Public Packet 1 of 175



Oneida Business Committee

Regular Meeting 8:30 AM Wednesday, October 14, 2020 BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

REGULAR MEETING

Present: Chairman Tehassi Hill, Treasurer Tina Danforth, Secretary Lisa Liggins, Council members:

Daniel Guzman King, David P. Jordan, Kirby Metoxen, Marie Summers, Jennifer Webster;

Not Present: n/a

Arrived at: Vice-Chairman Brandon Stevens at 8:32 a.m.;

Others present: Jo Anne House, Larry Barton, Debbie Thundercloud (via Microsoft Teams¹), Chad Wilson, Danelle Wilson, Ivory Kelly (via Microsoft Teams), Jackie Smith (via Microsoft Teams), Pat Pelky (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Chad Fuss (via Microsoft Teams), James Bittorf (via Microsoft Teams), Geraldine Danforth (via Microsoft Teams);

I. CALL TO ORDER

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

II. OPENING (00:00:12)

Opening provided by Chairman Tehassi Hill.

Vice-Chairman Brandon Stevens arrived at 8:32 a.m.

III. ADOPT THE AGENDA (00:03:59)

Motion by Kirby Metoxen to adopt the agenda with one (1) change [add item X.C.9. Review the draft HRD realignment plan and determine next steps], seconded by Jennifer Webster. Motion carried:

Ayes: David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie

Summers

Opposed: Tina Danforth, Daniel Guzman King, Jennifer Webster

For the record: Treasurer Tina Danforth stated I oppose the addition, but I do support the agenda.

Oneida Business Committee

¹ Microsoft Teams is software which provides a communication and collaboration platform for workplace chat, file sharing, and video meetings

Public Packet 2 of 175

IV. MINUTES

A. Approve the August 26, 2020, regular Business Committee meeting minutes (00:08:35)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the August 26, 2020, regular Business Committee meeting minutes, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

B. Approve the September 9, 2020, special Business Committee meeting minutes (00:09:03)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to approve the September 9, 2020, special Business Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

C. Approve the September 23, 2020, regular Business Committee meeting minutes (00:09:29)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to approve the September 23, 2020, regular Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

D. Approve the October 5, 2020, emergency Business Committee meeting minutes (00:09:53)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to approve the October 5, 2020, emergency Business Committee meeting minutes, seconded by Tina Danforth. Motion carried:

Ayes: Tina Danfor

Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Public Packet 3 of 175

V. RESOLUTIONS

A. 2020-2023 OBC LIAISON, REPRESENTATIVE, AND STANDING COMMITTEE ASSIGNMENTS

Sponsor: Jo Anne House, Chief Counsel

1. Adopt resolution entitled Oneida Business Committee 2020-2023 Term Appointment of Liaison Responsibilities for Organization (00:11:01); (00:32:04)

Motion by Jennifer Webster to adopt resolution 10-14-20-A Oneida Business Committee 2020-2023 Term Appointment of Liaison Responsibilities for Organization, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Item V.A.2. was addressed next.

Motion by Lisa Liggins to reconsider item V.A.1. Adopt resolution entitled Oneida Business Committee 2020-2023 Term Appointment of Liaison Responsibilities for Organization, seconded by Jennifer Webster. Motion carried:

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

Brandon Stevens, Marie Summers, Jennifer Webster

Opposed: Tina Danforth

Motion by Lisa Liggins to amend resolution # BC-10-14-20-A in three (3) sections: 1) in reference # L40, change Marie Summers to Primary Liaison and Kirby Metoxen to Alternate; 2) in reference # R1, delete Cristina Danforth; and 3) in reference # R16, change Marie Summers to Primary Representative and Kirby Metoxen to Alternate, seconded by Brandon Stevens. Motion carried:

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

Brandon Stevens, Marie Summers, Jennifer Webster

Abstained: Tina Danforth

Item V.A.17, was re-addressed next.

Public Packet 4 of 175

2. Adopt resolution entitled Designated Representative to Great Lakes Inter-Tribal Council (00:11:37)

Motion by Lisa Liggins to adopt resolution 10-14-20-B Designated Representative to Great Lakes Inter-Tribal Council with two (2) changes [1) delete lines 25-27; and 2) in line 29, delete Cristina Danforth, Treasurer], seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Brandon Stevens,

Jennifer Webster

Abstained: Tina Danforth, Kirby Metoxen, Marie Summers

Amendment to the main motion by Lisa Liggins that this resolution can be amended once the perceived conflict is resolved, seconded by Jennifer Webster. Motion carried:

> Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Ayes:

> > Brandon Stevens, Jennifer Webster

Abstained: Tina Danforth, Marie Summers

Lawrence, Oneida "HALO" (00:23:07)

For the record: Treasurer Tina Danforth stated I believe my duty as a tribal leader and my historical knowledge is more valuable than a perceived conflict of interest in this particular case. I believe that one, I wasn't consulted with, nor was the Committee afforded to opportunity to discuss this until today so I didn't think it'd be a conflict. I don't believe it is a conflict and it could have been addressed more timely, more appropriately. Thank you.

> 3. Adopt resolution entitled Designated Representative to Haskell Indian Nations **University National Board of Regents (00:20:50)**

Motion by David P. Jordan to adopt resolution 10-14-20-C Designated Representative to Haskell Indian Nations University National Board of Regents, seconded by Lisa Liggins. Motion carried:

> Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

4. Adopt resolution entitled Designated Representative to Hobart, Ashwaubenon,

Motion by Kirby Metoxen to adopt resolution 10-14-20-D Designated Representative to Hobart, Ashwaubenon, Lawrence, Oneida "HALO", seconded by Brandon Stevens. Motion carried:

> Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Aves: Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

5. Adopt resolution entitled Designated Representative to Midwest Alliance of Sovereign Tribes (00:23:38)

Motion by Kirby Metoxen to adopt resolution 10-14-20-E Designated Representative to Midwest Alliance of Sovereign Tribes, seconded by Jennifer Webster. Motion carried:

> Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Aves:

Public Packet 5 of 175

6. Adopt resolution entitled Appointing Delegates to the National Congress of American Indians (00:24:03)

Motion by David P. Jordan to adopt resolution 10-14-20-F Appointing Delegates to the National Congress of American Indians, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

7. Adopt resolution entitled Designating Primary and Alternate Delegates to the National Indian Gaming Association (00:24:25)

Motion by David P. Jordan to adopt resolution 10-14-20-G Designating Primary and Alternate Delegates to the National Indian Gaming Association, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

8. Adopt resolution entitled Designated Representative to Native American Finance Officers Association (00:25:28)

Motion by Lisa Liggins to adopt resolution 10-14-20-H Designated Representative to Native American Finance Officers Association, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

9. Adopt resolution entitled Designated Representative to Native American Tourism of Wisconsin (00:25:50)

Motion by Jennifer Webster to adopt resolution 10-14-20-I Designated Representative to Native American Tourism of Wisconsin, seconded by Brandon Stevens. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Brandon Stevens, Marie Summers, Jennifer Webster

Abstained: Kirby Metoxen

Aves:

10. Adopt resolution entitled Designated Representative to Natural Resource Damage Assessment Trustee Council (00:26:12)

Motion by Kirby Metoxen to adopt resolution 10-14-20-J Designated Representative to Natural Resource Damage Assessment Trustee Council, seconded by David P. Jordan. Motion carried:

Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

11. Adopt resolution entitled Appointing Representatives to the Environmental Protection Agency Regional Tribal Operations Committee (00:26:37)

Motion by David P. Jordan to adopt resolution 10-14-20-K Appointing Representatives to the Environmental Protection Agency Regional Tribal Operations Committee, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Public Packet 6 of 175

12. Adopt resolution entitled Continued Support of Patricia King on the Treasury Tribal Advisory Committee (00:27:03)

Motion by Lisa Liggins to defer the resolution entitled Continued Support of Patricia King on the Treasury Tribal Advisory Committee to the November 12, 2020, regular Business Committee meeting agenda and direct the Intergovernmental Affairs Director to complete the appropriate follow-up, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

13. Adopt resolution entitled Appointment of Councilwoman Jennifer Webster to the Center for Medicaid & Medicare Services Tribal Technical Advisory Group (00:27:03)

Motion by Lisa Liggins to adopt resolution 10-14-20-L Appointment of Councilwoman Jennifer Webster to the Center for Medicaid & Medicare Services Tribal Technical Advisory Group, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers

Abstained: Jennifer Webster

Council (00:29:42)

14. Adopt resolution entitled Designated Representative to the State of Wisconsin Special Committee on State-Tribal Relations (00:28:59)

Motion by David P. Jordan to adopt resolution 10-14-20-M Designated Representative to the State of Wisconsin Special Committee on State-Tribal Relations, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

15. Adopt resolution entitled Reaffirming Support for Jennifer Webster, Councilwoman as Representative to Wisconsin Minority Health Leadership

Motion by Lisa Liggins to adopt resolution 10-14-20-N Reaffirming Support for Jennifer Webster, Councilwoman as Representative to Wisconsin Minority Health Leadership Council, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

16. Adopt resolution entitled Designated Representative to the Wisconsin Department of Corrections Religious Practices Advisory Committee (00:30:24)

Motion by Lisa Liggins to adopt resolution 10-14-20-O Designated Representative to the Wisconsin Department of Corrections Religious Practices Advisory Committee, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Public Packet 7 of 175

17. Adopt resolution entitled Designated Representative to the State of Wisconsin Department of Transportation Tribal Labor Advisory Committee (00:30:48); (00:40:40)

Motion by Lisa Liggins to adopt resolution 10-14-20-P Designated Representative to the State of Wisconsin Department of Transportation Tribal Labor Advisory Committee, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Item V.A.18. was addressed next.

Motion by Lisa Liggins to reconsider item V.A.17. Adopt resolution entitled Designated Representative to the State of Wisconsin Department of Transportation Tribal Labor Advisory Committee, seconded by Daniel Guzman King. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Motion by Daniel Guzman King to amend resolution # BC-10-14-20-P to reflect Marie Summers as Primary Liaison and Kirby Metoxen as Alternate, seconded by David P. Jordan². Motion carried:

Ayes: Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Brandon Stevens,

Marie Summers, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan

Treasurer Tina Danforth left at 9:14 a.m.

Councilman David P. Jordan left at 9:15 a.m.

Amendment to the main motion by Lisa Liggins to amend resolution # BC-10-14-20-P in two (2) areas: 1) in 21, delete Daniel Guzman and insert Marie Summers; and 2) in lines 28-29, delete Daniel Guzman and insert Marie Summers, seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Brandon Stevens,

Marie Summers, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan

Item VI.A. was addressed next.

18. Adopt resolution entitled Support for Tehassi Hill, Chairman as Representative on the Wisconsin Diversity Task Force (00:31:12)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to adopt resolution 10-14-20-Q Support for Tehassi Hill, Chairman as Representative on the Wisconsin Diversity Task Force, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Oneida Business Committee

² Councilman David P. Jordan was present to support the motion but left during discussion and was not present during voting.

Public Packet 8 of 175

19. Adopt resolution entitled Designated Tribal Representative to the North American Indigenous Games (00:31:39)

Motion by David P. Jordan to adopt resolution 10-14-20-R Designated Tribal Representative to the North American Indigenous Games, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Item V.A.1. was re-addressed next.

VI. APPOINTMENTS

A. Determine next steps regarding two (2) vacancies - Oneida Election Board (00:45:32); (01:01:45)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to defer this item until after Executive Session, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Brandon Stevens,

Marie Summers, Jennifer Webster Tina Danforth. David P. Jordan

Item VII.A.1. was addressed next.

Not Present:

Motion by Lisa Liggins to appoint Tracy Smith with a term ending July 31, 2021, and Candace House with a term ending July 31, 2022, to the Oneida Election Board, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Item X.A.1. was addressed next.

VII. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

1. Accept the August 19, 2020, regular Legislative Operating Committee meeting minutes (00:46:02)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the August 19, 2020, regular Legislative Operating Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

Ayes: Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Brandon Stevens,

Marie Summers, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan

Public Packet 9 of 175

2. Accept the August 28, 2020, Legislative Operating Committee officer selection meeting minutes (00:46:30)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the August 28, 2020, Legislative Operating Committee officer selection meeting minutes, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Brandon Stevens,

Marie Summers, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan

VIII. NEW BUSINESS

A. Review the Cage/Vault/Kiosk (Chapter 10) Oneida Gaming Minimum Internal Controls and determine appropriate next steps (00:46:58)

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

Councilman David P. Jordan returned at 9:21 a.m.

Motion by Lisa Liggins to accept the notice of the Oneida Gaming Minimum Internal Controls for Cage/Vault/Kiosk (Chapter 10) approved by the Oneida Gaming Commission on October 1, 2020, and direct notice to the Oneida Gaming Commission there are no requested revisions under § 501.6-14(d), seconded by Brandon Stevens. Motion carried:

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

Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Tina Danforth

B. Review the Information Technology and Information Technology Data (Chapter 11)
Oneida Gaming Minimum Internal Controls and determine appropriate next steps
(00:49:40)

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

Motion by Lisa Liggins to accept the notice of the Oneida Gaming Minimum Internal Controls for Information Technology and Information Technology Data (Chapter 11) approved by the Oneida Gaming Commission on October 1, 2020, and direct notice to the Oneida Gaming Commission there are no requested revisions under § 501.6-14(d), seconded by Jennifer Webster. Motion carried:

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

Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Tina Danforth

Public Packet 10 of 175

> C. Research Request: Reed-University of San Diego-Oneida College Lacrosse Players' Perspective of the Sacred Game of Lacrosse (00:51:10)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to approve the research request [Reed-University of San Diego-Oneida College Lacrosse Players' Perspective of the Sacred Game of Lacrossel, consistent with resolution # BC-05-08-19-A and in accordance with the comments in the memorandum from Chief Counsel dated October 2, 2020 [a) Resolve #2(3), Mr. Reed is required to submit the final draft research paper for review; b) Resolve #2(4), Mr. Reed is required to submit a copy of the published work and can request to present the research findings to the Oneida Business Committee; c) Resolve #5, any further use of this research information is subject to authorization by the Oneida Business Committee: and d) The conflict of publishing identities and data regarding co-collaborators shall be clarified and approved by the Chief Counsel prior to conducting the research], seconded by Brandon Stevens. Motion carried:

> Aves: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen.

Brandon Stevens, Marie Summers, Jennifer Webster

Tina Danforth Not Present:

Review implementation of resolution BC-08-12-20-H and determine next steps D. (00:54:05)

Sponsor: Lisa Liggins, Secretary

Treasurer Tina Danforth returned at 9:27 a.m.

Motion by Lisa Liggins to defer the discussion regarding the implementation of resolution BC-08-12-20-H to the October 28, 2020, regular Business Committee meeting agenda, seconded by David P. Jordan. Motion carried:

> Aves: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

E. Enter the e-poll results into the record regarding the approved CRF Government Relief Funds Requests - file # 9-6-001, file # 9-4-003, file # 9-6-004, and file # 9-3-006 (00:58:42)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved CRF Government Relief Funds Requests - file # 9-6-001, file # 9-4-003, file # 9-6-004, and file # 9-3-006, seconded by David P. Jordan. Motion carried:

Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Ayes: Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

F. Enter the e-poll results into the record regarding the approved letter of reconsideration to Rehabilitative Services Administration (RSA) (00:59:24)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved letter of reconsideration to Rehabilitative Services Administration (RSA), seconded by Brandon Stevens. Motion carried:

> Aves: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Public Packet 11 of 175

G. Enter the e-poll results into the record regarding the approved letter to the President (00:59:52)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved letter to the President, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

IX. GENERAL TRIBAL COUNCIL

A. PETITIONER MICHAEL DEBRASKA

1. Accept the statement of effect (01:00:19)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the statement of effect, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

X. EXECUTIVE SESSION (01:00:48); (01:01:28)

Motion by David P. Jordan to go into executive session at 9:32 a.m., seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

The Oneida Business Committee, by consensus, recessed at 12:04 p.m. to 1:30 p.m.

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

Roll call for the record:

Present: Treasurer Tina Danforth; Councilman Daniel Guzman King; Chairman Tehassi Hill; Councilman David P. Jordan; Secretary Lisa Liggins; Councilman Kirby Metoxen; Vice-Chairman Brandon Stevens; Council Member Marie Summers; Councilwoman Jennifer Webster;

Motion by Lisa Liggins to come out of executive session at 2:48 p.m., seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Item VI.A. was re-addressed next.

Public Packet 12 of 175

A. REPORTS

1. Accept the Chief Counsel report (01:02:44)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the Chief Counsel report, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

2. Accept the General Manager report (01:03:01)

Sponsor: Debbie Thundercloud, General Manager

Motion by David P. Jordan to accept the General Manager report, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Motion by Lisa Liggins to direct the General Manager to bring a report to open session regarding Headstart and Early Headstart to be presented at the November 12, 2020, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Motion by Lisa Liggins to request the OBC Liaison to the Oneida Land Commission to schedule a joint meeting to discuss the MOA [between the Oneida Business Committee and the Oneida Land Commission], seconded by Tina Danforth. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

B. TABLED BUSINESS

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

Item was not addressed.

C. NEW BUSINESS

1. Determine next steps regarding the 2020 Gaming compact payment (01:04:18) Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to support the Finance recommendation regarding the 2020 Gaming compact payment in the memorandum dated October 12, 2020, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Public Packet 13 of 175

2. Review application(s) for two (2) vacancies - Oneida Election Board (01:05:18)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the application(s) for two (2) vacancies on the Oneida Election Board as information, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

3. Enter the e-poll results into the record regarding the approved recall request from Environmental, Health, Safety and Land Division for one (1) Sanitarian-Trainee (01:05:50)

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Stevens to enter the e-poll results into the record regarding the approved recall request from Environmental, Health, Safety and Land Division for one (1) Sanitarian-Trainee, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

4. Enter the e-poll results into the record regarding the approved recall request from Comprehensive Health Division for 55 positions (01:06:15)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved recall request from Comprehensive Health Division for 55 positions, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

5. Enter the e-poll results into the record regarding the approved recall request from the General Manager for three (3) Custodians and the approved request from the Division of Public Works to maintain staffing level of 46 (01:06:35) Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved recall request from the General Manager for three (3) Custodians and the approved request from the Division of Public Works to maintain staffing level of 46, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

6. Enter the e-poll results into the record regarding the approved employment contract amendments for BC DR17-04 and BC DR18 - file # 2020-0464 and file # 2020-0467 (01:07:00)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved employment contract amendments for BC DR17-04 and BC DR18 - file # 2020-0464 and file # 2020-0467, seconded by Lisa Liggins. Motion carried:

Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Public Packet 14 of 175

7. Enter the e-poll results into the record regarding the approved recall request from the Gaming General Manager for one (1) Administrative Assistant (01:07:30)

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to enter the e-poll results into the record regarding the approved recall request from the Gaming General Manager for one (1) Administrative Assistant, seconded by Brandon Stevens. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

8. Enter the e-poll results into the record regarding the approved recall request from the General Manager for two (2) Community Involvement Coordinators, one (1) Administrative Assistant, and one (1) Resident Services Specialist (01:07:50)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved recall request from the General Manager for two (2) Community Involvement Coordinators, one (1) Administrative Assistant, and one (1) Resident Services Specialist, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

9. Review the draft HRD realignment plan and determine next steps (01:08:14)
Sponsor: Geraldine Danforth, HR Area Manager

Motion by Lisa Liggins to designate a cross-functional team to work with the HR Area Manager to develop the HRD realignment plan, that the team include the Gaming General Manager, General Manager, Retail General Manager, Chief Financial Officer, Chief Counsel. Vice-Chairman Brandon Stevens and Councilwoman Marie Summers, and that the final plan be brought back to the Business Committee in February 2021 for approval, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

XI. ADJOURN (01:08:47)

Motion by David P. Jordan to adjourn at 3:56 p.m., seconded by Brandon Stevens. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Minutes prepared by Chad Wilson, Senior Information Management Specialist. Minutes approved as presented on <u>October 28, 2020</u>.

/s/ Lisa Liggins
Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE

Sign-In Sheet for the October 14, 2020, regular Business Committee meeting

Regular Business Committee Meeting 8:30 a.m. Wednesday, October 14, 2020 Thank you for printing clearly

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Business Committee Agenda Request

1.	Meeting Date Requested:	10/14/20	
2.	General Information: Session:	<u>—</u>	must qualify under §107.4-1.
3.	· <u>·</u>		
	Contract Document(s) Legal Review	Resolution
	Correspondence	Minutes	Statement of Effect
	Fiscal Impact Stateme	ent Report	Travel Documents
	E-poll results/back-up	Bylaws	Petition
	MOU/MOA	Presentation	Rule (adoption packet)
	Law	Draft GTC Packet	☐ Draft GTC Notice
	Other: Describe		
4.	Budget Information: Budgeted Not Applicable	☐ Budgeted – Grant F☐ Other: <i>Describe</i>	unded Unbudgeted
5.	Submission:		
	Authorized Sponsor:	Lisa Liggins, Secretary	
	Primary Requestor:		
	Additional Requestor:	(Name, Title/Entity)	
	Additional Requestor:	(Name, Title/Entity)	
	Submitted Bv:	LLIGGINS	

Public Packet 17 of 175



Oneida Business Committee

Executive Session and Regular Meeting 8:30 AM Wednesday, August 26, 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, Jennifer Webster;

Not Present: Councilman Ernie Stevens III;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Debbie Thundercloud, Lisa Liggins;

REGULAR MEETING

Present: Chairman Tehassi Hill, Treasurer Trish King, Secretary Lisa Summers, Council members:

Daniel Guzman King, David P. Jordan, Kirby Metoxen, Jennifer Webster;

Not Present: Councilman Ernie Stevens III:

Arrived at: Vice-Chairman Brandon Stevens at 8:34 a.m.;

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

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill.

For the record: Councilman Ernie Stevens III is out on personal time.

II. OPENING

Opening provided by Chairman Tehassi Hill.

Vice-Chairman Brandon Stevens arrived at 8:34 a.m.

III. ADOPT THE AGENDA (00:03:44)

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

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Public Packet 18 of 175

IV. **OATH OF OFFICE (00:04:22)**

Oath of office administered by Secretary Lisa Summers. Beverly Andersson was present (via Teams1).

Α. Oneida Police Commission - Beverly Anderson

Sponsor: Lisa Summers, Secretary

V. **MINUTES**

Α. Approve the August 12, 2020, regular Business Committee meeting minutes (00:06:32)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the August 12, 2020, regular Business Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

> > Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

RESOLUTIONS VI.

Α. Adopt resolution entitled Extension of the Emergency Amendments to the **Emergency Management and Homeland Security Law (00:06:58)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to adopt resolution 08-26-20-A Extension of the Emergency Amendments to the Emergency Management and Homeland Security Law, seconded by Kirby Metoxen. Motion carried:

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

> > Brandon Stevens, Lisa Summers, Jennifer Webster

Frnie Stevens III Not Present:

B. Adopt resolution entitled Creating Set Aside for Home Mortgage Funding (00:07:25)

Sponsor: Trish King, Treasurer

Motion by Trish King to defer the resolution entitled Creating Set Aside for Home Mortgage Funding for thirty (30) days, noting the sponsor going forward will be the General Manager, seconded by Jennifer Webster. Motion carried:

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

> > Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

¹ Microsoft Teams is software which provides a communication and collaboration platform for workplace chat, file sharing, and video meetings

Public Packet 19 of 175

VII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. Accept the August 17, 2020, regular Finance Committee meeting minutes (00:08:15)

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to accept Accept the August 17, 2020, regular Finance Committee meeting minutes, seconded by Trish King. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

B. LEGISLATIVE OPERATING COMMITTEE

1. Approve the Oneida Nation School Board bylaws (00:08:42)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to approve the Oneida Nation School Board bylaws, seconded by Kirby Metoxen. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

2. Accept the Legislative Operating Committee 2017-2020 end of term report (00:09:10)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the Legislative Operating Committee 2017-2020 end of term report, seconded by Lisa Summers. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

VIII. NEW BUSINESS

A. Approve exception to resolution # BC-01-22-20-A – cancel the September 8, 2020 executive discussion Business Committee meeting and the September 9, 2020 regular Business Committee meeting (00:09:38)

Sponsor: Lisa Summers, Secretary

Motion by Trish King to approve exception to resolution # BC-01-22-20-A and cancel the September 8, 2020 executive discussion Business Committee meeting and the September 9, 2020 regular Business Committee meeting, seconded by David P. Jordan. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Public Packet 20 of 175

B. Consider request to rescind the December 11, 2019 motion to support the request from the Pulaski Community School District for Financial Support for Oneida Language Classes (00:10:26)

Sponsor: Debbie Thundercloud, General Manager

Motion by Trish King to deny recommendation to rescind Oneida Business Committee December 11, 2019, motion to support the request for financial support of language classes in area public school districts and defer the item to the Oneida Nation School Board to see if they can provide the proper funding for this program, seconded by Daniel Guzman King. Motion withdrawn.

Motion by Trish King to rescind the Oneida Business Committee December 11, 2019 motion to support the request for financial support of language classes in area public school districts, seconded by Daniel Guzman King. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

Motion by Trish King to defer the funding question for the programming for the Pulaski School District for the language classes to the Oneida Nation School System for consideration, seconded by Jennifer Webster. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

Amendment to the main motion by Lisa Summers to ask that the school also include alternative delivery of services for the request, seconded by Jennifer Webster. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

C. Consider the additional compensation request for the 2020 General Election poll workers (00:20:50)

Sponsor: Twylite Moore, Interim Chair/Oneida Election Board

Motion by Lisa Summers to approve the hazard pay due to COVID-19 exposure risk for the 2020 General Election poll workers in the amount of \$225 per poll worker, seconded by Jennifer Webster. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

D. Accept the 2020 General Election final report and declare the official results (00:27:36)

Sponsor: Twylite Moore, Interim Chair/Oneida Election Board

Motion by Lisa Summers to accept the 2020 General Election final report and declare the official results, seconded by Trish King. Motion carried:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Brandon Stevens,

Lisa Summers, Jennifer Webster

Abstained: David P. Jordan
Not Present: Ernie Stevens III

Public Packet 21 of 175

E. Enter the e-poll results into the record - Approved CRF Government Relief Funds Requests - eight (8) file numbers dated July 21, 2020 (00:28:04)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record for the approved CRF Government Relief Funds Requests - eight (8) file numbers dated July 21, 2020, seconded by Trish King. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

F. Enter the e-poll results into the record - Approved CRF Government Relief Funds Requests - eight file (8) numbers dated July 29, 2020 (00:28:35)

Sponsor: Lisa Summers, Secretary

Motion by Trish King to enter the e-poll results into the record for the approved CRF Government Relief Funds Requests - eight file (8) numbers dated July 29, 2020, seconded by Jennifer Webster. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

G. Enter the e-poll results into the record - Approved CRF Government Relief Funds Requests - four (4) file numbers (00:29:03)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to enter the e-poll results into the record for the approved CRF Government Relief Funds Requests - four (4) file numbers, seconded by Brandon Stevens. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

H. Enter the e-poll results into the record - Approved CRF Government Relief Funds Requests - thirteen (13) file numbers (00:29:29)

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to enter the e-poll results into the record for the approved CRF Government Relief Funds Reguests - thirteen (13) file numbers, seconded by David P. Jordan. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

I. Enter the e-poll results into the record - Approved CRF Government Relief Funds Request for hazard pay, indirect, and fringe for pay period July 23, 2020 and August 6, 2020 (00:29:56)

Sponsor: Lisa Summers, Secretary

Motion by Trish King to enter the e-poll results into the record for the approved CRF Government Relief Funds Request for hazard pay, indirect, and fringe for pay period July 23, 2020 and August 6, 2020, seconded by Lisa Summers. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Public Packet 22 of 175

IX. REPORTS

A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Anna John Resident Centered Care Community Board FY-2020 3rd quarter report (00:30:39)

Sponsor: Joshua Hicks, Interim Chair/Anna John Resident Centered Care Community Board

Motion by David P. Jordan to accept the Anna John Resident Centered Care Community Board FY-2020 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

2. Accept the Oneida Police Commission FY-2020 3rd quarter report (00:31:05)

Sponsor: Sandra Reveles, Chair/Oneida Police Commission

Motion by Jennifer Webster to accept the Oneida Police Commission FY-2020 3rd quarter report, seconded by Brandon Stevens. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

B. ELECTED BOARDS, COMMITTEES, COMMISSIONS

1. Accept the Oneida Election Board FY-2020 3rd quarter report (00:31:27)

Sponsor: Twylite Moore, Interim Chair/Oneida Election Board

Motion by Jennifer Webster to accept the Oneida Election Board FY-2020 3rd quarter report, seconded by Trish King. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

2. Accept the Oneida Gaming Commission FY-2020 3rd quarter report (00:31:52)

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

Motion by Kirby Metoxen to accept the Oneida Gaming Commission FY-2020 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

3. Accept the Oneida Land Commission FY-2020 3rd quarter report (00:32:20)

Sponsor: Rae Skenandore, Chair/Oneida Land Commission

Motion by Trish King to accept the Oneida Land Commission FY-2020 3rd quarter report, seconded by David P. Jordan. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Public Packet 23 of 175

4. Accept the Oneida Nation School Board FY-2020 3rd quarter report (00:32:41)

Sponsor: Aaron Manders, Chair/Oneida Nation School Board

Motion by David P. Jordan to accept the Oneida Nation School Board FY-2020 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

5. Accept the Oneida Trust Enrollment Committee FY-2020 3rd quarter report (00:33:02)

Sponsor: Debra J. Danforth, Chair/Oneida Trust Enrollment Committee

Motion by Kirby Metoxen to accept the Oneida Trust Enrollment Committee FY-2020 3rd quarter report, seconded by Trish King. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

C. CORPORATE BOARDS

1. Accept the Bay Bancorporation Inc. FY-2020 3rd quarter report (00:33:29)

Sponsor: Jeff Bowman, President/Bay Bancorporation Inc.

Motion by David P. Jordan to accept the Bay Bancorporation Inc. FY-2020 3rd quarter report, seconded by Brandon Stevens. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

2. Accept the Oneida ESC Group LLC FY-2020 3rd quarter report (00:33:52)

Sponsor: John Breuninger, Chair/Oneida ESC Group LLC

Motion by Kirby Metoxen to accept the Oneida ESC Group LLC FY-2020 3rd quarter report, seconded by Lisa Summers. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

3. Accept the Oneida Airport Hotel Corporation FY-2020 3rd quarter report (00:34:16)

Sponsor: Robert Barton, President/Oneida Airport Hotel Corporation

Motion by Trish King to accept the Oneida Airport Hotel Corporation FY-2020 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Public Packet 24 of 175

4. Accept the Oneida Golf Enterprise FY-2020 3rd quarter report (00:34:43)

Sponsor: Eric McLester, Agent/Oneida Golf Enterprise

Motion by David P. Jordan to accept the Oneida Golf Enterprise FY-2020 3rd quarter report, seconded by Trish King. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

D. STANDING COMMITTEES

1. Accept the Legislative Operating Committee FY-2020 3rd quarter report (00:35:07)

Sponsor: David P. Jordan, Councilman

Motion by Trish King to accept the Legislative Operating Committee FY-2020 3rd quarter report, seconded by David P. Jordan. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

E. OTHER

1. Accept the Oneida Youth Leadership Institute FY-2020 3rd quarter report (00:35:30)

Sponsor: Cheryl Stevens, Manager/Grants Office

Motion by Jennifer Webster to accept the Oneida Youth Leadership Institute FY-2020 3rd quarter report, seconded by Lisa Summers. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

X. GENERAL TRIBAL COUNCIL

A. Accept the Treasurer's end-of-term closeout report (00:36:04)

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to accept the Treasurer's end-of-term closeout report, seconded by Jennifer Webster. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Public Packet 25 of 175

XI. EXECUTIVE SESSION (00:36:33)

Motion by David P. Jordan to go into executive session at 9:06 a.m., seconded by Kirby Metoxen. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

Motion by Trish King to come out of executive session at 10:27 a.m., seconded by David P. Jordan. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

A. REPORTS

1. Accept the Bay Bancorporation Inc. FY-2020 3rd quarter executive report (00:37:17)

Sponsor: Jeff Bowman, President/Bay Bancorporation Inc.

