

Oneida Business Committee

Executive Session 8:30 AM Tuesday, August 13, 2019 Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting 8:30 AM Wednesday, August 14, 2019 BC Conference Room, 2nd floor, Norbert Hill Center

Agenda

Meeting agenda is available here: oneida-nsn.gov/government/business-committee/agendas-packets/. Materials for the "General Tribal Council" section of the agenda, if any, are available to enrolled members of the Oneida Nation; to obtain a copy, visit the BC Support Office, 2nd floor, Norbert Hill Center and present a valid Tribal I.D. or go to https://goo.gl/uLp2jE. Scheduled times are subject to change.

I. CALL TO ORDER

II. OPENING

A. Presentation of the State-Tribal Environmental Partnership Awareness Month Proclamation Sponsor: Ernie Stevens III, Councilman

III. ADOPT THE AGENDA

IV. OATH OF OFFICE

- A. Anna John Resident Centered Care Community Board Kenny Kriescher and Valerie Groleau Sponsor: Lisa Summers, Secretary
- B. Bay Bancorporation Inc-Board of Directors Fern Orie Sponsor: Lisa Summers, Secretary
- C. Oneida Nation Arts Board Dawn Walschinski Sponsor: Lisa Summers, Secretary
- D. Oneida Nation School Board Shanna Torres Sponsor: Lisa Summers, Secretary
- E. Oneida Personnel Commission Carol Smith, Daniel Thomas, and Sandra Skenandore Sponsor: Lisa Summers, Secretary

V. MINUTES

A. Approve the July 24, 2019, regular Business Committee meeting minutes Sponsor: Lisa Summers, Secretary

VI. **RESOLUTIONS**

- A. Adopt resolution entitled Oneida Airport Hotel Corporation will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law Sponsor: Larry Barton, Chief Financial Officer
- B. Adopt resolution entitled Oneida Bingo & Casino will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law Sponsor: Larry Barton, Chief Financial Officer
- C. Adopt resolution entitled Oneida Casino West Mason Casino will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law Sponsor: Larry Barton, Chief Financial Officer
- D. Adopt resolution entitled Oneida Golf Enterprise for Thornberry Creek at Oneida will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law Sponsor: Larry Barton, Chief Financial Officer
- E. Adopt resolution entitled Oneida Nation Four Paths will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law Sponsor: Larry Barton, Chief Financial Officer
- F. Adopt resolution entitled Oneida Retail Enterprise Oneida Casino Travel Center will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law Sponsor: Larry Barton, Chief Financial Officer
- G. Adopt resolution entitled Oneida Retail Enterprise Oneida One Stop E & EE will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law Sponsor: Larry Barton, Chief Financial Officer
- H. Adopt resolution entitled Oneida Retail Enterprise Oneida One Stop Larsen will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law Sponsor: Larry Barton, Chief Financial Officer
- I. Adopt resolution entitled Oneida Retail Enterprise Oneida One Stop Packerland will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law Sponsor: Larry Barton, Chief Financial Officer
- J. Adopt resolution entitled Oneida Retail Enterprise Oneida One Stop Westwind will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law Sponsor: Larry Barton, Chief Financial Officer

- K. Adopt resolution entitled Three Clans Airport LLC will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law Sponsor: Larry Barton, Chief Financial Officer
- L. Adopt resolution entitled Approval of Use of Economic Development, Diversification and Community Development Fund for Project ED19-014, Central Oneida Community Space Sponsor: Troy Parr, Division Director/Community & Economic Development
- M. Adopt resolution entitled Rescinding and Amending Resolutions Regarding Direct Reporting and Assigning Responsibilities and Authorities of the General Manager Sponsor: OBC Officers
- N. Adopt resolution entitled Setting Supervision and Management of Direct Reports to the Oneida Business Committee Sponsor: OBC Officers
- O. Enter e-poll results into the record regarding the adopted the resolution entitled Indian Housing Block Grant Sponsor: Lisa Summers, Secretary

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. Approve the August 5, 2019, regular Finance Committee meeting minutes Sponsor: Trish King, Treasurer

B. LEGISLATIVE OPERATING COMMITTEE

 Accept the July 17, 2019, regular Legislative Operating Committee meeting minutes
 Sponsor: David P. Jordan, Councilman

VIII. TRAVEL REPORTS

- A. Approve the travel report Councilman Ernie Stevens III Midwest Tribal Energy Regional Association (MTERA) Regional Energy Workshop for Midwest Tribes -Milwaukee, WI - April 8-9, 2019 Sponsor: Ernie Stevens III, Councilman
- B. Approve the travel report Councilman Ernie Stevens III 7th annual Rising Voices workshop Boulder, CO May 13-17, 2019 Sponsor: Ernie Stevens III, Councilman
- C. Approve the travel report Councilman Kirby Metoxen 2019 Native American Tourism of Wisconsin conference - Odanah, WI - June 9-11, 2019 Sponsor: Kirby Metoxen, Councilman

- D. Approve the travel report Councilman Daniel Guzman King Region 5 Strategic Planning Summit - Bloomington, MN - July 8-11, 2019 Sponsor: Daniel Guzman King, Councilman
- E. Approve the travel report Councilman Ernie Stevens III Tribal Nations PR conference Madison, WI July 14-17, 2019 Sponsor: Ernie Stevens III, Councilman

IX. TRAVEL REQUESTS

- A. Approve the travel request Councilman Kirby Metoxen American Indian Tourism Conference - Tulsa, OK - September 15-19, 2019 Sponsor: Kirby Metoxen, Councilman
- B. Approve the travel request Treasurer Trish King 2019 Fall Finance & Tribal Economies Conference - Prior Lake, MN - October 6-9, 2019 Sponsor: Trish King, Treasurer
- C. Approve the travel request in accordance with § 219.16-1 Five (5) Comprehensive Health Division staff – Centricity Healthcare User Group Fall 2019 Conference – Orlando, FL – October 15-20, 2019 Sponsor: Debra Danforth, Division Director/Comprehensive Health-Operations

X. NEW BUSINESS

- A. Post one (1) vacancy for the Oneida Environmental Resource Board Sponsor: Lisa Summers, Secretary
- B. Accept the 2019 Special Election final report and declare the official results Sponsor: Vicki Cornelius, Chair/Oneida Election Board
- C. Approve two (2) actions regarding storm and power outage impact reports Sponsor: Jennifer Webster, Councilwoman
- Approve a limited waiver of sovereign immunity Fieldprint Inc. document file # 2019-0629
 Sponsor: Susan House, Interim Division Director/Governmental Services
- E. Approve the Partnership Agreement between WI's Eleven Federally Recognized Tribes, WI Divison-Federal Highway Administration, WI Department of Transportation, and Bureau of Indian Affairs - file # 2019-0782 Sponsor: David P. Jordan, Councilman
- F. Enter e-poll results into the record regarding the determination of distribution for fifty (50) complimentary ticket for the 2019 Indian Horse Relay Sponsor: Lisa Summers, Secretary

XI. REPORTS

A. OPERATIONAL

- 1. Accept the Human Services Service Group FY-2019 3rd quarter report (1:30 p.m.)
- 2. Accept the Public Safety Service Group FY-2019 3rd quarter report (1:30 p.m.)
- 3. Accept the Housing Service Group FY-2019 3rd quarter report (1:30 p.m.)
- 4. Accept the Building and Property Maintenance Service Group FY-2019 3rd quarter report (2:15 p.m.)
- 5. Accept the Utilities, Wells, Wastewater and Septic Service Group FY-2019 3rd quarter report (2:15 p.m.)
- 6. Accept the Planning, Zoning and Development Service Group FY-2019 3rd quarter report (2:15 p.m.)
- 7. Accept the Government Administration Service Group FY-2019 3rd quarter report (2:15 p.m.)

XII. EXECUTIVE SESSION

A. REPORTS

- Accept the Environmental, Health, Safety & Land FY-2019 3rd quarter executive report (8:30 a.m.) Sponsor: Patrick Pelky, Division Director/Environmental, Health, Safety & Land
- 2. Accept the Comprehensive Housing Division FY-2019 3rd quarter executive report (9:00 a.m.) Sponsor: Dana McLester, Division Director/Comprehensive Housing
- **3.** Accept the Human Resources FY-2019 3rd quarter executive report (9:30 a.m.) Sponsor: Geraldine Danforth, Area Manager/Human Resources
- 4. Accept the Retail Enterprise FY-2019 3rd quarter executive report (10:00 a.m.) Sponsor: Michele Doxtator, Area Manager/Retail Profits
- Accept the Gaming General Manager FY-2019 3rd quarter executive report (10:30 a.m.) Sponsor: Louise Cornelius, Gaming General Manager
- 6. Accept the Emergency Management FY-2019 3rd quarter executive report (11:00 a.m.) Sponsor: Kaylynn Gresham, Director/Emergency Management
- 7. Accept the Public Works FY-2019 3rd quarter executive report (11:30 a.m.) Sponsor: Jacque Boyle, Division Director/Public Works

8. Approve the Chief Counsel report Sponsor: Jo Anne House, Chief Counsel

B. AUDIT COMMITTEE

- 1. Accept the June 20, 2019, regular Audit Committee meeting minutes Sponsor: David P. Jordan, Councilman
- 2. Accept the Bingo compliance audit and lift the confidentiality requirement Sponsor: David P. Jordan, Councilman
- Accept the Blackjack rules of play compliance audit and lift the confidentiality requirement Sponsor: David P. Jordan, Councilman
- 4. Accept the Complimentary Items & Services compliance audit and lift the confidentiality requirement Sponsor: David P. Jordan, Councilman
- Accept the Drop and Count Class II Poker & Kiosk compliance audit and lift the confidentiality requirement Sponsor: David P. Jordan, Councilman
- Accept the Pari-Mutuel Wagering compliance audit and lift the confidentiality requirement Sponsor: David P. Jordan, Councilman
- 7. Accept the Development Division Administration performance assurance audit and lift the confidentiality requirement Sponsor: David P. Jordan, Councilman
- 8. Accept the DPW Administration performance assurance audit and lift the confidentiality requirement Sponsor: David P. Jordan, Councilman
- 9. Accept the Gaming Compliance Department performance assurance audit and lift the confidentiality requirement Sponsor: David P. Jordan, Councilman
- 10. Accept the Gaming Customer Relations-Shuttle Department performance assurance audit and lift the confidentiality requirement Sponsor: David P. Jordan, Councilman
- 11. Accept the GIS performance assurance audit and lift the confidentiality requirement Sponsor: David P. Jordan, Councilman
- 12. Accept the Patient Registration performance assurance audit and lift the confidentiality requirement Sponsor: David P. Jordan, Councilman

- Accept the Planning Department performance assurance audit and lift the confidentiality requirement Sponsor: David P. Jordan, Councilman
- 14. Accept the Zoning Administration performance assurance audit and lift the confidentiality requirement Sponsor: David P. Jordan, Councilman

C. UNFINISHED BUSINESS

1. Complaint # 2019-CC-01 - Accept the recommended actions Sponsor: Debbie Thundercloud, General Manager

EXCERPT FROM JUNE 12, 2019: (1) Motion by Ernie Stevens III to accept the final report dated June 5, 2019, regarding complaint # 2019-CC-01, seconded by Daniel Guzman King. Motion carried. (2) Motion by Jennifer Webster to approve the recommended actions listed in the final report, seconded by Ernie Stevens III. Motion carried. (3) Motion by Jennifer Webster to direct the General Manager to come back with a recommendation at the August 14, 2019, regular Business Committee meeting, seconded by Ernie Stevens III. Motion carried.

<u>EXCERPT FROM JANUARY 23, 2019</u>: Motion by Kirby Metoxen to defer complaint # 2019-CC-01 to the liaisons to work with the budget owner on this issue and bring back a recommendation when ready, seconded by Lisa Summers. Motion carried.

2. Accept the projection change report as information Sponsor: Michele Doxtator, Area Manager/Retail Profits

<u>EXCERPT FROM JULY 24, 2019</u>: Motion by Kirby Metoxen to defer the projection change report to the August 14, 2019, regular Business Committee meeting, seconded by David P. Jordan. Motion carried.

<u>EXCERPT FROM JULY 10, 2019</u>: Motion by Brandon Stevens to accept the Retail Budget Formulation report and direct the Retail Profits Area Manager to submit a report to the July 24, 2019, regular Business Committee agenda outlining the change in assessing projections from FY-2018 actuals to FY-2020 projections, seconded by Trish King. Motion carried. 3. Defer the Commercial Property Development and Leasing Strategy transition plan to the August 28, 2019, regular Business Committee meeting Sponsor: Patrick Pelky, Division Director/Environmental, Health, Safety & Land

EXCERPT FROM JUNE 12, 2019: (1) Motion by Jennifer Webster to move resolution the entitled Finalizing the Dissolution of Oneida Seven Generations Corporation to open session, seconded by David P. Jordan. Motion carried. (2) Motion by David P. Jordan to adopt resolution 06-12-19-G Finalizing the Dissolution of Oneida Seven Generations Corporation with the two (2) noted changes [1) in line 55, change "shall" to "may"; and 2) at the end of line 56, add "in accordance with an approved transition plan"], seconded by Jennifer Webster. Motion carried. (3) Motion by Ernie Stevens III to approve the Commercial Property Development & Leasing Strategy concept and direct the team to create a transition plan and bring back [to the Business Committee] within 60 days, seconded by Daniel Guzman King. Motion carried. (4) Motion by David P. Jordan to request Finance to work with the team to identify the liability amounts that need to be included in the FY-2020 budget, seconded by Kirby Metoxen. Motion carried.

<u>EXCERPT FROM MAY 22, 2019</u>: Motion by David P. Jordan to defer the resolution entitled Finalizing the Dissolution of Oneida Seven Generations Corporation to the June 12, 2019, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried.

D. NEW BUSINESS

- Approve a limited waiver of sovereign immunity Nondisclosure and Conflict of Interest Form for Agency Government/Contractor Personnel - file # 2019-0581
 Sponsor: Joanie Buckley, Division Director/Internal Services
- 2. File # ED19-013 Complete an initial review (1:30 p.m.) Sponsor: Troy Parr, Division Director/Community & Economic Development
- Consider a request from the Oneida Pow-wow Committee pursuant to §105.7-4 (2:00 p.m.) Sponsor: Tonya Webster, Chair/Oneida Pow-wow Committee
- Consider a request from the Oneida Pow-wow Committee pursuant to §105.7-4 (1:30 p.m.)
 Sponsor: Tonya Webster, Chair/Oneida Pow-wow Committee

XIII. ADJOURN

Posted on the Oneida Nation's official website, www.oneida-nsn.gov pursuant to the Open Records and Open Meetings law (§ 107.14.)

The meeting packet of the open session materials for this meeting is available by going to the Oneida Nation's official website at: oneida-nsn.gov/government/business-committee/agendas-packets/

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

Public Packet

Oneida Business Committee Agenda Request

Presentation of the State-Tribal Environmental Partnership Awareness Month Proclamation

1. Meeting Date Requested: <u>08</u> / <u>14</u> / <u>19</u>

2. General Information:

Session: 🗙 Open 🗌 Executive - See instructions for the applicable laws, then choose one:
Agenda Header: Announcement/Recognition
X Accept as Information only
Action - please describe:
 Supporting Materials Report Resolution Contract Other:
1. Proclamation 3.
2 4
Business Committee signature required
4. Budget Information Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted
5. Submission
Authorized Sponsor / Liaison: Ernest L. Stevens III, Councilmember
Primary Requestor/Submitter: Pat Pelky Your Name, Title / Dept. or Tribal Member
Additional Requestor:
Additional Requestor: Name, Title / Dept.

6. Cover Memo:

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

Governor Evers has declared July as "State-Tribal Environmental Partnership Awareness Month", and both DNR Secretary Preston Cole and DATCP Secretary Brad Pfaff presented this proclamation on behalf of the Governor at the State-Tribal DNR-DATCP Joint Consultation in July. Pat Pelky and I would like to present this proclamation at the August 14 to his Division staff on behalf of the OBC.

1) Save a copy of this form for your records.

2) Print this form as a *.pdf OR print and scan this form in as *.pdf.

3) E-mail this form and all supporting materials in a SINGLE *.pdf file to: BC_Agenda_Requests@oneidanation.org

Public Packet

STATE of WISCONSIN



OFFICE of the GOVERNOR

WHEREAS; Wisconsin is a state with rich natural resources and is home to some of the most remarkable natural wonders, including historic forests, clean and clear lakes and rivers, towering waterfalls, and naturallycarved sea caves; and

WHEREAS; the Native American people are the original stewards of the land and water of our state, protecting wild rice beds, nurturing our forests, and respecting our wildlife and fish for the next seven generations; and

WHEREAS; Wisconsin is home to legendary environmental leaders like Walter Bresette and countless other tribal leaders, as well as Aldo Leopold, John Muir, and Governor Gaylord Nelson, who championed the early movement of environmentalism and led the charge for protecting our natural resources; and

WHEREAS; the State of Wisconsin, together with our 11 sovereign Tribal Nations, is working to prioritize the sustainable cultivation of healthy terrestrial and aquatic ecosystems, and to ensure that our earth and the resources we utilize for food, recreation, economic gain, and spiritual retreat are protected and respected; and

WHEREAS; the State of Wisconsin strives to find common ground and a mutual understanding of the value of our water resources for drinking, quality fisheries, optimal ecosystem function, and sustainable food production with our tribal partners; and

WHEREAS; the State of Wisconsin pledges to our 11 Tribal Nations a respect of their sovereignty, a commitment to invite their participation, a desire to listen to their concerns and ideas, and a dedication to collectively care for our environment and natural resources for generations to come; and

WHEREAS; the Native American people rely on indigenous foods, including berries, maple syrup, wild rice, and beans, for their subsistence and cultural practices, and the State of Wisconsin is committed to protecting their abilities to gather, grow, and traditionally prepare these foods; and

WHEREAS; together, the State of Wisconsin and our tribal partners must observe and respect our Earth and all she provides, and as government partners, collaborate to ensure clean water and rich soils so we all may grow plants that will provide nourishment for our families and economic development for our Nations;

> NOW, THEREFORE, I, Tony Evers, Governor of the State of Wisconsin, do hereby proclaim July 2019 as

STATE-TRIBAL ENVIRONMENTAL PARTNET HIP AWARENESS MONTH

throughout the State

Wise

sin, and I commend this observance to all our citizens.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Wisconsin to be affixed. Done at the Capitol in the City of Madison this 28th day of June 2019.

TONY EVERS

GOVERNOR

By the Governor:

DOUGLAS LA FOLU Secretary of State

Public Packet

Oneida Business Committee Agenda Request

Anna John Resident Centered Care Community Board - Kenny Kriescher and Valerie Groleau

1. Meeting Date Requested: 08 / 14 / 19

2. General Information:

	Session: 🔀 Open 🗌 Executive - See instructions for the applicable laws, then choose one:
	Agenda Header: Oaths of Office
	Accept as Information only
	Action - please describe:
	Administer Oath of Office to Kenny Kriescher and Valerie Groleau for the Anna John Resident Centered Care Community Board.
3.	Supporting Materials Report Resolution Contract Other: Other:
	1. 3.
	1 5
	2. 4.
	Business Committee signature required
4.	Budget Information
	Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted Unbudgeted
5.	Submission
	Authorized Sponsor / Liaison: Lisa Summers, Secretary
	Primary Requestor/Submitter: Brooke Doxtator, BCC Supervisor
	Your Name, Title / Dept. or Tribal Member
	Additional Requestor:
	Name, Title / Dept.
	Additional Requestor:
	Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

On July 24, 2019 the Oneida Business Committee appointed Kenny Kriescher and Valerie Groleau to the Anna John Resident Centered Care Community Board.

1) Save a copy of this form for your records.

2) Print this form as a *.pdf OR print and scan this form in as *.pdf.

3) E-mail this form and all supporting materials in a SINGLE *.pdf file to: BC_Agenda_Requests@oneidanation.org

Public Packet

Oneida Business Committee Agenda Request

Bay Bancorporation Inc-Board of Directors - Fern Orie

1. Meeting Date Requested: 08 / 14 / 19

2. General Information:

	Session: 🔀 Open 🗌 Executive - See instructions for the applicable laws, then choose one:
	Agenda Header: Oaths of Office
	Accept as Information only
	X Action - please describe:
	Administer Oath of Office to Fern Orie for the Bay Bancorporation - Board of Directors.
3.	Supporting Materials
	Report Resolution Contract
	Other:
	1 3
	2 4
	Rusiness Committee signature required
	Business Committee signature required
л	Budget Information
т.	Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted
5	Submission
э.	
	Authorized Sponsor / Liaison: Lisa Summers, Secretary
	Authorized Sponsor / Liaison: Lisa Summers, Secretary
	Primary Requestor/Submitter: Brooke Doxtator, BCC Supervisor
	Your Name, Title / Dept. or Tribal Member
	Additional Requestor:
	Name, Title / Dept.
	Additional Requestor:
	Name, Title / Dept.

6. Cover Memo:

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

On July 24, 2019 the Oneida Business Committee appointed Fern Orie to the Bay Bancorporation - Board of Directors.

1) Save a copy of this form for your records.

2) Print this form as a *.pdf *OR* print and scan this form in as *.pdf.

3) E-mail this form and all supporting materials in a SINGLE *.pdf file to: BC_Agenda_Requests@oneidanation.org

Public Packet

Oneida Business Committee Agenda Request

Oneida Nation Arts Board - Dawn Walschinski

1. Meeting Date Requested: 08 / 14 / 19

2. General Information:

	Session: 🛛 Open 📋 Executive - See instructions for the applicable laws, then choose one:
	Agenda Header: Oaths of Office
	Accept as Information only
	X Action - please describe:
	Administer Oath of Office to Dawn Walschinski for the Oneida Nation Arts Board.
3.	Supporting Materials
	Report Resolution Contract
	Other:
	1 3
	2 4
	Business Committee signature required
_	
4.	Budget Information
	Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted Unbudgeted
5.	Submission
	Authorized Sponsor / Liaison: Lisa Summers, Secretary
	Primary Requestor/Submitter: Brooke Doxtator, BCC Supervisor Your Name, Title / Dept. or Tribal Member
	Your Name, Title / Dept. or Tribal Member
	Additional Requestor:
	Name, Title / Dept.
	Additional Requestor:
	Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

On July 10, 2019 the Oneida Business Committee appointed Dawn Walschinski to the Oneida Nation Arts Board.

1) Save a copy of this form for your records.

2) Print this form as a *.pdf *OR* print and scan this form in as *.pdf.

3) E-mail this form and all supporting materials in a SINGLE *.pdf file to: BC_Agenda_Requests@oneidanation.org

Public Packet

Oneida Business Committee Agenda Request

Oneida Nation School Board - Shanna Torres

1. Meeting Date Requested: 08 / 14 / 19

2. General Information:

Ses	sion: 🛛 Open 🗌	Executive - See instructions for the applicable laws, then choose one:
Age	enda Header: Oaths	of Office
	Accept as Information	
X	Action - please describ	
	Administer Oath of Of	fice to Shanna Torres for the Oneida Nation School Board.
2 Sun	porting Materials	
-	Report	ion 🗌 Contract
	Other:	
	1.	3.
	2.	4.
	Business Committee signature required	
4. Bud	get Information	
	Budgeted - Tribal Cont	ribution 🗌 Budgeted - Grant Funded 🔄 Unbudgeted
5. Sub	mission	
Aut	thorized Sponsor / Liais	ion: Lisa Summers, Secretary
-		
Prir	nary Requestor/Submi	tter: Brooke Doxtator, BCC Supervisor Your Name, Title / Dept. or Tribal Member
Α.Ι		
Add	ditional Requestor:	Name, Title / Dept.
م ما	ditional Poquator	
Aut	ditional Requestor:	Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

On July 10, 2019 the Oneida Business Committee appointed Shanna Torres to the Oneida Nation School Board.

1) Save a copy of this form for your records.

2) Print this form as a *.pdf *OR* print and scan this form in as *.pdf.

3) E-mail this form and all supporting materials in a SINGLE *.pdf file to: BC_Agenda_Requests@oneidanation.org

Public Packet

Oneida Business Committee Agenda Request

Oneida Personnel Commission - Carol Smith, Daniel Thomas, and Sandra Skenandore

1. Meeting Date Requested: <u>08</u> / <u>14</u> / <u>19</u>

2. General Information:

Session: 🔀 Open 🗌 Executive - See instructions for the applicable laws, then choose one:
Agenda Header: Oaths of Office
Accept as Information only
Action - please describe:
Administer Oath of Office to Carol Smith, Daniel Thomas, and Sandra Skenandore for the Oneida Personnel Commission.
8. Supporting Materials
Report Resolution Contract
Other:
1 3
2 4
Business Committee signature required
I. Budget Information
Budgeted - Tribal Contribution Debuggeted - Grant Funded Dubudgeted
5. Submission
Authorized Sponsor / Liaison: Lisa Summers, Secretary
Primary Requestor/Submitter: Brooke Doxtator, BCC Supervisor
Your Name, Title / Dept. or Tribal Member
Additional Requestor:
Name, Title / Dept.
Additional Requestor:
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

On July 24, 2019 the Oneida Business Committee appointed Carol Smith, Daniel Thomas, and Sandra Skenandore to the Oneida Personnel Commission.

1) Save a copy of this form for your records.

2) Print this form as a *.pdf OR print and scan this form in as *.pdf.

3) E-mail this form and all supporting materials in a SINGLE *.pdf file to: BC_Agenda_Requests@oneidanation.org

Approve the July 24, 2019, regular Business Committee meeting minutes

Business Committee Agenda Request

1.	Meeting Date Requested:	08/14/19	
2.	General Information: Session: 🔀 Open		- must qualify under §107.4-1. noose reason for Executive.
3.		_	_
	Contract Document(s) Legal Review	Resolution
	Correspondence	Minutes	Statement of Effect
	Fiscal Impact Stateme	ent 🗌 Report	Travel Documents
	Other: Describe		
4	Budget Information:		
	Budgeted	Budgeted – Grant	Funded Unbudgeted
	Not Applicable	Other: Describe	
5.	Submission:		
	Authorized Sponsor:	Lisa Summers, Secreta	ry
	Primary Requestor:		
	Additional Requestor:	(Name, Title/Entity)	
	Additional Requestor:	(Name, Title/Entity)	
	Submitted By:	LLIGGINS	



DRAFT

Oneida Business Committee

Executive Session 8:30 AM Tuesday, July 23, 2019 Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting 8:30 AM Wednesday, July 24, 2019 BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Trish King, Councilmembers: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Ernie Stevens III, Jennifer Webster;

Not Present: Secretary Lisa Summers;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Debbie Thundercloud, Melinda J. Danforth, Lisa Liggins, Eric McLester, Laura Laitinen-Warren, Debra Danforth, Ravinder Vir, Troy Parr, Susan House, Joanie Buckley, Candice Skenandore, Jon Paul Genet, Chad Fuss, Justin Fox, Jeff House, Jacquelyn Zalim (via phone);

REGULAR MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Trish King, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Ernie Stevens III, Jennifer Webster; **Not Present:** Secretary Lisa Summers;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Debbie Thundercloud, Melinda J. Danforth, Lisa Liggins, Teresa Schuman, Maria Danforth, Carrie Lindsey, Brad Graham, Bill Graham, Debbie Danforth, Elizabeth Schwartz, Louisa Mehojah, Daril Peters, Michelle Meyers, Ray Olson, Mitch Metoxen, Terry Cornelius, Eric Mc Lester, Faye Ninham, Rositta Cornelius, Mike Troge, Geraldine Danforth, Chris Johnson, Gene Schubert, Josh Cottrell, Brandon Wisneski, Ralinda Ninham-Lamberies, Troy Parr, Clorissa Santiago, Joanie Buckley, Laura Manthe;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:31 a.m.

For the record: Secretary Lisa Summers is on medical leave.

П.

OPENING (00:00:06)

Opening provided by Councilman Daniel Guzman King.

A. Recognition by Focus on Energy of the Oneida Nation as a 2019 Energy Efficiency Excellence Award Winner (00:01:25) Sponsor: Ernie Stevens III, Councilman

DRAFT

Recognition by Senator Robert Cowles, Bill Plamann, and Jolene Sheil of the Oneida Nation Energy Team and Electricians [Ray Olson, Kevin Rentmeester, Calvin Cornelius, Mitchel Skenandore, Mark Engel, Brad Vanevery, Waylon Denny, Lindsay Powless, Marcus Cornelius, Jack Smith, David Powless, Mike Troge, Eugene Schubert, John Christjohn, Kyle Skenandore] for winning the 2019 Energy Efficiency Excellence Award.

B. Special Recognition for Years of Service (00:09:50) Sponsor: Geraldine Danforth, Area Manager/Human Resources

Special recognition by Eric Krawczyk of Tina Jorgenson (25 years of service); Special recognition by Geraldine Danforth of Matt J. Denny (25 years of service); Special recognition by Mitch Metoxen of Misty Herzog (25 years of service); Special recognition by Jeffrey Prevost of Rositta Cornelius (25 years of service); Special recognition by Yvette Peguero of Harriet Reiter (25 years of service); Special recognition by Larry Barton of Terry Cornelius (25 years of service); Special recognition by Loucinda Conway of Jacqueline Johnson (25 years of service); Special recognition by Cherice Santago of Karen Rasmussen (25 years of service); Special recognition by Jennifer Anderson of Misti Urbanek (25 years of service); Special recognition by Anna Lemke of Michelle Edwards (25 years of service); Special recognition by Dakota House of Maria Fishler (25 years of service);

Special recognition of the following individuals who could not be present: Kelly Kinjerski, Earl Jordan, Chad Diemel, Richard Hawpetoss, Karen Smith, Inez Thomas, Catherine Bennett, Lisa Belleau, James VanLaanen, Julie Teteak, Anthony Vania for 25 years of service;

C. Special Guest Lieutenant Governor Mandela Barnes Sponsor: 00:35:15

Lieutenant Governor Mandela Barnes addressed the Oneida Business Committee and the audience.

Chairman Tehassi Hill called a ten (10) minutes recess at 9:06 a.m.

Meeting called to order by Chairman Tehassi Hill at 9:19 a.m.

Roll call for the record:

Present: Chairman Tehassi Hill; Councilman Daniel Guzman King; Councilman David P. Jordan; Treasurer Trish King; Councilman Kirby Metoxen; Vice-Chairman Brandon Stevens; Councilman Ernie Stevens III; Councilwoman Jennifer Webster; Not Present: Secretary Lisa Summers;

III. ADOPT THE AGENDA (00:39:26)

Motion by David P. Jordan to adopt the agenda as presented, seconded by Jennifer Webster. Motion carried:

Ayes:Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Jennifer WebsterNot Present:Lisa Summers

Oneida Business Committee

IV. OATH OF OFFICE (00:39:56)

Oaths of office administered by Councilwoman Jennifer Webster. Sylvia Cornelius, Todd Hill, Jacquelyn Zalim, Christopher Powless were present.

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- A. Oneida Nation School Board Sylvia Cornelius and Shanna Torres Sponsor: Lisa Summers, Secretary
- B. Oneida Environmental Resource Board Todd Hill Sponsor: Lisa Summers, Secretary
- C. Oneida ESC Group, LLC Board of Managers Jacquelyn Zalim Sponsor: Lisa Summers, Secretary
- D. Oneida Nation Arts Board Christopher Powless and Dawn Walschinski Sponsor: Lisa Summers, Secretary

V. MINUTES

 A. Approve the July 10, 2019, regular Business Committee meeting minutes (00:42:48)
 Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the July 10, 2019, regular Business Committee meeting minutes, seconded by Ernie Stevens III. Motion carried:

Aves:

Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster Lisa Summers

- Not Present:
- B. Approve the July 17, 2019, special Business Committee meeting minutes (00:48:27)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the July 17, 2019, special Business Committee meeting minutes, seconded by Kirby Metoxen. Motion carried: Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxe

Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster Lisa Summers

Not Present:

VI. **RESOLUTIONS**

A. Adopt resolution entitled Approval of Use of Economic Development, Diversification and Community Development Fund for Project ED19-012, Industrial Hemp Processing Equipment (00:48:50) Sponsor: Troy Parr. Division Director/Community & Economic Development

Motion by Jennifer Webster to adopt resolution 07-24-19-A Approval of Use of Economic Development, Diversification and Community Development Fund for Project ED19-012, Industrial Hemp Processing Equipment with one (1) correction [line 19, correct spelling of "planned"], seconded by Ernie Stevens III. Motion carried:

Ayes:Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Jennifer WebsterNot Present:Lisa Summers

Chairman Tehassi Hill left at 10:07 a.m.

Chairman Tehassi Hill returned at 10:08 a.m.

VII. APPOINTMENTS

A. Determine next steps regarding two (2) vacancies - Anna John Resident Centered Care Community Board (01:30:04) Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to appoint Kenny Kriescher and Valerie Groleau to the Anna John Resident Centered Care Community Board, seconded by David P. Jordan. Motion carried:

Aves:

Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster Lisa Summers

Not Present:

B. Determine next steps regarding one (1) vacancy - Bay Bancorporation Board of Directors - term ending July 31, 2022 (01:30:44) Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to appoint Fern Orie to the Bay Bancorporation Board of Directors for a term ending July 31, 2022, seconded by Kirby Metoxen. Motion carried:

Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster Lisa Summers

Not Present:

Ayes:

C. Determine next steps regarding three (3) vacancies - Oneida Personnel Commission (01:32:38)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to appoint Daniel Thomas for a term ending March 31, 2020, Sandra Skenandore for a term ending March 31, 2021, and Carol Smith for a term ending March 31, 2024, to the Oneida Personnel Commission, seconded by David P. Jordan. Motion carried:

Ayes:Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Jennifer Webster
Lisa Summers

Oneida Business Committee

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VIII. STANDING COMMITTEES

Α. **FINANCE COMMITTEE**

1. Approve the July 15, 2019, regular Finance Committee meeting minutes (01:48:55)

Sponsor: Trish King, Treasurer

Motion by Kirby Metoxen to approve the July 15, 2019, regular Finance Committee meeting minutes, seconded by Brandon Stevens. Motion carried:

Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ayes:

Brandon Stevens, Ernie Stevens III, Jennifer Webster

Not Present:

Lisa Summers

LEGISLATIVE OPERATING COMMITTEE Β.

1. Accept the June 19, 2019, regular Legislative Operating Committee meeting minutes (01:49:27)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the June 19, 2019, regular Legislative Operating Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

Ayes:	Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
-	Brandon Stevens, Ernie Stevens III, Jennifer Webster
t Present:	Lisa Summers

Not Present:

2. Accept the Children's Code Implementation July 2019 quarterly update (01:56:21)Sponsor: David P. Jordan, Councilman

Councilman Ernie Stevens III left at 10:37 a.m.

Councilman Ernie Stevens III returned at 10:39 a.m.

Vice-Chairman Brandon Stevens left at 10:40 a.m.

Vice-Chairman Brandon Stevens returned 10:44 a.m.

Councilman Daniel Guzman King left 10:52 a.m.

Councilman Daniel Guzman King returned 10:59 a.m.

Motion by David P. Jordan to accept the Children's Code Implementation July 2019 quarterly update, seconded by Ernie Stevens III. Motion carried:

Ayes:	Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
	Brandon Stevens, Ernie Stevens III, Jennifer Webster
Not Present:	Lisa Summers

3. Accept the Oneida Personnel Commission July 2019 update (02:20:28) Sponsor: David P. Jordan. Councilman

DRAFT

Motion by Brandon Stevens to accept the Oneida Personnel Commission July 2019 update and to move the responsibility of these bi-monthly updates from the Legislative Operating Commitee to the BC Support Office, seconded by Jennifer Webster. Motion carried:

Ayes:

Not Present:

Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster Lisa Summers

C. QUALITY OF LIFE COMMITTEE

1. Accept the June 13, 2019, regular Quality of Life meeting minutes (02:27:24) Sponsor: Brandon Stevens, Vice-Chairman

Councilwoman Jennifer Webster left at 11:07 a.m.

Motion by Brandon Stevens to accept the June 13, 2019, regular Quality of Life meeting minutes, seconded by David P. Jordan. Motion carried:

Ayes:	Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
	Brandon Stevens, Ernie Stevens III, Jennifer Webster
Not Present:	Lisa Summers

IX. TRAVEL REPORTS

A. Approve the travel report - Councilman Kirby Metoxen and one (1) staff member -Disinterment from Carlisle Boarding School - Carlisle, PA - June 17-22, 2019 (02:28:00)

Sponsor: Kirby Metoxen, Councilman

Motion by David P. Jordan to approve the travel report from Councilman Kirby Metoxen and one (1) staff member for the Disinterment from Carlisle Boarding School in Carlisle, PA - June 17-22, 2019, seconded by Trish King. Motion carried:

Ayes:	Daniel Guzman King, David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III
Abstained:	Kirby Metoxen
Not Present:	Lisa Summers, Jennifer Webster

B. Approve the travel report - Treasurer Trish King - Tribal Treasury Advisory Committee meeting and public meeting - Washington DC - June 18-23, 2019 (02:28:41)

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to approve the travel report from Treasurer Trish King for the Tribal Treasury Advisory Committee meeting and public meeting in Washington DC - June 18-23, 2019, seconded by Kirby Metoxen. Motion carried:

Ayes:	Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
	Brandon Stevens, Ernie Stevens III
Not Present:	Lisa Summers, Jennifer Webster

DRAFT Approve the travel report - Councilman Kirby Metoxen - 29th National Indian Head

C. Approve the travel report - Councilman Kirby Metoxen - 29th National Indian Head Start Directors Association Management Training Conference - Scottsdale, AZ -June 24-27, 2019 (02:29:34)

Sponsor: Kirby Metoxen, Councilman

Motion by David P. Jordan to approve the travel report from Councilman Kirby Metoxen for the 29th National Indian Head Start Directors Association Management Training Conference in Scottsdale, AZ - June 24-27, 2019, seconded by Trish King. Motion carried:

Ayes:Daniel Guzman King, David P. Jordan, Trish King, Brandon Stevens,
Ernie Stevens IIIAbstained:Kirby MetoxenNot Present:Lisa Summers, Jennifer Webster

X. TRAVEL REQUESTS

A. Approve the travel request - Secretary Lisa Summers and Councilwoman Jennifer Webster - 2019 Self-Governance Professionals Workshop & Strategy Session -Maricopa, AZ - September 8-13, 2019 (02:30:20) Sponsor: Lisa Summers, Secretary & Jennifer Webster, Councilwoman

Motion by Brandon Stevens to approve the travel request for Secretary Lisa Summers and Councilwoman Jennifer Webster to attend the 2019 Self-Governance Professionals Workshop & Strategy Session in Maricopa, AZ - September 8-13, 2019, seconded by Kirby Metoxen. Motion carried:

Ayes:

Not Present:

Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III Lisa Summers, Jennifer Webster

Councilwoman Jennifer Webster returned at 11:11 a.m.

B. Approve the travel request - Treasurer Trish King - Tribal Treasury Advisory Committee meeting - Washington DC - September 2019 (02:31:04) Sponsor: Trish King, Treasurer

Motion by David P. Jordan to approve the travel request for Treasurer Trish King to attend the Tribal Treasury Advisory Committee meeting in Washington DC - September 2019, seconded by Kirby Metoxen. Motion carried:

Aves:

Abstained:

Not Present:

Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster Trish King Lisa Summers

XI. NEW BUSINESS

A. Post two (2) vacancies - Oneida Land Claims Commission (02:32:11) Sponsor: Lisa Summers, Secretary

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Motion by David P. Jordan to post two (2) vacancies for the Oneida Land Claims Commission, seconded by Kirby Metoxen. Motion carried:

Ayes:	Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
	Brandon Stevens, Ernie Stevens III, Jennifer Webster
Not Present:	Lisa Summers

B. Re-post four (4) vacancies - Oneida Youth Leadership Institute Board of Directors (02:32:51)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to re-post four (4) vacancies for the Oneida Youth Leadership Institute Board of Directors, seconded by Brandon Stevens. Motion carried:

> Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster Lisa Summers

Not Present:

Item XIII.A. is addressed next.

XII. REPORTS

A. OPERATIONAL

1. Accept the Health Care Service Group FY-2019 3rd quarter report (02:35:04)

Motion by Daniel Guzman King to accept the Health Care Service Group FY-2019 3rd quarter report, seconded by Trish King. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ernie Stevens III

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

2. Accept the Protection and Preservation of Natural Resources Service Group FY-2019 3rd quarter report (02:57:23)

Motion by David P. Jordan to accept the Protection and Preservation of Natural Resources Service Group FY-2019 3rd quarter report, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ernie Stevens III

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

3. Accept the Protection and Preservation of Oneida Culture and Language Service Group FY-2019 3rd quarter report (03:19:40)

Motion by Kirby Metoxen to accept the Protection and Preservation of Oneida Culture and Language Service Group FY-2019 3rd quarter report, seconded by Trish King. Motion carried:

DRAFT

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ernie Stevens III Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

Item XII.A.5. is addressed next.

4. Accept the Education and Literacy Service Group FY-2019 3rd quarter report (04:10:10)

Councilman Ernie Stevens III returned at 3:08 p.m.

Motion by David P. Jordan to accept the Education and Literacy Service Group FY-2019 3rd quarter report, seconded by Trish King. Motion carried:

Ayes:	Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
	Ernie Stevens III
Not Present:	Tehassi Hill, Lisa Summers, Jennifer Webster

Item XV. is addressed next.

5. Accept the Economic Enterprises Service Group FY-2019 3rd quarter report (03:35:32)

Motion by Ernie Stevens III to accept the Economic Enterprises Service Group FY-2019 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

Ayes: Not Present: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ernie Stevens III Tehassi Hill, Lisa Summers, Jennifer Webster

Item XIV.A.1. is addressed next.

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XIII. GENERAL TRIBAL COUNCIL

A. Reschedule the tentative 2020 semi-annual General Tribal Council meeting (03:33:04)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to reschedule the tentative 2020 semi-annual General Tribal Council meeting from Monday July 13, 2020, at 6:00 p.m. to Monday, July 20, 2020, at 6:00 p.m., seconded by Brandon Stevens. Motion carried:

Ayes:Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Jennifer Webster
Lisa Summers

XIV. EXECUTIVE SESSION (02:34:31)

Motion by David P. Jordan to go into executive session at 11:14 a.m., seconded by Daniel Guzman King. Motion carried:

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Ayes:Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Jennifer Webster
Lisa Summers

The Oneida Business Committee, by consensus, recessed at 12:40 p.m. and came out of executive session.

Vice-Chairman Brandon Stevens assumes the responsibilities of the Chair and called meeting to order at 1:34 p.m.

Roll call for the record:

Present: Councilman Daniel Guzman King; Councilman David P. Jordan; Treasurer Trish King; Vice-Chairman Brandon Stevens; Councilman Ernie Stevens III; Not Present: Chairman Tehassi Hill; Councilman Kirby Metoxen; Secretary Lisa Summers; Councilwoman Jennifer Webster;

Councilman Kirby Metoxen returned at 1:37 p.m.

For the record: Councilwoman Jennifer Webster is attending the Multi-year Funding Agreement meeting for Self-Governance this afternoon.

Item XII.A.5. is addressed next.

A. REPORTS

1. Accept the Comprehensive Health Division FY-2019 3rd quarter executive report (04:02:10)

Sponsor: Debra Danforth & Dr. Ravinder Vir, Divison Directors/Comprehensive Health-Operations & Medical

Motion by Ernie Stevens III to accept the Comprehensive Health Division FY-2019 3rd quarter executive report, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ernie Stevens III Tabassi Hill Liss Summers, Jappifer Webster

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

2. Accept the Community & Economic Development Division FY-2019 3rd quarter executive report (04:02:38)

Sponsor: Troy Parr, Division Director/Community & Economic Development

Motion by Ernie Stevens III to accept the Community & Economic Development Division FY-2019 3rd quarter executive report, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ernie Stevens III Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

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3. Accept the Governmental Services Division FY-2019 3rd quarter executive report (04:02:55)

Sponsor: Susan House, Interim Division Director/Governmental Services

Motion by Trish King to accept the Governmental Services Division FY-2019 3rd quarter executive report, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ernie Stevens III

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

4. Accept the Internal Services Division FY-2019 3rd quarter executive report (04:03:16)

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Kirby Metoxen to accept the Internal Services Division FY-2019 3rd quarter executive report, seconded by Trish King. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ernie Stevens III

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

5. Accept the Intergovernmental Affairs, Communications, and Self-Governance June/July 2019 report (04:03:36)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Trish King to accept the Intergovernmental Affairs, Communications, and Self-Governance June/July 2019 report, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ernie Stevens III Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

Motion by Trish King to accept the Intergovernmental Affairs and Communications succession plan as information, seconded by Daniel Guzman King. Motion carried:

Ayes:Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Ernie Stevens IIINot Present:Tehassi Hill, Lisa Summers, Jennifer Webster

Motion by Daniel Guzman King to authorize the Chairman to sign the letter of support for the Great Lakes Emerging Champions Mini-Grant Program grant application, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ernie Stevens III Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

Motion by Ernie Stevens III to authorize the Chairman to sign the cover letter regarding the offer to purchase for OLC file # 07201901V, seconded by Daniel Guzman King. Motion carried:

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Ayes:	Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,	
	Ernie Stevens III	
Not Present:	Tehassi Hill, Lisa Summers, Jennifer Webster	

6. Accept the Chief Counsel report (04:05:44)

Sponsor: Jo Anne House, Chief Counsel

Motion by Kirby Metoxen to accept the Chief Counsel report dated July 23, 2019, seconded by Trish King. Motion carried:

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Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ayes: Ernie Stevens III Tehassi Hill, Lisa Summers, Jennifer Webster

Not Present:

В. STANDING ITEMS

1. LAND CLAIMS STRATEGY

a. Review strategic plan progress and determine next steps (04:06:06)

Motion by Trish King to decline the request to meet with the Oneida Land Claims Commission until their Triennial Strategic Plan and the revised bylaws are completed, seconded by Ernie Stevens III. Motion carried:

Ayes:	Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
	Ernie Stevens III
– (

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

2. ONEIDA GOLF ENTERPRISE CORPORATION - LADIES PROFESSIONAL GOLF ASSOCIATION

Accept the Thornberry Creek LPGA Classic June/July 2019 report а. (04:06:36)

Motion by Ernie Stevens III to accept the Thornberry Creek LPGA Classic June/July 2019 report, seconded by Trish King. Motion carried:

Ayes:	Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
	Ernie Stevens III

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

Motion by Kirby Metoxen to accept the recommendation provided by Oneida Golf Enterprise for the Oneida Nation to end title sponsorship funding for the LPGA event, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ernie Stevens III Tehassi Hill, Lisa Summers, Jennifer Webster Not Present:

Motion by David P. Jordan to end title sponsorship funding for the LPGA event, seconded by Ernie Stevens III. Motion carried:

Ayes:	Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
	Ernie Stevens III
Not Present:	Tehassi Hill, Lisa Summers, Jennifer Webster

C. UNFINISHED BUSINESS

1. Defer the projection change report to the August 14, 2019, regular Business Committee meeting (04:07:53)

Sponsor: Michele Doxtator, Area Manager/Retail Profits

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Motion by Kirby Metoxen to defer the projection change report to the August 14, 2019, regular Business Committee meeting, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ernie Stevens III

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

2. Accept the Children's Code follow-up report (04:08:15) Sponsor: Debbie Thundercloud, General Manager

Motion by Trish King to accept the Children's Code follow-up report, seconded by David P. Jordan. Motion carried:

Ayes:Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Ernie Stevens IIINot Present:Tehassi Hill, Lisa Summers, Jennifer Webster

D. NEW BUSINESS

1. Determine next steps regarding guarantee request from Oneida ESC Group LLC (04:08:36)

Sponsor: Lisa Summers, Secretary

Motion by Ernie Stevens III to accept the discussion regarding guarantee request from Oneida ESC Group, LLC, as information, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ernie Stevens III

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

2. Review application(s) for two (2) vacancies - Anna John Resident Centered Care Community Board (04:08:56)

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to accept the discussion regarding two (2) vacancies for the Anna John Resident Centered Care Community Board as information, seconded by David P. Jordan. Motion carried:

Ayes:

Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Ernie Stevens III

Not Present: Tehassi Hill, Lisa Summers, Jennifer Webster

Councilman Ernie Stevens III left at 3:06 p.m.

