

Oneida Tribe of Indians of Wisconsin



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



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

BC Meeting Materials May 29, 2015

Open Session

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the following 236 pages are the Open Session meeting materials presented at a meeting duly called, noticed and held on the 29th day of MAY, 2015.

A handwritten signature in blue ink that reads "Lisa Summers". The signature is written in a cursive, flowing style.

Lisa Summers, Tribal Secretary
Oneida Business Committee



Oneida Business Committee

Special Meeting
10 a.m. Friday, May 29, 2015
BC Conference Room, 2nd floor, Norbert Hill Center

Agenda

To get a copy of the agenda, go to: <http://oneida-nsn.gov/>

- I. **Call to Order and Roll Call**
- II. **Opening**
- III. **Adopt the agenda**
- IV. **Unfinished Business**
 - A. **Approve the Semi-Annual meeting packet for July 06, 2015**

Sponsor: Lisa Summers, Tribal Secretary
Excerpt from May 27, 2015: Motion by Lisa Summers to defer the Semi-Annual packet July 06, 2015, to a special Business Committee meeting on May 29, 2015, seconded by Fawn Billie. Motion carried unanimously.
- V. **Travel**
 - A. **Travel Requests**
 1. **Approve travel for Councilman Tehassi Hill – 2015 National Association of Distribution Programs on Indian Procedural Indian Reservations (NAFDPIR) Conference – Albuquerque, NM – June 14-19, 2015**
 2. **Approve travel for Councilwoman Jennifer Webster – NIHSDA Tribal Leader Conference – Sacramento, CA – June 15 – 18, 2015 or Billings, MT – August 15-18, 2015**
- VI. **Adjourn**

Posted on the Tribe's official website, www.oneida-nsn.gov, at 3:30 p.m., Wednesday, May 27, 2015, pursuant to the Open Records and Open Meetings Law, section 7.17-1. For additional information, please call the Business Committee Support Office at (920) 869-4364.

The meeting packet of the open session materials for this meeting is available to Tribal members by going to the Members-Only section of the Tribe's official website at: www.oneida-nsn.gov/MembersOnly For information about this meeting, please call the Business Committee Support Office at (920) 869-4364 or (800) 236-2214.

IV. GENERAL TRIBAL COUNCIL

A. Approve Semi-Annual meeting packet for July 6, 2015

Sponsor: Lisa Summers, Tribal Secretary

This agenda item contains information for Tribal Members only. Please visit the Business Committee Support Office on the second floor of the Norbert Hill Center with Tribal I.D. to obtain full packet materials. Materials may also be obtained after logging into the Tribal Members only portal at <https://oneida-nsn.gov/members-only/gtc-portal/meeting-materials/>

For any questions, please call the Business Committee Support Office at (920)869-4364 or send an email to TribalSecretary@oneidanation.org. Thank you.

Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 05 / 29 / 15 e-poll requested

2. General Information:

Event Name: 2015 National Association of Food Distribution Programs on Indian Reservations Conference

Event Location: Albuquerque, NM

Attendee(s):

Departure Date:

Attendee(s):

Return Date:

Attendee(s):

3. Budget Information:

- Funds available in individual travel budget(s)
 Unbudgeted
 Grant Funded or Reimbursed

Cost Estimate: \$2,293

4. Justification:

- Liaison Appointment Responsibilities

To which Strategic Direction(s) does this travel relate?

- Advancing Principles Creating a Positive Organizational Culture
 Committing to Building a Responsible Nation Implementing Good Governance Processes

Describe the purpose of Travel and how it relates to the Strategic Direction(s) and/or your liaison area:

The purpose of this travel is to possibly elevate an initiative with NAFDPIR to get our local foods and traditional products into the system. Also hope to meet with Kevin Concannon, the Under Secretary of USDA to discuss the issues with NAFDPIR and tribes, as well as extend an invitation to Oneida, as he would be a great support person for a Food Center initiative.

The travel relates to Committing to Building a Responsible Nation by providing healthy local food options for our community through federal food programs. It also relates to Implementing Good Governance Processes by improving the Nations financial situation by pressing the Feds to break down their contracts so tribes will be eligible to fill portions of those contracts.