Motion by Jennifer Webster to accept the Bay Bancorporation Inc. FY-2020 3rd quarter executive report, seconded by Trish King. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

2. Accept the Oneida ESC Group LLC FY-2020 3rd quarter executive report (00:37:33)

Sponsor: John Breuninger, Chair/Oneida ESC Group LLC

Motion by Kirby Metoxen to accept the Oneida ESC Group LLC FY-2020 3rd quarter executive report, seconded by Trish King. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

3. Accept the Oneida Airport Hotel Corporation FY-2020 3rd quarter executive report (00:37:50)

Sponsor: Robert Barton, President/Oneida Airport Hotel Corporation

Motion by Jennifer Webster to accept the Oneida Airport Hotel Corporation FY-2020 3rd quarter executive report, seconded by David P. Jordan. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

Motion by Kirby Metoxen to direct the Secretary to schedule a shareholders meeting with the Oneida Airport Hotel Corporation in the month of October 2020, seconded by Trish King. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Public Packet 26 of 175

4. Accept the Oneida Golf Enterprise FY-2020 3rd quarter executive report (00:38:28)

Sponsor: Eric McLester, Agent/Oneida Golf Enterprise

Motion by David P. Jordan to accept the Oneida Golf Enterprise FY-2020 3rd quarter executive report, seconded by Brandon Stevens. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

5. Accept the Chief Counsel report (00:38:50)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the Chief Counsel verbal report, seconded by Trish King. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

B. AUDIT COMMITTEE

1. Accept the Audit Committee FY-2020 3rd quarter report (00:39:05)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Audit Committee FY-2020 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

C. TABLED BUSINESS

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

No action; item remains tabled

D. NEW BUSINESS (00:39:30)

1. Review the posting request and determine next steps - Oneida Nation School System

Sponsor: Aaron Manders, Chair/Oneida Nation School Board

Motion by David P. Jordan to approve the posting request from the Oneida Nation School System for one (1) Clerk-Accounts Payable, seconded by Kirby Metoxen. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Public Packet 27 of 175

2. Approve the U.S. Health and Human Services amendment to multi-year funding agreement - file # 2020-0566 (00:39:52)

Sponsor: Jennifer Webster, Councilwoman

Motion by Trish King to approve the U.S. Health and Human Services amendment to multi-year funding agreement - file # 2020-0566, seconded by Kirby Metoxen. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

3. Approve a limited waiver of sovereign immunity - PCLaw Time Matters annual maintenance agreement - file # 2020-0535 (00:40:09)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity - PCLaw Time Matters annual maintenance agreement - file # 2020-0535, seconded by Trish King. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

4. Approve 53 new enrollments and three (3) relinquishment requests (00:40:30)

Sponsor: Debra J. Danforth, Chair/Oneida Trust Enrollment Committee

Motion by David P. Jordan to approve 53 new enrollments and three (3) relinquishment requests, seconded by Lisa Summers. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Brandon Stevens,

Lisa Summers, Jennifer Webster

Abstained: Kirby Metoxen
Not Present: Ernie Stevens III

5. Enter the e-poll results into the record - Approved attorney contract with Husch Blackwell LLP regarding case number 1:20-CV-00731-WCG - file # 2020-0488 (00:40:53)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to enter the e-poll results into the record for the approved attorney contract with Husch Blackwell LLP regarding case number 1:20-CV-00731-WCG – file # 2020-0488, seconded by Trish King. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

6. Enter the e-poll results into the record - Approved attorney contract for Jenner & Block LLP - file # 2020-0532 (00:41:23)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record for the approved attorney contract for Jenner & Block LLP - file # 2020-0532, seconded by Trish King. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Public Packet 28 of 175

7. Enter the e-poll results into the record - Approved posting request from the Oneida Nation School System for one (1) Special Education Teacher (00:41:46) Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to enter the e-poll results into the record for the approved posting request from the Oneida Nation School System for one (1) Special Education Teacher, seconded by Brandon Stevens. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

8. Enter the e-poll results into the record - Approved two (2) recall requests from Higher Education and approved CRF Government Relief Funds Request to fund the Higher Education Advisor position (00:42:06)

Sponsor: Lisa Summers, Secretary

Motion by Trish King to enter the e-poll results into the record for the two (2) approved recall requests from Higher Education and approved CRF Government Relief Funds Request to fund the Higher Education Advisor position, seconded by Lisa Summers. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

9. Enter the e-poll results into the record - Approved authorization for the Chairman to sign the Notice of Rescission (00:42:29)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to enter the e-poll results into the record for the approved authorization for the Chairman to sign the Notice of Rescission, seconded by Brandon Stevens. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

XII. ADJOURN (00:42:53)

Ayes:

Motion by David P. Jordan to adjourn at 10:33 a.m., seconded by Daniel Guzman King. Motion carried:

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

Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Ernie Stevens III

Minutes prepared by Lisa Liggins, Secretary Minutes approved as presented on October 14, 2020.

/s/ Lisa Liggins

Lisa Liggins, Secretary

ONEIDA BUSINESS COMMITTEE

Business Committee Agenda Request

1.	Meeting Date Requested:	10/14/20	
2.	General Information: Session: ☐ Open	_	must qualify under §107.4-1. pose reason for Executive.
3.	Supporting Documents: Contract Document(s) Correspondence Fiscal Impact Statement E-poll results/back-up MOU/MOA Law Other: Describe	Minutes Ent ☐ Report	Resolution Statement of Effect Travel Documents Petition Rule (adoption packet) Draft GTC Notice
	Budget Information: Budgeted Not Applicable Submission:	☐ Budgeted – Grant F☐ Other: <i>Describe</i>	unded Unbudgeted
	Authorized Sponsor:	Lisa Liggins, Secretary	
	Primary Requestor:		
	Additional Requestor:	(Name, Title/Entity)	
	Additional Requestor:	(Name, Title/Entity)	
	Submitted By:	LLIGGINS	

Public Packet 30 of 175



Oneida Business Committee

Special Meeting 8:30 AM Wednesday, September 09, 2020 BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

SPECIAL MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Tina Danforth, Secretary Lisa Liggins, Council members: David P. Jordan, Kirby Metoxen, Marie Summers, Jennifer Webster;

Not Present: Councilman Daniel Guzman King;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Debbie Thundercloud (via Microsoft Teams¹), Brooke Doxtator, Susan House (via Microsoft Teams), Mark A. Powless Sr., Jonas Hill (via Microsoft Teams), Michelle Braaten (via Microsoft Teams), Jacqueline Smith (via Microsoft Teams), Joann Ninham (via Microsoft Teams), Jacque Boyle (via Microsoft Teams);

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:32 a.m.

For the record: Councilman Daniel Guzman King is not present but is participating in the discussion via Microsoft Teams.

II. OPENING

Opening provided by Chairman Tehassi Hill.

III. ADOPT THE AGENDA (00:04:30)

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

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon

Stevens, Marie Summers, Jennifer Webster

Not Present: Daniel Guzman King

¹ Microsoft Teams is software which provides a communication and collaboration platform for workplace chat, file sharing, and video meetings.

Public Packet 31 of 175

IV. **RESOLUTIONS**

Adopt resolution entitled Extension of Declaration of Public Health State of Emergency Until October 12, 2020 (00:05:01)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to adopt resolution 09-09-20-A Extension of Declaration of Public Health State of Emergency Until October 12, 2020, seconded by Jennifer Webster. Motion carried:

Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Ayes:

Stevens, Marie Summers, Jennifer Webster

Not Present: Daniel Guzman King

V. **NEW BUSINESS**

Α. Review the CRF Government Relief Funds requests and determine next steps (00:08:39)

Sponsor: Debbie Thundercloud, General Manager

Motion by Jennifer Webster to approve the eleven (11) CRF Government Relief Funds requests. seconded by Lisa Liggins. Motion carried:

> Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Ayes:

Stevens, Marie Summers, Jennifer Webster

Not Present: Daniel Guzman King

VI. **EXECUTIVE SESSION (00:24:20)**

Motion by Lisa Liggins to go into executive session at 8:56 a.m., seconded by Kirby Metoxen. Motion carried:

> Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Ayes:

Stevens, Marie Summers, Jennifer Webster

Not Present: Daniel Guzman King

Motion by Brandon Stevens to come out of executive session at 10:11 a.m., seconded by Lisa Liggins.

Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon

Stevens, Marie Summers, Jennifer Webster

Not Present: Daniel Guzman King Public Packet 32 of 175

A. NEW BUSINESS

1. Review the recall request and determine next steps - Oneida Gaming Commission (00:25:20)

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

Motion by Lisa Liggins to approve the recall request from the Oneida Gaming Commission for one (1) Administrative Assistant [III], noting that this approval is in exchange for one (1) Regulatory Compliance Specialist, approved by the Business Committee at the July 8, 2020, regular meeting, which will not be recalled, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon

Stevens, Marie Summers, Jennifer Webster

Not Present: Daniel Guzman King

2. Review the recall request and determine next steps - Youth Enrichment Services (00:26:15)

Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Liggins to approve the recall [and posting] request from Youth Enrichment Services (YES) for eight (8) YES advocates, one (1) Enrichment Aide, and five (5) YES Specialist positions, noting a CARES Act funding request will be submitted, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon

Stevens, Marie Summers, Jennifer Webster

Not Present: Daniel Guzman King

For the record: Treasurer Tina Danforth stated even though they are seeking CARES funding, that we will still fund it regardless, if it qualifies or not.

3. Review the recall request and determine next steps - Community Housing #1 (00:27:01)

Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Liggins to approve the recall request from Community Housing for one (1) High Risk Tenant Caseworker, noting this position is 100% grant funded, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon

Stevens, Marie Summers, Jennifer Webster

Not Present: Daniel Guzman King

4. Review the recall request and determine next steps - Community Housing #2 (00:27:32)

Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Liggins to approve the recall request from Community Housing for one (1) Records Technician, noting this position is 100% grant funded, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon

Stevens, Marie Summers, Jennifer Webster

Not Present: Daniel Guzman King

Public Packet 33 of 175

5. Review the recall request and determine next steps - Food Distribution (00:28:01)

Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Liggins to approve the recall request from Food Distribution for one (1) Certification Specialist, noting the position is 100% grant funded, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon

Stevens, Marie Summers, Jennifer Webster

Not Present: Daniel Guzman King

VII. ADJOURN (00:28:26)

Motion by David P. Jordan to adjourn at 10:15 a.m., seconded by Brandon Stevens. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon

Stevens, Marie Summers, Jennifer Webster

Not Present: Daniel Guzman King

Minutes prepared by Lisa Liggins, Secretary Minutes approved as presented on October 14, 2020.

/s/ Lisa Liggins

Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE

Business Committee Agenda Request

1.	Meeting Date Requested:	10/14/20	
2.	General Information: Session:	<u>—</u>	must qualify under §107.4-1. oose reason for Executive.
3.	Supporting Documents: Contract Document(s) Correspondence Fiscal Impact Stateme E-poll results/back-up MOU/MOA Law Other: Describe	Minutes ent Report	Resolution Statement of Effect Travel Documents Petition Rule (adoption packet) Draft GTC Notice
	Budget Information: Budgeted Not Applicable Submission:	☐ Budgeted – Grant F☐ Other: <i>Describe</i>	Funded Unbudgeted
	Authorized Sponsor:	Lisa Liggins, Secretary	
	Primary Requestor:		
	Additional Requestor:	(Name, Title/Entity)	
	Additional Requestor:	(Name, Title/Entity)	
	Submitted By:	LLIGGINS	

Public Packet 35 of 175



Oneida Business Committee

Executive Session and Regular Meeting 8:30 AM Wednesday, September 23, 2020 BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EXECUTIVE SESSION

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

Not Present: n/a
Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Debbie Thundercloud (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Heather Ohuafi (via Microsoft Teams¹), Tina Jorgenson (via Microsoft Teams), Geraldine Danforth (via Microsoft Teams), Jacque Boyle (via Microsoft Teams), Gerald L. Hill (via Microsoft Teams), Eric McLester (via Microsoft Teams), Holly Williams (via Microsoft Teams);

REGULAR MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Tina Danforth, Secretary Lisa Liggins, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Marie Summers, Jennifer Webster:

Not Present: n/a
Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Debbie Thundercloud (via Microsoft Teams), Brooke Doxtator, Geraldine Danforth (via Microsoft Teams), Josh Cottrell (via Microsoft Teams), Jackie Smith (via Microsoft Teams):

I. CALL TO ORDER

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

II. OPENING (00:00:09)

Opening provided by Chairman Tehassi Hill.

A. Special recognition for years of service

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Special recognition by Chairman Tehassi Hill of the following individuals: 35 years of service - Diana L. King, Tony D. Smith, Connie Vandenburg; 30 years of service - Cheryl R. Stevens, Arlen R. Parkhurst, Erwin R. Danforth, Charles E. John; 25 years of service - Jennifer J. Schabow, Cheryl A. Skenandore, MaryJo Nash, Timothy A. Moureau, Cynthia E. Couture, Carol B. Bauman, Jessalyn M. Harvarth, Florence M. John, Dorothy A. Antone, Elizabeth Schwantes, Paul D. Niec, Paula M. Fish, Kurt G. Jordan, Maria E. Danforth, Kent S. Brunette, Paul W. Hoffman.

Oneida Business Committee

¹ Microsoft Teams is software which provides a communication and collaboration platform for workplace chat, file sharing, and video meetings

Public Packet 36 of 175

III. ADOPT THE AGENDA (00:06:42)

Motion by Lisa Liggins to adopt to adopt the agenda with two (2) changes [1) delete item IX.C.10. Review the recall request and determine next steps - Printing; and 2) add item IX.A.2. Accept the General Manager report], seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

IV. OATH OF OFFICE (00:07:25)

A. Oneida Gaming Commission - Reynold "Tommy" Danforth

Sponsor: Lisa Liggins, Secretary

Oath of office administered by Secretary Lisa Liggins. Reynold "Tommy" Danforth was present (via Microsoft Teams).

V. RESOLUTIONS

A. Adopt resolution entitled Setting Supervision and Management of Direct Reports to the Oneida Business Committee (00:09:54)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to adopt resolution 09-23-20-A Setting Supervision and Management of Direct Reports to the Oneida Business Committee, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

B. Rescind resolution # BC-01-23-93 regarding the Oneida Headstart and Early

Headstart Programs (00:11:33)
Sponsor: Debbie Thundercloud, General Manager

Motion by Jennifer Webster to rescind resolution # BC-01-23-93 regarding the Oneida Headstart and Early Headstart Programs, seconded by David P. Jordan. Motion carried:

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

Brandon Stevens, Jennifer Webster

Abstained: Tina Danforth, Marie Summers

C. Adopt resolution entitled Extension of the Emergency Amendments to the General Tribal Council Meeting Stipend Payment Policy (00:25:10)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to adopt resolution 09-23-20-B Extension of the Emergency Amendments to the General Tribal Council Meeting Stipend Payment Policy, seconded by Daniel Guzman King. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Public Packet 37 of 175

D. Adopt resolution entitled Modifying the Oneida Business Committee Regular Meeting Schedule (00:31:34)

Sponsor: Lisa Liggins, Secretary

Motion by Tina Danforth to adopt resolution 09-23-20-C Modifying the Oneida Business Committee Regular Meeting Schedule, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

E. Adopt resolution entitled Native American Agriculture Fund Limited Waiver of Tribal Immunity (00:34:38)

Sponsor: Debbie Thundercloud, General Manager

Motion by Jennifer Webster to adopt resolution 09-23-20-D Native American Agriculture Fund Limited Waiver of Tribal Immunity, seconded by Daniel Guzman King. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

F. Enter the e-poll results into the record regarding adopted resolution # BC-08-25-20-A Emergency Amendments to the Oneida Higher Education Pandemic Relief Fund Law (00:36:21)

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Stevens to enter the e-poll results into the record regarding adopted resolution # BC-08-25-20-A Emergency Amendments to the Oneida Higher Education Pandemic Relief Fund Law, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

VI. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. Accept the August 31, 2020, regular Finance Committee meeting minutes (00:48:00)

Sponsor: Tina Danforth, Treasurer

Motion by David P. Jordan to accept the August 31, 2020, regular Finance Committee meeting minutes, noting one (1) spelling correction is needed [from "Michelle Doxtator" to "Michele Doxtator"], seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

2. Accept the September 14, 2020, regular Finance Committee meeting minutes (00:48:46)

Sponsor: Tina Danforth, Treasurer

Motion by Jennifer Webster to accept the September 14, 2020, regular Finance Committee meeting minutes, seconded by Brandon Stevens. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Public Packet 38 of 175

VII. NEW BUSINESS

A. CIP # 18-010 Food Distribution Store Concept - Approve the Capital Improvement Process (CIP) package (00:49:09)

Sponsor: Debbie Thundercloud, General Manager

Motion by Jennifer Webster to approve the Capital Improvement Process (CIP) package # 18-010 Food Distribution Store Concept, seconded by Tina Danforth. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

B. Review revisions to the Pandemic Pay SOP (00:52:35)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by Lisa Liggins to accept the revisions to the Pandemic Pay SOP as information, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

C. Post one (1) vacancy - Oneida Trust Enrollment Committee (01:03:10)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to post one (1) vacancy for the Oneida Trust Enrollment Committee, seconded by Brandon Stevens. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

D. Enter the e-poll results into the record regarding the approved Memorandum of Understanding between Oneida Nation and Wisconsin Conservation Voices' Native Vote Program and authorize an OBC Officer to sign - file # 2020-0605 (01:03:35)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved Memorandum of Understanding between Oneida Nation and Wisconsin Conservation Voices' Native Vote Program and authorize an OBC Officer to sign - file # 2020-0605, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon

Stevens, Marie Summers, Jennifer Webster

Abstained: Daniel Guzman King

VIII. REPORTS

A. STANDING COMMITTEES

1. Accept the Finance Committee FY-2020 3rd quarter report (01:04:13)

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Stevens to accept the Finance Committee FY-2020 3rd quarter report, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Public Packet 39 of 175

IX. EXECUTIVE SESSION (01:04:51)

Motion by Kirby Metoxen to go into executive session at 9:35 a.m., seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Councilwoman Jennifer Webster left at 11:45 a.m. to attend the Administration of Children & Families Tribal Advisory Committee quarterly meeting.

Motion by David P. Jordan to come out of executive session at 3:50 p.m., seconded by Brandon Stevens. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers

Not Present: Jennifer Webster

Roll call for the record:

Present: Treasurer Tina Danforth; Councilman Daniel Guzman King; Chairman Tehassi Hill; Councilman David P. Jordan; Secretary Lisa Liggins; Councilman Kirby Metoxen; Vice-Chairman Brandon Stevens; Council Member Marie Summers; Not Present: Councilwoman Jennifer Webster:

A. REPORTS

1. Accept the Chief Counsel Report (01:05:31)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to approve the exploration of settlement negotiations as discussed, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers

Not Present: Jennifer Webster

Motion by David P. Jordan to accept the litigation summary date September 21, 2020, seconded by Brandon Stevens. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers

Not Present: Jennifer Webster

Motion by Kirby Metoxen to support the negotiation regarding file # 02201901V, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers

Not Present: Jennifer Webster

Public Packet 40 of 175

2. Accept the General Manager report (01:06:45)

Motion by David P. Jordan to accept the General Manager report, seconded by Brandon Stevens. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers

Not Present: Jennifer Webster

B. AUDIT COMMITTEE

1. Approve the RSM US LLP contract in accordance with resolution # BC-04-25-07-C - file # 2020-0611 (01:07:06)

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to approve the RSM US LLP contract in accordance with resolution # BC-04-25-07-C - file # 2020-0611, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers

Not Present: Jennifer Webster

2. Approve a limited waiver of sovereign immunity - RSM US LLP agreement - file # 2020-0238 (01:07:30)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to approve a limited waiver of sovereign immunity for the RSM US LLP agreement - file # 2020-0238, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers

Not Present: Jennifer Webster

C. NEW BUSINESS

1. Approve a limited waiver of sovereign immunity - Axion Enterprise Inc. Desktop Software End User License Agreement - file # 2020-0233 (01:07:54)

Sponsor: Sandra Reveles, Chair/Oneida Police Commission

Motion by Lisa Liggins to approve a limited waiver of sovereign immunity for the Axion Enterprise Inc. Desktop Software End User License Agreement - file # 2020-0233, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers

Not Present: Jennifer Webster

Public Packet 41 of 175

2. Approve the U.S. Dept. of Interior-Multi Year Funding Agreement Amendment #7 - file # 2020-0634 (01:08:20)

Sponsor: Jennifer Webster, Councilwoman

Motion by David P. Jordan to approve the U.S. Dept. of Interior-Multi Year Funding Agreement Amendment #7 - file # 2020-0634, authorize the Chairman to sign Amendment #7, and authorize the Chairman and Treasurer to sign the CY 2021 Reprogramming Request, seconded by Daniel Guzman King. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers

Not Present: Jennifer Webster

3. Review the posting request and determine next steps - Gaming (01:08:51)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by David P. Jordan to approve the posting request from Gaming for one (1) Player Development Host/Hostess, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers

Not Present: Jennifer Webster

Councilwoman Jennifer Webster returned at 3:54 p.m.

4. Review the posting request and determine next steps - Oneida Nation School System (01:09:11)

Sponsor: Aaron Manders, Chair/Oneida Nation School Board

Motion by Lisa Liggins to approve the posting request from the Oneida Nation School System for two (2) Oneida Language Immersion Teachers and two (2) Project Specialists, pending the final grant funding approval for the positions, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

5. Review the posting request and determine next steps - Oneida Business Committee (01:09:45)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to approve the posting request for 10 business days from Oneida Business Committee for BC DR14, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Motion by David P. Jordan to assign Vice-Chairman Brandon Stevens, Treasurer Tina Danforth, Councilman David P. Jordan and Councilman Daniel Guzman King to a sub-team authorized to finalize hiring and approve the employment contract for BC DR14, seconded by Daniel Guzman King. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Public Packet 42 of 175

6. Review the recall request and determine next steps - Oneida Family Fitness (01:10:37)

Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Liggins to approve the recall request from Oneida Family Fitness for one (1) Fitness Supervisor and one (1) Fitness/Wellness Trainer Specialist, seconded by Daniel Guzman King. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

7. Review the recall request and determine next steps - Arts Program (01:11:04)
Sponsor: Debbie Thundercloud, General Manager

Motion by Jennifer Webster to approve the recall request the Arts Program for one (1) Media Arts Coordinator, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

For the record: Secretary Lisa Liggins stated this is a grant funded position.

8. Review the recall request and determine next steps - Human Resources (01:11:32)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by David P. Jordan to approve the recall request from Human Resources for one (1) Administrative Assistant and one (1) HRD Backgrounds Investigator, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

9. Review the recall request and determine next steps - Public Works (01:12:11)
Sponsor: Debbie Thundercloud, General Manager

Motion by Jennifer Webster to approve the recall request from Public Works for one (1) carpenter, seconded by David P. Jordan. Motion carried:

Aves: Tina Da

Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

For the record: Secretary Lisa Liggins stated this is a grant funded position.

10. Review the recall request and determine next steps - Printing Sponsor: Debbie Thundercloud, General Manager

Item deleted at the adoption of the agenda.

Public Packet 43 of 175

11. Review the recall request and determine next steps - GTC Legal Resource Center (01:12:39)

Sponsor: Gerald L. Hill, Supervising Attorney/GTC Legal Resource Center

Motion by David P. Jordan to approve the recall request from GTC Legal Resource Center for one (1) Legal Assistant, seconded by Brandon Stevens. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Kirby Metoxen, Brandon

Stevens, Marie Summers, Jennifer Webster

Abstained: David P. Jordan, Lisa Liggins

12. Review the request to increase hours and determine next steps - Law Office (01:13:00)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to approve the request to increase hours from the Law Office for one (1) Attorney, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

13. Consider three requests from Oneida Golf Enterprise Agent - FY2021 Budget (01:13:20)

Sponsor: Eric McLester, Agent/Oneida Golf Enterprise

Motion by Daniel Guzman King to reject the Budgets submitted September 17, 2020, in accordance with 3.4.5. of the Management Agreement and to identify that no Tribal Contribution is available and that the Budgets should be resubmitted within those parameters, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

14. Approve the hiring sub-team for BC DR15 to finalize hiring and approve the employment contract (01:13:51)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to approve the hiring sub-team for BC DR15 to finalize hiring and approve the employment contract, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

15. Approve the hiring sub-team for BC DR16 to finalize hiring and approve the employment contract (01:14:12)

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to approve the hiring sub-team for BC DR16 to finalize hiring and approve the employment contract, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Public Packet 44 of 175

16. Approve the hiring sub-team for BC DR17 to finalize hiring and approve the employment contract (01:14:32)

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to approve the hiring sub-team for BC DR17 to finalize hiring and approve the employment contract, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

17. Approve the hiring sub-team for BC DR20 to finalize hiring and approve the employment contract (01:14:53)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the hiring sub-team for BC DR20 to finalize hiring and approve the employment contract, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

18. Enter the e-poll results into the record regarding the approved recall request from the General Manager for one (1) TAP Manager and one (1) TAP Specialist (01:15:13)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved recall request from the General Manager for one (1) TAP Manager and one (1) TAP Specialist, seconded by Daniel Guzman King. Motion carried:

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

Brandon Stevens, Marie Summers, Jennifer Webster

Abstained: Tina Danforth

19. Enter the e-poll results into the record regarding the approved posting request from the Retail General Manager for seven (7) vacancies (01:15:37)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the approved posting request from the Retail General Manager for seven (7) vacancies, seconded by Daniel Guzman King. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

20. Enter the e-poll results into the record regarding the approved posting request from the General Manager for one (1) Recovery Coach (01:15:58)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the approved posting request from the General Manager for one (1) Recovery Coach, seconded by Daniel Guzman King. Motion carried:

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

Brandon Stevens, Marie Summers, Jennifer Webster

Abstained: Tina Danforth

Public Packet 45 of 175

21. Enter the e-poll results into the record regarding the approved recall request from the General Manager for two (2) Transit Dispatchers (01:16:18)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved recall request from the General Manager for two (2) Transit Dispatchers, seconded by Brandon Stevens. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

22. Enter the e-poll results into the record regarding the approved wage adjustment request from the Retail General Manager for two (2) Assistant General Managers (01:16:37)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the approved wage adjustment request from the Retail General Manager for two (2) Assistant General Managers, seconded by Brandon Stevens. Motion carried:

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

Brandon Stevens, Marie Summers, Jennifer Webster

Abstained: Tina Danforth

23. Enter the e-poll results into the record regarding the approved recall request from Division of Public Works for seven (7) Custodians and one (1) Resident Services Specialist (01:17:00)

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to enter the e-poll results into the record regarding the approved recall request from Division of Public Works for seven (7) Custodians and one (1) Resident Services Specialist, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

24. Enter the e-poll results into the record regarding the accepted rescission of resignation for employment contract # 2018-0256 and direct Employee Relations to provide notice to the proper entities (01:17:24)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the accepted rescission of resignation for employment contract # 2018-0256 and direct Employee Relations to provide notice to the proper entities, seconded by Jennifer Webster. Motion carried:

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

Brandon Stevens, Marie Summers, Jennifer Webster

Abstained: Tina Danforth

Public Packet 46 of 175

25. Enter the e-poll results into the record regarding the approved posting request from the General Manager for one (1) Business Systems Analyst, one (1) Senior Network Analyst, and one (1) Family Services – Lay Advocate (01:17:53) Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved posting request from the General Manager for one (1) Business Systems Analyst, one (1) Senior Network Analyst, and one (1) Family Services – Lay Advocate, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

26. Enter the e-poll results into the record regarding the approved limited term employee requests from the Oneida Nation School System for one (1) High School Language Arts Teacher and one (1) Middle School Science Teacher (01:18:23)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved limited term employee requests from the Oneida Nation School System for one (1) High School Language Arts Teacher and one (1) Middle School Science Teacher, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

27. Enter the e-poll results into the record regarding the approved recall request from Gaming for one (1) Cage/Vault Trainer (01:18:52)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved recall request from Gaming for one (1) Cage/Vault Trainer, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

28. Enter the e-poll results into the record regarding the approved recall request from General Manager for one (1) Press Operator on a temporary basis for the month of September, ending with pay period of October 3, 2020 (01:19:11)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the approved recall request from General Manager for one (1) Press Operator on a temporary basis for the month of September, ending with pay period of October 3, 2020, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

29. Enter the e-poll results into the record regarding the approved recall request for one (1) Higher Education Administrative Assistant for three (3) months (01:19:36)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved recall request for one (1) Higher Education Administrative Assistant for three (3) months, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Public Packet 47 of 175

30. Enter the e-poll results into the record regarding the rescinded Business Committee action of August 12, 2020 for support of recommendation #4 in the Treasurer's memorandum dated August 6, 2020 (01:19:56)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the rescinded Business Committee action of August 12, 2020 for support of recommendation #4 in the Treasurer's memorandum dated August 6, 2020, seconded by David P. Jordan. Motion carried:

Aves:

Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

X. ADJOURN (01:20:25)

Motion by David P. Jordan to adjourn at 4:05 p.m., seconded by Daniel Guzman King. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Minutes prepared by Lisa Liggins, Secretary. Minutes approved as presented on <u>October 14</u>, 2020.

/s/ Lisa Liggins
Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE

Business Committee Agenda Request

1.	Meeting Date Requested:	10/14/20	
2.	General Information: Session:	<u>—</u>	must qualify under §107.4-1. sose reason for Executive.
3.	· <u>·</u>		
	Contract Document(s) Legal Review	Resolution
	Correspondence		Statement of Effect
	Fiscal Impact Stateme	ent Report	Travel Documents
	E-poll results/back-up	Bylaws	Petition
	MOU/MOA	Presentation	Rule (adoption packet)
	Law	☐ Draft GTC Packet	☐ Draft GTC Notice
	Other: Describe		
4.	Budget Information: Budgeted Not Applicable	☐ Budgeted – Grant F☐ Other: <i>Describe</i>	unded Unbudgeted
5.	Submission:		
	Authorized Sponsor:	Lisa Liggins, Secretary	
	Primary Requestor:		
	Additional Requestor:	(Name, Title/Entity)	
	Additional Requestor:	(Name, Title/Entity)	
	Submitted Bv:	LLIGGINS	

Public Packet 49 of 175



Oneida Business Committee

Emergency Meeting 10:00 AM Monday, October 05, 2020 BC Conference Room, 2nd floor, Norbert Hill Center

Minutes

EMERGENCY MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Tina Danforth, Secretary Lisa Liggins, Council members: Daniel Guzman King, David P. Jordan, Marie Summers, Jennifer

Webster;

Not Present: n/a

Arrived at: Councilman Kirby Metoxen at 10:33 a.m.;

Others present: Jo Anne House, Larry Barton, Debbie Thundercloud (via Microsoft Teams¹), Chad Wilson, Danelle Wilson, Susan House (via Microsoft Teams), Jackie Smith (via Microsoft Teams), Tina Jorgenson (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Barb Kolitsch (via Microsoft Teams);

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 10:01 a.m.

For the record: Councilman Kirby Metoxen is arriving late.

II. OPENING (00:00:28)

Opening provided by Councilman Daniel Guzman King.

III. ADOPT THE AGENDA (00:01:40)

Motion by Jennifer Webster to adopt the agenda as presented, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Kirby Metoxen

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¹ Microsoft Teams is software which provides a communication and collaboration platform for workplace chat, file sharing, and video meetings

Public Packet 50 of 175

IV. NEW BUSINESS

A. Review the CRF Government Relief Funds Requests and determine next steps (00:22:14)

Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Liggins to approve the eleven (11) CRF Government Relief Funds Requests dated October 4, 2020, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Kirby Metoxen

V. EXECUTIVE SESSION (00:37:35)

Motion by Lisa Liggins to go into executive session at 10:29 a.m., seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Brandon Stevens, Marie Summers, Jennifer Webster

Not Present: Kirby Metoxen

Councilman Kirby Metoxen arrived at 10:33 a.m.

Motion by Lisa Liggins to come out of executive session at 11:23 a.m., seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Roll call for the record:

Present: Treasurer Tina Danforth; Councilman Daniel Guzman King; Chairman Tehassi Hill; Councilman David P. Jordan; Secretary Lisa Liggins; Councilman Kirby Metoxen; Vice-Chairman Brandon Stevens; Council Member Marie Summers; Councilwoman Jennifer Webster;

A. REPORTS

1. Accept the grant funded positions report as information (00:29:00)

Sponsor: Debbie Thundercloud, General Manager

Motion by Jennifer Webster to accept the grant funded positions report as information, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Public Packet 51 of 175

B. NEW BUSINESS

Review the recall request and determine next steps - Headstart (00:29:20)
 Sponsor: Debbie Thundercloud, General Manager

Motion by David P. Jordan to approve the recall request from Headstart for six (6) teachers, two (2) teacher assistants, two

(2) family service workers, one (1) cook, and one (1) administrative assistant, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

2. Review the recall request and determine next steps - Transit (00:29:48)

Sponsor: Debbie Thundercloud, General Manager

Motion by David P. Jordan to approve the recall request from Transit for six (6) Drivers and one (1) Supervisor, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

3. Review the transfer request and determine next steps - Aging and Disability Services (00:30:08)

Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Liggins to approve the transfer request from Aging and Disability Services for one (1) Elder Abuse Prevention Supervisor, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

4. Review the recall request and determine next steps - Oneida Library (00:30:28) Sponsor: Debbie Thundercloud, General Manager

Motion by David P. Jordan to approve the recall request from the Oneida Library for one (1) Assistant Manager, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

5. Review the request to increase hours and determine next steps - Management Information Systems (00:30:45)

Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Liggins to approve the request to increase hours from Management Information Systems for two (2) Computer Operators, two (2) Senior Programmer Analyst, one (1) Systems Administrator, and one (1) Client Server Programmer Analyst, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Public Packet 52 of 175

6. Review the recall request and determine next steps - Management Information Systems (00:31:14)

Sponsor: Debbie Thundercloud, General Manager

Motion by Lisa Liggins to approve the recall request from Management Information Systems for one (1) Senior Telecommunications Analyst, one (1) CSC Support Specialist I, and one (1) CSC Support Trainee, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

7. Enter the e-poll results into the record regarding the failed recall request from Gaming Personnel Services for one (1) HR Assistant (00:31:42)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the failed recall request from Gaming Personnel Services for one (1) HR Assistant, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

a. Reconsider the recall request and determine next steps - Gaming Personnel Services (00:32:00)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to reconsider the recall request from Gaming Personnel Services, seconded by Kirby Metoxen. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Motion by Kirby Metoxen to approve the recall request from Gaming Personnel Services for one (1) Administrative Assistant, seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

VI. ADJOURN (00:32:41)

Motion by Daniel Guzman King to adjourn at 11:28 a.m., seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,

Kirby Metoxen. Brandon Stevens. Marie Summers. Jennifer Webster

Minutes prepared by Lisa Liggins, Secretary. Minutes approved as presented on October 14, 2020.

