



Oneida Business Committee

Executive Session and Regular Meeting
8:30 AM Wednesday, July 08, 2020
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.

NOTICE

All regular, special, and emergency Business Committee meetings are closed to the public for the duration of the Public Health State of Emergency. This is preventative measure as a result of the COVID-19 pandemic. Audio recordings are made of all meetings of the Business Committee. Video recordings are made of regular meetings of the Business Committee. All recordings are available on the Nation's website at: <https://oneida-nsn.gov/government/business-committee/recordings/>

If you have comments regarding open session items, please submit them to TribalSecretary@oneidanation.org no later than close of business the day prior to a Business Committee meeting. Comments will be noticed to the Business Committee.

I. CALL TO ORDER

II. OPENING

III. ADOPT THE AGENDA

IV. OATH OF OFFICE

A. Oneida ESC Group, LLC, Board of Directors - Leslie Wheelock
Sponsor: Lisa Summers, Secretary

B. Oneida Election Board Alternates - Clarissa Reyes, Keenan Skenandore, Terryl Wheelock, Linda Langen, Kalene White, Linda Nockideneh, and Kathryn LaRoque
Sponsor: Lisa Summers, Secretary

V. MINUTES

- A. Approve the June 24, 2020, regular Business Committee meeting minutes**
Sponsor: Lisa Summers, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled Extension of Declaration of Public Health Emergency Until September xx, 2021**
Sponsor: Tehassi Hill, Chairman

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

- 1. Adopt Leasing law rule # 4 – Home Building Opportunities Residential Leasing**
Sponsor: David P. Jordan, Councilman

VIII. NEW BUSINESS

- A. Consider the request for issuance of notice regarding per capita (9:00 a.m.)**
Sponsor: Margaret King, Tribal Member/GLITC Disability Benefit Specialist
- B. Re-post three (3) vacancies - Oneida Youth Leadership Institute Board**
Sponsor: Lisa Summers, Secretary
- C. Enter the e-poll results into the record - Approved CRF Government Relief Funds Request for PPE mailing to northern Wisconsin Tribes - file # 6-4-080**
Sponsor: Lisa Summers, Secretary
- D. Enter the e-poll results into the record - Approved CRF Government Relief Funds Requests for Laptops - file # 6-6-029, file # 6-6-063, file # 6-6-070, file # 6-6-072, file # 6-6-073, file # 6-6-74, and file # 5-6-023**
Sponsor: Lisa Summers, Secretary
- E. Enter the e-poll results into the record - Approved CRF Government Relief Funds Request for eleven (11) laptops for the Judiciary - file # 6-6-008**
Sponsor: Lisa Summers, Secretary
- F. Enter the e-poll results into the record - Approved CRF Government Relief Funds Requests for Social Distance Decals - file # 6-4-066 and file # 6-4-100**
Sponsor: Lisa Summers, Secretary

IX. EXECUTIVE SESSION**A. REPORTS**

1. **Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel
2. **Accept the General Manager report**
Sponsor: Debbie Thundercloud, General Manager

B. NEW BUSINESS

1. **Review the Greater Green Bay Chamber of Commerce vacancy recommendation and determine next steps**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
2. **Accept the FY-2020 Financial Update**
Sponsor: Larry Barton, Chief Financial Officer
3. **Approve the BC Political Appointment Re-organization to Contracted Employees**
Sponsor: Lisa Summers, Secretary
4. **Review the posting request - Table Games (10:00 a.m.)**
Sponsor: Louise Cornelius, Gaming General Manager
5. **Review the hiring request and determine next steps - Gaming Facilities (10:15 a.m.)**
Sponsor: Louise Cornelius, Gaming General Manager
6. **Review the recall request and determine next steps - Central Accounting (10:30 a.m.)**
Sponsor: Larry Barton, Chief Financial Officer
7. **Review the recall request and determine next steps - Oneida Gaming Commission-Compliance (10:45 a.m.)**
Sponsor: Mark A. Powless, Chair/Oneida Gaming Commission
8. **Review the recall request and determine next steps - Oneida Police Department (11:00 a.m.)**
Sponsor: Sandra Reveles, Chair/Oneida Police Commission

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

Oneida ESC Group, LLC, Board of Directors - Leslie Wheelock

1. Meeting Date Requested: 07 / 08 / 20**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:

On June 24, 2020 the Oneida Business Committee appointed Leslie Wheelock to the Oneida ESC Group, LLC - Board of Directors.

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

Oneida Business Committee Agenda Request

Oneida Election Board Alternates - Clarissa Reyes, Keenan Skenandore, Terryl Wheelock, Linda Langen

1. Meeting Date Requested: 07 / 08 / 20

2. General Information:

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

Agenda Header: Oaths of Office

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

Administer Oath of Office to Clarissa Reyes, Keenan Skenandore, Terryl Wheelock, Linda Langen, Kalene White, Linda Nockideneh, and Kathryn LaRoque for the Oneida Election Board as Alternates.

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: Lisa Summers, Secretary

Primary Requestor/Submitter: Brooke Doxtator, BCC Supervisor
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Name, Title / Dept.

Additional Requestor: Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

On June 24, 2020 the Oneida Business Committee appointed Clarissa Reyes, Keenan Skenandore, Terryl Wheelock, Linda Langen, Kalene White, Linda Nockideneh, and Kathryn LaRoque to the Oneida Election Board as Alternates.

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

Oneida Business Committee Agenda Request

Approve the June 24, 2020, regular Business Committee meeting minutes

1. Meeting Date Requested: 7 / 8 / 20**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:

Additional Requestor:

Additional Requestor:

DRAFT**Oneida Business Committee**

Executive Session and Regular Meeting
8:30 AM Wednesday, June 24, 2020
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes**EXECUTIVE SESSION**

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

Not Present: Councilwoman Jennifer Webster;

Arrived at: Vice-Chairman Brandon Stevens at 1:30 p.m.

Others present: Jo Anne House, Larry Barton, Lisa Liggins, Melinda J. Danforth, Louise Cornelius, Chad Fuss, Jason King, William Cornelius, Jonas Hill, Mark Powless, Michelle Braaten;

REGULAR MEETING

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

Not Present: Councilwoman Jennifer Webster;

Arrived at: Vice-Chairman Brandon Stevens at 1:30 p.m.;

Others present: Jo Anne House, Larry Barton, Lisa Liggins, Clorissa Santiago;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:30 a.m.

For the record: Vice-Chairman Brandon Stevens and Councilwoman Jennifer Webster are preparing for the Alex Azar, Secretary/US Dept. of Health & Human Services, and Rear Adm. Michael D. Weahkee, Director/Indian Health Service. Vice-Chairman Brandon Stevens will be in attendance this afternoon; Councilwoman Jennifer Webster will be out on personal time this afternoon.

II. OPENING (00:00:11)

Opening provided by Chairman Tehassi Hill.

III. ADOPT THE AGENDA (00:03:49)

Motion by David P. Jordan to adopt the agenda with one (1) add on [item V.C. Adopt resolution entitled Adoption of the Oneida Small Business Assistance Program II: Off Reservation and Within State of Wisconsin], seconded by Lisa Summers. Motion carried:

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

Not Present: Brandon Stevens, Jennifer Webster

DRAFT

IV. MINUTES

A. Approve the June 10, 2020, regular Business Committee meeting minutes (00:04:50)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the June 10, 2020, regular Business Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Brandon Stevens, Jennifer Webster

V. RESOLUTIONS

A. Adopt resolution entitled Authorizing the use of Self-Governance Carryover Funds to Purchase Crowd Control Equipment for the Oneida Police Department (00:05:13)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

An updated resolution was provided as a handout.

Motion by Lisa Summers to adopt resolution 06-24-20-A Authorizing the use of Self-Governance Carryover Funds to Purchase Crowd Control Equipment for the Oneida Police Department, seconded by Kirby Metoxen. Motion carried:

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

Abstained: Ernie Stevens III

Not Present: Brandon Stevens, Jennifer Webster

B. Adopt resolution entitled Adoption of Additional Emergency Amendments to the Election Law (00:07:24)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to adopt resolution 06-24-20-B Adoption of Additional Emergency Amendments to the Election Law, seconded by Lisa Summers. Motion carried:

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

Not Present: Brandon Stevens, Jennifer Webster

DRAFT

- C. Adopt resolution entitled Adoption of the Oneida Small Business Assistance Program II: Off Reservation and Within State of Wisconsin (00:11:44)**
Sponsor: Jo Anne House, Chief Counsel

Motion by Kirby Metoxen to adopt resolution 06-24-20-C Adoption of the Oneida Small Business Assistance Program II: Off Reservation and Within State of Wisconsin, with three (3) corrections [1) in line 42, insert June 29, 2020; 2) in line 146, insert \$1.2 million; and 3) in line 149, insert \$30,000], seconded by Lisa Summers. Motion carried:

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

VI. APPOINTMENTS

- A. Determine next steps regarding ten (10) alternates - Oneida Election Board (00:15:40); (00:36:48)**
Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to defer this item until after executive session, seconded by David P. Jordan. Motion carried:

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

Item VI.B was addressed next.

Motion by Lisa Summers to appoint Clarissa Reyes, Keenan Skenandore, Terryll Wheelock, Linda Langen, Kalene White, Linda Nockideneh, and Kathryn LaRoque to the Oneida Election Board as alternates, seconded by Daniel Guzman King. Motion carried:

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

Motion by David P. Jordan to re-post three (3) vacancies for Oneida Election Board alternates, seconded by Lisa Summers. Motion carried:

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

Item VI.B. was re-addressed next.

DRAFT

- B. Determine next steps regarding one (1) vacancy(ies) - Oneida ESC Group, LLC - Board of Managers (00:16:50); (00:38:10)**
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to defer this item until after executive session, seconded by Trish King.
Motion carried:

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

Item VII.A. was addressed next.

Motion by Lisa Summers to appoint Leslie Wheelock to the Oneida ESC Group, LLC - Board of Managers, seconded by David P. Jordan. Motion carried:

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

Item XI. was addressed next.

VII. TABLED BUSINESS

- A. Update and progress report regarding the implementation procedures for BC resolution # 03-11-20-C (tabled 4/8/20; no action requested) (00:17:23)**

Motion by Lisa Summers to take this item from the table , seconded by Kirby Metoxen. Motion carried:

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

Motion by Lisa Summers to delete this item from the agenda and add this item to the BC Transition File to be addressed by the incoming Business Committee, seconded by Daniel Guzman King. Motion carried:

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

DRAFT

VIII. TRAVEL REQUESTS

A. Approve the travel request in accordance with § 219.16-1 - Ten (10) individuals - 2020 General Election polling site - Milwaukee, WI (00:19:05)

Sponsor: Twylite Moore, Interim Chair/Oneida Election Board

Motion by David P. Jordan to approve the travel request in accordance with § 219.16-1 for up to ten (10) individuals for the 2020 General Election polling site in Milwaukee, WI, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Brandon Stevens, Jennifer Webster

Motion by Lisa Summers that the approval of this travel request is contingent upon the Oneida Election Board's submission of a memo including the cost of this travel request, for the purpose of transparency, seconded by David P. Jordan. Motion carried:

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

Not Present: Brandon Stevens, Jennifer Webster

IX. NEW BUSINESS

A. Appoint a representative to the Green Bay Chamber of Commerce (00:23:12)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lisa Summers to accept the term expiration notice for the Board Member for the Green Bay Chamber of Commerce from the current sitting member, Louise Cornelius, to expire August 31st and forward the suggested recommendations to a BC work session for continued work, seconded by David P. Jordan. Motion carried:

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

Not Present: Brandon Stevens, Jennifer Webster

B. Enter the e-poll results into the record regarding the approved expenditure for unemployment compensation (00:25:44)

Sponsor: Lisa Summers, Secretary

For the record: The unemployment reimbursement compensation that we were able to obtain for this period, from May 1st to May 31st, was \$1,877,441.73.

Motion by Lisa Summers to enter the e-poll results into the record regarding the approved expenditure for unemployment compensation, seconded by Trish King. Motion carried:

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

Not Present: Brandon Stevens, Jennifer Webster

DRAFT

- C. Enter the e-poll results into the record regarding the authorized Coronavirus Related Distributions (00:26:55)**
Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the authorized Coronavirus Related Distributions, seconded by Trish King. Motion carried:

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

X. EXECUTIVE SESSION (00:27:30)

Motion by Daniel Guzman King to go into executive session at 8:58 a.m., seconded by Trish King. Motion carried:

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

The Oneida Business Committee, by consensus, recessed at 9:31 a.m. to 1:30 p.m.

Meeting called to order by Chairman Tehassi Hill at 1:30 p.m.

Vice-Chairman Brandon Stevens arrived at 1:30 p.m.

Chairman Tehassi Hill left at 4:03 p.m. Vice-Chairman Brandon Stevens assumes the role of the Chair.

Councilman Kirby Metoxen left at 4:38 p.m.

Motion by David P. Jordan to come out of executive session at 4:40 p.m., seconded by Ernie Stevens III. Motion carried:

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

Roll call for the record:

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

A. REPORTS

- 1. Accept the Chief Counsel report (00:28:00)**
Sponsor: Jo Anne House, Chief Counsel

Motion by David P. Jordan to accept the Chief Counsel report, seconded by Ernie Stevens III. Motion carried:

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

DRAFT**2. Accept the General Manager report**

Sponsor: Debbie Thundercloud, General Manager

*Item was not addressed.***3. Accept the Intergovernmental Affairs, Communications, and Self-Governance June 2020 report (00:28:40)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Daniel Guzman King to accept the Intergovernmental Affairs, Communications, and Self-Governance June 2020 report, seconded by Trish King. Motion carried:

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

Motion by David P. Jordan to support the development of a Memorandum of Understanding with Wisconsin Native Vote, seconded by Trish King. Motion carried:

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

Motion by Trish King to approve the Paycheck Protection Program & Healthcare Enhancement Act Bilateral Amendment, authorize the Chairman to sign the amendment, direct Self Governance to submit the amendment and budget to the Indian Health Service, and direct the General Manager/Health Division to coordinate with Self Governance to submit a testing plan to the Indian Health Service within 30 days from the receipt of the bilateral agreement, seconded by David P. Jordan. Motion carried:

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

Motion by Trish King to approve the nomination of Councilman David P. Jordan to serve as the Bemidji Area Tribal Representative for the Health Resources & Services Administration Tribal Advisory Committee and authorize the Chairman to sign the nomination letter, seconded by Lisa Summers. Motion carried:

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

B. AUDIT COMMITTEE**1. Accept the Information Technology FY-2019 compliance audit and lift the confidentiality requirement (00:30:39)**

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Information Technology FY-2019 compliance audit and lift the confidentiality requirement, seconded by Ernie Stevens III. Motion carried:

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

DRAFT**C. TABLED BUSINESS**

- 1. Joint Marketing Standard Operating Procedures regarding Tickets & Merchandise Distribution (tabled 4/8/20; no action requested)**

No action; item remains on the table.

D. NEW BUSINESS

- 1. Approve a limited waiver of sovereign immunity - Advanced Disposal Services Solid Waste Midwest LLC agreement - file # 2020-0312 (00:31:03)**
Sponsor: Debbie Thundercloud, General Manager

Motion by Trish King to approve a limited waiver of sovereign immunity for the Advanced Disposal Services Solid Waste Midwest LLC agreement - file # 2020-0312, seconded by Daniel Guzman King. Motion carried:

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

- 2. Review the Gaming operations phase II re-opening plans (00:31:35)**
Sponsor: Louise Cornelius, Gaming General Manager

Motion by Trish King to accept the Gaming operations phase II re-opening plan as information, and move the plan to open session, seconded by David P. Jordan. Motion carried:

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

Motion by David P. Jordan to approve the Gaming operations phase II re-opening date of June 30, 2020, seconded by Trish King. Motion carried:

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

Motion by David P. Jordan to approve Option 1 of the Surveillance employee recall request dated June 23, 2020, noting the employees will be called back in a phased approach to match that of the games/areas of the phase II Gaming re-opening plan, seconded by Lisa Summers. Motion carried:

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

For the record: Secretary Summers stated as I stated to the Gaming team when they were here, I believe they did a very good on their reopening plan. I think they've done everything they've needed to address cleaning, masking, the safety issues for the operations to reopen. I feel like because Gaming currently has not been open for a sufficient amount of time for us to understand the impact of having that space open, that we need to wait at least one more week. My suggested reopen date would be the week of July 5th to give one more week of data for us to analyze. And the other rationale for that is, that we have our current [Stay] Safer at Home and Public Health [State of] Emergency in place until July [12th], that's when it's set to expire in the next round, and that we continue to open more of our spaces without having that being considered properly in my opinion.

