



Oneida Business Committee

Executive Session
9:00 a.m. Tuesday, May 10, 2016
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
9:00 a.m. Wednesday, May 11, 2016
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. OATHS OF OFFICE (No Requested Action)

V. MINUTES

A. Approve April 27-28, 2016, regular meeting minutes *page 9*

VI. RESOLUTIONS

A. Adopt resolution titled 2016 InterTribal Buffalo Council, Buffalo Herd Development Grant *page 26*
Sponsor: Larry Barton, Chief Financial Officer

B. Adopt resolution titled Adopting the Marriage License Fee Schedule *page 34*
Sponsor: Larry Barton, Chief Financial Officer

VII. APPOINTMENTS

A. Approve appointments of Marena Bridges and Dawn Walschinski to Oneida Arts Board *page 39*
Sponsor: Tina Danforth, Tribal Chairwoman

B. Approve appointments of Patricia Moore and Candace House to Oneida Election Board *page 41*
Sponsor: Tina Danforth, Tribal Chairwoman

VIII. STANDING COMMITTEES**A. Legislative Operating Committee**

Sponsor: Councilman Brandon Stevens, Chair

1. **Accept April 20, 2016, Legislative Operating Committee meeting minutes** page 43

B. Finance Committee

Sponsor: Tribal Treasurer Trish King, Chair

1. **Review recommendation regarding Floyd Acheson Endowment Fund and determine appropriate next steps** page 47
2. **Approve May 2, 2016, Finance Committee meeting minutes** page 55

C. Community Development & Planning Committee (No Requested Action)**D. Quality of Life Committee (No Requested Action)****IX. GENERAL TRIBAL COUNCIL****A. Approve three requests regarding Petitioner Frank Cornelius: four resolutions** page 63

- 1) **Completed Scheduling General Tribal Council Meetings**
- 2) **Fee to Trust Process**
- 3) **Freedom of Speech, Press, and Assembly**
- 4) **Imposing a Tax on the Business Committee**

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM MARCH 30, 2016: (1) Motion by Melinda J. Danforth to table this item for the Tribal Secretary to get in contact with Petitioner Frank Cornelius to try to get this issue resolved by the end of the meeting, seconded by David Jordan. Motion carried unanimously. (2) Motion by Lisa Summers to approve scheduling Petitioner Frank Cornelius: To address four resolutions to a Special General Tribal Council on Sunday, August 28, 2016, seconded by Tehassi Hill. Motion carried unanimously.

EXCERPT FROM MARCH 9, 2016: (1) Motion by Jennifer Webster to accept the updated legal opinion regarding F. Cornelius petition and move to open session, seconded by Brandon Stevens. Motion carried unanimously. (2) Motion by David Jordan to accept the legal opinion and to direct the Tribal Secretary to begin scheduling a General Tribal Council meeting, seconded by Jennifer Webster. Motion carried unanimously.

EXCERPT FROM JANUARY 27, 2016: Motion by Lisa Summers to approve this item for the July 4, 2016, Semi-Annual General Tribal Council meeting, seconded by Jennifer Webster. Motion carried unanimously.

EXCERPT FROM DECEMBER 23, 2015: Motion by Jennifer Webster to accept the legal update as information, seconded by Lisa Summers. Motion carried unanimously.

EXCERPT FROM DECEMBER 9, 2015: (1) Motion by Lisa Summers to accept the fiscal analyses of the four (4) resolutions, seconded by Brandon Stevens. Motion carried unanimously. (2) Motion by Lisa Summers to defer the legal analyses of the four (4) resolutions to the December 23, 2015, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.

EXCERPT FROM NOVEMBER 25, 2015: Motion by Lisa Summers to defer the fiscal analyses to the December 9, 2015, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried with one abstention.

EXCERPT FROM SEPTEMBER 9, 2015: (1) Motion by Jennifer Webster to accept the update from Chief Counsel regarding legal analyses of resolutions 1-4, seconded by Brandon Stevens.

Motion carried unanimously. **(2)** Amendment to the main motion by Melinda J. Danforth to provide a new due date of November 25, 2015, for the legal and financial analyses of resolutions 1-4, seconded by Lisa Summers. Motion carried unanimously.

EXCERPT FROM AUGUST 26, 2015: Motion by David Jordan to accept the legislative analyses for resolution 1-4, seconded by Jennifer Webster. Motion carried unanimously.

EXCERPT FROM AUGUST 17, 2015: **(1)** Motion by Lisa Summers to take this item from the table, seconded by David Jordan. Motion carried unanimously. **(2)** Motion by Jennifer Webster to forward the four resolutions to the Legislative, Law, Finance Offices for the appropriate analyses and for those analyses to be due at the September 9, 2015, regular Business Committee meeting, seconded by Lisa Summers. Motion carried unanimously. **(3)** Motion by Lisa Summers to request the Law Office provide a legal opinion about what occurs when a petition is submitted which does not have all the appropriate documentation that would go with the petition, seconded by Tehassi Hill. Motion carried with one abstention.

EXCERPT FROM AUGUST 12, 2015: Motion by Lisa Summers to adjourn at 2:06 p.m. and to direct the Tribal Secretary to coordinate Business Committee special meeting date for the remainder of this agenda, seconded by Brandon Stevens. Motion carried unanimously.

EXCERPT FROM JULY 22, 2015: Motion by Brandon Stevens to table this item to next regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously.

EXCERPT FROM JULY 8, 2015: Motion by Tehassi Hill to accept the update as information and defer this item to the July 22, 2015, regular Business Committee meeting as agreed upon by the Business Committee members and the petitioner, seconded by David Jordan. Motion carried unanimously.

EXCERPT FROM JUNE 24, 2015: Motion by Fawn Billie to defer this item to the next regular Business Committee meeting and direct the Secretary to work with the petitioner to find a solution to the concerns, seconded by Tehassi Hill. Motion carried unanimously.

EXCERPT FROM MAY 27, 2015: Motion by David Jordan to direct the Secretary to reach out to Petitioner Frank Cornelius to request the four (4) resolutions mentioned in the petition be submitted in thirty (30) days, seconded by Lisa Summers. Motion carried unanimously.

EXCERPT FROM MAY 13, 2015: **(1)** Motion by Trish King to acknowledge receipt of the petition submitted by Frank Cornelius, seconded by Fawn Billie. 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 to be completed; to direct the Law, Finance and Legislative Offices to submit the analyses to the Secretary within sixty (60) days and a that a progress report is submitted in forty-five (45) days, seconded by David Jordan. Motion carried unanimously. **(3)** Motion by David Jordan to direct the Direct Report Offices to submit the appropriate administrative analyses to the Secretary within thirty (30) days, seconded by Trish King. Motion carried unanimously.

B. Accept financial analysis regarding Petitioner Nancy Barton: To open an Emergency Food Pantry (*Financial analysis not submitted*)

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM MARCH 9, 2016: Motion by David Jordan to accept the legal analysis noting the financial analysis is due at the May 11, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

EXCERPT FROM FEBRUARY 24, 2016: Motion by Lisa Summers to accept the verbal update from Chief Counsel and Chief Finance Officer on the status of the analyses and the item be deferred for sixty (60) days, seconded by Brandon Stevens. Motion carried unanimously.

EXCERPT FROM JANUARY 13, 2016: Motion by Lisa Summers to accept the legislative analysis, seconded by David Jordan. Motion carried unanimously.

EXCERPT FROM DECEMBER 23, 2015: Motion by Jennifer Webster to accept the progress report as information and to defer the legal and financial analyses to the February 24, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.

EXCERPT FROM OCTOBER 28, 2015: Motion by David Jordan to accept the verified petition submitted by Nancy Barton: To open an Emergency Food Pantry; to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices for the legal, financial,

legislative, and administrative analyses to be completed; to direct the Law, Finance, and Legislative Reference Offices to submit the analyses to the Tribal Secretary's Office within sixty (60) days, and that a progress report be submitted in forty-five (45) days; and to direct the Direct Report Offices to submit the appropriate administrative analyses to the Tribal Secretary's Office within thirty (30) days, seconded by Fawn Billie. Motion carried unanimously.

C. Accept legal and financial progress reports and legislative analysis regarding Petitioner Michael Debraska: Special GTC meeting to establish a Health Care Board

page 72

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM APRIL 27, 2016: Motion by Melinda J. Danforth to accept the legislative progress report, seconded by Jennifer Webster. Motion carried unanimously.

EXCERPT FROM March 9, 2016: Motion by David Jordan to accept the verified petition from Michael Debraska to establish a Health Care Board; to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices for the legal, financial, legislative, and administrative analyses to be completed; to direct the Law, Finance, and Legislative Reference Offices to submit the analyses to the Tribal Secretary's Office within sixty (60) days, and that a progress report be submitted in forty-five (45) days; and to direct the Direct Report Offices to submit the appropriate administrative analyses to the Tribal Secretary's Office within thirty (30) days, seconded by Trish King. Motion carried unanimously.

D. Accept petition submitted by Michael Debraska regarding Per Capita Distribution

page 78

Sponsor: Lisa Summers, Tribal Secretary

E. Approve June 13, 2016, Special General Tribal Council meeting materials

page 91

Sponsor: Lisa Summers, Tribal Secretary

X. STANDING ITEMS (No Requested Action)

XI. UNFINISHED BUSINESS

A. Accept legal review; approve Memorandum of Understanding with Brothertown Indian Nation – Contract # 2016-0432; and authorize Tribal Chair and Historic Preservation Officer to sign-off on agreement

page 92

Sponsor: Tina Danforth, Tribal Chairwoman

EXCERPT FROM MARCH 30, 2016: Motion by Lisa Summers to defer this item to the Law Office for a legal review and to defer the approval of the Memorandum of Agreement with Brothertown Indian Nation to the May 11, 2016, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously.

B. Accept memo from Oneida Land Commission titled Quarterly Reports and Land Commission Representation dated April 26, 2016

page 96

Sponsor: Tehassi Hill, Councilman

EXCERPT FROM APRIL 13, 2016: (1) Motion by Lisa Summers to take this item from the table, seconded by Fawn Billie. Motion carried unanimously. (2) Motion by Lisa Summers to accept the Land Commission FY '16 1st quarter report and to ask the Land Commission to submit something in writing that indicates why they haven't attended to represent their report, seconded by Trish King. Motion carried unanimously. (3) Motion by Lisa Summers to send the Comprehensive Policy Governing Boards, Committees and Commissions section 8-4(d) to the Legislative Operating Committee to bring back a recommendation on how to clarify reporting requirements

for Boards, Committees, and Commissions, seconded by Fawn Billie. Motion carried unanimously.

EXCERPT FROM MARCH 30, 2016: Motion by Melinda J. Danforth to table the Land Commission FY '16 1st quarter report until a Land Commissioner can be present, seconded by Lisa Summers. Motion carried unanimously.

C. Accept financial analysis and approve final FY '17 Compensation Plan proposal

page 100

Sponsor: Trish King, Tribal Treasurer

EXCERPT FROM APRIL 27, 2016: Motion by David Jordan to defer this item to the May 11, 2016, regular Business Committee meeting and to direct the Chief Financial Officer and Finance Department work with the Human Resources Department on the financial analysis, seconded by Trish King. Motion carried unanimously.

EXCERPT FROM APRIL 13, 2016: (1) Motion by Lisa Summers to accept the Compensation Plan proposal as information and to forward the item to the Law and Finance Offices for analyses to be brought back to the Business Committee, seconded by Fawn Billie. Motion carried unanimously. (2) Motion by Trish King to request the legal and financial analyses be brought back to the April 27 2016, regular Business Committee meeting and that we ask for an option to be prepared that would provide a dollar amount for increases versus a percentage, seconded by Lisa Summers. Motion carried unanimously.

XII. TABLED BUSINESS (No Requested Action)

XIII. NEW BUSINESS

A. Approve request to post one (1) vacancy on the Oneida Personnel Commission

page 104

Sponsor: Lisa Summers, Tribal Secretary

B. Approve Concept Paper for CIP # 16-008 Oneida Family Fitness Facility Upgrades

page 106

Sponsor: Don White, Division Director/Governmental Services

C. Approve limited waiver of sovereign immunity – Fox Valley Overhead Door Inc. – Contract # 2016-0409

page 112

Sponsor: Louise Cornelius, Gaming General Manager

XIV. TRAVEL

A. TRAVEL REPORTS (No Requested Action)

B. TRAVEL REQUESTS

1. Approve travel request – Councilwoman Jennifer Webster – 26th Annual National Indian Head Start Conference & Tribal Consultation – Washington D.C. – June 5-8, 2016

page 135

XV. REPORTS *(This section of the agenda is scheduled to begin at 1:30 p.m.)***A. OPERATIONAL REPORTS**

1. **Accept Internal Services Division FY '16 2nd quarter report (1:30 p.m.-2:00 p.m.)** *page 148*
Sponsor: Joanie Buckley, Division Director/Internal Services
2. **Accept Ombudsman FY '16 2nd quarter report (2:00 p.m.-2:15 p.m.)** *page 162*
Sponsor: Dianne McLester-Heim, Tribal Ombudsman
3. **Accept Human Resources Department FY '16 2nd quarter report (2:15 p.m.-2:45 p.m.)** *page 166*
Sponsor: Geraldine Danforth, Area Manager/Human Resources
4. **Accept Governmental Services Division FY '16 2nd quarter report (2:45 p.m.-3:15 p.m.)** *page 181*
Sponsor: Don White, Division Director/Governmental Services

B. CORPORATE REPORTS *(No Requested Action)***C. BOARDS, COMMITTEES, AND COMMISSIONS**

1. **Accept Oneida Commission on Aging FY '16 2nd quarter report (3:15 p.m.-3:25 p.m.)** *page 232*
Chair: Wes Martin Jr.
Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman
2. **Accept Oneida Election Board FY '16 2nd quarter report (3:25 p.m.-3:35 p.m.)** *page 239*
Chair: Racquel Hill
Liaison: Melinda J. Danforth
3. **Accept Oneida Gaming Commission FY '16 2nd quarter report (3:35 p.m.-3:45 p.m.)** *page 241*
Chair: Mark A. Powless
Liaison: Brandon Stevens, Councilman

XVI. EXECUTIVE SESSION**A. REPORTS**

1. **Accept Chief Counsel report** – Jo Anne House, Chief Counsel page 244

A. STANDING ITEMS

1. **Land Claims Strategy** *(No Requested Action)*

B. AUDIT COMMITTEE *(No Requested Action)***C. UNFINISHED BUSINESS**

1. **Approve an option to fill the Organizational Development Specialist position** page 245
Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM JANUARY 27, 2016: Motion by Tehassi Hill to defer this item for ninety (90) days, seconded by Lisa Summers. Motion carried unanimously.

EXCERPT FROM JANUARY 13, 2016: Motion by Jennifer Webster to defer the remainder of the agenda to the January 27, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

EXCERPT FROM SEPTEMBER 23, 2015: Motion by David Jordan to approve Option 2A contained within the memorandum and to re-evaluate the option in ninety (90) days, seconded by Trish King. Motion carried unanimously.

2. **Approve request to place a moratorium on executing new City of Green Bay Service Agreement – Tribal Member (9:30 a.m.-10:15 a.m.)** page 253
Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

EXCERPT FROM APRIL 27, 2016: Motion by Jennifer Webster to defer the request to place a moratorium on executing new City of Green Bay Service Agreement – Tribal Member to the May 11, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

3. **Accept legal review regarding Complaint # 2016-DR10-01 and approve two requested actions** page 257
Sponsor: Jo Anne House, Chief Counsel

EXCERPT FROM APRIL 27, 2016: Motion by Jennifer Webster to defer Complaint # 2016-DR10-01 to the Law Office for legal review of the conflict of interest, seconded by Tehassi Hill. Motion carried unanimously.

D. TABLED BUSINESS *(No Requested Action)***E. NEW BUSINESS**

1. **Review Concern # 2016-CC-06 and determine appropriate next steps (9:00 a.m.-9:30 a.m.)** page 259
Sponsor: Lisa Summers, Tribal Secretary

2. **Review Complaint # 2016-DR06-03 and determine appropriate next steps** page 261
Sponsor: Tina Danforth, Tribal Chairwoman

- 3. Review outstanding request from Oneida Personnel Commission and consider recommendation of Oneida Personnel Commission, made in accordance with §1-4.f of their bylaws** *page 265*
Sponsor: Lisa Summers, Tribal Secretary
- 4. Approve Tribal Member's request to review and receive clarification regarding Dental Department's data breach letter from Oneida Comprehensive Health Division** *page 325*
Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman
- 5. Accept and acknowledge by letter the resignation of Governmental Services Division Director and assign a sub team of 3-5 Business Committee members to review job description in order to post position** *page 329*
Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

XVII. ADJOURN

Posted on the Nation's official website, www.oneida-nsn.gov, at 3:30 p.m., Friday, May 6, 2016, 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 members of the Nation by going to the Members-Only section of the Nation'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

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 05 / 11 / 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:

Approve April 27-28, 2016, regular meeting minutes

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: Heather Heuer, Info. Mgmt. Specialist/BC Support Office

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.

DRAFT**Oneida Business Committee**

Regular Meeting & Executive Session
9:00 a.m. Wednesday, April 27, 2016
BC Conference Room, 2nd floor, Norbert Hill Center

Executive Session - Reconvened
8:00 a.m. Thursday, April 28, 2016
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes - DRAFT**EXECUTIVE SESSION**

Present: Chairwoman Tina Danforth, Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, Council members: Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster;

Not Present: Secretary Lisa Summers, Councilwoman Fawn Billie;

Arrived at: ;

Others present: Lisa Liggins, Mark Powless, Rich VanBoxtel, Michele Doxtator, Leon Adams, Reynold Danforth, Barb Erickson, Tamara VanSchyndel, Larry Barton, Jo Anne House, Nathan King, Barbara Webster, Matt W. Denny, Mike Troge, Josh Doxtator, Patrick Pelky;

REGULAR MEETING

Present: Chairwoman Tina Danforth, Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, Council members: Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster;

Not Present: Secretary Lisa Summers, Councilwoman Fawn Billie;

Arrived at: ;

Others present: Jo Anne House, Heather Heuer, Brad Graham, Bill Graham, Mike Debraska, Kathy Metoxen, Nancy Barton, John Brueninger, Lora Skenandore, Chad Fuss, Dawn Moon-Kopetsky Janice Decorah, Chris Johnson, Mary Graves, Krystal John, RC Metoxen, Lisa Liggins, Madelyn Genskow, Larry Barton, Cathy Metoxen, Leyne Orosco, Brian Doxtator, Mike Hill, Paula King Dessart, April Skenandore, James Petitjean, Marena Bridges, Janice McLester, Candace House, Blanche Mary Adams, Sandra Skenandore, Patrick Pelky, Doug McIntyre, Butch Rentmeester, Jackie Zalim, Scott Cottrell, Dale Wheelock, Rosa Laster, Marianne Close, Geraldine Danforth, Jackie Smith, Michelle Schneider, Tony Smith, Jay Rasmussen, Gabbie Metoxen, Dena Skenandore, Lisa Hill, Candace House, Lora Danforth, Sandra Reveles, Rich VanBoxtel, Tamara VanSchyndel, Matt W. Denny, Tom Danforth, Leon Adams, Michele Doxtator, Barb Erikson;

I. CALL TO ORDER AND ROLL CALL by Chairwoman Tina Danforth at 9:00 a.m.

For the record: Secretary Lisa Summers and Councilwoman Fawn Billie are away on approved travel to attend the Midwest Alliance of Sovereign Tribes (MAST) Impact Week Meeting in Washington D.C.

DRAFT**II. OPENING** by Councilman Tehassi Hill**A. Special Recognition for Years of Service**

Sponsor: Geraldine Danforth, Area Manager/Human Resources Department

Special Recognition by Laura Laitinen-Warren of Jacqueline Smith (25 years); Special Recognition by Chad Fuss of Reese Hill for (25 years); Special Recognition by the Oneida Nation Veterans Affairs Committee of Cristina Danforth (25 years); and Special Recognition by Geraldine Danforth of the following individuals who were not present: Cindy Vandenberg for 25 years of service, Victoria Blaker for 25 years of service, and Celestine Denny for 40 years of service.

III. ADOPT THE AGENDA (00:14:20)

Motion by Melinda J. Danforth to adopt the agenda as presented, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Fawn Billie, Lisa Summers

IV. OATHS OF OFFICE (00:16:00) by Treasurer Trish King**A. Oneida Library Board – Marena Bridges**

Sponsor: Lisa Summers, Tribal Secretary

B. Anna John Residential Centered Care Community Board – Janice McLester, Candace House, Blanche Mary Adams, and Sandra Skenandore

Sponsor: Lisa Summers, Tribal Secretary

V. MINUTES (00:18:25)**A. Approve April 13, 2016, regular meeting minutes**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the April 13, 2016, regular meeting minutes, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Fawn Billie, Lisa Summers

VI. RESOLUTIONS (00:18:57)**A. Adopt resolution titled Resolution Approving a Government to Government Agreement for Tribal Transportation Funding and TTP Referenced Funding Agreements (RFA) Fiscal Year 2016**

Sponsor: James Petitjean, Interim Assistant Division Director/Development

Motion by Melinda J. Danforth to adopt resolution # 04-27-16-A Resolution Approving a Government to Government Agreement for Tribal Transportation Funding and TTP Referenced Funding Agreements (RFA) Fiscal Year 2016, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Fawn Billie, Lisa Summers

DRAFT**B. Adopt resolution titled Election Law Emergency Amendments**

Sponsor: Brandon Stevens, Councilman

Motion by Jennifer Webster to adopt resolution # 04-27-16-B Election Law Emergency Amendments, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Fawn Billie, Lisa Summers

VII. APPOINTMENTS (No Requested Action)**VIII. STANDING COMMITTEES (00:28:16)****A. Legislative Operating Committee**

Sponsor: Councilman Brandon Stevens, Chair

1. Accept April 4, 2016, Legislative Operating Committee meeting minutes

Motion by Melinda J. Danforth to accept the April 4, 2016, Legislative Operating Committee meeting minutes, seconded by Trish King. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Fawn Billie, Lisa Summers

B. Finance Committee

Sponsor: Tribal Treasurer Trish King, Chair

1. Approve April 18, 2016, Finance Committee meeting minutes

Motion by Melinda J. Danforth to approve the April 18, 2016, Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Tehassi Hill, Trish King, Brandon Stevens, Jennifer Webster

Abstained: David Jordan

Not Present: Fawn Billie, Lisa Summers

C. Community Development & Planning Committee (No Requested Action)**D. Quality of Life Committee (No Requested Action)**

DRAFT

IX. GENERAL TRIBAL COUNCIL (00:29:25)

*Councilman Tehassi Hill departs at 9:33 a.m.
Councilman Tehassi Hill returns at 9:36 a.m.*

A. Accept as information the request from John Powless Jr. to withdraw petition regarding Per Capita Distribution

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to accept as information the request from John Powless Jr. to withdraw petition regarding Per Capita Distribution, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, David Jordan, Tehassi Hill, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Fawn Billie, Lisa Summers

B. Accept legislative progress report regarding Petitioner Michael Debraska: Special GTC meeting to establish a Health Care Board

Sponsor: Brandon Stevens, Councilman

EXCERPT FROM March 9, 2016: Motion by David Jordan to accept the verified petition from Michael Debraska to establish a Health Care Board; to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices for the legal, financial, legislative, and administrative analyses to be completed; to direct the Law, Finance, and Legislative Reference Offices to submit the analyses to the Tribal Secretary’s Office within sixty (60) days, and that a progress report be submitted in forty-five (45) days; and to direct the Direct Report Offices to submit the appropriate administrative analyses to the Tribal Secretary’s Office within thirty (30) days, seconded by Trish King. Motion carried unanimously.

