

Oneida Business Committee



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

Regular Meeting
8:30 AM Wednesday, July 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

III. ADOPT THE AGENDA

IV. OATH OF OFFICE

- A. Oneida Police Department - Michael Krueger and Cristal Sanches Moreno**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

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

VI.

RESOLUTIONS

- A. Adopt resolution entitled Oneida Nation Comprehensive Division HUD ONAP Tribal VASH Renewal**
Sponsor: Mark W. Powless, General Manager
- B. Adopt resolution entitled Office of Violence Against Women - FY2024 Tribal Sexual Assault Services Program grant application**
Sponsor: Mark W. Powless, General Manager
- C. Adopt resolution entitled Amendments to the Back Pay Law**
Sponsor: Jameson Wilson, Councilman

- D. **Adopt resolution entitled Adoption of the FY-2024-2027 Oneida Nation Tribal Transportation Improvement Plan (TTIP) and Tribal Transportation Program Agreement (TTP/G2G) including Corresponding Referenced Funding Agreements (RFA)**
Sponsor: Mark W. Powless, General Manager
- E. **Adopt resolution entitled Approval of Use of Economic Development, Diversification and Community Development Funds for a donation of \$400,000 for the 2025 NFL Draft**
Sponsor: Louise Cornelius, Gaming General Manager

VII. APPOINTMENTS

- A. **Determine next steps regarding three (3) appointments - Oneida Election Board Ad Hoc Committee**
Sponsor: Lisa Liggins, Secretary
- B. **Determine next steps regarding one (1) appointment(s) - Oneida ESC Group LLC Board of Managers**
Sponsor: Lisa Liggins, Secretary
- C. **Determine next steps regarding two (2) appointments - Oneida Nation Arts Board**
Sponsor: Lisa Liggins, Secretary
- D. **Determine next steps regarding one (1) appointment - Oneida Nation Veteran Affairs Committee**
Sponsor: Lisa Liggins, Secretary
- E. **Determine next steps regarding five (5) appointment(s) - Oneida Personnel Commission**
Sponsor: Lisa Liggins, Secretary
- F. **Determine next steps regarding one (1) appointment - Oneida Police Commission**
Sponsor: Lisa Liggins, Secretary
- G. **Determine next steps regarding thirteen (13) appointment(s) - On?yote?a?ká ni? i Standing Committee**
Sponsor: Lisa Liggins, Secretary
- H. **Determine next steps regarding three (3) appointments - Pardon and Forgiveness Screening Committee**
Sponsor: Lisa Liggins, Secretary

VIII. STANDING COMMITTEES

- A. **FINANCE COMMITTEE**
 - 1. **Accept the June 13, 2024, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer
 - 2. **Accept the June 27, 2024, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer
- B. **LEGISLATIVE OPERATING COMMITTEE**

1. **Accept the June 19, 2024, regular Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman

IX. NEW BUSINESS

- A. **Approve two (2) requested actions - CDC # 19-007 Boundary Signage**
Sponsor: Mark W. Powless, General Manager
- B. **Approve Oneida Comprehensive Health Division to participate with State of WI Division of Public Health - WI Well Badger Resource Center**
Sponsor: Mark W. Powless, General Manager
- C. **Review the Oneida Youth Leadership Institute charter and bylaws and determine next steps**
Sponsor: Marlon Skenandore, Councilman
- D. **Review the Ultimate Texas Hold'Em Rules of Play and determine next steps**
Sponsor: Mark A Powless, Sr., Chair/Oneida Gaming Commission