5. Submission

Sponsor:

- 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

NAFDPIR
28TH ANNUAL CONFERENCE
JUNE 15 – 19, 2015
SHERATON ALBUQUERQUE UPTOWN
ALBUQUERQUE, NM
LEADING THROUGH TRADITION – BUILDING FOR THE FUTURE

TENTATIVE AGENDA

SUNDAY JUNE 14, 2015

8:00 am	Fitness Activity – Golf
1:00 pm	NAFDPIR Board Meeting Meeting with Hotel Staff/Planning Committee
	<i>NAFDPIR Committee Meetings</i>
1:00 pm - 2:00 pm	Registration
2:00 pm - 3:00 pm	Website
3:00 pm - 4:00 pm	Marketing
4:00 pm - 5:00 pm	Legislative/Election
3:00 pm - 7:00 pm	Registration

MONDAY JUNE 15, 2015

6:30 am - 7:00 am	Fitness Activity
7:30 am - 10:00 am	Registration
8:30 am - 11:00 am	Opening Ceremonies Invocation Welcome - NAFDPIR President Color Guard Presentation Welcome - Tribal Chair Opening Remarks – USDA Senior Officials Hotel Representative FDPIR Staff Recognitions
10:00 am - 10:15 am	Break
10:15 am - 11:30 am	Presentations - Tribal Chairs
11:30 am - 1:00 pm	Lunch on your own
1:15 pm - 2:45 pm	General Session - USDA FNS Updates Questions and Answers
2:45 pm - 3:00 pm	Break

MONDAY JUNE 15 (CONTINUED)

3:00 pm - 5:00 pm

General Session (continued)
 Civil Rights
 Direct Certification on School Lunches

TUESDAY JUNE 16, 2015

6:30 am - 7:00 am

Fitness Activity

8:00 am - 10:00 am

Registration

8:00 am - 4:30 pm

Resource Room

8:00 am - 10:00 am

General Session – USDA Updates
 Power Point Slide Show December Workgroup
 FDPIR Food Package Review Workgroup

10:00 am - 10:15 am

Break

10:15 am - 10:45 am

General Session (continued)
 FDPIR Food Package Review Workgroup

10:45 am - 11:00 am

Break

11:00 am - 12:00 pm

Regional Caucus with FNS
 Midwest-Northeast/FNS
 Mountain Plains/FNS
 Southwest-Southeast/FNS
 Western/FNS

12:00 pm - 1:30 pm

Luncheon/Early Registration Drawing

1:30 pm - 3:00 pm

Breakout Sessions
 This is Not Your House – Warehouse Inspection
 Budget and Compliance - Super Circular Training
 Nutrition Education
 Certification 101
 Forklift Classroom
 Forklift Rodeo (15 participants)

3:00 pm - 3:15 pm

Break

3:00 pm – 4:00 pm

Notice of Candidacy

3:15 pm - 4:30 pm

Breakout Sessions
 This is Not Your House Warehouse Inspection – Repeat
 Budget and Compliance - Super Circular Training – Repeat
 Nutrition Education – Repeat
 Forklift Classroom – Continued
 Certification 202
 Forklift Rodeo (15 participants) – Continued

TUESDAY JUNE 16 (CONTINUED)

4:00 pm - 5:00 pm

Draft Resolution Deadline

4:00 pm - 5:00 pm

Regional Caucus
 Midwest-Northeast
 Mountain Plains
 Southwest-Southeast
 Western
 FNS Meeting

5:00 pm - 7:00 pm

Buses to Sandia Resort and Casino/Sandia Peak
 Tramway/Indian Pueblo Cultural Center

WEDNESDAY JUNE 17, 2015

7:30 am

Buses Depart to ACOMA

8:30 am

Arrive at ACOMA

9:00 am

Sky City - Photos

9:00 am – 3:00 pm

Bread Making (all day demonstration)

10:00 am - 12:00 pm

Breakout Sessions - Group 1& 2 Tour of Sky City
 Forklift Hands on Certification
 Store Concept – Scanning, Temperature Monitoring
 Self-Monitoring (ME)
 Nutrition Education Food Demonstrations
 Produce Grading
 Team Building

