

### Oneida Business Committee

Regular Meeting<sup>1</sup> 8:30 AM Wednesday, October 23, 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

- A. Special recognition for years of service Sponsor: Geraldine Danforth, Area Manager/Human Resources
- II. OPENING
- III. ADOPT THE AGENDA

#### IV. OATH OF OFFICE

- A. Oneida Election Board Racquel Hill, Patricia Moore, and Lisa Huff Sponsor: lis
- B. Oneida Personnel Commission (Pro Tem Members) Renee Zakhar, Matthew W. Denny, and Gerald DeCoteau Sponsor: Lisa Summers, Secretary

#### V. MINUTES

- A. Approve the October 3, 2019, emergency Business Committee meeting minutes Sponsor: Lisa Summers, Secretary
- B. Approve the October 9, 2019, regular Business Committee meeting minutes Sponsor: Lisa Summers, Secretary

<sup>&</sup>lt;sup>1</sup> On October 9, 2019, the Oneida Business Committee approved an exception to resolution # BC-12-27-16-A to hold both the regular and executive discussion meetings on Wednesday, October 23, 2019, at 8:30 a.m.

#### VI. **RESOLUTIONS**

- A. Consider resolution entitled Approval of Use of Economic Development, Diversification and Community Development Fund for Project ED19-022, Central Oneida Site Clean-up Sponsor: Debbie Thundercloud, General Manager
- B. Adopt resolution entitled Authorizing Discretion Regarding Implementation of Children's Code, Chapter 708 Sponsor: Debbie Thundercloud, General Manager

#### VII. APPOINTMENTS

A. Determine next steps regarding one (1) vacancy - Oneida Police Commission - term ending July 31, 2023 Sponsor: Lisa Summers, Secretary

#### VIII. STANDING COMMITTEES

#### A. FINANCE COMMITTEE

- 1. Accept the October 1, 2019, regular Finance Committee meeting minutes Sponsor: Trish King, Treasurer
- 2. Accept the October 14, 2019, regular Finance Committee meeting minutes Sponsor: Trish King, Treasurer

#### B. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the October 2, 2019, regular Legislative Operating Committee meeting minutes Sponsor: David P. Jordan, Councilman
- 2. Accept the Children's Code Implementation October 2019 quarterly update Sponsor: David P. Jordan, Councilman
- 3. Approve the Oneida Environmental Resource Board bylaws amendments Sponsor: David P. Jordan, Councilman
- 4. Approve the Oneida Land Claims Commission bylaws amendments Sponsor: David P. Jordan, Councilman
- 5. Approve the Oneida Personnel Commission bylaws amendments Sponsor: David P. Jordan, Councilman

#### IX. TRAVEL REPORTS

- A. Approve the travel report Councilman Kirby Metoxen Treaty Days Bayfield, WI -September 29-30, 2019 Sponsor: Kirby Metoxen, Councilman
- B. Approve the travel report Councilman Kirby Metoxen Repatriation of Oneida Children from Carlisle Boarding School - Hudson, WI - October 5-6, 2019 Sponsor: Kirby Metoxen, Councilman
- C. Approve the travel report and one (1) additional action Treasurer Trish King 2019 Fall Finance & Tribal Economies Conference - Prior Lake, MN - October 6-9, 2019 Sponsor: Trish King, Treasurer
- D. Approve the travel report Councilman Daniel Guzman King AISES National Conference - Milwaukee, WI - October 9-12 2019 Sponsor: Daniel Guzman King, Councilman

#### X. TRAVEL REQUESTS

- A. Approve the travel request in accordance with § 216.16-1 Five (5) Oneida Gaming Commission members/staff - Tours and Wisconsin Gaming Regulators Association -Madison, WI - November 13-14, 2019
   Sponsor: Mark A. Powless, Chair/Oneida Gaming Commission
- B. Approve the travel request Councilwoman Jennifer Webster Administration of Children & Families Tribal Advisory Committee meeting - Washington DC -November 17-22, 2019 Sponsor: Jennifer Webster, Councilwoman
- C. Enter the e-poll results into the record regarding the approved BC SOP exception and the approved travel request in accordance with § 216.16-1 for four (4) Oneida Gaming Commission members/staff Sponsor: Lisa Summers, Secretary

#### XI. NEW BUSINESS

- A. Schedule a special Business Committee meeting on December 13, 2019, at 9:00 a.m. Sponsor: David P. Jordan, Councilman
- B. CIP # 15-002 Oneida Community Wells Approve three (3) actions Sponsor: Debbie Thundercloud, General Manager
- C. CIP #16-008 O.F.F. Facility Improvements Activate FY-2020 funds Sponsor: Debbie Thundercloud, General Manager
- D. CIP # 18-010 Food Distribution Store Concept Activate FY-2020 funds Sponsor: Debbie Thundercloud, General Manager

- E. Approve two (2) actions regarding the 2020 Business Committee Standing Meeting Schedule Sponsor: Lisa Summers, Secretary
- F. Approve the 2020 Reporting Schedules Sponsor: Lisa Summers, Secretary
- **G.** Approve two (2) actions regarding the annual inspection report Sponsor: Debbie Thundercloud, General Manager

#### XII. EXECUTIVE SESSION

#### A. REPORTS

- Accept the Community & Economic Development FY-2019 4th quarter executive report (2:30 p.m.) Sponsor: Debbie Thundercloud, General Manager
- Accept the Governmental Services FY-2019 3rd quarter executive report (3:00 p.m.)
   Sponsor: Debbie Thundercloud, General Manager
- **3.** Accept the Internal Services FY-2019 3rd quarter executive report (3:30 p.m.) Sponsor: Debbie Thundercloud, General Manager
- 4. Accept the Chief Counsel report Sponsor: Jo Anne House, Chief Counsel
- 5. Accept the Chief Financial Officer October 2019 report Sponsor: Larry Barton, Chief Financial Officer
- 6. Accept the Intergovernmental Affairs, Communications, and Self-Governance October 2019 report Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

#### B. STANDING ITEMS

- 1. ONEIDA GOLF ENTERPRISE CORPORATION LADIES PROFESSIONAL GOLF ASSOCIATION
  - a. Defer the Thornberry Creek LPGA Classic September/October 2019 report to the November 13, 2019, regular Business Committee meeting Sponsor: Eric McLester, Business Compliance Analyst

#### C. AUDIT COMMITTEE

- 1. Accept the September 19, 2019, regular Audit Committee meeting minutes Sponsor: David P. Jordan, Councilman
- 2. Accept the Slots compliance audit and lift the confidentiality requirement Sponsor: David P. Jordan, Councilman
- 3. Accept the Central Accounting performance assurance audit and lift the confidentiality requirement Sponsor: David P. Jordan, Councilman
- 4. Accept the Emergency Management performance assurance audit and lift the confidentiality requirement Sponsor: David P. Jordan, Councilman
- 5. Accept the Gaming Valet performance assurance audit and lift the confidentiality requirement Sponsor: David P. Jordan, Councilman
- 6. Accept the Oneida Experiential Adventures performance assurance audit and lift the confidentiality requirement Sponsor: David P. Jordan, Councilman

#### D. UNFINISHED BUSINESS

 Consider resolution entitled Approval of Use of Economic Development, Diversification and Community Development Fund for ED19-020 Retail – Business & Marketing Plan (1:30 p.m.) Sponsor: Michele Doxtator, Area Manager/Retail Profits

<u>EXCERPT FROM OCTOBER 9, 2019</u>: Motion by Lisa Summers to defer this item to the October 23, 2019, regular Business Committee meeting and direct the Retail Profits Area Manager to provide a follow-up presentation on future projects from Retail, seconded by Daniel Guzman King. Motion carried.

2. Determine next steps regarding long-term recommendations for Oneida Golf Enterprise financial needs and loans Sponsor: Oneida Business Committee

<u>EXCERPT FROM FEBRUARY 8, 2019:</u> Motion by Lisa Summers to direct the Oneida Golf Enterprise Agent to meet with the Oneida Nation's Chief Financial Officer and report on the long-term recommendations regarding the financial needs, loans at the second Executive Session meeting in October 2019, seconded by Trish King. Motion carried.

#### E. NEW BUSINESS

- 1. Determine next steps regarding Per Capita Plan proposal and sub-team Sponsor: Trish King, Treasurer
- 2. File # 2015-1037 Determine next steps Sponsor: Larry Barton, Chief Financial Officer
- 3. Deliberations regarding pardon application Crystal M. Flores Sponsor: Lisa Summers, Secretary
- 4. Review applications for one (1) vacancy Oneida Police Commission Sponsor: Lisa Summers, Secretary

#### 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	7 of 543
<b>Oneida Business Committee Agenda Request</b> Special recognition for years of service	
1. Meeting Date Requested: <u>10</u> / <u>23</u> / <u>19</u>	
<b>2. General Information:</b> Session: 🔀 Open 🗌 Executive - See instructions for the applicable laws, then choose one:	
Agenda Header: Announcement/Recognition	
<ul> <li>Accept as Information only</li> <li>Action - please describe:</li> </ul>	
4th Quarter 2019 Group 2 - Presentation of Years of Service Certificates and Award to eighteen (18) employees by their immediate supervisor along with the Business Committee.	
<ul> <li>3. Supporting Materials</li> <li>         Report         Resolution         Contract         X         Other:         </li> </ul>	
1. List of employees to be recognized   3.	
2. 4.	
Business Committee signature required	
<b>4. Budget Information</b> Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted	
5. Submission Algaline, R Daudett 9/30/19	
Authorized Sponsor / Liaison: Geraldine Danforth, Area Manager/Human/Resource Department	
Primary Requestor/Submitter: Your Name, Title / Dept. or Tribal Member	
Additional Requestor: Name, Title / Dept.	
Additional Requestor: Name, Title / Dept.	

### **Oneida Business Committee Agenda Request**

#### 6. Cover Memo:

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

HRD coordinates efforts, on a quarterly basis, with all supervisors and the Business Committee to recognize employees who have reached the 25+ years milestone. With the assistance from each supervisor, HRD will create the certificate to be presented to the Years of Service recipient.

The number of recipients for 4th Quarter 2019 is 50 as compared to an average of 20 recipients in past quarters, therefore, we broke the 4th Quarter recipients into 2 groups. This is the 2nd group to be recognized on October 23rd.

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

	YEARS OF S 4TH QUARTER 2			
NAME	SUPERVISOR	DOH	YOS	OCTOBER 23RD GROUP 2
MEARS, JEFFREY M	PELKY,PATRICK J	Jul 11, 1994	25	
SUNDQUIST,ROBERT	ANTONE, DOROTHY A	Sep 2, 1994	25	ng partite da se anti-se de la <u>partite de la constante de la constante da se antite da se antite da se antite</u> Esta de la constante de la constante de la constante da se antite de la constante da se antite da se antite da s
DECORAH,WANITA J	ALVAREZ,WENDY	Jul 19, 1994	25	
SLOAN,VICTORIA R	CLUCKEY,RICHARD D	Sep 12, 1994	25	den gebele see de la serie de la destriction de la destriction de la destriction de la destriction de la destri Nación de la destriction de la destrict
BIGFIRE,JANET	FISH,SARAH A	Sep 25, 1994	25	
SMITH,DONNA J	KING,DERRICK R	Jul 26, 1994	25	
MARTIROSYAN, MARINA S	KING,DERRICK R	Aug 8, 1994	25	
WEBSTER, JEFFREY S	KING,SR,PHILLIP L	Aug 15, 1994	25	
WILLIAMS,LISA M	KOEHLER,GRACE K	Sep 21, 1994	25	gen en ser for en
HOLZENDORF, ANTHONY L	KUROWSKI, DEBRA J	Sep 13, 1994	25	
SANTIAGO,CHERICE A	MENDOLLA-BUCKLEY, BRENDA J	Sep 26, 1994	25	
POSPYCHALA, TINA R	MIELKE, GEORGIANNA J	Sep 6, 1994	25	
MARTIN, MICHAEL F	MOORE, VAUGHN D	Jul 18, 1994	25	
SMITH,HEIDI M	NINHAM,JOANN E	Jul 18, 1994	25	
HILL,LANCE P	POOLE, MICHELLE L	Sep 25, 1994	25	
GULLICKSON, DENIS	SKENANDORE, JR, ARTLEY M	Aug 23, 1994	25	
JOHNSON,CAROL S	SKENANDORE, JR, ARTLEY M	Sep 19, 1994	25	
ANDERSON, JENNIFER J	THOMAS,LEE V	Jul 11, 1994	25	
HELTON-AHNEN,CATHERINE A	VANLAANEN, VICKI K	Sep 19, 1994	25	
RASMUSSEN, JACY A	WEBSTER,SHAD L	Jul 18, 1994	25	
DECORAH, JANICE M	WEBSTER, STEPHEN R	Aug 3, 1994	25	

### Public Packet

### Oneida Business Committee Agenda Request

Oneida Election Board - Racquel Hill, Patricia Moore, and Lisa Huff

### 1. Meeting Date Requested: <u>10</u> / <u>23</u> / <u>19</u>

#### 2. General Information:

Session: 🔀 Open 🗌 Exec	utive - See instructions for the applicable laws, then choose one:
Agenda Header: Oaths of Offi	ce
Accept as Information only	
X Action - please describe:	
Administer Oath of Office to	Racquel Hill, Patricia Moore, and Lisa Huff for the Oneida Election Board.
<b>3. Supporting Materials</b> Report       Resolution         Other:       Other:	Contract
1.	3.
2.	4.
Business Committee signatu	re required
4. Budget Information	
Budgeted - Tribal Contributi	on 🗌 Budgeted - Grant Funded 🔄 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.

#### 6. Cover Memo:

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

On October 9, 2019 the Oneida Business Committee appointed Racquel Hill, Patricia Moore, and Lisa Huff to the Oneida Election 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 (Pro Tem Members) - Renee Zakhar, Matthew W. Denny, and Gerald...

**1. Meeting Date Requested:** <u>10</u> / <u>23</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
	X Action - please describe:
	Administer Oath of Office to Renee Zakhar, Matthew W. Denny and Gerald DeCoteau for the Oneida Personnel Commission.
3.	Supporting Materials
	Other:
	1. 3.
	2. 4.
	Business Committee signature required
4.	Budget Information
	Budgeted - Tribal Contribution
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:

#### 6. Cover Memo:

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

On October 9, 2019 the Oneida Business Committee appointed Renee Zakhar to the Oneida Personnel Commission. They also appointed Matthew W. Denny and Gerald DeCoteau to the Commission as Pro Tem members.

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 October 3, 2019, emergency Business Committee meeting minutes

### **Business Committee Agenda Request**

1.	Meeting Date Requested:	10/18/19	
2.	General Information: Session: 🔀 Open		– must qualify under §107.4-1. Choose reason for Executive.
3.	Supporting Documents: Contract Document(s Correspondence Fiscal Impact Stateme Other: Describe	Minutes	<ul> <li>Resolution</li> <li>Statement of Effect</li> <li>Travel Documents</li> </ul>
4.	Budget Information:	<ul> <li>Budgeted – Grant</li> <li>Other: Describe</li> </ul>	t Funded 🔄 Unbudgeted
5.	Submission:		
	Authorized Sponsor:	Lisa Summers, Secret	ary
	Primary Requestor:		
	Additional Requestor:	(Name, Title/Entity)	
	Additional Requestor:	(Name, Title/Entity)	
	Submitted By:	LLIGGINS	



### Oneida Business Committee

Emergency Meeting 12:00 PM Thursday, October 03, 2019 BC Conference Room, 2nd floor, Norbert Hill Center

**Minutes** 

#### EMERGENCY MEETING

Present: Vice-Chairman Brandon Stevens, Treasurer Trish King, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Ernie Stevens III, Jennifer Webster;
Not Present: Chairman Tehassi Hill, Secretary Lisa Summers;
Arrived at: n/a
Others present: Jo Anne House, Larry Barton, Debbie Thundercloud, Lisa Liggins, Pat Cornelius, Don McLester, Michael Mousseau, Rae Skenandore, Rebecca Webster;

DRAFT

#### I. CALL TO ORDER

Meeting called to order by Vice-Chairman Brandon Stevens at 12:00 p.m.

For the record: Chaiman Tehassi Hill is out on an approved vacation day. Secretary Lisa Summers is out on a approved personal day.

#### II. OPENING

#### III. ADOPT THE AGENDA

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

Ayes:

Not Present:

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

#### IV. EXECUTIVE SESSION

Motion by Kirby Metoxen to go into executive session at 12:01 p.m., seconded by Jennifer Webster. Motion carried:

Ayes:Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,<br/>Ernie Stevens III, Jennifer WebsterNot Present:Tehassi Hill, Lisa Summers

Councilman Ernie Stevens III left at 12:35 p.m.

Councilman Ernie Stevens III returned at 12:45 p.m.

Councilman Kirby Metoxen left at 1:15 p.m.

Motion by Daniel Guzman King to come out of executive session at 1:35 p.m., seconded by Ernie Stevens III. Motion carried:

DRAFT

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

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; Councilwoman Jennifer Webster; Not Present: Chairman Tehassi Hill; Councilman Kirby Metoxen; Secretary Lisa Summers;

#### Α. NEW BUSINESS

#### 1. Determine next steps regarding 07201901V Sponsor: Trish King, Treasurer

Motion by David P. Jordan to approve the actions set forth in the October 3, 2019 memo from Chief Counsel to the Oneida Business Committee - file # 07201901V, seconded by Daniel Guzman King. Motion carried:

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

#### V. **ADJOURN**

Motion by David P. Jordan to adjourn at 1:36 p.m., seconded by Jennifer Webster. Motion carried:

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

Not Present:

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

Lisa Summers, Secretary **ONEIDA BUSINESS COMMITTEE**  Approve the October 9, 2019, regular Business Committee meeting minutes

### **Business Committee Agenda Request**

1.	Meeting Date Requested:	10/23/19	
2.	General Information: Session: X Open		– must qualify under §107.4-1. Choose reason for Executive.
3.	Supporting Documents: Contract Document(s Correspondence Fiscal Impact Statement Other: Describe	Minutes	<ul> <li>Resolution</li> <li>Statement of Effect</li> <li>Travel Documents</li> </ul>
4.	Budget Information:	Budgeted – Grant Other: Describe	t Funded 🗌 Unbudgeted
5.	Submission:		
	Authorized Sponsor:	Lisa Summers, Secret	ary
	Primary Requestor:		
	Additional Requestor:	(Name, Title/Entity)	
	Additional Requestor:	(Name, Title/Entity)	
	Submitted By:	LLIGGINS	



### Oneida Business Committee

Executive Session 8:30 AM Tuesday, October 09, 2019 Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting 8:30 AM Wednesday, October 09, 2019 BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

#### EXECUTIVE SESSION

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Secretary Lisa Summers, Councilmembers: Daniel Guzman King, David P. Jordan, Jennifer Webster;
Not Present: Treasurer Trish King, Councilmembers: Kirby Metoxen, Ernie Stevens III;
Arrived at: n/a
Others present: Jo Anne House, Debbie Thundercloud, Eric McLester, Geraldine Danforth;

#### REGULAR MEETING

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

#### Arrived at: n/a

**Others present:** Jo Anne House, Larry Barton, Debbie Thundercloud, Lisa Liggins, Art Cornelius, Tom Danforth, Faye Ninham, Sharon Mousseau, Becky Webster, Lisa Slaby, Sandy Sielott, Kelly Kinjerski, Bonnie Pigman, Cindy Thomas, Michele Doxtator, Chris Johnson, Lois Strong, Debbie Danforth, Cathy L. Metoxen, Jerry L. Hill, John Danforth

#### I. CALL TO ORDER (00:00:03); (00:07:34)

At 8:30 a.m., Chairman Tehassi Hill called on Gerald L. Hill to provide the opening.

Item II. is addressed next.

Meeting called to order by Chairman Tehassi Hill at 8:38 a.m.

Item II.A. is addressed next.

#### II. OPENING (00:00:12)

Opening provided by Gerald L. Hill, Chief Judge of the Appellate Court.

Item I. is re-addressed next.

#### A. Special Recognition for Years of Service (00:07:41) Sponsor: Geraldine Danforth. Area Manager/Human Resources

Special recognition by James Wildenberg of Terry Vanwychen 40 years of service; Special recognition by Tehassi Hill of Michele Doxtator for 35 years of service; Special recognition by Geraldine Danforth of Theresa Skenandore for 35 years of service; Special recognition by April Hill of Theresa Torrez for 35 years of service; Special recognition by Tamara VanSchyndel of C S. Hill for 35 years of service; Special recognition by Lisa Summers of Cheryl Skolaski for 35 years of service; Special recognition by Kathleen King of Victoria Jourdan for 30 years of service; Special recognition by Sharon Mousseau of Maxine Thomas for 30 years of service; Special recognition by Lucy Neville of Faye Ninham for 30 vears of service: Special recognition by Yvette Pequero of Antoinette Osterberg for 30 years of service: Special recognition by Artley Skenandore of Cynthia Thomas for 30 years of service; Special recognition by Yvette Peguero of Sarah Williamson for 30 years of service; Special recognition by Lucy Neville of Barbara Kolitsch for 30 years of service; Special recognition by Lisa Slaby of Sandy Sieloff for 30 years of service; Special recognition by Jeffrey Prevost of Linda Duquaine for 25 years of service; Special recognition by David P. Jordan of Leyne Orosco for 25 years of service; Special recognition by Artley Skenandore of Roy Redhail (not present) for 25 years of service; Special recognition of the following individuals who could not be present: Shirley Schuyler for 40 years of service; Henrietta Cornelius for 40 years of service; Calvin Cornelius for 30 years of service; Mary Metoxen for 30 years of service: Tina Jourdan for 30 years of service: Michael Metoxen for 30 years of service; Carol Silva for 25 years of service;

#### B. Special Recognition of Lee Gordon "Gordy" McLester (00:50:17) Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Special recognition by Bobbi Webster of Lee Gordon "Gordy" McLester for his service and dedication to the Oneida Nation. Additional recognitons by Eric McLester and Bishop Matt Gunter of the Diocese of Fond du lac. Speech by Mr. McLester. Honor song from Brian Doxtator. Additional recongition by Louise Cornelius, Gaming General Manager. Eagle feather and Code Talker memorial coin presentation by the Oneida Veterans Affairs Committee and VFW Post 7784, introduced by John Breuninger.

Chairman Tehassi Hill called for a five (5) minute recess at 10:11 a.m.

Meeting called to order by Chairman Tehassi Hill at 10:21 a.m.

#### Roll call for the record:

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

#### III. ADOPT THE AGENDA (00:41:58)

Motion by David P. Jordan to adopt the agenda with one (1) noted change [under item VIII.A.1., correct date from "October 2" to "September 18"], seconded by Lisa Summers. Motion carried:

DRAFT

Ayes:David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III,<br/>Lisa SummersNot Present:Daniel Guzman King, Trish King, Jennifer Webster

#### IV. OATH OF OFFICE (01:42:39)

Oaths of office adminstered by Secretary Lisa Summers. Waehiahoweh Maracle (via telephone), Stacy Prevost, Brandon Davis, and Dustin Muenster were present.

Councilman Daniel Guzman King returned at 10:23 a.m.

Councilwoman Jennifer Webster returned at 10:23 a.m.

- A. Oneida Community Library Board Waehiahoweh Maracle Sponsor: Lisa Summers, Secretary
- B. Public Safety Pension Board Stacy Prevost Sponsor: Sandra Reveles, Chair/Oneida Police Commission
- C. Oneida Police Department Brandon Davis and Dustin Muenster Sponsor: Sandra Reveles, Chair/Oneida Police Commission

#### V. MINUTES

A. Approve the September 25, 2019, regular Business Committee meeting minutes (01:49:18) Sponsor: Lisa Summers, Secretary

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the September 25, 2019, regular Business Committee meeting minutes, seconded by Kirby Metoxen. Motion carried: Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon

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

Not Present:

#### VI. **RESOLUTIONS**

A. Consider resolution entitled Approval of Use of Economic Development, Diversification and Community Development Fund for ED19-017 Food Innovation Center - Business Plan (01:49:45) Sponsor: Debbie Thundercloud. General Manager

Motion by Jennifer Webster to accept the recommendation in the memorandum dated Septebmer 11, 2019, and to adopt resolution 10-09-19-A Approval of Use of Economic Development, Diversification and Community Development Fund for ED19-017 Food Innovation Center - Business Plan, seconded by Lisa Summers. Motion carried:

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

 B. Consider resolution entitled Approval of Use of Economic Development, Diversification and Community Development Fund for ED19-019 SRS Strategic Acquisition – Loan Request (01:51:00) Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Summers to accept the recommendation in the memorandum dated September 13, 2019, and to adopt resolution 10-09-19-B Approval of Use of Economic Development, Diversification and Community Development Fund for ED19-019 SRS Strategic Acquisition – Loan Request, seconded by Ernie Stevens III. Motion carried:

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

C. Consider resolution entitled Approval of Use of Economic Development, Diversification and Community Development Fund for ED19-021 OESCG – Seven Generations Corporation Loan Request (01:51:56) Sponsor: Debbie Thundercloud, General Manager

Motion by Jennifer Webster to accept the recommendation in the memorandum dated September 25, 2019, and to adopt resolution 10-09-19-C Approval of Use of Economic Development, Diversification and Community Development Fund for ED19-021 OESCG – Seven Generations Corporation Loan Request, seconded by Ernie Stevens III. Motion carried:

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

D. Adopt resolution entitled Appointment of Councilwoman Jennifer Webster to the Center for Medicare & Medicaid Services Tribal Technical Advisory Group (01:52:59)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by David P. Jordan to adopt resolution 10-09-19-D Appointment of Councilwoman Jennifer Webster to the Center for Medicare & Medicaid Services Tribal Technical Advisory Group, seconded by Brandon Stevens. Motion carried:

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

E. Adopt resolution entitled Appointing Delegates to the National Congress of American Indians (01:53:56)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Summers to adopt resolution 10-09-19-E Appointing Delegates to the National Congress of American Indians, seconded by Brandon Stevens. Motion carried:

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

#### VII. APPOINTMENTS

A. Determine next steps regarding three (3) vacancies - Oneida Election Board (01:54:22)

Sponsor: Lisa Summers, Secretary

Motion by Brandon Stevens to appoint Racquel Hill, Patricia Moore, Lisa Huff to the Oneida Election Board, seconded by David P. Jordan. Motion carried:

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

B. Determine next steps regarding two (2) vacancies - Oneida Pow-wow Committee (01:54:55)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to defer this item to the December 11, 2019, regular Business Committee meeting, noting the General Manager will have a transition plan submitted to the Business Committee by this date, as previously directed, seconded by Kirby Metoxen. Motion carried:

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

## C. Determine next steps regarding one (1) vacancy - Oneida Personnel Commission (01:55:45)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to appoint Renee Zakhar to the Oneida Personnel Commission, seconded by Lisa Summers. Motion carried:

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

D. Determine next steps regarding five (5) Pro Tem vacancies - Oneida Personnel Commission (01:56:12)

Sponsor: Lisa Summers, Secretary

Motion by Brandon Stevens to appoint Matthew W. Denny and Gerald DeCoteau to the Oneida Personnel Commission [as Pro Tem members] and to re-post the remaining vacancies, seconded by David P. Jordan. Motion carried:

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

Oneida Business Committee

Not

#### **VIII. STANDING COMMITTEES**

#### Α. LEGISLATIVE OPERATING COMMITTEE

1. Accept the September 18, 2019 regular Legislative Operating Committee meeting minutes (01:56:48)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the September 18, 2019 regular Legislative Operating Committee meeting minutes, seconded by Lisa Summers, Motion carried:

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

2. Adopt resolution entitled Curfew Law (01:57:10) Sponsor: David P. Jordan. Councilman

Motion by Brandon Stevens to adopt resolution 10-09-19-F Curfew Law - TAyethinAtshawA late? Kayanlisla?, with one (1) change [in line 1, include the Oneida name of the law, Tryethinitshawi late? Kayanlísla?], seconded by Daniel Guzman King. Motion carried:

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

Not Present:

3. Adopt resolution entitled Curfew Law Penalty and Fine Schedule (02:03:05) Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to adopt resolution 10-09-19-G Curfew Law Penalty and Fine Schedule, with one (1) change [in line 12, include the appropriate resolution number], seconded by Brandon Stevens. Motion carried:

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

4. Approve the Oneida Gaming Commission bylaws amendments (02:03:54) Sponsor: David P. Jordan, Councilman

Motion by Brandon Stevens to approve the Oneida Gaming Commission bylaws amendments, seconded by Kirby Metoxen. Motion carried:

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

5. Approve the Oneida Nation Arts Board bylaws amendments (02:14:51) Sponsor: David P. Jordan, Councilman

Motion by Brandon Stevens to approve the Oneida Nation Arts Board bylaws amendments, seconded by Daniel Guzman King. Motion carried:

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

Oneida Business Committee

# 6. Approve the Oneida Nation Commission on Aging bylaws amendments (02:16:42)

Sponsor: David P. Jordan, Councilman

Councilman Ernie Stevens III left at 10:57 a.m.

Councilman Ernie Stevens III returned at 11:04 a.m.

Motion by David P. Jordan to approve the Oneida Nation Commission on Aging bylaws amendments, with two (2) changes [1) replace lines 130-137 with the suggested language provided by Chief Counsel regarding mandatory trainings; and 2) delete lines 179-185], seconded by Lisa Summers. Motion carried:

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

7. Approve the Pardon and Forgiveness Screening Committee bylaws amendments (02:53:39) Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to approve the Pardon and Forgiveness Screening Committee bylaws amendments, seconded by Jennifer Webster. Motion carried:

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

8. Approve the Southeastern Oneida Tribal Services Advisory Board bylaws amendments (02:54:54)

Sponsor: David P. Jordan, Councilman

Motion by Brandon Stevens to approve the Southeastern Oneida Tribal Services Advisory Board bylaws amendments, seconded by Jennifer Webster. Motion carried:

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

9. Approve the Oneida Nation School Board bylaws (02:55:18) Sponsor: David P. Jordan, Councilman

Motion by Brandon Stevens to approve the Oneida Nation School Board bylaws, seconded by Ernie Stevens III. Motion withdrawn.

Motion by Jennifer Webster to defer the Oneida Nation School Board bylaws to the November 26, 2019, regular Business Committee meeting agenda, seconded by Kirby Metoxen. Motion carried:

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

#### **10.** Approve the Oneida Land Commission bylaws amendments (03:09:51) Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to approve the Oneida Land Commission bylaws amendments, with three (3) changes [1) in line 57, insert "approved the Commission" after "recomendations"; 2) in the sub-section starting on line 65, include additional language to include employees of departments associated with section 1-3. of the bylaws; and 3) in the sub-section starting on line 65, include additional language to include independent contractors for departments associated with section 1-3. of the bylaws], seconded by Kirby Metoxen. Motion carried:

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

Motion by Ernie Stevens III that the qualifications in the amended Oneida Land Commission bylaws be applied perspectively, in order to allow current members to complete their terms, seconded by Lisa Summers. Motion carried:

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

Motion by Lisa Summers to recess at 12:05 p.m. until 1:30 p.m., seconded by Ernie Stevens III. Motion carried:

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

Meeting called to order by Chairman Tehassi Hill at 1:32 p.m.

Roll call for the record:

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

#### IX. TRAVEL REPORTS

A. Approve the travel report - Councilwoman Jennifer Webster - Tribal Self Governance Advisory Committee meeting - Washington DC - January 22-25, 2019 (03:26:20)

Sponsor: Jennifer Webster, Councilwoman

Motion by Brandon Stevens to approve the travel report from Councilwoman Jennifer Webster for the Tribal Self Governance Advisory Committee meeting in Washington DC - January 22-25, 2019, seconded by Kirby Metoxen. Motion carried:

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

#### B. Approve the travel report - Councilwoman Jennifer Webster - Tribal Self Governance Advisory Committee meeting - Washington DC - April 23-25, 2019 (03:27:13)

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Summers to approve the travel report from Councilwoman Jennifer Webster for the Tribal Self Governance Advisory Committee meeting in Washington DC - April 23-25, 2019, seconded by Brandon Stevens. Motion carried:

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

C. Approve the travel report - Councilman Kirby Metoxen - American Indian Tourism Conference - Tulsa, OK - September 15-19, 2019 (03:27:42) Sponsor: Kirby Metoxen, Councilman

Motion by David P. Jordan to approve the travel report from Councilman Kirby Metoxen for the American Indian Tourism Conference in Tulsa, OK - September 15-19, 2019, seconded by Jennifer Webster. Motion carried:

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

D. Approve the travel report - Treasurer Trish King - Treasury Tribal Advisory Committee meeting & Souteastern Oneida Tribal Services meeting - Washington DC - September 17-18, 2019 (03:28:52) Sponsor: Trish King, Treasurer

Motion by Jennifer Webster to approve the travel report from Treasurer Trish King for the Treasury Tribal Advisory Committee meeting & Souteastern Oneida Tribal Services meeting in Washington DC -September 17-18, 2019, seconded by Ernie Stevens III. Motion carried:

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

#### X. TRAVEL REQUESTS

A. Approve the travel request - Secretary Lisa Summers - 8th Annual Partners in Action Conference - St. Paul, MN - November 4-7, 2019 (03:29:53) Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the travel request for Secretary Lisa Summers and up to two (2) additional Business Committee members to attend the 8th Annual Partners in Action Conference in St. Paul, MN - November 4-7, 2019, seconded by Kirby Metoxen. Motion carried:

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

В.

Approve the travel request - Secretary Lisa Summers - 2019 Midwest Alliance of Sovereign Tribes Fall Meeting - Carlton, MN - November 7-8, 2019 (03:32:14) Sponsor: Lisa Summers. Secretary

DRAFT

Motion by Jennifer Webster to approve the travel request for Secretary Lisa Summers and up to two (2) additional Business Committee members to attend the 2019 Midwest Alliance of Sovereign Tribes Fall Meeting in Carlton, MN - November 7-8, 2019, seconded by Kirby Metoxen. Motion carried: Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon

Not Present:

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

C. Enter the e-poll results into the record regarding the approve travel request -Chairman Tehassi Hill and Vice-Chairman Brandon Stevens - Democratic Presidential Primary Debate - Westerville, OH - October 15-16, 2019 (03:33:05) Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the approve travel request for Chairman Tehassi Hill and Vice-Chairman Brandon Stevens to attend the Democratic Presidential Primary Debate in Westerville, OH - October 15-16, 2019, seconded by Kirby Metoxen. Motion carried:

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

D. Enter the e-poll results into the record regarding the approved travel request -Secretary Lisa Summers - TribalNet Conference and Tradeshow - Nashville, TN -November 10-15, 2019 (03:33:39) Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the approved travel request for Secretary Lisa Summers to attend the TribalNet Conference and Tradeshow in Nashville, TN - November 10-15, 2019, seconded by Jennifer Webster. Motion carried:

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

#### XI. NEW BUSINESS

A. Approve the attorney contract - Oneida Gaming Commission legal counsel - file # 2019-1082 (03:34:49)

Sponsor: Mark A. Powless, Chair/Oneida Gaming Commission

Motion by Brandon Stevens to approve the attorney contract for the Oneida Gaming Commission legal counsel - file # 2019-1082, seconded by David P. Jordan. Motion carried:

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

B. Approve an exception to resolution # BC-12-27-16-A and hold both the regular and executive discussion meetings on Wednesday, October 23, 2019, at 8:30 a.m. (03:36:05)
 Sponsor: Tehassi Hill, Chairman

Motion by David P. Jordan to approve an exception to resolution # BC-12-27-16-A and hold both the regular and executive discussion meetings on Wednesday, October 23, 2019, at 8:30 a.m., seconded by Jennifer Webster. Motion carried:

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

C. Re-post one (1) vacancy - Oneida Environmental Resource Board (03:37:26) Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to re-post one (1) vacancy for the Oneida Environmental Resource Board, seconded by Lisa Summers. Motion carried:

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

#### XII. GENERAL TRIBAL COUNCIL

A. Select the tentative date and time for the special General Tribal Council meeting regarding Sustain Oneida (03:37:53) Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to set the March 16, 2020, tentative special General Tribal Council meeting for Sustain Oneida and to also reserve March 30, 2020, as the back-up date, seconded by Kirby Metoxen. Motion carried:

Ayes:

Not Present:

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

B. Approve notice and materials for the December 2, 2019, tentatively scheduled reconvened semi-annual GTC meeting (03:49:07) Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to approve notice and materials for the December 2, 2019, tentatively scheduled reconvened semi-annual GTC meeting, seconded by Jennifer Webster. Motion carried:

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

Not Present:

#### XIII. EXECUTIVE SESSION

#### A. REPORTS

#### 1. Accept the Chief Counsel report (03:51:51) Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to accept the Chief Counsel report dated October 8, 2019, seconded by Brandon Stevens. Motion carried:

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

2. Accept the Intergovernmental Affairs Director special report (03:52:12) Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Kirby Metoxen to accept the Intergovernmental Affairs Director special report dated October 8, 2019, seconded by Jennifer Webster. Motion carried:

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

#### B. AUDIT COMMITTEE

1. Accept the August 22, 2019, regular Audit Committee meeting minutes (03:52:34)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to accept the August 22, 2019, regular Audit Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present:

2. Accept the Craps Rules of Play compliance audit and lift the confidentiality requirement (03:52:53) Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Craps Rules of Play compliance audit and lift the confidentiality requirement, seconded by Lisa Summers. Motion carried:

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

Not Present:

3. Accept the Table Games compliance audit and lift the confidentiality requirement (03:53:13)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Table Games compliance audit and lift the confidentiality requirement, seconded by Lisa Summers. Motion carried:

DRAFT

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

4. Accept the Intergovernmental Affairs/Communications performance assurance audit and lift the confidentiality requirement (03:53:29) Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to accept the Intergovernmental Affairs/Communications performance assurance audit and lift the confidentiality requirement, seconded by Kirby Metoxen. Motion carried: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Ayes:

Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster Trish King

5. Accept the Internal Services Division-Administration performance assurance audit and lift the confidentiality requirement (03:53:52) Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Internal Services Division-Administration performance assurance audit and lift the confidentality requirement, seconded by Lisa Summers. Motion carried: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Aves: Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Not Present:

Not Present:

- Trish King 6. Accept the Oneida Community Library perfomance assurance audit and lift the confidentiality requirement (03:54:12)
  - Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Oneida Community Library perfomance assurance audit and lift the condiidentiality requirement, seconded by Kirby Metoxen. Motion carried:

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

7. Accept the Oneida Engineering Science & Construction Group LLC performance assurance audit and lift the confidentiality requirement (03:54:32) Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Oneida Engineering Science & Construction Group LLC performance assurance audit and lift the confidentiality requirement, seconded by Lisa Summers. Motion carried:

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

8. Accept the Oneida Family Fitness performance assurance audit and lift the confidentiality requirement (03:54:54) Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to accept the Oneida Family Fitness performance assurance audit and lift the confidentiality requirement, seconded by David P. Jordan. Motion carried:

DRAFT

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

9. Accept the Transit Department performance assurance audit and lift the confidentiality requirement (03:55:13) Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Transit Department performance assurance audit and lift the confidentiality requirement, seconded by Lisa Summers. Motion carried:

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

Not Present:

#### C. **NEW BUSINESS**

1. Approve the attorney contract - Oneida Law Office staff attorney - file # 2019-1119 (03:55:29)

Sponsor: Jo Anne House, Chief Counsel

Motion by Brandon Stevens to approve the attorney contract for the Oneida Law Office staff attorney file # 2019-1119, seconded by Lisa Summers. Motion carried:

Aves:

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

Not Present:

2. Consider resolution entitled Approval of Use of Economic Development, Diversification and Community Development Fund for ED19-018 Wingate Renovation – Loan Request (03:55:55)

Sponsor: Debbie Thundercloud, General Manager

Motion by Ernie Stevens III to accept the recommendation in the memorandum dated September 13, 2019, and deny the of use of Economic Development. Diversification and Community Development Fund for ED19-018 Wingate Renovation – Loan Request, seconded by Brandon Stevens. Motion carried:

Ayes:

Not Present:

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

3. Consider resolution entitled Approval of Use of Economic Development, Diversification and Community Development Fund for ED19-020 Retail – Business & Marketing Plan (03:56:31)

Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Summers to defer this item to the October 23, 2019, regular Business Committee meeting and direct the Retail Profits Area Manager to provide a follow-up presentation on future projects from Retail, seconded by Daniel Guzman King. Motion carried:

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

4. Review applications for three (3) vacancies - Oneida Election Board (03:57:00) Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to accept the discussion regarding the Oneida Election Board vacancies as information, seconded by Jennifer Webster. Motion carried:

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

5. Review applications for two (2) vacancies - Oneida Pow-wow Committee (03:57:20)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to accept the discussion regarding the Oneida Pow-wow Committee vacancies as information, seconded by Kirby Metoxen. Motion carried: Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen. Brandon

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

6. Review applications for one (1) vacancy - Oneida Personnel Commission (03:57:45)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to accept the discussion regarding the Oneida Personnel Commission vacancies as information, seconded by Kirby Metoxen. Motion carried:

Ayes:

Abstained:

Not Present:

Abstained: Not Present:

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

7. Review applications for five (5) Pro Tem vacancies - Oneida Personnel Commission (03:58:09)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to accept the discussion regarding the Oneida Personnel Commission Pro Tem vacancies as information, seconded by Kirby Metoxen. Motion carried:

DRAFT

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

# 8. Review charges related to Business Committee Corporate Credit Card SOP § 3.5 (03:58:33)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to accept the discussion as information and forward a review of the Business Committee Corporate Credit Card SOP to the October 15, 2019, Business Committee work session, seconded by David P. Jordan. Motion carried:

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

Motion by Jennifer Webster that due to the credit card issues Business Committee members are unable to travel until their past travel has been reconciled, seconded by Lisa Summers. Motion carried:

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

9. Discuss Employee Health Plan Rollout (03:59:41) Sponsor: Trish King, Treasurer

Motion by Kirby Metoxen to accept the discussion regarding the Employee Health Plan Rollout as information, seconded by Jennifer Webster. Motion carried:

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

10. Discussion with BC-DR09 (04:00:01) Sponsor: OBC Officers

Motion by Lisa Summers to accept the discussion as information and direct the Human Resource Area Manager to work with the General Manager and bring back a plan for moving forward to the November 13, 2019, regular Business Committee meeting agenda, seconded by David P. Jordan. Motion carried:

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

#### XIV. ADJOURN (04:00:32)

Motion by David P. Jordan to adjourn at 2:06 p.m., seconded by Ernie Stevens III. Motion carried: Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster Trish King

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

Lisa Summers, Secretary ONEIDA BUSINESS COMMITTEE

Oneida Business Committee

Public Packet

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

**1. Meeting Date Requested:** <u>10</u> / <u>23</u> / <u>19</u>

#### 2. General Information:

Session: 🔀 Open	Executive - See instructions for the applicable laws, then choose one:		
	Other - ED19-022		
Agenda Header: Re	esolutions		
Accept as Information only			
$\boxtimes$ Action - please de	X Action - please describe:		
Motion to approv Set Aside.	ve resolution titled "Central Oneida Site Cleanup" - Community Development Fund		
<b>3. Supporting Materia</b> ☐ Report ☐ Re ☑ Other:	als solution  Contract		
1. Request for F	unding 3.SOE		
t			
2.Memo	4. Resolution		
Business Committ	tee signature required		
4. Budget Information	ı		
Budgeted - Tribal			
5. Submission			
Authorized Sponsor /	Liaison: Deborah Thundercloud, General Manager		
Primary Requestor/Su	ubmitter: Troy D. Parr, Division Director/Community & Economic Development Division Your Name, Title / Dept. or Tribal Member		
Additional Requestor			
	Name, Title / Dept.		
Additional Requestor	Name, Title / 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
	Pat Pelky, Division Director – Environmental Health, Safety and Land Division
Date:	October 2, 2019
Re:	Recommendation for use of the Economic Diversification and Community Development Set-aside Fund – ED#19-022 Central Oneida Site Clean-up

#### **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 site petroleum soil clean-up prior to opening the space for temporary-use until future plans of redevelopment are completed and a funding source is identified.

Additionally, there was an initial allocation of funding from this set-aside to fund ED-19-014, which supported the first phase of site clean-up which included building foundation demolition, site grading, grass planting and protective fence removal. This is the second phase of that effort. *(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 Spring of 2020. This site restoration effort will remediate and remove any petroleum contaminated soil that exist within the site.

The Planning Department, working with the Oneida Environmental Health, Safety and Land Division – Brownfields Program, has developed the plan to make the site safe for membership temporary-use. They have established an estimated cost of \$130,000.00 and a completion timeline of Spring of 2020 (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 second true request 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 the second step phase 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 September 30, 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 23<sup>rd</sup> 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."



- To: Oneida Business Committee Community Development Planning Committee Troy Parr, C&EDD Director
- From: Planning Department (Jeff Witte)

Date: 9/30/2019

**Re:** Central Oneida Community Space – Cleanup of Petroleum Contamination Community Development Fund Set-Aside

It is being requested, in preparation of implementing Phase 2 of the Central Oneida community space, that petroleum contamination at W141 Service Road also known as the former Mike and Diane's be removed to take advantage of site mobilization from work being completed in Phase 1.

#### **Cost Estimate**

\$ 130,000 (Estimated)	Remove petroleum contaminated soil while heavy equipment is mobilized for a substantial cost savings.
	Timeline

Spring 2020Outagamie County will be contracted to<br/>complete the work.

#### Request

Approval of \$130,000 from the Economic Development Diversification and Community Development set aside funds to clean up existing petroleum contamination at W141 Service Road also known as the former Mike and Diane's.

## **Oneida Nation**

Post Office Box 365



Phone: (920)869-2214

Oneida, WI 54155

1 2 3 4 5 6 7	BC Resolution # Approval of Use of Economic Development, Diversification and Community Development Fund for Project ED19-022, Central Oneida Site Clean-up -DRAFT-10/2/19-		
6 7 8 9	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	
10 11	WHEREAS,	the Oneida General Tribal Council is the governing body of the Oneida Nation; and	
12 13 14	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	
15 16 17 18 19	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, <i>Updating and Clarifying Access to the Economic Development, Diversification and Community Development Fund</i> ; and	
20 21 22 23 24 25 26	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	
20 27 28 29 30 31	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	
32 33 34 35 36	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 additional petroleum contaminated soil to be removed from the site for open space temporary use; and	
37 38 39 40	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;	
40 41 42 43 44 45 46	\$150,000.00 fro purposes of sup this site location fully utilize this s	<b>ORE BE IT RESOLVED</b> , the Oneida Business Committee does approve the allocation of om the Economic Development, Diversification and Community Development Fund for the oporting Project ED19-022, to further support site clean-up and advance efforts to activate in Central Oneida making the site walkable and free of hazards to allow the community to site and has designated Pat Pelky, Executive Sponsor of the Brownfield Program, as being insible 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 ED19-022, Central Oneida Site Clean-up

#### Summary

This resolution approves the allocation of 1150,000 from the Economic Development, Diversification and Community Development Fund for the purpose of supporting Project ED19-022, Central Oneida Site Clean-up.

Submitted by: Clorissa N. Santiago, Staff Attorney, Legislative Reference Office Date: October 3, 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 150,000 from the Fund for the purpose of supporting Project ED19-022, Central Oneida Site Clean-up to further support site clean-up and advance efforts to activate this site location in Central Oneida making the site walkable and free of hazards to the community.

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 recommending the approval of 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 1150, 000 from the Fund for the purpose of supporting Project ED19-022, Central Oneida Site Clean-up, and has designated Pat Pelky, Executive Sponsor of the Brownfield Program, 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 Authorizing Discretion Regarding Implementation of Children's Code, Chapter 70

**1. Meeting Date Requested:** <u>10</u> / <u>23</u> / <u>19</u>

## 2. General Information:

Session: 🖂 Open 🗌 Exect	utive - See instructions for the applicable laws, then choose one:
Agenda Header: Resolutions	
Accept as Information only	
$\boxtimes$ Action - please describe:	
Adopt resolution entitled Au	uthorizing Discretion Regarding Implementation of Children's Code, Chapter 708
3. Supporting Materials	
$\square$ Report $\square$ Resolution	Contract
$\boxtimes$ Other:	
1. Statement of Effect (SOE	) 3.
2.	4
🔀 Business Committee signatu	re required
4. Budget Information	
🗵 Budgeted - Tribal Contributio	on 🗌 Budgeted - Grant Funded 🔄 Unbudgeted
5. Submission	
Authorized Sponsor / Liaison:	Debbie Thundercloud, General Manager
Primary Requestor/Submitter:	Jennifer Berg-Hargrove, Family Services Director
r minury nequestor, submitter.	Your Name, Title / Dept. or Tribal Member
Additional Requestor:	Tsyoshaaht C. Delgado, Social Services Area Manager
	Name, Title / Dept.
Additional Requestor:	Susan House, Interim GSD Director
	Name, Title / Dept.

## **Oneida Business Committee Agenda Request**

#### 6. Cover Memo:

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

An update regarding this topic was provided to the Oneida Business Committee at the October 15, 2019, BC Work Session. Attached is the Agenda Request to amend resolution # BC-07-26-17-J, Adoption of the Children's Code; regarding case transfer delay and the concern with unsigned 161 agreements. The current resolution requires, that upon the law becoming effective, all new cases in Brown and Outagamie shall begin or transfer to our Family Court.

Concerns with proceeding with case transfers without having signed 161 agreements presented prior to Code Implementation on 10/01/19. The process of updating Governmental Services leadership and gaining support regarding the concerns of proceedings without the agreements began on 9/24/19.

We have only had one case that has potential to transfer as of 10/1/2019. Aside, from this specific case if we were to begin transferring cases without agreements could have two potential implications; which is what prompted this conversation and request after further discussion.

1. We could lose the momentum and urgency to get these agreements approved

2. If we begin to transfer without the agreement in place and no financial support, there could be long-term financial impact on the Nation.

a. Foster Care rates range between \$404-\$2000 per month depending on the assessed needs of the child.

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 #** 1 Authorizing Discretion Regarding Implementation of Children's Code, Chapter 708 2 3 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 WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; and 8 the Oneida Business Committee has been delegated the authority of Article IV, Section 1, WHEREAS, 9 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and 10 11 WHEREAS, the Oneida Business Committee adopted resolution # BC-07-26-17-J, as amended by 12 resolution # BC-10-24-18-A which adopted the Children's Code, Chapter 708 and set the 13 implementation process; and 14 15 WHEREAS, the Children's Code relies, in part, upon "Act 161 Agreements" regarding out-of-home 16 placements of Indian children by Tribal Courts; and 17 18 the Nation has entered into negotiations with Brown and Outagamie Counties regarding WHEREAS, 19 development of 161 Agreements; and 20 21 the agreement with Outagamie County is anticipated for approval in November and the WHEREAS, 22 negotiations with Brown County are moving forward; and 23 24 WHEREAS, the Indian Child Welfare Department has requested the implementation resolution to be 25 amended to provide for an implementation delay regarding the transfer of Children In Need 26 of Protection and Services cases pending entering into the 161 Agreements to assure that 27 funding for out our-of-home placement is accessible; and 28 29 WHEREAS. the Oneida Business Committee has identified that protecting our children requires our 30 greatest efforts and the Indian Child Welfare Department is carrying out this responsibility; 31 and 32 33 NOW THEREFORE BE IT RESOLVED, that Resolve #3 of resolution # BC-07-26-17-J, Adoption of the 34 Children's Code and the Nation's Indian Child Welfare Act Policy, as amended by resolution # BC-10-24-35 18-A, Amending Resolution BC-07-26-17-J to Delay the Implementation of the Children's Code, is amended 36 as follows. 37 3) Transfer of Cases. The following determination has been made for the transfer of cases from Brown and 38 39 Outagamie County jurisdiction to the jurisdiction of the Oneida Family Court: a. When the Children's Code becomes effective and the Act 161 Agreements with Brown and 40 41 Outagamie Counties are approved, the Indian Child Welfare Department shall either begin all new

BC Resolution \_\_\_\_

Authorizing Discretion Regarding Implementation of Children's Code, Chapter 708 Page 2 of 2

- 42 cases in Brown and Outagamie County in the Oneida Family Court or shall seek to transfer all new
   43 cases in Brown and Outagamie County to the Oneida Family Court.
- 44 b. Any case in Brown and Outagamie County that has started within the most recent three (3) 45 months may transfer to the Oneida Family Court.
- 46 c. All other current cases may remain in Brown and Outagamie County, unless the Nation's Indian
- 47 Child Welfare Department determines the case would be better suited in the Oneida Family Court
- 48 or another party motions the Court to transfer jurisdiction.



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



#### **Statement of Effect**

Authorizing Discretion Regarding Implementation of Children's Code, Chapter 708

#### Summary

The resolution amends resolution BC-07-26-17-J, Adoption of the Children's Code and the Nation's Indian Child Welfare Act Policy, as amended by resolution BC-10-24-18-A, Amending Resolution BC-07-26-17-J to Delay the Implementation of the Children's Code, to address the transfer of cases in regard to the Children's Code.

Submitted by: Clorissa N. Santiago, Staff Attorney, Legislative Reference Office Date: October 17, 2019

#### Analysis by the Legislative Reference Office

The Oneida Business Committee adopted the Children's Code through resolution BC-07-26-17-J, *Adoption of the Children's Code and the Nation's Indian Child Welfare Act Policy*, for the purpose of providing for the welfare, care, and protection of Oneida children through the preservation of the family unit, by assisting parents in fulfilling their responsibilities as well as facilitating the return of Oneida children to the jurisdiction of the Nation, and acknowledging the customs and traditions of the Nation when raising an Oneida child.

Resolution BC-07-26-17-J provided that the Children's Code would become effective fifteen (15) months after the adoption of the Fiscal Year 2018 budget. On October 8, 2017, the General Tribal Council adopted the Fiscal Year 2018 budget through resolution GTC-10-08-17-A. The Children's Code was then set to become effective on January 8, 2019.

The Oneida Business Committee then took action through resolution BC-10-24-18-A, *Amending Resolution BC-07-26-17-J to Delay the Implementation of the Children's Code*, to amend resolution BC-07-26-17-J to delay the implementation of the Children's Code. Resolution BC-10-24-18-A provided that the Children's Code would become effective on October 1, 2019.

Additionally, resolution BC-07-26-17-J provided direction on how the transfer of cases from Brown and Outagamie County jurisdiction to the jurisdiction of the Oneida Family Court shall occur. Resolution BC-07-26-17-J provided that:

- When the Children's Code becomes effective all new cases in Brown and Outagamie County shall begin in or transfer to the Oneida Family Court;
- Any case in Brown and Outagamie County that has started within the most recent three (3) months may transfer to the Oneida Family Court; and
- All other current cases may remain in Brown and Outagamie County, unless the Nation's Indian Child Welfare Department determines the case would be better suited in the Oneida Family Court or another party motions the Court to transfer jurisdiction.

This resolution amends that third resolve section of resolution BC-07-26-17-J, as amended by resolution BC-10-24-18-A, to provide that the following determination has been made for the transfer of cases from Brown and Outagamie County jurisdiction to the jurisdiction of the Oneida Family Court:

- When the Children's Code becomes effective and the Act 161 Agreements with Brown and Outagamie Counties are approved, the Indian Child Welfare Department shall either begin all new cases in Brown and Outagamie County in the Oneida Family Court or shall seek to transfer all new cases in Brown and Outagamie County to the Oneida Family Court.
- Any case in Brown and Outagamie County that has started within the most recent three (3) months may transfer to the Oneida Family Court.
- All other current cases may remain in Brown and Outagamie County, unless the Nation's Indian Child Welfare Department determines the case would be better suited in the Oneida Family Court or another party motions the Court to transfer jurisdiction.

This resolution is amending when new cases will begin in the Oneida Family Court or be sought to be transferred from Brown and Outagamie County to the Oneida Family Court to be contingent on the acquisition of 161 Agreements with Brown and Outagamie County due to the fact that the Nation is currently in negotiations with both Brown and Outagamie County regarding the development of 161 Agreements and wants to assure that funding for our out-of-home placement is accessible.

#### Conclusion

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



## Oneida Business Committee Agenda Request

Determine next steps regarding one (1) vacancy - Oneida Police Commission - term ending July 31, 2023

**1. Meeting Date Requested:** <u>10</u> / <u>23</u> / <u>19</u>

## 2. General Information:

Session: 🛛 Open 🗌 Executive - See instructions for the applicable laws, then choose one:
Agenda Header: Appointments
Accept as Information only
<ul> <li>Action - please describe:</li> </ul>
Determine next steps regarding one (1) vacancy - Oneida Police Commission
3. Supporting Materials
☐ Other:
1. 3.
2. 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: Brooke Doxtator, Boards, Committees, and Commissions 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:

One (1) vacancy was posted for the Oneida Police Commission to complete terms ending July 31, 2023.

The application deadline was September 20, 2019 and one (1) application was received for the following applicant:

Lois Strong

Select action(s) provided below:

- (1) accept the selected the applicant(s) and appoint Lois Strong to term ending July 31, 2023; OR
   (a) reject the selected applicant(s) and oppose the vote\*\*; OR
- (2) repost the vacancy(ies) in accordance with § 105.5-5. due to an insufficient number of applicants; OR
- (3) request the Secretary to re-notice the vacancy(ies) in accordance with §105.7-1.(c)(2) due to ineligible, unqualified, or under qualified applicants

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

Accept the October 1, Onle das Bulst Fisser Confermineties genetias Requess

1. Meeting Date Requested: <u>10</u> / <u>23</u> / <u>19</u>

## 2. General Information:

	Session: 🛛 Open 🗌 Exec	utive - See instructions for the applicable laws, then choose one:
	r p	
	Agenda Header: Standing Cor	nmittees
	$\mathbf{X}$ Accept as Information only	
	Action - please describe:	Committee Masting Minutes of Oct 1, 2010
	be acceptance of the Finance	e Committee Meeting Minutes of Oct.1, 2019
	s	
3.	Supporting Materials	
	Report     Resolution	Contract
	X Other:	
	1.FC E-Polls approving 10/	1/19 Mtg Minutes 3.
	2. FC Mtg Minutes of Octol	per 1, 2019 4.
	🔲 Business Committee signatu	re required
4.	Budget Information	
	Budgeted - Tribal Contribution	on 🔲 Budgeted - Grant Funded 🔄 Unbudgeted
5.	Submission	
	Authorized Sponsor / Liaison:	Trish King, Tribal Treasurer
	Primary Requestor:	Denise Vigue, Executive Assistant to the CFO /Finance Administration
	rinnary nequestor.	Your Name, Title / Dept. or Tribal Member
	Additional Requestor:	
	•	Name, Title / Dept.
	Additional Requestor:	
		Name, Title / Dept.



## **INTERNAL MEMO**

**TO:** Finance Committee

FR: Denise J. Vigue, Executive Assistant

DT: October 3, 2019

RE: E-Poll Results - FC Meeting Minutes of Oct. 1, 2019

An E-Poll vote of the Finance Committee was conducted to approve the Finance Committee meeting minutes of October 1, 2019. The E-Poll and minutes were sent out yesterday and was concluded today. The results of the completed E-Poll are as follows:

E-POLL RESULTS:

There was a Majority of <u>4</u> FC members voting to approve the Oct. 1, 2019 Finance Committee Meeting Minutes. FC Members voting included: RaLinda Ninham-Lamberies, Daniel Guzman King, Chad Fuss, and Patrick Stensloff.

These Finance Committee Minutes of Oct. 1, 2019 will be placed on the next Finance Committee agenda of Oct. 14, 2019 to ratify this E-Poll action. Per the FC By-Laws all Minutes of the FC will be submitted to the Secretary's Office once a month for Council acceptance.

E-Polls of the Finance Committee meeting minutes is part of the FC By-Laws and approval conducted per the FC SOP's on Electronic Voting.

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

# ONEIDA **FINANCE COMMITTEE**

FC REGULAR MEETING

OCT. 1. 2019 • Time: 1:30 P.M. **BC Executive Conference Room** 

## **REGULAR MEETING MINUTES**

#### FC REGULAR MEETING:

Patricia King, Treasurer/FC Chair Daniel Guzman King, BC Council Member Patrick Stensloff, Purchasing Director

RaLinda Ninham-Lamberies, Asst. CFO/FC Vice-Chair Alt. Chad Fuss, Gaming AGM; GGM Alt.

EXCUSED: Shirley Barber, FC Elder Member, Larry Barton, CFO/FC Vice-Chair & Jennifer Webster, BC **Council Member** 

OTHERS PRESENT: Jason W. Doxtator, Mercy Metoxen, Schuyler Metoxen, Paul Witek, Lisa A. Moore, Robert Keck, Lindsey Blackowl, Tamara Van Schyndel, Mary Wasurick, Lori Elm, Michele Doxtator, Mari Kriescher and Denise J. Vigue taking Minutes

Ι. **CALL TO ORDER:** The FC Regular Meeting was called to order by the FC Chair at 1:30 P.M.

#### APPROVAL OF AGENDA: OCTOBER 1, 2019 П.

Motion by Chad Fuss to approve the Oct. 1, 2019 FC Meeting Agenda with the two Late ADD On requests under Executive Session. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

#### **III.** APPROVAL OF MINUTES: SEPTEMBER 16, 2019 (Approved via E-Poll on 9/17/19):

Motion by Patrick Stensloff to ratify the FC E-Poll action taken on Sept. 17, 2019 approving the Sept. 16, 2019 Finance Committee Meeting Minutes. Seconded by Chad Fuss. RaLinda Ninham-Lamberies abstained. Motion carried.

#### IV. TABLED BUSINESS: NONE

#### V. CAPITAL EXPENDITURES:

1. **Kain Energy Corporation** Amount: \$60,645. Paul Witek, Dev. Div. – Engineering

Paul explained this is for the elder apartment garage upgrades; CIP funds to be used; Project #05-013.

Motion by Chad Fuss to approve the request for Elder Services Apartment Improvements with Kain Energy Corporation, project #05-013 in the amount of \$60,645.00. Seconded by Patrick Stensloff. Motion carried unanimously.

2. Milbach Construction – Change Order #1 Amount: \$27,945.68 Paul Witek, Dev. Div. – Engineering

This is for the adjustments made during the construction of the elder cottages ENG #16-018 needs to submit the legal review.

Motion by RaLinda Ninham-Lamberies to approve the Change Order #1 for the contract with Milbach Construction in the amount of \$27,945.68. Seconded by Patrick Stensloff. Motion carried unanimously.

#### 3. Wolf River Asphalt & Sealcoating Lori Elm, Land Management Office

Amount: \$92,292.

Lori was present and discussed this request including: project was bundled with other programs needing same service, but some problems with using Transportation funds; work is for the driveway by Land Management.

Motion by RaLinda Ninham-Lamberies to approve the Wolf River Asphalt & Sealcoating contract for repairs at the Land Management Office in the amount of \$92,292.00. Seconded by Daniel Guzman King. Motion carried unanimously.

#### VI. COMMUNITY FUND:

**REPORTS:** 

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

Motion by Patrick Stensloff to accept the Community Fund report for October 2019. Seconded by Chad Fuss. Motion carried unanimously.

## 2. Updated FY20 Community Fund – Product Request Packet

Denise J. Vigue, Finance Administration

Motion by Patrick Stensloff to accept as Information Only the Updated Community Fund Product Request Packet for FY20. Seconded by Chad Fuss. Motion carried unanimously.

#### **REQUESTS:**

1.1st Annual Iron 5 Basketball TournamentAmount: \$750.Requester: Lindsey BlackowlAmount: \$750.

Requester was present and provided information about the tournament. Product will go to the volunteers during the event; all funds raised will be given to various tribal programs that help the community; funds will be used for t-shirts & referees; will supply vendor invoice for t-shirts; also needs to submit Oneida enrollment verification.

Motion by Chad Fuss to approve from the Community Fund \$500.00 and twenty-five (25) Cases of Coca-Cola Product for use at the First Annual Iron 5 Basketball Tournament. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

After further discussion with requester it was made known that she already received funds from another Oneida Tribal entity. The CF SOP's are clear in not providing funds to requesters who already received funds from another tribal program/entity. The product can still be provided.

Motion by Chad Fuss to rescind the previous motion for funding. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

2. 1<sup>st</sup> Annual Iron 5 Basketball Tournament Requester: Lindsey Blackowl Amount: 25 Cases

- See Motions in CF Request #1.

3. **Green Bay Area Youth Hockey Association Fees** Requester: Shakira Rasmussen for son, Zander

Motion by Patrick Stensloff to approve from the Community Fund the Green Bay Area Youth Hockey Association fees for the son of the requester in the amount of \$500.00; contingent upon the requester providing verification of 10% match and what level son is playing. Seconded by Chad Fuss. Motion carried unanimously.

Δ. **New Fusion Dance Class Fees** Amount: \$275. Requester: Schuyler Metoxen for daughter, Nalia

Motion by Patrick Stensloff to approve from the Community Fund the New Fusion Dance class fees for the daughter of the requester in the amount of \$275.00. Seconded by Daniel Guzman King. Motion carried unanimously.

5. **Purple Aces Basketball Team Fees** Amount: \$500. Requestor: Roberto Hill for daughter, Natalea

Motion by RaLinda Ninham-Lamberies to approve from the Community Fund the Purple Aces Basketball Team fees for the daughter of the requester in the amount of \$500.00; contingent upon the requester submitting a FY20 CF Request form. Seconded by Patrick Stensloff. Motion carried unanimously.

#### 6. Purple Aces Basketball Team Fees Amount: \$500. Requester: Timothy Ninham for daughter, Imani

Motion by Chad Fuss to approve from the Community Fund the Purple Aces Basketball Team fees for the daughter of the requester in the amount of \$500.00. Seconded by Patrick Stensloff. Motion carried unanimously.

7. **Green Bay Area Youth Hockey Association Fees** Amount: \$500. Requester: Francis C. Cornelius, Jr. for son, Garrett

Motion by Chad Fuss to approve from the Community Fund the Green Bay Area Youth Hockey Association fees for the son of the requester in the amount of \$500.00. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

8. **Green Bay Elite Cheer Class Fees** 

Requester: Tina Moore for daughter, Ella

Motion by Patrick Stensloff to approve from the Community Fund the Green Bay Elite Cheer class fees for the daughter of the requester in the amount of \$500.00. Seconded by Daniel Guzman King. Motion carried unanimously.

9. Green Bay Elite Cheer Class Fees Requester: Tana Aguirre for daughter, Riley

Motion by Daniel Guzman King to approve from the Community Fund the Green Bay Elite Cheer class fees for the daughter of the requester in the amount of \$500.00. Seconded by Chad Fuss. Motion carried unanimously.

**10.** New Fusion Dance Class Competition Fees Requester: Irene Danforth for daughter, Kaylonni Amount: \$500.

Amount: \$500.

Amount: \$500.

Amount: \$500.

Motion by Patrick Stensloff to approve from the Community Fund the New Fusion Dance class competition fees for the daughter of the requester in the amount of \$500.00. Seconded by Daniel Guzman King. Motion carried unanimously.

11. Work Some More Basketball Training Fees Amount: \$450. Requester: Vanessa Miller for son, Javon

Motion by RaLinda Ninham-Lamberies to approve from the Community Fund the Work Some More Basketball Training fees for the son of the requester in the amount of \$450.00. Seconded by Daniel Guzman King. Motion carried unanimously.

#### 12. Y.M.C.A. Swim & Gym Class Fees Requester: Jason Danforth for daughter, Farrah

Motion by Chad Fuss to approve from the Community Fund the Y.M.C.A. swim and gymnastics fees for the daughter of the requester in the amount of \$300.00. Seconded by Patrick Stensloff. Motion carried unanimously.

#### 13. Y.M.C.A. Swim & Gym Class Fees Amount: \$300. Requester: Jason Danforth for daughter, Grayson

Motion by RaLinda Ninham-Lamberies to approve from the Community Fund the Y.M.C.A. swim and gymnastics fees for the son of the requester in the amount of \$300.00. Seconded by Chad Fuss. Motion carried unanimously.

14. Wisconsin Lacrosse Club Team Fees Requester: Ann Stingle for son, Gavin

Motion by RaLinda Ninham Lamberies to approve from the Community Fund the Wisconsin Lacrosse Club team fees for the son of the requester in the amount of \$500.00; contingent upon receipt showing total payment and or costs. Seconded by Daniel Guzman King. Motion carried unanimously.

#### 15. 20<sup>th</sup> Annual Matt Skenadore Basketball Tournament Amount: \$750. Requester: Jude Skenadore

No one present to answer questions, there was not budget submitted just the flyer; need more information.

Motion by Patrick Stensloff to defer the funding request for this event until requester provides a budget of all expenses associated with event. Seconded by Daniel Guzman King. Motion carried unanimously.

16. 20<sup>th</sup> Annual Matt Skenadore Basketball Tournament Amount: 25 Cases Requester: Jude Skenadore

Motion by Daniel Guzman King to approve from the Community Fund twenty-five (25) Cases of Coca-Cola Product for use at the Annual Matt Skenadore Basketball Tournament. Seconded by Patrick Stensloff. Motion carried unanimously.

17. Warrior Jungle Registration Fee

Requester: Andrew Doxtator for son, Amos

There is no evidence of a 10% match; \$130 is the most that can be provided minus the 10%.

Amount: \$300.

Amount: \$500.

Amount: \$144.

Motion by RaLinda Ninham Lamberies to approve from the Community Fund the Warrior Jungle Registration fees for the two sons of the requester in the amount of \$130.00 each. Seconded by Motion carried unanimously.

- **18. Warrior Jungle Class Fees**Amount: \$144.Requestor: Andrew Doxtater for son, Tristan
- See Motion in CF Request #17.
- **19. Basketball Registration Fee** Requester: Cindy John for daughter, Jaydah

Motion by RaLinda Ninham Lamberies to approve from the Community Fund the Basketball registration fee for the daughter of the requester in the amount of \$50.00. Seconded by Patrick Stensloff. Motion carried unanimously.

# **20.** Impact Force Softball Registration FeeAmount: \$500.Requester: Cindy John for daughter, NaleyahAmount: \$500.

Motion by Patrick Stensloff to approve from the Community Fund the Impact Force Softball registration fee for the daughter of the requester in the amount of \$500.00. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

21. 2019 Annual Harvest Fest

Amount: 15 Cases

Amount: \$50.

Requester: Sylvia Cornelius

It was noted event is this coming Saturday, it will be a tight turn around with vendor; Denise not sure if this can get processed in time but she will try if approved.

Motion by RaLinda Ninham-Lamberies to approve from the Community Fund the request for fifteen (15) Cases of Coca-Cola products for use at the 2019 Annual Harvest Fest. Seconded by Patrick Stensloff. Motion carried unanimously.

#### 22. New Fusion Dance Class Fees

Requester: Mercy Metoxen for daughter, Mina

Requester was present to discuss her request; cost to be corrected to \$275.; need to submit FY20 form as requester submitted FY19 form.

Motion by Chad Fuss to approve from the Community Fund the New Fusion Dance class fees for the daughter of the requester in the amount of \$275.00; contingent upon the requester submitting a FY20 CF Request form. Seconded by Daniel Guzman King. Motion carried unanimously.

23. Lacrosse America Registration Fee

Amount: \$500.

Amount: \$275.

Requester: Kelly Johnson for son, Jonas

Motion by RaLinda Ninham-Lamberies to approve from the Community Fund the Lacrosse America registration fee for the son of the requester in the amount of \$500.00. Seconded by Patrick Stensloff. Motion carried unanimously.

#### 24. Little Hoopsters Game

Amount: \$750.

Requester: Brandon Blackowl

After the discussion the FC asked to check to see if requester has received any funds from any other Oneida entity for this event; requester also has to submit verification of enrollment; his wife

explained the funds will be used for the purchase of t-shirts; this is a free event for youth; the request is again from an individual and the max that can be provided is \$500; need invoice.

Motion by Daniel Guzman King to approve from the Community Fund \$500.00 for the purchase of T-Shirts for the Little Hoopsters Game contingent upon the requester submitted information as discussed. Seconded by Chad Fuss. Motion carried unanimously.

25. Holy Apostles Annual Fall Harvest Dinner Amount: 15 Cases Requester: Abby Webster, HOC

This requester received a donation in FY19 but has not submitted the required follow up report.

Motion by RaLinda Ninham-Lamberies to approve from the Community Fund the request for fifteen (15) Cases of Coca-Cola Product contingent upon received the required Follow Up Donation Report from FY19. Seconded by Chad Fuss. Motion carried unanimously.

## VII. NEW BUSINESS:

Michels Power – Change Order #1 1. Amount: \$20,750. Paul Witek, Dev. Div. - Engineering

Paul explained this is an electrical upgrade at Social Services; project #07-002.

Motion by Patrick Stensloff to approve Change Order #1 with Michels Power in the amount of \$20,750.00. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

2.	Idea House DBA Dimension IV	Amount: \$101,600
	Paul Witek, Dev. Div. – Engineering	

There were 34 RFP's sent with 2 responses; this is a design service contract for the NHC remodel phase VIII; costs discussed; this is a CIP project #15-003.

Motion by RaLinda Ninham-Lamberies to approve the design contract with Idea House DBA Dimensions IV in the amount of \$101,600.00; contingent on no change orders. Seconded by Patrick Stensloff. Motion carried unanimously.

3. Virgen, Inc. – Yr. 2 Payment Mary Wasurick, Gaming – Marketing Dept.

Mary was present and explained this is payment for year two of a three-year contract previously approved by the FC this past January; services include Email and SMS Messaging for various promotional campaigns for gaming.

Motion by RaLinda Ninham-Lamberies to approve the year two payment to Virgen, Inc. for Marketing Services in the amount of \$100,200.00. Seconded by Daniel Guzman King. Motion carried unanimously.

FY20 Blanket PO – Oneida Seven Gens -Lease 4. Amount: \$98,040. Shannon Davis, Oneida Gaming Commission

Motion by Chad Fuss to approve FY20 Blanket Purchase Order with Oneida Seven Gens in the amount of \$98,040.00. Seconded by Daniel Guzman King. Motion carried unanimously.

FWJ Inc. d/b/a Initiative One – Training 5. Amount: \$60,500. Deborah Thundercloud, General Manager

There was no one present to discuss this request. The FC Chair noted this was supported by the OBC to the GM to provide organizational transformation and leadership training to all division

Amount: \$100,200.

directors. The FC questioned why there was not three bids, no justification for sole-source, and the cost which seemed excessive per individual; we have a partnership with NWTC and could get costs from them; how many trainings like this have been done in the past, what is the expectation and responsibilities after training, how is compliance going to be assessed, and what actions will be taken with non-compliance.

Motion by Chad Fuss to defer this request to the next FC meeting and ask the requester to be present to provide more details as discussed. Seconded by Daniel Guzman King. Motion carried unanimously.

FY20 Blanket PO – EMPower, LLC Amount: \$100,000. 6. Robert Keck, Risk Management

Robert was present to discuss this and the following four requests; after discussion it was determined these are all budgeted requests; this request is for wellness services for non-gaming employees.

Motion by RaLinda Ninham-Lamberies to approve the FY20 Blanket Purchase Order with EMPower, LLC in the amount of \$100,000.00. Seconded by Patrick Stensloff. Motion carried unanimously.

FY20 Blanket PO – VDH Nursing Robert Keck, Risk Management

This is an independent contract for the Registered Nurse Care Coordinator who provides supportive assistance and help with employees in accessing all health care system resources available; it was noted that contracts that come to be approved should be before they are signed as there could be changes asked by the FC; Robert was asked to refrain from using actual names of individual vendors as this is in open session.

Motion by RaLinda Ninham-Lamberies to approve the FY20 Blanket Purchase Order with VDH Nursing in the amount of \$54,000.00. Seconded by Patrick Stensloff. Motion carried unanimously.

FY20 Blanket PO – NP Health Partners Amount: \$50,000. 8. Robert Keck, Risk Management

This is an independent contract for the Nurse Practitioner who assists non-gaming employees with medical services and supportive assistance for accessing health providers for mental wellness; these contracts are to enrolled health plan employees.

Motion by Patrick Stensloff to approve the FY20 Blanket Purchase Order with NP Health Partners in the amount of \$50,000.00. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

FY20 Blanket PO – SC Chiropractic Services 9. Amount: \$40,000. Robert Keck, Risk Management

This is an independent contract for chiropractic services for non-gaming employees enrolled in our health plan; it was not clear if contract was with an individual or business he represents; will need to amend this agreement using the business name; it was again stressed contract should be presented unsigned, and for Robert to use his proper name in the signatures.

Motion by Chad Fuss to approve the FY20 Blanket Purchase Order with SC Chiropractic Services in the amount of \$40,000.00; contingent upon contract amendment per the discussion. Seconded by Patrick Stensloff. Motion carried unanimously.

Amount: \$54,000.

#### FY19 Blanket PO Increase – EMPower LLC Robert Keck, Risk Management

Amount: \$1,343.75

There was some confusion over amount being requested; actual amount is \$1,343.75 (last invoice) to close out the FY19 Purchase Order; with the added service providers in FY20 this should not occur again.

Motion by Chad Fuss to approve the FY19 Blanket Purchase Order Increase with EMPower LLC in the corrected amount of \$1,343.75. Seconded by Patrick Stensloff. Motion carried unanimously.

#### 11. TGHS, LLC – for CIP #07-002

Amount: \$68,500.

Paul Witek, Dev. Div. – Engineering

This is for the design services of Social Services Building remodel, mainly heating and ventilation activities; RFP sent out to 37 firms with only 2 responses.

Motion by Chad Fuss to approve the contract with TGHS, LLC, CIP #10-002 for design services in the amount of \$68,500. Seconded by Patrick Stensloff. Motion carried unanimously.

#### 12. FY20 Blanket PO – Access Inc.

Amount: \$64,343.

Jason Doxtator, Internal Svs Div. – MIS

Jason explained this is for maintenance and support of various tribal buildings, equipment protection; coming from MIS operations budget; also providing preventative maintenance; sole source as this is an added value vendor who is familiar with our system.

Motion by Chad Fuss to approve the FY20 Blanket Purchase Order with Access, Inc. in the amount of \$64,343.00. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

#### VIII. EXECUTIVE SESSION:

Motion by Patrick Stensloff to move into Executive Session. Seconded by Chad Fuss. Motion carried unanimously. Time: 3:06 P.M.

Motion by Daniel Guzman King to come out of Executive Session. Seconded by Chad Fuss. Motion carried unanimously. Time: 3:37 P.M.

#### 1. FY20 Blanket PO – Independent Contract for Legal Services

Tamara VanSchyndel, Oneida Gaming Commission

Motion by Chad Fuss to approve the Independent contract for legal services in the amount as specified in the request contingent upon submittal of documentation as discussed. Seconded by Patrick Stensloff. Motion carried unanimously.

#### 2. Late Add-On: US Ventures

Michele Doxtator, Retail Enterprise

Motion by Patrick Stensloff to approve contract with US Ventures in the amount as specified in the request. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

#### 3. Late Add-On: FY19 Blanket PO Increase – Keystone #2016-2301 Dr. Ravi Vir & Debra Danforth, Comprehensive Health

Motion by Patrick Stensloff to approve the FY19 Blanket Purchase Order increase with Keystone #2016-2301 in the amount as specified in the request. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

#### IX. ENDOWMENTS:

#### 1. Sovereign Sustainable Wellness and Healing Endowment Brandon Yellowbird-Stevens, AOL Chairman Daniel P. Guzman, Council Member

After discussion it was noted that there were several areas that needed to be corrected and revised including: make sure "principal" is spelled correctly throughout both endowments; adding language to amount allocated per year stipulating it will be contingent upon the budget; not sure where the 9 million came from, will need to revisit. Will need to have the FC motion to move forward sometime in December; following will be an announcement of a public hearing, and for everything to be completed sometime in February so it can be submitted to the OBC.

Motion by Daniel Guzman King to defer this and the following request to the next FC meeting. Seconded by Chad Fuss. Motion carried unanimously.

#### 2. Food Sovereignty Endowment Brandon Yellowbird-Stevens, AOL Chairman Daniel P. Guzman, Council Member

- See Motion in Endowment Request #1.

#### X. FOLLOW UP:

#### 1. SOP for FC Electronic Voting

Denise J. Vigue, Finance Administration

Motion by Chad Fuss to accept the Standard Operating Procedure for Finance Committee Electronic Voting. Seconded by Patrick Stensloff. Motion carried unanimously.

#### XI. FOR INFORMATION ONLY:

#### 1. IGT – 4 Trial Conversion Kits

David Emerson, Gaming – Slots Dept.

Motion by Patrick Stensloff to accept as information only the purchase of the IGT (4) Trial Conversion Kits. Seconded by Chad Fuss. Motion carried unanimously.

**XII. ADJOURN:** Motion by Chad Fuss to adjourn. Seconded by Patrick Stensloff. Motion carried unanimously. Time: 4:47 P.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: October 3, 2019

Accept the October 14 Offer Bar Bush Essa Commune the generating emetaines

1.	Meeting	Date Requested:	10	/ 23	/ 19

## 2. General Information:

	Session: 🕅 Open 📋 Executive - See instructions for the applicable laws, then choose one:
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	Agenda Header: Standing Committees
	X Accept as Information only
	Action - please describe:
	BC acceptance of the Finance Committee Meeting Minutes of Oct. 14, 2019
3.	Supporting Materials
	Report Resolution Contract
	⊠ Other:
	1. FC E-Polls approving 10/14/19 Mtg Minutes 3.
	2. FC Mtg Minutes of October 14, 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:
	Name, Title / Dept.
	Additional Requestor:



## **INTERNAL MEMO**

- **TO:** Finance Committee
- FR: Denise J. Vigue, Executive Assistant
- DT: October 15, 2019
- RE: E-Poll Results FC Meeting Minutes of October 14, 2019

An E-Poll vote of the Finance Committee was conducted to approve the Finance Committee meeting minutes of October 14, 2019. The E-Poll and minutes were sent out yesterday and concluded today. The results of the completed E-Poll are as follows:

#### E-POLL RESULTS:

There was a Majority of <u>4</u> FC members voting to approve the Oct. 14, 2019 Finance Committee Meeting Minutes. FC Members voting included: RaLinda Ninham-Lamberies, Daniel Guzman King, Louise Cornelius and Jennifer Webster.

These Finance Committee Minutes of Oct. 14, 2019 will be placed on the next Finance Committee agenda of Nov. 4, 2019 to ratify this E-Poll action. Per the FC By-Laws, all Minutes of the FC will be submitted to the Secretary's Office once a month for Council acceptance. Both the 10/1 and the 10/14 Minutes will be on the 10/23 BC agenda for acceptance.

E-Polls of the Finance Committee meeting minutes are part of the FC By-Laws and conducted per the Finance Committee's SOP on FC Electronic Voting.

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

# ONEIDA FINANCE COMMITTEE

FC REGULAR MEETING

OCT. 14, 2019 • Time: 9:00 A.M. BC Executive Conference Room

#### **REGULAR MEETING MINUTES**

#### FC REGULAR MEETING:

Larry Barton, FC Vice-Chair/CFODaniel Guzman King, BC Council MemberLouise Cornelius, Gaming General ManagerPatrick Stensloff, Purchasing DirectorRaLinda Ninham-Lamberies, Assist. CFO (FC Vice-Chair Alt.)

**EXCUSED:** Patricia King, FC Chair/Treasurer, Jennifer Webster, BC Council Member and Shirley Barber, FC Elder Member

OTHERS PRESENT: April Skenandore, Lorna Skenandore and Denise J. Vigue taking Minutes

- I. CALL TO ORDER: The Regular FC Meeting was called to order by the FC Vice-Chair at 9:00 A.M.
- II. APPROVAL OF AGENDA: OCTOBER 14, 2019

Motion by RaLinda Ninham-Lamberies to approve the Finance Committee meeting agenda of OCTOBER. 14, 2019. Seconded by Patrick Stensloff. Motion carried unanimously.

**III. APPROVE E-POLL OF MINUTES:** OCTOBER 1, 2019 (Approved via E-Poll on 10/3/19):

Motion by RaLinda Ninham-Lamberies to ratify the FC E-Poll action taken on Oct. 3, 2019 approving the Oct. 1, 2019 Finance Committee Meeting Minutes. Seconded by Daniel Guzman King. Motion carried unanimously.

**IV. APPROVE SPECIAL E-POLL:** FWJ INC. d/b/a/ Initiative One – Training (Approve on 10/7/19):

For the Record the Vice-Chair noted that he did not find adequate justification no deliverables for this training, nor any measurable expectation so he did not support, however this was approved per special e-poll.

Motion by Louise Cornelius to ratify the FC Special E-Poll action taken on Oct. 7, 2019 approving the FWJ INC. d/b/a/ Initiative One – Training request for \$60,500.00. Seconded by Daniel Guzman King. RaLinda Ninham-Lamberies opposed. Motion carried.

- V. TABLED BUSINESS: (Deferred from the 10/1/19 FC meeting)
  - **1.CF 20<sup>th</sup> Annual Matt Skenadore Basketball Tournament**Amount: \$750.Requester: Jude Skenadore

Motion by Patrick Stensloff to remove from the table for discussion. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

Denise reminded the FC this item was tabled as there was not a breakdown of expenses, it has been received and has been added to the request; there were also questions related to group request verses individual request, this is the latter.

Motion by Louise Cornelius to approve from the Community Fund the individual's request for the 20th Annual Matt Skenadore Basketball Tournament in the amount of \$500.00 with the understanding it is to be used for referee costs. Seconded by Patrick Stensloff. Motion carried unanimously.

#### VI. CAPITAL EXPENDITURES: None

#### VII. DONATIONS:

**REPORT**:

1. DONATION Report for October 2019 Denise J. Vigue, Finance

Motion by Patrick Stensloff to accept the October 2019 Finance Committee Donation Report. Seconded by Louise Cornelius. Motion carried unanimously.

#### **REQUESTS:**

1.St. John's Homeless Shelter Annual Fundraising GalaAmount: \$2,500.Requester: Alexa Priddy, SJEHSAmount: \$2,500.

Alexa was present and described the shelters they are raising funds for; one is specifically for women, there is a tremendous need and they have a 14% Native American clientele; she discussed the partnership they have build with the Oneida Nation, not just in donations but in volunteers; the event is again at the Radisson. The Vice-Chair noted the Executive Director also provided an update on the activities and he thanked Alexa for their work for our community.

Motion by Louise Cornelius to approve from Finance Committee's Donation line the St. John's Homeless Shelter Annual Fundraising Gala request in the amount of \$2,500.00. Seconded by Patrick Stensloff. Motion carried unanimously.

2.Rawhide Ranch's - The Main Event GalaAmount: \$10,000.Requester: Amanda Moore, Dev. Mgr.

Amanda was present and discussed their history of support and partnership with the Oneida Nation; this fundraising gala is the first of its kind and will be at the Lambeau field atrium; it will be a circus theme along with a sit-down dinner and a silent auction. The FC discussed the donation maximum of \$2,500 and to go over that amount requires a procedural exception; a donation would be given and in turn the tickets provided would go to the BC and Gold Club Players and a casino host.

Motion by Louise Cornelius to make a procedural exception to the Donation maximum and approve from the Finance Committee's Donation line the Rawhide Ranch's "The Main Event" Gala request in the amount of \$5,000.00. Seconded by Patrick Stensloff. Motion carried unanimously.

#### VIII. NEW BUSINESS:

#### 1. FY20 Blanket PO – BayCom, Inc – Maintenance Dave Cluckey, MIS Administration

Amount: \$89,610.16

The FC did have several questions in regard to this request as the backup was confusing, there was no one from MIS present at the meeting and the FC did stress and it is also provided in correspondence with all requester they need to have someone present to answer questions.

Motion by RaLinda Ninham-Lamberies to defer the request for the FY20 Blanket Purchase Order with BayCom, Inc. until the next FC meeting. Seconded by Patrick Stensloff. Motion carried unanimously.

# 2.FY20 Blanket PO - Seven Gens -Warehouse LeaseAmount: \$51,000.Marilyn King, Food DistributionAmount: \$51,000.

Motion by RaLinda Ninham-Lamberies to approve the FY20 Blanket Purchase Order with Seven Gens for the Warehouse Lease in the amount of \$51,000.00. Seconded by Patrick Stensloff. Motion carried unanimously.

**3.** FY20 Blanket PO Increase – Access Inc -54 One StopAmount: \$1,922.Jason Doxtator, MIS

Original FY20 Blanket PO was approved on 10/1/19 by the FC; this area was inadvertently omitted. The FC did have additional questions; no one present to answer them.

Motion by RaLinda Ninham-Lamberies to defer the FY20 Blanket Purchase Order Increase for Access Inc. until the next FC meeting. Seconded by Louise Cornelius. Motion carried unanimously.

4.FY20 Blanket PO – GSA-vehicle leaseAmount: \$149,000.Eric Boulanger, Oneida Police Dept.Amount: \$149,000.

April explained this is for their annual lease for the OPD squad cars; the SAM's report is included.

Motion by Patrick Stensloff to approve the FY20 Purchase Order with GSA for OPD's vehicle lease in the amount of \$149,000.00. Seconded by Louise Cornelius. Motion carried unanimously.

#### 5. FY20 Blanket PO – TMR Associates

Amount: \$150,000.

Chad Fuss & Brenda Mendolla Buckley, Gam-Admin

Lorna and Louise both discussed this contract; the intent is to improve their profit margin by working with the consultant and with directors and supervisors on scheduling alternatives that are centered around peak times verses a regular 8-hour shift; a goal of increasing profits by \$300,000 is part of the expectation. In the discussion there were several more questions on the metrics and intent that were not clear in the contract submitted; Louise noted that Chad Fuss can supply a follow up memo that explains more.

Motion by Daniel Guzman King to approve the FY20 Purchase Order with TMR Associates for work performance improvements for profitability services in the amount of \$150,000.00. Seconded by Patrick Stensloff. RaLinda Ninham-Lamberies opposed. Motion carried.

#### IX. EXECUTIVE SESSION: None

#### X. ENDOWMENTS:

- 1. Sovereign Sustainable Wellness and Healing Endowment Brandon Yellowbird-Stevens, AOL Chairman Daniel P. Guzman, Council Member
- 2. Food Sovereignty Endowment Brandon Yellowbird-Stevens, AOL Chairman Daniel P. Guzman, Council Member

After some discussion it was decided to move these to the next FC work meeting to get both the support of the full FC and to determine if this should move forward at this time or wait until the work on the per capita to general welfare resolution is completed to avoid complications with services and possible tax consequences.

Motion by Louise Cornelius to defer both of these resolutions to the next Finance Committee work meeting on Nov. 4, 2019 for more discussion and to obtain full FC support. Seconded by Patrick Stensloff. Motion carried unanimously.

XI. FOLLOW UP: None

#### XII. FOR INFORMATION ONLY:

#### 1. IGT (4) WOF Cash Link Lease Games David Emerson, Gaming – Slots

Motion by Patrick Stensloff to accept the IGT (4) WOF Cash Link Lease Games as Information Only. Seconded by Louise Cornelius. Motion carried unanimously.

**XIII. ADJOURN:** Motion by Patrick Stensloff to adjourn. Seconded by Louise Cornelius. Motion carried unanimously. Time: 10:13 A.M.

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

#### Finance Committee-Approval Date of Minutes via E-Poll: October 15, 2019

Accept the October 2, 2019, regular Legislative Operating Committee meeting minutes

**1. Meeting Date Requested:** <u>10</u> / <u>23</u> / <u>19</u>

## 2. General Information:

	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 October 2, 2019 Legislative Operating Committee meeting minutes.
3.	Supporting Materials Report Resolution Contract Other:
	1.   10/2/19 LOC meeting minutes   3.
	2. 4.
	Business Committee signature required
4.	Budget Information
	Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted 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:
	Name, Title / Dept.
	Additional Requestor:



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-2<sup>nd</sup> Floor Norbert Hll Center October 2, 2019 9:00 a.m.

Present: David P. Jordan, Ernest Stevens III, Kirby Metoxen, Daviel Guzman King Excused: Jennifer Webster Others Present: Maureen Perkins, Brandon Wisneski, Clorissa Santiago, Jennifer Fal

**Others Present:** Maureen Perkins, Brandon Wisneski, Clorissa Santiago, Jennifer Falck, Kristen Hooker, Rae Skenandore, Rosa Laster, Bonnie Pigman, JoAnne House, Patricia Lassila, Lois Strong, Jameson Wilson, Ralinda Ninham-Lamberies, Brooke Doxtator

#### I. Call to Order and Approval of the Agenda

David P. Jordan called the October 02, 2019, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Kirby Metoxen to adopt the agenda; seconded by Ernest Stevens III. Motion carried unanimously.

#### II. Minutes to be Approved

Motion by Ernest Stevens III to approve the September 18, 2019, Legislative Operating Committee meeting minutes and forward to the Business Committee for consideration; seconded by Daniel Guzman King. Moton carried unanimously.

#### III. Current Business

1. Citations Law (1:28-16:12)

Motion by Daniel Guzman King to accept the draft Citations law and Legislative Analysis and defer to a work meeting for further consideration; seconded by Kirby Metoxen. Moton carried unanimously.

2. Curfew Law (16:15-32:50)

Motion by Ernest Stevens III to approve adoption packet for the Curfew law and forward to the Oneida Business Committee for consideration with the inclusion of the memo to the adoption packet, and forward the memo to the Finance Department; seconded by Kirby Metoxen. Motion carried unanimously.

Motion by Kirby Metoxen to approve the resolution titled "Curfew Law Penalty and Fine Schedule" and forward to the Oneida Business Committee for consideration; seconded by Finest Stevens III. Motion carried unanimously.

3. Pardon and Forgiveness Screening Committee Bylaws Amendments (32:52-42:35) Motion by Kirby Metoxen to accept the Pardon and Forgiveness Screening Committee Bylaws Amendments and forward to the Business Committee for consideration; seconded by Ernest Stevens III. Moton carried unanimously.



#### 4. Oneida Gaming Commission Bylaws Amendments (42:36-44:56)

Motion by Ernest Stevens III to accept the Oneida Gaming Commission Bylaws Amendments and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Moton carried unanimously.

5. Southeastern Oneida Tribal Services Advisory Board Bylaws Amendments (45:00-47:04)

Motion by Kirby Metoxen to accept the Southeastern Oneida Tribal Services Advisory Board Bylaws Amendments and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

## 6. Oneida Nation Arts Board Bylaws Amendments (47:06-49:24)

Motion by Daniel Guzman King to accept the Oneida Nation Arts Board Bylaws Amendments and forward to the Oneida Business Committee for consideration; seconded by Ernest Stevens III. Motion carried unanimously.

## 7. Oneida Nation School Board Bylaws Amendments (49:27-51:44)

Motion by Daniel Guzman King to accept the Oneida Nation School Board Bylaws Amendments and forward to the Oneida Business Committee for consideration; seconded by Kirby Metoxen. Moton carried unanimously.

## 8. Oneida Nation Commission on Aging Bylaws Amendments (51:45-56:19)

Motion by Kirby Matoxen to accept the Oneida Nation Commission on AgingBylaws Amendments and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Moton carried unanimously.

#### 9. Oneida Land Commission Bylaws Amendment (56:21-58:14)

Motion by Daniel Guzman King to accept the Oneida Land Commission Bylaws Amendments and forward to the Oneida Business Committee for consideration; seconded by Kirby Metoxen. Moton carried unanimously.

## IV. New Submissions

# 1. Oneida Nation Arts Program – Dollars for Arts Project Policies Amendments (58:15-1:05:40)

Motion by Kirby Metoxen to add to the active files list the Arts Program: Dollars for Arts. Motion fails due tono support.

Motion by Ernest Stevens III to deny the request; seconded by Daniel Guzman King. Motion arried.

Ayes: Ernost Stevens III, Daniel Guzman King Opposed: Kirby Metoxen

## V. Additions

## VI. Administrative Items

VII. Executive Session

#### VIII. Adjourn

Motion by Kirby Metoxen to adjourn the October 02, 2019, Legislative Operating Committee meeting at 10:05 a.m.; seconded by Daniel Guzman King. Motion carried unanimously.

# Public Packet

Oneida Business Committee Agenda Request

Accept the Children's Code Implementation October 2019 quarterly update

**1. Meeting Date Requested:** <u>10</u> / <u>23</u> / <u>19</u>

# 2. General Information:

	Session: 🖂 Open 📋 Executive - See instructions for the applicable laws, then choose one:								
	Agenda Header: Standing Committees								
	Accept as Information only								
	Action - please describe:								
	Accept the Children's Code Implementation Quarterly Update.								
2	Supporting Materials								
5.	Report Resolution Contract								
	□ Other:								
	1. Children's Code Quarterly Update 3.								
	2. 4.								
	Business Committee signature required								
4.	Budget Information								
	Budgeted - Tribal Contribution 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:								
	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



TO:Oneida Business CommitteeFROM:David P. Jordan, LOC ChairpersonDATE:October 23, 2019RE:Children's Code Implementation Quarterly Update

The Children's Code was adopted by the Oneida Business Committee (OBC) through resolution BC-07-26-17-J for the purpose of providing for the welfare, care, and protection of Oneida children through the preservation of the family unit, by assisting parents in fulfilling their responsibilities as well as facilitating the return of Oneida children to the jurisdiction of the Nation, and acknowledging the customs and traditions of the Nation when raising an Oneida child.

On July 26, 2017, the OBC directed that a full implementation plan be submitted to the OBC, with quarterly reports submitted thereafter, and a one (1) year review of the Children's Code itself as it relates to the full implementation. On September 13, 2017, the OBC reviewed and accepted the Children's Code Implementation plan. This implementation plan was to be used as a guideline for the affected entities to prepare for the successful implementation of the Children's Code. The OBC was granted the authority to modify the effective date of the Children's Code or implementation plan as it deems necessary to successfully implement the Children's Code.

The Oneida Business Committee then took action through resolution BC-10-24-18-A to amend resolution BC-07-26-17-J to delay the implementation of the Children's Code.

The Children's Code became effective on October 1, 2019. This memorandum serves as the eighth quarterly update to the OBC on the implementation of the Children's Code.

7/26/17	9/13/17	10/8/17	12/27/17	03/28/18	06/27/18	09/26/18	10/24/18	1/23/19	4/24/19	7/24/19 1	0/1/19 10	23/19
0	0	0	0	0	0	0	0	•	0	0	0	0
hildren's ode was dopted by he OBC hrough esolution C-07-26-17-J. aw was set b become frective 455 alendar days frer the doption of he FY 2018 udget. BC directed full nplementatio lan be ubmitted to t bBC, with uarterly repo ubmitted hereafter, and hereafter, and hereafter, and hildren's Cod self as it relat o the full	ation Plan. OBC approved a draft 161 Agreement and directer negotiation begin. In he e tes	Code set to become effective January 6, 2019.	the first quarterly report on the implementati on of this law.	OBC accepted the second quarterly report on the implementatio n of this law.	OBC accepted the third quarterly report on the implementatio n of this law.	OBC accepted the fourth quarterly report on the implement ation of this law.	OBC took action through resolution BC-10-24-18-A to amend resolution BC-07-26-17-3 to delay the implementation of this law. Children's Code now set to become effective October 1, 2019.	OBC accepted the fifth quarterly report on the implement ation of this law	OBC accepted the sixth quarterly report on the implemen tation of this law	OBC accepted the seventh quarterly report on the implemen tation of this law	Children's Code became elfective.	The eighth quarterly report or the implement tation of this law is to the OBC,

# ONEIDA FAMILY COURT

## Accomplishments

In accordance with the approved implementation plan, the Oneida Family Court (OFC) was able to complete the following by the time of this eighth quarterly report:

- Training.
  - On August 7-9, 2019, Judge Collins trained the OFC staff on the Children's Code and on "Threats, Vulnerability, and Protective Capacity" related to child safety decision-making.
  - On August 20-23, 2019, Judge Zelenski attended a judicial skills training on scholarship that addressed child safety planning, peacemaking and traditional dispute resolution, and brain science and trauma informed decision-making hosted by the National American Indian Court Judges Association (NAICJA) and Casey Family Programs.
  - On September 25-27, 2019, Judge Collins, along with representatives from the Indian Child Welfare Department and the Legal Resource Center, attended the 2019 Conference on Child Welfare and the Courts.
- OFC Website.
  - The Judiciary's website has been updated to include Children's Code forms along with summaries of what the forms may be used for.
- Guardian Ad Litem Training.
  - The OFC has developed an agenda and training materials for a guardian ad litem (GAL) training focused on the Children's Code.
  - GAL training sessions were held on July 17-19, 2019 and August 14-16, 2019.
  - There were 33 trainees that attended the sessions and 29 of the trainees applied to be a GAL.
  - After conducting background checks and interviews, the OFC has created a main list and reserve list of GALs certified to take Children's Code cases.
- Development of Forms.
  - The OFC developed a new court form a Stepparent Adoption Packet.
- Collaboration with ICW on Case Transfers.
  - On October 1, 2019, the OFC met with ICW's attorney to discuss potential case transfers and the 161 Agreements. The OFC requested updates on the 161 Agreements and case transfers once they become available.
- Children's Code Prayer.
  - On October 1, 2019, representatives from the ICW Department, Cultural Heritage Department, and the Legal Resource Center came to the Judiciary to do a prayer to kick off the new journey with the Children's Code.

# Goals

In accordance with the approved implementation plan, the OFC has the following goals for the next quarter:

- Guardian Ad Litem Training.
  - This fall, individuals who are approved to take GAL appointments in the current caseload will be offered an opportunity to be certified to work on Children's Code cases. Those that have been approved to take GAL appointments for Children's



Code cases will also be offered an opportunity to be certified to take appointments related to the current caseload.

# **ONEIDA INDIAN CHILD WELFARE DEPARTMENT**

# Accomplishments

In accordance with the approved implementation plan, the Indian Child Welfare Department (ICW) was able to complete the following in time for the eighth quarterly report:

- Hiring of Additional Staff.
  - All vacant ICW positions have been filled.
- Training.
  - Training for staff continues, both internally through a newly developed orientation and through our partnership with Wisconsin Child Welfare Professional Development System (WCWPDS).
  - A manual on court processes was created to assist in training staff.
- Development of Receiving Home Contract.
  - A contract with our identified Receiving Home has been drafted and went for legal review in early October.
- Enrollments Database.
  - ICW met with MIS to learn how to access the Enrollments database.
- Collaboration with the Counties.
  - There have been ongoing meetings with Brown and Outagamie County leadership team to discuss collaboration and process for when the Children's Code is effective.
  - On September 5, 2019, ICW held a collaboration & team building day with Brown County Child Protective Services, which was facilitated by Oneida Adventures. This day included a meet and greet, as well as a question and answer opportunity on the upcoming process.
- Collaboration with the Oneida Business Committee.
  - ICW has met with Governmental Services Division leadership and the Oneida Business Committee during Oneida Business Committee executive session meetings on July 24, 2019, August 27, 2019, to discuss updates on implementation and staffing concerns.
- Communication with the Department of Children and Families Tribal Liaison.
  - ICW held a phone conference with the Department of Children and Families Tribal Liaison and Brown and Outagamie County leadership regarding access to eWISACWIS.
- Approval for Reflective Practice.
  - ICW gained final approval to begin Reflective Practice through Behavioral Health. Selfcare, as a personal/professional growth resource.
- Mock Child Welfare Trial.
  - On July 12, 2019, ICW and the Judiciary participated in a mock trial. This provided a training opportunity for ICW staff to complete court forms and run through the court process.
- Development of Standard Operating Procedures.
  - ICW completed standard operating procedures (SOPs) for how the department will handle being on-call. This created procedures and tools for scheduling and tracking on-call for staff.



# Goals

In accordance with the approved implementation plan, ICW has the following goals for the next quarter:

- 161 Agreements and Memorandums of Understanding with Brown and Outagamie County.
  - ICW hopes to finalize a 161 Agreement and MOU with both Brown County and Outagamie County that will detail the relationship, roles, payment for placements, communication, and responsibilities.
- Hiring of Additional Staff.
  - ICW has a current staff member that will be resigning on November 1, 2019.
  - ICW has already requested that the Human Resources Department post for this position.
- Training of Staff and Development of Standards.
  - ICW would like to continue training all ICW staff.
  - Once all MOUs are finalized, all ICW staff will have to be trained on and familiar with the provisions of the MOUs.
- Memorandums of Understanding.
  - ICW hopes to receive an approved memorandum of understanding with the Oneida Police Department that will detail the relationship, roles, communication, and responsibilities of the two departments.
  - ICW would like to enter into a memorandum of understanding with the Oneida Behavioral Health for urinary analysis services.
- Transfer of Cases.
  - ICW hopes to soon begin transferring new incoming cases and begin utilizing the Children's Code.
- Database Access.
  - ICW hopes to determine the access to databases available to ICW and determine what ICW will need to case manage successfully.
- Acquisition of Contracts.
  - ICW would like to finalize a contract for the use a receiving home.
- Determination of Payments.
  - ICW needs to determine on-call payments as well as out of home payments.

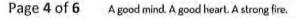
# Challenges and Barriers to Implementation

The following matters have served as a challenge or barrier for ICW in their efforts to implement the Children's Code:

- 161 Agreements and Memorandums of Understanding with Brown and Outagamie County.
  - The negotiations for the 161 Agreements and memorandums of understanding have progressed slowly.
- Database Access.
  - Access to eWISACWIS, or a lack of access more specifically, has been a challenge for ICW. Navigating how payments will work between the Nation and the Counties in according with our 161 agreements has also been a challenge.

# Concerns

ICW has the following concerns for the implementation of the Children's Code:





- Legal Representation.
  - ICW has concerns that the department will need more time and commitment from its legal representation in the future for the Children's Code to be successful.
- On-Call Scheduling.
  - ICW has concerns that on-call scheduling will have a negative impact on staff. ICW is concerned for the burn out of the staff.
- Effect of 161 Agreements of the Transfer of Cases.
  - ICW has concerns on the lack of a signed 161 Agreement and how this may affect the transfer of cases before an agreement is signed.

# **161 AGREEMENT NEGOTIATION TEAM**

The OBC reviewed the draft 161 Agreement and on September 13, 2017, the OBC made a motion to accept the update and changes to the draft 161 agreement as information, and directed the negotiating team composed of representatives from the Law Office, Governmental Services, and Intergovernmental Affairs & Communications, to begin negotiations with Outagamie County followed by Brown County.

# Accomplishments

The 161 Agreement Negotiation Team has completed the following in time for the eighth quarterly report:

- Outagamie County Negotiations.
  - The 161 Agreement and memorandum of understanding negotiations with Outagamie County are complete, and the 161 Negotiation team hopes these agreements can be approved in November 2019.
- Brown County Negotiations.
  - The 161 Agreement and memorandum of understanding negotiations with Brown County are ongoing.

# Goals

In accordance with the approved implementation plan, the 161 Agreement Negotiation Team has the following goals for the next quarter:

- Outagamie County Negotiations.
  - Successfully secure a 161 Agreement and memorandum of understanding with Outagamie County.
- Brown County Negotiations.
  - Successfully secure a 161 Agreement and memorandum of understanding with Brown County.

# **Challenges and Barriers to Implementation**

The following matters have served as a challenge or barrier for the 161 Negotiation Team in their efforts to implement the Children's Code:

- 161 Agreement and Memorandums of Understanding.
  - The process for securing 161 Agreements and memorandums of understanding with both Outagamie County and Brown County has moved forward much slower than anticipated.



# **Public Packet**

# 79 of 543

# **Requested Action**

Accept the eighth, and final, Children's Code Quarterly Update.



# Public Packet

Oneida Business Committee Agenda Request

Approve the Oneida Environmental Resource Board bylaws amendments

**1. Meeting Date Requested:** <u>10</u> / <u>23</u> / <u>19</u>

# 2. General Information:

Session: 🖂 Open 🗌 Executi	ve - See instructions for the applicable laws, then choose one:							
Agenda Header: Standing Committees								
Accept as Information only								
Action - please describe:								
Consider approval of the Oneio	da Environmental Resources Board Bylaws Amendments.							
3. Supporting Materials								
Report Resolution	Contract							
⊠ Other:								
1. ERB Bylaws Amendments A	Adoption Packet 3.							
2.	4.							
Business Committee signature	required							
4. Budget Information								
Budgeted - Tribal Contribution	Budgeted - Grant Funded							
5. Submission								
Authorized Sponsor / Liaison:	David P. Jordan, LOC Chairman							
Primary Requestor/Submitter: Je	ennifer Falck, LRO Director Your Name, Title / Dept. or Tribal Member							
	,							
Additional Requestor:	Name, Title / Dept.							
Additional Descretary								
Additional Requestor:	Name, Title / Dept.							

1

# ONEIDA ENVIRONMENTAL RESOURCE BOARD BYLAWS

2			
3	Articl	e I. Authority	
4 5	1-1.	Name.	The Oneida Environmental Resource Board is the official name of this entity. For the purpose of these bylaws, the Oneida Environmental Resource
6 7			Board may hereinafter be referred to as the ERB.
7 8 9	1-2.	Establishment	t. The Oneida Environmental Resource Board, formerly known as the Oneida Conservation Board, was established through resolution BC-02-22-85-B
10			pursuant to the authority delegated to the Oneida Business Committee under
11			Article IV, Section 1(g) of the Constitution of the Oneida Nation and the
12			Oneida Nation's inherent sovereign power to protect the political integrity,
13			economic security, health and welfare of its members, and its territory. The
14			purpose for the ERB's establishment was later expanded upon by the Oneida Business Committee in resolution BC-09-16-86-A.
15 16			Offerda Business Committee in resolution BC-09-10-80-A.
17	1-3.	Authority.	Through its establishment, the ERB was delegated authority to supervise
18		2	and regulate the Nation's conservation resources and the environment of the
19			Oneida Reservation.
20		(a)	The ERB shall be responsible for the oversight, compliance, and/or
21			development of conservation and environmental laws, practices and/or
22			policies for the Oneida Nation that relate to including, but not be limited to:
23 24			<ol> <li>hunting and fishing;</li> <li>conservation, reforestation, parks/wildlife, and recreation;</li> </ol>
25			<ul> <li>(2) conservation, reforestation, parks/whente, and recreation,</li> <li>(3) environmental protection and improvement;</li> </ul>
26			<ul><li>(5) community education; and</li></ul>
27			(6) enforcement.
28		(b)	The ERB shall monitor environmental problems on the Oneida Reservation.
29		(c)	The ERB shall carry out all other powers and/or duties delegated through
30			the laws, policies, rules and resolutions of the Nation, including, but not
31			limited to, the Hunting, Fishing and Trapping law; the Water Resources
32 33			law; the All-Terrain Vehicle law; the Well Abandonment law; the Public Use of Tribal Land law; and the Domestic Animals law.
34			ose of filou build law, and the Domestic filming law.
35	1-4.	Office.	The official office of the ERB shall be located within the exterior
36			boundaries of the Oneida Reservation, and its mailing address shall be:
37			The Oneida Environmental Resource Board
38			P.O. Box 365
39			Oneida, Wisconsin 54155
40	15	Marchanahin	
41 42	1-5.	Membership. (a)	Number of Members. The ERB shall consist of nine (9) members.
42 43		(a) (b)	Appointment. The ERB members shall be appointed by the Oneida Business
44			Committee, in accordance with the Boards, Committees and Commissions
45			law, to three (3) year terms which shall be staggered.

46		(1)	The FR	RB shall review application materials and, per a decision by
47		(1)		ty vote of the members in attendance at an ERB meeting of
48			•	ablished quorum, the ERB Chairperson shall provide the
49			Oneida	
50				tment from among the qualified applicants by the executive
51			~ ~	in which appointments are intended to be made.
52	(a)	Vacan		
	(c)			e ERB shall fill vacancies through appointment by the Oneida
53			issions l	mittee in accordance with the Boards, Committees and
54				
55		(1)		tion on the ERB shall be considered vacant in any of the
56				ing situations:
57				End of Term. A vacancy is effective as of 4:30 p.m. on the
58				last day of the month in which the term ends.
59				(i) Although a member's position is considered vacant
60				once his or her term ends, that member may remain
61				in office until a successor has been sworn in by the
62				Oneida Business Committee in an effort to prevent a
63				discontinuation of business or a loss of quorum for
64				the ERB.
65			. ,	Termination of Appointment. An ERB member may have his
66				or her appointment terminated by the Oneida Business
67				Committee in accordance with the Boards, Committees and
68				Commissions law.
69				(i) The ERB may make recommendations to the Oneida
70				Business Committee for termination of a member's
71				appointment by a majority vote of the members
72				present at an ERB meeting of an established quorum.
73			(C)	Resignation. A member may resign at any time verbally at a
74				meeting or by delivering written notice to the Oneida
75				Business Committee Support Office and the ERB Chair-
76				person or Chairperson's designee. The resignation is deemed
77				effective upon:
78				(i) Deliverance of the written notices to the Oneida
79				Business Committee Support Office and to the ERB
80				Chairperson or Chairperson's designee; or
81				(ii) Acceptance by motion of the ERB of the member's
82				verbal resignation.
83	(d)	Oualif	ications	of Members. Members of the ERB shall meet the following
84			cations:	
85		(1)		enrolled member of the Nation;
86		(1) (2)		sident of Brown or Outagamie County;
87		(2) (3)		years of age or older;
88		(3) (4)	-	pardoned under the Nation's Pardon and Forgiveness law,
89		(-)		<i>y</i> e a felony on his or her record;
0.5			not nav	

90 91			(5) Applicants that possess a degree in either environmental sciences or environmental law/policy; have sportsmen's experience and/or have
92			a back-ground in Oneida culture shall be given preference; and
93			(6) Not be employed by the Oneida Environmental, Health, Safety, and
94			Land Division.
95			
96	1-6.	Termination.	Upon a majority vote of the members in attendance at an ERB meeting of
97	1 0.	10/////////////////////////////////////	an established quorum, the ERB may make a recommendation to the Oneida
98			Business Committee that it terminate the appointment of an ERB member
99			pursuant to the Boards, Committees and Commissions law for any of the
100			following reasons:
101		(a)	Unexcused absences from more than three (3) meetings or other mandatory
102			events of the ERB within one (1) year.
103			(1) An ERB member will be deemed unexcused if he or she fails to
104			provide written notification of the pending absence to an Officer at
105			least thirty (30) minutes before the missed meeting/mandatory
106			event.
107		(b)	Violation of any laws of the Nation, these bylaws or any other policy
108			governing members of the ERB.
109		(c)	Failure to maintain qualifications to be an ERB member.
110		(d)	Failure to act within the scope of a member or Officer of the ERB.
111		(e)	Failure to complete all training mandated by section 1-7 of these bylaws
112			within the time allowed for completion or within any extension of time
113			granted thereunder.
114			
115	1-7.	•	l Conferences.
116		(a)	All ERB members, within one (1) year after being appointed to the ERB,
117			shall participate in mandatory training as follows:
118			(1) Environmental Law - Two (2) hours, which shall include the
119			Nation's laws and procedures.
120			(2) Legal Writing – Two (2) hours, which shall include environmental
121			and conservation law drafting.
122			(3) Professional Ethics - Two (2) hours of training, including issues of
123			confidentiality.
124		(1,)	(4) Robert's Rules of Order.
125		(b)	The ERB may, at its discretion, extend the time allowed for completion of
126		(a)	any and all required training of a member for good cause shown.
127		(c)	Regardless of the number of trainings/conferences that he or she is required to attend, no member of the ERB shall be eligible to receive stipends for
128			
129			attending more than five (5) full days of mandatory trainings/conferences
130 131			per year.
131	Artia	le II. Officers	
132	2-1.	Officers.	The ERB shall have three (3) Officer positions consisting of a Chairperson,
133	<u> </u>	0))10013.	a Vice-Chairperson and a Secretary.
135			a rice champerson and a beereary.

136	2-2.	Responsibiliti	es of the Chairperson. The responsibilities, duties and limitations of the
137		-	Chairperson shall be as follows:
138		(a)	To preside over all meetings of the ERB.
139		(b)	To, either personally or through a designee, meet with the ERB liaison from
140			the Oneida Business Committee as the official spokesperson of the ERB.
141		(c)	To, with the help of the ERB Secretary, schedule or reschedule meetings of
142			the ERB as deemed necessary.
143		(d)	To submit, or through a designee have submitted, annual and semi-annual
144			reports to the Oneida General Tribal Council, as well as quarterly reports to
145			the Oneida Business Committee, in accordance with the Boards,
146			Committees and Commissions law.
147		(e)	To attend, or designate an ERB member to attend, the Oneida Business
148			Committee meeting in which the ERB's quarterly report appears on the
149			agenda.
150			
151	2-3.	Responsibiliti	tes of the Vice-Chairperson. The responsibilities, duties and limitations of the
152			Vice-Chairperson shall be as follows:
153		(a)	In the absence of the Chairperson, to preside over all meetings of the ERB
154			and carry out all other functions of the Chairperson as specified in section
155			2-2 of these bylaws.
156			
157	2-4.	Responsibiliti	tes of the Secretary. The responsibilities, duties and limitations of the
158			Secretary shall be as follows:
159		(a)	Subject to the limitations set forth herein, in the absence of the Chairperson
160			and Vice-Chairperson, to carry out all functions of the Chairperson as
161			specified in section 2-2 of these bylaws.
162			(1) The Secretary's authority to call and/or preside over meetings of the
163			ERB shall be limited as follows:
164			(A) In the event that both the Chairperson and Vice-Chairperson
165			positions become vacant before the end of their terms, the
166			Secretary shall be allowed to call meetings of the ERB to fill
167			the vacancies and preside over those meetings for the sole
168			purpose of appointing new Officers, at which point the
169			Chairperson, or Vice-Chairperson in the absence of the
170			Chairperson, shall preside.
171		(b)	To inform ERB members of the time and place of each meeting and the
172			trainings/conferences that they are required to attend in the manner required
173			by these bylaws.
174		(c)	To schedule ERB member trainings/conferences as specified in section 1-7
175			(a) of these bylaws.
176		(d)	To attend all meetings to record and create accurate minutes of the
177			proceedings.
178			(1) If the Secretary is unable to attend a meeting, it is his or her
179			responsibility to find a replacement prior to the meeting and to notify the Chairmerson or Chairmerson's designed who the replacement is
180			the Chairperson or Chairperson's designee who the replacement is
181			that will accurately record the proceedings in place of the Secretary. Page 4 of 10

182		(e)	To provide notice on the Nation's calendar of when and where each regular
183			and emergency meeting will be held no less than two (2) business days prior
184			to the meeting and further provide notice of the meeting agenda, documents
185			and minutes in accordance with these bylaws and the Nation's Open
186			Records and Open Meetings law.
187		(f)	To prepare, as well as make available in writing to all members, the agenda,
188			minutes and any documents to be reviewed by the ERB at an upcoming
189			meeting no less than two (2) business days prior to the meeting.
190		(g)	To type the minutes from all regularly scheduled and emergency meetings
191			and make them available to all ERB members.
192		(h)	To forward the ERB meeting minutes to the Oneida Business Committee
193			Support Office in accordance with these bylaws upon their approval by the
194			ERB.
195		(i)	Except for the limited ability to call and/or preside over meetings of the
196			ERB under subsection $(a)(1)(A)$ of this section, the Secretary may select a
197			designee to complete his or her duties when necessary.
198			
199	2-5.	Selection of C	Officers. Officers of the ERB shall be elected for one (1) year terms by majority
200		5	vote of the members present at the ERB meeting of an established quorum
201			held on the first Thursday in the month of August.
202		(a)	Any ERB member may nominate any other ERB member for an Officer
203			position.
204			(1) A nominee shall be asked by the Chairperson whether he or she
205			accepts or declines the nomination.
206			(2) The Chairperson shall close the nominations for each Officer
207			position by a majority vote of the ERB members in attendance at the
208			meeting of the established quorum.
209		(b)	The Chairperson shall be elected first, the Vice-Chairperson second, and the
210			Secretary shall be elected last.
211			(1) The newly elected Officers shall take office at the next meeting of
212			the ERB.
213		(c)	ERB members may be dismissed from their Officer positions by majority
214			vote of the members in attendance at an ERB meeting of an established
215			quorum.
216		(d)	An ERB member may attempt to win election to any or all offices, but upon
217			accepting one (1) Officer position, may not be nominated to another Officer
218			position or serve in more than one (1) Officer position per Officer term.
219			
220	2-6.	Budgetary Si	gn-Off Authority and Travel. The ERB shall follow the Nation's policies and
221		0 ,	procedures regarding purchasing and sign-off authority.
222		(a)	Levels of budgetary sign-off authority for the ERB shall be as set forth in
223			the manual titled, Oneida Tribe of Indians of Wisconsin Purchasing Policies
224			and Procedures, for Area Directors/Enterprise Directors.
225			(1) ERB Officers shall have and be of an equal sign-off authority level.
226			(2) Two (2) ERB Officers shall be required to sign-off on all budgetary
227			requests, except as follows:
			Page 5 of 10

228(A)The Oneida Business Committee Supp229sign-off authority over requests for stip	
and business expense reimbursement.	
231 (b) The ERB shall approve a member's request to travel by	
232 members in attendance at a regular or emergency mee	ting of an established
233 quorum.	
234	4 0 1 D 1
235 2-7. <i>Personnel.</i> Commencing the date these bylaws are adopted by	
<ul><li>Committee and from that point forward, the ERB sha</li><li>to hire staff for its benefit.</li></ul>	all not have authority
<ul><li>238</li><li>239 Article III. Meetings</li></ul>	
<ul> <li>240 3-1. <i>Regular Meetings</i>. The ERB shall hold regular meetings on the first a</li> </ul>	and third Thursday of
240 3-1. <i>Regular meetings</i> . The EKB shall hold regular meetings on the first <i>a</i> 241 each month at the Ridgeview Plaza located in Oneida	÷
241 cach month at the Rugeview Haza located in Oheida 242 6:00 p.m.	, wi, commencing at
242 (a) The first Thursday of each month may be for the condu	ucting of regular ERB
244 business, and the third Thursday of each month may	
245 meetings and outreach.	include community
246 (b) The meeting date, time and/or location may change	from time-to-time as
247 determined by the ERB upon notice to all members i	
248 with the public, in accordance with the Nation's Ope	
249 Meetings law prior to the implementation of a ne	*
250 location.	
251 (1) The meeting location shall be within the Re	servation boundaries
252 unless the entire ERB membership is notified	in writing and, along
253 with the public, in accordance with the Nation	's Open Records and
254 Open Meetings law, of an off-Reservation mee	eting location prior to
designating the meeting location.	
256 (c) The Secretary and/or Secretary's designee shall provi	
agendas, documents and minutes to all ERB members	
258 with the public, in accordance with the Nation's Ope	n Records and Open
259 Meetings law, as well as these bylaws.	
260 (d) Meetings shall follow Robert's Rules of Order.	
262 3-2. <i>Emergency Meetings</i> . An emergency meeting may be called when	
263 need to address conditions that threaten the conservation and/or public health on patient of the Operide Nation and	
<ul><li>and/or public health or safety of the Oneida Nation wh</li><li>the next scheduled meeting.</li></ul>	nich cannot wait until
<ul><li>265 the next scheduled meeting.</li><li>266 (a) The Chairperson, or a majority of the ERB, may call and</li></ul>	n emergency meeting
267 (a) The Champerson, of a majority of the EKB, may can all so long as the Secretary provides notice in writing and	
268 so forg as the Secretary provides notice in writing and 268 every ERB member of the emergency meeting no less t	• •
269 hours prior to such meeting.	(1001 (24)
270 (1) Notice of the emergency meeting shall furthe	er be provided to all
271 (1) Notice of the energency meeting shall furth	
272 Records and Open Meetings law.	- <b>r</b>

273 274			(2)	Email notification must be sent to the official Oneida Nation email address that was provided to each member to conduct business
275				electronically on behalf of the ERB.
276		(b)	The S	Secretary or Secretary's designee shall provide notice of the emergency
277			meet	ing agendas, documents and minutes as specified in section 2-4 of these
278			bylav	VS.
279		(c)	With	in seventy-two (72) hours after an emergency meeting, the ERB shall
280			provi	ide the Nation's Secretary with notice of the emergency meeting, the
281			reaso	on for the emergency meeting, and an explanation as to why the matter
282			could	l not wait until the next regular meeting.
283				
284	3-3.	Joint Meeting	gs. Join	t meetings between the ERB and the Oneida Business Committee shall
285			not b	e held.
286				
287	3-4.	Quorum.		(5) members of the ERB must be present at any regular or emergency
288				meeting in order to constitute a quorum.
289		(a)	The l	ERB shall take no official action without a quorum present.
290				
291	3-5.	0		The ERB meeting agenda shall be set up as follows:
292		(a)		to Order
293		(b)	-	ot the Agenda
294		(c)		oval of Minutes
295		(d)		Business
296		(e)		Business
297		(f)	Repo	
298		(g)		r Business
299		(h)		utive Session
300		(i)	Adjo	urnment
301	2.6	T7 .*	р ·	
302	3-6.	Voting.		sions of the ERB shall be by majority vote of the members present at a
303			-	ar or emergency ERB meeting of an established quorum.
304		(a)		Chairperson, or Officer presiding over the meeting in lieu of the Chair-
305			-	on, shall not vote on matters at the ERB meetings, except in the event
306		(1-)		ie vote, in which case he or she shall cast the tie-breaking vote.
307		(b)		Ils are permissible so long as completed in accordance with the Boards,
308				mittees and Commissions law.
309			(1)	The Secretary shall serve as the Chairperson's designee for the
310				responsibility of conducting an e-poll when the Chairperson is absent or unavailable.
311 312				
312 313	Artic	le IV. Expecta	tions	
313 314	4-1.	Behavior of I		rc
314 315	<b>Τ</b> -1.	(a)		members shall conduct themselves in accordance with the applicable
315 316		(a)		vioral expectations and requirements set forth in the Nation's Code of
317				is law and these bylaws.
511			Lunc	is and and these optimes.

318		(b)	Enforcement. Violations of this or any section of these bylaws shall be
319			enforced as follows:
320			(1) Upon majority vote of the members in attendance at an ERB meeting
321			of an established quorum, the ERB may make a recommendation to
322			the Oneida Business Committee for the termination of a member's
323			appointment in accordance with the Boards, Committees and
324			Commissions law or any other law of the Nation governing the
325			termination of appointed officials.
326			(2) The ERB may take action to discipline a member in accordance with
327			any law of the Nation governing sanctions and penalties for
328			appointed officials.
329			
330	4-2.	Prohibition of	<i>Violence</i> . Members of the ERB are prohibited from committing any violent
331			intentional act that inflicts, attempts to inflict, or threatens to inflict
332			emotional or bodily harm on another person or damage to property.
333			
334	4-3.	Drug and Alc	ohol Use. The use and/or consumption of any prohibited drugs or alcohol
335			when acting in their official capacity as ERB members is strictly forbidden.
336		(a)	Prohibited drugs are defined as marijuana, cocaine, opiates, amphetamines,
337			phencyclidine (PCP), hallucinogens, methaqualone, barbiturates, narcotics,
338			any other substances included in Schedules I through V under Section 812
339			of Title 21 of the United States Code, and prescription medication or over-
340			the-counter medicine used in an unauthorized or unlawful manner.
341			
342	4-4.	Social Media.	Members of the ERB shall use social media in accordance with the Nation's
343			Social Media Policy and their oath of office.
344			
345	4-5.	Conflict of Int	terest. Members of the ERB shall follow all laws and policies of the Nation
346		0 0	governing conflicts of interest, including, but not limited to, the Conflict of
347			Interest law.
348			
349	Articl	le V. Stipends a	and Compensation
350	5-1.	Stipends.	Members of the ERB shall receive the following stipends so long as in
351			accordance with these bylaws; the Boards, Committees and Commissions
352			law; and resolution BC-05-08-19-B titled, Amending Resolution BC-09-26
353			-18-D titled, Boards, Committees and Commissions Law Stipends, as may
354			be further amended from time-to-time hereafter:
355		(a)	One (1) meeting stipend per month, whether called as a regular or
356			emergency meeting; provided:
357			(1) A quorum was established;
358			(2) The meeting of the established quorum lasted for at least one (1)
359			hour; and
360			(3) The ERB member requesting the stipend was physically present for
361			the entire meeting.
362		(b)	A stipend for each day of attendance at a conference or training; provided:

363			(1) The ERB member attended a full day of training or was present at
364			the conference for a full day; and
365			(2) The ERB member's attendance at the training or conference was
366			mandated by law, bylaws or resolution.
367		(c)	A stipend for attending a Judiciary hearing if the ERB member's attendance
368			at the Judiciary hearing was required by official subpoena.
369			
370	5-2.	Compensation	b. Besides the travel, per diem and business expense reimbursement
371			authorized by the Boards, Committees and Commission law, members of
372			the ERB shall not be eligible for any other form of compensation for duties/
373			activities they perform in relation to their membership on the ERB.
374			
375		e VI. Records a	
376	6-1.	Agenda Items.	Agenda items shall consistently follow the format as specified in section
377			3-5 of these bylaws.
378			
379	6-2.	Minutes.	
380		(a)	Minutes of the ERB shall be typed in the format set forth in section 3-5 of
381			these bylaws and shall generate the most informative record of the ERB's
382			meetings to include, but not be limited to:
383			(1) A summary of the actions taken by the ERB during the meeting;
384			(2) The ERB members who made motions and seconded motions; and
385			(2) The ERB members who voted for, against or abstained from voting
386		(1)	on motions.
387		(b)	Within ten (10) business days of being approved, minutes shall be submitted
388			by the ERB to the Oneida Business Committee Support Office for filing.
389	6.2	A 44 T 4	All meeting handants, reports, memory days and the like shall be attached
390	6-3.	Attachments.	All meeting handouts, reports, memorandum and the like shall be attached to their corresponding meeting even do and minutes for filing on the network
391			to their corresponding meeting agenda and minutes for filing on the network
392			drive.
393 394	6-4.	Onoida Rusin	ess Committee Liaison. The ERB, through its Chairperson or Chairperson's
395	0-4.	Oneida Dusine	designee, shall regularly communicate with the member of the Oneida
396			Business Committee who is its designated liaison.
397		(a)	The frequency and method of communication shall be as agreed upon by
398		(a)	the ERB and the liaison, but not less than that required in any law or policy
399			on reporting developed by the Oneida Business Committee or the Oneida
400			General Tribal Council.
401		(b)	The purpose of the liaison relationship is to uphold the ability of the liaison
402		(0)	to act as support to the ERB.
403			to det us support to the ERD.
404	6-5.	Audio Record	ings. All meetings of the ERB shall be recorded with a standard portable
405	~ ~.		audio recorder.
406		(a)	Audio recordings shall be maintained on the network in accordance with the
407		()	Boards, Committees and Commissions law and the Open Records and Open
408			Meetings law.

409 410	(b)	<i>Exception.</i> Audio recordings of executive session portions of an ERB meeting shall not be required.	
411			
412	Article VII. Amendments		
413	7-1. <i>Amendments</i> .	Amendments to these bylaws shall be approved by a majority vote of the	
414		members in attendance at an ERB meeting of an established quorum.	
415	(a)	Amendments to these bylaws shall conform to the requirements of the	
416		Boards, Committees and Commissions law and any other policy of the	
417		Nation.	
418	(b)	Amendments to these bylaws shall be approved by the Oneida Business	
419		Committee before implementation.	
420	(c)	The ERB shall conduct a review of these bylaws no less than on an annual	
421		basis.	
422			



Oneida Environmental Resource Board Bylaws Amendments Legislative Analysis

# SECTION 1. EXECUTIVE SUMMARY

REQUESTER:	SPONSOR:	<b>DRAFTER:</b>	ANALYST:
Legislative	David P.Jordan	Kristen M. Hooker	Maureen Perkins
Reference Office	Duvid T.Sordun		
Complies with	These amendments comply v	vith the Oneida Business Co	ommittee (OBC) directive
Boards,	established by resolution		
Committees and	commissions of the Nation; e		
Commissions Law	and Tribal corporations, am		0
	established by the Boards,		
	information and requirements		
	the Boards, Committees and	•	•
Intent of the	The bylaws provide a framev		
Bylaws	Environmental Resource Boa	-	5
v	the way the ERB conducts its		
	ERB, the membership qualif		-
	and officers, terms and fil	· ·	
	establishment of expectatio	-	
	stipends, termination process	, required training, and how	v the bylaws are amended.
Purpose	The ERB was established and		
	Nation's conservation resour	ces and environment of the	Oneida Reservation. The
	ERB is responsible for th	ne oversight, compliance,	and/or development of
	conservation and environmen	tal laws, practices and/or po	licies for the Nation. This
	shall include, but not be limit	ed to: hunting and fishing, c	onservation, reforestation,
	parks and wildlife, recreat	tion, environmental protect	ction and improvement,
	community education, and e	enforcement. The ERB sha	ll monitor environmental
	problems on the Oneida Res		
	and/or duties delegated thro	ugh the laws, policies, rul	es and resolutions of the
	Nation [Proposed Bylaws 1-3		
<b>Related Legislation</b>	Oneida Nation Constitution, A	•	
	Trapping law, All-Terrain V		
	Animals law, Cemetery law,		-
	Disposal law, Water Resourc		
	and Commissions law, Socia		
	Ethics, Conflict of Interest la		en Meetings law, Vehicle
	Driver Certification and Fee		
Enforcement/Due	Members of the ERB serve a		
Process	the recommendation of a me	5	5 0
	[Proposed Bylaws 1-5(c)(1)		
	appointment terminated by t		
	be required to terminate the a		
Dublic Martine	terminate an appointment is		ai [1 0.C. 103./-4].
Public Meeting	Public meetings are not requi		
Fiscal Impact	A fiscal impact statement is	not required or byaws.	

# 1 SECTION 2. BACKGROUND

- A. The ERB bylaws amendments were added to the Active Files List on October 3, 2018, with David P.
   Jordan asthe sponsor.
- B. The Oneida Conservation Board was established by the OBC through resolution BC-02-22-85-B. The ERB was established through passage of the Oneida Hunting and Fishing law by resolution BC-08-3194-C which contains specific details related to the role and requirements of members of the ERB. The ERB bylaws were approved by OBC motion on 10-02-96. The current bylaws were approved by the
- ERB bylaws were approved by OBC motion on 10-02-96. The current bylaws were approved by the
   OBC on 0723-14.
- 9

# 10 SECTION 3. COMPLIANCE WITH THE BOARDS, COMMITTEES AND COMMISSIONS LAW

- 11 A. The proposed bylaws comply with the Boards, Committees and Commissions law.
- B. The proposed bylaws comply with OBC Resolution BC-05-08-19-B titled "Amending Resolution BC-09-26-18-D Boards, Committees and Commissions Law Stipends" which details the types, specific dollar amounts and eligibility requirements of stipends.
- C. The proposed bylaws comply with OBC Resolution BC-09-27-17-E titled "Extension of the Effective
   Date of Amendments to Various Laws Environmental Resource Board Hearing Body Authority
- 17 Transfer to Judiciary" which details that laws that previously delegated the ERB hearing body authority
- 18 which have now effectively been transferred to the Trial Court of the Oneida Judiciary.
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# 20 SECTION 4. AMENDMENTS

21 This section details the changes to the bylaws from the previously adopted bylaws.

22 A. ARTICLE I. AUTHORITY

e.