/s/ Lisa Liggins
Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE

Public Packet

Oneida Business Committee Agenda Request

2020-2023 OBC Term liaision, representative, and standing committee assignments

1. Meeting Date Requested:	/ /	
2. General Information: Session: ⊠ Open ☐ Exec	utive - See instructions for the applicable laws, then choose one:	V
Agenda Header: Resolutions		V
Accept as Information onlyAction - please describe:Liaison, representative, and	standing committee assignments to be approved.	
3. Supporting Materials ☐ Report ☑ Resolution ☐ Other:	☐ Contract	
2.	4.	
Business Committee signatu		
4. Budget Information ☐ Budgeted - Tribal Contribution	on 🔲 Budgeted - Grant Funded 🔲 Unbudgeted	
5. Submission		
Authorized Sponsor / Liaison:	Jo Anne House, Chief Counsel	~
Primary Requestor/Submitter:	Your Name, Title / Dept. or Tribal Member	
Additional Requestor:	Name, Title / Dept.	
Additional Requestor:	Name, Title / Dept.	

Public Packet

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

Carl J. Artman Krystal L. John Peggy A. Schneider Law Office



MEMORANDUM

TO: Oneida Business Committee

FROM: Jo Anne House, Chief Counsel

DATE: October 1, 2020

SUBJECT: Liaison and Designated Representative Assignments - Resolutions

As requested, attached are the resolutions related to assigning liaisons and representatives to various internal and external entities and governmental entities. This package includes three sets of documents.

- Oneida Business Committee 2020-2023 Term Appointment of Liaison Responsibilities for Organization this resolution identifies liaison, representative, and standing committee assignments.
- Representative Assignment Resolutions these resolutions make appointments, reconfirm appointments, or request switching appointments as appropriate.
- Detailed Liaison/Representative Reference this document provides more detailed information regarding each entity and where available, a website.

The reference numbers associated with each entity have been simplified from the previous charts. The resolution setting assignments is set up in the following order.

L# - entities that have liaison assignments and are guided by the following resolutions.

- Resolution # BC-09-24-2014-C, Adoption of Standards for the Roles and Responsibilities for the Oneida Business Committee Liaison Assignments
- Resolution # BC-10-10-2018-A, Action by Oneida Nation as Owner of Corporate Shares

R# - entities that have an Oneida Business Committee member appointed/elected or assigned as the member representing the Oneida Nation.

S# - entities that are standing committees with Oneida Business Committee members appointed.

The detailed liaison/representative reference materials are set up in a more traditional grouping of corporations, boards, committees and commissions, standing committees, and membership representation – external entity. However, the reference number is included in this document to identify whether it is a liaison, representative, or member responsibility.

If you have further questions, please contact me.

Ref #	Entity	Primary	Alternate	Applicable Laws/Mission/Advisor				
Cover	and by individual charters, located on website; cornorate report	ing requirement amendments a	Corporation					
See als	Governed by individual charters, located on website; corporate reporting requirement amendments at January 26, 2011 OBC meeting See also resolution # BC-10-10-18-A, Action by Oneida Nation as Owner of Corporate Shares							
L1	Oneida Airport Hotel Corporation Kathy Hughes, Chair	Kirby Metoxen	Cristina Danforth Daniel Guzman	The Corporation shall promote the establishment and development of a hotel on Tribal land in conformity to and in coordination with the economic development policies and plans of the Oneida Tribe of Indians of Wisconsin as adopted by the Oneida Business Committee. <i>Charter, Art. VI(A)</i>				
L2	Bay Bancorporation, Inc. Jeff Bowman President/CEO	Marie Summers	Cristina Danforth David Jordan	Bay Bancorporation Inc is the parent company for Bay Bank. The Bank focuses on providing deposit accounts, consumer loans, residential mortgage loans and small business loans to customers in the Green Bay area.				
L3	Oneida ESC Group, LLC John Breuninger, Chair	Kirby Metoxen	Tehassi Hill Lisa Liggins Cristina Danforth Daniel Guzman	The purpose of the Oneida Engineering, Science, and Construction LLC. (OESC) shall be to conduct any and all lawful affairs for which a limited liability company may be organized under the Act. OESC is a wholly-owned holding company of the Oneida Nation. The Small Business Act permits a tribally-owned concern SBA 8(a) to be owned through a wholly-owned holding company of the Tribe. OESC owns two subsidiaries: Mission Support Services (MS2) and Sustainment & Restoration Services (SRS) which are two SBA 8(a) companies that are owned by the Oneida Nation. The holding company structure allows for efficiencies of shared administrative services such as Human Resources, Marketing, Finance, and Management among other overhead costs that are provided to its subsidiaries.				
L4	Oneida Golf Enterprise Corporation Eric McLester, Agent	Cristina Danforth	Lisa Liggins	The Corporation shall manage and operate a golf course, golf club, banquet facilities, restaurant, and other such activities connected with the Thornberry Creek Golf at Oneida Course. <i>Charter, Art.</i> 6(1).				
			ards, Committees, C	ommissions				
	s, Committees, Commissions Law, 105; By-laws, members and tion # BC-04-08-20-B, Placing Boards, Committees, and Comi		(in rad)					
Resolu	tion # bc-04-06-20-b, Flacing Boards, Committees, and Com	missions in Temporary Closure	Regulatory/Hearin	a Body				
L5	Oneida Election Board Vicki Cornelius, Chair	Lisa Liggins	Cristina Danforth	The Board was created to carry out the provisions of the Election law and Article III, Sections 2 & 3 of the Constitution of the Oneida Nation. The purpose of the Board is to conduct the Nation's elections in compliance with the laws of the Nation and assist with GTC meetings in reference to voting. <i>By-Laws, s. 1-3(a)</i> . See also: Election Law, ch. 102 Legal: Peggy Schneider				
L6	Oneida Environmental Resource Board Marlene "Minnie" Garvey, Chair	Daniel Guzman	Jennifer Webster	Through its establishment, the ERB was delegated authority to supervise and regulate the Nation's conservation resources and the environment of the Oneida Reservation. <i>By-Laws, s. 1-3.</i> See also: Hunting, Fishing & Trapping Law, ch. 406 <i>Legal: Kelly McAndrews</i>				
L7	Oneida Gaming Commission Mark Powless, Chair	Brandon Stevens	Marie Summers	The Oneida Gaming Commission was established for the purpose of protecting the assets and integrity of Oneida Gaming through regulatory oversight of all Gaming Activities within the jurisdiction of the Nation. <i>By-laws, s. 1-3(a).</i> See also: Gaming Ordinance, ch. 501 Legal: Jo Anne House				

Page 2 of 10

Ref #	Entity	Primary	Alternate	Applicable Laws/Mission/Advisor
L8	Oneida Land Commission Becky Webster, Chair	Cristina Danforth	Jennifer Webster Marie Summers	The Commission was established for the purpose of managing the Nation's land resources, with authority to carry out all the powers and duties as delegated under thelaws of the Nation. <i>By-Laws, s.1-3.</i> See also: Real Property Law, ch. 601 Legal: Kelly McAndrews; Krystal John
L9	Pardon and Forgiveness Screening Committee Eric Boulanger, Chair	Brandon Stevens	Jennifer Webster	The purpose of the PFSC is to provide a fair, efficient and formal process for considering pardons and forgiveness. <i>By-Laws, s. 1-3(a).</i> See also: Pardon & Forgiveness Law, ch. 126
L10	Oneida Police Commission Sandra Reveles, Chair	Brandon Stevens	Tehassi Hill Daniel Guzman	The purpose of the Police Commission is to regulate the conduct of the Oneida Nation law enforcement personnel according to the highest professional standards. The Police Commission was established to provide oversight regarding the activities and actions of the law enforcement operations to provide the greatest possible professional services to the Oneida community and to allow for community input regarding those law enforcement services through its representatives on the Police Commission. The Police Commission is an oversight body and does not involve decision making processes on day-to-day activities of those law enforcement services. <i>By-Laws, s. 1-3(a)</i> . See also: Law Enforcement Ordinance, ch. 301 <i>Legal: Kelly McAndrews</i>
L11	Oneida Nation School Board Aaron Manders, Chair	Lisa Liggins	Brandon Stevens	The Board was established to coordinate existing and future education programs of the Oneida Nation; per directive of the Oneida General Tribal Council, to be an autonomous administrator of the Oneida Nation School System ("System") under a Memorandum of Agreement with the Oneida Business Committee; and to administer the Oneida Nation School System Endowment in accordance with the Nation's Endowments law as authorized under resolution BC-02-27-19-B. <i>By-Laws, s. 1-3(a). Legal: Peggy Schneider</i>
L12	Oneida Trust Enrollment Committee Debra J. Danforth, Chair	Jennifer Webster		Administer the Emigrant NY Indian Claims Award Docket 75 Trust Fund known as Elderly Per Capita, Higher Education and General Welfare Trust a/f/k/a the Elderly Per Capita Payment Distribution Fund and Oneida Trust Scholarship Fund; Administer the Minors Trust Per Capita Trust Funds; Administer the Language Revitalization Fund; Administer the Per Capita Endowment Fund and any other trusts which may be created; Monitor funds held in the name of the Oneida Nation and the BIA; Exercise exclusive control of the investment and collection of principal interest and investments of all monies deposited in, and income derived from, all Oneida Tribe endowment fund accounts; maintain the official roll of the Oneida Nation; Approve new applications for enrollment; and Supervise the Oneida Trust Enrollment Department. See also: Per Capita Law, ch. 123; Membership Ordinance, ch. 124; Children's Burial Fund, ch. 129 Legal: Carl Artman
		-	Advisory	
L13	Anna John Resident Centered Care Community Board Candace House, Chair	Jennifer Webster	Daniel Guzman Marie Summers	The Board was established to serve in an advisory capacity for the Anna John Resident Centered Care Community ("AJRCCC").

Ref #	Entity	Primary	Alternate	Applicable Laws/Mission/Advisor
L14	Oneida Nation Arts Board	Kirby Metoxen	Jennifer Webster	The Board was established to assist in the promotion of a community that embraces art as a pathway to sovereignty, where traditional and contemporary arts are woven into the fabric of everyday life and embolden a sense of belonging. The Board was further established to provide advisory guidance and support to the Oneida Nation Arts Program ("ONAP"), and to oversee the Dollars for Arts Project ("DAP") in accordance with the DAP Law. <i>By-Laws</i> , s. 1-3(a).
L15	Oneida Nation Commission on Aging Florence Petri, Chair	Jennifer Webster	Lisa Liggins Marie Summers	Pursuant to Section 46.82(4)(a) of the Wisconsin Statutes, the Oneida Business Committee established ONCOA as the advisory and policy development board for the Nation's Tribal Aging Unit, known as Oneida Elder Services, to be knowledgeable and supportive of all programs and services that can meet the needs of the Nation's Elders and to carry out the powers and duties delegated under Wis. Stat., § 46.82. <i>By-Laws, s. 103.</i>
L16	Hall of Fame Selection Committee	Brandon Stevens	Cristina Danforth	Hall of Fame, ch. 130
L17	Oneida Land Claims Commission Loretta Metoxen, Chair	Daniel Guzman	Cristina Danforth	The OLCC shall inform and educate the membership on the issues pertaining to Oneida Nation land claims, seek participation of the membership, <i>By-Laws, s. 1-3.</i>
L18	Oneida Community Library Board Xavier Horkman, Chair	Tehassi Hill	David Jordan	The purpose of the Board is to administer and oversee the administration of the Oneida Community Library in accordance with the laws of the Nation, Chapter 43 of the Wisconsin Statutes, and any policies adopted pursuant thereto. <i>By-Laws, s. 1-3(a)</i> .
L19	Oneida Pow-wow Committee Kalene White, Chair	Marie Summers	Cristina Danforth	The purpose of the Committee is to coordinate and manage annual Pow- wows in order to encourage people to enjoy and participate in social activities, such as dancing, singing, visiting, the renewing of old friendships and the making of new ones, through the authority delegated to the Committee by the laws of the Nation. <i>By-Laws</i> , <i>s. 1-3.</i>
L20	Southeast Wisconsin Oneida Tribal Services Advisory Board	Cristina Danforth	Jennifer Webster Daniel Guzman	The Board was established for purposes of providing advice and constructive input to the Southeastern Wisconsin Oneida Tribal Services (SEOTS) Director working in partnership to formulate social services programs for the Oneida people residing in Southeastern Wisconsin. <i>By-Laws, s. 1-3.</i>
L21	Oneida Nation Veterans Affairs Committee Gerald Cornelius, Chair	Jennifer Webster	Cristina Danforth Marie Summers	The purpose of the Veterans Affairs Committee is to serve as an advisory body to the Oneida Veterans Service Office ("Office") in all matters relating to Oneida Nation Veterans' rights and benefits and veterans' affairs issues, and to protect the honor and integrity of the Oneida Nation and all veterans who served honorably in the United States Uniformed Services. Among other services, the Veterans Affairs Committee is to provide advice and constructive input to the Oneida Veterans Service Office Director on all veterans' affairs issues so that the Office can formulate veterans' services and programs; and to coordinate veterans' events with the Office and veterans' organizations that are representatives of Oneida Veterans and the Oneida Nation. <i>By-Laws, s. 1-3(a)</i> .
L22	Oneida Personnel Commission Sandra Skenandore, Chair	Tehassi Hill	Lisa Liggins	The OPC was created by the Oneida General Tribal Council to represent the Oneida community-at-large in the selection of the Nation's employees and to shield those employees from inconsistent and unfair treatment, <i>By-Laws, s. 1-3(a)</i> .
		Governing	Responsibility / Org	ganizational Group
L23	Head Start Policy Council	Jennifer Webster	Cristina Danforth Kirby Metoxen	
L24	GTC Legal Resource Center	Tehassi Hill	Brandon Stevens	

Ref #	Entity	Primary	Alternate	Applicable Laws/Mission/Advisor
R18	North American Indigenous Games – Team WI http://www.naigcouncil.com/ *Prior term resolution: March 28, 2018, XV(F)(10), p. 16; July 25-26, 2018, XI(C), p. 5 Current term resolution: # BC	Cristina Danforth, Tribal Representative		The North American Indigenous Games is a multi-sport event and cultural celebration involving Indigenous athletes from across North America staged intermittently since 1990. The dream to hold a "Games for the Indigenous Peoples" of North America began in the 1970s. The first edition of the Games was held in Edmonton, Alberta in 1990. The NAIG Council was formed between 1992 and 1993, a 26-member council of representatives from 13 provinces and territories in Canada and 13 regions in the United States. The vision was to improve the quality of life for Indigenous Peoples by supporting self-determined sports and cultural activities which encourage equal access to participation in the social / cultural / spiritual fabric of the community in which they reside and which respects Indigenous distinctiveness.
L25	Oneida Youth Leadership Institute Richard Elm-Hill, President	Lisa Liggins	Cristina Danforth Daniel Guzman	The purpose of the Oneida Youth Leadership Institute is to operate and support programs and activities which promote leadership qualities in Oneida youth, and to solicit charitable donations to fund such programs and activities.
L26	Tribal Coordinating Committee	Marie Summers		
L27	Oneida Nation Emergency Planning Committee	David Jordan	Jennifer Webster	Emergency Management & Homeland Security Law, ch. 302
			Standing Commit	tees
S1	Audit Committee	David Jordan, Chair Marie Summers, Vice Chair Brandon Stevens Lisa Liggins James Skenandore, Community Member* * By-laws, 1-4(e)(2) 2. The term of the appointed community member shall expire midway through the term of the Oneida Business Committee.		Internal Audit Law, ch. 108 108.4-1. Audit Committee. The Audit Committee, a standing committee of the Oneida Business Committee, shall oversee the internal audit process including but not limited to any and all investigation into complaints received alleging or suspecting improprieties and/or violations of the Nation's policies, laws, rules and directives.
S2	Community Development & Planning Committee	Brandon Stevens, Chair Daniel Guzman, Vice Chair Tehassi Hill Kirby Metoxen Marie Summers All remaining Oneida Business Committee members as alternates.		The purpose of the CDPC is to improve the Oneida Nation community and operations by providing strategic planning support and oversight by ensuring coordination on matters involving plans for community development, economic development, housing, land use, and sustainability.

Ref #	Entity	Primary	Alternate	Applicable Laws/Mission/Advisor
S3	Finance Committee	Cristina Danforth, Chair Jennifer Webster Kirby Metoxen Vacant, Community Elder* Chief Financial Officer** Gaming General Manager** All remaining Oneida Business Committee members as alternates. * By-laws, 1-4(b)(2) The term of the appointed community member shall expire midway through the term of the Oneida Business Committee. ** By-laws, 1-4(d)(3) Chief Financial Officer, General Manager and Gaming General Manager. The Chief Financial Officer, General Manager and Gaming General Manager may identify a permanent delegate, with full authority.		This entity was created by the approval of the Finance Committee By-Laws on 7/19/95 by the Oneida Business Committee (hereafter known as Business Committee). The Business Committee delegates upon this Finance Committee the authority to regulate, advise, and administer financial matters for the Oneida Tribe of Indians of Wisconsin (hereafter known as The Tribe), as deemed necessary.
S4	Legislative Operating Committee	David Jordan, Chair Kirby Metoxen, Vice Chair Jennifer Webster Daniel Guzman Marie Summers		The purpose and mission of the Legislative Operating Committee (LOC) is to enhance the policy making capabilities of the Oneida Business Committee (OBC) and General Tribal Council by drafting laws and policies and reviewing past and current laws and policies of the tribe. The LOC is also responsible for maintaining the Oneida Register.
S5	Quality of Life Committee	Marie Summers, Chair Daniel Guzman, Vice Chair Tehassi Hill Brandon Stevens All remaining Oneida Business Committee members as alternates.		The Quality of Life Committee is a standing committee of the Oneida Business Committee that will have oversight responsibility of the following areas of the Tribe: Language and Culture, Health, Human Services and Public Safety. This oversight responsibility also extends to any board, committee, or commission related to these specific areas.
L44	Self-Governance Liaison	Jennifer Webster	Tehassi Hill Kirby Metoxen Daniel Guzman	The Self-Governance Liaison is the primary governmental official participating in self-governance contract negotiations and meetings. Technical Advisor: Candice Skenandore Legal: Jim Bittorf
		Member	ship Representation	- External Entity

Ref #	Entity	Primary	Alternate	Applicable Laws/Mission/Advisor
R1	Great Lakes Inter-Tribal Council, Inc. http://www.glitc.org/ *Prior term resolution: # BC-08-30-17-B Current term resolution: # BC Subcommittee Tribal Repatriations Committee Corina Williams Robert Brown *Prior term resolutions: # BC-09-27-17-A Current term resolution: # BC	Tehassi Hill	Cristina Danforth Kirby Metoxen	GLITC supplements the member tribes' own efforts through development and operation of health and human service programs, education programs, and economic development programs in the reservation communities it serves. Intergovernmental relations and policy decisions find an intertribal discussion forum through GLITC. However, through long-standing custom, public comment and policy implementation is reserved for the member tribes through their own elected representatives.
R2	Haskell Indian Nations University National Board of Regents https://www.haskell.edu/ *Prior term resolution: BC-08-30-17-C Current term resolution: # BC	* Midwest Regiona	l Board President	The mission of Haskell Indian Nations University is to build the leadership capacity of our students by serving as the leading institution of academic excellence, cultural and intellectual prominence, and holistic education that addresses the needs of Indigenous communities.
R3	Hobart, Ashwaubenon, Lawrence, Oneida *Prior term resolution: none Current term resolution: # BC	Tehassi Hill	Brandon Stevens	
R4	Midwest Alliance of Sovereign Tribes http://www.m-a-s-t.org/ *Prior term resolution: # BC-08-30-17-D Current term resolution: # BC-	Tehassi Hill	All remaining Oneida Business Committee members as alternates.	Our mission is to advance, protect, preserve, and enhance the mutual interests, treaty rights, sovereignty, and cultural way of life of the sovereign nations of the Midwest throughout the 21st century.
R5	National Congress of American Indians http://www.ncai.org/ *Prior term resolutions: # BC-08-30-17-E, # BC-09-12- 18-A, # BC-10-09-19-E Current term resolution: # BC-	Tehassi Hill	All remaining Oneida Business Committee members as alternates.	NCAI Mission: Protect and enhance treaty and sovereign rights; Secure our traditional laws, cultures, and ways of life for our descendants; Promote a common understanding of the rightful place of tribes in the family of American governments; Improve the quality of life for Native communities and peoples.
R6	National Indian Gaming Association http://www.indiangaming.org/ *Prior term resolution: # BC-08-30-17-F Current term resolution: # BC-	Tehassi Hill * Brandon Stevens, Executive Board Member	All remaining Oneida Business Committee members as alternates.	The mission of NIGA is to protect and preserve the general welfare of tribes striving for self-sufficiency through gaming enterprises in Indian Country. To fulfill its mission, NIGA works with the Federal government and Congress to develop sound policies and practices and to provide technical assistance and advocacy on gaming-related issues. In addition, NIGA seeks to maintain and protect Indian sovereign governmental authority in Indian Country.
R7	Native American Finance Officers Association http://www.nafoa.org/ *Prior term resolution: # BC-08-30-17-G Current term resolution: # BC	Cristina Danforth* * Chair	Daniel Guzman	NAFOA is committed to supporting tribal economies through sound economic and fiscal policy, innovative learning opportunities, convening thought leadership, and developing resources for tribes that strengthen governance and exercise sovereignty. Technical Advisor: Lawrence Barton
R8	Native American Tourism of Wisconsin http://natow.org/ *Prior term resolution: none Current term resolution: # BC	* Board of Directors	Cristina Danforth Jennifer Webster	The mission of NATOW is to promote tourism featuring Native American heritage and culture.

Ref #	Entity	Primary	Alternate	Applicable Laws/Mission/Advisor
R9	Natural Resource Damage Assessment https://darrp.noaa.gov/about-darrp/natural-resource- damage-assessment *Prior term resolution: # BC-08-30-17-H Current term resolution: # BC-	Tehassi Hill	Lisa Liggins Daniel Guzman	Technical Advisor: Pat Pelky
R10	Regional Tribal Operations Committee https://www.epa.gov/tribal/region-5-tribal-program *Prior term resolution: # BC-08-30-17-I Current term resolution: # BC-	Daniel Guzman	Tehassi Hill	EPA's policy is to consult on a government-to-government basis with federally recognized tribes when EPA actions and decisions may affect tribal interests. Technical Advisor: to be named
R11	Treasury Tribal Advisory Committee https://home.treasury.gov/policy-issues/tribal-affairs/treasury-tribal-advisory-committee *Prior term resolution: none Current term resolution: # BC	Continued support House Ways & Me Appointee		This seven-member Tribal advisory committee advises the Secretary on significant matters related to the taxation of Indians, the training of Internal Revenue Service field agents, and the provisions of training and technical assistance to Native American financial officers. Technical Advisor: Carl Artman
R12	Tribal Technical Advisory Group https://www.cms.gov/Outreach-and-Education/American-Indian-Alaska-Native/AIAN/Tribal-Technical-Advisory-Group.html Prior term resolutions: # BC-10-09-19-D Current term resolution: # BC	Jennifer Webster		Technical Advisors: Candice Skenandore Comprehensive Health Kelly McAndrews, Jim Bittorf
			Local Government R	elations
L28	Greater Green Bay Chamber of Commerce http://www.greatergbc.org/	Jennifer Webster		Appointed Member: Jeff House
L29	Greater Green Bay Convention & Visitors Bureau https://www.greenbay.com/	Kirby Metoxen	Daniel Guzman	Appointed Member: Steve Ninham
L30	Service and Cooperative Agreements: Ashwaubenon, Village of Brown, County of Green Bay, City of Hobart, Village of Oneida, Town of Outagamie, County of	Officers and Legisl Tehassi Hill Brandon Stevens Lisa Liggins Cristina Danforth David Jordan	ative Operating Comm	nittee Chair
			State Government R	elations
L31	Department of Administration	Tehassi Hill	All remaining Oneida Business Committee members as alternates.	

Ref #	Entity	Primary	Alternate	Applicable Laws/Mission/Advisor
L32	Department of Agriculture, Trade and Consumer	Daniel Guzman	All remaining	
	Protection		Oneida Business	
			Committee members as	
			alternates.	
L33	Department of Corrections	Daniel Guzman	All remaining	
LSS	Department of Corrections	Daniel Guzman	Oneida Business	
			Committee	
			members as	
			alternates.	
L34	Department of Financial Institutions	Cristina Danforth	All remaining	
	'		Oneida Business	
			Committee	
			members as	
			alternates.	
L35	Department of Health Services	Jennifer Webster	All remaining	
			Oneida Business	
			Committee	
			members as	
1.00			alternates.	
L36	Department of Justice	Brandon Stevens	All remaining	
			Oneida Business	
			Committee	
			members as alternates.	
L37	Department of Natural Resources	Daniel Guzman	All remaining	
LSI	Department of Natural Nesources	Daniel Guzman	Oneida Business	
			Committee	
			members as	
			alternates.	
L38	Department of Revenue	Cristina Danforth	All remaining	
			Oneida Business	
			Committee	
			members as	
			alternates.	
L39	Department of Tourism	Kirby Metoxen	All remaining	
			Oneida Business	
			Committee	
			members as	
			alternates.	

Ref #	Entity	Primary	Alternate	Applicable Laws/Mission/Advisor
L40	Department of Transportation	Kirby Metoxen	Marie Summers All remaining Oneida Business Committee members as alternates.	Technical Advisor: Troy Parr
L41	Department of Workforce Development	Marie Summers	All remaining Oneida Business Committee members as alternates.	
R13	Special Committee on State Tribal Relations https://docs.legis.wisconsin.gov/misc/lc/study/2020/2079 *Prior term resolutions: # BC-08-30-17-J Current term resolution: # BC	* Listed Member: Tehassi Hill	All remaining Oneida Business Committee members as alternates.	The committee is directed to study issues relating to American Indians and the American Indian tribes and bands in this state and develop specific recommendations and legislative proposals relating to these issues. [s. 13.83 (3), Stats.]
L42	Wisconsin Council on Problem Gambling https://wi-problemgamblers.org/	* Listed Member: Jessie Harvath	All remaining Oneida Business Committee members as alternates.	We provide education, awareness, and resources on problem gambling disorders.
R14	Wisconsin Minority Health Leadership Council https://www.dhs.wisconsin.gov/minority- health/councilsandworkgroups/leadershipcouncil.htm	Jennifer Webster* *Appointed by WM	HLC	The mission of the Council shall be to advocate for the elimination of health disparities and to give a voice to health issues affecting racial and ethnic minority populations in Wisconsin.
L43	Wisconsin Tribal Conservation Advisory Council https://www.wtcac.org/	Daniel Guzman	All remaining Oneida Business Committee members as alternates.	Established in 2001, the Wisconsin Tribal Conservation Advisory Council (WTCAC) is an Association that provides a forum for eleven (11) Native American Tribes in Wisconsin to identify and solve natural resource issues on Tribal lands. We are a Council that gives a voice to our Tribes of Wisconsin on conservation issues that are important to us at the state and national levels. Through a strong partnership with the USDA–NRCS, the Council reviews and recommends proposals for conservation projects from Tribes of Wisconsin. Tribal
				Conservation Advisory Councils were first authorized in the 1995 Farm Bill as advisory bodies to NRCS and all of USDA on Tribal issues. WTCAC was the first such council formed in the country.
R15	Religious Practices Advisory Committee https://doc.wi.gov/	Daniel Guzman		The Division of Adult Institutions shall ensure incarcerated inmates have opportunities to pursue lawful practices of the religion of their choice consistent with security practices and principles; rehabilitative goals; health and safety; allocation of limited resources; and the responsibilities and needs of the correctional facilities.

Ref #	Entity	Primary	Alternate	Applicable Laws/Mission/Advisor
R16	Tribal Labor Advisory Committee https://wisdottribaltaskforce.org/tribal-labor-advisory- committee-tlac/	Kirby Metoxen	Marie Summers	The Tribal Labor Advisory Committee (TLAC) initiative ultimately aims to develop strategies to enhance Native American labor opportunities on state and federal highway projects, as well as all other labor projects, by offering training, job matching, placement and ongoing technical support. Technical Advisors: Troy Parr Tana Aguirre
R17	Wisconsin Diversity Task Force	Tehassi Hill, reque	sted	The special committee will focus on racial disparities, educational opportunities, public safety, and police policies and standards.

Other Reference Information: Nuclear Energy Tribal Working Group & Tribal Radioactive Materials Transportation Committee (BC-03-13-19-B)

Public Packet 65 of 175

Adopt resolution entitled Oneida Business Committee 2020-2023 Term Appointment of Liaison...

Oneida Nation



BC Resolution # <u>Leave this line blank</u> Oneida Business Committee 2020-2023 Term Appointment of Liaison Responsibilities for Organization

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

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

WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and

WHEREAS, the Oneida Business Committee has determined that the appointment of liaisons to various boards, committees, commissions, and organization units fosters communication and understanding between the organization entities and the Oneida Business Committee; and

WHEREAS, the Oneida Business Committee adopted resolution # BC-09-24-14-C, Adoption of Standards for Roles and Responsibilities for the Oneida Business Committee Liaison Assignments, set standards to create a shared understanding of the vision and strategy of the Oneida Business Committee and the Nation itself; and

WHEREAS, the Oneida Business Committee adopted resolution # BC-10-10-18-A, *Action by Oneida Nation as Owner of Corporate Shares*, the Oneida Business Committee has determined that a shareholder meeting is not a meeting of the Oneida Business Committee and is governed by the corporate documents (whether charters, by-laws, articles of incorporation, other types of documents) and as such the authority of the Oneida Business Committee should be clearly identified for purposes of authorizing actions of the corporate entity; and

WHEREAS, the Oneida Business Committee members sit on various entities internal and external to the Oneida Nation as the Nation's representative which should be clearly identified;

Liaison Assignments

NOW THEREFORE BE IT RESOLVED, the following liaison assignments are adopted by the Oneida Business Committee for the 2020-2023 term for corporations, boards, committees, commissions, governing responsibility/organizational groups, local government and state relations.

Ref#	Entity	Primary Liaison	Alternate	
	Corporations			
Cristina Danforth, Dani Guzman		Cristina Danforth, Daniel Guzman		

BC Resolution # _____ Oneida Business Committee 2020-2023 Term Appointment of Liaison Responsibilities for Organization Page 2 of 6

Ref#	Entity	Primary Liaison	Alternate
L2	Bay Bancorporation, Inc.	Marie Summers	Cristina Danforth, David Jordan
L3	Oneida ESC Group, LLC	Kirby Metoxen	Tehassi Hill, Lisa Liggins, Cristina Danforth, Daniel Guzman
L4	Oneida Golf Enterprise Corporation	Cristina Danforth	Lisa Liggins
	Boards, C	committees, Commission	s
	Regu	ulatory/Hearing Body	
L5	Oneida Election Board	Lisa Liggins	Cristina Danforth
L6	Oneida Environmental Resource Board	Daniel Guzman	Jennifer Webster
L7	Oneida Gaming Commission	Brandon Stevens	Marie Summers
	L8 Oneida Land Commission Cristina Danforth Jeni		Jennifer Webster, Marie Summers
L9	Pardon and Forgiveness Brandon Stevens Jennifer Wo		Jennifer Webster
L10	Oneida Police Commission	Brandon Stevens	Tehassi Hill, Daniel Guzman
L11	Oneida Nation School Board	Lisa Liggins	Brandon Stevens
L12	Oneida Trust Enrollment Committee ¹		
		Advisory	
L13	Anna John Resident Centered Care Community Board	Jennifer Webster	Daniel Guzman, Marie Summers
L14	Oneida Nation Arts Board	Kirby Metoxen	Jennifer Webster
L15			Lisa Liggins, Marie Summers
L16			Cristina Danforth
L17	Oneida Land Claims Commission	Daniel Guzman	Cristina Danforth
L18	Oneida Community Library Board	Tehassi Hill	David Jordan
L19	Oneida Pow-wow Committee	Marie Summers	Cristina Danforth
L20	Southeast Wisconsin Oneida Tribal Services Advisory Board	Cristina Danforth	Jennifer Webster, Daniel Guzman
L21	Oneida Nation Veterans Affairs Committee	Jennifer Webster	Cristina Danforth, Marie Summers
L22	Oneida Personnel Commission	Tehassi Hill	Lisa Liggins
	Governing Resp	onsibility / Organizationa	•
L23	Head Start Policy Council	Jennifer Webster	Cristina Danforth, Kirby Metoxen
L24	GTC Legal Resource Center	Tehassi Hill	Brandon Stevens
L25	Oneida Youth Leadership Institute	Lisa Liggins	Cristina Danforth, Daniel Guzman

¹ Council Member Jennifer Webster is a member of the Trust Enrollment Committee according to the bylaws.

