

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 01 / 27 / 16

2. General Information:

Session: ☒ Open ☐ Executive - See instructions for the applicable laws, then choose one:

Agenda Header:

☒ Accept as Information only

☐ Action - please describe:

Powwow Committee 1st Quarter Report--FY2016

3. Supporting Materials

☒ Report ☐ Resolution ☐ Contract

☐ Other:

1.

3.

2.

4.

☐ Business Committee signature required

4. Budget Information

☐ Budgeted - Tribal Contribution

☐ Budgeted - Grant Funded

☐ Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Nicolas A. Reynolds/Executive Assistant on behalf of Powwow Committee
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Lloyd Powless--Powwow Committee Chair
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

Describe the purpose, background/history, and action requested:

The attached report was submitted to the agenda via an email and without supporting documentation. As a courtesy to the Committee, I copied it to a word document, gathered their minutes, and processed for your consideration.

Nic

- 1) Save a copy of this form for your records.
- 2) Print this form as a *.pdf *OR* print and scan this form in as *.pdf.
- 3) E-mail this form and all supporting materials in a **SINGLE** *.pdf file to: BC_Agenda_Requests@oneidanation.org

JANUARY 2016 Lloyd E Powless Jr - Chairman Tonya Webster - Vice-Chairwomen
Rosa Laster - Secretary-Treasurer

OBC Liaison - Fawn Billy and alternate Melinda Doxtator

MEETING REQUIREMENTS

The Powwow Committee shall be appointed by the OBC. The regular monthly meeting time, place, and agenda shall be determined by the Powwow Committee. If no designation is made the regular meeting shall be the last Thursday of the month. Stipends are currently \$50 per monthly meeting. During Powwows there is a stipend of \$2000 per day for Powwow Committee members who work at security, carts, parking, tabulation, admissions, registration, concessions, etc.

MINUTES

Our monthly and special meeting minutes are sent to the Oneida Powwow Committee members, OBC, and tourism.

ACTIONS TAKEN

We completed our first Powwow. Three Sisters.

Our next powwow is January 30, 2016. Honor the Youth We have two Bingo fundraisers on March 19 and April 30.

Our theme for July Powwow is Lacrosse - Honoring the Creators Game.

We hope to purchase a sound system and bill counter

FINANCIAL

We continue to do our fundraising efforts. Our current budget is within variance guidelines.

GOALS AND OBJECTIVES

OUR MAIN GOAL IS TO COORDINATE 3 ANNUAL POWWOWS WITH BUDGETED ALLOCATION AND FUNDRAISING ACTIVITIES.

ONEIDA POW-WOW COMMITTEE

Agenda December 8th, 2015

- I. **Called to order by Chairman @ 4:45 p.m.**
- II. **PRESENT:** Lloyd E. Powless Jr., Chairman, Tonya Webster, Vice-Chair/Treasurer, Rosa Laster, Recording Secretary, Bill King, Wayne Silas Jr, Jeremy King and Vicki L. Cornelius.
- III. **EXCUSED:** Shane Webster and Yasiman Metoxen
- IV. **UNEXCUSED:**

Tonya Webster made a motion to Accept Agenda with two addition, William King 2nd, No opposed, No Abstentions, Motion carries.

V. **NEW BUSINESS**

- a. head staff for HTY pow wow
 - All drums are confirmed
 - Jeremy will ask Artley for to Emcee
 - Head Dancers
 - 1st session- Kithina Silas and Jaymin Boivin
 - 2nd session- Abby House and Xavior Escamea
- b. Vendor spots
 - Vendors can pay first and reserve the spots ahead of time.
 - Radisson wont set up table until day of event
 - Need to get a layout from Radisson
- c. HTY-Budget
 - Please see attached budget
 - Raised the head staff positions from \$100 to \$150
 - All Specials will be 1st-\$150, 2nd-\$100, 3rd-\$50.
 - Need to add smoke dance singer and payment of \$25
 - Multiple Complaints about meal tickets, suggest not to provide meal tickets because dancers/drums/vets/head staff all get paid.

Wayne Silas made a motion to have 3 specials; Hand Drum(17 & under) and Male Smoke Dance (17 & under) and Female Smoke Dance(17 & under), William King 2nd, No opposed, No Abstentions, Motion carries.

