

Oneida Business Committee



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

Regular Meeting
8:30 AM Wednesday, April 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 years of service**
Sponsor: Todd VanDen Heuvel, Executive HR Director
- B. Special recognition - Lifetime achievement - Julie Barton and Alma Webster (11:00 a.m.)**
Sponsor: Jennifer Webster, Councilwoman

III. ADOPT THE AGENDA

IV. OATH OF OFFICE

- A. Oneida Police Department - Daniel Thompson**
Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission
- B. Oneida Public Safety Pension Board - Ronald King Jr., Nathan Ness, Rochel Smith, Alexis Woelfel**
Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission

V. MINUTES

- A. Approve the April 5, 2024, special Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

- B. Approve the April 10, 2024, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled Oneida Nation Tribal Residential Energy Program**
Sponsor: Mark W. Powless, General Manager
- B. Adopt resolution entitled Approval of Use of Economic Development, Diversification and Community Development Funds for a donation of \$500,000 for sponsorship for the Green Bay Public Market Campaign**
Sponsor: Justin Nishimoto, Business Analyst
- C. Adopt resolution entitled Documenting Employer Matching Contributions, Oneida Nation Business Committee 401(k) Savings Plan**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- D. Adopt resolution entitled Support for Marlon Skenandore and Jameson Wilson to participate in the Tribal Leadership Academy at Dartmouth**
Sponsor: Jameson Wilson, Councilman
- E. Adopt resolution entitled Recognizing Julie Barton for Lifetime Achievements and Contributions to the Oneida Nation**
Sponsor: Jennifer Webster, Councilwoman
- F. Adopt resolution entitled Recognizing Alma Webster for Lifetime Achievements and Contributions to the Oneida Nation**
Sponsor: Jennifer Webster, Councilwoman

VII. APPOINTMENTS

- A. Determine next steps regarding two (2) vacancies - Oneida Community Library Board**
Sponsor: Lisa Liggins, Secretary
- B. Determine next steps regarding three (3) vacancies - Oneida Youth Leadership Institute Board**
Sponsor: Lisa Liggins, Secretary
- C. Determine next steps regarding three (3) vacancies - Southeastern WI Oneida Tribal Services Advisory Board**
Sponsor: Lisa Liggins, Secretary

VIII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the April 3, 2024, regular Legislative Operating Committee meeting minutes**

Sponsor: Jameson Wilson, Councilman

IX. TRAVEL REPORTS

- A. Approve the travel report - Treasurer Lawrence Barton - Reservation Economic Summit (RES) - Las Vegas, NV - March 11-14, 2024**

Sponsor: Lawrence Barton, Treasurer

- B. Approve the travel report - Councilman Marlon Skenandore - Reservation Economic Summit (RES) - Las Vegas, NV - March 10-15, 2024**

Sponsor: Marlon Skenandore, Councilman

- C. Approve the travel report - Councilman Jameson Wilson - U.S. Department of Energy Tribal Clean Energy Summit - Temecula, CA - February 26-29, 2024**

Sponsor: Jameson Wilson, Councilman

- D. Approve the travel report - Councilman Jameson Wilson - Reservation Economic Summit (RES) - Las Vegas, NV - March 10-14, 2024**

Sponsor: Jameson Wilson, Councilman

X. TRAVEL REQUESTS

- A. Approve the travel request - Councilwoman Jennifer Webster - Dept. of Children & Families and Dept. of Health & Human Services State-Tribal Consultation - Hayward, WI - June 3-5, 2024**

Sponsor: Jennifer Webster, Councilwoman.

XI. NEW BUSINESS

- A. Accept the Root Causes of Stroke Risk Disparity in Wisconsin Native Americans quarterly report**

Sponsor: Mark W. Powless, General Manager

- B. Research Request: Wisconsin State Task Force on MMIW - University of Wisconsin-Madison - Healing Through Tech Agency: A road-map to combat tech-facilitated abuse in Indigenous Nations**

Sponsor: Jennifer Webster, Councilwoman

- C. Review tribal member request regarding veteran gravestones**

Sponsor: Nancy Barton, Tribal Member

- D. **Review tribal member request regarding 2025 Food Assistance General Welfare Exclusion Program**
Sponsor: Nancy Barton, Tribal Member

XII. REPORTS

A. OPERATIONAL (10:00 a.m.)

1. **Accept the Big Bear Media FY-2024 2nd quarter report**
Sponsor: Mark W. Powless, General Manager
2. **Accept the Comprehensive Health Division FY-2024 2nd quarter report**
Sponsor: Mark W. Powless, General Manager
3. **Accept the Comprehensive Housing Division FY-2024 2nd quarter report**
Sponsor: Mark W. Powless, General Manager
4. **Accept the Digital Technology Services FY-2024 2nd quarter report**
Sponsor: Mark W. Powless, General Manager
5. **Accept the Education and Training FY-2024 2nd quarter report**
Sponsor: Mark W. Powless, General Manager
6. **Accept the Environmental, Health, Safety, Land, & Agriculture Division FY-2024 2nd quarter report**
Sponsor: Mark W. Powless, General Manager
7. **Accept the Grants FY-2024 2nd quarter report**
Sponsor: Mark W. Powless, General Manager
8. **Accept the Human Services Division FY-2024 2nd quarter report**
Sponsor: Mark W. Powless, General Manager
9. **Accept the Public Works Division FY-2024 2nd quarter report**
Sponsor: Mark W. Powless, General Manager
10. **Accept the Tribal Action Plan FY-2024 2nd quarter report (not submitted)**
Sponsor: Mark W. Powless, General Manager

XIII. GENERAL TRIBAL COUNCIL

A. PETITIONER CONNOR KESTELL - Accept status updates - petition # 2024-01

1. **Accept the legal review status update re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01**
Sponsor: Jo Anne House, Chief Counsel
2. **Accept the statement of effect status update re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01**
Sponsor: Jameson Wilson, Councilman

3. **Accept the fiscal impact statement re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01 (not submitted)**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

XIV. 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 Chief Financial Officer April 2024 report**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
4. **Accept the Intergovernmental Affairs, Communications, and Self-Governance April 2024 report**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
5. **Accept the Treasurer's March 2024 report (8:30 a.m.)**
Sponsor: Lawrence Barton, Treasurer

B. AUDIT COMMITTEE

1. **Accept the March 19, 2024, regular Audit Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
2. **Accept the Blackjack Rules of Play compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary
3. **Accept the Complimentary Services compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary
4. **Accept the Four Card Poker Rules of Play compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary
5. **Accept the Roulette Rules of Play compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary
6. **Accept the Three Card Poker Rules of Play compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary

C. NEW BUSINESS

1. **Adopt resolution entitled Authorizing Use of Carry Over Funds of \$500,000 for Oneida Golf Enterprise (OGE) to Complete Capital Projects**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
2. **Review application(s) for two (2) vacancies - Oneida Community Library Board**
Sponsor: Lisa Liggins, Secretary
3. **Review application(s) for three (3) vacancies - Oneida Youth Leadership Institute Board**
Sponsor: Lisa Liggins, Secretary
4. **Review application(s) for three (3) vacancies - Southeastern WI Oneida Tribal Services Advisory Board**
Sponsor: Lisa Liggins, Secretary

XV. 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