- a. Hearing body authority was removed from the bylaws [Current Bylaws 1-4(b) and Article VI] in accordance with Resolution BC-09-27-17-E which contains a detailed list of laws that have been amended to transfer the ERB's previous hearing body authority to the Trial Court of the Oneida Judiciary.
  - b. The ERB's role in assisting with the budgeting process was removed [Current ERB Bylaws 1-4(d)].
- c. The vacancy section was changed allowing an ERB member whose term has ended the option to remain in their position until their replacement is sworn in by the OBC [Proposed Bylaws 1-5(c)(1)(A)(i)] which is optional under the Boards, Committees and Commissions law [1 O.C. 105.6-2(a)(1)].
  - d. The resignation process has changed in accordance with the Boards, Committees and Commissions hw  $[1 \ O.C. \ 105.6-2(d)]$ . Resignations are now accepted:
    - Verbally and accepted by motion at a meeting; or
    - By delivering a written resignation to the Business Committee Support Office (BCSO) and the ERB's Chairperson or Chairperson's designee [Proposed Bylaws 1-5(c)(1)(C)].
    - The following qualifications were added to the bylaws [Proposed Bylaws 1-5(d)]:
      - Resident of Brown or Outagamie County,
      - No felonies unless pardoned by the Nation; and
      - A degree in environmental sciences, environmental law and policy, sportsmen's experience and a background in Oneida culture will receive preference in the application process.
- 45 f. The list of reasons for the ERB to make a recommendation to the OBC that a member be
  46 terminated from the ERB was changed and requires a majority vote of the ERB in a meeting
  47 with an established quorum [*Proposed Bylaws 1-6*]:
  - Failure to maintain membership qualifications was added [*Proposed Bylaws 1-6(a)(3)*];

93 of 543

50 51		• Failure to maintain confidentiality at any stage of the hearing process was removed [ <i>Current Bylaws Article I. 1-5(f)(1)(C)</i> ].
52 53		• A provision was added defining an un-excused absence as failure to notify an ERB Officer, in writing, of his or her pending absence no less than thirty (30) minutes
54		before the scheduled meeting [Proposed Bylaws $1-6(a)(1)$ ].
55	g.	The number of hours of required training was reduced from eight (8) hours annually to six (0) hours and training in Palaentic Palaentic Contemporated $I(P)$ is $P_{1}(P) = P_{2}(P)$ .
56 57		(6) hours and training in Robert's Rules of Order was added [ <i>Proposed Bylaws 1-7</i> ] and [ <i>Current Bylaws 1-5</i> ( $c$ )]. A provision was added that regardless of required trainings or
58		conferences, each member of the Board will only receive a training stipend for no more
59		than five $(5)$ full days of taining per year [ <i>Proposed Bylaws 1-7(c)</i> ].
60		
61	B. ARTICLE	
62 63	a.	The Chairperson's, and Vice-Chairperson in the absence of the Chairperson, duties have
63 64		<ul> <li>expanded:</li> <li>The Chairperson or designee shall submit all required reports to the OBC and the</li> </ul>
65		• The Charperson of designee shart submit an required reports to the OBC and the General Tribal Council <i>[Proposed Bylaws 2-2(b)]</i> in accordance with the Boards,
66		Committees and Commissions hw [1 O.C. 105.12-3 and 12-4].
67		<ul> <li>The Chairperson or member designee must attend the OBC meeting when the ERB</li> </ul>
68		quarterly report is on the agenda [ <i>Proposed Bylaws</i> $2-2(e)$ ] in accordance with the
69		Boards, Committees and Commissions law [1 O.C. 105.12-3].
70	b.	The Secretary's dities were changed:
71		• A provision was added that if the Chairperson and the Vice-Chairperson positions
72		both become vacant at the same time, the Board Secretary shall be allowed to call
73		meetings of the Board to fill vacancies and to preside over meetings to conduct an
74		election after which the newly elected Chairperson or Vice-Chairperson shall
75		preside [Proposed Bylaws $2-4(a)(1)(A)$ ].
76		• The Secretary will provide notice of regular and emergency meetings to the
77		Nation's calendar no less than two (2) days prior to the meeting and provide
78 79		agenda, documents and minutes [ <i>Proposed Bylaws 2-4(e)</i> ] in accordance with the Boards, Committees and Commissions law [1 O.C. $105.10-3(f)$ ] and the Open
80		Records and Open Meetings hav $[1 \ O.C. 107.15]$ .
81		<ul> <li>All duties related to hearings were removed [Current Bylaws 2-4].</li> </ul>
82	с.	A provision was added that Board members may be dismissed from an Officer position by
83		majority vote at a meeting with an established quorum and may not hold more than one
84		Officer position per term [Proposed Bylaws 2-5(c) and (d)].
85	d.	The Budgetary and Sign-Off Authority and Travel section [Proposed Bylaws 2-6] is new
86		to these bylaws based on requirements in the Boards, Committees and Commissions law
87		$[1 \ O.C. \ 105.10-3(b)(6)].$
88		• The ERB will follow the Nation's policies and procedures and use levels for
89		budgetary sign-off authority that are as set forth in the Oneida Tibe of Indians of
90		Wisconsin Purchasing Policies and Procedures Manuel for Area
91 02		Directors/Enterprise Directors. The BCSO will have sign-off authority over
92 93		requests for stipends, travel per diem and business expense reimbursement [ <i>Proposed Bylaws 2-6(a)(2)(A)</i> ]. All ERB Officers shall have sign-off authority
95 94		and two (2) of the Officers must sign-off on all other budgetary requests [ <i>Proposed</i>
95		By laws 2-6(a)(2)].
96		i. Although not applicable to the ERB; the ERB will follow the budgetary
97		sign-off levels dictated by the Oneida Tribe of Indians of Wisconsin
98		Purchasing Policies and Procedures Manuel for Area Directors/Enterprise
99		Directors, page 217 which includes the following levels of sign-off
100		authority:

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	2019 10 10
101	1. Budgeted items with three bids for items between i3,000 and
102	i10,000.
103	2. Unbudgeted items between i1,000 and i5,000.
104	3. Budgeted but sde source tems between 11,000 and 15,000.
105	• Travel on behalf of the ERB will require approval by a majority vote of the
106	members at a regular or emergency meeting with an established quorum [Proposed
107	Bylaws 2-6(b) in accordance with the Boards, Committees and Commissions law
108	[1  O.C.  105.10-3(b)(6)(B)]. All travel must be authorized by two (2) Officers of
100	the ERB in accordance with the Travel and Expense Policy [2 O.C. 219.4-2]. The
110	ERB members may travel in the Nation's vehicles when certified and must follow
110	the Vehicle Driver Certification and Fleet Management law [2 O.C. 210]. This
112	section fulfills requirements established by the Boards, Committees and
112	Commissions kw $[1 \ O.C. \ 105.10-3(b)(6)].$
114	e. The ERB is not authorized to hire staff beginning the day the bylaws are approved by the $OPC(R) = 2.71$ . This requiring the day the bylaws are approved by the
115	OBC [Proposed Bylaws 2-7]. This provision will affect future hires and does not apply to
116	current staff who will keep their positions.
117	
118	C. ARTICLE III. MEETINGS
119	a. A reference was added that notices of meetings will meet requirements in the Open Records
120	and Open Meetings law [Proposed Bylaws 3-1(b)] and [1 O.C. 107.15] in accordance with
121	the Boards, Committees and Commissions law $[1 \text{ O.C. } 105.10-3(f)]$ .
122	b. A provision was added per the Boards, Committees and Commissions law that the ERB
123	will notify the Nation's Sceretary within seventy-two (72) hours of holding an energency
124	meeting with notice of the meeting, the reason for the emergency meeting, and an
125	explanation of why the matter could not wait for a regular meeting [Proposed Bylaws 3-
126	2(c)] and [1 O.C. 105.10- $3(c)(2)(A)$ ].
127	c. A provision was added requiring five (5) members of the ERB to be present at any regular
128	or emergency meeting of the ERB to constitute a quorum. No official action will be taken
129	without a quorum present [Proposed Bylaws 3-4]. Quorum detail is required to be
130	contained in the bylaws by the Boards, Committees and Commissions law [1 O.C. 105.10-
131	(3(c)(4)).
132	d. The terminology for voting was changed to majority vote of members present at a meeting
133	with an established quorum [Proposed Bylaws 3-6]. Detail related to voting is required by
134	the Boards, Committees and Commissions law $[1 \text{ O.C. } 105.10-3(c)(6)].$
135	e. E-polls were added as an acceptable form of voting and will be conducted by the
136	Chairperson or the Secretary if the Chairperson is absent or unavailable [Proposed Bylaws
137	3-6(b)] in accordance with the Boards, Committees and Commissions law and [1 O.C.
138	105.10-3(c)(6)(C) and $(D)$ ] and [1 O.C. 105.11].
139	
140	D. ARTICLE IV. EXPECTATIONS
141	This section is a new requirement added to these bylaws based on the requirements established in the
142	Boards, Committees and Commissions law [1 O.C. 105.10-3(d)].
143	a. The ERB is required to act in accordance with the Code of Ethics law [Proposed Bylaws
144	4-1(a)]. The Code of Ethics law requires appointed government officials to demonstrate
145	the highest standards of personal integrity, truthfulness, honesty, and fortitude in all public
146	activities to inspire public confidence and trust in governmental officials of the Nation [1]
147	O.C. 103].
147	Enforcement of behavioral expectations include recommendation by majority vote
140	of the ERB for OBC to consider termination of a member's appointment and
149	sanctions or penalties in accordance with any laws of the Nation [Proposed Bylaws
100	salicitons of penaltics in accordance with any laws of the Nation [1 Toposed Bylaws

<ul> <li>4-1(b)]. This complies with the Boards, Committees and Commissions law [1 O.C. 105.10-3(d)(1)].</li> <li>b. Intentional acts of violence that inflicts, attempts b inflict or hreatens to inflict emotional or bodily harm or damage to property are prohibited by the ERB [Proposed Bylaws 4-2] in compliance with the Boards, Committees and Commissions law [1 O.C. 105.10- 3(d)(2)].</li> <li>c. Drug and kohol use by anERB member when atting in an oficial apacity is prohibited [Proposed Bylaws 4-3] in compliance with the Boards, Committees and Commissions law [1 O.C. 105.10-3(d)(3)].</li> <li>The definition for prohibited drugs in the bylaws [Proposed Bylaws 4-3(a)] is identical to the definition that appears in the Boards, Committees and Commissions law [1 O.C. 105.3-10,1].</li> <li>The ERB members are required comply with the Nation's Social Media Policy [2 O.C. 218] [Proposed Bylaws 4-4] in compliance with the Boards, Committees and Commissions law [1 O.C. 105.10-3(d)(4)].</li> <li>The ERB members are required comply with the Nation 'elated to conflicts of interest including the Nation's Conflict of Interest law [2 O.C. 217] and the Boards, Committees and Commissions law [1 O.C. 105.10-3(d)(5) and 105.15] which includes disclosure of conflicts of interest annually [Proposed Bylaws 4-5].</li> <li>E. ARTICLE V. STIPENDS AND COMPENSATION A new section was added to the bylaws that details stipend, compensation and corresponding requirements in accordance with the Bards, Committees and Commissions law [1 O.C. 105.10-3(e)].</li> <li>A. This section provides alist of eligible to receive [Proposed Bylaws 5-1]. This section complies with Resolution BCC-09-20-80-B.</li> <li>Boards, Committees and Commissions Law Stipends' and the Boards, Committees and Commissions law:</li> <li>A. Mil day of raining is equired to be ligible for a sipend [1 O.C. 105.13-8(a)]; and</li> <li>Besides travel, per diem and business expense reimbursment authorized by the Boards, Committees law [1 O.C</li></ul>				
<ul> <li>b. Intentional acts of violence that inflicts, attempts b inflict or freatents to inflict emutional or bodily harm or damage to property are prohibited by the ERB [<i>Proposed Bylaws 4-2</i>] in compliance with the Boards, Committees and Commissions law [<i>1 O.C. 105.10-3(d)(2)</i>].</li> <li>c. Drug and leohol use by anFRB member when acting in an oficial apacity is prohibited [<i>Proposed Bylaws 4-3</i>] in compliance with the Boards, Committees and Commissions law [<i>1 O.C. 105.10-3(d)(3)</i>].</li> <li>(a) The definition for prohibited drugs in the bylaws [<i>Proposed Bylaws 4-3(a)</i>] is identical to the definition that appears in the Boards, Committees and Commissions law [<i>1 O.C. 105.10-3(d)(4)</i>].</li> <li>(b) The ERB members are required comply with the Nation's Social Media Policy [<i>2 O.C. 218]</i> [<i>Proposed Bylaws 4-4</i>] in compliance with the Boards, Committees and Commissions law [<i>1 O.C. 105.10-3(d)(4)</i>].</li> <li>(c) The ERB members are required comply with the Nation related to conflicts of interest annually [<i>Proposed Bylaws 4-5</i>].</li> <li>(c) The bylaws require the ERB to abide by all laws of the Nation related to conflicts of interest annually [<i>Proposed Bylaws 4-5</i>].</li> <li>(d) ATT CLE V. STIPENDS AND COMPENSATION</li> <li>A new section was added to the bylaws that details stipend, compensation and corresponding requirements in accordance with the Bords, Committees and Commissions law [<i>1 O.C. 105.10-3(c)</i>].</li> <li>(a) This section provides alist of cligible stipends and corresponding cligibility requirements that members of the ERB are cligible to receive (<i>Proposed Bylaws 5-1</i>]. This section complies with Resolution BC-05-08-19-B titled "Amending Resolution BC-09-26-18-D Boards, Committees and Commissions Law Stipends" and the Boards, Committees and Commissions hw:</li> <li>(a) Ali day of taining is equired to be digible for a signal [<i>1 O.C. 105.10-3(e)</i>].</li> <li>(b) Resides travel, per diem and busines expense reimbursement authorized by the Boards, Committees and Commissions hw:</li> <li>(c) Ali</li></ul>				
<ul> <li>or bodily harm or damage to property are prohibited by the ERB (<i>Proposed Bylaws 4-3</i>)</li> <li>in compliance with the Boards, Committees and Commissions law [<i>I O.C. 105.10-3(d)(2)</i>].</li> <li>c. Drug and koohol use by anERB member when atting in an oficial apacity is prohibited (<i>Proposed Bylaws 4-3</i>] in compliance with the Boards, Committees and Commissions law [<i>I O.C. 105.10-3(d)(3)</i>].</li> <li>The definition for prohibited drugs in the bylaws (<i>Proposed Bylaws 4-3(a)</i>] is identical to the definition that appears in the Boards, Committees and Commissions law [<i>I O.C. 105.10-3(d)(4)</i>].</li> <li>The tERB members are required comply with the Nation's Social Media Policy (<i>2 O.C. 218)</i> [<i>Proposed Bylaws 4-4</i>] in compliance with the Boards, Committees and Commissions law [<i>I O.C. 105.10-3(d)(4)</i>].</li> <li>The tERB members are required comply with the Nation related to conflicts of interest including the Nation's Conflict of Interest law [<i>2 O.C. 217</i>] and the Boards, Committees and Commissions law [<i>I O.C. 105.10-3(d)(5)</i> and <i>105.105</i>] which includes disclosure of conflicts of interest annually [<i>Proposed Bylaws 4-5</i>].</li> <li>E. ARTICLE V. SIIPENDS AND COMPENSATION</li> <li>A new section was added to the bylaws that details stipend, compensation and corresponding requirements in accordance with the Board Commissions law [<i>I O.C. 105.10-3(c)</i>].</li> <li>a. This section provides alist ofeligible to receive [<i>Proposed Bylaws 5-1</i>]. This section complies with Resolution BCO-80-80-9-B titled "Amending Resolution BCO-92-c18-D Boards, Committees and Commissions Law Stipends" and the Boards, Committees and Commissions law:</li> <li>A full day of raining is equired to be gigible for a signed [<i>I O.C. 105.13-8(b</i>]].</li> <li>Boards, Committees and Commissions Law Stipends" and the Boards, Committees and Commissions law [<i>I O.C. 105.13-8(b</i>]].</li> <li>A full day of taining is equired to be digible for a spend [<i>I O.C. 105.13-8(b</i>]].</li> <li>A full day of t</li></ul>				
<ul> <li>in compliance with the Boards, Committees and Commissions law [1 O.C. 105.10-3(d)(2)].</li> <li>c. Drug and kohol use by anERB member when acting in an oficial apacity is prohibited [Proposed Bylaws 4-3] in compliance with the Boards, Committees and Commissions law [1 O.C. 105.10-3(d)(3)].</li> <li>The definition for prohibited drugs in the bylaws [Proposed Bylaws 4-3(a)] is identical to the definition that appears in the Boards, Committees and Commissions law [1 O.C. 105.10-3(d)(4)].</li> <li>The definition for prohibited drugs in the bylaws (Proposed Bylaws 4-3(a)] is identical to the definition that appears in the Boards, Committees and Commissions law [1 O.C. 105.10-3(d)(4)].</li> <li>The FRB members are required comply with the Nation's Social Media Policy [2 O.C. 218] [Proposed Bylaws 4-4] in compliance with the Boards, Committees and Commissions law [1 O.C. 105.10-3(d)(4)].</li> <li>The bylaws require the ERB to abide by all laws of the Nation related to conflicts of interest including the Nation's Conflict of Interest law [2 O.C. 217] and the Boards, Committees and Commissions law [1 O.C. 105.10-3(d)(5) and 105.15] which includes disclosure of conflicts of interest annually [Proposed Bylaws 4-5].</li> <li>F. ARTICLE V. STIPENDS AND COMPENSATION</li> <li>A new section row as added to the bylaws that details stipend, compensation and corresponding requirements in accordance with the Boards, Committees and Commissions law [1 O.C. 105.10-3(e)].</li> <li>a. This section provides alist ofeligible stipends and ourcesponding Resolution BC-09-261-8-D Boards, Committees and Commissions Law Stipends' and the Boards, Committees and Commissions law:</li> <li>A full day of training is equired to be figible for a tipend [1 O.C. 105.13-8(a)]; and</li> <li>Only trainings and conferences required by law, bylaws or resolution are eligible to cecive a signed (1 O.C. 105.13-8(b)].</li> <li>Besides travel, pere diem and business expremes reimbursement authorized by the</li></ul>				
<ul> <li>3(d)(2).</li> <li>c. Drug and kohol us by anERB member when acting in an oficial apacity is prohibited (<i>Proposed Bylaws 4-3</i>) in compliance with the Boards, Committees and Commissions law (<i>I O.C. 105.10-3(d)(3)</i>].</li> <li>The definition for prohibited drugs in the bylaws (<i>Proposed Bylaws 4-3(a)</i>) is identical to the definition that appears in the Boards, Committees and Commissions law (<i>I O.C. 105.3-1(n)</i>).</li> <li>The ERB members are required comply with the Nation's Social Media Policy (<i>2 O.C.</i> 218) (<i>Proposed Bylaws 4-4</i>) in compliance with the Boards, Committees and Commissions law (<i>I O.C. 105.10-3(d)(4)</i>).</li> <li>The bylaws require the ERB to abide by all laws of the Nation related to conflicts of interest including the Nation's Conflict of Interest law (<i>2 O.C. 217</i>) and the Boards, Committees and Commissions law (<i>I O.C. 105.10-3(d)(5)</i> and 105.15] which includes disclosure of conflicts of interest annually (<i>Proposed Bylaws 4-5</i>).</li> <li>E. ARTICLE V. STIPENDS AND COMPENSATION A new section was added to the bylaws that details stipend, compensation and corresponding requirements in accordance with the Boards, Committees and Commissions law (<i>I O.C. 105.10-3(d)(5)</i>).</li> <li>a. This section provides alist of cligible stipends' and the Boards, Committees that members of the ERB are eligible to receive (<i>Proposed Bylaws 5-11</i>). This section complies with Resolution BC-05-08-19-B titled "Amending Resolution BC-09-26-18-D Boards, Committees and Commissions Law Stipends' and the Boards, Committees and Commissions law:</li> <li>A full day of taining is equired to be ligible for a lipend (<i>I O.C. 105.13-8(a)</i>); and</li> <li>Only trainings and conferences required by law, bylaws or resolution are eligible to receive a sipend (<i>I O.C. 105.13-9(b)</i>).</li> <li>b. Besides travel, per diem and business expense reimbursement authorized by the Boards, Committees law (<i>I O.C. 105.13-9(b)</i>).</li> <li>The ERB's minutes will summarize actions taken, who motio</li></ul>				
<ul> <li>157</li> <li>c. Drug and keohol use by an ERB member when acting in an oficial agaetty is pohibited [<i>Proposed Bylaws 4-3</i>] in compliance with the Boards, Committees and Commissions law [<i>1 O.C. 105.10-3(d)(3)</i>].</li> <li>The definition for prohibited drugs in the bylaws [<i>Proposed Bylaws 4-3(a)</i>] is identical to the definition that appears in the Boards, Committees and Commissions law [<i>1 O.C. 105.3-1(n)</i>].</li> <li>163</li> <li>d. The FRB members are required comply with the Nation's Social Media Policy [<i>2 O.C. 218]</i> [<i>Proposed Bylaws 4-4</i>] in compliance with the Boards, Committees and Commissions law [<i>1 O.C. 105.10-3(d)(4)</i>].</li> <li>164</li> <li>e. The bylaws require the ERB to abide by all laws of the Nation related to conflicts of interest including the Nation's Conflict of Interest law [<i>2 O.C. 217</i>] and the Boards, Committees and Commissions law [<i>1 O.C. 105.10-3(d)(5)</i>] and <i>105.15</i>] which includes disclosure of conflicts of interest annually [<i>Proposed Bylaws 4-5</i>].</li> <li>174</li> <li>E. ARTICLE V STIPENDS AND COMPENSATION</li> <li>A new section was added to the bylaws that details stipend, compensation and corresponding requirements in accordance with the Boards, Committees and Commissions law [<i>1 O.C. 105.10-3(a), 1.</i>].</li> <li>a. This section provides alist ofeligible stipends and orresponding eligibility requirements that members of the ERB are eligible to receive [<i>Proposed Bylaws 5-1</i>]. This section complies with Resolution BC-05-08-19-B titled "Amending Resolution BC-09-26-18-D Boards, Committees and Commissions law (<i>1 O.C. 105.13-8(a), 1.</i>]</li> <li>A full day of taining is equired to be bigible for a tipend [<i>1 O.C. 105.13-8(a), 1.</i>]</li> <li>and Commissions law [<i>1 O.C. 105.13-8(b), 1.</i>]</li> <li>b Besides travel, per diem and business expense reimbursment authorized by the Boards, Committees law [<i>1 O.C. 105.13-8(a, 1.</i>]]</li> <li>b Besides travel, per diem and business expense reimbursment authorized by the Boards</li></ul>				•
<ul> <li>[Proposed Bylaws 4-3] in compliance with the Boards, Committees and Commissions law [1 0.C. 105.10-3(d)(3)].</li> <li>The definition for prohibited drugs in the bylaws [Proposed Bylaws 4-3(a)] is identical to the definition that appears in the Boards, Committees and Commissions law [1 0.C. 105.3-1(n)].</li> <li>d. The ERB members are required comply with the Nation's Social Media Policy [2 0.C. 218] [Proposed Bylaws 4-4] in compliance with the Boards, Committees and Commissions law [1 0.C. 105.10-3(d)4].</li> <li>e. The bylaws require the ERB to abide by all laws of the Nation related to conflicts of interest including the Nation's Conflict of Interest law [2 0.C. 217] and the Boards, Committees and Commissions law [1 0.C. 105.1-3(d)4], and the Boards, Committees and Commissions law [1 0.C. 105.1-3(d)4].</li> <li>E. ARTICLE V. STIPENDS AND COMPENSATION         <ul> <li>A new section was added to the bylaws that details stipend, compensation and corresponding requirements in accordance with the Boards, Committees and Commissions law [1 0.C. 105.10-3(d)].</li> <li>a. This section provides alist ofeligible stipends and orresponding eligibility requirements that members of the ERB are eligible to receive [Proposed Bylaws 5-1]. This section compiles with Resolution BC-05-08-19-9 lited "Amending Resolution BC-09-26-18-D Boards, Committees and Commissions Law Stipends" and the Boards, Committees and Commissions kw:</li> <li>A full day of taining is equired to be ligible for a tipend [1 0.C. 105.13-8(a)]; and</li> <li>Besides travel, per diem and business expense reimbursement authorized by the Boards, Committees law [1 0.C. 105.13-9(b)].</li> </ul> </li> <li>Besides travel, per diem and business expense reimbursement authorized by the Boards, Committees law [1 0.C. 105.13-9(b)].</li> <li>Besides travel, per diem and business expense reimbursement authorized by the Boards, Committees law [1 0.C. 105.13-9(b)].</li>         &lt;</ul>				
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<ul> <li>The definition for prohibited drugs in the bylaws [<i>Proposed Bylaws 4-3(a)</i>] is identical to the definition that appears in the Boards, Committees and Commissions hav [<i>I O.C. 105.3-1(n)</i>].</li> <li>The ERB members are required comply with the Nation's Social Media Policy (<i>2 O.C. 218)</i> [<i>Proposed Bylaws 4-4</i>] in compliance with the Boards, Committees and Commissions haw (<i>I O.C. 105.10-3(d)</i>(<i>4</i>)].</li> <li>The bylaws require the ERB to abide by all laws of the Nation related to conflicts of interest including the Nation's Conflict of Interest law (<i>2 O.C. 217)</i> and the Boards, Committees and Commissions law (<i>I O.C. 105.10-3(d)</i>(<i>5)</i> and 105.15] which includes disclosure of conflicts of interest annually (<i>Proposed Bylaws 4-5</i>].</li> <li>E. ARTICLE V. STIPENDS AND COMPENSATION         <ul> <li>A new section was added to the bylaws that details stipend, compensation and corresponding requirements in accordance with the Bards, Committees and Commissions law (<i>I O.C. 105.10-3(e)</i>).</li> <li>This section provides alist ofeligible stipends and orresponding reguirements that members of the ERB are eligible to receive (<i>Proposed Bylaws 5-1</i>]. This section complies with Resolution BC-05-08-19-B titled "Amending Resolution BC-09-26-18-D Boards, Committees and Commissions Law Stipends" and the Boards, Committees and Commissions kw:</li> <li>A fill day of raining is equired b be ligible for a sipend [<i>I O.C. 105.13-8(a)</i>]; and</li> <li>Only trainings and conferences required by law, bylaws or resolution are eligible to eceive a signed [<i>I O.C. 105.13-9(b)</i>].</li> <li>Besides travel, per diem and business expense reimbursement authorized by the Boards, Committees and <i>I O.C. 105.13-9(b)</i>].</li> <li>The ERB will use the agenda format identified in the proposed bylaws section 3-5 [<i>Proposed Bylaws 5-2</i>].</li> <li>The ERB will use the agenda format identified in the proposed bylaws section 3-5 [<i>Proposed Bylaws 5-2</i>]</li></ul></li></ul>	158			
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<ul> <li>162 Commissions lw [1 0.C. 105.3-1(n)].</li> <li>d. The ERB members are required comply with the Nation's Social Media Policy [2 O.C. 218] (Proposed Bylaws 4-4] in compliance with the Boards, Committees and Commissions law [1 O.C. 105.10-3(d)(4)].</li> <li>e. The bylaws require the ERB to abide by all laws of the Nation related to conflicts of interest including the Nation's Conflict of Interest law [2 O.C. 217] and the Boards, Committees and Commissions law [1 O.C. 105.10-3(d)(5) and 105.15] which includes disclosure of conflicts of interest annually (Proposed Bylaws 4-5].</li> <li>E. ARTICLE V. STIPENDS AND COMPENSATION <ul> <li>A new section was added to the bylaws that details stipend, compensation and corresponding requirements in accordance with the Bards, Committees and Cormissions law [1 O.C. 105.10-3(c)].</li> <li>a. This section provides alist of ligible stipends and corresponding eligibility requirements that members of the ERB are eligible to receive [Proposed Bylaws 5-1]. This section complies with Resolution BC-05-08-10-9 tilted "Amending Resolution BC-09-26-18-D Boards, Committees and Commissions Law Stipends" and the Boards, Committees and Commissions law:</li> <li>A full day of raining is equired b be ligible for a lipend [1 O.C. 105.13-8(a)]; and</li> <li>Only trainings and conferences required by law, bylaws or resolution are eligible to receive a sipend [1 O.C. 105.13-8(a)]; and</li> <li>Besides travel, per diem and business expense reimbursement authorized by the Boards, Committees law [1 O.C. 105.13-9]; no other compensation will be provided to ERB members (Proposed Bylaws 5-2].</li> </ul> </li> <li>F. ARTICLE W. RECORDS AND REPORTING</li> <li>F. ARTICLE W. RECORDS AND REPORTING</li> <li>The ERB will use the agenda format identified in the proposed bylaws section 3-5 [Proposed Bylaws 6-2], This complies with the Boards, Committees and Commissions law [1 O.C. 105.10-3(f)(1)].</li> <li>The ERB's minutes will summarize actions taken, who motioned and seconded motions and who voted fo</li></ul>	160			• The definition for prohibited drugs in the bylaws [Proposed Bylaws 4-3(a)] is
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<ul> <li>law [1 O.C. 105.10-3(d)(4)].</li> <li>c. The bylaws require the ERB to abide by all laws of the Nation related to conflicts of interest including the Nation's Conflict of Interest law [2 O.C. 217] and the Boards, Committees and Commissions law [1 O.C. 105.10-3(d)(5) and 105.15] which includes disclosure of conflicts of interest annually [<i>Proposed Bylaws 4-5</i>].</li> <li>E. ARTICLE V. STIPENDS AND COMPENSATION</li> <li>A new section was added to the bylaws that details stipend, compensation and corresponding requirements in accordance with the Baards, Committees and Commissions law [1 O.C. 105.10-3(e)].</li> <li>a. This section provides alist ofeligible stipends and corresponding eligibility requirements that members of the ERB are eligible to receive [<i>Proposed Bylaws 5-1</i>]. This section complies with Resolution BC-05-08-19-B titled "Amending Resolution BC-09-26-18-D Boards, Committees and Commissions Law Stipends" and the Boards, Committees and Commissions law:</li> <li>A full day of taining is equired to be bigible for a tipend [1 O.C. 105.13-8(a)]; and</li> <li>Only trainings and conferences required by law, bylaws or resolution are eligible to receive a stipend [1 O.C. 105.13-8(b)].</li> <li>b. Besides travel, per diem and business expense reimbursement authorized by the Boards, Committees law [1 O.C. 105.10-3(f)(1)].</li> <li>F. ARTICLE V. RECORDS AND REPORTING</li> <li>F. ARTICLE V. RECORDS AND REPORTING</li> <li>The ERB's minutes will summarize actions taken, who motioned and seconded motions and who voted for, against or abstained from voting on the motion and will be submit minutes to the BCSO within ten (10) business days of the ERB approval [<i>Proposed Bylaws 6-2</i>(b)]. This meets the requirements established by the Boards, Committees and Commissions law [1 O.C. 105.10-3(f)(1)].</li> <li>The ERB's minutes will summarize actions taken, who motioned and seconded motions and who voted for, against or abstained from voting on the motion and will be submit minutes to the BCSO within ten (10) busine</li></ul>	163		d. 7	The ERB members are required comply with the Nation's Social Media Policy [2 O.C.
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<ul> <li>including the Nation's Conflict of Interest law [2 O.C. 217] and the Boards, Committees and Commissions law [1 O.C. 105.10-3(d)(5) and 105.15] which includes disclosure of conflicts of interest annually [Proposed Bylaws 4-5].</li> <li>E. ARTICLE V. STPENDS AND COMPENSATION <ul> <li>A new section was added to the bylaws that details stipend, compensation and corresponding requirements in accordance with the Bards, Committees and Cormissions law [1 O.C. 105.10-3(e)].</li> <li>a. This section provides alist of eligible stipends and orresponding eligibility requirements that members of the ERB are eligible to receive (Proposed Bylaws 5-1]. This section complies with Resolution BC-05-08-19-B titled "Amending Resolution BC-09-26-18-D Boards, Committees and Commissions Law Stipends" and the Boards, Committees and Commissions law:</li> <li>A full day of training is equired to be ligible for a lipend [1 O.C. 105.13-8(a)]; and</li> <li>Only trainings and conferences required by law, bylaws or resolution are eligible to receive a lipend [1 O.C. 105.13-8(a)]; and</li> <li>Besides travel, per diem and business expense reimbursement authorized by the Boards, Committees law [1 O.C. 105.13-9]; no other compensation will be provided to ERB members [Proposed Bylaws 5-2].</li> </ul> </li> <li>F. ARTICLE M. RECORDS AND REPORTING <ul> <li>The ERB will use the agenda format identified in the proposed bylaws section 3-5 [Proposed Bylaws 6-1]. This complies with the Boards, Committees and Commissions law [1 O.C. 105.10-3(f)(1)].</li> <li>The ERB's minutes will summarize actions taken, who motioned and seconded motions and who voted for, against or abstained from voting on the motion and will be submit minutes to the BCSO within ten (10) business days of the ERB approval [Proposed Bylaws 6-2(b)]. This meets the requirements established by the Boards, Committees and Gommissions law [1 O.C. 105.10-(f)(2]].</li> <li>Although not mentioned; packets and meeting materials will be available to the public in accordance with the Open R</li></ul></li></ul>	165		1	law [1 O.C. 105.10-3(d)(4)].
<ul> <li>including the Nation's Conflict of Interest law [2 O.C. 217] and the Boards, Committees and Commissions law [1 O.C. 105.10-3(d)(5) and 105.15] which includes disclosure of conflicts of interest annually [Proposed Bylaws 4-5].</li> <li>E. ARTICLE V. STPENDS AND COMPENSATION <ul> <li>A new section was added to the bylaws that details stipend, compensation and corresponding requirements in accordance with the Bards, Committees and Cormissions law [1 O.C. 105.10-3(e)].</li> <li>a. This section provides alist of eligible stipends and orresponding eligibility requirements that members of the ERB are eligible to receive (Proposed Bylaws 5-1]. This section complies with Resolution BC-05-08-19-B titled "Amending Resolution BC-09-26-18-D Boards, Committees and Commissions Law Stipends" and the Boards, Committees and Commissions law:</li> <li>A full day of training is equired to be ligible for a lipend [1 O.C. 105.13-8(a)]; and</li> <li>Only trainings and conferences required by law, bylaws or resolution are eligible to receive a lipend [1 O.C. 105.13-8(a)]; and</li> <li>Besides travel, per diem and business expense reimbursement authorized by the Boards, Committees law [1 O.C. 105.13-9]; no other compensation will be provided to ERB members [Proposed Bylaws 5-2].</li> </ul> </li> <li>F. ARTICLE M. RECORDS AND REPORTING <ul> <li>The ERB will use the agenda format identified in the proposed bylaws section 3-5 [Proposed Bylaws 6-1]. This complies with the Boards, Committees and Commissions law [1 O.C. 105.10-3(f)(1)].</li> <li>The ERB's minutes will summarize actions taken, who motioned and seconded motions and who voted for, against or abstained from voting on the motion and will be submit minutes to the BCSO within ten (10) business days of the ERB approval [Proposed Bylaws 6-2(b)]. This meets the requirements established by the Boards, Committees and Gommissions law [1 O.C. 105.10-(f)(2]].</li> <li>Although not mentioned; packets and meeting materials will be available to the public in accordance with the Open R</li></ul></li></ul>	166		e. 7	The bylaws require the ERB to abide by all laws of the Nation related to conflicts of interest
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<ul> <li>conflicts of interest annually [<i>Proposed Bylaws 4-5</i>].</li> <li>conflicts of interest annually [<i>Proposed Bylaws 4-5</i>].</li> <li>A RATICLE V. STIPENDS AND COMPENSATION</li> <li>A new section was added to the bylaws that details stipend, compensation and corresponding requirements in accordance with the Baards, Committees and Cormissions law [<i>1 O.C. 105.10-3(e)</i>].</li> <li>a. This section provides alist ofeligible stipends and orresponding eligibility requirements that members of the ERB are eligible to receive [<i>Proposed Bylaws 5-1</i>]. This section complies with Resolution BC-05-08-19-B titled "Amending Resolution BC-09-26-18-D Boards, Committees and Commissions Law Stipends" and the Boards, Committees and Commissions law:</li> <li>A full day of raining is equired to be ligible for a lipend [<i>1 O.C. 105.13-8(a)</i>]; and</li> <li>Only trainings and conferences required by law, bylaws or resolution are eligible to receive a stipend [<i>1 O.C. 105.13-8(a)</i>]; and</li> <li>Besides travel, per diem and business expense reimbursement authorized by the Boards, Committees law [<i>1 O.C. 105.13-9(b)</i>].</li> <li>Besides travel, per diem and business expense reimbursement authorized by the Boards, Committees law [<i>1 O.C. 105.13-9(b)</i>].</li> <li>F. ARTICLE V. RECORDS AND REPORTING</li> <li>The ERB will use the agenda format identified in the proposed bylaws section 3-5 [<i>Proposed Bylaws 5-2</i>]. This complies with the Boards, Committees and Commissions and who voted for, against or abstained from voting on the motion and will be submit minutes to the BCSO within ten (10) business days of the ERB approval [<i>Proposed Bylaws 6-2(b)</i>]. This meets the requirements established by the Boards, Committees and Commissions law [<i>1 O.C. 105.10-10(f)(2)</i>].</li> <li>Although not mentioned; packets and meeting materials will be available to the public in accordance with the Open Records and Open Meetings law [<i>1 O.C. 107.7-2</i>].</li> <li>All attachements will be attached to and maintained with the meeting minutes and</li> </ul>				
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<ul> <li>189 [Proposed Bylaws 6-1]. This complies with the Boards, Committees and Commissions law [1 O.C. 105.10-3(f)(1)].</li> <li>191 • The ERB's minutes will summarize actions taken, who motioned and seconded motions and who voted for, against or abstained from voting on the motion and will be submit minutes to the BCSO within ten (10) business days of the ERB approval [Proposed Bylaws 6-2(b)]. This meets the requirements established by the Boards, Committees and Commissions law [1 O.C. 105.10-(f)(2)].</li> <li>196 • Although not mentioned; packets and meeting materials will be available to the public in accordance with the Open Records and Open Meetings law [1 O.C. 107.7-2].</li> <li>199 • All attachments will be attached to and maintained with the meeting minutes and</li> </ul>				
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• All attachments will be attached to and maintained with the meeting minutes and				
200 agenda and filed on the network drive <i>Proposed Bylaws</i> 6-31. This meets	200			agenda and filed on the network drive [Proposed Bylaws 6-3]. This meets

201		requirements established by the Boards, Committees and Commissions law [1
202		$O.C. \ 105.10-3(f)(3)].$
203		• A requirement was added that the ERB will audio record all meetings and maintain
204		all audio files on the Nation's network in accordance with the Open Records and
205		Open Meetings law [1 O.C. 107.7-3]. Executive session is not required to be
206		recorded [Proposed Bylaws 6-5]. This complies with the Boards, Committees and
207		Commissions hw [1 O.C. 105.10-3(f)(5)].
208		b. Article VI. Hearings was removed. The ERB no longer has hearing body authority
209		[Current Bylaws Article VI] as that authority was transferred to the Trial Court of the
210		Oneida Judiciary in accordance with Resolution BC-09-27-17-E titled "Extension of the
211		Effective Date of Amendments to Various Laws – Environmental Resource Board Hearing
212		Body Authority Transfer to Judiciary".
213		
214	G.	ARTICLE VII. AMENDMENTS
215		a. A provision was added requiring that amendments follow the Boards, Committees and
216		Commissions law and any other policy of the Nation in accordance with the Boards,
217		Committees and Commissions law [1 O.C. 105.10-3(g)] and that the bylaws be reviewed
218		as næded and annually [Proposed Bylaws 7-1].
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220	SE	CTION 5. RELATED LEGISLATION
221	The	ere are no conflicts between the proposed bylaws and the Oneida Code of Laws. Below is a detailed list
222	of	has that establish duties and requirements of the ERB in addition to laws referenced in the bylaws.
223	А.	Oneida Nation Constitution. The Constitution of the Oneida Nation contains a provision that allows
224		for he creation of committees for the proper conduct of tibal business of the Nation [Oneida Nation
225		Constitution, Article IV, Section $I(g)$ . There are no conflicts between these bylaws and the Oneida
226		Nation Constitution.
227		
228	B.	Administrative Rulemaking [1 O.C. 106]. This law governs the administrative rulemaking process
229		for the adoption and amendment of administrative rules by authorized agencies of the Nation.
230		Administrative rules developed under this law have the same force and effect as the law that delegated
231		the authority b he authorized agency.
232		a. The ERB is considered an authorized agency and <b>a</b> entity underthis hw.
233		• The ERB is required to follow the administrative rulemaking procedures contained
234		in this law for the promulgation of all rules when delegated rulemaking authority
235		to act as an authorized agency. Rulemaking authority must be delegated by a law
236		of the Nation to implement, interpret and or enforce alaw of the Nation.
237		• When acting as an entity under this law, the ERB shall prepare all financial
238		analyses upon request indicating financial effects of a proposed administrative rule
239		promulgated by an <b>u</b> thorized entity of the Nation in compliance with this law.
240		b. The ERB has been ddegated administrative rulemaking authority as an authorized agency
241		under the following laws of the Nation:
242		• Hunting, Fishing and Trapping [4 O.C. 406]
243		• All-Terrain Vehicle [4 O.C. 410]
244		• Public Use & Tribal Land [6 O.C. 609]
245		<ul> <li>Cemetery Law[1 O.C. 127]</li> </ul>
246		<ul> <li>Tribal Environmental Response [4 O.C. 401]</li> </ul>
247		<ul> <li>Onsite Waste Disposal [4 O.C. 407]</li> </ul>
248		The proposed bylaws comply and here are no conflicts with the Administrative Rulemaking hw.
249		r r man from the rest of the test of t
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250 251 252 253 254 255 256 257 258 259 260 261 262 263 264	C.	<ul> <li>Hunting, Fishing and Trapping [4 O.C. 406]. The ERB and the Oneida Conservation Department (Department) will protect, manage, supervise, conserve, and enhance all wildlife within the reservation. The ERB will schedule public hearings and has been delegated oversight to review orders made by the Department to affirm, repeal or change any order made under this law. The ERB and the Department will ensure all hunting and fishing rule books contain awarning that fish caught in Duck Creek, along with ducks, geese and other wildlife may contain PCB's [4 O.C. 406.7-5]. The ERB has been delegated joint administrative rulemaking authority with the Department to develop rules to implement this law. Administrative rules must be promulgated in accordance with the administrative rulemaking procedures delegated to the ERB under this law as an authorized agency under the Administrative Rulemaking law [1 O.C. 106]. Joint administrative tulemaking authority under his law includes [4 O.C. 406.5-2]:</li> <li>Develop clation fees and penalty schedules;</li> <li>Determine types and number of licenses and permits that may be issued by the Department, including how many licenses and permits that may be issued to non-Indian hunters;</li> <li>Establish fee schedule and application requirements and deadlines for obtaining</li> </ul>
265		licenses;
266		• Establish and amend daily bag limits and possession limits based on the supply of wildlife the neede of concentration and the chiestive of achieving a fair
267 268		of wildlife, the needs of conservation, and the objective of achieving a fair allocation of the harvest;
269		<ul> <li>Declare any species in ned of protection or enlangered or hreatened;</li> </ul>
270		<ul> <li>Regulate hunting seasons and hunting hours;</li> </ul>
271		• Establish or modify areas' territorial limits including checking persons in and out
272		of areas;
273		• Regulate the operation of boats upon reservation waters and the operation of
274		vehicles oraircraft used while hunting, fishing or tapping;
275		• Regulate and prescribe the means and methods by which willlife may be aken;
276		• Prescribe safety and iffe control measures and other rules;
277		• Establish aprocess for retention, storage and disposal of confiscated items; and
278 279		• Establish tiles for arcass tags.
279		The proposed bylaws comply and here are no conflicts with the Hunting, Fishing and Trapping hw.
280	D.	All-Terrain Vehicle [4 O.C. 410]. The ERB has been delegated administrative rulemaking authority
282 283	2,	under this law to promulgate rules to establish minimum standards related to instruction on how to operate an all-terrain vehicle [4 O.C. $410.5-2(c)$ ]. Administrative rules must be promulgated in
284		accordance with the administrative rulemaking procedures as an authorized agency [1 O.C. 106]. The
285		ERB has also been delegated authority to collect citation fees [4 O.C. $410.7-2(b)$ and (d)]. The ERB
286		has authority to attach non-paid fees to per capita payments for members of the Nation under the Per
287		Capita law [1 O.C. 123] or garnish non-paid fees from employee wages under the Garnishment law
288		[2 O.C. 204]. The proposed bylaws comply and there are no conflicts with the All-Terrain Vehicle
289		law.
290	-	
291	E.	Public Use of Tribal Land [6 O.C. 609]. The ERB, or designated staff, has been delegated
292 293		administrative rulemaking authority under this law. Administrative rules must be promulgated in accordance with the rulemaking procedures as an authorized agency under the Administrative
293		Rulemaking law [1 O.C. 106]. Administrative rulemaking authority under this law includes authority
295		to collect citation fees and carry out the intent, purposes, implementation, interpretation and
296		enforcement of the kw including:
297		• Assign designation to Tribal lands [6 O.C. 609.5-1] and grant access to persons
298		regardless of access designation [6 O.C. 609.5-2(d)].
299		• Develop, approve and maintain the Land Access Map; in coordination with the
300		Oneida Environmental Health Safety and Land Division, the Oneida Division of

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- Land Management, Geographic Land Information Systems and other designated agencies of the Nation [6 O.C. 609.5-3]. Grant  $\sigma$  deny any application to amend the Land Access Map [6 O.C. 609.5-5].
  - Hold public hearings on proposed amendments to the Land Access Map [6 O.C 609.5-5(b)].
  - Determine which Tribal land will be posted for notice of trespassing and ensure the appropriate signs are posted [6 O.C. 609.6-1].
  - As it deems appropriate, prescribe permissible and/or prohibited uses for Tribal land that it designates as Oneida Community Access, Oneida Tribal Member Access or Open Access, provided that such permissible and/or prohibited uses may not contradict with the Zoning and Shoreland Protection Ordinance [6 O.C. 609]. Upon establishment of permissible and/or prohibited uses, the ERB shall notify the OBC post notice of such uses on the affected Tribal Land [6 O.C. 609.4-1].
- The ERB has authority to attach non-paid fees to per capita payments for members of the Nation according to the Per Capita law [1 O.C. 123] and/or garnish non-paid fees from employee wages according to the Garnishment law [2 O.C. 204] [6 O.C. 609.7-2(d)]. The proposed bylaws comply and there are noconflicts with the Public Use of Tribal Lands hw.
- 319 F. Domestic Animals [3 O.C. 304]. This law governs the basic measures to prevent the spread of disease 320 321 carried by domestic animals and sets minimum standards of treatment of domestic animals, the types 322 of animals alowed on the Reservation, the regulations of livestock zoned on residential lots within the 323 Reservation and the consequences for damages caused by domestic animals [1 O.C. 304.1-1]. The 324 ERB has been delegated joint authority with the Environmental, Health, Safety, and Land Division to 325 establish and maintain a fine, penalty and licensing fee schedule [3 O.C. 304.5-3]. The proposed 326 bylaws comply and here are no onflicts with the Domestic Arimals hw. 327
- G. <u>Cemetery Law [1 O.C. 127]</u>. This law governs the administrative authority over the Oneida Nation cemeteries on the Oneida Reservation. The ERB is responsible for promulgating rules concerning prohibited uses of Oneida Nation cemetery grounds. Rules must be promulgated in accordance with the rulemaking procedures delegated to the ERB as an authorized agency under the Administrative Rulemaking law [1 O.C. 106]. The ERB will receive a copy of an action taken or planned action to remedy any complaints filed with LandManagement [1 O.C. 127.9-2]. The proposed bylaws comply and here are no conflicts with the Cemetery Law.
- H. Tribal Environmental Response [4 O.C. 401]. This law governs hazardous substances on the Oneida 336 337 reservation. Boards, committees and commissions are considered Tribal entities under this law. The 338 ERB is delegated administrative rulemaking authority to adopt a penalty schedule, upon 339 recommendation of the Environmental, Health, Safety and Land Division, for violations under this law. 340 All fines and penalties issued under this law are payable to the ERB or designee. The ERB may pursue unpaid fines and penalties according to the Garnishment law [2 O.C. 204] and/or Per Capita law [1 341 342 O.C. 123]. The proposed bylaws comply and there are no conflicts with the Tribal Environmental 343 Response hw. 344
- I. Onsite Waste Disposal [4 O.C. 407]. The ERB has been delegated administrative rulemaking authority under his law to establish penalties for violations of his law. The ERB has been granted authority to issue written approval or denial of any variances requested under this law. Administrative rules must be promulgated in accordance with the rulemaking procedures as an authorized agency under the Administrative Rulemaking law [1 O.C. 106]. All fines and penalties issued under this law are payable to the ERB or designee. The ERB may pursue unpaid fines and penalties according to the Garnishment

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# law [2 O.C. 204] and/or Per Capita law [1 O.C. 123]. The proposed bylaws comply and there are no conflicts with the Onste Waste Disposal the.

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J. <u>Water Resources [4 O.C. 409]</u>. The ERB is delegated advisory authority to serve the Conservation
Department in the development and administration of the programs considered by this law. The ERB
is responsible to approve any agreements the Conservation Department deems necessary to carry out
this law. The ERB has been delegated authority to schedule and hold public hearings for a variety of
oversight related to this law. The proposed bylaws comply with and there are no conflicts with the
Water Resources law.

- K. <u>Well Abandonment [4 O.C. 404]</u>. The ERB has been granted authority underthis hw to cceive fines and penalties issued by citations. The ERB may pursue payment of unpaid fines or penalties through the processes contained in the Garnishment law [2 O.C. 204] and/or the Per Capita law [1 O.C. 123].
  The proposed bylaws comply and here are no conflicts with the Well Abandonment hw.
- L. Boards, Committees and Commissions [1 O.C. 105]. This law establishes all requirements related to 366 elected and appointed boards, committees and commissions of the Nation. The law governs the 367 368 procedures regarding the appointment and election of persons to boards, committees and commissions, 369 creation of bylaws, maintenance of official records, compensation, and other items related to boards, 370 committees and commissions. The ERB is appointed by the OBC [Proposed Bylaws 1-5(b)]. The requirements for entity by laws are contained in this law as well as a requirement that all existing entities 371 of the Nation comply with the format detailed in the law and present the bylaws for adoption by the 372 373 OBC within a reasonable timeframe [1 O.C. 105.10-3]. The proposed bylaws comply and there are no 374 conflicts with the Boards, Committees and Commissions law.
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376 M. Social Media Policy [2 O.C. 218]. The bylaws identify that the ERB must comply with the Social 377 Media Policy [Proposed Bylaws 4-4] in accordance with the Boards, Committees and Commissions 378 law [1 O.C. 105.10-3(d)(4)]. This law regulates social media accounts including how content is 379 managed and who has authority to post on social media on behalf of the Nation. Boards, committees and commissions must register social media accounts with the Nation's Secretary's Office to include 380 381 specific information related to access to the account, acknowledgment and compliance with the Computer Resource Ordinance [2 O.C. 215] and this policy, use a Nation issued email address, and 382 383 ensure all content complies with all applicable laws of the Nation, state or federal laws. The proposed 384 bylaws comply and here are no onflicts with the Social Media Pdicy. 385

386 N. Travel and Expense Policy [2 O.C. 219]. Members of the ERB are eligible to be reimbursed for travel and per diem to attend a conference or training in accordance with this policy. The BCSO will have 387 388 sign-off authority over requests for stipends, travel per diem and business expense reimbursement [Proposed Bylaws 2-6(a)(2)(A)]. All tayel must be authorized by two 2) Officers [Proposed Bylaws 389 2-6(a)(2)] in accordance with the Travel and Expnse Policy [2 O.C. 219.4-2]. The ERB will approve 390 391 all board travel by majority vote of the board *[Proposed Bylaws 2-6(b)]* in accordance with the Boards, 392 Committees and Commissions law [1 O.C. 105.10-3(b)(6)(B)]. The proposed bylaws comply and there 393 are no conflicts with the Travel and Expnse Polcy.

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O. <u>Code of Ethics [1 O.C. 103]</u>. The ERB members are required to abide by the Code of Ethics law and Article IV of the bylaws addresses the behavioral expectations of members [*Proposed Bylaws 4-1*] some of which are covered in the Code of Ethics law. This law promotes the highest ethical conduct from elected and appointed government officials and expects that officials will demonstrate the highest standards of personal integrity, truthfulness, honesty, and fortitude in all public activities to inspire public confidence and trust in the governmental officials of the Oneida Nation. Government officials

- 401 are also expected to adhere to the laws, customs, and traditions of the Nation. The proposed bylaws 402 comply and here are noconflicts with the Code of Ethics.
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404 P. Conflict of Interest [2 O.C. 217]. This law applies to the ERB and establishes specific limitations to 405 which information or materials that are confidential or may be used by a competitor of the Nation's 406 enterprises or interests may be used to protect the interests of the Nation. The Conflict of Interest law 407 of the Nation allows for entities to outline further prohibited activities resulting in conflicts of interest [2 O.C. 217.7-2]. The Boards, Committees and Commissions law establishes that amended bylaws 408 require members to disclose potential or real conflicts [1 O.C. 105.10-3(d)(5) and 105.15]. The ERB 409 has addressed this requirement in the proposed bylaws by requiring ERB members to follow this law 410 411 [Proposed Bylaws 4-5]. Penalties for failure to disclose conflicts of interest include a removal petition 412 in accordance with the Removal Law [1 O.C. 104] for elected members, termination of appointment in 413 accordance with the Boards, Committees and Commissions law for appointed members [1 O.C. 105], and enforcement of any penalties in accordance with the laws of the Nation [2 O.C. 217.6-2 and 6-3]. 414 415 The proposed bylaws comply and here are no conflicts with the Conflict of hterest hw.

- 417 Q. Open Records and Open Meetings [1 O.C. 107]. This law details how records must be maintained and 418 made available to the public and that meetings are open to the public unless specific criteria are met 419 which allow the meetings to be closed [1 O.C. 107.15 and 107.17]. Public notice of meetings is also 420 required by his law [1 O.C. 107.15-1]. The ERB meetings are open to the public except portions that 421 meet the exceptions in this law related to personnel matters or contracts are being discussed and deemed 422 confidential in accordance with this law [1 O.C. 107.12-2 and 107.17]. The ERB bylaws requires attachments to be stached to the agenda and filed on the Nation's network drive (Proposed Bylaws 6-423 424 3]. Meeting packets and backup materials will be made available to the public in accordance with this 425 law which states that any requestor has the right make or receive a copy of a public record (1 O.C. 107.7-21. The proposed bylaws comply and there are no conflicts with the Open Records and Open 426 427 Meetings hw.
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429 R. Garnishment [2 O.C. 204]. The ERB is considered an Oneida Entity under this law and has the 430 authority to initiate a garnishment of employee wages to pursue payment from patties who have failed 431 to make the required payments for issued fines and citations in accordance with the Nation's laws using 432 the process outlined in this law [2 O.C. 204.6]. The proposed by laws comply and there are no conflicts 433 with the Ganishment hw.

- 435 S. Per Capita [1 O.C. 123]. The ERB is considered an Oneida Entity under this law and has the authority 436 to pursue attachments of any money owed and any nonpayment of any fines or citations issued under 437 any applicable laws of the Nation. An attachment means the fine or citation is paid for from the debtors 438 per capita payment using the process contained in this law [1 O.C. 123.4-9(a)(2)]. The proposed 439 bylaws comply and here are no onflicts with the Per Capita hw. 440
- 441 T. Vehicle Driver Certification and Fleet Management [2 O.C. 210]. ERB is considered an entity [2 O.C.  $210.3 \cdot 1(g)$  and individual members are considered officials [2 O.C.  $210.3 \cdot 1(j)$ ] under this law and are 442 443 authorized to travel in the Nation's vehicles. The law requires the Human Resources Department or 444 designee to ensure drivers, including ERB members, are certified to drive a vehicle of the Nation or a personal vehicle on Tribal business. The law requires ERB members (officials) to have written consent 445 from the ERB prior to being approved to use a Tribal vehicle  $(2 \ O.C. \ 210.6-1(b)(2))$ . Certification 446 447 includes providing the Human Resources Department with the appropriate license, training 448 certifications, and insurance information [2 O.C. 210.8-1]. Additionally, ERB members must abide by 449 all reporting requirements in this law [2 O.C. 210.9-2]. The proposed bylaws comply and there are no 450 conflicts with the Vehicle Driver Certification and Feet Management hw. 451
  - a. ERB members who violate this hav may be abject to:

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- any hws regarding sanctions or penalties; and
- termination of appointment following the Boards, Committees and Commissions law [1 O.C. 105].

## **ONEIDA ENVIRONMENTAL RESOURCE BOARD BYLAWS**

#### Article I. Authority.

- Sec. 1-1. Name. The Oneida Environmental Resource Board is the official name of this organization. For the purpose of this document, the Oneida Environmental Resource Board will be referred to as the ERB.
- Authority. The Oneida Business Committee established the Oneida Conservation Sec. 1-2. Board, now known as the Environmental Resource Board, through Resolution BC-02-22-85-B, pursuant to Article IV. Section 1(g) of the Constitution of the Oneida Tribe of Indians of Wisconsin, and pursuant to the Oneida Tribe's inherent authority to protect the political integrity, economic security, and the health and welfare of its members and territory. The Oneida Business Committee also adopted Resolution BC-09-16-86-A to delegate the supervision and regulation of conservation resources to the Oneida Conservation Board. The ERB is further recognized by the Oneida Business Committee by the adoption of these bylaws and by the ERB's inclusion in the HUNTING, FISHING AND TRAPPING LAW, adopted by BC Resolution 07-22-98-A; the WATER RESOURCES ORDINANCE adopted by BC Resolution 05-08-96-B; the ALL-TERRAIN VEHICLE LAW, adopted by BC Resolution 06-16-04-B; the WELL ABANDONMENT LAW adopted by BC-08-31-94-A; the PUBLIC USE OF TRIBAL LAND LAW adopted by BC-05-15-14-C; and the DOMESTIC ANIMALS ORDINANCE adopted by BC Resolution 03-13-96-B.
- Sec. 1-3. Office. The office of the ERB shall be located within the exterior boundaries of the Oneida Reservation, and its mailing address shall be Post Office Box 365, Oneida, Wisconsin 54155.
- Sec. 1-4. Duties.
  - a. The ERB shall be responsible for the oversight, compliance, and development of conservation and environment law and policy for the Oneida Tribe. This shall include, but not be limited to:
    - 1. hunting and fishing, including hunting safety regulations,
    - 2. conservation, reforestation, parks and wildlife, and recreation,
    - 3. environmental protection and improvement,
    - 4. environmental, conservation codes and ordinances,
    - 5. community education,
    - reviewing and recommending enforcement procedures for all environmental laws and policies, and
    - review of Tribal activities for consistency with Tribal environmental law and policy.
  - b. The ERB shall serve as the original hearing body in matters concerning environmental and conservation laws and ordinances promulgated by the Oneida Tribe.
  - c. The ERB shall monitor environmental problems on the Oneida Reservation.
  - d. The ERB shall assist in the budgeting process, which shall include, but not be limited to, ERB training and other normal operating expenses of the ERB.

#### Sec. 1-5. Membership.

a. Qualifications of Members. The ERB shall consist of nine (9) members. ERB members shall be enrolled members of the Oneida Tribe of Indians of Wisconsin. No ERB member may be employed by the Environmental, Health and Safety Division of the Oneida Tribe.

- b. *Appointment of Members.* ERB members shall be appointed by the Oneida Business Committee, upon the recommendation of the Tribal Chairperson, to three (3) year terms which shall be staggered. The ERB shall recommend an individual to the Tribal Chairperson from among the qualified applicants. Upon appointment, each new member shall be installed at a meeting of the Oneida Business Committee or at a place and time of convenience to both parties.
- c. Training.
  - 1. All ERB members, within one (1) year after being appointed to the ERB, shall participate in training as follows:
    - A. Environmental Law Eight (8) hours, two (2) hours of which shall be Oneida Tribal law and procedures.
    - B. Grievance, Hearing, and Appeals Six (6) hours of training in formal opinion writing and the basics of evidence.
    - C. Professional Ethics Two (2) hours of training, including issues of confidentiality.
  - 2. After serving on the ERB for one (1) year, all ERB members shall either accumulate a minimum of eight (8) hours of training annually in the above subjects or shall review annually the lessons and materials connected with the above subjects.
  - Select ERB members, as determined by ERB, shall obtain a minimum of three (3) hours of training in a formalized process for conducting meetings.
  - 4. The ERB may, at its discretion, extend the time allowed for completion of any and all required training of a member for good cause shown.
- d. Vacancies.
  - 1. A vacancy caused by the expiration of a term shall be effective as of 4:30 p.m. of the last day of the month in which the term ends, in accordance with Section 5-2(a) of the Comprehensive Policy Governing Boards, Committees and Commissions and shall be filled in the following manner:
    - A. The ERB should be notified sixty (60) days prior to the end of the term by the Tribal Secretary.
    - B. The Oneida Business Committee shall appoint an individual to fill the vacancy in accordance with 1-5(b).
  - 2. If a vacancy occurs before the completion of an ERB member's term, the vacancy shall be filled in accordance with 1-5(b) for the remainder of the term.
- e. Resignations. The resignation of an ERB member is effective upon:
  - Deliverance of a letter of resignation to the ERB Secretary, or designee, in accordance with Section 5-2(c)(1) of the Comprehensive Policy Governing Boards, Committees and Commissions.
  - 2. In the event of a verbal resignation, the resignation is effective upon the ERB's passage of a motion to accept such resignation, in accordance with Section 5-2(c)(2) of the Comprehensive Policy Governing Boards, Committees and Commissions.
- f. Termination of Appointment.
  - 1. The ERB may request the Tribal Chairperson recommend the Oneida Business Committee terminate the appointment of an ERB member for any of the following reasons:

A. Failure to attend three (3) meetings, hearings or other relevant duties

of the office within one (1) year, without prior notification to at least one (1) of the officers or staff members.

- B. Violation of Oneida Tribal law or laws governing the ERB.
- C. Violation of confidentiality at any stage in the hearing process.
- D. Failure to complete all training required under 1-5.c. within the time allowed for the completion of such training, or within any extension of time granted under 1-5.c.4.
- 2. An ERB member's appointment may be terminated in accordance with Section 6-5 of the Comprehensive Policy Governing Boards, Committees and Commissions.

# Article II. Officers.

Sec. 2-1. The Officer positions of the ERB are Chairperson, Vice-Chairperson, and Secretary. These positions, each with one (1) year terms, are to be filled annually by an internal election by the ERB as further set out under 2-5.

# Sec. 2-2. Chairperson Duties.

- a. The Chairperson shall preside over all meetings of the ERB. The Chairperson, or designee, shall meet with the liaison from the Oneida Business Committee as the official spokesperson of the ERB.
- b. The Chairperson, with the help of the ERB Secretary, shall schedule meetings of the ERB as deemed necessary, and schedule hearings and mediation sessions for those who request them.
- Sec. 2-3. Vice-Chairperson Duties. In the absence of the Chairperson, the Vice-Chairperson shall preside over all meetings and carry out all functions of the Chairperson, under 2-2.

## Sec. 2-4. Secretary Duties. The Secretary shall:

- a. Inform ERB members of the time and place of each meeting and hearing they are required to attend.
- b. Schedule ERB member training as specified in 1-5.c.
- c. Attend all meetings and hearings and take accurate notes of the proceedings. If the Secretary is unable to attend a meeting or hearing, it is the Secretary's responsibility prior to the meeting, to notify the Chairperson, who shall find a replacement who will take accurate notes of the proceedings.
- d. Prepare the written opinion of each dispute adjudicated by the ERB, submit each opinion to the Tribal Secretary and make the opinion available to all ERB members.
- e. Distribute copies of the ERB opinions to all parties to the dispute adjudicated.
- f. Post in public places when and where each regular meeting will be held no less than two (2) business days prior to the meeting.
- g. Prepare and make available the agenda and any documents to be reviewed by the ERB at an upcoming meeting no less than two (2) business days prior to the meeting.
  - h. Type the minutes from all regularly scheduled meetings and make them available to all ERB members.
- i. Forward ERB minutes to the Tribal Secretary upon their approval by the ERB.
- j. Except for the duties listed under (c) above, select a designee to complete his or her duties, as necessary.

## Sec. 2-5. Election of Officers.

a. An annual meeting of the ERB shall be held on the first Thursday in the month of August, at which there shall be an election for the officer positions. The Chairperson

shall be elected first, the Vice-Chairperson second, and the Secretary shall be elected last. The newly elected officers shall take office at the next meeting of the ERB.

- b. Any ERB member may nominate any other member for an officer position. A nominee shall be asked by the Chairperson whether he or she accepts or declines the nomination. The Chairperson shall close the nominations for each officer position by a majority vote.
- c. The Chairperson shall not vote in elections for officers except to break a tie.
- d. An ERB member may attempt to win election to any or all offices, but upon accepting one (1) officer position, may not be nominated to another.

#### Sec. 2-6. Vacancy of an Officer Position.

If for any reason an officer position becomes vacant prior to the end of the position's term, the position shall be filled at the next regularly scheduled ERB meeting in accordance with 2-5(b).

#### Sec. 2-7. Personnel.

a. The hiring of all personnel shall be conducted in accordance with the Tribe's personnel policies and procedures and shall be dependent on available funding.

## Article III. Meetings.

#### Sec. 3-1. Regular Meetings.

The ERB shall hold regular meetings on the first and third Thursday of each month. The first Thursday of each month may be for the conducting of regular ERB business, and the third Thursday of each month may include community meetings and outreach. The meeting location shall be within the Reservation boundaries unless the Board membership is notified of an off-Reservation meeting location prior to designating the meeting location

# Sec. 3-2. Emergency Meetings.

The Chairperson, or a majority of the ERB, may call an emergency meeting and the Secretary shall attempt to inform every ERB member for the purpose for the emergency meeting no less than twenty-four (24) hours prior to such meeting. The Secretary shall keep a record of his or her attempts to reach each member of the ERB.

## Sec. 3-3. Regular or Emergency Meeting Quorum.

Five (5) members of the ERB must be present at any regular or emergency ERB meeting in order to constitute a quorum. The Board shall take no official action without a quorum present.

#### Sec. 3-4. Order of Business.

- a. The agenda shall set forth in sufficient detail all business to be covered.
- b. Old business shall be undertaken first, including the ratification of the minutes of the previous meeting.
- c. New business, including any resolutions, amendments, and other official actions shall be covered after old business has been completed, unless the ERB determines otherwise by a majority vote.
- d. Additional agenda items may be accepted for consideration at the discretion of the ERB.

#### Sec. 3-5. Voting.

Each issue that comes to a floor vote shall require more "yes" than "no" votes in order to pass. The Chairperson shall not vote on matters at ERB meetings, except in the event of a tie vote, in which case the Chairperson shall cast the tie-breaking vote.

## Article IV. Reporting.

# Sec. 4-1. Agenda.

Agenda items shall be in an identifiable format.

# Sec. 4-2. Minutes.

The Secretary or ERB staff shall type the minutes of each ERB meeting in chronological order, and shall clearly mark the separation of the Old Business and New Business. Included in the minutes shall be the time the meeting started and ended and also, the time any ERB member was excused early.

#### Sec. 4-3. Other Materials.

Handouts, reports, memoranda and the like may be attached to the minutes and agenda, or may be kept separately, provided that all materials can be identified to the meeting in which they were presented.

## Sec. 4-4. Hearings-Opinions of the ERB.

The Secretary or ERB staff shall maintain and make available to the Oneida Appeals Commission, all written opinions that the ERB generates in resolving matters that come before it.

#### Sec. 4-5. Report to Oneida Business Committee and Oneida General Tribal Council.

- a. On behalf of the ERB, the ERB Chairperson shall report to the Oneida Business Committee liaison under Section 8-4(d)(4) of the Comprehensive Policy Governing Boards, Committees and Commissions. Such reporting may include statistical information concerning the numbers and types of cases the ERB heard (excluding case-specific information), the types of resolutions that were determined and financial information including the ERB's spending practices and monetary needs.
- b. The ERB shall provide a written annual report to the General Tribal Council.

# Article V. Amendments.

#### Sec. 5-1. Amendments to Bylaws.

- a. Any proposed amendments to these bylaws shall be placed on the agenda of a regularly scheduled meeting or an emergency meeting of the ERB.
- b. Each proposed amendment to the bylaws that comes to the floor for a vote shall require a minimum of six (6) affirmative votes to be accepted by the ERB.
- c. Such proposed amendments, once accepted by the ERB, shall be approved by the Oneida Business Committee prior to implementation.

#### Article VI. Hearings.

## Sec. 6-1. Procedure.

All hearings before the ERB shall be conducted in accordance with the Oneida Administrative Procedures Act.

Sec. 6-2. Notice.

The ERB Secretary shall, within no less than ten (10) business days in advance of the hearing date, notify all members of the ERB, the petitioner, and the respondent, of the time and place of the hearing scheduled to come before the ERB.

#### Sec. 6-3. Documents.

All documents filed in connection with any matter set for a hearing before the ERB shall be filed with the ERB Secretary at least five (5) business days in advance of the hearing date. The Secretary shall submit all documents relevant to a hearing to every ERB member who will be at the hearing, no less than two (2) business days in advance of the hearing.

### Sec. 6-4. Decisions.

Each matter that receives a hearing before the ERB shall be adjudicated in favor of the side that receives a majority vote of the ERB members at the hearing. The Secretary shall maintain records of all decisions of the ERB. All written opinions shall be signed by each ERB member who participated in the hearing.

## Sec. 6-5. Hearing Quorum.

For any hearing conducted by ERB, the ERB shall assign three (3) of its members to conduct the hearing, provided that the assigned members have fulfilled the training requirements under 1-5(c), and further that one of the three (3) shall be designated as Chief Hearing Officer. If at any time during the hearing less than three (3) members are present, any votes or action taken at that time shall be null and void. In addition to the three (3) members conducting the hearing, the Secretary shall also be present and/or designate ERB staff to be present.

#### Article VII. Compensation.

#### Sec. 7-1. Reimbursement of Expenses.

The ERB may be paid for expenses incurred during travel to and from ERB approved travel and for normal business expenses related to the intent of the travel, in accordance with the Tribe's Travel and Expense Policy and under Section 11-6 of the Comprehensive Policy Governing Boards, Committees and Commissions.

#### Sec. 7-2. Stipends.

- a. Members of the ERB shall be paid a meeting stipend in accordance with Section 11-3 of the Comprehensive Policy Governing Boards, Committees and Commissions, provided that the meeting has established a quorum for a minimum of one (1) hour and the Board member collecting the stipend was present for at least one (1) hour of the established quorum.
- b. Under Section 11-6. of the Comprehensive Policy Governing Boards, Committees and Commissions, ERB members are entitled to payment of stipends, in addition to any per diem, for travel required by the ERB. The stipend shall be at a rate of one hundred dollars (\$100.00) for each full day they are present at the conference. No payments shall be made for those days spent traveling to and from the conference.
- c. Members of the ERB shall be paid a stipend of \$50.00 for conducting a hearing under Article VI or for attending a hearing to fulfill the training requirements under 1-5(c).
- d. ERB members may waive the receipt of any stipend.

# CERTIFICATION

These bylaws as amended and revised, are hereby attested to as adopted by the Oneida Environmental Resource Board at a duly called meeting held on the  $6^{th}$  day of June, 2014, with amendments approved by the Chairperson of the Oneida Environmental Resource Board at the July 2, 2014 Legislative Operating Committee meeting.

Richard Baird, Oneida Environmental Resource Board Chairperson

And approved by the Oneida Business Committee at a duly called meeting held on the 23rd day of July, 2014 by the Secretary of the Oneida Business Committee's signature.

Patricia Hoeft, Tribal Secretar

1		ONEIDA ENVIRONMENTAL RESOURCE BOARD BYLAWS
2	A	
3		e IAuthority- 1-1The Oneida Environmental Resource Board is the official name of
4 r		
5		ganization. <u>entity.</u> For the purpose of this document <u>these</u>
6		s, the Oneida Environmental ResourceBoard will <u>may hereinafter</u> be
7		ed to as the ERB.
8	Sec.	E ( 1) 1 ( A d d d C The Oralda D diana Constitue established the Oralda
9	1-2.	- <u>Establishment. Authority.</u> The Oneida Business Committee established the Oneida
10		Conservation Board, now known as the Environmental Resource Board, through Resolution
11		BC 02 22 85 B, pursuant to formerly known as the Oneida
12		Conservation Board, was established through resolution BC-02-22-85-B
13		pursuant to the authority delegated to the Oneida Business Committee under
14		Article IV $_{s}$ Section 1(g) of the Constitution of the Oneida Tribe of Indians of
15		Wisconsin, Nation and pursuant to theOneida
16		Tribe's Nation's inherent authority sovereign power to protect the political integrity,
17		economic security, and the health and welfare of its members, and its territoryThe
18		purpose for the ERB's establishment was later expanded upon by the
19		Oneida Business Committee also adopted Resolution in resolution BC-09-16-
20		86-A <u>.</u>
21	<u>1-3.</u>	<u>Authority.</u> Through its establishment, the ERB was delegated authority to delegate the
22		supervision and regulation of supervise and regulate
23		the Nation's conservation resources to the Oneida Conservation Board. The ERB is further
24		recognized by the Oneida Business Committee by the adoption of these bylaws and by and the
25		ERB's inclusion in environment of the HUNTING, FISHING AND TRAPPING LAW, adopted by BC
26		Resolution-07-22-98-A; the WATER RESOURCES ORDINANCE adopted by BC Resolution 05-08-96-
27		B; the ALL-TERRAIN VEHICLE LAW, adopted by BC Resolution 06-16-04-B; the WELL
28		ABANDONMENT LAW adopted by BC 08 31 94 A; Oneida
29		Reservation.
30		(a) The ERB shall be responsible for the oversight, compliance, and/or
31		development of conservation and environmental laws, practices and/or
32		policies for the Oneida Nation that relate to including, but not be limited to:
33		(1) hunting and fishing;
34		(2) conservation, reforestation, parks/wildlife, and recreation;
35		(3) environmental protection and improvement;
36		(5) community education; and
37		(6) enforcement.
38		(b) The ERB shall monitor environmental problems on the Oneida Reservation.
39		(c) The ERB shall carry out all other powers and/or duties delegated through
40		the <b>PUBLIC USE OF TRIBAL LAND LAW</b> adopted by BC 05 15 14 C; and the
41		DOMESTIC ANIMALS ORDINANCE adopted by BC Resolution 03-13-96-B. laws, policies, rules
42		and resolutions of the Nation, including, but not
43		limited to, the Hunting, Fishing and Trapping law; the Water Resources

		law; the All-Terrain Vehicle law; the Well Abandonment law; the Public
		Use of Tribal Land law; and the Domestic Animals law.
	Sec.	
<u>1-4.</u>		The <u>official</u> office of the ERB shall be located within theboundaries of the Oneida Reservation, and its
		ess shall be-Post:
	manning addre	The Oneida Environmental Resource Board
		P.O. Box 365
		Oneida, Wisconsin 54155
		Olicida, Wiscolishi 94155
1-5.	Membership.	
<u>1 J.</u>	(a)	Number of Members. The ERB shall consist of nine (9) members.
	(b)	Appointment. The ERB members shall be appointed by the Oneida Business
	(0)	Committee, in accordance with the Boards, Committees and Commissions
		law, to three (3) year terms which shall be staggered.
		(1) The ERB shall review application materials and, per a decision by
		majority vote of the members in attendance at an ERB meeting of
		an established quorum, the ERB Chairperson shall provide the
		Oneida Business Committee with recommendations for
		appointment from among the qualified applicants by the executive
		session in which appointments are intended to be made.
	(c)	Vacancies. The ERB shall fill vacancies through appointment by the Oneida
	(c)	Business Committee in accordance with the Boards, Committees and
		Commissions law.
		(1) A position on the ERB shall be considered vacant in any of the
		following situations:
		(A) End of Term. A vacancy is effective as of 4:30 p.m. on the
		last day of the month in which the term ends.
		(i) Although a member's position is considered vacant
		once his or her term ends, that member may remain
		in office until a successor has been sworn in by the
		Oneida Business Committee in an effort to prevent a
		discontinuation of business or a loss of quorum for
		the ERB.
		(B) <i>Termination of Appointment</i> . An ERB member may have his
		or her appointment terminated by the Oneida Business
		Committee in accordance with the Boards, Committees and
		Commissions law.
		(i) The ERB may make recommendations to the Oneida
		Business Committee for termination of a member's
		appointment by a majority vote of the members
		present at an ERB meeting of an established quorum.
		(C) <i>Resignation</i> . A member may resign at any time verbally at a
		meeting or by delivering written notice to the Oneida
		Business Committee Support Office Box 365, Oneida,
		<u>2</u>
		Page 2 of 17

89	Wisconsin 54155.and the ERB Chair-
90	person or Chairperson's designee. The resignation is deemed
91	effective upon:
92	Sec. (i) Deliverance of the written notices to the
93	Oneida
94	Business Committee Support Office and to the ERB
95	<u>Chairperson or Chairperson's designee; or</u>
96	(ii) Acceptance <del>1-4. Duties.</del>
97	a. The ERB shall be responsible for the oversight, compliance, and development of
97 98	conservation and environment law and policy for the Oneida Tribe. This shall include,
98 99	but not be limited to:
100	1. hunting and fishing, including hunting safety regulations,
101	2. conservation, reforestation, parks and wildlife, and recreation,
102	3. environmental protection and improvement,
103	4. environmental, conservation codes and ordinances,
104	5. community education,
105	6. reviewing and recommending enforcement procedures for all environmental laws
106	and policies, and
107	7. review of Tribal activities for consistency with Tribal environmental law and policy.
108	b. The ERB shall serve as the original hearing body in matters concerning environmental and
109	conservation laws and ordinances promulgated by the Oneida Tribe.
110	c. The ERB shall monitor environmental problems on the Oneida Reservation.
111	by motion of the ERB of the member's
112	verbal resignation.
113	(d. The ERB shall assist in the budgeting process, which shall include, but not be limited to,
114	ERB training and other normal operating expenses of the ERB.
115	Sec. 1-5. Membership.
116	a.) Qualifications of Members. The ERB shall consist of nine (9) members. ERB members
117	shall be enrolled members of the Oneida Tribe of Indians of Wisconsin. No ERB member may be
118	employed by the Environmental, Health and Safety Division of the Oneida Tribe. Members of the
119	ERB shall meet the following qualifications: <u>b.</u> Appointment (1) Be an enrolled member of <u>Members. ERB members</u> the
120 121	
121	<u>Nation;</u> (2) Be a resident of Brown or Outagamie County;
144	
	<del>3</del>
	<u>Page 3 of</u> 17

1				
123			(3)	Be 18 years of age or older;
124			(4)	Unless pardoned under the Nation's Pardon and Forgiveness law,
125				not have a felony on his or her record;
126			(5)	Applicants that possess a degree in either environmental sciences or
127				environmental law/policy; have sportsmen's experience and/or have
128				a back-ground in Oneida culture shall be appointed given preference;
129		an		
130			(6)	Not be employed by the Oneida Environmental, Health, Safety, and
131				Land Division.
132	1.0	<b>T</b> • •	TT	
133 134	<u>1-6.</u>	Termination		a majority vote of the members in attendance at an ERB meeting of ablished quorum, the ERB may make a recommendation to the Oneida
				these Committee, upon the recommendation of the Tribal Chairperson, to
135 136		three (2) yes		
				which shall be staggered. The ERB shall recommend an individual to the
137				rom among the qualified applicants. Upon that it terminate the characteristic the shall of an ERB member
138		appointmen		
139				ant to the Boards, Committees and Commissions law for any of the
140		(-)		ving reasons:
141		<u>(a)</u>		cused absences from more than three (3) meetings or other mandatory
142				s of the ERB within one (1) year.
143		<u> </u>	(1)	An ERB member will be installed at a meeting of the Oneida Business
144		Com		-deemed unexcused if he or she fails to
145			_	de written notification of the pending absence to an Officer at a place
146		and-		least thirty (30) minutes before the missed meeting/mandatory
147		$\overline{(1)}$	<b>X</b> 7' 1	event.
148		<u>(b)</u>		tion of any laws of the Nation, these bylaws or any other policy
149				ming members of the ERB.
150		(c)		re to maintain qualifications to be an ERB member.
151		<u>(d)</u>		re to act within the scope of a member or Officer of the ERB.
152		<u>(e)</u>		re to complete all training mandated by section 1-7 of these bylaws
153				<u>n the time of convenience to both parties allowed for completion or</u>
154	Within			e granted thereunder.
155		<del>c. Training.</del>		
156		<del>1.</del>		
157	1-7.	Trainings a	nd Confe	Prences
158	1 / •	(a)		RB members, within one (1) year after being appointed to the ERB,
159				participate in <u>mandatory</u> training as follows:
160				Environmental Law - Eight (8) hours, two Two (2) hours, which shall
161				clude the Nation's laws and procedures.
162			(2)	<u>Legal Writing – Two</u> (2) hours-of, which shall be Oneida Tribal law
163			~ ~ ~	<u>ad procedures include environmental</u> and conservation law drafting.
164				rievance, Hearing, and Appeals – Six (6) hours of training in formal opinion
165				riting and the basics of evidence.
105			74	Heng and the basics of evidence.

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166	(3) C. Professional Ethics - Two (2) hours of training, including issues of
167	confidentiality. 2. After serving on the ERB for one (1) year, all ERB members shall either accumulate a
168	
169	minimum of eight (8) hours of training annually in the above subjects or shall review
170	annually the lessons and materials connected with the above subjects.
171	3. Select ERB members, as determined by ERB, shall obtain a minimum of three
172	(3) hours of training in a formalized process for conducting meetings.
173	(4) 4. Robert's Rules of Order.
174	(b) The ERB may, at its discretion, extend the time allowed for completion of
175	any and all required training of a member for good cause shown.
176	(c) Regardless of the number of trainings/conferences that he or she is required
177	to attend, no member of the ERB shall be eligible to receive stipends for
178	attending more than five (5) full days of mandatory trainings/conferences
179	per year.
180	
181	<del>d.<u>Article II. Officers</u> <i>Vacancies.</i></del>
182	1. A vacancy caused by the expiration of a term shall be effective as of 4:30 p.m. of the
183	last day of the month in which the term ends, in accordance with Section 5-2(a) of the
184	Comprehensive Policy Governing Boards, Committees and Commissions and shall be
185	filled in the following manner:
100	$\mathbf{A} = \mathbf{T} \mathbf{b} = \mathbf{D} \mathbf{D} + \mathbf{b} + \mathbf{c} + 1 + \mathbf{b} + \mathbf{c} + \mathbf{c}$
186	A. The ERB should be notified sixty (60) days prior to the end of the term
187	by the Tribal Secretary.
188	B. The Oneida Business Committee shall appoint an individual to fill the
189	vacancy in accordance with 1-5(b).
190	
191	2. If a vacancy occurs before the completion of an ERB member's term, the
192	vacancy shall be filled in accordance with 1–5(b) for the remainder of the term.
193	e. <i>Resignations</i> . The resignation of an ERB member is effective upon:
194	1. Deliverance of a letter of resignation to the ERB Secretary, or designee, in
195	accordance with Section 5-2(c)(1) of the Comprehensive Policy Governing
196	Boards, Committees and Commissions.
197	2. In the event of a verbal resignation, the resignation is effective upon the ERB's
198	passage of a motion to accept such resignation, in accordance with Section 5-
199	2(c)(2) of the Comprehensive Policy Governing Boards, Committees and
200	Commissions.
201	f. Termination of Appointment.
202	11. Officers. The ERB may request the Tribal Chairperson recommend
203	the Oneida Business Committee terminate the appointment of an ERB member
204	for any of the following reasons:
205	A. Failure to attendshall have three (3) meetings, hearings or other relevant
206	duties of the office within one (1) year, without prior notification to at least
207	one (1) of the officers or staff members.
	5

#### <u>Page 5 of </u>17

\_Draft (Redline to Current)

208		B. Violation of Oneida Tribal law or laws governing the ERB.
209		C. Violation of confidentiality at any stage in the hearing process.
210		D. Failure to complete all training required under 1-5.c. within the time allowed
211		for the completion of such training, or within any extension of time granted
212		under 1 5.c.4.
213		2. An ERB member's appointment may be terminated in accordance with Section 6-
214		5 of the Comprehensive Policy Governing Boards, Committees and Commissions <del>.</del>
215	A (* 1 TT	
216	Article II.	Officers.
217	<del>Sec. 2-1.</del>	
218	a Vic	e-Chairperson, and <u>a</u> Secretary. These positions, each with one (1) year terms, are to be
219		y by an internal election by the ERB as further set out under 2-5.
220	Sec.	
221	2-2	<u>Responsibilities of the Chairperson Duties.</u>
222	The	responsibilities, duties and limitations of the
223		rperson shall <u>be as follows:</u>
223	Chan	(a) To preside over all meetings of the ERB. The Chairperson,
224		a.(b) To, either personally or through a designee, shall-meet with the ERB
225		liaison fromthe Oneida Business Committee as the official spokesperson
220		of the ERB.
227		
228		(c) <u>The Chairperson To</u> , with the help of the ERB Secretary, shall schedule <u>or</u>
		<u>reschedule</u> meetings of the ERB as deemed necessary <sub>7.</sub> h(d) To submit on through a designed have submitted annual and
230		b.(d) To submit, or through a designee have submitted, annual and
231		schedule hearings         reports to the Oneida General           Tribal Council         as well as guesterily reports to
232		Tribal Council, as well as quarterly reports to the Oneida Business
233		Committee, in accordance with the Boards, Committees and mediation
234		sessions for those who request them <u>Commissions law</u> .
235		(e) To attend, or designate an ERB member to attend, the Oneida Business
236		Committee meeting in which the ERB's quarterly report appears on the
237		agenda.
238 239	2-3. Sec. 2	2-3. <u>Responsibilities of the Vice-Chairperson Duties.</u> . The responsibilities,
		mitations of the Vice-Chairperson shall be as follows:
240	<u>duties and m</u>	
241		(a) In the absence of the Chairperson, the Vice Chairperson shall to preside over
242		all meetings <u>of the ERB</u> and carry out all <u>other</u> functions of the Chairperson <sub>7</sub>
243		<u>under_as specified in section</u> 2-2 of these bylaws.
244		Sec.
245	2-4. <u>Resp</u>	onsibilities of the Secretary Duties. The responsibilities, duties and limitations of the
246		Secretary shall <u>: be as follows:</u>

247	(a) a. Inform Subject to the limitations set forth herein, in the absence of the
248	Chairperson and Vice-Chairperson, to carry out all functions of the
249	Chairperson as specified in section 2-2 of these bylaws.
250	(1) The Secretary's authority to call and/or preside over meetings of the
251	ERB shall be limited as follows:
252	(A) In the event that both the Chairperson and Vice-Chairperson
253	positions become vacant before the end of their terms, the
254	Secretary shall be allowed to call meetings of the ERB to fill
255	the vacancies and preside over those meetings for the sole
256	purpose of appointing new Officers, at which point the
257	Chairperson, or Vice-Chairperson in the absence of the
258	Chairperson, shall preside.
259	(b) <u>To inform ERB</u> members of the time and place of each meeting and hearing
260	the trainings/conferences that they are required to attend in the manner required
261	<u>by these bylaws</u> .
262	b. <u>Schedule(c)</u> To schedule ERB member trainingtrainings/conferences as
263	specified in section $1-5-c7$ (a) of these bylaws.
264	c. <u>Attend(d)</u> <u>To attend</u> all meetings <u>to record</u> and <u>hearings and takecreate</u>
265	accurate notesminutes of the _proceedings.
266	(1) If the Secretary is unable to attend a meeting or hearing, it is the
267	Secretary's, it is his or her responsibility
268	to find a replacement prior to the meeting, and to notifythe
269	Chairperson, or Chairperson's designee who shall find a the replacement who is
270	that will take accurate notes of accurately record the proceedings in
271	place of the Secretary.
272	d. Prepare the written opinion of each dispute adjudicated by the ERB, submit each
273	opinion to the Tribal Secretary and make the opinion available to all ERB members.
274	(e. Distribute copies of the ERB opinions to all parties to the dispute adjudicated.
275	f. Post in public places) To provide notice on the Nation's calendar of when
276	and where each regular <u>and emergency</u> meeting will be held no less than two
277	(2) business days prior to the meeting to the meeting and further provide notice of
278	the meeting agenda, documents and minutes in accordance with these bylaws
279	and the Nation's Open Records and Open Meetings law.
280	g. Prepare and (f) To prepare, as well as make available in writing to all
281	members, the agenda, minutes and any documents to be reviewed by the ERB at an
282	upcomingmeeting no less than two (2) business days prior to the meeting.
283	h. Type(g)To type the minutes from all regularly scheduled and emergency
284	meetingsand make them available to all ERB members.
285	i. Forward (h) To forward the ERB meeting minutes to the Tribal
286	SecretaryOneida Business Committee Support Office in accordance with
287	these bylaws upon their approval by theERB.
288	<u>j.(i)</u> Except for the duties listed limited ability to call and/or preside over meetings
289	of the ERB under (c) above, subsection (a)(1)(A) of this section, the Secretary may
290	select adesignee to complete his or her duties, as when necessary.
1	

291	Sec.
292	2-5. Election <i>Selection</i> of Officers.
293	An annual meeting Officers of the ERB shall be elected for one (1) year terms by majority
294	vote of the members present at the ERB meeting of an established quorum
295	held on the first Thursday in the month of August, at which there shall be an election
296	for the officer positions
297	(a) Any ERB member may nominate any other ERB member for an Officer
298	position.
299	(1) A nominee shall be asked by the Chairperson whether he or she
300	accepts or declines the nomination.
301	(2) The Chairperson shall close the nominations for each Officer
302	position by a majority vote of the ERB members in attendance at the
303	meeting of the established quorum.
304	(b) The Chairperson shall be elected first, the Vice-Chairperson second, and the
305	Secretary shall be elected last.
306	a. (1) The newly elected officers Officers shall take office at the
307	next meeting ofthe ERB.
308	b. Any ERB member may nominate any other member for an officer position. A nominee
309	shall be asked by the Chairperson whether he or she accepts or declines the nomination.
310	The Chairperson shall close the nominations for each officer position by a majority
311	vote.
312	c. The Chairperson shall not vote in elections for officers except to break a tie.
313	(c) ERB members may be dismissed from their Officer positions by majority
314	vote of the members in attendance at an ERB meeting of an established
315	<u>quorum.</u>
316	$\frac{d}{d}$ An ERB member may attempt to win election to any or all offices,
317	but uponaccepting one (1) officer Officer position, may not be nominated to
318	another Officer position or serve in more than one (1) Officer position per
319	Officer term.
320	<del>Sec.</del>
321	<u>2-6. Budgetary Sign-Off Authority and Travel. The ERB shall follow the Nation's policies and</u>
322	procedures regarding purchasing and sign-off authority.
323	(a) Levels of budgetary sign-off authority for the ERB shall be as set forth in
324	the manual titled, Oneida Tribe of Indians of Wisconsin Purchasing Policies
325	and Procedures, for Area Directors/Enterprise Directors.
326	(1) ERB Officers shall have and be of an equal sign-off authority level.
327	(2) Two (2) ERB Officers shall be required to sign-off on all budgetary
328	requests, except as follows:
329	(A) The Oneida Business Committee Support Office shall have
330	sign-off authority over requests for stipends, travel per diem
331	(h) The EDD shall engrance a member's respect to travel by regionity years of the
332	(b) The ERB shall approve a member's request to travel by majority vote of the
333	members in attendance at a regular or emergency meeting of an established
334	<u>quorum.</u>
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			point forward, the ERB shall not	have autho
		to hire staff for its benefit.		
26.		f an Officer Position.		
			omes vacant prior to the end of the gularly scheduled ERB meeting in acc	1
<del>Sec. 2-7.</del>	Personnel	Ŧ		
<del>a</del> .	-	s of all personnel shall be conducted by the second procedures and shall be dep	nducted in accordance with the T pendent on available funding.	<del>ribe's persor</del>
	IIIMeeting Regular N	6		
The FRI	R shall hold	regular meetings on the first	t and third Thursday of	eac
=		regular meetings on the first view Plaza located in Oneid	•	
month-		regular meetings on the first view Plaza located in Oneid	•	eacl 6:00
=	at the Ridge	view Plaza located in Oneid	a, WI, commencing at	6:00
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An emergency meeting may be called when there is an imminent	
need to address conditions that threaten the conservation, environmental,	
and/or public health or safety of the Oneida Nation which cannot wait until	_
the next scheduled meeting.	
(a) The Chairperson, or a majority of the ERB, may call an emergency meeting	
and so long as the Secretary shall attempt to inform provides notice in writing	
and by telephone call toevery ERB member for the	
purpose for of the emergency meeting no less than twenty-four (24)hours	
prior to such meeting. The Secretary shall keep a record of his or her attempts to	
<del>reach each member of the ERB</del> .	
(1) Notice of the emergency meeting shall further be provided to all	
members and the public in accordance with the Nation's Open	_
Records and Open Meetings law.	
(2) Email notification must be sent to the official Oneida Nation email	
address that was provided to each member to conduct business	
electronically on behalf of the ERB.	
(b) The Secretary or Secretary's designee shall provide notice of the emergency	
meeting agendas, documents and minutes as specified in section 2-4 of these	
bylaws.	
(c) Within seventy-two (72) hours after an emergency meeting, the ERB shall	
provide the Nation's Secretary with notice of the emergency meeting, the	
reason for the emergency meeting, and an explanation as to why the matter	•
could not wait until the next regular meeting.	
3-3. Joint Meetings. Joint meetings between the ERB and the Oneida Business Committee shall	
not be held.	•
<u>3-4. Quorum.Sec. 3-3. Regular or Emergency Meeting Quorum.</u>	
Five (5) members of the ERB must be present at any regular or emergency	
ERB meeting in order to constitute a quorum.	
(a) The BoardERB shall take no official action without a quorum present.	
<u>3-5.</u> <u>Sec. 3-4.</u> Order of Business.	
aThe ERB meeting agenda shall set forth in sufficient detail all business to be covered. be set	-
<u>up as follows:</u>	
b. Old business shall be undertaken first, including the ratification of the minutes of the	
previous meeting.	
c. New business, including any resolutions, amendments, and other official actions shall	
be covered after old business has been completed, unless the ERB determines otherwise	
<del>by a majority vote.</del>	
d. Additional agenda items may be accepted for consideration at the discretion of the	•
ERB.	
Sec. 3-5. Voting.	
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	Each issue that comes to a floor vote shall require more "yes" than "no" votes in order
	pass. The Chairperson shall not vote on matters at ERB meetings, except in the event of a
	vote, in which case the Chairperson shall cast the tie-breaking vote.
Article P	
Sec. 4-1.	(a) Call to Order
	(b) Adopt the Agenda-
	Agenda items shall be in an identifiable format.
<del>Sec. 4-2.</del>	(c) <u>Approval of Minutes</u>
	The Secretary or ERB staff shall type the minutes of each ERB meeting in chronological ord
	and shall clearly mark the separation of the Old Business and New Business. Included in t
	minutes shall be the time the meeting started and ended and also, the time any ERB memb
	was excused early.
<del>Sec. 4-3.</del>	(d) Old Business
	(e) New Business
	(f) Reports
	(g) Other Materials.
	Handouts, reports, memoranda and the like may be attached to the minutes and agenda,
	may be kept separately, provided that all materials can be identified to the meeting in whi
	they were presented.
<del>Sec. 4-4.</del>	Hearings-Opinions of the ERB.
	The Secretary or ERB staff shall maintain and make available to the Oneida Appe
	Commission, all written opinions that the ERB generates in resolving matters that cor
	before it.
<del>Sec. 4-5.</del>	Report to Oneida Business Committee and Oneida General Tribal Council.
	(h) Executive Session
	(i) Adjournment
3-6 V	<u>Decisions</u> of the ERB, the shall be by majority vote of the
	present at a regular or emergency ERB meeting of an establish
quorum.	
-	(a) The Chairperson, or Officer presiding over the meeting in lieu of the Cha
	person, shall not vote on matters at the ERB meetings, except in the even
	of a tie vote, in which case he or she shall cast the tie-breaking vote.
	(b) E-polls are permissible so long as completed in accordance with the Board
	Committees and Commissions law.

		absent or unavailable.
Article	IV. shall repo	<b>Expectations</b>
-	Behavior of N	
	(a)	ERB members shall conduct themselves in accordance with the applicab
-		behavioral expectations and requirements set forth in the Nation's Code
		Ethics law and these bylaws.
	(b)	Enforcement. Violations of this or any section of these bylaws shall be
	. ,	enforced as follows:
		(1) Upon majority vote of the members in attendance at an ERB meeting
		of an established quorum, the ERB may make a recommendation
		the Oneida Business Committee liaisonfor the termination of
	member's	appointment
1	accordance w	vith the Boards, Committees and
	Comr	nissions law or any other law of the Nation governing the
		termination of appointed officials.
		(2) The ERB may take action to discipline a member in accordance wit
		any law of the Nation governing sanctions and penalties for
		appointed officials.
4-2.	Duchibition	f Vielance Members of the EDD are mahibited from committing any viela
<u>4-2.</u>	<u>Frombulon o</u>	<i>f Violence</i> . Members of the ERB are prohibited from committing any violen intentional act that inflicts, attempts to inflict, or threatens to inflict
		emotional or bodily harm on another person or damage to property.
		enotional of boomy name on another person of damage to property.
4-3.	Drug and Al	cohol Use. The use and/or consumption of any prohibited drugs or alcoho
	0	when acting in their official capacity as ERB members is strictly forbidder
	(a)	Prohibited drugs are defined as marijuana, cocaine, opiates, amphetamine
		phencyclidine (PCP), hallucinogens, methaqualone, barbiturates, narcotic
		any other substances included in Schedules I through V under Section &
<del>4(d)(4)</del> €	of the Comprel	hensive812 of Title 21 of the United States Code
and pres	scription med	lication or over- the-counter medicin
<u>used in</u>	an unauthoriz	zed or unlawful manner.
<u>4-4.</u> ,	<u>Social Media</u>	. Members of the ERB shall use social media in accordance with the Nation
		Social Media Policy and their oath of office.
	~ ~ ~ ~ ~ ~	
	<u>Conflict of In</u>	tterest. Members of the ERB shall follow all laws and policies of the Natio
4-5.		governing conflicts of interest, including, but not limited to, the Conflict of
4-5.		Interest law.

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<u>5-1.</u>	Stipends.	Members of the ERB shall receive the following stipends so long a
		accordance with these bylaws; the Boards, Committees and Commiss
		law; and resolution BC-05-08-19-B titled, Amending Resolution BC-09
		-18-D titled, Boards, Committees and Commissions Law Stipends, as
		be further amended from time-to-time hereafter:
	(;	a) One (1) meeting stipend per month, whether called as a regula
		emergency meeting; provided:
		(1) A quorum was established;
		(2) The meeting of the established quorum lasted for at least one
	_	hour; and
		(3) The ERB member requesting the stipend was physically presen
	_	the entire meeting.
	$\overline{0}$	b) A stipend for each day of attendance at a conference or training; provide
	<u>+</u>	(1) The ERB member attended a full day of training or was prese
	_	the conference for a full day; and
		(2) The ERB member's attendance at the training or conference
	_	mandated by law, bylaws or resolution.
	<u>(</u>	c) A stipend for attending a Judiciary hearing if the ERB member's attended
	<u></u>	at the Judiciary hearing was required by official subpoena.
5-2.	Compens	sation. Besides the travel, per diem and business expense reimburser
5-2.	Compens	
5-2.	Compens	authorized by the Boards, Committees and Commission law, member
<u>5-2.</u>	Compens	authorized by the Boards, Committees and Commission law, member
5-2	Compens	authorized by the Boards, Committees and Commission law, member the ERB shall not be eligible for any other form of compensation for du
		authorized by the Boards, Committees and Commission law, member the ERB shall not be eligible for any other form of compensation for du
	<u>e VI.</u> Gove	authorized by the Boards, Committees and Commission law, member the ERB shall not be eligible for any other form of compensation for du activities they perform in relation to their membership on the ERB.
Articl	<u>e VI.</u> Gove	authorized by the Boards, Committees and Commission law, member the ERB shall not be eligible for any other form of compensation for du activities they perform in relation to their membership on the ERB.
Articl	<u>e VI.</u> Gove	authorized by the Boards, Committees and Commission law, member the ERB shall not be eligible for any other form of compensation for du activities they perform in relation to their membership on the ERB. rning Boards, Committees and Commissions. Such <u>Records and Reporting</u> <u>Items</u> . Agenda items shall consistently follow the format as specified in sec
Articl	<u>e VI.</u> Gove	authorized by the Boards, Committees and Commission law, member the ERB shall not be eligible for any other form of compensation for du activities they perform in relation to their membership on the ERB. rning Boards, Committees and Commissions. Such <u>Records and Reporting</u> <u>Items</u> . Agenda items shall consistently follow the format as specified in sec
Articl 6-1.	<u>e VI.</u> Gove Agenda I Minutes.	authorized by the Boards, Committees and Commission law, member the ERB shall not be eligible for any other form of compensation for du activities they perform in relation to their membership on the ERB. rning Boards, Committees and Commissions. Such Records and Reporting Items. Agenda items shall consistently follow the format as specified in sec 3-5 of these bylaws.
Articl 6-1.	<u>e VI.</u> Gove Agenda I Minutes.	rning Boards, Committees and Commissions. Such <u>Records and Reporting</u> Items. Agenda items shall consistently follow the format as specified in sec 3-5 of these bylaws.
Articl 6-1.	<u>e VI.</u> Gove Agenda I Minutes.	<ul> <li>authorized by the Boards, Committees and Commission law, member the ERB shall not be eligible for any other form of compensation for du activities they perform in relation to their membership on the ERB.</li> <li>rning Boards, Committees and Commissions. Such Records and Reporting Items. Agenda items shall consistently follow the format as specified in sec 3-5 of these bylaws.</li> <li>a) Minutes of the ERB shall be typed in the format set forth in section 3-</li> </ul>
Articl 6-1.	<u>e VI.</u> Gove Agenda I Minutes.	<ul> <li>authorized by the Boards, Committees and Commission law, member the ERB shall not be eligible for any other form of compensation for du activities they perform in relation to their membership on the ERB.</li> <li>rning Boards, Committees and Commissions. Such Records and Reporting Items. Agenda items shall consistently follow the format as specified in sec 3-5 of these bylaws.</li> <li>a) Minutes of the ERB shall be typed in the format set forth in section 3- these bylaws and shall generate the most informative record of the ER meetings to include, but not be limited to:</li> </ul>
Articl 6-1.	<u>e VI.</u> Gove Agenda I Minutes.	<ul> <li>authorized by the Boards, Committees and Commission law, member the ERB shall not be eligible for any other form of compensation for du activities they perform in relation to their membership on the ERB.</li> <li>rning Boards, Committees and Commissions. Such Records and Reporting Items. Agenda items shall consistently follow the format as specified in sec 3-5 of these bylaws.</li> <li>a) Minutes of the ERB shall be typed in the format set forth in section 3- these bylaws and shall generate the most informative record of the ER meetings to include, but not be limited to:</li> </ul>
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<u>Articl</u> 6-1. 6-2.	<u>e VI.</u> Gove <u>Agenda 1</u> <u>Minutes.</u> (i	<ul> <li>authorized by the Boards, Committees and Commission law, member the ERB shall not be eligible for any other form of compensation for du activities they perform in relation to their membership on the ERB.</li> <li>rning Boards, Committees and Commissions. Such Records and Reporting Items. Agenda items shall consistently follow the format as specified in sec 3-5 of these bylaws.</li> <li>a) Minutes of the ERB shall be typed in the format set forth in section 3- these bylaws and shall generate the most informative record of the EI meetings to include, but not be limited to: <ul> <li>(1) A summary of the actions taken by the ERB during the meeting</li> <li>(2) The ERB members who made motions and seconded motions;</li> <li>(2) The ERB members who voted for, against or abstained from vo on motions.</li> </ul> </li> <li>b) Within ten (10) business days of being approved, minutes shall be subm by the ERB to the Oneida Business Committee Support Office for filin</li> </ul>
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<u>Articl</u> 6-1. 6-2.	<u>e VI.</u> Gove <u>Agenda 1</u> <u>Minutes.</u> (i	<ul> <li>authorized by the Boards, Committees and Commission law, member the ERB shall not be eligible for any other form of compensation for du activities they perform in relation to their membership on the ERB.</li> <li>rning Boards, Committees and Commissions. Such Records and Reporting Items. Agenda items shall consistently follow the format as specified in sec 3-5 of these bylaws.</li> <li>a) Minutes of the ERB shall be typed in the format set forth in section 3- these bylaws and shall generate the most informative record of the EF meetings to include, but not be limited to: <ul> <li>(1) A summary of the actions taken by the ERB during the meeting</li> <li>(2) The ERB members who made motions and seconded motions;</li> <li>(2) The ERB members who voted for, against or abstained from vo on motions.</li> </ul> </li> <li>b) Within ten (10) business days of being approved, minutes shall be subm by the ERB to the Oneida Business Committee Support Office for filin</li> </ul>

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<u>6-4.</u>	Oneida Business Committee Liaison. The ERB, through its Chairperson or Chairperson's
	designee, shall regularly communicate with the member of the Oneida
	Business Committee who is its designated liaison.
	(a) The frequency and method of communication shall be as agreed upon by
	the ERB and the liaison, but not less than that required in any law or policy
	on reporting may include statistical information concerning the numbers and
	types of cases the ERB heard (excluding case-specific information), the types of resolutions that
	were determined and financial information including the ERB's spending practices and monetary
	needs.developed by the Oneida Business Committee or the Oneida
	General Tribal Council.
	(b) The purpose of the liaison relationship is to uphold the ability of the liaison
	to act as support to the ERB.
6-5.	Audio Recordings. All meetings of the ERB shall be recorded with a standard portable
	audio recorder.
	(a) Audio recordings shall be maintained on the network in accordance with the
	Boards, Committees and Commissions law and the Open Records and Open
	Meetings law.
	(b) Exception. Audio recordings of executive session portions of an ERB
	meeting shall not be required.
	Article VII. b. The ERB shall provide a written annual report to the General Tribal Council.
	<del>le V.</del> Amendments-
Sec. 5	-1. Amendments to Bylaws.
	a. Any proposed amendments to these bylaws shall be placed on the agenda of a regularly
	scheduled meeting or an emergency meeting of the ERB.
	Each proposed amendment to the bylaws that comes 7-1. Amendments. Amendments
to the	se bylaws shall be approved by a majority vote of the
	members in attendance at an ERB meeting of an established quorum.
	(a) Amendments to these bylaws shall conform to the requirements of the
	Boards, Committees and Commissions law and any other policy of the
	Boards, Committees and Commissions law and any other policy of the Nation.
	Boards, Committees and Commissions law and any other policy of the
	Boards, Committees and Commissions law and any other policy of the Nation.
	Boards, Committees and Commissions law and any other policy of the Nation.         (b)       Amendments to the floor for a vote shall require a minimum of six (6) affirmative votes to be accepted by the ERB.
<del>C.</del>	Boards, Committees and Commissions law and any other policy of the Nation.         (b)       Amendments to the floor for a vote shall require a minimum of six (6) affirmative votes to be accepted by the ERB.         Such proposed amendments, once accepted by the ERB, these bylaws shall be approved by the
	Boards, Committees and Commissions law and any other policy of the Nation.         (b)       Amendments to the floor for a vote shall require a minimum of six (6) affirmative votes to be accepted by the ERB.         Such proposed amendments, once accepted by the ERB, these bylaws shall be approved by the la Business
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579	Article VI	<del>l.</del> Hearings.
580	<del>Sec. 6-1.</del>	Procedure.
581		All hearings before the ERB shall be conducted in accordance with the Oneida Administrative
582		Procedures Act.
583	<del>Sec. 6-2.</del>	Notice.
584		(c) The ERB Secretary shall, within no less than ten (10) business days in advance
585		of the hearing date, notify all members of the ERB, the petitioner, and the respondent, of the
586		time and place of the hearing scheduled to come before the ERB.
587	<del>Sec. 6-3.</del>	Documents.
588		All documents filed in connection with any matter set for a hearing before the ERB shall be
589		filed with the ERB Secretary at least five (5) business days in advance of the hearing date. The
590		Secretary shall submit all documents relevant to a hearing to every ERB member who will be
591		at the hearing, no less than two (2) business days in advance of the hearing.
592	<del>Sec. 6-4.</del>	Decisions.
593		Each matter that receives a hearing before the ERB shall be adjudicated in favor of the side
594		that receives a majority vote of the ERB members at the hearing. The Secretary shall maintain
595		records of all decisions of the ERB. All written opinions shall be signed by each ERB member
596		who participated in the hearing.
597	<del>Sec. 6-5.</del>	Hearing Quorum.
598		For any hearing conducted by ERB, the ERB shall assign three (3) of its members to shall
599		conduct the hearing, provided that the assigned members have fulfilled the training
600		requirements under 1-5(c), and further that one of the three (3) shall be designated as Chief
601		Hearing Officer. If at any time during the hearing less than three (3) members are present,
602		any votes or action taken at that time shall be null and void. In addition to the three (3)
603		members conducting the hearing, the Secretary shall also be present and/or designate ERB
604		staff to be present.
605		
606	Article VI	H. Compensation.
607	<del>Sec. 7-1.</del>	Reimbursement of Expenses.
608		The ERB may be paid for expenses incurred during travel to and from ERB approved travel and
609		for normal business expenses related to the intent of the travel, in accordance with the Tribe's
		<del>15</del>
		<u>Page</u> 15 <u>of</u> 17

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610		Travel and Expense Policy and under Section 11-6 of the Comprehensive Policy Governing
611		Boards, Committees and Commissions.
612	<del>Sec. 7-2.</del>	Stipends.
613 614	<del>a.</del>	Members of the ERB shall be paid a meeting stipend in accordance with Section 11-3 of the Comprehensive Policy Governing Boards, Committees and Commissions,
615		provided that the meeting has established a quorum for a minimum of one (1) hour and
616		the Board member collecting the stipend was present for at least one (1) hour of the
617		established quorum.
618	<del>b.</del>	Under Section 11-6. of the Comprehensive Policy Governing Boards, Committees and
619		Commissions, ERB members are entitled to payment of stipends, in addition to any per
620		diem, for travel required by the ERB. The stipend shall be at a rate of one hundred
621		dollars (1100.00) for each full day they are present at the conference. No payments
622		shall be made for those days spent traveling to and from the conference.
623	<del>c.</del>	Members of the ERB shall be paid a stipend of 15 0.00 for conducting a hearing under
624		Article VI or for attending a hearing to fulfill the training requirements under 1-5(c).
625	<del>d.</del>	ERB members may waive the receipt of any stipend.
626		
627		
628		

CERTIFICATION
These <u>a review of these</u> bylaws as amended and revised, are hereby attested to as adopted by the Oneida Environmental Resource Board at a duly called meeting held <u>no less than</u> on the <u>6<sup>th</sup></u> day of <u>June</u> , 2014, with amendments approved by the Chairperson of the Oneida Environmental Resource Board at
the July 2, 2014 Legislative Operating Committee meeting.an annual basis.
Richard Baird, Oneida Environmental Resource Board Chairperson
And approved by the Oneida Business Committee at a duly called meeting held on the <u>23<sup>rd</sup></u> day of <u>July</u> .
2014 by the Secretary of the Oneida Business Committee's signature.
Patricia Hoeft, Tribal Secretary

## Oneida Business Committee Agenda Request

Approve the Oneida Land Claims Commission bylaws amendments

## **1. Meeting Date Requested:** <u>10</u> / <u>23</u> / <u>19</u>

#### 2. General Information:

Ses	on: 🔀 Open 🔲 Executive - See instructions for the applicable laws, then choose one:
Age	nda Header: Standing Committees
	Accept as Information only
$\times$	Action - please describe:
	Consider approval of the Oneida Land Claims Commission Bylaws Amendments.
3 Sun	orting Materials
5. 5up	eport Resolution Contract
$\mathbf{X}$	Other:
	1. OLCC Bylaws Adoption Packet 3.
	2. 4.
	usiness Committee signature required
4. Bud	let Information
	udgeted - Tribal Contribution 🛛 Budgeted - Grant Funded 🗌 Unbudgeted
5. Sub	nission
Au	orized Sponsor / Liaison: David P. Jordan, LOC Chairman
_	
Prii	ary Requestor/Submitter: Jennifer Falck, LRO Director Your Name, Title / Dept. or Tribal Member
A 1	
Ad	tional Requestor: Name, Title / Dept.
ا_ ۸	
AU	tional Requestor:

1		0	NEIDA LAND CLAIMS COMMISSION BYLAWS
2	Articl	e I. Authority	
3 4 5	1-1.	Name.	The name of this entity shall be the Oneida Land Claims Commission and may hereinafter be referred to as the OLCC.
6 7 8 9 10 11 12 13 14 15 16	1-2.	Establishment	The Oneida Land Claims Commission, which evolved from the former Litigation Committee created by motion of the Oneida Business Committee on March 21, 1977, was originally established to supervise all activities involving the New York Land Claims, including post settlement. Re- established as the OLCC, its purpose was expanded to include developing strategy and providing direction, as well as recommendation, for litigation, negotiation and/or settlement to the Oneida Business Committee and Oneida General Tribal Council, with the New York Land Claims as the established priority, and Wisconsin land claims/other future land claims as the second priority.
17 18 19 20	1-3.	Authority.	The OLCC shall inform and educate the membership on the issues pertaining to Oneida Nation land claims, seek participation of the membership, and be further responsible for carrying out the following duties:
21 22		(a)	To bring forward concerns and suggestions of the membership regarding the Nation's land claims to the Oneida Business Committee.
23 24 25 26 27		(b)	As part of its advisory procedures, to hold public meetings and undergo outreach to provide an opportunity for the membership to voice their concerns and suggestions regarding the Nation's land claims settlement efforts and to share those concerns/suggestions with the Oneida Business Committee.
28 29 30		(c)	To study other Indian land claim settlements achieved between tribal, state, and federal governments and disseminate the information to the membership and the Oneida Business Committee.
31 32		(d)	To manage the budget that the Oneida Business Committee provides to the OLCC in accordance with governing laws and policies of the Nation.
33 34 35		(e)	To assist the Oneida Business Committee with any land claims arising out of natural resource issues/disputes as requested by the Oneida Business Committee.
36 37 38		(f)	To carry out all other powers and/or duties delegated to the OLCC through any laws, policies, rules and/or resolutions of the Nation.
<ol> <li>39</li> <li>40</li> <li>41</li> <li>42</li> <li>43</li> </ol>	1-4.	Office.	The official office mailing address of the OLCC shall be: Oneida Land Claims Commission P.O. Box 365 Oneida, WI 54155
44 45 46	1-5.	<i>Membership</i> . (a)	<i>Number of Members.</i> The Oneida Land Claims Commission shall be composed of five (5) members.

47	(b)	Elected. Members of OLCC shall be elected by enrolled members of the
48		Nation in accordance with the laws and/or policies of the Nation governing
49		elections.
50		(1) Members shall serve three (3) year staggered terms as currently
51		established.
52		(2) Members shall hold office until their term expires, they resign, or
53		they are removed/terminated from office.
54		(A) Although a member's term has expired, he or she shall
55		remain in office and serve until a successor has been sworn
56		in by the Oneida Business Committee.
57		(B) A member may resign at any time verbally at a meeting or
58		by delivering written notice to the Oneida Business
59		Committee Support Office and the OLCC Chairperson or
60		Chairperson's designee.
61		(i) The resignation is deemed effective upon acceptance
62		by OLCC motion of a member's verbal resignation
63		or upon delivery of the written notices.
64	(c)	Vacancies. Vacancies on the OLCC shall be filled as follows:
65		(1) <i>Expired Terms.</i> Vacancies caused by the expiration of a member's
66		term shall be filled by election in accordance with the laws and/or
67		policies of the Nation governing elections.
68		(2) Unexpired Terms. Vacancies in unexpired terms shall be filled by
69		appointment by the Oneida Business Committee, pursuant to the
70		Boards, Committees and Commissions law, for the remainder of the
71		unexpired term.
72		(A) The Board's Chairperson shall provide the Oneida Business
73		Committee with recommendations on all applications for
74		appointment to fill a vacancy by the executive session in
75		which the appointment is intended to be made.
76	(d)	Qualifications of Members. Members of the OLCC must meet the following
77		qualifications:
78		(1) Be an enrolled member of the Oneida Nation;
79		(2) Be eighteen (18) years of age or older;
80		(3) Be able to attend all regular, joint, and emergency meetings;
81		(4) Shall not be serving in the capacity of consultant, contractor, or
82		attorney for the OLCC; and
83		(5) Shall not have been terminated or removed from office of the OLCC
84		within six (6) years of his or her application for membership.
85	1 ( D 1 )	
86 87	1-6. <i>Removal or 2</i>	<i>Termination.</i> OLCC members may be terminated or removed from office as follows:
88	(a)	If the member was elected, the OLCC's filing of a petition for his or her
89	(u)	removal pursuant to the Removal law and/or any other law of the Nation
90		governing the removal of elected officials.
91	(b)	If the member was appointed, the OLCC's recommendation to the Oneida
92		Business Committee for termination of his or her appointment in
		in the appointment in

93			accordance with the Boards, Committees and Commissions law and/or any
94			other law of the Nation governing the termination of appointed officials.
95		(c)	The following may be cause for the filing of a petition for removal or the
96			submission of a recommendation for termination of member from the
97			OLCC:
98			(1) Accruing three (3) or more consecutive unexcused absences from
99			meetings of the OLCC within one (1) calendar year;
100			(A) An absence shall be considered unexcused if a member fails
101			to provide an OLCC Officer with written notice of his or her
102			intended absence at least thirty (30) minutes prior to a
103			meeting.
104			(2) Accruing eight (8) or more absences from meetings of the OLCC
105			within one (1) calendar year; and/or
106			(3) Violating one or more sections of these bylaws or any other
107		(1)	governing laws of the Nation.
108		(d)	The filing of a petition for removal or submission of a recommendation for
109			termination shall be decided by a majority vote of the members in
110			attendance at an OLCC meeting of an established quorum.
111	1 7	<b></b>	
112	1-7.	Trainings and	<i>Conferences.</i> Members of the OLCC shall attend mandatory trainings and/or
113			conferences as deemed necessary by a majority vote of at least a quorum of
114			the OLCC.
115		(a)	Regardless of the number of trainings/conferences that he or she is required
116			to attend, no member of the OLCC shall be eligible to receive stipends for $(5)$ 6 lb l
117			attending more than five (5) full days of mandatory trainings/conferences
118		(1.)	per year.
119		(b)	Members shall report back to the OLCC within thirty (30) days of
120			completing a training or conference.
121	A		
122		e II. Officers	The Officer residence of the OLOC shall ensure the fire Obsimer Wise
123	2-1.	Officers.	The Officer positions of the OLCC shall consist of a Chairperson, Vice-
124			Chairperson and Secretary.
125	2.2	Dogmourgibilidi	as of the Chairmonan. The duties memoralialities and limitations of the
126	2-2.	Kesponsibilitio	es of the Chairperson. The duties, responsibilities and limitations of the
127			Chairperson shall be as follows:
128		(a) (b)	To call and preside over meetings of the OLCC;
129		(b)	To monitor all Oneida Nation land claim activities and request travel, additional training, and/or other budgetary items requiring funding from the
130			
131 132		(a)	Nation; To create subcommittees of the OLCC and appoint its members in
132		(c)	accordance with section 2-5 of these bylaws.
133 134		(d)	To, personally or through a designee, submit annual/semi-annual reports to
134 135		(u)	the Oneida General Tribal Council and quarterly reports to the Oneida
135			Business Committee in accordance with the Boards, Committees and
130			Commissions law; and
121			Commissions law, and

138 139 140 141		(e)	To attend or designate a member of the OLCC to attend the Oneida Business Committee meeting in which the OLCC's quarterly report appears on the agenda.
142 143	2-3.	Responsibiliti	<i>ies of the Vice-Chairperson.</i> The duties, responsibilities and limitations of the Vice-Chairperson shall be as follows:
144 145		(a)	To act in the absence of the Chairperson.
146	2-4.	Responsibiliti	ies of the Secretary. The duties, responsibilities and limitations of the
147		I I I I I I I I I I I I I I I I I I I	Secretary shall be as follows:
148		(a)	To monitor the land claims related expenditures from the OLCC budget;
149		(b)	To record, both in writing and audibly; compile; and submit meeting
150 151			minutes in accordance with these bylaws and the Boards, Committees and Commissions law;
152		(c)	To maintain files of the OLCC in accordance with the Nation's Open
152		(0)	Records and Open Meetings law;
154		(d)	To provide notice of meetings, as well as notice of meeting location, agenda,
155			documents and minutes, in accordance with these bylaws, the Boards,
156			Committees and Commissions law, and the Nation's Open Records and
157			Open Meetings law; and
158		(e)	In the event that both the Chairperson and the Vice-Chairperson positions
159			become vacant before the end of their terms, to call meetings of the OLCC
160			to fill the vacancies and to preside over those meetings for the sole purpose
161			of conducting an election of new Officers, at which point the Chairperson,
162			or Vice-Chairperson in the absence of the Chairperson, shall preside.
163	2.5	C 1	
164 165	2-5.	Subcommittee	<i>es.</i> Subcommittees of the OLCC may be created and dissolved in accordance with the Boards, Committees and Commissions law.
166		(a)	Subcommittees of the OLCC may be created and appointed by the Chair-
167		(4)	person upon approval by majority vote of the members in attendance at an
168			OLCC meeting of an established quorum.
169			(1) The Chairperson shall be an ex-officio member of all subcommittees
170			of the OLCC.
171		(b)	A subcommittee of the OLCC shall serve until the duties of the sub-
172			committee are completed and a report is given to the OLCC.
173		(c)	Members of subcommittees of the OLCC shall not be eligible for stipends
174			unless a specific exception is made by the Oneida Business Committee or
175			the Oneida General Tribal Council.
176			
177	2-6.	Selection of C	<i>Officers</i> . Officers of the OLCC shall be elected on an annual basis by majority
178			vote of the members in attendance at an OLCC meeting of an established
179		<i>(</i> )	quorum.
180		(a)	Officers shall take office on the date of election and serve a one (1) year
181		(1)	term.
182		(b)	Members may be dismissed from their Officer positions by majority vote of
183			the members in attendance at an OLCC meeting of an established quorum.

184 185		(c)	Officers shall hold no more than one (1) Officer position per Officer term.
186 187	2-7.	Budgetary S	<i>Sign-Off Authority and Travel.</i> The OLCC shall follow the Nation's policies and procedures regarding purchasing and sign-off authority.
188 189 190		(a)	The levels of budgetary sign-off authority for the OLCC shall be as set forth in the manual titled, <i>Oneida Tribe of Indians of Wisconsin Purchasing</i> <i>Policies and Procedures</i> , for Area Directors/Enterprise Directors.
191			(1) All OLCC Officers have sign-off authority and two (2) Officers
192			shall be required to sign-off on all budgetary requests, except as
193			follows:
194			(A) The Oneida Business Committee Support Office shall have
195			sign-off authority over requests for stipends, travel per diem
196			and business expense reimbursement.
197		(b)	The OLCC shall approve a member's request to travel on behalf of the
198			OLCC by a majority vote of the members in attendance at a regular or
199			emergency OLCC meeting of an established quorum.
200			
201	2-8.	Personnel.	The OLCC shall not have the authority to hire personnel for the benefit of
202			the OLCC.
203			
204	Articl	e III. Meetin	Igs
205	3-1.	Regular Me	eetings. The OLCC shall meet the first and third Thursday of each month,
206		0	commencing at 5:30 p.m., in Room 338 of the Norbert Hill Center located
207			in Oneida, Wisconsin.
208		(a)	The date, time and/or place of the meeting may be reviewed by the OLCC
209			from time-to-time and changed as deemed necessary by a majority vote of
210			the members in attendance at an OLCC meeting of an established quorum
211			so long as notice is provided to all members in writing and, along with the
212			public, in accordance with the Nation's Open Records and Open Meetings
213			law, prior to the implementation of a new date, time and/or location.
214		(b)	All OLCC members shall be provided notice of meeting location, agendas,
215			documents, materials and minutes via email communication sent to the
216			official Oneida Nation email address provided each member to conduct
217			business electronically on behalf of the Board and, along with the public,
218			shall further be noticed in accordance with the Nation's Open Records and
219			Open Meetings law.
220		(c)	The OLCC shall conduct all meetings consistent with Robert's Rules of
221			Order.
222			
223	3-2.	Emergency	<i>Meetings</i> . An emergency meeting may be called when an issue arises requiring
224	5 2.	Line geney	immediate action of the OLCC that cannot wait until its next regularly
225			scheduled meeting.
226		(a)	Emergency meetings may be called by the Chairperson or Vice-
220			
227		(u)	
227 228			Chairperson.
227 228 229		(b)	

230			least twenty-four (24) hours before the scheduled meeting and, along with
231			the public, shall further provide notice in accordance with the Nation's
232			Open Records and Open Meetings law.
233			(1) Notice via email communication shall be sent to the official Oneida
234			Nation email address that was provided to all members to conduct
235			business electronically on behalf of the OLCC.
236		(c)	Within seventy-two (72) hours after an emergency meeting, the Board shall
237			provide the Nation's Secretary with notice of the emergency meeting, the
238			reason for the emergency meeting, and an explanation as to why the matter
239			could not wait until the next regular meeting.
240			
241	<i>3-3</i> .	Joint Meeting	s. Joint meetings between the OLCC and the Oneida Business Committee
242			may be held at the Norbert Hill Center located in Oneida, Wisconsin as
243			agreed upon between the parties.
244		(a)	Notice of the joint meeting agendas, documents and minutes shall be
245			provided, and the joint meetings conducted, in accordance with resolution
246			BC-03-27-19-D titled, Oneida Business Committee and Joint Meetings with
247			the Boards, Committees and Commissions – Definitions and Impact, as may
248			be amended from time-to-time hereafter.
249			
250	3-4.	Quorum.	A quorum shall consist of at least three (3) members of the OLCC, one (1)
251			of whom shall include the Chairperson, Vice-Chairperson or Secretary;
252			provided, the Secretary is the presiding Officer pursuant to section 2-4(e) of
253			these bylaws.
254		(a)	If a quorum has not been established within fifteen (15) minutes of the
255			announced meeting start time, the meeting will be declared dismissed due
256			to no quorum and documented in the next meeting minutes.
257		(b)	Members may participate in OLCC meetings, with prior approval from the
258			Chairperson or Vice-Chairperson, via skype, conference call or video
259			conference.
260			(1) Members authorized to participate in a meeting per section 3-4(b) of
261			these bylaws shall be deemed in attendance for purposes of
262			establishing a meeting quorum but shall not be eligible to receive a
263			stipend for meeting attendance under section 5-1 of these bylaws.
264	25		
265	3-5.	•	ness. The order of business, as applicable, shall be:
266		(a) (b)	Call to Order/Roll Call
267		(b)	Opening Prayer
268		(c) (d)	Approval of Agenda
269		(d)	Approval of Minutes Old Business/Standing Items
270 271		(e) (f)	Old Business/Standing Items New Business
271		(f)	Reports
272		(g) (h)	Executive Session
275		(ii) (i)	Open Discussion
274			Adjournment/Closing Prayer
215		(j)	rajournmoni/Ciosing i rayor

276			
277	3-6.	Voting.	Decisions of the OLCC shall be by majority vote of the members in
278			attendance at an OLCC meeting of an established quorum.
279		(a)	The Chairperson, or Officer presiding in his or her absence pursuant to these
280			bylaws, shall only be allowed to vote in cases of a tie.
281		(b)	E-polls are permissible so long as conducted in accordance with the Boards,
282			Committees and Commission law.
283			(1) The Vice-Chairperson shall serve as the Chairperson's designee for
284			the responsibility of conducting an e-poll in the Chairperson's
285			absence or discretion.
286			
287	Articl	e IV. Expectat	ions
288	4-1.	-	Members. Members of the OLCC are expected to treat each other in
289		5	accordance with the Nation's core values of The Good Mind as expressed
290			by On/yote?a'ka. In addition, OLCC members are expected to:
291		(a)	Attend all OLCC meetings and actively participate.
292			(1) A member who has three (3) unexcused meeting absences in one (1)
293			calendar year shall be added to an OLCC meeting agenda for
294			consideration of possible enforcement pursuant to subsection (c) of
295			this section.
296			(A) An absence shall be deemed unexcused if a member fails to
297			provide an OLCC Officer with written notice of his or her
298			pending absence at least thirty (30) minutes prior to the
299			missed meeting.
300			(2) A member who has accrued eight (8) meeting absences, whether
301			excused or unexcused, in one (1) calendar year shall be added to an
302			OLCC meeting agenda for consideration of possible enforcement
303			pursuant to subsection (c) of this section.
304		(b)	Adhere to this section, as well as every other section, of these bylaws and
305		(0)	to any governing laws and/or policies of the Nation.
306		(c)	<i>Enforcement.</i> Any member found to be in violation of this section of these
307		(-)	bylaws may be subject to the following:
308			(1) Sanctions and penalties in accordance with any laws or policies of
309			the Nation governing sanctions and/or penalties of officials.
310			(2) If the member was elected, the OLCC's filing of a petition for his or
311			her removal pursuant to the Removal law and/or any other laws or
312			policies of the Nation governing the removal of elected officials.
313			(3) If the member was appointed, the OLCC's recommendation to the
314			Oneida Business Committee for termination of his or her
315			appointment pursuant to the Boards, Committees and Commissions
316			law and/or any other laws or policies of the Nation governing the
317			termination of appointed officials.
318			(A) The filing of a petition for removal or recommendation for
319			termination shall be decided by a majority vote of the
320			members in attendance at an OLCC meeting of an
321			established quorum.

322			
323	4-2.	Prohibition of	<i>Violence</i> . Members are prohibited from committing any intentionally violent
324		Ŭ	act that inflicts, attempts to inflict, or threatens to inflict emotional or bodily
325			harm on another person, or damage to personal property.
326		(a)	Along with the possibility of enforcement under section 4-1 of these bylaws,
327			members who violate this section shall be ejected from the meeting.
328			
329	4-3.	Drug and Alco	ohol Use. The use of alcohol and illegal drugs by members when acting in
330		-	their official capacity is prohibited.
331		(a)	Along with the possibility of enforcement under section 4-1 of these bylaws,
332			members who present at meetings or events of the OLCC in violation of this
333			section shall be ejected from the meeting/event.
334			
335	4-4.	Social Media.	OLCC members shall adhere to the Oneida Nation's Social Media Policy
336			and their oath of office when using social media while acting on behalf of
337			or as a representative of the OLCC.
338		(a)	Any social media use on behalf of or as a representative of the OLCC must
339			be approved in advance by a majority vote of the members in attendance at
340			an OLCC meeting of an established quorum.
341			
342	4-5.	Conflict of In	terest. OLCC members shall abide by all laws of the Nation governing
343			conflicts of interest.
344			
345	Article	e V. Stipends a	and Compensation
346	5-1.	Stipends.	Members shall be eligible for the following stipends as set forth in and
347			subject to these bylaws; the Boards, Committees and Commissions law; and
348			resolution BC-05-08-19-B titled, Amending Resolution BC-09-26-18-D
349			Boards, Committees and Commissions Law Stipends, as may be further
350			amended from time-to-time hereafter:
351		(a)	Two (2) meeting stipends per month, provided that:
352			(1) A quorum was established;
353			(2) The meeting of the established quorum lasted for at least one (1)
354			hour; and
355			(3) The member collecting the stipend was physically present for the
356			entire meeting.
357		(b)	A stipend for attending duly called joint meetings between the OLCC and
358			the Oneida Business Committee, provided that:
359			(1) A quorum was established by the OLCC;
360			(2) The joint meeting lasted for at least one (1) hour; and
361			(3) The member collecting the stipend was physically present for the
362			entire joint meeting.
363		(c)	A stipend for attending a Judiciary hearing so long as the member's
364			attendance at the hearing was required by official subpoena.
365		(d)	A stipend for attending a conference or training, provided that:
366			(1) The member attended a full day of training or was present at the
366 367			

368 369			(2) The member's attendance at the conference or training was required by law, bylaws or resolution.
370 371 372 373 374 375	5-2.	Compensation (a)	Besides travel, per diem and business expense reimbursement authorized by the Boards, Committees and Commissions law, members shall not be eligible for any other form of compensation for duties/activities they perform on behalf of the OLCC. Before submitting to the Oneida Business Committee Support Office for
376 377 378 379 380			reimbursement sign-off, members shall submit written reports on accrued travel, per diem and/or business expenses, in a format approved by the Secretary, to the Secretary no later than ten (10) days from the date of the activity.
381	Artic	le VI. Records a	nd Reporting
382 383	6-1.	Agenda Items.	Agenda items shall be maintained in a format developed by the Oneida Business Committee Support Office.
384 385 386 387 388	6-2.	Minutes.	Meeting minutes shall be typed and in a consistent format created by the Oneida Business Committee Support Office to generate the most informative record of the meeting and shall include, but not be limited to, a summary of all action taken by the OLCC during the meeting.
389 390 391 392		(a)	Copies of the OLCC's official meeting minutes shall be provided to the Oneida Business Committee Support Office within thirty (30) days of the meeting.
393 394 395	6-3.	Attachments.	All handouts, reports, memorandum and the like shall be attached to the official meeting minutes and agenda in which they were presented for record keeping.
396 397 398 399 400		(a)	The meeting minutes, agenda and attachments shall be maintained by the OLCC Secretary and/or Secretary's designee in accordance with governing law, including, but not limited to, the Nation's Open Records and Open Meetings law.
401 402	6-4.	Oneida Busin	ess Committee Liaison. The OLCC shall communicate regularly with the member of the Oneida Business Committee who is its designated liaison.
403 404 405 406		(a)	The frequency and method of communication shall be as agreed upon by the OLCC and the liaison, but not less than that which is required in any law or policy on reporting developed by the Oneida Business Committee or the Oneida General Tribal Council.
407 408 409		(b)	The purpose of the liaison relationship is to uphold the ability of the liaison to act as support to the OLCC.
410 411 412	6-5.	Audio Recordi	<i>ngs</i> . All meetings of the OLCC shall be audio recorded by the Secretary or Secretary's designee using a device provided or approved by the Oneida Business Committee Support Office.

413	(a)	The Secretary shall maintain the audio recordings in accordance with the
414		Nation's Open Records and Open Meetings law.
415	(b)	<i>Exception</i> . Audio recordings of executive session portions of meetings will
416		not be recorded.
417		
418	Article VII. Amendr	nents
419	7-1. Amendments	to Bylaws. The OLCC may, upon written notice in accordance with these
420		bylaws and any governing laws of the Nation, by majority vote of the
421		members present at an OLCC meeting of an established quorum, adopt,
422		amend, or repeal any or all of the bylaws; provided, the amendment or
423		repeal had been submitted at the previous regular OLCC meeting for
424		review.
425	(a)	Any amendments to or repeals of these bylaws shall conform to the
426		requirements of the Boards, Committees and Commissions law and any
427		other policy of the Nation.
428	(b)	All such amendments/repeals must be approved by the Oneida Business
429		Committee, as well as the Oneida General Tribal Council if required, prior
430		to implementation.
431	(c)	At the first regular meeting following an election of Officers, or no less
432		than annually, a review of the bylaws shall be conducted to determine
433		whether they are current and adequate.
434		
435		



## Oneida Land Claims Commission Bylaws Amendments Legislative Analysis

#### SECTION 1. EXECUTIVE SUMMARY

REQUESTER:	SPONSOR:	<b>DRAFTER:</b>	ANALYST:
Legislative	David P.Jordan	Kristen M. Hoker	Maureen Perkins
Reference Office	David 1.50rdan	Klisten Wi. Tookei	
Complies with	These amendments comply v	with the Oneida Business C	ommittee (OBC) directive
Boards,	established by resolution		
Committees and	commissions of the Nation; e		
Commissions Law	and Tribal corporations, am	-	-
Commissions Law	established by the Boards,		
	information and requirements		
	the Boards, Committees and	•	
Intent of the			
Intent of the	The bylaws provide a fram		
Bylaws	commission to govern the sta	1 0 0	
	conducts its affairs, includin	ē 11	-
	Oneida Land Claims Commi		
	and responsibilities of both i		
	members, selection of offi		
	maintenance of official recor		ess, required training, and
<b>D</b>	how the bylaws are amended		
Purpose	The purpose of the OLCC		1
	pertaining to Oneida Nation		-
	bring forward concerns and s		
	land claims to the OBC, hold		
	Nation's land claims settlen		
	inform the membership and t		
	out of natural resources issues		-
	duties delegated through the	laws and policies of the Na	tion [Proposed Bylaws 1-
	3].		
<b>Related Legislation</b>	Oneida Nation Constitution,		
	law, Removal Law, Travel		
	Records and Open Meetin	ngs law, Vehicle Driver	Certification and Fleet
	Management hw		
Enforcement/Due	Removal fom an lected pos		
Process	104] and termination from an		-
	Committees and Commission		
	behavioral expectations in th	-	•
	for removal in accordance w	-	-
	to the OBC for termination		
	Committees and Commissio		
	OLCC may discipline Comn		-
	regarding sanctions and pena		(c)].
Public Meeting	Public meetings are not requi		
Fiscal Impact	A fiscal impact statement is	not required for bylaws.	