Wayne Silas made a motion to add smoke dance singer to budget and payment of \$25, William King 2nd, No opposed, No Abstentions, Motion

carries.

Vicki Cornelius made a motion to no longer provide meal tickets, Jermei King 2nd, No opposed, No Abstentions, Motion carries.

Vicki Cornelius made a motion to approve budget, Tonya Webster 2nd, No opposed, No Abstentions, Motion carries.

d. Flyer design for HTY PW

- Please see attached
- Everyone agreed to select the drawing of the turtle, bear, wolf

e. Contract Concern-Memo from BC

- Please see attached memo from Fawn Billie regarding contracts
- Please see attached response from Tonya Webster
- Did not get a response on whether we still have to attend the executive BC meeting.

f. Theme for July

- All agreed on the Lacrosse theme
- Still need to get the Oneida Wording for the Creators Game

g. Bingo Dates

- Our next bingo fundraiser is on December 20th, 2015
- Everyone need to bring 2 bake sale items to bingo hall

VI. OLD BUSINESS

a.

VII. OTHER CONCERNS ANNOUNCEMENTS

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VIII. NEXT MEETING & ADJOURNMENT

- January 12th 2016

Vicki Cornelius made a motion to adjourn @ 5:45pm, William King 2nd, No Opposed, No Abstentions, Motion Carries.

Respectfully submitted by Rosa Laster, Recording Secretary

SIGN IN SHEET

ONEIDA POW-WOW COMMITTEE MEETING

December 8th, 2015

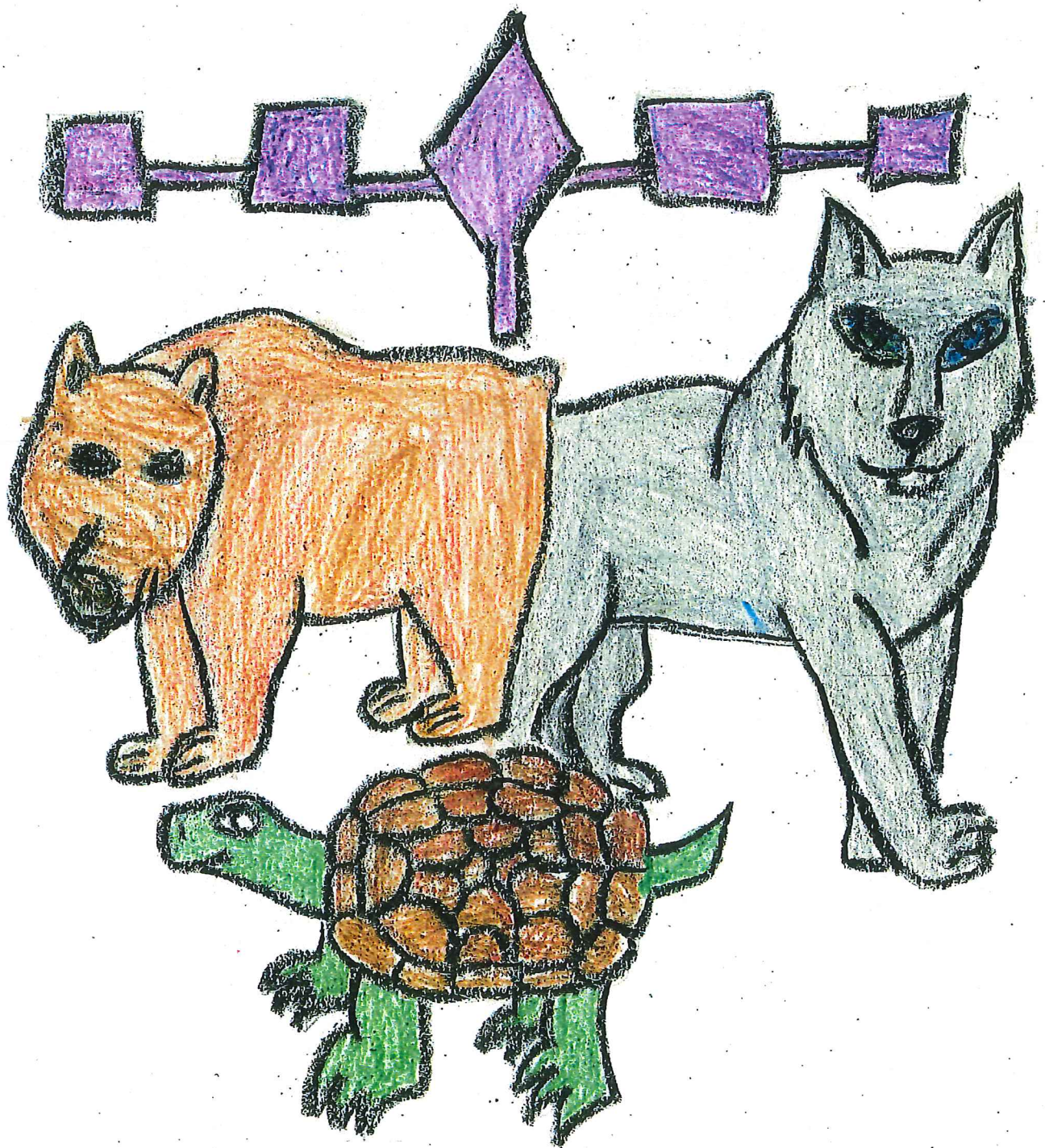
NAME	TIME IN	TIME OUT	Signature
Lloyd E. Powless Jr., Chair	4:32 pm	5:45 pm	Lloyd E. Powless Jr.
Tonya Webster, Vice-Chair	4:45 pm	5:45 pm	Tonya Webster
Rosa Laster, Secretary	4:45 pm	5:45 pm	Rosa Laster
Shane Webster			
Floyd Silas Jr	4:45 pm	5:45 pm	Floyd Silas Jr
Jeremy King	4:45 pm	5:45 pm	Jeremy King
Yasiman Metoxen			
William King	4:45 pm	5:45 pm	William King
Vicki Cornelius	4:43 pm	5:45 pm	Vicki Cornelius