BC Resolution #____ Oneida Business Committee 2020-2023 Term Appointment of Liaison Responsibilities for Organization Page 3 of 6

Ref#	Entity	Primary Liaison	Alternate	
L26	Tribal Coordinating Committee	Marie Summers		
L27	Oneida Nation Emergency Planning Committee	David Jordan Jennifer Webster		
	Local	Government Relations		
L28	Greater Green Bay Chamber of Commerce	Jennifer Webster		
L29	Greater Green Bay Convention & Visitors Bureau	Kirby Metoxen	Daniel Guzman	
L30	Service and Cooperative Agreements: Ashwaubenon, Village of Brown, County of Green Bay, City of Hobart, Village of Oneida, Town of Outagamie, County of	Officers and Legislative Operating Committee Chair Tehassi Hill Brandon Stevens Lisa Liggins Cristina Danforth David Jordan		
	State	Government Relations		
L31	Department of Administration	Tehassi Hill	All remaining Oneida Business Committee members as alternates.	
L32	Department of Agriculture, Trade and Consumer Protection	Daniel Guzman	All remaining Oneida Business Committee members as alternates.	
L33	Department of Corrections	Daniel Guzman	All remaining Oneida Business Committee members as alternates.	
L34	Department of Financial Institutions	Cristina Danforth	All remaining Oneida Business Committee members as alternates.	
L35	Department of Health Services	Jennifer Webster	All remaining Oneida Business Committee members as alternates.	
L36	Department of Justice	Brandon Stevens	All remaining Oneida Business Committee members as alternates.	
L37	Department of Natural Resources	Daniel Guzman	All remaining Oneida Business Committee members as alternates.	
L38	Department of Revenue	Cristina Danforth	All remaining Oneida Business Committee members as alternates.	
L39	Department of Tourism	Kirby Metoxen	All remaining Oneida Business Committee members as alternates.	

BC Resolution #_____
Oneida Business Committee 2020-2023 Term Appointment of Liaison Responsibilities for Organization
Page 4 of 6

Ref#	Entity	Primary Liaison	Alternate
L40	Department of Transportation	Kirby Metoxen	Marie Summers All remaining Oneida Business Committee members as alternates.
L41	Department of Workforce Development	Marie Summers	All remaining Oneida Business Committee members as alternates.
L42	Wisconsin Council on Problem Gambling	Brandon Stevens	All remaining Oneida Business Committee members as alternates.
L43	Wisconsin Tribal Conservation Advisory Council	Daniel Guzman	All remaining Oneida Business Committee members as alternates.
L44	Self-Governance Liaison	Jennifer Webster	Tehassi Hill, Kirby Metoxen, Daniel Guzman

Appointed/Elected Representatives

NOW THEREFORE BE IT FURTHER RESOLVED, the following assignments are approved by the Oneida Business Committee for the 2020-2023 term for appointed or elected representation on external entities and separate appointment or acknowledgement resolutions have been presented.

Ref#	Entity	Primary Representative	Alternate
	Membership R	epresentation - External	Entity
R1	Great Lakes Inter-Tribal Council, Inc. Subcommittee: Tribal Repatriations Committee	Tehassi Hill	Cristina Danforth, Kirby Metoxen
R2	Haskell Indian Nations University National Board of Regents	Brandon Stevens* * Midwest Regional Boar	d President
R3	Hobart, Ashwaubenon, Lawrence, Oneida	Tehassi Hill	Brandon Stevens
R4	Midwest Alliance of Sovereign Tribes	Tehassi Hill	All remaining Oneida Business Committee members as alternates.
R5	National Congress of American Indians	Tehassi Hill	All remaining Oneida Business Committee members as alternates.
R6	National Indian Gaming Association	Tehassi Hill * Brandon Stevens, Executive Board Member	All remaining Oneida Business Committee members as alternates.
R7	Native American Finance Officers Association	Cristina Danforth* * Chair	Daniel Guzman
R8	Native American Tourism of Wisconsin	Kirby Metoxen* * Board of Directors	Cristina Danforth, Jennifer Webster

Public Packet 69 of 175

BC Resolution # _____ Oneida Business Committee 2020-2023 Term Appointment of Liaison Responsibilities for Organization

Ref#	Entity	Primary Representative	Alternate
R9	Natural Resource Damage Assessment Council	Tehassi Hill	Lisa Liggins, Daniel Guzman
R10	Regional Tribal Operations Committee	Daniel Guzman	Tehassi Hill
R11	Treasury Tribal Advisory Committee	Continued support of Patricia King, House Ways & Means Committee Appointee	
R12	Tribal Technical Advisory Group	Jennifer Webster	
R13	Special Committee on State Tribal Relations	Lisa Liggins	All remaining Oneida Business Committee members as alternates.
R14	Wisconsin Minority Health	Jennifer Webster*	
	Leadership Council	* Appointed by WMHLC.	
R15	Religious Practices Advisory	Daniel Guzman	Jennifer Webster
	Committee		
R16	Tribal Labor Advisory Committee	Kirby Metoxen	Marie Summers
R17	Wisconsin Diversity Task Force	Tehassi Hill, requested	
R18	North American Indigenous	Cristina Danforth, Tribal Representative	
	Games – Team WI		

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Standing Committees

BE IT FINALLY RESOLVED, the following appointments to standing committees are approved by the Oneida Business Committee for the 2020-2023.

Ref#	Entity	Members/Alternates	
	Standing Committees		
S1	Audit Committee	David Jordan, Chair Marie Summers, Vice Chair Brandon Stevens Lisa Liggins Community Member appointed separately	
S2	Community Development & Planning Committee	Brandon Stevens, Chair Daniel Guzman, Vice Chair Tehassi Hill Kirby Metoxen Marie Summers All remaining Oneida Business Committee members as alternates.	
S3	Finance Committee	Cristina Danforth, Chair Jennifer Webster Kirby Metoxen Community Elder appointed separately Also includes: Chief Financial Officer; Gaming General Manager; General Manager All remaining Oneida Business Committee members as alternates.	

BC Resolution # _____ Oneida Business Committee 2020-2023 Term Appointment of Liaison Responsibilities for Organization Page 6 of 6

Ref#	Entity	Members/Alternates
S4	Legislative Operating Committee ²	David Jordan, Chair Kirby Metoxen, Vice Chair Jennifer Webster Daniel Guzman Marie Summers
S5	Quality of Life Committee	Marie Summers, Chair Daniel Guzman, Vice Chair Tehassi Hill Brandon Stevens All remaining Oneida Business Committee members as alternates.

47

 $^{^{\}rm 2}$ Created under the Legislative Procedures Act, made up of five Council Members, included in this resolution for reference only.

Public Packet 71 of 175

Adopt resolution entitled Designated Representative to Great Lakes Inter-Tribal Council

Oneida Nation



BC Resolution # Leave this line blank

Designated Representative to Great Lakes Inter-Tribal Council 1 2 3 the Oneida Nation is a federally recognized Indian government and a treaty tribe WHEREAS. 4 recognized by the laws of the United States of America; and 5 6 WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; and 7 8 WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1, 9 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and 10 11 WHEREAS. the Great Lakes Inter-Tribal Council, Inc. ("GLITC") is an organization made up of tribal nations that "supplements the member tribes' own efforts through development and 12 operation of health and human service programs, education programs, and economic 13 development programs in the reservation communities it serves. Intergovernmental 14 relations and policy decisions find an intertribal discussion forum through GLITC;" and 15 16 17 WHEREAS, the Oneida Nation is a member of the Great Lakes Inter-Tribal Council, Inc.; and 18 19 WHEREAS, the Oneida Business Committee has determined that identifying a primary representative and alternates will assist in communications with GLITC and utilizing those resources; 20 21 22 NOW THEREFORE BE IT RESOLVED, that Tehassi Hill, Chairman, is designated as the primary 23

representative of the Nation on the Great Lakes Inter-Tribal Council.

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BE IT FURTHER RESOLVED, that the representatives Corina Williams and Robert Brown to the subcommittee set in resolution # BC-09-27-17-A, Resolution Appointing Representatives to the Wisconsin Inter-Tribal Repatriation Committee, are reconfirmed.

BE IT FINALLY RESOLVED, that Cristina Danforth, Treasurer and Kirby Metoxen, Council Member are designated as the alternates of the primary representative of the Nation on the Great Lakes Inter-Tribal Council.

Public Packet 72 of 175

Adopt resolution entitled Designated Representative to Haskell Indian Nations University National Board

Oneida Nation



BC Resolution # Leave this line blank

	BC Resolution # Leave this line blank 1. Design to de Brown autotic As Harbell Indian Matiena Harbery it a National Brown to Brown to		
1	Designated Representative to Haskell Indian Nations University National Board of Regents		
2 3 4 5	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	
6 7	WHEREAS,	the Oneida General Tribal Council is the governing body of the Oneida Nation; and	
8 9 10	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	
11 12 13 14	WHEREAS,	the Oneida Nation recognizes and supports Haskell Indian Nations University in its purpose to provide baccalaureate degrees to American Indian students and its goal to become a national center for Indian education, research and cultural programs; and	
15 16 17 18	WHEREAS,	the Oneida Business Committee supported Vice-Chairman Brandon Yellowbird-Stevens be appointed to the Haskell Indian Nations University Board of Regents by resolutions # BC-01-14-09-A, # BC-04-22-15-F, and # BC-08-30-17-C;	
19 20 21		FORE BE IT RESOLVED, that the Oneida Business Committee reconfirms its support of Brandon Yellowbird-Stevens' appointment to the Haskell Indian Nations University Board	

Public Packet 73 of 175

Adopt resolution entitled Designated Representative to Hobart, Ashwaubenon, Lawrence, Oneida "HALO"

Oneida Nation



BC Resolution # Leave this line blank

Designated Representative to Hobart, Ashwaubenon, Lawrence, Oneida "HALO" 1 2 3 WHEREAS. the Oneida Nation is a federally recognized Indian government and a treaty tribe 4 recognized by the laws of the United States of America; and 5 6 WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; and 7 8 WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1, 9 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and 10 11 WHEREAS. HALO is made up of representatives from Hobart, Ashwaubenon, Lawrence and Oneida; 12 and 13 the Oneida Nation participates in this informal government-to-government relations group 14 WHEREAS, to keep open communications and address questions and concerns regarding overlapping 15 16 and coordinated efforts: 17 NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee reconfirms its support of 18 HALO and its purpose in developing and maintaining open communications and coordinated governmental 19 20 actions. 21 NOW THEREFORE BE IT RESOLVED, that Tehassi Hill, Chairman, is designated as the primary 22 23 representative of the Nation to HALO. 24 25

BE IT FINALLY RESOLVED, that Brandon Stevens, Vice-Chairman is designated as the alternate of the primary representative of the Nation to HALO.

26

Public Packet 74 of 175

Adopt resolution entitled Designated Representative to Midwest Alliance of Sovereign Tribes

Oneida Nation



BC Resolution # Leave this line blank

Designated Representative to Midwest Alliance of Sovereign Tribes 1 2 3 the Oneida Nation is a federally recognized Indian government and a treaty tribe WHEREAS. 4 recognized by the laws of the United States of America; and 5 6 WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; and 7 8 WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1, 9 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and 10 11 WHEREAS. the mission of Midwest Alliance of Sovereign Tribes (MAST) is to "advance, protect, 12 preserve, and enhance the mutual interests, treaty rights, sovereignty, and cultural way of life of the sovereign nations of the Midwest throughout the 21st century;" and 13 14 15 MAST coordinates important public policy issues and initiatives at the state, regional and WHEREAS, 16 federal levels, promotes unity and cooperation among member tribes and advocates for member tribes: and 17 18 19 MAST is governed by a Board of Directors comprised of the Tribal Chairperson, Chief WHEREAS, President, or Chief Executive of each member tribe and four officers are elected from 20 among the Board of Directors - a President; Vice-President; Secretary and Treasurer; 21 22 23 NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee reconfirms its support of Midwest Alliance of Sovereign Tribes and its purposes. 24 25 26 NOW THEREFORE BE IT RESOLVED, that Tehassi Hill, Chairman, is designated as the primary 27 representative of the Nation to the Midwest Alliance of Sovereign Tribes.

BE IT FINALLY RESOLVED, that all members of the Oneida Business Committee are designated to serve as alternates in the Chairman's absence.

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Public Packet 75 of 175

Adopt resolution entitled Appointing Delegates to the National Congress of American Indians

Oneida Nation



BC Resolution # <u>Leave this line blank</u> Appointing Delegates to the National Congress of American Indians

1 2 3 WHEREAS. the Oneida Nation is a federally recognized Indian government and a treaty tribe 4 recognized by the laws of the United States of America; and 5 6 WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; and 7 8 WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1, 9 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and 10 11 WHEREAS. the goal of the National Congress of American Indians (NCAI) is "to protect and enhance 12 treaty and sovereign rights; secure our traditional laws, cultures, and ways of life for our descendants; promote a common understanding of the rightful place of tribes in the family 13 of American governments; and improve the quality of life for Native communities and 14 peoples;" and 15 16 17 WHEREAS, the Oneida Nation wishes to become a member in good standing in the National Congress of American Indians; and 18 19 20 the Oneida Nation meets all the requirements for Tribal membership pursuant to Article II, WHEREAS, 21 Section 1(b), of both the Constitution and By-Laws of the National Congress of American 22 Indians: 23

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee reconfirms its support of the National Congress of American Indians.

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NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee, which is the official governing body of the Oneida Nation, hereby authorizes its principal official Tehassi Hill, Chairman to take the necessary action to place the Oneida Nation in membership in National Congress of American Indians.

BE IT FURTHER RESOLVED, that the funds for the Tribal membership dues scheduled to be paid the National Congress of American Indians By-Laws, Article III, Section 1 (b), are authorized to be paid for membership in National Congress of American Indians.

BE IT FURTHER RESOLVED, that based on tribal citizenry of 17,359 (as of July 1, 2020) persons, the Oneida Nation shall have the appropriate votes assigned in accordance with Article IV, Section 3, of the National Congress of American Indians Constitution.

BE IT FINALLY RESOLVED that pursuant to Article V, Section 2, of the National Congress of American Indians Constitution, the Oneida Nation designates the following named persons as Delegate and Alternate Delegate(s) and instructs them to become individual members in good standing in National Congress of

Public Packet 76 of 175

BC Resolution #
Appointing Delegates to the National Congress of American Indians
Page 2 of 3

42	American Indians in order to fulfill their responsibilities as official delegates to the National Congress	
43	American Indians Annual Convention, Mid-Year Conference and	d Executive Council Meetings.
44		-
45	Delegate Tehassi Hill, Chairman	
46		
47	Alternate Brandon L. Yellowbird-Stevens, Vice-Chairman	
48		
49	Alternate Lisa Liggins, Secretary	
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51	Alternate Catrina Danforth, Treasurer	
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53	Alternate David P. Jordan, Councilmember	
54		
55	Alternate Jennifer Webster, Councilmember	
56		
57	Alternate Daniel Guzman, Councilmember	
58		
59	Alternate Kirby Metoxen, Councilmember	
60		
61	Alternate Marie Summers, Councilmember	

Public Packet 77 of 175

Adopt resolution entitled Designating Primary and Alternate Delegates to the National Indian Gaming...

Oneida Nation



BC Resolution # Leave this line blank

Designating Primary and Alternate Delegates to the National Indian Gaming Association 1 2 3 the Oneida Nation is a federally recognized Indian government and a treaty tribe WHEREAS. 4 recognized by the laws of the United States of America; and 5 6 WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; and 7 8 WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1, 9 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and 10 11 WHEREAS. the National Indian Gaming Association (NIGA) is "a voluntary association composed of 12 member Tribes and associate members representing federally recognized Tribal governments, gaming Tribes, Rancherias, Bands and businesses engaged in gaming 13 enterprises in Indian Country"; and 14 15 16 WHEREAS. "the primary objectives of NIGA are: 1. to promote, protect and preserve the general welfare and interest of Indian gaming tribes 17 through the development of sounds policies and practices with respect to the conduct of 18 19 gaming activities in Indian Country, 2. to assist in the dissemination of information to the Indian gaming community, federal 20 21 government and general public on issues related to the conduct of gaming in Indian 22 Country, 23 3. to preserve and protect the integrity of gaming in Indian Country, and 4. to maintain, protect and advocate tribal sovereignty"; and 24 25 26 WHEREAS, the Oneida Nation is in good standing with NIGA having paid the annual dues on a timely 27 basis; 28

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee reconfirms its support of the National Indian Gaming Association and its purposes.

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NOW THEREFORE BE IT RESOLVED, that Tehassi Hill, Chairman, is designated as the delegate of the Nation to National Indian Gaming Association.

BE IT FURTHER RESOLVED, that the Oneida Business Committee hereby appoints Brandon L. Yellowbird-Stevens, Vice-Chairman, as the Oneida Nation alternate delegate to the National Indian Gaming Association.

BE IT FINALLY RESOLVED, that the delegate and alternate delegate appointments will remain in effect until modified by resolution.

Public Packet 78 of 175

Adopt resolution entitled Designated Representative to Native American Finance Officers Association

Oneida Nation



BC Resolution # Leave this line blank

Designated Representative to Native American Finance Officers Association 1 2 3 WHEREAS. the Oneida Nation is a federally recognized Indian government and a treaty tribe 4 recognized by the laws of the United States of America; and 5 6 WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; and 7 8 WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1, 9 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and 10 11 WHEREAS. the Native American Finance Officers Association "is made up of representatives from tribal nations and its purpose is supporting tribal economies through sound economic and fiscal 12 policy, innovative learning opportunities, convening thought leadership, and developing 13 resources for tribes that strengthen governance and exercise sovereignty"; 14 15 16 NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee reconfirms its support of the Native American Finance Officers Association and its purposes. 17 18 19 NOW THEREFORE BE IT RESOLVED, that Cristina Danforth, Treasurer, is designated as the primary representative of the Nation to the Native American Finance Officers Association. 20 21 22 BE IT FINALLY RESOLVED, that Daniel Guzman, Council Member, is designated as the alternate of the 23 primary representative of the Nation to the Native American Finance Officers Association.

Public Packet 79 of 175

Adopt resolution entitled Designated Representative to Native American Tourism of Wisconsin

Oneida Nation



BC Resolution # <u>Leave this line blank</u> Designated Representative to Native American Tourism of Wisconsin

1 2 3 the Oneida Nation is a federally recognized Indian government and a treaty tribe WHEREAS, 4 recognized by the laws of the United States of America; and 5 6 WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; and 7 8 WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1, 9 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and 10 11 WHEREAS. the Native American Tourism of Wisconsin is made up of the 11 native Nations and its mission is to promote tourism featuring Native American heritage and culture; 12 13 NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee reconfirms its support of 14 Native American Tourism of Wisconsin and its purpose. 15 16 NOW THEREFORE BE IT RESOLVED, that Kirby Metoxen, Council Member, is designated as the primary 17 representative of the Nation to Native American Tourism of Wisconsin and to sit on the Board of Directors. 18 19 BE IT FINALLY RESOLVED, that Cristina Danforth, Treasurer and Jennifer Webster, Council Member are 20 designated as the alternates of the primary representative of the Nation to Native American Tourism of 21 22 Wisconsin.

Public Packet 80 of 175

Adopt resolution entitled Designated Representative to Natural Resource Damage Assessment Trustee...

Oneida Nation



BC Resolution # Leave this line blank

Designated Representative to Natural Resource Damage Assessment Trustee Council 1 2 3 the Oneida Nation is a federally recognized Indian government and a treaty tribe WHEREAS. 4 recognized by the laws of the United States of America; and 5 6 WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; and 7 8 WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1, 9 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and 10 11 WHEREAS. the Oneida Nation has a responsibility to restore and protect the natural resources on the 12 Oneida Reservation: and 13 the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) 14 WHEREAS. section 107(f)(1) affords the Oneida Nation the authority to act as a Trustee for natural 15 16 resources affecting the Oneida Reservation; and 17 18 WHEREAS, the Oneida Nation is a co-trustee for the Fox River/Green Bay Natural Resource Damage 19 Assessment (NRDA) as described in the May 7, 2002, Memorandum of Agreement between the governmental parties involved in the NRDA; 20 21 22 NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee appoints Tehassi Hill, 23 Chairman, as the Trustee's Representative for all matters related to the Oneida Nation asserting its authority as a Trustee for natural resources as described in section 107(f)(1) of CERCLA. 24 25 26 BE IT FURTHER RESOLVED, that the Oneida Business Committee appoints Lisa Liggins, Secretary and 27 Daniel Guzman, Council Member as the alternate Trustee Representatives to act as the authorized official 28 for the Oneida Nation in the absence of the delegate Trustee Representative. 29 30 BE IT FURTHER RESOLVED, that the Oneida Business Committee appoints the Troy Parr, alternate to act as Authorized Official for the Oneida Nation in the absence of the Trustee Representative 31 32 and alternate Trustee Representatives. 33 34 BE IT FINALLY RESOLVED, that the Trustee or Alternate Trustees will make all reasonable efforts to discuss posted Trustee Council agenda items and request direction from the Oneida Business Committee 35 36

prior to all scheduled Trustee Council meetings and report all actions taken by the Trustee Council directly to the Oneida Business Committee in a timely manner.

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Public Packet 81 of 175

Adopt resolution entitled Appointing Representatives to the Environmental Protection Agency Regional...

Oneida Nation



BC Resolution # Leave this line blank

Appointing Representatives to the Environmental Protection Agency Regional Tribal Operations

Committee

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

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

WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and

WHEREAS, the Environmental Protection Agency (EPA) Regional Tribal Operations Committee was established to advance the protection and improve the conditions of Tribal health and the environment in Indian country; and

WHEREAS, the Regional Tribal Operations Committee is comprised of six Tribal leaders or their environmental program (referred to as the "Tribal Caucus") and EPA Regional 5 Senior Leadership Team, who provide EPA "operational" decision-making affecting Indian country; and

WHEREAS, the Tribal Caucus works with the National Tribal Operations Committee, other tribes and the EPA to identify Indian environmental policies and issues for discussion and resolution on how the EPA can improve its program delivery and implementation; and

WHEREAS, the Oneida Nation is a tribe located in the EPA Region 5, and has served as the Wisconsin Regional Operations Committee representative since 2002 and desires to continue to serve in this capacity;

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee reconfirms its participation in the Environmental Protection Agency Region 5 Tribal Operations Committee.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee designates Daniel Guzman, Council Member to serve as the Environmental Protection Agency Region 5 Tribal Operations Committee member.

 BE IT FINALLY RESOLVED, that Tehassi Hill, Chairman is designated as the alternate of the primary representative of the Nation to the Environmental Protection Agency Region 5 Tribal Operations Committee.

82 of 175 Public Packet

Adopt resolution entitled Continued Support of Patricia King on the Treasury Tribal Advisory Committee

Oneida Nation



BC Resolution # Leave this line blank

Continued Support of Patricia King on the Treasury Tribal Advisory Committee 1 2 3 WHEREAS. the Oneida Nation is a federally recognized Indian government and a treaty tribe 4 recognized by the laws of the United States of America; and 5 6 WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; and 7 8 WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1, 9 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and 10 11 WHEREAS. the Treasury Tribal Advisory Committee is a seven-member committee which "advises the Secretary on significant matters related to the taxation of Indians, the training of Internal 12 Revenue Service field agents, and the provisions of training and technical assistance to 13 Native American financial officers"; and 14 15 16 WHEREAS, Patricia King, former Treasurer of the Oneida Nation was appointed by Texas Representative Kevin Brady, Chairman of the House Ways & Means Committee; and 17 18 19 Ms. King's continued participation on this Advisory Committee continues to provide insight WHEREAS, and guidance regarding native Nation's governmental actions; 20 21 NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee reconfirms its support of 22 23 Patricia King sitting on the Treasury Advisory Committee.

Public Packet 83 of 175

Adopt resolution entitled Appointment of Councilwoman Jennifer Webster to the Center for Medicaid &...

Oneida Nation



BC Resolution # Leave this line blank

Appointment of Councilwoman Jennifer Webster to the Center for Medicaid & Medicare Services
Tribal Technical Advisory Group

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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, an Oneida Nation representative has served on the Center for Medicaid and Medicare Services (CMS) Tribal Technical Advisory Group (TTAG) for the past 5 years; and Councilwoman Jennifer Webster has developed the networks and the expertise to continue WHEREAS, this representation of the Oneida Nation and tribal nations on this advisory group; and the Oneida Nation recognizes the value of the TTAG and the efforts being made to advance WHEREAS, tribal interests in the decisions made by CMS; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee reconfirms its support of Center for Medicaid and Medicare and its purposes.

BE IT FINALLY RESOLVED, the Oneida Nation hereby authorizes Councilwoman Jennifer Webster to serve in the capacity of Bemidji area representative on the CMS Tribal Technical Advisory Group, with Oneida Director of Continuum of Care, David Larson, continuing to fulfill the responsibilities of Bemidji Area Technical Advisor.

Public Packet 84 of 175

Adopt resolution entitled Designated Representative to the State of Wisconsin Special Committee on...

Oneida Nation



BC Resolution # Leave this line blank Designated Representative to the State of Wisconsin Special Committee on State-Tribal Relations 1 2 3 WHEREAS. the Oneida Nation is a federally recognized Indian government and a treaty tribe 4 recognized by the laws of the United States of America; and 5 6 WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; and 7 8 WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1, 9 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and 10 11 WHEREAS. the Legislature of the State of Wisconsin has created the Special Committee on State-12 Tribal Relations in accordance with Wis. Stat. 13.83(3); and 13 the Special Committee on State-Tribal Relations is made up of Tribal leaders and members 14 WHEREAS, of the Wisconsin Legislature; and 15 16 the Special Committee on State-Tribal Relations "studies issues related to American 17 WHEREAS, Indians and the American Indian tribes and bands in this state and develop specific 18 recommendations and legislative proposals related to these issues" Wis. Stat. 13.83(3)(a); 19 20 and 21 22 WHEREAS. Lisa Liggins, Secretary has been appointed to this special committee by the Joint 23 Legislative Council; and 24 25 NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee continues its support of the 26 Special Committee on State-Tribal Relations and the appointment of a representative of the Oneida Nation 27 to sit on that committee. 29

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BE IT FURTHER RESOLVED, that the Oneida Business Committee supports the appointment of Lisa Liggins, Secretary, as the Oneida Nation's representative.

Public Packet 85 of 175



STATE OF WISCONSIN

JOINT LEGISLATIVE COUNCIL

October 8, 2020

Ms. Lisa Liggins, Secretary Oneida Nation P.O. Box 365 Oneida, WI 54155 SENT VIA E-MAIL

Dear Ms. Liggins:

We are pleased to inform you that the Joint Legislative Council has appointed you to serve as a Public Member of the Legislative Council Special Committee on State-Tribal Relations. The Special Committee is directed to study issues relating to American Indians and the American Indian tribes and bands in this state and develop specific recommendations and legislative proposals relating to these issues. [s. 13.83 (3), Stats.]

A membership list is enclosed. The first meeting is scheduled for **Monday**, **October 19**, **2020**, **at 10:00 a.m.** More details will be sent to you next week. If you have any questions concerning the work of your committee, please feel free to contact Steve McCarthy, Senior Staff Attorney, at (608) 266-1304.

Thank you for serving on the Special Committee. We look forward to receiving the findings and recommendations of your committee.

Sincerely,

Senator Roger Roth, Co-Chair Joint Legislative Council

RR:RB:jal Enclosure Representative Robert Brooks, Co-Chair Joint Legislative Council Adopt resolution entitled Reaffirming Support for Jennifer Webster, Councilwoman as Representative to...

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # <u>Leave this line blank</u>
Reaffirming Support for Jennifer Webster, Councilwoman as Representative to Wisconsin
Minority Health Leadership Council

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 Wisconsin Minority Health Leadership Council's mission is to "advocate for the elimination of health disparities and to give a voice to health issues affecting racial and ethnic minority populations in Wisconsin"; and

whereas,

Councilwoman Jennifer Webster has been appointed by the Council as a member;

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee reconfirms its support of the Wisconsin Minority Health Leadership Council and its purpose.

BE IT FINALLY RESOLVED, that the Oneida Business Committee reconfirms its support of Jennifer Webster, Councilwoman's membership on the Council.

Public Packet 87 of 175

Adopt resolution entitled Designated Representative to the Wisconsin Department of Corrections Religiou

Oneida Nation



BC Resolution # Leave this line blank Designated Representative to the Wisconsin Department of Corrections Religious Practices

1 2 **Advisory Committee** 3 4 WHEREAS. the Oneida Nation is a federally recognized Indian government and a treaty tribe 5 recognized by the laws of the United States of America; and 6 7 the Oneida General Tribal Council is the governing body of the Oneida Nation; and WHEREAS, 8 9 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 10 11 12 WHEREAS, the State of Wisconsin Department of Corrections has created the Religious Practices 13 Advisory Committee to "ensure incarcerated inmates have opportunities to pursue lawful practices of the religion of their choice consistent with security practices and principles; 14 rehabilitative goals; health and safety; allocation of limited resources; and the 15 16 responsibilities and needs of the correctional facilities."; and 17 18 WHEREAS, the Religious Practices Advisory Committee is made up of individuals who can provide 19 guidance on religious practices; and 20 21 Melinda J. Danforth serves on this committee beginning in her position as former Vice-WHEREAS, 22 Chairwoman and currently as the Intergovernmental Affairs and Communications Director: 23 and 24 25 WHEREAS, the Oneida Business Committee continues to support Ms. Danforth's participation and 26 would request the inclusion or appointment of Daniel Guzman, Council Member on this 27 committee; 28 29 NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee continues its support of the 30 Wisconsin Department of Corrections Religious Practices Advisory Committee and the appointment of a 31 representative of the Oneida Nation to sit on that committee. 32

BE IT FURTHER RESOLVED, that the Oneida Business Committee recommends appointment of Daniel Guzman, Council Member, as the Oneida Nation's representative or to be authorized as an alternate to attend and speak on behalf of the Oneida Nation.

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BE IT FINALLY RESOLVED, that this resolution be delivered to by the current member Melinda J. Danforth for consideration.

Public Packet 88 of 175

Adopt resolution entitled Designated Representative to the State of Wisconsin Department of...

Oneida Nation



BC Resolution # Leave this line blank

Designated Representative to the State of Wisconsin Department of Transportation Tribal Labor Advisory Committee

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

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

WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and

WHEREAS, the Department of Transportation Tribal Labor Advisory Committee is made up of

whereas, the Department of Transportation Tribal Labor Advisory Committee is made up of representatives from the eleven tribal Nations within Wisconsin; and

WHEREAS, the purpose of the Committee is to develop strategies to enhance Native American labor opportunities on state and federal highway projects, as well as all other labor projects, by offering training, job matching, placement and ongoing technical support; and

WHEREAS, David Jordan, Council member is the current member on this committee; and

WHEREAS, the Oneida Business Committee recommends appointment of Daniel Guzman, Council Member to this committee:

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee continues its support of the Department of Transportation Tribal Labor Advisory Committee and the appointment of a representative of the Oneida Nation to sit on that committee.

BE IT FURTHER RESOLVED, that the Oneida Business Committee recommends appointment of Daniel Guzman, Council Member, as the Oneida Nation's representative or to be authorized as an alternate to attend and speak on behalf of the Oneida Nation.

BE IT FINALLY RESOLVED, that this resolution be delivered to the Chair of the Tribal Labor Advisory Committee for consideration.

Public Packet 89 of 175

Adopt resolution entitled Support for Tehassi Hill, Chairman as Representative on the Wisconsin Diversity

Oneida Nation



BC Resolution # Leave this line blank

Support for Tehassi Hill, Chairman as Representative on the Wisconsin Diversity Task Force 1 2 3 WHEREAS, the Oneida Nation is a federally recognized Indian government and a treaty tribe 4 recognized by the laws of the United States of America; and 5 6 WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; and 7 8 WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1, 9 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and 10 11 WHEREAS, the Speakers Task Force - Wisconsin Diversity Task Force which will focus on racial disparities, educational opportunities, public safety, and police policies and standards; and 12 13 State Representative Jim Steineke has requested Tehassi Hill, Chairman, to sit on the 14 WHEREAS, Task Force; 15 16 NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee confirms its support of the 17 Speakers Task Force – Wisconsin Diversity Task Force. 18 19 BE IT FINALLY RESOLVED, that the Oneida Business Committee confirms its support of Tehassi Hill, 20 21 Chairman's membership on the Task Force.

