



Oneida Business Committee

Executive Session

8:30 a.m. Tuesday, September 26, 2017

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

8:30 a.m. Wednesday, September 27, 2017

BC Conference Room, 2nd floor, Norbert Hill Center

Agenda

To get a copy of the agenda, go to: oneida-nsn.gov/government/business-committee/agendas-packets/

I. CALL TO ORDER AND ROLL CALL

II. OPENING

A. Special Recognition – Retirement of Christine Klimmek from Oneida Nation Arts Program after 20+ years of service

Requestor: Beth Bashara, Director/Oneida Nation Arts Program

Sponsor: Jennifer Webster, Councilwoman

III. ADOPT THE AGENDA

IV. MINUTES

A. Approve September 13, 2017, regular meeting minutes

Sponsor: Lisa Summers, Secretary

V. RESOLUTIONS

A. Adopt resolution entitled Resolution Appointing Representative to the Wisconsin Inter Tribal Repatriation Committee

Requestor: Corina Williams, Tribal Historic Preservation Officer/Cultural Heritage Dept.

Sponsor: George Skenandore, Division Director/Governmental Services

B. Adopt resolution entitled Setting the Strategic Plan for the 2017-2020 term of the Oneida Business Committee

Sponsor: Lisa Summers, Secretary; Tracey Cordova, Organizational Development Specialist; JoAnne House, Chief Counsel

C. Adopt resolution entitled Continuing Budget Resolution – Fiscal Year 2018 (Need SOE)

Sponsor: Trish King, Treasurer

- D. Adopt resolution entitled Oneida Business Committee Regular Meeting Schedule for Quarterly Reports**
Sponsor: Lisa Summers, Secretary
- E. Adopt resolution entitled Extension of Effective Date of Amendments to Various Laws – Environmental Resource Board Hearing Body Authority Transfer to Judiciary**
Sponsor: David P. Jordan, Councilman; Legislative Operating Committee Chair
- F. Adopt resolution entitled Reinstating the Oneida Tribal Regulation of Domestic Animals Ordinance on an Emergency Basis, and Delaying the Effective Date of the Domestic Animals law**
Sponsor: David P. Jordan, Councilman; Legislative Operating Committee Chair
- G. Adopt resolution entitled Professional Conduct for Attorneys and Advocates law**
Sponsor: David P. Jordan, Councilman; Legislative Operating Committee
- H. Adopt resolution entitled Defining Comprehensive Housing Division: Landlord-Tenant law, Eviction and Termination law, and the Mortgage and Foreclosure law**
Sponsor: David P. Jordan, Councilman; Legislative Operating Committee Chair

VI. STANDING COMMITTEES

- A. Legislative Operating Committee**
Chair: David P. Jordan, Councilman
 - 1. Accept September 6, 2017, Legislative Operating Committee meeting minutes**
 - 2. Accept 2014-2017 Legislative Operating Committee End of Term report**
- B. Finance Committee**
Chair: Trish King, Treasurer
 - 1. Approve September 18, 2017, Finance Committee meeting minutes**
- C. Quality of Life Committee**
Chair: Brandon Stevens, Vice-Chairman
 - 1. Accept July 31, 2017, Quality of Life Committee meeting minutes**

VII. APPOINTMENTS

- A. Approve recommendation to appoint Tina Moore to Oneida Personnel Commission**
Sponsor: Tehassi Hill, Chairman
- B. Approve recommendation to appoint Sandra Reveles to Oneida Police Commission**
Sponsor: Trish King, Treasurer

VIII. UNFINISHED BUSINESS**A. Approve three (3) actions regarding final close-out report – Cemetery Improvement Project # 14-002 (*This item is scheduled to begin at 11:00 a.m.*)**

Requestor: Paul Witek, Senior Tribal Architect/Engineering Dept.

Sponsor: Troy Parr, Assistant Division Director/Development

EXCERPT FROM JULY 12, 2017: (1) Motion by Lisa Summers to accept the quarterly report regarding Work Plan for Cemetery Improvements Project # 14-002, seconded by Jennifer Webster. Motion carried with one abstention. (2) Amendment to the main motion by Jennifer Webster for a final close-out report, including financials, regarding the Cemetery Improvements Project # 14-002 be submitted to the Oneida Business Committee in sixty (60) days, seconded by Tehassi Hill. Motion carried unanimously.