3. Review application(s) for one (1) vacancy - Bay Bancorporation Board of Directors (04:09:27)

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to accept the discussion regarding one (1) vacancy for the BayBancorporation Board of Directors as information, seconded by David P. Jordan. Motion carried:
Ayes:
Not Present:Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen
Tehassi Hill, Ernie Stevens III, Lisa Summers, Jennifer Webster

DRAFT

4. Review application(s) for three (3) vacancies - Oneida Personnel Commission (04:09:48)

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to accept the discussion regarding three (3) vacancies for the OneidaPersonnel Commission as information, seconded by David P. Jordan. Motion carried:
Ayes:
Not Present:Ayes:
Tehassi Hill, Ernie Stevens III, Lisa Summers, Jennifer Webster

Item XII.A.4. is addressed next.

XV. ADJOURN (04:23:35)

Motion by Trish King to adjourn at 3:20 p.m., seconded by David P. Jordan. Motion carried:

Ayes:Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Ernie Stevens IIINot Present:Tehassi Hill, Lisa Summers, Jennifer Webster

Minutes prepared by Lisa Liggins, Information Management Specialist Minutes approved as presented on _____.

Lisa Summers, Secretary ONEIDA BUSINESS COMMITTEE

Oneida Business Committee

Oneida Business Committee Agenda Request

Adopt resolution entitled Oneida Airport Hotel Corporation will be selling alcohol beverages in accordance

1. Meeting Date Requested: <u>8</u> / <u>14</u> / <u>19</u>

2. General Information:

	Session: 🔀 Open 🔲 Executive - See instructions for the applicable laws, then choose one:
	Other - Oneida Alcohol License Renewal - approval needed for Oneida Airport Hotel Corpu
	Agenda Header: New Business
	- Accept as Information only
	 Accept as Information only Action - please describe:
	Approval needed for Oneida Alcohol License Renewal - Oneida Airport Hotel Corporation.
	Approval needed for Oneida Alcohol Elcense Renewal - Oneida Airport Hotel Corporation.
3.	Supporting Materials
	Report Resolution Contract
	∑ Other:
	1.Memo 3.
	2.Resolution 4.
	Business Committee signature required
4.	Budget Information
	🔀 Budgeted - Tribal Contribution 📋 Budgeted - Grant Funded 📄 Unbudgeted
5.	Submission
	Authorized Sponsor / Liaison: Larry Barton, Chief Financial Officer
	Primary Requestor/Submitter: Tonya Webster, License Administrator
	Your Name, Title / Dept. or Tribal Member
	Additional Requestor:
	Name, Title / Dept.
	Additional Requestor:
	Name, Title / Dept.



Oneida Licensing Division

Oneida, WI 54155 (920) 496-5311 Fax (920) 496-7491

DATE:July 29, 2019TO:Oneida Business CommitteeRE:Alcohol License – Approval NeededFROM:Tonya Webster, Oneida License Department

This cover letter serves as certification The **Oneida Airport Hotel Corporation** is following the requirements needed to receive an alcohol license from the Oneida Nation. Listed below are all the requirements, and all have been received.

- 1. BC Resolution for approval
- 2. Renewal Alcohol Beverage License Application
- 3. Auxiliary Questionnaire
- 4. Local Municipality Alcohol License
- 5. Gross Profit Memo
- 6. Proof of payment for the \$100 Application Fee
- 7. Statement of Effect Request Form

The Oneida Airport Hotel Corporation is ready to receive approval from the Oneida Business Committee.

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # _

Oneida Airport Hotel Corporation will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law

- **WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS, the Oneida Business Committee may grant a license to sell alcohol beverages through a resolution pursuant to Article 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and
- WHEREAS, the Oneida Airport Hotel Corporation, has satisfied the requirements of the Oneida Alcohol Beverage Licensing Law, including the procurement of a license to sell alcohol by the local municipality, the Village of Ashwaubenon, WI; and
- **WHEREAS,** Oneida Airport Hotel Corporation has requested the Oneida Business Committee grant it a license to sell alcohol at the Radisson Hotel & Conference Center; and
- WHEREAS, the Oneida Licensing Department has reviewed Oneida Airport Hotel Corporation's renewal application along with all required documents, and has determined they are in compliance for renewal.

NOW THEREFORE BE IT RESOLVED: that Oneida Airport Hotel Corporation, may sell alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law and the prevailing laws of the local municipality, the Village of Ashwaubenon, WI, to be issued by the Oneida Licensing Department and shall, in accordance with section 507.4-4(a), run concurrent with the license issued by the municipality.



Oneida Nation Oneida Business Committee Legislative Operating Committee PO Box 365 • Oneida, WI 54155-0365 Oneida-nsn.gov



Statement of Effect

The Oneida Airport Hotel Corporation Will Be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law

Summary

The resolution permits the Oneida Licensing Department to issue a license to the Oneida Airport Hotel Corporation to sell alcohol beverages at the Radisson Hotel and Conference Center in accordance with the Nation's Alcohol Beverage Licensing law and the prevailing laws of the local municipality, the Village of Ashwaubenon, Wisconsin.

Submitted by: Clorissa N. Santiago, Staff Attorney, Legislative Reference Office Date: July 15, 2019

Analysis by the Legislative Reference Office

The Nation's Alcohol Beverage Licensing law ("the Law") was adopted with the purpose of governing the sale of alcohol beverages by businesses owned by the Nation or incorporated under the laws of the Nation, on all land within the exterior boundaries of the Oneida Nation Reservation and any lands added thereto pursuant to federal law. [5 O.C. 507.1-1].

The Law sets forth requirements for an application for a license to sell alcohol beverages by the Nation, including the procurement of a license to sell alcohol by the local municipality. [5 O.C. 507.4-1]. The Oneida Licensing Department has reviewed the Oneida Airport Hotel Corporation renewal application for an alcohol beverage license along with all required documents and has determined the Oneida Airport Hotel Corporation is in compliance for licensure.

The law requires that the Oneida Licensing Department not issue any licenses for selling alcohol beverages until adoption of a resolution by the Oneida Business Committee granting such license. [5 O.C. 507.4-2]. Through this resolution the Oneida Business Committee grants a license to sell alcohol at the Radisson Hotel and Conference Center by the Oneida Airport Hotel Corporation, to be issued by the Oneida Licensing Department.

The license issued by the Oneida Licensing Department shall run concurrent with the license issued by the Village of Ashwaubenon. [5 O.C. 507.4-4(a)].

Conclusion

Oneida Business Committee Agenda Request

Adopt resolution entitled Oneida Bingo & Casino will be selling alcohol beverages in accordance with the.

1. Meeting Date Requested: <u>8</u> / <u>14</u> / <u>19</u>

2. General Information:

	Session: 🔀 Open 📋 Executive - See instructions for the applicable laws, then choose one:
	Other - Oneida Alcohol License Renewal - approval needed for Oneida Bingo & Casino
	Agenda Header: New Business
	Accept as Information only
	X Action - please describe:
	Approval needed for Oneida Alcohol License Renewal - Oneida Bingo & Casino.
3.	Supporting Materials
	⊠ Other:
	1.Memo 3.
	[]
	2.Resolution 4.
	Business Committee signature required
4.	Budget Information
	Image: Second state Image: Second state<
5.	Submission
	Authorized Sponsor / Liaison: Larry Barton, Chief Financial Officer
	Primary Requestor/Submitter: <u>Tonya Webster, License Administrator</u> Your Name, Title / Dept. or Tribal Member
	Additional Requestor: Name, Title / Dept.
	Additional Requestor: Name, Title / Dept.



Oneida Licensing Division

Oneida, WI 54155 (920) 496-5311 Fax (920) 496-7491

DATE:July 29, 2019TO:Oneida Business CommitteeRE:Alcohol License – Approval NeededFROM:Tonya Webster, Oneida License Department

This cover letter serves as certification The **Oneida Bingo & Casino** is following the requirements needed to receive an alcohol license from the Oneida Nation. Listed below are all the requirements, and all have been received.

- 1. BC Resolution for approval
- 2. Renewal Alcohol Beverage License Application
- 3. Auxiliary Questionnaire
- 4. Local Municipality Alcohol License
- 5. Gross Profit Memo
- 6. Proof of payment for the \$100 Application Fee
- 7. Statement of Effect Request Form

The Oneida Bingo & Casino is ready to receive approval from the Oneida Business Committee.

Post Office Box 365

Phone: (920)869-2214



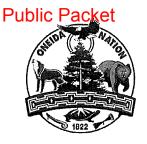
Oneida, WI 54155

BC Resolution # _

Oneida Bingo & Casino will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law

- WHEREAS, the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- **WHEREAS,** the Oneida Business Committee may grant a license to sell alcohol beverages through a resolution pursuant to Article 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and
- WHEREAS, the Oneida Bingo & Casino, has satisfied the requirements of the Oneida Alcohol Beverage Licensing Law, including the procurement of a license to sell alcohol by the local municipality, the Village of Ashwaubenon; and
- WHEREAS, Oneida Bingo & Casino has requested the Oneida Business Committee grant it a license to sell alcohol at the Oneida Bingo & Casino; and
- WHEREAS, the Oneida Licensing Department has reviewed Oneida Bingo & Casino's renewal application along with all required documents, and has determined they are in compliance for renewal.

NOW THEREFORE BE IT RESOLVED: that Oneida Bingo & Casino, may sell alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law and the prevailing laws of the local municipality, the Village of Ashwaubenon, WI, to be issued by the Oneida Licensing Department and shall, in accordance with section 507.4-4(a), run concurrent with the license issued by the municipality.



Oneida Nation Oneida Business Committee Legislative Operating Committee PO Box 365 • Oneida, WI 54155-0365 Oneida-nsn.dov



Statement of Effect

The Oneida Bingo and Casino Will Be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law

Summary

The resolution permits the Oneida Licensing Department to issue a license to the Oneida Bingo and Casino to sell alcohol beverages in accordance with the Nation's Alcohol Beverage Licensing law and the prevailing laws of the local municipality, the Village of Ashwaubenon, Wisconsin.

Submitted by: Clorissa N. Santiago, Staff Attorney, Legislative Reference Office Date: July 15, 2019

Analysis by the Legislative Reference Office

The Nation's Alcohol Beverage Licensing law ("the Law") was adopted with the purpose of governing the sale of alcohol beverages by businesses owned by the Nation or incorporated under the laws of the Nation, on all land within the exterior boundaries of the Oneida Nation Reservation and any lands added thereto pursuant to federal law. [5 O.C. 507.1-1].

The Law sets forth requirements for an application for a license to sell alcohol beverages by the Nation, including the procurement of a license to sell alcohol by the local municipality. [5 O.C. 507.4-1]. The Oneida Licensing Department has reviewed the Oneida Bingo and Casino renewal application for an alcohol beverage license along with all required documents and has determined the Oneida Bingo and Casino is in compliance for licensure.

The law requires that the Oneida Licensing Department not issue any licenses for selling alcohol beverages until adoption of a resolution by the Oneida Business Committee granting such license. [5 O.C. 507.4-2]. Through this resolution the Oneida Business Committee grants a license to sell alcohol to the Oneida Bingo and Casino, to be issued by the Oneida Licensing Department.

The license issued by the Oneida Licensing Department shall run concurrent with the license issued by the Village of Ashwaubenon. $[5 \ O.C. \ 507.4-4(a)]$.

Conclusion

Oneida Business Committee Agenda Request

Adopt resolution entitled Oneida Casino – West Mason Casino will be selling alcohol beverages in...

1. Meeting Date Requested: <u>8</u> / <u>14</u> / <u>19</u>

2. General Information:	
	utive - See instructions for the applicable laws, then choose one:
Other - O	Oneida Alcohol License Renewal - approval needed for Oneida Bingo & Casino We
Agenda Header: New Busines	S
Accept as Information only	
 ☑ Action - please describe: 	
Approval needed for Oneida	a Alcohol License Renewal - Oneida Bingo & Casino - West Mason Casino.
3. Supporting Materials ☐ Report ⊠ Resolution ⊠ Other:	Contract
1.Memo	3.
2. Resolution	4.
Business Committee signatu	re required
4. Budget Information	
🔀 Budgeted - Tribal Contributi	on 🗌 Budgeted - Grant Funded 📄 Unbudgeted
5. Submission	
Authorized Sponsor / Liaison:	Larry Barton, Chief Financial Officer
Primary Requestor/Submitter:	Tonya Webster, License Administrator Your Name, Title / Dept. or Tribal Member
Additional Requestor:	Name, Title / Dept.
Additional Requestor:	Name, Title / Dept.



Oneida Licensing Division

Oneida, WI 54155 (920) 496-5311 Fax (920) 496-7491

DATE:July 29, 2019TO:Oneida Business CommitteeRE:Alcohol License – Approval NeededFROM:Tonya Webster, Oneida License Department

This cover letter serves as certification The **Oneida Bingo & Casino – West Mason Casino** is following the requirements needed to receive an alcohol license from the Oneida Nation. Listed below are all the requirements, and all have been received.

- 1. BC Resolution for approval
- 2. Renewal Alcohol Beverage License Application
- 3. Auxiliary Questionnaire
- 4. Local Municipality Alcohol License
- 5. Gross Profit Memo
- 6. Proof of payment for the \$100 Application Fee
- 7. Statement of Effect Request Form

The Oneida Bingo & Casino – West Mason Casino is ready to receive approval from the Oneida Business Committee.

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # _

Oneida Casino – West Mason Casino will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law

- WHEREAS, the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS, the Oneida Business Committee may grant a license to sell alcohol beverages through a resolution pursuant to Article 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and
- WHEREAS, the Oneida Casino West Mason Casino, has satisfied the requirements of the Oneida Alcohol Beverage Licensing Law, including the procurement of a license to sell alcohol by the local municipality, the City of Green Bay; and
- WHEREAS, Oneida Casino West Mason Casino has requested the Oneida Business Committee grant it a license to sell alcohol at the Oneida Casino West Mason Casino; and
- WHEREAS, the Oneida Licensing Department has reviewed Oneida Casino West Mason Casino's renewal application along with all required documents, and has determined they are in compliance for renewal.

NOW THEREFORE BE IT RESOLVED: that Oneida Casino – West Mason Casino, may sell alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law and the prevailing laws of the local municipality, the City of Green Bay, WI, to be issued by the Oneida Licensing Department and shall, in accordance with section 507.4-4(a), run concurrent with the license issued by the municipality.



Oneida Nation Oneida Business Committee Legislative Operating Committee PO Box 365 • Oneida, WI 54155-0365 Oneida-nsn.gov



Statement of Effect

The Oneida Casino - West Mason Casino Will Be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law

Summary

The resolution permits the Oneida Licensing Department to issue a license to the Oneida Casino - West Mason Casino to sell alcohol beverages in accordance with the Nation's Alcohol Beverage Licensing law and the prevailing laws of the local municipality, the City of Green Bay, Wisconsin.

Submitted by: Clorissa N. Santiago, Staff Attorney, Legislative Reference Office Date: July 15, 2019

Analysis by the Legislative Reference Office

The Nation's Alcohol Beverage Licensing law ("the Law") was adopted with the purpose of governing the sale of alcohol beverages by businesses owned by the Nation or incorporated under the laws of the Nation, on all land within the exterior boundaries of the Oneida Nation Reservation and any lands added thereto pursuant to federal law. [5 O.C. 507.1-1].

The Law sets forth requirements for an application for a license to sell alcohol beverages by the Nation, including the procurement of a license to sell alcohol by the local municipality. [5 O.C. 507.4-1]. The Oneida Licensing Department has reviewed the Oneida Casino - West Mason Casino renewal application for an alcohol beverage license along with all required documents and has determined the Oneida Casino - West Mason Casino is in compliance for licensure.

The law requires that the Oneida License Department not issue any licenses for selling alcohol beverages until adoption of a resolution by the Oneida Business Committee granting such license. [5 O.C. 507.4-2]. Through this resolution the Oneida Business Committee grants a license to sell alcohol at the Oneida Casino - West Mason Casino, to be issued by the Oneida Licensing Department.

The license issued by the Oneida Licensing Department shall run concurrent with the license issued by the City of Green Bay. [5 O.C. 507.4-4(a)].

Conclusion

2.

3.

Oneida Business Committee Agenda Request

Adopt resolution entitled Oneida Golf Enterprise for Thornberry Creek at Oneida will be selling alcohol...

1. Meeting Date Requested: <u>8</u> / <u>14</u> / <u>19</u>

	·····	Executive - See instructions for the applicable laws, then choose one:
	Oth	er - Oneida Alcohol License Renewal - approval needed for Oneida Golf Enterprises for
	Agenda Header: New Bus	siness
	Accept as Information of the second secon	nly
	\square Action - please describe	
	Approval needed for O Oneida.	neida Alcohol License Renewal - Oneida Golf Enterprises for Thornberry Creek at
3.	5. Supporting Materials ☐ Report ⊠ Resolution ⊠ Other: 1.Memo	on Contract 3.
	Imerno	J,
	2.Resolution	4.
	Business Committee sig	nature required
4.	I. Budget Information ⊠ Budgeted - Tribal Contr	ibution 🔲 Budgeted - Grant Funded 🔄 Unbudgeted
5.	5. Submission	
	Authorized Sponsor / Liaisc	on: Larry Barton, Chief Financial Officer
	Primary Requestor/Submitt	er: Tonya Webster, License Administrator Your Name, Title / Dept. or Tribal Member
	Additional Requestor:	Name, Title / Dept.
	Additional Requestor:	

Name, Title / Dept.

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ONEIDA

Public Packet

Oneida Licensing Division

Oneida, WI 54155 (920) 496-5311 Fax (920) 496-7491

DATE:July 29, 2019TO:Oneida Business CommitteeRE:Alcohol License – Approval NeededFROM:Tonya Webster, Oneida License Department

This cover letter serves as certification The Oneida Golf Enterprises for Thornberry Creek at Oneida is following the requirements needed to receive an alcohol license from the Oneida Nation. Listed below are all the requirements, and all have been received.

- 1. BC Resolution for approval
- 2. Renewal Alcohol Beverage License Application
- 3. Auxiliary Questionnaire
- 4. Local Municipality Alcohol License
- 5. Gross Profit Memo
- 6. Proof of payment for the \$100 Application Fee
- 7. Statement of Effect Request Form

The Oneida Golf Enterprises for Thornberry Creek at Oneida is ready to receive approval from the Oneida Business Committee.

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # _

Oneida Golf Enterprise for Thornberry Creek at Oneida will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law

- WHEREAS, the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS, the Oneida Business Committee may grant a license to sell alcohol beverages through a resolution pursuant to Article 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and
- WHEREAS, the Oneida Golf Enterprise for Thornberry Creek at Oneida has satisfied the requirements of the Oneida Alcohol Beverage Licensing Law, including the procurement of a license to sell alcohol by the local municipality, the Village of Hobart, WI; and
- WHEREAS, the Oneida Golf Enterprise for Thornberry Creek at Oneida has requested the Oneida Business Committee grant it a license to sell alcohol at Oneida Golf Enterprise for Thornberry Creek at Oneida; and
- WHEREAS, the Oneida Licensing Department has reviewed Oneida Golf Enterprise for Thornberry Creek at Oneida's renewal application along with all required documents and has determined they are in compliance for renewal.

NOW THEREFORE BE IT RESOLVED: that Oneida Golf Enterprise for Thornberry Creek at Oneida, may sell alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law and the prevailing laws of the local municipality, the Village of Hobart, WI, to be issued by the Oneida Licensing Department and shall, in accordance with section 507.4-4(a), run concurrent with the license issued by the municipality.



Oneida Nation Oneida Business Committee Legislative Operating Committee PO Box 365 • Oneida, WI 54155-0365 Oneida-nsn.gov



Statement of Effect

The Oneida Golf Enterprises for Thornberry Creek at Oneida Will Be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law

Summary

The resolution permits the Oneida Licensing Department to issue a license to the Oneida Golf Enterprises for Thornberry Creek at Oneida to sell alcohol beverages in accordance with the Nation's Alcohol Beverage Licensing law and the prevailing laws of the local municipality, the Village of Hobart, Wisconsin.

Submitted by: Clorissa N. Santiago, Staff Attorney, Legislative Reference Office Date: July 15, 2019

Analysis by the Legislative Reference Office

The Nation's Alcohol Beverage Licensing law ("the Law") was adopted with the purpose of governing the sale of alcohol beverages by businesses owned by the Nation or incorporated under the laws of the Nation, on all land within the exterior boundaries of the Oneida Nation Reservation and any lands added thereto pursuant to federal law. [5 O.C. 507.1-1].

The Law sets forth requirements for an application for a license to sell alcohol beverages by the Nation, including the procurement of a license to sell alcohol by the local municipality. [5 O.C. 507.4-1]. The Oneida Licensing Department has reviewed the Oneida Golf Enterprises for Thornberry Creek at Oneida renewal application for an alcohol beverage license along with all required documents and has determined the Oneida Golf Enterprises for Thornberry Creek at Oneida renewal application.

The law requires that the Oneida Licensing Department not issue any licenses for selling alcohol beverages until adoption of a resolution by the Oneida Business Committee granting such license. [5 O.C. 507.4-2]. Through this resolution the Oneida Business Committee grants a license to sell alcohol at Thornberry Creek at Oneida by the Oneida Golf Enterprises for Thornberry Creek at Oneida, to be issued by the Oneida Licensing Department.

The license issued by the Oneida Licensing Department shall run concurrent with the license issued by the Village of Hobart. [5 O.C. 507.4-4(a)].

Conclusion

53 of 291 **Oneida Business Committee Agenda Request** Adopt resolution entitled Oneida Nation Four Paths will be selling alcohol beverages in accordance with... 1. Meeting Date Requested: <u>8</u> / <u>14</u> / <u>19</u> 2. General Information: Session: 🛛 Open Executive - See instructions for the applicable laws, then choose one: Other - Oneida Alcohol License Renewal - approval needed for Oneida Nation Four Paths Agenda Header: New Business Accept as Information only X Action - please describe: Approval needed for Oneida Alcohol License Renewal - Oneida Nation Four Paths. 3. Supporting Materials Report Resolution Contract \heartsuit Other: 1.lMemo 3. 2. Resolution 4 Business Committee signature required 4. Budget Information Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:	Larry Barton, Chief Financial Officer	
Primary Requestor/Submitter:	Tonya Webster, License Administrator Your Name, Title / Dept. or Tribal Member	
Additional Requestor:	·	
Additional Requestor:	Name, Title / Dept.	
	Name, Title / Dept.	

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ONEIDA

Public Packet

Oneida Licensing Division

Oneida, WI 54155 (920) 496-5311 Fax (920) 496-7491

DATE:July 29, 2019TO:Oneida Business CommitteeRE:Alcohol License – Approval NeededFROM:Tonya Webster, Oneida License Department

This cover letter serves as certification The **Oneida Nation Four Paths** is following the requirements needed to receive an alcohol license from the Oneida Nation. Listed below are all the requirements, and all have been received.

- 1. BC Resolution for approval
- 2. Renewal Alcohol Beverage License Application
- 3. Auxiliary Questionnaire
- 4. Local Municipality Alcohol License
- 5. Gross Profit Memo
- 6. Proof of payment for the \$100 Application Fee
- 7. Statement of Effect Request Form

The Oneida Nation Four Paths is ready to receive approval from the Oneida Business Committee.

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # _

Oneida Nation Four Paths will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law

- WHEREAS, the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS, the Oneida Business Committee may grant a license to sell alcohol beverages through a resolution pursuant to Article 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and
- WHEREAS, the Oneida Nation Four Paths, by Oneida Retail Enterprise, has satisfied the requirements of the Oneida Alcohol Beverage Licensing Law, including the procurement of a license to sell alcohol by the local municipality, the City of Green Bay; and
- WHEREAS, Oneida Retail Enterprise has requested the Oneida Business Committee grant it a license to sell alcohol at the Oneida Nation Four Paths; and
- WHEREAS, the Oneida Licensing Department has reviewed the Oneida Nation Four Path's renewal application along with all required documents, and has determined they are in compliance for renewal.

NOW THEREFORE BE IT RESOLVED: that Oneida Retail Enterprise, Oneida Nation Four Paths, may sell alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law and the prevailing laws of the local municipality, the City of Green Bay, WI, to be issued by the Oneida Licensing Department and shall, in accordance with section 507.4-4(a), run concurrent with the license issued by the municipality.

Oneida Nation Oneida Business Committee Legislative Operating Committee PO Box 365 • Oneida, WI 54155-0365 Oneida-nsn.gov



Statement of Effect

The Oneida Nation Four Paths Will Be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law

Summary

The resolution permits the Oneida Licensing Department to issue a license to the Oneida Nation Four Paths to sell alcohol beverages in accordance with the Nation's Alcohol Beverage Licensing law and the prevailing laws of the local municipality, the City of Green Bay, Wisconsin.

Submitted by: Clorissa N. Santiago, Staff Attorney, Legislative Reference Office Date: July 15, 2019

Analysis by the Legislative Reference Office

The Nation's Alcohol Beverage Licensing law ("the Law") was adopted with the purpose of governing the sale of alcohol beverages by businesses owned by the Nation or incorporated under the laws of the Nation, on all land within the exterior boundaries of the Oneida Nation Reservation and any lands added thereto pursuant to federal law. [5 O.C. 507.1-1].

The Law sets forth requirements for an application for a license to sell alcohol beverages by the Nation, including the procurement of a license to sell alcohol by the local municipality. [5 O.C. 507.4-1]. The Oneida Licensing Department has reviewed the Oneida Nation Four Paths renewal application for an alcohol beverage license along with all required documents and has determined the Oneida Nation Four Paths is in compliance for licensure.

The law requires that the Oneida Licensing Department not issue any licenses for selling alcohol beverages until adoption of a resolution by the Oneida Business Committee granting such license. [5 O.C. 507.4-2]. Through this resolution the Oneida Business Committee grants a license to sell alcohol at the Oneida Nation Four Paths, to be issued by the Oneida Licensing Department.

The license issued by the Oneida Licensing Department shall run concurrent with the license issued by the City of Green Bay. [5 O.C. 507.4-4(a)].

Conclusion

Oneida Business Committee Agenda Request Adopt resolution entitled Oneida Retail Enterprise Oneida Casino Travel Center will be selling alcohol...

1. Meeting Date Requested: <u>8</u> / <u>14</u> / <u>19</u>

2.	General Information:	
	Session: 🔀 Open [Executive - See instructions for the applicable laws, then choose one:
	l	Other - Oneida Alcohol License Renewal - approval needed for Oneida One-Stop - Travel (
	Agenda Header: New	Business
	Accept as Informatic	on only
	🖂 Action - please desc	
	Approval needed fo	r Oneida Alcohol License Renewal - Oneida One Stop - Travel Center.
3.	Supporting Materials	lution 🔲 Contract
	1.Memo	3.
	······	
	2.Resolution	4.
	Business Committee	signature required
4.	Budget Information	
	🛛 Budgeted - Tribal Co	ntribution 🔲 Budgeted - Grant Funded 🔄 Unbudgeted
5.	Submission	
	Authorized Sponsor / Li	aison: Larry Barton, Chief Financial Officer
	Primary Requestor/Subr	nitter: <u>Tonya Webster, License Administrator</u> Your Name, Title / Dept. or Tribal Member
	Additional Requestor:	Name, Title / Dept.
	Additional Requestor:	Name, Title / Dept.

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Public Packet

Oneida Licensing Division

Oneida, WI 54155 (920) 496-5311 Fax (920) 496-7491

DATE:July 29, 2019TO:Oneida Business CommitteeRE:Alcohol License – Approval NeededFROM:Tonya Webster, Oneida License Department

This cover letter serves as certification The **Oneida One Stop – Travel Center** is following the requirements needed to receive an alcohol license from the Oneida Nation. Listed below are all the requirements, and all have been received.

- 1. BC Resolution for approval
- 2. Renewal Alcohol Beverage License Application
- 3. Auxiliary Questionnaire
- 4. Local Municipality Alcohol License
- 5. Gross Profit Memo
- 6. Proof of payment for the \$100 Application Fee
- 7. Statement of Effect Request Form

The Oneida One Stop – Travel Center is ready to receive approval from the Oneida Business Committee.

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # _

Oneida Retail Enterprise Oneida Casino Travel Center will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law

- WHEREAS, the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS, the Oneida Business Committee may grant a license to sell alcohol beverages through a resolution pursuant to Article 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and
- WHEREAS, the Oneida Casino Travel Center, by Oneida Retail Enterprise, has satisfied the requirements of the Oneida Alcohol Beverage Licensing Law, including the procurement of a license to sell alcohol by the local municipality, the Town of Pittsfield; and
- WHEREAS, Oneida Retail Enterprise has requested the Oneida Business Committee grant it a license to sell alcohol at the Oneida Casino Travel Center; and
- WHEREAS, the Oneida Licensing Department has reviewed the Oneida Casino Travel Center's renewal application along with all required documents, and has determined they are in compliance for renewal.

NOW THEREFORE BE IT RESOLVED: that the Oneida Retail Enterprise, Oneida Casino Travel Center, may sell alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law and the prevailing laws of the local municipality, the Town of Pittsfield, WI, to be issued by the Oneida Licensing Department and shall, in accordance with section 507.4-4(a), run concurrent with the license issued by the municipality.

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Oneida Business Committee Agenda Request

1. Meeting Date Requested: <u>8</u> / <u>14</u> / <u>19</u>
2. General Information: Session: 🛛 Open 📋 Executive - See instructions for the applicable laws, then choose one:
Other - Oneida Alcohol License Renewal - approval needed for Oneida One-Stop - Travel (
Agenda Header: New Business
 Accept as Information only Action - please describe:
Approval needed for Oneida Alcohol License Renewal - Oneida One Stop - Travel Center.
 3. Supporting Materials □ Report
2.Resolution 4.
Business Committee signature required
4. Budget Information
5. Submission
Authorized Sponsor / Liaison: Larry Barton, Chief Financial Officer
Primary Requestor/Submitter: <u>Tonya Webster, License Administrator</u> Your Name, Title / Dept. or Tribal Member
Additional Requestor:
Additional Requestor:

6. Cover Memo:

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

Looking for Approval to grant Oneida One Stop - Travel Center to renew their annual alcohol license.

1) Save a copy of this form for your records.

2) Print this form as a *.pdf OR print and scan this form in as *.pdf.

3) E-mail this form and all supporting materials in a SINGLE *.pdf file to: BC_Agenda_Requests@oneidanation.org

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Public Packet

Oneida Licensing Division

Oneida, WI 54155 (920) 496-5311 Fax (920) 496-7491

DATE:July 29, 2019TO:Oneida Business CommitteeRE:Alcohol License – Approval NeededFROM:Tonya Webster, Oneida License Department

This cover letter serves as certification The **Oneida One Stop – Travel Center** is following the requirements needed to receive an alcohol license from the Oneida Nation. Listed below are all the requirements, and all have been received.

- 1. BC Resolution for approval
- 2. Renewal Alcohol Beverage License Application
- 3. Auxiliary Questionnaire
- 4. Local Municipality Alcohol License
- 5. Gross Profit Memo
- 6. Proof of payment for the \$100 Application Fee
- 7. Statement of Effect Request Form

The Oneida One Stop – Travel Center is ready to receive approval from the Oneida Business Committee.

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution #

The Oneida Retail Enterprise, Oneida Casino Travel Center Will Be selling Alcohol Beverages in Accordance with the Oneida ALCOHOL BEVERAGE LICENSING LAW

- WHEREAS, the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS, the Oneida Business Committee may grant a license to sell alcohol beverages through a resolution pursuant to Article 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and
- WHEREAS, the Oneida Casino Travel Center, by Oneida Retail Enterprise, has satisfied the requirements of the Oneida Alcohol Beverage Licensing Law, including the procurement of a license to sell alcohol by the local municipality, the Town of Pittsfield; and
- WHEREAS, Oneida Retail Enterprise has requested the Oneida Business Committee grant it a license to sell alcohol at the Oneida Casino Travel Center; and
- WHEREAS, the Oneida Licensing Department has reviewed the Oneida Casino Travel Center's renewal application along with all required documents, and has determined they are in compliance for renewal.

NOW THEREFORE BE IT RESOLVED: that the Oneida Retail Enterprise, Oneida Casino Travel Center, may sell alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law and the prevailing laws of the local municipality, the Town of Pittsfield, WI, to be issued by the Oneida Licensing Department and shall, in accordance with section 507.4-4(a), run concurrent with the license issued by the municipality.

Oneida Nation Oneida Business Committee Legislative Operating Committee PO Box 365 • Oneida, WI 54155-0365 Oneida-nsn.gov



Statement of Effect

The Oneida Retail Enterprise, Oneida Casino Travel Center Will Be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law

Summary

The resolution permits the Oneida Licensing Department to issue a license to the Oneida Retail Enterprise - Oneida Casino Travel Center to sell alcohol beverages in accordance with the Nation's Alcohol Beverage Licensing law and the prevailing laws of the local municipality, the Town of Pittsfield, Wisconsin.

Submitted by: Clorissa N. Santiago, Staff Attorney, Legislative Reference Office Date: July 15, 2019

Public Packet

Analysis by the Legislative Reference Office

The Nation's Alcohol Beverage Licensing law ("the Law") was adopted with the purpose of governing the sale of alcohol beverages by businesses owned by the Nation or incorporated under the laws of the Nation, on all land within the exterior boundaries of the Oneida Nation Reservation and any lands added thereto pursuant to federal law. [5 O.C. 507.1-1].

The Law sets forth requirements for an application for a license to sell alcohol beverages by the Nation, including the procurement of a license to sell alcohol by the local municipality. [5 O.C.507.4-1]. The Oneida Licensing Department has reviewed the Oneida Retail Enterprise - Oneida Casino Travel Center renewal application for an alcohol beverage license along with all required documents and has determined the Oneida Retail Enterprise - Oneida Casino Travel Center is in compliance for licensure.

The law requires that the Oneida Licensing Department not issue any licenses for selling alcohol beverages until adoption of a resolution by the Oneida Business Committee granting such license. [5 O.C. 507.4-2]. Through this resolution the Oneida Business Committee grants a license to sell alcohol at the Oneida Casino Travel Center by the Oneida Retail Enterprise – Oneida Casino Travel Center, to be issued by the Oneida Licensing Department.

The license issued by the Oneida Licensing Department shall run concurrent with the license issued by the Town of Pittsfield. [5 O.C. 507.4-4(a)].

Conclusion

65 of 291

Oneida Business Committee Agenda Request Adopt resolution entitled Oneida Retail Enterprise Oneida One Stop – E & EE will be selling alcohol...

1. Meeting Date Requested: <u>8</u> / <u>14</u> / <u>19</u>

2. General Information: Session: 🛛 Open 🗌 Execu	itive - See instructions for the applicable laws, then choose one:
	Oneida Alcohol License Renewal - approval needed for Oneida One-Stop - E & EE
Agenda Header: New Business	
 Accept as Information only Action - please describe: 	
Approval needed for Oneida	Alcohol License Renewal - Oneida One Stop - E & EE.
3. Supporting Materials □ Report ⊠ Resolution ⊠ Other:	Contract
1.Memo	3,
2. Resolution	4.
Business Committee signatur	re required
4. Budget Information ⊠ Budgeted - Tribal Contribution	on 🔲 Budgeted - Grant Funded 🔄 Unbudgeted
5. Submission	
Authorized Sponsor / Liaison:	Larry Barton, Chief Financial Officer
Primary Requestor/Submitter:	Tonya Webster, License Administrator Your Name, Title / Dept. or Tribal Member
Additional Requestor:	Name, Title / Dept.
Additional Requestor:	Name, Title / Dept.



Oneida Licensing Division

Oneida, WI 54155 (920) 496-5311 Fax (920) 496-7491

DATE:July 29, 2019TO:Oneida Business CommitteeRE:Alcohol License – Approval NeededFROM:Tonya Webster, Oneida License Department

This cover letter serves as certification The **Oneida One Stop – E & EE** is following the requirements needed to receive an alcohol license from the Oneida Nation. Listed below are all the requirements, and all have been received.

- 1. BC Resolution for approval
- 2. Renewal Alcohol Beverage License Application
- 3. Auxiliary Questionnaire
- 4. Local Municipality Alcohol License
- 5. Gross Profit Memo
- 6. Proof of payment for the \$100 Application Fee
- 7. Statement of Effect Request Form

The Oneida One Stop – E & EE is ready to receive approval from the Oneida Business Committee.

Post Office Box 365

Phone: (920)869-2214



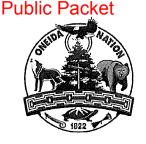
Oneida, WI 54155

BC Resolution # _

Oneida Retail Enterprise Oneida One Stop – E & EE will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law

- WHEREAS, the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- **WHEREAS,** the Oneida Business Committee may grant a license to sell alcohol beverages through a resolution pursuant to Article 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and
- WHEREAS, the Oneida One Stop E & EE, by Oneida Retail Enterprise, has satisfied the requirements of the Oneida Alcohol Beverage Licensing Law, including the procurement of a license to sell alcohol by the local municipality, the Town of Oneida; and
- WHEREAS, Oneida Retail Enterprise has requested the Oneida Business Committee grant it a license to sell alcohol at the Oneida One Stop E & EE; and
- WHEREAS, the Oneida Licensing Department has reviewed Oneida One Stop E & EE's Renewal application along with all required documents, and has determined they are in compliance for renewal.

NOW THEREFORE BE IT RESOLVED: that Oneida Retail Enterprise, Oneida One Stop – E & EE, may sell alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law and the prevailing laws of the local municipality, the Town of Oneida, WI, to be issued by the Oneida Licensing Department and shall, in accordance with section 507.4-4(a), run concurrent with the license issued by the municipality.



Oneida Nation Oneida Business Committee Legislative Operating Committee PO Box 365 • Oneida, WI 54155-0365 Oneida-nsn.gov



Statement of Effect

Oneida Retail Enterprise Oneida One Stop – E & EE Will Be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law

Summary

The resolution permits the Oneida Licensing Department to issue a license to the Oneida Retail Enterprise Oneida One Stop – E & EE to sell alcohol beverages in accordance with the Nation's Alcohol Beverage Licensing law and the prevailing laws of the local municipality, the Town of Oneida, Wisconsin.

Submitted by: Clorissa N. Santiago, Staff Attorney, Legislative Reference Office Date: July 15, 2019

Analysis by the Legislative Reference Office

The Nation's Alcohol Beverage Licensing law ("the Law") was adopted with the purpose of governing the sale of alcohol beverages by businesses owned by the Nation or incorporated under the laws of the Nation, on all land within the exterior boundaries of the Oneida Nation Reservation and any lands added thereto pursuant to federal law. [5 O.C. 507.1-1].

The Law sets forth requirements for an application for a license to sell alcohol beverages by the Nation, including the procurement of a license to sell alcohol by the local municipality. [5 O.C. 507.4-1]. The Oneida Licensing Department has reviewed the Oneida Retail Enterprise Oneida One Stop – E & EE renewal application for an alcohol beverage license along with all required documents and has determined the Oneida Retail Enterprise Oneida One Stop – E & EE is in compliance for licensure.

The law requires that the Oneida Licensing Department not issue any licenses for selling alcohol beverages until adoption of a resolution by the Oneida Business Committee granting such license. [5 O.C. 507.4-2]. Through this resolution the Oneida Business Committee grants a license to sell alcohol at the Oneida Retail Enterprise Oneida One Stop – E & EE, to be issued by the Oneida Licensing Department.

The license issued by the Oneida Licensing Department shall run concurrent with the license issued by the Town of Oneida. [5 O.C. 507.4-4(a)].

Conclusion

Oneida Business Committee Agenda Request Adopt resolution entitled Oneida Retail Enterprise Oneida One Stop – Larsen will be selling alcohol...

1. Meeting Date Requested: <u>8</u> / <u>14</u> / <u>19</u>

2. General Information:

	Session: 🛛 Open 📋 Executive - See instructions for the applicable laws, then choose one:
	Other - Oneida Alcohol License Renewal - approval needed for Oneida One-Stop - Larsen
	Agenda Header: New Business
	Accept as Information only
	 Accept as information only Action - please describe:
	Approval needed for Oneida Alcohol License Renewal - Oneida One Stop - Larsen.
	Approval needed for offenda Acorior Electise hene war offenda offe stop - Laisen.
3.	Supporting Materials
	Report X Resolution Contract Other:
	1.Memo 3.
	S.
	2.Resolution 4.
	Business Committee signature required
_	
4.	Budget Information
	🔀 Budgeted - Tribal Contribution 🔲 Budgeted - Grant Funded 🔄 Unbudgeted
E	Submission
э.	Submission
	Authorized Sponsor / Liaison:
	Primary Requestor/Submitter: Tonya Webster, License Administrator
	Your Name, Title / Dept. or Tribal Member
	Additional Requestor:
	Additional Requestor:
	Your Name, Title / Dept. or Tribal Member



Oneida Licensing Division

Oneida, WI 54155 (920) 496-5311 Fax (920) 496-7491

DATE:July 29, 2019TO:Oneida Business CommitteeRE:Alcohol License – Approval NeededFROM:Tonya Webster, Oneida License Department

This cover letter serves as certification The **Oneida One Stop - Larsen** is following the requirements needed to receive an alcohol license from the Oneida Nation. Listed below are all the requirements, and all have been received.

- 1. BC Resolution for approval
- 2. Renewal Alcohol Beverage License Application
- 3. Auxiliary Questionnaire
- 4. Local Municipality Alcohol License
- 5. Gross Profit Memo
- 6. Proof of payment for the \$100 Application Fee
- 7. Statement of Effect Request Form

The Oneida One Stop - Larsen is ready to receive approval from the Oneida Business Committee.

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # _

Oneida Retail Enterprise Oneida One Stop – Larsen will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law

- WHEREAS, the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- **WHEREAS,** the Oneida Business Committee may grant a license to sell alcohol beverages through a resolution pursuant to Article 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and
- WHEREAS, the Oneida One Stop Larsen, by Oneida Retail Enterprise, has satisfied the requirements of the Oneida Alcohol Beverage Licensing Law, including the procurement of a license to sell alcohol by the local municipality, the City of Green Bay; and
- WHEREAS, Oneida Retail Enterprise has requested the Oneida Business Committee grant it a license to sell alcohol at the Oneida One Stop Larsen; and
- WHEREAS, the Oneida Licensing Department has reviewed Oneida One Stop Larsen's renewal application along with all required documents, and has determined they are in compliance for renewal.

NOW THEREFORE BE IT RESOLVED: that Oneida Retail Enterprise, Oneida One Stop – Larsen, may sell alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law and the prevailing laws of the local municipality, the City of Green Bay, WI, to be issued by the Oneida Licensing Department and shall, in accordance with section 507.4-4(a), run concurrent with the license issued by the municipality.

Oneida Nation Oneida Business Committee Legislative Operating Committee PO Box 365 • Oneida, WI 54155-0365 Oneida-nsn.gov





Statement of Effect

Oneida Retail Enterprise Oneida One Stop – Larsen Will Be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law

Summary

The resolution permits the Oneida Licensing Department to issue a license to the Oneida Retail Enterprise Oneida One Stop – Larsen to sell alcohol beverages in accordance with the Nation's Alcohol Beverage Licensing law and the prevailing laws of the local municipality, the City of Green Bay, Wisconsin.

Submitted by: Clorissa N. Santiago, Staff Attorney, Legislative Reference Office Date: July 15, 2019

Analysis by the Legislative Reference Office

The Nation's Alcohol Beverage Licensing law ("the Law") was adopted with the purpose of governing the sale of alcohol beverages by businesses owned by the Nation or incorporated under the laws of the Nation, on all land within the exterior boundaries of the Oneida Nation Reservation and any lands added thereto pursuant to federal law. [5 O.C. 507.1-1].

