

Oneida Tribe of Indians of Wisconsin



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



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

BC Meeting Materials April 8, 2015

Open Session

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the following 191 pages are the Open Session meeting materials presented at a meeting duly called, noticed and held on the 8th day of APRIL, 2015.

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

Lisa Summers, Tribal Secretary
Oneida Business Committee



Oneida Business Committee

Executive Session
9 a.m. Tuesday, April 07, 2015
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
9 a.m. Wednesday, April 08, 2015
BC Conference Room, 2nd floor, Norbert Hill Center

Agenda

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

- I. Call to Order and Roll Call**
- II. Opening**
 - A. Special Recognition for Years of Service** – Geraldine Danforth, HRD Area Manager
- III. Adopt the agenda**
- IV. Oaths of Office**
 - A. Oneida Nation Commission on Aging** – Dellora Cornelius
 - B. Oneida Nation Arts Board** – Dakota Webster
- V. Minutes**
 - A. Approve March 25, 2015 regular meeting minutes**
 - B. Approve March 30, 2015 special meeting minutes**
- VI. Resolutions**
 - A. Adopt resolution titled 2015 Summer Tribal Youth Program Wisconsin Department of Natural Resources**
Sponsor: Pat Pelky, Division Director/Environmental, Health & Safety
- VII. Appointments**
 - A. Appoint Dellora Cornelius to the Oneida Nation Commission on Aging**
Sponsor: Lisa Summers, Tribal Secretary
- VIII. Continuing Resolution Reports**
 - A. Accept reconciliation report for the continuing resolution closeout reports**
Sponsor: Lisa Summers, Tribal Secretary

Excerpt from March 25, 2015: Motion by Jennifer Webster to defer the Final Audit Memo for the continuing resolution closeout reports to the next regular scheduled Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

B. Delete the continuing resolution closeout reports agenda item

Sponsor: Lisa Summers, Tribal Secretary

Excerpt from March 25, 2015: Motion by Tehassi Hill to defer the Delete the continuing resolution closeout reports agenda item to the next regular Business Committee meeting, seconded by Melinda J. Danforth. Motion carried unanimously.

IX. Standing Committees

A. Legislative Operating Committee (No Requested Action)

Sponsor: Councilman Brandon Stevens, Chair

B. Finance Committee

Sponsor: Treasurer Trish King, Chair

1. Approve Finance Committee meeting minutes of March 30, 2015
2. Approve draw request for SEOTS CIP #11-002 Triad Construction

C. Community Development Planning Committee (No Requested Action)

Sponsor: Vice-Chairwoman Melinda J. Danforth, Chair

D. Quality of Life (No Requested Action)

Sponsor: Councilwoman Fawn Billie, Chair

X. General Tribal Council

A. Follow-Up General Tribal Council Meeting Date

Sponsor: Lisa Summers, Tribal Secretary

XI. Unfinished Business

A. Accept Medicare Part B Research

Sponsor: Debbie Danforth, Director Operations/Dr. Ravinder Vir, Medical Director-Consolidated Health Division

Excerpt from February 11, 2015: Motion by Melinda Danforth to accept the Oneida Nation Commission on Aging report and that the request from ONCOA regarding researching whether or not the Tribe should pay for Medicare Part B benefits for Tribal members who use the Oneida Health Center be assigned to the Comprehensive Health Division Directors to research and bring back in 60 days, seconded by Lisa Summers. Motion carried unanimously.

XII. Tabled Business (No Requested Action)

XIII. New Business

A. Approve activation of funds for CIP #14-002 Cemetery Improvements

Sponsor: Troy Parr, Asst. Development Director/Development

B. Support Budget Development team assessments and outcomes

Sponsor: Trish King, Tribal Treasurer

XIV. Travel

A. Travel Reports

1. **Accept travel report for Tribal Chairwoman Tina Danforth – GLITC – Madison WI, – Mar. 03-05, 2015**
Sponsor: Tina Danforth, Tribal Chairwoman
2. **Accept travel report for Tribal Chairwoman Tina Danforth – White House Tribal nations Conference – Washington DC – Dec. 01-04, 2014**
Sponsor: Tina Danforth, Tribal Chairwoman
3. **Accept travel report for Tribal Chairwoman Tina Danforth – Treaty of Canandaigua Celebration – Washington DC – Nov. 09-14, 2014**
Sponsor: Tina Danforth, Tribal Chairwoman
4. **Accept travel report for Tribal Chairwoman Tina Danforth – G2E – Las Vegas, NV – Sep. 29-Oct. 02, 2015**
Sponsor: Tina Danforth, Tribal Chairwoman
5. **Accept travel report for Tribal Chairwoman Tina Danforth – GLITC – Milwaukee, WI – Sep. 03-06, 2015**
Sponsor: Tina Danforth, Tribal Chairwoman

B. Travel Requests

1. **Approve travel request: Chairwoman Tina Danforth – NAFOA Conference – Austin, TX – Apr. 19-22, 2015**
Sponsor: Tina Danforth, Tribal Chairwoman
2. **Approve travel policy procedural exception: Comprehensive Health – Share the Care Cancer Conference – Odanah, WI – May 11-13, 2015**
Sponsor: Debbie Danforth, Division Director/Operations
3. **Approve travel request: Councilman Tehassi Hill – Food Hub Meeting – Louisville, KY – Apr. 21-24, 2015**
Sponsor: Tehassi Hill, Councilman
4. **Approve travel request: Vice-Chairwoman Melinda J. Danforth – Rights of Passage – Akwesasne, NY – Apr. 24-May 02, 2015**
Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

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

1. **Utilities Department FY '15 1st quarter report** – Scott Cottrell, Manager
2. **Environmental, Health, & Safety Division FY '15 2nd quarter report** – Pat Pelky, Division Director
3. **Oneida Housing Authority FY '15 2nd quarter report** – Dale P. Wheelock, Executive Director
4. **Development Division/Operations FY '15 2nd quarter report** – Bruce A. Danforth, Asst. Development Director/Operations
5. **Development Division FY '15 2nd quarter report** – Troy D. Parr, Asst. Development Director/Development
6. **Comprehensive Health Division FY '15 2nd quarter report** – Debra J. Danforth, Operations Director/ Dr. Ravi Vir, Medical Director
7. **Division of Land Management FY '15 2nd quarter report** – Pat Pelky, Division Director/DOLM

B. Corporate Reports

1. **Oneida Seven Generations Corporation FY '15 1st quarter report** – Gene A. Keluche, Chairman
Excerpt from March 25, 2015: Motion by Melinda J. Danforth to defer the Oneida Seven Generations Corporation 1st quarter report FY '15 to the next Business Committee meeting and request the Tribal Secretary bring forward the public report as it states within the contract with Sagestone Management, seconded by Fawn Billie. Motion carried unanimously.

C. Boards Committees and Commissions

1. **Environmental Resource Board FY '15 2nd quarter report** – Richard Baird, Chairman
Liaison: Tehassi Hill, Councilman
2. **Oneida Community Library Board** – Melinda K. Danforth, Chairwoman
Liaison: Fawn Billie, Councilwoman
 - a) **Accept the amended Oneida Community Library Board FY '15 1st quarter report**
 - b) **Accept the Oneida Community Library Board FY '15 2nd quarter report**
3. **Oneida Police Commission FY '15 2nd quarter report** – Bernie John-Stevens, President
Liaison: Lisa Summers, Tribal Secretary
4. **Oneida Child Protective Board FY '15 2nd quarter report** – Dale Powless, Chairman
Liaison: Lisa Summers, Tribal Secretary
5. **Oneida Nation Arts Board FY '15 2nd quarter report** (*no report submitted*)
Liaison: Jennifer Webster, Councilwoman
6. **Anna John Resident Centered Care Community Board FY '15 2nd quarter report** – Jacob Metoxen, Chairman
Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

XVI. Executive Session

A. Executive Session meeting minutes

1. **Executive Session meeting minutes March 10, 2015**
2. **Executive Session meeting minutes March 24, 2015**

Excerpt from March 25, 2015: Motion by Melinda J. Danforth to defer the Executive Session meeting minutes agenda items back to the Tribal Secretary's Office for clarification, seconded by Tehassi Hill. Motion carried unanimously.

B. Reports

1. **Chief Counsel report** – Jo Anne House, Chief Counsel
2. **Officers' report** – Lisa Summers, Tribal Secretary

C. Audit Committee

Sponsor: Councilman Tehassi Hill, Chair

1. **Accept Audit Committee regular meeting minutes of February 12, 2015**
2. **Accept the February Internal Audit report with Attachment A**

D. Unfinished Business

1. **Approve Attorney Sweeney contract #2015-0096**

Liaison: Lisa Summers, Tribal Secretary

Excerpt from March 25, 2015: Motion by Melinda J. Danforth to defer this item to the next regular Business Committee meeting and to direct Tribal Secretary, as the liaison to the Personnel Commission, to coordinate the answers to the questions that were given yesterday, seconded by Tehassi Hill. Motion carried unanimously.

2. **Approve the Limited Waiver of Sovereign Immunity for Bayer Healthcare contract #2014-0854**
 Sponsor: Debra J. Danforth, Operations Director
Excerpt from March 25, 2015: Motion by Tehassi Hill to defer the Limited Waiver of Sovereign Immunity for the Bayer Healthcare Contract #2014-0854, to the next regular Business Committee meeting in order to get the contract in the appropriate format and legal review, seconded by Melinda J. Danforth. Motion carried unanimously.

3. **Approve the Limited Waiver of Sovereign Immunity Catamaran for National Provider Network contract #2014-048**
 Sponsor: Debra J. Danforth, Operations Director
Excerpt from March 25, 2015: Motion by Tehassi Hill to defer the Limited Waiver of Sovereign Immunity for the Catamaran National Provider Network Contract #2014-0485, to the next regular Business Committee meeting in order to get the contract in the appropriate format and legal review, seconded by Melinda J. Danforth. Motion carried unanimously.

4. **Approve the Limited Waiver of Sovereign Immunity for McKesson Supply contract #2014-1330**
 Sponsor: Debra J. Danforth, Operations Director
Excerpt from March 25, 2015: Motion by Motion by Melinda J. Danforth to defer the Limited Waiver of Sovereign Immunity for the McKesson Supply Contract #2014-1330, to the next regular Business Committee meeting in order to get the contract in the appropriate format and legal review, seconded by Jennifer Webster. Motion carried unanimously.

E. Tabled Business (No Requested Action)

F. New Business

1. **Approve the Limited Waiver of Sovereign Immunity for Denali Advisors LLC contract #2015-0214**
 Sponsor: Larry Barton, Chief Financial Officer
2. **Review Community Wells and Septic concerns**
 Sponsor: Tina Danforth, Tribal Chairwoman
3. **Approve the performance evaluation and expectations process for direct reports**
 Sponsor: Lisa Summers, Tribal Secretary
4. **Accept settlement proposal – J. Buckley v. Oneida Business Committee**
 Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman
5. **Determine next steps for Chief Counsel contract**
 Sponsor: Lisa Summers, Tribal Secretary
Excerpt from September 24, 2014: Motion by Lisa Summers to have the Business Committee develop a work team to update performance benchmarks and that the team complete a follow-up review in six months and that the team be comprised of Councilwoman Fawn Billie, Councilman Brandon Stevens and Chairwoman Tina Danforth, seconded by Tehassi Hill. Motion carried unanimously.
6. **Determine next steps for Gaming General Manager contract**
 Sponsor: Lisa Summers, Tribal Secretary
Excerpt from September 24, 2014: Motion by Lisa Summers to have the Business Committee develop a work team to update performance benchmarks and that the team complete a follow-up review in six months and that the team be comprised of Councilwoman Fawn Billie, Councilman Brandon Stevens and Chairwoman Tina Danforth, seconded by Tehassi Hill. Motion carried unanimously.

XVII. Adjourn

Posted on the Tribe's official website, www.oneida-nsn.gov, at 12:00 p.m. Friday, April 03, 2015, pursuant to the Open Records and Open Meetings Law, section 7.17-1. For additional information, please call the Business Committee Support Office at (920) 869-4364.

The meeting packet of the open session materials for this meeting is available to Tribal members by going to the Members-Only section of the Tribe's official website at: www.oneida-nsn.gov/MembersOnly

For information about this meeting, please call the Business Committee Support Office at (920) 869-4364 or (800) 236-2214.

Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 04 / 08 / 15

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:

Other - type reason

Agenda Header (choose one): New Business/Request

Agenda item title (see instructions):

25+ Years of Service Commendations

Action requested (choose one)

Information only

Action - please describe:

Presentation of Years of Service Certificates to seven (7) employees by their immediate supervisor along with the Business Committee.

3. Justification

Why BC action is required (see instructions):

Requesting the OBC to provide years of service recognition to seven (7) employees. HRD is coordinating efforts with all supervisors, and the presentation certificates will be delivered by the HR Manager to the meeting.

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. List of employee to be recognized 3.

2. Years of Service Work Standard 4.

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one): Cristina Danforth, Tribal Chairwoman

Requestor (if different from above): *Heraldine R. Danforth* 3/19/14
Name, Title / Dept. or Tribal Member

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

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

- 1) Save a copy of this form in a pdf format.
- 2) Email this form and all supporting materials to: BC_Agenda_Requests@oneidanation.org

ONEIDA TRIBE OF WISCONSIN STANDARD OPERATING PROCEDURE	TITLE: Years of Service Recognition Work Standard and Standard Operating Procedure	ORIGINAL DATE: September 1, 2008 REVISION DATE: 2/17/10 Effective Date Upon final signatures
DIVISION: All	APPROVED BY: N/A	DATE: N/A
DEPARTMENT: All	APPROVED BY: N/A	DATE: N/A
Author: BD/BK	APPROVED BY: H.R. Manager <i>Barbara Kolitz</i>	DATE: 2/17/10
PAGE NO: 1 of 2 PRD-008	REVIEWED BY: PRO <i>Susan H. Doltator</i>	 2-11-10

1.0 PURPOSE

To provide a uniform process when recognizing employees for their continuous years of employment with the Oneida Tribe of Indians of Wisconsin.

2.0 DEFINITIONS:

- 2.1 Years of Service shall be defined as the time period an employee has continuous years of employment with the Oneida Tribe of Indians of Wisconsin.
- 2.2 Years of Service list shall be defined as a report created by the Human Resource Department utilizing the H.R. systems

3.0 WORK STANDARDS:

- 3.1 Employees shall be recognized for continuous years of employment with the Oneida Tribe. The following milestones shall be criteria for recognition in accordance with the Tribal Years of Service program:
- 3.1.1 3 years
 - 3.1.2 5 years
 - 3.1.3 10 years
 - 3.1.4 15 years
 - 3.1.5 20 years
 - 3.1.6 25 years
 - 3.1.7 30 years
 - 3.1.8 35 years
- 3.2 Supervisors are encouraged to recognize their employees at a staff function when an employee reaches the following milestones:
- 3.2.1 3 - 14 years
- 3.3 Division Director level positions, in coordination with the employee's supervisor, are encouraged to recognize employees within their respective divisions when an employee reaches the following milestones:
- 3.3.1 15 - 20 years
- 3.4 The General Manager, Gaming General Manager, Chief Financial Officer and Chief of Staff, in coordination with the employee's supervisor, are encouraged to

recognize employees within their respective chain of command when an employee reaches the following milestones:

3.4.1 21 – 24 years

3.5 The General Manager, Gaming General Manager, Chief Financial Officer and Chief of Staff, in coordination with the employee's supervisor, shall place recognition of an employee on a duly called Oneida Business Committee agenda when an employee reaches the following milestones:

3.5.1 25 years

3.5.2 30 years

3.5.3 35 years

3.5.4 +5 year increments

3.6 Recognitions and/or awards, in excess of what the Years of Service program provides, shall not be allowed through the departmental budget.

4.0 PROCEDURES

ONEIDA HUMAN RESOURCE DEPARTMENT

4.1 Shall promulgate a list of employees attaining years of service recognition in accordance with criteria outlined in 3.1.

4.2 The years of service list shall be distributed quarterly to each appropriate Division Director

DIVISION DIRECTOR

4.3 Shall distribute the years of service list to the appropriate supervisor

SUPERVISOR

4.4 Shall coordinate the recognition per the years of services list. E.g. Department level recognition, Division level recognition, etc.

GENERAL MANAGER, GAMING GENERAL MANAGER, CHIEF FINANCIAL OFFICER, CHIEF OF STAFF

4.5 Shall coordinate efforts with the appropriate Division Director and supervisor to place on a duly called Oneida Business Committee meeting agenda recognition of an employee for years of service outlined in 3.5

5.0 REFERENCES

5.1 Years of Service program contract

5.2 Tribal Wide Employee Incentives Work Standards and procedures

25+ Years of Service Recipients - 2nd Quarter, 2015

Name	Supervisor Name	Adjusted Date of Hire	Years
KRAWCZYK,ERIC R	DANFORTH,DEBRA J	Jan 5, 1990	25
METOXEN,KIRBY W	METOXEN,MICHAEL J	Mar 1, 1990	25
CORNELIUS,ANNETTE M	BARBER,ANITA F	Mar 5, 1990	25
BROWN,ROBERT C	BARBER,ANITA F	Mar 19, 1990	25
DANFORTH,GERALDINE R	DANFORTH,CRISTINA S	Jan 29, 1985	30
JOHNS,CHRISTOPHER G	DANFORTH,CRISTINA S	Feb 18, 1985	30
JOURDAN,DANIEL C	PREVOST,JEFFREY L	Oct 22, 1989	25

Moved from last quarter

Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 04 / 08 / 15

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:

Agenda Header (choose one):

Agenda item title (see instructions):

Action requested (choose one)

Information only

Action - please describe:

3. Justification

Why BC action is required (see instructions):

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. 3.

2. 4.

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one):

Requestor (if different from above): _____
Name, Title / Dept. or Tribal Member

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

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

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

Oneida Tribe of Indians of Wisconsin BUSINESS COMMITTEE



UGWA DEMOLLUM 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**

Memorandum

To: Lisa Summers, Tribal Secretary
From: Kathleen M. Metoxen, Executive Tribal Clerk
Date: March 31, 2015
Subject: Oath of Office for Oneida Nation Commission on Aging

The Oneida Nation Commission on Aging board took action to appoint Dellora Cornelius to fill the term of Charlene Cornelius who passed away in February, 2015 and to finish the term until the July elections. The appointment was made on the April 8, 2015 BC Agenda.

Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 04 / 08 / 15

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

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Requestor (if different from above): _____
Name, Title / Dept. or Tribal Member

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

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

Memorandum

To: Lisa Summers, Tribal Secretary
From: Kathleen M. Metoxen, Executive Tribal Clerk
Date: March 26, 2015
Subject: Oath of Office for Oneida Arts Board

The posting was in the January 22, 2015 issue of the Kalihwisaks for One (1) vacancy on the Oneida Arts Board for a Three (3) year term with the deadline of February 20, 2015. There was One (1) applicant for the One (1) vacancy on the Oneida Arts Board. The appointment was made on the March 25, 2015 BC Agenda.

Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 04 / 08 / 15

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:

Agenda Header (choose one):

Agenda item title (see instructions):

Approve March 25, 2015 regular meeting minutes

Action requested (choose one)

Information only

Action - please describe:

Approve March 25, 2015 regular meeting minutes

3. Justification

Why BC action is required (see instructions):

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. March 25, 2015 regular meeting minutes

3.

2.

4.

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one): Lisa Summers, Tribal Secretary

Requestor (if different from above):

Name, Title / Dept. or Tribal Member

Additional signature (as needed):

Name, Title / Dept.

Additional signature (as needed):

Name, Title / Dept.

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Oneida Business Committee



Executive Session
9 a.m. Tuesday, March 24, 2015
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
9 a.m. Wednesday, March 25, 2015
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes – DRAFT

Executive Session:

Present: Chairwoman Tina Danforth, Vice-Chairwoman Melinda J. Danforth, Secretary Lisa Summers, Council members Fawn Billie, Tehassi Hill, Jennifer Webster;

Not Present: Treasurer Trish King;

Arrived At: Council member Brandon Stevens at 11:01 a.m.;

Others Present: Jo Anne House, Chad Fuss, Heather Ohuafi, Mary Wasurick, Jo Sikora, Luke Swab, Larry Barton, Chad Cornelius, Butch Rentmeester, Jackie Zalim, Eric Boulanger, Gerald L. Hill, Lati Hill, John Powless III, Robert Collins, Denise Beans, Raeann Skenandore;

Regular Session:

Present: Vice-Chairwoman Melinda J. Danforth, Council members Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster;

Not Present: Secretary Lisa Summers, Treasurer Trish King;

Arrived at: Chairwoman Tina Danforth at 9:30 a.m.;

Others present: Gene Readhail, Shawn Skenandore, Loretta V. Metoxen, Marianne Close, Mark Powless, Anthony Galbraith, Debbie Danforth, Lauren Hartman, Michelle Mays, Kelly Skenandore, Matt Denny, Cheryl Skolaski, Jennifer M. Stevens, Bart Cornelius, Louise Cornelius, Wes Martin, Jeanette Ninham, Reggie Doxtater, Sharon Mousseau, Janice Hirth, Wilbert Rentmeester, Michele Doxtator;

- I. **Call to Order and Roll Call** by Vice-Chairwoman Melinda J. Danforth at 9:03 a.m.
- II. **Opening** by Councilman Tehassi Hill
- III. **Adopt the agenda**
 Motion by Tehassi Hill to adopt the agenda with one change (Move XVI.F.9 Pardon and Forgiveness Recommendation for Anthony Galbraith to after the Oaths of Offices), seconded by Fawn Billie. Motion carried unanimously:

Ayes:	Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster
Not Present:	Tina Danforth, Trish King, Lisa Summers
- IV. **Oaths of Office** administered by Vice-Chairwoman Melinda J. Danforth
 - A. **Pardon and Forgiveness Screening Committee** – Gene Redhail
 - B. **Environmental Resource Board** – Shawn Skenandore

V. Minutes**A. Approve February 25, 2015 regular meeting minutes**

Motion by Fawn Billie to approve the February 25, 2015 regular meeting minutes, seconded by Tehassi Hill.

Motion carried unanimously:

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

B. Approve March 03, 2015 special meeting minutes

Motion by Jennifer Webster to approve the March 03, 2015 special meeting minutes, seconded by Tehassi Hill.

Motion carried unanimously:

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

VI. Resolutions**A. Adopt resolution titled Take your Son/Daughter to Work Day**

Sponsor: Fawn Billie, Councilwoman

Motion by Jennifer Webster to adopt resolution 03-25-15-B Take your Son/Daughter to Work Day, seconded by Brandon Stevens. Motion carried unanimously:

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

B. Adopt resolution titled Rules of the Appellate Procedure Amendments

Sponsor: Brandon Stevens, Councilman Councilwoman

Motion by Brandon Stevens to adopt resolution 03-25-15-C Rules of the Appellate Procedure Amendments, seconded by Fawn Billie. Motion carried unanimously:

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

C. Adopt resolutions for fee to trust 6 Properties

Sponsor: Pat Pelky, Division Director

1. Adopt resolution titled Fee to Trust application for property located at N6955 VanBoxtel Rd.

Motion by Tehassi Hill to adopt resolution 03-25-15-D Fee to Trust application for property located at N6955 VanBoxtel Rd., seconded by Jennifer Webster. Motion carried unanimously:

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

2. Adopt resolution titled Fee to Trust application for property located at 1970 Belmont Drive

Motion by Fawn Billie to adopt resolution 03-25-15-E Fee to Trust application for property located at 1970 Belmont Drive, seconded by Tehassi Hill. Motion carried unanimously:

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

3. Adopt resolution titled Fee to Trust application for property located at 3261 W. Mason St.

Motion by Jennifer Webster to adopt resolution 03-25-15-F Fee to Trust application for property located at 3261 W. Mason St., seconded by Fawn Billie. Motion carried unanimously:

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

4. Adopt resolution titled Fee to Trust application for property located at N7284 County Rd J.

Motion by Fawn Billie to adopt resolution 03-25-15-G Fee to Trust application for property located at N7284 County Rd J., seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Tehassi Hill to approve the Fee to Trust Warranty Deed for property located at N7284 County Rd J., seconded by Fawn Billie. Motion carried unanimously:

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

5. Adopt resolution titled Fee to Trust application for property located at W772 County Rd. EE

Motion by Jennifer Webster to adopt resolution 03-25-15-H Fee to Trust application for property located at W772 County Rd. EE, seconded by Tehassi Hill. Motion carried unanimously:

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

6. Adopt resolution titled Fee to Trust application for property located at W1927 Ray Road

Motion by Jennifer Webster to adopt resolution 03-25-18-I Fee to Trust application for property located at W1927 Ray Road, seconded by Tehassi Hill. Motion carried unanimously:

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

VII. Appointments

A. Post vacancy for Election Board

Sponsor: Lisa Summers, Tribal Secretary Councilwoman

Motion by Jennifer Webster to post one vacancy for the Oneida Election Board, seconded by Brandon Stevens. Motion carried unanimously:

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

B. Appoint Dakota Webster to Oneida Nation Arts Board

Sponsor: Cristina Danforth, Tribal Chairwoman Councilwoman

Motion by Jennifer Webster to appoint Dakota Webster to Oneida Nation Arts Board, seconded by Fawn Billie. Motion carried unanimously:

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

VIII. Continuing Resolution Reports

A. Accept Oneida Gaming Commission continuing resolution closeout report

Sponsor: Mark A. Powless, Sr., Chairman

Motion by Jennifer Webster to accept the Oneida Gaming Commission continuing resolution closeout report, seconded by Fawn Billie. Motion carried unanimously:

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

Chairwoman Tina Danforth arrives at 9:30 a.m. and assumes responsibilities of the Chair.

B. Accept Oneida Gaming Division continuing resolution closeout report

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Jennifer Webster to accept the Oneida Gaming Division continuing resolution closeout report, seconded by Melinda J. Danforth. Motion carried unanimously:

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

C. Accept Department of Public Works continuing resolution closeout report

Sponsor: Bruce Danforth, Asst. Division Director/Development Operations

Motion by Melinda J. Danforth to accept the Department of Public Works continuing resolution closeout report, seconded by Jennifer Webster. Motion carried unanimously:

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

D. Accept Final Audit Memo for the continuing resolution closeout reports

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to defer the Final Audit Memo for the continuing resolution closeout reports to the next regular scheduled Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

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

E. Delete the continuing resolution closeout reports agenda item

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to defer the Delete the continuing resolution closeout reports agenda item to the next regular Business Committee meeting, seconded by Melinda J. Danforth. Motion carried unanimously:

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

IX. Standing Committees

A. Legislative Operating Committee

Sponsor: Councilman Brandon Stevens, Chair

1. Accept Legislative Operating Committee meeting minutes of February 18, 2015

Motion by Melinda J. Danforth to accept the Legislative Operating Committee meeting minutes of February 18, 2015, seconded by Fawn Billie. Motion carried unanimously:

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

2. Accept Legislative Operating Committee meeting minutes of March 4, 2015

Motion by Jennifer Webster to accept the Legislative Operating Committee meeting minutes of March 4, 2015, seconded by Tehassi Hill. Motion carried unanimously:

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

3. Accept Legislative Operating Committee 1st quarter report FY '15

Motion by Jennifer Webster to accept the Legislative Operating Committee 1st Quarter Report FY '15, seconded by Fawn Billie. Motion carried unanimously:

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

B. Finance Committee

Sponsor: Treasurer Trish King, Chair

1. Ratify e-poll: approval of Finance Committee action taken on March 2 & 10, 2015

Motion by Melinda J. Danforth to ratify the e-poll to approve of the Finance Committee actions taken on March 2 & 10, 2015, that are listed within the memorandum, seconded by Jennifer Webster. Motion carried unanimously:

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

2. Approve Finance Committee minutes of March 2, 2015

Motion by Melinda J. Danforth to approve the Finance Committee meeting minutes of March 2, 2015, seconded by Fawn Billie. Motion carried unanimously:

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

3. Approve Finance Committee minutes of March 16, 2015

Motion by Jennifer Webster to approve the Finance Committee meeting minutes of March 16, 2015, seconded by Fawn Billie. Motion carried unanimously:

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

C. Community Development Planning Committee

Sponsor: Vice-Chairwoman Melinda J. Danforth, Chair

1. Accept Community Development Planning Committee 1st quarter report FY '15

Motion by Jennifer Webster to accept Community Development Planning Committee 1st quarter report FY '15, seconded by Tehassi Hill. Motion carried unanimously:

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

D. Quality of Life

Sponsor: Councilwoman Fawn Billie, Chair

1. Accept the Quality of Life meeting notes from February 06, 2015

Motion by Melinda J. Danforth to accept the Quality of Life meeting notes from February 06, 2015, seconded by Jennifer Webster. Motion carried unanimously:

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

Councilman Tehassi Hill departs at 9:55 a.m.

2. Accept the Quality of Life 1st quarter report FY '15

Motion by Jennifer Webster to accept the Quality of Life 1st quarter report FY '15, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Councilman Tehassi Hill returns at 9:58 a.m.

X. General Tribal Council

A. Petition Genskow Budget Development legal review

Sponsor: Jo Anne House, Chief Council

Motion by Melinda J. Danforth to accept the legal opinion for the budget development portion of the petition, seconded by Jennifer Webster. Motion carried unanimously:

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

B. Petition Genskow Swimming Lessons legal review

Sponsor: Jo Anne House, Chief Council

Motion by Jennifer Webster to accept the legal opinion for the swimming lessons portion of the petition, seconded by Tehassi Hill. Motion carried unanimously:

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

XI. Unfinished Business

A. Indian Child Welfare Act Policy Resolution Follow-Up

Sponsor: Jo Anne House, Chief Council

Motion by Melinda J. Danforth to defer the Indian Child Welfare Act Policy Resolution Follow-Up to a Business Committee work meeting in April and invite the Child Protective Board and the Indian Child Welfare Department to the table to conclude the development of this policy, seconded by Tehassi Hill. Motion carried unanimously:

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

XII. Tabled Business (No Requested Action)

XIII. New Business

A. Ratify E- Poll Approve Limited Waiver of Sovereign Immunity Blue Shield Contract #2014-1170

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to ratify the e-poll to approve a Limited Waiver of Sovereign Immunity for the Blue Shield Contract #2014-1170, seconded by Jennifer Webster. Motion carried unanimously:

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

B. Approve Limited Waiver of Sovereign Immunity – United Healthcare Insurance Contract #2014-0648

Sponsor: Debbie Danforth, Division Director/Operations-Comprehensive Health

Motion by Jennifer Webster to approve a Limited Waiver of Sovereign Immunity for the United Healthcare Insurance Contract #2014-0648, seconded by Tehassi Hill. Motion carried unanimously:

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

C. Approve Valley Forge Lobbying Gifts

Liaison: Brandon Stevens, Councilman

Motion by Jennifer Webster to approve the Valley Forge Lobbying Gifts of 200 Corn Bags and funding to come out of the Business Committee Special Events line and then put this in the budget for next year for an additional 200 bags, seconded by Brandon Stevens. Motion carried unanimously:

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

D. Accept Oneida Nation School Board's SOP for Contract Personnel Salaries and Benefits

Liaison: Fawn Billie, Councilwoman

Motion by Jennifer Webster to accept for the Oneida Nation School Board's SOP for Contract Personnel Salaries and Benefits for the consideration by the Human Resource Department, seconded by Tehassi Hill. Motion carried unanimously:

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

E. Accept quarterly reporting update and direct appropriate follow-up

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to accept the quarterly reporting update and direct the liaisons and supervisors to follow-up on the missing reports to get them submitted to the Business Committee, seconded by Fawn Billie.

Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster

Not Present: Trish King, Lisa Summers

F. Appoint Kelly L. Skenandore to represent the Tribe as a member of the TribalNet Advisory Board

Sponsor: Debbie Danforth, Division Director/Operations

Motion by Tehassi Hill to appoint Kelly L. Skenandore to represent the Tribe as a member of the TribalNet Advisory Board, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster

Not Present: Trish King, Lisa Summers

G. Support Dissertation Research Review

Sponsor: Jo Anne House, Chief Counsel

Motion by Brandon Stevens to approve the community support letter for Dissertation Research, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster

Not Present: Trish King, Lisa Summers

H. Accept Self-Funded Health Insurance rate financial impact 1st quarter report FY '15

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to accept Self-Funded Health Insurance rate financial impact 1st quarter report FY '15, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster

Not Present: Trish King, Lisa Summers

I. Approve Tourism budget reallocation longhouse bark request

Sponsor: Joanie Buckley, Director/Internal Services

Motion by Melinda J. Danforth to approve the Tourism budget reallocation longhouse bark request, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster

Not Present: Trish King, Lisa Summers

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

Councilwoman Jennifer Webster returns at 11:19 a.m.

