



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, April 10, 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. OATH OF OFFICE

- A. **Oneida Nation Arts Board - Harmony Hill, Claudia Skenandore**
Sponsor: Lisa Liggins, Secretary
- B. **Oneida Nation Commission on Aging - Claudia Skenandore**
Sponsor: Lisa Liggins, Secretary
- C. **Oneida Public Safety Pension Board - Ronald King Jr., Nathan Ness, Rochel Smith, Alexis Woelfel**
Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission
- D. **Southeastern WI Oneida Tribal Services Advisory Board - Caryle Wheelock**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. **Approve the March 27, 2024, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled FY 2025 Budget Guidance and Calendar**
Sponsor: Lawrence Barton, Treasurer

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

- 1. Accept the March 14, 2024, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer
- 2. Accept the March 28, 2024, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer

B. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the March 20, 2024, regular Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman

VIII. TRAVEL REPORTS

- A. Approve the travel report - Councilman Jonas Hill - Reservation Economic Summit (RES) - Las Vegas, NV - March 10-16, 2024**
Sponsor: Jonas Hill, Councilman

IX. TRAVEL REQUESTS

- A. Approve the travel request - Chairman Tehassi Hill - Democratic Congressional Campaign Committee (DCCC) TEAM Program Palm Springs Issues Conference - Rancho Mirage, CA - May 2-4, 2024**
Sponsor: Tehassi Hill, Chairman
- B. Approve the travel request - Councilman Jonas Hill - 2024 Leading Tribal Nations Executive Education Program - Boston, MA - June 22-29, 2024**
Sponsor: Jonas Hill, Councilman

X. NEW BUSINESS

- A. Accept the Elder Major Home Repair program report**
Sponsor: Mark W. Powless, General Manager

XI. GENERAL TRIBAL COUNCIL

A. Schedule a special General Tribal Council meeting to address the Kestell petition # 2024-01

Sponsor: Lisa Liggins, Secretary

XII. EXECUTIVE SESSION

A. REPORTS

1. Accept the Chief Counsel report

Sponsor: Jo Anne House, Chief Counsel

2. Accept the General Manager report

Sponsor: Mark W. Powless, General Manager

3. Accept the Hotel to Gaming Transition Committee April 2024 report

Sponsor: Louise Cornelius, Gaming General Manager

B. AUDIT COMMITTEE

1. Accept the January 16, 2024, regular Audit Committee meeting minutes

Sponsor: Lisa Liggins, Secretary

2. Accept the Gaming Promotions and Player Tracking Systems compliance audit and lift the confidentiality requirement

Sponsor: Lisa Liggins, Secretary

3. Accept the Dental performance assurance audit and lift the confidentiality requirement

Sponsor: Lisa Liggins, Secretary

4. Accept the Gaming Marketing performance assurance audit and lift the confidentiality requirement

Sponsor: Lisa Liggins, Secretary

5. Accept the Trust Enrollment Department performance assurance audit and lift the confidentiality requirement

Sponsor: Lisa Liggins, Secretary

C. NEW BUSINESS

1. Approve contract - T. Rowe Price Retirement Plan Services Inc. - file # 2024-0285

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

XIII. 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