The Law sets forth requirements for an application for a license to sell alcohol beverages by the Nation, including the procurement of a license to sell alcohol by the local municipality. [5 O.C. 507.4-1]. The Oneida Licensing Department has reviewed the Oneida Retail Enterprise Oneida One Stop – Larsen renewal application for an alcohol beverage license along with all required documents and has determined the Oneida Retail Enterprise Oneida One Stop – Larsen is in compliance for licensure.

The law requires that the Oneida Licensing Department not issue any licenses for selling alcohol beverages until adoption of a resolution by the Oneida Business Committee granting such license. [5 O.C. 507.4-2]. Through this resolution the Oneida Business Committee grants a license to sell alcohol at the Oneida Retail Enterprise Oneida One Stop – Larsen, to be issued by the Oneida Licensing Department.

The license issued by the Oneida Licensing Department shall run concurrent with the license issued by the City of Green Bay. [5 O.C. 507.4-4(a)].

Conclusion

Oneida Business Committee Agenda Request

Adopt resolution entitled Oneida Retail Enterprise Oneida One Stop - Packerland will be selling alcohol...

1. Meeting Date Requested: <u>8</u> / <u>14</u> / <u>19</u>

	eneral Informatio	
	Session: 🛛 Open	Executive - See instructions for the applicable laws, then choose one: Other - Opeida Alcohol License Benewal, approval peeded for Opeida Ope Step Backerlay
		Other - Oneida Alcohol License Renewal - approval needed for Oneida One Stop Packerlar
	Agenda Header: N	ew Business
[Accept as Informa	ation only
[X Action - please de	scribe:
	Approval needec	l for Oneida Alcohol License Renewal - Oneida One Stop - Packerland.
	upporting Materia □ Report ⊠ Re ⊠ Other:	als solution 🗌 Contract
	1.Memo	3.
		
	2. Resolution	4
	Business Commit	ee signature required
4. B	udget Informatio	۱
	≍ Budgeted - Tribal	Contribution 🗌 Budgeted - Grant Funded 🗌 Unbudgeted
5. S	ubmission	
	Authorized Sponsor /	' Liaison: Larry Barton, Chief Financial Officer
	Primary Requestor/Su	ubmitter: <u>Tonya Webster, License Administrator</u> Your Name, Title / Dept. or Tribal Member
	Additional Requestor	:Name, Title / Dept.
	Additional Requestor	Name, Title / Dept.



Oneida Licensing Division

Oneida, WI 54155 (920) 496-5311 Fax (920) 496-7491

DATE:July 29, 2019TO:Oneida Business CommitteeRE:Alcohol License – Approval NeededFROM:Tonya Webster, Oneida License Department

This cover letter serves as certification The **Oneida One Stop - Parkerland** is following the requirements needed to receive an alcohol license from the Oneida Nation. Listed below are all the requirements, and all have been received.

- 1. BC Resolution for approval
- 2. Renewal Alcohol Beverage License Application
- 3. Auxiliary Questionnaire
- 4. Local Municipality Alcohol License
- 5. Gross Profit Memo
- 6. Proof of payment for the \$100 Application Fee
- 7. Statement of Effect Request Form

The Oneida One Stop - Packerland is ready to receive approval from the Oneida Business Committee.

Thank You

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



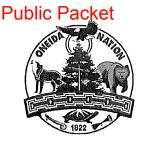
Oneida, WI 54155

BC Resolution # _

Oneida Retail Enterprise Oneida One Stop – Packerland will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law

- WHEREAS, the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- **WHEREAS,** the Oneida Business Committee may grant a license to sell alcohol beverages through a resolution pursuant to Article 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and
- WHEREAS, the Oneida One Stop Packerland, by Oneida Retail Enterprise, has satisfied the requirements of the Oneida Alcohol Beverage Licensing Law, including the procurement of a license to sell alcohol by the local municipality, the Village of Ashwaubenon; and
- WHEREAS, Oneida Retail Enterprise has requested the Oneida Business Committee grant it a license to sell alcohol at the Oneida One Stop Packerland; and
- WHEREAS, the Oneida Licensing Department has reviewed Oneida One Stop Packerland's renewal application along with all required documents, and has determined they are in compliance for renewal.

NOW THEREFORE BE IT RESOLVED: that Oneida Retail Enterprise, Oneida One Stop – Packerland, may sell alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law and the prevailing laws of the local municipality, the Village of Ashwaubenon, WI, to be issued by the Oneida Licensing Department and shall, in accordance with section 507.4-4(a), run concurrent with the license issued by the municipality.



Oneida Nation Oneida Business Committee Legislative Operating Committee PO Box 365 • Oneida, WI 54155-0365 Oneida-nsn.gov



Statement of Effect

The Oneida Retail Enterprise, Oneida One Stop – Packerland Will Be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law

Summary

The resolution permits the Oneida Licensing Department to issue a license to the Oneida Retail Enterprise Oneida One Stop – Packerland to sell alcohol beverages in accordance with the Nation's Alcohol Beverage Licensing law and the prevailing laws of the local municipality, the Village of Ashwaubenon, Wisconsin.

Submitted by: Clorissa N. Santiago, Staff Attorney, Legislative Reference Office Date: July 15, 2019

Analysis by the Legislative Reference Office

The Nation's Alcohol Beverage Licensing law ("the Law") was adopted with the purpose of governing the sale of alcohol beverages by businesses owned by the Nation or incorporated under the laws of the Nation, on all land within the exterior boundaries of the Oneida Nation Reservation and any lands added thereto pursuant to federal law. [5 O.C. 507.1-1].

The Law sets forth requirements for an application for a license to sell alcohol beverages by the Nation, including the procurement of a license to sell alcohol by the local municipality. [5 O.C. 507.4-1]. The Oneida Licensing Department has reviewed the Oneida Retail Enterprise Oneida One Stop – Packerland renewal application for an alcohol beverage license along with all required documents and has determined the Oneida Retail Enterprise Oneida One Stop – Packerland renewal application.

The law requires that the Oneida Licensing Department not issue any licenses for selling alcohol beverages until adoption of a resolution by the Oneida Business Committee granting such license. [5 O.C. 507.4-2]. Through this resolution the Oneida Business Committee grants a license to sell alcohol at the Oneida Retail Enterprise Oneida One Stop – Packerland, to be issued by the Oneida Licensing Department.

The license issued by the Oneida Licensing Department shall run concurrent with the license issued by the Village of Ashwaubenon. [5 O.C. 507.4-4(a)].

Conclusion

Adoption of this resolution would not conflict with any of the Nation's laws.

Oneida Business Committee Agenda Request

Adopt resolution entitled Oneida Retail Enterprise Oneida One Stop – Westwind will be selling alcohol...

1. Meeting Date Requested: <u>8</u> / <u>14</u> / <u>19</u>

2. General Information: Session: 🛛 Open 🔲 Executive - See instructions for the applicable laws, then choose one:
Other - Oneida Alcohol License Renewal - approval needed for Oneida One-Stop - Westwi
Agenda Header: New Business
 Accept as Information only Action - please describe:
Approval needed for Oneida Alcohol License Renewal - Oneida One Stop - Westwind.
3. Supporting Materials □ Report ⊠ Resolution □ Contract ⊠ Other:
1.Memo 3.
2.Resolution 4.
Business Committee signature required
4. Budget Information Image: Standard Stan
5. Submission
Authorized Sponsor / Liaison: Larry Barton, Chief Financial Officer
Primary Requestor/Submitter: <u>Tonya Webster, License Administrator</u> Your Name, Title / Dept. or Tribal Member
Additional Requestor:
Additional Requestor:

Oneida Licensing Division

Oneida, WI 54155 (920) 496-5311 Fax (920) 496-7491

DATE:July 29, 2019TO:Oneida Business CommitteeRE:Alcohol License – Approval NeededFROM:Tonya Webster, Oneida License Department

This cover letter serves as certification The **Oneida One Stop - Westwind** is following the requirements needed to receive an alcohol license from the Oneida Nation. Listed below are all the requirements, and all have been received.

- 1. BC Resolution for approval
- 2. Renewal Alcohol Beverage License Application
- 3. Auxiliary Questionnaire
- 4. Local Municipality Alcohol License
- 5. Gross Profit Memo
- 6. Proof of payment for the \$100 Application Fee
- 7. Statement of Effect Request Form

The Oneida One Stop - Westwind is ready to receive approval from the Oneida Business Committee.

Thank You

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



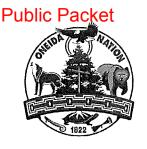
Oneida, WI 54155

BC Resolution # _

Oneida Retail Enterprise Oneida One Stop – Westwind will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law

- WHEREAS, the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS, the Oneida Business Committee may grant a license to sell alcohol beverages through a resolution pursuant to Article 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and
- WHEREAS, the Oneida One Stop Westwind, by Oneida Retail Enterprise, has satisfied the requirements of the Oneida Alcohol Beverage Licensing Law, including the procurement of a license to sell alcohol by the local municipality, the City of Green Bay; and
- WHEREAS, Oneida Retail Enterprise has requested the Oneida Business Committee grant it a license to sell alcohol at the Oneida One Stop Westwind; and
- WHEREAS, the Oneida Licensing Department has reviewed Oneida One Stop Westwind's renewal application along with all required documents and has determined they are in compliance for renewal.

NOW THEREFORE BE IT RESOLVED: that Oneida Retail Enterprise, Oneida One Stop – Westwind, may sell alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law and the prevailing laws of the local municipality, the City of Green Bay, WI, to be issued by the Oneida Licensing Department and shall, in accordance with section 507.4-4(a), run concurrent with the license issued by the municipality.



Oneida Nation Oneida Business Committee Legislative Operating Committee PO Box 365 • Oneida, WI 54155-0365 Oneida-nsn.gov



Statement of Effect

The Oneida Retail Enterprise Oneida One Stop – Westwind Will Be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law

Summary

The resolution permits the Oneida Licensing Department to issue a license to the Oneida Retail Enterprise Oneida One Stop – Westwind to sell alcohol beverages in accordance with the Nation's Alcohol Beverage Licensing law and the prevailing laws of the local municipality, the City of Green Bay, Wisconsin.

Submitted by: Clorissa N. Santiago, Staff Attorney, Legislative Reference Office Date: July 15, 2019

Analysis by the Legislative Reference Office

The Nation's Alcohol Beverage Licensing law ("the Law") was adopted with the purpose of governing the sale of alcohol beverages by businesses owned by the Nation or incorporated under the laws of the Nation, on all land within the exterior boundaries of the Oneida Nation Reservation and any lands added thereto pursuant to federal law. [5 O.C. 507.1-1].

The Law sets forth requirements for an application for a license to sell alcohol beverages by the Nation, including the procurement of a license to sell alcohol by the local municipality. [5 O.C. 507.4-1]. The Oneida Licensing Department has reviewed the Oneida Retail Enterprise Oneida One Stop – Westwind renewal application for an alcohol beverage license along with all required documents and has determined the Oneida Retail Enterprise Oneida One Stop – Westwind is in compliance for licensure.

The law requires that the Oneida Licensing Department not issue any licenses for selling alcohol beverages until adoption of a resolution by the Oneida Business Committee granting such license. [5 O.C. 507.4-2]. Through this resolution the Oneida Business Committee grants a license to sell alcohol at the Oneida Retail Enterprise Oneida One Stop – Westwind, to be issued by the Oneida Licensing Department.

The license issued by the Oneida Licensing Department shall run concurrent with the license issued by the City of Green Bay. [5 O.C. 507.4-4(a)].

Conclusion

Adoption of this resolution would not conflict with any of the Nation's laws.

Oneida Business Committee Agenda Request

Adopt resolution entitled Three Clans Airport LLC will be selling alcohol beverages in accordance with the

1. Meeting Date Requested: <u>8</u> / <u>14</u> / <u>19</u>

2. General Information: Session: 🔀 Open 🗔 Exec	utive for instructions for the applicable laws they also a second
	utive - See instructions for the applicable laws, then choose one: Oneida Alcohol License Renewal - approval needed for the Three Clans Airport LL(
Agenda Header: New Busines	S
Accept as Information only	
🔀 Action - please describe:	
Approval needed for Oneid	a Alcohol License Renewal - Three Clans Airport LLC
3. Supporting Materials ☐ Report ⊠ Resolution ⊠ Other:	Contract
Produktion and a second s	
1.Memo	3.
2.Resolution	4
Business Committee signatu	re required
4. Budget Information	
🔀 Budgeted - Tribal Contributi	on 📋 Budgeted - Grant Funded 🔄 Unbudgeted
5. Submission	
Authorized Sponsor / Liaison:	Larry Barton, Chief Financial Officer
Primary Requestor/Submitter:	Tonya Webster, License Administrator Your Name, Title / Dept. or Tribal Member
Additional Requestor:	
	Name, Title / Dept.
Additional Requestor:	Name, Title / Dept.



Oneida Licensing Division

Oneida, WI 54155 (920) 496-5311 Fax (920) 496-7491

DATE:July 29, 2019TO:Oneida Business CommitteeRE:Alcohol License – Approval NeededFROM:Tonya Webster, Oneida License Department

This cover letter serves as certification The **Three Clans Airport**, **LLC** is following the requirements needed to receive an alcohol license from the Oneida Nation. Listed below are all the requirements, and all have been received.

- 1. BC Resolution for approval
- 2. Renewal Alcohol Beverage License Application
- 3. Auxiliary Questionnaire
- 4. Local Municipality Alcohol License
- 5. Gross Profit Memo
- 6. Proof of payment for the \$100 Application Fee
- 7. Statement of Effect Request Form

The Three Clans Airport, LLC is ready to receive approval from the Oneida Business Committee.

Thank You

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



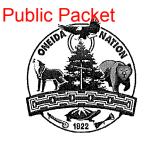
Oneida, WI 54155

BC Resolution # _

Three Clans Airport LLC will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law

- WHEREAS, the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS, the Oneida Business Committee may grant a license to sell alcohol beverages through a resolution pursuant to Article 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and
- WHEREAS, the Three Clans Airport, LLC has satisfied the requirements of the Oneida Alcohol Beverage Licensing Law, including the procurement of a license to sell alcohol by the local municipality, the Village of Ashwaubenon, WI; and
- **WHEREAS,** The Three Clans Airport, LLC has requested the Oneida Business Committee grant it a license to sell alcohol at The Wingate By Wyndham Green Bay; and
- WHEREAS, the Oneida Licensing Department has reviewed The Three Clans Airport, LLC's renewal application along with all required documents, and has determined they are in compliance for renewal.

NOW THEREFORE BE IT RESOLVED: that The Three Clans Airport, LLC may sell alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law and the prevailing laws of the local municipality, the Village of Ashwaubenon, WI, to be issued by the Oneida Licensing Department and shall, in accordance with section 507.4-4(a), run concurrent with the license issued by the municipality.



Oneida Nation Oneida Business Committee Legislative Operating Committee PO Box 365 • Oneida, WI 54155-0365 Oneida-nsn.gov



Statement of Effect

The Three Clans Airport, LLC Will Be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law

Summary

The resolution permits the Oneida Licensing Department to issue a license to the Three Clans Airport, LLC to sell alcohol beverages at The Wingate by Wyndham Green Bay in accordance with the Nation's Alcohol Beverage Licensing law and the prevailing laws of the local municipality, the Village of Ashwaubenon, Wisconsin.

Submitted by: Clorissa N. Santiago, Staff Attorney, Legislative Reference Office Date: July 15, 2019

Analysis by the Legislative Reference Office

The Nation's Alcohol Beverage Licensing law ("the Law") was adopted with the purpose of governing the sale of alcohol beverages by businesses owned by the Nation or incorporated under the laws of the Nation, on all land within the exterior boundaries of the Oneida Nation Reservation and any lands added thereto pursuant to federal law. [5 O.C. 507.1-1].

The Law sets forth requirements for an application for a license to sell alcohol beverages by the Nation, including the procurement of a license to sell alcohol by the local municipality. [5 O.C. 507.4-1]. The Oneida Licensing Department has reviewed the Three Clans Airport, LLC renewal application for an alcohol beverage license along with all required documents and has determined the Three Clans Airport, LLC is in compliance for licensure.

The law requires that the Oneida Licensing Department not issue any licenses for selling alcohol beverages until adoption of a resolution by the Oneida Business Committee granting such license. [5 O.C. 507.4-2]. Through this resolution the Oneida Business Committee grants a license for the Three Clans Airport, LLC to sell alcohol at The Wingate by Wyndham Green Bay, to be issued by the Oneida Licensing Department.

The license issued by the Oneida Licensing Department shall run concurrent with the license issued by the Village of Ashwaubenon. [5 O.C. 507.4-4(a)].

Conclusion

Adoption of this resolution would not conflict with any of the Nation's laws.

Adopt resolution entitled Approval of Use of Economic Development, Diversification and Community...

1. Meeting Date Requested: <u>8</u> / <u>14</u> / <u>19</u>

2. General Information:

	Session: 🖂 Open 🗌 Executive - See instructions for the applicable laws, then choose one:
	ED19-014
	Agenda Header: Resolutions
	- Accepted Information only
	 Accept as Information only Action - please describe:
	Motion to approve resolution titled "Central Oneida Community Space - Community Development Fund Set
	Aside"
3.	Supporting Materials
	$\square Report \qquad Resolution \qquad Contract$ $ Other:$
	1. Memo 3. Resolution
	2. SOE 4.
	Business Committee signature required
4.	Budget Information
	Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted Unbudgeted
_	
5.	Submission
	Authorized Sponsor / Liaison: Troy D. Parr, Division Director/Development
	Authorized Sponsor / Elaison.
	Primary Requestor/Submitter: Submitted by: Grace Koehler - Executive Assistant C&EDD
	Your Name, Title / Dept. or Tribal Member
	Additional Requestor:
	Name, Title / Dept.
	Additional Requestor:
	name, nue / Dept.



Memo

То:	Oneida Business Committee
From:	Troy D. Parr, AIA, Community & Economic Development Division Director
CC:	Susan K. Doxtator, Planning Director; James Petitjean, Area Manager – Community Development
Date:	July 29, 2019
Re:	Recommendation for use of the Economic Diversification and Community Development Set-aside Fund – ED#19-014 Central Oneida Community Space

Background

The Oneida Nation purchased several key parcels of property over the past 5 years in Central Oneida, at the top of the hill – commonly known as "Upper Oneida". These include a number of parcels of property in Central Oneida surrounded by and/or on Service Road, County J, State Highway 54. The parcels purchased include: the former BP site (on 7/2/2014); the former Harley Bob's (on 11/3/2016); a excess piece of WIS-DOT Right-of-Way on the corner (on 12/20/2019); the former Schroeder's Grocery Store (on 1/22/2018); the former Beavers Bar (on 1/22/2018); and W132 Service Road – the historic Oneida Post Office (on 11/13/2018). It is the intent of the Oneida Nation to redevelop these properties into a community space to be a catalyst for local community commerce, socialization, gathering and economic development.

These sites have been sitting underutilized since the buildings were razed and the larger contiguous site has been surrounded by a screened fence to protect the public from potential trip-fall hazards, which in its current state, does not allow the Oneida Membership to utilize this site for public enjoyment. The original land acquisition funds did not include funds to raze the existing buildings, thus a separate CIP fund was established for demolition of the Former BP and Former Harley Bob's buildings. However, there was not sufficient funding for the demolition and removal of the foundations of the buildings nor for the entire site to be sufficiently leveled off, grass to be planted and the fence to be removed from the site for open space temporary-use until future plans of redevelopment are completed and a funding source is identified.

(continued on page 2)



Current Request

The Oneida Planning Department has been requested by the Community & Economic Development Director to lead an effort to make the site available to the Oneida membership as a temporary-use prior to any actual redevelopment efforts and be completed by the Fall of 2019. This temporary-use effort will make the site level, safe and walkable- all of which are requirements for removing the unsightly screened fence that currently protects the public from the hazards that exist within the site.

The Planning Department, working with the Oneida Division of Public Works and the Outagamie County Department of Public Works, has developed the plan to make the site safe for membership temporary-use. They have established an estimated cost of \$26,000.00 and a completion timeline of October 31, 2019 (see attached memo from Oneida Planning Department – Jeff Witte).

Findings after Review

At the inception of this set-aside fund, it was the desire of the Oneida Business Committee to establish this fund for Economic, Diversification and Community Development efforts. This may be one of the first true requests for use of this fund that is dedicated to Community Development, a portion of which was one of the intents of these funds. This Community Development fund use will hopefully lead to additional local economic and commerce activities as well as be a stimulus for future permanent site redevelopment.

In accordance with the latest OBC Resolution #01-23-19-C, in my opinion, this request appears to be an appropriate use of the Economic, Diversification and Community Development Set-Aside fund and I can offer my recommendation to support this funding request. This community development effort is merely the first step to redevelopment of this historically significant site in Central Oneida.

In Closing

2 of 2

Community Development and creation of new local economic activity essential to the future of the Oneida Nation's local economic vitality and sustainability. Trade and commerce are inherent to the Oneida Nation way of life, and these Community Redevelopment efforts that are identified in the 2018 Economic Development Strategic Plan. This funding allocation will support the Oneida Nation's local economic development plans on the Oneida Reservation.

Attachments: BC Resolution #01-23-19-C; Memo requesting fund use from Jeff Witte, dated July 29, 2019.



Oneida Nation

Post Office Box 365

Phone: (920) 869-2214



Oneida, WI 54155

BC Resolution # 01-23-19-C

Updating and Clarifying Access to the Economic Development, Diversification and Community Development Fund As Amended

- **WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS, the Oneida Business Committee adopted resolution # BC-09-28-16-B, Assignment of *Return on Investment from OTIE to Economic Development and Diversification*, which created a set-aside until an endowment could be created and directed development and adoption of standard operating procedures for the use of the restricted funds; and
- WHEREAS, the Treasurer has proposed the development of an economic development corporation, 'Oneida Development Holdings, Inc.,' and identifying the development of the endowment creation resolution, to fulfill the directives of resolution # BC-09-28-16-B; and
- **WHEREAS**, the Oneida Business Committee approved the creation of the Community & Economic Development Division and authorized the transition into finalizing this action; and
- WHEREAS, the Oneida Business Committee approved the following Vision and Mission statements for the new division: <u>Vision</u>: To elevate the Oneida Nation by providing community & economic development practices that nurture and sustain Oneida families to prosperity. <u>Mission</u>: To strategically implement systems that foster sustainable development and commerce growth that reflect Tsi? niyukwalihotA (our ways) with innovative approaches that enrich the natural, built and business environments; and
- **WHEREAS,** the original resolution adopted in 2016 regarding the OTIE disbursements do not accurately reflect the direction given to the Community & Economic Development Division; and
- WHEREAS, OTIE has been reorganized as a subsidiary under the OESC Group, LLC; and
- **WHEREAS,** the Oneida Business Committee desires to update the 2016 resolution to correctly reflect the goals of community development and economic development; and

BC Resolution # 01-23-19-C Updating and Clarifying Access to the Economic Development, Diversification and Community Development Fund As Amended Page 2 of 3

WHEREAS, the Oneida Business Committee has reviewed the Economic Development, Diversification and Community Development Fund uses and processes in the prior two years and has determined that it is an appropriate time to update the processes and to allow for greater tracking of the amount of the fund and use of the funds.

Allocation of Dividends and Revenues

NOW THEREFORE BE IT RESOLVED, that resolutions # BC-09-28-16-B, and # BC-07-12-17-A, and # BC-12-12-18-B are reaffirmed as to the creation of the Economic Development, Diversification and Community Development Fund and superseded regarding processes for access, tracking amount of the fund and use of the funds as *identified in this resolution*.

BE IT FURTHER RESOLVED, that the dividends and revenues from OESC Group, LLC and its subsidiaries shall be allocated to the Economic Development, Diversification and Community Development Fund and *any interest income generated by the fund shall accrue to the fund*. The interest income generated by any balance shall not accrue to the Economic Development, Diversification and Community Development Fund.

Review and Recommend for Use of Funds

BE IT FURTHER RESOLVED, that the Community and Economic Development Division Director shall review every request for use of the fund, determine if the proposed use is consistent with the fund, and provide a written recommendation to the Oneida Business Committee regarding whether to authorize funds to be allocated from the Economic Development, Diversification and Community Development Fund to a specific project identified by a contract number, CIP number, economic development opportunity number or other easily trackable number or designation.

Authorization to Use Funds

BE IT FURTHER RESOLVED, that the Oneida Business Committee shall be responsible for authorizing use of the Economic Development, Diversification and Community Development Fund by a resolution clearly identifying the amount of funds authorized and purpose of the funds, which may be identified by a contract number, CIP number, economic development opportunity number or other easily trackable number or designation, and the employee responsible for authorizing expenditures of the authorized amount.

Tracking Balance and Use of Funds

BE IT FURTHER RESOLVED, that the Community and Economic Development Division Director shall be responsible for maintaining a list of authorized uses and amounts annually forwarding that list to the Chief Financial Officer who shall be notify the Committee and Economic Development Division Director of the beginning balance in each fiscal year and authorize access to reports which identify the withdrawals from the fund.

Allocation of Funds Once Authorized

BE IT FURTHER RESOLVED, that the Chief Financial Officer shall create the necessary accounts to identify the Economic Development, Diversification and Community Development Fund, allocations and withdrawals, including transfer of funds to a contract, CIP project, economic development opportunity or other authorized activity within the appropriate business unit.

BE IT FURTHER RESOLVED, that the Community and Economic Development Division Director shall, on an annual basis, obtain a reconciliation from any party authorized to utilize the funds, which may be conducted in conjunction of an internal audit or assistance from the Accounting Department.

BC Resolution # 01-23-19-C Updating and Clarifying Access to the Economic Development, Diversification and Community Development Fund *As Amended* Page 3 of 3

Standard Operating Procedures

BE IT FINALLY RESOLVED, that the Community and Economic Development Division Director and the Chief Financial Officer shall create necessary standard operating procedures consistent with this resolution.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum; 9 members were present at a meeting duly called, noticed and held on the 23rd day of January, 2019; that the forgoing resolution was duly adopted at such meeting by a vote of 8 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.

Lisa Summers, Secretary Oneida Business Committee

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



То:	Oneida Business Committee Community Development Planning Committee Troy Parr, C&EDD Director
From:	Planning Department (Jeff Witte)
Date:	7/29/2019
Re: Central Oneida Community Space – Fence Removal and Sit Community Development Fund Set-Aside	

It is being proposed, in preparation of implementing Phase 1 of the Central Oneida community space, that fence removal, gravel placement, site mowing and clean-up, foundation removal and grass planting be completed on the former BP Site in Central Oneida.

Oneida Department of Public Works will accomplish site mowing and clean-up, gravel placement and grass planting while Outagamie County will remove the exiting concrete foundation. We will also work with Fortress Fence to remove and store the fence surrounding the property.

Cost Estimate

\$ 10,202	Oneida Department of Public Work's estimate for site mowing and clean- up, gravel placement and grass planting.
\$ 10,000*	Outagamie County will be contracted to remove existing concrete foundation.
\$ 2970	Fortress Fence's will be contracted to remove existing site fencing.
\$2,828	Contingency for items that may have been missed in the estimates.
	*estimated

Timeline

July 17, 2019

CDPC agenda request for review for funding for fence removal and site clean-up.

August 14, 2019

BC agenda request for approval of \$26,000 from the Economic Development Diversification and Community Development Fund for activities related to fence removal and site clean-up.

August 15, 2019

Start of fence removal, site clean-up and foundation removal, gravel placement and planting grass.

October 31, 2019

2 of 2

Completed fence removal, site clean-up and foundation removal, gravel placement and planting grass.

Request

Approval of \$26,000 from the Economic Development Diversification and Community Development set aside funds to implement fence removal, site clean-up, concrete foundation removal, gravel placement and planting grass in preparation of phase 1 of the Central Oneida community space project.

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Grace K. Koehler

From: Sent: To: Subject: Troy D. Parr Tuesday, August 06, 2019 2:12 PM Grace K. Koehler FW: Agenda Item for 8/14/19 OBC needing SOE

Send it, but add this to the file.

yaw^?kó· (Thank you!)

TROY D. PARR, AIA, LEED®AP[BD+C]

Oneida Architect / Division Director Community & Economic Development Division

office 920.869.4529 cell 920.562.7535 fax 920.869.1610

PO Box 365 Oneida, WI 54155-0365 www.oneida-nsn.gov

From: Patrick J. Pelky <ppelky1@oneidanation.org> Sent: Tuesday, August 6, 2019 11:38 AM To: Troy D. Parr <tparr@oneidanation.org> Subject: RE: Agenda Item for 8/14/19 OBC needing SOE

No, it was mostly to secure the site of the uneven grounds and other hazards. We stilled the work.

From: Troy D. Parr <<u>tparr@oneidanation.org</u>> Sent: Tuesday, July 30, 2019 4:34 PM To: Patrick J. Pelky <<u>ppelky1@oneidanation.org</u>> Subject: FW: Agenda Item for 8/14/19 OBC needing SOE

Pat, Please read Jo Anne's comments below. Then see me.

yaw^?kó• (Thank you!)

TROY D. PARR, AIA, LEED®AP[BD+C]

Oneida Architect / Division Director Community & Economic Development Division

office 920.869.4529 cell 920.562.7535 fax 920.869.1610

PO Box 365 Oneida, WI 54155-0365 www.oneida-nsn.gov

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Troy & Grace-

I have cleaned up the resolution. Please let me know if this is accurate. If you would like to make Jo Anne's suggested changes- send me an updated draft once you've done that. If not- we'll move ahead with this draft.

Thank You- have a great night--Jen

From: Jo A. House <<u>ihouse1@oneidanation.org</u>> Sent: Tuesday, July 30, 2019 3:53 PM To: Troy D. Parr <<u>tparr@oneidanation.org</u>>; Jennifer A. Falck <<u>ifalck@oneidanation.org</u>> Cc: Grace K. Koehler <<u>GKOEHLER@oneidanation.org</u>> Subject: RE: Agenda Item for 8/14/19 OBC needing SOE

I don't see any necessary changes to the form resolution. Although, it was my understanding that part of the reason for the fence was not because the foundations were still present, but we were doing some environmental testing/clean-up work there. If that has been completed, you may want to note that.

Jo Anne House, Ph.D. Chief Counsel Oneida Law Office N7210 Seminary Road P.O. Box 109 Oneida, WI 54155

Office: 920-869-4449 Cell: 920-328-8045 Jhouse1@oneidanation.org

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From: Troy D. Parr <<u>tparr@oneidanation.org</u>> Sent: Tuesday, July 30, 2019 3:46 PM To: Jennifer A. Falck <<u>jfalck@oneidanation.org</u>>; Jo A. House <<u>jhouse1@oneidanation.org</u>> Cc: Grace K. Koehler <<u>GKOEHLER@oneidanation.org</u>> Subject: Re: Agenda Item for 8/14/19 OBC needing SOE

I have sent everything, pending Jo Anne's review.

Get Outlook for Android

From: Jennifer A. Falck <<u>ifalck@oneidanation.org</u>> Sent: Tuesday, July 30, 2019 2:29:01 PM

To: Troy D. Parr <<u>tparr@oneidanation.org</u>>; Jo A. House <<u>jhouse1@oneidanation.org</u>> Cc: Grace K. Koehler <<u>GKOEHLER@oneidanation.org</u>> Subject: RE: Agenda Item for 8/14/19 OBC needing SOE

When the draft is finalized, send it to me and I will assign the SOE

-jen

From: Troy D. Parr <<u>tparr@oneidanation.org</u>> Sent: Monday, July 29, 2019 3:22 PM To: Jennifer A. Falck <<u>jfalck@oneidanation.org</u>>; Jo A. House <<u>jhouse1@oneidanation.org</u>> Cc: Grace K. Koehler <<u>GKOEHLER@oneidanation.org</u>> Subject: Agenda Item for 8/14/19 OBC needing SOE

Attached please find the items necessary to initiate a SOE for the attached proposed resolution. Please review, tweak and let me know if you have any questions. I am planning to submit this for the 8/14/19 OBC meeting.

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yaw^?kó· (Thank you!)

TROY D. PARR, AIA, LEED®AP[BD+C]

Oneida Architect / Division Director Community & Economic Development Division

office 920.869.4529 cell 920.562.7535 fax 920.869.1610

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Oneida Nation

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Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # _____ Approval of Use of Economic Development, Diversification and Community Development Fund for Project ED19-014, Central Oneida Community Space -DRAFT-7/31/19-

- **WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS, the Economic Development, Diversification and Community Development Fund was created by resolutions # BC-09-28-16-B; BC-12-12-18-B; and the procedures for use of the fund set forth in resolution # BC-01-23-19-C, Updating and Clarifying Access to the Economic Development, Diversification and Community Development Fund; and
- WHEREAS, the Oneida Nation purchased a number of contiguous parcels of property in the Central Oneida surrounded by Service Road, County J, State Highway 54 which include the Former BP site (on 7/2/2014), the Former Harley Bob's (on 11/3/2016) and the Former Schroeder's Grocery Store (on 1/22/2018) with the intent to redevelop the properties into a community space to be a catalyst for local community commerce, socialization, gathering and economic development; and
- **WHEREAS,** the site has been sitting underutilized since the buildings were razed and has been surrounded by a screened fence to protect the public from potential trip-fall hazards, which in its current state, does not allow the Oneida Membership to fully utilize this site for public enjoyment; and
- WHEREAS,
 the land acquisition did not include funds to raze the existing buildings thus a separate CIP
 fund was established for demolition of the Former BP and Former Harley Bob's buildings,
 however there was not sufficient funding for the demolition and site removal of the
 foundations of the buildings nor for the entire site to be sufficiently leveled off, grass to be
 planted and the fence to be removed from the site for open space temporary use; and
- WHEREAS,
 in accordance with Resolution # BC-01-23-19-C, the Community and Economic
 Development Division Director has submitted an agenda request approving the request as consistent with the purposes of the fund;

BC Resolution # Approval of Use of Economic Development, Diversification and Community Development Fund for Project ED19-014, Central Oneida Community Space Page 2 of 2

40 NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee does approve the allocation of 41 \$26,000.00 from the Economic Development, Diversification and Community Development Fund for the 42 purposes of supporting Project ED19-014, to open up the previously identified site location in Central 43 Oneida making the site walkable and free of hazards to allow the community to begin using and activating 44 this space with all of the work to be completed by the Oneida Nation's Division of Public Works through its 45 services and all expenses for this funding will be used for materials, handling, disposal and fuel as well as 46 some heavy construction work to be subcontracted to Outagamie County and has designated Jacque Boyle

47 as being the party responsible for overseeing the expenditure of these funds.



Oneida Nation Oneida Business Committee Legislative Operating Committee PO Box 365 • Oneida, WI 54155-0365 Oneida.nsn.gov



Statement of Effect

Approval of Use of Economic Development, Diversification and Community Development Fund for Project ED19-014, Central Oneida Community Space

Summary

This resolution approves the allocation of 126,000 from the Economic Development, Diversification and Community Development Fund for the purpose of supporting Project ED19-014, Central Oneida Community Space.

Submitted by: Clorissa N. Santiago, Staff Attorney, Legislative Reference Office Date: August 8, 2019

Analysis by the Legislative Reference Office

The Economic Development, Diversification and Community Development Fund ("the Fund") was created and reaffirmed by resolutions BC-09-28-16-B, BC-07-12-17-A, BC-12-12-18-B, and BC-01-23-19-C.

This resolution requests an allocation of i 26,000 from the Fund for the purpose of supporting Project ED19-014, to open up the previously identified site location in Central Oneida making the site walkable and free of hazards to allow the community to begin using and activating this space.

Resolution BC-01-23-19-C requires the Community and Economic Development Division Director to review every request for use of the Fund, determine if the proposed use is consistent with the Fund, and provide a written recommendation to the Oneida Business Committee regarding whether to authorize funds to be allocated from the Fund to a specific project.

This resolution states that this requirement was met by the action of the Community and Economic Development Division Director submitting an agenda request approving the request as consistent with the purposes of the fund.

Resolution BC-01-23-19-C also requires that the Oneida Business Committee be responsible for authorizing use of the Fund by a resolution clearly identifying the amount of funds authorized and purpose of the funds, which may be identified by a contract number, CIP number, economic development opportunity number or other easily trackable number or designation, and the employee responsible for authorizing expenditures of the authorized amount.

This resolution states that the Oneida Business Committee does approve the allocation of i 26,000 from the Fund for the purposes of supporting Project ED19-014, to open up the previously identified site location in Central Oneida making the site walkable and free of hazards to allow the community to begin using and activating this space with all of the work to be completed by the Oneida Nation's Division of Public Works through its services and all expenses for this funding will be used for materials, handling, disposal and fuel as well as some heavy construction work to

be subcontracted to Outagamie County and has designated Jacque Boyle as being the party responsible for overseeing the expenditure of these funds.

Conclusion

Adoption of this resolution would not conflict with any of the Nation's laws.



Oneida Business Committee Agenda Request

Adopt resolution entitled Rescinding and Amending Resolutions Regarding Direct Reporting and Assignin

1. Meeting Date Requested: 08 / 14 / 19

2. General Information:

	Session: 🛛 Open 🔲 Executive - See instructions for the applicable laws, then choose one:
	Agenda Header: Resolutions
	Accept as Information only
	Action - please describe:
	Adopt resolution entitled: Recoinding and Amending Recolutions Reporting Direct Reporting and Accigning Reconscipilities and
	Rescinding and Amending Resolutions Regarding Direct Reporting and Assigning Responsibilities and Authorities of the General Manager
_	
3.	Supporting Materials
	$\square Report \square Resolution \square Contract$ $\square Other:$
	1.SOE 3.
	2 4
	Business Committee signature required
4.	Budget Information
	Budgeted - Tribal Contribution
5.	Submission
	Authorized Sponsor / Liaison: OBC Officers
	Primary Requestor/Submitter: Jessica Wallenfang, BC Executive Assistant
	Your Name, Title / Dept. or Tribal Member
	Additional Requestor:
	Name, Title / Dept.
	Additional Requestor:
	Name, Title / Dept.

6. Cover Memo:

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

Purpose: To approve BC Resolution # Rescinding and Amending Resolutions Regarding Direct Reporting and Assigning Responsibilities and Authorities of the General Manager

Background: On April 7, 2019 the General Manager position was hired with the intent to oversee all Tribal operations and supervise nine (9) positions. These positions were formerly supervised by the Oneida Business Committee Officers during the absence of the General Manager by resolution #BC-10-22-14-A. With the hiring of the General Manager, a new resolution was created to reflect these changes.

Requested Action: To approve resolution #BC Resolution # Rescinding and Amending Resolutions Regarding Direct Reporting and Assigning Responsibilities and Authorities of the General Manager

1) Save a copy of this form for your records.

2) Print this form as a *.pdf *OR* print and scan this form in as *.pdf.

3) E-mail this form and all supporting materials in a **SINGLE** *.pdf file to: BC_Agenda_Requests@oneidanation.org

Oneida Nation

Post Office Box 365



Phone: (920)869-2214

Oneida, WI 54155

1	BC Resolution #		
2	Rescinding and Amending Resolutions Regarding Direct Reporting and Assigning		
3	Responsibilities and Authorities of the General Manager		
4 5 6 7	WHEREAS,	the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and	
, 8 9	WHEREAS,	the Oneida General Tribal Council is the governing body of the Oneida Nation; and	
10 11 12	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	
13 14 15 16	WHEREAS,	the General Tribal Council adopted resolution # GTC-02-25-82 which directed the Oneida Business Committee to hire a General Manager to manage the operations of the Nation and for the Oneida Business Committee to focus on legislative activities; and	
17 18 19 20	WHEREAS,	the Oneida Business Committee hired a General Manager and developed an organizational structure, which was modified from time to time to meet the changing needs of the Oneida Nation; and	
21 22 23	WHEREAS,	in July 2000 the General Tribal Council adopted a reorganization plan for the Nation identified as "Plan B"; and	
24 25 26 27 28	WHEREAS,	the Gerald Danforth Oneida Business Committee adopted resolution # BC-08-02-00-B which identified that the action of the General Tribal Council at the July 2000 meeting was not noticed and information regarding Plan B was not in the materials in violation of the Ten Day Notice Policy thus making the action to adopt Plan B void; and	
29 30 31 32	WHEREAS,	the Edward Delgado Oneida Business Committee in 2011 rescinded resolution # BC-08- 02-00-B and directed development of an updated reorganization based on Plan B, identifying that the plan was out of date because it was over a decade old; and	
33 34 35 36 37 38 39 40	WHEREAS,	 the Edward Delgado Oneida Business Committee adopted four resolutions to address the interim period prior to the development, adoption and implementation of the updated reorganization plan: # BC-09-28-11-E, Interim Removal of General Manager Position # BC-10-04-11-A, Emergency Amendments to Grievance Process # BC-10-04-11-B, Setting Interim Division Director Authority # BC-03-28-12-C, Division Directors and the Grievance Process; and 	
41 42 43	WHEREAS,	the Edward Delgado Oneida Business Committee reported to the General Tribal Council regarding its progress but was unable to finalize a reorganization plan during its term; and	
44 45 46	WHEREAS,	the Cristina Danforth Oneida Business Committee in 2014 updated the interim reporting structure and processes through resolution # BC-10-22-14-A, <i>Setting Supervision and Management of Direct Reports to the Oneida Business Committee</i> ; and	

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- WHEREAS,
 WHEREAS,
 the Cristina Danforth Oneida Business Committee reported on reorganization progress to the General Tribal Council and presented a reorganization plan to the General Tribal Council on March 19, 2017 which was acted upon by the General Tribal Council on May 16, 2017 by leaving the item on the table and directing that it be brought back by the next Oneida Business Committee, with three options, and after obtaining General Tribal Council input; and
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 WHEREAS, the Tehassi Hill Oneida Business Committee reviewed the 2017 proposed plan and has met in retreats and work sessions to review and devise alternative organizational structures but has not yet been able to identify three proposals for reorganization; and
- 58
 59 WHEREAS,
 60 the Tehassi Hill Oneida Business Committee determined that continuing with the interim organization set in 2011 by the E. Delgado Oneida Business Committee was no longer practical, failed to give the organization the direction and supervision that was required and approved the review of the General Manager job description, posting and hiring of that position; and
- WHEREAS,
 the Tehassi Hill Oneida Business Committee has hired a General Manager and approved a transition plan to reintroduce the General Manager position and authorities within the organization, which is nearing conclusion and requires the Oneida Business Committee to address historical organizational directives;

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee fully reinstates the General Manager position within the Nation's organizational structure and at the end of the transition period fully assigns the authorities of that position.

BE IT FURTHER RESOLVED, that the following resolutions are superseded by this resolution:

- # BC-09-28-11-E, Interim Removal of General Manager Position,
- # BC-10-04-11-A, Emergency Amendments to Grievance Process,
- # BC-10-04-11-B, Setting Interim Division Director Authority,
- # BC-03-28-12-C, Division Directors and the Grievance Process, and
- # BC-10-22-14-A, Setting Supervision and Management of Direct Reports to the Oneida Business Committee.

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 82 BE IT FINALLY RESOLVED, that motions of the Oneida Business Committee regarding removal of the
 83 General Manager position are superseded by this resolution.



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Statement of Effect

Rescinding and Amending Resolutions Regarding Direct Reporting and Assigning Responsibilities and Authorities of the General Manager

Summary

This resolution fully reinstates the General Manager position within the Nation's organizational structure by superseding all necessary Oneida Business Committee resolutions and motions.

Submitted by: Clorissa N. Santiago, Staff Attorney, Legislative Reference Office Date: July 31, 2019

Analysis by the Legislative Reference Office

The resolution fully reinstates the General Manager position within the Nation's organizational structure, fully assigning all authorities of that position upon completion of the transition period.

This resolution also supersedes the following resolutions:

- BC-09-28-11-E, Interim Removal of General Manager Position;
- BC-10-04-11-A, Emergency Amendments to Grievance Process;
- BC-10-04-11-B, Setting Interim Division Director Authority;
- BC-03-28-12-C, Division Directors and the Grievance Process; and
- BC-10-22-14-A, Setting Supervision and Management of Direct Reports to the Oneida Business Committee.

Finally, this resolution supersedes all Oneida Business Committee motions regarding the removal of the General Manager position.

Conclusion

Adoption of this resolution would not conflict with any of the Nation's laws.

Oneida Business Committee Agenda Request

Adopt resolution entitled Setting Supervision and Management of Direct Reports to the Oneida Business.

1. Meeting Date Requested: 08 / 14 / 19

2. General Information:

	Session: 🛛 🖂 Open 🔄 Executive - See instructions for the applicable laws, then choose one:		
	Agenda Header: Resolutions		
	Accept as Information only		
	Action - please describe:		
	Adopt resolution: Setting Supervision and Management of Direct Reports to the Oneida Business Committee		
3 0	Supporting Materials		
J. J	$\square \text{ Report } \boxtimes \text{ Resolution } \square \text{ Contract}$		
	⊠ Other:		
	1.SOE 3.		
	2. 4.		
	Business Committee signature required		
4. B	Budget Information		
	Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted		
5. S	Submission		
	Authorized Sponsor / Liaison: OBC Officers		
	Primary Requestor/Submitter: Jessica Wallenfang, BC Executive Assistant Your Name, Title / Dept. or Tribal Member		
	Additional Requestor: Name, Title / Dept.		
	Additional Requestor:		

Oneida Business Committee Agenda Request

6. Cover Memo:

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

Purpose: To approve BC Resolution # Setting Supervision and Management of Direct Reports to the Oneida Business Committee

Background: On August 1, 2019 the General Manager position was has taken the responsibility to supervise nine (9) positions that previously were supervised by the Oneida Business Committee. Eight (8) positions that will continue to be supervised by the Oneida Business Committee Officers and are cited in this resolution.

Requested Action: To approve resolution Setting Supervision and Management of Direct Reports to the Oneida Business Committee.

1) Save a copy of this form for your records.

2) Print this form as a *.pdf OR print and scan this form in as *.pdf.

3) E-mail this form and all supporting materials in a SINGLE *.pdf file to: BC_Agenda_Requests@oneidanation.org



Oneida Nation Oneida Business Committee Legislative Operating Committee PO Box 365 • Oneida, WI 54155-0365 Oneida.nsn gov



Statement of Effect

Setting Supervision and Management of Direct Reports to the Oneida Business Committee

Summary

This resolution identifies the direct reports of the Nation, and delegates the supervision and management of the direct reports.