DRAFT**3. Accept letter of resignation in accordance with section 7.2 of employment contract # 2018-0256 and determine next steps (00:34:22)**

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to accept letter of resignation in accordance with section 7.2 of employment contract # 2018-0256, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Kirby Metoxen, Jennifer Webster

Motion by Lisa Summers to post notice of a vacancy and assign Vice-Chairman Brandon Stevens and Council members David P. Jordan, Kirby Metoxen, and Daniel Guzman King to the Screening/Selection Subcommittee, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Kirby Metoxen, Jennifer Webster

Motion by David P. Jordan to request the Chairman to follow-up with the Judiciary to identify the final member of the Screening/Selection Subcommittee, seconded by Lisa Summers. Motion carried:

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

Not Present: Tehassi Hill, Kirby Metoxen, Jennifer Webster

4. Review application(s) for ten (10) alternates - Oneida Election Board (00:35:29)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to accept the discussion regarding the applications for Oneida Election Board alternates as information, seconded by Trish King. Motion carried:

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

Not Present: Tehassi Hill, Kirby Metoxen, Jennifer Webster

5. Review application(s) for one (1) vacancy(ies) - Oneida ESC Group, LLC - Board of Managers (00:35:48)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to accept the discussion regarding the application for the Oneida ESC Group, LLC - Board of Managers vacancy as information, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tehassi Hill, Kirby Metoxen, Jennifer Webster

DRAFT**6. Review the Business Committee Support Staff assessment final report and determine next steps (00:36:10)**

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to accept the discussion as information and ask that the team bring back the requested changes to the next Business Committee meeting for final implementation, seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Kirby Metoxen, Jennifer Webster

Item VI.A. was re-addressed next.

XI. ADJOURN (00:38:34)

Motion by Lisa Summers to adjourn at 4:51 p.m., seconded by Ernie Stevens III. Motion carried:

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

Not Present: Tehassi Hill, Kirby Metoxen, Jennifer Webster

Minutes prepared by Lisa Liggins, Information Management Specialist

Minutes approved as presented on _____.

Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE

Oneida Business Committee Agenda Request

Adopt resolution entitled Extension of Declaration of Public Health Emergency Until September xx, 2021

1. Meeting Date Requested: ___ / ___ / ___**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: Melinda J. Danforth, Director of Intergovernmental Affairs
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:

On March 12, 2020 the Oneida Business Committee declared a Public Health State of Emergency due to the need to slow the transmission and decrease the spread of COVID 19. The declaration has been extended three times and is set to expire on July 12, 2020 along with the Nation's Stay Safer at Home Declaration.

A professional recommendation from Emergency Management, Health Officials and the Public Health Officer was issued on June 1, 2020 whereby the recommendation was to extend the Public Health Emergency to August 31, 2020. See attached.

Requested Action:

1. Business Committee consider extending the Public Health State of Emergency Declaration, by adopting the attached resolution.

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

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

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

Oneida Comprehensive Health Division

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



To: Oneida Nation Covid-19 Communications Team

Date: June 1, 2020

RE: Recommendations to Extend the Oneida Nation Public Health Emergency Declaration

An infectious illness such as COVID19 does not follow our jurisdictional boundaries and/or our reservation boundaries. It is critical for the Oneida Nation to continue to work in tandem with our local and state public health departments. COVID-19 does not pick and choose who will be affected nor does it matter where you work, or where you live.

Through our on-going monitoring of the COVID19 pandemic by public health and other health officials, the following are highlights from our current situation:

- There is an **Increase in COVID-19** cases within Brown and Outagamie counties.
- There is an **Increase in COVID19 related deaths** in Wisconsin including Brown and Outagamie Counties.
- There is **Evidence of continued community spread** in Brown and Outagamie Counties and throughout the state of Wisconsin.

Recommendations:

Based on available information we have today, Oneida Public Health Team has the following recommendations:

1. The Oneida Nation extend the Public Health Emergency declaration to August 31, 2020.
2. All Departments/areas within the organization have a plan for maintaining safe reopening and/or continued operations during COVID19 pandemic to include prevention strategies to keep both employees and patrons safe based upon the guidelines that this team has submitted to the COVID-19 Communications Team.
3. Continued Operations to maintain all safe distancing, Universal masking/face covering and sanitation requirements indefinitely throughout the pandemic.
4. Based on current available information our recommendations would remain valid for the next 3-6 months or longer. Recommendations will continue to change based upon available data and updates on the COVID-19 pandemic.

Mailing Address: P.O. Box 365, Oneida, WI 54155
<https://oneida-nsn.gov/resources/health/>

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

525 Airport Dr., Oneida, WI 54155
2640 West Point Rd., Green Bay, WI 54304
2901 S. Overland Rd., Oneida, WI 54155
701 Packerland Dr., Green Bay, WI 54303

Phone: (920) 869-2711 or 1-866-869-2711
Phone: (920) 490-3790 or 1-888-490-2457
Phone: (920) 869-2797
Phone: (920) 405-4492

Fax: (920) 869-1780
Fax: (920) 490-3883
Fax: (920) 869-3238
Fax: (920) 405-4494

5. Continue Basic Infection Prevention Measures throughout the Oneida Organization to protect employees and customers must be included as a part of all operational plans. All Departments should maintain good hygiene and infection control practices, including:
 - Promote frequent and thorough hand washing, including by providing employees, customers, and worksite visitors with a place to wash their hands. If soap and running water are not immediately available, provide alcohol-based hand rubs containing at least 60% alcohol.
 - Encourage employees to stay home if they are sick.
 - Encourage respiratory etiquette, including covering coughs and sneezes.
 - Provide customers and the public with tissues and trash receptacles.
6. Departments should continue to maintain flexible worksites (e.g., telecommuting) and flexible work hours (e.g., staggered shifts), to increase the physical distance among employees and between employees and others if state and local health authorities recommend the use of social distancing strategies.
7. Discourage employees from using other employees' phones, desks, offices, or other work tools and equipment, when possible.
8. Maintain regular housekeeping practices, including routine cleaning and disinfecting of surfaces, equipment, and other elements of the work environment. When choosing cleaning chemicals, Departments should consult information on Environmental Protection Agency (EPA)-approved disinfectant labels with claims against emerging viral pathogens. Products with EPA-approved emerging viral pathogens claims are expected to be effective against SARS-CoV-2 based on data for harder to kill viruses. Follow the manufacturer's instructions for use of all cleaning and disinfection products (e.g., concentration, application method and contact time, PPE).
9. All employees of the nation based on their job duties have a facial covering or mask while at work and maintain safe distancing of at least 6 feet from each other.

Project team:

Debra Danforth, Dr Ravi Vir, Michelle Myers, Kaylynn Gresham

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # _____

Extension of Declaration of Public Health State of Emergency Until September xx, 2021

- 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 federal government has proclaimed a public health emergency related to the spread of the COVID-19 virus and has identified that the spread of the virus has resulted in large numbers of individuals becoming ill and high mortality rates, impacts to the stock markets, and businesses; and
- WHEREAS,** state governors, including the State of Wisconsin, have declared public health emergencies and state public health officers have issued orders, for example, closing public schools, limiting public gatherings, and closing restaurants and bars except for take-out orders; and
- WHEREAS,** on March 12, 2020 the Chairman declared a Public Health State of Emergency, the Oneida Business Committee took actions to take steps to protect the health and welfare of the members, employees and the community, including instituting expenditure restrictions to preserve resources for the provision of governmental services to members most at risk, closure of the Nation's gaming operations, and insuring that employees will continued to be paid during the Public Health State of Emergency as long as the Nation's resources will allow; and
- WHEREAS,** the Public Health State of Emergency was extended by resolutions # BC-03-26-20-A, # BC-05-06-20-A, and # BC-06-10-20-A; and
- WHEREAS,** the status of the COVID-19 pandemic continues to change daily with identification of hotspots occurring within certain food industries; and
- WHEREAS,** the State of Wisconsin has experienced a growth in positive cases from 18,917 on June 3rd to 28,058 on June 30th an increase in 9,141 additional positive tests, and of these tests:
- there are additional 491 positive results in Brown County and an additional 231 in Outagamie County;
 - there are 4 additional positive results in the Oneida Reservation; and
- WHEREAS,** the State of Wisconsin has general contact with residents of the State of Illinois (additional 19,613 positive tests), the State of Minnesota (10,388 additional positive tests), and the State of Michigan (12,625 additional positive tests); and

BC Resolution _____
Extension of March 12th Declaration of Public Health State of Emergency
Page 2 of 2

44
45 **WHEREAS,** a positive test does not identify the total number of individuals who have the virus, including
46 those who are not showing symptoms or who have isolated themselves at home because
47 not every person is tested; and
48

49 **WHEREAS,** the initial Public Health State of Emergency Declaration issued by the Chairman under
50 section 302.8-2 requested by the Emergency Management Director on March 12th expired
51 on April 11th, extended until May 12th, extended until June 11th and extended until July 12th;
52 and
53

54 **WHEREAS,** the COVID-19 Core Decision Making Team has issued a modified Safer At Home
55 Declaration, an Open for Business amendment, and finally a less restrictive Stay Safer at
56 Home Declaration which directs that individuals within the Oneida Reservation should
57 continue to stay at home, businesses can re-open under certain safer business practices,
58 and Social Distancing should be practiced by all persons which remains effective during
59 the Public Health State of Emergency; and
60

61 **WHEREAS,** the Emergency Management Director and the Public Health Officer have advised extension
62 of the emergency declaration supported by information from the Centers for Disease
63 Control and the level of spread of COVID-19 throughout the State of Wisconsin,
64 surrounding states, and the United States; and
65

66 **WHEREAS,** the Oneida Business Committee has determined that continuing the Public Health State of
67 Emergency continues to be necessary and that the declaration should be longer given the
68 ongoing pandemic impact and the inability to identify mechanisms to control for infection
69 or protect the public;
70

71 *Extension of Public Health State of Emergency Declaration*

72 **NOW THEREFORE BE IT RESOLVED,** that in accordance with section 302.8-5, the Oneida Business
73 Committee extends the Public Health State of Emergency declaration ending at 11:59 p.m. on September
74 xx, 2020.



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



Statement of Effect

Extension of Declaration of Public Health State of Emergency Until September xx, 2020

Summary

This resolution extends the Nation's declaration of the Public Health State of Emergency until September 2020.

Submitted by: Clorissa N. Santiago, Senior Staff Attorney, Legislative Reference Office
Date: June 30, 2020

Analysis by the Legislative Reference Office

The Oneida Business Committee adopted the Emergency Management and Homeland Security law for the purpose of providing for the development and execution of plans for the protection of residents, property, and the environment in an emergency or disaster; providing for the direction of emergency management, response, and recovery on the Reservation, as well as coordinating with other agencies, victims, businesses, and organizations; establishing the use of the National Incident Management System (NIMS); and designating authority and responsibilities for public health preparedness. [3 O.C. 302.1-1].

Under the Emergency Management and Homeland Security law, the Oneida Business Committee is delegated the responsibility to proclaim or ratify the existence of a public health emergency. [3 O.C. 302.8-1]. A public health emergency means the occurrence or imminent threat of an illness or health condition which is a quarantinable disease; and which poses a high probability of a large number of deaths or serious or long-term disability among humans. [3 O.C. 302.3-1(o)]. No proclamation of an emergency by the Oneida Business Committee may last for longer than thirty (30) days, unless renewed by the Oneida Business Committee. [3 O.C. 302.8-5].

The federal government has proclaimed a public health emergency related to the spread of the COVID-19 virus and has identified that the spread of the virus has resulted in large numbers of individuals becoming ill and high mortality rates, impacts to the stock markets, and businesses. State governors, including the State of Wisconsin, have declared public health emergencies and state public health officers have issued orders, for example, closing public schools, limiting public gatherings, and closing restaurants and bars except for take-out orders.

In accordance with the authority granted to the Oneida Business Committee through the Emergency Management and Homeland Security law, on March 12, 2020, Chairman Tehassi Hill signed a "Declaration of Public Health State of Emergency" which sets into place the necessary authority should action need to be taken, and allows the Oneida Nation to seek reimbursement of emergency management actions that may result in unexpected expenses. [3 O.C. 302.8-1]. The Oneida Business Committee took action to extend this Public Health State of Emergency until May 12, 2020, through the adoption of resolution BC-03-28-20-A, "Extension of March 12th Declaration of Public Health State of Emergency." [3 O.C. 302.8-5]. The Oneida Business

Committee then further extended this Public Health State of Emergency until June 11, 2020, through the adoption of resolution BC-05-06-20-A, “*Extension of Declaration of Public Health State of Emergency Until June 11, 2020.*” [3 O.C. 302.8-5]. On June 10, 2020, the Oneida Business Committee took action to again extend the Public Health State of Emergency until July 12, 2020, through the adoption of resolution BC-06-10-20-A titled, “*Extension of Declaration of Public Health State of Emergency Until July 12, 2020.*”

On March 24, 2020, the Nation’s COVID-19 Core Decision Making Team issued a “*Safer at Home*” declaration which prohibits all public gatherings of any number of people and orders all individuals present within the Oneida Reservation to stay at home or at their place of residence, with certain exceptions allowed. On April 21, 2020, the COVID-19 Core Decision Making Team issued an “*Updated Safer at Home*” declaration which allowed for gaming and golf operations to resume. Then on May 19, 2020, the COVID-19 Core Decision Making Team issued a “*Safer at Home Declaration, Amendment, Open for Business*” which directs that individuals within the Oneida Reservation should continue to stay at home, businesses can re-open under certain safer business practices, and social distancing should be practiced by all persons. On June 10, 2020, the COVID-19 Team issued a “*Stay Safer at Home*” declaration which lessened the restrictions of the “*Safer at Home Declaration, Amendment, Open for Business*” while still providing guidance and some restrictions. Declarations made by the COVID-19 Core Decision Making Team remain in effect during the duration of the Nation’s Public Health State of Emergency, unless identified to be effective for a shorter time period. [3 O.C. 302.10-3].

The Emergency Management Director and the Public Health Officer have advised extension of the Public Health State of Emergency declaration supported by information from the Centers for Disease Control and the level of spread of COVID-19 throughout the State of Wisconsin, surrounding states, and the United States.

This resolution provides that the Oneida Business Committee has determined that continuing the Public Health State of Emergency continues to be necessary and that the declaration should be longer than thirty (30) days given the ongoing pandemic impact and the inability to identify mechanisms to control for infection or protect the public. If adopted, this resolution would remain in effect until September xx, 2020.

Extending the Public Health State of Emergency for a period longer than thirty (30) days conflicts with section 302.8-5 of the Emergency Management and Homeland Security law which provides that no proclamation of an emergency by the Oneida Business Committee may last for longer than thirty (30) days, unless that declaration is renewed by the Oneida Business Committee. [3 O.C. 302.8-5].

Conclusion

Adoption of this resolution would conflict with the Emergency Management and Homeland Security law. The Emergency Management and Homeland Security law provides that no proclamation of an emergency by the Oneida Business Committee may last for longer than thirty (30) days, unless renewed by the Oneida Business Committee. [3 O.C. 302.8-5]. This resolution seeks to have the Public Health State of Emergency extended for a period of more than thirty (30) days from July 12, 2020, until September xx, 2020.

