ONEIDA NATION PUBLIC COMMENT PERIOD NOTICE Due to the COVID-19 Public Health Emergency Only Written Comments Will Be Accepted Until: WEDNESDAY January 13, 2021

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COMMUNITY SUPPORT FUND LAW AMENDMENTS

The purpose of this law is to assist the greatest number of members of the Nation who apply for assistance to the Fund in times of a catastrophic event, catastrophic illness or injury, or emergency event when no other resources for assistance exist.

The Community Support Fund law amendments will:

- 1. Remove the requirement that security deposit assistance only be available to those members of the Nation who are Wisconsin residents;
- 2. Remove the requirement that funeral travel expenses is only provided to arrange or attend a funeral for immediate family members outside the state where the applicant resides;
- 3. Remove the requirement that an applicant provide all household income the last thirty (30) business days immediately prior to the submission of the application; and
- 4. Expand the time period for an applicant to submit an application from thirty (30) days to forty-five (45) days.

For more proposed amendments to the Community Support Fund law please review the public comment packet at Oneida-nsn.gov/government/register/public meetings.

PUBLIC COMMENT PERIOD CLOSES WEDNESDAY, JANUARY 13, 2021

The Nation's COVID-19 Team issued a declaration on March 27, 2020, titled "Suspension of Public Meetings under the Legislative Procedures Act." This declaration provides that the Legislative Procedures Act's requirement to hold a public meeting during the public comment period is suspended due to the COVID-19 public health emergency. Although there will be no public meeting, the public comment period will still occur, and individuals can participate in the legislative process by submitting written comments, questions, or other input via e-mail to LOC@oneidanation.org.



AMENDMENTS TO THE COMMUNITY SUPPORT FUND LAW LEGISLATIVE ANALYSIS

SECTION 1. EXECUTIVE SUMMARY

	Analysis by the Legislative Reference Office
	Analysis by the Legislative Reference Office
Intent of the Proposed	Include a definition for Fund Operator, which is the Economic Support Services Department, or other area within the Governmental Services Division designated
Amendments	
Amenuments	authority over the operation of the Fund; • Poving the definition of "immediate family" to better reflect Operide families.
	 Revise the definition of "immediate family" to better reflect Oneida families; Include a definition for a public health emergency;
	■ Include public health emergency as a catastrophic event, catastrophic illness or injury, or emergency event that qualifies an applicant for assistance from the Fund;
	Clarify that the Fund may only be used for the waiting period for a Social Security
	Disability Determination rent and utility assistance up to a maximum of twelve (12) months;
	 Remove the requirement that security deposit assistance only be available to those members of the Nation who are Wisconsin residents;
	Remove the requirement that the amount paid for a security deposit be paid back
	to the Fund before another security deposit is issued in the future;
	Clarify that an applicant must clarify that he or she applied to his or her local
	Emergency Assistance Program prior to applying for utility assistance from the Fund;
	Remove the requirement that funeral travel expenses are only provided to arrange
	or attend a funeral for immediate family members outside the state where the applicant resides;
	Clarify that lodging assistance due to homelessness or for any other reason not
	related to a catastrophic event or emergency event, insurance deductibles, and
	home renovations not related to handicap accessibility are not covered by the Fund;
	Remove the requirement that an applicant provide all household income the last
	thirty (30) business days immediately prior to the submission of the application;
	Expand the time period for an applicant to submit an application from thirty (30)
	days to forty-five (45) days; and
	 Adjust the appeal process to reflect reorganization of the Governmental Services Division.
Purpose	To assist the greatest number of members of the Nation who apply for assistance to
	the Fund in times of a catastrophic event, catastrophic illness or injury, or emergency
	event when no other resources for assistance exist. [1 O.C. 125.1-1].
Affected Entities	Economic Support Services Department
Public Meeting	A public comment period will be held open until January 13, 2021. A public meeting
	will not be held in accordance with the Nation's COVID-19 Core Decision Making
	Team's declaration titled, "Suspension of Public Meetings under the Legislative
	Procedures Act."
Fiscal Impact	A fiscal impact statement has not yet been requested.

What is the Community Support Fund?

The Community Support Fund is a resource available to members of the Nation which provides financial assistance when a member of the Nation is experiencing a catastrophic event, catastrophic illness or injury, or emergency event. Examples of a catastrophic event, catastrophic illness or injury, or emergency event include:

-Death in the immediate family -Fire -Tornado -Major medical surgery -Cancer -Flood

-Injury from motor vehicle accidents -Stroke -Public Health Emergency

Assistance from the Community Support Fund is only available when there is no other financial assistance available, or all other assistance has been exhausted. The Community Support Fund is funded through tribal contribution and has a budget of approximately \$350,000. The Community Support Fund can be used to assist with the following types of expenses:

-Rent or mortgage -Medical travel -Utility payments -Funeral travel -Prescription reimbursement -Medical bills -Dental related expenses -Optical related expenses -Inpatient treatment -Security deposits -Automobile repairs for medical travel -Utility disconnections -Family Medical Leave Act -Temporary shelter due to natural -Furnace & water heater wage replacement disaster repair and replacement -Medical related equipment, -Shelter during a Social Security -COBRA insurance supplies, or furniture **Disability Determination** payments

The Community Support Fund Law Rule Handbook provides more information on how a member of the Nation may qualify for each category of assistance of the Community Support Fund and the maximum amount of assistance provided for each category of assistance. The Community Support Fund Law Rule Handbook can be found online in the Oneida Code of Laws.

SECTION 2. LEGISLATIVE DEVELOPMENT

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- **A.** *Background*. The Community Support Fund law ("the Law") was first adopted by the Oneida Business Committee on May 15, 1996, for the purpose of assisting the greatest number of members of the Oneida Nation who apply for assistance to the Fund in times of a catastrophic event, catastrophic illness or injury, or emergency event when no other resources for assistance exist. [1 O.C. 125.1-1].
- B. The Law was most recently amended by the Oneida Business Committee on January 11, 2017, through the adoption of resolution BC-01-11-17-B.
- 8 C. On September 2, 2020, the Governmental Services Division Director, on behalf of the Economic Support Services Department, submitted a request for the Legislative Operating Committee to consider amendments to the Law in an effort to expand the assistance available under the Fund to members of the Nation. The Legislative Operating Committee added the Law to its Active Files List on October 7, 2020.

SECTION 3. CONSULTATION AND OUTREACH

A. Representatives from the following departments of the Nation participated in the development of amendments to this Law and legislative analysis:

- Economic Support Services Department.
- **B.** The following laws were reviewed in the drafting of this analysis:
 - Administrative Rulemaking law; and
 - Rules of Appellate Procedure.

