### **Oneida Nation**

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

# BC Resolution # 03-08-17-B Resolution to Approve One-Time Funding Request to the Tribal Justice Support Directorate, Bureau of Indian Affairs

	Bureau of Indian Andrio
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 General Tribal Council adopted the Nation's Judiciary law by General Tribal Council Resolution 01-07-13-B; and
WHEREAS,	a Secretarial Election on Oneida Constitutional revisions last affirmed in 2016 established the Judicial branch of government in the Oneida Constitution; and
WHEREAS,	the Judiciary is fully functioning court of record with a Family Court, Trial Court and Court of Appeals; and
WHEREAS,	the Judiciary judges are elected by the Oneida General Tribal Council, with the exception of the Family Court, and it employs a full time professional staff of enrolled tribal members; and
WHEREAS,	the Nation supports the Judiciary through providing facilities appropriate for holding court hearings, and annual budget allocations for operating expenses; and
WHEREAS,	the Judiciary has a mission and vision directing effective and efficient delivery of justice systems, transparency to stakeholders, and public safety to court users; and
WHEREAS,	The Oneida Business Committee requested that the Tribal Justice Support Directorate of the Bureau of Indian Affairs engage in an assessment of the Oneida Nation Judiciary and that assessment occurred on August and September of 2015; and
WHEREAS,	The Tribal Justice Support Assessment process resulted in a full report to the Oneida Business Committee and Judiciary and made several recommendations including areas that would require additional funding for the Judiciary to implement; and
WHEREAS,	The Judiciary has prepared a request for additional one time funding from Tribal Justice Support, a copy of which is attached hereto as <a href="Exhibit 1"><u>Exhibit 1</u></a> ; and
WHEREAS,	The OBC has reviewed and supports the funding request and finds it to be in order and appropriate for approval and submission to Tribal Justice Support; and

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**NOW, THEREFORE, BE RESOLVED**, that the Tribal Justice Support request for one-time funding attached hereto as <u>Exhibit 1</u> is approved.

**BE IT FURTHER RESOLVED**, that the Oneida Business Committee authorizes the Chairperson to execute and submit the Tribal Justice Support funding request.

**BE IT FINALLY RESOLVED,** that the Chief Judges of the Judiciary Court are hereby authorized to work with Tribal Justice Support and the BIA Regional Office and Agency to secure and deliver the funding requested in <a href="Exhibit 1">Exhibit 1</a>.

#### CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum; 6 members were present at a meeting duly called, noticed and held on the 8<sup>th</sup> day of March, 2017; that the forgoing resolution was duly adopted at such meeting by a vote of 5 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Lisa Summers, Tribal Secretary Oneida Business Committee

\*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."

### **EXHIBIT 1**

1	A	В	C	D					
2		ONE TIME FUNDING BUDGET	TITEMS - ONEIDA JUDICIARY						
3									
5	FACILITIES	ITEM DESCRIPTION	Vendor	PRICE					
6		Additional Surveillance Cameras-External	One Source Technologies	3,200					
7		Parking Lot Pavement Replacement & Exterior Signage	TBD-Engineering Department	70,500					
8		Courtroom Doors Remote Lock	TBD-Engineering Department	10,000					
9		Judges Bench Barrier	TBD-Engineering Department	8,000					
10		Courtroom Gallery Gates	TBD-Engineering Department	1,300					
11		Duress Alarm Upgrades	TBD-Engineering Department	800					
12		Window Treatments; Vestibule 2, 3, 4	The Blind Shop, LLC	2,400					
13			Sub Total	96,200					
14									
15	<b>EQUIPMENT</b>	ITEM DESCRIPTION	Vendor	PRICE					
16		Body Armor - (2) Security Officers	The Uniform Shoppe	1,850					
17		HP Computer Monitor-Security Station	HP Public Sector Sales	240					
18		Audio/Video Conferencing System	JAVS	100,000					
19			Sub Total	102,090					
20									
21	TRAINING		Vendor						
22		JustWare Annual Conference	New Dawn/Journal Technologies						
23		1st participant estimate		2,373					
24		2nd participant estimate							
25		JustWare OnSite (3 days)	New Dawn/Journal Technologies	11,000					
26		WTCCA Collaboration on Tribal Court Management	Ramona Tsosie-Consultant/Trainer	2,000					
27		Administrative Court Training (1)	National Judicial College	4,500					
28		Advanced Administrative Court Training (3)	National Judicial College	13,500					
29		New Judge Training	National Judicial College	20,000					
30		Community Outreach Events - Self Represented Litigants	Judiciary Open House Events (2)	7,000					
31			Sub Total	62,544					
32									
33									
34	STAFFING		PURPOSE	PRICE					
35		I .	Systematic Court Case Storage	19,152					
36		FT: Family Court Judge	Relieve current staff/Addition to Children's Code	143,395					
37		FT: Family Court Clerk	Relieve current staff/Addition to Children's Code	63,857					
38		FT: Security Officer	Additional Security Officer w/addition to Childrens Code	43,888					
36 37 38 39 40		Consultant: 200 Hours (approx)	Development of Court Bench Books and Clerks Manual 10,0						
40			Sub Total	280,292					
41			GRAND TOTAL	541,126.00					

## EXHIBIT 1

	A	В	С	D	E	F	G	Н	I	J	K
2											
3											
5	FACILITIES	REMARKS									
6		Addresses Security Issue/2015 Court Safety & Security Assessment									
7		Addresses Remaining Facility Improvements - Unbudgeted: Parking Lot Safety, Surveillance Notices, & Parking Restrictions: Secu							urity Is	sue	
8		Addresses Security Issue/2015 Court Safety Assessment									
9		Addresses Security Issue/2015 Court Safety Assessment									
10		Addresses Security Issue/2015 Court Safety Assessment									
11		Addresses Security Issue/2015 Court Safety Assessment									
12		Addresses Security Issue/2015 Court Safety Assessment									
13											
14											
15	EQUIPMENT	REMARKS									
16		Addresses Security Issue									
17		Addresses Security Issue/2015 Court Safety Assessment									
18		Addresses off-site access to Judiciary hearings, Improved Audio and Video Court R	Record								
19											
20											
21	TRAINING	REMARKS									
22		Training for Clerks on Case Management: 2016 Tribal Court Assessment									
23											
24											
25		On-Site Training for Judges and Clerks: targeted to Judiciary: 2016 Tribal Court Assessment									
26		Wisconsin Tribal Court Clerks Assn Clerk Training for WI P.L. 280 tribes & Menominee									
27		Training: new Administrative Court role for Judge L. Hill									
28		Training: advanced for new Administrative Court for all Trial Court Judges (3)									
29		Training: at least (1) new judge in 2017 election (Appellate) possibly 3, minimum 60 hours required On-site NJC									
30		Training: target community and self represented litigants. Supplies, materials, speakers, mock hearings, etc.									
31											
32											
33											
34	STAFFING	REMARKS									
35		Salary, Fringe & Indirect costs for 6 months of labor, 33%									
36		Salary, Fringe & Indirect cost 27.68% & 16.40%									
37		_ Salary, Fringe & Indirect cost 27.68% & 16.40%									
38		_ Salary, Fringe & Indirect cost as quoted by Gaming Security									
39		Conservative estimate \$50/hour									