Oneida Business Committee Agenda Request

Adopt Leasing law rule # 4 – Home Building Opportunities Residential Leasing

1. Meeting Date Requested: 07 / 08 / 20

2. General Information:

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

Agenda Header: Standing Committees

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

Consider adoption of the Leasing law No. 4 - Home Building Opportunities (HBO) Residential Leasing

3. Supporting Materials

- ☐ Report ☐ Resolution ☐ Contract
☒ Other:

1. Rulemaking Adoption Packet 3.
2. 4.

☐ Business Committee signature required

4. Budget Information

- ☐ Budgeted - Tribal Contribution ☐ Budgeted - Grant Funded ☐ Unbudgeted

5. Submission

Authorized Sponsor / Liaison: David P. Jordan, Councilmember

Primary Requestor/Submitter: Kristen Hooker, LRO Staff Attorney
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Name, Title / Dept.

Additional Requestor: Name, Title / Dept.



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



TO: Oneida Business Committee
 FROM: David P. Jordan, Legislative Operating Committee Chairman
 DATE: July 1, 2020
 RE: Certification of Leasing law Rule No. 4 – Home Business Opportunities (HBO) Residential Leasing

On June 30, 2020, the Legislative Operating Committee (LOC) reviewed and certified the Leasing law Rule No. 4 – Home Business Opportunities (HBO) Residential Leasing (“Rule”). Certification by the Legislative Operating Committee means:

- The certification packet provided by the Comprehensive Housing Division for the Rule contained all documentation required by the Administrative Rulemaking law for a complete administrative record;
- The promulgation of the Rule complied with the procedural requirements contained in the Administrative Rulemaking law; and
- The Rule did not exceed the rulemaking authority granted under the law for which the Rule is being promulgated.

The Rule was developed in accordance with the Nation’s Leasing law which delegates authority to the Oneida Land Commission and Land Management to jointly develop rules related to obtaining a residential, agricultural or business lease. [6 O.C. 602.5-1]. The Leasing law defines “Land Management” as “the Division of Land Management or other entity responsible for entering into leases of tribal land”, and thus, includes the Comprehensive Housing Division as an entity with delegated rulemaking authority. [6 O.C. 602.3-1(i)].

The Rule expands upon the language set forth in the Leasing law and other residential leasing rules promulgated thereunder with respect to the process for applying, selecting and entry into a Home Building Opportunity Residential Lease through the Comprehensive Housing Division. The Rule provides specific provisions regarding:

- Eligibility for a residential lease through the Home Building Opportunities program;
- Homes that are eligible for building or transferring;
- Advertising and application; and
- Entry into a Home Building Opportunities Residential Lease.

The Rule would become effective upon adoption by the Oneida Business Committee in accordance with section 106.9-1 of the Administrative Rulemaking law.


Requested Action

Adopt Leasing law Rule No. 4 – Home Building Opportunities (HBO) Residential Leasing.

Comprehensive Housing Division



TO: Legislative Operating Committee

FROM: Lisa Rauschenbach, Residential & Finance Area Manager 

DATE: June 23, 2020

SUBJECT: Request for Certification of Procedural Compliance
Leasing Law #4, Home Building Opportunities

The Comprehensive Housing Division (CHD) and the Oneida Land Commission are exercising their joint rulemaking authority to implement a new Rule for Home Building Opportunities.

There were 11 people in attendance at the public meeting and written comments were submitted by 3. (attached). There have been no revisions to the draft presented for public meeting.

Rulemaking Timeline	
Required Action	Date Completed
Public Meeting notice for the rule is posted in the Kaliwisaks and on the Oneida Register	December 19, 2019
Public Meeting held	January 9, 2020
Public Comment Period closed	January 17, 2020

The following attachments are included for your review:

1. Leasing Law Rule No. 4 – Home Building Opportunities
2. Department of Public Works Director Approval Memo
3. Oneida Land Commission Minutes approving Rule
4. Summary Report
5. Financial Analysis
6. Statement of Effect
7. Copy of Public Meeting Published in the Kaliwisaks – December 19, 2019, issue page 39
8. Sign in sheet from the January 9, 2020 Public Meeting
9. Public meeting transcription and comments from the January 9, 2020 meeting.

Following certification and the Oneida Business Committee adoption, this rule shall become effective in ten (10) business days.



Title 6. Property and Land – Chapter 602

LEASING

Rule #4 – Home Building Opportunities

Residential Leasing

- 1.1 Purpose and Authority
- 1.2 Adoption, Amendment and Repeal
- 1.3 Definitions
- 1.4 HBO Residential Lease Eligibility
- 1.5 Eligible Homes for Building or Transfer
- 1.6 HBO Advertising and Application
- 1.7 Entering an HBO Residential Lease

1.1 Purpose and Authority

1.1-1. *Purpose.* The purpose for this rule is to provide a transparent process that expands upon the Leasing Law and the general Residential Leasing Rule for the application, selection and entrance of a Home Building Opportunity (HBO) Residential Lease through the Comprehensive Housing Division.

1.1-2. *Authority.* The Leasing Law in section 602.5-1 delegates rulemaking authority to the Comprehensive Housing Division and the Oneida Land Commission pursuant to the Administrative Rulemaking law.

1.2. Adoption, Amendment and Repeal

1.2-1. This rule was adopted by the Comprehensive Housing Division and the Oneida Land Commission in accordance with the procedures of the Administrative Rulemaking law.

1.2-2. This rule may be amended or repealed by the Comprehensive Housing Division and the Oneida Land Commission and/or the Oneida Business Committee pursuant to the procedures set out in the Administrative Rulemaking law.

1.2-3. Should a provision of this rule or the application thereof to any person or circumstances be held as invalid, such invalidity shall not affect other provisions of this rule which are considered to have legal force without the invalid portions.

1.2-4. In the event of a conflict between a provision of this rule and a provision of another rule, internal policy, procedure, or other regulation; the provisions of this rule shall control.

1.2-5. This rule supersedes all prior rules, regulations, internal policies or other requirements relating to Home Building Opportunity (HBO) residential leasing.

1.3. Definitions

1.3-1. This section shall govern the definitions of words and phrases used within this rule. All words not defined herein shall be used in their ordinary and everyday sense.

- (a) “Builder’s Contract” means an agreement between the residential lessee and a contractor that outlines the construction work to be done to build the improvements upon the HBO lot.
- (b) “Business Day” means Monday through Friday from 8:00 a.m. to 4:30 p.m, excluding holidays recognized by the Nation.

- (c) "Formal Loan Commitment" means a letter from a lender stating that the applicant has met all of the qualifications for receiving a loan, and that the lender promises to lend a specific amount of money to the borrower.
- (d) "Manufactured Home" means a prefabricated housing that is largely assembled in factories and then transported to sites for use.
- (e) "Modular Home" means a prefabricated housing that consists of repeated sections called modules where the modules are constructed away from the building site and then assembled at the intended site.
- (f) "Stick-Build Home" means a housing constructed entirely or largely on site; that is built on the site which it is intended to occupy upon its completion rather than in a factory or similar facility.

1.4. HBO Residential Lease Eligibility

1.4-1. In addition to meeting the eligibility requirements of the Residential Leasing Rule and the Leasing Law, to be eligible for a residential lease through the Home Building Opportunities program, the applicant must meet the following additional requirements:

- (a) Show preapproval or available financing for a minimum of \$100,000.00, unless Oneida Land Commission approval is received for preapproval or available financing for less than \$100,000.00; or
 - (1) Aside from a preapproval from a financial institution, acceptable forms to demonstrate available financing include, but are not limited to, the following:
 - (A) A letter from a financial institution demonstrating available liquid assets; or
 - (B) Proof of listing for residential sale with documentation that the home is owned outright without any existing liens or a copy of any/all mortgage and/or lien statements dated within thirty (30) calendar days of the HBO application.
- (b) Proof of an available and compliant home to move to the proposed leased premises based on the requirements and assessments of applicable laws and tribal departments including but not limiting to the Oneida Zoning and Shoreland Protection Ordinance and the Building Code.

1.5. Eligible Homes for Building or Transferring

1.5-1. Any home built or transferred to the residential lease site must be affixed to a permanent foundation (stick build, manufactured, and modular homes are acceptable so long as they are affixed to permanent foundation) and:

- (a) Meet the following size requirements:
 - (1) For a one (1) to four (4) person family – five hundred seventy square feet (570 sq. ft.);
 - (2) For a five (5) to seven (7) person family – eight hundred fifty square feet (850 sq. ft.); and
 - (3) For a family of eight (8) or more – one thousand twenty square feet (1,020 sq. ft.).
- (b) Meet the requirements of all applicable laws and/or restrictive covenants including but not limiting to the Oneida Zoning and Shoreland Protection Ordinance and the Building Code.

1.6. HBO Advertising and Application

1.6-1. *Advertising.* All available HBO lots shall be advertised by CHD a minimum of once quarterly in Kalihwisaks and on available social media and shall be permanently posted on CHD's website. HBO lots that are newly available shall be advertised for a minimum of thirty (30) calendar days prior to applications for an HBO residential lease being accepted by CHD. The CHD loan officers shall be the point of contact for any parties interested in applying for an HBO lot.

- (a) Advertisement listings shall include, at a minimum, the following:
 - (1) Lot acreage;
 - (2) Fee or trust status;
 - (3) Information on available infrastructure (i.e. well and septic/sewer and water);
 - (4) Address (if available);
 - (5) Ariel photo and notice that survey information is available upon request;
 - (6) Any known permits required (i.e. culvert permit, driveway permit);
 - (7) Notice that showings are available upon request and by appointment with a loan officer;
 - (8) Notice that applicants can submit applications for multiple lots/addresses, provided that a separate complete application is required for each lot/address;
 - (9) Dates and times applications will be accepted; and
 - (10) Date and time of scheduled lottery drawing for the premium application period.
- (b) Following applicant selection, CHD shall remove all selected lots from its website.
- (c) Any lots remaining available following two (2) years of advertisements shall be placed on a Land Commission agenda for possible re-evaluation of the land's designated use.

1.6-2. *Premium Application Period and Selection.* Once a quarter, following the quarterly HBO advertising, CHD shall accept applications for a two (2) business day period, referenced as the premium application period. During the premium application period, time of application submittal does not matter.

- (a) All HBO applications submitted must be submitted in the envelope provided by CHD and must state on the outside of the sealed envelope only the address/lot for which the applicant is applying – no other personally identifying information may be included on the outside of the sealed envelope.
- (b) All application envelopes received by CHD during the premium application period shall be stapled with a raffle ticket with the corresponding raffle ticket placed into the drawing bin.
- (c) If there are multiple applications received for the same lot/address during the premium application period, all such applications shall be placed into a lottery, with applicant selection based on the order assigned in the lottery drawing.
- (d) Premium period applicants may attend the lottery drawing and order assignment, but need not attend the lottery drawing to be assigned an ordering number.
- (e) In order to be selected, the applicant must meet all eligibility requirements and, if multiple applications are received for the same lot/address, must also be the applicant with the lowest assigned lottery number for the lot/address in question.

1.6-3. *Standard Application Period and Selection.* Following the premium application period, applications for any remaining lots may be submitted to the CHD front desk. The standard application period shall last from the date following the premium application period until the next quarter's premium application period begins.

- (a) All HBO applications submitted must be submitted in the envelope provided by CHD and must state on the outside of the sealed envelope only the address/lot for which the applicant is applying – no other personally identifying information may be included on the outside of the sealed envelope.
- (b) All applications submitted during the standard application period shall be date and time stamped by CHD staff.
- (c) In order to be selected during the standard application period, the applicant must meet all eligibility requirements and must also be the applicant with the earliest date and time stamped application for the lot/address in question.

1.6-4. *Notice to Applicants.* CHD shall notice all HBO residential lease applicants of whether they are selected for the lot/address applied for. If the applicant is not selected for the lot/address they applied for, the notice shall inform the applicant of any remaining HBO lots/addresses available.

1.7. Entering an HBO Residential Lease

1.7-1. *Residential Leasing Specialist.* Following selection of the HBO residential lease applicant, the CHD Residential Leasing Specialist shall be the customer's point of contact for the remainder of HBO residential leasing process.

1.7-2. *Residential Lease Timeline.* The selected applicant has ten (10) business days from the date of the selection notice to enter an HBO residential lease by scheduling an appointment with the CHD Residential Leasing Specialist. If the HBO lot is for trust land, then within seven (7) calendar days from the date the lease is signed, the Residential Leasing Specialist shall provide both the lessee and the financial institution with a receipt stating the date the lease was sent for recording with the BIA.

1.7-3. *Noncompliance with the Residential Lease Timeline.* If an HBO residential lease is not entered within the prescribed timeframe, the applicant will be deemed noncompliant and ineligible. CHD will notice the next eligible applicant of their selection for said lot/address until an applicant successfully enters an HBO residential lease within the prescribed timeline. Any fees, permits or other costs paid by an applicant who is not successful in entering the lease or enters a lease and thereafter wishes to cancel the lease without building on the site are forfeited to the Comprehensive Housing Division.

1.7-4. *Builder's Contract.* Within thirty (30) calendar days from the date the residential lease is signed, the lessee shall submit both to CHD and, if financing, the financial institution, a copy of their signed builder's contract, which meets the requirements contained in section 1.5 hereof and any applicable laws, ordinances, codes.

1.7-5. *Formal Loan Commitment.* Within thirty (30) calendar days from the due date of the builder's contract, the lessee shall submit to CHD a copy of a formal loan commitment from their financial institution. In the event the formal loan commitment expires before the residential lease is recorded with the BIA, should the lot be trust land, then the lessee shall submit a new formal loan commitment within thirty (30) calendar days of the expiration date in order to ensure a continued ability to secure financing.

1.7-6. *Owner Occupied.* Unless otherwise approved by the CHD Residential and Finance Area Manager, all HBO lots must be ready to be owner occupied within two (2) years from the date the residential lease is signed.

1.7-7. *Enforcement.* Failure to comply with the timelines provided in this section shall be deemed a breach of the HBO residential lease and may result in termination of the residential lease. In the event the residential lease is terminated for noncompliance herewith, all costs and fees paid by the lessee along with any non-movable property affixed to the lot shall be forfeited to CHD.

End.

Original effective date: [add effective date established by authorized entity] (Certified by LOC on)

Division of Public Works
Administration



To: Legislative Operating Committee
From: Jacque Boyle, Public Works Director
Date: June 11, 2020
Re: Leasing Rule

A handwritten signature in black ink, appearing to be "JB" or similar initials, written over the name "Jacque Boyle" in the "From:" line.

I approve of Leasing Rule #4 - Home Building Opportunities, which is presented in this packet and includes all supporting documentation. This is a new rule that specifically identifies the requirements to qualify for a Home Building Residential Lease.



Oneida Land Commission

Regular Meeting
5:00 p.m. Monday, February 10, 2020
Little Bear Conference Room

Minutes

REGULAR MEETING

Present: Chair Rae Skenandore, Vice-Chair Rebecca Webster, Secretary Michael Mousseau, Commissioners: Julie Barton, Sherrole Benton, Patricia Cornelius;

Not Present: Commissioners: Donald McLester;

Others Present: Joanie Buckley, Carla Clark, Louis Cottrell, Aliskwet Ellis, Lori Elm, Jennifer Garcia, Michelle Hill, Jeff House, Sheila Huntington, Melissa Johnson, Trish King, Dana McLester, James Petitjean, Lisa Rauschenbach, Nicole Rommel, Frank Vandehei, Charles Wheelock, Diane Wilson;

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Chair Rae Skenandore at 5:00 p.m.

Sherrole Benton arrived at 5:04 p.m.

II. ADOPT THE AGENDA

Motion by Michael Mousseau to approve the agenda with the addition of VIII. H. Reforestation, VIII. I. Naming Process SOP, VIII. J. Phase II Report, seconded by Patricia Cornelius. Motion carried unanimously:

Ayes: Julie Barton, Sherrole Benton, Patricia Cornelius, Michael Mousseau, Rebecca Webster

Not Present: Donald McLester

III. CITATION HEARINGS

No action taken.

IV. TASK LIST

No action taken.

