

Oneida Business Committee



Executive Session
8:30 AM Tuesday, February 27, 2024
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, February 28, 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. MINUTES

- A. Approve the January 24, 2024, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
- B. Approve the February 14, 2024, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

V. RESOLUTIONS

- A. Adopt resolution entitled Interpretation of General Tribal Council August 7, 2023, Action on Petition Removing All Employee Wage Caps**
Sponsor: Todd VanDen Heuvel, Executive HR Director
- B. Adopt resolution entitled Geographic Information System Discovery and Implementation Project - Bureau of Indian Affairs Grant Application**
Sponsor: Mark W. Powless, General Manager
- C. Adopt resolution entitled Safe Shelter HUD Application - Resolution of Authorization**
Sponsor: Mark W. Powless, General Manager

- D. **Adopt resolution entitled Trends of Screening Rates & Prevalence of Colorectal Cancer in the Oneida Nation Community Compared to the Wisconsin Adult Population**
Sponsor: Mark W. Powless, General Manager

VI. APPOINTMENTS

- A. **Determine next steps regarding nine (9) vacancies - Oneida Election Board Alternates**
Sponsor: Lisa Liggins, Secretary

VII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

1. **Accept the February 7, 2024, regular Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman
2. **Accept the One Year Review of the Budget and Finances Law Memorandum**
Sponsor: Jameson Wilson, Councilman

VIII. TRAVEL REQUESTS

- A. **Approve the travel request in accordance with § 219-16.1 - Oneida Business Committee seven (7) members - Mohegan Nation Council to Council Meeting - Uncasville, CT - May 13-16, 2024**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- B. **Approve the travel request in accordance with § 219.-16.1 - F.A.C.E. four (4) employees - Family and Children Education (FACE) National Conference - Albuquerque, NM - May 6-10, 2024**
Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board

IX. UNFINISHED BUSINESS

- A. **Accept memorandum from the Secretary regarding the January 10, 2024, regular BC meeting directive**
Sponsor: Lisa Liggins, Secretary

X. TRAVEL REPORTS

- A. **Approve the travel report - Councilmen Jonas Hill and Kirby Metoxen - Native American Tourism of Wisconsin (NATOW) Gala - Mole Lake, WI - February 2-3, 2024**
Sponsor: Kirby Metoxen, Councilman

- B. Approve the travel report - Councilmen Marlon Skenandore and Jameson Wilson - 6th Annual Seminole Tribe of Florida Renewable Energy & Sustainability Conference - Hollywood, FL - February 5-9, 2024**
Sponsor: Marlon Skenandore, Councilman

XI. NEW BUSINESS

- A. Review funding request from the On?yote?a-ka Taluhkowanhne Singing Society and determine next steps**
Sponsor: Brenda Baird, Tribal Member

XII. REPORTS

A. TRIBALLY CHARTERED ENTITIES (8:30 a.m.)

- 1. Accept the Bay Bancorporation, Inc. FY-2024 1st quarter report**
Sponsor: Jeff Bowman, President/Bay Bank
- 2. Accept the Oneida Airport Hotel Corporation FY-2024 1st quarter report**
Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation
- 3. Accept the Oneida ESC Group, LLC FY-2024 1st quarter report**
Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers
- 4. Accept the Oneida Golf Enterprise FY-2024 1st quarter report**
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise
- 5. Accept the Oneida Youth Leadership Institute FY-2024 1st quarter report**
Sponsor: Sidney White, Protem Chair/Oneida Youth Leadership Institute

XIII. EXECUTIVE SESSION

A. REPORTS

- 1. Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel
- 2. Accept the General Manager report (10:30 a.m.)**
Sponsor: Mark W. Powless, General Manager
- 3. Accept the Intergovernmental Affairs, Communications, and Self-Governance February 2024 report**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- 4. Accept the Chief Financial Officer February 2024 report (not submitted)**
Sponsor: Keith Doxtator, Chief Financial Officer
- 5. Accept the Treasurer's January 2024 report (11:30 a.m.)**
Sponsor: Lawrence Barton, Treasurer

6. **Accept the Bay Bancorporation, Inc. FY-2024 1st quarter executive report (1:30 p.m.)**
Sponsor: Jeff Bowman, President/Bay Bank
7. **Accept the Oneida Airport Hotel Corporation FY-2024 1st quarter executive report (2:30 p.m.)**
Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation
8. **Accept the Oneida ESC Group, LLC FY-2024 1st quarter executive report (2:00 p.m.)**
Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers
9. **Accept the Oneida Golf Enterprise FY-2024 1st quarter executive report (3:00 p.m.)**
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise
10. **Accept the Oneida Youth Leadership Institute FY-2024 1st quarter executive report (3:30 p.m.)**
Sponsor: Sidney White, Protem Chair/Oneida Youth Leadership Institute
11. **Accept the Business Analyst Tribally Chartered Entities FY-2024 1st quarter report**
Sponsor: Justin Nishimoto, Business Analyst

B. NEW BUSINESS

1. **Approve 100 new enrollments and one (1) relinquishment**
Sponsor: Jermaine Delgado, Chair/Oneida Trust Enrollment Committee
2. **Review applications for nine (9) vacancies - Oneida Election Board Alternates**
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