Motion by Melinda J. Danforth to accept the legislative progress report regarding Petitioner Michael Debraska: Special GTC meeting to establish a Health Care Board, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Fawn Billie, Lisa Summers

X. STANDING ITEMS (00:51:30)

*Treasurer Trish King departs at 9:52 a.m.
Treasurer Trish King returns at 9:55 a.m.*

A. Accept update regarding Work Plan for CIP # 14-002 Cemetery Improvements

Sponsor: James Petitjean, Interim Assistant Division Director/Development

Motion by Jennifer Webster to accept the update regarding Work Plan for CIP # 14-002 Cemetery Improvements as information, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Fawn Billie, Lisa Summers

DRAFT**B. Accept update from the Constitutional Amendments Implementation Team**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Brandon Stevens to accept the update from the Constitutional Amendments Implementation Team as information, seconded by Trish King. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Fawn Billie, Lisa Summers

Motion by Tehassi Hill to approve Chairwoman Tina Danforth to sign the notification letters to the Oneida of Thames and Oneida Indian Nation, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Fawn Billie, Lisa Summers

Motion by Brandon Stevens to approve the draft letter to the 18-20 year old Tribal Members notifying them of their ability to participate in elections and General Tribal Council meetings, seconded by Trish King. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Fawn Billie, Lisa Summers

XI. UNFINISHED BUSINESS (1:32:53)

Chairwoman Tina Danforth departs at 10:51 a.m.

Vice-Chairwoman Melinda J. Danforth assumes responsibilities of the Chair.

A. Accept Oneida Total Integrated Enterprises' update as it relates to the February 20, 2016, General Tribal Council Directive

Sponsor: Tehassi Hill, Councilman

EXCERPT FROM MARCH 30, 2016: (1) Motion by Jennifer Webster to direct OTIE to put into place, by April 20, 2016, an enrolled Oneida Member as successor of OTIE, seconded by Lisa Summers. Motion carried unanimously. (2) Motion by Lisa Summers to request the Liaison to send correspondence to Oneida Total Integrated Enterprises letting them know that they need to include being an enrolled Oneida as one of the minimum qualifications per the directive, seconded by Melinda J. Danforth. Motion carried unanimously. (3) Motion by Melinda J. Danforth to request all Business Committee members to provide Oneida Total Integrated Enterprises with feedback regarding job description and qualifications by Friday, April 1, 2016, seconded by Jennifer Webster. Motion carried with one abstention. (4) Motion by Jennifer Webster to direct the Trust and Enrollment Committee to provide mail out information to Oneida Total Integrated Enterprises in order for the job description to be mailed out to every Tribal head-of-household, seconded by Melinda J. Danforth. Motion carried with two abstentions.

Motion by David Jordan to accept the Oneida Total Integrated Enterprises' update as it relates to the February 20, 2016, General Tribal Council Directive as information, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, Fawn Billie, Lisa Summers

Councilwoman Jennifer Webster departs at 11:13 a.m.

Councilwoman Jennifer Webster returns at 11:17 a.m.

Councilman Tehassi Hill departs at 11:17 a.m.

Councilman Tehassi Hill returns at 11:20 a.m.

DRAFT**B. Approve five (5) requests regarding proposed Compensation Plans and wage/salary increases**

Sponsor: Trish King, Tribal Treasurer

EXCERPT FROM APRIL 13, 2016: (1) Motion by Lisa Summers to accept the Compensation Plan proposal as information and to forward the item to the Law and Finance Offices for analyses to be brought back to the Business Committee, seconded by Fawn Billie. Motion carried unanimously. (2) Motion by Trish King to request the legal and financial analyses be brought back to the April 27 2016, regular Business Committee meeting and that we ask for an option to be prepared that would provide a dollar amount for increases versus a percentage, seconded by Lisa Summers. Motion carried unanimously.

Motion by David Jordan to defer this item to the May 11, 2016, regular Business Committee meeting and to direct the Chief Financial Officer and Finance Department work with the Human Resources Department on the financial analysis, seconded by Trish King. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, Fawn Billie, Lisa Summers

XII. TABLED BUSINESS (No Requested Action)**XIII. NEW BUSINESS (2:24:07)****A. Approve request to post one (1) vacancy on the Oneida Child Protective Board with a term end date of May 27, 2019**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the request to post one (1) vacancy on the Oneida Child Protective Board with a term end date of May 27, 2019, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, Fawn Billie, Lisa Summers

B. Approve 2016 Semi-Annual Report templates and draft correspondence

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the 2016 Semi-Annual Report templates and draft correspondence, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, Fawn Billie, Lisa Summers

DRAFT

XIV. TRAVEL (2:40:45)

A. TRAVEL REPORTS

1. Accept travel report – Treasurer Trish King – ANA Inspiration-Ladies Professional Golf Association’s First Major – Rancho Mirage, CA – March 27-31, 2016

Motion by David Jordan to accept the travel report – Treasurer Trish King – ANA Inspiration-Ladies Professional Golf Association’s First Major – Rancho Mirage, CA – March 27-31, 2016, seconded by Jennifer Webster. Motion carried unanimously:

- Ayes: Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster
- Not Present: Tina Danforth, Fawn Billie, Lisa Summers

*Treasurer Trish King departs at 11:48 a.m.
Treasurer Trish King returns at 11:50 a.m.*

2. Accept travel report – Chairwoman Tina Danforth – Meeting with Seneca Nation of Indians – New York – April 7-9, 2016

Motion by David Jordan to accept the travel report – Chairwoman Tina Danforth – Meeting with Seneca Nation of Indians – New York – April 7-9, 2016, seconded by Brandon Stevens. Motion carried unanimously:

- Ayes: Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster
- Not Present: Tina Danforth, Fawn Billie, Lisa Summers

3. Accept travel report – Councilwoman Fawn Billie – National Indian Gaming Association (NIGA) 2016 Tradeshow and Convention – Phoenix, AZ – March 13-17, 2016

Motion by Tehassi Hill to accept the travel report – Councilwoman Fawn Billie – National Indian Gaming Association (NIGA) 2016 Tradeshow and Convention – Phoenix, AZ – March 13-17, 2016, seconded by David Jordan. Motion carried unanimously:

- Ayes: Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster
- Not Present: Tina Danforth, Fawn Billie, Lisa Summers

B. TRAVEL REQUESTS

1. Enter E-poll results into the record for approved travel request – Chairwoman Tina Danforth – Meeting with Seneca Nation of Indians – New York – April 7-9, 2016

Motion by David Jordan to enter the E-poll results into the record for approved travel request – Chairwoman Tina Danforth – Meeting with Seneca Nation of Indians – New York – April 7-9, 2016, seconded by Tehassi Hill. Motion carried unanimously:

- Ayes: Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster
- Not Present: Tina Danforth, Fawn Billie, Lisa Summers

DRAFT**2. Approve travel request – Councilman Brandon Stevens – Spring Haskell Board of Regents Meeting – Lawrence, KS – May 3-6, 2016**

Motion by David Jordan to approve the travel request – Councilman Brandon Stevens – Spring Haskell Board of Regents Meeting – Lawrence, KS – May 3-6, 2016, noting this travel is grant funded, seconded by Trish King. Motion carried with one opposed and one abstention:

Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster
 Opposed: Jennifer Webster
 Abstained: Brandon Stevens
 Not Present: Tina Danforth, Fawn Billie, Lisa Summers

Motion by David Jordan to direct the Tribal Secretary's Office to update resolution # 04-22-15-F Appointment of Brandon Stevens, Council Member on behalf of the Oneida Tribe to the Haskell Indian Nations University Board of Regents and identify Norbert Hill, Jr., as Alternate, with "Oneida Nation" in place of "Oneida Tribe of Indians of Wisconsin", seconded by Tehassi. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster
 Not Present: Tina Danforth, Fawn Billie, Lisa Summers

3. Approve travel request – Chairwoman Tina Danforth – 11th Annual Philanthropy Institute "Raising Impact with Native Voices" Conference – San Diego, CA – May 24-27, 2016

Motion by David Jordan to approve the travel request – Chairwoman Tina Danforth – 11th Annual Philanthropy Institute "Raising Impact with Native Voices" Conference – San Diego, CA – May 24-27, 2016, seconded by Brandon Stevens. Motion carried with Vice-Chairwoman Melinda J. Danforth voting in support breaking the tie:

Ayes: David Jordan, Brandon Stevens
 Opposed: Tehassi Hill, Jennifer Webster
 Abstained: Trish King
 Support tie breaker: Melinda J. Danforth
 Not Present: Tina Danforth, Fawn Billie, Lisa Summers

Motion by David Jordan to recess at 12:17 p.m. and to reconvene at 1:30 p.m., seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Jennifer Webster
 Not Present: Tina Danforth, Fawn Billie, Lisa Summers

Meeting called to order by Vice-Chairwoman Melinda J. Danforth at 1:31 p.m.

Chairwoman Tina Danforth, Treasurer Trish King, Secretary Lisa Summers, and Councilwoman Fawn Billie not present.

XV. REPORTS (3:16:36) (This section of the agenda is scheduled to begin at 1:30 p.m.)**A. OPERATIONAL REPORTS**

*Treasurer Trish King arrives at 1:48 p.m.
 Councilman Tehassi Hill departs at 1:49 p.m.
 Councilman Tehassi Hill returns at 2:02 p.m.
 Treasurer Trish King departs at 2:03 p.m.*

DRAFT

1. Accept Oneida Housing Authority FY '16 2nd quarter report (1:30-2:00)

Sponsor: Scott Denny, Operations Manager/Oneida Housing Authority

Motion by Tehassi Hill to accept the Oneida Housing Authority FY '16 2nd quarter report, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster
Not Present: Tina Danforth, Fawn Billie, Trish King, Lisa Summers

B. CORPORATE REPORTS (No Requested Action)

C. BOARDS, COMMITTEES, AND COMMISSIONS

1. Accept Oneida Nation Veterans Affairs Committee FY '16 2nd quarter report (2:00-2:10)

Chair: Mike Hill
Liaison: Jennifer Webster, Councilwoman

Motion by Tehassi Hill to accept the Oneida Nation Veterans Affairs Committee FY '16 2nd quarter report, seconded by David Jordan. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster
Not Present: Tina Danforth, Fawn Billie, Trish King, Lisa Summers

2. Accept Oneida Pow Wow Committee FY '16 2nd quarter report and approve three (3) additional committee meetings during month of June 2016 (2:10-2:20)

Vice-Chair: Tonya Webster
Liaison: Fawn Billie, Councilwoman

Motion by Brandon Stevens to accept the Oneida Pow Wow Committee FY '16 2nd quarter report and approve three (3) additional committee meetings during month of June 2016, seconded by David Jordan. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster
Not Present: Tina Danforth, Fawn Billie, Trish King, Lisa Summers

Chairwoman Tina Danforth arrives at 2:23 p.m. and resumes responsibility of the Chair.

3. Accept Oneida Police Commission FY '16 2nd quarter report (2:20-2:30)

Chair: Bernie John-Stevens
Liaison: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to accept the Oneida Police Commission FY '16 2nd quarter report, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster
Not Present: Fawn Billie, Trish King, Lisa Summers

Vice-Chairwoman Melinda J. Danforth departs at 2:48 p.m.

4. Accept Southeast Oneida Tribal Services Advisory Board FY '16 2nd quarter report (2:30-2:40)

Chair: Daniel Schiller
Liaison: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to accept the Southeast Oneida Tribal Services Advisory Board FY '16 2nd quarter report, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster
Not Present: Melinda J. Danforth, Fawn Billie, Trish King, Lisa Summers

DRAFT**XVI. EXECUTIVE SESSION (4:50:30)**

Vice-Chairwoman Melinda J. Danforth returns at 3:06 p.m.

Motion by Tehassi Hill to go into Executive Session at 3:09 p.m. on April 27, 2016, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tehassi Hill, David Jordan, Brandon Stevens,
Jennifer Webster
Not Present: Fawn Billie, Trish King, Lisa Summers

Motion by David Jordan to recess at 4:55 p.m. on April 27, 2016, and to reconvene at 8:00 a.m. on April 28, 2016, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tehassi Hill, David Jordan, Brandon Stevens,
Jennifer Webster
Not Present: Fawn Billie, Trish King, Lisa Summers

Meeting called to order by Vice-Chairwoman Melinda J. Danforth at 8:10 a.m. on April 28, 2016

Chairwoman Tina Danforth, Secretary Lisa Summers, Councilwoman Fawn Billie, and Councilman Brandon Stevens not present on April 28, 2016.

Motion by David Jordan to come out of Executive Session at 9:24 a.m. on April 28, 2016, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster
Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

B. REPORTS**1. Accept Intergovernmental Affairs and Communications report – Nathan King, Director**

Motion by Tehassi Hill to accept the Intergovernmental Affairs and Communications report, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster
Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

Motion by David Jordan to direct the Intergovernmental Affairs and Communications Department to develop correspondence that the Business Committee will send to all Tribal Operations notifying them of the new brand and the Business Committee's directive to transition letterhead, envelopes, business cards, and email signatures to the new brand by the end of FY-2017, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster
Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

2. Accept Chief Financial Officer report – Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to accept the Chief Financial Officer report, seconded by David Jordan. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster
Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

DRAFT**3. Accept Chief Counsel report – Jo Anne House, Chief Counsel**

Motion by David Jordan to accept the Chief Counsel report, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster
 Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

a) Approve 1st Amendment to Attorney Contract # 2015-1098

Motion by Jennifer Webster to approve the 1st Amendment to Attorney Contract # 2015-1098, seconded by David Jordan. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster
 Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

b) Approve limited waiver of sovereign immunity – Apple Inc.-Direct Customer Agreement – Contract # 2016-0346

Motion by Jennifer Webster to approve the limited waiver of sovereign immunity – Apple Inc.-Direct Customer Agreement – Contract # 2016-0346, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster
 Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

c) Determine how to address YouTube video postings of General Tribal Council meetings

Motion by Jennifer Webster to approve the Tribal Secretary filing copyright and any other legal requests to remove General Tribal Council videos from YouTube channel, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster
 Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

Motion by Jennifer Webster to approve 1st Amendment to Attorney Contract # 2015-0478, seconded by David Jordan. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster
 Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

B. STANDING ITEMS**1. Land Claims Strategy *(No Requested Action)*****2. Oneida Golf Enterprise – Ladies Professional Golf Association**

Sponsor: Trish King, Tribal Treasurer

Motion by David Jordan to accept the Oneida Golf Enterprise – Ladies Professional Golf Association update as information, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster
 Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

DRAFT**C. AUDIT COMMITTEE**

Sponsor: Councilman Tehassi Hill, Chair

1. Accept March 10, 2016, Audit Committee meeting minutes

Motion by David Jordan to accept the March 10, 2016, Audit Committee meeting minutes, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster
 Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

2. Accept April 8, 2016, Audit Committee meeting minutes

Motion by David Jordan to accept the April 8, 2016, Audit Committee meeting minutes, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster
 Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

D. UNFINISHED BUSINESS**1. Accept transition team update regarding new Comprehensive Housing Division**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

EXCERPT FROM APRIL 13, 2016: Transition team update deleted at the adoption of the agenda.

EXCERPT FROM MARCH 30, 2016: Motion by Lisa Summers to approve the continuation of additional duties compensation for Division Director of Land Management until June 31, 2016, seconded by Tehassi Hill. Motion carried unanimously.

EXCERPT FROM DECEMBER 9, 2015: (1) Motion by Lisa Summers to extend the recommended additional duties compensation up to three (3) months, seconded by David Jordan. Motion carried unanimously. (2) Motion by Lisa Summers to approve the implementation of the approved Comprehensive Housing Concept and to defer item to the next Business Committee work meeting for the coordination of a team to begin working on a transition and implementation plan, seconded by Tehassi Hill. Motion carried unanimously. (3) Motion by Lisa Summers to request the new transition team provide an update at the March 23, 2016, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.

Motion by Jennifer Webster to accept the transition team update regarding new Comprehensive Housing Division as information, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster
 Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

2. Accept update regarding Complaint # 2015-DR11-01

Sponsor: David Jordan, Councilman

EXCERPT FROM MARCH 30, 2016: Motion by David Jordan to defer the update regarding Complaint # 2015-DR11-01 to the April 27, 2016, regular Business Committee meeting, seconded by Jennifer Webster.

EXCERPT FROM MARCH 9, 2016: Motion by David Jordan to defer the update regarding complaint # 2015-DR11-01 to the March 30, 2016, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.

EXCERPT FROM FEBRUARY 24, 2016: Motion by Lisa Summers to defer the remainder of the agenda to the March 9, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.

DRAFT

EXCERPT FROM DECEMBER 9, 2015: Motion by Lisa Summers to accept complaint # 2015-DR11-01 and to defer item to Chairwoman Tina Danforth, Councilman David Jordan, and Councilman Brandon Stevens for follow-up, seconded by Jennifer Webster. Motion carried unanimously.

Motion by Jennifer Webster to defer Complaint # 2015-DR11-01 to the May 25, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster
Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

3. Accept update regarding # 2015-DR11-02

Sponsor: David Jordan, Councilman

EXCERPT FROM MARCH 30, 2016: Motion by David Jordan to defer the update regarding Complaint # 2015-DR11-02 to the April 27, 2016, regular Business Committee meeting, seconded by Jennifer Webster.

EXCERPT FROM MARCH 9, 2016: Motion by David Jordan to defer the update regarding complaint # 2015-DR11-02 to the March 30, 2016, regular Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.

EXCERPT FROM FEBRUARY 24, 2016: Motion by Lisa Summers to defer the remainder of the agenda to the March 9, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.

EXCERPT FROM DECEMBER 9, 2015: Motion by Lisa Summers to accept complaint # 2015-DR11-02 and to defer item to Chairwoman Tina Danforth, Councilman David Jordan, and Councilman Brandon Stevens for follow-up, seconded by Fawn Billie. Motion carried unanimously.

Motion by Jennifer Webster to defer Complaint # 2015-DR11-02 to the May 25, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster
Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

4. Accept update regarding Complaint # 2015-DR14-01

Sponsor: David Jordan, Councilman

EXCERPT FROM MARCH 30, 2016: Motion by David Jordan to defer the update regarding Complaint # 2015-DR14-01 to the April 27, 2016, regular Business Committee meeting, seconded by Jennifer Webster.

EXCERPT FROM MARCH 9, 2016: Motion by David Jordan to defer the update regarding complaint # 2015-DR14-01 to the March 30, 2016, regular Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.

EXCERPT FROM FEBRUARY 24, 2016: Motion by Lisa Summers to defer the remainder of the agenda to the March 9, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.

EXCERPT FROM DECEMBER 9, 2015: Motion by David Jordan to defer complaint # 2015-DR14-01 to Chairwoman Tina Danforth, Councilman David Jordan, and Councilman Brandon Stevens for follow-up, seconded by Lisa Summers. Motion carried unanimously.

Motion by Jennifer Webster to defer Complaint # 2015-DR14-01 to the May 25, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster
Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

DRAFT

5. Accept update from Gaming Commission, Retail, Finance, and Gaming regarding Surveillance System Replacement Project (2:45 -3:15)

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM APRIL 13, 2016: (1) Motion by Lisa Summers to request that the team working on this item meet and collaborate on how to proceed and bring back this item to the April 27, 2016, regular Business Committee meeting for an update, seconded by Jennifer Webster. Motion carried unanimously. (2) Motion by Lisa Summers to defer a policy development on this issue to the Internal Services/MIS Department to bring back a recommendation on a transition plan which moves the Nation towards a long-term systems alignment and for this draft plan to be brought back to the July 13, 2016, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously. (3) Motion by David Jordan to request all the teams that were to be brought together and put under one team for a RFP to be vetted out and be transparent, seconded by Lisa Summers. Motion carried unanimously.

Motion by David Jordan to accept the update from the Gaming Commission, Retail, Finance, and Gaming regarding Surveillance System Replacement Project and to request that the agreed upon action plan be placed in writing and signed by all affected parties, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster
Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

E. TABLED BUSINESS (No Requested Action)

F. NEW BUSINESS

1. Approve limited waiver of sovereign immunity – Green Bay Metropolitan Sewerage District-Silver Creek – Contract # 2016-0291

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

Motion by David Jordan to approve the limited waiver of sovereign immunity – Green Bay Metropolitan Sewerage District-Silver Creek – Contract # 2016-0291, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster
Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

2. Approve request to place a moratorium on executing new City of Green Bay Service Agreement – Tribal Member

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Jennifer Webster to defer the request to place a moratorium on executing new City of Green Bay Service Agreement – Tribal Member to the May 11, 2016, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster
Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

3. Defer Outagamie County Service Agreement to Law Office for review

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to direct the Law Office to review the Service Agreements with the Town of Oneida and Outagamie County regarding permitting processes and identifying alternative solutions, seconded by David Jordan. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster
Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

DRAFT

4. Approve subcommittee’s recommendations to fill Interim Assistant Development Division Director position

Sponsor: Tehassi Hill, Councilman

Motion by Tehassi Hill to approve the subcommittee’s recommendations in the memo dated April 19, 2016, regarding the Interim Assistant Development Division Director position for a one year period, seconded by Trish King. Motion carried with one abstention:

- Ayes: Tehassi Hill, Trish King, Jennifer Webster
- Abstained: David Jordan
- Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

5. Review Complaint # 2016-DR10-01 and determine appropriate next steps

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to defer Complaint # 2016-DR10-01 to the Law Office for legal review of the conflict of interest, seconded by Tehassi Hill. Motion carried unanimously:

- Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster
- Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

6. Review Tribal employee’s complaint and determine appropriate next steps

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Trish King to direct Vice-Chairwoman Melinda J. Danforth to send a response to the employee and to defer the discussion to the next Business Committee work meeting, seconded by Tehassi Hill.

Motion carried unanimously:

- Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster
- Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

7. Enter E-poll results in the record for failed request to provide Ho-Chunk Nation with a copy of Oneida Nation’s IHS Multi-Year Funding Agreement

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Jennifer Webster to enter the E-poll results in the record for failed request to provide Ho-Chunk Nation with a copy of Oneida Nation’s IHS Multi-Year Funding Agreement, seconded by Tehassi Hill.

Motion carried unanimously:

- Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster
- Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

b) Reconsider request for approval to provide Ho-Chunk Nation with a copy of Oneida Nation’s IHS Multi-Year Funding Agreement

Motion by Jennifer Webster to reconsider the request for approval to provide Ho-Chunk Nation with a copy of Oneida Nation’s IHS Multi-Year Funding Agreement, seconded by Tehassi Hill. Motion carried unanimously:

- Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster
- Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

Motion by Tehassi Hill to approve the request to provide the Ho-Chunk Nation with a copy of Oneida Nation’s IHS Multi-Year Funding Agreement with all numbers redacted from the Funding Agreement, seconded by Jennifer Webster. Motion carried unanimously:

- Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster
- Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

DRAFT

8. Review Concern # 2016-CC-03 and determine appropriate next steps

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to forward the portion of the complaint regarding the employee to the appropriate Supervisor and to direct Chairwoman Tina Danforth to provide a response to the complainant indicating the Business Committee has reviewed the complaint and it is considered closed, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster
Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

9. Review Concern # 2016-CC-04 and determine appropriate next steps

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to direct Chairwoman Tina Danforth to provide a response to the complainant indicating the Business Committee has reviewed the complaint and it is considered closed, seconded by David Jordan. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster
Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

II. ADJOURN

Motion by David Jordan to adjourn at 9:35 a.m. on April 28, 2016, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Jennifer Webster
Not Present: Tina Danforth, Fawn Billie, Brandon Stevens, Lisa Summers

Minutes prepared by Heather Heuer, Information Management Specialist
Minutes approved as presented/corrected on _____.

Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 5 / 11 / 16

2. General Information:

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

Resolution Request

Agenda Header: New Business

Accept as Information only

Action - please describe:

Request a resolution in support of the Oneida Farms annual buffalo grant application

3. Supporting Materials

Report Resolution Contract

Other:

1. Application packet 3.

2. 4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison: Larry Barton, Chief Financial Officer

Primary Requestor/Submitter: Donald Miller, Grants Department
Your Name, Title / Dept. or Tribal Member *Chief Steven / Director Grants Office*

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

Annually the InterTribal Buffalo Council offers its member the opportunity to apply for a grant to support the continued development of their Tribes/Nations buffalo herd. The Oneida farm, on behalf of the "Oneida Seventh Generation Bison Project" has applied for and received an annual grant of \$27,000.00 or more. The grantor, the InterTribal Buffalo Council, requires that all applications include either a signed resolution from the Tribe/Nations Business Committee or a document signed by an individual authorized to sign on the Nations behalf.