V. READING OF MINUTES

A. Approve January 27, 2020 Regular Meeting Minutes

Motion by Michael Mousseau to approve the January 27, 2020 Regular Meeting Minutes, seconded by Patricia Cornelius. Motion carried unanimously:

Ayes: Julie Barton, Sherrole Benton, Patricia Cornelius, Michael Mousseau,
Rebecca Webster
Not Present: Donald McLester

VI. TABLED BUSINESS

A. Review NY Lands Update – Patrick Pelky

VII. OLD BUSINESS – NONE

VIII. NEW BUSINESS

A. Approve Sanitary Sewer Easement Agreement – HB-737-1

Motion by Rebecca Webster to approve the Sanitary Sewer Easement Agreement – HB-737-1, seconded by Patricia Cornelius. Motion carried unanimously:

Ayes: Julie Barton, Sherrole Benton, Patricia Cornelius, Michael Mousseau,
Rebecca Webster
Not Present: Donald McLester

B. Frank Vandehei

Motion by Rebecca Webster to support the pilot project to lease a one (1) – five (5) acre parcel of land for one (1) year and waive the lease for the first year with a five (5) year option at the standard lease rate, with the understanding that Planning will bring recommendations for parcels at the next Oneida Land Commission Meeting, seconded by Patricia Cornelius. Motion carried unanimously:

Ayes: Julie Barton, Sherrole Benton, Patricia Cornelius, Michael Mousseau,
Rebecca Webster
Not Present: Donald McLester

C. Administrative Rules

Motion by Rebecca Webster to approve Real Property Rule #1, Leasing Rule #4, & Leasing Rule #6 and to bring back Leasing Rule #5 and to not approve non-tribal member leases that are not tied to the HIP or THRIFTT programs for three (3) years from the date the first non-tribal HIP or THRIFTT leases is entered in, seconded by Patricia Cornelius. Motion carried:

Ayes: Julie Barton, Michael Mousseau, Rebecca Webster
Opposed: Patricia Cornelius
Abstained: Sherrole Benton
Not Present: Donald McLester

Motion by Michael Mousseau to defer the comments to the rules and the responses to the next Oneida Land Commission meeting, seconded by Patricia Cornelius. Motion carried unanimously:

Ayes: Julie Barton, Sherrole Benton, Patricia Cornelius, Michael Mousseau,
Rebecca Webster
Not Present: Donald McLester

Item VIII. H addressed next.

D. Enter e-poll: Request LOC to add OLC Bylaw to the Active Files List

No action taken.

E. Probate Legal Opinion. (Hand Out)

No action taken.

F. Approve Probate Hearings

Motion by Sherrole Benton to approve the Probate Hearing date for April 13, 2020 at 3:30 p.m., seconded by Patricia Cornelius. Motion carried unanimously:

Ayes: Julie Barton, Sherrole Benton, Patricia Cornelius, Michael Mousseau,
Rebecca Webster

Not Present: Donald McLester

G. Approve Citation Hearing Script

Motion by Rebecca Webster to approve the Citation Hearing Script with the changes to underscore the areas where the laws are and for Zoning to insert those areas in #5 in the script, seconded by Michael Mousseau. Motion carried unanimously:

Ayes: Julie Barton, Sherrole Benton, Patricia Cornelius, Michael Mousseau,
Rebecca Webster

Not Present: Donald McLester

Motion by Rebecca Webster to request the Zoning Administrator to provide the Oneida Land Commission with a list of laws that Oneida Land Commission retains hearing authority over to come back in thirty (30) days, seconded by Julie Barton. Motion carried unanimously:

Ayes: Julie Barton, Sherrole Benton, Patricia Cornelius, Michael Mousseau,
Rebecca Webster

Not Present: Donald McLester

Item IX. A. addressed next

H. Approve Reforestation Request

Motion by Patricia Cornelius to approval the reforestation and pollinator plantings in 2021 & 2022 for the following sites: 1. Nicodem on Seminary Rd 52+- acres for 2021 2. Honors Acres extension (former Mullen & Vanschydel properties) on Ranch Road+- 107 acres for 2021. 3. Duck creek east side restoration former Robertson west and OPD/sledding hill +-102 acres for 2022., seconded by Julie Barton. Motion carried unanimously:

Ayes: Julie Barton, Sherrole Benton, Patricia Cornelius, Michael Mousseau,
Rebecca Webster

Not Present: Donald McLester

I. Approve Amended Tribal Area Name Designation Process

Motion by Sherrole Benton to approve the amended Tribal Area Name Designation Process SOP with the addition of 3.5.11 Oneida Police Department, seconded by Rebecca Webster. Motion carried unanimously:

Ayes: Julie Barton, Sherrole Benton, Patricia Cornelius, Michael Mousseau,
Rebecca Webster

Not Present: Donald McLester

J. Approve Part II Report

Motion by Rebecca Webster to approve the LUTU Part II Report, seconded by Julie Barton. Motion carried:

Ayes: Julie Barton, Sherrole Benton, Michael Mousseau, Rebecca Webster
Opposed: Patricia Cornelius
Not Present: Donald McLester

Item VIII. F. addressed next.

IX. REPORTS

A. Review 1st Quarter reports for Community & Economic Division

Motion by Michael Mousseau to approve the Community & Economic Division First Quarter Report, seconded by Patricia Cornelius. Motion carried unanimously:

Ayes: Julie Barton, Sherrole Benton, Patricia Cornelius, Michael Mousseau, Rebecca Webster
Not Present: Donald McLester

X. OTHER BUSINESS – NONE

XI. ADDITIONS – NONE

XII. EXECUTIVE SESSION

Motion by Michael Mousseau to go into Executive Session at 7:33 p.m., seconded by Julie Barton. Motion carried unanimously:

Ayes: Julie Barton, Sherrole Benton, Patricia Cornelius, Michael Mousseau, Rebecca Webster
Not Present: Donald McLester

Motion by Patricia Cornelius to come out of Executive Session at 7:59 p.m., seconded by Julie Barton. Motion carried unanimously:

Ayes: Julie Barton, Sherrole Benton, Patricia Cornelius, Michael Mousseau, Rebecca Webster
Not Present: Donald McLester

A. Approve OBC Liaison Update

1. OLC/OBC Joint Meeting Notes

No action taken.

B. Other

1. Review Babcock LLC Stormwater Detention pond

Motion by Rebecca Webster to agree with Option Three (3) from Land Management, seconded by Patricia Cornelius. Motion carried:

Ayes: Patricia Cornelius, Michael Mousseau, Rebecca Webster
Opposed: Sherrole Benton
Abstained: Julie Barton
Not Present: Donald McLester

2. Approve Quarterly Report

Motion by Rebecca Webster to approve and request Michael Mousseau to submit the quarterly report, seconded by Sherrole Benton. Motion carried unanimously:

Ayes: Julie Barton, Sherrole Benton, Patricia Cornelius, Michael Mousseau,
Rebecca Webster

Not Present: Donald McLester

II. ADJOURNMENT

Motion by Patricia Cornelius to adjourn at 8:00 p.m., seconded by Julie Barton. Motion carried unanimously:

Ayes: Julie Barton, Sherrole Benton, Patricia Cornelius, Michael Mousseau,
Rebecca Webster

Not Present: Donald McLester

Minutes prepared by Aliskwet Ellis, BCC Recording Clerk
Minutes approved as presented/corrected on February 24, 2020.



Michael Mousseau, Secretary
ONEIDA LAND COMMISSION

Summary Report for Home Building Opportunities Residential Leasing (HBO)

Original effective date: N/A

Amendment effective date: N/A

Name of rule: Home Building Opportunities Residential Leasing (HBO)

Name of law being interpreted: Title 6 Property and Land Chapter 602 Leasing

Rule number: 4

Other laws or rules that may be affected: N/A

Brief summary of the proposed rule: The purpose of the rule is to identify requirements for eligible parcels of land for residential purchases. This will pertain to individual potential homeowners for programs including but not limited to HIP & THRIFTT.

Statement of Effect: Obtained after requesting from the Legislative Reference Office.

Financial Analysis: See Attached.

Financial Analysis for Home Building Opportunities Residential Leasing (HBO)

Type of Cost	Description/Comment	Dollar Amount
Start Up Costs	Would be absorbed within the current budget	\$0
Personnel	An additional residential leasing specialist needed to assist in the management of increased number of residential leases.	\$60,000 (including fringe)
Office	N/A	\$0
Documentation Costs	N/A	\$0
Estimate of time necessary for an individual or agency to comply with the rule after implementation	One week	\$0
Other:	N/A	\$0
Total Cost (Annual)	N/A	\$60,000



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



Statement of Effect

Leasing Law Rule No. 4 – Home Building Opportunities Residential Leasing

Summary

Leasing Law Rule No. 4 – Home Building Opportunities Residential Leasing expands upon the language set forth in the Nation's Leasing law and general Residential Leasing Rule promulgated thereunder with respect to the process for applying, selecting and entering in to a Home Building Opportunity Residential Lease through the Comprehensive Housing Division. There may be a legal bar to the adoption of this Leasing Law Rule No. 4 – Home Building Opportunities Residential Leasing if it is referring to or relying upon Real Property Law Rule No. 1 – Land Acquisition for Residential Leasing, which lacks the delegation of rulemaking authority required for its promulgation under the Administrative Rulemaking law, and/or Leasing Law Rule No. 5 – Tribal Housing Reacquisition of Individual Fee and Trust Title (THRIFTT), which contains a conflict as it relies upon Real Property Law Rule No. 1 – Land Acquisition for Residential Leasing.

Submitted by: Kristen M. Hooker, Staff Attorney, Legislative Reference Office

Date: December 17, 2019

Analysis by the Legislative Reference Office

The Administrative Rulemaking law affords authorized agencies the opportunity to promulgate rules interpreting the provisions of any law enforced or administered by it; provided that, the rule does not exceed the rulemaking authority granted under the law for which the rule is being promulgated. [1 O.C. 106.4-1]. An authorized agency is any board, committee, commission, department, program, or officer of the Nation that has been granted rulemaking authority. [1 O.C. 106.3-1(a)].

The Leasing law (the "Law") was adopted for the purpose of setting out the Nation's authority to issue, review, approve and enforce leases. The Law delegates authority to the Oneida Land Commission and Land Management to jointly develop rules related to obtaining a residential, agricultural, or business lease. [6 O.C. 602.5-1]. Specifically, the Law provides that Land Management shall develop, and the Oneida Land Commission shall approve, the format and requirements set out in the lease document applications for different types of leases, as well as additional procedures and processes to be followed when offering and awarding lease documents. [6 O.C. 602.5-1(a)].

The purpose of this Leasing Law Rule No. 4 – Home Building Opportunities Residential Leasing ("Rule") is to provide a Home Building Opportunity (HBO) program that expands upon the process set by the Leasing law and "general Residential Leasing Rule" for applying, selecting and entering in to a HBO residential lease with the Comprehensive Housing Division. [Rule, 1.1-1]. It appears that the HBO program applies, at least in part, to land that is owned by the Nation. If this is true, the Rule's reference to a "general Residential Leasing Rule" and "eligibility requirements of the Residential Leasing Rule" [Rule, 1.1-1 and 1.4-1, respectively] may encompass the Leasing Law Rule No. 5 – Tribal Housing Reacquisition of Individual Fee and Trust Title (THRIFTT)

("Leasing Law Rule No. 5") and/or the Real Property Law Rule No. 1 – Land Acquisition for Residential Leasing ("Real Property Law Rule No. 1").

The Real Property Law Rule No. 1 states that it was promulgated under the authority granted to the Oneida Land Commission and Land Management by the Nation's Real Property law. The Real Property law, however, does not delegate rulemaking authority to the Oneida Land Commission or Land Management over the subject matter addressed within the Real Property Law Rule No. 1. Thus, legal bars exist with respect to its adoption.

The Leasing Law Rule No. 5 – relies upon certain requirements that are set forth within Real Property Law Rule No. 1. This creates a legal bar to the adoption of the Leasing Law Rule No. 5 as Real Property Law Rule No. 1 lacks the necessary delegation of rulemaking authority required by the Administrative Rulemaking law. Specifically, an authorized agency of the Nation must be delegated rulemaking authority by a law of the Nation in order to promulgate rules. [1 O.C. 106.3-1(a), 106.4-1]. The Real Property Law Rule No. 1 was promulgated without such authority.

Conclusion

If this Rule indeed references the Leasing Law Rule No. 5 and/or the Real Property Law Rule No. 1, legal bars exist with respect to its adoption.¹ Although the Leasing law does delegate joint rulemaking authority to the Oneida Land Commission and Land Management for the promulgation of this Rule, any reliance this Rule places upon the Leasing Law Rule No. 5 and/or the Real Property Law Rule No. 1 creates a bar to its adoption as they conflict with the Administrative Rulemaking law.

¹ The Legislative Operating Committee will consider a request for emergency amendments to the Real Property law on January 15, 2020. The purpose of the emergency amendments is to add in a delegation of rulemaking authority to the Oneida Land Commission and Land Management as it relates to the approval and denial, and processing of land acquisitions. Adoption of the emergency amendments would eliminate the legal bar to adopting the Real Property Law Rule No. 1 – Land Acquisition for Residential Leasing and the Leasing Law Rule No. 5 – Tribal Housing Reacquisition of Individual Fee and Trust Title (THRIFTT). If this Rule does refer to the Real Property Law Rule No. 1 and/or the Leasing Law Rule No. 5, adoption of the emergency amendments would clear up the conflict. If no such reference was intended, this Statement of Effect may be revised accordingly.

www.kalihwisaks.com

Local

December 19, 2019 • Áhsa Niwásha Wá'tehlu 39

Chamber announces largest private employers in Greater Green Bay

Green Bay, WI — The Greater Green Bay Chamber's economic development arm has announced its annual list of the top 30 largest private employers in Greater Green Bay, and Bellin Health retains its hold on the top spot with 3,140 employees.

The list denotes the size of companies based on full-time equivalent employment for the companies' Brown County operations only.

"As Bellin Health has grown throughout Greater Green Bay and into Upper Michigan, we've worked hard to ensure we are good stewards of our resources, operating effectively and efficiently to provide the best in cost, quality and the patient experience for those we serve," said Chris Woleske, Bellin Health President & CEO. "Size doesn't mean much if we're not doing right by our customers and community, and we thank the people of this area for helping us make this a healthier place to live and thrive."

The economic development team verifies information by contacting human resources personnel at local companies. This year's 30 largest private employers listing include:

1. Bellin Health — 3,140
2. Humana — 2,846
3. Oneida Nation — 2,789
4. Schneider — 2,626
5. Aurora Health Care — 2,470
6. Georgia-Pacific — 1,937
7. UnitedHealthcare — 1,823
8. HSHS St. Vincent Hospital — 1,668
9. American Foods Group — 1,592
10. Prevea Health — 1,299

"While employment growth is only one measurement of economic growth and sustainability in a community, it is a significant one," said Kelly Armstrong, vice president of economic development, Greater Green Bay Chamber. "It's one of the annual numbers we monitor in gauging our community's economic vitality."

Tribal gaming 'illegal' without deal

OKLAHOMA CITY (AP) — Oklahoma's Native American tribes would be illegally operating certain gambling games after Jan. 1 if they don't resolve a dispute over the tribes' compacts with the state, Gov. Kevin Stitt said.

In the latest salvo in the state government's dispute with the tribes over whether the tribes' current compacts will expire at the end of the year or renew automatically under the current terms, Stitt questioned how tribes could offer gaming without a "contract" that allows them to operate.

"Are they going to be operating illegally Class III games?" Stitt said Thursday. "That brings a whole host of issues with vendors."

The state and several tribes have been sparring for months over whether the tribal gambling compacts automatically renew for another 15-year term on January 1.

The Republican governor insists that they will expire at the end of the year, and he wants to renegotiate the amount of money the tribes pay the state for their exclusive right to operate casinos in the state.

"The truth is on our side," Stitt said. "I feel so confident that Oklahomans can see right through a certain industry, the casino industry, saying, 'These go on forever.' That can't be true."

But the tribes say the compacts automatically renew, and they won't enter negotiation talks unless Stitt acknowledges that. They plan to continue operating Class III games on Jan. 1.

