



## Oneida Business Committee

Regular Meeting  
8:30 AM Wednesday, April 13, 2022  
BC Conference Room, 2nd floor, Norbert Hill Center

### Agenda

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

#### I. CALL TO ORDER

#### II. OPENING

- A. **Special recognition for years of service**  
Sponsor: Todd VanDen Heuvel, Executive HR Director

#### III. ADOPT THE AGENDA

#### IV. OATH OF OFFICE

- A. **Oneida Community Library Board - Bridget John**  
Sponsor: Lisa Liggins, Secretary
- B. **Oneida Nation Arts Board - Mary Lopez**  
Sponsor: Lisa Liggins, Secretary
- C. **Oneida Nation School Board - Teresa Schuman**  
Sponsor: Lisa Liggins, Secretary
- D. **Oneida Nation Veterans Affairs Committee - Connor Kestell**  
Sponsor: Lisa Liggins, Secretary
- E. **Southeastern Wisconsin Oneida Tribal Services Advisory Board - Michael Coleman, Judy Dordel and Lloyd Ninham**  
Sponsor: Lisa Liggins, Secretary

**V. MINUTES**

- A. Approve the March 23, 2022, regular Business Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary
- B. Approve the March 30, 2022, special Business Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary

**VI. RESOLUTIONS**

- A. Adopt resolution entitled 2021 InterTribal Buffalo Council, Buffalo Herd Development Grant Application**  
Sponsor: Mark W. Powless, General Manager
- B. Adopt resolution entitled Further Amendments to the Boards, Committees, and Commissions Law Stipends**  
Sponsor: Lisa Liggins, Secretary
- C. Adopt resolution entitled The Administration for Community Living/Administration On Aging Older Americans Act Title VI Nutrition, Supportive Service, and Caregiver Grant Parts (A, B, and C) Application**  
Sponsor: Mark W. Powless, General Manager

**VII. STANDING COMMITTEES**

- A. LEGISLATIVE OPERATING COMMITTEE**
  - 1. Accept the March 16, 2022, regular Legislative Operating Committee meeting minutes**  
Sponsor: David P. Jordan, Councilman
- B. QUALITY OF LIFE COMMITTEE**
  - 1. Accept the February 17, 2022, regular Quality of Life Committee meeting minutes**  
Sponsor: Marie Summers, Councilwoman

**VIII. STANDING ITEMS**

- A. ARPA FRF and Tribal Contribution Savings Submissions (10:00 a.m.)**
  - 1. Accept the American Rescue Plan Act Processes and Terms report**  
Sponsor: Jo Anne House, Chief Counsel
  - 2. Accept the Oneida Nation Student Relief Fund (SRF) Program follow-up report**  
Sponsor: Mark W. Powless, General Manager

3. **Consider the request to adopt resolution entitled Obligation for Oneida Police Department Retention-Pandemic Payment Utilizing Tribal Contribution Savings**  
Sponsor: Richard Van Boxel, Police Commission Chair
4. **Consider the request for an ARPA FRF and Tribal Contribution Savings funded Oneida National Treasures project**  
Sponsor: Rae Skenandore, Tribal Member
5. **Consider the request for ARPA FRF and Tribal Contribution Savings funding for the Safe Shelter operating costs**  
Sponsor: Pearl Webster, Tribal Member

## **IX. TRAVEL REPORTS**

- A. **Approve the travel report - Councilman Daniel Guzman King - 2021 Intertribal Agriculture Council (IAC) Annual Conference - Las Vegas, NV - December 7-9, 2021**  
Sponsor: Daniel Guzman King, Councilman
- B. **Approve the travel report - Councilman Daniel Guzman King - State of the Tribes Address - Madison, WI - February 21-22, 2022**  
Sponsor: Daniel Guzman King, Councilman
- C. **Approve the travel report - Councilwoman Marie Summers - State of the Tribes Address - Madison, WI - February 21-22, 2022**  
Sponsor: Marie Summers, Councilwoman

## **X. TRAVEL REQUESTS**

- A. **Approve the travel request - Councilman Daniel Guzman King - Great Lakes Area Opioid Conference - Bloomington, MN - April 27-29, 2022**  
Sponsor: Daniel Guzman King, Councilman
- B. **Approve the travel request - Councilwoman Jennifer Webster - 2022 Annual Department of Children and Families Tribal Consultation meeting - Baraboo, WI - May 9-10, 2022**  
Sponsor: Jennifer Webster, Councilwoman
- C. **Approve the travel request - Councilwoman Jennifer Webster - Great Lakes Area Tribal Health Board: Indian Health Services Pre-Negotiations - Minneapolis, MN - June 7-10, 2022**  
Sponsor: Jennifer Webster, Councilwoman

- D. **Enter the e-poll results into the record regarding the approved travel request for Councilman Kirby Metoxen to attend the Indian Gaming Tradeshow & Convention in Anaheim, CA - April 17-20, 2022**  
Sponsor: Lisa Liggins, Secretary
- E. **Enter the e-poll results into the record regarding the failed approval of the travel request for Councilman Daniel Guzman King to attend the Indian Gaming Tradeshow & Convention in Anaheim, CA - April 18-22, 2022**  
Sponsor: Lisa Liggins, Secretary

## **XI. NEW BUSINESS**

- A. **Approve the application for appointed Boards, Committees, and Commissions**  
Sponsor: Lisa Liggins, Secretary
- B. **Approve the application for elected positions**  
Sponsor: Lisa Liggins, Secretary
- C. **Review Norbert Hill Center masking guidelines and determine next steps**  
Sponsor: Marie Summers, Councilwoman
- D. **Enter the e-poll results into the record regarding the approved authorization for the Chairman to request the MAST Board of Directors consideration of approving a resolution supporting the Lumbee Nation's efforts to obtain federal recognition**  
Sponsor: Lisa Liggins, Secretary

## **XII. GENERAL TRIBAL COUNCIL**

- A. **Approve the notice and packet for the May 31, 2022, tentatively scheduled special General Tribal Council meeting**  
Sponsor: Lisa Liggins, Secretary
- B. **Review the Executive Human Resources Director's project plan regarding Sherrole Benton Petition - Pre-employment drug testing and determine next steps**  
Sponsor: Todd VanDen Heuvel, Executive HR Director



**XIII. EXECUTIVE SESSION****A. REPORTS**

1. **Accept the Chief Counsel report (3:30 p.m.)**  
Sponsor: Jo Anne House, Chief Counsel
2. **Accept the General Manager report (2:30 p.m.)**  
Sponsor: Mark W. Powless, General Manager

**B. AUDIT COMMITTEE (3:00 p.m.)**

1. **Accept the February 17, 2022, regular Audit Committee meeting minutes**  
Sponsor: David P. Jordan, Councilman
2. **Accept the Comprehensive Health Center Administration performance assurance audit and lift the confidentiality requirement**  
Sponsor: David P. Jordan, Councilman
3. **Accept the Mississippi Stud Rules of Play compliance audit and lift the confidentiality requirement**  
Sponsor: David P. Jordan, Councilman
4. **Accept the Oneida Nation Commission on Aging investigative audit and lift the confidentiality requirement**  
Sponsor: David P. Jordan, Councilman

**C. NEW BUSINESS (1:30 p.m.)**

1. **Review compensation study recommendations and determine next steps**  
Sponsor: Todd VanDen Heuvel, Executive HR Director
2. **Review retention proposal and determine next steps**  
Sponsor: Todd VanDen Heuvel, Executive HR Director

**XIV. ADJOURN**

Posted on the Oneida Nation's official website, [www.oneida-nsn.gov](http://www.oneida-nsn.gov) pursuant to the Open Records and Open Meetings law (§ 107.14.)

The meeting packet of the open session materials for this meeting is available by going to the Oneida Nation's official website at: [oneida-nsn.gov/government/business-committee/agendas-packets/](http://oneida-nsn.gov/government/business-committee/agendas-packets/)

For information about this meeting, please call the Government Administrative Office at (920) 869-4364 or (800) 236-2214

Special recognition for years of service

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## Business Committee Agenda Request

1. Meeting Date Requested: 4/13/22

2. Session:

☒ Open      ☐ Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

☒ Accept as information; OR Enter the requested motion related to this item.

Acknowledge Years of Service Recipients with the attached PowerPoint. 2nd Quarter '22

4. Areas potentially impacted or affected by this request:

☐ Finance

☐ Programs/Services

☐ Law Office

☐ MIS

☐ Gaming/Retail

☐ Boards, Committees, or Commissions

☒ Other: Tribe Wide Employees

5. Additional attendees needed for this request:

*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input checked="" type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input checked="" type="checkbox"/> Report       |
| <input type="checkbox"/> Correspondence         | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution              |
| <input type="checkbox"/> Draft GTC Notice       | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet)  |
| <input type="checkbox"/> Draft GTC Packet       | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect     |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents        |
| <input type="checkbox"/> Other:                 |  |  |

**7. Budget Information:**

- |   |  |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded   |
| <input type="checkbox"/> Unbudgeted                     | <input checked="" type="checkbox"/> Not Applicable |
| <input type="checkbox"/> Other:                         |  |

**8. Submission:**

Authorized Sponsor: Todd Vandenheuvel, Executive HR Director

Primary Requestor: \_\_\_\_\_

**YEARS OF SERVICE RECIPIENTS  
2ND QUARTER FY'22 JAN - MAR**

<b>Name</b>	<b>Emp #</b>	<b>Supervisor Name</b>	<b>ADOH</b>	<b>Years</b>	<b>April 13th OBC Meeting</b>
CHRISTJOHN,GWENDOLYN	948	PEGUERO,YVETTE M	Mar 20, 1987	35	
HILL,TAMI J	5355	GARVEY,PATRICIA M	Jan 12, 1987	35	
MELCHERT,LAURIE A	807	POOLE,JOSEPH P	Mar 18, 1992	30	
ROMMEL,NICOLE A	5592	POWLESS,MARK W	Mar 18, 1992	30	
SAUNDERS,SHERI	2784	HARVATH,JESSALYN M	Mar 2, 1992	30	
HILL,JULIE A	5446	METOXEN,LAMBERT M	Feb 26, 1992	30	
LILLY,CARLA D	6290	METOXEN,LAMBERT M	Feb 5, 1992	30	
SMITH,FRANK M	5702	EMERSON,DAVID L	Jan 26, 1992	30	
SUMMERS,CURTISS L	1187	WILLIAMS,TRACY M	Jan 13, 1992	30	
TRYBA,LINDA M	5842	LARSON,DAVID L	Jan 6, 1992	30	
KROGG,JOHN R	428	DANFORTH,JR,REDMON	Mar 24, 1997	25	
REED,JR,EMERSON K	664	JORDAN,SUZANNA E	Mar 24, 1997	25	
DEBAUCH,TAMMY L	7932	PEGUERO,YVETTE M	Mar 23, 1997	25	
JOHN,LISA J	5800	MENDOZA,ANNA M	Mar 23, 1997	25	
VEGA,VALICIA L	10105	DENNY,SCOTT J	Mar 2, 1997	25	
DANFORTH,DENISE J	53	HILL,C S	Feb 23, 1997	25	
MELCHERT,KITTY C	8446	WOLTER,WENONA M	Feb 23, 1997	25	
MIELKE,GEORGIANNA J	8607	NEVILLE,LUCY A	Feb 16, 1997	25	
HEIM,VIRGINIA M	3889	CHARLES,CHARLENE M	Feb 2, 1997	25	
JORDAN,LEANNE	3860	RAUSCHENBACH,LISA M	Jan 19, 1997	25	
WEBSTER,BARBARA	855	DANFORTH,MELINDA J	Jan 2, 1997	25	

Oneida Community Library Board - Bridget John

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**Business Committee Agenda Request****1. Meeting Date Requested:** 04/13/22**2. General Information:**Session: ☒ Open ☐ Executive – must qualify under §107.4-1.Justification: *Choose reason for Executive.***3. Supporting Documents:**

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Bylaws                    | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)      | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input checked="" type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
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| <input type="checkbox"/> Draft GTC Packet          | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up    | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i>    |  |   |

**4. Budget Information:**


- |  |  |                                     |
|--|--|-------------------------------------|
| <input type="checkbox"/> Budgeted                  | <input type="checkbox"/> Budgeted – Grant Funded | <input type="checkbox"/> Unbudgeted |
| <input checked="" type="checkbox"/> Not Applicable | <input type="checkbox"/> Other: <i>Describe</i>  |                                     |

**5. Submission:**Authorized Sponsor: Lisa Liggins, SecretaryPrimary Requestor: Bonnie Pigman, Recording ClerkAdditional Requestor: (Name, Title/Entity)Additional Requestor: (Name, Title/Entity)Submitted By: BPIGMAN



## Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: April 5, 2022

RE: Oath of Office – Oneida Community Library Board

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### Background

On March 23, 2022, the Oneida Business Committee appointed Bridget John to the Oneida Community Library Board.

Oneida Nation Arts Board - Mary Lopez

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**Business Committee Agenda Request****1. Meeting Date Requested:** 04/13/22**2. General Information:**Session: ☒ Open ☐ Executive – must qualify under §107.4-1.Justification: *Choose reason for Executive.***3. Supporting Documents:**

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**5. Submission:**Authorized Sponsor: Lisa Liggins, SecretaryPrimary Requestor: Bonnie Pigman, Recording ClerkAdditional Requestor: (Name, Title/Entity)Additional Requestor: (Name, Title/Entity)Submitted By: BPIGMAN



## Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: April 5, 2022

RE: Oath of Office – Oneida Nation Arts Board

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### Background

On March 23, 2022, the Oneida Business Committee appointed Mary Lopez to the Oneida Nation Arts Board



Oneida Nation School Board - Teresa Schuman

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**Business Committee Agenda Request****1. Meeting Date Requested:** 04/13/22**2. General Information:**Session: ☒ Open ☐ Executive – must qualify under §107.4-1.Justification: *Choose reason for Executive.***3. Supporting Documents:**

- |  |  |   |
|--|--|---|
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| <input type="checkbox"/> Other: <i>Describe</i>    |  |   |

**4. Budget Information:**


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| <input type="checkbox"/> Budgeted                  | <input type="checkbox"/> Budgeted – Grant Funded | <input type="checkbox"/> Unbudgeted |
| <input checked="" type="checkbox"/> Not Applicable | <input type="checkbox"/> Other: <i>Describe</i>  |                                     |

**5. Submission:**Authorized Sponsor: Lisa Liggins, SecretaryPrimary Requestor: Bonnie Pigman, Recording ClerkAdditional Requestor: (Name, Title/Entity)Additional Requestor: (Name, Title/Entity)Submitted By: BPIGMAN



## Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: April 5, 2022

RE: Oath of Office – Oneida Nation School Board

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### Background

On March 23, 2022, the Oneida Business Committee appointed Teresa Schuman to the Oneida Nation School Board.

Oneida Nation Veterans Affairs Committee - Connor Kestell

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**Business Committee Agenda Request****1. Meeting Date Requested:** 04/13/22**2. General Information:**Session: ☒ Open ☐ Executive – must qualify under §107.4-1.Justification: *Choose reason for Executive.***3. Supporting Documents:**

- |  |  |   |
|--|--|---|
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**5. Submission:**Authorized Sponsor: Lisa Liggins, SecretaryPrimary Requestor: Bonnie Pigman, Recording ClerkAdditional Requestor: (Name, Title/Entity)Additional Requestor: (Name, Title/Entity)Submitted By: BPIGMAN



## Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: April 5, 2022

RE: Oath of Office – Oneida Nation Veterans Affairs Committee

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### Background

On March 23, 2022, the Oneida Business Committee appointed Connor Kestell to the Oneida Nation Veterans Affairs Committee.

Southeastern Wisconsin Oneida Tribal Services Advisory Board - Michael Coleman, Judy Dordel and...

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## Business Committee Agenda Request

1. Meeting Date Requested: 04/13/22

2. General Information:

Session: ☒ Open ☐ Executive – must qualify under §107.4-1.

Justification: *Choose reason for Executive.*

3. Supporting Documents:

- |  |  |   |
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| <input type="checkbox"/> Budgeted                  | <input type="checkbox"/> Budgeted – Grant Funded | <input type="checkbox"/> Unbudgeted |
| <input checked="" type="checkbox"/> Not Applicable | <input type="checkbox"/> Other: <i>Describe</i>  |                                     |

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Bonnie Pigman, Recording Clerk

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN



## Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: April 5, 2022

RE: Oath of Office – Southeastern Wisconsin Oneida Tribal Services Advisory Board

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### Background

On March 23, 2022, the Oneida Business Committee appointed Michael Coleman, Judy Dordel and Lloyd Ninham to the Southeastern Wisconsin Oneida Tribal Services Advisory Board.

Approve the March 23, 2022, regular Business Committee meeting minutes

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## Business Committee Agenda Request

1. Meeting Date Requested: 04/13/22

2. General Information:

Session: ☒ Open ☐ Executive – must qualify under §107.4-1.

Justification: *Choose reason for Executive.*

3. Supporting Documents:

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input type="checkbox"/> Correspondence         | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
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| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i> |  |   |

4. Budget Information:

- |  |  |                                     |
|--|--|-------------------------------------|
| <input type="checkbox"/> Budgeted                  | <input type="checkbox"/> Budgeted – Grant Funded | <input type="checkbox"/> Unbudgeted |
| <input checked="" type="checkbox"/> Not Applicable | <input type="checkbox"/> Other: <i>Describe</i>  |                                     |

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: \_\_\_\_\_

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: CELLIS1

**DRAFT****Oneida Business Committee**

**Executive Session**  
**8:30 AM Tuesday, March 22, 2022**  
**Virtual Meeting – Microsoft Teams<sup>1</sup>**

**Regular Meeting**  
**8:30 AM Wednesday, March 23, 2022**  
**Virtual Meeting – Microsoft Teams**

**Minutes**

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**EXECUTIVE SESSION**

**Present:** Chairman Tehassi Hill, Treasurer Tina Danforth, Secretary Lisa Liggins, Council members: Daniel Guzman King, David P. Jordan, Jennifer Webster;

**Not Present:** Vice-Chairman Brandon Stevens, Councilman Kirby Metoxen;

**Others present:** Jo Anne House, Larry Barton, Melinda J. Danforth, Danelle Wilson, Mark W. Powless, Ralinda Ninham-Lamberies, Louise Cornelius, Todd VanDen Heuvel, Loucinda Conway, Rae Skenandore, Amy Spears, Justin Nishimoto, Tina Jorgenson, Nicole Rommel, Jeffrey Carlson, Jacque Boyle, Mercie Danforth, Nicole Rommel, Melanie Burkhart, Shane Archiquette, Michelle Danforth- Anderson, Jason Doxtator, Eric Bristol, Renita Hernandez;

**REGULAR MEETING**

**Present:** Chairman Tehassi Hill, Treasurer Tina Danforth, Secretary Lisa Liggins, Council members: Daniel Guzman King, Marie Summers, Jennifer Webster;

**Not Present:** Vice-Chairman Brandon Stevens, Councilman Kirby Metoxen;

**Arrived at:** Councilman David P. Jordan at 8:37 a.m.;

**Others present:** Jo Anne House, Larry Barton, Melinda J. Danforth, Mark W. Powless, Todd VanDen Heuvel, Louise Cornelius, Debra Powless, Ralinda Ninham-Lamberies, Clorissa Santiago, Carmen Vanlanen, Loucinda Conway, Katsitsiyo Danforth, Lori Hill, Jacqueline Smith, Laura Laitinen-Warren, Paul Witek, Michelle Danforth-Anderson, Rae Skenandore, Justin Nishimoto, Jameson Wilson, Kristal Hill, Rhiannon Metoxen, Danelle Wilson, Amy Spears, Lisa Summers, Brooke Doxtator, Patricia King, Debbie Melchert, Shannon Davis, Carol Silva, Lori Elm, Emily Yang, Sheila Shawanokasic, Aliskwet Ellis;

**I. CALL TO ORDER**

*Meeting called to order by Chairman Tehassi Hill at 8:34 a.m.*

*For the record: Councilwoman Jennifer Webster will be excused at 12:15 p.m. for the Administration for Children and Families Indigenous Programs Conference. Vice-Chairman Brandon Stevens and Councilman Kirby Metoxen are out on vacation.*

**II. OPENING (00:00:21)**

*Opening provided by Councilman Daniel Guzman King.*

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



# DRAFT

## III. ADOPT THE AGENDA (00:01:13)

*Councilman David Jordan arrived at 8:37 a.m.*

Motion by Marie Summers to adopt the agenda with seven (7) changes [1) under the Standing Items section, add item entitled Accept the American Rescue Plan Act Processes and Terms report; 2) under the Standing Items section, add item entitled Accept the CIP # 07-009 - Building Demolitions March 2022 status report; 3) under the Travel Requests section, add item entitled Approve the travel request – Treasurer Tina Danforth – National Association of Financial Assessments Officers 40th Annual Conference – Seattle, WA – April 3-5, 2022; 4) under the Travel Requests section, add item entitled Approve the travel request – Treasurer Tina Danforth – Native American Bank Board Meeting – Denver, CO – April 18-19, 2022; 5) under the ARPA FRF and Tribal Contribution Savings Submissions add item entitled Determine next steps for ARPA FRF LR Obligation - CIP #15-003; 6) change item entitled “ARPA FRF Updates and Requests/Proposals” to “ARPA FRF and Tribal Contribution Savings Submissions”; and 7) change item entitled “Approve the travel request - Councilwoman Jennifer Webster - 2022 Midwest Tribal Consultation Session - Manistee, MI - July 19-21, 2022” to “Approve the travel request - Councilwoman Jennifer Webster - 2022 Midwest Tribal Consultation Session - Milwaukee, WI - July 18-20, 2022”], seconded by David P. Jordan. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

## IV. OATH OF OFFICE

*Oaths of office administered by Secretary Lisa Liggins. Officer Emily Yang and Sheila Shawanokasic were present. Brenda VandenLangenberg was not present.*

- A. Oneida Police Department - Emily Yang (00:08:23)**  
Sponsor: Richard Van Bortel, Chair/Oneida Police Commission
- B. Anna John Resident Centered Care Community Board - Brenda VandenLangenberg (00:10:40)**  
Sponsor: Lisa Liggins, Secretary
- C. Oneida Land Claims Commission - Sheila Shawanokasic (00:10:40)**  
Sponsor: Lisa Liggins, Secretary

## V. MINUTES

- A. Approve the March 9, 2022, regular Business Committee meeting minutes (00:12:56)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the March 9, 2022, regular Business Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

**DRAFT****VI. RESOLUTIONS****A. Adopt resolution entitled Extension of Declaration of Public Health State of Emergency Until May 23, 2022 (00:14:00)**

Sponsor: Tehassi Hill, Chairman

Motion by David P. Jordan to adopt resolution 03-23-22-A Extension of Declaration of Public Health State of Emergency Until May 23, 2022, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Jennifer Webster  
Abstained: Tina Danforth, Marie Summers  
Not Present: Kirby Metoxen, Brandon Stevens

**B. Adopt resolution entitled Public Gatherings - Indoor and Outdoor - Safety Guidance (00:17:55)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to adopt resolution 03-23-22-B Public Gatherings - Indoor and Outdoor - Safety Guidance, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Marie Summers, Jennifer Webster  
Not Present: Kirby Metoxen, Brandon Stevens

**C. Enter the e-poll results into the record regarding the failed adoption of the resolution entitled Obligation of Funds from ARPA-FRF-LR for Network Maturity and Risk Reduction Assessment 1 and Development Plan (00:19:51)**

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the failed adoption of the resolution entitled Obligation of Funds from ARPA-FRF-LR for Network Maturity and Risk Reduction Assessment 1 and Development Plan, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Marie Summers, Jennifer Webster  
Not Present: Kirby Metoxen, Brandon Stevens

**VII. APPOINTMENTS****A. Determine next steps regarding three (3) vacancies - Oneida Community Library Board (00:20:40)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant and to appoint Bridget John to the Oneida Community Library Board for a term ending March 31, 2023, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Marie Summers, Jennifer Webster  
Not Present: Kirby Metoxen, Brandon Stevens

**DRAFT**

- B. Determine next steps regarding five (5) vacancies - Oneida Nation Arts Board (00:22:37)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant and to appoint Mary Lopez to the Oneida Nation Arts Board for a term ending March 31, 2025, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

- C. Determine next steps regarding three (3) vacancies - Oneida Nation School Board (00:23:23)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant and to appoint Teresa Schuman to the Oneida Nation School Board for a term ending July 31, 2023, seconded by Marie Summers. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

- D. Determine next steps regarding two (2) vacancies - Oneida Nation Veterans Affairs Committee (00:24:14)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant and to appoint Connor Kestell to the Oneida Nation Veterans Affairs Committee for a term ending December 31, 2023, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

- E. Determine next step regarding five (5) vacancies - Southeastern Wisconsin Oneida Tribal Services Advisory Board (00:25:00)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicants and to appoint Michael Coleman, Judy Dordel, and Lloyd Ninham to the Southeastern Wisconsin Oneida Tribal Services Advisory Board for terms ending March 31, 2025, seconded by Marie Summers. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

Motion by Lisa Liggins to direct the Secretary to re-post the remaining vacancies for the Oneida Community Library Board, the Oneida Nation Arts Board, the Oneida Nation School Board, the Oneida Nation Veterans Affairs Committee, and the Southeastern Wisconsin Oneida Tribal Services Advisory Board, seconded by Marie Summers. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

**DRAFT****VIII. STANDING COMMITTEES****A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE**

- 1. Accept the February 3, 2022, regular Community Development Planning Committee meeting minutes (00:27:05)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Marie Summers to accept the February 3, 2022, regular Community Development Planning Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

**B. FINANCE COMMITTEE**

- 1. Accept the February 28, 2022, regular Finance Committee meeting minutes (00:27:47)**

Sponsor: Tina Danforth, Treasurer

Motion by Marie Summers to accept the February 28, 2022, regular Finance Committee meeting minutes, seconded by Tina Danforth. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Marie  
Summers, Jennifer Webster

Abstained: Lisa Liggins

Not Present: Kirby Metoxen, Brandon Stevens

- 2. Accept the March 14, 2022, regular Finance Committee meeting minutes (00:28:30)**

Sponsor: Tina Danforth, Treasurer

Motion by Jennifer Webster to accept the March 14, 2022, regular Finance Committee meeting minutes, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Marie  
Summers, Jennifer Webster

Abstained: Lisa Liggins

Not Present: Kirby Metoxen, Brandon Stevens

**DRAFT****3. Consider three (3) corrective actions regarding the Finance Committee bylaws (00:29:09)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the three (3) recommended corrective actions in the memorandum from Secretary Lisa Liggins dated March 13, 2022 [1] to retro-actively approve the September 4, 2019, memo from the Treasurer King and Larry Barton, CFO, changing the approval of the Finance Committee minutes to acceptance of the minutes and to retro-actively approve the determination of Treasurer King and Larry Barton, CFO, that the Purchasing Policies and Procedures require only approval of the Finance Committee without further action by the Oneida Business Committee; 2) to direct the Finance Committee to submit the bylaws to the Legislative Operating Committee to comply with the Boards, Committees, and Commissions law and properly incorporate the requested amendments and direct that the final bylaws amendments be presented to the Business Committee within six (6) months; and 3) to authorize the Purchasing Manager to serve on the Finance Committee retro-actively to October 7, 2011], seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

**C. LEGISLATIVE OPERATING COMMITTEE****1. Accept the March 2, 2022, regular Legislative Operating Committee meeting minutes (00:36:40)**

Sponsor: Kirby Metoxen, Councilman

Motion by Jennifer Webster to accept the March 2, 2022, regular Legislative Operating Committee meeting minutes, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Marie Summers,  
Jennifer Webster

Abstained: David P. Jordan

Not Present: Kirby Metoxen, Brandon Stevens

**DRAFT****IX. STANDING ITEMS****A. ARPA FRF and Tribal Contribution Savings Submissions****1. Consider the request to adopt resolution entitled Obligation to Support Oneida Early Childhood Programs Utilizing Tribal Contribution Savings (00:37:22)**

Sponsor: Mark W. Powless, General Manager

Motion by Tina Danforth to defer the request to adopt resolution entitled Obligation to Support Oneida Early Childhood Programs Utilizing Tribal Contribution Savings for 30 days, seconded by Jennifer Webster. Councilwoman Jennifer Webster withdrew support. Motion failed for lack of support.