IX. NEW BUSINESS**A. Approve limited waiver of sovereign immunity – Wisconsin State-Children and Families: Tribal Agreement on Access to eWisACWIS – file # 2017-1041**

Requestors: Jennifer Berg-Hargrove, Director /Family Services; Trina Schuyler, Director/Child Support

Sponsor: George Skenandore, Division Director/Governmental Services

B. Approve limited waiver of sovereign immunity – Gannett Publishing Services – file # 2017-0910

Requestor: Dawn Walschinski, Manager Editor/Kalihwisaks

Sponsor: Joanie Buckley, Division Director/Internal Services

C. Approve climate change survey – file # 2017-1151

Requestor: Jeffrey Mears, Area Management/Environmental Health & Safety

Sponsor: Patrick Pelky, Division Director/Environmental Health & Safety

D. Approve Amendment VII – Brown County Recycling agreement

Requestor: Amy Spears, Environmental Specialist/Environmental Health & Safety

Sponsor: Patrick Pelky, Division Director/ Environmental Health & Safety

E. Post one (1) vacancy on Oneida Gaming Commission with a term end date of 8/31/22

Requestor: Kathleen Metoxen, Records Tech II/BC Support Office

Sponsor: Lisa Summers, Secretary

F. Approve 2018 Reporting Schedule for Oneida Business Committee Direct Reports

Requestor: Heather Heuer, Information Management Specialist/BC Support Office

Sponsor: Lisa Summers, Secretary

G. Approve 2018 Oneida Business Committee Standing Schedule

Requestor: Heather Heuer, Information Management Specialist/BC Support Office

Sponsor: Lisa Summers, Secretary

H. Enter E-Poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting:

Sponsor: Lisa Summers, Secretary

1. Approval of Oak Haven Fencing LLC. agreement – file # 2017-0954

Requestor: Trish King, Treasurer

X. TRAVEL**A. Travel Reports**

1. **Accept travel report – Councilman Ernest Stevens III – 2017 Indian Summer Festival – Milwaukee, WI – September 8-10, 2017**

B. Travel Requests

1. **Approve travel request in accordance with Travel & Expense Policy – Four (4) Oneida Dental Dept. employees – 2017 Oral Health conference – Stevens Point, WI – October 2-4, 2017**
Requestors: William Stempiski, Director/Dental Dept.; Anna Lemke, Supervisor/Dental Dept.
Sponsor: Debbie Danforth, Division Director/Comprehensive Health-Operations
2. **Approve travel request – Secretary Lisa Summers – Tribal Caucus and Inter-Tribal Criminal Justice Coordinating Council meetings – Wisconsin Dells, WI – September 27-28, 2017**

XI. GENERAL TRIBAL COUNCIL *(To obtain a copy of Members Only materials, visit the BC Support Office, 2nd floor, Norbert Hill Center and present Tribal I.D. card or go to <https://goo.gl/uLp2jE>)***A. Petitioner Edward Delgado – Trust Land Distribution**

Sponsor: Lisa Summers, Secretary

1. **Accept legislative analysis**
Sponsor: David P. Jordan, Councilman; Legislative Operating Committee Chair
2. **Accept legal progress report**
Sponsor: Jo Anne House, Chief Counsel
3. **Accept financial progress report**
Sponsor: Larry Barton, Chief Financial Officer

EXCERPT FROM JULY 27, 2017: (1) Motion by Tehassi Hill to acknowledge receipt of the petition submitted by Edward Delgado regarding Trust Land Distribution, seconded by Fawn Billie. Motion carried unanimously. (2) Motion by Tehassi Hill to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices' for legal financial, legislative, and administrative analyses, seconded by Trish King. Motion carried unanimously. (3) Motion by Tehassi Hill to direct the Law, Finance, and Legislative Reference Office to submit their analyses to the Tribal Secretary within sixty (60) days with a progress report to be submitted within forty-five (45) days, seconded by Fawn Billie. Motion carried unanimously. (4) Motion by Tehassi Hill to direct the Direct Report Offices to submit administrative analyses to Tribal Secretary within thirty (30) days, seconded by Fawn Billie. Motion carried unanimously.

B. Petitioner Frank Vandehei – Modify or eliminate E-Poll

Sponsor: Lisa Summers, Secretary

1. Accept legislative progress report

Sponsor: David P. Jordan, Councilman; Legislative Operating Committee Chair

2. Accept legal progress report

Sponsor: Jo Anne House, Chief Counsel

3. Accept financial progress report (*No submission received*)

Sponsor: Larry Barton, Chief Financial Officer

EXCERPT FROM JULY 27, 2017: (1) Motion by Tehassi Hill to acknowledge receipt of the petition submitted Frank Vandehei regarding the E-Poll process, seconded by David Jordan. Motion carried unanimously. (2) Motion by Tehassi Hill to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices' for legal financial, legislative, and administrative analyses, seconded by Fawn Billie. Motion carried unanimously. (3) Motion by Tehassi Hill to direct the Law, Finance, and Legislative Reference Office to submit their analyses to the Tribal Secretary within sixty (60) days with a progress report to be submitted within forty-five (45) days, seconded by David Jordan. Motion carried unanimously. (4) Motion by Tehassi Hill to direct the Direct Report Offices to submit administrative analyses to Tribal Secretary within thirty (30) days, seconded by David Jordan. Motion carried unanimously.