#### 1 SECTION 2. BACKGROUND

- A. The OLCC bylaw amendments were added to the Active Fles List on Qtober 3,2018, with David P.
   Jordan as the sponsor.
- B. The OLCC evolved from the Litigation Committee established on March 21, 1977, by the OBC. The current bylaws were approved on July 26, 2000, by the OBC and Augst 1, 200 by the OLCC.

#### 6 7

#### SECTION 3. COMPLIANCE WITH THE BOARDS, COMMITTEES AND COMMISSIONS LAW

- A. The bylaws comply with danges to the requirements of all bylaws established by the amendments to
   the Boards, Committees and Commissions law.
- B. The bylaws comply with OBC Resolution BC-05-08-19-B titled "Amending Resolution BC-09-26 18-D Boards, Committees and Commissions Law Stpends" which details the types, specific ddlar
   amounts and digibility equirements of stipends.
- C. The bylaws comply with OBC Resolution BC-03-27-19-D titled "Oneida Business Committee and Joint Meetings with Boards, Committees and Commissions Definitions and Impact".
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#### 16 SECTION 4. AMENDMENTS

- 17 This section details the changes to the bylaws from the previously adopted bylaws.
- 18 A. ARTICLE I. AUTHORITY
  - a. The number of members has been reduced from seven (7) to five (5) [Current Bylaws 1-4(a)] and [Proposed Bylaws 1-5(a)]. The term was reduced from a four (4) year term to a three β) year term [Current Bylaws 1-4(b)] and [Proposed Bylaws 1-5(b)].
    - b. A provision was added that when OLCC members term expires they will remain in office until a successor is sworn in by the OBC [*Proposed Bylaws* 1-5(b)(2)(A)] which is optional under the Boards, Committees and Commissions hw [1 O.C. 105.6-2(a)(1)].
  - c. The resignation process has changed in accordance with the Boards, Committees and Commissions hw [1 O.C. 105.6-2(d)]. Resignations are now accepted:
    - Verbally and accepted by motion at a meeting; or
    - By delivering a written resignation to the Business Committee Support Office (BCSO) and the OLCC's Chairperson or Chairperson's designee [Proposed Bylaws 1-5(b)(2)(B)].
    - d. A provision was added detailing that expired terms will be filled by election in accordance with the Hection kw [*Proposed Bylaws* 1-5(c)(1)].
  - e. A provision was added hat the Chairperson will make a recommendation to fll vacancies on behalf of the OLCC [Proposed Bylaws 1-5(c)(2)(A) and 2-2(e)] instead of the OLCC making the recommendation [Current Bylaws 1-4(c)]. This recommendation by the Chairperson is optional in the Boards, Committees and Commissions law [1 O.C. 105. 7-1(b)(1)].
- f. The qualifications have changed: members must be eighteen (18) years old instead of
  twenty-one (21) in the current bylaws and members cannot have been terminated or
  removed from the OLCC within six (6) years of his or her application for membership *[Proposed Bylaws 1-5(d)] and [Current Bylaws 1-4(d)].*
- g. Removal or Termination. The removal of an elected member or recommendation of termination of an appointed member complies with the Boards, Committees and Commissions bw [*Proposed Bylaws 1-6*] [1 O.C. 105.10-3(a)(6)].
  - The Removal Law will be followed for removal of elected members [1 O.C. 104] and termination of appointment will follow the Boards, Committees and Commissions law [1 O.C. 105.6-2(c)] both of which require a majority vote of the OLCC at an established meeting with a quorum [Proposed Bylaws 1-6(a) and (b)].

		2019 10 16
50 51 52 53 54 55 56 57 58 59 60 61 62 63		<ul> <li>A removal petition σ are commendation for termination of appointment must be by majority vote of the OLCC members in attendance at a regular or emergency meeting with an established quorum [Proposed Bylaws 1-6(d)].</li> <li>A definition for unexcused absence was added [Proposed Bylaws 1- 6(c)(1)(A)].</li> <li>A Trainings and Conferences section has been added to provide details with regard to the minimum trainings or conferences the OLCC will be required to attend in compliance with the Boards, Committees and Commissions law [1 O.C. 105.10-3(7)]. Regardless of the number of required trainings; the OLCC will only be eligible to receive a training stipend for up to five \$\$) full days of mandatory trainings/conferences per year [Proposed Bylaws 1-7]. The number of days to submit a travel report to the OLCC was increased from ten (10) in the current bylaws to thirty (30) in the proposed bylaws [Current Bylaws 4-3] and [Proposed Bylaws 1-7(b)].</li> </ul>
64	B. ARTICLE	
65	a.	The Chairperson or designee shall submit al required reports to the OBC and the General
66 67		Tribal Council (GTC) [ <i>Proposed Bylaws 2-2(d)</i> ] in accordance with the Boards, Committees and Commissions hw [1 O.C. 105.12-3 and 12-4].
68	h	The Chairperson or member designee must attend the OBC meeting when the OLCC
69	0.	quarterly report is on the agenda <i>[Proposed Bylaws 2-2(e)]</i> in accordance with the Boards,
70		Committees and Commissions kw [ $1 O.C. 105.12-3$ ].
71	с.	The Secretary will provide notice of regular and emergency meetings and agenda prior to
72		the meeting [Proposed Bylaws $2-4(d)$ ] in accordance with the Boards, Committees and
73		Commissions law [1 O.C. 105.10-3(f)] and the Open Records and Open Meetings law [1
74		<i>O.C.</i> 107.15].
75	d.	A provision was added that if the Chairperson and the Vice-Chairperson positions both
76		become vacant at the same time, the OLCC Secretary will be allowed to call meetings of
77		the OLCC to fill vacancies and to preside over meetings to conduct an election after which
78		the newly elected Chairperson or Vice-Chairperson shall preside [Proposed Bylaws 2-
79		4(e)].
80	e.	
81 82		members of subcommittees are not eligible for a stipend unless an exception is made by the OBC orthe GTC [ <i>Proposed Bylaws 2-5</i> ].
82 83	f	A provision was added that a Commissioner may be dismissed from his or her Officer
83 84	1.	position by a majority vote of the Commissioners in attendance at an OLCC meeting of an
85		established quorum [ <i>Proposed Bylaws</i> $2-6(b)$ ]. A provision was added that prevents a
86		member from holding more than one officer position on the OLCC at the same time
87		[Proposed Bylaws 2-6(c)].
88	g.	The Budgetary and Sign-Off Authority and Travel section is new to these bylaws based on
89	8.	requirements in the Boards, Committees and Commissions hav $[1 \ O.C. \ 105.10-3(b)(6)]$ .
90		• OLCC will use levels for budgetary sign-off authority that are as set forth in
91		the Oneida Tribe of Indians of Wisconsin Purchasing Policies and Procedures
92		Manuel for Area Directors/Enterprise Directors. The BCSO will have sign-
93		off authority for requests for stipends, travel per diem and business expense
94		reimbursement [Proposed Bylaws $2-7(a)(1)(A)$ ]. All OLCC Officers will have
95		sign-off authority and two (2) Officers must sign-off on other budgetary
96		requests [Proposed Bylaws 2-7(a)(1)].
97		i. Although not applicable to the OLCC; the OLCC will follow
98		the budgetary sign-off levels dictated by the Oneida Tribe of
99		Indians of Wisconsin Purchasing Policies and Procedures

	2019 10 16
100	Manuel for Area Directors/Enterprise Directors, page 217
101	which includes the following byels of sign-off authority:
102	1. Budgeted items with three bids for items between
103	i3,000 and i10,000.
104	2. Unbudgeted items between i1,000 and i5,000.
105	3. Budgeted but sole source items between 11,000 and
106	í5 ,000.
107	• All travel must be authorized by two (2) Officers in accordance with the Travel
108	and Expense Policy [2 O.C. 219.4-2]. All travel must be approved through
109	majority vote of a quorum of OLCC in attendance at a regular or emergency
110	OLCC meeting [Proposed Bylaws 2-7(b)] in accordance with the Boards,
111	Committees and Commissions law [1 O.C. $105.10-3(b)(6)(B)$ ]. OLCC
112	members may travel in the Nation's vehicles when certified and must follow
113	the Vehicle Diver Certification and Fleet Management hw [2 O.C. 210].
114	h. The OLCC does not have authority to hire personnel [Proposed Bylaws 2-8].
115	
116	C. ARTICLE III. MEETINGS
117	a. A provision was added that meeting materials be made available by the Secretary in
118	accordance with the Open Records and Open Meetings law [Proposed Bylaws 3-1(b) and
119	2-4(d)] and [1 O.C. 107.7-2].
120	b. Emergency meetings were added and may be called by the Chairperson or the Vice-
121	Chairperson [Proposed Bylaws 3-2(a)].
122	c. A provision was added requiring the Secretary to provide notice in writing and by
123	telephone call to each member of the OLCC at least twenty-four (24) hours before an
124	emergency meeting is called. Notice by email must use the official Oneida Nation email
125	address provided to each member of the OLCC [Proposed Bylaws 3-2(b)].
126	d. A provision was added per the Boards, Committees and Commissions law that the OLCC
127	will notify the Nation's Secretary within seventy-two (72) hours of holding an emergency
128	meeting with notice of the meeting, the reason for the emergency meeting, and an
129	explanation of why the matter could not wait for a regular meeting <i>[Proposed Bylaws 3-</i>
130	2(c) in accordance with the Boards, Committees and Commissions law [1 O.C. 105.10-
130	3(c)(2)(A)].
121	J(U)(Z)(A).
	e. Joint Meetings. The bylaws contain joint

5. Joint Meetings. The bylaws contain joint meetings with the OBC [Proposed Bylaws 3-3] on an æ næded basis, with the approval of the OBC in compliance with the Boards, Committees and Commissions law [1 O.C. 105.10-3(c)(3)]. Joint meetings will be held in the OBC conference room. The meeting notice, agenda documents and minutes for joint meetings will be provided and the joint meetings will be provided and the joint meetings will be conducted in accordance with OBC Resolution BC-03-27-19-D titled "Oneida Business Committee and Joint Meetings with Boards, Committees and Commissions – Definitions and Inpact".

	agenda will be agreed upon by the OLCC Chairperson upon CC approval and the OBC liaison with OBC approval;
	BCSO will provide all parties the agenda, meeting packet and ting notes;
furtl take	action will take place at the joint meeting; and if it is agreed that her action is needed, either the OBC or the OLCC, or both, will the issue back to their respective meetings for action through OBC liaison to the OBC or the Chairperson of the OLCC;
The	Chairperson of the OLCC will facilitate the meeting;
	mal motions to call the meeting to order, take action or adjourn unnecessary; and
Act	ions will be requested by consensus of both bodies.

132 f. The quorum was changed from four (4) members including the Chairperson or the Vice-Chairperson to at least three (3) members including the Chairperson or the Vice-133 134 Chairperson or the Secretary in the case that a new Chairperson or Vice-Chairperson is 135 being dected in accordance with section 2-4(e) of the proposed bylaws [Proposed Bylaws 3-4] and [Current Bylaws 3-3]. A quorum must be established within fifteen (15) minutes 136 137 [Proposed Bylaws 3-4(a)]. OLCC members are authorized to participate in the meeting 138 via skype, conference call, or video conference with prior approval from the Chairperson 139 or the Vice-Chairperson; however, will not be eligible for a stipend for such attendance 140 [Proposed bylaws 3-4(b)(1)]. g. A voting section was added requiring decisions be made by majority vote, restricting the 141 Chairperson or Officer presiding from voting except in the case of a tie, and allowing for 142 143 e-polls. The Charperson is responsible for e-polls with the Vice-Chairperson as designee 144 at the Chairperson's absence or discretion [Proposed Bylaws 3-6]. This section complies 145 with the Boards, Committees and Commissions law [1 O.C. 105.10-3(c)(6)(D)]. 146 D. ARTICLE IV. EXPECTATIONS 147 148 This section is new to these bylaws based on the requirements established in the Boards, Committees 149 and Commissions  $\lim [1 \text{ O.C. } 105.10-3(d)].$ a. Behavioral requirements were added to govern members during OLCC related activities 150 151 [Proposed Bylaws 4-1]. This complies with the Boards, Committees and Commissions law [1 O.C. 105.10-3(d)]. A requirement to notify an OLCC Officer in writing thirty (30) 152 153 minutes before a pending absence or the absence is deemed unexcused [Proposed Bylaws 154 4-1(a)(1)(A)].155 b. Enforcement of behavioral expectations are decided by a majority vote of the OLCC of 156 members present in meeting and include [Proposed Bylaws 4-1(c)]: OLCC may commence an action governing sanctions or penalties according to the 157 laws of the Nation; 158 159 If elected, OLCC may file apetition for removal in accordance with the Removal Law [1 O.C. 104]; and 160 If appointed, OLCC may recommend termination of appointment by the OBC [1 161 162 O.C. 105.6(c)].163 i. Removal petitions and recommendations to the OBC to terminate a member's appointment must be decided by a majority vote of the OLCC 164 of members present in a meeting [*Proposed Bylaws* 4-1(c)(3)(A)]. 165 The bylaws include a provision that prohibits intentional acts of violence that inflicts, 166 С 167 attempts to inflict or threatens to inflict emotional or bodily harm or damage to property 168 which will result in ejection from a meeting [Proposed Bylaws 4-2]. This complies with 169 the Boards, Committees and Commissions law [1 O.C. 105.10-3(d)(2)]. Drug and alcohol use by an OLCC member when acting in an official capacity is prohibited 170 d. 171 which will result in ejection from a meeting *[Proposed Bylaws 4-3]*. This complies with 172 the Boards, Committees and Commissions law [1 O.C. 105.10-3(d)(3)]. 173 The bylaws require OLCC members to follow the Nation's Social Media Policy and their e. Oath of Office related to social media use on behalf of the OLCC. Any social media use 174 on behalf of or as a representative of the OLCC must be approved in advance by a majority 175 176 vote of the members in attendance at an OLCC meeting of an established quorum 177 [Proposed Bylaws 4-4]. This complies with the Boards, Committees and Commissions law 178 [1 O.C. 105.10-3(d)(4)].179 f. The bylaws require OLCC to abide by the Nation's Conflict of Interest law and the Boards, Committees and Commissions law [Proposed Bylaws 4-5] which includes disclosure of 180 181 conflicts of interest annually [1 O.C. 105.10-3(d)(5) and 105.15]. 182

183 184 185	E. A	ARTICLE a.	V. STIPENDS AND COMPENSATION The list of eligible stipends appears in this section along with detail that only trainings and conference required by law, bylaws or resolution and a full day of training is required to
185 186 187			receive a training stipend which complies with Resolution BC-09-26-18-D [Proposed Bylaws 5-1].
188 189		b.	Detail was included that OLCC members are only eligible for travel, per diem and business expense reimbursement [ <i>Proposed Bylaws 5-2</i> ] as authorized in the Boards, Committees
190 191			and Commissions law [1 O.C. 105.13-9] in accordance with the Nation's Travel and Expense Policy [2 O.C. 219.4-2]. Additionally; OLCC members must submit written
192 193			reports to the OLCC Secretary no later than ten (10) days from the date of activity [ <i>Proposed Bylaws</i> $5-2(a)$ ].
194			
195	F. A		VI. RECORDS AND REPORTING
196 197		a.	The OLCC will follow the agenda format set forth in Article III. 3-5 of the proposed bylaws using a template designed by the BCSO [ <i>Proposed Bylaws 6-1</i> ]. Minutes will utilize the
198 199 200			BCSO format and will be submitted to the BCSO within thirty (30) days of the OLCC meeting [ <i>Proposed Bylaws 6-2</i> ]. This complies with the Boards, Committees and Commissions has $(1, 0, C, 105, 10, 200)$
200 201		h	Commissions hw [1 O.C. 105.10-3(f)]. All meeting materials; including all attachments, will be attached to the official meeting
201		0.	minutes and maintained by the OLCC Secretary and/or Secretary's designee and made
203			available to the public in accordance with the Open Records and Open Meetings law
204			[Proposed Bylaws 6-3] and [1 O.C. 107.7-2]. This complies with the Boards, Committees
205			and Commissions haw [1 O.C. 105.10-3(f)(3)].
206		c.	OLCC will communicate and meet with the OBC liaison as needed and agreed upon
207			between the OBC Liaison and the OLCC. The purpose of the liaison relationship is to
208			uphold the Liaison's ability to support the OLCC [Proposed Bylaws 6-4] in accordance
209		Ŀ	with the Boards, Committees and Commissions law $[1 \text{ O.C. } 105.10-3(f)(4)]$ .
210 211		d.	A requirement was added that the OLCC Secretary or Secretary's designee will audio record all meetings using the device provided by the BCSO. The Secretary will maintain
212			all audio files. Executive session is not required to be recorded [ <i>Proposed Bylaws 6-5</i> ].
213			This complies with the Boards, Committees and Commissions law and the Open Records
214			and OpenMeetings hw [1 O.C. 105.10-3(f)(5)] and [1 O.C. 107.7-3].
215			
216	G. A	RTICLE	VII. AMENDMENTS
217		a.	A provision was added requiring that amendments follow the Boards, Committees and
218			Commissions has and any other pdicy of the Nation in accordance with the Boards,
219			Committees and Commissions hw [1 O.C. $105.10-3(g)$ ] and hat the bylaws bereviewed
220			at bast annually [Proposed Bylaws 7-1].
221	SECI		RELATED LEGISLATION
222			
223 224	that e	establish d	nflicts between these bylaws and the Oneida Code of Laws. Below is a detailed list of laws uties and requirements of the OLCC in addition to laws referenced in the bylaws.
225	А		Nation Constitution. The Constitution of the Oneida Nation contains a provision that allows
226			creation of committees for the proper conduct of tribal business of the Nation [Oneida Constitution Article W. Section $I(q)$ ]. There are no conflicte between these bulews and the
227			Constitution, Article IV, Section $1(g)$ ]. There are no conflicts between these bylaws and the Nation Constitution
228 229		Uneida	Nation Constitution.
229	P	Boarda	, Committees and Commissions law [1 O.C. 105]. This law establishes all requirements
230	Ц		to elected and appointed boards, committees and commissions of the Nation. The law
232			s the procedures regarding the appointment and election of persons to boards, committees

and commissions, creation of bylaws, maintenance of official records, compensation, and other items related to boards, committees and commissions. The OLCC is elected by the General Tribal Council [*Proposed Bylaws 1-5(b)*]. The requirements for entity bylaws are contained in this law as well as a requirement that all existing entities of the Nation comply with the format detailed in the law and present the bylaws for adoption by the OBC within a reasonable timeframe [1 O.C. 105.10-3]. The proposed OLCC bylaws comply and there are no conflicts with the Boards, Committees and Commissions hw.

- C. <u>Election [1 O.C. 102]</u>. The Election law governs the procedures for the conduct of orderly elections of the Nation, including pre-election activities such as caucuses and nominations [1 O.C. 102.1-1]. The law governs all procedures used in the election process [1 O.C. 102.1-2]. The OLCC is elected by the General Tribal Council [Proposed Bylaws 1-5(b)]. The proposed bylaws comply with and there are noconflicts with the Election law.
- D. <u>Removal [1 O.C. 104]</u>. This law governs the removal process related to board, committee and commission members hat are elected by he qualified voting membership of the Nation. This has contains due process measures related to specific causes for removal, petition requirements, preliminary review by the Judiciary, a hearing that includes potential witnesses and a burden of proof by a person seeking the removal by clear and convincing evidence that ground(s) for removal exist and a special GFC Meeting hat equires a 23 affirmative majority were. The OLCC bylaws include additional behavioral expectations hat if not followed may result in apetition for removal [*Proposed Bylaws 4-1(c)(2)*]. This aligns with the Boards, Committees and Commissions law [1 O.C. 105.10-3(d)]. The proposed bylaws comply and there are no conflicts with the Removal Law.
- E. <u>Social Media Policy [2 O.C. 218]</u>. This law applies to the OLCC and regulates social media accounts including how content is managed and who has authority to post on social media on behalf of the Nation. Boards, committees and commissions must register social media accounts with the Nation's Secretary's Office to include specific information related to access to the account, acknowledgment and compliance with the Computer Resource Ordinance and this policy, use a Nation issued email address or ask for the Secretary to allow the entity to operate the account utilizing he current email address, and ensure al content complies with all applicable hws of the Nation, state or federal laws. The OLCC must comply with the Social Media Policy in accordance with the Boards, Committees and Commissions law [1 O.C. 105.10-3(d)(4)]. The proposed bylaws include a provision hat establishes hat any social media use on behalf of or as a presentative of the OLCC must be approved in advance by a majority vote of the members in attendance at an OLCC meeting of an established quorum [Proposed Bylaws 4-4]. The proposed bylaws comply and here are no onflicts with the Social Media Policy.
- F. <u>Computer Resources Ordinance [1 O.C. 215]</u>. OLCC members are considered users under this law and must comply with the established requirements to ensure appropriate use of the Nation's computer resources. The proposed bylaws comply and there are no conflicts with the Computer Resources Ordinance. Members of the OLCC must sign an acknowledgment form indicating notice of the Nation's applicable computer and media related laws according to the Boards, Committees and Commissions hw [1 O.C. 105.14-3(b)].
- G. <u>Travel andExpense Pdicy [2 O.C. 219]</u>. Members of the OLCC are digible to be reimbursed for travel and per diem to attend a conference or training with OLCC approval. This detail for sign-off authority related to travel is provided in the OLCC's bylaws [*Proposed Bylaws 2-7(b)*] in accordance with this law [2 O.C. 219.4-2] and the Boards, Committees and Commissions law [1

- O.C. 105.10-3(b)(6)(B). The proposed bylaws comply and there are no conflicts with the Travel and Expense Pdicy.
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H. Conflict of Interest [2 O.C. 217]. This law applies to OLCC and establishes specific limitations to which information or materials that are confidential or may be used by a competitor of the Nation's enterprises or interests may be used to protect the interests of the Nation. The Boards, Committees and Commissions law establishes that amended bylaws require members to disclose potential or real conflicts annually [1 O.C. 105.10-3(d)(5) and 105.15]. The proposed bylaws require the OLCC to follow all Conflict of Interest laws of the Nation [Proposed Bylaws 4-5]. The Conflict of Interest law of the Nation allows entities to outline further conflicts and prohibited activities resulting from those conflicts of interest [2 O.C. 217.7-2]. Penalties for failure to disclose conflicts of interest include termination of appointment in accordance with the Boards, Committees and Commissions law and enforcement of any penalties in accordance with the laws of the Nation [2 O.C. 217.6-2 and 6-31. The proposed bylaws comply with and there are no conflicts with the Conflict of hterest hw.

- 298 I. Open Records and Open Meetings Law [1 O.C. 107]. OLCC must comply with the Open Records 299 and Open Meetings law. This law details how records must be maintained and made available to 300 the public and that meetings are open to the public unless specific criteria are met which allow the 301 meetings to be closed [1 O.C. 107.15 and 107.17]. Public notice of meetings is also required by 302 this law [1 O.C. 107.15-1]. The bylaws delegate the maintenance of the records to the Secretary 303 [*Proposed Bylaws 2-4(c)*]. The proposed bylaws state that OLCC Secretary is responsible to ensure notice of meeting location, agenda, documents and minutes are prepared and packaged for 304 the OLCC members as well as the public and that meetings shall be open to the public in accordance 305 306 with this law [Proposed Bylaws 2-4(d)]. The proposed bylaws comply and there are no conflicts 307 with the Open Records and Open Meetings hw. 308
- J. <u>Vehicle Driver Certification and Fleet Management [2 O.C. 210]</u>. The OLCC is considered an 309 entity [2 O.C. 210.3-1(g)] and individual members are considered officials [2 O.C. 210.3-1(j)] 310 311 under this law and are authorized to travel in the Nation's vehicles. The law requires the Human Resources Department or designee to ensure drivers, including OLCC members, are certified to 312 313 drive a vehicle of the Nation or a personal vehicle on Tribal business. The law requires OLCC 314 members (officials) to have written consent from the OLCC prior to being approved to use a Tribal vehicle [2 O.C. 210.6-1(b)(2)]. Certification includes providing the Human Resources Department 315 316 with the appropriate license, training certifications, and insurance information [2 O.C. 210.8-1]. 317 Additionally, OLCC members must abide by all reporting requirements in his law [2 O.C. 210.9-318 2]. The proposed bylaws comply and there are no conflicts with the Vehicle Driver Certification and Feet Management law. 319 320
  - a. OLCC members who violate his law may be ubject b:
    - i. any laws regarding sanctions or penalties; and
    - ii. termination of appointment following the Boards, Committees and Commissions law [1 O.C. 105].

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### Oneida Land Claims Commission By-Laws

Article I. Authority

1-1. *Name.* The name of this body shall be the "Oneida Land Claims Commission" *(OLCC)*. The creation document shall be cited as the by-laws of the Oneida Land Claims Commission of the Oneida Tribe of Indians of Wisconsin.

1-2. Authority.

a. The Oneida Land Claims Commission has evolved from the previous Litigation Committee which was established on March 21, 1977 by the Oneida Business Committee. b. The purpose of the Oneida Land Claims Commission is to make recommendations to the Oneida Business Committee on ways to foster General Tribal Council participation in the decision making process regarding settlement of the Oneida land claim in New York State.

1-3. Office. The official mailing address of this entity shall be:

Oneida Land Claims Commission

P.O. Box 365

Oneida, Wisconsin 54155

1-4. Membership.

a. The Oneida Land Claims Commission shall be composed of seven members. The additional three members shall be filled by appointment by the Oneida Business Committee to two year terms, which shall then be elected to four year terms thereafter.

b. Members will be elected to four year staggered terms.

c. If a resignation, death or removal occurs on the four year elected term, the vacancy shall be filled as set forth on the Comprehensive Policy Governing Boards, Committees and Commissions. Provided that, the Oneida Land Claims Commission may make recommendations where the Oneida Business Committee appoints members to fill a vacancy. d. A member of the Oneida Land Claims Commission shall be age 21 or over and a member of the Oneida Tribe. A member cannot serve in the capacity of consultant, contractor, staff person of the Oneida Land Claims Commission, or attorney assigned to the Oneida Land Claims Commission.

e. Any member desiring to resign from the Oneida Land Claims Commission shall submit their written resignation to the Oneida Land Claims Commission.

### Article II. Officers

2-1. Officers shall be Chair, Vice-Chair and Secretary/Treasurer.

2-2. *Chair.* The Chair shall preside at meetings, monitor all Oneida Land Claims activities, authorize travel, training and other requests requiring tribal funding.

a. Special sub-committees of the Oneida Land Claims Commission may be appointed by the Chair and approved by the Oneida Land Claims Commission. The sub-committee shall serve until the duties of the sub-committee are completed and a report is given to the Oneida Land Claims Commission.

b. The Chair shall be an ex-officio member of all sub-committees.

2-3. Vice-Chair. The Vice-Chair shall act in the absence of the Chair.

2-4. *Secretary/Treasurer*. The Secretary/Treasurer shall monitor land claim related expenditures from the Oneida Land Claims Commission budget, record and compile meeting minutes and submit

minutes to the Oneida Business Committee for final approval, maintain files of the Oneida Land Claims Commission and publicize meeting notices.

2-5. Officers shall be elected by the Oneida Land Claims Commission on an annual basis. Officers shall take office on the date of election and serve a one year term.

2-6. *Other Duties.* The Oneida Land Claims Commission shall serve as the public and formal discussion group that meets on a regularly scheduled basis to inform the General Tribal Council on issues pertaining to the settlement of the Oneida land claim and to seek participation of the membership.

a. As part of its advisory procedures, the Oneida Land Claims Commission will hold semiannual public hearings at which the membership in favor of and opposed to settlement efforts may be heard.

b. The Oneida Land Claims Commission shall identify the needs and requirements of the membership regarding settlement terms and how those needs might be met by a settlement.c. The Oneida Land Claims Commission shall review proposed settlement terms and advise the Oneida Business Committee regarding the best settlement terms that may be acceptable to the General Tribal Council.

d. At least one member of the Oneida Land Claims Commission will participate, in an advisory capacity, at all meetings and events regarding Oneida land claim issues.

e. The Oneida Land Claims Commission shall advise and assist the Oneida Business Committee in the development of communication and public relations services to the General Tribal Council to provide the membership with timely information about settlement efforts. f. The Oneida Land Claims Commission will study other Indian land claim settlements achieved between tribal, state and federal governments and disseminate that information to the membership.

g. The Oneida Business Committee provides a budget for the Oneida Land Claims Commission and the Oneida land claim staff. The Oneida Land Claims Commission will be responsible for managing that budget.

Article III. Meetings

3-1. The Oneida Land Claims Commission shall meet the first and third Thursday of each month. The time and place of the meeting shall be established by the Oneida Land Claims Commission.

3-2. The Chair may call a meeting at any time, provided a document three-day notice is given.

3-3. Four members of the Oneida Land Claims Commission shall constitute a quorum, one of the members shall be the Chair or Vice-Chair. If a quorum is not present within 20 minutes of the announced meeting, the meeting will be declared dismissed due to no quorum and documented in the minutes.

3-4. The order of business, so far as applicable, shall be:

a. Call to order.

b. Reading and action on the Minutes.

c. Travel reports.

d. Old Business.

e. New Business.

f. Adjournment.

3-5. Executive session shall be called as deemed necessary by the Oneida Land Claims Commission.

3-6. All interested parties shall be encouraged to attend meetings.

3-7. *Parliamentary Authority.* The rules contained in the current edition of <u>Robert's Rules of Order</u>. <u>Newly Revised</u>, shall govern the Oneida Land Claims Commission in all cases to which they are applicable and not inconsistent with the operating policy and procedures of the Oneida Land Claims Commission.

Article IV. Reporting

4-1. The Oneida Land Claims Commission shall report annually and semi-annually to the General Tribal Council.

4-2. The Oneida Land Claims Commission shall report to the Oneida Business Committee twice a month.

4-3. *Travel Reports.* Written reports shall be submitted by commission members to the Oneida Land Claims Commission no later than ten days from the date of activity.

### Article V. Amendments

5-1. The Oneida Land Claims Commission, upon written notice, may be majority vote of the members present, adopt, amend, or repeal any or all of the By-Laws, provided that the amendment or repeal has been submitted at the previous regular Oneida Land Claims Commission meeting. All such amendments approved are subject to subsequent approval by the Oneida Business Committee. 5-2. At the first regular meeting following an election of officers, a review of these By-Laws shall be conducted to determine that they are current and adequate.

These by-laws, as amended and revised, are hereby attested to as adopted by the Oneida Land Claims Commission at a duly called meeting by the Chairperson's signature on this <u>121</u> day of <u>122</u>

,2000.

Loretta V. Metoxen, Chair ONEIDA LAND CLAIMS COMMISSION

and by approved by the Oneida Business Committee at a duly called meeting held on this <u>26th</u> <u>day of July</u>, 2000 by the Secretary of the Oneida Business Committee's signature.

ulie Barton, Secretary

ONEIDA BUSINESS COMMITTEE

	<b>ONEIDA LAND CLAIMS COMMISSION BYLAWS</b>
Artic	le I. Authority
1-1.	
	Lawsand may hereinafter be referred to as the OLCC.
Article	e 1. Authority
	<del>1-1. <i>Name</i>.</del>
<u>Estab</u>	lishment. The name of this body shall be the "Oneida Land Claims Commission" (OLCC). The
<del>creati</del>	on document shall be cited as the by-laws of the Oneida Land Claims Commission of the Oneida
Tribe	of Indians of Wisconsin.
<del>1-2. ,</del>	which <u>Authority</u> .
	a. The Oneida Land Claims Commission has evolved from the previous former
	Litigation Committee which was established on March 21, 1977created by
	motion of the Oneida Business Committee-
	b. The purpose of the Oneida Land Claims Commission is on March 21, 1977,
	was originally established to make recommendations supervise all activities
	involving the New York Land Claims, including post settlement. Re-
	established as the OLCC, its purpose was expanded to include developing
	strategy and providing direction, as well as recommendation, for litigation,
	negotiation and/or settlement to the Oneida Business Committee on ways to
	foster-and Oneida General Tribal Council-participation in
	the decision making process regarding settlement of the Oneida, with the New York Land
	Claims as the established priority, and Wisconsin land claim
	in New York State.
<u>1-2-</u> C	aims/ <del>-<i>Office</i>.</del> The official mailing address of this entity shall be:
_ 0.	Oneida Land Claims Commission
	P.O. Box 365
	Oneida, Wisconsin 54155
<del>1-4/</del>	Aembership.
	a. The Oneida Land Claims Commission shall be composed of seven members. The additional
	three members shall be filled by appointment by the Oneida Business Committee to two year
	terms, which shall then be elected to four year terms thereafter.
	b. Members will be elected to four year staggered terms.
	c. If a resignation, death or removal occurs on the four year elected term, the vacancy shall be

35 36 37 38 39	filled as set forth on the Comprehensive Policy Governing Boards, Committees and Commissions. Provided that, the Oneida Land Claims Commission may make recommendations where the Oneida Business Committee appoints members to fill a vacancy. d. A member of the Oneida Land Claims Commission shall be age 21 or over and a member of the Oneida Tribe. A member cannot serve in the capacity of consultant, contractor, staff person of the Oneida Land Claims
40	Commission, or attorney assigned to the Oneida Land Claims Commission.
41 42	e. Any member desiring to resign form the Oneida Land Claims Commission shall submit their written resignation to the Oneida Land Claims Commission.
43	
44 45	Article II Officers 2-1 Officers shall be Chair, Vice-Chair and Secretary/Treasurer.
46 47	2-2. <i>Chair.</i> The Chair shall preside at meetings, monitor all Oneida Land Claims activities, authorize travel, training and other requests requiring tribal funding.
48	a. Special sub-committees of the Oneida Land Claims Commission may be appointed by the Chair
49	and approved by the Oneida Land Claims Commission. The sub-committee shall serve until the
50	duties of the sub-committee are completed and a report is given to the Oneida Land Claims
51	Commission.
52	b. The Chair shall be an ex-officio member of all sub-committees.
53	<del>2-3. <i>Vice-Chair.</i> Vice-Chair shall act in the absence of the Chair.<u>future</u></del>
54	<u>1-2.</u> <u>2-4. Secretary/Treasurer. The Secretary/Treasurer shall monitor land claim related expenditures</u>
55	from the Oneida Land Claims Commission budget, record and compile meeting minutes and
56	submit minutes to the Oneida Business Committee for final approval, maintain files of the Oneida
57 58	Land Claims Commission and publicize meeting notices.claims as the second priority.
59	priority.
60	<u>Authority.2-5. Officers The OLCC</u> shall be elected by inform and educate the Oneida Land Claims
61	Commission on an annual basis. Officers shall take officemembership on the date of election and serve
62	<del>a one year term.</del>
63	2-6. Other Duties. The Oneida Land Claims Commission shall serve as the public and formal discussion
64	group that meets on a regularly scheduled basis to inform the General Tribal Council on issues
65	pertaining to the settlement of the Oneida Nation land claim and toclaims, seek
66	participation of the membership.
67	1-3. a. As part of its advisory procedures, the Oneida Land Claims Commission will hold semi-annual
68	public hearings at which the membership in favor of and
69 70	opposed to settlement efforts may be heard., and be further responsible for carrying out the following duties:
70 71	b. The Oneida Land Claims Commission shall identify the needs (a) To bring
-	

72 73	forward concerns and requirements suggestions of the membership regarding settlement terms and how those needs might be met by a settlement.
74 75 76	c. The Oneida Land Claims Commission shall review proposed settlement terms and advise the <u>the Nation's land claims to the</u> Oneida Business Committee regarding the best settlement terms that may be acceptable to the General Tribal Council.
77	d. At least one member. (b) As part of the Oneida Land
78	Claims Commission will participate, in an its advisory capacity, at all procedures, to hold public
79	meetings and events regarding Oneida land claims issues.
80 81 82 83 84 85 86 87 88 89 90 91 92 93	<ul> <li>e. The Oneida Land Claims Commission shall advise and assist the Oneida Business Committee in the development of communication and public relations services to the General Tribal Council<u>undergo</u> <u>outreach</u> to provide <u>an opportunity for</u> the membership <del>with timely</del> information about settlement to voice their</li> <li><u>concerns</u> and suggestions regarding the Nation's land claims settlement efforts- and to share those concerns/suggestions with the Oneida Business Committee.</li> <li>f. The Oneida Land Claims Commission will (c) of study other Indian land claim settlements achieved between tribal, state-, and federal governments and disseminate thatthe information to the membership and the Oneida Business Committee.</li> <li>g. The (d) To manage the budget that the Oneida Business Committee provides a budget for the Oneida Land Claims Commission to the OLCC in accordance with governing laws and policies of the Nation. (e) the OLCC in the OLCC in the OLCC in the OLCC in</li></ul>
94	Oneida Business Committee with any land claims arising out
95 06	of natural resource issues/disputes as requested by the Oneida Business
96 97 98 99	Committee.           (f)         To carry out all other powers and/or duties delegated to the OLCC through any laws, policies, rules and/or resolutions of the Nation.
100 101 102 103 104	1-4.       Office.       The official office mailing address of the OLCC shall be:         Oneida Land Claims Commission       P.O. Box 365         Oneida, WI 54155
104	1-5. Membership. the Oneida land claim staff.
106	(a) Number of Members. The Oneida Land Claims Commission willshall be
107	responsible composed of five (5) members.
108	(b) <i>Elected.</i> Members of OLCC shall be elected by enrolled members of the
109	Nation in accordance with the laws and/or policies of the Nation governing
110	elections.
111	(1) Members shall serve three (3) year staggered terms as currently
112	established.
113	(2) Members shall hold office until their term expires, they resign, or
114	they are removed/terminated from office.

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115	(A) Although a member's term has expired, he or she shall
116	remain in office and serve until a successor has been sworn
117	in by the Oneida Business Committee.
118	(B) A member may resign at any time verbally at a meeting or
119	by delivering written notice to the Oneida Business
120	Committee Support Office and the OLCC Chairperson or
121	Chairperson's designee.
122	(i) The resignation is deemed effective upon acceptance
123	by OLCC motion of a member's verbal resignation
124	or upon delivery of the written notices.
125	(c) Vacancies. Vacancies on the OLCC shall be filled as follows:
126	(1) <i>Expired Terms</i> . Vacancies caused by the expiration of a member's
127	term shall be filled by election in accordance with the laws and/or
128	policies of the Nation governing elections.
129	(2) Unexpired Terms. Vacancies in unexpired terms shall be filled by
130	appointment by the Oneida Business Committee, pursuant to the
131	Boards, Committees and Commissions law, for managing the
132	remainder of the unexpired term.
133	(A) The Board's Chairperson shall provide the Oneida Business
134	Committee with recommendations on all applications for
135	appointment to fill a vacancy by the executive session in
136	which the appointment is intended to be made.
137	(d) <i>Qualifications of Members</i> . Members of the OLCC must meet the following
138	qualifications:
139	(1) Be an enrolled member of the Oneida Nation;
140	(2) Be eighteen (18) years of age or older;
141	(3) Be able to attend all regular, joint, and emergency meetings;
142	(4) Shall not be serving in the capacity of consultant, contractor, or
143	attorney for the OLCC; and
144	(5) Shall not have been terminated or removed from office of the OLCC
145	within six (6) years of his or her application for membership.
146	
147 <u>1-6</u> .	Removal or Termination. OLCC members may be terminated or removed from office as
148	follows:
149	(a) If the member was elected, the OLCC's filing of a petition for his or her
150	removal pursuant to the Removal law and/or any other law of the Nation
151	governing the removal of elected officials.
152	(b) If the member was appointed, the OLCC's recommendation to the Oneida
153	Business Committee for termination of his or her appointment in
154	accordance with the Boards, Committees and Commissions law and/or any
155	other law of the Nation governing the termination of appointed officials.
156	(c) The following may be cause for the filing of a petition for removal or the
150	submission of a recommendation for termination of member from the
158	OLCC:
158	(1) Accruing three (3) or more consecutive unexcused absences from
160	meetings of the OLCC within one (1) calendar year;
1100	needings of the object within one (1) calculat year,

		(A) An absence shall be considered unexcused if a member fails
		to provide an OLCC Officer with written notice of his or her
		intended absence at least thirty (30) minutes prior to a
		meeting.
		(2) Accruing eight (8) or more absences from meetings of the OLCC
		within one (1) calendar year; and/or
		(3) Violating one or more sections of these bylaws or any other
		governing laws of the Nation.
	<u>(d)</u>	The filing of a petition for removal or submission of a recommendation for
		termination shall be decided by a majority vote of the members in
		attendance at an OLCC meeting of an established quorum.
<u>1-7.</u>	Trainings and	d Conferences. Members of the OLCC shall attend mandatory trainings and/or
		conferences as deemed necessary by a majority vote of at least a quorum of
		the OLCC.
	<u>(a)</u>	Regardless of the number of trainings/conferences that he or she is required
		to attend, no member of the OLCC shall be eligible to receive stipends for
		attending more than five (5) full days of mandatory trainings/conferences
		per year.
	<u>(b)</u>	Members shall report back to the OLCC within thirty (30) days of
		completing a training or conference.
	le II. Officers	
<u>2-1.</u>	Officers.	The Officer positions of the OLCC shall consist of a Chairperson, Vice-
		Chairperson and Secretary.
2-2.	Rasponsibilit	ies of the Chairperson. The duties, responsibilities and limitations of the
<u> </u>	Responsionni	
		Chairnerson shall be as follows:
	(a)	<u>Chairperson shall be as follows:</u> To call and preside over meetings of the OLCC:
	(a)	To call and preside over meetings of the OLCC;
	(a) (b)	To call and preside over meetings of the OLCC; To monitor all Oneida Nation land claim activities and request travel,
		To call and preside over meetings of the OLCC; To monitor all Oneida Nation land claim activities and request travel, additional training, and/or other budgetary items requiring funding from the
	(b)	To call and preside over meetings of the OLCC; To monitor all Oneida Nation land claim activities and request travel, additional training, and/or other budgetary items requiring funding from the Nation;
		To call and preside over meetings of the OLCC;To monitor all Oneida Nation land claim activities and request travel,additional training, and/or other budgetary items requiring funding from theNation;To create subcommittees of the OLCC and appoint its members in
	(b) (c)	To call and preside over meetings of the OLCC;To monitor all Oneida Nation land claim activities and request travel,additional training, and/or other budgetary items requiring funding from theNation;To create subcommittees of the OLCC and appoint its members inaccordance with section 2-5 of these bylaws.
	(b)	To call and preside over meetings of the OLCC;To monitor all Oneida Nation land claim activities and request travel,additional training, and/or other budgetary items requiring funding from theNation;To create subcommittees of the OLCC and appoint its members inaccordance with section 2-5 of these bylaws.To, personally or through a designee, submit annual/semi-annual reports to
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	(b) (c)	To call and preside over meetings of the OLCC; To monitor all Oneida Nation land claim activities and request travel, additional training, and/or other budgetary items requiring funding from the Nation; To create subcommittees of the OLCC and appoint its members in accordance with section 2-5 of these bylaws. To, personally or through a designee, submit annual/semi-annual reports to the Oneida General Tribal Council and quarterly reports to the Oneida Business Committee in accordance with the Boards, Committees and
	(b) (c) (d)	<ul> <li>To call and preside over meetings of the OLCC;</li> <li>To monitor all Oneida Nation land claim activities and request travel, additional training, and/or other budgetary items requiring funding from the Nation;</li> <li>To create subcommittees of the OLCC and appoint its members in accordance with section 2-5 of these bylaws.</li> <li>To, personally or through a designee, submit annual/semi-annual reports to the Oneida General Tribal Council and quarterly reports to the Oneida Business Committee in accordance with the Boards, Committees and Commissions law; and</li> </ul>
	(b) (c)	To call and preside over meetings of the OLCC;To monitor all Oneida Nation land claim activities and request travel, additional training, and/or other budgetary items requiring funding from the Nation;To create subcommittees of the OLCC and appoint its members in accordance with section 2-5 of these bylaws.To, personally or through a designee, submit annual/semi-annual reports to the Oneida General Tribal Council and quarterly reports to the Oneida Business Committee in accordance with the Boards, Committees and Commissions law; andTo attend or designate a member of the OLCC to attend the Oneida Business
	(b) (c) (d)	<ul> <li>To call and preside over meetings of the OLCC;</li> <li>To monitor all Oneida Nation land claim activities and request travel, additional training, and/or other budgetary items requiring funding from the Nation;</li> <li>To create subcommittees of the OLCC and appoint its members in accordance with section 2-5 of these bylaws.</li> <li>To, personally or through a designee, submit annual/semi-annual reports to the Oneida General Tribal Council and quarterly reports to the Oneida Business Committee in accordance with the Boards, Committees and Commissions law; and</li> <li>To attend or designate a member of the OLCC to attend the Oneida Business</li> </ul>
	(b) (c) (d)	To call and preside over meetings of the OLCC;To monitor all Oneida Nation land claim activities and request travel, additional training, and/or other budgetary items requiring funding from the Nation;To create subcommittees of the OLCC and appoint its members in accordance with section 2-5 of these bylaws.To, personally or through a designee, submit annual/semi-annual reports to the Oneida General Tribal Council and quarterly reports to the Oneida Business Committee in accordance with the Boards, Committees and Commissions law; andTo attend or designate a member of the OLCC to attend the Oneida Business
	(b) (c) (d) (e)	<ul> <li>To call and preside over meetings of the OLCC;</li> <li>To monitor all Oneida Nation land claim activities and request travel, additional training, and/or other budgetary items requiring funding from the Nation;</li> <li>To create subcommittees of the OLCC and appoint its members in accordance with section 2-5 of these bylaws.</li> <li>To, personally or through a designee, submit annual/semi-annual reports to the Oneida General Tribal Council and quarterly reports to the Oneida Business Committee in accordance with the Boards, Committees and Commissions law; and</li> <li>To attend or designate a member of the OLCC to attend the Oneida Business Committee meeting in which the OLCC's quarterly report appears on the agenda.</li> </ul>
	(b) (c) (d) (e)	To call and preside over meetings of the OLCC; To monitor all Oneida Nation land claim activities and request travel, additional training, and/or other budgetary items requiring funding from the Nation; To create subcommittees of the OLCC and appoint its members in accordance with section 2-5 of these bylaws. To, personally or through a designee, submit annual/semi-annual reports to the Oneida General Tribal Council and quarterly reports to the Oneida Business Committee in accordance with the Boards, Committees and Commissions law; and To attend or designate a member of the OLCC to attend the Oneida Business Committee meeting in which the OLCC's quarterly report appears on the agenda. <i>ies of the Vice-Chairperson.</i> The duties, responsibilities and limitations of the
  2-3.	(b) (c) (d) (e) <i>Responsibilit</i>	To call and preside over meetings of the OLCC: To monitor all Oneida Nation land claim activities and request travel, additional training, and/or other budgetary items requiring funding from the Nation; To create subcommittees of the OLCC and appoint its members in accordance with section 2-5 of these bylaws. To, personally or through a designee, submit annual/semi-annual reports to the Oneida General Tribal Council and quarterly reports to the Oneida Business Committee in accordance with the Boards, Committees and Commissions law; and To attend or designate a member of the OLCC to attend the Oneida Business Committee meeting in which the OLCC's quarterly report appears on the agenda. <i>ies of the Vice-Chairperson.</i> The duties, responsibilities and limitations of the Vice-Chairperson shall be as follows:
  	(b) (c) (d) (e)	<ul> <li>To call and preside over meetings of the OLCC;</li> <li>To monitor all Oneida Nation land claim activities and request travel, additional training, and/or other budgetary items requiring funding from the Nation;</li> <li>To create subcommittees of the OLCC and appoint its members in accordance with section 2-5 of these bylaws.</li> <li>To, personally or through a designee, submit annual/semi-annual reports to the Oneida General Tribal Council and quarterly reports to the Oneida Business Committee in accordance with the Boards, Committees and Commissions law; and</li> <li>To attend or designate a member of the OLCC to attend the Oneida Business Committee meeting in which the OLCC's quarterly report appears on the agenda.</li> </ul>

2-4.	Responsibilities of the Secretary. The duties, responsibilities and limite	ations of the
	Secretary shall be as follows:	
	(a) To monitor the land claims related expenditures from the OLC	<u>C</u> budget <del>.</del> ;
	(b) To record, both in writing and audibly; compile; and sub	omit meeting
	minutes in accordance with these bylaws and the Boards, Co	mmittees and
	Commissions law;	
	(c) To maintain files of the OLCC in accordance with the N	ation's Open
	Records and Open Meetings law;	
	(d) To provide notice of meetings, as well as notice of meeting loca	<u>ation, agenda,</u>
	documents and minutes, in accordance with these bylaws,	the Boards,
	Committees and Commissions law, and the Nation's Open	Records and
	Open Meetings law; and	
	(e) In the event that both the Chairperson and the Vice-Chairper	son positions
	become vacant before the end of their terms, to call meetings	of the OLCC
	to fill the vacancies and to preside over those meetings for the	sole purpose
	of conducting an election of new Officers, at which point the	Chairperson,
	or Vice-Chairperson in the absence of the Chairperson, shall r	preside.
2-5.	Subcommittees. Subcommittees of the OLCC may be created and dissolved i	<u>n accordance</u>
	with the Boards, Committees and Commissions law.	
	(a) Subcommittees of the OLCC may be created and appointed	by the Chair-
	person upon approval by majority vote of the members in atte	endance at an
	OLCC meeting of an established quorum.	
	(1) The Chairperson shall be an ex-officio member of all su	<u>ibcommittees</u>
	of the OLCC.	
	(b) A subcommittee of the OLCC shall serve until the duties	of the sub-
	committee are completed and a report is given to the OLCC.	
	(c) Members of subcommittees of the OLCC shall not be eligible	
	unless a specific exception is made by the Oneida Business (	<u>Committee or</u>
	the Oneida General Tribal Council.	
_		
2-6.	Selection of Officers. Officers of the OLCC shall be elected on an annual basi	
	vote of the members in attendance at an OLCC meeting of a	<u>n established</u>
	quorum.	
	(a) Officers shall take office on the date of election and serve a	one (1) year
	term.	
	(b) Members may be dismissed from their Officer positions by ma	
	the members in attendance at an OLCC meeting of an establis	· · · · · · · · · · · · · · · · · · ·
	(c) Officers shall hold no more than one (1) Officer position per (	<u> Officer term.</u>
2-7.	Budgatary Sign Off Authority and Travel. The OLCC shall follow the Nat	ion's noticies
<b>2-1.</b>	Budgetary Sign-Off Authority and Travel. The OLCC shall follow the National procedures regarding purchasing and sign-off authority.	ion s poncies
	(a) The levels of budgetary sign-off authority for the OLCC shall l	bo as sot forth
	in the manual titled, Oneida Tribe of Indians of Wisconsin Religion and Proceedures for Area Directors/Enterprise Direct	
	Policies and Procedures, for Area Directors/Enterprise Direct	<u>.018.</u>

		(1) All OLCC Officers have sign-off authority and two (2) Officers
		shall be required to sign-off on all budgetary requests, except as
		<u>follows:</u>
		(A) The Oneida Business Committee Support Office shall have
		sign-off authority over requests for stipends, travel per diem
		and business expense reimbursement.
	<u>(b)</u>	The OLCC shall approve a member's request to travel on behalf of the
		OLCC by a majority vote of the members in attendance at a regular or
		emergency OLCC meeting of an established quorum.
2-8.	Personnel.	The OLCC shall not have the authority to hire personnel for the benefit of
		the OLCC.
Articl	e IIIMeetin	105
		etings. The Oneida Land Claims CommissionOLCC shall meet the first and third
_	Thursday	of each month-
	5	commencing at 5:30 p.m., in Room 338 of the Norbert Hill Center located
		in Oneida, Wisconsin.
	(a)	The date, time and/or place of the meeting shallmay be established reviewed
	by the Oneid	la Land Claims Commission. OLCC from time-to-
	•	anged as deemed necessary by a majority vote of
		members in attendance at an OLCC meeting of an established quorum
		so long as notice is provided to all members in writing and, along with the
		public, in accordance with the Nation's Open Records and Open Meetings
		law, prior to the implementation of a new date, time and/or location.
	<u>(b)</u>	All OLCC members shall be provided notice of meeting location, agendas,
		documents, materials and minutes via email communication sent to the
		official Oneida Nation email address provided each member to conduct
		business electronically on behalf of the Board and, along with the public,
		shall further be noticed in accordance with the Nation's Open Records and
		Open Meetings law.
	(c)	The OLCC shall conduct all meetings consistent with Robert's Rules of
		Order.
3-2.	Emergency	<i>Meetings</i> . An emergency meeting may be called when an issue arises requiring
3-2.	Emergency	· · · · · · · · · · · · · · · · · · ·
<u>3-2.</u>	Emergency I	immediate action of the OLCC that cannot wait until its next regularly
<u>3-2.</u>	<i>Emergency</i>	immediate action of the OLCC that cannot wait until its next regularly scheduled meeting.
3-2.		immediate action of the OLCC that cannot wait until its next regularly scheduled meeting.
<u>3-2.</u>		immediate action of the OLCC that cannot wait until its next regularly scheduled meeting. Emergency meetings may be called by the Chairperson or Vice- Chairperson.
<u>3-2.</u>	(a)	<ul> <li>immediate action of the OLCC that cannot wait until its next regularly scheduled meeting.</li> <li>Emergency meetings may be called by the Chairperson or Vice-Chairperson.</li> <li>The OLCC Secretary shall provide notice of emergency meetings to all</li> </ul>
<u>3-2.</u>	(a)	<ul> <li>immediate action of the OLCC that cannot wait until its next regularly scheduled meeting.</li> <li>Emergency meetings may be called by the Chairperson or Vice-Chairperson.</li> <li>The OLCC Secretary shall provide notice of emergency meetings to all OLCC members via telephone call, as well as email or text messaging, at</li> </ul>
<u>3-2.</u>	(a)	Emergency meetings may be called by the Chairperson or Vice-

	(1) Notice via email communication shall be sent to the official Oneida
	Nation email address that was provided to all members to conduct
	business electronically on behalf of the OLCC.
	(c) Within seventy-two (72) hours after an emergency meeting, the Board shall
	provide the Nation's Secretary with notice of the emergency meeting, the
	reason for the emergency meeting, and an explanation as to why the matter
	could not wait until the next regular meeting.
3-3.	Joint Meetings. Joint meetings between the OLCC and the Oneida Business Committee
<u> </u>	may be held at the Norbert Hill Center located in Oneida, Wisconsin as
	agreed upon between the parties.
	(a) Notice of the joint meeting agendas, documents and minutes shall be
	provided, and the joint meetings conducted, in accordance with resolution
	BC-03-27-19-D titled, Oneida Business Committee and Joint Meetings with
	the Boards, Committees and Commissions – Definitions and Impact, as may
	be amended from time-to-time hereafter.
2 4 2	
<u>3-4.</u> 3	2. The Chair may call a meeting at any time, provided a document three-day notice is given.
<u>2 2 F</u>	our members of the Oneida Land Claims Commission shall constitute a quorum, one of the members
	be the Chair or Vice Chair. If a quorum is not present within 20 minutes of the <u>Quorum</u> .
Shank	A quorum shall consist of at least three (3) members of the OLCC, one (1)
	of whom shall include the Chairperson, Vice-Chairperson or Secretary;
	provided, the Secretary is the presiding Officer pursuant to section 2-4(e) of
	these bylaws.
	(a) If a quorum has not been established within fifteen (15) minutes of the
	announced meeting start time, the meeting will be declared dismissed due
	to no quorum and documented in the next meeting minutes.
	<u>3-4.</u> (b) Members may participate in OLCC meetings, with prior approval from the
	<u>Chairperson or Vice-Chairperson, via skype, conference call or video</u>
	conference.
	(1) Members authorized to participate in a meeting per section 3-4(b) of these bylaws shall be deemed in attendance for purposes of
	establishing a meeting quorum but shall not be eligible to receive a
	stipend for meeting attendance under section 5-1 of these bylaws.
3-5.	<i>Order of Business</i> . The order of business, so far as applicable, shall be:
	(a) a.—Call to order.Order/Roll Call
	(b) <u>b. Reading and action on the</u> Opening Prayer
	(c) Approval of Agenda
	(d) Approval of Minutes-
	<u>c. Travel reports.</u>
	- c. navenepolto.
	(e)Old Business-/Standing Items
	(f) e. New Business.
	(g) f. Reports
	(h) Executive Session

	(i) Open Discussion
	(i) Adjournment-/ <u>Closing Prayer</u>
	3-5. Executive session
3-6	Voting. Decisions of the OLCC shall be by majority vote of the members in
<u>e 01</u>	attendance at an OLCC meeting of an established quorum.
	(a) The Chairperson, or Officer presiding in his or her absence pursuant to these
	bylaws, shall only be allowed to vote in cases of a tie.
	(b) E-polls are permissible so long as conducted in accordance with the Boards,
	Committees and Commission law.
	(1) The Vice-Chairperson shall serve as the Chairperson's designee for
	the responsibility of conducting an e-poll in the Chairperson's
	absence or discretion.
Artic	ele IV. Expectations
4-1. <u>-</u>	shall be called as deemed necessary by the Oneida Land Claims Commission.
<del>3-6.</del>	All interested parties shall be encouraged to attend meetings.
	in the entry Authority. The value contained in the compact edition of Debewtle Dales of Orden Nearly
	Parliamentary Authority. The rules contained in the current edition of <u>Robert's Rules of Order, Newly</u>
	<u>ed,</u> shall govern the Oneida Land Claims Commission in all cases to which they are applicable and not
<del>incon</del>	sistent with the operating policy and procedures of the Oneida Land Claims Commission.
Anti	
<del>/ITTR</del>	elle IV Reporting
4-1-	The Oneida Land Claims Commission shall report annually and semi-annually to the General Tribal
Coun	
coun	
	4-2. The Oneida Land Claims Commission shall report to the Oneida Business Committee twice a
mont	
43	Travel Reports. Written reports shall be submitted by commission members to the Oneida Land
	s Commission no later than ten days from the date of activity.
Claim	S commission no later than ten days nom the date of activity.
Arti	le V. Amendments
<del>5-1</del>	The Oneida Land Claims Commission, upon written notice, <u>Behavior of Members</u> . Members of
	the OLCC are expected to treat each other in accordance
	with the Nation's core values of The Good Mind as expressed
	by On/yote?a'ka. In addition, OLCC members are expected to:
	(a) Attend all OLCC meetings and actively participate.
	(1) A member who has three (3) unexcused meeting absences in one (1)
	calendar year shall be added to an OLCC meeting agenda for
	consideration of possible enforcement pursuant to subsection (c) of
	this section.
	THIN NATION

	(A) An absence shall be deemed unexcused if a member fails to				
	provide an OLCC Officer with written notice of his or her				
	pending absence at least thirty (30) minutes prior to the				
	(2) A member who has accrued eight (8) meeting absences, whether				
	excused or unexcused, in one (1) calendar year shall be added to an				
	OLCC meeting agenda for consideration of possible enforcement				
	pursuant to subsection (c) of this section.				
	(b) Adhere to this section, as well as every other section, of these bylaws and				
	to any governing laws and/or policies of the Nation.				
	(c) <i>Enforcement</i> . Any member found to be in violation of this section of these				
	bylaws may be subject to the following:				
	(1) Sanctions and penalties in accordance with any laws or policies of the Nation according and/on negative of officials				
	the Nation governing sanctions and/or penalties of officials.				
	(2) If the member was elected, the OLCC's filing of a petition for his or				
	her removal pursuant to the Removal law and/or any other laws or				
	policies of the Nation governing the removal of elected officials.				
	(3) If the member was appointed, the OLCC's recommendation to the				
	Oneida Business Committee for termination of his or her				
	appointment pursuant to the Boards, Committees and Commissions				
	law and/or any other laws or policies of the Nation governing the				
	termination of appointed officials.				
	(A) The filing of a petition for removal or recommendation for				
	termination shall be decided by a majority vote of the				
	members in attendance at an OLCC meeting of an				
	established quorum.				
4-2.	Prohibition of Violence. Members are prohibited from committing any intentionally violent				
	act that inflicts, attempts to inflict, or threatens to inflict emotional or bodily				
	harm on another person, or damage to personal property.				
	(a) Along with the possibility of enforcement under section 4-1 of these bylaws,				
	members who violate this section shall be ejected from the meeting.				
4.0					
4-3.	Drug and Alcohol Use. The use of alcohol and illegal drugs by members when acting in				
	their official capacity is prohibited.				
	(a) Along with the possibility of enforcement under section 4-1 of these bylaws,				
	members who present at meetings or events of the OLCC in violation of this				
	section shall be ejected from the meeting/event.				
4-4.	Social Media. OLCC members shall adhere to the Oneida Nation's Social Media Policy				
	and their oath of office when using social media while acting on behalf of				
	or as a representative of the OLCC.				
	(a) Any social media use on behalf of or as a representative of the OLCC must				
	be approved in advance by a majority vote of the members in attendance at				

		Interest. OLCC members shall abide by all laws of the Nation govern conflicts of interest.
Antio	la V. Stinanda	and Compensation
	<u>Stipends.</u>	Members shall be eligible for the following stipends as set forth in a
<u>J-1.</u>	Supenus.	subject to these bylaws; the Boards, Committees and Commissions law; a
		resolution BC-05-08-19-B titled, Amending Resolution BC-09-26-18
		Boards, Committees and Commissions Law Stipends, as may be furt
	(a)	amended from time-to-time hereafter:
	<u>(a)</u>	Two (2) meeting stipends per month, provided that:
		(1) A quorum was established; (2) The meeting of the set of the se
		(2) The meeting of the established quorum lasted for at least one
		hour; and
		(3) The member collecting the stipend was physically present for
	(1-)	entire meeting.
	<u>(b)</u>	A stipend for attending duly called joint meetings between the OLCC
		the Oneida Business Committee, provided that:
		(1) A quorum was established by the OLCC; (2) The initial part is a bate of from the state of (1) have and
		(2) The joint meeting lasted for at least one (1) hour; and
		(3) The member collecting the stipend was physically present for
		entire joint meeting.
	(c)	A stipend for attending a Judiciary hearing so long as the member
	(1)	attendance at the hearing was required by official subpoena.
	<u>(d)</u>	A stipend for attending a conference or training, provided that:
		(1) The member attended a full day of training or was present at
		<u>conference for a full day; and</u>
		(2) The member's attendance at the conference or training was requi
		by law, bylaws or resolution.
5-2.	Compensatic	on. Besides travel, per diem and business expense reimbursement authoriz
		by the Boards, Committees and Commissions law, members shall not
		eligible for any other form of compensation for duties/activities the
		perform on behalf of the OLCC.
	(a)	Before submitting to the Oneida Business Committee Support Office
_		reimbursement sign-off, members shall submit written reports on accru
		travel, per diem and/or business expenses, in a format approved by
		Secretary, to the Secretary no later than ten (10) days from the date of
		activity.
Artic		s and Reporting
<u>Artic</u> 6-1.		s and Reporting s. Agenda items shall be maintained in a format developed by the One
		s and Reporting
		s and Reporting s. Agenda items shall be maintained in a format developed by the One

	<u>(a)</u>	informative record of the meeting and shall include, but not be limited to, a summary of all action taken by the OLCC during the meeting. Copies of the OLCC's official meeting minutes shall be provided to the
		Oneida Business Committee Support Office within thirty (30) days of the meeting.
<u>6-3.</u>	Attachments.	All handouts, reports, memorandum and the like shall be attached to the official meeting minutes and agenda in which they were presented for record keeping.
	<u>(a)</u>	The meeting minutes, agenda and attachments shall be maintained by the OLCC Secretary and/or Secretary's designee in accordance with governing law, including, but not limited to, the Nation's Open Records and Open
		Meetings law.
6-4.	Oneida Busin	ness Committee Liaison. The OLCC shall communicate regularly with the member of the Oneida Business Committee who is its designated liaison.
	(a)	The frequency and method of communication shall be as agreed upon by the OLCC and the liaison, but not less than that which is required in any law or policy on reporting developed by the Oneida Business Committee or
	<u>(b)</u>	the Oneida General Tribal Council. The purpose of the liaison relationship is to uphold the ability of the liaison to act as support to the OLCC.
<u>6-5.</u>	Audio Record	<i>lings</i> . All meetings of the OLCC shall be audio recorded by the Secretary or Secretary's designee using a device provided or approved by the Oneida
		Business Committee Support Office.
	<u>(a)</u>	The Secretary shall maintain the audio recordings in accordance with the Nation's Open Records and Open Meetings law.
	<u>(b)</u>	<i>Exception.</i> Audio recordings of executive session portions of meetings will not be recorded.
	le VII. Amend	
/ 1.	1 menumentis	bylaws and any governing laws of the Nation, by majority vote of the
		members present at an OLCC meeting of an established quorum, adopt,
	dment or	_amend, or repeal any or all of the <u>By Laws, bylaws;</u> provided <u>that</u> , the repeal <u>hashad</u> been submitted gular <u>Oneida Land Claims Commission meeting</u> . <u>OLCC meeting for</u>
		review.
	<u>(a)</u>	Any amendments to or repeals of these bylaws shall conform to the requirements of the Boards, Committees and Commissions law and any other policy of the Notion
		<u>other policy of the Nation.</u> All such amendments/ <u>repeals must be</u> approved <del>are subject to subsequent</del>
		committee. <u>5-2.</u> as
	well as the Or implementation	neida General Tribal Council if required, prior to
	mpicificitiation	

\_\_\_\_\_Draft (Redline to Current)

les	<u>s</u> than annually, a review of these By Laws the bylaws shall
co	nducted to determine that whether they are current as
ad	equate.
The	ese by laws, as amended and revised, are hereby attested to as adopted by the Oneida Land Clair
Co	mmission at a duly called meeting by the Chairperson's signature on this <u>1<sup>st</sup> day of Aug</u> , 2000.
_	<u>/s/</u>
Loi	<del>retta V. Metoxen, Chair</del>
<del>40</del>	EIDA LAND CLAIMS COMMISSION
and	<del>d by approved by the Oneida Business Committee at a duly called meeting held on this <u>26<sup>th</sup> day of Ju</u></del>
<del>20</del>	00 by the Secretary of the Oneida Business Committee's signature.
	<u>/s/</u>
Jul	ie Barton, Secretary

# Oneida Business Committee Agenda Request

Approve the Oneida Personnel Commission bylaws amendments

### **1. Meeting Date Requested:** <u>10</u> / <u>23</u> / <u>19</u>

### 2. General Information:

	Session: 🔀 Open 🔲 Executive - See instructions for the applicable laws, then choose one:
	Agenda Header: Standing Committees
	Accept as Information only
	Action - please describe:
	Consider approval of the Oneida Personnel Commission Bylaws Amendments.
3.	Supporting Materials
	Report Resolution Contract
	⊠ Other:
	1. OPC Bylaws Amendments Adoption Packet 3.
	2. 4.
	Business Committee signature required
4.	Budget Information
	Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted Unbudgeted
-	
э.	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:
	Name, Title / Dept.
	Additional Requestor:
	Name, Title / Dept.

1			
1 2			ONEIDA PERSONNEL COMMISSION BY-LAWS
3	Artic	le I. Authority	
4	1 <b>-</b> 1.	•	The name of this entity shall be the Oneida Personnel Commission, and may
5	1-1.	Trume.	be referred to as the OPC.
6			be referred to as the OTC.
7	1-2.	Fstablishman	t. The OPC was created by the Oneida General Tribal Council as the
8	1-2.	Lsiubiishineni	Personnel Selection Committee and renamed the Oneida Personnel
9			Commission by the Oneida Business Committee through resolution BC-04-
10			13-90-A. The Oneida Business Committee dissolved the Oneida Personnel
10			Commission on April 11, 2018 through resolution BC-04-11-18-A. On
12			August 27, 2018, the Oneida General Tribal Council rescinded the
13			dissolution of the Oneida Personnel Commission and the OPC was
14			recreated by the Oneida Business Committee through resolution BC-09-26-
15			18-F.
16			
17	1-3.	Authority.	
18		(a)	The OPC was created by the Oneida General Tribal Council to represent the
19			Oneida community-at-large in the selection of the Nation's employees and
20			to shield those employees from inconsistent and unfair treatment by:
21			(1) Protecting against issues of nepotism;
22			(2) Enforcing Oneida and Indian preference;
23			(3) Hearing and deciding appeals of disciplinary action filed by
24			employees of the Nation; and
25			(4) Carrying out all other powers and duties delegated by the laws of
26			the Nation, including, but not limited to, the Oneida Personnel
27			Policies and Procedures.
28		(b)	The OPC does not have authority to:
29			(1) Enter into contracts;
30			(2) Create policy or legislative rules; or
31			(3) Evaluate or rate a candidate on criteria qualifications unrelated to
32			the following subject matter during candidate interviews:
33			(A) Oneida/Indian preference;
34			(B) Nepotism;
35			(C) Conflicts of interest;
36			(D) Veteran status; and
37			(E) Physical capacity requirements.
38 39	14	Office	The official mailing address of the OPC shall have
39 40	1-4.	Office.	The official mailing address of the OPC shall be: Oneida Personnel Commission
40 41			P.O. Box 365
41			Oneida, WI 54155
42 43			Onolog, W1 57155
43 44	1-5.	Membership.	
45	т <i>Э</i> .	(a)	Number of Members. The OPC shall be made up of five (5) members.
чJ		(a)	rumber of members. The of e shan be made up of five (5) members.

10		(1) Each model is the 11 half of $\mathcal{C}_{1}$ and the hand the second in the second in the second in the second in the second sec
46		(1) Each member shall hold office until his or her term expires, until his
47		or her resignation, or until his or her appointment is terminated in
48		accordance with the Boards, Committees and Commissions law.
49		(2) <i>Pro Tem Members</i> . The Oneida Business Committee may appoint
50		up to five (5) Pro Tem members in accordance with the appointment
51		process contained in the Boards, Committees and Commissions law.
52		(A) Pro Tem members shall serve the limited purpose of
53		assisting with the hiring selection process and grievance
54		hearing process in the event of an incumbent member's
55		recusal based on a conflict of interest.
56		(B) The Pro Tem members shall meet the same qualification and
57		training requirements as members of the Oneida Personnel
58		Commission.
59	(b)	Appointment. Each member shall be appointed by the Oneida Business
60	(0)	Committee in accordance with the Boards, Committees and Commissions
61		law to serve a five (5) year term. The first term shall be staggered with one
62		(1) member receiving a one (1) year term; one (1) member receiving a two
63		
		(2) year term; one (1) member receiving a three (3) year term; one (1)
64		member receiving a four (4) year term and one (1) member receiving a five $(5)$ group term $\Sigma$ also the initial statement of the initial statement of the second statement of
65		(5) year term. Each appointment after the initial staggered terms shall
66		receive a five (5) year term.
67	(c)	Vacancies.
68		(1) <i>Filling of Vacancies.</i> Vacancies shall be filled in accordance with
69		the Boards, Committees and Commissions law.
70		(2) <i>Resignation</i> . A member may resign at any time verbally at a meeting
71		or by delivering written notice to the Oneida Business Committee
72		Support Office and the OPC Chairperson or Chairperson's designee.
73		(A) Effective Date of Resignation. A resignation is effective
74		upon acceptance by motion of a member's verbal resignation
75		or upon delivery of the written notices.
76		(3) <i>Terms of Replacement Member</i> . A replacement member shall hold
77		office through the unexpired portion of the term of the member
78		whom he or she has replaced.
79		(A) A replacement member is defined as a member who fills a
80		vacancy caused by resignation, removal or termination.
81	(d)	<i>Qualifications</i> . OPC members shall meet the following qualifications:
82	(u)	(1) Be an enrolled member of the Oneida Nation;
83		<ul> <li>(1) Be at least twenty-one (21) years of age;</li> </ul>
84		<ul><li>(2) Be at least twenty-one (21) years of age,</li><li>(3) Shall not be an employee of the Nation;</li></ul>
85		
		(4) Be free of any and all direct conflicts of interest or appearances of
86 87		conflict as defined under various laws and policies of the Nation,
87		including, but not limited to, the oath of office, the Oneida Rules of
88		Civil Procedure, the Oneida Personnel Policies and Procedures and
89		other laws/policies regarding employment, the Code of Ethics, and
90		the Boards, Committees and Commissions law; and
91		(5) Have a minimum of two (2) years supervisory experience along with

92 93			hiring experience, an Associate Degree, or equivalent experience or education.
94	(e)	Duties	and Responsibilities. OPC members shall abide by the following:
95	(0)		Both formal and informal communications to any entity on behalf
96		(1)	of the OPC must come from a member of the OPC through OPC
97			directive. Specific policy governing all communications of the OPC
98			may be set forth in an OPC Communications SOP to provide
99			procedural guidance, consistent herewith, on determining when,
100			how, and by which OPC member(s) communications are made;
101		(2)	Uphold all laws and policies of the Nation, including, but not limited
102			to, the Boards, Committees and Commissions law;
103		(3)	Participate in the hiring selection process, including job description
104		. /	pre-screens and interviews, in accordance with the Oneida
105			Personnel Policies and Procedures;
106		(4)	Conduct grievance hearings in accordance with the Oneida
107			Personnel Policies and Procedures and Oneida Business Committee
108			resolution BC-03-13-19-C;
109			(A) The Oneida Judiciary Rules of Civil Procedure apply to
110			proceedings conducted by the OPC, except where the
111			Oneida Personnel Policies and Procedures are more specific,
112			then those shall supersede.
113			(B) Appeals from OPC decisions to the Judiciary as authorized
114			by the Nation's Judiciary law shall be governed by the Rules
115			of Appellate Procedure.
116		. ,	Be available for meetings, trainings, interviews, prescreening,
117			reassignments, grievance hearings and other duties as needed;
118			(A) Three (3) unexcused absences to attend to such duties may
119			be cause for the OPC to make a recommendation for
120			termination to the Oneida Business Committee per section
121			1-6 of these bylaws.
122			(i) A member who fails to notify an OPC Officer, in
123			writing, of his or her pending absence at least thirty
124			(30) minutes before the start of the missed meeting
125		(6)	shall be deemed unexcused.
126		(6)	Exclusively use the official Oneida email address provided by the Nation upon appointment to the OPC ("Official Email") to conduct
127 128			Nation upon appointment to the OPC ("Official Email") to conduct business electronically on behalf of the OPC; and
128		(7)	<i>Dress Code.</i> Members are expected to be clean, well-groomed and
129		()	dressed in business casual attire when conducting activities on
130			behalf of the OPC, including, but not limited to, employee
131			interviews and grievance hearings.
132			(A) By way of example, business casual attire does not include:
134			(i) Tattered jeans or shorts;
135			(ii) Shirts with language or graphics that are vulgar,
136			sexually explicit, or otherwise offensive;
130			(iii) Attire that is revealing or provocative;
			(iii) There that is revealing of provocative,

138			(iv) Flip-flops or any type of loose footwear;
139			(v) Sweat suits;
140			(vi) See-through blouses or shirts;
141			(vii) Sports bras, halter tops, or similar attire;
142			(viii) Tank tops;
143			(ix) Clothing that allows bare midriffs; and/or
144			(x) Clothing that is ripped or stained.
145			
146	1-6.	Termination.	An OPC member who violates these bylaws, or any other governing laws
147			of the Nation, may have his or her appointment terminated in accordance
148			with the Boards, Committees and Commissions law.
149		(a)	Any member whose appointment is terminated by the Oneida Business
150			Committee after the adoption of these bylaws, as may be amended from
151			time-to-time hereafter, shall not be eligible for re-appointment to the OPC
152			for a minimum of five (5) years following his or her termination.
153		(b)	Recommendations to the Oneida Business Committee for termination of a
154			member's appointment shall be determined by a majority vote of the
155			members in attendance at an OPC meeting of an established quorum.
156			
157	1-7.	Trainings.	
158		(a)	OPC members must complete the following training prior to participating
159			in any screenings, interviews and/or grievance hearings on behalf of the
160			OPC:
161			(1) Four (4) hours of e-Learning on interview certification and four (4)
162			hours of orientation through the Oneida Human Resources
163			Department, which shall include:
164			(A) EEO training;
165			(B) Training on laws, rules and regulations of the Nation; and
166			(C) Training on the Oneida Personnel Policies and Procedures.
167			(2) Training on the grievance process, which shall include:
168			(A) A presentation developed by the Oneida Judicial System on
169			the Oneida Judiciary Rules of Civil Procedure, an estimated
170			three (3) hours in length; (D) $U_{1} = U_{1} = U_{1}$
171			(B) Up to three (3) hours of training in formal opinion writing
172			and the basics of evidence; and
173			(C) Two (2) hours of training in professional ethics, including
174			issues of confidentiality.
175			(3) Any other training deemed necessary by the Oneida Business
176		(1-)	Committee.
177		(b)	After serving on the OPC for one (1) year, all OPC members shall either
178			accumulate a minimum of eight (8) hours of training annually in the above
179			subject matter or shall review annually the lessons and materials connected
180		(a)	with the above subjects.
181 182		(c)	Completion of all training, including training under section 1-7(b), shall be
			confirmed by receipt of a certificate or some other written documentation
183			and kept on file with the OPC.

184(d)Regardless of the number of trainings/conference185to attend, no member of the OPC shall be eligib186attending more than five (5) full days of mandat187per year.188	ole to receive stipends for
189 Article II. Officers	
190 2-1. <i>Officers</i> . The Officer positions for the OPC shall consist	of a Chairparson a Vica
191 Chairperson and a Secretary.	or a champerson, a vice-
192	
193 2-2. Responsibilities of the Chairperson. The duties, responsibilities	es and limitations of the
194Chairperson are as follows:	
195 (a) Shall preside over all meetings of the OPC;	
196 (b) Shall be a member of all subcommittees of the G	
197 meetings, and shall keep the OPC informed as to	the business of the OPC;
198 (c) Shall, with the assistance of the Secretary, submit	it annual and semi-annual
199 reports to the Oneida General Tribal Council as	s required by the Boards,
200 Committees and Commissions law;	
201 (d) Shall, with the assistance of the Secretary, subm	it quarterly reports to the
202 Oneida Business Committee as required by the	· · ·
203 Commissions law;	,
204 (e) Shall attend or designate another OPC memb	er to attend the Oneida
205 Business Committee meeting where the OPC's q	
206 the agenda; and	autorij report appears on
207 (f) Shall, with the assistance of the Secretary, forw	ard notice of the meeting
208 location, agenda and materials in the manner pres	÷
209	
210 2-3. <i>Responsibilities of the Vice-Chairperson</i> . The duties, responsibil	ities and limitations of the
210 2-5. <i>Responsibilities of the vice-Chairperson</i> . The duties, responsion 211 Vice-Chairperson are as follows:	tics and minitations of the
1	maatings of the OPC and
212 (a) In the absence of the Chairperson, shall conduct	-
213 appoint a temporary Vice-Chairperson for those r	
(b) Shall work with the Chairperson in all matters that	at concern the OPC.
215	
216 2-4. Responsibilities of the Secretary. The duties, responsibilities	s and limitations of the
217 Secretary are as follows:	
218 (a) Shall keep accurate minutes and/or assure that ac	×
all OPC meetings as required by the Boards, Com	mittees and Commissions
law and as further prescribed herein;	
221 (b) Along with the Chairperson, shall provide not	tice of regular, joint and
emergency meetings, as well as agendas and	materials, in the manner
223 prescribed herein and as required under the Na	tion's Open Records and
224 Open Meetings law;	-
225 (c) Shall act as custodian of the records;	
226 (d) Shall attend to, or ensure proper attendance to	, all correspondence and
227 present to the OPC all official communications re	
228 (e) Shall, along with the Chairperson, submit annua	-
	i and some annual roborts

230			Oneida Business Committee, as required by the Boards, Committees and
231			Commissions law;
232		(f)	In the event that both the Chairperson and Vice-Chairperson positions
233			become vacant before the end of their terms, shall call meetings of the OPC
234			to fill the vacancies and preside over those meetings for the sole purpose of
235			conducting an election of new Officers, at which point the Chairperson, or
236			Vice-Chairperson in the absence of the Chairperson, shall preside; and
237		(g)	Shall work with the Oneida Business Committee Support Office to
238			administer the budget.
239			
240	2-5.	Subcommittee	es. Subcommittees of the OPC may be created and dissolved by the OPC when
241			deemed necessary so long as in accordance with the Boards, Committees
242			and Commissions law.
243		(a)	Members of a subcommittee created by the OPC shall not be eligible to
244			receive stipends unless a specific exception is made by the Oneida Business
245			Committee or the Oneida General Tribal Council.
246			
247	2-6.	Selection of C	Officers.
248		(a)	Officers of the OPC shall be elected to serve a one (1) year term by majority
249			vote of the members in attendance at the next regular or emergency OPC
250			meeting of an established quorum following a vacancy of an Officer
251			position.
252		(b)	A member may hold only one (1) Officer position per Officer term.
253		(c)	Each Officer shall hold his or her office until:
254			(1) The member resigns;
255			(2) The member has his or her appointment terminated in the manner
256			set forth in the Boards, Committees and Commissions law; or
257			(3) The member has been dismissed from his or her Officer position by
258			a majority vote of the members in attendance at an OPC meeting of
259			an established quorum.
260			1
261	2-7.	Budgetary Sig	<i>gn-Off Authority and Travel.</i> The OPC shall follow the Nation's policies and
262			procedures regarding purchasing, travel, and sign-off authority.
263		(a)	Levels of budgetary sign-off authority shall be as set forth in the manual
264			titled, Oneida Tribe of Indians of Wisconsin Purchasing Policies and
265			Procedures, for Area Directors/Enterprise Directors.
266			(1) All OPC Officers have sign-off authority and two (2) Officers shall
267			be required to sign-off on all budgetary requests, except as follows:
268			(A) The Oneida Business Committee Support Office shall have
269			sign-off authority over requests for stipends, travel per diem
270			and business expense reimbursement.
271		(b)	The OPC shall approve a member's request to travel on behalf of the OPC
272			by a majority vote of the members in attendance at a regular or emergency
273			OPC meeting of an established quorum.
274		(c)	The OPC must review its budget on a monthly basis and have one or more
275		X-7	members in attendance at all budget meetings.
			<u> </u>

276			
277	2-8.	No Authorized I	Personnel. The OPC shall not be authorized to hire personnel. The Oneida
278			Business Committee Support Office and the Oneida Human Resources
279			Department shall assist the OPC with administrative duties.
280		(a)	The Oneida Human Resources Department shall provide administrative
281		(1)	assistance to the OPC in regard to the hiring and selection of employees,
282			which shall include, but shall not be limited to, scheduling pre-screens and
283			interviews, and coordinating OPC members to conduct hiring and selection
284			activities.
285		(b)	The Oneida Human Resources Department shall provide administrative
286		(0)	support to the OPC in regard to employee grievance hearings, including, but
287			not limited to, accepting filings on behalf of the OPC, scheduling hearings,
288			coordinating OPC members to serve as the hearing body, and providing a
289			hearing room.
290			
291	Arti	cle III. Meetings	
292	3-1.	0	ngs. Regular meetings shall occur on a monthly-basis. The regular meeting
293	0 11	negular meen	time, place and agenda shall be determined by the OPC at a regular meeting.
294			If no alternative designation is made by the OPC, the regular meeting shall
295			be the last Tuesday of every month.
296		(a)	Notice of meeting location, agenda and materials shall be provided by the
297		(u)	Chairperson, with the assistance of the Secretary, to all members of the
298			OPC in writing.
299			(1) Notice of meetings shall further be provided in accordance with the
300			Nation's Open Records and Open Meetings law.
301		(b)	Meetings shall run in accordance with Robert's Rules of Order or another
302		(0)	method approved by the Oneida Business Committee.
302			include approved by the Oheida Busiless Committee.
303	3-2.	Emergency M	<i>eetings</i> . Emergency meetings shall only be called when time sensitive issues
305	5 2.	Linergeney ind	require immediate action. Emergency meetings of the OPC may be called
306			by the Chairperson or upon written request of any two (2) members. Notice
307			of the meeting location, agenda and materials shall be forwarded by the
308			Chairperson, with the assistance of the Secretary, to all members of the OPC
309			in writing and via telephone call at least twenty-four (24) hours in advance
310			of the emergency meeting.
311		(a)	Notice of emergency meetings shall further be provided in accordance with
312		(a)	the Nation's Open Records and Open Meetings law.
312		(b)	Within seventy-two (72) hours after an emergency meeting, the OPC shall
313		(0)	provide the Nation's Secretary with notice of the meeting, the reason for the
315			emergency meeting, and an explanation of why the matter could not wait
316 317			for a regular meeting.
	2 2	Laint Mastin	Loint mastings with the Oneide Dusiness Committee shall be held in Marsh
318 319	3-3.	Joini Meetings	. Joint meetings with the Oneida Business Committee shall be held in March and September of each year in the Oneida Business Committee Conference
319			Room of the Norbert Hill Center upon approval of the Oneida Business
320 321			Committee.
521			Commute.

322		(a)	Notice of the joint meeting agenda, documents, and minutes shall be
323			provided, and the joint meeting conducted, in accordance with resolution
324			BC-03-27-19-D titled, Oneida Business Committee and Joint Meetings with
325			Boards, Committees and Commissions – Definitions and Impact, as may be
326			amended from time-to-time hereafter.
327			
328	3-4.	Quorum.	A majority of the OPC members shall constitute a quorum for the
329		2	transaction of business, one of which shall include the Chairperson, Vice-
330			Chairperson or Secretary; provided, the Secretary is presiding over the
331			meeting in accordance with 2-4(f) of these bylaws.
332			
333	3-5.	Order of Bus	<i>iness</i> . The regular meetings of the OPC shall follow the order of business as
334	0 01	0. ac. oj 200	set out herein:
335		(a)	Call to Order
336		(b)	Roll Call
337		(c)	Approving of Previous Meeting Minutes
338		(d)	Reports
339		(u) (e)	Old Business
340		(c) (f)	New Business
341		$(\mathbf{g})$	Adjournment
342		(g)	Adjournment
343	3-6.	Voting.	Voting shall be in accordance with the simple majority vote of the members
344	5 0.	voung.	in attendance at an OPC meeting of an established quorum.
345		(a)	The Chairperson or presiding Officer shall vote only in the case of a tie.
346		(b)	The OPC is permitted to e-poll; provided, it does so in accordance with the
347		(0)	procedures set forth in the Boards, Committees and Commissions law.
348			procedures set forth in the Dourds, committees and commissions law.
349	Articl	e IV. Expecta	tions
350	<b>4-</b> 1.	-	<i>Members</i> . Members are expected to treat each other in accordance with the
351		201101101 091	Nation's core values of The Good Mind as expressed by OnAyote?a ka,
352			which includes:
353		(a)	Kahletsyalúsla. The heart felt encouragement of the best in each of us.
354		(b)	Kanolukhwásla. Compassion, caring, identity, and joy of being.
355		(c)	Ka <sup>?</sup> nikuhli <sup>·</sup> yó. The openness of the good spirit and mind.
356		(d)	Ka <sup>?</sup> tshatstásla. The strength of belief and vision as a People.
357		(e)	Kalihwi yó. The use of the good words about ourselves, our Nation, and our
358			future.
359		(f)	Twahwahtsílay. All of us are family.
360		(g)	Yukwatsístay. Our fire, our spirit within each one of us.
361		(h)	Enforcement. A member who fails to treat other members in accordance
362			with this section of the bylaws; fails to follow any other section of these
363			bylaws and/or fails to adhere to any other governing laws of the Nation,
364			may be subject to a recommendation for termination of his or her
365			appointment from the OPC.
366			(1) Appointed members of the OPC serve at the discretion of the Oneida
367			Business Committee.

368			(2)	Upon the recommendation of a member of the Oneida Business
369				Committee or a recommendation from the OPC, by majority vote of
370				the members in attendance at an OPC meeting of an established
371				quorum, a member may have his or her appointment terminated by
372				the Oneida Business Committee in accordance with the Boards,
373				Committees and Commissions law.
374				
375	4-2.	Prohibition of	<sup>r</sup> Violenc	<i>e</i> . Intentionally violent acts committed by a member of the OPC that
376			inflict,	attempt to inflict, or threaten to inflict emotional or bodily harm on
377			another	r person, or damage to property during a meeting or when acting
378			in an o	fficial capacity are strictly prohibited and grounds for an immediate
379			recom	nendation for termination of appointment from the OPC and/or the
380			imposi	tion of sanctions and/or penalties according to laws and policies of
381			the Nat	tion.
382				
383	4-3.	Drug and Alco	ohol Use	2. Use of alcohol and prohibited drugs by a member of the OPC when
384			acting	in his or her official capacity is strictly prohibited. Prohibited drugs
385			are def	ined as marijuana, cocaine, opiates, amphetamines, phencyclidine
386				hallucinogens, methaqualone, barbiturates, narcotics, and any other
387				nce included in Schedules I through V, as defined by Section 812 of
388				21 of the United States Code. This also includes prescription
389				tion or over-the-counter medicine used in an unauthorized or
390			unlawf	ul manner.
391				
392	4-4.	Social Media.	OPC n	nembers shall abide by the Nation's Social Media Policy and their
393			oath of	f office when using social media while acting on behalf of or as a
394				entative of the OPC.
395		(a)	OPC r	nembers shall further refrain from posting, attaching or writing
396			anythir	ng relating to OPC business or activities on any social media outlet
397			-	for notices of meetings and notices of meeting cancellations.
398			-	
399	4-5.	Conflict of Inte	erest. O	PC members shall abide by all laws of the Nation governing conflicts
400			of inte	rest. Members must submit a Conflict of Interest Disclosure form
401			upon th	heir oath of office and annually thereafter.
402				
403	Articl	e V. Stipends a	and Cor	npensation
404	5-1.	Stipends.		embers shall be eligible for the following stipends as set forth in and
405				to these bylaws; the Boards, Committees and Commissions law; and
406			resolut	ion BC-05-08-19-B titled, Amending Resolution BC-09-26-18-D
407			Boards	, Committees and Commissions Law Stipends, as may be further
408			amende	ed from time-to-time hereafter:
409		(a)	One (1	) monthly meeting stipend.
410		(b)		) stipend per day for participating in interviews and/or job description
411			pre-scr	eens conducted by the Human Resources Department.
412		(c)	-	ls for holding grievance hearings.
413		(d)	Stipend	ls for Judiciary hearings.

414 415 416			(1) A member of the OPC may receive a stipend for attending an Oneida Judiciary hearing if that member is required to attend by official subpoena.
417		(e)	Stipends for each full day of trainings/conferences that a member is required
418			to attend by law, bylaws or resolution.
419		(f)	A member shall receive a stipend for his or her attendance at a duly called
420			joint meeting as defined under the Boards, Committees and Commissions
421			law.
422			
423	5-2.	Compensation	. Besides travel, per diem and business expense reimbursement authorized
424			by the Boards, Committees and Commissions law, OPC members are not
425			eligible for any other type of compensation for duties/activities they
426			perform as members of the OPC.
427		(a)	OPC members shall not act in any other official or personal business
428			capacity or on behalf of any other entity or individual while acting in the
429			capacity of an OPC member or on behalf of the OPC.
430			
431			and Reporting
432	6-1.	Agenda Items	Agendas shall be maintained in a consistent format as identified in Article
433			III, section 3-5 of these bylaws.
434	$(\mathbf{a})$		All minutes shall be transformed in a second transformed and the the Origina
435	6-2.	Minutes.	All minutes shall be typed in a consistent format created by the Oneida
436 437			Business Committee Support Office and shall be submitted to the Oneida Business Committee Support Office within thirty (20) days after approval
437			Business Committee Support Office within thirty (30) days after approval by the OPC.
439			by the OT C.
440	6-3.	Attachments.	Handouts, attachments, memoranda and the like shall be attached to the
441	0 5.	Theetimentis.	corresponding minutes and the agenda and maintained electronically by the
442			Oneida Business Committee Support Office.
443			
444	6-4.	Oneida Busin	ess Committee Liaison. The OPC shall regularly communicate with the
445			Oneida Business Committee member who is its designated liaison. The
446			frequency and method of communication shall be as agreed upon by the
447			OPC and the liaison, but not less than required in any law or policy on
448			reporting developed by the Oneida Business Committee or the Oneida
449			General Tribal Council.
450			
451	6-5.	Audio Record	lings. The OPC shall audio record all meetings of the OPC on a device
452			supplied or approved by the Oneida Business Committee Support Office
453			and shall submit the recordings to the Oneida Business Committee Support
454			Office within two (2) business days of recording for purposes of
455		~ ~	maintaining the audio records.
456		(a)	Audio recordings of executive session portions of an OPC meeting are not
457			required.
458			
459			

### 460 Article VII. Amendments

461	7-1.	Amendments.	The OPC may amend these bylaws upon a majority vote of the members in
462			attendance at an OPC meeting of an established quorum.
463		(a)	Any amendments to these bylaws shall conform to the requirements of the
464			Boards, Committees and Commissions law and any other policy of the
465			Nation.
466		(b)	Amendments to these bylaws must be approved by the Oneida Business
467			Committee prior to implementation.
468		(c)	The OPC shall review these bylaws no less than on an annual basis.
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Analysis to Proposed Draft

2019 10 16



# Oneida Personnel Commission Bylaws Amendments Legislative Analysis

### **SECTION 1. EXECUTIVE SUMMARY**

REQUESTER:	DRAFTER:	ANALYST:	
Legislative Operating	Kristen M. Hooker	Brandon Wisneski / Maureen	
Committee			
		Perkins	
Intent of the		Department (HRD) is responsible for	
Amendments	providing administrative support to the Oneida Personnel Commission		
	(OPC) andto atline he specific dut	<b>1</b>	
		g the duties and qualifications of Pro	
		nnel Commissioners when there is a	
	conflict of interest;		
		03-13-19-C, which provides a process	
	for how employee grievance cases will be transferred to and accepted by the		
	OPC once commissioners are appoint	ed and trained;	
	• To add updated references to the Nation's Judiciary laws for clarity		
	regarding appeals;		
	• To comply with the Oneida Busine	ess Committee (OBC) directives for	
	amendments included in all boards, a	ommittees and commissions bylaws.	
Purpose	The Oneida Personnel Commission (OPC) was created by the General Tribal		
•	Council (GTC) to represent the community-at-large in the selection of the		
	Nation's employees and to sheld those en		
	treatment by		
	<ul> <li>Protecting against issues of nepotsm</li> </ul>	:	
	• Enforcing Oneida and Indian prefere		
		ciplinary action filed by employees of	
	the Nation;		
	,	uties delegated by laws of the Nation	
	[Proposed Bylaws 1-3].		
Related Legislation	Personnel Policies and Procedures (Blue I	Book): Oneida Judiciary Rules of Civil	
	Procedure; Rules of Appellate Proced	-	
	Constitution, Boards, Committees and C		
	Policy, Open Records and Open Meetings	· · ·	
	Fleet Management hw		
Enforcement/Due	Members of the OPC are appointed by an	nd serve at the discretion of the OBC.	
Process	Upon the recommendation of a member		
	the OPC, a member of the OPC may hav		
	OBC by a two-thirds majority vote. T		
	appointment is final and not subject to ap		
	pappontation is included and had subject to ap	pour [1 0.0. 105-7-7].	

### 1 SECTION 2. BACKGROUND

A. Bylaws provide a famework for the operation and management of a board, committee or commission of he Nation, the government of its members and the regulation of its affairs [1 O.C. 105.3-1(d)].

B. The OPC's bylaws were most recently amended by the OBC on January 9, 2019. Since that time, the
 OBC determined that additional changes were needed to clarify who is responsible for providing

6 administrative support to the OPC, set duties and qualifications of Pro Tem commissioners, and add

- 7 updated references to various laws of the Nation and resolutions adopted by the OBC. Additional
- 8 changes were directed by the OBC to apply to all the Nation's boards, committees and commissions9 bylaws amendments.
- 10 C. The OPC bylaws were added to the Active Fles List on March 4, 2019 for further amendments.

### 12 SECTION 3. COMPLIANCE WITH THE BOARDS, COMMITTEES AND COMMISSIONS LAW

- A. The bylaws comply with the requirements of the Boards, Committees and Commissions Law [1 O.C.
   105.10].
- B. The bylaws comply with OBC Resolution BC-03-13-19-C, "Amending Resolution BC-09-26-18-F
  Rescission of the Dissolution of the OPC."
- C. The bylaws comply with OBC Resolution BC-05-08-19-B titled "Amending Resolution BC-09-26-18 D Boards, Committees and Commissions Law Stipends" which details the types, specific dollar amounts and digibility equirements of stipends.
- D. The proposed bylaws comply with OBC Resolution BC-03-27-19-D titled "Oneida Business
   Committee and Joint Meetings with Boards, Committees and Commissions Definitions and Impact".
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### 23 SECTION 4. AMENDMENTS

- 24 The following provides a summary of the proposed changes to the bylaws:
- A. Pro Tem Commissioners Duties and Qualifications. Additional information is added regarding the duties and qualifications of Pro Tem Commissioners [Proposed Bylaws 1-5(a)(2)].
   Duties: Pro Tem members may participate in the hiring selection process and grievance hearing
  - Duties: Pro Tem members may participate in the hiring selection process and grievance hearing
    process when a number of he OPC recuses themselves due aconflict ofinterest.
    - Qualifications: Pro Tem members must meet the same qualifications as regular members of the Personnel Commission.
      - These qualifications include: Be an enrolled member of the Nation, be at least 21 years of age, be free of all conflicts of interest, cannot be an employee of the Nation, and have two (2) years supervisory and hiring experience or an associate's degree or equivalent experience or calucation [OPC Bylaws 1-5(d)].
- B. Oneida Personnel Commission Duties Hiring & Selection. The Oneida Personnel Commission is
   responsible for participating in the Nation's hiring and selection process, as required by the Personnel
   Policies and Procedures. A reference to these duties was added for clarity [*Proposed Bylaws 1-5(e)(3)*].
- C. Oneida Personnel Commission Duties Grievance Hearings. One of the Oneida Personnel
  Commission's duties is to conduct employee grievance hearings in accordance with the Personnel
  Policies and Procedures and Oneida Judiciary Rules of Civil Procedure. This section has been amended
  to add a reference to Resolution BC-03-13-19-C titled, "Amending Resolution BC-09-26-18-F
  Rescission of the Dissolution of the Oneida Personnel Commission and Related Emergency
  Amendments in Accordance with General Tribal Council's August 27, 2018 Directive" [Proposed
  Bylaws 1-5(e)(4)]. This resolution includes he following relevant information:
  - A process for how interviews and grievance hearings will be conducted until OPC members are appointed, trained and prepared to assume heir duties;
- A process for how any existing cases will be transferred to the OPC once the OPC is prepared to accept cases;
  - Directives to the Nation's departments, including Oneida Human Resources Department (HRD) and the Business Committee Support Office (BCSO), to provide administrative support to the OPC.
- D. Termination of Appointment. In accordance with the Boards, Committees and Commissions law,
   the OPC may recommend the OBC terminate the appointment of an OPC member by a majority vote
   of the OPC [*Proposed Bylaws 1-6(b) & 4-1(g)(2)*].

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- E. **Trainings and Conferences.** A section has been added to the bylaws related to trainings and conferences. Regardless of the number of trainings mandated by the bylaws; OPC members will be limited to five (5) training stipends for full days of mandatory training per year [*Proposed Bylaws 1-7(d)*].
- 64 F. Officers. The Chairperson is responsible to present or designate an OPC member to present quarterly reports to the OBC [Proposed Bylaws 2-2(e)] in accordance with the Boards, Committees and 65 Commissions law [1 O.C. 105.12-3]. The Secretary has been granted authority in the instance that both 66 the Chairperson and the Vice-Chairperson positions become vacant before the end of their terms; the 67 Secretary will call and preside over a meeting until a new Chairperson and/or Vice-Chairperson is 68 69 elected at which point the Chairperson, or Vice-Chairperson in the absence of the Chairperson, will 70 preside [Proposed Bylaws 2-4(f)]. In this instance the Secretary's presence can be used to constitute quorum [Proposed Bylaws 3-4]. Additional language wasadded to the subcommittee section detailing 71 72 that subcommittees are not eligible for a stipend unless a specific exception is made by the OBC or the 73 General Tribal Council (Proposed Bylaws 2-5(a)). This complies with requirements for subcommittees in the Boards, Committees and Commissions law [1 O.C. 105.13-10]. Language was clarified that 74 75 Officers are elected by the OPC by majority vote to a one (1) year term [Proposed Bylaws 2-6(a)]. 76 Language was added restricting OPC members from holding more than one Officer position at the same 77 time [Proposed Bylaws 2-6(b)]. Language was added that a Commissioner may be dismissed from their 78 Officer position by majority vote of the Commissioners in attendance at an OPC meeting with an 79 established quorum [Proposed Bylaws 2-6(c)].
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G. Budgetary Sign-Off Authority and Travel. The section on budgetary sign-off authority has been
 updated to darify the byels of budgetary sign-off authority.

- The OPC will use levels for budgetary sign-off authority that are as set forth in the Oneida Tribe
   of Indians of Wisconsin Purchasing Policies and Procedures Manuel for Area Directors/Enterprise
   Directors. The BCSO will have sign-off authority over requests for stipends, tavel per dem and
   business expense reimbursement [*Proposed Bylaws 2-7(a)(1)(A)*]. All OPC Officers will have
   sign-off authority and two (2) Officers must sign-off on other budgetary requests [*Proposed Bylaws 2-7*].
- i. Although not applicable to the OPC; the OPC will follow the budgetary sign-off levels dictated by the Oneida Tribe of Indians of Wisconsin Purchasing Policies and Procedures Manuel for Area Directors/Enterprise Directors, page 217, which includes the following levels of sign-off authority:
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- 1. Budgeted tems with three bids for items between i3,000 and i10,000;
- 2. Unbudgeted items between i1,000 and i5,000; and
- 3. Budgeted but sde source tems between i1,000 and i5,000.
- 96 • All travel must be authorized by two (2) Officer positions [Proposed Bylaws 2-7(a)(1)] in accordance with the Travel and Expense Policy [2 O.C. 219.4-2]. All travel must be approved 97 98 through a majority vote of OPC members in attendance at a regular or emergency OPC meeting 99 with a quorum *[Proposed Bylaws 2-7(b)]* in accordance with the Boards, Committees and Commissions law (1 O.C. 105.10-3(b)(6)(B)). OPC members may travel in a Tribal vehicle when 100 101 certified and must follow the Vehicle Driver Certification and Fleet Management law [2 O.C. 102 2101. 103
- H. Administrative Support Provided by HRD. The Oneida Personnel Commission is not authorized to hire personnel. Administrative duties are provided by the Oneida Human Resources Department (HRD) and the BCSO. These amendments provide additional clarification regarding the specific duties that HRD will provide to he Oneida Personnel Commission:

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- 108 *Hiring and Selection of Employees.* HRD will provide administrative assistance including, but not limited to: scheduling of pre-screens and interviews and coordinating OPC members to conduct 109 110 hiring and slection activities [Proposed Bylaws 2-8(a)].
- Grievance Hearings. HRD will accept grievance filings on behalf of the Oneida Personnel 111 • Commission; schedule grievance hearings; coordinate Oneida Personnel Commission members to 112 113 serve as a hearing body; and provide a hearing room for the Oneida Personnel Commission to conduct grievance hearings [Proposed Bylaws 2-8(b)]. 114

#### I. Meetings. 116

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The OPC Chairperson, with the assistance of the Secretary, will ensure notices of meeting agendas, location, documents and minutes are provided to all Commissioners, the OBC liaison and the public *Proposed Bylaws 3-1(a)* in accordance with the Open Records and Open Meetings 119 law [1 O.C. 107.7-2]. 120

- Emergency Meetings. A provision requiring the twenty-four (24) hour notice of emergency 121 meetings by Official email and telephone call was added [Proposed Bylaws 3-2] in accordance 122 123 with the Boards, Committees and Commissions law [1 O.C. 105.14-3].
  - Joint Meetings. The bylaws contain joint meetings with the OBC [Proposed Bylaws 3-3] on an as needed basis, with the approval of the OBC in compliance with the Boards. Committees and Commissions law [1]  $O.C. \ 105.10-3(c)(3)$ ]. Joint meetings will be held in the OBC conference room. The meeting notice, agenda documents and minutes for joint meetings will be provided and the joint meetings will be conducted in accordance with OBC Resolution BC-03-27-19-D titled "Oneida Business Committee and Joint Meetings with Boards, Committees and Commissions - Definitions and Impact".

The agenda will be agreed upon by the OPC Chairperson upon OPC approval and the OBC liaison with OBC approval;

The BCSO will provide all parties the agenda, meeting packet and meeting notes;

No action will take place at the joint meeting; and if it is agreed that further action is needed, either the OBC or the OPC, or both, will take the issue back to their respective meetings for action through the OBC liaison to the OBC or the Chairperson of the OPC;

The Chairperson of the OPC will facilitate the meeting;

Formal motions to call the meeting to order, take action or adjourn are unnecessary; and

Actions will be requested by consensus of both bodies.

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- J. Enforcement of Behavioral Expectations. Members who fail to abide by the bylaws or any laws or 125 policies of the Nation may be subject to a recommendation for termination of his or her appointment 126 127 from the OPC upon recommendation of a majority vote of the OPC [Proposed Bylaws 4-1(h)]. OPC members must abide by their Oath of Office with respect to the use of social media on behalf of or as 128 129 a representative of the OPC [Proposed Bylaws 4-4].
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- K. Compensation. OPC members are only eligible for travel, per diem and business expense 131 reimbursement [Proposed Bylaws 5-2] as authorized in the Boards, Committees and Commissions law 132 133 [1 O.C. 105.13-9] in accordance with the Nation's Travel and Expose Policy [2 O.C. 219.4-2].
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- 135 L. Amendments. A new provision has been added requiring members of the Oneida Personnel 136 Commission to review heir bylaws no best than annually [Proposed Bylaws 7-1].
- 138 M. Updated References to Judiciary Laws. In the section regarding appeals of Oneida Personnel 139 Commission decisions to the Judiciary, specific references to the Judiciary law and Rules of Appellate 140 Procedure were added for darity [*Proposed Bylaws* 1-5(e)(4)].

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- Although the Personnel Policies and Procedures state that the decision of the Oneida Personnel Commission will be final [Personnel Policies and Procedures Section V(D)(6)(b)(7), the Judiciary law provides that case law precedent set by the Oneida Appeals Commission/Oneida Tribal Judicial System, including the acceptance of appeals from Personnel Commission decisions, will remain precedent [8 O.C. 801.2-6].
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### 147 SECTION 5. LEGISLATION RELATED TO BOARDS, COMMITTEES AND COMMISSIONS

148 There are no conflicts between the proposed bylaws amendments and the Onda Code of Laws. Below is 149 a summary of hws referenced in and related to the bylaws amendments.

- A. Personnel Policies and Procedures. The Personnel Policies and Procedures, also known as "the blue book," describes the Oneida Personnel Commission's responsibilities regarding the hiring and selection of employees and employee gievance hearings:
- *Hiring and Selection of Employees.* The Personnel Policies and Procedures provides the following with regard to he liring and selection of employees:
- *Hiring Procedures:* The Oneida Personnel Commission represents the Oneida Community-at large in the selection of employees. The OPC is directed to seek out the best-matched applicants for each available position and consider only job-related factors when selecting applcants [Personnel Policies and Procedures Section III(B)].
- Screening of Applicants: One (1) member of the Oneida Personnel Commission
   participates in the screening committee to conduct screening of applicants. [Personnel
   Policies and Procedures Section III(B)].
  - *Candidate Interviews:* Two (2) members of the Oneida Personnel Commission participate in the interview committee to interview candidates. [*Personnel Policies and Procedures Section III(B)*].
- *Employee Grievance Process:* Decisions of the Area Manager regarding employee grievances may be appealed to the Oneida Personnel Commission. The Personnel Policies and Procedures outline the hearing process for conducting employee grievance hearings. [Personnel Policies and Procedures Section V(D)(6)].
- 169 o The OPC bylaws require the Oneida Personnel Commission to conduct grievance
   170 hearings in accordance with the Oneida Personnel Policies and Procedures, in addition
   171 to he Oneida Judiciary Rules of Gvil Procedures and resolution BC-09-26-18-F.
  - There are no conflicts with the Personnel Policies and Procedures.
- B. Oneida Judiciary Rules of Civil Procedure [8 O.C. 803]. The Rules of Civil Procedure apply to proceedings conducted by the Oneida Personnel Commission, except where the Personnel Policies and Procedures are more specific [8 O.C. 803.4-6]. There are noconflicts with the Oneida Judiciary Rules of Givil Procedure.
- This means that the OPC must first and foremost follow the process outlined in the Personnel Policies and Procedures. However, if the Personnel Policies and Procedures do not include details regarding a ertain process, the OPC will next look to the Rules of Gvil Procedure. Forexample, the Personnel Policies and Procedures do not describe the order of presentation during a hearing, so the Personnel Commission would utilize the order of presentation in the Rules of Civil Procedure.
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  185 C. Judiciary [8 O.C. 801]. The Judiciary law establishes the Oneida Judiciary. The Judiciary accepts appeals from the Oneida Personnel Commission [8 O.C. 801.2-6]. There are no conflicts with the Judiciary hw.
- D. Oneida Nation Constitution. The Constitution of the Oneida Nation contains a provision that allows
   for he creation of committees for the proper conduct of tibal business of the Nation [Oneida Nation

191 Constitution, Article IV, Section 1(g)]. There are no conflicts between these bylaws and the Oneida 192 Nation Constitution.

- 193 194 E. Boards, Committees and Commissions [1 O.C. Chapter 105]. This law establishes all requirements 195 related to elected and appointed Boards, Committees and Commissions of the Nation. The law 196 governs the procedures regarding the appointment and election of persons to boards, committees and 197 commissions, creation of bylaws, maintenance of official records, compensation, and other items 198 related to boards, committees and commissions. The Committee is appointed by the OBC (Proposed 199 Bylaws 1-5(b)l. The requirements for entity bylaws are contained in this law as well as a requirement 200 that all existing entities of the Nation comply with the format detailed in the law and present the bylaws 201 for adoption by the OBC within a reasonable timeframe. The proposed bylaws comply and there are 202 no conflicts with the Boards, Committees and Commissions law. 203
- F. Travel and Expense Policy [1 O.C. Chapter 219]. Members of the Committee are eligible to be reimbursed for tavel and per diem to atend a conference or taining in accordance with the Nation's travel policies. A list of eligible training and conference topics is included in Article I. 1-7 of the proposed bylaws. Two (2) of the Officers must sign off on travel requests in accordance with this policy. The proposed bylaws comply and here are no conficts with the Travel and Expense Policy.
- 210 Open Records and Open Meetings [1 O.C. Chapter 107]. This law details requirements for how G. meetings must be noticed and how meeting materials must be maintained. Board meetings will be 211 noticed [Proposed Bylaws 2-4(b)] and [Proposed Bylaws 3-1(a)(1)] in compliance with this law [1] 212 213 O.C. 107.15]. The bylaws address the requirement that the records must be maintained according to 214 this law which details that the Secretary is the legal custodian of the records [Proposed Bylaws 2-5(c)] 215 and [1 O.C. 107.6-3]. Portions of the Committee meetings may be considered closed meeting sessions 216 if exception in this law related to personnel matters or contracts are being discussed and deemed confidential [1 O.C. 107.4-1]. Public notice of meetings is also required by this law [1 O.C. 107.15-217 218 1]. Meeting packets and backup materials are available to all Board members at the meeting [Proposed Bylaws 2-2(f) and 2-4(b)] and in accordance with this law which states that any requestor has the right 219 make or receive a copy of a public record [1 O.C. 107.7-2]. Audio recordings will be maintained by 220 221 the BCSO in accordance with this law *[Proposed Bylaws 6-5]* [1 O.C. 107.7-3]. The proposed bylaws comply and here are noconflicts with the Open Records and Open Meetings hw. 222
- Vehicle Driver Certification and Fleet Management [2 O.C. 210]. The OPC is considered an entity 224 H. [2 O.C. 210.3-1(g)] and individual members are considered officials [2 O.C. 210.3-1(j)] under this 225 226 law and are authorized to travel in the Nation's vehicles. The law requires the Human Resources Department or designee to ensure drivers, including OPC members, are certified to drive a vehicle of 227 228 the Nation or a personal vehicle on Tribal business. The law requires OPC members (officials) to have written consent from the OPC they serve on prior to being approved to use a Tribal vehicle [2] 229 230 O.C. 210.6-1(b)(2)]. Certification includes providing the Human Resources Department with the 231 appropriate license, training certifications, and insurance information [2 O.C. 210.8-1]. Additionally, 232 OPC members must abde by al eporting equirements in his law [2 O.C. 210.9-2].
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- OPC members who iolate this hw may be ubject b:
  - o any bws regarding sanctions or penalties; and
     o termination of appointment following the Boards, Committees and Commissions
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### 238 SECTION 6. OTHER CONSIDERATIONS.

A. Status of Oneida Personnel Commission. As of October 8, 2019, four commissioners have been appointed to the Oneida Personnel Commission with one additional vacancy yet to be filled. At the

- time his analysis was dafted, he new Oneida Personnel Commissioners have received a copy of the
   proposed amendments to he OFC bylaws.
- Recommendation. The BCSO has discussed the bylaws amendments with the current OPC members and has suggested that the OPC work with the bylaws to figure out what is working or not working prior to requesting amendments.

### ONEIDA PERSONNEL COMMISSION BY-LAWS

### **Article I. Authority**

- 1-1. *Name*. The name of this entity shall be the Oneida Personnel Commission, and may be referred to as the OPC.
- 1-2. Establishment. The OPC was created by the General Tribal Council as the Personnel Selection Committee and renamed the Personnel Commission by the Oneida Business Committee through resolution BC-04-13-90-A. The Oneida Business Committee dissolved the Personnel Commission on April 11, 2018 through resolution BC-04-11-18-A. On August 27, 2018, the General Tribal Council rescinded the dissolution of the Personnel Commission and the OPC was recreated by the Oneida Business Committee through resolution BC-09-26-18-F.

### 1-3. *Authority*.

- (a) The OPC was created by the General Tribal Council to represent the Oneida community-at-large in the selection of the Nation's employees and to shield those employees from inconsistent and unfair treatment by:
  - (1) Protecting against issues of nepotism;
  - (2) Enforcing Oneida and Indian preference;
  - (3) Hearing and deciding appeals of disciplinary action filed by employees of the Nation; and
  - (4) Carrying out all other powers and duties delegated by the laws of the Nation, including but not limited to, the Oneida Personnel Policies and Procedures.
- (b) The OPC does not have authority to:
  - (1) Enter into contracts;
  - (2) Create policy or legislative rules; or
  - (3) Evaluate or rate a candidate on criteria qualifications unrelated to the following subject matter during candidate interviews:
    - (A) Oneida/Indian preference;
    - (B) Nepotism;
    - (C) Conflicts of interest;
    - (D) Veteran status; and
    - (E) Physical capacity requirements.
- 1-4. Office. The official mailing address of the OPC shall be: Oneida Personnel Commission P.O. Box 365 Oneida, WI 54155
- 1-5. Membership.
  - (a) *Number of Members.* The OPC shall be made up of five (5) members and Pro Tem members to be selected by the Oneida Business Committee

Support Office in the event of an incumbent member's recusal based on a conflict of interest.

- (1) Each member shall hold office until his or her term expires, until his or her resignation, or until his or her appointment is terminated in accordance with the Boards, Committees and Commissions law.
- (b) Appointment. Each member shall be appointed in accordance with the Boards, Committees and Commissions law to serve a five (5) year term. The first term shall be staggered with one (1) member receiving a one (1) year term; one (1) member receiving a two (2) year term; one (1) member receiving a four (4) year term and one (1) member receiving a five (5) year term. Each appointment after the initial staggered terms shall receive a five (5) year term.
- (c) Vacancies.
  - (1) *Filling of Vacancies.* Vacancies shall be filled in accordance with the Boards, Committees and Commissions law.
  - (2) *Resignation*. A member may resign at any time verbally at a meeting or by delivering written notice to the Oneida Business Committee Support Office and the OPC Chairperson or his/her designee.
    - (A) *Effective Date of Resignation*. A resignation is effective upon acceptance by motion of a member's verbal resignation or upon delivery of the written notices.
  - (3) *Terms of Replacement Member*. A replacement member shall hold office through the unexpired portion of the term of the member whom he or she has replaced.
    - (A) A replacement member is defined as a member who fills a vacancy caused by resignation, removal or termination.
- (d) *Qualifications*. OPC members shall meet the following qualifications:
  - (1) Be an enrolled member of the Oneida Nation;
  - (2) Be at least twenty-one (21) years of age;
  - (3) Shall not be an employee of the Nation;
  - (4) Be available for meetings, training, interviews, prescreening, reassignments, grievance hearings and other duties as needed. Three
     (3) unexcused absences to attend to such duties may be reported to the Oneida Business Committee, if deemed appropriate by the OPC, for recommended termination;
  - (5) Be free of any and all direct conflicts of interest or appearances of conflict as defined under various laws and policies of the Nation, including but not limited to, the oath of office, the Oneida Rules of Civil Procedure, the Oneida Personnel Policies and Procedures and other laws/policies regarding employment, the Code of Ethics, and the Boards, Committees and Commissions law; and
  - (6) Have a minimum of two (2) years supervisory experience along with hiring experience, an Associate Degree, or equivalent experience or education.
- (e) *Duties and Responsibilities.* OPC members shall abide by the following:
  - (1) Both formal and informal communications to any entity on behalf

of the OPC must come from a member of the OPC through OPC directive. Specific policy governing all communications of the OPC may be set forth in an OPC Communications SOP to provide procedural guidance, consistent herewith, on determining when, how, and by which OPC member(s) communications are made;

- (2) Uphold all laws and policies of the Nation, including but not limited to, the Boards, Committees and Commissions law;
- (3) Conduct grievance hearings in accordance with the Oneida Personnel Policies and Procedures and the Oneida Judiciary Rules of Civil Procedure;
  - (A) If a conflict exists between the Oneida Personnel Policies and Procedures and the Oneida Judiciary Rules of Civil Procedure, the Oneida Personnel Policies and Procedures shall govern.
  - (B) Appeals from OPC decisions to the Judiciary shall be governed by the Oneida Code of Laws, Title 8. Judicial System.
- (4) Exclusively use the official Oneida e-mail address provided by the Nation upon appointment to the OPC to electronically conduct business on behalf of the OPC; and
- (5) *Dress Code.* OPC members are expected to be clean, well-groomed and dressed in business casual attire when conducting activities on behalf of the OPC, including but not limited to, employee interviews and grievance hearings.
  - (A) By way of example, business casual attire does not include:
    - (i) Tattered jeans or shorts;
    - (ii) Shirts with language or graphics that are vulgar; sexually explicit, or may otherwise be offensive;
    - (iii) Attire that is revealing or provocative;
    - (iv) Flip-flops or any type of loose footwear;
    - (v) Sweat suits;
    - (vi) See-through blouses or shirts;
    - (vii) Sports bras, halter tops, or similar attire;
    - (viii) Tank tops;
    - (ix) Clothing that allows bare midriffs; or
    - (x) Clothing that is ripped or stained.
- 1-6. *Termination*. An OPC member's appointment may be terminated in accordance with the Boards, Committees and Commissions law.
  - (a) Any member whose appointment is terminated by the Oneida Business Committee after the adoption of these bylaws, as may be amended from time to time, shall not be eligible for re-appointment to the OPC for a minimum of five (5) years following his or her termination.
- 1-7. Trainings.
  - (a) OPC members must complete the following training prior to participating

in any screenings, interviews and/or grievance hearings on behalf of the OPC:

- (1) Four (4) hours of e-Learning on interview certification and four (4) hours of orientation through the Oneida Human Resources Department, which shall include:
  - (A) EEO training;
  - (B) Training on Tribal laws, rules and regulations; and
  - (C) Training on the Oneida Personnel Policies and Procedures.
- (2) Training on the grievance process, which shall include:
  - (A) A presentation developed by the Oneida Judicial System on the Oneida Judiciary Rules of Civil Procedure, an estimated three (3) hours in length;
  - (B) Up to three (3) hours of training in formal opinion writing and the basics of evidence; and
  - (C) Two (2) hours of training in professional ethics, including issues of confidentiality.
- (3) Any other training deemed necessary by the Oneida Business Committee.
- (b) After serving on the OPC for one (1) year, all OPC members shall either accumulate a minimum of eight (8) hours of training annually in the above subject matter or shall review annually the lessons and materials connected with the above subjects.
- (c) Completion of all training, including training under Section 1-7(b), shall be confirmed by receipt of a certificate or some other written documentation and kept on file with the OPC.

#### Article II. Officers

- 2-1. *Officers.* There shall be a Chairperson, a Vice-Chairperson and a Secretary.
- 2-2. *Responsibilities of the Chairperson*. The duties, responsibilities and limitations of the Chairperson are as follows:
  - (a) Shall preside over all meetings of the OPC;
  - (b) Shall be a member of all subcommittees of the OPC, may call emergency meetings, and shall keep the OPC informed as to the business of the OPC;
  - (c) Shall, with the assistance of the Secretary, submit annual and semi-annual reports to the General Tribal Council as required by the Boards, Committees and Commissions law;
  - (d) Shall, with the assistance of the Secretary, submit quarterly reports to the Oneida Business Committee as required by the Boards, Committees and Commissions law; and
  - (e) Shall, with the assistance of the Secretary, forward notice of meeting location, agenda and materials in the manner prescribed herein.
- 2-3. *Responsibilities of the Vice-Chairperson*. The duties, responsibilities and limitations of the Vice-Chairperson are as follows:
  - (a) In the absence of the Chairperson, shall conduct meetings of the OPC and

appoint a temporary Vice-Chairperson for those meetings; and

- (b) Shall work with the Chairperson in all matters that concern the OPC.
- 2-4. *Responsibilities of the Secretary.* The duties, responsibilities and limitations of the Secretary are as follows:
  - (a) Shall keep accurate minutes and/or assure that accurate minutes are kept of all OPC meetings as required by the Boards, Committees and Commissions law and as further prescribed herein;
  - (b) Along with the Chairperson, shall provide notice of regular, joint and emergency meetings, as well as agendas and materials, in the manner prescribed herein;
  - (c) Shall act as custodian of the records;
  - (d) Shall attend to, or ensure proper attendance to, all correspondence and present to the OPC all official communications received by the OPC;
  - (e) Shall, along with the Chairperson, submit annual and semi-annual reports to the General Tribal Council, as well as quarterly reports to the Oneida Business Committee as required by the Boards, Committees and Commissions law; and
  - (g) Shall work with the Business Committee Support Office to administer the budget.
- 2-5. Standing and Special Committees. Standing and special committees may be created when deemed necessary by the OPC. In accordance with the Boards, Committees and Commissions law, OPC members who attend any meetings of a standing or special committee shall not be eligible to receive a stipend for their attendance.
- 2-6. Selection of Officers. Officers of the OPC shall be appointed by the OPC for two (2) year terms. Officers may hold only one (1) officer position.
  - (a) Each officer shall hold his or her office until:
    - (1) The member resigns; or
    - (2) The member has his or her appointment terminated in the manner set forth in the Boards, Committees and Commissions law.
  - (b) A vacancy of any officer position shall be filled by the OPC for the unexpired term at the next regular or emergency meeting.
- 2-7. Budgetary Sign-Off Authority and Travel.
  - (a) Two (2) of the three (3) OPC Officers must sign-off on budgetary requests.
  - (b) The OPC shall follow the Nation's policies and procedures regarding purchasing, travel and sign-off authority.
  - (c) The OPC shall approve a member's request to travel on behalf of the OPC by a majority vote at a regular or emergency OPC meeting.
  - (d) The OPC must review its budget on a monthly basis and have one or more members in attendance at all budget meetings.
- 2-8. *No Authorized Personnel*. The Oneida Business Committee Support Office and the Oneida Human Resources Department shall assist the OPC with administrative

duties relating to the employee selection and grievance process.

(a) The Oneida Human Resources Department shall be responsible for the scheduling of employee interviews.

#### Article III. Meetings

- 3-1. *Regular Meetings*. Regular meetings shall occur on a monthly-basis. The regular meeting time, place and agenda shall be determined by the OPC at a regular meeting. If no alternative designation is made by the OPC, the regular meeting shall be the last Tuesday of every month. Notice of meeting location, agenda and materials shall be forwarded by the Chairperson with the assistance of the Secretary. Meetings shall run in accordance with Robert's Rules of Order or another method approved by the Oneida Business Committee. Meetings shall comply with the Nation's Open Records and Open Meetings law.
- 3-2. *Emergency Meetings*. Emergency meetings shall only be called when time sensitive issues require immediate action. Emergency meetings of the OPC may be called by the Chairperson or upon written request of any two (2) members. Notice of the meeting location, agenda and materials shall be forwarded by the Chairperson with the assistance of the Secretary.
  - (a) Within seventy-two (72) hours after an emergency meeting, the OPC shall provide the Nation's Secretary with notice of the meeting, the reason for the emergency meeting, and an explanation of why the matter could not wait for a regular meeting.
- 3-3. *Joint Meetings*. Joint meetings with the Oneida Business Committee shall be held in March and September of each year. Notice of the meeting location, agenda and materials shall be forwarded by the Chairperson with the assistance of the Secretary.
- 3-4. *Quorum*. A majority of the OPC members shall constitute a quorum for the transaction of business, which shall include the Chairperson or Vice-Chairperson.
- 3-5. *Order of Business*. The regular meetings of the OPC shall follow the order of business as set out herein:
  - (a) Call to Order
  - (b) Roll Call
  - (c) Approving of Previous Meeting Minutes
  - (d) Reports
  - (e) Old Business
  - (f) New Business
  - (g) Adjournment
- 3-6. *Voting*. Voting shall be in accordance with the simple majority vote of the OPC members present at a duly called meeting.
  - (a) The Chairperson shall vote only in case of a tie.

(b) The OPC is permitted to e-poll; provided, it does so in accordance with the procedures set forth in the Boards, Committees and Commissions law.

#### **Article IV. Expectations**

- 4-1. Behavior of Members. Members are expected to treat each other in accordance with the Nation's core values of The Good Mind as expressed by On∧yote?a·ka, which includes:
  - (a) Kahletsyalúsla. The heart felt encouragement of the best in each of us.
  - (b) Kanolukhwásla. Compassion, caring, identity, and joy of being.
  - (c) Ka?nikuhli<sup>.</sup>yó. The openness of the good spirit and mind.
  - (d) Ka<sup>?</sup>tshatstásla. The strength of belief and vision as a People.
  - (e) Kalihwi yó. The use of the good words about ourselves, our Nation, and our future.
  - (f) TwahwahtsílayA. All of us are family.
  - (g) Yukwatsístay. Our fire, our spirit within each one of us.

Failure to treat each other with respect shall be cause for a recommendation for termination from the OPC. Appointed members of the OPC serve at the discretion of the Oneida Business Committee. Upon the recommendation of a member of the Oneida Business Committee or the OPC, amember of the OPC may have his or her appointment terminated by the Oneida Business Committee.

- 4-2. *Prohibition of Violence*. Intentionally violent acts committed by a member of the OPC that inflicts, attempts to inflict, or threatens to inflict emotional or bodily harm on another person, or damage to property during a meeting or when acting in an official capacity are strictly prohibited and grounds for an immediate recommendation for termination of appointment from the OPC and/or the imposition of sanctions and/or penalties according to laws and policies of the Nation.
- 4-3. Drug and Alcohol Use. Use of alcohol and prohibited drugs by a member of the OPC when acting in his or her official capacity is strictly prohibited. Prohibited drugs are defined as marijuana, cocaine, opiates, amphetamines, phencyclidine (PCP), hallucinogens, methaqualone, barbiturates, narcotics, and any other substance included in Schedules I through V, as defined by Section 812 of Title 21 of the United States Code. This also includes prescription medication or over-the-counter medicine used in an unauthorized or unlawful manner.
- 4-4. Social Media. OPC members shall abide by the Nation's Social Media Policy. OPC members shall further refrain from posting, attaching or writing anything relating to OPC business or activities on any social media outlet except for notices of meetings and notices of meeting cancellations.
- 4-5. Conflict of Interest. OPC members shall abide by all laws of the Nation governing conflicts

of interest. Members must submit a Conflict of Interest Disclosure form upon Oath of Office and annually.

#### Article V. Stipends and Compensation

- 5-1. *Stipends.* OPC members are eligible for the following stipends as set forth in the Boards, Committees and Commissions law and resolution BC-09-26-18-D, titled Boards, Committees and Commissions Law Stipends:
  - (a) One (1) monthly meeting stipend.
  - (b) One (1) stipend per day for participating in interviews and/or job description pre-screens conducted by the Human Resources Department.
  - (c) Stipends for holding grievance hearings.
  - (d) Stipends for Judiciary hearings.
    - (1) A member of the OPC may receive a stipend for attending an Oneida Judiciary hearing if that member is specifically subpoenaed.
  - (e) Stipend for each full day of training that is required by law, bylaw or resolution.
  - (f) A member shall receive a stipend for his or her attendance at a duly called joint meeting as defined under the Boards, Committees and Commissions law.
- 5-2. *Compensation*. OPC members are not eligible for any other type of compensation for duties /activities they perform as members of the OPC.
  - (a) OPC members shall not act in any other official or personal business capacity or on behalf of any other entity or individual while acting in the capacity of an OPC member or on behalf of the OPC.

#### Article VI. Records and Reporting

- 6-1. *Agenda Items*. Agendas shall be maintained in a consistent format as identified in Article III, Section 3-5 of these bylaws.
- 6-2. *Minutes*. All minutes shall be typed in a consistent format and shall be submitted to the Oneida Business Committee Support Office within thirty (30) days after approval by the OPC.
- 6-3. *Attachments.* Handouts, attachments, memoranda, etc. shall be attached to the corresponding minutes and the agenda, minutes and attachments shall be kept electronically by the Oneida Business Committee Support Office.
- 6-4. Oneida Business Committee Liaison. The OPC shall regularly communicate with the Oneida Business Committee member who is their designated liaison. The frequency and method of communication shall be agreed upon by the OPC and the Liaison.
- 6-5. *Audio Recordings*. The OPC shall audio record meetings and submit the recordings to the Oneida Business Committee Support Office within two (2) business days for purposes of maintaining the audio records.

(a) Audio recordings of executive session portions of a meeting are not required.

#### Article VII. Amendments

7-1. *Amendments to Bylaws*. Any amendments to these bylaws shall conform to the requirements of the Boards, Committees and Commissions law and any other policy of the Nation. Amendments to these bylaws shall be approved by the Oneida Business Committee prior to implementation.

These By-laws, as amended and revised, are hereby approved by the Oneida Business Committee at a duly called meeting held on January 9, 2019, signed by the Tribal Secretary of the Oneida Business Committee.