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SECTION 4. PROCESS

- **A.** The amendments to this Law have followed the process set forth in the Legislative Procedures Act.
 - On September 2, 2020, the Governmental Services Division Director, on behalf of the Economic Support Services Department, submitted a request for the Legislative Operating Committee to consider amendments to the Law.
 - The LOC added the amendments to the Active Files List on October 7, 2020.
 - A draft and legislative analysis for the Law was accepted by the LOC on December 2, 2020.
- **B.** At the time this legislative analysis was developed the following work meetings had been held regarding the development of these amendments:
 - October 15, 2020: Work meeting with Economic Support Services Department.
 - October 21, 2020: Work meeting with LOC.
 - October 29, 2020: Work meeting with LOC and Economic Support Services Department.
 - December 2, 2020: Work meeting with LOC.
 - C. COVID-19 Pandemic's Effect on the Legislative Process. The world is currently facing a pandemic of the coronavirus disease 2019 (COVID-19). The COVID-19 outbreak originated in Wuhan, China and has spread to many other countries throughout the world, including the United States. The COVID-19 pandemic has resulted in high rates of infection and mortality, as well as vast economic impacts including effects on the stock market and the closing of all non-essential businesses. A public meeting for the proposed amendments to this Law will not be held due to the COVID-19 pandemic, but the submission of written comments will still be permitted.
 - *Declaration of a Public Health State of Emergency.*
 - On March 12, 2020, Chairman Tehassi Hill signed a "Declaration of Public Health State of Emergency" regarding the COVID-19 pandemic which declared a Public Health State of Emergency for the Nation until April 12, 2020, and set into place the necessary authority for action to be taken and allows the Nation to seek reimbursement of emergency management actions that may result in unexpected expenses.
 - The Public Health State of Emergency has since been extended until January 12, 2020, by the Oneida Business Committee through the adoption of resolutions BC-03-28-20-A, BC-05-06-20-A, BC-06-10-20-A, BC-07-08-20-A, BC-08-06-20-A, BC-09-09-20-A, BC-10-08-20-A, BC-11-10-20-A, and BC-12-09-20-D.
 - COVID-19 Core Decision Making Team Declarations: Safer at Home.
 - On March 24, 2020, the Nation's COVID-19 Core Decision Making Team issued a "Safer at Home" declaration which ordered all individuals present within the Oneida Reservation to stay at home or at their place of residence, with certain exceptions allowed. This declaration prohibited all public gatherings of any number of people.
 - On April 21, 2020, the COVID-19 Core Decision Making Team issued an "Updated Safer at Home" declaration which allowed for gaming and golf operations to resume.
 - On May 19, 2020, the COVID-19 Core Decision Making Team issued a "Safer at Home Declaration, Amendment, Open for Business" which directs that individuals within the

- Oneida Reservation should continue to stay at home, businesses can re-open under certain safer business practices, and social distancing should be practiced by all persons.
- On June 10, 2020, the COVID-19 Core Decision Making Team issued a "Stay Safer at Home" declaration which lessened the restrictions of the "Safer at Home Declaration, Amendment, Open for Business" while still providing guidance and some restrictions. This declaration prohibits all public and private gatherings of more than twenty (20) people that are not part of a single household or living unit.
- On July 17, 2020, the COVID-19 Team issued a "Safe Re-Opening Governmental Offices" which sets minimum standards for the safe re-opening of a building or recall of employees to work.
- COVID-19 Core Decision Making Team Declaration: Suspension of Public Meetings under the Legislative Procedures Act.
 - On March 27, 2020, the Nation's COVID-19 Core Decision Making Team issued a "Suspension of Public Meetings under the Legislative Procedures Act" declaration which suspended the Legislative Procedures Act's requirement to hold a public meeting during the public comment period, but allows members of the community to still participate in the legislative process by submitting written comments, questions, data, or input on proposed legislation to the Legislative Operating Committee via e-mail during the public comment period.
 - Although a public meeting will not be held on the proposed amendments to the Community Support Fund law, a public comment period will still be held open until January 13, 2021, in accordance with the Legislative Procedures Act and the COVID-19 Core Decision Making Team's "Suspension of Public Meetings under the Legislative Procedures Act" declaration.

SECTION 5. CONTENTS OF THE LEGISLATION

- **A.** *Definition for Immediate Family*. The proposed amendments to the Law revise the definition for "immediate family." The Law now defines "immediate family" as an applicant's husband, wife, mother, father, son, daughter, brother, sister, grandparent, grandchild, aunt, uncle, niece, nephew, cousin, and any of these relations attained through marriage or legal adoption, as well as a person who has legal responsibility for the applicant, or a person the applicant has legal responsibility of. [1 O.C. 125.3-1(j)]. Previously, "immediate family" was defined as that group of persons who make up a family unit normally defined as husband, wife, children, sister, brother, in-laws, step family, grandparents and grandchildren, and/or a person who has legal responsibility for the applicant. The term "immediate family" is most frequently used in the Law in reference to assistance for funeral travel expenses.
 - Effect. The proposed amendments expand the definition of immediate family to better reflect familial relationships amongst members of the Nation. The Economic Support Services Department made the recommendation to expand this definition based on requests for assistance that have been submitted, in an effort to better meet the needs of members of the Nation.
- **B.** Public Health Emergency as a Qualification for Assistance. The proposed amendments to the Law now specify that a public health emergency is a type of catastrophic event or catastrophic illness or injury which qualifies an applicant for assistance. [1 O.C. 125.4-6(f)]. The public health emergency qualification is in addition to the following types of catastrophic events, and catastrophic illnesses or

injuries that were previously specified in the Law: terminally ill, physically challenged or incapacitated, major medical surgery, life threatening, natural disaster, and death in immediate family. [1 O.C. 125.4-6].

- Effect. The proposed amendment to the Law provides greater clarification that a public health emergency does qualify as a type of catastrophic event or catastrophic illness or injury a person may apply for assistance for. During the COVID-19 pandemic the Economic Support Services Department did view the Nation's declaration of a Public Health State of Emergency as an emergency event that would qualify a person for assistance, but requested that the Law be clarified to specify this.
- C. Utility and Rent Assistance during Waiting Period for a Social Security Disability Determination. The proposed amendments to the Law limit rent and utility assistance from the Fund during a waiting period for a Social Security Disability Determination to a maximum period of twelve (12) months. [1 O.C. 125.6-1(l)]. Previously, the Law provided no limitation on how long a person may receive rent and utility assistance during the waiting period for a Social Security Disability Determination.
 - Effect. Due to the fact that the Fund is funded entirely by tribal contribution, the proposed amendment to the Law limits the period of time a person may receive rent and utility assistance during a waiting period for a Social Security Disability Determination in an effort to preserve the Fund so assistance can be provided to a greater number of applicants.
- **D.** Security Deposit Assistance. The proposed amendments to the Law remove the limitation that security deposit assistance only be provided to members of the Nation who are residents of Wisconsin only. [1 O.C. 125.6-2]. The proposed amendments also remove the provision which states that security deposits are non-transferable, and the requirement that the amount paid for a security deposit shall be paid back to the Fund before another security deposit is issued at any time in the future. [1 O.C. 125.6-2(b)]. The proposed amendments to the Law also remove the statement that multiple consecutive requests may be made.
 - Effect. The removal of the requirement that security deposit assistance only be provided to members of the Nation that are residents of Wisconsin greatly expands who may be eligible to apply for security deposit assistance. It was unknown to the Economic Support Services Department why security deposit assistance was limited to residents of Wisconsin only, since that was the only type of limitation that had a residency limitation.
- **E.** *Utilities Assistance*. The proposed amendments to the Law added a provision which states that an applicant shall demonstrate that he or she applied to his or her local Energy Assistance Program before applying for assistance from the Fund. [1 O.C. 125.6-3]. Previously, the section of the Law on utilities assistance did not mention this requirement, although the Law generally provided that applicants shall first seek out other resources that can meet the needs of their request. [1 O.C. 125.4-5].
 - Effect. The inclusion of the statement that an applicant has to demonstrate that he or she applied to his or her local Energy Assistance Program before applying for the Fund provides further clarification on how an applicant can meet the Law's requirement of first seeking out other resources that can meet the needs of their request.
- F. *Funeral Travel Expenses*. The proposed amendments to the Law remove the requirement that assistance to arrange or attend a funeral for immediate family members is only allowed when the travel is outside the state where the applicant resides. [1 O.C. 125.6-1(n), 125.6-4].
 - Effect. The proposed amendments to the Law expand the availability of assistance for funeral travel expenses for members of the Nation. Instead of restricting assistance for funeral travel expenses to