Submitted by: Clorissa N. Santiago, Staff Attorney, Legislative Reference Office Date: July 31, 2019

Analysis by the Legislative Reference Office

This resolution identifies the specific positions of the Nation that are considered direct reports to the Oneida Business Committee.

This resolution then addresses the management and supervision of the specified direct reports. The authority and responsibility of administrative supervision of direct reports is delegated to the Oneida Business Committee officers. The Oneida Business Committee officers are also delegated the authority and responsibility of providing direction to direct reports regarding organizational activities.

This resolution clarifies that the delegation of authority and responsibility to the Oneida Business Committee officers includes the expectation that the officers will act by majority vote and attempt consensus decision making as agreed to from the ignition strategic planning activities.

The Nation's Secretary is directed through this resolution to forward this resolution to the Human Resources Department to identify the necessary amendments to the administrative processes and procedures to fully implement this resolution in a timely manner.

This resolution shall be effective upon adoption, and shall supersede all prior motions and resolutions in conflict with the directives set forth in this resolution and the resolution titled, "Rescinding and Amending Resolutions Regarding Direct Reporting and Assigning Responsibilities and Authorities of the General Manager."

Conclusion

Adoption of this resolution would not conflict with any of the Nation's laws.

Oneida Nation

Post Office Box 365

Phone: (920) 869-2214



Oneida, WI 54155

BC Resolution

Setting Supervision and Management of Direct Reports to the Oneida Business Committee

- **WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS, the Oneida Business Committee has re-instated the position of General Manager to provide guidance and stability to the Nation's governmental units assigned to report to that position; and
- WHEREAS, the Oneida Business Committee has determined that some positions, such as the Chief Financial Officer, are not direct reports to the Oneida Business Committee but have interactions with and impacts on governmental units; and
- WHEREAS, the Oneida Business Committee has also determined that some positions, such as the Gaming General Manager, Emergency Management, and Human Resources Department, require direct contact and supervision by the Oneida Business Committee because of the position (Gaming General Manager), the duties (governmental response), or services provided (personnel); and
- **WHEREAS,** the E. Delgado Oneida Business Committee adopted resolutions clarifying the impact of interim actions addressing the removal of the position of the General Manager; and
- **WHEREAS,** the T. Danforth Oneida Business Committee adopted clarifying resolutions regarding supervision and management of direct reports; and
- **WHEREAS,** the Oneida Business Committee has determined that these resolutions provided clear guidance to direct reports and should be updated reflecting hiring a General Manager; and
- WHEREAS, the Oneida Business Committee re-affirms resolution # BC-01-14-09-D, *Definition of Oversight*, and

37 NOW THEREFORE BE IT RESOLVED, that this resolution shall supersede all prior motions and 38 resolutions in conflict with the directives set forth in this resolution and in resolution # _____, Rescinding 39 and Amending Resolutions Regarding Direct Reporting and Assigning Responsibilities and Authorities of 40 the General Manager.

BC Resolution

Setting Supervision and Management of Direct Reports to the Oneida Business Committee Page 2 of 2

42 BE IT FURTHER RESOLVED, that for purposes of this resolution, "direct reports" are defined as the following positions within the Nation: 43

- 44 Chief Counsel, job description # 09030
- 45 General Manager, job description # 09012
- 46 Gaming General Manager, job description #82008
- 47 Intergovernmental Affairs and Communications Director, job description #02735
- 48 Emergency Management Director, job description #09072
- 49 Area Manager, Human Resources Division, job description #00662 50
 - Area Manager, Retail-Profit, job description #01245
- 51 Business Compliance Analyst, job description #03029 52

53 BE IT FURTHER RESOLVED, that the Oneida Business Committee delegates to the officers (Chair, Vice-54 Chair, Treasurer and Secretary) the authority and responsibility of administrative supervision of direct 55 reports. 56

- 1. Administrative supervision shall be defined as matters involving the individual personnel requests such as use of personal or vacation time, performance tracking and accounting related sign-off activities.
- 2. Administrative supervision requests shall be routed through the Tribal Secretary's Office which shall be responsible for logging in requests and documenting the results of the officer decisions.

62 BE IT FURTHER RESOLVED, that the Oneida Business Committee delegates to the officers (Chair, Vice-63 Chair, Treasurer and Secretary) the authority and responsibility of providing direction to direct reports 64 regarding organizational activities. Direction regarding organizational activities shall be defined as providing 65 advice and opinion regarding the policy decisions made by the Oneida Business Committee and shall 66 exclude the authority to direct specific action. 67

68 BE IT FURTHER RESOLVED, that the Oneida Business Committee delegation to the officers includes the 69 expectation that the officers will act by majority vote and, in all cases, to attempt consensus decision making 70 as agreed to from the initial strategic planning activities. 71

72 BE IT FURTHER RESOLVED, that the Oneida Business Committee directs the Secretary to forward this 73 resolution to the Human Resources Department to identify the necessary amendments to the administrative 74 processes and procedures to fully implement this resolution in a timely manner. 75

BE IT FINALLY RESOLVED, that this resolution shall be effective upon adoption.

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Oneida Business Committee Agenda Request

Enter e-poll results into the record regarding the adopted the resolution entitled Indian Housing Block Gra

1. Meeting Date Requested: <u>08</u> / <u>14</u> / <u>19</u>

	Session: 🖂 Open 🔄 Executive - See instructions for the applicable laws, then choose one:							
	Agenda Header: Resolutions							
		Accept as Information only						
		Action - please describe:						
	Enter e-poll results into the record regarding the adopted the resolu	tion entitled Indian Housing Block Grant						
3.	3. Supporting Materials □ Report □ Resolution □ Contract ☑ Other:							
	1.E-mails with request and results 3.	1.E-mails with request and results3.						
	2. BC Agenda Request and supporting materials 4.							
	Business Committee signature required							
4.	4. Budget Information							
	Budgeted - Tribal Contribution Budgeted - Grant Funded	Unbudgeted						
5.	5. Submission							
	Authorized Sponsor / Liaison: Lisa Summers, Secretary							
	Primary Requestor/Submitter: Submitted by: Lisa Liggins, Info. Mgmt Your Name, Title / Dept. or Tribal Member	Spec./BC Support Office						
	Additional Requestor: Requestor: Dana McLester, Division Dir Name, Title / Dept.	ector/Comprehensive Housing						
	Additional Requestor: Name, Title / Dept.							

From: Sent:	TribalSecretary Thursday, August 08, 2019 3:02 PM
То:	TribalSecretary; Brandon L. Yellowbird-Stevens; Daniel P. Guzman; David P. Jordan;
	Ernest L. Stevens; Jennifer A. Webster; Kirby W. Metoxen; Lisa M. Summers; Patricia
	M. King; Tehassi Tasi Hill
Cc:	Brian A. Doxtator; Chris J. Cornelius; Danelle A. Wilson; Fawn J. Billie; Jessica L.
	Wallenfang; Laura E. Laitinen-Warren; Leyne C. Orosco; Rhiannon R. Metoxen; Rosa J.
	Laster; Jameson J. Wilson
Subject:	E-POLL RESULTS: Adopt resolution entitled Indian Housing Block Grant
Attachments:	BCAR Adopt resolution entitled Indian Housing Block Grant.pdf

E-POLL RESULTS

The e-poll to adopt resolution entitled Indian Housing Block Grant, <u>has been approved</u>. As of the deadline, below are the results:

Support: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Lisa Liggins Information Management Specialist Business Committee Support Office (BCSO)



A good mind. A good heart. A strong fire.

P.O. Box 365 Oneida, WI 54155-0365 oneida-nsn.gov

From: TribalSecretary <TribalSecretary@oneidanation.org> Sent: Tuesday, August 06, 2019 11:34 AM

To: Brandon L. Yellowbird-Stevens <bstevens@oneidanation.org>; Daniel P. Guzman
<dguzman@oneidanation.org>; David P. Jordan <djordan1@oneidanation.org>; Ernest L. Stevens
<esteven4@oneidanation.org>; Jennifer A. Webster <JWEBSTE1@oneidanation.org>; Kirby W. Metoxen
<KMETOX@oneidanation.org>; Lisa M. Summers <lsummer2@oneidanation.org>; Patricia M. King
<tking@oneidanation.org>; Tehassi Tasi Hill <thill7@oneidanation.org>
Cc: TribalSecretary <TribalSecretary@oneidanation.org>; Brian A. Doxtator
<bdoxtat2@oneidanation.org>; Chris J. Cornelius <ccorne10@oneidanation.org>; Danelle A. Wilson
<dwilson1@oneidanation.org>; Fawn J. Billie <fbillie@oneidanation.org>; Jessica L. Wallenfang

<JWALLENF@oneidanation.org>; Laura E. Laitinen-Warren <LLAITINE@oneidanation.org>; Leyne C. Orosco <lorosco@oneidanation.org>; Rhiannon R. Metoxen <rmetoxe2@oneidanation.org>; Rosa J. Laster <rlaster@oneidanation.org>; Jameson J. Wilson <jwilson@oneidanation.org> Subject: E-POLL REQUEST: Adopt resolution entitled Indian Housing Block Grant Importance: High

E-POLL REQUEST

Summary:

The Comprehensive Housing Division wishes to apply for a \$5 million dollar construction grant from the US Department of Housing and Urban development. The grant application requires a BC resolution be included with the application.

The Comprehensive Housing Division requests an e-poll for this resolution as the grant application deadline is August 7th and the next BC Mtg is August 14th, 2019. This request was originally submitted on 7/25/19. After review, it was determined that a statement of effect (SOE) was needed for the resolution. The request was resubmitted on 7/31/2019 with the required SOE, but was submitted to the incorrect mailbox and is being sent today in order to meet the required deadline.

Requested Action: Adopt resolution entitled Indian Housing Block Grant

Deadline for response: Responses are due no later than **4:30 p.m., Wednesday, August 7, 2019**.

Voting:

1. Reply with "Support" or "Oppose".

Lisa Liggins

Information Management Specialist

Business Committee Support Office (BCSO)

Oneida Business Committee Agenda Request

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1. I	Meeting Date Requested: / /
2.0	General Information:
	Session: 🛛 Open 🗌 Executive - See instructions for the applicable laws, then choose one:
	Agenda Header: Resolutions
	Accept as Information only
	X Action - please describe:
	Adopt resolution entitled Indian Housing Block Grant
3. 9	Supporting Materials
	\square Report \boxtimes Resolution \square Contract
	Other:
	1 3
	2 4
	Business Committee signature required
4. E	Budget Information
	□ Budgeted - Tribal Contribution □ Budgeted - Grant Funded ⊠ Unbudgeted
5. 5	Submission
	Authorized Sponsor / Liaison: Dana McLester, DivisionDirector/Comprehensive Housing
	Primary Requestor/Submitter: Donald M. Miller / Grant Specialist/ Grants Department
	Your Name, Title / Dept. or Tribal Member
	Additional Requestor:
	Additional Requestor:

Oneida Business Committee Agenda Request

6. Cover Memo:

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

The Comprehensive Housing Division wishes to apply for a \$5 million dollar construction grant from the US Department of Housing and Urban development. The grant application requires a BC resolution be included with the application.

1) Save a copy of this form for your records.

2) Print this form as a *.pdf *OR* print and scan this form in as *.pdf.

3) E-mail this form and all supporting materials in a SINGLE *.pdf file to: BC_Agenda_Requests@oneidanation.org

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # _____ Indian Housing Block Grant

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

WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; and

- **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- **WHEREAS,** the Oneida Nation has determined that the overall goal of the Nation is to protect, maintain, and improve the standard of living of the Oneida community; and
- **WHEREAS,** the Oneida Nation recognizes that housing is a key factor to the Nation's success and wellbeing; and
- **WHEREAS,** the Oneida Nation supports the efforts of the Comprehensive Housing Division's efforts to provide affordable homes for the Oneida Community; and
- WHEREAS, the Oneida Nation acknowledges the Comprehensive Housing Division's long history of working with the US Department of Housing and Urban Development (HUD) to achieve the Nation's housing goals;

NOW THEREFORE BE IT RESOLVED, the Oneida Nation will allow the Comprehensive Housing Division to apply, on behalf of the Oneida Nation, to the US Department of Housing and Urban Development for \$5 million dollars to fund the next step in the Nation's Comprehensive Housing Strategic Plan.

BE IT FINALLY RESOLVED, that the Oneida Nation will allow the Comprehensive Housing Division to commit \$1.7 million dollars in Indian Housing Block Grant funds to serve as a match for that grant application.



Oneida Nation Oneida Business Committee Legislative Operating Committee PO Box 365 • Oneida, WI 54155-0365 Oneida-nsn.gov



Statement of Effect

Indian Housing Block Grant

Summary

The resolution approves the Nation's Comprehensive Housing Division to apply to the Department of Housing and Urban Development for five million dollars (i5, 000,000) to fund the next step in the Nation's comprehensive housing strategic plan.

Submitted by: Clorissa N. Santiago, Staff Attorney, Legislative Reference Office Date: July 31, 2019

Analysis by the Legislative Reference Office

Through this resolution the Oneida Business Committee approves the Nation's Comprehensive Housing Division to apply, on behalf of the Nation, to the Department of Housing and Urban Development for five million dollars (15,000,000) to fund the next step in the Nation's comprehensive housing strategic plan.

This resolution also authorizes the Comprehensive Housing Division to commit one million and seven hundred thousand dollars (i1, 700,000) in Indian Housing Block Grant funds to serve as a match for this grant application.

Conclusion

Adoption of this resolution would not conflict with any of the Nation's laws.

Approve the August 5, OA and Bulsiness Commannest Agendar Bequesas

1.	Meeting Date Requested:	08	1	14	1	19
	-					

Session: 🔀 Open 🔲 Executive - See instructions for the applicable laws, then choose one:						
Agenda Header: Standing Committees						
Accept as Information only						
🔀 Action - please describe:						
BC approval of Finance Committee Meeting Minutes of August 5, 2019						
 Supporting Materials Report Resolution Contract Other: 						
1. FC E-Poll approving Aug. 5, 2019 Mtg Minutes 3.						
2.FC Mtg Minutes of Aug. 5, 2019 4.						
Business Committee signature required						
 4. Budget Information Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted 						
5. Submission						
Authorized Sponsor / Liaison: Trish King, Tribal Treasurer						
Primary Requestor: Denise Vigue, Executive Assistant to the CFO /Finance Administration Your Name, Title / Dept. or Tribal Member						
Additional Requestor:						
Additional Requestor: Name, Title / Dept.						



MEMORANDUM

- **TO:** Finance Committee
- **CC:** Business Committee
- **FR:** Denise J. Vigue, Executive Assistant
- **DT:** August 6, 2019
- **RE:** E-Poll Results of: FC Meeting Minutes of August 5, 2019

An E-Poll vote of the Finance Committee was conducted to approve the 8/5/19 Finance Committee meeting minutes. The results of the completed E-Poll are as follows:

E-POLL RESULTS:

There was a Majority <u>4 YES</u> votes from Jennifer Webster, Chad Fuss, Patrick Stensloff, and Larry Barton to approve the Aug. 5, 2019 Finance Committee Meeting Minutes.

These Finance Committee Minutes of Aug. 5, 2019 will be placed on the next Business Committee agenda of Aug. 14, 2019 for approval and placed on the next Finance Committee agenda of August 19, 2019 to ratify this E-Poll action.

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

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

ONEIDA FINANCE COMMITTEE

FC REGULAR MEETING

AUGUST 5, 2019 • Time: 9:00 A.M. BC Executive Conference Room

REGULAR MEETING MINUTES

MEMBERS PRESENT:

Patricia King, Treasurer/FC Chair Jennifer Webster, BC Council Member Patrick Stensloff, Purchasing Director Larry Barton, CFO/FC Vice-Chair Chad Fuss, Gaming AGM; GGM Alt.

EXCUSED: Daniel Guzman King, BC Council Member

UNEXCUSED: Shirley Barber, FC Elder Member

OTHERS PRESENT: Sam VenDen Heuvel, Jason W. Doxtator, April Skenandore, Mary Wasurick, Heather, Ohuaf, Robert Keck, Stacey Coon, James Wildenberg and Denise J. Vigue taking Minutes

I. CALL TO ORDER: The FC Meeting of 8/5/19 was called to order by the FC Chair at 8:58 A.M.

II. APPROVAL OF AGENDA: AUGUST 5, 2019

Motion by Larry Barton to approve the Aug. 5, 2019 FC Meeting Agenda with one ADD On request under New Business and one ADD On request under the Community Fund. Seconded by Patrick Stensloff. Motion carried unanimously.

III. APPROVAL OF MINUTES: JULY 15, 2019 (Approved via E-Poll on 7/16/19):

Motion by Jennifer Webster to ratify the FC E-Poll action taken on Jul. 16, 2019 approving the Jul. 15, 2019 Finance Committee Meeting Minutes. Seconded by Patrick Stensloff. Motion carried unanimously.

- IV. APPROVAL OF SPECIAL E-POLL RESULTS: JULY 18, 2019 (Approved 7/19/19)
 - 1. CF Requests- 2-Day Fundraiser for R. Blue Bird & Fam. Amount: \$250 & 20 Cases Requestor: Linda S. Dallas

Larry noted that he has a call in to Ms. Dallas regarding the funds and product to get clarification.

Motion by Larry Barton to ratify the FC Special E-Poll action taken on 7/19/19 approving the funding and product request for a two-day fundraiser for R. Blue Bird & Family. Seconded by Chad Fuss. Motion carried unanimously.

V. TABLED BUSINESS: None

VI. CAPITAL EXPENDITURES:

1. Janke General Contractors, Inc. Paul Witek, Engineering Amount: \$366,289.20

Mr. VanDen Heuvel was present to discuss this contract for construction of the Silver Creek Trail Project #18-003; the due diligence was performed, and numerous bids sent out, but only received two bids.

120 of 291

Motion by Jennifer Webster to approve the Janke General Contractors, Inc request for construction work for the Silver Creek Trail Project #18-003 in the amount of \$366,289.20. Seconded by Larry Barton. Motion carried unanimously.

VII. COMMUNITY FUND:

REPORT:

1. Community Fund Report for August 2019 Denise J. Vigue, Finance

Motion by Jennifer Webster to approve the Community Fund report for August 2019. Seconded by Chad Fuss. Motion carried unanimously.

REQUESTS:

 Big Apple Fest
 Amount: 25 Cases

 Requestor: Jeff Scofield, Apple Orchard
 Amount: 25 Cases

Motion by Jennifer Webster to approve from the Community Fund the request for 25 Cases of Coca-Cola products for use at the Big Apple Fest. Seconded by Chad Fuss. Motion carried unanimously.

2.Youth Flag Football League & Baseball RegistrationAmount: \$86.40Requestor: Margaret VanDen Heuvel for son, ColtAmount: \$86.40

Sam VanDen Heuvel, was present to answer any questions on these requests for his 3 sons.

Motion by Larry Barton to approve from the Community Fund the Youth Flag Football League and Baseball registrations for each of the three sons of the requestor in the amounts of \$86.40; \$86.40 and \$99.90. Seconded by Chad Fuss. Motion carried unanimously.

3.	Youth Flag Football League & Baseball Registration Requestor: Margaret VanDen Heuvel for son, Gavin	Amount: \$86.40
- SEI	E Motion in CF Request #2.	
4.	Youth Flag Football League & Baseball Registration Requestor: Margaret VanDen Heuvel for son, Gage	Amount: \$99.90
- SEI	E Motion in CF Request #2.	
5.	Sports Emporium Soccer Registration Requestor: Lorraine Frias for daughter, Alyah	Amount: \$450.00

Motion by Jennifer Webster to approve from the Community Fund the Sports Emporium Soccer registration fee for the daughter of the requestor in the amount of \$450.00. Seconded by Patrick Stensloff. Motion carried unanimously.

6. Advanced Level Private Beading Lessons Amount: \$480.00 Requestor: Jennifer Jordan

Motion by Larry Barton to approve from the Community Fund the Advanced Level Private Beading lesson fees in the amount of \$480.00. Seconded by Jennifer Webster. Motion carried unanimously.

Amount: \$95.62

7. Bellin Women's Half Marathon Requestor: Aliskwet Ellis

Motion by Larry Barton to approve from the Community Fund the Bellin Women's Half Marathon registration in the amount of \$95.62. Seconded by Chad Fuss. Motion carried unanimously.

8. New Fusion Dance Classes

Requestor: Irene Danforth for daughter, Kaylonni

Motion by Larry Barton to approve from the Community Fund the New Fusion Dance Class registration and two months of class fees for the daughter of the requestor in the amount of \$125.00 noting this is the maximum allowed for the remainder of FY2019. Seconded by Jennifer Webster. Motion carried unanimously.

9. Oneida Basket Guild – basketmaking lessonsAmount: \$150.Requestor: Virginia Peltier

Motion by Jennifer Webster to approve from the Community Fund the basketmaking lessons in the amount of \$150.00 contingent upon receiving additional information on what the cost being requested covers. Seconded by Larry Barton. Motion carried unanimously.

10. Birder Studio of Performing Arts- Singing lessonsAmount: \$500.Requestor: Danelle Wilson for son, DesanAmount: \$500.

Motion by Larry Barton to approve from the Community Fund the singing lessons from the Birder Studio of Performing Arts for the son of the requestor in the amount of \$500.00. Seconded by Jennifer Webster. Motion carried unanimously.

11. ADD ON: Pop Warner Football Registration Requestor: Christopher Danforth for son, Dewain

Motion by Larry Barton to approve from the Community Fund the Pop Warner Football registration for the son of the requestor in the amount of \$130.00. Seconded by Jennifer Webster. Motion carried unanimously.

VIII. NEW BUSINESS:

1.FY20 Blanket PO – Fry Bread Heaven
Louise Cornelius, Gaming AdministrationAmount: \$137,800.

Chad explained this is the 40 percent meal discount for gaming employees who, during their shift are required under regulatory compliance to not leave the premises.

Motion by Jennifer Webster to approve the FY20 Blanket Purchase Order for employee meals from Fry Bread Heaven in the amount of \$137,800.00. Seconded by Patrick Stensloff. Motion carried unanimously.

2.FY20 Blanket PO – Radisson CompsAmount: \$1,500,000.Louise Cornelius, Gaming AdministrationAmount: \$1,500,000.

Chad noted these are the comps at the Radisson that Gaming provides to players club members and includes rooms and food costs from internal restaurants.

Motion by Patrick Stensloff to approve the FY20 Blanket Purchase Order for Radisson Comps in the amount of \$1,500,000.00. Seconded by Jennifer Webster. Motion carried unanimously.

3. FY20 Blanket PO – Radisson Lease

Amount: \$370,032.

Louise Cornelius, Gaming Administration

Chad explained this is for office space at the Radisson for the Gaming Marketing Department.

Amount: \$500.

Amount: \$130.

Motion by Jennifer Webster to approve the FY20 Blanket Purchase Order for the Radisson Lease in the amount of \$370,032.00. Seconded by Patrick Stensloff. Motion carried unanimously.

4. FY20 Blanket PO - M3 Wellness Services Amount: \$338,400. Louise Cornelius, Gaming Administration

Chad noted this is for onsite nurses at gaming that cover all three shifts; nurses are qualified to be able to send out as needed additional services they do not cover such as specific physical therapy treatments; gaming has noticed improved employee moral and less sick days taken.

Motion by Patrick Stensloff to approve the FY20 Blanket Purchase Order for M3 Wellness Services in the amount of \$338,400.00. Seconded by Jennifer Webster. Motion carried unanimously.

5.FY20 Blanket PO-Oneida Generations Lease Agmt.Amount: \$136,962.David Emerson, Gaming SlotsAmount: \$136,962.

David explained this is for the Travel Center Outlet and covers rental costs of gaming area. This a multi-year lease.

Motion by Larry Barton to approve the FY20 Blanket Purchase Order for the Oneida Generations Lease for the Oneida Travel Center in the amount of \$136,962.00. Seconded by Patrick Stensloff. Motion carried unanimously.

6.FY19-20 Insurance – M3 Property & Misc.Amount: \$696,677.Robert Keck, Risk ManagementAmount: \$696,677.

Robert explained this insurance coverage is for property, drone, worker's compensation, crime and cyber security; this is one annual payment.

Motion by Jennifer Webster to approve the FY19-20 Blanket Purchase Order for the M3 Property Insurance in the amount of \$696,677.00. Seconded by Patrick Stensloff. Motion carried unanimously.

7.FY19-20 Insurance – M3 Liability PackageAmount: \$404,972.Robert Keck, Risk ManagementAmount: \$404,972.

This insurance liability package covers general liability, auto, Tribal Officials, medical malpractice and OPD; payments will be made quarterly. Larry noted that due diligence was done and proper bidding and scoring (RFP) was completed.

Motion by Chad Fuss to approve the FY19-20 Blanket Purchase Order for the M3 Liability Insurance Package in the amount of \$404,972.00. Seconded by Jennifer Webster. Motion carried unanimously.

8. Davis Marketing

Amount: \$904,200.

Mary Wasurick, Gaming Marketing

Mary was present to explain this one-year contract and provided a handout for further identification of the services that will be provided this entails all mass advertising; discussion of scoring and Indian Preference.

Motion by Larry Barton to approve the Davis Marketing contract in the amount of \$904,200.00. Seconded by Jennifer Webster. Motion carried unanimously.

9. ADD ON: Baycom -OPD Upgrades Eric Boulanger, OPD

April Skenandore was present and explained this is a request for upgrading the OPD communications (radio) system; this is a sole source as this vendor has supplied past equipment; this is also grant funded. Patrick noted the SAM search should be done and sent to the FC.

Motion by Larry Barton to approve the Baycom purchase for communications and equipment upgrades at OPD in the amount of \$58,314.88 noting it is grant funded. Seconded by Patrick Stensloff. Motion carried unanimously.

IX. EXECUTIVE SESSION:

Motion by Patrick Stensloff to go into Executive Session. Seconded by Jennifer Webster. Motion carried unanimously. Time: 9:33 A.M.

Motion by Larry Barton to come out of Executive Session. Seconded by Chad Fuss. Motion carried unanimously. Time: 9:56 A.M.

1. Museum Contract #2019-0754 (unbudgeted)

James Wildenberg, MIS

Motion by Larry Barton to refer this to the General Manager and the Governmental Services Division Director for their follow up and recommendation. Seconded by Jennifer Webster. Motion carried unanimously.

X. FOLLOW UP: None

XI. FOR INFORMATION ONLY:

1. Bally (10) Lease Games – Ultimate Fire Link David Emerson, Gaming Slots

Motion by Jennifer Webster to approve as information only the Bally (10) Lease Games – Ultimate Fire Link request and the FY20 Blanket PO request for slot machine parts and slot lease games. Seconded by Patrick Stensloff. Motion carried unanimously.

2. FY20 Blanket Purchase Orders -Slot Machine Parts & Slot Lease Games David Emerson, Gaming – Slots Dept.

Note: This request is the FY20 blanket PO for both slot machine parts and slot lease games.

- See Motion in FIO #1.

3. Gov't to Gov't: State of Wisconsin - FY20-Gaming Compact Fees Louise Cornelius, Gaming General Manager

Motion by Larry Barton to approve as information only the government to government agreement with the State of Wisconsin for the FY20 Gaming Compact Fees. Seconded by Jennifer Webster. Motion carried unanimously.

4. FY20-National Indian Gaming Commission Fees

Louise Cornelius, Gaming General Manager

Motion by Larry Barton to approve as information only the FY20 National Indian Gaming Commission Fees. Seconded by Jennifer Webster.

5. Gov't to Gov't: Town of Oneida Service Agreement

Paula King Dessart, BC Support Office

Motion by Chad Fuss to accept as information only the government to government services agreement with the Town of Oneida. Seconded by Larry Barton. Motion carried unanimously.

XII. ADJOURN: Motion by Jennifer Webster to adjourn. Seconded by Patrick Stensloff. Motion carried unanimously. Time: 10:14 A.M.

Minutes transcribed by: Denise J. Vigue, Executive Assistant to the CFO & Finance Committee Contact/Recording Secretary

Finance Committee Approval Date of Minutes via E-Poll: <u>August 6, 2019</u>

FC Minutes Approval Date by Oneida Business Committee:

Accept the July 17, 2019, regular Legislative Operating Committee meeting minutes

1. Meeting Date Requested: <u>08</u> / <u>14</u> / <u>19</u>

	Session: 🖂 Open 🗌 Executive - See instructions for the applicable laws, then choose one:							
	Agenda Header: Standing Committees							
	Accept as Information only							
	X Action - please describe:							
	Accept the July 17, 2019 Leg	islative Operating Committee minutes.						
3.	Supporting Materials Report Resolution Other:	Contract						
	1.7/17/19 LOC Meeting Minutes 3.							
	2.	4.						
	Business Committee signatu	re required						
4.	Budget Information							
	Budgeted - Tribal Contribution	on 🗌 Budgeted - Grant Funded 🔄 Unbudgeted						
5.	Submission							
	Authorized Sponsor / Liaison:	David P. Jordan, LOC Chairman						
	Primary Requestor/Submitter:	Jennifer Falck, LRO Director Your Name, Title / Dept. or Tribal Member						
	Additional Requestor:	Clorissa N. Santiago, LRO Staff Attorney Name, Title / Dept.						
	Additional Requestor:	Name, Title / Dept.						



Oneida Nation Oneida Business Committee Legislative Operating Committee PO Box 365 • Oneida, WI 54155-0365 Oneida-nsn.gov





LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center

July 17, 2019

9:00 a.m.

Present: David P. Jordan, Kirby Metoxen, Daniel Guzman King

Excused: Jennifer Webster, Ernest Stevens III

Others Present: Maureen Perkins, Brandon Wisneski, Clorissa Santiago, Jennifer Falck, Kristen Hooker, Leyne Orosco, Rae Skenandore, Lee Cornelius, Michelle Gordon

I. Call to Order and Approval of the Agenda

David P. Jordan called the July 17, 2019 Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Kirby Metoxen to adopt the agenda; seconded by Daniel Guzman King. Motion carried unanimously.

II. Minutes to be Approved

Motion by Daniel Guzman King to approve the June 19, 2019 Legislative Operating Committee meeting minutes and forward to the Oneida Business Committee for consideration; seconded by Kirby Metoxen. Motion carried unanimously.

III. Current Business

1. Curfew Law (1:15-4:06)

Motion by Kirby Metoxen to approve the memorandum regarding the Curfew Law financial impact statement dated July 17, 2019; seconded by Daniel Guzman King. Motion carried unanimously.

Motion by Kirby Metoxen to amend the June 13, 2019, directive to the Finance Department to direct the Finance Department to complete a fiscal impact statement within ten (10) business days after the LOC approves a final proposed draft of the Curfew law; seconded by Daniel Guzman King. Motion carried unanimously.

IV. New Submissions

V. Additions

VI. Administrative Items

1. Children's Code Quarterly Update (4:10-10:04)

Motion by Kirby Metoxen to accept the seventh Children's Code Quarterly Update; seconded by Daniel Guzman King. Moton carried unanimously.



2. Oneida Personnel Commission Bi-Monthly Update Memo (10:05-15:20)

Motion by Kirby Metoxen to accept the memorandum as an update on the progress of the Oneida Personnel Commission; seconded by Daniel Guzman King. Motion carried unanimously.

Motion by Kirby Metoxen to move the responsibility of these reports to the Business Committee Support Office; seconded by Daniel Guzman King. Motion carried unanimously.

**Note – David P. Jordan recommends redrafting the memorandum to reflect the subsequent motion.

VII. Executive Session

VIII. Adjourn

Motion by Daniel Guzman King to adjourn the July 17, 2019 Legislative Operating Committee meeting at 9:15 a.m.; seconded by Kirby Metoxen. Motion carried unanimously.

Oneida Business Committee Agenda Request

Approve the travel report - Councilman Ernie Stevens III - Midwest Tribal Energy Regional Association...

1. Meeting Date Requested: 08 / 14 / 19

	Session: 🛛 Open 📋 Executive - See instructions for the applicable laws, then choose one:						
	Agenda Header: Travel Report						
	Accept as Information only						
	Action - please describe:						
	Approve the travel report						
3.	Supporting Materials						
	Report Resolution Contract						
	□ Other: 13.						
	2 4						
	Business Committee signature required						
4.	Budget Information						
	Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted						
5.	Submission						
	Authorized Sponsor / Liaison: Ernest L. Stevens III, Councilmember						
	Primary Requestor/Submitter:						
	Your Name, Title / Dept. or Tribal Member						
	Additional Requestor:						
	Name, Title / Dept.						
	Additional Requestor: Name, Title / Dept.						

Business Committee Travel Report



Travel Report for:	Ernest L. Stevens III				
Travel Event: MTERA Regional Energy Workshop for Midwest Tribes					
Travel Location:	Milwaukee, WI				
Departure Date:	04/08/2019	Return Date:	04/09/2019		
Projected Cost:	349.89	Actual Cost:	329.89		
Date Travel was Approved by OBC:		02/27/2019	-		

Narrative/Background:

I attended the MTERA Regional Energy Workshop for Midwest Tribes in support of the Nation's energy efforts.

The event was sponsored by the U.S. Department of Energy's Office of Indian Energy and included a case study of the Oneida Nation "From Identifying a Project to Project Development".

Item(s) Requiring Attention:

I will be consulting the Energy Team to explore the options and feasibility on a potential future Utilility Authority for the Oneida Nation. Also looking at funding/financing options outside the typical processes we utilize for Energy projects in the near future.

Requested Action:

Motion to approve Councilman Stevens' travel report from April 8th-9th for attending the MTERA Regional Energy Workshop for Midwest Tribes.

Oneida Business Committee Agenda Request

Approve the travel report - Councilman Ernie Stevens III - 7th annual Rising Voices workshop - Boulder,...

1. Meeting Date Requested: 08 / 14 / 19

Session: 🔀 Open 🗌 Executive - See instructions for the applicable laws, then choose one:							
Agenda Header: Travel Report							
Accept as Information only	Accept as Information only						
X Action - please describe:							
Approve the travel report							
3. Supporting Materials	Contract						
2.	4.						
Business Committee signatu	re required						
4. Budget Information Budgeted - Tribal Contribution 	on 🗌 Budgeted - Grant Funded 🗌 Unbudgeted						
5. Submission							
Authorized Sponsor / Liaison:	Ernest L. Stevens III, Councilmember						
Primary Requestor/Submitter:	Your Name, Title / Dept. or Tribal Member						
Additional Requestor:	Name, Title / Dept.						
Additional Requestor:	Name, Title / Dept.						

Business Committee Travel Report



Enter name(s) of other

Travel Report for:	Ernest L. Stevens III Enter name(s) of other E		Enter	avelers OR [SPACE BAR] to delete Enter name(s) of other avelers OR [SPACE BAR] to delete		
Travel Event:	Ris	sing Voices	s Conferer	nce		
Travel Location:	Boulder, CO					
Departure Date:	05/13/2019	Return	Date:	05/17/2019		
Projected Cost:	2033.00	Actual	Cost:	1285.38		
Date Travel was Approved by OBC: 04/24/2019						

Narrative/Background:

The theme of the event is around tribal/non tribal organizations looking at how to bridge culture and science to address climate change.

Item(s) Requiring Attention:

Will be working with Rising Voices to develop a R&D project to utilize our hemp grow to research how it positively affects toxins in the groundwater, oxigination of the air, and other environmental impacts.

<u>Requested Action:</u> Approve the travel report. Approve the travel reponetida Bulsia esticonvoittee Agenda Request rican Tourism of Wisconsin...

1. Meeting Date Requested: <u>8</u> / <u>14</u> / <u>19</u>

Session: 🔀 Open 🔲 Exec	utive - See instructions for the applicable laws, then choose one:
Agenda Header: Travel Repor	t
Accept as Information only	
 Action - please describe: 	
To accept the travel report for 9th-11th, 2019.	or the Native American Tourism of Wisconsin (NATOW) Conference June
3. Supporting Materials	Contract
📋 Other:	
1.	3.
2.	4.
🔲 Business Committee signatur	e required
Pudact Information	
8. Budget Information	
Budgeted - Tribal Contribution	on 📋 Budgeted - Grant Funded 🔄 Unbudgeted
5. Submission	
Authorized Sponsor / Liaison:	Kirby Metoxen, Councilmember
Primary Requestor/Submitter:	
innary nequestor, submitter.	Your Name, Title / Dept. or Tribal Member
Additional Requestor:	Name, Title / Dept.
Additional Requestor:	
	Name, Title / Dept.

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Travel Report for:	Kirby Metoxen		
Travel Event:	2019 Native American Tourism of Wisconsin (NATOW) Conference		
Travel Location:	Odanah, Wisconsin		
Departure Date:	06/09/2019	Return Date:	06/11/2019
Projected Cost:	\$0.00	Actual Cost:	\$0.00-NATOW Funded
Date Travel was Approved by OBC:		05/08/2019	

Narrative/Background:

Councilman Kirby Metoxen is the representative for the Oneida Nation and member of NATOW Advisory Board. NATOW conference was June 9-11, 2019. The NATOW organization covered the cost for hotel and mileage.

At the NATOW Conference board member helped set-up and register attendees. The NATOW conference provided insight on the latest trends impacting Wisconsin's tourism which also impacts the Oneida Nation tourism. The conference also provided an opportunity to discover new tribal tourism destinations, accommodations and experiences. Kirby had the opportunity to network with industry professionals such as Sara Meanly, Wisconsin Secretary of Tourism, Lt. Governor Mandela Barnes, and National Indian Gaming Association, Ernie Stevens Jr.. We heard from a local economic development panel which included Jeff Bowman, Fern Orie and Diane House. Attached is the Conference Agenda.

Lastly, Native American Tourism of WI (NATOW) will begin transitioning from an intertribal consortium to a program/dept under GLITC.

Item(s) Requiring Attention:

Requested Action:

Motion to approve travel report for 2019 Native American Tourism of Wisconsin (NATOW) Conference June 9th-11th, 2019.

Page 1 of 1

NATOW

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NATIVE AMERICAN TOURISM OF WISCONSIN



<u>Monday, June 10, 2019</u>

8:00am – Registration & Coffee 10:00am – Shotgun Start at Chequamegon Bay Golf Club 4:30pm – Reception at Bad River Casino Convention Center 5:00pm – Dinner and Awards

6:30 - Lt Governor Mandela Barnes - Meet-n-Greet w/ Native WI Tribal Leaders and Partners

5pm-7pm Conference Pre-Registration opens – VENDOR BOOTHS OPEN

Tuesday, June 11, 2019

- 6:30 amN8V Dance Fitness with Michelle Reed7:00 amRegistration8:00 amNetworking Continental Breakfast Sponsored by Sevenwinds Casino
Woodland Indian Art Show and Exhibition opens
- 8:30 am Opening Ceremony Welcoming Addresses Michael Wiggins, Jr., Chairman, Bad River Band of Lake Superior Chippewa Peter LaBlanc, Chairman, NATOW Apache Danforth, Director, NATOW
- 9:15 am Lt Governor Mandela Barnes (confirmed)
- 9:30 am Ernie Stevens Jr. (confirmed)

Break – Sponsored by Kim Swisher Communications

- 10:00 10:45 WI Dept of Tourism NATOW Gets Real hosted by Bobbi Webster Sara Meaney, Wisconsin Secretary of Tourism (confirmed)
- 10:50 11:45 General Session Economic Development Panel Jeff Bowman (confirmed), Fern Orie (confirmed), Diane House (confirmed), Rob Pero (confirmed)

Noon Lunch – Sponsored by 2020 Conference Host - Menominee Tribe of Indians

1:15 – 1:45 pm Preparing Native Wisconsin for the Italian Visitor – NATOW Gets Real hosted by Bobbi Webster – Luisa Salamoni, Commercial Specialist, US Commercial Services (confirmed)

Break (Sponsorship Opportunity)

Approve the travel report - Councilman Daniel Guzman King a Region 5 Strategic Planning Summit -...

1. Meeting Date Requested: 08 / 14 / 19

Session: 🔀 Open 📋 Executive - See instructions for the applicable laws, then choose one:
Agenda Header: Travel Report
Accept as Information only
X Action - please describe:
Motion to approve Councilman Guzman-King's travel report; Region 5 Strategic Planning Summit July 8-11, 2019 in Bloomington, MN.
3. Supporting Materials
Report Resolution Contract Other:
1. 3.
2 4
Business Committee signature required
4. Budget Information
Budgeted - Tribal Contribution 🛛 Budgeted - Grant Funded 🗌 Unbudgeted
5. Submission
Authorized Sponsor / Liaison: Daniel Guzman King, Councilmember
Primary Requestor/Submitter: Fawn Billie, Executive Assistant Your Name, Title / Dept. or Tribal Member
Additional Requestor:
Name, Title / Dept.
Additional Requestor: Name, Title / Dept.

Business Committee Travel Report



Enter name(s) of other

Travel Report for:	Daniel Guzman King Enter name(s) of other Travelers OR [SPACE BAR] to delete		Enter	s OR [SPACE BAR] to delete name(s) of other s OR [SPACE BAR] to delete
Travel Event:	Region 5 Strategic Planning Summit			
Travel Location:	Bloomington, MN			
Departure Date:	07/08/2019	Return Date:		07/11/2019
Projected Cost:	\$650	Actual Cost:		\$612.26
Date Travel was Approved by OBC: <u>06/12/2019</u>				

Narrative/Background:

The conference was a collaborative project of the U.S. Department of Health & Human Services, including SAMHSA, Indian Health Services (HIS, and Human Resources and Services Administration (HRSA). The purpose of the strategic planning session was for Bemidji area Tribes to address the impact of the opioid crisis as expressed in the Midwest Alliance of Sovereign Tribes (MAST) emergency declaration for that crisis dated March 27, 2018. There were representatives from 35 Tribes and other agencies present. Previously, at the initial meeting in August of 2018, there were 29 areas represented. This conference is a continuing conversation from that conference. The top priorities from initial conference include:

- Flexible grant funding
- Transitional housing (re-entry)
- Local/regional treatment facilities
- Reimbursement for cultural healers
- Cultural identity teaching and healing
- Traditional medicines
- Holistic healing
- Aftercare services

Panel of speakers that represented different Nations included: Scott Vele, MAST Director, Phyllis Davie, Great Lakes Health Board, Wayne Levine, GLITC President, Douglas O'Brien, Region V HHS, Dr. Jermain Gonzales, Epidemiology, Samuel Moose,

Page 2

Business Committee Travel Report

Vice Chair of Bemidji Area Health Board. Updates also given by Lac du Flambeau, Leech Lake, Red Lake, Forest Co. Potawatomi, Oneida, Mille Lacs, Sagina Chippewa. Keyponits from discussions:

- Who are our role models with so much diversity across our region?
- Need to be cognizant of youth culture Stay up-to-date w technology
- Any past experiences and/or successes with any Tribal partnerships?
- How can the English language be adjusted to be creative with funding and allow for more opportunities?
- The power we have in Indian Country is telling our story.
- Communication needed: Upstream lateral downstream.
- Best practices of non-tribal communities are not the same for Native American communities.
- Build consensus
- Encourage youth to speak to leadership/youth collaboration

Item(s) Requiring Attention:

- Tribal TANF Summit being held in Washington DC in September 2019. They are looking for a Tribal presenter to address the opioid addiction. Anyone who is interested to e-mail <u>michelle.sauve@act.hhs.gov</u>

- Continue lobbying efforts on the Hill in Washington D.C.

Requested Action:

Motion to approve Councilman Guzman-King's travel report; Region 5 Strategic Planning Summit July 8-11, 2019 in Bloomington, MN.

Communication, Collaboration, and Creativity to Address Substance Use and Misuse

SAMHSA

Tribal Training and Technical Assistance Center

July 9-11, 2019 • Minneapolis, MN

Overview

Public Packet

This Opioid Summit is a collaborative gathering guided by Great Lakes Inter-Tribal Council (GLITC) and the U.S. Department of Health and Human Services, including the Substance Abuse and Mental Health Services Administration, Indian Health Service, and Human Resources and Services Administration. Many other federal partners are invited, as well as state partners and regional tribal specific organizations to expand the conversation and share resources for tribal prevention efforts.

Purpose

The purpose of the strategic planning session is for Bemidji Area tribes to address the impact of the substance use and misuse as expressed in the Midwest Alliance for Sovereign Tribes (MAST) emergency declaration due to the opioid crisis, dated March 27, 2018.

Objectives

- 1. Continue discussions from the 2018 Opioid Summit for regional goals to enhance tribally led prevention efforts.
- 2. Determine regional communication strategies.
- 3. Determine how to move forward with regional collaboration.
- Identify federal grants, training, and technical assistance to advance tribal opioid strategic plans.

Workshop Participants

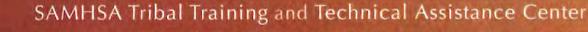
Participants for this workshop are teams comprised of three individuals representing the following tribal resources:

- Elected Official and Administrator
- Health and Behavioral Health Director
- Health Board Representative
- Public Health Nurse
- School Leader
- Social Worker

- Juvenile Court Judge
- Family Court Judge
- Probation Official
- Law Enforcement
- Child Welfare Professional
- Direct Service Provider



Health Resources & Services Administration



Relevant Nonprofit Agency

Public Packet

Traditional Leader or Elder

- Youth and Family
- Parent Group Leaders

2

Suggested Steps before Attending

In preparation for the 2.5-day conference, tribes are requested to bring existing opioid and/or other substance use or misuse strategic plans, current prevention and treatment goals and objectives, and current data related to the impact of the opioid crisis within their respective tribal nations and communities.