J. Appoint Eric Krawczyk to WI Public Health Council

Sponsor: Debbie Danforth, Division Director/Operations

Motion by Jennifer Webster to appoint Eric Krawczyk to WI Public Health Council, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster

Not Present: Trish King, Lisa Summers

K. Approve Business Committee travel dashboard template

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to approve Business Committee travel dashboard template and direct the Business Committee Support Office to save the dashboard on the G:\, send notice of location to the Business Committee, and maintain the information contained in the dashboard, seconded by Tehassi Hill. Motion carried unanimously:

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

L. Approve Business Committee travel report template

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to approve Business Committee travel report template, seconded by Tehassi Hill. Motion carried unanimously:

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

M. Approve Business Committee travel request template

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to approve Business Committee travel request template, seconded by Fawn Billie. Motion carried unanimously:

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

N. Approve revised Business Committee agenda request template

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to approve Revised Business Committee Agenda Request Form Template, requiring all Business Committee agenda requests to use the form effective May 05, 2015, and to direct the Tribal Secretary's Office to send the appropriate notification of the revised agenda request form and its requirements to the organization, seconded by Fawn Billie. Motion carried unanimously:

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

O. Ratify E-Poll Request to Host Midwest Alliance of Sovereign Tribes (MAST) Regional Meeting

Sponsor: Cristina Danforth, Tribal Chairwoman

Motion by Melinda J. Danforth to ratify the e-poll request to host the Midwest Alliance of Sovereign Tribes (MAST) regional meeting held in Oneida in late May or early June, seconded by Jennifer Webster. Motion carried unanimously:

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

P. Brothertown Indian Nation to discuss Brothertown Collection *(scheduled at 11:15 a.m. on Tuesday March 24, 2015)*

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to defer to the Tribal Secretary's office to follow-up with the Brothertown Indian Nation to discuss Brothertown Collection at an alternative date, seconded by Tehassi Hill. Motion carried unanimously:

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

XIV. Travel

A. Travel Reports

1. Accept travel report for Councilman Brandon Stevens – NCAI – Oct. 27-31, 2014

Sponsor: Brandon Stevens, Councilman

Motion by Jennifer Webster to accept the travel report for Councilman Brandon Stevens – NCAI – Oct. 27-31, 2014, seconded by Fawn Billie. Motion carried with one absence:

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

B. Travel Requests

1. Tribal Secretary Lisa Summers – Crimes Against Children in Indian Country Conference – Carlton MN, Apr. 27-30, 2015

Sponsor: Lisa Summers, Tribal Secretary

Motion by Brandon Stevens to approve the travel request for Tribal Secretary Lisa Summers to attend the Crimes Against Children in Indian Country Conference – Carlton MN, Apr. 27-30, 2015, seconded by Fawn Billie. Motion carried unanimously:

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

2. Ratify E-Poll for Councilman Tehassi Hill – UW/Native Nations Summit on Environmental Health – Madison WI, March 12-13, 2015

Sponsor: Tehassi Hill, Councilman

Motion by Jennifer Webster to ratify the e-poll approving the travel request for Councilman Tehassi Hill to attend UW/Native Nations Summit on Environmental Health – Madison WI, March 12-13, 2015, seconded by Fawn Billie. Motion carried with one absence:

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

3. Approve Grant Funded Travel Request for Councilman Tehassi Hill – Tribal Environmental Program Management Conference – Chicago IL, April 06-09, 2015

Sponsor: Tehassi Hill, Councilman

Motion by Jennifer Webster to approve the grant funded travel request for Councilman Tehassi Hill to attend Tribal Environmental Program Management Conference – Chicago IL, April 06-09, 2015, seconded by Melinda J. Danforth. Motion carried with one absence:

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

4. Ratify E-Poll Deny Gaming Travel Procedural Exception – NIGA Annual Trade Show – San Diego CA, March 30 – April 03, 2015

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J Danforth to defer this item to later in the agenda to get all the documentation and notify the Gaming General Manager to be in attendance, seconded by Jennifer Webster. Motion carried:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster
 Not Present: Trish King, Lisa Summers
 For the record: Jennifer Webster stated the Office Manager's travel has already been paid however, before checking with the Operations Manager and Finance Manager, that selection was already made. To me it's fiscally irresponsible for that area to be taking an Office Manager versus their critical areas. Last year, 2014, office staff went as well; the year before that, 2013, office staff went. I simply can't approve office staff attending.

Motion by Jennifer Webster to recess at 11:59 p.m. and to reconvene at 1:30 p.m., seconded by Fawn Billie. Motion carried unanimously:

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

Reconvened meeting called to order at 1:30 p.m. by Vice-Chairwoman Melinda J. Danforth

Chairwoman Tina Danforth, Treasurer Trish King, and Secretary Lisa Summers are not present. Chairwoman Tina Danforth arrives at 1:32 p.m. and assumes responsibilities of the Chair.

Motion by Brandon Stevens to add a new agenda item titled Ratify E-Poll 2nd Request to approve Gaming Travel Procedural Exception for two additional employees to the Trade Show – San Diego CA, March 30-April 03, 2015, seconded by Melinda J. Danforth. Motion carried unanimously:

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

Motion by Tehassi Hill to ratify the e-poll to deny the Gaming travel procedural exception – NIGA Annual Trade Show – San Diego CA, March 30 – April 03, 2015, seconded by Fawn Billie. Motion carried with two abstentions:

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

5. Ratify E-Poll 2nd Request to approve Gaming Travel Procedural Exception for two additional employees to the – NIGA Annual Trade Show – San Diego CA, March 30 – April 03, 2015

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to ratify the e-poll 2nd Request to approve Gaming Travel Procedural Exception for two additional employees to the – NIGA Annual Trade Show – San Diego CA, March 30 – April 03, 2015, seconded by Brandon Stevens. Motion failed due to lack of 2/3rds vote:

Ayes: Melinda J. Danforth, Brandon Stevens, Tehassi Hill,
Opposed: Fawn Billie, Jennifer Webster
Not Present: Trish King, Lisa Summers
For the record: Brandon Stevens stated I'm not in total disagreement of the denial as well. I just think it just prompts more planning in the beginning for everyone; not only the gaming area, the gaming commission, but also the Business Committee on how we attend these events and under what premises that we attend them under. Also, I would like everyone to know that we are working on an e-poll policy that would govern how e-polls would be conducted with the Business Committee. And I also would stress that the Business Committee please respond to the e-polls and read your emails as this business would be better represented by the full committee with full participation in them.
For the record: Tina Danforth stated I am not a fan of e-polls because it causes more dilemmas for the Business Committee and it generally is because people are not planning accordingly. There has been long landing issue with e-polls for many years. There still continues to be no SOP around e-polling. It's just something we started doing randomly and continue to do randomly.

XV. Reports (This section of the agenda is scheduled to begin at 1:30 p.m.)

A. Operational Reports

1. Organizational Development – Melanie Burkhart, Supervisor

Motion by Jennifer Webster to accept the Organizational Development 1st quarter report FY '15, seconded by Tehassi Hill. Motion carried unanimously:

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

2. Self-Governance – Chris Johns, Coordinator

Motion by Melinda J. Danforth to accept the Self-Governance 1st quarter report FY '15, seconded by Jennifer Webster. Motion carried unanimously:

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

3. Retail Enterprise – Michelle Doxtator, Area Manager-Retail Profit

Motion by Jennifer Webster to accept the Retail Enterprise 1st quarter report FY '15, seconded by Tehassi Hill. Motion carried unanimously:

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

4. Gaming General Manager – Louise Cornelius, General Manager-Gaming

Motion by Melinda Danforth to accept the Gaming General Manager 1st quarter report FY '15, seconded by Fawn Billie. Motion carried unanimously:

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

B. Corporate Reports

1. Oneida Seven Generations Corporation – Gene A. Keluche, Chairman

Motion by Melinda J. Danforth to defer the Oneida Seven Generations Corporation 1st quarter report FY '15 to the next Business Committee meeting and request the Tribal Secretary bring forward the public report as it states within the contract with Sagestone Management, seconded by Fawn Billie. Motion carried unanimously:

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

2. Oneida Airport Hotel Corporation – Janice Skenandore-Hirth, Chairwoman Chairman

Motion by Jennifer Webster to accept the Oneida Airport Hotel Corporation 1st quarter report FY '15, seconded by Tehassi Hill. Motion carried unanimously:

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

3. Oneida Golf Enterprise Corporation – Janice Skenandore-Hirth, Agent Chairman

Motion by Jennifer Webster to accept the Oneida Golf Enterprise Corporation 1st quarter report FY '15, seconded by Tehassi Hill. Motion carried unanimously:

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

Chairwoman Tina Danforth departs at 3:01 p.m.; Vice-Chairwoman Melinda J. Danforth assumes responsibilities of the Chair.

4. Bay Bancorporation Inc. – Jeff Bowman, President Chairman

Motion by Jennifer Webster to accept Bay Bancorporation Inc. 1st quarter report FY '15, seconded by Tehassi Hill. Motion carried unanimously:

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

5. Oneida Total Integrated Enterprises – William "Butch" Rentmeester, Chairman

Motion by Jennifer Webster to accept Oneida Total Integrated Enterprises 1st quarter report FY '15, seconded by Fawn Billie. Motion carried unanimously:

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

For the record: Melinda J. Danforth stated the Oneida Total Integrated Enterprises has presented a \$250,000.00 check to the Oneida Business Committee in compliance with the return on investment strategy that we have agreed to and the check has been handed over to the Chief Financial Officer for deposit.

6. Oneida Engineering Science & Construction Group, LLC – Jackie Zalim, Chairwoman

Motion by Jennifer Webster to accept Oneida Engineering Science & Construction Group, LLC 1st quarter report FY '15, seconded by Brandon Stevens. Motion carried unanimously:

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

Chairwoman Tina Danforth arrives at 3:12 p.m. and assumes responsibilities of the Chair.

C. Boards Committees and Commissions

1. Land Claims Commission – Amelia Cornelius, Chairwoman

Liaison: Brandon Stevens, Councilman

Excerpt from February 25, 2015: (1) Motion by Jennifer Webster to halt stipends to the Land Claims Commission until the Land Claims Commission's quarterly report is submitted to and accepted by the Business Committee, seconded by Lisa Summers. Motion carried unanimously. (2) Motion by Lisa Summers to defer the concern regarding delinquent reporting to the Land Claims Commission's liaisons, Brandon Stevens and Jennifer Webster, for follow-up, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by Melinda J. Danforth to accept Land Claims Commission 1st quarter report FY '15 and request the Business Committee liaisons to follow up with the Land Claims Commission on the issues that have been identified, seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Tehassi Hill to lift the halt on stipends for the Land Claims Commission and that the Tribal Treasurer's office to communicate that to Central Accounting, seconded by Jennifer Webster. Motion carried unanimously:

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

2. Land Commission – Amelia Cornelius, Chairwoman

Liaison: Tehassi Hill, Councilman

Excerpt from February 25, 2015: Motion by Melinda J. Danforth to defer the Oneida Land Commission quarterly report to the March 11, 2015 Business Committee meeting, seconded by Lisa Summers. Motion carried unanimously.

Motion by Tehassi Hill to accept Land Commissions 1st quarter report FY '15, seconded by Fawn Billie. Motion carried unanimously:

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

XVI. Executive Session

A. Executive Session meeting minutes

1. Executive Session meeting minutes March 10, 2015

2. Executive Session meeting minutes March 24, 2015

Motion by Melinda J. Danforth to defer the Executive Session meeting minutes agenda items back to the Tribal Secretary's Office for clarification, seconded by Tehassi Hill. Motion carried unanimously:

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

B. Reports**1. Oneida Seven Generations Corporation** – Gene Keluche, Sagestone Management LLC

Motion by Melinda J. Danforth to accept the Oneida Seven Generations Corporation 1st quarter report FY '15, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster

Not Present: Trish King, Lisa Summers

2. Oneida Airport Hotel Corporation – Janice Skenandore-Hirth, Chairwoman

Motion by Tehassi Hill to accept the Oneida Airport Hotel Corporation 1st quarter report FY '15, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster

Not Present: Trish King, Lisa Summers

3. Oneida Golf Enterprise Corporation – Janice Skenandore-Hirth, Agent

Motion by Tehassi Hill to accept the Oneida Golf Enterprise Corporation 1st quarter report FY '15, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster

Not Present: Trish King, Lisa Summers

4. Bay Bancorporation Inc. – Jeff Bowman, President

Motion by Jennifer Webster to accept the Bay Bancorporation Inc. 1st quarter report FY '15, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster

Not Present: Trish King, Lisa Summers

5. Oneida Total Integrated Enterprises – William "Butch" Rentmeester, Chairman

Motion by Tehassi Hill to accept the Oneida Total Integrated Enterprises 1st Quarter Report FY '15, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster

Not Present: Trish King, Lisa Summers

For the record: Tina Danforth stated I had asked that they forward the annual report for the SBA to my office and to the Committee.

6. Oneida Engineering Science & Construction Group, LLC – Jackie Zalim, Chairwoman

Motion by Tehassi Hill to accept the Oneida Engineering Science & Construction Group, LLC 1st quarter report FY '15, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster

Not Present: Trish King, Lisa Summers

7. Chief Counsel report – Jo Anne House, Chief Counsel

Motion by Melinda J. Danforth to accept the Chief Counsel report, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster

Not Present: Trish King, Lisa Summers

8. Officers' report – Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Tehassi Hill to accept the Officers' Report, seconded by Fawn Billie. Motion carried unanimously:

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

9. Retail Enterprise 1st quarter report FY '15 – Michelle Doxtator, Area Manager-Retail Profit
 Motion by Melinda J. Danforth to accept the Retail Enterprise 1st Quarter Report FY '15, seconded by Brandon Stevens. Motion carried unanimously:

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

10. Intergovernmental Affairs & Communications report – Nathan King, Director
 Motion by Melinda J. Danforth to accept the Intergovernmental Affairs & Communications report, seconded by Fawn Billie. Motion carried unanimously:

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

11. Gaming General Manager – Louise Cornelius, General Manager-Gaming
 Motion by Melinda J. Danforth to accept the Gaming General Manager report, seconded by Tehassi Hill. Motion carried unanimously:

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

C. Audit Committee

Sponsor: Councilman Tehassi Hill, Chairman

1. Accept the Slot Compliance Audit and lift the confidentiality requirement allowing Tribal members to view the audit

Excerpt from February 25, 2015: Motion by Tehassi Hill to defer this agenda item the next regular Business Committee meeting, seconded by Lisa Summers. Motion carried unanimously.

Motion by Jennifer Webster to accept the Slot Compliance Audit and lift the confidentiality requirement allowing Tribal members to view the audit, seconded by Tehassi Hill. Motion carried unanimously:

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

2. Accept the Audit Committee 1st quarter FY' 15 report

Motion by Jennifer Webster to accept the Audit Committee 1st quarter FY' 15 report, seconded by Tehassi Hill. Motion carried unanimously:

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

D. Unfinished Business

1. Approve Limited Waiver of Sovereign Immunity for Vision Oneida, LLC, Contract #2015-0110

Sponsor: Tehassi Hill, Councilman

Excerpt from March 03, 2015: (1) Motion by Melinda J. Danforth to defer this item to the regular Business Committee meeting of March 11, 2015, in order for us conduct further due diligence, seconded by Brandon Stevens. Motion carried unanimously. (2) Motion by Brandon Stevens for the Chairwoman's Office set up a meeting between the Land Commission and the Business Committee before March 11, 2015, including a memorandum identifying the stated concerns, seconded by Tehassi Hill. Motion carried unanimously.

Excerpt from February 25, 2015: Motion by Melinda J. Danforth to move this agenda item to the special Business Committee meeting that will be scheduled on or before March 04, 2015, and to

direct Law Office to provide the necessary follow-up information, seconded by Lisa Summers. Motion carried unanimously.

Motion by Jennifer Webster to accept the subordination agreement, the consent waiver and estoppel certification and agreement for contract #2015-0110 and authorize a Limited Waiver of Sovereign Immunity on behalf of the Oneida Tribe of Indians of Wisconsin, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster
 Abstained: Melinda J. Danforth
 Not Present: Trish King, Lisa Summers
 For the record: Tina Danforth stated I have had issues regarding these items, regarding the lease arrangement and the subordination. Those were addressed with the Land Commission.

2. **Review Complaint re: Oneida Personnel Commission**

Sponsor: Lisa Summers, Tribal Secretary

Excerpt from February 23, 2015: *Motion by Lisa Summers to accept the complaint re: Oneida Personnel Commission and defer the complaint to the Legislative Operating Committee and Law Office for additional follow-up to be brought back to the March 25, 2015 Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.*

Motion by Melinda J. Danforth to accept the report and note that this item is being addressed through the Legislative Operating Committee process as previously directed by the Business Committee, seconded by Jennifer Webster. Motion carried unanimously:

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

E. **Tabled Business** *(No Requested Action)*

F. **New Business**

1. **Ratify e-poll: approve procedural exception for offer to purchase 2 properties #02201501V and #02201502D**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to ratify the e-poll that approved the procedural exception for offer to purchase 2 properties #02201501V and #02201502D, seconded by Tehassi Hill. Motion carried unanimously:

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

2. **Ratify e-poll: approve State Lobbyist contract #2015-0202**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to ratify the e-poll that approved State Lobbyist contract #2015-0202, seconded by Tehassi Hill. Motion carried unanimously:

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

3. **Approve Attorney Sweeney contract #2015-0096**

Liaison: Lisa Summers, Tribal Secretary

Motion by Melinda J. Danforth to defer this item to the next regular Business Committee meeting and to direct Tribal Secretary, as the liaison to the Personnel Commission, to coordinate the answers to the questions that were given yesterday, seconded by Tehassi Hill. Motion carried unanimously:

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

4. **Approve amendment to Attorney contract #2015-0188**

Sponsor: Jo Anne House, Chief Counsel

Motion by Fawn Billie to approve the amendment to Attorney Locklear contract #2015-0188, seconded by Jennifer Webster. Motion carried unanimously:

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

5. Approve 36 new enrollments

Liaison: Brandon Stevens, Councilman

Motion by Tehassi Hill to approve 36 new enrollments, seconded by Fawn Billie. Motion carried unanimously:

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

6. Approve 1 new enrollment

Liaison: Brandon Stevens, Councilman

Motion by Jennifer Webster to approve 1 new enrollment, seconded by Fawn Billie. Motion carried unanimously:

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

7. Safety concern

Sponsor: Gerald L. Hill, Chief Judge-Appellate and Denise Beans, Chief Judge-Trial

Motion by Melinda J. Danforth to defer the request to the Police Commission liaison, Lisa Summers, and alternates, Jennifer Webster and Fawn Billie, to work with the parties on solutions to the request and for the parties to work to place any funding in the FY-2016 budget if additional resources are needed, seconded by Fawn Billie. Motion carried unanimously:

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

8. Update regarding Gaming impact from Tier IV upgrade

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Jennifer Webster to defer the update to a special Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously:

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

9. Pardon and Forgiveness Recommendation for Anthony Galbraith

Sponsor: Lisa Summers, Tribal Secretary

Motion by Brandon Stevens to adopt resolution 03-25-15-A Regarding the Forgiveness of Anthony Galbraith, seconded by Jennifer Webster. Motion carried unanimously:

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

10. Limited Waiver of Sovereign Immunity Arise Health Plan Insurance Contract #2015-0018

Sponsor: Dr. Ravi Vir, Medical Director

Motion by Jennifer Webster to approve the Limited Waiver of Sovereign Immunity for the Arise Health Plan Insurance contract #2015-0018, seconded by Brandon Stevens. Motion carried unanimously:

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

11. Limited Waiver of Sovereign Immunity Bayer Healthcare Contract #2014-0854

Sponsor: Debra J. Danforth, Operations Director

Motion by Jennifer Webster to approve the Limited Waiver of Sovereign Immunity for the Bayer Healthcare Contract #2014-0854, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster

Not Present: Trish King, Lisa Summers

Motion by Brandon Stevens to reconsider the approval the Limited Waiver of Sovereign Immunity for the Bayer Healthcare Contract #2014-0854, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster

Not Present: Trish King, Lisa Summers

Motion by Tehassi Hill to defer the Limited Waiver of Sovereign Immunity for the Bayer Healthcare Contract #2014-0854, to the next regular Business Committee meeting in order to get the contract in the appropriate format and legal review, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster

Not Present: Trish King, Lisa Summers

12. Limited Waiver of Sovereign Immunity Catamaran National Provider Network Contract #2014-0485

Sponsor: Debra J. Danforth, Operations Director

Motion by Tehassi Hill to defer the Limited Waiver of Sovereign Immunity for the Catamaran National Provider Network Contract #2014-0485, to the next regular Business Committee meeting in order to get the contract in the appropriate format and legal review, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster

Not Present: Trish King, Lisa Summers

13. Limited Waiver of Sovereign Immunity McKesson Supply Contract #2014-1330

Sponsor: Debra J. Danforth, Operations Director

Motion by Melinda J. Danforth to defer the Limited Waiver of Sovereign Immunity for the McKesson Supply Contract #2014-1330, to the next regular Business Committee meeting in order to get the contract in the appropriate format and legal review, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster

Not Present: Trish King, Lisa Summers

XVII. Adjourn

Motion by Melinda J. Danforth to adjourn at 04:07 p.m., seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster

Not Present: Trish King, Lisa Summers

Minutes prepared by Chad Wilson, Project Manager

Minutes approved as presented/corrected on _____.

Lisa Summers, Tribal Secretary
ONEIDA BUSINESS COMMITTEE

Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 04 / 08 / 15

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:

Agenda Header (choose one):

Agenda item title (see instructions):

Action requested (choose one)

Information only

Action - please describe:

3. Justification

Why BC action is required (see instructions):

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. 3.

2. 4.

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one):

Requestor (if different from above): _____
Name, Title / Dept. or Tribal Member

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

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

- 1) Save a copy of this form in a pdf format.
- 2) Email this form and all supporting materials to: BC_Agenda_Requests@oneidanation.org



Oneida Business Committee

Special Meeting

8:30 a.m. Monday, March 30, 2015
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes - DRAFT

Present: Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, Secretary Lisa Summers, Council members Fawn Billie, Tehassi Hill;

Not Present: Chairwoman Cristina Danforth, Council members Brandon Stevens, Jennifer Webster

For the record: The Business Committee members who are not present are out on approved travel.

Arrived at: ;

Others present: Mary Jo Nash, Troy Parr, Pat Pelky, Bart Cornelius, Jason Doxtator, Debbie Danforth, Sherrole Benton, Rae Skenandore, Larry Barton, Lorna Skenandore, Amelia Cornelius, Dave Cluckey, Joanie Buckley;

I. Call to Order and Roll Call by Vice-Chairwoman Melinda J. Danforth at 8:35 a.m.

II. Opening

III. Adopt the Agenda

Motion by Tehassi Hill to adopt the agenda, seconded by Lisa Summers. Motion carried unanimously;

Ayes: Fawn Billie, Tehassi Hill, Trish King, Lisa Summers

IV. Executive Session

Motion by Trish King to go into executive session at 8:38 a.m., seconded by Tehassi Hill. Motion carried unanimously;

Ayes: Fawn Billie, Tehassi Hill, Trish King, Lisa Summers

Motion by Lisa Summers to go come out of executive session at 10:02 a.m., seconded by Tehassi Hill. Motion carried unanimously;

Ayes: Fawn Billie, Tehassi Hill, Trish King, Lisa Summers

A. Strategic land acquisition

Liaison: Tehassi Hill, Councilman

1. Property file number 5201402V

Motion by Lisa Summers to accept the requested counteroffer for property file number 5201402V, seconded by Tehassi Hill. Motion carried unanimously;

Ayes: Fawn Billie, Tehassi Hill, Trish King, Lisa Summers

2. Property File Number 12201401V

Motion by Lisa Summers to accept the presented counteroffer for property file number 12201401V, seconded by Tehassi Hill. Motion carried unanimously;

Ayes: Fawn Billie, Tehassi Hill, Trish King, Lisa Summers

3. Property File Number 12201402V

Motion by Fawn Billie to accept the presented counteroffer for property file number 12201402V, seconded by Trish King. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Lisa Summers

4. Property File Number 9201405V

Motion by Lisa Summers to accept the counteroffer for property file number 9201405V, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Lisa Summers

5. Property File Number 3201501V

Motion by Lisa Summers to approve the procedural exception for the offer to purchase for property file number 3201501V, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Lisa Summers

6. Property File Number 2201501C

Motion by Lisa Summers to approve the procedural exception for the offer to purchase, up to the appraise value provided in the packet, for property file number 2201501C, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Lisa Summers

B. Gaming land acquisition

Liaison: Tehassi Hill, Councilman

1. Property File Number 2201501C

Motion by Tehassi Hill to accept as information, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Lisa Summers

Motion by Lisa Summers to send this item to the Community Development Planning Committee agenda for further review and consideration, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Lisa Summers

C. Update Tier IV upgrade network outage reports

Sponsor: Lisa Summers, Tribal Secretary

1. Gaming Division network outage report
2. Comprehensive Health Division network outage report
3. Internal Services Division network outage report
4. Oneida Retail Enterprise Division network outage report

Motion by Lisa Summers to accept the Tier IV upgrade outage reports as information, seconded by Trish King. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Lisa Summers

Motion by Lisa Summers for the Internal Services Director to prepare a mitigation plan to address any type of future occurrences and that an update be brought back in 60 days, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Lisa Summers

Motion by Lisa Summers to direct the Tribal Secretary to schedule a follow up meeting with the Business Committee, Internal Services Director, MIS, and any other appropriate staff to review and discuss MIS crisis management, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Lisa Summers

V. Adjourn

Motion by Lisa Summers to adjourn at 10:08 a.m., seconded by Trish King. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Lisa Summers

Minutes prepared by Lisa Liggins, Executive Assistant

Minutes approved as presented/corrected on _____.

Lisa Summers, Tribal Secretary
ONEIDA BUSINESS COMMITTEE

DRAFT

Oneida Business Committee Meeting Agenda Request Form

[Deadlines](#)
[Instructions](#)

1. Meeting Date Requested: 04 / 08 / 15

2. Nature of request

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Agenda Header (choose one):

Agenda item title (see instructions):

Action requested (choose one)

Information only

Action - please describe:

3. Justification

Why BC action is required (see instructions):

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.

3.

2.

4.

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one):

Requestor (if different from above):

Name, Title / Dept. or Tribal Member

Additional signature (as needed): _____

Name, Title / Dept.

Additional signature (as needed): _____

Name, Title / Dept.

GRANT: 2015 Summer Tribal Youth Program

PROGRAM: Environmental, Health & Safety Division

PROGRAM DIRECTOR: Pat Pelky

GRANT AMOUNT: \$22,700

MATCH: 50% - \$22,700

SYNOPSIS: This fund will be used to develop and implement a program for Oneida youth ages 13-19 years that emphasizes care taking responsibilities to our land. The goal of the Oneida Tribal Natural Resources Youth Program is to introduce a variety of careers available in the natural resources areas to Oneida youth, encourage them to be caretakers of the land and pursue careers in the natural resources field.

Oneida Tribe of Indians of Wisconsin



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



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

BC Resolution _____

2015 Summer Tribal Youth Program Wisconsin Department of Natural Resources

- 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 Tribe of Indians of Wisconsin has determined that the overall goal of the Oneida Tribe is to protect, maintain and improve the standard of living and the environment in which the Oneida people live, and
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin is qualified to carry out the responsibilities of the Summer Tribal Youth Program, and
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin is interested in developing a Summer Tribal Youth Program, and
- WHEREAS,** the Oneida Environmental, Health & Safety Division is eligible to receive funding from the Summer Tribal Youth Program grant, and

NOW THEREFORE BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin requests grant funding available from the Wisconsin Department of Natural Resources under the "Summer Tribal Youth Grant Program" and hereby authorizes the Environmental Project Manager to act on behalf of the Oneida Tribe of Indians of Wisconsin to submit an application to the State of Wisconsin for financial aid and summer youth program purposes; sign documents; take necessary action to undertake, direct and complete the approved project; and submit reimbursement claims along with necessary supporting documentation for reimbursement, and

BE IT FUTHER RESOLVED, the Oneida Tribe of Indians of Wisconsin will meet the requirements of the Summer Tribal Youth Program including all reports and the financial obligations of our 50% commitment to the program costs..

Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 04 / 08 / 15

2. Nature of request

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Agenda Header (choose one):

Agenda item title (see instructions):

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Action - please describe:

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Why BC action is required (see instructions):

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. 3.

2. 4.

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one):

Requestor (if different from above): _____
Name, Title / Dept. or Tribal Member

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

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

- 1) Save a copy of this form in a pdf format.
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Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had constantly refused to aid them.

Oneida Tribe of Indians of Wisconsin BUSINESS COMMITTEE



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

Memorandum

To: Lisa Summers, Tribal Secretary
From: Kathleen M. Metoxen, Executive Tribal Clerk
Date: March 31, 2015
Subject: Appointment for Oneida Commission on Aging

The Oneida Commission on Aging Board appointed the next highest person with votes from the July 12, 2014 elections which is Dellora Cornelius on February 23, 2015 due the death of Charlene Cornelius in February, 2015. The request was given to the Law Department for recommendation if the Business Committee needed to approve the appointment. I got that recommendation on March 13, 2015.

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
 CAROYL J. LONG
 KELLY M. MCANDREWS
 MICHELLE L. MAYS

(920) 869-4327

FAX (920) 869-4065

MEMORANDUM

TO: Jo Anne House, Chief Counsel

FROM: Kelly M. McAndrews, Staff Attorney *KM*

DATE: March 13, 2015

SUBJECT: ONCOA vacancy

FACTS

The Oneida Nation Commission on Aging (“ONCOA” or “Commission”) currently has one vacant Commission seat stemming from the death of a Commissioner in February, 2015. The vacant Commission seat is up for election in July, 2015. Two legal issues have arisen because of this vacancy.

ISSUE

- 1.) **Whether the vacant ONCOA seat must be immediately filled, or whether filling the vacant ONCOA seat may wait until the July, 2015 election.**

APPLICABLE LAW

Oneida’s Comprehensive Policy Governing Boards, Committees and Commissions (“Policy”), with latest amendment adopted by BC Resolution 09-22-10-C, requires all Commissions have by-laws that contain certain uniform information-- including membership information. *See* Policy sec. 8-1, 8-4. Membership information is, minimally, the number of members, whether members are elected or appointed, details how vacancies are filled, and outlines qualifications for members. *See Id.* at 8-4.

On June 26, 2012 the current (revised) ONCOA by-laws were adopted and signed by ONCOA. On July 11, 2012, the ONCOA guidelines were approved by the Business Committee. The Commission by-laws state, “There shall be nine (9) Commissioners on ONCOA who shall be enrolled Oneida Tribal members who are age 55 or older and reside in Brown or Outagamie County”. *See* ONCOA by-laws sec. 1.4.1. Additionally, the by-laws indicate, “Vacancies on ONCOA shall be filled by an appointment from ONCOA. The appointment shall be the person who received the most votes during the previous election without being elected to ONCOA. This procedure shall be repeated as necessary until all vacancies are filled. Such Commissioner shall serve the remainder of the unexpired term he or she is appointed to.” *See Id.* at 1.4.1.

See Id. at 7-1. Last, all elected positions are official upon taking an oath at a regular or special Oneida Business Committee meeting and all rights and delegated authorities of membership in the entity shall vest upon taking the oath.. *See Id.* at 7-3.

ANSWER

According to the Policy, there are two actions the Business Committee must consider in order to respond to a Notice of Vacancy: a.) [Whether to] accept the vacancy and b.) [Whether to provide] direction to post notice. The Policy neither indicates a time frame for the process to occur, nor provides direction concerning decisions to not to accept a vacancy or not post a vacancy. Although the ONCOA by-laws address vacancies, if the seat is not filled prior to the July, 2015 election the Election Law controls. Since the vacancy has occurred months prior to an election for the vacant seat, since the Commission's by-laws do not contain a time frame to fill the seat or address vacancies in close proximity to an election, and since there is precedent to support not filling a vacancy that has occurred preceding an election, it is within the Business Committee's discretion to determine whether, after receiving the appropriate Notice of Vacancy, it is appropriate to approve the ONCOA vacancy and/ or post notice of the vacancy.

CONCLUSION

While ONCOA's by-laws address vacancies, as required by Oneida's Comprehensive Policy Governing Boards, Committees and Commissions, the by-laws are silent on the time period in which vacancies "shall be filled" and silent on vacancies occurring in the months preceding an election for the vacant seat. ONCOA has some precedent to support not filling a vacancy that has occurred preceding an election. Thus, based on the current facts, it is within ONCOA's discretion to determine whether ONCOA would like the vacant seat filled or whether the seat need not be filled until the July, 2015 election. However, since the elected ONCOA seat has been vacated, ONCOA must also initiate the notification process required by the Policy. If ONCOA desires the vacant position be filled, it is then within the Business Committee's discretion to determine whether to accept the vacancy and/ or whether to provide direction to post notice of the vacancy per the Policy. Whether the vacant seat is or is not filled in accord with the Commission's by-laws, the vacant seat will be subject to the July, 2015 election and the Oneida Election Law.

February 25, 2015

TO: ONEIDA BUSINESS COMMITTEE
Cristina S. Danforth, Chairwoman
Melinda J. Danforth, Vice Chairwoman
Trish King, Treasurer
Lisa Summers, Secretary
Brandon Stevens, Council Member
Jennifer Webster, Council Member
Fawn Billie, Council Member
Ron "Tehassi" Hill, Jr., Council Member

FROM: ONEIDA NATION COMMISSION ON AGING
Wes Martin, Jr., Chairman
Arlie Doxtator, Vice Chairman
Marlene Summers, Secretary
MaryAnn Kruckeberg, Member
Shirley Barber, Member
Carol Elm, Member
Dorothy J. Skenandore, Member
Pearl McLester, Member

RE: Dellora Cornelius - Next Highest Vote from Oneida Election, July 12, 2014

A vacancy exists due to the death of a member of the Commission, Charlene E. Cornelius.

In the ONCOA Bylaws 1.4.4 Vacancies. Vacancies on ONCOA shall be filled by an appointment from ONCOA. The appointment shall be the person who received the most votes during the previous election without being elected to ONCOA. This procedure shall be repeated as necessary until all vacancies are filled. Such Commissioner shall serve the remainder of the unexpired term he or she is appointed to.

02/23/15 SPECIAL ONCOA MEETING MINUTES

VI OLD BUSINESS

ONCOA APPOINTMENT, Lois Strong, ONCOA Coordinator

MOTION: Carol Elm motioned to appoint the person with the next highest votes from the last Oneida Election – July 12, 2014- pending official notification from the Election Board to fill the vacancy of Charlene E. Cornelius.

SECOND: Marlene Summers seconded the motion.

MOTION CARRIED

If you have any questions please contact Wes Martin, Jr. (920) 544-9709.