Oneida Tribal Secretary Oneida Business Committee

1			
1 2			ONEIDA PERSONNEL COMMISSION BY-LAWS
3 4 5		le I. Authority Name.	The name of this entity shall be the Oneida Personnel Commission, and may be referred to as the OPC.
6 7 8	1-2.	Establishment	The OPC was created by the <u>Oneida</u> General Tribal Council as the Personnel ———————————————————————————————————
9 10	the O	neida Personnel	PersonnelSelection Committee and renamedCommission by theOneida Business Committee through resolution BC-04
11 12	Comm	13-90-A. The nittee dissolved	Oneida         Business           the Oneida Personnel Commission on April
13 14		August	-11, 2018 through resolution BC-04-11-18-A. On Oneida
15	Gener	al Tribal Counc	t 27, 2018, the <u>Oneida</u> il rescinded the <u>dissolution</u> of
16	the O	neida Personnel	Commission and the OPC was
17 18			_recreated by the Oneida Business -Committee through resolution BC-09-2618-F.
19			
20	1-3.	Authority.	
21 22 23 24 25 26 27 28 29 30		(a)	<ul> <li>The OPC was created by the <u>Oneida</u> General Tribal Council to represent the Oneida community-at-large in the selection of the Nation's employees and to shield those employees from inconsistent and unfair treatment by:</li> <li>(1) Protecting against issues of nepotism;</li> <li>(2) Enforcing Oneida and Indian preference;</li> <li>(3) Hearing and deciding appeals of disciplinary action filed by employees of the Nation; and</li> <li>(4) Carrying out all other powers and duties delegated by the laws of the Nation, including, but not limited to, the Oneida Personnel Policies and Procedures.</li> </ul>
31 32 33 34 35 36 37 38 39 40 41		(b)	<ul> <li>The OPC does not have authority to:</li> <li>(1) Enter into contracts;</li> <li>(2) Create policy or legislative rules; or</li> <li>(3) Evaluate or rate a candidate on criteria qualifications unrelated to the following subject matter during candidate interviews: <ul> <li>(A) Oneida/Indian preference;</li> <li>(B) Nepotism;</li> <li>(C) Conflicts of interest;</li> <li>(D) Veteran status; and</li> <li>(E) Physical capacity requirements.</li> </ul> </li> </ul>
42 43 44 45	1-4.	Office.	The official mailing address of the OPC shall be: Oneida Personnel Commission P.O. Box 365 Oneida, WI 54155

46			
47	1-5.	Membership.	
48		(a)	Number of Members. The OPC shall be made up of five (5) members-and
49			Pro Tem members to be selected by the Oneida Business Committee
50			Support Office in the event of an incumbent member's recusal based on a
51			conflict of interest.
52			(1) Each member shall hold office until his or her term expires, until his
53			or her resignation, or until his or her appointment is terminated in
54			accordance with the Boards, Committees and Commissions law.
55			(2) Pro Tem Members. The Oneida Business Committee may appoint
56			up to five (5) Pro Tem members in accordance with the appointment
57			process contained in the Boards, Committees and Commissions law.
58			(A) Pro Tem members shall serve the limited purpose of
59			assisting with the hiring selection process and grievance
60			hearing process in the event of an incumbent member's
61			(D) <u>recusal based on a conflict of interest.</u>
62 63			(B) The Pro Tem members shall meet the same qualification and training requirements as members of the Onside Personnal
64			training requirements as members of the Oneida Personnel Commission.
65		_(b)	Appointment. Each member shall be appointed by the Oneida Business
66		_(0)	Committee in accordance with the Boards, Committees and Commissions
67			law to serve a five (5) year term. The first term shall be staggered with one
68			(1) member receiving a one (1) year term; one (1) member receiving a two
69			(2) year term; one (1) member receiving a three (3) year term; one (1)
70			member receiving a four (4) year term and one -(1) member receiving a five
71			(5) year term. Each appointment after the initial staggered terms shall
72			receive a five (5) year term.
73		(c)	Vacancies.
74			(1) <i>Filling of Vacancies.</i> Vacancies shall be filled in accordance with
75			the Boards, Committees and Commissions law.
76			(2) <i>Resignation</i> . A member may resign at any time verbally at a meeting
77			or by delivering written notice to the Oneida Business Committee
78			Support Office and the OPC Chairperson or his/herChairperson's
79			designee.
80			(A) Effective Date of Resignation. A resignation is effective
81			upon acceptance by motion of a member's verbal resignation
82			or upon delivery of the written notices.
83			(3) <i>Terms of Replacement Member</i> . A replacement member shall hold
84			office through the unexpired portion of the term of the member
85			whom he or she has replaced.
86			(A) A replacement member is defined as a member who fills a
87		( 1)	vacancy caused by resignation, removal or termination.
88 80		(d)	<i>Qualifications</i> . OPC members shall meet the following qualifications:
89 00			<ol> <li>Be an enrolled member of the Oneida Nation;</li> <li>Be at least twenty one (21) years of age;</li> </ol>
90 91			<ul> <li>(2) Be at least twenty-one (21) years of age;</li> <li>(3) Shall not be an amplexed of the Nation;</li> </ul>
91			(3) Shall not be an employee of the Nation;

92		(A)	De available for mostings training interviews processing
		(4)	Be available for meetings, training, interviews, prescreening,
93			reassignments, grievance hearings and other duties as needed. Three
94			(3) unexcused absences to attend to such duties may be reported to
95			the Oneida Business Committee, if deemed appropriate by the OPC,
96			for recommended termination;
97		<del>(5<u>(4</u>)</del>	Be free of any and all direct conflicts of interest or appearances of
98			conflict as defined under various laws and policies of the Nation,
99			including, but not limited to, the oath of office, the Oneida Rules of
100			Civil Procedure, the Oneida Personnel Policies and Procedures and
101			other laws/policies regarding employment, the Code of Ethics, and
102			the Boards, Committees and Commissions law; and
103		( <u>65</u> )	Have a minimum of two (2) years supervisory experience along with
104			hiring experience, an Associate Degree, or equivalent experience or
105			education.
106	(e)	Dutie	s and Responsibilities. OPC members shall abide by the following:
107	(0)	(1)	Both formal and informal communications to any entity on behalf
108		(1)	of the OPC must come from a member of the OPC through OPC
108			directive. Specific policy governing all communications of the OPC
110			may be set forth in an OPC Communications SOP to provide
111			procedural guidance, consistent herewith, on determining when,
112		( <b>2</b> )	how, and by which OPC member(s) communications are made;
113		(2)	Uphold all laws and policies of the Nation, including, but not limited
114			to, the Boards, Committees and Commissions law;
115		<u>(3)</u>	Participate in the hiring selection process, including job description
116			pre-screens and interviews, in accordance with the Oneida
117			Personnel Policies and Procedures;
118		<u>(4)</u>	_Conduct grievance hearings in accordance with the Oneida
119			Personnel Policies and Procedures and the <u>Oneida Business</u>
120			Committee resolution BC-03-13-19-C;
121		(3)	— <u>The</u> Oneida Judiciary Rules of Civil Procedure;
122			(A) If a conflict exists between the Oneida Personnel Policies
123			and Procedures and the Oneida Judiciary Rules of Civil
124			Procedure, apply to proceedings conducted by the OPC,
125			except where the Oneida Personnel Policies and Procedures
126			are more specific, then those shall governsupersede.
127			(B) Appeals from OPC decisions to the Judiciary <u>as authorized</u>
128			by the Nation's Judiciary law shall be governed by the Rules
129			of Appellate Procedure.
130		(5)	Be available for meetings, trainings, interviews, prescreening,
131			reassignments, grievance hearings and other duties as needed;
132			(B)(A) Three (3) unexcused absences to attend to such duties
133			may be cause for the OPC to make a recommendation for
134			termination to the Oneida CodeBusiness Committee per
135			section 1-6 of Laws, Title 8. Judicial System. these bylaws.
136			(i) A member who fails to notify an OPC Officer, in
137			writing, of his or her pending absence at least thirty
1			

138			(30) minutes before the start of the missed meeting				
139			shall be deemed unexcused.				
140		(4)(6) Exclusively use the official Oneida e-mailemail address provided by					
141		the Nation upon appointment to the OPC ("Official Email") to					
142		electronically conduct business <u>electronically</u> on behalf of the OPC;					
143			and				
144			(5)(7) Dress Code. OPC members Members are expected to be clean, well-				
145			groomed and dressed in business casual attire when conducting				
146			activities on behalf of the OPC, including, but not limited to,				
147			employee interviews and grievance hearings.				
148			(A) By way of example, business casual attire does not include:				
149			(i) Tattered jeans or shorts;				
150			(ii) Shirts with language or graphics that are vulgar $\frac{1}{2}$				
151			sexually explicit, or may otherwise be offensive;				
152			(iii) Attire that is revealing or provocative;				
153			(iv) Flip-flops or any type of loose footwear;				
154			(v) Sweat suits;				
155			(vi) See-through blouses or shirts;				
156			(vii) Sports bras, halter tops, or similar attire;				
157			(viii) Tank tops;				
158			(ix) Clothing that allows bare midriffs; <u>and/</u> or				
159			(x) Clothing that is ripped or stained.				
160	1 (	<b>T</b>	An OPC much extension when when which the three hederers are surrouting				
161 162	1-6.		- An OPC <u>member'smember who violates these bylaws</u> , or any other				
162		governing lav	ws of the Nation, may have his or her may be terminated in accordance with				
164			with				
104		* *	-Boards, Committees and Commissions law				
165		the	-Boards, Committees and Commissions law. Any member whose appointment is terminated by the Oneida Business				
165 166		* *	Any member whose appointment is terminated by the Oneida Business				
166		the	Any member whose appointment is terminated by the Oneida Business Committee after the adoption of these bylaws, as may be amended from				
166 167		the	Any member whose appointment is terminated by the Oneida Business Committee after the adoption of these bylaws, as may be amended from timetotime_hereafter, shall not be eligible for re-appointment to the OPC				
166 167 168		the(a)	Any member whose appointment is terminated by the Oneida Business Committee after the adoption of these bylaws, as may be amended from timetotime_hereafter, shall not be eligible for re-appointment to the OPC _for a				
166 167 168 169		the (a)	Any member whose appointment is terminated by the Oneida Business Committee after the adoption of these bylaws, as may be amended from timetotime_hereafter, shall not be eligible for re-appointment to the OPC for aminimum of five (5) years following his or on.				
166 167 168 169 170		the(a)	Any member whose appointment is terminated by the Oneida Business Committee after the adoption of these bylaws, as may be amended from timetotime_hereafter, shall not be eligible for re-appointment to the OPC for aminimum of five (5) years following his or on. <u>Recommendations to the Oneida Business Committee for termination of a</u>				
166 167 168 169 170 171		the (a)	Any member whose appointment is terminated by the Oneida Business Committee after the adoption of these bylaws, as may be amended from timetotime_hereafter, shall not be eligible for re-appointment to the OPC for aminimum of five (5) years following his or on. <u>Recommendations to the Oneida Business Committee for termination of a</u> <u>member's appointment shall be determined by a majority vote of the</u>				
166 167 168 169 170 171 172		the (a)	Any member whose appointment is terminated by the Oneida Business Committee after the adoption of these bylaws, as may be amended from timetotime_hereafter, shall not be eligible for re-appointment to the OPC for aminimum of five (5) years following his or on. <u>Recommendations to the Oneida Business Committee for termination of a</u>				
166 167 168 169 170 171 172 173	1-7.	the (a) her termination (b)	Any member whose appointment is terminated by the Oneida Business Committee after the adoption of these bylaws, as may be amended from timetotime_hereafter, shall not be eligible for re-appointment to the OPC for aminimum of five (5) years following his or on. <u>Recommendations to the Oneida Business Committee for termination of a</u> <u>member's appointment shall be determined by a majority vote of the</u>				
166 167 168 169 170 171 172 173 174	1-7.	the (a) her termination (b) <i>Trainings</i> .	Any member whose appointment is terminated by the Oneida Business Committee after the adoption of these bylaws, as may be amended from timetotime_hereafter, shall not be eligible for re-appointment to the OPC for aminimum of five (5) years following his or on. <u>Recommendations to the Oneida Business Committee for termination of a</u> <u>member's appointment shall be determined by a majority vote of the</u> <u>members in attendance at an OPC meeting of an established quorum.</u>				
166 167 168 169 170 171 172 173 174 175	1-7.	the (a) her termination (b)	Any member whose appointment is terminated by the Oneida Business Committee after the adoption of these bylaws, as may be amended from timetotime_hereafter, shall not be eligible for re-appointment to the OPC for a				
166 167 168 169 170 171 172 173 174	1-7.	the (a) her termination (b) <i>Trainings</i> .	Any member whose appointment is terminated by the Oneida Business Committee after the adoption of these bylaws, as may be amended from timetotime_hereafter, shall not be eligible for re-appointment to the OPC for aminimum of five (5) years following his or on. <u>Recommendations to the Oneida Business Committee for termination of a</u> <u>member's appointment shall be determined by a majority vote of the</u> <u>members in attendance at an OPC meeting of an established quorum.</u>				
166 167 168 169 170 171 172 173 174 175 176	1-7.	the (a) her termination (b) <i>Trainings</i> .	Any member whose appointment is terminated by the Oneida Business Committee after the adoption of these bylaws, as may be amended from timetotime_hereafter, shall not be eligible for re-appointment to the OPC for aminimum of five (5) years following his or on. <u>Recommendations to the Oneida Business Committee for termination of a</u> <u>member's appointment shall be determined by a majority vote of the</u> <u>members in attendance at an OPC meeting of an established quorum.</u> OPC members must complete the following training prior to participating in any screenings, interviews and/or grievance hearings on behalf of the				
166 167 168 169 170 171 172 173 174 175 176 177	1-7.	the (a) her termination (b) <i>Trainings</i> .	Any member whose appointment is terminated by the Oneida Business Committee after the adoption of these bylaws, as may be amended from timetotime_hereafter, shall not be eligible for re-appointment to the OPC for a				
166 167 168 169 170 171 172 173 174 175 176 177 178	1-7.	the (a) her termination (b) <i>Trainings</i> .	Any member whose appointment is terminated by the Oneida Business Committee after the adoption of these bylaws, as may be amended from timetotime_hereafter, shall not be eligible for re-appointment to the OPC for a				
166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181	1-7.	the (a) her termination (b) <i>Trainings</i> .	<ul> <li>Any member whose appointment is terminated by the Oneida Business Committee after the adoption of these bylaws, as may be amended from time-to-time_hereafter, shall not be eligible for re-appointment to the OPC for a</li></ul>				
166 167 168 169 170 171 172 173 174 175 176 177 178 179 180	1-7.	the (a) her termination (b) <i>Trainings</i> .	<ul> <li>Any member whose appointment is terminated by the Oneida Business Committee after the adoption of these bylaws, as may be amended from time-to-time hereafter, shall not be eligible for re-appointment to the OPC for a</li></ul>				
166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181	1-7.	the (a) her termination (b) <i>Trainings</i> .	<ul> <li>Any member whose appointment is terminated by the Oneida Business Committee after the adoption of these bylaws, as may be amended from time-to-time hereafter, shall not be eligible for re-appointment to the OPC for a</li></ul>				

184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199		(b) (c)	<ul> <li>(C) Training on the Oneida Personnel Policies and Procedures.</li> <li>(2) Training on the grievance process, which shall include: <ul> <li>(A) A presentation developed by the Oneida Judicial System on the Oneida Judiciary Rules of Civil Procedure, an estimated three (3) hours in length;</li> <li>(B) Up to three (3) hours of training in formal opinion writing and the basics of evidence; and</li> <li>(C) Two (2) hours of training in professional ethics, including issues of confidentiality.</li> </ul> </li> <li>(3) Any other training deemed necessary by the Oneida Business Committee.</li> <li>After serving on the OPC for one (1) year, all OPC members shall either accumulate a minimum of eight (8) hours of training annually in the above subject matter or shall review annually the lessons and materials connected with the above subjects.</li> </ul>
200	shall l		confirmed by receipt of a certificate or some other written
201	docur	nentation	and kept on file with the OPC.
202		(d)	Regardless of the number of trainings/conferences that he or she is required
203			to attend, no member of the OPC shall be eligible to receive stipends for
204 205			attending more than five (5) full days of mandatory trainings/conferences
205 206			per year.
200	Artic	le IIOfficers	
208	2-1.	Officers.	There The Officer positions for the OPC shall be consist of a Chairperson, a
200	21,		Chairperson and a Secretary.
210			Onumperson und a Secretary.
211	2-2.	Responsibiliti	es of the ChairpersonThe duties, responsibilities and limitations of the
212		<i>P</i>	Chairperson are as follows:
213		(a)	Shall preside over all meetings of the OPC;
214		(b)	Shall be a member of all subcommittees of the OPC, may call emergency
215			meetings, and shall keep the OPC informed as to the business of the OPC;
216		(c)	Shall, with the assistance of the Secretary, submit annual and semi-annual
217			reports to the <b>Oneida</b> General Tribal Council as required by the Boards,
218			Committees and Commissions law;
219		(d)	Shall, with the assistance of the Secretary, submit quarterly reports to the
220			Oneida Business Committee as required by the Boards, Committees and
221			Commissions law; and
222		<u>(e)</u>	Shall attend or designate another OPC member to attend the Oneida
223			Business Committee meeting where the OPC's quarterly report appears on
224			the agenda; and
225		<u>(e)(f)</u>	
226			location, agenda and materials in the manner prescribed herein.
227	0.0	D	
228	2-3.	Kesponsibiliti	<i>tes of the Vice-Chairperson.</i> The duties, responsibilities and limitations of the
229			Vice-Chairperson are as follows:

230 231			(a)	In the absence of the Chairperson, shall conduct meetings of the OPC and appoint a temporary Vice-Chairperson for those meetings; and
232 233			(b)	Shall work with the Chairperson in all matters that concern the OPC.
233 234 235	2-4.	Respo	nsibiliti	<i>ies of the Secretary.</i> The duties, responsibilities and limitations of the Secretary are as follows:
236 237 238			-(a)	Shall keep accurate minutes and/or assure that accurate minutes are kept of all OPC meetings as required by the Boards, Committees and Commissions law and as further prescribed herein;
239 240 241 242			(b)	Along with the Chairperson, shall provide notice of regular, joint and emergency meetings, as well as agendas and materials, in the manner prescribed herein and as required under the Nation's Open Records and Open Meetings law;
243			(c)	Shall act as custodian of the records;
243			(d)	Shall attend to, or ensure proper attendance to, all correspondence and
245			(u)	present to the OPC all official communications received by the OPC;
246			(e)	Shall, along with the Chairperson, submit annual and semi-annual reports
247				to the <u>Oneida</u> General Tribal Council, as well as quarterly reports to the
248				Oneida Business Committee, as required by the Boards, Committees and
249				Commissions law; and
250			(f)	In the event that both the Chairperson and Vice-Chairperson positions
251				become vacant before the end of their terms, shall call meetings of the OPC
252				to fill the vacancies and preside over those meetings for the sole purpose of
253				conducting an election of new Officers, at which point the Chairperson, or
254				Vice-Chairperson in the absence of the Chairperson, shall preside; and
255 256			(g)	Shall work with the <u>Oneida</u> Business Committee Support Office to
230 257		<del>2-5.</del>		administer the budget.
	2.5			<u>Standing and Special Committees.</u> Standing and special committees
258	<u>2-5.</u>	SUDCO	mmittee	es. Subcommittees of the OPC may be created and dissolved by the OPC when
259 260	Com	nittees		deemed necessary by the OPC. Inso long as in accordance with the Boards, and Commissions law, OPC members who
260 261		lany me	otings	
262				eive a stipend for their attendance.
262		- ungion		Members of a subcommittee created by the OPC shall not be eligible to
263 264				
264 265				Committee or the Oneida General Tribal Council.
265 266				Committee of the Offenda General Thoar Council.
260	2-6. –			–Selection of Officers.
268	2-0.		(a)	
269			<u>(a)</u>	<u>serve a one (1) year</u> <u>terms. Officers term by majority vote</u>
270				of the members in attendance at the next regular or emergency OPC meeting
270				of an established quorum following a vacancy of an Officer position.
272			<u>(b)</u>	<u>A member may hold only one (1) officerOfficer position per Officer term.</u>
272			$\frac{(0)}{(ac)}$	Each officerOfficer shall hold his or her office until:
274			(	(1) The member resigns; <del>or</del>
275				<ul><li>(1) The member resigns, of</li><li>(2) The member has his or her appointment terminated in the manner</li></ul>
215				(2) The memoer has his of her appointment terminated in the manner

276			set forth in the Boards, Committees and Commissions law-; or
277			(b) <u>A vacancy of any officer(3)</u> The member has been
278			dismissed from his or her Officer position shall be filled by a
279			majority vote of the members in attendance at an OPC for the
280			unexpired term at the next regular or emergency meeting of an
281			established quorum.
282			
283	2-7. Bu	dgetary Si	gn-Off Authority and Travel.
284			Two (2) of the three (3) OPC Officers must sign-off on budgetary requests.
285	<del>(b)</del>	he OPC sh	all follow the Nation's policies andprocedures regarding
286	pu	rchasing, ti	ravel, and sign-off authority.
287	_	<u>(a)</u>	(eLevels of budgetary sign-off authority shall be as set forth in the manual
288			titled, Oneida Tribe of Indians of Wisconsin Purchasing Policies and
289			Procedures, for Area Directors/Enterprise Directors.
290			(1) All OPC Officers have sign-off authority and two (2) Officers shall
291			be required to sign-off on all budgetary requests, except as follows:
292			(A) The Oneida Business Committee Support Office shall have
293			sign-off authority over requests for stipends, travel per diem
294			and business expense reimbursement.
295		<u>(b</u> )	The OPC shall approve a member's request to travel on behalf of the OPC
296			by a majority vote of the members in attendance at a regular or emergency
297			OPC meeting of an established quorum.
298		( <u>dc</u> )	The OPC must review its budget on a monthly basis and have one or more
299			members in attendance at all budget meetings.
300 301	2-8		No Authorized Personnel. The OPC shall not be authorized to hire
302	- 0.		personnel. The Oneida Business Committee Support Office and the Oneida
303			————Human Resources Department shall assist the OPC
304			with administrative duties relating to the
305			employee selection and grievance process.
306		(a)	(a) The Oneida Human Resources Department shall be
307		<u></u>	responsible for provide administrative assistance to the OPC in regard to the
308			hiring and selection of employees, which shall
309			include, but shall not be limited to, scheduling of employeepre-screens and
310			interviews., and coordinating OPC members to conduct
311			hiring and selection activities.
312		<u>(b)</u>	The Oneida Human Resources Department shall provide administrative
313			support to the OPC in regard to employee grievance hearings, including, but
314			not limited to, accepting filings on behalf of the OPC, scheduling hearings,
315			coordinating OPC members to serve as the hearing body, and providing a
316			hearing room.
317			
318	Article III		
319	3-1. <i>Re</i>	gular Meet	tings. Regular meetings shall occur on a monthly-basis. The regular meeting
320			time, place and agenda shall be determined by the OPC at a regular meeting.
321			If no alternative designation is made by the OPC, the regular meeting shall

	hall be
forwarded provided by the Chairperson wit	
Chaliperson, with	h the
forwardedprovided         by the         Chairperson, wit           assistance of the         Secretary         to all members	of the
OPC in writing.	
(1) Notice of meetings shall further be provided in accordance	with the
Nation's Open Records and Open Meetings law.	
(b) Meetings shall run in accordance with Robert's Rules of Order —	
or anothermethod approved by the Business Committee. Meetingsshall comply with the Nation's Oper	Oneida
Business Committee. Meetings shall comply with the Nation's Oper	Records
and Open Meetings law.	
3-2. <i>Emergency Meetings</i> . Emergency meetings shall only be called when time sensitive require immediate action. Emergency meetings of the OPC may by the Chairperson or upon written request of any two (2) members of the meeting location, agenda and materials shall be forwarded.	be called rs. Notice ed by the
OPC Chairperson, with the assistance of the Secretary. <u>, to all member</u> in writing and via telephone call at least twenty-four (24) hours in	
of the emergency meeting.	
a (a) Notice of emergency meetings shall further be provided in accordate	ance with
the Nation's Open Records and Open Meetings law.	
(b) Within seventy-two (72) hours after an emergency meeting, the C	
provide the Nation's Secretary with notice of the meeting, the reas	on for the
emergency meeting, and an explanation of why the matter could	not wait
for a regular meeting.	
3-3.—Joint MeetingsJoint meetings with the Oneida Business Committee shall b	e held in
March — and September of each year <u>in the Oneida</u>	Business
Committee Conference Room of the Norbert Hill Center upon ap	<u>proval of</u>
the Oneida Business Committee.	
(a) Notice of the joint meeting location, agenda, docume	nts, and
materialsminutes shall be forwarded	
Chairpersonprovided, and the joint meeting conducted, in accorda	unce with
the assistance of the Secretary. resolution BC-03	
titled, Oneida Business Committee and Joint Meetings with	
Committees and Commissions – Definitions and Impact, as	
amended from time-to-time hereafter.	
3-4. Quorum. A majority of the OPC members shall constitute a quorum	for the
transaction of business, <u>one of</u> which shall include the Chairperson	
Chairperson or Secretary; provided, the Secretary is presiding	
meeting in accordance with 2-4(f) of these bylaws.	
3-5. Order of Business. The regular meetings of the OPC shall follow the order of bu	isiness as
set out herein:	
(a) Call to Order	

368		(b)	Roll Call
369		(c)	Approving of Previous Meeting Minutes
370		(d)	Reports
371		(e)	Old Business
372		(f)	New Business
373		(g)	Adjournment
374			
375 376	3-6.	Voting	Voting shall be in accordance with the simple majority vote of the
377			ed an OPC meeting of an established quorum.
378		(a)	The Chairperson <u>or presiding Officer</u> shall vote only in <u>the</u> case of a tie.
379		(b)	The OPC is permitted to e-poll; provided, it does so in accordance with the
380			procedures set forth in the Boards, Committees and Commissions law.
381			F
382	Articl	le IV. Expecta	tions
383	4-1.	1	Members. Members are expected to treat each other in accordance with the
384		0	Nation's core values of The Good Mind as expressed by OnAyote?a.ka,
385			which includes:
386		(a)	Kahletsyalúsla. The heart felt encouragement of the best in each of us.
387		(b)	Kanolukhwásla. Compassion, caring, identity, and joy of being.
388		(c)	Ka <sup>?</sup> nikuhli <sup>·</sup> yó. The openness of the good spirit and mind.
389		(d)	Ka <sup>?</sup> tshatstásla. The strength of belief and vision as a People.
390		(e)	Kalihwi yó. The use of the good words about ourselves, our Nation, and our
391		()	future.
392		(f)	Twahwahtsílay∧. All of us are family.
393		(g)	Yukwatsístay. Our fire, our spirit within each one of us.
394			
395			Failure(h) Enforcement. A member who fails to treat
396			each other members in accordance with respect shall this section of the
397			bylaws; fails to follow any other section of these bylaws and/or fails to
398			adhere to any other governing laws of the Nation, may be cause forsubject
399			to a recommendation ——for termination <u>of his or her appointment</u>
400			from the OPC.
401			(1) Appointed members of the OPC serve at the ——discretion of
402			the OneidaBusiness Committee.
403			(2) Upon the recommendation of ——————————————————————————————————
404			BusinessCommittee or <u>a recommendation from</u> the OPC, <del>a member</del>
405			of the OPC by majority vote of the members in attendance at
406			an OPC meeting of an established quorum, a member may have his or
407			her appointment terminated bythe Oneida Business
408			Committee in accordance with the Boards, Committees and
409			Commissions law.
410			
411	4-2.	Prohibition of	<i>f Violence</i> . Intentionally violent acts committed by a member of the OPC that
412			inflicts, attemptsinflict, attempt to inflict, or threatensthreaten to inflict
413		emotional or	bodily harmonanother

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		Draft (Redline to Current)
	· ·	nage to property during a meeting or when acting in an acity are strictly prohibited and grounds for an immediate recommendation for termination of appointment from the OPC and/or the imposition of sanctions and/or penalties according to laws and policies of the Nation.
4-3.	Drug and Alc	ohol Use. Use of alcohol and prohibited drugs by a member of the OPC when acting in his or her official capacity is strictly prohibited. Prohibited drugs are defined as marijuana, cocaine, opiates, amphetamines, phencyclidine (PCP), hallucinogens, methaqualone, barbiturates, narcotics, and any other substance included in Schedules I through V, as defined by Section 812 of Title 21 of the United States Code. This also includes prescription medication or over-the-counter medicine used in an unauthorized or unlawful manner.
4-4.	Social Media	. OPC members shall abide by the Nation's Social Media Policy- <u>and their</u> oath of office when using social media while acting on behalf of or as a
	(a)	<u>representative of the OPC</u>
OPC	business or acti	vities on any social media outletexcept
for —		-notices of meetings and notices of meeting cancellations.
	le V. Stipends	<i>terest</i> . OPC members shall abide by all laws of the Nation governing conflicts of interest. Members must submit a Conflict of Interest Disclosure form upon Oaththeir oath of Officeoffice and annually thereafter. and Compensation OPC members areshall be eligible for the following stipends as set forth in
the	-	and subject to these bylaws; the Boards,
Comr	nittees and Con	missions law; andresolution BC- <u>05-08-19-B titled,</u>
Amen		<u>n BC-</u> 09-26-18-D,
		Boards, Committees and Commissions Law
Stiper	nds <u>, as may be f</u>	
	(a) (b)	One (1) monthly meeting stipend.
	(b)	One (1) stipend per day for participating in interviews and/or job description pre-screens conducted by the Human Resources Department.
	(c)	Stipends for holding grievance hearings.
	(d)	Stipends for Judiciary hearings.
		(1) A member of the OPC may receive a stipend for attending an Oneida Judiciary hearing if that member is <u>specifically subpoenaedrequired</u>
to atte	end by official	subpoena.
	(e)	StipendStipends for each full day of trainings/conferences that a member is required to attend by law, bylawbylaws or resolution.
	(f)	A member shall receive a stipend for his or her attendance at a duly called
	(1)	joint meeting as defined under the Boards, Committees and Commissions
		John meeting us defined ander the Dourds, Committees and Commissions

5-2.	Compensation. Besides travel, per diem and business expense reimbursement authorized by the Boards, Committees and Commissions law, OPC members are not set of the se
	eligible for any other type of compensation for duties
OPC.	
010.	(a) OPC members shall not act in any other official or personal busin capacity or on behalf of any other entity or individual while acting in a capacity of an OPC member or on behalf of the OPC.
Artic	le VI. Records and Reporting
6-1.	<i>Agenda Items</i> . Agendas shall be maintained in a consistent format as identified in Arti III, Sectionsection 3-5 of these bylaws.
6-2.	Minutes.         All minutes shall be typed in a consistent format created by the One Business Committee Support Office and shall be submitted
	the OneidaBusiness Committee Support Off
	within thirty (30) days afterapproval
	by the OPC.
6-3.	AttachmentsHandouts, attachments, memoranda, etc. and the like shall be attached
	the corresponding minutes and
	agenda, minutes and attachments shall be
	kept <u>maintained</u> electronically by theOneida Business Committee Supp
	Office.
6-4.	Oneida Business Committee Liaison. The OPC shall regularly communicate with
	Oneida Business Committee member who is theirits designated liaison. T
	frequency and method of communication shall be <u>as</u> agreed upon by
	OPCand
	Liaison liaison, but not less than required in any law or policy on reporting developed by the Oneida Business Committee or the One
	General Tribal Council.
6-5.	Audio Recordings. The OPC shall audio record all meetings of the OPC on a dev
	supplied or approved by the Oneida Business Committee Support Off
	and shall submit the recordings to the ————————Oneida Busin
	Committee SupportOffice within two (2) business days <u>of recording</u> for purposes ofmaintaining
	the audio records.
	(a) Audio recordings of executive session portions of <u>an OPC</u> meeting are
	required.
	_
Artic	le VIIAmendments

#### Public Packet

506	7-1.	Amendments <del>-to-Bylaws.</del> .	The OPC may amend these bylaw	<u>vs upon a majority vote of</u>
507		the members in	attendance at an OPC meeting of a	an established quorum.
508		(a) Any amendm	nents to these bylaws shall conform	to the
509		requirements of the	Boards,	Committees and
510		Commissions law and any -		
511		Nation.		1 2
512		(b) Amendments	s to these bylaws shall <u>must</u> be appro	ved ——by the
513		Oneida Business	• 11	•
514			<b>L</b>	
515				
516 517 518 519 520	<del>at a d</del>	• · · · · · · · · · · · · · · · · · · ·	vised, are hereby approved by the Or mary 9, 2019, signed by the Tribal S	
521 522 523 524 525 526	Oneid	la Tribal Secretary Oneida Business Co <u>than on an ar</u>		view these bylaws no less

Approve the travel reponeteral Representation of the second state of the second state

1. Meeting Date Requested: <u>10</u> / <u>23</u> / <u>19</u>

#### 2. General Information:

Session: 🛛 Open 🔲 Executive - See instructions for the applicable laws, then choose one:
Agenda Header: Travel Report
Accept as Information only
X Action - please describe:
To accept the travel report for Treaty Days 2019 September 29th -30th, 2019.
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: Kirby Metoxen, Councilmember
Primary Requestor/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 Metox	en	
Travel Event:	Treaty Day	ys 2019	
Travel Location:		Bayfield, WI	
Departure Date: _	09/29/2019	Return Date:	09/30/2019
Projected Cost:	\$310.65	Actual Cost:	\$0.00
Date Travel was App	roved by OBC:	09/25/2019	

#### Narrative/Background:

Councilman Kirby Metoxen is the representative of the Oneida Nation on the NATOW (Native American Tourism of Wisconsin) a consortium of the 11 Tribal Nations in Wisconsin. The NATOW board attended the Commemorating the signing of the Treaty of 1854 (Treaty Day 2019) Red Cliff Band of Lake Superior Chippewa. There was also an Chippewa Federation Meeting including sessions with elders, hereditary chiefs, tribal leaders, and spiritual leaders about the island which was open to the public. Please see attached agenda. All Travel expenses were covered by NATOW Board.

Councilman Kirby Metoxen also attended the Partnership Agreement Signing on Madeline Island on Monday, October 30, 2019. The agreement included WisDOT/FHWA/BIA/Tribe Partnership. Please see attached agenda.

All Travel expenses were covered by NATOW Board.

#### Item(s) Requiring Attention:

Click here to enter text.

#### **Requested Action:**

Motion to approve travel report for Treaty Days 2019 September 29th-30th, 2019.

Public Packet

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#### Moningwaane'akaaning Minis 1854 Treaty Commemoration Weekend

#### Gaye Giinawind Geyaabi Omaa (And We Are Still Here)

Day Friday, September 27 <sup>th</sup>	Time 6:00am	Activity Fire Lighting/Sunrise Ceremony	Location
riday, September 27	9:00am	and the second	Memorial Park
	9.00am 10:00pm	Site Set-up	Ball Field/Pavilion
Saturday, September 28 <sup>th</sup>	······································	Last Ferry to Bayfield	Ferry Dock
Saturday, September 28	6:00am	Sunrise Ceremony	Memorial Park
	6:00pm	Memorial Feast – Potluck	Memorial Park
Condens Contraction 20th	10:00pm	Last Ferry to Bayfield	Ferry Dock
Sunday, September 29 <sup>th</sup>	6:00am	Sunrise Ceremony	Memorial Park
····· ······ ·························	7:00am	Welcome Breakfast – Potluck	Memorial Park
	8:00am	Kayaking Moningwaane'akaaning	Starting Point at Bad River NorthShore
	1 1 1	(weather permitting)	Properties (see map)
	9:00am	Oshki Anishinaabe Baaga'adowewin (Youth La Crosse)	Ball Field
	10:00am	Taste of Ojibwe: Miijim (Food) Booths Open	Ball Field
		Ojibwe Arts & Crafts Booths Open	Ball Field
		Mad Dog and Miller Grilling Challenge (set-up and episode filming)	Ball Field/Pavilion
		Island Tours	Pavilion (Starting point)
		Wild Rice Processing w/Mole Lake	Ball Field/Pavilion
	11:00am – 1:00pm	Powwow Set-up	Ball Field
	12:00pm-1:00pm	Cook-out/Lunch	Pavilion
	1:00pm – 5:00pm	Social Powwow	Ball Field
	-	Makazinataagewin (moccasin games) & Bagesiwin (women's dish game)	Tent
	4:30pm	Feast Set-up	Pavilion
	5:00pm	Elk Feast – Potluck	Pavilion
	7:30pm	Last Ferry to Bayfield	Ferry Dock
	9:00pm	Ghost Ferry to Bayfield	Ferry Dock
Monday, September 30 <sup>th</sup>	9:00am	<b>Chippewa Federation Meeting</b> History Presentation w/Invited Guests, Youth, Elders, Hereditary Chiefs, Clan Chiefs, Drum Keepers Insights	Tent in Ball Field
	11:00am	Signing of Partnership Agreement w/Tribes & Governor Evers	Tent in Ball Field
THE THE PERMIT IS IN A 1990 TO BE AN ADDRESS OF THE STATE	12:00pm	Lunch	Pavilion
	7:30pm	Last Ferry to Bayfield	Ferry Dock

Bring Your Own Lawn Chairs, Plates and Utensils! Let us take care of our Mother and Reduce Waste!

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# Event Agenda

WisDOT/FHWA/BIA/Tribe Partnership Agreement			
Sep 30, 2019			
The Ball Field at Harry Nelson Recreation Center			

11:00 (ish)	When dignitaries arrive, Chippewa Federation will suspend its meeting, and GLITC will start theirs
GLITC Call to Order	President Shannon Holsey
	(President Holsey calls GLITC to order, then talk a few minutes about the
	importance of the agreement, then introduce Rebecca Burkel)
Emcee	Rebecca Burkel, Administrator
	Division of Transportation System Development, WisDOT
	(Rebecca will introduce speakers and keep program moving forward)
Tribal Rep	Respective Tribal Leaders who wish to say a few words
BIA	Tammie Poitra, Bureau of Indian Affairs
	Midwest Regional Director
FHWA	Glenn Fulkerson, Federal Highways Administration,
	Wisconsin Division Administrator
WisDOT	Craig Thompson, Wisconsin Transportation Secretary
	Lt Governor Mandela Barnes
Signing Ceremony/Pho	oto Op
Conclusion	President Holsey closes meeting, invite to feast

Approve the travel reported a strategy and the second strategy and the second s

1. Meeting Date Requested: <u>10</u> / <u>23</u> / <u>19</u>

#### 2. General Information:

Session: 🔀 Open 🔲 Executive - See instructions for the applicable laws, then choose one:
Agenda Header: Travel Report
Accept as Information only
Action - please describe:
To accept the travel report for Speaker on the Carlisle Boarding School Repatriation October 5th-6th, 2019.
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: Kirby Metoxen, Councilmember
Primary Requestor/Submitter: Your Name, Title / Dept. or Tribal Member
Additional Requestor: Name, Title / Dept.
Additional Requestor:
Name, Title / Dept.

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Travel Event:	Speaker on the Carlisle Boarding School Repatriation				
Travel Location:	Hudson, WI				
Departure Date:	10/05/2019	Return Date:	10/06/2019		
Projected Cost:	\$272.50	Actual Cost:	\$272.50		
Date Travel was Approved by OBC:		09/25/2019			

#### Narrative/Background:

Councilman Kirby Metoxen is the representative from Oneida Nation and was asked to speak regarding the three Oneida children (Jamima Metoxen, Ophelia Powless, and Sophia Caulon) who were brought back to Oneida, after being buried in Carlisle, PA over 100 years ago. He talked about his experience with the archaeological and anthropological team from the US Army Corps of Engineers (USACE) who excavated the graves and then analyze the remains. Kirby also talked about the different beliefs, ceremonies and traditional practices that came up throughout the process.

Please see attached program for event.

#### Item(s) Requiring Attention:

Click here to enter text.

#### Requested Action:

Motion to approve travel report for Speaker on the Carlisle Boarding School Repatriation October 5<sup>th</sup>-6<sup>th</sup>, 2019.

olic F	Packet						207 of 543
<ul> <li>Carliste Indian Industrial School in Pennsylvania</li> <li>Church of the Holy Apostles, Oneida, WI</li> </ul>		The Oneida Hymn Singers Nationally recognized singers who share Christian music in the Oneida language. The group is recipient of the 2008 National Endowment for the Arts National Heritage Fellowship	The Reu. Rodger Patience Vicar of The Church of the Holy Apostles Episcopal Church in Oneida, WI, the oldest Episcopal church in the state of Wisconsin	Kirby MetoxenOneida Nation Tribal Council, Tourism Coordinator for the Oneida Nation, former chairman of Native American Tourism of Wisconsin	Welcome to the Program	<b>St. Paul's Episcopal Church</b> 502 County Road UU east of Hudson	Hear the story of the <b>Poneida ochildren's Homecoming</b> about the Oneida children from Wisconsin whose remains were returned from the Carlisle Indian School in Pennsylvania. Three Carlisle students from Oneida, WI, who died about 1900 were disinterred and returned to their Native lands in Wisconsin this past summer. Members from the Church of the Holy Apostles Episcopal Church in Oneida will share details of the return.
Carlisle Indian Industrial School in Pennsylvania		The Oneida Hymn Singers ent	The Rev. Rodger Patience	Kirby Metoxen	Welcome to the Program	<b>St. Paul's Episcopal Church</b> 502 County Road UU east of Hudson	Hear the story of the <b>OPIN eida OPIN idaren's Homecoming</b> about the Oneida children from Wisconsin whose remains were returned from the Carlisle Indian School in Pennsylvania. Three Carlisle students from Oneida, WI, who died about 1900 were disinterred and returned to their Native lands in Wisconsin this past summer. Members from the Church of the Holy Apostles Episcopal Church in Oneida will share details of the return.
Church of the Holy Apostles, Oneida, WI		Nationally recognized singers who share Christian music in the Oneida language. The group is recipient of the 2008 National Endowment for the Arts National Heritage Fellowship	. Vicar of The Church of the Holy Apostles Episcopal Church in Oneida, WI, the oldest Episcopal church in the state of Wisconsin	Oneida Nation Tribal Council, Tourism Coordinator for the Oneida Nation, former chairman of Native American Tourism of Wisconsin	rogram	p <b>al Church</b> st of Hudson	f the <b>Momecoming</b> se remains were returned from the Carlisle students from Oneida, WI, Eurned to their Native lands in the Church of the Holy Apostles re details of the return.

# Pub

#### Public Packet

# Oneida Business Committee Agenda Request

Approve the travel report and one (1) additional action - Treasurer Trish King - 2019 Fall Finance & Tribal

**1. Meeting Date Requested:** <u>10</u> / <u>23</u> / <u>19</u>

#### 2. General Information:

	Session: 🛛 Open 🗌 Executive - See instructions for the applicable laws, then choose one:							
	Agenda Header: Travel Report							
	<ul> <li>Accept as Information only</li> <li>Action - please describe:</li> </ul>							
	Action Requested: Motion to accept the travel report. Further move to forward the General Welfare topic to the November 2019, OBC work Session requesting the CFO to provide an updated report regarding the status of research and needed next steps to implementing General Welfare within the Oneida Nation.							
3.	Supporting Materials            \[             Report							
	2 4							
	Business Committee signature required							
4.	Budget Information							
5.	Submission							
	Authorized Sponsor / Liaison: Trish King, Treasurer							
	Primary Requestor/Submitter: Brian A Doxtator, Executive Assistant to Tribal Treasurer Your Name, Title / Dept. or Tribal Member							
	Additional Requestor:							
	Additional Requestor:							

#### 6. Cover Memo:

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

Travel report attached.

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

# BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for:	Trish King				
Travel Event:		NAFOA			
Travel Location:	Prior Lake, Minnesota				
Departure Date:	10/06/2019	Return Date:	10/09/2019		
Projected Cost:	\$1,700	Actual Cost:	\$1,830.97		
Date Travel was App	proved by OBC:	08/17/2017			

#### Narrative/Background:

The 2019 Fall Finance & Tribal Economies Conference was held in Prior Lake, MN, at the Mystic Lake Casino Hotel. This two-day conference provided an opportunity to meet with tribal leaders, federal agencies, and accounting professionals to discuss important issues facing Indian Country. This conference offered several educational sessions and two general sessions made up of industry-leading expert panelists.

NAFOA is continuously growing their membership where over 600 attendees came to this fall conference.

The General Welfare Exclusion (GWE) Act of 2014 is a hot issue these days. Unlike per capita payments, which are taxed as income at a high rate; general welfare exclusion benefits are excluded from income making them a more efficient tax strategy for tribal governments and their citizens. Tribal governments are currently offering benefits to members, spouses, and dependents in the form of: education, housing, cultural, and other programs excluded from taxation under the General Welfare Exclusion Act of 2014. There are Tribal Nations researching ways to implement general welfare ordinances. These tribes are also partnering with 3rd party vendors to manage accounts, respective to the benefits. The Department of Treasury is supporting Tribes by giving them deference, if they have ordinances, laws, or rules in place which express policy and/or procedure for General Welfare.

I attended a breakout session titled, "General Welfare as an Alternative to Per Capita Payments." The breakout session provided highlighted ways to approach:

Conservative: Wait for guidance and use Safe Harbor Rules to implement plans today. Immediate turnaround, but only if a policy or ordinance is adopted by the Nation, otherwise members may get audited.

Assertive: Statue gives authority to design programs

- Determine where and how Revenue Allocation plan should change: Change the understanding from Per capita to General Welfare
- Survey upfront, get community buy-in
- Statue change from an "old Mindset" of poverty driven, or financial-need thinking to, value what the Nations put forth to protect and provide for their people
- Look at cost of living where tribe's members are living; on reservation, off reservation, city, etc.
- State requires auto insurance which may be considered as an eligible exemption
- Individual accounts need to be set up. Use of 3rd party management company where master card accounts should include codes for specific use

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 Consider a deferred account which is like a savings account where tribal members can use it when they need it - vs. an annual payment

Treasury Tribal Advisory Committee (TTAC) gave an update on our progress to date. This included a general overview of our first two public meetings, TTAC's priorities, and our next meeting date. TTAC then held a listening session to focus on the issues placed in the GWE legislation regarding "lavish" or "extravagant" terms; and requested input as to how we can begin training IRS agents on the multiple differences in Indian Country, as it relates to taxation. Most responses received supported each Tribal nation, to identify in their own laws/ordinances, what "lavish" or "extravagant" mean to their Nation. The GWE sub-committee will utilize this input when drafting recommendations. TTAC's next meeting is scheduled for December 3, & December 4, 2019, where we will address "lavish" or "extravagant."

TTAC also communicated the 3 sub-committees formed: 1) General Welfare; 2) Dual Taxation and 3) Pensions and Parities. TTAC is soliciting for volunteers to help us with our work. The Federal Advisory Committee Act (FACA); requires TTAC to develop an application with final review and approval of the application, as well as approval of applicants, by the Treasury. The break out session went well, and many questions included: how to get started, types of programs eligible for the General Welfare exclusion, and impacts to the other need-based programs.

Some Tribes have already created their own ordinances and have hired a 3rd party vendor to manage their member accounts. Assistant CFO Ralinda Ninham-Lamberies and Rae Skenandore were also in attendance. The Assistant CFO is researching processes we would need to create, how to establish Public Packet

Page 4

member accounts, types of services eligible for GWE, and working with LRO and LOC to develop an ordinance.

The entire dialogue and input, from the attendees who attended the Breakout Session, was extremely helpful, during the TTAC breakout and listening Session.

On the afternoon of the 2nd day, Dr. Michael Faulkender -Assistant Secretary for Economic Policy - US Department of the Treasury, was a keynote speaker during the General session. He addressed the role of TTAC, and a high-level overview of training the IRS and Treasury will need on Indian policy and ensuring TTAC is not a conduit to replace tribal consultation. With the many differences of each Nation, Assistant Secretary Faulkender stated that the Treasury understands how "across the board treatment" is not good governance. The Assistant Secretary' speech was enlightening and encouraging, especially since he is new to Indian Country and was given an assignment to work with us. He has shown great support for TTAC and is getting directly involved with having listening sessions and consultation sessions with Tribal Leaders. Assistant Secretary Faulkender facilitated a listening session with tribal Leaders regarding taxation on Tribally chartered corporations. This session lead to the discussion of tribal corporations which are developed under Section 17. Eight Tribes had prepared statements regarding:

a) Taxation: Tribes believe that all their earned revenues go to their Nation, to fund the Nation which offers general welfare types of services. Therefore, their Tribal Corporations should not be taxed on the earned revenues. However, not every tribal corporation's earned revenues are set up to fund their Tribal Nations; thus taxation. State laws cause confusion with tax collection.

b) Section 17 does not allow for Tribes to create S-Corps. Thus, Tribes cannot create partnerships which limits business opportunities.

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Page 5

c) Section 17 requires approval of Treasury which is not efficient, causes considerable delays when developing business, or if any changes are needed within the corporate charter. Because this listening session was short notice, Treasury offered to host a Conference Call listening session on Thursday, Oct 10, 2019, at 3:00p.m. EST. The LOC and Law Office were invited; although no testimony was prepared on behalf of the Oneida Nation, we were able to listen to the issues being addressed. Also, the House Ways and Means Committee has promised to hold a listening session on: Section 17, parity, and other business development financial restrictions placed on Indian Country. This is tentatively scheduled for November.

## Item(s) Requiring Attention:

Click here to enter text.

### Requested Action:

Action Requested:

Motion to accept the travel report.

Further move to forward the General Welfare topic to the November 2019, OBC work Session requesting the CFO to provide an updated report regarding the status of research and needed next steps to implementing General Welfare within the Oneida Nation. Approve the travel report - Councilman Daniel Guzman King - AISES National Conference - Milwaukee,...

1. Meeting Date Requested: 10 / 23 / 19

### 2. General Information: Executive - See instructions for the applicable laws, then choose one: Session: X Open Agenda Header: **Travel Report** Accept as Information only X Action - please describe: Motion to approve Councilman Guzman-King's travel report to the AISES National Conference in Milwaukee, WI October 9-12, 2019 3. Supporting Materials X Report Resolution Contract Other: 1 3. 2. 4. Business Committee signature required 4. Budget Information X 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.

Page 1 of 2

# BUSINESS COMMITTEE TRAVEL REPORT



Enter name(s) of other

OD TODAOT DADI

Travel Report for:	Daniel Guzman King Enter name(s) of other Travelers OR [SPACE BAR] to delete		Travelers OR [SPACE BAR] to delete Enter name(s) of other Travelers OR [SPACE BAR] to delete	
Travel Event:	2019 AISES National Conference			
Travel Location:	Milwaukee, WI			
Departure Date:	10/09/2019	Return	Date:	10/13/2019
Projected Cost:	\$1084.57	Actual	Cost:	\$884.57
Date Travel was Approved by OBC: 08/28/2019				

#### Narrative/Background:

The Annual AISES National Conference is an event for science, technology, engineering and MATH (STEM) students and professionals to come together with other tribal nations, enterprises, universities coporations and government agencies. Particpants were able to engage in career exploration, educational sessions, networking, research presentations, and professional development.

Some highlights that I took away at the AISES conference were:

Listening sessions of the Corporate Advisory Council meeting, Tribal Nations Advisory Council re: current research, engery, resource conservation and meeting with other government officials at the Government Relations Council meeting, participating in the networking suites. They had a college and career fair on hand, which I highly recommend any of our students interested in STEM to attend future AISES conferences. I attended a Chapter Advisors meeting and after discussion, would like to have our own chapter for Oneida as many other nations are building future leaders in the STEM environment. A positive of implementing an AISES chapter for Oneida; General Motors Sr. Industrial Engineer, Heather Heckler would like to work with Oneida by sponsoring one of our students to be a Sequoyah Fellow ambassador and pay their lifetime membership fee of \$1000. In closing of the conference they had a powwow for everyone. Page 2

# Item(s) Requiring Attention:

-Requesting Higher Ed deparment and the Oneida Nation school system to meet to formulate an AISES chapter for Oneida.

-Work with Higher Ed to identify a student in a STEM program to become a Sequoyah Fellow

-Schools and Higher Ed to promote and engage students interested in STEM to participate in future AISES conferences

# **Requested Action:**

Motion to approve Councilman Daniel Guzman-King's travel report to the 2019 AISES National Conference in Milwaukee, WI October 9-12, 2019.



# **Conference Agenda Highlights**

# Wednesday, October 9 - Pre-Conference Highlights

- AISES Merchandise Booth Opens
- Conference Registration and Check-in Opens
- hackAISES sponsored by Wells Fargo Bank

# Thursday, October 10 - Day One Highlights

- Corporate Advisory Council (CAC) Meeting
- Exhibitor Orientation
- Gemstone Reception
- Government Relations Council (GRC) Meeting
- Hackathon sponsored by Chevron
- Industry Partner/University Tours
- Native Artisan Marketplace Opens
- Networking Suites sponsored by National Security Agency, American Chemical Society, Department of Energy, University of Wisconsin Health, 3M, and USDA National Resource Conservation Service
- Opening Ceremony

# Friday, October 11 - Day Two Highlights

- Canadian Indigenous Advisory Council (CIAC) Meeting
- Chapter Advisors Meeting
- College and Career Fair
- Exhibitor Feedback Session
- Morning Blessing Ceremony with the AISES Elders
- Professional Members Mixer sponsored by The Boeing Company (Ticket purchase required)
- Resume Room

# Saturday, October 12 - Day Three Highlights

- AISES Members Meeting
- Canadian Members Meeting
- Closing Banquet
- Closing Talking Circle
- GEM GRAD Lab
- Pre-College Advisors Meeting
- Professional Members Meeting
- Sequoyah Fellows Breakfast (RSVP required)
- Sessions for All Tracks

- STEM Activity Day sponsored by The Boeing Company
- Professional Chapters Council (PCC) Meeting
- Resume Room
- Sessions for All Tracks
- Student Orientation with Pre-College Kickoff sponsored by The Boeing Company and College Kickoff sponsored by the Jack Kent Cooke Foundation
- Student Plenary Luncheon sponsored by 3M
- Talking Circles
- Tribal Nations Advisory Council (TNAC) Meeting
- Veteran's Gathering
- Sessions for All Tracks
- Student Caucuses
- Student Poster Presentations and Competition sponsored by Alfred P. Sloan Foundation, CIRES and AASONA with Student Research Abstract Booklet sponsored by NOAA
- Student Oral Research Presentations and Competition
- Student Social Event DJ and Dance
- Wellness Activity
- Student Awards Luncheon sponsored by Air Force Civilian Service, National Security Agency and The Boeing Company with Student Awards Booklet sponsored by Stantec
- Traditional Native Powwow
- US National College Student Caucus
- Wellness Activity
- Winds of Change Feedback Session Conference Agenda Highlights



Oneida Business Committee Agenda Request

Approve the travel request in accordance with § 216.16-1 - Five (5) Oneida Gaming Commission...

**1. Meeting Date Requested:** <u>10</u> / <u>23</u> / <u>19</u>

# 2. General Information:

Session: 🖂	Open 🗌 Exect	utive - See instructions for the applicable laws, then choose one:
Agenda Headei	: Travel Reque	st
	formation only ase describe:	
· · ·	approve travel rec	quest for OGC and Executive Director to go to Madison and WI Dells November
<b>3. Supporting M</b> a ☐ Report ⊠ Other:	Resolution	Contract
I. Travel I	nfo and breakdov	wn of costs 3.
2.		4.
Business Co	mmittee signatu	re required
<b>4. Budget Inform</b>	<b>nation</b> Tribal Contributio	on 🗌 Budgeted - Grant Funded 🗌 Unbudgeted
5. Submission		
Authorized Spc	onsor / Liaison:	Mark A. Powless Sr., OGC Chairman
Primary Reques	tor/Submitter:	Tammy VanSchyndel, Executive Director Your Name, Title / Dept. or Tribal Member
Additional Requ	uestor:	Name, Title / Dept.
Additional Requ	uestor:	Name, Title / Dept.

This request was routed and approved by the OGC on October 14, 2019.

Travel request for the OGC (Mark Powless Sr, Reynold Danforth, Michelle Braaten and Jonas Hill) along with Executive Director Tammy VanSchyndel to Madison and Wisconsin Dells November 13 & 14, 2019 for Class II tours and a WGRA meeting is scheduled for 11am on November 14. Due to the nature of the discussion taking place it would be beneficial for the regulatory body along with the Executive Director to hear all the information first hand and to be part of the discussion. This would allow us the opportunity to build a foundation of understanding so we can provide the staff with the expectation(s) in moving forward.

The OGC and Executive Director would be traveling to Madison at 1pm or so on Wednesday, 11/13. There OGC will be touring De Jope (standalone Class II gaming facility) visiting the location as patrons (more or less) before heading over to WI Dells to stay the night. They will also be having a guided tour of Ho-Chunk's Class II area at 9am on Thursday, 11/14. Afterwards they be attending the WGRA meeting at 11am. Return to Green Bay after the meeting.

Discussion Items for the WGRA Mtg (no agenda has been forwarded)

- Regulatory Issues
- NIGC Regulation Changes
- Utilizing State DOJ for criminal finger printing
- State notice timeline for slot deliveries
- Class II Tours

<u>Costs</u> A tribal vehicle was reserved Hotel costs \$89 (ea)x4= \$356 Per Diem \$91.50 (ea)x4=\$366

# **General Travel Information**

Name of Traveler	Mark A. Powless Sr.				
Please list name as it appears on Travelers Driver's License or WI State ID					
	Employee # Date of Birth				
Destination	Wisconsin Dells, WI				
Departure date	11/13/19 Return date 11/14/19				
Purpose of travel	WGRA Planning Meeting				
Charged GL Account	001-4273003-000-701000-000				

# GSA Rate Information for the destination

Per Diem rate per day \$61 Lodging rate per day \$	Per Diem rate per day		Lodging rate per day	
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# **Cost Estimate Information**

Description	Days/ Miles	Total				
Per Diem initial travel date						
Per Diem full day at destination	\$ 0.00					
Per Diem return travel date	<sub>\$</sub> 45.75					
Subtract included meals				<sub>\$</sub> 0.00		
Lodging including room rate plus taxes	\$89.00		1	\$ 89		
Airfare	\$ 0.00					
Private Car Mileage	\$ 0.00					
Taxi or car rental	\$ 0.00					
Luggage Fees	\$			\$ 0.00		
Registration – accept VISA? Yes / No		\$ 0.00				
Allowable price adjustment If travel arrangements exceed the <u>Total Cost Estim</u>	\$ 200.00					
	Tot	tal Cost E	stimate	\$ 380.50		

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.

	Signature	Date	Contact Phone #
Traveler		10/21/19	5650
Program Director		10/21/19	Not needed
General Manager			Not needed

# **General Travel Information**

Name of Traveler	Reynold T. Danforth				
Please list name as it appears on Travelers Driver's License or WI State ID					
	Employee # Date of Birth				
Destination	Wisconsin Dells, WI				
Departure date	11/13/19 Return date 11/14/19				
Purpose of travel	WGRA Planning Meeting				
Charged GL Account	_ Account 001-4273003-000-701000-000				

# GSA Rate Information for the destination

	Per Diem rate per day	<sub>\$</sub> 61.00	Lodging rate per day	\$
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# **Cost Estimate Information**

Description	Days/ Miles	Total		
Per Diem initial travel date	\$61.00	0.75	1	<sub>\$</sub> 45.75
Per Diem full day at destination	\$ 0.00			
Per Diem return travel date	\$ 61.00	0.75	1	<sub>\$</sub> 45.75
Subtract included meals				\$ 0.00
Lodging including room rate plus taxes	\$89.00		1	<sub>\$</sub> 89
Airfare	\$ 0.00			
Private Car Mileage	\$ 0.00			
Taxi or car rental	\$ 0.00			
Luggage Fees	\$			\$ 0.00
Registration – accept VISA? Yes / No		\$ 0.00		
Allowable price adjustment If travel arrangements exceed the <u>Total Cost Estim</u>	\$ 200.00			
	To	tal Cost E	stimate	\$ 380.50

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.

	Signature	Date	Contact Phone #
Traveler		10/21/19	5650
Program Director		10/21/19	Not needed
General Manager			Not needed

# **General Travel Information**

Name of Traveler	Michelle M. Braaten				
Please list name as it appears on Travelers Driver's License or WI State ID					
	Employee # Date of Birth				
Destination	Wisconsin Dells, WI				
Departure date	11/13/19 Return date 11/14/19				
Purpose of travel	WGRA Planning Meeting				
Charged GL Account	I GL Account 001-4273003-000-701000-000				

# GSA Rate Information for the destination

	Per Diem rate per day	<sub>\$</sub> 61.00	Lodging rate per day	\$
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# **Cost Estimate Information**

Description	Days/ Miles	Total			
Per Diem initial travel date	\$61.00	0.75	1	<sub>\$</sub> 45.75	
Per Diem full day at destination	\$ 0.00				
Per Diem return travel date	04.00 0.7E 1				
Subtract included meals				\$	
Lodging including room rate plus taxes	\$89.00		1	\$ 89	
Airfare	\$ 0.00				
Private Car Mileage	\$ 0.00				
Taxi or car rental	\$ 0.00				
Luggage Fees	\$ 0.00				
Registration – accept VISA? Yes / No		\$ 0.00			
Allowable price adjustment If travel arrangements exceed the <u>Total Cost Estim</u>	\$ 200.00				
	To	tal Cost E	stimate	\$ 380.50	

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.

	Signature	Date	Contact Phone #
Traveler		10/21/19	5650
Program Director		10/21/19	Not needed
General Manager			Not needed

# **General Travel Information**

Name of Traveler	Jonas Gunnar Hill				
Please list	name as it appear	rs on Travelers Drive	r's License or W	I State ID	
	Employee # Date of Birth				
Destination	Wisconsin Dells, WI				
Departure date	11/13/19 Return date 11/14/19				
Purpose of travel	WGRA Planning Meeting				
Charged GL Account	001-4273003-000-701000-000				

# GSA Rate Information for the destination

	Per Diem rate per day	<sub>\$</sub> 61.00	Lodging rate per day	\$
--	-----------------------	---------------------	----------------------	----

# **Cost Estimate Information**

Description	Rate	Factor	Days/ Miles	Total	
Per Diem initial travel date	\$ 61.00	0.75	1	<sub>\$</sub> 45.75	
Per Diem full day at destination	\$61.00	1.00	0	\$ 0.00	
Per Diem return travel date	\$ 61.00	0.75	1	<sub>\$</sub> 45.75	
Subtract included meals				<sub>\$</sub> 0.00	
Lodging including room rate plus taxes	\$89.00		1	\$ 89	
Airfare	\$			\$ 0.00	
Private Car Mileage	\$			\$ 0.00	
Taxi or car rental	\$			\$ 0.00	
Luggage Fees	\$			\$ 0.00	
Registration – accept VISA? Yes / No	\$			\$ 0.00	
Allowable price adjustment If travel arrangements exceed the <u>Total Cost Estim</u>	\$ 200.00				
	Total Cost Estimate				

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.

	Signature	Date	Contact Phone #
Traveler		10/21/19	5650
Program Director		10/21/19	Not needed
General Manager			Not needed

# **General Travel Information**

Name of Traveler	Tamara J. VanSchyndel					
Please list	name as it appear	rs on Travelers Drive	r's License or W	I State ID		
	Employee # Date of Birth					
Destination	Wisconsin D	Wisconsin Dells, WI				
Departure date	11/13/19 Return date 11/14/19					
Purpose of travel	WGRA Planning Meeting					
Charged GL Account	001-4273003-000-701000-000					

# GSA Rate Information for the destination

Per Diem rate per day	<sub>\$</sub> 61.00	Lodging rate per day	\$
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# **Cost Estimate Information**

Description	Rate	Factor	Days/ Miles	Total	
Per Diem initial travel date	\$61.00	0.75	1	<sub>\$</sub> 45.75	
Per Diem full day at destination	\$61.00	1.00	0	\$ 0.00	
Per Diem return travel date	\$ 61.00	0.75	1	<sub>\$</sub> 45.75	
Subtract included meals				<sub>\$</sub> 0.00	
Lodging including room rate plus taxes	\$89.00		1	<sub>\$</sub> 89	
Airfare	\$			\$ 0.00	
Private Car Mileage	\$			\$ 0.00	
Taxi or car rental	\$			\$ 0.00	
Luggage Fees	\$			\$ 0.00	
Registration – accept VISA? Yes / No	\$			\$ 0.00	
Allowable price adjustment If travel arrangements exceed the <u>Total Cost Estim</u>	\$ 200.00				
	Total Cost Estimate				

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.

	Signature	Date	Contact Phone #
Traveler		10/21/19	5650
Program Director		10/21/19	Not needed
General Manager			Not needed

# Approve the travel request - Councilwoman Jennifer Webster - Administration of Children & Families Triba Oneida Business Committee Travel Request

1. OBC Meeting	g Date Requested:	<u>10</u> / <u>23</u> /	<u>19</u>	] e-poll requested
2. General Info	mation:			
Event Name:	Tribal Advisory Con	nmittee (TAC) me	eting for Administ	ration for Children and Families (ACF)
Event Locatio	n: Washingto	on, D.C.	Attendee(s):	Jennifer Webster
Departure Da	te: November	17, 2019	Attendee(s):	
Return Date:	November	22, 2019	Attendee(s):	
3. Budget Infor	mation:			
🔀 Funds ava 🔲 Unbudget	ilable in individual trave ed	l budget(s)	Cost Estimate	\$1230.00

🔀 Grant Funded or Reimbursed

# 4. Justification:

Describe the justification of this Travel Request:

Councilwoman Webster is the alternate on ACFTAC and is being requested to attend these meetings when the Primary is not able to attend. At this time, the Primary may not be able to attend. Airfare and hotel will be reimbursed by ACF TAC.

Tentative Meeting dates: Monday, November 18, 2019 - Wednesday, November 20, 2019, OR Tuesday, November 19, 2019 - Thursday, November 21, 2019.

Two travel days will be needed - one for either November 17th or 18th and return travel on November 21st or 22nd.

Requested Action: To approve the travel for Councilwoman Webster to travel to Washington, D.C.

# 5. Submission

Sponsor: Jennifer Webster, 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

# Jessica L. Wallenfang

From:	Jennifer A. Webster
Sent:	Monday, October 14, 2019 5:07 PM
То:	Jessica L. Wallenfang
Subject:	FW: TAC Meeting - In person meeting - November 2019

Can you add to next BC agenda for request to travel? Dates are still TBD, Travel is reimbursed, I only attend if the primary can't attend, he has not decided yet, but I wanted to get this on sooner rather than later.

From: Sauve, Michelle (ACF) < Michelle.Sauve@acf.hhs.gov>
Sent: Thursday, October 10, 2019 4:48 PM
To: swosecretary@swo-nsn.gov; Jennifer A. Webster <JWEBSTE1@oneidanation.org>
Cc: Rose, Teresa (ACF) (CTR) <Teresa.Rose@acf.hhs.gov>
Subject: FW: TAC Meeting - In person meeting - November 2019

Hi Ms. Thompson & Ms. Webster

We realized your names were missing from this list. Please reply back to Terry, copied here with your preference for the next in person meeting dates listed below.

Best,

# Michelle Sauve,

Intergovernmental Affairs Specialist, Administration for Native Americans Administration for Children and Families U.S. Department of Health and Human Services **330 C Street SW** Washington DC 20024 (202) 260-6974 michelle.sauve@acf.hhs.gov

From: Rose, Teresa (ACF) (CTR) < Teresa.Rose@acf.hhs.gov>

Sent: Thursday, October 10, 2019 3:57 PM

**To:** Romine, Kimberly (ACF) <<u>Kimberly.Romine@acf.hhs.gov</u>>; Amanda Montgomery <<u>amontgomery@pci.nsn.gov</u>>;

Carmen Thomas <<u>cthomas@easternshoshone.org</u>>; 'efink@nfr-nsn.gov' <<u>efink@nfr-nsn.gov</u>>; Elizabeth Duran

<<u>eduran@pojoaque.org</u>>; Frances Big Crow <<u>pigeon\_jack@hotmail.com</u>>; Gail Hatcher

<<u>gail.hatcher@klamathtribes.com</u>>; Geradine (Liz) Mueller (<u>Imueller@jamestowntribe.org</u>)

<<u>Imueller@jamestowntribe.org</u>>; Jonathan Nez <<u>cbahe@navajo-nsn.gov</u>>; Lee Spoonhunter

lee.spoonhunter@northernarapaho.com; Mary David <mdavid@kawerak.org</p>; Michael McKerchie

<<u>mmckerchie@saulttrib.net</u>>; <u>mmcgovran@nfr-nsn.gov</u>; 'tbatt@sbtribes.com' <<u>tbatt@sbtribes.com</u>>; Terrelene Massey <<u>rtoledo@navajo-nsn.gov</u>>; Vivian Korthuis <<u>vkorthuis@avcp.org</u>>; Whitney Jones <<u>wjones@squaxin.us</u>>; Whitney Jones 2 <wjones@spipa.org>

**Cc:** Hovland, Jean (ACF) <<u>Jean.Hovland@acf.hhs.gov</u>>; Beadle, Mirtha R. (ACF) <<u>Mirtha.Beadle@acf.hhs.gov</u>>; Sauve,

Michelle (ACF) <<u>Michelle.Sauve@acf.hhs.gov</u>>; Dannan, Thomas (ACF) (CTR) <<u>Thomas.Dannan@acf.hhs.gov</u>>; Rose, Teresa (ACF) (CTR) <<u>Teresa.Rose@acf.hhs.gov</u>>; Washington, Angel (ACF) (CTR) <<u>Angel.Washington@acf.hhs.gov</u>>; Njike, Kelly (ACF) (CTR) <<u>Kelly.Njike@acf.hhs.gov</u>>; Montagnese, Christine (ACF) (CTR) <<u>Christine.Montagnese@acf.hhs.gov</u>> **Subject:** TAC Meeting - In person meeting - November 2019

# Dear TAC members,

ANA Commissioner, Jeannie Hovland would like to hold an in person TAC – Tribal Advisory Committee meeting in Washington DC during the month of November 2019.

The two dates that we are considering are:

#### 1. Monday, November 18 – Wednesday, November 20, 2019

- 11/18 Day 1, Half Day
- 11/19 Day 2, Full Day
- 11/20 Day 3, Full Day

#### 2. Tuesday, November 19 – Thursday, November 21, 2019

- 11/19 Day 1, Half Day
- 11/20 Day 2, Full Day
- 11/21 Day 3, Full Day (ANA Fall feast)

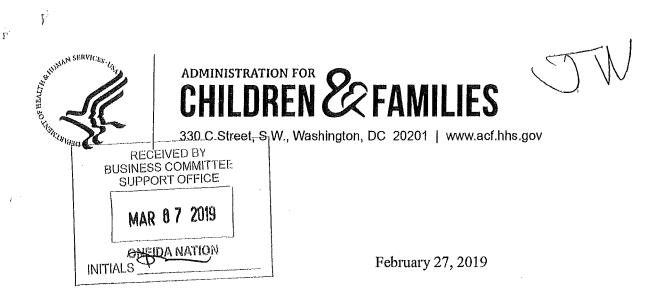
Please let us know what your availability is for either of these dates no later than Tuesday, October 15, 2019 so we can plan accordingly.

If you have any questions please feel free to reach out.

Thank you,

**Terry Rose** Project Assistant Tribal Tech, LLC (contractor) *Supporting the Administration for Native Americans* Cell: 703-303-8782

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Tehassi Tasi Hill Chairperson Oneida Nation P.O. Box 365 Oneida, WI 54155-0365

Dear Chairperson Hill:

I am pleased to inform you that Councilwoman, Jennifer Webster, has been accepted as a member of the Administration for Children and Families (ACF) Tribal Advisory Committee (TAC). She will serve as the alternate representative for the Bemidji area, representing tribes in Minnesota, Michigan and Wisconsin. Currently, Councilman Michael McKerchie from Sault Ste. Marie Tribe is serving as the primary representative.

As stated in our letter soliciting nominations, the TAC is formed to assist and provide advice to the Assistant Secretary for Children and Families in carrying out its mission in tribal communities. Specifically, the TAC will convene to develop an outline of the concerns/issues you would like ACF to address in consultation with the tribes.

TAC alternate members are invited to join the monthly TAC calls, occurring the first Wednesday of the month at 3:00pm Eastern, 2:00pm Central. Attendance at the calls on a regular basis is required, while in person participation is only required when the primary representative is unavailable. At those times, ACF pay for travel expenses to the in person meetings.

All face-to-face meetings, approximately 3 per year, will take place in the Mary E. Switzer Building, located at 330 C Street, SW, Washington, DC. ACF will be responsible for paying travel expenses (travel, hotel, and per diem) for all attending members. With that understanding, we ask that Ms. Webster complete the attached travel profile.

Please contact LaTasha Comer at (202) 401-5156 or <u>LaTasha.Comer@acf.hhs.gov</u> for any questions or to obtain additional information to facilitate her travel.

ACF program office leaders and I look forward to working with you as we continue to build a strong partnership.

WITS A F. HAM

Sincerely, ann Jeannie Hovland

Jeannie Hovland Deputy Assistant Secretary for Native American Affairs

Enclosures

Enter the e-poll results into the record regarding the approved BC SOP exception and the approved trave

# **Business Committee Agenda Request**

1.	Meeting Date Requested:	10/23/19	
2.	General Information: Session: 🔀 Open		- must qualify under §107.4-1. hoose reason for Executive.
3.			
	Contract Document(s	) Legal Review	Resolution
	Correspondence	Minutes	Statement of Effect
	Fiscal Impact Stateme	ent 🗌 Report	X Travel Documents
	Other: E-poll results: I	E-poll request and support	ing documents
4.	Budget Information:		
	Budgeted	Budgeted – Grant	Funded Unbudgeted
	🔀 Not Applicable	Other: Describe	
5.	Submission:		
	Authorized Sponsor:	Lisa Summers, Secreta	ary
	Primary Requestor:		
	Additional Requestor:	(Name, Title/Entity)	
	Additional Requestor:	(Name, Title/Entity)	
	Submitted By:	LLIGGINS	

From:	TribalSecretary
	5
Sent:	Tuesday, October 15, 2019 9:10 AM
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; Jameson J. Wilson; Danelle A. Wilson; Fawn J. Billie; Jessica L.
	Wallenfang; Laura E. Laitinen-Warren; Leyne C. Orosco; Rhiannon R. Metoxen; Rosa J.
	Laster; BC_Agenda_Requests; Shannon C. Davis
Subject:	E-POLL RESULTS: Approve exception to OBC SOP and approve travel request per §
	216.16-1 - 4 OGC members/staff - NTGC Regulatory Academy - Central Valley, CA -
	Nov 4-7, 2019
Attachments:	BCAR Approve exception to OBC SOP and approve travel request per 216.16-1 - 4
	OGC members-staff - NTGC Regulatory Academy - Central Valley, CA - Nov 4-7,
	2019.pdf
	•

# **E-POLL RESULTS**

The e-poll to approve an exception to § 3.3 of the Business Committee SOP Section 16, Travel & Expense Policy and approve the travel request in accordance with § 216.16-1 - Four (4) Oneida Gaming Commission members/staff - National Tribal Gaming Commissioner's Regulatory Academy – Central Valley, CA – November 4-7, 2019, <u>has carried</u>. As of the deadline, below are the results:

Support: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, 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: Friday, October 11, 2019 3:11 PM 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>; Jameson J. Wilson <jwilson@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> Subject: E-POLL REQUEST: Approve exception to OBC SOP and approve travel request per § 216.16-1 - 4 OGC members/staff - NTGC Regulatory Academy - Central Valley, CA - Nov 4-7, 2019 Importance: High

#### **E-POLL REQUEST**

#### Summary:

The Oneida Gaming Commission is respectfully requesting OBC approval regarding a training/travel request to the National Tribal Gaming Commissioners/Regulators Regulatory (NTGC/R) Academy being held November 4-7, 2019 at Tachi Palace & Casino in Fresno, CA. The Commission has the travel monies budgeted and has approved the travel internally for the two Commissioners and two staff members to attend.

The NTGC/R Academy is a newly developed training program for commissioners and regulators that offers in-depth information and training of tribal gaming regulatory responsibilities and best practices. Chairman Mark A. Powless Sr., also the NTGC/R Vice Chairman, is a presenter of the Academy. Newly-elected Commissioner Jonas Hill, OGC-Compliance Manager Ivory Kelly and OGC Compliance Specialist Shoshana King are the other individuals requesting to attend. Due to timing and special pricing deadlines, an e-poll is requested for approval.

The Oneida Gaming Commission Received the notice regarding this opportunity on October 8, 2019, which does not allow for the required 30 days per section 3.3 of the OBC SOP regarding these types of requests (30 days would be October 5, 2019). The Oneida Gaming Commission is also requesting an exception to the SOP.

# **Requested Action:**

Approve an exception to § 3.3 of the Business Committee SOP *Section 16, Travel & Expense Policy* and approve the travel request in accordance with § 216.16-1 - Four (4) Oneida Gaming Commission members/staff - National Tribal Gaming Commissioner's Regulatory Academy – Central Valley, CA – November 4-7, 2019

**Deadline for response:** 

Responses are due no later than 4:30 p.m., MONDAY, October 14, 2019.

# Voting:

- 1. Use the voting button above, if available; OR
- 2. Reply with "Support" or "Oppose".

Lisa Liggins

Information Management Specialist Business Committee Support Office (BCSO)



A good mind A good heart A strong fre. PO Box 365 Oneida, WI 54155-0365 Oneida-nsn.gov

# Oneida Business Committee Agenda Request

**1. Meeting Date Requested:** <u>10</u> / <u>23</u> / <u>19</u>

2. General Information:
Session: 🛛 Open 🗌 Executive - See instructions for the applicable laws, then choose one:
Agenda Header: Travel Request
Accept as Information only
$\propto$ Action - please describe:
OBC e-poll approval for the four (4) individuals listed to attend the NTGC/R Regulatory Academy November 4-7, 2019.
3. Supporting Materials
Report Resolution Contract
⊠ Other:
1. Executive Summary 3.
2. NTGCR Regulatory Academy Brochure 4.
Business Committee signature required
4. Budget Information
Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted
5. Submission
Authorized Spansor / Lisison
Authorized Sponsor / Liaison: Reynold Danforth, OGC Vice Chair
Primary Requestor/Submitter: Tammy VanSchyndel, OGC Executive Director
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:

The Oneida Gaming Commission is respectfully requesting OBC approval regarding a training/travel request to the National Tribal Gaming Commissioners/Regulators Regulatory (NTGC/R) Academy being held November 4-7, 2019 at Tachi Palace & Casino in Central Valley, CA.

The Oneida Gaming Commission Received the notice regarding this opportunity on October 8, 2019, which does not allow for the required 30 days per section 3.3 of the OBC SOP regarding these types of requests (30 days would be October 5, 2019). The Oneida Gaming Commission is requesting an exception to the SOP.

A tribal vehicle will not be used; the travelers will be flying to event in California.

This travel is funded by tribal contribution.

(Please see attached summary and back-up)

Requirements per OBC SOP:

- -agenda/literature (attached)
- -explanation of additional staff (see attached memo)
- -travel authorization forms (attached)
- -tribal vehicle use/non-use (see above)
- -funding source (see above)

- 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 Gaming Commission



# OGC Travel Request NTGC/R Regulatory Academy

Oneida Gaming Commission

To: OBC From: Reynold T. Danforth, OGC Vice Chairman Date: 10/09/19

# **Executive Summary:**

The Oneida Gaming Commission is respectfully requesting OBC approval regarding a training/travel request to the National Tribal Gaming Commissioners/Regulators Regulatory (NTGC/R) Academy being held November 4-7, 2019 at Tachi Palace & Casino in Fresno, CA. The Commission has the travel monies budgeted and has approved the travel internally for the two Commissioners and two staff members to attend. Four (4) individuals from the same business unit requesting to attend a conference requires the OBC's approval.

The NTGC/R Academy is a newly developed training program for commissioners and regulators that offers in-depth information and training of tribal gaming regulatory responsibilities and best practices. The Academy flier is attached for reference.

Chairman Mark A. Powless Sr., also the NTGC/R Vice Chairman, is a presenter of the Academy. Newly-elected Commissioner Jonas Hill, OGC-Compliance Manager Ivory Kelly and OGC Compliance Specialist Shoshana King are the other individuals requesting to attend. Due to timing and special pricing deadlines, an e-poll is requested for approval.

# **Requested Action:**

OBC e-poll approval for the four (4) individuals listed to attend the NTGC/R Regulatory Academy November 4-7, 2019.

# Deadline for Response:

October 16, 2019

cc: OGC

Tammy VanSchyndel, OGC Executive Director

General Travel Informa	tion					
Name of Traveler	Mark A. Powless Sr.					
Please list	name as it appear	s on Travelers Drive	er's License or W	I State ID		
	Employee #		Date of Birth			
Destination	Fresno, CA					
Departure date	11/03/19		Return date	11/12/19		
Purpose of travel	NTGCR Aca	idemy				
Charged GL Account	001-427300	3-000-701000-	000			

# **GSA Rate Information for the destination**

Per Diem rate per day	<sub>\$</sub> 66	Lodging rate per day	\$	
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# **Cost Estimate Information**

Description	Rate	Factor	Days/ Miles		Total	
Per Diem initial travel date	\$66.00	0.75	1	\$	49.50	11/4 - Brkf & lunch
Per Diem full day at destination	\$66.00	1.00	4	\$	264.00	included \$11/5 - Brkf
Per Diem return travel date	\$ 66.00	0.75	1	\$	49.50	included \$ 11/6 - Brkf included \$
Subtract included meals			10	\$	81.00	11/7 - Brkfs included \$
Lodging including room rate plus taxes	\$94.00	1 and	5	\$	470	Total Per Diem:
Airfare	\$726.00			\$	726.00	\$282.00
Private Car Mileage	\$			\$	0.00	
Taxi or car rental	\$ 50.00			\$	50.00	
Luggage Fees	\$60.00		They are	\$	60.00	
Registration – accept VISA? Yes / No	\$600.00			\$	600.00	
Allowable price adjustment If travel arrangements exceed the <u>Total Cost Estin</u>	<u>nate</u> re-appr	oval is req	uired	\$2	200.00	
	Tot	al Cost E	stimate	\$2	2,388.00	

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.

	Signature	Date	Contact Phone #
Traveler	Mank back	10/08/19	5650
Program Director	Reynold Narfait	10/08/19	Not needed
General Manager			Not needed

#### General Travel Information

Name of Traveler	Jonas Gunnar H	Hill			
Please list	name as it appear	elers Drive	er's License or W	/I State ID	
	Employee #		Date of Birth		
Destination	Fresno, CA.				
Departure date	11/02/19		Return date	11/08/19	
Purpose of travel	NTGCR Regulatory Academy				
Charged GL Account	001-4273003-0	00-701000-	000		

# **GSA Rate Information for the destination**

Per Diem rate per day	<sub>\$</sub> 66.00	Lodging rate per day	\$

# **Cost Estimate Information**

Description	Rate	Factor	Days/ Miles	Total
Per Diem initial travel date	\$66.00	0.75	1	\$    49.50
Per Diem full day at destination	\$66.00	1.00	5	\$ 330.00
Per Diem return travel date	\$ 66.00	0.75	1	\$ 49.50
Subtract included meals				\$ 81.00
Lodging including room rate plus taxes	\$93.50		6	\$ 561
Airfare	\$630.0 <u>0</u>			\$ 630.00
Private Car Mileage	\$.545		286	\$ 155.87
Taxi or car rental	\$70.00			<sub>\$</sub> 70.00
Luggage Fees	\$60.00			\$ 60.00
Registration – accept VISA? Yes / No	\$600.00			\$ 600.00
Allowable price adjustment If travel arrangements exceed the <u>Total Cost Estim</u>	nate re-appr	roval is req	uired	\$ 200.00
	То	tal Cost E	stimate	\$ 2,624.87

11/4 - Brkfst & lunch included \$33 11/5 - Brkfst included \$50 11/6 - Brkfst included \$50 11/7 - Brkfst included \$50 Total Per Diem: \$348.00

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	ALL'A 1	10/08/19	5650
Program Director	mark del	10/08/19	Not needed
General Manager	( -		Not needed

239 of 543

# General Travel Information

Name of Traveler	Ivory S. Kelly					
	name as it appears on Trav	elers Drive	er's License or W	I State ID		
	Employee # Date of Birth					
Destination	Fresno, CA.					
Departure date	11/02/19		Return date	11/08/19		
Purpose of travel	NTGCR Regulatory Academy					
Charged GL Account	001-4273003-000-7	01000-	000			

# GSA Rate Information for the destination

Per Diem rate per day \$00.00   Lodging rate per day \$	Per Diem rate per day	<sub>\$</sub> 66.00	Lodging rate per day	\$
---	-----------------------	---------------------	----------------------	----

# **Cost Estimate Information**

Description	Rate	Factor	Days/ Miles	Total
Per Diem initial travel date	\$66.00	0.75	1	\$ 49.50
Per Diem full day at destination	\$66.00	1.00	5	\$ 330.00
Per Diem return travel date	\$ 66.00	0.75	1	\$ 49.50
Subtract included meals				<sub>\$</sub> 81.00
Lodging including room rate plus taxes	\$93.50		6	\$ 561
Airfare	\$630.0 <u></u>		1.5.8	\$ 630.00
Private Car Mileage	\$.545		286	\$ 155.87
Taxi or car rental	\$70.00		1	\$ 70.00
Luggage Fees	\$60.00		22	\$ 60.00
Registration – accept VISA? Yes / No	\$600.00			\$ 600.00
Allowable price adjustment If travel arrangements exceed the <u>Total Cost Estimate</u> re-approval is required			\$ 200.00	
	To	tal Cost E	stimate	\$ 2,624.87

11/4 - Brkfst & lunch included \$33 11/5 - Brkfst included \$50 11/6 - Brkfst included \$50 11/7 - Brkfst ncluded \$50 Total Per Diem: \$348.00

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.

5	Signature	Date	Contact Phone #
Traveler	at aun	10/09/19	5650
Program Director	Iamara Van Soligndil 878	10/09/19	Not needed
General Manager			Not needed

#### **General Travel Information** Shoshana P. King Name of Traveler Please list name as it appears on Travelers Driver's License or WI State ID Employee # Date of Birth Fresno, CA Destination 11/02/19 11/08/19 Return date Departure date NTGCR Regulatory Academy Purpose of travel 001-4273003-000-701000-000 Charged GL Account

# GSA Rate Information for the destination

	Per Diem rate per day	\$66.00	Lodging rate per day	\$
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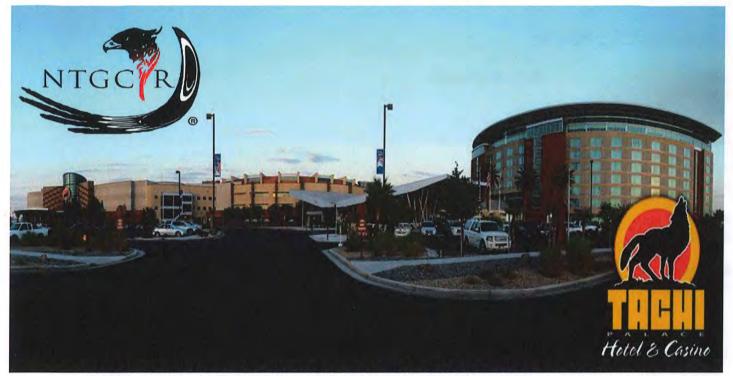
# **Cost Estimate Information**

Description	Rate	Factor	Days/ Miles	Total
Per Diem initial travel date	\$66.00	0.75	1	\$ 49.50
Per Diem full day at destination	\$66.00	1.00	5	\$ 330.00
Per Diem return travel date	\$ 66.00	0.75	1	\$ 49.50
Subtract included meals		1		\$ 81.00
Lodging including room rate plus taxes	\$ <sup>93.50</sup>		6	<sub>\$</sub> 561
Airfare	\$630.00			\$ 630.00
Private Car Mileage	\$			\$ 0.00
Taxi or car rental	\$50.00		-	\$ 50.00
Luggage Fees	\$60.00			\$ 60.00
Registration – accept VISA? Yes / No	\$600.00			\$ 600.00
Allowable price adjustment If travel arrangements exceed the <u>Total Cost Estim</u>	<u>ate</u> re-appr	oval is req	uired	\$ 200.00
	Tot	tal Cost E	stimate	\$ 2,449.00

11/4 - Brkfst & lunch included \$33 11/5 - Brkfst included \$50 11/6 - Brkfst included \$50 11/7 - Brkfst included \$50 Total Per Dierr: \$348.00

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.

	Signature	Date	Contact Phone #
Traveler	Sishinakiai	10/08/19	5650
Program Director	an and	10/08/19	Not needed
General Manager	Junio		Not needed



# National Tribal Gaming Commissioner's Regulatory Academy Tachi Palace & Casino November 4-7, 2019

We invite you to join us for our second regulatory academy. The NTGCR Board, Conference Committee and staff have worked for the past year to develop and implement a Regulatory Academy based on the needs of Gaming Commissioners and staff.

We offer over 26 hours of comprehensive regulatory training in a four day academy. Our speakers are selected from experts in the Indian Gaming industry and experienced Commissioners from throughout the country.

Due to the scope and nature of this academy, **space is limited to 70 people**. Participants who wish to attend must submit their registration form as soon as possible. You will receive a confirmation or denial letter based on availability.

Upon completion of this academy, you will receive a Certificate certifying your successful completion of the Regulatory Academy authorized by the National Tribal Gaming Commissioners & Regulators Association.

# Hotel/Airport

Tachi Palace & Casino 1-800-615-8030 Code: National Tribal Gaming Commissioners Cut Off: October 23, 2019 Airport Location: Fresno, CA Code: FAT Contact Hotel for Shuttle Information

# November 3rd – Sunday

5:00 PM -	Early Registration
7:00 PM	

# November 4th – Monday

7:30 AM -	Registration
8:30 AM	Continental Breakfast provided
0.20 434	
8:30 AM -	Welcome – Chairman Hummingbird
8:45 AM	
8:45 AM-	Session $1 - 1.5$ hours
10:15 AM	History of Indian Gaming (IGRA)
10:15 AM -	Break 1
10:30 AM	
10:30 AM-	Session $2 - 2$ hours
12:30 PM	Tribal Gaming Regulatory Authority Operations vs Casino Responsibilities -
12:30 PM -	Provided Networking Lunch - (Required Event)
2:00 PM	
2:00 PM -	Session $3 - 1.5$ hours
3:30 PM	Gaming & Gaming Related Systems
3:30 PM –	Break 2
3:45 PM	
3:45 PM -	Session $4 - 1.5$ hours
5:15 PM	Gaming System/Equipment Review & Certification

# November 5th - Tuesday

Continental Breakfast Provided
Session 5 – 1.5 hours Gaming Law
Break 1
Session 6 – 1.5 hours Tribal/State Compacts
Lunch (on your own)

1:00 PM –	Session 7 – 1 hour
2:00 PM	Environmental Public Health & Safety (EPH&S)
2:00 PM – 2:15 PM	Break 2
2:15 PM –	Session 8 – 1.5 hours
3:45 PM	Live Demo of EPH&S Facility Checks/Audits
3:45 PM – 4:00 PM	Break 3
4:00 PM –	Session 9 – 1.5 hours
5:30 PM	Patron Disputes vs Tort Claims
7:00 PM- 9:00 PM	Academy Mixer

# November 6th - Wednesday

8:00 AM	Continental Breakfast Provided
8:30 AM -	Session $10 - 1.5$ hours
10:00 AM	Investigations and Record Retention -
10:00 AM -	Break 1
10:15 AM	
10:15 AM -	Session $11 - 1.5$ hours
11:45 AM	Tribal Ordinances and Commission Regulations
11:45 AM -	Lunch (on your own)
1:00 PM	
1:00 PM-	Session $12 - 1.5$ hours
2:30 PM	License and Background Investigations
2:30 PM -	Break 2
2:45 PM	
2:45 PM –	Session 13 – 2 hours
4:45 PM	Enforcement & License Actions – Mock Hearing
5:30 PM	Board Meeting
November 7th -	<u>Thursday</u>
8:00 AM	Continental Breakfast Provided
8:30 AM -	Session $14 - 1.5$ hours
10:00 AM	TGRA Internal Audit
10:00 AM -	Break 1

# 244 of 543

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10:15 AM	
10:15 AM –	Session 15 – 1 hour
11:15 AM	Preparing and Completing an Internal Audit
11:15 AM – 12:30 PM	Lunch (on your own)
12:30 PM –	Session 16–1.5 hours
2:00 PM	Tribal Gaming Regulatory Authority Surveillance Operations
2:00 PM – 2:15 PM	Break 1
2:15 PM -	Session 17 – 1 hour
3:15 PM	National Indian Gaming Commission (NIGC) – invited
3:15 PM -	Session 18 – 1hour
4:15 PM	Future of Indian Gaming Regulation –
4:15 PM – 5:00 PM	Awards and Closing – NTGCR Board





# **Regulatory Academy - Certification Outline**

# History of Indian Gaming (IGRA)

This class will provide the history of Indian Gaming and how it has evolved. It will introduce the first laws and how the National Indian Gaming Commission was created. The class will take you through the timeline of from the first gaming establishments to generate profits to present day establishments. This class is important to establish the importance and basis for Indian Gaming.

# Tribal Gaming Regulatory Authority (TGRA) vs Casino Responsibilities

This class will provide an overview of TGRA regulatory authority and Casino responsibilities that the TGRA ensures are met. This training will also explore the types of staffing plans in use at different TGRAs. It will explain the importance of the duties of each department and staffing needed to run such department. Training is very important and something that is required for a TGRA. This class will provide examples of the types of training available and what training can be most beneficial for tribal gaming regulatory authorities.

#### Gaming and Gaming Related Systems

This class will walk through the types of gaming and gaming related equipment/systems being used by the gaming operation. Examples of checklist will be provided to help guide the attendee in the best direction for reviews. It will discuss the types of interfaces these systems have with the games and/or financial systems.

# **Gaming System/Equipment Review & Certification**

This class will walk through the types of gaming and gaming related equipment that must receive approval from a tribal gaming regulatory authority. Examples of equipment and checklist will be provided to help guide the attendee in the best direction for this type of review. It will also provide steps for ensuring gaming activities such as, promotions and tournaments, are being reviewed and conducted fair and equitable.

#### **Gaming Law**

Gaming law is becoming more and more important every day. This class will provide the principles of gaming law and the history behind it. Topics will range from past issues to present day issues and cases that have impacted tribal gaming. It will introduce the potential for the future concerns as technology evolves.

#### **Tribal-State Compacts**

The attendee will be well informed of the current states that offer a compact with the tribes. This class with provide a history behind compacts and the types of involvement to expect from a state compliance group. Provide examples of state compacts and any other jurisdiction requirements.

# Environmental Public Health and Safety (EPH&S)

This course will teach the importance of EPH&S. It will provide materials needed to complete checklist and inspections. The types of inspections and reviews will be discussed along with what types of training is needed to ensure EPH&S.

#### Duration: 1.5 Hours

#### **Duration: 1.5 Hours**

**Duration: 1.5 Hours** 

#### **Duration: 1.5 Hours**

#### **Duration: 1 Hour**

# **Duration: 1.5 Hours**

**Duration: 2 Hours** 

# Live Demo of EPH&S Facility Checks/Audits

This course will address how the TGRA verifies the information needed to submit an attestation letter and facility license to NIGC as required in Title 25, §559.4. We will focus on the basic safety audit (photos, report writing, listing your tribal, local, county, state, national, and Federal codes, policies, standards or procedures applicable to each gaming facility). Then move on to what type of documents you need to verify the facility meets all construction and maintenance codes. We will end the course with samples of the "new facility" and "renewal" attestation letters

#### Patron Gaming Disputes vs. Tort Claims

The gaming operation has claim processes for the different types of claims that can be filed. This class will teach the difference between a class II, class III, promotional, OTB and tort claim. It will provide examples of compact requirements for different regions and samples of regulations from tribes. Examples of dispute resolutions from various regions will be provided.

#### **Investigations and Record Retention**

Attendees will learn the basics of a regulatory investigation and the processes in place for the tribal regulatory authority. This class will walk you through the different types of investigations that a regulatory body will perform. It is important to understand record retention and evidence preservation. This class will provide for guidance to ensure proper record retention and preservation.

# **Tribal Ordinances and Commission Regulations**

This class will explain the importance and requirements for a tribal ordinance and internal controls. This class will provide guidance on creating tribal internal controls. It will discuss the different types of controls needed and the laws and regulations required by tribal, state, and federal agencies. Examples of tribal internal controls will be provided to assist with the process of creation or comparison of your own. It will also provide guidance for implementing new tribal internal controls and what steps need to be taken.

#### Licensing and Background Investigations

This class will discuss and provide an overview of how commissions are required to perform background investigations on Key and Primary management officials to meet requirements that the NIGC requires tribes to perform investigations and issuance of licenses. We will discuss the process and different requirements and definitions of a Key and Primary Management Official.

#### **Enforcement Actions and Hearings**

This class provides the types of enforcement actions that can be taken by a TGRA. It will provide the processes needed to ensure a fair and proper hearing is conducted. These two types of items go hand in hand to ensure the TGRA and the Operation is protected. It will prepare the attendee for hearings/court proceedings. It will provide examples of tribal enforcement regulations to assist TGRAs with creating their own regulations. A mock hearing will take place to demonstrate the process for hearings and prepare the attendee for the types of actions that may arise.

#### **TGRA Internal Audit**

This class will explain the importance and requirements for a TGRA Internal Audit program. This class will provide guidance on requirements for creating an Internal Audit department. It will discuss the different types of controls needed and the laws and regulations required by tribal, state, and federal agencies.

# Preparing and Completing an Internal Audit

This class will explain how to prepare for an internal audit, how an internal audit is completed, and provide examples for audit reports and audit findings.

#### **Duration: 1.5 Hours**

#### Duration: 1.5 Hours

# Duration: 1.5 Hours

# Duration: 1.5 Hours

# **Duration: 2 Hours**

# **Duration: 1 Hour**

**Duration: 1.5 Hours** 

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Duration: 1.5 Hours

#### **Tribal Gaming Regulatory Authority Surveillance Operations**

This class will teach the importance of the Surveillance department under the tribal gaming regulatory authority. It will explain the types of activities, reviews, and reporting that is completed by the surveillance department. The surveillance department must have the ability to report all known and potential infractions to the tribal gaming regulatory authority without any influence by the gaming operation.

#### National Indian Gaming Commission (NIGC)

#### **Duration: 1.5 Hours**

It is important to understand the responsibilities and accountability of the NIGC. This class will walk you through how the NIGC functions and what responsibilities and services they provide to the tribes.

# Safe travels home. We hope you will join us at our Spring 2020 Conference to be held at:

# Sycuan Casino Resort El Cajon, CA

# March 10-12, 2020

# Watch for more information on our website at: www.ntgcr.com

#### 210 01 0

**Duration: 1.5 Hours** 

	NTOOD A LOOD DIE LA DIE	
Tachi Hotel & Casino	NTGCR Academy Registration	ON November 4-7, 2019
	your Award onsite, please register by October 14, ration will be open until all spaces are filled and yo	
<b>C</b> 1	ıy:	
Phone: ( )	Email to send receipt:	
Name	Position	Email
You will receive an email confir check please note this on form a <u>\$600</u> Member Regis	articipants for the Academy, acceptance into the academ mation or denial based on availability. Please return yo and email form to hold your spot. tration - Your Gaming Commission or Vendor is a memb	our form to email listed below. If paying b
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You will receive an email confir check please note this on form a \$600 Member Regis \$700 Non-Member Number of People Attend Please charge my credit card \$ VISA MC Card # Name as it appears on the card: Email address for receipt from So	mation or denial based on availability. Please return yo         and email form to hold your spot.         tration - Your Gaming Commission or Vendor is a membration         Tribe or Organization         ding:x \$ per person = \$         Method of Payment         we are utilizing: Square. Please provide the        for person/people.         AE       Exp. Date:	our form to email listed below. If paying b er of the NTGCR 
You will receive an email confir         check please note this on form a        \$600       Member Regis        \$700       Non-Member        Number of People Attend         Please charge my credit Card         Please charge my credit card \$         VISA       MC         Card #         Name as it appears on the card:         Email address for receipt from Se         If paying by Check, please         Enclosed is a check	mation or denial based on availability. Please return yo         and email form to hold your spot.         tration - Your Gaming Commission or Vendor is a membration         Tribe or Organization         ding:	following information: CCV code (on back): Zip Code:

s

Schedule a special Buginetta Businites Contingtree Agenda Request, at 9:00 a.m.

**1. Meeting Date Requested:** <u>10</u> / <u>23</u> / <u>19</u>

# 2. General Information:

Session: X Open E	Executive - See instructions for the applicable laws, then choose one:
—	
r ———	·
Agenda Header: <mark>New Bus</mark>	iness
Accept as Information	only
<ul> <li>Action - please describ</li> </ul>	
	cial Business Committee meeting on December 13, 2019 at 9:00 am to have RSM US Financial Statements and the GTC presentation in executive session.
3. Supporting Materials	
Report Resolu	tion 🗍 Contract
Other:	
1.	3.
1	
- 1	
2.	4.
Business Committee si	ignature required
4. Budget Information	
Budgeted - Tribal Cont	tribution 🔲 Budgeted - Grant Funded 🔄 🗌 Unbudgeted
5. Submission	
Authorized Sponsor / Liais	son: David P. Jordan, Councilmember
Primary Requestor/Submi	tter: <u>Hour On Carber</u> T. ator no Q. D. Monopl Your Name, Title / Dept. or Tribal Member
Additional Requestor:	
•	Name, Title / Dept.
Additional Requestor:	
	Name, Title / Dept.

Oneida Business Committee Agenda Request

CIP # 15-002 Oneida Community Wells - Approve three (3) actions

# 1. Meeting Date Requested: <u>10</u> / <u>23</u> / <u>19</u>

# 2. General Information:

Session: 🖂 Open 🗌 Exect	itive - See instructions for the applicable laws, then choose one:
Agenda Header: New Busines	5
Accept as Information only	
$\boxtimes$ Action - please describe:	
Approval of CIP Package for CIP Funds for CIP #15-002 O	CIP #15-002 Oneida Community Wells and activation of the approved FY2019 neida Community Wells.
<b>3. Supporting Materials</b> ☐ Report ☐ Resolution ☑ Other:	Contract
1.15-002 CIP Package	3. FY2019 CIP Budget Activations
2. Form CIP-05 - Client Divi	sion Director Approval 4.
Business Committee signature	re required
4. Budget Information	
🗵 Budgeted - Tribal Contributio	on 🔲 Budgeted - Grant Funded 🔄 Unbudgeted
5. Submission	
Authorized Sponsor / Liaison:	Troy Parr, Division Director/Community & Economic Development
Primary Requestor/Submitter:	Paul J. Witek, Director / Senior Architect / Engineering Your Name, Title / Dept. or Tribal Member
Additional Requestor:	Fawn Cottrell, Contract Processor/Engineering Name, Title / Dept.
Additional Requestor:	Name, Title / Dept.

# 6. Cover Memo:

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

Purpose:

The project team is seeking approval of the project's Capital Improvement Process (CIP) Package #15-002 and activation of the allocated CIP funding.

Background/History:

Project need and justification is noted in the attached CIP Package.

The majority of the project funding would be from Indian Health Service (IHS) and Environmental Protection Agency (EPA) funds with the remaining funded needed from the Oneida Nation. Funding for the project was included in the GTC approved FY2019 CIP Budget at \$ 1,877,000.

Phase II of the CIP has various tribal entities review the project's CIP Package and provide comments on its impacts to the Oneida Reservation. Because the project's location has been reviewed and approved by the Land Commission through the evaluation by IHS in the Main Community Water System Master Plan document; and the wells have been installed at the approved location, we feel it is appropriate to forgo Phase II of the CIP and proceed directly into Phase III – Design and Phase IV - Construction.

Action Requested:

1. Approval of procedural exception to forgo Phase II of the CIP process of routing the CIP Package to the various review entities.

2. Approval of the CIP Package for project CIP #15-002 Oneida Community Wells.

3. Activation of \$ 1,877,000 from the approved FY2019 CIP Budget for CIP # 15-002 Oneida Community Wells.

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 Community Wells**



# CIP #15-002

# **CIP PACKAGE**

Project Client: Public Works Division – Utilities Department

### **Project Team:**

Scott Cottrell

Jacque Boyle

Utilities Department Manager - DPW

Division Director – Public Works

James Petitjean

Paul J. Witek

Community Development Area Manager – C&EDD Engineering Director/Senior Architect -Engineering Dept.

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# PROJECT EXECUTIVE SUMMARY

Project Title: Oneida Community Wells

### **Project Description:**

The proposed project has three primary components: a Pumphouse, Water Main Extension, and new high capacity wells. These components are needed to address identified deficiencies in the water system.

(see pages 7 & 8 of CIP Package)

### Management/Business Plan:

The current management structure and staffing levels will not be impacted, and no changes will be made as a result of this project. (see page 7 of CIP Package)

#### Site Selection:

The site for the project has locating the wells and pumphouse centrally, specifically at the south end of King Lane west of Duck Creek. (see page 9 of CIP Package)

### Project Budget Estimate: (also see page 9 of CIP Package)

Soft & Misc. Costs:		\$718,300
Construction:		\$2,854,300
Furniture, Fixtures & Equipment (FFE):		\$5,000
Contingency:		\$525,150
	Total:	\$4,102,750
	External Funding:	\$2,225,750
	CIP Funding:	\$1,877,000

#### **Financial Plan:**

Project funds have been included in the GTC approved FY2019 CIP budget with the remaining funding coming from EPA and IHS. (see page 10 of CIP Package)

#### **Communication Plan:**

The standard process will be used for communicating the project status to the community. (see page 11 of CIP Package)

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### I. <u>Needs Assessment and Project Justification</u>

- A. **Introduction:** At the request of the Oneida Nation the Indian Health Service (IHS) completed a Master Plan for the Oneida Community Water System in February of 2014 . The report identified deficiencies in the system and proposed addressing them in phases. Phase I addresses the most critical deficiencies first. Phase I includes: new wells, new pumphouse, and constructing a water main loop across Duck Creek. Phase II addresses additional water storage facilities. The current project only proposes to implement Phase I.
- B. **Present Facilities:** The main community water system consists of two separate pressure zones that are divided by a booster station. The Site I pressure zone contains two pumphouses (Site I and NHC) and an elevated water tower located in the Business Park. The Site II pressure zone contains the booster station and elevated water tower located in Rolling Hills Neighborhood (Onondaga Drive). Two new community wells were drilled in February 2016 at the south end of King Lane.
- C. **Problem:** Existing wells at Site I and Norbert Hill Center are at the end of their useful life. Testing of the existing wells showed the levels of radionuclides exceeded the EPA standards. Remediation efforts to try to improve the water quality did not reduce the radionuclide levels Additional filtering of the water is required. Additionally, the east and west sides of the distribution system are separated by Duck Creek with only one crossing along Hwy 54, causing reliability concerns because there is no redundancy in crossings.

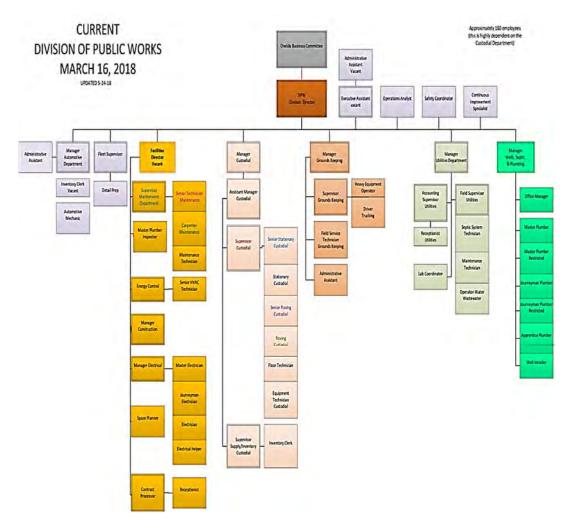
### II. <u>Business Plan</u>

A. The Utilities Department is a tribal service entity not structured to accumulate profits, therefore, a Business Plan is not applicable for this project per the Capital Improvement Process.

### III. <u>Management Plan</u>

- A. Management : The Utilities Department is with the Public Works Division. The current management structure will not be impacted, and no changes will be made as a result of this project.
- B. Organizational Chart: Division of Public Works

# 260 of 543 CIP #15-002



- C. Staffing, Requestor: Current staffing will not change as a result of this project.
- D. Staffing, Service Departments: The tribal service departments that are impacted by this project include the following. Their need for additional staffing due to this project is noted:
  - 1. DPW Facilities (no additional position(s) needed)
  - 2. DPW Groundskeeping (no additional position(s) needed)
  - 3. Custodial (no additional position(s) needed)
  - 4. MIS (no additional position(s) needed)

### IV. Facility Concept and Space Requirements

- A. The proposed project has three primary components:
  - 1. Pump House a one-story masonry structure of approximately 1,600 square feet. The pump house will house the pumps used to distribute the water from the wells to the water system and the water filtering equipment.
  - 2. Water Main Extension the extension will connect the west and east portions of the water system to each other creating a loop. The loop allows unidirectional

CIP #15-002 flow of the water and provides a more reliable system to maintain flow in the

event of a needed shutdown in a portion of the system.

- 3. Two new high capacity wells the wells have been installed using IHS funding.
- B. Consistent with the Oneida Design Standards, it is our intention to utilize sustainable design principals on this project. Meaning, we will design, construct, and operate the project to minimize negative impacts to the natural environment and health, while optimizing long-term costs.

### V. <u>Site Selection</u>

- A. In May of 2015 IHS completed a Preliminary Engineering Report that evaluated locations for the new facilities. The report recommended, and the Oneida Nation supported, locating the wells and pumphouse centrally, specifically at the south end of King Lane west of Duck Creek.
- B. A test well was drilled at the King Lane location and results indicated it is a viable site for the community wells.

### VI. Environmental

A. An environmental review was completed as part of the IHS reports and design; with a determination that extraordinary or exceptional circumstances do not exist which would require an Environmental Assessment.

#### VII. <u>Budget Estimate</u>

A. The Project Budget Estimate follows:

SOFT and MISCELLANEOUS Engineering Dept. Fees IHS Project Technical Supp Tribal Administrative Suppo Soil Borings, Testing and Si Agency Review and Approv Insurance - Builders Risk Historical/Cultural/Archaeolo	ort Fee rt Fee urveys ⁄al Fees co\	vered by prop	265,000 374,000 56,000 20,000 2,900 erty insurance 350	
		Sub-tota	al:	718,300
CONSTRUCTION IHS Estimate - Pump House IHS Estimate - Water Main			1,674,000 994,000	
Oneida Preference Amount		Sub-tota	al: 2,668,000 24,700	
Sustainable Design Premiu	m 2 years	0% 3% per year	0	
	z years			
		Sub-tota	il:	2,854,300
FIXTURES, FURNISHINGS AN Division 10 - Specialties Division 11 - Equipment Division 12 - Furnishings Division 27 - Communicatio Division 28 - Electronic Safe	ns		5,000 0 0 0 0	
		Sub-tota	al:	5,000
	TOTAL: Contingency: Finance Costs:	: 0.09	6	3,577,600 525,150 0
	ESTIMATE	ED TOTAL PRO	JECT BUDGET:	\$ 4,102,750
	EP/	A & IHS Fund	ing Allocation:	\$ 2,225,750

### VIII. <u>Financial Plan</u>

- A. Tribal Financing: It is proposed to fund this project through the tribal CIP Budget. Project funds of \$1,877,000 were included in the GTC approved FY2019 CIP budget.
- B. The following additional funding has been allocated by the noted agencies for this project:
  - 1. EPA: \$ 654,450
  - 2. IHS Regular: \$ 1,571,300

### IX. Communication Plan

- A. Information included in a communication plan for this project will include:
  - 1. CIP project number
  - 2. Project title
  - 3. Project Manager (including: phone, fax numbers and e-mail address)
  - 4. Project phase (identify process followed: CIP, etc.)
  - 5. % of Phase completed
  - 6. Brief description of the project scope
  - 7. Project budget amount
  - 8. Project schedule (identify if community meeting will be held)
- B. The Project Information will be communicated to the community and staff as follows:
  - 1. Weekly status reports Monday 8:30 AM at LBDC conference room (Project Manager)
  - 2. Reports on Oneida website and on Oneida Intranet (Project Manager)
  - 3. Ground breaking and dedication ceremonies scheduled with the events coordinator (Project Manager / Business Unit Manager)
  - 4. Periodic articles in the Kalihwisaks based upon the specific needs of the project. (Project Manager)

### X. <u>Project time line</u>

ID	0	Task Name	Duration	Start	Finish
1	V	GTC Approval of CIP Budget	0 days	Mon 12/10/18	Mon 12/10/18
2	1	CIP Phase I - CIP Request	213 days	Mon 12/10/18	Fri 10/11/19
3	1	Hold for IHS Funding Authorization	36 wks	Mon 12/10/18	Mon 8/26/19
4	1	Assemble CIP Package	28 days	Tue 8/27/19	Fri 10/4/19
5		Client Division Director Approval	1 wk	Mon 10/7/19	Fri 10/11/19
6		CIP Phase II - Project Ranking & Approval	8 days	Mon 10/14/19	Wed 10/23/19
7		CIP Package to OBC	8 days	Mon 10/14/19	Wed 10/23/19
8		OBC Approval	0 days	Wed 10/23/19	Wed 10/23/19
9	1	IHS Project & Funding Authorization	41 wks	Mon 12/10/18	Tue 10/1/19
10	1	CIP Phase III - A/E Contract Approval & Design	80 days	Wed 10/2/19	Wed 1/29/20
11	1-	Design Phase - IHS	4 wks	Wed 10/2/19	Tue 10/29/19
12	1	Oneida Document Review	1 wk	Wed 10/30/19	Tue 11/5/19
13		Final Design Phase - IHS	8 wks	Wed 11/6/19	Wed 1/8/20
14		Oneida Document Review	2 wks	Thu 1/9/20	Wed 1/22/20
15		IHS Incorporates Owner review comments	1 wk	Thu 1/23/20	Wed 1/29/20
16		Utility Easement Approval	90 days	Mon 11/25/19	Wed 4/1/20
17		Legal Description of Easement	2 wks	Mon 11/25/19	Fri 12/6/19
18		Land Commission Approval	4 wks	Mon 12/9/19	Wed 1/8/20
19		BIA Approval	12 wks	Thu 1/9/20	Wed 4/1/20
20		CIP Phase IV - Project Bidding & Construction	225 days	Thu 1/30/20	Fri 12/18/20
21		Public Bidding	4 wks	Thu 1/30/20	Wed 2/26/20
22	1	Contract Drafting & Award	7 wks	Thu 2/27/20	Wed 4/15/20
23	1	Construction	32 wks	Thu 4/16/20	Fri 12/4/20
24		Substantial Completion	0 days	Fri 12/4/20	Fri 12/4/20
25	1	Final Completion	2 wks	Mon 12/7/20	Fri 12/18/20

### XI. <u>Appendix</u>

A. No appendices

Engineering Department Community & Economic Development Division



# Capital Improvement Process (CIP) - Client Division Director Approval Form

To:	Jacque Boyle – Public Works Division Director
Through:	Scott Cottrell – Utilities Department Manager
From:	Paul J. Witek – Engineering Director/Senior Architect
Date:	October 9, 2019
Re:	Oneida Community Wells CIP#15-002

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

□ CIP Concept Paper – dated:

☑ CIP Package – dated: October 4, 2019



Digitally signed by Jacque Boyle Date: 2019.10.14 15:51:33 -05'00'

Jacque Boyle – Public Works Division Director

Date

Form CIP-05 Rev. Dec. 4, 2017

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### **CIP BUDGET ACTIVATIONS 2019**

Revised: 01/23/19

Project No.	Project Title	CIP \$ App'd FY 2019	Activated Amount	Date Activation Approved	Unactivated Balance	Notes
	<b>1</b>					
23-005	Residential Home Sites	490,000	490,000	01/23/19	0	А
07-002	Social Services Building Remodel - Phase V	1,984,000	1,984,000	01/23/19	0	А
14-002	Cemetery Improvements	208,000	208,000	01/23/19	0	А
14-012	Oneida Farm Barn/Manure Storage	630,000	630,000	01/23/19	0	А
15-002	Oneida Community Wells	1,877,000			1,877,000	А
15-003	Norbert Hill Center Remodel - Phase VIII	1,511,000	1,511,000	01/23/19	0	А
16-008	Oneida Family Fitness - Facility Improvements	718,000	718,000	01/23/19	0	А
16-016	Cultural Campus	50,000			50,000	А
19-002	One Stop - Relocation	431,000			431,000	А
19-003	200 Year Celebration	100,000			100,000	А
TOTALS:		7,999,000	5,541,000		2,458,000	

#### **Adjustments**

Notes:

A. Funding source: Tribal Contribution

Oneida Business Committee Agenda Request

CIP #16-008 O.F.F. Facility Improvements - Activate FY-2020 funds

## **1. Meeting Date Requested:** <u>10</u> / <u>23</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						
	$\square$ Action - please describe:						
		2020 CIP Funds for CIP #16-008 O.F.F. Facility Improvements.					
3.	Supporting Materials						
	Report     Resolution	Contract					
	⊠ Other:						
	1. Project Synopsis	3. FY2020 CIP Budget Activations					
	2. Project Budget Estimate	4.					
	Business Committee signature	required					
4.	Budget Information						
	🖂 Budgeted - Tribal Contribution	Budgeted - Grant Funded					
5.	Submission						
	Г						
	Authorized Sponsor / Liaison:	Froy Parr, Community & Economic Development Division Director					
	Drimany Doguostar/Submittar	Dull Witch Engineering Director/Conjer Architect / Engineering Dent					
	Primary Requestor/Submitter: P	Paul Witek, Engineering Director/Senior Architect / Engineering Dept. Your Name, Title / Dept. or Tribal Member					
	Additional Requestor: F	awn Cottrell, Contract Processor / Engineering Dept.					
		Name, Title / Dept.					
	Additional Requestor:						
		Name, Title / Dept.					

### 6. Cover Memo:

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

Purpose:

The project team is seeking activation of the project's allocated CIP funding in order to continue the project development.

Background:

The approved project was separated into multiple phases for budget allocation. Phase I of the project is to upgrade heating, ventilation, and air conditioning to the gym and spin room. Phase II will upgrade ventilation to the toilet rooms on first & second floor, and upgrade finishes in these spaces. Finally Phase III will upgrade locker rooms.

The OBC approved the project's CIP Concept Paper on May 11, 2016.

The OBC approved the project's CIP Package on November 8, 2017.

The project has partial funding from the approved FY2018 and FY2019 CIP Budgets and has an allocation in the FY2020 CIP Budget.

Action Requested:

1. Activation of \$736,000 from the approved FY2020 CIP Budget for CIP #16-008 O.F.F. Facility Improvements.

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

#### **Project No.:** CIP # 16-008

#### Title of Project: O.F.F. Facility Improvements

#### Scope:

- Upgrades/improvements to HVAC system and ventilation Phase I & II
- Address facility deficiencies Phase II
- Upgrade Restrooms Phase II
- Upgrade Locker Rooms Phase III
- Pool Room Lighting Phase III

#### Approvals:

**CIP Concept Paper:** 5/11/16

**CIP Package:** 11/08/17

**Budget:** 

Fiscal Year	\$ Amount	Date Activated	Funding for:
2018	207,000	11/08/17	Design & Construction – Phase I
2019	718,000	1/23/19	Design & Construction – Phase II
2020	736,000		Construction – Phase III
Total:	1,661,000		
2021	TBD		
2021	TBD		

#### Status:

In Construction Phase (CIP-IV). Construction of Phases I and II are underway.

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# Public Packet PROJECT BUDGET ESTIMATE

PROJECT NAME: <b>O.F.F. Fac</b> PROJECT No.: 16-008 DATE: April 17, 20	i <b>lity Improveme</b> 019	ents - Phase III					
SOFT and MISCELLANEOUS Engineering Dept. Fees Architect / Engineer Fees & Soil Borings, Testing and Su Agency Review and Approva Insurance - Builders Risk Historical/Cultural/Archaeolo	Reimbursables irveys al Fees cov	ered by property	41,300 67,100 0 insurance 0				
CONSTRUCTION Utility Relocation/Extension General Requirements Site Work & Landscape Building Remodeling/Upgrac	des	Sub-total:	0 43,500 0 870,000	109,000			
Oneida Preference Amount Sustainable Design Premiun Inflation Factor: 1	n years	Sub-total: 0% 3% per year Sub-total:	913,500 16,000 0 28,000	958,000			
FIXTURES, FURNISHINGS AN Division 10 - Specialties Division 11 - Equipment Division 12 - Furnishings Division 27 - Communication Division 28 - Electronic Safe	IS		5,000 0 2,000 0				
	TOTAL: Contingency:	Sub-total: 15.0%		7,000 1,074,000 162,000			
	Finance Costs: ESTIMATE	0.0% D TOTAL PROJEC	T BUDGET:	0 <b>\$ 1,236,000</b>			
	Approved CIP Budget (unobligated):						
	\$ 736,000						

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### **CIP BUDGET ACTIVATIONS 2020**

Revised: 09/25/19

Project No.	Project Title	CIP \$ App'd FY 2020	Activated Amount	Date Activation Approved	Unactivated Balance	Notes
	1					
06-004	Duck Creek Trail - Phase II	334,000			334,000	А
07-002	Social Services Building Remodel - Phase V	1,608,000			1,608,000	А
16-008	Oneida Family Fitness - Facility Improvements	736,000			736,000	А
17-010	1940 W Mason Building Renovation	1,147,000			1,147,000	А
18-010	Food Distribution Store Concept	53,000			53,000	А
19-002	One Stop - Relocation	3,369,000			3,369,000	А
19-003	200 Year Celebration	50,000			50,000	А
19-004	Cultural Park - Site Improvements	50,000			50,000	А
TOTALS:		7,347,000	0		7,347,000	

#### Adjustments

Notes:

A. Funding source: Tribal Contribution

## Oneida Business Committee Agenda Request

CIP # 18-010 Food Distribution Store Concept - Activate FY-2020 funds

### **1. Meeting Date Requested:** <u>10</u> / <u>23</u> / <u>19</u>

### 2. General Information:

Session: 🖂 Open 🗌 Exec	utive - See instructions for the applicable laws, then choose one:
Agenda Header: New Busines	S
Accept as Information only	
Action - please describe:	
Activation of the approved	FY2020 CIP Funds for CIP #18-010 Food Distribution Store Concept.
<b>3. Supporting Materials</b> □ Report □ Resolution ○ Other:	Contract
1. Project Synopsis	3. FY2020 CIP Budget Activations
2. Project Budget Estimate	4.
Business Committee signatu	re required
4. Budget Information	
🔲 Budgeted - Tribal Contributi	on 🛛 Budgeted - Grant Funded 🗌 Unbudgeted
5. Submission	
Authorized Sponsor / Liaison:	Troy Parr, Community & Economic Development Division Director
Primary Requestor/Submitter:	Paul Witek, Engineering Director-Senior Architect Your Name, Title / Dept. or Tribal Member
Additional Requestor:	Fawn Cottrell, Engineering Dept - Contract Processor
	Name, Title / Dept.
Additional Requestor:	Name, Title / Dept.

### **Oneida Business Committee Agenda Request**

#### 6. Cover Memo:

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

Purpose:

The project team is seeking activation of the project's allocated Capital Improvement Process (CIP) funding in order to implement the approved project.

Background/History:

The approved project will modify the current warehouse to a store layout. The layout will be modified to create pick up and check out experience like a conventional grocery store layout thereby providing clients an enhancement of choice of produce and quantity needed within their allocation. The checkout lanes would be like a conventional cashier checkout lane to record food items picked up.

The OBC approved the project's Concept Paper on July 25, 2018.

The OBC approved the project's CIP Package on June 12, 2019.

The 75% of the project funding would be from a USDA grant with the remaining funded needed from the Oneida Nation as a grant match. Funding for the project has been included in the GTC approved FY2020 CIP Budget at \$ 53,000.

Action Requested:

1. Activation of \$ 53,000 from the approved FY2020 CIP Budget for CIP # 18-010 Food Distribution Store Concept.

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

#### **Project No.:** CIP # 18-010

#### Title of Project: Food Distribution Store Concept

Scope:

- Conversion of the food distribution and food pick up area, associated with Food Distribution Services, to reflect a conventional grocery store layout and check out area.
- 75% of the funding for this project will be from the USDA United States Department of Agriculture (USDA) Special Nutrition Programs. CIP Funding is being used as the required grant match.

#### **Approvals:**

CIP Concept Paper: 7/25/18 CIP Package: 6/12/19

Budget:

Fiscal Year	\$ Amount	Date Activated	Funding for:
2020	53,000		Design & Construction
Total:	53,000		
2021	0	n/a	n/a
2022	0	n/a	n/a

#### Status:

Project Team waiting on funding activation. Upon activation will proceed with CIP Phase III – Design.

\_\_\_\_\_



PROJECT NAME: PROJECT No.: DATE:	Food Distribution S 18-010 April 3, 2019	tore Concept		
Soil Borings, Tes Agency Review a Insurance - Build	t. Fees eer Fees & Reimbursa sting and Surveys and Approval Fees	covered by property	14,000 15,100 400 100 insurance 0	
		Sub-total:		29,600
CONSTRUCTION Site Work & Land Building Remode	-		0 69,000	
Oneida Preferen Sustainable Des Inflation Factor:		Sub-total: 7% 4% per year	69,000 6,710 4,830 3,222	
		Sub-total:		83,800
Division 10 - Spe Division 11 - Equ Division 12 - Fur Division 27 - Cor	lipment nishings		5,000 69,000 0 2,000 0	
		Sub-total:		76,000
	TOTAL: Continger Finance (	-		189,400 22,700 0
	EST	IMATED TOTAL PROJEC	T BUDGET:	\$ 212,000
		Required 25% Match (	Grant 75%: CIP Funds):	\$159,000 <b>\$53,000</b>

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### **CIP BUDGET ACTIVATIONS 2020**

Revised: 09/25/19

Project No.	Project Title	CIP \$ App'd FY 2020	Activated Amount	Date Activation Approved	Unactivated Balance	Notes
	-				-	
06-004	Duck Creek Trail - Phase II	334,000			334,000	А
07-002	Social Services Building Remodel - Phase V	1,608,000			1,608,000	А
16-008	Oneida Family Fitness - Facility Improvements	736,000			736,000	А
17-010	1940 W Mason Building Renovation	1,147,000			1,147,000	А
18-010	Food Distribution Store Concept	53,000			53,000	А
19-002	One Stop - Relocation	3,369,000			3,369,000	А
19-003	200 Year Celebration	50,000			50,000	А
19-004	Cultural Park - Site Improvements	50,000			50,000	A
TOTALS:	l	7,347,000	0		7,347,000	

#### Adjustments

Notes:

A. Funding source: Tribal Contribution

Approve two (2) actions regarding the 2020 Business Committee Standing Meeting Schedule

# **Business Committee Agenda Request**

1.	Meeting Date Requested:	10/23/19	
2.	General Information: Session: 🔀 Open		– must qualify under §107.4-1. hoose reason for Executive.
3.	Supporting Documents:	Legal Review	Resolution
		Minutes	Statement of Effect
	Fiscal Impact Stateme		Travel Documents
	Other: Draft Standing		
		-	
4.	Budget Information:		
	Budgeted	Budgeted – Grant	Funded Unbudgeted
	🔀 Not Applicable	Other: Describe	
5.	Submission:		
	Authorized Sponsor:	Lisa Summers, Secreta	ary
	Primary Requestor:		
	Additional Requestor:	(Name, Title/Entity)	
	Additional Requestor:	(Name, Title/Entity)	
	Submitted By:	LLIGGINS	

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



### Business Committee Agenda Request – Cover Memo

From: Lisa Liggins, Information Management Specialist

**Date:** 10/18/2019

**RE:** 2020 BC Standing Meeting Schedule

#### **PURPOSE**

The BC Meetings Law requires "The Oneida Nation Secretary shall present, on or around October of each year, aproposed schedule for regular meetings of the Oneida Business Committee for approval by the Oneida Business Committee." (§ 117.6-1.).

### BACKGROUND

The attached 2020 Business Committee Standing Meeting Schedule (schedule), includes all regular meetings as well as Standing Committee meetings, Joint meetings, Work Sessions, and other appointments as discussed by the BC at the October 15, 2019, BC Work Session.

At the BC Work Session, changing the date for the LOC and BC Officers meetings were discussed due to the roll-out of the OnBase Agenda Management software. After consultation with the Secretary, this change may not be necessary as the submission deadline for BC Agenda Requests should be adjusted once the roll-out is complete.

Additionally, there is a request to send any revisions to the schedule, except for those related to resolutions # BC-12-27-16-A & # BC-09-27-17-D, to the BC Work Session agenda as information. This will allow for flexibility in scheduling. For example, the joint meetings noted in the schedule must still be confirmed with the other entities; if meeting must be moved, notice will be submitted to the BC Work Session. As a reminder, the meetings related to resolutions # BC-12-27-16-A & # BC-09-27-17-D are the BC regular meetings, BC Executive Session Discussions, and Quarterly Reports meetings; execeptions to these will still need formal BC approval.

#### **REQUESTED ACTION**

1) Approve the 2020 BC Standing Meeting Schedule including exceptions to resolutions # BC-12-27-16-A and BC-09-27-17-D in November; and

2) Send any revisions to the 2020 BC Standing Meeting Schedule to the BC Work Session agenda as information

Public Packe January 2	2020			January 202 Su Mo Tu We 5 6 7 8	Th Fr Sa Si	279 of 543 February 2020 <u>iu Mo Tu We Th Fr Sa</u> 1 2 3 4 5 6 7 8 1 2 3 4 5 6 7 8
				$\begin{array}{cccccccccccccccccccccccccccccccccccc$		$\begin{array}{cccccccccccccccccccccccccccccccccccc$
SUNDAY Dec 29	MONDAY 30 9:00am Finance Committee 1:30pm Budget Work Session	TUESDAY 31 9:00am LOC 9:00am BC Officers Meeting	WEDNESDAY Jan 1, 20 New Year's Day - Holiday	THURSDAY 2 9:00am CDPC 11:00am FYI - Agenda Review	FRIDAY 3 11:00am BC Retreat	4
5	6 8:30am Operational R	7 8:30am BC Exec Discussion	8 8:30am BC Meeting	9 8:30am QOL	10	11
12	13 9:00am Finance Committee	14 8:30am BC Work Sessi	15 9:00am LOC	16 11:00am FYI - Agenda Review 2:00pm Audit Committee	17	18
19	20	21 8:30am BC Exec Discussion	22 8:30am BC Meeting	23	24	25
26	27	28	29	30	31	Feb 1

Public Packe February				February 20.           Su         Mo         Tu         We         Tu         We         Tu         We         Tu         Tu         We         Tu         Tu <thtu< tr=""></thtu<>	Th Fr Sa	March 2020           Su         Mo         Tu         We         Th         Fr         Sa           1         2         3         4         5         6         7           8         9         10         11         12         13         14           15         16         17         18         19         20         21           22         23         24         25         26         27         28           29         30         31         14         15         16         17         18         19         20         21           22         23         24         25         26         27         28
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jan 26	27	28	29	30	31	Feb 1
2	3	4	5	6	7	8
	9:00am Finance Committee	9:00am Budget Work Session	9:00am LOC 9:00am BC Officers Meeting	9:00am CDPC 11:00am FYI - Agenda Review	11:00am BC Retrea	
9	10 8:30am Operational RT	11 8:30am BC Exec Discussion	12 8:30am BC Meeting	13 8:30am QOL	14	15
16	17 9:00am Finance Committee	18 8:30am BC Work Sessio	19 9:00am LOC	20 11:00am FYI - Agenda Review 2:00pm Audit Committee	21 7:30am FYI - Qtrly Breakfast	Vets 22
23	24	25 8:30am BC Exec Discussion	26 8:30am BC Meeting	27 8:00am BC Qtrly Reports Meeting	28	29

Public Packe March 20				March 202           Su         Mo         Tu         We           1         2         3         4           8         9         10         11           15         16         17         18           22         23         24         25           29         30         31	0 Th Fr Sa 5 6 7 12 13 14 19 20 21 26 27 28 Su Mo Su 20 12 13 14 12 13 19 20 26 27	April 2020 Tu We Th Fr Sa 1 2 3 4 7 8 9 10 11 14 15 16 17 18 21 22 23 24 25 28 29 30
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Mar 1	2 9:00am Finance Committee	3 8:30am Budget Work Session	4 9:00am LOC 9:00am BC Officers Meeting	5 9:00am CDPC 11:00am FYI - Agenda Review 3:00pm Bi-annual Joint w/OGC	6 11:00am BC Retreat 3:00pm FYI - Qtrly SEOTS Visit	7
8	9 8:30am Operational	RT 8:30am BC Exec Discussion	11 8:30am BC Meeting	12 8:30am QOL 3:00pm Bi-annual Joint w/OLC	13	14
15	16 9:00am Finance Committee	17 8:30am BC Work Session	18 9:00am LOC 3:00pm Bi-annual Joint w/OLCC	19 11:00am FYI - Agenda Review 2:00pm Audit Committee	20	21
22	23	24 8:30am BC Exec Discussion	25 8:30am BC Meeting	26 3:00pm Qtrly Joint w/OTEC	27	28
29	30 9:00am Finance Committee	31 8:30am Budget Work Session	Apr 1	2	3	4

Public Packe April 202	et 20			April 202	0	282 of 54
April 202	.0		$\boldsymbol{\wedge}$	Su         Mo         Tu         We           5         6         7         8           12         13         14         15           19         20         21         22           26         27         28         29	9 10 11 16 17 18 1 23 24 25 1 30 2	u         Mo         Tu         We         Th         Fr         Sa           3         4         5         6         7         8         9           0         11         12         13         14         15         16           7         18         19         20         21         22         23           4         25         26         27         28         29         30
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Mar 29	30	31	Apr 1 9:00am LOC 9:00am BC Officers Meeting	2 9:00am CDPC 11:00am FYI - Agenda Review	3 11:00am BC Retreat	4
5	6 8:30am Operational RT	7 8:30am BC Exec Discussion	8 8:30am BC Meeting	9 8:30am QOL	10 12:00pm Holiday - C Friday (1/2 day)	Good 11
12	13 9:00am Finance Committee	14 8:30am BC Work Sessi	15 9:00am LOC	16 11:00am FYI - Agenda Review 2:00pm Audit Committee	17	18
19	20	21 8:30am BC Exec Discussion	22 8:30am BC Meeting	23	24	25
26	27	28	29	30	May 1	2

Public Packet May 2020				May 2020 <u>Su Mo Tu We Th</u> <u>3 4 5 6 7</u> 10 11 12 13 14 17 18 19 20 21 24 25 26 27 28 31		Z83         of         543           June 2020         Tu         We         Th         Fr         Sa           2         3         4         5         6           9         10         11         12         13           16         17         18         19         20           23         24         25         26         27
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Apr 26	27	28	29	30	May 1	2
3	4 9:00am Finance Committee	5 8:30am Budget Work Session 1:30pm Bi-annual w/Judiciary (Officers Only)	6 9:00am LOC 9:00am BC Officers Meeting	7 9:00am CDPC 11:00am FYI - Agenda Review	8 11:00am BC Retreat	9
10	11 8:30am Operational RT	12 8:30am BC Exec Discussion	13 8:30am BC Meeting	14 8:30am QOL	15 7:30am FYI - Qtrly Vets Breakfast	16
17	18 9:00am Finance Committee	19 8:30am BC Work Session	20 9:00am LOC	21 11:00am FYI - Agenda Review 2:00pm Audit Committee	22 8:00am Holiday - Code Talkers Day	23
24	25 8:00am Holiday - Memorial Day	26 8:30am BC Exec Discussion	27 8:30am BC Meeting	28 8:00am BC Qtrly Reports Meeting	29	30
31	Jun 1	2	3	4	5	6

Public Packet						284 of 543
June 2020	)			Su         Mo         Tu         We           1         2         3           7         8         9         10           14         15         16         17           21         22         23         24           28         29         30         30	Th Fr Sa Su Mo	July 2020           Tu         We         Th         Fr         Sa           1         2         3         4           7         8         9         10         11           14         15         16         17         18           21         22         23         24         25           28         29         30         31
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
May 31	Jun 1 9:00am Finance Committee	2 9:00am Budget Work Session	3 9:00am LOC 9:00am BC Officers Meeting	4 9:00am CDPC 11:00am FYI - Agenda Review	5 11:00am BC Retreat 3:00pm FYI - Qtrly SEOTS Visit	6
7	8 8:30am Operational F	9 8:30am BC Exec Discussion	10 8:30am BC Meeting	11 8:30am QOL	12	13
14	15 9:00am Finance Committee	16 8:30am BC Work Sessio	17 9:00am LOC	18 11:00am FYI - Agenda Review 2:00pm Audit Committee	19	20
21	22	23 8:30am BC Exec Discussion	24 8:30am BC Meeting	25 3:00pm Qtrly Joint w/OTEC	26	27
28	29 9:00am Finance Committee	30 8:30am Budget Work Session	Jul 1	2	3	4

Public Packet						285 of 543
July 2020				July 2020 Su Mo Tu We T 5 6 7 8 12 13 14 15 1 19 20 21 22 2 26 27 28 29 5	2 3 1	August 2020           Tu         We         Th         Fr         Sa           4         5         6         7         8           11         12         13         14         15           18         19         20         21         22           25         26         27         28         29
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jun 28	29	30	Jul 1 <u>9:00am LOC</u> 9:00am BC Officers Meeting	2 9:00am CDPC 11:00am FYI - Agenda Review 12:00pm BC Retreat	3 8:00am HOLIDAY	4
5	6 8:30am Operational RT	7 8:30am BC Exec Discussion	8 8:30am BC Meeting	9 8:30am QOL	10	11
12	13 9:00am Finance Committee	14 8:30am BC Work Session	15 9:00am LOC	16 11:00am FYI - Agenda Review 2:00pm Audit Committee	17	18
19	20	21 8:30am BC Exec Discussion	22 8:30am BC Meeting	23	24	25
26	27	28	29	30	31	Aug 1

Public Packe August 2				Su Mo Tu W	t 2020 <u>/e Th Fr Sa</u> <u>1</u> 5 6 7 8 12 13 14 15 9 20 21 22 26 27 28 29	Su         Mo         Tu         We         Th         Fr         Sa           1         2         3         4         5           6         7         8         9         10         11         12           13         14         15         16         17         18         19           20         21         22         23         24         25         26           27         28         29         30
	MONDAY	THECDAY		2 3 4 9 10 11 1 16 17 18 1 23 24 25 2 30 31		
SUNDAY Jul 26	27	TUESDAY 28	29	THURSDAY 30	FRIDAY 31	SATURDAY Aug 1
2	3 9:00am Finance Committee	4 8:30am Budget Work Session	5 9:00am LOC 9:00am BC Officers Meeting	6 9:00am CDPC 11:00am FYI - Agenda Review	7 11:00am BC Ret	reat
9	10 8:30am Operational R	11 8:30am BC Exec Discussion	12 8:30am BC Meeting	13 9:00am QOL	14	15
16	17 9:00am Finance Committee	18 8:30am BC Work Sess	ion 9:00am LOC	20 11:00am FYI - Agenda Review 2:00pm Audit Commit	Breakfast	22 rly Vets
23	24	25 8:30am BC Exec Discussion	26 8:30am BC Meeting	27 8:00am BC Qtrly Repo Meeting	rts 28	29
30	31 9:00am Finance Committee	Sep 1	2	3	4	5

Public Packe						287 of 543
Septemb	er 2020			September 2           Su         Mo         Tu         We           1         2         2         3           6         7         8         9           13         14         15         16           20         21         22         23           27         28         29         30	The Eric San Sur Mo	October 2020           Tu         We         Th         Fr         Sa           1         2         3           6         7         8         9         10           13         14         15         16         17           20         21         22         23         24           27         28         29         30         31
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Aug 30	31	Sep 1 8:30am Budget Work Session	2 9:00am LOC 9:00am BC Officers Meeting	3 9:00am CDPC 11:00am FYI - Agenda Review 3:00pm Bi-annual Joint w/OGC	4 11:00am BC Retreat 3:00pm FYI - Qtrly SEOTS Visit	5
6	7 8:00am Holiday - La Day	8 8:30am BC Exec Discussion	9 8:30am BC Meeting	10 8:30am QOL 10:00am Operational RT 3:00pm Bi-annual Joint w/OLC	11	12
13	14 9:00am Finance Committee	15 8:30am BC Work Sess	16 9:00am LOC 3:00pm Bi-annual Joint w/OLCC	17 11:00am FYI - Agenda Review 2:00pm Audit Committee	18	19
20	21	22 8:30am BC Exec Discussion	23 8:30am BC Meeting	24 3:00pm Qtrly Joint w/OTEC	25	26
27	28	29	30	Oct 1	2	3

Public Packe October					020 Th Fr Sa 1 2 3 8 9 10 15 16 17 22 23 24 29 30 31	November 2020           Su         Mo         Tu         We         Th         Fr         Sa           1         2         3         4         5         6         7           8         9         10         11         12         13         14           15         16         17         18         19         20         21           22         23         24         25         26         27         28           29         30         30         30         30         30         30
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Sep 27	28	29	30	Oct 1	2	3
4	5 9:00am Finance Committee	6 8:30am Budget Work Session	7 9:00am LOC 9:00am BC Officers Meeting	8 9:00am CDPC 11:00am FYI - Agenda Review	9 11:00am BC Ret	treat
11	12 8:30am Operational	13 RT 8:30am BC Exec Discussion	14 8:30am BC Meeting	15 8:30am QOL	16	17
18	19 9:00am Finance Committee	20 8:30am BC Work Ses	21 sion 9:00am LOC	22 11:00am FYI - Agenda Review 2:00pm Audit Committee	23	24
25	26	27 8:30am BC Exec Discussion	28 8:30am BC Meeting	29	30	31

Public Packe	<del>xt</del>					289 of 543
Novembo	er 2020			Su         Mo         Tu         We           1         2         3         4           8         9         10         11           15         16         17         18           22         23         24         25           29         30         30         30	Th Fr Sa Su	December 2020           Mo         Tu         We         Th         Fr         Sa           1         2         3         4         5           7         8         9         10         11         12           14         15         16         17         18         19           21         22         23         24         25         26           28         29         30         31
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Nov 1	2 9:00am Finance Committee	3 9:00am Budget Work Session 1:30pm Bi-annual Joint w/Judiciary (Officers Only)	4 9:00am LOC 9:00am BC Officers Meeting	5 9:00am CDPC 11:00am FYI - Agenda Review	6 11:00am BC Retreat	7
8	9 8:30am Operational RT	10 8:30am BC Exec Discussion	11 8:00am HOLIDAY - Veterans Day	12 8:30am BC Meeting	13 8:30am QOL	14
15	16 9:00am Finance Committee	17 8:30am BC Work Session	18 9:00am LOC	19 11:00am FYI - Agenda Review 2:00pm Audit Committee	20 7:30am FYI - Qtrly Vet Breakfast	<sup>is</sup> 21
22	23 8:30am BC Exec Discussion	24 8:30am BC Meeting	25 8:00am BC Qtrly Reports Meeting	26 8:00am Holiday - Thanksgiving Day	27 8:00am Holiday Indian Day	28
29	30 9:00am Finance Committee	Dec 1	2	3	4	5

Public Packe Decembe				Su         Mo         Tu         We         Tu         We         Tu         We         Tu         Tu         We         Tu         Tu <thtu< th="">         Tu         Tu         Tu<!--</th--><th>Th Er Sa Su Mo</th><th>290 of 54:           January 2021           Tu         We         Th         Fr         Sa           5         6         7         8         9           12         13         14         15         16           19         20         21         22         23           26         27         28         29         30</th></thtu<>	Th Er Sa Su Mo	290 of 54:           January 2021           Tu         We         Th         Fr         Sa           5         6         7         8         9           12         13         14         15         16           19         20         21         22         23           26         27         28         29         30
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Nov 29	30	Dec 1 8:30am Budget Work Session	2 9:00am LOC 9:00am BC Officers Meeting	3 9:00am CDPC 11:00am FYI - Agenda Review	4 11:00am BC Retreat 3:00pm FYI - Qtrly SEOTS Visit	5
6	7 8:30am Operational RT	8 8:30am BC Exec Discussion	9 8:30am BC Meeting	10 8:30am QOL	11	12
13	14 9:00am Finance Committee	15 8:00am BC Work Session	16 9:00am LOC 3:00pm Qtrly Joint w/OTEC	17 11:00am FYI - Agenda Review 2:00pm Audit Committee	18	19
20	21	22 8:30am BC Exec Discussion	23 8:30am BC Meeting	24 8:00am Holiday - Xmas Eve	25 8:00am Holiday - Christmas	26
27	28	29	30	31	Jan 1, 21	2

Approve the 2020 Reporting Schedules

## **Business Committee Agenda Request**

1.	Meeting Date Requested:	10/23/19		
2.	General Information: Session: 🔀 Open		– must qualify und hoose reason for	-
3.	Supporting Documents: Contract Document(s Correspondence Fiscal Impact Statem Other: Draft reporting	Minutes		ution nent of Effect I Documents
4.	Budget Information:	Budgeted – Grant Other: Describe	Funded	] Unbudgeted
5.	Submission:			
	Authorized Sponsor:	Lisa Summers, Secret	ary	
	Primary Requestor:			
	Additional Requestor:	(Name, Title/Entity)		
	Additional Requestor:	(Name, Title/Entity)		
	Submitted By:	LLIGGINS		

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



## **Business Committee Agenda Request – Cover Memo**

From: Lisa Liggns, Information Management Specialist/BC Support Office

Date: 10/18/2019

**RE:** 2020 Reporting Schedules

#### PURPOSE

§ 117.6-2. Reporting Schedule. The Oneida Nation Secretary shall present, on or around October of each year, a proposed schedule for presentation of reports by entities at regular meetings of the Oneida Business Committee for approval by the Oneida Business Committee.