12:00 pm - 1:30 pm

Lunch

1:30 pm - 3:00 pm

Breakout Sessions - Group 3 & 4 Tour of Sky City
 Safety Lifting
 Store Concept – Scanning, Temperature Monitoring - Repeat
 Self-Monitoring (ME) – Repeat
 Nutrition Education Food Demonstrations – Repeat
 Produce Grading – Repeat
 Team Building - Repeat

THURSDAY JUNE 18, 2015

6:30 am - 7:00 am

Fitness Activity

8:30 am - 10:00 am

Breakout Sessions
 Directors 101 (Budget, Compliance, Review, Checklist)
 WBSCM
 AIS
 Nutrition Education
 Management Evaluation

THURSDAY JUNE 18 (CONTINUED)

10:00 am - 10:30 am	Break
10:30 am - 12:00 pm	Breakout Sessions - Repeat Directors 101 (Budget, Compliance, Review, Checklist) WBSCM AIS Nutrition Education Management Evaluation
12:00 pm - 1:30 pm	Lunch on your own
12:00 pm – 1:00 pm	Elections
1:30 pm - 3:00 pm	Breakout Sessions Team Building How and Why About Fresh Produce in Nutrition Self-Evaluation Nutrition Education Health Fair Motivation 101
3:00 pm - 3:15 pm	Break
3:15 pm - 4:30 pm	Breakout Sessions - Repeat Team Building How and Why About Fresh Produce in Nutrition Self-Evaluation Nutrition Education Health Fair Motivation 101

FRIDAY JUNE 19, 2015

8:30 am - 10:00 am	General Session and NAFDPIR Business Session Election Results Star Quilt Drawing Grand Prizes NAFDPIR Business Session Call to Order Roll Call Approval of Minutes Approval of Treasurer's Report Site Selection for 2017- Mountain Plains Resolutions for 2015 Closing Ceremony
	Travel

Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 05 / 29 / 15 e-poll requested

2. General Information:

Event Name: 25th National Indian Head Start Directors Association Mgmt Training Conference

Event Location: Sacramento CA

Attendee(s):

Departure Date:

Attendee(s):

Return Date:

Attendee(s):

3. Budget Information:

- Funds available in individual travel budget(s)
 Unbudgeted
 Grant Funded or Reimbursed

Cost Estimate: \$ 1,466.50 80/20 split

4. Justification:

- Liaison Appointment Responsibilities

To which Strategic Direction(s) does this travel relate?

- Advancing Principles Creating a Positive Organizational Culture
 Committing to Building a Responsible Nation Implementing Good Governance Processes

Describe the purpose of Travel and how it relates to the Strategic Direction(s) and/or your liaison area:

In addition to the various workshops, there is a Tribal Leaders opportunity on June 16th to participate in a formal Consultation Session with Office off Head Start leadership. There is an opportunity to submit agenda items.

5. Submission

Sponsor:

- 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

Sowing Seeds of Love in the Hearts of Children

25th National Indian Head Start Directors Association Management Training Conference

June 15-18, 2015



Hyatt Regency Sacramento

1200 L Street
Sacramento, CA 95814
Phone: 1-916-443-1234
Fax: 1-916-321-3779
sacramento.hyatt.com

Transportation

Super Shuttle: Super Shuttle offers convenient transportation to and from Sacramento International Airport for the cost of \$13 per person each way. For shuttle service, all guests are required to make reservations by calling 1-800-BLUE-VAN.

Taxi: Located outside each terminal. Approximate cost is \$35-\$40 one way.

Parking

The Hyatt Regency Sacramento offers secure, covered parking for overnight guests at a rate of \$25 for valet and \$17 for self-parking, with unlimited in and out privileges. Overnight parking is valid until 4:00p.m. on day of checkout.

The goal of this conference is to present pre-intensives and workshops to assist programs with emerging accountability across all levels of management and leadership.

WHO SHOULD ATTEND

Directors, Management Teams, Policy Council Members and Tribal Leaders.