Motion by Lisa Liggins to adopt resolution 03-23-22-C Obligation to Support Oneida Early Childhood Programs Utilizing Tribal Contribution Savings with two (2) changes [1) in line 50 change "\$428,000" to "\$2,500,000" and 2) add to line 54 "BE IT FURTHER RESOLVED, that the funding allocated in the Education Category set forth in # BC-06-09-21-B, as amended, shall be moved forward to be fully available in FY-2022"], seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Marie Summers, Jennifer Webster

Abstained: Tina Danforth

Not Present: Kirby Metoxen, Brandon Stevens

*For the record: Treasurer Tina Danforth stated I am abstaining because I am not comfortable with one piecemealing the obligations and the process to access the funding to make it available. I do want to thank all of you for your patience for this. It was very good conversation that we had about how funds are obligated, how they are accessed, how they are processed, and the communication around it has to be inclusive of everybody who touches the project, okay? So, thank you for that.*

**2. Consider the request to adopt resolution entitled Obligation for Amelia Cornelius Culture Park & Veterans Wall Enhancements, Utilizing tribal contribution savings (01:38:30)**

Sponsor: Mark W. Powless, General Manager

*An updated resolution was provided as a handout.*

Motion by Lisa Liggins to adopt resolution 03-23-22-D Obligation for Amelia Cornelius Culture Park & Veterans Wall Enhancements Utilizing Tribal Contribution Savings, seconded by Marie Summers.

Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

**DRAFT**

3. **Consider the request to adopt the resolution entitled Obligation for Big Bear Media Digital Store Front customized store front, IntoPrint MP200, HP700, HP54, Maintenance & Supplies Utilizing Tribal Contribution Savings (01:50:54)**

Sponsor: Mark W. Powless, General Manager

*An updated resolution was provided as a handout.*

*Treasurer Tina Danforth left at 10:28 a.m.*

*Treasurer Tina Danforth returned at 10:35 a.m.*

Motion by Lisa Liggins to adopt resolution 03-23-22-E Obligation for Big Bear Media Upgrades Project Utilizing Tribal Contribution Savings, seconded by Marie Summers. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

4. **Accept the American Rescue Plan Act Processes and Terms report (02:03:56)**

Sponsor: Jo Anne House, Chief Counsel

*Councilwoman Jennifer Webster left at 10:46 a.m.*

*Councilwoman Jennifer Webster returned at 10:49 a.m.*

Motion by Lisa Liggins to defer the American Rescue Plan Act Processes and Terms report to the April 13, 2022, regular Business Committee meeting agenda, seconded by Marie Summers. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens



**DRAFT****5. Determine next steps for ARPA FRF LR Obligation – CIP # 15-003 (02:21:25)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to interpret BC resolution # 04-08-20-K, Appointing Oneida ESC Group LLC as Nation's General Contractor for Construction Projects, that Oneida ESC Group LLC, and its subsidiaries, are to be utilized as general contractor, design/build vendor, and for other construction related contracts to fully utilize the Oneida Nation owned corporate entity's expertise, seconded by Daniel Guzman King. Motion carried:

Ayes:	Daniel Guzman King, Lisa Liggins, Marie Summers, Jennifer Webster
Opposed:	Tina Danforth
Abstained:	David P. Jordan
Not Present:	Kirby Metoxen, Brandon Stevens

*Councilwoman Jennifer Webster left at 11:56 a.m.*

*For the record: Treasurer Tina Danforth stated this amendment does not address procurement requirements and policies, it doesn't address regulatory issues around Indian Preference and it's policy. Again, it's not specific to funding requirements and funding considerations. It also does not address audit concerns. I think when the intent of this resolution was passed prior to this administration and my term here, these things should have been addressed on the forefront so that's why they remain outstanding issues. Thank you.*

Motion by Lisa Liggins to interpret that BC resolution # 04-08-20-K, Appointing Oneida ESC Group LLC as Nation's General Contractor for Construction Projects, is applied in the following manner: 1) Where Federal or State Grant Dollars are resourced, an Acknowledgement and Acceptance/Approval Letter is required prior to expending 3rd Party Grant Dollars to mitigate potential Grant Compliance and Audit findings as CFR 200 is applicable to the spending of Federal Grant Funds; and 2) Where Tribal Contribution resources (budgeted or unbudgeted) are utilized, sole source should be applied to procurement solely for services provided by Oneida ESC Group LLC and its subsidiaries, seconded by David P. Jordan. Motion carried:

Ayes:	David P. Jordan, Lisa Liggins, Marie Summers
Opposed:	Tina Danforth, Daniel Guzman King
Not Present:	Kirby Metoxen, Brandon Stevens, Jennifer Webster

*For the record: Councilman Daniel Guzman King stated I believe the Oneida Nation has the ability to apply any regulation and law or ordinance over its entities no matter what the funding source is, to me, it shouldn't apply to OESC.*

Motion by Lisa Liggins to direct the Secretary to place the appropriate footnotes on BC Resolution # 04-08-20-K, Appointing Oneida ESC Group LLC as Nation's General Contractor for Construction Projects, seconded by David P. Jordan. Motion carried:

Ayes:	Daniel Guzman King, David P. Jordan, Lisa Liggins, Marie Summers
Opposed:	Tina Danforth
Not Present:	Kirby Metoxen, Brandon Stevens, Jennifer Webster

*For the record: Treasurer Tina Danforth stated these considerations needed to be made prior to the initial resolution's adoption and it still is not comprehensive.*

Motion by Tina Danforth to recess at 12:16 p.m. to resume at 2:00 p.m., seconded by Marie Summers. Motion carried:

Ayes:	Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Marie Summers
Not Present:	Kirby Metoxen, Brandon Stevens, Jennifer Webster



# DRAFT

Meeting called to order by Chairman Tehassi Hill at 2:01 p.m.

Roll call for the record:

Present: Chairman Tehassi Hill, Treasurer Tina Danforth, Secretary Lisa Liggins, Councilman Daniel Guzman King, Councilman David Jordan, Councilwoman Marie Summers;

Not Present: Vice-Chairman Brandon Stevens, Councilman Kirby Metoxen, Councilwoman Jennifer Webster

**B. Accept the CIP # 07-009 - Building Demolitions March 2022 status report (03:42:52)**

Sponsor: Mark W. Powless, General Manager

Motion by Daniel Guzman King to extend the public comment period for Lori Elm for an additional three (3) minutes, seconded by Marie Summers. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens, Jennifer Webster

Motion by Lisa Liggins to accept the CIP # 07-009 - Building Demolitions March 2022 status report, seconded by Marie Summers. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens, Jennifer Webster

## **X. TRAVEL REQUESTS**

**A. Approve the travel request - Councilwoman Jennifer Webster - 2022 Midwest Tribal Consultation Session - Milwaukee, WI - July 18-20, 2022 (04:07:00)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Marie Summers to approve the travel request for Councilwoman Jennifer Webster to attend the 2022 Midwest Tribal Consultation Session in Milwaukee, WI - July 18-20, 2022, seconded by David P. Jordan. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens, Jennifer Webster

**B. Approve the travel request - Vice-Chairman Brandon Stevens - Indian Gaming Tradeshow & Convention - Anaheim, CA - April 17-22, 2022 (04:07:49)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Marie Summers to approve the travel request for Vice-Chairman Brandon Stevens to attend the Indian Gaming Tradeshow and Convention in Anaheim, CA - April 17-22, 2022, seconded by David P. Jordan. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens, Jennifer Webster

**DRAFT**

- C. Approve the travel request - Vice-Chairman Brandon Stevens - Tribal Leaders Dinner - Washington, D.C. - April 27-28, 2022 (04:08:26)**  
Sponsor: Brandon Stevens, Vice-Chairman

Motion by Marie Summers to approve the travel request for Vice-Chairman Brandon Stevens to attend the Tribal Leaders Dinner in Washington, D.C. - April 27-28, 2022, seconded by David P. Jordan.

Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Marie Summers  
Not Present: Kirby Metoxen, Brandon Stevens, Jennifer Webster

- D. Approve the travel request - Treasurer Tina Danforth - National Association of Financial Assessments Officers 40th Annual Conference - Seattle, WA - April 3-5, 2022 (04:09:02)**  
Sponsor: Tina Danforth, Treasurer

Motion by Marie Summers to approve the travel request for Treasurer Tina Danforth to attend the National Association of Financial Assessments Officers 40th Annual Conference in Seattle, WA - April 3-5, 2022, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Marie Summers  
Not Present: Kirby Metoxen, Brandon Stevens, Jennifer Webster

- E. Approve the travel request - Treasurer Tina Danforth - Native American Bank Board Meeting - Denver, CO - April 18-19, 2022 (04:10:54)**  
Sponsor: Tina Danforth, Treasurer

Motion by Marie Summers to approve the travel request for Treasurer Tina Danforth to attend the Native American Bank Board Meeting in Denver, CO - April 18-19, 2022, seconded by Lisa Liggins.

Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Marie Summers  
Not Present: Kirby Metoxen, Brandon Stevens, Jennifer Webster

**XI. NEW BUSINESS**

- A. Approve the Oneida Business Committee Standard Operating Procedure (SOP) entitled BC Work Session (04:12:20)**  
Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to approve the Oneida Business Committee Standard Operating Procedure (SOP) entitled BC Work Session, seconded by Lisa Liggins. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins  
Abstained: Tina Danforth, Marie Summers  
Not Present: Kirby Metoxen, Brandon Stevens, Jennifer Webster

**DRAFT****XII. GENERAL TRIBAL COUNCIL****A. Accept the update and determine next steps regarding Petitioner Sherrole Benton - Pre-employment drug testing (04:16:46)**

Sponsor: Lisa Liggins, Secretary

*Councilwoman Jennifer Webster returned at 2:48 p.m.*

*Councilman David P. Jordan left at 2:58 p.m.*

Motion by Lisa Liggins to direct the Executive Human Resources Director to bring back to the April 13, 2022, regular Business Committee meeting a project plan to address the Sherrole Benton Petition regarding Pre-employment drug testing, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, Lisa Liggins, Marie Summers  
Abstained: Jennifer Webster  
Not Present: David P. Jordan, Kirby Metoxen, Brandon Stevens

**B. Next steps regarding outstanding GTC items (04:40:19)**

Sponsor: Lisa Liggins, Secretary

*Councilman David P. Jordan returned at 3:05 p.m.*

Motion by Lisa Liggins to extend the public comment period for Lori Elm for an additional two (2) minutes, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,  
Marie Summers, Jennifer Webster  
Not Present: Kirby Metoxen, Brandon Stevens

Motion by Lisa Liggins to accept the discussion regarding outstanding GTC items as information, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,  
Marie Summers, Jennifer Webster  
Not Present: Kirby Metoxen, Brandon Stevens

**DRAFT****XIII. EXECUTIVE SESSION (05:04:48)**

Motion by David P. Jordan to go into executive session at 3:25 p.m., seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Marie Summers, Jennifer Webster  
Not Present: Kirby Metoxen, Brandon Stevens

Motion by Marie Summers to come out of executive session at 4:10 p.m., seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Marie Summers, Jennifer Webster  
Not Present: Tina Danforth, Kirby Metoxen, Brandon Stevens

*Treasurer Tina Danforth arrived at 4:11 p.m.*

**A. REPORTS****1. Accept the Chief Counsel report (05:07:48)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Marie Summers to accept the Chief Counsel report, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Marie Summers, Jennifer Webster  
Not Present: Kirby Metoxen, Brandon Stevens

Motion by Marie Summers to support and promote the Native Organizers Alliance 'Indigenous Futures Survey' and to direct the Intergovernmental Affairs and Communications Office to assist in promoting this survey, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Marie Summers, Jennifer Webster  
Not Present: Kirby Metoxen, Brandon Stevens

Motion by David P. Jordan to rescind the March 27, 2020, Core Decision Making Team Declaration: Suspension of Public Meetings under the Legislative Procedures Act effective March 25, 2022, at 11:59 p.m., seconded by Lisa Liggins. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Marie Summers, Jennifer Webster  
Not Present: Kirby Metoxen, Brandon Stevens

Motion by Jennifer Webster to rescind resolution # BC-04-14-21-B effective March 25, 2022, at 11:59 p.m. and to allow boards, committees, and commissions to meet in person, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Marie Summers, Jennifer Webster  
Not Present: Kirby Metoxen, Brandon Stevens

**DRAFT****2. Accept the General Manager report (05:10:20)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the General Manager report, seconded by Marie Summers.

Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

Motion by David P. Jordan to amend the deadline regarding the Oneida Nation Home Repair/Improvement Program and the Residential Infrastructure Project from the February 9, 2022, Oneida Business Committee meeting to filing a recommendation in the FRF Tribal Revenue Loss TC Request portal no later than June 1, 2022, for consideration of obligation of Tribal Contribution Savings in accordance with resolution # BC-06-09-21-B as amended, seconded by Marie Summers. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Marie Summers,  
Jennifer Webster

Abstained: Tina Danforth

Not Present: Kirby Metoxen, Brandon Stevens

Motion by Marie Summers to direct the Secretary to draft correspondence clarifying the process for tribal members to submit requests for ARPA FRF LR TC based on Tuesday's discussion and for the final to be issued by close of business on March 25, 2022, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

**3. Accept the Treasurer's February 2022 report (05:12:50)**

Sponsor: Tina Danforth, Treasurer

Motion by Jennifer Webster to accept the Treasurer's February 2022 report, seconded by Marie Summers. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

**DRAFT****4. Accept the Intergovernmental Affairs, Communications, and Self-Governance March 2022 report (05:13:23)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Jennifer Webster to accept the Intergovernmental Affairs, Communications, and Self-Governance March 2022 report, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,  
Marie Summers, Jennifer Webster  
Not Present: Kirby Metoxen, Brandon Stevens

Motion by David P. Jordan to approve Vice-Chairman Brandon Stevens to travel to the Democratic Senatorial Campaign Committee Event in Washington, DC on April 27-28, 2022., seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,  
Marie Summers, Jennifer Webster  
Not Present: Kirby Metoxen, Brandon Stevens

Motion by Jennifer Webster to approve the travel request for Councilwoman Marie Summers to Washington, DC on April 6-7, 2022, to provide testimony before the House Select Committee on Economic Disparity, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,  
Marie Summers, Jennifer Webster  
Not Present: Kirby Metoxen, Brandon Stevens

**B. NEW BUSINESS****1. NG-020-036 - Determine next steps regarding outstanding follow-up directives (05:15:05)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to direct the Chief Financial Officer to bring back a finalized policy regarding gift cards to the April 19, 2022, BC Work Session, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,  
Marie Summers, Jennifer Webster  
Not Present: Kirby Metoxen, Brandon Stevens

**2. Discuss proposed Retail Enterprise revenue strategy (05:15:40)**

Sponsor: Debra Powless, Retail General Manager

Motion by Jennifer Webster to accept the discussion regarding the Retail Enterprise revenue strategy as information, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,  
Marie Summers, Jennifer Webster  
Not Present: Kirby Metoxen, Brandon Stevens

**3. Accept the update regarding the February 7, 2022, incident follow-ups (05:16:14)**

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to accept the update regarding the February 7, 2022, incident follow-ups as information, seconded by Marie Summers. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins,  
Marie Summers, Jennifer Webster  
Not Present: Kirby Metoxen, Brandon Stevens

**DRAFT****4. Consider the request to adopt resolution entitled Obligation for Security Improvement Maturity and Cybersecurity Risk Reduction, Utilizing Tribal Contribution Savings (05:16:45)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to adopt resolution 03-23-22-F Obligation for Security Improvement Maturity and Cybersecurity Risk Reduction Utilizing Tribal Contribution Savings and move the resolution to open session, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Marie Summers, Jennifer Webster  
Abstained: Tina Danforth  
Not Present: Kirby Metoxen, Brandon Stevens

**5. Approve a limited waiver of sovereign immunity – Altria Group Distribution Company-2022 Digital Trade Program Agreement – file # 2022-0100 (05:20:30)**

Sponsor: Debra Powless, Retail General Manager

Motion by David P. Jordan to approve a limited waiver of sovereign immunity – Altria Group Distribution Company-2022 Digital Trade Program Agreement – file # 2022-0100, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Marie Summers, Jennifer Webster  
Not Present: Kirby Metoxen, Brandon Stevens

**6. Approve a limited waiver of sovereign immunity – Helix Innovations LLC-2022 Retail Trade Program Agreement – file # 2022-0103 (05:21:17)**

Sponsor: Debra Powless, Retail General Manager

Motion by David P. Jordan to approve a limited waiver of sovereign immunity – Helix Innovations LLC-2022 Retail Trade Program Agreement – file # 2022-0103, seconded by Jennifer Webster. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Marie Summers, Jennifer Webster  
Not Present: Kirby Metoxen, Brandon Stevens

**7. Review application(s) for five (5) vacancies - Oneida Nation Arts Board (05:22:00)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding items XIII. B. 7, 8, 9, 10, and 11 as information, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Marie Summers, Jennifer Webster  
Not Present: Kirby Metoxen, Brandon Stevens

**8. Review application(s) for three (3) vacancies - Oneida Community Library Board (05:22:00)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding items XIII. B. 7, 8, 9, 10, and 11 as information, seconded by David P. Jordan. Motion carried:

Ayes: Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Marie Summers, Jennifer Webster  
Not Present: Kirby Metoxen, Brandon Stevens



**DRAFT****9. Review application(s) for three (3) vacancies - Oneida Nation School Board (05:22:00)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding items XIII. B. 7, 8, 9, 10, and 11 as information, seconded by David P. Jordan. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

**10. Review application(s) for two (2) vacancies - Oneida Nation Veterans Affairs Committee (05:22:00)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding items XIII. B. 7, 8, 9, 10, and 11 as information, seconded by David P. Jordan. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

**11. Review application(s) for five (5) vacancies - Southeastern Wisconsin Oneida Tribal Services Advisory Board (05:22:00)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding items XIII. B. 7, 8, 9, 10, and 11 as information, seconded by David P. Jordan. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

**XIV. ADJOURN (05:23:25)**

Motion by Marie Summers to adjourn at 4:27 p.m., seconded by Daniel Guzman King. Motion carried:

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

Not Present: Kirby Metoxen, Brandon Stevens

Minutes prepared by Aliskwet Ellis, Information Management Specialist.  
Minutes approved as presented on \_\_\_\_\_.

\_\_\_\_\_  
Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE



Approve the March 30, 2022, special Business Committee meeting minutes

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## Business Committee Agenda Request

1. Meeting Date Requested: 04/13/22

2. General Information:

Session: ☒ Open ☐ Executive – must qualify under §107.4-1.

Justification: *Choose reason for Executive.*

3. Supporting Documents:

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input type="checkbox"/> Correspondence         | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice       | <input checked="" type="checkbox"/> Minutes      | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet       | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i> |  |   |

4. Budget Information:

- |  |  |                                     |
|--|--|-------------------------------------|
| <input type="checkbox"/> Budgeted                  | <input type="checkbox"/> Budgeted – Grant Funded | <input type="checkbox"/> Unbudgeted |
| <input checked="" type="checkbox"/> Not Applicable | <input type="checkbox"/> Other: <i>Describe</i>  |                                     |

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: \_\_\_\_\_

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: CELLIS1

**DRAFT****Oneida Business Committee**

Special Meeting  
2:00 PM Wednesday, March 30, 2022  
Virtual Meeting - Microsoft Teams

**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;

**Not Present:** n/a

**Arrived at:** Councilman Daniel Guzman King at 2:02 p.m., Councilwoman Jennifer Webster at 2:22 p.m.;

**Others present:** Jo Anne House, Larry Barton, Louise Cornelius, Todd VanDen Heuvel, Danelle Wilson, Lisa Summers, Ralinda Ninham-Lamberies, Chad Fuss, Brenda Mendolla-Buckley, Fawne Rasmussen, Lorna Skenandore, Forrest Pelky, Aliskwet Ellis;

**I. CALL TO ORDER (00:00:03)**

*Meeting called to order by Chairman Tehassi Hill at 2:00 p.m.*

*For the record: Councilwoman Jennifer Webster will be running late due to attending another meeting.*

**II. OPENING (00:00:16)**

*Opening provided by Councilman Kirby Metoxen.*

**III. ADOPT THE AGENDA (00:00:41)**

*Councilman Daniel Guzman King arrived at 2:02 p.m.*

Motion by Marie Summers to adopt the agenda with two (2) additions [1) under section Resolutions, add item entitled Adopt resolution entitled Updating Tribal Contribution Savings Processes and Allocations; and 2) under section General Tribal Council, add item entitled Schedule three (3) General Tribal Council meetings], 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

**DRAFT****IV. RESOLUTIONS****A. Adopt resolution entitled Updating Tribal Contribution Savings Processes and Allocations (00:03:42)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to adopt resolution 03-30-22-A Updating Tribal Contribution Savings Processes and Allocations, seconded by David P. Jordan. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen,  
Brandon Stevens, Marie Summers  
Abstained: Tina Danforth  
Not Present: Jennifer Webster

**V. GENERAL TRIBAL COUNCIL****A. Schedule three (3) General Tribal Council meetings (00:10:18);(00:36:06)**

Sponsor: Lisa Liggins, Secretary

*Councilwoman Jennifer Webster arrived at 2:22 p.m.*

Motion by Marie Summers to approve the three (3) recommended actions in the memorandum from Secretary Lisa Liggins dated March 29, 2022 [1) to schedule a special General Tribal Council meeting on May 31, 2022, at 6:00 p.m., approve the meeting agenda, and direct the Secretary to provide notice to the Petitioners; 2) to schedule a special General Tribal Council meeting on June 21, 2022, at 6:00 p.m., approve the meeting agenda, and direct the Secretary to provide notice to the Gaming General Manager and the Oneida Trust Enrollment Committee; and 3) to schedule a semi-annual General Tribal Council meeting on July 19, 2022, at 6:00 p.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

*Treasurer Tina Danforth left at 2:30 p.m.*

*Item VI. was addressed next.*

*Updated agendas were provided as a handout.*

Motion by Marie Summers to approve the updated agendas for Tuesday, May 31, 2022 and Tuesday, June 21, 2022, 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 the May 31, 2022, special General Tribal Council meeting agenda consists of: 1) the remaining items from the January 20, 2020, Annual GTC meeting agenda which are the Annual Reports, the Land Acquisition report, the Seven Generations dissolution update; 2) the Business Committee proposal regarding the Oneida Land Claims Commission; and 3) Sustain Oneida. For the June 21, 2022, special GTC meeting agenda the three items are: 1) Petitioner Nancy Dallas – Put a hold on the Woodland Worship Center and Make a funeral home; 2) Petitioner Mike Debraska – Increase GTC Meeting Stipends; and 3) Petitioner Lori Elm – Real Property Law Eviction and Termination. Thank you.*

*Item VII. was addressed next.*

**DRAFT****VI. EXECUTIVE SESSION (00:31:04)**

Motion by David P. Jordan to go into executive session at 2:31 p.m., seconded by Kirby Metoxen.  
Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen,  
Brandon Stevens, Marie Summers, Jennifer Webster  
Not Present: Tina Danforth

*Treasurer Tina Danforth returned at 2:37 p.m.*

Motion by Marie Summers to come out of executive session at 4:34 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

**A. NEW BUSINESS****1. Review Gaming Master Plan and determine next steps (00:32:40)**

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Marie Summers to direct the Gaming General Manager to bring back an updated casino and merger proposal and a financial 3rd party review requirement to be included and be presented to General Tribal Council in October of 2022, 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

*For the record: Treasurer Tina Danforth stated that this directive is for the purposes of the hotel merger and Gaming expansion.*

Motion by Lisa Liggins to reconsider item V. A. Schedule three (3) General Tribal Council meetings, 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 V. A. was re-addressed next.*

**VII. ADJOURN (00:40:53)**

Motion by David P. Jordan to adjourn at 4:43 p.m., 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

Minutes prepared by Aliskwet Ellis, Information Management Specialist.  
Minutes approved as presented on \_\_\_\_\_.

