

Oneida Business Committee



Executive Session
8:30 AM Tuesday, March 26, 2024
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, March 27, 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 - Harlow Skenandore**
Sponsor: Jonas Hill, Councilman

III. ADOPT THE AGENDA

IV. OATH OF OFFICE

- A. Oneida Election Board Alternate - Linda Langen, Ramona Salinas**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. Approve the February 28, 2024, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled FY 2023 Indian Housing Block Grant (IHBG) Competitive Grant Program Application**
Sponsor: Mark W. Powless, General Manager

- B. Adopt resolution entitled Recognition of the Service of Members Serving on the Oneida Business Committee From 1969 to 1984**
Sponsor: Jo Anne House, Chief Counsel
- C. Adopt resolution entitled Support the Nomination of Oscar Schuyler to the National Indian Gaming Commission**
Sponsor: Tehassi Hill, Chairman
- D. Adopt resolution entitled Updated Oneida Business Committee 2023-2026 Term Assignment of Representation of the Oneida Nation on or with Tribal, State or Federal Entities or Agencies**
Sponsor: Marlon Skenandore, Councilman
- E. Enter the e-poll results into the record regarding the adopted BC resolution # 02-27-24-A USDA Rural Business Development Grant Program Application**
Sponsor: Lisa Liggins, Secretary

VII. APPOINTMENTS

- A. Determine next steps regarding four (4) vacancies - Oneida Nation Arts Board**
Sponsor: Lisa Liggins, Secretary
- B. Determine next steps regarding one (1) vacancy - Oneida Nation Commission on Aging**
Sponsor: Lisa Liggins, Secretary
- C. Determine next steps regarding one (1) vacancy - Oneida Nation Veterans Affairs Committee**
Sponsor: Lisa Liggins, Secretary
- D. Determine next steps regarding three (3) vacancies - Oneida Youth Leadership Institute Board**
Sponsor: Lisa Liggins, Secretary
- E. Determine next steps regarding four (4) vacancies - Southeastern Wisconsin Oneida Tribal Services Advisory Board**
Sponsor: Lisa Liggins, Secretary

VIII. STANDING COMMITTEES

- A. FINANCE COMMITTEE**
 - 1. Accept the February 15, 2024, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer
 - 2. Accept the February 29, 2024, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer

B. LEGISLATIVE OPERATING COMMITTEE

1. **Accept the February 21, 2024, regular Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman
2. **Accept the March 6, 2024, regular Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman
3. **Adopt Leasing Law rule # 6 - Homeownership by Independent Purchase (HIP) Program**
Sponsor: Jameson Wilson, Councilman

IX. TRAVEL REPORTS

- A. **Approve the travel report - Chairman Tehassi Hill - Government Accountability Office Tribal and Indigenous Advisory Council (GAO TIAC) - Washington, D.C. - February 27-March 1, 2024**
Sponsor: Tehassi Hill, Chairman
- B. **Approve the travel report - Chairman Tehassi Hill - 2024 Midwest Alliance of Sovereign Tribes (MAST) Impact Week - Washington, D.C. - March 5-8, 2024**
Sponsor: Tehassi Hill, Chairman
- C. **Approve the travel report - Councilmen Jonas Hill, Kirby Metoxen, Marlon Skenandore, and Jameson Wilson - State of the Tribes Address and Associated Receptions - Madison, WI - February 21-22, 2024**
Sponsor: Kirby Metoxen, Councilman
- D. **Approve the travel report - Councilwoman Jennifer Webster - Native American Tourism of Wisconsin (NATOW) Gala - Mole Lake, WI - February 2-3, 2024**
Sponsor: Jennifer Webster, Councilwoman
- E. **Approve the travel report - Councilwoman Jennifer Webster - Indian Health Services (IHS) Tribal Self Governance Advisory Committee meeting - Washington, D.C. - February 20-23, 2024**
Sponsor: Jennifer Webster, Councilwoman