#### BACKGROUND

The attached schedules were presented to the Business Committee at the October 15, 2019, BC Work Session. Changes requested at the BC Work Session have been included in the attached [1) add Joint Marketing to executive session quarterly reporting; 2) have General Manager report at each meeting; and 3) change Service Group reporting to twice per year

#### **REQUESTED ACTION**

Approve the 2020 Reporting Schedules

## Service Groups per § 121.5-3. 2020 Reporting Schedule – Open Session

(Please note: Times are **tentative** and subject to change. Check the OBC agenda for latest update.)

FY-20 1 <sup>st</sup> Ser	nester Report	FY-20 2 <sup>nd</sup> Sen	nester Report			
(Oct '19	-Mar '20)	(Apr '20-	-Sep '20)			
Submission	OBC	Submission	OBC			
Deadline	Meeting Date	Deadline	Meeting Date			
Apr 14	Apr 22	Oct 20	Oct 28			
	Service Group Name		Tentative Time			
	Health Care					
	Housing					
	Education and Literacy					
Protection and Protection Protect						
Protection a	Protection and Preservation of Natural Resources					
	Human Services		1:30 p.m.			
	Economic Enterprises		1.50 p.m.			
G						
Utilitie						
	Public Safety					
Build	Building and Property Maintenance					
Planr						

Service Groups per § 121.5-3. 2020 Reporting Schedule – Open Session

### BCC's, Other Boards, Corporate Boards, and OBC Standing Committees 2020 Quarterly Reporting Schedule – Open Session

(Please note: Times are **tentative** and subject to change. Check the OBC agenda for latest update.)

FY-20 Q1 Report (Oct '19-Dec '19)		FY-20 Q2 (Jan '20-I	•	FY-20 Q3 (Apr '20-	•		4 Report Sep '20)
Submission Deadline	OBC Meeting Date	Submission Deadline	OBC Meeting Date	Submission Deadline	OBC Meeting Date	Submission Deadline	OBC Meeting Date
Feb 18	Feb 27	May 19	May 28	Aug 18	Aug 27	Nov 17	Nov 25
		Entity	Name			Tentativ	ve Time
An	na John Res	ident Center	ed Care Cor	nmunity Boa	ard		
	Onei	ida Communi	ty Library B	Board			
	Oneida	Environmen	tal Resourc	e Board			
		Oneida Natio		-			
		ation Vetera				8:00	a.m.
		eida Personn				0.00	
	~	Dneida Police					
	-	ieida Pow-wo					
		Forgiveness	-				
Sc	outheastern	Oneida Triba		dvisory Boai	rd		
	0	Oneida Elec					
		neida Gaming ida Land Clai	-				
•		Oneida Land Clai				0.00	2 m
		a Nation Con				9:00 a.m.	
		neida Nation					
		a Trust Enrol					
		da Youth Lea				10:00	) a.m.
		Bay Bancorpo	•			10.00	
		Oneida ESC					
	Oneida Seven Generations Corporation					10:00	) a.m.
Oneida Airport Hotel Corporation							
Oneida Golf Enterprise							
	Community	/ Developme	nt Planning	Committee			
Finance Committee					On	Call	
	Legi	slative Opera	ting Comm	ittee		UN	Call
	(	Quality of Life	e Committe	e			

<sup>&</sup>lt;sup>1</sup> Corporate Boards will provide Narrative reports. Financial reports are submitted in executive session.

### Corporate Boards & Audit Committee 2020 Quarterly Reporting Schedule – Executive Session

(Please note: Scheduled times are **tentative** and subject to change. Check the OBC agenda for latest update.)

FY-20 Q1 Report (Oct '19-Dec '19)		FY-20 Q2 Report (Jan '20-Mar '20)		FY-20 Q3 Report (Apr '20-Jun '20)		FY-20 Q4 Report (Jul '20-Sep '20)	
Submission Deadline	OBC Exec. Sess. Date	Submission Deadline	OBC Exec. Sess. Date	Submission Deadline	OBC Exec. Sess. Date	Submission Deadline	OBC Exec. Sess. Date
Feb 18	Feb 25	May 19	May 26	Aug 18	Aug 25	Nov 17	Nov 23
	Entity Name						ve Time
		Bay Bancorp	oration, Inc.			8:30	a.m.
Oneida ESC Group, LLC						9:00	a.m.
	Oneida Seven Generations Corporation					9:30 a.m.	
Oneida Airport Hotel Corporation						10:00	) a.m.
Oneida Golf Enterprise					10:30	) a.m.	
Audit Committee					On	Call	

### Divisional, OBC Direct Reports, & Joint Marketing 2020 Quarterly Reporting Schedule – Executive Session

#### (Please note: Times are **tentative** and subject to change. Check the OBC agenda for latest update.)

Reporting quarterly at regular OBC meetings in Executive Session							
FY-20 Q1 Report		FY-20 Q2 Report		FY-20 Q3 Report		FY-20 Q4 Report	
(Oct '19-	Dec '19)	(Jan '20-	Mar '20)	(Apr '20-	-Jun '20)	(Jul '20-	Sep '20)
Submission Deadline	OBC Exec. Sess. Date	Submission Deadline	OBC Exec. Sess. Date	Submission Deadline	OBC Exec. Sess. Date	Submission Deadline	OBC Exec. Sess. Date
Jan 14	Jan 21	Apr 14	Apr 21	Jul 14	Jul 21	Oct 20	Oct 27
	Division					<b>Tentative Time</b>	
Community & Economic Development						8:30 a.m.	
		Comprehen	sive Health			9:00 a.m.	
		Comprehens	sive Housing			9:30 a.m.	
	Enviro	nmental, He	alth, Safety	& Land		10:00	) a.m.
		Governmen	tal Services			10:30	) a.m.
Internal Services					11:00 a.m.		
Public Works 11:30 a.m.					) a.m.		
Reporting quarterly at regular OBC meetings in Executive Session							

Reporting quartery at regular OBC meetings in Executive Session							
FY-20 Q1 Report		FY-20 Q2 Report		FY-20 Q3 Report		FY-20 Q4 Report	
(Oct '19-	-Dec '19)	(Jan '20-	Mar '20)	(Apr '20-	-Jun '20)	(Jul '20-	Sep '20)
Submission Deadline	OBC Exec. Sess. Date	Submission Deadline	OBC Exec. Sess. Date	Submission Deadline	OBC Exec. Sess. Date	Submission Deadline	OBC Exec. Sess. Date
Feb 4	Feb 11	May 5	May 12	Aug 4	Aug 11	Nov 3	Nov 10
OBC Direct Report & Joint Marketing						Tentativ	ve Time
	Bu	isiness Comp	pliance Analy	/st		8:30	a.m.
	E	Emergency N	Management	t		9:00	a.m.
Gaming					9:30	a.m.	
Human Resources					10:00	a.m.	
Retail Enterprise					10:30	a.m.	
Joint Marketing						11:00	a.m.

Reporting at regular OBC meetings in Exe	cutive Session only
Direct Report Area	Frequency
Chief Counsel	Every meeting
General Manager	Every meeting
Intergovernmental Affairs and Communications	2 <sup>nd</sup> regular mtg. each month
Chief Financial Officer	2 <sup>nd</sup> regular mtg. even months <sup>1</sup>

<sup>&</sup>lt;sup>1</sup> February, April, June, August, October, December

Oneida Business Committee Agenda Request

Approve two (2) actions regarding the annual inspection report

**1. Meeting Date Requested:** <u>10</u> / <u>23</u> / <u>19</u>

#### 2. General Information:

	Session: 🖂 Open 🗌 Exect	utive - See instructions for the applicable laws, then choose one:			
	Agenda Header: New Busines	S			
	Accept as Information only				
	$\square$ Action - please describe:				
	<ul> <li>1. Approval of information packet in compliance with Oneida Nation and the State of Wisconsin Gaming Compact of 1991.</li> </ul>				
	<ol> <li>Authorize the Chairman to sign the enclosed letter signaling that the information packet has been approved by the OBC and authorizing the Oneida Gaming Commission to submit such information to the State of Wisconsin.</li> </ol>				
3.	Supporting Materials Report Resolution Other: 1.	Contract			
	2	4			
	Business Committee signatu	re required			
4.	Budget Information Budgeted - Tribal Contribution	on 🗌 Budgeted - Grant Funded 📄 Unbudgeted			
5.	Submission				
	Authorized Sponsor / Liaison:	Deborah J. Thundercloud, General Manager			
	Primary Requestor/Submitter:	Troy D. Parr, Division Director-Community & Economic Development Division Your Name, Title / Dept. or Tribal Member			
	Additional Requestor:	Submitted by: Grace Koehler, Executive Assistant, C&EDD Name, Title / Dept.			
	Additional Requestor:	Name, Title / Dept.			

### **Oneida Business Committee Agenda Request**

#### 6. Cover Memo:

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

The attached report is the annual inspection report required by the Oneida Nation to the State of Wisconsin,. Gaming Compact of 1991.

Having reviewed all documentation of the annual inspection report, I approve this going forward to the Oneida Business Committee for their review and recommended approval. If approved, Chairman Tehassi Hill is being asked to sign the attached compliance letter to the Oneida Gaming Commission.

I thank you in advance for your consideration and anticipated approval.

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

GENERAL MANAGER Administration



То:	Oneida Business Committee
From:	Deborah J. Thundercloud General Manager
Subject:	Compliance Inspection of Gaming Facilities
Date:	October 14, 2019

In accordance with Article XIV, PUBLIC HEALTH AND SAFETY of the ONEIDA TRIBEL / STATE GAMING COMPACT and WI STATS. 101.14 – Oneida Gaming Facilities have been found to be in substantial compliance with the Nations and State Codes in place for the protection of Public Health, Safety and Welfare.

Based on periodic and regularly scheduled semi-annual inspections, made within the past 12 months, at the facilities by the Nations Staff from DPW, Engineering, Zoning, Fire Inspectors, (SPS 314.01 (1)).; the facilities are in substantial compliance as of October 3, 2019 based on inspections by Larry J. Cornelius – Oneida Zoning Dept., Troy Parr- Oneida Engineering Dept. Fire Departments from Green Bay, Ashwaubenon Public Safety, Village of Pittsfield.

Items noted on the attached reports needing immediate attention, as they are life/safety issues, have been corrected and for this reason I approve these going forward to the Oneida Business Committee for approval and the Chairman's signature approval on noted memorandum to the Oneida Gaming Commission.

cc: Troy D. Parr, AIA, LEED AP-BD+C Community and Economic Development Division Director



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



To: Oneida Gaming CommissionFrom: Chairman Tehassi HillDate: October 23, 2019Re: Compliance Letter to the State of Wisconsin

This memorandum serves as follow up to an agenda item addressed by the Oneida Business Committee on October 23, 2019 regarding the Annual Letter to the State.

The Oneida Business Committee approved the Annual Letter agenda item, the Zoning Department subsequently requested me to provide you with this information so that it can be forwarded to the State of Wisconsin. Enclosed is the requisite information.

If this has not been done already, please proceed with the necessary steps to complete the Annual State Letter process no later than December 31, 2019

C: Oneida Business Committee Leanne Doxtater, Zoning Administrator



Zoning Department Community & Economic Development Division



To: Leanne Doxtater / Zoning Administrator

Subject: Compliance Inspection of Gaming Facilities

Date: October 3, 2019

Staff from the Oneida Zoning Department, Engineering Department and appropriate serving Fire Departments has inspected the following tribal gaming facilities over the past twelve months for compliance with ARTICLE XIV of the Gaming Compact.

- o Main Casino
- o IMAC
- Mason Street Casino
- Packerland One Stop / Casino
- o Oneida Travel Center

2020 Airport Dr. 2100 Airport Dr. 2514 W Mason St. 3120 S Packerland Dr. 5939 Old Hwy 29

These inspections include:

o Level II Semi Annual Life / Safety Fire Inspection completed within the last 12 months

A complete packet of each facility is enclosed for your easy reference and review. Upon completion of your review please forward unto the Community Development Area Manager for review.

Respectfully Submitted,

Larry J Cornelius

Senior Inspector, Fire Inspector

Cc: File

Public Packet

Zoning Department Community & Economic Development Division



ONEIDA

To: James Petitjeak Community Development Area Manager

Subject: Compliance Inspection of Gaming Facilities

Date: October 3, 2019

Staff from the Oneida Zoning Department, Engineering Department and appropriate serving Fire Departments has inspected the following tribal gaming facilities over the past twelve months for compliance with ARTICLE XIV of the Gaming Compact.

Main Casino
IMAC
Mason Street Casino
Packerland One Stop / Casino
Oneida Travel Center
Spage Old Hwy 29

These inspections include:

o Level II Semi Annual Life / Safety Fire Inspection completed within the last 12 months

A complete packet of each facility is enclosed for your easy reference and review. Upon completion of your review please forward unto the Community and Economic Development Division Director for review.

Respectfully Submitted,

Larry J Cornelius Senior Inspector, Fire Inspector

Cc: File

#### 303 of 543

Zoning Department Community & Economic Development Division ONEIDA

To: Troy D. Parr / Community and Economic Development Division Director

Subject: Compliance Inspection of Gaming Facilities

Date: October 3, 2019

Staff from the Oneida Zoning Department, Engineering Department and appropriate serving Fire Departments has inspected the following tribal gaming facilities over the past twelve months for compliance with ARTICLE XIV of the Gaming Compact.

Main Casino
IMAC
Mason Street Casino
Packerland One Stop / Casino
2020 Airport Dr.
2100 Airport Dr.
2514 W Mason St.
3120 S Packerland Dr.

Oneida Travel Center
 5939 Old Hwy 29

These inspections include:

o Level II Semi Annual Life / Safety Fire Inspection completed within the last 12 months

A complete packet of each facility is enclosed for your easy reference and review. Upon completion of your review please forward unto the General Manager for review.

Respectfully Submitted,

Larry J Cornelius Senior Inspector, Fire Inspector

Cc: File

N7332 Water Circle Place + P.O. Box 365 • Oneida, WI 54155 oneida-nsn.gov

Zoning Department Community & Economic Development Division



То:	Debbie Thundercloud General Manager
From:	Troy D. Parr, AIA, LEED AP-BD+C Community and Economic Development Division Director
Subject:	Compliance Inspection of Gaming Facilities
Date:	October 3, 2019

In accordance with Article XIV, PUBLIC HEALTH AND SAFETY of the ONEIDA TRIBEL / STATE GAMING COMPACT and WI STATS. 101.14 – Oneida Gaming Facilities have been found to be in substantial compliance with the Nations and State Codes in place for the protection of Public Health, Safety and Welfare.

Based on periodic and regularly scheduled semi-annual inspections, made within the past 12 months, at the facilities by the Nations Staff from DPW, Engineering, Zoning, Fire Inspectors, (SPS 314.01 (1)).; the facilities are in substantial compliance as of October 3, 2019 based on inspections by Larry J. Cornelius – Oneida Zoning Dept., Troy Parr- Oneida Engineering Dept. Fire Departments from Green Bay, Ashwaubenon Public Safety, Village of Pittsfield.

Items noted on the attached reports needing immediate attention, as they are life / safety issue have been corrected.

Respectfully Submitted,

Troy D. Parr, AIA	10320-05 30231682	Registered Architect – State of Wisconsin American Institute of Architects–Architect Member
	1072082	WI Commercial Building Inspector, UDC
		Construction / HVAC
	10400571	LEED Accredited Professional – Building Design &
		Construction
	N26425	<b>-</b>
Larry J. Cornelius Cc: File	N36125	Fire Inspector

# Fire Alarm and Life Safety System Inspection Certificate

For

Oneida Casino 2020 Airport Drive Green Bay, WI 54313

Tested to NFPA 72 Standards

This Inspection was performed in accordance with applicable NFPA Standards. The subsequent pages of this report provide performance measurements, listed ranges of acceptable results, and complete documentation of the inspection. Whenever discrepancies exist between acceptable performance standards and actual test results, notes and/or recommended solutions have been proposed or provided for immediate review and approval.

Monthly Inspection Inspection Date Sep 10, 2019

Building: Oneida Casino

Contact: Tim Skenandore Title: Facilities Director Company: Communications Engineering Company - Green Bay Contact: Jason Kernz Title: Inspector

## **Executive Summary**

Generated by: BuildingReports.com

Building Information				
Building: Oneida Casino		Contact: Tim Skenandore		
Address: 2020 Airport Drive		<b>Phone:</b> 920–4	94-4500	
Address:		Fax:		
City/State/Zip: Green Bay, WI 54313	1	Mobile: 920-8	319-1823	
Country: United States of America		<b>Email:</b> tskenar	n1@oneidanation.or	g
Inspection Performed By				
<b>Company:</b> Communications Enginee Green Bay	ring Company -	Inspector: Jaso	on Kernz	
Address: 2200 American Blvd.		Phone: 920-4	34-9082	
Address:		Fax:		
City/State/Zip: De Pere, Wisconsin 5	54115	Mobile:		
Country: United States of America		<b>Email:</b> jkernz@	<pre>pcecinfo.com</pre>	
System Control Unit				
Manufacturer: EST		Inspection Dat	te: 09/10/2019	IDC Style: B
Model Number: 3X		Install Date: 06/04/2019		SLC Style:
Software Version: 05.40.00		Version Date: 05/10/2019		NAC Style: Y
Location: 1 st Floor In Telephone Roo	om	Current Protection: Breaker		
Monitoring				
Company: COPS Monitoring	Phor	<b>1e:</b> 877–509–08	Accoun	<b>t #:</b> 100-2501
Central Station Signal Verific	ation			
Type: Digital Communicator	Type: Digital Communicator		I	Model #: 3X
Test Time/Date: 9/10/19 9:28:19 A	M	Restore Time	9:30:00	
Type of Signal	Signal Confir	mation	N	otes
Type: Alarm Signal 90 Sec. Test	Confirmed	Time:		
Type: Alarm Restoral	Confirmed	Time:		
Type: Trouble Signal	Confirmed			
Type: Trouble Restoration	Confirmed	-		
Type: Supervisory Signal	Confirmed			
Type: Supervisory Restoral	Confirmed	Time:		

Inspection Summary								
Catagory	Tota	Total Items		viced	Pa	ssed	Failed/Other	
Category	Qty	%	Qty	%	Qty	%	Qty	%
Control	37	11.35%	3	8.11%	3	100.00%	0	0%
Auxiliary	9	2.76%	0	0%	0	0%	0	0%
Monitor	6	1.84%	0	0%	0	0%	0	0%
Initiating	242	74.23%	2	0.83%	2	100.00%	0	0%
Alarm	26	7.98%	0	0%	0	0%	0	0%
Supervisory	1	0.31%	0	0%	0	0%	0	0%
Indicating	5	1.53%	1	20.00%	1	100.00%	0	0%
Totals	326	100%	6	1.84%	6	100.00%	0	0%
Green Bay Inspector: Jason Kernz Signed: Sep 10, 2019 9:28:2	pector: Jason Kernz			uilding: Onei ontact: Tim ! )  gned: Sep 10	Skenando	ore		
Jason Kernz Certification	ons							
Certification Type					N	lumber		
Badger/Kidde Portable Fire Ext	tinguishers							
NICET Fire Alarm Systems Leve	11				1	44985		

## Notes & Recommendations

Generated by: BuildingReports.com

### Building: Oneida Casino

The Notes & Recommendations Report details additional inspection notes made by the Inspectors during the course of the building inspection. Notes are grouped by Category.

#### General Note

Monthly Fire Alarm Inspection, Per NFPA 72, 2010 ed., Table 14.4.5

## **Inspection & Testing**

Generated by: BuildingReports.com

#### Building: Oneida Casino

Control Panel: 1 - EST 3X

The Inspection & Testing section lists all of the items inspected in your building. Items are grouped by Passed or Failed/Other. Items are listed by Category. Each item includes the services performed, and the time & date at which testing occurred.

Device Type	Location	Address	Service	Time	Date
	I	Passed			
Control					
Communicator	1 st Floor In Telephone Room Left Of FACP		Restored @ 09:30:00	9:28:19 AM	09/10/2019
Control Panel	1st Floor In Telephone Room		Visual & Functional, Passed	9:24:12 AM	09/10/2019
Disconnect	1st Floor In Telephone Room In FACP LVU4 Breaker 8/10		Visual & Functional, Passed	9:24:14 AM	09/10/2019
Indicating					
Indicating Device	1 st Floor In Telephone Room Functional Test Of Alarm, Supervisory, Monitor, Trouble And Reset		Visual & Functional, Passed	9:24:13 AM	09/10/2019
Initiating					
Pull Station	1 st Floor In Hallway By Telephone Room	5 186	Visual & Functional, Passed	9:24:46 AM	09/10/2019
Smoke Detector	1st Floor In Hallway By Telephone Room 1014	3 044	Visual & Functional, Passed	9:25:07 AM	09/10/2019
Device Type	Location	Address	Service	Time	Date
	U	ntested			
Alarm					
Clean Agent System	1 st Floor Data Room By Cage Room Alarm	3 136			
Clean Agent System	1 st Floor Data Room By Cage Room Supervisory	3 1 3 2			
Clean Agent System	1 st Floor Data Room By Cage Room Trouble	3 1 2 7			
Clean Agent System	1st Floor Lombardi Back Hall Alarm	5 1 5 7			
Clean Agent System	1st Floor Lombardi Back Hall Supervisory	5 160			

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1st Floor Lombardi Back Hall

Clean Agent System

5 1 5 8

4

Untested       Trouble     Trouble       Clean Agent System     1st Floor DCU Room By Players     5       Clean Agent System     1st Floor DCU Room By Players     5       Clean Agent System     1st Floor DCU Room By Players     5       Clean Agent System     1st Floor DCU Room By Players     5       Clean Agent System     1st Floor Matrix Room     3       Clean Agent System     1st Floor Matrix Room Trouble     3       Clean Agent System     1st Floor Matrix Room Trouble     3       Clean Agent System     1st Floor Matrix Room Trouble     3       Clean Agent System     1st Floor Thome Room By FACP     5       Clean Agent System     1st Floor Telephone Room By     3       Clean Agent System     1st Floor Telephone Room By     3       Clean Agent System     1st Floor Telephone Room By     3       Clean Agent System     1st Floor Telephone Room By     3       Clean Agent System     1st Floor Touble     3       Clean Agent System     1st Floor Touble     5       Clean Agent System     2nd Floor DVR Room Trouble     5       Clean Agent System     2nd Floor Observation Electrical     5       Room 2040 Supervisory     5     380       Clean Agent System     2nd Floor DCU Room Throuble     5	Device Type	Location	Address	Service	Time	Date
TroubleClean Agent System1st Floor DCU Room By Players5 156Club Alarm1st Floor DCU Room By Players5 159Club Supervisory5 155Club Supervisory5 155Club Trouble3 129Clean Agent System1st Floor Matrix Room3 128Clean Agent System1st Floor Phone Room By FACP5 151Trouble Signal55Clean Agent System1st Floor Flohen Room By3 133Food Court Alarm7Clean Agent System1st Floor Telephone Room By3 134Food Court Alarm77Clean Agent System1st Floor Telephone Room By3 134Food Court Alarm75 389Clean Agent System2nd Floor DVR Room5 389Clean Agent System2nd Floor DVR Room5 389Clean Agent System2nd Floor Observation Electrical5 161Room 2040 Supervisory7Clean Agent System2nd Floor Observation Room5 387Clean Agent		Un	tested			
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Clean Agent SystemClub TroubleClean Agent System1st Floor Matrix Room3 129Clean Agent System1st Floor Matrix Room Trouble3 128Clean Agent System1st Floor Phone Room By FACP5 152Clean Agent System1st Floor Phone Room By FACP5 151Clean Agent System1st Floor Thelephone Room By3 133Clean Agent System1st Floor Telephone Room By3 135Food Court AlarmFood Court Supervisory7Clean Agent System1st Floor Telephone Room By3 134Clean Agent System1st Floor Telephone Room By3 134Clean Agent System2nd Floor DVR Room5 389Clean Agent System2nd Floor DVR Room5 389Clean Agent System2nd Floor DVR Room5 389Clean Agent System2nd Floor Observation Electrical5 161Room 2040 Supervisory5 388Clean Agent System2nd Floor DVR Room5 388Clean Agent System2nd Floor DServation Electrical5 176Room 2040 Trouble5 388Clean Agent System2nd Floor DCU Room Through0Room 2059 SupervisoryClean Agent System2nd Floor DCU Room Through0Clean Agent System2nd Floor DCU Room Through0Room 2059 Supervisory3 161700HClean Agent System2nd Floor DCU Room Through0Room 2059 Supervisory3 170162Clean Agent System1st Floor In Kitchen In Noodle5 170Marci BarSupervisory5 162 <td>Clean Agent System</td> <td></td> <td>5 1 5 9</td> <td></td> <td></td> <td></td>	Clean Agent System		5 1 5 9			
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Bar         Kitchen Hood       1st Floor Lombardi Kitchen Exit       5 170         Auxiliary         Fan Shutdown       1st Floor Above Ceiling By       5 162         Player's Club Shutdown By Duct       Detector 5-072         Not Active At This Time. Wired       For Future Use         Fan Shutdown       1st Floor Above Ceiling Gaming       5 180         Bar 1 Of 2 Shutdown By Duct       Detector 5-076         Not Active At This Time. Wired       For Future Use         Fan Shutdown       1st Floor Above Ceiling Gaming       5 180	Clean Agent System	-	0			
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Player's Club Shutdown By Duct Detector 5–072 Not Active At This Time. Wired For Future Use Fan Shutdown 1st Floor Above Ceiling Gaming 5 180 Bar 1 Of 2 Shutdown By Duct Detector 5–076 Not Active At This Time. Wired For Future Use	Auxiliary					
Fan Shutdown1 st Floor Above Ceiling Gaming5 180Bar 1 Of 2 Shutdown By DuctDetector 5-076Not Active At This Time. WiredFor Future Use	Fan Shutdown	Player's Club Shutdown By Duct Detector 5–072 Not Active At This Time. Wired	5 162			
	Fan Shutdown	1st Floor Above Ceiling Gaming Bar 1 Of 2 Shutdown By Duct Detector 5–076 Not Active At This Time. Wired	5 180			
Fan Shutdown 1st Floor Above Ceiling Gaming 5154	Fan Shutdown		5 1 5 4			

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Device Type	Location	Address	Service	Time	Date
	Un	tested			
	Bar 2 Of 2 Shutdown By Duct	icsica			
	Detector 5–071				
	Not Active At This Time. Wired				
	For Future Use				
Fan Shutdown	1st Floor Above Ceiling Men's	5 187			
	Lockers Shutdown By Duct				
	Detector 5-092				
	Not Active At This Time. Wired				
	For Future Use				
Fan Shutdown	1st Floor Above Ceiling Outside	5 191			
	Lounge Shutdown By Duct				
	Detector 5-094				
	Not Active At This Time. Wired				
	For Future Use				
Fan Shutdown	1st Floor Above Ceiling Man	3 126			
	Trap Shutdown By Duct Detector				
	3-001				
	Not Active At This Time. Wired				
	For Future Use	5 3 7 0			
Fan Shutdown	2nd Floor Above Ceiling Unit 4	5 379			
	Shutdown By Duct Detector				
Fan Shutdown	5-297	5 386			
Fan Shutuown	2nd Floor Above Ceiling Unit 5 Shutdown By Duct Detector	5 200			
	5–299				
	Not Active At This Time. Wired				
	For Future Use				
Releasing Device	1 st Floor Southeast Main				
	Gaming Floor Exit Operated On				
	General Alarm				
Control					
Annunciator	1st Floor Northeast Gaming				
	Floor Exit				
Battery	1st Floor Boiler Room 1143 APS				
,	8 Left Battery 12V-10.5Ah				
Battery	1st Floor Boiler Room 1143 APS				
	8 Right Battery 12V–10.5Ah				
Battery	1st Floor Boiler Room 1143 BPS				
	7 Left Battery 12V-10.5Ah				
Battery	1st Floor Boiler Room 1143 BPS				
	7 Right Battery 12V–10.5Ah				
Battery	1st Floor Electrical Room By				
	West Restrooms BPS 6 Left				
	Battery 12V-10.5Ah				
Battery	1st Floor Electrical Room By				
	West Restrooms BPS 6 Right				
	Battery 12V-10.5Ah				
Battery	1 st Floor In Telephone Room				
<b>P</b>	APS 1 Left Battery 12V-10.5Ah				
Battery	1st Floor In Telephone Room				

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Device Type	Location	Address	Service	Time	Date
	Un	tested			
	APS 1 Right Battery 12V–10.5Ah				
Battery	1st Floor In Telephone Room				
	APS 2 Left Battery 12V–10.5Ah				
Battery	1st Floor In Telephone Room				
	APS 2 Right Battery 12V–10.5Ah				
Battery	1st Floor In Telephone Room				
	BPS 3 Left Battery 12V–10.5Ah				
Battery	1st Floor In Telephone Room				
	BPS 3 Right Battery 12V–10.5Ah				
Battery	1st Floor In Telephone Room				
	BPS 4 Left Battery 12V-10.5Ah				
Battery	1st Floor In Telephone Room				
	BPS 4 Right Battery 12V–10.5Ah				
Battery	1st Floor In Telephone Room				
	BPS 5 Left Battery 12V-10.5Ah				
Battery	1st Floor In Telephone Room				
	BPS 5 Right Battery 12V–10.5Ah				
Battery	1st Floor In Telephone Room In				
_	FACP Left Battery 12V-35Ah				
Battery	1st Floor In Telephone Room In				
_	FACP Right Battery 12V-35Ah				
Battery	2nd Floor Office Area Boiler				
	Room 2031 APS 9 Left Battery				
<b>D</b>	12V-10.5Ah				
Battery	2nd Floor Office Area Boiler				
	Room 2031 APS 9 Right Battery				
Communication Line	12V–10.5Ah				
Communication Line	1 st Floor In Telephone Room FACP Disconnect Test Line 1				
Communication Line	1 st Floor In Telephone Room				
Communication Line	FACP Disconnect Test Line 2				
Handset	1 st Floor In Telephone Room				
Power Supply	1st Floor Boiler Room 1143 APS	5 167			
i onci ouppiy	8 Charger 120V/24V	5 107			
Power Supply	1st Floor Boiler Room 1143 BPS	5 168			
,	7 Charger 120V/24V				
Power Supply	1st Floor Electrical Room By	5 192			
,	West Restrooms BPS 6 Charger				
	120V/24V				
Power Supply	1st Floor In Telephone Room;	5 1 4 8			
	APS 1 Charger 120V/24V				
Power Supply	1st Floor In Telephone Room;	5 146			
	APS 2 Charger 120V/24V				
Power Supply	1st Floor In Telephone Room;	5 1 4 7			
	BPS 3 Charger 120V/24V				
Power Supply	1st Floor In Telephone Room;	5 126			
	BPS 4 Charger 120V/24V				
Power Supply	1st Floor In Telephone Room;	5 145			
	BPS 5 Charger 120V/24V				
Power Supply	1st Floor In Telephone Room;				

Device Type	Location	Address	Service	Time	Date
	Un	tested			
	FACP Charger 120V/24V				
Power Supply	2nd Floor Office Area Boiler	5 377			
	Room 2031 APS 9 Charger 120V/24V				
Indicating					
Speaker	1st Floor Hall By Telephone				
	Room Audible & Visual Test				
	Entire Building 20 Total				
Speaker/Strobe	1 st Floor Hall By Telephone Room Audible & Visual Test				
	Entire Building 40 Total				
Speaker/Strobe	1 st Floor Hall By Telephone				
• •	Room Audible & Visual Test				
	Entire Building 70 Total				
Strobe	1st Floor Hall By Telephone				
	Room Audible & Visual Test				
Initiating	Entire Building 30 Total				
Duct Detector	1st Floor Above Ceiling Gaming	5 071			
Duct Detector	Floor By Bar Near High Stakes	5 07 1			
Duct Detector	1 st Floor Above Ceiling Gaming	5 076			
	Floor By High Stakes				
Duct Detector	1st Floor Above Ceiling Gaming	5 072			
	Floor By Player's Club				
Duct Detector	1 st Floor Above Ceiling Gaming Floor Outside Lounge Can't	5 094			
	Access. 8 Feet Above Ceiling				
Duct Detector	1st Floor Above Ceiling Man	3 001			
	Trap By Third Metal Door				
Duct Detector	1st Floor Above Ceiling Men's	5 092			
	Locker Room				
Duct Detector	2nd Floor Above Ceiling Office 2087	5 299			
Duct Detector	2007 2nd Floor Above Ceiling Office	5 297			
	Area By Closet 2072	5 257			
Heat Detector	1st Floor Boiler Room 1143	5 304			
Heat Detector	1st Floor Gaming Floor Bar By	5 041			
	High Stakes				
Heat Detector	1 st Floor Gaming Floor By Bar	5 051			
Heat Detector Heat Detector	1 st Floor Gaming Floor By Bar 1 st Floor Gaming Floor By High	5 053 5 065			
Heat Detector	Stakes By Craps Table	5 005			
Heat Detector	1st Floor Gaming Floor By High	5 050			
	Stakes				
Heat Detector	1st Floor Gaming Floor By	5 096			
Heat Data is	Player's Club	F 100			
Heat Detector	1 st Floor Gaming Floor By Player's Club	5 100			
Heat Detector	1 st Floor Gaming Floor By Poker	5 045			

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Device Type	Location	Address	Service	Time	Date
	Un	tested			
	Room 1 Of 6				
Heat Detector	1 st Floor Gaming Floor By Poker Room 2 Of 6	5 070			
Heat Detector	1 st Floor Gaming Floor By Poker Room 3 Of 6	5 037			
Heat Detector	1 st Floor Gaming Floor By Poker Room 4 Of 6	5 049			
Heat Detector	1 st Floor Gaming Floor By Poker Room 6 Of 6	5 066			
Heat Detector	1 st Floor Gaming Floor By Poker Room 5 Of 6	5 054			
Heat Detector	1 st Floor Gaming Floor By Restrooms Near Highstakes	5 116			
Heat Detector	1 st Floor Gaming Floor By Table Games By High Stakes	5 085			
Heat Detector	1 st Floor Gaming Floor By Table Games North Side	5 052			
Heat Detector	1 st Floor Gaming Floor By Table Games Pit F	5 047			
Heat Detector	1 st Floor Gaming Floor By Table Games South Side	5 086			
Heat Detector	1 st Floor Gaming Floor By Table Games West Side	5 042			
Heat Detector	1 st Floor Gaming Floor Cashier Left	5 055			
Heat Detector	1st Floor Gaming Floor Cashier Right	5 084			
Heat Detector	1 st Floor Gaming Floor Lombardi's Center	5 114			
Heat Detector	1 st Floor Gaming Floor Lombardi's Left	5 064			
Heat Detector	1 st Floor Gaming Floor Lombardi's Right	5 032			
Heat Detector	1 st Floor Gaming Floor North Of Craps Table	5 048			
Heat Detector	1st Floor Gaming Floor By Bar	5 059			
Heat Detector	1 st Floor Gaming Floor By Bar/Noodle Bar	5 069			
Heat Detector	1 st Floor Gaming Floor By West Beverages	5 098			
Heat Detector	1 st Floor Gaming Floor By West Beverages	5 043			
Heat Detector	1 st Floor Gaming Floor By West Beverages	5 099			
Heat Detector	1 st Floor Gaming Floor By West Beverages	5 061			
Heat Detector	1st Floor Garage Grounds Keeper Shop 3006 1 of 2	5 006			
Heat Detector	1st Floor Garage Grounds Keeper Shop 3006 2 of 2	5 004			

Device Type	Location	Address	Service	Time	Date
	Un	tested			
Heat Detector	1 st Floor Hall By High Stakes	5 030			
Heat Detector	1st Floor Hall By Poker Room 1 Of 3	5 039			
Heat Detector	1st Floor Hall By Poker Room 2 Of 3	5 081			
Heat Detector	1st Floor Hall By Poker Room 3 Of 3	5 031			
Heat Detector	1st Floor Hall By Poker Room Change	5 056			
Heat Detector	1 st Floor High Stakes Blackjack 1 Of 3	5 058			
Heat Detector	1 st Floor High Stakes Blackjack 2 Of 3	5 057			
Heat Detector	1 st Floor High Stakes Blackjack 3 Of 3	5 033			
Heat Detector	1st Floor Main Gaming Bar Area 1 Of 2	5 117			
Heat Detector	1st Floor Main Gaming Bar Area 2 Of 2	5 034			
Heat Detector	1st Floor Main Gaming East	5 101			
Heat Detector	1st Floor Main Gaming Floor Above Noodle Bar	5 060			
Heat Detector	1st Floor Main Gaming Floor By Security	5 038			
Heat Detector	1 st Floor Main Gaming Floor Employee Entrance	5 067			
Heat Detector	1st Floor Main Gaming Floor South Zone	5 044			
Heat Detector	1st Floor Main Gaming Floor South Zone	5 1 1 5			
Heat Detector	1st Floor Main Gaming Floor West Of Cashier	5 040			
Heat Detector	1st Floor Main Gaming Floor	5 097			
Heat Detector	1st Floor Main Gaming Floor	5 082			
Heat Detector	1st Floor Main Gaming Floor	5 112			
Heat Detector	1st Floor Main Gaming Floor	5 080			
Heat Detector	1st Floor Main Gaming Floor	5 113			
Heat Detector	1st Floor Main Gaming Floor	5 068			
Heat Detector	1st Floor Main Gaming Floor	5 046			
Heat Detector	1st Floor Main Gaming Floor	5 083			
Heat Detector	1st Floor VIP Lounge 1 Of 2	5 036			
Heat Detector	1 st Floor VIP Lounge 2 Of 2	5 035			
Initiating Device	1st Floor Above Ceiling Gaming Floor Outside Lounge Can't Access. 8 Feet Above Ceiling Grid	5 094			
Initiating Device	1 st Floor Above Ceiling Gaming Floor By High Stakes	5 076			
Initiating Device	1st Floor Above Ceiling Gaming Floor By Player's Club	5 072			

Device Type	Location	Address	Service	Time	Date
	Un	tested			
Initiating Device	1st Floor Above Ceiling Gaming	5 071			
	Floor By Bar Near High Stakes				
Initiating Device	1st Floor Above Ceiling Man	3 001			
	Trap By Third Metal Door				
Initiating Device	1st Floor Above Ceiling Men's	5 092			
	Locker Room				
Initiating Device	2nd Floor Above Ceiling Office	5 299			
Initiation Device	2087	F 207			
Initiating Device	2nd Floor Above Ceiling Office	5 297			
Pull Station	Area By Closet 2072 1st Floor Boiler Room 1143 Exit	5 1 7 1			
Pull Station	1st Floor Boiler Room 1143 Exit	5 181			
Tun Station	Through Electrical Room	5101			
Pull Station	1st Floor Casino Main Entrance	5 179			
	1 Of 2	5175			
Pull Station	1 st Floor Casino Main Entrance	5 182			
	2 Of 2				
Pull Station	1st Floor Exit By Room 1064	5 1 7 3			
Pull Station	1st Floor Exit By Telephone	5 184			
	Room				
Pull Station	1st Floor Garage Guard Office	5 149			
	3020				
Pull Station	1st Floor Hall By Garage	3 1 3 1			
	Entrance 1 Of 2				
Pull Station	1st Floor Hall By Garage	3 1 3 0			
	Entrance 2 Of 2				
Pull Station	1st Floor High Stakes Exit	5 183			
Pull Station	1st Floor Lombardi Dining Exit	5 1 7 2			
Pull Station	1st Floor Lombardi Kitchen Exit	5 177			
Pull Station	1st Floor Northeast Gaming	5 163			
Dull Chatlan	Floor Exit	5 166			
Pull Station	1 st Floor South Gaming Exit	5 166			
Pull Station	1st Floor Southeast Gaming Exit 1st Floor Vault Exit	5 185			
Pull Station Pull Station	2nd Floor By Escalators	5 178 5 382			
Pull Station	2nd Floor Hall By Doors To	5 381			
Tull Station	Garage	5 501			
Pull Station	2nd Floor Hall By Room 2020	5 383			
Smoke Detector	1st Floor Above Ceiling Man	3 048			
	Trap By Second Metal Door	0 0 10			
Smoke Detector	1st Floor Above Ceiling Room	M3 046			
	1040				
Smoke Detector	1st Floor Below Gaming Floor By	5 073			
	Employee Entrance Reference				
	Map # 8				
Smoke Detector	1st Floor Below Gaming Floor By	5 023			
	Left Side Of Security Desk				
	Reference Map # 6				
Smoke Detector	1st Floor Below Gaming Floor By	5 079			
	Pillar Straight Out From Right				

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Device Type	Location	Address	Service	Time	Date
	Un	tested			
	Side Of Security Desk Reference				
	Map # 9				
Smoke Detector	1 st Floor Below Gaming Floor By	5 020			
	Tables By Noodle Bar Reference				
Smoke Detector	Map # 11 1st Floor Below Gaming Floor By	5 075			
SHOKE Detector	Third Pillar From Noodle Bar	5 07 5			
	Reference Map # 10				
Smoke Detector	1st Floor Below Gaming Floor	5 089			
	Halfway Between Poker Room				
	And Noodle Bar Reference Map				
	# 15				
Smoke Detector	1st Floor Below Gaming Floor	5 021			
	Hallway By VIP Lounge Next To				
Smoke Detector	Bar Reference Map # 18 1st Floor Below Gaming Floor	5 019			
SHICKE Delector	High Stakes Northeast Corner	5019			
	Reference Map # 17				
Smoke Detector	1st Floor Below Gaming Floor	5 062			
	Near Entertainment Lounge				
	Entrance Reference Map # 16				
Smoke Detector	1st Floor Below Gaming Floor	5 014			
	Near Poker Room Reference Map				
Create Datastar	# 14 Let Flags Balance Coming Flags	F 010			
Smoke Detector	1 st Floor Below Gaming Floor Near Second Cashier Window	5 018			
	Reference Map # 7				
Smoke Detector	1st Floor Below Gaming Floor	5 025			
	North Of Gaming Tables Pit F				
	Reference Map # 12				
Smoke Detector	1st Floor Below Gaming Floor	5 013			
	Northwest Of Card Tables				
Create Datastar	Reference Map # 13				
Smoke Detector	1st Floor Below Gaming Floor Poker Room Left Of Desk	5 015			
	Reference Map # 20				
Smoke Detector	1st Floor Below Gaming Floor	5 017			
	Straight Out From Clean Agent				
	Room By Player's Club Reference				
	Map # 21				
Smoke Detector	1st Floor Below Gaming Floor	5 022			
	VIP Man Trap Reference Map #	F 077			
Smoke Detector	1st Floor Custodial Closet 1197 Near Restrooms	5 077			
Smoke Detector	1st Floor Custodial Room	5 074			
Smoke Betteror	Gaming West	5 01 1			
Smoke Detector	1st Floor Custodial Room 1024	3 002			
Smoke Detector	1st Floor Custodial Room By	3 008			
	Escalator				
Smoke Detector	1st Floor DCU Room By Player's	5 024			

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-	-			

Device Type	Location	Address	Service	Time	Date
	Un	tested			
	Club				
Smoke Detector	1st Floor Electrical Room 1120 Behind Security Room	3 016			
Smoke Detector	1st Floor Electrical Room 1246 By Restrooms	5 091			
Smoke Detector	1 st Floor Elevator Equipment Room Hall By Security On Gaming Floor	3 032			
Smoke Detector	1st Floor Elevator Equipment Room 1040	3 025			
Smoke Detector	1st Floor Exit By Telephone Room	3 051			
Smoke Detector	1st Floor Food And Beverage Storage Across From Matrix Room	3 007			
Smoke Detector	1st Floor Garage Electrical Room 3004	5 002			
Smoke Detector	1st Floor Garage Elevator Lobby	5 003			
Smoke Detector	1st Floor Garage Gaurd Office Closet 3020	5 001			
Smoke Detector	1st Floor Garage Paint Shop 3007	5 007			
Smoke Detector	1st Floor Hall By Coffee Room	3 050			
Smoke Detector	1st Floor Hall By Computer Center 1058/1082	3 026			
Smoke Detector	1st Floor Hall By Door To Casino Lobby	3 039			
Smoke Detector	1st Floor Hall By Doors To Hotel	3 018			
Smoke Detector	1st Floor Hall By Internal Investigation 1071/1084	3 019			
Smoke Detector	1st Floor Hall By Keyboxes	3 009			
Smoke Detector	1st Floor Hall By Room 1010/1054	3 034			
Smoke Detector	1st Floor Hall By Room 1032/1066	3 041			
Smoke Detector	1st Floor Hall By Room 1039/1058A	3 042			
Smoke Detector	1st Floor Hall By Room 1052/1068	3 024			
Smoke Detector	1st Floor Hall By Security Desk By 1006/1052	3 046			
Smoke Detector	1st Floor Hall By Vending By Room 1030/1059	3 047			
Smoke Detector	1st Floor Hall By Security Desk On Gaming Floor	3 015			
Smoke Detector	1 st Floor Hall By Security Desk On Gaming Floor	3 033			
Smoke Detector	1st Floor Lombardi Back Hall DCU Room	5 016			
Smoke Detector	1st Floor Man Trap 1 of 3	3 028			

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Device Type	Location	Address	Service	Time	Date
	Un	tested			
Smoke Detector	1st Floor Man Trap 2 of 3	3 012			
Smoke Detector	1st Floor Man Trap 3 of 3	3 014			
Smoke Detector	1st Floor Man Trap Vault 1 Of 3	3 035			
Smoke Detector	1st Floor Man Trap Vault 2 Of 3	3 022			
Smoke Detector	1st Floor Man Trap Vault 3 Of 3	3 038			
Smoke Detector	1st Floor Matrix Room	3 011			
Smoke Detector	1st Floor Men's Locker Room Restroom	3 017			
Smoke Detector	1st Floor Men's Locker Room	3 043			
Smoke Detector	1 st Floor Men's Restroom By	3 010			
Shicke Detector	Escalator	5 010			
Smoke Detector	1 st Floor Men's Restroom	5 026			
SHOKE Detector	Gaming East 1 Of 2	5 020			
Smoke Detector	1 st Floor Men's Restroom	5 029			
Sinoke Detector	Gaming East 2 Of 2	5 025			
Smoke Detector	1 st Floor Men's Restroom	5 078			
SHICKE Detector	Gaming West 1 Of 2	5078			
Smoke Detector	1 st Floor Men's Restroom	5 027			
SHICKE Detector	Gaming West 2 Of 2	5 027			
Smoke Detector	1 st Floor Noodle Bar By Sinks	3 045			
Smoke Detector	1 st Floor Noodle Bar Kitchen	3 040			
SINOKE DELECTOR		5 040			
Curalia Datastar	Hall	2.000			
Smoke Detector	1st Floor Office Behind Security	3 006			
Smalle Detector	Room 1135/1111	2.026			
Smoke Detector	1 st Floor Office Hall Behind	3 036			
Smalle Detector	Security By Card Room	2 0 2 7			
Smoke Detector	1st Floor Office Hallway Behind	3 027			
Curalia Datastan	Securi By Room 1126/1112	2.005			
Smoke Detector	1st Floor Office Room 1126 1 Of	3 005			
	2	2.020			
Smoke Detector	1st Floor Office Room 1126 2 Of	3 029			
6 I D	2	2.020			
Smoke Detector	1st Floor Office Room	3 030			
	1128/1113	2			
Smoke Detector	1st Floor Office Room 1129	3 031			
Smoke Detector	1st Floor Riser Room High	5 028			
	Stakes Blackjack				
Smoke Detector	1st Floor Room 1006/1052 1 Of	3 037			
	3				
Smoke Detector	1st Floor Room 1006/1052 2 Of	3 003			
	3				
Smoke Detector	1st Floor Room 1006/1052 3 Of	3 020			
	3				
Smoke Detector	1st Floor Stage Equipment	3 049			
	Storage Room Behind Bar				
Smoke Detector	1st Floor Telephone Room	5 093			
	Storage 1015				
Smoke Detector	1 st Floor VIP Lounge Cold	5 090			
	Storage				
Smoke Detector	1st Floor Women's Locker Room	3 013			

Device Type	Location	Address	Service	Time	Date
	Un	tested			
	Restroom				
Smoke Detector	1st Floor Women's Locker Room	3 021			
Smoke Detector	1st Floor Women's Restroom By	3 023			
	Escalator				
Smoke Detector	1st Floor Women's Restroom	5 088			
	Gaming East				
Smoke Detector	1st Floor Women's Restroom	5 087			
	Gaming West				
Smoke Detector	1st Floor Room 1032	3 004			
Smoke Detector	1st Floor Telephone Room	5 063			
	Above FACP				
Smoke Detector	2nd Floor Above Ceiling Ovation	5 301			
	Room 1 Of 3				
Smoke Detector	2nd Floor Above Ceiling Ovation	5 302			
	Room 2 Of 3				
Smoke Detector	2nd Floor Above Ceiling Ovation	5 303			
	Room 3 Of 3				
Smoke Detector	2nd Floor Above Ceiling	5 300			
	Reception Area By Elevator				
Smoke Detector	2nd Floor Accounting Office 1	5 291			
	Of 3				
Smoke Detector	2nd Floor Accounting Office 2	5 269			
	Of 3				
Smoke Detector	2nd Floor Accounting Office 3	5 282			
	Of 3				
Smoke Detector	2nd Floor DCU Room 2055 1 Of	5 273			
	7				
Smoke Detector	2nd Floor DCU Room 2055 2 Of	5 279			
	7				
Smoke Detector	2nd Floor DCU Room 2055 3 Of	5 265			
	7				
Smoke Detector	2nd Floor DCU Room 2055 4 Of	5 252			
	7				
Smoke Detector	2nd Floor DCU Room 2055 5 Of	5 289			
	7				
Smoke Detector	2nd Floor DCU Room 2055 6 Of	5 272			
	7				
Smoke Detector	2nd Floor DCU Room 2055 7 Of	5 281			
	7				
Smoke Detector	2nd Floor DVR Room 2041	5 260			
Smoke Detector	2nd Floor File Room 2046	5 280			
Smoke Detector	2nd Floor Garage Elevator Lobby	5 005			
Smoke Detector	2nd Floor Hall By Room 2040	5 294			
Smoke Detector	2nd Floor Hall By Room 2046	5 286			
Smoke Detector	2nd Floor Hall By Room 2047	5 256			
Smoke Detector	2nd Floor Hall By Room 2049	5 283			
Smoke Detector	2nd Floor Hall By Room 2050	5 274			
Smoke Detector	2nd Floor Hall By Room 2054	5 278			
Smoke Detector	2nd Floor Hall By Room 2061	5 271			
Smoke Detector	2nd Floor Hall By Room 2065	5 253			

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Device Type	Location	Address	Service	Time	Date
	<b>I</b> In	tested		U	1
Smoke Detector	2nd Floor Hall To Surveilance	5 259			
Smoke Detector	2nd Floor Observation Electrical Room 2040 1 Of 2	5 257			
Smoke Detector	2nd Floor Observation Electrical Room 2040 2 Of 2	5 251			
Smoke Detector	2nd Floor Office Area By Restrooms	5 258			
Smoke Detector	2nd Floor Office Area Men's Restroom 2034	5 288			
Smoke Detector	2nd Floor Office Area Room 2027	5 296			
Smoke Detector	2nd Floor Office Area Women's Restroom 2033	5 285			
Smoke Detector	2nd Floor Office Area 2024 1 Of 2	5 295			
Smoke Detector	2nd Floor Office Area 2024 2 Of 2	5 267			
Smoke Detector	2nd Floor Office Area 2024 By 2012	5 275			
Smoke Detector	2nd Floor Office Area Boiler Room 2031 1 Of 2	5 298			
Smoke Detector	2nd Floor Office Area Boiler Room 2031 2 Of 2	5 293			
Smoke Detector	2nd Floor Office Area By Security Admin	5 277			
Smoke Detector	2nd Floor Office Area By Room 2029	5 261			
Smoke Detector	2nd Floor Office Area By Room 2067	5 270			
Smoke Detector	2nd Floor Office Area By Room 2070	5 290			
Smoke Detector	2nd Floor Office Area By Room 2080	5 276			
Smoke Detector	2nd Floor Office Area Hall By Room 201	5 262			
Smoke Detector	2nd Floor Office Area Hall By Room 202	5 292			
Smoke Detector	2nd Floor Office Area Hall By Room 208	5 284			
Smoke Detector	2nd Floor Room 2020	5 268			
Smoke Detector	2nd Floor Room 2046A	5 263			
Smoke Detector	2nd Floor Room 2058 Through 2059 1 Of 2	5 254			
Smoke Detector	2nd Floor Room 2058 Through 2059 2 Of 2	5 255			
Smoke Detector	2nd Floor Stairwell By Room 2040 1 Of 2	5 287			
Smoke Detector	2nd Floor Stairwell By Room 2040 2 Of 2	5 266			
Smoke Detector	2nd Floor Stairwell By Room	5 264			

Device Type	Location	Address	Service	Time	Date		
Untested							
	2020						
Smoke Detector	3rd Floor Garage Elevator Lobby	5 008					
Smoke Detector	4th Floor Garage Elevator Lobby	5 009					
Smoke Detector	5th Floor Garage Elevator Lobby	5 010					
Smoke Detector	6th Floor Garage Elevator Lobby	5 011					
Smoke Detector	7th Floor Garage Elevator Equipment Ro	5 012					
Waterflow Switch	1st Floor High Stakes Sprinkler Closet	5 1 5 0					
Waterflow Switch	1st Floor High Stakes Sprinkler Closet	5 175					
Monitor							
Monitoring	Alarm Restoration						
Monitoring	Alarm Signal						
Monitoring	Supervisory Restoral						
Monitoring	Supervisory Signal						
Monitoring	Trouble Restoration						
Monitoring	Trouble Signal						
Supervisory							
Tamper Switch	1st Floor High Stakes Sprinkler Closet	5 164					

## Service Summary

Generated by: BuildingReports.com

## Building: Oneida Casino

The Service Summary section provides an overview of the services performed in this report.

Device Type	Service	Quantity
	Passed	
Communicator	Restored @ 09:30:00	1
Control Panel	Visual & Functional, Passed	1
Disconnect	Visual & Functional, Passed	1
Indicating Device	Visual & Functional, Passed	1
Pull Station	Visual & Functional, Passed	1
Smoke Detector	Visual & Functional, Passed	1
Total		6
	Untested	
Annunciator		1
Battery		20
Clean Agent System		24
Communication Line		2
Duct Detector		8
Fan Shutdown		8
Handset		1
Heat Detector		61
Initiating Device		8
Kitchen Hood		2
Monitoring		6
Power Supply		10
Pull Station		19
Releasing Device		1
Smoke Detector		142
Speaker/Strobe		2
Speaker		1
Strobe		1
Tamper Switch		1
Waterflow Switch		2
Total		326

## **Auxiliary Functions Testing**

Generated by: BuildingReports.com

#### Building: Oneida Casino

Control Panel: 1 - EST 3X

The Auxiliary Functions Testing section lists each of the ancillary items, systems, and emergency equipment that are controlled by the system control unit. Items are grouped by Passed or Failed/Other. The items are listed by device type, and a check box is provided to indicate if the test conducted was simulated.

Туре	Location	Comment	ScanID	Simulated
	Untested			
Fan Shutdown				
AHU Shutdown	1st Floor Above Ceiling By Player's Club Shutdown By Duct Detector 5–072 Not Active At This Time, Wired For Future Use		48656869	
AHU Shutdown	1st Floor Above Ceiling Gaming Bar 1 Of 2 Shutdown By Duct Detector 5–076 Not Active At This Time, Wired For Future Use		48656870	
AHU Shutdown	1st Floor Above Ceiling Gaming Bar 2 Of 2 Shutdown By Duct Detector 5–071 Not Active At This Time. Wired For Future Use		48656868	
AHU Shutdown	1st Floor Above Ceiling Men's Lockers Shutdown By Duct Detector 5–092 Not Active At This Time. Wired For Future Use		48656871	
AHU Shutdown	1st Floor Above Ceiling Outside Lounge Shutdown By Duct Detector 5–094 Not Active At This Time. Wired For Future Use		48656872	
AHU Shutdown	1st Floor Above Ceiling Man Trap Shutdown By Duct Detector 3-001 Not Active At This Time. Wired For Future Use		48656867	
AHU Shutdown	2nd Floor Above Ceiling Unit 4 Shutdown By Duct Detector 5–297		48656873	
AHU Shutdown	2nd Floor Above Ceiling Unit 5 Shutdown By Duct Detector 5–299 Not Active At This Time. Wired For Future Use		48656874	
Releasing Devi	ce			
Door Holder	1st Floor Southeast Main Gaming Floor Exit Operated On General Alarm		31992010	
Duct Detector				
AHU Shutdown	2nd Floor Above Ceiling Office Area By Closet 2072		48656816	

# Smoke Management Testing

Generated by: BuildingReports.com

#### Building: Oneida Casino

#### Control Panel: 1 - EST 3X

The Smoke Management Testing section details the test and inspection of device items that are involved in controlling the spread of smoke in a building. Items are grouped by Passed or Failed/Other.

C Location	Description	٢	Comment	ScanID	Simulated
	Untested				
Fan Shutdown					
1 st Floor Above Ceiling By Player's Club Shutdown By Duct Detector 5–072	AHU Shutdown			48656869	
Not Active At This Time. Wired For Future Use 1st Floor Above Ceiling Gaming Bar 1 Of 2 Shutdown By Duct Detector 5-076	AHU Shutdown			48656870	
Not Active At This Time. Wired For Future Use 1 st Floor Above Ceiling Gaming Bar 2 Of 2 Shutdown By Duct Detector 5–071	AHU Shutdown			48656868	
Not Active At This Time. Wired For Future Use 1st Floor Above Ceiling Men's Lockers Shutdown By Duct Detector 5–092	AHU Shutdown			48656871	
Not Active At This Time. Wired For Future Use 1st Floor Above Ceiling Outside Lounge Shutdown By Duct Detector 5–094	AHU Shutdown			48656872	
Not Active At This Time. Wired For Future Use 1 st Floor Above Ceiling Man Trap Shutdown By Duct Detector 3-001	AHU Shutdown			48656867	
Not Active At This Time. Wired For Future Use 2nd Floor Above Ceiling Unit 4 Shutdown By Duct Detector 5–297	AHU Shutdown			48656873	
2nd Floor Above Ceiling Unit 5 Shutdown By Duct Detector 5–299 Not Active At This Time. Wired For Future Use	AHU Shutdown			48656874	
Releasing Device					
1 st Floor Southeast Main Gaming Floor Exit Operated On General Alarm	Door Holder			31992010	

# **Battery & Power Supply Testing**

Generated by: BuildingReports.com

#### Building: Oneida Casino

#### Control Panel: 1 - EST 3X

The Control & Power Testing section details the readings and measurements of batteries and power supplies used to provide power to the fire alarm and life safety systems. Items are grouped by Passed or Failed/Other.

Туре	Location	Rated Ah	Rated Volts	Pre Test	Post Test	Min Ah	Tested Ah
		Untested					
Battery							
Sealed Lead Acid	1st Floor Boiler Room 1143 APS 8 Left Battery 12V–10.5Ah	10.00	12.71				
Sealed Lead Acid	1st Floor Boiler Room 1143 APS 8 Right Battery 12V–10.5Ah	9.00	12.78				
Sealed Lead Acid	1st Floor Boiler Room 1143 BPS 7 Left Battery 12V–10.5Ah	10.00	12.76				
Sealed Lead Acid	1st Floor Boiler Room 1143 BPS 7 Right Battery 12V–10.5Ah	9.00	12.84				
Sealed Lead Acid	1st Floor Electrical Room By West Restrooms BPS 6 Left Battery 12V–10.5Ah	10.00	12.81				
Sealed Lead Acid	1st Floor Electrical Room By West Restrooms BPS 6 Right Battery 12V–10.5Ah	9.00	12.91				
Sealed Lead Acid	1st Floor In Telephone Room APS 1 Left Battery 12V–10.5Ah	10.00	13.31				
Sealed Lead Acid	1st Floor In Telephone Room APS 1 Right Battery 12V–10.5Ah	10.00	13.66				
Sealed Lead Acid	1st Floor In Telephone Room APS 2 Left Battery 12V–10.5Ah	9.50	12.48				
Sealed Lead Acid	1st Floor In Telephone Room APS 2 Right Battery 12V–10.5Ah	9.00	12.78				
Sealed Lead Acid	1st Floor In Telephone Room BPS 3 Left Battery 12V–10.5Ah	10.00	12.84				
Sealed Lead Acid	1st Floor In Telephone Room BPS 3 Right Battery 12V–10.5Ah	9.50	12.74				
Sealed Lead Acid	1st Floor In Telephone Room BPS 4 Left Battery 12V–10.5Ah	10.00	12.75				
Sealed Lead Acid	1st Floor In Telephone Room BPS 4 Right Battery 12V–10.5Ah	9.80	12.82				
Sealed Lead Acid	1st Floor In Telephone Room BPS 5 Left Battery 12V–10.5Ah	9.00	12.81				
Sealed Lead Acid	1st Floor In Telephone Room	10.00	12.82				

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	BPS 5 Right Battery 12V–10.5Ah			
Sealed Lead Acid	12V-10.3An 1st Floor In Telephone Room In FACP Left Battery 12V-35Ah	30.0	13.54	
Sealed Lead Acid	1st Floor In Telephone Room In FACP Right Battery 12V-35Ah	29.0	13.66	
Sealed Lead Acid	2nd Floor Office Area Boiler Room 2031 APS 9 Left Battery 12V-10.5Ah	9.00	12.81	
Sealed Lead Acid	2nd Floor Office Area Boiler Room 2031 APS 9 Right Battery 12V-10.5Ah	10.00	12.79	
Power Supply				
	1st Floor Boiler Room 1143 APS 8 Charger 120V/24V		27.50	
	1st Floor Boiler Room 1143 BPS 7 Charger 120V/24V		27.60	
	1st Floor Electrical Room By West Restrooms BPS 6 Charger 120V/24V		27.49	
	1st Floor In Telephone Room; APS 1 Charger 120V/24V		27.59	
	1st Floor In Telephone Room; APS 2 Charger 120V/24V		27.49	
	1st Floor In Telephone Room; BPS 3 Charger 120V/24V		27.51	
	1st Floor In Telephone Room; BPS 4 Charger 120V/24V		27.49	
	1st Floor In Telephone Room; BPS 5 Charger 120V/24V		27.52	
	1st Floor In Telephone Room; FACP Charger 120V/24V		27.54	
	2nd Floor Office Area Boiler Room 2031 APS 9 Charger 120V/24V		26.49	

## Inventory & Warranty Report

Generated by: BuildingReports.com

#### Building: Oneida Casino

#### Control Panel: 1 - EST 3X

The Inventory & Warranty Report lists each of the devices and items that are included in your Inspection Report. A complete inventory count by device type and category is provided. Items installed within the last 90 days, within the last year, and devices installed for two years or more are grouped together for easy reference.

Device or Item		Category	% of Inventory	Quantity
Power Supply		Control	3.07%	10
Battery		Control	6.13%	20
Smoke Detector		Initiating	43.87%	143
Clean Agent System		Alarm	7.36%	24
Pull Station		Initiating	6.13%	20
Annunciator		Control	0.31%	1
Heat Detector		Initiating	18.71%	61
Initiating Device		Initiating	2.45%	8
Duct Detector		Initiating	2.45%	8
Strobe		Indicating	0.31%	1
Speaker		Indicating	0.31%	1
Speaker/Strobe		Indicating	0.61%	2
Fan Shutdown		Auxiliary	2.45%	8
Waterflow Switch		Initiating	0.61%	2
Tamper Switch		Supervisory	0.31%	1
Kitchen Hood		Alarm	0.61%	2
Releasing Device		Auxiliary	0.31%	1
Communication Line		Control	0.61%	2
Monitoring		Monitor	1.84%	6
Handset		Control	0.31%	1
Control Panel		Control	0.31%	1
Indicating Device		Indicating	0.31%	1
Disconnect		Control	0.31%	1
Communicator		Control	0.31%	1
Туре	Qty	Model #	Description	Install Date
		In Servic	e - 90 Days - 1 Year	
Monitoring	1		Alarm Restoral	06/04/2019
Monitoring	1		Alarm Signal 90 Sec. Test	06/04/2019
Monitoring	1		Supervisory Restoral	06/04/2019
Monitoring	1		Supervisory Signal	06/04/2019
Monitoring	1		Trouble Restoration	06/04/2019
Monitoring	1		Trouble Signal	06/04/2019
Duracell				
Battery	18	12-10.5	Sealed Lead Acid	06/04/2019
Battery	2	12-35	Sealed Lead Acid	06/04/2019
EST	-	12 33		00,01,2013
Annunciator	1		LCD Display	06/04/2019
Communication Line	2	3X	του σιεριαγ	06/04/2019
Communication Line	2	3X	Digital Communicator	06/04/2019
			Digital Communication	
Control Panel	1	3X		06/04/2019

Duct Detector	8	Siga-SD	Photoelectric	06/04/2019
Fan Shutdown	8		AHU Shutdown	06/04/2019
Handset	1	3X		06/04/2019
Heat Detector	61	Siga-HRD	Rate-of-Rise	06/04/2019
Indicating Device	1	3X	LED	06/04/2019
Initiating Device	8	SD-TRK		06/04/2019
Power Supply	9	10A		06/04/2019
Power Supply	1	3X		06/04/2019
Pull Station	20	Siga-270	Single Action	06/04/2019
Smoke Detector	142	Siga-PD	Photoelectric	06/04/2019
Speaker	1	GCHFRF-S7		06/04/2019
Speaker/Strobe	1	G4RF-S2VM		06/04/2019
Speaker/Strobe	1	GCHFRF-S7VM C		06/04/2019
Strobe	1	EG1RF-VM		06/04/2019
Potter Electric				
Tamper Switch	1			06/04/2019
Waterflow Switch	1			06/04/2019
Waterflow Switch	1	48656875		06/04/2019
		In Service	- 5 Years to 10 Years	
Ansul				
Kitchen Hood	1		Wet	05/01/2014
EST				
Releasing Device	1		Door Holder	04/01/2014
Clean Agent System	9		FM 200	07/06/2012
Amerex				
Clean Agent System	11	SR-X	FM 200	07/06/2012
Clean Agent System	2	SR-X	Inergen	07/06/2012
Clean Agent System	2		FM 200	12/22/2010
		In Service	e - 25 Years or Older	
Kitchen Hood	1			06/04/1993
EST				
Disconnect	1	4100	Breaker	06/04/1993
SimplexGrinnell				
Smoke Detector	1	4098-9701	Photoelectric	06/04/1993

### Zone Address Report

Generated by: BuildingReports.com

#### Building: Oneida Casino

#### Control Panel: 1 - EST 3X

The Zone Address Report lists all of the devices and items that have an individual address, or are grouped together under a common zone. The device type, location, and description are included for your reference.

Address	Device Type	Location	Туре	ScanID
0	Clean Agent System	2nd Floor DCU Room Through Room 2059 Supervisory	FM 200	36670814
0	Clean Agent System	2nd Floor DCU Room Through Room 2059 Trouble	FM 200	53575903
Zone/Ci	rcuit: 3			
001	Duct Detector	1 st Floor Above Ceiling Man Trap By Third Metal Door	Photoelectric	48656783
001	Initiating Device	1 st Floor Above Ceiling Man Trap By Third Metal Door		48656784
002	Smoke Detector	1st Floor Custodial Room 1024	Photoelectric	48656679
003	Smoke Detector	1st Floor Room 1006/1052 2 Of 3	Photoelectric	48656617
004	Smoke Detector	1st Floor Room 1032	Photoelectric	48656606
005	Smoke Detector	1st Floor Office Room 1126 1 Of 2	Photoelectric	48656632
006	Smoke Detector	1st Floor Office Behind Security Room 1135/1111	Photoelectric	48656631
007	Smoke Detector	1st Floor Food And Beverage Storage Across From Matrix Room	Photoelectric	48656695
008	Smoke Detector	1 st Floor Custodial Room By Escalator	Photoelectric	48656676
009	Smoke Detector	1st Floor Hall By Keyboxes	Photoelectric	48656613
010	Smoke Detector	1 st Floor Men's Restroom By Escalator	Photoelectric	48656622
011	Smoke Detector	1 st Floor Matrix Room	Photoelectric	48656684
012	Smoke Detector	1st Floor Man Trap 2 of 3	Photoelectric	48656781
013	Smoke Detector	1 st Floor Women's Locker Room Restroom	Photoelectric	48656604
014	Smoke Detector	1st Floor Man Trap 3 of 3	Photoelectric	48656782
015	Smoke Detector	1 st Floor Hall By Security Desk On Gaming Floor	Photoelectric	48656628
016	Smoke Detector	1st Floor Electrical Room 1120 Behind Security Room	Photoelectric	48656678
017	Smoke Detector	1st Floor Men's Locker Room Restroom	Photoelectric	48656602
018	Smoke Detector	1st Floor Hall By Doors To Hotel	Photoelectric	48656621
019	Smoke Detector	1st Floor Hall By Internal Investigation 1071/1084	Photoelectric	48656611
020	Smoke Detector	1st Floor Room 1006/1052 3 Of 3	Photoelectric	48656616
021	Smoke Detector	1 st Floor Women's Locker Room	Photoelectric	48656603
022	Smoke Detector	1 st Floor Man Trap Vault 2 Of 3	Photoelectric	48656777
023	Smoke Detector	1 st Floor Women's Restroom By Escalator	Photoelectric	48656674
024	Smoke Detector	1st Floor Hall By Room 1052/1068	Photoelectric	48656608
025	Smoke Detector	1st Floor Elevator Equipment Room 1040	Photoelectric	48656675
026	Smoke Detector	1st Floor Hall By Computer Center 1058/1082	Photoelectric	48656610

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027	Smoke Detector	1st Floor Office Hallway Behind Securi By Room 1126/1112	Photoelectric	48656633
028	Smoke Detector	1st Floor Man Trap 1 of 3	Photoelectric	48656780
029	Smoke Detector	1st Floor Office Room 1126 2 Of 2	Photoelectric	48656689
030	Smoke Detector	1st Floor Office Room 1128/1113	Photoelectric	48656635
031	Smoke Detector	1st Floor Office Room 1129	Photoelectric	48656636
032	Smoke Detector	1 st Floor Elevator Equipment Room Hall	Photoelectric	48656630
		By Security On Gaming Floor		
033	Smoke Detector	1 st Floor Hall By Security Desk On Gaming Floor	Photoelectric	48656629
034	Smoke Detector	1st Floor Hall By Room 1010/1054	Photoelectric	48656599
035	Smoke Detector	1st Floor Man Trap Vault 1 Of 3	Photoelectric	48656776
036	Smoke Detector	1 st Floor Office Hall Behind Security By Card Room	Photoelectric	48656634
037	Smoke Detector	1st Floor Room 1006/1052 1 Of 3	Photoelectric	48656618
038	Smoke Detector	1 st Floor Man Trap Vault 3 Of 3	Photoelectric	48656778
039	Smoke Detector	1 st Floor Hall By Door To Casino Lobby	Photoelectric	48656614
040	Smoke Detector	1 st Floor Noodle Bar Kitchen Hall	Photoelectric	48656690
041	Smoke Detector	1st Floor Hall By Room 1032/1066	Photoelectric	48656605
042	Smoke Detector	1st Floor Hall By Room 1039/1058A	Photoelectric	48656607
043	Smoke Detector	1 st Floor Men's Locker Room	Photoelectric	48656601
044	Smoke Detector	1 st Floor In Hallway By Telephone Room	Photoelectric	48656311
		1014		
045	Smoke Detector	1 st Floor Noodle Bar By Sinks	Photoelectric	48656623
046	Smoke Detector	1 st Floor Hall By Security Desk By	Photoelectric	48656615
		1006/1052		
047	Smoke Detector	1st Floor Hall By Vending By Room 1030/1059	Photoelectric	48656600
048	Smoke Detector	1 st Floor Above Ceiling Man Trap By Second Metal Door	Photoelectric	48656785
049	Smoke Detector	1 st Floor Stage Equipment Storage Room Behind Bar	Photoelectric	48656692
050	Smoke Detector	1 st Floor Hall By Coffee Room	Photoelectric	48656609
051	Smoke Detector	1 st Floor Exit By Telephone Room	Photoelectric	48656597
126	Fan Shutdown	1st Floor Above Ceiling Man Trap	AHU Shutdown	48656867
		Shutdown By Duct Detector 3–001 Not Active At This Time. Wired For		
		Future Use		
127	Clean Agent System	1 st Floor Data Room By Cage Room Trouble	FM 200	48656627
128	Clean Agent System	1 st Floor Matrix Room Trouble	FM 200	48656686
129	Clean Agent System	1 st Floor Matrix Room Supervisory	FM 200	48656685
130	Pull Station	1 st Floor Hall By Garage Entrance 2 Of 2	Single Action	48656619
131	Pull Station	1 st Floor Hall By Garage Entrance 1 Of 2	Single Action	48656620
132	Clean Agent System	1 st Floor Data Room By Cage Room Supervisory	FM 200	48656626
133	Clean Agent System	1 st Floor Telephone Room By Food Court Alarm	FM 200	36670818
134	Clean Agent System	1 st Floor Telephone Room By Food Court Trouble	FM 200	48656624
135	Clean Agent System	1 st Floor Telephone Room By Food Court Supervisory	FM 200	48656625
136	Clean Agent System	1 st Floor Data Room By Cage Room	FM 200	36670815

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		Alarm		
Zone/C	ircuit: 5			
001	Smoke Detector	1 st Floor Garage Gaurd Office Closet 3020	Photoelectric	48656702
002	Smoke Detector	1 st Floor Garage Electrical Room 3004	Photoelectric	48656698
003	Smoke Detector	1 st Floor Garage Elevator Lobby	Photoelectric	48656704
004	Heat Detector	1 st Floor Garage Grounds Keeper Shop 3006 2 of 2	Rate-of-Rise	48656701
005	Smoke Detector	2nd Floor Garage Elevator Lobby	Photoelectric	48656705
006	Heat Detector	1 st Floor Garage Grounds Keeper Shop 3006 1 of 2	Rate-of-Rise	48656700
007	Smoke Detector	1 st Floor Garage Paint Shop 3007	Photoelectric	48656699
008	Smoke Detector	3rd Floor Garage Elevator Lobby	Photoelectric	48656706
009	Smoke Detector	4th Floor Garage Elevator Lobby	Photoelectric	48656707
010	Smoke Detector	5th Floor Garage Elevator Lobby	Photoelectric	48656708
011	Smoke Detector	6th Floor Garage Elevator Lobby	Photoelectric	48656709
012	Smoke Detector	7th Floor Garage Elevator Equipment Ro	Photoelectric	48656710
013	Smoke Detector	1 st Floor Below Gaming Floor Northwest Of Card Tables Reference Map # 13	Photoelectric	48656796
014	Smoke Detector	1st Floor Below Gaming Floor Near Poker Room Reference Map # 14	Photoelectric	48656790
015	Smoke Detector	1 st Floor Below Gaming Floor Poker Room Left Of Desk Reference Map # 20	Photoelectric	48656799
016	Smoke Detector	1 st Floor Lombardi Back Hall DCU Room	Photoelectric	48656650
017	Smoke Detector	1 st Floor Below Gaming Floor Straight Out From Clean Agent Room By Player's Club Reference Map # 21	Photoelectric	48656788
018	Smoke Detector	1 st Floor Below Gaming Floor Near Second Cashier Window Reference Map # 7	Photoelectric	48656793
019	Smoke Detector	1 st Floor Below Gaming Floor High Stakes Northeast Corner Reference Map # 17	Photoelectric	48656797
020	Smoke Detector	1 st Floor Below Gaming Floor By Tables By Noodle Bar Reference Map # 11	Photoelectric	48656787
021	Smoke Detector	1 st Floor Below Gaming Floor Hallway By VIP Lounge Next To Bar Reference Map # 18	Photoelectric	48656798
022	Smoke Detector	1 st Floor Below Gaming Floor VIP Man Trap Reference Map #	Photoelectric	48656808
023	Smoke Detector	1 st Floor Below Gaming Floor By Left Side Of Security Desk Reference Map # 6	Photoelectric	48656794
024	Smoke Detector	1 st Floor DCU Room By Player's Club	Photoelectric	48656680
025	Smoke Detector	1 st Floor Below Gaming Floor North Of Gaming Tables Pit F Reference Map # 12	Photoelectric	48656800
026	Smoke Detector	1 st Floor Men's Restroom Gaming East 1 Of 2	Photoelectric	48656654
027	Smoke Detector	1 st Floor Men's Restroom Gaming West 2 Of 2	Photoelectric	48656672
028	Smoke Detector	1 st Floor Riser Room High Stakes Blackjack	Photoelectric	48656659
029	Smoke Detector	1 st Floor Men's Restroom Gaming East 2 Of 2	Photoelectric	48656655

030	Heat Detector	1 st Floor Hall By High Stakes	Rate-of-Rise	48656661
031	Heat Detector	1 st Floor Hall By Poker Room 3 Of 3	Rate-of-Rise	48656669
032	Heat Detector	1 st Floor Gaming Floor Lombardi's Right	Rate-of-Rise	48656844
033	Heat Detector	1 st Floor High Stakes Blackjack 3 Of 3	Rate-of-Rise	48656657
034	Heat Detector	1 st Floor Main Gaming Bar Area 2 Of 2	Rate-of-Rise	48656688
035	Heat Detector	1 st Floor VIP Lounge 2 Of 2	Rate-of-Rise	48656663
036	Heat Detector	1 st Floor VIP Lounge 1 Of 2	Rate-of-Rise	48656662
037	Heat Detector	1 st Floor Gaming Floor By Poker Room 3 Of 6	Rate-of-Rise	48656839
038	Heat Detector	1 st Floor Main Gaming Floor By Security	Rate-of-Rise	48656852
039	Heat Detector	1 st Floor Hall By Poker Room 1 Of 3	Rate-of-Rise	48656667
040	Heat Detector	1 st Floor Main Gaming Floor West Of Cashier	Rate-of-Rise	48656860
041	Heat Detector	1 st Floor Gaming Floor Bar By High Stakes	Rate-of-Rise	48656829
042	Heat Detector	1 st Floor Gaming Floor By Table Games West Side	Rate-of-Rise	48656833
043	Heat Detector	1 st Floor Gaming Floor By West Beverages	Rate-of-Rise	48656823
044	Heat Detector	1 st Floor Main Gaming Floor South Zone	Rate-of-Rise	48656858
045	Heat Detector	1 st Floor Gaming Floor By Poker Room 1	Rate-of-Rise	48656837
		Of 6		
046	Heat Detector	1st Floor Main Gaming Floor	Rate-of-Rise	48656859
047	Heat Detector	1 st Floor Gaming Floor By Table Games Pit F	Rate-of-Rise	48656847
048	Heat Detector	1 st Floor Gaming Floor North Of Craps Table	Rate-of-Rise	48656836
049	Heat Detector	1 st Floor Gaming Floor By Poker Room 4 Of 6	Rate-of-Rise	48656840
050	Heat Detector	1st Floor Gaming Floor By High Stakes	Rate-of-Rise	48656830
051	Heat Detector	1 st Floor Gaming Floor By Bar	Rate-of-Rise	48656819
052	Heat Detector	1 st Floor Gaming Floor By Table Games North Side	Rate-of-Rise	48656832
053	Heat Detector	1 st Floor Gaming Floor By Bar	Rate-of-Rise	48656824
054	Heat Detector	1 st Floor Gaming Floor By Poker Room 5 Of 6	Rate-of-Rise	48656841
055	Heat Detector	1 st Floor Gaming Floor Cashier Left	Rate-of-Rise	48656849
056	Heat Detector	1 st Floor Hall By Poker Room Change	Rate-of-Rise	48656666
057	Heat Detector	1 st Floor High Stakes Blackjack 2 Of 3	Rate-of-Rise	48656658
058	Heat Detector	1 st Floor High Stakes Blackjack 1 Of 3	Rate-of-Rise	48656656
059	Heat Detector	1 st Floor Gaming Floor By Bar	Rate-of-Rise	48656825
060	Heat Detector	1 st Floor Main Gaming Floor Above Noodle Bar	Rate-of-Rise	48656864
061	Heat Detector	1 st Floor Gaming Floor By West Beverages	Rate-of-Rise	48656828
062	Smoke Detector	1 st Floor Below Gaming Floor Near Entertainment Lounge Entrance Reference Map # 16	Photoelectric	48656786
063	Smoke Detector	1st Floor Telephone Room Above FACP	Photoelectric	48656594
064	Heat Detector	1st Floor Gaming Floor Lombardi's Left	Rate-of-Rise	48656846
065	Heat Detector	1 st Floor Gaming Floor By High Stakes By Craps Table	Rate-of-Rise	48656835
066	Heat Detector	1 st Floor Gaming Floor By Poker Room 6	Rate-of-Rise	48656842

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		Of 6		
067	Heat Detector	1 st Floor Main Gaming Floor Employee	Rate-of-Rise	48656861
		Entrance		
068	Heat Detector	1st Floor Main Gaming Floor	Rate-of-Rise	48656857
069	Heat Detector	1 st Floor Gaming Floor By Bar/Noodle	Rate-of-Rise	48656826
		Bar		
070	Heat Detector	1st Floor Gaming Floor By Poker Room 2	Rate-of-Rise	48656838
		Of 6		
071	Duct Detector	1 st Floor Above Ceiling Gaming Floor By	Photoelectric	48656814
071	Initiating Davisa	Bar Near High Stakes		48656813
071	Initiating Device	1 st Floor Above Ceiling Gaming Floor By Bar Near High Stakes		40030013
072	Duct Detector	1 st Floor Above Ceiling Gaming Floor By	Photoelectric	48656810
	Duct Detector	Player's Club	motoclectric	10050010
072	Initiating Device	1 st Floor Above Ceiling Gaming Floor By		48656811
	5	Player's Club		
073	Smoke Detector	1 st Floor Below Gaming Floor By	Photoelectric	48656792
		Employee Entrance Reference Map # 8		
074	Smoke Detector	1 st Floor Custodial Room Gaming West	Photoelectric	48656677
075	Smoke Detector	1 st Floor Below Gaming Floor By Third	Photoelectric	48656791
		Pillar From Noodle Bar Reference Map #		
0.70		10		
076	Duct Detector	1 st Floor Above Ceiling Gaming Floor By	Photoelectric	48656809
076	Initiating Davisa	High Stakes		49656913
070	Initiating Device	1 st Floor Above Ceiling Gaming Floor By High Stakes		48656812
077	Smoke Detector	1st Floor Custodial Closet 1197 Near	Photoelectric	48656652
	Shoke Detector	Restrooms	motoclectric	10050052
078	Smoke Detector	1 st Floor Men's Restroom Gaming West 1	Photoelectric	48656671
		Of 2		
079	Smoke Detector	1st Floor Below Gaming Floor By Pillar	Photoelectric	48656795
		Straight Out From Right Side Of Security		
		Desk Reference Map # 9		
080	Heat Detector	1 st Floor Main Gaming Floor	Rate-of-Rise	48656854
081	Heat Detector	1 st Floor Hall By Poker Room 2 Of 3	Rate-of-Rise	48656668
082 083	Heat Detector	1 st Floor Main Gaming Floor	Rate-of-Rise	48656851
083	Heat Detector Heat Detector	1 st Floor Main Gaming Floor 1 st Floor Gaming Floor Cashier Right	Rate-of-Rise Rate-of-Rise	48656862 48656848
085	Heat Detector	1 st Floor Gaming Floor By Table Games	Rate-of-Rise	48656834
005	Heat Detector	By High Stakes	Rate-01-Rise	+000000
086	Heat Detector	1 st Floor Gaming Floor By Table Games	Rate-of-Rise	48656831
		South Side		
087	Smoke Detector	1st Floor Women's Restroom Gaming	Photoelectric	48656673
		West		
088	Smoke Detector	1 st Floor Women's Restroom Gaming	Photoelectric	48656653
		East		
089	Smoke Detector	1st Floor Below Gaming Floor Halfway	Photoelectric	48656789
		Between Poker Room And Noodle Bar		
000	Cruch D. t.	Reference Map # 15		10050001
090 091	Smoke Detector Smoke Detector	1 st Floor VIP Lounge Cold Storage 1 st Floor Electrical Room 1246 By	Photoelectric Photoelectric	48656664 48656670
091	SHIDKE DELECTOR	Restrooms	motoelectric	4007070
092	Duct Detector	1 st Floor Above Ceiling Men's Locker	Photoelectric	48656697

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		Room		
092	Initiating Device	1 st Floor Above Ceiling Men's Locker Room		48656696
093	Smoke Detector	1 st Floor Telephone Room Storage 1015	Photoelectric	48656683
094	Duct Detector	1 st Floor Above Ceiling Gaming Floor Outside Lounge Can't Access. 8 Feet Above Ceiling	Photoelectric	48656865
094	Initiating Device	1 st Floor Above Ceiling Gaming Floor Outside Lounge Can't Access. 8 Feet Above Ceiling Grid		48656866
096	Heat Detector	1 st Floor Gaming Floor By Player's Club	Rate-of-Rise	48656820
097	Heat Detector	1 st Floor Main Gaming Floor	Rate-of-Rise	48656850
098	Heat Detector	1 st Floor Gaming Floor By West Beverages	Rate-of-Rise	48656822
099	Heat Detector	1 st Floor Gaming Floor By West Beverages	Rate-of-Rise	48656827
100	Heat Detector	1 st Floor Gaming Floor By Player's Club	Rate-of-Rise	48656821
101	Heat Detector	1 st Floor Main Gaming East	Rate-of-Rise	48656855
112	Heat Detector	1 st Floor Main Gaming Floor	Rate-of-Rise	48656853
113	Heat Detector	1 st Floor Main Gaming Floor	Rate-of-Rise	48656856
114	Heat Detector	1 st Floor Gaming Floor Lombardi's Center	Rate-of-Rise	48656845
115	Heat Detector	1 st Floor Main Gaming Floor South Zone	Rate-of-Rise	48656863
116	Heat Detector	1 st Floor Gaming Floor By Restrooms Near Highstakes	Rate-of-Rise	48656843
117	Heat Detector	1st Floor Main Gaming Bar Area 1 Of 2	Rate-of-Rise	48656687
126	Power Supply	1 st Floor In Telephone Room; BPS 4 Charger 120V/24V		48656591
145	Power Supply	1 st Floor In Telephone Room; BPS 5 Charger 120V/24V		48656588
146	Power Supply	1 st Floor In Telephone Room; APS 2 Charger 120V/24V		48656582
147	Power Supply	1 st Floor In Telephone Room; BPS 3 Charger 120V/24V		48656585
148	Power Supply	1 st Floor In Telephone Room; APS 1 Charger 120V/24V		48656579
149	Pull Station	1 st Floor Garage Guard Office 3020	Single Action	48656703
150	Waterflow Switch	1 st Floor High Stakes Sprinkler Closet	-	48656875
151	Clean Agent System	1 st Floor Phone Room By FACP Trouble Signal	Inergen	48656595
152	Clean Agent System	1 st Floor Phone Room By FACP Supervisory Signal	Inergen	36670808
154	Fan Shutdown	1 st Floor Above Ceiling Gaming Bar 2 Of 2 Shutdown By Duct Detector 5–071 Not Active At This Time. Wired For Future Use	AHU Shutdown	48656868
155	Clean Agent System	1 st Floor DCU Room By Players Club Trouble	FM 200	48656682
156	Clean Agent System	1 st Floor DCU Room By Players Club Alarm	FM 200	36670816
157	Clean Agent System	1 st Floor Lombardi Back Hall Alarm	FM 200	36670817
158	Clean Agent System	1st Floor Lombardi Back Hall Trouble	FM 200	48656648
159	Clean Agent System	1 st Floor DCU Room By Players Club	FM 200	48656681

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1.60	-	Supervisory		
160	Clean Agent System	1 st Floor Lombardi Back Hall Supervisory	FM 200	48656649
161	Clean Agent System	2nd Floor Observation Electrical Room 2040 Supervisory	FM 200	48656719
162	Fan Shutdown	1 st Floor Above Ceiling By Player's Club Shutdown By Duct Detector 5–072 Not Active At This Time. Wired For Future Use	AHU Shutdown	48656869
163	Pull Station	1 st Floor Northeast Gaming Floor Exit	Single Action	48656637
164	Tamper Switch	1 st Floor High Stakes Sprinkler Closet		48656877
166	Pull Station	1 st Floor South Gaming Exit	Single Action	48656665
167	Power Supply	1st Floor Boiler Room 1143 APS 8 Charger 120V/24V		48656639
168	Power Supply	1st Floor Boiler Room 1143 BPS 7 Charger 120V/24V		48656642
170	Kitchen Hood	1 st Floor Lombardi Kitchen Exit	Wet	31991995
171	Pull Station	1st Floor Boiler Room 1143 Exit	Single Action	48656645
172	Pull Station	1 st Floor Lombardi Dining Exit	Single Action	48656691
173	Pull Station	1st Floor Exit By Room 1064	Single Action	48656612
175	Waterflow Switch	1 st Floor High Stakes Sprinkler Closet		48656876
176	Clean Agent System	2nd Floor Observation Electrical Room 2040 Trouble	FM 200	48656720
177	Pull Station	1 st Floor Lombardi Kitchen Exit	Single Action	48656647
178	Pull Station	1 st Floor Vault Exit	Single Action	48656779
179	Pull Station	1 st Floor Casino Main Entrance 1 Of 2	Single Action	48656693
180	Fan Shutdown	1 st Floor Above Ceiling Gaming Bar 1 Of 2 Shutdown By Duct Detector 5–076 Not Active At This Time. Wired For Future Use	AHU Shutdown	48656870
181	Pull Station	1st Floor Boiler Room 1143 Exit Through Electrical Room	Single Action	48656646
182	Pull Station	1 st Floor Casino Main Entrance 2 Of 2	Single Action	48656694
183	Pull Station	1 st Floor High Stakes Exit	Single Action	48656660
184	Pull Station	1 st Floor Exit By Telephone Room	Single Action	48656596
185	Pull Station	1 st Floor Southeast Gaming Exit	Single Action	48656651
186	Pull Station	1 st Floor In Hallway By Telephone Room	Single Action	48656312
187	Fan Shutdown	1 st Floor Above Ceiling Men's Lockers Shutdown By Duct Detector 5–092 Not Active At This Time. Wired For Future Use	AHU Shutdown	48656871
191	Fan Shutdown	1 st Floor Above Ceiling Outside Lounge Shutdown By Duct Detector 5–094 Not Active At This Time. Wired For Future Use	AHU Shutdown	48656872
192	Power Supply	1st Floor Electrical Room By West Restrooms BPS 6 Charger 120V/24V		48656772
251	Smoke Detector	2nd Floor Observation Electrical Room 2040 2 Of 2	Photoelectric	48656722
252	Smoke Detector	2nd Floor DCU Room 2055 4 Of 7	Photoelectric	48656737
253	Smoke Detector	2nd Floor Hall By Room 2065	Photoelectric	48656731
254	Smoke Detector	2nd Floor Room 2058 Through 2059 1 Of 2	Photoelectric	48656732
255	Smoke Detector	2nd Floor Room 2058 Through 2059 2	Photoelectric	48656733

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		Of 2		
256	Smoke Detector	2nd Floor Hall By Room 2047	Photoelectric	48656711
257	Smoke Detector	2nd Floor Observation Electrical Room 2040 1 Of 2	Photoelectric	48656721
258	Smoke Detector	2nd Floor Office Area By Restrooms	Photoelectric	48656767
259	Smoke Detector	2nd Floor Hall To Surveilance	Photoelectric	48656712
260	Smoke Detector	2nd Floor DVR Room 2041	Photoelectric	48656724
261	Smoke Detector	2nd Floor Office Area By Room 2029	Photoelectric	48656750
262	Smoke Detector	2nd Floor Office Area Hall By Room 201	Photoelectric	48656757
263	Smoke Detector	2nd Floor Room 2046A	Photoelectric	48656726
264	Smoke Detector	2nd Floor Stairwell By Room 2020	Photoelectric	48656759
265	Smoke Detector	2nd Floor DCU Room 2055 3 Of 7	Photoelectric	48656736
266	Smoke Detector	2nd Floor Stairwell By Room 2040 2 Of 2	Photoelectric	48656718
267	Smoke Detector	2nd Floor Office Area 2024 2 Of 2	Photoelectric	48656762
268	Smoke Detector	2nd Floor Room 2020	Photoelectric	48656760
269	Smoke Detector	2nd Floor Accounting Office 2 Of 3	Photoelectric	48656765
270	Smoke Detector	2nd Floor Office Area By Room 2067	Photoelectric	48656741
271	Smoke Detector	2nd Floor Hall By Room 2061	Photoelectric	48656729
272	Smoke Detector	2nd Floor DCU Room 2055 6 Of 7	Photoelectric	48656739
273	Smoke Detector	2nd Floor DCU Room 2055 1 Of 7	Photoelectric	48656734
274	Smoke Detector	2nd Floor Hall By Room 2050	Photoelectric	48656715
275	Smoke Detector	2nd Floor Office Area 2024 By 2012	Photoelectric	48656763
276	Smoke Detector	2nd Floor Office Area By Room 2080	Photoelectric	48656751
277	Smoke Detector	2nd Floor Office Area By Security Admin	Photoelectric	48656752
278	Smoke Detector	2nd Floor Hall By Room 2054	Photoelectric	48656730
279	Smoke Detector	2nd Floor DCU Room 2055 2 Of 7	Photoelectric	48656735
280	Smoke Detector	2nd Floor File Room 2046	Photoelectric	48656768
281	Smoke Detector	2nd Floor DCU Room 2055 7 Of 7	Photoelectric	48656740
282	Smoke Detector	2nd Floor Accounting Office 3 Of 3	Photoelectric	48656766
283	Smoke Detector	2nd Floor Hall By Room 2049	Photoelectric	48656713
284	Smoke Detector	2nd Floor Office Area Hall By Room 208	Photoelectric	48656755
285	Smoke Detector	2nd Floor Office Area Women's Restroom 2033	Photoelectric	48656744
286	Smoke Detector	2nd Floor Hall By Room 2046	Photoelectric	48656725
287	Smoke Detector	2nd Floor Stairwell By Room 2040 1 Of 2	Photoelectric	48656717
288	Smoke Detector	2nd Floor Office Area Men's Restroom 2034	Photoelectric	48656743
289	Smoke Detector	2nd Floor DCU Room 2055 5 Of 7	Photoelectric	48656738
290	Smoke Detector	2nd Floor Office Area By Room 2070	Photoelectric	48656742
291	Smoke Detector	2nd Floor Accounting Office 1 Of 3	Photoelectric	48656764
292	Smoke Detector	2nd Floor Office Area Hall By Room 202	Photoelectric	48656756
293	Smoke Detector	2nd Floor Office Area Boiler Room 2031 2 Of 2	Photoelectric	48656748
294	Smoke Detector	2nd Floor Hall By Room 2040	Photoelectric	48656716
295	Smoke Detector	2nd Floor Office Area 2024 1 Of 2	Photoelectric	48656761
296	Smoke Detector	2nd Floor Office Area Room 2027	Photoelectric	48656754
297	Duct Detector	2nd Floor Above Ceiling Office Area By Closet 2072	Photoelectric	48656816
297	Initiating Device	2nd Floor Above Ceiling Office Area By Closet 2072		48656815
298	Smoke Detector	2nd Floor Office Area Boiler Room 2031 1 Of 2	Photoelectric	48656749
299	Duct Detector	2nd Floor Above Ceiling Office 2087	Photoelectric	48656817

299	Initiating Device	2nd Floor Above Ceiling Office 2087		48656818
300	Smoke Detector	2nd Floor Above Ceiling Reception Area	Photoelectric	48656753
		By Elevator		
301	Smoke Detector	2nd Floor Above Ceiling Ovation Room 1	Photoelectric	48656770
		Of 3		
302	Smoke Detector	2nd Floor Above Ceiling Ovation Room 2	Photoelectric	48656771
		Of 3		
303	Smoke Detector	2nd Floor Above Ceiling Ovation Room 3	Photoelectric	48656769
		Of 3		
304	Heat Detector	1st Floor Boiler Room 1143	Rate-of-Rise	48656775
377	Power Supply	2nd Floor Office Area Boiler Room 2031		48656745
		APS 9 Charger 120V/24V		
379	Fan Shutdown	2nd Floor Above Ceiling Unit 4 Shutdown	AHU Shutdown	48656873
		By Duct Detector 5–297		
381	Pull Station	2nd Floor Hall By Doors To Garage	Single Action	48656727
382	Pull Station	2nd Floor By Escalators	Single Action	48656728
383	Pull Station	2nd Floor Hall By Room 2020	Single Action	48656758
386	Fan Shutdown	2nd Floor Above Ceiling Unit 5 Shutdown	AHU Shutdown	48656874
		By Duct Detector 5–299		
		Not Active At This Time. Wired For		
		Future Use		
387	Clean Agent System	2nd Floor Observation Room Trouble	FM 200	48656714
388	Clean Agent System	2nd Floor Observation Room Supervisory	FM 200	36670811
389	Clean Agent System	2nd Floor DVR Room Trouble	FM 200	48656723
390	Clean Agent System	2nd Floor DVR Room Supervisory	FM 200	36670812
Zone/Ci	rcuit: M3			
046	Smoke Detector	1st Floor Above Ceiling Room 1040	Photoelectric	19315673
-	5			

Public Packet	ONEIDA NATION	339 of 543
	ZONING DEPARTMENT	
Location:		Mailing Address:
N7332 Water Circle Place	JANNAR.	P.O Box 365 Oneida, WI 54155-0365
Oneida, WI 54155		Olleida, WI 54155-0505
Office: (920) 869-1600	ONEIDA	Toll Free: (800) 236-2868 Fax: (920) 869-1610
	Fire Inspection Report Form	
LOCATION (Legal Address)	3D	Page Of
MAIN CASILIO & T	Ramp	i 1
والملح	D	lon ia
DATE OF INSPECTION	COMPLIANCE	DATE
*§Section 66.4 (Standards) of the Building Code of the Oneid	a Reservation incorporates SPS 314 by reference, SPS 314.001 incorpor	
suite by reference.		· · · · · · · · · · · · · · · · · · ·
Ch 1 Administrative [Also See SPS 314]	Ch 14 Means of Egress	Ch 40 Dust Explosion Prevention
14.01(2)(f) Temporary Use Ch 10 General Fire Safety	14.4 Means of Egress Reliability 14.5 Door Openings	Ch 41 Hot Work Operations 41.1 General
10.1 Fundamental Requirements	14.12 Illumination of Means of Egress	41.2 Responsibility for Hot Work
10.2 Owner/Occupant Responsibilities	14.13 Emergency Lighting	41.3 Fire Protection Precautions
SPS 314.01(8)	14.14 Marking of Means of Egress	Ch 42 Refueling
10.3 Occupancy 10.4 Maintenance, Inspection & Testing	Ch 16 Safeguards During Building Construction, Alteration & Demolition Operations	42.1 General Ch 45 Combustible Fibers
10.5 Building Evacuation	16.1 General Requirements	45.1 General
10.6 Fire Drills	16.4 Safeguarding Construction & Alteration Operations	45.3 No Smoking
10.7 Reporting of Fires & Other Emergencies	Ch 18 Fire Department Access & Water Supply	45.6 Baled Storage
10.8 Tampering with Fire Safety Equipment 10.10 Smoking	18.1 General 18.2 Fire Department Access	45.7 Storage of Hay, Straw, & Other Similar Agricultural Products
10.11 Open Flame, Candles, Open Fires & Incinerators	Ch 19 Combustible Waste & Refuse	Ch 50 Commercial Cooking Equipment
10.12 Fire Protection Markings	19.1 General	50.1 Application
10.13 Vacant Buildings and Premises	19.2 Combustible Waste & Refuse	50.2 General Requirements
10.14 Combustible Vegetation	Ch 20 Occupancy Fire Safety Ch Scope: Furnishings; Contents; Decorations; Treated Finishes;	50.4 Fire-Extinguishing Equipment 50.5 Procedures for the Use & Maintenance of Equipment
10.15 Special Outdoor Events, Carnivals & Fairs 10.19 Combustible Materials	Scenery; Foam; Exhibit & Display Materials; Hot Plates; Cooking	50.6 Minimum Safety Requirements for Cooking Equipment
Ch 11 Building Services	Operations; Exposition Facilities & Trade Shows; Crowd Managers;	Ch 52 Stationary Lead-Acid Battery Systems
11.1 Electrical Fire Safety	Multi-Level Play Structures; High-Rise Buildings; Bulk Storage;	Ch 53 Mechanical Refrigeration
11.2 Heating, Ventilation & Air Conditioning 11.3 Elevators, Escalators & Conveyors	Pesticides & Herbicides 14.20 Open Flame Devices & Pyrotechnics All Occupancies	Ch 60 Hazardous Materials Ch 61 Aerosol Products
11.5 Heating Appliances [Also see SPS 314.11]	Ch 22 Automobile Wrecking Yards	Ch 63 Compressed Gases and Cryogenic Fluids
11.6 Rubbish Chutes, Incinerators, & Laundry Chutes	Ch 25 Grandstands & Bleachers, Folding & Telescopic Seating,	63.1 General Provisions
11.8 Smoke Control	Tents, & Membrane Structures	63.3 (Add)
11.9 Emergency Command Center Ch 12 Features of Fire Protection	25.1 General 25.2 Tents	Ch 65 Explosives, Fireworks & Model Rocketry [Also See SPS 314.65]
12.1 General	Ch 26 Laboratories Using Chemicals	65.1 General
12.2 Construction	Ch 27 Manufactured Home & Recreational Vehicle Sites	65.2 Display Fireworks
12.3 Fire-Resistive Materials & Construction	Ch 29 Parking Garages	65.3 Pyrotechnics Before a Proximate Audience 65.11 Sale, Handling, & Storage of Consumer Fireworks
12.4 Fire Doors & Windows 12.5 Interior Finish	29.1 General Ch 30 Motor Fuel Dispensing Facilities & Repair Garages	Ch 66 Flammable Solids
12.6 Contents & Furnishings	30.1 General	66.19 Operations
12.7 Fire Barriers	30.2 Repair Garages	66.9 Container & Portable Tank Storage
12.8 Smoke Partitions	30.3 Operational Requirements Ch 33 Outside Storage of Tires	Ch 69 Liquefied Petroleum Gases & Liquefied Natural Gases 69.1 General Provisions
12.9 Smoke Barriers Ch 13 Fire Protection Systems	Ch 33 Outside Storage of Tires Ch 34 General Storage	69.2 LP-Gas Equipment & Appliances
13.1 General	34.1 General	69.3 Installation of LP-Gas Systems
13.2 Standpipe Systems	34.4 Storage Arrangement	69.5 Storage of Cylinders Awaiting Use, Resale, or Exchange
13.3 Automatic Sprinklers [Also See SPS 314.13(1)-(2)]	34.5 General Fire Protection	69.8 Liquefied Natural Gas [LNG] Ch 70 Oxidizers & Organic Peroxides
13.6 Portable Fire Extinguishers 13.7 Detection, Alarm, & Communications Systems	34.6 Building Equipment, Maintenance, & Operations 34.10 Storage of Idle Pallets	Ch 71 Pyrophoric Solids & Liquids
[Also See SPS 314.3(3)]		Ch 72 Unstable [Reactive] Solids & Liquids
13.8 Other Fire Protection Systems		Ch 73 Water-Reactive Solids & Liquids *Other Violations-See Remarks Below
REMARKS—A COPY OF THIS NO	DTICE WILL BE ON FILE IN THE OFFICE OF THE FIRE I	NSPECTOR FOR FURTHER ACTION
TABLE IN PATH OF E	ARESS - BETWEEN CAGE	
DRAFT STOPPENG-		SET
STOLAGE IN FROM		5 - Br 1226 244
MESSING SPERNKI		1 JOALLO OLADIO BIAL
		I JINKE FOR JACK
DRAFT STOPPING	- Rm 1206	

STOPPING Wher/AGENT/MANAGER REPRESENTATIVE INSPECTING OFFICER/FIRE DEPARTMENT OWMER/AGENT/MANAGER REPRESENTATIVE INSPECTING OFFICER/FIRE DEPARTMENT FOR Nation 912 WICOMM. BLDG 1/15P. # 1072082 WHITE-Inspector, YELLOW-Fire Department, PUM-Owner WHITE-Inspector, YELLOW-Fire Department, PUM-Owner Nation 1287 Nation 15438 Main Sol 14515

OP 25082 8/17

N36125

Pu	blic	Pac	ket

#### Location:

N7332 Water Circle Place Oneida, WI 54155

Office: (920) 869-1600

#### **ONEIDA NATION** ZONING DEPARTMENT

#### 340 of 543

Mailing Address: P.O Box 365

Oneida, WI 54155-0365

Toll Free: (800) 236-2868 Fax: (920) 869-1610

#### FIRE INSPECTION REPORT

INSPECTION DATE 7-9-19 Location (Legal Address) 2020 ATERORT RD Name of Business MATH CASTNO & RAMP Date of Inspection INSPECTION TYPE XEIRE FOLLOW UP FIRE COMPLAINT SEMI ANNUAL MONTHLY AN INSPECTION OF THE ABOVE FACILITY HAS DISCLOSED THE FOLLOWING VIOLATION(S) FINDINGS AND REQUIREMENTS DEART STOPPING HOLE AN WALLS - LOW BARDT'S KORHEH - DESH WAH FIRE STOP DATA LEVE CONDUCT - RM 1181 TNSTALL CAP ON NOZZLE OVER STOVE (DOLLE) CHATE IN PATH OF WON DOOR - LOMBARDT'S BAR	
2020 ATERORT RD Name of Business <u>MAIN CASING &amp; RAMP</u> Date of Inspection INSPECTION TYPE XFIRE OFOLLOW UP FIRE COMPLAINT SEMI ANNUAL MONTHLY AN INSPECTION OF THE ABOVE FACILITY HAS DISCLOSED THE FOLLOWING VIOLATION(S) FINDINGS AND REQUIREMENTS DEAFT STOPPING HOLE AN WALLS - LOW BARDT'S KERHEN - DESH WAT FIRE STOP DATA LEVE CONDUCT - RM 1181 INSTALL CAP ON NOZZLE OVER STOVE (DOLLE) CHNER IN PATH OF WOND DOOR - LOMBARDT'S BAR	
Name of Business <u>MATH CASTNO &amp; RAMP</u> Date of Inspection INSPECTION TYPE XFIRE FOLLOW UP FIRE COMPLAINT SEMI ANNUAL MONTHLY AN INSPECTION OF THE ABOVE FACILITY HAS DISCLOSED THE FOLLOWING VIOLATION(S) FINDINGS AND REQUIREMENTS DLAFT STOPPING HOLE AN WALLS - LOW BARDT'S KERHEH - DESH WATH FILE STOP DATA LEVE CONDUCT - RM 1181 TNESTALL CAP ON NOZZLE OVER STOVE (DOLLE) CHNER IN PATH OF WON DOOR - LOMBARDT'S BAR	
MAIN CASEND & RAMP Date of Inspection Compliance Date 8/22/19 INSPECTION TYPE OFFIRE OFFILOW UP FIRE COMPLAINT OSEMI ANNUAL OMONTHLY AN INSPECTION OF THE ABOVE FACILITY HAS DISCLOSED THE FOLLOWING VIOLATION(S) FINDINGS AND REQUIREMENTS DEAFT STOPPING HOLE AN WALLS - LOW BARDY'S KERHEN - DESH WAT FIRE STOP DATA LEVE CONDUCT - RM NON INSTALL CAP ON NOZZLE OVER STOVE (DOLLE) CHNER IN PATH OF WON DOOR - LOMBARDY'S BAR	_
Date of Inspection       Compliance Date       8/22/19         INSPECTION TYPE       XFIRE       FOLLOW UP FIRE       COMPLAINT         INSPECTION TYPE       SEMI ANNUAL       MONTHLY       COMPLAINT         AN INSPECTION OF THE ABOVE FACILITY HAS DISCLOSED THE FOLLOWING VIOLATION(S)       FINDINGS AND REQUIREMENTS         DEAFT STOPPING HOLE AN WALLS - LOW BARDT'S KERHEH - DESH WAH         FIRE       STOP DATA LEVE CONDUCT - RM WAL       MAN         FIRE       STOP ON NOZZLE OVER STOVE (DOLLE)       COMBARDE'S BAR         CHNER       THE STOP FILL OF WAY       DOOR - LOMBARDE'S BAR	
Date of Inspection Compliance Date 8/22/19 INSPECTION TYPE QFIRE OFOLLOW UP FIRE OCOMPLAINT OSEMI ANNUAL OMONTHLY AN INSPECTION OF THE ABOVE FACILITY HAS DISCLOSED THE FOLLOWING VIOLATION(S) FINDINGS AND REQUIREMENTS DEAFT STOPPING HOLE AN WALLS - LOW BARDT'S KERHEH - DESH WAH FIRE STOP DATA LEVE CONDUCT - RM NON INSTALL CAP ON NOZZLE OVER STOVE (DOME) CHATH OF WON DOOR - LOMBARDT'S BAR	
INSPECTION TYPE SCILL MONTHLY SEMIANNUAL MONTHLY AN INSPECTION OF THE ABOVE FACILITY HAS DISCLOSED THE FOLLOWING VIOLATION(S) FINDINGS AND REQUIREMENTS DEAFT STOPPING HOLE IN VIALLS - LOWBARDT'S KERHEH - DESH VIAH FIRE STOP DATA LEVE CONDUCT - RM NON INSTALL CAP ON NOZZLE OVER STOVE (DOLLE) CHATE IN PATH OF WON DOOR - LOMBARDT'S BAR	
BEMIANNUAL MONTHLY AN INSPECTION OF THE ABOVE FACILITY HAS DISCLOSED THE FOLLOWING VIOLATION(S) FINDINGS AND REQUIREMENTS DRAFT STOPPING HOLE IN WALLS - LOWBARDT'S KERCHEN - DESH WAT FIRE STOP DATA LEVE CONDUCT - RM NON INSTALL CAP ON NOZZLE OVER STOVE (DOLLE) CHATE IN PATH OF WON DOOR - LOMBARDT'S BAR	
FINDINGS AND REQUIREMENTS DEAFT STOPPING HOLE IN WALLS - LOMBARDY'S KERCHEH - DESH WAT FIRE STOP DATA LEVE CONDUCT - RM INBN INSTALL CAP ON NOZZLE OVER STOVE (DOLLE) CHATE IN PATH OF WON DOOR - LOMBARDY'S BAR	
DRAFT STOPPING HOLE IN WALLS - LOMBARDY'S KETCHEH - DISH WAT FIRE STOP DATA LEVE CONDUCT - RM 1181 INSTALL CAP ON NOZZLE OVER STOVE (DOLLE) CHATE IN PATH OF WON DOOR - LOMBARDY'S BAR	
FIRE STOP DATA LINE CONDUCT - RM 1181 INSTALL CAP ON NOZZLE OVER STOVE (DOLLE) CHATR IN PATH OF WON DOOR - LOMBARDI'S BAR	
FIRE STOP DATA LINE CONDUCT - RM 1181 INSTALL CAP ON NOZZLE OVER STOVE (DOLLE) CHATR IN PATH OF WON DOOR - LOMBARDI'S BAR	1 Ane
INSTALL CAP ON NOZZLE OVER STOVE (DOLLE) CHATE IN PATH OF WON DOOR - LOMBARDE'S BAR	
CHATR IN PATH OF WON DOOR - LOMBARDI'S BAR	
GREASE IN LIGHT GIDBE ON EXHAUST HOOD - NOODLE BAN	<u>n</u>
CLEAN SPRINKIER HEAD - NOODLE BAR KERLARN & PREP AREA	
RAMP	
EXIT SIGN NOT WORKING - 6TH FLOOR SE TOWER	
LATI STAN HOI	
NOTICE OF NONCOMPLYANCE	
All cited violations shall be ordered within 45 days after written notification, unless an extension of time is granted. Each day that the violation continues after shall constitute a separate offense and is subject to remedies and penalties by the authority having jurisdiction.	
contrigues after shall construite a separate onense and is subject to remedies and periaties by the authority noving jurisdiction	
Violations Explained to	
Tribal Inspector Jany Confine INSPH 1072082 N 36125	
The one the manage of 2082 10 50 30 00 25082	2 8/17
Ton Nafrit 992 Inasummers 1287 Actor 1,5438 00 2000	



# Total Energy Systems, LLC

### **Work Order Report**

Bill To: ONEIDA TRIBE OF INDIANS/V ATTN: ACCOUNTS PAYABLE P O BOX 365 ONEIDA, WI 54155 Attn:	VISC		Ship To: G-M MAIN 2100 AIRPC GREEN BAY Attn:	ORT DRIVE	SP	)
Model Number: 500DFFB ONAN G	ENERATOR		Serial Number	r: 1930520933		
ltem #	(	Quantity		Disc %		
Description	Ordered	Shipped	Balance	UOM	Unit Price	Extended Price
GB PM-1 - Segment 1						
PM	1.00	0.00	1.00			
PLANNED MAINTENANCE						
MTS	2.00	0.00	2.00			
MIKE S - LABOR HOURS						
Note: 09/10/2019 MTS 309.1 engi ran unit under building load. Unit o			ormed preventiv	ve maintenance	e inspection pe	r checklist. Test
MILEAGE	1.00	0.00	1.00			
FIELD SERVICE MILEAGE						

Terms: Net 30 Days

Order Notes:

×9	Total Energy Systems, LLC	22 De 88 92
	PI AN	

**Green Bay** 2211 American Blvd. DePere, WI 54115 888-548-1400 920-964-1409 Milwaukee 8525 W. 87th Street Milwaukee, WI 53224 800-236-6626 P 414-357-6278 Eden Prairie 14950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 651-925-3184 F

Grand Rapids 4324 Airlane Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F

#### 342 of 543

#### PLANNED MAINTENANCE AGREEMENT CHECKLIST

CUSTOMER NAME ACCOUN			ACCOUNT	NUMBER			SITE NUMBER			
TECHNICIAN DATE					I	OUR STAR	T	HOUR FINISH		
GENERATOR MAKE		MODEL	MODEL			SERIAL		SPEC		
TRANSFER		MAKE	MODEL				ERIAL		CONTACTOR	
	SWITCH	MAKE	MODEL				SERIAL		W/O#	
ENGINE										
Ref. #		Inspection Checks Cooling System		Satisfactory	Unsatisfactory	N//	4		Comments	
1 a	Coolant - V	isual inspection of level and condition	on							
b	Coolant - R	ecord Protection level								
с	Pressure Te	est System - Record test pressure								
d	Filler Cap - surfaces	Visual inspection of gaskets and se	aling							
е		eat Exchanger - Visual inspection fo d debris	r leaks,							
f		- Inspect for missing or broken parts	;							
g		Pulley - Check for loose or worn pulle	eys and lube							
9 h		applicable) Inspect for frayed or worn belts. Ch	eck tension							
i		sual inspection of all hoses for condi	tion. Check							
j		p - Visual inspection for leaks								
k	Jacket Wat	er Heater - Check for proper operati	on. Record							
I	Coolant Tes	st Strip - Record Results								
		Lubrication System								
2 a		Check for proper level								
b	absorbent p	Inspect for leaks. Wipe engine and bads (where applicable) Breather System - Inspect hose and	•							
С		s. Note excessive blow by during te Intake Air System								
3 a	Air Filter - I	nspect restriction gauge								
b		nspect filter element								
c	Air Inlet Sys	stem - Inspect piping for damaged o	r loose							
-	connections	s. Exhaust System								
4 a		d Piping (Interior) - Inspect for dama nd/or insulation	ige/leakage							
b	Silencer an	d Piping (Exterior) - Inspect for dam Check Rain cap	age/leakage							
С	Exhaust Ma	anifold - Inspect for damage or missi	ng hardware							
	or wet stac	Fuel System - Diesel								
5 a	Fuel Tank - Record Lev	Visually inspect for leaks and prope	er level.							
b		Check Tank Level. Record Level								
с	Fuel Primin	g Pump - Inspect for proper operation	on							
d	Fuel Filters leaks	- Primary/Secondary, Inspect for da	mage or							
е	valves are a		•							
f		Visually inspect fuel lines for leaks s. Check line brackets	and tight							
g	Solenoid Va	alves - Check for proper operation								
6 a		Fuel System - Gaseous Propane) - Visual inspection for leaf	ks and							
b	Fuel Filter /	I. Record Level Strainer - Visual inspection for dam	age or							
c	Fuel lines -	an or Replace Visually inspect fuel lines for leaks s. Inspect line brackets	and tight							
d		alves - Check for proper operation								



Green Bay<br/>2211 American Blvd.Total Energy Systems, LLCDePere, WI54115<br/>888-548-1400<br/>920-964-1409

Milwaukee 8525 W. 87th Street Milwaukee, WI 53224 800-236-6626 P 414-357-6278 Eden Prairie 14950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 651-925-3184 F

Grand Rapids 4324 Airlane Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F

#### PLANNED MAINTENANCE AGREEMENT CHECKLIST

Ref. #	Inspection Checks	Satisfactory	Unsatisfactory	N/A		Comr	nents	
	Ignition System	Galloladioly	onocionationa			00111		
7 a	Spark Plugs - Visually inspect and replace as necessary							
b	Distributor - Visually inspect and replace parts as							
с	necessary Spark Plug Wires - Visually inspect and replace as							
U.	necessary Starting System							
8 a	Battery Charger - Measure battery charger float voltage.							
	Record voltage Battery Charger - Check for proper operation and							
b	connections							
с	Batteries - Check electrolyte level (where applicable)							
d	Battery Cables - Clean and tighten all battery cables							
е	Starting Motor(s) - Inspect connections and wiring							
f	Battery Type and Quantity							
g	Date Stamped Battery with Paint Pen and Note Age							
	Generator	1	1	1	1			
9 a	Wiring - Inspect for loose connections							
b	Voltage Regulator - Inspect for loose connections							
с	Stator & Rotor - Visually inspect for damage and air gap							
d	Coupling and Guards - Inspect for vibration and loose or missing parts							
е	General - Inspect for debris or animal damage							
	Controller							
10 a	Wiring - Inspect for loose connections							
b	Circuit Boards and Meters - Inspect for loose connections							
с	Panel Lamps - Operational check of illumination and safety							
	lamps							
Ref. #	Operational Checks	Satisfactory	Unsatisfactory	N/A		Comr	nents	
	Transfer Switch(es)							
11 a	Infrared Temperature readings of connections (Normal)							
b	Infrared Temperature readings of connections (Load)							
с	Infrared Temperature readings of connections (Emergency) - Test near end of loaded run							
d	Visual Inspection - Check for loose or broken wires and dirt accumulation							
е	Exerciser Clock - Check for correct time. Adjust if necessary.							
f	Digital Controller - Check operational records for problems							
	Controller							
12 a	Start Controls - Manual check for proper operation and general starting ability							
b	Remote Annunciators and Alarms - Test all panel and system alarms for proper operation							
с	Check AC gauges and meters and record readings	Vol	ts A	Vol	ts B	Volts C	Frequency	
		Δm	ps A	۸mi	os B	Amps C	Loaded Y/N	
						Curbo O	Louisu Int	
d	Check DC gauges and meters and record readings	Oil Pr	essure	Coolar	it Temp	Battery Volts	Fuel Pressure	
					•			
1								



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Grand Rapids 4324 Airlane Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F

#### PLANNED MAINTENANCE AGREEMENT CHECKLIST

Ref. #	Operational Checks	Satisfactory	Unsatisfactory	N/A	Comments
	Cooling System				
13 a	Cooling System - Check temperature of inlet and outlet of radiator. Record temperatures				
b	Water Pump - Check for leaks and unusual noise or vibration. Check Pulley				
с	Fan and Belts - Check for leaks and unusual noise or vibration				
	Starting System			•	
14 a	Starter and Alternator - Check for unusual noise or vibration				
	General				
15 a	Enclosure Condition - Check for leaks, security, etc.				
b	Inspect for oil, fuel, coolant, intake or exhaust leaks while running				
с	Visual Inspection - Overall condition of generator set				
d	Vibration Isolators - Visual Inspection for broken springs or damaged cases				
е	Louvers - Check for proper operation of louvers. Minor adjustment if necessary				
-	Operational Test				
16 a	Test unit with load (if possible)				
17 a	Unit transferred in less then 10 seconds (NFPA110)				
Ref. #	Operational Checks After Shutdown	Satisfactory	Unsatisfactory	N/A	Comments
18 a	Take oil sample (if required) - Recheck for proper				
18 a b	Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit) Take coolant sample (if required) - Recheck for proper radiator level. Top off as required				
	Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit) Take coolant sample (if required) - Recheck for proper				
b	Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit) Take coolant sample (if required) - Recheck for proper radiator level. Top off as required Take fuel sample (if required) - Inform customer if fuel is				
b	Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit) Take coolant sample (if required) - Recheck for proper radiator level. Top off as required Take fuel sample (if required) - Inform customer if fuel is required				
b c d	Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit)         Take coolant sample (if required) - Recheck for proper radiator level. Top off as required         Take fuel sample (if required) - Inform customer if fuel is required         Grease generator bearing (if applicable) - 2 pumps annually				
b c d e	Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit)         Take coolant sample (if required) - Recheck for proper radiator level. Top off as required         Take fuel sample (if required) - Inform customer if fuel is required         Grease generator bearing (if applicable) - 2 pumps annually         Change engine oil, fuel and oil filters (Maintenance Visit)				
b c d e f	Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit)         Take coolant sample (if required) - Recheck for proper radiator level. Top off as required         Take fuel sample (if required) - Inform customer if fuel is required         Grease generator bearing (if applicable) - 2 pumps annually         Change engine oil, fuel and oil filters (Maintenance Visit)         Start engine and check for leaks				
b c d f g	Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit)         Take coolant sample (if required) - Recheck for proper radiator level. Top off as required         Take fuel sample (if required) - Inform customer if fuel is required         Grease generator bearing (if applicable) - 2 pumps annually         Change engine oil, fuel and oil filters (Maintenance Visit)         Start engine and check for leaks         Check for proper crankcase level				

Repair Recommendations or Additional Comments:

**Customer Signature** 

# Sprinkler Inspection Certificate

For

Oneida Casino 2020 Airport Drive Green Bay, WI 54313

#### Tested to NFPA 25 Standards

This Inspection was performed in accordance with applicable NFPA Standards. The subsequent pages of this report provide performance measurements, listed ranges of acceptable results, and complete documentation of the inspection. Whenever discrepancies exist between acceptable performance standards and actual test results, notes and/or recommended solutions have been proposed or provided for immediate review and approval.

Annual Inspection Inspection Date Jul 8, 2019

Building: Oneida Casino

Contact: Tim Skenandore Title: Facilities Director Company: Communications Engineering Company - Green Bay Contact: Mark Jozefowski Title: Sprinkler Fitter

# **Executive Summary**

Generated by: BuildingReports.com

Building Information					
Building: Oneida Casino	Contact: Tim Skenandore				
Address: 2020 Airport Drive	<b>Phone</b> : 920–494–4500				
Address:	Fax:				
City/State/Zip: Green Bay, WI 54313	Mobile: 920-819-1823				
Country: United States of America	Email: tskenan1@oneidanation.org				
Inspection Performed By					
<b>Company:</b> Communications Engineering Company – Green Bay	Inspector: Mark Jozefowski				
Address: 2200 American Blvd.	<b>Phone:</b> 414–704–1053				
Address:	Fax:				
City/State/Zip: De Pere, Wisconsin 54115	Mobile:				
Country: United States of America	Email: m.jozefowski@blairfireprotection.com				
System Control Unit					

System Type	System Location	Protected Area	Devices
Service Main	Parking Garage	Building	1
Service Main	Parking Lot By Front Valet P	Building	1
Service Main	Parking Lot By Vince Lombard	Building	1
Service Main	Parking garage	Parking garage	1
Service Main	Rear Parking Garage	Building	2
Wet Pipe	Closet High Stakes	Building	14
Wet Pipe	Closet High Stakes	North Area	7
Wet Pipe	Closet High Stakes	South Area	7
Wet Pipe	Sprinkler Head Inspection	Building	4

	Tota	l Items	Ser	viced	Pa	ssed	Failed/Other	
Category	Qty	Qty %		%	Qty	%	Qty	%
Device	4	10.53%	4	100.00%	0	0%	4	100.00%
Alarm	6	15.79%	6	100.00%	6	100.00%	0	0%
Valve	9	23.68%	9	100.00%	9	100.00%	0	0%
Hose	7	18.42%	7	100.00%	3	42.86%	4	57.14%
Sprinkler	12	31.58%	12	100.00%	12	100.00%	0	0%
Totals	38	100%	38	100.00 %	30	78.95%	8	21.05%
Certification								
Company: Communications En Green Bay	gineering(	Company –	Вι	uilding: Onei	da Casin	0		
Inspector: Mark Jozefowski			C	ontact: Tim S	Skenando	ore		
1A-								
Signed: Jul 8, 2019 11:03:45 AM         Signed: Jul 8, 2019 10:46:33 AM								
Mark Jozefowski Certif	ications							
Certification Type					N	umber		

Certification Type	Number
Wisconsin State Certification - Cross Connection Control Tester	247662
Wisconsin State License – Journeyman Automatic Fire Sprinkler Fitter	247662

# Discrepancy Report Generated by: BuildingReports.com

Building: C	Oneida Casino			
Discrepancies a appropriate, cod	y Report consolidates each discrepancy listed with re listed by Category, and grouped by device type. de references are listed for your convenience. Any Commissions website and are subject to a recall by	The description of the pro- item that was inspected that	oblem is provided an t is listed on the Con	d where
Device Type	Manufacturer	ModelNumber	Date	Qty
	Items listed for Recall l	by Manufacturer		
	No recalled items found dur	ing this inspection.		
8 ScanID	C Location	<b>ို Problem</b>	Reference	
	Closet High Stakes Wet	Pipe, North Area		
Drain				
35392208	1 st Floor Sprinkler Closet High Stakes Annually Tested July	Damaged/Worn	NFPA25 4.1.4.1	
Gauge				
17448068	1st Floor Sprinkler Closet High Stakes Installed 2014	Date Expired	NFPA25 5.3.2.1	
	Closet High Stakes Wet	Pipe, South Area		
Drain				
17448073	1 st Floor Sprinkler Closet High Stakes Annually Tested July	Leaking	NFPA25 13.4.1.1	(4)
Gauge				
17448074	1st Floor Sprinkler Closet High Stakes Installed 2014	Date Expired	NFPA25 5.3.2.1	
	Parking garage Service M	ain, Parking garage	e	
Standpipe				
49140515	Ground Parking garage Parking	Date Expired	NFPA25 6.4.2	
	Parking Lot By Front Valet P	Service Main, Buil	ding	
Fire Hydrai	nt			
35392215	Ground Parking Lot By Front Valet Parking Entrance Used Hose And Monster	Failed Test	NFPA25 7.3.2	
	Parking Lot By Vince Lombard	l Service Main, Bui	lding	
Fire Hydra	nt			
35392214	Ground Parking Lot By Vince Lombardi Entrance Used Hose And Monster	Failed Test	NFPA25 7.3.2	
	Rear Parking Garage Ser	vice Main, Building		
Fire Hydrai	nt			
35392211	Ground Rear Parking Garage Employee Side Used	Failed Test	NFPA25 7.3.2	

ScanID 🕄	+ Location	Problem	Reference							
Pitot										
	Code References									
NFPA25 4.1.4.1	The property owner or designated representa	tive shall correct or repair def	ficiencies or impairments							
	that are found during the inspection, test, an	d maintenance required by th	is standard.							
NFPA25 5.3.2.1	Gauges shall be replaced every 5 years or tes	ted every 5 years by comparis	on with a calibrated gauge.							
NFPA25 13.4.1.1 (4)	Alarm valves and system riser check valves s	nall be externally inspected m	onthly and shall verify the							
	following: The retarding chamber or alarm dr	ains are not leaking.								
NFPA25 6.4.2	Equipment that does not pass the inspection	or testing requirements shall	be repaired and tested							
	again or replaced.									
NFPA25 7.3.2	Hydrants shall be tested annually to ensure p	roper functioning								

# **Proposed Solutions Report** Generated by: BuildingReports.com

Building: O	neida Casino				
-	olution Report provides a solution for each disc re indicated to approve repairs listed within the ials basis.	· ·			
ScanID	Location	Solution	Model #	Cost	Fix
	Closet High Stakes W	et Pipe, North A	rea		
Drain					
35392208	1 st Floor Sprinkler Closet High Stakes Annually Tested July	Correct		T/M	
Gauge					
17448068	1st Floor Sprinkler Closet High Stakes Installed 2014	5 Year Service		T/M	
	Closet High Stakes W	et Pipe, South A	rea		
Drain					
17448073	1 st Floor Sprinkler Closet High Stakes Annually Tested July	Correct		T/M	
Gauge					
17448074	1st Floor Sprinkler Closet High Stakes Installed 2014	5 Year Service		T/M	
	Parking garage Service	Main, Parking g	garage		
Standpipe					
49140515	Ground Parking garage Parking	5 Year Service		T/M	
	Parking Lot By Front Valet	P Service Main	, Building		
Fire Hydrar	nt				
35392215	Ground Parking Lot By Front Valet Parking Entrance Used Hose And Monster	Correct		T/M	
	Parking Lot By Vince Lombo	ard Service Main	n, Building		
Fire Hydrar	ıt				
35392214	Ground Parking Lot By Vince Lombardi Entrance Used Hose And Monster	Correct		T/M	
	Rear Parking Garage S	ervice Main, Bu	ilding		
Fire Hydrar	nt				
35392211	Ground Rear Parking Garage Employee Side Used Pitot	Correct		T/M	
			<b>PO #:</b> (none)	T/M	

## **Inspection & Testing**

Generated by: BuildingReports.com

#### Building: Oneida Casino

The Inspection & Testing section lists all of the items inspected in your building. Items are grouped by Passed or Failed/Other. Items are listed by Category. Each item includes the services performed, and the time & date at which testing occurred.