OTHERS PRESENT

[illegible]

Honor the Youth Pow-wow 1/30/16

Category being paid	Amount
Security	\$200.00
- Subtotal: Prof Fees 001-4225052-003-702030-000	
Arena Director	\$ 150.00
Emcee	\$150.00
Head Dancers (4) at \$50 Each	\$200.00
Head Vet Dancers (2) \$50	\$100.00
Color Gaurds (\$20) - 20	\$400.00
- Subtotal: Subcontract 001-4225052-003-702125-000	
Invited Drums 4 drums at \$400 each	\$1,600.00
Drum Split	\$1,900.00
Dancers 18 over (\$10) - 61	\$610.00
Dancers - Teens 13-17 (\$20) - 30	\$600.00
Dancer's Jr's 7-12 (\$15) - 60	\$900.00
Tiny Tots 6 & under (\$5) - 50	\$250.00
Specials: See Attached -Below	\$900.00
10 spot checks, smoke, hand drum	\$100.00
Smoke Dance Singer	\$25.00
- Subtotal: Special Events 001-4225052-003-705105-000	
Miscellaneous (Cigarettes & Cough Drops for singers)	\$150.00
Give Away	\$500.00
- Subtotal: Supplies 001-4225052-003-700001-000	
 Total Budget	 \$8,735.00





Onondas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin BUSINESS COMMITTEE



**P.O. Box 365 • Oneida, WI 54155
Telephone: 920-869-4364 • Fax: 920-869-4040**



UGWA DEMOLUM YATEHE
Because of the help of this Onondia Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

To: Lloyd E. Powless Jr.—Powwow Committee Chair
From: Fawn Billie—Councilwoman *FB*
Subject: Request for Information of Late Contract Submission
Date: December 4, 2015
CC: Oneida Business Committee, Oneida Powwow Committee

On December 2, 2015, my office was notified that a contract for the Three Sisters Powwow was executed prior to legal review. Implementing a contract prior to legal review is not within the approved purchasing process. All contracts that bind the Oneida Tribe's entities must be approved through the legal process before being executed.

As the liaison to the Oneida Powwow Committee, I wanted to bring this to your attention. I am requesting a written response on this issue no later than Friday, December 11, 2015. Please include the following in your report:

- Why the contract was submitted for legal review after execution of the contract
- Clarification on what the contract includes with an explanation of various receipts, invoices, and schedules are for, and
- How the Powwow Committee will ensure that similar situations do not happen in the future.