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Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE

Adopt resolution entitled 2021 InterTribal Buffalo Council, Buffalo Herd Development Grant Application

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## Business Committee Agenda Request

1. Meeting Date Requested: 04/13/22

2. Session:

☒ Open    ☐ Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

☐ Accept as information; OR

*Enter the requested motion related to this item.*

4. Areas potentially impacted or affected by this request:

☐ Finance

☐ Programs/Services

☐ Law Office

☐ MIS

☐ Gaming/Retail

☐ Boards, Committees, or Commissions

☒ Other: Oneida Farm

5. Additional attendees needed for this request:

Mark W. Powless, General Manager

Donald M Miller

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                                     | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)                       | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input type="checkbox"/> Correspondence                             | <input type="checkbox"/> Legal Review            | <input checked="" type="checkbox"/> Resolution  |
| <input type="checkbox"/> Draft GTC Notice                           | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet                           | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up                     | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input checked="" type="checkbox"/> Other: Grant Authorization Form |  |   |

**7. Budget Information:**

- |   |  |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input checked="" type="checkbox"/> Unbudgeted          | <input type="checkbox"/> Not Applicable          |
| <input type="checkbox"/> Other: <i>Describe</i>         |  |

**8. Submission:**

Authorized Sponsor: Mark W. Powless, General Manager

Primary Requestor: Thomas Swiechichowski

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

**BC Resolution # Leave this line blank**  
**2021 InterTribal Buffalo Council, Buffalo Herd Development Grant Application**

**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 Nation has determined that the overall goal of the Oneida Nation is to protect, maintain and improve the standard of living and the environment in which the Oneida people live; and

**WHEREAS,** the Oneida Buffalo Herd Development Project promotes food sovereignty and self-sufficiency and is an integral component of the Oneida Community Integrated Food System (OCIFS) because it provides high quality, hormone-free, traditional bison meat products for the improved health and well-being of the Oneida Community; and

**WHEREAS,** the Oneida Nation is committed to maintaining long-term support for the Oneida Buffalo Herd Development Project and

**WHEREAS,** The Oneida Business Committee has on several occasions in the past, on behalf of the Oneida Nation, expressed their support through resolutions for similar grant applications and the InterTribal Buffalo Council; and

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Nation authorizes and supports the Oneida Farm's submission of a grant application to the InterTribal Buffalo Council for the purposes of restoring and supporting the Oneida Buffalo Herd Development Project in a manner that is culturally, ecologically and economically self-sustaining, and supportive of the Oneida Nations nutritional goals and community health. The official Tribal representative to the InterTribal Buffalo Council shall be Thomas Swiecichowski, Oneida Farm Manager and his alternate shall be Vanessa Miller, Food & Agricultural Area Manager.



## GRANT PROPOSAL AUTHORIZATION FORM

ONEIDA GRANTS OFFICE

PH: (920) 496-7330 FAX: (920) 496-7494

**Form instructions:** Fill in all information requested. To enter data in the grey areas; a drop down called "form field option" box will appear. In the "items drop-down list" click on which one you want; then click on the "up" arrow move it to the top and click on ok. In the reporting area: Double click on the box you want to put an "x" in. A "check box form field" box will appear, in "under default value" click on "checked" then ok.

## PROGRAM INFORMATION

Department: Oneida Farm	Division/Non-Division: Environmental, Health, Safety, land & Agriculture	
Program: Buffalo Herd Development	Program Accountant: Cindy Seeley	
Person Responsible for proposal development: Thomas Swiecichowski		Phone: (920) 833-7952
Person Responsible for grant administration: Vanessa Miller		Phone: (920) 869-1600
Project Title: Oneida Nation Herd Development Project		

## GRANT INFORMATION

Name of Funding Source: InterTribal Buffalo Council		Type (pick one): Private
Title of Grant: Herd Development Grant		CFDA No: N/A
Application Deadline: April 29, 2022		Maximum Grant Amount: \$75,000.00
Project Period (dates): 6/1/22 – 5/31/23	Budget Period (dates): 6/1/22 – 5/31/23	Type of Project (pick one): New
Maximum Match Requested (% or \$): N/A	Match Type (pick one): N/A	
Is a Tribal resolution required? If yes, please notify Grants Office immediately. Yes		
<p>Will this grant create a: New position No Committee No Commission No Board No</p> <p>If Yes to new position has HRD been informed? No</p> <p>If Yes to any of above, has MIS been informed for computer needs? No</p> <p>If Yes to any of above, has Facilities Management been informed for space needs? No</p> <p>Will this grant fund an existing position? No Name of Position(s):</p> <p>If YES, attach draft job description for all grant funded positions.</p> <p><b>PLEASE NOTE: Position/employee will be phased out when grant funding ends.</b></p>		



**Project Proposal Summary (must answer all these questions):** The purpose, benefit(s), where is the match coming from, are there any other programs collaborating, travel justification, position justification, or pertinent information: The purpose of this grant is to continue supporting the development of the Oneida Nation's buffalo herd. The grant requires no match and will not affect Tribal contribution or budget.

List any capital expenditures (cap ex), technology expenses & CIP purchases (NOTE: Must follow the appropriate Cap ex, CIP or Technology SOP for each purchase request.): NONE

**Vendors:** Verified that Vendors contracted with are NOT suspended/debarred: Yes ☐ No ☐ NA ☐

**Reporting:** Quarterly ☐ Semi-Annually Yearly X Narrative ☐ Financial ☐

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### SIGNATURES

*Your signature authorizes the person responsible for proposal development to work with the Grants Office when applying for funding and acknowledges your responsibility to successfully administer all requirements of this grant throughout the project period and budget period.*

 3-23-22  
1. Supervisor Signature Date  
SIGNATURE VERIFIES & APPROVES ANY MATCH

Nicole Rommel

Digitally signed by Nicole Rommel  
Date: 2022.03.23 09:52:36 -05'00'

2. Division/Non-Division Director Signature Date  
SIGNATURE APPROVES GRANT PROJECT & ANY MATCH

Donald M Miller

Digitally signed by Donald M Miller  
Date: 2022.03.23 11:15:16 -05'00'

3. Grants Office Signature Date  
FINAL SIGNATURE PRIOR TO OBTAINING OBC SIGNATURES

Revised: 4/22/2021  
GO-001

Adopt resolution entitled Further Amendments to the Boards, Committees, and Commissions Law Stipend

## Business Committee Agenda Request

1. Meeting Date Requested: 04/13/22

2. General Information:

Session: ☒ Open ☐ Executive – must qualify under §107.4-1.

Justification: *Choose reason for Executive.*

3. Supporting Documents:

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation                   |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                         |
| <input type="checkbox"/> Correspondence         | <input type="checkbox"/> Legal Review            | <input checked="" type="checkbox"/> Resolution          |
| <input type="checkbox"/> Draft GTC Notice       | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet)         |
| <input type="checkbox"/> Draft GTC Packet       | <input type="checkbox"/> MOU/MOA                 | <input checked="" type="checkbox"/> Statement of Effect |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents               |
| <input type="checkbox"/> Other: <i>Describe</i> |  |   |

4. Budget Information:

- |  |  |                                     |
|--|--|-------------------------------------|
| <input type="checkbox"/> Budgeted                  | <input type="checkbox"/> Budgeted – Grant Funded | <input type="checkbox"/> Unbudgeted |
| <input checked="" type="checkbox"/> Not Applicable | <input type="checkbox"/> Other: <i>Describe</i>  |                                     |

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Brooke Doxtator, BCC Supervisor

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BDOXTAT1

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

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## BC Resolution # \_\_\_\_\_

### ~~Amended~~ Further Amendments to the Boards, Committees, and Commissions Law Stipends

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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,** the Boards, Committees, and Commissions law ("the Law") was adopted by the Oneida Business Committee through resolution BC-05-14-97-F and amended by resolutions BC-09-27-06-E, BC-09-22-10-C, BC-09-26-18-C, and BC-08-12-20-B; and
- WHEREAS,** the Law provides stipends paid by the Oneida Nation to a person serving on a board, committee, or commission of the Nation in order to compensate the individual for his or her contribution of time, effort, and work for the board, committee, or commission for the betterment of the Nation; and
- WHEREAS,** the Law requires the Oneida Business Committee to set stipend amounts by resolution; and
- WHEREAS,** the Oneida Business Committee is required to periodically review the amounts provided for stipends and, based on the availability of funds, shall adjust those amounts accordingly by amending this resolution; and
- WHEREAS,** on September 26, 2018, the Oneida Business Committee adopted resolution BC-09-26-18-D ~~titled, "Boards, Committees, and Commissions Law Stipends"~~ which set forth the specific stipend amounts allowed to be paid to a member of a board, committee, or commission; and
- WHEREAS,** on May 8, 2019, the Oneida Business Committee adopted resolution BC-05-08-19-B ~~titled, "Amending Resolution BC-09-26-18-D Boards, Committees, and Commissions Law Stipends"~~ to allow the Oneida Nation School Board to be eligible to receive a stipend for participating in interviews and/or job description prescreens; and
- WHEREAS,** on March 17, 2019, the Oneida Business Committee adopted resolution BC-03-27-20-D ~~titled, "Amending Resolution BC-05-08-19-B Boards, Committees, and Commissions Law Stipends"~~ to reflect emergency amendments that were made to the Law through resolution BC-03-17-20-C to address the requirements of holding stipend eligible meetings during the COVID-19 pandemic by providing that the meeting stipend limitation for appointed entities would be revised from up to "one (1) stipend per month" to up to "twelve (12) stipends per

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year," and for elected entities revised from up to "two (2) stipends per month" to up to "twenty-four (24) stipends per year"; and

**WHEREAS,** on August 12, 2020, the Legislative-Operating Oneida Business Committee adopted resolution BC-08-12-20-C, Amended Boards, Committees, and Commissions Law Stipends which amended resolution BC-03-27-20-D to reflect the emergency-permanent adoption of amendments that were made to the Law setting through resolution BC-08-12-20-B; and

**WHEREAS,** resolution BC-08-12-20-C adjusted the meeting stipend limitation on meeting for appointed entities from up to "one (1) stipend per month" to up to "twelve (12) stipends per fiscal year," and for elected entities from up to "two (2) stipends per month" to up to "twenty-four (24) stipends per fiscal year, and revised how stipends for conferences and training would be calculated so instead of per month, on a permanent basis through resolution BC-08-12-20-C; stipend of "one hundred dollars (\$100) per day for attendance at a conference or training", a member of a board, committee, or commission of the Nation would be eligible to receive a stipend of "fifty dollars (\$50) for up to four (4) hours of attendance at a conference or training or a stipend of one hundred dollars (\$100) for more than four (4) hours of attendance;" and

**WHEREAS,** the Legislative-Operating Committee has reviewed this resolution and provided revisions to be consistent with the amendments to the Law adopted through resolution BC-08-12-20-C; and

**WHEREAS,** the Government Administrative Office is now seeking the amendment of resolution BC-08-12-20-C to allow the Oneida Trust Enrollment Committee and the Oneida Police Commission to be eligible to receive the miscellaneous stipend for interviews and job selection pre-screening since the Oneida Trust Enrollment Committee has responsibilities in the hiring of the Nation's Trust Enrollment Director and the Oneida Police Commission has responsibilities in the hiring of law enforcement officers; and

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee sets forth the following stipend amounts allowed to be paid to a member of a board, committee, or commission of the Nation:

1. *Meetings of a Board, Committee, or Commission of the Nation.* A member of a board, committee, or commission of the Nation shall receive a stipend for attending a duly called meeting of the board, committee, or commission in accordance with the Law.
  - a. *Appointed Boards, Committees, and Commissions.* A member of an appointed board, committee, or commission of the Nation shall receive a stipend of seventy-five dollars (\$75) for a duly called meeting of the board, committee, or commission for up to twelve (12) meetings per fiscal year.
    - i. Appointed boards, committees, and commissions of the Nation include the following:
      1. Anna John Resident Centered Care Community Board;
      2. Oneida Community Library Board;
      3. Environmental Resource Board;
      4. Oneida Nation Arts Board;
      5. Oneida Nation Veterans Affairs Committee;
      6. Oneida Personnel Commission;
      7. Oneida Police Commission;
      8. Oneida Pow-wow Committee;
      9. Pardon and Forgiveness Screening Committee; and
      10. Southeastern Oneida Tribal Services Advisory Board.

- 96 b. *Elected Boards, Committees, and Commissions.* A member of an elected board,  
97 committee, or commission of the Nation shall receive a stipend of one hundred dollars  
98 (\$100) for a duly called meeting of the board, committee, or commission for up to twenty-  
99 four (24) meetings per fiscal year.
- 100 i. Elected boards, committees, and commissions of the Nation include the following:
- 101 1. Oneida Nation Commission on Aging;
- 102 2. Oneida Election Board;
- 103 3. Oneida Land Claims Commission;
- 104 4. Oneida Land Commission;
- 105 5. Oneida Nation School Board;
- 106 6. Oneida Trust Enrollment Committee; and
- 107 7. Oneida Gaming Commission;
- 108 a. Although the Oneida Gaming Commission is an elected  
109 commission of the Nation, the Oneida Nation Gaming Ordinance  
110 provides that the compensation of Oneida Nation Gaming  
111 Commissioners is not subject to the Nation's Boards, Committees,  
112 and Commissions law.
- 113 2. *Joint Meetings with the Oneida Business Committee.* A member of a board, committee, or  
114 commission of the Nation shall receive a stipend for attending a duly called joint meeting between  
115 the board, committee, or commission and the Oneida Business Committee in accordance with the  
116 Law.
- 117 a. *Appointed Boards, Committees, and Commissions.* A member of an appointed board,  
118 committee, or commission of the Nation shall receive a stipend of seventy-five dollars (\$75)  
119 for a duly called joint meeting.
- 120 b. *Elected Boards, Committees, and Commissions.* A member of an elected board,  
121 committee, or commission of the Nation shall receive a stipend of one hundred dollars  
122 (\$100) for a duly called joint meeting.
- 123 3. *Oneida Judiciary Hearings.* A member of a board, committee, or commission of the Nation shall  
124 receive a stipend of fifty dollars (\$50) for attending a hearing of the Oneida Judiciary if the member's  
125 attendance at the hearing is required by official subpoena.
- 126 4. *Hearings of a Board, Committee, or Commission of the Nation.* A member of a board, committee,  
127 or commission of the Nation shall receive a stipend of fifty dollars (\$50) for conducting an official  
128 hearing of the board, committee, or commission.
- 129 5. *Miscellaneous Stipends.* The Oneida Business Committee shall have the discretion to determine  
130 any other stipends deemed appropriate.
- 131 a. *Pow-wow Activities.* A member of the Oneida Pow-wow Committee shall receive a stipend  
132 of twenty-five dollars (\$25) per hour for services he or she provides during each Pow-wow,  
133 not to exceed two hundred dollars (\$200) per day, contingent upon available budgeted  
134 funds.
- 135 b. *Election Activities.* A member of the Oneida Election Board shall receive a stipend of  
136 twenty-five dollars (\$25) per hour, not to exceed two hundred dollars (\$200) per day,  
137 contingent upon available budgeted funds, for services he or she provides during an  
138 election including, but not limited to, managing the polling sites, recounts, and lot drawings.
- 139 c. *General Tribal Council Meetings.* A member of the Oneida Election Board shall receive a  
140 stipend of one hundred dollars (\$100) for attendance and service provided at a General  
141 Tribal Council meeting of the Nation.
- 142 d. *Interviews and Job Selection Pre-Screening.* A member of the Oneida Personnel  
143 Commission ~~and/or the~~ Oneida Nation School Board, Oneida Trust Enrollment  
144 Committee, or the Oneida Police Commission shall receive a stipend of twenty-five dollars  
145 (\$25) for up to four (4) hours of participating in interviews and/or job description pre-  
146 screens, and a stipend of fifty dollars (\$50) for more than four (4) hours of participating in  
147 interviews and/or job description pre-screens.

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6. *Conferences and Training.* A member of a board, committee, or commission of the Nation shall receive a stipend of fifty dollars (\$50) for up to four (4) hours of attendance at a conference or training that is required by law, bylaw, or resolution, or a stipend of one hundred dollars (\$100) for more than four (4) hours of attendance at a conference or training that is required by law, bylaw, or resolution.

BE IT FINALLY RESOLVED, that this resolution is hereby adopted and ~~shall become effective on August 26, 2020-effective immediately, superseding all former resolutions regarding stipends under the Boards, Committees, and Commissions law.~~

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## BC Resolution # \_\_\_\_\_

### Further Amendments to the Boards, Committees, and Commissions Law Stipends

- 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 Boards, Committees, and Commissions law ("the Law") was adopted by the Oneida  
12 Business Committee through resolution BC-05-14-97-F and amended by resolutions BC-  
13 09-27-06-E, BC-09-22-10-C, BC-09-26-18-C, and BC-08-12-20-B; and  
14  
15 **WHEREAS,** the Law provides stipends paid by the Oneida Nation to a person serving on a board,  
16 committee, or commission of the Nation in order to compensate the individual for his or her  
17 contribution of time, effort, and work for the board, committee, or commission for the  
18 betterment of the Nation; and  
19  
20 **WHEREAS,** the Law requires the Oneida Business Committee to set stipend amounts by resolution;  
21 and  
22  
23 **WHEREAS,** the Oneida Business Committee is required to periodically review the amounts provided  
24 for stipends and, based on the availability of funds, shall adjust those amounts accordingly  
25 by amending this resolution; and  
26  
27 **WHEREAS,** on September 26, 2018, the Oneida Business Committee adopted resolution BC-09-26-  
28 18-D, *Boards, Committees, and Commissions Law Stipends* which set forth the specific  
29 stipend amounts allowed to be paid to a member of a board, committee, or commission;  
30 and  
31  
32 **WHEREAS,** on May 8, 2019, the Oneida Business Committee adopted resolution BC-05-08-19-B,  
33 *Amending Resolution BC-09-26-18-D Boards, Committees, and Commissions Law*  
34 *Stipends* to allow the Oneida Nation School Board to be eligible to receive a stipend for  
35 participating in interviews and/or job description prescreens; and  
36  
37 **WHEREAS,** on March 17, 2019, the Oneida Business Committee adopted resolution BC-03-27-20-D,  
38 *Amending Resolution BC-05-08-19-B Boards, Committees, and Commissions Law*  
39 *Stipends* to reflect emergency amendments that were made to the Law through resolution  
40 BC-03-17-20-C to address the requirements of holding stipend eligible meetings during the  
41 COVID-19 pandemic by providing that the meeting stipend limitation for appointed entities  
42 would be revised from up to "one (1) stipend per month" to up to "twelve (12) stipends per



BC Resolution # \_\_\_\_\_  
Further Amendments to the Boards, Committees, and Commissions Law Stipends  
Page 2 of 4

year,” and for elected entities revised from up to “two (2) stipends per month” to up to “twenty-four (24) stipends per year”; and

**WHEREAS,** on August 12, 2020, the Oneida Business Committee adopted resolution BC-08-12-20-C, *Amended Boards, Committees, and Commissions Law Stipends* which amended resolution BC-03-27-20-D to reflect the permanent adoption of amendments that were made to the Law through resolution BC-08-12-20-B; and

**WHEREAS,** resolution BC-08-12-20-C adjusted the meeting stipend limitation for appointed entities from up to “one (1) stipend per month” to up to “twelve (12) stipends per fiscal year,” and for elected entities from up to “two (2) stipends per month” to up to “twenty-four (24) stipends per fiscal year, and revised how stipends for conferences and training would be calculated so instead of a stipend of “one hundred dollars (\$100) per day for attendance at a conference or training”, a member of a board, committee, or commission of the Nation would be eligible to receive a stipend of “fifty dollars (\$50) for up to four (4) hours of attendance at a conference or training or a stipend of one hundred dollars (\$100) for more than four (4) hours of attendance,” and

**WHEREAS,** the Government Administrative Office is now seeking the amendment of resolution BC-08-12-20-C to allow the Oneida Trust Enrollment Committee and the Oneida Police Commission to be eligible to receive the miscellaneous stipend for interviews and job selection pre-screening since the Oneida Trust Enrollment Committee has responsibilities in the hiring of the Nation’s Trust Enrollment Director and the Oneida Police Commission has responsibilities in the hiring of law enforcement officers; and

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee sets forth the following stipend amounts allowed to be paid to a member of a board, committee, or commission of the Nation:

1. *Meetings of a Board, Committee, or Commission of the Nation.* A member of a board, committee, or commission of the Nation shall receive a stipend for attending a duly called meeting of the board, committee, or commission in accordance with the Law.
  - a. *Appointed Boards, Committees, and Commissions.* A member of an appointed board, committee, or commission of the Nation shall receive a stipend of seventy-five dollars (\$75) for a duly called meeting of the board, committee, or commission for up to twelve (12) meetings per fiscal year.
    - i. Appointed boards, committees, and commissions of the Nation include the following:
      1. Anna John Resident Centered Care Community Board;
      2. Oneida Community Library Board;
      3. Environmental Resource Board;
      4. Oneida Nation Arts Board;
      5. Oneida Nation Veterans Affairs Committee;
      6. Oneida Personnel Commission;
      7. Oneida Police Commission;
      8. Oneida Pow-wow Committee;
      9. Pardon and Forgiveness Screening Committee; and
      10. Southeastern Oneida Tribal Services Advisory Board.
    - b. *Elected Boards, Committees, and Commissions.* A member of an elected board, committee, or commission of the Nation shall receive a stipend of one hundred dollars (\$100) for a duly called meeting of the board, committee, or commission for up to twenty-four (24) meetings per fiscal year.
      - i. Elected boards, committees, and commissions of the Nation include the following:



BC Resolution # \_\_\_\_\_  
Further Amendments to the Boards, Committees, and Commissions Law Stipends  
Page 3 of 4

- 95 1. Oneida Nation Commission on Aging;  
96 2. Oneida Election Board;  
97 3. Oneida Land Claims Commission;  
98 4. Oneida Land Commission;  
99 5. Oneida Nation School Board;  
100 6. Oneida Trust Enrollment Committee; and  
101 7. Oneida Gaming Commission;  
102 a. Although the Oneida Gaming Commission is an elected  
103 commission of the Nation, the Oneida Nation Gaming Ordinance  
104 provides that the compensation of Oneida Nation Gaming  
105 Commissioners is not subject to the Nation's Boards, Committees,  
106 and Commissions law.
- 107 2. *Joint Meetings with the Oneida Business Committee.* A member of a board, committee, or  
108 commission of the Nation shall receive a stipend for attending a duly called joint meeting between  
109 the board, committee, or commission and the Oneida Business Committee in accordance with the  
110 Law.
- 111 a. *Appointed Boards, Committees, and Commissions.* A member of an appointed board,  
112 committee, or commission of the Nation shall receive a stipend of seventy-five dollars (\$75)  
113 for a duly called joint meeting.
- 114 b. *Elected Boards, Committees, and Commissions.* A member of an elected board,  
115 committee, or commission of the Nation shall receive a stipend of one hundred dollars  
116 (\$100) for a duly called joint meeting.
- 117 3. *Oneida Judiciary Hearings.* A member of a board, committee, or commission of the Nation shall  
118 receive a stipend of fifty dollars (\$50) for attending a hearing of the Oneida Judiciary if the member's  
119 attendance at the hearing is required by official subpoena.
- 120 4. *Hearings of a Board, Committee, or Commission of the Nation.* A member of a board, committee,  
121 or commission of the Nation shall receive a stipend of fifty dollars (\$50) for conducting an official  
122 hearing of the board, committee, or commission.
- 123 5. *Miscellaneous Stipends.* The Oneida Business Committee shall have the discretion to determine  
124 any other stipends deemed appropriate.
- 125 a. *Pow-wow Activities.* A member of the Oneida Pow-wow Committee shall receive a stipend  
126 of twenty-five dollars (\$25) per hour for services he or she provides during each Pow-wow,  
127 not to exceed two hundred dollars (\$200) per day, contingent upon available budgeted  
128 funds.
- 129 b. *Election Activities.* A member of the Oneida Election Board shall receive a stipend of  
130 twenty-five dollars (\$25) per hour, not to exceed two hundred dollars (\$200) per day,  
131 contingent upon available budgeted funds, for services he or she provides during an  
132 election including, but not limited to, managing the polling sites, recounts, and lot drawings.
- 133 c. *General Tribal Council Meetings.* A member of the Oneida Election Board shall receive a  
134 stipend of one hundred dollars (\$100) for attendance and service provided at a General  
135 Tribal Council meeting of the Nation.
- 136 d. *Interviews and Job Selection Pre-Screening.* A member of the Oneida Personnel  
137 Commission, Oneida Nation School Board, Oneida Trust Enrollment Committee, or the  
138 Oneida Police Commission shall receive a stipend of twenty-five dollars (\$25) for up to four  
139 (4) hours of participating in interviews and/or job description pre-screens, and a stipend of  
140 fifty dollars (\$50) for more than four (4) hours of participating in interviews and/or job  
141 description pre-screens.
- 142 6. *Conferences and Training.* A member of a board, committee, or commission of the Nation shall  
143 receive a stipend of fifty dollars (\$50) for up to four (4) hours of attendance at a conference or  
144 training that is required by law, bylaw, or resolution, or a stipend of one hundred dollars (\$100) for  
145 more than four (4) hours of attendance at a conference or training that is required by law, bylaw, or  
146 resolution.

147  
148 **BE IT FINALLY RESOLVED**, that this resolution is hereby adopted and effective immediately, superseding  
149 all former resolutions regarding stipends under the Boards, Committees, and Commissions law.



Oneida Nation  
Oneida Business Committee  
Legislative Operating Committee  
PO Box 365 • Oneida, WI 54155-0365  
[Oneida-nsn.gov](http://Oneida-nsn.gov)



## Statement of Effect

### *Further Amendments to the Boards, Committees, and Commissions Law Stipends*

#### **Summary**

This resolution amends resolution BC-08-12-20-C, *Amended Boards, Committees, and Commissions Law Stipends* to allow the Oneida Trust Enrollment Committee and the Oneida Police Commission to be eligible to receive a stipend for participation in interviews and job selection pre-screening.