- 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

Oneida Nation



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 Resolution # _ - - - - 2016 InterTribal Buffalo Council, Buffalo Herd Development Grant

- WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS,** the Oneida Nation has determined that the overall goal of the Oneida Nation is to protect, maintain and improve the standard of living and the environment in which the Oneida people live; and
- WHEREAS,** the Oneida Seventh Generation Bison Project promotes food sovereignty and self-sufficiency and is an integral component of the Oneida Community Integrated Food System (OCIFS) because it provides high quality, hormone-free, traditional bison meat products for the improved health and well-being of the Oneida Community; and
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin is committed to maintaining long-term support for the Oneida Seventh Generations Bison Project; and

NOW, THEREFORE, BE IT RESOLVED, that the Oneida Nation authorizes and supports the Oneida Farm's submission of a grant application to the InterTribal Buffalo Council for the purposes of restoring and supporting the Oneida Seventh Generations Bison Project in a manner that is culturally, ecologically and economically self-sustaining. The official Tribal representative to the InterTribal Buffalo Council shall be Jeff Scofield, Agricultural Director and his alternate shall be Larry Barton, Chief Financial Officer.

GRANT: 2016 Intertribal Buffalo Council Buffalo Herd Development Grant

PROGRAM: Oneida Seventh Generations Bison Project, Oneida Farm

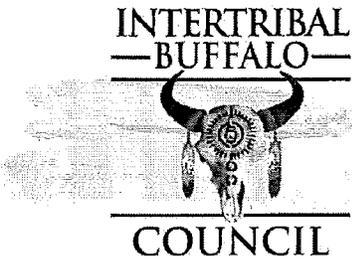
**PROGRAM DIRECTOR: Jeff Scofield, Agricultural Director/Project Director-
Oneida Farm**

GRANT AMOUNT: \$70,000.00

MATCH: None

SYNOPSIS:

Annually the InterTribal Buffalo Council offers its member the opportunity to apply for a grant to support the continued development of their Tribes/Nations buffalo herd. The Oneida farm, on behalf of the "Oneida Seventh Generation Bison Project" has applied for and received an annual grant of \$27,000.00 or more. The grantor, the InterTribal Buffalo Council, requires that all applications include either a signed resolution from the Tribe/Nations Business Committee or a document signed by an individual authorized to sign on the Nations behalf.



InterTribal Buffalo Council
2497 West Chicago Street
Rapid City, SD 57702
Phone: (605) 394-9730
Fax: (605) 394-7742
Website: www.itbcbison.com

MEMORANDUM

DATE: April 1, 2016
TO: ITBC Member Tribes
FROM: Jim Stone, Executive Director 
RE: FY 2016 Herd Development Grant Proposals

Attached are the guidelines and a scoring review sheet for the FY 2016 Herd Development Grant Program.

Once the proposals are received in the office they will be reviewed as follows:

1. All proposals will be grouped into three categories based on herd size.
2. Each category will receive a base funding amount that will be dependent upon herd size.
3. The remaining funds will be divided equally amongst the three categories and distributed through competition within the category and based on proposal score.

The schedule for the process is included in the guidelines.

The deadline to turn in the FY2016 Herd Development Grant Proposals is June 1, 2016 by close of business 5:00p.m. MST!!

If you have any questions, please contact Kristine Reed at (605) 394-9730.

2016 HERD DEVELOPMENT GRANTS GRANT APPLICATION GUIDELINES

Section I. Eligibility

Member Tribes who are “voting members” of the Inter Tribal Buffalo Council (ITBC) are eligible to submit a proposal for FY16 funding to the Herd Development Grant Program.

In order to be determined a “voting member” Tribes must:

1. Pay dues by October 1 of each year,

Members who fail to pay dues by October 1st will be designated “inactive members” of the Corporation and are ineligible for the Herd Development Grant Program and to receive other ITBC services, including but not limited to, funding, surplus bison, and reimbursement for travel costs to attend meetings.

Please note that the ITBC office may require submission of a One-Page Concept Paper by required deadlines approved of by the ITBC Board of Directors before acceptance of your proposal for review and scoring. If the documents are not on file, your proposal will be returned without review and scoring. Tribes who have received the previous year’s grant funding must have these funds contracted from ITBC by June 1, 2015 in order to be eligible for the FY 2016 funding.

Section II. Scope

Funds for single year or one year phase of multi year projects will be awarded through a competitive grant process. Emphasis will be given to projects that will enhance long term sustainability of Tribal Bison Programs, establishment of new bison restoration projects and infrastructure/rangeland improvements to enhance or assist management and restoration of the overall bison program that is compatible with spiritual and cultural beliefs and practices.

Section III. Format Guidelines

Proposals must in the ITBC office by close of business (5:00 p.m. – MST) on **June 1, 2016**. Documents may be in hard copy form or submitted electronically. It is the responsibility of the Tribe to verify that electronic submissions were received by ITBC. Proposals shall be submitted on standard sized paper with a Table of Contents, numbered pages and securely stapled or bound.

A **Tribal Council Resolution** or document with similar authority signed by a person authorized to act on behalf of the Tribe must be included with the proposal by due date and indicate Tribal knowledge and support for the proposal.

Section IV. Project Abstract (brief overview of proposal – 2 page maximum)

This section of the proposal will include:

- Identification of the Tribe submitting the proposal and locations of Tribes;
- Indicate the duration of the bison project (1 year, or which phase of larger project);
- Names, addresses, telephone, email or other contact information for the project director;
- Names and affiliation of any project collaborators;
- Brief list of projects to undertake with grant funds;
- Brief summary of work to be performed;
- Total annual project cost;
- Total amount of funds requested for current year.

Section V. Proposal Narrative (10 pages maximum)

The narrative will include:

- Brief Background of the Tribe's bison project, including date of inception, number of animals;
- Objectives of the bison project;
- Explanation of how project will enhance the overall purposes of the Inter Tribal Buffalo Council Priorities which are outlined in Section II: Scope of this document;
- Methods the Tribe intends to implement to achieve project objectives;
- Location and description of land base for project including size of pasture for animals, carrying capacity of pasture, infrastructure (include a map/photos if possible);
- Budget & Budget Narrative;
- Description of project management;
- Impacts; and
- Methods for Project evaluation
- Copy of annual report from last grant awarded.

Section VI. Reporting Requirements

An annual report must be submitted on September 30 of the following year (2017) or 30 days following the grant end date. If the grant obligations have not been met or there needs to be a modification of the grant following the award, Tribes are to submit a brief description of how the money will be spent to the Executive Director 30 days prior to the end of the grant. This modification however, still needs to be in line with the original objectives and scope of work of the grant and a new budget modification must be submitted if money will be spent differently than stated in the grant.

Reporting Requirements –

1. Brief paragraph on the background of the project.

2. State objectives of the grant and in 3 to 4 sentences state how the objectives were met.
3. Scope of work – state in one or two paragraphs how the objectives that were met enhanced the overall bison project.
4. Budget – state how the money was used to meet the objectives of the grant.
5. Submit a final budget of how the money was expended.
6. Problems, concerns or questions – state in one or two paragraphs any problems encountered during the grant; modifications made (if any); concerns of the bison project and how future grants might be used; and questions to forward to the staff and ITBC board to enhance the overall granting opportunity.
7. The report is limited to two pages excluding the final expenditures.

Section VII. Schedule

April 1, 2016	Request for proposals sent out to Tribes
June 1, 2016	Proposal submission deadline
July 15, 2016	Initial funding notifications sent out
July 29, 2016	Appeals deadline
August 15, 2016	Appeals determinations made and sent out
	Final funding notifications sent out
November 15, 2016	Contract and scope of work back to ITBC office
December 15, 2016	Contract money sent to Tribes

Section VIII. Award Notification

The ITBC Office will notify all Tribes regarding the score of their proposals and resulting level of funding. Tribes may appeal the decision of the Proposal Review Committee in accordance with the ITBC Appeals Process. Upon completion of the Appeals Process Tribes will be notified of their final funding amount.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 5 / 11 / 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:

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:
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Nation



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 Resolution # _ - _ - _
Adopting the Marriage License Fee Schedule**

- WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS,** the Marriage Law requires applicants pay the required fees for a license, but is silent as to the method for how the fees are to be set; and
- WHEREAS,** the common procedure for setting similar fees is for the Oneida Business Committee to adopt a resolution for a Marriage License Fee Schedule upon the recommendation of the department administering the law; and
- WHEREAS,** the Oneida Licensing Department recommends that the Oneida Business Committee consider adopting the attached Marriage License Fee Schedule; and
- WHEREAS,** the adoption of this schedule will allow the Oneida Licensing Department to impose the attached Marriage License Fee Schedule; and
- WHEREAS,** the Oneida Licensing Department will be required to forward future changes to the fee schedule to the Oneida Business Committee for consideration.

NOW THEREFORE BE IT RESOLVED, that the Oneida Licensing Department shall notice the Marriage License Fee Schedule by placing it in the Tribal newspaper for at least three (3) issues; and

NOW THEREFORE BE IT FINALLY RESOLVED, that the Oneida Business Committee hereby adopts the attached Marriage License Fee Schedule to be effective June 16, 2016.

Oneida Nation

Legislative Reference Office

P.O. Box 365
Oneida, WI 54155
(920) 869-4376
(800) 236-2214



Committee Members

Brandon Stevens, Chairperson
Tehassi Hill, Vice Chairperson
Fawn Billie, Councilmember
David P. Jordan, Councilmember
Jennifer Webster, Councilmember

Statement of Effect

Adopting the Marriage License Fee Schedule

Summary

This resolution adopts a fee schedule for marriage licenses effective June 16, 2016.

Submitted by: Douglass A. McIntyre, Staff Attorney, Legislative Reference Office

Analysis by the Legislative Reference Office

Adoption of the proposed resolution would result in the attached fee schedule for marriage licenses being adopted effective June 16, 2016. Currently, there is no fee schedule in place for marriage licenses for the Oneida Licensing Department to follow.

Section 71.5-1(e) of the Marriage Law specifically states that “[t]he applicants pay the required fee” in order to be issued a marriage license. However, the Law is silent as to how these fees are to be set. Considering how other similar fee schedules are adopted as guidance, generally the Oneida Business Committee adopts a resolution for the new fee schedule upon the recommendation of the Department administering the Law/Policy. See the Motor Vehicle Registration Law at section 51.4-2; See Public Use of Tribal Land Laws at section 38.7(a). In the Marriage Law at section 71.3-1(c), the Oneida Licensing Department “is responsible for administering and issuing licenses in accordance with Oneida laws”. Using the common procedure, the Oneida Business Committee would adopt a resolution issuing a Marriage License Fee Schedule upon the recommendation of the Oneida Licensing Department.

The Oneida Licensing Department has recommended that the attached Marriage License Fee Schedule be adopted. The adoption of this schedule will allow the Oneida Licensing Department to impose the listed fees. The Oneida Licensing Department will be required to forward future changes to the fee schedule to the Oneida Business Committee for consideration.

The Marriage License Fee Schedule lists two types of fees: filing fee, and mistake fee. The “filing fee” is a standard one-hundred dollars (\$100.00) fee mentioned in section 71.5-1(e) of the law. The “mistake fee” is a ten dollar (\$10.00) fee for fixing mistakes once the marriage

documents have been officially submitted to the Oneida Licensing Department. The filing fee is less than the fee of Brown County which has is an one-hundred and fifteen dollars (\$115.00) fee.

Conclusion

There are no legal bars to adopting the resolution. In accordance with the resolution, the Marriage License Fee Schedule, if adopted, would be effective June 16, 2016.

Oneida Marriage License Fee Schedule

Fee Amount	Type of Fee	Reason for Fee
\$100	Filing Fee	A standard filing fee for a marriage license.
\$10	Mistake Fee	A fee for changing the marriage license application after it has been submitted.
*Effective June 16, 2016		

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 05 / 11 / 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:

BC approval to appoint Marena Bridges and Dawn Walschinski to the Oneida Arts Board.

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: Submitted by Lora Skenandore, Assistant to Chairwoman
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Tribe of Indians of Wisconsin BUSINESS COMMITTEE



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.

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

TO: Oneida Business Committee

FROM: Chairwoman Tina Danforth

CSVD

DATE: May 2, 2016

RE: Oneida Arts Board

There were 2 applicants for 3 vacancies on the Oneida Arts Board. The applicants were Dawn Walschinski and Marena Bridges.

The candidates are qualified to serve. In accordance with Article VI, Section 6-2 (c) of the Commission Policy Governing Boards, Committees and Commissions, I recommend Dawn Walschinski and Marena Bridges to be appointed to serve on the Oneida Arts Board.

Thank You.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 05 / 11 / 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:

BC approval to appoint Patricia Moore (to finish term 8/14/16) and Candace House (to finish term 11/12/17) to the Election Board.

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: Submitted by Lora Skenandore, Assistant to Chairwoman
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

**Oneida Tribe of Indians of Wisconsin
BUSINESS COMMITTEE**



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



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



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.

TO: Oneida Business Committee
FROM: Chairwoman Tina Danforth *CSD*
DATE: May 2, 2016
RE: Election Board

There were 2 applicants for 2 vacancies on the Election Board. The applicants were Patricia Moore and Candace House.

The candidates are qualified to serve. In accordance with Article VI, Section 6-2 (c) of the Commission Policy Governing Boards, Committees and Commissions, I recommend Patricia Moore to finish the term for 8/14/16 and Candace House for the term 11/12/17 to be appointed to serve on the Election Board.

Thank You.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 05 / 11 / 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:

Accept LOC meeting minutes of April 20, 2016

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: Submitted by: Krystal John, Staff Attorney/LRO

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.

Oneida Nation

Legislative Reference Office
P.O. Box 365
Oneida, WI 54155
(920) 869-4376
(800) 236-2214
<http://oneida-nsn.gov/LOC>



Committee Members
Brandon Stevens, Chairperson
Tehassi Hill, Vice Chairperson
Fawn Billie, Councilmember
David P. Jordan, Councilmember
Jennifer Webster, Councilmember

LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Business Committee Conference Room-2nd Floor Norbert Hill Center

April 20, 2016 9:00 a.m.

Present: Brandon Stevens, Tehassi Hill, Fawn Billie

Excused: Jennifer Webster, David P. Jordan

Others Present: Taniquelle Thurner, Krystal John, Douglass McIntyre, Maureen Perkins, Rae Skenandore, Leyne Orosco, Bill Graham, Bradley Graham, Mary Cornelissen, Bonnie Pigman, Dianne McLester-Heim, Mike Debraska (*via videoconference from SEOTS*)

I. Call to Order and Approval of the Agenda

Brandon Stevens called the April 20, 2016 Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Fawn Billie to approve the agenda; seconded by Tehassi Hill. Motion carried unanimously.

II. Minutes to be approved

1. April 6, 2016 LOC Meeting Minutes

Motion by Tehassi Hill to approve the April 6, 2016 LOC meeting minutes; seconded by Fawn Billie. Motion carried with Fawn Billie abstaining.

III. Current Business

1. Petition: Debraska – Health Board (2:24-6:12)

Motion by Tehassi Hill to accept the 45 day update for Petition: Debraska – Health Board and forward to the Oneida Business Committee; seconded by Fawn Billie. Motion carried unanimously.

2. Fitness for Duty (6:13-15:42)

Motion by Fawn Billie to approve the Fitness for Duty Public Meeting packet and to forward to a May 19, 2016 Public Meeting; seconded by Tehassi Hill. Motion carried unanimously.

3. Marriage Law Amendments (15:45-24:01)

Motion by Tehassi Hill to forward the Marriage Law Amendments to the Legislative Reference Office for an updated legislative analysis; seconded by Fawn Billie. Motion carried unanimously.

4. Garnishment Amendments (24:05 -25:46)

Motion by Tehassi Hill to prepare the Garnishment Amendments for Public Meeting and to schedule a Public Meeting for June 3, 2016; seconded by Fawn Billie. Motion carried unanimously.

5. Landlord-Tenant Law (25:48 - 28:09)

Motion by Tehassi Hill to accept the draft Landlord-Tenant Law and forward it to the Legislative Reference Office for a legislative analysis; seconded by Fawn Billie. Motion carried unanimously.

6. Per Capita Law Amendments (28:10 - 31:42)

Motion by Tehassi Hill to enter the April 7, 2016 e-poll results for the Per Capita Law Amendments; seconded by Fawn Billie. Motion carried unanimously.

Note: the April 7th 2016 e-poll directed the Legislative Reference Office to update the draft Per Capita Law Amendments and legislative analysis to include the revisions discussed in the memo.

Motion by Tehassi Hill to approve the Per Capita Law Amendments Public Meeting packet, noting one update to be made to the legislative analysis, and deleting one definition from the draft law; seconded by Fawn Billie. Motion carried unanimously.

Note: the update to the legislative analysis would identify one additional new duty of the Trust Enrollment Department: calculating the amount of attachments. The definition to be deleted is for “proof of education”, since there are duplicate definitions.

7. Leasing Law (31:43-32:34)

Motion by Fawn Billie to accept the Leasing Law Public Meeting packet and forward to a Public Meeting to be held on May 19, 2016; seconded by Tehassi Hill. Motion carried unanimously.

8. Code Reorganization Project (32:40-46:49)

Motion by Tehassi Hill to accept the titles as presented and to direct the Legislative Reference Office to continue with the conversion table; seconded by Fawn Billie. Motion carried unanimously.

IV. New Submissions

1. Election Law Emergency Amendments (46:51-1:06:11)

Motion by Fawn Billie to move the amendment lowering the voting age to 18 years old, to emergency status; seconded by Tehassi Hill. Motion carried unanimously.

Note: All other changes will continue to be processed through the regular process for permanent amendments.

Motion by Tehassi Hill to forward the Election Law Emergency Amendments packet to the Oneida Business Committee for emergency adoption; seconded by Fawn Billie. Motion carried unanimously.

V. Additions

VI. Administrative Updates

VII. Executive Session

VIII. Recess/Adjourn

Motion by Tehassi Hill to adjourn the April 20, 2016 Legislative Operating Committee meeting at 10:06 a.m.; seconded by Fawn Billie. Motion carried unanimously.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 05 / 11 / 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:

Finance Committee referral to the OBC on the Floyd Acheson Endowment Fund. FC action to accept information from the CFO and forward to the OBC for any action/follow-up.

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: Denise Vigue, Executive Assistant /Finance Administration
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
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 Trust Department asked the Finance Committee on development of endowment. Previous action of the FC requested the CFO for follow up and recommendations. Information is being forwarded back to the OBC and Trust Department /Committee for further action.

- 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

17. 4th Annual Rezurrected Ridez Car Show

Motion by Wesley Martin, Jr. to approve from the Community Fund \$1,000.00 and Twenty-Five (25) Cases of Coca-Cola Products for fundraising at the Fourth Annual Rezurrected Ridez Car Show in Oneida.. Seconded by David Jordan. Motion carried unanimously.

18. DOLM Home Resource Fair

Motion by Larry Barton to approve from the Community Fund ten (10) Cases of Coca-Cola Products for the Department of Land Management's Home Resource Fair. Seconded by Chad Fuss. Motion carried unanimously.

19. UWGB Volleyball Camp for daughter

Motion by Larry Barton to approve from the Community Fund the UWGB Volleyball Camp registration fees for the daughter of the requestor in the amount of \$300.00. Seconded by David Jordan. Motion carried unanimously.

20. Southwest HS DECA trip registration fees for son

Motion by David Jordan to approve from the Community Fund the Southwest High School DECA trip registration fees for the son of the requestor in the amount of \$200.00. Seconded by Wesley Martin, Jr. Motion carried unanimously.

21. ADD ON: Vida Volunteer Program

Motion by David Jordan to deny this request. Seconded by Wesley Marin, Jr. Motion carried unanimously.

Motion by Larry Barton to defer this request to Oneida Higher Education for their review and or follow up. Seconded by Wesley Martin, Jr. Motion carried unanimously.

22. ADD ON: Oneida Lacrosse –Fundraiser

-See discussion in CF #8 request.

Motion by Larry Barton to approve from the Community Fund Forty-One (41) Cases of Coca-Cola Products for fundraising at the Oneida Classic Lacrosse Tournament. Seconded by David Jordan. Motion carried unanimously.

IX. Follow Up:1. CF Request: Oneida Ten-Year Old Little League

Receipts via e-mail verification from vendors from the FY2015 CF donation were received on 4/14/16. Requestor followed up with individual FY16 Tournament Directors; all information forwarded to Finance; vendors were entered into the system and checks were processed to each of the (4) vendors on behalf of the Oneida Bay Bank Little League-10 year old.

Motion by Larry Barton to accept the follow up information for the previously approved Community Fund item noting contingencies have been met. Seconded by Chad Fuss. Motion carried unanimously.

2. CFO Memo RE: Floyd Acheson Endowment Fund
Larry Barton, CFO

The CFO provided an additional handout (spreadsheets) along with submitted follow up memo on his recommendations to research for original intent, policy formulation, defer to Law Office regarding

Endowment Laws, SOP's and Policy development before any transfer of funds takes place.

Motion by Wesley Martin to accept the follow-up memo from the CFO regarding this endowment fund and to send it to the next OBC agenda for their review. Seconded by Chad Fuss. Larry Barton abstained. Motion carried.

X. FYI and /or Thank You:

1. **ADD ON: FYI: Previously Approved Capital Expenditure on Tier IV expenditures**
Chad Fuss, Gaming Administration

There was a discussion on two Capital Expenditure requests previously approved by the Finance Committee on 3/14/16 re: Faith Technologies and Access, Inc brought forward by Gaming MIS; Chad Fuss provided handout with additional information from the Gaming Capital Expenditures Committee meeting of 4/26/16.

There was a motion to rescind the 3/14/16 FC action approving these two items based on additional information provided today. Seconded by David Jordan. The FC Chair noted action could not be taken as this is an FYI item, but would suggest this be brought back at the next FC Executive Session for further discussion with all parties.

David Jordan accepted the updated information as FYI and defer information and any further action to the next FC meeting in Executive session. Seconded by Larry Barton. Motion carried unanimously.

- XI. Adjourn:** Motion by David Jordan to adjourn. Seconded by Patrick Stensloff. Motion carried unanimously. The meeting ended at 12:31 P.M. The next Finance Committee meeting is scheduled for Monday, May 16, 2016 at 10:00 A.M. in the BC Executive Conference Room.

Minutes taken and transcribed by:
Denise Vigue, Executive Assistant in Finance
& Finance Committee Recording Secretary

Finance Committee- E-Poll Minutes Approval Date: May 3, 2016

Oneida Business Committee- FC Minutes- Approval Date: _____

ONEIDA NATION

Finance Administration
P.O. Box 365
Oneida, WI 54155
FAO@oneidanation.org

**MEMORANDUM**

TO: Oneida Finance Committee
FR: Larry Barton, CFO
DT: April 26, 2016
RE: Acheson Fund

This correspondence serves to respond to formal action by the Finance Committee as follows:

"Motion by Councilwoman Jennifer Webster to direct the CFO to provide a draft memo to the Business Committee Joint Trust Enrollment Committee meeting, recommending terms of the Acheson fund to be specifically used towards scholarships. Seconded by David Jordan. CFO Larry Barton abstained. Motion Carried."

In response to the motion, the important preliminary fact gathering is imperative to developing context or a frame-work toward effective decision making. A series of steps are suggested to provide the necessary detail prior to a specific recommendation as requested by the motion:

1. Historical research is required to provide (ideally) a definitive intent of the donor. Alignment to the intention of the Acheson family with any distributions or scholarship awards is important. Documentation and or testimonial of leadership's perspective at the time the funds were received would be valuable. Request of the Tribal Historian to research the documents and provide determinant facts would assist in any policy development toward the distribution of the Acheson funds.
2. Research of Legal sanction within the Endowments Law and any other applicability is essential to transference of the funds and with it, Fiduciary duty.
3. As part of policy development, applicability of conservative Investment Policies is required.