HOTEL RESERVATIONS

NIHSDA has reserved a block of rooms at the **Hyatt Regency Sacramento**. Tell them you are attending the National Indian Head Start Directors Association Training Conference to receive the Conference rate. Hotel rooms are government rate (\$102 single, \$127 double, \$152 triple, \$177 quadruple) plus 15% tax and \$0.15 CA Tourism Assessment per night. A credit card will be required to reserve your room. The special conference rates are available until **Friday, May 22, 2015**. Reserve your room early; we can not guarantee you a room at the conference rate after May 22.

Make your reservation online at:

<https://resweb.passkey.com/go/2015NIHS>

Conference Agenda

MONDAY, JUNE 15, 2015	
7:00 am - 6:00 pm	Registration
9:00 am - 4:00 pm	Pre-Intensives
TUESDAY, JUNE 16, 2015	
7:00 am - 5:00 pm	Registration
8:30 am - 10:00 am	Opening Session
10:30 am - 12:00 pm	Workshops
12:00 pm - 1:30 pm	Lunch (on your own)
1:00 pm - 5:00 pm	OHS Tribal Consultation
1:30 pm - 3:00 pm	Workshops
3:30 pm - 5:00 pm	Workshops
WEDNESDAY JUNE 17, 2015	
8:30 am - 10:00 am	Workshops
10:30 am - 12:00 pm	Workshops
12:00 pm - 1:30 pm	Zone Meetings
1:30 pm - 3:00 pm	Workshops
3:30 pm - 5:00 pm	Workshops
5:30 pm - 7:00 pm	Membership Meeting
THURSDAY, JUNE 18, 2015	
8:30 am - 10:00 am	Workshops
10:30 am - 12:00 pm	Workshops
12:00 pm - 1:30 pm	Lunch (on your own)
1:30 pm - 3:00 pm	Workshops
3:30 pm - 5:00 pm	Workshops
6:30 pm - 9:00 pm	Celebration Banquet

Conference Cost

Pre-Conference Intensive Registration Fee		
NIHSDA MEMBER	1 day Registration	\$300
NON-MEMBER	1 day Registration	\$350
Main Conference Registration Fee		
NIHSDA MEMBER	Early Registration	\$425
	After May 22	\$500
NON-MEMBER	Early Registration	\$525
	After May 22	\$625

Watch for more conference information at our website www.nihdsa.org

For questions call us at 405-360-2919.



Pre-Conference Intensives

Monday, June 15, 2015

9:00 am to 4:00 pm

The Tribal Touchpoints Initiative: Whole Communities Raising Children Together

Presenters: Joshua Sparrow and Joelfre Grant, Brazelton Touchpoints Center, Division of Developmental Medicine, Boston Children's Hospital/Harvard Medical School Hope Adame, Director of Early Childhood Programs, Prairie Band Potawatomi Nation

The vision of the Brazelton Touchpoints Center is that all children grow up to be adults who can cope with adversity, strengthen their communities, constructively participate in civic life, steward our planet's resources, and nurture the next generation to be prepared to do the same.

Since 2001, the Brazelton Touchpoints Center has collaborated with American Indian/Alaskan Native Early Head Start, Head Start, and Child Care programs to co-construct a developmental, relational, culturally informed approach to support whole communities raising children together to thrive and flourish.

In this workshop, we will share with you an overview of this approach to partnering with families, and some of the ways that it is being used in Tribal communities. We will also work together with you to understand whether and how this approach might be useful to you in your family engagement efforts, and how it might need to be changed and improved so that it can serve you as you infuse the wisdom and strength of your cultures into your programs.

Building a Solid Head Start Staff on a Fun, Positive and Productive Foundation

Presenter: Mitch Factor

Take a fun, humorous journey with Native American comedian Mitch Factor on a path to create and lead a positive productive Head Start staff. The work place can be a fun productive place with less stress among Head Start staff but it starts with you. Mitch Factor will display ideas that can create a happy solid staff from a new stand point. Take a deep breath, smile and admit that it is time for a positive change at your center. The break out ideas will cover creating a positive fun atmosphere, creating positive fun short and long term goals as a unit, identifying positive and negative feelings, being a positive leader as well as other topics. So join Mitch Factor and turn your Head Start salvage yard into a fleet of Head Start Ferraris. After all "YOU MAKE IT WHAT YOU MAKE IT!"