*Submitted by: Clorissa N. Santiago, Senior Staff Attorney, Legislative Reference Office*

*Date: March 2, 2022*

#### ***Analysis by the Legislative Reference Office***

The Boards, Committees, and Commissions law (“the Law”) was adopted by the Oneida Business Committee for the purpose of governing boards, committees, and commissions of the Nation, including the procedures regarding the appointment and election of persons to boards, committees and commissions, creation of bylaws, maintenance of official records, compensation, and other items related to boards, committees and commissions. [1 O.C. 105.1-1].

Stipends are paid by the Oneida Nation to a person serving on a board, committee, or commission of the Nation in order to compensate the individual for his or her contribution of time, effort, and work for his or her board, committee, or commission for the betterment of the Nation. [1 O.C. 105.3-1(n)].

The Law requires that the Oneida Business Committee set stipend amounts by resolution. [1 O.C. 105.13-2]. On September 26, 2018, the Oneida Business Committee adopted resolution BC-09-26-18-D, *Boards, Committees, and Commissions Law Stipends* which set forth the specific amounts for the various stipends a member of a board, committee, or commission may be eligible to receive.

The Oneida Business Committee is delegated the responsibility to periodically review the amounts provided for stipends, and based on the availability of funds, adjust those amounts accordingly by amending the stipend resolution. [1 O.C. 105.13-2].

On May 8, 2019, the Oneida Business Committee adopted resolution BC-05-08-19-B, *Amending Resolution BC-09-26-18-D Boards, Committees, and Commissions Law Stipends* to allow the Oneida Nation School Board to be eligible to receive a stipend for participating in interviews and/or job description prescreens.

On March 17, 2020, the Oneida Business Committee adopted resolution BC-03-17-20-D titled, *Amending Resolution BC-05-08-19-B Boards, Committees, and Commissions Law Stipends* to reflect emergency amendments that were made to the Law through resolution BC-03-17-20-C to

address the requirements of holding stipend eligible meetings during the COVID-19 pandemic. The emergency amendments to the Law provided that the meeting stipend limitation for appointed entities would be revised from up to “one (1) stipend per month” to up to “twelve (12) stipends per year,” and for elected entities revised from up to “two (2) stipends per month” to up to “twenty-four (24) stipends per year.”

On August 12, 2020, the Oneida Business Committee adopted permanent amendments to the Boards, Committees, and Commissions law through the adoption of resolution BC-08-12-20-B, *Amendments to the Boards, Committees, and Commissions Law*. The Oneida Business Committee then adopted resolution BC-08-12-20-C, *Amended Boards, Committees, and Commissions Law Stipends* which amended resolution BC-03-27-20-D to reflect the permanent adoption of amendments that were made to the Law through resolution BC-08-12-20-B. Resolution BC-08-12-20-C made the following revisions to stipends for members of a board, committee, or commission of the Nation:

- adjusted the meeting stipend limitation for appointed entities from up to “one (1) stipend per month” to up to “twelve (12) stipends per fiscal year,” and for elected entities from up to “two (2) stipends per month” to up to “twenty-four (24) stipends per fiscal year;”
- revised how the stipend for conferences and trainings will be calculated from “a member of a board, committee, or commission of the Nation was eligible to receive a stipend of one hundred dollars (\$100) per day for attendance at a conference or training that is required by law, bylaw, or resolution” to “a member of a board, committee, or commission of the Nation is eligible to receive a stipend of fifty dollars (\$50) for up to four (4) hours of attendance at a conference or training that is required by law, bylaw, or resolution, or a stipend of one hundred dollars (\$100) for more than four (4) hours of attendance at a conference or training that is required by law, bylaw, or resolution.”

The Government Administrative Office is now seeking the amendment of resolution BC-08-12-20-C to allow the Oneida Trust Enrollment Committee and the Oneida Police Commission to be eligible to receive the miscellaneous stipend for interviews and job selection pre-screening. The Oneida Trust Enrollment Committee has responsibilities in the hiring of the Nation’s Trust Enrollment Director. The Oneida Police Commission has responsibilities in the hiring of law enforcement officers.

This resolution provides that a member of the Oneida Trust Enrollment Committee, or the Oneida Police Commission would be eligible to receive a stipend of twenty-five dollars (\$25) for up to four (4) hours of participating in interviews and/or job description pre-screens, and a stipend of fifty dollars (\$50) for more than four (4) hours of participating in interviews and/or job description pre-screens. This resolution would be effective immediately upon adoption by the Oneida Business Committee and supersede all former resolutions regarding stipends under the Boards, Committees, and Commissions law.

### ***Conclusion***

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

Adopt resolution entitled The Administration for Community Living/Administration On Aging Older...

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## Business Committee Agenda Request

1. Meeting Date Requested: 04/13/22

2. Session:

☒ Open    ☐ Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

☐ Accept as information; OR

*Enter the requested motion related to this item.*

4. Areas potentially impacted or affected by this request:

☐ Finance

☐ Programs/Services

☐ Law Office

☐ MIS

☐ Gaming/Retail

☐ Boards, Committees, or Commissions

☒ Other: Elder Services

5. Additional attendees needed for this request:

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                                     | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)                       | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input type="checkbox"/> Correspondence                             | <input type="checkbox"/> Legal Review            | <input checked="" type="checkbox"/> Resolution  |
| <input type="checkbox"/> Draft GTC Notice                           | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet                           | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up                     | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input checked="" type="checkbox"/> Other: Grant Authorization Form |  |   |

**7. Budget Information:**

- |   |  |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded   |
| <input type="checkbox"/> Unbudgeted                     | <input checked="" type="checkbox"/> Not Applicable |
| <input type="checkbox"/> Other: <i>Describe</i>         |  |

**8. Submission:**

Authorized Sponsor: Mark W. Powless, General Manager

Mark W. Powless

Digitally signed by Mark W.  
Powless  
Date: 2022.03.31 14:56:38 -05'00'

Primary Requestor: Elijah Metoxen

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## BC Resolution # Leave this line blank

### **The Administration for Community Living/Administration On Aging Older Americans Act Title VI Nutrition, Supportive Service and Caregiver Grant (Parts A, B, and C) Application**

**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 is empowered to act in all matters that concerns the health, safety, and wellbeing of the Tribe and its tribal members; and

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Nation Business Committee authorizes and supports the Aging & Disability Services request for funding from the Administration for Community Living/Administration on Aging Older Americans Act Title VI grants (Parts A, B, and C) for the grant period of April 1, 2023 to March 31, 2026.

**GRANT PROPOSAL AUTHORIZATION FORM**

ONEIDA GRANTS OFFICE

PH: (920) 496-7330 FAX: (920) 496-7494

**Form instructions:** Fill in all information requested. To enter data in the grey areas; a drop down called "form field option" box will appear. In the "items drop-down list" click on which one you want; then click on the "up" arrow move it to the top and click on ok. In the reporting area: Double click on the box you want to put an "x" in. A "check box form field" box will appear, in "under default value" click on "checked" then ok.

**PROGRAM INFORMATION**

Department: Oneida Aging & Disability Services	Division/Non-Division: Governmental
Program: Older Americans Act Title VI	Program Accountant: Jean VanDyke
Person Responsible for proposal development: Tracy Smith, Assistant Program Manager	Phone: (920) 869-6846
Person Responsible for grant administration: Elijah Metoxen, Program Manager	Phone: (920) 869-6845
Project Title: FY2023 to FY2026 Oneida Aging & Disability Services Title VI Program	

**GRANT INFORMATION**

Name of Funding Source: DHHS-Administration for Community Living		Type (pick one): Grant
Title of Grant: Funding for Older Americans Act Title VI - Native American Program		CFDA No: 93.047
Application Deadline:		Maximum Grant Amount:
Project Period (dates): April 1, 2023 to March 31, 2026	Budget Period (dates): April 1, 2023 to March 31, 2024; April 1, 2024 to March 31, 2025; April 1, 2025 to March 31, 2026	Type of Project (pick one): New
Maximum Match Requested (% or \$):		Match Type (pick one): None
Is a Tribal resolution required? If yes, please notify Grants Office immediately. Yes		
Will this grant create a: New position No Committee No Commission No Board No		
If Yes to new position has HRD been informed? No		
If Yes to any of above, has MIS been informed for computer needs? No		
If Yes to any of above, has Facilities Management been informed for space needs? No		
Will this grant fund an existing position? No Name of Position(s):		
If YES, attach draft job description for all grant funded positions.		
PLEASE NOTE: Position/employee will be phased out when grant funding ends.		



**Project Proposal Summary (must answer all these questions):** The purpose, benefit(s), where is the match coming from, are there any other programs collaborating, travel justification, position justification, or pertinent information: The purpose of the Title VI of the OAA is to promote the delivery of nutrition, supportive and caregiver services to American Indians that are comparable to services provided under the Title III of the OAA. This will support the efforts of the Oneida Aging & Disability Services Department to provide for the Oneida Elders living on or near the Oneida Reservation.

List any capital expenditures (cap ex), technology expenses & CIP purchases (NOTE: Must follow the appropriate Cap ex, CIP or Technology SOP for each purchase request.): NONE

**Vendors:** Verified that Vendors contracted with are NOT suspended/debarred: Yes ☐ No ☐ NA ☐

**Reporting:** Quarterly ☐ Semi-Annually ☐ Yearly ☐ Narrative ☐ Financial ☐

### SIGNATURES

*Your signature authorizes the person responsible for proposal development to work with the Grants Office when applying for funding and acknowledges your responsibility to successfully administer all requirements of this grant throughout the project period and budget period.*

Tracy Smith

Digitally signed by Tracy Smith  
Date: 2022.03.30 13:49:17 -05'00'

**1. Supervisor Signature** **Date**

**SIGNATURE VERIFIES & APPROVES ANY MATCH**



Digitally signed by Tina  
Jorgensen, MS, RDN  
Date: 2022.03.31 09:30:34 -05'00'

**2. Division/Non-Division Director Signature** **Date**

**SIGNATURE APPROVES GRANT PROJECT & ANY MATCH**

Donald M Miller

Digitally signed by Donald M  
Miller  
Date: 2022.03.31 10:47:10 -05'00'

**3. Grants Office Signature** **Date**

**FINAL SIGNATURE PRIOR TO OBTAINING OBC SIGNATURES**

Revised: 4/22/2021  
GO-001

Accept the March 16, 2022, regular Legislative Operating Committee meeting minutes

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## Business Committee Agenda Request

**1. Meeting Date Requested:** 04/13/22

**2. Session:**

☒ Open    ☐ Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

**3. Requested Motion:**

☒ Accept as information; OR

Accept the March 16, 2022 Legislative Operating Committee meeting minutes.

**4. Areas potentially impacted or affected by this request:**

☐ Finance

☐ Programs/Services

☐ Law Office

☐ MIS

☐ Gaming/Retail

☐ Boards, Committees, or Commissions

☒ Other: Legislative Operating  
Committee

**5. Additional attendees needed for this request:**

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input type="checkbox"/> Correspondence         | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice       | <input checked="" type="checkbox"/> Minutes      | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet       | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i> |  |   |

**7. Budget Information:**

- |   |  |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded   |
| <input type="checkbox"/> Unbudgeted                     | <input checked="" type="checkbox"/> Not Applicable |
| <input type="checkbox"/> Other: <i>Describe</i>         |  |

**8. Submission:**

Authorized Sponsor: David P. Jordan, Councilman

Primary Requestor: Clorissa N. Santiago, LRO Senior Staff Attorney



**Oneida Nation**  
 Oneida Business Committee  
 Legislative Operating Committee  
 PO Box 365 • Oneida, WI 54155-0365  
[Oneida-nsn.gov](http://Oneida-nsn.gov)



**LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES**  
 Oneida Business Committee Conference Room-2<sup>nd</sup> Floor Norbert Hill Center  
 March 16, 2022  
 9:00 a.m.

**Present:** David P. Jordan Daniel Guzman King, Jennifer Webster, Marie Summers, Kirby Metoxen (Microsoft Teams)

**Others Present:** Clorissa N. Santiago, Carmen Vanlanen, Brooke Doxtator, Lawrence Barton, Justin Nishimoto (Microsoft Teams), Eric Boulanger (Microsoft Teams), Rae Skenandore (Microsoft Teams), Amy Spears (Microsoft Teams), Courtney Georgia (Microsoft Teams), Kaylynn Gresham (Microsoft Teams), Hon. Layatalati Hill (Microsoft Teams), Hon. Patricia Hoeft (Microsoft Teams), Rhiannon Metoxen (Microsoft Teams)

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

David P. Jordan called the March 16, 2022, Legislative Operating Committee meeting to order at 9:12 a.m.

Motion by Jennifer Webster to adopt the agenda; seconded by Daniel Guzman King. Motion carried unanimously.

**II. Minutes to be Approved**

**1. March 2, 2022 LOC Meeting Minutes**

Motion by Jennifer Webster to approve the March 2, 2022, LOC meeting minutes and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

**III. Current Business**

**1. Budget Management and Control Law Amendments**

Motion by Jennifer Webster to accept the updated public comment review memorandum; seconded by Daniel Guzman King. Motion carried unanimously.

Motion by Jennifer Webster to approve the updated draft and legislative analysis with noted change to section 121.8-2 of the law<sup>1</sup>; seconded by Marie Summers. Motion carried unanimously.

<sup>1</sup> Section 121.8-2 of the Law was revised to read as follows:

121.8-2. *Notice of the Acquisition of Debt.* Any debt of ten million dollars (\$10,000,000) or more underwritten by the Nation shall be noticed to the General Tribal Council at the next available meeting prior to the execution of the credit agreement encumbering all pledges of repayment.

(a) If emergency circumstances exist which prevents the notice of the acquisition of debt to the General Tribal Council, the Oneida Business Committee may approve the acquisition of debt.

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



Motion by Marie Summers to approve the fiscal impact statement request memorandum and forward to the Finance Department directing that a fiscal impact statement be prepared and submitted to the LOC by April 14, 2022; seconded by Jennifer Webster. Motion carried unanimously.

**2. Wellness Court Law**

Motion by Jennifer Webster to approve the legislative analysis for the Healing to Wellness Court law; seconded by Marie Summers. Motion carried unanimously.

**3. Elder Assistance Program Law**

Motion by Marie Summers to approve the updated draft of the Elder Assistance Program law and direct that a legislative analysis be developed; seconded by Jennifer Webster. Motion carried unanimously.

**4. Oneida Nation Gaming Ordinance Amendments**

Motion by Daniel Guzman King to approve the draft and legislative analysis of the amendments to ONGO and direct that a public comment period be held open for the proposed amendments to ONGO until April 13, 2022; seconded by Marie Summers. Motion carried unanimously.

**IV. New Submissions**

**1. Oneida Nation Emergency Planning Committee Bylaws Amendments**

Motion by Jennifer Webster to add the Oneida Nation Emergency Planning Committee bylaws amendments to the Active Files List with David P. Jordan as the sponsor; seconded by Kirby Metoxen. Motion carried unanimously.

**V. Additions**

**VI. Administrative Items**

**VII. Executive Session**

**VIII. Adjourn**

Motion by Marie Summers to adjourn at 10:14 a.m.; seconded by Daniel Guzman King. Motion carried unanimously.

Accept the February 17, 2022, regular Quality of Life Committee meeting minutes

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## Business Committee Agenda Request

1. Meeting Date Requested: 4/13/22

2. General Information:

Session: ☒ Open ☐ Executive – must qualify under §107.4-1.

Justification: *Choose reason for Executive.*

3. Supporting Documents:

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input type="checkbox"/> Correspondence         | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice       | <input checked="" type="checkbox"/> Minutes      | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet       | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i> |  |   |

4. Budget Information:

- |  |  |                                     |
|--|--|-------------------------------------|
| <input type="checkbox"/> Budgeted                  | <input type="checkbox"/> Budgeted – Grant Funded | <input type="checkbox"/> Unbudgeted |
| <input checked="" type="checkbox"/> Not Applicable | <input type="checkbox"/> Other: <i>Describe</i>  |                                     |

5. Submission:

Authorized Sponsor: Marie Summers, Councilwoman

Primary Requestor: Brooke Doxtator, BCC Supervisor

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BDOXTAT1



## Quality of Life Committee

Regular Meeting  
9:00 a.m. Thursday, February 17, 2022  
Teleconference

### Minutes

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**Present:** Chair Marie Summers, Vice Chair Daniel Guzman King, Tehassi Hill,

**Excused:** Brandon Stevens

**Others Present:** Craig Clausen, Leslie Doxtator, Brooke Doxtator, Renita Hernandez, Kristal Hill, Tina Jorgenson, Rhiannon Metoxen, Vanessa Miller, Joanne Ninham, Justin Nishimoto, Melissa Nuthals, Mark A. Powless, Nicole Rommel, Rae Skenandore, Amy Spears, Ravinder Vir

#### I. CALL TO ORDER AND ROLL CALL

*Meeting called to order by Chair Marie Summers at 9:00 a.m.*

#### II. APPROVAL OF THE AGENDA

Motion by Tehassi Hill to adopt the agenda, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, Tehassi Hill

#### III. APPROVAL OF MEETING MINUTES

##### A. Approve the January 20, 2022, regular Quality of Life Committee meeting minutes

Sponsor: Brooke Doxtator

Motion by Tehassi Hill to approve the January 20, 2022, regular Quality of Life Committee meeting minutes, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, Tehassi Hill

#### IV. UNFINISHED BUSINESS

#### V. NEW BUSINESS

#### VI. REPORTS

##### A. Monthly

##### 1. Accept the Tribal Action Plan report

Sponsor: Renita Hernandez

Motion by Daniel Guzman King to accept the Tribal Action Plan report, seconded by Tehassi Hill. Motion carried:

Ayes: Daniel Guzman King, Tehassi Hill

**2. Accept the Food Sovereignty report**

Sponsor: Nicole Rommel/Vanessa Miller

Motion by Daniel Guzman King to accept the Food Sovereignty report, seconded by Tehassi Hill. Motion carried:

Ayes: Daniel Guzman King, Tehassi Hill

**B. Quarterly****1. Accept the Recreation Integration report**

Sponsor: Tina Jorgenson

Motion by Daniel Guzman King to accept the Recreation Integration report, seconded by Tehassi Hill. Motion carried:

Ayes: Daniel Guzman King, Tehassi Hill

**C. Bi-Monthly****1. Accept the Cultural Heritage report**

Sponsor: Tina Jorgenson

Motion by Tehassi Hill to accept the Cultural Heritage report, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, Tehassi Hill

**VII. ADDITIONS****VIII. ADJOURN**

Motion by Daniel Guzman King to adjourn at 9:34 a.m., seconded by Tehassi Hill. Motion carried:

Ayes: Daniel Guzman King, Tehassi Hill

Minutes prepared by Brooke Doxtator, Boards, Committees, and Commissions Supervisor  
Minutes approved as presented/corrected on March 17, 2022.

  
\_\_\_\_\_  
Marie Summers, Chair  
Quality of Life Committee



Accept the American Rescue Plan Act Processes and Terms report

---

## Business Committee Agenda Request

1. Meeting Date Requested: 04/13/22

2. Session:

☒ Open    ☐ Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

☒ Accept as information; OR

See Report Recommendations.

4. Areas potentially impacted or affected by this request:

☒ Finance

☒ Programs/Services

☒ Law Office

☒ MIS

☒ Gaming/Retail

☒ Boards, Committees, or Commissions

☐ Other: *Describe*

5. Additional attendees needed for this request:

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input checked="" type="checkbox"/> Report      |
| <input type="checkbox"/> Correspondence         | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice       | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet       | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i> |  |   |

**7. Budget Information:**

- |   |  |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded   |
| <input type="checkbox"/> Unbudgeted                     | <input checked="" type="checkbox"/> Not Applicable |
| <input type="checkbox"/> Other: <i>Describe</i>         |  |

**8. Submission:**

Authorized Sponsor: Jo Anne House, Chief Counsel

Primary Requestor: (Name, Title/Entity)

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  
Lydia M. Witte

Law Office



## M E M O R A N D U M

**TO:** Oneida Business Committee

**FROM:** Jo Anne House, Chief Counsel

Digitally signed by Jo Anne House  
Date: 2022.04.07 10:32:42 -05'00'

**DATE:** ~~March 22, 2022~~ Updated – March 30, 2022

**SUBJECT:** Report - American Rescue Plan Act Processes and Terms

1 You have requested a report regarding the American Rescue Plan Act Fiscal Recovery Funds  
2 received by the Oneida Nation. This report is presented in five parts.

- 3 1. A summary background describing the general processes.
- 4 2. A description of the broad flow of the funding from the federal government to the Oneida Nation  
5 and expended with a general flowchart of the funds with the related document recording those  
6 activities.
- 7 3. A brief description of what occurs once an obligation is approved by resolution.
- 8 4. A list of defined terms.<sup>1</sup>
- 9 5. A description of the policy decisions regarding use of the Tribal Contribution Saving funds.

10  
11 To conclude this report, I have made recommendations regarding consistent terminology use and  
12 clarifying actions regarding previously adopted resolutions. Assistance in drafting this report was  
13 provided by RaLinda Ninham-Lamberies, Assistant Chief Financial Officer and Amy Spears,  
14 Strategic Planner.

15  
16 To present this information I have reviewed the American Rescue Plan Act, 42 USC Section  
17 801, et seq.; Federal regulations located at 31 CFR Part 35, the FRF Office SharePoint page, the  
18 *American Rescue Plan Act (ARPA) and Fiscal Recovery Funds (FRF) Lost Revenue Projects*  
19 *Standard Operating Procedures* dated September 16, 2021, the APRA Worksheet – Percentage  
20 Allocations OBC ARPA LR Investments – Obligation Tracking – Master File (*Allocations*  
21 *Obligations Worksheet*) located under files on Teams, and the following resolutions.

- 22 • BC- 06-09-21-B, *Setting Goals for Application of Funding from the American Rescue Plan Act of*  
23 *2021 to Direct Support to Individuals Families Community and the Oneida Nation*<sup>2</sup>
- 24 • BC-06-23-21-C, *Amendment # 1 to the American Rescue Plan Act of 2021 Investment Allocation*  
25 *to Direct Membership Assistance*

<sup>1</sup> Funds received under ARPA outside of the FRF category are required to be allocated by separate resolution. Generally, resolutions # BC-11-24-21-B, *Oneida Nation American Rescue Plan Act of 2021 Bureau of Indian Affairs Law Enforcement Special Initiatives Spending Plan*; BC-11-24-21-C, *Oneida Nation American Rescue Plan Act of 2021 Bureau of Indian Affairs Aid to Tribal Government Spending Plan*; and BC-11-24-21-D, *Oneida Comprehensive Health Division American Rescue Plan Act of 2021 Indian Health Service Spending Plan*.

<sup>2</sup> Note, this resolution identifies that the savings resulting from the application of the lost revenue formula would be labeled “ARPA FRF LR” in the Investment Reports. This line has been labeled “Tribal Contribution Savings” in that report and this report will change to using that terminology for clarity.

- 1 • BC- 06-30-21-B, *Adoption of Direct Membership Assistance Payments Utilizing American*
- 2 *Rescue Plan Act of 2021 Federal Relief Funds*
- 3 • BC- 06-30-21-C, *Adoption of the Oneida Nation Vaccination Incentive Program for Oneida*
- 4 *Nation Members*
- 5 • BC-07-28-21-L, *Amending Requirement for a Statement of Effect to Exclude Resolutions*
- 6 *Obligating ARPA FRF LR Funds for Projects Approved Through the FRF Office*
- 7 • BC- 08-25-21-B, *Obligation for CIP #15-001, Food Innovation Center, Utilizing American*
- 8 *Rescue Plan Act of 2021 Federal Relief Funds*
- 9 • BC-08-25-21-C, *Obligation for CIP #23-005, Residential Home Sites, Utilizing American Rescue*
- 10 *Plan Act of 2021 Federal Relief Funds*
- 11 • BC-08-25-21-D, *Obligation for CIP #21-111, Multi-Family Housing, Utilizing American Rescue*
- 12 *Plan Act of 2021 Federal Relief Funds*
- 13 • BC- 09-22-21-B, *Extension of the Oneida Nation Vaccination Incentive Program for Oneida*
- 14 *Nation Members*
- 15 • BC-10-13-21-B, *Adoption of the 2021 Pandemic Relief Food Card Distribution Utilizing*
- 16 *American Rescue Plan Act of 2021 Federal Relief Funds*
- 17 • BC-10-13-21-C, *Obligation for Pandemic Pay, Utilizing American Rescue Plan Act of 2021*
- 18 *Fiscal Recover Funds Lost Revenue, as amended*
- 19 • BC-11-01-21-A, *Obligation for Adolescent Wellness Treatment Center Tribal Partnership,*
- 20 *Utilizing American Rescue Plan Act of 2021 Fiscal Recovery Funds Lost Revenue*
- 21 • BC-11-10-21-E, *Obligation for Government Infrastructure, American Rescue Plan Act of 2021*
- 22 *Fiscal Recover Funds Lost Revenue*
- 23 • BC-11-24-21-B, *Oneida Nation American Rescue Plan Act of 2021 Bureau of Indian Affairs Law*
- 24 *Enforcement Special Initiatives Spending Plan*
- 25 • BC-11-24-24-C, *Oneida Nation American Rescue Plan Act of 2021 Bureau of Indian Affairs Aid*
- 26 *to Tribal Government Spending Plan*
- 27 • BC-11-24-21-D, *Oneida Comprehensive Health Division American Rescue Plan Act of 2021*
- 28 *Indian Health Service Spending Plan*
- 29 • BC-12-02-21-A, *Amendment of BC Resolution # 10-13-21-B Adoption of the 2021 Pandemic*
- 30 *Relief Food Card Distribution Utilizing American Rescue Plan Act of 2021 FRF*
- 31 • BC-12-08-21-C, *Extension of the Oneida Nation Vaccination Incentive Program for Oneida*
- 32 *Nation Members*
- 33 • BC-12-08-21-D, *Obligation for the Oneida Nation Student Relief Fund, Utilizing American*
- 34 *Rescue Plan Act of 2021 Fiscal Recovery Funds Lost Revenue*
- 35 • BC-03-23-22-C, *Obligation to Support Oneida Early Childhood Programs Utilizing Tribal*
- 36 *Contribution Savings*
- 37 • BC-03-23-22-D, *Obligation for Amelia Cornelius Culture Park & Veterans Wall Enhancements*
- 38 *Utilizing Tribal Contribution Savings*
- 39 • BC-03-23-22-E, *Obligation for Big Bear Media Upgrades Project Utilizing Tribal Contribution*
- 40 *Savings*
- 41 • BC-03-23-22-F, *Obligation for Security Improvements Maturity and Cybersecurity Risk*
- 42 *Reduction Utilizing Tribal Contribution Savings*
- 43 • BC-03-30-22-A, *Updating Tribal Contribution Savings Processes and Allocations*
- 44

45 I have included all these documents in a separate electronic file in ARPA FRF Tracking Team  
46 for reference.  
47  
48

## Summary Background Information

The Oneida Nation received approximately \$135 million in Fiscal Recovery Funds (FRF) under the American Rescue Plan Act (ARPA). Utilizing the Broad Goal Statements adopted as guidance for Oneida Business Committee (OBC) policy decisions for the current term, resolution # BC-06-09-21-C, *Setting Goals for Application of Funding From the American Rescue Plan Act of 2021 to Direct Support to Individuals, Families, Community and the Oneida Nation*. This resolution was amended by resolution # BC-06-23-21-C, *Amendment #1 to the American Rescue Plan Action of 2021 Investment Allocation to Direct Membership Assistance*. Since adoption of this guidance, the Finance Office has utilized the revenue loss formula set forth by the U.S. Department of Treasury to allocate the ARPA FRF to governmental activities within the Oneida Nation's budget. The savings from this application are identified as "Tribal Contribution Savings" in the Investment Report, remaining ARPA FRF funds waiting to be applied under the revenue loss formula are identified as "ARPA Funding" in the Investment Report.