Public Packet 90 of 175

Adopt resolution entitled Designated Tribal Representative to the North American Indigenous Games

Oneida Nation



BC Resolution # <u>Leave this line blank</u> Designated Tribal Representative to the North American Indigenous Games

1 2 3 WHEREAS. the Oneida Nation is a federally recognized Indian government and a treaty tribe 4 recognized by the laws of the United States of America; and 5 6 WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; and 7 8 WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1, 9 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and 10 11 WHEREAS. the "North American Indigenous Games is a multi-sport event and cultural celebration 12 involving Indigenous athletes from across North America to hold a "Games for the Indigenous Peoples" of North America with the vision was to improve the quality of life for 13 Indigenous Peoples by supporting self-determined sports and cultural activities which 14 encourage equal access to participation in the social/cultural/spiritual fabric of the 15 16 community in which they reside and which respects Indigenous distinctiveness", see www.naigcouncil.com; and 17 18 19 WHEREAS, the Oneida Nation participates in the North American Indigenous Games along with native Nations within Wisconsin to allow our children opportunities to compete and to network 20 21 with other indigenous peoples; 22 23 NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee reconfirms its support and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee reconfirms its support and participation in the North American Indigenous Games.

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BE IT FINALLY RESOLVED, that Cristina Danforth, Treasurer, is designated as the Tribal Representative.

Oneida Business Committee Agenda Request

Determine next steps regarding two (2) vacancies - Oneida Election Board

1. Meeting Date Requested: 05 / 27 / 20

2. General Information: Executive - See instructions for the applicable laws, then choose one: Session: □ Open Agenda Header: **Appointments** Accept as Information only ★ Action - please describe: Determine next steps regarding two (2) vacancies - Oneida Election Board 3. Supporting Materials □ Report ☐ Resolution ☐ Contract ☐ Other: 2. Business Committee signature required 4. Budget Information ☐ Budgeted - Tribal Contribution ☐ Budgeted - Grant Funded ☐ Unbudgeted 5. Submission Authorized Sponsor / Liaison: Lisa Liggins, Secretary Brooke Doxtator, Boards, Committees, and Commissions Supervisor 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:

Two (2) vacancies were posted for the Oneida Election Board.
The application deadline was September 18, 2020 and three (3) application(s) were received for the following applicant(s):
Tracy Smith Candace House Pamela Nohr
Select action(s) provided below:
(1) accept the selected the applicant(s) and appoint to term(s) ending July 31, 2021 and July 31, 2022; OR
(2) reject the selected applicant(s) and oppose the vote**; OR
(3) request the Secretary to re-notice the vacancy(ies) in accordance with §105.7-1.(c)(2) due to ineligible, unqualified, or under qualified applicants

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

Public Packet

Oneida Business Committee Agenda Request

93 of 175

Accept the August 19, 2020, regular Legislative Operating Committee meeting minutes

1. I	Meeting Date Requested:	<u>10</u> / <u>14</u> / <u>20</u>			
2. 0	General Information:				
	Session:	utive - See instructions for the applicable laws, then choose one:			
	Agenda Header: Standing Cor	mmittees			
	☐ Accept as Information only				
	Accept the August 19, 2020, Legislative Operating Committee meeting minutes.				
	recept the ragast 15, 2020,	Legislative operating committee meeting minutes.			
3. 9	Supporting Materials				
J. .	☐ Report ☐ Resolution	☐ Contract			
	☐ Other:				
	1.8/19/20 LOC Meeting Mi	nutes 3.			
	1. 07 13/20 20 C Weeking Wil	inates 5.			
	2.	4.			
	☐ Business Committee signature required				
4. I	Budget Information				
	☐ Budgeted - Tribal Contribution	on 🔲 Budgeted - Grant Funded 🔲 Unbudgeted			
5. 9	Submission				
	Authorized Sponsor / Liaison:	David P. Jordan, Councilmember			
	р				
	Primary Requestor/Submitter:	Clorissa N. Santiago, LRO Senior 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

LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center August 19, 2020 9:00 a.m.

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

Others Present: Clorissa N. Santiago, Kristen Hooker, Aliskwet Ellis.

I. Call to Order and Approval of the Agenda

David Jordan called the August 19, 2020, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Jennifer Webster to adopt the agenda: seconded by Kirby Metoxen. Motion carried unanimously.

II. Minutes to be Approved

Ш. **Current Business**

1. Emergency Management and Homeland Security Law Emergency Amendments Motion by Jennifer Webster to approve the Extension of the Emergency Management and Homeland Security law Emergency Amendments packet and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

2. Oneida Nation School Board Bylaws

Motion by Kirby Metoxen to accept the Oneida Nation School Board Bylaws and forward the Bylaws to the Oneida Business Committee for consideration; seconded by Jennifer Webster. Motion carried unanimously.

IV. **New Submissions**

V. **Additions**

VI. **Administrative Items**

1. E-Poll Results: Materials for the Adoption of Emergency Amendments to the **Election Law Amendments**

Motion by Jennifer Webster to enter into the record the results for the March 16, 2020, epoll titled "Materials for the Adoption of Emergency Amendments to the Election Law;" seconded by Ernest Stevens III. Motion carried unanimously.

2. E-Poll Results: Materials for the Adoption of Emergency Amendments to the **Boards, Committees, and Commissions Law**

Page 1 of 6

Motion by Jennifer Webster to enter into the record the results for the March 16, 2020, e-poll titled "Materials for the Adoption of Emergency Amendments to the Boards, Committees, and Commissions Law;" seconded by Daniel Guzman King. Motion carried unanimously.

3. E-Poll Results: Materials for the Adoption of Emergency Amendments to the Emergency Management and Homeland Security Law

Motion by Daniel Guzman King to enter into the record the results for the March 17, 2020, e-poll titled "Materials for the Adoption of Emergency Amendments to the Emergency Management and Homeland Security Law;" seconded by Kirby Metoxen. Motion carried unanimously.

4. E-Poll Results: Approval of the Oneida Personnel Policies and Procedures Emergency Adoption Packet

Motion by Jenny Webster to enter into the record the results for the March 25, 2020, e-poll titled "Approval of the Oneida Personnel Policies and Procedures Emergency Adoption Packet;" seconded by Daniel Guzman King. Motion carried unanimously.

5. E-Poll Results: Approval of the March 18, 2020 LOC Meeting Minutes

Motion by Kirby Metoxen to enter into the record the results for the March 26, 2020, epoll titled "Approval of the March 18, 2020 LOC Meeting Minutes;" seconded by Ernest Stevens III. Motion carried unanimously.

6. E-Poll Results: Rescission of the March 25, 2020, LOC Approval of the Oneida Personnel Policies and Procedures Emergency Adoption Packet

Motion by Ernest Stevens III to enter into the record the results for the March 27, 2020, epoll titled "Rescission of the March 25, 2020, LOC Approval of the Oneida Personnel Policies and Procedures Emergency Adoption Packet;" seconded by Daniel Guzman King. Motion carried unanimously.

7. E-Poll Results: Approval of Vehicle Driver Certification and Fleet Management Law Amendments Adoption Packet

Motion by Jennifer Webster to enter into the record the results for the March 27, 2020, epoll titled "Approval of Vehicle Driver Certification and Fleet Management Law Amendments Adoption Packet;" seconded by Ernest Stevens III. Motion carried unanimously.

8. E-Poll Results: Approval of the Tobacco Law Amendments Public Comment Period

Motion by Jennifer Webster to enter into the record the results for the March 31, 2020, e-poll titled "Approval of the Tobacco Law Amendments Public Comment Period;" seconded by Ernest Stevens III. Motion carried unanimously.

9. E-Poll Results: Approval of Children's Burial Fund Policy Amendments Adoption Packet

Motion by Kirby Metoxen to enter into the record the results for the April 3, 2020, e-poll titled "Approval of Children's Burial Fund Policy Amendments Adoption Packet;" seconded by Jennifer Webster. Motion carried unanimously.

10. E-Poll Results: Approval of the Children's Code Six Month Review Memorandum

Motion by Jennifer Webster to enter into the record the results for the April 13, 2020, epoll titled "Approval of the Children's Code Six Month Review Memorandum;" seconded by Ernest Stevens III. Motion carried unanimously.

11. E-Poll Results: GTC Stipend Payment Policy

Motion by Ernest Stevens III to enter into the record the results for the April 2, 2020, epoll titled "GTC Stipend Payment Policy;" seconded by Kirby Metoxen. Motion carried unanimously.

12. E-Poll Results: Add General Tribal Council Meeting Stipend Payment Policy Emergency Amendments to the Active Files List

Motion by Jennifer Webster to enter into the record the results for the April 7, 2020, e-poll titled "Add General Tribal Council Meeting Stipend Payment Policy Emergency Amendments to the Active Files List;" seconded by Daniel Guzman King. Motion carried unanimously.

13. E-Poll Results: Approval of the Curfew Law Amendments Materials and Fiscal Impact Request Memorandum

Motion by Kirby Metoxen to enter into the record the results for the April 20, 2020, e-poll titled "Approval of the Curfew Law Amendments Materials and Fiscal Impact Request Memorandum;" seconded by Daniel Guzman King. Motion carried unanimously.

14. E-Poll Results: Approval of the Domestic Animals Law Amendments Materials and Fiscal Impact Request Memorandum

Motion by Kirby Metoxen to enter into the record the results for the April 20, 2020, e-poll titled "Approval of the Domestic Animals Law Amendments Materials and Fiscal Impact Request Memorandum;" seconded by Daniel Guzman King. Motion carried unanimously.

15. E-Poll Results: Approval of the Oneida Food Service Code Amendments Adoption Packet and the Oneida Food Service Law Fine, Penalty and Licensing Fee Schedule Resolution

Motion by Jennifer Webster to enter into the record the results for the May 1, 2020, e-poll titled "Approval of the Oneida Food Service Code Amendments Adoption Packet and the Oneida Food Service Law Fine, Penalty and Licensing Fee Schedule Resolution;" seconded by Daniel Guzman King. Motion carried unanimously.

16. **E-Poll Results: Approval of the Curfew Law Amendments Adoption Packet** Motion by Kirby Metoxen to enter into the record the results for the May 4, 2020, e-poll titled "Approval of the Curfew Law Amendments Adoption Packet;" seconded by Ernest Stevens III. Motion carried unanimously.

17. E-Poll Results: Approval of the Domestic Animals Law Amendments Adoption Packet and the Amended Domestic Animals Law Fine, Penalty, and Licensing Fee Schedule Resolution

Motion by Jennifer Webster to enter into the record the results for the May 4, 2020, e-poll titled "Approval of the Domestic Animals Law Amendments Adoption Packet and the Amended Domestic Animals Law Fine, Penalty, and Licensing Fee Schedule Resolution;" seconded by Daniel Guzman King. Motion carried unanimously.

18. E-Poll Results: Adoption of Election Law Emergency Amendments Adoption

Public Packet 97 of 175

Packet

Motion by Ernest Stevens III to enter into the record the results for the May 5, 2020, e-poll titled "Adoption of Election Law Emergency Amendments Adoption Packet;" seconded by Daniel Guzman King. Motion carried unanimously.

19. E-Poll Results: Approval of the Tobacco Law Amendments Materials and Fiscal Impact Request Memorandum

Motion by Kirby Metoxen to enter into the record the results for the May 11, 2020, e-poll titled "Approval of the Tobacco Law Amendments Materials and Fiscal Impact Request Memorandum;" seconded by Jennifer Webster. Motion carried unanimously.

20. E-Poll Results: Approval of the Boards, Committees, and Commissions Law Amendments Materials and Public Comment Period

Motion by Jennifer Webster to enter into the record the results for the May 12, 2020, e-poll titled "Approval of the Boards, Committees, and Commissions Law Amendments Materials and Public Comment Period;" seconded by Ernest Stevens. Motion carried unanimously.

21. E-Poll Results: Approval of the LOC's FY20 Second Quarter Report

Motion by Kirby Metoxen to enter into the record the results for the May 18, 2020, e-poll titled "Approval of the LOC's FY20 Second Quarter Report;" seconded by Jennifer Webster. Motion carried unanimously.

22. E-Poll Results: Approval of the Tobacco Law Amendments Adoption Packet and the Tobacco Law Penalty and Fine Resolution

Motion by Kirby Metoxen to enter into the record the results for the May 28, 2020, e-poll titled "Approval of the Tobacco Law Amendments Adoption Packet and the Tobacco Law Penalty and Fine Resolution;" seconded by Ernest Stevens III. Motion carried unanimously.

23. E-Poll Results: Approval of the Boards, Committees, and Commissions Law Amendments Updated Public Comment Period

Motion by Jennifer Webster to enter into the record the results for the June 5, 2020, e-poll titled "Approval of the Boards, Committees, and Commissions Law Amendments Updated Public Comment Period;" seconded by Ernest Stevens III. Motion carried unanimously.

24. E-Poll Results: Approval of the Industrial Hemp Law Public Comment Period Notice Packet

Motion by Jennifer Webster to enter into the record the results for the June 10, 2020, e-poll titled "Approval of the Industrial Hemp Law Public Comment Period Notice Packet;" seconded by Daniel Guzman King. Motion carried unanimously.

25. E-Poll Results: Approval of the Oneida Election Board's Request for Emergency Amendments to the Election Law

Motion by Jennifer Webster to enter into the record the results for the June 12, 2020, e-poll titled "Approval of the Oneida Election Board's Request for Emergency Amendments to the Election Law;" seconded by Daniel Guzman King. Motion carried unanimously.

26. E-Poll Results: Approval of the Election Law Emergency Amendments Adoption Packet

Motion by Kirby Metoxen to enter into the record the results for the June 16, 2020, e-poll titled "Approval of the Election Law Emergency Amendments Adoption Packet;" seconded by Ernest Stevens III. Motion carried unanimously.

27. E-Poll Results: Certification of the Leasing Law Rule No. 4 –Home Building Opportunities Residential Leasing

Motion by Jennifer Webster to enter into the record the results for the June 30, 2020, e-poll titled "Certification of the Leasing Law Rule No. 4 –Home Building Opportunities Residential Leasing;" seconded by Daniel Guzman King. Motion carried unanimously.

28. E-Poll Results: Approval of the Extension of the Real Property Law Emergency Amendments

Motion by Jennifer Webster to enter into the record the results for the July 13, 2020, e-poll titled "Approval of the Extension of the Real Property Law Emergency Amendments;" seconded by Ernest Stevens III. Motion carried unanimously.

29. E-Poll Results: Approval of the Boards, Committees, and Commissions Law Amendments Public Comments Materials, and FIS Request Memorandum

Motion by Ernest Stevens III to enter into the record the results for the July 16, 2020, epoll titled "Approval of the Boards, Committees, and Commissions Law Amendments Public Comments Materials, and FIS Request Memorandum;" seconded by Daniel Guzman King. Motion carried unanimously.

30. E-Poll Results: Approval of the Boards, Committees, and Commissions Law Amendments Adoption Packet

Motion by Kirby Metoxen to enter into the record the results for the July 30, 2020, e-poll titled "Approval of the Boards, Committees, and Commissions Law Amendments Adoption Packet;" seconded by Jennifer Webster. Motion carried unanimously.

31. E-Poll Results: Approval of the Boards, Committees, and Commissions Law Amendments Adoption Packet

Motion by Jennifer Webster to enter into the record the results for the July 31, 2020, e-poll titled "Approval of the Boards, Committees, and Commissions Law Amendments Adoption Packet;" seconded by Ernest Stevens III. Motion carried unanimously.

32. E-Poll Results: Approval of the LOC's FY2020 Third Quarter Report

Motion by Kirby Metoxen to enter into the record the results for the August 3, 2020, e-poll titled "Approval of the LOC's FY2020 Third Quarter Report;" seconded by Daniel Guzman King. Motion carried unanimously.

33. E-Poll Results: Approval of the Oneida General Welfare Law and the Oneida Higher Education Pandemic Relief Fund Law

Motion by Jennifer Webster to enter into the record the results for the August 5, 2020, e-poll titled "Approval of the Oneida General Welfare Law and the Oneida Higher Education Pandemic Relief Fund Law;" seconded by Ernest Stevens. Motion carried unanimously.

34. E-Poll Results: Approval of the Industrial Hemp Law Public Comments Materials and FIS Request Memorandum

Motion by Ernest Stevens III to enter into the record the results for the August 4, 2020, e-poll titled "Approval of the Industrial Hemp Law Public Comments Materials and FIS

Public Packet 99 of 175

Request Memorandum;" seconded by Daniel Guzman King. Motion carried unanimously.

35. LOC 2017-2020 End of Term Report

Motion by Ernest Stevens III to Approve the LOC 2017-2020 End of Term Report and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Daniel Guzman King to adjourn at 9:24 a.m.; seconded by Ernest Stevens III. Motion carried unanimously.

Public Packet 100 of 175

Oneida Business Committee Agenda Request

Accept the August 28, 2020, Legislative Operating Committee officer selection meeting minutes

1. Meeting Date Requested: 10 / 14 / 20
2. General Information: Session: Open
Agenda Header: Standing Committees
 ☐ Accept as Information only ☑ Action - please describe:
Accept the August 28, 2020, Legislative Operating Committee officer selection minutes.
3. Supporting Materials Report Resolution Contract Other:
1.8/28/20 LOC Officer Selection Minutes 3.
2.
4. Budget Information
☐ Budgeted - Tribal Contribution ☐ Budgeted - Grant Funded ☐ Unbudgeted
5. Submission
Authorized Sponsor / Liaison: David P. Jordan, Councilmember
Primary Requestor/Submitter: Clorissa N. Santiago, LRO Senior 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



LEGISLATIVE OPERATING COMMITTEE OFFICER SELECTION MINUTES

Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center August 28, 2020 1:00 p.m.

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

Summers.

Others Present: Clorissa N. Santiago, Kristen Hooker.

I. Call to Order

David P. Jordan called the August 28, 2020, Legislative Operating Committee Officer Selection to order at 1:11 p.m.

II. Officer Selection

1. Selection of Legislative Operating Committee Chairperson

Motion by Jennifer Webster to elect David P. Jordan as LOC Chairperson; seconded by Daniel Guzman King. Motion carried unanimously.

2. Selection of Legislative Operating Committee Vice-Chairperson

Motion by Jennifer Webster to elect Kirby Metoxen as LOC Vice-Chairperson; seconded by Daniel Guzman King. Motion carried. Kirby Metoxen abstained.

III. Adjourn

David P. Jordan adjourned the Legislative Operating Committee Officer Selection at 1:12 p.m.



Review the Cage/Vault/Kinsk (Chapter 10) Oneida Ganging Minimum Internal Controls and determine...

1. Meeting Date Requested: 10 / 06 / 20
2. General Information: Session: Open Executive - See instructions for the applicable laws, then choose one:
Agenda Header: Tabled Business
 □ Accept as Information only ☑ Action - please describe:
Request OBC to accept the OGMICs Chapter 10 - Cage/Vault/Kiosk with no requested revisions, and OGMICs Chapter 11- Information Technology and Information Technology Data
3. Supporting Materials ☐ Report ☐ Resolution ☐ Contract ☐ Other: 1. OGC Approval & Cover Letter 3. Management Review Comments & OGC Response
2. OGMICs Chapter 10 - Cage/Vault/Kiosk 4. OGMICs Chapter 11 - Information Technology
Business Committee signature required
4. Budget Information Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted 5. Submission
Authorized Sponsor / Liaison: Mark A. Powless Sr., Chairman Oneida Gaming Commission
Primary Requestor/Submitter: Ivory Kelly, Compliance Manager Oneida Gaming Commission 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:

The OGMICs Revision Project has had multiple phase iterations and numerous document revisions due to staff shortages, other project priorities, review timing delay and new nationally published control standards. An aggressive timeline has since been developed to ensure relevant minimum standards are incorporated into these tribal internal control standards.

The OGMICs is being revised one section chapter at a time to minimally include:

- National Indian Gaming Commission (NIGC) Class II Minimum Internal Control Standards (MICS)
- NIGC Class II MICS Guidance
- Oneida Tribe and State of Wisconsin Compact and its amendments
- Industry control standards and best regulatory practices

OGMICs section chapters are (re)formatted, (re)finalized and (re)reviewed before they are submitted to Gaming Management for comments. Management comments are reviewed and considered before the section chapter is officially approved by the OGC.

The OGC has prepared this document to set forth the Nation's tribal minimum internal controls that will guide gaming operations and assist internal audit to ensure and maintain the integrity and security of gaming operations.

ACTION REQUESTED: ACCEPT THE OGMICS CHAPTER 10 - CAGE/VAULT/KIOSK and CHAPTER 11-INFORMATION TECHNOLOGY DATA WITH NO REQUESTED REVISIONS.

PLEASE NOTE (OBC ACTION OPTIONS)

Per the Chief Counsel memo dated February 27, 2018, regarding appropriate OBC action for OGMICR Revisions, the motion for this request would be as follows:

"Accept the notice of the OGMICs Chapter 10 - Cage/Vault/Kiosk and Chapter 11 - Information Technology and Information Technology Data approved by the Gaming Commission on October 1, 2020 and...

- (a) Directs notice to the Gaming Commission there are no requested revisions under section 501.6-14(d);
- (b) Directs notice to the Gaming Commission that the Oneida Business Committee will be recommending amendments to the OGMICs Chapter 10 Cage/Vault/Kiosk and/or Chapter 11 Information Technology and Information Technology Data in accordance with sections 510.6-14(d)(3)(C); or
- (c) Directs notice to the Gaming Commission that the Oneida Business Committee repeals the OGMICs Chapter
- 10 Cage/Vault/Kiosk and/or Chapter 11 Information Technology and Information Technology Data in accordance with section 501.6-14(d)(3)(A) and subsections (i)."

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

Public Packet 104 of 175

Oneida Gaming Minimum Internal Control Standards Revision Project Authority, Project and Process

Oneida Gaming Commission (OGC) Authority

As designated in the Oneida Nation Gaming Ordinance (ONGO) 501.6-14.(d), the OGC is to draft and approve Oneida Gaming Minimum Internal Controls (OGMICs) that require review and comment by Senior Gaming Management prior to approval by the Commission and are subject to review by the Oneida Business Committee.

The OGMICs are effective upon adoption by the Commission. If the Oneida Business Committee has any concerns and/or requested revisions upon review, the Commission shall work with the Oneida Business Committee to address such concerns and/or requested revisions according to the process described in ONGO 501.6-14.(d)(3).

OGMICs Revision Project

The OGMICs Revision Project has had multiple phase iterations and numerous document revisions due to staff shortages, other project priorities, review timing delays, and new nationally published control standards. An aggressive timeline has since been developed to ensure relevant minimum standards are incorporated into these tribal internal control standards.

The OGC-Compliance department is designated as the facilitator of the OGMICs Revision Project and is responsible for document coordination and progress. Research and recommendations are provided by the Compliance Staff and project team. Upon Executive Director support, the OGC is the decision-making body that ultimately approves the OGMICs through official action.

OGMICs Revision Process

The OGMICs is being revised one section chapter at a time to minimally include:

- National Indian Gaming Commission (NIGC) Class II Minimum Internal Control Standards (MICS)
- NIGC Class III MICS Guidance
- Oneida Tribe and State of Wisconsin Compact and its amendments
- Industry control standards and best regulatory practices

OGMICs section chapters are (re)formatted, (re)finalized, and (re)reviewed before they are submitted to Gaming Management for comments. Management comments are reviewed and considered before the section chapter is officially approved by the OGC.

The OGC has prepared this document to set forth the Nation's tribal minimum internal controls that will guide gaming operations and assist internal audit to ensure and maintain the integrity and security of gaming operations.

Please accept/adopt this document as the Oneida Gaming Minimum Internal Controls for Chapter 10 Cage/Vault/Kiosk and Chapter 11-Information

Technology and Information Technology Data.

Ivory S. Kelly

From: Shoshana P. King

Sent: Thursday, October 1, 2020 1:04 PM **To:** Ivory S. Kelly; Tracy J. Metoxen

Cc: Mark A. Powless; Reynold T. Danforth; Michelle M. Braaten; Jonas G. Hill Subject: NOTIFICATION: OGMICS Revision Chapter 10 - Cage/Vault/Kiosk

Attachments: Cage Vault Kiosk OGMICS Packet.pdf

DATE: 10/01/20

FROM: Mark Powless Sr.

SUBJECT: OGMICS Chapter Updates – Cage/Vault/Kiosk

Good Afternoon,

The Gaming Commission has reviewed the following item(s) and is approved. This will be placed on the next Regular OGC Meeting agenda for retro approval.

1. OGMICS Chapter Updates – Chapter 10 Cage/Vault/Kiosk

If you have any further questions please feel free to contact OGC Chair Mark Powless Sr. via email mpowles5@oneidanation.org or at 497-5850.

Thank you,

Shoshana King

Regulatory Compliance Specialist Oneida Gaming Commission 920.496.5662 sking3@oneidanation.org Public Packet 106 of 175

Chapter: 10

Cage/Vault/Kiosk

Table of Contents

- (a) Supervision
- (b) Check Cashing
- (c) Cage and Vault Accountability
- (d) Kiosks
- (e) Promotional Payments, Drawings, and Giveaways Programs
- (f) Chip(s)
- (g) Vouchers
- (h) Cage and Vault Access
- (i) Variances

All employees and associates are required to adhere to the controls in this section, all other sections, and regulatory documents.

Regulatory Credentials Legend:

NIGC MICS: Black Font OGC Additions: Blue Font

Public Packet 107 of 175

(a) Supervision

(1) Supervision shall be provided as needed for cage, vault, kiosk, and other operations using cash or cash equivalents by an employee(s) with authority equal to or greater than those being supervised.

(b) Check Cashing

- (1) If checks are cashed at the cage, the controls shall provide for security and integrity. For each check cashing transaction, the employee(s) conducting the transaction shall:
 - (i) Verify the customer's identity;
 - (ii) Examine the check to ensure it includes the customer's name, current address, and signature;
 - (iii) For personal checks, verify the customer's check cashing authority and record the source and results in accordance with management policy; however
 - (iv) If a check guarantee service is used to guarantee the transaction and the procedures required by the check guarantee service are followed, then the above requirements do not apply.
- (2) When counter checks are issued, the following shall be included on the check:
 - (i) The customer's name and signature;
 - (ii) The dollar amount of the counter check;
 - (iii) Customer's bank name, bank routing, and account numbers;
 - (iv) Date of issuance; and
 - (v) Signature of the employee approving the counter check transaction.
- (3) When traveler's checks or other guaranteed drafts, such as cashier's checks, are presented, the cashier shall comply with the examination and documentation procedures as require by the issuer.
- (4) If a third-party check cashing or guarantee service is used, the examination and documentation procedures required by the service provider apply, unless otherwise provided by tribal law or regulation.

(c) Cage and Vault Accountability

- (1) All transactions that flow through the cage and vault, other than customer cash or cash equivalent exchanges, shall be summarized for each shift of the cage and shall be supported by documentation.
- (2) Increases and decreases to the total cage and vault inventory shall be verified, supported by documentation, and recorded. Documentation shall include the date and shift, the purpose of the increase/decrease, the employee(s) completing the transaction, and the person or department receiving the cage funds (for decreases only).
- (3) The cage and vault inventories (including coin rooms) shall be counted independently by at least two employees, attested to by signature, and recorded in ink or other permanent form at the end of each shift during which the activity took place. These employees shall make individual counts to compare for accuracy and maintain individual accountability. All variances shall be documented and investigated.

(4) The gaming operation shall establish and comply with a minimum bankroll formula to ensure the gaming operation maintains cash or cash equivalents (on hand and in the bank, if readily accessible) in an amount sufficient to satisfy obligations to the gaming operation's customers as they are incurred.

(d) Kiosks

- (1) Kiosks shall be maintained on the cage and/or vault accountability and shall be counted independently by at least two employees, documented, and reconciled for each increase or decrease to the kiosk inventory.
- (2) Currency cassettes shall be counted and filled by an employee and verified independently by at least one employee, all of whom shall sign each cassette.
- (3) Currency cassettes shall be secured with a lock or tamper resistant seal and, if not placed inside a kiosk, shall be stored in a secured area of the cage/vault.
- (4) Gaming management, subject to the approval of the OGC, shall develop and implement physical security controls over the kiosks. Controls should address the following: forced entry, evidence of any entry, and protection of circuit boards containing programs.
- (5) With regard to cashless systems, gaming management, subject to the approval of the OGC, shall develop and implement procedures to ensure that communications between the kiosk and system are secure and functioning.
- (6) The following reconciliation reports shall be available upon demand for each day, shift, and drop cycle (this is not required if the system does not track the information, but system limitation(s) shall be noted):
 - (i) Starting balance dollar amount per financial instrument;
 - (ii) Starting balance number of items per financial instrument;
 - (iii) Dollar amount per financial instrument issued;
 - (iv) Number of items per financial instrument issued;
 - (v) Dollar amount per financial instrument redeemed;
 - (vi) Number of items per financial instrument redeemed;
 - (vii) Dollar amount per financial instrument increases;
 - (viii) Number of items per financial instrument increases;
 - (ix) Dollar amount per financial instrument decreases;
 - (x) Number of items per financial instrument decreases;
 - (xi) Ending balance dollar amount per financial instrument; and
 - (xii) Ending balance number of items per financial instrument.

(e) Promotional Payments, Drawings, and Giveaway Programs.

- (1) The following procedures shall apply to any payment resulting from a promotional payment, drawing, or giveaway program disbursed by the cage department or any other department. This section does not apply to payouts for table games and card games promotional pots and/or pools.
 - (i) All payments shall be documented to support the cage accountability.

Public Packet 109 of 175

- (ii) Payments above \$600 (or lesser amount as approved by OGC) shall be documented at the time of the payment, and documentation shall include the following:
 - (A) Date and time;
 - (B) Dollar amount of payment or description of personal property;
 - (C) Reason for payment; and
 - (D) Customer's name and confirmation that identity was verified (drawings only).
 - (E) Signature(s) of at least two employees verifying, authorizing, and completing the promotional payment with the customer.
 - (F) For computerized systems that validate and print the dollar amount of the payment on a computer-generated form, only one signature is required.

(f) Chip(s)

- (1) Controls must be established, and procedures implemented to ensure accountability of chip and token inventory. The gaming operation as approved by the OGC, shall establish and comply with procedures not limited to the following:
 - (i) Purchase;
 - (ii) Receipt;
 - (iii) Inventory;
 - (iv) Storage; and
 - (v) Destruction.

(g) Vouchers

- (1) Controls shall be established, and procedures implemented to:
 - (i) Verify the authenticity of each voucher redeemed.
 - (ii) If the voucher is valid, verify that the customer is paid the appropriate amount.
 - (iii) Document the payment of a claim on a voucher that is not physically available or a voucher that cannot be validated such as a mutilated, expired, lost, or stolen voucher.
 - (iv) Retain payment documentation for reconciliation purposes.
 - (v) For manual payment of a voucher in an amount established by management and approved by the OGC, require a supervisory employee to verify the validity of the voucher prior to payment.
- (2) Vouchers paid during a period while the voucher system is temporarily out of operation shall be marked "paid" by the cashier.
- (3) Vouchers redeemed while the voucher system was temporarily out of operation shall be validated as expeditiously as possible upon restored operation of the voucher system.
- (4) Paid vouchers shall be maintained in the cashier's accountability for reconciliation purposes.

Public Packet 110 of 175

(5) Unredeemed vouchers can only be voided in the voucher system by supervisory employees. The accounting department will maintain the voided voucher, if available.

(h) Cage and Vault Access

- (1) Controls shall be established, and procedures implemented to:
 - (i) Restrict physical access to the cage to cage employees, designated staff, and other authorized persons; and
 - (ii) Limit transportation of extraneous such as personal belongings, tool boxes, beverage containers, etc., into and out of the cage and vault.
 - (A) Extraneous items, such as purses, coats, magazines, food, newspapers, etc., are not allowed in the cage, vault, coin room, and count room.
 - (B) No team member is allowed to have personal currency on them.

(i) Variances

(1) The operation shall establish, as approved by the OGC, the threshold level at which a variance shall be reviewed to determine the cause. Any such review shall be documented.

Page: 5 of 5

accuracy and maintain individual



Oneida Gaming Minimum Internal Control Standards/Rules of Play

Chapter 10-Cage/Vault/Kiosk: Gaming Management Review

Record regulatory reference, concern and suggestion to the OGMICS/ROP document:

Concern/Question	Management Suggestion	
(c)(1) All transactions that flow through the cage, other than customer even money exchanges, shall be summarized for each shift of the cage and shall be supported by documentation.	For consistency purposes replace "money" with <i>cash</i> or cash equivalent.	
	sufficiently defined in the OGMICR, the Commission r cash equivalent" is more readily understood. The est. The regulation will now read as:	
All transactions that flow through the cage, other than customer even cash or cash equivalent exchanges, shall be summarized for each shift of the cage and shall be supported by documentation.		
The Commission's agreement to make this change is with consideration of the Operation's need to maintain efficiency while still meeting regulatory requirements. However, the Commission holds that the inclusion of the highlighted language and requested change makes the regulation less stringent. The Commission will continue to monitor the Operation's compliance with the regulation, and within the current understanding of its intent. It may be determined in future updates/revisions of the OGMICs that the highlighted language should be removed to apply the more stringent intent of the regulation, especially if technology can be leveraged to record ALL transactions in a satisfactorily efficient manner.		
(c)(3) The cage and vault inventories (including coin rooms) shall be counted independently by at least two employees, attested to by signature, and recorded in ink or other permanent form at the end of each shift during which the activity took place. These employees shall make individual counts to compare for	Asking the OGC for further interpretation, specifically on the second part of the requirements.	