- outside the state where the applicant resides, the Economic Support Services Department provided that the corresponding rule in the Community Support Fund Law Rule Handbook will include minimum distance requirements that qualify a person for assistance. The Economic Support Services Department made this recommendation based on the understanding that there may be great distances within the state the applicant resides that would prevent the applicant from attending or arranging a funeral if the applicant did not have access to assistance.
- **G.** *Items not Covered by the Fund.* The proposed amendments to the Law specify additional expenses that are not eligible for assistance from the Fund. [1 O.C. 125.7-1]. The proposed amendments to the Law provide that lodging assistance due to homelessness or for any other reason not related to a catastrophic event or emergency event, insurance deductibles, and home renovations not related to handicap accessibility are not covered by the Fund. [1 O.C. 125.7-1(h)(l)(m)].

- Effect. The proposed amendments to the Law provide further clarification as to different expenses that will not be eligible for assistance from the Fund. The Economic Support Services Department requested that extra clarification be provided on expenses included in the proposed amendments because they receive frequent requests for assistance for these expenses which are denied for not meeting the qualifications for assistance from the Fund.
- **H.** *Verification of Household Income*. The proposed amendments to the Law remove the requirement that an applicant provide verification of all household income the last thirty (30) business days immediately prior to the submission of the application. [1 O.C. 125.8-2].
 - Effect. The proposed amendments to the Law remove the requirement to provide verification of all household income because the Economic Support Services Department determined it was unnecessary to require this information when there are no income requirements to qualify an applicant for assistance from the Fund.
- **I.** Time Period for Submission of Applications. The proposed amendments to the Law extend the time period to submit an application for assistance to forty-five (45) days after a catastrophic event, catastrophic illness or injury, or emergency event. [1 O.C. 125.8-5]. Previously, the Law required that all applications for assistance be submitted within thirty (30) business days of a catastrophic event, catastrophic illness or injury, or emergency event.
 - Effect. The time period to submit an application for assistance from the Fund was extended an additional fifteen (15) business days by the proposed amendments to the Law. The Legislative Operating Committee proposed this amendment to the Law based on the understanding that when a person is experiencing a catastrophic event, catastrophic illness or injury, or emergency event it may be more difficult for the person to collect the necessary supporting documentation and submit an application. The Legislative Operating Committee wanted to ensure that the Law provides grace and flexibility to an applicant as they navigate through the catastrophic event, catastrophic illness or injury, or emergency event.
- **J.** *Appeals*. The proposed amendments to the Law adjust the appeal process to reflect the reorganization of the Governmental Services Division. The Law provides that a person may appeal the decision of the case manager to the director of the Fund Operator. [1 O.C. 125.9-2]. A person may then appeal the decision of the Fund Operator to the Governmental Services Division Director. [1 O.C. 125.9-3]. And a person then may further appeal the decision of the Governmental Services Division Director by filing a complaint with the Trial Court. [1 O.C. 125.9-4]. Previously, the Law provided that an appeal of the case manager's decision could be made to the Program Director, which is the same at the Director of the Fund Operator. An appeal of the Program Director's decision could then be made to the Area

- Manager. And then an appeal of the Area Manager's decision could be made to the Oneida Court of Appeals.
 - Effect. The proposed amendments to the Law amend the appeal process in two (2) ways. First, an appeal of the Director of the Fund Operator's decision can now be made to the Governmental Services Division Director instead of the Area Manager as formally drafted because the Governmental Services Division has been reorganized since the onset of the COVID-19 pandemic and no longer has Area Managers. Second, an appeal of the Governmental Services Division Director's decision can be made by filing a complaint with the Trial Court. Previously, appeals were made directly to the Oneida Court of Appeals. The Rules of Appellate Procedure provide that any party to a civil action, who is aggrieved by a final judgment or order of the Trial Court or original hearing body, may appeal to the Court of Appeals. [8 O.C. 805.5-1]. An original hearing body is defined as the administrative agency decision-making panel which heard a contested case under the Administrative Procedures Act, or similar law, and from which appeal is permitted by law. [8 O.C. 805.3-1(s)]. Although the Law previously permitted appeals of the Area Manager to be made directly to the Court of Appeals, the Area Manager was not an administrative agency decision making panel which heard contested cases under the Administrative Procedures Act or similar law, and therefore it is more appropriate for the appeal to be filed as a complaint with the Trial Court instead of directly to the Court of Appeals.
 - **K.** *Minor Drafting Changes*. Minor drafting and formatting changes have been made throughout the Law for clarity.

SECTION 6. EXISTING LEGISLATION

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- **A.** References to other Laws of the Nation. The following laws of the Nation are referenced in this Law:
 - Administrative Rulemaking law. The Administrative Rulemaking law provides a process for the adoption and amendments of administrative rules. [1 O.C. 106.1-1].
 - This Law provides that the Fund Operator shall promulgate rules for the administration of the Fund which shall include the list of categories the Fund covers and a cap that sets the amount of assistance per event/per household, except for funeral expenses which shall be set per event/per person. [1 O.C. 125.4-1(a)(1)].
 - This Law provides that the rules promulgated by the Fund Operator may include additional items not listed in section 125.6 of the Law, as long as the rule does not conflict with any provision of the Law. [1 O.C. 125.4-1(a)(2)].

SECTION 7. OTHER CONSIDERATIONS

A. Community Support Fund Law Rule Handbook. The Law requires that the Fund Operator promulgate rules for the administration of the Fund which shall include the list of categories the Fund covers and a cap that sets the amount of assistance. [1 O.C. 125.4-1]. After amendments to the Law were adopted by the Oneida Business Committee through resolution BC-01-11-17-B, the Community Support Fund Law Rule Handbook was then adopted by the Oneida Business Committee on January 24, 2018. Upon the adoption of the proposed amendments to the Law the Economic Support Services Department will need to make amendments to the Community Support Fund Law Rule Handbook in accordance with the Administrative Rulemaking law. The amendments to the Community Support Fund Law Rule

Handbook would make revisions necessary to comply with the Law and addresses additional revisions desired by the Economic Support Services Department.

- Conclusion. It would be best practice for the Legislative Operating Committee to communicate and work with the Economic Support Services Department to ensure the certification and adoption of the Community Support Fund Law Rule Handbook amendments can coincide as closely as possible with the adoption of the amendments to the Community Support Fund law.
- **B.** *Use of the Community Support Fund.* In an effort to provide a better understanding on how the Community Support Fund is utilized by the membership, the following information was provided by the Economic Support Services Department which demonstrates how many times a year the category of the Fund was utilized, as well as the total benefit amount provided for each category of the Fund from January 1, 2020 until November 1, 2020.