Day 1: Communication

8:00 a.m.	Traditional opening, welcome, and roll call		
	Drum, song, and traditional teaching of GLITC collaboration GLITC Elder and Healer		
	MAST, GLITC, and acknowledgement of federal partners		
	Facilitation team and agenda overview		
10:00 a.m.	Break		
10:15 a.m.	Session: Where are we at now?		
	Review 2018 Opioid Summit top priorities		
	Current GLITC initiatives, goals, and hopes		
	What has been happening in the region? MAST GLITC		
12:00 p.m.	Lunch		
1:30 p.m.	Session: Communication – what does it look like now and where do we go fror here?		
3:00 p.m.	Break		
3:15 p.m.	Session: What can we do to improve our communication?		
4:45 p.m.	Wrap-up and prepare for Day 2		
5:00 p.m.	Closing		

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SAMHSA Tribal Training and Technical Assistance Center

Day 2: Collaboration

8:00 a.m.	Opening and review of Day 1
8:15 a.m.	Session: Collaboration – what works in our region?
10:00 a.m.	Break
10:15 a.m.	Session: Collaboration – what can we do to improve collaboration to support prevention, wellness, and hope for tribal people?
12:00 p.m.	Lunch
1:30 p.m.	Session: What can we do to help?
3:00 p.m.	Break
3:15 p.m.	World Café
5:00 p.m.	Closing
	Day 3: Creativity
8:00 a.m.	Opening and review of Day 2
8:15 a.m.	Grassroots organizations
10:00 a.m.	Break
10:15 a.m.	Session: Creativity – how can we share and protect our people's story?
11:30 p.m.	Wrap-up
12:00 p.m.	Closing

3

Oneida Business Committee Agenda Request

Approve the travel report - Councilman Ernie Stevens III - Tribal Nations PR conference - Madison, WI -...

1. Meeting Date Requested: 08 / 14 / 19

Session: 🛛 Open 🗌 Executive - See instructions for the applicable laws, then choose one:			
Agenda Header: Travel Report			
Accept as Information only			
X Action - please describe:			
Approve the travel report			
3. Supporting Materials	Contract		
1	3.		
2.	4.		
Business Committee signatur	e required		
4. Budget Information Budgeted - Tribal Contribution 	on 🗌 Budgeted - Grant Funded 📄 Unbudgeted		
5. Submission			
Authorized Sponsor / Liaison:	Ernest L. Stevens III, Councilmember		
Primary Requestor/Submitter:	Your Name, Title / Dept. or Tribal Member		
Additional Requestor:	Name, Title / Dept.		
Additional Requestor:	Name, Title / Dept.		

Business Committee Travel Report



Enter name(s) of other

Travel Report for:	Ernest L. Stevens III Enter name(s) of other Enter		s OR [SPACE BAR] to delete name(s) of other s OR [SPACE BAR] to delete	
Travel Event:	Tribal Nations PR Conference			
Travel Location:	Madison, WI			
Departure Date:	07/14/2019	Return	Date:	07/17/2019
Projected Cost:	565.16	Actual Cost:		465.16
Date Travel was Approved by OBC: <u>08/09/2017</u>				

Narrative/Background:

I was requested to be a panelist as a representative of the Nation for the PR conference to discuss both Sports Partnerships that the tribe is engaged in and utilizing a Video Strategy for our legislative work and Nation messaging.

Item(s) Requiring Attention: None

<u>Requested Action:</u> Approve the report. Approve the travel requested a Businass Committeen Travel Requestan Tourism Conference - Tulsa,...

2. General Information:

Annual American Indian Tourism Conference			
Tulsa, Oklahoma	Attendee(s): Kirby Me	etoxen	
Sep 15, 2019	Attendee(s):		
Sep 19, 2019	Attendee(s):		
 Budget Information: Funds available in individual travel budget(s) Unbudgeted Grant Funded or Reimbursed 		\$1709.64	
	Tulsa, Oklahoma Sep 15, 2019 Sep 19, 2019 ion: e in individual travel budget(s)	Tulsa, Oklahoma Attendee(s): Kirby Me Sep 15, 2019 Attendee(s):	

4. Justification:

Describe the justification of this Travel Request:

Councilman Kirby Metoxen is a board member of Native American Tourism of Wisconsin (NATOW) and a representative for Oneida Nation at the Wisconsin Department of Tourism.

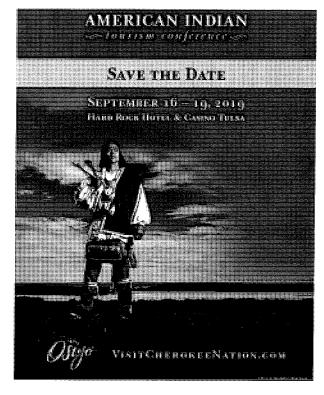
The American Indian Tourism Conference (AITC) is the only national conference on tourism in Indian Country. Designed to share knowledge, experience and best practices from tourism programs around the U.S., AITC features workshops that highlight the culture of the region and host tribes; expert speakers who provide resources and training to build capacity; networking opportunities to share, teach and learn from each other. There will be a presentation of AIANTA's Destination Awards, honoring the best of Indian Country tourism and hospitality.

Kirby has also submitted an application for the Midwest representative for the AIANTA Board and the selected candidate will be announced at the conference.

5. Submission

Sponsor: Kirby Metoxen, Councilmember

- 1) Save a copy of this form for your records.
- 2) Print this form as a *.pdf OR print and scan this form in as *.pdf.
- 3) E-mail this form and all supporting materials in a SINGLE *.pdf file to: BC_Agenda_Requests@oneidanation.org



Join us for the 21st annual American Indian Tourism Conference, the only national conference dedicated to travel and tourism in Indian Country,

American Indian Tourism Conference Date: September 16-19, 2019 Location: Hard Rock

Hotel & Casino Tulsa 777 W Cherokee St. Catoosa, Oklahoma 74015 Hosted by Cherokee Nation.

Register Now

Registration begins at \$475 for AIANTA members who sign up by Sept. 6, 2019. Late and on-site registration fees begin at \$525 for members in good standing.

Conference Registration \rightarrow

Exhibitor Booths & Native Arts Market

AITC 2019 Conference Agenda

(Please click the plus sign next to each item for more information)

Sunday, September 15, 2019

Explore Tulsa Excursion 10 a.m.-6 p.m. \$10

Monday, September 16, 2019

Mobile Workshop #1: Cherokee Nation History Mobile Workshop

8:30 a.m.-5 p.m.; \$60

Mobile Workshop #2: Chickasaw Cultural Center

7 a.m.-5:30 p.m.; \$60

Mobile Workshop #3: Muscogee (Creek) Nation History Tour

8 a.m. – 5 p.m.; \$60

The Business of Art

1:00 p.m. - 4:00 p.m.

This workshop is designed for artists. It will discuss working with your tribe to promote tourism; pricing and marketing; working with galleries and museums; getting the most from trade shows; working with other artists to develop studio tours; working with museums and hotels to conduct artist demonstrations/trunk shows.

Opening Reception

6 p.m. – 8 p.m. Sponsored and hosted by Cherokee Nation

Tuesday, September 17, 2019

Coffee with Exhibitors 7 a.m. – 8 a.m.

Native Art Market (open to the public) 8 a.m. – 5 p.m.

Blessing | Breakfast | Opening General Session 8 a.m. – 10 a.m.

Refreshment Break with Exhibitors Sponsored by Citizen Potawatomi Nation 10 a.m. – 10:30 a.m.

Breakout Sessions (Block 1) 10:30 am – 11:30 am

Breaking Down the NATIVE Act

Section 5 of the NATIVE Act mandates that federal agencies such as the Administration for Native Americans, National Endowment for the Arts and National Endowment for the Humanities, as well as other agencies with tourism functions, utilize their grant programs to support the efforts of tribal organizations and use the arts and humanities to help revitalize Native American communities. Hear from federal representatives on what funding opportunities are available to tribes interested in strengthening their cultural heritage and tourism programming.

Behind The Numbers: Domestic & International Travel

In 2017, the United States welcomed 76.9 million international visitors, who collectively spent \$255 billion, accounting for 15.7% of all global tourism receipts. That same year, some 1.8 million overseas travelers visited a Native American community, offering an economic boost to sovereign nations across the U.S. In this session, be among the first to see 2018 data and also get a preview of the international travel picture for early 2019. Learn how to participate in AIANTA's marketing efforts.

Building Tribal Arts Programs

Artists are one of tourism's greatest assets – sharing culture, producing income for their families and serving as ambassadors for their tribal nation as they travel to artisan shows across the country and around the world. In this workshop, tribal presenters will share how they built their tribal arts programs, from creating trademarks to cooperatives to discussing the benefits of galleries, tours and art markets.

Keynote Luncheon

11:45 am – 1:00 pm Keynote Speaker: Roger Dow, President/CEO, U.S. Travel Association

Breakout Sessions (Block 2)

1:00 pm – 2:00 pm

- Public Lands Success Stories
- Driving Tourism Through Cultural Centers
- Partnering with RV Parks to Attract Road Warriors

Break with Entertainment & Exhibitors 2:00 p.m. – 2:15 p.m.

Breakout Sessions (Block 3)

2:15 pm – 3:15 pm

- Shared Stewardship: Re-claim Your Narrative by Co-Managing Public Lands
- Many Roads Lead to Tribal Tourism
- Geotourism Along the Lewis & Clark Historic Trail

Refreshment Break with Exhibitors

Sponsored by Port Madison Enterprises 3:15 p.m. – 3:45 p.m.

NATIVE Act Listening Session / Regional Meetings (open to the general public) 3:45 p.m. – 5:00 p.m.

AITC Preview Reception 6 p.m. – 8 p.m. Sponsored by WeKoPa Resort & Conference Center and Fort McDowell Yavapai Nation

Wednesday, September 18, 2019

Native Art Market

(open to the public) 8 a.m. – 5 p.m.

Breakfast and General Session

8 a.m. – 10 a.m.

Keynote Speaker: Jefferson Keel, President, National Congress of American Indians (NCAI)

General Session: Oklahoma Tribal Tourism Panel Discussion

Break with Exhibitors 10 a.m. – 10:30 a.m.

Breakout Sessions (Block 4)

10:30 am – 11:30 am

- Beat the Odds: Casinos Exploring Cultural Narratives
- Adventure Travel Took Kit
- The Importance of Customer Service in Cultural Tourism Development

Keynote Luncheon

11:45 a.m. – 1 p.m.

Keynote Speaker: Chairman Jeff Grubbe, Agua Caliente Band of Cahuilla Indians Authentically Cultivating Cultural Tourism

Breakout Sessions (Block 5)

1:00 p.m. – 2:00 p.m.

- Limiting Visitor Access
- Digital Tools for 21st Century Marketing
- The Asterisk Nation: The Importance of Data Collection

Breakout Sessions (Block 6) 2:15 pm – 3:15 pm

- - The Strategy of Familiarization Tours
 - Understanding Intellectual Property Rights and Contract
 - Strategic Planning for Cultural Tourism: A Process for Implementing Community and Economic Development

Refreshment Break with Exhibitors Sponsored by Downstream Casino 3:15 p.m. – 3:45 p.m.

Breakout Sessions (Block 7) 3:45 p.m. – 5:00 p.m.

- Tribal Agritourism Development
- Six Steps to Honing Your Tribal Tourism Skills
- Got Press? How to Pitch Media Like a Pro

Enough Good People Awards Gala & Silent Auction Sponsored by Mandan Hidatsa Arikara Nation 7 p.m-10 p.m.

Thursday, September 19, 2019

Native Art Market (open to the public) 8 a.m. – 1 p.m.

Around The Breakfast Table (Roundtable Discussions) 8 a.m. – 9 a.m.

Breakout Sessions (Block 8)

9 a.m. – 10 a.m.

- Welcome Centers on Tribal Lands
- A Native Approach to Sustainable Tourism
- Forest Therapy, Butterfly Habitats and Bison Viewing: Emerging Trends in the Recreation Economy

Refreshment Break with Exhibitors 10 a.m. –10:30 a.m.

Breakout Sessions (Block 9)

10:30 a.m. – 11:30 a.m.

- Gold Key Tools for International Tourism Success
- Itinerary Building
- Developing a Tribal National Park

Keynote Luncheon | Closing General Session 11:45 am – 1:00 pm

Drawing; must be present to win

For more information, visit the American Indian Tourism Conference home page.

Public Packet	Pu	bli	ic	Pac	ket
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Oneida Business Committee Travel Request

Approve the travel request - Treasurer Trish King - 2019 Fall Finance & Tribal Economies Conference -...

- 1. OBC Meeting Date Requested: 09 / 14 / 19
- e-poll requested

2. General Information:

Event Name:	Native America	an Finance Officers Association
Event Location:	Prior Lake, MN	Attendee(s): Trish King
Departure Date:	Oct 6, 2019	Attendee(s):
Return Date:	Oct 9, 2019	Attendee(s):
Budget Information	tion:	
🔀 Funds availab	le in individual travel budget(s)	Cost Estimato: \$1,700
Unbudgeted		Cost Estimate: \$1,700
Grant Funded or Reimbursed		

4. Justification:

3.

Describe the justification of this Travel Request:

NAFOA's 2019 Fall Finance & Tribal Economies Conference is an opportunity to meet with tribal leaders, federal agencies, and accounting professionals to discuss important issues facing Indian Country. The two-day conference offers a number of educational sessions and two general sessions made up of industry-leading expert panelists. The conference will also provide opportunities which compliment TTAC's outcomes.

5. Submission

Sponsor: Trish King, Treasurer

- 1) Save a copy of this form for your records.
- 2) Print this form as a *.pdf OR print and scan this form in as *.pdf.
- 3) E-mail this form and all supporting materials in a SINGLE *.pdf file to: BC_Agenda_Requests@oneidanation.org

Public Packet **2019 Fall Finance & Tribal Economies Conference**

October 6-8, 2019

AGENDA

Date	Time	Event
Sunday, October 06	4:00 PM - 7:00 PM	Registration
Sunday, October 06	5:00 PM - 7:00 PM	Member Tribe Reception/Meeting
Date	Time	Event
Monday, October 07	7:30 AM - 8:30 AM	Breakfast Buffet
Monday, October 07	8:30 AM - 11:00 AM	General Session
Monday, October 07	11:00 AM - 11:15 AM	Refreshment Break Sponsored by: Akin Gump Strauss Hauer & Feld LLP BARNES & THORNBURG LLP BARNES & CPAs & Advisors BOK FINANCIAL
Monday, October 07	11:15 AM - 12:30 PM	Breakout Sessions

lic Packet Date	Time	Event	151 of 2
Monday, October 07	12:30 PM - 2:00 PM	Luncheon Sponsored by:	
Monday, October 07	2:15 PM - 3:30 PM	Breakout Sessions	
	2:15 PM - 3:30 PM	MUTUAL OF AMERICA Your Retirement Company	

lic Packet	Time	Evont	152 of
Date	Time	Event	
Monday, October 07	3:30 PM - 3:45 PM	Refreshment Break Sponsored by: CliftonLarsonAllen FF.E.G FIFTH THIRD BANK FIFTH THIRD SECURITY SELECTION SERVICE WORLDWIDE MORTHERN TRUST	
Monday, October 07	3:45 PM - 5:00 PM	Breakout Sessions	
Monday, October 07	5:15 PM - 7:15 PM	President's Reception	
Date	Time	Event	
Tuesday, October 08	7:30 AM - 8:30 AM	Breakfast Buffet	
Tuesday, October 08	8:30 AM - 11:00 AM	General Session	

ic Packet		
Date	Time Event	
Tuesday, October 08	11:00 AM - 11:15 AM	Refreshment Break Sponsored by: OCCORCICCO Payden&Rygel Investment Management CPAs & Business Advisors BAIRD SheppardMullin
Tuesday, October 08	11:15 AM - 12:30 AM	Breakout Sessions
Tuesday, October 08	12:30 PM - 2:00 PM	12th Annual Lifetime Achievement Awards Luncheon <i>Please join us as we honor strong Native American leaders who</i> <i>have brought about positive economic change for both their</i> <i>communities and Indian Country throughout the course of their</i> <i>career.</i>
Tuesday, October 08	2:15 PM - 3:30 PM	Breakout Sessions

Date	Time	Event
Tuesday, October 08	3:30 PM - 3:45 PM	Refreshment Break Sponsored by: STEARNS BANKNA TRACAPITAL PARTNERS SHE PARTNERS SHE CROUP®
Tuesday, October 08	3:45 PM - 5:00 PM	Breakout Sessions
Tuesday, October 08	5:30 PM - 8:30 PM	Closing Reception

Oneida Business Committee Agenda Request Approve the travel request in accordance with § 219.16-1 – Five (5) Comprehensive Health Division staff

1. Meeting Date Requested: <u>8</u> / <u>14</u> / <u>19</u>

2. Genera	l Information:
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2. General mormation.	
Session: 🔀 Open 🗌	Executive - See instructions for the applicable laws, then choose one:
L	
A successful the stars Transla	
Agenda Header: Travel R	equest
Accept as Information c	nly
🖂 Action - please describe	
User Group Preference	byees from the Comprehensive Health Division to attend the GE Centricity Health classes and Conference from Oct. 15-20, 2019. Three will be staying for the I be staying for the classes only.
3. Supporting Materials	
🗌 Report 🔄 Resolution	on 🔲 Contract
\overline{X} Other:	
1. Travel Authorizatio	ns 3.
2. Justification	4.
🗍 Business Committee sig	nature required
4 Dudwat Information	
4. Budget Information	
🔲 Budgeted - Tribal Contr	bution 🔲 Budgeted - Grant Funded 🔄 Unbudgeted
5. Submission	
J. Jubinission	
Authorized Sponsor / Liaisc	n: Debbie Danforth, Division Director/Operations
Primary Requestor/Submitt	er: Jamie Willis, Executive Assistant
· · ·	Your Name, Title / Dept. or Tribal Member
	Mani Krisashan Daharianal Haalth Manazar
Additional Requestor:	Mari Kriescher, Behavioral Health Manager Name, Title / Dept.
	Name, The / Dept.
Additional Requestor:	Sandra Schuyler, Director of Nursing Name, Title / Dept.

Health Promotion / Disease Prevention Oneida Community Health Center



Memo

To:	Oneida Business Committee
From:	Jamie Willis, Executive Assistant
CC:	Jamie Willis, Executive Assistant Debra J Danforth, RN, BSN, Comprehensive Health Division Operations Director Ravinder Vir, MD, MBA, FACP, Comprehensive Health Division Medical Director
	Ravinder Vir, MD, MBA, FACP, Comprehensive Health Division Medical Director
Date:	July 22, 2019
Re:	CHUG Conference Justification for Oneida Comprehensive Health Division

Employees from the Comprehensive Health Division who wish to attend the GE Centricity Health User Group (CHUG) are the following individuals:

- 1. Deborah Gerondale
- 2. Stacie De Pas
- 3. Mari Kriescher
- 4. Tina Jorgenson
- 5. Mary Arndt

Tina Jorgenson and Mary Arndt are to attend only the preconference class at CHUG, but they are not staying for the conference.

Debbie, Mari K., and Stacie intend on going to preconference classes and to attend the conference.

Having these individuals attend CHUG gives them hands on training with our current electronic medical record system and keeps them updated with the new technology surrounding our electronic health record. This greatly improves clinical performance providing the best quality care for our community.

Health Promotion / Disease Prevention Oneida Community Health Center



Memo

То:	Oneida Business Committee
From:	Tina Jorgensen, MS, RDN, CD
CC:	
Date:	July 22, 2019
Re:	CHUG Conference Justification for Mary Arndt & Tina Jorgensen

According to AAAHC Section 16, Health Education and Promotion, Standard G:

When appropriate, health education and health promotion services, whether they occur within the context of a clinical visit or not, should be referenced or documented in the patient's clinical record.

A temporary fix was created using Document Management to import Wellness Coach documentation into Centricity with a project plan to implement all documentation, including Diabetes Prevention Program class education. NOTE: classroom documentation in Centricity is also a requirement to give us the ability to bill Medicare for our services.

As a result, Mary Arndt and Tina Jorgensen have registered for the Centricity Healthcare User Group (CHUG) pre-conference training, Virtual Form Editor, which is required to create the forms that are needed for Health Promotion in the electronic medical record. Mary and Tina will only be attending the pre-conference training on October 16-17, 2019.

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

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ONEIDA

TRAVEL AUTHORIZATION REQUEST

Clear Form Print Form

General Information	on					Tuter offic
Name of Traveler (Legal Name)	Stacie De Pas					
Employee Number		Employee	Date of Birth			
Destination	Orlando, FL					100
Departure date	10/15/19		Return date	10/20/19)	
Purpose of travel	To attend the Ce	entricity Health Us	ser Group Cont	ference		
Charged GL Account	001.5235903.10	5.701000.000	Grant F	unded:	Yes	No

GSA Rate Information for the destination

Oral Estimate Information

Per Diem rate per day \$66.00	Lodging rate per day	\$ 122.00
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Description		Rate	Factor	Days Miles	Total
Per Diem initial travel date			75%	1	\$ 49.50
Per Diem full day at destination		\$ 66.00	100%	4	\$ 264.00
Per Diem return travel date		\$ 66.00	75%	1	\$ 49.50
Included meals (subtracted from p	er diem)	solicited meals 0.00			\$ 0.00
Tribal Vehicle: Accepted Declined Personal Vehicle		0.00%	roundtrip		\$ 0.00
Misc exp: Taxì, car rental, parking, luggage		N/A	N/A	N/A	\$ 50.00
		B-TOTAL (Amou	int for travel a	dvance)	\$ 413.00
Lodging: Accepts VISA: Yes No Deadline: Yes No Date:		\$ 280.13	N/A	5	\$ 1,400.65
		over(s): please allow an extra \$200.00 for ange.			\$ 697.00
Registration Accepts VISA: Yes No Date:					\$ 1,395.00
		TC	TAL Cost F	stimate	\$ 3,905,65

I understand this advance will be deducted from my claim for reimbursement of actual travel expenses. I also understand that if this advance in not cleared within 10 calendar days after my travel return date, I shall be held responsible for the full amount advanced and that I may be reprimanded in accordance with the Personal Policies and Procedures for my failure to clear this matter within the time so allotted. Further, in the event that the advance payment is not cleared within 10 calendar days of my return, and I have not filed a formal written dispute as to the amount due, by signing below, I am hereby making a knowing and voluntary wage deduction for the entire amount outstanding.

	provals	Signature	Date	Contact Phone #
raveler	Xian	Jasma	6/27/19	
Program Director	And	2 m Achinga	RJ BSN 6-27-19	
Division Director	Sannd	avi-Dibiabit	E 6/25/2009	le principa de la composición de la com
Person preparing doc	ument	amiewille)	
		Jun)		Revised: 07/27/2016

ONEIDA NATION TRAVEL AUTHORIZATION REQUEST

General Travel Inform	ation		
Name of Traveler	Deborah J Geronda		
Please lls	I name as It appears on Trav	elers Driver's License or V	VI State ID
	Employee #	Date of Blrth	
DestInation	Orlando, Florida		
Departure date	10/15/2019)	Return date	10/20/2019
Purpose of travel	Allend-OHUO Conference fro	m 10/15/19 - 10/20/19 for Int	arface and software training.
Charged GL Account	001-5110930-006-7	01000-000	

GSA Rate Information for the destination

Per Diem rate per day	\$66.00	Lodging rate per day	\$280.13
I tot premime per sed	- Alat - Cale		

Cost Estimate Information	Rate	Factor	Days/ Miles	Total
Per Diem Initial travel date	\$66	0.75	1	\$ 49.50
Per Diem full day at destination	\$ 66	1.00	4	\$ 264.00
Per Diem return travel date	\$ 66.00	0.75	1	\$ 49.50
Subtract Included meals				\$ 66.00
Lodging Including room rate plus taxes	\$280.13		5	\$ 1400.65
Alrfare	\$			\$ 0.00
Private Car Mileage	\$			\$ 0,00
Taxl or car rental	\$			\$ 0.00
Luggage Fees	\$60			\$ 60.00
Registration accept VISA? Yes / No	\$2100			\$ 2,100.00
Allowable price adjustment If travel arrangements exceed the <u>Total Cost Estin</u>	nate re-appr	oval is req	ulred	\$ 200.00
1 1991 - 1992 - 1994 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997		al Cost E	2.2.0.71	\$ 4,057.65

I understand this advance will be deducted from my claim for reimbursement of actual travel expenses. I also understand that if this advance in not cleared within 10 calendar days after my travel return date, I shall be held responsible for the full amount advanced and that I may be reprimanded in accordance with the Personal Policies and Procedures for my failure to clear this matter within the time so allotted. Further, in the event that the advance payment is not cleared within 10 calendar days of my return, and I have not filed a formal written dispute as to the amount due, by signing below, I am hereby making a knowing and voluntary wage deduction for the entire amount outstanding.

Signatures / App	Signature 1 1	Date /	Contact Phone #
Traveler	Reboral & Serondalle	6/14/19	
Program Director	he. Callery	6.27.19	Not needed
General Manager	Topus' .	7/2/19	Not needed

ONEIDA TRIBE OF INDIANS OF WISCONSIN TRAVEL AUTHORIZATION REQUEST

General Travel Information

(Legal Name)	MARI J KRIESCHER	1		1
Employee Number		Employee	Date of Birth	
Destination	Orlando, Fl		_	
Departure date	OCTOBER 15, 2019			OCTOBER 20, 2019
Purpose of travel	Attend the CHUG FALL 2 October 15-20, 2019; Pre	2019 CONFER e-conference t	RENCE at the J raining starts or	W MARRIOTT ORLANDO HOTEL; n October 16, 2019.
Charged GL Account	001.5235903.700.701 (NOT GRANT FUNDED)	000.600		Grant Funded:Yes <u>X_</u> No

GSA Rate Information for the destination

Per Diem rate per day	\$ 66.00	Lodging rate per day	\$ 122.00	
I of biofil fore por any	1 * ***	the second se		

Cost Estimate Information

Description	1 3 1	Rate	Factor	Days Miles	Total
Per Diem initial travel date		\$ 66.00	75 %	1	\$49.50
Per Diem full day at destination		\$ 66.00	100 %	4	\$264.00
Per Diem return travel date		\$ 66.00	75 %	3.1	\$49.50
Included meals (subtracted)		2 - breakfast \$32.00 2- lunch \$34.00	1-DINNER -	528.00	-\$94.00
Lodging: Accepts VISA: X Yes No Deadline: X Yes No Date: 09/25/19 JW MARRIOTT GRAND LAKES 4040 CENTRAL FLORIDA PARKWAY 407-206-2300		\$ 249,00 (Block of Rooms available until 09/25/2019	N/A	5	\$1,245.00 (VISA)
ORLANDO, FL Vehicle Tribal Vehicle: Accepted Declined - NOT AVAILABLE		\$.	N/A		\$0
Misc exp: BAG FEES/TAXI/PARKING		\$150.00	N/A		\$150.00
Mise exp. DAG (EEG/ Hour Hundred			(Amount for t	ravel advance)	\$1664.00
Airfare		NOTE to Approver(s): please allow an extra \$200.00 for possible price change.			\$769.00
Registration Accepts VISA: X Yes No	CONFERENCE AND WORKSHOP REGISTER BY:		\$1,395.00		
			TOTAL C	ost Estimate	\$3828.00

I understand this advance will be deducted from my claim for reimbursement of actual travel expenses. I also understand that if this advance in not cleared within 10 calendar days after my travel return date, I shall be held responsible for the full amount advanced and that I may be reprimanded in accordance with the Personal Policies and Procedures for my failure to clear this matter within the time so allotted.

Further, in the event that the advance payment is not cleared within 10 calendar days of my return, and I have not filed a formal written dispute as to the amount due, by signing below, I am hereby making a knowing and voluntary wage deduction for the entire amount outstanding.

Signatures / Approvals	Signature	Date	Contact Phone #
Traveler Vau	i pures U	116/19	
Program Director	-11/2 0 0		
	nobell' Dubra Darfe	7/17/2019	
Person preparing document	Nathalie Benton 07/12/2019		Revised: 05/11/2015

ONEIDA TRIBE OF INDIANS OF WISCONSIN TRAVEL AUTHORIZATION REQUEST

General Travel Info	rmation			
Name of Traveler (Legal Name)	Tina Jorgensen			
Employee Number	Employee Date of Birth			
Destination	Orlando, FL	14 - C	-	
Departure date	10/15/19 Retu		Return date	10/18/19
Purpose of travel	Virtual Form Editor Training			
Charged GL Account	001.5235003.630 Grant		Funded: <u>x</u> YesNo	

GSA Rate Information for the destination

Per Diem rate per day 66.00 Lodging	rate per day 122.00

Cost Estimate Information

Description		Rate	Factor	Days Miles	Total
Per Diem initial travel date		66	75 %		49.50
Per Diem full day at destination		66	100 %	2	132.00
Per Diem return travel date		66	75 %		\$49.50
Included meals (subtracted) -					66.00
Lodging: Accepts VISA: X Yes Deadline: Yes Date		465.75	N/A	3	1397.25
Tribal Vehicle: Accepted x Declined	Personal Vehicle	\$0.545	roundtrip		
Misc exp: Gas		N/A	N/A	N/A	4
	(SUB-TOTAL (Ar	mount for travel	advance)	
Airfare: \$700 NOTE to Approver(s): please allow an extra \$200.00 for possible price change.					900.00
Registration: Accepts VISA: <u>x</u> Yes No	Deadline: Y				. 1800.00
			TOTAL Cost E	stimate	

I understand this advance will be deducted from my claim for reimbursement of actual travel expenses. I also understand that if this advance in not cleared within 10 calendar days after my travel return date, I shall be held responsible for the full amount advanced and that I may be reprimanded in accordance with the Personal Policies and Procedures for my failure to clear this matter within the time so allotted.

Further, in the event that the advance payment is not cleared within 10 calendar days of my return, and I have not filed a formal written dispute as to the amount due, by signing below, I am hereby making a knowing and voluntary wage deduction for the entire amount outstanding.

Signatures / Approvals

7	5	Signature	Date	Contact Phone #
Traveler	-s6@0	Tina Jorgensen, MS, RDN, CD 2019.04.29 15:18:57-05'00'	04/29/2019	
Program Director		0	11. 1. 1.	
Division Director	Dibia Alt	Render	151019	
Person preparing do	ocument Mary A	Andt		

After travel you will need the following documents (if applicable) to include with your Expense Voucher: Itemized Hotel receipt, taxl receipt, parking, gas/toll receipts, telephone/fax receipts, other reimbursable(s).

ONEIDA TRIBE OF INDIANS OF WISCONSIN TRAVEL AUTHORIZATION REQUEST

General Travel Inf	ormation					
Name of Traveler (Legal Name)	Mary Arndt					1
Employee Number	Employee Date of Birth					
Destination	Orlando, FL		1	1		
Departure date	10/15/19 Retu		Return date	10/18/19	-	
Purpose of travel	Virtual Form Edito	or Training	1		730.0	
Charged GL Account	001.5235003.630 Grant			funded:	x_Yes	No

GSA Rate Information for the destination

Per Diem rate per day	66.00	Lodging rate per day	122.00	
T ET ENertitate per day	00.00			

Cost Estimate Information

Description		Rate	Factor	Days Miles	Total
Per Diem initial travel date		66	75 %		49.50
Per Diem full day at destination	*	66	100 %	2	132.00
Per Diem return travel date		66	75 %		\$49.50
Included meals (subtracted) -					66.00
Lodging: Accepts VISA: X Yes Deadline: Yes Date		465.75	N/A	3	1397.25
Tribal Vehicle: Accepted _x Declined Personal Vehicle		\$0.545	roundtrip		
Misc exp: Gas		N/A	N/A	N/A	100 and the state formation of the other
		SUB-TOTAL (Ar	mount for travel	advance)	2月18日18日3月2日
Airfare: \$700	NOTE to Approver(s): please allow an extra \$200.00 for possible price change.				900,00
Registration: Accepts VISA: <u>x</u> Yes <u>No</u>	Deadline:				1800.00
- 			TOTAL Cost E	stimate	Manager And Construction

I understand this advance will be deducted from my claim for reimbursement of actual travel expenses. I also understand that if this advance in not cleared within 10 calendar days after my travel return date, I shall be held responsible for the full amount advanced and that I may be reprimanded in accordance with the Personal Policies and Procedures for my failure to clear this matter within the time so allotted.

Further, in the event that the advance payment is not cleared within 10 calendar days of my return, and I have not filed a formal written dispute as to the amount due, by signing below, I am hereby making a knowing and voluntary wage deduction for the entire amount outstanding.

Signatures / Approvals

	1000	Sign	ature		Date	Contact Phone #
Traveler	Mary Arndt		4.29.19			
Program Director		0	1	1/		
Division Director	DUD	ra Day		note Vi	5-10-19	
Person preparing d	locument	Mary Arno	U)			

After travel you will need the following documents (if applicable) to include with your Expense Voucher: Itemized Hotel receipt, taxi receipt, parking, gas/toil receipts, telephone/fax receipts, other reimbursable(s).



FAQs - CHUG Fall 2019 Conference

Welcome Registration Fees Agenda Hotel Become a Sponsor! Pre-Conference Classes **FAQs** **Register Now**

Already Registered?



Frequently Asked Questions

What is CHUG?

CHUG is the Centricity Healthcare User Group. CHUG is made up of users of the athenahealth Centricity EMR, Centricity Practice Management and Centricity Practice Solution products.

CHUG's Mission Statement: To promote the optimum use of Centricity EMR and Centricity PM by enhancing communication among users and quality interactions between Centricity and leadership of athenahealth.

What is the make-up of CHUG membership?

CHUG membership is restricted to licensed Centricity users, athenahealth employees, and consultants and vendors of products supporting the users.

Where can I learn more about CHUG?

For more information about CHUG visit our website - <u>www.centricityusers.com</u>

What is the purpose of the CHUG Fall 2019 Conference?

The Fall conference is an opportunity for users to meet in one location to network and share ideas. More than 600 professionals are expected to attend the 2019 Fall Conference - including Centricity customers, partners and thought leaders.

Who makes up conference attendance?

Conference attendance consists of key decision makers, physicians, nurses, clinicians, program managers, technical analysts, system managers, storage experts, database administrators, and administrative personnel.

Can attendees receive CE or CME credits for attending CHUG?

Yes, by attending CHUG Fall 2019, attendees can earn Physician CME credits or Nursing CEU credits. The number of credits available is still being determined. Application for CME Physician credits will be filed with the American Academy of Family Physicians.

How much does CHUG cost?

Conference Rate	Until July 31st	Starting Aug. 1st
Full Conference	\$600	\$650
Single Day Pass	\$350	\$350
Consultants	\$700	\$700

CHUG Licensed Centricity Users

What does CHUG Full Conference Registration include?

- Thursday evening welcome reception
- Friday breakfast, morning break, lunch, afternoon break
- Friday evening CHUG Sponsor party
- Saturday- breakfast, morning break, lunch, and afternoon break
- Education Sessions Friday and Saturday
- Access to Sponsor Pavilion

Are Day Passes available?

Yes, day passes are available for both Friday and Saturday. The day pass costs \$350 and it includes any items listed above that occur on the day pass that you purchase.

When can athenahealth employees register?

Registration is not yet open for athenahealth attendees. Once open, athenahealth attendees must have their manager's approval before registering for the conference.

I have completed my registration and want to make a change. What do I do?

To modify your registration, please return to the link provided in your registration confirmation email. To access your registration, your email address and registration confirmation will be required. Please contact Beatty Group for help with changes.

I received a discount code for my registration. How do I apply it to my registration?

Please enter your assigned discount code during the payment portion of registration.

How do I receive the discount for a clinical partnership?

Send 5 or more from your organization and receive one free registration. If this applies to your organization, please reach out to Beatty Group for the discount code. **Only applies to Full**

conference attendee may be purchased.

Are attendee substitutions permitted?

Yes, attendee substitutions are available. Please email <u>CHUG@beattygroup.com</u> to request the change. There is no penalty for name changes and substitutions.

How do I register for the pre-conference training classes?

All pre-conference classes are available for registration through the conference website. You may also choose to only attend pre-conference classes if you are not able to make the CHUG Fall 2019 conference.

Can I sign up for multiple pre-conference classes?

Yes you can, please check that the sessions do not overlap.

Where is the CHUG Fall 2019 Conference?

JW Marriott, Grande Lakes 4040 Central Florida Pkwy Orlando, FL 32837

What are the conference dates?

October 17-19, 2019

Where can I find the CHUG sponsorship prospectus?

The CHUG Fall 2019 sponsorship propsectus is now available and be found online at the CHUG Sponsor Resource Center. Click <u>here</u> to visit the site.

When is the sponsorship deadline?

The sponsorship deadline is Friday, August 16th.

Which airport is closest to Orlando?

The Orlando International Airport is 20 minutes away from the JW Marriott, Grande Lakes.

What is the conference room rate at the JW Marriott?

A limited number of rooms are being held at the JW Marriott Orlando for the discounted rate of **\$249.00 + applicable taxes and fees per night** for single/double occupancy. Current applicable taxes are 12.5%.

How can I reserve a room at the JW Marriott Orlando and get the discounted rate?

The discounted rate is only available if reserved through Beatty Group. Please make your hotel reservation when you register for the conference and a reservation will be made for you.

What is the cut-off date for the CHUG room block?

The cut-off date for the CHUG room block is <u>September 25th.</u> After this date, availability and the discounted rate are no longer guaranteed.

What are the amenities provided in the hotel room?

The discounted room rate includes complimentary internet access and free shuttle service to all of the nearby amusement parks.

Can I make modifications to my reservation?

Yes, modifications or cancellations must be made through Beatty Group at <u>CHUG@beattygroup.com</u> until <u>October 11th.</u>

Why do I need to provide a credit card to reserve my hotel room?

A valid credit card is required to secure a hotel reservation. Your hotel room charges will **<u>not</u>** be charged to this card. This information is provided as a guarantee only.

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Welcome Registration Fees Agenda Hotel Become a Sponsor! Pre-Conference Classes FAQs Register Now Already Registered?



Agenda

Stay tuned! The full agenda is coming soon!

Click <u>here</u> to download the CHUG Fall 2019 Justification Letter.

Search for sessions...

October 15, 2019

EMR Crystal Reports Class (for CPS & CEMR) 3 day Course

10/15/19—10/17/19 9:00 AM-4:30 PM

Pre Conference Training

Spots Taken: 0/8

https://web.cvent.com/event/00633446-d50a-4bf7-92fb-bbf2a7c1f93b/websitePage:645d57e4-75eb-4769-b2c0-f201a0bfc6ce

CPS - PM Reports Class (for CPS Practice Management) 3 Day Course 10/15/19—10/17/19 9:00 AM-4:30 PM

Pre Conference Training

Spots Taken: 1/8

October 16, 2019

HTML Form Building with Clinical Forge 10/16/19—10/17/19 8:00 AM-5:00 PM

Pre Conference Training

Spots Taken: 1/20

Clinically Speaking: Understanding the Cloud Based Voice Recognition

8:30 AM-5:00 PM

Pre Conference Training

Spots Taken: 2/20

Closing the Gap on Clinical Quality, Financial Performance, Best Practices, & EHR User Satisfaction

9:00 AM-4:30 PM

Pre Conference Training

Spots Taken: 12/25

Centricity Patient Portal - Learn how to manage, design and build your portal

inary A.

Agenda - CHUG Fall 2019 Conference

170 of 291

10/16/19—10/17/19 9:00 AM-4:30 PM

Pre Conference Training

Spots Taken: 0/20

> Intermediate Visual Form Editor

10/16/19—10/17/19 9:00 AM-5:00 PM

Pre Conference Training

Spots Taken: 0/20

Beginning Visual Form Editor

10/16/19—10/17/19 9:00 AM-5:00 PM

Pre Conference Training

Spots Taken: 2/20

Managing Interfaces with FHIR/HL7 in CPS and C-EMR

> 10/16/19—10/17/19 9:00 AM-4:30 PM

Pre Conference Training

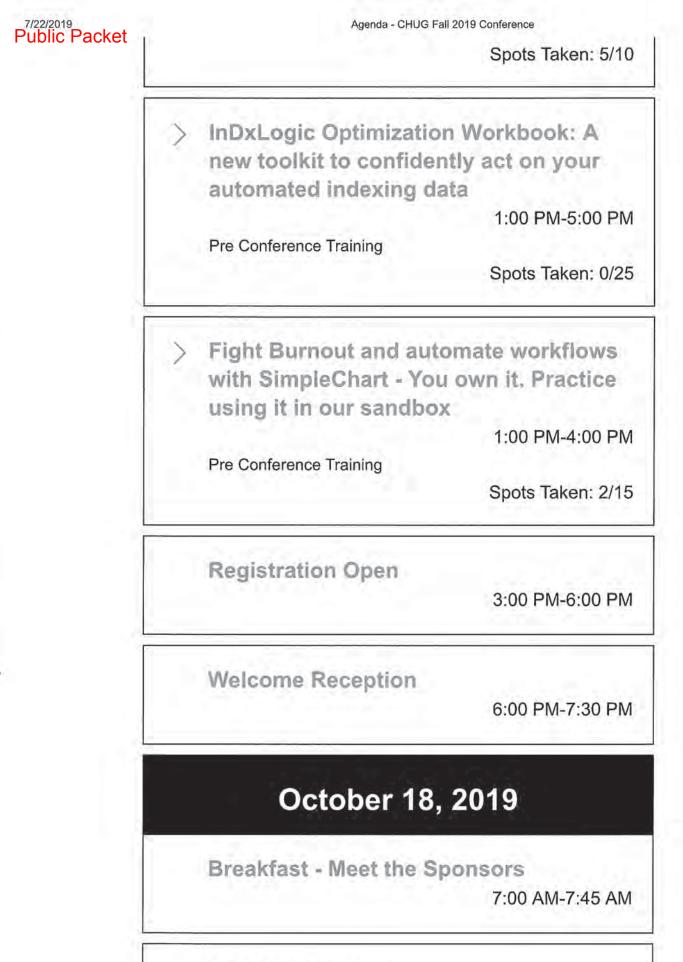
Spots Taken: 1/20

October 17, 2019

> Fight burnout and automate your workflows with SimpleChart - You Own it. We'll help you use it!

8:30 AM-11:30 AM

Pre Conference Training



Registration Open

7:00 AM-5:00 PM

New Users or New to CHUG - Breakfast 7:00 AM-8:00 AM

Keynote - General Session & The Ambulatory Practice Solutions Roadmap

8:00 AM-10:15 AM

Centricity Support Lab

10:30 AM-5:00 PM

Break - Meet The Sponsors

10:30 AM-11:00 AM

Confirm ID 6.0 Identity Proofing Lab 10:30 AM-5:00 PM

Usability Lab

10:45 AM-5:15 PM

Breakout Session #1

11:00 AM-12:00 PM

Breakout Session #2

11:00 AM-12:00 PM

Breakout Session #3

173 of 291

11:00 AM-12:00 PM

Breakout Session #4

11:00 AM-12:00 PM

Breakout Session #5

11:00 AM-12:00 PM

Breakout Session #6

11:00 AM-12:00 PM

Breakout Session #7

11:00 AM-12:00 PM

Lunch - Meet with Sponsors

12:00 PM-1:30 PM

Breakout Session #1

1:30 PM-2:30 PM

Breakout Session #2

1:30 PM-2:30 PM

Breakout Session #3

1:30 PM-2:30 PM



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Breakout Session #4

1:30 PM-2:30 PM

Breakout Session #6

1:30 PM-2:30 PM

Breakout Session #7

1:30 PM-2:30 PM

Breakout Session #1

2:45 PM-3:45 PM

Breakout Session #2

2:45 PM-3:45 PM

Breakout Session #3

2:45 PM-3:45 PM

Breakout Session #4

2:45 PM-3:45 PM

Breakout Session #5

2:45 PM-3:45 PM

Breakout Session #6

2:45 PM-3:45 PM

7/22/2			
Publ	ic	Packet	

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Breakout Session #7

2:45 PM-3:45 PM

Breakout Session #1

4:00 PM-5:00 PM

Breakout Session #2

4:00 PM-5:00 PM

Breakout Session #3

4:00 PM-5:00 PM

Breakout Session #4

4:00 PM-5:00 PM

Breakout Session #5

4:00 PM-5:00 PM

Breakout Session #6

4:00 PM-5:00 PM

Breakout Session #7

4:00 PM-5:00 PM

CHUG Fall 2019 Sponsor Party

6:00 PM-9:00 PM



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October 19, 2019

Registration Open

7:00 AM-5:00 PM

Breakfast - Meet the Sponsors

7:30 AM-9:15 AM

Centricity Support Lab

8:00 AM-4:00 PM

Usability Lab

8:30 AM-5:00 PM

Breakout Session #1

9:30 AM-10:30 AM

Breakout Session #2

9:30 AM-10:30 AM

Breakout Session #3

9:30 AM-10:30 AM

Breakout Session #4

9:30 AM-10:30 AM

7/22/2019 Public Packet Agenda - CHUG Fall 2019 Conference

Breakout Session #5

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9:30 AM-10:30 AM

Breakout Session #6

9:30 AM-10:30 AM

Breakout Session #7

9:30 AM-10:30 AM

Confirm ID 6.0 Identity Proofing Lab 10:30 AM-5:00 PM

Breakout Session #1

10:45 AM-11:45 AM

Breakout Session #2

10:45 AM-11:45 AM

Breakout Session #3

10:45 AM-11:45 AM

Breakout Session #4

10:45 AM-11:45 AM

Breakout Session #5

10:45 AM-11:45 AM

Agenda - CHUG Fall 2019 Conference

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Breakout Session #6

10:45 AM-11:45 AM

Breakout Session #7

10:45 AM-11:45 AM

Lunch - Meet the Sponsors

11:45 AM-1:15 PM

Breakout Session #1

1:30 PM-2:30 PM

Breakout Session #2

1:30 PM-2:30 PM

Breakout Session #3

1:30 PM-2:30 PM

Breakout Session #4

1:30 PM-2:30 PM

Breakout Session #5

1:30 PM-2:30 PM

Breakout Session #6

1:30 PM-2:30 PM

https://web.cvent.com/event/00633446-d50a-4bf7-92fb-bbf2a7c1f93b/websitePage:645d57e4-75eb-4769-b2c0-f201a0bfc6ce

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Breakout Session #7

1:30 PM-2:30 PM

Breakout Session #1

2:45 PM-3:45 PM

Breakout Session #2

2:45 PM-3:45 PM

Breakout Session #3

2:45 PM-3:45 PM

Breakout Session #4

2:45 PM-3:45 PM

Breakout Session #5

2:45 PM-3:45 PM

Breakout Session #6

2:45 PM-3:45 PM

Breakout Session #7

2:45 PM-3:45 PM

Breakout Session #8

2:45 PM-3:45 PM

Agenda - CHUG Fall 2019 Conference

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Breakout Session #1

4:00 PM-5:00 PM

Breakout Session #2

4:00 PM-5:00 PM

Breakout Session #3

4:00 PM-5:00 PM

Breakout Session #4

4:00 PM-5:00 PM

Breakout Session #5

4:00 PM-5:00 PM

Breakout Session #6

4:00 PM-5:00 PM

Breakout Session #7

4:00 PM-5:00 PM

Contact Us

Register Now

Already Registered?