We will review your report in Executive Session on Tuesday, December 22, 2015. Please plan on being present in case the Committee has follow-up questions regarding this issue.

Thank you.

Rosa J. Laster

From: Tonya L. Webster
Sent: Monday, December 07, 2015 11:18 AM
To: Nicolas A. Reynolds; Sharon_powless@yahoo.com; Rosa J. Laster; Yasiman M. Metoxen; Vicki L. Cornelius; Fawn J. Billie
Cc: Brandon L. Yellowbird-Stevens; Cristina S. Danforth; David P. Jordan; Fawn J. Billie; Jennifer A. Webster; Lisa M. Summers; Melinda J. Danforth; Patricia M. King; Ronald W. Hill; Brian A. Doxtator; Danelle A. Wilson; Dawn M. Moon-Kopetsky; Jessica L. Wallenfang; Leyne C. Orosco; Lisa A. Liggins; Lora L. Skenandore; Rhiannon R. Metoxen; Bill King; Shane (shane.Webster1@yahoo.com); Wayne Silas Jr. (fwsj814@gmail.com); jeremy.king2@gmail.com
Subject: RE: Memo from OBC to Powwow Committee
Attachments: Radison Contract - Three Sisters.pdf; Radison Counter Signed Contract - Three Sisters PW.pdf; Memo regarding Radisson Contract for Three Sisters Pow-wow.pdf

Fawn Billie Councilwomen please see response below and attachments. (Bill, Wayne Jr., Shane, and Jeremy please see attached memo from Council women Fawn Billie for your review and our response)

There was a contract done prior to this event. Please see the attached contract done, approved by law, and signed back in 2013. When I received final invoice from the Radisson purchasing suggested I do a new contract because the previous one was done so long ago. So I did what was suggested. The counter contract is also attached. The Radisson is not even saving the signed counter contract because they have the approved and signed contract done prior to the event in 2013. Both contracts included the rental of the Three Clans Ballroom, any equipment needed, and food/meals provided to our staff and the dancers.

Central Purchasing is currently working with the Radisson on one standard contract for future events with the Radisson.

I copied Bill King, Wayne Silas Jr., Shane Webster, and Jeremy King on this email. Please save their email contacts for future reference.

Will this still need to be included in the quarterly report on December 22, 2015?

If you have any questions please contact me at 496-5311.

Thank You

Tonya Webster – Oneida Pow-wow Committee

From: Nicolas A. Reynolds
Sent: Friday, December 04, 2015 4:45 PM
To: Sharon_powless@yahoo.com; Tonya L. Webster; Rosa J. Laster; Yasiman M. Metoxen; Vicki L. Cornelius
Cc: Brandon L. Yellowbird-Stevens; Cristina S. Danforth; David P. Jordan; Fawn J. Billie; Jennifer A. Webster; Lisa M. Summers; Melinda J. Danforth; Patricia M. King; Ronald W. Hill; Brian A. Doxtator; Danelle A. Wilson; Dawn M. Moon-Kopetsky; Jessica L. Wallenfang; Leyne C. Orosco; Lisa A. Liggins; Lora L. Skenandore; Nicolas A. Reynolds; Rhiannon R. Metoxen
Subject: Memo from OBC to Powwow Committee

Powwow Committee Members,

Please see the attached memo from the Councilwoman Fawn Billie. Please note that there is a deadline to respond. If you have any questions, please contact me at 869-4428.

NOTE: I do not have contact information for Bill King, Wayne Silas Jr., Shane Webster, and Jeremy King. Please forward to them as appropriate.

Yaw^?kó· (Thank you!)

Nicolas A. Reynolds, SWP

Executive Assistant to

Councilwoman Fawn Billie

O: 920-869-4428

C: 920-634-7384

P.O. Box 365

Oneida, WI. 54155

nreynold@oneidanation.org

<https://oneida-nsn.gov>

“The only legitimate form of discipline is self-discipline, having the inner will to do whatever it takes to create a great outcome, no matter how difficult.” –Jim Collins

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FOUR STRATEGIC DIRECTIONS



ONEIDA POW-WOW COMMITTEE

Agenda

November 24th, 2015

- I. **Called to order by Chairman @ 4:45 p.m.**
- II. **PRESENT:** Shane Webster and Lloyd E. Powless Jr., Chairman, Tonya Webster, Vice-Chair/Treasurer, Rosa Laster, Recording Secretary, Yasiman Metoxen, Bill King, Wayne Silas Jr, Jeremy King and Vicki L. Cornelius.
- III. **EXCUSED:**
- IV. **UNEXCUSED:**

Wayne Silas Jr. made a motion to Accept Agenda with three addition, Tonya Webster 2nd, No opposed, No Abstentions, Motion carries.