Funds located in investments under Tribal Contribution Savings are committed to use as set forth in resolution # BC-06-09-21-B, as amended. Tribal Contribution Savings may be used only through resolution adopted by the OBC; they are obligated for a project. Every project has a specific goal and project owner. Once Tribal Contribution Savings are obligated, they are treated as if they were budgeted funds under expenditure approval guidelines and must follow the Purchasing Policies and Procedures, and where applicable, the Capital Improvement Process.

A proposed project is submitted to the Nation's SharePoint location through the online form "FRF Revenue Loss TC Request." This information is reviewed by the FRF Office to ensure there is sufficient information to act upon the request and then placed on an OBC work session agenda. The OBC determines whether the proposed project moves forward, and if the answer is yes, the project owner places the obligating resolution on the next OBC meeting agenda. Once a resolution is adopted, the project owner reports monthly at an OBC work session on the status of the approved project. After the completion of the project, any remaining obligated but unspent funds are returned to Tribal Contribution Savings to be obligated for a new project.

Based on the authority granted in resolution # BC-06-09-21-B, Resolve #R2, the Finance Office has made two groups of allocations. The first group is made up of projects that utilized a direct application of ARPA FRF and are identified by resolutions # BC-06-30-21-B (direct membership assistance), BC-06-30-21-C (member vaccination incentive), BC-10-13-21-B/BC-12-02-21-A (food cards), and BC-10-13-21-C (pandemic pay). All other approved obligations utilized Tribal Contribution Savings.

## Funding Flow Upon Receipt by Nation

*APRA FRF – American Rescue Plan Act Fiscal Recovery Funds*. This is the approximately \$135 million delivered to the Oneida Nation in three tranches. The first tranche was based on a pro rata share by each eligible tribal entity of \$1 billion, approximately \$1.7 million. The second tranche was 65% of the Tribal ARPA FRF based on enrollment, approximately \$82 million. The third tranche was 35% of the Tribal ARPA FRF based on employment, approximately \$50 million. These funds are listed in the Investment Report in the line titled "ARPA Funding" on the

Summary of Investments – Unearned Grant Funds. In the Treasurer’s Report Month Ending January 31, 2022, this is located on page 62.

*ARPA FRF Revenue Loss Formula.* This directed by resolution # BC-06-09-21-B as amended by resolution # BC-06-23-21-C. The Oneida Business Committee directed use of the ARPA FRF revenue loss formula created by the U.S. Department of Treasury. This results in the ARPA FRF federal funds applied throughout the Nation’s governmental budget, identified as business unit budgets beginning with “42” in the Nation’s accounting system.

*Tribal Contribution Savings.* Savings resulting from the application of ARPA FRF through the revenue loss formula are tribal contribution funds transferred to “Tribal Contribution Savings” listed in the Investment Report under the Summary of Internal Fund Designations.<sup>3</sup> In the Treasurer’s Report Month Ending January 31, 2022, this is located on page 61 in the group listing “Funds supporting resolutions/directives.”

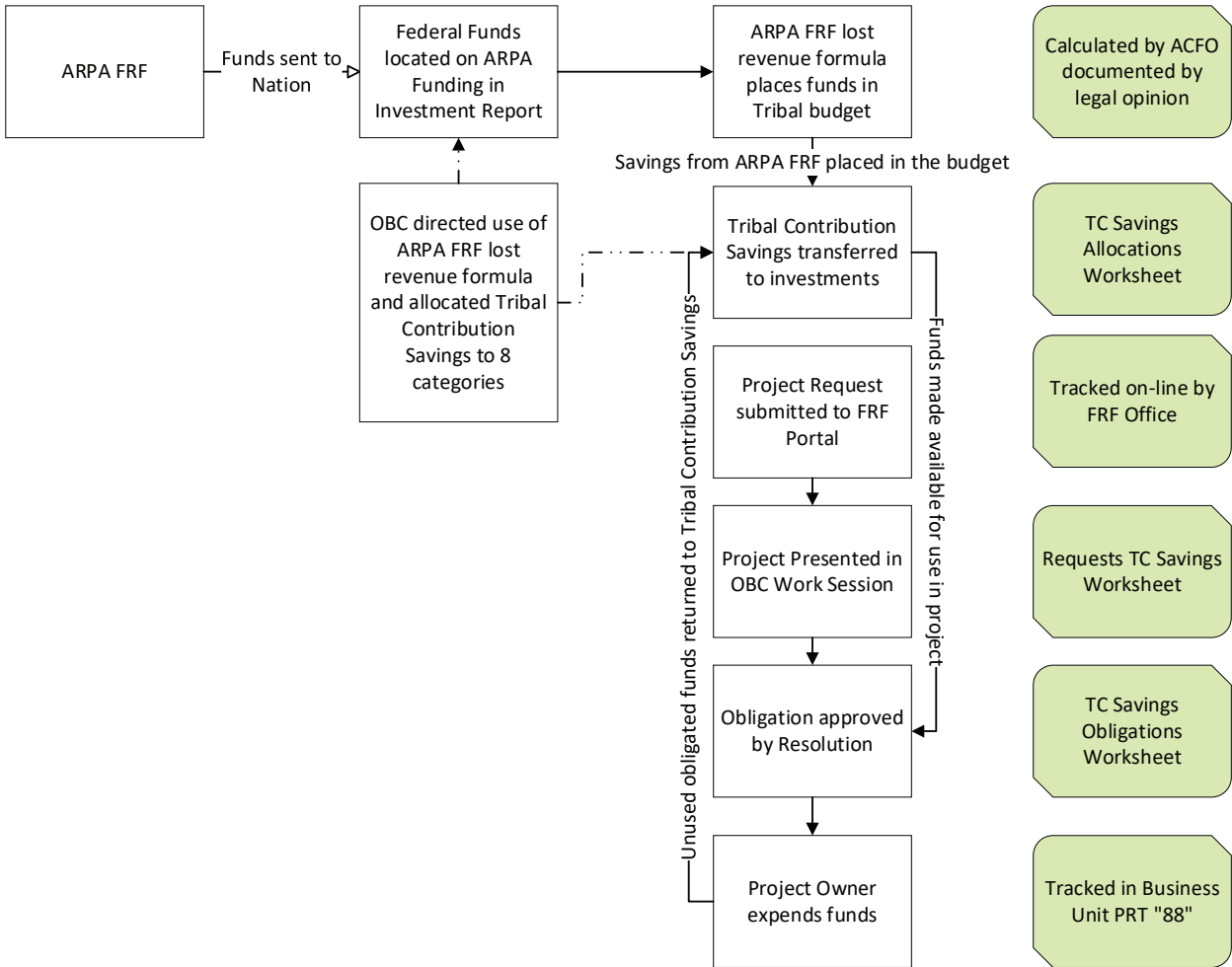
*Allocated.* Tribal Contribution Savings are committed funds as identified in resolution # BC-06-09-21-B, as amended by resolution # BC-06-23-21-C. The funds may only be used as identified in those resolutions. These allocations are listed in the Teams spreadsheet “APRA Worksheet – Percentage Allocations OBC ARPA LR Investments – Obligation Tracking – Master File” under the tab labeled “Updated TC Savings Allocations.” This worksheet identifies the exact amount of funding and how the funds are allocated in eight broad categories.

*Obligated.* Tribal Contribution Savings are obligated by resolution for a project with a project owner. These obligations are listed in the Teams spreadsheet “APRA Worksheet – Percentage Allocations OBC ARPA LR Investments – Obligation Tracking – Master File” under the tab labeled “Updated TC Savings - Obligations.”

*Expended.* Tribal Contribution Savings are expended within obligated projects in accordance with the Nation’s Purchasing Policies and Procedures, Capital Improvement Process, Standard Operating Procedures adopted for the project, and any specific directions located in the obligating resolution. Expenses are in the “888” PRT within a Business Unit budget.

*Unexpended.* Tribal Contribution Savings that are obligated by resolution and remain unexpended at the end of a project are unobligated in Tribal Contribution Savings and are available for obligation for other projects.

<sup>3</sup> See footnote 2 above. This was originally titled “ARPA FRF LR” and retitled to “Tribal Contribution Savings” to avoid any confusion.



Project Owners

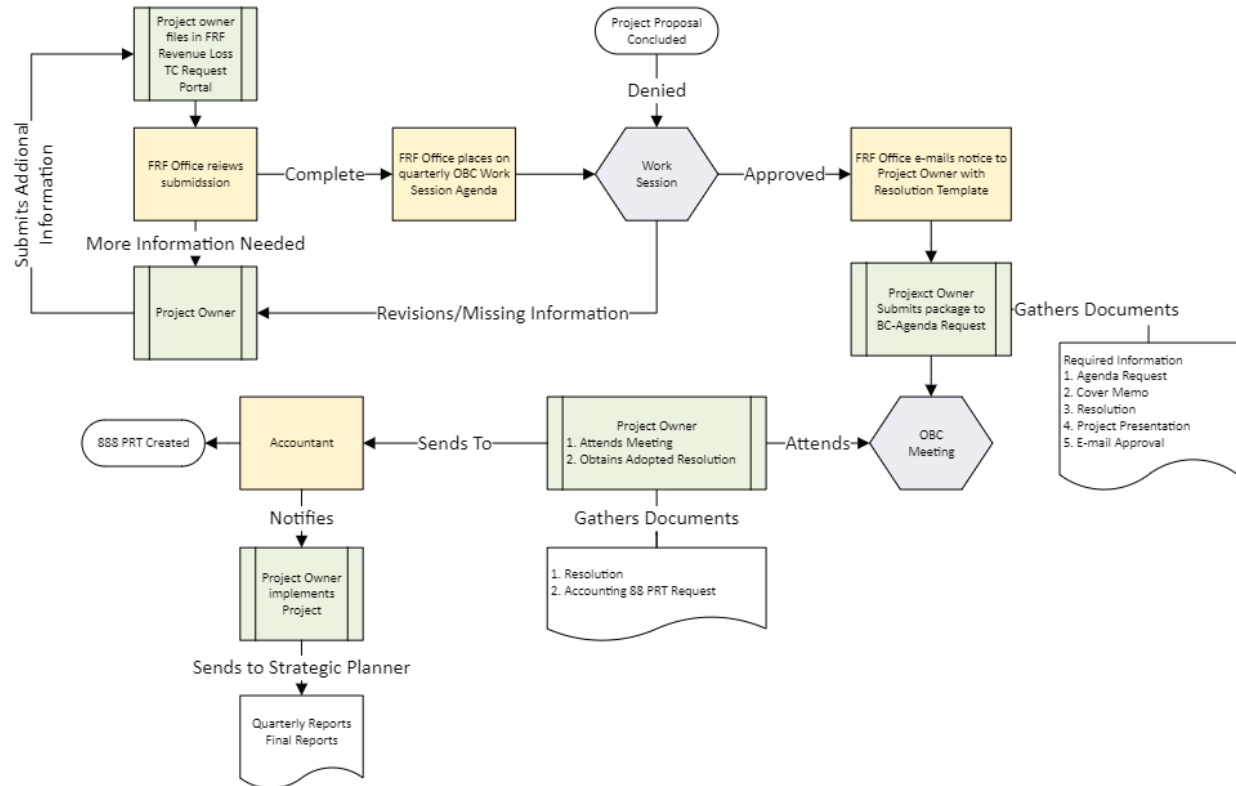
The Project Owner has several steps to take once a project is approved by adoption of a resolution. He or she must first notify the business unit accountant that a project has been approved and funds have been obligated. The Project Owner should include a copy of the approving resolution with the request. The business unit accountant will create the 888 PRT line in the business unit's budget and all expenses related to the project shall be made through this line.

An obligation simply identifies funds are obligated for a specific purpose. The creation of an 888 PRT does not result in funds being transferred to that account or being placed in a Project Owner's budget. The funds are drawn down as needed when expenditures are made.

The following chart gives an overview of the decision-making process and responsibilities at each step. Project Owners should pay close attention to the boxes shaded green and the related documents and follow-up responsibilities.







Once a project is approved there are reporting requirements regarding the project status that must be submitted. These reports are submitted to Amy Spears, Strategic Planner as requested and the final report on the project once it is complete. Amy Spears will place a summary quarterly report, and any final reports, on the Oneida Business Committee work session agenda. Forms for the requested reports and final project reports can be obtained from Amy Spears. Project owners should keep an appointment on their calendar regarding the work sessions in the event they are called in to answer questions about the project. Those quarterly reports will be presented at work sessions in the months of January, April, July, and October.

### Terminology

The following are common terms used regarding the ARPA legislation, funding, processes. The preferred terms are set forth in bold and italics. When referencing use of ARPA activities, please use the following terms to avoid confusion.

***ARPA***, *American Rescue Plan Act of 2021*. This is the federal legislation which appropriated federal funding for programs related to pandemic recovery. For the purposes of the Oneida Nation, the pertinent portion is located at 42 USC 801, et seq.

***FRF***, *Fiscal Recovery Funds, State and Local Fiscal Recovery Funds*. These are the funds specifically allocated to state, Tribes and local governments. The U.S. Department of Treasury promulgated final regulations in January 2022 which are located at 31 CFR Part 35 which identify how the funds can be utilized.



1 **LR, Lost Revenue Formula, Loss Revenue Formula, Revenue Loss Formula.** This is the use  
2 identified in the legislation at 42 USC 802(c)(1)(c) and the formula set forth at 31 CFR  
3 35.6(d)(2). Through resolution # BC-06-09-21-B, the Oneida Business Committee  
4 identified that all FRF would be applied through this formula. This application will occur  
5 in FY2021 and FY2022 business unit budgets that begin with 42#####.

6  
7 **Tribal Contribution Savings.** These are the savings that occurred as a result of application of the  
8 LR. The funds are in the Nation's investments and identified in the Investment Report in  
9 the Treasurer's Report.

10  
11 **Allocation.** The Oneida Business Committee identified eight broad goals in resolution # BC-06-  
12 09-21-B, amended by resolution # BC-06-23-21-C, for the allocation of Tribal  
13 Contribution Savings. These savings are allocated across a three fiscal year period from  
14 FY2021 to FY2023 for use within the eight broad goals. An allocation will roll-forward  
15 into the next fiscal year if it is not fully unobligated.

16  
17 **Obligation.** An obligation is set in a resolution adopted by the Oneida Business Committee. The  
18 obligation will identify an amount, the use category, the project owner, the purpose, and  
19 an ending date. An obligation is not budgeted and carries across fiscal years until the  
20 project is completed. Remaining unexpended funds at the conclusion of an obligation are  
21 returned to Tribal Contribution Savings.

22  
23 **Committed.** The funds located in Tribal Contribution Savings are committed for a specified use  
24 as set forth in resolution # BC-06-09-21-B, and as may be amended from time to time.  
25 The only access to these funds is through obligations adopted by resolution.<sup>4</sup>

26  
27 **FRF Office.** The office in the Accounting Department designated with the responsibility under  
28 resolution # BC-06-09-21-B(R#5) to manage obligation requests for Tribal Contribution  
29 Savings. As of the date of this memo, this responsibility is assigned to RaLinda Ninham-  
30 Lamberies, Assistant Chief Financial Officer.

31  
32 **FRF Tribal Revenue Loss TC Request Portal.** This is the application located on the Nation's  
33 SharePoint website.

34  
35 **ARPA Worksheet.** This is the Excel workbook located in the Teams "ARPA FRF Tracking".  
36 The workbook contains three spreadsheets.

37 **Updated TC Savings Allocations.** Contains information regarding how the Oneida  
38 Business Committee has identified categories of funding uses and allocated Tribal  
39 Contribution Savings to each category.

40 **Updated TC Savings Obligations.** Contains summary information about how Tribal  
41 Contribution Savings have been obligated by the Oneida Business Committee and  
42 remaining available funding.

43 **Requests TC Obligation.** Contains summary information regarding requests submitted at  
44 an Oneida Business Committee Work Session.

45  

---

<sup>4</sup> Resolution # BC-03-30-22-A amended the commitments and consolidated application of funds for immediate use.

## Policy Decisions for Use of Tribal Contribution Savings Funds

The Oneida Business Committee adopted the following broad goals on May 26, 2021, as guidance for the Oneida Nation organization during this term.

**Overall Priority Guidance:** We believe that land, infrastructure and sovereignty are obvious priorities that shall be considered in programming, budgeting and decision-making for all priorities.

**#1 Health And Safety:** We want healthy Tribal members and will provide an independent health care system to nurture the health of all native people by reducing drug addictions, providing disability support, and improving mental, physical, social, spiritual and emotional health to help them feel safe in their environment.

**#2 Housing:** We want Tribal members of all income levels and family sizes to be given the opportunity for affordable housing by filling vacant homes and meeting all housing needs by fully funding existing and future programs by the end of this term to give them a feeling of security.

**#3 Food And Agriculture:** We want Tribal members to have accessibility to food and resources that include cash cropping, providing medicines, and creating a sustainable food system by educating our people, improving existing structures and continuing to explore hemp through the application of sustainable practices to nourish bodies and souls.

**#4 Education:** We want to provide education from birth to grave by expanding current opportunities for continuous learning by allowing duplicate degrees, certifications, licenses, and through nonconventional ways; to improve relationships with area schools and technical colleges; and through the Oneida Language Program so our members have a feeling of accomplishment.

**#5 Culture And Language:** We want comprehensive language reform by creating a foundation to establish the importance of culture and language by giving increased educational opportunities across the organization, in school systems, offices, the community and in homes; by creating a commission to provide guidance nation-wide; by having a language or culture code to assist in strengthening relationships with other Oneida Tribes; and to support our language immersion program for our communities to come together in harmony to secure our identity and have a sense of belonging.

**#6 Revenue Generation:** We want to gain financial security by leveraging our assets and strengths, such as agriculture, tourism, entertainment, and the ability to create our own corporate and tax laws to provide financial independence from Gaming and from the federal government to provide a strong economy where the Nation and community members can succeed and have individual independence and self-reliance.

**#7 Government Roles And Responsibilities:** We strive to be a responsive, transparent, and efficient government by improving GTC meeting space post-pandemic and amending and reviewing laws that have an adverse effect on citizens because we apply good governance principles to enhance the government structure which increases effectiveness and efficiency to allow for change so our membership feels heard by the government; has a sense of involvement in the government; and has an understanding of the Nation's laws and processes.

Upon notice of the American Rescue Plan Act of 2021 development and eventual adoption, the Oneida Business Committee discussed how to utilize these funds to aid immediate needs of members and how to apply these funds to meet future needs of members and the Nation. Directives on how ARPA FRF funds were to be applied were adopted in resolution # BC-06-09-21-B, as amended by resolution # BC-06-23-21-C.

**Proposed Tribal Contribution Savings Use Categories Based on Broad Goals - Focus**

**Direct Membership Assistance\*** - Paid in one lump sum of \$3000 each adult member as GWE, or 45% of total funds. Remaining \$10.3 million allocated in FY22/23 programming. *\*Direct Membership Assistance has been substituted for Health and Safety as significant direct funding under ARPA is received for that purpose.*

**Housing** - focus year one on apartments, decide on use for years 2 and 3; with an overall focus on middle income housing.

**Food and Agriculture** - focus year one on food sovereignty infrastructure; years 2 and 3 on potential processing centers/operations.

**Education** - focus on increasing post high-school education opportunities.

**Culture & Language** - focus on creating programming and infrastructure.

**Revenue Generation** - focus on improving parks and gathering areas, pow wow grounds.

**Government Roles and Responsibilities** - focus in improving GTC resources through technology.

**Overall Priority** - Land, Infrastructure, Sovereignty.

The Oneida Business Committee relies on the following levels of decision-making in presenting requests to obligate Tribal Contribution Savings to projects.

1. **Project Owner.** This is generally the Nation's employee who develops a proposal to be submitted to the FRF Tribal Revenue Loss TC Request Portal. At this initial point, the project owner should be reviewing the Broad Goals Statements, the Tribal Contributions Savings categories, the available Tribal Contribution Savings funding for that fiscal year, the Nation's budget and existing programming, costs associated with the proposal that may extend beyond the Tribal Contribution Savings funds if approved, a proposed program plan, proposed budget, and any other information that would be needed for the Oneida Business Committee to make a determination should the proposal be submitted to the FRF Tribal Revenue Loss TC Request Portal.
2. **Approver.** This is the direct report to the Oneida Business Committee. This individual should be reviewing the request to determine that sufficient information is presented in a clear manner with necessary back-up documentation and that the proposal fits within the scope and needs of the Oneida Nation.
3. **FRF Office.** This is the office designated the responsibility for receiving proposal requests, ensuring the request is complete, and presenting the proposal to the Oneida Business Committee at a work session. Additional information may be included by the FRF Office such as whether the proposal falls within the categories for Tribal Contributions Savings or if the proposal has existing budgeted funding.
4. **Oneida Business Committee Work Session.** The Oneida Business Committee reviews the proposal to determine if Tribal Contribution Funds will be obligated, additional information is needed, direction regarding suggested changes, etc. If the proposal is approved, the Project Owner can place the item on the next Oneida Business Committee meeting for adoption of an obligating resolution. The excel spreadsheet in the Teams folder can assist by showing allocated funding for each category, obligations that have been approved and remaining balances for the current fiscal year, and proposals that have been presented at prior work sessions.
5. **Oneida Business Committee Meeting.** The Project Owner should submit an agenda request form, a cover letter explaining the project and include the date of the work session it was approved, a copy of the materials submitted at the work session along with any necessary clarifying materials requested, and an obligating resolution. The obligating resolution should identify the project owner, proposal, amount to be obligated and category the obligation will be drawn from, and an end date for the project. A form resolution can be obtained from the Law Office or the Assistance Chief Financial Officer. Assistance in drafting the resolution can be obtained from the Law Office. A Statement of Effect is not required for these resolutions. The Project Owner should ensure that any confidential information is redacted from the submission.

## Recommendations

As a result of the review above, there are several recommendations to the Oneida Business Committee.

**Recommendation #1. Use the term “Tribal Contribution Savings.”** Since there are no remaining ARPA FRF being utilized by the Oneida Nation after application of the replacement revenue calculation, this will avoid any confusion regarding the funds being accessed. The template resolution has been updated to reflect this terminology.

**Recommendation #2. Motion to direct a footnote be placed on the following Tribal Contribution Savings obligation resolutions identifying that “ARPA FRF LR as utilized in this resolution refers to Tribal Contribution Savings.”** This will clarify that no federal funding is identified for use in the earlier resolutions prior to clarification of the use of Tribal Contribution Savings. The following resolutions would have the footnoted added.

- BC- 08-25-21-B, *Obligation for CIP #15-001, Food Innovation Center, Utilizing American Rescue Plan Act of 2021 Federal Relief Funds*
- BC-08-25-21-C, *Obligation for CIP #23-005, Residential Home Sites, Utilizing American Rescue Plan Act of 2021 Federal Relief Funds*
- BC-08-25-21-D, *Obligation for CIP #21-111, Multi-Family Housing, Utilizing American Rescue Plan Act of 2021 Federal Relief Funds*
- BC-11-01-21-A, *Obligation for Adolescent Wellness Treatment Center Tribal Partnership, Utilizing American Rescue Plan Act of 2021 Fiscal Recovery Funds Lost Revenue*
- BC-11-10-21-E, *Obligation for Government Infrastructure, American Rescue Plan Act of 2021 Fiscal Recover Funds Lost Revenue*
- BC-12-08-21-D, *Obligation for the Oneida Nation Student Relief Fund, Utilizing American Rescue Plan Act of 2021 Fiscal Recovery Funds Lost Revenue*

*NOTE: Ms. Ninham-Lamberies, Assistant Chief Financial Officer was unable to review Recommendation #3 in the time available to complete this report. This recommendation should be forwarded to the Finance Office for review prior to action.*

**Recommendation #3: Motion to direct a footnote be placed on the following ARPA FRF LR obligation resolutions identifying that “ARPA FRF LR as utilized in this resolution refers to ARPA FRF.”** This will clarify that federal funding of APRA FRF was utilized through the lost revenue formula, no Tribal Contribution Savings were utilized. The following resolutions would have the footnoted added.