TENTATIVE RESULTS

ONEIDA TRIBE OF INDIANS OF WISCONSIN

TENTATIVE RESULTS

2014 GENERAL ELECTION - JULY 12, 2014

WINNERS ARE HIGHLIGHTED IN YELLOW

TOTAL	ONE	MKE	BUSINESS COMMITTEE - CHAIR	TOTAL	ONE	MKE	ONCOA (COMMISSION ON AGING)
811	747	64	GREG MATSON	275	243	32	MICHAEL L HILL (BLUTO)
838	742	96	CRISTINA (TINA) DANFORTH	660	617	43	SHIRLEY BARBER
				256	221	35	CARMEN ESCAMEA
TOTAL	ONE	MKE	BUSINESS COMMITTEE - VICE CHAIR	TOTAL	ONE	MKE	BUSINESS COMMITTEE - VICE CHAIR
1260	1149	111	MELINDA J. DANFORTH	368	333	35	BEVERLY J DENNY-ANDERSON
362	314	48	CATHY L. METOXEN	432	384	48	DELLORA "DODO" CORNELIUS
				342	294	48	WARREN SKENANDORE
				352	315	37	RITA M SUMMERS
TOTAL	ONE	MKE	BUSINESS COMMITTEE - TREASURER	TOTAL	ONE	MKE	BUSINESS COMMITTEE - TREASURER
853	761	92	TRISH KING	622	567	55	MARLENE SUMMERS
793	726	67	DAVID P. JORDAN "FLEET"	431	404	27	DONALD D. MCLESTER
				494	436	58	DOROTHY J. SKENANDORE
TOTAL	ONE	MKE	BUSINESS COMMITTEE - SECRETARY	TOTAL	ONE	MKE	GAMING COMMISSION
909	801	108	LISA SUMMERS	280	236	44	STEVE MITTAG
719	670	49	LEYNE OROSCO	537	488	49	MATTHEW W. DENNY
				458	417	41	SHIRLEY M. HILL
				287	268	19	KAREN ADAMS
TOTAL	ONE	MKE	BUSINESS COMMITTEE - MEMBER	TOTAL	ONE	MKE	TRUST/ENROLLMENT COMMITTEE
458	411	47	WINNIFRED (WINNIE) THOMAS	265	226	39	CARMEN ESCAMEA
669	636	33	BEN VIEAU	743	665	78	LOIS METOXEN STRONG
881	795	86	RON TEHASSI HILL	757	694	63	ELAINE SKENANDORE-CORNELIUS
463	419	44	DAN GEORGE SKENANDORE	299	265	34	KAYLYNN GRESHAM
310	245	65	BRENDA JOHN STEVENS	696	630	66	DEBRA J. DANFORTH
560	519	41	DANELLE WILSON				
447	394	53	STAN WEBSTER				
527	455	72	LINDA "BUFFY" DALLAS				
431	405	26	BART M CORNELIUS				
646	583	63	JENNIFER (JENNY) WEBSTER	TOTAL	ONE	MKE	SCHOOL BOARD - PARENT POSITION
288	262	26	BERNARD STEVENS	1176	1070	106	RHIANNON "RC" METOXEN
440	396	44	DEBRA L. POWLESS				
890	817	73	BRANDON STEVENS	TOTAL	ONE	MKE	ELECTION BOARD
378	344	34	CHRIS J. CORNELIUS "CHRISY"	1118	1015	103	CONSTANCE "CONNIE" DANFORTH
610	563	47	FAWN J. BILLIE	942	853	89	MELANIE BURKHART
TOTAL	ONE	MKE	LAND COMMISSION	TOTAL	ONE	MKE	LAND CLAIMS COMMISSION
561	493	68	DAKOTA A WEBSTER	959	864	95	DAKOTA A WEBSTER
423	374	49	MICHAEL L HILL (BLUTO)	877	791	86	MICHAEL L HILL (BLUTO)
699	631	68	SHERROLE BENTON	907	819	88	DARRELL HILL
924	830	94	RAE SKENANDORE				
576	522	52	ISAIAH D. SKENANDORE	TOTAL	ONE	MKE	REFERENDUM QUESTIONS
				771	713	58	Should the \$100 CTC meeting

Oneida Business Committee Meeting Agenda Request Form

04 / 08 / 15

Excerpt from March 25, 2015: Motion by Jennifer Webster to defer the Final Audit Memo for the continuing resolution closeout reports to the next regular scheduled Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

1. Meeting Date Requested: ~~03 / 11 / 15~~

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:

Agenda Header (choose one):

Agenda item title (see instructions):

Action requested (choose one)

- Information only
- Action - please describe:

1. Accept this memorandum and final report as information.

3. Justification

Why BC action is required (see instructions):

BC Resolution 09-24-14-B required continuing resolution exception reports and BC requested final closeout reports.

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. <input type="text"/>	3. <input type="text"/>
2. <input type="text"/>	4. <input type="text"/>

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one):


Requestor (if different from above): _____
Name, Title / Dept. or Tribal Member

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

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

- 1) Save a copy of this form in a pdf format.
- 2) Email this form and all supporting materials to: BC_Agenda_Requests@oneidanation.org

INTEROFFICE MEMORANDUM

TO: ONEIDA BUSINESS COMMITTEE
FROM: LISA SUMMERS, TRIBAL SECRETARY 
SUBJECT: FINAL CONTINUING RESOLUTION CLOSEOUT REPORTS
DATE: MARCH 3, 2015

Background

BC Resolution 09-24-14-B required exceptions to the resolution be reported to the Business Committee. With the approval of the FY-2015 Budget on January 19, 2015, final continuing resolution reports needed to be submitted.

On the January 28, 2015, the Business Committee directed all Direct Reports and Non-Divisional areas, including the Judiciary and all Boards, Committees and Commissions, to submit final closeout reports. Those final reports were to include the following:

1. The operation impacts of the continuing resolution,
2. Any information pertaining to the exceptions that were made, and
3. Any recommendations moving forward on how to improve the continuing resolution process.

Attached is a final report that indicates the reports which were submitted.

Requested Action

1. Accept this memorandum and final report as information.

Continuing resolution closeout reports - 2015

Area	Name	Date report on BC agenda
<u>Appointed BCC</u>	AJRCCC	<i>no report submitted</i>
	Arts Board	<i>no report submitted</i>
	Child Protective Board	2/11/2014
	ERB Board	2/11/2014
	Library Board	not notified
	ONVAC	2/11/2014
	Personnel Commission	2/25/2014
	Police Commission	<i>no report submitted</i>
	Pow Wow Committee	<i>no report submitted</i>
	SEOTS	<i>no report submitted</i>
<u>Division</u>	Comprehensive Health	2/11/2014
	Development	<i>no report submitted</i>
	Development Operations	3/11/2014
	Environmental Health & Safety	2/11/2014
	Gaming	3/11/2014
	Governmental Services	<i>no report submitted</i>
	Internal Services	2/11/2014
	Land Management	<i>no report submitted</i>
	Retail Enterprise	2/25/2014
	<u>Elected BCC</u>	Election Board
Gaming Commission		3/11/2014
Land Claims Commission		<i>no report submitted</i>
Land Commission		<i>no report submitted</i>
ONCOA		2/11/2014
School Board		<i>no report submitted</i>
Trust/Enrollment		2/25/2014
<u>Judicial System</u>	Appeals	<i>no report submitted</i>
	Family Court	2/11/2014
	Judiciary	<i>no report submitted</i>
<u>Other Direct Reports</u>	Chief Counsel	not notified
	Emergency Management	<i>no report submitted</i>
	Finance	<i>no report submitted</i>
	Housing Authority	<i>no report submitted</i>
	HRD	2/25/2014
	Intergovernmental Affairs and Communications	<i>no report submitted</i>
	Internal Audit	2/11/2014
	Ombudsman	<i>no report submitted</i>
	Organizational Development	2/25/2014
	Records	<i>no report submitted</i>
	Self-Governance	<i>no report submitted</i>
	Utilities	not notified
Totals:	41	17

Oneida Business Committee Meeting Agenda Request Form

04 / 08 / 15

Excerpt from March 25, 2015: Motion by Tehassi Hill to defer the Delete the continuing resolution closeout reports agenda item to the next regular Business Committee meeting, seconded by Melinda J. Danforth. Motion carried unanimously.

1. Meeting Date Requested: ~~03 / 11 / 15~~

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:

Agenda Header (choose one):

Agenda item title (see instructions):

Action requested (choose one)

- Information only
- Action - please describe:

3. Justification

Why BC action is required (see instructions):

4. Supporting Materials

[Instructions](#)

- Memo of explanation with required information (see instructions)
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1. <input type="text"/>	3. <input type="text"/>
2. <input type="text"/>	4. <input type="text"/>

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one):


Requestor (if different from above): _____
Name, Title / Dept. or Tribal Member

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

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

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INTEROFFICE MEMORANDUM

TO: ONEIDA BUSINESS COMMITTEE
FROM: LISA SUMMERS, TRIBAL SECRETARY 
SUBJECT: FINAL CONTINUING RESOLUTION CLOSEOUT REPORTS
DATE: MARCH 3, 2015

Background

BC Resolution 09-24-14-B required exceptions to the resolution be reported to the Business Committee. With the approval of the FY-2015 Budget on January 19, 2015, final continuing resolution reports needed to be submitted.

On the January 28, 2015, the Business Committee directed all Direct Reports and Non-Divisional areas, including the Judiciary and all Boards, Committees and Commissions, to submit final closeout reports. Those final reports were to include the following:

1. The operation impacts of the continuing resolution,
2. Any information pertaining to the exceptions that were made, and
3. Any recommendations moving forward on how to improve the continuing resolution process.

Requested Action

Delete the "Continuing Resolution Reports" section from the agenda.

Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 04 / 08 / 15

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:

Agenda Header (choose one):

Agenda item title (see instructions):

Action requested (choose one)

Information only

Action - please describe:

3. Justification

Why BC action is required (see instructions):

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. 3.

2. 4.

Business Committee signature required

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Additional signature (as needed): _____
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Oneida Tribe of Indians of Wisconsin

Finance Administration Office

Phone: 920- 869-4325

FAO@oneidanation.org

MEMORANDUM

TO: Finance Committee
CC: Business Committee
FR: Denise Vigue, Executive Assistant
DT: March 31, 2015
RE: E-Poll Results of: FC Meeting Minutes of March 30, 2015

An E-Poll vote of the Finance Committee was conducted to approve the March 30, 2015 Finance Committee meeting minutes. The results of the completed E-Poll are as follows:

E-POLL RESULTS:

There was a Majority 4 YES votes from Patrick Stensloff, Larry Barton, Fawn Billie, and Terry Cornelius (alternate) to approve the March 30, 2015 Finance Committee Meeting Minutes.

The minutes will be placed on the next BC agenda of April 8, 2015 for approval and the next Finance Committee agenda of April 13, 2015 to accept 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.

ONEIDA FINANCE COMMITTEE

March 30, 2015 – 10:00 A.M.

Business Committee Executive Conference Room

REGULAR MEETING MINUTES

Members Present:

Trish King, Treasurer/FC Chair
Fawn Billie, BC Council Member
Terry Cornelius, CFA /FC alternate

Larry Barton, CFO/FC Vice-Chair
Patrick Stensloff, Purchasing Director

Members Excused: Jenny Webster, BC Council Member, Chad Fuss, Gam. AGGM, and Wesley Martin, Jr., Community Elder Member

Others Present: Sandra M. Schuyler, Racquel Hill, Rae Skenandore, Nate Villarreal and Denise Vigue, FC Recording Secretary

- I. Call to Order:** The meeting was called to order by the FC Chair at 10:16 A.M.
- II. Approval of Agenda:** Motion by Larry Barton to approve the March 30, 2015 Finance Committee agenda with the following changes: under Community Fund; request #7 corrected amount of \$500.00, request #9 deleted from agenda per requestor, Three ADD On's requests under New Business- External Donations and Two ADD On's under the Community Fund and Terry Cornelius sitting in as alternate to complete a quorum for this meeting due to 3 others out on travel. Seconded by Patrick Stensloff. Motion carried unanimously.
- III. Approval of Minutes:**
- 1. March 16, 2015 (approved via FC E-Poll on Mar. 17, 2015):**
Motion by Patrick Stensloff to ratify the FC E-Poll action of March 17, 2015 approving the Finance Committee meeting minutes of March 16, 2015. Seconded by Larry Barton. Motion carried unanimously.

IV. Tabled Business: No tabled business

Fawn Billie arrives at 10:20 A.M.

V. Capital Expenditures:

- 1. Faith Technologies** Amount: \$105,492.00
Don DeChamps, Gaming MIS

Nate Villarreal was present to discuss this request including: finish off network cabling and to upgrade Gaming MIS fire safe area wiring upgrading to CAD6; the Committee had questions as to why this was not included with the casino expansion project, why this wasn't bid out to provide some competitive pricing pressure, Nate explained vendor selected during expansion; they have worked with this vendor before and vendor is familiar with all areas/system/needs for this project, they utilized other vendors in the past they have had problems with unsatisfactory work/service; there was extensive discussion on this vendor's experience and warranties they provide; funding is out of network budget line; questions on liability of current wiring throughout casino and if Risk Management and Gaming Safety Committee has been consulted so they could provide urgency of upgrade and safety information.

Motion by Patrick Stensloff to approve request in the amount of \$105,492.00 with Faith Technologies contingent upon 1) the FC receiving a Comprehensive plan from Gaming MIS of this entire project and costs breakdown; 2) Risk Management is apprised of project and provides input of issues related to liability and urgency; and 3) how Gaming MIS plans in the future to ensure competitive bidding will apply. Seconded by Larry Barton. Motion carried unanimously.

VI. NEW BUSINESS:

A. Internal Requests:

1. Denali Advisors –Portfolio Manager Agreement
Terry Cornelius, CFA-Finance

Terry Cornelius provided updated information on the RFP process and historical reference to special BC directive to ensure tribal firms are included as portfolio managers; current tribal manager for Large Cap funds also invite to submit a proposal but did not respond other than ask some questions; timeline extended for them but still no submission; Denali is also a native vendor with 80% ownership of firm.

Motion by Larry Barton to support this selection of the portfolio manager agreement with Denali Advisors and to move forward to the BC for final approval including the limited waiver of sovereign immunity. Seconded by Fawn Billie. Terry Cornelius abstained. Motion carried.

2. Callan Quarterly Review for period ending 12/31/14
Terry Cornelius, CFA-Finance

Terry Cornelius provided a booklet of the Callan Quarterly review of tribe's investment portfolio for the last quarter; there was discussion of International holdings and weak returns; direct result of instability within the oil producing nations; Terry also reviewed all manager investment results for the last year and last five years. Trish would like to receive information related to the investment strategy the tribe uses and procedures for transfers within the STAM account.

Motion by Patrick Stensloff to accept the handout and verbal review of the Callan quarterly reporting. Seconded by Larry Barton. Terry Cornelius abstained. Motion carried.

3. Green Bay Packers-Suite/Lic.Fees-Renewal
Chad Fuss, AGGM, Gaming Administration

Requestor will not be available for this meeting, requesting this item moved to next meeting agenda.

Motion by Fawn Billie to defer this item to the next meeting when Gaming personnel can be present. Seconded by Terry Cornelius. Motion carried unanimously.

B. External Donation Requests:

1. ADD ON: Woodland Indian Art Show & Market
Requestor: Loretta Webster

Rae Skenandore was present as one of the volunteer board members to detail proposal submitted; request would be matched from WI Public Radio with in-kind advertising service; board hopes to make this event and program completely independent through ongoing fundraising and obtaining grant dollars now that they are 501(c) 3 status; Wise Woman Gathering Place is their current fiscal agent; the Committee discussed at length the show, youth participation and coordination with other agencies.

Motion by Terry Cornelius to approve from the Finance Committee donation line \$5,000.00 towards the Woodland Indian Art Show & Market event. Seconded By Fawn Billie. Larry Barton abstained. Motion carried unanimously.

2. ADD ON: Erwin Cottrell Memorial Golf Classic
Requestor: Scott Cottrell

Motion by Larry Barton to approve from the Finance Committee donation line the corrected amount of \$2,300.00 for the Erwin Cottrell Memorial Golf Classic event. Seconded by Patrick Stensloff. Terry Cornelius and Fawn Billie abstained. Motion carried.

3. ADD ON: Jude Schimmel Basketball Camp
Requestor: Pete King

Review of 3/16/15 FC action and clarification on request. Pete King was present to clarify: request is for a piggyback event of one being sponsored by St. Norbert's College with Jude Schimmel being held on April 10th, this Oneida event will be for April 11th and money will be for Jude's fees for her April 11th appearance; the event for April 11th is not sponsored by any tribal program but coordinated by Oneida volunteers from various programs who will fundraise for the snacks for the kids and t-shirts will be donated. There were questions on status of Ms. Schimmel and if this was a violation of league policies over money acceptance; Pete said it was not. Jude's contract and contact information will be forwarded to Finance so payment can be made.

Motion by Larry Barton to clarify previous FC action on 3/16/15 that the donation of \$3,500.00 from the Finance Committee donation line is for fees to be paid directly to Jude Schimmel for her participation in the basketball camp event being held on April 11, 2015 and not for event at St. Norbert. Seconded by Fawn Billie. Terry Cornelius abstained. Motion carried.

VII. EXECUTIVE SESSION:

Motion by Larry Barton to move into Executive Session. Seconded by Terry Cornelius. Time: 10:40 A.M.

Motion by Terry Cornelius to come out of Executive Session. Seconded by Larry Barton. Time: 10:45 A.M.

1. Prevea –Renewal

Comp Health – OCHC

Motion by Larry Barton to approve Prevea contract renewal for OB/GYN services provided. Seconded by Fawn Billie. Motion carried unanimously.

2. Independent Contract Amendment–Podiatry Services

Comp Health – OCHC

Motion by Fawn Billie to approve the independent contract amendment for podiatry services noting funds coming from grant dollars. Seconded by Terry Cornelius. Motion carried unanimously.

VIII. COMMUNITY FUND:

1. YMCA Camp U-Nah-Li-Ya for son

Motion by Larry Barton to approve from the Community Fund \$500.00 for fees for YMCA Camp U-Nah-Li-Ya for son of requestor. Seconded by Fawn Billie. Motion carried unanimously.

2. YMCA Camp U-Nah-Li-Ya for daughter

Motion by Larry Barton to approve from the Community Fund \$500.00 for fees for YMCA Camp U-Nah-Li-Ya for daughter of requestor. Seconded by Terry Cornelius. Motion carried unanimously.

3. Watercolor Art Class/Workshop

Motion by Larry Barton to approve from the Community Fund \$239.00 for fees for the Watercolor Art Class/Workshop. Seconded by Fawn Billie. Motion carried unanimously.

4. Woodland Indian Art Show and Market

Motion by Larry Barton to approve from the Community Fund 25 cases of Coca-Cola product for use at the Woodland Indian Art Show and Market. Seconded by Fawn Billie. Motion carried unanimously.

5. Sensory Integration Program for son

Motion by Larry Barton to approve from the Community Fund \$250.00 for the Sensory Integration Program fees for son of requestor. Seconded by Patrick Stensloff. Motion carried unanimously.

6. WIGA-Annual Oneida Golf Memorial Event

Motion by Larry Barton to approve from the Community Fund \$500.00 to be used for the Wisconsin Indian Golf Association's Annual Oneida Golf Memorial Event. Seconded by Fawn Billie. Terry Cornelius abstained. Motion carried unanimously.

7. GB Metro AAU Registration for son

Motion by Fawn Billie to approve from the Community Fund \$500.00 for the Green Bay Metro AAU registration fees for son of requestor. Seconded by Larry Barton. Patrick Stensloff abstained. Motion carried.

8. 920 Elite Oneida Basketball Team

Motion by Larry Barton to approve from the Community Fund \$1,500.00 for the 920 Elite Oneida Basketball Team conference fees. Seconded by Fawn Billie. Motion carried unanimously.

9. IPAD for special needs child

Item deleted from the agenda per the requestor

10. ADD ON: WFCA State Football Charity Game

Motion by Larry Barton to approve from the Community Fund \$500.00 for registration fees for the WFCA State Football Charity Game for the son of the requestor. Seconded by Terry Cornelius. Motion carried unanimously.

11. ADD ON: McCracken Basketball Camp for daughter

Motion by Larry Barton to approve from the Community Fund \$405.00 for registration fees for the McCracken Basketball camp for daughter of requestor. Seconded by Terry Cornelius. Motion carried unanimously.

IX. Follow Up: No follow up

X. FYI and /or Thank You:

1. FYI: Visions – Independent Film Project

Motion by Larry Barton to accept as FYI the updated E-mail information from requestor. Seconded by Patrick Stensloff. Motion carried unanimously.

XI. Adjourn: Motion by Terry Cornelius to adjourn. Seconded by Fawn Billie. Motion carried unanimously. Meeting ended at 12:00 P.M. The next Finance Committee meeting is scheduled for Monday, April 13, 2015 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: March 31, 2015

Oneida Business Committee FC Minutes Approval Date: _____

Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 04 / 08 / 15

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:

Agenda Header (choose one):

Agenda item title (see instructions):

Action requested (choose one)

Information only

Action - please describe:

3. Justification

Why BC action is required (see instructions):

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.

3.

2.

4.

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one):

Requestor (if different from above):

Name, Title / Dept. or Tribal Member

Additional signature (as needed):

Name, Title / Dept.

Additional signature (as needed):

Name, Title / Dept.

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Oneida Tribe of Indians of Wisconsin

Finance Administration

P.O. Box 365 • Oneida, WI 54155

Phone: 920- 869-4325

FAO@oneidanation.org

MEMORANDUM

To: Oneida Business Committee
Oneida Finance Committee
Fr: Denise Vigue, Executive Assistant-Finance
Dt: **March 31, 2015**
Re: E-Poll Results – Triad Construction Draw

Finance Committee By-Laws excerpt:

Article III. Meetings

3-6. Voting

(c) Telephone and e-mail polls may be allowed by authority of the (Finance Committee) Chairperson. Polls must be sent to all Finance Committee members with a quorum responding.

On March 31, 2015 the Treasurer approved an E-poll of the Finance Committee regarding a request from Engineering for a draw payment for Triad Construction for work on the SEOTS Building. The E-poll was completed today.

E-POLL RESULTS:

There was a Majority – 4 YES votes from Larry Barton, Fawn Billie, Wesley Martin Jr. and Patrick Stensloff to approve *draw request to Triad Construction for work on the SEOTS Community Center, CIP Project #11-002 the amount of \$410,814.55.*

This concludes the Finance Committee E-poll. The information will be placed on the next BC agenda of April 8, 2015 for approval and the next Finance Committee agenda of April 13, 2015 to ratify this E-Poll action.

Yawako

Denise J. Vigue

From: Paul J. Witek
Sent: Tuesday, March 31, 2015 8:40 AM
To: Patricia M. King
Cc: Lawrence E. Barton; Troy D. Parr; Denise J. Vigue; Brian A. Doxtator
Subject: SEOTS - Contractor Payment Request
Attachments: 20150330095558473.pdf

Trish,

We submitted the attached Payment Application for the 4-13-15 Finance Committee agenda, however, is there any chance that it could be approved before then and processed for payment?

The payment application was delayed by the architect (Standing Stone Design) and the contractor (Triad Construction) is being penalized because of it. I processed the payment application as soon as I could. Triad Construction has been a good company to work with and has treated us fairly and professionally, so I am hopeful that we can process this payment promptly.

The payment is a progress payment under their contract and is fully funded by the project budget.

Feel free to contact me with any questions.

Yaw^ko for your consideration and anything you can do to help this situation.

Paul J. Witek, AIA, LEED-AP
Senior Tribal Architect
Oneida Engineering Department
920-869-4543
920-713-8641 mobile

CONTRACT / PURCHASE APPROVAL REQUESTContacts

Date	3-27-15	Requested Review Date	4-13-15
Requestor's Name	Paul J. Witek/ Pat Wood	Requestor's Phone #	869-4543 869-4567
Business Unit Name	SEOTS Community Center	Area Director	
Business Unit Number	001-5550000-015	Executive Representative	Troy Parr

Description of Contract (Include a summary of the contract as well as benefits associated from the contract)

Approval to pay Triad Construction, Inc. Application for Payment #3 for SEOTS Community Center
CIP Project #11-002

Application for Payment #3: \$410,814.55

Terms of the Contract

Supplier Name	Triad Construction, Inc.	Vendor Number	141334
Item(s) Purchased		Budgeted Purchase	YES
Total Commitment	Payment of Application #3 Listed Above	Trade-in / Book Value	
Shipping Costs		Legal Review Number	2014-1214
Contract Start Date	10-21-14	Contract End Date	Final Acceptance by Tribe
Auto-renewal clause	YES NO	If Yes, Notice Period	
CAP EX Approval	YES NO DATE	State License Current (Gaming Specific)	YES NO N/A
CAP EX Line Item		Account Number	001-5550000-015-703280- 000

Competitive Bid/Sole Source Justification (Include a summary of the selection criteria if other than price)

	Supplier Name	Bid Amount	Indian Preference	Sole Source
Bidder #1				
Bidder #2				
Bidder #3				

Summary of selection criteria or sole source justification:

Approval / Review Dates	
Legal Review	10-14-14
Purchasing Review	10-15-14
Gaming Commission Review	
Cap-Ex Committee Approval	
Finance Committee Approval	

Project Title: SEOTS - Community Center
 Project No.: 11-002
 Contractor: Triad Construction, Inc.

Application No.: 3
 Period To: 02/23/15

Paul [Signature]
 3/27/15

CONTRACTOR'S APPLICATION FOR PAYMENT

1 Original Contract Sum	\$	684,300.00	
2 Net change by Change Orders	\$	16,931.66	
3 Contract Sum to Date	\$	701,231.66	
4 Total Completed & Stored to Date	\$	687,963.66	
5 Retainage	\$	34,398.18	Matches Retention Column Total: TRUE
6 Total Earned Less Retainage	\$	653,565.48	
7 Less Previous Certificates for Payment	\$	242,750.93	
8 Current Payment Due	\$	410,814.55	←
9 Balance to Finish, Including Retainage	\$	47,666.18	

Work Completed

Activity ID	Description	Scheduled Value	Previous Applications	This Application	Stored Materials	Total Completed and Stored to Date	Retention
1	General Conditions - Triad	\$ 33,865.00	\$ 22,288.00	\$ 11,577.00	\$ -	\$ 33,865.00	\$ 1,693.25
2	Demolition - Mehritt	\$ 15,777.00	\$ 15,777.00	\$ -	\$ -	\$ 15,777.00	\$ 788.85
3	Demolition - Triad	\$ 6,204.00	\$ 6,204.00	\$ -	\$ -	\$ 6,204.00	\$ 310.20
4	Excavation - Triad	\$ 1,800.00	\$ 1,800.00	\$ -	\$ -	\$ 1,800.00	\$ 90.00
5	Asphalt Patch @ Stoop - TBD	\$ 750.00	\$ -	\$ -	\$ -	\$ -	\$ -
6	Landscape Patch - TBD	\$ 1,600.00	\$ 1,000.00	\$ -	\$ -	\$ 1,000.00	\$ 50.00
7	Concrete - Triad	\$ 10,886.00	\$ 10,886.00	\$ -	\$ -	\$ 10,886.00	\$ 544.30
8	Masonry - Walsh Masonry	\$ 8,400.00	\$ 8,400.00	\$ -	\$ -	\$ 8,400.00	\$ 420.00
9	Steel - Superior Structural	\$ 5,546.00	\$ 5,546.00	\$ -	\$ -	\$ 5,546.00	\$ 277.30
10	Carpentry - Triad	\$ 30,930.00	\$ 10,000.00	\$ 20,930.00	\$ -	\$ 30,930.00	\$ 1,546.50
11	Millwork - Klawes	\$ 37,826.00	\$ -	\$ 37,826.00	\$ -	\$ 37,826.00	\$ 1,891.30
12	Sealants - Allowance	\$ 750.00	\$ -	\$ 750.00	\$ -	\$ 750.00	\$ 37.50
13	Doors, Frames, Hardware - Milwaukee Millwork	\$ 11,709.00	\$ 7,500.00	\$ 4,209.00	\$ -	\$ 11,709.00	\$ 585.45
14	Coiling Doors - Consolidated	\$ 6,884.00	\$ -	\$ 6,884.00	\$ -	\$ 6,884.00	\$ 344.20
15	Entrances & Storefronts - Glassworks	\$ 11,250.00	\$ -	\$ 11,250.00	\$ -	\$ 11,250.00	\$ 562.50
16	Door Operators - WAD	\$ 3,500.00	\$ -	\$ 3,000.00	\$ -	\$ 3,000.00	\$ 150.00
17	Tube Skylights - Solatube	\$ 7,400.00	\$ -	\$ 7,400.00	\$ -	\$ 7,400.00	\$ 370.00
18	Drywall - NJ Schaub	\$ 42,570.00	\$ 38,750.00	\$ 3,820.00	\$ -	\$ 42,570.00	\$ 2,128.50
19	Acoustical - Central Ceilings	\$ 21,000.00	\$ -	\$ 21,000.00	\$ -	\$ 21,000.00	\$ 1,050.00
20	Hard Tile, Carpet & Resilient - Adair	\$ 39,000.00	\$ -	\$ 39,000.00	\$ -	\$ 39,000.00	\$ 1,950.00
21	Painting & Wallcovering - Go Green	\$ 7,145.00	\$ -	\$ 7,145.00	\$ -	\$ 7,145.00	\$ 357.25
22	Signage - TBD	\$ 750.00	\$ -	\$ -	\$ -	\$ -	\$ -
23	Toilet Partitions - Best Specialties	\$ 3,718.00	\$ -	\$ -	\$ -	\$ -	\$ -
24	Operable Partitions - RHL	\$ 14,000.00	\$ 5,250.00	\$ 8,750.00	\$ -	\$ 14,000.00	\$ 700.00
25	Wall Protection - TBD	\$ 500.00	\$ -	\$ 500.00	\$ -	\$ 500.00	\$ 25.00
26	Toilet Accessories - Best Specialties	\$ 2,650.00	\$ -	\$ 2,650.00	\$ -	\$ 2,650.00	\$ 132.50
27	Fire Extinguishers - Best Specialties	\$ 1,262.00	\$ -	\$ 1,262.00	\$ -	\$ 1,262.00	\$ 63.10
28	Plumbing - Zien Mechanical	\$ 37,000.00	\$ 19,000.00	\$ 18,000.00	\$ -	\$ 37,000.00	\$ 1,850.00
29	HVAC - Just Service	\$ 187,000.00	\$ 47,700.00	\$ 132,350.00	\$ -	\$ 180,050.00	\$ 9,002.50
30	Electrical - Specialty Trades	\$ 95,000.00	\$ 26,000.00	\$ 69,000.00	\$ -	\$ 95,000.00	\$ 4,750.00
31	Permits & Approvals - Allowance - Triad	\$ 6,200.00	\$ 6,200.00	\$ -	\$ -	\$ 6,200.00	\$ 310.00
32	Overhead & Profit - Triad	\$ 31,428.00	\$ 17,671.00	\$ 13,757.00	\$ -	\$ 31,428.00	\$ 1,571.40
801	CO-01 Exterior Construction Sign	\$ 1,705.88	\$ 1,705.88	\$ -	\$ -	\$ 1,705.88	\$ 85.29
802	CO-01 Door / Hardware Revisions	\$ 876.15	\$ -	\$ 876.15	\$ -	\$ 876.15	\$ 43.81
803	CO-01 Replace Broken Window	\$ 257.22	\$ -	\$ 257.22	\$ -	\$ 257.22	\$ 12.86
804	CO-01 Add North Window	\$ 6,832.64	\$ 3,000.00	\$ 3,832.64	\$ -	\$ 6,832.64	\$ 341.63
806	CO-01 Exterior Wall Patching	\$ 2,000.00	\$ -	\$ 2,000.00	\$ -	\$ 2,000.00	\$ 100.00
807	CO-01 Hose Bib Relocation	\$ 2,160.36	\$ -	\$ 2,160.36	\$ -	\$ 2,160.36	\$ 108.02
808	CO-01 Drywall Soffit Multi-Purpose 126	\$ 1,400.00	\$ -	\$ 1,400.00	\$ -	\$ 1,400.00	\$ 70.00
809	CO-01 Drywall Soffit Corridor 101	\$ 850.00	\$ -	\$ 850.00	\$ -	\$ 850.00	\$ 42.50
810	CO-01 Reforeed Exterior Light Poles	\$ 849.41	\$ 849.41	\$ -	\$ -	\$ 849.41	\$ 42.47
811	CO-02 WE Energies Gas Relocation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
812	CO-02 No Damper @ Kitchen (credit)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
813	CO-02 Concrete Slab for Condenser	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
814	CO-02 Basement Ceiling Replacement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
815	CO-02 Crack Isolation Membrane	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
817	CO-02 Refinish Windows	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
818	CO-02 Fused Disconnect Switch	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
819	CO-02 Data Wiring & Terminations	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
820	CO-02 Fire Alarm	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
822	CO-02 Revise Exterior Egress Lighting	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
825	CO-02 Re-Circuit Outlets	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
826	CO-02 Covered by SSD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
828	CO-02 Additional Projector Rough-Ins	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
829	CO-02 Covered by SSD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total		\$ 701,231.66	\$ 255,527.29	\$ 432,436.37	\$ -	\$ 687,963.66	\$ 34,398.18

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF 3 PAGES

TO OWNER:
Oneida Tribe of Indians of WI
N7332 Water Circle Place
P.O. Box 365
Oneida, WI 54155

PROJECT:
SEOTS Community Center Remodel
5233 West Morgan Avenue
Greenfield, WI 53220

APPLICATION NO: 3
TCI JOB NO: 14-150
PERIOD TO: 2/23/2015
PROJECT NO: 11-002
CONTRACT DATE: 10/1/2014
INVOICE NO: 14150-03

Distribution to:
 OWNER

FROM CONTRACTOR:
Triad Construction, Inc.
2077 S 116TH Street
West Allis, WI 53227

ARCHITECT
 CONTRACTOR

CONTRACT FOR: VIA ARCHITECT: Ron Lambert PO#TJW-74393-1

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.


1. ORIGINAL CONTRACT SUM	\$	<u>684,300.00</u>
2. Net change by Change Orders	\$	<u>67,129.80</u>
3. CONTRACT SUM TO DATE (Line 1 ± 2)	\$	<u>751,429.80</u>
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$	<u>719,315.34</u>
5. RETAINAGE:		
a. 5% of Completed Work (Column D + E on G703)	\$	<u>35,965.78</u>
b. % of Stored Material (Column F on G703)	\$	<u>0.00</u>
Total Retainage (Lines 5a + 5b or Total in Column I of G703)	\$	<u>35,965.78</u>
6. TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 Total)	\$	<u>683,349.56</u>
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$	<u>242,750.93</u>
8. CURRENT PAYMENT DUE	\$	<u>440,598.63</u>
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$	<u>68,080.24</u>

*REVISED,
SEE ATTACHED.*

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$16,931.66	\$0.00
Total approved this Month	<u>\$51,575.60</u>	\$1,377.46
TOTALS	\$68,507.26	\$1,377.46
NET CHANGES by Change Order	\$67,129.80	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Triad Construction, Inc.

