

Oneida Business Committee



Executive Session
8:30 AM Tuesday, May 21, 2024
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, May 22, 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. Southeastern WI Oneida Tribal Services Advisory Board - Diane Hill**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. Approve the April 30, 2024, special Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
- B. Approve the May 8, 2024, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled Amending BC Resolution 03-30-22-A Updating Tribal Contribution Savings Processes and Allocations**
Sponsor: Lawrence Barton, Treasurer

VII. APPOINTMENTS

- A. Determine next steps regarding seven (7) vacancies - Oneida Election Board Ad-Hoc Committee**
Sponsor: Lisa Liggins, Secretary
- B. Determine next steps regarding seven (7) vacancies - Oneida Election Board Alternate**
Sponsor: Lisa Liggins, Secretary

VIII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

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

IX. TRAVEL REPORTS

- A. Approve the travel report - Treasurer Lawrence Barton - Native American Finance Officers Association (NAFOA) Annual Conference - Hollywood, FL - April 28-May 1, 2024**
Sponsor: Lawrence Barton, Treasurer
- B. Approve the travel report - Councilwoman Jennifer Webster - 2024 Self-Governance Conference - Chandler, AZ - April 14-19, 2024**
Sponsor: Jennifer Webster, Councilwoman
- C. Approve the travel report - Councilwoman Jennifer Webster - 2024 National Tribal Health Conference - Rapid City, SD - May 18-24, 2024**
Sponsor: Jennifer Webster, Councilwoman

X. TRAVEL REQUESTS

- A. Approve the travel request - Councilman Kirby Metoxen - Tribal Leadership Conference 2024 - Monrongo, CA - July 15-19, 2024**
Sponsor: Kirby Metoxen, Councilman

XI. NEW BUSINESS

- A. Review tribal member request regarding Language Nest and Language Program Investigation and determine next steps**
Sponsor: Nancy Barton, Tribal Member

XII. REPORTS

A. TRIBALLY CHARTERED ENTITIES (11:30 a.m.)

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

XIII. GENERAL TRIBAL COUNCIL

- A. Approve the revised notice for the June 10, 2024, tentatively scheduled special General Tribal Council meeting to address the Capital Improvement Projects**
Sponsor: Lisa Liggins, Secretary
- B. Approve the notice and materials for the July 1, 2024, tentatively scheduled semi-annual General Tribal Council meeting**
Sponsor: Lisa Liggins, Secretary
- C. PETITIONER CONNOR KESTELL - petition # 2024-01**
 - 1. Accept the statement of effect re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01**
Sponsor: Jameson Wilson, Councilman

XIV. 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 Intergovernmental Affairs, Communications, and Self-Governance May 2024 report**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

4. **Accept the Treasurer's April 2024 report (11:30 a.m.)**
Sponsor: Lawrence Barton, Treasurer
5. **Accept the Bay Bancorporation, Inc. FY-2024 2nd quarter executive report (1:30 p.m.)**
Sponsor: Jeff Bowman, President/Bay Bank
6. **Accept the Oneida Airport Hotel Corporation FY-2024 2nd quarter executive report (2:30 p.m.)**
Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation
7. **Accept the Oneida ESC Group, LLC FY-2024 2nd quarter executive report (2:00 p.m.)**
Sponsor: John Breuninger, Chair/ Oneida ESC Group Board of Managers
8. **Accept the Oneida Golf Enterprise FY-2024 2nd quarter executive report (3:30 p.m.)**
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise
9. **Accept the Oneida Youth Leadership Institute FY-2024 2nd quarter executive report (3:00 p.m.)**
Sponsor: Marlon Skenandore, Councilman
10. **Accept the Business Analyst Tribally Chartered Entities FY-2024 2nd quarter report**
Sponsor: Justin Nishimoto, Business Analyst

B. NEW BUSINESS

1. **Approve a limited waiver of sovereign immunity - First Data Merchant Services LLC contract - file # 2024-0443**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
2. **Review memorandum regarding Elected Officials Wages and determine next steps**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
3. **Review appointment request - Bay Bancorporation Inc. and determine next steps**
Sponsor: Lawrence Barton, Treasurer
4. **Accept the January 3, 2024, Business Committee Officer meeting notes**
Sponsor: Lisa Summers, OBC Area Manager
5. **Accept the February 7, 2024, Business Committee Officer meeting notes**
Sponsor: Lisa Summers, OBC Area Manager
6. **Accept the March 6, 2024, Business Committee Officer meeting notes**
Sponsor: Lisa Summers, OBC Area Manager
7. **Accept the April 3, 2024, Business Committee Officer meeting notes**
Sponsor: Lisa Summers, OBC Area Manager

8. **Accept the May 1, 2024, Business Committee Officer meeting notes**
Sponsor: Lisa Summers, OBC Area Manager
9. **Review application(s) for seven vacancies - Oneida Election Board Ad-Hoc Committee**
Sponsor: Lisa Liggins, Secretary
10. **Review application(s) for seven (7) vacancies - Oneida Election Board Alternate**
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