

Oneida Business Committee Meeting Agenda Request Form

[Deadlines](#)

[Instructions](#)

1. Meeting Date Requested: 07 / 09 / 14

2. Nature of request

Session: Open Executive - justification required. See instructions for the applicable laws that define what is considered "executive" information, then choose from the list below:

Agenda Header (choose one): Report

Agenda item title (see instructions):

Quarterly Self-Governance Report

Action requested (choose one)

- Information only
 Action - please describe:

Accept Report.

3. Justification

Why BC action is required (see instructions):

Accept Report

4. Supporting Materials

[Instructions](#)

- Memo of explanation with required information (see instructions)
 Report Resolution Contract (check the box below if signature required)
 Other - please list (**Note:** multi-media presentations due to Tribal Clerk 2 days prior to meeting)

1. <div style="border: 1px solid black; width: 100%; height: 20px;"></div>	3. <div style="border: 1px solid black; width: 100%; height: 20px;"></div>
2. <div style="border: 1px solid black; width: 100%; height: 20px;"></div>	4. <div style="border: 1px solid black; width: 100%; height: 20px;"></div>

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one): Ed Delgado, Tribal Chairman

Requestor (if different from above): Christopher Johns, SG Coordinator
Name, Title / Dept. or Tribal Member

Additional signature (as needed): _____
Name, Title / Dept.

Additional signature (as needed): _____
Name, Title / Dept.

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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

Phone: (920) 869-2214



Oneida, WI 54155



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.

Quarterly Report to the Oneida Business Committee For the period April through June, 2014

Christopher Johns
Self-Governance Coordinator

Contract Support Costs (CSC) Claims Update

The Indian Health Service (IHS) has responded to the Tribe's letter to consider a one-time, take-it-or-leave-it offer to settle our CSC Claims. The response is under study by staff from the Oneida Law Office and staff of the Comprehensive Health Division. The IHS is requesting notification from the Tribe by July 18, 2014 as to whether the offer to settle is acceptable. In order to meet this deadline, the study group will make a recommendation to the OBC before July 18. This may require a special OBC meeting to take formal action.

If the Tribe decides to accept the offer, we must appeal the claims denial previously received by the Tribe to the Civilian Board of Contracting Appeals (CBCA). Upon the Tribe's appeal, the Tribe and the IHS can formalize a written settlement agreement, dismiss the case and submit the appropriate paperwork to the Judgment Fund.

If the Tribe decides not to accept the offer, the alternative appeal forum is federal court where the federal Department of Justice, not the IHS, has settlement authority and controls both the amount of any settlement and the time frame for its completion.

IHS Pre-Negotiations Meeting

On May 14-15, 2014, the Bemidji Area Office (BAO) held its annual Pre-Negotiation Meeting at the Radisson Hotel and Conference Center. Consistent with previous years and the terms negotiated in the Multi-Year Funding Agreement (MYFA) for the period FY 2013-2016, the Tribe will share in any increases or decreases in funding approved by Congress for FY 2015.

Office of the Special Trustee (OST) Annual Audit

The OST Office of Trust Review and Audit (OTRA) conducted an on-site audit of the trust-related activities assumed by the Tribe under the negotiated Memorandum of Understanding (MOU) attached to the MYFA for the period FY 2012-2016. A draft of the audit will be sent within the next few weeks and the Tribe will have the opportunity to dispute any findings and/or correct any errors. The Tribe's

response will then be reviewed and the OTRA will submit its formal audit to the Tribe. If the audit reveals any problems a corrective plan will be developed.

I want to publicly recognize Mr. Pat Pelky, Director of Land Management Services, and his staff and all other Tribal employees who participated in the audit. The OTRA auditors were very impressed with the friendliness and cooperation on the part of all Tribal staff involved in the audit.

Upcoming Events

Following are dates and locations of upcoming meetings and conferences as requested during my budget meeting with the OBC.

July 22-23, 2014	Tribal-Interior Budget Council	Billings, MT
July 29-31, 2014	Self-Governance Advisory Committees	Washington, DC
Aug. 6, 2014	CSC Consultation	Prior Lake, MN
Sept. 23-24, 2014	Annual SG Strategy Session	Quinault, WA
Oct. 7-9, 2014	Self-Governance Advisory Committees	Washington, DC
Nov. 5-6, 2014	Tribal-Interior Budget Council	Washington, DC
Jan. 27-29, 2015	Self-Governance Advisory Committees	Washington, DC
March 24-26, 2015	Self-Governance Advisory Committees	Washington, DC
April 26-30, 2015	Annual SG Consultation Conference	Reno, NV