4. As part of policy development, distributions ideally are accessible, objective with a transparent framework with the appropriate Audit trail and best practices. A model of assessing relevant criteria for allocating specific ranking is required. Eliminating subjectivity within the process of awards or distributions is recommended. Clearly defining eligibility for preferable career tracks may add value toward career development. Further, an independent selection body of community members may add value toward objectivity in selecting recipients.
5. Recommended in the financial structure of this capital pool is distribution of not more than 50% of the prior years earned income/interest to perpetuate continued growth of the principal in perpetuity. Financial modeling may lend insight to future resourcefulness of this pool of dollars. (See Attachment: Sample Modeling is 20 years at a 6% Annual Rate of interest with 50% of earned income distributed annually); Please note the rising income and increased principal value over time;
6. Consensus between the Business Committee and Trust Committee is suggested with the policy development and research completed to make a decision that aligns to the intended strategy with this important capital pool.

In conclusion, the Finance area is available to assist with formulating changes to the Acheson fund. Providing the historical and legal research is incumbent to making prudent decisions surrounding this demonstrable resource. Transfer of management, governance and fiduciary duty as stated requires clear policy and procedures development to ensure fulfillment of required oversight of the Acheson funds. Preserving the principal over time will enable the fund to provide scarce resources for Higher Education into the distant future.

ACHESON FUND
POTENTIALGROWTH AND USAGE OF ENDOWMENT

Principal base \$ 1,000,000 Note: 1/2 earnings to principal
Est. earnings rate 6.00%

Year	Principal	earnings	transfer out	Remaining Principal	Aggregate transfer out
base year	\$ 1,000,000	\$ 60,000	\$ 30,000	\$ 1,030,000	\$ 30,000
year 1	\$ 1,030,000	\$ 61,800	\$ 30,900	\$ 1,060,900	\$ 60,900
year 2	\$ 1,060,900	\$ 63,654	\$ 31,827	\$ 1,092,727	\$ 92,727
year 3	\$ 1,092,727	\$ 65,564	\$ 32,782	\$ 1,125,509	\$ 125,509
year 4	\$ 1,125,509	\$ 67,531	\$ 33,765	\$ 1,159,274	\$ 159,274
year 5	\$ 1,159,274	\$ 69,556	\$ 34,778	\$ 1,194,052	\$ 194,052
year 6	\$ 1,194,052	\$ 71,643	\$ 35,822	\$ 1,229,874	\$ 229,874
year 7	\$ 1,229,874	\$ 73,792	\$ 36,896	\$ 1,266,770	\$ 266,770
year 8	\$ 1,266,770	\$ 76,006	\$ 38,003	\$ 1,304,773	\$ 304,773
year 9	\$ 1,304,773	\$ 78,286	\$ 39,143	\$ 1,343,916	\$ 343,916
year 10	\$ 1,343,916	\$ 80,635	\$ 40,317	\$ 1,384,234	\$ 384,234
year 11	\$ 1,384,234	\$ 83,054	\$ 41,527	\$ 1,425,761	\$ 425,761
year 12	\$ 1,425,761	\$ 85,546	\$ 42,773	\$ 1,468,534	\$ 468,534
year 13	\$ 1,468,534	\$ 88,112	\$ 44,056	\$ 1,512,590	\$ 512,590
year 14	\$ 1,512,590	\$ 90,755	\$ 45,378	\$ 1,557,967	\$ 557,967
year 15	\$ 1,557,967	\$ 93,478	\$ 46,739	\$ 1,604,706	\$ 604,706
year 16	\$ 1,604,706	\$ 96,282	\$ 48,141	\$ 1,652,848	\$ 652,848
year 17	\$ 1,652,848	\$ 99,171	\$ 49,585	\$ 1,702,433	\$ 702,433
year 18	\$ 1,702,433	\$ 102,146	\$ 51,073	\$ 1,753,506	\$ 753,506
year 19	\$ 1,753,506	\$ 105,210	\$ 52,605	\$ 1,806,111	\$ 806,111
year 20	\$ 1,806,111	\$ 108,367	\$ 54,183	\$ 1,860,295	\$ 860,295

Principal base \$ 1,000,000 Note: 75% earnings to principal
Est. earnings rate 6.00%

Year	Principal	earnings	transfer out	Remaining Principal	Aggregate transfer out
base year	\$ 1,000,000	\$ 60,000	\$ 15,000	\$ 1,045,000	\$ 15,000
year 1	\$ 1,045,000	\$ 62,700	\$ 15,675	\$ 1,092,025	\$ 30,675
year 2	\$ 1,092,025	\$ 65,522	\$ 16,380	\$ 1,141,166	\$ 47,055
year 3	\$ 1,141,166	\$ 68,470	\$ 17,117	\$ 1,192,519	\$ 64,173
year 4	\$ 1,192,519	\$ 71,551	\$ 17,888	\$ 1,246,182	\$ 82,061
year 5	\$ 1,246,182	\$ 74,771	\$ 18,693	\$ 1,302,260	\$ 100,753
year 6	\$ 1,302,260	\$ 78,136	\$ 19,534	\$ 1,360,862	\$ 120,287
year 7	\$ 1,360,862	\$ 81,652	\$ 20,413	\$ 1,422,101	\$ 140,700
year 8	\$ 1,422,101	\$ 85,326	\$ 21,332	\$ 1,486,095	\$ 162,032
year 9	\$ 1,486,095	\$ 89,166	\$ 22,291	\$ 1,552,969	\$ 184,323
year 10	\$ 1,552,969	\$ 93,178	\$ 23,295	\$ 1,622,853	\$ 207,618
year 11	\$ 1,622,853	\$ 97,371	\$ 24,343	\$ 1,695,881	\$ 231,960
year 12	\$ 1,695,881	\$ 101,753	\$ 25,438	\$ 1,772,196	\$ 257,399
year 13	\$ 1,772,196	\$ 106,332	\$ 26,583	\$ 1,851,945	\$ 283,982
year 14	\$ 1,851,945	\$ 111,117	\$ 27,779	\$ 1,935,282	\$ 311,761
year 15	\$ 1,935,282	\$ 116,117	\$ 29,029	\$ 2,022,370	\$ 340,790
year 16	\$ 2,022,370	\$ 121,342	\$ 30,336	\$ 2,113,377	\$ 371,126
year 17	\$ 2,113,377	\$ 126,803	\$ 31,701	\$ 2,208,479	\$ 402,826
year 18	\$ 2,208,479	\$ 132,509	\$ 33,127	\$ 2,307,860	\$ 435,953
year 19	\$ 2,307,860	\$ 138,472	\$ 34,618	\$ 2,411,714	\$ 470,571
year 20	\$ 2,411,714	\$ 144,703	\$ 36,176	\$ 2,520,241	\$ 506,747

ACHESON FUND

POTENTIAL GROWTH AND USAGE OF ENDOWMENT

Principal base \$ 1,000,000
 Est. earnings rate 5.00%

Note: 1/2 earnings to principal

Year	Principal	earnings	transfer out	Remaining Principal	Aggregate transfer out
base year	\$ 1,000,000	\$ 50,000	\$ 25,000	\$ 1,025,000	\$ 25,000
year 1	\$ 1,025,000	\$ 51,250	\$ 25,625	\$ 1,050,625	\$ 50,625
year 2	\$ 1,050,625	\$ 52,531	\$ 26,266	\$ 1,076,891	\$ 76,891
year 3	\$ 1,076,891	\$ 53,845	\$ 26,922	\$ 1,103,813	\$ 103,813
year 4	\$ 1,103,813	\$ 55,191	\$ 27,595	\$ 1,131,408	\$ 131,408
year 5	\$ 1,131,408	\$ 56,570	\$ 28,285	\$ 1,159,693	\$ 159,693
year 6	\$ 1,159,693	\$ 57,985	\$ 28,992	\$ 1,188,686	\$ 188,686
year 7	\$ 1,188,686	\$ 59,434	\$ 29,717	\$ 1,218,403	\$ 218,403
year 8	\$ 1,218,403	\$ 60,920	\$ 30,460	\$ 1,248,863	\$ 248,863
year 9	\$ 1,248,863	\$ 62,443	\$ 31,222	\$ 1,280,085	\$ 280,085
year 10	\$ 1,280,085	\$ 64,004	\$ 32,002	\$ 1,312,087	\$ 312,087
year 11	\$ 1,312,087	\$ 65,604	\$ 32,802	\$ 1,344,889	\$ 344,889
year 12	\$ 1,344,889	\$ 67,244	\$ 33,622	\$ 1,378,511	\$ 378,511
year 13	\$ 1,378,511	\$ 68,926	\$ 34,463	\$ 1,412,974	\$ 412,974
year 14	\$ 1,412,974	\$ 70,649	\$ 35,324	\$ 1,448,298	\$ 448,298
year 15	\$ 1,448,298	\$ 72,415	\$ 36,207	\$ 1,484,506	\$ 484,506
year 16	\$ 1,484,506	\$ 74,225	\$ 37,113	\$ 1,521,618	\$ 521,618
year 17	\$ 1,521,618	\$ 76,081	\$ 38,040	\$ 1,559,659	\$ 559,659
year 18	\$ 1,559,659	\$ 77,983	\$ 38,991	\$ 1,598,650	\$ 598,650
year 19	\$ 1,598,650	\$ 79,933	\$ 39,966	\$ 1,638,616	\$ 638,616
year 20	\$ 1,638,616	\$ 81,931	\$ 40,965	\$ 1,679,582	\$ 679,582

Principal base \$ 1,000,000
 Est. earnings rate 5.00%

Note: 75% earnings to principal

Year	Principal	earnings	transfer out	Remaining Principal	Aggregate transfer out
base year	\$ 1,000,000	\$ 50,000	\$ 12,500	\$ 1,037,500	\$ 12,500
year 1	\$ 1,037,500	\$ 51,875	\$ 12,969	\$ 1,076,406	\$ 25,469
year 2	\$ 1,076,406	\$ 53,820	\$ 13,455	\$ 1,116,771	\$ 38,924
year 3	\$ 1,116,771	\$ 55,839	\$ 13,960	\$ 1,158,650	\$ 52,883
year 4	\$ 1,158,650	\$ 57,933	\$ 14,483	\$ 1,202,100	\$ 67,367
year 5	\$ 1,202,100	\$ 60,105	\$ 15,026	\$ 1,247,179	\$ 82,393
year 6	\$ 1,247,179	\$ 62,359	\$ 15,590	\$ 1,293,948	\$ 97,983
year 7	\$ 1,293,948	\$ 64,697	\$ 16,174	\$ 1,342,471	\$ 114,157
year 8	\$ 1,342,471	\$ 67,124	\$ 16,781	\$ 1,392,813	\$ 130,938
year 9	\$ 1,392,813	\$ 69,641	\$ 17,410	\$ 1,445,044	\$ 148,348
year 10	\$ 1,445,044	\$ 72,252	\$ 18,063	\$ 1,499,233	\$ 166,411
year 11	\$ 1,499,233	\$ 74,962	\$ 18,740	\$ 1,555,454	\$ 185,151
year 12	\$ 1,555,454	\$ 77,773	\$ 19,443	\$ 1,613,784	\$ 204,595
year 13	\$ 1,613,784	\$ 80,689	\$ 20,172	\$ 1,674,301	\$ 224,767
year 14	\$ 1,674,301	\$ 83,715	\$ 20,929	\$ 1,737,087	\$ 245,696
year 15	\$ 1,737,087	\$ 86,854	\$ 21,714	\$ 1,802,228	\$ 267,409
year 16	\$ 1,802,228	\$ 90,111	\$ 22,528	\$ 1,869,811	\$ 289,937
year 17	\$ 1,869,811	\$ 93,491	\$ 23,373	\$ 1,939,929	\$ 313,310
year 18	\$ 1,939,929	\$ 96,996	\$ 24,249	\$ 2,012,677	\$ 337,559
year 19	\$ 2,012,677	\$ 100,634	\$ 25,158	\$ 2,088,152	\$ 362,717
year 20	\$ 2,088,152	\$ 104,408	\$ 26,102	\$ 2,166,458	\$ 388,819

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 05 / 11 / 16

2. General Information:

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

[Empty text box]

Agenda Header: Standing Committees

Accept as Information only

Action - please describe:

BC approval of Finance Committee Meeting Minutes of May 2, 2016

3. Supporting Materials

Report Resolution Contract

Other:

1. FC Mtg Minutes of 5/02/16 3. [Empty]

2. FC E-Poll approving 5/02/16 Minutes 4. [Empty]

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison: Trish King, Tribal Treasurer

Primary Requestor: Denise Vigue, Executive Assistant /Finance Administration
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.



ONEIDA FINANCE COMMITTEE

May 2, 2016 – 10:00 A.M.

Business Committee Executive Conference Room

REGULAR MEETING MINUTES

Members Present:

Patricia King, Treasurer/FC Chair

David Jordan, BC Council Member

Patrick Stensloff, Purchasing Director

Larry Barton, CFO/FC Vice-Chair

Chad Fuss, Gaming AGM/FC Alternate

Wesley Martin, Jr., Community Elder Member

Members Excused: Jenny Webster, BC Council Member

Others Present: Amii John, Connie Danforth, Kim LaLuzerne, Travis Wallenfang, Bev Somers, Dan Miller, Cathy L. Metoxen, Claudia Skenandore, Rosa Laster, Reese Hill, Dan W. Skenandore, Paul J. Witek, Delia Smith, Curt Summers, Henrietta Cornelius, Tiffany A. Bowles and Denise Vigue, FC recording secretary

I. Call to Order: The meeting was called to order by the FC Chair at 10:00 A.M.

II. Approval of Agenda: May 2, 2016

Motion by David Jordan to approve the Finance Committee agenda for May 2, 2016 with the two ADD On requests under the Community Fund, the one ADD On request under FYI, and to review the Community Fund items following the approval of the minutes. Seconded by Wesley Martin, Jr. Motion carried unanimously.

III. Approval of Minutes: April 18, 2016 (approved via FC E-Poll on 4/18/16)

Motion by Patrick Stensloff to ratify the FC E-Poll action of April 18, 2015 approving the Finance Committee meeting minutes of April 18, 2015. Seconded by Chad Fuss. Motion carried unanimously.

IV. Tabled Business: No Tabled Business

V. Capital Expenditures:

1. Data Financial

Kim La Luzerne, Gaming-Table Games

Kim La Luzerne was present to discuss this request: equipment includes new roulette wheels; sensors embedded for more accurate and faster winning number detection; installation & maintenance by vendor. Discussion over the need to include in all sole source requests narrative as to why there is only one vendor and not competitively bid out.

Motion by Larry Barton to approve the Data Financial Capital Expenditure purchase for Table Games supplies in the amount of \$105,028.58 contingent upon receipt from Table Games the Sole Source Justification memo. Seconded by Wesley Martin, Jr. Motion carried unanimously.

VI. New Business:

1. Cash Supply Advance

Tonya Webster, Powwow Committee

Motion by David Jordan to approve the Cash Supply Advance from the Powwow Committee to be used at the Oneida 4th of July Powwow in the amount of \$98,750.00. Seconded by Chad Fuss. Motion carried unanimously.

2. McKesson Medical Surgical – PO Increase

Debra Danforth, OCHC /AJRCCC

Connie Danforth from the AJRCCC Finance Department was present to explain need for the increase to the current Purchase Order; legal review on original request; this is only vendor who offers GSA pricing; needed to recalculate based on maximum bed count serving; she discussed savings from insurance carriers for some of the pharmaceuticals purchased.

Motion by Larry Barton to approve the Purchase Order increase in the amount of \$48,000.00 for supplies from McKesson Medical Surgical for the Nursing Home. Seconded by Wesley Martin, Jr. Motion carried unanimously.

3. HealthDirect Services – PO Increase

Debra Danforth, OCHC /AJRCCC

Connie explained HealthDirect bought out Shopko for these services; they will be working with Purchasing to bid out this year, they have 5 possible vendors.

Motion by Larry Barton to approve the Purchase Order increase in the amount of \$175,000.00 for prescription services from HealthDirect Services for the Nursing Home. Seconded by Wesley Martin, Jr. Motion carried unanimously.

4. Michels Corporation –Elder Village-Phase II

Paul Witek, Engineering Dept.

Paul Witek was present to explain the phase II component for the Elder Village project, to include: connection of some of the roadways-grading, storm sewer, water main, sanitary sewer, curb & gutter and asphaltic pavement work and the utilization of grant funds for the project. There were only two bids for project.

Motion by Wesley Martin, Jr. to approve Phase II for the Elder Village from Michels Corporation in the amount of \$128,862.43. Seconded by David Jordan. Motion carried unanimously.

5. MCC, Inc. –Change Order #3-Patio Repair

Paul Witek, Engineering Dept.

Paul explained the change order for patio repair work in the Green Earth Court due to unique soil composite of the area; contractor provided a refund for some of the costs, an updated handout with correct cost for the change order handed out. There was extended discussion of this project.

Motion by Wesley Martin, Jr. to approve the change order for MCC, Inc. for patio repairs at the Green Earth Court in the corrected amount of \$35,295.23. Seconded by Larry Barton. Patrick Stensloff abstained. Motion carried.

6. OTIE – NHC Headstart Project

Paul Witek, Engineering Dept.

Paul discussed this request for the NHC Headstart remodel / relocation project, this request is for OTIE for the design build portion of the project, there were 2 bids received, based on scoring OTIE ranked first. There was extensive discussion about the project and Indian preference category; Engineering and Purchasing will be doing survey to bring to a future FC meeting on why tribe is not obtaining more bids to projects.

Motion by Larry Barton to approve the OTIE design build contract in the amount of \$152,235.00. Seconded by Patrick Stensloff. Motion carried unanimously.

VII. Executive Session:

1. Medical Contract
Henrietta Cornelius, OCHC

Motion by Wesley Martin, Jr. to go into Executive Session. Seconded by David Jordan. Motion carried unanimously. Time: 11:53 A.M.

Motion by Wesley Martin, Jr. to come out of Executive Session. Seconded by Larry Barton. Motion carried unanimously. Time: 12:15 P.M.

Motion by Wesley Martin, Jr. to defer Purchase Order increase for the Medical Contract back to the OCHC to clarify the request for the compensation increase and amendment to this contract to follow up with Law Office on amended contract/approval in place and bring back to the FC for the next meeting in Executive Session. Seconded by Chad Fuss. David Jordan abstained. Motion carried.

VIII. Community Fund: (all items reviewed after III.)

1. Oneida Nation High School-Graduation

Motion by Larry Barton to approve from the Community Fund Fifteen (15) Cases of Coca-Cola Products for the Oneida Nation High School Graduation/Reception. Seconded by Wesley Martin, Jr. Motion carried unanimously.

2. UWGB Rock Music Academy for son

Motion by David Jordan to approve from the Community Fund the UWGB Rock Music Academy registration fees for the son of the requestor in the amount of \$300.00. Seconded by Patrick Stensloff. Motion carried unanimously.

3. Laptop Computer Purchase

Motion by Larry Barton to defer this request to Oneida Social Services, Vocational Rehabilitation and OCHC to ascertain if there are any other funding sources for this request and bring back within 30 days. Seconded by Chad Fuss. Motion carried unanimously.

4. Youth Golf Tournament fees for daughter

Motion by Wesley Martin, Jr. to approve from the Community Fund the Youth Golf Tournament registration fees for the daughter of the requestor in the amount of \$247.00. Seconded by David Jordan. Motion carried unanimously.

5. Youth Golf Tournament fees for son

Motion by David Jordan to approve from the Community Fund the Youth Golf Tournament registration fees for the son of the requestor in the amount of \$300.00. Seconded by Wesley Martin, Jr. Motion carried unanimously.

6. Lacrosse Individual Showcase for son

Motion by Patrick Stensloff to approve from the Community Fund the Lacrosse camp registration fees for the son of the requestor in the amount of \$135.00. Seconded by David Jordan. Motion carried unanimously.

7. Air Force Gymnastics Academy for daughter

Motion by David Jordan to approve from the Community Fund the Air Force Gymnastics Academy registration fees for the daughter of the requestor in the amount of \$300.00. Seconded by Wesley Martin, Jr. Motion carried unanimously.

8. 4th of July Powwow Fundraiser

Based on current amount of product remaining for the contract year which ends Jun 30, 2016 changes to larger amounts will need to occur if FC approves for CY15-16.

Motion by Wesley Martin, Jr. to approve from the Community Fund Seventy-Five (75) Cases of Coca-Cola Products for the Powwow Committee's Fundraiser at the Oneida 4th of July Powwow. Seconded by Larry Barton. Motion carried unanimously.

9. I-Pad Pro Purchase

Motion by Larry Barton to defer this request and the following request to Oneida Social Services, Vocational Rehabilitation and OCHC to ascertain if there are any other funding sources for this request and bring back within 30 days. Seconded by Wesley Martin, Jr. David Jordan abstained. Motion carried.

10. I-Pad Pro Purchase

- See action in CF #9 request.

11. Youth & Elder Fishing Day Event

Motion by Wesley Martin, Jr. to approve from the Community Fund Fourteen (14) Cases of Coca-Cola Products for the Oneida Youth & Elder Fishing Day Event. Seconded by Larry Barton. Motion carried unanimously.

12. Elder Services Blaze-a-Trail Dance

Motion by David Jordan to approve from the Community Fund Ten (10) Cases of Coca-Cola Products for the Oneida Elder Services Blaze-a-Trail Dance. Seconded by Wesley Martin, Jr. Motion carried unanimously.

13. Beginner Tennis Lesson fees (AB)

Motion by David Jordan to approve this and the following Community Fund request for Beginner Tennis Lesson fees for the two daughter of the requestor in the amount of \$252.00 each. Seconded by Chad Fuss. Motion carried unanimously.

14. Beginner Tennis Lesson fees (EB)

- SEE action taken in CF #13.

15. Middle School Graduation Trip registration fees for daughter

Motion by Larry Barton to approve from the Community Fund the Middle School Graduation trip registration fees for the daughter of the requestor in the amount of \$300.00. Seconded by Chad Fuss. Motion carried unanimously.

16. Class Competition Trip registration fees for son

Motion by Larry Barton to approve from the Community Fund the Class Competition trip registration fees for the son of the requestor in the amount of \$300.00. Seconded by Patrick Stensloff. Motion carried unanimously.

17. 4th Annual Rezurrected Ridez Car Show

Motion by Wesley Martin, Jr. to approve from the Community Fund \$1,000.00 and Twenty-Five (25) Cases of Coca-Cola Products for fundraising at the Fourth Annual Rezurrected Ridez Car Show in Oneida.. Seconded by David Jordan. Motion carried unanimously.

18. DOLM Home Resource Fair

Motion by Larry Barton to approve from the Community Fund ten (10) Cases of Coca-Cola Products for the Department of Land Management's Home Resource Fair. Seconded by Chad Fuss. Motion carried unanimously.

19. UWGB Volleyball Camp for daughter

Motion by Larry Barton to approve from the Community Fund the UWGB Volleyball Camp registration fees for the daughter of the requestor in the amount of \$300.00. Seconded by David Jordan. Motion carried unanimously.

20. Southwest HS DECA trip registration fees for son

Motion by David Jordan to approve from the Community Fund the Southwest High School DECA trip registration fees for the son of the requestor in the amount of \$200.00. Seconded by Wesley Martin, Jr. Motion carried unanimously.

21. ADD ON: Vida Volunteer Program

Motion by David Jordan to deny this request. Seconded by Wesley Marin, Jr. Motion carried unanimously.

Motion by Larry Barton to defer this request to Oneida Higher Education for their review and or follow up. Seconded by Wesley Martin, Jr. Motion carried unanimously.

22. ADD ON: Oneida Lacrosse –Fundraiser

-See discussion in CF #8 request.

Motion by Larry Barton to approve from the Community Fund Forty-One (41) Cases of Coca-Cola Products for fundraising at the Oneida Classic Lacrosse Tournament. Seconded by David Jordan. Motion carried unanimously.

