

Oneida Business Committee



Executive Session
8:30 AM Tuesday, August 27, 2024
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, August 28, 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 year of service - Jeff Webster**
Sponsor: Brandon Yellowbird-Stevens, Vice-Chairman
- B. Special recognition - Lifetime achievement - Kathy Hughes and Mark N. Powless**
(11:00 a.m.)
Sponsor: Jennifer Webster, Councilwoman

III. ADOPT THE AGENDA

IV. OATH OF OFFICE

- A. Judiciary - Family Court Judge - Jeffrey T. Haase**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. Approve the August 2, 2024, special Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
- B. Approve the August 14, 2024, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled Obligation of ARPA FRF LR Overall Priority for CDC Package # 19-007**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- B. Adopt resolution entitled Authorizing Use of \$21,590,695 Carry Over Funds to Balance the Fiscal Year 2025 Budget**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- C. Adopt resolution entitled Recognizing Mark N. Powless for Lifetime Achievements and Contributions to the Oneida Nation**
Sponsor: Jennifer Webster, Councilwoman
- D. Adopt resolution entitled Oneida Reads Proclamation**
Sponsor: Jennifer Webster, Councilwoman
- E. Adopt resolution entitled Adoption of Fiscal Year 2025 Draft Budget and Directive to Present Budget to the General Tribal Council for Approval**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- F. Adopt resolution entitled Recognizing Kathy Hughes for Lifetime Achievements and Contributions to the Oneida Nation**
Sponsor: Jennifer Webster, Councilwoman

VII. APPOINTMENTS

- A. Determine next steps regarding two (2) appointments - Anna John Resident Centered Care Community Board**
Sponsor: Lisa Liggins, Secretary
- B. Determine next steps regarding one (1) appointment - Oneida Election Board - Ad Hoc Committee**
Sponsor: Lisa Liggins, Secretary
- C. Determine next steps regarding one (1) appointment - Oneida Land Commission**
Sponsor: Lisa Liggins, Secretary
- D. Determine next steps regarding one (1) appointment - Pardon and Forgiveness Screening Committee**
Sponsor: Lisa Liggins, Secretary

VIII. TRAVEL REPORTS

- A. Approve the travel report - Councilwoman Jennifer Webster - Indian Health Services Tribal Self Governance Advisory Committee Meeting - Washington, DC - July 22-24, 2024**
Sponsor: Jennifer Webster, Councilwoman

- B. Approve the travel report - Councilman Jameson Wilson - Dartmouth Tribal Leadership Academy - Hanover, NH - August 4-10, 2024**
Sponsor: Jameson Wilson, Councilman

IX. TRAVEL REQUESTS

- A. Approve the travel request - Treasurer Lawrence Barton - National Congress of American Indians (NCAI) 81st Annual Convention - Las Vegas, NV - October 27 - November 1, 2024**
Sponsor: Lawrence Barton, Treasurer
- B. Approve the travel request - Councilwoman Jennifer Webster - 2025 Tribal Self Governance Conference - Chandler, AZ - April 6-11, 2024**
Sponsor: Jennifer Webster, Councilwoman
- C. Approve the travel request - Councilwoman Jennifer Webster - HHS Secretary's Tribal Advisory Committee (STAC) - Washington, DC - November 18-21, 2024**
Sponsor: Jennifer Webster, Councilwoman
- D. Approve the travel request in accordance with § 219-16.1 – eight (8) Oneida Gaming Commission members - National Tribal Gaming Commissioners & Regulators (NTGCR) Fall Conference - Cabazon, CA - September 17-19, 2024**
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission
- E. Approve the travel request - Councilman Jameson Wilson - National Congress of American Indians (NCAI) 81st Convention - Las Vegas, NV - October 27 - November 1, 2024**
Sponsor: Jameson Wilson, Councilman
- F. Enter the e-poll results into the record regarding the approved travel request for Chairman Tehassi Hill to attend the National Tribal Housing Ecosystem Summit in Boise, ID August 27-29, 2024**
Sponsor: Lisa Liggins, Secretary

X. NEW BUSINESS

- A. Accept the 2024 Special Election final report and declare the official results**
Sponsor: Ray Skenandore, Chair/Oneida Election Board
- B. Review Tribal member request regarding 2025 Food Assistance General Welfare Exclusion Program**
Sponsor: Nancy Barton
- C. Accept as information Councilman Marlon Skenandore's appointment as Tribal Representative of the Council on Offender Re-entry**
Sponsor: Marlon Skenandore, Councilman

XI. REPORTS

A. OPERATIONAL

1. **Accept the Emergency Management FY-2024 3rd quarter report**
Sponsor: Kaylynn Gresham, Director/Emergency Management

B. TRIBALLY CHARTERED ENTITIES

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

XII. EXECUTIVE SESSION

A. REPORTS

1. **Accept the Gaming General Manager FY-2024 3rd quarter report (8:30 a.m.)**
Sponsor: Louise Cornelius, Gaming General Manager
2. **Accept the Hotel to Gaming Transition Committee August 13, 2024, report (9:00 a.m.)**
Sponsor: Louise Cornelius, Gaming General Manager
3. **Accept the Executive HR Director FY-2024 3rd quarter report (9:30 a.m.)**
Sponsor: Todd VanDen Heuvel, Executive HR Director
4. **Accept the Intergovernmental Affairs, Communications, and Self-Governance August 2024 report (10:00 a.m.)**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
5. **Accept the General Manager report (11:00 a.m.)**
Sponsor: Mark W. Powless, General Manager
6. **Accept the Treasurer's July 2024 report (11 :30 a.m.)**
Sponsor: Lawrence Barton, Treasurer

7. **Accept the Bay Bancorporation, Inc. FY-2024 3rd quarter executive report (1:30 p.m.)**
Sponsor: Lawrence Barton, Treasurer
8. **Accept the Oneida ESC Group, LLC FY-2024 3rd quarter executive report (2:00 p.m.)**
Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers
9. **Accept the Oneida Airport Hotel Corporation FY-2024 3rd quarter executive report (2:30 p.m.)**
Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation
10. **Accept the Oneida Golf Enterprise FY-2024 3rd quarter executive report (3:00 p.m.)**
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise
11. **Accept the Economic Strategy Coordinator Tribally Chartered Entities FY-2024 3rd quarter report**
Sponsor: Justin Nishimoto, Economic Strategy Coordinator
12. **Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel
13. **Accept the Chief Financial Officer July 2024 report**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

B. NEW BUSINESS

1. **Review applications for two (2) vacancies - Anna John Resident Centered Care Community Board**
Sponsor: Lisa Liggins, Secretary
2. **Review applications for one (1) vacancy - Oneida Election Board - Ad Hoc Committee**
Sponsor: Lisa Liggins, Secretary
3. **Review applications for one (1) vacancy - Oneida Land Commission**
Sponsor: Lisa Liggins, Secretary
4. **Review application for one (1) vacancy - Pardon and Forgiveness Screening Committee**
Sponsor: Lisa Liggins, Secretary
5. **Approve 105 new enrollments and one (1) relinquishment**
Sponsor: Jameson Wilson, Councilman
6. **Accept the August 7, 2024, Business Committee Officer meeting notes**
Sponsor: Lisa Summers, OBC Area Manager
7. **Adopt resolution entitled Regarding Forgiveness of Jake A. Doxtator**
Sponsor: Eric Boulanger, Chair/Pardon and Forgiveness Screening Committee

8. **Accept the FY-2025 Budget and forward to the General Tribal Council for consideration**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

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