X. TRAVEL REQUESTS

- A. **Approve the travel request - Councilmen Jonas Hill and Kirby Metoxen - Native American Tourism of Wisconsin (NATOW) Annual 2024 Conference - Red Cliff, WI - June 13-15, 2024**
Sponsor: Kirby Metoxen, Councilman
- B. **Approve the travel request - Councilman Marlon Skenandore - State-Tribal Consultation Meetings - Danbury, WI - April 2-3, 2024**
Sponsor: Marlon Skenandore, Councilman

XI. NEW BUSINESS

- A. Accept the budget report from the On?yote?a?ka Taluhkowanhe Singing Society as information**
Sponsor: Lisa Liggins, Secretary
- B. Approve two (2) requested actions - CDC # 20-107 Archiquette Building Renovation**
Sponsor: Mark W. Powless, General Manager
- C. Authorize Chairman Tehassi Hill to sign Letter of Commitment to the Wisconsin Department of Agriculture, Trade & Consumer Protection regarding the Tribal Elder Food Box Program**
Sponsor: Marlon Skenandore, Councilman
- D. Review the Table Games (Chapter 4) Oneida Gaming Minimum Internal Controls and determine appropriate next steps**
Sponsor: Mark A. Powless, Sr., Chair/Oneida Gaming Commission
- E. Review the Surveillance (Chapter 15) Oneida Gaming Minimum Internal Controls and determine appropriate next steps**
Sponsor: Mark A. Powless, Sr., Chair/Oneida Gaming Commission
- F. Review tribal member request regarding Elder Major Home Repair program**
Sponsor: Nancy Barton, Tribal Member
- G. Enter the e-poll results into the record regarding the approved recommendation for first come, first serve distribution of the Fox Cities House & Outdoor Living Show tickets pursuant to OBC SOP Ticket Distribution §5.3.1.2 and transfer the tickets to Oneida Retail for distribution**
Sponsor: Lisa Liggins, Secretary

XII. GENERAL TRIBAL COUNCIL

- A. PETITIONER CONNOR KESTELL - Address Housing Issues/Veterans Home Loan Program # 2024-01**
 - 1. Approve three (3) requested actions regarding petition # 2024-01**
Sponsor: Lisa Liggins, Secretary
- B. SCHEDULE GENERAL TRIBAL COUNCIL MEETINGS**
 - 1. Schedule a special General Tribal Council meeting to address Oneida Hotel Debt**
Sponsor: Lisa Liggins, Secretary
 - 2. Schedule a special General Tribal Council meeting to address Capital Improvement Projects (CIPs)**
Sponsor: Lisa Liggins, Secretary
 - 3. Schedule the 2024 semi-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 (10:30 a.m.)**
Sponsor: Mark W. Powless, General Manager
3. **Accept the Intergovernmental Affairs, Communications, and Self-Governance March 2024 report (8:30 a.m.)**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
4. **Accept the Treasurer's February 2024 report (11:30 a.m.)**
Sponsor: Lawrence Barton, Treasurer

B. NEW BUSINESS

1. **Approve a limited waiver of sovereign immunity - Mind Garden Inc. - file # 2024-0069**
Sponsor: Mark W. Powless, General Manager
2. **Approve a limited waiver of sovereign immunity - Focus On Energy - file # 2024-0164**
Sponsor: Mark W. Powless, General Manager
3. **Review application(s) for four (4) vacancies - Oneida Nation Arts Board**
Sponsor: Lisa Liggins, Secretary
4. **Review application(s) for one (1) vacancy - Oneida Nation Commission on Aging**
Sponsor: Lisa Liggins, Secretary
5. **Review application(s) for one vacancy - Oneida Nation Veterans Affairs Committee**
Sponsor: Lisa Liggins, Secretary
6. **Review application(s) for three (3) vacancies - Oneida Youth Leadership Institute Board**
Sponsor: Lisa Liggins, Secretary
7. **Review application(s) for four (4) vacancies - Southeastern Wisconsin Oneida Tribal Services Advisory 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