTC meeting held on January 15, 2024. Please bring your previously sent GTC meeting materials/packet.

If you no longer have the January 15, 2024, annual GTC meeting materials, copies may be obtained through the Members-Only section of the Oneida Nation's website at:

oneida-nsn.gov/members-only/

As always, please remember that materials distributed for GTC meetings are CONFIDENTIAL¹ and not to be released to the public-at-large. Thank you for your time and attention in this matter.

If you have questions on the agenda or this letter, please contact the Government Administrative Office at 920-869-4364.

¹ GTC resolution # 03-17-19-A Reconfirming the Declaration of Confidentiality of General Tribal Council Meetings

GENERAL TRIBAL COUNCIL AGENDA

I. WELCOME

- A. Tribal Action Plan/Oneida Behavioral Health – Harm Reduction/Educational Announcement

II. ANNOUNCEMENTS & CALL MEETING TO ORDER

III. ADOPT THE AGENDA

IV. APPROVE GTC MEETING MINUTES

- A. July 24, 2023, semi-annual meeting minutes
- B. August 7, 2023, special meeting minutes
- C. September 25, 2023, special meeting minutes
- D. October 8, 2023, special meeting minutes

V. OLD BUSINESS

- A. 2023 semi-annual reports
 - i. Presentation
 - ii. Discussion
 - iii. Action
- B. Accept the Review of the Eviction and Termination Law memorandum
 - i. Presentation
 - ii. Discussion
 - iii. Action



ANNUAL MEETING

Monday, January 15, 2024
6:00 p.m.

LOCATION

Radisson Hotel &
Conference Center
2040 Airport Dr., Green
Bay, WI

DIRECTIONS

Radisson Website:
<https://tinyurl.com/pe7hv34p>

Google Maps Directions:
<https://tinyurl.com/55f5rtwy>



AGENDA – CONTINUED

VI. REPORTS

A. FY-2023 Comprehensive Financial Audit report

- i. Presentation
- ii. Discussion
- iii. Action

B. 2024 annual Treasurer's report

- i. Presentation
- ii. Discussion
- iii. Action

C. 2024 annual land acquisition report

- i. Presentation
- ii. Discussion
- iii. Action

D. 2024 annual report

- i. Presentation
- ii. Discussion
- iii. Action

E. 2024 annual Onlyote?a·ká ni?i Project Plan report

- i. Presentation
- ii. Discussion
- iii. Action

VII. NEW BUSINESS

A. Adopt resolution entitled Capital Improvement Plan for Government Services – 2024 to 2034

- i. Presentation
- ii. Discussion
- iii. Action

B. Determine next steps regarding General Tribal Council Meeting packet mailers

- i. Presentation
- ii. Discussion
- iii. Action

VIII. ADJOURN