Public Packet 112 of 175

accountability. All variances shall be documented and investigated.

OGC Response

This requirement is not new. Inventories are required to be independently counted, independently documented and compared to ensure there's agreement on the physical count. Both employees are responsible for their independent count. If there's a discrepancy, it is to be examined to ensure the final recorded count is accurate. Variances between the final physical count and what's expected are required to be documented and investigated to identify the cause and explain the variance. Variance investigations are integral to employee accountability measures.

(d)(1) Kiosks shall be maintained on the cage accountability and shall be counted independently by at least two employees, documented, and reconciled for each increase or decrease to the *kiosk inventory*.

What is the Kiosk Inventory referenced to? Please define.

OGC Response

A "kiosk" is a device capable of redeeming vouchers and/or wagering credits or initiating electronic transfers of money to or from a patron deposit account. Kiosks have an "inventory" of cash and coin to conduct such transactions. As even money exchanges occur at a kiosk, its cash and coin inventory may need to be replenished from the cage/vault. Kiosk inventory increases (fills) and decreases (drops) should coincide with cage/vault disbursements and receipts, respectively, verified by reconciliation.

(d)(2) Currency cassettes shall be counted and filled by an employee and verified independently by at least one employee, all of whom shall sign each cassette.

We can't sign the cassette... recommending to add the word *For* after the word sign.

OGC Response

The Commission does not agree to make the requested change. The Gaming Operation already has in place a procedure that meets the requirements of the regulation as written. With their current procedure the Gaming Operation has also continually met compliance with the regulation as written.



Oneida Gaming Minimum Internal Control Standards/Rules of Play

Comment Descriptions Gaming Management Review

Chapter 10-Cage/Vault/Kiosk

Per ONGO 21.6-14. (d), the OGC is to draft and approve the OGMICS, subject to review and adoption by the OBC, provided that Gaming Operations has the opportunity to review and comment prior to OGC approval. Gaming Operations comments are to be included in submissions to the OBC.

GAMING OPERATIONS MANAGEMENT

Reviewed and Input Provided By:

Name and Title	Signature	Date
AGM	Chu 7 3607	8/27/2000
Director/Manager	ap 13555	8/24/2020
Gaming Compliance	9 mil 75 11229	6/28/20

Review the Information Technology and Information Technology Data (Chapter 11) Oneida Gaming...

1. Meeting Date Requested: 10 / 06 / 20
2. General Information: Session: Open Executive - See instructions for the applicable laws, then choose one:
Agenda Header: Tabled Business
 □ Accept as Information only ☑ Action - please describe: Request OBC to accept the OGMICs Chapter 10 - Cage/Vault/Kiosk with no requested revisions, and OGMICs
Chapter 11- Information Technology and Information Technology Data
3. Supporting Materials ☐ Report ☐ Resolution ☐ Contract ☑ Other: 1. OGC Approval & Cover Letter 3. Management Review Comments & OGC Response
2. OGMICs Chapter 10 - Cage/Vault/Kiosk 4. OGMICs Chapter 11 - Information Technology Business Committee signature required
4. Budget Information Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted 5. Submission
Authorized Sponsor / Liaison: Mark A. Powless Sr., Chairman Oneida Gaming Commission
Primary Requestor/Submitter: Ivory Kelly, Compliance Manager Oneida Gaming Commission 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:

The OGMICs Revision Project has had multiple phase iterations and numerous document revisions due to staff shortages, other project priorities, review timing delay and new nationally published control standards. An aggressive timeline has since been developed to ensure relevant minimum standards are incorporated into these tribal internal control standards.

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- National Indian Gaming Commission (NIGC) Class II Minimum Internal Control Standards (MICS)
- NIGC Class II MICS Guidance
- Oneida Tribe and State of Wisconsin Compact and its amendments
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OGMICs section chapters are (re)formatted, (re)finalized and (re)reviewed before they are submitted to Gaming Management for comments. Management comments are reviewed and considered before the section chapter is officially approved by the OGC.

The OGC has prepared this document to set forth the Nation's tribal minimum internal controls that will guide gaming operations and assist internal audit to ensure and maintain the integrity and security of gaming operations.

ACTION REQUESTED: ACCEPT THE OGMICS CHAPTER 10—CAGE/VAULT/KIOSK and CHAPTER 11- INFORMATION TECHNOLOGY and INFORMATOIN TECHNOLOGY DATA WITH NO REQUESTED REVISIONS.

PLEASE NOTE (OBC ACTION OPTIONS)

Per the Chief Counsel memo dated February 27, 2018, regarding appropriate OBC action for OGMICR Revisions, the motion for this request would be as follows:

"Accept the notice of the OGMICs Chapter 10 - Cage/Vault/Kiosk and Chapter 11 - Information Technology and Information Technology Data approved by the Gaming Commission on October 1, 2020 and...

- (a) Directs notice to the Gaming Commission there are no requested revisions under section 501.6-14(d);
- (b) Directs notice to the Gaming Commission that the Oneida Business Committee will be recommending amendments to the OGMICs Chapter 10 Cage/Vault/Kiosk and/or Chapter 11 Information Technology and Information Technology Data in accordance with sections 510.6-14(d)(3)(C); or
- (c) Directs notice to the Gaming Commission that the Oneida Business Committee repeals the OGMICs Chapter 10 Cage/Vault/Kiosk and/or Chapter 11 Information Technology and Information Technology Data in accordance with section 501.6-14(d)(3)(A) and subsections (i)."

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

Public Packet 116 of 175

Oneida Gaming Minimum Internal Control Standards Revision Project Authority, Project and Process

Oneida Gaming Commission (OGC) Authority

As designated in the Oneida Nation Gaming Ordinance (ONGO) 501.6-14.(d), the OGC is to draft and approve Oneida Gaming Minimum Internal Controls (OGMICs) that require review and comment by Senior Gaming Management prior to approval by the Commission and are subject to review by the Oneida Business Committee.

The OGMICs are effective upon adoption by the Commission. If the Oneida Business Committee has any concerns and/or requested revisions upon review, the Commission shall work with the Oneida Business Committee to address such concerns and/or requested revisions according to the process described in ONGO 501.6-14.(d)(3).

OGMICs Revision Project

The OGMICs Revision Project has had multiple phase iterations and numerous document revisions due to staff shortages, other project priorities, review timing delays, and new nationally published control standards. An aggressive timeline has since been developed to ensure relevant minimum standards are incorporated into these tribal internal control standards.

The OGC-Compliance department is designated as the facilitator of the OGMICs Revision Project and is responsible for document coordination and progress. Research and recommendations are provided by the Compliance Staff and project team. Upon Executive Director support, the OGC is the decision-making body that ultimately approves the OGMICs through official action.

OGMICs Revision Process

The OGMICs is being revised one section chapter at a time to minimally include:

- National Indian Gaming Commission (NIGC) Class II Minimum Internal Control Standards (MICS)
- NIGC Class III MICS Guidance
- Oneida Tribe and State of Wisconsin Compact and its amendments
- Industry control standards and best regulatory practices

OGMICs section chapters are (re)formatted, (re)finalized, and (re)reviewed before they are submitted to Gaming Management for comments. Management comments are reviewed and considered before the section chapter is officially approved by the OGC.

The OGC has prepared this document to set forth the Nation's tribal minimum internal controls that will guide gaming operations and assist internal audit to ensure and maintain the integrity and security of gaming operations.

Please accept/adopt this document as the Oneida Gaming Minimum Internal Controls for Chapter 10 Cage/Vault/Kiosk and Chapter 11-Information Technology and Information Technology Data.

Public Packet 117 of 175

Ivory S. Kelly

From: Shoshana P. King

Sent: Thursday, October 1, 2020 1:04 PM **To:** Ivory S. Kelly; Tracy J. Metoxen

Cc: Mark A. Powless; Reynold T. Danforth; Michelle M. Braaten; Jonas G. Hill

Subject: NOTIFICATION: OGMICS Revision Chapter 11 - Information Technology and Information

Technology Data

Attachments: IT OGMICS Packet.pdf

DATE: 10/01/20

FROM: Mark Powless Sr.

SUBJECT: OGMICS Chapter Updates – Information Technology and Information

Technology Data

Good Afternoon,

The Gaming Commission has reviewed the following item(s) and is approved. This will be placed on the next Regular OGC Meeting agenda for retro approval.

1. OGMICS Chapter Updates - Chapter 11 - Information Technology and Information Technology Data

If you have any further questions please feel free to contact OGC Chair Mark Powless Sr. via email mpowles5@oneidanation.org or at 497-5850.

Thank you,

Shoshana King

Regulatory Compliance Specialist Oneida Gaming Commission 920.496.5662 sking3@oneidanation.org Public Packet 118 of 175

Chapter 11

Information Technology and Information Technology Data

Table of Contents

- (a) Supervision
- (b) Computerized System
- (c) Gaming Systems' Logical and Physical Controls
- (d) Physical Security
- (e) Logical Security
- (f) User Controls
- (g) Installations and/or Upgrades
- (h) Remote Access
- (i) Incident Monitoring and Reporting
- (j) Data Backups
- (k) Software Downloads
- (l) Verifying Downloads

All associates are required to adhere to the controls in this section, all other sections, and regulatory documents.

Regulatory Credentials Legend:

NIGC MICS: Black Font OGC Additions: Blue Font

Public Packet 119 of 175

(a) Supervision

(1) Controls shall identify the supervisory employee in the department or area responsible for ensuring that the department or area is operating in accordance with established policies and procedures.

- (2) The supervisory employee shall be independent of the operation of the gaming activity.
- (3) Controls shall ensure that duties are adequately segregated and monitored to detect procedural errors and to prevent the concealment of fraud.
- (4) Information technology employees having access to gaming systems may not have signatory authority over financial instruments and payout forms and shall be independent of and restricted from access to:
 - (i) Financial instruments;
 - (ii) Accounting, audit, and ledger entries; and
 - (iii) Payout forms.
- (b) As used in this section only, a system is any computerized system that is integral to the gaming environment. This includes, but is not limited to, the server and peripherals for gaming system, accounting, surveillance, essential phone system, and door access and warning systems.
- (c) Gaming Systems' Logical and Physical Controls. Controls shall be established, and procedures implemented to ensure adequate:
 - (1) Control of physical and logical access to the information technology environment, including accounting, voucher, cashless and player tracking systems, among others used in conjunction with gaming;
 - (2) Physical and logical protection of storage media and its contents, including recovery procedures;
 - (3) Access credential control methods;
 - (4) Record keeping and audit processes; and
 - (5) Departmental independence, including, but not limited to, means to restrict employees that have access to information technology from having access to financial instruments.

(d) Physical Security

- (1) The information technology environment and infrastructure shall be maintained in a secured physical location such that access is restricted to authorized employees only.
- (2) Access devices to the systems' secured physical location, such as keys, cards, or fobs, shall be controlled by an independent employee.
- (3) Access to the systems' secured physical location shall be restricted to employees in accordance with established policies and procedures, which shall include maintaining and updating a record of employees granted access privileges.
- (4) Network Communication Equipment shall be physically secured from unauthorized access.

Public Packet 120 of 175

(e) Logical Security

(1) Controls shall be established, and procedures implemented to protect all systems and to ensure that access to the following is restricted and secured:

- (i) Systems' software and application programs;
- (ii) Data associated with gaming; and
- (iii) Communications facilities, systems, and information transmissions associated with gaming systems.
- (2) Unused services and non-essential ports shall be disabled whenever possible.
- (3) Procedures shall be implemented to ensure that all activity performed on systems is restricted and secured from unauthorized access and logged.
- (4) Communications to and from systems via Network Communication Equipment shall be logically secured from unauthorized access.

(f) User Controls

- (1) Systems, including application software, shall be secured with passwords or other means for authorizing access.
- (2) Management personnel or employees independent of the department being controlled shall assign and control access to system functions.
- (3) Access credentials such as passwords, PINs, or cards shall be controlled as follows:
 - (i) Each user shall have his or her own individual access credential;
 - (ii) Access credentials shall be changed at an established interval approved by the OGC; and
 - (iii) Access credential records shall be maintained either manually or by systems that automatically record access changes and force access credential changes, including the following information for each user:
 - (A) User's name;
 - (B) Date the user was given access and/or password change; and
 - (C) Description of the access rights assigned to user.
- (4) Lost or compromised access credentials shall be deactivated, secured or destroyed within an established time period approved by the OGC.
- (5) Access credentials of terminated users shall be deactivated within an established time period approved by the OGC.
- (6) Only authorized employees may have access to inactive or closed accounts of other users, such as player tracking accounts and terminated user accounts.

(g) Installations and/or Upgrades

- (1) Only OGC authorized or approved systems and upgrades may be installed.
- (2) Records shall be kept of all new installations and/or upgrades to gaming systems. These records shall include, at a minimum:
 - (i) The date of the installation or upgrades;
 - (ii) The nature of the installation or change such as new software, server repair, significant configuration upgrades;
 - (iii) Evidence of verification that the installation or the upgrades are approved; and

Public Packet 121 of 175

- (iv) The identity of the employee(s) performing the installation/upgrades.
- (3) Documentation shall be maintained, such as manuals and user guides, describing the systems in use and the operation, including hardware.

(h) Remote Access

- (1) Employees/Agents may be granted remote access for system support, provided that each access session is documented and maintained at the place of authorization. The documentation shall include:
 - (i) Name of employee/agent authorizing the access;
 - (ii) Name of employee/agent accessing the system;
 - (iii) Verification of the employee/agent's authorization;
 - (iv) Reason for remote access;
 - (v) Description of work to be performed;
 - (vi) Date and time of start of end-user remote access session; and
 - (vii) Date and time of conclusion of end-user remote access session.
- (2) All remote access shall be performed via a secured method.

(i) Incident Monitoring and Reporting

- (1) Procedures shall be implemented for responding to, monitoring, investigating, resolving, documenting, and reporting security incidents associated with information technology systems.
- (2) All security incidents shall be responded to within an established time period approved by the OGC and formally documented.

(j) Data Backups

- (1) Controls shall include adequate backup, including, but not limited to, the following:
 - (i) Daily data backup of critical information technology systems;
 - (ii) Data backup of critical programs or the ability to reinstall the exact programs as needed:
 - (iii) Secured storage of all backup data files and programs, or other adequate protection;
 - (iv) Mirrored or redundant data source; and
 - (v) Redundant and/or backup hardware.
- (2) Controls shall include recovery procedures, including, but not limited to, the following:
 - (i) Data backup restoration;
 - (ii) Program restoration; and
 - (iii) Redundant or backup hardware restoration.
- (3) Recovery procedures shall be tested on a sample basis at specified intervals at least annually. Results shall be documented.
- (4) Backup data files and recovery components shall be managed with at least the same level of security and access controls as the system for which they are designed to support.

Public Packet 122 of 175

(k) Software Downloads

(1) Downloads, either automatic or manual, shall be performed in accordance with approved OGC procedures.

(l) Verifying Downloads

(1) Following download of any gaming system software, the gaming operation shall verify the downloaded software using a software signature verification method, when available. Using any method, deemed appropriate, the OGC shall confirm the verification and/or approve procedures.

Public Packet 123 of 175



Oneida Gaming Minimum Internal Control Standards/Rules of Play

<u>Chapter 11-Information Technology and Information Technology Data:</u> Gaming Management Review

Record regulatory reference, concern and suggestion to the OGMICS/ROP document:

Concern/Question	Management Suggestion	
(Management to cite regulation)	(Management to document suggestion)	
(Management to document concern)		
OGC Response (OGC to document response to Management	's concern and suggestion)	
L (1) Verifying Downloads Following download of any gaming system soft the gaming operation shall verify the download software using a software signature verification method, when available. Using any method, dee appropriate, the OGC shall confirm the verification and/or approve procedures.	procedures" was added to the section of verifying downloads?	

OGC Response

The intent of the regulation is to ensure that following the download of any gaming system software, the gamin system must verify the download with a software signature verification method, approved by the OGC. To test the regulation, it requires internal/external audit to review records to confirm OGC verification of the software. Adding "and/or approve procedures" ensures clarity and that there is a level of flexibility that allows the operation to download the software without the Commission always being physically present; similar to the current Bingo Software Install Procedures.

(a)(1) Controls shall identify the supervisory employee in the department or area responsible for ensuring that the department or area is operating in accordance with established policies and procedures.

Change supervisory employee to "administrative employee". The employees that carry out these duties currently do not carry out supervisory duties.

OGC Response

The OGC has considered Gaming Management's request. After reviewing the OGC has determined the language will remain the same. IT is currently compliant with the regulation as written. It should be noted that supervisory agent/employee terminology is not necessarily equivalent to a

Public Packet 124 of 175

supervisor position. The operation may define "supervisory employee" in their procedures to			
provide further clarity.			
(a)(2) The supervisory employee shall be Change supervisory employee to "administrative"			
independent of the operation of the	employee". The employees that carry out these duties		
gaming activity.	currently do not carry out supervisory duties.		
OGC Response			
The OGC has considered Gaming Management's request. After reviewing the OGC has determined the language will remain the same. IT is currently compliant with the regulation as written. It should be noted that supervisory agent/employee terminology is not necessarily equivalent to a supervisor position. The operation may define "supervisory employee" in their procedures to provide further clarity.			
(c)(3)(i) Access logs shall be manual and/or electronic. When manual logs are used, logbooks shall be bound logs (not loose leaf) to maintain accountability.	Asking to remove. The procedure is antiquated, and credential control methods now include hand access and video.		
OGC Response			
The Commission agrees to remove the regu	ulation. This is with the understanding that operation		
now has in place greater security measures	s that require hand access, and video.		
(d) Physical Security	Change to read: Physical Security-Gaming Systems. IT is moving forward to manage the hotel systems. We want to ensure that gaming regulations are not applied to hotel systems		
OGC Response			
While the Commission understands the con	ncern's brought forth. It should be understood by all that		
these regulations are to be applied to the ga	aming operation. Through their SOP's the operation can		
alleviate any chance of misinterpretation of the regulation.			
(d) Logical Security	Change to read: Logical Security-Gaming Systems. IT is moving forward to manage the hotel systems. We want to ensure that gaming regulations are not applied to hotel systems		
OGC Response While the Commission understands the concern's brought forth. It should be understood by all that these regulations are to be applied to the gaming operation. Through their SOP's the operation can			

(Insert additional rows, as necessary)

alleviate any chance of misinterpretation of the regulation.



Oneida Gaming Minimum Internal Control Standards/Rules of Play

SECUMENT DESCRIPTION Gaming Management Review

Chapter 11-Information Technology and Information Technology Data

Per ONGO 21.6-14. (d), the OGC is to draft and approve the OGMICS, subject to review and adoption by the OBC, provided that Gaming Operations has the opportunity to review and comment prior to OGC approval. Gaming Operations comments are to be included in submissions to the OBC.

GAMING OPERATIONS MANAGEMENT

Reviewed and Input Provided By:

Name and Title	Signature	Date
AGM	Chal 7 3607	9/1/2020
Director/Manager	Don Dolhomps #5,140	9/1/2020
Gaming Compliance		9/2/20

Public Packet 126 of 175

Oneida Business Committee Agenda Request

Research Request: Reed-University of San Diego-Oneida College Lacrosse Players' Perspective of the...

1. Meeting Date Requested:	/ /		
2. General Information: Session: Open Exec	cutive - See instructions for the applic	cable laws, then choose one:	~
Agenda Header: New Busines	S		V
Accept as Information onlyAction - please describe:			
Approve Research Request			
3. Supporting Materials Report Resolution	☐ Contract		
	3.		
2.	4		
☐ Business Committee signatu	ire required		
4. Budget InformationBudgeted - Tribal Contribution	on Budgeted - Grant Funder	d 🗵 Unbudgeted	
5. Submission			
Authorized Sponsor / Liaison:	Jo Anne House, Chief Counsel		~
Primary Requestor/Submitter:	Jo Anne House, Chief Counsel Your Name, Title / Dept. or Tribal Memb	per	
Additional Requestor:	Name, Title / Dept.		
Additional Requestor:	Name, Title / Dept.		

Public Packet

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

Carl J. Artman Krystal L. John Peggy A. Schneider Law Office



MEMORANDUM

TO: Oneida Business Committee

FROM: Jo Anne House, Chief Counsel

DATE: October 6, 2020

Digitally signed by Jo

Anne House
Date: 2020.10.06
10:42:03 -05'00'

SUBJECT: Request to Conduct Research – Thomas James Reed – University of San Diego –

"Oneida College Lacrosse Players' Perspective of the Sacred Game of Lacrosse"

Thomas Reed is conducting research for a dissertation proposal at University of San Diego titled "Oneida College Lacrosse Players' Perspective of the Sacred Game of Lacrosse." The study has received Internal Review Board approval from the university.

The study will utilize qualitative research methods such Active Research, to identify the impact of playing lacrosse on undergraduate students and their educational goals. Utilizing talking circles and focusing on four points – physical, mental, emotional and spiritual – the participants will attempt to identify how lacrosse grounds, impacts, and guides their daily actions and outcomes. Initially, the research was to be conducted in person. Mr. Reed has modified his study to utilize distance collaboration through Zoom.

The proposed study can identify resources that support our members in higher education not previously known. This information could be utilized by the Nation in developing curriculum in the Oneida Nation School System, in our Headstart/Early Headstart programs, the YES programs and our government-to-government relations at the state and local levels, including school systems. Finally, this study could provide insight which would assist our Higher Education Department regarding members entering and continuing undergraduate and graduate level studies.

In reviewing the proposal, I noted that references to the "Oneida Nation" should be corrected, i.e., not Oneida Nation of Wisconsin.

I am recommending some correction to the Informed Consent Document presented in Appendix G of Mr. Reed's proposal. The proposal identifies that each co-collaborator in the study will be identified in the final published dissertation, see page 59 for this discussion. This would also allow future publication of names should additional research be conducted by Mr. Reed. However, the Informed Consent Document identifies that the co-collaborator can choose to have his name and/or data kept confidential. This also conflicts with the "Post Talking Circles Confidentiality Form" in Appendix I. This form has a three-tiered level of confidentiality agreement for the co-collaborators. This also conflicts with the informed consent given at the beginning of the study.

Public Packet 128 of 175

Page 2 August 31, 2016

Although I recognize that this may result in delay of the dissertation study, the proposal, Informed Consent Documents and Post Talking Circles Confidentiality Form should be more consistent in how names and data of co-collaborators will be used.

Recommended Action:

Motion to approve research request, consistent with resolution # BC-05-08-19-A, *Research Requests: Review and Approval to Conduct*, and, in accordance with:

- a. Resolve #2(3), Mr. Reed is required to submit the final draft research paper for review;
- b. Resolve #2(4), Mr. Reed is required to submit a copy of the published work and can request to present the research findings to the Oneida Business Committee; and
- c. Resolve #5, any further use of this research information is subject to authorization by the Oneida Business Committee.
- d. The conflict of publishing identities and data regarding co-collaborators shall be clarified and approved by the Chief Counsel prior to conducting the research.

If you have further questions, please contact me.



Public Packet

Oneida Business Committee Agenda Request

1. Meeting Date Requested:	/ /	
2. General Information: Session: ⊠ Open ☐ Exec	utive - See instructions for the applicable laws, then choose one:	~
Agenda Header: New Busines	S	_
☐ Accept as Information only☑ Action - please describe:Approve Research Request		
3. Supporting Materials ☐ Report ☐ Resolution ☐ Other: 1. Recommendation	☐ Contract	
2.	4.	
☐ Business Committee signatu	ire required	
4. Budget Information ☐ Budgeted - Tribal Contribution	on ☐ Budgeted - Grant Funded ⊠ Unbudgeted	
5. Submission		
Authorized Sponsor / Liaison:	Jo Anne House, Chief Counsel	_
Primary Requestor/Submitter:	Jo Anne House, Chief Counsel Your Name, Title / Dept. or Tribal Member	
Additional Requestor:	Name, Title / Dept.	
Additional Requestor:	Name, Title / Dept.	

Public Packet

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

Carl J. Artman Krystal L. John Peggy A. Schneider Law Office



MEMORANDUM

TO: Oneida Business Committee

FROM: Jo Anne House, Chief Counsel

DATE: October 6, 2020

10:42:03 -05'00'

Digitally signed by Jo

Anne House Date: 2020.10.06

SUBJECT: Request to Conduct Research – Thomas James Reed – University of San Diego –

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The study will utilize qualitative research methods such Active Research, to identify the impact of playing lacrosse on undergraduate students and their educational goals. Utilizing talking circles and focusing on four points – physical, mental, emotional and spiritual – the participants will attempt to identify how lacrosse grounds, impacts, and guides their daily actions and outcomes. Initially, the research was to be conducted in person. Mr. Reed has modified his study to utilize distance collaboration through Zoom.

The proposed study can identify resources that support our members in higher education not previously known. This information could be utilized by the Nation in developing curriculum in the Oneida Nation School System, in our Headstart/Early Headstart programs, the YES programs and our government-to-government relations at the state and local levels, including school systems. Finally, this study could provide insight which would assist our Higher Education Department regarding members entering and continuing undergraduate and graduate level studies.

In reviewing the proposal, I noted that references to the "Oneida Nation" should be corrected, i.e., not Oneida Nation of Wisconsin.

I am recommending some correction to the Informed Consent Document presented in Appendix G of Mr. Reed's proposal. The proposal identifies that each co-collaborator in the study will be identified in the final published dissertation, see page 59 for this discussion. This would also allow future publication of names should additional research be conducted by Mr. Reed. However, the Informed Consent Document identifies that the co-collaborator can choose to have his name and/or data kept confidential. This also conflicts with the "Post Talking Circles Confidentiality Form" in Appendix I. This form has a three-tiered level of confidentiality agreement for the co-collaborators. This also conflicts with the informed consent given at the beginning of the study.

Public Packet 131 of 175

Page 2 August 31, 2016

Although I recognize that this may result in delay of the dissertation study, the proposal, Informed Consent Documents and Post Talking Circles Confidentiality Form should be more consistent in how names and data of co-collaborators will be used.

Recommended Action:

Motion to approve research request, consistent with resolution # BC-05-08-19-A, *Research Requests: Review and Approval to Conduct*, and, in accordance with:

- a. Resolve #2(3), Mr. Reed is required to submit the final draft research paper for review;
- b. Resolve #2(4), Mr. Reed is required to submit a copy of the published work and can request to present the research findings to the Oneida Business Committee; and
- c. Resolve #5, any further use of this research information is subject to authorization by the Oneida Business Committee.
- d. The conflict of publishing identities and data regarding co-collaborators shall be clarified and approved by the Chief Counsel prior to conducting the research.

If you have further questions, please contact me.



Public Packet 132 of 175

Oneida Nation

Post Office Box 365

Phone: (920) 869-2214

originally understood; and



Oneida, WI 54155

BC Resolution # 05-08-19-A Research Requests: Review and Approval to Conduct

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 General Tribal Council created the Oneida higher-education scholarship which provides funding for undergrad and graduate level degrees that has led to a significant increase in the number of Oneida members obtaining bachelor's degrees and then obtaining graduate level degrees; and WHEREAS. such graduate level programs generally require research papers to be completed as a thesis or dissertation; and WHEREAS. Oneida members in these programs frequently wish to conduct a research project that provides insight and awareness to an aspect of the Oneida Nation as a government, business, and/or community, and such research should be reviewed to ensure that Oneida members, the Nation, and the community are protected, the information developed is provided to the Nation, and the research accurately portrays the complex history and current activities of the Oneida Nation and its members; and WHEREAS, there is increased research of tribes and Native Americans by colleges and universities, and businesses conducting research on new products; and research in medicine and science has taken steps to protect research subjects now WHEREAS. recognize that tribes and Native Americans should be taken into consideration given their unique aspects and need for protection; and WHEREAS. the Oneida Business Committee has relied upon an informal process of review through the Oneida Law Office regarding research requests, including information access, to determine whether approve an authorization to conduct research or issuance of a community support letter; and WHEREAS, the Oneida Business Committee, through the Quarterly Reporting process by boards,

> committees and commissions and divisions of the Nation, has identified that a greater number of research projects regarding the Nation and its members is occurring than

BC Resolution # 05-08-19-A Research Requests: Review and Approval to Conduct Page 2 of 3

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee sets forth the following requirements when conducting research involving the Oneida Nation and its members, including requests for community support letters regarding research.

BE IT FURTHER RESOLVED, that requests by students in bachelor's, master's or doctoral level studies shall:

- 1. Be provided a copy of this resolution by the Education and Training Department when approved for the Oneida higher-education scholarship and upon receiving the first scholarship payment; then by memo or other notice annually thereafter.
- 2. Be submitted to the Chief Counsel of the Oneida Law Office for review and recommendation for action to the Oneida Business Committee.
 - a. The Chief Counsel shall call upon necessary expertise within the organization to review research requests, specifically departments or entities affected, and provide a recommendation to approve, disapprove, or amend research requests.
 - b. The Chief Counsel shall submit the research request to the Oneida Business Committee with a brief summary of the research, the name of the student, the degree and education institution attending, and a recommendation to approve or disapprove the research request.
- 3. Be required to submit a copy of the final draft of the research to the Chief Counsel of the Oneida Law Office for review regarding accuracy of the information.
- 4. Be required to submit a copy of the published or approved research project to the Chief Counsel of the Oneida Law Office to be presented to the Oneida Business Committee a final published or approved research project. The Chief Counsel shall notify the student of the date of the Oneida Business Committee meeting and invite the student to provide a brief overview of the research and findings.

BE IT FURTHER RESOLVED, that any research request by an educational institution or business which requires access to the Oneida Nation or members for research studies of human subjects shall be:

- 1. Presented to the Director of Comprehensive Health Operations for review and recommendation for action to the Oneida Business Committee.
 - a. The Director shall call upon necessary expertise within the organization to review research requests, specifically departments or entities affected, and provide a recommendation to approve, disapprove, or amend research requests.
 - b. The Director shall submit the research request to the Oneida Business Committee with a brief summary of the research, the name of the researcher, the university or business being represented, and a recommendation to approve or disapprove the research request.
- 2. Be required to submit a copy of the final draft of the research to the Director for review regarding accuracy of the information.
- 3. Be required to submit a copy of the published or approved research project to the Director to be presented to the Oneida Business Committee a final published or approved research project. The Director shall notify the researcher of the date of the Oneida Business Committee meeting and invite the researcher to provide a brief overview of the research and findings

BE IT FURTHER RESOLVED, that no entity, employee or representative of the Oneida Nation is authorized to approve research on behalf of the Oneida Nation unless in accordance with this resolution or a law which supersedes this resolution.

BC Resolution # 05-08-19-A Research Requests: Review and Approval to Conduct Page 3 of 3

BE IT FINALLY RESOLVED, no research project data or materials can be utilized for any other or for extended research without written approval of the Oneida Nation.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum; 6 members were present at a meeting duly called, noticed and held on the 8th day of May, 2019; that the forgoing resolution was duly adopted at such meeting by a vote of 5 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.

Lisa Summers, Secretary Oneida Business Committee

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

Business Committee Agenda Request

1.	Meeting Date Requested:	10/28/20	
2.	General Information: Session: Open	Executive – must qualify Justification: Choose rea	
3.	Supporting Documents: Bylaws Contract Document(s) Correspondence Draft GTC Notice Draft GTC Packet E-poll results/back-up Other: Describe	Fiscal Impact Statement Law Legal Review Minutes MOU/MOA Petition	 ☐ Presentation ☐ Report ☐ Resolution ☐ Rule (adoption packet) ☐ Statement of Effect ☐ Travel Documents
 4. 5. 	☐ Budgeted ☐ Not Applicable	☐ Budgeted – Grant Funded☐ Other: <i>Describe</i>	Unbudgeted
	Authorized Sponsor:	Lisa Liggins, Secretary	
	Primary Requestor:		
	Additional Requestor:	(Name, Title/Entity)	
	Additional Requestor:	(Name, Title/Entity)	
	Submitted By:	LLIGGINS	

Lisa A. Liggins

From: Lisa A. Liggins

Sent: Thursday, October 8, 2020 3:58 PM

To: Geraldine R. Danforth

Cc: Tehassi Tasi Hill; Cristina S. Danforth; David P. Jordan; Brandon L. Yellowbird-Stevens

Subject: Vac/Per Accrual Payout & Return to work

I spoke with an employee today regarding the payouts that were issued on 9/30 pursuant to resolution BC-08-12-20-H. My understanding is that HRD paid out all employees in layoff/furlough status as of September 16. This employee is concerned because she was paid out her accrued time, but has since been called back to work and will return on 10/12. Her concern is that if she needs to be off of work (COVID-19 related or not), she now has no banked time.

I understand that HRD had to pick a date to start from for the payouts and that some employees would end up in this position. At the same time, I think the employees concern is valid and that a solution could be developed to address it.