Public Packet

Oneida Business Committee Agenda Request

Post one (1) vacancy for the Oneida Environmental Resource Board

1. Meeting Date Requested: 08 / 14 / 19

2. General Information:

Session: 🔀 Open 🗌 Executive - See instructions for the applicable laws, then choose one:			
Agenda Header: New Business			
Accept as Information only			
 Action - please describe: 			
Post one (1) vacancy for the Oneida Environmental Resource Board.			
Supporting Materials Report Resolution Contract			
Report Resolution Contract Other:			
1 3			
2. 4.			
Business Committee signature required			
. Budget Information			
Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted			
5. Submission			
Authorized Sponsor / Liaison: Lisa Summers, Secretary			
Primary Requestor/Submitter: Brooke Doxtator, Boards, Committees, and Commissions Supervisor			
Your Name, Title / Dept. or Tribal Member			
Additional Requestor:			
Name, Title / Dept.			
Additional Requestor: Name, Title / Dept.			

6. Cover Memo:

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

There is a vacancy on the Oneida Environmental Resource Board due to a resignation received from Jameson Wilson on August 2, 2019, effective immediately.

The vacancy will be posted for the remainder of the term ending September 30, 2021.

Action requested:

Approve request to post one (1) vacancy for the Oneida Environmental Resource Board.

1) Save a copy of this form for your records.

2) Print this form as a *.pdf *OR* print and scan this form in as *.pdf.

3) E-mail this form and all supporting materials in a SINGLE *.pdf file to: BC_Agenda_Requests@oneidanation.org

Public Packet

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Oneida Business Committee Agenda Request

Accept the 2019 Special Election final report and declare the official results

1. Meeting Date Requested: <u>8</u> / <u>14</u> / <u>19</u>

2. General Information:

Session: 🛛 Open 📋 Executive - See instructions for the applicable laws, then choose one:
Agenda Header: New Business
Accept as Information only
X Action - please describe:
Accept 2019 Special Election Report and declare official results.
2. Currenting Materials
3. Supporting Materials
☐ Other:
1.2019 Special Election Report 3.
2. 4.
Business Committee signature required
4. Budget Information
🖂 Budgeted - Tribal Contribution 🛛 🗌 Budgeted - Grant Funded 🔄 Unbudgeted
5. Submission
Authorized Sponsor / Liaison: Tehassi Hill, Chairman
Primary Requestor/Submitter: Vicki Cornelius, Oneida Election Board Chair
Your Name, Title / Dept. or Tribal Member
Additional Requestor:
Name, Title / Dept.
Additional Requestor:
Name, Title / Dept.

6. Cover Memo:

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

In accordance with the Election Law: 102.11-13. *Declaration of Results*. The Business Committee shall declare the official results of the election and send notices regarding when the swearing in of newly elected officials shall take place within ten (10) business days after receipt of the Final Report

1) Save a copy of this form for your records.

2) Print this form as a *.pdf *OR* print and scan this form in as *.pdf.

3) E-mail this form and all supporting materials in a **SINGLE** *.pdf file to: BC_Agenda_Requests@oneidanation.org

ONEIDA NATION 2019 SPECIAL ELECTION FINAL REPORT

Vicki Cornelius, Election Board Chairperson August 6, 2019

2019 SPECIAL ELECTION FINAL REPORT

The annual 2019 special election was held on July 20, 2019, at the Ridgeview Plaza – Suite #4 and the South Eastern Oneida Tribal Services (SEOTS) building in accordance with the Oneida Election Law.

Included in the report are: 1) Narrative; 2) Totals and Demographic Breakdowns 3) Final Election Results; 4) Total Election Costs; 5) Issues of Concern for Business Committee to Address; and 6) Requested Action.

1. NARRATIVE

The ballot consisted of nominees from the caucus held on Saturday, May 11, 2019 for a multitude of vacancies to fill within the Election Board, Gaming Commission, Land Commission, Oneida Nation Commission on Aging, School Board (parent position), Trust Enrollment Committee and GTC Legal Resource Center Attorney. There were no nominees or applicants for the GTC Legal Resource Center Attorney and Election Board.

There were 800 ballots ordered (Oneida – 700; Milwaukee – 100). The Board counted and double counted to ascertain the ballot count. The flash drives ordered and received worked properly after a test run was conducted.

The special election was held on Saturday, July 20, 2019 with the polls being open from 7 a.m. -7 p.m. Tentative results were posted at all prominent locations as defined within the Election Law.

The following individuals were present at the polls for the special election in their official capacity as required by the Oneida Election Law:

Oneida Polling Site:	Milwaukee Polling Site:
8	
Vicki Cornelius, Chairperson	Shannon Metoxen, Member
Tonya Webster, Vice-Chairperson	Tina Skenandore, Member
Peril Huff, Member	Tracy Smith, Member
Pat Moore, Alternate	Kalene White, Alternate
Candance House, Alternate	Crystal Martinez, Alternate
Bev Anderson, Alternate	Ramona Salinas, Alternate
Ashley Blaker, Enrollments	Deborah Johnson-Gutierrez, Enrollments
Cindy Niesen, Enrollments	John Danforth, Enrollments
Chiuy Mesen, Enronnients	
	Kim Ninham, Enrollments
Lisa Drew Skenandore, OPD	Ralph Powless, OPD

After the close of polls, ballots were counted and double counted as follows:Oneida Polling SiteMilwaukee Polling Site351 voted ballots49 voted ballots0 spoiled ballots0 spoiled ballot349 unused ballots51 unused ballots700 total ballots100 total ballots

The ballots were transferred without incident to Records Management and Oneida Police Department for retention as defined by the Election Law Section C. Securing Ballots, 2.10-7. The ballots will be

destroyed within thirty (30) calendar days after the election or after the final declaration of official election results occurs, whichever is longer.

2. TOTALS AND DEMOGRAPHIC INFORMATION

Demographic information (prepared by Kelly Danforth, Trust Enrollment Department): Special Election Totals: Number of voters: 401* Number of spoiled ballots: 0

Age Groups	18-54	55-64	65-74	75-84	85-94	95+
# of Voters	203	76	72	35	13	2

On reservation - 307 Brown/Outagamie - 46 Milwaukee - 39 State of WI - 5 Out of state - 4

NOTE: At the Milwaukee Polling site one Tribal Member signed in and registered but did not cast a ballot. This is the reason the information from Enrollments does not match the number of ballots cast.

There were no recounts or challenges.

3.	FINAL	SPECIAL	ELECTION	RESULTS
----	-------	----------------	-----------------	---------

Winners are highlighted	1 7 F		T /
	Oneida	Milwaukee	Total
GAMING COMMISSION (1) JONAS HILL	223	28	251
MATTHEW W. DENNY		28	136
	115	21	130
LAND COMMISSION (2) BECKY WEBSTER	229	34	263
BRENDA L. JOHN	136	24	160
PAT CORNELIUS	226	24	<mark>250</mark>
<u>SCHOOL BOARD (PARENT) (2)</u>			
SACHEEN LAWRENCE	267	38	<mark>305</mark>
TRUST ENROLLMENT COMMITTEE (3)			
LORETTA V. METOXEN	217	36	<mark>253</mark>
NORBERT S. HILL JR.	225	36	<mark>261</mark>
PAMELA F. NINHAM	203	38	<mark>241</mark>
DYLAN BENTON	206	27	233
ONEIDA NATION COMMISSION ON AGING (C	NCOA) (3)		
MIKE HILL	66	18	84
CAROL L. ELM	234	32	266
DON WHITE	136	16	152
DONALD D. MCLESTER	116	14	130
CAROLE LIGGINS	205	20	225
MARY JANE DOXTATOR	95	19	114
NEOMA ORSBURN-CHRISTJOHN	62	14	76

4. TOTAL COSTS

Caucus Expenses:

TYPE	AMOUNT
Printing	\$ 807.74
Stipends	\$ 65.00
Total	\$ 872.74

Special Election Expenses:

ТҮРЕ	AMOUNT
Ballots/Flash	\$ 1354.40
Drives	
Printing	\$ 628.99
Travel	\$ 3692.27
Meals	\$ 843.32
Stipends	\$ 1700.00*
Subtotal	\$ 8218.98
Caucus Total	\$ 872.74
TOTAL	\$ 9091.72

*This amount includes only the stipends for the prep meeting of July 19 and July 20 election day. Please note there are Election Board meetings called as necessary to prepare for elections.

5. ISSUES OF CONCERN/PARKING LOT ISSUES

- a) Tornado warnings on the day of the election caused some weather concerns. May have affected voter turnout.
- b) Did not have "Vote Here" signs, some voters were confused on the location of the polls. The board did post a sign on the Oneida Nation Health Center directing voters to Ridgeview, the correct polling site.

6. REQUESTED ACTION:

a) The Election Board also hereby respectfully requests the Oneida Business Committee comply with the Election Law, 102.11-13. Declaration of Results. The Business Committee shall declare the official results of the election and send notices regarding when the swearing in of newly elected officials shall take place within ten (10) business days after receipt of the Final Report.

Public Packet

Oneida Business Committee Agenda Request

Approve two (2) actions regarding storm and power outage impact reports

1. Meeting Date Requested: 08 / 14 / 19

2. General Information:

	Session: 🖂 Open 🗌 Executive - See instructions for the applicable laws, then choose one:
	Agenda Header: New Business
r	- Account on Information and
l	 Accept as Information only Action - please describe:
l	
	 Direct the General Manager to submit storm and power outage impact reports regarding July 19-20, 2019, from the Divisions by 9/3/19 and
	2. Direct the Direct Reports to Business Committee to submit storm and power outage impact report
	regarding July 19-20, 2019, by 9/3/19 to be put on the 9/11/19 BC Agenda.
3. S	upporting Materials
[Report Resolution Contract
[Other:
	1 3
	2 4
ſ	Business Committee signature required
l	
4. B	Budget Information
[Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted
5. S	ubmission
	Authorized Sponsor / Liaison: Jennifer Webster, Council Member
	Primary Requestor/Submitter: Jessica Wallenfang, BC Executive Assistant Your Name, Title / Dept. or Tribal Member
	Additional Requestor: Name, Title / Dept.
	Additional Requestor: Name, Title / Dept.

6. Cover Memo:

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

Purpose: There were severe storms in the Oneida and surrounding communities that were impacted by power outages and some destruction. Councilwoman Webster wants to understand the full scale of impacts by having each direct report to the BC and GM submit a report for review.

Background: There have been complaints from Tribal members to BC members for a lack of planning for severe storms and rumors of financial losses from the power outages.

Requested Action:

1. Direct the General Manager to submit storm and power outage impact reports regarding July 19-20, 2019, from the Divisions by 9/3/19, and

2. Direct the Direct Reports to Business Committee to submit storm and power outage impact report regarding July 19-20, 2019, by 9/3/19 to be put on the 9/1/19 BC Agenda.

1) Save a copy of this form for your records.

2) Print this form as a *.pdf OR print and scan this form in as *.pdf.

3) E-mail this form and all supporting materials in a SINGLE *.pdf file to: BC_Agenda_Requests@oneidanation.org

Approve a limited waiv@neidavBusigreisarConityniftieddAgenda Request - file # 2019-0629

1. Meeting Date Requested: <u>8</u> / <u>14</u> / <u>19</u>

2. General Information:

Session: 🛛 Open 📋 Executive - See instructions for the applicable laws, then choose one:
Agenda Header
Agenda Header: New Business
Accept as Information only
🔀 Action - please describe:
Requesting approval to enter into agreement with Fieldprint Inc. to conduct the fingerprint background checks that are now being mandated by the Federal Office of Child Support Enforcement.
 3. Supporting Materials □ Report □ Resolution □ Contract ☑ Other: 1.Fieldprint Contract 3.
2.State of WI Contract 4.
Business Committee signature required
4. Budget Information
🔲 Budgeted - Tribal Contribution 🛛 🔀 Budgeted - Grant Funded 🔤 Unbudgeted
5. Submission
Authorized Sponsor / Liaison: Susan House, Interim Governmental Services Director
Primary Requestor/Submitter: <u>Trina Schuyler, Child Support Director</u> Your Name, Title / Dept. or Tribal Member
Additional Requestor:
Additional Requestor:

Oneida Business Committee Agenda Request

6. Cover Memo:

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

The Oneida Nation Child Support Agency is required to comply with IRS Pub. 1075 and the Federal Office of Child Support Enforcement by having all Child Support Staff that have access to Federal Tax Information to have a fingerprint background check completed. After initial background checks are completed, they will be required thereafter every 10 years. The State of Wisconsin is required to use Fieldprint Inc. and due to the fact that the Oneida Nation Child Support Agency uses the State of Wisconsin KIDS system, we are required to use them as well.

1. Was there an attempt to negotiate with the vendor regarding the waiver of sovereign immunity?

There was not an attempt to negotiate with the vendor regarding the waiver of sovereign immunity due to the fact that this is the contractor that the State of WI is using and because we use the State of WI KIDS system we are also required to use this contractor.

- 2. Were three bids obtained? If not, why not? *Again, don't know if 3 bids were obtained as this is the contractor through State of WI.*
- 3. Was any other vendor willing to remove sovereign immunity issues? *No other vendor contacted due to required to use Fieldprint Inc.*
- 4. What is the cost of going to another vendor? The cost of going to another vendor is not an option as we need to use Fieldprint Inc. The cost for this vendor is \$7.75 per fingerprint collection and processing. This fee is covered by the Federal Office of Child Support Enforcement grant under Health and Human Services.

1) Save a copy of this form for your records.

2) Print this form as a *.pdf OR print and scan this form in as *.pdf.

3) E-mail this form and all supporting materials in a SINGLE *.pdf file to: BC_Agenda_Requests@oneidanation.org

ONEIDA LAW OFFICE CONFIDENTIAL: ATTORNEY/CLIENT WORK PRODUCT

Laura Hock	
Child Support Enforcement Agency	
Michelle L. Gordon, Staff Attorney	Use this number on future correspondence: 2019-0629
Michelle L. Gordon Digitally signed by Michelle L. Gordon Date: 2019.07.10 16:42:45 -05'00'	
July 10, 2019	<u>Purchasing Department Use</u> Contract Approved
Fieldprint Inc	Contract Not Approved (see attached explanation)
	Child Support Enforcement Agency Michelle L. Gordon, Staff Attorney Michelle L. Gordon Digitally signed by Michelle L. Gordon Date: 2019.07.10 16:42:45 -05'00' July 10, 2019

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

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

June 19, 2019

 \checkmark Not in appropriate legal form.

The second WHEREAS statement says that the End-User is a Wisconsin State Agency. We are not a Wisconsin State Agency, and this should be amended to read Wisconsin Tribal Agency.

- ✓ Requires Business Committee approval prior to execution, pursuant to the second Whereas statement that states "each party shall comply with the terms of the State Contract as if fully recited herein." This binds the Nation to a State Contract that we have not signed off on. Upon review of that Contract, which includes the terms in the Response to Request for Bid, there is nothing further that would require a waiver of our sovereign immunity.
- ✓ If this contract is submitted to the Oneida Business Committee for approval of a limited waiver of sovereign immunity, the following information should be submitted along with the agenda review request and contract.
 - 1. Was there an attempt to negotiate with the vendor regarding the waiver of sovereign immunity?
 - 2. Were three bids obtained? If not, why not?
 - 3. Was any other vendor willing to remove sovereign immunity issues?
 - 4. What is the cost of going to another vendor?

July 10, 2019

✓ The document is in appropriate legal form and still needs Business Committee approval as mentioned above. *(Execution is a management decision.)*



Fieldprint Account Set-Up Instructions

Complete application information below:

Program Name: Oneida Nation Child Support Agency

Requestor Information:

Please provide the name and contact information for the individual who will be the primary contact on your account:

Full Name:	Trina Schuyler
Title:	Child Support Director
Address:	2640 W. Point Road, Oneida WI 54155
Phone:	920-490-3872
Fax:	920-490-3979
Email Addres	s: tschuyle@oneidanation.org

Billing Information:

_____ applicant pay

_____ account will have credit card on file

<u>X</u> account will be invoiced monthly

*will only collect for the Fieldprint portion of the fees – see below

If credit card, please provide:

Account # Account type: mastercard or visa Expiration date

Security code:

Name of cardholder

Billing address on card:

If invoiced, please provide:

Contact Name: Trina Schuyler Title: Child Support Director Ph: 920-490-3872 Email: tschuyle@oneidanation.org Billing address: PO Box 365, Oneida, WI 54155 **Please send the invoice via email, if possible. Configuration Information:

County division: templates – each county will set up separately and clone from these

FPcodel: County Staff

DOJ Reason: WiSA 66.05015 authorizes a city, village, town or county to conduct background checks of persons, including persons appointed under a civil service system competitive examination procedure, selected to fill a position with a city, village, town or county, who, in fulfilling the duties of the position, will have access to federal tax information received directly from the federal Internal Revenue Service or from a source that is authorized by the federal Internal Revenue Service.

Fingerprint Reason Code	Literal
IRSB	WiSA 66.05015

FPcode2: County Contractor

DOJ Reason: WiSA 16.705(1s) authorizes fingerprint based background checks on Department of Administration contractors having access to federal tax information received directly from the federal Internal Revenue Service or from a source that is authorized by the federal Internal Revenue Service.

Fingerprint Reason Code	Literal
IRSA	WiSA 16.705(1s)

Please provide your WI DOJ acct number:
 *WI DOJ will bill your agency directly via your account number.

WHEREAS, Fieldprint has entered into a contract with the Wisconsin Department of Administration, Division of Enterprise Operations (Contract # 505ENT-O 13-FINGERPRIN-O1)("State Contract") for the provision of electronic fingerprinting services and associated processing; and

WHEREAS, the End-User is a Tribal Child Support Agency in the State of Wisconsin which desires to enter into this Agreement, which incorporates herein by reference the State Contract, and each party shall comply with the terms of the State Contract as if fully recited herein.

SCHEDULE B

Fees

Fees: Our Fee for collecting and processing each fingerprint submission is:

- 1) Electronic Prints -
 - \$7.75 Fieldprint Fee

* The applicable WIDOJ/FBI Fees of will be billed to you directly from WI DOJ.

The Fee covers the electronic collection of one (1) set of fingerprints and transmission of those prints to Wisconsin Department of Justice.

**Full service fingerprinting fee applies for missed appointments and/or reschedules with less than 24 hours notice.

State of Wisconsin Department of Administration DOA-3049 (R01/2000) S. 61.01(6) Wis. Stats.; s. 111.32(13m) Wis. Stats.



State Bursau of Procurement 101 East Wilson Street, 6th Floor P. O. Box 7867 Medison, WI 53707-7667

Contract

Electronic Fingerprinting Services

Commodity or Service:

2 year + 2 optional 2-year renewals

•

Contract No: 11-99041-300

Request for Bid/Proposal No: 28094-CH

Contract Period:

Public Packet

1. This contract is entered into by and between the State of Wisconsin, Department of Administration, and the contractor whose name, address, and principal officer appears below;

2. Whereby the State Bureau of Procurement, Department of Administration, agrees to direct the purchase and the contractor agrees to supply the contract requirements cited above in accordance with the terms and conditions of the request for bid cited above, and in accordance with the contractor's bid submitted on this request for bid; which request for bid is hereby made a part of this contract;

3. In connection with the performance of work under this contract, the contractor agrees not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in s.51.01(5), Wis. Stats., sexual orientation as defined in s.111.32(13m), Wis. Stats., or national origin. This provision shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; tayoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. Except with respect to sexual orientation, the contractor further agrees to take affirmative action to ensure equal employment opportunities. The contractor agrees to post in conspicuous places, available for employees and applicants for employment, notices to be provided by the contracting officer setting forth the provisions of the nondiscrimination clause.

4. Contracts estimated to be over twenty-five thousand dollars (\$25,600) require the submission of a written affirmative action plan. Contractors with an annual work force of less than twenty-five (25) employees are exempted from this requirement.

Within fifteen (15) working days after the award of the contract, the plan shall be submitted for approval to the contracting agency. Technical assistance regarding this clause is provided by the Wisconsin Office of Contract Compliance, Department of Administration, P.O. Box 7867, Madison, WI 53707-7867, (608) 266-5482.

For	State of Wisconsin	To be Completed by Contractor	
	Department of Administration State Bureau of Procurement	For	Fieldprint, Inc. Company Name
By	Holea Mocain Name	•	400 Lippiacost Drive, Suite 115 Company Address Mariton, N.J. 06053
Tille	Helen Mc Caen Signature Division Administrator	- By	City, State, ZIP
Phone	608-269-9634		Billiame
Date	5/8/13. (mm/dd/ocyy)	Title	Signature Chief Executive Officer
Witnes	Hes /	Date Withe	4/26/203 (mm//dd/coyy)
		-	many Leak

This document can be made available in accessible formats to qualified individuals with disabilities.

Approve the Partnership Agreement between WI's Eleven Federally Recognized Tribes, WI...

1. Meeting Date Requested: 08 / 14 / 19

2. General Information:

Session: 🛛	✓ Open ☐ Executive - See instructions for the applicable laws, then choose one:
Agenda Head	ler: New Business
Accept as	Information only
🔀 Action - p	lease describe:
	nip Agreement between Wisconsin's Eleven Federally Recognized Tribes and Wisconsin - Federal Highway Administration and WISDOT and BIA.
3. Supporting I	Materials

1.	 3.	
2.	 4.	

X Business Committee signature required

4. Budget Information

🔲 Budgeted - Tribal Contribution 🔄 Budgeted - Grant Funded 🔄 Unbudgeted

5. Submission

Authorized Sponsor / Liaison:	David P. Jordan, Council Member
Primary Requestor/Submitter:	Leyne Orosco, Executive Assistant
	Your Name, Title / Dept. or Tribal Member
Additional Requestor:	Tana Aguirre, IGAC
	Name, Title / Dept.
Additional Requestor:	

Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

Request the Business Committee approve the Partnership Agreement.

At the April 11, 2018, regular Business Committee meeting, an earlier version of this agreement was presented and approved by the Business Committee. Since that time, due to changes in the state's administration and in the program staff, additional changes have been made which require the Business Committee to approve this updated agreement.

1) Save a copy of this form for your records.

2) Print this form as a *.pdf OR print and scan this form in as *.pdf.

3) E-mail this form and all supporting materials in a SINGLE *.pdf file to: BC_Agenda_Requests@oneidanation.org

ONEIDA LAW OFFICE Confidential: Attorney/Client Work Product

TO:	Tana Aguirre	
	Intergovernmental Affairs ú	Communications

 FROM: James R. Bittorf, Deputy Chief Counsel
 2019-0782

 James R. Bittorf Digitally signed by James R. Bittorf Date: 2019.07.18 11:05:56 -05'00'
 Purchasing Department Use

 DATE: July 18, 2019
 Contract Approved

 RE: Wisconsin Dept of Transportation-Partnership Agreement Between Wisconsin's Eleven Federally Recognized Tribes and Wisconsin Division-Federal Highway Administration and Wisconsin Department of Transportation and Bureau of Indian Affairs
 Euse this number on future correspondence:

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

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

- ✓ The document is in appropriate legal form. (*Execution is a management decision*.)
- ✓ Requires Business Committee approval prior to execution.

Public Packet

PARTNERSHIP AGREEMENT

Between

Wisconsin's Eleven Federally Recognized Tribes

Bad River Band of Lake Superior Chippewa Indians, Forest County Potawatomi Community, Ho-Chunk Nation, Lac Courte Oreilles Band of Lake Superior Chippewa Indians, Lac Du Flambeau Band of Lake Superior Chippewa Indians, Menominee Indian Tribe of Wisconsin, Oneida Nation, Red Cliff Band of Lake Superior Chippewa Indians, Sokaogon Chippewa Community, St. Croix Band of Chippewa Indians, Stockbridge-Munsee Community;

And

Wisconsin Division-Federal Highway Administration;

And

Wisconsin Department of Transportation

And

Bureau of Indian Affairs

Date of Signing, 2019

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BACKGROUND

The United States government and federally recognized Indian tribal governments have a unique legal relationship as set forth in the Constitution of the United States, treaties, statutes, and court decisions.

The United States Department of Transportation (USDOT) issued Order 5301.1, "Department of Transportation Programs, Policies, and Procedures Affecting American Indians, Alaska Natives, and Tribes" on November 16, 1999. This Order affirms the Department's and the USDOT Modal Administrations' unique legal relationship with Indian Tribes, establishes the Department's consultation and coordination process with Indian Tribes for any action that may significantly or uniquely affect them, and lists goals for Modal Administrations to meet when carrying out policies, programs, and activities affecting American Indians, Alaska Natives, and Tribes.

On November 6, 2000, President William J. Clinton issued Executive Order 13175 "Consultation and Coordination with Indian Tribal Governments." Executive Order 13175 recognizes the unique legal relationship that the Federal government has with Indian Tribes and sets forth the criteria agencies should follow when formulating and implementing policies that have Tribal implications. In addition, Executive Order 13175 requires Federal agencies to establish a consultation process for interactions with Indian Tribes in the development of regulatory policies that have Tribal implications. The disclaimer language in the referenced Federal Executive Order shall apply to this MOA.

On September 23, 2004, President George W. Bush issued a Memorandum on Government-to-Government Relationships with Tribal Governments that tasked executive departments and agencies to establish to the greatest extent practicable and as permitted by United States law that the agency's working relationship with federally recognized tribal governments fully respect the rights to self-government and self-determination due to tribal governments.

In November 5, 2009, President Barack H. Obama issued a Memorandum on Tribal Consultation reaffirming the unique legal and political relationship with Indian Tribal governments and tasked executive departments and agencies with creating detailed plans of actions that they will take to implement the policies and directives of Executive Order 13175, "Consultation and Coordination with Indian tribal Governments" (Nov. 6, 2000). The memorandum gave agencies 90 days from issuance to create their plans of actions and directs agencies to create their plans in consultation with Indian tribal officials.

The USDOT affirmed its commitment to these principles, and those set forth in Executive Order 13175 and the President's November 5, 2009 memorandum, and submitted its Tribal Consultation Plan in 2010. The Secretary and the FHWA are committed to the Department's plan and to improving existing tribal resources. *See:* <u>https://www.transportation.gov/tribal</u>.

Wisconsin Governor Jim Doyle issued Executive Order #39 on February 27, 2004 "Relating to an Affirmation of the Government-to-Government Relationship Between the State of Wisconsin and Indian Tribal Governments Located Within the State of Wisconsin" which acknowledged the 11 federally recognized Tribes within Wisconsin (the Eleven Tribes) in 2004 and recognized the unique status of Indian Tribes and their right to existence, self-government, and self-determination; and

- 1. Directs cabinet agencies to recognize the unique legal relationship between the State of Wisconsin and Indian Tribes, respect fundamental principles that establish and maintain this relationship and accord Tribal governments the same respect accorded other governments;
- 2. Directs cabinet agencies to recognize the unique government-to-government relationship between the State of Wisconsin and Indian Tribes when formulating and implementing policies or programs that directly affect Indian Tribes and their members, and whenever feasible and appropriate, consult the governments of the affected Tribe or Tribes regarding state action or proposed action that is anticipated to directly affect an Indian Tribe or its members;
- 3. In instances where the State of Wisconsin assumes control over formerly federal programs that directly affect Indian Tribes or their members, directs cabinet agencies, when feasible and appropriate, to consider Tribal needs and endeavor to ensure that Tribal interests are taken into account by the cabinet agency administering the formerly federal program; and
- 4. Directs cabinet agencies to work cooperatively to accomplish the goals of this order.

Wisconsin Governor Tony Evers issued Executive Order #18 on April 9, 2019 "Relating to an Affirmation of the Government-to-Government Relationship Between the State of Wisconsin and Tribal Nations Located Within the State" which acknowledged that Tribal Nations have sovereign authority over their members and territory; treaties, rulings from Supreme Court of the United States, as well as Federal and State laws have established a unique legal relationship between states and Tribal Nations; there are eleven federally-recognized Tribal Nations within the State of Wisconsin; State policies, regulations, and decisions impact Tribal Nations both directly and indirectly; the State of Wisconsin and Tribal Governments both serve our citizens, and close collaboration is essential for productive, safe, sustainable, and elose collaboration is-essential for productive, safe, sustainable, and policy implementation; and:

- 1. Recognize the State of Wisconsin's unique legal relationship with Tribal Nations and engage them with the respect accorded to other governments.
- 2. Engage Tribal Governments, on a government-to-government basis, in developing policies or programs that directly impact Tribal Nations or their members, and appropriately consult Tribal Governments on matters that may indirectly impact Tribal Nations or their members.
- 3. Develop an updated consultation policy that does the following:
 - a. Ensures the State government workforce is educated on Tribal Nations and sovereignty;

- b. Strengthens the day-to-day working relationships between Tribal and State government agencies;
- Provides for at least annual consultation meetings with Tribal and State leaders; and
- d. Identifies at least one agency staff member to serve as a liaison between the agency and the Tribal Nations.
- Ensure impacted Tribal Governments and interests are represented and respected when managing federal programs.

The Wisconsin Department of Transportation ("WisDOT"), a cabinet agency of Wisconsin, executed a Partnership Agreement on May 24, 2005, consistent with Executive Order #39 creating and defining the processes by which the WisDOT and the Wisconsin Division- FHWA and the Bureau of Indian Affairs Midwest Regional Office ("BIA"), will work in collaboration with the Eleven Tribes of Wisconsin, collectively, "the Partners".

The purpose of this Agreement was to acknowledge and support the government-to-government relationship between tribes and state and federal agencies and to support American Indian sovereignty;

The WisDOT established the Wisconsin Inter-Tribal Task Force ("ITTF") which consists of representatives designated by the tribal leaders and the WisDOT staff to carry out the Partnership Agreement. The ITTF's purpose is to serve as a tool to forge and enhance government-to-government relationships between the Eleven Tribes and state and federal transportation agencies while enhancing policies and provisions affecting the signatories (Partner's) interests.

A new Partnership Agreement (Agreement) was executed on October 26, 2010 to add Emphasis Areas and set Measurable Achievements.

The Partners continue to agree that:

- 1. Transportation systems play a vital role in the economic health and vitality of all Wisconsin communities;
- 2. Wisconsin's tribal governments continue to face distinct challenges in meeting the transportation related needs of their communities, such as equitable access to transportation programs;
- 3. These inequities often result in negative impacts upon tribal and local economies, human and natural environments, and quality of life; and
- 4. The goal of a government-to-government relationship is aimed at working with tribes as equal partners focused on economics, and natural and human environments to improve the quality of life for all.

The Partners further agree that additional Emphasis Areas as defined in Section 4, are appropriate for inclusion in the Agreement. The additional areas include: the building of municipal relationships; communications and public relations; identify and work to minimize

institutional barriers; and emergency or unanticipated emphasis area. All provisions of the Agreement are subject to the authorities' applicable programs such as Tribal Transportation Program (also known as the "TTP"), formerly known as the Indian Reservation Roads Program ("IRR") and state and federal law including the Federal-aid Highway Program.

The WisDOT, FHWA, BIA, the Eleven Tribes of Wisconsin hereby enter into the 2019 Partnership Agreement in good faith.

The Partners place significant value in working as equal partners and agree that government-togovernment relationships are best served when they are guided by moral, ethical and professional principles and applicable law. This Agreement expresses the desire of the WisDOT, FHWA, BIA, and the Eleven Tribes to implement the guiding principles of government-to-government relations pursuant to each partner's authority.

1. Agreement.

As Partners under this Agreement, all Partners agree to:

- A. Work together under the framework of the Guiding Principles in Section 2 by providing the transportation related programs and services to better serve their communities and the public.
- B. Follow protocols to enhance collaboration and implement a timeline identifying measurable results and specific contact staff for timely communication.
 <u>Addendum 1</u> is incorporated as a part of this Agreement and is a map of statewide regions and tribal locations, including a link to detailed regional tribal liaison contacts who are the essential key points of communication with WisDOT to facilitate the successful implementation of partnership projects and action items.
- C. Reaffirm the ITTF as the primary forum to address immediate and long-standing transportation issues that may impact tribal communities.
- D. Recognize that administration and financial support is essential to the success of the state and federal agency programs, including but not limited to: ITTF; Tribal Historic Preservation Officer (THPO); and the Tribal Labor Advisory Committee (TLAC) programs, partnership projects, and action items. This Agreement does not determine specific individual tribal funding issues or state or federal funding formulas.
- E. Be bound to act in good faith for any dispute resolution processes relating to transportation issues that may impact tribal communities.
- F. Except as expressly provided in this Agreement, nothing in this Agreement is intended to replace government-to-government communication between leadership of respective Partners.
- 2. Guiding Principles.

All Partners hereby agree to the following Guiding Principles:

- A. Foster meaningful government-to-government relations.
- B. Improve or create programs that positively impact tribes.
- C. Ensure meaningful tribal input into transportation programs, policies and activities that impact tribes.
- D. Ensure uniform and effective delivery of tribal programs throughout the state.
- E. Assist in implementing tribal infrastructure projects.
- F. Assist tribes in developing transportation capacities.
- G. Facilitate communications between Partners regarding national tribal infrastructure policy and programs provided by the federal government.
- H. Recognize tribal culture, values, expertise, knowledge, experience, perspectives, and needs in a collaborative manner to achieve success in transportation related activities.
- I. Allocate or dedicate resources to support the initiatives of this Agreement and build upon the partnerships reaffirmed in this Agreement to achieve success.
- J. Advance the shared goals of the Partners through improved working relationships and partnership building.
- K. Adhere to or exceed applicable consultation framework to ensure the long-term success of this Agreement.
- L. Work together in a proactive, cooperative and good faith manner.

3. Government-to-Government Communications in Emphasis Areas.

This section does not preclude direct communications between tribal leaders and state or federal agency officials.

- A. **Communications Initiated by Tribes to WisDOT.** When initiating contact, a tribe should first contact their regional liaison. This may be verbally or in writing. Individual tribes shall designate a main point of contact for agency staff to reach (Tribal Chair, ITTF representative or Tribal Historic Preservation Officer). At any time, a Tribe may request federal agency involvement in any matter. When an issue is identified that impacts multiple tribes, the issue may be addressed through the Statewide Tribal Liaison, ITTF or other applicable tribal transportation program/s.
- B. **Communications Initiated by WisDOT to Tribes.** WisDOT Tribal Regional Liaison shall contact, in writing, the ITTF Tribal Representative, and applicable

federal agencies, including, if necessary, the WisDOT Statewide Tribal Liaison. The Regional Tribal Liaison shall monitor and facilitate the communication process through resolution.

- C. Communications Initiated by Federal Agencies. As federal agencies, the FHWA and BIA shall comply with applicable federal tribal consultation policies. Consultation obligations under this Agreement shall not disturb or replace any federal agency consultation efforts and obligations with tribes directly. The Partners shall seek to appropriately consult with tribes to fulfill their obligations under this Agreement and applicable federal law.
- 4. Emphasis Areas. The Emphasis Areas and Measurable Achievements of this Agreement shall be established by the Partners working together through the annual ITTF strategic planning process. These shared emphasis areas and implementing activities promote the partnership's core values of quality, opportunity, engagement, and sustainability, and shall lead to means of measuring successful engagement and achievements. The core emphasis areas identified by tribes and acknowledged by the transportation agencies are as follows:
 - A. **Partnership.** The ITTF shall develop and distribute to each Partner an annual work plan that sets forth the goals under the Partnership Agreement. The annual work plan shall include objective means to measure achievement of these goals. *See*: <u>http://wisdottribaltaskforce.org/about-ittf/annual-work-plan/</u>
 - B. **Transportation Safety.** The ITTF shall work to identify and expand joint transportation related safety initiatives and opportunities involving education, enforcement, engineering, and emergency response that bring benefits to tribal communities and other partners, including law enforcement initiatives such as tribal inclusion in state patrol data systems and training.
 - C. **Economic Development.** The ITTF shall work with all appropriate groups, agencies, and committees to identify, assess and enhance infrastructure development, entrepreneurial assistance, and youth development programs meaningful to each Partner.
 - D. Building Capacity of Tribally Owned and Tribal-Individual Owned Businesses. The ITTF shall work with the Partners to ensure that tribes and tribal members receive employment, training, business, and economic opportunities for Indian-owned businesses afforded by law, such as the Indian Self-Determination and Education Assistance Act (the "ISDEAA")(25 U.S.C. Chapter 46), recognizing that the ISDEAA does not apply to the Federal-aid Highway Program but with the purpose to: provide maximum Indian participation in the Government and education of the Indian people; to provide for the full participation of Indian tribes in programs and services conducted by the Federal Government for Indians and to encourage the development of human resources of the Indian people; to establish a program of assistance to upgrade Indian education; to support the right of Indian citizens to control their own educational activities; and for other

purposes. See also Title VII of the Civil Rights Act of 1964 (42 U.S.C. § 2000e et seq.) and the related obligations imposed by Executive Order 11246 (requiring equal opportunity in employment). Efforts by the ITTF shall focus on training sessions for labor and tribal businesses; to reduce unemployment rates; enhance tribal economies; administer contracts; and comply with applicable regulations.

- E. **Native American Labor Development.** The ITTF shall continue to work diligently with the Statewide Native American Labor Initiative to fulfill the following goals and initiatives:
 - 1. Enhance the capacity of tribal employment offices to maintain information on their ready, willing and able work force and create a more efficient means of recruitment and referral for WisDOT projects;
 - 2. Develop and create a centralized inter-tribal Native American employment database;
 - 3. Establish a standard process by which contractors can recruit and/or receive referrals of qualified individuals that are ready, willing, and able to work on WisDOT construction projects;
 - 4. Enhance the monitoring and reporting of Native American labor activities on WisDOT projects. Increase cultural awareness and understanding between tribal employment offices and the construction industry to foster the development of stronger partnerships;
 - 5. Institutionalize a formal method of regular coordination and communication between tribal governments and the industry to ensure the Native American Labor Initiative and TLAC is effectively and efficiently applied;
 - 6. Establish outreach initiatives that promote communication between all stakeholders engaged in Native American labor activities;
 - 7. Enhance communication and labor activities;
 - 8. Ensure tribal members have an equitable opportunity to engage in WisDOT/FHWA training programs that support their introduction into the construction industry;
 - 9. Ensure tribal employment offices have adequate training in Transportation Alliance for New Solutions (TrANS) and methods for successfully placing applicants into the work force;
 - Increase hiring and long term employment opportunities for Native American TrANS graduates and qualified individuals interested or working in the construction industry;

- 11. Utilize non-WisDOT training services to enhance tribal labor work force development opportunities;
- 12. Provide educational materials and reference tools to enhance tribal participation in training programs, union and non-union apprenticeships and training programs;
- 13. Increase incentives for utilizing Native American labor; and
- 14. Support the government-to-government relationship between the state and the tribes and enhance Native American labor employment opportunities for projects that are located on or partially on tribal or reservation lands.
- F. **Compliance with Tribal Labor and Indian Preference Codes**. The ITTF shall continue to work diligently with the TLAC to achieve full compliance with tribal labor and Indian preference codes, where they apply.
- G. **Transportation Training.** The ITTF shall work with Partners to identify mutually-beneficial transportation related training needs and identify funding sources for such training that helps each Partner achieve higher levels of success for their respective stakeholders.
- H. Cultural Resources and Environmental Matters. The Partners, in coordination with Tribal Historic Preservation Officer(s) or Tribal Representative(s), shall serve as a forum to network, assess and develop data management system/s, develop policy, identify funding sources to deliver training to meet shared cultural resource goals and objectives, and support the development of intergovernmental/agency agreements for the same. WisDOT shall adhere to its Facilities Development Manual ("FDM") consultation process for federal cultural resources and environmental issues. WisDOT shall consult the Eleven Tribes with any updates or modifications to the FDM related to cultural resources and environmental matters pertinent to the tribe or tribes. The Partners recognize that obligations extend beyond this Agreement such as those set forth in federal laws such as NEPA, NHPA, NAGPRA and other applicable law. Consultation obligations under this Agreement shall not disturb or replace any federal agency consultation efforts and obligations with tribes directly. The Partners shall seek to appropriately consult with tribes to fulfill their obligations under this Agreement and applicable federal law.
- I. **Building Municipal Relationships**. The Partners recognize the need to build municipal partnerships and seize opportunities to maximize mutually-beneficial outcomes. Where WisDOT has contract or project control and the activities under consideration are within WisDOT's statutory authority, if requested by any Partner, the WisDOT shall lead the facilitation of relationship building with affected tribes and local cities, towns, villages, and counties for transportationrelated matters. Such facilitation may include training or presentations, safety coordination, law enforcement coordination and training, exploration of cost-

share opportunities, formation of agreements on jurisdictional concerns and encouraging communications between all parties to the project or contract.

- J. Communications and Public Relations. The Partners agree to seek collaborative support for and funding to erect signage that credits the program Partners and other stakeholders at successful project sites. The Partners agree to promote and encourage participation in ITTF events, conferences, activities and public service announcements or initiatives. The Partners agree to maintain and enhance the web-related resources available to accomplish the purpose, principles and Emphasis Areas of this Agreement.
- K. Identify and Work to Minimize Institutional Barriers. Whenever possible, streamline and reduce bureaucracy between the Partners in a true government-togovernment relationship.
- L. Emergency or Unanticipated Emphasis Area. At the recommendation of any Partner, the ITTF shall assist in identifying areas of concern not listed above, propose solutions and assist in seeking funding to resolve emergency and unanticipated tribal transportation matters provided any such solutions are within the implementing Partner's authority to do so.

To facilitate a common background starting point for the Partnership Agreement, <u>Addendum 2</u> provides a historic overview. For convenience and to assist partnership communication, <u>Addendum 3</u> provides a list of commonly used key reference terms as defined by the Partnership Agreement Revisions Committee.

5. Measurable Achievements.

The Partnership Agreement Work Plan shall be evaluated by the ITTF and provided to all Partners on an annual basis. See: <u>http://wisdottribaltaskforce.org/about-ittf/annual-work-plan/</u>.

6. Dispute Resolution Process.

From time to time, disagreements and disputes will occur. The key to forging lasting relationships is the manner in which differences are resolved. At any time prior to or during the dispute resolution process, any Partner(s) may request any other Partner(s) to participate in the dispute resolution process. If a tribal party requests signatory agency participation (federal or state agency), the agency must participate where an issue affects that agency. The goal of the resolution process is to have Partners continue working together seeking mutual solutions. This resolution process applies to the communication between Partners of this Agreement. The process is meant to lend assistance in the resolution of any issue. Tribes can contact WisDOT's Statewide Tribal Liaison directly with any issue if they feel issue resolution is more effective outside this process. The dispute resolution process will be honored by WisDOT for all tribes including those that are not Partners in this Agreement.

Step 1: Reporting a Dispute

The dispute resolution process is initiated when a Partner submits a completed Dispute Resolution Form (DRF), attached as <u>Addendum 4</u> to this Agreement, in writing or online to any other Partner(s), and the WisDOT Statewide Tribal Liaison who shall monitor the entire process through resolution.

Step 2: Providing Notice

The initiating Partner must deliver the DRF to the WisDOT Statewide Tribal Liaison and the Regional Liaison via fax, email (receipt/read response preferred), and/or U.S. Mail, return receipt requested. The Statewide Tribal Liaison shall acknowledge receipt to the complaining Partner and any listed involved Partners on the dispute form within ten (10) WisDOT's business days of actual receipt, unless emergency expedited review is requested and/or warranted at the discretion of the Statewide Tribal Liaison or his/her delegate.

Step 3: WisDOT Response

Up to but not more than thirty (30) calendar days after the WisDOT Statewide Tribal Liaison acknowledges receipt, the Statewide Tribal Liaison shall commence due diligence regarding the notice. The WisDOT Statewide Tribal Liaison will draft a response regarding the notice. The response will: determine whether the dispute is within the scope of this Agreement; assess the situation and create a plan for resolution; and identify what Partners are stakeholders. If the notice is determined to be within the dispute process herein, the WisDOT Statewide Tribal Liaison will prepare a detailed Dispute Resolution Plan (the "DR Plan") and issue the same, in writing, to all involved or affected Partners. The response will be provided via fax, email (receipt/read response preferred), and/or U.S. Mail, return receipt requested. If expedited review applies, then the State Tribal Liaison shall make reasonable efforts to respond as soon as possible. If the DRP is applicable, the DR Plan shall include:

- 1. The appropriate level in the transportation agencies and Tribe/s for resolution;
- 2. The applicable federal agency dispute resolution process or WisDOT Dispute Resolution Process herein;
- 3. The liaison shall facilitate contact with the appropriate internal staff or management;
- 4. Identification of the issue/s and options for resolution;
- 5. The appropriate method of communication such as face-to-face meetings, teleconference calls, etc.; and
- 6. A timeline.

Step 4: Responding and Finalizing the Dispute Resolution Plan

All involved Partners shall respond to the Statewide Tribal Liaison with detailed edits, comments or concerns about the draft DR Plan within thirty (30) calendar days (the Comment Period), unless emergency expedited review applies. If any Partner does not submit input on the draft DR Plan within the prescribed Comment Period, the Partner has waived their opportunity to do so. The Statewide Tribal Liaison or his/her delegate shall consider all comments submitted within

the prescribed Comment Period and issue a final DR Plan for implementation to all involved Partners.