C. Petitioner Linda Dallas – 2017 Tri-Annual General Election

Sponsor: Lisa Summers, Secretary

1. Accept legislative progress report

Sponsor: David P. Jordan, Councilman; Legislative Operating Committee Chair

2. Accept financial progress report (*No submission received*)

Sponsor: Larry Barton, Chief Financial Officer

EXCERPT FROM SEPTEMBER 9, 2017; Motion by Lisa Summers to accept the legal opinion regarding Petitioner Linda Dallas – 2017 Tri-Annual Election, seconded by Kirby Metoxen. Motion carried unanimously.

EXCERPT FROM JULY 27, 2017: (1) Motion by Brandon Stevens to acknowledge receipt of the petition submitted by Linda Dallas regarding the 2017 Tri-Annual Election, seconded by Trish King. Motion carried unanimously. (2) Motion by Trish King to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices' for legal financial, legislative, and administrative analyses, seconded by Tehassi Hill. Motion carried unanimously. (3) Motion by Tehassi Hill to direct the Law, Finance, and Legislative Reference Office to submit their analyses to the Tribal Secretary within sixty (60) days with a progress report to be submitted within forty-five (45) days, seconded by Fawn Billie. Motion carried unanimously. (4) Motion by Tehassi Hill to direct the Direct Report Offices to submit administrative analyses to Tribal Secretary within thirty (30) days, seconded by Brandon Stevens. Motion carried unanimously.

D. Petitioner Brad Graham – 2017 Tri-Annual General Election

Sponsor: Lisa Summers, Secretary

1. Accept legal analysis and supplemental materials

Sponsor: Jo Anne House, Chief Counsel

- E. Approve four (4) actions regarding Petitioner Leah Sue Dodge – Law Firm for GTC**
Sponsor: Lisa Summers, Secretary
- F. Approve four (4) actions regarding Petitioner Gina Powless – Banishment Law resolution**
Sponsor: Lisa Summers, Secretary
- G. Approve three (3) actions regarding Petitioner Debra Powless – 2017 Tri-Annual General Election**
Sponsor: Lisa Summers, Secretary
- H. Schedule Special GTC meeting date and time to address one (1) petition submitted by Linda Dallas and one (1) petition submitted by Brad Graham regarding 2017 Tri-Annual General Election**
Sponsor: Lisa Summers, Secretary
- I. Schedule a Special GTC meeting date regarding 2017 Semi-Annual reports and presentations**
Sponsor: Lisa Summers, Secretary

XII. EXECUTIVE SESSION (*Please Note: Scheduled times are approximate and subject to change*)

A. Reports

- 1. **Accept Gaming General Manager report** – Louise Cornelius (*This item is scheduled to begin at 10:15 a.m.*)
- 2. **Accept Intergovernmental Affairs & Communications report** – Nathan King
- 3. **Accept Chief Counsel report** – Jo Anne House

B. Standing Items

- 1. **Land Claims Strategy** (*No Requested Action*)
- 2. **Oneida Golf Enterprise – Ladies Professional Golf Association** (*This item is scheduled to begin at 9:30 a.m.*)
Sponsor: Trish King, Treasurer

C. New Business

- 1. **Approve final Comprehensive Housing Division Organizational Chart and accept next steps as information** (*This item is scheduled to begin at 8:45 a.m.*)
Sponsor: Dana McLester, Division Director/Comprehensive Housing
- 2. **Review resolution entitled Strategic Workforce Planning - Budget - Implementation for Oneida Nation** (*This item is scheduled to begin at 11:00 a.m.*)
Sponsor: Trish King, Treasurer
- 3. **Discuss the Nation's Property Tax Liability Threshold and determine the appropriate next steps based on the discussion**
Sponsor: Lisa Summers, Secretary

- 4. Discuss new directive for DR01 and/or DR21**
Sponsor: Lisa Summers, Secretary

- 5. Review the templates and provide input for changes for Annual and Semi-annual reports**
Sponsor: Lisa Summers, Secretary

XIII. ADJOURN

Posted on the Oneida Nation's official website, www.oneida-nsn.gov, at 11:30 a.m., Sunday, September 24, 2017, pursuant to the Open Records and Open Meetings Law, section 7.17-1.

The meeting packet of the open session materials for this meeting is available by going to the Oneida Nation's official website at: <https://oneida-nsn.gov/government/business-committee/agendas-packets/>

For information about this meeting, please call the Business Committee Support Office at (920) 869-4364 or (800) 236-2214.