V. NEW BUSINESS

- a. head staff for HTY pow wow
 - Pow-wow is January 30th, 2016
 - Suggest to invite 4 youth drums paid at \$400 and leave the rest of the fund for drum split.
 - Invited drums will be Bear Cub, Snow Drift Mountain, Ho-Chunk Station, Rising Bear
 - Emcee-Artley Skenandore
 - Arena Directors-Jason Johnson and son J.D. Johnson
 - Will table Head Dancers until next meeting.
- b. Follow Up Three Sister's Pow-wow/Budget
 - Please see attached final budget for Three Sister's Pow-wow
- c. Vendor issues
 - Vendors are not to set up until day of pow-wow and cannot save table the day before.
 - Need to set up vendor policies like annual pow-wow. Where they can pay beforehand and reserve spots at a first come first serve bases.
 - Radisson will not set up table until the day of event.
- d. Annual Report
 - Lloyd submitted report but was late(was due in the morning but got it in that afternoon). Might be on this week's agenda or the week after.

- e. Bingo Fundraiser
 - Last session we raised almost \$800
 - Suggest to have desserts for sale at next session as well.
 - Next session will be December 20th, 2015.
- f. Budget
 - Tonya will send out e-mail to approve budget for next pow-wow.

VI. OLD BUSINESS

a.

VII. OTHER CONCERNS ANNOUNCEMENTS

-

VIII. NEXT MEETING & ADJOURNMENT

- December 8th 2015

Tonya Webster made a motion to adjourn @ 5:45pm, Vicki Cornelius 2nd, No Opposed, No Abstentions, Motion Carries.

Respectfully submitted by Rosa Laster, Recording Secretary

ONEIDA POW-WOW COMMITTEE

Agenda October 20th, 2015

- I. **Called to order by Chairman @ 4:45 p.m.**
- II. **PRESENT:** Tonya Webster, Vice-Chair/Treasurer, Rosa Laster, Recording Secretary, Yasiman Metoxen, Bill King, Wayne Silas Jr, Vicki L. Cornelius and Shane Webster
- III. **EXCUSED:** Lloyd E. Powless Jr., Chairman
- IV. **UNEXCUSED:** Jeremy King

Wayne Silas Jr. made a motion to Accept Agenda with one addition, Vicki L. Cornelius 2nd, No opposed, No Abstentions, Motion carries.

V. **NEW BUSINESS**

- a. Title/Theme for 4th of July poster
 - Would like to go with the Lacrosse Theme
 - Need to get the Oneida wording for “Honoring the Creators game”
- b. Direct deposit form
 - If you would like direct deposit for stipends please fill out direct deposit forms. Tonya has copies if needed.
- c. Bingo dates
 - We would like to go with the November 15th and December 20th dates.
 - **Times are at 10am, 5pm, 9pm.**
 - Need to ask for donations from retail, casino(match plays), and Radisson for room.
- d. Quarterly report to OBC
 - Quarterly report was due today and Lloyd got it submitted in.
- e. Three Sisters Emcee
 - Shane didn't get a response from one of the guys and the other is going hunting.
 - Suggest to ask Artley, Tonya will ask him.
- f. Oneida FACE program wants to set up a booth and do a raffle
 - Would like to set up a raffle table, Pow-wow committee agrees and will be charged \$10 for table.

VI. OLD BUSINESS

- a. It is first come for craft vendors and \$75 will be collected at the pow-wow

VII. OTHER CONCERNS ANNOUNCEMENTS

- Will try and set up meeting with Lesley at the Radisson on November 12th at 5pm.

VIII. NEXT MEETING & ADJOURNMENT

- November 24th 2015

Vicki L. Cornelius made a motion to adjourn @ 5:45pm, Yasiman Metoxen 2nd, No Opposed, No Abstentions, Motion Carries.

Respectfully submitted by Rosa Laster, Recording Secretary