Category of Assistance from Community Support Fund	Times Fund	Times Fund	Times Fund	Total Benefit Amount
Community Support I and	Utilized in	Utilized in	Utilized in	Provided
	2018	2019	2020	110/100
Appliance Repair/Replacement	6	9	11	\$37,851.63
Auto Repairs	30	8	14	\$23,285.29
Catastrophic Rent	210	88	133	\$194,499.62
COBRA Insurance Payments	0	0	1	\$391.38
Dental Expenses	7	3	6	\$6,965.00
Fire Recovery/Natural Disaster	5	6	0	\$1,811.64
Funeral Travel	30	6	11	\$15,254.49
Home Renovations	1	0	0	\$200.00
Inpatient Treatment	1	2	3	\$15,735.80
Medical Bill Payments	47	25	20	\$115,864.17
Medical Travel	155	68	18	\$19,046.61
Medical Related Equipment/Service	10	2	16	\$21,539.77
Optical Expenses	9	2	3	\$2,084.50
Prescriptions	5	2	0	\$1,375.60
Security Deposit	19	9	9	\$16,630.00
SSD Determination Rent	88	63	18	\$68,283.36
SSD Determination Utility	27	25	4	\$5,643.56
Utilities	82	31	18	\$21,434.57
FMLA Wage Replacement	21	15	5	\$14,700.00

- *Data provided by the Economic Support Services Department on November 24, 2020.
- C. Fiscal Impact. A fiscal impact statement of the proposed amendments to the Law will have to be requested. Under the Legislative Procedures Act, a fiscal impact statement is required for all legislation except emergency legislation. [1 O.C. 109.6-1]. Oneida Business Committee resolution BC-10-28-20-A titled, "Further Interpretation of 'Fiscal Impact Statement' in the Legislative Procedures Act," provides further clarification on who the Legislative Operating Committee may direct complete a fiscal impact statement at various stages of the legislative process, as well as timeframes for completing the fiscal impact statement.
 - *Conclusion*. The Legislative Operating Committee will have to determine which entity is best suited to complete a fiscal impact statement, and direct that a fiscal impact statement be completed.

Title 1. Government and Finances – Chapter 125 COMMUNITY SUPPORT FUND

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It is helpful where our community lays

COMMUNITY SUPPORT FUND

125.1	Purnose	and Policy

125.2. Adoption, Amendment, Repeal

125.3. Definitions

125.4. Responsibilities, Eligibility and Qualifications

125.5. Priorities for Consideration

125.6. Items Covered by the Fund

125.7. Items not Covered by the Fund

125.8. Application Requirements

125.9. Decision and Appeal

125.1. Purpose and Policy

2 125.1-1. *Purpose*. The purpose of this law is to assist the greatest number of members of the Oneida-Nation who apply for assistance to the Fund in times of a catastrophic event, catastrophic illness; or injury, or emergency event when no other resources for assistance exist.

125.1-2. *Policy*. It is the policy of the Oneida Nation to assist theirits people in a time of need after a catastrophic event, catastrophic illness, or injury, or emergency event, when there is no other assistance available or all other assistance has been exhausted.

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125.2. Adoption, Amendment, Repeal

10 125.2-1. This law was adopted by the Oneida Business Committee by resolution BC-5<u>05</u>-15-96-11 A and amended by resolutions BC-01-08-97-G, BC-12-1<u>11</u>-13-D-and, BC-01-11-17-B-<u>and BC-</u>

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- 125.2-2. This law may be amended or repealed by the Oneida Business Committee and/or the Oneida General Tribal Council pursuant to the procedures set out in the Legislative Procedures Act.
- 125.2-3. Should a provision of this law or the application thereof to any person or circumstances
 be held as invalid, such invalidity shall not affect other provisions of this law which are considered
 to have legal force without the invalid portions.
- 19 125.2-4. In the event of a conflict between a provision of this law and a provision of another law,
 20 the provisions of this law shall control.
- 21 125.2-5. This law is adopted under authority of the Constitution of the Oneida Nation.

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125.3. Definitions

- 125.3-1. This section shall govern the definitions of words and phrases used within this law. All words not defined herein shall be used in their ordinary and everyday sense.
 - (a) "Applicant" means the subject of the application for assistance.
 - (b) "Business daysday" means Monday through Friday from 8:00 a.m. to 4:30 p.m., excluding Nation holidays of the Nation.
 - (c) "Case manager" means an employee within the Fund Operator responsible for administering Fund benefits.
 - (d) "Catastrophic event" means a natural or man-made incident, which results in substantial damage or loss requiring major financial resources to repair or recover—(i.e., including, but not limited to, a house fire, tornado, flood, or other disaster).
 - (e) "Catastrophic illness or injury" means a serious debilitating illness, injury, impairment, or physical or mental condition that involves:
 - (1) In-patient care;
 - (2) A period of continuing treatment due to a chronic serious health condition (such

- as, including, but not limited to, chemotherapy/, radiation, dialysis, and daily/ or 38 39 weekly therapy resulting from trauma, etc.);; (3) A period of illness or injury that is long-term due to a condition for which 40 41 treatment may be ineffective—(, including, but not limited to, stroke, or terminal 42 disease, etc.);; or (4) Multiple treatments either for restorative surgery after an accident or other 43 44 injury, or for a chronic condition. (i.e., including, but not limited to, cancer or 45 kidney disease)... 46 (f) "Emergency event" means a situation that poses an immediate risk to health, life, 47 safety, property, or environment. Emergencies require urgent intervention to prevent 48 further illness, injury, death, or other worsening of the situation. (g) "Emergency medical travel" means an unexpected serious health situation or 49 occurrence, requiring the immediate presence of immediate family. (i.e., including, but 50 not limited to, end of life situation, or life support, etc.). 51 52 (h) "Fund" means the Community Support Fund. 53 (i) "Fund Operator" means the Economic Support Services Department, or other area 54 within the Governmental Services Division designated authority over the operation of the 55 (i) "Immediate family" means that group of persons who make up a family unit normally 56 57 defined as an applicant's husband, wife, children, sister, mother, father, son, daughter, brother, in-laws, step family, grandparents sister, grandparent, grandchild, aunt, uncle, 58 niece, nephew, cousin, and grandchildren, and/or a person any of these relations attained 59 60 through marriage or legal adoption, as well as a person who has legal responsibility for the applicant, or a person the applicant has legal responsibility of. 61 (ik)"Legal guardian" means a person who has the legal authority to care for the personal 62 63 and property interests of another person granted through Court order. 64 (kl)"Legal responsibility" means specific duties imposed upon a person to care or provide 65 for another including liability for personal obligations as granted through a Power of Attorney or Court order. 66 67 (1)—m) "Major medical surgery" means a surgical procedure that carries a degree of risk to the patient's life, or the potential for severe disability if something goes wrong during 68 69 surgery. It is a surgical procedure that usually requires a patient to be put under general 70 anesthesia and given respiratory assistance because he or she cannot breathe independently. "Nation" means the Oneida Nation. 71 72 (n(o) "Public health emergency" means the occurrence or imminent threat of an illness or 73 health condition which: 74 (1) is a quarantinable disease, or is believed to be caused by bioterrorism or a 75 biological agent; and 76 (2) poses a high probability of any of the following: 77 (A) a large number of deaths or serious or long-term disability among 78 humans; or 79 (B) widespread exposure to a biological, chemical, or radiological agent that creates a significant risk of substantial future harm to a large number 80 81 of people. 82 83 Rulemaking law.
 - (p) "Rule" means a set of requirements enacted in accordance with the Administrative

84 (o) "Tribal" means the Oneida Nation.