IX. Follow Up:1. CF Request: Oneida Ten-Year Old Little League

Receipts via e-mail verification from vendors from the FY2015 CF donation were received on 4/14/16. Requestor followed up with individual FY16 Tournament Directors; all information forwarded to Finance; vendors were entered into the system and checks were processed to each of the (4) vendors on behalf of the Oneida Bay Bank Little League-10 year old.

Motion by Larry Barton to accept the follow up information for the previously approved Community Fund item noting contingencies have been met. Seconded by Chad Fuss. Motion carried unanimously.

2. CFO Memo RE: Floyd Acheson Endowment Fund
Larry Barton, CFO

The CFO provided an additional handout (spreadsheets) along with submitted follow up memo on his recommendations to research for original intent, policy formulation, defer to Law Office regarding

Endowment Laws, SOP's and Policy development before any transfer of funds takes place.

Motion by Wesley Martin to accept the follow-up memo from the CFO regarding this endowment fund and to send it to the next OBC agenda for their review. Seconded by Chad Fuss. Larry Barton abstained. Motion carried.

X. FYI and /or Thank You:

- 1. ADD ON: FYI: Previously Approved Capital Expenditure on Tier IV expenditures
Chad Fuss, Gaming Administration

There was a discussion on two Capital Expenditure requests previously approved by the Finance Committee on 3/14/16 re: Faith Technologies and Access, Inc brought forward by Gaming MIS; Chad Fuss provided handout with additional information from the Gaming Capital Expenditures Committee meeting of 4/26/16.

There was a motion to rescind the 3/14/16 FC action approving these two items based on additional information provided today. Seconded by David Jordan. The FC Chair noted action could not be taken as this is an FYI item, but would suggest this be brought back at the next FC Executive Session for further discussion with all parties.

David Jordan accepted the updated information as FYI and defer information and any further action to the next FC meeting in Executive session. Seconded by Larry Barton. Motion carried unanimously.

- XI. Adjourn:** Motion by David Jordan to adjourn. Seconded by Patrick Stensloff. Motion carried unanimously. The meeting ended at 12:31 P.M. The next Finance Committee meeting is scheduled for Monday, May 16, 2016 at 10:00 A.M. in the BC Executive Conference Room.

Minutes taken and transcribed by:
Denise Vigue, Executive Assistant in Finance
& Finance Committee Recording Secretary

Finance Committee- E-Poll Minutes Approval Date: May 3, 2016
Oneida Business Committee- FC Minutes- Approval Date: _____



Oneida Nation

P.O. Box 365
Oneida, WI 54155

MEMORANDUM

TO: Finance Committee
CC: Business Committee
FR: Denise Vigue, Executive Assistant
DT: May 3, 2016
RE: **E-Poll Results of: FC Meeting Minutes of May 2, 2016**

An E-Poll vote of the Finance Committee was conducted to approve the May 2, 2016 Finance Committee meeting minutes. The results of the completed E-Poll are as follows:

E-POLL RESULTS:

There was a Majority 5 YES votes from Wesley Martin, Jr., David Jordan, Larry Barton, Patrick Stensloff and Chad Fuss to approve the May 2, 2016 Finance Committee Meeting Minutes.

The minutes will be placed on the next BC agenda of May 11, 2016 for approval and the next Finance Committee agenda of May 16, 2016 to ratify this E-Poll action.

Yawλko

* Per the Finance Committee By-Laws Article III-Meetings, 3-4 Quorum. Four (4) members of the Finance Committee shall constitute a quorum & 3-6 Voting. (d) The Finance Committee shall act by a majority of vote of the quorum present at any meeting.

Finance Administration Office
Phone: 920- 869-4325
FAO@oneidanation.org

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 05 / 11 / 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:

- 1) Cancel the special General Tribal Council meeting of August 28, 2016
- 2) Schedule a special General Tribal Council meeting on August 10, 2016
- 3) Add the Frank Cornelius Petition to the August 10, 2016 special General Tribal Council meeting agenda

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:

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

TO: ONEIDA BUSINESS COMMITTEE
 FROM: LISA SUMMERS, TRIBAL SECRETARY
 DATE: MAY 2, 2016
 RE: SCHEDULING F. CORNELIUS PETITION

*****BACKGROUND*****

On March 30, 2016, the following action took place:

Motion by Lisa Summers to approve scheduling Petitioner Frank Cornelius: To address four resolutions to a special General Tribal Council on Sunday, August 28, 2016, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Brandon Stevens, Lisa Summers, Jennifer Webster
 Not Present: Tina Danforth, David Jordan, Trish King

Following that meeting, the Chair and Vice-Chair informed the Business Committee, via e-mail, that neither would be available to Chair the special General Tribal Council meeting of August 28, 2016. My office contacted the petitioner to inform him and offer alternate dates.

My office, after confirming available dates with the Radisson Hotel and Conference Center, offered four alternate dates to the Chair's Office. Per the the response from the Chairperson's Assistant, the only date the Chair is available is August 10, 2016. My office then contacted Frank Cornelius to confirm that this date would also work with this schedule.

*****Requested Action*****

- 1) Cancel the special General Tribal Council meeting of August 28, 2016
- 2) Schedule a special General Tribal Council meeting on August 10, 2016
- 3) Add the Frank Cornelius Petition to the August 10, 2016 special General Tribal Council meeting agenda

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



GTC RESOLUTION _____

**INVESTIGATION INTO
ONEIDA SEVEN GENERATIONS CORPORATION**

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and

WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin; and

WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and

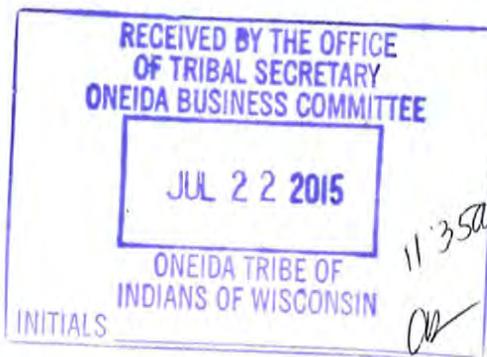
WHEREAS, the Oneida General Tribal Council can manage all economic affairs, charter subordinate Organizations, and adopt resolutions not inconsistent with the Constitution; and

NOW THEREFOR BE IT RESOLVED that the General Tribal Council directs the Chairperson to request The superintendent of the Bureau of Indian Affairs to conduct an outside forensic Federal audit or investigation into the Seven Generations' operation for possible fraud in their land transactions or other financial improprieties; and

BE IT FURTHER RESOLVED that the General Tribal Council be informed of the following:

- A. Who are the leaders in all the limited liability companies
 - B. Who are all the investors, Indian and non-Indian
 - C. Who are the stockholders
 - D. Who are the attorneys
 - E. Are the LLC officials receiving stipends or a salary
 - F. What is the relationship of the Business Committee, past and present, to the Seven Generations Corporation, LLC's, or investors, if any.
 - G. How many LLC's do we have
 - H. Who are the owners
 - I. Who are the board members
 - J. How much do they get paid
 - K. What do they use for collateral
 - L. Is Seven Generations' assets co-mingled with tribal property
 - M. Is Seven Generations' money co-mingled with tribal money;
- and

BE IT FURTHER RESOLVED that the Business Committee withdraws Seven Generations' charter Immediately.



GTC RESOLUTION _____

IMPOSING A TAX ON THE BUSINESS COMMITTEE

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and

WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin; and

WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and

WHEREAS, Article IV, Section 1, Paragraph (f) states only the GTC can promulgate and enforce the levying of TAXES; and

WHEREAS, Article IV(i) of the Oneida Constitution allows the GTC to adopt resolutions regulating the Tribal officials or Tribal organizations; and

WHEREAS, the Business Committee has not followed the GTC motions of 12-15-13 and violated GTC Resolution 11-15-08-C by not reporting anything back to the GTC; and

NOW THEREFOR BE IT RESOLVED that the General Tribal Council by imposing a tax on all the Business Committee members who voted not to dissolve 7 Generations but only restructure, pay \$5,000 as reimbursement to the Tribe for spending millions of dollars of our money on 7 Generations; and both the Chairwoman and Tribal Attorney pay twice that amount, for having knowledge of the law and as an accessory, pay \$10,000 each; and

BE IT FURTHER RESOLVED that the General Tribal Council directs all the Business Committee members, who voted NOT to dissolve 7 Generations but only restructure, to start paying the tax from their personal accounts to the Oneida Tribal general account within 60 days from now or have the Tribe cancel their per capita until it is all repaid.



GTC RESOLUTION

**ENFORCING SALARIES FOR
ONEIDA SEVEN GENERATIONS CORPORATION**

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and

WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin; and

WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and

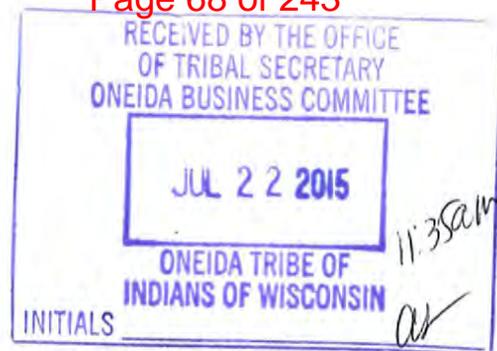
WHEREAS, Section IV, Section 1(h) authorizes the Oneida Business Committee “to charter subordinate organizations for economic purposes”; and

WHEREAS, Article IV of the Oneida Constitution Section 1(h) reserves the right to review any action taken by virtue of delegated power; and

WHEREAS, Seven Generations’ original charter required that Seven Generations only keep 25% of all the money collected for their operating expenses, and return the remaining 75% back to the Tribe; and

NOW THEREFOR BE IT RESOLVED that the General Tribal Council hereby sets a maximum limit on total salaries of 25% and the operational costs per year for all of the four (4) Seven Generations employees, commencing back in 2008 to date of dissolution, according to the original charter; and

BE IT FURTHER RESOLVED that the General Tribal Council directs the Tribal Attorney to take any and all action necessary to have the employees return the excess profit back to the Tribe in accordance with Article IX(B) using the Federal Courts if necessary, and to commence immediately.



GTC RESOLUTION _____

FREEDOM OF SPEECH, PRESS, AND ASSEMBLY

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and

WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin; and

WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and

WHEREAS, Article VI of the Oneida Constitution allows freedom of press and freedom of speech; and

WHEREAS, the Business Committee has not followed the GTC Resolution 11-15-08-A; and

WHEREAS, the Oneida Constitution and Bill of Rights is supreme; and

WHEREAS, the Indian Civil Rights Act provides "no Indian Tribe exercising powers of self-government, shall make or enforce any law – abridging freedom of speech or freedom of the press"; and

WHEREAS, the United States Constitution guarantees freedom of press, speech and due process; and

NOW THEREFOR BE IT RESOLVED that the Kalihwisaks will print any article from any Oneida unedited, not to exceed 400 words; and

BE IT FURTHER RESOLVED that the Kalihwisaks will print a disclaimer, so as not to be sued.

TO ALL OF THE PEOPLE OF THE ONEIDA NATION:

June 2015

After 18 months, 7 Generations is still alive and costing us money. Dissolving 7 Gens is simple and should NOT have taken over 10 days. It is all spelled out in Article XV, Dissolution, in their Charter. It states:

- 1. By 2/3 of the Corporation Board members and**
- 2. By the Business Committee Resolution, withdrawing the Charter.**

Sage Stone told the BC they could dissolve 7 Gens and pay off all the bills in 4-6 months but the BC told them to only restructure.

The GTC is the supreme law of the land. They voted to create 7 Gens and now they voted to dissolve 7 Gens. But the BC did not do that.

Seven Gens was notified and were given the chance to defend themselves, but they chose not to do so. They had their own lawyer – the same lawyer who worked for “Natures Way” where we lost over \$4 million.

If anyone wanted to sue 7 Gens or the LLC’s they could have AFTER it was dissolved; they had their own lawyer. However, because the BC did not do as directed, they got themselves involved.

The BC has abused their position of trust and has not carried out their oath of office. They planned to profit from their scheme of not dissolving 7 Gens and only re-structured 7 Gens in large part, through promoting friends and relatives and giving jobs to their supporters.

It is both fascinating and fitting that the GTC should do their job in accordance with Article IV, Section 1, Paragraph (h) “Charter subordinate organizations – reserving the right to review any action.” Now the GTC must correct the BC. For too long the BC never got called out on anything they did. They work for us, sometimes they have to be reminded of that. If they are wrong, it is up to us, the GTC, to correct them in accordance with the rule of law in our Constitution under Article IV, Section 1, Paragraph (i) “to adopt Resolutions regulating Tribal officials.”

So we have to clean up and correct the BC for the rest of the Tribe and for our children. If the Oneida leadership had thought about everyone, we most likely would not need this GTC today. Big egos, big money, big corruption like in “Natures Way,” cost us \$4,000,000.00.

The Chairwoman would be the first to tell you the BC is innocent, at least for now, but the cronies and others in the inner circle, based on the facts that we know from the sworn affidavits and all the testimony from the case on 7 Gens in Illinois, will prove them wrong.

From the attorneys you will find out that we had NO idea what has been going on for the last 10 years.

They hid behind “cooperation-courpet vail-special entity.” They put their families in positions thinking there is no one with the fortitude to stop them, until December 15, 2013.

Now they only restructured 7 Gens, they did not dissolve them like they were told to do. They plotted and schemed to keep 7 Gens alive, they meekly hid behind outside studies. In November 2013 they hired McGladery & Pullen for \$150,000 and did not like their conclusion, because they told the BC:

TO THE ONEIDA NATION

Page 2
June 2015

1. From a quantitative prospective as of September 30, 2013, the proposed dissolution of OSGC into the Tribe has MINIMAL IMPACT ON THE TRIBE.
2. The Tribe would maintain its ability to meet financial commitments.

So on December 24, 2013 over the phone, they hired an old friend of theirs, who only had one year in business "Sage Stone Management, LLC, for \$12,000 a week, and gave him orders to re-structure 7 Gens. They also hired the highest paid financial firm in the state of Wisconsin, Whyte, Hirschboeck & Dudec., without the GTC approval as required in our Constitution.

Finally, the BC would NOT even notify me when they discussed 7 Gens. I was appointed by the GTC as a representative or agent "to work with and assist the BC in the dissolution" in accordance with Article I, Section 5 of our by-laws. Not notifying me is illegal in accordance with Article 111, Section 3 in our Constitution. It requires that I report back to the Council from time to time. They also tried to make me sign a secret piece of paper -- something the GTC never intended to do to me. In order to make good decisions for the GTC I need to have access to all documents.

I have tried for over 18 months to give a report to you (the GTC), to no avail. I have written the Chairpersons almost every month asking for a place on any GTC meeting. In accordance with Article 111, Section 4, it states, "50 qualified voters may by written notice, call special meetings of the GTC." It is in our Constitution. I was insulted, humiliated, and my microphone was shut off when I tried to give you my report. You (GTC) appointed me so if they did that to me, they did that to you. Everyone has a right to disagree -- but they DO NOT have the right to be disrespectful. We all have a right to "free speech." In accordance with Article VI of our Constitution it states "All members of the Tribe may enjoy freedom of speech and press."

I even gave them a second petition for a GTC meeting and they plotted to stop me from getting on the floor. The BC said that "I was late." The BC HAS NO SAY-SO ON THE CONSTITUTION. The Constitution is silent on the BC. The Constitution specifically states "The Chairman OR 50 qualified voters may by written notice call special meetings of the GTC."

I have not been afforded "due process" and I have not even been questioned on anything and the BC does NOT give me any information on this matter as required in the Resolution dissolving 7 Gens.

I spent 22 years in the Marine Corps to protect and defend this Tribe and this country. Now I have immersed myself to the improvement of the lives of my fellow Oneidas, following the rule of law according to our Constitution, and because the GTC appointed me to represent them in the dissolution.

The BC has in the past fostered a culture of corruption and greed that has created a drifting from the rule of law. After 10 years of corruption, we must correct the BC to provide honest oversight and supervision across the board -- so here in Oneida any enforcement action by the GTC will get us through these difficult times, as unfortunate as these events are, it should be clear that we welcome the actions to reinforce measures that put us back into the rule of law and take out wrongdoing.

TO THE ONEIDA NATION

Page 3
June 2015

Transparency is the problem, our Constitution in Article 1 in the by-laws states in Section 4, **TREASURER OF THE COUNCIL**, we are supposed to get a report where every dollar went at every GTC meeting, and such other times as requested by the Council or the BC. They **DON'T DO THAT**.

This is why we must pass these 4 resolutions today:

1. Get an investigation on 7 Generations
2. Collect the profit from rent on our 17 properties
3. Obtain freedom of the press and freedom of speech
4. Impose a tax or fine on the BC for spending money on 7 Generations for not dissolving them on December 15, 2013, until today, as we ordered them to do.

If you get good governance and good leadership you make good decisions and this leads to good outcome for all of us.

The BC has made it very clear that they don't give a flip about the will of the people. The people voted 814 to 689 to dissolve 7 Generations 18 months ago.

I hope that you will support the efforts of the dedicated and brave enough to fight the good fight – there is so much at stake here. It is in your power to vote to follow the rule of law and our Constitution. The facts are absolutely devastating to the BC. Now you have the inside scoop about the secrets and lies surrounding 7 Generations. The Tribe's future is up to you.

Luckily there are some people brave enough to stand up for our Constitutional rights, even against the BC. This could be the historical first time the people took off their gloves and slapped down the BC. Article IV, Section 1, Paragraph (f) in our Constitution specifically states, "only the GTC can levy and collect taxes of any kind." We are fast approaching a Constitutional crisis provoked by the BC for not following their oath of office and dissolving 7 Gens 18 months ago like we told them to do.

This is historic. You voted to dissolve 7 Gens 18 months ago. NOW we must act in such a way (all together), to make the BC respect the Constitution and rule of law, to carry out their sworn duties for the future generations. The BC thinks that WE work for THEM so they do not even follow the rule of law.

Please don't let the BC run roughshod over your liberties and your freedoms. Stand strong for YOUR Constitution. It only takes a moment of your time to raise your hand and vote to do something that will have a profound effect on Oneida's survival. It is only through the faithful, strong people like you to fight this critical battle. We told them to dissolve 7 Gens 18 months ago – the BC did not do it. That is insubordination and against the Oneida Constitution. This is your investment in the future of our Tribe.

RECEIVED BY THE OFFICE
OF TRIBAL SECRETARY
ONEIDA BUSINESS COMMITTEE

JUN 29 2015

ONEIDA TRIBE OF
INDIANS OF WISCONSIN

INITIALS

Thank you,

F. L. Cornelius
GTC Representative to Dissolve 7 Generations

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 05 / 11 / 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:

Accept legal and financial progress report updates regarding Petitioner M. Debraska: To establish a Health Care Board

Accept legislative analysis regarding regarding Petitioner M. Debraska: To establish a Health Care Board

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: Submitted by: Heather Heuer, Information Mgmt Specialist/BC Support Office
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

JO ANNE HOUSE, PHD
CHIEF COUNSEL
JAMES R. BITTORF
DEPUTY CHIEF COUNSEL
REBECCA M. WEBSTER, PHD
SENIOR STAFF ATTORNEY

ONEIDA LAW OFFICE

N7210 SEMINARY ROAD
P.O. BOX 109
ONEIDA, WISCONSIN 54155

PATRICIA M. STEVENS GARVEY
KELLY M. MCANDREWS
MICHELLE L. MAYS
ROBERT W. ORCUTT

(920) 869-4327

FAX (920) 869-4065

M E M O R A N D U M

TO: Oneida Business Committee
FROM: Jo Anne House, Chief Counsel
DATE: May 6, 2016
SUBJECT: Update – Debraska Petition – Health Center/Health Board

I am requesting an extension to the next Oneida Business Committee meeting. The opinion should be completed in time to submit for the next meeting.

If you have further questions, please contact me.

Oneida Nation Legislative Reference Office

Krystal L. John, Staff Attorney
 Douglass A. McIntyre, Staff Attorney
 Taniquelle J. Thurner, Legislative Analyst
 Maureen Perkins, Legislative Analyst



P.O. Box 365
 Oneida, WI 54155
 (920) 869-4375
 (800) 236-2214
<https://oneida-nsn.gov/Laws>

Statement of Effect

Petition: Debraska Health Board

Summary

This petition requests that a Health Care Board be created with appointments, by-laws and stipends being set by GTC.

Submitted by Douglass A. McIntyre, Staff Attorney, Legislative Reference Office

Analysis by the Legislative Reference Office

On February 20, 2016, a petition was submitted to the Tribal Secretary's Office and has since been verified by the Enrollment Department. On March 9, 2016, the Oneida Business Committee accepted the receipt of the petition and forwarded it for the appropriate analyses, including this statement of effect considering legislative impacts the proposal may have on the Nation's laws and policies. The petition requests a special General Tribal Council (GTC) meeting to be called to discuss eight (8) topics.

1. A Health Care Board be created to oversee the Oneida Health Care Center and its staff, along with the Anna John Residential Community Care Center (AJRCCC); and

An Oneida Health Board had previously existed in the 1970s. The function of the Board was to provide oversight to the Oneida Community Health Center. It does not appear that there was formal action to deactivate the Board, but new members were not appointed to fill vacancies. There is no legislative impact from the creation or reactivation of a Health Care Board.

2. GTC select and appoint all Health Care Board members, set their stipends, approve their by-laws and resolutions and that this Health Care Board reports only to General Tribal Council to prevent politics of the health care system of who receives treatment by any single or multiple board, committee or commission; and

By-laws for the Oneida boards, committees and commissions are governed by the Comprehensive Policy Governing Boards, Committees and Commissions (hereafter "Comprehensive Policy"). All boards, committees and commissions, including both elected and appointed, are required to conform to this policy. *This analysis is based on the version of the

Comprehensive Policy that was in effect as of May 4, 2016. If changes are made to the policy, an update will be needed.

a. “GTC select and appoint all Health Care Board members”

This section conflicts with the current version of the Comprehensive Policy. Section 6-1 states “[a]ll appointments shall be made by the Oneida Business Committee at regular or special Oneida Business Committee meetings.” Section 6-2 provides that the Tribal Chairperson chooses an applicant for appointment and forwards the applicant to the Oneida Business Committee. The Oneida Business Committee then accepts or rejects this applicant.

If the members of the Boards remain appointed, a change in the Comprehensive Policy will be needed to allow this.

b. “[GTC] approve their by-laws and resolutions”

There is no conflict with this section and the Comprehensive Policy as other boards, committees and commissions, like the Trusts/Enrollments Committee, require the by-laws be approved by GTC.

c. “this Health Care Board reports only to General Tribal Council”

This section potentially conflicts with the current version of the Comprehensive Policy depending on the meaning of the word “report”. Section 8-4(d)(4) provides that “[e]ntities will report to the Oneida Business Committee member who is their designated liaison.” If “report” means any communication then this would be a conflict. However, if report means an official written report such as the quarterly and semi-annual reports, then there would be no conflict with the Comprehensive Policy. This would be a departure from the current method as all boards, committees and commissions provide written quarterly or semi-annually reports to the Oneida Business Committee.

d. “[GTC] set their stipends”

This section could potentially conflict with section 11-3 of the current version of the Comprehensive Policy. This limits stipends for appointed members to “no more than \$150 per month when at least one (1) meeting is conducted where a quorum has been established in accordance with the duly adopted by-laws of that entity.”

There is a conflict with the Comprehensive Policy from this section if a higher stipend is set. A change in the Comprehensive Policy will be needed to allow this.

3. To change the Contract Health Services Delivery Area (CHSDA) that is currently limited to Brown and Outagamie Counties but rather make it state-wide within Wisconsin; and

A change in the service area would have no legislative impact.

4. All enrolled members of the Oneida Tribe of Indians of Wisconsin receive medical care first and payment of the enrolled member(s) medical bill(s) be paid first within forty-five days of receipt by the tribe, regardless of where care was received within the State of Wisconsin; and

A change in the order of how patients are seen and payment process has no legislative impact.