"The fact is, our compacts renew and that our gaming will be as lawful in January 2020 as it is in December 2019," said Stephen Greetham, senior counsel for the Chickasaw Nation. "Governor Stitt's position is not supported by law, logic or the compact's plain language."

NOTICE OF PUBLIC MEETING

TO BE HELD

January 9, 2020 at 9:00 A.M.

IN THE

OBC Conference Room

2nd Floor Norbert Hill Center

In accordance with the Administrative Rulemaking Law, the Oneida Comprehensive Housing Division (CHD), Land Management Area and Oneida Land Commission are hosting this Public Meeting to gather feedback from the community regarding the following rules:

Real Property Rule No. 1 — Land Acquisition for Residential Leasing

- This is a proposal to adopt a new rule which would:
- Identify requirements for eligible parcels and the residential purchases of an individual home owner to program including but not limited to HUD and FHA loans, and
 - Set the acquisition process and any required approvals.

Leasing Rule No. 4 — Home Building Opportunities Residential Leasing (HBO)

- This is a proposal to adopt a new rule (former 302) which would:
- Modify the application/selection process for parties to apply to vacant lots for the purpose of home building; and
 - Set timelines following selection to enter a contract and complete necessary loan, planning and construction phases.

Leasing Rule No. 5 — Tribal Housing Acquisition of Individual Fee and Trust Title (HARVEST)

- This is a proposal to adopt a new rule which would:
- Set the process and requirements for the Nation to buy land from interested parties and enter a residential lease with the selling party for continued use of the homesite.

Leasing Rule No. 6 — Home Ownership Independent Purchases

- This is a proposal to amend the current rule which would:
- Modify the existing HIP process and add a provision for Land Management;
 - Incorporate updates regarding the HIP process for those who have more than 1 year of ownership;
 - Open the process up to tribal members.

To obtain copies of the Public Meeting agenda and materials, please visit www.oneida-nation.org/Register/CalendarItems.

PUBLIC COMMENT PERIOD

OPEN UNTIL January 16, 2020

During the Public Comment Period, all interested persons may submit written comments and/or a transcript of any testimony/spoken comments made during the Public Meeting. These may be submitted to the Comprehensive Housing Division by U.S. mail, interoffice mail, e-mail or fax.

Oneida Comprehensive Housing Division
2913 Commissioner Street, Oneida, WI 54155
tthomas@oneidanation.org
Phone: 920-869-2227 or Fax: 920-869-2836

Oneida Nation
Comprehensive Housing Division
Land Management
Land Commission
PO Box 365 • Oneida, WI 54155-0365



COMPREHENSIVE HOUSING DIVISION, LAND MANAGEMENT AND LAND COMMISSION
PUBLIC MEETING for

Real Property Rule #1: Land Acquisition for Residential Leasing

Leasing Rule #4: Home Building Opportunities (HBO)

Leasing Rule #5: Tribal Housing Reacquisition of Individual Fee and Trust Title (THRIFTT)

Leasing Rule #6: Home Ownership by Independent Purchase (HIP) Program

Business Committee Conference Room-2nd Floor Norbert Hill Center
January 9, 2020 9:00 a.m.

PUBLIC MEETING SIGN IN SHEET

	Name: (Print clearly)	Email Address / Phone #	Department/Roll #	Oral Testimony (Y) or (N)
1.	BART CORNELIUS	Chopper dude 660 yalw 920-246-8287	0756	N
2.	JASON AGUIRRE	jason.aguirre75e 920-615-6466 smel	—	N
3.	PATRICK YOUNG	PJYOUNG@NEW.FT.COM 920-676-3389	—	N
4.	JEFF YOUNG	jy2906@att.net 920-410-3128	6614	N
5.	JAMES PETTIC	920-8694574	9774	N
6.	AMY HACKER	W1357 Tall Feather	8104	N
7.	TRISH KING		03C	N
8.	CHUCK MCCARRILL	McCarrill 4860@BARRIC 920 530 3693		
9.	KIM NISHIMOTO	920-562-0176	921	N
10.	Laura Laifman-Warren	920/676-6202	9834	
11.	Enio Stenen		4382	Y
12.				

Comprehensive Housing Division



Comprehensive Housing Division Public Meeting

Rule #1 – Residential Leasing Rule

Business Committee Conference Room-2nd Floor Norbert Hill Center

January 9, 2020 9:00am

Present: Dana McLester, Comprehensive Housing Division; Kelly McAndrews, Attorney, Lisa Rauschenbach, Residential and Finance Area Manager, Jenny Garcia, Residential Leasing Specialist

Dana McLester: Good Morning, the time is 9:00 a.m. and today's date is January 9, 2020. I will now call the Public Meeting for the following Rules to order. Real Property Rule No. 1 Land Acquisition for Residential Leasing; Leasing Rule No. 4 Home Building Opportunities Residential Leasing; Leasing Rule No. 5 Tribal Housing Reacquisition of Individual Fee and Trust Title; Leasing Rule No. 6 Home Ownership by Independent Purchase Program. The Comprehensive Housing Division, Land Management, and the Land Commission are hosting this Public Meeting to gather feedback from the community regarding these Rules. All persons who wish to present oral testimony will need to register on the sign-in sheet at the back of the room. Written comments may be submitted to the Bus, to the Business Committee Support Office or to the Comprehensive Housing Division in person, by U.S. mail, interoffice mail, email or fax as provided on the Public Meeting Notice. The comments must be received by the close of business day on January 16, 2020. In attendance of the hosting entities is Dana McLester, Comprehensive Housing Division Director, Lisa Rauschenbach, Residential and Finance Area Manager, Jennifer Garcia, Residential Leasing Specialist. We will begin today's Public Meeting by accepting comments on Real Property Rule No. 1 – Land Acquisition for Residential Leasing. We'll be accepting comments only and not issuing responses here today. The Oneida Comprehensive Housing Division, Land Management and Land Commission will consider each comment received here and in writing and will issue a written memo in response. Real Property Rule No. 1 Land Acquisition for Residential Leasing is a new Rule which would identify requirements for eligible parcels of land for residential purchases on behalf of individual homeowners for programs including but not limited to HIP and THRIFTT; and set the acquisition process and any record required approvals. Is there anyone interested in commenting on the Real Property Rule No. 1 Land Acquisition for Residential Leasing? *(Pause)* Could you please come to the mic?

Amy Hacker: I was just wondering if there is like a list of land or where they can like find out where they can get the land to do for the HIP or the THRIFTT to try to build or?

Dana McLester: If you could just present your question as a comment we will answer that when we provide the comments on the Rules, as a response.

Amy Hacker: I'm trying to figure out how to make that a comment.

Dana McLester: You can leave it as a question and we will answer that when we provide comments.

Amy Hacker: So it's just looking for a like where to find a list of land to be able to lease or build on.

Dana McLester: Thank you. *(Pause)* Is there any additional comments or questions? Is there any additional comments or questions?

Bart Cornelius: My question is, I already own a house and it's not on tribal land but it's in the reservation boundaries. I know we were trying to make a plan before when I was on the Board for Oneida that the something about buying the house and the land and then leasing it back. Does this fall into this category? That's.

Dana McLester: Thank you.

Bart Cornelius: Okay.

Dana McLester: Is there any more questions or comments on Real Property Rule No. 1? *(Pause)* This is the final call for any questions or comments on Residential or Real Property Rule No. 1? *(Pause)* With all registered speakers having provided comments regarding Real Property Rule No. 1 Land Acquisition for Residential Leasing, we will now begin accepting comment for Leasing Rule No. 4 Home Building Opportunities Residential Leasing. We'll be accepting comment only and not issuing responses for here today. The Oneida Comprehensive Housing Division and Land Management and Land Commission will consider each comment received here and in writing and will issue a written memo in response. Leasing Rule no. 4 Home Building Opportunities Residential Leasing is a new rule, but formal former SOP, which would include modify the application slash selection process for parties to apply for vacant lots for the purpose of home building and setting timelines following selection to enter a residential lease and complete necessary loan, planning and construction phases. Is there anyone interested in commenting on Residential Leasing Rule No.4 Home Building Opportunities Residential Leasing? *(Pause)* Is there anyone interested in commenting on Leasing Rule No. 4 Home Building Opportunities Residential Leasing? *(Pause)* Is there anyone interested in commenting on Leasing Rule No. 4 Home Building Opportunities Residential Leasing? *(Pause)*

With all registered speakers having provided comments regarding Leasing Rule No. 4 Home Building Opportunities Residential Leasing, we will now begin accepting comments for Leasing Rule No. 5 Tribal Housing Reacquisition of Individual Fee and Trust Title. We will be accepting comments only and not issuing responses here today. The Comprehensive Housing Division, Land Management, and Land Commission will consider each comment received here and in writing and will issue a written memo in response. Leasing Rule No. 5 Tribal Housing Reacquisition of Individual Fee and Trust Title is a new Rule which would set the process and requirements for the Nation to buy land from interested parties and enter a residential lease with the selling party for condin continued use of the homesite. Is there anyone interested in commenting on Leasing Rule No. 5 Tribal Housing Reacquisition of Individual Fee and Trust Title? Could you please come to the mic?

Chuck McCarol: A I I just have a question. A because I just got this packet in the mail yesterday and I haven't really gone through any of this but, ah, the question is if I were to locate a parcel of land within

the tribal a boundaries, ah it's already owned by the tribe, would that property be available for me to lease so that I could in turn build a home?

Dana McLester: Thank you. Please state your name for the record?

Chuck McCarol: Pardon me?

Dana McLester: Um, Please state your name for the record and.

Chuck McCarol: Chuck McCarol.

Dana McLester: Thank you and we will provide a response in the memo. After we have received all the comments.

Chuck McCarol: Okay.

Dana McLester: Thank you. *(Pause)* Is there anyone interested in commenting on Leasing Rule No. 5 Tribal Housing Reacquisition of Individual Fee and Trust Title? *(Pause)* Is there anyone interested in commenting on Leasing Rule No. 5?

With all registered speakers having provided comments regarding Leasing Rule No. 5 Tribal Housing Reacquisition of Individual Fee and Trust Title, we will now begin accepting comments for Leasing Rule No. 6 Home Ownership by Independent Purchase Program. We'll be accepting comments only and not issuing responses here today. The Oneia, Oneida Comprehensive Housing Division, Land Management, and Land Commission will consider each comment received here and in writing and will issue a written memo in response. Leasing Rule No. 6 Home Ownership by Independent Purchase Program is an amendment to existing homeownership program which would modify the existing HIP process based on the division of Comprehensive Housing Division and Land Management, incorporate updated residential leasing rules allowing parties to have more than one lease at a time and open the process up to non-tribal members. Is there anyone interested in commenting on Leasing Rule No. 6 Home Ownership by Independent Purchase Program?

Patrick Young: Good Morning. For the record my name is Patrick Young. My wife is a tribal member, we own a tribal home. Ah, as it stands now with the HIP Process, if we want to use the HIP Process, we have to sell our home, move into an apartment or a duplex, and then use the HIP process to purchase a new home. Um, I'm also a Licensed Real Estate Broker. So I deal with this, and I've deal with the HIP Program a several times and this process and there's always an objection that comes up when the tribal member says okay right now I'm doing this well with my life. If I want to buy a bigger home or purchase a different home what is the process? Well that process is, you have to sell this home, move into a duplex or an apartment and then use the HIP Process to come back in or buy a tribal home to come back in. So allowing tribal members to have more than one lease would be advantageous to them because they could negotiate on selling their home and buying a new home and moving the transaction along like a regular real estate a process. Um, so I I think they should consider doing that because it's an objection that we encounter on a regular basis when we're selling a tribal homes and and and HIP homes. And we have also

been involved in the first member to member a sale of of of a home. And that's another, that's the same question that comes up. If I want a bigger home or I want to move myself up to a a nicer home in the future what's the process? Again that object objection continues to come up. So I think that this by implementing this would be advantageous to the tribal member. Thank you.

Dana McLester: Thank you. Is there anyone interested in commenting on Leasing Rule No. 6 Home Ownership by Independent Purchase Program?

Patricia King: Morning. Trish King, Um I just have a comment on the educational information and training in regards to um Land Management and working with others involved in the parties. As far as the operations go that that's um very good and I appreciate the effort to try and do that to educate realtors and the bank and Land Management and the operations in how they work together a to accomplish this goal. Um, within this Rule, the only question I have is has there been any kind of public meetings in regards to how all of these Rules work together um, for the public for for rather than public hearing where we can only give comment? Um, so a two way communication to the member would be helpful and how these work and what the actual impact is. And I understand there's a deadline date of um January 16 to um make written comments. So I I haven't had a chance either to go thoroughly through all of these documents. But I would like to understand what the impact is. Um, it's confusing cause the LOC um Statement of Affect refers to Rule No. 1 and I'm thinking that the amendment in Rule No. 1 is changed to allow these other laws go together. But it's confusing because it says there are legal bars that doesn't allow for um rulemaking. So, I need clarification on that and I would um a definitely like to see a a community event that helps people understand what the benefits are with these rules, and how they can apply and how it could affect them. Um, also I don't know if any of the rules just generally talk about single units verses a individual buying a multifamily complex and using the HIP Program. Is that allowable? A because then they would be allowed to sublease I understand. So if that's available um that might also help some of our tribal members to get housing that's more affordable um that fall between the cracks of Housing and HUD and um the General Assistance Programs that we have. So there're there're people out there that just miss that some some reason so um if people can help them get housing in that manner then I think a using our own members to do that as well as non-members to help us do that would be beneficial. Thank you.

Dana McLester: Thank you.

Ernie Stevens III: Morning, Ernie Stevens III. Um I have a couple ge, a few a general comments a I think they pertain I believe they pertain to a Rule No. 1, 5, and 6. Um, so one of them is, a in the law it states contingent I don't know the exact verbiage I forgot I'm sorry. It states um, I'll just, of course now I'm not going to find it. This regards um the the funding available funding. Um, just a recommendation to to kind of have that part figured out. The last time that was discussed there's no plan of what that looks like from Bay Bank to Land Management, um Housing and the options for financing and funding available for THRIFTT and HIP and and as if these are implemented, what fiscal impact this has is to have a better understanding of that and a communicate that thoroughly um cause that's that's the part that to me is very unclear and concerns me as I I support these. Um, but from a fiscal standpoint not just the financing

for membership to a to receive for housing a potential homeownership. But um, the impacts of tax um liability. So if this a THRIFTT for example is successful for membership and non-membership in acquiring properties in Hobart for example, tax bases, I will use the word, ridiculous, and and so we are going to take that on so if that's successful and suddenly we have a line of people um res assuming the funding is even there and whatever that level of funding is available if it's all utilized by membership and non-membership, what's that tax liability going to be. Um, so that's one concern that I I think needs to be thoroughly figured out and communicated to the membership and and potential clients or customers I should say. Um, the other one is a, give me a sec here, I apologize. I think it also pertains to all three of them. Um, it was okay taxes I covered that one, um, I'm sorry I'm just blanking here. Oh, so um, I think this is also pertains to a list of a I guess that Bay Bank, Housing, Land Management, possibly other areas, could possible have and again as if and and when THRIFTT and HIP and these new rules are successful in there implementation, um, it would be helpful as as far as the a um restrictive covenant, having and understanding and list, map, a plat map or whatever that is, um for all entities to have, somewhere where they know exactly where to find it, so when membership, or a member comes in, and they want to find a home and they have a specific budget, specific location needs, specific tax payment abilities, all those factors, um, having an understanding of what homes have and don't have restrictive covenants I think it's going to be crucial timing. Because as we know we are competing with other people for these homes. We're going to lose that, um, a a if if we don't have that process laid out in front of us as a a we try to find a membership, I'm sorry, find homes. And then also um I think lastly, kinda going off of what Trish said, is the communication. Ah when we hold public meetings if we know the answer we just provide it. A I think the gentleman, Patrick, I believe, um, made the statement, but if he would've had asked, you know, does this fix that problem, it does. A but I think a he was aware of that. So I think things like that, but I think if it's a simple yes, a just let them know to ease their anxiety there at least because a I think that's the big one for me is, does it fix that problem? As a current homeowner who has been wanting to um, get a new home, but it's it's the competitiveness nature of it, I can't get a home because of that process. I know that it fixes that so those those kinds of things I think to what Trish was saying is a better way to communicate that. Um, this process happened pretty quickly. A gentleman back here um also mentioned that he just got this yesterday, so um, to be able to comment to to garner those com those those answers, needs to be improved. Um but in the mean time if we are able to provide that answer here in these meetings, then please do so. A thank you.

