

Oneida Business Committee



Executive Session
8:30 AM Tuesday, May 07, 2024
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, May 08, 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 Community Library Board - Stephanie Metoxen, Kathleen Cornelius**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. Approve the April 24, 2024, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled Authorization to Sign-Off on Purchased Referred Care Services - Health Care Payments**
Sponsor: Mark W. Powless, General Manager
- B. Adopt resolution entitled Proclamation May is Mental Health Matters Month**
Sponsor: Tehassi Hill, Chairman

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. **Accept the April 11, 2024, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer
2. **Accept the April 25, 2024, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer

B. LEGISLATIVE OPERATING COMMITTEE

1. **Accept the April 17, 2024, regular Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman

VIII. REPORTS

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

1. **Accept the Emergency Management FY-2024 2nd quarter report**
Sponsor: Kaylynn Gresham, Director/Emergency Management
2. **Accept the Tribal Action Plan FY-2024 2nd quarter report (not submitted)**
Sponsor: Mark W. Powless, General Manager

B. APPOINTED BOARDS, COMMITTEES, COMMISSIONS (8:30 a.m.)

1. **Accept the Anna John Resident Centered Care Community Board FY-2024 2nd quarter report**
Sponsor: Lorna Skenandore, Chair/Anna John Resident Centered Care Community Board
2. **Accept the Oneida Community Library Board FY-2024 2nd quarter report**
Sponsor: Bridget John, Chair/Oneida Community Library Board
3. **Accept the Oneida Environmental Resources Board FY-2024 2nd quarter memorandum**
Sponsor: Lisa Liggins, Secretary
4. **Accept the Oneida Nation Arts Board FY-2024 2nd quarter report**
Sponsor: Harmony Hill, Chair/Oneida Nation Arts Board
5. **Accept the Oneida Nation Veterans Affairs Committee FY-2024 2nd quarter report**
Sponsor: Gerald Cornelius, Chair/Oneida Nation Veterans Affairs Committee
6. **Accept the Oneida Personnel Commission FY-2024 2nd quarter memorandum**
Sponsor: Lisa Liggins, Secretary

7. **Accept the Oneida Police Commission FY-2024 2nd quarter report**
Sponsor: Richard VanBoxtel, Chair/Oneida Police Commission
8. **Accept the Pardon and Forgiveness Screening Committee FY-2024 2nd quarter report**
Sponsor: Eric Boulanger, Chair/Pardon and Forgiveness Screening Committee
9. **Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2024 2nd quarter report**
Sponsor: Diane Hill, Chair/Southeastern Wisconsin Oneida Tribal Services Advisory Board

C. ELECTED BOARDS, COMMITTEES, COMMISSIONS (8:30 a.m.)

1. **Accept the Oneida Election Board FY-2024 2nd quarter report**
Sponsor: Ray Skenandore, Chair/Oneida Election Board
2. **Accept the Oneida Gaming Commission FY-2024 2nd quarter report**
Sponsor: Mark Powless Sr., Chair/Oneida Gaming Commission
3. **Accept the Oneida Land Claims Commission FY-2024 2nd quarter report**
Sponsor: Chris Cornelius, Chair/ Oneida Land Claims Commission
4. **Accept the Oneida Land Commission FY-2024 2nd quarter report**
Sponsor: John Danforth, Chair/Oneida Land Commission
5. **Accept the Oneida Nation Commission on Aging FY-2024 2nd quarter report**
Sponsor: Winnifred Thomas, Chair/Oneida Nation Commission on Aging
6. **Accept the Oneida Nation School Board FY-2024 2nd quarter report**
Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board

D. STANDING COMMITTEES

1. **Accept the Finance Committee FY-2024 2nd quarter report**
Sponsor: Lawrence Barton, Treasurer
2. **Accept the Legislative Operating Committee FY-2024 2nd quarter report**
Sponsor: Jameson Wilson, Councilman

IX. GENERAL TRIBAL COUNCIL

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

1. **Accept the statement of effect status update re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01**
Sponsor: Jameson Wilson, Councilman
2. **Accept the legal review status update re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01 (not submitted)**
Sponsor: Jo Anne House, Chief Counsel

3. **Accept the fiscal impact statement status update re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01 (not submitted)**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- B. **Approve the 2024 semi-annual report**
Sponsor: Lisa Liggins, Secretary
- C. **Accept the legal reviews regarding the 2023 General Election referendum questions**
Sponsor: Jo Anne House, Chief Counsel

X. 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 Gaming General Manager FY-2024 2nd quarter report (8:30 a.m.)**
Sponsor: Louise Cornelius, Gaming General Manager
4. **Accept the Retail General Manager FY-2024 2nd quarter report (9:30 a.m.)**
Sponsor: Debra Powless, Retail General Manager
5. **Accept the Security Director FY-2024 2nd quarter report (10:00 a.m.)**
Sponsor: Katsitsiyo Danforth, Security Director
6. **Defer the Executive HR Director FY-2024 2nd quarter report to the May 22, 2024, regular Business Committee meeting**
Sponsor: Todd VanDen Heuvel, Executive HR Director
7. **Accept the Hotel to Gaming Transition Committee May 2024 report**
Sponsor: Louise Cornelius, Gaming General Manager

B. AUDIT COMMITTEE

1. **Accept the Audit Committee FY-2024 2nd quarter report**
Sponsor: Lisa Liggins, Secretary

C. NEW BUSINESS

1. **Approve a limited waiver of sovereign immunity - VVC Holding LLC - ezAccess Medical Office Technologies - contract # 2023-0677**
Sponsor: Mark W. Powless, General Manager
2. **Review access for research request and determine next steps**
Sponsor: Lawrence Barton, Treasurer

XI. 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