By: 
State of Wisconsin
Subscribed and sworn to before me this
Notary Public Thomas J. Long
My Commission expires: October 2, 2016

Date: 3/1/15

CERTIFICATE FOR PAYMENT

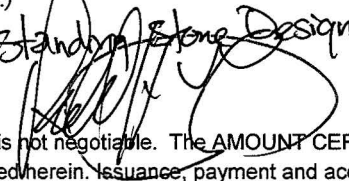
In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Construction Manager and Architect certify to the Owner that to the best of their knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 440,598.63

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that changed to conform to the amount certified.)

Standard Stone Design, Inc.

ARCHITECT:

By: 
This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

Date: 3/16/15

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE 2 OF 3 PAGES

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing Contractor's signed certification is attached.

APPLICATION NO: 3
APPLICATION DATE: 2/24/2015

In tabulations below, amounts are stated to the nearest dollar.

PERIOD TO: 2/23/2015

Use Column I on Contracts where variable retainage for line items may apply.

ARCHITECT'S PROJECT NO: 11-002

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED FROM PREVIOUS APPLICATION (D + E)	E WORK COMPLETED THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G		H BALANCE TO FINISH (C - G)	I RETAINAG E (IF VARIABLE RATE)
						TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G/C)		
1	General Conditions - Traid	33,865.00	22,288.00	11,577.00	0.00	33,865.00	100	0.00	1,693.25
2	Subcontracted Demolition - Mehritt	15,777.00	15,777.00	0.00	0.00	15,777.00	100	0.00	788.85
3	Traid Demolition - Traid	6,204.00	6,204.00	0.00	0.00	6,204.00	100	0.00	310.20
4	Excavation - Triad	1,800.00	1,800.00	0.00	0.00	1,800.00	100	0.00	90.00
5	Asphalt Patch @ Stoop - TBD	750.00	0.00	0.00	0.00	0.00	0	750.00	0.00
6	Landscape Patch - TBD	1,600.00	1,000.00	0.00	0.00	1,000.00	63	600.00	50.00
7	Concrete - Triad	10,886.00	10,886.00	0.00	0.00	10,886.00	100	0.00	544.30
8	Masonry - Walsh Masonry	8,400.00	8,400.00	0.00	0.00	8,400.00	100	0.00	420.00
9	Steel - Superior Structural	5,546.00	5,546.00	0.00	0.00	5,546.00	100	0.00	277.30
10	Carpentry - Triad	30,930.00	10,000.00	20,930.00	0.00	30,930.00	100	0.00	1,546.50
11	Millwork - Klawes/Millwaukee Millwork	37,826.00	0.00	37,826.00	0.00	37,826.00	100	0.00	1,891.30
12	Sealants - Allowance	750.00	0.00	750.00	0.00	750.00	100	0.00	37.50
13	Hollow Metal, Hardware, Wood Doors -	11,709.00	7,500.00	4,209.00	0.00	11,709.00	100	0.00	585.45
14	Coiling Doors - Consolidated	6,884.00	0.00	6,884.00	0.00	6,884.00	100	0.00	344.20
15	Entrances & Storefronts - Glassworks	11,250.00	0.00	11,250.00	0.00	11,250.00	100	0.00	562.50
16	Door Operators - WAD	3,500.00	0.00	3,000.00	0.00	3,000.00	86	500.00	150.00
17	Tube Skylights - Solatube	7,400.00	0.00	7,400.00	0.00	7,400.00	100	0.00	370.00
18	Drywall - NJ Schaub	42,570.00	38,750.00	3,820.00	0.00	42,570.00	100	0.00	2,128.50
19	Acoustical - Central Ceilings	21,000.00	0.00	21,000.00	0.00	21,000.00	100	0.00	1,050.00
20	Hard Tile, Carpet & Resilient - Adair	39,000.00	0.00	39,000.00	0.00	39,000.00	100	0.00	1,950.00
21	Painting & Wallcovering - Go- Green	7,145.00	0.00	7,145.00	0.00	7,145.00	100	0.00	357.25
22	Signage - TBD	750.00	0.00	0.00	0.00	0.00	0	750.00	0.00
23	Toilet Partitions - Best Specialties	3,718.00	0.00	0.00	0.00	0.00	0	3,718.00	0.00
24	Operable Partitions - RHL	14,000.00	5,250.00	8,750.00	0.00	14,000.00	100	0.00	700.00
25	Wall Protection - TBD	500.00	0.00	500.00	0.00	500.00	100	0.00	25.00
26	Toilet Accessories - Best Specialties	2,650.00	0.00	2,650.00	0.00	2,650.00	100	0.00	132.50
27	Fire Extinguishers - Best Specialties	1,262.00	0.00	1,262.00	0.00	1,262.00	100	0.00	63.10
28	Plumbing - Zien Mechanical	37,000.00	19,000.00	18,000.00	0.00	37,000.00	100	0.00	1,850.00
29	HVAC - Just Service	187,000.00	47,700.00	132,350.00	0.00	180,050.00	96	6,950.00	9,002.50
30	Electrical - Specialty Trades	95,000.00	26,000.00	69,000.00	0.00	95,000.00	100	0.00	4,750.00
31	Permits & Approvals - Allowance - Triad	6,200.00	6,200.00	0.00	0.00	6,200.00	100	0.00	310.00

32	Overhead & Profit - Triad	31,428.00	17,671.00	13,757.00	0.00	31,428.00	100	0.00	1,571.40
801	Exterior Construction Sign	1,705.88	1,705.88	0.00	0.00	1,705.88	100	0.00	85.29
802	Door / Hardware Revisions	876.15	0.00	876.15	0.00	876.15	100	0.00	43.81
803	Replace Broken West Window	257.22	0.00	257.22	0.00	257.22	100	0.00	12.86
804	Additional North Window	6,832.64	3,000.00	3,832.64	0.00	6,832.64	100	0.00	341.63
806	Exterior Wall Patching	2,000.00	0.00	2,000.00	0.00	2,000.00	100	0.00	100.00
807	Hose Bib Relocation	2,160.36	0.00	2,160.36	0.00	2,160.36	100	0.00	108.02
808	Drywall Soffit Multi-Purpose 126	1,400.00	0.00	1,400.00	0.00	1,400.00	100	0.00	70.00
809	Drywall Soffit Corridor 101	850.00	0.00	850.00	0.00	850.00	100	0.00	42.50
810	Refeed Exterior Light Poles	849.41	849.41	0.00	0.00	849.41	100	0.00	42.47
811	WE Energies Gas Relocation	744.04	0.00	744.04	0.00	744.04	100	0.00	37.20
812	Credit: No Damper @ Kitchen	-827.46	0.00	-827.46	0.00	-827.46	100	0.00	-41.37
813	Concrete Slab for Condenser	2,174.36	0.00	2,174.36	0.00	2,174.36	100	0.00	108.72
814	Ceiling Tile & Grid: Existing	3,997.75	0.00	3,997.75	0.00	3,997.75	100	0.00	199.89
815	Crack Isolation Membrane	825.52	0.00	825.52	0.00	825.52	100	0.00	41.28
817	Refinish Windows	1,927.00	0.00	1,927.00	0.00	1,927.00	100	0.00	96.35
818	Fused Disconnect Switch	620.50	0.00	620.50	0.00	620.50	100	0.00	31.03
819	Data Wiring & Terminations	21,829.86	0.00	20,000.00	0.00	20,000.00	92	1,829.86	1,000.00
820	Fire Alarm	17,016.60	0.00	0.00	0.00	0.00	0	17,016.60	0.00
822	Revise Exterior Egres Lighting	-550.00	0.00	-550.00	0.00	-550.00	100	0.00	-27.50
825	Re-Circuit Outlets	407.42	0.00	407.42	0.00	407.42	100	0.00	20.37
826	Kitchen Power/Data Relocation	529.37	0.00	529.37	0.00	529.37	100	0.00	26.47
828	Additional Project Rough-Ins	689.47	0.00	689.47	0.00	689.47	100	0.00	34.47
829	Reception Desk Power & Data	813.71	0.00	813.71	0.00	813.71	100	0.00	40.69
	GRAND TOTALS	751,429.80	255,527.29	463,788.05	0.00	719,315.34	96	32,114.46	35,965.78

Users may obtain validation of this document by requesting of the license a completed AIA Document D401 - Certification of Document's Authenticity

Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 04 / 08 / 15

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:

Agenda Header (choose one): Finance Committee

Agenda item title (see instructions):

Triad Construction Draw

Action requested (choose one)

Information only

Action - please describe:

OBC Approval for draw request for work on SEOTS Community Center CIP# 11-002

3. Justification

Why BC action is required (see instructions):

The Finance Committee approved draw through E-poll on 3/31/15, requesting OBC approval of draw request

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. FC Spl E-Poll Approving Draw Request

3.

2.

4.

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one): Trish King, Tribal Treasurer

Requestor (if different from above):

Name, Title / Dept. or Tribal Member

Additional signature (as needed):

Name, Title / Dept.

Additional signature (as needed):

Name, Title / Dept.

- 1) Save a copy of this form in a pdf format.
- 2) Email this form and all supporting materials to: BC_Agenda_Requests@oneidanation.org



Oneida Tribe of Indians of Wisconsin

Finance Administration

P.O. Box 365 • Oneida, WI 54155

Phone: 920- 869-4325

FAO@oneidanation.org

MEMORANDUM

To: Oneida Business Committee
Oneida Finance Committee
Fr: Denise Vigue, Executive Assistant-Finance
Dt: **March 31, 2015**
Re: E-Poll Results – Triad Construction Draw

Finance Committee By-Laws excerpt:

Article III. Meetings

3-6. Voting

(c) Telephone and e-mail polls may be allowed by authority of the (Finance Committee) Chairperson. Polls must be sent to all Finance Committee members with a quorum responding.

On March 31, 2015 the Treasurer approved an E-poll of the Finance Committee regarding a request from Engineering for a draw payment for Triad Construction for work on the SEOTS Building. The E-poll was completed today.

E-POLL RESULTS:

There was a Majority – 4 YES votes from Larry Barton, Fawn Billie, Wesley Martin Jr. and Patrick Stensloff to approve *draw request to Triad Construction for work on the SEOTS Community Center, CIP Project #11-002 the amount of \$410,814.55.*

This concludes the Finance Committee E-poll. The information will be placed on the next BC agenda of April 8, 2015 for approval and the next Finance Committee agenda of April 13, 2015 to ratify this E-Poll action.

Yawako

Oneida Business Committee Meeting Agenda Request Form

1. **Meeting Date Requested:** 04 / 08 / 15

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:

Agenda Header (choose one):

Agenda item title (see instructions):

Action requested (choose one)

Information only

Action - please describe:

3. **Justification**

Why BC action is required (see instructions):

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.

3.

2.

4.

Business Committee signature required

5. **Submission Authorization**

Authorized sponsor (choose one):

Requestor (if different from above):

Additional signature (as needed):

Additional signature (as needed):

1) Save a copy of this form in a pdf format.

2) Email this form and all supporting materials to: BC_Agenda_Requests@oneidanation.org

Memorandum

To: Oneida Business Committee

From: Lisa Summers, Tribal Secretary **LMS** (ES)

Date: March 30, 2015

Re: March 28, 2105 General Tribal Council Follow Up Meeting Dates

This correspondence serves as a request to the Oneida Business Committee (OBC) to select a follow up General Tribal Council (GTC) meeting date to complete three (3) items from the March 28, 2015 GTC Agenda.

Background

A special GTC meeting was held on Saturday, March 28, 2015. During the adoption of the agenda, GTC determined if there was unfinished business that another GTC meeting would be scheduled in two (2) months to complete business.

Three (3) items remain for GTC's consideration. All three items are petitions with the following topics: a request for a dialysis center; legal/advocate representation in the Oneida Judiciary; and a request for a ninety-nine (.99) cent wage increase.

The following are available meeting dates at the Radisson in May and June, 2015:

May, 2015	June, 2015
Monday, May 18 (2 rooms - 3 clans & Iroquois only)	Monday, June 1
Sunday, May 24 (Memorial Day Weekend)	Tuesday, June 2
Sunday, May 31	Thursday, June 4
	Thursday, June 18
	Sunday, June 28

Requested Action

1. Approve a one of the available Radisson dates and request the Tribal Secretary's office to coordinate the notice for the follow up GTC meeting.

Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 4 / 8 / 15

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:

Agenda Header (choose one): Follow Up

Agenda item title (see instructions):

Medicare Part B Research Paper

Action requested (choose one)

Information only

Action - please describe:

Recommendations provided.

3. Justification

Why BC action is required (see instructions):

Requested research to be completed and recommendations is provided.

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.

3.

2.

4.

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one): Dr. Vir, Division Director/Medical

Requestor (if different from above): Debbie Danforth, Division Director/Operations

Name, Title / Dept. or Tribal Member

Additional signature (as needed):

Name, Title / Dept.

Additional signature (as needed):

Name, Title / Dept.

- 1) Save a copy of this form in a pdf format.
- 2) Email this form and all supporting materials to: BC_Agenda_Requests@oneidanation.org

Oneida Comprehensive Health Division
Oneida Community Health Center
Behavioral Health Services
Anna John Resident Centered Care Community
Employee Health Nursing



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

PO Box 365



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.

To: Oneida Business Committee
From: Debbie Danforth RN, BSN, Director Operations
Ravinder Vir, MD, Medical Director
Oneida Comprehensive Health Division Directors
Date: March 30, 2015
Re: Medicare B Report

On February 16, 2015, the Business Committee took action to refer a request from the Oneida Nation Commission on Aging (ONCOA) to research and bring back a report in 60 days on whether it would be financially feasible for the Oneida Tribe to pay for Medicare Part B benefits for Tribal Members who use the Oneida Health Center. The motion was made by Melinda Danforth, seconded by Lisa Summers and carried unanimously.

The report that follows is the research and findings of that request as well as the recommendations from the Oneida Comprehensive Health Division. We hope that the information presented will provide sufficient data for the Oneida Business Committee to fully analyze the request and recommendations to make a decision on the ONCOA request.

The mailing address to all locations is: P.O. Box 365, Oneida, WI 54155

Oneida Community Health Center	525 Airport Dr., Oneida, WI 54155	Phone: (920)-869-2711 or 1-866-869-2711	Fax: (920) 869-1780
Behavioral Health Services	2640 West Point Rd., Green Bay, WI 54304	Phone: (920)490-3790 or 1-888-490-2457	Fax: (920) 490-3883
Anna John Resident Centered Care	2907 S. Overland Road Oneida, WI 54155	Phone: (920) 869-2797	Fax: (920) 869-3238
Employee Health Nursing	701 Packerland Dr., Green Bay, WI 54303	Phone: (920)405-4492	Fax: (920) 405-4494

**Oneida Comprehensive Health Division
 Oneida Community Health Center
 Behavioral Health Services
 Anna John Resident Centered Care Community
 Employee Health Nursing**



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

PO Box 365



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.

Medicare B Research Report

The scope of the **Medicare B Research Report** is to provide the data to help the Oneida Business Committee determine if the Oneida Tribe should pay for Eligible and/or Oneida Eligible patients to receive Medicare Part B benefits. This would be specific to those who utilize the Oneida Community Health Center.

The basis for this report is the total number of registered patients that are 65 or older that were active users within our system within the last 3 years which has been added to calculate percentages of data.

This report has 3 purposes:

1. Determine the number of registered tribal eligible patients who have Medicare Part B
2. Those that are 65 and older or disabled who are eligible for Medicare Part B, but do not have it at the time of this report.
3. Last 12 months of charges and reimbursements to serve as the basis of the Cost Benefit Analysis and feasibility of the decision.

The results and data for these reports have been queried from the GE Centricity Patient Management System and parts of the Centricity EMR databases used in relationship with the Cognos Reporting tool.

Report Counts

- **All Tribes and Non-Eligible over 65 years of age:** We currently have **2,467** patients in the Centricity System that are 65 years of age or older, regardless of being an eligible Native American and whether they have insurance or not. This includes all Community Code areas regardless of where they live but who have received services within the last 3 years. .

Medicare B Research Report
 All Tribes & Non-Elig Over 65-All Areas

Pat Status: Active AND Pat Current Age: Greater than or equal to 65 AND Pat Vis Date Visit: Between Oct 1, 2013 12:00:00 AM and Sep 30, 2014 11:59:59 PM AND NOT Pat Full Name: A Female Test, Another D Test, Another Male Test, ATODA Test, Aubree...

PatientId	Pat Financial Class	Pat Full Name	Pat Current	Pat Status	Tribe Affiliation Description	Community County Name	Community State Name	Pat Vis Facility	Pat Ins Carrier	Patient Count
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Cognos Screen Print of Parameters for the 2467 count.

The mailing address to all locations is: P.O. Box 365, Oneida, WI 54155

Oneida Community Health Center	525 Airport Dr., Oneida, WI 54155	Phone: (920)-869-2711 or 1-866-869-2711	Fax: (920) 869-1780
Behavioral Health Services	2640 West Point Rd., Green Bay, WI 54304	Phone: (920)490-3790 or 1-888-490-2457	Fax: (920) 490-3883
Anna John Resident Centered Care	2907 S. Overland Road Oneida, WI 54155	Phone: (920) 869-2797	Fax: (920) 869-3238
Employee Health Nursing	701 Packerland Dr., Green Bay, WI 54303	Phone: (920)405-4492	Fax: (920) 405-4494

- **All Tribal Eligible Over 65:** We currently have **1,748** patients in the Centricity System that are 65 years of age or older, regardless of having insurance or not. This is all patients that are tribal eligible (all Tribes) and all community codes regardless of where they live but who have received services within the last 3 years. .

Medicare B Research Report

All Tribes-Elig Over 65-All Areas

Pat Status: Active AND Pat Current Age: Greater than or equal to 65 AND Pat Vis Date Visit: Between Oct 1, 2013 12:00:00 AM and Sep 30, 2014 11:59:59 PM AND NOT Pat Full Name: A Female Test , Another D Test , Another Male Test , ATODA Test , Aubree... AND Tribe Elig Status Description: Direct Eligible, Direct/CHS Eligible, Pending Direct/CHS Eligibility

PatientId	Pat Financial Class	Pat Full Name	Pat Current	Pat Status	Tribe Affiliation Description	Descendant Description	Tribe Elig Status	Community County Name	Community State Name	Pat Vis Facility List	Pat Ins Carrier Name	Patient Count
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Cognos Screen Print of Parameters for the 1748 count.

- **All Oneida Tribal Eligible over 65 years of age:** We currently have **1,245** patients in the Centricity System that are 65 years of age or older, regardless of having insurance or not. This is all patients that are tribal eligible (Oneida Only) and all community codes regardless of where they live but who have received services within the last 3 years.

Medicare B Research Report

All Tribes-Elig Over 65-All Areas w/no Insurance

Pat Status: Active AND Pat Current Age: Greater than or equal to 65 AND Pat Vis Date Visit: Between Oct 1, 2013 12:00:00 AM and Sep 30, 2014 11:59:59 PM AND NOT Pat Full Name: A Female Test , Another D Test , Another Male Test , ATODA Test , Aubree... AND Tribe Elig Status Description: Direct Eligible, Direct/CHS Eligible, Pending Direct/CHS Eligibility AND Tribe Affiliation Description: ONEIDA TRIBE OF INDIANS, WI

PatientId	Pat Financial	Pat Full Name	Pat Current	Pat Status	Tribe Affiliation	Tribe Elig Status	Community County Name	Community State Name	Pat Vis Facility	Pat Ins Carrier Name	Pat Vis Primary Insurance	Patient Count
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Cognos Screen Print of Parameters for the 1245 count

- **All Oneida Tribal Eligible over 65 years of age who reside in the Indian Health Service Purchased and Referred Care Service (CHS) Delivery Areas of Brown and Outagamie Counties with or without insurance:** We currently have **827** patients in the Centricity System that are 65 years of age or older, regardless of having insurance or not. This is all patients that are tribal eligible (Oneida Only) and reside only in Brown or Outagamie County with those community codes only.

Medicare B Research Report

All Tribes-Elig Over 65-All Areas w/no Insurance

Pat Status: Active AND Pat Current Age: Greater than or equal to 65 AND Pat Vis Date Visit: Between Oct 1, 2013 12:00:00 AM and Sep 30, 2014 11:59:59 PM AND NOT Pat Full Name: A Female Test , Another D Test , Another Male Test , ATODA Test , Aubree... AND Tribe Elig Status Description: Direct Eligible, Direct/CHS Eligible, Pending Direct/CHS Eligibility AND Tribe Affiliation Description: ONEIDA TRIBE OF INDIANS, WI AND Community County Name: BROWN, OUTAGAMIE

Pat Id: Ascending order

Pat Allocation Set	Pat Vis Primary Insurance Carrier	Pat Vis Date Visit	Pat Ins Carrier Name	Pat Financial Class	PatientId	Pat Full Name	Pat Current Age	Pat Status	Tribe Affiliation Description	Tribe Elig Description	Community County Name	Community State Name	Pat Vis Facility List Name	Patient Count
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Cognos Screen Print of Parameters for the 827 count.

- **All Oneida Tribal Eligible Over 65 in Indian Health Service Purchased and Referred Care Service (CHS) Delivery Areas of Brown & Outagamie Counties with or without insurance that utilized any facility that Medicare might reimburse for services:** We currently have **765** patients in the Centricity System that are 65 years of

age or older, regardless of having insurance or not. This is all patients that are tribal eligible (Oneida Only), and have utilized either the AJRCCC, Oneida Behavioral Health, Oneida Community Health Center Lab, Medical, or OCHC Medical Mobile Unit (defined as Community Flu shot clinics and community immunization clinics) and that reside in only Brown & Outagamie Community Code areas.

Medicare B Research Report

Oneida Only in CHSDA Areas Over Age of 65

Pat Status: Active AND Pat Current Age: Greater than or equal to 65 AND Pat Vis Date Visit: Between Oct 1, 2013 12:00:00 AM and Sep 30, 2014 11:59:59 PM AND NOT Pat Full Name: A Female Test, Another D Test, Another Male Test, ATODA Test, Aubree... AND Tribe Elig Status Description: Direct Eligible, Direct/CHS Eligible, Pending Direct/CHS Eligibility AND Tribe Affiliation Description: ONEIDA TRIBE OF INDIANS, WI AND Community County Name: BROWN, OUTAGAMIE AND Pat Vis Facility List Name: AJRCCC, Behavioral Health, Lab, Medical OCHC, OCHC Medical Mobile Unit...

PatentId: Ascending order

Pat Financial Class	Pat Ins Carrier Name	Pat Vis Facility List	Pat Allocation Set	PatientId	Pat Full Name	Pat Current Age	Pat Status	Tribe Affiliation Description	Tribe Elig Status Description	Community County Name	Community State Name	Patient Count
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Cognos Screen Print of Parameters for the 765 count.

- **All Oneida Tribal Eligible Patients over 65 years of age that live in Oneida Indian Health Service Purchased and Referred Care Service (CHS) Delivery Areas of Brown & Outagamie Counties and separated by Financial Class which defines what type of insurance coverage they have:**

Financial Class	# of Patients	Total Charges For FY 2014	Total Ins & Patient Payments For FY 2014	Total Adjustments For FY 2014
Commercial	209			
Medicaid	18			
Medicaid HMO	2			
Medicare	381	\$ 2,136,600.80	\$ 411,514.41	\$ 1,731,117.85
Tribal Eligible – No Insurance	155	\$ 8,254,771.38	\$ 44,874.50	\$ 8,207,824.91
Total of all FCs	765			

- Based upon the above listed data the following calculations were utilized to estimate the financial impact if the Oneida Tribe should pay for Eligible and/or Oneida Eligible patients to receive Medicare Part B benefits. This would be specific to those who utilize the Oneida Community Health Center.

Calculations:

765- all Oneida Tribal Eligible Over 65 in Indian Health Service Purchased and Referred Care Service (CHS) Delivery Areas of Brown & Outagamie Counties with or without insurance that utilized any facility that Medicare might reimburse for services

Multiplied by the average monthly Medicare B payment of \$150.00 X 12 months
765 X \$150.00 X 12 = \$1,377,000.

The financial impact would be \$1,377,000.00 per year.

We currently have based upon FY 2014 data, \$2, 199,959.63 in Medicare charges with approximately \$ 1,772,718.78 after insurance adjustments which would leave approximately \$395,718.78 profit after paying the premiums. This is calculated by

- \$1,772,718.78 (net insurance adj)**
- **\$1,377,000.00 (annual Premium cost for 765 people)**
- \$395,718.78 profit after paying the premiums**

Division Recommendation:

Barriers which the Division also took into consideration:

1. Since the payment for Medicare B comes directly out of the individual's checks each month, there would need to be a mechanism implemented that would allow for individuals to be reimbursed for the monthly fee. If the Tribe were to take this on as a lump sum payment to the individual on an annual basis, there may be some tax consequences as this may be considered income. As a Division, we did not explore this issue further.
2. The additional concern of once the Tribe would pay the Premium, there is no guarantee that the individual would continue to utilize the Oneida Community Health Center and could seek their health care outside of the OCHC. If that occurred, the OCHC would lose the Medicare reimbursement for this individual.

Based upon the data and the following additional concerns it is our recommendation that the Oneida Tribe **should not** consider paying for Medicare B premiums at this time for anyone 65 years of age or older as it is not financially feasible to the organization. This recommendation is based solely on the FY 2014 Medicare reimbursements and the cost of paying the premiums at an average monthly fee of \$150.00 per month.

Thank you to the team that worked on this data and report:

Kelly Skenandore

Jeff Carlson

Dave Larson

Debbie Danforth

Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 4 / 08 / 15

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:

[Empty text box]

Agenda Header (choose one):

Agenda item title (see instructions):

Action requested (choose one)

- Information only
- Action - please describe:

3. Justification

Why BC action is required (see instructions):

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. <input type="text" value="Dennis Johnson Memo Dated 4-4-14"/>	3. <input type="text"/>
2. <input type="text" value="CIP Budget Activations 2015"/>	4. <input type="text"/>

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one):

Requestor (if different from above): Daniel W. Skenandore, Project Manager, Engineering
Name, Title / Dept. or Tribal Member

Additional signature (as needed): Paul J. Witek, Senior Tribal Architect, Engineering
Name, Title / Dept.

Additional signature (as needed): Troy D. Parr, Assistant Development Div Director-Dev Branch
Name, Title / Dept.

- 1) Save a copy of this form in a pdf format.
- 2) Email this form and all supporting materials to: BC_Agenda_Requests@oneidanation.org

Memo

To: Oneida Business Committee
From: Daniel W. Skenandore
CC: Troy Parr – Assistant Development Division Director
Date: 3-20-15
Re: Cemetery Improvements CIP #14-002

Purpose:

The project team is seeking formal approval to activate project funding.

Background:

Funding for the project is included in the FY2015 CIP Budget at \$25,000.00. The funds would be activated in the Project's CIP Budget and managed within that process.

Larry Barton has given approval to proceed per attached memo from Dennis Johnson.

Action Requesting:

1. Activation of \$25,000.00 from the approved FY2015 CIP Budget for CIP #14-002 Cemetery Improvements.

Encl.

Daniel W. Skenandore

From: Dennis J. Johnson
Sent: Friday, April 04, 2014 8:10 AM
To: Daniel W. Skenandore; Steven R. Linskens; Paul J. Witek; Troy D. Parr; Wilbert Rentmeester; Jacque Boyle
Subject: FW: Phase II Cemetery budget

FYI

From: Lawrence E. Barton
Sent: Thursday, April 03, 2014 5:22 PM
To: Dennis J. Johnson
Subject: RE: Phase II Cemetery budget

Dennis, thanks, please proceed, weather willing, Larry

From: Dennis J. Johnson
Sent: Thursday, April 03, 2014 4:00 PM
To: Lawrence E. Barton
Cc: Daniel W. Skenandore; Wilbert Rentmeester; Paul J. Witek; Jacque Boyle; Troy D. Parr; Steven R. Linskens; Lisa A. Liggins; Sheila A. Huff
Subject: Phase II Cemetery budget

Larry,

The following Cemetery tech team members met with you on Monday, March 24th; Dan Skenandore, Paul Witek, Jacque Boyle and Dennis Johnson.

In our discussion on it was understood we need to decrease the Cemetery phase II budget proposal due to funding availability.

With that I prioritized the line items to reduce the proposal just below the allowable amount. (see attached). Primarily I removed the contingency, some of the grading, the berm and the monitoring wells for the future location.

As always we'll move forward with the Tribes' and the Tribal families best interest in mind. Given this budget we'll complete as much work as much possible without sacrificing quality however we all must keep the following in mind. The success of this project is largely dependent on our internal resources. I'll work closely with our resources in scheduling but we cannot account for unforeseen workloads. Meaning there are no contingencies in case our resources become unavailable.

To complete the Cemetery work we'll need to address the line items that's was removed. In our meeting it was suggested to put \$25,000 in the 2015 CIP budget. We always said this is a multi-phase and multi-year project. If project finishing was put into 2015 budget and the work is projected to be completed in the summer of 2015, this would give us time to evaluate data and possibly improve the completion.

Please let us know if this proposal is accepted and if we may proceed with work. Contact me if you have any questions or concerns.

Thank you,
Dennis Johnson
Development Division, CW&S Mgr.
Office 869-4579
Cell 713-8065

CIP BUDGET ACTIVATIONS 2015

Revised: 03/19/15

Project No.	Project Title	CIP \$ App'd FY 2015	Activated Amount	Date Activation Approved	Unactivated Balance	Notes
05-013	Elder Services / Apartments Improvements	48,000			48,000	A
07-002	SSB Remodeling - Phase V	50,000			50,000	A
14-002	Cemetery Improvements	25,000	25,000		0	A
14-013	Early Head Start Facility	1,961,000			1,961,000	A
14-014	Oneida Golf Enterprise Remodel - Phase II	235,000			235,000	A
15-003	NHC Remodeling - Phase VIII	870,000	300,000	02/11/15	570,000	A,B
15-004	Business Park Storm Water	250,000			250,000	A
TOTALS:		3,439,000	325,000		3,114,000	

Adjustments

15-003	NHC Remodeling - Phase VIII		-300,000	02/11/15	570,000	B

Notes:

- A. Funding source: Tribal Contribution
 B. \$300,000 being activated from NHC Remodeling - Phase VIII #15-003 and transferred to SEOTS Community Center #11-002.

Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 03 / 08 / 15

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:

Agenda Header (choose one):

Agenda item title (see instructions):

Action requested (choose one)

Information only

Action - please describe:

3. Justification

Why BC action is required (see instructions):

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.

3.

2.

4.

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one):

Requestor (if different from above):

Name, Title / Dept. or Tribal Member

Additional signature (as needed):

Name, Title / Dept.

Additional signature (as needed):

Name, Title / Dept.

- 1) Save a copy of this form in a pdf format.
- 2) Email this form and all supporting materials to: BC_Agenda_Requests@oneidanation.org



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

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



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



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

Office of the Treasurer

Memorandum

To: Oneida Business Committee
From: Trish King, Treasurer *TK*
Date: 4/2/2015
Re: Budget Development Team Assessment / Outcome Report

This memo respectfully requests formal support of the Oneida Business Committee regarding the attached Budget Development team's assessment and outcome report.

The Budget Core team met on Friday, March 27, 2015. The core team reviewed the proposed outcomes provided by the budget strategy / development team. The budget core team supported the outcomes, with an emphasis on the budget development teams to continue their assessment and complete their review in accordance with their detailed project plan.

The core team will also review a consolidated Program Inventory Prioritization form after each O.B.C. Direct Report and Board, Committee, Commission - Chairperson has prioritized each program, service, and activity within their respective area. The core team will begin reviewing the consolidated priority forms April 27, 2015, through May 8, 2015.

Therefore, I am respectfully requesting the Oneida Business Committee to accept this update so that we can continually move forward together toward sustainability.

Yaw^ko for your time and assistance in this matter.

Budget Development Team Update Report - March 23, 2015

Team	Assessment Update	Outcome	Completion Date
Revenue Generation	Prioritization Inventory Form	Provide a baseline of all Programs, Services, and Projects with a score as to the extent of alignment to the O.B.C.'s Strategy	April 3, 2015
Revenue Generation	C.E.D.S. Grant	Create an Economic Model	Next Step
Strategic Workforce Planning	Develop a Business Strategy	Develop Talent Management Plan	Next Step
Strategic Workforce Planning	Amend/Revamp Blue Book in its entirety	To enhance the Blue Book's functionality and efficiencies for each Business Unit	July 2016
G.T.C. Fixed Mandates	To document origin and current reality of each G.T.C. mandate	To determine whether each G.T.C. mandate fulfills its original intent	Next Step
Health & Wellness	To assess our services seeking synergy, enhancement, and efficiencies to help our community to become healthy, responsible citizens through collaboration and education Tsi?Niyukwalihot^	To finalize a Quality of Life index with components entered into the Community Survey	Next Step
Strategic Financial Management	Making Responsible Financial Decision Toward Sustainability	Financial Policies are created: Capital Allocation, Balanced Budget, Debt Reduction, Debt Capacity, and Endowment	Next Step
Strategic Financial Management	Making Responsible Financial Decision Toward Sustainability	Enhance managers understanding of Financial statements: Income, Cash Flow, and Balance Sheet	Next Step
Strategic Financial Management	Making Responsible Financial Decision Toward Sustainability	Understanding of current obligation requirements: Communication channel to acknowledge as debt increases, understand loan agreements, Document how to communicate what has been pledged, Communicate what we have yet to leverage	Next Step
Strategic Financial Management	Making Responsible Financial Decision Toward Sustainability	Effective use of loans; Clarify R.O.I., Pricing Model, Gov't Utilization of Loans, Set aside policy for non-performing entities that need loans or cash infusion	Next Step
Strategic Financial Management	Making Responsible Financial Decision Toward Sustainability	Enhance G.T.C.'s understanding of Financial Decision and Impacts	Next Step

Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 04 / 08 / 15

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:

[Empty text box for session justification]

Agenda Header (choose one): Travel Report

Agenda item title (see instructions):

GLITC, Madison, WI - 03/03-03/05/15

Action requested (choose one)

- Information only
- Action - please describe:

BC approval of the travel report.