Step 5. Implement the DR Plan or Determine Elevated Resolution is Necessary

The Statewide Tribal Liaison shall monitor the implementation of the final DR Plan. The Partner(s) hereby acknowledge that some disputes may not be able to be resolved to the satisfaction of all Partners. After reasonable good faith efforts to implement the final DR Plan and if any involved Partner(s) or the Statewide Tribal Liaison determines that the final DR Plan is ineffective or inappropriate, only then can any Partner request Elevated Dispute Resolution and justification thereof, in accordance with Step 6 as follows.

Step 6: Elevated Dispute Resolution, When Necessary

If any Partner requests an Elevated Dispute Resolution, then the Statewide Tribal Liaison shall initiate consultation with each Partner on the following levels as follows:

- 1. BIA Regional Director or authorizing official;
- 2. FHWA Division Administrator;
- 3. WisDOT Secretary of Transportation; and
- 4. Tribes Tribal Chair or President.

The Statewide Tribal Liaison shall provide the Dispute Resolution Form, the final DR Plan and any substantive documents related to the dispute resolution to each Partner. In the event a dispute remains unresolved through Steps 1-5, an affected Partner may request mediation. Affected Partners may recommend a mediator or moderator within fourteen (14) calendar days after notice from the Statewide Tribal Liaison is issued. All affected Partners will vote on mediator or moderators and the highest vote total shall be the selected mediator or moderator. The mediator or moderator shall then timely commence the Elevated Dispute Resolution process. The Partners shall then make good faith efforts to work together to resolve the underlying dispute. Findings and recommendations from the mediation process shall not be binding on the Partners.

7. Miscellaneous Provisions.

- A. Agreement Date. This Agreement shall become effective upon signature by at least one Tribal Partner and both FHWA and WisDOT. All Partners shall be duly authorized to enter into this Agreement by their respective governmental entities.
- B. Amendment. This Agreement shall not be modified, amended or otherwise altered without the prior written consent of all signatory Partners. Any modification, amendment or otherwise altered provision of this Agreement shall become effective in accordance with the execution of all signatory Partners. All Partners agree to enter into good faith negotiations regarding proposed amendments. Any disputes over the obligation to negotiate in good faith or in dispute of proposed amendments may be resolved under the Dispute Resolution Process in Section 6 of this Agreement.

- C. **Duration**. The duration of this Agreement shall have an initial term for five (5) years and thereafter be automatically extended for terms of five (5) years. Partners may provide written notice of non-renewal or withdrawal as a Partner at any time. Withdrawal by any tribal Partner or Partners does not invalidate this Agreement as to remaining Partners. Should an agency Partner wish to withdraw from this Agreement, the signatory Partners should explore prospective amendments subject to Section 7(B) above prior to the effective date of such withdrawal.
- D. **Non-Waiver of Sovereign Immunity**. The Partners do not waive their sovereign immunity, under either state or federal law, by entering into this Agreement and no provision of this Agreement is intended to waive, alter, or affect Tribal, State, or Federal sovereign immunity.

[SIGNATURE PAGES FOLLOW]

SIGNATURE PAGES

Wisconsin Department of Transportation Tribal Partnership Agreement June 10, 2018

IN WITNESS WHEREOF, the undersigned Partners, as signatories to this Agreement, being duly authorized hereto by their respective governmental entities, hereunto agree.

BY:



Bad River Band of Lake Superior Chippewa Indians

Chairman



Lac Courte Oreilles Band of Lake Superior Chippewa Indians

Chairman



Forest County Potawatomi Community

Chairman



Ho-Chunk Nation

President



Lac du Flambeau Band of Lake Superior Chippewa Indians

President



Menominee Tribe

Chairman



Oneida Nation

Chairman



Red Cliff Band of Lake Superior Chippewa Indians

Chairman

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St. Croix Chippewa Band of Lake Superior Chippewa Indians of Wisconsin

Chairman



Stockbridge-Munsee Community

President



Sokaogon Chippewa Community

Chairman



Bureau of Indian Affairs, Midwest Region

Regional Director

Public Packet

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Wisconsin Division-Federal Highway Administration

Division Administrator

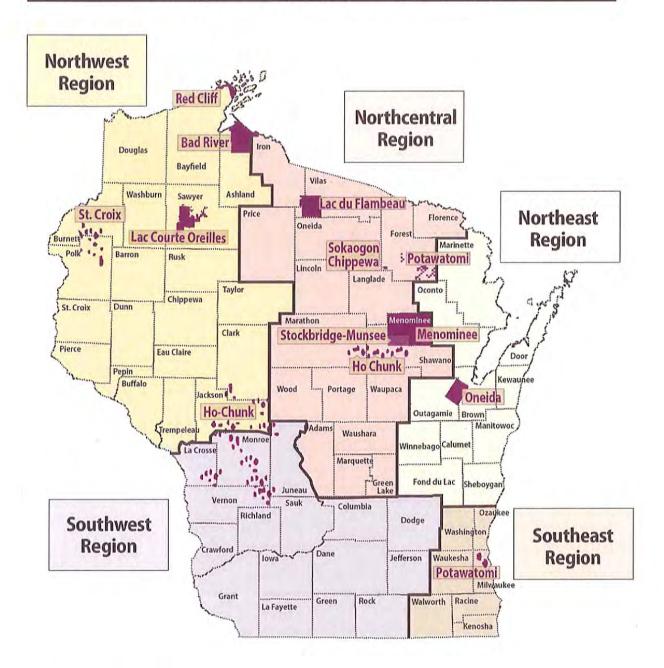


Wisconsin Department of Transportation

Secretary







Source: Tribes of Wisconsin, Wisconsin Department of Administration Division of Intergovernmental Relations, July, 2011, page 28

For a detailed list of Statewide and Regional Liaisons, see: <u>http://wisconsindot.gov/Pages/doing-bus/civil-rights/tribalaffairs/contacts.aspx</u>

Addendum 2 - Historic Overview Problem Identification

Work toward the initial partnership agreement began in 2000, when the Wisconsin Division-Federal Highways Administration (FHWA) recognized and responded to a shortfall in Native American participation in transportation programs and services in Wisconsin. FHWA then began a process to first understand what was causing the shortfall, and then seek solutions to increase that level of participation. Under the initial leadership of William Fung, FHWA Division Administrator, the agency began visiting each tribe in Wisconsin. When Bruce Matzke replaced Mr. Fung in 2002, he continued on with that initiative. Together with Mary Williams, the FHWA Civil Rights Program Manager, he continued visiting Wisconsin's tribes seeking to understand tribal needs, and identify solutions to meet those needs. Tribes recognized the immense value of agency leader visits to each and every tribal community in Wisconsin.

One of the solutions the agency determined necessary was a higher level of partnership and collaboration between Wisconsin's tribes and transportation agencies. In 2003, WisDOT received funding from FHWA and secured a contract with the College of Menominee Nation (CMN) to develop the framework for government-to-government relationship building between the tribes and the agencies.

Methodology

CMN first sought to clarify information gaps by designing a needs assessment survey. The assessment process had two goals. First, CMN needed to understand the full scope of needs in each individual tribal community. Second, CMN leveraged its successful outreach programs by involving key stakeholders in the needs assessment and solution seeking strategies based upon their self-identified needs, goals, and solutions. The activity is more successful if it has need, relevancy and support of the community through the full participation of key stakeholder and constituent groups.

On May 4, 2004, CMN staff mailed the needs assessment to all Wisconsin tribal leaders. Staff then engaged in follow-up activities until June 23, 2004 to secure the greatest number of responses. Follow-up consisted of additional mailings, telephone calls, and personal visits.

CMN achieved a response rate of 80 percent. Bad River Band of Lake Superior Chippewa, Forest County Potawatomi, Ho-Chunk, Lac Du Flambeau Band of Lake Superior Chippewa, Menominee, Oneida, Red Cliff Band of Lake Superior Chippewa, Sokaogon Band of Lake Superior Chippewa, and Stockbridge-Munsee all provided information. Only St. Croix Band of Lake Superior Chippewa, and Lac Courte Oreilles Band of Lake Superior Chippewa did not respond to the needs assessment or subsequent follow-up.

Key Findings

CMN was forced to qualify the data rather than quantify it, due to the complex organizational structure and sheer volume of programs and services of the WisDOT. The results of the assessment process showed that overall the tribes were concerned with three issues:

• Communication- tribes did not feel there is adequate consultation or inclusion in transportation related activities.

- Economic Development/Capacity Building- the majority of tribes were not aware of the full scope of programs and services.
- Sustainability many of the tribal staff doubted that such an agreement would be sustained over the long term.

Based upon these findings, CMN assembled an agreement grounded in the basic core values of quality, opportunity, engagement, and sustainability.

Key Participants

The Eleven Tribes recognized in Wisconsin are:

- Bad River Band of Lake Superior Chippewa Indians
- Forest County Potawatomi Community
- Ho-Chunk Nation
- Lac Courte Oreilles Band of Lake Superior Chippewa Indians
- Lac Du Flambeau Band of Lake Superior Chippewa Indians
- Menominee Indian Tribe of Wisconsin
- Oneida Nation
- Red Cliff Band of Lake Superior Chippewa Indians
- Sokaogon Chippewa Community
- St. Croix Band of Lake Superior Chippewa Indians
- Stockbridge-Munsee Community

Wisconsin Department of Transportation (WisDOT)

Wisconsin Division-Federal Highway Administration (FHWA)

Bureau of Indian Affairs (BIA) Midwest Region

Addendum 3 - Key Reference Terms

For convenience and to assist partnership communication, Addendum 3 provides a list of commonly used key reference terms as defined by the Partnership Agreement Revisions Committee of the ITTF.

BIA: The Bureau of Indian Affairs within the U.S. Department of the Interior was created under the authority of Article I, Section 8, of the U.S. Constitution which delegates Congress the power over Indian affairs: "To regulate commerce with foreign nations, and among the several States, and with the Indian tribes." The BIA, one of the oldest bureaus in the Federal government, was administratively established to oversee and carry out the Federal government's trade and treaty relations with the tribes. Congress gave the BIA statutory authority by the act of July 9, 1832 (4 Stat. 564, chap. 174).

Consultation: The timely process of seeking, discussing, and considering the views of others in an informed and meaningful way and, where feasible, seeking agreement.

Disadvantaged Business Enterprise (DBE): A business owned and operated by one or more socially and economically disadvantaged individuals. Socially and economically disadvantaged individuals include African Americans, Hispanic Americans, Native Americans, Asian Pacific Americans or Asian Indian Americans and any other minorities or individuals found to be disadvantaged by the Small Business Administration under Section 8(a) of the Small Business Act.

Federally-Recognized Tribes: means an Indian or Alaska Native tribe, band, nation, pueblo, village, or community that the Secretary of the Interior recognizes as an Indian tribe pursuant to the Federally Recognized Indian List Act of 1994, 25 U.S.C. 479a. Tribes have the immunities and privileges available to federally recognized Indian Tribes by virtue of their inherent sovereignty and their government-to-government relationship with the United States as well as the responsibilities, powers, limitations, and obligations of such Tribes. This list is updated annually in the Federal Register.

FHWA - Federal Highway Administration: The Federal Highway Administration (FHWA) is a division of the U.S. Department of Transportation. The FHWA is a cabinet-level organization of the Executive Branch of the U.S. Government. The FHWA specializes in highway transportation.

ITTF or ITTF Representative: Formerly named the WisDOT Tribal Task Force, the WisDOT Inter Tribal Task Force (ITTF) was established pursuant to the original 2005 Partnership Agreement. This group consists of representatives designated by individual tribal governments and WisDOT, including WisDOT designees, and governed by ITTF Bylaws.

Native American Disadvantaged Business Enterprise (NADBE): A business owned and operated by one or more Native Americans that are socially and economically disadvantaged individuals pursuant to the Small Business Administration under Section 8(a) of the Small Business Act.

Sovereignty: The inherent right, with respect to tribes, to self-govern. The possession of sovereign power; supreme political authority; paramount control of the constitution and frame of government and its administration; the self-sufficient source of political power, from which all specific political powers are derived.

Tribal Labor Advisory Committee (TLAC): The TLAC was established in December 2011 and charged with developing strategies to enhance Native American Labor opportunities on state and federal projects.

Tribal Historic Preservation Officer (THPO): In 1992, the U.S. Congress adopted amendments to the National Historic Preservation Act (P.L. 102-575) that allow federally recognized Indian tribes to take on more formal responsibility for the preservation of significant historic properties on tribal lands. Tribes that have designated THPO's formally assume the role of the state historic preservation officer (SHPO) on their tribal lands.

Tribal Historic Preservation Project: A tribally-administered project pursuant to the National Historic Preservation Act (P.L. 102-575) and WisDOT's Facility Development Manual, Chapter 26.

Transportation Alliance for New Solutions (TrANS): A WisDOT driven training program that provides 120 to160 hours of training focused on entry level positions in road construction. The program encourages women and minorities to seek long term careers in road construction. TrANS is a cost-effective program that helps to fulfill entry-level laborer positions for construction contractors. It is a collaborative effort combining the strengths of industry and labor, community-based organizations, government and the contractors of Wisconsin.

Tribal member: refers to a member of a federally recognized tribe as determined by tribal membership rules.

U.S. DOT - United States Department of Transportation: The federal cabinet-level agency with responsibility for highways, mass transit, railroads, aviation and ports; headed by the secretary of transportation. The U. S. DOT includes the Federal Highway Administration and the Federal Transit Administration, Federal Aviation Administration and Federal Railroad Administration, among others. There are also state DOTs (known as WisDOT in Wisconsin).

WisDOT- Wisconsin Department of Transportation. The state cabinet-level agency with responsibility for highways, mass transit, aviation, railroad development and ports, headed by the Secretary of Transportation.

Addendum 4 – Dispute Resolution Form

Background: The 2018 Tribal Partnership Agreement establishes a formal dispute resolution process that is initiated when a representative of a tribal government(s) or WisDOT outline the issue in writing to the designated representative of the other party, with a copy to the Statewide Tribal liaison who will monitor the entire process thru completion/resolution.

CHECK THIS BOX IF EXPEDITED REVIEW IS REQUESTED:

TRIBE		
REPRESENTATIVE		
COMPLAINANT CONTACT INFORMATION	Phone Email Address	
INVOLVED PARTNERS	Name/Tribe/Agency: Email Phone Email Address	
AGENCIES OR INDIVIDUALS CONTACTED		
STATEMENT DESCRIBING ISSUE		
DESIRED SOLUTION		
TIMELINE		

Public Packet

Oneida Business Committee Agenda Request

Enter e-poll results into the record regarding the determination of distribution for fifty (50) complimentary...

1. Meeting Date Requested: 08 / 14 / 19

2. General Information:

	Session: 🖂 Open 🔄 Executive - See instructions for the applicable laws, then choose one:		
	Agenda Header: Travel Request		
	Accept as Information only		
	Action - please describe:		
	Enter e-poll results into the record regarding the determination of distribution for fifty (50) complimentary ticket for the 2019 Indian Horse Relay		
	leact of the 2019 Indian horse heldy		
3.	Supporting Materials		
	Report Resolution Contract		
	⊠ Other:		
	1.E-mails with request and results 3.		
	2.BC Agenda Request and supporting materials 4.		
	Business Committee signature required		
л			
4.	I. Budget Information		
	Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted		
F	Submission		
э.	Submission		
	Authorized Sponsor / Liaison: Lisa Summers, Secretary		
	Primary Requestor/Submitter: Submitted by: Lisa Liggins, Info. Mgmt. Spec./BC Support Office		
	Your Name, Title / Dept. or Tribal Member		
	Additional Requestor:		
	Name, Title / Dept.		
	Additional Requestor:		
	Name, Title / Dept.		

-	
From:	TribalSecretary
Sent:	Friday, July 26, 2019 5:00 PM
То:	TribalSecretary; Brandon L. Yellowbird-Stevens; Daniel P. Guzman; David P. Jordan;
	Ernest L. Stevens; Jennifer A. Webster; Kirby W. Metoxen; Lisa M. Summers; Patricia
	M. King; Tehassi Tasi Hill
Cc:	BC_Agenda_Requests; Cheryl Skolaski; Brian A. Doxtator; Chris J. Cornelius; Danelle
	A. Wilson; Fawn J. Billie; Jessica L. Wallenfang; Laura E. Laitinen-Warren; Leyne C.
	Orosco; Rhiannon R. Metoxen; Rosa J. Laster
Subject:	E-POLL RESULTS: Determine distribution of fifty (50) complimentary tickets - 2019
	Indian Horse Relay - Shakopee, MN - August 22-24, 2019
Attachments:	BCAR Determine distribution of fifty (50) complimentary tickets - 2019 Indian Horse
	Relay - Shakopee, MN - August 22-24, 2019.pdf; TK Comment Beyond Vote.pdf
Importance:	High

E-POLL RESULTS

The e-poll to determine the distribution of the 2019 Indian Horse Relay complimentary tickets, <u>has closed with Option 1 (First Come-First Serve, 18+) being chosen</u>. As of the deadline, below are the results:

Support: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Jennifer Webster

Per section 5.2.c. of the OBC SOP "Conducting Electronic Voting (E-polls)", attached are copies of any comment by an OBC member made beyond a vote.

Lisa Liggins Information Management Specialist Business Committee Support Office (BCSO)



A good mind. A good heart. A strong fire.

P.O. Box 365 Oneida, WI 54155-0365 oneida-nsn.gov

From: Sent:	Patricia M. King Thursday, July 25, 2019 2:32 PM
То:	TribalSecretary; Brandon L. Yellowbird-Stevens; Daniel P. Guzman; David P. Jordan; Ernest L. Stevens; Jennifer A. Webster; Kirby W. Metoxen; Lisa M. Summers; Tehassi Tasi Hill
Cc:	Brian A. Doxtator; Chris J. Cornelius; Danelle A. Wilson; Fawn J. Billie; Jessica L. Wallenfang; Laura E. Laitinen-Warren; Leyne C. Orosco; Rhiannon R. Metoxen; Rosa J. Laster
Subject:	RE: E-POLL REQUEST: Determine distribution of fifty (50) complimentary tickets - 2019 Indian Horse Relay - Shakopee, MN - August 22-24, 2019

Option 1 followed by 2 if 1 doesn't result in getting them all disbursed.

From: TribalSecretary <TribalSecretary@oneidanation.org>

Sent: Thursday, July 25, 2019 9:56 AM

To: Brandon L. Yellowbird-Stevens <bstevens@oneidanation.org>; Daniel P. Guzman
<dguzman@oneidanation.org>; David P. Jordan <djordan1@oneidanation.org>; Ernest L. Stevens
<esteven4@oneidanation.org>; Jennifer A. Webster <JWEBSTE1@oneidanation.org>; Kirby W. Metoxen
<KMETOX@oneidanation.org>; Lisa M. Summers <lsummer2@oneidanation.org>; Patricia M. King
<tking@oneidanation.org>; Tehassi Tasi Hill <thill7@oneidanation.org>
Cc: TribalSecretary <TribalSecretary@oneidanation.org>; Brian A. Doxtator
<bdoxtat2@oneidanation.org>; Chris J. Cornelius <ccorne10@oneidanation.org>; Danelle A. Wilson
<dwilson1@oneidanation.org>; Fawn J. Billie <fbillie@oneidanation.org>; Jessica L. Wallenfang
<JWALLENF@oneidanation.org>; Laura E. Laitinen-Warren <LLAITINE@oneidanation.org>; Leyne C.
Orosco <lorosco@oneidanation.org>; Rosa J.

Laster <rlaster@oneidanation.org>

Subject: E-POLL REQUEST: Determine distribution of fifty (50) complimentary tickets - 2019 Indian Horse Relay - Shakopee, MN - August 22-24, 2019

Importance: High

E-POLL REQUEST

Summary:

On July 24, 2019, the Business Committee Support Office received fifty (50) complimentary tickets to the 2019 Indian Horse Relay in Shakopee, MN. Per the SOP, the OBC must determine distribution at their next meeting or via e-poll. The next OBC meeting occurs too close to the event, thus an e-poll is being requested.

Please see the attached Ticket Distribution SOP excerpt. There are three (3) options for distributing tickets:

Random Drawing, First Come-First Serve, or Transfer to Joint Marketing. Due to the short notice, a "Random Drawing" is not feasible, leaving two (2) remaining options the Business Committee can consider for distribution of the tickets:

5.3.1.2 First come, first serve

5.3.1.2.1 Eligibility criteria for first come, first serve must be determined by the Business Committee (i.e. Tribal members, employees only, elders age 55 and over)**

5.3.1.3 Transfer tickets to Joint Marketing

**As this is an e-poll, the eligibility criteria must be part of the decision; all tribal members ages 18+ will be eligible if this option is chosen.

Requested Action:

Determine distribution of fifty (50) complimentary tickets - 2019 Indian Horse Relay - Shakopee, MN – August 22-24, 2019

Option 1: First Come-First Serve to all tribal members ages 18+; OR **Option 2:** Transfer to Joint Marketing

Deadline for response:

Responses are due no later than 4:30 p.m., FRIDAY, July 26, 2019.

Voting:

- 1. Use the voting button above, if available; OR
- 2. Reply with "Option 1" or "Option 2".

Lisa Liggins Information Management Specialist Business Committee Support Office (BCSO)



A good mind A good heart. A strong fire. PO Box 365 Oneida, WI 54155-0365 Oneida-nsn.gov

Oneida Business Committee Agenda Request

229	of	291

1. Meeting Date Requested: / /				
2. General Information: Session: X Open Executive - See instructions for the applicable laws, then choose one:				
Agenda Header: New Business				
 Accept as Information only Action - please describe: Determine distribution of fifty (50) complimentary tickets - 2019 Indian Horse Relay - Shakopee, MN - August 22-24, 2019 				
3. Supporting Materials □ Report □ Resolution □ Contract ☑ Other:				
1. Event Letter & Flyer 3. Ticket Distribution SOP excerpt				
2. Ticket Distribution Form 4.				
Business Committee signature required				
 4. Budget Information Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted 				
5. Submission				
Authorized Sponsor / Liaison: Lisa Summers, Secretary				
Primary Requestor/Submitter: Lisa Liggins, Info. Mgmt. Spec./BC Support Office Your Name, Title / Dept. or Tribal Member				
Additional Requestor: Name, Title / Dept.				
Additional Requestor: Name, Title / Dept.				

6. Cover Memo: Describe the purpose, background/history, and action requested:

BACKGROUND

On July 24, 2019, the Business Committee Support Office received fifty (50) complimentary tickets to the 2019 Indian Horse Relay in Shakopee, MN. Per the SOP, the OBC must determine distribution at their next meeting or via e-poll. The next OBC meeting occurs too close to the event, thus an e-poll is being requested.

Please see the attached Ticket Distribution SOP excerpt. There are three (3) options for distributing tickets: Random Drawing, First Come-First Serve, or Transfer to Joint Marketing. Due to the short notice, a "Random Drawing" is not feasible, leaving two (2) remaining options the Business Committee can consider for distribution of the tickets:

5.3.1.2 First come, first serve

5.3.1.2.1 Eligibility criteria for first come, first serve must be determined by the Business Committee (i.e. Tribal members, employees only, elders age 55 and over)**

5.3.1.3 Transfer tickets to Joint Marketing

**As this is an e-poll, the eligibility criteria must be part of the decision; all tribal members ages 18+ will be eligible if this option is chosen.

REQUESTED ACTION

Determine distribution of fifty (50) complimentary tickets - 2019 Indian Horse Relay - Shakopee, MN - August 22-24, 2019

Option 1: First Come-First Serve to all tribal members ages 18+; OR Option 2: Transfer to Joint Marketing.

1) Save a copy of this form for your records.

2) Print this form as a *.pdf *OR* print and scan this form in as *.pdf.

3) E-mail this form and all supporting materials in a SINGLE *.pdf file to: BC_Agenda_Requests@oneidanation.org



July 18, 2019

The Shakopee Mdewakanton Sioux Community, along with Mystic Lake Casino Hotel, is pleased to announce the seventh annual Indian Horse Relay. Once again, we will be partnering with Canterbury Park to bring this event to Minnesota on August 22-24.

The three-day event will feature high-speed bareback races between some of the best Indian Horse Relay teams, represented by Native American tribes from throughout the Upper Midwest. On Thursday and Friday, teams will compete in a pair of exhibition races to determine the field for Saturday's \$50,000 Indian Horse Relay Championship. The Indian Horse Relay races will take place between Canterbury Park's regular thoroughbred races.

New this year, Indian Horse Relay will hold a Maidens Race on Saturday night, showcasing women riders racing around the track and competing for victory. Additionally, back for a second year, Indian Horse Relay will host the Youth Indian Horse Relay featuring riders 12 years of age and under racing in front of the grandstand on Shetland ponies. This event will allow viewers the opportunity to see the future races of Indian relay compete in a fun youth activity.

Along with the various relays, the Shakopee Mdewakanton Sioux Community and Canterbury Park are hosting an Indian market all three days, with vendors selling jewelry, handmade crafts, and more. Saturday will also showcase a number of cultural activities, including Native American dance and music, along with the inaugural Mystic Lake Turf Sprint.

Please help us spread the word about this exciting weekend at Canterbury Park. We've enclosed posters with details about the event and included free admission passes for the weekend that you may distribute freely. For a sneak peek of the event, visit **IndianHorseRelayMN.com**.

We appreciate your support in raising awareness for this truly unique event. We hope to see you at this year's Indian Horse Relay, Indian Market, and Mystic Lake Turf Sprint at Canterbury Park.

Sincerely,

Charles dig

Charles R. Vig SMSC Chairman

Li=h B.

Keith B. Anderson SMSC Vice-Chairman

thecco Cross 84

Rebecca Crooks-Stratton SMSC Secretary/Treasurer

Randy Sampson President/CEO Canterbury Park

AUGUST 22-24, 2019 | CANTERBURY PARK



Mystic LAKE





HORSE RELAL

A JULY CLAKE TURF SOA

NDIAN HORSE RELAY CANTERBURY PARK • SHAKOPEE Experience America's First EXTREME SPORT

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0 0

THURSDAY, AUGUST 22 6pm



	Oneida Business Committee TICKET DISTRIBUTION FORM	Page 1 of
Description of tickets received:	2019 Indian Hors	e Relay
Date tickets received by the Business (Committee Support Office:	July 24, 2019
Total number of tickets received:	50	
Verified by: Lisa Liggi Printed Nai		3703 Employee #
Teresa So Printed Nar		Employee #

Source of tickets (i.e. donation, contract sponsorship):

Donation from Shakopee Mdewakanton Sioux Community to spread the word about the event

Distribution Form must include:

- 5.2.3.1 Description of tickets received
- 5.2.3.2 Date tickets received by the BC Support Office
- 5.2.3.3 Source of tickets (i.e. donation, contract, sponsorship)
- 5.2.3.4 Date tickets disbursed and to whom
- 5.2.4 Provides copy of Ticket Distribution Form to the Secretary within one (1) business day.
- 5.3 Secretary adds Ticket Distribution Form to the next Business Committee meeting agenda for the consideration of how tickets will be distributed.
 - 5.3.1 Three options for consideration are:
 - 5.3.1.1 Random drawing
 - 5.3.1.1.1 A random drawing may be considered only if adequate time is available for the notification required in 3.2.
 - 5.3.1.2 First come, first serve
 - 5.3.1.2.1 Eligibility criteria for first come, first serve must be determined by the Business Committee (i.e. Tribal members, employees only, elders age 55 and over)
 - 5.3.1.3 Transfer tickets to Joint Marketing
 - 5.3.2 An E-poll may be used (See OBC SOP titled Conducting Electronic Voting (E-polls)).

6.0 RANDOM DRAWING

Prepare for random drawing

- 6.1 BC Support Office provides notice to the Enrollment Department of random drawing. Notice must include:
 - 6.1.1 Date of random drawing.
 - 6.1.2 Time of random drawing.
 - 6.1.3 Number of winners needed.
 - 6.1.4 Number of alternates needed.
 - 6.1.5 Criteria for random drawing pool.
- 6.2 BC Support Office provides notice to the Intergovernmental Affairs and Communications Department of random drawing. Notice must include:
 - 6.2.1 Date of random drawing.
 - 6.2.2 Time of random drawing.
 - 6.2.3 Number of winners that will be drawn.
 - 6.2.4 Date and Time winners may begin to claim their tickets.
 - 6.2.5 Deadline by which winners must claim their tickets.
- 6.3 BC Support Office reserves meeting space to conduct the drawing.

Pre-Drawing Activities

Public Packet

Oneida Business Committee Agenda Request Accept the Human Services Service Group FY-2019 3rd quarter report

1. Meeting Date Requested: 08 / 14 / 19

2. General Information:

Session: 🔀 Open 📋 Exec	utive - See instructions for the applicable laws, then choose one:	
		Y
Agenda Header: Reports		
Accept as Information only		
🔀 Action - please describe:		
Approve FY2019 Human Se	rvices Qtr 3 Report	
3. Supporting Materials ☑ Report □ Resolution □ Other: 1.	Contract	
2.	4.	5
Business Committee signatu	are required	
4. Budget Information Budgeted - Tribal Contributi	on 🗌 Budgeted - Grant Funded 🗌 Unbudgeted	
5. Submission		
Authorized Sponsor / Liaison:	Deborah Thundercloud	
Primary Requestor/Submitter:	Susan M. House, GSD Director Your Name, Title / Dept. or Tribal Member	
Additional Requestor:	Racquel Hill, GSD Executive Assistant Name, Title / Dept.	
Additional Requestor:	Name, Title / Dept.	

HUMAN SERVICES FY 2019 Otr 3 Report

Human Services are designed to help families in need of support, to discover empowerment, culture, and self-sufficiency.

Consists of:

Governmental Services Division

- Child Support
- Economic Support
- Elder Services
- Family Services
- Food Distribution
- Head Start/Early Head Start
- SEOTS
- Social Services Administration
- Family Fitness
- Adventure and Experiential
- Parks
- Recreation
- Area of Community Enrichment Administration
- Job Training & Vocational Rehab
- Transit

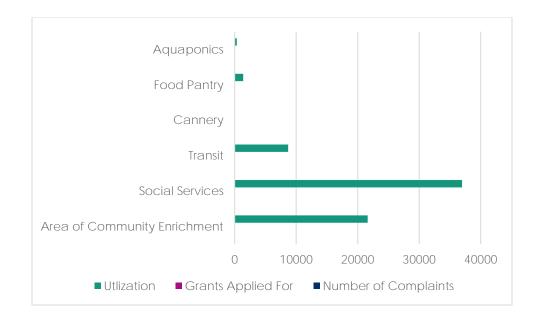
Internal Services Division

- * Cannery
- * Aquaponics
- * Emergency Food Pantry

Outcome # 1 High level of service resulting in **a "G**reat Customer Experience"

A few of the smart goals and measures for the area as it relates to Outcome #1 include but are not limited to:

- 1. Reduction in Number of Complaints
- 2. Continual focus on service improvements via surveys and other means.
- 3. Identify training priorities and plan for each service area.



Accomplishments:

- Cannery launched new labels for all value-added products to include nutritional facts.
- Food Pantry offers cooking classes the first Tuesday of the month.
- Tribal Child Support Directors Leadership Training was April 11th.
- Elder Services hosted many events for Older Americans Month in May with great success. Events and activities were held throughout the month for the elder population which included: Youth & Elder Basket Guild, Oneida Hymn Singing, Memory Screening, Elder Dance, Take an Elder to Lunch/Date, Story Telling
- Head Start offers language classes to parents at Norbert Hill Center and Three Sisters facilities.
- During the SEOTS Youth Programs, the HIR Wellness Center engaged youth on how to address bullying.

How accomplishments and the outcome support the Nation's priorities:

• All priority areas deal with customer service and should be practicing excellent customer service to provide all clientele with a great customer experience.

What the membership can expect to see in the future: What will the Service Group be working on to realize the SMART goals in the Triennial Strategic Plan related to the outcome above? What will the Service Group be working on to reach the outcome above?

- Food Distribution has blueprints developed and moving into Phase 1 of Capital Improvement Process (CIP) to finalize and realize the store concept.
- New brochures of Social Services and the programs and services offered.
- Summer programs will be offered for students by Recreation.

Outcome # 2 A "Better Quality of Life"

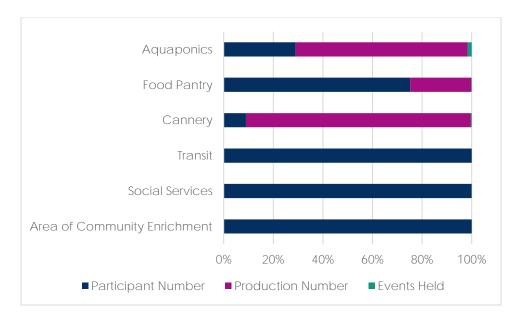
It has proven difficult for the Human Services priority area to place the goals and measures into a graph chart due to what is being measured is not consistent with the various goals.

A few of the smart goals and measures for the area as it relates to Outcome #2 include but are not limited to:

- 1. Fitness to increase wellness scores by 5% each year.
- 2. Assist the elderly to maintain and/or improve lifestyles
 - a. Reach out to elders via regularly scheduled telephone calls and home visits.
- 3. Nutrition classes held monthly
 - a. Provide amble notice to clients and community and monitor attendance.

Accomplishments:

- Cannery increased white corn production from previous years. Processing at the highest level. We are aligned to meet our goal of 10,000 by the end of the fiscal year
- TANF had 36 youth started their work placements within the Nation and other Community agencies.
- Food pantry held food drive at July 11th GTC meeting.
- Fitness provided programming for Head start kids through school year (100% showed improvement in muscular strength; 61.2% in flexibility; 80.17% in balance; 79.31% in running skills).
- Customers used Oneida Family Fitness services 21,623 times in the 3rd quarter of FY '19.
- SEOTS kicked off the summer youth programs in June with the theme of Strengthening the Good Mind, focusing on cultural education the concept of the Good Mind and education of mental health.
- Head Start graduation was held at the Radisson on May 21st for 70 students who will enter kindergarten in the Fall.
- 30 Head Start application interviews have been completed by staff for the 2019-2020 program year and the new program license for the Three Sisters site is now serving ages 0-6 and has a capacity of 84 children.
- Aquaponics had 291 pounds of distribution of healthy leafy lettuce. Recipients were Oneida Nation elementary and high schools, Anna John Residential Community Care Center, Thornberry and the Oneida Pantry.



How the accomplishments and the outcome support the Nation's priorities:

Most of the priority areas relate to doing things that result in Oneida and community members having a better quality of life. More specifically, however, the Human Services area works collaboratively with Health Care (Fitness has a diabetes program and Recreation has many programs for youth whereas exercise equals better health). Many fund units are working towards implementing more culture and language into their programs. Job Training works directly with individuals on education and literacy to help them attain jobs. Social Services aids individuals and/or families involved

What the membership can expect to see in the future: What will the Service Group be working on to realize the SMART goals in the Triennial Strategic Plan related to the outcome above? What will the Service Group be working on to reach the outcome above? **150 words max**

- The Elder Expo scheduled for August 12-13 at the Radisson Hotel and Conference Center with the first day being an educational day on Alzheimer's awareness.
- Cooking and nutrition classes of the Food Pantry will expand to participants through various avenues with the goal being to reach all community members that can benefit from classes teaching about the uses of traditional foods, cooking skills, and nutrition knowledge.
- Experiential support RAS points for health plan participants through participation and utilization.
- TANF Applications being accepted through July 26th.

Outcome # 3

Environments that thrive with "Active Community Engagement"

A few of the smart goals and measures for the area as it relates to Outcome #3 include but are not limited to:

1. Utilize survey results.

- 2. By 2021, the Emergency Food Pantry will reach 3,000 hours of volunteer time to support pantry activities and emergency hunger needs as a community
- 3. Attendance at various community events (Oneida or outside agencies) and meetings.
 - a. Assists in determining possible needs of community members and providing the best service to clientele.
- 4. Continuous monthly and/or annual events.
 - a. Increases awareness and participation.

Accomplishments:

- Customers used Oneida Adventures services 2,073 times in the 3rd quarter of FY2019. Oneida Experiential provided healthy options for the RAS point system, by helping employees to improve their health by making real behavior changes and discovering and overcoming roadblocks that has prevented them from making changes previously.
- Head Start held its final family event in the NHC cafeteria which was a spring social dance.
- Aquaponics weekend duty is continually all community volunteers

How accomplishments and the outcome support the Nation's priorities:

Determining the wants and needs of Oneida and community members is not only key to a great customer experience and a better quality of life, having people be actively engaged in various processes builds relationships and trust which is an important factor to have within all of the Nation's priority areas.

What the membership can expect to see in the future: What will the Service Group be working on to realize the SMART goals in the Triennial Strategic Plan related to the outcome above? What will the Service Group be working on to reach the outcome above?

- Oneida Nation Child Support Family Picnic is August 21st.
- Aquaponics continually solicits for volunteers for weekend duty.

Public Packet

Oneida Business Committee Agenda Request Accept the Public Safety Service Group FY-2019 3rd quarter report

1. Meeting Date Requested: 08 / 14 / 19

al Inf rmati. 2. G

2. General Information:		
Session: 🔀 Open 🗌 Exe	cutive - See instructions for the applicable laws, then choose one:	
		-
Agenda Header: Reports		_
Accept as Information only		
X Action - please describe:		
Motion to accept the Publi	c Safety Group 3rd Quarter Report	
3. Supporting Materials	Contract	
1	3.	
2.	4.	
-1]
Business Committee signat	ure required	
4. Budget Information		
Budgeted - Tribal Contribut	tion 🗌 Budgeted - Grant Funded 🔄 Unbudgeted	
5. Submission		
Authorized Sponsor / Liaison:	Lisa Summers, Secretary	
Primary Requestor/Submitter:	Jacque Boyle, Public Works Division Director	
	Your Name, Title / Dept. or Tribal Member	
Additional Requestor:	Name, Title / Dept.	
Additional Requestor:	Name, Title / Dept.	
	nanc, nicr bepa	

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We enforce federal, state, local and tribal laws and ordinances. We provide immediate response for all emergencies. Through education, prevention, intervention and enforcement we strive to reduce crime, drugs and gang activity in our community. We collaborate with internal and external entities as well as the community to improve the quality of life.





<u>Who We Are</u> Oneida Police Department, Emergency Management, Public Works, Environmental Health, Municipal Recycling and the Industrial Hygiene Program.

Status report of the service group's Three Year Outcomes

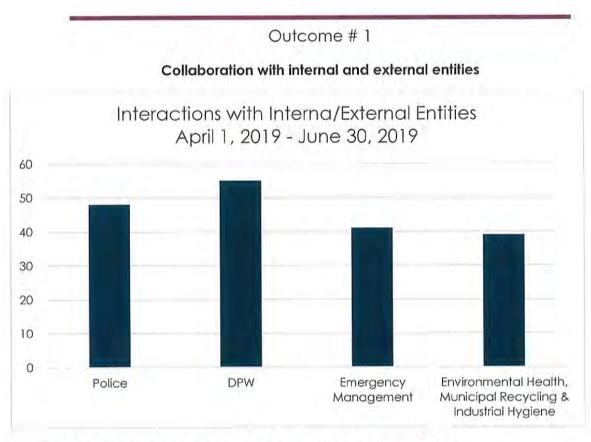
We enforce federal, state, local and tribal laws and ordinances. We provide immediate response for all emergencies. Through education, prevention, intervention and enforcement we strive to reduce crime, drugs and gang activity in our community. We collaborate with internal and external entities as well as the community to improve the quality of life.





<u>Who We Are</u> Oneida Police Department, Emergency Management, Public Works, Environmental Health, Municipal Recycling and the Industrial Hygiene Program.

Status report of the service group's Three Year Outcomes



Accomplishments for 3rd Quarter of FY 2019

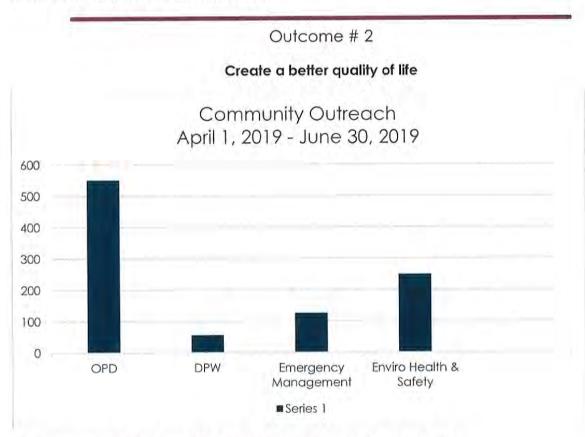
We worked with several internal/external entities to review/update the emergency management and threat assessment plans for LPGA. Flooding of the Nation's buildings, parking lots, and residential basements became a major issue that was addressed during the spring thaw and heavy rains. With each of these incidents, a mitigation plan was initiated to reduce the risk of the situation happening in the future. We've been working with internal departments to update Emergency Action Plans (EAP) and discuss funding opportunities for EM joint initiatives. Contact is made with existing/new customers for waste & recycling, vendors for food service/handling, EPA, Public Health site visits, indoor air quality asbestos assessments. Dan King has been appointed to serve as a community representative on the Tribal Radioactive Materials Transportation Committee (TRMTC). Attached for your information is a copy of the June 10th TRMTC meeting notes and draft priorities that were developed at the meeting.

How are we supporting the Nation's priorities?

Collaboration with internal/external contacts provides the Nation the ability to address preparedness and mitigation activities for the community. All operations are impacted if there is extensive flooding or roof leaks in the Nation's facilities. Addressing the problems as soon as possible, reduces the damage and interruption of the services provided by the areas.

What will we continue to work on?

We will continue to update EAP's and work internally to hold trainings and drills to ensure employees are trained to address safety concerns in the event of an incident of significance. We will continue to address the maintenance of ditches and culverts along roadways and work with local governments and counties to identify areas that need a coordinated effort to address. An upgrade of equipment will ensure the employee and community safety is not compromised.



Accomplishments for 3rd Quarter of FY 2019

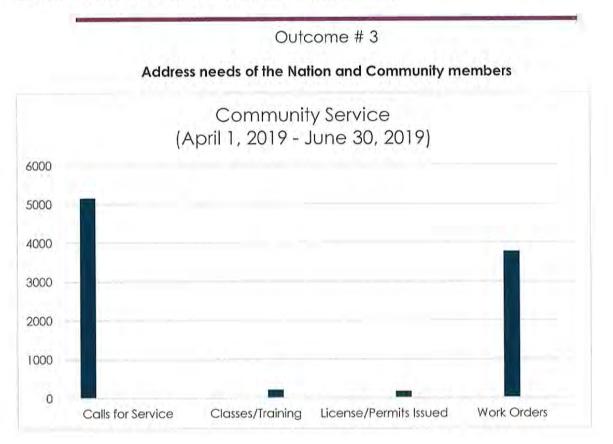
We focused on the planning and preparation for the annual pow-wow and LPGA. We attended the following events and included number of contacts: community budget meetings, Elder Expo, Annual Diabetes Dinner, NWTC Educational Awareness Event (300), Memorial Events with Veteran's/Boy Scouts (50), Youth/Elder Fishing Day and Pow-Wow (200), Municipal Recycling cart repair/issue new (14), new customer set up (3), missed/additional pick (8). Enviro Health and Safety Food Handlers certificates issued (98), Temp. Food Service Inspected & licensed (13), Independent Food Vendor License (2), Beach Monitoring (14), Park Assessments (23), Indoor Air Quality Assessment (3), Pets Served (37), Domestic Animal License Issued (16) and Food Inspection for permanent services (10). Industrial Hygiene - Indoor Quality Air Assessments (7). We also held internal meetings to address safety concerns for the nation owned buildings.

How are we supporting the Nation's priorities?

Collaboratively, we were participated in community events to help strengthen relationships with the community. The annual pow-wow has visitors and vendors that come from all over and is a well-attended community event. Through community policing, security, food inspections, water quality testing, food handler training we support the Nation's efforts of public health and safety.

What will we continue to work on?

Through continued cooperation and collaboration of the departments of the Public Safety Group, the Nation is able to develop an Emergency Response Plan highlighting the numerous resources and areas of expertise the Nation can provide to address the response to an issue of significance. We will continue to be involved with community events as we have the personnel and equipment necessary to provide public safety and to assist on construction, maintenance, and/or clean-up operations.



Accomplishments for 3rd Quarter of FY 2019

The first half of the fiscal year, departments worked in collaboration to address sever weather events that occurred and posed quite challenge for snow removal and flooding issues. All departments were able to address these weather-related events in an efficient and timely manner. Charts notes Police Calls for Service (5,150), Environmental & Emergency Management Classes/Trainings (Enviro/10 &I EM 10)), Enviro License/Permits Issued (166), DPW Work Orders (3,763).

How are we supporting the Nation's priorities?

Avoiding facility closures due to weather events allows the community to access resources and services on a continual basis. The combined efforts of the Public Safety Group helped to ensure that the Nation's Employees and Community Members were kept safe during the weather events that impacted our community.

What will we continue to work on?

Continued collaboration and coordination of the Public Safety Group provides the Nation and the Oneida Community security in knowing that the Public Safety Group is continually focused on life safety, preservation of property and preservation of the Oneida Nation Reservation. We will continue to identify and implement plans to address flooding issues with the Nation's properties.

TRMTC Meeting Summary June 10, 2019 The Westin Crystal City Arlington, VA

Meeting Overview and Purpose

The U.S. Department of Energy (DOE) Office of Transportation and Packaging (OTP) hosts the National Transportation Stakeholders Forum (NTSF) to serve as the mechanism to communicate information about the Department's shipments of radioactive waste and materials, including occasional high-visibility non-radioactive shipping campaigns.

The purpose of the NTSF is to bring transparency, openness, and accountability to DOE's offsite transportation activities through involvement and collaboration with state and tribal governments. Tribal participation is facilitated through the TRMTC, comprised of designated representatives who meet as part of NTSF to share insight and provide guidance directly to DOE, other federal agencies and representatives of participating States. The TRMTC meets semi-annually, once in January and again in June for the NTSF Annual Meeting. TRMTC is staffed by the National Conference of State Legislatures.

