



Oneida Business Committee

Executive Session
9:30 AM Tuesday, December 10, 2019
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, December 11, 2019
BC Conference Room, 2nd floor, Norbert Hill Center

Agenda

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

I. CALL TO ORDER

II. OPENING

- A. **Special Recognition for earning accreditation from the Accreditation Association for Ambulatory Health Care**
Sponsor: Jennifer Webster, Councilwoman

III. ADOPT THE AGENDA

IV. MINUTES

- A. **Approve the November 26, 2019, regular Business Committee meeting minutes**
Sponsor: Lisa Summers, Secretary
- B. **Approve the November 27, 2019, quarterly reports Business Committee meeting minutes**
Sponsor: Lisa Summers, Secretary

V. RESOLUTIONS

- A. **Adopt resolution entitled Amending resolution # BC 01-09-19-D Appointment of Liaison Responsibilities for Organization Entities for the 2017-2020 term of the Oneida Business Committee**
Sponsor: Lisa Summers, Secretary

VI. STANDING COMMITTEES**A. LEGISLATIVE OPERATING COMMITTEE**

1. **Accept the November 20, 2019, regular Legislative Operating Committee meeting minutes**

Sponsor: David P. Jordan, Councilman

VII. TRAVEL REQUESTS

- A. **Approve the travel request in accordance with §219.6-1 - Eight (8) Individuals - 2020 Special Election - Milwaukee, WI - January 24-26, 2020**

Sponsor: Vicki Cornelius, Chair/Oneida Election Board

- B. **Approve the travel request - Chairman Tehassi Hill - Brackeen v. Bernhardt Arguments - New Orleans, LA - January 21-22, 2020**

Sponsor: Tehassi Hill, Chairman

- C. **Approve the travel request - Councilwoman Jennifer Webster - Tribal Self-Governance Advisory Committee (TSGAC)/SGAC - Washington DC - January 22-24, 2020**

Sponsor: Jennifer Webster, Councilwoman

- D. **Approve the travel request - Vice-Chairman Brandon Stevens - 6th Annual Tribal Govt E-Commerce conference: Wiring the Rez 2020 - Chandler, AZ - January 30-31, 2020**

Sponsor: Brandon Stevens, Vice-Chairman

- E. **Approve the travel request - Councilman Kirby Metoxen - 2020 AIANTA Board retreat - Palm Springs, CA - June 6-9, 2020**

Sponsor: Kirby Metoxen, Councilman

VIII. NEW BUSINESS

- A. **Approve two (2) actions regarding funding for Oneida language classes in area public school districts (9:00 a.m.)**

Sponsor: Jennifer Webster, Councilwoman

- B. **Approve the CY2020 vacancy postings for Boards, Committees, Commissions, Corporate Boards, Standing Committees, and Other**

Sponsor: Lisa Summers, Secretary

- C. **Re-post one (1) vacancy - Oneida Environmental Resource Board**

Sponsor: Lisa Summers, Secretary

IX. EXECUTIVE SESSION**A. REPORTS**

1. **Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel

B. STANDING ITEMS

1. **ONEIDA GOLF ENTERPRISE CORPORATION - LADIES PROFESSIONAL GOLF ASSOCIATION**
 - a. **Accept the Thornberry Creek LPGA Classic September/October/November 2019 report (9:30 a.m.)**
Sponsor: Eric McLester, Business Compliance Analyst

C. AUDIT COMMITTEE

1. **Accept the October 10, 2019, regular Audit Committee meeting minutes**
Sponsor: David P. Jordan, Councilman

D. UNFINISHED BUSINESS

1. **File # ED19-013 - Accept the update and approve the recommendation (10:30 a.m.)**
Sponsor: Debbie Thundercloud, General Manager

Excerpt from August 14, 2019: Motion by Jennifer Webster to approve a Tier I review for file # ED19-013 to be completed by a sub-team determined by the Community & Economic Development Division Director to be submitted to the Business Committee in sixty (60) days. Motion carried.

2. **Accept the Insurance Notice Gap sub-team update**
Sponsor: Debbie Thundercloud, General Manager

Excerpt from November 26, 2019: Motion by Lisa Summers to assign the General Manager, the Chief Financial Officer, and Chief Counsel to a sub-team, and request that the Comprehensive Health Division Directors and the Self-Governance Coordinator participate in the sub-team, to address the Insurance Notice Gap and bring back updates as needed, seconded by Daniel Guzman King. Motion carried.

3. File # 2019-CC-01**a. Review proposed transition plan**

Sponsor: Debbie Thundercloud, General Manager

Excerpt from September 25, 2019: (1) Motion by Lisa Summers to terminate the appointment of Floyd Wayne Silas Jr. on the Oneida Powwow Committee pursuant to §105.7-4 and post the vacancy, seconded by Kirby Metoxen. Motion carried. (2) Motion by David P. Jordan to direct the General Manager to amend the recommendations provided regarding file # 2019-CC-01 and to bring back a transition plan proposal no later than the December 11, 2019, regular Business Committee meeting, seconded by Lisa Summers. Motion carried.

b. Determine next steps regarding vacancies

Sponsor: Lisa Summers, Secretary

Excerpt from October 9, 2019: 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.

E. NEW BUSINESS**1. Discuss draft Collaborative Charter (11:30 a.m.)**

Sponsor: Debbie Thundercloud, General Manager

2. Discuss closeout of Professional Services Agreement

Sponsor: Lisa Summers, Secretary

3. Adopt resolution entitled First Amendment to the Governmental 401(k) Plan

Sponsor: Larry Barton, Chief Financial Officer

X. 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

Oneida Business Committee Agenda Request

Special Recognition for earning accreditation from the Accreditation Association for Ambulatory Health Care

1. Meeting Date Requested: 12 / 11 / 19**2. General Information:**Session: ☒ Open ☐ Executive - See instructions for the applicable laws, then choose one:Agenda Header: ☒ Accept as Information only☐ Action - please describe:

Secretary Summers and Councilwoman Webster want to give recognition to Health Staff for receiving AAAHC Accreditation to 2022.

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: Primary Requestor/Submitter:
Your Name, Title / Dept. or Tribal MemberAdditional 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:

Purpose: The OCHC has been working diligently over the past 2-3 years to improve their processes, policies and practices to be an accredited Tribal health facility.

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 November 26, 2019, regular Business Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 12/11/19

2. General Information:

Session: ☒ Open

☐ Executive – must qualify under §107.4-1.

Justification: *Choose reason for Executive.*

3. Supporting Documents:

☐ Contract Document(s)

☐ Legal Review

☐ Resolution

☐ Correspondence

☒ Minutes

☐ Statement of Effect

☐ Fiscal Impact Statement

☐ Report

☐ Travel Documents

☐ Other: *Describe*

4. Budget Information:

☐ Budgeted

☐ Budgeted – Grant Funded

☐ Unbudgeted

☒ Not Applicable

☐ Other: *Describe*

5. Submission:

Authorized Sponsor: Lisa Summers, Secretary

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: LLIGGINS

DRAFT**Oneida Business Committee****Executive Session****8:30 AM Monday, November 25, 2019****Executive Conference Room, 2nd floor, Norbert Hill Center****Regular Meeting****8:30 AM Tuesday, November 26, 2019****BC Conference Room, 2nd floor, Norbert Hill Center****Minutes****EXECUTIVE SESSION**

Present: Vice-Chairman Brandon Stevens, Treasurer Trish King, Secretary Lisa Summers, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Jennifer Webster;

Not Present: Chairman Tehassi Hill;

Arrived at: Ernie Stevens III at 8:43 a.m.;

Others present: Jo Anne House, Larry Barton, Debbie Thundercloud, Lisa Liggins, Laura Laitinen-Warren, Debra Danforth, Ravinder Vir, Tana Aguirre, Candice Skenandore, Jeff House, Nate King, Eric McLester, Steve Loomis, Jacquelyn Zalim, Jeff House, Becky Demmith, Steve Ninham, Mary Shaw, Kathy Hughes, Robert Barton, Kaylynn Gresham;

REGULAR MEETING

Present: Vice-Chairman Brandon Stevens, Secretary Lisa Summers, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Ernie Stevens III;

Not Present: Chairman Tehassi Hill, Treasurer Trish King, Jennifer Webster;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Lisa Liggins, Lois Strong, Barb Dickson, April Skenandore, Marsha Danforth, Xavier Horkman, Clorissa Santiago, Eric Krawczyk, Dale Webster, Brent Truttmann, Debbie Danforth, Cathy L. Metoxen;

I. CALL TO ORDER

Meeting called to order by Vice-Chairman Brandon Stevens at 8:30 a.m.

For the record: Chairman Tehassi Hill, Treasurer Trish King, and Councilwoman Jennifer Webster are on approved vacation.

II. OPENING (00:00:11)

Opening provided by Kevin House, Oneida Nation High School student.

A. Special recognition of Jamozzy Skenandore (00:02:47)

Sponsor: David P. Jordan, Councilman

Special recognition by Vice-Chairman Brandon Stevens, on behalf of the Oneida Business Committee, of Jamozzy Skenandore for his achievement in golf. Pendleton blanket presentation by Councilman David P. Jordan.

DRAFT

III. ADOPT THE AGENDA (00:07:01)

Motion by David P. Jordan to adopt the agenda with two (2) changes [1) delete item X.D.1. Review proposed General Welfare Benefits Plan and determine next steps; and 2) add item IX.D. Research Request: Stevens-University of Kansas-Farming - Review recommendation and determine next steps], seconded by Kirby Metoxen. Motion carried:

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

IV. OATH OF OFFICE (00:08:48)

Oaths of Office administered by Secretary Lisa Summers. Michael Pecore, Lois Strong, Xavier Horkman, and Paul K. Ninham were present.

- A. Oneida Police Department - Michael Pecore**
Sponsor: Sandra Reveles, Chair/Oneida Police Department
- B. Oneida Police Commission - Lois Strong**
Sponsor: Lisa Summers, Secretary
- C. Oneida Nation Arts Board - Xavier Horkman**
Sponsor: Lisa Summers, Secretary
- D. Oneida Youth Leadership Institute Board - Paul K. Ninham**
Sponsor: Lisa Summers, Secretary

V. MINUTES

- A. Approve the November 13, 2019, regular Business Committee meeting minutes (00:13:56)**
Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to approve the November 13, 2019, regular Business Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

DRAFT**VI. RESOLUTIONS****A. Adopt resolution entitled Office of Special Trustee – Sign Off Authority (00:14:18)**

Sponsor: Debra Danforth, Chair/Oneida Trust Enrollment Committee

Motion by David P. Jordan to adopt resolution 11-26-19-A Office of Special Trustee – Sign Off Authority, seconded by Lisa Summers. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

B. Adopt resolution entitled Support H.R. Bill 3467 Remove the Stain Act (00:15:03)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to accept resolution 11-26-19-B Support H.R. Bill 3467 Remove the Stain Act, seconded by Lisa Summers. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

C. Adopt resolution entitled CY 2020 County Tribal Law Enforcement Grant - Brown County (00:15:34)

Sponsor: Sandra Reveles, Chair/Oneida Police Commission

Motion by Lisa Summers to adopt resolution 11-26-19-C CY 2020 County Tribal Law Enforcement Grant - Brown County, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

D. Adopt resolution entitled CY 2020 County Tribal Law Enforcement Grant - Outagamie County (00:15:59)

Sponsor: Sandra Reveles, Chair/Oneida Police Commission

Motion by Lisa Summers to adopt resolution 11-26-19-D CY 2020 County Tribal Law Enforcement Grant - Outagamie County, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

DRAFT**VII. STANDING COMMITTEES****A. FINANCE COMMITTEE**

- 1. Accept the November 4, 2019, regular Finance Committee meeting minutes (00:16:39)**

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to accept the November 4, 2019, regular Finance Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

- 2. Accept the November 18, 2019, regular Finance Committee meeting minutes (00:17:03)**

Sponsor: Trish King, Treasurer

Motion by Kirby Metoxen to accept the November 18, 2019, regular Finance Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

B. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the November 6, 2019, regular Legislative Operating Committee meeting minutes (00:17:31)**

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the November 6, 2019, regular Legislative Operating Committee meeting minutes, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

- 2. Accept the Sanctions and Penalties law materials and add to the tentatively scheduled 2020 annual General Tribal Council meeting agenda (00:17:56)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to approve back to the Legislative Operating Committee, for General Tribal Council consideration, number one (1) as identified in the request [on page 90 of the meeting packet], seconded by David P. Jordan. Motion withdrawn.

Motion by Daniel Guzman King to defer the Sanctions and Penalties law materials back to the Legislative Operating Committee for consideration of today's discussion and reformatting of the request to General Tribal Council, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

Councilman David P. Jordan left at 9:27 a.m.

