

Oneida Business Committee



Executive Session
8:30 AM Tuesday, June 25, 2024
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, June 26, 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. MINUTES

- A. Approve the June 12, 2024, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

V. RESOLUTIONS

- A. Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage License for the Oneida Casino Travel Center**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- B. Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida Bingo & Casino**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- C. Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida Golf Enterprises**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

- D. **Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida Hotel**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- E. **Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida One Stop - E & EE**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- F. **Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida One Stop - Larsen**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- G. **Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida One Stop - Packerland**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- H. **Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida One Stop - Westwind**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- I. **Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida Nation Four Paths**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- J. **Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage License for the Oneida West Mason Casino**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- K. **Adopt resolution entitled Participation in Kunhi-Yo (I am healthy) 2024 Conference**
Sponsor: Lisa Liggins, Secretary
- L. **Adopt resolution entitled Approval of Use of Economic, Diversification and Community Development Funds for a donation of \$400,000 for the 2025 NFL Draft**
Sponsor: Justin Nishimoto, Economic Strategy Coordinator

VI. APPOINTMENTS

- A. **Determine next steps regarding two (2) appointments - Bay Bancorporation Board of Directors**
Sponsor: Lisa Liggins, Secretary
- B. **Determine next steps regarding six (6) vacancies - Oneida Election Board Ad Hoc Committee**
Sponsor: Lisa Liggins, Secretary
- C. **Determine next steps regarding six (6) vacancies - Oneida Election Board Alternate**
Sponsor: Lisa Liggins, Secretary
- D. **Determine next steps regarding two (2) vacancies - Oneida Nation Arts Board**
Sponsor: Lisa Liggins, Secretary

- E. **Determine next steps regarding four (4) vacancies - Oneida Personnel Commission**
Sponsor: Lisa Liggins, Secretary
- F. **Determine next steps regarding two (2) vacancies - Southeastern Wisconsin Oneida Tribal Services Advisory Board**
Sponsor: Lisa Liggins, Secretary

VII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

- 1. **Accept the June 5, 2024, Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman

VIII. TRAVEL REPORTS

- A. **Approve the travel report - Chairman Tehassi Hill - 2024 Tribal Self Governance Conference - Chandler, AZ - April 14-19, 2024**
Sponsor: Tehassi Hill, Chairman

IX. TRAVEL REQUESTS

- A. **Approve the travel request - Councilman Jonas Hill - Republican National Convention - Milwaukee, WI - July 14-18, 2024**
Sponsor: Jonas Hill, Councilman

X. NEW BUSINESS

- A. **Approve nomination of Debra Danforth as Alternate Tribal Representative to the Tribal Leaders Diabetes Committee**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- B. **Research Request: Elena Hill - UW-Madison Department of Agroecology - Seed Selection Techniques Used by Oneida Community Seed Keepers - Review recommendations and determine appropriate next steps**
Sponsor: Jo Anne House, Chief Counsel

XI. GENERAL TRIBAL COUNCIL

- A. **PETITIONER LINDSEY BLACKOWL - New Recreation/Community Center build # 2024-02**
 - 1. **Approve three (3) requested actions regarding petition # 2024-02**
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 (10:30 a.m.)**
Sponsor: Mark W. Powless, General Manager
- 3. Accept the Intergovernmental Affairs, Communications, and Self-Governance June 2024 report (8:30 a.m.)**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- 4. Accept the Treasurer's May 2024 report (11:30 a.m.)**
Sponsor: Lawrence Barton, Treasurer
- 5. Accept the Chief Financial Officer June 2024 report**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

B. NEW BUSINESS

- 1. Accept the June 5, 2024, Oneida Business Committee Officer's meeting notes**
Sponsor: Lisa Liggins, Secretary
- 2. Review the draft meeting materials for the tentatively scheduled September 8, 2024, special General Tribal Council meeting**
Sponsor: Lisa Liggins, Secretary
- 3. Review request for two (2) appointments - Bay Bancorporation Board of Directors**
Sponsor: Lisa Liggins, Secretary
- 4. Review application(s) for six (6) vacancies - Oneida Election Board Ad Hoc Committee**
Sponsor: Lisa Liggins, Secretary
- 5. Review application(s) for six (6) vacancies - Oneida Election Board Alternate**
Sponsor: Lisa Liggins, Secretary
- 6. Review application(s) for two (2) vacancies - Oneida Nation Arts Board**
Sponsor: Lisa Liggins, Secretary
- 7. Review application(s) for four (4) vacancies - Oneida Personnel Commission**
Sponsor: Lisa Liggins, Secretary
- 8. Review application(s) for two (2) vacancies- Southeastern Wisconsin Oneida Tribal Services Advisory Board**
Sponsor: Lisa Liggins, Secretary
- 9. Discuss solutions regarding GHR payroll module suspension**
Sponsor: Lisa Liggins, Secretary

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