- BC- 06-30-21-B, *Adoption of Direct Membership Assistance Payments Utilizing American Rescue Plan Act of 2021 Federal Relief Funds*
- BC- 06-30-21-C, *Adoption of the Oneida Nation Vaccination Incentive Program for Oneida Nation Members*
- BC- 09-22-21-B, *Extension of the Oneida Nation Vaccination Incentive Program for Oneida Nation Members*
- BC-10-13-21-B, *Adoption of the 2021 Pandemic Relief Food Card Distribution Utilizing American Rescue Plan Act of 2021 Federal Relief Funds*
- BC-10-13-21-C, *Obligation for Pandemic Pay, Utilizing American Rescue Plan Act of 2021 Fiscal Recover Funds Lost Revenue, as amended*
- BC-12-02-21-A, *Amendment of BC Resolution # 10-13-21-B Adoption of the 2021 Pandemic Relief Food Card Distribution Utilizing American Rescue Plan Act of 2021 FRF*
- BC-12-08-21-C, *Extension of the Oneida Nation Vaccination Incentive Program for Oneida Nation Members*

If you have further questions, please contact me.

Accept the Oneida Nation Student Relief Fund (SRF) Program follow-up report

---

**Business Committee Agenda Request**

**1. Meeting Date Requested:** 04/13/22

**2. Session:**

☒ Open    ☐ Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

**3. Requested Motion:**

☐ Accept as information; OR

Motion by Marie Summers to direct the General Manager to bring back considerations for a modified Oneida Nation Student Relief Fund Program for funding by semester to the April 13, 2022, regular Business Committee meeting, seconded by Jennifer Webster.

Motion carried: Ayes: Tina Danforth, Daniel Guzman King, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster Opposed: Lisa Liggins Not Present: David P. Jordan

**4. Areas potentially impacted or affected by this request:**

☐ Finance

☒ Programs/Services

☐ Law Office

☐ MIS

☐ Gaming/Retail

☐ Boards, Committees, or Commissions

☐ Other: *Describe*

**5. Additional attendees needed for this request:**

Mark W. Powless, General Manager

Jacqueline Smith, Area Manager Education & Training

Mitch Metoxen, Higher Education Manager

*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Bylaws                    | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)      | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input checked="" type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice          | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet          | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up    | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i>    |  |   |

**7. Budget Information:**

- |   |  |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded   |
| <input type="checkbox"/> Unbudgeted                     | <input checked="" type="checkbox"/> Not Applicable |
| <input type="checkbox"/> Other: <i>Describe</i>         |  |

**8. Submission:**

**Mark W. Powless** Digitally signed by Mark W. Powless  
Date: 2022.04.05 20:48:33 -05'00'

Authorized Sponsor: Mark W. Powless, General Manager

Primary Requestor: Jacqueline Smith, Area Manager Education & Training



## Oneida Nation Higher Education – Student Relief Fund Update

Prepared for the Oneida Business Committee Meeting, April 13, 2022

Response to the motion from the Business Committee meeting on March 9, 2022.

Motion by Marie Summers to direct the General Manager to bring back considerations for a modified Oneida Nation Student Relief Fund Program for funding by semester to the April 13, 2022, regular Business Committee meeting., seconded by Jennifer Webster. Motion carried:

Ayes:	Tina Danforth, Daniel Guzman King, Kirby Metoxen, Brandon Stevens, Marie Summers, Jennifer Webster
Opposed:	Lisa Liggins
Not Present:	David P. Jordan

Students are eligible to receive funding from the Student Relief Fund Program per semester.

Oneida students qualifying for both the Oneida Nation Student Relief Fund and the Oneida Higher Education Scholarship cannot receive funding from both programs for the same activity.

**Student Relief Fund Scenarios****Student  
Relief Fund**

Student has been suspended from the Oneida Higher Education Scholarship fund but wants to return to school.



Student has not applied or been accepted to a formal program but would like to take a course at a college or university.



Student would like to attend a professional development course.



Student would like to take a course to maintain a professional certification.



Student would like to earn an associate degree but already has one.



*Seeking an additional or duplicate degree at current level of achievement (Certification, AA, BA, MS, PhD, etc.)*

Student has a bachelor's degree and would like to get an associate degree.



*Seeking a lesser degree.*

Student has used up all their available semesters of funding from the Oneida Higher Education Scholarship Program but still need credits to earn their degree.





Consider the request to adopt resolution entitled Obligation for Oneida Police Department...

---

### Business Committee Agenda Request

1. Meeting Date Requested: 04/13/22

2. Session:

☒ Open    ☐ Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

☒ Accept as information; OR

Adopt the resolution entitled, "Obligation for Oneida Police Department Retention/Pandemic Payment, Utilizing Tribal Contribution Savings

4. Areas potentially impacted or affected by this request:

☐ Finance

☐ Programs/Services

☐ Law Office

☐ MIS

☐ Gaming/Retail

☐ Boards, Committees, or Commissions

☐ Other: *Describe*

5. Additional attendees needed for this request:

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input type="checkbox"/> Correspondence         | <input type="checkbox"/> Legal Review            | <input checked="" type="checkbox"/> Resolution  |
| <input type="checkbox"/> Draft GTC Notice       | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet       | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i> |  |   |

**7. Budget Information:**

- |  |  |
|--|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution                | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted                                    | <input type="checkbox"/> Not Applicable          |
| <input checked="" type="checkbox"/> Other: Tribal Contribution Savings |  |

**8. Submission:**

Authorized Sponsor: Richard Van Boxtel, Police Commission Chairperson

Primary Requestor: Eric Boulanger, Chief of Police




Oneida Nation  
Oneida Business Committee  
PO Box 365 • Oneida, WI 54155-0365  
[oneida-nsn.gov](http://oneida-nsn.gov)



## MEMORANDUM

**TO:** Oneida Business Committee

**FROM:** Lisa Liggins, Secretary 

**DATE:** March 30, 2022

**SUBJECT:** FRF Revenue Loss TC Request – Oneida Police Department

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### Background

On March 15, 2022, at the BC Work Session, the Oneida Business Committee reviewed a request submitted by the Oneida Police Department using the FRF Revenue Loss TC Request portal and in accordance with the American Rescue Plan Act Fiscal Recovery Fund Lost Revenue SOP.

After review of the request, the Oneida Business Committee came to a consensus agreement on the following:

- Retention/Pandemic Payment for 17 OPD Officers/Sergeants:
  - Approved amount: \$4000 each
  - Category: Revenue Generation
- Retention/Pandemic Payment for 8 OPD Dispatch/Admin:
  - Denied as submitted, noting this group will be included in the proposal being developed by HRD.

The attached resolution is being submitted in order to obligate funding.

### Requested Action

Motion to adopt the resolution entitled Obligation for Oneida Police Department Retention/Pandemic Payment, Utilizing Tribal Contribution Savings.

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## BC Resolution # Leave this line blank Obligation for Oneida Police Department Retention/Pandemic Payment, Utilizing Tribal Contribution Savings

- 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 Nation has received Fiscal Recovery Funds (*FRF*) through the American Rescue Plan Act of 2021 (*ARPA*) funds to address matters arising out of the COVID-19 pandemic; and
- WHEREAS,** the Oneida Business Committee has approved application of ARPA FRF through the revenue loss formula set forth in 31 CFR 35.6(d)(2) which applied these federal funds throughout the Nation's budget to governmental programs business units beginning with "42#####": and
- WHEREAS,** the savings from the application of these funds has resulted in tribal funds being placed in the line "Tribal Contribution Savings" in the Investment Report presented in the Treasurer's Report"; and
- WHEREAS,** the Oneida Business Committee has determined that Tribal Contribution Savings funds should be used as set out in resolution # BC-06-09-21-B, as amended by resolution # BC-06-23-21-C which designates percentage allocations to eight categories (*percentages rounded*) –
- Direct Membership Assistance, 45% of funds;
  - Housing, 17% of funds;
  - Food and Agriculture, 12% of funds;
  - Education, 6% of funds;
  - Culture and Language, 10% of funds;
  - Revenue Generations, 2% of funds;
  - Government Roles and Responsibilities, 3% of funds;
  - Overall Priority – Land, Infrastructure, Sovereignty, 5% of funds; and
- WHEREAS,** the Oneida Police Department Retention/Pandemic Payment is to retain and recognize positions that play a critical role in maintaining the health and safety of our Community, to support those employees who worked during this unprecedented public health emergency and to recognize the sacrifices made on a daily basis throughout this pandemic.

BC Resolution # \_\_\_\_\_

**Obligation for Oneida Police Department Retention/Pandemic Payment, Utilizing Tribal Contribution Savings**  
**Page 2 of 2**

43 **WHEREAS,** the Project Owner for the proposed project is requesting \$68,000 obligated from the Tribal  
44 Contribution Savings, Revenue Generation; and  
45

46 **WHEREAS,** this project will be concluded by May 20, 2022; and  
47

48 **WHEREAS,** The Oneida Business Committee has reviewed the proposed project; and  
49

50 **NOW THEREFORE BE IT RESOLVED,** that the that the Oneida Business Committee approves the  
51 obligation of funds for the Oneida Police Department Retention/Pandemic Payment project, in the amount  
52 of \$68,000 from Tribal Contribution Savings, Revenue Generation with the Chief of Police assigned as the  
53 Project Owner.  
54

Consider the request for an ARPA FRF and Tribal Contribution Savings funded Oneida National Treasurer

---

## Business Committee Agenda Request

1. Meeting Date Requested: 04/13/22

2. Session:

☒ Open    ☐ Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

☐ Accept as information; OR

Approve a broad goal project under Culture & Language to obligate approximately a total of \$110,000 - \$295,000 from the ARPA FRF, LR funds/Tribal Contribution savings to the General Managers Area to fund the necessary resources to implement an Oneida National Treasures Project initiative for the next 3-5 years. For the Oneida Business Committee to develop and approve a resolution creating the Official Title of an “Oneida National Treasurer.” This title has the high-level criteria of recognizing individuals or groups for their work in preserving, protecting, and promoting our Arts, Language and Culture. E:nik takutate, I treasure you (Language source is the Oneida Language and Cultural Center website, Ontario).

4. Areas potentially impacted or affected by this request:

<input type="checkbox"/> Finance	<input checked="" type="checkbox"/> Programs/Services
<input type="checkbox"/> Law Office	<input type="checkbox"/> MIS
<input type="checkbox"/> Gaming/Retail	<input type="checkbox"/> Boards, Committees, or Commissions
<input type="checkbox"/> Other: <i>Describe</i>	

5. Additional attendees needed for this request:

Mark W. Powless, General Manager

Robert C. Brown, Cultural Advisor

Stacy S. Coon, Director Oneida Nation Museum

Aliskwet Ellis, Secretary, Woodland Indian Art, Inc

**6. Supporting Documents:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                                   | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)                     | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input type="checkbox"/> Correspondence                           | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice                         | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet                         | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up                   | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input checked="" type="checkbox"/> Other: Project Scope document |  |   |

**7. Budget Information:**

- |   |  |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution                                   | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted   | <input type="checkbox"/> Not Applicable          |
| <input checked="" type="checkbox"/> Other: ARPA FRF, LR funds/Tribal Contribution savings |  |

**8. Submission:**

Authorized Sponsor: Name, Title/Entity OR Choose from List

Primary Requestor: Rae Skenandore, Oneida Tribal Member 8941

# RAE SKENANDORE PROJECT SCOPE

## Oneida National Treasures

### OVERVIEW

#### 1. Project Scope

- The concept is for Oneida to create an Official Title of an “Oneida National Treasurer”, by resolution. This title will be bestowed on individuals or groups in recognition of their work in preserving, protecting, and promoting our Arts, Language and Culture. E:ník takutáté, I treasure you (source Oneida Canada website).
- An entity or individuals (or a joint effort) will be designated to oversee the process, including the selection of the group, individual artist, or cultural bearer.
- Each year, an open call would go out to the Nation’s membership to nominate individuals or groups that fall within the criteria above.
- A selection Committee would choose 3-5 individuals/groups to be named “Oneida National Treasures”.
- Chosen individuals/groups would be notified. The museum would work with them to collect the following for the “Oneida National Treasures Collection”: Recording our history today, to tell our story tomorrow.
  - If an artist, their history, pictures of their work, documentation to create an exhibit for the museum and a piece of their artwork would be commissioned for the Museum’s permanent collection.
  - For language/culture bearers groups or individual, the Museum would collect their history, examples of their work, and documentation to create an exhibit for the museum.
- A formal recognition ceremony will be held for the selected individuals/groups and other invited guests. At that time, the individual/group,
  - Will be recognized & their story told.
  - A commissioned piece of art will be presented to the group/individual as an award/gift, i.e., beaded medallion, beaded crown, Glen Gary hat, basket, pottery, etc.
  - A cash award will be bestowed upon the individual/group in recognition of their work, accomplishments, teaching, and sharing to encourage their continued good works.
  - Year one or all years could include posthumous awards for recognition.
  - Year two should include year one’s recipients or representation on the



## 2. Background Overview / Inspiration for this Concept

### Cherokee National Treasure

Cherokee National Treasure is a distinction created in 1988 by the Cherokee Nation to recognize people who have made significant contributions to the preservation of their Tribe's arts, language, and culture”.

In their 1988 brochure it states the following “The Cherokee people are at a very important time in history and at a crucial point in making provisions for their future identity as a distinct people. The Lost Arts project is concerned with the preservation and revival of Cherokee cultural practices that may be lost in the passage from one generation to another. The project is concerned with capturing the knowledge, techniques, individual commitment available to us and heritage received from Cherokee folk artists and developing educational and cultural preservation programs based on their knowledge and experience.”

Artists had to be Cherokee and nominated by at least two people in the community. When selected, they were designated as “Living National Treasures”.

### First Peoples Fund

Since 2000, the First Peoples Fund has recognized over 100 culture bearers across Indian Country through the Jennifer Easton Community Spirit Awards. Honorees are selected for sustaining and growing the understanding of the creative practices and cultural values of their People. They have an open invitation to nominate individuals who exemplify those characteristics listed. There is an application process & those selected are recognized at an awards ceremony & given a monetary award (no strings attached) to continue their work. <https://www.firstpeoplesfund.org/artist-index>.

Several Oneida artists have received their award. The list includes Douglas Limon, Charlie Hill, Loretta Webster, and Rose Kerstetter. They also have an Artist in Business Leadership Fellow that recognizes artists and it includes a monetary award. Oneida artists Mark Fisher received that fellowship.

### Oneida Recognition

What great ideas and thing to do to help preserve and protect art, language, and culture. Why isn't Oneida recognizing our own & preserving that knowledge?

Besides those deserving Oneida artists listed above, below are examples of individuals and categories that could be considered for Oneida's National Treasurers. I'm just giving ideas and examples from my personal knowledge 🙄

- Posthumously, Mamie Ryan for baskets, Amelia Cornelius for her corn husk dolls & storytelling and Loretta Metoxen as Tribal Historian.
- Jennifer Stevens and Ken Webster for their work in Oneida Pottery. Teachers and artists such as Cindy Thomas for her work in pottery and at the school.

- Loretta (raised beadwork artist) & Stan Webster & Kirby Metoxen for their work in creating Woodland Indian Art Inc. and continuing the annual Art Show and Market since 2006 (with an all-volunteer board). Or Woodland Indian Art, Inc. Board as a group.
- Arlie Doxtator for his work to educate and promote our indigenous foods and cooking methods.
- The Oneida White Corn Growers.
- Curt Summers and the Oneida Lacrosse group for their work to keep Lacrosse going in the Oneida community.
- Bob Brown, our Oneida Language speakers & the faith keepers at the longhouse.
- Lloyd Powless for his decades of work on the Pow-Wow Committee.
- MOC (Music of our culture) or a specific youth award.
- The Oneida Hymn singers

Again, this list is just a few examples from my personal knowledge. I'm sure the community could contribute to a much more extensive list.

### 3. High-Level Requirements

- An Official designation of an Oneida National Treasure.
  - There should not be an age requirement, we should be encouraging our youth.
  - It should not matter if individuals are employees or not. They are still contributing to our collective knowledge.
  - Individual or entity can be under the Tribe, or a separate/community group.
- Funding for the process, event, awards, and artistic purchases.
- An un-politicized process for nominations and selection by delegating the responsibility to an entity or individuals.
- The involvement of the Oneida Nation Museum for the preservation of the documentation, display, and collections.

#### 4. Deliverables

- A formal event for the official recognition of the contributions of our Oneida members.
- Support for our artists, language, and cultural practitioners.
- Additional documentation and exhibits for the collections for our Oneida Museum. Preserving our history today to be able to tell our story tomorrow.

#### 5. Request

- Approve a broad goal project under Culture & Language to obligate approximately a total of \$110,000 - \$295,000 from the ARPA FRF, LR funds/Tribal Contribution savings to the General Managers Area to fund the necessary resources to implement an Oneida National Treasures Project initiative for the next 3-5 years.
- For the Oneida Business Committee to develop and approve a resolution creating the Official Title of an “Oneida National Treasurer.” This title has the high-level criteria of recognizing individuals or groups for their work in preserving, protecting, and promoting our Arts, Language and Culture. E:nik takutate, I treasure you (Language source is the Oneida Language and Cultural Center website, Ontario).

#### 6. Support

- In informal discussions, I have received support from the General Manager, including Cultural Heritage and the Oneida Museum.
- I have also discussed the concept with WIA, Inc for their assistance in the process.
- The Museum has provided the budget numbers for the estimated costs under Museum.
- Remaining budget items are estimates of the costs associated with implementing the initiative.



P.O. Box 116 • Oneida, WI 54155 • [www.woodlandindianart.com](http://www.woodlandindianart.com)

February 25, 2022

Oneida Business Committee  
Oneida Nation  
P.O. Box 365  
Oneida, WI 54155

Re: Oneida National Treasures

Dear Business Committee Members:

On behalf of Woodland Indian Art Inc., I am writing this letter of support for the "Oneida National Treasures" concept. Rae Skenandore has presented this concept to our Board of Directors to house this project. The board decided that since we support Woodland based artists and this concept is bigger than art, our organization would not be the best place for this concept. However, the board voted unanimously in support of the project and that Woodland Indian Art Inc. would designate a representative to be involved in the creation of the "Oneida National Treasures" concept.

This concept will identify those who are outstanding in preserving the Oneida Nation culture through art, language, and other mediums. It is important to recognize those individuals that make protecting and revitalizing our culture a priority in their day to day lives. I believe having a designated entity to be responsible for identifying, nominating, and awarding individuals is important because it will create a fair and accountable process for a hopefully long-term project.

The past two years have been hard for our community living through a pandemic. Feelings of anxiety, safety, grief, etc. became a part of our everyday lives. This project will shine a light on exceptional members and spread positivity throughout our community.

Woodland Indian Art Inc. is very appreciative of the partnership with Oneida Nation's entities such as the Oneida Nation Arts Program, Big Bear Media, and the Radisson. We look forward to the continued partnerships, including the consideration of this proposal.

Yaw^ko (Thank You),

A handwritten signature in black ink, appearing to read "Aliskwet Ellis".

Aliskwet Ellis, Secretary  
Woodland Indian Art, Inc | P.O. Box 116, Oneida, WI 54155  
Phone: (920) 355-2244  
Email: [info@woodlandindianart.com](mailto:info@woodlandindianart.com)  
Web Site: [www.woodlandindianart.com](http://www.woodlandindianart.com)

Item	Item cost	Quantity	Annual Cost - Lower range at 3 selected individual / groups selected	Annual Cost - Higher range at 5 selected individual / groups selected	Estimated lower range for 3 years	Estimated higher range for 3 years	Estimated lower range for 5 years	Estimated higher range for 5 years
<b>Museum expenses</b>								
Floating cases with vitrine tops	\$800 - \$1,000	3 - 5	\$ 2,400	\$ 5,000	\$ 7,200	\$ 15,000	\$ 12,000	\$ 25,000
Cost to purchase/commission work from Oneida Treasurers for the Museum collection	\$2,000	3 - 5	\$ 6,000	\$ 10,000	\$ 18,000	\$ 30,000	\$ 30,000	\$ 50,000
Video/Interactive + technical/mounts	\$550	3 - 5	\$ 1,650	\$ 2,750	\$ 4,950	\$ 8,250	\$ 8,250	\$ 13,750
Space	\$0				\$ -	\$ -	\$ -	\$ -
Graphics/content	\$0				\$ -	\$ -	\$ -	\$ -
<b>Open Call for Nominations</b>								
Printing and Media	\$1,000				\$ 3,000	\$ 3,000	\$ 5,000	\$ 5,000
Selection Committee	\$5,000				\$ 15,000	\$ 15,000	\$ 25,000	\$ 25,000
<b>Awards Ceremony</b>								
Banquet	\$25	150 - 200	\$ 3,750	\$ 5,000	\$ 11,250	\$ 15,000	\$ 18,750	\$ 25,000
Commissioned Artist Gift	\$1,000	3 - 5	\$ 3,000	\$ 5,000	\$ 9,000	\$ 15,000	\$ 15,000	\$ 25,000
Cash Award	\$5,000	3 - 5	\$ 15,000	\$ 25,000	\$ 45,000	\$ 75,000	\$ 75,000	\$ 125,000
<b>Total</b>					<b>\$ 113,400</b>	<b>\$ 176,250</b>	<b>\$ 189,000</b>	<b>\$ 293,750</b>

Consider the request for ARPA FRF and Tribal Contribution Savings funding for the Safe Shelter operation

---

## Business Committee Agenda Request

1. Meeting Date Requested: 04/13/22

2. Session:

☒ Open    ☐ Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

☐ Accept as information; OR

Approve funding request for Safe Shelter proposal.

4. Areas potentially impacted or affected by this request:

☐ Finance

☐ Programs/Services

☐ Law Office

☐ MIS

☐ Gaming/Retail

☐ Boards, Committees, or Commissions

☒ Other: Nonprofit

5. Additional attendees needed for this request:

Pearl Webster

Kerry Metoxen

Shannon Weindtat

*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input checked="" type="checkbox"/> Report      |
| <input type="checkbox"/> Correspondence         | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice       | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet       | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i> |  |   |

**7. Budget Information:**

- |   |  |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted                     | <input type="checkbox"/> Not Applicable          |
| <input checked="" type="checkbox"/> Other: ARPA - FRF   |  |

**8. Submission:**

Authorized Sponsor: Pearl Webster Tribal member

Primary Requestor: Pearl Webster Safe Shelter Executive Director



**Safe Shelter**  
2155 Hutson Road  
Green Bay, WI. 54303

**Primary Contact:** Pearl Webster, Executive Director  
**Email:** [pearl.webster@safesheltergb.org](mailto:pearl.webster@safesheltergb.org)  
**Phone Number:** (920) 932-3380 (920) 883-1557 (M)  
**Website:** [www.safesheltergb.org](http://www.safesheltergb.org)

**Federal EIN:** 37-2001230  
**Annual Operating Budget:** \$700,000  
**Full time and part time employees:** 12 FT 2 PT  
**Average number of volunteers:** 4- 5 regular per week

**Brief description of organization, such as its history, focus or programming:**

Safe Shelter grew from a grassroots effort initiated in 2014 by Pearl Webster, an Oneida Nation member with a passion for helping people experiencing homelessness. Primarily, our goal is to service Oneida community and other members of native communities.

We have held planning meetings which included Oneida Nation employees, law enforcement, religious charity organizations, and community members to produce a multi-year vision that would address homelessness. The group took steps toward formally establishing itself in 2018 under the name Oneida Tribal Homeless group and began working with the Oneida Nation to secure a facility to address homelessness in the Oneida Nation community. Members of the planning group solidified itself as an organization and established a small group who would make up the first Safe Shelter Board of Directors (BOD). On October 24, 2019, the first Safe Shelter BOD meeting was held. During this meeting, in collaboration with local fluent Oneida language resources, the name Tsi? tehonahłó hostú. was adopted, which translates to “where they shelter themselves”. This was the beginning of the Safe Shelter project.

**Renovation Support:**

In the summer of 2019, the Oneida Nation Homeless Group identified a vacant building at 2155 Hutson Road that met specific criteria to serve as a homeless facility. It is in a private area within an industrial zone on the west side of Green Bay and is on Green Bay city bus lines. The vacant building appeared large enough to accommodate an adequate number of homeless individuals.



Oneida DPW Director was an active working member of the interested parties in this venture and agreed that this building, after being vacant for 10 years was a good fit as a homeless shelter. Once this was agreed upon by all parties within the Oneida Nation, planning began in late 2019 to prepare this building for occupancy. The Oneida Nation was instrumental in recommending COVID-19 HUD funding be accessed to accomplish needed building renovations. Building construction began in January 2020 and completed in November 2021.

**501c3 License Status:**

Safe Shelter, Pearl Webster applied for a 501(c)3 status in August 2019 and received confirmation it was received. The 180-day period has lapsed at end of February 2022. It is hoped Safe Shelter license will arrive by the end of March 2022, which at this time Safe Shelter will be moving forward to begin an independent operation. Having checked with the IRS on several occasions we are told the assignments to applications is back logged due to COVID-19. This puts Safe Shelter at a great financial disadvantage. We are at a critical point in time, respective to being able to keep our doors open to serving the homeless population.

**Current Funding:**

In 2021, Wise Women Gathering Place (WWGP) offered to submit an Emergency Solutions Coronavirus Grant (ESG-CV). The ESG-CV funds are to be used to prevent, prepare for and respond to the Coronavirus pandemic, specifically for supplemental assistance to the homeless population.

This application required an entity to have a nonprofit 501(c)3 status. This grant offered \$500,000 to pay for operations to set up the shelter for the first year of operation. Staffing, furniture, technical equipment, and supplies were some examples the grant would purchase for purposes of getting Safe Shelter opened. The grant is specifically for a one-year period, April 1, 2021 - April 30, 2022.

Safe Shelter opened on November 15, 2021, and continues to operate under the ESG-CV grant. Grant requirements require utilization of all \$500,000 within one year. WWGP authored the ESG-CV grant under their licensure, therefore, they are the executors and monitors of said grant. The reason it was done this way is because Safe Shelter did not have their 501(c)3 status when the grant application became available and WWGP offered to apply on behalf of Safe Shelter.