3. Justification

Why BC action is required (see instructions):

[Empty text box for justification]

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. [Empty box] 3. [Empty box]
2. [Empty box] 4. [Empty box]

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one): Cristina Danforth, Tribal Chairwoman

Requestor (if different from above): _____
Name, Title / Dept. or Tribal Member

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

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

- 1) Save a copy of this form in a pdf format.
- 2) Email this form and all supporting materials to: BC_Agenda_Requests@oneidanation.org

BUSINESS COMMITTEE TRAVEL REPORT



Traveler Name: Cristina Danforth
 Enter name(s) of other Travelers OR [SPACE BAR] to delete

Travel Event: GLITC

Travel Location: Madison, WI

Departure Date: 03/03/2015 **Return Date:** 03/05/2015

Projected Cost: 0 **Actual Cost:** 0

Date Travel was Approved by OBC: Pick Date

Narrative/Background:

The GLITC meeting was held in Madison on 03/04/15 and the State of the Tribes Address was held on 03/05/15. This GLITC meeting was designed to give the State Representatives an opportunity to speak with all the tribal leaders about issues impacting their areas. A copy of the agenda is included to identify the leaders who provided presentations.

During the State of the Tribes Address there were many people in the Capital protesting the Right to Work Bill. These workers were very receptive to the tribal representation and many of the tribal leaders and myself were thanked for being there.

There were no travel costs to the Tribe for my attendance at this event.

Item(s) Requiring Attention:

None

Requested Action:

BC approval of the travel report.



GREAT LAKES INTER-TRIBAL COUNCIL, INC.

Regular Meeting of the Board of Directors
 March 4, 2015
 8:15 AM

First Floor Conference Room
 Tommy G. Thompson WHEDA Commerce Center
 201 West Washington Avenue
 Madison, Wisconsin

Agenda

1. Opening Prayer
2. Call to Order
3. Roll Call
4. Recognition and Welcome of Elders
5. Approval of the Agenda
6. Guest Speakers:
 - 8:30 AM Ed Wall, Secretary, Wisconsin Dept. of Corrections
 - 9:00 AM Ratify Resolution 2015-02.01 Supporting Renewed and Increased Funding for the Wisconsin Tribal Community Reintegration Program
 - 9:15 AM Senator Janet Bewley, 25th Senate District, representing Bad River, Red Cliff, St. Croix and Lac du Flambeau
 - 9:45 AM Representative Beth Meyers, 74th Assembly District, representing Bad River, Red Cliff and Lac du Flambeau
 - 10:00 AM Jonas Zucerman and Jennifer Kammerud, Wisconsin Dept. of Public Instruction
 - 10:15 AM
 - 10:30 AM Brad Schimel, Attorney General, Wisconsin Department of Justice
 - 11:00 AM Representative Jeff Mursau, State/Tribal Relations Committee Chairman and 36th Assembly District, representing Forest County Potawatomi, Menominee and Sokaogon Chippewa
 - 11:30 AM Assembly Speaker Robin Vos
 - Lunch on your own
 - 1:00 PM Chief Justice Shirley S. Abrahamson, Wisconsin Supreme Court
 - 1:30 PM Michelle Ryan, Nuclear Regulatory Commission
 - 2:00 PM Representative Peter Barca, Wisconsin State Assembly Minority Leader
 - 2:15 PM Senator Scott Fitzgerald, Wisconsin State Senate Majority Leader
 - 2:30 PM Representative JoCasta Zamarripa, 8th Assembly District
 - 2:45 PM Ernie Stevens and Joe Miller, NATOW
7. Next meeting and location: May 14, 2015, hosted by the Spirit of the Rivers Board of Directors, Manitowoc, Wisconsin
8. Adjournment

Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 04 / 08 / 15

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:

[Empty text box]

Agenda Header (choose one): Travel Report

Agenda item title (see instructions):

White House Tribal Nations Conference, Washington, DC - 12/01-12/04/14

Action requested (choose one)

Information only

Action - please describe:

BC approval of the travel report.

3. Justification

Why BC action is required (see instructions):

BC approval is required for all BC approved travel.

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. [Empty text box]

3. [Empty text box]

2. [Empty text box]

4. [Empty text box]

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one): Cristina Danforth, Tribal Chairwoman

Requestor (if different from above):

Name, Title / Dept. or Tribal Member

Additional signature (as needed):

Name, Title / Dept.

Additional signature (as needed):

Name, Title / Dept.

- 1) Save a copy of this form in a pdf format.
- 2) Email this form and all supporting materials to: BC_Agenda_Requests@oneidanation.org

BUSINESS COMMITTEE TRAVEL REPORT



Traveler Name: Cristina Danforth
 Enter name(s) of other Travelers OR [SPACE BAR] to delete

Travel Event: White House Tribal Nations Conference

Travel Location: Washington, DC

Departure Date: 12/01/2014 **Return Date:** 12/04/2014

Projected Cost: Enter Cost **Actual Cost:** \$2216.51

Date Travel was Approved by OBC: 10/22/2014

Narrative/Background:

The White House Tribal Nations Conference included a few opportunities for me to meet with various White House officials. I did have the honor of meeting with President Obama and other tribal leaders. During this meeting I expressed my concern regarding the lack of internet service on reservations. I explained that on our reservation there are pockets without service which creates problems for our tribal members. If our children cannot access the internet from home to do their school work, they could potentially fall behind or their grades could suffer. Along with this is affordability. Some of our tribal members cannot afford internet in their homes and these issues impact our tribal youth. The President listened to me and I was contacted a few days later by a White House representative who wanted additional information. After providing what I could a grant extension was announced for internet infrastructure on reservations. Unfortunately our reservation did not qualify for the grant because service is accessible just extremely slow in some locations. Despite our tribe not being eligible for these funds, I hope other tribes were able to capitalize on the opportunity for their people. Still, with technology ever advancing, this is one issue we should focus on to ensure we do not fall any further behind that what we already are. Maybe that requires additional computers at the libraries and/or at the Recreation Centers or places our students can access the internet on a more consistent basis.

Item(s) Requiring Attention:

None

Requested Action:

BC approval of the travel report.

Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 04 / 08 / 15

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:

[Empty text box]

Agenda Header (choose one): Travel Report

Agenda item title (see instructions):

Treaty of Canandaigua Celebration, Washington, DC - 11/09-11/14/14

Action requested (choose one)

- Information only
- Action - please describe:

BC approval of the travel report.

3. Justification

Why BC action is required (see instructions):

BC approval is required for all BC approved travel.

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. [Empty text box] 3. [Empty text box]
2. [Empty text box] 4. [Empty text box]

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one): Cristina Danforth, Tribal Chairwoman

Requestor (if different from above): _____
Name, Title / Dept. or Tribal Member

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

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

- 1) Save a copy of this form in a pdf format.
- 2) Email this form and all supporting materials to: BC_Agenda_Requests@oneidanation.org

BUSINESS COMMITTEE TRAVEL REPORT



Traveler Name: Cristina Danforth
 Enter name(s) of other Travelers OR [SPACE BAR] to delete

Travel Event: Treaty of Canandaigua Celebration

Travel Location: Washington, DC

Departure Date: 11/09/2014 **Return Date:** 11/14/2014

Projected Cost: Enter Cost **Actual Cost:** 150.00

Date Travel was Approved by OBC: 10/30/2014

Narrative/Background:

The Treaty of Canandaigua Celebration was cancelled. The airfare was transferred to the White House Tribal Nations Conference with a \$150.00 charge to change the ticket.

Item(s) Requiring Attention:

None

Requested Action:

BC acknowledgment that the travel was cancelled and approval of the travel report.

Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 04 / 08 / 15

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:

[Empty text box]

Agenda Header (choose one): Travel Report

Agenda item title (see instructions):

G2E, Las Vegas, NV - 09/29-10/02/14

Action requested (choose one)

Information only

Action - please describe:

BC approval of the travel report.

3. Justification

Why BC action is required (see instructions):

BC approval is required for all BC approved travel.

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. [Empty text box]

3. [Empty text box]

2. [Empty text box]

4. [Empty text box]

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one): Cristina Danforth, Tribal Chairwoman

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

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

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

- 1) Save a copy of this form in a pdf format.
- 2) Email this form and all supporting materials to: BC_Agenda_Requests@oneidanation.org

BUSINESS COMMITTEE TRAVEL REPORT



Traveler Name: Cristina Danforth
 Enter name(s) of other Travelers OR [SPACE BAR] to delete

Travel Event: G2E

Travel Location: Las Vegas, NV

Departure Date: 09/29/2014 **Return Date:** 10/02/2014

Projected Cost: Enter Cost **Actual Cost:** 0

Date Travel was Approved by OBC: 08/13/2014

Narrative/Background:

I did not attend the G2E Conference in Las Vegas, NV and there were no charges to the Tribe.

Item(s) Requiring Attention:

None

Requested Action:

BC acknowledgment that I did not travel to the G2E Conference and approval of the travel report.

Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 04 / 08 / 15

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:

[Empty text box for session selection]

Agenda Header (choose one): Travel Report

[Text box containing "Travel Report"]

Agenda item title (see instructions):

GLITC, Milwaukee, WI - 09/03-09/06/14

Action requested (choose one)

- Information only
- Action - please describe:

BC approval of the travel report.

3. Justification

Why BC action is required (see instructions):

[Empty text box for justification]

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. [Empty text box] 3. [Empty text box]
2. [Empty text box] 4. [Empty text box]

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one): Cristina Danforth, Tribal Chairwoman

[Text box containing "Cristina Danforth, Tribal Chairwoman"]

Requestor (if different from above):

Name, Title / Dept. or Tribal Member

Additional signature (as needed):

Name, Title / Dept.

Additional signature (as needed):

Name, Title / Dept.

- 1) Save a copy of this form in a pdf format.
- 2) Email this form and all supporting materials to: BC_Agenda_Requests@oneidanation.org

BUSINESS COMMITTEE TRAVEL REPORT



Traveler Name: Cristina Danforth
 Enter name(s) of other Travelers OR [SPACE BAR] to delete

Travel Event: GLITC

Travel Location: Milwaukee, WI

Departure Date: 09/03/2014 **Return Date:** 09/06/2014

Projected Cost: 0 **Actual Cost:** 0

Date Travel was Approved by OBC: Pick Date

Narrative/Background:

I held an open house session at SEOTS on September 3 where I spoke with a few tribal members about their concerns and questions. Only a few people were in attendance but from the participants it was clear that they desire more effective communication from the BC on a regular basis. I also attended the GLITC meeting on September 4 and Indian Summer on September 5. There were no travel costs to the Tribe for this trip.

Item(s) Requiring Attention:

None

Requested Action:

BC approval of the travel report.

Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 04 / 08 / 15

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:

[Empty text box for session selection]

Agenda Header (choose one):

Agenda item title (see instructions):

Action requested (choose one)

Information only

Action - please describe:

BC approval to attend the NAFOA Conference in Austin, TX from April 19-22, 2015. Air, hotel and registration are prepaid by NAFOA. There is no cost to the Tribe except per diem.

3. Justification

Why BC action is required (see instructions):

BC action is required for all travel.

4. Supporting Materials

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.

3.

2.

4.

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one):

Requestor (if different from above):

Name, Title / Dept. or Tribal Member

Additional signature (as needed):

Name, Title / Dept.

Additional signature (as needed):

Name, Title / Dept.

- 1) Save a copy of this form in a pdf format.
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Close

Monday, April 20, 2015

7:00 a.m. - 5:00 p.m.

Registration Open
Exhibit Hall Open

7:00 a.m. - 8:30 a.m.

Breakfast Buffet

8:30 a.m. - 12:15 p.m.

General Session**Opening Prayer****Mikko Skalaaba Herbert Johnson, Sr.**, Alabama-Coushatta
Tribe of Texas**Flag Song****Obrey Alec**, Alabama-Coushatta Tribe of Texas**Basket Dance****Yolanda Poncho**, Alabama-Coushatta Tribe of Texas**Portia Alec**, Alabama-Coushatta Tribe of Texas**Tina Battise**, Alabama-Coushatta Tribe of Texas**Stephanie Williams**, Alabama-Coushatta Tribe of Texas**Tribal Chair Welcome****Tribal Chair Nita Battise**, Alabama-Coushatta Tribe of Texas**Welcoming Remarks****Bill Lomax**, President, NAFOA**Opening Remarks: Conference Co-Chairs****Bank of America Merrill Lynch****KeyBank****The Jurisdictional Trap**

The power to regulate trade among Indian tribes rests with Congress, however state and local governments are increasingly impeding trade through aggressive and unwarranted tax schemes and other fee agreements. It is imperative that Indian Country maintain the integrity of its jurisdiction, self-governance, and sovereignty by uniting around a strategy to defend tribal commerce and trade. This is especially important considering external road blocks can ruin a tribe's ambition to build a diverse economy. This session will provide a legal overview of Congress's role in regulating tribal trade and a discussion of possible policy pathways that will affirm and safeguard tribal jurisdiction and sovereignty.

Moderator:**F. Michael Willis, Partner**, Hobbs, Straus, Dean & Walker,
LLP**Speakers:****Chairman Rocky Barrett**, Citizen Potawatomi Nation**Chairman Rodney Butler**, Mashantucket (Western) Pequot
Tribal Nation**Chairman Mark Fox**, Mandan, Hidatsa, and Arikara Nation**Emerging Trends in Indian Country**

This interactive set of discussions will address important emerging issues, such as federal policies and regulation impacts, new initiatives currently underway, and economic trends that may have an adverse effect on enabling access, growth, and development in Indian Country.

Moderator:

Dante Desiderio, Executive Director, NAFOA

1. Federal Policies Discussion

Recent developments in federal policy offer the chance for new levels of engagement with Administration officials representing key segments of growth and opportunity. Our facilitated discussion topics with our federal panel of speakers includes the formation of the Treasury Advisory Committee, the role of NIGC in issuing declination letters, and how the newly appointed CDFI director will include tribal development in the CDFI's nearly \$6 billion portfolio.

Speaker:

Jonodev Osceola Chaudhuri, Chairman, National Indian Gaming Commission

Christie Jacobs, Director of Indian Tribal Governments, Internal Revenue Service

2. First Nations Trends and Lessons

Viewing policies and trends through the lens of the First Nations in Canada offers a perspective that can both guide and warn Indian tribes of policies and economic trends that work or that may lead to greater conflict. This interactive discussion will bring up transparency concerns, ideas for closing the tribal wealth gap, and economic trends that are working, such as natural resource development.

Speaker:

Terry Goodtrack, President & Chief Executive Officer, AFOA Canada

Update from GASB Chairman

The Governmental Accounting Standards Board (GASB) establishes and improves standards for state, local, and tribal governmental accounting and financial reporting. Tribal engagement in the standards process can help assure the continuity of financial planning and related practices. The GASB Chairman will provide information on the Lease Accounting Project Plan as well as the Fiduciary Responsibilities Project Plan and how tribes can effectively be included in the standards process and provide meaningful input.

Chairman David Vaudt, Governmental Accounting Standards Board (GASB)

Financial Reporting Guide for Tribal Governments and Enterprises (Orange Book)

NAFOA directs educational initiatives to address the unique tribal government accounting and extensive capital needs by providing educational forums and resources that instill best practices for tribal finance and accounting. To expand our educational offerings, NAFOA is publishing a new resource "Financial Reporting Guide for Tribal Governments and

Enterprises" also known as the Orange Book. NAFOA will provide an overview of the project and invite the public to participate in this important guide, which will provide an up-to-date, uniform financial reporting model for Indian tribes that covers areas not addressed by general accounting and legal literature.

Corrine Wilson, Principal, REDW LLC

Investment Wise: A Tribal Discussion on Asset Allocation, Emerging Opportunities, and Threats

As tribes continue the quest to diversify revenue streams, opportunities for investment must be continually reassessed and considered. For example, with oil prices plummeting and putting potentially \$125 billion in Americans' disposable-income pockets, how will such markets impact economic development for your tribe? Will stock market volatility and bond prices warrant reallocations of tribal investment funds? What does an expanding U.S. economy and a Federal Reserve committed to raising rates mean for tribes invested in U.S. Treasuries? Attend this session to learn from our esteemed group of tribal panelists who will offer their experiences, insights, and predictions on these matters.

Moderator:

Bill Lomax, President, NAFOA

Speakers:

Jerry Henke, Chief Investment Officer, Muckleshoot Indian Tribe

David Kimelberg, Chief Executive Officer, Seneca Holdings

12:15 p.m. - 1:30 p.m.

Luncheon

Indian Lord's Prayer

Camille Johnson, Alabama Coushatta Tribal Princess accompanied by **Whitney Williams**

Eagle Dance

Tobine Alec, Alabama-Coushatta Tribe of Texas

Breakout Session Themes

The **33rd Annual Conference** offers four concurrent sessions focused in the following track themes:

Track 1: Asset Management and Investment

Track 1 sessions on "Asset Management and Investment" focus on the fine lines between asset-building, risk mitigation, and pursuing the best information and approaches on changing climates and opportunities for tribes.

Track 2: Governance, Economic Trends, & Opportunities

Track 2 sessions on "Governance and Economic Opportunities" provide insight on best practices for building the legal, advocacy, and overall governance capacity for your tribe.

Track 3: Financial Management and Professional Development

Track 3 sessions on "Financial Management and Professional Development" are designed for finance department staff,

emerging financial managers, and tribal administrators looking to continue their education.

Track 4: Capital and Business Development

Track 4 sessions on "Capital and Business Development" are designed to help tribes identify and secure viable sources of capital to fund current and future ventures.

1:30 p.m. - 3:00 p.m.

Track 1: Governmental Investing: Analyzing and Managing Potential Vulnerabilities

This session will take a deeper look into the possibility of reshaping your tribe's investment policy to adjust to today's market realities and portfolio management trends. Panelists will examine portfolio performance, monitoring your investment professionals, and using benchmarks to establish your tribe's risk tolerance, and techniques for identifying, applying, and reporting performance.

Speakers:

Mike Breller, Managing Director, Institutional Consulting Group, Beacon Pointe Advisors

Erin Hynek, Chief Investment Officer, FS Advisors, Inc.

Lars Landrie, Principal, Moss Adams LLP

Christina McMenamin, Treasurer, Pechanga Bank of Luiseño Indians

Gerard Tampirong, CFA, Vice President, Payden & Rygel Investment Management

Track 2: Policy Impacting Tribal Governments: An Open Discussion with Federal Partners

Continued dialogue between your community and federal partners is a crucial component to building the strength of your tribal economy. This open discussion will center on economic policies and programs that impact tribal government economies. Tribes will have the opportunity to engage directly with federal partners on topics such as declination letters and current barriers precluding tribes from effectively accessing federal programs as well as providing feedback on recent policy initiatives such the General Welfare implementation and the Treasury Tribal Advisory Committee.

Moderator:

Chairman Ron Allen, CEO, Jamestown S'Klallam Tribe

Speakers:

Christie Jacobs, Director of Indian Tribal Governments, Internal Revenue Service

Chris James, Assistant Administrator, U.S. Small Business Administration

Eric Shepard, Acting General Counsel, National Indian Gaming Commission

Track 3: Prepare Your Tribe for the New OMB Uniform Guidance

Is your tribe ready for the new OMB Uniform Guidance changes? Grant management education for tribal governments and their enterprises continues to be a key initiative for NAFOA. This session will cover how your tribe can comply with

the OMB Uniform Guidance and gain important knowledge on numerous provisions that affect tribal government finance. Topics include; new procurement standards, conflict of interest policies you must have in place, changes to indirect costs, and internal controls.

Moderator:

Victoria Collin, Policy Analyst, Office of Federal Financial Management, Office of Management and Budget

Speakers:

Morgan Aronson, National Single Audit Coordinator, Department of the Interior, Office of Inspector General

Diane Gange, CFO, Jamestown S'Klallam Tribe

Deborah Moberly, Office Chief, Indirect Cost Services, Financial Management Directorate, Interior Business Center

Tasha Repp, Appointee Representing NAFOA, Governmental Accounting Standards Advisory Council (GASAC) and Partner, Moss Adams LLP

Track 4: Tribal Business Sustainability: The Importance of Collaborating with Local Governments

Community involvement in decision making is key to sustainable and effective tribal project planning. Collaboration between tribal and non-tribal communities increases the successes and viability of these planning efforts. This session will feature a diverse group of stakeholders involved in project planning discussions; 1) using local and regional economic strengths and weaknesses to strategically support business retention and continuity; 2) the importance of establishing good relationships between local officials (county supervisors, state senators, and local congressman) and the tribe to promote the economic development project; and 3) understanding the regulatory process and land-use plans to maintain a strong, vibrant local economy.

Speakers:

Chief Executive Melanie Benjamin, Mille Lacs Band of Ojibwe

Chairman Arlan Melendez, Reno-Sparks Indian Colony

Chairman Robert Smith, Pala Band of Mission Indians

3:00 p.m. - 3:30 p.m.

Refreshment Break

3:30 p.m. - 5:00 p.m.

Track 1: Effective Design Elements for Competitive Retirement Solutions

Tribal governments can provide a variety of retirement plans to their employees to assist in recruitment and retention of employees. Benefits differ depending on the tribe and can include defined benefit, deferred compensation, and defined contribution plans. This session will cover key plan design elements, including benefits to be provided by the plan, funding considerations, understanding key components associated with the cost of the plan, participant education; and fees associated with the management and/or implementation of your plan. Additionally, presenters will provide information on the basic fiduciary responsibilities involved in operating a retirement plan under ERISA.

Moderator:

Kim Peone, Deputy Financial Officer, Eastern Band of Cherokee Indians

Speakers:

Bob Cross, President, USI Consulting Group

Mary Prouty, Senior Investigator, U.S. Department of Labor

Vince Rainforth, AVP, Tax Exempt Market, MassMutual Retirement Services

Michael Whitehurst, VP & Retirement Specialist, Merrill Lynch Wealth Management

Track 2: Solving Tribal Defaults: Creating Certainty

A well-written debt management policy can improve the quality of leadership decisions and demonstrate a government's commitment to sound management and planning. But what happens when things don't go as planned? Will your debt management plan survive adversity and what happens when the best laid plans go awry? This session will cover the importance of proactive debt management practices for tribal governments, including adjusting revenue allocation plans, responsibly communicating material changes, and restructuring debt for recovery. In addition, panelists will host an interactive discussion on the timely issue of discharging debt and the possibility for entering bankruptcy as a sovereign independently or through the courts.

Moderator:

Clay Vanderpool, Vice President, Native American Gaming and Finance Group, PNC Bank

Speakers:

Chairman Rodney Butler, Mashantucket (Western) Pequot Tribal Nation

Brendan Hayes, Managing Director, Millstein & Co

Track 3: Implement GWE Programs that are Responsive to Your Community

Tribes provide a range of cultural, ceremonial, and general welfare services to their communities to enhance the well-being of their citizens. On September 26, 2014, President Obama signed into law the Tribal General Welfare Exclusion (GWE) Act, which built on the June 4, 2014, Internal Revenue Service guidance on tribal GWE programs. These policy changes exclude cultural, ceremonial, and community general welfare programs from tribal member income and give greater flexibility to tribes when establishing a program's need. Now that the legislation has been signed into law and the guidelines are in place, a question arises: How do tribes create, implement, and protect general welfare programs? Join the discussion to learn, what constitutes an acceptable program and how to establish general welfare codes and policies that protect your tribe's interests from IRS scrutiny.

Speakers:

Gary Hayes, Councilman of the Ute Mountain Tribe

Christina Jimerson, Tribal Councilor, Seneca Nation of Indians

Track 4: Capital Infrastructure Financing Development: The Key to Promoting the Well-Being of Your Community

A fundamental requirement in promoting the well-being of your community is capital infrastructure development. Attend this session to learn how you can obtain funding from federal programs, bond issuance, and other debt financing to provide your tribal members with the basic infrastructure to build your community. Topics covered include: public participation, cost estimation and budgeting, project oversight, and common funding sources for projects such as fire/EMS stations, tribal courts, correctional facilities and jails, roads, water and wastewater systems, community centers, and tribal administrative facilities.

Speakers:

Alan Gordon, SVP & Co-Director, Gaming Group, Bank of America Merrill Lynch

Townsend Hyatt, Partner, Orrick, Herrington & Sutcliffe LLP
Chairman Homer Mandoka, Nottawaseppi Huron Band of Potawatomi

Michael Marchand, Omak District Representative, Confederated Tribes Of The Colville Reservation

5:30 p.m. - 7:00 p.m.

Welcome President's Cocktail Reception

Tuesday, April 21, 2015

7:00 a.m. - 5:00 p.m.

Registration Open
Exhibit Hall Open

7:00 a.m. - 9:00 a.m.

Breakfast Buffet

7:00 a.m. - 8:30 a.m.

Member Tribe Breakfast
By invitation only

9:00 a.m. - 10:45 a.m.

General Session

Opening Prayer

Clint Poncho, Alabama-Coushatta Tribe of Texas

Flag Song

Obrey Alec, Alabama-Coushatta Tribe of Texas

Swan Dance

Yolanda Poncho, Alabama-Coushatta Tribe of Texas

Portia Alec, Alabama-Coushatta Tribe of Texas

Tina Battise, Alabama-Coushatta Tribe of Texas

Stephanie Williams, Alabama-Coushatta Tribe of Texas

Hoop Dance

Preston Johnson, Alabama-Coushatta Tribe of Texas

NAFOA's Capacity Building Programs Update - Tribal Financial Manager Certificate Program

Traci L. Morris, Ph.D., Director, American Indian Policy Institute, Arizona State University

Meet the NAFOA Board Candidates

Marijuana in Indian Country

The recent release of the Department of Justice memorandum regarding marijuana in Indian Country has sparked serious conversation. Following up on NAFOA's webinar, this panel will provide greater insight on the legal and political considerations to help your tribe make an informative decision on foregoing or entering into the marijuana industry.

Moderator:

Skip Durocher, Partner, Dorsey & Whitney LLP

Speakers:

Tim Purdon, Partner, Robins Kaplan, LLP, former U.S. Attorney General, North Dakota

10:45 a.m. - 11:00 a.m.

Refreshment Break

11:00 a.m. - Noon

Track 1: Fundamentals of Treasury Operations and Management

It is essential for every tribal government to effectively utilize their funds and manage their exposure to risks. This session will provide attendees with an understanding of the fundamentals of treasury operations and management, how cash flows in and out of a tribe, and how liquidity levels can be managed. Topics will include: liquidity measurements, payment systems, disbursements, risk management, cash forecasting, and the importance of viewing all cash flows for various enterprises and governmental programs as a singular entity.

Speakers:

Pete Magee, CPA, Accufund

Rhonda Sweeney, SVP & Senior Treasury Sales Officer, Bank of America Merrill Lynch

Track 2: Understanding Washington DC: An Insider's View

Lobbyists, Congress, and Administration officials all make up the lively fabric of Washington, D.C. politics. This year, the balance of power shifted in Congress and so should the advocacy landscape for Indian Country. Our panelists, who have experience in lobbying firms, Congress, and the Administration will provide an insider's view on the institutions and themes that will dominate Washington over the next few years. Leave this session with a better understanding of how to: effectively mount an advocacy campaign, maximize your centers of influence, focus testimonies, and better prepare for meetings.

Speakers:

Vincent Frillici, Managing Director, Mercury

Aaron Klein, Former Deputy Assistant Secretary for Economic Policy, Department of the Treasury

Jackie Pata, Executive Director, NCAI

Track 3: 2015 and Beyond: What Tribal Governments Need to Know About New and Upcoming GASB Standards

This session focuses on helping tribal governments stay up-to-date on the impacts of GASB's proposed standards, which are in the midst of due process alongside other major projects currently being deliberated, such as the proposed changes in

lease accounting and gaming accounting rules.

Speakers:

Deborah Beams, Practice Fellow, Governmental Accounting Standards Board (GASB)

Tasha Repp, Appointee Representing NAFOA, Governmental Accounting Standards Advisory Council (GASAC) and Partner, Moss Adams LLP

Track 4: CDFI Fund Programs: Meeting the Capital Needs of Indian Country

Since its creation, the CDFI Fund has awarded more than \$2 billion through various programs to CDFI's all over the country, providing the type of capital needed and called for by tribal governments and its entities. Attend this session to discover best practices for strategically planning projects, preparing applications, and engaging with CDEs and CDFIs. Speakers will include successful CDE applicants and tribal participants of the New Markets Tax Credit program as well as recipients of the Native American CDFI Assistance Program.

Speakers:

Ryan Gilbert, Alaska Growth Capital, Arctic Slope

Phil Glynn, Vice President for Economic Development, Travois

Billy Nicholson II, Secretary, Chair, Management and Budget Committee, Confederated Tribes of the Colville Reservation

Brian Rozental, Bond Guarantee Program, CDFI Fund, U.S. Department of Treasury

Noon - 1:30 p.m.

**NAFOA's 8th Annual Financial Leadership Awards Luncheon
Luncheon Prayer**

Presentation of Awards

Education Program of the Year

Executive of the Year

Deal of the Year

Tribal Leader of the Year

NAFOA Board Election Results

Announcement of 1st Vice President

Announcement of Secretary

Announcement of Treasurer

1:30 p.m. - 2:30 p.m.

Track 1: Major Considerations on Minors Trusts

Tribes established Minor's Trusts years ago with the intent of revisiting them to see if they are working as intended. With the benefit of hindsight and experience, tribes can now evaluate their success. Join this discussion to learn how to ensure trust assets are properly invested, align trust incentives with tribal goals, such as education and financial literacy, and determine if your tribe should revisit its current revenue allocation plan.

Speakers:

Matt Gelfand, Managing Director and Senior Economist, Rockefeller & Co.

Glen Gobin, Treasurer, Tulalip Tribes Board of Directors

Track 2: The Economics of Marijuana in Indian Country

While the legality of marijuana in Indian Country is important,

your tribe should also consider important economic considerations. Attend this session to get an overview of the marijuana market, including appropriate tax codes alongside opportunities and challenges of banking in the marijuana industry.

Speakers:

Wilda Wahpepah, Special Counsel, Sheppard Mullin Richter & Hampton LLP

Mary Streitz, Partner, Dorsey & Whitney LLP

Track 3: Affordable Care Act Reporting Requirements: Action Items for Tribal Governments

The Affordable Care Act (ACA) and its implementing regulations require large employers to report information to the Internal Revenue Service (IRS) on its employees. These reporting provisions went into effect in January, 2015, with the first reports due to the IRS in early 2016. Many tribal governments are not aware that tribes as employers are not exempt from the large employer reporting requirements and that non-compliance can bring penalties. This session will review financial reporting requirements, including the information tribes are required to gather, the forms necessary for reporting, potential withholding requirements, and best practices used by employers to comply with ACA.

Speakers:

Laura Bird, Legislative Associate, National Congress of American Indians

Jay Gerzog, Partner, Sheppard Mullin Richter & Hampton LLP

Telly Meier, IRS Indian Tribal Governments Senior Tax Law Specialist, Internal Revenue Service

Track 4: Financing An Idea

Your tribe is ready to expand economic development with a new tribal enterprise, but are you ready for financing? This session will focus on defining your business plan, predicting return on investment, making the best use of federal and private funding sources, as well as a legal analysis (arbitration, limited waiver, and tax planning). Leave this session better prepared on how to turn your business concept into a funded plan.

Moderator:

Miko Hernandez, Partner, Faegre Baker Daniels LLP

Speakers:

Titu Asghar, Director of Economic Development, Confederated Tribes of Grande Ronde

Kristi Jackson, Vice Chair and CEO, Tribal Financial Advisors

Chris James, Assistant Administrator, U.S. Small Business Administration

2:30 p.m. - 3:00 p.m.

Refreshment Break

3:00 p.m. - 4:15 p.m.

Track 1: Private Equity Investments: Is it Time for an Alternative Approach?

While the stock market is hitting record highs, forecasters are predicting increased volatility and a focus on individual company earnings as 2015 moves along. Given these market

dynamics, is it time to look at private equity as alternative approach? Attend this session to learn from experts on how to find the right investment for your tribe. Topics discussed include: reviewing your internal investment structure and qualified external advisors, evaluating potential investments, including potential risk, reward, and liquidity.

Moderator:

Mandy Ho, Senior Portfolio Manager, KeyBank

Speakers:

John Fitzgibbons, Managing Director, Robert W. Baird & Co. Inc.

Steven Jones, Director, Institutional Investment Services and Private Wealth Research, CliftonLarsonAllen Wealth Advisors

Joseph Marks, Managing Director, Capital Dynamics

Track 2: Labor Management Guide for Tribal Governments: Employee vs. Independent Contractor

Regardless of the tribal government's size, employers are responsible for the correct classification of their workers. Misclassification of a contractor can result in significant liability for the tribe, including large penalties as well as the responsibility to pay the worker's back employment taxes. For example, in 2011, the U.S. Government collected \$9.5 million in back wages from employers and fines. This session will provide tribal governments with a guide to gain a strong understanding of the IRS's classification rules, which look at the relationship of the worker and the tribe to avoid fines and penalties.

Speakers:

Scott Heubert, Senior Manager, Tribal Accounting Services, Finley & Cook, P.L.L.C.

Nadina Gene, Controller, Indian Pueblos Marketing Inc.

Ken Mason, Controller, Pascua Yaqui Tribe

Telly Meier, IRS Indian Tribal Governments Senior Tax Law Specialist, Internal Revenue Service

Track 3: Using Financial Statements as a Management Tool

Understanding financial statements provides a primary foundation for evaluating tribal operations, program and enterprise performance. Tribal leadership and managers should be skilled in understanding financial statements to comprehend the impact business decisions will have on the community. This session will serve as an introduction to financial information, going over key terms and concepts, as well as user-friendly approaches for presenting financial reporting to tribal leadership.

Moderator:

Kevin Karo, National Gaming Industry Leader, BDO USA, LLP

Speakers:

Carol Evans, Vice-Chairwoman, Spokane Tribe of Indians

Steven Garwood, CFO, Morongo Band of Mission Indians

Thayne Hutchins, Treasurer, Mohegan Tribe of Indians

Brian Shull, Principal, CliftonLarsonAllen LLP

Chris Tyhurst, Principal, REDW LLC

Track 4: Succession Planning: A Roadmap for Long-Term Success

While 8(a) contracts and financing programs have provided many tribes and their enterprises with opportunities to compete in the marketplace, continuing a business beyond the life of these programs requires succession planning. Attend this session to learn directly from federal and organizational partners as well as graduates of financing programs on best practices for succession planning. Topics will include: building program capacity, building industry partnerships, establishing a timeline, identifying next steps, and continued financing.

Speakers:

Troy Clay, President & CEO, Mno-Bmadsen

Janice Dearman, Sr. Director of Government Contracts and Compliance, Cherokee Nation Businesses LLC

Dennis Worden, Legislative Director, NACA

4:15 p.m.