Device Type	Location	Service	Time	Date
	Passed			
Parking Garage S	ervice Main, Building			
Fire Hydrant	Ground Parking Garage Between Visitor Entrance To Ramp And Casino Building Used Hose And Monster	Visual & Functional, Passed	10:33:35 AM	07/08/2019
Rear Parking Gar	age Service Main, Building			
Fire Hydrant	Ground Rear Parking Garage Visitor Entrance To Ramp Used Pitot	Visual & Functional, Passed	10:21:52 AM	07/08/2019
Closet High Stake	es Wet Pipe, Building			
Communicator	1st Floor Telephone Room Main Casino	Restored @ 15:00:31	9:42:48 AM	07/08/2019
Tamper Switch	1st Floor Sprinkler Closet High Stakes	Visual & Functional, Passed	9:38:48 AM	07/08/2019
Fire Dep't Connection	1st Floor Outside Sprinkler Closet High Stakes On Wall	Visual & Functional Passed	9:42:33 AM	07/08/2019
Sprinkler Box	1st Floor Sprinkler Closet High Stakes	Visual, Passed	9:42:25 AM	07/08/2019
Sprinkler Box Spares	1st Floor Sprinkler Closet High Stakes Fast Pendant Chrome 155 1/2	Visual, Passed	9:42:29 AM	07/08/2019
Sprinkler Box Spares	1st Floor Sprinkler Closet High Stakes Fast Concealed Pendant Brass 155 1/2	Visual, Passed	9:42:31 AM	07/08/2019
Sprinkler Box Spares	1st Floor Sprinkler Closet High Stakes Fast Pendant White 155 1/2	Visual, Passed	9:42:35 AM	07/08/2019
Sprinkler Box Spares	1st Floor Sprinkler Closet High Stakes Standard Upright Brass 155 1/2	Visual, Passed	9:42:37 AM	07/08/2019
Wrenches	1 st Floor Sprinkler Closet High Stakes	Visual, Passed	9:42:27 AM	07/08/2019
Backflow Prevention	1st Floor Sprinkler Closet High Stakes Serial DA1037 Flow 536 GPM Annually Tested July	Visual & Functional, Passed	9:38:57 AM	07/08/2019
Check Valve	1st Floor Sprinkler Closet High Stakes 5 Year Done 9/6/2016	Visual, Passed	9:42:08 AM	07/08/2019
Control Valve	1st Floor Sprinkler Closet High Stakes	Visual & Functional, Passed	9:38:41 AM	07/08/2019
Control Valve	1st Floor Sprinkler Closet High Stakes Valve #1	Visual & Functional, Passed	9:38:54 AM	07/08/2019

Device Type	Location	Service	Time	Date
Control Valve	1st Floor Sprinkler Closet High Stakes Valve #2	Visual & Functional, Passed	9:39:00 AM	07/08/2019
Closet High Stal	kes Wet Pipe, North Area			
Tamper Switch	1st Floor Sprinkler Closet High Stakes	Visual & Functional, Passed	9:39:07 AM	07/08/2019
Waterflow Switch	1st Floor Sprinkler Closet High Stakes 6 Inch	Visual & Functional, Passed	9:40:27 AM	07/08/2019
Piping	1st Floor Sprinkler Closet High Stakes Hydraulic Nameplate Present 5 Year Done 9/6/16	Visual, Passed	9:40:22 AM	07/08/2019
Control Valve	1st Floor Sprinkler Closet High Stakes	Visual & Functional, Passed	9:39:10 AM	07/08/2019
Inspector's Test	1st Floor Sprinkler Closet High Stakes North	Visual & Functional, Passed	9:43:32 AM	07/08/2019
Closet High Stal	kes Wet Pipe, South Area			
Tamper Switch	1st Floor Sprinkler Closet High Stakes	Visual & Functional, Passed	9:42:02 AM	07/08/2019
Waterflow Switch	1st Floor Sprinkler Closet High Stakes 6 Inch	Visual & Functional, Passed	9:41:45 AM	07/08/2019
Piping	1st Floor Sprinkler Closet High Stakes Hydraulic Nameplate Present 5 Year Done 9/6/16	Visual, Passed	9:42:00 AM	07/08/2019
Control Valve	1st Floor Sprinkler Closet High Stakes	Visual & Functional Passed	9:42:04 AM	07/08/2019
Inspector's Test	1st Floor Sprinkler Closet High Stakes South	Visual & Functional, Passed	9:43:23 AM	07/08/2019
Sprinkler Head I	nspection Wet Pipe, Building			
Fast Response	Inspection Of All Visible Sprinkler Heads	Visual, Passed	9:42:39 AM	07/08/2019
Fast Response	Installed 1992 – Due Every 20 Years	Visual, Passed	9:42:40 AM	07/08/2019
Standard Response	Inspection Of All Visible Sprinkler Heads	Visual, Passed	9:42:43 AM	07/08/2019
Standard Response	Installed 1992 – Due Every 50 Years	Visual, Passed	9:42:45 AM	07/08/2019
	Failed/Other			
Parking garage	Service Main, Parking garage			
Standpipe	Ground Parking garage Parking	Visual & Functional, Failed	11:03:32 AM	07/08/2019
Parking Lot By F	ront Valet P Service Main, Building			
Fire Hydrant	Ground Parking Lot By Front Valet Parking Entrance Used Hose And Monster	Visual & Functional, Failed	10:46:10 AM	07/08/2019
Parking Lot By V	/ince Lombard Service Main, Building			
5	········			

#### 353 of 543

#### Public Packet

Device Type	Location	Service	Time	Date
Fire Hydrant	Ground Parking Lot By Vince Lombardi Entrance Used Hose And Monster	Visual & Functional, Failed	10:33:13 AM	07/08/2019
Rear Parking C	arage Service Main, Building			
Fire Hydrant	Ground Rear Parking Garage Employee Side Used Pitot	Visual & Functional, Failed	10:27:21 AM	07/08/2019
Closet High St	akes Wet Pipe, North Area			
Drain	1st Floor Sprinkler Closet High Stakes Annually Tested July	Visual & Functional, Failed	9:40:14 AM	07/08/2019
Gauge	1st Floor Sprinkler Closet High Stakes Installed 2014	Visual & Functional, Failed	9:40:59 AM	07/08/2019
Closet High St	akes Wet Pipe, South Area			
Drain	1st Floor Sprinkler Closet High Stakes Annually Tested July	Visual & Functional, Failed	9:41:40 AM	07/08/2019
Gauge	1st Floor Sprinkler Closet High Stakes Installed 2014	Visual & Functional, Failed	9:43:57 AM	07/08/2019

# Wet Pipe Fire Sprinkler Systems

Generated by: BuildingReports.com

#### Building: Oneida Casino

#### Closet High Stakes, Building

This section lists out all the devices and components that have been associated with a Wet Pipe System and provides details as to type of component, pressure readings, response time, etc. If a component has an OK checkbox that is checked, then that component was actually tested. However, for Pass/Fail test results, see the Inspection and Testing section.

						Ala	rms						
Tamper Sv	witch												
Туре		Desc	ription		Ma	anufacti	urer	Zone/Add	dress		ОК	ScanID	
Lever		Supe	ervisory		Ро	tter Eleo	ctric	1-M2 026	5		Ŋ	19315476	
					C	ompo	onents						
Backflow I	Prevent	ion											
Manufacturer	Мо	del #		Size	ize Type			Service	Туре		li	nstall Date	
Watts Regulator	757	7		8"	Dou	ble Che	ck				0	6/01/1992	
ScanID	Wat	er Purv	eyor	Location				Meter A	ccount	#	S	erial Number	
35392206					rial DA	1037 Fl	et High low 536 GPM						
Initial Test				Annually	Tested	July							
Check Valve 1			Check	Valve 2			Relief Valve			Pressu	re Vacu	um Breaker	
			Check										
Held At		Repai	rs or No	otes									
Final Test													
Check Valve 1			Check	Valve 2		Relief Valve			Pressure Va			acuum Breaker	
3.6			4.6										
Held At		Cond	ition of	Control Va	lve 1			Condition of Control Valve 2					
		Close	d Tight					Closed Tig	ght				
Check Val	ve												
Туре	Locatio	on				Intern	al Date			Size	OK	ScanID	
Grooved		•		oset High /6/2016		09/06	5/2021			4"	Ŋ	17448084	
Control Va	alve												
Туре	Manufac	turer	Mode	I	Locat	ion	Size	Position	Stat	tus	ОК	ScanID	
OS&Y	Fairbank Morse	<s< td=""><td>412</td><td></td><td>1 st Fl Sprin Close Stake</td><td>kler t High</td><td>8"</td><td></td><td></td><td></td><td></td><td>1744808</td></s<>	412		1 st Fl Sprin Close Stake	kler t High	8"					1744808	
Description							· · ·						
Main Control													

Со	ontrol V	/alve									
Туре		Manufacturer	Model	Loc	ation	Size	Position	Stat	us	ОК	ScanID
Butter	fly	Victaulic	702	Spr Clo	Floor inkler set High kes Valve	8"				Ø	35392210
				#1							
Descri	ption										
Main C	Control										
Со	ontrol V	/alve									
Туре		Manufacturer	Model	Loc	ation	Size	Position	Stat	us	ОК	ScanID
Butter	fly	Victaulic	702	Spr Clo	Floor inkler set High kes Valve	8"				Ø	39643190
Descri	ption										
	Control										
					Devic	00					
Fir	e Den'	t Connection			Devic	es					
		cation	Туре		BallDr	in	Rotating Sw	vivels	Size	ОК	ScanID
1st		itside Sprinkler	Siames			<b>י</b> ף	Yes		4"		17448089
Clos	set High	Stakes On Wall									
Sp	rinkler	Box									
Qty		Available?	Size	Manu	facturer	Locat	ion			ОК	ScanID
1	Yes		12 unit				1 st Floor Sprinkler Closet High Stakes				17448085
Sp	rinkler	Box Spares									
Qty	Туре		KFactor	Manu	facturer	Locat	ion			ОК	ScanID
2	Penda	ant		Star			loor Sprinkler ( s Fast Pendant	-	Ŋ	17448087	
5	Conce	ealed Pendant		Star		Stake	1st Floor Sprinkler Closet High Stakes Fast Concealed Pendant				17448088
5	Penda	ant		Тусо		1st Fl Stake	Brass 155 1/2 1st Floor Sprinkler Closet High Stakes Fast Pendant White 155				30431066
1	Uprig	ht		Star		1st Fl Stake	1/2 1st Floor Sprinkler Closet High Stakes Standard Upright Brass 155 1/2				30432180
Wr	renches	5									
Qty	Туре		Manufactu	urer		Locat	ion			ОК	ScanID
1	Sprin	kler					loor Sprinkler (	Closet	High	Ø	17448086

Buildi	ng: Oneid	la Casi	ino			(	Closet	High	Stake	s, N	orth A	Area
details a	tion lists out a s to type of co t component w	omponent	t, pressure i	eadings	s, response ti	ime, etc. Į	f a comp	onent	has an Ol	K che	ckbox t	hat is checked
					Ala	rms						
Tam	per Switch											
Туре		Desc	ription		Manufactu	ırer	Zon	e/Addr	ress		ок	ScanID
Lever		Supe	rvisory		Potter Elec	ctric	1-N	12 026			M	17448070
Wate	erflow Swite	h										
Туре		Manufac	turer	Model	#	Sec	Size	Zor	ne/Addres	s	ОК	ScanID
Vane		System S	Sensor	WFD60	)		6.0	1-N	/2 024		Ø	35392207
	·				Compo	onents		<u>.</u>			1	
Cont	trol Valve				<b>4</b>							
Туре	Manuf	acturer	Model		Location	Size	Positi	on	Status		ОК	ScanID
OS&Y	Kenne		KSII		1st Floor	6"	- Oster		Status			17448069
					Sprinkler Closet High Stakes							
Descripti	ion			·	Stukes				_			
Wall												
Insp	ector's Test	t										
Manufact	turer		Model #		Pressure p	si <b>Trip</b>	Time Se	с	Flow Sec	:	ОК	ScanID
					N/A		N/A 65		65		Ø	17448083
		ł			Dev	ices						
Drai	n											
Current I	nspection											
Туре	Location			Size	Supply ps	i Statio	psi	Resid	ual psi	Sec	ОК	ScanID
Main	1st Floor Sp	orinkler C	Closet High	2"	48	48		35				35392208
	Stakes Ann	ually Tes	ted July									
	Inspections											
April 2, 2												
<b>Type</b> Main	Location	orinkler C	loset High	<b>Size</b> 2"	55	si Static 55	psi	Resid 35	ual psi	Sec	OK ☑	ScanID 35392208
	Stakes Ann		5									55552200
January 1												
Туре	Location			Size	Supply ps	i Statio	psi	Resid	ual psi	Sec	ОК	ScanID
Main	1st Floor Sp Stakes Ann		-	2"	55	55		35			Ø	35392208
Gaug	ge											
Location 1st Floor	Sprinkler Clo	set High S	Stakes Insta	lled 201	4	<b>Service</b> 07/02						
						1						

System Pressure	Ashcroff /		60		1/4 🛛	17448068				
Piping										
Location	Туре	Size	Internal Date							
1st Floor Sprinkler	Steel	6	09/06/2016							
Closet High Stakes										
Hydraulic										
Nameplate Present										
5 Year Done										
9/6/16										
Hangers	Braces	Fittings	Identified	Antifreez	e	ScanID				
Normal	Normal		Tagged			17448066				

details as			vices and co										
			t, pressure i	reading	ents that have s, response t r, for Pass/F	time, e	etc. If	а сотр	onent	has an Ol	K che	ckbox tl	hat is checked
					Ala	rms	1						
Tamp	per Switc	h											
Туре		Desc	cription	Manufacturer			Zone/Address			ок	ScanID		
Lever Supervisory				Potter Electric			1-M2 026					17448076	
Wate	rflow Sw	itch											
Type Manufacture		cturer	urer Model #		Sec			ze Zone/Address		s	ОК	ScanID	
Vane		Potter E	lectric	VSR				6 1-M		12 025			30432178
					Comp	onei	nts						
Cont	rol Valve												
Туре	Man	ufacturer	Model		Location	9	Size	Positi	on	Status		ОК	ScanID
OS&Y	Ken	nedy	KSII		1st Floor Sprinkler Closet High Stakes	(	6"						35392209
Descriptio	on		-										
Wall													
Inspe	ector's Te	est											
Manufacturer Model #			Pressure psi		osi	Trip Time Sec Flow Sec			ОК	ScanID			
		N/A			N/A	/A 55		55			17448082		
					Dev	rices	7						
Drair	า												
Current Ir	nspection												
Туре	Location		Size	Supply p	si S	Static psi		Residual psi		Sec	ОК	ScanID	
Main	1 st Floor Sprinkler Closet High Stakes Annually Tested July		2"	51	1	51		41				17448073	
Previous I	Inspections	;		1	1							1	
April 2, 2	019												
Туре	Location		Size			Static psi		•		Sec	ОК	ScanID	
Main	1 st Floor Sprinkler Closet High Stakes Annually Tested July		2"	55	55			40			Ø	17448073	
January 1	1												
Type			Size	e Supply psi		Static psi Re		Residual psi Sec		Sec	ОК	ScanID	
Main	1 st Floor Sprinkler Closet High Stakes Annually Tested July		2"	55	55			40				17448073	
								I					
Gaug	le		Location 1st Floor Sprinkler Closet High Stakes Installed 2014				Service Date 07/02/2019						
Location		loset High	Stakes Insta	lled 201	4								

System Pressure	Ashcroft /		60		1/4 🗆	17448074			
Piping									
Location	Туре	Size	Internal Date						
1st Floor Sprinkler	Steel	6	09/06/2016						
Closet High Stakes									
Hydraulic									
Nameplate Present									
5 Year Done									
9/6/16									
Hangers	Braces	Fittings	Identified	Antifreez	e	ScanID			
Normal	Normal		Tagged			17448072			

Build	ling: Oneida Casino	Sprinkler Head Inspection, Building							
This section lists out all the devices and components that have been associated with a Wet Pipe System and provides details as to type of component, pressure readings, response time, etc. If a component has an OK checkbox that is checked, then that component was actually tested. However, for Pass/Fail test results, see the Inspection and Testing section.									
Fas	t Response								
Qty	Туре	Size	KFactor	Finish	Temperature	ОК	ScanID		
						Ŋ	33091513		
Locatio	n	Description							
Inspect	ion Of All Visible Sprinkler Heads								
Qty	Туре	Size	KFactor	Finish	Temperature	ОК	ScanID		
						Ŋ	33091514		
Locatio	n	Description							
Installed 1992 – Due Every 20 Years									
Sta	ndard Response								
Qty	Туре	Size	KFactor	Finish	Temperature	ОК	ScanID		
						Ŋ	34223076		
Locatio	n	Description							
Inspect	ion Of All Visible Sprinkler Heads								
Qty	Туре	Size	KFactor	Finish	Temperature	ОК	ScanID		
						N	34223077		
Location				Description					
Installed 1992 – Due Every 50 Years									

# **Private Fire Service Mains**

Generated by: BuildingReports.com

## Building: Oneida Casino

#### Parking Garage, Building

This section lists out all the devices and components that have been associated with a Private Fire Service Main and provides details as to type of component, pressure readings, response time, etc. If a component has an OK checkbox that is checked, then that component was actually tested. However, for Pass/Fail test results, see the Inspection and Testing section.

#### Devices

Fire Hydrant									
Location	Mfr	Мо	del	Туре		Position	Size	O K	ScanID
Ground Parking Garage Between Visitor Entrance To Ramp And Casino Building Used Hose And Monster	Waterous			Dry Barrel/F	Pedestal		6"	Ø	35392213
Description	Orifice		Flow Rate	Static	Residual	Valve Type		Flus	h Test Date
	2@2-1/2" and 1@	<u></u> 94"	675 GPM			Closed agair pressure	ıst	07/0	02/2018

16

#### Building: Oneida Casino

#### Parking Lot By Front Valet P, Building

This section lists out all the devices and components that have been associated with a Private Fire Service Main and provides details as to type of component, pressure readings, response time, etc. If a component has an OK checkbox that is checked, then that component was actually tested. However, for Pass/Fail test results, see the Inspection and Testing section.

#### **Fire Hydrant**

								0	
Location	Mfr	Мо	del	Туре		Position	Size	К	ScanID
Ground Parking Lot By				Dry			6"		35392215
Front Valet Parking				Barrel/F	edestal				
Entrance Used Hose And									
Monster									
Description	Orifice		Flow Rate	Static	Residual	Valve Type		Flus	h Test Date
	2@2-1/2" and 1@	<u>0</u> 4"	631 GPM	Close		Closed agair	nst	07/0	05/2017
				d		pressure			

17

#### Building: Oneida Casino

#### Parking Lot By Vince Lombard, Building

This section lists out all the devices and components that have been associated with a Private Fire Service Main and provides details as to type of component, pressure readings, response time, etc. If a component has an OK checkbox that is checked, then that component was actually tested. However, for Pass/Fail test results, see the Inspection and Testing section.

#### **Fire Hydrant**

Location	Mfr	Мо	del	Туре		Position	Size	O K	ScanID
Ground Parking Lot By Vince Lombardi Entrance Used Hose And Monster	Waterous			Dry Barrel/F	Pedestal		6"		35392214
Description	Orifice		Flow Rate	Static	Residual	Valve Type		Flus	h Test Date
	2@2-1/2" and 1@	04"	584 GPM			Closed agair pressure	ıst	07/0	02/2018

# Building: Oneida Casino Parking garage, Parking garage This section lists out all the devices and components that have been associated with a Private Fire Service Main and provides datails as to ture of component pressure readings, preprint as the K a component has an OK shockbor that is

provides details as to type of component, pressure readings, response time, etc. If a component has an OK checkbox that is checked, then that component was actually tested. However, for Pass/Fail test results, see the Inspection and Testing section.

#### Standpipe

		Wet S	ystem	Dry System	
Location	Туре	Flow Test GPM	Flow Test PSI	Hydro PSI	ScanID
Ground Parking garage Parking					49140515

# Building: Oneida CasinoRear Parking Garage, BuildingThis section lists out all the devices and components that have been associated with a Private Fire Service Main and<br/>provides details as to type of component, pressure readings, response time, etc. If a component has an OK checkbox that

provides details as to type of component, pressure readings, response time, etc. If a component has an OK checkbox that is checked, then that component was actually tested. However, for Pass/Fail test results, see the Inspection and Testing section.

#### Fire Hydrant

The Hydrane									
								0	
Location	Mfr	Mo	del	Туре		Position	Size	K	ScanID
Ground Rear Parking	Waterous			Dry			6"	V	35392212
Garage Visitor Entrance				Barrel/F	Pedestal				
To Ramp Used Pitot									
Description	Orifice		Flow Rate	Static	Residual	Valve Type		Flus	h Test Date
	2@2-1/2" and	1@4"	1090			Closed agai	nst	07/0	02/2018
			GPM			pressure			
Fire Hydrant									
								0	
Location	Mfr	Mo	del	Туре		Position	Size	ĸ	ScanID
Ground Rear Parking	Waterous			Dry			6"		35392211
Garage Employee Side				Barrel/F	Pedestal				
Used Pitot									
Description	Orifice		Flow Rate	Static	Residual	Valve Type		Flus	h Test Date
	2@2-1/2" and	1@4"	1050			Closed agai	nst	07/0	02/2018
			GPM			pressure			

# Inventory & Warranty Report

Generated by: BuildingReports.com

#### Building: Oneida Casino

The Inventory & Warranty Report lists each of the devices and items that are included in your Inspection Report. A complete inventory count by device type and category is provided. Items installed within the last 90 days, within the last year, and devices installed for two years or more are grouped together for easy reference.

Device or Item	Category	% of Inventory	Quantity
Control Valve	Valve	13.16%	5
Tamper Switch	Alarm	7.89%	3
<b>Backflow Prevention</b>	Valve	2.63%	1
Drain	Device	5.26%	2
Piping	Sprinkler	5.26%	2
Waterflow Switch	Alarm	5.26%	2
Gauge	Device	5.26%	2
Check Valve	Valve	2.63%	1
Sprinkler Box	Sprinkler	2.63%	1
Wrenches	Sprinkler	2.63%	1
Sprinkler Box Spares	Sprinkler	10.53%	4
Fire Dep't Connection	Hose	2.63%	1
Fast Response	Sprinkler	5.26%	2
Standard Response	Sprinkler	5.26%	2
Communicator	Alarm	2.63%	1
Inspector's Test	Valve	5.26%	2
Fire Hydrant	Hose	13.16%	5
Standpipe	Hose	2.63%	1
Device or Item	Qty Model #	Type Description	Install Date
		e - 5 Years to 10 Years	
Closet High Stakes We	et Pipe, North Area		
Gauge	1	System Pressure	07/02/2014
Closet High Stakes We	et Pipe, South Area		
Closet High Stakes We	et Pipe, South Area	System Pressure	07/02/2014
-	1	System Pressure	07/02/2014
Gauge	1	System Pressure Pendant	07/02/2014 06/01/2013
Gauge Closet High Stakes We	1 et Pipe, Building 1		
Gauge Closet High Stakes We	et Pipe, Building 1 In Service	Pendant	
Gauge Closet High Stakes We Sprinkler Box Spares	et Pipe, Building 1 In Service	Pendant	
Gauge Closet High Stakes We Sprinkler Box Spares Closet High Stakes We	1 et Pipe, Building 1 <i>In Service</i> et Pipe, Building 1	Pendant • - 15 Years to 25 Years	06/01/2013
Gauge Closet High Stakes We Sprinkler Box Spares Closet High Stakes We	1 et Pipe, Building 1 <i>In Service</i> et Pipe, Building 1 <i>In Servic</i>	Pendant <b>- 15 Years to 25 Years</b> Concealed Pendant	06/01/2013
Gauge Closet High Stakes We Sprinkler Box Spares Closet High Stakes We Sprinkler Box Spares	1 et Pipe, Building 1 <i>In Service</i> et Pipe, Building 1 <i>In Servic</i>	Pendant <b>- 15 Years to 25 Years</b> Concealed Pendant	06/01/2013
Gauge Closet High Stakes We Sprinkler Box Spares Closet High Stakes We Sprinkler Box Spares Closet High Stakes We	1 et Pipe, Building 1 <i>In Service</i> et Pipe, Building 1 <i>In Servic</i>	Pendant <b>2 - 15 Years to 25 Years</b> Concealed Pendant <b>2 - 25 Years or Older</b>	06/01/2013
Gauge Closet High Stakes We Sprinkler Box Spares Closet High Stakes We Sprinkler Box Spares Closet High Stakes We Fire Dep't Connection	1 et Pipe, Building 1 In Service et Pipe, Building 1 In Servic et Pipe, Building	Pendant <b>2 - 15 Years to 25 Years</b> Concealed Pendant <b>2 - 25 Years or Older</b>	06/01/2013 06/01/2002 06/01/1992
Gauge Closet High Stakes We Sprinkler Box Spares Closet High Stakes We Sprinkler Box Spares Closet High Stakes We Fire Dep't Connection Sprinkler Box	1 et Pipe, Building 1 In Service et Pipe, Building 1 In Servic et Pipe, Building	Pendant <b>2 - 15 Years to 25 Years</b> Concealed Pendant <b>3 - 25 Years or Older</b> Siamese	06/01/2013 06/01/2002 06/01/1992 06/01/1992

		In Servic	e - 25 Years or	· Older	
Tamper Switch	1	OSYSU	Lever	Supervisory	06/01/1992
Communicator	1	4010	Digital		06/01/1992
			Communicator		
Sprinkler Box Spares	1		Pendant		06/01/1992
Sprinkler Box Spares	1		Upright		06/01/1992
Control Valve	2	702	Butterfly	Main Control	06/01/1992
Backflow Prevention	1	757	Double Check		06/01/1992
Closet High Stakes Wet	Pipe, N	North Area			
Drain	1		Main		06/01/1992
Inspector's Test	1				06/01/1992
Piping	1		Steel		06/01/1992
Control Valve	1	KSII	OS&Y	Wall	06/01/1992
Tamper Switch	1		Lever	Supervisory	06/01/1992
Waterflow Switch	1	WFD60	Vane	Alarm	06/01/1992
Closet High Stakes Wet	Pipe, S	outh Area			
Drain	1		Main		06/01/1992
Inspector's Test	1				06/01/1992
Piping	1		Steel		06/01/1992
Control Valve	1	KSII	OS&Y	Wall	06/01/1992
Tamper Switch	1		Lever	Supervisory	06/01/1992
Waterflow Switch	1	VSR	Vane	Alarm	06/01/1992
Parking Garage Service	Main, I	Building			
Fire Hydrant	1		Dry Barrel/Pedesta	al	06/01/1992
Parking garage Service	Main, F	Parking garage	2		
Standpipe	1				06/01/1992
Parking Lot By Front Va	let P Se	ervice Main, Bu	ilding		
Fire Hydrant	1		Dry Barrel/Pedesta	al	06/01/1992
Parking Lot By Vince Lo	mbard	Service Main,	Building		
Fire Hydrant	1		Dry Barrel/Pedesta	al	06/01/1992
Rear Parking Garage Se	rvice M	lain, Building			
Fire Hydrant	2		Dry Barrel/Pedesta	al	06/01/1992
Sprinkler Head Inspecti	on Wet	Pipe, Building	I		
Fast Response	2				06/01/1992
Standard Response	2				06/01/1992

# **Zone Address Report**

Generated by: BuildingReports.com

#### Building: Oneida Casino

The Zone Address Report lists all of the devices and items that have an individual address, or are grouped together under a common zone. The device type, location and description are included for your reference. For more information on the device, use the link provided under ScanID.

Address	Device Type	Location	Туре	ScanID
		Control Panel 1		
Zone/A	ddress: M2			
024	Waterflow Switch	1st Floor Sprinkler Closet High Stakes 6 Inch	Vane	35392207
025	Waterflow Switch	1st Floor Sprinkler Closet High Stakes 6 Inch	Vane	30432178
026	Tamper Switch	1st Floor Sprinkler Closet High Stakes	Lever	17448070
026	Tamper Switch	1st Floor Sprinkler Closet High Stakes	Lever	17448076
026	Tamper Switch	1st Floor Sprinkler Closet High Stakes	Lever	19315476

# Notes & Recommendations

Generated by: BuildingReports.com

Build	ling: Oneida Casino			
	tes & Recommendations Re g inspection. Notes are grou	port details additional inspection notes made by the I uped by SystemID.	Inspectors during th	ne course of the
Note	Device Type	Location	Comment	ScanID
	С	loset High Stakes Wet Pipe, North Ar	rea	
1	Gauge	1st Floor Sprinkler Closet High Stakes Installed 2014	Date Expired	17448068
	5 Year Service Due			
	С	loset High Stakes Wet Pipe, South Ar	rea	
2	Drain	1 st Floor Sprinkler Closet High Stakes Annually Tested July	Leaking	17448073
	Leaking			
3	Gauge	1st Floor Sprinkler Closet High Stakes Installed 2014	Date Expired	17448074
	5 Year Service			
		General Note		
	Annual Sprinkler Inspection	on Per NFPA 72, 2010 ed; Table 14.4.5 NFPA 25, 2011	ed; Table 13.1.1.2	
Note	Device Type	Location	Comment	ScanID
	Park	ting garage Service Main, Parking ga	ırage	
5	Standpipe 5 Year Service Due	Ground Parking garage Parking	Date Expired	49140515
	Parking	Lot By Front Valet P Service Main, A	Building	
6	Fire Hydrant	Ground Parking Lot By Front Valet Parking Entrance Used Hose And Monster	Failed Test	35392215
	Does not weep			
	Parking	Lot By Vince Lombard Service Main,	Building	
7	Fire Hydrant	Ground Parking Lot By Vince Lombardi Entrance Used Hose And Monster	Failed Test	35392214
		Entrance offer nose / and monster		
	Does not weep			
			ding	
8		<i>r Parking Garage Service Main, Buil</i> Ground Rear Parking Garage Employee Side Used Pitot	<b>ding</b> Failed Test	35392211

NOTES:

# **WON-DOOR FG INSPECTION REPORT**

LOCATION: Oneida Casino, 2020 Airport Dr., Green Bay, WI 54313

ATTN: Kenny Skenandore

INSPECTION DATE: 2/11/2019

JOB NUMBERS: JWC# (213392) WD# (76403)

#### DOOR LOCATION: BATTERIES: LIMITS: EXIT HRDW: LEAD-POST: KEY SWITCH: CCOM SWITCH: CHAIN/MOTOR: FIRE MODE: NOTE:

Lombardi Bar	(1) 2-19-2018	Pass	Pass	Pass	N/A	Pass	Pass/Beige C05	Pass	1
MFWII	12.0v Load	#124	(2) Total			CL/OP/RE/MU	13.56v Charger		
Bathroom Entrance	(1) 2-19-2018	Pass	Pass	Pass	N/A	Pass	Pass/Beige C05	Pass	1,2
MFWII	12.0v Load	#89	(2) Total			CL/OP/RE/MU	13.53v Charger		

(1) 12v 35amp Battery Unit.

(2) The sliding jamb board at the back of the door is missing most if not all of the black sweep material and this material should be replaced in the near future to make a proper seal in the pocket area in case of an emergency.

THIS ANNUAL INSPECTION MEETS THE NFPA CODES FOR REQUIRED INSPECTIONS WHICH THE STATE OF WISCONSIN HAS ADOPTED ALONG WITH ALL THE MANUFACTURES REQUIREMENTS & RECOMMENDATIONS.

WE WILL CONTACT YOU 1 MONTH BEFORE REQUIRED TESTING NEXT YEAR TO SCHEDULE AN INSPECTION

INSPECTED BY:

Derek Moore

DEREK MOORE - SERVICE & INSTALLATION MANAGER JWC BUILDING SPECIALTIES, INC. HARTLAND, WI 262-522-1385

# Fire Alarm and Life Safety System Inspection Certificate

For

Oneida Mason Street 2522 Mason Street Green Bay, WI 54313

Tested to NFPA 72 Standards

This Inspection was performed in accordance with applicable NFPA Standards. The subsequent pages of this report provide performance measurements, listed ranges of acceptable results, and complete documentation of the inspection. Whenever discrepancies exist between acceptable performance standards and actual test results, notes and/or recommended solutions have been proposed or provided for immediate review and approval.

Monthly Inspection Inspection Date Sep 10, 2019

Building: Oneida Mason Street

Contact: Tim Skenandore Title: Facilities Director Company: Communications Engineering Company - Green Bay Contact: Jason Kernz Title: Inspector

# **Executive Summary**

Generated by: BuildingReports.com

Building Information							
Building: Oneida Mason Street		Contact: Tim	n Skenandore				
Address: 2522 Mason Street		Phone: 920-	494-4500				
Address:		Fax:					
City/State/Zip: Green Bay, WI 54313		Mobile: 920-819-1823					
Country: United States of America		Email: tsken	an1@oneidanation.or	g			
Inspection Performed By							
<b>Company:</b> Communications Enginee Green Bay	Inspector: Ja	son Kernz					
Address: 2200 American Blvd.	Phone: 920-	434-9082					
Address:	Fax:						
City/State/Zip: De Pere, Wisconsin 5	Mobile:						
Country: United States of America	Email: jkernz@cecinfo.com						
System Control Unit							
Manufacturer: EST		Inspection D	ate: 09/10/2019	IDC Style: B			
Model Number: 3X		Install Date: 05/07/2019 SLC Style:					
Software Version: 1.40.00		Version Date: 04/02/2019 NAC Style: Y					
Location: 1st Floor Phase 2 In Electr	ical Room A101A	Current Protection: Breaker					
Monitoring							
Company: COPS Monitoring	Phor	ne: 877-509-0	0821 Accoun	<b>t #:</b> 100–2504			
Central Station Signal Verific	ation						
Type: Digital Communicator		Mfg: EST		Model #: 3X			
Test Time/Date: 9/10/19 8:39:53 A	M	Restore Time	<b>e</b> 08:45:00				
Type of Signal	Signal Confir	mation	N	otes			
Type: Alarm Signal 90 Sec. Test	Time:						
Type: Alarm Restoral	Confirmed	Time:					
Type: Trouble Signal	Confirmed	Time:					
Type: Trouble Restoral	Confirmed	Time:					
Type: Supervisory Signal	Confirmed	-					
Type: Supervisory Restoral	Confirmed	Time:					

Inspection Summary									
Catagony	Tota	l Items	Ser	viced	Pa	ssed	Failed,	Other	
Category	Qty	%	Qty	%	Qty	%	Qty	%	
Control	18	10.98%	3	16.67%	3	100.00%	0	0%	
Monitor	6	3.66%	0	0%	0	0%	0	0%	
Initiating	128	78.05%	2	1.56%	2	100.00%	0	0%	
Alarm	5	3.05%	0	0%	0	0%	0	0%	
Supervisory	2	1.22%	0	0%	0	0%	0	0%	
Indicating	5	3.05%	1	20.00%	1	100.00%	0	0%	
Totals	164	100%	6	3.66%	6	100.00%	0	0%	
Company: Communications Er Green Bay	igineering (	Company –	Building: Oneida Mason Street						
Inspector: Jason Kernz			Co	ontact: Tim S	Skenando	ore			
Jun 73			Þ	wodig	alk				
Signed: Sep 10, 2019 8:40:0	8 AM		Si	gned: Sep 10	0, 2019	8:41:07 AM			
Jason Kernz Certificatio	ons								
Certification Type					N	umber			
Badger/Kidde Portable Fire Ext	inguishers								

144985

NICET Fire Alarm Systems Level I

# Notes & Recommendations

Generated by: BuildingReports.com

#### Building: Oneida Mason Street

The Notes & Recommendations Report details additional inspection notes made by the Inspectors during the course of the building inspection. Notes are grouped by Category.

#### General Note

Monthly Fire Alarm Inspection, Per NFPA 72, 2010 ed., Table 14.4.5

Building: Oneida Mason Street

# Inspection & Testing Generated by: BuildingReports.com

Control Panel: 1 - EST 3X

· · · · · · · · · · · · · · · · · · ·	g section lists all of the items inspec listed by Category. Each item inclu	•	•	· · ·	
Device Type	Location	Address	Service	Time	Date
	Pa	issed			
Control					
Communicator	1st Floor In Electrical Room A101A		Restored @ 08:45:00	8:39:53 AM	09/10/2019
Control Panel	1st Floor Phase 2 In Electrical Room A101A		Visual & Functional, Passed	8:30:37 AM	09/10/2019
Disconnect	1st Floor In Electrical Room A101A Panel U1 Breaker 21		Visual & Functional, Passed	8:30:40 AM	09/10/2019
Indicating					
Indicating Device	1st Floor In Electrical Room A101A Functional Test Of Alarm, Supervisory, Trouble And System Reset		Visual & Functional, Passed	8:30:38 AM	09/10/2019
Initiating					
Pull Station	1st Floor Phase 2 Main Entrance	3 158	Visual & Functional, Passed	8:32:12 AM	09/10/2019
Smoke Detector	1st Floor Phase 2 In Electrical Room A101A 1 Of 2	3 078	Visual & Functional, Passed	8:33:38 AM	09/10/2019
Device Type	Location	Address	Service	Time	Date
	Un	tested			
Alarm					
Clean Agent System	Mezzanine Phase 3 DCU Room Through Maintenance Room	M1 002			
Clean Agent System	1st Floor Phase 3 Observation Equipment Room	M1 008			
Clean Agent System	1st Floor Phase 3 Observation Room	M1 005			
Kitchen Hood	1st Floor Phase 3 Bar Kitchen By Refrigerators				
Kitchen Hood	1 st Floor Phase 4 Countryville Kitchen By Entry Doors	1 152			
Control					

Device Type	Location	Address	Service	Time	Date
	Un	tested			
Battery	1st Floor Phase 2 In Electrical				
	Room A101A APS 1 Left Battery				
	Sim. 30 Min. Discharge/Load				
	Voltage Test				
	12V-18Ah				
Battery	1st Floor Phase 2 In Electrical				
	Room A101A APS 1 Right				
	Battery				
	Sim. 30 Min. Discharge/Load				
	Voltage Test				
	12V-18Ah				
Battery	1st Floor Phase 2 In Electrical				
	Room A101A APS 2 Left Battery				
	Sim. 30 Min. Discharge/Load				
	Voltage Test				
	12V-18Ah				
Battery	1st Floor Phase 2 In Electrical				
	Room A101A APS 2 Right				
	Battery				
	Sim. 30 Min. Discharge/Load				
	Voltage Test				
	12V-18Ah				
Battery	1st Floor Phase 2 In Electrical				
	Room A101A BPS 1 Left Battery				
	Sim. 30 Min. Discharge/Load				
<b>D</b>	Voltage Tests 12V-10Ah				
Battery	1 st Floor Phase 2 In Electrical				
	Room A101A BPS 1 Right Battery				
	Sim. 30 Min. Discharge/Load				
Detter	Voltage Tests 12V-10Ah				
Battery	1 st Floor In Electrical Room				
	A101A FACP Left Battery Sim. 30				
	Min. Discharge/ Load Voltage				
Patton	Tests 12V-40Ah 1st Floor In Electrical Room				
Battery	A101A FACP Right Battery Sim.				
	30 Min. Discharge/ Load				
	Voltage Tests 12V-40Ah				
Communication Line	1st Floor In Electrical Room				
	A101A Disconnect Test Line 1				
Communication Line	1st Floor In Electrical Room				
	A101A Disconnect Test Line 2				
Handset	1st Floor Phase 2 In Electrical				
	Room A101A				
Power Supply	1st Floor Phase 2 In Electrical				
,	Room A101A APS 1 Charger				
	120V/24V				
Power Supply	1st Floor Phase 2 In Electrical				
,	Room A101A APS 2 Charger				
	120V/24V				

Device Type	Location	Address	Service	Time	Date
	Un	tested			
Power Supply Power Supply	1st Floor Phase 2 In Electrical Room A101A BPS 1 Charger 120V/24V 1st Floor Phase 2 In Electrical				
Power Supply	Room A101A Main FACP Charger 120V/24V				
Indicating					
Horn/Strobe	1st Floor Phase 2 In Electrical Room A101A Audible & Visual Test Entire Building 20 Total				
Speaker	1st Floor Phase 2 In Electrical Room A101A Audible & Visual Test Entire Building 20 Total				
Speaker/Strobe	1st Floor Phase 2 In Electrical Room A101A Audible & Visual Test Entire Building 105 Total				
Strobe	1st Floor Phase 2 In Electrical Room A101A Audible & Visual Test Entire Building 110 Total				
Initiating					
Duct Detector	1 st Floor Above Ceiling Above Fun Club 1 of 2	3 099			
Duct Detector	1 st Floor Above Ceiling Above Kitchen Hood	3 313			
Duct Detector	1 st Floor Above Ceiling By Bank B 766 SW	3 314			
Duct Detector	1st Floor Above Ceiling By Bank B–744	3 004			
Duct Detector	1 st Floor Above Ceiling By Bank B–749	3 003			
Duct Detector	1 st Floor Above Ceiling By Bank B742	3 002			
Duct Detector	1 st Floor Above Ceiling By Bank B743	3 001			
Duct Detector	1 st Floor Above Ceiling By Bank B765	3 315			
Duct Detector	1 st Floor Above Ceiling By Bank B767	3 316			
Duct Detector	1 st Floor Above Ceiling By Bank B768	3 317			
Duct Detector	1 st Floor Above Ceiling By Bank B776	3 319			
Duct Detector	1st Floor Above Ceiling By Bank B781	3 318			
Duct Detector	1st Floor Above Ceiling By Fun Club 2 of 2	3 098			
Duct Detector	1st Floor Above Ceiling Phase 3 Side Bar	3 312			
Heat Detector	1st Floor Boiler Room 1 Of 2	3 093			

Device Type	Location	Address	Service	Time	Date
	Un	tested			
Heat Detector	1st Floor Boiler Room 2 Of 2	3 094			
Heat Detector	1st Floor Phase 1 Back Offices	3 305			
	Break Room B112 1 of 2				
Heat Detector	1st Floor Phase 1 Back Offices	3 304			
	Break Room B112 2 of 2				
Heat Detector	1st Floor Phase 1 Back Offices	3 307			
	Break Room B112 in Mens				
Uset Detector	Bathroom 1 of 1	2 200			
Heat Detector	1st Floor Phase 1 Back Offices Break Room B112 in Mens	3 306			
	Bathroom 2 of 2				
Heat Detector	1st Floor Phase 1 Back Offices	3 302			
fical Detector	Break Room B112 in Womens	5 502			
	Bathroom 1 of 1				
Heat Detector	1st Floor Phase 1 Back Offices	3 303			
	Break Room B112 in Womens				
	Bathroom 2 of 2				
Heat Detector	1st Floor Phase 1 Mens	3 309			
	Restrooms				
Heat Detector	1st Floor Phase 1 Room C129	3 310			
Heat Detector	1st Floor Phase 1 Womens	3 308			
	Restrooms				
Heat Detector	1st Floor Phase 2 Custodial	3 096			
Heat Data stars	Closet By Restrooms A116	2 007			
Heat Detector	1st Floor Phase 2 Main Entrance Vestibule	3 097			
Heat Detector	1st Floor Phase 2 Mens	3 092			
	Restrooms By Players Club 1 Of	0 001			
	2				
Heat Detector	1st Floor Phase 2 Mens	3 091			
	Restrooms By Players Club 2 Of				
	2				
Heat Detector	1st Floor Phase 2 Slot Tech Shop	3 095			
Heat Detector	1st Floor Phase 2 Womens	3 089			
	Restrooms By Players Club 1 Of				
	2				
Heat Detector	1st Floor Phase 2 Womens	3 090			
	Restrooms By Players Club 2 Of 2				
Pull Station	z Mezzanine Phase 1 By Stairs	3 392			
Pull Station	1st Floor Phase 1 Back Offices	3 389			
Tun Station	By Exit	5 505			
Pull Station	1st Floor Phase 1 By Exit	3 390			
Pull Station	1st Floor Phase 2 Vestibule By	3 1 5 9			
	Bathrooms				
Pull Station	1st Floor Phase 3 Loomis	3 391			
	Mantrap				
Pull Station	1st Floor Phase 3 Smoke Shop	3 387			
	Vestibule				
Pull Station	1st Floor Phase 3 Vestibule By	3 388			

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Device Type	Location	Address	Service	Time	Date
	Un	tested			
	Smoke Shop Exit				
Pull Station	1 st Floor Phase 4 By Countryville Bar	3 157			
Pull Station	1st Floor Phase 4 In Countryville Bar By Exit	3 156			
Pull Station	1 st Floor Phase 4 In Countryville Kitchen Back Entrance	3 155			
Smoke Detector	Mezzanine Phase 1 DCU Room	3 300			
Smoke Detector	Mezzanine Phase 1 Maintenance Room	3 301			
Smoke Detector	1st Floor Beverage Room 1 Of 2	3 024			
Smoke Detector	1 st Floor Beverage Room 2 Of 2	3 025			
Smoke Detector	1st Floor Phase 1 Back Office Copy Machine Room	3 260			
Smoke Detector	1st Floor Phase 1 Back Offices C117 Sprinkler Room	3 264			
Smoke Detector	1st Floor Phase 1 Back Offices Conference Room B111	3 257			
Smoke Detector	1st Floor Phase 1 Back Offices Copier Room C113	3 262			
Smoke Detector	1st Floor Phase 1 Back Offices In Hallway	3 258			
Smoke Detector	1st Floor Phase 1 Back Offices Room B106	3 255			
Smoke Detector	1st Floor Phase 1 Back Offices Room B108 Assistant Slot Director	3			
Smoke Detector	1 st Floor Phase 1 Back Offices Room B109	3 256			
Smoke Detector	1st Floor Phase 1 Back Offices Room B116	3 258			
Smoke Detector	1st Floor Phase 1 Back Offices Room C112	3 265			
Smoke Detector	1st Floor Phase 1 Back Offices Room C115	3 261			
Smoke Detector	1st Floor Phase 1 Back Offices Room C119	3 266			
Smoke Detector	1st Floor Phase 1 Back Offices Room C120	3			
Smoke Detector	1st Floor Phase 1 By Atm By VIP Lounge	3 283			
Smoke Detector	1st Floor Phase 1 By Bank 706 By VIP Lounge	3 284			
Smoke Detector	1st Floor Phase 1 By Bank B701	3 287			
Smoke Detector	1st Floor Phase 1 By Bank B705	3 290			
Smoke Detector	1st Floor Phase 1 By Bank B713	3 288			
Smoke Detector	1st Floor Phase 1 By Bank B715	3 311			
Smoke Detector	1st Floor Phase 1 By Bank B722	3 005			
Smoke Detector	1st Floor Phase 1 By Bank B722	3 289			
Smoke Detector	1st Floor Phase 1 By Bank B722	3 006			

Device Type	Location	Address	Service	Time	Date
	Un	tested			
	By Stairs				
Smoke Detector	1st Floor Phase 1 By Bank B724	3 291			
Smoke Detector	1st Floor Phase 1 By Bank	3 285			
	Cashier By Bank B712				
Smoke Detector	1st Floor Phase 1 By Bank	3 286			
	Cashier Exit				
Smoke Detector	1st Floor Phase 1 Cashiers	3 299			
	Office 1 of 1				
Smoke Detector	1st Floor Phase 1 Cashiers	3 298			
	Office 1 of 2				
Smoke Detector	1st Floor Phase 1 Cashiers	3 295			
	Office In Hall				
Smoke Detector	1st Floor Phase 1 Cashiers	3			
	Office In Training Room				
Smoke Detector	1st Floor Phase 1 Janitors Closet	3 292			
	By Stairs				
Smoke Detector	1st Floor Phase 1 Soft Count	3 294			
	Room				
Smoke Detector	1st Floor Phase 1 Vault	3 296			
Smoke Detector	1st Floor Phase 1 VIP Lounge	3 293			
Smoke Detector	1st Floor Phase 2 Behind Coat Check	3 066			
Smoke Detector	1st Floor Phase 2 Behind Coat Check	3 065			
Smoke Detector	1st Floor Phase 2 By Bank B732	3 033			
Smoke Detector	1st Floor Phase 2 By Bank B733	3 031			
Smoke Detector	1st Floor Phase 2 By Bank B733	3 008			
Smoke Detector	1st Floor Phase 2 By Bank B734	3 010			
Smoke Detector	1st Floor Phase 2 By Bank B741	3 029			
Smoke Detector	1st Floor Phase 2 By Bank B741	3 028			
Smoke Detector	1st Floor Phase 2 By Bank B743	3 027			
Smoke Detector	1st Floor Phase 2 By Bank B744	3 078			
Smoke Detector	1st Floor Phase 2 By Bank B745	3 030			
Smoke Detector	1st Floor Phase 2 By Beverages By Machine Bank B747	3 020			
Smoke Detector	1st Floor Phase 2 By Cashier By Machine Bank B749	3 018			
Smoke Detector	1 st Floor Phase 2 By Cashier By Machine Bank B749	3 019			
Smoke Detector	1 st Floor Phase 2 By Exit By Restrooms	3 022			
Smoke Detector	1 st Floor Phase 2 By Players Club By Bank B746	3 021			
Smoke Detector	1 st Floor Phase 2 By Security By Bank B731	3 032			
Smoke Detector	1st Floor Phase 2 Cage 1 of 2	3 062			
Smoke Detector	1 st Floor Phase 2 Cage 2 of 2	3 063			
Smoke Detector	1 st Floor Phase 2 Hallway By Cage	3 061			
Smoke Detector	1 st Floor Phase 2 In Electrical	3 079			

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Device Type	Location	Address	Service	Time	Date
	Un	tested		L	
	Room A101A 2 Of 2				
Smoke Detector	1 st Floor Phase 2 In Player's Club	3 023			
Smoke Detector	1st Floor Phase 2 In Vestibule Closet A102	3			
Smoke Detector	1st Floor Phase 2 Security Office	3 067			
Smoke Detector	1st Floor Phase 2 Vault	3 064			
Smoke Detector	1st Floor Phase 3 By Bank B761	3 273			
Smoke Detector	1st Floor Phase 3 By Bank B762	3 272			
Smoke Detector	1st Floor Phase 3 By Bank B763	3 269			
Smoke Detector	1st Floor Phase 3 By Bank B767	3 274			
Smoke Detector	1st Floor Phase 3 By Bank B768	3 280			
Smoke Detector	1st Floor Phase 3 By Bank B770	3 270			
Smoke Detector	1st Floor Phase 3 By Bank B775	3 282			
Smoke Detector	1st Floor Phase 3 By Bank B777	3 281			
Smoke Detector	1st Floor Phase 3 By Bank B779	3 271			
Smoke Detector	1 st Floor Phase 3 By Bank B784 By ATM	3 276			
Smoke Detector	1st Floor Phase 3 By Bank B784 By Exit	3 277			
Smoke Detector	1st Floor Phase 3 By Bank B786	3 278			
Smoke Detector	1st Floor Phase 3 By Bank B788	3 279			
Smoke Detector	1st Floor Phase 3 By Bank B790	3 268			
Smoke Detector	1st Floor Phase 3 Outside Smoke Shop By Vestibule B102	3 275			
Smoke Detector	1 st Floor Phase 3 Smoke Shop 1 of 3	3 251			
Smoke Detector	1 st Floor Phase 3 Smoke Shop 2 of 3	3 252			
Smoke Detector	1 st Floor Phase 3 Smoke Shop Behind Cashier 3 of 3	3 253			
Smoke Detector	1st Floor Phase 3 Smoke Shop In Storge Room	3 254			
Smoke Detector	1st Floor Phase 4 By Bank B756	3 009			
Smoke Detector	1st Floor Phase 4 By Bank B759	3 007			
Waterflow Switch	1st Floor Phase 1 Riser Room By Observation Total	3 393			
Monitor					
Monitoring	1st Floor In Electrical Room A101A Alarm Restoral				
Monitoring	1st Floor In Electrical Room A101A Alarm Signal				
Monitoring	1st Floor In Electrical Room A101A Supervisory Restoral				
Monitoring	1st Floor In Electrical Room A101A Supervisory Signal				
Monitoring	1st Floor In Electrical Room A101A Trouble Restoral				
Monitoring	1st Floor In Electrical Room A101A Trouble Signal				

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## Public Packet

Device Type	Location	Address	Service	Time	Date
	Un	tested			
Supervisory					
Tamper Switch	1st Floor Phase 1 Riser Room By Observation Total	3 393			
Tamper Switch	1st Floor Phase 1 Riser Room By Observation Total	3 393			

# Service Summary Generated by: BuildingReports.com

Building: Oneida Maso	on Street	
The Service Summary section pr	ovides an overview of the services performed in this rep	ort.
Device Type	Service	Quantity
	Passed	
Communicator	Restored @ 08:45:00	1
Control Panel	Visual & Functional, Passed	1
Disconnect	Visual & Functional, Passed	1
Indicating Device	Visual & Functional, Passed	1
Pull Station	Visual & Functional, Passed	1
Smoke Detector	Visual & Functional, Passed	1
Total		6
	Untested	
Battery		8
Clean Agent System		3
Communication Line		2
Duct Detector		14
Handset		1
Heat Detector		18
Horn/Strobe		1
Kitchen Hood		2
Monitoring		6
Power Supply		4
Pull Station		10
Smoke Detector		83
Speaker/Strobe		1
Speaker		1
Strobe		1
Tamper Switch		2
Waterflow Switch		1
Total		164

# Auxiliary Functions Testing Generated by: BuildingReports.com

Building: Oneida Mason StreetControl Panel: 1 - EST 3X								
The Auxiliary Functions Testing section lists each of the ancillary items, systems, and emergency equipment that are controlled by the system control unit. Items are grouped by Passed or Failed/Other. The items are listed by device type, and a check box is provided to indicate if the test conducted was simulated.								
Туре	Location	Comment	ScanID	Simulated				
Untested								
Smoke Detecto	r							
Door Release	1st Floor Phase 1 By Bank B722		48656009					
Door Release	1st Floor Phase 1 By Bank B722 By Stairs		48656010					
Door Release	1st Floor Phase 2 By Bank B733		48655971					
Door Release	1st Floor Phase 2 By Bank B734		48655968					
Door Release	1st Floor Phase 4 By Bank B756		48655996					
Door Release	1st Floor Phase 4 By Bank B759		48655997					

# Battery & Power Supply Testing Generated by: BuildingReports.com

Building: Oneida Mason Street			Control Panel: 1 - EST 3X				
	ver Testing section details the read the fire alarm and life safety systems						used to
Туре	Location	Rated Ah	Rated Volts	Pre Test	Post Test	Min Ah	Tested Ah
		Untest	ed				
Battery							
Sealed Lead Acid	1st Floor Phase 2 In Electrical Room A101A APS 1 Left Battery Sim. 30 Min. Discharge/Load Voltage Test 12V-18Ah	18.00	12.80				
Sealed Lead Acid	1st Floor Phase 2 In Electrical Room A101A APS 1 Right Battery Sim. 30 Min. Discharge/Load Voltage Test 12V-18Ah	18.00	12.74				
Sealed Lead Acid	1st Floor Phase 2 In Electrical Room A101A APS 2 Left Battery Sim. 30 Min. Discharge/Load Voltage Test 12V-18Ah	18.00	12.89				
Sealed Lead Acid	1st Floor Phase 2 In Electrical Room A101A APS 2 Right Battery Sim. 30 Min. Discharge/Load Voltage Test 12V-18Ah	18.00	12.76				
Sealed Lead Acid	1st Floor Phase 2 In Electrical Room A101A BPS 1 Left Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-10Ah	10.00	13.01				
Sealed Lead Acid	1st Floor Phase 2 In Electrical Room A101A BPS 1 Right Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-10Ah	10.00	12.82				
Sealed Lead Acid	1st Floor In Electrical Room A101A FACP Left Battery Sim. 30 Min. Discharge/ Load Voltage Tests 12V-40Ah	40.00	12.75				
Sealed Lead Acid	1st Floor In Electrical Room A101A FACP Right Battery Sim.	40.00	12.80				

	30 Min. Discharge/ Load Voltage Tests 12V-40Ah	
Power Supply		
	1st Floor Phase 2 In Electrical Room A101A APS 1 Charger 120V/24V	26.51
	1st Floor Phase 2 In Electrical Room A101A APS 2 Charger 120V/24V	26.44
	1st Floor Phase 2 In Electrical Room A101A BPS 1 Charger 120V/24V	26.50
	1st Floor Phase 2 In Electrical Room A101A Main FACP Charger 120V/24V	27.18

# Inventory & Warranty Report

Generated by: BuildingReports.com

#### Building: Oneida Mason Street

Control Panel: 1 - EST 3X

The Inventory & Warranty Report lists each of the devices and items that are included in your Inspection Report. A complete inventory count by device type and category is provided. Items installed within the last 90 days, within the last year, and devices installed for two years or more are grouped together for easy reference.

Device or Item		Category	% of Inventory	Quantity
Heat Detector		Initiating	10.98%	18
Smoke Detector		Initiating	51.22%	84
Pull Station		Initiating	6.71%	11
Strobe		Indicating	0.61%	1
Horn/Strobe		Indicating	0.61%	1
Speaker		Indicating	0.61%	1
Speaker/Strobe		Indicating	0.61%	1
Duct Detector		Initiating	8.54%	14
Kitchen Hood		Alarm	1.22%	2
Tamper Switch		Supervisory	1.22%	2
Waterflow Switch		Initiating	0.61%	1
Clean Agent System		Alarm	1.83%	3
Communication Line		Control	1.22%	2
Power Supply		Control	2.44%	4
Battery		Control	4.88%	8
Monitoring		Monitor	3.66%	6
Handset		Control	0.61%	1
Control Panel		Control	0.61%	1
Indicating Device		Indicating	0.61%	1
Disconnect		Control	0.61%	1
Communicator		Control	0.61%	1
Tumo	Qty	Model #	Description	Install Date
Type	Qty	WOUEI #	Description	Install Date
туре	Qty		e - 90 Days - 1 Year	Install Date
/	Qty			Install Date
Duracell	2			05/07/2019
<b>Duracell</b> Battery		In Servic	e - 90 Days - 1 Year	
Duracell Battery Battery	2	<i>In Servic</i> 12-10	e - 90 Days - 1 Year Sealed Lead Acid	05/07/2019
Duracell Battery Battery EST	2 4	<i>In Servic</i> 12-10 12-18	e - 90 Days - 1 Year Sealed Lead Acid	05/07/2019 05/07/2019
Duracell Battery Battery EST Communication Line	2	<i>In Servic</i> 12-10	<i>e - 90 Days - 1 Year</i> Sealed Lead Acid Sealed Lead Acid	05/07/2019 05/07/2019 05/07/2019
Duracell Battery Battery EST Communication Line Communicator	2 4 2	<i>In Servic</i> 12-10 12-18 3X	e - 90 Days - 1 Year Sealed Lead Acid	05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019
Duracell Battery Battery EST Communication Line Communicator Control Panel	2 4 2 1	<i>In Servic</i> 12-10 12-18 3X 3X	<i>e - 90 Days - 1 Year</i> Sealed Lead Acid Sealed Lead Acid	05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019
Duracell Battery Battery EST Communication Line Communicator Control Panel Duct Detector	2 4 2 1 1	<i>In Servic</i> 12-10 12-18 3X 3X 3X 3X	<i>e - 90 Days - 1 Year</i> Sealed Lead Acid Sealed Lead Acid Digital Communicator	05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019
Duracell Battery Battery EST Communication Line Communicator Control Panel Duct Detector Duct Detector	2 4 2 1 1 12 2	<i>In Servic</i> 12-10 12-18 3X 3X 3X 3X 3X SIGA-SD	<i>e - 90 Days - 1 Year</i> Sealed Lead Acid Sealed Lead Acid	05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019
Duracell Battery Battery EST Communication Line Communicator Control Panel Duct Detector Duct Detector Handset	2 4 2 1 1 12	<i>In Servic</i> 12-10 12-18 3X 3X 3X SIGA-SD SIGA-SD	<i>e - 90 Days - 1 Year</i> Sealed Lead Acid Sealed Lead Acid Digital Communicator	05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019
Duracell Battery Battery EST Communication Line Communicator Control Panel Duct Detector Duct Detector Duct Detector Handset Heat Detector	2 4 2 1 1 12 2 1	In Servic	<i>e - 90 Days - 1 Year</i> Sealed Lead Acid Sealed Lead Acid Digital Communicator	05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019
Duracell Battery Battery EST Communication Line Communicator Control Panel Duct Detector Duct Detector Handset Heat Detector Heat Detector	2 4 2 1 1 12 2 1 6	<i>In Servic</i> 12-10 12-18 3X 3X 3X SIGA-SD SIGA-SD 3X	<i>e - 90 Days - 1 Year</i> Sealed Lead Acid Sealed Lead Acid Digital Communicator Photoelectric	05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019
Duracell Battery Battery EST Communication Line Communicator Control Panel Duct Detector Duct Detector Handset Heat Detector Heat Detector Heat Detector Horn/Strobe	2 4 1 1 12 2 1 6 12	In Servic	<i>e - 90 Days - 1 Year</i> Sealed Lead Acid Sealed Lead Acid Digital Communicator Photoelectric	05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019
Duracell Battery Battery EST Communication Line Communicator Control Panel Duct Detector Duct Detector Handset Heat Detector Heat Detector Heat Detector Horn/Strobe Indicating Device	2 4 2 1 1 12 2 1 6 12 1	In Servic	<i>e - 90 Days - 1 Year</i> Sealed Lead Acid Sealed Lead Acid Digital Communicator Photoelectric Rate-of-Rise	05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019
Type Type Type Type Duracell Battery Battery EST Communication Line Communicator Control Panel Duct Detector Duct Detector Handset Heat Detector Heat Detector Horn/Strobe Indicating Device Monitoring Monitoring	2 4 2 1 1 12 2 1 6 12 1	In Servic	e - 90 Days - 1 Year Sealed Lead Acid Sealed Lead Acid Digital Communicator Photoelectric Rate-of-Rise LED	05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019 05/07/2019

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Monitoring	1	3X	Supervisory Signal	05/07/2019
Monitoring	1	3X	Trouble Restoral	05/07/2019
Monitoring	1	3X	Trouble Signal	05/07/2019
Power Supply	1	3X		05/07/2019
Power Supply	2	APS10		05/07/2019
Power Supply	1	BPS10		05/07/2019
Pull Station	11	Siga-270	Single Action	05/07/2019
Smoke Detector	3	Siga-270		05/07/2019
Smoke Detector	21	Siga-PD		05/07/2019
Smoke Detector	60	Siga-PD	Photoelectric	05/07/2019
Speaker	1	GCF-S7		05/07/2019
Speaker/Strobe	1	GC-S7VM		05/07/2019
Strobe	1	G1-VM		05/07/2019
Peak				
Battery	2	12-40	Sealed Lead Acid	05/07/2019
		In Servic	e - 3 Years to 5 Years	
Amerex				
Clean Agent System	2	SR-X		02/01/2016
		In Service	- 15 Years to 25 Years	
Amerex				
Clean Agent System	1	SR-X		10/26/2001
Ansul				
Kitchen Hood	1		Wet	10/26/2001
Kidde				
Kitchen Hood	1		Wet	10/26/2001
Potter Electric				
Tamper Switch	2	OSYSU-2		10/26/2001
Waterflow Switch	1	VSR-F		10/26/2001
Siemens				
Disconnect	1	S1	Breaker	10/26/2001

# **Zone Address Report**

Generated by: BuildingReports.com

#### Building: Oneida Mason Street

#### Control Panel: 1 - EST 3X

The Zone Address Report lists all of the devices and items that have an individual address, or are grouped together under a common zone. The device type, location, and description are included for your reference.

Address	Device Type	Location	Туре	ScanID
Zone/Cir	cuit: 1			
152	Kitchen Hood	1 st Floor Phase 4 Countryville Kitchen By Entry Doors	Wet	31992018
Zone/Cir	cuit: 3			
	Smoke Detector	1st Floor Phase 1 Back Offices Room B108 Assistant Slot Director		48656042
	Smoke Detector	1st Floor Phase 1 Back Offices Room C120		48656026
	Smoke Detector	1 st Floor Phase 1 Cashiers Office In Training Room		48656020
	Smoke Detector	1 st Floor Phase 2 In Vestibule Closet A102	Photoelectric	48655945
001	Duct Detector	1st Floor Above Ceiling By Bank B743		53575880
002	Duct Detector	1 st Floor Above Ceiling By Bank B742		53575879
003	Duct Detector	1st Floor Above Ceiling By Bank B-749		53575888
004	Duct Detector	1st Floor Above Ceiling By Bank B-744		53575889
005	Smoke Detector	1st Floor Phase 1 By Bank B722	Photoelectric	48656009
006	Smoke Detector	1st Floor Phase 1 By Bank B722 By Stairs		48656010
007	Smoke Detector	1 st Floor Phase 4 By Bank B759	Photoelectric	48655997
008	Smoke Detector	1 st Floor Phase 2 By Bank B733	Photoelectric	48655971
009	Smoke Detector	1 st Floor Phase 4 By Bank B756	Photoelectric	48655996
010	Smoke Detector	1st Floor Phase 2 By Bank B734	Photoelectric	48655968
018	Smoke Detector	1 st Floor Phase 2 By Cashier By Machine Bank B749	Photoelectric	48655946
019	Smoke Detector	1 st Floor Phase 2 By Cashier By Machine Bank B749	Photoelectric	48655947
020	Smoke Detector	1 st Floor Phase 2 By Beverages By Machine Bank B747	Photoelectric	48655948
021	Smoke Detector	1 st Floor Phase 2 By Players Club By Bank B746	Photoelectric	48655949
022	Smoke Detector	1 st Floor Phase 2 By Exit By Restrooms	Photoelectric	48655950
023	Smoke Detector	1 st Floor Phase 2 In Player's Club	Photoelectric	48655957
024	Smoke Detector	1st Floor Beverage Room 1 Of 2	Photoelectric	53575898
025	Smoke Detector	1 st Floor Beverage Room 2 Of 2	Photoelectric	53575899
027	Smoke Detector	1 st Floor Phase 2 By Bank B743	Photoelectric	48655970
028	Smoke Detector	1st Floor Phase 2 By Bank B741	Photoelectric	48655975
029	Smoke Detector	1st Floor Phase 2 By Bank B741	Photoelectric	48655974
030	Smoke Detector	1st Floor Phase 2 By Bank B745	Photoelectric	48655967
031	Smoke Detector	1st Floor Phase 2 By Bank B733	Photoelectric	48655969
032	Smoke Detector	1 st Floor Phase 2 By Security By Bank B731	Photoelectric	48655973

033	Smoke Detector	1st Floor Phase 2 By Bank B732	Photoelectric	48655972
061	Smoke Detector	1 st Floor Phase 2 Hallway By Cage	Photoelectric	48655960
062	Smoke Detector	1st Floor Phase 2 Cage 1 of 2	Photoelectric	48655958
063	Smoke Detector	1 st Floor Phase 2 Cage 2 of 2	Photoelectric	48655959
064	Smoke Detector	1 st Floor Phase 2 Vault	Photoelectric	48655961
065	Smoke Detector	1 st Floor Phase 2 Behind Coat Check	Photoelectric	48655965
066	Smoke Detector	1 st Floor Phase 2 Behind Coat Check	Photoelectric	48655962
067	Smoke Detector	1 st Floor Phase 2 Security Office	Photoelectric	48655964
078	Smoke Detector	1 st Floor Phase 2 By Bank B744	Photoelectric	48655966
078	Smoke Detector	1st Floor Phase 2 In Electrical Room A101A 1 Of 2	Photoelectric	48655941
079	Smoke Detector	1st Floor Phase 2 In Electrical Room A101A 2 Of 2	Photoelectric	48655942
089	Heat Detector	1 st Floor Phase 2 Womens Restrooms By Players Club 1 Of 2	Rate-of-Rise	48655954
090	Heat Detector	1 st Floor Phase 2 Womens Restrooms By Players Club 2 Of 2	Rate-of-Rise	48655955
091	Heat Detector	1 st Floor Phase 2 Mens Restrooms By Players Club 2 Of 2	Rate-of-Rise	48655953
092	Heat Detector	1 st Floor Phase 2 Mens Restrooms By Players Club 1 Of 2	Rate-of-Rise	48655952
093	Heat Detector	1 st Floor Boiler Room 1 Of 2	Rate-of-Rise	53575900
094	Heat Detector	1 st Floor Boiler Room 2 Of 2	Rate-of-Rise	53575901
095	Heat Detector	1 st Floor Phase 2 Slot Tech Shop	Rate-of-Rise	48655963
096	Heat Detector	1 st Floor Phase 2 Custodial Closet By	Rate-of-Rise	48655956
		Restrooms A116		
097	Heat Detector	1 st Floor Phase 2 Main Entrance Vestibule	Rate-of-Rise	48655944
098	Duct Detector	1 st Floor Above Ceiling By Fun Club 2 of 2		53575878
099	Duct Detector	1 st Floor Above Ceiling Above Fun Club 1 of 2		53575887
155	Pull Station	1 st Floor Phase 4 In Countryville Kitchen Back Entrance	Single Action	48656000
156	Pull Station	1 st Floor Phase 4 In Countryville Bar By Exit	Single Action	48655999
157	Pull Station	1st Floor Phase 4 By Countryville Bar	Single Action	48655998
158	Pull Station	1 st Floor Phase 2 Main Entrance	Single Action	48655943
159	Pull Station	1 st Floor Phase 2 Vestibule By Bathrooms	Single Action	48655951
251	Smoke Detector	1 st Floor Phase 3 Smoke Shop 1 of 3	Photoelectric	48655990
252	Smoke Detector	1 st Floor Phase 3 Smoke Shop 2 of 3	Photoelectric	48655991
253	Smoke Detector	1 st Floor Phase 3 Smoke Shop Behind Cashier 3 of 3	Photoelectric	48655992
254	Smoke Detector	1 st Floor Phase 3 Smoke Shop In Storge Room	Photoelectric	48655993
255	Smoke Detector	1st Floor Phase 1 Back Offices Room B106		48656043
256	Smoke Detector	1 st Floor Phase 1 Back Offices Room B109		48656041
257	Smoke Detector	1 st Floor Phase 1 Back Offices Conference Room B111		48656034
258	Smoke Detector	1 st Floor Phase 1 Back Offices In Hallway		48656027

258	Smoke Detector	1st Floor Phase 1 Back Offices Room		48656032
260	Smalle Datastar	B116		49656024
200	Smoke Detector	1st Floor Phase 1 Back Office Copy Machine Room		48656024
261	Smoke Detector	1 st Floor Phase 1 Back Offices Room		48656028
	Smoke Detector	C115		10050020
262	Smoke Detector	1st Floor Phase 1 Back Offices Copier		48656029
		Room C113		
264	Smoke Detector	1st Floor Phase 1 Back Offices C117		48656033
		Sprinkler Room		
265	Smoke Detector	1st Floor Phase 1 Back Offices Room		48656030
200		C112		40050005
266	Smoke Detector	1 st Floor Phase 1 Back Offices Room		48656025
268	Smoke Detector	C119 1st Floor Phase 3 By Bank B790	Photoelectric	48655983
269	Smoke Detector	1 st Floor Phase 3 By Bank B750	Photoelectric	48655976
270	Smoke Detector	1 st Floor Phase 3 By Bank B709	Photoelectric	48655985
271	Smoke Detector	1 st Floor Phase 3 By Bank B779	Photoelectric	48655984
272	Smoke Detector	1 st Floor Phase 3 By Bank B779	Photoelectric	48655977
272	Smoke Detector	1 st Floor Phase 3 By Bank B762	Photoelectric	48655978
274	Smoke Detector	1 st Floor Phase 3 By Bank B767	Photoelectric	48655979
275	Smoke Detector	1 st Floor Phase 3 Outside Smoke Shop	Photoelectric	48655994
215	Shicke Detector	By Vestibule B102	Thotoelectric	FEECCODE
276	Smoke Detector	1 st Floor Phase 3 By Bank B784 By ATM	Photoelectric	48655987
277	Smoke Detector	1 st Floor Phase 3 By Bank B784 By Exit	Photoelectric	48655988
278	Smoke Detector	1 st Floor Phase 3 By Bank B786	Photoelectric	48655981
279	Smoke Detector	1 st Floor Phase 3 By Bank B788	Photoelectric	48655982
280	Smoke Detector	1 st Floor Phase 3 By Bank B788	Photoelectric	48655986
281	Smoke Detector	1 st Floor Phase 3 By Bank B777	Photoelectric	53575892
282	Smoke Detector	1 st Floor Phase 3 By Bank B775	Photoelectric	48655980
283	Smoke Detector	1st Floor Phase 1 By Atm By VIP Lounge	Photoelectric	48656001
284	Smoke Detector	1 st Floor Phase 1 By Bank 706 By VIP	Photoelectric	48656002
	Shicke Detector	Lounge	motoclectife	40050002
285	Smoke Detector	1st Floor Phase 1 By Bank Cashier By	Photoelectric	48656003
		Bank B712		
286	Smoke Detector	1st Floor Phase 1 By Bank Cashier Exit	Photoelectric	48656004
287	Smoke Detector	1st Floor Phase 1 By Bank B701		48656006
288	Smoke Detector	1st Floor Phase 1 By Bank B713	Photoelectric	48656007
289	Smoke Detector	1st Floor Phase 1 By Bank B722		48656011
290	Smoke Detector	1st Floor Phase 1 By Bank B705	Photoelectric	48656014
291	Smoke Detector	1st Floor Phase 1 By Bank B724	Photoelectric	48656015
292	Smoke Detector	1st Floor Phase 1 Janitors Closet By		48656017
		Stairs		
293	Smoke Detector	1 st Floor Phase 1 VIP Lounge		48656018
294	Smoke Detector	1st Floor Phase 1 Soft Count Room		48656047
295	Smoke Detector	1st Floor Phase 1 Cashiers Office In Hall		48656019
296	Smoke Detector	1st Floor Phase 1 Vault		48656023
298	Smoke Detector	1st Floor Phase 1 Cashiers Office 1 of 2		48656022
299	Smoke Detector	1st Floor Phase 1 Cashiers Office 1 of 1		48656021
300	Smoke Detector	Mezzanine Phase 1 DCU Room	Photoelectric	48656046
301	Smoke Detector	Mezzanine Phase 1 Maintenance Room	Photoelectric	48656045
302	Heat Detector	1st Floor Phase 1 Back Offices Break		48656038
		Room B112 in Womens Bathroom 1 of 1		

202				
303	Heat Detector	1st Floor Phase 1 Back Offices Break		48656037
		Room B112 in Womens Bathroom 2 of		
204		2		10050005
304	Heat Detector	1st Floor Phase 1 Back Offices Break		48656035
305	Heat Data star	Room B112 2 of 2		48656036
305	Heat Detector	1st Floor Phase 1 Back Offices Break		48656036
306	Heat Data star	Room B112 1 of 2 1st Floor Phase 1 Back Offices Break		48656040
300	Heat Detector			48656040
307	Heat Detector	Room B112 in Mens Bathroom 2 of 2 1st Floor Phase 1 Back Offices Break		48656039
507	Heat Delector	Room B112 in Mens Bathroom 1 of 1		40030039
308	Heat Detector	1 st Floor Phase 1 Womens Restrooms	Rate-of-Rise	48656013
309	Heat Detector	1 st Floor Phase 1 Mens Restrooms	Rate-of-Rise	48656013
310	Heat Detector	1st Floor Phase 1 Room C129	Rate-of-Rise	48656012
311	Smoke Detector	1st Floor Phase 1 By Bank B715	Photoelectric	48656008
312	Duct Detector	1 st Floor Above Ceiling Phase 3 Side Bar	Photoelectric	53575891
313	Duct Detector	1 st Floor Above Ceiling Above Kitchen	Photoelectric	53575886
515	Duci Delector	Hood	FIIOLOEIECLIIC	2227 2000
314	Duct Detector	1 st Floor Above Ceiling By Bank B 766		53575890
514	Duci Delector	SW		55575650
315	Duct Detector	1 st Floor Above Ceiling By Bank B765		53575884
316	Duct Detector	1 st Floor Above Ceiling By Bank B767		53575881
317	Duct Detector	1 st Floor Above Ceiling By Bank B768		53575885
318	Duct Detector	1 st Floor Above Ceiling By Bank B781		53575883
319	Duct Detector	1 st Floor Above Ceiling By Bank B776		53575882
387	Pull Station	1 st Floor Phase 3 Smoke Shop Vestibule	Single Action	48655989
388	Pull Station	1 st Floor Phase 3 Vestibule By Smoke	Single Action	48655995
		Shop Exit		
389	Pull Station	1st Floor Phase 1 Back Offices By Exit	Single Action	48656031
390	Pull Station	1 st Floor Phase 1 By Exit	Single Action	48656005
391	Pull Station	1 st Floor Phase 3 Loomis Mantrap	Single Action	53575896
392	Pull Station	Mezzanine Phase 1 By Stairs	Single Action	48656044
393	Tamper Switch	1st Floor Phase 1 Riser Room By	-	17448146
		Observation Total		
393	Tamper Switch	1st Floor Phase 1 Riser Room By		17448148
		Observation Total		
393	Waterflow Switch	1st Floor Phase 1 Riser Room By		17448153
		Observation Total		
Zone/Ci	ircuit: M1			
002	Clean Agent System	Mezzanine Phase 3 DCU Room Through		31987692
		Maintenance Room		
005	Clean Agent System	1 st Floor Phase 3 Observation Room		36670806
008	Clean Agent System	1 st Floor Phase 3 Observation		36670805
		Equipment Room		

Public Packet	ONEIDA NATION	393 of 543
Location:	ZONING DEPARTMENT	Mailing Address:
N7332 Water Circle Place Oneida, WI 54155		P.O Box 365 Oneida, WI 54155-0365
Office: (920) 869-1600	<b>ONEIDA</b>	Toll Free: (800) 236-2868 Fax: (920) 869-1610
2514 W MASON LOCATION (Legal Address)	Fire Inspection Report Form	Page Of
MASON ST CASEN	10	
DATE OF INSPECTION		$\frac{31}{2219}$
	Reservation incorporates SPS 314 by reference, SPS 314.001 incorpor	
Ch 1 Administrative [Also See SPS 314] 14.01(2)(f) Temporary Use Ch 10 General Fire Safety 10.1 Fundamental Requirements 10.2 Owner/Occupant Responsibilities SPS 314.01(8)	Ch 14 Means of Egress 14.4 Means of Egress Reliability 14.5 Door Openings 14.12 Illumination of Means of Egress 14.13 Emergency Lighting 14.14 Marking of Means of Egress	Ch 40 Dust Explosion Prevention Ch 41 Hot Work Operations 41.1 General 41.2 Responsibility for Hot Work 41.3 Fire Protection Precautions Ch 42 Refueling
<ul> <li>10.3 Occupancy</li> <li>10.4 Maintenance, Inspection &amp; Testing</li> <li>10.5 Building Evacuation</li> <li>10.6 Fire Drills</li> <li>10.7 Reporting of Fires &amp; Other Emergencies</li> <li>10.0 Temperature fire Sector Fouriement</li> </ul>	Ch 16 Safeguards During Building Construction, Alteration & Demolition Operations 16.1 General Requirements 16.4 Safeguarding Construction & Alteration Operations Ch 18 Fire Department Access & Water Supply	42.1 General Ch 45 Combustible Fibers 45.1 General 45.3 No Smoking 45.6 Baled Storage
<ul> <li>10.8 Tampering with Fire Safety Equipment</li> <li>10.10 Smoking</li> <li>10.11 Open Flame, Candles, Open Fires &amp; Incinerators</li> <li>10.12 Fire Protection Markings</li> <li>10.13 Vacant Buildings and Premises</li> <li>10.14 Combustible Vegetation</li> <li>10.15 Special Outdoor Events, Carnivals &amp; Fairs</li> <li>10.19 Combustible Materials</li> <li>Ch 11 Building Services</li> <li>11.1 Electrical Fire Safety</li> <li>11.2 Heating, Ventilation &amp; Air Conditioning</li> <li>11.3 Elevators, Escalators &amp; Conveyors</li> <li>11.5 Heating Appliances [Also see SPS 314.11]</li> <li>11.6 Rubbish Chutes, Incinerators, &amp; Laundry Chutes</li> <li>11.8 Smoke Control</li> <li>11.9 Emergency Command Center</li> <li>Ch 12 Features of Fire Protection</li> <li>12.3 Fire-Resistive Materials &amp; Construction</li> <li>12.4 Fire Doors &amp; Windows</li> <li>12.5 Interior Finish</li> <li>12.6 Contents &amp; Furnishings</li> <li>12.7 Fire Barriers</li> <li>12.8 Smoke Partitions</li> <li>12.9 Smoke Barriers</li> <li>Ch 13 Fire Protection Systems</li> </ul>	<ul> <li>18.1 General</li> <li>18.2 Fire Department Access</li> <li>Ch 19 Combustible Waste &amp; Refuse</li> <li>19.1 General</li> <li>19.2 Combustible Waste &amp; Refuse</li> <li>Ch 20 Occupancy Fire Safety</li> <li>Ch Scope: Furnishings; Contents; Decorations; Treated Finishes;</li> <li>Scenery; Foam; Exhibit &amp; Display Materials; Hot Plates; Cooking</li> <li>Operations; Exposition Facilities &amp; Trade Shows; Crowd Managers;</li> <li>Multi-Level Play Structures; High-Rise Buildings; Bulk Storage;</li> <li>Pesticides &amp; Herbicides</li> <li>14.20 Open Flame Devices &amp; Pyrotechnics All Occupancies</li> <li>Ch 22 Automobile Wrecking Yards</li> <li>Ch 25 Grandstands &amp; Bleachers, Folding &amp; Telescopic Seating,</li> <li>Tents, &amp; Membrane Structures</li> <li>25.1 General</li> <li>25.2 Tents</li> <li>Ch 26 Laboratories Using Chemicals</li> <li>Ch 27 Manufactured Home &amp; Recreational Vehicle Sites</li> <li>Ch 29 Parking Garages</li> <li>29.1 General</li> <li>Ch 30 Motor Fuel Dispensing Facilities &amp; Repair Garages</li> <li>30.1 General</li> <li>30.2 Repair Garages</li> <li>30.3 Operational Requirements</li> <li>Ch 33 Outside Storage of Tires</li> <li>Ch 34 General Storage</li> </ul>	<ul> <li>45.7 Storage of Hay, Straw, &amp; Other Similar Agricultural Products</li> <li>Ch 50 Commercial Cooking Equipment</li> <li>50.1 Application</li> <li>50.2 General Requirements</li> <li>50.4 Fire-Extinguishing Equipment</li> <li>50.5 Procedures for the Use &amp; Maintenance of Equipment</li> <li>50.6 Minimum Safety Requirements for Cooking Equipment</li> <li>Ch 63 Compressed Fargeration</li> <li>Ch 61 Aerosol Products</li> <li>Ch 63 Compressed Gases and Cryogenic Fluids</li> <li>63.1 General Provisions</li> <li>63.3 (Add)</li> <li>Ch 65 Explosives, Fireworks &amp; Model Rocketry [Also See SPS 314.65]</li> <li>65.1 General</li> <li>65.2 Display Fireworks</li> <li>65.3 Pyrotechnics Before a Proximate Audience</li> <li>65.11 Sale, Handling, &amp; Storage of Consumer Fireworks</li> <li>Ch 66 Flammable Solids</li> <li>66.19 Operations</li> <li>66.19 Operations</li> <li>69.1 General Provisions</li> <li>69.1 General Provisions</li> <li>69.2 LP-Gas Equipment &amp; Appliances</li> </ul>
<ul> <li>13.1 General</li> <li>13.2 Standpipe Systems</li> <li>13.3 Automatic Sprinklers [Also See SPS 314.13(1)-(2)]</li> <li>13.6 Portable Fire Extinguishers</li> <li>13.7 Detection, Alarm, &amp; Communications Systems [Also See SPS 314.3(3)]</li> <li>13.8 Other Fire Protection Systems</li> </ul>	<ul> <li>34.1 General</li> <li>34.4 Storage Arrangement</li> <li>34.5 General Fire Protection</li> <li>34.6 Building Equipment, Maintenance, &amp; Operations</li> <li>34.10 Storage of Idle Pallets</li> </ul>	69.3 Installation of LP-Gas Systems 69.5 Storage of Cylinders Awaiting Use, Resale, or Exchange 69.8 Liquefied Natural Gas [LNG] Ch 70 Oxidizers & Organic Peroxides Ch 71 Pyrophoric Solids & Liquids Ch 72 Unstable [Reactive] Solids & Liquids Ch 73 Water-Reactive Solids & Liquids *Other Violations-See Remarks Below
REMARKS-A COPY OF THIS NOT NO FILE EXTINGUISH BEMOVE STD LAGE FILE STDP. WALL PEN	TICE WILL BE ON FILE IN THE OFFICE OF THE FIRE II - PLASE I VAULT - VLEST BOTLER RM	
Auguntan #579	7 Astern no	
OWNER/AGENT/MANAGER REPRESENTATIVE	- MM	OFFICER/FIRE DEPARTMENT No.
Mee am Haack	WHITE-Inspector, YELLOW=Fire-Department, PINK-Owner	WI COMM. BLDG. (NSP. # 1072082 8/1762



# Total Energy Systems, LLC

# Work Order Report

Bill To:	Ship To:
ONEIDA TRIBE OF INDIANS/WISC	G-M MASON STREET CASINO SP
ATTN: ACCOUNTS PAYABLE	2522 WEST MASON
P O BOX 365	GREEN BAY, WI 54303
ONEIDA, WI 54155	Attn:
Attn:	

Model Number: 600ROZM KOHLER GENERATOR

Serial Number: 0702835

Item #	C	Quantity		Disc %		
Description	Ordered	Shipped	Balance	UOM	Unit Price	Extended Price
GB PM-1 - Segment 1						
PM	1.00	0.00	1.00			
PLANNED MAINTENANCE						
MTS	2.00	0.00	2.00			
MIKE S - LABOR HOURS						
Note: 09/10/2019 MTS 136.7 meters ran unit. Unit is operating properly.		e to site. Perfo	rmed preventive	e maintenance	inspection per	checklist. Test
MILEAGE	5.00	0.00	5.00			
FIELD SERVICE MILEAGE						

Terms: Net 30 Days

Order Notes:

Ti acke	otal Energy Systems, LLC	Green Bay 2211 American Blvd. DePere, WI 54115 888-548-1400 920-964-1409	Milwauk 8525 W. 87th Stre Milwaukee, WI 800-236-6626 P 414-357-6278	eet 14950 Marti 53224 Eden Prairi
	PLANN	NED MAINTENANC	CE AGREEME	ENT CHECKLIS
CUSTOMER NAME		ACCOUNT NUMBER		SITE NUME
TECHNICIAN		DATE	HOU	JR START
GENERATOR	MAKE	MODEL	SER	IAL
		11005	055	
TRANSFER SWITCH	MAKE	MODEL	SER	IAL
ENGINE	MAKE	MODEL	SER	RIAL
-				
Ref. #	Inspection Checks	Satisfactory I	Jnsatisfactory N/A	
	Cooling System			

en Prairie <sup>rtin</sup> Drive irie, MN 55344 1671 P 8184 F Grand Rapids 4324 Airlane Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F 395 of 543

#### SТ

ECHNICI	AN		DATE			H	IOUR START	HOUR FINISH
ENERAT	OR	MAKE	MODEL			s	SERIAL	SPEC
RANSFE	R SWITCH	MAKE	MODEL			s	ERIAL	CONTACTOR SERIAL
NGINE		MAKE	MODEL			s	ERIAL	W/O#
Ref. #		Inspection Checks		Satisfactory	Unsatisfactory	N/A		Comments
1101.#		Cooling System		Satisfactory	Unsatisfactory	IN/ <i>I</i>	1	Comments
1 a	Coolant - V	/isual inspection of level and cond	lition					
b	Coolant - R	Record Protection level						
с	Pressure T	est System - Record test pressure	Э					
d	Filler Cap - surfaces	Visual inspection of gaskets and	sealing					
е	Radiator/He	eat Exchanger - Visual inspection	for leaks,					
	damage an		vito.					
f		- Inspect for missing or broken pa Pulley - Check for loose or worn p						
g	fan drive (if	applicable)	•					
h	and adjust	Inspect for frayed or worn belts.						
i	Hoses - Vis Connection	sual inspection of all hoses for con ns	ndition. Check					
j	Water Pum	np - Visual inspection for leaks						
k	Jacket Wat temperatur	ter Heater - Check for proper oper	ation. Record					
I	Coolant Te	st Strip - Record Results						
	1	Lubrication System						
2 a	Oil Level - 0	Check for proper level						
b		Inspect for leaks. Wipe engine a pads (where applicable)	nd change					
с	Crankcase	Breather System - Inspect hose a s. Note excessive blow by during						
	connection	Intake Air System	lest full					
3 a	Air Filter - I	nspect restriction gauge						
b	Air Filter - I	nspect filter element						
с		stem - Inspect piping for damaged	d or loose					
-	connection	s. Exhaust System						
4 a		nd Piping (Interior) - Inspect for da	mage/leakage					
b		nd/or insulation nd Piping (Exterior) - Inspect for d	amage/leakage					
	of piping. ( Exhaust Ma	Check Rain cap anifold - Inspect for damage or mi	ssing hardware					
С	or wet stac	king						
	Fuel Tank -	Fuel System - Diesel	oper level					
5 a	Record Lev							
b	Day Tank -	Check Tank Level. Record Level						
с	Fuel Primir	ng Pump - Inspect for proper oper	ation					
d	Fuel Filters leaks	- Primary/Secondary, Inspect for	damage or					
e	Water/Trap	Separator - Drain water from tan	k or separator if					
f	valves are a Fuel lines -	Visually inspect fuel lines for leal	ks and tight					
g		<ul> <li>S. Check line brackets</li> <li>alves - Check for proper operation</li> </ul>	1					
9	1	Fuel System - Gaseous						
6 a		(Propane) - Visual inspection for le I. Record Level	eaks and					
b		/ Strainer - Visual inspection for da an or Replace	amage or					
с	Fuel lines -	Visually inspect fuel lines for leal s. Inspect line brackets	ks and tight					
d		alves - Check for proper operation	, ,					



Green Bay<br/>2211 American Blvd.Total Energy Systems, LLCDePere, WI54115<br/>888-548-1400<br/>920-964-1409

Milwaukee 8525 W. 87th Street Milwaukee, WI 53224 800-236-6626 P 414-357-6278 Eden Prairie 14950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 651-925-3184 F Grand Rapids 4324 Airlane Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F

#### PLANNED MAINTENANCE AGREEMENT CHECKLIST

Ref. #	Inspection Checks	Satisfactory	Unsatisfactory	N/A		Com	nents	
	Ignition System	Galislacioly	Onsatisfactory	14/7		Conn	lionto	
7 a	Spark Plugs - Visually inspect and replace as necessary							
b	Distributor - Visually inspect and replace parts as							
	necessary Spark Plug Wires - Visually inspect and replace as							
с	necessary							
0.0	Starting System Battery Charger - Measure battery charger float voltage.							
8 a	Record voltage Battery Charger - Check for proper operation and							
b	connections							
с	Batteries - Check electrolyte level (where applicable)							
d	Battery Cables - Clean and tighten all battery cables							
е	Starting Motor(s) - Inspect connections and wiring							
f	Battery Type and Quantity							
g	Date Stamped Battery with Paint Pen and Note Age							
	Generator							
9 a	Wiring - Inspect for loose connections							
b	Voltage Regulator - Inspect for loose connections							
с	Stator & Rotor - Visually inspect for damage and air gap							
d	Coupling and Guards - Inspect for vibration and loose or missing parts							
e	General - Inspect for debris or animal damage							
	Controller							
10 a	Wiring - Inspect for loose connections							
b	Circuit Boards and Meters - Inspect for loose connections							
с	Panel Lamps - Operational check of illumination and safety lamps							
	hanipo							
Ref. #	Operational Checks	Satisfactory	Unsatisfactory	N/A		Comi	ments	
11 a	Transfer Switch(es)							
b	Infrared Temperature readings of connections (Load)							
с	Infrared Temperature readings of connections (Emergency) - Test near end of loaded run							
d	Visual Inspection - Check for loose or broken wires and dirt accumulation							
е	Exerciser Clock - Check for correct time. Adjust if necessary.							
f	Digital Controller - Check operational records for problems							
	Controller							
12 a	Start Controls - Manual check for proper operation and general starting ability							
b	Remote Annunciators and Alarms - Test all panel and system alarms for proper operation							
с	Check AC gauges and meters and record readings	Volts A Amps A		Volts B		Volts C	Frequency	
				Amps B		Amps C	Loaded Y/N	
1				Aniha D				
d	Check DC gauges and meters and record readings	Oil Pr	essure	Coolar	nt Temp	Battery Volts	Fuel Pressure	
d	Check DC gauges and meters and record readings	Oil Pr	essure	Coolar	nt Temp	Battery Volts	Fuel Pressure	



KetGreen Bay<br/>2211 American Blvd.Total Energy Systems, LLCDePere, WI 54115<br/>888-548-1400<br/>920-964-1409

Milwaukee 8525 W. 87th Street Milwaukee, WI 53224 800-236-6626 P 414-357-6278 Eden Prairie 14950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 651-925-3184 F Grand Rapids 4324 Airlane Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F

#### PLANNED MAINTENANCE AGREEMENT CHECKLIST

Ref. #	Operational Checks	Satisfactory	Unsatisfactory	N/A	Comments
	Cooling System				
13 a	Cooling System - Check temperature of inlet and outlet of radiator. Record temperatures				
b	Water Pump - Check for leaks and unusual noise or vibration. Check Pulley				
с	Fan and Belts - Check for leaks and unusual noise or vibration				
	Starting System				
14 a	Starter and Alternator - Check for unusual noise or vibration				
	General				
15 a	Enclosure Condition - Check for leaks, security, etc.				
b	Inspect for oil, fuel, coolant, intake or exhaust leaks while running				
с	Visual Inspection - Overall condition of generator set				
d	Vibration Isolators - Visual Inspection for broken springs or damaged cases				
е	Louvers - Check for proper operation of louvers. Minor adjustment if necessary				
	Operational Test				
16 a	Test unit with load (if possible)				
17 a	Unit transferred in less then 10 seconds (NFPA110)				
17 a Ref. #	Operational Checks	Satisfactory	Unsatisfactory	N/A	Comments
	Operational Checks After Shutdown	Satisfactory	Unsatisfactory	N/A	Comments
	Operational Checks After Shutdown Take oil sample (if required) - Recheck for proper	Satisfactory	Unsatisfactory	N/A	Comments
Ref. #	Operational Checks After Shutdown Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit) Take coolant sample (if required) - Recheck for proper	Satisfactory	Unsatisfactory	N/A	Comments
Ref. #	Operational Checks After Shutdown Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit)	Satisfactory	Unsatisfactory	N/A	Comments
Ref. #	Operational Checks After Shutdown Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit) Take coolant sample (if required) - Recheck for proper radiator level. Top off as required Take fuel sample (if required) - Inform customer if fuel is	Satisfactory	Unsatisfactory	N/A	Comments
Ref. #	Operational Checks After Shutdown Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit) Take coolant sample (if required) - Recheck for proper radiator level. Top off as required Take fuel sample (if required) - Inform customer if fuel is required	Satisfactory	Unsatisfactory	N/A	Comments
Ref. #           18 a           b           c           d	Operational Checks After Shutdown Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit) Take coolant sample (if required) - Recheck for proper radiator level. Top off as required Take fuel sample (if required) - Inform customer if fuel is required Grease generator bearing (if applicable) - 2 pumps annually	Satisfactory	Unsatisfactory	N/A	Comments
Ref. #           18 a           b           c           d           e	Operational Checks After Shutdown Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit) Take coolant sample (if required) - Recheck for proper radiator level. Top off as required Take fuel sample (if required) - Inform customer if fuel is required Grease generator bearing (if applicable) - 2 pumps annually Change engine oil, fuel and oil filters (Maintenance Visit)	Satisfactory	Unsatisfactory	N/A	Comments
Ref. #           18 a           b           c           d           e           f	Operational Checks After Shutdown Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit) Take coolant sample (if required) - Recheck for proper radiator level. Top off as required Take fuel sample (if required) - Inform customer if fuel is required Grease generator bearing (if applicable) - 2 pumps annually Change engine oil, fuel and oil filters (Maintenance Visit) Start engine and check for leaks	Satisfactory	Unsatisfactory	N/A	Comments
Ref. #           18 a           b           c           d           e           f           g	Operational Checks           After Shutdown           Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit)           Take coolant sample (if required) - Recheck for proper radiator level. Top off as required           Take fuel sample (if required) - Inform customer if fuel is required           Grease generator bearing (if applicable) - 2 pumps annually           Change engine oil, fuel and oil filters (Maintenance Visit)           Start engine and check for leaks           Check for proper crankcase level	Satisfactory	Unsatisfactory	N/A	Comments

Repair Recommendations or Additional Comments:

**Customer Signature** 

# Sprinkler Inspection Certificate

For

Oneida Mason Street 2522 Mason Street Green Bay, WI 54313

#### Tested to NFPA 25 Standards

This Inspection was performed in accordance with applicable NFPA Standards. The subsequent pages of this report provide performance measurements, listed ranges of acceptable results, and complete documentation of the inspection. Whenever discrepancies exist between acceptable performance standards and actual test results, notes and/or recommended solutions have been proposed or provided for immediate review and approval.

Annual Inspection Inspection Date Jul 5, 2019

Building: Oneida Mason Street

Contact: Tim Skenandore Title: Facilities Director Company: Communications Engineering Company - Green Bay Contact: Mark Jozefowski Title: Sprinkler Fitter

# **Executive Summary**

Generated by: BuildingReports.com

Building Informati	on						
Building: Oneida Maso	n Street	Contact: Tim Skenandore					
Address: 2522 Mason	Street	Phor	<b>e</b> : 920–494–4500				
Address:		Fax:					
City/State/Zip: Green	Bay, WI 54313	Mob	<b>le</b> : 920-819-1823				
Country: United States	of America	Emai	I: tskenan1@oneidanation.org				
Inspection Performed By							
<b>Company:</b> Communica Green Bay	tions Engineering Company –	Inspector: Mark Jozefowski					
Address: 2200 Americ	an Blvd.	Phone: 414-704-1053					
Address:		Fax:					
City/State/Zip: De Pere	e, Wisconsin 54115	Mobile:					
Country: United States	of America	Email: m.jozefowski@blairfireprotection.com					
System Control Un	it						
System Type	System Location		Protected Area		Devices		
Wet Pipe	Room C117		Building		16		
Wet Pipe	Sprinkler Head Inspection	Building 5					

	assed	Failed/Other					
6 Qty	%	Qty	%				
.00% 2	100.00%	0	0%				
.00% 4	100.00%	0	0%				
.00% 5	100.00%	0	0%				
.00% 1	100.00%	0	0%				
.00% 9	100.00%	0	0%				
0.00 6 21	100.00 %	0	0%				
: Oneida Maso	on Street						
: Tim Skenand	dore						
Inspector: Mark Jozefowski Contact: Tim Skenandore							
Jul 5, 2019 8:	35:25 AM						
	: Jul 5, 2019 8:	: Jul 5, 2019 8:35:25 AM	: Jul 5, 2019 8:35:25 AM				

Certification Type	Number
Wisconsin State Certification - Cross Connection Control Tester	247662
Wisconsin State License – Journeyman Automatic Fire Sprinkler Fitter	247662

# **Inspection & Testing**

Generated by: BuildingReports.com

#### Building: Oneida Mason Street

The Inspection & Testing section lists all of the items inspected in your building. Items are grouped by Passed or Failed/Other. Items are listed by Category. Each item includes the services performed, and the time & date at which testing occurred.

Device Type	Location	Service	Time	Date
	Passed			
Room C117 Wet	Pipe, Building			
Tamper Switch	1st Floor Room C117 Data/Stereo Room Lower	Visual & Functional, Passed	8:22:00 AM	07/05/2019
Tamper Switch	1st Floor Room C117 Data/Stereo Room Upper	Visual & Functional, Passed	8:22:07 AM	07/05/2019
Waterflow Switch	1st Floor Room C117 Data/Stereo Room 4 Inch	Visual & Functional, Passed	8:23:22 AM	07/05/2019
Drain	1st Floor Room C117 Data/Stereo Room	Visual & Functional, Passed	8:22:23 AM	07/05/2019
Gauge	1st Floor Room C117 Data/Stereo Room Installed 2016	Visual & Functional, Passed	8:22:21 AM	07/05/2019
Fire Dep't Connection	1st Floor Outside Room C117 Data/Stereo Room	Visual & Functional, Passed	8:23:06 AM	07/05/2019
Piping	1st Floor Room C117 Data/Stereo Room 5 Year Done 9/16Hydraulic Nameplate Present	Visual, Passed	8:22:10 AM	07/05/2019
Sprinkler Box	1st Floor Room C117 Data/Stereo Room	Visual, Passed	8:22:58 AM	07/05/2019
Sprinkler Box Spares	1st Floor Room C117 Data/Stereo Room Standard Upright Brass 155 1/2	Visual, Passed	8:23:02 AM	07/05/2019
Sprinkler Box Spares	1st Floor Room C117 Data/Stereo Room Fast Pendant Chrome 135 3/4	Visual, Passed	8:23:04 AM	07/05/2019
Wrenches	1st Floor Room C117 Data/Stereo Room	Visual, Passed	8:23:00 AM	07/05/2019
Backflow Prevention	1st Floor Room C117 Data/Stereo Room Serial #101628 Flow 321 GPM Annually Tested July	Visual & Functional, Passed	8:22:03 AM	07/05/2019
Check Valve	1st Floor Room C117 Data/Stereo Room Swing Type – No Key Required 5 Year Done 9/6/16	Visual, Passed	8:23:29 AM	07/05/2019
Control Valve	1st Floor Room C117 Data/Stereo Room Lower	Visual & Functional, Passed	8:21:58 AM	07/05/2019
Control Valve	1st Floor Room C117 Data/Stereo Room Upper	Visual & Functional, Passed	8:22:05 AM	07/05/2019
Inspector's Test	1st Floor Room C117 Data/Stereo Room	Visual & Functional,	8:22:45 AM	07/05/2019

Device Type	Location	Service	Time	Date
		Passed		
Sprinkler Head Ins	pection Wet Pipe, Building			
Communicator	1st Floor Electrical Room	Restored @	8:23:14 AM	07/05/2019
		15:30:31		
Fast Response	Inspection Of All Visible Sprinkler Heads	Visual, Passed	8:23:11 AM	07/05/2019
Fast Response	Installed 2001 – Due Every 20 Years	Visual, Passed	8:23:12 AM	07/05/2019
Standard Response	Inspection Of All Visible Sprinkler Heads	Visual, Passed	8:23:07 AM	07/05/2019
Standard Response	Installed 2001 – Due Every 50 Years	Visual, Passed	8:23:10 AM	07/05/2019

# Wet Pipe Fire Sprinkler Systems

Generated by: BuildingReports.com

#### Building: Oneida Mason Street

Room C117, Building

This section lists out all the devices and components that have been associated with a Wet Pipe System and provides details as to type of component, pressure readings, response time, etc. If a component has an OK checkbox that is checked, then that component was actually tested. However, for Pass/Fail test results, see the Inspection and Testing section.

					Aları	ms							
Tamper	Switch												
Туре	C	escriptior	1	Ма	Manufacturer		Zone	Zone/Address		ОК	ScanID		
Lever		upervisory		Po	otter Elect	tter Electric 1–M1 001					17448148		
Lever	ever Supervisory			Ро	otter Elect	ric	1-M1	001		Ø	17448146		
Waterflo	w Switch												
Туре	Man	ıfacturer	Mode	el #	9	Sec	Size	Zone/Add	dress	ОК	ScanID		
Vane	Potte	r Electric	VSR-	-F			4"	1-M1 00	1	Ø	17448153		
				C	Compo	nents	_						
Backflow	Prevention												
Manufacturer	Model a	ŧ	Size	Туре	e		Ser	vice Type		Ins	tall Date		
Ames	2000SS		4"	Dou	ble Check	ĸ	Pot	able		10	/26/2001		
ScanID	Water F	urveyor	Location	1			Me	ter Account	:#	Serial Number			
17448149			1st Floor	Room	C117 Dat	ta/Stereo				101628			
						w 321 GP	M						
			Annually	Tested	l July								
Initial Test													
Check Valve 1		Check	c Valve 2	Valve 2 Relief Valve			/e	Pressure			Vacuum Breaker		
Held At	Re	pairs or N	otes										
Final Test													
Check Valve 1			v Valve 2	Relief Va		Relief Valv	alve Pres			ressure Vacuum Breaker			
3.2		4.6											
Held At	Co	ondition of	f Control Va	alve 1			Condi	tion of Con	trol Valv	re 2			
	CI	osed Tigh	t				Close	d Tight					
Check V	alve												
Туре	Location				Internal	Date			Size	OK	ScanID		
Grooved			7 Data/Ster		09/06/	/06/2016 4" 🗹 1744					17448150		
		-	No Key Req	uired									
Control '	5 Year Doi Valve	ne 9/6/16											
Control			_		_				_				
Туре	Manufactur	er Mod		Locat	tion	Size	Positio	n Sta	tus	OK	ScanID		

				Room C117							
				Data/Stereo							
				Room Lower							
Descriptio	n										
Main Cont	trol										
Contr	rol Valve										
Туре	Manufacturer	Model		Location	Size	Pos	ition	Statu	s	ОК	ScanID
OS&Y	Kennedy	KSII		1st Floor Room C117 Data/Stereo Room Upper	4"					Ø	17448145
Descriptio	n										
Main Cont	trol										
Inspe	ctor's Test										
Manufactu	ırer	Model #		Pressure psi	Trip	Time S	Sec	Flow S	ec	ОК	ScanID
				N/A	N/A			46		Ø	17448154
				Devie	ces						
Drain				20,10							
Current In	spection										
Туре	Location		Size	Supply psi	Static	psi	Resid	ual psi	Sec	ОК	ScanID
Main	1st Floor Room C1 Data/Stereo Room	7	2"	70	70 60					17448151	
Previous I	nspections		1		- 4		- #			-	
April 2, 20	019		1								
Туре	Location		Size	Supply psi	Static	psi		ual psi	Sec	OK	ScanID
Main	1st Floor Room C11 Data/Stereo Room	7	2"	65	68		60				17448151
January 11	,		L								
Туре	Location		Size	Supply psi	Static	psi	Resid	ual psi	Sec	ОК	ScanID
Main	1st Floor Room C1 Data/Stereo Room	7	2"	65	68		60				17448151
Fire D	Dep't Connection										
	Location	Ту	pe	BallD	Drip	Rot	tating Sw	vivels	Size	ОК	ScanID
	Outside Room C117 a/Stereo Room	Sian	nese	Ye	S		Yes		4"	Ø	17448159
Gaug	e										
Location					Service	Date					
1st Floor I	Room C117 Data/Ste	reo Room Ins	stalled	2016	09/06/	2021					
Туре	Mfr/Model				Static p	si	Fill Type	2	Size	ОК	ScanID
System Pro					68				1/4		30430317
Piping	g										
Location	Туре			Size	Internal						
1st Floor F			4	4	09/06/2	2016					
2117 Data	a/Stereo										

	5 Year Done							
	ydraulic							
Namer	olate Present							
Hange	rs	Braces		Fittings	Identified	Antifreeze		ScanID
Norma	ıl	Normal			Tagged			17448144
Sp	rinkler Box							
Qty	Tool Availat	ole?	Size	Manufacturer	Location		ОК	ScanID
1	Yes		12 unit		1st Floor Room	C117 Data/Stereo	Ŋ	17448155
					Room			
Sp	rinkler Box	Spares						
Qty	Туре		KFactor	Manufacturer	Location		ОК	ScanID
2	Upright			Central	1st Floor Room	C117 Data/Stereo	$\mathbf{N}$	17448157
					Room Standard	Upright Brass 155		
					1/2			
9	Pendant			Central		C117 Data/Stereo	$\checkmark$	17448158
					Room Fast Pend	ant Chrome 135		
					3/4			
Wr	renches							
Qty	Туре		Manufact	urer	Location		ОК	ScanID
2	Sprinkler				1st Floor Room C117 Data/Stereo		17448156	

Build	ling: Oneida Mason Stree	t		Sprinkler I	Head Inspec	tion,	Building		
details	ction lists out all the devices and co as to type of component, pressure re at component was actually tested. H	eadings,	response	time, etc. If a componen	t has an OK chee	ckbox t	hat is checked,		
			Ala	rms					
	Devices								
Fast Response									
Qty	Туре	Size	KFactor	Finish	Temperature	ОК	ScanID		
						V	33091508		
Locatio	n		Description		1				
Inspect	ion Of All Visible Sprinkler Heads			-					
Qty	Туре	Size	KFactor	Finish	Temperature	ОК	ScanID		
						Ø	33091510		
Locatio	n			Description					
Installe	d 2001 – Due Every 20 Years								
Sta	ndard Response								
Qty	Туре	Size	KFactor	Finish	Temperature	ОК	ScanID		
						V	33091507		
Locatio	n			Description					
Inspect	ion Of All Visible Sprinkler Heads								
Qty	Туре	Size	KFactor	Finish	Temperature	ОК	ScanID		
						V	33091509		
Locatio	n			Description					
Installe	d 2001 – Due Every 50 Years								

# Inventory & Warranty Report

Generated by: BuildingReports.com

#### Building: Oneida Mason Street

The Inventory & Warranty Report lists each of the devices and items that are included in your Inspection Report. A complete inventory count by device type and category is provided. Items installed within the last 90 days, within the last year, and devices installed for two years or more are grouped together for easy reference.

Device or Item	Cate	egory	% of Inver	ntory	Quantity
Control Valve	Va	alve		9.52%	2
Tamper Switch	Al	arm		9.52%	2
<b>Backflow Prevention</b>	Va	alve		4.76%	1
Piping	Spri	inkler		1	
Gauge	De	vice		4.76%	1
Drain	De	vice		4.76%	1
Inspector's Test	Va	alve		4.76%	1
Sprinkler Box	Spri	inkler		4.76%	1
Wrenches	Spri	inkler		4.76%	1
Sprinkler Box Spares	Spri	inkler		9.52%	2
Fire Dep't Connection	Н	ose		4.76%	1
Standard Response	Spri	inkler		9.52%	2
Fast Response	Spri	inkler		9.52%	2
Communicator	Al	arm		4.76%	1
Waterflow Switch	Al	arm		4.76%	1
Check Valve	Va	alve		4.76%	1
Device or Item	Qty	Model #	Туре	Description	Install Date
		In Service	e - 3 Years to 5	Years	
Room C117 Wet Pipe	, Building				
Gauge	1		System Pressure		09/06/2016
	1	n Service	- 5 Years to 10	Years	
Room C117 Wet Pipe	, Building				
Wrenches	1		a		
			Sprinkler		07/23/2012
	I	1 Service -	- 15 Years to 25	Years	07/23/2012
Room C117 Wet Pipe		n Service -	-	Years	07/23/2012
-		n Service ·	-	Years	
Drain	, Building	n Service ·	- <i>15 Years to 25</i>	Years	10/26/2001
Drain Fire Dep't Connection	, Building	n Service -	- 15 Years to 25	Years	10/26/2001 10/26/2001
Drain Fire Dep't Connection Inspector's Test	, Building	n Service -	- <i>15 Years to 25</i> Main Siamese	Years	10/26/2001 10/26/2001 10/26/2001
Drain Fire Dep't Connection Inspector's Test Piping	, Building 1 1 1 1	n Service ·	- <i>15 Years to 25</i> Main	Years	10/26/2001 10/26/2001 10/26/2001 10/26/2001 10/26/2001
Drain Fire Dep't Connection Inspector's Test Piping Sprinkler Box	<b>, Building</b> 1 1 1 1 1		- <i>15 Years to 25</i> Main Siamese Steel	Years	10/26/2001 10/26/2001 10/26/2001 10/26/2001 10/26/2001
Drain Fire Dep't Connection Inspector's Test Piping Sprinkler Box Backflow Prevention	<b>, Building</b> 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	n Service - 2000ss	- 15 Years to 25 Main Siamese Steel Double Check	Years	10/26/2001 10/26/2001 10/26/2001 10/26/2001 10/26/2001 10/26/2001
Drain Fire Dep't Connection Inspector's Test Piping Sprinkler Box Backflow Prevention Sprinkler Box Spares	, Building 1 1 1 1 1 1 1 1 1 1		- <i>15 Years to 25</i> Main Siamese Steel Double Check Pendant	Years	10/26/2001 10/26/2001 10/26/2001 10/26/2001 10/26/2001 10/26/2001 10/26/2001
Drain Fire Dep't Connection Inspector's Test Piping Sprinkler Box Backflow Prevention Sprinkler Box Spares Sprinkler Box Spares	, Building 1 1 1 1 1 1 1 1 1 1 1	2000SS	- <i>15 Years to 25</i> Main Siamese Steel Double Check Pendant Upright		10/26/2001 10/26/2001 10/26/2001 10/26/2001 10/26/2001 10/26/2001 10/26/2001 10/26/2001
Drain Fire Dep't Connection Inspector's Test Piping Sprinkler Box Backflow Prevention Sprinkler Box Spares Sprinkler Box Spares Control Valve	, <b>Building</b> 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	2000SS KSII	- <i>15 Years to 25</i> Main Siamese Steel Double Check Pendant Upright OS&Y	Main Control	10/26/2001 10/26/2001 10/26/2001 10/26/2001 10/26/2001 10/26/2001 10/26/2001 10/26/2001 10/26/2001
Drain Fire Dep't Connection Inspector's Test Piping Sprinkler Box Backflow Prevention Sprinkler Box Spares Sprinkler Box Spares Control Valve Tamper Switch	<b>, Building</b> 1 1 1 1 1 1 1 1 1 1 1 1 2 2 2	2000SS KSII OSYSU-2	- 15 Years to 25 Main Siamese Steel Double Check Pendant Upright OS&Y Lever	Main Control Supervisory	10/26/2001 10/26/2001 10/26/2001 10/26/2001 10/26/2001 10/26/2001 10/26/2001 10/26/2001 10/26/2001 10/26/2001
Room C117 Wet Pipe Drain Fire Dep't Connection Inspector's Test Piping Sprinkler Box Backflow Prevention Sprinkler Box Spares Sprinkler Box Spares Control Valve Tamper Switch Waterflow Switch Check Valve	, <b>Building</b> 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	2000SS KSII	- <i>15 Years to 25</i> Main Siamese Steel Double Check Pendant Upright OS&Y	Main Control	10/26/2001 10/26/2001 10/26/2001 10/26/2001 10/26/2001 10/26/2001 10/26/2001 10/26/2001 10/26/2001

In Service - 15 Years to 25 Years									
Sprinkler Head Inspection Wet Pipe, Building									
Fast Response	2			10/26/2001					
Standard Response	2			10/26/2001					
Communicator	1	4010 ES	Digital	10/26/2001					
			Communicator						

# **Zone Address Report**

Generated by: BuildingReports.com

#### Building: Oneida Mason Street

The Zone Address Report lists all of the devices and items that have an individual address, or are grouped together under a common zone. The device type, location and description are included for your reference. For more information on the device, use the link provided under ScanID.

Address	Device Type	Location	Туре	ScanID				
	Control Panel 1							
Zone/A	ddress: M1							
001	Waterflow Switch	1st Floor Room C117 Data/Stereo Room 4 Inch	Vane	17448153				
001	Tamper Switch	1st Floor Room C117 Data/Stereo Room Lower	Lever	17448148				
001	Tamper Switch	1st Floor Room C117 Data/Stereo Room Upper	Lever	17448146				

# Notes & Recommendations

Generated by: BuildingReports.com

#### Building: Oneida Mason Street

The Notes & Recommendations Report details additional inspection notes made by the Inspectors during the course of the building inspection. Notes are grouped by SystemID.

#### **General** Note

Annual Sprinkler Inspection Per NFPA 72, 2010 ed; Table 14.4.5 NFPA 25, 2011 ed; Table 13.1.1.2

# Fire Alarm and Life Safety System Inspection Certificate

For

Oneida IMAC/Bingo Hall 2100 Airport Drive Green Bay, WI 54313

Tested to NFPA 72 Standards

This Inspection was performed in accordance with applicable NFPA Standards. The subsequent pages of this report provide performance measurements, listed ranges of acceptable results, and complete documentation of the inspection. Whenever discrepancies exist between acceptable performance standards and actual test results, notes and/or recommended solutions have been proposed or provided for immediate review and approval.

Monthly Inspection Inspection Date Sep 10, 2019

Building: Oneida IMAC/Bingo Hall

Contact: Tim Skenandore Title: Facilities Director Company: Communications Engineering Company - Green Bay Contact: Jason Kernz Title: Inspector

# **Executive Summary**

Generated by: BuildingReports.com

Building Information					
Building: Oneida IMAC/Bingo Hall		Contact: Tim Skenan	dore		
Address: 2100 Airport Drive		<b>Phone:</b> 920–494–4500			
Address:		Fax:			
City/State/Zip: Green Bay, WI 54313	3	Mobile: 920-819-18	23		
Country: United States of America		Email: tskenan1@one	idanation.org		
Inspection Performed By					
<b>Company:</b> Communications Enginee Green Bay	ering Company -	Inspector: Jason Kern	IZ		
Address: 2200 American Blvd.		<b>Phone:</b> 920–434–908	32		
Address:		Fax:			
City/State/Zip: De Pere, Wisconsin 5	54115	Mobile:			
Country: United States of America		Email: jkernz@cecinfo.com			
System Control Unit					
Manufacturer: EST		Inspection Date: 09/	10/2019	IDC Style: B	
Model Number: EST3X		Install Date: 03/08/2	019	SLC Style:	
Software Version:		Version Date: 03/08/2019 NAC Style: Y			
Location: 1st Floor In Room 152 In F	Room 154	Current Protection: Breaker			
Monitoring					
Company: COPS Monitoring	Pho	<b>1e</b> : 877–509–0821	Account	#: 100-2500	
Central Station Signal Verific	ation				
Type: Digital Communicator		Mfg: EST	м	odel #: EST3X	
Test Time/Date: 9/10/19 9:42:40 A	M	Restore Time10:00:0	0		
Type of Signal	Signal Confi	mation	Not	tes	
Type: Alarm Signal 90 Sec. Test	Confirmed	Time:			
Type: Alarm Restoral	Confirmed	Time:			
Type: Trouble Signal	Confirmed	Time:			
Type: Trouble Restoral	Confirmed	Time:			
Type: Supervisory Signal	Confirmed	-			
Type: Supervisory Restoral	Confirmed	Time:			

Catagony	Tota	ltems	Serviced		Pa	ssed	Failed/Other	
Category	Qty	%	Qty	%	Qty	%	Qty	%
Control	19	13.10%	3	15.79%	3	100.00%	0	0%
Monitor	6	4.14%	0	0%	0	0%	0	0%
Initiating	111	76.55%	2	1.80%	2	100.00%	0	0%
Alarm	1	0.69%	0	0%	0	0%	0	0%
Supervisory	5	3.45%	0	0%	0	0%	0	0%
Indicating	3	2.07%	1	33.33%	1	100.00%	0	0%
Totals	145	100%	6	4.14%	6	100.00%	0	0%
Green Bay Inspector: Jason Kernz			ason Kernz Contact: Tim Skenandore					
Inspector: Jason Kernz				ontact: IIM S	skenando	ore		
MM				Lang M		ore		
Signed: Sep 10, 2019 10:4	5:36 AM		K		ihen			
mm			K	lan Bru	ihen			
MM Signed: Sep 10, 2019 10:4			K	lan Bru				

144985

NICET Fire Alarm Systems Level I

# Notes & Recommendations

Generated by: BuildingReports.com

#### Building: Oneida IMAC/Bingo Hall

The Notes & Recommendations Report details additional inspection notes made by the Inspectors during the course of the building inspection. Notes are grouped by Category.

#### General Note

Monthly Fire Alarm Inspection, Per NFPA 72, 2010 ed., Table 14.4.5

Building: Oneida IMAC/Bingo Hall

# **Inspection & Testing**

Generated by: BuildingReports.com

Control Panel: 1 - EST EST3X

#### The Inspection & Testing section lists all of the items inspected in your building. Items are grouped by Passed or Failed/Other. Items are listed by Category. Each item includes the services performed, and the time & date at which testing occurred. **Device Type** Location **Address** Service Time Date Passed Control Communicator 1st Floor In Room 152 In Room Restored @ 9:42:40 AM 09/10/2019 154 10:00:00 **Control Panel** 1st Floor In Room 152 In Room Visual & 9:40:17 AM 09/10/2019 154 Functional, Passed Disconnect 1st Floor In Room 152 In Room Visual & 9:40:18 AM 09/10/2019 154 Functional, Passed Indicating 9:40:19 AM Indicating Device 1st Floor In Room 154 Visual & 09/10/2019 Functional Test Of Alarm, Functional, Supervisory, Trouble, Monitor Passed And Reset Initiating **Pull Station** 1st Floor In Main Entrance 3 1 6 0 Visual & 9:41:47 AM 09/10/2019 Lobby 1 of 2 Functional, Passed 9:40:48 AM Smoke Detector 1st Floor In Room 152 In Room 3 007 Visual & 09/10/2019 154 Security Office Functional, Passed Address Service **Device** Type Location Time Date Untested Alarm Kitchen Hood 1st Floor In Kitchen Control

Control	
Annunciator	1 st Floor Security Desk
Battery	1st Floor In Room 102 In APS
	Left Battery Sim. 30 Min.
	Discharge/Load Voltage Tests
	12V-18Ah
Battery	1st Floor In Room 102 In APS
	Right Battery Sim. 30 Min.
	Discharge/Load Voltage Tests
	12V-18Ah

Communications Engineering Company - Green Bay

Device Type	Location	Address	Service	Time	Date
	IIn	tested			
Battery	1st Floor In Room 152 In Room	icsica			
,	154 In APS Left Battery Sim. 30				
	Min. Discharge/Load Voltage				
	Tests 12V–18Ah				
Battery	1st Floor In Room 152 In Room				
,	154 In APS Right Battery Sim. 30				
	Min. Discharge/Load Voltage				
	Tests 12V–18Ah				
Battery	1st Floor In Room 152 In Room				
	154 In BPS Left Battery Sim. 30				
	Min. Discharge/Load Voltage				
	Tests 12V–10Ah				
Battery	1st Floor In Room 152 In Room				
	154 In BPS Left Battery Sim. 30				
	Min. Discharge/Load Voltage				
	Tests 12V–10Ah				
Battery	1st Floor In Room 152 In Room				
	154 In BPS Right Battery Sim. 30				
	Min. Discharge/Load Voltage				
	Tests 12V–10Ah				
Battery	1st Floor In Room 152 In Room				
	154 In BPS Right Battery Sim. 30				
	Min. Discharge/Load Voltage				
	Tests 12V–10Ah				
Communication Line	1st Floor In Room 152 In Room				
	154 Disconnect Test Line 1				
Communication Line	1st Floor In Room 152 In Room				
	154 Disconnect Test Line 2				
Handset	1st Floor In Room 152 In Room				
Deven Coursela	154 In FACP				
Power Supply	1st Floor In Room 102 DCU				
Device Cumply	Room Charger Test 120V/24V				
Power Supply	1st Floor In Room 152 In Room				
	154 Right Of FACP. Charger Test 120V/24V				
Power Supply	150 Floor In Room 152 In Room				
Tower Supply	154 To The Right Of FACP				
Power Supply	1st Floor In Room 152 In Room				
Tower Suppry	154 To The Right Of FACP				
Indicating					
Indicating					
Speaker/Strobe	1st Floor In Main Lobby				
	Entrance - 38 Total				
o	Speaker/Strobes				
Strobe	1st Floor In Hall By Bus Loading				
	Entrance – 11 Total				
Initiating					
Duct Detector	1st Floor In Gaming Floor In	3 056			
	Table Training By SE Vent				
Duct Detector	1st Floor In Room 140	3 046			

Device Type	Location	Address	Service	Time	Date
	Un	tested			
Duct Detector	1st Floor In Room 197	3 060			
Duct Detector	1 st Floor In Bingo Hall	3 053			
	Mechanical Room 111				
Duct Detector	1st Floor Jungle Room Mechanical Room 179	3 049			
Duct Detector	1st Floor Main Gaming Floor 1	3 057			
	of 4				
Duct Detector	1st Floor Main Gaming Floor 2	3 058			
	of 4				
Duct Detector	1 st Floor Main Gaming Floor 3 of 4	3 059			
Duct Detector	1st Floor Main Gaming Floor 4	3 054			
	of 4				
Duct Detector	1st Floor Room 119 Mechanical	3 052			
	In Bingo Hall				
Duct Detector	1st Floor Room 175 In Room	3 045			
Du et Dete ete v	176 1st Floor Room 164 In Off Track	3 048			
Duct Detector	Betting	5 040			
Duct Detector	2nd Floor In Kitchen Mechanical	3 047			
Duct Detector	2nd Floor In Room 197	3 055			
Duct Detector	2nd Floor Thru Derby Room	3 050			
	Across From Boiler Room				
Duct Detector	2nd Floor Thru Derby Room In	3 051			
	Mech Room	2.001			
Heat Detector	1 st Floor In Kitchen By Bingo Hall	3 061			
Heat Detector	1 st Floor In Kitchen By Bingo	3 062			
	Hall In Hall By Storage				
Heat Detector	1st Floor In Derby Room 1 of 3	3 065			
Heat Detector	1st Floor In Derby Room 2 of 3	3 064			
Heat Detector	1st Floor In Derby Room 3 of 3	3 063			
Heat Detector	1st Floor In Jungle Room 1 of 4	3 066			
Heat Detector	1st Floor In Jungle Room 2 of 4	3 068			
Heat Detector	1st Floor In Jungle Room 3 of 4	3 067			
Heat Detector	1st Floor In Jungle Room 4 of 4	3 069			
Heat Detector	1 st Floor In Kitchen By Main Gaming Floor	3 077			
Heat Detector	1 st Floor In Main Bingo Hall 1 Of	3 076			
	7				
Heat Detector	1st Floor In Main Bingo Hall 2 Of	3 074			
	7				
Heat Detector	1st Floor In Main Bingo Hall 3 Of 7	3 075			
Heat Detector	1st Floor In Main Bingo Hall 4 Of	3 073			
	7				
Heat Detector	1st Floor In Main Bingo Hall 5 Of 7	3 072			
Heat Detector	7 1 st Floor In Main Bingo Hall 6 Of	3 071			
	7	J			

Device Type	Location	Address	Service	Time	Date
	Un	tested	-		
Heat Detector	1 st Floor In Main Bingo Hall 7 Of	3 070			
	7				
Heat Detector	1st Floor In Room 183 Soda	3 078			
	Counter				
Initiating Device	1st Floor In Room 140	3 046			
Initiating Device	1st Floor In Bingo Hall Mechanical Room 111	3 053			
Initiating Device	1st Floor Jungle Room Mechanical Room 179	3 049			
Initiating Device	1st Floor Room 119 Mechanical In Bingo Hall	3 052			
Initiating Device	1st Floor Room 175 In Room 176	3 045			
Initiating Device	1st Floor Room 164 In Off Track Betting	3 048			
Initiating Device	2nd Floor In Kitchen Mechanical	3 047			
Initiating Device	2nd Floor In Room 197 Mezzanine	3 055			
Initiating Device	2nd Floor Thru Derby Room Across From Boiler Room	3 050			
Initiating Device	2nd Floor Thru Derby Room In Mech Room	3 051			
Pull Station	1 st Floor In Bingo Lobby 1 of 2	3 162			
Pull Station	1st Floor In Bingo Lobby 2 of 2	3 163			
Pull Station	1st Floor In Exit 112 By Cage Supervisor	3 171			
Pull Station	1st Floor In Exit By Room 164	3 154			
Pull Station	1st Floor In Exit By Room 166	3 1 5 5			
Pull Station	1st Floor In Exit By Room 173 Breakroom	3 156			
Pull Station	1st Floor In Kitchen By Bingo Hall East Exit	3 1 5 3			
Pull Station	1st Floor In Main Gaming Floor By NE Exit	3 167			
Pull Station	1st Floor In Main Gaming Floor By West Exit 1 of 2	3 158			
Pull Station	1st Floor In Main Gaming Floor By West Exit 2 of 2	3 159			
Pull Station	1st Floor In Bingo Hall NE Exit	3 164			
Pull Station	1st Floor In Bingo Office Hall NE Exit	3 166			
Pull Station	1st Floor In Breakroom By Main Gaming Floor	3 169			
Pull Station	1 st Floor In Exit By Table Game Training Door 205	3 170			
Pull Station	1st Floor In Exit In Kitchen By Main Gaming Floor	3 165			
Pull Station	1st Floor In Main Entrance Lobby 2 of 2	3 161			

Device Type	Location	Address	Service	Time	Date
	Un	tested			
Pull Station	1st Floor Jungle Room	3 157			
	Mechanical Room 179 Exit	2.1.60			
Pull Station	1 st Floor Main Gaming Area SE Exit	3 168			
Smoke Detector	1 st Floor Bingo Hall Mechanical	3 009			
	Room 119/Phone Room				
Smoke Detector	1st Floor Electrical Room 166 By	3 012			
	Bingo West Exit	2 0 2 2			
Smoke Detector	1 st Floor Hall By Restrooms By Entrance To Game Floor	3 023			
Smoke Detector	1 st Floor In Cage Supervisor	3 01 5			
	Room 103				
Smoke Detector	1st Floor In Hall By Bingo Office	3 035			
	Room 113				
Smoke Detector	1st Floor In Hall By Bingo Office Room 118	3 006			
Smoke Detector	1st Floor In Hall By Room 170	3 008			
Smoke Detector	1st Floor In Kitchen By Bingo	3 004			
	Hall In Hall By Exit 128				
Smoke Detector	1st Floor In Kitchen By Bingo	3 005			
	Hall In Hall By Room 130	2 0 2 0			
Smoke Detector	1 st Floor In Kitchen Front Storage. By Main Gaming Room	3 030			
Smoke Detector	1 st Floor In Main Entrance	3 025			
	Lobby				
Smoke Detector	1st Floor In Tech Office Room	3 020			
	176				
Smoke Detector	1st Floor In Vault Room 109	3 040			
Smoke Detector	1 st Floor In Bingo Lobby	3 026			
Smoke Detector	1st Floor In Breakroom By Main Gaming Floor	3 036			
Smoke Detector	1st Floor In Breakroom In Hall	3 038			
	By Room 203				
Smoke Detector	1 st Floor In Breakroom In Hall By Room 206	3 037			
Smoke Detector	1 st Floor In Kitchen Storage	3 003			
	Closet				
Smoke Detector	1st Floor In Lobby By Cashier 1	3 017			
	of 4				
Smoke Detector	1 st Floor In Lobby By Cashier 2	3 018			
Smoke Detector	of 4 1st Floor In Lobby By Cashier 3	3 019			
Shicke Detector	of 4	5 615			
Smoke Detector	1st Floor In Lobby By Cashier 4	3 016			
	of 4				
Smoke Detector	1st Floor In Man Trap	3 014			
Smoke Detector	1st Floor In Room 102 DCU	3 044			
Smoke Detector	1st Floor In Room 134 Custodial	3 027			
Smoke Detector	Storage 1st Floor In Room 140	3 029			
		5 025			

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Device Type	Location	Address	Service	Time	Date
	Un	tested			
Smoke Detector	1st Floor In Room 141	3 028			
Smoke Detector	1st Floor In Room 143	3 002			
Smoke Detector	1st Floor In Room 149 In Hall By	3 013			
	Room 151				
Smoke Detector	1st Floor In Room 173	3 041			
	Breakroom				
Smoke Detector	1st Floor In Room 175 In Room	3 033			
	176				
Smoke Detector	1st Floor In Room 197	3 039			
Smoke Detector	1st Floor In Smoke Shop	3 024			
Smoke Detector	1 st Floor In Soft Count	3 079			
Smoke Detector	1st Floor In Table Game	3 042			
	Training				
Smoke Detector	1st Floor In Bingo Hall	3 011			
	Mechanical Room 111				
Smoke Detector	1st Floor In Gaming Break Room	3 080			
	Closet 198				
Smoke Detector	1st Floor In Room 110 In Room	3 010			
	110A				
Smoke Detector	1st Floor In Room 142 Bingo	3 001			
	Breakroom				
Smoke Detector	1st Floor Jungle Room	3 021			
	Mechanical Room 179				
Smoke Detector	1st Floor Jungle Room	3 022			
	Mechanical Room 179 In Room				
	178				
Smoke Detector	2nd Floor In Room 197	3 043			
	Mezzanine				
Smoke Detector	2nd Floor Thru Derby Room	3 034			
	Above Duct Work				
Smoke Detector	2nd Floor Thru Derby Room By	3 031			
	Door To Boiler Room				
Smoke Detector	2nd Floor Thru Derby Room In	3 032			
	Boiler Room				
Waterflow Switch	1st Floor In Kitchen In Room	3 181			
	131				
Waterflow Switch	1st Floor In Kitchen In Room	3 173			
	131				
Monitor					
Monitoring	1st Floor In Room 152 In Room				
	154 Alarm Restoral				
Monitoring	1st Floor In Room 152 In Room				
	154 Alarm Signal				
Monitoring	1st Floor In Room 152 In Room				
	154 Supervisory Restoral				
Monitoring	1st Floor In Room 152 In Room				
	154 Supervisory Signal				
Monitoring	1st Floor In Room 152 In Room				
	154 Trouble Restoral				
Monitoring	1st Floor In Room 152 In Room				

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Device Type	Location	Address	Service	Time	Date
	U	ntested			
	154 Trouble Signal				
Supervisory					
Supervisory Device	1st Floor In Kitchen In Room 131 Low Air	3 172			
Tamper Switch	1st Floor In Waterflow In Gaming Rm Closet? Kitchen In Room 131	3 148			
Tamper Switch	1st Floor In Kitchen In Room 131	3 179			
Tamper Switch	1st Floor In Kitchen In Room 131	3 175			
Tamper Switch	1st Floor In Kitchen In Room 131	3 182			

# Service Summary

Generated by: BuildingReports.com

### Building: Oneida IMAC/Bingo Hall

The Service Summary section provides an overview of the services performed in this report.