(q) "Trial Court" means the Trial Court of the Oneida Nation Judiciary, which is the judicial system that was established by Oneida General Tribal Council resolution GTC-01-07-13-B, and then later authorized to administer the judicial authorities and responsibilities of the Nation by Oneida General Tribal Council resolution GTC-03-19-17-A.

125.4. Responsibilities, Eligibility and Qualifications

- 125.4-1. The Social Services Area of the Governmental Services Division shall be responsible for operation Responsibilities of the Fund, but may designate Operator. The Fund Operator shall have the following responsibilities in regard to the operation of the Fund-to:

 (a-department within its control.
 - (a) <u>Administrative Rulemaking</u>. The operators of the Fund Operator shall promulgate rules; for the administration of the Fund that are consistent with this law. The rules: which:
 - (1)—shall include the list of categories the Fund covers and a cap that sets the amount of assistance per event/-per household, except for funeral expenses which shall be set per event/per person-: and
 - (2)—may include additional items not listed in section 125.6, as long as the rule does not conflict with <u>any provision of</u> this law.
 - (b) Communication and Education. The Fund Operator shall ensure that the Nation's membership is informed of what assistance is available through the Fund, how to apply for assistance, and who is eligible for assistance.
- <u>125.4-2.</u> Reporting Requirements. The Governmental Services Division Director shall report quarterly to the Oneida Business Committee. The report shall include, but is not limited to, the amount of funds paid out under each category of the Fund.
 - (c) The Social Services Area or designee shall ensure that the Nation's membership is informed of what assistance is available through the Fund, how to apply for assistance, and who is eligible for assistance.
- 125.4-23. Eligibility for assistance provided under the Fund is reserved for enrolled members of the Nation. Applications may be made by a non-member on the behalf of an enrolled member of the Nation, provided the requested funds will benefit the member only and the non-member has one (1) of the following relationships to the applicant:
 - (a) Is a parent of the applicant;
 - (b) Is the legal guardian of the applicant; or
 - (c) Has legal responsibility for the applicant.
- 125.4-34. Residency within the state of Wisconsin is not a prerequisite for assistance, except for requests for a security deposit in accordance with section 125.6-2 from the Fund.
- 125.4-45. The Fund is a fund of last resort and provides assistance when there is no other financial assistance available or all other assistance has been exhausted. Applicants shall first seek out other resources that can meet the needs of their request. –Proof of requesting assistance from other sources shall be provided with the application.
- 125 125.4-56. The following types of catastrophic events, and catastrophic illnesses or injuries qualify an applicant for assistance:
 - (a) Terminally ill;
 - (b) Physically challenged or incapacitated;
 - (c) Major medical surgery;

- (d) Life threatening (i.e., including, but not limited to, cancer, AIDS, stroke, and disabling injuries due to motor vehicle accident, etc.);
 - (e)—_Natural disaster-(i.e., including, but not limited to, tornado, fire, flood, etc.);
- (f) Public health emergency; and

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- (fg)Death in immediate family as identified in section 125.6-1(n).
- 135 125.4-67. Assistance may be denied or limited for applicants who have elected not to be covered by employer benefits such as disability or health insurance.
- 137 125.4-78. Except as otherwise provided in section 125.6-4, all payments shall be provided directly to the service provider.
- 139 125.4-89. Assistance available under the Fund is subject to change according to fiscal year funding levels.
- 141 125.4-9<u>10</u>. Oneida programs and enterprises are not eligible for these funds.

125.5. Priorities for Consideration

- 125.5-1. The case manager shall determine the level of assistance to be provided based on:
 - (a) Severity of the catastrophic event, catastrophic illness, or injury, or emergency event;
 - (b) Cost-(, usual and customary fees);
 - (c) Amount of time elapsed since <u>the</u> catastrophic event, <u>catastrophic</u> illness, <u>or</u> injury, or emergency event occurred; and
 - (d) The Fund's appropriate promulgated rules.
- 125.5-2. The case manager shall assess each individual case, prioritize, and assist with immediate needs. Priorities are as follows:
 - (a) Life-threatening emergency requests;
 - (b) Emergency medical travel; and
 - (c) Other needs.

125.6. Items Covered by the Fund

- 125.6-1. Requests for assistance from the Fund shall be tied to or be a result of a catastrophic event, <u>catastrophic</u> illness; <u>or</u> injury, or emergency event. Upon verification of a catastrophic event, <u>catastrophic</u> illness; <u>or</u> injury, or emergency event, the Fund may be used for the following:
 - (a) COBRA Insurance Payments;
 - (b) Prescriptions not available through an Indian Health Services clinic;
 - (c) Medical transportation <u>or</u> emergency medical travel including vehicle repairs;
 - (d) Medical-related equipment, supplies, or furniture;
 - (e) Medical bills-(, including dental, optical, and hospital), not covered by insurance;
 - (f) Mortgage payments and rent payments (including security deposits), where no other resources exist in accordance with section 125.6-2;
 - (g) Utility disconnections in accordance with section 125.6-3;
 - (h) Inpatient Treatment—with a limit of once per lifetime
- (i) Fire recovery and natural disaster assistance;
 - (i) Home renovations required for handicap accessibility;
 - (k) Family Medical Leave Act wage replacement;
- (1) Waiting period for a Social Security Disability Determination rent and utility assistance up to a maximum of twelve (12) months;
- (m) Appliance repair for essential appliances as defined in the rules which the Fund operator shall develop; and/or

- (n) Travel expenses to arrange or attend a funeral for immediate family members—outside the state where an applicant resides, in accordance with section 125.6-4.
 - 125.6-2. *Security deposit* The Fund shall only provide assistance for a security deposit when it is tied to or a result of a catastrophic event, <u>catastrophic</u> illness <u>or</u> injury, or emergency event, on an emergency basis which shall include, but is not limited to, pending eviction and homelessness. <u>Security deposit assistance is limited to Tribal members who are Wisconsin residents only.</u>
 - (a) The applicant shall demonstrate the ability to fulfill the terms of the rental lease. The operators of the Fund shall not co-sign any lease.
 - (b) Security deposits are non-transferable and the amount paid for a security deposit shall be paid back to the Fund before another security deposit is issued at any time in the future.
 - (c(b) Only one (1) request per household shall be considered; multiple consecutive requests may be made.
 - 125.6-3. *Utilities*. Assistance for the payment of utilities shall only be allowed once every two (2) years by the person listed as responsible to pay with the utility company. -An applicant shall demonstrate that he or she applied to his or her local Energy Assistance Program before applying for assistance from the Fund.
 - 125.6-4. Funeral expenses Travel Expenses. An applicant may receive assistance with travel expenses, up to a maximum amount of five hundred dollars (\$500), to arrange or attend a funeral for immediate family members—outside the state where the applicant resides. Unless the rules allow for direct payment to the travel provider by the Fund Operator, such assistance is required to be in the form of reimbursement, provided that mileage assistance shall always be in the form of reimbursement.