Dana McLester: Is there anyone interested in commenting on Leasing Rule No. 6 Home Ownership by Independent Purchase Program? *(Pause)* Is there anyone interested in commenting on Leasing Rule No. 6?

Patricia King: Again, Trish King again. Um, I just want to make one a positive comment because I think this is a a the four law or a rules a allow for um, some flexibility in the programming and it it allows us to get to our goals of providing homes for the membership. And so I think you know I want I support the all of them and the concept of what's trying to be accomplished. Um, but I really wanna just talk about the communication because that's, that's where we need most of the support. Um and this will be new Rules I am understanding, so ah then in a year from now we will be assessing how well they are working and we can consider the amendments, any amendments at that time. So I just want to offer um some support to

continue with the effort and keep working with Housing and the banks and um, I know it's just Bay Bank, so that that causes some um back log possibly. Um but the initiative overall is is beneficial for the people. So I think that is what what I want to make um clear. Thank you.

Dana McLester: Thank you. Is there any other comments for Residential Leasing Rule No. 6? With all registered speakers having provided comments regarding Leasing Rule No. 6 Home Ownership by Independent Purchase Program, we will now call this public meeting to a close at 9:31am. The Oneida Comprehensive Housing Division, Land Management and Land Commission thank you for your participation.

###

Comprehensive Housing Division

**PUBLIC MEETING COMMENT RESPONSE MEMO ISSUED BY THE ONEIDA LAND COMMISSION,
COMPREHENSIVE HOUSING DIVISION and LAND MANAGEMENT on FEBRUARY 10, 2020****Real Property Rule #1 – Land Acquisition for Residential Leasing
Leasing Rule #4 – Home Building Opportunities (HBO) Residential Leasing
Leasing Rule #5 – Tribal Housing Reacquisition of Individual Fee and Trust Title (THRIFTT)
Leasing Rule #6 – Homeownership by Independent Purchase (HIP) Program**

This public meeting was held at the Business Committee Conference Room-2nd Floor Norbert Hill Center, on January 9, 2020 at 9:00 a.m. Following the meeting, public comment was held open until January 16, 2020 for written comments. Both verbal and written comments were received. Present at the meeting on behalf of the hosting parties was: Dana McLester, Comprehensive Housing Division; Kelly McAndrews, Attorney, Lisa Rauschenbach, Residential and Finance Area Manager, Jenny Garcia, Residential Leasing Specialist.

REAL PROPERTY RULE NO. 1 – LAND ACQUISITION FOR RESIDENTIAL LEASING

Question: Amy Hacker: I was just wondering if there is like a list of land or where they can like find out where they can get the land to do for the HIP or the THRIFTT to try to build or? So it's just looking for a like where to find a list of land to be able to lease or build on.

Response: There is no list for land not owned by Nation. The HIP and THRIFTT programs are created to acquire land not owned by the Nation within the boundaries and meets the requirements of the program for properties that already have a home on it. As far as building, we do not have a program where the Nation buys vacant land for the purpose of building. We do have a separate program, Home Building Opportunities that allows Tribal members to lease land already owned by the Nation for the purpose of building. When those lots are available, the HBO properties list will be maintained on the CHD website and includes advertising.

Question: Bart Cornelius: My question is, I already own a house and it's not on tribal land but it's in the reservation boundaries. I know we were trying to make a plan before when I was on the Board for Oneida that the something about buying the house and the land and then leasing it back. Does this fall into this category? That's.

Response: Yes, as long as the property meets the requirements of this rule, we would be authorized to purchase the land. The applicant will also have to meet the requirements of the Tribal Housing Reacquisition of Individual Fee and Trust Title (THRIFTT) Rule under the Leasing Law. Through this program, you sell the land and maintain ownership of the improvements and enter into a residential lease with the Nation to lease the land back.

Question: Fred Muscavitch (Written Comment): The back-up document says that the time expected to go through the process is 0. I would like to see a realistic timeline.

Response: That is a realistic timeline for the acquisition rule. Land Management is already performing this function, the only real change is removal of approvals from Land Commission.

Question: Fred Muscavitch: One issue which stands out for me is the suggestion that the Land Commission is slow-acting and will relinquish its ability to review individual applications by allowing these new rules to act as LC approval. Is there a belief that these rules will open the floodgates and have 10-20-30 applications a month? I do not agree with articles 1.5. b that relinquishes LC approval for each applicant. This is repeated in Title 6 Rule 5 1. 7-3 and 1. 7-6.

Response: The Oneida Land Commission has set their requirements for leases through the Leasing law which is HEARTH and rules so that there is no need to approve on a case by case basis (except that non-Tribal member leases require individual approval). The leasing law and rules include approval of financing. Based on the changes that were amended previously through leasing, the only thing Land Commission was still approving related to HIP was the acquisition of the land itself. The acquisition rule removes that approval, again because substantial requirements are included in the rule for land eligibility in relation to cost, location and potential title defects and encroachments.

LEASING RULE NO. 4 – HOME BUILDING OPPORTUNITIES

Question: Jason Aguirre (Written Comment) For the Home Builder Opportunity the major hurdle is little to no land available to members currently. Is there land currently available?

Response: There are not any lots currently available as CHD wanted to solidify the process before reoffering lots. We anticipate offering 36 HBO lots in September 2020 in Bread Creek Village (Overland and Florist) with another 36 anticipated to become available at a date to be determined in 2020 in Cattail Marsh (West of Chief Hill Drive). Will this program extend to non-tribal members? **No**

Question: Jason Aguirre (Written Comment) Can tribal members work with non Bay Bank lenders for these programs? Particularly the section 184 program there are other eligible lenders that can lend here in WI.

Response: We are not aware of any other lenders that offer the 184 program that are willing to use the Residential Lease as collateral. The rule limits available lenders to Bay Bank and CHD.

Question: Jason Aguirre (Written Comment) Is there an annual budget for CHD financed properties? Is this made public?

Response: There is a budget for CHD approved by GTC. There is not an annual budget for CHD's loan program, it is a revolving program funded by loan payments from existing loans. Currently, CHD does not have loans generally available except for Veterans. Aside from the Veteran loans, the only loans currently available are for residential sales offered by CHD.

Question: Jason Aguirre (Written Comment) Are CHD residential sales going to be open to non-tribal members?

Response: No.

Question: Jason Aguirre (Written Comment) Regarding the down payment loan through the CHD for use in coordination with the section 184 loan program:

Response: When CHD is offering loans, there is a down payment loan available, see the Mortgage and Foreclosure law and corresponding rule. At present, aside from the Veteran loans, the only loans currently available are for residential sales offered by CHD.

Question: Jason Aguirre (Written Comment) What are the qualifications?

Response: The eligibility requirements can be found in the Mortgage and Foreclosure law and corresponding rule.

Question: Jason Aguirre (Written Comment) What is the maximum loan amount?

Response: Pursuant to the Mortgage and Foreclosure rule, section 1.10-2. Down Payments, "Tribal members applying for a TLC loan for the purpose of securing a down payment may receive a maximum loan amount of the 2.25% of the total purchase price, as required by HUD's section 184 loan program."

Question: Jason Aguirre (Written Comment) Are these loans directly through CHD or is this a loan through Bay Bank?

Response: If the loan is offered pursuant to the Mortgage and Foreclosure law and corresponding rule it is solely a CHD loan.

Question: Jason Aguirre (Written Comment) Is there a Register of Deeds department within the Oneida organization?

Response: Yes, the Oneida Nation Register of Deeds.

Question: Jason Aguirre (Written Comment) If so where is it located?

Response: The Oneida Nation Register of Deeds is managed by Land Management.

Question: Jason Aguirre (Written Comment) Who are the contacts?

Response: Land Management is the contact.

Question: Jason Aguirre (Written Comment) Is there a list of tribally owned properties that will be available to build on in the future?

Response: Once the proposed HBO rules are adopted, any vacant residential lots that become available specific to building a home will be advertised and the proposed HBO process will be followed. The HBO rules do not allow Tribal members to select *any* vacant lot owned by the Nation within the boundaries, they must be designated and prepared for HBO.

Question: Jason Aguirre (Written Comment) For the HBO program can the Tribal member use any builder they want?

Response: The HBO program requires check ins for the lessees to ensure the construction process is moving along, but does not restrict which builders maybe used.

LEASING RULE NO. 5 – TRIBAL REACQUISITION OF INDIVIDUAL FEE AND TRUST TITLE (THRIFTT)

Question: Chuck McCarol: A I I just have a question. A because I just got this packet in the mail yesterday and I haven't really gone through any of this but, ah, the question is if I were to locate a parcel of land within the tribal boundaries, ah it's already owned by the tribe, would that property be available for me to lease so that I could in turn build a home?

Response: The program you are talking about is Home Building Opportunity Program (HBO). Once the proposed HBO rules are adopted, any vacant residential lots that become available specific to building a home will be advertised and the proposed HBO process will be followed. The HBO rules do not allow Tribal members to select *any* vacant lot owned by the Nation within the boundaries, they must be designated and prepared for HBO.

Question: Justine Hill (Written Comment) Has the Nation considered all the impacts of opening land leases to non-tribal member in the THRIFTT Rule?

Response: The rule has followed the administrative rulemaking process for more information regarding policy considerations please see the Oneida Land Commission's policy statement regarding opening the HIP and THRIFTT programs to non-Tribal members.

Question: Fred Muscavitch (Written Comment): Clause 1.5 talks about liens on properties and tries to negate the liens with a few "unless"es. We should require that all liens be paid off (except the refinance). No liens.

Response: The intent was to allow only liens from lenders willing to provide a partial satisfaction (i.e. Bay Bank). We will provide a revision that clarifies that one of the following must be true to be eligible:

- A. There are no existing liens;
- B. The purchase of the land will satisfy any existing liens;
- C. There is an existing lien with either Bay Bank or CHD with adequate equity in the improvements to cover the value of the mortgaged improvements after a partial satisfaction of mortgage is provided for the land value; or
- D. The applicant is able to secure refinancing through Bay Bank or CHD.

Question: Jason Aguirre (Written Comment) Regarding the THRIFTT program and being open to non-tribal members: Will non tribal people be eligible for current homes owned by tribal members both on trust and non-trust properties?

Response: CHD has requested that for the time being Land Commission only approve residential leases to non-tribal members where the purchase of the improvements would also expand the Nation's land base.

Oneida Business Committee Agenda Request

Consider the request for issuance of notice regarding per capita

1. Meeting Date Requested: 07 / 08 / 20

2. General Information:

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

Agenda Header:

☐ Accept as Information only

☒ Action - please describe:

Statement of Effect/Resolution

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:

Margaret King GLITC Disability Benefit Specialist

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:

Develop an official notice from Oneida Nation on how it is not issuing tribal per capita.

As you may know, I work for GLITC as a tribal disability benefit specialist. Some of my clients receive per cap annually and consequently, their social security benefit gets removed for that month they receive it because the money is considered over income.

I would like to see an official notice get developed from our tribal government stating such so it can be sent to Green Bay Social Security Administration and notice them of this official change. This statement will allow full payment for social security clients whose monthly disability payment would otherwise be suspended for the month of October when the per cap payment occurs.

I have included such sample statements from Ho-Chunk Nation for your reference.

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



HO-CHUNK NATION

DEPARTMENT OF TREASURY

June 23, 2020

RE: CONFIRMATION NOTICE
Income from the Ho-Chunk Nation
Enrolled Tribal Members

To Whom It May Concern:

The Ho-Chunk Nation is hereby providing an explanation as to the income it's tribal members receive from the Ho-Chunk Nation ("Nation").

Tribal members are those who have become enrolled members within the Ho-Chunk Nation; a sovereign Indian Tribe recognized by the Federal Government and therefore entitled to quarterly per capita shares

The per capita share payments derive from the proceeds of the Nation's gaming facilities and have been distributed consistently on a quarterly basis in various amounts since 1994. This is pursuant to the Ho-Chunk Nation revenue allocation plan as required by the INDIAN GAMING REGULATORY ACT ("IGRA"), and set forth in the HO-CHUNK NATION PER CAPITA DISTRIBUTION ORDINANCE, 2 HCC §12, ("Ordinance").

Each per capita share is subject to continued authorization by the Tribal Government and *is not fixed and determinable*. This means that the Ho-Chunk Nation cannot guarantee the amount or longevity of future per capita shares. Although the most recent per capita distribution, May 1st, 2020 was declared by the Ho-Chunk Nation Legislature at \$3000.00 to each Tribal Member.

Ho-Chunk Nation tribal members been receiving quarterly per capita shares and will continue to receive such shares unless otherwise documented by either a death certificate or a Court order declaring incompetency. Payments of per capita shares to an adult competent Tribal Member are distributed on a quarterly basis as follows:

- February 01 of that given year
- May 01 of that given year

P. O. Box 640 ~ Black River Falls, WI 54615
(715) 284.1660 ~ (800) 779.2873 ~ (715) 284.1597 FAX

- August 01 of that given year
- November 01 of that given year

However, as of April 03, 2020, the Ho-Chunk Nation issued an *Administrative Order Apr. 3, 2020-1* indicating that the Ho-Chunk Nation Gaming Facilities would be closed effective immediately and would continue to remain closed until further notice.

This means that until further notice, no gaming revenue will be declared and distributed by the Ho-Chunk Nation Legislature to its Tribal Members. This is pursuant to the *HCN Per Capita Distribution Ordinance*.

Then and only WHEN the Ho-Chunk Nation Legislature can legally and financially declare a portion of the gaming revenue to its Tribal Members, it will then start with the closest distribution cycle, as stated above and distribute accordingly. But until then, no further revenue will be declared and distributed to the Tribal Members on a quarterly basis.

Therefore, tribal members will not be receiving any future per capita share (distributions) until the Ho-Chunk Nation Legislature declares such revenue when they become available for distribution to each Member.

I hope this letter helps to clarify the actual entitlements for a competent Tribal Member's income from the Ho-Chunk Nation. Any further questions or concerns, please feel free to contact me at 715-284-1660.

Sincerely,

Amanda R. DeCora

Amanda R. De Cora, Grants Program Manager
HCN Dept. of Treasury



HO-CHUNK NATION

OFFICE OF THE PRESIDENT

Administrative Order Apr. 3, 2020-1

WHEREAS, the General Council delegated authority to the executive branch to enforce the laws and administer funds pursuant to the CONSTITUTION OF THE HO-CHUNK NATION (CONSTITUTION), Art. IV, § 2; and

WHEREAS, the General Council delegates executive authority to the President of the Ho-Chunk Nation pursuant to the CONSTITUTION, Art. VI, § 1(a); and

WHEREAS, the CONSTITUTION indicates that the President shall have the power to execute and administer the laws of the Ho-Chunk Nation pursuant to the CONSTITUTION, Art. VI, § 2(a); and

WHEREAS, the President holds the power to administer all Departments, boards, and committees created by the Legislature pursuant to the CONSTITUTION, Art VI, § 2(d); and

WHEREAS, the President routinely enters administrative or executive orders pertaining to the administration of the executive branch.

NOW, THEREFORE, BE IT RESOLVED that the President, by the authority vested by the CONSTITUTION and the laws of the Ho-Chunk Nation, enters the follow administrative order effective upon the date of signature:

In response to the State of Emergency declaration, the gaming enterprise operations (Ho-Chunk Gaming-Madison, Ho-Chunk Gaming-Wisconsin Dells, Ho-Chunk Gaming-Black River Falls, Ho-Chunk Gaming-Tomah, Ho-Chunk Gaming-Nekoosa, and Ho-Chunk Gaming-Wittenberg) transitioned to critical functions pursuant to their respective Continuity of Operations Plan (COOP). Administrative Order Mar. 17, 2020-1 anticipated a potential reopening date, noting that it would be re-evaluated and could change.