33rd Annual Conference Adjourns

[Close](#)

Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 4 / 8 / 15

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:

Agenda Header (choose one):

Agenda item title (see instructions):

Action requested (choose one)

Information only

Action - please describe:

Requesting procedural exception for 7 OCHD staff to attend the Share the Care Cancer Conference in Odanah, WI May 11-13, 2015.

3. Justification

Why BC action is required (see instructions):

Travel policy identifies that if more than 3 travelers are going to same event, needs approval.

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. 3.

2. 4.

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one):

Requestor (if different from above): _____
Name, Title / Dept. or Tribal Member

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

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

- 1) Save a copy of this form in a pdf format.
- 2) Email this form and all supporting materials to: BC_Agenda_Requests@oneidanation.org

Oneida Comprehensive Health Division

Oneida Community Health Center
Behavioral Health Services
Anna John Nursing Home
Employee Health Nursing



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

PO Box 365




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.

To: Business Committee

From: Debbie Danforth, RN, BSN, Operations Director 

Date: March 24, 2014

Re: Share the Care Cancer Conference

Requesting a procedural exception for seven Comprehensive Health Division employees to attend the Share the Care Cancer Conference held in Odanah, WI on May 11-13, see list of employees on page 2. We try to minimize cost by employees sharing rooms and utilizing Tribal vehicles to car pool. In addition, we are conducting fundraising events to offset the meals and gas. **We are requesting approval for the hotel rooms only of \$900.00.** The seven individuals requesting to attend are on the Planning Committee for this event. They are personally and professionally invested in this event through a sense of belonging, networking, and pride for the type of work they do for Oneida and the other Tribes that participate in this event. Also, the three CHRs also participate in the Special pre-conference held in the afternoon of May 11th.

This is an annual event that the Oneida Tribe has participated in and sponsored since its inception by Deanna Bauman in 1999. The Oneida Tribe has been an integral part of this event from its inception. We worked hard over the past 15 years to keep this event alive to elevate the awareness of cancer and its impact among the Wisconsin Tribes. The event offers opportunities for support and education for tribal members whose lives have been impacted by Cancer.

Due to our budget constraints, the Oneida Tribe's sponsorship of this event was eliminated. However, to continue this very important event, sponsorships are obtained from other entities such as the American Cancer Society, UW Spirit of Eagles, Wisconsin Cancer Council, and other Tribes. Oneida's contribution is utilizing staff in assisting throughout the conference in areas such as registration, handing out materials, etc.

NAME	JOB TITLE	TOTAL COST	HOTEL ONLY
Debbie Danforth	Operations Director	395.00	180.00
Connie L. Danforth	AJRCCC	115.00	180.00
Victoria Johnson	CHR	295.00	180.00
Marquerite Bork	CHR (share room with Victoria)	115.00	0
Lesley Ness	Business Operations Assistant Director	295.00	180.00
Maria Danforth	Maternal Child Healthcare Aide (share room with Lesley)	115.00	0
Neva Archiquette	CHR	295.00	180.00
TOTAL		1,538.00	900.00

*The Bad River Band of Lake Superior Chippewa
invites you to the free...*

12th Annual **SHARE THE CARE CANCER CONFERENCE**

Tuesday May 12 – Wednesday May 13, 2015

PRE CONFERENCE TRAINING Monday May 11 @ Noon

Bad River Convention Center - Odanah, WI



SHARE THE CARE

Sponsored By:

American Cancer Society,

Bad River Tribe,

Ho Chunk Nation,

Oneida Nation of Wisconsin,

Stockbridge-Munsee Tribe,

UW Spirit of EAGLES,

Wisconsin Cancer Council,

WI Comprehensive Cancer Program,

Wisconsin Native American
Tobacco Network,

Wisconsin Pink Shawl Initiative,

Wisconsin Well Woman Program

SOME OF OUR SPEAKERS

Arne Vainio, MD

(Mille Lacs), Fond du Lac clinic

Amy DeLong, MD

(Ho-Chunk), House of Wellness

Jenelle Elza, RN,

Red Cliff Clinic

Tracy Schroepfer, PhD,

(Citizen Band Potawatomi), UW Madison

Andi Manzer, RN, SANE

(Bad River) Bad River Clinic

Teresa Barber-Buch, M.Ed.,

(Oneida), Oneida Nation Elderly Services

Isaiah Brokenleg, MPH,

(Sicangu Lakota), GLITC

DeAnna Finifrock, RN

Fond du Lac clinic

REGISTRATION DEADLINE

Monday April 27, 2014

NO REGISTRATION FEE

CONTACT INFORMATION:

Kristi Broeniman

72830 Elm St., P.O. Box 233

Odanah, WI 54861

kbroeniman@badriverbgc.org

Phone: (715) 685-9489 Fax: (715) 685-9490

SCHOLARSHIPS:

Scholarships for the 2015 Share the
Care Cancer Conference have
already been awarded.

Conference Agenda

Monday May 11, 2015

12:00 – 4:30 pm

**Special Pre-Conference CHR Training:
Introduction to New Circle of Life App on
Cancer Screening**

Register separately:

**Marjorie Johnson @ (218) 428-3040 or
Marjorie.Johnson@cancer.org**

3:15–4:30 pm

Telling Our Story

Isaiah Brokenleg & Teresa Baber-Buch

*Dream the Cure Conversations
Program*

Presented by: WI Pink Shawl Initiative
4:30 – 6:30 pm

Dinner on Your Own

Wednesday May 13, 2015

7:30 – 8:00 am

Breakfast

8:00 – 8:30 am

Honor Walk or Exercise in Place

8:30 – 8:45 am

Day 2 Remarks

8:45 – 9:30 am

Grief and Loss

Tracy Schroepfer

9:30 – 10:15 am

*Financial Impact of Cancer –
Panel Presentation*

10:15 – 10:30 am Break

10:30 – 11:30 am

Traditional Healing
Speaker pending

11:30 – 12:00 pm

Conference Closing

12:00 pm—Lunch Buffet

Tuesday May 12, 2014

8:00 – 8:30 am

Conference Registration & Breakfast

8:30 – 9:00 am

Opening & Welcome

9:00 – 10:00 am

What is Cancer?
Arnie Vainio

10:00 – 11:00 am

*Cancer in Indian Country and What are Tribes
Doing—Panel Presentation*

11:00– 11:15 am Break

11:15– 12:15 pm

*Men's Cancers—Arnie Vainio
Women's Cancers—Amy DeLong*

12:15 – 1:15 pm Lunch Buffet

1:15 – 2:00 pm

HPV and Cancer: Get Vaccinated!
Amy DeLong

2:00–3:00 pm

Cancer Survivor Panel

3:00–3:15 pm Break

2015 Share The Care Cancer Conference is hosted by the Bad River Tribe



Name: _____

Address: _____

City: _____

State: _____ Zip: _____

Tribal Affiliation: _____

Phone: _____

E-mail: _____

Dietary Needs: _____

Please fill out the form and mail, scan, or fax

CONTACT INFORMATION

Kristi Broeniman

72830 Elm St., P.O. Box 233

Odanah, WI 54861

kbroeniman@badriverbgc.org

Phone: (715) 685-9489 Fax: (715) 685-9490

or

Go to www.badriverbgc.org. And fill out form

CONFERENCE REGISTRATION DEADLINE

Monday, April 27, 2014

HOTEL ACCOMMODATIONS

Bad River Lodge & Casino, Odanah, WI

FULL; call for waiting list only

(800) 795-7121 or (715) 682-6102

Additional lodging

AmericInn Ashland

(715) 682-9950; Ashland, WI

Reserve by April 11, 2015

\$89.99 + tax; Mention Share the Care

Bad River tentatively plans roundtrip shuttle
service daily from AmericInn to Share the Care

Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 04 / 09 / 15

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:

Agenda Header (choose one):

Agenda item title (see instructions):

Action requested (choose one)

Information only

Action - please describe:

3. Justification

Why BC action is required (see instructions):

Approve travel request

*Hotel and meals will be paid for by W.K. Kellogg Foundation

*Transportation reimbursed by grant

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.

3.

2.

4.

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one):

Requestor (if different from above):

Name, Title / Dept. or Tribal Member

Additional signature (as needed):

Name, Title / Dept.

Additional signature (as needed):

Name, Title / Dept.

- 1) Save a copy of this form in a pdf format.
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Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin BUSINESS COMMITTEE



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



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

Memo

To: Oneida Business Committee
From: Councilman Tehassi Hill
Date: 04/02/2015
Re: Travel request – Food Hub meeting, Louisville, KY, April 21-24, 2015



Shekoli,

I was asked to attend the Food Hub meeting in Louisville, KY on behalf of Joanie Buckley. Please see the correspondence below. Hotel and meals will be covered by W.K. Kellogg Foundation and other travel arrangements are grant funded.

From: Livia Marqués [<mailto:livia.marques@wkkf.org>]

Sent: Friday, January 23, 2015 9:54 AM

To: Michael Roberts; Raymond Foxworth

Cc: Allyssa M. Merwin

Subject: Grantee Food Hub Training

Hi Mike and Raymond,

We will be hosting a Grantee Food Hub training/meeting April 21 to 24, 2015 tentatively scheduled in Louisville, KY. This meeting is designed for WKKF grantees to share learnings, as well as build upon their understanding of racial equity and food justice specifically, in relation to creating local and regional food hubs.

Please let us know of any NAFSI grantees that you would like invited to this meeting.

Also, please let us know if you would be interested in doing a workshop/session on food hub issues specific to Indian country. We have not started to develop the program, so we are very to ideas.

Unfortunately, there will be no travel assistance for this meeting. We will cover lodging and meals for all participants but we can't cover transportation to and from the meeting.

Please send the names and contact information to Allyssa allyssa.merwin@wkkf.org.

Thank you and please let me know if you have any questions,
Livia

Livia Marqués | Program Officer
www.wkkf.org | [@wk_kellogg_fdn](https://twitter.com/wk_kellogg_fdn)

W.K. KELLOGG FOUNDATION
A Partner With Communities Where Children Come First

Requested action: Approve travel request

Yaw^ko
Tehassi Hill

Oneida Business Committee Meeting Agenda Request Form

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Agenda Header (choose one):

Agenda item title (see instructions):

Action requested (choose one)

Information only

Action - please describe:

3. Justification

Why BC action is required (see instructions):

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.

3.

2.

4.

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one):

Requestor (if different from above):

Additional signature (as needed):

Additional signature (as needed):

1) Save a copy of this form in a pdf format.

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Ohero:kon – Rites of Passage

Mohawks @ Akwesasne

March 24th, 2015

She:kon/Greetings Melinda Danforth,



As Bear Clan Mother and Ceremonial Liaison at Akwesasne I am writing to request your presence in our community as we will be conducting our annual spring ceremony of initiation for our young men and women.

The initiation ceremony is a ritual of transition we call “Ohero:kon – Under the Husk”, also called in modern terms a “coming of age” or “rite of passage”. The ceremony helps prepare our youth for adulthood. The ritual requires the initiate be released into the wilderness to be held in isolation for a period of up to four days and is given skills by which to survive by a council of aunties and uncles.

The young women’s and young men’s ceremony will take place the week of April 28th to May 3rd which adheres to the full moon cycle. This ritual is vital to the customary laws of our people and we consider it a legal absence from work and school. The ordeal by which our young people will need to endure is a monumental lesson in itself. We are continuing to restore this ceremony across the Haudenosaunee Confederacy and believe your presence would make a great asset to our week and for you to take these teachings back to your community.

Please email me at oherokon@gmail.com to find out more about our ceremony or if you have questions.

In the Spirit of Prevention,

Tewakierahkwa *Louise McDonald*

Bear Clan Mother, Mohawk Nation

Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 04 / 08 / 15

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:

Agenda Header (choose one): Report

Agenda item title (see instructions):

Accept the Utilities Department FY '15 1st Quarter Report & Approve Proposed Rate Increase

Action requested (choose one)

Information only

Action - please describe:

Motion to Accept the Utilities Department FY '15 1st Quarter Report & Approve Proposed Rate Increase

3. Justification

Why BC action is required (see instructions):

mandatory direct report quarterly reporting

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.

3.

2.

4.

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one):

Requestor (if different from above): Scott Cottrell, Manager

Name, Title / Dept. or Tribal Member

Additional signature (as needed):

Name, Title / Dept.

Additional signature (as needed):

Name, Title / Dept.

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Utilities Department

Scott Cottrell, Manager

**1st Quarter – October 2014 to December 2014
FY' 2015**

Utilities Department– Quarterly report

Mission Statement:

The Oneida Utilities Department has an obligation to provide safe drinking water and environmentally safe wastewater treatment for the Oneida Nation and other persons it serves through routine testing, observations, maintenance, and continuous education and training.

Major Functions:

Provide safe drinking water, environmentally safe wastewater treatment, Septage Removal and Billing to our customers.

Utilities Department– Quarterly report

- The Oneida Utilities Department employ's 8 Full time positions. All Oneida Tribal Members.

Scott Cottrell, Utilities - Manager

Paul Danforth - Field Supervisor

Bridget John – Administrative/Account Supervisor

Dale Metoxen - Water/Wastewater Operator

Luann King-Skenandore - Lab Coordinator

Jeff Rentmeester - Maintenance Worker

William Stevens - Septic System Technician

Nancy Metoxen - Administrative Assistant I

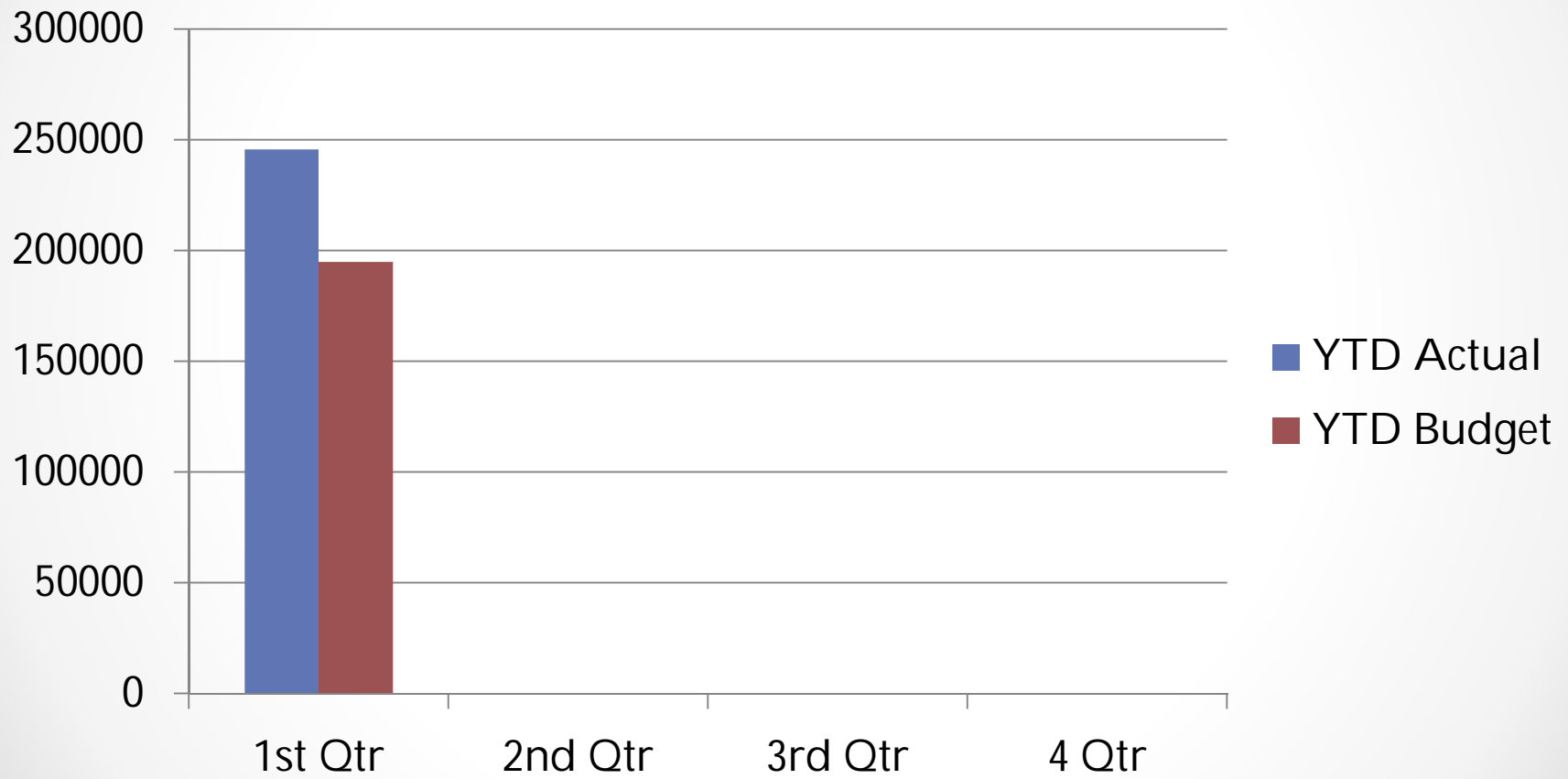
Utilities Department– Quarterly report

- Utilities Department is currently operating at a -20.71% (\$50,932) variance for the 1st Qtr.. of FY'15

Major Variances::

- Tribal Subsidies \$17,298
 (These were eliminated from our budget during the 12% cut, we need to address customers before totally eliminating or find a source to subsidize the costs)
 (These subsidize low income, disabled and elderly Sewer and Water charges as well as Elderly Septic Pumping)
- Repairs /Maintenance Equipment \$15,573.12
 Broken Valve Repair/Water Break by Oneida Post Office \$5,673.12
 Urgent Valve 3 replacements needed by Little Bear and Oneida Post Office \$9,900.00
- Non Cash Items
 - Depreciation Infrastructure \$18,060.88
 (line item was reduced during the 12% cut)

Utilities Department– Quarterly report



Utilities Department– Quarterly report

- **Number of Work Orders for the reporting quarter:**

	1 ST Qtr.	2 nd Qtr.	3 rd Qtr.	4 th Qtr.
Work Orders completed	97			
Locate Requests-Diggers Hotline	121			
Septic Pumping's	167			

Utilities Department– Quarterly report

Statistics:

- **Water Customers Total: 635**
 - Residential 564
 - Commercial 20
 - Internal Public Gov't 51
- **Sewer Customers Total 563**
 - Residential 496
 - Commercial 21
 - Internal Public Gov't 46
- **Refuse/Recycling Customers Total 979**
- **Lift Stations Total 13**
- **Well Houses Total 5**
- **Centralized WWTP**
- **Sandhill Circle Wastewater Plant**
- **Site 1 & 2 Water Booster Station**
- **Rolling Hills Water Tower**
- **Little Bear Water Tower**

Utilities Department– Quarterly report

WWTP/Utilities :

Staff continues to be extremely busy with day to day activities and maintenance of Utilities and WWTP duties; Serving 635 Water customers (564 Residential, 20 Commercial and 51 Public Gov't) and 563 Sewer Customers (496 Residential, 21 Commercial and 46 Public Gov't).

We have been dealing with Lift Stations plugging up which can lead to some costly repairs and replacements of equipment. We have been meeting with ORCCC staff to address the problems with the Lift Station located near the center.

We've recently had an employee on medical leave which leave's us short on employees for on call needs, emergencies, repairs and maintenance. We also need to get additional employees hired soon to be prepared for possible retiree's in the near future. Vacant positions 0.

Projects:

Water System Analysis – LUTU II process has been completed to obtain land on King Lane as well as the drill test wells for the new pump house and wells for the Nations public drinking water. Next process will be to construct the 2 new wells, pump house and watermain loop for this project.

We've been approved through the Finance Committee to replace six existing lift station panels due to obsolete items in regards to our alarm and communication system. Installation will begin Spring of 2015.

13 residential units should be completed and added to our system during the 2nd Quarter. We are expecting to have an additional 8 units and 1 duplex to be added this summer. 44 units are expected to be built in the coming years. These will all be located in the Elder Village Area.

Proposed Rate Change

would create an additional Revenue of \$20,500 per Quarter

Water

Meter size	Current Flat Rate	No Contribution	Without Depr/Amor	Proposed change
Residential 3/4"	13.36	59.73	29.69	14.96
1"	23.75	106.18	52.79	26.60
1 1/2"	53.43	238.91	118.77	59.84
2"	94.98	424.72	211.14	106.38
2 1/2"	148.41	663.63	329.91	166.22
3"	213.71	955.63	475.07	239.36
3 1/2"	290.88	1300.71	646.63	325.79
4"	379.92	1698.89	844.58	425.51
In addition to the flat rates the following is added per metered usage				
Current Variable Cost Per Thousand gallons used	1.22	2.20	2.20	2.20
Average (6600 gal) Residential Water	21.41	74.26	44.23	29.48

Sewer

Meter size	Current Flat Rate	No Contribution	Without Depr/Amor	Proposed Change
Residential 3/4"	17.76	60.13	30.23	19.89
1"	31.57	106.90	53.75	35.36
1 1/2"	71.04	240.53	120.93	79.56
2"	126.3	427.60	214.98	141.46
2 1/2"	197.34	668.13	335.91	221.02
3"	284.17	962.11	483.71	318.27
3 1/2"	386.78	1309.53	658.38	433.19
4"	505.19	1710.41	859.93	565.81
In addition to the flat rates the following is added per metered usage				
Current Variable Cost Per Thousand gallons used	2.15	2.24	2.25	2.25
Average (6600 gal) Residential Sewer	31.95	74.92	45.05	34.74

Summary:

- Need to determine if Tribal Subsidies should be eliminated per the 12% cut that was required during the budget process or if there is another entity that can cover these expenses
- Request BC approval for Rate increase which would allow for an additional \$82,000.00 per year Revenue to reduce Tribal Contribution-Last increase was in 2004.
- Need to prepare for employee's that are nearing retirement and to have new employee(s) trained to fill the position(s).

Oneida Business Committee Meeting Agenda Request Form

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Agenda item title (see instructions):

Action requested (choose one)

Information only

Action - please describe:

3. Justification

Why BC action is required (see instructions):

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)

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2. 4.

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one):

Requestor (if different from above): _____
Name, Title / Dept. or Tribal Member

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

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

- 1) Save a copy of this form in a pdf format.
- 2) Email this form and all supporting materials to: BC_Agenda_Requests@oneidanation.org

Oneida Tribe of Indians of Wisconsin
Environmental, Health & Safety Division

Little Bear Development Office
PO Box 365
7332 Water Circle Place
Oneida, WI 54155
Phone (920) 869-4591
FAX (920) 869-1610



Conservation Field Office
PO Box 365
N8047 County Road U
Oneida, WI 54155
Phone (920) 869-1450
FAX (920) 869-2743

To: Lisa Liggins, Secretary's Assistant
From: Brenda Skenandore, EH&SD Office Manager
Date: April 1, 2015
Re: EH&SD 2nd Quarter Report

Please defer EH&SD's 2nd quarter report until the April 22nd Business Committee meeting. Thank you!

Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 04 / 08 / 15

2. Nature of request

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Agenda Header (choose one):

Agenda item title (see instructions):

Action requested (choose one)

Information only

Action - please describe:

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Why BC action is required (see instructions):

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)

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2. 4.

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one):

Requestor (if different from above): Dale P. Wheelock, Executive Director Oneida Housing Authority
Name, Title / Dept. or Tribal Member

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

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

- 1) Save a copy of this form in a pdf format.
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Memorandum

To: Oneida Business Committee/Tribally Designated Housing Entity

From: Dale Wheelock, Executive Director Oneida Housing Authority *DPW*

Date: March 27, 2015

Subject: **OBC Direct Reports – Oneida Housing Authority**

Demographic Information

The Oneida Housing Authority housing stock as of February 28, 2015 includes;

59 Homeownership units (3 homeownership units were conveyed in the last quarter)

291 Rental units

3 Home Grant units

Total 353 units

The number of persons served this past quarter is 1,166.

The occupancy rate is 97% of all the housing stock that is available. Vacant units reflect move outs and maintenance /or rehabilitation of the units to bring them up to occupancy standards.

The workforce for Oneida Housing Authority is 39 employees of whom 31 are enrolled Oneida Tribal members, 2 other native, and 6 non-native. There are 3 vacant OHA positions; Office Manager, Service Coordinator, and Carpenter that have not been filled due to previous cost containment measures. The Oneida Housing Authority is 100% funded by the Department of Housing and Urban Development. The revenue stream comes from rent receipts, homebuyer payments and annual HUD Indian Housing Block Grant and competitive Indian Community Development Block Grants.

Administration:

The Oneida Housing Authority is in receipt of Housing and Urban Development (HUD) changes of how we do business. The subject matter is the Transition to 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, Final Guidance. A copy of the Transition to 2 CFR Part 200 has been forwarded to the Tribally Designated Housing Entity (TDHE) for review and consideration.

Major Reforms and Policy Changes

The policy reforms brought about by OMB's consideration of public comments and efforts to streamline federal grant-making processes are identified as the following:

- Eliminate duplicate/conflicting guidance;
- Focus on performance over compliance for accountability,

- Encourage efficient use of information technology (IT) shared services,
- Provide for consistent treatment of costs,
- Limit allowable costs for the best use of Federal resources,
- Incorporate standard business processes using data definitions,
- Strengthen oversight; and
- Target audit requirements on risk of waste, fraud, and abuse.

I bring this information before OBC/TDHE because of the dramatic change from compliance to performance as indicated from guidance regarding Transition to 2 CFR Part 200, 7. SUBPART D – POST-FEDERAL AWARD REQUIREMENTS: **HIGHLIGHTS.**

Performance Measurement: Section 200.301 requires, as appropriate and in accordance with OMB information collection requirements, recipients to related financial data to performance accomplishments of the Federal award and provide cost information to demonstrate cost effective practices (e.g., through unit cost data). This is in line with the shift in 2 CFR part 200 from compliance to performance.

Revision of Budget and Program Plans: Section 200.308 requires, among other things, recipients to obtain Federal agency approvals for budget and program or project scope revisions.

The Department of Housing and Urban Development has awarded the Oneida Tribe of Indians of Wisconsin a funding allocation for **FY 2015 of \$3,623,676** for Oneida Housing Authority programs for the period of October 1, 2015 thru September 30, 2016. The OHA Indian Housing Plan (IHP) has set aside \$1.9 million in development funding to be used for elder units at Elder Village. A modification of the IHP will be submitted to HUD to change the construction project from Elder Village to Uskah Village. This modification is due to Uskah Village being a FY 2012 project that was modified to cover the cost of Green Valley. The FY 2013 and FY 2014 construction project funding allocations will also need to be modified to cover the OTIE contract for Elder Village and Green Valley. It is HUD's priority that the older projects must be completed first to show progress in construction projects allocated in earlier years.

Internal Audit Findings

The last quarter provided no progress in resolving the Inventory System other than additional data collection and cost benefit analysis to bring network connectivity on line. The implementation of a computerized OHA Inventory Control System has been delayed by the high cost of fiber optic cable for network connectivity to the OHA Warehouse, OHA Office and accounting. Action is needed to hire an Inventory Receiving Clerk and Inventory Distribution Clerk to set up the implementation and maintenance of the system, once the fiber optic system is installed. Cost Containment to freeze all new hires had stopped all progress to complete this open audit finding since April, 2012. OHA has the financial resources at this time to fund the positions and equipment necessary to close out this audit finding. HUD approval will be needed

to make the modification for this project as an eligible activity and changes in the budget. Estimated time to begin installing the fiber optic cable would be the summer/fall of this year.

New Construction

Green Valley – Phase II

This project is in the southern portion of Green Valley. Oneida Development Division is overseeing this construction activity under an OTIE contract to construction 3 single-family Homebuyer Ownership units and 4 duplexes for the rental program. This project will produce 11 units in OHA's housing stock. The FY 2012 IHBG budget for development consists of \$1,674,115 HUD funded resources for new construction. All seven structures are up and enclosed with varies stages of construction activities taking place on exteriors and interiors. The Development Division has a more detailed report on the different completed construction work activities per specific unit.

Henry Road

There has been no construction taking place at Henry Road Lot 6 this quarter.

Elder Village Cottages

The Elder Village development is located southwest of Elder Services and consists of 32 lots. This OTIE contracted activity has been delayed due to estimates exceeding HUD Total Development Cost of each unit. The Development Division is in negotiations with OTIE to bring the unit cost into compliance with HUD requirements. The Elder Cottage design has been reduced in square footage in order to bring the construction cost down. This FY 2011 budget for development consists of \$1,474,115 in HUD funded resources. Once the final development cost comes in for the Elder Cottages from the Development Division I will submit the necessary modification of projects and funding allocations to HUD for approval.

Uskah Village

This is a multiplex development project located south of Elder Services with the site entrance off South Overland Road and designed to serve single adults and adult couples. The first phase of this development is expected to yield 12-16 dwelling units. A townhouse style is the expected building design. The Development Division is overseeing the infrastructure, design and construction phases of this project

The project is currently in design phase with Dimension IV. , who was contracted to work through all phases of this development project to include; site analysis, site layout, engineering, infrastructure design, and physical construction layout. Infrastructure ground breaking is expected in the spring/summer of 2015. This FY 2013 budget for development consists of \$1,597,026 in HUD funded resources. The Development Division has a more detailed report on the Dimension IV. progress in the Uskah Village project.

**Oneida Business Committee Meeting
Agenda Request Form**

1. Meeting Date Requested: 04 / 08 / 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:

Agenda Header (choose one): Report

Agenda item title (see instructions):

Department of Public Works FY '15 2nd Quarter Report

Action requested (choose one)

Information only

Action - please describe:

Motion to accept the Department of Public Works FY '15 2nd Quarter Report

3. Justification

Why BC action is required (see instructions):

Mandatory quarterly reporting

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.

3.

2.

4.

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one):

Requestor (if different from above): Bruce A. Danforth, Asst. Development Director/Operations

Name, Title / Dept. or Tribal Member

Additional signature (as needed):

Name, Title / Dept.

Additional signature (as needed):

Name, Title / Dept.

1) Save a copy of this form in a pdf format.

2) Email this form and all supporting materials to: BC_Agenda_Requests@oneidanation.org

DEPARTMENT OF PUBLIC WORKS

**Assistant Development Director-Operations:
Bruce Danforth**

**QUARTERLY REPORT:
January/February/March
2015**

Created 3.20.2015

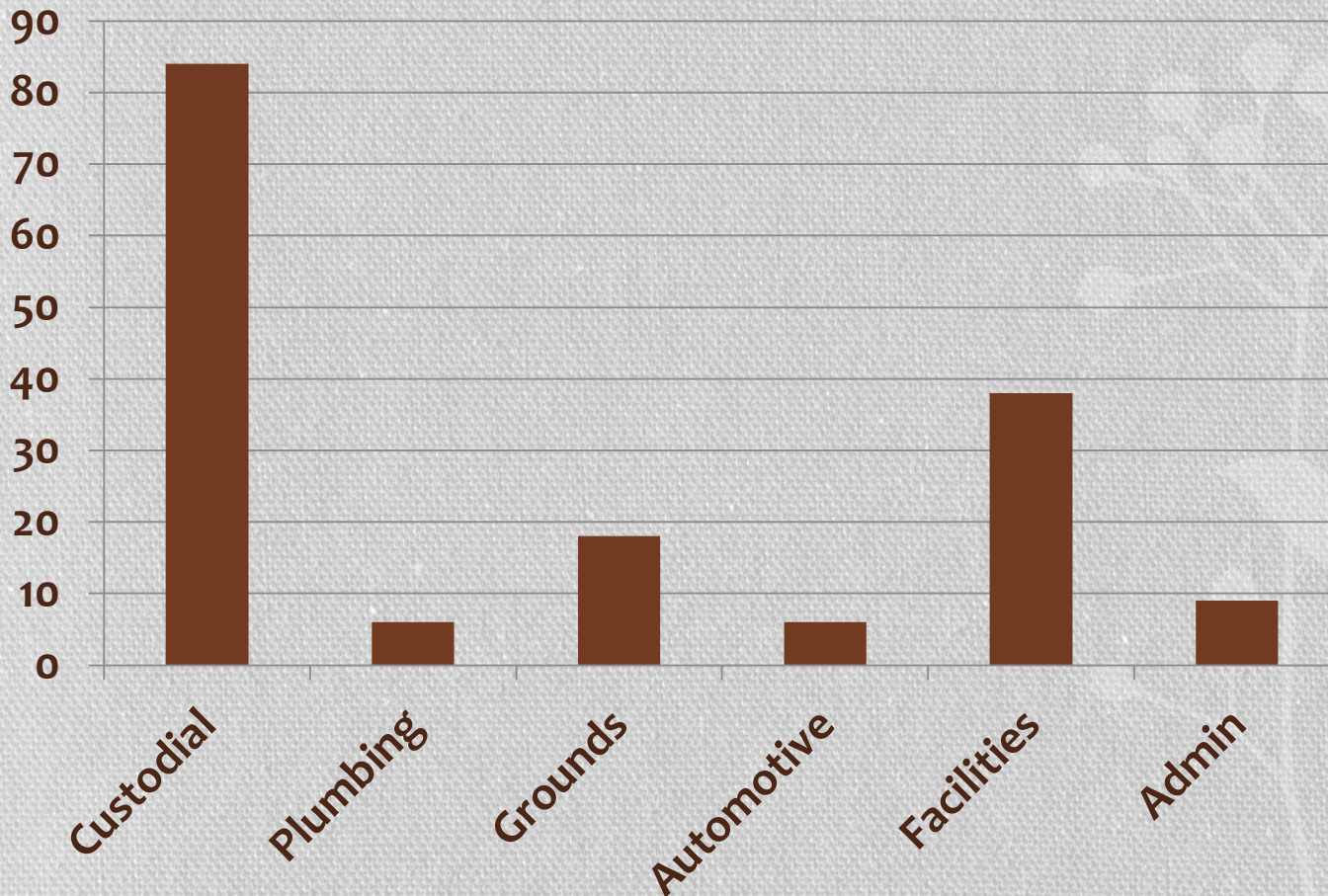


DEPARTMENT OF PUBLIC WORKS

- The mission of the Department of Public Works is to effectively maintain public infrastructure with the utmost efficiency. We provide essential services in the area of Facilities Management and all health and safety code enforcement, Fleet Management, Plumbing Services, and Vehicle Repair & Maintenance. We at Public Works, strive to enhance the appearance of the Oneida Nation by maintaining landscape of all tribal entities along with providing safe roads and pathways for community members, employees and visitors in the utmost practical, useful, economical, safe and beneficial way.
- The Department of Public Works consists of Administration, Groundskeeping, Automotive, Custodial, Facilities, Plumbing and Community Wells & Septic.