DRAFT**C. QUALITY OF LIFE COMMITTEE****1. Accept the September 12, 2019, regular Quality of Life Committee meeting minutes (00:51:19)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Ernie Stevens III to accept the September 12, 2019, regular Quality of Life Committee meeting minutes, seconded by Daniel Guzman King. Motion carried:

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

VIII. TRAVEL REQUESTS**A. Approve the travel request - Secretary Lisa Summers - North American Indigenous Games Council Working Group meeting - Hinckley, MN - January 14-18, 2020 (00:52:04)**

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to approve the travel request for Secretary Lisa Summers to attend the North American Indigenous Games Council Working Group meeting in Hinckley, MN - January 14-18, 2020, seconded by Daniel Guzman King. Motion carried:

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

B. Approve the travel request - Councilman Ernie Stevens III - Hemp Interim Final Rule-Tribal Consultation - Las Vegas, NV - December 10-12, 2019 (00:52:39)

Sponsor: Ernie Stevens III, Councilman

Councilman David P. Jordan returned at 9:33 a.m.

Motion by Daniel Guzman King to approve the travel request for Councilman Ernie Stevens III to attend the Hemp Interim Final Rule-Tribal Consultation in Las Vegas, NV - December 10-12, 2019, seconded by Lisa Summers. Motion carried:

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

DRAFT**IX. NEW BUSINESS****A. Approve the request for the Comprehensive Health Division to meet with WI Department of Health Services (01:08:03)**

Sponsor: Debbie Thundercloud, General Manager

Motion by David P. Jordan to approve the request for the Comprehensive Health Division to meet with WI Department of Health Services, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

B. Post ten (10) vacancies - Oneida Election Board Ad Hoc Committee (01:08:28)

Sponsor: Lisa Summers, Secretary

Motion by Ernie Stevens III to post ten (10) vacancies for the Oneida Election Board Ad Hoc Committee, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

C. Accept the Oneida Personnel Commission November 2019 update (01:08:46)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to accept the Oneida Personnel Commission November 2019 update, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

D. Research Request: Stevens-University of Kansas-Farming - Review recommendation and determine next steps (01:09:47)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to approve Research Request: Stevens-University of Kansas-Farming - Review recommendation and determine next steps, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

Motion by Lisa Summers to recess at 9:48 a.m. for five (5) minutes, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

DRAFT

X. EXECUTIVE SESSION (01:13:10)

Meeting called to order by Vice-Chairman Brandon Stevens at 9:57 a.m.

Roll call for the record:

Present: Councilman Daniel Guzman King; Councilman David P. Jordan; Councilman Kirby Metoxen; Vice-Chairman Brandon Stevens; Councilman Ernie Stevens III; Secretary Lisa Summers;

Not Present: Chairman Tehassi Hill; Treasurer Trish King; Councilwoman Jennifer Webster;

A. REPORTS

1. Accept the Comprehensive Health FY-2019 4th quarter executive report (01:13:18)

Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Summers to accept the Comprehensive Health FY-2019 4th quarter executive report, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

Motion by Lisa Summers to assign the General Manager, the Chief Financial Officer, and Chief Counsel to a sub-team, and request that the Comprehensive Health Division Directors and the Self-Governance Coordinator participate in the sub-team, to address the Insurance Notice Gap and bring back updates as needed, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

2. Accept the Intergovernmental Affairs, Communications, and Self-Governance November 2019 report (01:14:19)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Summers to accept the Intergovernmental Affairs, Communications, and Self-Governance November 2019 report, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

Motion by Lisa Summers to approve the Get Out The Vote memorandum dated November 27, 2019, and authorize the Chairman to sign, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

Motion by Lisa Summers to add the discussion regarding Nationwide Case Management to the December 17, 2019, Business Committee work session agenda, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

DRAFT**3. Accept the Bay Bancorporation, Inc. FY-2019 4th quarter executive report (01:15:12)**

Sponsor: Jeff Bowman, President/Bay Bank

Motion by David P. Jordan to accept the Bay Bancorporation, Inc. FY-2019 4th quarter executive report, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

4. Accept the Oneida Golf Enterprise FY-2019 4th quarter executive report (01:15:29)

Sponsor: Eric McLester, Agent/OGE

Motion by Kirby Metoxen to accept the Oneida Golf Enterprise FY-2019 4th quarter executive report, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

5. Accept the Oneida ESC Group, LLC. FY-2019 4th quarter executive report (01:15:45)

Sponsor: Jacquelyn Zalim, Chair/OESC Board of Managers

Motion by Lisa Summers to accept the Oneida ESC Group, LLC. FY-2019 4th quarter executive report, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

6. Accept the Oneida Seven Generations Corporation FY-2019 4th quarter executive report (01:16:01)

Sponsor: Pete King III, Agent/OSGC

Motion by Lisa Summers to accept the Oneida Seven Generations Corporation FY-2019 4th quarter executive report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

DRAFT**7. Accept the Oneida Airport Hotel Corporation FY-2019 4th quarter executive report (01:16:27)**

Sponsor: Robert Barton, Chair/OAHC

Motion by Kirby Metoxen to accept the Oneida Airport Hotel Corporation FY-2019 4th quarter executive report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

Motion by Lisa Summers to direct the Business Committee liaisons to the Oneida Airport Hotel Corporation (OAHC) to work with the OAHC Board on the room tax request and to bring back a proposal when ready, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

8. Accept the Chief Counsel report (01:17:54)

Sponsor: Jo Anne House, Chief Counsel

Motion by David P. Jordan to accept the Chief Counsel report date November 21, 2019, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

Motion by Lisa Summers to accept the November 21, 2019, Law Office memorandum as information and request that alternative options be developed with an update to come to the December 11, 2019, regular Business Committee meeting agenda, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

Motion by Lisa Summers to accept the second November 21, 2019, Law Office memorandum as information, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

Motion by Lisa Summers to approve a limited waiver of sovereign immunity for the Wisconsin Department of Transportation-eMV Electronic Title/Registration Processing contract and Partner Program standards – file # 2019-1270, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

DRAFT**B. AUDIT COMMITTEE****1. Accept the Audit Committee FY-2019 4th quarter report (01:19:24)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to accept the Audit Committee FY-2019 4th quarter report, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

C. UNFINISHED BUSINESS**1. Accept the Emergency Management FY-2019 4th quarter report (01:19:43)**

Sponsor: Kaylynn Gresham, Director/Emergency Management

Motion by Lisa Summers to accept the Emergency Management FY-2019 4th quarter report, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

D. NEW BUSINESS**1. ~~Review proposed General Welfare Benefits Plan and determine next steps~~**~~Sponsor: Larry Barton, Chief Financial Officer~~

Item deleted at the adoption of the agenda.

1. Adopt resolution entitled Self-Governance FY 2016-2023 Multi-Year Funding Agreement between the Oneida Nation and U.S. Department of Health and Human Services on behalf of the United States of America (01:21:20)

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Summers to adopt resolution 11-26-19-E Self-Governance FY 2016-2023 Multi-Year Funding Agreement between the Oneida Nation and U.S. Department of Health and Human Services on behalf of the United States of America and move the resolution to open session, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

DRAFT

XI. ADJOURN

Motion by Lisa Summers to adjourn at 10:06 a.m., seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Jennifer Webster

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

Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE

Approve the November 27, 2019, quarterly reports Business Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 12/11/19

2. General Information:

Session: ☒ Open

☐ Executive – must qualify under §107.4-1.

Justification: *Choose reason for Executive.*

3. Supporting Documents:

☐ Contract Document(s)

☐ Legal Review

☐ Resolution

☐ Correspondence

☒ Minutes

☐ Statement of Effect

☐ Fiscal Impact Statement

☐ Report

☐ Travel Documents

☐ Other: *Describe*

4. Budget Information:

☐ Budgeted

☐ Budgeted – Grant Funded

☐ Unbudgeted

☒ Not Applicable

☐ Other: *Describe*

5. Submission:

Authorized Sponsor: Lisa Summers, Secretary

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: LLIGGINS

DRAFT**Oneida Business Committee**

Quarterly Reports Meeting
8:00 AM Wednesday, November 27, 2019
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes**QUARTERLY REPORTS MEETING**

Present: Vice-Chairman Brandon Stevens, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Ernie Stevens III;

Not Present: Chairman Tehassi Hill, Treasurer Trish King, Secretary Lisa Summers, Councilwoman Jennifer Webster;

Arrived at: n/a

Others present: Jo Anne House, Debbie Thundercloud, Lisa Liggins, Joshua Hicks, Laura Manthe, Dellora Cornelius, Florence Petri, Becky Demmith, Jeff House, Louis Strong, Xavier Horkman, Tonya Webster, Jeanette Ninham, Cathy L. Metoxen, Mark A. Powless Sr., Sandra Skenandore, Daniel Thomas, Clorissa Santiago;

I. CALL TO ORDER (00:00:05)

Meeting called to order by Vice-Chairman Brandon Stevens at 8:02 a.m.

For the record: Chairman Tehassi Hill, Secretary Lisa Summers, Treasurer Trish King, and Councilwoman Jennifer Webster are on approved vacation.

II. OPENING**III. ADOPT THE AGENDA (00:00:05)**

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

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

DRAFT**IV. REPORTS****A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS****1. Accept the Anna John Resident Centered Care Community Board FY-2019 4th quarter report (00:00:27)**

Sponsor: Candace House, Chair/AJRCCC Board

Motion by Ernie Stevens III to accept the Anna John Resident Centered Care Community Board FY-2019 4th quarter report, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

2. Accept the Oneida Nation Arts Board FY-2019 4th quarter report (00:01:32)

Sponsor: Dawn Walchinski, Chair/ONAB

Motion by Ernie Stevens III to accept the Oneida Nation Arts Board FY-2019 4th quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

3. Accept the Oneida Environmental Resource Board FY-2019 4th quarter report (00:03:05)

Sponsor: Marlene Garvey, Chair/ERB

Motion by David P. Jordan to accept the Oneida Environmental Resource Board FY-2019 4th quarter report, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

4. Accept the Oneida Community Library Board FY-2019 4th quarter report (00:05:13)

Sponsor: Xavier Horkman, Chair/OCLB

Motion by Kirby Metoxen to accept the Oneida Community Library Board FY-2019 4th quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

5. Accept the Oneida Police Commission FY-2019 4th quarter report (00:07:10)

Sponsor: Sandra Reveles, Chair/OPoC

Motion by David P. Jordan to accept the Oneida Police Commission FY-2019 4th quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

DRAFT**6. Accept the Oneida Pow-wow Committee FY-2019 4th quarter report (00:09:04)**

Sponsor: Tonya Webster, Chair/OPwC

Motion by David P. Jordan to accept the Oneida Pow-wow Committee FY-2019 4th quarter report, seconded by Trish King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

7. Accept the Oneida Nation Veterans Affairs Committee FY-2019 4th quarter report (00:18:02)

Sponsor: Gerald Cornelius, Chair/ONVAC

Motion by David P. Jordan to accept the Oneida Nation Veterans Affairs Committee FY-2019 4th quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

For the record: There was not a member of the Oneida Nation Veterans Affairs Committee in attendance as required by § 105.12-3.

8. Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2019 4th quarter report (00:19:27)

Sponsor: Kathryn LaRoque, Chair/SEOTS Advisory Board

Motion by Ernie Stevens III to accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2019 4th quarter report, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

9. Accept the Pardon and Forgiveness Screening Committee FY-2019 4th quarter report (00:37:10)

Sponsor: Eric Boulanger, Chair/PFSC

Motion by Ernie Stevens III to accept the Pardon and Forgiveness Screening Committee FY-2019 4th quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

10. Accept the Oneida Personnel Commission FY-2019 4th quarter report (00:38:04)

Sponsor: Sandra Skenandore, Chair/OPeC

Motion by Daniel Guzman King to accept the Oneida Personnel Commission FY-2019 4th quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

DRAFT**B. ELECTED BOARDS, COMMITTEES, COMMISSIONS****1. Accept the Oneida Nation Commission on Aging FY-2019 4th quarter report (00:39:59)**

Sponsor: Florence Petri, Chair/ONCOA

Motion by David P. Jordan to accept the Oneida Nation Commission on Aging FY-2019 4th quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

2. Accept the Oneida Gaming Commission FY-2019 4th quarter report (00:45:10)

Sponsor: Mark A. Powless, Chair/OGC

Motion by David P. Jordan to accept the Oneida Gaming Commission FY-2019 4th quarter report, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

3. Accept the Oneida Land Claims Commission FY-2019 4th quarter report (00:55:07; 02:59:44)

Sponsor: Loretta V. Metoxen, Chair/OLCC

Motion by Daniel Guzman King to table the Oneida Land Claims Commission FY-2019 4th quarter report, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

Motion by David P. Jordan to take this item from the table, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

Motion by David P. Jordan to accept the Oneida Land Claims Commission FY-2019 4th quarter report, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

For the record: There was not a member of the Oneida Land Claims Commission in attendance as required by § 105.12-3.