125.7. Items not Covered by the Fund

- 125.7-1. The Fund shall not be used to cover payments that are not for a catastrophic event, <u>catastrophic</u> illness, <u>or</u> injury, or emergency event as defined above. The following is a list of items not covered by the Fund; however, this is not an exhaustive list:
 - (a) Car payments;
 - (b) Taxes:

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- (c) Credit card or charge accounts;
- (d) Commercial loans;
- (e) Defaults/, fines/, or bankruptcy charges;
- (f) Expenses not tied to basic needs (such as cable, internet, memberships, etc.);;
- (g) Legal fees, court costs, judgments;
- (h) Homeless lodging assistance;
- (h) Lodging assistance due to homelessness, or for any other reason not related to a catastrophic event or emergency event;
- (i) Health membership fees;
- (i) Food and personal care items;
- (k) Stabilization rent assistance;
- (1) Insurance deductibles;
- (m) Home renovations not related to handicap accessibility; and
- (1n) Department of Corrections re-entry assistance.
- 125.7-2. Benefits may be denied or limited if evidence is found regarding the applicant as to the following:

- (a) The catastrophic event, <u>catastrophic</u> illness, <u>or</u> injury or emergency event is the result of a violation of the law as proven by a citation or criminal conviction;

 (b) The applicant or others in the household benefiting from assistance from the Fund are
 - (b) The applicant or others in the household benefiting from assistance from the Fund are non-compliant with the requirements of other Nation programs, policies or laws; and/or
 - (c) The applicant or others in the household benefiting from assistance from the Fund are non-compliant with the requirements of the Fund.
 - 125.7-3. When a decision is made to approve, deny, or limit benefits, the case manager shall provide an explanation of the decision in writing to the applicant with a copy placed in the applicant's file.

125.8. Application Requirements

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- 125.8-1. To be considered for assistance and before receiving assistance the applicant shall complete the full application process. All applicants shall cooperate with the case manager to assist the case manager in comprehensively addressing the needs of the applicant(s). Every application shall contain a space for the applicant to identify a preferred method of contact. This shall be the primary contact method. Case managers shall follow up every contact with written correspondence, in order to make responses to the applicant in a timely manner so as to meet the applicant's needs.
- 125.8-2. Supporting documentation is required in all cases. The applicant is responsible to provide all documentation requested by the case manager. No assistance may be provided without sufficient documentation of:
 - (a) The catastrophic event, <u>catastrophic</u> illness, <u>or</u> injury, or emergency event;
 - (b) Proof that the applicant sought assistance from other agencies with an explanation of benefits received or refusal of assistance by the other agencies;
 - (c) Enrollment in the Nation; and
 - (d) All household income the last thirty (30) business days immediately prior to the submission of the application; and
 - (e(d) Status of employment which shall include the following as applicable:
 - (1) Leave of absence paperwork;
 - (2) Balance of personal and vacation time accumulation; and
 - (3) Disability insurance or workmen's compensation coverage.
- 125.8-3. Documentation includes, but is not limited to:
 - (a) Medical reports;
 - (b) Bills or statements;
 - (c) Estimates;
 - (d) Letters;
 - (e) Police or fire reports;
 - (f) Obituary or formal notice of death;
 - (g) Check stubs;
 - (h) Pictures or photographs;
 - (i) Applications for assistance from other agencies; and/or
 - (i) Approval of assistance or denial of assistance letters from other agencies.
- 125.8-4. Requests submitted without supporting documentation shall be kept on file for thirty (30) business days.
 - (a) The case manager shall request additional information be provided when an application contains insufficient information to make an informed decision.

- 268 (b) Applicants may deliver, scan, fax, mail, or e-mail additional requested information.

 (c) Failure to submit the requested information within the thirty (30) business days sh
 - (c) Failure to submit the requested information within the thirty (30) business days shall result in closing the application file, with no further action taken in regard to that application.
 - (d) Applicants shall be sent a notice that the file has been closed and reason(s) for the file being closed.
 - (e) After the file is closed, the applicant shall start the application process over again in order to be considered for assistance from the Fund. However, no applicant may re-apply for the same catastrophic event, <u>catastrophic</u> illness; <u>or</u> injury, or emergency event more than the limit stated within this law or the Fund's rules.
 - 125.8-5. Applications for assistance shall be made within a reasonable time period, not to exceed thirty (30 forty-five (45) business days of a catastrophic event-or, catastrophic illness, or injury, or emergency event. Applications made after thirty (30 forty-five (45) business days shall not be considered.

125.9. Decision and Appeal

- 125.9-1. *Initial Decision*. The Fund Operator shall include in the Fund rules a timeline for which an initial decision is required following the submission of a complete application. Such timeline shall include available extensions for circumstances wherein the applicant has a determination of award or coverage pending with another support or assistance resource.
- 125.9-2. <u>Program Appeal to the Director Appeal of the Fund Operator</u>. An appeal of the case manager's decision shall be requested in writing to the <u>Program Director director of the Fund Operator</u> within ten (10) business days after receipt of notice of the initial decision. <u>Within ten (10) business days after receiving the appeal, the Program Director The director of the Fund Operator</u> shall provide the applicant with notice of his or her decision on the matter. <u>within ten (10) business days after receiving the appeal.</u>
- 125.9-3. Area Manager Appeal. Appeal to the Governmental Services Division Director. An appeal of the Program Director's decision of the director of the Fund Operator shall be requested in writing to the Area Manager Governmental Services Division Director within ten (10) business days after receipt of notice of the Program Director's director of the Fund Operator's decision. Within ten (10) business days after receiving the appeal, the Area Manager The Governmental Services Division Director shall provide the applicant with notice of his or her decision on the matter—within ten (10) business days after receiving the appeal.
- 125.9-4. *Oneida Judiciary Appeal*. An applicant may appeal a decision of the Area Manager to the Oneida Court of Appeals in accordance Governmental Services Division Director by filing a complaint with the Rules of Appellate Procedure Trial Court.

End

> Adopted - BC-5<u>05</u>-15-96-A Amended - BC-<u>1-8</u>01-08-97-G Amended - BC-12-11-13-D Amended - BC-01-11-17-B Amended - BC- - -

Title 1. Government and Finances – Chapter 125 Kaya?takenhásla tsi? niyukwana·táyʌ

It is helpful where our community lays

COMMUNITY SUPPORT FUND

125.1. Purpose and Policy	125.6. Items Covered by the Fund
125.2. Adoption, Amendment, Repeal	125.7. Items not Covered by the Fund
125.3. Definitions	125.8. Application Requirements
125.4. Responsibilities, Eligibility and Qualifications	125.9. Decision and Appeal
125.5. Priorities for Consideration	

1 125.1. Purpose and Policy

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- 2 125.1-1. *Purpose*. The purpose of this law is to assist the greatest number of members of the
- 3 Nation who apply for assistance to the Fund in times of a catastrophic event, catastrophic illness
- 4 or injury, or emergency event when no other resources for assistance exist.
- 5 125.1-2. *Policy*. It is the policy of the Nation to assist its people in a time of need after a catastrophic event, catastrophic illness or injury, or emergency event, when there is no other
- 7 assistance available or all other assistance has been exhausted.

125.2. Adoption, Amendment, Repeal

- 10 125.2-1. This law was adopted by the Oneida Business Committee by resolution BC-05-15-96-11 A and amended by resolutions BC-01-08-97-G, BC-12-11-13-D, BC-01-11-17-B and BC-
- 12 __-_.
- 13 125.2-2. This law may be amended or repealed by the Oneida Business Committee and/or the Oneida General Tribal Council pursuant to the procedures set out in the Legislative Procedures Act.
- 16 125.2-3. Should a provision of this law or the application thereof to any person or circumstances
- be held as invalid, such invalidity shall not affect other provisions of this law which are considered
- to have legal force without the invalid portions.
- 19 125.2-4. In the event of a conflict between a provision of this law and a provision of another law,
 20 the provisions of this law shall control.
- 21 125.2-5. This law is adopted under authority of the Constitution of the Oneida Nation.