Total # of Employees by Department

Employees



Custodial – 84
Plumbing – 6
Grounds – 18
Automotive – 6
Facilities – 38
Admin - 9

■ Employees

DPW-QUARTERLY REPORT

AREAS OF RESPONSIBILITY	
ADMINISTRATION	
Fleet Vehicles	191
Yearly Customers Serviced	60,000
Assets maintained in Dollars	\$600,000,000
PLUMBING	
Yearly Service Calls	600
Tribal Buildings Serviced	58
AUTOMOTIVE	
Average Monthly Vehicles Serviced	190
GROUNDSKEEPING	
Number of Sites	55
Acres of Land	300
Total Acres of Lawn Maintained	250
Road Inventory in Mileage	312

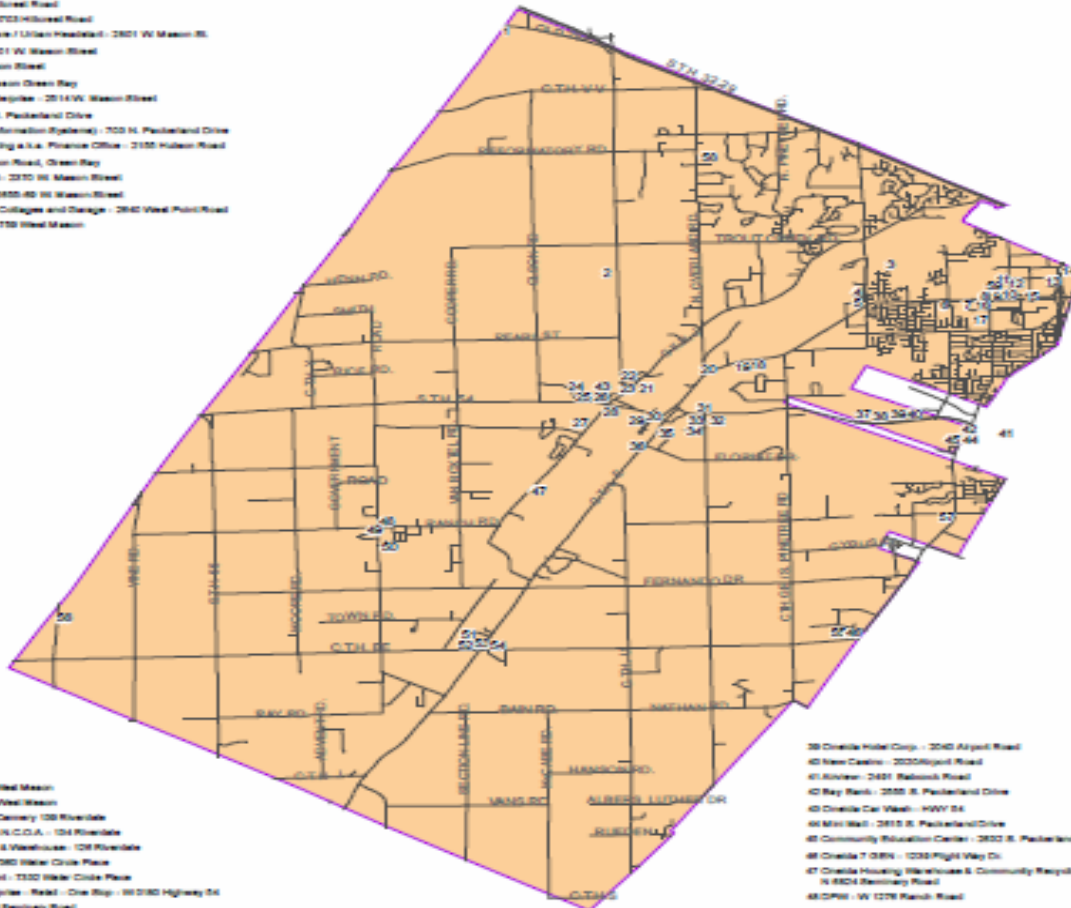
DPW QUARTERLY REPORT

CONTINUED.....	
GROUNDSKEEPING	
Total Miles of Snow Plowing	300
Square Feet of Parking Lots	3,145,804
FACILITIES	
# of Facilities/Structures Maintained	82 (Includes occupied & Storage Facilities)
Square Feet of Facilities Maintained	1,172,500 Square Feet
Value of Facilities and Improvements (Est)	\$150,000,000
CUSTODIAL	
Number of 8 hour shifts	2
Square Feet of Buildings Cleaned	1,500,000
Number of Buildings Serviced	62
Number of Vehicles	7

ONEIDA NATION TRIBAL BUILDINGS AND BUSINESSES

Buildings - Addresses

- 1 Oneida Travel Center - 3228 Oak St
- 2 Conservation - N 8047 County Road U
- 3 Decatur Training Center - 431 Hubert
- 4 Language - 3737 Hubert Road
- 5 Cultural Heritage - 3733 Hubert Road
- 6 Three Sisters Depense / Urban Health - 2801 W Mason St
- 7 Printing / Retail - 2701 W Mason Street
- 8 HRD - 2655 W Mason Street
- 9 Dining 2622 W Mason Green Bay
- 10 Oneida Tobacco Warehouse - 2514 W Mason Street
- 11 ODC Health - 701 N. Packerland Drive
- 12 ODC (Geographic Information Systems) - 703 N. Packerland Drive
- 13 Centralized Accounting & U.S. Finance Office - 2155 Hubert Road
- 14 Puppers - 2035 Larkin Road, Green Bay
- 15 One Stop Wash - 2370 N. Mason Street
- 16 West Mason Mall - 2855 60 N. Mason Street
- 17 Social Services & 4 Cottages and Garage - 2842 West Point Road
- 18 Ridgeview Plaza - 2750 West Mason



- 19 Oneida Lodges 3750 West Mason
- 20 Apple Orchard - 3278 West Mason
- 21 Toyworld Inc - a.k.a. Century 128 Riverside
- 22 Senior Center a.k.a. C.O.N.C.O.A. - 124 Riverside
- 23 Senior Center Garage & Warehouse - 128 Riverside
- 24 Fuel Distribution - N 7265 Water Circle Place
- 25 Little Bear Development - 7332 Water Circle Place
- 26 Oneida Tobacco Warehouse - Retail - One Stop - W 2850 Highway 54
- 27 Tuttle School - N 7125 Secondary Road
- 28 North HS Center / High School / BC - N 7210 Secondary Road
- 29 Chis Center - Memorial Building - 2813 Avey Street
- 30 Arrogante Bldg Inc. Library Expansion - 201-216 Bln
- 31 Division of Land Management - 470 Airport Road
- 32 New Health Center - Oneida Rd
- 33 Airport Road Child Care Center a.k.a. Three Sisters Depense - 2885 S. Ch
- 34 Lee McLeister - CRP - 2827 2885 S. Overland
- 35 Parish Hall a.k.a. Episcopal Parish Hall - 2838 Freedom Road
- 36 Lee Retirement Center a.k.a. Police Dept. - 2763 Freedom Road
- 37 Casino Va House - 2170 Airport Road
- 38 Icee Music Activity Center - 2120 Airport Road

- 39 Oneida Hotel Corp - 2840 Airport Road
- 40 New Casino - 2820 Airport Road
- 41 Advisor - 2481 Redrock Road
- 42 Bay Bank - 2855 E. Packerland Drive
- 43 Oneida Car Wash - HWY 54
- 44 Mini Mart - 2815 E. Packerland Drive
- 45 Community Education Center - 2820 E. Packerland Drive
- 46 Oneida T OBN - 1238 Flight Way Dr
- 47 Oneida Housing Warehouse & Community Recycling Depot / N 8504 Secondary Road
- 48 OPM - W 1276 Rands Road
- 49 Recreation Bldg - N 8457 Co. Truck H
- 50 Tomahawk Shelter / Library / Trailer Park - 1275 Red Tail Drive
- 51 Oneida Nation Museum - W 2862 County Trunk RR
- 52 Anna John Nursing Home - W 2848 County Trunk RR
- 53 Former Oneida Health Center - 162715 Freedom Road
- 54 One Stop RR - N 5713 Freedom Road
- 55 Fuel Drive Buildings (2) - 1238 Flightway Drive
- 56 Park - N 8204 County Road C
- 57 Packerland One Stop - 3122 E. Packerland Drive
- 58 Thriftway Club House - 6410 N. Packerland Road
- 59 Sherwin-Williams - 803 Packerland Drive

The map to your left depicts the names and location of buildings the Oneida Tribe is responsible for maintaining.

To view the map in a larger format, please visit <http://arcims.otiw.org/g/glis.html>

The **Administration** staff of the Department of Public Works is the commitment to enhance support and develop teamwork, communication and quality customer service to the Oneida Nation that provides an approachable friendly atmosphere.

Along with all day to day requests, a completed DPW Business Unit December oversight Report has been completed. March financials for DPW Business Units have also been reviewed and entered. Completed DPW close out report for the OBC. Also started review and preparation for the next FY budget along with attending budget meetings. We are in the beginning stages of cross training a staff member to assist with Custodial Admin work in an effort to save money within the department. Daily we continue to process/pay/create purchase orders and inter-tribal documents as needed. There where 1,519 phone calls that came in to DPW for this quarter.

Fleet is also part of the Administration department. Their main objective is to help departments with there vehicle needs, such as; purchasing a new vehicle, cleaning out the departments vehicle or signing out a loaner vehicle from the fleet that is kept directly at the Department of Public Works. The total number of fleet vehicles to date is 191 with 37 of the vehicles kept on site.

There have been 26 vehicle requests and 96 vehicles cleaned this quarter. Numbers are lower due to the cold temperatures. We don't want vehicle locks and doors to freeze.

The **Plumbing Departments** main objective is to install and maintain plumbing to protect the public's health, safety, and welfare of our people and our customers.

For this quarter, there have been 67 work orders completed. In January we invoiced 51 customers, in February 40 customers were invoiced and as of March 20th, 21 customers have been invoiced, totalling 112 for the quarter. (See attached Archibus spreadsheet)

Work has been started on the Oneida Housing Authority HUD Projects totaling 16 units.

As of today, Oneida Plumbing has completed 20% of the OHA-Powless Street Project. \$29,000 has been billed towards the completed work so far. This project is fully funded through HUD.

The **Automotive** Department is here to provide professional and quality service with all Tribal businesses in maintenance and repairs of all Tribal Vehicles.

There have been a total of 197 work orders complete as of March 16, 2015.

Our main issues and what we strive for, are completing all the work orders that come in, in a timely and efficient manner as possible.

We also continue to monitor our monthly expenses.

The ***Custodial Department*** makes up for the majority of our employee population here at DPW. Their main objective is the cleanliness of all spaces occupied by Oneida Tribal Employees.

With many employees on medical leave, and the winter weather combined with not having enough healthy and productive employees due to age and physical limitations, it causes us to be short staffed and not as productive as we could and should be with a full staff. Custodial pool applicants tend not to bring the best employees. We are currently down eight (8) employees.

With all the vacancies, we have been moving employees around to the best of our ability. We have had one complaint regarding custodians not being very helpful. I'm in the process of setting up a training with HRD.

The main duties of the **Groundskeeping Department** is to establish a reputable and self-sufficient department for the Oneida Nation in maintaining all the tribal grounds by means of Cutting grass in warmer weather and snow and ice removal in the winter months.

As of March 16, 2015 we have delivered a total of 240 bags of salt to different departments.

So far we have had a very mild winter and have not utilized all the road salt for the year.

We worked on the demolition of the old Health Center and we continue to work on the demolition of the old Anna John Nursing Home. We are in the material separation phase.

The primary objective of the **Community Wells & Septic** (CWS) Department is the emergency repair or replacement of septic systems. New/replacement systems are funded by IHS/EPA.

We currently have 2 temporary plumbers that assist in the CWS and IHS facilities construction. They attended 3 Pump Installer Classes.

The freezing temperatures have caused some frozen sewer pipes and septic systems. This has also caused frozen water lines for homes on private well water.

An urgent issue we are working on is a site on Service Rd. With the warmer weather coming up the water will be coming closer to the home with the frozen ice very close to the basement.

We are currently assisting in the demo work of the old Anna John Nursing Home.

Community Wells & Septic Cont...

PROJECT UPDATE	
Emergency Septic System Repair	5 homes served for emergency septic system, frozen mounds, frozen laterals. Sites put on emergency pumping until warm weather melts the ground
Septic Pumping Sites	7 homes served for emergency pumping. 3 homes with failing septic systems, 2 homes with frozen septic systems/laterals and 1 about to fail.
Emergency Existing Private Well System	4 homes served for emergency private wells. No water, unthaw well casing, install whole house water filter, install new well pumps and replace pressure tank. Project complete.

Community Wells & Septic Cont....

PROJECT UPDATE	
Well Water Sampling	3 samples for WSLH
IHS Scattered Sites	2 new sites to add to new construction list. Not much work for sited due to the weather, snow & rain. Site are not accessible.
EPA/IHS BE-12-G98	4 Applications for POWTS replacements
BE-12-G98 POWTS Database	Carmody Database approved contract and Purchase Order. This is a regulatory requirement to protect the groundwater & tribes sovereignty.

The **Facilities Department** provides preventative and on-demand maintenance of facilities. The facilities are maintained according to all building codes, licensing requirements, and funding agency specifications so that they may continue to support the delivery of a wide range of governmental services. By coordinating the maintenance, inspection, and permitting of the life safety systems through DPW Facilities, the tribe incurs financial savings through efficient scheduling, volume discounts on supplies, and extended life of equipment.

The two vacant positions have affected our efficiency in completing work orders and keeping up on scheduled preventative maintenance. Maintenance personnel are being moved around to accomplish work requests on a priority basis. Also, the budget constraints and budget cuts have impacted the work requests that we are able to complete due to lack of resources and needing to prioritize the requests based on impact on maintenance of buildings.

The cold weather in February makes any heating system failure an urgent matter due to the possibility of freezing pipes. The crew has done well at maintaining the boilers and furnaces and responding to emergency situations. We had one incident at Elder Service where a sprinkler pipe broke in the attic and required the ceiling to be replaced due to water damage.

- ❖ Facilities department is participating in the budget team meetings and is a member of the Strategic Workforce Development team recommending initiatives that can be accomplished in that area.
- ❖ Moved the Appeals/Judicial Personnel to the new Judicial Center.
- ❖ Assisted Groundskeeping Department with Snow removal as needed.
- ❖ We have 8 employees attending required training for their positions and 16 employees attending other trainings.

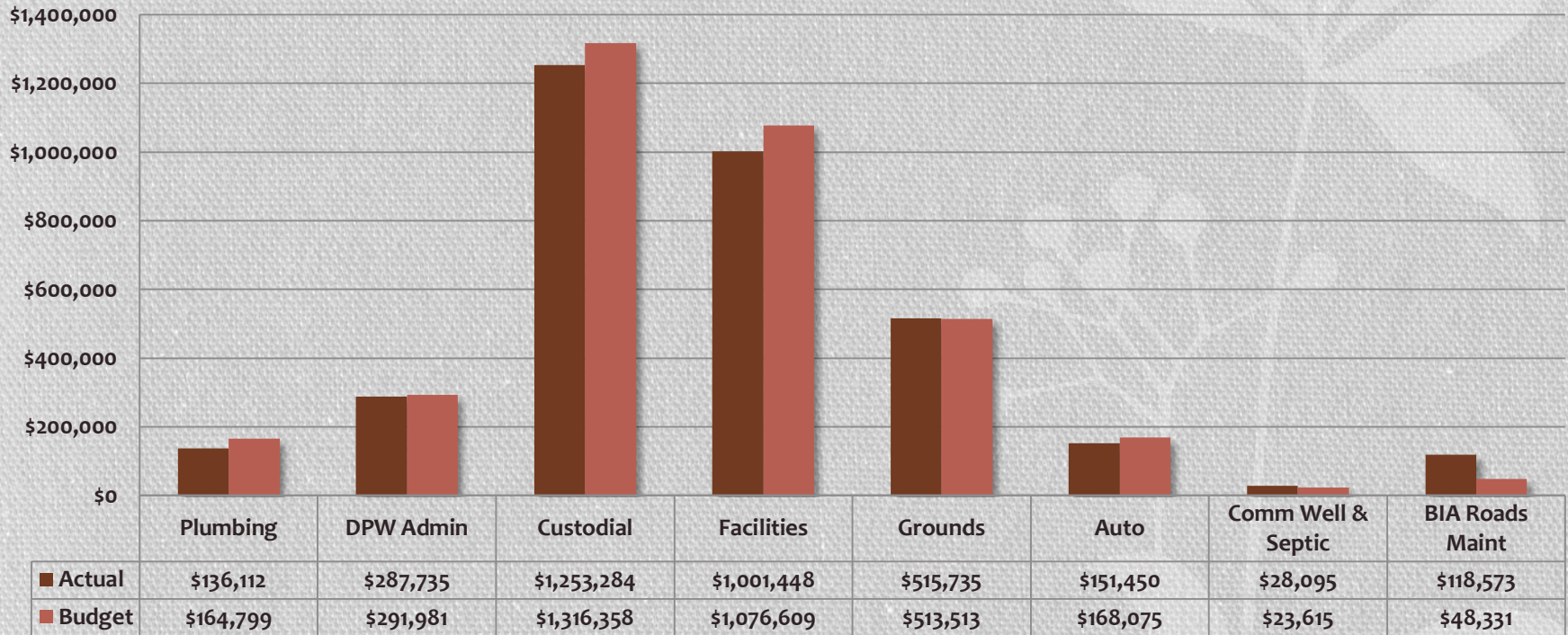
PROJECT UPDATES

Elevator Modernization	Started February 18 th and scheduled to be completed April 13 th . Involves changing doors to elevator, blockwork around elevator, adding safety devices, and upgrading interior.
Security Camera Installation	Cameras have been installed throughout the Turtle School, High School, and NHC exterior. We have a few large monitors that still need to be connected, but system has been operational for several months. Anticipated completion is March 2015.

Facilities Cont...

PROJECT UPDATES

Utility Lift Station Upgrade	Panels for lift stations have been received and Electricians are performing work to have them installed. This will increase the reliability of the lift stations and improve the monitoring of their operation. Emergency generator has been ordered for backup purposes.
LBDC Remodel Interior	Addressed walls and ceilings where water damage occurred due to leaks in the roof. Removed fountain from atrium to create useable meeting space. Currently re-carpeting hallways throughout the building. Need to install new fixtures when they are received. Expected completion is April 2015.



YTD DPW has an overall positive variance.

Actual: \$3,492,432

Budget: \$3,603,281

Variance: \$110,849

Archived Work Requests by Problem Type

		Month							
Problem Type		Total	2014-10	2014-11	2014-12	2015-01	2015-02	2015-03	
Total	Number of Requests	1,052	208		135	145	243	169	152
BLINDS	Number of Requests	2						1	1
CARD ACCESS	Number of Requests	8	4				1		3
CLEANING	Number of Requests	31	1	1				5	24
CONSTRUCTION	Number of Requests	3	1			1	1		
COOLER/FREEZER	Number of Requests	10	3		3	2	1		1
DAMAGE	Number of Requests	4	2	1					1
DOOR-LOCKS-KEYS	Number of Requests	32	13			2	6	9	2
ELECTRICAL	Number of Requests	68	1		1	3	35	20	8
ELECTRICAL PROB	Number of Requests	29	2		1		19	4	3
FINISHES	Number of Requests	2	1				1		
FIRE SUPPRESSION	Number of Requests	1				1			
FLOORING/CEILING	Number of Requests	9	1			1	1	3	3
FURNITURE RELAT	Number of Requests	82	18		14	9	11	15	15
FOUNDATIONS	Number of Requests	3	2			1			
HVAC	Number of Requests	164	27		27	20	45	26	19
HVAC - INSTALL	Number of Requests	1					1		
HVAC-PM	Number of Requests	34	5	1		1	26		1
LIGHTING	Number of Requests	72	15		10	13	17	13	4
MAINTENANCE	Number of Requests	208	52		39	46	30	24	17
OFFICE MOVE	Number of Requests	16	5		1	2	1	2	5
OTHER	Number of Requests	133	30		17	24	19	23	20
PAINT	Number of Requests	3	1			2			
PARKING LOT	Number of Requests	1							1
PLUMBING	Number of Requests	80	14		14	7	21	18	6
PREVENTIVE MAINT	Number of Requests	2	1		1				
REMODELING	Number of Requests	3	1					1	1
RODENTS-INSECTS	Number of Requests	19	1				2	5	11
ROOF	Number of Requests	4	1			2	1		
SAFETY	Number of Requests	6	1		2		1		2
SECURITY	Number of Requests	7	2			1	2		2
SIGNS	Number of Requests	2	1						1
SPECIAL EVENT	Number of Requests	8			2	6			
TABLES-CHAIRS	Number of Requests	3	2			1			
UNUSUAL NOISE	Number of Requests	1					1		
UNUSUAL SMELL	Number of Requests	1							1

Oneida Business Committee Meeting Agenda Request Form

Deadlines

Instructions

1. Meeting Date Requested: 04 / 11 / 15

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:

[Empty box for session selection]

Agenda Header (choose one): [Empty box]

Agenda item title (see instructions):

Development Division - Development Branch Quarterly Report

Action requested (choose one)

Information only

Action - please describe:

Motion to accept the Development Branch FY '15 2nd Quarter Report

3. Justification

Why BC action is required (see instructions):

Mandatory quarterly reporting

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. [Empty box] 3. [Empty box]
2. [Empty box] 4. [Empty box]

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one): 

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

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

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

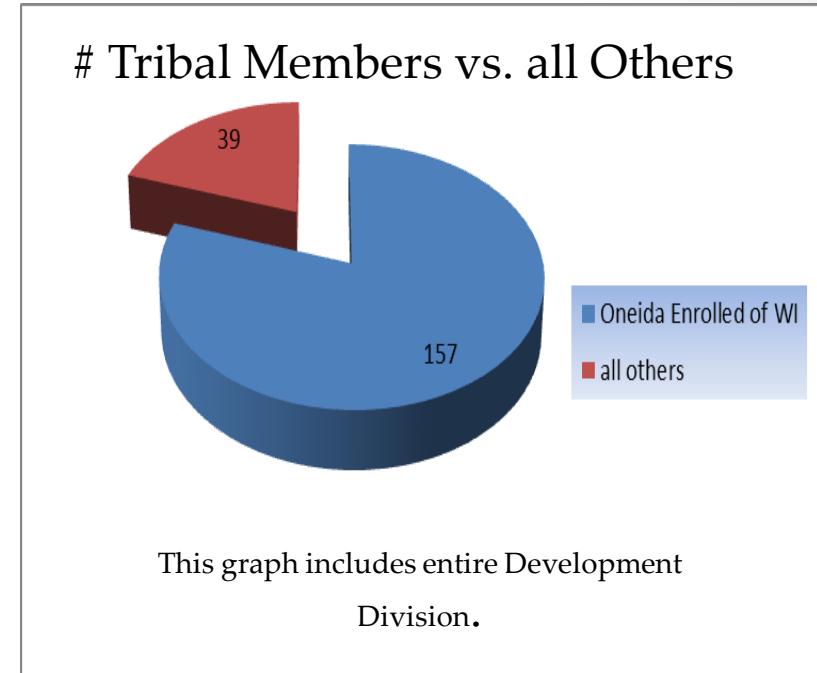
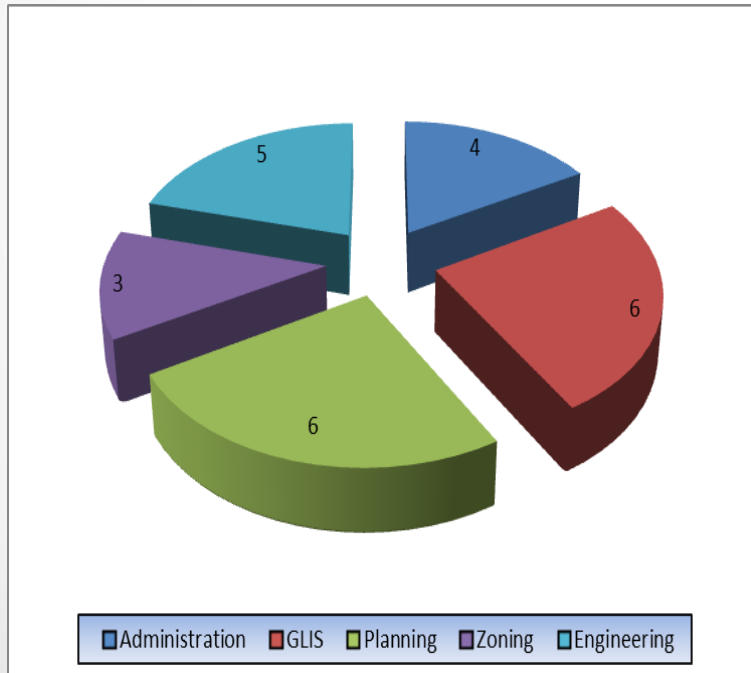
Development Division

Development Branch – Troy D. Parr

Quarterly Report: March, 2014

Development Division – Quarterly report

- The strategic mission of the Development Division supports the overall physical well-being of our nation as expressed by planning, designing, constructing and maintaining the Tribal facilities, space and physical systems and provide accurate corresponding data to the nation.
- The Development Division consists of GIS, Planning, Engineering, Zoning, Department of Public Works, Waste Water Treatment Plant/Utilities and the Community Wells and Septic.
- Due to the temporary re-organization of the Development Division, the department updates of this report is only for the Development Division/Development Branch departments. This includes Zoning, Engineering, Development Administration, GLIS and the Planning Department. The Operations Branch of Development as well as the Water/Wastewater Plant Director will be submitting their own Quarterly report as requested.

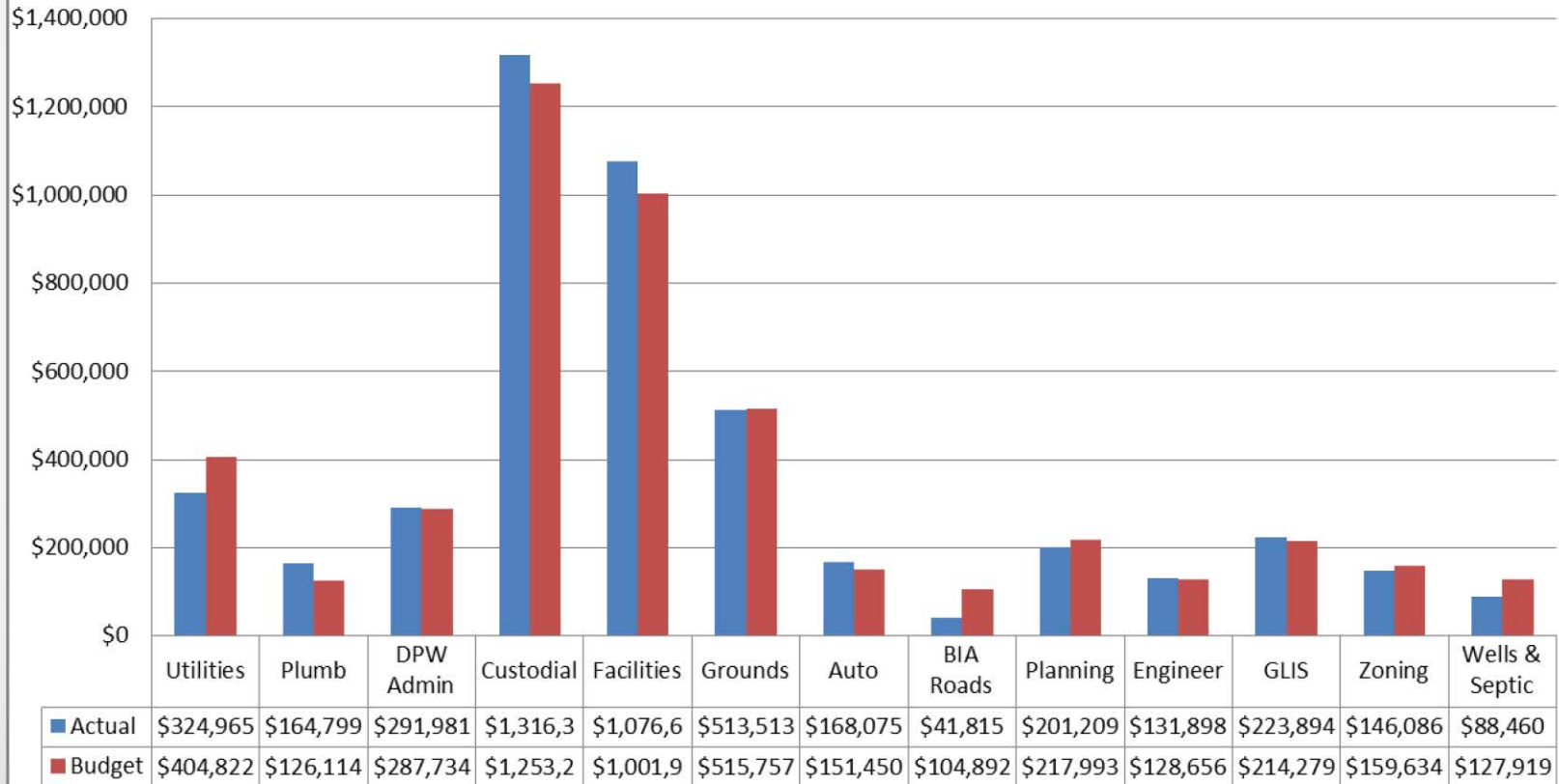


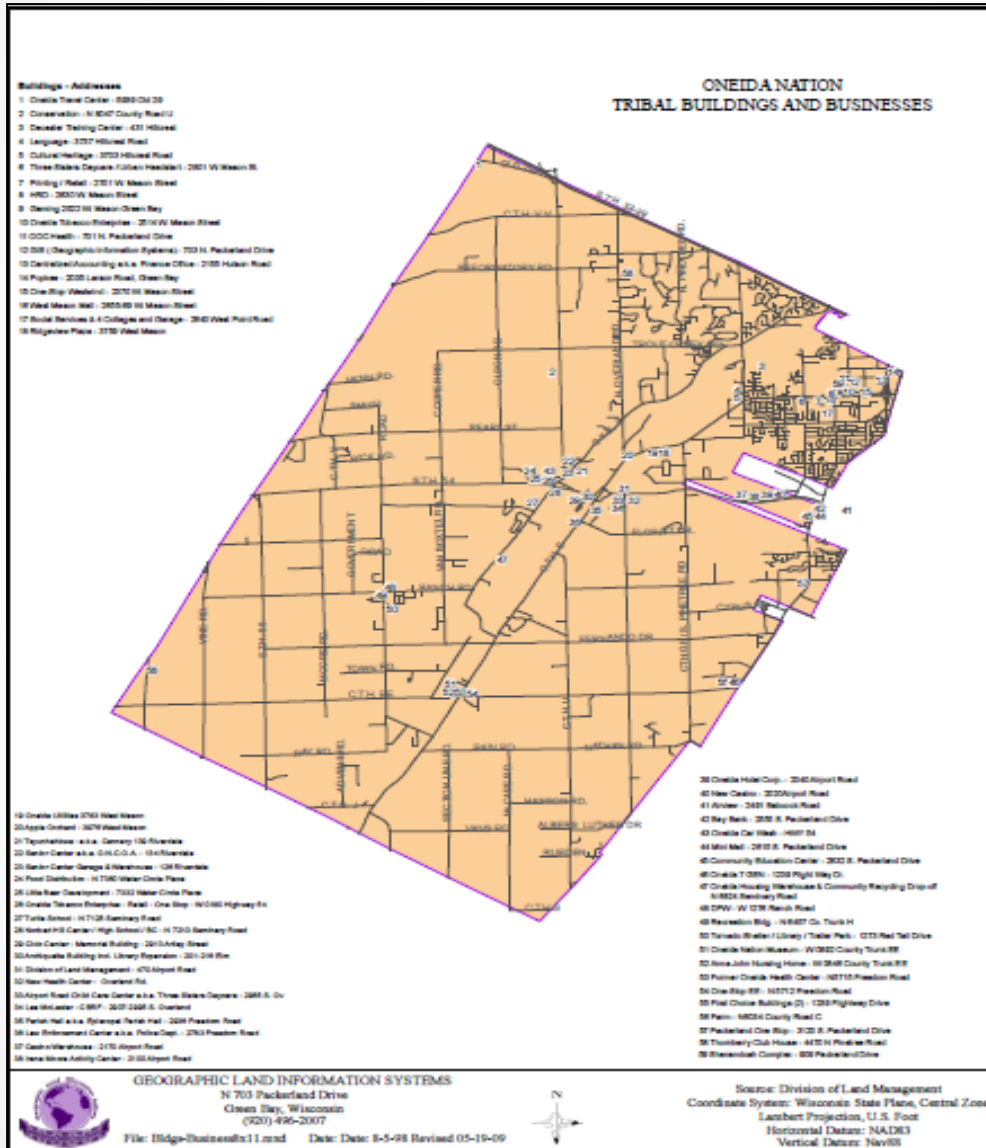
Development Division – Quarterly report

- FY Budget thru February, 2015, the Development Division has a positive variance of .09%

Department	Budget	Actual	Variance	%
Utilities	\$324,965	\$404,822	-\$79,857	-24.57%
Plumb	\$164,799	\$126,114	\$38,685	23.47%
DPW Admin	\$291,981	\$287,734	\$4,247	1.45%
Custodial	\$1,316,358	\$1,253,286	\$63,072	4.79%
Facilities	\$1,076,609	\$1,001,959	\$74,650	6.93%
Grounds	\$513,513	\$515,757	-\$2,244	-0.44%
Auto	\$168,075	\$151,450	\$16,625	9.89%
BIA Roads	\$41,815	\$104,892	-\$63,077	-150.85%
Planning	\$201,209	\$217,993	-\$16,784	-8.34%
Engineer	\$131,898	\$128,656	\$3,242	2.46%
GLIS	\$223,894	\$214,279	\$9,615	4.29%
Zoning	\$146,086	\$159,634	-\$13,548	-9.27%
Wells & Septic	\$88,460	\$127,919	-\$39,459	-44.61%
BIA Advanced Funding	-\$15,387	-\$18,629	\$3,242	-21.07%
Transportation Planning	\$0	\$0	\$0	
Tribal Transportation	\$0	-\$5,618	\$5,618	
Community Fire	\$0	-\$295	\$295	
Total FY14	\$4,674,275	\$4,669,953	\$4,322	0.09%

**Development Division - FY15
Budget to Actual
March 2015**





The Map to your left depicts the names and location of buildings the Oneida Tribe is responsible for maintaining.