DRAFT**4. Accept the Oneida Nation School Board FY-2019 4th quarter report (00:56:33)**

Sponsor: Lisa Liggins, Chair/ONSB

Motion by Ernie Stevens III to accept the Oneida Nation School Board FY-2019 4th quarter report, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

5. Accept the Oneida Election Board FY-2019 4th quarter report (01:23:11)

Sponsor: Vicki Cornelius, Chair/OEB

Motion by Ernie Stevens III to accept the Oneida Election Board FY-2019 4th quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

6. Accept the Oneida Land Commission FY-2019 4th quarter report (01:27:38)

Sponsor: Rae Skenandore, Chair/OLC

Motion by David P. Jordan to accept the Oneida Land Commission FY-2019 4th quarter report, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

7. Accept the Oneida Trust Enrollment Committee FY-2019 4th quarter report (01:28:36)

Sponsor: Debra Danforth, Chair/OTEC

Motion by David P. Jordan to accept the Oneida Trust Enrollment Committee FY-2019 4th quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

C. CORPORATE BOARDS**1. Accept the Bay Bancorporation, Inc. FY-2019 4th quarter report (01:43:21)**

Sponsor: Jeff Bowman, President/Bay Bank

Motion by David P. Jordan to accept the Bay Bancorporation, Inc. FY-2019 4th quarter report, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

DRAFT**2. Accept the Oneida ESC Group, LLC. FY-2019 4th quarter report (01:45:21)**

Sponsor: Jacquelyn Zalim, Chair/OESC Board of Managers

Motion by David P. Jordan to accept the Oneida ESC Group, LLC. FY-2019 4th quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

3. Accept the Oneida Seven Generations Corporation FY-2019 4th quarter report (01:47:12)

Sponsor: Pete King III, Agent/OSGC

Motion by David P. Jordan to accept the Oneida Seven Generations Corporation FY-2019 4th quarter report, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

4. Accept the Oneida Airport Hotel Corporation FY-2019 4th quarter report (01:54:06)

Sponsor: Robert Barton, Chair/OAHC

Motion by Kirby Metoxen to accept the Oneida Airport Hotel Corporation FY-2019 4th quarter report, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

5. Accept the Oneida Golf Enterprise FY-2019 4th quarter report (02:02:21)

Sponsor: Eric McLester, Agent/OGE

Motion by David P. Jordan to accept the Oneida Golf Enterprise FY-2019 4th quarter report, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

D. STANDING COMMITTEES**1. Accept the Community Development Planning Committee FY-2019 4th quarter report (02:11:33)**

Sponsor: Ernie Stevens III, Councilman

Motion by Kirby Metoxen to accept the Community Development Planning Committee FY-2019 4th quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

DRAFT**2. Accept the Finance Committee FY-2019 4th quarter report (02:22:03)**

Sponsor: Trish King, Treasurer

Motion by Ernie Stevens III to accept the Finance Committee FY-2019 4th quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

3. Accept the Legislative Operating Committee FY-2019 4th quarter report (02:22:37)

Sponsor: David P. Jordan, Councilman

Motion by Ernie Stevens III to accept the Legislative Operating Committee FY-2019 4th quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

4. Accept the Quality of Life Committee FY-2019 4th quarter report (02:38:14)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Ernie Stevens III to accept the Quality of Life Committee FY-2019 4th quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

E. OTHER**1. Accept the Oneida Youth Leadership Institute FY-2019 4th quarter report (02:50:58)**

Sponsor: Richard Elm-Hill, President/OYLIB

Motion by David P. Jordan to accept the Oneida Youth Leadership Institute FY-2019 4th quarter report, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

For the record: Councilman Kirby Metoxen stated I've never attended a [Oneida Youth Leadership Institute Board] meeting, never been nominated for this committee.

Item IV.B.3. is re-addressed next.

DRAFT

V. ADJOURN (03:01:30)

Motion by David P. Jordan to adjourn at 11:03 a.m., seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tehassi Hill, Trish King, Lisa Summers, Jennifer Webster

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

Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE

Adopt resolution entitled Amending resolution # BC 01-09-19-D Appointment of Liaison Responsibilities for

Business Committee Agenda Request

1. Meeting Date Requested: 12/11/19

2. General Information:

Session: ☒ Open

☐ Executive – must qualify under §107.4-1.

Justification: *Choose reason for Executive.*

3. Supporting Documents:

☐ Contract Document(s)

☐ Legal Review

☒ Resolution

☐ Correspondence

☐ Minutes

☐ Statement of Effect

☐ Fiscal Impact Statement

☐ Report

☐ Travel Documents

☒ Other: Redline to BC resolution # 01-09-19-D

4. Budget Information:

☐ Budgeted

☐ Budgeted – Grant Funded

☐ Unbudgeted

☐ Not Applicable

☐ Other: *Describe*

5. Submission:

Authorized Sponsor: Lisa Summers, Secretary

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: LLIGGINS



Business Committee Agenda Request – Cover Memo

From: Lisa Liggins, Information Management Specialist

Date: 12/07/2019

RE: Updating Liaison Resolution

PURPOSE

In order to update the liaison appointments, BC resolution # 01-09-19-D needs to be updated.

BACKGROUND

There are four (4) changes in the proposed resolution: 1) Removal of section C5, due to the dissolution of the entity; 2) Addition of section A11 and liaisons, as discussed at the October 15, 2019, Business Committee work session; 3) Update liaisons in section G3 to reflect the agreed upon changes between the Vice-Chairman and the Secretary; and 4) Addition of section M14, to reflect the appointment made at the November 13, 2019, regular Business Committee meeting.

The BC may also want to consider making the requested change to section L1 at this time as well.

REQUESTED ACTION

Adopt the resolution entitled Amending resolution # BC 01-09-19-D Appointment of Liaison Responsibilities for Organization Entities for the 2017-2020 term of the Oneida Business Committee

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # _____

Amending resolution # BC 01-09-19-D Appointment of Liaison Responsibilities for Organization Entities for the 2017-2020 term of the Oneida Business Committee

- WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS,** the Oneida Business Committee has determined that the appointment of liaisons to various boards, committees, commissions, and organization units fosters communication and understanding between the organization entities and the Oneida Business Committee; and
- WHEREAS,** the Oneida Business Committee adopted resolution # BC 08-30-17-A, which appointed liaison representatives for organization entities for the 2017-2020 term of the Oneida Business Committee; and
- WHEREAS,** the Oneida Business Committee adopted resolution # BC 01-24-18-A, which made amendments to the appointed liaison representatives for organization entities for the 2017-2020 term of the Oneida Business Committee; and
- WHEREAS,** the Oneida Business Committee adopted resolution # BC 06-13-18-A, which removed of any member of the Legislative Operating Committee as liaison to the Judiciary Standing Committee to reaffirm the separation of powers between the Oneida Judiciary and the Legislative Operating Committee; and
- WHEREAS,** the Oneida Business Committee adopted resolution # BC 01-09-19-D, which made amendments to the appointed liaison representatives for organization entities for the remainder of the 2017-2020 term of the Oneida Business Committee; and
- WHEREAS,** since the adoption of resolution # BC 01-09-19-D, the Oneida Business Committee has determined additional changes are needed;

NOW THEREFORE BE IT RESOLVED, that the following liaison appointments are adopted for the remainder of the 2017-2020 term of the Oneida Business Committee:

BC Resolution # _____

Amending resolution # BC 01-09-19-D Appointment of Liaison Responsibilities for Organization
Entities for the 2017-2020 term of the Oneida Business Committee
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Ref #	Entity	Primary	Alternate
Corporations			
C1	Oneida Airport Hotel Corporation	Kirby Metoxen and Daniel Guzman	Patricia King
C2	Bay Bancorporation, Inc.	David P. Jordan	Ernest Stevens III and Daniel Guzman
C3	Oneida ESC Group, LLC	Lisa Summers and Ernest Stevens III	Patricia King and Daniel Guzman
C4	Oneida Golf Enterprise Corporation	Patricia King	Tehassi?tasi Hill, Lisa Summers and Ernest Stevens III
Ref #	Entity	Primary	Alternate
Boards, Committees, Commissions			
Regulatory/Hearing Body			
R1	Oneida Election Board	Tehassi?tasi Hill	Lisa Summers
R2	Oneida Environmental Resource Board	Daniel Guzman and Ernest Stevens III	Jennifer Webster
R3	Oneida Gaming Commission	Kirby Metoxen	Brandon L. Yellowbird-Stevens
R4	Oneida Land Commission	Patricia King	Jennifer Webster and Tehassi?tasi Hill
R5	Pardon and Forgiveness Screening Committee	Brandon L. Yellowbird-Stevens	Jennifer Webster
R7	Oneida Police Commission	Lisa Summers and Ernest Stevens III	Daniel Guzman
R8	Oneida Nation School Board	Brandon L. Yellowbird-Stevens	Ernest Stevens III and Daniel Guzman
R9	Oneida Trust Enrollment Committee	Kirby Metoxen	Not Applicable
Advisory			
A1	Anna John Resident Centered Care Community Board	Jennifer Webster	Daniel Guzman
A2	Oneida Nation Arts Board	Kirby Metoxen	Daniel Guzman and Jennifer Webster
A3	Oneida Nation Commission on Aging	Jennifer Webster and Lisa Summers	Daniel Guzman
A4	Hall Of Fame Selection Committee	Ernest Stevens III	Lisa Summers
A5	Oneida Land Claims Commission	Kirby Metoxen	Lisa Summers and Jennifer Webster
A6	Oneida Library Board	Tehassi?tasi Hill	David P. Jordan
A7	Oneida Pow-wow Committee	Ernest Stevens III	Jennifer Webster
A8	Southeast Wisconsin Oneida Tribal Services Advisory Board	Kirby Metoxen and Daniel Guzman	Ernest Stevens III
A9	Oneida Nation Veterans Affairs Committee	Jennifer Webster	Lisa Summers and Daniel Guzman
A10	Oneida Personnel Commission	Tehassi?tasi Hill	Kirby Metoxen
A11	Oneida Nation Emergency Planning Committee	David P. Jordan	Patricia King

BC Resolution # _____

Amending resolution # BC 01-09-19-D Appointment of Liaison Responsibilities for Organization
Entities for the 2017-2020 term of the Oneida Business Committee
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Governing Responsibility / Organizational Group			
G1	Head Start Policy Council	Jennifer Webster	Kirby Metoxen
G2	GTC Legal Resource Center	Brandon L. Yellowbird -Stevens	Lisa Summers
G3	North American Indigenous Games – Team WI	Lisa Summers	Susan House
G4	Oneida Youth Leadership Institute	Lisa Summers	Jennifer Webster
G5	Tribal Coordinating Committee	Tehassi?tasi Hill, Brandon L. Yellowbird-Stevens, Daniel Guzman, and Ernest Stevens III	OBC Members
Standing Committees			
S1	Audit Committee	David P. Jordan, Lisa Summers, Ernest Stevens III, and Tehassi?tasi Hill	
S2	Community Development & Planning Committee	Patricia King, Jennifer Webster, Kirby Metoxen, Ernest Stevens III, Daniel Guzman, and Brandon L. Yellowbird -Stevens	
S3	Finance Committee	Patricia King, Jennifer Webster, and Daniel Guzman	
S4	Judiciary Standing Committee	Tehassi?tasi Hill, Brandon L. Yellowbird-Stevens, Lisa Summers, and Trish King	
S5	Legislative Operating Committee	David P. Jordan, Kirby Metoxen, Ernest Stevens III, Jennifer Webster, and Daniel Guzman	
S6	Quality of Life Committee	Daniel Guzman, Kirby Metoxen, Brandon L. Yellowbird-Stevens, Tehassi?tasi Hill, and Ernest Stevens III	
Ref #	Entity	Primary	Alternate
Membership Representation - External Entity			
M1	Great Lakes Inter-Tribal Council, Inc. http://www.glitc.org/	Tehassi?tasi Hill	Brandon L. Yellowbird-Stevens
M2	Haskell Indian Nations University National Board of Regents	Brandon L. Yellowbird-Stevens	Ernest Stevens III and Jennifer Hill Kelley
M3	Hobart, Ashwaubenon, Lawrence, Oneida	Tehassi?tasi Hill	OBC
M4	Midwest Alliance of Sovereign Tribes http://www.m-a-s-t.org/	Tehassi?tasi Hill	OBC
M5	National Congress of American Indians http://www.ncai.org/	Tehassi?tasi Hill	OBC
M6	National Indian Gaming Association http://www.indiangaming.org/	Brandon L. Yellowbird-Stevens	OBC
M7	Native American Finance Officers Association http://www.nafoa.org/	Trish King	Daniel Guzman, Kirby Metoxen, and Lawrence Barton
M8	Native American Tourism of Wisconsin http://natow.org/	Kirby Metoxen	OBC

BC Resolution # _____

**Amending resolution # BC 01-09-19-D Appointment of Liaison Responsibilities for Organization
Entities for the 2017-2020 term of the Oneida Business Committee**
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M9	Natural Resource Damage Assessment https://darrp.noaa.gov/about-darrp/natural-resource-damage-assessment	Tehassi?tasi Hill	Patrick Pelky, Kirby Metoxen, Daniel Guzman, and Ernest Stevens III
M10	Regional Tribal Operations Committee https://www.epa.gov/tribal/region-5-tribal-program	Tehassi?tasi Hill	Ernest Stevens III, Daniel Guzman, and Jeff Mears
M11	Religious Practices Advisory Committee https://doc.wi.gov/	Melinda J. Danforth	Jennifer Webster and Daniel Guzman
M12	Tribal Treasury Advisory Committee https://www.nafoa.org/resources/tribal-treasury-advisory-committee	Trish King	Not Applicable
M13	Tribal Technical Advisory Group https://www.cms.gov/Outreach-and-Education/American-Indian-Alaska-Native/AIAN/Tribal-Technical-Advisory-Group.html	Jennifer Webster	Daniel Guzman, Melinda J. Danforth, and Debra J. Danforth
M14	Great Lakes Area Tribal Health Board https://m-a-s-t.org/resources/great-lakes-area-tribal-health-board/	Daniel Guzman	Jennifer Webster
Local Government Relations			
L1	Greater Green Bay Chamber of Commerce http://www.greatergbc.org/	Louise Cornelius/ Ernest Stevens III	Daniel Guzman and Jennifer Webster
L2	Greater Green Bay Convention & Visitors Bureau https://www.greenbay.com/	Steve Ninham/Kirby Metoxen	Daniel Guzman
L3	Service and Cooperative Agreements: <i>Ashwaubenon, Village of Brown, County of Green Bay, City of Hobart, Village of Oneida, Town of Outagamie, County of</i>	Tehassi?tasi Hill, Patricia King, Lisa Summers, and Brandon L. Yellowbird-Stevens	
Ref #	Entity	Primary	Alternate
State Government Relations			
W1	Department of Administration	Tehassi?tasi Hill and Brandon L. Yellowbird-Stevens	Lisa Summers and Patricia King
W2	Department of Agriculture, Trade and Consumer Protection	Daniel Guzman, Ernest Stevens III, and Jennifer Webster	OBC
W3	Department of Corrections	Lisa Summers and Brandon L. Yellowbird-Stevens	OBC
W4	Department of Financial Institutions	Patricia King and Ernest Stevens III	OBC
W5	Department of Health Services	Jennifer Webster and Daniel Guzman	OBC

BC Resolution # _____

**Amending resolution # BC 01-09-19-D Appointment of Liaison Responsibilities for Organization
Entities for the 2017-2020 term of the Oneida Business Committee**
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W6	Department of Justice	Lisa Summers	Brandon L. Yellowbird-Stevens
W7	Department of Natural Resources	Ernest Stevens III and Daniel Guzman	OBC
W8	Department of Revenue	Patricia King and Daniel Guzman	OBC
W9	Department of Tourism	Kirby Metoxen	Ernest Stevens III and Jennifer Webster
W10	Department of Transportation	David Jordan	Kirby Metoxen and James Petitjean
W11	Department of Workforce Development	Brandon L. Yellowbird-Stevens	OBC
W12	Inter-Tribal Criminal Justice Council	Lisa Summers	OBC
W13	Special Committee on State Tribal Relations	Lisa Summers	Not Applicable
W14	Wisconsin Council on Problem Gambling	Kirby Metoxen	Brandon L. Yellowbird-Stevens
W15	Wisconsin Minority Health Leadership Council	Jennifer Webster	Kirby Metoxen and Daniel Guzman
W16	Wisconsin Tribal Conservation Advisory Council	Ernest Stevens III	Daniel Guzman, Lisa Summers, and Patrick Pelky

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # ~~01-09-19-D~~

Amending resolution # BC ~~06-13-18-A~~ 01-09-19-D Appointment of Liaison Responsibilities for Organization Entities for the 2017-2020 term of the Oneida Business Committee

- 1 **WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe
2 recognized by the laws of the United States of America; and
3
- 4 **WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
5
- 6 **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1,
7 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
8
- 9 **WHEREAS,** the Oneida Business Committee has determined that the appointment of liaisons to various
10 boards, committees, commissions, and organization units fosters communication and
11 understanding between the organization entities and the Oneida Business Committee; and
12
- 13 **WHEREAS,** the Oneida Business Committee adopted resolution # BC 08-30-17-A, which appointed
14 liaison representatives for organization entities for the 2017-2020 term of the Oneida
15 Business Committee; and
16
- 17 **WHEREAS,** the Oneida Business Committee adopted resolution # BC 01-24-18-A, which made
18 amendments to the appointed liaison representatives for organization entities for the 2017-
19 2020 term of the Oneida Business Committee; and
20
- 21 **WHEREAS,** the Oneida Business Committee adopted resolution # BC 06-13-18-A, which removed of
22 any member of the Legislative Operating Committee as liaison to the Judiciary Standing
23 Committee to reaffirm the separation of powers between the Oneida Judiciary and the
24 Legislative Operating Committee; and
25
- 26 **WHEREAS,** the Oneida Business Committee adopted resolution # BC 01-09-19-D, which made
27 amendments to the appointed liaison representatives for organization entities for the
28 remainder of the 2017-2020 term of the Oneida Business Committee; and
29
- 30 **WHEREAS,** since the adoption of resolution # BC ~~06-13-18-A~~ 01-09-19-D, the Oneida Business
31 Committee has ~~met,~~ determined additional changes are needed, ~~and determined who~~
32 ~~should be appointed to serve as liaison to the organization entities;~~
33
- 34 **NOW THEREFORE BE IT RESOLVED,** that the following liaison appointments are adopted for the
35 remainder of the 2017-2020 term of the Oneida Business Committee:
36

BC Resolution # ~~01-09-19-D~~
 Amending resolution # BC ~~06-13-18-A01-09-19-D~~ Appointment of Liaison
 Responsibilities for Organization ~~Entities~~
Entities for the 2017-2020 term of the Oneida Business Committee
 Page 2 of 5

Ref #	Entity	Primary	Alternate
Corporations			
C1	Oneida Airport Hotel Corporation	Kirby Metoxen and Daniel Guzman	Patricia King
C2	Bay Bancorporation, Inc.	David P. Jordan	Ernest Stevens III and Daniel Guzman
C3	Oneida ESC Group, LLC	Lisa Summers and Ernest Stevens III	Patricia King and Daniel Guzman
C4	Oneida Golf Enterprise Corporation	Patricia King	Tehassi?tasi Hill, Lisa Summers and Ernest Stevens III
C5	Oneida Seven Generations Corporation	Brandon L. Yellowbird-Stevens	Patricia King and Lisa Summers
Ref #	Entity	Primary	Alternate
Boards, Committees, Commissions			
<i>Regulatory/Hearing Body</i>			
R1	Oneida Election Board	Tehassi?tasi Hill	Lisa Summers
R2	Oneida Environmental Resource Board	Daniel Guzman and Ernest Stevens III	Jennifer Webster
R3	Oneida Gaming Commission	Kirby Metoxen	Brandon L. Yellowbird-Stevens
R4	Oneida Land Commission	Patricia King	Jennifer Webster and Tehassi?tasi Hill
R5	Pardon and Forgiveness Screening Committee	Brandon L. Yellowbird-Stevens	Jennifer Webster
R7	Oneida Police Commission	Lisa Summers and Ernest Stevens III	Daniel Guzman
R8	Oneida Nation School Board	Brandon L. Yellowbird-Stevens	Ernest Stevens III and Daniel Guzman
R9	Oneida Trust Enrollment Committee	Kirby Metoxen	Not Applicable
<i>Advisory</i>			
A1	Anna John Resident Centered Care Community Board	Jennifer Webster	Daniel Guzman
A2	Oneida Nation Arts Board	Kirby Metoxen	Daniel Guzman and Jennifer Webster
A3	Oneida Nation Commission on Aging	Jennifer Webster and Lisa Summers	Daniel Guzman
A4	Hall Of Fame Selection Committee	Ernest Stevens III	Lisa Summers
A5	Oneida Land Claims Commission	Kirby Metoxen	Lisa Summers and Jennifer Webster
A6	Oneida Library Board	Tehassi?tasi Hill	David P. Jordan
A7	Oneida Pow-wow Committee	Ernest Stevens III	Jennifer Webster
A8	Southeast Wisconsin Oneida Tribal Services Advisory Board	Kirby Metoxen and Daniel Guzman	Ernest Stevens III
A9	Oneida Nation Veterans Affairs Committee	Jennifer Webster	Lisa Summers and Daniel Guzman

BC Resolution # ~~01-09-19-D~~
 Amending resolution # BC ~~06-13-18-A01-09-19-D~~ Appointment of Liaison
 Responsibilities for Organization ~~Entities~~
Entities for the 2017-2020 term of the Oneida Business Committee
 Page 3 of 5

A10	Oneida Personnel Commission	Tehassi?tasi Hill	Kirby Metoxen
<u>A11</u>	<u>Oneida Nation Emergency Planning Committee</u>	<u>David P. Jordan</u>	<u>Patricia King</u>
Governing Responsibility / Organizational Group			
G1	Head Start Policy Council	Jennifer Webster	Kirby Metoxen
G2	GTC Legal Resource Center	Brandon L. Yellowbird -Stevens	Lisa Summers
G3	North American Indigenous Games – Team WI	Brandon L. Yellowbird–Stevens <u>Lisa Summers</u>	Lisa Summers <u>Susan House</u>
G4	Oneida Youth Leadership Institute	Lisa Summers	Jennifer Webster
G5	Tribal Coordinating Committee	Tehassi?tasi Hill, Brandon L. Yellowbird-Stevens, Daniel Guzman, and Ernest Stevens III	OBC Members
Standing Committees			
S1	Audit Committee	David P. Jordan, Lisa Summers, Ernest Stevens III, and Tehassi?tasi Hill	
S2	Community Development & Planning Committee	Patricia King, Jennifer Webster, Kirby Metoxen, Ernest Stevens III, Daniel Guzman, and Brandon L. Yellowbird -Stevens	
S3	Finance Committee	Patricia King, Jennifer Webster, and Daniel Guzman	
S4	Judiciary Standing Committee	Tehassi?tasi Hill, Brandon L. Yellowbird-Stevens, Lisa Summers, and Trish King	
S5	Legislative Operating Committee	David P. Jordan, Kirby Metoxen, Ernest Stevens III, Jennifer Webster, and Daniel Guzman	
S6	Quality of Life Committee	Daniel Guzman, Kirby Metoxen, Brandon L. Yellowbird-Stevens, Tehassi?tasi Hill, and Ernest Stevens III	
Ref #	Entity	Primary	Alternate
Membership Representation - External Entity			
M1	Great Lakes Inter-Tribal Council, Inc. http://www.glitc.org/	Tehassi?tasi Hill	Brandon L. Yellowbird-Stevens
M2	Haskell Indian Nations University National Board of Regents	Brandon L. Yellowbird-Stevens	Ernest Stevens III and Jennifer Hill Kelley
M3	Hobart, Ashwaubenon, Lawrence, Oneida	Tehassi?tasi Hill	OBC
M4	Midwest Alliance of Sovereign Tribes http://www.m-a-s-t.org/	Tehassi?tasi Hill	OBC
M5	National Congress of American Indians http://www.ncai.org/	Tehassi?tasi Hill	OBC
M6	National Indian Gaming Association http://www.indiangaming.org/	Brandon L. Yellowbird-Stevens	OBC

M7	Native American Finance Officers Association http://www.nafoa.org/	Trish King	Daniel Guzman, Kirby Metoxen, and Lawrence Barton
M8	Native American Tourism of Wisconsin http://natow.org/	Kirby Metoxen	OBC
M9	Natural Resource Damage Assessment https://darrp.noaa.gov/about-darrp/natural-resource-damage-assessment	Tehassi?tasi Hill	Patrick Pelky, Kirby Metoxen, Daniel Guzman, and Ernest Stevens III
M10	Regional Tribal Operations Committee https://www.epa.gov/tribal/region-5-tribal-program	Tehassi?tasi Hill	Ernest Stevens III, Daniel Guzman, and Jeff Mears
M11	Religious Practices Advisory Committee https://doc.wi.gov/	Melinda J. Danforth	Jennifer Webster and Daniel Guzman
M12	Tribal Treasury Advisory Committee https://www.nafoa.org/resources/tribal-treasury-advisory-committee	Trish King	Not Applicable
M13	Tribal Technical Advisory Group https://www.cms.gov/Outreach-and-Education/American-Indian-Alaska-Native/AIAN/Tribal-Technical-Advisory-Group.html	Jennifer Webster	Daniel Guzman, Melinda J. Danforth, and Debra J. Danforth
M14	Great Lakes Area Tribal Health Board https://m-a-s-t.org/resources/great-lakes-area-tribal-health-board/	Daniel Guzman	Jennifer Webster
Local Government Relations			
L1	Greater Green Bay Chamber of Commerce http://www.greatergbc.org/	Louise Cornelius/ Ernest Stevens III	Daniel Guzman and Jennifer Webster
L2	Greater Green Bay Convention & Visitors Bureau https://www.greenbay.com/	Steve Ninham/Kirby Metoxen	Daniel Guzman
L3	Service and Cooperative Agreements: <i>Ashwaubenon, Village of</i> <i>Brown, County of</i> <i>Green Bay, City of</i> <i>Hobart, Village of</i> <i>Oneida, Town of</i> <i>Outagamie, County of</i>	Tehassi?tasi Hill, Patricia King, Lisa Summers, and Brandon L. Yellowbird-Stevens	
Ref #	Entity	Primary	Alternate
State Government Relations			
W1	Department of Administration	Tehassi?tasi Hill and Brandon L. Yellowbird-Stevens	Lisa Summers and Patricia King
W2	Department of Agriculture, Trade and Consumer Protection	Daniel Guzman, Ernest Stevens III, and Jennifer Webster	OBC

BC Resolution # ~~01-09-19-D~~
 Amending resolution # BC ~~06-13-18-A01-09-19-D~~ Appointment of Liaison
 Responsibilities for Organization ~~Entities~~
Entities for the 2017-2020 term of the Oneida Business Committee
 Page 5 of 5

W3	Department of Corrections	Lisa Summers and Brandon L. Yellowbird-Stevens	OBC
W4	Department of Financial Institutions	Patricia King and Ernest Stevens III	OBC
W5	Department of Health Services	Jennifer Webster and Daniel Guzman	OBC
W6	Department of Justice	Lisa Summers	Brandon L. Yellowbird-Stevens
W7	Department of Natural Resources	Ernest Stevens III and Daniel Guzman	OBC
W8	Department of Revenue	Patricia King and Daniel Guzman	OBC
W9	Department of Tourism	Kirby Metoxen	Ernest Stevens III and Jennifer Webster
W10	Department of Transportation	David Jordan	Kirby Metoxen and James Petitjean
W11	Department of Workforce Development	Brandon L. Yellowbird-Stevens	OBC
W12	Inter-Tribal Criminal Justice Council	Lisa Summers	OBC
W13	Special Committee on State Tribal Relations	Lisa Summers	Not Applicable
W14	Wisconsin Council on Problem Gambling	Kirby Metoxen	Brandon L. Yellowbird-Stevens
W15	Wisconsin Minority Health Leadership Council	Jennifer Webster	Kirby Metoxen and Daniel Guzman
W16	Wisconsin Tribal Conservation Advisory Council	Ernest Stevens III	Daniel Guzman, Lisa Summers, and Patrick Pelky

Oneida Business Committee Agenda Request

Accept the November 20, 2019, regular Legislative Operating Committee meeting minutes

1. Meeting Date Requested: 12 / 11 / 19**2. General Information:**Session: ☒ Open ☐ Executive - See instructions for the applicable laws, then choose one:Agenda Header: ☐ Accept as Information only☒ Action - please describe:**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: Primary Requestor/Submitter:
Your Name, Title / Dept. or Tribal MemberAdditional Requestor:
Name, Title / Dept.Additional Requestor:
Name, Title / Dept.



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
 Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
 November 20, 2019
 9:00 a.m.

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

Excused: Jennifer Webster

Others Present: Maureen Perkins, Brandon Wisneski, Clorissa Santiago, Kristen Hooker, Bonnie Pigman, Rae Skenandore, Lee Cornelius

I. Call to Order and Approval of the Agenda

David P. Jordan called the November 20, 2019, Legislative Operating Committee meeting to order at 9:00 a.m.

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

II. Minutes to be Approved

Motion by Kirby Metoxen to approve the November 06, 2019, Legislative Operating Committee meeting minutes and forward to the Business Committee for consideration; seconded by Ernest Stevens III. Motion carried unanimously.

III. Current Business

1. Child Support Amendments (1:04-12:29)

Motion by Kirby Metoxen to accept the updated public comments review memorandum, draft, and legislative analysis; seconded by Daniel Guzman King. Motion carried unanimously.

Motion by Ernest Stevens III to approve the Child Support law amendments fiscal impact statement request memorandum and forward to the Finance Department requesting that a fiscal impact statement be prepared and submitted to the Legislative Operating Committee by December 06, 2019; seconded by Daniel Guzman King. Motion carried unanimously.

2. Indian Preference in Contracting Amendments (12:30-15:48)

Motion by Ernest Stevens III to approve the public meeting packet and forward the Indian Preference in Contracting law amendments to a public meeting on December 19, 2019; seconded by Kirby Metoxen. Motion carried unanimously.

3. E-Poll Results: Sanction and Penalties Law (15:49-35:36)

Motion by Kirby Metoxen to enter the November 15, 2019, Sanction and Penalties Law material for the January 20, 2020, GTC Meeting E-Poll results into record; seconded by Daniel Guzman King. Motion carried unanimously.



IV. New Submissions

V. Additions

VI. Administrative Items

VII. Executive Session

VIII. Adjourn

Motion by Ernest Stevens III to adjourn the November 20, 2019, Legislative Operating Committee meeting at 9:35 a.m.; seconded by Kirby Metoxen. Motion carried unanimously.

Oneida Business Committee Agenda Request

Approve the travel request in accordance with §219.6-1 - Eight (8) Individuals - 2020 Special Election - ...

1. Meeting Date Requested: 12 / 11 / 19**2. General Information:**Session: ☒ Open ☐ Executive - See instructions for the applicable laws, then choose one:Agenda Header: ☐ Accept as Information only☒ Action - please describe:

Approve travel request in accordance with §219.6-1 - Eight (8) Individuals - 2020 Special Election - Milwaukee, WI - January 24-26, 2020

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:

Primary Requestor/Submitter:

Vicki Cornelius, Election Board Chairperson

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.

MEMORANDUM

To: Tehassi Hill, BC Chairman & Lisa Summers, BC Secretary

From: Vicki Cornelius, Election Board Chairperson 

Date: December 3, 2019

Subject: Request to Approve Travel for 2020 Special Election

On behalf of the Oneida Election Board, I hereby respectfully request approval for travel to the Milwaukee polling site for the 2020 Special Election scheduled for January 25, 2020.

To be in compliance with the Election Law in regards to the election process, six (6) Election Board Members (including alternates) are required, one (1) Enrollments Department staff will be there to assist in the voter registration process, and one (1) Oneida Police Officer will be there for a total of eight (8).

Costs will include hotel, mileage, per diem for Friday through Sunday (01/24-26/20).
Based on figures from the 2019 Special Election final report, total estimated cost is \$4,000.
Funds are included in the FY-2020 budget.

Thank you for your time and consideration in regards to this matter.

Oneida Business Committee Travel Request

Approve the travel request - Chairman Tehassi Hill - Brackeen v. Bernhardt Arguments - New Orleans, LA

1. OBC Meeting Date Requested: 12 / 11 / 18 ☐ e-poll requested**2. General Information:**Event Name: Brackeen v. Bernhardt ArgumentsEvent Location: New Orleans, LA Attendee(s): Tehassi HillDeparture Date: Jan 21, 2020 Attendee(s): Return Date: Jan 22, 2020 Attendee(s): **3. Budget Information:**☒ Funds available in individual travel budget(s)☐ Unbudgeted☐ Grant Funded or ReimbursedCost Estimate: \$725**4. Justification:**

Describe the justification of this Travel Request:

A date has been set for the Brackeen v. Bernhardt Arguments and it is being requested again that leadership from each tribe attend if their schedule allows. Chairman Hill traveled to New Orleans, earlier this year in March for the oral arguments and the Law Office has requested his attendance again.

Requested Action:

Approve the travel request for Chairman Hill to attend the Brackeen v. Bernhardt Arguments, in New Orleans, LA, January 21 & 22.

5. SubmissionSponsor: Tehassi Hill, Chairman

- 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

Danelle A. Wilson

From: Michelle L. Gordon
Sent: Wednesday, December 04, 2019 10:13 AM
To: Danelle A. Wilson
Subject: Fwd: Brackeen v. Bernhardt Arguments set for January 22nd

Date just received for oral arguments. The hearing will be in the morning and so he could fly back in the evening or late afternoon like he did last time.

Michelle Gordon

----- Forwarded message -----

From: Alex Wolff <awolff@skdknick.com>

Date: Dec 4, 2019 10:00 AM

Subject: Brackeen v. Bernhardt Arguments set for January 22nd

To: Westanna Carleton <wcarleton@skdknick.com>, Chrissi Nimmo <chrissi-nimmo@cherokee.org>, "Allston, Karen" <KALLSTON@quinault.org>, "James R. Bittorf" <jbittorf@oneidanation.org>, "Michelle L. Gordon" <mgordon@oneidanation.org>, Alayna Farris <Alayna-Farris@cherokee.org>, Kimberly Cluff <KCluff@morongo-nsn.gov>, "Jordan, Derril" <Derril.Jordan@quinault.org>, "Fort, Kathryn" <fort@law.msu.edu>, Kim Teehee <kim-teehee@cherokee.org>, "Harper, Keith" <kharper@kilpatricktownsend.com>, April Wilson <AWilson@morongo-nsn.gov>, Barbara Webster <bwebst@oneidanation.org>, "Roberts, Lawrence" <LRoberts@kilpatricktownsend.com>, scdacey@gmail.com, Drhinerson@pacellp.com, Tania Mercado <tmercado@skdknick.com>, Jill Zuckman <JZuckman@skdknick.com>, "Phillip L. Wisneski" <pwisneski@oneidanation.org>
Cc: ICWA <ICWA@skdknick.com>

Hi all,

Arguments have been calendared for Wednesday, **January 22nd** in New Orleans. As mentioned on our calls and discussed below, we are hoping to have at least one person from leadership in each tribe in attendance, as we did for the arguments in March. Please let us know if this would be possible, and if so, who would be attending.

Thank you very much.

Best,
Alex

Oneida Business Committee Travel Request

Approve the travel request - Councilwoman Jennifer Webster - Tribal Self-Governance Advisory...

1. OBC Meeting Date Requested: 12 / 11 / 19 ☐ e-poll requested**2. General Information:**Event Name: Tribal Self-Governance Advisory Committee (TSGAC)/ SGACEvent Location: Washington, D.C. Attendee(s): Jennifer WebsterDeparture Date: Jan 22, 2020 Attendee(s): Return Date: Jan 24, 2020 Attendee(s): **3. Budget Information:**☐ Funds available in individual travel budget(s)☐ Unbudgeted☒ Grant Funded or ReimbursedCost Estimate: \$1,800**4. Justification:**

Describe the justification of this Travel Request:

SGAC/TSGAC Self-Governance Quarterly Advisory Committee Meeting '20:
As a member of the Advisory Committee, we confer, discuss, and reach consensus on specific self-governance issues and provide verbal and written advice about Self-Governance issues to the Indian Health Service and the Department of the Interior. As a result of active participation by members, the committee advances Self-Governance objectives by providing advice and input before final decisions on policy issues are made.

Hotel and airfare will be reimbursed by TSGAC.

5. SubmissionSponsor: Jennifer Webster, Councilmember

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

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Self-Governance Communication & Education Tribal Consortium

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January 2020 TSGAC/SGAC Meeting

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January 2020 TSGAC/SGAC...

SGAC: January 20 – January 21, 2020

BIA / TSGAC: January 22 – January 23, 2020

Event Details

- **Start:** January 20, 2020
- **Venue:** Embassy Suites
Washington DC -
Convention Center
(<https://www.tribalsegov.org/events/venue-embassy-suites-washington-dc-convention-center/>)



Jennifer A. Webster

From: tsgac_tribal@tribalsegov.simplelists.com on behalf of Jay Spaan
<jays@tribalsegov.org>
Sent: Friday, November 22, 2019 10:06 AM
To: TSGAC Tribal ; SGAC Tribal
Cc: Jennifer McLaughlin; Terra Branson; Cooper, Jennifer (IHS/HQ); Hanvey, Vickie; Travis Jansen; Kenneth Reinfeld; C. Juliet Pittman; Cyndi Ferguson; W Ron. Allen; Lynn Malerba; Mandi Johnson; Freeman, Sharee
Subject: January 2020 SGAC/TSGAC Meetings
Importance: High

Greetings,

Due to the federal holiday on Monday, January 20, SGAC/TSGAC meetings will start on Tuesday January 21, 2020.

DOI SGAC: Tuesday, January 21 – Wednesday, January 22

IHS TSGAC: Thursday, January 23 – Friday, January 24

*Embassy Suites - Jan 22-24
Rate \$184
CCL policy - 72 hours/Jan. 19
Held to JWC Personal CC.
2 nights*

REGISTER/RSVP

**Please RSVP in advance so we can plan appropriately for meals and seating.

CF# 52212670

HOTEL RESERVATIONS

**Please make your room reservations asap to ensure you can take advantage of our room block. SGAC/TSGAC members and technical workgroup members are encouraged to use our room block rather than booking at other hotels.

AGENDA

Please email suggestions or requests for agenda items prior to December 5.

SGAC agenda suggestions can be submitted to jmclaughlin@jamestowntribe.org, pitt@senseinc.com, and/or jays@tribalsegov.org.

TSGAC agenda suggestions can be submitted to tbranson@mcn-nsn.gov, cyndif@senseinc.com, and/or jays@tribalsegov.org.

Draft agendas will be available by December 12, 2019.

Oneida Business Committee Travel Request

Approve the travel request - Vice-Chairman Brandon Stevens - 6th Annual Tribal Govt E-Commerce...

1. OBC Meeting Date Requested: 12 / 11 / 19 ☐ e-poll requested**2. General Information:**Event Name: 6th Annual Tribal Govt E-Commerce conference: Wiring the Rez 2020Event Location: Chandler, AZ Attendee(s): Brandon StevensDeparture Date: Jan 30, 2020 Attendee(s): Return Date: Jan 31, 2020 Attendee(s): **3. Budget Information:**☒ Funds available in individual travel budget(s)☐ Unbudgeted☐ Grant Funded or ReimbursedCost Estimate: \$1,500**4. Justification:**

Describe the justification of this Travel Request:

Arizona State University LAW/Indian Legal Program (ILP) has invited Vice-Chairman Stevens to speak on a panel regarding the Future of Sports Betting being moderated by Larry Roberts, Sandra Day O'Connor College of Law Gaming and Tribal Governance Program. The goal of this conference is to explore the legal issues surrounding the development of E-Commerce in Indian Country including: jurisdictional complexities and the necessity of fostering open dialogue with federal and state counterparts, the changing political landscape, the possible implications to tribal sovereignty, and the ongoing need for tribes to build infrastructures that facilitate economic growth on their reservations while complying with appropriate federal guidelines. Attorneys, business developers and scholars will discuss future trends for online and mobile gaming, e-lending, tax, consumer protection and regulation, and speakers will address various areas, strategies and practices of diverse business models of current and future e-commerce projects.

5. SubmissionSponsor: Brandon Stevens, Vice-Chairman

- 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

From: [Brandon L. Yellowbird-Stevens](#)
To: [Rhiannon R. Metoxen](#)
Subject: Fwd: Speaking Invite Arizona State University LAW / Indian Legal Program - Wiring the Rez 2020 / January 30, 2020
Date: Thursday, November 07, 2019 12:26:07 PM
Attachments: [Wiring the Rez 2020 Draft Oct 29 2019 Ext.pdf](#)
[2020ecomm_postcard.pdf](#)
[Brandon Stevens ECOMM 2020 ILP SDOC LAW.pdf](#)
[Indian Law 2018 Program Overview.pdf](#)
[Tribal Self-Governance Program Sandra Day O'Connor College of Law.pdf](#)

We'll have to schedule this travel on an agenda soon.
Get [Outlook for iOS](#)

From: Darlene Lester <Darlene.Lester@asu.edu>
Sent: Wednesday, October 30, 2019 4:06:25 PM
To: Brandon L. Yellowbird-Stevens <bsteven@oneidanation.org>
Cc: Rhiannon R. Metoxen <rmetoxe2@oneidanation.org>; Kathlene Rosier <Kathlene.Rosier@asu.edu>; Lawrence Roberts <l.roberts@asu.edu>
Subject: Speaking Invite Arizona State University LAW / Indian Legal Program - Wiring the Rez 2020 / January 30, 2020

Dear Vice-Chairman Stevens,

The Indian Legal Program (ILP) and the Rosette, LLP American Indian Economic Development at the Sandra Day O'Connor College of Law at Arizona State University is pleased to be hosting its 6th Annual Tribal Government E-Commerce conference entitled: ***Wiring the Rez: Innovative Strategies for Business Development Via E-Commerce*** on January 30 -31, 2020 at the Wild Horse Pass Hotel & Casino in Chandler, Arizona on the Gila River Indian Community.

The goal of this conference is to explore the legal issues surrounding the development of E-Commerce in Indian Country including: jurisdictional complexities and the necessity of fostering open dialogue with federal and state counterparts, the changing political landscape, the possible implications to tribal sovereignty, and the ongoing need for tribes to build infrastructures that facilitate economic growth on their reservations while complying with appropriate federal guidelines. Attorneys, business developers and scholars will discuss future trends for online and mobile gaming, e-lending, tax, consumer protection and regulation, and speakers will address various areas, strategies and practices of diverse business models of current and future e-commerce projects.

Further to your communication with ILP Faculty Larry Roberts and a member of the conference planning committee, the ILP would like to invite you to participate on a panel titled ***The Future of Sports Betting***. This panel will be moderated by Larry Roberts. The draft agenda includes other panelists who have or will be invited to join this panel. The panel is scheduled on Friday, January 31 from 8:35 – 10:15 am. Please see attached draft of the conference agenda, speaking engagement letter, event postcard and an overview of the Indian Legal Program, and the Indian Gaming and Tribal Self-Governance program.

We look forward to hearing from you on this invitation in the near future, and we hope to see you in Phoenix in January.

NOTE: As I will soon be retiring from the law school next week, my email address will no longer be active, so please direct any future emails to ILP@asu.edu so that all concerned with the conference planning will receive your communication.

Respectfully yours,

Darlene J. Lester

Program Coordinator, Indian Legal Program

Arizona State University

Sandra Day O'Connor College of Law

111 E. Taylor Street

Phoenix, AZ 85004

P: 480.965.7715



6th Annual Tribal Government E-Commerce Conference

January 30 – January 31, 2020
Acacia Ballroom, Wild Horse Pass Hotel & Casino, Chandler, AZ

CONFERENCE AGENDA

Day One / Thursday – January 30

8:00 – 8:30 am Check-In / Continental Breakfast

8:30 – 9:00 am Welcome and Blessing

- Governor Stephen Roe Lewis, Gila River Indian Community (I)
- Lieutenant Governor Robert Stone, Gila River Indian Community
- Doug Sylvester, Dean, Sandra Day O'Connor College of Law, ASU
- Patty Ferguson-Bohnee, Faculty Director, Indian Legal Program, Sandra Day O'Connor College of Law, ASU

9:00 – 10:15 am Evolution and Policy: The Shifting Landscape of E-Commerce in Indian Country

- Robert Rosette, Partner, Rosette, LLP (*Moderator*)
- Franklin D. Ducheneaux, former Counsel on Indian Affairs, House Interior Committee
- Bryan Newland, Chairman, Bay Mills Indian Community
- Sarah Harris, Councilwoman, Mohegan Tribe
- John Simermeyer, Senate Committee on Indian Affairs (T)

10:15 – 10:30 am Break

10:30 – 11:00 am Featured Speaker

Representative Ruben Gallego
(D-AZ 7th District) (I)

11:00 – 11:45 am Wiring the Rez: Broadband and Access to Infrastructure Funding

- Tedd Buelow, National Native American Coordinator, Innovation Center, Rural Development, United States Department of Agriculture (T)
- Traci L. Morris PhD, American Indian Policy Institute, ASU
- Brian Howard, Research and Policy Analyst, American Indian Policy Institute, ASU

11:45 – 12:15 pm Buffet Lunch**12:15 – 12:45 pm Address from the Bureau of Indian Affairs / US Department of the Interior**

Tara McSweeney
Assistant Secretary, Indian Affairs (I)

12:45 – 2:15 pm Case Review

- Ben Ray III, Tribal Administrator, Big Valley Band of Pomo Indians
- William H. Hurd, Partner, Troutman Sanders LLP
- Justin Gray, Partner, Rosette, LLP
- James Williams Jr, Chairman, Lac Vieux Desert Band of Lake Superior Chippewa Indians
- Mark Van Norman, Mark Van Norman Consulting

2:15 – 2:30 pm Break**2:30 – 4:00 pm Regulation, Jurisdiction and Compliance**

- Gary Davis, Executive Director, Native American Financial Services Association
- Anthony “Tony” Cabot, Professor of Law, Distinguished Fellow in Gaming Law, William S Boyd School of Law, UNLV
- Norman H. DesRosiers, Director, Galaxy Gaming Inc.

4:00 – 5:00 pm Cybersecurity, Data Privacy and Liability

- Kate Spilde PhD, Associate Professor, L. Robert Payne School of Hospitality and Tourism Management, San Diego State University and the Sycuan Institute on Tribal Gaming (*Moderator*)
- Jamie Winterton, Director of Strategy, Global Security Initiative, ASU
- Tanya Gibbs, Partner, Rosette, LLP
- TBD Speaker California Data Privacy Law

Conference Reception

Thursday, Jan 30 / 5:00 – 7:30 pm | Ocotillo Ballroom

Please join us!

Day Two / Friday – January 31**8:00 – 8:40 am Check-In and Continental Breakfast****8:40 – 8:45 am Welcome Back!**

- Patty Ferguson-Bohnee, Faculty Director, Indian Legal Program, Sandra Day O'Connor College of Law, ASU

8:45 – 10:30 am The Future of Sports Betting

- Larry Roberts, Professor of Practice, Sandra Day O'Connor College of Law, ASU (*Moderator*)
- Brandon Stevens, Vice Chairman, Oneida Nation
- Bea Carson, Mississippi Band of Choctaw Gaming Commission
- Brad Downes, Arizona Indian Gaming Association
- TBD, San Manuel Band of Mission Indians

10:30 – 10:45 am Break**10:45 – 11:30 am Findings and Methodology: The Economic Impact Study of the Missouri Tribe**

Jonathan B. Taylor
Taylor Policy Group, Inc
(Introduced by Kate Spilde)

11:30 – 12:00 am Lunch**12:00 – 12:30 pm Keynote Speaker – Creating Private Sector Economies in Native America**

Robert J. Miller
Director, Rosette, LLP American Indian Economic Development Program
Professor of Law, Sandra Day O'Connor College of Law, ASU

12:30 – 2:20 pm Creating Private Sector Economies in Native America

- Robert J. Miller, Professor of Law, Sandra Day O'Connor College of Law, ASU (*Moderator*)
- Miriam Jorgensen PhD, Research Director, Native Nations Institute, University of Arizona; Research Director for the Harvard Project on American Indian Economic Development, Harvard University
- Joan Timeche, Executive Director, Native Nations Institute (I)
- David Castillo, CEO, Native Community Capital

2:30 – 3:00 pm Q&A / Closing Remarks
[#wiringtherez](#)
[#bridgingthedivide](#)
[#ilpalumnirock](#)
Learn to thrive

Approve the travel request of Councilman Kirby Metoxen, 2020 AIANTA Board retreat - Palm Springs, CA

Oneida Business Committee Travel Request

1. **OBC Meeting Date Requested:** 12 / 11 / 19 ☐ e-poll requested

2. General Information:

Event Name: 2020 AIANTA Board Retreat

Event Location: Palm Springs, CA Attendee(s): Kirby Metoxen

Departure Date: Jan 6, 2020 Attendee(s):

Return Date: Jan 9, 2020 Attendee(s):

3. Budget Information:

☒ Funds available in individual travel budget(s)

☐ Unbudgeted

☐ Grant Funded or Reimbursed

Cost Estimate: \$ 1836.98

4. Justification:

Describe the justification of this Travel Request:

Councilman Kirby Metoxen is the representative from Oneida Nation and and board member of the AIANTA Board. The AIANTA Board Retreat is from January 6-9, 2020. The board retreat goals are to provide relevant and timely reporting on the state of the organization. To introduce and acclimate new members to the organization. Provide board training on roles and responsibilities (CEO oversight, ethics and transparency, board composition, board performance (evaluating board's effectiveness), giving and fundraising responsibilities). To review/revise bylaws (committee). Establish 2020 board calendar (calendar year). Work on MOU implementation with ITAC Board of Directors. Lastly, build relationships and increase engagement with SoCal Tribes (TASIN, California NIGA, Southern California Tribal Chairman's Association and Chairman Grubbe).

Kirby will be traveling to Palm Springs California 3 days earlier on personal/vacation and at his own expense.

5. Submission

Sponsor: Kirby Metoxen, Councilmember

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



**2020 AIANTA Board Retreat
Outreach to California (Proposed)
January 6-9, 2020**

Board Retreat Goals (Proposed)

- 1 To provide relevant and timely reporting on the state of the organization.
- 2 To introduce and acclimate new members to the organization.
- 3 To provide Board training on roles and responsibilities (CEO Oversight, Ethics and Transparency, Board Composition, Board performance (evaluating board's effectiveness), giving and fundraising responsibilities)
- 4 To review/revise bylaws (committee)
- 5 To establish 2020 Board Calendar (calendar year)
- 6 To work on MOU implementation with ITAC Board of Directors
- 7 To build relationships and increase engagement with SoCal Tribes (TASIN, California NIGA, Southern California Tribal Chairmen's Association, Chairman Grubbe, etc.)

Destination: Agua Caliente (Proposed)

Accommodations: Agua Caliente Resort Casino Spa, Rancho Mirage, Mirage, CA (Proposed)

6-Jan-20

Day 1: Travel Day/Team Building Activity

- 3:00 PM Team Building Activity, JourneytothePast@yahoo.com
(Jacque Nunez, 949.248.2558)
- 5:00 PM Activity ends - dinner on your own

7-Jan-20

Day 2: Board Retreat

Objectives: Understanding AIANTA
Tools to be a successful Board Member

Notes

- | | | |
|---|--|--|
| <ul style="list-style-type: none"> • 8:00 AM • 9:15 AM • 9:45 AM | <p>AIANTA Structure</p> <p>Break</p> <p>AIANTA Structure
Board Structure</p> | <p>Timeline/History of AIANTA</p> <p>Board Roles and Responsibilities
Org Chart and Committee Structure
Board and Committee Assignments
Board Fundraising Committee
Board Nominating Committee
Timeline and Structure
Revamp process for becoming Board Member
Board Expectations (process for defining)</p> |
| <ul style="list-style-type: none"> • 12:00 PM | <p>Lunch</p> | |

- 2:00 PM Training REDW - New Financial Systems/Training
- 3:15 PM Break
- 3:45 PM Training Policy and Fundraising Board
- 4:15 PM Board Structure Board Calendar/Expectations and Roles
CEO Oversight and Evaluation Schedule, Ethics and
Transparency, Board Composition, Board
Performance/Evaluation
- 6:30 PM Dinner on your own

8-Jan-20

Day 3: Board Retreat and Meetings

- | | | Notes |
|------------|--------------------|--|
| • 8:00 AM | Policy | Bylaws Review and Revision |
| • 9:45 AM | Break | |
| • 10:15 AM | Policy | Bylaws Review and Revision |
| • 12:00 PM | Lunch | |
| • 1:00 PM | Vision | Vision for AIANTA in 2020-2021
Agency goals
Individual Board Member goals for 2020 |
| • 2:15 PM | Break | |
| • 2:45 PM | Vision | Regional Representatives Strategy Session (Outreach
and Listening Sessions) |
| • 4:00 PM | Vision | Regional Representatives report to full board re:
learnings and strategies |
| • 6:30 PM | Dinner on your own | |

9-Jan-20

Day 4: Travel Day

- 8:00 AM Tribal Meetings Executive Director and Executive Committee meet with
5:00 PM California Tribal Representatives

Oneida Business Committee Agenda Request

Approve two (2) actions regarding funding for Oneida language classes in area public school districts

1. Meeting Date Requested: 12 / 11 / 19

2. General Information:

Session: ☒ Open ☐ Executive - See instructions for the applicable laws, then choose one:

Agenda Header: New Business

☐ Accept as Information only

☒ Action - please describe:

1) Motion to approve tribal funding in the FY2021 budgets for existing public school districts that employ Oneida language teachers to teach Oneida Language classes.
2) Motion to continue and sustain funding to maintain current class offerings for a three year cycle.

3. Supporting Materials

☐ Report ☐ Resolution ☐ Contract

☒ Other:

1. PSKD Oneida Language Infographic

3. Pulaski's Native American Programming

2. Current Funding for the 2019-2020 school year

4. Video from Oneida Language Students

☐ Business Committee signature required

4. Budget Information

☒ Budgeted - Tribal Contribution

☒ Budgeted - Grant Funded

☒ Unbudgeted

5. Submission

Authorized Sponsor / Liaison: Jennifer Webster, Councilwoman

Primary Requestor/Submitter: Nicole Borley, Director of Student Services, Pulaski Community Schools
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Michael King, Oneida Language Teacher, Pulaski Community Schools
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

6. Cover Memo:

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

Please see the attached information for the Pulaski Community School District.

1) Save a copy of this form for your records. [Save a Copy...](#)

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



TO: Oneida Nation Business Committee

FROM: Nicole Borley, Director of Student Services
Michael King- Oneida Language Teacher
SoHappy Davids- Title 6 and Native American Advocate

DATE: November 27, 2019

RE: Pulaski Community School District Oneida Language Program Request for Support

The *Oneida Language*, the language of the On[^]yote?a·ká· which is also known as the people of the standing stone has been a priority for the Oneida Nation and the Pulaski Community School District (PCSD). Over the past six school years, students have been exposed to this curriculum through both a classroom course and a lunchtime language group that focused on culture and language. This past year, the PCSD has continued to offer credit for the language levels of Oneida I, II, III and IV at the high school. With 146 Native American students in the PCSD, our current Title VI Native American Program initiative revolves around many of the language activities that are offered at Pulaski High School, Pulaski Community Middle School, and at Hillcrest Elementary School.

The PCSD will continue to provide students with innovative instruction while delivering the Oneida Language. This innovative instruction will continue to include the use of technology, technological applications, iPads, classroom blogs, one-on-one oral conversations, Elder Speakers, Oneida community resources, voice recording apps and other teaching methods including class participation, explaining, recitation, memorization, and collaboration. We are helping to create fluent speakers of the Oneida Language for years to come. These are high priority needs for the Oneida Nation. Innovative instruction and curriculum components in the Oneida Language classes will continue to be very successful if there is continued funding.

The current funds are used to provide instruction for the Oneida Language Courses (Oneida I, Oneida II, Oneida III and Oneida IV) at Pulaski High School, an Oneida Language Course offered at Pulaski Middle School, and an afternoon language program for students at Hillcrest Elementary School. This year the district has not been informed yet if we were awarded the American Indian Language Revitalization Grant. However, we do know that each year there has been a reduction in the American Indian Language Revitalization Grant from the Wisconsin Department of Public Instruction. This year the Oneida Tribe has supported and contributed to our substantial funding gap in our resources totaling \$54,000 for the 2019-2020 school year.

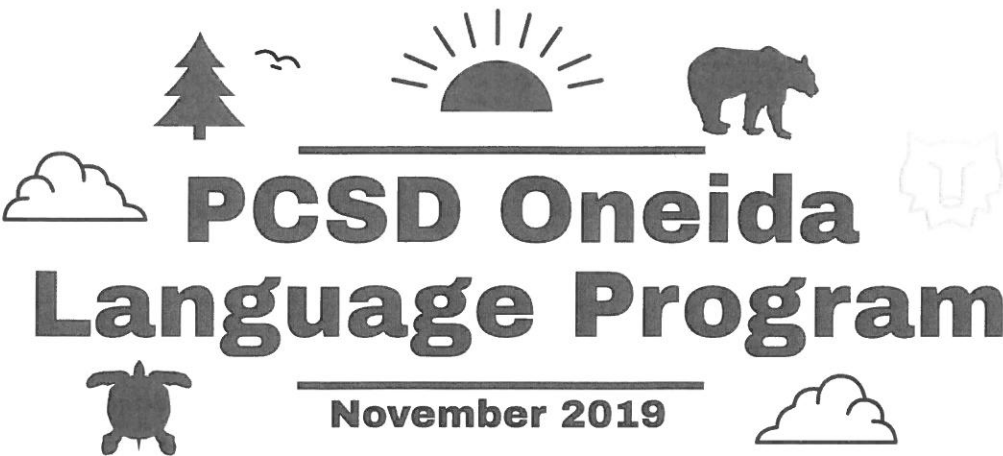
The creation and sustainability of language programs are very beneficial to Native American students, families and the community as a whole. Often times, when a student studies and learns another language, they begin to advance in their other academic areas. Exposure to another language can help to increase academic scores and grades for students enrolled in a world language course. Further, continued Oneida Language instruction is greatly needed within the PCSD to help provide the Native American students with a background in Native American



culture and identity. This class fosters students' sense of place and belonging in our ever-changing world, while strengthening their sense of identity. Through the use of research-based strategies and well developed curriculum based on language-acquisition, we will create well-rounded individuals that are culturally rooted in traditional values. The PCSD aims to sustain the Oneida Language Program. The program will continue to provide opportunities for our students to acquire, understand, speak, read, and write the Oneida Language, which supports the development of fluent speakers of the Oneida Language. By providing this language and cultural education in conjunction with our current graduation requirements, we are creating individuals that are prepared to succeed in the world.

Our supporting materials include: an infographic that outlines our programming, supports and funding; a brochure of our Native American Education Program for the Pulaski Community School District; we will include student testimonials through short videos that share the importance of the Oneida Language Programming for our students.

We would like to propose that the Oneida Nation and the PCSD continue to work in a collaborative effort to support the Oneida Language Programming with a renewable three year grant commitment. Within the renewable grant commitment, PCSD requests that the Oneida Nation financially support the full-time Oneida Language Teaching Position at \$54,000 with an annual increase of 3% CPI for salary/wage increase which will fund the shortfall between the cost of the position and current levels of Wisconsin Department of Public Instruction, Federal Title VI, and PCSD funding.

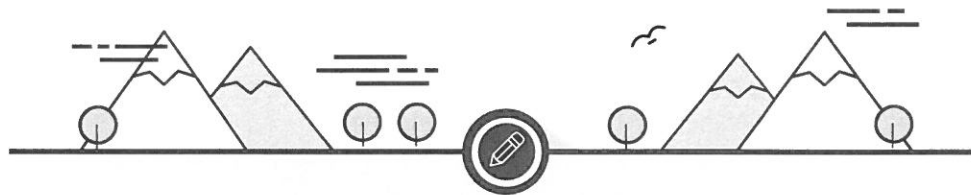


PCSD Oneida Language Program

November 2019

GOALS FOR THE ONEIDA LANGUAGE PROGRAM

- Create more functional and fluent speakers of the Oneida Language of all ages
 - Understand how the language functions
 - Learn the key pronoun pattern system
- Promote the use of language in school and in the Oneida Community
- Achieve language acquisition and understanding with 3-5 years
- Build a solid cultural and educational foundation for language speakers



Action Requested

- Continued collaboration on the Oneida Language that benefits both the Oneida Nation and Pulaski Community Schools.
- Continued communication among PCSD and tribal leaders to best serve our students.
- Financial commitment and support for the 146 students in our district.



Student Enrollment



2019-20	Oneida I: 6 Oneida II: 8 Oneida II: 7 Oneida IV: 1 Oneida V (offsite): 1 Total of 22 students	Total of 3 students	Total of 17 students
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Current Programming



Friday Language Class during lunch recess
(throughout the year between 30-60 minutes a week)



Oneida Language and Culture Extended Learning Time
(throughout the year between 30-60 minutes a week)



Oneida I, II, III, and IV, offered daily
(includes native/non-native students in grades 8-12)



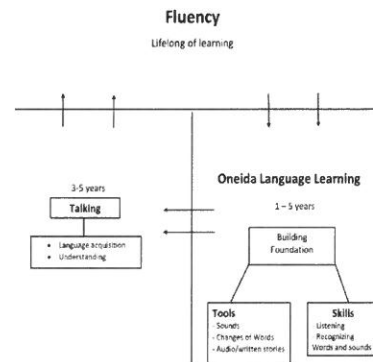
Two Oneida Tribal Members



Curriculum Overview

Oneida Language Learning Plan

Oneida Language Revitalization Program Curriculum is based on Language Acquisition, with the *common goal* of language functionality and fluency, which focuses heavily on pronouns, stems, and word changes and therefore, provides a solid foundation that engages the student to connect and correctly identify how the language functions and how it is arranged



Linguistic Approach and Model



Funding

With an increased need for language, there will be a need for more funding. Funding comes from 4 sources: Oneida tribe, State of Wisconsin, PCSD and United States Federal funding.

Current Funding:

Unknown
at this time



\$24,274



Dependent on
DPI funding



\$54,000



Yawwako!





PULASKI COMMUNITY
SCHOOL DISTRICT

STUDENT SERVICES OFFICE

September 24, 2019

Invoice # 092419 OLF

Bill to:
Oneida Tribe of Indians – Wisconsin
Attn: Jackie Smith
Jsmith@oneidanation.org
(920) 869-4037

Remit to:
Pulaski Community School District
143 W Green Bay St
Pulaski, WI 54162
Attn: Nicole Borley

Description:	Total
Funding for Oneida Language Program	\$54,000.00

Balance Due: **\$54,000.00**

Our Staff provides:

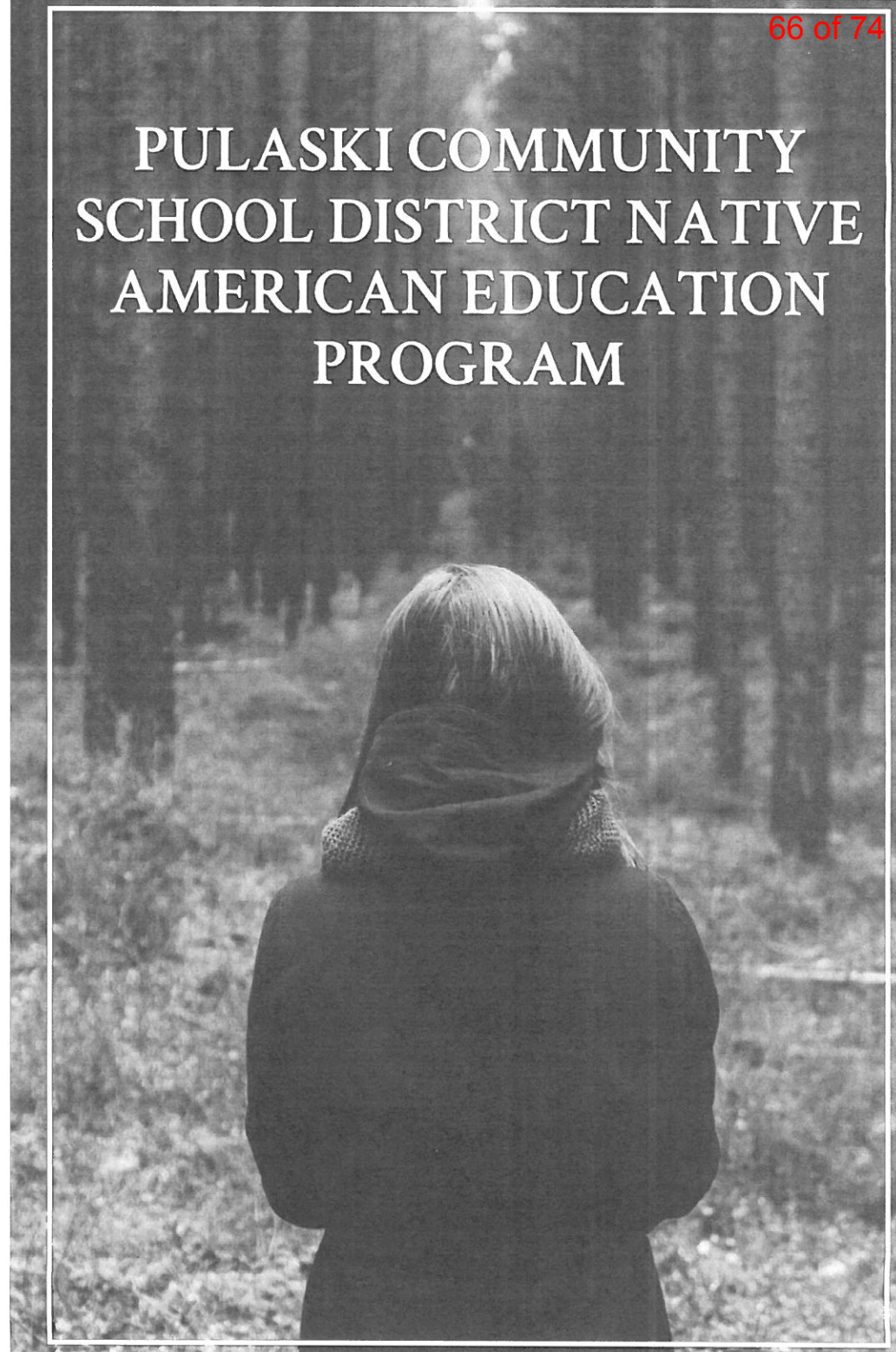
- (1) direct assistance to local educational agencies and Department of the Interior/Bureau of Indian Education schools for the education of Indian children,
- (2) special programs, including demonstrations and the training of Indian individuals as educators, and
- (3) research, evaluation, data collection, technical assistance, and other national activities. The programs promote the efforts of schools, local educational agencies, and Indian tribes and organizations to meet the unique educational and culturally related academic needs of their American Indian and Alaska Native students." (Department of Education, 2017)

The purpose of the Native American Liaisons help ensure that the Native American students are well represented within PCSD.

Job duties include the following:

- Provide cultural enrichment for Native and Non-Native students, staff, and faculty.
- Provide culturally responsive mentoring for Native and Non-Native students, staff, and faculty.
- Provide culturally responsive academic enrichment and advising for students, and faculty.
- Focus on "Indian Education" which includes language, culture, and history of Indigenous peoples for both Native and Non-Native Students, staff, and faculty.
- Promote a positive cultural identity and awareness.
- Encourage community outreach.
- College preparation.
- Work to increase academic achievement.
- Assist with Title VI student certification.

PULASKI COMMUNITY SCHOOL DISTRICT NATIVE AMERICAN EDUCATION PROGRAM



*****PCSD has two employees in the Native American Education Program, strategically placed in the District to serve an optimal number of Native students.**

Title VI - Native American Education Program Teacher (40 hours per week)

The Title VI Teacher serves in two capacities.

- ▶ Title VI teacher teaches math to students who need additional support.
- ▶ Title VI also emphasizes the importance of Native cultural learning. The Title VI teacher provides opportunities for Native students to learn and build on their understanding of and identity in their Native heritage. When possible, the teacher will provide school wide opportunities for cultural learning experiences.

Responsibilities and Duties:

1. Provide math assistance to all identified students
2. Provide opportunities of cultural education for the Title VI students to learn and build on their understanding of and identity in their Native heritage
3. Learn and discuss stories and history to understand traditional values and world view
4. Understand the earth and environment through stories and ceremonies
5. Develop active listening skills on which other skills are built
6. Build unity through understanding stories, history, symbols, art, music and dance, and through social interaction
7. Provide after school program, weekly for Title VI students in grades 2-5
8. Assist with Title VI student certification
9. Parent and Teacher communication

Title: Oneida Language Teacher, K-12

Responsible for implementing, creating, teaching, delivering, and assessing the Oneida Language Program within the Pulaski Community School District to ensure a comprehensive education of the Oneida Language for students within the district.

Responsibilities and Duties:

1. Conduct research, gather data, and information about the status and state of the Oneida Language with the Oneida Nation of Wisconsin.
2. Create a grant application to be submitted to the Wisconsin Department of Public Instruction on an annual basis. Include research, data, and other relevant information for any necessary components of the application.
3. Assess student success, effectiveness, and retention data of the Oneida Language Program in the Pulaski Community School District.
4. Complete trainings, workshops, and other annual indigenous language and/or educator conferences. Complete educator effectiveness requirements for licensure and the school district.
5. Create daily and weekly lesson plans and activities for each level of each Oneida Language class within PCSD.
6. Grade coursework in a timely manner and return to students with appropriate feedback.
7. Research new teaching and technology strategies and implement into language classes at the appropriate level.
8. Create course books and curriculum for each level of the Oneida Language Program including Oneida I, II, III, and IV and any other levels added in the future.
9. Meet the needs of all students and assist with their success in the program, which may include students from: multicultural and racial backgrounds, special education or students with IEP's, or other individual student needs.
10. Maintain a close working relationship with the Oneida Nation, Oneida community, Oneida Parents and families and the Oneida Language Revitalization program to further expand coursework, curriculum, fulfill grant requirements and incorporate feedback and suggestions into student learning objectives (daily, weekly, monthly, and annually).
11. Maintain continued professional knowledge about the Oneida Language through personal classes in the afternoon each day with the Oneida Language Revitalization Program.
12. Maintain an organized and timely schedule for all classes taught each day within the district.
13. Provide an environment and opportunity for students to share ideas, provide feedback, and feel comfortable in learning their ancestral language and culture within a public school setting.
14. Responsibilities and duties are not limited to this list and can include additional components.

Student video that shares their knowledge and appreciation of funding from the Oneida Nation.

Student Video of Thanks and Continued Support

<https://drive.google.com/file/d/1gc4ESo4kxOfPSdD5RHuYDJvQ2xLiYIBw/view?usp=sharing>

Oneida Business Committee Agenda Request

Approve the CY2020 vacancy postings for Boards, Committees, Commissions, Corporate Boards,...

1. Meeting Date Requested: 12 / 11 / 19**2. General Information:**Session: ☒ Open ☐ Executive - See instructions for the applicable laws, then choose one:Agenda Header: ☐ Accept as Information only☒ Action - please describe:**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: Primary Requestor/Submitter:
Your Name, Title / Dept. or Tribal MemberAdditional 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:

The purpose of the this request is to approve the upcoming CY2020 vacancy postings for the boards, committees, commissions, corporate boards, standing committees and other. This listing applies to appointed positions only and does not include any unknown vacancies (ex. resignations) that may occur throughout the year.

Action requested:

Approve the calendar year 2020 vacancy postings for Boards, Committees, Commissions, Corporate Boards, Standing Committees, and Other.

- 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



Annual BCCs Upcoming Vacancies

Upcoming vacancies for: 2020

End Term Date	BCC Name
January 31, 2020	Oneida Airport Hotel Corporation
February 29, 2020	Oneida Library Board
February 29, 2020	Oneida Pow Wow Committee
February 29, 2020	Oneida Pow Wow Committee
March 31, 2020	Oneida Personnel Commission
June 28, 2020	Oneida Environmental Resources Board
June 30, 2020	Oneida ESC Corporation LLC
July 31, 2020	Anna John Resident Centered Care Community Board
July 31, 2020	Anna John Resident Centered Care Community Board
July 31, 2020	Anna John Resident Centered Care Community Board
August 31, 2020	Finance Committee
August 31, 2020	Pardon and Forgiveness Screening Committee
August 31, 2020	Pardon and Forgiveness Screening Committee
August 31, 2020	Pardon and Forgiveness Screening Committee
August 31, 2020	Pardon and Forgiveness Screening Committee
August 31, 2020	Pardon and Forgiveness Screening Committee
September 30, 2020	Oneida Environmental Resources Board
September 30, 2020	Oneida Environmental Resources Board
October 24, 2020	Bay Bancorporation
December 31, 2020	Oneida Nation Veterans Affairs Committee
December 31, 2020	Oneida Nation Veterans Affairs Committee
December 31, 2020	Oneida Nation Veterans Affairs Committee

Oneida Business Committee Agenda Request

Re-post one (1) vacancy - Oneida Environmental Resource Board

1. Meeting Date Requested: 12 / 11 / 19

2. General Information:

Session: ☒ Open ☐ Executive - See instructions for the applicable laws, then choose one:

Agenda Header: New Business

- ☐ Accept as Information only
- ☒ Action - please describe:

Re-post one (1) vacancy - Oneida Environmental Resource Board

3. Supporting Materials

- ☐ Report ☐ Resolution ☐ Contract
- ☐ Other:

1.

2.

3.

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 for the Oneida Environmental Resource Board was posted with an application deadline of November 22, 2019. As of this date zero (0) applications have been received.

This will be the 3rd attempt to fill the vacancy due to no applicants.

Action requested:

Approve request to re-post one (1) vacancy for the Oneida Environmental Resource Board.

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

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

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