Special Conference Activities

SILENT AUCTION

Support the NIHSDA Native Child/Family Advocacy Fund by bringing great cultural items from your program to donate to the Silent Auction.

ZONE LUNCH MEETING

Come join your zone representatives for lunch on Wednesday, June 17, 12:00 pm—1:30 pm to discuss topics affecting your program. This is an opportunity to network with fellow staff in your zone and to share wisdom and ideas.

ANNUAL MEMBERSHIP MEETING

We would like to invite those directors who are NIHSDA members to the Annual Membership meeting, Wednesday, June 17, 2015, 5:30—7:00 p.m. If the director is not able to attend, a substitute may attend in their place. If you will be attending this meeting, please indicate so on the registration form.

Free for Tribal Leaders!

Tribal Leader Forum: Empower your Program 10:30 am to 12:00 pm

Tribal Leaders and NIHSDA Board representatives will have the opportunity to share thoughts about the current issues and concerns that affect tribes. Tribal leaders and the NIHSDA board are instrumental and effective in creating change through a shared collaborative voice.

OHS Tribal Consultation* 1:00 pm to 5:00 pm

The Department of Health and Human Services invites leaders of Tribal Governments operating Head Start and Early Head Start programs to participate in a formal Consultation Session with the Office of Head Start leadership. The sessions will help to better meet the needs of American Indian and Alaska Native (AIAN) children and families, taking into consideration funding allocations, distribution formulas, and other issues affecting the delivery of Head Start services. You are encouraged to submit agenda items, provide written testimony, and invite observers to the meetings.

***Registration for this event is separate through the Office of Head Start. For registration information please visit <https://www.123contactform.com/form-846059/Tribal-Consultations-2014>**