125.3. Definitions

- 125.3-1. This section shall govern the definitions of words and phrases used within this law. All words not defined herein shall be used in their ordinary and everyday sense.
 - (a) "Applicant" means the subject of the application for assistance.
 - (b) "Business day" means Monday through Friday from 8:00 a.m. to 4:30 p.m., excluding holidays of the Nation.
 - (c) "Case manager" means an employee within the Fund Operator responsible for administering Fund benefits.
 - (d) "Catastrophic event" means a natural or man-made incident, which results in substantial damage or loss requiring major financial resources to repair or recover, including, but not limited to, a house fire, tornado, flood, or other disaster.
 - (e) "Catastrophic illness or injury" means a serious debilitating illness, injury, impairment, or physical or mental condition that involves:
 - (1) In-patient care;
 - (2) A period of continuing treatment due to a chronic serious health condition, including, but not limited to, chemotherapy, radiation, dialysis, and daily or weekly

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therapy resulting from trauma;

- (3) A period of illness or injury that is long-term due to a condition for which treatment may be ineffective, including, but not limited to, stroke or terminal disease; or
- (4) Multiple treatments either for restorative surgery after an accident or other injury, or for a chronic condition, including, but not limited to, cancer or kidney disease.
- (f) "Emergency event" means a situation that poses an immediate risk to health, life, safety, property, or environment. Emergencies require urgent intervention to prevent further illness, injury, death, or other worsening of the situation.
- (g) "Emergency medical travel" means an unexpected serious health situation or occurrence, requiring the immediate presence of immediate family, including, but not limited to, end of life situation or life support.
- (h) "Fund" means the Community Support Fund.
- (i) "Fund Operator" means the Economic Support Services Department, or other area within the Governmental Services Division designated authority over the operation of the Fund.
- (j) "Immediate family" means an applicant's husband, wife, mother, father, son, daughter, brother, sister, grandparent, grandchild, aunt, uncle, niece, nephew, cousin, and any of these relations attained through marriage or legal adoption, as well as a person who has legal responsibility for the applicant, or a person the applicant has legal responsibility of.
- (k) "Legal guardian" means a person who has the legal authority to care for the personal and property interests of another person granted through Court order.
- (l) "Legal responsibility" means specific duties imposed upon a person to care or provide for another including liability for personal obligations as granted through a Power of Attorney or Court order.
- (m) "Major medical surgery" means a surgical procedure that carries a degree of risk to the patient's life, or the potential for severe disability if something goes wrong during surgery. It is a surgical procedure that usually requires a patient to be put under general anesthesia and given respiratory assistance because he or she cannot breathe independently.
- (n) "Nation" means the Oneida Nation.
- (o) "Public health emergency" means the occurrence or imminent threat of an illness or health condition which:
 - (1) is a quarantinable disease, or is believed to be caused by bioterrorism or a biological agent; and
 - (2) poses a high probability of any of the following:
 - (A) a large number of deaths or serious or long-term disability among humans; or
 - (B) widespread exposure to a biological, chemical, or radiological agent that creates a significant risk of substantial future harm to a large number of people.
- (p) "Rule" means a set of requirements enacted in accordance with the Administrative Rulemaking law.
- (q) "Trial Court" means the Trial Court of the Oneida Nation Judiciary, which is the judicial system that was established by Oneida General Tribal Council resolution GTC-01-07-13-B, and then later authorized to administer the judicial authorities and responsibilities

of the Nation by Oneida General Tribal Council resolution GTC-03-19-17-A.

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125.4. Responsibilities, Eligibility and Qualifications

- 125.4-1. *Responsibilities of the Fund Operator*. The Fund Operator shall have the following responsibilities in regard to the operation of the Fund:
 - (a) Administrative Rulemaking. The Fund Operator shall promulgate rules for the administration of the Fund which:
 - (1) shall include the list of categories the Fund covers and a cap that sets the amount of assistance per event/per household, except for funeral expenses which shall be set per event/per person; and
 - (2) may include additional items not listed in section 125.6, as long as the rule does not conflict with any provision of this law.
 - (b) *Communication and Education*. The Fund Operator shall ensure that the Nation's membership is informed of what assistance is available through the Fund, how to apply for assistance, and who is eligible for assistance.
- 125.4-2. *Reporting Requirements*. The Governmental Services Division Director shall report quarterly to the Oneida Business Committee. The report shall include, but is not limited to, the amount of funds paid out under each category of the Fund.
- 125.4-3. Eligibility for assistance provided under the Fund is reserved for enrolled members of the Nation. Applications may be made by a non-member on the behalf of an enrolled member of the Nation, provided the requested funds will benefit the member only and the non-member has one (1) of the following relationships to the applicant:
 - (a) Is a parent of the applicant;
 - (b) Is the legal guardian of the applicant; or
 - (c) Has legal responsibility for the applicant.
- 125.4-4. Residency within the state of Wisconsin is not a prerequisite for assistance from the Fund.
- 125.4-5. The Fund is a fund of last resort and provides assistance when there is no other financial assistance available or all other assistance has been exhausted. Applicants shall first seek out other resources that can meet the needs of their request. Proof of requesting assistance from other sources shall be provided with the application.
- 116 125.4-6. The following types of catastrophic events, and catastrophic illnesses or injuries qualify 117 an applicant for assistance:
 - (a) Terminally ill;
 - (b) Physically challenged or incapacitated;
 - (c) Major medical surgery;
 - (d) Life threatening, including, but not limited to, cancer, AIDS, stroke, and disabling injuries due to motor vehicle accident;
 - (e) Natural disaster, including, but not limited to, tornado, fire, flood;
 - (f) Public health emergency; and
 - (g) Death in immediate family.
- 126 125.4-7. Assistance may be denied or limited for applicants who have elected not to be covered by employer benefits such as disability or health insurance.
- 128 125.4-8. Except as otherwise provided in section 125.6-4, all payments shall be provided directly to the service provider.
- 130 125.4-9. Assistance available under the Fund is subject to change according to fiscal year funding

- 131 levels.
- 132 125.4-10. Oneida programs and enterprises are not eligible for these funds.

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Priorities for Consideration 125.5.

- 135 125.5-1. The case manager shall determine the level of assistance to be provided based on:
 - (a) Severity of the catastrophic event, catastrophic illness or injury, or emergency event;
 - (b) Cost, usual and customary fees;
 - (c) Amount of time elapsed since the catastrophic event, catastrophic illness or injury, or emergency event occurred; and
 - (d) The Fund's appropriate promulgated rules.
 - 125.5-2. The case manager shall assess each individual case, prioritize, and assist with immediate needs. Priorities are as follows:
 - (a) Life-threatening emergency requests;
 - (b) Emergency medical travel; and
 - (c) Other needs.