**Outcomes to Date:**

Since opening in November 2021, Safe Shelter has provided 105 nights of safe shelter to 45- 60 persons on a nightly basis. During many of these nights, Safe Shelter was at capacity with a waiting list. Over half of the people who stayed in the shelter are members of local tribal communities, and nearly three fourths are children. Approximately 315 meals have been served.

There continues to be a waiting list to service adults, families, and children and we anticipate this will only continue to grow.

The good news is the successes of the population served. Safe Shelter has had five families find stable jobs and stable housing in these few short 105 days. This is a phenomenal success rate in any homeless shelter facility. These families not only returned to stable housing and job roles, but their children returned to their schools of choice. They no longer fear not being able to be with their friends and enjoy the security a stable home provides.

Our population has received healthcare and have been brought up to date on wellness best practices. COVID-19 testing, and respective health/wellness education is offered throughout their stay while assuring this connection will continue following discharge from Safe Shelter.

**Resources/Partnerships:**

Programs and services are enveloped into best practice case management services. Onsite visiting resources from partner organizations, such as Oneida Behavioral Health, Outreach Healthcare, Oneida Veterans Affairs, and Elementary Educators and volunteers, provide tutoring, life skills building, resume and career services, healthcare, income stabilization, social services, referrals, communication, cultural mentorship and coaching and collaboration, all tailored to everyone served.

It has already been shown through Safe Shelter successes how awareness and provision of culturally specific programming is meeting the cultural needs of Native Americans who are experiencing homelessness. This provision and understanding are crucial as we have witnessed the healing that emerges from the reconnection to one's culture. Connecting with native roots and community has enriched and nurtured a deep sense of belonging and caring by native residents. Native story telling is being offered to native children within Safe Shelter and has been positively received by all family members.

Safe Shelter is proud of its successes demonstrated in the first few months of opening. Several families have exited to stable housing and newfound work opportunities in the short time Safe Shelter has been in operations. Our practice is to offer resources to each family upon exit that will be available to them when they may need the nurturing support the most. School social workers, cultural faith healers, and outreach advocates are available to assist and support individuals through difficult situations.

**Summary of the request**

Safe Shelter will not be able to continue without financial support after April 30, 2022. Once the Safe Shelter 501c3 is attained, the goal of Safe Shelter Administration and Board of Directors is to begin seeking annual donor funding.

The Safe Shelter Board is planning a major fundraising event in 2022. To qualify for grants, the tax-exempt status is required. Due to this requirement, it is uncertain how the program may evolve unless we are able to obtain funding by the April 30, 2022. Safe Shelter is working to develop an annual giving program and apply for grant funding from foundations to ensure that funding for Safe Shelter is sustainable.

The Safe Shelter Board of Directors consists of 10 members who are strong and knowledgeable regarding every possible avenue to explore and apply for funding. Therefore, every opportunity known to this team will be capitalized on to seek funding. The receipt of the nonprofit 501(c)3 status is critical. Because this is a new project which is free to those greatest at risk in our community, we are requesting financial support.

The Safe Shelter annual budget to operate is approximately six hundred and fifty thousand dollars, which is mainly for personnel and benefits. Therefore, we are asking for seven hundred thousand dollars to fill the gap during 2022 that Safe Shelter will experience pending receipt of the nonprofit 501(c)3 status. This critical assistance will provide staffing and essentials to continue operations until viable funding sources can be obtained.

I have enclosed a list of budget items that Safe Shelter must have to continue operations. Other less immediate needs are not stated on this list.

**Since developing this request I am happy to announce Safe Shelter received it's 501c3 just this past week (3/29/22). As the project founder/executor I can't express my gratefulness of this receipt. However, Safe Shelter must still await appropriate funding to become available to apply.**

**The nonprofit licensure will allow Safe Shelter the independence required to act alone with the Board of Directors becoming the oversight and supervisory body for operations.**

Thank you for your consideration in this matter.

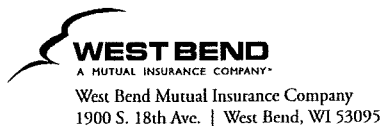
Financial justification for financial assistance for Safe Shelter.

Safe Shelter currently operates with the following positions:

- 1 Executive Director
- 1 FT Administrative Assistant
- 4 FT Safety Advocates
- 2 PT Safety Advocates
- 2 Case Management Advocates
- 1 Social Worker
- 1 PT Support Staff

Safe Shelter has operated with 9 staff since opening November 15, 2021. It has become necessary to increase staff number by a minimum of 4 employees going forward to safely cover building and residents 24hrs/day/52/wks/yr. This would

Salaries/Fringe/Benefits are SS greatest expense:	\$400,465.00 /year
Property Coverage	\$2666.00
General Liability Coverage	\$6946.00
Other operation necessities:	\$30000.00
• Phones	2665.00
• Belson	8000.00
• Clarity Data Base Licenses & memberships	1500.00
• Cleaning supplies	2400.00
• Office supplies	2000.00
• Direct Deposit	1500.00
• Board of Directors Ins.	500.00

**Quote Proposal**

**Customer Number:** 1000319989  
**Policy Number:** B038897 00

**Quoted Policy Term:** 04/01/2022 to 04/01/2023  
**Date Quoted:** 02/25/2022

**Customer Name and Address:**  
Safe Shelter, Inc  
2155 Hutson Rd  
Green Bay, WI 54303

**Agency Name and Address:** 48933  
ANSAY & ASSOCIATES LLC  
PO BOX 22368  
GREEN BAY, WI 54305  
800-236-8652

**Thank you for the opportunity to provide a quote.**

**See below for a summary of premium quoted. Refer to additional pages for more details.**

This quote proposal is based on the underwriting and rating information provided to date, including deductibles and retention. Please keep in mind this quote proposal may be subject to additional rating, pricing or underwriting considerations, as well as to a loss control survey and compliance with its recommendations.

**These rate levels and this quote proposal are valid for 60 days or until 7 days past the proposed effective date, whichever comes first. This quote proposal is valid until: 04/08/2022**

<b>Coverage Part</b>	<b>Premium</b>
Commercial Property Coverage	\$2,666.00
Commercial General Liability Coverage	\$6,946.00
Commercial Auto Coverage	\$180.00
Commercial Liability Umbrella Coverage	\$1,408.00
Total Premium:	\$11,200.00
Total Including Taxes, Fees and Surcharges:	\$11,200.00

Katie Daniels  
Phone: 1-800-236-5010 Extension: 3389 | Fax: 1-800-320-1622  
Email: KDaniels@wbmi.com

**This quote proposal is not the insurance contract.  
Only the actual provisions of the issued policy will apply.**

Approve the travel report - Councilman Daniel Guzman King - 2021 Intertribal Agriculture Council (IAC)...

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## Business Committee Agenda Request

1. Meeting Date Requested: 04/13/22

2. Session:

☒ Open    ☐ Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

☐ Accept as information; OR

Approve the travel close out report for Councilman Daniel Guzman King – 2021 Intertribal Agriculture Council Annual Conference – Las Vegas, NV 12/06-09/22

4. Areas potentially impacted or affected by this request:

☐ Finance

☐ Programs/Services

☐ Law Office

☐ MIS

☐ Gaming/Retail

☐ Boards, Committees, or Commissions

☒ Other: OBC

5. Additional attendees needed for this request:

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                             | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)               | <input type="checkbox"/> Law                     | <input checked="" type="checkbox"/> Report      |
| <input checked="" type="checkbox"/> Correspondence          | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice                   | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet                   | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up             | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input checked="" type="checkbox"/> Other: Close out report |  |   |

**7. Budget Information:**

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted                                | <input type="checkbox"/> Not Applicable          |
| <input type="checkbox"/> Other: <i>Describe</i>                    |  |

**8. Submission:**

Authorized Sponsor: Daniel Guzman King, Councilman

Primary Requestor: (Name, Title/Entity)

# BUSINESS COMMITTEE TRAVEL REPORT


**Travel Report for:**

Daniel Guzman King  
Enter name(s) of other  
Travelers OR [SPACE BAR] to  
delete

Enter name(s) of other  
Travelers OR [SPACE BAR] to  
delete

Enter name(s) of other  
Travelers OR [SPACE BAR] to  
delete

**Travel Event:**

2021 Intertribal Agriculture Council Annual Conference

**Travel Location:**

Las Vegas, Nevada

**Departure Date:**

12/06/2021

**Return Date:**

12/09/2021

**Projected Cost:**

\$2,000

**Actual Cost:**

\$1993.02

**Date Travel was Approved by OBC:**

11/24/2021

**Narrative/Background:**

Attended the FDPIR consultation and presented in collaboration with the Menominee Nation our joint demonstration project to the other tribes and the USDA. Attended the various conference sessions.

**Item(s) Requiring Attention:**

Continue to execute the Oneida Nation Food Sovereignty Strategic Plan. Continue to collaborate with other tribal nations in food sovereignty/security efforts. Integrate a strategy with action plan that focuses on developing the next generation in regards to all elements of Food Sovereignty. Decide if the Nation would like to designate a delegate to the Intertribal Agriculture Council.

**Requested Action:**

Continue to support Food Sovereignty, Security, and Sustainability on behalf of the Oneida Nation. Accept the travel report.



**INTERTRIBAL  
AGRICULTURE  
COUNCIL****ORIGINAL  
LAND STEWARDS**

# 2021 IAC ANNUAL CONFERENCE AGENDA



## MONDAY, DECEMBER 6, 2021

4:00pm - 5:00pm

**Empowering Agriculture through Tribal Sovereignty (EATS) Academy**  
**- Ag Resources for Tribes and Tribal Producers**  
**Carly Hotvedt, JD-MPA**, Associate Director, Indigenous Food & Agriculture Initiative  
(Sage Hall 3)

5:00pm - 7:00pm

**Food Distribution Program on Indian Reservations**  
**- consultation prep session for Tribal Leaders and their staff**  
(Sage Hall 1)



## TUESDAY, DECEMBER 7, 2021

*\*All General Sessions through Thursday will be held in Primrose Hall\**

8:30am

**Breakfast Served**

9:00 am

**Opening Ceremonies Begin in Primrose Hall**

9:00am Parade of Flags Processional (National Anthem presented by Cindy Farlee)

9:15am Welcome: **Harlan Beaulieu**, IAC Board President9:30am IAC Update: **Kari Jo Lawrence**, IAC Executive Director

9:45 am - 10:15am

**Janie Hipp, USDA General Counsel**

10:15am - 10:45am

**Sarah Vogel, Advocate, Attorney, Author - The Farmer's Lawyer***- The Dakota Mine*



**TUESDAY, DECEMBER 7, 2021 CONTINUED**

- 10:45am - 11:15am **Zach Ducheneaux, Administrator, USDA Farm Service Agency**  
\*Free livestream on our platforms, FREE section available at separate entrance
- 11:15am - 11:30am **IAC's Regenerative Finance Model; Impact Investment**  
**Tomie Peterson**, IAC Regenerative Economies Director
- 11:30am **Exhibit Hall Opening** (Agave Hall)  
**Artisan Market Open** (Manor)
- 12:00pm - 1:30pm **Annual Banquet Luncheon sourced by IAC's**  
**- American Indian Food's Trademark Producers**  
*Menu presentation by Guest Chefs - Matt Chandra and Ben Jacobs,*  
*Co-founders of Tocabe: An American Eatery (10 minutes)*
- Virtual Keynote Address**  
**Tom Vilsack, USDA Secretary of Agriculture**
- 1:30pm - 2:30pm **Native Farm Bill Coalition 2023 Relaunch**  
**Lexie Holden**, IAC, Associate Director of Policy & Govt Relations  
**Erin Parker**, Executive Director, Indigenous Food & Agriculture Initiative
- 2:30pm - 3:00pm **Importance of Agricultural Statistics in the Changing Ag Landscape - 2022 Census of Agriculture Update**  
**Hubert Hamer**, Administrator, USDA National Agricultural Statistics Service
- 3:00pm - 3:30pm **The Farmer's Lawyer Book Signing Break** (Agave)  
**Sarah Vogel**, Advocate, Attorney, Author
- 3:30pm - 4:30pm **Agricultural Resource Management Plan Development, Panel Discussion**  
Intertribal Agriculture Council/Indigenous Food and Agriculture Initiative/Indian Land Tenure Foundation (Collaboration to support development)



**Afternoon Listening Session**

1:00pm - 6:00 pm

**Tribal Consultation on the FDIPIR** (Sage Hall 1)**(Food Distribution Program on Indian Reservations)**

All Tribal leaders or those holding proxies for elected officials are invited to join the Tribal Leaders Consultation Work Group on FDIPIR and speak at this consultation about any matters concerning FDIPIR, the Food Distribution Program on Indian Reservations. FDIPIR is a USDA food assistance program that serves 83,000 Tribal citizens monthly, providing food-- including some traditional foods and fresh fruits and vegetables-- to families across Indian Country. Tribal staff and the public are welcome to attend and listen to this government-to-government dialogue between Tribal leaders and USDA officials.

1:30pm - 6:00pm

**FRTEP Meeting** (Sage Hall 3)**WEDNESDAY, DECEMBER 8, 2021***\*All General Sessions through Thursday will be held in Primrose Hall\**

7:30am

**Breakfast served** (Primrose Hall)

7:30am - 5:00pm

**Exhibit Hall Open** (Agave Hall)**Artisan Market Open** (Manor)

8:00am - 9:00am

**Federal Policy & Program Opportunities to Support Tribal Food Systems****Lexie Holden**, IAC Associate Director of Policy & Govt Relations**Erin Parker**, Director Indigenous Food and Agriculture Initiative**Dr. Carrie Castille**, Director, National Institute of Food and Agriculture**Stacy Dean**, Deputy Under Secretary, USDA Food, Nutrition & Consumer Services

9:00am - 10:00am

**Resilience & Profitability through Soil Health****Kelsey Scott**, IAC Director of Programs**Mackenzie Fenton Conlan**, Sales Manager, Barn2Door

10:00am - 10:15am

**Break** (Agave Hall)

10:15am - 11:00am

**The Road Map USDA - Custom Mobile Slaughter****Staci Emm**, Professor, County Educator, University of Nevada Reno

11:00am - 12:00pm

**On the Ground Success**

Team Members of the Intertribal Agriculture Council



**WEDNESDAY, DECEMBER 8, 2021 CONTINUED**

12:00pm - 1:00pm

**Lunch Keynote**12:15 **Terry Cosby**, Chief, Natural Resources Conservation Service12:45 **James Mountain**, Executive Director, Native Food & Nutrition Resource Alliance

1:00pm - 2:00pm

**Native Americans: The First Americans Fighting Invasives Threatening Their Resources****Dan Fagerlie**, Colville Reservation Federally Recognized Tribes Extension Program & Animal Plant Health Inspection Service Plant Protection and Quarantine, NATIVE Project Director

2:00pm - 3:00pm

**The Impact of Prairie Fires on the Density of Cultural Keystone Species****Luke Black Elk**, Tribal Environmental Science Student, United Tribes Technical College**Linda Black Elk**, Food Sovereignty Coordinator, United Tribes Technical College

3:00pm - 3:15pm

**Break** (Agave Hall)

3:15pm - 4:00pm

**Innovative Approaches to Mitigating Climate Impact Panel****Connor Magee**, Graduate Student Researcher, University California Davis, Institute of the Environment, Working Lands Innovation Center**Crystal Stiles**, Tribal Engagement Coordinator, National Integrated Drought Information System

4:00pm - 4:30pm

**Tribal Conservation Districts & Tribal Engagement with NRCS****Kristine Harper**, Alaska Native Liaison & National Tribal Liaison Officer (Acting), Natural Resources Conservation Service**Theo Garcia**, IAC Board of Directors, Alaska Region & Knik Tribe Natural Resources Manager

4:30pm - 5:00pm

**Tribal ARMPs: How can Bureau of Indian Affairs better support their development?**

BIA Tribal Climate Resilience Program (Virtual Presentation)

**Alyssa Samoy**, Natural Resources Specialist**Anthony Ciocco**, Natural Resources Specialist**Corwin Carroll**, Natural Resources Specialist





## WEDNESDAY, DECEMBER 8, 2021 CONTINUED

5:00pm - 6:00pm

**NIFA/FRTEP Listening Session** (Sage Hall 1)  
**(National Institute of Food and Agriculture/Federally Recognized Tribal Extension Program)**

Moderator:

**Lexie Holden**, IAC Associate Director of Policy & Govt Relations

Panelists:

**Dr. Carrie Castille**, Director, National Institute of Food & Ag**Janie Hipp**, USDA General Counsel**Cris Stainbrook**, President, Indian Land Tenure Foundation**Dr. Joe Hiller**, Professor Emeritus, University of Arizona  
College of Agriculture and Life Sciences**Trent Teegerstrom**, Associate Director of the Tribal Extension Program  
at the University of Arizona**THURSDAY, DECEMBER 9, 2021***\*All General Sessions through Thursday will be held in Primrose Hall\**

7:30am

**Breakfast served** (Primrose Hall)

7:30am - 2:00pm

**Exhibit Hall Open** (Agave Hall)**Artisan Market Open** (Manor)

8:00am - 9:00am

**Regenerative Economics - Real World Examples from Indian Country**  
**Rez Chicks Co-op and Enu Di'ip -**
**Katherine Minthorn**, Rez Chicks Co-partner and IAC Technical Assistant,  
Northwest Region (Virtual)**Dan Cornelius**, IAC Technical Assistant, Great Lakes Region

8:00am - 9:00am

**Regional Pilot Food Distribution Cooperative Efforts****Jen Falck**, Menominee Dept. of Agriculture and Food Systems**Gary Besaw**, Menominee Dept. of Agriculture and Food Systems**Stephanie Jung Dorfman**, Feeding Wisconsin

9:00am - 10:00am

**Innovative Food Sovereignty Outreach and Developments Panel Presentation****Linda McLean**, Washington State University Extension, Colville

Reservation Federally Recognized Tribes Extension Program (virtual)

**Laura Mendoza**, Education Coordinator, California Indian Museum  
and Cultural Center





## THURSDAY, DECEMBER 9, 2021 CONTINUED

10:00am - 11:00am

**Traditional Farming Practice to Integrate Cultural Values**  
**Panel Presentation****Spring Alaska Schreiner**, Owner and Principal Ecologist-Indigenous  
Agriculturalist of Sakari Farms**Justin Pioche**, Chef at Pioche Food Group and partner of Navajo  
Ethno-Agriculture

11:00am - 11:30am

**Localizing Food Together****Konbit** is a Regenerative Renaissance — Planet, People, Prosperity. Together.™**Tauni Bearcub**, Farm Manager, Konbit Micro-Farm**Ricky Gabriel**, Strategic Partner, Konbit Micro-farms Infrastructure**Sanjay Rajan**, Founder, Konbit Public Benefit Corporation

11:30pm - 1:00pm

**Closing Luncheon**12:15pm **Stress Hotline Network**12:30pm **Profitability in Indian Ag Businesses**

Barn2Door/Distributor

12:45pm **Heather Dawn Thompson**, Director USDA

Office of Tribal Relations (Virtual Address)

1:00pm - 2:00pm

**2021 Intertribal Agriculture Council Membership Meeting**

3:00pm - 4:30pm

**Highly Fractionated Indian Land Loan (HFIL) Program** (Sage Hall 3)

The USDA Farm Service Agency will be holding an overview and listening session to discuss barriers to access the Highly Fractionated Indian Land Loan (HFIL) Program and ways to improve lending in Indian Country. The (HFIL) Program administered through the USDA Farm Service Agency and authorized by the 2014 Farm Bill, provides a way for tribes and tribal members to obtain loans to purchase fractionated interests through intermediary lenders.



Approve the travel report - Councilman Daniel Guzman King - State of the Tribes Address - Madison, WI -

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## Business Committee Agenda Request

1. Meeting Date Requested: 04/13/22

2. Session:

☒ Open    ☐ Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

☐ Accept as information; OR

Approve the travel close out report for Councilman Daniel Guzman King – State of Tribes Address – Madison, WI February 21st – 23rd, 2022

4. Areas potentially impacted or affected by this request:

☐ Finance

☐ Programs/Services

☐ Law Office

☐ MIS

☐ Gaming/Retail

☐ Boards, Committees, or Commissions

☒ Other: OBC

5. Additional attendees needed for this request:

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                             | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)               | <input type="checkbox"/> Law                     | <input checked="" type="checkbox"/> Report      |
| <input checked="" type="checkbox"/> Correspondence          | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice                   | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet                   | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up             | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input checked="" type="checkbox"/> Other: Close out report |  |   |

**7. Budget Information:**

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted                                | <input type="checkbox"/> Not Applicable          |
| <input type="checkbox"/> Other: <i>Describe</i>                    |  |

**8. Submission:**

Authorized Sponsor: Daniel Guzman King, Councilman

Primary Requestor: (Name, Title/Entity)



# BUSINESS COMMITTEE TRAVEL REPORT



**Travel Report for:**

Choose a Traveler Name  
Daniel Guzman King

Enter name(s) of other  
Travelers OR [SPACE BAR] to  
delete

Enter name(s) of other  
Travelers OR [SPACE BAR] to  
delete

**Travel Event:**

State of Tribes Address

**Travel Location:**

Madison, WI

**Departure Date:**

02/21/2022

**Return Date:**

02/23/2022

**Projected Cost:**

\$400

**Actual Cost:**

\$659.30

**Date Travel was Approved by OBC:**

02/09/2022

## Narrative/Background:

The State of Tribes Address is held in Madison, WI each year as an opportunity for the people of Wisconsin, Members of the Wisconsin Supreme Court and Legislature to listen and understand the issues facing the 11 Tribes of Wisconsin. It is important to have our Oneida Nation Business Committee present on behalf of the nation. Also attended networking meetings with NATOW and other WI tribes.

## Item(s) Requiring Attention:

[Click here to enter text.](#)

## Requested Action:

Approve the Travel Report and Close out Travel for Councilman Daniel Guzman to the 2022 State of the Tribes Address - Madison, WI February 21<sup>st</sup> - 23<sup>rd</sup>, 2022.

Approve the travel report - Councilwoman Marie Summers - State of the Tribes Address - Madison, WI - ...

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## Business Committee Agenda Request

1. Meeting Date Requested: 04/13/22

2. Session:

☒ Open    ☐ Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

☐ Accept as information; OR

Approve the travel close out report for Councilwoman Marie Summers – State of Tribes Address – Madison, WI February 21st – 23rd, 2022

4. Areas potentially impacted or affected by this request:

☐ Finance

☐ Programs/Services

☐ Law Office

☐ MIS

☐ Gaming/Retail

☐ Boards, Committees, or Commissions

☒ Other: OBC

5. Additional attendees needed for this request:

Lisa Summers, BC Area Manager

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                             | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)               | <input type="checkbox"/> Law                     | <input checked="" type="checkbox"/> Report      |
| <input checked="" type="checkbox"/> Correspondence          | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice                   | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet                   | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up             | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input checked="" type="checkbox"/> Other: Close out report |  |   |

**7. Budget Information:**

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted                                | <input type="checkbox"/> Not Applicable          |
| <input type="checkbox"/> Other: <i>Describe</i>                    |  |

**8. Submission:**

Authorized Sponsor: Marie Summers, Councilwoman

Primary Requestor: (Name, Title/Entity)

# BUSINESS COMMITTEE TRAVEL REPORT



**Travel Report for:**

Choose a Traveler Name  
Marie Summers

Enter name(s) of other  
Travelers OR [SPACE BAR] to  
delete

Enter name(s) of other  
Travelers OR [SPACE BAR] to  
delete

**Travel Event:**

State of Tribes Address

**Travel Location:**

Madison, WI

**Departure Date:**

02/21/2022

**Return Date:**

02/23/2022

**Projected Cost:**

\$400

**Actual Cost:**

\$588.38

**Date Travel was Approved by OBC:**

02/09/2022

## Narrative/Background:

The State of Tribes Address is held in Madison, WI each year as an opportunity for the people of Wisconsin, Members of the Wisconsin Supreme Court and Legislature to listen and understand the issues facing the 11 Tribes of Wisconsin. It is important to have our Oneida Nation Business Committee present on behalf of the nation.

## Item(s) Requiring Attention:

[Click here to enter text.](#)

## Requested Action:

Approve the Travel Report and Close out Travel for Councilwoman Marie Summers to the 2022 State of the Tribes Address - Madison, WI February 21<sup>st</sup> - 23<sup>rd</sup>, 2022.

Approve the travel request - Councilman Daniel Guzman King - Great Lakes Area Opioid Conference -...

---

## Business Committee Agenda Request

1. Meeting Date Requested: 04/13/22

2. Session:

☒ Open    ☐ Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

☐ Accept as information; OR

Approve the travel request – Councilman Daniel Guzman King to the Great Lakes Area Opioid Conference – Bloomington, MN April 28 – 29th, 2022

4. Areas potentially impacted or affected by this request:

☐ Finance

☐ Programs/Services

☐ Law Office

☐ MIS

☐ Gaming/Retail

☐ Boards, Committees, or Commissions

☐ Other: *Describe*

5. Additional attendees needed for this request:

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input type="checkbox"/> Correspondence         | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice       | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet       | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i> |  |   |

**7. Budget Information:**

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Budgeted – Tribal Contribution | <input checked="" type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted                                | <input type="checkbox"/> Not Applicable                     |
| <input type="checkbox"/> Other: <i>Describe</i>                    |   |

**8. Submission:**

Authorized Sponsor: Daniel Guzman King, Councilman

Primary Requestor: (Name, Title/Entity)

**Oneida Business Committee Travel Request**

**1. OBC Meeting Date Requested:** 04 / 13 / 22 ☐ e-poll requested

**2. General Information:**

Event Name: Great Lakes Area Opioid Conference - Bloomington, MN - April 27th - 29th, 2022

Event Location: Bloomington, MN Attendee(s): Daniel Guzman King

Departure Date: Apr 27, 2022 Attendee(s):

Return Date: Apr 29, 2022 Attendee(s):

**3. Budget Information:**

☒ Funds available in individual travel budget(s)

☐ Unbudgeted

☐ Grant Funded or Reimbursed

Cost Estimate: \$1200

**4. Justification:**

Describe the justification of this Travel Request:

**5. Submission**

Sponsor: Daniel Guzman King, Councilmember

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

**Rhiannon R. Metoxen**

---

**Subject:** FW: Reminder: Journeying Toward Wellness Conference ApproachingHaving trouble viewing this email? [View it as a Web page.](#) |  **SHARE****Great Lakes Inter-Tribal Epidemiology Center**

A Program of the Great Lakes Inter-Tribal Council, Inc.