Upon reevaluation, all gaming facilities shall be closed to the public until further notice, but the Ho-Chunk Nation will continue to provide timely updates.

A handwritten signature in black ink, appearing to read "Marlon E. WhiteEagle", is written over a horizontal line.

Marlon E. WhiteEagle
MaxiSkaHanazi
Ho-Chunk Nation President
April 3, 2020

I, the undersigned Office of the President Executive Secretary, hereby certify that the President of the Ho-Chunk Nation signed and promulgated the foregoing *Administrative Order*:

A handwritten signature in black ink, appearing to read "Timothy Gamble", is written over a horizontal line.

Timothy Gamble
Executive Secretary

Distribution:

Oneida Business Committee Agenda Request

Re-post three (3) vacancies - Oneida Youth Leadership Institute Board

1. Meeting Date Requested: 7 / 08 / 20

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 three (3) vacancies - Oneida Youth Leadership Institute Board

3. Supporting Materials

- ☐ Report ☐ Resolution ☐ Contract
☐ Other:

1. 3.
2. 4.

☐ Business Committee signature required

4. Budget Information

- ☐ Budgeted - Tribal Contribution ☐ Budgeted - Grant Funded ☐ Unbudgeted

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:

Vacancies for the Oneida Youth Leadership Institute Board were posted with an application deadline of June 26, 2020. As of this date Zero (0) applications have been received.

This will be the 5th attempt to fill all three (3) vacancies due to no applicants.

Action requested:

Approve request to re-post three (3) vacancies for the Oneida Youth Leadership Institute 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

Oneida Business Committee Agenda Request

Enter the e-poll results into the record - Approved CRF Government Relief Funds Request for PPE mailing

1. Meeting Date Requested: 7 / 8 / 20

2. General Information:

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

Agenda Header:

☐ Accept as Information only

☐ Action - please describe:

Enter e-poll results into the record:

Approved CRF Government Relief Funds Request for PPE mailing to northern Wisconsin Tribes - file # 6-4-080

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 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:

- 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: [TribalSecretary](#)
To: [TribalSecretary](#); [Brandon L. Yellowbird-Stevens](#); [Daniel P. Guzman](#); [David P. Jordan](#); [Ernest L. Stevens](#); [Jennifer A. Webster](#); [Kirby W. Metoxen](#); [Lisa M. Summers](#); [Patricia M. King](#); [Tehassi Tasi Hill](#)
Cc: [Susan M. House](#); [Danelle A. Wilson](#); [Simone A. Ninham](#); [BC Agenda Requests](#)
Subject: E-POLL RESULTS: Approve CRF Government Relief Funds Request - file # 6-4-080
Date: Wednesday, July 1, 2020 4:53:22 PM
Attachments: [BCAR Approve CRF Government Relief Funds Request - file # 6-4-080.pdf](#)

E-POLL RESULTS

The e-poll to approve CRF Government Relief Funds Request for PPE mailing to northern Wisconsin Tribes - file # 6-4-080, **has been approved**. As of the deadline, below are the results:

Support: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Lisa Liggins
Senior Information Management Specialist & Interim Records Management Supervisor
Business Committee Support Office (BCSO)



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

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

From: TribalSecretary <TribalSecretary@oneidanation.org>
Sent: Friday, June 26, 2020 10:51 AM
To: Susan M. House <SHOUSE@oneidanation.org>
Cc: Melinda J. Danforth <mdanforj@oneidanation.org>
Subject: E-poll TENTATIVE results: Approve CRF Government Relief Funds Request - file # 6-4-080

E-POLL TENTATIVE RESULTS

As of 10:45 a.m. on June 26, 2020, the attached e-poll to approve CRF Government Relief Funds Request for PPE mailing to northern Wisconsin Tribes - file # 6-4-080, has received **six (6) votes of support** (Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster).

Please note, these results are tentative; voting is open until 4:30 p.m. today. Official results will be released after voting is closed.

Lisa Liggins, Information Management Specialist

Business Committee Support Office (BCSO)

From: TribalSecretary <TribalSecretary@oneidanation.org>

Sent: Thursday, June 25, 2020 4:38 PM

To: Brandon L. Yellowbird-Stevens <bstevens@oneidanation.org>; Daniel P. Guzman <dguzman@oneidanation.org>; David P. Jordan <djordan1@oneidanation.org>; Ernest L. Stevens <esteven4@oneidanation.org>; Jennifer A. Webster <JWEBSTE1@oneidanation.org>; Kirby W. Metoxen <KMETOX@oneidanation.org>; Lisa M. Summers <lsummer2@oneidanation.org>; Patricia M. King <tking@oneidanation.org>; Tehassi Tasi Hill <thill7@oneidanation.org>

Cc: TribalSecretary <TribalSecretary@oneidanation.org>; Danelle A. Wilson <dwilson1@oneidanation.org>; Simone A. Ninham <sninham2@oneidanation.org>

Subject: E-POLL REQUEST Approve CRF Government Relief Funds Request - file # 6-4-080

E-POLL REQUEST

Summary:

This request for approval is to use the Treasury Covid Relief Funds to send PPE, 30 boxes of donated face shields, to northern Wisconsin Tribes for use by their veterans. The National Indian Veterans Association (NIVA) mailed 30 boxes of PPE masks and face shields for Wisconsin Tribal Nations Veterans programs.

This is for the veterans, not for the health centers of the northern Tribes, therefore, Treasury Covid Relief Funds are appropriate and best used for this request..

Justification for E-Poll: An agreement was made to process these approvals via e-poll.

Requested Action:

Approve CRF Government Relief Funds Request for PPE mailing to northern Wisconsin Tribes - file # 6-4-080

Deadline for response:

Responses are due no later than **4:30 p.m., FRIDAY, June 26, 2020.**

Voting:

1. Reply with "Support" or "Oppose"

Lisa Liggins, Information Management Specialist

Business Committee Support Office (BCSO)

Oneida Business Committee Agenda Request**1. Meeting Date Requested:** ___ / ___ / ___**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: Susan M. House, CRF Funding Coordinator
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:

Request to use Treasury Covid Relief Funds, file number 6-4-080, to mail 30 boxes of PPE to northern Wisconsin Tribes for veterans use. These items were donated from National Indian Veterans Association (NIVA) for Wisconsin Tribal Nations Veterans programs.

This request is being brought forward in accordance with Resolution 06-10-20-B: Process for Authorization for Use of CARES Act Covid Relief Funds.

Requested action: Approve CRF Government Relief Funds Request for PPE mailing to northern Wisconsin Tribes - file # 6-4-080

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



Memo

To: Oneida Business Committee
From: Susan House, CRF Funding Coordinator
Date: June 24, 2020
Re: June 24, 2020 Requests for Approval

A handwritten signature in blue ink that reads "Susan M. House".

Susan M. House, Ph.D.
2020.06.24 09:28:13 -05'00'

This request for approval is to use the Treasury Covid Relief Funds to send PPE, 30 boxes of donated face shields, to northern Wisconsin Tribes for use by their veterans. The National Indian Veterans Association (NIVA) mailed 30 boxes of PPE masks and face shields for Wisconsin Tribal Nations Veterans programs.

This is for the veterans, not for the health centers of the northern Tribes, therefore, Treasury Covid Relief Funds are appropriate and best used for this request.

Requests to Approve

1. 6-4-080 Delivery of donated PPE to Wisconsin Tribal Nation's Veterans Departments
\$168.90

Thank you for your consideration.

Attachments:

- Veteran Letter
- Quote

ONEIDA PRINTING QUOTE

****Verbal Quote from Michelle Danforth-Anderson****

Total Cost: \$112.60

20 Boxes @ 16lbs = \$5.63 postage PER BOX

- Price based upon a mailing address of Bayfield, WI, which is the farthest WI Tribal Nation the boxes will be delivered.

Oneida Business Committee Agenda Request

Enter the e-poll results into the record - Approved CRF Government Relief Funds Requests for Laptops -

1. Meeting Date Requested: 7 / 8 / 20

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:

Enter e-poll results into the record:

Approved CRF Government Relief Funds Requests for Laptops - file # 6-6-029, file # 6-6-063, file # 6-6-070, file # 6-6-072, file # 6-6-073, file # 6-6-74, and file # 5-6-023

3. Supporting Materials

- ☐ Report ☐ Resolution ☐ Contract
- ☒ Other:

- 1. e-poll results, request, and backup
- 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: Your Name, Title / Dept. or Tribal Member

Additional Requestor: Name, Title / Dept.

Additional Requestor: Name, Title / Dept.

From: [TribalSecretary](#)
To: [TribalSecretary](#); [Brandon L. Yellowbird-Stevens](#); [Daniel P. Guzman](#); [David P. Jordan](#); [Ernest L. Stevens](#); [Jennifer A. Webster](#); [Kirby W. Metoxen](#); [Lisa M. Summers](#); [Patricia M. King](#); [Tehassi Tasi Hill](#)
Cc: [Susan M. House](#); [Danelle A. Wilson](#); [Simone A. Ninham](#); [BC Agenda Requests](#)
Subject: E-POLL RESULTS: Approve CRF Government Relief Funds Requests for Laptops - file # 6-6-029, file # 6-6-063, file # 6-6-070, file # 6-6-072, file # 6-6-073, file # 6-6-074, and file # 5-6-023
Date: Wednesday, July 1, 2020 4:48:48 PM
Attachments: [BCAR Approve CRF Government Relief Funds Requests for Laptops - seven file numbers.pdf](#)

E-POLL RESULTS

The e-poll to approve CRF Government Relief Funds Requests for Laptops - file # 6-6-029, file # 6-6-063, file # 6-6-070, file # 6-6-072, file # 6-6-073, file # 6-6-074, and file # 5-6-023, **has been approved**. As of the deadline, below are the results:

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

Lisa Liggins
Senior Information Management Specialist & Interim Records Management Supervisor
Business Committee Support Office (BCSO)



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

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

From: TribalSecretary <TribalSecretary@oneidanation.org>
Sent: Tuesday, June 30, 2020 11:52 PM
To: Brandon L. Yellowbird-Stevens <bstevens@oneidanation.org>; Daniel P. Guzman <dguzman@oneidanation.org>; David P. Jordan <djordan1@oneidanation.org>; Ernest L. Stevens <esteven4@oneidanation.org>; Jennifer A. Webster <JWEBSTE1@oneidanation.org>; Kirby W. Metoxen <KMETOX@oneidanation.org>; Lisa M. Summers <lsummer2@oneidanation.org>; Patricia M. King <tking@oneidanation.org>; Tehassi Tasi Hill <thill7@oneidanation.org>
Cc: Danelle A. Wilson <dwilson1@oneidanation.org>; Simone A. Ninham <sninham2@oneidanation.org>; TribalSecretary <TribalSecretary@oneidanation.org>
Subject: E-POLL REQUEST : Approve CRF Government Relief Funds Requests for Laptops - file # 6-6-029, file # 6-6-063, file # 6-6-070, file # 6-6-072, file # 6-6-073, file # 6-6-074, and file # 5-6-023

E-POLL REQUEST

Summary:

Laptops are requested for several departments. The cost is about \$1500 each.

Justification for E-Poll: An agreement was made to process these approvals via e-poll.

Requested Action:

Approve CRF Government Relief Funds Requests for Laptops - file # 6-6-029, file # 6-6-063, file # 6-6-070, file # 6-6-072, file # 6-6-073, file # 6-6-074, and file # 5-6-023

Deadline for response:

Responses are due no later than **4:30 p.m., WEDNESDAY, July 1, 2020.**

Voting:

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

Lisa Liggins, Information Management Specialist

Business Committee Support Office (BCSO)

Oneida Business Committee Agenda Request

1. Meeting Date Requested: / /

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:

Approve CRF Government Relief Funds Requests for Laptops - file # 6-6-029, file # 6-6-063, file # 6-6-070, file # 6-6-072, file # 6-6-073, file # 6-6-074, and file # 5-6-023

3. Supporting Materials

- ☐ Report ☐ Resolution ☐ Contract
- ☒ Other:

1.

Memo from SHouse
3.
2.
4.

☐ Business Committee signature required

4. Budget Information

- ☐ Budgeted - Tribal Contribution ☐ Budgeted - Grant Funded ☐ Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Tehassi Hill, Chairman

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

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Memo

To: BC Work Session
From: Susan House, CRF Funding Coordinator
Date: June 23, 2020
Re: June 23, 2020 Requests for Approval

There are several requests for Thermometers for the organization. What the C-19 Finance Team is proposing is to work with our vendors that supply temp-kiosks. Faith Technologies currently has 2 models that are available:

- \$5000 iPad with an app to take temp and verify a mask is in place
- \$24,000 Live Video capture can be viewed by Security. Two cameras, one takes temperature, second scans body for weapons.
Designed for defense contract. Commonly used in hospitals

Gaming has used a different vendor that works through Las Vegas for software/ hardware support.

We currently have several buildings that would meet the need to get the body scan model. The Judicial building, school system (NHC and ONES), Social Service building and Health Center. These buildings are chosen because of the safety of our children and government, the issues already logged at Social Service Building and the clientele that frequents Social Service Building. The Health Center was also suggested because of the medication that is located inside the center.

The additional costs of these need to be considered when purchasing the surveillance models: power source, network capabilities, along with location for the system to be monitored.

These iPad temperature kiosks would take the place of the multiple thermometer orders.

- GSD 19 Thermometers
- Health already purchased
- ONSS
- Judicial

Social Distance Decals are also requested for several departments. The cost is between \$13-15 each decal:

Food Dist	5
Econ Support	10
SEOTS	2
Vets	4
Museum	31
ADS	6
Fitness	40
<u>GSD</u>	<u>3</u>
Total	101 X \$15.00= \$1470.00

Finally, a request for laptops for the organization:

Department	Amount	Cost	Total
Veteran Affairs	2	\$1,500.00	\$3,000.00
Transit	1	\$1,500.00	\$1,500.00
Cultural Wellness	2	\$1,500.00	\$3,000.00
Museum	1	\$1,500.00	\$1,500.00
Child Support	15	\$1,500.00	\$22,500.00
Pantry	1	\$1,500.00	\$1,500.00
Food Distribution	1	\$1,500.00	\$1,500.00
Economic Support	3	\$1,500.00	\$4,500.00
Cultural Heritage	1	\$1,500.00	\$1,500.00
Law office	10	\$1,500.00	\$15,000.00
Accounting	20	\$1,500.00	\$30,000.00
Education & Training	28	\$1,500.00	\$42,000.00
HRD	20	\$1,500.00	\$30,000.00
DPW	headsets	cams, etc	\$2,200.00
Health	headsets	cams, etc	\$13,820.56
	105		\$173,520.56*

*total does not include wireless mouse, bags, does include docking stations

These are needed for social distancing and are eligible for Treasury Covid Relief Funds. The concern that MIS has is the lifecycle cost for departments that switch over to laptop/ docking station. There also needs to be due diligence by the employee to connect the laptop to the docking station, or Oneida Wi-Fi to download the monthly patches. It is unclear at the time of this memo if connecting to the Oneida Wi-Fi through VPN will allow the monthly patches to download. The solution that MIS will be offering soon is Workspace One which is a virtual desktop that allows the employee to use their own personal desktop or laptop to access the Oneida desktop. This is currently in test phase.

The lifecycle for desktop is about \$600-\$1000 every 5 years, and the lifecycle of the laptop is typically 4-5 years as well and is about \$1400 to update the laptop. The 105 laptops would be about \$150,000 as opposed to \$63,000-105,000 for desktops.

Requests to approve using Treasury Covid Relief Funds:

Social Distance Decals 98 for GSD	\$1,515.00
Laptops, cameras, mics, wireless mouse, bags	\$200,000.00
<u>Request to approve Temperature Kiosks plan</u>	<u>\$ TBD</u>
Total for Treasury Covid Relief Funds 6/30/20	\$201,515.00

Oneida Business Committee Agenda Request

Enter the e-poll results into the record - Approved CRF Government Relief Funds Request for eleven (11)

1. Meeting Date Requested: 7 / 8 / 20

2. General Information:

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

Agenda Header:

☐ Accept as Information only

☐ Action - please describe:

Enter e-poll results into the record:

Approved CRF Government Relief Funds Request for eleven (11) laptops for the Judiciary - file # 6-6-008

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 Member

Additional Requestor:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.