To view the map in larger format, please visit site: <http://arcimps.otiw.org/glis.html>. Click on Maps then Oneida Buildings in the format desired.

- Communication for the Division - We continue to get information transferred among the staff in an efficient and effective manner.
- Project List by department: (Please call Manager for specific questions on each project)
 - **Engineering** – (contact Paul Witek: 920-869-4543)
 - Health Center Miscellaneous
 - Elder Services/Apartment Improvements
 - Duck Creek Trail
 - Oneida Fishery Restoration
 - Social Services Building Remodel – Phase V
 - Building Demolitions
 - Oneida Community Trails; Safe Routes to School
 - SEOTS Community Center
 - Elder Village Infrastructure
 - Oneida Community Trails; Wolf Path
 - Community Signage
 - 54 One Stop Replacement
 - Casino Clean Agent Systems
 - Oneida Nation High School
 - Park Upgrades Phase II
 - Green Earth Trailer Court Enhancements
 - Cemetery Improvements

- Engineering Continued
 - Green Valley Houses
 - Elder Village Cottages
 - Uskah Village Infrastructure
 - Uskah Village Apartments
 - OCHC Pharmacy Remodel
 - Oneida Golf Enterprise Remodel – Phase II
 - Water Main Loop
 - NHC Remodeling – Phase VIII
 - Business Park Storm Water
 - Oneida Fishery Restoration – Phase II
 - Oneida Judiciary Center

Development Division – Quarterly Report (Departmental Updates)

- The GIS department had mandatory training for partial new data arrival from our 2014 Flyover. We were to have (2) more training sessions. However, the money from our flyover did not carry over so we need to wait until next fiscal year to complete. Our new interface for the GIS Intranet Site will also have to wait until next year to complete, so our mapping site will be down until we order it. This does affect the meals on wheels mapping and zoning. We completed all requests that were submitted this quarter. Completed LUTU analysis for new properties and started to enter the updates of land leases into our databases. Continuing to work and update the brown county side of the 911 system, updated all historical maps into our system. Created two (2) new data bases for our new layers when they arrive. Started to research why many addresses from when the Planning Department put up the new fire addresses for tribal members on tribal land. May are incorrect and need to be adjusted. At the time the planning did not consult with the GIS department for correct addresses and parcels. (Vacant positions: 0 ; Celene Elm, manager)
- Engineering :Department employment status; We are understaffed making it very difficult to properly manage projects. Heavy workload has made timely replies to requests difficult. We are managing the various CIP, Non-CIP, OHA, and other miscellaneous projects. We provide assistance to the Zoning Department with plan reviews for code compliance. In addition, we help various Tribal Departments with design and construction coordination for minor interior remodel projects. Major projects are identified in listing above. (Vacant positions: 1; Troy Parr, Assistant Director; Paul Witek, Senior Architect.)
- OHA Related: Design and construction is managed by the Development Division. The Engineering Department assigned a Project Manager for the housing related projects. Projects include: Elder Village, Green Valley, and Uskah Village.

Development Division – Quarterly Report (Departmental Updates)

Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: / /

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:

Agenda Header (choose one):

Agenda item title (see instructions):

Action requested (choose one)

Information only

Action - please describe:

3. Justification

Why BC action is required (see instructions):

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.

3.

2.

4.

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one):

Requestor (if different from above):

Name, Title / Dept. or Tribal Member

Additional signature (as needed): _____

Name, Title / Dept.

Additional signature (as needed): _____

Name, Title / Dept.

1) Save a copy of this form in a pdf format.

2) Email this form and all supporting materials to: BC_Agenda_Requests@oneidanation.org

From: Mercie L. Danforth
Sent: Thursday, April 02, 2015 2:09 PM
To: BC_Agenda_Requests
Subject: REQUEST TO DEFER
Attachments: FY 2015 Division Qtr 2 Report - BC Agenda Form to deferr.pdf

In speaking with Debbie Danforth, Operations Director, we are requesting to defer the Comprehensive Health Division's 2nd quarter report to the next Business Committee meeting of April 22, 2015.

Please see attached BC Agenda form.

~~~~~  
***Mercie Danforth, Executive Assistant***  
*Oneida Comprehensive Health Division*  
*(920) 869-4810 or 1-866-869-2711, ext 4810*  
[mdanfor6@oneidanation.org](mailto:mdanfor6@oneidanation.org)



# Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 04 / 08 / 15

## 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:

Agenda Header (choose one): Report

Agenda item title (see instructions):

Division of Land Management FY '15 2nd Quarter Report

Action requested (choose one)

Information only

Action - please describe:

Motion to accept Division of Land Management FY '15 2nd Quarter Report

## 3. Justification

Why BC action is required (see instructions):

Mandatory quarterly reporting

## 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.

3.

2.

4.

Business Committee signature required

## 5. Submission Authorization

Authorized sponsor (choose one): Patrick Pelky, Division Director/EHS

Requestor (if different from above):

\_\_\_\_\_  
Name, Title / Dept. or Tribal Member

Additional signature (as needed):

\_\_\_\_\_  
Name, Title / Dept.

Additional signature (as needed):

\_\_\_\_\_  
Name, Title / Dept.

- 1) Save a copy of this form in a pdf format.
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# Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 04 / 08 / 15

## 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:

Agenda Header (choose one):

Agenda item title (see instructions):

Action requested (choose one)

Information only

Action - please describe:

To defer the Oneida Seven Generations Corporation FY '15 1st quarter report to the regular Business Committee meeting scheduled for May 13, 2015.

## 3. Justification

Why BC action is required (see instructions):

## 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.  3.

2.  4.

Business Committee signature required

## 5. Submission Authorization

Authorized sponsor (choose one):


Requestor (if different from above): \_\_\_\_\_  
Name, Title / Dept. or Tribal Member

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

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

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# Memorandum

To: Oneida Business Committee  
From: Lisa Summers, Tribal Secretary   
Date: April 2, 2015  
Re: Oneida Seven Generation Corporation reporting

---

This correspondence serves as a request to defer the identified Business Committee (BC) requested action to the April 22, 2015 BC meeting.

## **Background**

At the BC meeting held on March 25, 2015, the following action took place regarding the Seven Generations Report agenda item:

“Motion by Melinda J. Danforth to defer the Oneida Seven Generations Corporation 1st quarter report FY '15 to the next Business Committee meeting and request the Tribal Secretary bring forward the public report as it states within the contract with Sagestone Management, seconded by Fawn Billie. Motion carried unanimously.”

It has been identified that Sagestone Management had not been notified to comply with the contract requirement to provide an open session report; therefore, is not able to complete the action timely for this agenda. I am in the process of working with the Law Office to carry out this request, including providing adequate notice to Sagestone Management of the BC's request for public report(s) as identified in the contract.

## **Requested Action**

1. To defer the Oneida Seven Generations Corporation FY '15 1<sup>st</sup> quarter report to the regular Business Committee meeting scheduled for April 22, 2015.

Thank you for your consideration. If you have any questions, feel free to contact me to lsummer2@oneidanation.org or at ext. 4478.

cc: Jo Anne House, Chief Counsel

# Oneida Business Committee Meeting Agenda Request Form

**1. Meeting Date Requested:** 04 / 08 / 15

**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:

Agenda Header (choose one):

Agenda item title (see instructions):

Action requested (choose one)

Information only

Action - please describe:

**3. Justification**

Why BC action is required (see instructions):

**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.

3.

2.

4.

Business Committee signature required

**5. Submission Authorization**

Authorized sponsor (choose one):

Requestor (if different from above): Laura Manthe, Director

Name, Title / Dept. or Tribal Member

Additional signature (as needed): Richard Baird, Chairman

Name, Title / Dept.

Additional signature (as needed): \_\_\_\_\_

Name, Title / Dept.

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## ***ENVIRONMENTAL RESOURCE BOARD***

***2<sup>nd</sup> Quarter Report FY '15: January, February, March***

### ERB MEMBERSHIP

|                      |                            |                           |
|----------------------|----------------------------|---------------------------|
| Richard Baird, Chair | Marlene Garvey, Vice-Chair | Nicole Steeber, Secretary |
| Gerald Cornelius     | Ted Hawk                   | Gerald Jordan             |
| Al Manders           | Tom Oudenhoven             | Megan White               |

Oneida Business Committee Liaison: Tehassi Hill

### MINUTES

Action Taken Jan 15:

- Motion to recommend that Nicole Steeber be reappointed for the Environmental Resource Board.

Action Taken February 6:

- No Motions

Hearing on February 19:

- Citation regarding the Domestic Animal Ordinance

Action March 6:

- Motion to not approve CIP-#14-013 based on the current information.

### FINANCIALS

|                                            |           |             |
|--------------------------------------------|-----------|-------------|
| 2014 Tribal Contribution                   | \$255,858 |             |
| Current Month Transactions – January 2015  |           | \$19,533.48 |
| Current Month Transactions – February 2015 |           | \$16,129.67 |
| Current Month Transactions – March 2015    |           | \$          |

Grant Contributions:

Safe Routes to School: \$64,646.66 spent of \$343,100 - Ends 6/31/15

### SUMMARY OF ACTIVITIES

■ The ERB holds *citation hearings* every month as needed to assist in enforcing health and safety measures for the Oneida community. A hearing was held on 2/19/15

■ Submission of changes to *Hunting, Fishing, and Trapping Law* to streamline law and separate policy making and management decisions from the law to avoid bi-yearly updates to law. The LOC is currently reviewing the law and had an update on 3/18/15

■ The *Safe Routes to School path* will be completed this summer to link the new Green Valley Housing subdivision to Site 1 and the Oneida Schools. Walking and biking trail systems are an important part of supporting overall wellness and quality of life in Oneida.

■ Additional signage is being posted to properties for Land Access Designations and other Usage Rules for the Public Use of Tribal Lands law. *Access to Parks, Trails, and Natural Areas* in Oneida are designated under this law. The goal is to invite a broad community to Oneida lands while reserving special areas only for the Oneida tribal member community.

■ *New Grant activities* include assisting in the development of U.S. Department of Energy and ArtPlace America grant applications.

■ Other interdepartmental team activities include *Onyota'a:ka Lake planning*, Community Development Planning Committee, Website Steering Team, Updated Natural Areas and Trails guide, and the Sustainable Resource Advisory Council.

### GOALS

| # | GOAL STATEMENT                                                                                                                                                                                                                      |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | To provide the Oneida community with environmental education through community events, workshops, and educational materials. These will include local, regional, and national issues.                                               |
| 2 | Monitor environmental and other projects for compliance with community goals, support Sustainable Community development projects and energy efficiency program development, and appropriately manage grant and bonding commitments. |
| 3 | Completion of hearing responsibilities related to the Oneida Hunting, Fishing, and Trapping Law, the Domestic Animal Ordinance, the ATV Law, the Water Resources Ordinance, and the proposed Public Use of Tribal Lands Law.        |

### OBJECTIVES

| # | OBJECTIVE STATEMENT                                                                                      | MEASUREMENT                                                          | COMPLETION DATE                             | GOAL # (above) |
|---|----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|---------------------------------------------|----------------|
| 1 | Oneida Earth Day and Tree Giveaway. Oneida Youth and Elder Fishing Opener, and Onyota'a:ka Lake opening. | Provide outreach and community event for over 500 tribal members     | Events planning for April, May & June, 2015 | 1              |
| 2 | Implement Wis-DOT grant funded Safe Routes to School trail and other Community Trails connections        | Coordination with Facilities, Engineering, and Community Trails team | Completion for July, 2015                   | 2              |

|          |                                                                       |                                                               |                         |          |
|----------|-----------------------------------------------------------------------|---------------------------------------------------------------|-------------------------|----------|
| <b>3</b> | Signage and education/outreach for the Public Use of Tribal Lands law | Completed public hearings, access maps, and land designations | Ongoing since May, 2014 | <b>3</b> |
|----------|-----------------------------------------------------------------------|---------------------------------------------------------------|-------------------------|----------|

### MEETING REQUIREMENTS

The ERB meets once a month per cost containment. Meetings are held on the 1st Thursday of each month. Hearings are held as required.

# Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 04 / 08 / 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:

Agenda Header (choose one): BCC Report

Agenda item title (see instructions):

Accept the amended Oneida Community Library FY '15 1st Quarter Report

Action requested (choose one)

Information only

Action - please describe:

Motion to accept the Oneida Community Library FY '15 1st Quarter Report

## 3. Justification

Why BC action is required (see instructions):

Mandatory quarterly reporting.

## 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.

3.

2.

4.

Business Committee signature required

## 5. Submission Authorization

Authorized sponsor (choose one):

Requestor (if different from above): Carol Cornelius, Secretary

Name, Title / Dept. or Tribal Member

Additional signature (as needed): Melinda K. Danforth, Chairwoman

Name, Title / Dept.

Additional signature (as needed):

Name, Title / Dept.

- 1) Save a copy of this form in a pdf format.
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**ONEIDA COMMUNITY LIBRARY BOARD**  
**QUARTERLY REPORT October, November, December 2014**

**MISSION STATEMENT:** Provide for the informational needs of the Oneida Community while building a collection that reflects our unique Oneida heritage. All persons will have access to current, balanced materials, services and programs that will enrich their information, cultural and recreational needs.

**NAME OF BOARD:** Oneida Community Library Board

**CONTACT:** Carol Elm, Chairperson

**MEMBERS:** Carol Elm, Chairperson  
 Dr. Carol Cornelius, Acting Secretary  
 Roxanne Anderson, Member  
 Melinda K. Danforth, Member

**BC LIAISON:** Fawn Billie

**MINUTES:**

The following meeting minutes have been approved by the Oneida Community Library Board and sent to Kathy Metoxen:

Sept. 10, 2014

Oct. 8, 2014

Nov 12, 2014

**ACTION TAKEN:**

The Board meets at the Library, the second Wednesday of the month at 4:30 p.m.

**HIGHLIGHTS OF THE LIBRARY:**

October 2014

Boo Bash, staff and volunteers manned the tables 1,200 attend Halloween celebration at Civic.

Green Earth library gained better/safer parking areas.

Division of Land Management discussed getting cameras on the outside of the building to combat vandalism..

Growing Wisconsin Readers is a state wide program to support early literacy. The program partners with public libraries to provide information and supports reading at every stage of development. In October, we offered literary projects for parents to take home and a workshop for making "play boxes" which are themed items put together to promote learning literacy through play,

Patron count: 2,315

November 2014

We have budget concerns with the proposed 12% decrease as this would mean reducing our staff.

We decided to plan an open house event for the Business Committee to see our renovated adult area.

This will be held Dec. 6<sup>th</sup> from 11 to 1 pm.

Patron count: 2,020

December 2014

An open house was held for the BC on Dec. 6, 2014, but no one from the BC attended.

IMLS two year grant provides funding for a library aide.

Events held: winter open house, first book give away (books from Wisconsin sent to library to give away), book club, beading circle and writer's group, donut's with Santa, YES program, and YAB (Youth Appreciation bash)

Growing Wisconsin Readers event focused on building families, including books calendar, math skills built while baking and wrapping. Airport Daycare and FACE group visited.

Health Center - free books box going well with people taking and dropping off books.

Patron count: 2,568 (1,121 circulation which includes library cards, adding books, discarding books, renewing books, 1,165 computer usage, 1,286 lending and borrowing)

**FINANCIAL:**

IMLS (Institute of Museum and Library Services) received for \$150,000 over 2 years. These funds will be allocated for a limited term position library aide.

The Library will continue to apply for grants and will follow purchasing guidelines to stay within the budget. The Library is taking great care to abide by cost containment guidelines.

**SPECIAL EVENTS AND TRAVEL:**

Two staff attended the IMLS grant training on reporting procedures for administration of the grant.

**UPCOMING EVENTS**

The Library offers programs for youth Monday through Thursday. We have incentive-based reading programs, people of all ages can read and earn currencies of different types to earn prizes.

**PERSONAL COMMENTS:**

The Board would like to commend the Library Staff for the valuable services they provide to the community. The Oneida Library provides a safe, welcoming, and positive place for our young people and the community. The library is always a great place to see our children learning and interacting.

# Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 04 / 08 / 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:

Agenda Header (choose one): BCC Report

Agenda item title (see instructions):

Accept the Oneida Community Library FY '15 2nd Quarter Report

Action requested (choose one)

Information only

Action - please describe:

Motion to accept the Oneida Community Library FY '15 2nd Quarter Report

## 3. Justification

Why BC action is required (see instructions):

Mandatory quarterly reporting.

## 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.

3.

2.

4.

Business Committee signature required

## 5. Submission Authorization

Authorized sponsor (choose one):

Requestor (if different from above): Carol Cornelius, Secretary

Name, Title / Dept. or Tribal Member

Additional signature (as needed): Melinda K. Danforth, Chairwoman

Name, Title / Dept.

Additional signature (as needed):

Name, Title / Dept.

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**ONEIDA COMMUNITY LIBRARY BOARD  
QUARTERLY REPORT Jan. Feb. March 2015**

**MISSION STATEMENT:** Provide for the informational needs of the Oneida Community while building a collection that reflects our unique Oneida heritage. All persons will have access to current, balanced materials, services and programs that will enrich their information, cultural and recreational needs.

**NAME OF BOARD:** Oneida Community Library Board

**CONTACT:** Melinda K. Danforth, Chairperson

**MEMBERS:** Roxanne Anderson, Vice Chairperson  
Dr. Carol Cornelius, Secretary  
Kitty Melchert Member  
Bridget John , Member

**BC LIAISON:** Fawn Billie

**MINUTES:**

The following meeting minutes have been approved by the Oneida Community Library Board and sent to Kathy Metoxen:

Dec. 10, 2014  
January 14, 2015  
Feb. 12, 2015

**ACTION TAKEN:**

The Board meets at the Library, the second Wednesday of the month at 4:30 p.m.

**HIGHLIGHTS OF THE LIBRARY:**

January 2015

The Library staff is in the process of developing the Strategic Plan for the 21st Century.  
A two page listing of Oneida Community Library/Green Earth Branch Library Services was submitted.  
Events were put on Facebook.  
The Library Board held its monthly meeting at Green Earth Branch Library and enjoyed a presentation of all the events held regularly at Green Earth. The monthly Elder day continues to be a successful event as well as many literacy programs and events for children.  
A puppet show event was well attended and children had a lot of fun.  
Patron count: 2,846

February 2015

Update on the Strategic Plan for the 21st Century program outcomes were discussed. A suggestion for those hard to measure outcomes was to link those outcomes with specific events  
A Webinar for staff training included a series of hour programs to update libraries  
Events: Midwinter Music and Tale Telling Time,  
A new incentive program for reading gives \$5.00 move pass for every 5 hours of reading.  
We now have a full library board and elections were held.  
Patron count: 2,549

March 2015

Introduce new library aide funded by grant, Chantelle Kucta  
Health Center free box project going well.



Suessubration held March 7th. Yearly celebration with green eggs and ham was well attended.  
Green Earth branch library provides an Elder day on the second Tuesday of each month from 1:30-3 pm which the Elders enjoy and it is well attended.  
March meeting minutes will be approved at April 9, meeting  
Discussion on putting the events calendar on the front page of the library web site or have a link.  
Patron count: 2,549/ computer use 751/wireless 226, circulation 874, lending and borrowing 1,262

**FINANCIAL:**

The Library will continue to apply for grants and will follow purchasing guidelines to stay within the budget. The Library is taking great care to abide by cost containment guidelines.

**SPECIAL EVENTS AND TRAVEL:**

Reference Highlights of the Library above.

**UPCOMING EVENTS**

Suessubration on March 7th

**PERSONAL COMMENTS:**

The newly remodeled adult area is so much brighter with the paint, shelves, and carpeting.  
The Board would like to commend the Library Staff for the valuable services they provide to the community.  
The Oneida Library provides a safe, welcoming, and positive place for our young people and the community.

## Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 04 / 08 / 15

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:

Agenda Header (choose one):

Agenda item title (see instructions):

Action requested (choose one)

Information only

Action - please describe:

3. Justification

Why BC action is required (see instructions):

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.

3.

2.

4.

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one):

Requestor (if different from above):

\_\_\_\_\_  
Name, Title / Dept. or Tribal Member

Additional signature (as needed):

\_\_\_\_\_  
Name, Title / Dept.

Additional signature (as needed):

\_\_\_\_\_  
Name, Title / Dept.

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ONEIDA POLICE COMMISSION  
January 2015

COMMISSION MEMBERS:  
Number of Commissioners: Five (5)

Bernie John-Stevens, President  
Beverly Anderson, Secretary  
Carol Silva, Commissioner

Sandra Reveles, Vice-President  
Lois Strong, Commissioner

CONTACT FOR REPORT:

Twylite Moore

BUSINESS COMMITTEE LIAISON:

Lisa Summers, Business Committee

MINUTES:

All meeting minutes are submitted to the Tribal Secretary's office as they are approved.

ACTION TAKEN:

1. The Commission received and completed two citizen complaints.
2. We are still in the hiring process for Officer and Sergeant positions
3. The Outreach/Afterschool program is progressing well. We were able to serve 12 children over 8 weeks. Parents report the participants are doing better in school & behaviors have improved in positive ways. We are starting another 8 week program the first week of April. We are looking forward to our next 8 weeks.

FINANCIAL:

Our approved budget for FY 15 is under \$100,000. We are currently operating within our budgeted projections for the current fiscal year.

SPECIAL EVENTS & TRAVEL

We have no travel to report for this quarter.

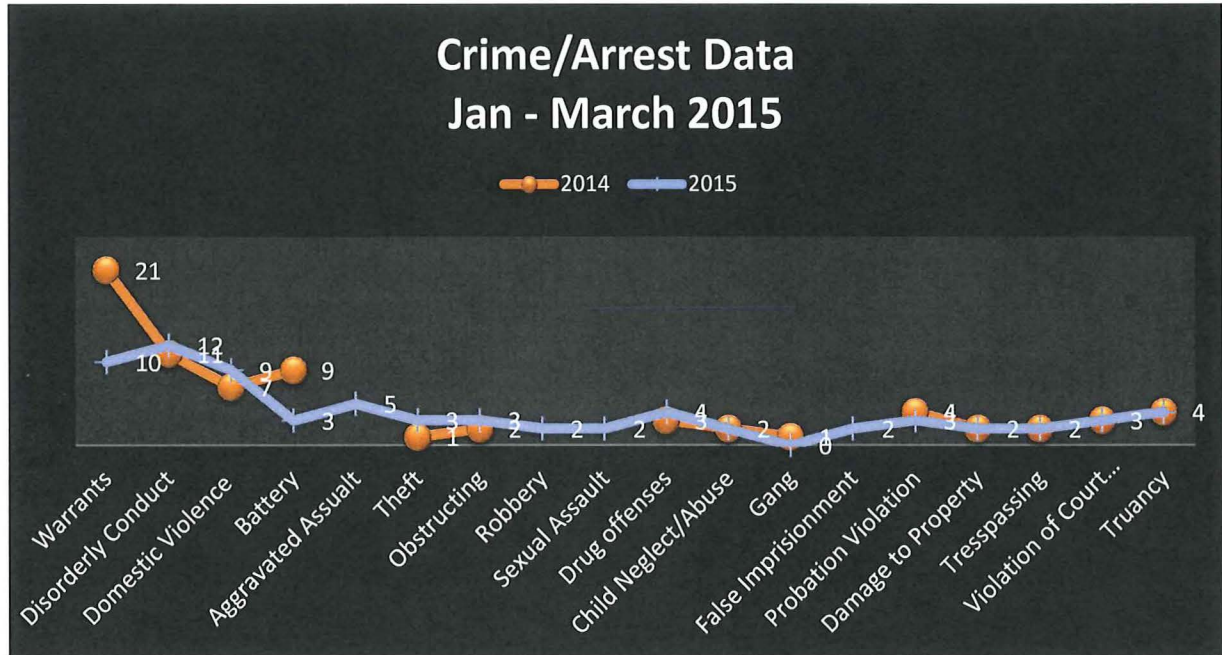
COMMUNITY CRIME INFORMATION

Community Safety Calls for Service & Assistance, Response Time & Accountability

**Jan – March 2015**

|                                     | 2015  | 2014  |
|-------------------------------------|-------|-------|
| Calls for Assistance & Mutual Aid   | 58    | 92    |
| Average Response time Emergency     | 7.55  | 5.58  |
| Average Response time Non-Emergency | 12.42 | 21.98 |

|                                      |     |     |
|--------------------------------------|-----|-----|
| Number of District Attorney Filings  | 124 | 110 |
| Number of Cases ending in Conviction | 41  | 100 |



\*These charts are not indicative of all crime within the community. These numbers represent the top ten crimes occurring within the community for the time period noted and collected from the Oneida Police Department.

### MEETINGS

The Commission has met monthly in accordance with our by-laws. Monthly meetings have been attended by all Commissioners and the Chief of Police. The Chief of Police is required to attend all regular monthly meetings. This requirement ensures the needs of the department are being met, enables the supervision of the Chief of Police and citizen oversight of the Police Department.

Respectfully submitted,

Bernard Stevens, President  
Oneida Police Commission

BJS/tem



## Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 4 / 8 / 15

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:

Agenda Header (choose one): BCC Report

Agenda item title (see instructions):

Oneida Child Protective Board Quarterly Report

Action requested (choose one)

- Information only  
 Action - please describe:

Approve the quarterly report submitted

3. Justification

Why BC action is required (see instructions):

In accordance with the Policy Governing Board, Committee, and Commissions. BC approval is required.

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)

|                                                                            |                                                                            |
|----------------------------------------------------------------------------|----------------------------------------------------------------------------|
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| 2. <div style="border: 1px solid black; height: 25px; width: 100%;"></div> | 4. <div style="border: 1px solid black; height: 25px; width: 100%;"></div> |

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one): Lisa Summers, Tribal Secretary

Requestor (if different from above): Dale Powless-Chair, Oneida Child Protective Board  
Name, Title / Dept. or Tribal Member

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

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

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## **ONEIDA CHILD PROTECTIVE BOARD**

Dale Powless, Chairwoman  
Lois Strong, Vice Chairwoman  
Jeanette Ninham, Secretary  
Beverly Anderson, Member

Wesley Martin, Member  
Carol Silva, Member  
Beverly Skenandore, Member  
Lisa Summers, OBC Liaison

Michelle Mays, Attorney

Pat Garvey, Attorney

**MISSION:** To secure a stable environment that includes the physical, mental, cultural and financial well-being of Oneida children.

**PURPOSE:** In accordance with the Indian Child Welfare Act, 25 U.S.C. 1901, etseq. , the purpose of the Board is to protect the best interest of Oneida children and to promote the stability and security of Oneida families. When placement of such children in foster or adoptive homes or facilities are necessary, these homes must reflect the unique values of Indian culture. For this purpose, the Board may intervene in federal, state, and county courts concerning the following proceedings: foster care placement, termination of parental rights, pre-adoptive placement, adoptions and out of home placements.

### **MEETING REQUIREMENTS**

Oneida Child Protective Board meets weekly and by special requests from family members, counties departments, or community members.

### **MINUTES**

Due to confidentiality nature of minors, all minutes are kept in locked fireproof file cabinet.

### **FINANCIALS**

The OCPB is on schedule with meeting our financial goals.

### **TRAINING**

The OCPB did not attend any training during these months due to cost containments.

## **GOALS AND OBJECTIVES**

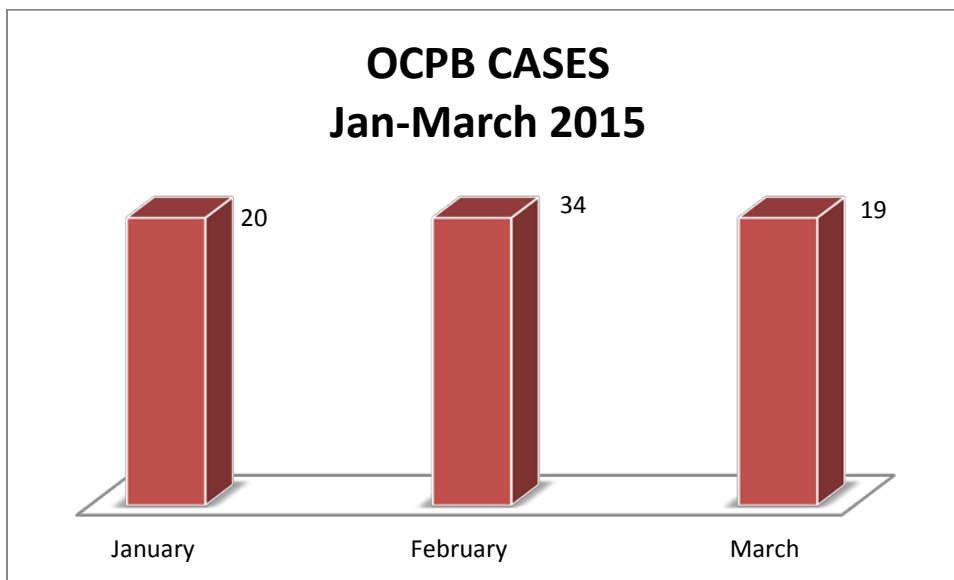
- Facilitate appropriate training opportunities for OCPB members for certificate/report of completion per OCPB Bylaws.
- Develop working relationship and improve judicial relationships through meetings with tribal, state, and county personnel.
- Work in accordance with the Oneida Law Office and Tribal Social services to enforce the provisions of the Indian Child Welfare Act.

## **COMMENTS**

- The Board has met with Business Committee 3/26/2015 regarding new Policy Statement resolution for changes on the BIA guidelines and BC recommendation.
- The OCPB has met with a Parent on concerns about the return of her children and the lack of contact with her doing the removal of her children by the ICW worker.
- Presently reviewing the bylaws for any needed revisions.
- The counties are currently paying anywhere from \$800 to \$1,800 per child, per month for out-of-home placement. All Indian children are considered special needs by the counties so payment is much higher for those children. In addition, all families with adopted Oneida children receive a special needs stipend of about \$750 a month until the child reaches 18 years of age. What is the strategic plan for the Oneida Tribe to budget for these expenses when the tribal judicial system is implemented? This question was asked in our September 2014 report and to date there has been no response on a strategic plan. Due to budget constraints this will be a costly increase on the Tribal Budget.
- OCPB intervenes in cases when an Oneida child is removed from the home. What is being done in the area of prevention and intervention to prevent removal of a child from a home? What role does the Oneida Indian Child Welfare play in the prevention and intervention phases of maintaining children with their families? The Board would like to see an emphasis on active efforts being made in the area of prevention and intervention. We will work toward

addressing this need by consulting with Indian Child Welfare staff and county social workers to learn where their ideas are in this matter.

- Currently all Oneida foster homes are full per the foster care coordinator worker. We need more Oneida Foster Homes to ensure that placements of our Oneida children follow the Indian Child Welfare Act (ICWA) mandates.
- The OCPB actively heard, discussed and recommended the best solution for cases that came before us. The following chart demonstrates the approximate number of cases for the quarter:





## Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 4 / 8 / 15

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:

Agenda Header (choose one): BCC Report

Agenda item title (see instructions):

AJRCCC Quarterly Report

Action requested (choose one)

Information only

Action - please describe:

Required

3. Justification

Why BC action is required (see instructions):

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)

|                                                                            |                                                                            |
|----------------------------------------------------------------------------|----------------------------------------------------------------------------|
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Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one): Cristina Danforth, Tribal Chairwoman

Requestor (if different from above): Jacob Metoxen, AJRCCC Chair  
Name, Title / Dept. or Tribal Member

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

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

- 1) Save a copy of this form in a pdf format.
- 2) Email this form and all supporting materials to: BC\_Agenda\_Requests@oneidanation.org

**Anna John Resident Centered Care Community Quarterly Report to OBC**

**April 2015**

**For the months of January, February, March 2015**

**Submitted by: Jacob Metoxen**

The purpose of the Anna John Resident Centered Care Community (AJRCCC) is to service in an advisory capacity ensuring operations of AJRCCC are within the guidelines and policies of the Oneida Tribe of Indians of Wisconsin and within all regulations, rules, policies governing the operation of a nursing home.

The Boards ensures the AJRCCC maintains a safe and sanitary environment while providing quality care and services to residents of the facility and as ordered by each resident's attending physician.

**Anna John Nursing Home Commission Members**

**Chairman: Jacob Metoxen**

**Vice Chair: Kitty Melchert**

**Secretary: Tracy Smith**

**Carol Elm**

**Patricia Powless**

**Yvonne Cornelius**

**Warren Skenandore**

Resident Census – January 38.1, February 41.8, March 40

(Maximum is 48 beds)

**Highlights**

- Shower floor construction has begun to alleviate drainage issue 16 bathrooms, 1 completed, will go forward with three baths every two weeks and that will bring us to completion June.
- In January a floor nurse was added from 6am-9am to assist with medication administration, the program started as a two-week trial basis and is related to improving that area of nursing service. Service continues based on need. She is helping with medication administration and treatment.
- The VA on-site inspection revealed a safety inspection report that included nine minor citations that needed to be corrected. Citations have been addressed and AJRCCC should be submitting corrections this week.
- Activities department is processing one part-time position to assist with activity planning and implementation. Currently putting together request to post.

**Business Committee Meeting**

9:00 a.m. April 8, 2015

**Thank you for printing clearly**

BRAD GRAHAM

C. J. Metox

BILL GRAHAM

Lauren Lambert

Dubois Day Jr

Lori Elm

Joe Dantforth

Dale Wheelock

Wes Strong

Beverly Anderson

Dellora Comelius

Eric Boulanger

Geraldine Dantforth

Tangela Moore

Dakota Webster

K.S. Metox

Barb Kolitsch

Regina Robinson

Shannon Stone

Nic Reynolds

Laura Mauldin

John

Matt J. Denny

Elijah Metoxen

Russell Metoxen

Salinda Nuhum Lamberies

TROY D. FARR