	Monday 6-15-2015 9:00 - 4:00	Tuesday 6-16-2015 8:30 - 10:00	Tuesday 6-16-2015 10:30 - 12:00	Tuesday 6-16-2015 1:30 - 3:00	Tuesday 6-16-2015 3:30 - 5:00	Wednesday 6-17-2015 8:30 - 10:00	Wednesday 6-17-2015 10:30 - 12:00	Wednesday 6-17-2015 1:30 - 3:00	Wednesday 6-17-2015 3:30 - 5:00	Thursday 6-18-2015 8:30 - 10:00	Thursday 6-18-2015 10:30 - 12:00	Thursday 6-18-2015 1:30 - 3:00	Thursday 6-18-2015 3:30 - 5:00
Regency A			Region wide Demographic Analysis of Indian Country Vincent Rinehart	The 'A.R.T.S.' - Accessing the Reflective and Transformative Spirit: Intentionality and Improvisation; Meaningful Design Responsive to the Spontaneous Activity of the Young Child John Holanda, Maria Teresa Ruiz		Putting the Pieces Together: Program Goals, School Readiness, and Parent, Family, and Community Engagement (PFCE) NCFCE	Staff and Supervisors Working with Families: Training Together on Goal-Setting NCFCE	Engaging and Partnering with Fathers NCFCE	How Telling Your Story Makes You a Powerful Advocate Willeen Whipple	Positive Behavioral Support Training Rebecca Wilson			
Regency B	Opening Session	Building a Solid Educational Foundation through Parent Involvement Mitch Factor	Building Strong Teams to Support Community and Family Engagement Jessica Barnes-Najz, Mayany Verdugo, Lisa Abramson	GROWING TEACHERS: Individualizing professional development to increase CLASS-related teaching practices Sherri Drake, Sheryl Hammock	Data Tells A Story: Hear the Voices from the Field Jarma Wrighten		Knowledge, Network and Resource Cafe Jarma Wrighten	The Language of Leadership - Enhancing Your Leadership Potential Paul Figueroa					
Regency C		7 Secrets of a Successful Early Childhood Program Lillian Hubler	Managing Successful Governance Meetings Melvin Gravely	SEAL Signing - Social, Emotional Academic Learning - Using American Sign Language... Lillian Hubler	Making Every Moment Matter for Every Child - Improving Instructional Interactions Vanessa Maanao-French, Sheila Sellers		Developing the Way Forward: How Effective Program Planning Can Help You Achieve Your Goals PMFO	Tribal Languages in EHSHS Classroom Joanne Knapp Philo, Debra Shuey, Ruth Rouvier					
Regency E		Perspectives from the Field: The Implementation of GOLDplus and The Creative Curriculum for Preschool at Navajo Nation Breyln Mack, Sharon Singer	Taking Care of Ourselves: Staff Wellness Laura Brooke	Creating a Culture of Safety in Your Program Nancy Topping-Tailly	Managing Staff Having Difficulty Paul Figueroa		"Pin It": An Introduction to Free online resources to support Assessment, Standards, Curriculum and Teacher Training Heidi Mendenthal, Melinda Brookshire	Head Start/Child Care - We CAN play in the same sandbox Linda Kills Crow, Eva Carter	Grant Writing: Unlocking the Mystery Yasmine Vargas	Taking Care of YOU: Strategies for early childhood caregivers to replenish and take care of themselves Linda Kills Crow, Eva Carter			
Regency F		Tribal Child Care: Creating and sustaining successful partnerships Kim Nail, Dion Wood	ERSEA - What's new and what to do! Robert Pfeiffer, Sheryl Hammock	It's A New Day - The Five Year Head Start Grant Robert Pfeiffer	Have Fun while Forming Relationships! Communication and Teambuilding Skills for Healthy Programs Zoe Sameth		Breathe Easy: Reduce Stress, Raise Relaxation and Enjoy Work-Life More! Self-Care for ECE Leaders and Managers Zoe Sameth	Let's do this TOGETHER! Improving Instructional Interactions through Group Coaching Vanessa Maanao-French, Sheila Sellers	Building Scientific Inquiry in the Preschool Classroom Heidi Mendenthal, Melinda Brookshire				
Golden State	Building a Solid Head Start Staff on a Fun, Positive and Productive Foundation Mitch Factor	OHS Tribal Consultation	Using Responsive Teaching and Caregiving to Support Language Development in Infants, Toddlers, and Twos Breyln Mack	Fiscal Management: From Budget to Match Geoffrey Lowry	Achieve Your Program Goals through Team Building Melvin Gravely		Sowing & Growing Community Health: Love From the Ground Up! Rose Hamilton	CHILD ASSESSMENT: Strategies for capturing children's progress toward reaching School Readiness Goals Sheryl Hammock, Sherri Drake	COACHING AND MENTORING: How and where to begin utilizing available resources Sherri Drake, Janet Humphries				
Carmel AB	The Tribal Touchpoints Initiative: Whole Communities Raising Children Together Joshua Sparrow, Joelle Grant, Hope Adams	Family Engagement Outcomes and CLASS tracking with ChildPlus Jose Martinez	Moccasins and Cradle Boards for Babies: Linking AIAN Culture with EHS Expectant Families support Janelle Olson	Individualizing Care Plans for Infants and Toddlers EHSNRC	Head Start Program Governance: Roles and Responsibilities Gl Gonzalez		The Foundations of School Readiness for Infants and Toddlers EHSNRC	The Foundations of School Readiness for Infants and Toddlers EHSNRC	Getting the Most Out of the 90-Minute Home Visit! EHSNRC				

Choose Date - Location *

June 16 - Sacramento, CA ▼

Participant Name *

First Last

Title

Contact Information

Street Address *

Street Address Line 2

City *

State *

Postal / Zip Code *

Work Phone *

- ### -

Email - for confirmation & communication *

Conference Call Participation

Please note: Conference call participation may not be available in all Regions.

- I will attend in person
- I cannot attend but would like to participate via conference call

I am a: *

- Designated Tribal Representative
- Tribal Council Member
- Program Director Federal Staff
- Other

Organization or Head Start/Early Head Start Agency (if applicable)

State you are representing

▼

Region you are representing

▼

Special Instructions? (Wheelchair accessibility, etc.)

- Yes No

Register