The COVID-19 Time Off SOP allows for COVID-19 related time off to be covered by Donation of hours. In prior iterations of this SOP, specifically the version that was in place when employees were sent home as "non-essential" back in March, going into a negative balance was allowed. Is this something that could be implemented again to provide support to the employees who are returning with no banked time for any absence, COVID-19 related or not?

Also, is there a resource for employees who need donated hours? I recall a discussion about HRD having a listing of individuals who are willing to donate hours; that this listing would be available to an employee that is in need. Did that get implemented? It may be a partial solution for those employees with no banked time that have COVID-19 related absences since donation of hours is allowed for in the SOP. Still, it leaves the non-COVID-19 related absences unaddressed.

If I add this to next week's agenda for discussion, would HRD be ready with recommendation?

Please advise. Thanks!

Note - I spoke with Geraldine on 10/8 and she confirmed that HRD would be ready to discuss at the 10/14 BC meeting.

Public Packet 137 of 175

Enter the e-poll results into the record regarding the approved CRF Government Relief Funds Requests -

Business Committee Agenda Request

1.	Meeting Date Requested:	10/14/20	
2.	General Information: Session:	<u>—</u>	must qualify under §107.4-1. sose reason for Executive.
3.	Supporting Documents: Contract Document(s) Correspondence Fiscal Impact Statement E-poll results/back-up MOU/MOA Law Other: Describe	Minutes Report	Resolution Statement of Effect Travel Documents Petition Rule (adoption packet) Draft GTC Notice
	Budget Information: Budgeted Not Applicable Submission:	☐ Budgeted – Grant Formal Describe	unded Unbudgeted
	Authorized Sponsor:	Lisa Liggins, Secretary	
	Primary Requestor:		
	Additional Requestor:	(Name, Title/Entity)	
	Additional Requestor:	(Name, Title/Entity)	
	Submitted By:	LLIGGINS	

Public Packet 138 of 175

Lisa A. Liggins

From: TribalSecretary

Sent: Saturday, September 19, 2020 1:44 PM

To: TribalSecretary; Brandon L. Yellowbird-Stevens; Cristina S. Danforth; Daniel P.

Guzman; David P. Jordan; Ethel M. Summers; Jennifer A. Webster; Kirby W. Metoxen;

Tehassi Tasi Hill

Cc: Simone A. Ninham; Danelle A. Wilson; Susan M. House; BC_Agenda_Requests

Subject: E-POLL RESULTS: BCAR Approve CRF Government Relief Funds Requests - four file

numbers

Attachments: BCAR Approve CRF Government Relief Funds Requests - four file numbers.pdf

E-POLL RESULTS

The e-poll to approve CRF Government Relief Funds Requests for file # 9-6-001, file # 9-4-003, file # 9-6-004, and file # 9-3-006, **has carried**. As of the deadline, below are the results:

Support: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Lisa LigginsSecretary
Business Committee



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, September 18, 2020 8:54 AM

To: Brandon L. Yellowbird-Stevens bstevens@oneidanation.org; Cristina S. Danforth cdanfor4@oneidanation.org; Daniel P. Guzman dguzman@oneidanation.org; David P. Jordan djordan1@oneidanation.org; Ethel M. Summers csesmmer1@oneidanation.org; Jennifer A. Webster JWEBSTE1@oneidanation.org; Kirby W. Metoxen KMETOX@oneidanation.org; Lisa A. Liggins cliggins@oneidanation.org; Tehassi Tasi Hill thill7@oneidanation.org;

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

<dwilson1@oneidanation.org>; TribalSecretary <TribalSecretary@oneidanation.org>

Subject: E-POLL REQUEST: BCAR Approve CRF Government Relief Funds Requests - four file numbers

Importance: High

Public Packet 139 of 175

E-POLL REQUEST

Summary:

The attached request includes a chart of requests which were reviewed by the BC on September 15, 2020. Formal action by the BC is needed per BC resolution # 06-10-20-B *Process for Authorization for Use of CARES Act Covid Relief Funds*.

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

Requested Action:

Approve CRF Government Relief Funds Requests for file # 9-6-001, file # 9-4-003, file # 9-6-004, and file # 9-3-006

Deadline for response:

Responses are due no later than 4:30 p.m., MONDAY, September 21, 2020.

Voting:

- 1. Use the voting button above, if available; OR
- 2. Reply with "Support" or "Oppose".

Lisa LigginsSecretary
Business Committee



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

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

Oneida Business Committee Agenda Request

. Meeting Date Requested: / /
. General Information:
Session: Open Executive - See instructions for the applicable laws, then choose one:
Agenda Header: New Business
☐ Accept as Information only
Accept as information only Action - please describe:
Approve CRF Government Relief Funds Requests - file # 9-6-001, file # 9-4-003, file # 9-6-004, and file # 9-3-006
Supporting Materials Report Resolution Contract Other: 1. 3.
24
☐ Business Committee signature required
Durd wat linformation
Budget Information ☐ Budgeted - Tribal Contribution ☐ Budgeted - Grant Funded ☐ Unbudgeted
. Submission
Authorized Sponsor / Liaison: Tehassi Hill, Chairman
Authorized Sponsor / Claison.
Primary Requestor/Submitter: Your Name, Title / Dept. or Tribal Member
Additional Requestor: Name, Title / Dept.
Additional Requestor:
Name, Title / Dept.

Public Packet 141 of 175

Covid Relief Funds Team

Memo

To: BC Work Session

From: Susan House Susan House Susan M. House, Ph.D. 2020.09.15 15:46:05-05'00'

Date: September 15, 2020

Re: September 16, 2020 Requests for Approval

There are for three (3) approval. These requests are all allowable expenses for the Treasury Covid Relief Funds.

	File number	Business Unit	Dollar Amount	Requested Item
1	9-6-001	Gaming	\$45,508.97	Laptops, Cameras, Headsets, speakers. To ensure an efficient and effective Oneida Nation workforce and being able to work from remote locations is imperative. Reliable technical tools are necessary to communicate in an timely manner whether for meetings or training held remotely with employees or external customers. Empowering our workforce to support the organization regardless of where they are physically located is an asset to the Nation
2	9-4-003	Health	\$239.80	Vibes High Fidelity Earplugs-Invisible Earplugs that reduce damaging levels of noise. Due to COVID-19 and the CDC guidelines for aerosol producing procedures we are requesting earplugs that will filter specific frequencies of noise yet allow for communication between provider and staff during treatment of the patient
3	9-6-004	Accounting	\$780.00	30 Microsoft LifeChat LX-3000 Digital USB Stereo Headset Noise- Canceling Microphone - Stereo-USB-Wired-over-the head-Binaural- Circumaural - 6 ft Cable- Noise cancelling Microphone

Total for 9-15-2020= \$46,528.77



Public Packet

Covid Relief Funds Team

Memo

To: BC Work Session
From: Susan House
Susan M. House, Ph.D.
2020.09.16 11:27:10 -05'00'

Date: September 16, 2020

Re: September 16, 2020 Requests for Approval - ADD ON

Request to approve one (1) add-on item for Treasury Covid Relief Funds:

	File number	Business Unit	Dollar Amount	Requested Item
				This is the amount paid out to employees who have worked during pandemic periods designated as the Oneida Nation Declaration of Public Health State of Emergency. Employees who physically reported to worksite and performed hazardous duty(s) related to COVID-19 and employees who worked with or in close proximity to the general public on a regular, daily
1	9-3-006	HRD	\$1,500,000.00	basis.

Total for 9-16-2020 add on= \$1,500,000.00



Public Packet

Date	File		Amount	Amount	
Approved	Number	Approved Request	Requested	Disbursed	Balance
5/31/2020		US Treasury Covid Relief Funds			\$39,664,067.01
6/30/2020		US Treasury Covid Relief Funds			\$16,553,983.15
6/30/2020		US Treasury Covid Relief Funds			\$5,227,573.63
					\$61,445,623.79
6/2/2020	5-1-001	Health Center Analyzer Cabinet	\$11,968.00	\$11,968.00	\$61,433,655.79
		3 week payroll (March 15-April 11)			
6/2/2020	5-3-005.3	labor only	\$3,419,307.98	\$3,419,307.98	\$58,014,347.81
6/2/2020	5-3-005.7	Payroll for OPD for March 1- May 31	\$1,685,000.00	\$1,685,000.00	\$56,329,347.81
6/2/2020	5-6-016	Gaming reimburse to prepare to open	\$503,428.50	\$503,428.50	\$55,825,919.31
6/2/2020	5-6-018	Retail plexiglass	\$6,933.07	\$6,933.07	\$55,818,986.24
		Unemployment (April 19 - April 25)			
6/2/2020	5-5-005.8	Covid related only	\$163,247.33	\$163,247.33	\$55,655,738.91
6/2/2020	F F 00F 0	Unemployment (April 26 - April 30)	6107.022.07	6107.022.07	¢55 450 746 04
6/2/2020	5-5-005.9	Covid related only	\$197,022.87	\$197,022.87	\$55,458,716.04
6/2/2020	5-5-005.9	Set aside to cover remaining Unemployment	\$5,400,000.00	\$5,400,000.00	\$50,058,716.04
6/4/2020	J-J-00J.J	Monthly PAR activity	\$1,500,000.00	\$1,241,400.00	\$48,817,316.04
6/4/2020		Fringe for 3 week payroll	\$1,500,000.00	\$1,241,400.00	\$47,575,916.04
6/9/2020	5-4-019	SEOTS Van repair	\$1,300,000.00	\$425.93	\$47,575,490.11
6/10/2020	5-3-005.7	Payroll for OPD for June 1- Dec 30	\$1,348,000.00	\$1,348,000.00	\$46,227,490.11
0/10/2020	3-3-003.7	Retail infrared thermometers	\$1,346,000.00	\$1,346,000.00	340,227,430.11
6/16/2020	6-4-087	employee use	\$960.00	\$960.00	\$46,226,530.11
-,,		Retail check processing fees for closed	7	7	+
6/16/2020	6-6-088	locations	\$260.00	\$260.00	\$46,226,270.11
6/16/2020	6-6-091	Retail reimbursement for POS fees	\$737.00	\$737.00	\$46,225,533.11
6/16/2020	6-6-092	Retail Loomis fees for closed locations	\$3,667.00	\$3,667.00	\$46,221,866.11
6/16/2020	6-6-093	Open Roads fees Travel Center	\$597.00	\$597.00	\$46,221,269.11
6/16/2020	6-6-094	Open Roads fees Market	\$442.00	\$442.00	\$46,220,827.11
6/16/2020	6-6-095	Vending Fees	\$48.00	\$48.00	\$46,220,779.11
6/16/2020	7-4-016	Retail Social Distance decals	\$711.00	\$711.00	\$46,220,068.11
, ,		Reimbursement for spoiled food			. , ,
6/16/2020	7-4-018	product	\$1,904.00	\$1,904.00	\$46,218,164.11
6/21/2020	5-4-004.2	Radisson	\$5,096,214.00	\$4,751,975.92	\$41,466,188.19
6/21/2020	5-4-004.1	Wingate	\$458,197.00	\$976,805.70	\$40,489,382.49
6/21/2020	7-5-005	Pandemic Relief Assistance Program	\$14,388,000.00	\$14,388,000.00	\$26,101,382.49
		29 Infrared Thermometers for			
6/21/2020	6-2-010	Childcare and departments	\$1,740.00	\$1,740.00	\$26,099,642.49



Public Packet 144 of 175

6/21/2020	5-5-027	Education Support	\$12,000,000.00	\$12,000,000.00	\$14,099,642.49
		Enterprise Resource Planning			
6/21/2020	7-6-037	(Training) RSM 2 contracts	\$95,000.00	\$95,000.00	\$14,004,642.49
		Enterprise Resource Planning			
6/21/2020	6-6-096	(Review) Gartner	\$290,000.00	\$289,160.00	\$13,715,482.49
6/21/2020	1/2020 5-5-004.3 Small Business Grant		\$1,200,000.00	\$1,106,337.10	\$12,609,145.39
6/21/2020	21/2020 5-5-004.3 Bay Bank administration fees		\$30,000.00	\$30,000.00	\$12,579,145.39
6/21/2020	7-4-038	Tent for Election SEOTS	\$5,331.25	\$5,331.25	\$12,573,814.14
		Temperature kiosks for nations			
6/21/2020	6-4-036	buildings	\$60,000.00	\$54,800.00	\$12,519,014.14
7/1/2020	 		\$15,000.00	\$15,950.00	\$12,503,064.14
6/23/2020	<u> </u>		\$195.54	\$195.54	\$12,502,868.60
6/23/2020	6-6-016	Judiciary social distance decals	\$169.50	\$169.50	\$12,502,699.10
		Judiciary social distance decals for			
6/23/2020	6-6-018	chairs	\$438.30	\$438.30	\$12,502,260.80
7/1/2020	6-6-072	110 laptops, multiple business units	\$175,000.00	\$179,960.00	\$12,322,300.80
		Mice, backpacks, docking stations, for			
	6-6-072	multiple BU's	\$20,251.08	\$20,251.08	\$12,302,049.72
	6-6-072	Desk cams, speakers	\$2,159.50	\$2,159.50	\$12,299,890.22
7/1/2020	6-6-063	52 headsets for Health Center	\$11,385.90	\$11,385.90	\$12,288,504.32
		6ft social distance floor decals,			
7/1/2020	6-4-100	multiple business units	\$1,500.00	\$2,475.00	\$12,286,029.32
7/1/2020	./2020 6-5-081 Off Reservation ONSBAP		\$1,200,000.00	\$481,449.25	\$11,804,580.07
7/1/2020	6-5-081	Bay Bank administration fees	\$30,000.00	\$30,000.00	\$11,774,580.07
7/1/2020	6-4-080	Bulk PPE Mailing for Veterans	\$168.90	\$168.90	\$11,774,411.17
7/8/2020	6-3-003	Food Security- EHSL&A corn planter	\$493,625.00	\$36,000.00	\$11,738,411.17
7/8/2020	6-3-003	Food Security- EHSL&A bailer	\$23,209.00	\$50,115.32	\$11,688,295.85
7/8/2020	6-3-003	Food Security- EHSL&A Cannery fan	\$6,375.00	\$6,375.00	\$11,681,920.85
		Museum reimbursement cleaning			
7/8/2020	6-2-005	supplies	\$29.16	\$29.16	\$11,681,891.69
7/8/2020	6-4-020	Elder Services Cold Storage	\$40,000.00	\$5,425.00	\$11,676,466.69
7/8/2020	6-6-030	HRD Virtual Training Equipment	\$5,000.00	\$2,339.96	\$11,674,126.73
7/8/2020	6-6-033	Fitness Virtual Training Equipment	\$250.00	\$178.80	\$11,673,947.93
		Fitness virtual training equipment			
7/8/2020	6-6-033	tripod	\$25.00	\$34.10	\$11,673,913.83
		Early Intervention Highlight			
7/8/2020	6-5-034	Magazines for client packets	\$1,922.00	\$1,922.00	\$11,671,991.83
	_	On demand C-19 coding training for			4
7/8/2020	6-1-035	Health	\$227.00	\$227.00	\$11,671,764.83
7/8/2020	6-6-037	BC Cabling for social distancing	\$164.84	\$167.39	\$11,671,597.44



Public Packet 145 of 175

		Fed lobbying fees (req 3 mnths, app			
7/8/2020	, , , , , , , , , , , , , , , , , , , ,		\$39,000.00	\$130,000.00	\$11,541,597.44
	Housing Meat processing for food				
7/8/2020	7/8/2020 6-4-042 pantry		\$6,500.00	\$6,500.00	\$11,535,097.44
7/8/2020	6-6-047	GTC mailout cancellation	\$10,712.80	\$10,712.80	\$11,524,384.64
7/8/2020	6-4-054	Fitness Wall sanitizer dispensers	\$1,539.84	\$1,539.84	\$11,522,844.80
7/8/2020	6-4-055	PPE for tenants and staff	\$6,259.00	\$6,259.20	\$11,516,585.60
7/8/2020	6-6-068	Small business flyer	\$50.00	\$50.00	\$11,516,535.60
		Large Rack for dental fluid resistent			
7/8/2020	6-4-069	jackets	\$578.00	\$578.00	\$11,515,957.60
7/8/2020	7-6-036	Museum GoPro for virutal museum	\$259.98	\$259.98	\$11,515,697.62
7/8/2020	6-5-079	25 homebound elder tablets	\$3,600.00	\$3,772.17	\$11,511,925.45
7/9/2020	6-6-021	Social Distance panels Bingo	\$36,125.00	\$36,125.00	\$11,475,800.45
7/0/0000		Reimbursement for material for	400 70	400 70	A44 475 770 75
7/9/2020	6-6-027	masks	\$29.70	\$29.70	\$11,475,770.75
7/9/2020	6-6-023	Casino floor graphics for COVID19	\$3,165.00	\$3,165.00	\$11,472,605.75
7/9/2020	6-2-048	Purell IMAC	\$32.85	\$32.85	\$11,472,572.90
7/9/2020	6-2-049	Purell Gaming	\$32.85	\$32.85	\$11,472,540.05
	7/9/2020 6-2-050 Purell Security		\$32.85	\$32.85	\$11,472,507.20
7/9/2020	6-2-051 Purell Casino		\$32.85	\$32.85	\$11,472,474.35
7/9/2020	/9/2020 6-4-052 Plexiglass		\$1,425.48	\$4,825.48	\$11,467,648.87
7/9/2020			\$42.00	\$42.00	\$11,467,606.87
7/9/2020	9/2020 6-4-089 Masks for gaming customers		\$12,000.00	\$12,000.00	\$11,455,606.87
7/9/2020	6-4-090 Airduster cans for cleaning		\$39.99	\$39.99	\$11,455,566.88
7/14/2020	7-6-026	7-6-026 Laptops for licensing \$3,000.00 \$3,0		\$3,000.00	\$11,452,566.88
7/23/2020	7-4-040 Sign holder Gaming \$126.52		\$126.52	\$11,452,440.36	
7/23/2020	7-4-041			\$59.91	\$11,452,380.45
7/23/2020	7-4-043	Sanitizer wipes Gaming	\$834.40	\$834.40	\$11,451,546.05
7/23/2020	7-6-045	GTC COVID-19 mailouts	\$8,860.17	\$8,860.17	\$11,442,685.88
		Reimbursemnet of personnel for	4	4	4
7/23/2020	7-6-046	AJRCCC	\$545,467.00	\$545,467.00	\$10,897,218.88
7/28/2020	7-6-014	Train the Trainer	\$16,490.00	\$8,245.00	\$10,888,973.88
7/28/2020	7-4-017	Radisson Rooms for Depositions	\$400.00	\$400.00	\$10,888,573.88
7/28/2020	7/28/2020 7-6-023 Cisco servers \$362		\$362,926.41	\$362,926.41	\$10,525,647.47
7/28/2020 7-6-022 DUO VPN \$36,4		\$36,408.00	\$21,576.00	\$10,504,071.47	
7/22/2222	7 0 000	Sanitation Supplies 60 cases of hand	645 540 00	642 222 25	610 100 005 15
7/28/2020	7-2-030	gel	\$15,540.00	\$13,986.00	\$10,490,085.47
7/28/2020	7-2-035	50 Infrared Thermometers	\$2,250.00	\$2,250.00	\$10,487,835.47
		\$9,687,835.47			
8/12/2020	7-4-057	3 Moonbeams UV-C ultra violet	\$85,782.00	\$85,782.00	\$9,602,053.47



Public Packet 146 of 175

		disinfecting units			
8/12/2020	8-6-001	10 laptops Internal Audit	\$16,083.70	\$16,083.70	\$9,585,969.77
8/12/2020	8-6-004	10 Laptops Central Accounting	\$16,083.70	\$16,083.70	\$9,569,886.07
		7 laptops and 3 hot spots Gaming			
8/12/2020	8-6-005	Commission	\$11,726.59	\$8,041.85	\$9,561,844.22
8/12/2020	8-6-005	Gaming Commission Hot Spots	\$3,000.00	\$3,000.00	\$9,558,844.22
8/12/2020	8-4-013	Electrostatic Handheld sprayer- OPD	\$1,894.00	\$1,894.00	\$9,556,950.22
		EMV Upgrades for Onestops			
8/12/2020	6-4-084	(encourages pay at pump)	\$34,500.00	\$34,500.00	\$9,522,450.22
8/12/2020	6-4-085	Contractless payment Onestops	\$110,352.00	\$110,352.00	\$9,412,098.22
8/12/2020	7-5-012	Onestop Web based App	\$9,000.00	\$9,000.00	\$9,403,098.22
8/12/2020	7-6-027	Updating billboards along 29 corridor	\$2,688.00	\$2,688.00	\$9,400,410.22
8/12/2020	7-6-034	Replace Graphic at the market	\$3,602.00	\$3,602.00	\$9,396,808.22
	7-6-051,7-		4	4	4
8/12/2020	6-052	Cellphone boosters 2 PO's	\$1,550.00	\$1,550.00	\$9,395,258.22
8/11/2020	8-3-029	Hazard Pay- personnel	\$3,200,000.00	\$3,200,000.00	\$6,195,258.22
8/12/2020	7-6-013	One Stop back office	\$30,600.00	\$15,300.00	\$6,179,958.22
8/12/2020	7-2-006	Surface cleaning Gaming	\$1,313.80	\$1,313.80	\$6,178,644.42
8/12/2020	7-2-007	Surface cleaning Gaming	\$262.76	\$262.76	\$6,178,381.66
8/12/2020	7-2-008	gaming white masks, hand sanitizer	\$882.35	\$882.35	\$6,177,499.31
8/12/2020	7-2-009	Hand sanitizer Gaming	\$3,272.50	\$3,272.50	\$6,174,226.81
8/12/2020	7-2-010	Disinfectant wipes Gaming	\$667.52	\$667.52	\$6,173,559.29
8/12/2020	7-6-011	Plexiglass support Gaming	\$82.32	\$82.32	\$6,173,476.97
8/12/2020	7-4-055	Custodial masks	\$4,300.00	\$4,300.00	\$6,169,176.97
Radisson room for Ashwaubenon					
	8/12/2020 7-4-056 legislative mtg		\$300.00	\$300.00	\$6,168,876.97
8/12/2020	7-6-058	HRD Backgrounds laptops/ software	\$2,020.00	\$2,020.00	\$6,166,856.97
8/12/2020	7-4-059	Social Distance park signs	\$1,050.00	\$855.00	\$6,166,001.97
8/12/2020	7-4-061	Fabric for gaming masks	\$273.14	\$273.14	\$6,165,728.83
8/12/2020	/12/2020 7-4-062 10 cases of BioProtect RTU Gaming		\$3,138.00	\$3,138.00	\$6,162,590.83
8/12/2020	7-4-063	7-4-063 Plexiglass Gaming		\$4,400.00	\$6,158,190.83
8/12/2020	/2020 7-4-064 Airduster cans for cleaning		\$119.97	\$119.97	\$6,158,070.86
8/12/2020	7-4-065	Sanitizer wipes Gaming	\$5,586.00	\$5,586.00	\$6,152,484.86
8/12/2020	. 9		\$2,300,000.00	\$1,700,000.00	\$4,452,484.86
8/14/2020	/14/2020 8-4-006,7, 8, 9, 10, 11, 12 Election needs		\$4,124.54	\$4,124.54	\$4,448,360.32
5, 1., 2020	10, 11, 12	Out of service signs- slot machines for	¥ .,1223 1	Ψ .,±23 T	7 .,
8/21/2020	8-4-016	social distancing	\$522.90	\$522.90	\$4,447,837.42
8/21/2020	8-4-017	Parts for plexiglass	\$215.00	\$215.00	\$4,447,622.42
8/21/2020 8-4-018 Antiviral wipes \$13		\$13,440.00	\$13,440.00	\$4,434,182.42	



Public Packet 147 of 175

8/21/2020	8-4-019	supplies for plexiglass	\$10.11	\$10.11	\$4,434,172.31
8/21/2020	8-4-020	supplies for plexiglass	\$21.10	\$21.10	\$4,434,151.21
8/21/2020	8-4-021	Disposable face masks	\$2,700.00	\$2,700.00	\$4,431,451.21
	8-6-015	DPW 10 laptops, mice, bags	\$16,083.70	\$16,083.70	\$4,415,367.51
8/27/2020	8-6-022	BC 4 laptops, mice, bags	\$6,421.48	\$6,421.48	\$4,408,946.03
8/27/2020	8-4-023	4 Diesel pay at the pump dispensers	\$59,505.00	\$59,505.00	\$4,349,441.03
8/27/2020	8-4-024	Health Center signage	\$2,159.00	\$2,159.00	\$4,347,282.03
		Furloughed employee P/V time			
8/27/2020	8-6-025	coverage	\$9,486.01	\$9,486.01	\$4,337,796.02
8/27/2020	8-4-026	Cleaning Ambassador team Gaming	\$769,000.00	\$689,594.78	\$3,648,201.24
8/27/2020	8-3-028	Higher Ed Counselor \$19,409.94		\$19,409.94	\$3,628,791.30
8/28/2020		Election Board (BC Motion)	\$3,375.00	\$3,375.00	\$3,625,416.30
		Pandemic Pay			\$3,625,416.30
		PTO Training (BC Resolution)			\$3,625,416.30
7/7/2020	5-5-015	Elder Meals TC amount (Oct-Dec)	\$27,000.00	\$27,000.00	\$3,598,416.30
7/7/2020	6-6-056	State Lobbying Fees (3 months)	g Fees (3 months) \$30,498.00 \$30,498.00 \$3,567,918.30		\$3,567,918.30

\$60,128,688.45 \$57,877,705.49



Public Packet 148 of 175

Enter the e-poll results into the record regarding the approved letter of reconsideration to Rehabilitative...

Business Committee Agenda Request

1.	Meeting Date Requested:	10/14/20	
2.	General Information: Session:	<u>—</u>	must qualify under §107.4-1.
3.	Supporting Documents: Contract Document(s) Correspondence Fiscal Impact Stateme E-poll results/back-up MOU/MOA	Minutes Report Bylaws Presentation	Resolution Statement of Effect Travel Documents Petition Rule (adoption packet)
4.	☐ Law ☐ Other: Describe Budget Information: ☐ Budgeted	☐ Budgeted – Grant I	☐ Draft GTC Notice
5.	Not Applicable Submission: Authorized Sponsor:	Other: Describe Lisa Liggins, Secretary	
	Primary Requestor:	Debbie Thundercloud, C	General Manager
	Additional Requestor:	(Name, Title/Entity)	
	Additional Requestor:	(Name, Title/Entity)	
	Submitted By:	LLIGGINS	

Lisa A. Liggins

From: TribalSecretary

Sent: Tuesday, September 29, 2020 10:01 AM

To: BC_Agenda_Requests

Subject: FW: E-POLL RESULTS #1: Approve Tribal Chairman's office to send a letter to RSA for

reconsideration on the ruling to withdraw the grant application for FY21 for federal

grant funding from Dept. of Ed. and AIVRS

Attachments: 2020 09 25 Epoll - Approve Chair to send letter to RSA for reconsideration.pdf

From: TribalSecretary < TribalSecretary@oneidanation.org>

Sent: Tuesday, September 29, 2020 9:06 AM

To: TribalSecretary <TribalSecretary@oneidanation.org>; Brandon L. Yellowbird-Stevens

<b

Cc: Simone A. Ninham <sninham2@oneidanation.org>; Danelle A. Wilson <dwilson1@oneidanation.org> **Subject:** E-POLL RESULTS #1: Approve Tribal Chairman's office to send a letter to RSA for reconsideration on the ruling to withdraw the grant application for FY21 for federal grant funding from Dept. of Ed. and AIVRS

E-POLL RESULTS

The e-poll to approve Tribal Chairman's office to send a letter to Rehabilitative Services Administration (RSA) for reconsideration on the ruling to withdraw the grant application for FY21 for federal grant funding from Dept. of Ed. and the American Indian Vocational Rehabilitation Services (AIVRS), <a href="https://dx.ncbi.nlm.nih.gov/has-up-ncbi.nlm.nih.gov/has-

Support: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Brooke Doxtator
BCC Supervisor
Business Committee Support Office (BCSO)

office 920.869.4452 fax 920.869.4040

From: TribalSecretary < TribalSecretary@oneidanation.org >

Sent: Friday, September 25, 2020 2:52 PM

To: TribalSecretary < TribalSecretary@oneidanation.org>; Brandon L. Yellowbird-Stevens < bstevens@oneidanation.org>; Cristina S. Danforth < Cdanfor4@oneidanation.org>; Daniel P. Guzman < dguzman@oneidanation.org>; David P. Jordan < djordan1@oneidanation.org>; Ethel M. Summers < esummer1@oneidanation.org>; Jennifer A. Webster < JWEBSTE1@oneidanation.org>; Kirby W. Metoxen < KMETOX@oneidanation.org>; Lisa A. Liggins < lliggins@oneidanation.org>; Tehassi Tasi Hill < thill7@oneidanation.org>

Cc: Simone A. Ninham <<u>sninham2@oneidanation.org</u>>; Danelle A. Wilson <<u>dwilson1@oneidanation.org</u>> **Subject:** E-POLL REQUEST #1: Approve Tribal Chairman's office to send a letter to RSA for reconsideration on the ruling to withdraw the grant application for FY21 for federal grant funding from Dept. of Ed. and AIVRS

E-POLL REQUEST

Summary:

Oneida submitted a competitive and timely application to Rehabilitative Services Administration (RSA) the American Indian Vocational Rehabilitation Services (AIVRS); however due to the impact of COVID-19 on other tribes who needed to reapply for the grant this FY; the RSA decided to deny the acceptance of applications this year. Those tribes that needed to reapply will automatically receive waivers and funding to continue with their Voc Rehab services to their Tribal communities.

However, Oneida didn't have a competitive grant application for FY20, we lost funding and were allowed to continue VR programming this past year with a no cost extension using the federal grant. This recent decision to not accept grant applications by American Indian Vocational Rehabilitation Services has put Oneida at a great disadvantage. Oneida has had VR programming and services for the last twenty-two (22) years and at one time was a leader in Tribal VR.

Oneida will need to close VR if there is no external funding. This will create additional burdens for Tribal members with disabilities as this population is typically the first to be let go from a job and the last to be hired. We want to promote self-sufficiency opportunities for our disabled community to the best of our capabilities.

<u>Justification for E-Poll:</u> The Oneida Vocational Rehab program will need to close on September 30, 2020 as this is the end of the timeline for federal funds. We are reviewing the option of using GLITC VRNA grant funds to keep the program partially running until that funding is depleted.

Requested Action:

Approve Tribal Chairman's office to send a letter to Rehabilitative Services Administration (RSA) for reconsideration on the ruling to withdraw the grant application for FY21 for federal grant funding from Dept. of Ed. and the American Indian Vocational Rehabilitation Services (AIVRS).

Deadline for response:

Responses are due no later than 4:30 p.m., Monday, September 28, 2020.

Voting:

- 1. Use the voting button above, if available; OR
- 2. Reply with "Support" or "Oppose".

Brooke Doxtator BCC Supervisor Business Committee Support Office (BCSO)



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

office 920.869.4452 fax 920.869.4040

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Public Packet 152 of 175

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 10 / 14 / 20
2. General Information:
Session: 🗵 Open 🗌 Executive - See instructions for the applicable laws, then choose one:
Agenda Header: New Business
☐ Accept as Information only
 ☐ Accept as information only ☐ Accept as information only ☐ Accept as information only
Requesting approval to have Tribal Chairman's office send a letter to Rehabilitative Services Administration (RSA) for reconsideration on the ruling to withdraw the grant application for FY 21 for federal grant funding from Dept. of Ed. and the American Indian Vocational Rehabilitation Services (AIVRS).
3. Supporting Materials Report Resolution Contract Other:
1. Draft letter for signature (082720_RSA_Oneida.*) 3. 85 FR 49965 page 49965-49967
2. Memo from August Martin 081720 Project Manag 4.
⊠ Business Committee signature required
4. Budget Information
☐ Budgeted - Tribal Contribution ☐ Budgeted - Grant Funded ☐ Unbudgeted
5. Submission
Authorized Sponsor / Liaison: Debbie Thundercloud, General Manager
Primary Requestor/Submitter: Jackie Smith, Area Manager Education & Training 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:

Education & Training is requesting the Oneida Tribal Government, Tribal Chairperson, to advocate on behalf of Oneida Voc Rehab's program regarding a recent decision made by the federal grantor to disallow competitive grant applications this year.

Request to send letter from Oneida Nation to RSA and other lobbyists to assist Oneida this FY in gaining federal funds.

Oneida submitted a competitive and timely application; however due to the impact of COVID-19 on other tribes who needed to reapply for the grant; the federal grantor decided to deny the acceptance of applications this FY21. Those tribes that needed to reapply for grants this FY will automatically receive waivers and funding.

However, Oneida didn't have a competitive grant application for FY20, we lost funding and were allowed to continue VR programming this past year with a no cost extension using the federal grant. This recent decision to not accept grant applications by American Indian Vocational Rehabilitation Services has put Oneida at a great disadvantage. Oneida has had VR programming and services for the last twenty-two (22) years and at one time was a leader in Tribal VR.

