



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, July 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. **Bay Bancorporation Board of Directors - Elaine Skenandore-Cornelius and Fern Orié**
Sponsor: Lisa Liggins, Secretary
- B. **Oneida Election Board Ad-Hoc Committee - Colleen Cornelius and Kenneth Skodowski**
Sponsor: Lisa Liggins, Secretary
- C. **Oneida Election Board Alternates - Sacheen Lawrence**
Sponsor: Lisa Liggins, Secretary
- D. **Oneida Nation Arts Board - Peter Skenandore**
Sponsor: Lisa Liggins, Secretary
- E. **Southeastern Wisconsin Oneida Tribal Services Advisory Board - Harmony Hill**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. **Approve the June 26, 2024, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. APPOINTMENTS

- A. Determine next steps regarding five (5) vacancies - Oneida Election Board Alternate**
Sponsor: Lisa Liggins, Secretary

VII. TRAVEL REPORTS

- A. Approve the travel report - Councilman Jonas Hill - Native American Tourism of Wisconsin (NATOW) Annual 2024 Conference - Red Cliff, WI -June 13 -15, 2024**
Sponsor: Jonas Hill, Councilman

VIII. TRAVEL REQUESTS

- A. Approve the travel request - Councilwoman Jennifer Webster - Dept. of Health and Human Services (HHS) Annual Regional Tribal Consultations - St. Paul, MN - August 26-29, 2024**
Sponsor: Jennifer Webster, Councilwoman
- B. Enter the e-poll results into the record regarding the approved the travel request for Councilwoman Jennifer Webster to attend the PROGRESS Act Tribal Consultation in Bloomington, MN on July 16-17, 2024**
Sponsor: Lisa Liggins, Secretary

IX. NEW BUSINESS

- A. Accept the Emergency Management After Action Report regarding the April 2-6, 2024, severe weather event**
Sponsor: Kaylynn Gresham, Director/Emergency Management
- B. Research Request: Dr. Waubanasum & Dr. Beans - UW-Green Bay -“Nothing about us, without us”: Community Engagement Collaboration with Oneida Nation to Inform Tribal Research Protections – Review recommendation and determine appropriate next steps**
Sponsor: Mark W. Powless, General Manager

X. GENERAL TRIBAL COUNCIL

- A. Approve the notice and materials for the September 8, 2024, tentatively scheduled special General Tribal Council meeting**
Sponsor: Lisa Liggins, Secretary
- B. Schedule a special General Tribal Council meeting to address the Blackowl petition # 2024-02**
Sponsor: Lisa Liggins, Secretary
- C. Schedule a special General Tribal Council meeting to address the On?yote?a?ká ni?i Project Plan**
Sponsor: Lisa Liggins, Secretary

XI. 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 July 2024 report**
Sponsor: Louise Cornelius, Gaming General Manager

B. NEW BUSINESS

- 1. Review Affordable Home Ownership Strategy/Veteran Loan Assessment and determine next steps**
Sponsor: Mark W. Powless, General Manager
- 2. Review BC Resolution 04-08-20-K recommendation and determine next steps**
Sponsor: Lawrence Barton, Treasurer
- 3. Review Elected Officials Wages memorandum and determine next steps**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- 4. Review Four Fires – Residence Inn D.C. refinancing and determine next steps**
Sponsor: Lawrence Barton, Treasurer
- 5. Review Oneida Airport Hotel Corporation fiduciary responsibility and determine next steps**
Sponsor: Lawrence Barton, Treasurer
- 6. Review No Limits Basketball team request and determine next steps**
Sponsor: Lawrence Barton, Treasurer
- 7. Review YMCA proposal and determine next steps**
Sponsor: Justin Nishimoto, Economic Strategy Coordinator
- 8. Review 2024 Trade Back for Cash request and determine next steps**
Sponsor: Todd VanDen Heuvel, Executive HR Director
- 9. Review application(s) for five (5) vacancies - Oneida Election Board Alternate**
Sponsor: Lisa Liggins, Secretary

XII. 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