5. GTC determine and limit, if necessary, the descendancy lineage to receive care and their medical bills being paid; and

A change in descendancy lineage has no legislative impact.

6. GTC select and hire an administrator to oversee the Oneida Health Center and AJRCC based upon qualified applications received after notice is approved by GTC to post for hiring until the Health Care Board is established and then they can take over the duties of overseeing the staff; and

This provision of the petition conflicts with current law and policy. With the adoption of the Personnel Policy and Procedures (also known as the bluebook), the GTC delegated hiring responsibility to HRD and various other positions. The Personnel Policy and Procedures provides a process for the selection of an applicant at section (III)(B)(2)(g). This provides that the supervisor of the position selects one of the top two candidates ranked through the rating scale, and requires Oneida Preference Policy and Indian Preference Policy be applied. The petition is requesting that GTC directly selects the applicant and does not indicate whether the preferences would be applied.

In addition, the Personnel Policy and Procedures provide structure for the hiring process including the screening of applicants at section (III)(B)(2)(f) and the interviewing of candidates at (III)(B)(2)(g). It is unclear if the petition will be following these portions of the policy.

7. No action be taken by any other individual(s), department(s), board(s), committee(s), or commission(s) on any of these matters until GTC has heard this petition; and

This provision indicates that no action be taken on any of these matters until GTC has heard this petition. It appears that this petition requests no action from the time that the petition was submitted until GTC considers the petition. A petition is not binding and has no effect until after it is considered by the GTC and some action is directed. There is no conflict from this provision.

8. Any other issues GTC deems necessary and appropriate on this topic for the health, safety, and welfare of the Oneida Tribe of Indians of Wisconsin.

A legislative impact from this provision cannot be made as it would depend on what action is taken.

Conclusion

There are potential conflicts from the petition and current laws and policies of the Nation. Changes will need to be made to certain policies to move forward with the petition

This Statement of Effect is limited to an analysis of the contents of the petition and does not constitute a review of the laws and policies which were discussed herein.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 05 / 11 / 16

2. General Information:

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

[Empty text box]

Agenda Header: General Tribal Council

Accept as Information only

Action - please describe:

1) To acknowledge receipt of the petition submitted by Michael Debraska **2)** Send the verified petition to the Law, Finance, Legislative Reference and Direct Report Offices for legal, financial, legislative and administrative analyses to be completed **3)** Direct the Law, Finance and Legislative Offices to submit the analyses to the Tribal Secretary within 60 days and that a progress report is submitted in 45 days **4)** Direct the Direct Report Offices to submit the appropriate analyses to the Tribal Secretary within 30 days.

3. Supporting Materials

Report Resolution Contract

Other:

1. redacted, verified petition

3. [Empty text box]

2. [Empty text box]

4. [Empty text box]

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison: Lisa Summers, Tribal Secretary

Primary Requestor/Submitter: Submitted by: April Skenandore, Executive Assistant
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

On April 27, 2016, the Tribal Secretary's office received a petition which requests General Tribal Council to direct the Business Committee to add this petition to the same agenda as Yvonne Metivier's per capita petition which is scheduled to be held within sixty (60) days (presumably June of 2016) of receipt of this petition to discuss the following:

1) A per capita distribution of \$3,000 to all enrolled Oneida members under the age of 61 2) A per capita distribution of \$5,000 to all enrolled Oneida members over the age of 62 3) The distribution of this \$3,000/\$5,000 per capita payment take place on a date to be determined by General Tribal Council 4) If there is to be any layoffs(terminates, furloughs or the like), restructuring, programs or department(s) reduced or eliminated, General Tribal Council will make the determination as to whom is laid-off (terminated, furloughed or the like), which areas or department(s) are restructured or programs that are or will be reduced or eliminated 5) Since the previous \$3,000/\$5,000 petition submitted by Dr. John Powless was withdrawn by him in an email to Lisa Liggins and seeing as how both the fiscal (financial) and legal analysis were already completed for Dr. Powless' petition, it should only take minor modifications for both the fiscal (financial) and legal analysis and then this petition can be brought forward for GTC's consideration in June 2016 and placed with Yvonne Metivier's per capita petition on the same agenda and heard the same day as hers since previous Business Committee action was to place like petitions with like petitions as previously stated by Secretary Lisa Summers and Chief Counsel.

The petition was submitted to the Enrollment Department for verification, Article III, Section 4 of Oneida's Constitution requirement for requesting a Special General Tribal Council (GTC) meeting were met. The Enrollment Department completed and submitted the required verification.

The next step is for the OBC to acknowledge receipt of the verified petition and then send the petition to the Law, Finance, Legislative Reference and Direct Report Offices for all appropriate analyses to be completed.

Once the analyses are complete, they will be submitted to the OBC agenda for acceptance. The final step will be for the OBC to determine an available GTC meeting date where the identified petition issues can be addressed.

Requested OBC Action:

1. Accept the verified petition submitted by Michael Debraska.
2. Send the verified petition to the Law, Finance, Legislative Reference and Direct Report Offices for the legal, financial, legislative and administrative analyses to be completed.
3. Direct the Law, Finance and Legislative Reference Offices to submit the analyses to the Tribal Secretary's office within 60 days, and that a progress report be submitted in 45 days.
4. Direct the Direct Report Offices to submit the appropriate administrative analyses to the Tribal Secretary's office within 30 days.

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



Oneida Nation
Enrollment Department
Lati'shanalo·loks
(They Gather the Names)

P.O. BOX 365, ONEIDA, WI 54155-0365

PHONE: (920) 869-6200 * 1-800-571-9902 FAX: (920) 869-2995

www.oneidation.org/enrollment



TO: Oneida Tribal Secretary
FROM: Cheryl Skolaski, Enrollment Director
DATE: April 27, 2016
SUBJECT: GTC Petition Verification Results

On 4/27/2016 the Oneida Enrollment Department received a petition authored by Michael DeBraska regarding the a Per Capita Payment of \$3,000/\$5,000.

Results:

- 68 Number of Printed Names on petition
- 68 Number of Printed Names verified as Enrolled Tribal Members
- 0 Number of Tribal Members that did not meet the age criteria for voting in accordance with the Oneida Constitution.
- 0 Number of Printed Names that could not be verified
- 0 Number of Printed Names that were submitted more than once
- 0 Number of Tribal Members invalidated due to Incompetency
(See Attached Legal Opinion dated 9/4/2014)

Verified by:

<i>Cheryl Skolaski</i>	Enrollment Director	4/27/2016
Signature and Title		Date

If there are any questions please contact the Enrollment Department.

①

68/68 Signatures Verified Cheryl Shalash #27/2016

RECEIVED

APR 27 2016

Oneida Enrollment Dept.



PETITION

Petitioner's Name: Michael Debraska

Date Submitted:

We, the undersigned of fifty (50) or more qualified voters, do hereby request the Chairwoman of the Oneida Tribe of Indians of Wisconsin, to add this petition to the same agenda as Yvonne Metivier's per capita petition which is scheduled to be held within sixty (60) days (presumably June of 2016) of receipt of this petition to discuss the following:

1. A per capita distribution of \$3,000 to all enrolled Oneida members under the age of 61; and
2. A per capita distribution of \$5,000 to all enrolled Oneida members over the age of 62; and
3. The distribution of this \$3/5K per capita payment take place on a date to be determined by General Tribal Council; and
4. If there is to be any lay-offs (terminations, furloughs or the like), restructuring, programs or department(s) reduced or eliminated, General Tribal Council will make the determination as to whom is laid-off (terminated, furloughed or the like), which areas or department(s) are restructured or programs that are or will be reduced or eliminated; and
5. Since the previous \$3/5K petition submitted by Dr. John Powless was withdrawn by him in an e-mail to Lisa Liggins and seeing as how both the fiscal (financial) and legal analysis' were already completed for Dr. Powless' petition, it should only take minor modifications for both the fiscal (financial) and legal analysis' and then this petition can be brought forward for GTC's consideration in June 2016 and placed with Yvonne Metivier's per capita petition on the same agenda and heard the same day as hers since previous Business Committee action was to place like petitions with like petitions, as previously stated by Secretary Lisa Summers and Chief Counsel.

Printed Name: Address: DOB: Roll #: Signature:

Lawrence
 [Redacted Name] *4630*
 [Redacted Address] *5024*
 [Redacted DOB] [Redacted Roll #] [Redacted Signature]

(2) Verified

2

RECEIVED BY THE SECRETARY OF THE SENATE
COMMITTEE ON GOVERNANCE AND ADMINISTRATION

Printed Name:	Address:	DOB:	Roll #:	Signature:
[REDACTED]	[REDACTED]	[REDACTED]	620 ✓	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	2630	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	2627 ✓	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	2936	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	541	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	0977 ✓	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	Roll 2938 ✓	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	7124 ✓	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	-1249 ✓	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	11344 ✓	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	16192 ✓	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	724 ✓	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	6408 ✓	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	2852 ✓	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	6136 ✓	[REDACTED]

14 Verified
cjp

RECEIVED
APR 27 2016
Oneida Enrollment Dept.

3

PETITION

RECEIVED BY THE OFFICE
OF TRIBAL SECRETARY
ONEIDA BUSINESS COMMITTEE

APR 27 2016

ONEIDA TRIBE OF
INDIANS OF WISCONSIN

INITIALS *DM*

Petitioner's Name: Michael Debraska

Date Submitted: _____

We, the undersigned of fifty (50) or more qualified voters, do hereby request the Chairwoman of the Oneida Tribe of Indians of Wisconsin, to add this petition to the same agenda as Yvonne Metivier's per capita petition which is scheduled to be held within sixty (60) days (presumably June of 2016) of receipt of this petition to discuss the following:

RECEIVED

APR 27 2016

Oneida Enrollment Dept.

1. A per capita distribution of \$3,000 to all enrolled Oneida members under the age of 61; and
2. A per capita distribution of \$5,000 to all enrolled Oneida members over the age of 62; and
3. The distribution of this \$3/5K per capita payment take place on a date to be determined by General Tribal Council; and
4. If there is to be any lay-offs (terminations, furloughs or the like), restructuring, programs or department(s) reduced or eliminated, General Tribal Council will make the determination as to whom is laid-off (terminated, furloughed or the like), which areas or department(s) are restructured or programs that are or will be reduced or eliminated; and
5. Since the previous \$3/5K petition submitted by Dr. John Powless was withdrawn by him in an e-mail to Lisa Liggins and seeing as how both the fiscal (financial) and legal analysis' were already completed for Dr. Powless' petition, it should only take minor modifications for both the fiscal (financial) and legal analysis' and then this petition can be brought forward for GTC's consideration in June 2016 and placed with Yvonne Metivier's per capita petition on the same agenda and heard the same day as hers since previous Business Committee action was to place like petitions with like petitions, as previously stated by Secretary Lisa Summers and Chief Counsel.

Printed Name: _____ Address: _____ DOB: _____ Roll #: _____ Signature: _____

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*(2) Verified
of*

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STATE OF NEW YORK
DEPARTMENT OF TAXATION AND FINANCE

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APR 27 2016

Oneida Enrollment Dept.

Printed Name: Address: DOB: Roll #: Signature:

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RECEIVED BY THE OFFICE
 OF TRIBAL SECRETARY
 ONEIDA BUSINESS COMMITTEE

APR 27 2016

ONEIDA TRIBE OF
 INDIANS OF WISCONSIN

INITIALS *[Signature]*

PETITION

Petitioner's Name: Michael Debraska

Date Submitted: _____

We, the undersigned of fifty (50) or more qualified voters, do hereby request the Chairwoman of the Oneida Tribe of Indians of Wisconsin, to add this petition to the same agenda as Yvonne Metivier's per capita petition which is scheduled to be held within sixty (60) days (presumably June of 2016) of receipt of this petition to discuss the following:

RECEIVED

APR 27 2016

Oneida Enrollment Dept.

1. A per capita distribution of \$3,000 to all enrolled Oneida members under the age of 61; and
2. A per capita distribution of \$5,000 to all enrolled Oneida members over the age of 62; and
3. The distribution of this \$3/5K per capita payment take place on a date to be determined by General Tribal Council; and
4. If there is to be any lay-offs (terminations, furloughs or the like), restructuring, programs or department(s) reduced or eliminated, General Tribal Council will make the determination as to whom is laid-off (terminated, furloughed or the like), which areas or department(s) are restructured or programs that are or will be reduced or eliminated; and
5. Since the previous \$3/5K petition submitted by Dr. John Powless was withdrawn by him in an e-mail to Lisa Liggins and seeing as how both the fiscal (financial) and legal analysis' were already completed for Dr. Powless' petition, it should only take minor modifications for both the fiscal (financial) and legal analysis' and then this petition can be brought forward for GTC's consideration in June 2016 and placed with Yvonne Metivier's per capita petition on the same agenda and heard the same day as hers since previous Business Committee action was to place like petitions with like petitions, as previously stated by Secretary Lisa Summers and Chief Counsel.

Printed Name: _____ Address: _____ DOB: _____ Roll #: _____ Signature: _____

[Redacted Name] 71
 [Redacted Address] 0757
 [Redacted DOB] 7427
 [Redacted Signature]

② Verification of

6

Printed Name:	Address:	DOB:	Roll #:	Signature:
[Redacted]	[Redacted]	[Redacted]	2089 ✓	[Redacted]
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APR 27 2016

Oneida Enrolment Dept.

Verified
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PETITION

Petitioner's Name: Michael Debraska

Date Submitted:



We, the undersigned of fifty (50) or more qualified voters, do hereby request the Chairwoman of the Oneida Tribe of Indians of Wisconsin, to add this petition to the same agenda as Yvonne Metivier's per capita petition which is scheduled to be held within sixty (60) days (presumably June of 2016) of receipt of this petition to discuss the following:

1. A per capita distribution of \$3,000 to all enrolled Oneida members under the age of 61; and
2. A per capita distribution of \$5,000 to all enrolled Oneida members over the age of 62; and
3. The distribution of this \$3/5K per capita payment take place on a date to be determined by General Tribal Council; and
4. If there is to be any lay-offs (terminations, furloughs or the like), restructuring, programs or department(s) reduced or eliminated, General Tribal Council will make the determination as to whom is laid-off (terminated, furloughed or the like), which areas or department(s) are restructured or programs that are or will be reduced or eliminated; and
5. Since the previous \$3/5K petition submitted by Dr. John Powless was withdrawn by him in an e-mail to Lisa Liggins and seeing as how both the fiscal (financial) and legal analysis' were already completed for Dr. Powless' petition, it should only take minor modifications for both the fiscal (financial) and legal analysis' and then this petition can be brought forward for GTC's consideration in June 2016 and placed with Yvonne Metivier's per capita petition on the same agenda and heard the same day as hers since previous Business Committee action was to place like petitions with like petitions, as previously stated by Secretary Lisa Summers and Chief Counsel.

RECEIVED

APR 27 2016

Oneida Enrollment Dept.

Printed Name: _____ Address: _____ DOB: _____ Roll #: _____ Signature: _____



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② Verified CP

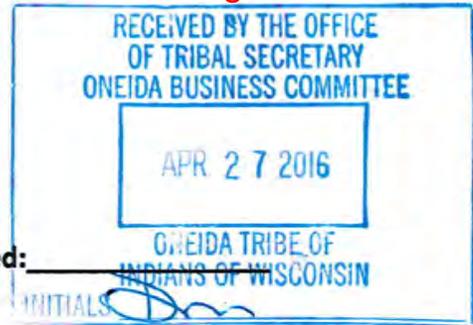
8

Printed Name:	Address:	DOB:	Roll #:	Signature:
[Redacted]	[Redacted]	[Redacted]	7647 ✓	[Redacted]
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[Redacted]	[Redacted]	[Redacted]	9987 ✓	[Redacted]
[Redacted]	[Redacted]	[Redacted]	13631 ✓	[Redacted]
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APR 27 2016
Oneida Enrollment Dept.

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PETITION

Petitioner's Name: Michael Debraska

Date Submitted: _____

We, the undersigned of fifty (50) or more qualified voters, do hereby request the Chairwoman of the Oneida Tribe of Indians of Wisconsin, to add this petition to the same agenda as Yvonne Metivier's per capita petition which is scheduled to be held within sixty (60) days (presumably June of 2016) of receipt of this petition to discuss the following:

1. A per capita distribution of \$3,000 to all enrolled Oneida members under the age of 61; and
2. A per capita distribution of \$5,000 to all enrolled Oneida members over the age of 62; and
3. The distribution of this \$3/5K per capita payment take place on a date to be determined by General Tribal Council, and
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Printed Name: _____ Address: _____ DOB: _____ Roll #: _____ Signature: _____

[Redacted Name] 1797 ✓
 [Redacted Address] 0852 ✓
 [Redacted DOB] _____
 [Redacted Roll #] _____
 [Redacted Signature] _____

@Verification of

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RECEIVED

APR 27 2016

Oneida Enrollment Dept.

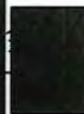
Printed Name:

Address:

DOB:

Roll #:

Signature:



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172 ✓

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Oneida Business Committee Agenda Request

1. Meeting Date Requested: 05 / 11 / 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:

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: Submitted by: Heather Heuer, Information Mgmt Specialist
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 05 / 11 / 16

2. General Information:

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

[Empty text box]

Agenda Header: Unfinished Business

Accept as Information only

Action - please describe:

Accept legal review; approve Memorandum of Understanding with Brothertown Indian Nation - Contract # 2016-0432; and authorize Tribal Chair and Historic Preservation Officer to sign-off on agreement

3. Supporting Materials

Report Resolution Contract

Other:

1. Legal Review

3. [Empty text box]

2. MOU with Brothertown Indian Nation

4. [Empty text box]

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison: Cristina Danforth, Tribal Chairwoman

Primary Requestor/Submitter: Submitted by: Heather Heuer, Information Mgmt Specialist/BC Support Office
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

ONEIDA LAW OFFICE

CONFIDENTIAL: ATTORNEY/CLIENT WORK PRODUCT

TO: Lisa M. Summers
Business Committee

Use this number on future correspondence:

2016-0432

FROM: Jo Anne House, Chief Counsel

DATE: May 6, 2016

RE: Brothertown Nation Inc.-Memorandum of Understanding

Purchasing Department Use

Contract Approved

Contract Not Approved

(see attached explanation)

If you have any questions or comments regarding this review, please call 869-4327.

The attached agreement, contract, policy and/or guaranty has been reviewed by the Oneida Law Office for legal content only. Please note the following:

- ✓ Not in appropriate legal form.
 - The contract as drafted requires the Oneida Nation to take on duties and create facilities which it does not, or may not currently have available.
 - The contract as drafted requires the Oneida Nation to make available facilities and personnel to allow general access to materials while at the same time maintaining archival protections which it does not, or may not currently have available.

An alternative draft Memorandum of Understanding has been drafted and attached to this legal review. The alternative draft agreement maintains the materials, allows access for Brothertown nation access and allows Brothertown to provide archival contains and materials as well as digitize the information.

The alternative draft agreement identifies the \$5000 payment already made to the Tribe. Note, there is no obligation to pay the remainder of the cost of the materials in the contract and there is no incentive to make the remainder of the payments for the materials once digitization has occurred.

Oneida Nation



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



P.O. Box 365 • Oneida, WI 54155
Phone: (920) 869-2214 • Fax: 920-869-4040



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.

MEMORANDUM OF AGREEMENT BETWEEN ONEIDA NATION AND BROTHERTOWN INDIAN NATION

This Memorandum of Understanding is entered into by and between the Oneida Nation and the Brothertown Indian Nation (*hereafter Brothertown*), a 501(c)(3) non-profit organization whose mailing address is P.O. Box 2206, Fond Du Lac, Wisconsin 54936-2206.

Materials

The Materials subject to this Agreement are historical documents (whether books, papers, maps and other items) purchased earlier by the Oneida Nation for \$75,000 and being held by the Oneida Nation.

Purpose

The purpose of this agreement is to place in writing the expectations of the Nation and the Brothertown in regards to the Materials. The Oneida Nation, acting to assist the Brothertown, purchased the Materials and understood that the Brothertown was going to reimburse the Oneida Nation for that purchase at which point the Materials would be transferred to the Brothertown.

Statement of Mutual Interest and Benefits

The Oneida Nation and the Brothertown have a long intertwined history sharing close political and family lineages. The Materials, sometimes referred to as the "Brothertown collection," is of academic, historic, and cultural interest to both parties. Preserving our own pasts as well as preserving the historical and cultural ideals specific to our nations, is of concern to all who cherish the diversity of Nation American tribes.

Agreements

A. The Oneida Nation agrees to:

1. Maintain the Materials in a manner that will protect them from reasonable deterioration.
2. Allow, reasonable requests to review the report by officials of the Brothertown for nation related purposes. The Oneida Nation is not set up for, nor can make arrangements for, general review of the Materials and maintain the quality of the Materials.
3. Identify a contact person, which may change from time to time, regarding arranging access to the Materials.

4. Make the Materials available to the consultant or representative of the Brothertown for the purposes of making an electronic copy of the Materials during reasonable working hours of the Oneida Nation.

B. The Brothertown Indian Nation agrees to:

1. Commit to re-pay the Oneida Nation for the purchase of the Materials in the amount of \$75,000, of which \$5000 has already been delivered to the Oneida Nation.
2. Provide, in its own determination, materials for the care, preservation, maintenance, and protection of the Materials, which may include archive boxes, dividers, photo sleeves, and other items.
3. In its own determination and subject to its own funding resources, elicit the help of a professional archivist and digitizer to properly digitize the Materials at the location where the Materials are stored and in a manner which does not unduly disturb the normal business activities of the Oneida Nation. Provided that nothing in this Agreement or the digitization shall impinge on any rights or other legal matters related to the Materials.

C. Upon completion of the re-payment to the Oneida Nation by the Brothertown Indian Nation –

1. The Brothertown shall make arrangements to pick up the materials.
2. If a digital copy is made, the Brothertown shall allow the Oneida Nation to retain a copy of the digitized Material.

We, the undersigned, have agreed on the contents of this Memorandum of Agreement. Both parties must agree, in writing, on any amendments to this agreement.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 05 / 10 / 16

2. General Information:

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

[Empty text box]

Agenda Header: Unfinished Business

Accept as Information only

Action - please describe:

Accept the memo from Oneida Land Commission titled: Quarterly Reports and Land Commission Representation.

*This is a follow up from the April 13, 2016 Business Committee meeting

3. Supporting Materials

Report Resolution Contract

Other:

1. Memo from Oneida Land Commission

3. [Empty text box]

2. [Empty text box]

4. [Empty text box]

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution

Budgeted - Grant Funded

Unbudgeted

5. Submission

Authorized Sponsor / Liaison: Tehassi Hill, Council Member

Primary Requestor/Submitter: Danelle Wilson, Executive Assistant
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

On April 13, 2016 Oneida Land Commission was on the agenda for FY 16 1st Quarter report and one of the motions was:

Motion by Lisa Summers to accept the Land Commission FY '16 1st quarter report and to ask the Land Commission to submit something in writing that indicates why they haven't attended to represent their report, seconded by Trish King. Motion carried unanimously:

Oneida Land Commission submitted a letter to Land Commission Liaison Tehassi Hill for the Business Committee to review.

Action: Accept the memo from Oneida Land Commission titled: Quarterly Reports and Land Commission Representation.

- 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

ONEIDA TRIBE OF INDIANS OF WISCONSIN

ONEIDA LAND COMMISSION

MEMORANDUM



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.

DATE: April 25, 2016
 FROM: Rae Skenandore, Chairwoman *RS*
 Oneida Land Commission
 TO: Oneida Business Committee
 RE: **Quarterly Reports & Land Commission Representation**

This memo is in response to the following OBC Actions:

- On March 30, 2016: "Motion by Melinda J. Danforth to table the Land Commission FY '16 1st quarter report until a Land Commissioner can be present, seconded by Lisa Summers. Motion carried unanimously".
- On April 13, 2016: "Motion by Lisa Summers to accept the Land Commission FY '16 1st quarter report and to request the Land Commission to submit a written response indicating why they feel they should not present their report, seconded by Trish King. Motion carried unanimously".