Device Type	Service	Quantity
	Passed	
Communicator	Restored @ 10:00:00	1
Control Panel	Visual & Functional, Passed	1
Disconnect	Visual & Functional, Passed	1
Indicating Device	Visual & Functional, Passed	1
Pull Station	Visual & Functional, Passed	1
Smoke Detector	Visual & Functional, Passed	1
Total		6
	Untested	
Annunciator		1
Battery		8
Communication Line		2
Duct Detector		16
Handset		1
Heat Detector		18
Initiating Device		10
Kitchen Hood		1
Monitoring		6
Power Supply		4
Pull Station		18
Smoke Detector		45
Speaker/Strobe		1
Strobe		1
Supervisory Device		1
Tamper Switch		4
Waterflow Switch		2
Total		145

# **Battery & Power Supply Testing**

Generated by: BuildingReports.com

#### Building: Oneida IMAC/Bingo Hall

#### Control Panel: 1 - EST EST3X

The Control & Power Testing section details the readings and measurements of batteries and power supplies used to provide power to the fire alarm and life safety systems. Items are grouped by Passed or Failed/Other.

Туре	Location	Rated Ah	Rated Volts	Pre Test	Post Test	Min Ah	Tested Ah
		Untest	ed				
Battery							
Sealed Lead Acid	1st Floor In Room 102 In APS Left Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-18Ah	11.00	13.01				
Sealed Lead Acid	1st Floor In Room 102 In APS Right Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-18Ah	14.00	12.91				
Sealed Lead Acid	1st Floor In Room 152 In Room 154 In APS Left Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V–18Ah	12.00	12.94				
Sealed Lead Acid	1st Floor In Room 152 In Room 154 In APS Right Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V–18Ah	12.00	13.10				
Sealed Lead Acid	1st Floor In Room 152 In Room 154 In BPS Left Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V–10Ah	6.80	12.76				
Sealed Lead Acid	1st Floor In Room 152 In Room 154 In BPS Left Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V–10Ah	35.00	12.47				
Sealed Lead Acid	1st Floor In Room 152 In Room 154 In BPS Right Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V–10Ah	7.00	12.72				
Sealed Lead Acid	1st Floor In Room 152 In Room 154 In BPS Right Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-10Ah	29.00	13.53				
Power Supply							
	1st Floor In Room 102 DCU Room Charger Test 120V/24V 1st Floor In Room 152 In Room 154 Right Of FACP. Charger		26.52 26.40				

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1

Test 120V/24V		
1st Floor In Room 152 In Room	26.48	
154 To The Right Of FACP		
1st Floor In Room 152 In Room	27.54	
154 To The Right Of FACP		

# Inventory & Warranty Report

Generated by: BuildingReports.com

#### Building: Oneida IMAC/Bingo Hall

Control Panel: 1 - EST EST3X

The Inventory & Warranty Report lists each of the devices and items that are included in your Inspection Report. A complete inventory count by device type and category is provided. Items installed within the last 90 days, within the last year, and devices installed for two years or more are grouped together for easy reference.

Device or Item	Device or Item Category		% of Inven	tory	Quantity
Pull Station		Initiating	13	3.10%	19
Smoke Detector		Initiating	31	.72%	46
Heat Detector		Initiating	12	2.41%	18
Initiating Device		Initiating	6	5.90%	10
Annunciator		Control	(	0.69%	1
Strobe		Indicating	(	0.69%	1
Speaker/Strobe		Indicating	(	0.69%	1
Power Supply		Control	2	2.76%	4
Battery		Control	5	5.52%	8
Tamper Switch		Supervisory	2	2.76%	4
Waterflow Switch		Initiating	1	.38%	2
Supervisory Device		Supervisory	(	0.69%	1
Kitchen Hood		Alarm	(	0.69%	1
Duct Detector		Initiating	11	.03%	16
Communication Line		Control	1	.38%	2
Monitoring		Monitor	4	1.14%	6
Handset		Control	(	0.69%	1
Control Panel		Control	(	0.69%	
Disconnect		Control	(	0.69%	
Indicating Device		Indicating	(	0.69%	
Communicator		Control	(	0.69%	
Туре	Qty	Model #	Description		Install Date
		In Servic	e - 90 Days - 1 Year		
Duracell					
Battery	2	12-10	Sealed Lead Acid		03/08/2019
Battery	4	12-18	Sealed Lead Acid		03/08/2019
Battery	2	12-35	Sealed Lead Acid		03/08/2019
EST					
Annunciator	1		LCD Display		03/08/2019
Communication Line	2	EST3X	LCD Display		03/08/2019
Communicator	1	EST3X	Digital Communicator		03/08/2019
Control Panel	1	EST3X	Digital Communicator		03/08/2019
	15		Photooloctric		
Duct Detector Handset	1	SIGA–SD EST3X	Photoelectric		03/08/2019 03/08/2019
Heat Detector			Rate-of-Rise		03/08/2019
	18				03/00/2013
	18 1	SIGA-HRS	Rate of Rise		
Indicating Device	1	EST3X			03/08/2019
Indicating Device Initiating Device	1 1		Key Test Switch		03/08/2019 03/08/2019
Indicating Device Initiating Device Initiating Device	1	EST3X	Key Test Switch Keyswitch		03/08/2019 03/08/2019 03/08/2019
Indicating Device Initiating Device	1 1		Key Test Switch		03/08/2019 03/08/2019

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Monitoring	1	EST3X	Supervisory Restoral	03/08/2019	
Monitoring	1	EST3X	Supervisory Signal	03/08/2019	
Monitoring	1	EST3X	Trouble Restoral	03/08/2019	
Monitoring	1	EST3X	Trouble Signal	03/08/2019	
Power Supply	1			03/08/2019	
Power Supply	2	APS10A		03/08/2019	
Power Supply	1	BPS10A		03/08/2019	
Pull Station	19	SIGA-270	Single Action	03/08/2019	
Smoke Detector	1	SIGA-270	Photoelectric	03/08/2019	
Smoke Detector	43	SIGA-PD	Photoelectric	03/08/2019	
Smoke Detector	1	SIGA-SD	Photoelectric	03/08/2019	
Speaker/Strobe	1			03/08/2019	
Strobe	1			03/08/2019	
In Service - 15 Years to 25 Years					

Ansul				
Kitchen Hood	1		Wet	05/01/2003
EST				
Duct Detector	1	SIGA-SD	Photoelectric	05/01/2003
Smoke Detector	1	SIGA-PD	Photoelectric	05/01/2003
Potter Electric				
Supervisory Device	1	PS40-2	Low Air	05/01/2003
Tamper Switch	4			05/01/2003
Waterflow Switch	1	PS10-2		05/01/2003
Waterflow Switch	1	VSC		05/01/2003
SquareD				
Disconnect	1		Breaker	05/01/2003

## **Zone Address Report**

Generated by: BuildingReports.com

#### Building: Oneida IMAC/Bingo Hall

#### Control Panel: 1 - EST EST3X

The Zone Address Report lists all of the devices and items that have an individual address, or are grouped together under a common zone. The device type, location, and description are included for your reference.

Address	Device Type	Location	Туре	ScanID
Zone/Cir	rcuit: 3			
001	Smoke Detector	1st Floor In Room 142 Bingo Breakroom	Photoelectric	48878879
002	Smoke Detector	1st Floor In Room 143	Photoelectric	48878925
003	Smoke Detector	1 st Floor In Kitchen Storage Closet	Photoelectric	48878841
004	Smoke Detector	1st Floor In Kitchen By Bingo Hall In Hall By Exit 128	Photoelectric	48878842
005	Smoke Detector	1st Floor In Kitchen By Bingo Hall In Hall By Room 130	Photoelectric	48878844
006	Smoke Detector	1st Floor In Hall By Bingo Office Room 118	Photoelectric	48878848
007	Smoke Detector	1st Floor In Room 152 In Room 154 Security Office	Photoelectric	48878806
008	Smoke Detector	1st Floor In Hall By Room 170	Photoelectric	48878855
009	Smoke Detector	1st Floor Bingo Hall Mechanical Room 119/Phone Room	Photoelectric	48878884
010	Smoke Detector	1st Floor In Room 110 In Room 110A	Photoelectric	48878926
011	Smoke Detector	1st Floor In Bingo Hall Mechanical Room 111	Photoelectric	48878850
012	Smoke Detector	1st Floor Electrical Room 166 By Bingo West Exit	Photoelectric	48878854
013	Smoke Detector	1 st Floor In Room 149 In Hall By Room 151	Photoelectric	48878830
014	Smoke Detector	1 st Floor In Man Trap	Photoelectric	48878921
015	Smoke Detector	1st Floor In Cage Supervisor Room 103	Photoelectric	48878924
016	Smoke Detector	1 st Floor In Lobby By Cashier 4 of 4	Photoelectric	48878891
017	Smoke Detector	1st Floor In Lobby By Cashier 1 of 4	Photoelectric	48878888
018	Smoke Detector	1 st Floor In Lobby By Cashier 2 of 4	Photoelectric	48878889
019	Smoke Detector	1 st Floor In Lobby By Cashier 3 of 4	Photoelectric	48878890
020	Smoke Detector	1st Floor In Tech Office Room 176	Photoelectric	48878858
021	Smoke Detector	1 st Floor Jungle Room Mechanical Room 1 79	Photoelectric	48878864
022	Smoke Detector	1st Floor Jungle Room Mechanical Room 179 In Room 178	Photoelectric	48878865
023	Smoke Detector	1 st Floor Hall By Restrooms By Entrance To Game Floor	Photoelectric	48878892
024	Smoke Detector	1 st Floor In Smoke Shop	Photoelectric	48878834
025	Smoke Detector	1st Floor In Main Entrance Lobby	Photoelectric	48878833
026	Smoke Detector	1 st Floor In Bingo Lobby	Photoelectric	48878837
027	Smoke Detector	1st Floor In Room 134 Custodial Storage	Photoelectric	48878838
028	Smoke Detector	1st Floor In Room 141	Photoelectric	48878880
029	Smoke Detector	1st Floor In Room 140	Photoelectric	48878881

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030	Smoke Detector	1 st Floor In Kitchen Front Storage. By Main Gaming Room	Photoelectric	48878910
031	Smoke Detector	2nd Floor Thru Derby Room By Door To Boiler Room	Photoelectric	48878875
032	Smoke Detector	2nd Floor Thru Derby Room In Boiler Room	Photoelectric	48878874
033	Smoke Detector	1 st Floor In Room 175 In Room 176	Photoelectric	48878859
034	Smoke Detector	2nd Floor Thru Derby Room Above Duct	Photoelectric	48878876
		Work		
035	Smoke Detector	1 st Floor In Hall By Bingo Office Room	Photoelectric	48878849
036	Smalle Datastar	113 Let Fleer In Preskreen Dy Main Coming	Dhataalaatuia	48878000
050	Smoke Detector	1 st Floor In Breakroom By Main Gaming Floor	Photoelectric	48878900
037	Smoke Detector	1 st Floor In Breakroom In Hall By Room	Photoelectric	48878902
		206		
038	Smoke Detector	1 st Floor In Breakroom In Hall By Room 203	Photoelectric	48878903
039	Smoke Detector	1st Floor In Room 197	Photoelectric	48878905
040	Smoke Detector	1st Floor In Vault Room 109	Photoelectric	48878923
041	Smoke Detector	1 st Floor In Room 173 Breakroom	Photoelectric	48878856
042	Smoke Detector	1 st Floor In Table Game Training	Photoelectric	48878908
043	Smoke Detector	2nd Floor In Room 197 Mezzanine	Photoelectric	48878907
044	Smoke Detector	1st Floor In Room 102 DCU	Photoelectric	48878896
045	Duct Detector	1st Floor Room 175 In Room 176	Photoelectric	48878825
045	Initiating Device	1st Floor Room 175 In Room 176	Keyswitch	48878868
046	Duct Detector	1st Floor In Room 140	Photoelectric	48878820
046	Initiating Device	1st Floor In Room 140	Key Test Switch	48878882
047	Duct Detector	2nd Floor In Kitchen Mechanical	Photoelectric	48878821
047	Initiating Device	2nd Floor In Kitchen Mechanical	Keyswitch	48878845
048	Duct Detector	1st Floor Room 164 In Off Track Betting	Photoelectric	48878826
048	Initiating Device	1st Floor Room 164 In Off Track Betting	Keyswitch	48878873
049	Duct Detector	1 st Floor Jungle Room Mechanical Room 179	Photoelectric	35394399
049	Initiating Device	1 st Floor Jungle Room Mechanical Room 179	Keyswitch	48878867
050	Duct Detector	2nd Floor Thru Derby Room Across From Boiler Room	Photoelectric	48878827
050	Initiating Device	2nd Floor Thru Derby Room Across From Boiler Room	Keyswitch	48878878
051	Duct Detector	2nd Floor Thru Derby Room In Mech	Photoelectric	48878828
051	Initiating Device	Room 2nd Floor Thru Derby Room In Mech	Keyswitch	48878877
052	Duct Detector	Room 1st Floor Room 119 Mechanical In Bingo	Photoelectric	48878822
052	Initiating Davica	Hall 1st Floor Room 119 Mechanical In Bingo	Keyswitch	48878883
	Initiating Device	Hall		
053	Duct Detector	1st Floor In Bingo Hall Mechanical Room	Photoelectric	48878823
053	Initiating Device	1 st Floor In Bingo Hall Mechanical Room 111	Keyswitch	48878851
054	Duct Detector	1 st Floor Main Gaming Floor 4 of 4	Photoelectric	48878818
055	Duct Detector	2nd Floor In Room 197	Photoelectric	48878813
				I

055	Initiating Device	2nd Floor In Room 197 Mezzanine	Keyswitch	48878906
056	Duct Detector	1st Floor In Gaming Floor In Table	Photoelectric	48878819
		Training By SE Vent		
057	Duct Detector	1st Floor Main Gaming Floor 1 of 4	Photoelectric	48878815
058	Duct Detector	1st Floor Main Gaming Floor 2 of 4	Photoelectric	48878816
059	Duct Detector	1 st Floor Main Gaming Floor 3 of 4	Photoelectric	48878817
060	Duct Detector	1st Floor In Room 197	Photoelectric	48878814
061	Heat Detector	1st Floor In Kitchen By Bingo Hall	Rate-of-Rise	48878839
062	Heat Detector	1 st Floor In Kitchen By Bingo Hall In Hall	Rate-of-Rise	48878840
		By Storage		
063	Heat Detector	1 st Floor In Derby Room 3 of 3	Rate-of-Rise	48878871
064	Heat Detector	1 st Floor In Derby Room 2 of 3	Rate-of-Rise	48878870
065	Heat Detector	1st Floor In Derby Room 1 of 3	Rate-of-Rise	48878869
066	Heat Detector	1st Floor In Jungle Room 1 of 4	Rate-of-Rise	48878860
067	Heat Detector	1 st Floor In Jungle Room 3 of 4	Rate-of-Rise	48878862
068	Heat Detector	1 st Floor In Jungle Room 2 of 4	Rate-of-Rise	48878861
069	Heat Detector	1 st Floor In Jungle Room 4 of 4	Rate-of-Rise	48878863
070	Heat Detector	1st Floor In Main Bingo Hall 7 Of 7	Rate-of-Rise	48878919
071	Heat Detector	1st Floor In Main Bingo Hall 6 Of 7	Rate-of-Rise	48878918
072	Heat Detector	1 st Floor In Main Bingo Hall 5 Of 7	Rate-of-Rise	48878917
073	Heat Detector	1st Floor In Main Bingo Hall 4 Of 7	Rate-of-Rise	48878914
074	Heat Detector	1st Floor In Main Bingo Hall 2 Of 7	Rate-of-Rise	48878916
075	Heat Detector	1 st Floor In Main Bingo Hall 3 Of 7	Rate-of-Rise	48878915
076	Heat Detector	1st Floor In Main Bingo Hall 1 Of 7	Rate-of-Rise	48878920
077	Heat Detector	1 st Floor In Kitchen By Main Gaming	Rate-of-Rise	48878912
		Floor		
078	Heat Detector	1st Floor In Room 183 Soda Counter	Rate-of-Rise	48878852
079	Smoke Detector	1 st Floor In Soft Count	Photoelectric	48878927
080	Smoke Detector	1st Floor In Gaming Break Room Closet 198	Photoelectric	48878913
148	Tamper Switch	1 st Floor In Waterflow In Gaming Rm		22140081
		Closet? Kitchen In Room 131		
153	Pull Station	1 st Floor In Kitchen By Bingo Hall East Exit	Single Action	48878843
154	Pull Station	1st Floor In Exit By Room 164	Single Action	48878872
155	Pull Station	1st Floor In Exit By Room 166	Single Action	48878853
156	Pull Station	1st Floor In Exit By Room 173 Breakroom	Single Action	48878857
157	Pull Station	1 st Floor Jungle Room Mechanical Room	Single Action	48878866
		179 Exit		
158	Pull Station	1 st Floor In Main Gaming Floor By West	Single Action	48878897
		Exit 1 of 2		
159	Pull Station	1 st Floor In Main Gaming Floor By West Exit 2 of 2	Single Action	48878898
160	Pull Station	1 st Floor In Main Entrance Lobby 1 of 2	Single Action	48878831
161	Pull Station	1 st Floor In Main Entrance Lobby 2 of 2	Single Action	48878832
162	Pull Station	1 st Floor In Bingo Lobby 1 of 2	Single Action	48878835
163	Pull Station	1 st Floor In Bingo Lobby 2 of 2	Single Action	48878836
164	Pull Station	1 st Floor In Bingo Hall NE Exit	Single Action	48878846
165	Pull Station	1 st Floor In Exit In Kitchen By Main	Single Action	48878911
		Gaming Floor	J	
166	Pull Station	1 st Floor In Bingo Office Hall NE Exit	Single Action	48878847
167	Pull Station	1 st Floor In Main Gaming Floor By NE	Single Action	48878909
		Exit	J	

168	Pull Station	1 st Floor Main Gaming Area SE Exit	Single Action	48878899
169	Pull Station	1 st Floor In Breakroom By Main Gaming	Single Action	48878901
		Floor		
170	Pull Station	1 st Floor In Exit By Table Game Training	Single Action	48878904
		Door 205		
171	Pull Station	1st Floor In Exit 112 By Cage Supervisor	Single Action	48878922
172	Supervisory Device	1st Floor In Kitchen In Room 131 Low Air	Low Air	22140072
173	Waterflow Switch	1st Floor In Kitchen In Room 131		22140071
175	Tamper Switch	1st Floor In Kitchen In Room 131		22140057
179	Tamper Switch	1st Floor In Kitchen In Room 131		22140054
181	Waterflow Switch	1st Floor In Kitchen In Room 131		22140061
182	Tamper Switch	1st Floor In Kitchen In Room 131		22141658

Public Packet	ONEIDA NATION	431 of 543		
	ZONING DEPARTMENT	Mailing Address:		
Location:		P.O Box 365		
N7332 Water Circle Place		Oneida, WI 54155-0365		
Oneida, WI 54155		Oncida, W134133 0303		
	ONEIDA	Toll Free: (800) 236-2868 Fax: (920) 869-1610		
Office: (920) 869-1600	Fire Inspection Report Form	Fax. (920) 809-1010		
allow Anonal -	•	Page Of		
2100 ATRPORT F	<u>2D</u>			
T MAC				
7/10/19	81	22/19		
DATE OF INSPECTION	COMPLIANCE D			
	Reservation incorporates SPS 314 by reference, SPS 314.001 incorpora	ates NFPA 1 reference, NFPA 1 2.1 incorporates the entire NFPA		
suite by reference.	ch 14 Marca of Estan	Ch 40 Dust Explosion Prevention		
Ch 1 Administrative [Also See SPS 314] 14.01(2)(f) Temporary Use	Ch 14 Means of Egress 14.4 Means of Egress Reliability	Ch 40 Dust Explosion Prevention Ch 41 Hot Work Operations		
14.01(2)(T) Temporary Use Ch 10 General Fire Safety	14.5 Door Openings	41.1 General		
10.1 Fundamental Requirements	14.12 Illumination of Means of Egress	41.2 Responsibility for Hot Work		
10.2 Owner/Occupant Responsibilities	14.13 Emergency Lighting	41.3 Fire Protection Precautions		
SPS 314.01(8)	14.14 Marking of Means of Egress	Ch 42 Refueling		
10.3 Occupancy	Ch 16 Safeguards During Building Construction, Alteration &	42.1 General Ch 45 Combustible Fibers		
10.4 Maintenance, Inspection & Testing	Demolition Operations 16.1 General Requirements	45.1 General		
10.5 Building Evacuation	16.4 Safeguarding Construction & Alteration Operations	45.3 No Smoking		
10.6 Fire Drills 10.7 Reporting of Fires & Other Emergencies	Ch 18 Fire Department Access & Water Supply	45.6 Baled Storage		
10.8 Tampering with Fire Safety Equipment	18.1 General	45.7 Storage of Hay, Straw, & Other Similar Agricultural		
10.10 Smoking	18.2 Fire Department Access	Products		
10.11 Open Flame, Candles, Open Fires & Incinerators	Ch 19 Combustible Waste & Refuse	Ch 50 Commercial Cooking Equipment		
10.12 Fire Protection Markings	19.1 General	S0.1 Application 50.2 General Requirements		
10.13 Vacant Buildings and Premises	19.2 Combustible Waste & Refuse	50.2 General Requirements		
10.14 Combustible Vegetation	Ch 20 Occupancy Fire Safety Ch Scope: Furnishings; Contents; Decorations; Treated Finishes;	S0.5 Procedures for the Use & Maintenance of Equipment		
10.15 Special Outdoor Events, Carnivals & Fairs 10.19 Combustible Materials	Scenery; Foam; Exhibit & Display Materials; Hot Plates; Cooking	50.6 Minimum Safety Requirements for Cooking Equipment		
Ch 11 Building Services	Operations; Exposition Facilities & Trade Shows; Crowd Managers;	Ch 52 Stationary Lead-Acid Battery Systems		
11.1 Electrical Fire Safety	Multi-Level Play Structures; High-Rise Buildings; Bulk Storage;	Ch 53 Mechanical Refrigeration		
11.2 Heating, Ventilation & Air Conditioning	Pesticides & Herbicides	Ch 60 Hazardous Materials		
11.3 Elevators, Escalators & Conveyors	14.20 Open Flame Devices & Pyrotechnics All Occupancies	Ch 61 Aerosol Products		
11.5 Heating Appliances [Also see SPS 314.11]	Ch 22 Automobile Wrecking Yards	Ch 63 Compressed Gases and Cryogenic Fluids 63.1 General Provisions		
11.6 Rubbish Chutes, Incinerators, & Laundry Chutes	Ch 25 Grandstands & Bleachers, Folding & Telescopic Seating, Tents, & Membrane Structures	63.3 (Add)		
11.8 Smoke Control 11.9 Emergency Command Center	2S.1 General	Ch 65 Explosives, Fireworks & Model Rocketry		
Ch 12 Features of Fire Protection	25.2 Tents	[Also See SPS 314.65]		
12.1 General	Ch 26 Laboratories Using Chemicals	6S.1 General		
12.2 Construction	Ch 27 Manufactured Home & Recreational Vehicle Sites	65.2 Display Fireworks		
12.3 Fire-Resistive Materials & Construction	Ch 29 Parking Garages	65.3 Pyrotechnics Before a Proximate Audience 65.11 Sale, Handling, & Storage of Consumer Fireworks		
12.4 Fire Doors & Windows	29.1 General Ch 30 Motor Fuel Dispensing Facilities & Repair Garages	Ch 66 Flammable Solids		
12.5 Interior Finish	30.1 General	66.19 Operations		
12.6 Contents & Furnishings 12.7 Fire Barriers	30.2 Repair Garages	66.9 Container & Portable Tank Storage		
12.8 Smoke Partitions	30.3 Operational Requirements	Ch 69 Liquefied Petroleum Gases & Liquefied Natural Gases		
12.9 Smoke Barriers	Ch 33 Outside Storage of Tires	69.1 General Provisions		
Ch 13 Fire Protection Systems	Ch 34 General Storage	69.2 LP-Gas Equipment & Appliances		
13.1 General	34.1 General	69.3 Installation of LP-Gas Systems 69.5 Storage of Cylinders Awaiting Use, Resale, or Exchange		
13.2 Standpipe Systems	34.4 Storage Arrangement 34.5 General Fire Protection	69.8 Liquefied Natural Gas [LNG]		
40.0 4 10 000 000 000 000 000 000 000 000 0	34.5 General Fire Protection 34.6 Building Equipment, Maintenance, & Operations	Ch 70 Oxidizers & Organic Peroxides		
13.3 Automatic Sprinklers [Also See SPS 314.13(1)-(2)]				
13.6 Portable Fire Extinguishers	- · · ·	Ch 71 Pyrophoric Solids & Liquids		
13.6 Portable Fire Extinguishers 13.7 Detection, Alarm, & Communications Systems	34.10 Storage of Idle Pallets	Ch 72 Unstable [Reactive] Solids & Liquids		
13.6 Portable Fire Extinguishers	- · · ·	Ch 72 Unstable [Reactive] Solids & Liquids Ch 73 Water-Reactive Solids & Liquids		
<ul><li>13.6 Portable Fire Extinguishers</li><li>13.7 Detection, Alarm, &amp; Communications Systems [Also See SPS 314.3(3)]</li></ul>	- · · ·	Ch 72 Unstable [Reactive] Solids & Liquids		

REMARKS—A COPY OF THIS NOTICE WILL BE ON FILE IN THE OFFICE OF THE FIRE INSPECTOR FOR FORTHER ACTION	N
MOSSING COVER PLATE - NE DOOR	
BLOCKED EXIT DOOR - OFF TLACK SUPERVIDOR OF	-race
TH STALL CETLING FILE - RM 154 Gund Aug 1	5599 01
1 0 0 0	.#31W
Almla Bulles 5971 Tom Danford 992	
TOTAL 2044 Fill Day O Con Dairo N36	125
OWNER/AGENT/MANAGER REPRESENTATIVE	No.
11111111200 WICOMM. BLUG. 1NSP. # 1072082	
Um Yunt 16272 WHITE-Inspector, YELLOW-Fire Department, PINK-Owner	OP 25082 8/17



# Total Energy Systems, LLC

## **Work Order Report**

Attn:	
ONEIDA, WI 54155 Attn:	
P O BOX 365 GREEN BAY, WI 54135	
ATTN: ACCOUNTS PAYABLE 2100 AIRPORT DRIVE	
ONEIDA TRIBE OF INDIANS/WISC G-M IRENE MOORE ACTIVITY CTR EAST SP	
Bill To: Ship To:	

Model Number: GG02 35KW CUMMINS POWER GENERATION

Serial Number: E140682158

ltem #	(	Quantity		Disc %		
Description	Ordered	Shipped	Balance	UOM	Unit Price	Extended Price
GB PM-1 - Segment 1						
PM	1.00	0.00	1.00			
PLANNED MAINTENANCE						
MTS	2.00	0.00	2.00			
MIKE S - LABOR HOURS						
Note: 09/10/2019 MTS 38.0 engin ran unit under building load. Unit o			rmed preventive	e maintenance	e inspection per	checklist. Test
MILEAGE	1.00	0.00	1.00			
FIELD SERVICE MILEAGE						

Terms: Net 30 Days

Order Notes:

blic P	acket	ŀ										
		al Energy System	s, LLC	Gree 2211 Americ DePere, Wi 888-548-14 920-964-14	54115 00	Milv 800	] Milw 5 W. 87t vaukee -236-66 -357-62	, WI 26 P	et	14950 Martin	e, MN 55344 1 P	432 Gra 888 616
			PLANNE	D MAIN	ITENAN		GREE	EME	NT CH	ECKLIST	-	
CUSTOME	R NAME			ACCOUNT	NUMBER					SITE NUMB	ER	
TECHNICI	AN			DATE				HOU	R START		HOUR F	INISH
GENERAT	GENERATOR MAKE			MODEL	MODEL SE					SERIAL S		
TRANSFE	RANSFER SWITCH MAKE		MODEL					AL		CONTAC	TOR S	
ENGINE		MAKE		MODEL					AL		W/O#	
Ref. #		Inspection C	hecks	1	Satisfactory	Unsatisfactor	y N	I/A			Comme	nts
		Cooling System										
1 a	Coolant - V	isual inspection of leve	el and conditio	n								
b	Coolant - R	ecord Protection level										
с	Pressure T	est System - Record te	est pressure									
d	d Filler Cap - Visual inspection of gaskets and sea surfaces			aling								
e Radiator/Heat Exchanger - Visual inspection for damage and debris		leaks,										
f	Fan Guard	- Inspect for missing o	r broken parts									
g		Pulley - Check for loose applicable)	e or worn pulle	eys and lube								
h	Fan Belts - and adjust	Inspect for frayed or w	orn belts. Ch	eck tension								
	1											

Grand Rapids 324 Airlane Dr. SE Grand Rapids, MI 49512 888-341-5610 P 16-971-0146 F

TECHNICI	AN		DATE				HOU	R START	HOUR FINISH
GENERAT	OP	MAKE	MODEL				SERI	AL	SPEC
		MAKE	MODEL				SERI	۵١	CONTACTOR SERIAL
TRANSFE	R SWITCH								
ENGINE		MAKE	MODEL				SERI	AL	W/O#
Ref. #		Inspection Checks		Satisfactory	Unsatisfactory	N	/A		Comments
	1	Cooling System							
1 a	Coolant - Vi	isual inspection of level and condition	ı						
b	Coolant - R	ecord Protection level							
с	Pressure Te	est System - Record test pressure							
d	Filler Cap - surfaces	Visual inspection of gaskets and sea	lling						
е		eat Exchanger - Visual inspection for debris	leaks,						
f		- Inspect for missing or broken parts							
g	Fan Drive P fan drive (if	ulley - Check for loose or worn pulley applicable)	/s and lube						
h		Inspect for frayed or worn belts. Che	ck tension						
i		ual inspection of all hoses for conditi s	on. Check						
j		p - Visual inspection for leaks							
k	Jacket Wat	er Heater - Check for proper operatio	n. Record						
I	Coolant Tes	st Strip - Record Results							
	1	Lubrication System				1			
2 a	Oil Level - C	Check for proper level							
b	absorbent p	Inspect for leaks. Wipe engine and o bads (where applicable)	change						
с		Breather System - Inspect hose and s. Note excessive blow by during tes	t run						
L	connocation	Intake Air System	. i di i						
3 a	Air Filter - Ir	nspect restriction gauge							
b		nspect filter element							
с	Air Inlet Sys connections	stem - Inspect piping for damaged or s.	loose						
		Exhaust System							
4 a		d Piping (Interior) - Inspect for damag d/or insulation	je/leakage						
b	Silencer and	d Piping (Exterior) - Inspect for dama Check Rain cap	age/leakage						
С		nifold - Inspect for damage or missir	g hardware						
		Fuel System - Diesel							
5 a	Fuel Tank - Record Lev	Visually inspect for leaks and proper el	level.						
b		Check Tank Level. Record Level							
с		g Pump - Inspect for proper operation							
d	leaks	- Primary/Secondary, Inspect for dar	•						
е	valves are a		•						
f		Visually inspect fuel lines for leaks a s. Check line brackets	nd tight						
g	Solenoid Va	alves - Check for proper operation							
		Fuel System - Gaseous							
6 a		Propane) - Visual inspection for leaks . Record Level	s and						
b	Fuel Filter /	Strainer - Visual inspection for dama on or Replace	ige or						
с	Fuel lines -	Visually inspect fuel lines for leaks a s. Inspect line brackets	nd tight						
d		alves - Check for proper operation							
L	I								



Green Bay<br/>2211 American Blvd.Total Energy Systems, LLCDePere, WI54115<br/>888-548-1400<br/>920-964-1409

Milwaukee 8525 W. 87th Street Milwaukee, WI 53224 800-236-6626 P 414-357-6278 Eden Prairie 14950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 651-925-3184 F

Grand Rapids 4324 Airlane Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F

#### PLANNED MAINTENANCE AGREEMENT CHECKLIST

Ref. #	Inspection Checks	Satisfactory	Unsatisfactory	N/A		Com	nents	
	Ignition System	outorology	onocabidotory			00111	nomo	
7 a	Spark Plugs - Visually inspect and replace as necessary							
b	Distributor - Visually inspect and replace parts as							
с	necessary Spark Plug Wires - Visually inspect and replace as							
C	necessary Starting System							
8 a	Battery Charger - Measure battery charger float voltage.							
	Record voltage Battery Charger - Check for proper operation and							
b	connections							
с	Batteries - Check electrolyte level (where applicable)							
d	Battery Cables - Clean and tighten all battery cables							
е	Starting Motor(s) - Inspect connections and wiring							
f	Battery Type and Quantity							
g	Date Stamped Battery with Paint Pen and Note Age							
<u> </u>	Generator							
9 a	Wiring - Inspect for loose connections							
b	Voltage Regulator - Inspect for loose connections							
с	Stator & Rotor - Visually inspect for damage and air gap							
d	Coupling and Guards - Inspect for vibration and loose or missing parts							
е	General - Inspect for debris or animal damage							
	Controller							
10 a	Wiring - Inspect for loose connections							
b	Circuit Boards and Meters - Inspect for loose connections Panel Lamps - Operational check of illumination and safety							
с	lamps							
Ref. #	Operational Checks	Satisfactory	Unsatisfactory	N/A		Com	nents	
	Transfer Switch(es)		,					
11 a	Infrared Temperature readings of connections (Normal)							
b	Infrared Temperature readings of connections (Load)							
с	Infrared Temperature readings of connections (Emergency) -							
d	Test near end of loaded run Visual Inspection - Check for loose or broken wires and dirt							
	accumulation Exerciser Clock - Check for correct time. Adjust if							
e	necessary.							
f	Digital Controller - Check operational records for problems							
1	Controller							
12 a	Start Controls - Manual check for proper operation and general starting ability							
b	Remote Annunciators and Alarms - Test all panel and system alarms for proper operation							
с	Check AC gauges and meters and record readings	Vol	ts A	Vol	ts B	Volts C	Frequency	
		۸m	ps A	Amı	os B	Amps C	Loaded Y/N	
			por	2414		Anpo o		
d	Check DC gauges and meters and record readings	Oil Pr	essure	Coolan	nt Temp	Battery Volts	Fuel Pressure	
		1		Coolant Temp		, , , , , , , , , , , , , , , , , , , ,		1



Green Bay<br/>2211 American Blvd.Total Energy Systems, LLCDePere, WI54115<br/>888-548-1400<br/>920-964-1409

Milwaukee 8525 W. 87th Street Milwaukee, WI 53224 800-236-6626 P 414-357-6278 Eden Prairie 14950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 651-925-3184 F Grand Rapids 4324 Airlane Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F

#### PLANNED MAINTENANCE AGREEMENT CHECKLIST

Ref. #	Operational Checks	Satisfactory	Unsatisfactory	N/A	Comments
	Cooling System				
13 a	Cooling System - Check temperature of inlet and outlet of radiator. Record temperatures				
b	Water Pump - Check for leaks and unusual noise or vibration. Check Pulley				
с	Fan and Belts - Check for leaks and unusual noise or vibration				
	Starting System				
14 a	Starter and Alternator - Check for unusual noise or vibration				
	General				
15 a	Enclosure Condition - Check for leaks, security, etc.				
b	Inspect for oil, fuel, coolant, intake or exhaust leaks while running				
с	Visual Inspection - Overall condition of generator set				
d	Vibration Isolators - Visual Inspection for broken springs or damaged cases				
е	Louvers - Check for proper operation of louvers. Minor adjustment if necessary				
-	Operational Test				
16 a	Test unit with load (if possible)				
17 a	Unit transferred in less then 10 seconds (NFPA110)				
Ref. #	Operational Checks	Satisfactory	Unsatisfactory	N/A	Comments
	After Shutdown Take oil sample (if required) - Recheck for proper				
18 a	crankcase level. Top off as required (Inspection Visit)				
b	Take coolant sample (if required) - Recheck for proper radiator level. Top off as required				
с	Take fuel sample (if required) - Inform customer if fuel is required				
d	Grease generator bearing (if applicable) - 2 pumps annually				
е	Change engine oil, fuel and oil filters (Maintenance Visit)				
f	Start engine and check for leaks				
g	Check for proper crankcase level				
h	CHECK GENERATOR BREAKER				
i	RESET ALL CONTROLS TO AUTOMATIC				
j	Talk to customer about basic system operation.				

Repair Recommendations or Additional Comments:

**Customer Signature** 



# Total Energy Systems, LLC

# **Work Order Report**

Attn:			
ONEIDA, WI 54155		Attn:	
P O BOX 365		GREEN BAY, WI 54135	
ATTN: ACCOUNTS PAYAB	LE	2100 AIRPORT DRIVES	
ONEIDA TRIBE OF INDIAN	IS/WISC	G-M IRENE MOORE ACTIVITY CTR WEST	SP
Bill To:		Ship To:	

Model Number: GGHH ONAN GENERATOR

Serial Number: I120392389

ltem #	(	Quantity		Disc %				
Description	Ordered	Shipped	Balance	UOM	Unit Price	Extended Price		
GB PM-1 - Segment 1								
PM	1.00	0.00	1.00					
PLANNED MAINTENANCE								
MTS	2.00	0.00	2.00					
MIKE S - LABOR HOURS								
Note: 09/10/2019 MTS 45.5 engine hours. Drove to site. Performed preventive maintenance inspection per checklist. Test ran unit under building load. Unit operating properly.								
MILEAGE	20.00	0.00	20.00					
FIELD SERVICE MILEAGE								

Terms: Net 30 Days

Order Notes:

1	Total Energy Systems, LLC	Cleff Bay 2211 American Blvd. DePere, WI 54115 888-548-1400 920-964-1409	85: Mi 80 41
	PLAN	NED MAINTENANO	CE A
CUSTOMER N/	AME	ACCOUNT NUMBER	

Eden Prairie 14950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 651-925-3184 F

Grand Rapids 4324 Airlane Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F

#### GREEMENT CHECKLIST

				INT NUMBER SITE NUMBER						
TECHNICI	AN		DATE				HOUL	R START	HOUR FINISH	
TECHNICI										
GENERAT	OR	MAKE	MODEL				SERI	AL	SPEC	
TRANSFER	R SWITCH	MAKE	MODEL				SERI	AL	CONTACTOR SERIAL	
ENGINE		MAKE	MODEL				SERI	AL	W/O#	
_		In an action Ob a size					/^		Commonte	
Ref. #		Inspection Checks Cooling System		Satisfactory	Unsatisfactory	N/	A		Comments	
1 a	Coolant - V	isual inspection of level and condition	ı							
b	Coolant - R	ecord Protection level								
с		est System - Record test pressure	l'es es							
d	surfaces	Visual inspection of gaskets and sea								
е	damage an	d debris	ieans,							
f		<ul> <li>Inspect for missing or broken parts</li> <li>Pulley - Check for loose or worn pulles</li> </ul>	/s and lube							
g h	fan drive (if Fan Belts -									
n i		ual inspection of all hoses for conditi	on. Check							
j.	Connection Water Pum	s p - Visual inspection for leaks								
k	Jacket Wat	er Heater - Check for proper operatio	n. Record							
I		st Strip - Record Results								
		Lubrication System								
2 a		Check for proper level								
b	Oil Leaks - Inspect for leaks. Wipe engine and change absorbent pads (where applicable)		change							
с		Breather System - Inspect hose and s. Note excessive blow by during tes	t run							
3 a	Air Filter - Ir	Intake Air System								
b	Air Filter - Ir	nspect filter element								
с	Air Inlet Sys	stem - Inspect piping for damaged or s.	loose							
		Exhaust System			-					
4 a		d Piping (Interior) - Inspect for damaged of the second se	je/leakage							
b		d Piping (Exterior) - Inspect for dama Check Rain cap	age/leakage							
С	Exhaust Ma or wet stack	nifold - Inspect for damage or missin king	g hardware							
		Fuel System - Diesel								
5 a	Fuel Tank - Record Lev	Visually inspect for leaks and proper el	level.							
b		Check Tank Level. Record Level								
с		g Pump - Inspect for proper operation								
d	leaks	- Primary/Secondary, Inspect for dan	•							
е	valves are a									
f	connections	Visually inspect fuel lines for leaks a s. Check line brackets	nd tight							
g	Solenoid Va	alves - Check for proper operation								
		Fuel System - Gaseous								
6 a	proper level	Propane) - Visual inspection for leaks								
b	leaks. Clea	Strainer - Visual inspection for dama an or Replace	-							
с		Visually inspect fuel lines for leaks a s. Inspect line brackets	nd tight							
d	Solenoid Va	alves - Check for proper operation								



Green Bay<br/>2211 American Blvd.Total Energy Systems, LLCDePere, WI54115<br/>888-548-1400<br/>920-964-1409

Milwaukee 8525 W. 87th Street Milwaukee, WI 53224 800-236-6626 P 414-357-6278 Eden Prairie 14950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 651-925-3184 F

Grand Rapids 4324 Airlane Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F

#### PLANNED MAINTENANCE AGREEMENT CHECKLIST

Ref. #	Inspection Checks	Satisfactory	Unsatisfactory	N/A		Com	nents	
	Ignition System	Gallolabioly	onocionation			00111	nomo	
7 a	Spark Plugs - Visually inspect and replace as necessary							
b	Distributor - Visually inspect and replace parts as necessary							
с	Spark Plug Wires - Visually inspect and replace as necessary							
	Starting System	1		1				
8 a	Battery Charger - Measure battery charger float voltage. Record voltage							
b	Battery Charger - Check for proper operation and connections							
с	Batteries - Check electrolyte level (where applicable)							
d	Battery Cables - Clean and tighten all battery cables							
е	Starting Motor(s) - Inspect connections and wiring							
f	Battery Type and Quantity							
g	Date Stamped Battery with Paint Pen and Note Age							
	Generator							
9 a	Wiring - Inspect for loose connections							
b	Voltage Regulator - Inspect for loose connections							
с	Stator & Rotor - Visually inspect for damage and air gap							
d	Coupling and Guards - Inspect for vibration and loose or missing parts							
е	General - Inspect for debris or animal damage							
	Controller							
10 a	Wiring - Inspect for loose connections							
b	Circuit Boards and Meters - Inspect for loose connections							
с	Panel Lamps - Operational check of illumination and safety lamps							
Ref. #	Operational Checks	Satisfactory	Unsatisfactory	N/A		Comr	ments	
11 a	Transfer Switch(es)							
b	Infrared Temperature readings of connections (Load) Infrared Temperature readings of connections (Emergency) -							
С	Test near end of loaded run Visual Inspection - Check for loose or broken wires and dirt							
d	Exerciser Clock - Check for correct time. Adjust if							
е	necessary.							
f	Digital Controller - Check operational records for problems							
	Controller Start Controls - Manual check for proper operation and							
12 a	general starting ability							
b	Remote Annunciators and Alarms - Test all panel and system alarms for proper operation					Γ		
с	Check AC gauges and meters and record readings	Vol	ts A	Vol	ts B	Volts C	Frequency	
		Am	ps A	Amj	ps B	Amps C	Loaded Y/N	
d	Check DC gauges and meters and record readings	Oil Pr	essure	Coolar	nt Temp	Battery Volts	Fuel Pressure	



Green Bay<br/>2211 American Blvd.Total Energy Systems, LLCDePere, WI54115<br/>888-548-1400<br/>920-964-1409

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#### PLANNED MAINTENANCE AGREEMENT CHECKLIST

Cooling System         13 a       Cooling System - Check temperature of inlet and outlet of radiator. Record temperatures         b       Water Pump - Check for leaks and unusual noise or vibration. Check Pulley         c       Fan and Belts - Check for leaks and unusual noise or vibration         Starting System         14 a       Starter and Alternator - Check for unusual noise or vibration         General         15 a       Enclosure Condition - Check for leaks, security, etc.	
13 a       radiator. Record temperatures         b       Water Pump - Check for leaks and unusual noise or vibration. Check Pulley         c       Fan and Belts - Check for leaks and unusual noise or vibration         Starting System         14 a       Starter and Alternator - Check for unusual noise or vibration         General	
D     vibration. Check Pulley       c     Fan and Belts - Check for leaks and unusual noise or vibration       Starting System       14 a     Starter and Alternator - Check for unusual noise or vibration       General	
c       Fan and Belts - Check for leaks and unusual noise or vibration         Starting System         14 a       Starter and Alternator - Check for unusual noise or vibration         General	
14 a     Starter and Alternator - Check for unusual noise or vibration       General	
General	
15 a Enclosure Condition - Check for leaks security etc.	
b Inspect for oil, fuel, coolant, intake or exhaust leaks while running	
c Visual Inspection - Overall condition of generator set	
d Vibration Isolators - Visual Inspection for broken springs or damaged cases	
e Louvers - Check for proper operation of louvers. Minor adjustment if necessary	
Operational Test	
16 a Test unit with load (if possible)	
17 a Unit transferred in less then 10 seconds (NFPA110)	
Ref. #         Operational Checks         Satisfactory         N/A         Commen	ts
After Shutdown Take oil sample (if required) - Recheck for proper	
18 a trace on sample (in required inspection Visit) crankcase level. Top off as required (inspection Visit)	
b Take coolant sample (if required) - Recheck for proper radiator level. Top off as required	
C Take fuel sample (if required) - Inform customer if fuel is required	
d Grease generator bearing (if applicable) - 2 pumps annually	
e Change engine oil, fuel and oil filters (Maintenance Visit)	
f Start engine and check for leaks	
g Check for proper crankcase level	
g     Check for proper crankcase level       h     CHECK GENERATOR BREAKER	

Repair Recommendations or Additional Comments:

**Customer Signature** 

# Sprinkler Inspection Certificate

For

Oneida IMAC/Bingo Hall 2100 Airport Drive Green Bay, WI 54313

Tested to NFPA 25 Standards

This Inspection was performed in accordance with applicable NFPA Standards. The subsequent pages of this report provide performance measurements, listed ranges of acceptable results, and complete documentation of the inspection. Whenever discrepancies exist between acceptable performance standards and actual test results, notes and/or recommended solutions have been proposed or provided for immediate review and approval.

Annual Inspection Inspection Date Jul 16, 2019

Building: Oneida IMAC/Bingo Hall

Contact: Tim Skenandore Title: Facilities Director Company: Communications Engineering Company - Green Bay Contact: Mark Jozefowski Title: Sprinkler Fitter

# **Executive Summary**

Generated by: BuildingReports.com

Building Information						
Building: Oneida IMAC/	Bingo Hall	Cont	act: Tim Skenandore			
Address: 2100 Airport	Drive	<b>Phone:</b> 920–494–4500				
Address:		Fax:				
City/State/Zip: Green B	ay, WI 54313	Mobile: 920-819-1823				
Country: United States of America Email: tskenan1@oneidanation.org						
Inspection Performed By						
<b>Company:</b> Communicat Green Bay	<b>Company:</b> Communications Engineering Company – Green Bay		Inspector: Mark Jozefowski			
Address: 2200 America	ın Blvd.	Phon	<b>e:</b> 414–704–1053			
Address:		Fax:				
City/State/Zip: De Pere	, Wisconsin 54115	Mobile:				
Country: United States	of America	Email: m.jozefowski@blairfireprotection.com				
System Control Uni	it					
System Type	System Location	Protected Area Devices				

System Type	System Location	Protected Area	Devices
Dry Pipe	Sprinkler Head Inspection	Bingo Hall	3
Dry Pipe	Storage Room System 1	Bingo Hall	15
Service Main	Front Parking Lot	Building	1
Service Main	Rear Parking Lot	Building	1
Wet Pipe	Sprinkler Head Inspection	Building	2
Wet Pipe	Storage	Building	14
Wet Pipe	Storage Room System 2	Bingo Hall	21

Cotomore	Tota	l Items	Ser	viced	Pa	ssed	Failed	/Other
Category	Qty	%	Qty	%	Qty	%	Qty	%
Device	10	17.54%	10	100.00%	10	100.00%	0	0%
Alarm	10	17.54%	10	100.00%	10	100.00%	0	0%
Valve	14	24.56%	14	100.00%	14	100.00%	0	0%
Hose	4	7.02%	4	100.00%	3	75.00%	1	25.00%
Pump	2	3.51%	2	100.00%	2	100.00%	0	0%
Sprinkler	17	29.82%	17	100.00%	17	100.00%	0	0%
Totals	57	100%	57	100.00 %	56	98.25%	1	1.75%
Certification Company: Communications	Engineering	Company –				/Dimme Liell		
Green Bay			ы	uilding: Onei	da IMAC	/Bingo Hall		
Inspector: Mark Jozefowski			Co	ontact: Tim S	Skenando	ore		
Signed:			Si	gned:				
Mark Jozefowski Cer	tifications							
Certification Type					N	umber		
Wisconsin State Certification	n – Cross Con	nection Con	trol Test	er	2	47662		

# Discrepancy Report Generated by: BuildingReports.com

Building: C	neida IMA	C/Bingo Hall			
Discrepancies a appropriate, cod	re listed by Cate de references are	lates each discrepancy listed with gory, and grouped by device type. listed for your convenience. Any psite and are subject to a recall by	The description of the p item that was inspected t	problem is provided of hat is listed on the Co	and where
Device Type		Manufacturer	ModelNumber	Date	Qty
		Items listed for Recall l	by Manufacturer		
		No recalled items found duri	ng this inspection.		
🞖 ScanID	C Location		🕴 Problem	Reference	e
	1	Rear Parking Lot Servic	e Main, Building		
Fire Hydrai	nt				
35392216	Ground Rear Pa	king Lot Used Hose And Monster	Failed Test	NFPA25 7.3.2	
		Code Refere	ences		
NFPA25 7.3.2	Hydrants :	hall be tested annually to ensure p	proper functioning		

3

# **Proposed Solutions Report** Generated by: BuildingReports.com

Building: O	neida IMAC/Bingo Hall				
*	olution Report provides a solution for each disc re indicated to approve repairs listed within the ials basis.	1 5			
ScanID	Location	Solution	Model #	Cost	Fix
	<b>Rear Parking Lot Ser</b>	vice Main, Buildi	ng		
Fire Hydrar	nt				
35392216	Ground Rear Parking Lot Used Hose And	Correct		T/M	
	Monster			-	
			<b>PO #:</b> (none)	T/M	

# **Inspection & Testing**

Generated by: BuildingReports.com

#### Building: Oneida IMAC/Bingo Hall

The Inspection & Testing section lists all of the items inspected in your building. Items are grouped by Passed or Failed/Other. Items are listed by Category. Each item includes the services performed, and the time & date at which testing occurred.

Device Type	Location	Service	Time	Date
	Passed			
Sprinkler Head In	spection Dry Pipe, Bingo Hall			
Communicator	1st Floor Panel Room	Restored @ 10:49:33	10:58:39 AM	07/16/2019
Fast Response Fast Response	Inspection Of All Visible Sprinkler Heads Installed 1994 – Due Every 20 Years	Visual, Passed Visual, Passed	9:01:08 AM 9:01:31 AM	07/16/2019 07/16/2019
Storage Room Sys	stem 1 Dry Pipe, Bingo Hall			
Pressure Switch	1st Floor Storage Behind Kitchen In Bingo Hall	Visual & Functional Passed	8:13:40 AM	07/16/2019
Tamper Switch	1st Floor Storage Behind Kitchen In Bingo Hall	Visual & Functional Passed	8:12:54 AM	07/16/2019
Waterflow Switch	1st Floor Storage Behind Kitchen In Bingo Hall	Visual & Functional Passed	8:13:41 AM	07/16/2019
Drain	1st Floor Storage Behind Kitchen In Bingo Hall	Visual & Functional Passed	9:57:16 AM	07/16/2019
Drain	1st Floor West Penthouse Stairwell Rm 156A In Off Track Betting Low Point Drained	Visual & Functional Passed	9:57:36 AM	07/16/2019
Gauge	1st Floor Storage Behind Kitchen In Bingo Hall Installed 2017	Visual & Functional Passed	8:13:33 AM	07/16/2019
Gauge	1st Floor Storage Behind Kitchen In Bingo Hall Installed 2017	Visual & Functional Passed	8:13:36 AM	07/16/2019
Gauge	1st Floor Storage Behind Kitchen In Bingo Hall Installed 2017	Visual & Functional Passed	9:57:47 AM	07/16/2019
Quick Opening Device	1st Floor Storage Behind Kitchen In Bingo Hall	Visual & Functional Passed	8:13:38 AM	07/16/2019
Air Compressor	1st Floor Storage Behind Kitchen In Bingo Hall 10 Gallon	Visual & Functional Passed	9:03:41 AM	07/16/2019
Air Maintenance Device	1st Floor Storage Behind Kitchen In Bingo Hall	Visual & Functional Passed	9:02:40 AM	07/16/2019

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## **Public Packet**

Device Type	Location	Service	Time	Date
Sprinkler Box Spares	1st Floor Storage Behind Kitchen In Fast Attic Brass 212 1/2	Visual & Functional Passed	9:01:27 AM	07/16/2019
Control Valve	1st Floor Storage Behind Kitchen In Bingo Hall	Visual & Functional Passed	8:12:56 AM	07/16/2019
Dry Pipe Valve	1st Floor Storage Behind Kitchen In Bingo Hall Hydraulic Nameplate Present Internal Clapper Was Full Trip Tested And Reset 7/2/2018 5 Year 11/2017	Visual & Functional Passed	8:13:01 AM	07/16/2019
Inspector's Test	1st Floor Mechanical Room 164 In Off Track Betting Low Point Drained	Visual & Functional Passed	8:47:35 AM	07/16/2019
Front Parking Lo	t Service Main, Building			
Fire Hydrant	Ground Front Parking Lot By Bingo Entrance Used Hose And Monster	Visual & Functional Passed	10:41:20 AM	07/16/2019
Sprinkler Head Ir	nspection Wet Pipe, Building			
Standard Response Standard Response	Inspection Of All Visible Sprinkler Heads Installed 1994 – Due Every 50 Years	Visual, Passed Visual, Passed	9:56:22 AM 9:56:25 AM	07/16/2019 07/16/2019
Storage Wet Pipe	, Building			
Tamper Switch	1st Floor Non Smoking Breakroom Closet	Visual & Functional Passed	9:55:24 AM	07/16/2019
Waterflow Switch	1st Floor Non Smoking Breakroom Closet 4 Inch	Visual & Functional Passed	9:55:55 AM	07/16/2019
Drain	1st Floor Non Smoking Breakroom Closet Annually Tested July	Visual & Functional Passed	9:55:38 AM	07/16/2019
Gauge	1st Floor Non Smoking Breakroom Closet Installed 2017	Visual & Functional Passed	9:55:52 AM	07/16/2019
Fire Dep't Connection	1st Floor Non Smoking Breakroom Closet	Visual & Functional Passed	9:56:21 AM	07/16/2019
Piping	1st Floor Non Smoking Breakroom Closet Hydraulic Nameplate Present 5 Year Done 2017	Visual, Passed	9:55:35 AM	07/16/2019
Sprinkler Box	1st Floor Non Smoking Breakroom Closet	Visual, Passed	9:56:17 AM	07/16/2019
Sprinkler Box Spares	1st Floor Non Smoking Breakroom Closet Standard Upright Brass 155 1/2	Visual, Passed	9:56:01 AM	07/16/2019
Sprinkler Box Spares	1st Floor Non Smoking Breakroom Closet Standard Pendant Chrome 155 1/2	Visual, Passed	9:56:12 AM	07/16/2019
Wrenches	1 st Floor Non Smoking Breakroom Closet	Visual, Passed	9:56:14 AM	07/16/2019
Check Valve	1st Floor Non Smoking Breakroom Closet Wafer Type – Key Required 5 Year Done 2017	Visual, Passed	9:55:18 AM	07/16/2019
Check Valve	1st Floor Non Smoking Breakroom Closet Swing Type – No Key Required 5 Year Done 2017	Visual, Passed	9:55:27 AM	07/16/2019
Control Valve	1st Floor Non Smoking Breakroom Closet	Visual &	9:55:25 AM	07/16/2019

Communications Engineering Company - Green Bay

Device Type	Location	Service	Time	Date
		Functional		
		Passed		
Inspector's Test	1st Floor The Gathering Rear Entrance	Visual &	10:02:25 AM	07/16/2019
		Functional		
		Passed		
Storage Room Sy	stem 2 Wet Pipe, Bingo Hall			
Tamper Switch	1st Floor Storage Behind Kitchen In Bingo Hall	Visual &	8:11:38 AM	07/16/2019
		Functional		
<b>T A b b</b>		Passed	0.11.47.444	0= (1 0 (0 0 1 0
Tamper Switch	1st Floor Storage Behind Kitchen In Bingo Hall	Visual &	8:11:47 AM	07/16/2019
		Functional		
Tompor Switch	1st Floor Storage Babind Kitchen In Pinge Hall	Passed Visual &	8:12:30 AM	07/16/2010
Tamper Switch	1st Floor Storage Behind Kitchen In Bingo Hall	Functional	0.12.30 AM	07/16/2019
		Passed		
Waterflow Switch	1st Floor Storage Behind Kitchen In Bingo Hall 6	Visual &	8:59:03 AM	07/16/2019
Waternow Switch	Inch	Functional		07/10/2015
	inen	Passed		
Drain	1st Floor Storage Behind Kitchen In Bingo Hall	Visual &	8:24:21 AM	07/16/2019
	5	Functional		
		Passed		
Gauge	1st Floor Storage Behind Kitchen In Bingo Hall	Visual &	8:12:48 AM	07/16/2019
	Installed 2017	Functional		
		Passed		
Fire Dep't Connection	1 st Floor Outside Storage Behind Kitchen In	Visual &	9:01:35 AM	07/16/2019
	Bingo Hall	Functional		
		Passed		
Piping	1st Floor Storage Behind Kitchen In Bingo Hall	Visual, Passed	8:12:42 AM	07/16/2019
	Hydraulic Nameplate Present 5 year completed			
	11/30/2017		0.01.20.004	0= (1 0 (0 0 1 0
Sprinkler Box	1st Floor Storage Behind Kitchen In Bingo Hall	Visual, Passed Visual, Passed	9:01:29 AM	07/16/2019
Sprinkler Box Spares	1st Floor Storage Behind Kitchen In Fast Pendant Chrome 212 1/2	visual, Passeu	9:01:23 AM	07/16/2019
Sprinkler Box Spares	1st Floor Storage Behind Kitchen In Fast	Visual, Passed	9:01:34 AM	07/16/2019
Sprinkler box Spares	Concealed Pendent Brass 155 1/2	visual, rassed	5101151744	07/10/2015
Sprinkler Box Spares	1st Floor Storage Behind Kitchen In Fast	Visual, Passed	9:01:44 AM	07/16/2019
	Pendant Chrome 155 1/2			0.,.0,20.0
Sprinkler Box Spares	1 st Floor Storage Behind Kitchen In Fast Upright	Visual, Passed	9:01:47 AM	07/16/2019
	Brass 155 1/2			
Wrenches	1st Floor Storage Behind Kitchen In Bingo Hall	Visual, Passed	9:01:41 AM	07/16/2019
Backflow Prevention	1st Floor Storage Behind Kitchen In Bingo Hall	Visual &	8:11:40 AM	07/16/2019
	Serial LJ0470 Flow 533 GPM	Functional		
		Passed		
Check Valve	1st Floor Storage Behind Kitchen In Bingo Hall	Visual, Passed	9:02:33 AM	07/16/2019
	Swing Type - No Key Required 5 Year Done			
	11/30/17			
Control Valve	1st Floor Storage Behind Kitchen In Bingo Hall	Visual &	8:11:37 AM	07/16/2019
		Functional		
		Passed		
Control Valve	1st Floor Storage Behind Kitchen In Bingo Hall	Visual &	8:11:44 AM	07/16/2019
		Functional		
		Passed		

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## **Public Packet**

Device Type	Location	Service	Time	Date
Control Valve	1st Floor Storage Behind Kitchen In Bingo Hall	Visual &	8:12:34 AM	07/16/2019
		Functional		
		Passed		
Inspector's Test	1st Floor Storage Behind Kitchen In Bingo Hall	Visual &	8:24:40 AM	07/16/2019
		Functional		
		Passed		
Inspector's Test	1 st Floor Employee Entrance In Smoking	Visual &	9:58:00 AM	07/16/2019
	Breakroom WF 1-001	Functional		
		Passed		
	Failed/Other			
Rear Parking L	ot Service Main, Building			
Fire Hydrant	Ground Rear Parking Lot Used Hose And	Visual &	10:40:39 AM	07/16/2019
	Monster	Functional,		
		Failed		

# Wet Pipe Fire Sprinkler Systems

Generated by: BuildingReports.com

#### Building: Oneida IMAC/Bingo Hall

#### Sprinkler Head Inspection, Building

This section lists out all the devices and components that have been associated with a Wet Pipe System and provides details as to type of component, pressure readings, response time, etc. If a component has an OK checkbox that is checked, then that component was actually tested. However, for Pass/Fail test results, see the Inspection and Testing section.

			Dev	ices			
Sta	andard Response						
Qty	Туре	Size	KFactor	Finish	Temperature	ОК	ScanID
						V	33091542
Locatio	on			Description			
Inspec	tion Of All Visible Sprinkl	er Heads					
Qty	Туре	Size	KFactor	Finish	Temperature	ОК	ScanID
						V	33091543
Locatio	on			Description	i		
Install	ed 1994 – Due Every 50 Y	'ears					

Building:	: One	eida IM	AC/Bi	ngo Ha	11		St	orage	Room	System	n 2, Bi	ngo Hall		
This section details as to then that con	type of	<sup>c</sup> compone	nt, pressu	re reading	gs, res	ponse t	ime, etc. If	a comp	onent has	an OK ch	eckbox ti	hat is checkea		
						Ala	rms							
Tamper	Switc	:h												
Туре		Des	cription		Ma	anufact	urer	Zone	Address		ОК	ScanID		
Control Valve		Sup	ervisory		Vie	ctaulic		1-3	182		V	22140054		
Control Valve	!	Sup	ervisory			ctaulic		1-3	-		☑	22140057		
Lever		Sup	ervisory		Sy	stem Se	ensor	1-3	182		Ø	22141658		
Waterflo	ow Sw	itch												
Туре		Manufa		Mode	#		Sec	Size	Zone/A		ОК	ScanID		
Vane		Potter I	Electric	VSC			40	4"	1-3 174	4		22140061		
					С	omp	onents							
Backflov	v Prev	ention/												
Manufacturer		Model #		Size	Туре	9		Se	rvice Type					
Ames Colt 200 6"				Dou	ble Che	ck				09	/21/2012			
ScanID		Water Pur		Location	-				eter Accou	nt #	Ser	ial Number		
22140055							d Kitchen Ir ) Flow 533	1						
Initial Test			1							-				
Check Valve	1		Check V	/alve 2		Relief Valve				Pressur	Pressure Vacuum Breaker			
Held At		Repa	airs or Not	es										
Final Test														
Check Valve	1		Check \	/alve 2			Relief Valv	/e		Pressur	e Vacuur	n Breaker		
3.2			3.4											
Held At			<b>dition of C</b> ed Tight	Control Val	ve 1				l <b>ition of Co</b> ed Tight	ontrol Valv	e 2			
Check V	/alve													
Туре	Lo	cation				Intern	al Date			Size	ОК	ScanID		
Grooved						11/30	0/2017			4"	Ø	22140077		
Control	Valve									·	· ·			
Туре	Man	nufacturer	Model		Locat	ion	Size	Positio	on S	tatus	ОК	ScanID		
Butterfly	Vict	aulic	702		1 st Fl Stora Behin Kitch	ge Id	6"					22140053		

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Description			E	Bingo Hall						
				-						
Main Control										
Control	Valve									
Туре	Manufacturer	Model	1	ocation	Size	Position	State	JS	ОК	ScanID
Butterfly	Victaulic	702	S E H	I st Floor Storage Behind Kitchen In	6"				Ø	22140056
Description			1	Bingo Hall						
Main Control										
Control	Valve									
Туре	Manufacturer	Model		ocation	Size	Position	Stat	16	ОК	ScanID
OS&Y	Y Kennedy		Model 1: Si Bi K Bi		6"					22141657
Description										
Isolation										
Inspecto	or's Test									
Manufacturer	r	Model #		Pressure psi	Trip	<b>Time</b> Sec	Flow S	Sec	ОК	ScanID
				N/A	N/A		40		Ø	22140064
				N/A	N/A					22140083
				Devic	es					
Drain										
Current Inspe	ection									
Type Lo	ocation		Size	Supply psi	Static	psi Resi	dual psi	Sec	ОК	ScanID
	st Floor Storage Be itchen In Bingo Ha		2"	53	53	50			Ŋ	22140063
Previous Insp	-							_		
April 2, 2019			T			nci Posi	طبيما سما	6		
	ocation		Size	Supply psi	Static		dual psi	Sec	OK	ScanID
Type Lo Main 1:	st Floor Storage Be		<b>Size</b> 2"	Supply psi 55	<b>Static</b> 55	45 Kesi	dual psi	Sec	OK ☑	22140063
Type Lo Main 1: Ki	st Floor Storage Be itchen In Bingo Ha					-		Sec		
Type Lo Main 19 Ki January 11, 2	st Floor Storage Be itchen In Bingo Ha 2 <b>019</b>		2"	55	55	45				22140063
Type Lo Main 19 Ki January 11, 2 Type Lo	st Floor Storage Be itchen In Bingo Ha 2019 ocation	II	2" Size	55 Supply psi	55 Static	45 psi Resi	dual psi	Sec	OK	22140063 ScanID
Type Lo Main 19 Ki January 11, 2 Type Lo Main 19	st Floor Storage Be itchen In Bingo Ha 2 <b>019</b>	ll :hind	2"	55	55	45				22140063
Type Lo Main 19 January 11, 2 Type Lo Main 19 Ki	st Floor Storage Be itchen In Bingo Ha 2019 ocation st Floor Storage Be	ll :hind	2" Size	55 Supply psi	55 Static	45 psi Resi			OK	22140063 ScanID
Main 1: January 11, 2 Type Lo Main 1: Fire Dep	st Floor Storage Be itchen In Bingo Ha 2019 ocation st Floor Storage Be itchen In Bingo Ha	ll hind ll	2" Size	55 Supply psi	55 <b>Static</b> 55	45 psi Resi	dual psi		OK	22140063 ScanID

11

Ga	uge										
Locati	on				Service Dat	e					
1st Flo	oor Storage B	Behind Kitchen	In Bingo Hall	Installed 2017	04/02/2018						
Туре		Mfr/Model			Static psi	Fill Type	Size	ОК	ScanID		
Systen	n Pressure	Ashcroft /			62		1/4	Ø	22140062		
Pi	oing						<b>L</b>				
Locati	on	Туре		Size	Internal Dat	e					
Behind Bingo Hydra Namej 5 year		Steel		4	11/30/2013	7					
Hange	angers Braces F			Fittings	Identified	Identified Antifreeze					
Norma	-				Tagged				22140058		
Sp	rinkler Bo	x									
Qty	Tool Avai	lable?	Size	Manufacturer	Location			ОК	ScanID		
1	Yes		12 unit			1st Floor Storage Behind Kitchen ☑ In Bingo Hall					
Sp	rinkler Bo	x Spares									
Qty	Туре		KFactor	Manufacturer	Location			ОК	ScanID		
2	Pendant			Тусо		Storage Behind endant Chrome		Ø	22140078		
2	Concealed	d Pendant		Тусо	1st Floor	In Fast Pendant Chrome 212 1/2 1st Floor Storage Behind Kitchen In Fast Concealed Pendent Brass			22140079		
4	Pendant			Тусо		Storage Behind endant Chrome		Ø	17448112		
4	Upright			Тусо		Storage Behind pright Brass 155		Ŋ	17448113		
W	renches										
Qty	Туре		Manufact	urer	Location			ОК	ScanID		
2	Sprinkler				1 st Floor In Bingo	Storage Behind	Kitchen		17448111		

Buildi	ng: Oneida IM	IAC/Bing	go Ha	11		St	orage	e, Build	ing		
details a.	ion lists out all the s to type of compon component was act	ent, pressure	reading	gs, res	ponse time	e, etc. If	а сотр	onent has	an OK c	heckbox t	hat is checked
					Alarm	ıs					
Tam	per Switch										
Туре	De	escription		Ma	anufacture	r	Zon	e/Address		ОК	ScanID
Lever	Su	pervisory		System Sensor			1-3	1-3 175			17448134
Wate	erflow Switch										
Туре	Manu	facturer	Mode	#	Se	ec	Size	Zone/A	ddress	ОК	ScanID
Vane	Potter	Electric	VSR				4"	1-3 14	8	Ŋ	17448142
				C	Compon	ents					
Chec	k Valve										
Туре	Location				Internal I	Date			Size	ОК	ScanID
Flanged	1 st Floor No	on Smoking B			06/01/2				4"		17448135
	Closet Wafe Year Done 2	r Type – Key 2017	Require	d 5	5						
Grooved 1st Floor Non Smoking Breakroor					06/01/2	019			4"	Ø	17448136
	Closet Swin 5 Year Done	uired									
Cont	rol Valve										
Туре	Manufacture	Model		Locat	ion:	Size	Positio	on S	tatus	ОК	ScanID
OS&Y	Kennedy			1 st Fl Smok	loor Non	4"					17448133
					room						
				Close	et						
Descripti	on										
Wall											
Insp	ector's Test										
Manufact	urer	Model #		Pre	<b>ssure</b> psi	Trip 1	T <b>ime</b> See		w Sec	ОК	ScanID
				N//	A	N/A		49			17448143
					Devic	es					
Draiı	n										
Current I	nspection										
Туре	Location		Size	Su	upply psi	Static p	osi	Residual p	osi Se		ScanID
Main	1 st Floor Non Sm	-	2"	58	8	58		43		Ø	17448132
	Breakroom Closet Tested July	Annually									
Previous	Inspections					I					
April 2, 2			1			1	T				
April 2, 2 Type	Location		Size	Su	upply psi	Static p	osi	Residual p	osi Se	ec OK	ScanID
-	Location 1 st Floor Non Sm Breakroom Closet	-	<b>Size</b> 2"	<b>S</b> I		Static   60	osi	Residual p 45	osi Se	ec OK ☑	ScanID 17448132

	Tested										
January	11, 2019							·			
Туре	Locatio	n		Size	Supply psi	Static p	si	Residual psi	Sec	ОК	ScanID
Main		or Non Smoking oom Closet Anr July	-	2"	60	60		45		V	17448132
Fire	e Dep't Co	onnection		I							
	Locatio	n	Тур	e	BallD	rip	Rota	ating Swivels	Size	ОК	ScanID
	t Floor Non Breakroom	-	Siam	ese	Yes	S			4"	Ø	17448141
Ga	uge										
Locatio	on					Service D	Date				
1st Flo	or Non Smo	king Breakroon	n Closet Ins	talled 20	017	07/12/2	019				
Туре		Mfr/Model				Static ps	i	Fill Type	Size	ОК	ScanID
System	Pressure	Ashcroft /				60			1/4	Ø	17448131
Pip	oing										
Locatio	on	Туре		Size		Internal [	Date				
1		C: 1				11/20/20	017				
Smokin Breakro Hydrau Namep	ng Dom Closet	Steel		4		11/30/20	017				
Smokin Breakro Hydrau Namep 5 Year	ng Dom Closet Ilic Ilate Present Done 2017				ngs	11/30/20		Antifree	ze		ScanID
Smokin Breakro Hydrau Namep 5 Year <b>Hanger</b>	ng Dom Closet Ilic Ilate Present Done 2017 <b>rs</b>			4 Fitti	ngs			Antifree	ze		
Smokin Breakro Hydrau Namep 5 Year <b>Hanger</b> Normal	ng Dom Closet Ilic Ilate Present Done 2017 <b>rs</b>	Braces Normal			ngs	Identified		Antifree	ze		
Smokir Breakro Hydrau Namep 5 Year Hanger Normal Spr	ng pom Closet Ilic Ilate Present Done 2017 rs I	Braces Normal	Size	Fitti	ngs	Identified	1	Antifree	ze	OK	
Hydrau Namep 5 Year <b>Hanger</b> Normal	ng pom Closet Ilic Ilate Present Done 2017 rs I rinkler Bo	Braces Normal	Size 12 unit	Fitti	-	Identified Tagged	i on oor No	on Smoking	ze	ОК 2	17448130 ScanID
Smokir Breakro Hydrau Namep 5 Year Hanger Normal Spr Qty 1	ng pom Closet Ilic Date Present Done 2017 rs I rinkler Bo Tool Avai	Braces Normal X lable?		Fitti	-	Identified Tagged	i on oor No	on Smoking	ze	-	17448130 ScanID
Smokir Breakro Hydrau Namep 5 Year Hanger Normal Spr Qty 1	ng pom Closet Ilic Ilate Present Done 2017 rs I rinkler Bo Tool Avai Yes	Braces Normal X lable?		Manu	-	Identified Tagged	<b>on</b> boor Nc coom (	on Smoking	ze	-	17448130 ScanID
Smokir Breakro Hydrau Namep 5 Year Hanger Normal Oty 1 Spr Qty	ng bom Closet ilic ilate Present Done 2017 rs I rinkler Bo Yes rinkler Bo	Braces Normal X lable?	12 unit	Manu	ufacturer	Identified Tagged Locati 1st Flo Breakt	i on coor No coom ( on coor No coor No	on Smoking			17448130 ScanID 17448137 ScanID
Smokir Breakro Hydrau Namep 5 Year Hanger Normal Spr Qty 1	ng bom Closet ilic ilate Present Done 2017 rs i rinkler Bo Yes rinkler Bo Type	Braces Normal X lable?	12 unit	Manu	ufacturer ufacturer Ig	Identified Tagged Locati 1st Flo Breakn Locati 1st Flo Breakn Uprigh 1st Flo Breakn	on bor No room ( bor No room ( nt Bras bor No room (	on Smoking Closet on Smoking Closet Standard		OK	17448130           ScanID           17448137           ScanID           17448140
Smokir Breakro Hydrau Namep 5 Year Hanger Normal <b>Spr</b> Qty 1 <b>Spr</b> Qty 5	ng born Closet ilic ilate Present Done 2017 rs I rinkler Bo Yes rinkler Bo Type Upright	Braces Normal X lable?	12 unit	Manu Vikin	ufacturer ufacturer Ig	Identified Tagged Locati 1st Flo Breakn Locati 1st Flo Breakn Uprigh 1st Flo Breakn	on bor No room ( bor No room ( nt Bras bor No room (	on Smoking Closet on Smoking Closet Standard ss 155 1/2 on Smoking Closet Standard		ØK	17448130 ScanID 17448137
Smokir Breakro Hydrau Namep 5 Year Hanger Normal <b>Spr</b> Qty 1 <b>Spr</b> Qty 5	ng born Closet ilic ilate Present Done 2017 rs I rinkler Bo Yes rinkler Bo Type Upright Pendant	Braces Normal X lable?	12 unit	Manu Vikin	ufacturer ufacturer Ig	Identified Tagged Locati 1st Flo Breakn Locati 1st Flo Breakn Uprigh 1st Flo Breakn	i on oor No room ( oor No room ( nt Bras oor No room ( nt Chi	on Smoking Closet on Smoking Closet Standard ss 155 1/2 on Smoking Closet Standard		ØK	17448130           ScanID           17448137           ScanID           17448140

# Dry Pipe Fire Sprinkler Systems Generated by: BuildingReports.com

Build	ling: Oneida IMAC/Bing	o Hall		Sprinkl Hall	er Head Inspec	tion, 1	Bingo	
This section lists out all the devices and components that have been associated with a Dry Pipe System and provides details as to type of component, pressure readings, response time, etc. If a component has an OK checkbox that is checked, then that component was actually tested. However, for Pass/Fail test results, see the Inspection and Testing section.								
			Ala	rms				
			Dev	vices				
Fas	t Response							
Qty	Туре	Size	KFactor	Finish	Temperature	ОК	ScanID	
						V	33091539	
Locatio	n			Description				
Inspect	ion Of All Visible Sprinkler Heads							
Qty	Туре	Size	KFactor	Finish	Temperature	ОК	ScanID	
	Image: Second state         Image: Second state         Image: Second state         33091540							
Locatio	Location Description							
Installe	Installed 1994 – Due Every 20 Years							

Building: Or	neida	IMA	C/Bir	ngo H	Hall	l		Sto	orag	e Ro	om Sy	vste	m 1	, Bir	ngo Hall
This section lists details as to type then that compon	of comp	oonent, j	pressur	re read	lings	, response ti	me, etc	. If a	com	ponent	has an (	OK d	check	box the	at is checked
Air Compre	ssor														
Location		Mfr.		Mode	#	Phase	0	n psi	0	ff psi			Se	rial No.	
1 st Floor Storage Kitchen In Bingo H Gallon		Speed	laire												
Туре		Descr	iption			Rated Spee	d H	orsep	oower		Volts	A	mps	ОК	ScanID
Automatic		Tank												V	49140516
Air Mainten	ance D	evice													
Туре		Model a	# Lo	ocation					I	nstall D	Date	Air	Pres	sure	ScanID
Pressure Reducing	9			st Floor ngo Ha		age Behind K	litchen	In	(	09/21/2	2012	28			22140075
						Alar	ms								
Pressure Sw	/itch														
Туре	De	scriptio	'n	1	Manu	facturer	Low		High	Zo	ne/Addr	ess		ОК	ScanID
Pressure Switch	Su	pervisor	ry	5	Syste	m Sensor	21			1-3	3 173			V	22140072
Tamper Swi	tch														
Туре		Descri	-			Manufactu				ne/Add	ress		Ok		ScanID
Lever		Superv	isory			System Se	nsor		1-3	3 1 7 9			Ø		22140081
Waterflow S	witch														
Туре	Ma	anufactu	ırer	Mo	odel a	#	Sec		Size	Zoi	ne/Addre	ess		ОК	ScanID
Pressure Switch	Sy	stem Se	nsor	PS	10-2		6			1-3	3 1 8 1			M	22140071
						Compo	onent	S							
Control Val	ve														
Type M	lanufact	urer	Model		L	ocation	Siz	e	Posit	ion	Statu	s		ОК	ScanID
OS&Y K	ennedy				1	st Floor	6"							V	22140066
						torage									
						Behind									
						Kitchen In									
					E	Bingo Hall									
Description Isolation															
Dry Pipe Va	lvo														
Manufacturer	Mode	al #	Locatio	n					ntern	al Date			0	K	ScanID
Тусо	DPV-				aae I	Behind Kitch	en In			/2019					22140065
.,					-	lic Nameplat			,	,_0.9					
				•		apper Was F									
						7/2/2018 5	-								
			11/201	17											
			C.	tatus		Position				Size			6.	rial #	

Grooved								6"				
							Total Tir	ning	Part	ial Trip		
Water psi		Air Pressure	e Trip A	ir	Trip Time		(sec)		Date			Full Trip Date
									12/3	31/196	9	
Inspe	ector's Te	est										
Manufact	urer		Model #		Pressure psi	Т	rip Time S	Sec	Flow S	ec	ОК	ScanID
Dry					26	6			6		Ø	22140082
					Devic	es						
Drain	1											
Current Ir	spection											
Туре	Location			Size	Supply psi	Sta	atic psi	Residu	ual psi	Sec	ОК	ScanID
Main		r Storage Bel		2"	50	50	-	46			Ø	22140074
		In Bingo Hall										
	nspections	5										
April 2, 2	1											
<b>Type</b> Main	Location	ı r Storage Bel	hind	Size 2"	Supply psi	<b>Sta</b>	atic psi	40	ual psi	Sec	OK ☑	ScanID 22140074
Maili		In Bingo Hall		2				40				22140074
January 1	4, 2019	-								1	1	
Туре	Location	1		Size	Supply psi	Sta	atic psi	Residu	ual psi	Sec	ОК	ScanID
Main		r Storage Bel In Bingo Hall		2"	55	55		40			Ø	22140074
Туре	Location	-		Size	Supply psi	Sta	atic psi	Residu	ual psi	Sec	OK	ScanID
Sectiona	1st Floo	r West Penth	ouse	1"	N/A	N/	A	N/A			Ø	22140084
I		Rm 156A In										
Cour	_	ow Point Dr	ained									
Gaug	e			_		-		_	_	_	_	
Location	Storago Ro	hind Kitcher	In Ringo H	all Instal	lod 2017		vice Date 02/2018					
	-		т пт віпус па	an mstai	100 2017	_				-	~ * *	
<b>Type</b> Air Pressu		Mfr/Model Ashcroft /				Stat 30	ic psi	Fill Type	:	<b>Size</b> 1/4	OK ☑	ScanID 22140069
		Ashcront				30				1/4	-	22140009
Gaug	e			_		6		_	_	_	_	
Location	Storage Be	hind Kitcher	n In Bingo Ha	all Instal	led 2017		vice Date 21/2017					
Туре		Mfr/Model					ic psi	Fill Type		Size	ОК	ScanID
Air Pressu		Ashcroft /				28	ic psi	тптуре		1/4		22140070
Gaug										,		
Location						Sen	vice Date					
	Storage Be	hind Kitcher	n In Bingo Ha	all Instal	led 2017		02/2018					
Туре		Mfr/Model				Stat	ic psi	Fill Type		Size	ОК	ScanID
System Pr	1	Ashcroft /				60				1/4	V	22140068
Quic	k Openin	g Device								·		
Manufacti	uror	Model #		Serial	Number		Low psi	High	osi Ai	ir	OK	ScanID

						Pressure			
Тусо	A	CC-1				27	M	22140073	
Sp	Sprinkler Box Spares								
Qty	Туре	KFactor	Manufacturer	Location			ОК	ScanID	
2	Attic		Тусо	1 st Floor Sto	orage Behind	l Kitchen	V	17448114	
				In Fast Attic	Brass 212 1	/2			

# **Private Fire Service Mains**

Generated by: BuildingReports.com

#### Building: Oneida IMAC/Bingo Hall

#### Front Parking Lot, Building

This section lists out all the devices and components that have been associated with a Private Fire Service Main and provides details as to type of component, pressure readings, response time, etc. If a component has an OK checkbox that is checked, then that component was actually tested. However, for Pass/Fail test results, see the Inspection and Testing section.

#### Devices

Fire Hydrant									
								0	
Location	Mfr	Мо	del	Туре		Position	Size	K	ScanID
Ground Front Parking Lot				Dry			6"	V	35392217
By Bingo Entrance Used				Barrel/F	edestal				
Hose And Monster									
Description	Orifice		Flow Rate	Static	Residual	Valve Type		Flus	h Test Date
	2@2-1/2" and 1@	94"				Closed agair	nst	07/0	02/2018
						pressure			

## Building: Oneida IMAC/Bingo Hall Rear Parking Lot, Building

This section lists out all the devices and components that have been associated with a Private Fire Service Main and provides details as to type of component, pressure readings, response time, etc. If a component has an OK checkbox that is checked, then that component was actually tested. However, for Pass/Fail test results, see the Inspection and Testing section.

#### Fire Hydrant

								0	
Location	Mfr	Мо	del	Туре		Position	Size	к	ScanID
Ground Rear Parking Lot				Dry			6"		35392216
Used Hose And Monster				Barrel/F	edestal				
Description	Orifice		Flow Rate	Static	Residual	Valve Type		Flus	n Test Date
	2@2-1/2" and 1@	⊉4"	631 GPM			Closed agair	ıst	07/0	02/2018
						pressure			

# Inventory & Warranty Report

Generated by: BuildingReports.com

#### Building: Oneida IMAC/Bingo Hall

The Inventory & Warranty Report lists each of the devices and items that are included in your Inspection Report. A complete inventory count by device type and category is provided. Items installed within the last 90 days, within the last year, and devices installed for two years or more are grouped together for easy reference.

Device or Item	Category	% of Inventory	Quantity
Control Valve	Valve	8.77	-
Tamper Switch	Alarm	8.77	% 5
<b>Backflow Prevention</b>	Valve	1.75	% 1
Piping	Sprinkler	3.51	% 2
Gauge	Device	8.77	% 5
Dry Pipe Valve	Valve	1.75	% 1
Quick Opening Device	Device	1.75	% 1
Pressure Switch	Alarm	1.75	% 1
Waterflow Switch	Alarm	5.26	% 3
Drain	Device	7.02	% 4
Inspector's Test	Valve	7.02	% 4
Fast Response	Sprinkler	3.51	% 2
Sprinkler Box Spares	Sprinkler	12.28	% 7
Sprinkler Box	Sprinkler	3.51	% 2
Fire Dep't Connection	Hose	3.51	% 2
Wrenches	Sprinkler	3.51	% 2
Check Valve	Valve	5.26	% 3
Air Maintenance Device	Pump	1.75	% 1
Air Compressor	Pump	1.75	% 1
Standard Response	Sprinkler	3.51	% 2
Fire Hydrant	Hose	3.51	% 2
Communicator	Alarm	1.75	% 1
Device or Item	Qty Model #	Type Dese	cription Install Date
	In Servic	e - 1 Year to 2 Years	
Storage Wet Pipe, Buil		e - 1 Year to 2 Years	
<b>Storage Wet Pipe, Buil</b> Gauge		e - 1 Year to 2 Years System Pressure	11/30/2017
Gauge			11/30/2017
Gauge Storage Room System	ding 1 1 Dry Pipe, Bingo Hall		
Gauge Storage Room System Gauge	ding 1	System Pressure	11/30/2017 11/30/2017 11/30/2017
Storage Room System Gauge Gauge	ding 1 1 Dry Pipe, Bingo Hall	System Pressure Air Pressure	11/30/2017
Gauge Storage Room System Gauge Gauge	ding 1 1 Dry Pipe, Bingo Hall 2 1	System Pressure Air Pressure	11/30/2017
Gauge Storage Room System Gauge Storage Room System	ding 1 1 Dry Pipe, Bingo Hall 2 1 2 Wet Pipe, Bingo Hall 1	System Pressure Air Pressure System Pressure System Pressure	11/30/2017 11/30/2017
Gauge Storage Room System Gauge Storage Room System Gauge	ding 1 1 Dry Pipe, Bingo Hall 2 1 2 Wet Pipe, Bingo Hall 1 <i>In Service</i>	System Pressure Air Pressure System Pressure	11/30/2017 11/30/2017
Gauge Storage Room System Gauge Storage Room System Gauge	ding 1 1 Dry Pipe, Bingo Hall 2 1 2 Wet Pipe, Bingo Hall 1	System Pressure Air Pressure System Pressure System Pressure	11/30/2017 11/30/2017
Gauge Storage Room System Gauge Storage Room System Gauge Storage Room System	ding 1 1 Dry Pipe, Bingo Hall 2 1 2 Wet Pipe, Bingo Hall 1 <i>In Service</i> 1 Dry Pipe, Bingo Hall	System Pressure Air Pressure System Pressure System Pressure - 5 Years to 10 Years	11/30/2017 11/30/2017 11/30/2017
Gauge Storage Room System Gauge Storage Room System Gauge Storage Room System Air Maintenance Device	ding 1 1 Dry Pipe, Bingo Hall 2 1 2 Wet Pipe, Bingo Hall 1 <i>In Service</i> 1 Dry Pipe, Bingo Hall 1	System Pressure Air Pressure System Pressure System Pressure - 5 Years to 10 Years Pressure Reducing	11/30/2017 11/30/2017 11/30/2017 09/21/2012 09/21/2012
Gauge Storage Room System Gauge Storage Room System Gauge Storage Room System Air Maintenance Device Drain	ding 1 1 1 Dry Pipe, Bingo Hall 2 1 2 Wet Pipe, Bingo Hall 1 1 <i>In Service</i> 1 Dry Pipe, Bingo Hall 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	System Pressure Air Pressure System Pressure System Pressure - 5 Years to 10 Years Pressure Reducing Main	11/30/2017 11/30/2017 11/30/2017 09/21/2012

Communications Engineering Company - Green Bay

		In Comis	5 Vogen to 10	Vegga	
<u>+: c</u>		In Service	e - 5 Years to 10		00/21/2012
Air Compressor	1	DC 40 2	Automatic	Tank	09/21/2012
Pressure Switch	1	PS40-2	Pressure Switch	Supervisory	09/21/2012
Tamper Switch	1	PIBV-2	Lever	Supervisory	09/21/2012
Waterflow Switch	1	PS10-2	Pressure Switch	Alarm	09/21/2012
Dry Pipe Valve	1	DPV-1 ACC-1	Grooved		09/21/2012
Quick Opening Device	-		1		09/21/2012
Storage Room System	i 2 wet Pip	e, Bingo Hai			
Drain	1		Main		09/21/2012
Inspector's Test	1				09/21/2012
Piping	1		Steel		09/21/2012
Backflow Prevention	1	Colt 200	Double Check		09/21/2012
Control Valve	1		OS&Y	Isolation	09/21/2012
Waterflow Switch	1	VSC	Vane	Alarm	09/21/2012
Tamper Switch	1	PIBV-2	Lever	Supervisory	09/21/2012
Control Valve	2	702	Butterfly	Main Control	09/21/2012
Tamper Switch	2	702	Control Valve	Supervisory	09/21/2012
		In Servic	e - 25 Years or	Older	
Front Parking Lot Ser	vice Main,	Building			
Fire Hydrant	1		Dry Barrel/Pedestal		06/01/1994
Rear Parking Lot Serv	ice Main, B	uilding			
Fire Hydrant	1		Dry Barrel/Pedestal		06/01/1994
Sprinkler Head Inspec	tion Dry P	ipe, Bingo H	all		
Fast Response	2				06/01/1994
Communicator	1	4010	Digital Communicator		06/01/1994
Sprinkler Head Inspec	tion Wet P	ipe. Building			
Standard Response	2	·p ·, _ · · · · · · · · · ·			06/01/1994
	-				00/01/1994
Storage Wet Pipe, Bui	laing				
Drain	1		Main		06/01/1994
Fire Dep't Connection	1		Siamese		06/01/1994
Inspector's Test	1				06/01/1994
Piping	1		Steel		06/01/1994
Sprinkler Box	1				06/01/1994
Wrenches	1		Sprinkler		06/01/1994
Check Valve	1		Flanged		06/01/1994
Check Valve	1	90	Grooved		06/01/1994
Control Valve	1		OS&Y	Wall	06/01/1994
Waterflow Switch	1	VSR	Vane	Alarm	06/01/1994
Tamper Switch	1	PIBV2	Lever	Supervisory	06/01/1994
Sprinkler Box Spares	1		Pendant		06/01/1994
Sprinkler Box Spares	1		Upright		06/01/1994
Storage Room System	1 Dry Pip	e, Bingo Hall			
Sprinkler Box Spares	1		Attic		06/01/1994
Storage Room System	2 Wet Pip	e, Bingo Hal			
Check Valve	1		Grooved		06/01/1994
Inspector's Test	1				06/01/1994

		In Servic	e - 25 Years or Older	
Sprinkler Box	1			06/01/1994
Wrenches	1		Sprinkler	06/01/1994
Fire Dep't Connection	1		Siamese	06/01/1994
Sprinkler Box Spares	2		Pendant	06/01/1994
Sprinkler Box Spares	1		Upright	06/01/1994
Sprinkler Box Spares	1	TY3531	Concealed Pendant	06/01/1994

# **Zone Address Report**

Generated by: BuildingReports.com

#### Building: Oneida IMAC/Bingo Hall

The Zone Address Report lists all of the devices and items that have an individual address, or are grouped together under a common zone. The device type, location and description are included for your reference. For more information on the device, use the link provided under ScanID.

Address	Device Type	Location	Туре	ScanID
		Control Panel 1		
Zone/A	ddress: 3			
148	Waterflow Switch	1 st Floor Non Smoking Breakroom Closet 4 Inch	Vane	17448142
173	Pressure Switch	1 st Floor Storage Behind Kitchen In Bingo Hall	Pressure Switch	22140072
174	Waterflow Switch	1 st Floor Storage Behind Kitchen In Bingo Hall 6 Inch	Vane	22140061
175	Tamper Switch	1st Floor Non Smoking Breakroom Closet	Lever	17448134
179	Tamper Switch	1 st Floor Storage Behind Kitchen In Bingo Hall	Control Valve	22140057
179	Tamper Switch	1 st Floor Storage Behind Kitchen In Bingo Hall	Lever	22140081
181	Waterflow Switch	1 st Floor Storage Behind Kitchen In Bingo Hall	Pressure Switch	22140071
182	Tamper Switch	1 st Floor Storage Behind Kitchen In Bingo Hall	Control Valve	22140054
182	Tamper Switch	1 st Floor Storage Behind Kitchen In Bingo Hall	Lever	22141658

# Notes & Recommendations

Generated by: BuildingReports.com

#### Building: Oneida IMAC/Bingo Hall

The Notes & Recommendations Report details additional inspection notes made by the Inspectors during the course of the building inspection. Notes are grouped by SystemID.

#### **General** Note

Annual Sprinkler Inspection Per NFPA 72, 2010 ed; Table 14.4.5 NFPA 25, 2011 ed; Table 13.1.1.2

# Fire Alarm and Life Safety System Inspection Certificate

For

Oneida Packerland One Stop 3120 Packerland Drive Green Bay, WI 54313

Tested to NFPA 72 Standards

This Inspection was performed in accordance with applicable NFPA Standards. The subsequent pages of this report provide performance measurements, listed ranges of acceptable results, and complete documentation of the inspection. Whenever discrepancies exist between acceptable performance standards and actual test results, notes and/or recommended solutions have been proposed or provided for immediate review and approval.

Monthly Inspection Inspection Date Sep 10, 2019

Building: Oneida Packerland One Stop

Contact: Tim Skenandore Title: Facilities Director Company: Communications Engineering Company - Green Bay Contact: Jason Kernz Title: Inspector

# **Executive Summary**

Generated by: BuildingReports.com

Building Information						
Building: Oneida Packerland One Sto	р	Contact: Tim	Skenandore			
Address: 3120 Packerland Drive		<b>Phone:</b> 920-4	194-4500			
Address:		Fax:				
City/State/Zip: Green Bay, WI 54313	i	Mobile: 920-819-1823				
Country: United States of America		Email: tskenan1@oneidanation.org				
Inspection Performed By						
<b>Company:</b> Communications Enginee Green Bay	ring Company -	Inspector: Jas	on Kernz			
Address: 2200 American Blvd.		<b>Phone:</b> 920-4	134-9082			
Address:	Fax:					
City/State/Zip: De Pere, Wisconsin 5	Mobile:					
Country: United States of America		<b>Email:</b> jkernzo	@cecinfo.com			
System Control Unit						
Manufacturer: Silent Knight		Inspection Da	te: 09/10/2019	IDC Style: B		
Model Number: 5808		Install Date: (	05/17/2006	SLC Style:		
Software Version:		Version Date:	12/30/2010	NAC Style: Y		
Location: 1st Floor In Electrical Roor	n	Current Prote	ction: Breaker	-		
Monitoring						
Company: COPS Monitoring	Pho	ne: 877–509–0	821 <b>Acco</b>	unt #: 100–2502		
Central Station Signal Verific	ation					
Type: Digital Communicator		Mfg: Silent Kr	night	Model #: 5808		
Test Time/Date: 9/10/19 10:12:29	AM	Restore Time	10:30:00			
Type of Signal	Signal Confi	rmation		Notes		
Type: Alarm Restoration	Confirmed	Time:				
Type: Trouble Signal	Confirmed	Time:				
Type: Trouble Restoration	Confirmed	Time:				
Type: Suppervisory Signal	Confirmed					
Type: Supervisory Restoration	Confirmed					
Type: Alarm Signal Test	Confirmed	Time:				

Category	Total Items		Serviced		Passed		Failed/Other	
	Qty	%	Qty	%	Qty	%	Qty	%
Control	13	26.00%	3	23.08%	3	100.00%	0	0%
Monitor	6	12.00%	0	0%	0	0%	0	0%
Auxiliary	2	4.00%	0	0%	0	0%	0	0%
Initiating	23	46.00%	2	8.70%	2	100.00%	0	0%
Alarm	1	2.00%	0	0%	0	0%	0	0%
Supervisory	2	4.00%	0	0%	0	0%	0	0%
Indicating	3	6.00%	1	33.33%	1	100.00%	0	0%
Totals	50	100%	6	12.00%	6	100.00%	0	0%
Green Bay Inspector: Jason Kernz			Building: Oneida Packerland One Stop Contact: Tim Skenandore					
MAT 76	5:13 AM			The Nell	1.2019	10:14:32 AM		
Signed, Sep 10, 2019 10:13				5 1-	,			
Signed: Sep 10, 2019 10:15								
Jason Kernz Certificati	ons							
• • ·	lons				N	umber		
Jason Kernz Certificati					N	umber		

## Notes & Recommendations

Generated by: BuildingReports.com

#### Building: Oneida Packerland One Stop

The Notes & Recommendations Report details additional inspection notes made by the Inspectors during the course of the building inspection. Notes are grouped by Category.

#### General Note

Monthly Inspection, Per NFPA 72, 2010 ed., Table 14.4.2.2 & 14.4.5

### **Inspection & Testing**

Generated by: BuildingReports.com

## Building: Oneida Packerland One Stop Control Panel: 1 - Silent Knight 5808

The Inspection & Testing section lists all of the items inspected in your building. Items are grouped by Passed or Failed/Other. Items are listed by Category. Each item includes the services performed, and the time & date at which testing occurred.

100-2502 Ist Floor In Electrical Room10:30:00 Visual & Passed Visual & Passed 10:03:01 AM 10:03:01 AM 10:03:01 AM 09/10/2019 Parel B1 Circuit 31 Passed 09/10/2019 Functional, Passed 10:03:01 AM 10:03:01 AM 09/10/2019 Functional, Passed 09/10/2019 Functional, Passed 09/10/2019 Functional, Passed 09/10/2019 Functional, Passed 09/10/2019 Functional, Passed 09/10/2019 Functional, Passed 09/10/2019 Functional, Passed 09/10/2019 Functional, Passed And Reset10:03:00 Visual & Punctional, Passed 09/10/2019 Functional, Passed 09/10/2019 Functional, Passed 09/10/2019 Functional, Passed 09/10/2019 Functional, Passed 09/10/2019 Functional, Passed 09/10/2019 Functional, Passed 09/10/2019 Functional, Passed 09/10/2019 Functional, Passed 09/10/2019 Functional, Passed 09/10/2019 Functional, Passed 09/10/2019 Functional, Passed 09/10/2019 Functional, Passed 09/10/2019 Functional, Passed 09/10/2019 Functional, Passed 09/10/2019 Functional, Passed 09/10/2019 Functional, Passed 09/10/2019 Functional, Passed 09/10/2019 Functional, Passed 00/10/2019 Functional, Passed 00/10/2019 Functional, Passed 00/10/2019 Functional, Passed 00/10/2019 Functional, Passed 00/10/2019 Functional, Passed 00/10/2019 Functional, Passed 00/10/2019 Functional, Passed 00/10/2019 Functional, Passed 00/10/2019 Functional, Passed 00/10/2019 Functional, Passed 00/10/2019 Functional, Passed 00/10/2019 Functional, Passed 00/10/2019 Functional, Passed 00/10/2019 Functional, Passed<	Device Type	Location	Address	Service	Time	Date
Communicator1 st Floor In Electrical RoomRestored @ 100-250210:12:29 AM 10:02:40 AM 09/10/201909/10/2019Control Panel1 st Floor In Electrical RoomYisual & Functional, Passed10:02:40 AM 09/10/201909/10/2019Disconnect1 st Floor In Electrical Room Panel B1 Circuit 31Yisual & Functional, Passed10:03:01 AM 09/10/2019Indicating1 st Floor In Electrical Room Functional, PassedVisual & Passed10:03:01 AM 09/10/2019Indicating Device1 st Floor In Electrical Room Functional Test Of Alarm, Supervisory, Trouble, Monitor, And ResetVisual & Passed10:02:41 AM 09/10/2019Pull Station1 st Floor In Electrical Room Functional, Passed10:02:41 AM Pol/02:01909/10/2019Pull Station1 st Floor Hall By Electrical Room M33 P003M33 P03 Functional, Passed10:07:12 AM 09/10/201909/10/2019Device TypeLocationAddressServiceTimeDateUntestedAlarmKitchen Hood1 st Floor In Restaurant KitchenAuxiliary1 st Floor Above Ceiling In Gaming Releasing Device1 st Floor Cigarette Storage In Convience Store Functional TestVisual Sing Functional TestVisual Sing Functional TestPassed1 st Floor Cigarette Storage In Convience Store Functional Test1 st Floor Cigarette Storage In Convience Store Functional TestVisual Sing Functional TestPassed1 st Floor Cigarette Storage In Convience Store Functional TestVisual Sing Functional TestVis		Ра	assed			
100-250210:30:00Visual & Passed10:02:40 AM 09/10/2019Disconnect1st Floor In Electrical Room Panel 81 Circuit 31Visual & Passed10:03:01 AM 09/10/2019Indicating1st Floor In Electrical Room Functional, PassedVisual & Punctional, Punctional, Passed10:03:01 AM 09/10/2019Indicating1st Floor In Electrical Room Functional Test Of Alarm, supervisory, Trouble, Monitor, And ResetVisual & Punctional, Passed10:02:41 AM 09/10/2019Initiating1st Floor Hall By Electrical Room Functional, PassedVisual & Punctional, Passed09/10/2019Pull Station1st Floor Hall By Electrical Room supervisory, Trouble, Monitor, PassedVisual & Passed10:07:12 AM 09/10/2019Punctional, Passed1st Floor In Electrical RoomM33 P026Visual & Punctional, Passed09/10/2019Device TypeLocationAddressServiceTimeDateAlarm	Control					
Disconnectİst Floor In Electrical Room Panel BI Circuit 31Functional, Passed Panel BI Circuit 31Io.03:01 AM Passed09/10/2019 Panel BI Circuit 31Indicating Indicating Device1st Floor In Electrical Room Functional, Supervisory, Trouble, Monitor, And ResetVisual & Passed10:02:41 AM Passed09/10/2019 Pinctional, PassedInitiating1st Floor Hall By Electrical Room And ResetM33 P003 Pinctional, PassedVisual & Pinctional, Passed10:05:48 AM Pinctional, Passed09/10/2019 Pinctional, PassedDevice TypeLocationAddressServiceTimeDateEuricional, PassedDevice TypeLocationAddressServiceTimeDateEuricional, PassedSincke DetectorIst Floor In Electrical Room Ist Floor In Electrical RoomAddressServiceTimeDateDevice TypeLocationAddressServiceTimeDateFan Shutdown1st Floor Cogarette Storage In Gaming Releasing DeviceIst Floor Cigarette Storage In Convince Store Functional Test Of Entrie Building Released On General AlarmServiceTimeServiceS	Communicator				10:12:29 AM	09/10/2019
Panel B1 Circuit 31Functional, PassedIndicatingIndicating Device1st Floor In Electrical Room Functional Test Of Alarm, Supervisory, Trouble, Monitor, And ResetVisual & Passed10.02:41 AM 09/10/201909/10/2019InitiatingInitiatingVisual & Passed10.02:41 AM Passed09/10/2019Pull Station1st Floor Hall By Electrical Room Hall By Electrical RoomM33 PO03 M33 PO26Visual & Punctional, Passed10.05:48 AM Policianal, Passed09/10/2019Smoke Detector1st Floor In Electrical RoomM33 PO26Visual & Punctional, Passed10.07:12 AM Policianal, Passed09/10/2019Device TypeLocationAddressServiceTimeDateAlarmIt Floor In Restaurant KitchenIt Floor In Restaurant KitchenIt Floor Shore Ceiling In Gaming Releasing Device1st Floor Above Ceiling In Gaming Releasing Device1st Floor Above Ceiling In Gaming General AlarmIt Floor Shore Functional Test Of Entire Building Released On Of Entre Building Released On General AlarmIt Floor Shore Functional Test Of Entre Building Released On Of Entre Building	Control Panel	1st Floor In Electrical Room		Functional,	10:02:40 AM	09/10/2019
Indicating Device Ist Floor In Electrical Room Functional Test Of Alarm, Supervisory, Trouble, Monitor, And Reset Initiating Pull Station Ist Floor Hall By Electrical Room M33 PO03 Visual & 10:05:48 AM 09/10/2019 Functional, Passed Smoke Detector Ist Floor In Electrical Room M33 PO26 Visual & 10:07:12 AM 09/10/2019 Functional, Passed Device Type Location Address Service Time Date Adarm VIsual A Ist Floor In Restaurant Kitchen Kitchen Hood Ist Floor In Restaurant Kitchen Fan Shutdown Ist Floor Above Ceiling In Gaming Releasing Device Store Functional Test Of Expression Store Functional Test Of Entire Building Released On General Alarm	Disconnect			Functional,	10:03:01 AM	09/10/2019
Functional Test Of Alarm, Supervisory, Trouble, Monitor, And ResetFunctional, PassedInitiatingImage: Constraint of Const	Indicating					
Pull Station1st Floor Hall By Electrical RoomM33 P003Visual & Functional, Passed10:05:48 AM09/10/2019Smoke Detector1st Floor In Electrical RoomM33 P026Visual & Functional, Passed10:07:12 AM09/10/2019Device TypeLocationAddressServiceTimeDateAlarmKitchen Hood1st Floor In Restaurant KitchenAuxiliaryIst Floor Above Ceiling In CamingServiceIst Floor Cigarette Storage In Convience Store Functional Test Of Entire Building Released On General AlarmIst Floor Cigarette Storage In Convience Store Functional Test Of Entire Building Released On General AlarmIst Floor Cigarette Storage In Convience Store Functional Test Of Entire Building Released On General AlarmVisual & Functional Test 	Indicating Device	Functional Test Of Alarm, Supervisory, Trouble, Monitor,		Functional,	10:02:41 AM	09/10/2019
NumberNotified of the by Electrical RoomNos ForsFunctional, PassedSmoke Detector1st Floor In Electrical RoomM33 P026Visual & Functional, Passed10:07:12 AM09/10/2019Device TypeLocationAddressServiceTimeDateCurtestedAlarmKitchen Hood1st Floor In Restaurant KitchenAuxiliaryFan ShutdownIst Floor Above Ceiling In 	Initiating					
Pevice TypeLocationAddressServiceTimeDateObvice TypeLocationAddressServiceTimeDateObvice TypeAlarmKitchen Hood1st Floor In Restaurant KitchenAuxiliaryFan Shutdown1st Floor Above Ceiling In Gaming Releasing Device1st Floor Cigarette Storage In Convience Store Functional Test Of Entire Building Released On General AlarmIst Floor Cigarette Storage In Convience Store Functional Test Of Entire Building Released On General AlarmIst Floor Cigarette Storage In Convience Store Functional Test Store Store Functional Test Store Store Functional Test Convience Store Functional Test Store Store Functional Test Convience Store Functional Test Store Store Functional Test Convience Store Functional Te	Pull Station	1st Floor Hall By Electrical Room	M33 P003	Functional,	10:05:48 AM	09/10/2019
Image: Non-Structure       Image: Non-Structure         Alarm       Image: Non-Structure       Image: Non-Structure         Kitchen Hood       1st Floor In Restaurant Kitchen       Image: Non-Structure       Image: Non-Structure         Auxiliary       Ist Floor Above Ceiling In Gaming       Image: Non-Structure       Image: Non-Structure       Image: Non-Structure         Releasing Device       1st Floor Cigarette Storage In Convience Store Functional Test Of Entire Building Released On General Alarm       Image: Non-Structure	Smoke Detector	1st Floor In Electrical Room	M33 P026	Functional,	10:07:12 AM	09/10/2019
Alarm         Kitchen Hood       1st Floor In Restaurant Kitchen         Auxiliary         Fan Shutdown       1st Floor Above Ceiling In Gaming         Releasing Device       1st Floor Cigarette Storage In Convience Store Functional Test Of Entire Building Released On General Alarm	Device Type	Location	Address	Service	Time	Date
Alarm         Kitchen Hood       1st Floor In Restaurant Kitchen         Auxiliary         Fan Shutdown       1st Floor Above Ceiling In Gaming         Releasing Device       1st Floor Cigarette Storage In Convience Store Functional Test Of Entire Building Released On General Alarm		Un	tested			
Auxiliary         Fan Shutdown       1st Floor Above Ceiling In Gaming         Releasing Device       1st Floor Cigarette Storage In Convience Store Functional Test Of Entire Building Released On General Alarm	Alarm					
Fan Shutdown 1st Floor Above Ceiling In Gaming Releasing Device 1st Floor Cigarette Storage In Convience Store Functional Test Of Entire Building Released On General Alarm	Kitchen Hood	1st Floor In Restaurant Kitchen				
Gaming Releasing Device 1st Floor Cigarette Storage In Convience Store Functional Test Of Entire Building Released On General Alarm	Auxiliary					
Convience Store Functional Test Of Entire Building Released On General Alarm	Fan Shutdown					
Control	Releasing Device	Convience Store Functional Test Of Entire Building Released On				
	Control					

Device Type	Location	Address	Service	Time	Date
	Un	tested			
Annunciator	1st Floor West Main Entrance				
	Lobby				
Battery	1st Floor Below FACP Left				
	Battery Sim. 30 Min. Discharge/				
	Load Voltage Tests 12V-26Ah				
Battery	1st Floor Below FACP Right				
	Battery Sim. 30 Min. Discharge/				
Detter	Load Voltage Tests 12V-26Ah				
Battery	1 st Floor In Electrical Room BPS Left Battery Sim. 30 Min.				
	Discharge/ Load Voltage Tests				
	12V-8Ah				
Battery	1 st Floor In Electrical Room BPS				
	Right Battery Sim. 30 Min.				
	Discharge/ Load Voltage				
	Tests12V–8Ah				
Communication Line	1st Floor In Electrical Room				
	Disconnect Test Communication				
	Line 1				
Communication Line	1st Floor In Electrical Room				
	Disconnect Test Communication				
	Line 2				
Power Supply	1 st Floor In Electrical Room BPS				
Power Supply	1 Charger 120V/24V 1st Floor In Electrical Room				
rower supply	Main FACP Charger 120V/24V				
Printer	1 st Floor In Data Room				
Indicating					
Horn/Strobe	1st Floor In Electrical Room				
nom/ strobe	Audible/Visual Test Entire				
	Building 8 Total				
Strobe	1 st Floor In Electrical Room				
	Visual Test Entire Building 6				
	Total				
Initiating					
Duct Detector	Roof Access In Storage By Data	M33 033			
	Room Open North End AHU 4				
Duct Detector	Roof Access In Storage By Data	M33 030			
	Room Open South End AHU 5				
Duct Detector	Roof Access In Storage By Data	M33 031			
	Room East Side In Supply Duct				
Duct Datacter	To Casino Area AHU 1 Reaf Access In Storage By Data	M22 022			
Duct Detector	Roof Access In Storage By Data Room West Side In Supply Duct	M33 032			
	To Casino Area AHU 2				
Heat Detector	1 st Floor In Employee Entrance	M33 P013			
	Hall				
Heat Detector	1 st Floor In Observation Room	M33 P014			
	Through DCU Room				

Communications Engineering Company - Green Bay

Device Type	Location	Address	Service	Time	Date	
	Untested					
Heat Detector	1st Floor Outside In Boiler Room	M33 P009				
Heat Detector	1st Floor Storage Room	M33 P010				
Heat Detector	1st Floor By Data Room	M33 P012				
Heat Detector	1st Floor In Data Room	M33 P011				
Heat Detector	1st Floor In DCU	M33 P015				
Heat Detector	1st Floor In Janitors Closet	M33 P016				
Heat Detector	1 st Floor Storage Behind	M33 P017				
	Cigarette Counter					
Heat Detector	1st Floor Unisex Bathroom	M33 P022				
Pull Station	1st Floor East Main Entrance	M33 P005				
Pull Station	1st Floor North Main Entrance	M33 P007				
Pull Station	1st Floor West Main Entrance	M33 P006				
Pull Station	1st Floor By Restaurant Exit	M33 P002				
Pull Station	1st Floor Hall By Southeast Exit	M33 P004				
Pull Station	1st Floor Kitchen Exit	M33 P001				
Waterflow Switch	1st Floor Outside In Boiler Room	M33 P025				
Monitor						
Monitoring	1 st Floor In Electrical Room					
Monitoring	1st Floor In Electrical Room					
Monitoring	1st Floor In Electrical Room					
Monitoring	1st Floor In Electrical Room					
Monitoring	1st Floor In Electrical Room					
Monitoring	1st Floor In Electrical Room					
Supervisory						
Tamper Switch	1st Floor Outside In Boiler Room 1 Of 2	M33 P023				
Tamper Switch	1st Floor Outside In Boiler Room 2 Of 2	M33 P024				

## Service Summary

Generated by: BuildingReports.com

#### Building: Oneida Packerland One Stop

The Service Summary section provides an overview of the services performed in this report.

Device Type	Service	Quantity		
Passed				
Communicator	Restored @ 10:30:00	1		
Control Panel	Visual & Functional, Passed	1		
Disconnect	Visual & Functional, Passed	1		
Indicating Device	Visual & Functional, Passed	1		
Pull Station	Visual & Functional, Passed	1		
Smoke Detector	Visual & Functional, Passed	1		
Total		6		
	Untested			
Annunciator		1		
Battery		4		
Communication Line		2		
Duct Detector		4		
Fan Shutdown		1		
Heat Detector		10		
Horn/Strobe		1		
Kitchen Hood		1		
Monitoring		6		
Power Supply		2		
Printer		1		
Pull Station		6		
Releasing Device		1		
Strobe		1		
Tamper Switch		2		
Waterflow Switch		1		
Total		50		

# Auxiliary Functions Testing Generated by: BuildingReports.com

Billiding. Oneida Packerland One Stop		Control Panel: 5808	1 - Silent Kr	night		
The Auxiliary Functions Testing section lists each of the ancillary items, systems, and emergency equipment that are controlled by the system control unit. Items are grouped by Passed or Failed/Other. The items are listed by device type, and a check box is provided to indicate if the test conducted was simulated.						
Туре	Location	Comment	ScanID	Simulated		
	Untested					
Fan Shutdown						
Exhaust	1st Floor Above Ceiling In Gaming		17899611			
Releasing Device						
Door Holder	1st Floor Cigarette Storage In Convience Store Functional Test Of Entire Building Released On General Alarm	2	22467136			

# Smoke Management Testing Generated by: BuildingReports.com

Building: Oneida Packerland One Stop		Control Panel: 1 - Silent Knight 5808			night
The Smoke Management Testing section details the test and inspection of device items that are involved in controlling the spread of smoke in a building. Items are grouped by Passed or Failed/Other.					
C3 Location	Description	Ť	Comment	ScanID	Simulated
Untested					
Fan Shutdown					
1st Floor Above Ceiling In Gaming	Exhaust			17899611	
Releasing Device					
1 st Floor Cigarette Storage In Convience Store Functional Test Of Entire Building Released On General Alarm	Door Holder			22467136	

## **Battery & Power Supply Testing**

Generated by: BuildingReports.com

Building: Oneida Packerland One Stop	Control Panel: 1 - Silent Knight
	5808

The Control & Power Testing section details the readings and measurements of batteries and power supplies used to provide power to the fire alarm and life safety systems. Items are grouped by Passed or Failed/Other.

		Rated	Rated	Pre	Post	Min	Tested
Туре	Location	Ah	Volts	Test	Test	Ah	Ah
		Untest	ed				
Battery							
Sealed Lead Acid	1st Floor Below FACP Left Battery Sim. 30 Min. Discharge/ Load Voltage Tests 12V-26Ah	26.00	13.30				
Sealed Lead Acid	1st Floor Below FACP Right Battery Sim. 30 Min. Discharge/ Load Voltage Tests 12V–26Ah	26.00	13.54				
Sealed Lead Acid	1 st Floor In Electrical Room BPS Left Battery Sim. 30 Min. Discharge/ Load Voltage Tests 12V-8Ah	11.00	12.88				
Sealed Lead Acid	1st Floor In Electrical Room BPS Right Battery Sim. 30 Min. Discharge/ Load Voltage Tests12V-8Ah	11.00	12.82				
Power Supply							
	1st Floor In Electrical Room BPS 1 Charger 120V/24V		27.20				
	1st Floor In Electrical Room Main FACP Charger 120V/24V		27.29				

## Inventory & Warranty Report

Generated by: BuildingReports.com

#### Building: Oneida Packerland One Stop

Control Panel: 1 - Silent Knight 5808

The Inventory & Warranty Report lists each of the devices and items that are included in your Inspection Report. A complete inventory count by device type and category is provided. Items installed within the last 90 days, within the last year, and devices installed for two years or more are grouped together for easy reference.

Device or Item		Category	% of Inventory	Quantity
Monitoring		Monitor	12.00%	6
Power Supply		Control	4.00%	2
Strobe		Indicating	2.00%	1
Duct Detector		Initiating	8.00%	4
Waterflow Switch		Initiating	2.00%	1
Tamper Switch		Supervisory	4.00%	2
Communication Line		Control	4.00%	2
Battery		Control	8.00%	4
Horn/Strobe		Indicating	2.00%	1
Heat Detector		Initiating	20.00%	10
Pull Station		Initiating	14.00%	7
Annunciator		Control	2.00%	1
Printer		Control	2.00%	1
Fan Shutdown		Auxiliary	2.00%	1
Releasing Device		Auxiliary	2.00%	1
Kitchen Hood		Alarm	2.00%	1
Control Panel		Control	2.00%	1
Indicating Device		Indicating	2.00%	1
Disconnect		Control	2.00%	1
Smoke Detector		Initiating	2.00%	1
Communicator		Control	2.00%	1
Туре	Qty	Model #	Description	Install Date
		New	(under 90 days)	
Duracelf				
Battery	1	12-26	Sealed Lead Acid	07/09/2019
				07/09/2019
Duracell		12 20		07/09/2019
Duracell Battery	1	12-26	Sealed Lead Acid	07/09/2019
	1	12-26		
	1	12-26	Sealed Lead Acid	
Battery	1	12-26	Sealed Lead Acid	
Battery Duracell		12-26 <b>In Service</b> 12-8	Sealed Lead Acid e - 3 Years to 5 Years	07/09/2019
Battery Duracell		12-26 <b>In Service</b> 12-8	Sealed Lead Acid <b>e - 3 Years to 5 Years</b> Sealed Lead Acid	07/09/2019
Battery Duracell Battery		12-26 <b>In Service</b> 12-8	Sealed Lead Acid <b>e - 3 Years to 5 Years</b> Sealed Lead Acid	07/09/2019
Battery Duracell Battery EST	2	12-26 In Service 12-8 In Service	Sealed Lead Acid 2 - 3 Years to 5 Years Sealed Lead Acid - 10 Years to 15 Years	07/09/2019

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Potter Electric				
Tamper Switch	2			05/17/2006
Waterflow Switch	1	SD505-AHS		05/17/2006
Silent Knight				
Annunciator	1		LED List	05/17/2006
Communication Line	2	5808		05/17/2006
Communicator	1	5808	Digital Communicator	05/17/2006
Control Panel	1	5808		05/17/2006
Fan Shutdown	1	SD505-APS	Exhaust	05/17/2006
Heat Detector	10	SD505-AHS	Rate-of-Rise	05/17/2006
Horn/Strobe	1	5808		05/17/2006
Indicating Device	1	5808	LED	05/17/2006
Kitchen Hood	1	PS-DATK		05/17/2006
Monitoring	1	5808	Alarm Restoration	05/17/2006
Monitoring	1	5808	Alarm Signal Test	05/17/2006
Monitoring	1	5808	Supervisory Restoration	05/17/2006
Monitoring	1	5808	Suppervisory Signal	05/17/2006
Monitoring	1	5808	Trouble Restoration	05/17/2006
Monitoring	1	5808	Trouble Signal	05/17/2006
Power Supply	2	5808		05/17/2006
Pull Station	7	PS-DATK	Single Action	05/17/2006
Releasing Device	1		Door Holder	05/17/2006
Smoke Detector	1	SD505-APS	Photoelectric	05/17/2006
Strobe	1	5808		05/17/2006
Square D				
Disconnect	1		Breaker	05/17/2006
System Sensor				
Duct Detector	2	D4120	Photoelectric	05/17/2006

### **Zone Address Report**

Generated by: BuildingReports.com

#### Building: Oneida Packerland One Stop

## Control Panel: 1 - Silent Knight 5808

The Zone Address Report lists all of the devices and items that have an individual address, or are grouped together under a common zone. The device type, location, and description are included for your reference.

Address	Device Type	Location	Туре	ScanID
Zone/Ci	rcuit: M33			
030	Duct Detector	Roof Access In Storage By Data Room Open South End AHU 5	Photoelectric	34223125
031	Duct Detector	Roof Access In Storage By Data Room East Side In Supply Duct To Casino Area AHU 1	Photoelectric	17899574
032	Duct Detector	Roof Access In Storage By Data Room West Side In Supply Duct To Casino Area AHU 2	Photoelectric	14132377
033	Duct Detector	Roof Access In Storage By Data Room Open North End AHU 4	Photoelectric	34223126
P001	Pull Station	1 st Floor Kitchen Exit	Single Action	17899559
P002	Pull Station	1 st Floor By Restaurant Exit	Single Action	17899558
P003	Pull Station	1 st Floor Hall By Electrical Room	Single Action	17899555
P004	Pull Station	1 st Floor Hall By Southeast Exit	Single Action	17899557
P005	Pull Station	1 st Floor East Main Entrance	Single Action	17899561
P006	Pull Station	1 st Floor West Main Entrance	Single Action	17899563
P007	Pull Station	1 st Floor North Main Entrance	Single Action	17899562
P009	Heat Detector	1 st Floor Outside In Boiler Room	Rate-of-Rise	42557297
P010	Heat Detector	1 st Floor Storage Room	Rate-of-Rise	31983529
P011	Heat Detector	1 st Floor In Data Room	Rate-of-Rise	42557298
P012	Heat Detector	1 st Floor By Data Room	Rate-of-Rise	17899579
P013	Heat Detector	1 st Floor In Employee Entrance Hall	Rate-of-Rise	17899556
P014	Heat Detector	1 st Floor In Observation Room Through DCU Room	Rate-of-Rise	17899570
P015	Heat Detector	1 st Floor In DCU	Rate-of-Rise	17899566
P016	Heat Detector	1 st Floor In Janitors Closet	Rate-of-Rise	17899565
P017	Heat Detector	1 st Floor Storage Behind Cigarette Counter	Rate-of-Rise	42557296
P022	Heat Detector	1st Floor Unisex Bathroom	Rate-of-Rise	17899560
P023	Tamper Switch	1 st Floor Outside In Boiler Room 1 Of 2		17448786
P024	Tamper Switch	1 st Floor Outside In Boiler Room 2 Of 2		17448787
P025	Waterflow Switch	1 st Floor Outside In Boiler Room		17448783
P026	Smoke Detector	1 st Floor In Electrical Room	Photoelectric	30431154

Public Packet	ONEIDA NATION	480 of 543
	ZONING DEPARTMENT	Mailing Address:
Location:		P.O Box 365
N7332 Water Circle Place Oneida, WI 54155		Oneida, WI 54155-0365
	ONEIDA	Toll Free: (800) 236-2868
Office: (920) 869-1600		Fax: (920) 869-1610
	Fire Inspection Report Form	1
3120 S PACKERLA	HUD DR	Page Of
DHE STOP / CAS	NO/BBQ	
NAME OF BUSINESS		1 1
7/11/19	<u> </u>	122/19
DATE OF INSPECTION	COMPLIANCE I	
*§Section 66.4 (Standards) of the Building Code of the Oneida suite by reference.	Reservation incorporates SPS 314 by reference, SPS 314.001 incorpora	ates NFPA I reference, NFPA 1 2.1 incorporates the entire NFPA
	Ch 14 Magne of Egrand	Ch 40 Dust Explosion Prevention
Ch 1 Administrative [Also See SPS 314] 14.01(2)(f) Temporary Use	Ch 14 Means of Egress 14.4 Means of Egress Reliability	Ch 41 Hot Work Operations
Ch 10 General Fire Safety	14.5 Door Openings	41.1 General
10.1 Fundamental Requirements	14.12 Illumination of Means of Egress	41.2 Responsibility for Hot Work 41.3 Fire Protection Precautions
10.2 Owner/Occupant Responsibilities	14.13 Emergency Lighting 14.14 Marking of Means of Egress	Ch 42 Refueling
SPS 314.01(8) 10.3 Occupancy	Ch 16 Safeguards During Building Construction, Alteration &	42.1 General
10.4 Maintenance, Inspection & Testing	Demolition Operations	Ch 45 Combustible Fibers
10.5 Building Evacuation	16.1 General Requirements 16.4 Safeguarding Construction & Alteration Operations	45.1 General 45.3 No Smoking
10.6 Fire Drills 10.7 Reporting of Fires & Other Emergencies	Ch 18 Fire Department Access & Water Supply	45.6 Baled Storage
10.8 Tampering with Fire Safety Equipment	18.1 General	45.7 Storage of Hay, Straw, & Other Similar Agricultural
10.10 Smoking	18.2 Fire Department Access	Products
10.11 Open Flame, Candles, Open Fires & Incinerators	Ch 19 Combustible Waste & Refuse 19.1 General	Ch 50 Commercial Cooking Equipment 50.1 Application
10.12 Fire Protection Markings 10.13 Vacant Buildings and Premises	19.2 Combustible Waste & Refuse	50.2 General Requirements
10.14 Combustible Vegetation	Ch 20 Occupancy Fire Safety	50.4 Fire-Extinguishing Equipment
10.15 Special Outdoor Events, Carnivals & Fairs	Ch Scope: Furnishings; Contents; Decorations; Treated Finishes; Scenery; Foam; Exhibit & Display Materials; Hot Plates; Cooking	50.5 Procedures for the Use & Maintenance of Equipment 50.6 Minimum Safety Requirements for Cooking Equipment
10.19 Combustible Materials Ch 11 Building Services	Operations; Exposition Facilities & Trade Shows; Crowd Managers;	Ch 52 Stationary Lead-Acid Battery Systems
11.1 Electrical Fire Safety	Multi-Level Play Structures; High-Rise Buildings; Bulk Storage;	Ch 53 Mechanical Refrigeration
11.2 Heating, Ventilation & Air Conditioning	Pesticides & Herbicides	Ch 60 Hazardous Materials
11.3 Elevators, Escalators & Conveyors 11.5 Heating Appliances [Also see SPS 314.11]	14.20 Open Flame Devices & Pyrotechnics All Occupancies Ch 22 Automobile Wrecking Yards	Ch 61 Aerosol Products Ch 63 Compressed Gases and Cryogenic Fluids
11.6 Rubbish Chutes, Incinerators, & Laundry Chutes	Ch 25 Grandstands & Bleachers, Folding & Telescopic Seating,	63.1 General Provisions
11.8 Smoke Control	Tents, & Membrane Structures	63.3 (Add)
11.9 Emergency Command Center	25.1 General 25.2 Tents	Ch 65 Explosives, Fireworks & Model Rocketry [Also See SPS 314.65]
Ch 12 Features of Fire Protection 12.1 General	Ch 26 Laboratories Using Chemicals	65.1 General
12.2 Construction	Ch 27 Manufactured Home & Recreational Vehicle Sites	65.2 Display Fireworks
12.3 Fire-Resistive Materials & Construction	Ch 29 Parking Garages	65.3 Pyrotechnics Before a Proximate Audience 6S.11 Sale, Handling, & Storage of Consumer Fireworks
12.4 Fire Doors & Windows 12.5 Interior Finish	29.1 General Ch 30 Motor Fuel Dispensing Facilities & Repair Garages	Ch 66 Flammable Solids
12.6 Contents & Furnishings	30.1 General	66.19 Operations
12.7 Fire Barriers	30.2 Repair Garages	66.9 Container & Portable Tank Storage Ch 69 Liquefied Petroleum Gases & Liquefied Natural Gases
12.8 Smoke Partitions 12.9 Smoke Barriers	30.3 Operational Requirements Ch 33 Outside Storage of Tires	69.1 General Provisions
Ch 13 Fire Protection Systems	Ch 34 General Storage	69.2 LP-Gas Equipment & Appliances
13.1 General	34.1 General	69.3 Installation of LP-Gas Systems
13.2 Standpipe Systems	34.4 Storage Arrangement 34.5 General Fire Protection	69.5 Storage of Cylinders Awaiting Use, Resale, or Exchange 69.8 Liquefied Natural Gas [LNG]
13.3 Automatic Sprinklers [Also See SPS 314.13(1)-(2)] 13.6 Portable Fire Extinguishers	34.6 Building Equipment, Maintenance, & Operations	Ch 70 Oxidizers & Organic Peroxides
13.7 Detection, Alarm, & Communications Systems	34.10 Storage of Idle Pallets	Ch 71 Pyrophoric Solids & Liquids
[Also See SPS 314.3(3)]		Ch 72 Unstable [Reactive] Solids & Liquids Ch 73 Water-Reactive Solids & Liquids
13.8 Other Fire Protection Systems		*Other Violations-See Remarks Below
REMARKS—A COPY OF THIS NO	I FICE WILL BE ON FILE IN THE OFFICE OF THE FIRE I	
FILE CALLY DATA L	WE CONDUFT -STORAGE	
REMOVE STORALE (	POWER WASHER FROM T	SOURLDENG - T BACON
FREE EXTENEUTISHE	1 HOT HUNG ON BLAC	KOT - T BALON
DRAFT STOPPING-	- BY SODA MACHINE	
Hand Hun Amit 329		
Thanas Bacan	- Inft Davy	Q Compline N.36125
OWNER/AGENT/MANAGER REPRESENTATIVE	INSPECTING	OFICER/FIRE DEPARTMENT No.

MANAGER REFRESENTATIVE	WICOMM BLDG 11	KPH1MDDDBQ
$\mathbf{r}$		KP.#1072082 N-Fire Department, PINK=Owner
levy 144	0	
	80	

OP 25082 8/17



## Total Energy Systems, LLC

### **Work Order Report**

Bill To:	Ship To:
ONEIDA TRIBE OF INDIANS/WISC	G-M ONE STOP SP
ATTN: ACCOUNTS PAYABLE	3120 S. PACKERLAND DRIVE
P O BOX 365	GREEN BAY, WI 54313
ONEIDA, WI 54155	Attn:
Attn:	

Model Number: 7707500100 GENERAC GENERATOR

Serial Number: 2092095

Item #	0	Quantity		Disc %		
Description	Ordered	Shipped	Balance	UOM	Unit Price	Extended Price
GB PM-1 - Segment 1						
PM	1.00	0.00	1.00			
PLANNED MAINTENANCE						
MTS	2.00	0.00	2.00			
MIKE S - LABOR HOURS						
Note: 09/10/19 MTS 77.8 engine h unit. Unit operating properly.	nours. Drove to	o site. Perform	ed preventive m	naintenance in	spection per ch	ecklist. Test ran
MILEAGE	5.00	0.00	5.00			
FIELD SERVICE MILEAGE						

Terms: Net 30 Days

Order Notes:

	iotal Energy Systems, LLC	Green Bay 2211 American Blvd. DePere, WI 54115 888-548-1400 920-964-1409	Milwaukee 8525 W. 87th Street Milwaukee, WI 53224 800-236-6626 P 414-357-6278	149 Ed 86 65
	PLAN	NED MAINTENAN	CE AGREEMENT CH	HEC
CUSTOMER NAME		ACCOUNT NUMBER		Sľ
TECHNICIAN		DATE	HOUR START	
GENERATOR	MAKE	MODEL	SERIAL	
		Mangi	055141	
TRANSFER SWITC	H MAKE	MODEL	SERIAL	
ENGINE	MAKE	MODEL	SERIAL	
ENGINE				

**den Prairie** (4950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 551-925-3184 F

Grand Rapids 4324 Airlane Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F

#### CKLIST

CUSTOME	CUSTOMER NAME AC							SITE	SITE NUMBER			
TECHNICIA	N		DATE				HOU	R START		Hour Finish		
GENERATO	OR	MAKE	MODEL				SERI	AL		SPEC		
TRANSFER	TRANSFER SWITCH MAKE		MODEL			SERI	AL		CONTACTOR SERIAL			
ENGINE		MAKE	MODEL				SERI	AL		W/O#		
Ref. #		Inspection Checks		Satisfactory	Unsatisfactory	N	/A			Comments		
		Cooling System										
1 a	Coolant - V	isual inspection of level and condition	ו									
b	Coolant - R	ecord Protection level										
		est System - Record test pressure										
a	surfaces	Visual inspection of gaskets and sea	-									
	Radiator/He damage an	eat Exchanger - Visual inspection for d debris	leaks,									
f	Fan Guard	- Inspect for missing or broken parts										
	Fan Drive P fan drive (if	ulley - Check for loose or worn pulle applicable)	/s and lube									
h		Inspect for frayed or worn belts. Che	ck tension									
;		ual inspection of all hoses for conditi	on. Check									
		p - Visual inspection for leaks										
k	Jacket Wat	er Heater - Check for proper operatio	n. Record									
I		st Strip - Record Results										
·	1	Lubrication System		-				1				
		Check for proper level										
		Inspect for leaks. Wipe engine and o bads (where applicable)	change									
с		Breather System - Inspect hose and s. Note excessive blow by during tes	t run									
		Intake Air System										
		nspect restriction gauge										
		nspect filter element	10000									
	connections		loose									
		Exhaust System d Piping (Interior) - Inspect for damage	je/leakage									
	Silencer an	d/or insulation d Piping (Exterior) - Inspect for dama	age/leakage									
		Check Rain cap Inifold - Inspect for damage or missir	g hardware									
С	or wet stack	king Fuel System - Diesel										
	Fuel Tank - Record Lev	Visually inspect for leaks and proper	level.									
		Check Tank Level. Record Level										
с	Fuel Primin	g Pump - Inspect for proper operation	า									
d	Fuel Filters	- Primary/Secondary, Inspect for dar										
		Separator - Drain water from tank or	separator if									
		Visually inspect fuel lines for leaks a	nd tight				_					
		s. Check line brackets alves - Check for proper operation					_					
Э		Fuel System - Gaseous					_					
		Propane) - Visual inspection for leaks	s and									
h	Fuel Filter /	Strainer - Visual inspection for dama on or Replace	ige or									
	Fuel lines -	Visually inspect fuel lines for leaks a s. Inspect line brackets	nd tight									
d		alves - Check for proper operation										



Green Bay<br/>2211 American Blvd.Total Energy Systems, LLCDePere, WI54115<br/>888-548-1400<br/>920-964-1409

Milwaukee 8525 W. 87th Street Milwaukee, WI 53224 800-236-6626 P 414-357-6278 Eden Prairie 14950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 651-925-3184 F

Grand Rapids 4324 Airlane Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F

#### 866-583-1671 P 888-341-5610 P 651-925-3184 F 616-971-0146 F

#### PLANNED MAINTENANCE AGREEMENT CHECKLIST

Ref. #	Inspection Checks	Satisfactory	Unsatisfactory	N/A		Com	nents	
-	Ignition System							
7 a	Spark Plugs - Visually inspect and replace as necessary							
b	Distributor - Visually inspect and replace parts as necessary							
с	Spark Plug Wires - Visually inspect and replace as necessary							
r	Starting System		-					
8 a	Battery Charger - Measure battery charger float voltage. Record voltage							
b	Battery Charger - Check for proper operation and connections							
с	Batteries - Check electrolyte level (where applicable)							
d	Battery Cables - Clean and tighten all battery cables							
е	Starting Motor(s) - Inspect connections and wiring							
f	Battery Type and Quantity							
g	Date Stamped Battery with Paint Pen and Note Age							
	Generator							
9 a	Wiring - Inspect for loose connections							
b	Voltage Regulator - Inspect for loose connections							
с	Stator & Rotor - Visually inspect for damage and air gap							
d	Coupling and Guards - Inspect for vibration and loose or missing parts							
е	General - Inspect for debris or animal damage							
L	Controller							
10 a	Wiring - Inspect for loose connections							
b	Circuit Boards and Meters - Inspect for loose connections							
с	Panel Lamps - Operational check of illumination and safety lamps							
Ref. #	Operational Checks Transfer Switch(es)	Satisfactory	Unsatisfactory	N/A		Comr	nents	
11 a	Infrared Temperature readings of connections (Normal)							
b	Infrared Temperature readings of connections (Load)							
	Infrared Temperature readings of connections (Emergency)	-						
с	Test near end of loaded run Visual Inspection - Check for loose or broken wires and dirt							
d	accumulation Exerciser Clock - Check for correct time. Adjust if							
e	necessary.							
f	Digital Controller - Check operational records for problems							
	Controller Start Controls - Manual check for proper operation and							
12 a	general starting ability							
b	Remote Annunciators and Alarms - Test all panel and system alarms for proper operation							1
с	Check AC gauges and meters and record readings	Vol	ts A	Vol	ts B	Volts C	Frequency	
		Am	ps A	Am	os B	Amps C	Loaded Y/N	
- I	Check DC gauges and meters and record readings	Oil Pr	essure	Coolar	nt Temp	Battery Volts	Fuel Pressure	1
d	0 0			Coolant Temp				
a								

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Green Bay<br/>2211 American Blvd.Total Energy Systems, LLCDePere, WI54115<br/>888-548-1400<br/>920-964-1409

Milwaukee d. 8525 W. 87th Street 5 Milwaukee, WI 53224 800-236-6626 P 414-357-6278 Eden Prairie 14950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 651-925-3184 F

Grand Rapids 4324 Airlane Dr. SE 44 Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F

#### PLANNED MAINTENANCE AGREEMENT CHECKLIST

Ref. #	Operational Checks	Satisfactory	Unsatisfactory	N/A	Comments
	Cooling System				
13 a	Cooling System - Check temperature of inlet and outlet of radiator. Record temperatures				
b	Water Pump - Check for leaks and unusual noise or vibration. Check Pulley				
с	Fan and Belts - Check for leaks and unusual noise or vibration				
	Starting System				
14 a	Starter and Alternator - Check for unusual noise or vibration				
-	General				
15 a	Enclosure Condition - Check for leaks, security, etc.				
b	Inspect for oil, fuel, coolant, intake or exhaust leaks while running				
с	Visual Inspection - Overall condition of generator set				
d	Vibration Isolators - Visual Inspection for broken springs or damaged cases				
е	Louvers - Check for proper operation of louvers. Minor adjustment if necessary				
	Operational Test				
16 a	Test unit with load (if possible)				
17 a	Unit transferred in less then 10 seconds (NFPA110)				
	, , , , , , , , , , , , , , , , , , ,				
17 a Ref. #	Operational Checks	Satisfactory	Unsatisfactory	N/A	Comments
Ref. #	Operational Checks After Shutdown	Satisfactory	Unsatisfactory	N/A	Comments
	Operational Checks After Shutdown Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit)	Satisfactory	Unsatisfactory	N/A	Comments
Ref. #	Operational Checks After Shutdown Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit) Take coolant sample (if required) - Recheck for proper radiator level. Top off as required	Satisfactory	Unsatisfactory	N/A	Comments
Ref. #	Operational Checks After Shutdown Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit) Take coolant sample (if required) - Recheck for proper	Satisfactory	Unsatisfactory	N/A	Comments
Ref. #	Operational Checks After Shutdown Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit) Take coolant sample (if required) - Recheck for proper radiator level. Top off as required Take fuel sample (if required) - Inform customer if fuel is	Satisfactory	Unsatisfactory	N/A	Comments
Ref. #	Operational Checks After Shutdown Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit) Take coolant sample (if required) - Recheck for proper radiator level. Top off as required Take fuel sample (if required) - Inform customer if fuel is required	Satisfactory	Unsatisfactory	N/A	Comments
Ref. #           18 a           b           c           d	Operational Checks After Shutdown Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit) Take coolant sample (if required) - Recheck for proper radiator level. Top off as required Take fuel sample (if required) - Inform customer if fuel is required Grease generator bearing (if applicable) - 2 pumps annually	Satisfactory	Unsatisfactory	N/A	Comments
Ref. #           18 a           b           c           d           e	Operational Checks After Shutdown Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit) Take coolant sample (if required) - Recheck for proper radiator level. Top off as required Take fuel sample (if required) - Inform customer if fuel is required Grease generator bearing (if applicable) - 2 pumps annually Change engine oil, fuel and oil filters (Maintenance Visit)	Satisfactory	Unsatisfactory	N/A	Comments
Ref. #           18 a           b           c           d           e           f	Operational Checks After Shutdown Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit) Take coolant sample (if required) - Recheck for proper radiator level. Top off as required Take fuel sample (if required) - Inform customer if fuel is required Grease generator bearing (if applicable) - 2 pumps annually Change engine oil, fuel and oil filters (Maintenance Visit) Start engine and check for leaks	Satisfactory	Unsatisfactory	N/A	Comments
Ref. #           18 a           b           c           d           e           f           g	Operational Checks After Shutdown Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit) Take coolant sample (if required) - Recheck for proper radiator level. Top off as required Take fuel sample (if required) - Inform customer if fuel is required Grease generator bearing (if applicable) - 2 pumps annually Change engine oil, fuel and oil filters (Maintenance Visit) Start engine and check for leaks Check for proper crankcase level	Satisfactory	Unsatisfactory	N/A	Comments
Ref. # 18 a b c d e f g h	Operational Checks After Shutdown Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit) Take coolant sample (if required) - Recheck for proper radiator level. Top off as required Take fuel sample (if required) - Inform customer if fuel is required Grease generator bearing (if applicable) - 2 pumps annually Change engine oil, fuel and oil filters (Maintenance Visit) Start engine and check for leaks Check for proper crankcase level CHECK GENERATOR BREAKER	Satisfactory	Unsatisfactory	N/A	Comments

Repair Recommendations or Additional Comments:

**Customer Signature** 

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## Sprinkler Inspection Certificate

For

Oneida Packerland One Stop 3120 Packerland Drive Green Bay, WI 54313

Tested to NFPA 25 Standards

This Inspection was performed in accordance with applicable NFPA Standards. The subsequent pages of this report provide performance measurements, listed ranges of acceptable results, and complete documentation of the inspection. Whenever discrepancies exist between acceptable performance standards and actual test results, notes and/or recommended solutions have been proposed or provided for immediate review and approval.