From: [TribalSecretary](#)
To: [TribalSecretary](#); [Brandon L. Yellowbird-Stevens](#); [Daniel P. Guzman](#); [David P. Jordan](#); [Ernest L. Stevens](#); [Jennifer A. Webster](#); [Kirby W. Metoxen](#); [Lisa M. Summers](#); [Patricia M. King](#); [Tehassi Tasi Hill](#)
Cc: [Susan M. House](#); [Danelle A. Wilson](#); [Simone A. Ninham](#); [BC Agenda Requests](#)
Subject: E-POLL RESULTS: Approve CRF Government Relief Funds Request - file # 6-6-008
Date: Wednesday, July 1, 2020 4:58:01 PM
Attachments: [BCAR Approve CRF Government Relief Funds Request - file # 6-6-008.pdf](#)

E-POLL RESULTS

The e-poll to approve CRF Government Relief Funds Request for eleven (11) laptops for the Judiciary - file # 6-6-008, **has been approved**. As of the deadline, below are the results:

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

Lisa Liggins
Senior Information Management Specialist & Interim Records Management Supervisor
Business Committee Support Office (BCSO)



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

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

From: TribalSecretary <TribalSecretary@oneidanation.org>
Sent: Wednesday, June 24, 2020 1:04 PM
To: Brandon L. Yellowbird-Stevens <bstevens@oneidanation.org>; Daniel P. Guzman <dguzman@oneidanation.org>; David P. Jordan <djordan1@oneidanation.org>; Ernest L. Stevens <esteven4@oneidanation.org>; Jennifer A. Webster <JWEBSTE1@oneidanation.org>; Kirby W. Metoxen <KMETOX@oneidanation.org>; Lisa M. Summers <lsummer2@oneidanation.org>; Patricia M. King <tking@oneidanation.org>; Tehassi Tasi Hill <thill7@oneidanation.org>
Cc: TribalSecretary <TribalSecretary@oneidanation.org>; Susan M. House <SHOUSE@oneidanation.org>; Danelle A. Wilson <dwilson1@oneidanation.org>; Simone A. Ninham <sninham2@oneidanation.org>
Subject: E-poll TENTATIVE results: Approve CRF Government Relief Funds Request - file # 6-6-008

E-POLL TENTATIVE RESULTS

As of 1:01 p.m. on June 24, 2020, the attached e-poll to approve CRF Government Relief Funds Request for eleven (11) laptops for the Judiciary - file # 6-6-008, has received **seven (7) votes of support** (Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Steven III, Lisa Summers, Jennifer Webster).

Please note, these results are tentative; voting is open until 4:30 p.m. today. Official results will be released after voting is closed.

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

From: TribalSecretary <TribalSecretary@oneidanation.org>

Sent: Tuesday, June 23, 2020 4:48 PM

To: Tehassi Tasi Hill <thill7@oneidanation.org>; Brandon L. Yellowbird-Stevens <bsteven@oneidanation.org>; Lisa M. Summers <lsummer2@oneidanation.org>; Patricia M. King <tking@oneidanation.org>; Daniel P. Guzman <dguzman@oneidanation.org>; David P. Jordan <djordan1@oneidanation.org>; Kirby W. Metoxen <KMETOX@oneidanation.org>; Ernest L. Stevens <esteven4@oneidanation.org>; Jennifer A. Webster <JWEBSTE1@oneidanation.org>

Cc: TribalSecretary <TribalSecretary@oneidanation.org>; Danelle A. Wilson <dwilson1@oneidanation.org>; Simone A. Ninham <sninham2@oneidanation.org>

Subject: E-POLL REQUEST: Approve CRF Government Relief Funds Request - file # 6-6-008

E-POLL REQUEST

Summary:

This request is to approve the Judiciary eleven (11) laptops request. The legal review has been attached. This item was reviewed and discussed at the June 23, 2020, special BC Work Session.

Justification for E-Poll: An agreement was made to process these approvals via e-poll on a weekly basis.

Requested Action:

Approve CRF Government Relief Funds Request for eleven (11) laptops for the Judiciary - file # 6-6-008

Deadline for response:

Responses are due no later than **4:30 p.m., WEDNESDAY, June 24, 2020.**

Voting:

1. Reply with "Support" or "Oppose"

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

Oneida Business Committee Agenda Request**1. Meeting Date Requested:** ___ / ___ / ___**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 Member

Additional Requestor:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.



Memo

To: BC Work Session
 From: Susan House, CRF Funding Coordinator
 Date: June 23, 2020
 Re: June 23, 2020 Requests for Approval

There are several requests for Laptops within the organization, however, this request is to approve the Judiciary eleven (11) laptops request. The legal review has been attached for your review.

Requests to Approve

1. Judiciary 11 Laptops \$15950.00

Requests funded by BIA Aid to Tribal Government funds:

1. DPW Hand sanitizer
 2. HRD PPE
 3. Economic Support PPE
 4. Youth Enrichment Services PPE
 5. Judicial Masks
 6. Judicial Gloves
 7. DPW Sanitizer (several requests)
 8. DPW Backpack
 9. DPW Disinfectant
 10. DPW Imops
- Total PPE \$45,956.38

Denied Treasury Covid Relief Funds Requests:

These requests were denied for Treasury Covid Relief Funds, however, may still be eligible for the CARES Act funds that the Comprehensive Health Division has received.

Health Reconfigure (Can use Health Covid Funds)	\$78,273.46
Health Immunization Registry (Can use Health Covid Funds)	\$4,168.00
Health Patient Monitoring (Can use Health Covid Funds)	\$2,500
Wall Decal	<u>\$540.00</u>
Total Denied for Treasury Covid Funds	\$85,521.90

Jo Anne House, PhD | Chief Counsel
James R. Bittorf | Deputy Chief Counsel
Kelly M. McAndrews | Senior Staff Attorney

Michelle L. Gordon
Carl J. Artman
Krystal L. John
Peggy A. Schneider

Law Office



MEMORANDUM

TO: COVID-19 Finance Team

FROM: Carl J. Artman, Staff Attorney

DATE: June 6, 2020

SUBJECT: Coronavirus Relief Funds – Oneida Judiciary Costs for reopening – Request Nos. 6-6-008, 6-6-009, 6-6-012, 6-6-013, 6-6-015, 6-6-016, and 6-6-018

The COVID-19 Finance Team asked if the Coronavirus Relief Funds (CRF) may be used by the Oneida Nation (“Nation”) for the purpose of acquiring products and services for the safe re-opening of the Oneida Judiciary. The products and services would be used to clean, disinfect, implement safe social distancing practices, and provide personal protective equipment for its staff and constituency, and other goods or services as necessary to inhibit the spread of COVID-19 within the Nation’s Reservation. The Coronavirus Aid, Relief, and Economic Security (CARES) Act permits the Nation to use CRF for the aforementioned purposes and Treasury has deferred to the governments to develop a program suited to the needs of its government entities.

Statute and federal government guidance:

The CARES Act requires tribal governments to answer affirmatively three questions when considering the allocation of authorized CARES Act funds. First, were the expenditures incurred due to the COVID-19 public health emergency? Second, were the expenditures not accounted for in the budget most recently approved as of the date of enactment of the CARES Act? And third, were the expenditures incurred during the period that begins on March 1, 2020 and ends on December 30, 2020?

The Oneida General Tribal Council adopted a resolution on January 7, 2013 creating the Oneida Judiciary. The Oneida Judiciary enhances and protects the sovereignty and self-governance of the Nation. The Oneida Judiciary serves the Nation’s members and those that do business with the Nation. The Judiciary serves a critical role in the Nation’s governance process. The Oneida Judiciary has been closed to the public due to the coronavirus pandemic since March 19, 2020 and it seeks now to open its court rooms to continue providing the necessary judicial oversight for the Nation.

The Oneida Judiciary seeks to use CRF monies to disinfect all areas of the judicial building and continue these practices for as long as necessary. It will acquire PPE for the its staff and visitors to the courts. It will acquire signage and stickers to impose the required safe social distancing within the public areas and court rooms. The Oneida Judiciary will acquire

Page 2

laptops and accessories to engage in teleconferences and long-distance hearings as necessary to inhibit the spread of COVID-19 within the Reservation.

Permitted use of funds:

The Oneida Judiciary provides a critical government service that has been curtailed due to COVID-19. The CARES Act anticipated CRF could be expended on the acquisition of products and services for disinfecting and cleaning the Oneida Judiciary facilities and equipment therein, preparation to re-open safely, and implementation of recommended procedures to inhibit introduction of COVID-19 into the Oneida Judiciary after reopening. The Nation may allocate CRF monies for the purposes in Request Nos. 6-6-008, 6-6-009, 6-6-012, 6-6-013, 6-6-015, 6-6-016, and 6-6-018 and other subsequent similar requests.

Oneida Business Committee Agenda Request

Enter the e-poll results into the record - Approved CRF Government Relief Funds Requests for Social...

1. Meeting Date Requested: 7 / 8 / 20

2. General Information:

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

Agenda Header:

☐ Accept as Information only

☐ Action - please describe:

Enter e-poll results into the record:

Approve CRF Government Relief Funds Requests - file # 6-4-066 and file # 6-4-100

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 Member

Additional Requestor:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.

From: [TribalSecretary](#)
To: [TribalSecretary](#); [Brandon L. Yellowbird-Stevens](#); [Daniel P. Guzman](#); [David P. Jordan](#); [Ernest L. Stevens](#); [Jennifer A. Webster](#); [Kirby W. Metoxen](#); [Lisa M. Summers](#); [Patricia M. King](#); [Tehassi Tasi Hill](#)
Cc: [Susan M. House](#); [Danelle A. Wilson](#); [Simone A. Ninham](#); [BC Agenda Requests](#)
Subject: E-POLL RESULTS: Approve CRF Government Relief Funds Requests for Social Distance Decals - file # 6-4-066 and file # 6-4-100
Date: Wednesday, July 1, 2020 4:49:09 PM
Attachments: [BCAR Approve CRF Government Relief Funds Requests - file # 6-4-066 and file # 6-4-100.pdf](#)

E-POLL RESULTS

The e-poll to approve CRF Government Relief Funds Requests for Social Distance Decals - file # 6-4-066 and file # 6-4-100, **has been approved**. As of the deadline, below are the results:

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

Lisa Liggins
Senior Information Management Specialist & Interim Records Management Supervisor
Business Committee Support Office (BCSO)



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

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

From: TribalSecretary <TribalSecretary@oneidanation.org>
Sent: Tuesday, June 30, 2020 11:52 PM
To: Brandon L. Yellowbird-Stevens <bsteven@oneidanation.org>; Daniel P. Guzman <dguzman@oneidanation.org>; David P. Jordan <djordan1@oneidanation.org>; Ernest L. Stevens <esteven4@oneidanation.org>; Jennifer A. Webster <JWEBSTE1@oneidanation.org>; Kirby W. Metoxen <KMETOX@oneidanation.org>; Lisa M. Summers <lsummer2@oneidanation.org>; Patricia M. King <tking@oneidanation.org>; Tehassi Tasi Hill <thill7@oneidanation.org>
Cc: Danelle A. Wilson <dwilson1@oneidanation.org>; Simone A. Ninham <sninham2@oneidanation.org>; TribalSecretary <TribalSecretary@oneidanation.org>
Subject: E-POLL REQUEST : Approve CRF Government Relief Funds Requests for Social Distance Decals - file # 6-4-066 and file # 6-4-100

E-POLL REQUEST

Summary:

Social Distance Decals are requested for several departments. The cost is between \$13-15 each decal.

Justification for E-Poll: An agreement was made to process these approvals via e-poll.

Requested Action:

Approve CRF Government Relief Funds Requests for Social Distance Decals - file # 6-4-066 and file # 6-4-100

Deadline for response:

Responses are due no later than **4:30 p.m., WEDNESDAY, July 1, 2020.**

Voting:

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

Lisa Liggins, Information Management Specialist

Business Committee Support Office (BCSO)

Oneida Business Committee Agenda Request**1. Meeting Date Requested:** ___ / ___ / ___**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 Member

Additional Requestor:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.

Memo

To: BC Work Session
From: Susan House, CRF Funding Coordinator
Date: June 23, 2020
Re: June 23, 2020 Requests for Approval

There are several requests for Thermometers for the organization. What the C-19 Finance Team is proposing is to work with our vendors that supply temp-kiosks. Faith Technologies currently has 2 models that are available:

- \$5000 iPad with an app to take temp and verify a mask is in place
- \$24,000 Live Video capture can be viewed by Security. Two cameras, one takes temperature, second scans body for weapons.
Designed for defense contract. Commonly used in hospitals

Gaming has used a different vendor that works through Las Vegas for software/ hardware support.

We currently have several buildings that would meet the need to get the body scan model. The Judicial building, school system (NHC and ONES), Social Service building and Health Center. These buildings are chosen because of the safety of our children and government, the issues already logged at Social Service Building and the clientele that frequents Social Service Building. The Health Center was also suggested because of the medication that is located inside the center.

The additional costs of these need to be considered when purchasing the surveillance models: power source, network capabilities, along with location for the system to be monitored.

These iPad temperature kiosks would take the place of the multiple thermometer orders.

- GSD 19 Thermometers
- Health already purchased
- ONSS
- Judicial

Social Distance Decals are also requested for several departments. The cost is between \$13-15 each decal:

Food Dist	5
Econ Support	10
SEOTS	2
Vets	4
Museum	31
ADS	6
Fitness	40
<u>GSD</u>	<u>3</u>
Total	101 X \$15.00= \$1470.00

Finally, a request for laptops for the organization:

Department	Amount	Cost	Total
Veteran Affairs	2	\$1,500.00	\$3,000.00
Transit	1	\$1,500.00	\$1,500.00
Cultural Wellness	2	\$1,500.00	\$3,000.00
Museum	1	\$1,500.00	\$1,500.00
Child Support	15	\$1,500.00	\$22,500.00
Pantry	1	\$1,500.00	\$1,500.00
Food Distribution	1	\$1,500.00	\$1,500.00
Economic Support	3	\$1,500.00	\$4,500.00
Cultural Heritage	1	\$1,500.00	\$1,500.00
Law office	10	\$1,500.00	\$15,000.00
Accounting	20	\$1,500.00	\$30,000.00
Education & Training	28	\$1,500.00	\$42,000.00
HRD	20	\$1,500.00	\$30,000.00
DPW	headsets	cams, etc	\$2,200.00
Health	headsets	cams, etc	\$13,820.56
	105		\$173,520.56*

*total does not include wireless mouse, bags, does include docking stations

These are needed for social distancing and are eligible for Treasury Covid Relief Funds. The concern that MIS has is the lifecycle cost for departments that switch over to laptop/ docking station. There also needs to be due diligence by the employee to connect the laptop to the docking station, or Oneida Wi-Fi to download the monthly patches. It is unclear at the time of this memo if connecting to the Oneida Wi-Fi through VPN will allow the monthly patches to download. The solution that MIS will be offering soon is Workspace One which is a virtual desktop that allows the employee to use their own personal desktop or laptop to access the Oneida desktop. This is currently in test phase.

The lifecycle for desktop is about \$600-\$1000 every 5 years, and the lifecycle of the laptop is typically 4-5 years as well and is about \$1400 to update the laptop. The 105 laptops would be about \$150,000 as opposed to \$63,000-105,000 for desktops.

Requests to approve using Treasury Covid Relief Funds:

Social Distance Decals 98 for GSD	\$1,515.00
Laptops, cameras, mics, wireless mouse, bags	\$200,000.00
<u>Request to approve Temperature Kiosks plan</u>	<u>\$ TBD</u>
Total for Treasury Covid Relief Funds 6/30/20	\$201,515.00