As jointly elected bodies with specific duties delegated by GTC, the Oneida Land Commission always appreciates the opportunities to dialogue with the Oneida Business Committee (OBC). However, the Commission discussed the quarterly reports representation and the following summarizes the Land Commissions position on the issue:

- The Commission has met their reporting requirement to the Business Committee and the GTC by providing quarterly, annual, and semi-annual reports. To our knowledge, nothing in the Commissions by-laws, our memorandum of Understanding (MOU) with the OBC, Real Property Law or any other law specifies our presence as a reporting requirement.
- The Commission would prefer that the entire Commission and not one individual of the Commission address any questions or comments on the reports.
- The Commission feels that the multiple methods and existing avenues of communications are sufficient and does not feel that the addition of a Commissioner's presence for reports' is necessary.

- We respectfully request that any questions or requests for more information about the quarterly reports be submitted through one of the following;
 - Our BC Liaisons (we will formalize an agreement with our liaisons).
 - Our contact person through the Division of Land Management.
 - Added to the joint BC/Land Commission meeting agenda. There are four quarterly reports and two joint meetings annually.
 - If the questions are specifically related to day-to-day activities of DOLM, they should be addressed to Pat Pelky as the interim director of the Division of Land Management.
- It has been both observed and reported that the OBC meetings have increasingly become a hostile environment where the Oneida Police Department is often called. The Land Commission does not feel that this type of environment allows for a productive dialog on the report.
- The qualifications for the Land Commission extend to all Oneida Tribal members. As such, the Commissioners may or may not be employees of the Tribe. In spite of the time necessary to review & prepare for our meetings, the compensation for a Commissioner is limited to “a stipend to act on Land Commission agenda items at a duly called meetings lasting more than one hour”. The BC meetings occur during the day and are not duly called meetings of the Commission.

In order to attend the meetings, an individual would need to take time off from work. How much time is unknown, as the meetings do not specify a specific time for the report and the meetings can bridge over the time span of two days before the BC can reach that specific agenda item. Compelling or requiring any Commissioner to be present at a BC meeting during the day, for an unspecified period of time, puts an undue economic burden on a Commissioner as that time is not compensated. Additionally, there is the loss of that time from their employer. Based on our review of existing laws & policies, being present for reports is not a required function of an individual's duties as an Oneida Land Commissioner.

If the Business Committee has any comments or questions on our position on this matter, please use the requested communication channels listed above and the Land Commission will respond appropriately. Thank you for your time and attention to this matter.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 05 / 11 / 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:

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:

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

Background

This is follow up form the April 13, 2016 and April 27, 2016 Business Committee meetings.

- 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

ONEIDA TRIBE OF INDIANS OF WISCONSIN
Human Resources Department

Location:

909 Packerland
 Green Bay, WI 54303

Phone: (920)496-7000

<http://www.oneidanation.org/humanresources>

**Mailing Address:**

P.O. Box 365
 Oneida, WI 54155-0365

Fax: (920)496-7490

Job Line: 1-800-236-7050

MEMO

TO: Oneida Business Committee
 FROM: Geraldine Danforth, HR Area
 DATE: May 4, 2016
 RE: Estimated Costs for Compensation Plan for FY2017

Cost Estimate with the following Assumptions:

- 1 to 7 Years in Position = At minimum of Grade Range
 - 8 to 14 Years in Position = At 25% of Grade Range
 - 15+ Years in Position = At 50% within Grade Range
 - Wage and Salary charts were increased by 5%
 - Temporary Employees to include Emergency/Temporary, Limited Term Employees, Youth Workers, Student Interns, and Sub-Relief Employees are not eligible unless they need an adjustment to \$10.10/hour – the New Minimum Wage for the Oneida Tribe.
 - Employees who are close to the maximum of their grade, their wage or salary will be brought to the maximum of the grade and the difference to equal 40 cents/hour increase will be paid out in a bonus.
1. First Cost includes adjusting employees who are below the minimum of the grade and adjusting employees within the Grade based upon years of service is \$1,417,399.32 and impacts 297 employees.
 2. Second Cost includes not eligible for an increase by 40 cents/hour. This will cost \$1,519,454.56 and impacts 1,649 employees.
 3. Third Cost includes adjusting Employees near the maximum of the Grade and paying out the remaining 40 cents per hour in the form of a bonus. This will cost \$61,187.05 and impact 70 employees.
 4. Fourth Cost is for employees over the maximum of the grade, paying the 40 cents/hour in the form of a bonus. This will cost \$348,608.00 and impact 419 employees
 5. Fifth Cost is to bring Probationary Employees to the minimum of the grade (5% adjustment to charts). This will cost \$239,459.22 and will impact 99 employees on probation.
 6. Sixth Cost is to bring Temporary Employees to the minimum of their grade. The cost will be \$29,877.69 and impact 15 employees.

Cost Analysis to Implement the Compensation Plan for FY2017		
	Cost	Number of Employees Impacted
Adjusting Employees who are Below the Minimum of the Grade and Adjusting Employees within the Grade based upon years of service	\$1,417,399.32	297
Adjusting Employees Not eligible for an Increase – 40 Cents/Hour	1,519,454.56	1649
Adjusting Employees at or Max – Bring to Max of Grade and Pay out remainder 40 cent in the form of a bonus	\$61,187.05	70
Employees over the Max of their grade being paid out in the form of a bonus	\$348,608.00	419
Adjusting Probationary Employee to the minimum of the Grade	\$239,459.22	99
Adjusting Temporary Employees below the Minimum of the Grade	\$29,877.69	15
Total Cost and Employees Impacted	\$3,615,985.84	2549

Please note the above analysis includes the Casino Tables Games Dealers and Casino Dealers adjustments to either \$10.10/hour or within their determined grade based upon years of service. The cost is \$614,157.04 for these adjustments.

If you have any questions, please see me.

Requested Actions for the FY2017 Compensation Plan:

1. Tribal Wage and Salary Charts will increase by 5% effective October 1, 2016.
2. Adjustment for employees to the new Tribal Minimum Wage of \$10.10/hour.
3. Adjustment for employee's wages and salaries within their determined grade based upon year of service, performance and qualifications.
4. \$.40 cents/hour wage or salary adjustment for employees in compliance with HRD's Salary and Wage Adjustment – Organization Wide Work Standards.
5. To support adding Human Resources recommendation to adjust the salaries of Business Committee to the FY 17 Budget packet for GTC consideration

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 05 / 11 / 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:

Request to post 1 vacancy on the Oneida Personnel Commission due to a resignation.

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: Kathleen M. Metoxen, Executive Tribal Clerk
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

On April 19, 2016 the Oneida Personnel Commission accepted the resignation of Sandra Dennett to effective July 31, 2016.

- 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

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 05 / 11 / 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:

Approve CIP Concept for project #16-008 Oneida Family Fitness Facility Upgrades.

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: James Petitjean, Interim Asst. Division Director / Development
Your Name, Title / Dept. or Tribal Member

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

Additional Requestor: Fawn Cottrell, Contract Processor / Engineering
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

Purpose:

The project team is seeking approval of the project's Capital Improvement Process (CIP) Concept Paper, see attached.

Background:

The proposed project is needed to address: ventilation issues in the locker rooms, restrooms, and spin room; the gym is in need of proper ventilation; the existing makeup of clientele (male vs female) does not coincide with the sizes of the existing locker/shower rooms, so upgrades are required to align room configurations to clientele needs.

Approval of the project's CIP Concept Paper will allow the project to proceed into the next phase of the process, completing a CIP Package. The CIP Package would then be brought forward for approval before the project could proceed.

Action Requested:

1. Approve CIP Concept Paper for project #16-008 Oneida Family Fitness Facility Upgrades.

- 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

CAPITAL IMPROVEMENT PROCESS (CIP) – CONCEPT PAPER
 For
Oneida Family Fitness (O.F.F.) Facility Upgrades
 CIP #16-008
 April 18, 2016

I. Purpose:

- A. The proposed project is needed to address: ventilation issues in the locker rooms, restrooms, and spin room; the gym is in need of proper ventilation; the existing makeup of clientele (male vs female) does not coincide with the sizes of the existing locker/shower rooms, so upgrades are required to align room configurations to clientele needs.

II. Project Analysis

- A. Project Description: Project is to upgrade locker rooms, toilet rooms on first & second floor, and spin room by upgrading ventilation and finishes in these spaces. Air conditioning will be added to the gym. In addition switching the men's and women's locker/shower rooms will be evaluated to align sizing needs of client demographic. Several other miscellaneous items also need to be address and will be denoted in the project's CIP Package, if this Concept Paper is approved.
- B. Assumptions:
1. That the Tribal organization will support the project moving forward.
 2. Funding will be available for developing the project.
 3. Management will support the project.
- C. Operational Impact:
1. No additional staffing from DPW, Custodial, MIS, etc. will be needed to upgrade the Oneida Family Fitness Center. A full evaluation will be included in the project's full CIP Package.
 2. May require additional funding for building utility cost & maintenance supplies.
- D. Organizational Goals: The project would support the following goals and objectives of the 2008 Comprehensive Plan for the Oneida Reservation and its 2014 update:
1. Plan Element: Wellness

GOAL #1: Ensure overall wellness for latiksa? Shu ha tsi Niyole lotikst[^] hoku ha ("children as far as the old people").

 - (1) Objective 1.3: Improve physical and mental health of the Oneida community.
 - (2) Objective 1.4: Improve quality of life through social programming.

CIP - Concept Paper
CIP #16-008

2. Plan Element: Parks and Recreation

GOAL #1: Strengthen families by providing healthy lifestyle experiences.

(1) Objective 1.2: Increase resources to meet the recreational needs of the community.

III. Market

- A. Market Served: Memberships are available to Oneida tribal employees, Oneida tribal members, other tribal affiliations, and general public.
- B. Competition:
1. Planet Fitness is located less than a quarter mile north of Oneida Family Fitness. Planet Fitness offers a \$10 dollar a month fee which includes a T-Shirt, unlimited access to your home club and unlimited fitness training.
 2. Bellin Fitness is approximately two miles south of Oneida Family Fitness and offers monthly memberships at \$45

IV. Potential Risk:

- A. Loss of membership due to better facilities nearby.
- B. Failure to meet and fulfill the Comprehensive Plan's goals and objectives supported by this project.

V. Potential Investment

- A. Funding Sources: Potential funding sources for this project include:
1. CIP Budget
- B. Development Costs: This project will not require any funding for completing the project's CIP Package if the Concept Paper is approved.
- C. Construction Cost Target:
1. Construction cost is targeted to be in the \$200 - \$275 Per square foot range for the construction only. Soft and miscellaneous costs, furniture, fixtures, equipment, and contingency are in addition to this construction cost.
 2. The project's CIP Package will identify the total project budget estimate.

VI. Time Line Upon approval of the Concept Paper:

- | | |
|-----------------------------------------------|----------|
| A. CIP Phase I - CIP Package | 4 weeks |
| B. CIP Phase II -Project Ranking and Approval | 8 weeks |
| C. CIP Phase III –Design | 12 weeks |
| D. CIP Phase IV- Construction | 24 weeks |

CIP - Concept Paper
CIP #16-008

VII. Recommendations

- A. It is recommended strong consideration be given to this project in order to help the O.F.F. accomplish goals and objectives in their work plans as well as those set in the Oneida Reservation Comprehensive Plan.

VIII. Client Approval A signed copy of the CIP-05 Form is attached indicating approval by client's division director.

ATTACHMENT: FORM CIP-05

Oneida Tribe of Indians of Wisconsin

ENGINEERING DEPARTMENT

Location:

N7332 Water Circle Place
Oneida, WI 54155

Phone: (920) 869-1600



Mailing Address:

P.O. Box 365
Oneida, WI 54155-0365

Fax: (920) 869-1610

Capital Improvement Process (CIP) Client Division Director Approval Form

To: Don White, Governmental Services Division Director
Through: Ryan Waterstreet, Assistant Oneida Family Fitness Director
From: Wayne Metoxen – Oneida Engineering Dept. Project Manager
Date: April 21, 2016
Re: Oneida Family Fitness Facility Upgrades CIP #16-008

I have reviewed the attached Capital Improvement Process (CIP) document identified below for the above noted project and approve of the project moving into the next phase of the CIP Process.

- CIP Concept Paper – dated: April 18, 2016
- CIP Package – dated: ??

Don White, Governmental Services Division Director

Date

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 05 / 11 / 16

2. General Information:

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

Other - type reason

Agenda Header: New Business

Accept as Information only

Action - please describe:

Respectfully seek OBC approval for contract #2016-0409 Fox Valley Overhead Door Inc.
BC approval required per Oneida Law Office review due to language in contract.

3. Supporting Materials

Report Resolution Contract

Other:

1. #2016-0409 Fox Valley Overhead Door 3.

2. 4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison: Louise Cornelius, Gaming General Manager

Primary Requestor/Submitter: Louise Cornelius, Gaming General Manager, Gaming Administration
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Submitted by: Diana King, Office Manager, Oneida Casino
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

Respectfully seek OBC approval for contract #2016-0409 Fox Valley Overhead Door Inc. Per Oneida Law Office review, Oneida Business Committee approval is warranted due to language within contract;

Requires Business Committee approval prior to execution, as a result of the following language in the contract- "If the contract is given to an attorney for collection, the purchaser agrees to pay reasonable attorney's fees as authorized by law together with court costs."

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

ONEIDA LAW OFFICE*CONFIDENTIAL: ATTORNEY/CLIENT WORK PRODUCT*

TO: Marlene (Minnie) H. Garvey
Gaming Administration

Use this number on future correspondence:

FROM: Jo Anne House, Chief Counsel

2016-0409

DATE: April 20, 2016

RE: Fox Valley Overhead Door, Inc.

Purchasing Department Use
 Contract Approved
 Contract Not Approved
(see attached explanation)

If you have any questions or comments regarding this review, please call 869-4327.

The attached agreement, contract, policy and/or guaranty has been reviewed by the Oneida Law Office for legal content only. Please note the following:

- ✓ The document is in appropriate legal form. *(Execution is a management decision.)*
- ✓ Requires Business Committee approval prior to execution, as a result of the following language in the contract – “If the contract is given to an attorney for collection, the purchaser agrees to pay reasonable attorney’s fees as authorized by law together with court costs.”

NOTE: If this sentence is struck through and initialed by vendor, no Business Committee approval is needed.

If this contract is submitted to the Oneida Business Committee for approval of a limited waiver of sovereign immunity, the following information should be submitted along with the agenda review request and contract.

1. Was there an attempt to negotiate with the vendor regarding the waiver of sovereign immunity?
2. Were three bids obtained? If not, why not?
3. Was any other vendor willing to remove sovereign immunity issues?
4. What is the cost of going to another vendor?

From: [Marlene H. Garvey](#)
To: [Diana L. King](#); [Brenda J. Mendolla-Buckley](#); [Heather M. Heuer](#)
Cc: [Louise C. Cornelius](#); [Jessalyn M. Harvath](#)
Subject: RE: RESPONSES NEEDED BY 9AM FRIDAY
Date: Thursday, May 05, 2016 4:48:44 PM

Hello Heather,

1. Was there an attempt to negotiate with the vendor regarding the waiver of sovereign immunity? **I (Marlene) spoke with the vendor per a phone conversation. The vendor stated that they have had the statement in question on their estimates since they started business, 17 years ago and was uncomfortable removing it and never had any requests as such before.**
2. Were three bids obtained. **Yes, they were included in the package (also below).**
3. Was any other vendor willing to remove sovereign immunity issues? **I did not contact any other vendor to date. We (maintenance & myself) felt the best vendor for the project was Fox Valley Door based on price (lowest cost), warranty (longest warranty), location (saving on any long travel expense if needed in the future); product (the gate system would work with our existing footprint and wiring).**
4. What is the cost of going to another vendor? **The prices are also included in the package.**
 - a. **Amano McGann / \$4,534.50 / 1-year warranty parts & labor / Milwaukee WI**
 - b. **Fox Valley Overhead Door / \$3,488.00 / 2-year warranty , 10 yrs on frame / Black Creek WI**
 - c. **TAPCO / \$4,749.00 / 1-year warranty parts & labor / Brown Deer WI**

Any questions or concerns, please email or I can be reached at 429-3129.

To: Minnie Garvey, Valet Manager

From: Robin Doxtater, Buyer *RD*

Date: March 18, 2016

Topic: Bids for Valet Parking Gate

Below are the quotes we received for a remote control parking gate for our Valet department at our Main Casino at 2020 Airport Drive, Green Bay, WI 54313. The gate is to be 12 feet long and include 20 remotes and installation. We included additional specifications on an attachment. Installation will be as soon as feasible.

Amano McGann

AMG-1750 gate, transmitters and equipment per attached.	\$3,354.50
Installation & technical service.	\$ 990.00
Freight.	<u>\$ 190.00</u>
Total.	\$4,534.50

1 year parts & labor warranty. Add \$880 for 2 more loops. Specs & picture attached.

American Fence Company

Did not turn in a bid.	\$0,000.00
------------------------	------------

Fox Valley Overhead Door

Liftmaster gate, transmitters and equipment per attached.	\$2,412.00
Installation & set up.	\$ 600.00
Safety loop.	<u>\$ 476.00</u>
Total.	\$3,488.00

2 year warranty, 10 on frame. Specs & picture attached.

TAPCO

MicroDrive gate, transmitters and equipment per attached.	\$3,559.00
Installation.	<u>\$1,190.00</u>
Total.	\$4,749.00

1 year parts & labor warranty. Specs & picture attached.

I could find no Indian Preference vendors in this field. I recommend Fox Valley Overhead Door based on lowest cost. Please let me know who you decide to go with and I'll contact the vendors. Any questions or comments, please give me a call at X7403 or GroupWise me.

FOX VALLEY OVERHEAD DOOR, INC.

W6021 Wege Road
 Black Creek, WI 54106
 Office: (920) 757-5275
 Fax: (920) 757-5991

**QUOTATION
 C26805-GQS**

03/15/2016
 Ver: 1.0/Page 1

T
 O [Oneida Tribe of Indians of Wisconsin
 Po Box 365
 Oneida WI 54155]

P
 R
 O
 J
 E
 C
 T [Main Casino Valet Dept.
 2020 Airport Dr.
 Green Bay WI 54313]

ATTN: _____
 FAX NO: (920) 496-7491

DATE: 03/15/2016
 PHONE NO.: (920) 496-7403 - Ext: Robln

QTY	DESCRIPTION	UNIT COST	EXTENDED
1	Liftmaster Mega Arm Barrier Gate Details: 12ft Arm / Yellow/Black Stripes - - 110v w / battery back up - 20 single button radio controls - Supplied only	\$2412.00	\$2412.00
1	Install and Set Up Barrier Arm Details: All Power Wiring by Other - ALT: Safety Loop -- cut sealed wired and set up Add \$476.00	\$600.00	\$600.00

Total Quote: \$3012.00

UNLESS OTHERWISE INDICATED, OPENING PREPARATION, PAINTING, GLAZING OR ELECTRICAL WIRING ARE NOT INCLUDED IN THE QUOTED PRICE.

IMPORTANT: PLEASE SIGN AND RETURN ONE COPY OF THIS QUOTATION, FOLLOWING THE TERMS STATED BELOW. FAILURE TO COMPLY WITH THIS REQUEST COULD DELAY INSTALLATION, SUBJECT TO APPROVAL BY CREDIT DEPT.

TERMS: NET 10 DAYS

WE ACCEPT THE FOLLOWING QUOTATION: DATED: _____

X

Sales Rep: TIm DuFrane

*If the contract is given to an attorney for collection, the purchaser agrees to pay reasonable attorney's fees as authorized by law, together with court costs.

ALL AGREEMENTS ARE CONTINGENT UPON STRIKES, ACCIDENTS AND OTHER CONDITIONS BEYOND OUR REASONABLE CONTROL.

Handwritten mark

Robin J. Doxtater

From: Tim DuFrane <tim@foxvalleyohdoor.com>
Sent: Friday, March 18, 2016 2:21 PM
To: Robin J. Doxtater
Subject: RE: Gate operator estimate
Attachments: mas.pdf

Robin
Please put this in with my quote
Bottom right first page lists Liftmaster warranties ... we follow factory warranties

Thank You
Tim DuFrane

From: Robin J. Doxtater [<mailto:RDOXTAT1@oneidanation.org>]
Sent: Friday, March 18, 2016 2:05 PM
To: Tim DuFrane
Subject: RE: Gate operator estimate

Are there any warranties with your product?

From: Tim DuFrane [<mailto:tim@foxvalleyohdoor.com>]
Sent: Tuesday, March 15, 2016 5:44 PM
To: Robin J. Doxtater
Subject: Gate operator estimate

Diana L. King

From: Marlene H. Garvey
Sent: Tuesday, April 26, 2016 2:55 PM
To: Diana L. King
Subject: FW: Main Casino Valet Gate Approval
Attachments: 04262014 valet gate bid approval BC.pdf

FYI

From: Marlene H. Garvey
Sent: Tuesday, April 26, 2016 10:09 AM
To: BC_SignOff_Requests
Subject: Main Casino Valet Gate Approval

Please see attached. We are looking for approval as the vendor is uncomfortable deleted the phrase requested by our Law Office.

We would like to purchase the gate through Fox Valley Overhead door re:

1. Recommend by Ken Skenandore (Casino Electrical Manager)
2. Warranty Coverage
3. Location of Vendor to casino.
4. Cost

Thank you in advance,

Marlene (Minnie) Garvey
Oneida Casino
Valet Manager
920-429-3129
mgarvey@oneidanation.org

HIGH-TRAFFIC COMMERCIAL DC BARRIER GATE OPERATOR

MAS/MAST



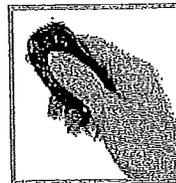
HIGH-SPEED DC-POWERED BARRIER GATE OPERATOR WITH BUILT-IN BATTERY BACKUP

The Mega Arm Sprint and Mega Arm Sprint Tower are DC-powered, high-speed additions to the LiftMaster® family of gate operators.

Designed with a 24VDC (1/2 HP equivalent) motor, these models provide exceptional speed, making them ideal for parking applications. Constructed with an aluminum alloy chassis, they're corrosion resistant and light enough for one person to carry and install. The heavy-duty motor supports 10,000 cycles per day with an operator speed of 0.9 second to open or close.

Built-in battery backup provides seamless operation of the gate operator and all DC control and sensing devices in the event of a power loss.

Built in Receiver



Exclusive from LiftMaster®, a single remote control solution for gate access and additional access points. Ability to add up to 50 remote controls.

LiftMaster®

MAS/MAST

STANDARD FEATURES

Highest grade "Aircraft Quality"

Aluminum Chassis
High strength rust proof T-6 aluminum alloy chassis for superior strength corrosion resistance. Light enough for a one man installation.

Magnetic Limit Sensors

Designed for high cycle applications, contain no moving parts to wear out, provide reliable operation.

Break Away Arm

Available with 12 or 15 ft. break away arm. Arm is held in place with break away retaining nuts. If arm is hit, it will break away and can be re-installed. Universal arm can be set up for right or left hand mount.

New & Improved Built-in Surge Protection

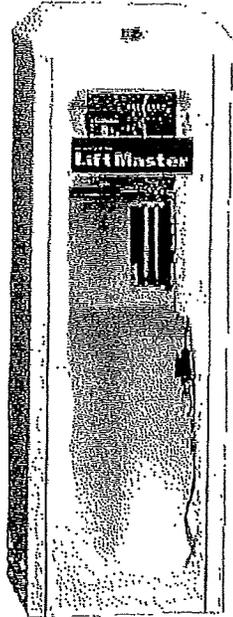
Added protection at point of incoming line voltage from power line spikes and surges.

1/2 HPS DC Motor with Soft Start Stop

Heavy duty motor provides strong reliable operation.

Auxiliary Outlet

Simplifies adding / powering up accessories devices. Save the expense of having to add an extra outlet.