Annual Inspection Inspection Date Jul 5, 2019

Building: Oneida Packerland One Stop

Contact: Tim Skenandore Title: Facilities Director Company: Communications Engineering Company - Green Bay Contact: Mark Jozefowski Title: Sprinkler Fitter

## **Executive Summary**

Generated by: BuildingReports.com

Building Informati	ion						
Building: Oneida Pack	erland One Stop	Contact: Tim Skenandore					
Address: 3120 Packer	land Drive	Phor	<b>e:</b> 920-494-4500				
Address:		Fax:					
City/State/Zip: Green	Bay, WI 54313	Mob	<b>le</b> : 920-819-1823				
Country: United States of America			l: tskenan1@oneidanation.org				
Inspection Perform	ned By						
<b>Company:</b> Communications Engineering Company – Green Bay		Inspector: Mark Jozefowski					
Address: 2200 Americ	can Blvd.	<b>Phone:</b> 414–704–1053					
Address:		Fax:					
City/State/Zip: De Per	re, Wisconsin 54115	Mobile:					
Country: United States	s of America	Email: m.jozefowski@blairfireprotection.com					
System Control Un	nit						
System Type	System Location		Protected Area	Devices			
Service Main	Front Parking Lot		Building	1			
Service Main	Rear Parking Lot		Building	1			
Wet Pipe	Boiler Room		18				
Wet Pipe	North		Building	1			
Wet Pipe	Sprinkler Head Inspection		Building	2			

Inspection Summary											
Total	ltems	Serv	/iced	Pas	sed	Failed/Other					
Qty	%	Qty	%	Qty	%	Qty	%				
2	8.70%	2	100.00%	2	100.00%	0	0%				
4	17.39%	4	100.00%	4	100.00%	0	0%				
6	26.09%	6	100.00%	6	100.00%	0	0%				
3	13.04%	3	100.00%	3	100.00%	0	0%				
8	34.78%	8	100.00%	8	100.00%	0	0%				
23	100%	23	100.00	23	100.00	0	0%				
	Qty 2 4 6 3 8	2 8.70% 4 17.39% 6 26.09% 3 13.04% 8 34.78%	Qty         %         Qty           2         8.70%         2           4         17.39%         4           6         26.09%         6           3         13.04%         3           8         34.78%         8	Qty         %         Qty         %           2         8.70%         2         100.00%           4         17.39%         4         100.00%           6         26.09%         6         100.00%           3         13.04%         3         100.00%           8         34.78%         8         100.00%	Qty         %         Qty         %         Qty           2         8.70%         2         100.00%         2           4         17.39%         4         100.00%         4           6         26.09%         6         100.00%         6           3         13.04%         3         100.00%         3           8         34.78%         8         100.00%         8           23         100%         23         100.00         23	Qty         %         Qty         %         Qty         %           2         8.70%         2         100.00%         2         100.00%           4         17.39%         4         100.00%         4         100.00%           6         26.09%         6         100.00%         6         100.00%           3         13.04%         3         100.00%         3         100.00%           8         34.78%         8         100.00%         8         100.00%           23         100%         23         100.00         23         100.00	Qty         %         Qty         %         Qty         %         Qty           2         8.70%         2         100.00%         2         100.00%         0           4         17.39%         4         100.00%         4         100.00%         0           6         26.09%         6         100.00%         6         100.00%         0           3         13.04%         3         100.00%         3         100.00%         0           8         34.78%         8         100.00%         8         100.00%         0				

#### Certification

Company: Communications Engineering Company – Green Bay

Inspector: Mark Jozefowski

Signed: Jul 5, 2019 9:57:09 AM

Mark Jozefowski Certifications

Certification TypeNumberWisconsin State Certification - Cross Connection Control Tester247662Wisconsin State License - Journeyman Automatic Fire Sprinkler Fitter247662

Building: Oneida Packerland One Stop

Contact: Tim Skenandore



Signed: Jul 5, 2019 9:57:01 AM

## **Inspection & Testing**

Generated by: BuildingReports.com

#### Building: Oneida Packerland One Stop

The Inspection & Testing section lists all of the items inspected in your building. Items are grouped by Passed or Failed/Other. Items are listed by Category. Each item includes the services performed, and the time & date at which testing occurred.

Device Type	Location	Service	Time	Date
	Passed			
Front Parking Lot	t Service Main, Building			
Fire Hydrant	Ground Outside Front Parking Lot Used Hose And Monster	Visual & Functional, Passed	9:28:12 AM	07/05/2019
Rear Parking Lot	Service Main, Building			
Fire Hydrant Ground Outside Rear Parking Lot Used Hose And Monster		Visual & Functional, Passed	9:28:10 AM	07/05/2019
Boiler Room Wet	Pipe, Building			
Communicator	1st Floor Outside Boiler Room	Restored @ 14:39:08	9:28:13 AM	07/05/2019
Tamper Switch	1st Floor Outside Boiler Room Lower	Visual & Functional, Passed	9:26:54 AM	07/05/2019
Tamper Switch	1 st Floor Outside Boiler Room Upper	Visual & Functional, Passed	9:27:04 AM	07/05/2019
Waterflow Switch	1st Floor Outside Boiler Room 3 Inch	Visual & Functional, Passed	9:27:06 AM	07/05/2019
Drain	1st Floor Outside Boiler Room	Visual & Functional, Passed	9:27:24 AM	07/05/2019
Gauge	1st Floor Outside Boiler Room Installed 2018	Visual & Functional, Passed	9:27:47 AM	07/05/2019
Fire Dep't Connection	1st Floor Outside Old Restaurant	Visual & Functional, Passed	9:28:03 AM	07/05/2019
Piping	1st Floor Outside Boiler Room Hydraulic Nameplate Present 5 Year Done 5-7-18	Visual, Passed	9:27:14 AM	07/05/2019
Sprinkler Box	1st Floor Outside Boiler Room	Visual, Passed	9:27:56 AM	07/05/2019
Sprinkler Box Spares	1st Floor Outside Boiler Room Fast Pendant White 212 1/2	Visual, Passed	9:27:53 AM	07/05/2019
Sprinkler Box Spares	1st Floor Outside Boiler Room Fast Pendant White 155 1/2	Visual, Passed	9:27:59 AM	07/05/2019
Sprinkler Box Spares	1st Floor Outside Boiler Room Fast Upright Chrome 212 1/2	Visual, Passed	9:28:01 AM	07/05/201

Communications Engineering Company - Green Bay

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#### **Public Packet**

Device Type	Location	Service	Time	Date
Wrenches	1 st Floor Outside Boiler Room	Visual, Passed	9:27:57 AM	07/05/2019
<b>Backflow Prevention</b>	1st Floor Outside Boiler Room Serial #117910	Visual &	9:26:59 AM	07/05/2019
	1106 199 GPM Annually Tested July	Functional		
		Passed		
Check Valve	1st Floor Old Restaurant Back Area Swing Type – No Key Required 5 Year Done 5-7-18	Visual, Passed	9:57:25 AM	07/05/2019
Control Valve	1st Floor Outside Boiler Room Lower	Visual &	9:26:56 AM	07/05/2019
		Functional,		
		Passed		
Control Valve	1 st Floor Outside Boiler Room Upper	Visual &	9:27:04 AM	07/05/2019
		Functional,		
		Passed		
Inspector's Test	1st Floor Outside Boiler Room	Visual &	9:27:18 AM	07/05/2019
		Functional,		
		Passed		
North Wet Pipe,	Building			
Post Indicator Valve	1st Floor Outside Boiler Room Outside privacy	Visual &	9:55:51 AM	07/05/2019
	wall north	Functional,		
		Passed		
Sprinkler Head I	nspection Wet Pipe, Building			
Fast Response	Inspection Of All Visible Sprinkler Heads	Visual, Passed	9:28:05 AM	07/05/2019
Fast Response	Installed 2007 – Due Every 20 Years	Visual, Passed	9:28:07 AM	07/05/2019

## Wet Pipe Fire Sprinkler Systems

Generated by: BuildingReports.com

#### Building: Oneida Packerland One Stop

#### Boiler Room, Building

This section lists out all the devices and components that have been associated with a Wet Pipe System and provides details as to type of component, pressure readings, response time, etc. If a component has an OK checkbox that is checked, then that component was actually tested. However, for Pass/Fail test results, see the Inspection and Testing section.

						Alar	ms							
Tamper	Switch													
Туре		Desc	ription		Ma	Manufacturer			Zone/Address			OK Scanl		
Lever		Supe	rvisory		Po				1-1 23				17448787	
Lever Supervisory				Ро	tter Elect	tric	1-	1 24				17448785		
Waterflo	ow Switch													
Туре	м	lanufac	turer	Mode	el #		Sec	Size	Zon	e/Addres	s	ОК	ScanID	
Vane	Po	otter Ele	ectric	VSR-	F			3"	1-1	25			17448791	
					С	ompo	nents							
Backflo	w Preventi	ion												
Manufacturer Model # Size					Туре	2		5	Service T	уре		Ins	tall Date	
Ames	400	0SS		3"	Dou	ble Chec	k					04	/19/2007	
ScanID	Wate	er Purve	eyor	Location				1	Aeter Ac	count #		Serial Number		
17448788							Room Seria	al						
						106 199 GPM Annually								
Initial Test				Tested Ju	ly									
Check Valve	1		Check V	lahka 2			Relief Valv			Dre		Veguu	m Brookon	
CHECK Valve			CHECK V	aive 2		Relief valve				FIE	Pressure Vacuum Breaker			
Held At		Penair	rs or Not	<b>A</b> 5										
		Ксран	3 01 1100											
Final Test														
Check Valve	1		Check V	alve 2			Relief Valv	'e		Pre	Pressure Vacuum Breaker			
10.0			3.6											
Held At		Condi	tion of C	ontrol Va	lve 1			Cor	ndition o	of Control	Valve	2		
		Closed	d Tight					Clo	sed Tigh	it				
Check \	/alve													
Туре	Locatio	n				Interna	l Date			Si	ze	ОК	ScanID	
Grooved						05/07/	<sup>7</sup> 07/2018 4" ☑ 17448798							
Swing Type – No Key Required 5 Year Done 5-7-18														
Control										I				
Туре	Manufac	turer	Model		Locat	ion	Size	Posit	ion	Status		ОК	ScanID	
OS&Y	Kennedy		KS-FW		1st Fl		3"						17448786	

					Outcido Boilor						
					Outside Boiler Room Lower						
Descriptio	n				20110						
Main Cont											
Cont	rol Valve	2									
Туре		nufacturer	Model		Location	Size	Positi	ion Stat	้นร	ОК	ScanID
OS&Y		nedy	KS-FW		1 st Floor	3"					17448784
					Outside Boiler						
					Room Upper						
Descriptio											
Main Con	trol										
Inspe	ctor's T	est									
Manufacti	urer		Model #		Pressure psi	Trip 1	F <b>ime</b> Se	ec Flow	Sec	OK	ScanID
					N/A	N/A		27		$\mathbf{\nabla}$	17448790
					Devic	es					
Drain	1				Derie	05					
Current In											
Туре	Location	1		Size	Supply psi	Static	osi	Residual psi	Sec	ОК	ScanID
Main	1st Floo	r Outside Bo	iler Room	2"	70	70		55		Ø	17448789
Previous I	nspection	s									
April 2, 20		-									
Туре	Location	1		Size	Supply psi	Static	osi	Residual psi	Sec	ОК	ScanID
Main	1st Floo	r Outside Bo	iler Room	2"	65	65		45		Ø	17448789
January 14	4, 2019										
Туре	Location			Size	Supply psi	Static	osi	Residual psi	lual psi Sec		ScanID
Main		r Outside Bo	iler Room	2"	65	65		45		OK ☑	17448789
Fire [	Dep't Co	nnection									
	Location		Tv	pe	BallD	rin	Rota	ting Swivels	Size	ОК	ScanID
lst F	loor Outs	-	-	nese	Yes	-		Yes	4"		17448797
	Restaura	nt									
Gaug	e										
Location						Service	Date				
	Outside Bo	oiler Room Ir	stalled 201	8		07/23/2					
Туре		Mfr/Model				Static p	si F	Fill Type	Size	ОК	ScanID
System Pr		Ashcroft /				62			1/4	Ø	17448792
Pipin	g										
Location		Туре		Si	ze	Internal	Date				
1st Floor	Outside	Steel		3		05/07/2					
Boiler Roc											
		1									
Hydraulic											
Hydraulic Nameplat 5 Year Do	e Present										

Hange	rs	Braces		Fittings	Identifi	ied	Antifreeze		ScanID
Norma	ıl	Normal			Taggeo	ł			17448783
Sp	rinkler Box								
Qty	Tool Availab	ole?	Size	Manufacturer	Loca	ation		ОК	ScanID
1	Yes	12 unit			1st	Floor Outside	Boiler Room	Ŋ	17448793
Sp	rinkler Box	Spares							
Qty	Туре		KFactor	Manufacturer	Loca	ation		ОК	ScanID
3	Pendant			Rasco	1st	Floor Outside	Boiler Room		19315758
					Fast	Pendant Whi	te 212 1/2		
5	Pendant			Rasco 1st Floor Outside Boiler Ro		Boiler Room	Ŋ	17448795	
					Fast	Pendant Whi	te 155 1/2		
3	Upright			Rasco	1st	Floor Outside	Boiler Room		17448796
					Fast	Upright Chro	ome 212 1/2		
Wr	enches								
Qty	Туре		Manufactu	ırer	Loca	ation		ОК	ScanID
1	Sprinkler				1st	Floor Outside	Boiler Room	Ø	17448794

#### Building: Oneida Packerland One Stop North, Building

This section lists out all the devices and components that have been associated with a Wet Pipe System and provides details as to type of component, pressure readings, response time, etc. If a component has an OK checkbox that is checked, then that component was actually tested. However, for Pass/Fail test results, see the Inspection and Testing section.

		Components			
Post Indicator Valve					
Manufacturer	Model	Location			
Rasco		1 st Floor Outside Boiler Ro	om Outside privacy wa	all north	
Туре	Position	Status	Size	ОК	ScanID
				V	49140514
			E	11	

### Building: Oneida Packerland One Stop Sprinkler Head Inspection, Building

This section lists out all the devices and components that have been associated with a Wet Pipe System and provides details as to type of component, pressure readings, response time, etc. If a component has an OK checkbox that is checked, then that component was actually tested. However, for Pass/Fail test results, see the Inspection and Testing section.

			Dev	vices			
Fas	t Response						
Qty	Туре	Size	KFactor	Finish	Temperature	ОК	ScanID
						V	33091511
Locatio	n			Description			
Inspecti	ion Of All Visible Sprinkler Heads						
Qty	Туре	Size	KFactor	Finish	Temperature	ОК	ScanID
						Ŋ	33091512
Locatio	n			Description			
Installe	d 2007 – Due Every 20 Years						

## **Private Fire Service Mains**

Generated by: BuildingReports.com

#### Building: Oneida Packerland One Stop

#### Front Parking Lot, Building

This section lists out all the devices and components that have been associated with a Private Fire Service Main and provides details as to type of component, pressure readings, response time, etc. If a component has an OK checkbox that is checked, then that component was actually tested. However, for Pass/Fail test results, see the Inspection and Testing section.

#### Devices

Fire Hydrant									
								0	
Location	Mfr	Мо	del	Туре		Position	Size	K	ScanID
Ground Outside Front				Dry			6"	V	37429287
Parking Lot Used Hose				Barrel/P	edestal				
And Monster									
Description	Orifice		Flow Rate	Static	Residual	Valve Type		Flus	h Test Date
	2@2-1/2" and 1@	0 <b>4</b> "	791 GPM			Closed agair	nst	07/0	03/2018
						pressure			

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#### Building: Oneida Packerland One Stop

Rear Parking Lot, Building

This section lists out all the devices and components that have been associated with a Private Fire Service Main and provides details as to type of component, pressure readings, response time, etc. If a component has an OK checkbox that is checked, then that component was actually tested. However, for Pass/Fail test results, see the Inspection and Testing section.

#### Fire Hydrant

								0	
Location	Mfr	Мо	del	Туре		Position	Size	К	ScanID
Ground Outside Rear				Dry			6"	V	37429286
Parking Lot Used Hose				Barrel/F	Pedestal				
And Monster									
Description	Orifice		Flow Rate	Static	Residual	Valve Type		Flus	h Test Date
	2@2-1/2" and 1@	⊉4"	754 GPM			Closed agair	ist	07/0	03/2018
						pressure			

## Inventory & Warranty Report

Generated by: BuildingReports.com

#### Building: Oneida Packerland One Stop

The Inventory & Warranty Report lists each of the devices and items that are included in your Inspection Report. A complete inventory count by device type and category is provided. Items installed within the last 90 days, within the last year, and devices installed for two years or more are grouped together for easy reference.

Device or Item	Ca	tegory	% of Inve	ntory	Quantity
Tamper Switch	<i>A</i>	Alarm		8.70%	2
Control Valve	,	Valve		8.70%	2
<b>Backflow Prevention</b>	,	Valve		4.35%	1
Waterflow Switch	ŀ	Alarm		4.35%	1
Piping	Sp	orinkler		4.35%	1
Inspector's Test	,	Valve		4.35%	1
Drain	C	Device		4.35%	1
Gauge	C	Device		4.35%	1
Sprinkler Box Spares	Sp	orinkler		13.04%	3
Sprinkler Box	Sp	orinkler		4.35%	1
Wrenches	Sp	orinkler		4.35%	1
Fire Dep't Connection		Hose		4.35%	1
Fast Response	Sp	orinkler		8.70%	2
Fire Hydrant		Hose		8.70%	2
Communicator	ŀ	Alarm		4.35%	1
Post Indicator Valve	,	Valve		4.35%	1
Check Valve	,	Valve		4.35%	1
Device or Item	Qty	Model #	Туре	Description	Install Date
		In Servic	e - 1 Year to 2	Years	
Boiler Room Wet Pipe	, Building				
Gauge	1		System Pressure		05/07/2018
		In Service	- 10 Years to 15	5 Years	
Boiler Room Wet Pipe	, Building				
Drain	1		Main		04/19/2007
Fire Dep't Connection	1		Siamese		04/19/2007
Inspector's Test	1				04/19/2007
Piping	1		Steel		04/19/2007
Sprinkler Box	1				04/19/2007
Wrenches	1		Sprinkler		04/19/2007
Backflow Prevention	1	4000SS	Double Check		04/19/2007
Control Valve	2	KS-FW	OS&Y	Main Control	04/19/2007
Tamper Switch	2	OSYSU-2	Lever	Supervisory	04/19/2007
Waterflow Switch	1	VSR-F	Vane	Alarm	04/19/2007
Sprinkler Box Spares	2		Pendant		04/19/2007
Sprinkler Box Spares	1		Upright		04/19/2007
	1		Digital		04/19/2007
Communicator					
Communicator			Communicator		

	In Service -	10 Years to 15 Years	
Front Parking Lot Service	e Main, Building		
Fire Hydrant	1	Dry Barrel/Pedestal	04/19/2007
North Wet Pipe, Building	I		
Post Indicator Valve	1		04/19/2007
Rear Parking Lot Service	Main, Building		
Fire Hydrant	1	Dry Barrel/Pedestal	04/19/2007
Sprinkler Head Inspectio	on Wet Pipe, Building		
Fast Response	2		04/19/2007

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## **Zone Address Report**

Generated by: BuildingReports.com

#### Building: Oneida Packerland One Stop

The Zone Address Report lists all of the devices and items that have an individual address, or are grouped together under a common zone. The device type, location and description are included for your reference. For more information on the device, use the link provided under ScanID.

Address	Device Type	Location	Туре	ScanID
		Control Panel 1		
Zone/A	ddress: 1			
23	Tamper Switch	1st Floor Outside Boiler Room Lower	Lever	17448787
24	Tamper Switch	1 st Floor Outside Boiler Room Upper	Lever	17448785
25	Waterflow Switch	1st Floor Outside Boiler Room 3 Inch	Vane	17448791

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## Notes & Recommendations

Generated by: BuildingReports.com

#### Building: Oneida Packerland One Stop

The Notes & Recommendations Report details additional inspection notes made by the Inspectors during the course of the building inspection. Notes are grouped by SystemID.

#### **General** Note

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Annual Sprinkler Inspection Per NFPA 72, 2010 ed; Table 14.4.5 NFPA 25, 2011 ed; Table 13.1.1.2

## Fire Alarm and Life Safety System Inspection Certificate

For

Oneida Travel Center 5939 Old Hwy 29 Drive Pulaski, WI 54162

Tested to NFPA 72 Standards

This Inspection was performed in accordance with applicable NFPA Standards. The subsequent pages of this report provide performance measurements, listed ranges of acceptable results, and complete documentation of the inspection. Whenever discrepancies exist between acceptable performance standards and actual test results, notes and/or recommended solutions have been proposed or provided for immediate review and approval.

Monthly Inspection Inspection Date Sep 10, 2019

Building: Oneida Travel Center

Contact: Tim Skenandore Title: Facilities Director Company: Communications Engineering Company - Green Bay Contact: Jason Kernz Title: Inspector

## **Executive Summary**

Generated by: BuildingReports.com

Building Information						
Building: Oneida Travel Center		Contact: Tim	Skenandore			
Address: 5939 Old Hwy 29 Drive		<b>Phone:</b> 920–494–4500				
Address:		Fax:				
City/State/Zip: Pulaski, WI 54162		Mobile: 920-	819-1823			
Country: United States of America		<b>Email:</b> tskena	n1@oneidanation.or	rg		
Inspection Performed By						
<b>Company:</b> Communications Enginee Green Bay	Inspector: Jas	on Kernz				
Address: 2200 American Blvd.	<b>Phone:</b> 920-4	134-9082				
Address:	Fax:					
City/State/Zip: De Pere, Wisconsin 5	Mobile:					
Country: United States of America	Email: jkernz@cecinfo.com					
System Control Unit						
Manufacturer: EST		Inspection Date: 09/10/2019 IDC Style: B				
Model Number: Quick Start		Install Date: 05/18/2005 SLC Style:				
Software Version: V02.50.0		Version Date: 03/12/2013 NAC Style: Y				
Location: 1st Floor In Maintenance S	Storage	Current Protection: Breaker				
Monitoring						
Company: COPS Monitoring	Phor	<b>1e:</b> 877–509–0	821 Accourt	nt #: 100-2505		
Central Station Signal Verific	ation					
Type: Digital Communicator		Mfg: EST		Model #: Quick Start		
Test Time/Date: 9/10/19 7:53:04 A	М	Restore Time	08:00:00			
Type of Signal	Signal Confir	mation	N	otes		
Type: Alarm Signal 90 Sec. Test	Confirmed	Time:				
Type: Alarm Restoral	Confirmed	Time:				
Type: Trouble Signal	Confirmed	Time:				
Type: Trouble Restoral	Confirmed	Time:				
Type: Supervisory Signal	Confirmed	Time:				
Type: Supervisory Restoral	Confirmed	Time:				

Inspection Summary									
Catagony	Tota	Items	Ser	viced	Pa	ssed	Failed/Other		
Category	Qty	%	Qty	%	Qty	%	Qty	%	
Control	12	17.14%	3	25.00%	3	100.00%	0	0%	
Monitor	6	8.57%	0	0%	0	0%	0	0%	
Auxiliary	1	1.43%	0	0%	0	0%	0	0%	
Initiating	40	57.14%	2	5.00%	2	100.00%	0	0%	
Alarm	1	1.43%	0	0%	0	0%	0	0%	
Supervisory	4	5.71%	0	0%	0	0%	0	0%	
Indicating	6	8.57%	1	16.67%	1	100.00%	0	0%	
Totals	70	100%	6	8.57%	6	100.00%	0	0%	
Certification Company: Communications Eng Green Bay	gineering (	Company –	Βι	ıilding: Onei	da Trave	l Center			
Inspector: Jason Kernz			Co	ontact: Tim S	Skenando	andore			
Jul Lal	Belward								
Signed: Sep 10, 2019 7:53:59	AM		Si	gned: Sep 10	0, 2019	7:54:07 AM			
Jason Kernz Certificatio	ns								
Certification Type					N	umber			
Badger/Kidde Portable Fire Exti	nguishers								

144985

NICET Fire Alarm Systems Level I

## Notes & Recommendations

Generated by: BuildingReports.com

#### Building: Oneida Travel Center

The Notes & Recommendations Report details additional inspection notes made by the Inspectors during the course of the building inspection. Notes are grouped by Category.

#### General Note

Monthly Fire Alarm Inspection, Per NFPA 72, 2010 ed., Table 14.4.5

Puilding: Onoide Trevel Conter

Control Danal: 1 EST Quial Start

# Inspection & Testing Generated by: BuildingReports.com

	da Travel Center		ontrol Panel:	~	uick Start
-	ting section lists all of the items inspec are listed by Category. Each item inclu	•	•	· · ·	
Device Type	Location	Address	Service	Time	Date
	Ра	assed			
Control					
Communicator	1 st Floor In Maintenance Storage		Restored @ 08:00:00	7:53:04 AM	09/10/2019
Control Panel	1 st Floor In Maintenance Storage		Visual & Functional, Passed	7:48:36 AM	09/10/2019
Disconnect	1st Floor Mechanical Equipment Room Panel L1 Breaker 41		Visual & Functional, Passed	7:48:42 AM	09/10/2019
Indicating					
Indicating Device	1 st Floor In Maintenance Storage Functional Test Of Supervisory, Monitor, Trouble And System Reset		Visual & Functional, Passed	7:48:39 AM	09/10/2019
Initiating					
Pull Station	1st Floor Employee Corridor 118 Exit	01 129	Visual & Functional, Passed	7:50:34 AM	09/10/2019
Smoke Detector	1 st Floor Maintenance Storage Above FACP	01 023	Visual & Functional, Passed	7:52:34 AM	09/10/2019
Device Type	Location	Address	Service	Time	Date
	Un	tested			
Alarm					
Kitchen Hood	1st Floor Kitchen Exit To Employee Hallway				
Auxiliary					
Fan Shutdown	1 st Floor In Maintenance Storage Fan Shutdown Test Entire Building				
Control					
Annunciator Battery	1st Floor Security Office 1st Floor In Maintenance Storage BPS 1 Left Battery Sim.				

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### **Public Packet**

Device Type	Location	Address	Service	Time	Date
	Un	tested			
	30 Min. Discharge/Load Voltage				
	Tests 12V-8Ah				
Battery	1st Floor In Maintenance				
	Storage BPS 1 Right Battery Sim.				
	30 Min. Discharge/Load Voltage				
	Tests 12V-8Ah				
Battery	1st Floor In Maintenance				
	Storage FACP Left Battery Sim.				
	30 Min. Discharge/Load Voltage				
	Tests 12V-8Ah				
Battery	1st Floor In Maintenance				
	Storage FACP Right Battery Sim.				
	30 Min. Discharge/Load Voltage				
	Tests 12V-8Ah				
Communication Line	1st Floor In Maintenance				
	Storage Line Disconnect Test				
	Line 1				
Communication Line	1 st Floor In Maintenance				
	Storage Line Disconnect Test				
Denne Comercha	Line 2	01.270			
Power Supply	1 st Floor In Maintenance	01 270			
Device Currely	Storage BPS Charger 120V/24V				
Power Supply	1 st Floor In Maintenance				
	Storage Main FACP Charger 120V/24V				
Indicating	1200,210				
Horn/Strobe	1st Floor Employee Corridor 118				
,	By Maintenance Storage Audible				
	And Visual Test Entire Building				
	34 AV				
Indicating Device	1 st Floor Gaming Floor By	01 004			
5	Beverages				
Indicating Device	1st Floor Gaming Floor By	01 002			
	Cashier				
Indicating Device	1st Floor Gaming Floor By	01 005			
	Restrooms				
Indicating Device	1st Floor Gaming Floor By	01 003			
	Security Office				
Initiating					
Duct Detector	1st Floor Mechanical Equipment	01 001			
	Room 120				
Duct Detector	1st Floor Above Gaming Floor	01 003			
Duct Detector	1 st Floor Above Gaming Floor	01 002			
Duct Detector	1 st Floor Above Gaming Floor	01 005			
Duct Detector	1 st Floor Above Gaming Floor	01 004			
Heat Detector	1st Floor Driver Laundry 131 In	01 020			
	Driver Lounge 130				
Heat Detector	1st Floor Driver Lounge 130	01 021			

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Device Type	Location	Address	Service	Time	Date
	Un	tested			
	119				
Heat Detector	1st Floor Kitchen By Stove 1 Of 2	01 144			
Heat Detector	1 st Floor Kitchen By Stove 2 Of 2	01 144			
Heat Detector	1st Floor Maintenance Storage Back Room 121	01 022			
Heat Detector	1st Floor Mechanical Equipment Room 120	01 018			
Initiating Device	1st Floor DCU Room By Gaming Floor	01 005			
Initiating Device	1st Floor DCU Room By Gaming Floor	01 003			
Initiating Device	1st Floor DCU Room By Gaming Floor	01 004			
Initiating Device	1st Floor DCU Room By Gaming Floor	01 002			
Pull Station	1st Floor Corridor 103 By Driver Services Hallway 126	01 128			
Pull Station	1st Floor Corridor 105 Exit	01 127			
Pull Station	1st Floor Maintenance Storage Back Room 121 Exit	01 130			
Pull Station	1st Floor Mall 102 Exit	01 126			
Pull Station	1 st Floor Pump House Exit	01 131			
Smoke Detector	1st Floor Corridor 103 By Exit By Driver Services Hall	01 012			
Smoke Detector	1 st Floor Driver Services Hall By Data Closet	01 017			
Smoke Detector	1st Floor Corridor 103 By Restrooms	01 011			
Smoke Detector	1st Floor Corridor 105 By Custodial Closet	01 009			
Smoke Detector	1st Floor Corridor 105 By Exit	01 008			
Smoke Detector	1st Floor Data Closet By Driver Services Hallway 126	01 016			
Smoke Detector	1st Floor DCU Room Back Surveillance Room	01 025			
Smoke Detector	1st Floor DCU Room By Gaming Floor	01 026			
Smoke Detector	1st Floor Mall 102 By Gaming Floor	01 007			
Smoke Detector	1st Floor Mall 102 By Store	01 006			
Smoke Detector	1st Floor Pump House By Pump	01 019			
Smoke Detector	1st Floor Security Office	01 015			
Smoke Detector	1st Floor Soft Count	01 014			
Smoke Detector	1st Floor Store Storage 110	01 010			
Smoke Detector	1st Floor Vault	01 013			
Waterflow Switch	1st Floor Pump House	01 138			
Waterflow Switch	1st Floor Maintenance Storage Back Room 121 Total 2	01 132			

Device Type	Location	Address	Service	Time	Date	
Untested						
	Waterflow Switch					
Monitor						
Monitoring	1st Floor In Maintenance					
	Storage Alarm Restoral					
Monitoring	1st Floor In Maintenance					
	Storage Alarm Signal					
Monitoring	1st Floor In Maintenance					
	Storage Supervisory Restoral					
Monitoring	1st Floor In Maintenance					
-	Storage Supervisory Signal					
Monitoring	1st Floor In Maintenance					
	Storage Trouble Restoral					
Monitoring	1st Floor In Maintenance					
	Storage Trouble Signal					
Supervisory						
Tamper Switch	1st Floor Pump House	01 141				
Tamper Switch	1st Floor Pump House	01 140				
Tamper Switch	1st Floor Pump House	01 139				
Tamper Switch	1 st Floor Maintenance Storage	01 133				
	Back Room 121 Total 4 Tamper Switch					

# Service Summary

Generated by: BuildingReports.com

#### Building: Oneida Travel Center The Service Summary section provides an overview of the services performed in this report. Service Quantity **Device Type** Passed Restored @ 08:00:00 Communicator 1 **Control Panel** Visual & Functional, Passed 1 Disconnect Visual & Functional, Passed 1 Visual & Functional, Passed Indicating Device 1 **Pull Station** Visual & Functional, Passed 1 Visual & Functional, Passed Smoke Detector 1 Total 6 **Untested** Annunciator 1 4 Battery **Communication Line** 2 Duct Detector 5 Fan Shutdown 1 Heat Detector 7 Horn/Strobe 1 Indicating Device 4 Initiating Device 4 Kitchen Hood 1 Monitoring 6 **Power Supply** 2 **Pull Station** 5 Smoke Detector 15 **Tamper Switch** 4 Waterflow Switch 2 70 Total

# Auxiliary Functions Testing Generated by: BuildingReports.com

Building: Oneid	a Travel Center	Control Panel:	1 - EST Qu	iick Start		
The Auxiliary Functions Testing section lists each of the ancillary items, systems, and emergency equipment that are controlled by the system control unit. Items are grouped by Passed or Failed/Other. The items are listed by device type, and a check box is provided to indicate if the test conducted was simulated.						
Туре	Location	Comment	ScanID	Simulated		
Untested						
Fan Shutdown						
Fan Shutdown	1 st Floor In Maintenance Storage Fan Shutdown Test Entire Building		15929074			

# Smoke Management Testing Generated by: BuildingReports.com

Building: Oneida Travel Center			ol Panel: 1 -	- EST Qu	ick Start	
The Smoke Management Testing section details the test and inspection of device items that are involved in controlling the spread of smoke in a building. Items are grouped by Passed or Failed/Other.						
C Location	Description	<b>A</b>	Comment	ScanID	Simulated	
Untested						
Fan Shutdown						
1 st Floor In Maintenance Storage Fan Shutdown Test Entire Building	Fan Shutdown			15929074		

# Battery & Power Supply Testing Generated by: BuildingReports.com

Building: One	Building: Oneida Travel Center Control Panel: 1 - EST Quick Star					ck Start	
The Control & Power Testing section details the readings and measurements of batteries and power supplies used to provide power to the fire alarm and life safety systems. Items are grouped by Passed or Failed/Other.							
		Rated	Rated	Pre	Post	Min	Tested
Туре	Location	Ah	Volts	Test	Test	Ah	Ah
		Untest	ed				
Battery							
Sealed Lead Acid	1st Floor In Maintenance Storage BPS 1 Left Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-8Ah	8.00	12.88				
Sealed Lead Acid	1st Floor In Maintenance Storage BPS 1 Right Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-8Ah	8.00	12.60				
Sealed Lead Acid	1 st Floor In Maintenance Storage FACP Left Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-8Ah	8.00	12.80				
Sealed Lead Acid	1st Floor In Maintenance Storage FACP Right Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-8Ah	8.00	12.88				
Power Supply							
	1st Floor In Maintenance Storage BPS Charger 120V/24V		26.47				
	1st Floor In Maintenance Storage Main FACP Charger 120V/24V		27.34				

# Inventory & Warranty Report

Generated by: BuildingReports.com

### Building: Oneida Travel Center

Control Panel: 1 - EST Quick Start

The Inventory & Warranty Report lists each of the devices and items that are included in your Inspection Report. A complete inventory count by device type and category is provided. Items installed within the last 90 days, within the last year, and devices installed for two years or more are grouped together for easy reference.

Device or Item		Category	% of	Inventory	Quantity
Smoke Detector		Initiating		22.86%	16
Pull Station		Initiating		8.57%	6
Indicating Device		Indicating		7.14%	5
Horn/Strobe		Indicating		1.43%	1
Tamper Switch		Supervisory		5.71%	4
Waterflow Switch		Initiating		2.86%	2
Monitoring		Monitor		8.57%	6
Power Supply		Control		2.86%	2
Duct Detector		Initiating		7.14%	5
Heat Detector		Initiating		10.00%	7
Kitchen Hood		Alarm		1.43%	1
Annunciator		Control		1.43%	1
Initiating Device		Initiating		5.71%	4
Communication Line		Control		2.86%	2
Battery		Control		5.71%	4
Fan Shutdown		Auxiliary		1.43%	1
Control Panel		Control		1.43%	1
Disconnect		Control		1.43%	1
Communicator		Control		1.43%	1
Туре	Qty	Model #	Description		Install Date
	~,	Now	(under 90 days)		
Durre cell		INEW	(under 90 days)		
Duracell					
Battery	4	12-8	Sealed Lead Acid		07/17/2019
		In Service	- 10 Years to 15 Ye	ears	
Ansul					
Kitchen Hood	1	R-102	Wet		05/18/2005
EST					
Annunciator	1		LCD Display		05/18/2005
Communication Line	2		Leb Display		05/18/2005
Communicator	1	Quick Start	Digital Communicator		05/18/2005
Control Panel	1	Quick Start	Eightar Communicator		05/18/2005
Duct Detector	5	Siga-PS	Photoelectric		05/18/2005
Fan Shutdown	1	Sigaris	Fan Shutdown		05/18/2005
Heat Detector	2	985A	Fixed Temperature		05/18/2005
Heat Detector	5	Siga-HRS	Rate-of-Rise		05/18/2005
Horn/Strobe	1	Jiga-III(J			05/18/2005
Indicating Device	4		LED		05/18/2005
Indicating Device	7				05/10/2005
	1	Quick Start	LED		05/18/2005

Communications Engineering Company - Green Bay

Initiating Device	4		Key Switch	05/18/2005
Monitoring	1	Quick Start	Alarm Restoral	05/18/2005
Monitoring	1	Quick Start	Alarm Signal 90 Sec. Test	05/18/2005
Monitoring	1	Quick Start	Supervisory Restoral	05/18/2005
Monitoring	1	Quick Start	Supervisory Signal	05/18/2005
Monitoring	1	Quick Start	Trouble Restoral	05/18/2005
Monitoring	1	Quick Start	Trouble Signal	05/18/2005
Power Supply	1	BPS10A		05/18/2005
Power Supply	1	Quick Start		05/18/2005
Pull Station	6	Siga-270	Single Action	05/18/2005
Smoke Detector	16	Siga-PS	Photoelectric	05/18/2005
Potter Electric				
Tamper Switch	4			05/18/2005
Waterflow Switch	2	VSR-F		05/18/2005
Siemens				
Disconnect	1		Breaker	05/18/2005

# **Zone Address Report**

Generated by: BuildingReports.com

### Building: Oneida Travel Center

#### Control Panel: 1 - EST Quick Start

The Zone Address Report lists all of the devices and items that have an individual address, or are grouped together under a common zone. The device type, location, and description are included for your reference.

Address	Device Type	Location	Туре	ScanID
Zone/Ci	rcuit: 01			I
001	Duct Detector	1st Floor Mechanical Equipment Room 120	Photoelectric	15929080
002	Duct Detector	1 st Floor Above Gaming Floor	Photoelectric	31992024
002	Initiating Device	1 st Floor DCU Room By Gaming Floor	Key Switch	15929097
002	Indicating Device	1 st Floor Gaming Floor By Cashier	LED	15929116
003	Duct Detector	1 st Floor Above Gaming Floor	Photoelectric	31992023
003	Initiating Device	1 st Floor DCU Room By Gaming Floor	Key Switch	15929095
003	Indicating Device	1 st Floor Gaming Floor By Security Office	LED	15929113
004	Duct Detector	1 st Floor Above Gaming Floor	Photoelectric	31992026
004	Initiating Device	1 st Floor DCU Room By Gaming Floor	Key Switch	15929096
004	Indicating Device	1 st Floor Gaming Floor By Beverages	LED	15929114
005	Duct Detector	1 st Floor Above Gaming Floor	Photoelectric	31992025
005	Initiating Device	1 st Floor DCU Room By Gaming Floor	Key Switch	15929094
005	Indicating Device	1 st Floor Gaming Floor By Restrooms	LED	15929115
006	Smoke Detector	1st Floor Mall 102 By Store	Photoelectric	15929106
007	Smoke Detector	1st Floor Mall 102 By Gaming Floor	Photoelectric	15929105
008	Smoke Detector	1st Floor Corridor 105 By Exit	Photoelectric	15929103
009	Smoke Detector	1st Floor Corridor 105 By Custodial	Photoelectric	15929104
		Closet		
010	Smoke Detector	1st Floor Store Storage 110	Photoelectric	15929108
011	Smoke Detector	1st Floor Corridor 103 By Restrooms	Photoelectric	15929109
012	Smoke Detector	1st Floor Corridor 103 By Exit By Driver Services Hall	Photoelectric	15929110
013	Smoke Detector	1 st Floor Vault	Photoelectric	15929093
014	Smoke Detector	1 st Floor Soft Count	Photoelectric	15929092
015	Smoke Detector	1 st Floor Security Office	Photoelectric	15929090
016	Smoke Detector	1 st Floor Data Closet By Driver Services	Photoelectric	15929086
		Hallway 126		
017	Smoke Detector	1 st Floor Driver Services Hall By Data Closet	Photoelectric	15929085
018	Heat Detector	1 st Floor Mechanical Equipment Room 120	Rate-of-Rise	15929079
019	Smoke Detector	1 st Floor Pump House By Pump	Photoelectric	15929112
020	Heat Detector	1st Floor Driver Laundry 131 In Driver Lounge 130	Rate-of-Rise	15929088
021	Heat Detector	1 st Floor Driver Lounge 130	Rate-of-Rise	15929087
022	Heat Detector	1st Floor Maintenance Storage Back Room 121	Rate-of-Rise	15929076
023	Smoke Detector	1 st Floor Maintenance Storage Above FACP	Photoelectric	15929075

14

024	Heat Detector	1st Floor Employee Breakroom 119	Rate-of-Rise	15929081
025	Smoke Detector	1 st Floor DCU Room Back Surveillance	Photoelectric	31992027
		Room		
026	Smoke Detector	1 st Floor DCU Room By Gaming Floor	Photoelectric	22141685
126	Pull Station	1st Floor Mall 102 Exit	Single Action	15929107
127	Pull Station	1st Floor Corridor 105 Exit	Single Action	15929102
128	Pull Station	1st Floor Corridor 103 By Driver Services	Single Action	15929089
		Hallway 126		
129	Pull Station	1st Floor Employee Corridor 118 Exit	Single Action	15929078
130	Pull Station	1 st Floor Maintenance Storage Back	Single Action	15929077
		Room 121 Exit		
131	Pull Station	1 st Floor Pump House Exit	Single Action	15929111
132	Waterflow Switch	1 st Floor Maintenance Storage Back		17448748
		Room 121 Total 2 Waterflow Switch		
133	Tamper Switch	1 st Floor Maintenance Storage Back		17448746
		Room 121 Total 4 Tamper Switch		
138	Waterflow Switch	1st Floor Pump House		17448757
139	Tamper Switch	1st Floor Pump House		17448766
140	Tamper Switch	1 st Floor Pump House		17448758
141	Tamper Switch	1 st Floor Pump House		17448752
144	Heat Detector	1 st Floor Kitchen By Stove 1 Of 2	Fixed Temperature	15929082
144	Heat Detector	1 st Floor Kitchen By Stove 2 Of 2	Fixed Temperature	15929083
270	Power Supply	1 st Floor In Maintenance Storage BPS		15929071
		Charger 120V/24V		

Public Packet	ONEIDA NATION	517 of 543
	ZONING DEPARTMENT	Mailing Address:
Location:	$\frown$	P.O Box 365
N7332 Water Circle Place	CÁKKKŘI	Oneida, WI 54155-0365
Oneida, WI 54155	Ballinka bernes bernes mores mores	Tall Frage (800) 226 2968
Office: (920) 869-1600	ONEIDA	Toll Free: (800) 236-2868 Fax: (920) 869-1610
0111001 (020) 000 2000	Fire Inspection Report Form	Tax. (920) 809-1010
59.39 040 29	DR,	
<u>5939</u> OLD 29 LOCATION (Legal Address)	$D_{\mathcal{K}}$	Page Of
TRAVEL CENTER / CASENIC NAME OF BUSINESS	L CAFE	s ,
	ç	2   2   1   1   1   1   1   1   1   1
DATE OF INSPECTION	COMPLIANCE	
*§Section 66.4 (Standards) of the Building Code of the Oneida Re	servation incorporates SPS 314 by reference, SPS 314.001 incorport	ates NFPA 1 reference, NFPA 1 2.1 incorporates the entire NFPA
suite by reference.		
Ch 1 Administrative [Also See SPS 314]	Ch 14 Means of Egress	Ch 40 Dust Explosion Prevention Ch 41 Hot Work Operations
14.01(2)(f) Temporary Use Ch 10 General Fire Safety	14.4 Means of Egress Reliability 14.5 Door Openings	41.1 General
10.1 Fundamental Requirements	14.12 Illumination of Means of Egress	41.2 Responsibility for Hot Work
10.2 Owner/Occupant Responsibilities	14.13 Emergency Lighting	41.3 Fire Protection Precautions Ch <b>42 Refueling</b>
SP5 314.01(8) 10.3 Occupancy	14.14 Marking of Means of Egress Ch 16 Safeguards During Building Construction, Alteration &	42.1 General
10.4 Maintenance, Inspection & Testing	Demolition Operations	Ch 45 Combustible Fibers
10.5 Building Evacuation	16.1 General Requirements 16.4 Safeguarding Construction & Alteration Operations	45.1 General 45.3 No Smoking
10.6 Fire Drills 10.7 Reporting of Fires & Other Emergencies	Ch 18 Fire Department Access & Water Supply	45.6 Baled Storage
10.8 Tampering with Fire Safety Equipment	18.1 General	4S.7 Storage of Hay, Straw, & Other Similar Agricultural
10.10 Smoking	18.2 Fire Department Access Ch 19 Combustible Waste & Refuse	Products Ch 50 Commercial Cooking Equipment
10.11 Open Flame, Candles, Open Fires & Incinerators 10.12 Fire Protection Markings	19.1 General	50.1 Application
10.13 Vacant Buildings and Premises	19.2 Combustible Waste & Refuse	50.2 General Requirements
10.14 Combustible Vegetation 10.15 Special Outdoor Events, Carnivals & Fairs	Ch 20 Occupancy Fire Safety Ch Scope: Furnishings; Contents; Decorations; Treated Finishes;	50.4 Fire-Extinguishing Equipment 50.5 Procedures for the Use & Maintenance of Equipment
10.19 Combustible Materials	Scenery; Foam; Exhibit & Display Materials; Hot Plates; Cooking	50.6 Minimum Safety Requirements for Cooking Equipment
Ch 11 Building Services	Operations; Exposition Facilities & Trade Shows; Crowd Managers;	Ch 52 Stationary Lead-Acid Battery Systems
11.1 Electrical Fire Safety 11.2 Heating, Ventilation & Air Conditioning	Multi-Level Play Structures; High-Rise Buildings; Bulk Storage; Pesticides & Herbicides	Ch 53 Mechanical Refrigeration Ch 60 Hazardous Materials
11.3 Elevators, Escalators & Conveyors	14.20 Open Flame Devices & Pyrotechnics All Occupancies	Ch 61 Aerosol Products
11.S Heating Appliances [Also see SPS 314.11]	Ch 22 Automobile Wrecking Yards Ch 25 Grandstands & Bleachers, Folding & Telescopic Seating,	Ch 63 Compressed Gases and Cryogenic Fluids 63.1 General Provisions
11.6 Rubbish Chutes, Incinerators, & Laundry Chutes 11.8 Smoke Control	Tents, & Membrane Structures	63.3 (Add)
11.9 Emergency Command Center	25.1 General	Ch 65 Explosives, Fireworks & Model Rocketry
Ch 12 Features of Fire Protection 12.1 General	25.2 Tents Ch 26 Laboratories Using Chemicals	[Also See SPS 314.65] 65.1 General
12.2 Construction	Ch 27 Manufactured Home & Recreational Vehicle Sites	65.2 Display Fireworks
12.3 Fire-Resistive Materials & Construction	Ch 29 Parking Garages	65.3 Pyrotechnics Before a Proximate Audience 65.11 Sale, Handling, & Storage of Consumer Fireworks
12.4 Fire Doors & Windows 12.5 Interior Finish	29.1 General Ch 30 Motor Fuel Dispensing Facilities & Repair Garages	Ch 66 Flammable Solids
12.6 Contents & Furnishings	30,1 General	66.19 Operations
12.7 Fire Barriers 12.8 Smoke Partitions	30.2 Repair Garages 30.3 Operational Requirements	66.9 Container & Portable Tank Storage Ch 69 Liguefied Petroleum Gases & Liguefied Natural Gases
12.9 Smoke Partitions	Ch 33 Outside Storage of Tires	69.1 General Provisions
Ch 13 Fire Protection Systems	Ch 34 General Storage	69.2 LP-Gas Equipment & Appliances 69.3 Installation of LP-Gas Systems
13.1 General 13.2 Standpipe Systems	34.1 General 34.4 Storage Arrangement	69.5 Storage of Cylinders Awaiting Use, Resale, or Exchange
13.3 Automatic Sprinklers [Also See SPS 314.13(1)-(2)]	34.5 General Fire Protection	69.8 Liquefied Natural Gas [LNG]
13.6 Portable Fire Extinguishers	34.6 Building Equipment, Maintenance, & Operations 34.10 Storage of Idle Pallets	Ch 70 Oxidizers & Organic Peroxides Ch 71 Pyrophoric Solids & Liquids
13.7 Detection, Alarm, & Communications Systems [Also See SPS 314.3(3)]	54.10 Storage of Michalets	Ch 72 Unstable [Reactive] Solids & Liquids
13.8 Other Fire Protection Systems		Ch 73 Water-Reactive Solids & Liquids *Other Violations-See Remarks Below
		Other Violations-see Remarks Below
	CE WILL BE ON FILE IN THE OFFICE OF THE FIRE I	NSPECTOR FOR FURTHER ACTION
MULTIPLE CORDS P		AINING ROOM
HOUSE KEEDING -	VIATER SHED	
STORAGE/ WETHEN 18	3" OF SPRIUKIERS - 29 (	AFE KITCHEN COOLED
BLOCKED EXET-	29 CAFE NOUTH KIT	CHEN EXT
GULTIDER NOT S	ECURED-29 CAFE KI	TCHEL
NIA IN. MILAAA HEIN	and PM S.	$\bigcap \bigcap \bigcap i$
	I GUK INCOUNT	GFCER/FIRE DEPARTMENT No.
OWNERIAGENT/MANAGER REPRESENTATIVE		
Tom water 99 FA were	WIGOMM BLDG / KISP #10 WHITE-Inspector, YELLOW-Fire Department PINK-Owner	0P 25082 8/17
anty those		Ur 23082 8/17

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Mb



# Total Energy Systems, LLC

# **Work Order Report**

Bill To: ONEIDA TRIBE OF INDIANS/W ATTN: ACCOUNTS PAYABLE P O BOX 365 ONEIDA, WI 54155 Attn:	/ISC		Ship To: G-M TRAVE 5939 OLD 2 PULASKI, W Attn:	9 DRIVE	OCTC 2932	SP	
Model Number: GGHF 70KW ONA	N GENERATO	R	Serial Number: F050796069				
ltem #	(	Quantity		Disc %			
Description	Ordered	Shipped	Balance	UOM	Unit Price	Extended Price	

Description	Ordered	Snipped	Balance	UOM	Unit Price	Extended Price
GB PM-1 - Segment 1						
PM	1.00	0.00	1.00			
PLANNED MAINTENANCE						
MTS	2.10	0.00	2.10			
MIKE S - LABOR HOURS						
Note: 09/10/2019 MTS 151.1 engin ran unit. Unit operating properly.	e hours. Drov	e to site. Perfo	ormed preventiv	e maintenan	ce inspection pe	r checklist. Test
MILEAGE	26.00	0.00	26.00			
FIELD SERVICE MILEAGE						

Terms: Net 30 Days

Order Notes:

	Total
--	-------

Energy Systems, LLC Green Bay 2211 American Blvd. DePere, WI 54115 888-548-1400 920-964-1409 Milwaukee 8525 W. 87th Street Milwaukee, WI 53224 800-236-6626 P 414-357-6278 Eden Prairie 14950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 651-925-3184 F Grand Rapids 4324 Airlane Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F

#### PLANNED MAINTENANCE AGREEMENT CHECKLIST

CUSTOME	R NAME	r LANNE						SITE NUMBER		
TEQUINIQU			DATE					-		
TECHNICI	AN		DATE				IOUR STAR	1	HOUR FINISH	
GENERAT	OR	MAKE	MODEL				ERIAL		SPEC	
TRANSFE	R SWITCH	MAKE	MODEL				ERIAL		CONTACTOR SERIAL	
ENGINE		MAKE	MODEL				ERIAL		W/O#	
Ref. #		Inspection Checks	<u> </u>	Satisfactory	Unsatisfactory	N//	<b>\</b>		Comments	
ιτ <del>ε</del> ι. <del>π</del>		Cooling System		Salislacioly	Unsatisfactory	11/1	1		Comments	
1 a	Coolant - Vi	isual inspection of level and condition	ı							
b	Coolant - R	ecord Protection level								
с	Pressure Te	est System - Record test pressure								
d	surfaces	Visual inspection of gaskets and sea	•							
е	Radiator/He damage and	eat Exchanger - Visual inspection for debris	leaks,							
f	Fan Guard ·	- Inspect for missing or broken parts								
g	fan drive (if									
h	Fan Belts - and adjust	Inspect for frayed or worn belts. Che	ck tension							
i	Hoses - Vis Connection	ual inspection of all hoses for conditi s	on. Check							
j		p - Visual inspection for leaks								
k	Jacket Wat temperature	er Heater - Check for proper operatio	n. Record							
1	Coolant Tes	st Strip - Record Results								
		Lubrication System								
2 a		Check for proper level								
b	absorbent p	Inspect for leaks. Wipe engine and o bads (where applicable)	change							
с		Breather System - Inspect hose and s. Note excessive blow by during tes	t run							
		Intake Air System								
3 a		nspect restriction gauge								
b		nspect filter element stem - Inspect piping for damaged or	loose							
С	connections		10030							
1.0	Silencer and	d Piping (Interior) - Inspect for damage	je/leakage							
4 a		d/or insulation d Piping (Exterior) - Inspect for dama	ane/leakane	-			_			
b	of piping. C	Check Rain cap	• •							
с	Exhaust Ma or wet stack	inifold - Inspect for damage or missin king	g hardware							
		Fuel System - Diesel								
5 a	Fuel Tank - Record Lev	Visually inspect for leaks and proper el	level.							
b	Day Tank -	Check Tank Level. Record Level								
с		g Pump - Inspect for proper operation								
d	leaks	- Primary/Secondary, Inspect for dan	•							
е	valves are a									
f		Visually inspect fuel lines for leaks a s. Check line brackets	nd tight							
g	Solenoid Va	alves - Check for proper operation								
	Evel Text 2	Fuel System - Gaseous								
6 a	proper level	Propane) - Visual inspection for leaks . Record Level								
b	leaks. Clea	Strainer - Visual inspection for dama in or Replace	•							
с		Visually inspect fuel lines for leaks a s. Inspect line brackets	nd tight							
d	Solenoid Va	alves - Check for proper operation								



Green Bay<br/>2211 American Blvd.Total Energy Systems, LLCDePere, WI54115<br/>888-548-1400<br/>920-964-1409

Milwaukee 8525 W. 87th Street Milwaukee, WI 53224 800-236-6626 P 414-357-6278 Eden Prairie 14950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 651-925-3184 F Grand Rapids 4324 Airlane Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F

#### PLANNED MAINTENANCE AGREEMENT CHECKLIST

Ref. #	Inspection Checks	Satisfactory	Unsatisfactory	N/A		Com	nents	
	Ignition System							
7 a	Spark Plugs - Visually inspect and replace as necessary							
b	Distributor - Visually inspect and replace parts as necessary							
с	Spark Plug Wires - Visually inspect and replace as necessary							
· · · · · · · · · · · · · · · · · · ·	Starting System							
8 a	Battery Charger - Measure battery charger float voltage. Record voltage							
b	Battery Charger - Check for proper operation and connections							
с	Batteries - Check electrolyte level (where applicable)							
d	Battery Cables - Clean and tighten all battery cables		-					
е	Starting Motor(s) - Inspect connections and wiring							
f	Battery Type and Quantity							
g	Date Stamped Battery with Paint Pen and Note Age							
L	Generator	I						
9 a	Wiring - Inspect for loose connections							
b	Voltage Regulator - Inspect for loose connections							
с	Stator & Rotor - Visually inspect for damage and air gap							
d	Coupling and Guards - Inspect for vibration and loose or missing parts							
e	General - Inspect for debris or animal damage							
L	Controller							
10 a	Wiring - Inspect for loose connections							
b	Circuit Boards and Meters - Inspect for loose connections							
с	Panel Lamps - Operational check of illumination and safety lamps							
Ref. #	Operational Checks	Satisfactory	Unsatisfactory	N/A		Comr	nents	
	Transfer Switch(es)							
11 a	Infrared Temperature readings of connections (Normal)							
b	Infrared Temperature readings of connections (Load)							
с	Infrared Temperature readings of connections (Emergency) - Test near end of loaded run							
d	Visual Inspection - Check for loose or broken wires and dirt accumulation							
е	Exerciser Clock - Check for correct time. Adjust if necessary.							
f	Digital Controller - Check operational records for problems							
	Controller							
12 a	Start Controls - Manual check for proper operation and general starting ability							
b	Remote Annunciators and Alarms - Test all panel and system alarms for proper operation							
с	Check AC gauges and meters and record readings	Vol	lts A	Vol	ts B	Volts C	Frequency	
		Am	ps A	Am	ps B	Amps C	Loaded Y/N	
d	Check DC gauges and meters and record readings	Oil Pr	essure	Coolar	nt Temp	Battery Volts	Fuel Pressure	
1								



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an Blvd. 54115 00 09

Milwaukee 8525 W. 87th Street Milwaukee, WI 53224 800-236-6626 P 414-357-6278 Eden Prairie 14950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 651-925-3184 F Grand Rapids 4324 Airlane Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F

#### PLANNED MAINTENANCE AGREEMENT CHECKLIST

Ref. #	Operational Checks	Satisfactory	Unsatisfactory	N/A	Comments
	Cooling System				
13 a	Cooling System - Check temperature of inlet and outlet of radiator. Record temperatures				
b	Water Pump - Check for leaks and unusual noise or vibration. Check Pulley				
с	Fan and Belts - Check for leaks and unusual noise or vibration				
	Starting System				
14 a	Starter and Alternator - Check for unusual noise or vibration				
	General				
15 a	Enclosure Condition - Check for leaks, security, etc.				
b	Inspect for oil, fuel, coolant, intake or exhaust leaks while running				
с	Visual Inspection - Overall condition of generator set				
d	Vibration Isolators - Visual Inspection for broken springs or damaged cases				
е	Louvers - Check for proper operation of louvers. Minor adjustment if necessary				
	Operational Test				
16 a	Test unit with load (if possible)				
17 a	Unit transferred in less then 10 seconds (NFPA110)				
					<b>2</b>
Ref. #	Operational Checks After Shutdown	Satisfactory	Unsatisfactory	N/A	Comments
18 a	Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit)				
b	Take coolant sample (if required) - Recheck for proper radiator level. Top off as required				
с	Take fuel sample (if required) - Inform customer if fuel is required				
d	Grease generator bearing (if applicable) - 2 pumps annually				
е	Change engine oil, fuel and oil filters (Maintenance Visit)				
f	Start engine and check for leaks				
g	Check for proper crankcase level				
h	CHECK GENERATOR BREAKER				
i	RESET ALL CONTROLS TO AUTOMATIC				
j	Talk to customer about basic system operation.				

Repair Recommendations or Additional Comments:

**Customer Signature** 

# Sprinkler Inspection Certificate

For

Oneida Travel Center 5939 Old Hwy 29 Drive Pulaski, WI 54162

### Tested to NFPA 25 Standards

This Inspection was performed in accordance with applicable NFPA Standards. The subsequent pages of this report provide performance measurements, listed ranges of acceptable results, and complete documentation of the inspection. Whenever discrepancies exist between acceptable performance standards and actual test results, notes and/or recommended solutions have been proposed or provided for immediate review and approval.

Annual Inspection Inspection Date Jul 16, 2019

Building: Oneida Travel Center

Contact: Tim Skenandore Title: Facilities Director Company: Communications Engineering Company - Green Bay Contact: Mark Jozefowski Title: Sprinkler Fitter

# **Executive Summary**

Generated by: BuildingReports.com

Building Informat	ion								
Building: Oneida Trav	el Center	Cont	act: Tim Skenandore						
Address: 5939 Old H	wy 29 Drive	Phor	<b>Phone:</b> 920–494–4500						
Address:		Fax:	Fax:						
City/State/Zip: Pulas	ki, WI 54162	Mob	i <b>le</b> : 920–819–1823						
Country: United States of America		Ema	l: tskenan1@oneidanation.org						
Inspection Perform	ned By								
<b>Company:</b> Communications Engineering Company – Green Bay		Inspector: Mark Jozefowski							
Address: 2200 Ameri	can Blvd.	<b>Phone:</b> 414–704–1053							
Address:		Fax:							
City/State/Zip: De Pe	re, Wisconsin 54115	Mobile:							
Country: United State	s of America	Email: m.jozefowski@blairfireprotection.com							
System Control U	nit								
System Type	System Location		Protected Area	Devices					
Wet Pipe	Garage		Building	30					
Wet Pipe	Mechanical Room		Building	14					
Wet Pipe	Sprinkler Head Inspection		Building	4					

Catagony	Tota	l Items	Ser	viced	Pa	ssed	Failed/Other	
Category	Qty	%	Qty	%	Qty	%	Qty	%
Device	7	14.58%	7	100.00%	7	100.00%	0	0%
Alarm	10	20.83%	10	100.00%	10	100.00%	0	0%
Valve	10	20.83%	10	100.00%	10	100.00%	0	0%
Hose	1	2.08%	1	100.00%	1	100.00%	0	0%
Pump	6	12.50%	6	100.00%	6	100.00%	0	0%
Sprinkler	14	29.17%	14	100.00%	14	100.00%	0	0%
Tabala	40	100%	48	100.00 %	40	100.00	•	00/
Totals	48	100%			48	%	0	0%
Signed			Si	aned				
Signed: Mark Iozefowski Cei	tifications		Si	gned:				
Mark Jozefowski Cer	rtifications		Si	gned:				
Mark Jozefowski Cer Certification Type				<u> </u>		umber		
Signed: Mark Jozefowski Cer Certification Type Wisconsin State Certificatio		nection Con		<u> </u>		<b>umber</b> 47662		

# **Inspection & Testing**

Generated by: BuildingReports.com

### Building: Oneida Travel Center

The Inspection & Testing section lists all of the items inspected in your building. Items are grouped by Passed or Failed/Other. Items are listed by Category. Each item includes the services performed, and the time & date at which testing occurred.

Device Type	Location	Service	Time	Date
	Passed			
Garage Wet Pipe,	Building			
Fire Pump Running	1st Floor Garage	Visual & Functional Passed	1:28:58 PM	07/16/2019
Tamper Switch	1st Floor Garage	Visual & Functional	1:27:33 PM	07/16/2019
Tamper Switch	1st Floor Garage	Passed Visual & Functional	1:28:18 PM	07/16/2019
Tamper Switch	1st Floor Garage	Passed Visual & Functional	1:28:22 PM	07/16/2019
Waterflow Switch	1st Floor Garage 2 Inch	Passed Visual & Functional	1:28:43 PM	07/16/2019
Drain	1st Floor Garage	Passed Visual & Functional	1:28:24 PM	07/16/2019
Gauge	1st Floor Garage Installed 2016	Passed Visual & Functional	1:28:41 PM	07/16/2019
Gauge	1st Floor Garage Installed 2016	Passed Visual & Functional	1:29:03 PM	07/16/2019
Gauge	1st Floor Garage Installed 2016	Passed Visual & Functional Passed	1:29:07 PM	07/16/2019
Water Storage Tank Fire Dep't Connection	1st Floor Garage Tank 2/3 Full Of Water 1st Floor Outside Garage On Wall	Visual, Passed Visual & Functional	1:27:04 PM 1:29:22 PM	07/16/2019 07/16/2019
Controller	1st Floor Garage	Passed Visual & Functional	1:28:56 PM	07/16/2019
Fire Pump Gauge	1st Floor Garage Installed 2016	Passed Visual & Functional	1:27:46 PM	07/16/2019
Fire Pump Gauge	1st Floor Garage Installed 2016	Passed Visual & Functional	1:28:07 PM	07/16/2019

# 526 of 543

1st Floor Garage 1st Floor Garage 1st Floor Garage 300 GPM 1st Floor Garage 5 Year Done 9/2016 Hydraulic Nameplate Present 1st Floor Garage 1st Floor Garage Standard Upright Brass 280 3/4 1st Floor Garage Standard Horizontal Sidewall Brass 280 1/2 1st Floor Garage 1st Floor Garage Swing Type – No Key Required 5 Year Done 9/7/2016 1st Floor Garage FDC Swing Type – Key Required 5 Year Done 9/7/2016 1st Floor Garage	ServicePassedVisual &FunctionalPassedVisual &FunctionalPassedVisual &FunctionalPassedVisual, PassedVisual, Passed	1:29:08 PM 1:31:34 PM 1:27:54 PM 1:29:44 PM 1:29:44 PM 1:29:38 PM 1:29:42 PM 1:29:39 PM 1:28:13 PM 1:29:14 PM	07/16/2019 07/16/2019 07/16/2019 07/16/2019 07/16/2019 07/16/2019 07/16/2019 07/16/2019 07/16/2019 07/16/2019
1st Floor Garage 1st Floor Garage 300 GPM 1st Floor Garage 5 Year Done 9/2016 Hydraulic Nameplate Present 1st Floor Garage 1st Floor Garage Standard Upright Brass 280 3/4 1st Floor Garage Standard Horizontal Sidewall Brass 280 1/2 1st Floor Garage 1st Floor Garage Swing Type – No Key Required 5 Year Done 9/7/2016 1st Floor Garage FDC Swing Type – Key Required 5 Year Done 9/7/2016	Functional Passed Visual & Functional Passed Visual & Functional Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed	1:31:34 PM 1:27:54 PM 1:32:10 PM 1:29:44 PM 1:29:38 PM 1:29:42 PM 1:29:39 PM 1:28:13 PM	07/16/2019 07/16/2019 07/16/2019 07/16/2019 07/16/2019 07/16/2019 07/16/2019 07/16/2019
1st Floor Garage 1st Floor Garage 300 GPM 1st Floor Garage 5 Year Done 9/2016 Hydraulic Nameplate Present 1st Floor Garage 1st Floor Garage Standard Upright Brass 280 3/4 1st Floor Garage Standard Horizontal Sidewall Brass 280 1/2 1st Floor Garage 1st Floor Garage Swing Type – No Key Required 5 Year Done 9/7/2016 1st Floor Garage FDC Swing Type – Key Required 5 Year Done 9/7/2016	Passed Visual & Functional Passed Visual & Functional Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed	1:27:54 PM 1:32:10 PM 1:29:44 PM 1:29:38 PM 1:29:42 PM 1:29:39 PM 1:28:13 PM	07/16/2019 07/16/2019 07/16/2019 07/16/2019 07/16/2019 07/16/2019
1st Floor Garage 300 GPM 1st Floor Garage 5 Year Done 9/2016 Hydraulic Nameplate Present 1st Floor Garage 1st Floor Garage Standard Upright Brass 280 3/4 1st Floor Garage Standard Horizontal Sidewall Brass 280 1/2 1st Floor Garage 1st Floor Garage Swing Type – No Key Required 5 Year Done 9/7/2016 1st Floor Garage FDC Swing Type – Key Required 5 Year Done 9/7/2016	Visual & Functional Passed Visual & Functional Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed	1:27:54 PM 1:32:10 PM 1:29:44 PM 1:29:38 PM 1:29:42 PM 1:29:39 PM 1:28:13 PM	07/16/2019 07/16/2019 07/16/2019 07/16/2019 07/16/2019 07/16/2019
1st Floor Garage 300 GPM 1st Floor Garage 5 Year Done 9/2016 Hydraulic Nameplate Present 1st Floor Garage 1st Floor Garage Standard Upright Brass 280 3/4 1st Floor Garage Standard Horizontal Sidewall Brass 280 1/2 1st Floor Garage 1st Floor Garage Swing Type – No Key Required 5 Year Done 9/7/2016 1st Floor Garage FDC Swing Type – Key Required 5 Year Done 9/7/2016	Functional Passed Visual & Functional Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed	1:27:54 PM 1:32:10 PM 1:29:44 PM 1:29:38 PM 1:29:42 PM 1:29:39 PM 1:28:13 PM	07/16/2019 07/16/2019 07/16/2019 07/16/2019 07/16/2019 07/16/2019
1st Floor Garage 300 GPM 1st Floor Garage 5 Year Done 9/2016 Hydraulic Nameplate Present 1st Floor Garage 1st Floor Garage Standard Upright Brass 280 3/4 1st Floor Garage Standard Horizontal Sidewall Brass 280 1/2 1st Floor Garage 1st Floor Garage Swing Type – No Key Required 5 Year Done 9/7/2016 1st Floor Garage FDC Swing Type – Key Required 5 Year Done 9/7/2016	Passed Visual & Functional Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed	1:32:10 PM 1:29:44 PM 1:29:38 PM 1:29:42 PM 1:29:39 PM 1:28:13 PM	07/16/2019 07/16/2019 07/16/2019 07/16/2019 07/16/2019 07/16/2019
1st Floor Garage 5 Year Done 9/2016 Hydraulic Nameplate Present 1st Floor Garage 1st Floor Garage Standard Upright Brass 280 3/4 1st Floor Garage Standard Horizontal Sidewall Brass 280 1/2 1st Floor Garage 1st Floor Garage Swing Type – No Key Required 5 Year Done 9/7/2016 1st Floor Garage FDC Swing Type – Key Required 5 Year Done 9/7/2016	Visual & Functional Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed	1:32:10 PM 1:29:44 PM 1:29:38 PM 1:29:42 PM 1:29:39 PM 1:28:13 PM	07/16/2019 07/16/2019 07/16/2019 07/16/2019 07/16/2019 07/16/2019
1st Floor Garage 5 Year Done 9/2016 Hydraulic Nameplate Present 1st Floor Garage 1st Floor Garage Standard Upright Brass 280 3/4 1st Floor Garage Standard Horizontal Sidewall Brass 280 1/2 1st Floor Garage 1st Floor Garage Swing Type – No Key Required 5 Year Done 9/7/2016 1st Floor Garage FDC Swing Type – Key Required 5 Year Done 9/7/2016	Functional Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed	1:32:10 PM 1:29:44 PM 1:29:38 PM 1:29:42 PM 1:29:39 PM 1:28:13 PM	07/16/2019 07/16/2019 07/16/2019 07/16/2019 07/16/2019 07/16/2019
Nameplate Present 1st Floor Garage 1st Floor Garage Standard Upright Brass 280 3/4 1st Floor Garage Standard Horizontal Sidewall Brass 280 1/2 1st Floor Garage 1st Floor Garage Swing Type – No Key Required 5 Year Done 9/7/2016 1st Floor Garage FDC Swing Type – Key Required 5 Year Done 9/7/2016	Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed	1:29:44 PM 1:29:38 PM 1:29:42 PM 1:29:39 PM 1:28:13 PM	07/16/2019 07/16/2019 07/16/2019 07/16/2019 07/16/2019
Nameplate Present 1st Floor Garage 1st Floor Garage Standard Upright Brass 280 3/4 1st Floor Garage Standard Horizontal Sidewall Brass 280 1/2 1st Floor Garage 1st Floor Garage Swing Type – No Key Required 5 Year Done 9/7/2016 1st Floor Garage FDC Swing Type – Key Required 5 Year Done 9/7/2016	Visual, Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed	1:29:44 PM 1:29:38 PM 1:29:42 PM 1:29:39 PM 1:28:13 PM	07/16/2019 07/16/2019 07/16/2019 07/16/2019 07/16/2019
Nameplate Present 1st Floor Garage 1st Floor Garage Standard Upright Brass 280 3/4 1st Floor Garage Standard Horizontal Sidewall Brass 280 1/2 1st Floor Garage 1st Floor Garage Swing Type – No Key Required 5 Year Done 9/7/2016 1st Floor Garage FDC Swing Type – Key Required 5 Year Done 9/7/2016	Visual, Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed	1:29:44 PM 1:29:38 PM 1:29:42 PM 1:29:39 PM 1:28:13 PM	07/16/2019 07/16/2019 07/16/2019 07/16/2019 07/16/2019
1st Floor Garage 1st Floor Garage Standard Upright Brass 280 3/4 1st Floor Garage Standard Horizontal Sidewall Brass 280 1/2 1st Floor Garage 1st Floor Garage Swing Type – No Key Required 5 Year Done 9/7/2016 1st Floor Garage FDC Swing Type – Key Required 5 Year Done 9/7/2016	Visual, Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed	1:29:38 PM 1:29:42 PM 1:29:39 PM 1:28:13 PM	07/16/2019 07/16/2019 07/16/2019 07/16/2019
1st Floor Garage Standard Upright Brass 280 3/4 1st Floor Garage Standard Horizontal Sidewall Brass 280 1/2 1st Floor Garage 1st Floor Garage Swing Type – No Key Required 5 Year Done 9/7/2016 1st Floor Garage FDC Swing Type – Key Required 5 Year Done 9/7/2016	Visual, Passed Visual, Passed Visual, Passed Visual, Passed Visual, Passed	1:29:38 PM 1:29:42 PM 1:29:39 PM 1:28:13 PM	07/16/2019 07/16/2019 07/16/2019 07/16/2019
3/4 1st Floor Garage Standard Horizontal Sidewall Brass 280 1/2 1st Floor Garage 1st Floor Garage Swing Type – No Key Required 5 Year Done 9/7/2016 1st Floor Garage FDC Swing Type – Key Required 5 Year Done 9/7/2016	Visual, Passed Visual, Passed Visual, Passed Visual, Passed	1:29:42 PM 1:29:39 PM 1:28:13 PM	07/16/2019 07/16/2019 07/16/2019
1st Floor Garage Standard Horizontal Sidewall Brass 280 1/2 1st Floor Garage 1st Floor Garage Swing Type – No Key Required 5 Year Done 9/7/2016 1st Floor Garage FDC Swing Type – Key Required 5 Year Done 9/7/2016	Visual, Passed Visual, Passed Visual, Passed	1:29:39 PM 1:28:13 PM	07/16/2019 07/16/2019
Brass 280 1/2 1st Floor Garage 1st Floor Garage Swing Type – No Key Required 5 Year Done 9/7/2016 1st Floor Garage FDC Swing Type – Key Required 5 Year Done 9/7/2016	Visual, Passed Visual, Passed Visual, Passed	1:29:39 PM 1:28:13 PM	07/16/2019 07/16/2019
1st Floor Garage 1st Floor Garage Swing Type – No Key Required 5 Year Done 9/7/2016 1st Floor Garage FDC Swing Type – Key Required 5 Year Done 9/7/2016	Visual, Passed Visual, Passed	1:28:13 PM	07/16/2019
1st Floor Garage Swing Type – No Key Required 5 Year Done 9/7/2016 1st Floor Garage FDC Swing Type – Key Required 5 Year Done 9/7/2016	Visual, Passed Visual, Passed	1:28:13 PM	07/16/2019
5 Year Done 9/7/2016 1st Floor Garage FDC Swing Type – Key Required 5 Year Done 9/7/2016	Visual, Passed		
1st Floor Garage FDC Swing Type – Key Required 5 Year Done 9/7/2016		1:29:14 PM	07/16/2019
Required 5 Year Done 9/7/2016		1:29:14 PM	07/16/2019
	Visual &		
1st Floor Garage	Vieual &		
	visual Q	1:27:37 PM	07/16/2019
	Functional		
	Passed		
1st Floor Garage	Visual &	1:28:19 PM	07/16/2019
	Functional		
	Passed		
1st Floor Garage	Visual &	1:28:21 PM	07/16/2019
	Functional		
	Passed		
1st Floor Garage	Visual &	1:30:06 PM	07/16/2019
	Functional		
	Passed		
1st Floor Garage	Visual &	1:30:13 PM	07/16/2019
	Functional		
	Passed		
1st Floor Garage	Visual &	1:28:44 PM	07/16/2019
	Functional		
	Passed		
/et Pipe. Building			
• • •	Restored @	1.33.07 PM	07/16/2019
		1.55.07 110	07/10/2015
Alarm Signal		1.32.01 PM	07/16/2019
Alarin Signal		1.52.0111	07/10/2015
Alarm Postoral		1.32.05 PM	07/16/2010
		1.52.05 FIVI	07/16/2019
1st Floor Machanical Poom		1.32.31 DM	07/16/2010
ist noor methanical Koom		1.52.51 11	07/16/2019
1st Floor Machanical Dears 2 last		1.22.24 014	07/16/2014
ist Floor Mechanical Room 2 Inch		1.32.24 PM	07/16/2019
	Ist Floor Garage Ist Floor Garage Ist Floor Garage	PassedPassedIst Floor GarageVisual & FunctionalIst Floor Mechanical RoomRestored @ 13:21:07Alarm RestoralAlarm Restored @ 13:22:49Ist Floor Mechanical RoomVisual & Functional PassedIst Floor Mechanical RoomVisual & Functional PassedIst Floor Mechanical RoomVisual & Functional PassedIst Floor Mechanical RoomVisual & Functional Passed	Passed1 st Floor GarageVisual &1:28:19 PMFunctionalPassed1:28:21 PMPassedVisual &1:28:21 PMFunctionalPassed1:30:06 PMFunctionalPassed1:30:06 PMFunctionalPassed1:30:13 PMFunctionalPassed1:32:01 PM@ 13:20:70(@ 13:21:07Alarm RestoralAlarm Received1:32:01 PM@ 13:21:07(@ 13:21:07(@ 13:22:49Ist Floor Mechanical RoomAlarm Restored1:32:05 PM@ 13:22:49(@ 13:22:49(@ 13:22:49Ist Floor Mechanical RoomVisual &1:32:31 PMFunctionalPassed(@ 13:22:49Ist Floor Mechanical Room 2 InchVisual &1:32:24 PMFunctionalPassed(@ 13:22:49FunctionalPassed(@ 13:22:49FunctionalPassed(@ 13:22:42 PMFunctionalPassed(@ 13:22:42 PM

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Device Type	Location	Service	Time	Date
		Passed		
Drain	1st Floor Mechanical Room	Visual &	1:30:46 PM	07/16/2019
		Functional		
		Passed		
Gauge	1st Floor Mechanical Room Installed 2016	Visual &	1:31:04 PM	07/16/2019
		Functional		
		Passed		
Piping	1st Floor Mechanical Room 5 Year Done	Visual, Passed	1:31:56 PM	07/16/2019
	9/7/2016 Hydraulic Nameplate Present			
Sprinkler Box	1st Floor Mechanical Room	Visual, Passed	1:32:47 PM	07/16/2019
Sprinkler Box Spares	1st Floor Mechanical Room Fast Upright Brass	Visual, Passed	1:32:37 PM	07/16/2019
	155 3/4			
Sprinkler Box Spares	1st Floor Mechanical Room Fast Pendant	Visual, Passed	1:32:41 PM	07/16/2019
	Chrome 155 3/4			
Wrenches	1st Floor Mechanical Room	Visual, Passed	1:32:18 PM	07/16/2019
Control Valve	1st Floor Mechanical Room	Visual &	1:33:03 PM	07/16/2019
		Functional		
		Passed		
Inspector's Test	1st Floor Mechanical Room	Visual &	1:31:17 PM	07/16/2019
		Functional		
		Passed		
Sprinkler Head In	spection Wet Pipe, Building			
Fast Response	Inspection Of All Visible Sprinkler Heads	Visual, Passed	1:30:52 PM	07/16/2019
Fast Response	Installed 2005 – Due Every 20 Years	Visual, Passed	1:30:56 PM	07/16/2019
Standard Response	Inspection Of All Visible Sprinkler Heads	Visual, Passed	1:29:34 PM	07/16/2019
Standard Response	Installed 2005 – Due Every 50 Years	Visual, Passed	1:29:36 PM	07/16/2019

5

# Wet Pipe Fire Sprinkler Systems

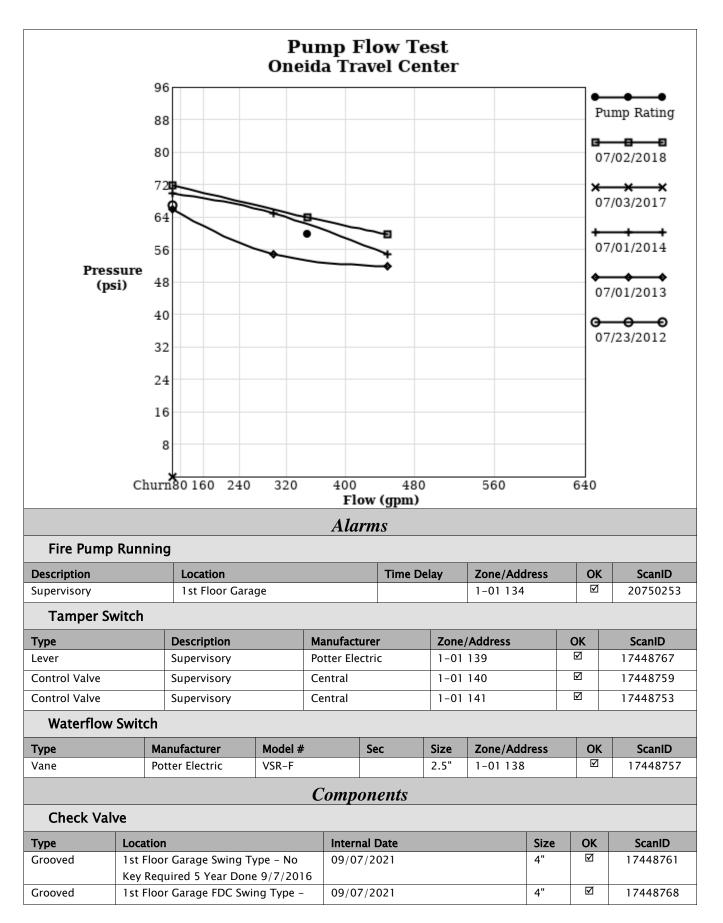
Generated by: BuildingReports.com

### Building: Oneida Travel Center

Garage, Building

This section lists out all the devices and components that have been associated with a Wet Pipe System and provides details as to type of component, pressure readings, response time, etc. If a component has an OK checkbox that is checked, then that component was actually tested. However, for Pass/Fail test results, see the Inspection and Testing section.

				C	Contro	oller								
Manufacturer	Mode	#	Location						Insta	ull Date				
Joslyn Clark			1st Floor	Gara	age				01/2	21/2005	5			
AC Power	Time	Meter	<b>Start</b> p	osi	Sto	<b>op</b> psi	Ba	ttery S	upervis	ed	Generator Backup			
Normal Phase								N	0			No		
Fire Pump	Gauge													
Туре		Install Date	Locatio	on							ОК	Sca	InID	
Suction		09/07/2016	1st Flo	or Ga	arage In	stalled 20	16				Ø	1744	8764	
Discharge		09/28/2016	1st Flo	or Ga	arage In	stalled 20	16				☑ 17448765			
			-	0	Contro	oller					1	4		
Manufacturer	Mode	#	Location						Insta	ll Date	S	Serial Number		
Joslyn Clark			1st Floor Garage 01/21/2005						5					
AC Power	Time	Meter	Start psi Stop psi Battery Supervised					Generator Backup						
Normal Phase			59 61 No						No					
				Joc	ekey F	Pumps								
Manufacturer	Mode	#	Location		- V				Insta	ll Date	S	Serial Number		
Marathon			1st Floor	Gara	age				01/2	28/2011				
Power On	Туре		Turn On	psi		Turn Off	psi		Volt	5	Horsepower			
	Auton	natic												
					Pum	ıp								
Manufacturer	Mode	#	Location			•		Ins	stall Da	ıte	Rated	l Speed		
Aurora			1 st Floor	<sup>.</sup> Gara	age 300	GPM		01	/21/2	005	3500			
Serial Number	-	Туре		0	Orientat	ion			Impe	ller Size				
	1	Pump Primary				Vertical								
	I			Pı	ump R	ating								
									Amps			Volts		
Net Pressure		Gallons Per Min	ute	Rota	ations P	er Minute		A	В	С	A-B	B-C	A-C	
60		350		350	00									



	Key Required	5 Year Done	9/7/20	16						
Contr	ol Valve									
Туре	Manufacturer	Model	L	ocation	Size	Positi	on Sta	tus	ОК	ScanID
OS&Y	Kennedy		1	l st Floor	4"				V	17448766
			0	Garage						
<b>Descriptio</b> Suction	n									
	ol Valve									
-										
Type Buttorfly	Manufacturer	Model 570		<b>-ocation</b> I st Floor	Size	Positi	on Sta	tus	OK I	ScanID 17448758
Butterfly	Central	570		Garage	4					1/448/38
Descriptio	n									
Main Cont										
Contr	ol Valve									
Туре	Manufacturer	Model	L	ocation	Size	Positi	on Sta	tus	ОК	ScanID
Butterfly	Central	570		l st Floor	2.5"				Ø	17448752
			(	Garage						
Descriptio	n									
Isolation										
Contr	ol Valve									
Туре	Manufacturer	Model		ocation	Size	Positi	on Sta	tus	ОК	ScanID
Butterfly	Тусо	BFV-N		st Floor	4"				V	17448760
Descriptio				Garage						
<b>Descriptio</b> By-pass	n									
	ol Valve									
					<i>c</i> :	<b>.</b>			01/	
<b>Type</b> Butterfly	Manufacturer Tyco	Model BFV-N		<b>.ocation</b> Ist Floor	Size	Positi	on Sta	tus	OK I	ScanID 17448762
вищениу	Tyco	DI V-IN		Garage	4					17440702
Descriptio	n			<u> </u>					11	
By-pass										
Inspe	ctor's Test									
Manufactu	ırer	Model #		Pressure psi	Trip	<b>Time</b> Se	c <b>Flow</b>	' Sec	ОК	ScanID
				N/A	N/A		20		V	17448756
				Device	es					
Drain										
Current In	spection									
Туре	Location		Size	Supply psi	Static	psi	Residual ps	i Sec	ОК	ScanID
Main	1st Floor Garage		1.25"	75	75		69		V	17448754
Previous II	nspections									
April 2, 20										
Туре	Location		Size	Supply psi	Static	psi	Residual ps	i Sec	ОК	ScanID

Main	1st Floo	or Garage	1	.25"	72	72	65				17448754
	11, 2019			· [							
Type	Locatio	n		lize	Supply psi	Static p	si Res	idual psi	Sec	ОК	ScanID
Main		or Garage			72	72	65				17448754
Fire	e Dep't Co	onnection									
	Locatio	n	Туре		BallD	rip	Rotating	Swivels	Size	ОК	ScanID
1st Flo	oor Outside Wall	Garage On	Wall		Ye	s	Yes		4"		17448778
Gau	uge										
Locatio	n					Service D	Date				
l st Floc	or Garage In	stalled 2016				09/07/2	016				
Туре		Mfr/Model				Static ps	i Fill Ty	pe	Size	ОК	ScanID
System	Pressure	Ashcroft / Fire	eTech			75			1/4		17448755
Gau	uge										
Locatio						Service D					
1st Floc	or Garage In	stalled 2016				04/02/2	018				
Туре		Mfr/Model				Static ps	i Fill Ty	ре	Size	OK	ScanID
System	Pressure	Ashcroft / Fire	eTech			75			1/4	Ø	17448772
Gai	uge										
Locatio						Service E					
1st Floc	or Garage In	stalled 2016				04/02/2					
Type	Droccuro	Mfr/Model	Tach			Static ps	i Fill Ty	ре	Size	OK ☑	ScanID 17448773
•	Pressure	Ashcroft / Fire	erech			75			1/4		1/448//3
Pipi	ing										
Locatio		Туре		Size		Internal [					
	or Garage 5 one 9/2016	Steel		2.5		09/07/20	016				
Hydraul											
Namepl	late Present										
Hanger		Braces		Fittin	gs	Identified	l	Antifree	ze		ScanID
Normal		Normal				Tagged					17448751
Spr	inkler Bo	ĸ									
Qty	Tool Avail	able?	Size	Manu	facturer	Locati	on			ОК	ScanID
1	Yes		6 unit			1st Flo	oor Garage			Ø	17448775
Spr	inkler Bo	x Spares									
	Туре		KFactor	Manu	facturer	Locati	on			ОК	ScanID
Qty				Viking	)		oor Garage	Standard	Upright	Ø	17448777
	Upright					Dura	280 3/4			1	
4		Isidewall		Viking				Standard		N	20750254
<b>Qty</b> 4 2	Upright Horizonta	l Sidewall		Viking	)	1st Flo	oor Garage : ontal Sidewa		80 1/2	Ŋ	20750254
2				Viking	)	1st Flo	oor Garage		80 1/2		20750254

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# **Public Packet**

1st Flo	oor Garage Tank 2/3 I	Full Of Water	604 Cu Ft	09/07/2016				Ø	17448774
Туре			Manufacturer			Model	Number		
Above	ground								
Wr	renches								
Qty	Туре	Manu	ıfacturer	Locatio	n			ОК	ScanID
1	Sprinkler			1 st Floo	or Garag	e		V	17448776

	ng: One	ida Tra	vel Cent	er		M	lecha	nical	Room	, Bi	uilding	5
details as	to type of	componen	t, pressure	readings	nts that have s, response tit r, for Pass/Fa	me, etc. If	a com	oonent	has an Ol	K che	ckbox th	hat is checked
					Alar	ms						
Tamp	er Switch	า										
Туре		Dese	cription		Manufactu	rer	Zon	e/Addr	ess		ОК	ScanID
Control Va	alve	Supe	ervisory		Kennedy		1-0	1 1 3 3			$\mathbf{N}$	17448746
Water	flow Swi	tch										
Туре		Manufad	cturer	Model	#	Sec	Size	Zor	e/Addres	s	ОК	ScanID
Vane		Potter E	lectric	VSR-F			2.5"	1-0	1 1 3 2		M	17448748
					Сотро	nents						
Contr	ol Valve				Lompo							
Туре		ufacturer	Model		Location	Size	Positi	on	Status		ОК	ScanID
Butterfly	Kenn		Model		1 st Floor	2.5"	1 USILI		Status			17448745
					Mechanical Room							
Descriptio	n		1									
Isolation												
Inspe	ctor's Te	st										
Manufactu	ırer		Model #		Pressure ps	i <b>Trip</b>	<b>Time</b> Se	c	Flow Sec		OK	ScanID
					N/A	N/A			14		M	39643439
					Devi	ces						
Drain						•••						
			_		_							
Current In												
				Size	Supply ps	Static	nsi	Resid	ual nsi	Sec	ОК	ScanID
Туре	Location	Mechanica	Il Room	<b>Size</b>	Supply ps	i Static	psi	Resid	ual psi	Sec	OK ☑	<b>ScanID</b> 17448747
<b>Type</b> Main	Location	Mechanica	Il Room				psi		ual psi	Sec		
<b>Type</b> Main <b>Previous I</b> I	Location 1 st Floor nspections	Mechanica	Il Room				psi		ual psi	Sec		
Type Main Previous II April 2, 20	Location 1 st Floor nspections	Mechanica	Il Room			73		65	ual psi ual psi	Sec Sec		
Type Main Previous II April 2, 20 Type	Location 1st Floor nspections 019 Location	Mechanica Mechanica		1.25"	73	73		65	· ·			17448747 ScanID
Type Main Previous II April 2, 20 Type Main	Location 1st Floor nspections 019 Location 1st Floor			1.25"	73 Supply ps	73 i Static		65 Resid	· ·		OK	17448747
Type Main Previous II April 2, 20 Type Main January 14 Type	Location 1st Floor spections 19 Location 1st Floor 4, 2019 Location	Mechanica	Il Room	1.25" Size 1.25" Size	73 Supply psi 75 Supply psi	73 i Static 75 i Static	psi	65 <b>Resid</b> 62	· ·		Ø           OK           Ø           OK           Ø	17448747 ScanID 17448747 ScanID
Type Main Previous II April 2, 20 Type Main January 14 Type	Location 1st Floor spections 19 Location 1st Floor 4, 2019 Location		Il Room	1.25" Size 1.25"	73 Supply psi 75	73 i <b>Static</b> 75	psi	65 <b>Resid</b> 62	ual psi	Sec	Ø           OK	17448747 ScanID 17448747
Type Main Previous II April 2, 20 Type Main January 14 Type	Location 1st Floor nspections 019 Location 1st Floor 4, 2019 Location 1st Floor	Mechanica	Il Room	1.25" Size 1.25" Size	73 Supply psi 75 Supply psi	73 i Static 75 i Static	psi	65 Resid 62 Resid	ual psi	Sec	Ø           OK           Ø           OK           Ø	17448747 ScanID 17448747 ScanID
Type Main Previous II April 2, 20 Type Main January 14 Type Main Gauge	Location 1st Floor nspections 019 Location 1st Floor 4, 2019 Location 1st Floor	Mechanica	Il Room	1.25" Size 1.25" Size	73 Supply psi 75 Supply psi	73 i Static 75 i Static	psi	65 Resid 62 Resid	ual psi	Sec	Ø           OK           Ø           OK           Ø	17448747 ScanID 17448747 ScanID
Type Main Previous II April 2, 20 Type Main January 14 Type Main Gauge Location	Location 1st Floor nspections 019 Location 1st Floor 4, 2019 Location 1st Floor	Mechanica Mechanica	Il Room	1.25" Size 1.25" Size	73 Supply psi 75 Supply psi	73 <b>Static</b> 75 <b>Static</b> 75	psi psi Date	65 Resid 62 Resid	ual psi	Sec	Ø           OK           Ø           OK           Ø	17448747 ScanID 17448747 ScanID
Type Main Previous II April 2, 20 Type Main January 14 Type Main Gauge Location 1st Floor M	Location 1 st Floor nspections 019 Location 1 st Floor 4, 2019 Location 1 st Floor e Mechanical	Mechanica Mechanica Room Inst	I Room	1.25" Size 1.25" Size	73 Supply psi 75 Supply psi	<ul> <li>73</li> <li>Static 75</li> <li>Static 75</li> <li>Service</li> </ul>	psi psi Date 2021	65 Resid 62 Resid	ual psi	Sec	ØK       ØK       ØK	17448747 ScanID 17448747 ScanID
April 2, 20 Type Main January 14 Type Main Gauge Location	Location 1 st Floor nspections 019 Location 1 st Floor 4, 2019 Location 1 st Floor e Mechanical	Mechanica Mechanica Room Inst	I Room	1.25" Size 1.25" Size	73 Supply psi 75 Supply psi	<ul> <li>73</li> <li>Static</li> <li>75</li> <li>Static</li> <li>75</li> <li>9</li> <li>9</li> <li>9</li> <li>9</li> </ul>	psi psi Date 2021	65 Resid 62 Resid	ual psi ual psi	Sec	ØK       ØK       ØK	17448747 ScanID 17448747 ScanID 17448747

Locati	on	Туре		Size	Internal Date			
1st Flo	or	Steel		2.5	09/07/2016			
Mecha	nical Room 5							
Year D	one							
9/7/2	016							
Hydra	ulic							
Name	olate Present							-
Hange	rs	Braces		Fittings	Identified	Antifreeze		ScanID
Norma	al	Normal			Tagged			17448744
Sp	rinkler Box							
Qty	Tool Availa	ble?	Size	Manufacturer	Location		ОК	ScanID
1	Yes		6 unit		1st Floor Mechan	ical Room	V	17448779
Sp	rinkler Box	Spares						
Qty	Туре		KFactor	Manufacturer	Location		ОК	ScanID
2	Upright			Тусо	1st Floor Mechan	ical Room Fast	Ø	17448782
					Upright Brass 15	5 3/4		
4	Pendant			Тусо	1st Floor Mechan	ical Room Fast	V	17448781
					Pendant Chrome	155 3/4		
W	renches							
Qty	Туре		Manufact	urer	Location		ОК	ScanID
2	Sprinkler				1 st Floor Mechan	ical Room	V	17448780

Build	ling: Oneida Travel Cente	er		Sprinkler I	Head Inspec	tion,	Building
details	ction lists out all the devices and co as to type of component, pressure re at component was actually tested. H	eadings,	response	time, etc. If a componen	t has an OK chee	ckbox ti	hat is checked,
Fas	t Response						
Qty	Туре	Size	KFactor	Finish	Temperature	ОК	ScanID
						V	33091503
Locatio	n			Description			
Inspect	ion Of All Visible Sprinkler Heads						
Qty	Туре	Size	KFactor	Finish	Temperature	ОК	ScanID
						V	33091504
Locatio	n			Description			
Installe	d 2005 – Due Every 20 Years						
Sta	ndard Response						
Qty	Туре	Size	KFactor	Finish	Temperature	ОК	ScanID
						V	33091505
Locatio	n			Description			
Inspect	ion Of All Visible Sprinkler Heads						
Qty	Туре	Size	KFactor	Finish	Temperature	ОК	ScanID
						V	33091506
Locatio	n			Description			
Installe	d 2005 – Due Every 50 Years						

# Inventory & Warranty Report

Generated by: BuildingReports.com

### Building: Oneida Travel Center

The Inventory & Warranty Report lists each of the devices and items that are included in your Inspection Report. A complete inventory count by device type and category is provided. Items installed within the last 90 days, within the last year, and devices installed for two years or more are grouped together for easy reference.

Device or Item	Category	% of Invento	ory	Quantity
Water Storage Tank	Device		2.08%	1
Tamper Switch	Alarm		8.33%	4
Control Valve	Valve		12.50%	6
Fire Pump Gauge	Pump		4.17%	2
Pump	Pump		2.08%	1
Check Valve	Valve		4.17%	2
Drain	Device		4.17%	2
Gauge	Device		8.33%	4
Waterflow Switch	Alarm		4.17%	2
Inspector's Test	Valve		4.17%	2
Controller	Pump		2.08%	1
Fire Pump Running	Alarm		2.08%	1
Jockey Controller	Pump		2.08%	1
Fire Dep't Connection	Hose		2.08%	1
Standard Response	Sprinkler		4.17%	2
Sprinkler Box Spares	Sprinkler		8.33%	4
Wrenches	Sprinkler		4.17%	2
Sprinkler Box	Sprinkler		4.17%	2
Fast Response	Sprinkler		4.17%	2
Jockey Pump	Pump		2.08%	1
Piping	Sprinkler		4.17%	2
Monitoring	Alarm		4.17%	2
Communicator	Alarm		2.08%	1
Device or Item	Qty Model	# Type	Descri	ption Install Date
	In Ser	vice - 2 Years to 3 Ye	ears	
Mechanical Room Wet	Pipe, Building			
Monitoring	1	Alarm Restoral		07/03/2017
Monitoring	1	Alarm Signal 90 Sec		07/03/2017
Garage Wet Pipe, Build	ling			
Fire Pump Gauge	1 FireTec	h Discharge		09/28/2016
	In Ser	vice - 3 Years to 5 Ye	ears	
Garage Wet Pipe, Build	ling			
Fire Pump Gauge	1 FireTec	h Suction		09/07/2016
Gauge	3 FireTec			09/07/2016
Mechanical Room Wet		.,		
Gauge	1 FireTec	h System Pressure		09/07/2016
	In Ser	vice - 5 Years to 10 Y	ears	

		In Service	- 5 Years to 10	Years	
Garage Wet Pipe, Buil	ding				
Jockey Pump	1		Automatic		01/28/2011
		In Service	- 10 Years to 15	Years	
Garage Wet Pipe, Build	ding				
Drain	1		Main		01/21/2005
Fire Dep't Connection	1		Wall		01/21/2005
Inspector's Test	1				01/21/2005
Piping	1		Steel		01/21/2005
Sprinkler Box	1				01/21/2005
Water Storage Tank	1		Above ground		01/21/2005
Wrenches	1		Sprinkler		01/21/2005
Pump	1		Pump Primary		01/21/2005
Control Valve	1	570	Butterfly	Isolation	01/21/2005
Control Valve	1	570	Butterfly	Main Control	01/21/2005
Tamper Switch	2	570	Control Valve	Supervisory	01/21/2005
Controller	1				01/21/2005
Fire Pump Running	1			Supervisory	01/21/2005
Jockey Controller	1				01/21/2005
Control Valve	1		OS&Y	Suction	01/21/2005
Tamper Switch	1	OSYSU-2	Lever	Supervisory	01/21/2005
Waterflow Switch	1	VSR-F	Vane	Alarm	01/21/2005
Check Valve	2	CV-1F	Grooved		01/21/2005
Control Valve	2	BFV-N	Butterfly	By-pass	01/21/2005
Sprinkler Box Spares	1		Horizontal Sidewall		01/21/2005
Sprinkler Box Spares	1		Upright		01/21/2005
Mechanical Room Wet	t Pipe, Bu	uilding			
Drain	1	-	Main		01/21/2005
Inspector's Test	1				01/21/2005
Piping	1		Steel		01/21/2005
Sprinkler Box	1				01/21/2005
Wrenches	1		Sprinkler		01/21/2005
Communicator	1	Quick Start	Digital		01/21/2005
		• • • • • •	Communicator		, ,
Control Valve	1		Butterfly	Isolation	01/21/2005
Tamper Switch	1		Control Valve	Supervisory	01/21/2005
Waterflow Switch	1	VSR-F	Vane	Alarm	01/21/2005
Sprinkler Box Spares	1		Pendant		01/21/2005
Sprinkler Box Spares	1		Upright		01/21/2005
Sprinkler Head Inspec	tion Wet	Pipe, Buildina			
Standard Response	2				01/21/2005
Fast Response	2				01/21/2005
rast nesponse	۷				01/21/2005

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# **Zone Address Report**

Generated by: BuildingReports.com

### Building: Oneida Travel Center

The Zone Address Report lists all of the devices and items that have an individual address, or are grouped together under a common zone. The device type, location and description are included for your reference. For more information on the device, use the link provided under ScanID.

Address	Device Type	Location	Туре	ScanID
		<b>Control Panel 1</b>		
Zone/A	ddress: 01			
132	Waterflow Switch	1st Floor Mechanical Room 2 Inch	Vane	17448748
133	Tamper Switch	1st Floor Mechanical Room	Control Valve	17448746
134	Fire Pump Running	1st Floor Garage		20750253
138	Waterflow Switch	1st Floor Garage 2 Inch	Vane	17448757
139	Tamper Switch	1st Floor Garage	Lever	17448767
140	Tamper Switch	1st Floor Garage	Control Valve	17448759
141	Tamper Switch	1st Floor Garage	Control Valve	17448753

# Notes & Recommendations

Generated by: BuildingReports.com

# Building: Oneida Travel Center

The Notes & Recommendations Report details additional inspection notes made by the Inspectors during the course of the building inspection. Notes are grouped by SystemID.

		General Note		
	Annual Sprinkler Inspection	Per NFPA 72, 2010 ed; Table 14.4.5 NFPA 25, 2	2011 ed; Table 13.1.1.2	
Note	Device Type	Location	Comment	ScanID
	N	lechanical Room Wet Pipe, Bui	lding	
2	Waterflow Switch	1st Floor Mechanical Room 2 Inch	Passed	17448748
	Waterflow 1-132 sent 13:20	47 Received @ COPPS in 23 Seconds		

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Interprojest of units form is form is opnise to Chapter 40, online hand, information, indexter Disposed of Units SPS 83 statements in Section 1. POWTS INFORMATION       Interpret SPS 20, online 20, specific and its SPS 83.         SECTION 1. POWTS INFORMATION       Section 1. POWTS Address       City/State       Zity/State       Z	ublic Pa		Exis	sting Pr	ivate Or	nsite \	Naste Tre	eatme	nt Syster	m Insp		0 of 5
The purpose of this form is to protect the health, environment, homeowners, huyers, sellers and identify problems has a finance and Wis. SPS 83       Finance is accordance to Chapter 46, Oneida Nation Onsite Waste Disposal Ordinance and Wis. SPS 83         SECTION 1. POWTS INFORMATION       POWTS Address       City/State       Zip Code         SECTION 1. POWTS INFORMATION       POWTS Address       City/State       Zip Code         Section 1. POWTS INFORMATION       Formation       State       Zip Code         Source of Power       POWTS Address       City/State       Zip Code         Source of Power       Power Down       Power Down       Number of bedresses       State         Construction       1 do 25 cm       Number of bedresses       Number of bedresses       State       Number of bedresses       State       Downer Occupant APOWTS Inspection         And status on POWTS parcel       City       State       Zip Code       State       Zip Code       State       Downer Occupant APOWTS Inspection         Owner Address (fi different from above)       City       State       Zip Code       State       No Mires       No       Site       Site <t< th=""><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th></t<>												
Power       POWTS Address       City/State       Zip Code         She IDA Notice       Sile 2       City/State       Zip Code         She IDA Notice       Parcel ID       Formulage City       Legal Description       Sile 2         Sounty       Parcel ID       Parcel ID       Sounty       Parcel ID	The purpose nust be corre	of this form is to protected in accordance to	o Chapter									Form InspC46 Revised
Over DA Abachi DA       51,97       Delta DA:       Delta DA:       Stid DA:			IATION	Income								11/15/17
County       Parce ID       Town-Village City       Legal Description         BADILON       Number of buildings Building Use       Radread, Cas Shafton - Castron       Number of Bedrooms       Currently Occupal         Clock 14, clon system       In or 2 Pamily Devilling       Arbitecht, Cas Shafton - Castron       Number of Bedrooms       Currently Occupal         Sure of POWTS parcel       In or 2 Pamily Devilling       Arbitecht, Cas Shafton - Castron       Number of Castron       Arbitecht, Cas Shafton - Castron         And status on POWTS parcel       Individual Oncida tribal member treat land       Individual Oncida tribal member fee land       Owner/Address         Owners Address (Id different from above)       City       State       Zip Code       State         SECTION 2. TANK INFORMATION       Manufacturer       Determine       Capacity       Do Tanks meet separation requirements from:         Septic       CaseCast       If yes       No       If yes       No       If yes       No         Septic       CaseCast       If yes       No       If yes       No       If yes       No       If yes       No         Sector       Coactrot       CaseCast       If yes       No       If				1.		00 0						7
Britishin       PL-5.74       State       No       No       No       No       No <td></td> <td>Parcel ID</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>rains</td> <td>a we</td> <td></td> <td>51102</td> <td></td>		Parcel ID						rains	a we		51102	
of Size       Number of buildings (Building Use       Exhytext, Gas Sheftees - Gas, Market Street       Market Sheftees - Gas Sh				and the second se	eld	Sw	1/4 of SE	_ 1/4 of	Sec_32	т 25	IN RI	98
Number of occupants or Vacant Sine?       POWTS Age       Source of POWTS Information         And status on POWTS parcel       If // Existing Sanitary Permit Information       Existing Sanitary Permit Information         2 Oneida Tribe land       Individual Oneida tribal member trust land       Individual Oneida tribal member fee land         2 Oneida Tribe land       Individual Oneida tribal member fee land       Oneida tribal member fee land         2 Oneida Tribe land       Other/explain       State       Zip Code         2 Oneida Tribe land       Oneida tribal member fee land       Oneida tribal member fee land         2 Oneida Tribe land       Other/explain       State       Zip Code         2 Oneida Tribe land       If Known       Material Type       If known       Potable Wells       Buildings       Property Line         3 Sectron       Xie Santary       If Known       Material Type       If known       Potes INo       Pres       No         1 Obsing       Wise Santary       Cox.ct.ct.       If QCOO       If Yes       No       If Yes       No       Pres       No         1 Obsing       Wise Santary       Cox.ct.ct.       If QCOO       If Yes       No       If Yes       No       If Yes       No       If Santary       If Yes       No       If Santary       If Yes<	.ot Size	Contraction of the second s		Use	Res			- Casino	the second se	Bedroom		Occupied?
14       Existing Sanitary Permit Owner/Occupant XPOWTS Inspection         and status on POWTS parcel       0 hold inidivate on the provided tribal member trust land       Individual Oneida tribal member fee land         Owners Address (If different from above)       City       State       Zip Code         Section 2. TANK INFORMATION       Obscript       Manufacturer       Determine       Capacity       Do Tanks meet separation requirements from:         Section 2. TANK INFORMATION       Manufacturer       Determine       Capacity       Do Tanks meet separation requirements from:         Section 2. TANK INFORMATION       Material Type       if known       Potable Wells       Buildings       Property Lin         Section 2. TANK INFORMATION       Marufacturer       Descript       Do Tanks meet separation requirements from:       If known       Potable Wells       Buildings       Property Lin         Section 2. Concert 4.       1/0000       Aves       No       Aves       No       Aves       No       Aves       No         Dosing Wesser       Concert 4.       1/0000       Aves       No       Aves       No       Aves       No         Aeration       Presser       No       Presser       No       Presser       No       Aves       No       Aves       No       Aves									NA		A Yes	
and status on POWTS parcel Onoida Tribe land  Individual Oneida tribal member trust land  Individual Oneida tribal member fee land Owners Address (if different from above) City Capa Kat Capacity Do Tanks meet separation requirements from: Capacity Do Tanks meet separation requirements from: Tank Type Manufacturer Determine Capacity Do Tanks meet separation requirements from: Tank Type Manufacturer Determine Capacity Do Tanks meet separation requirements from: Septic Capacity Do Tanks meet separation requirements from: Capacity Do Tanks meet separation requirements from: Tank Type Manufacturer Determine Capacity Do Tanks meet separation requirements from: Tank Type Manufacturer CowcCate Capacity Do Tanks meet separation requirements from: Capacity Do Tanks meet separation requirements from: Tank Type Manufacturer CowcCate Capacity Do Tanks meet separation requirements from: Capacity Do Tanks meet separation requirements from: Tank Type Manufacturer Determine Capacity Do Tanks meet separation requirements from: Capacity Do Tanks meet separation requirements from: Tank Type Manufacturer Determine Capacity Do Tanks meet separation requirements from: Capacity Do Tanks meet separation Property Lim Septic Capacity Do Tanks meet separation Property Lim Septic Capacity Do Tanks meet separation Property Lim Adve Capacity Do Tanks Property Do Adve Capacity Do Adve Capacity D	Number of a		t Since?	14		C-01-1-6.				ant MD	OWTS Inene	otion
0 Oneida Tribe land       Individual Oneida tribal member trust land       Individual Oneida tribal member fee land         1 Non Denida tribal member - fee land       Other/explain         Symera Address (fi different from above)       Oty       State       Zip Oode       Telephone Numit         Sec TON 2. TANK INFORMATION       Manufacturer       Determine       Capacity       Do Tanks meet separation requirements from:         Tank Type       If known       Material Type       If known       Potable Wells       Buildings       Property Lin         Septic       GajøSer       Oowerdet       1/0000       Alves       No       Alves       No         Holding       Imanufacturer       Option for the formine       Capacity       Do Tanks meet separation requirements from:         Holding       Imanufacturer       Cowerdet       1/0000       Alves       No       Mees       No         Aeration       Imanufacturer       Cowerdet       1/0000       Alves       No       Ives       No         Before pumping tank was effluent at normal operating level?       Ares       No/Explain       Ives       No         While pumping was effluent draining back into tank from drain field? AlvA       Ives       No/Explain       Ives       No         State of inspection is the ground wa	and status o	on POWTS parcel		111			ig Santary P	ennit Liv	Jwner/Occu		Ow 15 mspe	cuon
Non Oneida tribal member - fee land       ○ Other/explain         Owners Address (if different from above)       City       State       Zip Code       St/SS         SECTION 2. TANK INFORMATION       Manufacturer       Determine       Capacity       Do Tanks meet separation requirements from::         Tank Type       if known       Material Type       if known       Potable Wells       Buildings       Property Lim         Septic       CoxcrAc       /@@@@       Qives       No       ØYes       No       Pres       No         Dosing       LoteSec       CoxcrAc       /@@@@       Qives       No       Qives       No         Nore all tanks pumped at the time of inspection?       Ø Yes       No/Explain       Qives       No       Qives       No         Ware all tanks pumped at the time of inspection?       Ø Yes       No/Explain       Qives       No       Qives       No         At time of inspection is the ground water infiltrating into tanks?       Ø no       Qives       No       Qives       No         At time of inspection is the ground water infiltrating into tanks?       Ø no       Qives       No       Qives       No         Outlet baffle       Ø meet requirements       Ido not meet requirements       Oo       Qives       No <td></td> <td>에도 비우 옷을 실수가 가지지 않는다.</td> <td>Oneida tr</td> <td>ibal membe</td> <td>er trust land</td> <td>I 🗆 Indi</td> <td>vidual Oneida</td> <td>a tribal m</td> <td>ember fee la</td> <td>nd</td> <td></td> <td></td>		에도 비우 옷을 실수가 가지지 않는다.	Oneida tr	ibal membe	er trust land	I 🗆 Indi	vidual Oneida	a tribal m	ember fee la	nd		
owners Address (if different from above)       City       State       Zip Code       Telephone Numi         PO:       Box 265       Telephone Numi       Do Tanks meet separation requirements from:       FL/SI         SECTION 2: TANK INFORMATION       Manufacturer       Determine       Capacity       Do Tanks meet separation requirements from:         Septic       Grieser       Cowrecter       IRDOO       Potable Wells       Buildings       Property Lin         Septic       Grieser       Cowrecter       IRDOO       Press       No												
SECTION 2. TANK INFORMATION       Manufacturer       Determine       Capacity       Do Tanks meet separation requirements from:         Tank Type       if known       Material Type       if known       Property Link         Septic       Councette       140000       20 Yes       No       20 Yes       10 Yes       10 Yes       20 Yes		the same state of the second					State		Zip Code	-	Telephone	Number
Manufacturer         Determine         Capacity         Do Tanks meet separation requirements from:           Tank Type         if known         Material Type         if known         Potable Wells         Buildings         Property Linc           Septic         (dieSor         Cowcreck         14000         Area         No         Yes         No <td>40. Bo</td> <td>x 365</td> <td>111100</td> <td>ONEIR</td> <td>A</td> <td></td> <td>WE</td> <td></td> <td>54155</td> <td>_</td> <td>1.1</td> <td>20 1</td>	40. Bo	x 365	111100	ONEIR	A		WE		54155	_	1.1	20 1
Tank Type       if known       Material Type       if known       Potable Wells       Buildings       Property Lim         Septic       Gascrette       10000       Area       No       Yes       No       Bres       No       Area       No       <	SECTION 2				1		1 5					
Septic       Concrete       19000       Area       No       Area       Area       Area <td></td> <td></td> <td></td> <td>36730Q</td> <td></td> <td>100 C</td> <td></td> <td></td> <td>1</td> <td></td> <td></td> <td>111 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1</td>				36730Q		100 C			1			111 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Dosing       USINESTER		if known	Mater	ial Type	if kn	lown						
Holding       CREPTENC       Image: Series of the s		wieser	CONC	rete	1000	20			-			□No
Aeration       IYes       No       IYes       No       IYes       No         Were all tanks pumped at the time of inspection?       IYes       No/Explain         Before pumping tank was effluent at normal operating level?       IYes       No/Explain         While pumping was effluent draining back into tank from drain field?       IN/A       IYes       No/Explain         Jsing mirror & light or other devise did you inspect tanks entire interior?       IYes       INo       IYes       No         At time of inspection is the ground water infiltrating into tanks?       Imo       Iyes       Imo       Imo         Condition of tank or tanks       Imeet requirements       Ido not meet requirements       Image:		Weser	COLC	rete				1-1201/0	and the second second		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	□No
Were all tanks pumped at the time of inspection?       Yes       No/Explain         Before pumping tank was effluent at normal operating level?       Area       No/Explain         While pumping was effluent draining back into tank from drain field?       An / Yes       No/Explain         Using mirror & light or other devise did you inspect tanks entire interior?       Area       No         At time of inspection is the ground water infiltrating into tanks?       Mo       Yes       No         Condition of tank or tanks       Area equirements       Ioo not meet requirements       Ioo not meet requirements         Outlet baffle       MNA       Immeet requirements       Ioo not meet requirements         Do the tanks have minimum 23" manhole openings?       Area       No         Chain/locks       Areaet requirements       Ioo not meet requirements         Chain/locks       Areaet requirements       Ioo not meet requirements         Chain/locks       Meet requirements       Ioo not meet requirements         Chain/locks       Meet requirements       Ioo not meet requirements         Chain/locks       Meet requirements       Ioo not meet requirements         Chain/locks       Areaet requirements       Ioo not meet requirements         Chain/locks       Indeet requirements       Ioo not meet requirements         Cond	Holding			11.7.			□Yes					□No
Before pumping tank was effluent at normal operating level?       PYes       No/Explain         While pumping was effluent draining back into tank from drain field?       WNA       Yes       No/Explain         Jsing mirror & light or other devise did you inspect tanks entire interior?       PYes       No         At time of inspection is the ground water infiltrating into tanks?       Mono       Yes       No         Condition of tank or tanks       Pmeet requirements       Ido not meet requirements       Ido not meet requirements         Dutlet baffle       Pmeet requirements       Ido not meet requirements       Ido not meet requirements         Do the tanks have minimum 23" manhole openings?       PYes       No         Condition of Risers/Covers       Pmeet requirements       Ido not meet requirements         Chain/locks       Pmeet requirements       Ido not meet requirements         Chain/locks       Pmeet requirements       Ido not meet requirements         Tank alarm/components       N/A       Pmeet requirements       Ido not meet requirements         Pumps/floats/controls       N/A       Pmeet requirements       Ido not meet requirements         Areation unit/Controls       SN/A       Immeet requirements       Ido not meet requirements			-				in the second second	□No	□Yes	□No	□Yes	□No
Jsing mirror & light or other devise did you inspect tanks entire interior?               Yes No           At time of inspection is the ground water infiltrating into tanks?              mo yes           Condition of tank or tanks                meet requirements do not meet requirements          Condition of tank or tanks              Meet requirements do not meet requirements          Condition of tank or tanks              Meet requirements do not meet requirements          Couldet baffle              MNA meet requirements do not meet requirements          Couldet baffle              MNA meet requirements do not meet requirements          Co the tanks have minimum 23" manhole openings?              MYes No          Condition of Risers/Covers              Meet requirements do not meet requirements          Chain/locks              Meet requirements do not meet requirements          Conduit/boxes/wires              N/A Meet requirem	Before pum	ping tank was efflue	ent at nor	mal opera	ting level?	₽¥						
At time of inspection is the ground water infiltrating into tanks?       Image: Section is the ground water infiltrating into tanks?       Image: Section is the ground water infiltrating into tanks?       Image: Section is the ground water infiltrating into tanks?       Image: Section is the ground water infiltrating into tanks?       Image: Section is the ground water infiltrating into tanks?       Image: Section is tanks         Condition of tank or tanks       Image: Section is the ground water infiltrating into tanks?       Image: Section is the ground water infiltrating into tanks?       Image: Section is the ground water infiltrating into tanks?       Image: Section is the ground water infiltrating into tanks?       Image: Section is tanks         Condition of tank or tanks       Image: Section is the ground water infiltrating into tanks?       Image: Section is the ground water infiltrating into tanks?       Image: Section is the ground water infiltrating into tanks?       Image: Section is the ground water infiltrating into tanks?       Image: Section is the ground water infiltrating into tanks?       Image: Section is the ground water infiltrating into tanks?       Image: Section is infiltrating into tanks?       Image: Section is infiltrating into tanks       Image: Section is infiltrating into tanks?       Image: Section infiltrating into tanks?       Image: Section infiltrating into tanks?       Image: Section infinite into tanks?	While pump	ing was effluent dra	ining bad	ck into tan	k from dra	in field?	IZEN/A □	Yes 🗆	No/Explain			
Condition of tank or tanks       Image requirements       Ido not meet requirements         Inlet baffle       Image requirements       Ido not meet requirements         Outlet baffle       Image requirements       Ido not meet requirements         Outlet baffle       Image requirements       Ido not meet requirements         Tank filter       Image requirements       Ido not meet requirements         To the tanks have minimum 23" manhole openings?       Image requirements         Condition of Risers/Covers       Image requirements       Ido not meet requirements         Chain/locks       Image requirements       Ido not meet requirements         Tank alarm/components       IN/A       Image requirements       Ido not meet requirements         Pumps/floats/controls       IN/A       Image requirements       Ido not meet requirements         Conduit/boxes/wires       IN/A       Image requirements       Ido not meet requirements         Aeration unit/Controls       Image requirements       Ido not meet requirements       Ido not meet requirements			101 1011		0.000 ( 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0	and a sector		018	No			
nlet baffle       Ømeet requirements       do not meet requirements         Outlet baffle       MN/A       Imeet requirements       do not meet requirements         Tank filter       N/A       Ømeet requirements       do not meet requirements         Tank filter       N/A       Ømeet requirements       do not meet requirements         Do the tanks have minimum 23" manhole openings?       ØYes       No         Condition of Risers/Covers       Ømeet requirements       do not meet requirements         Chain/locks       Ømeet requirements       do not meet requirements         Tank alarm/components       N/A       Ømeet requirements       do not meet requirements         Pumps/floats/controls       N/A       Ømeet requirements       do not meet requirements         Conduit/boxes/wires       N/A       Ømeet requirements       do not meet requirements         Aeration unit/Controls       ØN/A       Imeet requirements       do not meet requirements	At time of it	ispection is the grou	ind water	rinntraun	g mto tank	ar v	Silo Lye	5				
Outlet baffle       Image: Image	Condition o	f tank or tanks 🛛 🕅	lmeet rec	uirements	s ⊡don	not meet	requiremen	its				
Tank filter       N/A       Image requirements       Ido not meet requirements         Do the tanks have minimum 23" manhole openings?       Image requirements       Image requirements         Condition of Risers/Covers       Image requirements       Image requirements         Chain/locks       Image requirements       Image requirements         Chain/locks       Image requirements       Image requirements         Tank alarm/components       In/A       Image requirements       Image requirements         Pumps/floats/controls       In/A       Image requirements       Image requirements         Conduit/boxes/wires       In/A       Image requirements       Image requirements         Aeration unit/Controls       Image requirements       Image requirements       Image requirements	nlet baffle	Ømeet requireme	ents 🗆	do not m	eet require	ments						
Do the tanks have minimum 23" manhole openings?       Image: Second	Outlet baffle	e ⊠N/A ⊡me	et require	ements	□do not n	neet req	uirements		_	_		
Condition of Risers/Covers       Image requirements       Image of controls         Chain/locks       Image requirements       Image of control of co	Fank filter	□N/A Ømeet	requirem	ents 🗆	do not me	et requi	rements					
Chain/locks       Image: Tank alarm/components       Image: T	Do the tank	s have minimum 23'	' manhol	e opening	s? 🛛 Ye	s 🗆	No					_
Fank alarm/components       N/A       Image requirements       Ido not meet requirements         Pumps/floats/controls       N/A       Image requirements       Inot working properly         Conduit/boxes/wires       N/A       Image requirements       Ido not meet requirements         Aeration unit/Controls       Image requirements       Ido not meet requirements	Condition o	f Risers/Covers	🖗 meet r	equireme	nts ⊡d	o not me	eet requirem	nents				_
Pumps/floats/controls       N/A       Øworking properly       Inot working properly         Conduit/boxes/wires       N/A       Ømeet requirements       Ido not meet requirements         Aeration unit/Controls       ØN/A       Imeet requirements       Ido not meet requirements	Chain/locks	A meet requiren	nents	□do not	meet requi	rements						
Conduit/boxes/wires □N/A ፼meet requirements □do not meet requirements Aeration unit/Controls ⊠N/A □meet requirements □do not meet requirements	Fank alarm/	components 🗆 N	l/A ⊠n	neet requi	rements	⊡do n	ot meet req	uiremen	ts			
Aeration unit/Controls	Pumps/floa	ts/controls □N/A	. ⊠wo	orking prop	berly 🗆	not worl	king properl	У				
	Conduit/box	kes/wires □N/A	Ømee	t requirem	ients 🗆	do not r	neet require	ments				
Page 1 of 2	Aeration un	it/Controls	. □me	et require	Citta Citali		Contract Contractor	rements				

ARE POWTS RECORD AVAILABLE & REVIEWED TO VERIFY COMPLIANCE	
□Seepage trench or bed □Seepage trench or bed with lift pump <i>足</i> Mound	
□At-Grade □In ground pressure distribution □Unknown could not locate a	osorption area
□Other/explain	
IS SOIL EVALUATION REQUIRED? IN No (able to review existing records to detern Pres (no benchmark or sufficient information to verify compliance)	nine compliance)
DOES THIS SYSTEM MEET SEPERATION REQUIREMENT TO LIMITING FACTOR?	the second of the second of the
⊠Yes □No □Unknown (no available benchmark, soil evaluation or record	Is to verify requirements)
IS ABSORPTION AREA? Surface discharging? IIINo □Yes	
Discharging to noncomplying area   ᠌ No   □ Yes Comments	
Backing up into the structure or septic tank?	
Is water ponding in observation pipes?  ☑No  □Yes (inches)  □There ar	e no observation pipes
Meet separation requirements from well, buildings, lot line etc.? ØYes 🛛 🗆 No Comm	
SECTION 4. OTHER CONCERNS	
Is sump pump or foundation drains discharging into POWTS?   No	
there is acardie class a ter ale in con in a	Pair on mound.
There is a couple clean outs/observation cap's need Re	
6.Recommended Preventative Maintenance for System	
6.Recommended Preventative Maintenance for System	
6.Recommended Preventative Maintenance for System Clean Filters as weeled. Pup all tanks at inspection Yarry Fluct Laterals also on top of Sand Filter Every 6 mently Attachments: 1. Attach available records (sanitary permit, soil evaluation, desig	
6.Recommended Preventative Maintenance for System Clean Filters as needed. Pup all tanks at inspection Yearly Fluck Laterals also on top of Sand Filter Every 6 months Attachments: 1. Attach available records (sanitary permit, soil evaluation, desig 2. Draw and attach plot plan if no as-built is available The information on this Existing POWTS inspection form reports observations made on the date of insp does not imply any warranty, expressed or implied.	n, as-built etc.).
6.Recommended Preventative Maintenance for System <u>Clean Filters</u> as weeled. PuP all tanks at inspection YaArly <u>Flust Laterals</u> also on top of Sand Filter Every & meanTly Attachments: 1. Attach available records (sanitary permit, soil evaluation, desig <u>2. Draw and attach plot plan if no as-built is available</u> The information on this Existing POWTS inspection form reports observations made on the date of insp does not imply any warranty, expressed or implied. NSPECTOR INFORMATION	n, as-built etc.).
6.Recommended Preventative Maintenance for System Cleans Filters as weeled. PuP all tanks at inspection Yarry Flust Loterals also on top of Sand Filter Every 6 meanTh Attachments: 1. Attach available records (sanitary permit, soil evaluation, desig 2. Draw and attach plot plan if no as-built is available The information on this Existing POWTS inspection form reports observations made on the date of insp does not imply any warranty, expressed or implied. NSPECTOR INFORMATION Company Name:	n, as-built etc.).
6.Recommended Preventative Maintenance for System Cleans Filters as weeled. Pup all tanks at inspection Yarry Fluck Laterals also on top of Sand Filter Every 6 mentif Attachments: 1. Attach available records (sanitary permit, soil evaluation, desig	n, as-built etc.). ection only. This POWTS inspection form

Jblic Packet SECTION 3. ABSORPTION SYSTEM	542 0
ARE POWTS RECORD AVAILABLE & REVIEWED TO VERIFY COMPLIANCE	
⊠Yes □No (insufficient or no records available to verify compliance)	
SYSTEM TYPE	
Seepage trench or bed Seepage trench or bed with lift pump	
□At-Grade □In ground pressure distribution □Unknown could not locate ab	sorption area
□Other/explain	
IS SOIL EVALUATION REQUIRED? Discussion with the second state of t	ine compliance)
□Yes (no benchmark or sufficient information to verify compliance)	
DOES THIS SYSTEM MEET SEPERATION REQUIREMENT TO LIMITING FACTOR?	
⊠Yes □No □Unknown (no available benchmark, soil evaluation or records	to varify requirements)
	s to verify requirements)
IS ABSORPTION AREA?	
Surface discharging? IMNo I Yes	
Discharging to noncomplying area  腔No  □Yes Comments	
Backing up into the structure or septic tank? MNo DYes Comments	
Is water ponding in observation pipes? $oxtimes$ No $igsqcup$ Yes (inches) $igsqcup$ There are	no observation pipes
Meet separation requirements from well, buildings, lot line etc.? 🖉 Yes 🛛 🗆 No Comme	ents
SECTION 4. OTHER CONCERNS	
Section 4. Other Concerns	
Is sump pump or foundation drains discharging into POWTS?	A
There is a couple clean outs/oBservictions cap's need Ref	his on mound.
6.Recommended Preventative Maintenance for System	
Cleans Filters as weeled	
PO HILLE L'AL KAN	
Pup all tank's at inspection YaArly	
Fluck Loteral's also on top of Sand Filter Every 6 months	
	and the second second
Attachmenter 1. Attach available records (capitant partition is actually desired	as-built etc.)
MUSETING AND A STRATE AND A STR	, as-built etc.).
그 같이 나는 것 같아요. 그는 것 같은 것 같아요. 집 것 같아요. 이렇게 가지? 것 것 같아요. 이렇게 잘 가지? 것 같아요. 집 것 같아요. 것 ? ? ? ? ? ? ? ? ? ? ? ? ? ? ? ? ? ?	
2. Draw and attach plot plan if no as-built is available The information on this Existing POWTS inspection form reports observations made on the date of inspe	ction only. This POWTS inspection form
2. Draw and attach plot plan if no as-built is available The information on this Existing POWTS inspection form reports observations made on the date of inspe does not imply any warranty, expressed or implied.	ction only. This POWTS inspection form
The information on this Existing POWTS inspection form reports observations made on the date of inspe does not imply any warranty, expressed or implied. INSPECTOR INFORMATION	
2. Draw and attach plot plan if no as-built is available The information on this Existing POWTS inspection form reports observations made on the date of inspe does not imply any warranty, expressed or implied. INSPECTOR INFORMATION Company Name: ONe IPM Well + SePric	Telephone Number: 920 - 86 9- 1059
2. Draw and attach plot plan if no as-built is available The information on this Existing POWTS inspection form reports observations made on the date of inspe does not imply any warranty, expressed or implied. NSPECTOR INFORMATION	Telephone Number: