

Oneida Business Committee



Executive Session
8:30 AM Tuesday, January 23, 2024
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, January 24, 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

- A. Special recognition for retirement - Jackie Johnson**
Sponsor: Lisa Liggins, Secretary
- B. Special recognition for years of service**
Sponsor: Todd VanDen Heuvel, Executive HR Director

III. ADOPT THE AGENDA

IV. OATH OF OFFICE

- A. Oneida Nation Veterans Affairs Committee - Kerry Metoxen, Benjamin Skenandore**
Sponsor: Lisa Liggins, Secretary
- B. Pardon and Forgiveness Screening Committee - Michelle Madl - Administered Oath of Office on January 4, 2024**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. Approve the January 10, 2024, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
- B. Approve the January 18, 2024, emergency Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled Recognition of the Service of Members Serving on the Executive Committee 1937 to 1969**
Sponsor: Jo Anne House, Chief Counsel

VII. APPOINTMENTS

- A. Determine next steps regarding seven (7) vacancies - Oneida Election Board Ad-Hoc Committee**
Sponsor: Lisa Liggins, Secretary
- B. Determine next steps regarding one (1) vacancy - Oneida Land Claims Commission**
Sponsor: Lisa Liggins, Secretary
- C. Determine next steps regarding one (1) vacancy - Oneida Nation School Board**
Sponsor: Lisa Liggins, Secretary

VIII. STANDING COMMITTEES

- A. LEGISLATIVE OPERATING COMMITTEE**
 - 1. Accept the January 3, 2024, regular Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman

IX. TRAVEL REPORTS

- A. Approve the travel report - Councilman Kirby Metoxen - Native American Tourism of Wisconsin (NATOW) & Great Lakes Inter-Tribal Council (GLITC) Meeting - Lac Du Flambeau, WI - January 10-11, 2024**
Sponsor: Kirby Metoxen, Councilman

X. TRAVEL REQUESTS

- A. Approve the travel request - Councilman Kirby Metoxen - Wisconsin Governor's Conference on Tourism 2024 - Lake Geneva, WI - March 10-13, 2024**
Sponsor: Kirby Metoxen, Councilman

XI. NEW BUSINESS

- A. Appoint Vice-Chairman Brandon Yellowbird-Stevens to the Criminal Justice Coordinating Council and authorize Chairman Tehassi Hill to sign and send a letter of recommendation**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- B. Post one (1) vacancy - Oneida Nation School Board**
Sponsor: Lisa Liggins, Secretary

XII. REPORTS

A. OPERATIONAL

- 1. Accept the Big Bear Media FY-2024 1st quarter report**
Sponsor: Mark W. Powless, General Manager
- 2. Accept the Comprehensive Health Division FY-2024 1st quarter report**
Sponsor: Mark W. Powless, General Manager
- 3. Accept the Comprehensive Housing Division FY-2024 1st quarter report**
Sponsor: Mark W. Powless, General Manager
- 4. Accept the Digital Technology Services FY-2024 1st quarter report**
Sponsor: Mark W. Powless, General Manager
- 5. Accept the Education and Training FY-2024 1st quarter report**
Sponsor: Mark W. Powless, General Manager
- 6. Accept the Environmental, Health, Safety, Land, & Agriculture Division FY-2024 1st quarter report**
Sponsor: Mark W. Powless, General Manager
- 7. Accept the Grants FY-2024 1st quarter report**
Sponsor: Mark W. Powless, General Manager
- 8. Accept the Human Services Division FY-2024 1st quarter report**
Sponsor: Mark W. Powless, General Manager
- 9. Accept the Public Works Division FY-2024 1st quarter report**
Sponsor: Mark W. Powless, General Manager
- 10. Accept the Tribal Action Plan FY-2024 1st quarter report**
Sponsor: Mark W. Powless, General Manager

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 January 2023 report**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
4. **Accept the Treasurer's December 2023 report (11:00 a.m.)**
Sponsor: Lawrence Barton, Treasurer

B. NEW BUSINESS

1. **Approve a limited waiver of sovereign immunity - Wisconsin Public Service Corporation - Dual Power Service Agreement - file # 2024-0020**
Sponsor: Louise Cornelius, Gaming General Manager
2. **Accept the October 4, 2023, Business Committee Officer meeting notes**
Sponsor: Lisa Summers, OBC Area Manager
3. **Accept the November 1, 2023, Business Committee Officer meeting notes**
Sponsor: Lisa Summers, OBC Area Manager
4. **Accept the December 6, 2023, Business Committee Officer meeting notes**
Sponsor: Lisa Summers, OBC Area Manager
5. **Review applications for seven (7) vacancies - Oneida Election Board Ad-Hoc Committee**
Sponsor: Lisa Liggins, Secretary
6. **Review applications for one (1) vacancy - Oneida Land Claims Commission**
Sponsor: Lisa Liggins, Secretary
7. **Review applications for one (1) vacancy - Oneida Nation School 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