Attendees

See attached Participant's list

Key Takeaways and Action Items

Key Outcomes

- DOE Order 460.2A (Departmental Materials Transportation and Packaging Management) will be revised.
 - DOE should consult with the Bureau of Indian Affairs (BIA) regarding the updating of this rule as it pertains to tribal roads.
- NRC needs to ensure that Citizens Advisory Board (CAB) meetings include tribes and are in areas where tribes can participate.
- NRC will review applicability of Tribal Protocol for decommissioned sites.
- NRC will explore creating a map of tribes impacted by decommissioned sites.
- NRC senior leadership and field personnel are urged to visit tribal lands and develop relationships with tribes.
- NRC requests input to their Interim Guidance for the Advanced Notification Protocol Program
- FEMA also needs to visit tribes as FEMA is responsible for implementation of many programs in coordination with NRC.
- FRA acknowledged receipt of the April 16, 2019 letter sent to the Administrator regarding the appropriate consultation to tribes regarding rail transport of nuclear waste, and FRA policymaking in general

This meeting summary was compiled by Tansey Moore with the National Conference of State Legislatures (NCSL). NCSL supports various tribal working groups through cooperative agreements with the Department of Energy.

- FRA is open to exploring creative ways to increase tribal involvement in FRA planning, preparedness and inspection activities.
 - o FRA has asked for a tribal contact list.
- The Office of Environmental Management will soon have a new Deputy Assistant Secretary, Todd Shrader, former Field Office Manager at the DOE Carlsbad Field Office in Carlsbad, NM.
- TRMTC members tribes were encouraged to participate in the U.S. Census 2020 Boundary Validation Program (BVP) to verify the legal boundary for their jurisdiction.
- TRMTC members tribes should also review the 2020 Participant Statistical Areas Program (PSAP).

TRMTC

- Develop strategy to assist with cultural affiliation study for NRC purposes.
- Work with NRC on site map for tribes impacted by decommissioned plants.
- ٠
- Submit comments to the FRA SCOP due by 10/1/19
 - o Suggested webinar for revised SCOP
- Work with FRA and State Rail Safety managers on creative ways to increase information sharing and tribal participation in rail safety activities.
- Determine how to work with FRA regarding provision of tribal contact list.
- Determine FY20Targeted Program Tasks
- Submit information to DOE Office of Packaging and Transportation regarding BIA roads program as part of DOE Order 460.2A revisions
- As individual tribes reach out to the Census Bureau (<u>www.census.gov</u>) to provide input and review on 2020 Census programs.
- Write a letter to Rita Baranwal, NE-1, upon confirmation

NRC

- Create map of decommissioned sites within a 50-mile radius based of the ingestion exposure pathway, including cultural affiliation.
- Identify whether the Tribal Protocol Agreement pertains to decommissioned facilities.
- Increase outreach to tribes to ensure participation in Citizen's Advisory Boards.

NCSL

- Work with DOE, NRC, FRA and the AARA to provide a panel discussion at the next TRMTC meeting.
- Work with TRMTC on providing list of tribal contacts to FRA.
- Explore ways to support TRMTC with outreach to State Rail Safety managers.

This meeting summary was compiled by Tansey Moore with the National Conference of State Legislatures (NCSL). NCSL supports various tribal working groups through cooperative agreements with the Department of Energy.

Meeting Notes

Monday 6/10/19

DOE-EM Office of Packing and Transportation Update - DOE Order 460.2A (Departmental Materials Transportation and Packaging Management) will be revised and will include TRMTC and SRG comments. There will be an opportunity for state and tribal review.

Shipments must comply with DOT carrier rules. Regarding the use of technology and GPS, that's also on the motor carrier side. DOE-EM OPT's budget has dedicated resources for state and tribal engagement thought the TRMTC and SRGs.

DOE-NE Office of NE Update - Nancy Buschman was introduced as the Acting Director for the Office of Integrated Waste Management. DOE looking at a mix of eight and twelve axle rail cars to transport packages. Transportation Technology Center (TCCI) facility is where the testing process takes place. There are eleven different sensors to monitor the railcars. The design is using a lot of new technology. The Oyster Creek facility located in Jersey is closed.

Rita Baranwal is awaiting confirmation as Assistant Secretary for Nuclear Energy-DOE.

STEM-tribal working group update-TRMTC members encouraged tribes to participate. Melinda Higgins is the DOE lead on the STEM tribal working groups.

Nuclear Regulatory Commission (NRC)

NRC has a draft of Interim Guidance on the Advanced Notification Program and would like TRMTC feedback.

The Government of Accountability Office (GAO) report noted areas for improvement in tribal consultation. NRC is working to make the improvements and values tribal feedback within their licensing and division branches.

An internal working group has interacted to define roles and responsibilities of the tribal liaison. Cultural sensitivity training is very important.

NRC has been directed by congress to develop best practices around decommissioned plants including the convening of Citizen's Advisory Boards. There needs to be a mechanism in place for tribes to offer input on meeting locations to ensure tribes can participate.

Federal Railroad Administration (FRA)

FRA acknowledged the letter sent to the Administrator by TRMTC in April. FRA is working on a formal response. At present, the FRA rail inspection program is limited to the states. It would take an act of Congress to change the law to allow for tribes to be inspectors on railways. FRA is not opposed to tribes having access or participation in the program and is open to discussing

creative ways to make that happen. A MOA/MOU agreement between states and tribes could be a mechanism to improve tribal participation. FRA does not fund state program, states do. FRA covers training and cost of travel to program and that's it. Tribes may want to discuss options with state appropriators. Is there a way for the SRG's to help with this?

In the case where there is an emergency with transportation, tribes need to be notified and prepared to respond. FRA needs assistance with the identification of tribal government leaders and emergency response staff.

Census Bureau

In advance of the 2020 census, the Census Bureau discussed reservation trust land that is defined as an Indian reservation. Census data can be used in grants to provide geography or background. The link geoplatform.gov can be used to retrieve census data. The BAS is updated once every year. The Participant Statistical Areas Program (PSAP) is updated every 10 yrs. Title 25 guides Census identification of lands and may be consulted as a resource.

Census Bureau provides a product online to identify restricted lands, fee lands, service areastrust lands. The Census Bureau does not keep track of sacred sites or monuments as tribes did not want culturally sensitive data placed online.

Contact biamaps@doi.gov for questions regarding tribal data.

TRMTC Business Session

TRMTC would like a tab/section on NTSF Wikisite to house tribal resources. TRMTC members are encouraged to review the training video for the Wikisite.

The Communications Ad Hoc Working Group is looking for additional tribal participation.

An Emergency Management Sub-committee is in the process of being created. There is room for others who are interested in this group.

Tribes would like to include their own cultural history around roads, highway systems and transportation impacts that may affect treaty areas.

The group proposed a rail summit which would be a multi-agency collaboration with DOE, NRC, FRA and the American Association of Railroad Association (AARA). It was suggest discussing this with the rail routing Ad Hoc Work Group.

State Regional Updates

Western Interstate Energy Board (WIEB), Melanie Snyder- The joint Fall meeting will be held on Oct 22-23rd, 2019.

This meeting summary was compiled by Tansey Moore with the National Conference of State Legislatures (NCSL). NCSL supports various tribal working groups through cooperative agreements with the Department of Energy.

Southern States Energy Board (SSEB), Christopher Wells- April 2019 meeting for state wide emergency management conference. A few session highlights: Artificial technology related to robotics monitoring mental health as well as physical health. The next Emergency Management Conference in Nashville, TN will be held the first week of April 2020.

Council of State Governments-Midwest (CSG-MW), Lisa Janairo- Mitch Arvidson led two groups on decommissioning guidance. The workgroup is tasked to review and approve guidance on dealing with LLW.

The Regional Tribal Engagement Project is up and running. It was requested that TRMTC be involved in the workgroup. Funding would need to be built into cooperative agreement for travel to meetings.

The Fall meeting to be held in Indianapolis this year.

Tribal Roundtable Discussion

Jemez Pueblo- 2nd Lieutenant Governor, Elston Yepa discussed the Pueblo of Jemez' involvement with the WIPP facility due to their ancestral territory.

Timbisha Shoshone Tribe- George Gholson noted that the census is important for healthcare and funding.

Nez Perce-Mike Sobotta reported on a tribal sub-committee that focuses on climate change and energy.

Navajo Nation- Navajo continues to work closely with EPA region 9 on 523 uranium mines.

Prairie Island- NEI tabletop exercise featured scenario planning for transportation of SNF. The exercise was informative and well attended.

CGTO – Nevada, Richard Arnold- CGTO continues to work with DOE regarding issues related to Yucca Mountain and the NNSS site.

TRMTC Program Priorities FY20

NCSL will serve as a conduit for the TRMTC to inform tribal governments and/or their designated representatives about DOE updates and activities relating to DOE shipments including spent nuclear fuel and radioactive waste.

The following is a list of Targeted Program Tasks based on the TRMTC work-plan and reflects the FY 2020 priorities:

- 1. Expand tribal engagement in rail routing activities
 - I. Increase engagement with the Federal Railroad Administration (FRA) in an effort to accomplish the following:
 - II. Continue to pursue FRA's development of a Tribal Policy Statement
 - III. Explore ways to increase tribal participation in inspections and other FRA and state rail inspector activities.
 - IV. Collaborate with FRA on outreach to tribes
 - V. Offer input on the Safety Oversight Compliance Plan (SCOP), future federal register notices and other policy and planning documents.
- 2. Engage with NRC on items related to transportation activities and tribal engagement in accordance with the NRC's Tribal Protocol
 - I. Work with NRC on possibly updating the NRC's Information Digest to include a map of decommissioned sites and impacted tribes.
 - II. Expand engagement with NRC and other entities involved in testing and shipping to gain a better understanding of the testing, safety and response protocols.
 - III. Provide feedback on the guidance document for the NRC's Advanced Notification Protocol
- 3. Expand education and outreach to state legislatures regarding transportation related issues includes 180(c) funding.
 - I. Engage with the National Caucus of Native American Legislators (NCNASL)
 - II. Work with NCSL to identify other opportunities to interface with state legislators engaged with this topic.
- 4. TRMTC will serve as a mechanism for sharing information with tribes and will continue to promote tribal participation in trainings and certifications associated with the transportation of used nuclear fuel and radioactive waste.
 - TRMTC will develop a one-page summary outlining various emergency/radiological preparedness training opportunities along with a general framework of policies and protocols associated with hazardous materials transportation planning and response.
 - II. NCSL will support TRMTC's efforts to enhance information sharing among federal, state and tribal entities related to training and certification opportunities to streamline programs and reduce redundancy.
- 5. Share the expertise and perspectives of TRMTC member tribes with DOE, other federal agencies, states, contractors and other entities by developing white papers, one-pagers and when appropriate, correspondence, related to transportation-related activities and impacts.
 - I. Serve as an educational/technical assistance platform highlighting the unique roles and responsibilities of tribal governments relating to "all" DOE shipments, not just HLW/SNF.
 - II. Utilize research and content from the Tribal Transportation Webinar to develop resource materials covering a broad range of topics including tribal treaties, tribal

sovereignty, cultural and ceremonial practices and other information that is useful for federal, state and other entities engaging with tribes on issues related to DOE shipments including the transportation of HLRW and Spent Nuclear Fuel.

- III. Create a tribal portal on the NTSF Wiki-site to better share information with state partners.
- IV. Utilize existing cultural affiliation resources in considering route impacts.
- 6. Sustain productive working relationships with DOE and other federal agencies, SRGs and other stakeholder groups at all levels, especially as it relates to the transportation and storage of Spent Nuclear Fuel, High Level Radioactive Waste and Low-Level Waste including but not limited to shipments of materials to the WIPP facility.
- 7. Conduct outreach activities to ensure tribes who are impacted by DOE activities are aware of and engaged with TRMTC. TRMTC will use the following framework as a guide for new tribal participation:
 - I. Tribes along current (as identified by DOE-EM's Prospective Shipping Report (PSR), potential shipping routes (highway, rail, waterway) and affected by potential sites including shutdown sites. Routing analysis may be used to support this effort to ensure geographic diversity.
 - II. Tribes that have received NRC pre-notification of used nuclear fuel and HLRW shipments.
 - III. Tribes within 100-miles of operating, closed or pending closure shut down reactor sites including tribes impacted by the nearest railhead where shipments may originate.
- 8. TRMTC members will engage in site visits to facilities associated with the manufacture, transport or storage of used nuclear fuel or HLRW. Site visits will be coordinated with and approved by DOE.

Oneida Business Committee Agenda Request

Accept the Housing Service Group FY-2019 3rd quarter report

1. Meeting Date Requested: <u>08</u> / <u>14</u> / <u>19</u>

2. General Information:

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Αι	uthorized Sponsor / Liai	son: Dana McLester, DivisionDirector/Comprehensive Housing
Pri	imary Requestor/Submi	tter: Scott Denny, Residential Rentals & Outreach Area Mgr/Comprehensive Housing Your Name, Title / Dept. or Tribal Member
Ac	dditional Requestor:	Name, Title / Dept.
Ac	dditional Requestor:	Name, Title / Dept.



<u>Who We Are</u> Oneida Comprehensive Housing Division

Outcome # 1

Increase housing opportunities outside of income-based funding

CHD's Accomplishments toward increased housing opportunities in FY 2019

The Division Director is attending quarterly meetings with the Wisconsin Housing Economic Development Authority (WHEDA) to pursue alternate funding outside of the Indian Housing Block Grant. Low Income Housing Tax Credits (LIHTC) is an additional funding resource that includes low to moderate incomes levels. CHD staff has obtained Native American Housing and Self-Determination Act (NAHASDA) and Tax Credit Compliant Professional Certification that is beneficial to the LIHTC application process. In addition, CHD has met with Fannie Mae to discuss homeownership options within the reservation, to include their "Duty to Serve" initiative. Housing options offered by CHD include the Homeownership Independent Purchase (HIP) Program, where the Nation jointly purchases the land within the Reservation boundaries and the homebuyer purchases the home. To date, there is a total of 54 HIP participants.

Supporting the Nation's Priorities

The Comprehensive Housing Division is committed to providing diverse affordable housing options for current and future generations to come. Twahwahtsilay^

CHD's Continued Commitment

As one of the General Tribal Councils determined top priorities, the Comprehensive Housing Division is committed to continually providing diverse affordable housing options for current and future generations to come.



Housing's Accomplishments for the General Rental Program in FY 2019

Comprehensive Housing Division began managing the General Rental Program in October 2017 as part of the merger of Oneida Nation residential providers. The General Rental Program consists of 101 non-income based rental units with 29 of those being elder specific.

Since the merger 22 units have been renovated and rented at the new rental rate. Renovations were performed by the CHD maintenance and rehabilitation crews which drastically reduced renovation costs. The General Rental Program is currently operating at 96% occupancy level and was previously operating at 88% occupancy level. This programs tenant accounts receivable balance is operating at a positive variance. Tenants have improved meeting rent payment responsibilities reducing tenant accounts receivable. No subsidy was needed from Land Management in FY 2018.

Supporting the Nation's Priorities

Comprehensive Housing Division is committed to providing affordable housing opportunities for current and future generations to come. Twahwahtsilay^

CHD's Continued Commitment

Comprehensive Housing Division will be upgrading the tenant accounts receivable system to Housing Data System software which is currently used by income-based programs. This streamlines services for tenants and improves work order processes.

	Outcome # 3
Increase Community	/ GTC awareness of Comprehensive Housing Programs and what they offer
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CHD's Accomplishments for GTC awareness in FY 2019

Comprehensive Housing Division's goal is to create transparency and increase awareness of housing opportunities offered for members. CHD has published articles in the Kalihwisaks, to include monthly open houses offered by Residential Sales Program, Home Building Opportunity (HBO) Program and Community Outreach activities. A webpage was created on the Nations website to include CHD's housing services. CHD's Facebook page was created to include program information and current events with nearly 150 followers.

Supporting the Nation's Priorities

Comprehensive Housing Division is committed to providing continued awareness of the affordable housing opportunities offered for current and future generations to come. Twahwahtsilay^

CHD's Continued Commitment

Comprehensive Housing Division is creating a marketing team to further enhance customer relations and CHD's housing program information provided to GTC.

Oneida Business Committee Agenda Request

Accept the Building and Property Maintenance Service Group FY-2019 3rd quarter report

1. Meeting Date Requested: <u>08</u> / <u>14</u> / <u>19</u>

2. General Information:

Session: 🖂 Open 🗌 Executive - See instructions for the applicable laws, then choose one:
Agenda Header: Reports
Accept as Information only
✓ Action - please describe:
Approve 3rd Quarter Report - DPW Building and Property Maintenance
3. Supporting Materials
Other:
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Business Committee signature required
4. Budget Information Budgeted - Tribal Contribution Budgeted - Grant Funded Dubudgeted Unbudgeted
5. Submission
Authorized Sponsor / Liaison: Jacque Boyle, Division Director/Development Operations
Primary Requestor/Submitter: Your Name, Title / Dept. or Tribal Member
Additional Requestor:
Name, Title / Dept.
Additional Requestor: Name, Title / Dept.

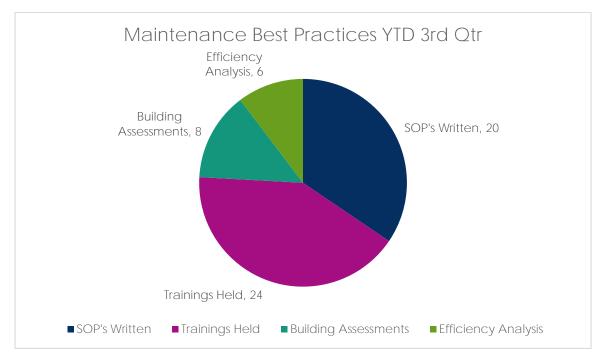
Building and Property Maintenance

Through combined efforts by DPW departments and other entities, the Building and Property Maintenance group strengthens our sovereignty by ensuring the Nation's infrastructure is maintained according to Oneida zoning codes, area licensing requirements, and funding agency specifications. This service group is involved with all aspects of facilities management including construction, remodeling, maintenance, and space utilization. We honor the uniqueness of our Nation while incorporating best practices, providing employee development opportunities, and increasing the value of the properties.

Status report of the service group's Three-Year Outcomes

Outcome # 1

Incorporate best practices within each area by 2021



Implementing Best Practices for the maintenance of facilities and assets requires numerous initiatives being implemented simultaneously.

Standard Operating Procedures

The approach that we have taken for FY'19 is to begin with the Custodial area to identify, write/revise, and train employees on critical standard operating procedures. OSHA safety guidelines, National Housekeeping Cleaning standards, and the National Fire Protection Association are just a few of the resources being utilized to finalize the necessary SOP's.

Third quarter, there were an additional 5 SOP's written on equipment care, floor care, dry and wet mop usage, and shower room cleaning. An additional 6 SOP's were reviewed by supervisors, managers, and HRD.

Training

Best Practices also include training employees on a continual basis which may address job specific tasks, organizational policies, safety, or industry regulations. The majority of the training is scheduled locally and offered within the organization.

For third quarter there has been an increased use of webinars as they can be viewed from an employee's workstation on a variety of topics, one of which included vehicle GPS utilization. Emergency action plans/drills at Social Services, Skenandoah, Little Bear, and DPW were conducted by the DPW Safety Coordinator, Facilities Department, and Emergency Management. Hazardous Communication, fire extinguisher training, groundskeeping equipment operation, performance evaluation, leadership development, energy management, child abuse and neglect reporting, security expert, and access control were additional trainings attended this quarter by the various departments.

Building Assessments

Building assessments are completed by a team of individuals with each having a specific expertise in the review. The assessments identify both short term and long-term maintenance needs of the facility. These can then be used to create work orders to address maintenance issues and identify larger projects for the building improvement plan and budget.

During third quarter building assessments for 172 Childcare, County H recreation, and the Utilities building.

Efficiency Analysis

Efficiency analysis is the process of reviewing current processes and procedures and determining if there are more efficient ways to accomplish the work. The analysis is completed by obtaining documentation and data on how the current process is being performed and identifying non-value added steps that could be eliminated, identification of equipment that could decrease time spent on the task, or use of technology that could decrease travel time or improve troubleshooting.

The efficiency analysis that we have been focusing on this past quarter is the custodial roving crew building routes. Incorporating a GPS system in the Nation's fleet vehicles is also being investigated. In both cases, ensuring the shortest routes are taken will reduce drive time and increase the available time to perform the work.

By identifying and implementing best practices, the maintenance and value of the Nation's infrastructure, facilities, and equipment is retained. This supports the Nation's priorities by providing safe, energy efficient, and secure facilities for the delivery of health services, governmental operations, and numerous other community services such as education, housing, and public safety. The implementation of best practices creates standardization, efficiencies, and quality performance of maintenance and cleaning procedures.

Future plans for the best practices goal include:

- Completing custodial SOP's and training employees on them and identifying critical SOP's for each of the DPW areas.
- Continue with building assessments and entering work orders to address immediate maintenance needs. Develop capital improvement plans for larger projects.
- Offer trainings to staff on topics such as customer service, heavy equipment operations, emergency drills, custodial SOP's, fitness for duty, and safe procedures.
- Analyzing current practices and procedures for additional efficiency improvements.

Outcome # 2



Create succession plans and career paths for employees

Succession planning and employee development are more important than ever within the Public Works area. The facility management industry is facing a labor force crisis due to the Baby Boomers retiring and a shortage of experienced personnel to replace them. DPW will have an increasing number of personnel retire within the next 2 to 5 years as many of the DPW employees have worked for the Nation 25 to 40 years. With numerous retirements anticipated, there will be fewer personnel to train new employees.

The goal is to train, recruit, and develop Oneida employees and candidates to meet the education and experience requirements to fill the available technical and skilled positions. With over 70 buildings, and the construction and acquisition of new facilities, the knowledge and skill transfer are extensive and will take time for new employees to learn. There have been many current employees willing to take on additional duties and others that have cross trained for different positions within and outside of DPW.

The building and property maintenance service group will continue to cross train, recruit talented personnel, and encourage employees to pursue their career goals by affording them learning opportunities. Efficiencies will be created by combining positions, increasing responsibilities, maximizing the use of technology, and evaluating procedures to maximize the benefit of our available resources.

Outcome # 3



Maintain and increase overall value of the infrastructure of the Oneida Nation

In order to increase and maintain the value of the Nation's infrastructure, documenting both the work needing to be accomplished and the work that has been completed is imperative. The maintenance service group utilizes Archibus, a computerized maintenance management system, to track both inventories and work orders. Various reports are available including work requests by problem type, work orders completed by building, number of open work orders, and duration to complete workorders. Preventive maintenance workorders are also being created in this system to identify and schedule reoccurring maintenance tasks. Inventory reports are available to analyze trends in usage of materials and stocking levels.

Scheduling and prioritizing work requests allows for the most efficient use of our resources and guarantees that the needs of the operations area being addressed. During the 3rd quarter there were 139 work orders for automotive, 104 HVAC related, 259 general maintenance, 76 electrical related, 35 for grounds, 151 plumbing related, and 35 on cleaning. The remainder were in various other categories such as card access, furniture/ office moves, painting, security, and special events.

In addition to the work order and inventory system, the maintenance service group is also responsible for 29 major building improvement projects. These projects are currently in the process of bidding, contract approval, purchase order processing, and construction. Workorder and project completion directly relate to the maintenance and improvement of the Nation's facilities. By maintaining the facilities, the numerous operations can provide services to the membership as effectively as possible. For example, this supports the Nation's Healthcare priorities through the building maintenance of the Health Center, Social Services Building, AJRCCC, and Employee Health Nursing.

The building improvement projects address the replacement of building systems based on condition and useful life of the equipment. By implementing these plans, the facilities have fewer emergency repairs, unscheduled shutdowns, and improved energy efficiencies.

Tracking space utilization is currently accomplished using spreadsheets and is one of the next initiatives that we would like to use either Archibus or another database to further streamline processes. With the advanced capabilities of the Microsoft Suite, we continue to learn more about how it may be utilized to meet our planning and reporting requirements.

Oneida Business Committee Agenda Request

Accept the Utilities, Wells, Wastewater and Septic Service Group FY-2019 3rd quarter report

1. Meeting Date Requested: 08 / 14 / 19

2. General Information:

	Session: 🖂 Open 🔄 Executive - See instructions for the applicable laws, then choose one:	
	Agenda Header: Reports	
	Accept as Information only	
	Action - please describe:	
3.	Supporting Materials Report Resolution Contract	
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5.	Submission	
	Authorized Sponsor / Liaison: Jacque Boyle, Division Director/Public Works	
	Authorized Sponsor / Eldison.	
	Primary Requestor/Submitter:	
	Your Name, Title / Dept. or Tribal Member	
	Additional Requestor:	
	Name, Title / Dept.	
	Additional Requestor:	
	Name, Title / Dept.	

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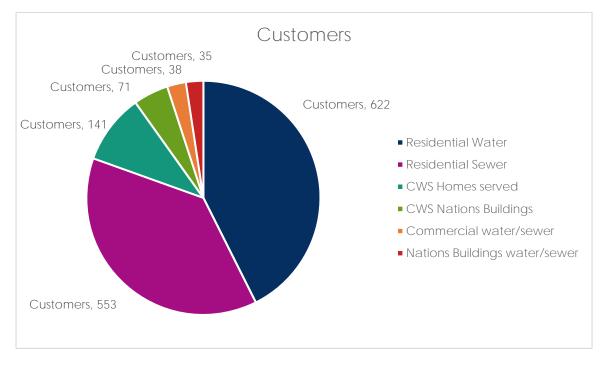
Utilities, Wells, Wastewater and Septic

This service group has a unified goal of supplying, managing, and maintaining water and wastewater systems for the Oneida Nation. By accomplishing this, it is a first line of defense to disease prevention and ensures a safe and adequate water source for our community. Our sovereignty as a Nation is strengthened by our ability to provide these systems to meet our future needs while preserving our natural resources.

Status report of the service group's Three Year Outcomes

Outcome # 1

Provide Efficient Customer Service



The Utilities, Wells, Wastewater, and Septic service group provide services to the Nation's buildings, residential homes, Elder Services, and Housing. In addition to the water and wastewater services, they also provide plumbing repairs and installations, preventive maintenance on pumphouses and lift stations, and billing for 975 refuse/recycling customers. The ability of this group to provide efficient and effective service to such a varied customer base is due to the committed and dedicated employees that provide these services. This team includes licensed Master and Journeyman Plumbers, Well Installers, Septic System Technicians, and Water/Wastewater operators, and a lab technician. These licensed personnel are required to earn continued education credits through various trainings in order to maintain their credentials. Cross training is occurring as part of succession planning and provide back-up personnel for all the services.

Safe drinking water and proper wastewater treatment is critical to all aspects of a healthy community and protections of its natural resources. Through the efforts of this area, the spread of water borne diseases is minimized. This service group also strengthens the Nation's sovereignty by developing and maintaining both water services and wastewater treatment services through the Nation's own infrastructure. They achieve compliance with EPA, DNR, and IHS regulations as well as local zoning ordinances and receive high scores on agency reviews and audits. The Oneida Nation is also recognized as the authority having jurisdiction to implement a residential septic system inspection process. Maintaining this

high level of performance has allowed for increased levels of funding from the Indian Health Services on numerous projects.

The Utilities Department will be continuing with lateral televising and lateral repairs, which was a funded project by HIS, BE-15-J62. Completion is expected by September FY 19. The Wells, Septics, and Plumbing Department has completed their phase of a project to inspect all septic systems under their jurisdiction and work with other entities of the Nation such as Zoning to maintain a data base of the inspections. The department will continue to work with Zoning and DPW personnel assigned to the project to develop and maintain the database.

Outcome # 2

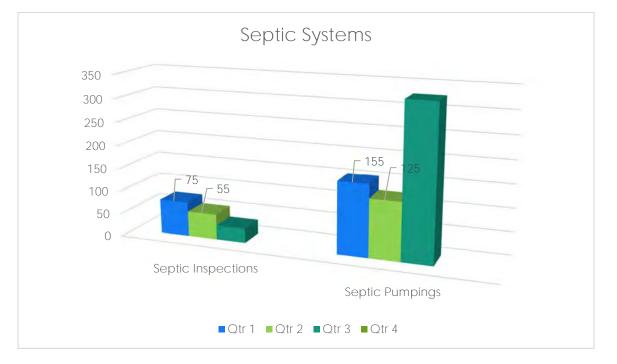
Ensure safe drinking water and environmentally safe wastewater to the Oneida Nation Public Community System on a daily basis



There are numerous services, preventive maintenance measures, and emergency repairs that are performed by this service group to ensure safe drinking water and environmentally safe wastewater is maintained for the community. This Spring, the Plumbers assisted homeowners with basement flooding issues. Damaged water heaters were replaced with new ones and the source of the flooding was addressed by breaking up the ice and working with the Heavy Equipment operators to excavate the ditches Healthcare and Housing are the top two priorities per BC resolution #10-24-18-C. This service group ensures safe water is provided not only to the health center, but to many other Nation buildings and residential homes. Water samples are collected at various facilities and tested in the lab to guarantee that our water is within regulatory parameters. New homes that are constructed are served by having water supply and wastewater disposal facilities installed. Funding for these projects is obtained from Indian Health Service Scattered Sites which minimizes the home owners expense and saves money for the Nation's contribution future costs for replacement of septic systems and wells. The planning, scheduling, documenting material and labor, invoicing, and final reporting are critical functions to obtaining outside funding and efficiently completing this work.

During 4th quarter, this service group will continue to work on the HIS project to repair sewer water lines as identified from the leak detection project. A scope of work is near completion for the Rolling Hills water tower painting renovation capex project. The request for proposal will be sent out by October with scheduled painting of the tower to occur next Spring/Summer. Installation of POWTS systems will occur as weather allows and work on Elder Village will be completed. Training personnel and obtaining CEU's to meet licensing requirements will be on-going.

Outcome # 3



Protect the groundwater by inspecting, maintaining, and replacing failing septic systems.

Use the space below to enter the service group's accomplishments over 3rd quarter of the fiscal year related to reaching the outcome above (i.e. positives, things the service group is proud, brags). **150 words max**

There has been a total of 151 septic systems inspected and 608 septic pumpings year to date. Establishing the 3-year inspection program ensures the Nation has jurisdiction and identifies needed repairs which protects our groundwater. Septic pumping services are critical to many homes and with the recent investment that Nation has made with a new pumper truck, customers will be able to be served more efficiently. The new Utilities Septic pumping technician is doing an excellent job given the tremendous responsibility of this position. Training and obtaining certifications have occurred as scheduled for this position. This serves the membership in a positive manner because of the numerous septic and holding tanks needing to be maintained. The charges for pumping services are less than what an external entity could provide due to the Nation owning and operating the wastewater treatment plant.

IHS Scattered Sites Project BE-18-K34 has increased the project funding from \$210,000 to \$954,000. Homes to be served has increased from seven (7) to thirty-seven (37) homes. The Nation has identified 15 homes to serve and additional homes will be identified as the project progresses. In total, 37 scattered site homes will be served by this project including the construction of wells, installation of water systems, adding community water and sewer

service lines, and installation of septic systems. These accomplishments all support the Nation's housing and healthcare priorities. The extensive funding for the septic system inspections and replacements from IHS is due to the work this service group accomplishes and the quality of work they achieve.

IHS POWTS Improvement Project BE-1-G98 was funded with \$335,000 IHS. The funding was obtained to address an estimated over 500 private on-site wastewater treatment systems (POWTS) needing inspections and identify maintenance, repair and failing septic systems.

The Primary goals to reach the outcome of safe and compliant systems are to:

1. Inventory of Nations POWTS sites by address

- 2. Inspect, document sites and enlist under Nation's jurisdiction
- 3. License to inspect sites with POWTS
- 4. License to inspect sites with private wells
- 5. Soil testing & basement evaluation for new or existing sites.
- 6. Encourage tribal members to be under the tribal jurisdiction
- 7. Provide education to tribal members for POWTS preventative maintenance.
- 8. Provide WSLH water samples for tribal member and address metals as needed

9. Maintain database for all Nations POWTS.

Accept the Planning, Zoning and Development Service Group FY-2019 3rd quarter report

1. Meeting Date Requested: 8/ / 14 / 19

2. General Information:

	Session: 🖂 Open 🔄 Executive - See instructions for the applicable laws, then choose one:		
	Other - 3rd Qtr. Report April '19- June '19 Service Group		
	Agenda Header: Reports		
	Accept as Information only		
	Action - please describe:		
	Planning, Zoning and Development 3rd Qtr. Report April '19 - June 19'		
3.	Supporting Materials		
	Report Resolution Contract		
	Other:		
	1. 3.		
	2. 4.		
	Business Committee signature required		
4.	I. Budget Information		
	Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted Unbudgeted		
_			
5.	Submission		
	Authorized Sponsor / Liaison: Troy D. Parr, Division Director/Community & Economic Development		
	Primary Requestor/Submitter: Submitted By: Grace Koehler, Executive Assistant		
	Your Name, Title / Dept. or Tribal Member		
	Additional Requestor:		
	Name, Title / Dept.		
	Additional Requestor:		
	Name, Title / Dept.		

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Community & Economic Development Division

BMCA (121.5-3.a) Quarterly Budget Service Group Report:

Zoning, Planning & Development

Presented to Oneida Business Committee

August 14, 2019

In accordance with the Budget Management & Control Act, our Division operates the functional areas identified in the *Planning, Zoning & Development* Service Group.

All of these Services Group components exist within the organizational structure of the *Community & Economic Development Division* – which includes the following Areas and Departments:

- Community **Development** Area
 - Planning
 - Zoning
 - Geographic Information Systems
 - Engineering
 - Transportation **Planning** & Tribal Transportation Program
- Economic **Development** Area

Public Patrient Priority List Status Report?77 of 291

• Planning:

- <u>Current status on measurement:</u>

 100% complete on aligning Planning Process with Capital Improvement Process

- How this effort supports Nations Priorities:

Strengthens our sovereignty and enforcement of tribal laws

– <u>Next Steps to realize SMART Goals:</u>

 Educate the organization in the revised planning process and how it has been integrated into the CIP process

Public Patrent Priority List Status Report ?78 of 291

Zoning:

- Current status on measurement:

 95% complete on code updates for each inspector completed during FY`19

How this effort supports Nations Priorities:

Strengthens our sovereignty and enforcement of tribal laws

– <u>Next Steps to realize SMART Goals:</u>

 Completion of recording of code updates by inspectors. Goal will be 100% complete in Q4 of FY`19

Public Patrent Priority List Status Report?79 of 291

• Development:

- Current status on measurement:

 100% confirmed receipts in FY`19-Q2 owed to the Engineering Department to validate revenue budget amount.

How this effort supports Nations Priorities:

- Ensure tribal laws, code standards and budget standards adhere to health, safety and welfare of the Oneida Nation
- <u>Next Steps to realize SMART Goals:</u>
 - Continue completing monthly billing in FY`19 at 100%.

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Community & Economic Development Division

Thank you!



Accept the Government Administration Service Group FY-2019 3rd quarter report

1. Meeting Date Requested: 08 / 14 / 19

2. General Information:

	Session: 🗙 Open 📋 Executive - See instructions for the applicable laws, then choose one:		
	Agenda Header: Reports		
	X Accept as Information only		
	Action - please describe:		
	Government Administration 3rd Quarter Report - August 2019		
	Government Auministration Ste Quarter Report - August 2015		
3.	Supporting Materials		
	Report Resolution Contract Other: Other:		
	1 3		
	2. 4.		
	Business Committee signature required		
4.	4. Budget Information		
	Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted Unbudgeted		
_			
5.	Submission		
	Authorized Chenney (Lipicon)		
	Authorized Sponsor / Liaison:		
	Primary Requestor/Submitter: Brian A Doxtator - Executive Assistant to Tribal Treasurer Patricia King		
	Your Name, Title / Dept. or Tribal Member		
	Additional Requestor:		
	Name, Title / Dept.		
	Additional Requestor:		
	Name, Title / Dept.		



Government administration incorporates "Good Governance Principles" so that we may always look to the greater good of our Nation. We are comprised of approximately 32 departments, 17 Boards, Committees, and Commissions, whose members are appointed, or elected, and a Judiciary system whose members are also elected. Government administration strive to fulfill our constitutional responsibility to conserve and develop our common resources and promote the welfare of ourselves and our descendants by clearing the path for Tribal operations so that there will be a Nation of Strong Families built on **Tsi>Niyukwaliho T^** and a strong economy

	e-real Ou	ICOMES
Self- Governance	SMART Goal is being measured?	Percent (%) Complete
Set up a contingency fund proposal to alleviate budget cut impact and present it by December 2019 and implemented by 2020	Yes	30%
Fully staff Self-Governance Office with one additional position with required competencies by 2021	Yes	40%
Survey community to identify current needs. To be made smart	Yes	30%

Status report of the service group's Three-Year Outcomes

EH&S Division	SMART Goal is being measured?	Percent (%) Complete
Update job description and compensate our team for the services they perform	Yes	70%
We will engage in Federal agencies, BC and other Tribes through this fiscal year	Yes	40%
Work to develop better processes for distributing lands for the best utilization by the end of the fiscal year	Yes	50%
Legislative Affairs / Communications	SMART Goal is being measured?	Percent (%) Complete
Branding - We will increase the awareness and effectiveness of our brand by September 2021	No – Being Developed	0%
Government Relations - We will enhance our relationships with political leaders every year by increasing the amount of networking sessions	Yes	20%
Oneida Nation Government Engagement - Support the Oneida Nation government with the 2020 election through outreach and communication	Yes	30%
Human Resources	SMART Goal is being	Percent (%)
	measured?	Complete
HRD will develop and implement a plan to reshape HR to become a strategic business partner with fund units by September 30, 2021	Yes	30%
Acquire and implement HRIS System	No	0%
Attract and retain employees. Need to advertise	Yes	30%
Oneida Business Committee	SMART Goal is being	Percent (%)
	measured?	Complete
Advancing On^yote?aka principles	Yes – QOL	KPI
Exercising Sovereignty	Yes – QOL	KPI
Improving Organizational Changes	Yes – QOL	KPI
Promoting Positive Community Relations	Yes – QOL	KPI
Inspiring Yukwatsistay^	Yes – QOL	KPI KPI
En course ging Toi?nivulguelih ot		NP1
Encouraging Tsi?niyukwalihot^	Yes – QOL	
Encouraging Tsi?niyukwalihot^ Finance	SMART Goal	Percent
	SMART Goal is being	Percent (%)
Finance	SMART Goal is being measured?	Percent (%) Complete
Finance Through our work and advice, not go into cost containment	SMART Goal is being measured? Yes	Percent (%) Complete 100%
Finance	SMART Goal is being measured?	Percent (%) Complete

Purchasing	SMART Goal is being measured?	Percent (%) Complete
Develop training videos for future use for all Tribal Business Units. Training videos will focus on proper procurement process	Yes	50%
Create a robust Oneida Intranet page which contains tools & guidelines and SOP's for use & reference	Yes	50%
Develop a standardize list of office supplies to reduce the number of products and reduce prices	Yes	50%
Licensing Coordinator	SMART Goal is being measured?	Percent (%) Complete
Offering more type of licenses	Yes	70%
Expand department by hiring another person	No	0%
Increase revenue by 10% or more each year	No	0%
Indian Preference	SMART Goal is being measured?	Percent (%) Complete
Establish STEM or Engineering Education programs for the Elementary school by helping create and enhance Apprenticeship opportunities for Tribal Skilled Trades workers	No – Being Developed	0%
Open the door for opportunities for Tribal Skilled Trades Workers for projects located on and "near" the Oneida reservation attaining long term positions establishing while helping establish opportunities for careers of Tribal Skilled Trades Workers when working on or near the Oneida reservation	No – Being Developed	0%
Risk Management	SMART Goal is being measured?	Percent (%) Complete
Manage health care costs at or below annual budgeted amount	Yes	80%
Create a formal cyber breach response plan	Yes – Being Developed	40%
Rewrite the Safety Law	No	0%

SMART Goal is being measured?	Percent (%) Complete
Yes	40%
	40%
	30%
	Percent
0	(%)
measured?	Complete
Yes	70%
Yes	20%
Yes	20%
SMART Goal is being measured?	Percent (%) Complete
Yes	20%
Yes	10%
Yes	20%
SMART Goal is being measured?	Percent (%) Complete
Yes	50%
Yes	50%
Yes	50%
	is being Yes Yes SMART Goal is being measured? Yes Yes

Big Bear Media (Print Center / Mail Center / Kalihwisaks / Tourism	SMART Goal is being measured?	Percent (%) Complete
Advancing On^yote>a=k@principles through integrated initiatives to Experience Oneida	Yes	0%
Improving organizational changes toward operational sustainability and capacity building, and quality of work	Yes	20%
Encourage Tsi>Niyukwaliho T^ with new programs to attract & engage Customers, i.e. e-commerce, Explore Oneida programs, media	Yes	30%
MIS	SMART Goal is being measured?	Percent (%) Complete
Expand and improve technology systems, infrastructure, and support	Yes	20%
Provide Technologies and Processes that Promote Information Sharing & Collaboration	Yes	30%
Keep the system running (KTSR)	Yes	20%

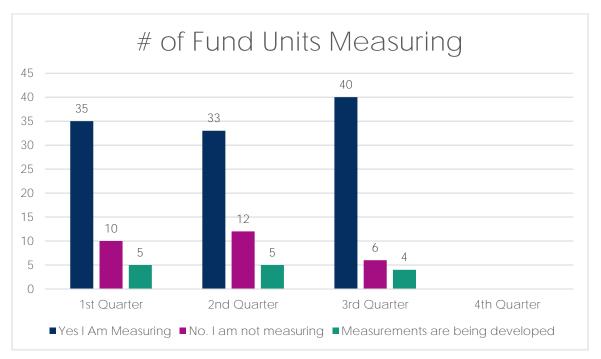
Additional Notes:

Indian Preference **RE: measuring of STEM or Engineering program / Apprenticeships**: I have forwarded the information to the right departments and am awaiting response. I have also forwarded information to Guidance Counselors, posted any available apprenticeships, including the Tribal Newspaper. **Re: measuring Tribal Skilled Trade Worker Opportunities:** I have reached out to union labors and established many communications; forwarded this information on to Tribal Skilled Trades Workers, New students entering the workforce, Guidance Counselors, etc., Tribal newspaper. There is a current issue with the scope of which projects Indian Preference is to monitor as they relate to Indian Preference

Grants **RE: measuring increase Oneida Nation staff knowledge by providing grants training to programs/departments in need** – we are finding it difficult to get programs together to train due to time constraints. **RE: measuring to provide administrative and fundraising support to the Oneida Youth Leadership Institute** – training is still needed for Board members on policies & procedure development and non-profit accounting methods

Outcome # 1

Incorporate Good Governance Principles to: 1) Clear the path for Tribal operations; 2) Fulfill our constitutional responsibility to conserve and develop our common resources; 3) Promote the welfare of ourselves and our descendants



Of the 50 fund units within Government Administration, 3 more fund units has begun to measure their outcomes. (Change = 33 to 40 fund units measuring / 12 to 6 not measuring)

Of the 50 fund units within Government Administration, four (4) fund units are still developing their measurements.

Enter the service group's accomplishments here.

MIS was able to install a secure wireless solution for the alternate Dental operations site (NWTC); so that providers had full access to their automated environment

MIS completed a process redesign for Gaming that involved the application of OnBase workflow and forms control in the support of the Key Watcher system

HRD piloted O'Cademy in 2018 and officially launched O'Cademy in 2019. Currently, 83 employees are progressing through this leadership development program

HRD is working on the contract to implement the Talent Alignment Project; the outcome is to assist the Oneida organization in developing a systematic process for identifying human capital resources and strategies to meet talent requirements. The project consists of two main components: operational workforce planning, and strategic workforce planning HRD demonstrated, "Infor" to key stakeholders on May 2, 2019. MIS is working out the technology transition details before finalizing any agreements with the vendor

HRD is preparing expected deliverable for potential vendors to complete a compensation study in Fiscal Year 2020. Deliverables include: focus on overall compensation practices such as wage charts, benefits, as well as specific areas of focus such as job families and entry level wages



<u>Big Bear Media</u>

- Kah.na taluka wah (the place of many ducks) group began meeting to layout Oneida historical topics where a series of information will be created in a comprehensive written format, kali article, FB posting and video segment. Summer interns continue to research important dates in Oneida's historical move to this territory
- YTD: 10 Dance Performances; Royalty attended 23 events; Provided 22 tours
- Marketing Impressions (magazines, FB, YouTube) 505,495
- Total mail pieces sent to tribal members 92,345/31 Mailings
- Long House Installed new metal doors with bark over the outside
- Crowned new Oneida Royalty for 2019
- Created Oneida Visitor Guide; mailed to GTC members who do not live in this area to promote tourism visits
- The development of E-Commerce is 50% completed with the receipt of Oneida Nation logo products
- On-line purchase will happen with the Elite Group program



Oneida Grants Office

- Grants office goal was to obtain \$7M in funded grants; currently we obtained a total of \$5.8M in funded grants by end of 3rd quarter (Fiscal Year 2019), with \$8.2M pending
- We provide full assistance to various programs and enhanced their ability to obtain external funding
- 10 groups fundraising thru the 7871 entity within the community, which benefits over 100 youth

Use the space below to describe how the accomplishments and the outcome above support the Nation's priorities (<u>click this link to go to BC resolution # 10-24-18-C for more info</u>). **150 words max**

Government Administration is prioritized #3 of the total 13 service groups. Due to the diverse components of Government Administration, inclusive of program fund units and boards, committees, commissions, and judiciary, the OBC has determined to incorporate Good Governance Principles as the foundation to provide a clear path for Tribal operations to be effective and efficient. A draft resolution, inducting Good Governance principles will be provided at the August 20, 2019, OBC Work Session. The next step will be to provide the draft resolution at the next OBC Meeting for adoption.

Use the space below to describe what the membership can expect to see in the future from the Service Group. What will the Service Group be working on to realize the SMART goals in the Triennial Strategic Plan related to the outcome above? What will the Service Group be working on to reach the outcome above? **150 words max** Fund units and Boards, Committees, Commissions, and Judiciary shall be required to begin focusing their benchmarks, and measurements, based on incorporating Good Governance principles as part of Government Administration's daily activities.