Oneida will need to close VR if we don't receive federal funding. This will create additional burdens for Tribal
members with disabilities as this population is typically the first to be let go from a job and the last to be hired.
We want to promote self-sufficiency opportunities for our disabled community to the best of our capabilities.

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

Public Packet 154 of 175

Tehassi Hill, Oneida Tribal Chairperson PO Box 365 Oneida, WI 54166 920-869-2214 ext. 4420 Thill7@oneidanation.org August 27, 2020

August Martin, VR Program Specialist
American Indian Vocational Rehabilitation Services
Rehabilitation Services Administration (RSA)
U.S. Department of Education
550 12th Street SW, Room 5064A
Washington, DC 20202-2800
202-245-7410
August.Martin@ed.gov

Dear August Martin, VR Program Specialist:

The Oneida Tribe in Wisconsin has been a long-term leader and participant in delivering Tribal Vocational Rehabilitation (VR) services for Native Americans in North Eastern Wisconsin. Based on our long-standing contributions over the past twenty-two years, it would be a great loss to our community if the Oneida VR program is forced to close on September 30, 2020.

Oneida is requesting RSA's reconsideration in funding our program during this gap year caused by the COVID-19 pandemic. We would like to be considered for additional funding for <u>FP</u>Y 21 by waiver for funding the same as the other 29 Tribal Voc Rehab projects will receive that will expire on September 30, 2020 (Federal Register 85 FR 50016 August 12, 2020 Notices).

Oneida submitted a complete grant application for the FPY 21 grant by the deadline of June 26 by dedicating resources to ensure Oneida's grant application was competitive. The Oneida VR program has been placed in placed in a disadvantaged position since we are not allowed to apply or receive funding this year due to the COVID-19 pandemic. Our Tribal community has closed several of our revenue generating businesses and approximately 50% of our Tribal workforce has been placed on layoff. Our unemployment rates will place an additional burden on our disabled community members in finding and maintaining gainful employment opportunities.

Our request is to receive AIVRS funding to allow for continuity of services for the Oneida Tribe's Vocational Rehab program at the level of Oneida's FY 2019 funding.

Sincerely,

Tehassi Hill, Oneida Tribal Chairperson

Public Packet 155 of 175

From: Martin, August
To: Jacqueline M. Smith
Cc: Weidenthal, Corinne

Subject: RE: Applicants for 84.250N AIVRS Grant Competition

Date: Wednesday, August 19, 2020 2:40:38 PM

Ms. Smith,

I am very sorry for the position the cancellation of the grant competition put your Tribe in. We did not arrive to the decision to cancel the grant competition lightly. As stated in the Federal Register notice, we received a high number of calls from applicants regarding the challenges and issues they were encountering due to the pandemic when trying to develop a complete grant application. After the due date to submit a grant application passed, we received a significant number of emails stating that the applications that they submitted had missing components due to the safety measures their Tribes implemented to protect Tribal members from the Coronavirus.

As for options available to the Tribe, we do encourage you to continue your discussions with the State VR Agency for assistance in accordance with the collaborative agreement the Oneida Nation entered into with the State of Wisconsin VR Agency.

I'm sorry we cannot provide any additional options for you, but hope this is helpful.

Sincerely,
August Martin, VR Program Specialist
American Indian Vocational Rehabilitation Services
Rehabilitation Services Administration
U.S. Department of Education
550 12th Street SW, Room 5064A
Washington, DC 20202-2800
(202) 245-7410
August.Martin@ed.gov

From: Jacqueline M. Smith <jsmith@oneidanation.org>

Sent: Tuesday, August 18, 2020 11:01 AM

To: Martin, August < August. Martin@ed.gov>

Subject: RE: Applicants for 84.250N AIVRS Grant Competition

Good Morning August,

I'm writing to ask a few more questions about the Oneida Nation in Wisconsin's Tribal Vocational Rehabilitation program. Oneida applied for funding in PY 2020 and was not refunded. We received a no cost extension to keep the program open for this past year using Dept of Ed funds.

For PY 2021, Oneida submitted a timely and complete application for the Dept of Ed. AIVRS grant by the deadline. We put a lot of effort, time, and resources into submitting a competitive grant application.

I understand the Oneida VR program to be an existing Tribal program since it has been in existence for 22 years.

The recent update on 08.17.20 about the retraction of the application process for this year's competitive grant will be beneficially for some Tribal VR programs.

However, this retraction of the grant award for PY21 has put the Oneida Tribal VR program in jeopardy. With limited Tribal revenues due to COVID, we will need to close the Oneida VR program if we don't receive Dept of Ed. Funding.

What options are available for the Oneida Tribe?

Jacqueline (Jackie) Smith Oneida Education & Training Area Manager 920.869.4037 work 920.606.8705 cell ismith@oneidanation.org

The information contained in this email is confidential and priviledged. If you are not the intended recipient, please be advised that any use, copying, or dissemination of this information is prohibited. Please destroy this email and immediately notify us of the erroneous transmission.

From: Martin, August < August. Martin@ed.gov>

Subject: Applicants for 84.250N AIVRS Grant Competition

Sent: Monday, August 17, 2020 12:30 PM

Dear Applicant, If you are receiving this email, it means that you have submitted a grant application for the FY 2020 84.250N American Indian Vocational Rehabilitation Services program grant

competition. Please note that all applicants are receiving a Bcc of this email. Please read the following information carefully in regards to the grant competition:

The Rehabilitation Services Administration (RSA) recognized the extraordinary steps Federal and State recognized Tribes across the country had to take in order to address the unprecedented COVID-19 virus pandemic. Unfortunately, those steps created challenges for Federal and State recognized Tribes to develop complete grant applications. Many Tribes shut down their offices and instituted teleworking arrangements with their staff, which reduced the ability for appropriate staff, including Authorized Representatives, the time and availability necessary to review and submit all the appropriate documentation for a complete grant application.

Therefore, RSA published in the Federal Register a notice regarding the FY 2020 84.250N grant competition. The notice is titled the "Withdrawal of Notice Inviting Applications and Cancellation of the Competition for the American Indian Vocational Rehabilitation Services Program"

(https://www.federalregister.gov/documents/2020/08/17/2020-18004/withdrawal-of-notice-inviting-applications-and-cancellation-of-the-competition-for-the-american). This notice cancels the FY 2020 84.250N AIVRS grant competition with the expectation that it will be competed in FY 2021.

It is RSA's intent to allow Federal and State recognized Tribes who wish to submit a grant application for the 84.250N American Indian Vocational Rehabilitation Services grant competition in FY 2021 adequate time to access the Tribal resources necessary to support their application. If you have any questions or concerns, please contact August Martin, Competition Manager, via email at August.Martin@ed.gov. Thank you!

Public Packet 158 of 175

August Martin, VR Program Specialist
American Indian Vocational Rehabilitation Services
Rehabilitation Services Administration
U.S. Department of Education
550 12th Street SW, Room 5064A
Washington, DC 20202-2800
(202) 245-7410
August.Martin@ed.gov

Federal Register:: Final Waiver and Extension of the Project Periods for the American In... Page 1 of 7

Public Packet 159 of 175

LEGAL STATUS

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LEGAL STATUS

Final Waiver and Extension of the Project Periods for the American Indian Vocational Rehabilitation Services Program

A Rule by the Education Department on 08/17/2020

DOCUMENT DETAILS

Printed version:

PDF (https://www.govinfo.gov/content/pkg/FR-2020-08-17/pdf/2020-18003.pdf)

Publication Date:

08/17/2020 (/documents/2020/08/17)

Department of Education (https://www.federalregister.gov/agencies/education-department)

The waiver and extension of the project periods are effective August 17, 2020.

Effective Date:

08/17/2020

Document Type:

Rule

Document Citation:

85 FR 49965

Page:

49965-49967 (3 pages)

CFR:

34 CFR 75

Document Number:

2020-18003

DOCUMENT DETAILS

DOCUMENT STATISTICS

Page views:

Federal Register:: Final Waiver and Extension of the Project Periods for the American In... Page 2 of 7

Public Packet 160 of 175

402 as of 08/28/2020 at 10:15 am EDT

DOCUMENT STATISTICS

PUBLISHED DOCUMENT

AGENCY:

Office of Special Education and Rehabilitative Services (OSERS), Department of Education.

ACTION:

Final waiver and extension of project periods.

SUMMARY:

The U.S. Department of Education (Department) waives the requirements in the Education Department General Administrative Regulations that generally prohibit project periods exceeding five years and project period extensions involving the obligation of additional Federal funds. The waiver and extension enable 29 American Indian Vocational Rehabilitation Services (AIVRS) projects under Catalog of Federal Domestic Assistance (CFDA) number 84.250K to receive funding for an additional period, not beyond September 30, 2021.

DATES:

The waiver and extension of the project periods are effective August 17, 2020.

FOR FURTHER INFORMATION CONTACT:

August Martin, U.S. Department of Education, 400 Maryland Avenue SW, Room 5064A, Potomac Center Plaza, Washington, DC 20202-1800. Telephone: 202-245-7410. Email: August.Martin@ed.gov (mailto:August.Martin@ed.gov).

If you use a telecommunications device for the deaf (TDD) or a text telephone (TTY), call the Federal Relay Service (FRS), toll free, at 1-800-877-8339.

SUPPLEMENTARY INFORMATION:

Background

Under section 121(a) of the Rehabilitation Act of 1973, as amended (the Act), the purpose of the AIVRS program is to provide grants to the governing bodies of Indian Tribes located on Federal and State reservations (and consortia of such governing bodies) to pay 90 percent of the costs of vocational rehabilitation (VR) services, including culturally appropriate services, to American Indians with disabilities who reside on or near Federal or State reservations, consistent with each eligible individual's strengths, resources, priorities, concerns, abilities, capabilities, interests, and informed choice, so that each individual may prepare for, and engage in, high-quality employment that will increase opportunities for economic self-sufficiency.

Federal Register:: Final Waiver and Extension of the Project Periods for the American In... Page 3 of 7

Public Packet 161 of 175

In fiscal year (FY) 2015, the Department published in the Federal Register (80 FR 18606 (/citation/80-FR-18606)) a notice inviting applications (NIA) announcing the grant competition for the AIVRS program under CFDA 84.250K. The Department funded 29 applications for a 60-month period that will expire as of September 30, 2020. Any AIVRS grantee seeking a new five-year grant award would typically apply and compete in a new grant competition during their fifth and final year of funding.

On March 9, 2020, the Department published in the Federal Register (85 FR 13636 (/citation/85-FR-13636)) an NIA for the FY 2020 AIVRS competition, CFDA 84.250N (2020 NIA). Any new Tribes seeking an AIVRS grant along with the grantees whose grants are expiring on September 30, 2020 would need to submit an application in response to the FY 2020 NIA in order to receive an award that would start on October 1, 2020.

At roughly the same time as the Department published the FY 2020 NIA, in early spring 2020, the effects of the COVID-19 pandemic began to be felt in the United States. American Indian reservations experienced and continue to experience high rates of COVID-19 infections. Many of the entities eligible for AIVRS grants across the country took actions to limit the spread of COVID-19 by requiring their non-essential personnel to shelter at home. We have been informed that many AIVRS personnel who continue to shelter-in-place at home to avoid exposure to COVID-19 have limited access to the necessary technology to telework, such as personal computers, Wi-Fi, or internet availability to connect to workplace servers or workplace resources, and we assume that would also be true of personnel who do not currently receive a grant but would be eligible to apply. This limits their ability to access the information needed to prepare a quality application for the FY 2020 AIVRS competition. In addition, we have been notified that some of the programs attempting to develop grant applications have had difficulty acquiring the Tribal resolutions needed 🗋 to submit an application for Federal funding or working with the Tribes' administration, including the authorized representatives needed to approve, sign, and submit applications in Grants.gov.

☐ Start Printed Page 49966

On May 20, 2020, the Department published a notice in the Federal Register (85 FR 30690 (/citation/85-FR-30690)) extending the application deadline for the AIVRS program competition (84.250N) to June 26, 2020. However, given the ongoing and, for some Tribes, escalating cases of COVID-19 and the continuing challenges resulting from the pandemic, the situation for the Tribes has not improved, and the 30-day extension has not been sufficient to address these circumstances.

Therefore, in a notice published elsewhere in this issue of the **Federal Register**, the Department is withdrawing the FY 2020 NIA and cancelling the FY 2020 CFDA 84.250N competition. At the same time here, under its authority to make certain AIVRS grants effective for more than 60 months under section 121 (b)(3) of the Act, the Department is waiving the requirements in 34 CFR 75.250 (/selectcitation/2020/08/17/34-CFR-75.250), which prohibit project periods exceeding five years, and extending the project period, as well as waiving the requirements in 34 CFR 75.261 (/select-citation/2020/08/17/34-CFR-75.261)(a) and (c)(2), which allow the extension of a project period only if the extension does not involve the obligation of additional Federal funds. The waivers and extension will enable the Department to provide additional funds to 29 projects under CFDA 84.250K for an additional period, not beyond September 30, 2021.

This action allows the 29 AIVRS grantees to submit a request for continuation funding in FY 2020 based on their prior fiscal year's continuation award and certification from each grantee that they have the capacity to continue activities and wish to continue to receive additional funds. However, decisions regarding each grantee's annual continuation award will be based on the program narrative, budget, budget narrative, and prior program performance report submitted by each of these 29 AIVRS grantees and on the requirements of 34 CFR 75.253 (/select-citation/2020/08/17/34-CFR-75.253). Any activities to be carried out during the

Federal Register:: Final Waiver and Extension of the Project Periods for the American In... Page 4 of 7

Public Packet 162 of 175

year of continuation award would have to be consistent with, or be a logical extension of, the scope, goals, and objectives of each grantee's application as approved following the 2015 AIVRS competition. The FY 2015 AIVRS NIA will continue to govern each grantee's project during the extension year. These current AIVRS grantees may contact their RSA project officer regarding their request for a continuation award in FY 2020 for a project period through FY 2021.

Final Waivers and Extensions

For these reasons, the Department does not believe that it is in the public interest to run a new competition for the AIVRS program, CFDA 84.250N, in FY 2020. Given the challenges in Indian country due to the COVID-19 pandemic, extending the end dates of the 29 AIVRS projects currently in their fifth year will allow for more efficient use of the funding and avoid any interruption in services that might result from waiting one year to hold a competition for new five-year AIVRS grant projects in FY 2021. Through that competition the Department intends to make funds available for all eligible applicants, including the 29 AIVRS grantees funded in FY 2015 and the 13 AIVRS grantees funded in FY 2016, whose grants will be expiring on September 30, 2021.

For these reasons, the Department waives the requirements in 34 CFR 75.250 (/selectcitation/2020/08/17/34-CFR-75.250), which prohibit project periods exceeding five years, as well as the requirements in 34 CFR 75.261 (/select-citation/2020/08/17/34-CFR-75.261)(a) and (c)(2), which allow the extension of a project period only if the extension does not involve the obligation of additional Federal funds. This waiver allows the Department to issue a one-time FY 2020 continuation award to each of the 29 AIVRS projects currently funded under CFDA 84.250K estimated as follows:

Public Packet 163 of 175

Confederated Tribes and Bands of the Yakama Nation\$453,200Lower Muskogee Creek Nation405,200The Cherokee Nation605,000Confederated Tribes of the Colville Reservation464,144Samish Indian Nation310,206Inupiat Community of the Arctic Slope505,778Confederated Tribes of the Umatilla Indian Reservation392,956Prairie Band of Potawatomi Nation300,000Hopi Tribe484,469Hannahville Indian Community397,270Kawerak, Inc424,496Saint Regis Mohawk Tribe406,000Confederated Salish and Kootenai Tribes521,000Chippewa Cree Tribe of the Rocky Boy Reservation412,000The Coeur D'alene Tribe444,109Confederated Tribes of Siletz Indians384,442Cook Inlet Tribal Council, Inc628,858Stillaguamish Tribe of Indians of Washington575,947Moapa Band Paiute365,000Association of Village Council Presidents, Inc473,104Cheyenne River Sioux Tribe384,587United Houma Nation, Inc499,086Laguna Department of Education450,000Northern Cheyenne Tribe375,000Eastern Shoshone Tribe490,368Tohono O'odham Nation450,723Standing Rock Sioux Tribe521,823Central Council of Tlingit and Haida Indian Tribes of Alaska556,369Lower Elwha Tribal Community323,430	Grantee name	Amount
The Cherokee Nation Confederated Tribes of the Colville Reservation Ad44,144 Samish Indian Nation Inupiat Community of the Arctic Slope Confederated Tribes of the Umatilla Indian Reservation Prairie Band of Potawatomi Nation Ad4,469 Hannahville Indian Community Ad4,469 Hannahville Indian Community Ad4,496 Saint Regis Mohawk Tribe Confederated Salish and Kootenai Tribes Confederated Salish and Kootenai Tribes Chippewa Cree Tribe of the Rocky Boy Reservation The Coeur D'alene Tribe Confederated Tribes of Siletz Indians Cook Inlet Tribal Council, Inc Stillaguamish Tribe of Indians of Washington Association of Village Council Presidents, Inc Cheyenne River Sioux Tribe Laguna Department of Education Northern Cheyenne Tribe Tohono O'odham Nation Standing Rock Sioux Tribe Standing Tribes of Alaska	Confederated Tribes and Bands of the Yakama Nation	\$453,200
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Eastern Shoshone Tribe 490,368 Tohono O'odham Nation 450,723 Standing Rock Sioux Tribe 521,823 Central Council of Tlingit and Haida Indian Tribes of Alaska 556,369	Laguna Department of Education	450,000
Tohono O'odham Nation 450,723 Standing Rock Sioux Tribe 521,823 Central Council of Tlingit and Haida Indian Tribes of Alaska 556,369	Northern Cheyenne Tribe	375,000
Standing Rock Sioux Tribe 521,823 Central Council of Tlingit and Haida Indian Tribes of Alaska 556,369	Eastern Shoshone Tribe	490,368
Central Council of Tlingit and Haida Indian Tribes of Alaska 556,369	Tohono O'odham Nation	450,723
	Standing Rock Sioux Tribe	521,823
Lower Elwha Tribal Community 323,430	Central Council of Tlingit and Haida Indian Tribes of Alaska	556,369
	Lower Elwha Tribal Community	323,430

☐ Start Printed Page 49967

Waiver of Notice and Comment Rulemaking and Delayed Effective Date Under the Administrative Procedure Act

Under the Administrative Procedure Act (APA) (5 U.S.C. 553 (https://www.govinfo.gov/link/uscode/5/553? type=usc&year=mostrecent&link-type=html)), the Department generally offers interested parties the opportunity to comment on proposed regulations. However, the APA provides that an agency is not required to conduct notice and comment rulemaking when the agency, for good cause, finds that notice and public comment thereon are impracticable, unnecessary, or contrary to the public interest (5 U.S.C. 553 (https://www.govinfo.gov/link/uscode/5/553?type=usc&year=mostrecent&link-type=html) (b) (B)).

Public Packet 164 of 175

Generally, the "good cause" exception to notice and comment rulemaking under the APA, see 5 U.S.C. 553 (https://www.govinfo.gov/link/uscode/5/553?type=usc&year=mostrecent&link-type=html)(b)(3)(B), is to be "narrowly construed and only reluctantly countenanced." Tennessee Gas Pipeline Co. v. FERC, 969 F.2d 1141, 1144 (D.C. Cir. 1992) (quoting New Jersey v. EPA, 626 F.2d 1038, 1045 (D.C. Cir. 1980)). The exception excuses notice and comment in emergency situations, Am. Fed'n of Gov't Employees v. Block, 655 F.2d 1153, 1156 (D.C. Cir. 1981), or where delay could result in serious harm. See Hawaii Helicopter Operators Ass'n v. FAA, 51 F.3d 212, 214 (9th Cir. 1995).

The COVID-19 pandemic struck during the second half of Federal FY 2020 and, as explained earlier, created a situation where the Tribes were dealing with such overwhelmingly trying circumstances that the Department determined that, with their resources and attention diverted to addressing concerns created by the pandemic, it would be too difficult for them to submit applications for the AIVRS grants scheduled to be awarded this year in a timely manner. For this reason, it became necessary for the Department to extend the grants awarded under CFDA 84.250K for an additional year. There is insufficient time left in FY 2020 to adopt these waivers and extensions of the project periods through notice and comment rulemaking and to make the continuation awards to the 29 expiring AIVRS grants. Failure to extend the existing AIVRS grants under CFDA 84.250K for an additional year would result in an interruption of essential services to the American Indians with disabilities who rely on them. In addition, the Department is unique among Federal agencies in that it must go through notice and comment rulemaking under the APA to make its grants. The exception in the APA exempting grants from notice and comment generally does not apply to the Department. 5 U.S.C. 553 (https://www.govinfo.gov/link/uscode/5/553?type=usc&year=mostrecent&linktype=html)(a)(2); 20 U.S.C. 1232 (https://www.govinfo.gov/link/uscode/20/1232? type=usc&year=mostrecent&link-type=html)(d). In short, in the unusual circumstances here, notice and comment rulemaking is both impracticable and not in the public interest.

The APA also requires that a substantive rule must be published at least 30 days before its effective date, except as otherwise provided for good cause (5 U.S.C. 553 (https://www.govinfo.gov/link/uscode/5/553? type=usc&year=mostrecent&link-type=html)(d)(3)). Given that it is not possible to run an effective AIVRS competition this year, it is crucial that the funded grantees under CFDA 84.250K continue to provide services through all of FY 2021. A delayed effective date would be contrary to public interest by prolonging uncertainty about the continuation of VR services provided to American Indians with disabilities living on or near a reservation. Therefore, the Department waives the delayed effective date provision for good cause.

Regulatory Flexibility Act Certification

The Regulatory Flexibility Act does not apply to this rulemaking because there is good cause to waive notice and comment rulemaking under 5 U.S.C. 553 (https://www.govinfo.gov/link/uscode/5/553? type=usc&year=mostrecent&link-type=html).

Paperwork Reduction Act of 1995

This waiver and extension of the project periods does not contain any information collection requirements.

Intergovernmental Review

These programs are not subject to Executive Order 12372 and the regulations in 34 CFR part 79 (/selectcitation/2020/08/17/34-CFR-79).

Accessible Format: Individuals with disabilities can obtain this document in an accessible format (e.g., braille, large print, audiotape, or compact disc) on request to the contact person listed under FOR FURTHER INFORMATION CONTACT.

Federal Register:: Final Waiver and Extension of the Project Periods for the American In... Page 7 of 7

Public Packet 165 of 175

Electronic Access to This Document: The official version of this document is the document published in the **Federal Register**. You may access the official edition of the **Federal Register** and the Code of Federal Regulations at www.govinfo.gov (http://www.govinfo.gov). At this site you can view this document, as well as all other documents of this Department published in the **Federal Register**, in text or Portable Document Format (PDF). To use PDF you must have Adobe Acrobat Reader, which is available free at the site. You may also access documents of the Department published in the **Federal Register** by using the article search feature at www.federalregister.gov (http://www.federalregister.gov). Specifically, through the advanced search feature at this site, you can limit your search to documents published by the Department.

Mark Schultz,

Commissioner, Rehabilitation Services Administration, Delegated the authority to perform the functions and duties of the Assistant Secretary for the Office of Special Education and Rehabilitative Services.

[FR Doc. 2020-18003 (/a/2020-18003) Filed 8-13-20; 4:15 pm]

BILLING CODE 4000-01-P

PUBLISHED DOCUMENT

Business Committee Agenda Request

1.	Meeting Date Requested:	10/14/20	
2.	General Information: Session: Open	<u>—</u>	- must qualify under §107.4-1. noose reason for Executive.
3.	Supporting Documents: Contract Document(s))	Resolution
	Correspondence	Minutes	Statement of Effect
	Fiscal Impact Stateme	ent Report	Travel Documents
	E-poll results/back-up	Bylaws	Petition
	MOU/MOA	Presentation	Rule (adoption packet)
	Law	☐ Draft GTC Packet	☐ Draft GTC Notice
	Other: Describe		
4.	Budget Information: Budgeted Not Applicable	☐ Budgeted – Grant☐ Other: <i>Describe</i>	Funded Unbudgeted
5.	Submission:		
	Authorized Sponsor:	Lisa Liggins, Secretary	
	Primary Requestor:	Melinda J. Danforth, Di	rector/Intergovernmental Affairs
	Additional Requestor:	(Name, Title/Entity)	
	Additional Requestor:	(Name, Title/Entity)	
	Submitted By:	LLIGGINS	

Public Packet 167 of 175

Lisa A. Liggins

From: TribalSecretary

Sent: Wednesday, September 30, 2020 4:48 PM

To: TribalSecretary; Brandon L. Yellowbird-Stevens; Cristina S. Danforth; Daniel P.

Guzman; David P. Jordan; Ethel M. Summers; Jennifer A. Webster; Kirby W. Metoxen;

Lisa A. Liggins; Tehassi Tasi Hill

Cc: Danelle A. Wilson; BC_Agenda_Requests; Tana D. Aguirre; Melinda J. Danforth

Subject: FW: E-POLL RESULTS: Approve Chairman Hill signing the letter to the President

requesting additional Coronavirus Relief Funding and to continue the White House

calls with Indian Country.

Attachments: 9-29-20 epoll request - letter to President re CRF and WH calls.pdf; JW

Comments.pdf

E-POLL RESULTS

The e-poll to approve Chairman Hill signing the letter to the President requesting additional Coronavirus Relief Funding and to continue the White House calls with Indian Country, **has carried**. As of the deadline, below are the results:

Support: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster

Per section 5.2.c. of the OBC SOP "Conducting Electronic Voting (E-polls)", attached are copies of any comment by an OBC member made beyond a vote.

Brooke Doxtator
BCC Supervisor
Business Committee Support Office (BCSO)

office 920.869.4452 fax 920.869.4040

From: TribalSecretary < TribalSecretary@oneidanation.org>

Sent: Tuesday, September 29, 2020 3:46 PM

To: TribalSecretary <TribalSecretary@oneidanation.org>; Brandon L. Yellowbird-Stevens

<b

Cc: Danelle A. Wilson <dwilson1@oneidanation.org>

Subject: E-POLL REQUEST: Approve Chairman Hill signing the letter to the President requesting additional Coronavirus Relief Funding and to continue the White House calls with Indian Country.

E-POLL REQUEST

Summary:

On September 22, 2020, Chairman Hill met with White House representatives to discuss the Nation's political concerns and the Nation's needs in responding to the COVID-19 pandemic. To follow up on this discussion formally, the attached letter was drafted by our federal lobbyists and revised by IGAC, to send to the President and White House officials. This letter is being circulated throughout Indian Country and tribal organizations, such as MAST, to sign as well.

Justification for E-Poll:

This letter is time sensitive and cannot wait until the October 14, 2020 Business Committee meeting.

Requested Action:

Approve Chairman Hill signing the letter to the President requesting additional Coronavirus Relief Funding and to continue the White House calls with Indian Country.

Deadline for response:

Responses are due no later than 4:30 p.m., Wednesday, September 30, 2020.

Voting:

- 1. Use the voting button above, if available; OR
- 2. Reply with "Support" or "Oppose".

Brooke Doxtator BCC Supervisor Business Committee Support Office (BCSO)



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

office 920.869.4452 fax 920.869.4040

CONFIDENTIALITY NOTICE: This message and any included attachments are intended only for the addressee. This message may contain privileged, confidential, or proprietary information. Unauthorized forwarding, printing, copying, distribution, or use of such information is strictly prohibited and may be unlawful. If you have received this message in error, please inform us promptly by reply e-mail, then delete the e-mail and destroy any printed copy.

From: Jennifer A. Webster < JWEBSTE1@oneidanation.org>

Sent: Tuesday, September 29, 2020 4:23 PM

To: TribalSecretary < TribalSecretary@oneidanation.org >

Subject: RE: E-POLL REQUEST: Approve Chairman Hill signing the letter to the President requesting additional Coronavirus Relief Funding and to continue the White House calls with Indian Country.

Page 2 of letter:

We closed our revenue and etc.

I think we need to add a word, maybe revenue (source).

Sent from my Samsung Galaxy smartphone.

Public Packet 170 of 175

Oneida Business Committee Agenda Request

1.	Meeting Date Requested: 09 / 29 / 20
2. (General Information:
_,	Session: 🗵 Open 🗌 Executive - See instructions for the applicable laws, then choose one:
	Other - Epoll Request
	Agenda Header: Announcement/Recognition
	Accept as Information only
	☐ Accept as Information only☒ Action - please describe:
	Epoll Request: To approve the Chairman Hill signing the letter rot the President requesting additional Coronavirus Relief Funding and to continue the White House call with Indian Country.
3.	Supporting Materials
	☐ Report ☐ Resolution ☐ Contract
	○ Other:
	1. Draft Letter to the President 3.
	2. 4.
	Dueinass Committee signature required
	Business Committee signature required
4.	Budget Information
••	☐ Budgeted - Tribal Contribution ☐ Budgeted - Grant Funded ☐ Unbudgeted
5.	Submission
	Authorized Sponsor / Liaison: Melinda J. Danforth, Director of Intergovernmental Affairs
	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:

On September 22, 2020, Chairman Hill met with White House representatives to discuss the Nation's political concerns and the Nation's needs in responding to the COVID-19 pandemic. To follow up on this discussion formally, the attached letter was drafted by IGAC and our federal lobbyists to send to the President and White House officials. This letter is being circulated throughout Indian Country and tribal organizations such as MAST.
This letter is time sensitive and cannot wait until the October 14, 2020 Business Committee meeting.
Deadline for Response: October 2, 2020

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



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



September 28, 2020

President Donald J. Trump The White House 1600 Pennsylvania Avenue, NW Washington, DC 20500

Dear President Trump,

The Administration's support for Indian country has been significant throughout the COVID-19 health emergency. We, the Oneida Nation, write to request your continued assistance to Indian country in two important ways. First, we ask the White House to continue its weekly teleconferences with Indian country leadership during this health emergency, as those have proven to be an effective communication method. Second, we ask the White House to support and advocate for additional relief and stimulus for tribal governments, more flexibility in our use of the Coronavirus Relief Funds (CRF) from the CARES Act, and more time in which to use such funds.

The Oneida Nation reservation is located near Green Bay, WI. Our Nation serves a tribal population of approximately 17,000 members. Oneida is one of the largest employers in Brown and Outagamie Counties, with approximately half of our employee base being non-Oneida employees from neighboring communities.

Native populations have the highest per capita percentage of infection rates and hospitalization rates of any ethnic group in America. COVID-19 spreads quickly through tribal communities because of our pre-existing conditions, insufficient water and sewer infrastructure, and multiple generations of families living in a single home.

The White House Office of Intergovernmental Affairs has been hosting weekly teleconferences with Indian Country to provide updates on data and resources available during the COVID-19 health emergency. The Indian Health Service participates actively and often. We request you direct your other federal agencies to participate in the weekly calls on a more frequent basis. We would appreciate hearing from the Department of Health and Human Services, Department of Housing and Urban Development, Center for Disease Control and others. We ask you to continue these weekly calls after the COVID-19 health emergency ends so Indian country may better coordinate with the Administration and agencies.

Negotiations for another COVID-19 relief bill are stalled but a significant need for additional relief and economic stimulus for Indian country remains. We cannot wait until next year and we are

Public Packet 173 of 175

hopeful your leadership in negotiations will lead to a relief package for Indian country and the rest of the nation.

All tribal governments and business enterprises have been impacted by COVID-19. We closed our revenue and some of our service operations in March and began to re-open in May. We struggle to fully re-open without additional assistance from the federal government. CARES Act funding provided to tribal governments has subsidized testing, tracing and treating patients with COVID-19. Some tribes used CARES Act funding to deploy running water to their members and build temporary modular units to support their health facilities. Now we must turn to the foundational elements of reopening our businesses and government, and continue to stimulate our economy. We need funding to help our employees with childcare since the schools remain closed and after school sports have been suspended. We must hire additional employees to ensure our facilities remain COVID free as customers return. In short, we need the federal government's assistance to help us address the COVID-19 pandemic related obstacles that prevent us from hiring more employees and fully reopening our reservation for business. We do not have a tax base in which to rely upon to cover our lost revenues.

We ask you to support and advocate for additional assistance for tribal governments so we may fully reopen our governments, business enterprises, communities and economies. We ask that you direct the Treasury Department to provide us with more flexibility in how we may use our existing CRF. Purchasing modular units to support our health facilities is not as meaningful as hiring workers to expand our health buildings and services. We need to support our employees by subsidizing the costs of childcare and transportation. If given sufficient flexibility, we can respond to and mitigate the spread of COVID-19 and begin the process of economic recovery at the same time. We need more local control and decision-making authority. The current bureaucratic restrictions are preventing us from using these funds in the most effective and efficient manner. Lastly, we need the current deadline of December 30 of this year in which to use our funds to be extended by one year. This virus will not be gone by December 30th and we need to be able to develop a plan for the next six to twelve months.

Thank you for your support during this health emergency, and for the focus on economic recovery.

Respectfully,

Tehassi Tasi Hill, Chairman Oneida Nation



Public Packet 174 of 175

Public Packet 175 of 175