Selectable Auto Open

15 seconds after power failure of upon battery depletion barrier arm can be set to automatically open.

15 second delay helps reduce nuisance call backs due to short power interruptions or brown outs. Meets fire code for many local municipalities.

Battery Backup

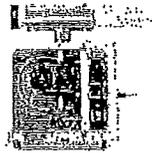
Provides operation during power outages to maintain traffic flow.

Automatically resets to normal operation when power is restored. (see specific cycle info per model see below)

The built in battery back-up provides up to 900 full cycles (12 ft. arm).

Heavy Duty Drive System

Extra Large commercial grade #80 gearbox provides strong reliable operation.



SPECIFICATIONS

Operator Speed

2.5 seconds to open or close

Power

120V / 220V applications

Accessory Power

24VDC 500 MA
Battery Backup for Accessory Power

Operator Weight (without arm)

MA - 89 lbs.
MAT - 113 lbs.

UL Listed

UL325 & UL991 - Class I, II, III, IV

Construction

Gear Reduction:
60:1 Reducer in synthetic oil bath
Motor:

1/2 HP Equivalent
Continuous-Duty 24VDC/
800 RPM

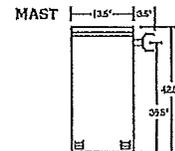
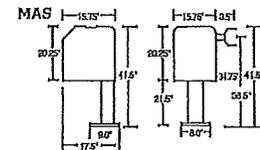
Chassis:

Powdercoated 1/4" Aluminum Alloy

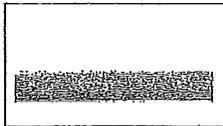
Cover:

MA - Plastic
MAT - Aluminum

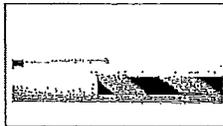
Dimensions



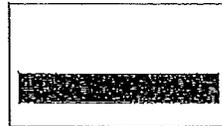
Arm One



Arm Two



Arm Three



Arm Four

OPTIONAL EQUIPMENT

Articulating Arm

For operation in low headroom environments.

Clutch option

Allows arm to be manually pushed open. Arm automatically resets to normal closed position upon receiving activation. Ideal for areas that are concerned with vandals damaging arm.

ADDITIONAL FEATURES

Universal Controller With 8 Inputs

Right- Or Left-Handed Operation

Safety-stop Tailgate Feature

Anti-Tailgate Quick-Close Feature

RECOMMENDED CAPACITIES

HP*	MAX. GATE LENGTH (ft.)	CYCLES / DAY
1/2	12' & 15' aluminum arm 14' soft-padded arm	6,000

*equivalent 24VDC

2-YEAR WARRANTY

10-YEAR WARRANTY

Operator Frame

LiftMaster®

THE CHAMBERLAIN GROUP, INC.
845 Larch Avenue • Elmhurst, IL 60126

www.liftmaster.com



Robin J. Doxtater

From: Ryan Nester <Ryan.Nester@amanomcgann.com>
Sent: Monday, March 14, 2016 10:16 AM
To: Robin J. Doxtater
Subject: Casino Valet Gate
Attachments: Main Casino Valet Gate.pdf

Robin-

Attached is the quotation for the casino valet gate. I've included a safety loop in the quotation. If the gate is being used for bi-directional traffic for valet, we recommend adding two more loops. I've put an optional cost for this. Please let me know if you have any questions or need any changes.

Best Regards,

Ryan M. Nester
Account Executive

Amano McGann, Inc.
413 N. Second Street, Suite 180
Milwaukee, WI 53203
Tel: 414.355.2020 Ext. 108
Fax: 414.289.8665
Ryan.Nester@AmanoMcGann.com

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AMANO McGANN**Project Name: Main Casino Valet Gate****Proposal Number: Q-00031296****Proposal Date: 3/14/2016**

Submitted to:	Oneida Nation	Submitted by:	Amano McGann, Inc.
Customer Name:	Robin Doxtater	Amano Representative:	Ryan Nester
Address:	2020 Alrport Drive	Address:	413 N. 2 nd Street, Suite 180
City, State, Zip:	Green Bay, Wisconsin, 54313	City, State, Zip:	Milwaukee WI 53203
Tel:	(920) 496-7403	Tel:	(414) 355-2020
Email:	Rdoxtat1@oneldanation.org	Email:	ryan.nester@amanomcgann.com

Proposal valid through: 6/12/2016

Qty	Model	Description	Price Each	Price Extended
1	AMG-1750/A850	Gate, Dual detector, two-tone silver/grey.	\$3,400.00	\$3,400.00
1	AL12	12' Straight Aluminum Gate Arm	\$150.00	\$150.00
1	P-NL08-18/20	2' X 6' Preformed Loop with 20' Lead	\$75.00	\$75.00
1	DNR00018	Linear Delta-3, 2-Channel Wireless Digital Receiver	\$79.50	\$79.50
20	DNT00002A	Linear 1 Channel Transmitter	\$25.00	\$500.00

AMANO McGANN

TOTAL SYSTEM SUMMARY

Products Subtotal: \$4,204.50
Discount: \$850.00
Installation & Technical Services: \$990.00
Miscellaneous: N/A
Subcontractor Services: N/A
Freight: \$190.00
Applicable Taxes: \$0.00
Total System Investment: \$4,534.50

Option 1: If lane is being used as bi-directional we recommend the addition of 2 more loops. One for arming in each direction and the third as a safety/closing loop under the gate.

Additional cost to add 2 loops (installed): ADD \$880

AMANO McGANN

Terms & Conditions

Conditions and Disclaimers

- Amano McGann has included our standard Merit Shop Labor Rates for this project.
- Amano McGann assumes work can be completed during normal working hours. After-hours and weekend installation may result in additional fees.
- Amano McGann assumes penalties, liabilities, and/or consequential damages will not be part of the contract terms and conditions.
- Amano McGann reserves the right to negotiate mutually acceptable contract terms.

Installation

By Amano McGann and all work to be performed during the standard business hours of 8:00AM – 4:30PM, Monday through Friday. Additional charges apply for work requested to be performed after standard business hours and/or weekends. Idle time incurred due to absence of escorts, clearances, or inability to enter the work space or other factors beyond our control will be considered a change with added labor hours. Firm start date for installation to be determined after complete order has been received by Amano McGann. Amano McGann will provide necessary training on operation/maintenance of system.

Product Delivery

Estimated lead time for PARCS equipment is 2-3 weeks from receipt of all required order forms and deposit for product delivery, when applicable. Amano McGann will provide a secure off-site storage area for said materials throughout duration of the installation. Such materials will be treated as 'stored materials' for the purposes of payment applications. Unless otherwise agreed upon, price and delivery terms shall be F.O.B. shipping point.

Tax

Prices in this proposal do not include tax. Please provide tax exemption certificate.

Change Orders

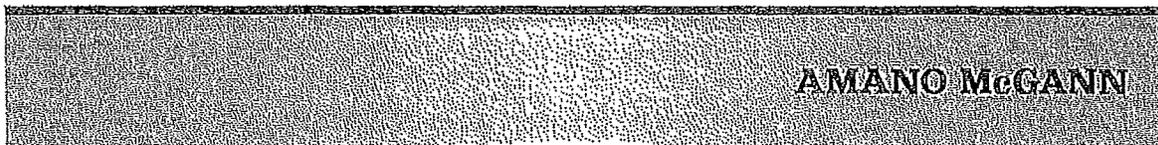
Any alteration or deviation from the above specifications, including but not limited to any such changes involving additional material and/or labor costs, will be executed only upon a written change order for same, signed by both Buyer and Amano McGann. If there is any charge for such alteration or deviation, the additional charge will be added to the contract price.

Bonding, Insurance, & Liquidated Damages

Any bonding requirements are not included in this proposal and shall be provided at an additional charge based upon scope. Any insurance requirements outside of standard coverage's carried by Amano McGann are not included in this proposal and shall be provided at an additional charge based upon additional requirements and terms of coverage. Liquidated damages are not included in this proposal.

Warranty

This proposal includes 1 year warranty on parts and labor for defects in materials or manufacture. Warranty does not cover damage or malfunctions resulting from acts of God, collision, vandalism, misuse, electrical surges, power failure, or use of non-manufacturer approved parts or consumable supplies.



Payment Terms

1. 0% down payment due upon acceptance of proposal.
2. Remainder to be invoiced upon completion of system installation.
3. Past due accounts will be subject to a late fee of 5% of the amount due.
4. Cancellation of contract or P.O. prior to on-site delivery results in a 25% restocking charge. There is no return or refund on custom products/services.

Proposal Validity

This proposal is valid through 6/12/2016. If the executed contract and/or purchase order is received after the expiration date, Amano McGann reserves the right to issue a revised proposal.

To be provided by Owner

- Concrete and Protection Posts
- Power circuits with connections to lane equipment
- Empty control wire conduit system

Base Proposal Amount: \$4,534.50

Acceptance & Authorization

THE PRICES, DELIVERABLES, SPECIFICATIONS AND CONDITIONS ARE SATISFACTORY AND ARE HEREBY ACCEPTED. AMANO MCGANN IS AUTHORIZED TO PERFORM THE WORK AS SPECIFIED.

Agreed on Behalf of Oneida Nation:

Signature _____

Print Name and Title _____

Date _____

Billing Address

Client PO Number



Warranty

The Amano McGann project management and sales consulting staff understands that no matter how sophisticated a parking system is, it is the ongoing service that will make the system functional and effective. After the contract is signed, Amano McGann sales personnel and project managers stay involved throughout the life of the equipment. The goal is to create customers for life.

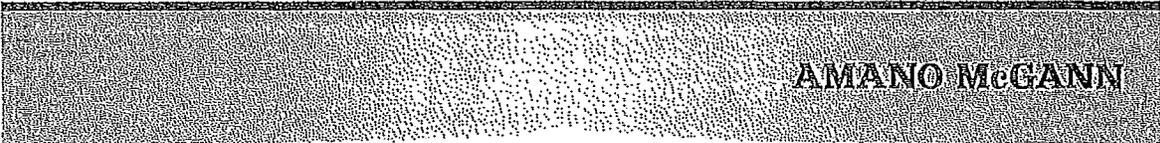
Amano McGann is committed to providing you with service to meet the needs of your parking operation. Downtime for parking equipment could mean serious inconvenience for parkers, loss of revenue, or hindrance of ingress. Amano McGann will do everything possible to minimize any system downtime.

This Amano McGann system comes with a Parts and Labor Warranty period of 1 Year . Your warranty start date will begin upon substantial completion of system. All work is warranted in its entirety to be free of mechanical or electrical defects in design, material, and/or workmanship. Amano McGann will repair or replace all work delivered under the Contract and correct any defect within the Warranty Period at no additional cost. The maintenance service during the warranty period will include all parts, labor, transportation, and support services to successfully perform maintenance, repair, and/or replace any hardware, mechanical, electronic, programming, or software component, to ensure the parking control system performs according to the requirements of the technical specifications. This maintenance service includes all lane equipment, host computer system hardware, operating system, software, and all associated communication sub-systems and peripheral devices.

During this warranty period, work shall be performed during normal business hours Monday through Friday from 8:00AM to 4:30PM. All other service calls shall be billed at cost of services.

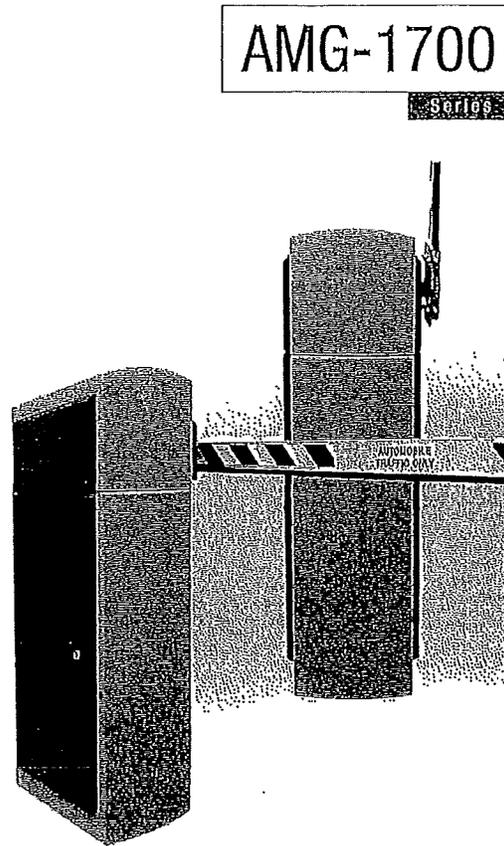
This warranty does not apply to situations where damage or malfunctions resulting from fire, flood, earthquakes, elements of nature or acts of God, strikes, riots, collision, vandalism, misuse, electrical surges, power failure, use of non-manufacturer approved parts or consumable supplies, or any other similar cause beyond the reasonable control of Amano McGann.

Amano McGann is confident that we will provide the highest level of warranty service and ongoing maintenance support for the proposed parking control system. Our clients have high expectations, and we continue to provide quick response and resolution to ever changing service needs.

The logo for Amano McGann, featuring the company name in a bold, serif font. The text is set against a dark, textured background that resembles a fine grid or stippled pattern. The letters are white or light-colored, creating a high-contrast effect.

AMANO MCGANN

AMANO McGANN, PARKING SOLUTIONS



AMG-1700

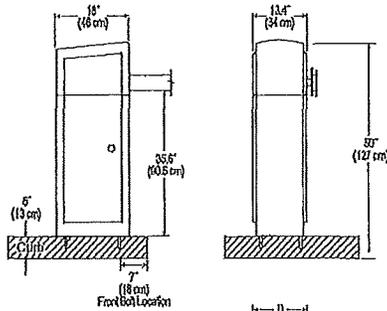
Series

Parking Gate

Amano McGann's AMG-1700 Series Revenue Parking Gate is designed to meet all your parking control needs. The microprocessor-based logic and functionality provides the ultimate in reliability, performance and safety, as well as the flexibility to accommodate four different modes of operation.

AMANO McGANN

Parking Gate
AMG-1700



Letter	Measurement
A	8.7" (22 cm)
B	7" (18 cm)
C	11.5" (30 cm)
D	13.4" (34 cm)
E	18.81" (47.4 cm)
F	8.8" (22.1 cm)
G	6" (15.24 cm)

SEE DRAWING FOR DIMENSIONS AND TOLERANCES

SPECIFICATIONS

ELECTRICAL

120V AC, 60 Hz
220/240V AC, 50/60 Hz
Service amps: 20A (120V)
Connections: Four utility power outlets
DIN rail terminal blocks including logic
Main power breakers
Field wiring: Removable terminal block assembly
Dry contact input, output
12V DC unregulated

MOTOR CHARACTERISTICS

Horsepower: 1/3 single-phase instantly reversing motor
Speed: 1625 RPM
Starting amps: 10A (120V) maximum
Running amps: 4.5A (120V)
Heavy-duty V-belt to drive speed reducer
Internal thermal/overload protection

ENVIRONMENT

Temperature: -20°F ~120°F (-20°C ~ 49°C)
Automatic thermostat-controlled heater included
Humidity: 10% ~ 90% (non-condensing)

NOISE

Heavy-duty, 14-gauge all-weather steel construction
Dimensions: 46.1"H x 13.4"W x 18.6"D (114 cm x 34 cm x 47 cm)
Weight: 188 lbs. (76 kg)
Access: Removable cover on drive mechanism (360° access)
Lockable door (access to electrical connections and control box)

Finish (Std): Argento Silver (#305) cabinet / Classic Grey (#314) side panels; White (RAL#9003); custom color available

GATE ARM

Height: 34" (86 cm) as shipped in down position
Length: AL12: 12' (365 cm) — aluminum
AL26: 11' (323 cm) folding gate arm — aluminum
Optional sonic alert: Audible alarm kit (ASP-0517/A&B27)

MICROPROCESSOR-BASED CONTROLLER

Quick, plug-in installation. Gate up/normal/down switch (internal manual override).
Operation modes: One way pay
Bi-directional lane
Free direction
Input/output lane controller
Switch selectable features: "Extra sensory" timer
Backout timer
Closing loop safety "auto stop"

Specifications are approximate and are subject to change without notice. UL approval does not apply to 220/240V AC, 50/60 Hz.



FEATURES

- Slim, cabinet-style design
- Four selectable modes of operation
- Pre-installed detector harness
- Microprocessor-based logic and functionally
- Standard "extra sensory" safety feature
- Instant reversing motor
- 1/3 horsepower motor with sealed gear reducer
- Internal thermal/overload protection
- Thermostat-controlled heater
- 12' standard gate arm, and 11' standard folding gate arm configurations available
- Dual powder coat finish

REPRESENTED BY:

AMANO MCGANN

2889 Patton Road, Roseville, MN 55113
Tel: (612) 331-2020 www.amanomcgann.com

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Robin J. Doxtater

From: Mark Henke <MarkH@tapconet.com>
Sent: Tuesday, March 08, 2016 3:36 PM
To: Robin J. Doxtater
Subject: RE: Parking Gate
Attachments: Quote No. Q1602746.pdf; Parking Data Sheet.pdf; IMG_0495.jpg

Robin,

Attached is the bid for the parking gate with a 12 ft. arm, 20 radio remotes and installation of the gate.

We are bidding the new MicroDrive gate from Magnetic Automation. This gate utilizes no v-belts or limit switches and is a direct drive gate. No adjustments are required unlike other gates on the market. The arm movement of the gate is very clean and brakes at both the upper and lower limits of travel before stopping. You will no longer be required to adjust limit switches or change v-belts.

We have many customers using this gate such as Miller Park, Acuity Insurance, The Medical College of Wisconsin, Froedert Hospital, Children's Hospital of Wisconsin and many more locations.

I have attached a cut sheet of the gate along with a picture of this exact same gate installed at the Medical College of Wisconsin.

Please do not hesitate to call me with any questions.

Mark Henke
VP - Intelligent Parking and Security Systems
Office: 262-814-7318
Cell: 414-333-0562
Fax: 262-649-5214
MarkH@tapconet.com

Visit us at TAPCO.net.com

-----Original Message-----

From: Robin J. Doxtater [<mailto:RDOXTAT1@oneidanation.org>]
Sent: Tuesday, March 08, 2016 2:43 PM
To: Mark Henke
Subject: Parking Gate

TAPCO

March 8, 2016

Dear Mark Henke,



SALES QUOTE

Customer Copy

Number	Q1602746
Date	3/8/2016
Page	1

5100 West Brown Deer Road, Brown Deer, Wisconsin 53223
 Phone 1-800-236-0112 • www.tapconet.com • Fax 1-800-444-0331

Selling Company 01502	Oneida Tribe of Indians of Wisconsin Mike Finn Accounts Payable P O Box 365 Oneida, WI 54155	Ship to Company (Cust)	Oneida Tribe of Indians of Wisconsin Mike Finn Accounts Payable P O Box 365 Oneida, WI 54155		
Reference #	Expires	Salesperson	Term	Freight	Ship Via
	4/7/2016	Mark Henke	Net 30 DAYS	PREPAY/ADD	BEST RATE

Item	Description	Quantity	UM	Price	UM	Extension
109056	Gate,12' MicroDrive Parking Gate,Pro Model 1.3 second open,110 Watt,Orange Housing	1	EA	3,200.00	EA	\$3,200.00
375-00001	Receiver, Commcl Linear, 1 Channel Model #GRD	1	EA	39.00	EA	\$39.00
375-00004	Transmitter, "DT" Linear, Single Button	20	EA	16.00	EA	\$320.00
373-88881	Installation, Includes a 1 yr. parts and labor warranty	1	EA	1,190.00	EA	\$1,190.00

Existing electrical and footing to be reused

Shipment within _____
 Acceptance By _____
 Date _____
 By _____

Merchandise	Freight	Tax	Total
\$4,749.00	\$0.00	\$0.00	\$4,749.00

For terms and conditions, please visit: <http://www.tapconet.com/terms-and-conditions>



Magnetic.Access

Magnetic.Parking

Whether we are talking about a parking garage, an underground parking or a parking area - the barrier is and remains the key element. Magnetic.Parking barriers were specifically designed for highly frequented applications.

The Magnetic.Parking product range does not only offer fast opening times, long-life cycle, reliability and quality. Furthermore, they amaze with extraordinary design, extremely low operational costs, easy handling and almost maintenance-free technology.

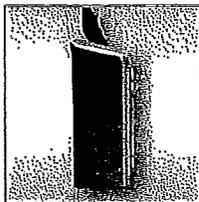
In a nutshell: Magnetic.Parking barriers are the first choice for car park operators and solutions providers (OEM) that need to establish an easy and reliable vehicle access control.

- » high basic functionality
- » safe control unit (EN 13849)
- » 80% more connectivity (I/O, TCP/IP, RS-485, etc.)
- » high ease of use / max. accessibility
- » only 35W power consumption (Magnetic.Parking)
- » 10 Mio opening and closing movements

ACCESS

Parking

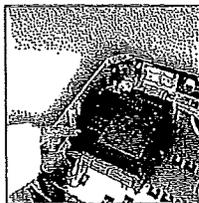
TCP



Design and quality

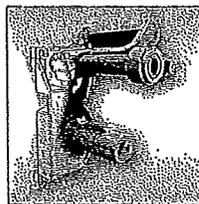
MHTM™ MicroDrive barriers impress with sophisticated and enduring design. The modularly designed housing made of extruded aluminum profiles and a base frame made of stainless steel (both powder-coated) offers best protection against corrosion.

The MHTM™ product line is winner of the red dot award: product design 2012.



Control unit

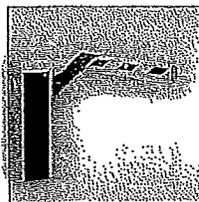
The control unit MGC / MGC Pro is compliant with EN 13849. It is located directly underneath the top cover and can be accessed from all sides. Configuring the barrier is easily accomplished via the LCD's intuitive user interface that can be navigated with just 4 push-buttons.



Drive unit

The drive unit of MHTM™ MicroDrive is not only astonishing because of its small dimensions. You also get a high torque with an extremely minimized power consumption. The high torque guarantees best operation even under severe weather conditions (heavy winds, snow, etc.).

The motor, motor control and gearing are all combined in one compact drive unit.



VarloBoom and break-away flange

The VarloBoom concept enhances the visibility of the barrier boom which may be even more increased installing optionally available accessories. It comes equipped with a foamed edge protection which offers best protection against damages and harm to people. The optionally available break-away flange may be used to drop the whole barrier boom in case of an unwanted or forced drive-through. The boom may be fixed afterwards without any adverse effect on the functionality.



Technical Data	Magnetic.Parking	Magnetic.Parking Pro
Lane width max.	12 ft	12 ft
Opening / closing time	1.8 s	1.3 s
Power consumption max.	35 W	95 W
Duty cycle	100%	
Supply voltage	Wide voltage range 85 - 264 V AC	
Frequency	50 - 60 Hz	
Drive unit	MHTM™ MicroDrive	
Housing dimensions (WxDxH)	12.4 x 14.2 x 36.0 in	
Weight without boom	88.2 lbs	
Housing design	Powder-coated aluminum	
Base frame	Powder-coated stainless steel	
Protection class	IP 54	
Compliant with	UL 325; 2004/108/EC; 2006/95/EC; 2006/42/EC; CE	
Temperature range	-22 to +131 °F	

Features	Magnetic.Parking	Magnetic.Parking Pro
Standard colors	RAL 2000 (orange); RAL 9010 (white)	4 variants
Special painting	○	○
VarioBoom	●	●
Extension set VarioBoom	○	○
Control unit	MGC	MGC Pro
Integrated 2-channel loop detector	●	●
Control unit modularly extendable	Radio control and additional 2-channel loop detector only	●
Variable I/O assignment	-	●
Number of digital inputs	8	8
Number of relay/digital outputs	6/4	6/4
Closing / opening times selectable	●	●
Solar / battery option	○	○
Extended accessories	-	○
Specified number of cycles	10 Mio	10 Mio
Warranty	2 years	2 years

- Standard
- Optionally available
- Not available



5806,0026US_08/2013 | Subject to change without prior written notice.