X. REPORTS

- A. **OPERATIONAL (10:00 a.m.)**
 1. **Accept the Big Bear Media FY-2024 3rd quarter report**
Sponsor: Mark W. Powless, General Manager
 2. **Accept the Comprehensive Health Division FY-2024 3rd quarter report**
Sponsor: Mark W. Powless, General Manager
 3. **Accept the Comprehensive Housing Division FY-2024 3rd quarter report**
Sponsor: Mark W. Powless, General Manager
 4. **Accept the Digital Technology Services FY-2024 3rd quarter report**
Sponsor: Mark W. Powless, General Manager
 5. **Accept the Education and Training FY-2024 3rd quarter report**
Sponsor: Mark W. Powless, General Manager
 6. **Accept the Environmental, Health, Safety, Land, & Agriculture Division FY-2024 3rd quarter report**
Sponsor: Mark W. Powless, General Manager
 7. **Accept the Grants FY-2024 3rd quarter report**
Sponsor: Mark W. Powless, General Manager
 8. **Accept the Human Services Division FY-2024 3rd quarter report**
Sponsor: Mark W. Powless, General Manager
 9. **Accept the Public Works Division FY-2024 3rd quarter report**
Sponsor: Mark W. Powless, General Manager

10. **Accept the Tribal Action Plan FY-2024 3rd quarter report**
Sponsor: Mark W. Powless, General Manager

XI. GENERAL TRIBAL COUNCIL

A. PETITIONER LINDSEY BLACKOWL - Accept status updates - petition # 2024-02

1. **Accept the fiscal impact statement status update re: New Recreation/Community Center**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
2. **Accept the statement of effect status update re: New Recreation/Community Center Build**
Sponsor: Jameson Wilson, Councilman
3. **Accept the legal analysis update re: New Recreation/Community Center**
Sponsor: Jo Anne House, Chief Counsel

XII. EXECUTIVE SESSION

A. REPORTS

1. **Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel
2. **Accept the General Manager report (9:00 a.m.)**
Sponsor: Mark W. Powless, General Manager
3. **Accept the Intergovernmental Affairs, Communications, and Self-Governance July 2024 report (11:00 a.m.)**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
4. **Accept the Treasurer's June 2024, report (8:30 a.m.)**
Sponsor: Lawrence Barton, Treasurer

B. AUDIT COMMITTEE

1. **Accept the May 17, 2024, regular Audit Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
2. **Accept the Mini Baccarat compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary
3. **Accept the Bingo Compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary

4. **Accept the Drop and Count compliance audit and lift the confidentiality requirement**
Sponsor: Lisa Liggins, Secretary

C. NEW BUSINESS

1. **Approve a limited waiver of sovereign immunity - NRT Technologies - file # 2024-0339**
Sponsor: Louise Cornelius, Gaming General Manager
2. **Accept the discussion regarding the Economic Development, Diversification and Community Development Funds for \$400,000 donation for the 2025 NFL Draft as information (1:30 p.m.)**
Sponsor: Justin Nishimoto, Economic Strategy Coordinator
3. **Review application(s) for one (1) vacancy - Oneida ESC Group LLC Board of Managers**
Sponsor: Lisa Liggins, Secretary
4. **Review application(s) for three (3) vacancies - Oneida Election Board Ad Hoc Committee**
Sponsor: Lisa Liggins, Secretary
5. **Review application(s) for two (2) vacancies - Oneida Nation Arts Board**
Sponsor: Lisa Liggins, Secretary
6. **Review application(s) for one (1) vacancy - Oneida Nation Veteran Affairs Committee**
Sponsor: Lisa Liggins, Secretary
7. **Review application(s) for five (5) vacancies - Oneida Personnel Commission**
Sponsor: Lisa Liggins, Secretary
8. **Review application(s) for one (1) vacancy - Oneida Police Commission**
Sponsor: Lisa Liggins, Secretary
9. **Review application(s) for thirteen (13) vacancies - On?yote?a?ká ni? i Standing Committee**
Sponsor: Lisa Liggins, Secretary
10. **Review application(s) for three (3) vacancies - Pardon and Forgiveness Screening Committee**
Sponsor: Lisa Liggins, Secretary
11. **Review draft recommendations for the September 8, 2024, special General Tribal Council meeting and determine next steps**
Sponsor: Lisa Liggins, Secretary
12. **Discuss Community Concern and determine next steps (10:00 a.m.)**
Sponsor: Floyd Silas Sr.

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