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125.6. Items Covered by the Fund

- 125.6-1. Requests for assistance from the Fund shall be tied to or be a result of a catastrophic event, catastrophic illness or injury, or emergency event. Upon verification of a catastrophic event, catastrophic illness or injury, or emergency event, the Fund may be used for the following:
 - (a) COBRA Insurance Payments;
 - (b) Prescriptions not available through an Indian Health Services clinic;
 - (c) Medical transportation or emergency medical travel including vehicle repairs;
 - (d) Medical-related equipment, supplies, or furniture;
 - (e) Medical bills, including dental, optical, and hospital, not covered by insurance;
 - (f) Mortgage payments and rent payments including security deposits, where no other resources exist:
 - (g) Utility disconnections;
 - (h) Inpatient Treatment, with a limit of once per lifetime;
 - (i) Fire recovery and natural disaster assistance;
 - (i) Home renovations required for handicap accessibility;
 - (k) Family Medical Leave Act wage replacement;
 - (1) Waiting period for a Social Security Disability Determination rent and utility assistance up to a maximum of twelve (12) months;
 - (m) Appliance repair for essential appliances; and/or
 - (n) Travel expenses to arrange or attend a funeral for immediate family members.
- 125.6-2. Security Deposit. The Fund shall only provide assistance for a security deposit when it is tied to or a result of a catastrophic event, catastrophic illness or injury, or emergency event, on an emergency basis which shall include, but is not limited to, pending eviction and homelessness.
 - (a) The applicant shall demonstrate the ability to fulfill the terms of the rental lease. The operators of the Fund shall not co-sign any lease.
 - (b) Only one (1) request per household shall be considered.
- 172 173 125.6-3. *Utilities*. Assistance for the payment of utilities shall only be allowed once every two (2) years by the person listed as responsible to pay with the utility company. An applicant shall 174 175 demonstrate that he or she applied to his or her local Energy Assistance Program before applying for assistance from the Fund. 176

125.6-4. Funeral Travel Expenses. An applicant may receive assistance with travel expenses, up 177 178 to a maximum amount of five hundred dollars (\$500), to arrange or attend a funeral for immediate 179 family members. Unless the rules allow for direct payment to the travel provider by the Fund 180 Operator, such assistance is required to be in the form of reimbursement, provided that mileage assistance shall always be in the form of reimbursement. 181

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125.7. Items not Covered by the Fund

- 125.7-1. The Fund shall not be used to cover payments that are not for a catastrophic event, catastrophic illness or injury, or emergency event as defined above. The following is a list of items not covered by the Fund; however, this is not an exhaustive list:
 - (a) Car payments;
 - (b) Taxes;
 - (c) Credit card or charge accounts;
 - (d) Commercial loans;
 - (e) Defaults, fines, or bankruptcy charges;
 - (f) Expenses not tied to basic needs such as cable, internet, memberships, etc.;
 - (g) Legal fees, court costs, judgments;
 - (h) Lodging assistance due to homelessness, or for any other reason not related to a catastrophic event or emergency event;
 - (i) Health membership fees;
 - (i) Food and personal care items;
 - (k) Stabilization rent assistance;
 - (1) Insurance deductibles:
 - (m) Home renovations not related to handicap accessibility; and
 - (n) Department of Corrections re-entry assistance.
- 125.7-2. Benefits may be denied or limited if evidence is found regarding the applicant as to the following:
 - (a) The catastrophic event, catastrophic illness or injury or emergency event is the result of a violation of the law as proven by a citation or criminal conviction;
 - (b) The applicant or others in the household benefiting from assistance from the Fund are non-compliant with the requirements of other Nation programs, policies or laws; and/or
 - (c) The applicant or others in the household benefiting from assistance from the Fund are non-compliant with the requirements of the Fund.
- 125.7-3. When a decision is made to approve, deny, or limit benefits, the case manager shall provide an explanation of the decision in writing to the applicant with a copy placed in the applicant's file.

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125.8. **Application Requirements**

- 125.8-1. To be considered for assistance and before receiving assistance the applicant shall complete the full application process. All applicants shall cooperate with the case manager to assist the case manager in comprehensively addressing the needs of the applicant(s). Every application shall contain a space for the applicant to identify a preferred method of contact. This shall be the primary contact method. Case managers shall follow up every contact with written correspondence, in order to make responses to the applicant in a timely manner so as to meet the applicant's needs.
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- 125.8-2. Supporting documentation is required in all cases. The applicant is responsible to 222

- provide all documentation requested by the case manager. No assistance may be provided without
 sufficient documentation of:
 - (a) The catastrophic event, catastrophic illness or injury, or emergency event;
 - (b) Proof that the applicant sought assistance from other agencies with an explanation of benefits received or refusal of assistance by the other agencies;
 - (c) Enrollment in the Nation; and
 - (d) Status of employment which shall include the following as applicable:
 - (1) Leave of absence paperwork;
 - (2) Balance of personal and vacation time accumulation; and
 - (3) Disability insurance or workmen's compensation coverage.
 - 125.8-3. Documentation includes, but is not limited to:
 - (a) Medical reports;
 - (b) Bills or statements;
 - (c) Estimates;
 - (d) Letters;

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- (e) Police or fire reports;
- (f) Obituary or formal notice of death;
- (g) Check stubs;
- (h) Pictures or photographs;
- (i) Applications for assistance from other agencies; and/or
- (j) Approval of assistance or denial of assistance letters from other agencies.
- 125.8-4. Requests submitted without supporting documentation shall be kept on file for thirty (30) business days.
 - (a) The case manager shall request additional information be provided when an application contains insufficient information to make an informed decision.
 - (b) Applicants may deliver, scan, fax, mail, or e-mail additional requested information.
 - (c) Failure to submit the requested information within the thirty (30) business days shall result in closing the application file, with no further action taken in regard to that application.
 - (d) Applicants shall be sent a notice that the file has been closed and reason(s) for the file being closed.
 - (e) After the file is closed, the applicant shall start the application process over again in order to be considered for assistance from the Fund. However, no applicant may re-apply for the same catastrophic event, catastrophic illness or injury, or emergency event more than the limit stated within this law or the Fund's rules.
- 125.8-5. Applications for assistance shall be made within a reasonable time period, not to exceed forty-five (45) business days of a catastrophic event, catastrophic illness or injury, or emergency event. Applications made after forty-five (45) business days shall not be considered.

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262 125.9. Decision and Appeal

- 125.9-1. *Initial Decision*. The Fund Operator shall include in the Fund rules a timeline for which an initial decision is required following the submission of a complete application. Such timeline shall include available extensions for circumstances wherein the applicant has a determination of award or coverage pending with another support or assistance resource.
- 125.9-2. Appeal to the Director of the Fund Operator. An appeal of the case manager's decision shall be requested in writing to the director of the Fund Operator within ten (10) business days after receipt of notice of the initial decision. The director of the Fund Operator shall provide the applicant with notice of his or her decision on the matter within ten (10) business days after receiving the appeal.
- 125.9-3. Appeal to the Governmental Services Division Director. An appeal of the decision of the director of the Fund Operator shall be requested in writing to the Governmental Services Division Director within ten (10) business days after receipt of notice of the director of the Fund Operator's decision. The Governmental Services Division Director shall provide the applicant with notice of his or her decision on the matter within ten (10) business days after receiving the appeal.
- 125.9-4. *Oneida Judiciary Appeal*. An applicant may appeal a decision of the Governmental
 Services Division Director by filing a complaint with the Trial Court.

281 *End.*

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Adopted - BC-05-15-96-A Amended - BC-01-08-97-G Amended - BC-12-11-13-D Amended - BC-01-11-17-B Amended - BC- - - -