## Registration Closing Soon Reserve Your Seat Today!



# Great Lakes Area Opioid Conference

JOURNEYING TOWARD WELLNESS

APRIL 28-29, 2022 | BLOOMINGTON, MN



GLITEC is excited to host the Great Lakes Area Opioid Conference: Journeying Toward Wellness in Bloomington, Minnesota.

This conference is focused on addressing the continuum of care around opioids and other substances and how these factors intersect with other health concerns, such as suicide. The goal of the conference is to increase knowledge of opioids, other substance use, and mental health and support collaborative response efforts promoting regional health and wellness.

We will be hosting excellent speakers from across Indian Country with diverse knowledge and experiences. Additionally, we are offering several pre-conference trainings to support the amazing work occurring across our region. We hope to see you there!

[Register Here](#)



## Conference Information

**Pre-Conference Training: April 26 - 27, 2022**

**Opioid Conference: April 28 - 29, 2022**

### Location:

JW Marriott Located in the Mall of America  
2141 Lindau Ln  
Bloomington, MN 55425

Reservations can be made by calling the JW Marriott at 612-615-0100 and asking for a room in the "**Opioid Summit**" room block. Or use this [reservation link](#) to reserve online. This room block will close on **Monday, April 11, 2022**.

### Who should attend?

This conference is geared toward Tribal public health professionals, prevention professionals, social workers, community health workers, and others working within Indian Country to support health and wellness.

### Conference

The Great Lakes Area Opioid Conference will take place Thursday, April 28, and

Friday, April 29, 2022. This conference aims to address opioid, substance use, and interrelated health concerns, including suicide, through the following objectives:

1. To identify and enhance paths that support innovative prevention, treatment, and recovery strategies promoting wellness.
2. To create a collaborative space to share ideas and strengthen partnerships focused on responding to public health concerns across the region.

## Pre-Conference Trainings

In conjunction with the conference, GLITEC will be hosting several trainings. These trainings will take place on Tuesday, April 26, through Wednesday, April 27, 2022, and will cover a variety of topics:

- Introduction to Epidemiology
- Naloxone Train-the-Trainer
- safeTALK Training

Space may be limited for some trainings, so please [register](#) as soon as possible!



## Travel Reimbursement

Upon request, GLITEC can provide travel reimbursement for people who work for a Tribe or Urban Indian community located in Minnesota, Michigan, Wisconsin or Chicago. Reimbursable travel expenses include airfare, airline baggage fees, airport parking, hotel, hotel parking, ground transportation, personally owned vehicle (POV) mileage, and per diem.

Please see conference [website](#) for more information!



**Great Lakes Inter-Tribal Epidemiology Center**  
**A program of Great Lakes Inter-Tribal Council, Inc.**

[glitc.org/programs/epi-home](http://glitc.org/programs/epi-home) | [glitc.org](http://glitc.org) | 715-588-3324

[bemidjiareaemergencyresponse.com](mailto:bemidjiareaemergencyresponse.com)

2932 Highway 47 N., P.O. Box 9, Lac du Flambeau, WI 54538

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[glitec@public.govdelivery.com](mailto:glitec@public.govdelivery.com)

Phone: 715-588-3324

P.O. Box 9

2932 Highway 47 N.

Lac du Flambeau, WI 54538

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Approve the travel request - Councilwoman Jennifer Webster - 2022 Annual Department of Children and...

## Business Committee Agenda Request

1. Meeting Date Requested: 04/13/22

2. Session:

☒ Open    ☐ Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

☐ Accept as information; OR

Approve travel request - Councilwoman Jennifer Webster -2022 Annual DCF Tribal Consultation meeting- Baraboo, WI, May 9 & 10, 2022.

4. Areas potentially impacted or affected by this request:

☐ Finance

☐ Programs/Services

☐ Law Office

☐ MIS

☐ Gaming/Retail

☐ Boards, Committees, or Commissions

☒ Other: OBC

5. Additional attendees needed for this request:

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Bylaws                    | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)      | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input checked="" type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice          | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet          | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up    | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i>    |  |   |

**7. Budget Information:**

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted                                | <input type="checkbox"/> Not Applicable          |
| <input type="checkbox"/> Other: <i>Describe</i>                    |  |

**8. Submission:**

Authorized Sponsor: Jennifer Webster, Councilwoman

Primary Requestor: (Name, Title/Entity)

**Oneida Business Committee Travel Request**

**1. OBC Meeting Date Requested:** 4 / 13 / 22 ☐ e-poll requested

**2. General Information:**

Event Name: Annual DCF Tribal Consultation meeting

Event Location: Baraboo, WI Attendee(s): Jennifer Webster

Departure Date: 5/09/2022 Attendee(s):

Return Date: 5/10/2022 Attendee(s):

**3. Budget Information:**

☒ Funds available in individual travel budget(s)

☐ Unbudgeted

☐ Grant Funded or Reimbursed

Cost Estimate: \$430 (hotel, mileage, per diem)

**4. Justification:**

Describe the justification of this Travel Request:

pprove travel request - Councilwoman Jennifer Webster -2022 Annual DCF Tribal Consultation meeting- Baraboo, WI, May 9 & 10, 2022.

The Department of Children and Families (DCF) invites attendees to share their priorities and to assess the goals established a year ago as it allows working collaboratively to examine new policies or state-wide initiatives that may impact tribal communities. DCF Tribal Consultation meeting gives opportunity to discuss ideas to be successful in shared services, strengthen relationships and collaborative efforts to enhance and maintain healthy environments for Wisconsin children and families.

**5. Submission**

Sponsor: Jennifer Webster, Councilmember

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

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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



March 21, 2022

Chairperson Tehassi Hill  
Oneida Nation of Wisconsin  
PO Box 365  
Oneida, WI 54155-0365

Dear Chairperson Hill,

The Department of Children and Families (DCF) would like to invite you to attend the Annual DCF Tribal Consultation meeting on Tuesday, May 10, 2022, from 8:00 a.m. until 12:00 p.m., at:  
Ho-Chunk Gaming Wisconsin Dells  
S3214 County Rd BD  
Baraboo, WI 53913

I value the opportunity to hear from you about your priorities and to assess the goals we established a year ago. The tribal consultation process is important to me and to my colleagues at DCF as it allows us to work collaboratively to examine new policies or state-wide initiatives that may impact tribal communities, as well as to discuss ideas for how we can be successful in our shared services. We would appreciate your input regarding topic areas that you would like on the agenda for discussion. In addition to the discussion, my team and I will come prepared to discuss department updates and initiatives. As always, we welcome your contributions, recommendations, and assistance in creating our shared goals for 2022.

Please contact Stephanie Lozano, Tribal Liaison, at: StephanieM.Lozano@wisconsin.gov or 608-422-7076, regarding agenda items and the number of anticipated individuals that will be attending the consultation meeting so that we may ensure we have materials and a final meal count.

I am looking forward to meeting with you as we continue to develop and strengthen our relationship and collaborative efforts to enhance and maintain healthy environments for Wisconsin children and families.

Sincerely,

A handwritten signature in blue ink, appearing to read "Emilie Amundson".

Emilie Amundson  
Secretary

Approve the travel request - Councilwoman Jennifer Webster - Great Lakes Area Tribal Health Board:...

---

## Business Committee Agenda Request

1. Meeting Date Requested: 04/13/22

2. Session:

☒ Open      ☐ Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

☐ Accept as information; OR

Approve travel request - Councilwoman Jennifer Webster -Great Lakes Area Tribal Health Board - IHS Pre Negotiations- Minneapolis, MN, June 07-June 10, 2022.

4. Areas potentially impacted or affected by this request:

☐ Finance

☐ Programs/Services

☐ Law Office

☐ MIS

☐ Gaming/Retail

☐ Boards, Committees, or Commissions

☒ Other: OBC

5. Additional attendees needed for this request:

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*



**6. Supporting Documents:**

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Bylaws                    | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)      | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input checked="" type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice          | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet          | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up    | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i>    |  |   |

**7. Budget Information:**

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted                                | <input type="checkbox"/> Not Applicable          |
| <input type="checkbox"/> Other: <i>Describe</i>                    |  |

**8. Submission:**

Authorized Sponsor: Jennifer Webster, Councilwoman

Primary Requestor: (Name, Title/Entity)

**Oneida Business Committee Travel Request**

**1. OBC Meeting Date Requested:** 4 / 13 / 22 ☐ e-poll requested

**2. General Information:**

Event Name: Great Lakes Area Tribal Health Board - IHS Pre Negotiations

Event Location: Minneapolis, MN Attendee(s): Jennifer Webster

Departure Date: 6/07/2022 Attendee(s):

Return Date: 6/10/2022 Attendee(s):

**3. Budget Information:**

☒ Funds available in individual travel budget(s)

☐ Unbudgeted

☐ Grant Funded or Reimbursed

Cost Estimate: \$890 (hotel, mileage, per diem)

**4. Justification:**

Describe the justification of this Travel Request:

Approve travel request - Councilwoman Jennifer Webster -Great Lakes Area Tribal Health Board - IHS Pre Negotiations- Minneapolis, MN, June 07-June 10, 2022.

Please note this meeting is scheduled for in person at this time.

Lakes Area Tribal Health Board is facilitating the IHS Pre Negotiations meeting June 8-10 in Minneapolis and are requesting Councilwoman Webster to present to the participants with an update from the National Tribal Workgroups for the Bemidji Area. STAC, CDC,ACF.

Great Lakes Area Tribal Health Board may cover some travel expenses.

**5. Submission**

Sponsor: Jennifer Webster, Councilmember

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

[Save a Copy...](#)

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

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

---

**From:** Phyllis Davis <Phyllis.Davis@glt-nsn.gov>

**Sent:** Tuesday, March 29, 2022 2:29 PM

**To:** Jennifer A. Webster <JWEBSTE1@oneidanation.org>; Will Funmaker <wfunmaker@glitc.org>

**Subject:** Request

---

Hello Jennifer the Great Lakes Area Tribal Health Board is facilitating the IHS Pre Negotiations meeting June 8-10 in Minneapolis and are requesting you to present to the participants with an update from the National Tribal Workgroups you represent for the Bemidji Area. STAC, CDC,ACF and I had wondered if Dave Larsen was still a rep for the Bemidji Area TTAG?

Chi Miigwech and hope to hear back from you soon.

Phyllis Davis

Tribal Council

Gun Lake Tribe

Chair Great Lakes Area Tribal Health Board

Get [Outlook for iOS](#)

Phyllis  
Davis

BOA 2023 Pre-Negotiation Agenda

MSP

June 8, 2022 – Day 1

8:0-9:00 Registration is ISDEAA Specialist and GLATHB staff

9:00-9:30 Drum Group/Prayer GLATHB responsibility

9:30 – 10:00 Welcome and Opening Remarks; Area Director and GLATHB

10:00 -10:15 Break

10:15-12:00 Self Determination Area Updates

12:00-1:00 Lunch on your own

**Break out room to 2 rooms from 1:00 -end of day.**

1:00 – 2:00 Breakout room 1: OEHE and 105(L) Leases

1:00 – 2:00 Breakout room 2: BH and Telehealth

2:00- 2:15 Break

2:15-3:15 Breakout room 1: HIM and BOC

2:15-3:15 Breakout room 2: Vaccine, Therapeutics, CMO Update

3:15-3:30 Break

3:30-4:30 Breakout room 1: OEHE and 105(L) Leases

3:30-4:30 Breakout room 2: BH and Telehealth

4:30 – 5:00 Q&A optional

## BOA 2023 Pre-Negotiation Agenda

June 9, 2022 – Day 2

**Break out rooms all day.**

8:00-8:30 Registration desk open – ISDEAA Specialist/GLATHB

8:30-9:30 COVID funds overview

8:30-9:30 Pharmacy Informaticist, CAC

9:30-9:45 Break

9:45-10:15 SAMSA New Initiative – Suicide Prevention Hotline – Reg V Rep

10:15-10:45 – Region V OGC Update – Doug Ferguson

9:45-10:45 Tribal Premium Sponsorship discussion-GLATHB will find speaker/Purchase Referred Care

10:45-11:00 Break

11:00-11:30 CMS discussion - Jody Webster – TTAG Representative, 4 Walls

11:00-12:00 HRSA funding/portal Anne Huang, Regional HRSA POC- BAO will ask

12:00-1:00 Lunch on your own

1:00 – 2:00 Breakout room 1: GLATHB Updates – Phyllis Davis – SDPI

Regional Updates by Representative –GLATHB to update – Epi Center

1:00 – 1:30 Breakout room 2: FEMA Region V updates – BAO to contact

1:30 – 2:00 Tribal and Area Recruitment and Retention

2:00- 2:15 Break

2:15-3:15 CSC Tribal and Federal – Sam Moose and Johnnita Tsabetsaye

3:15-3:30 Break

3:30-4:30 NIHB Update – Stacy Bohlen, CEO – GLATHB contacting

4:30 – 5:00 Listening Session with Bemidji Area Director

BAO Health Director Orientation/BAO award ceremony

June 10, 2022

**Large room setting**

8:30 -12:00 HD Orientation – ISDEAA Specialist/BAO Self Determination staff.

Nicole - will add an agenda.

12:00 -1:00 lunch on your own.

1:00-3:00 BAO Area Awards ceremony

Area will provide an the award ceremony agenda

Enter the e-poll results into the record regarding the approved travel request for Councilman Kirby...

## Business Committee Agenda Request

1. Meeting Date Requested: 04/13/22

2. General Information:

Session: ☒ Open ☐ Executive – must qualify under §107.4-1.

Justification: *Choose reason for Executive.*

3. Supporting Documents:

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Bylaws                            | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)              | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input type="checkbox"/> Correspondence                    | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice                  | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet                  | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input checked="" type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i>            |  |   |

4. Budget Information:

- |  |  |                                     |
|--|--|-------------------------------------|
| <input type="checkbox"/> Budgeted                  | <input type="checkbox"/> Budgeted – Grant Funded | <input type="checkbox"/> Unbudgeted |
| <input checked="" type="checkbox"/> Not Applicable | <input type="checkbox"/> Other: <i>Describe</i>  |                                     |

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: \_\_\_\_\_

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: CELLIS1

**From:** [Secretary](#)  
**To:** [Secretary](#); [Tehassi Tasi Hill](#); [Brandon L. Yellowbird-Stevens](#); [Cristina S. Danforth](#); [Lisa A. Liggins](#); [Daniel P. Guzman](#); [David P. Jordan](#); [Kirby W. Metoxen](#); [Ethel M. Summers](#); [Jennifer A. Webster](#)  
**Cc:** [Danelle A. Wilson](#); [Rhiannon R. Metoxen](#); [Kristal E. Hill](#); [BC Agenda Requests](#)  
**Subject:** E-POLL RESULTS: Approve the travel request - Councilman Kirby Metoxen - Indian Gaming Tradeshow & Convention - Anaheim, CA - April 17-21, 2022  
**Date:** Thursday, March 31, 2022 4:30:58 PM  
**Attachments:** [BCAR Approve the travel request - Councilman Kirby Metoxen - Indian Gaming Tradeshow & Convention - Anaheim, CA - April 17-21, 2022.pdf](#)

---

## E-POLL RESULTS

The e-poll to approve the travel request for Councilman Kirby Metoxen to attend the Indian Gaming Tradeshow & Convention in Anaheim, CA - April 17-21, 2022, **has carried**. Below are the results:

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

**Aliskwet Ellis**  
Information Management Specialist  
Government Administrative Office  
O: 920.869.4408 • E: [cellis1@oneidanation.org](mailto:cellis1@oneidanation.org)  
P.O. Box 365 • Oneida, WI • 54155



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

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**From:** Secretary <[TribalSecretary@oneidanation.org](mailto:TribalSecretary@oneidanation.org)>  
**Sent:** Wednesday, March 30, 2022 11:30 AM  
**To:** Secretary <[TribalSecretary@oneidanation.org](mailto:TribalSecretary@oneidanation.org)>; Tehassi Tasi Hill <[thill7@oneidanation.org](mailto:thill7@oneidanation.org)>; Brandon L. Yellowbird-Stevens <[bstevens@oneidanation.org](mailto:bstevens@oneidanation.org)>; Cristina S. Danforth <[cdanfor4@oneidanation.org](mailto:cdanfor4@oneidanation.org)>; Lisa A. Liggins <[lliggins@oneidanation.org](mailto:lliggins@oneidanation.org)>; Daniel P. Guzman <[dguzman@oneidanation.org](mailto:dguzman@oneidanation.org)>; David P. Jordan <[djordan1@oneidanation.org](mailto:djordan1@oneidanation.org)>; Kirby W. Metoxen <[KMETOX@oneidanation.org](mailto:KMETOX@oneidanation.org)>; Ethel M. Summers <[esummer1@oneidanation.org](mailto:esummer1@oneidanation.org)>; Jennifer A. Webster <[JWEBSTE1@oneidanation.org](mailto:JWEBSTE1@oneidanation.org)>  
**Cc:** Danelle A. Wilson <[dwilson1@oneidanation.org](mailto:dwilson1@oneidanation.org)>; Rhiannon R. Metoxen <[rmetoxe2@oneidanation.org](mailto:rmetoxe2@oneidanation.org)>; Kristal E. Hill <[khill@oneidanation.org](mailto:khill@oneidanation.org)>  
**Subject:** E-POLL REQUEST: Approve the travel request - Councilman Kirby Metoxen - Indian Gaming Tradeshow & Convention - Anaheim, CA - April 17-21, 2022

## E-POLL REQUEST

-



**Summary:**

Councilman Kirby Metoxen received confirmation on Tuesday, March 29, 2022, that Native American Tourism Of Wisconsin would be reimbursing travel to the Indian Gaming Tradeshow & Convention in Anaheim, CA from April 17, 2022 through April 21, 2022.

**Justification for E-Poll:**

**Travel arrangements need to be made before the April 13, 2022, regular Business Committee meeting.**

-

**Requested Action:**

**Approve the travel request for Councilman Kirby Metoxen to attend the Indian Gaming Tradeshow & Convention in Anaheim, CA - April 17-21, 2022.**

-

**Deadline for response:**

**Responses are due no later than 4:30 p.m., Thursday, March 31, 2022.**

-

**Voting:**

1. Use the voting button above, if available; OR
2. Reply with "Support" or "Oppose".

Aliskwet Ellis

Information Management Specialist

Government Administrative Office

O: 920.869.4408 • E: [cellis1@oneidanation.org](mailto:cellis1@oneidanation.org)

P.O. Box 365 • Oneida, WI • 54155



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

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## Business Committee Agenda Request

**1. Meeting Date Requested:** 4/13/20

**2. Session:**

☒ Open      ☐ Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

**3. Requested Motion:**

☐ Accept as information; OR Enter the requested motion related to this item.  
Approve the travel request - Councilman Kirby Metoxen - Indian Gaming Tradeshow & Convention-Anaheim, CA-April 17, 2022 through April 21, 2022

**4. Areas potentially impacted or affected by this request:**

<input type="checkbox"/> Finance	<input type="checkbox"/> Programs/Services
<input type="checkbox"/> Law Office	<input type="checkbox"/> MIS
<input type="checkbox"/> Gaming/Retail	<input type="checkbox"/> Boards, Committees, or Commissions
<input checked="" type="checkbox"/> Other: OBC	

**5. Additional attendees needed for this request:**

*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                           | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)             | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input type="checkbox"/> Correspondence                   | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice                 | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet                 | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up           | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input checked="" type="checkbox"/> Other: Event Schedule |  |   |

**7. Budget Information:**

- |  |  |
|--|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution              | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted                                  | <input type="checkbox"/> Not Applicable          |
| <input checked="" type="checkbox"/> Other: To be reimbursed by NATOW |  |

**8. Submission:**

Authorized Sponsor: Kirby Metoxen, Councilman



Primary Requestor: \_\_\_\_\_

## Oneida Business Committee Travel Request

**1. OBC Meeting Date Requested:**    4 / 13 / 22                      ☒ e-poll requested

**2. General Information:**

Event Name: Indian Gaming Tradeshow & Convention

Event Location: Anaheim, CA                      Attendee(s): Kirby Metoxen 

Departure Date: 4/17/2022                      Attendee(s): 

Return Date: 4/21/2022                      Attendee(s): 

**3. Budget Information:**

- ☐ Funds available in individual travel budget(s)  
☐ Unbudgeted  
☒ Grant Funded or Reimbursed

Cost Estimate: \$2,000 (reimbursed by NATOW)

**4. Justification:**

Describe the justification of this Travel Request:


Approve the travel request - Councilman Kirby Metoxen - Indian Gaming Tradeshow & Convention-Anaheim, CA-April 17, 2022 through April 21, 2022

Travel expenses will be reimbursed by NATOW, to include airfare, hotel and per diem for the duration of the conference.

As the longest running gaming tradeshow in history, the Indian Gaming Tradeshow & Convention delivers the insight and strategies you need to rise to the top of the competitive gaming industry landscape. Meet industry leaders, access cutting-edge trends and celebrate a proud tradition of success.

**5. Submission**

Sponsor: Kirby Metoxen, Councilmember 

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

[SHOW INFO](#) [EDUCATION](#) [EVENTS](#) [EXHIBITOR INFO](#) [TRAVEL](#) [MEDIA](#)[Home](#) > [Education & Events](#)

## EVENT SCHEDULE

\*Times and dates subject to change

Tuesday, April 19, 2022	Event
8:00 AM	Chairman's Golf Tournament Vice Chairman's Golf Tournament
11:00 AM - 6:00 PM	Registration
12:00 PM - 5:30 PM	Tuesday Conference Sessions
6:30 PM	Chairman's Welcome Reception at the House of Blues
Wednesday, April 20, 2022	Event
7:30 AM - 5:00 PM	Registration
8:00 AM - 5:00 PM	Commissioner Certification Training III
8:00 AM - 5:00 PM	Commissioner Certification Master Training
8:30 AM - 12:00 PM	Tribal Membership Annual Meeting
9:00 AM - 5:00 PM	Native American Arts & Crafts Booths Open
9:00 AM - 5:30 PM	Conference Sessions
12:00PM - 12:45PM	Regional Caucus
12:30 PM - 2:00 PM	Chairman's Leadership Awards Luncheon Featuring Special Honoree
2:30PM	Tribal Membership Annual Meeting
5:00 PM - 7:00 PM	Cultural Event
Thursday, April 21, 2022	Event
8:00 AM - 5:00 PM	Registration Open
8:00 AM - 5:00 PM	Commissioner Certification Training III
8:00 AM - 5:00 PM	Commissioner Certification Master Training
8:30 AM	Keynote
9:00 AM - 5:00 PM	Native American Arts & Crafts Booths Open
9:45 AM	Tradeshow Ribbon Cutting
10:00 AM - 5:00 PM	Tradeshow Floor Open
10:15 AM	Fourth Annual Spirit of Sovereignty Slot Tournament
11:00 AM - 4:00 PM	Chairman's Lounge Presentations & Showcase Education Sessions
11:00 AM - 12:00 PM	Regional Caucus

REGISTER TODAY!

**Drive Traffic**  
with our Hall of Fame  
Athlete Themed  
Signature Promotions  
visit us at booth #1728  
database dynamics

**SilkWeb**  
CONSULTING & DEVELOPMENT  
Custom e-Learning Training Solutions Consulting Services  
**Are You Gambling on Your Cybersecurity Training? Don't Lose the Bet.™**  
One of the biggest security weaknesses in your casino is untrained staff. We include:  
• Up to date topics  
• Real world scenarios  
• Assessments  
Contact SilkWeb Today to Protect Your Assets!  
www.silkweb.com

11:45 AM	Chairman's Lounge Tradeshow Floor Giveaway
2:30 PM	Tribal Membership Annual Meeting
3:30 PM - 5:00 PM	Show Floor Reception
3:45 PM	Chairman's Lounge Tradeshow Floor Giveaway
<b>Friday, April 22, 2022</b>	<b>Event</b>
8:00 AM	Associate Member Meeting
8:00 AM – 12:00 PM	Commissioner Certification Training III
8:00 AM – 12:00 PM	Commissioner Certification Master Training
8:00 AM - 3:00 PM	Registration
9:00 AM - 3:00 PM	Native American Arts & Crafts Booths Open
10:00 AM - 3:00 PM	Tradeshow Floor Open
11:00 AM - 3:00 PM	Chairman's Lounge Presentations & Showcase Education Sessions
1:00 PM	Keynote
2:45 PM	Chairman's Lounge Tradeshow Floor Grand Giveaway



Endorsed by:



[SHOW INFO](#) [CONTACT](#) [PRIVACY POLICY](#) [TERMS OF USE](#)

[BACK TO TOP](#) ^

Enter the e-poll results into the record regarding the failed approval of the travel request for Councilman...

## Business Committee Agenda Request

1. Meeting Date Requested: 04/13/22

2. General Information:

Session: ☒ Open ☐ Executive – must qualify under §107.4-1.

Justification: *Choose reason for Executive.*

3. Supporting Documents:

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Bylaws                            | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)              | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input type="checkbox"/> Correspondence                    | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice                  | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet                  | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input checked="" type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i>            |  |   |

4. Budget Information:

- |  |  |                                     |
|--|--|-------------------------------------|
| <input type="checkbox"/> Budgeted                  | <input type="checkbox"/> Budgeted – Grant Funded | <input type="checkbox"/> Unbudgeted |
| <input checked="" type="checkbox"/> Not Applicable | <input type="checkbox"/> Other: <i>Describe</i>  |                                     |

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: \_\_\_\_\_

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: CELLIS1

**From:** [Secretary](#)  
**To:** [Secretary](#); [Tehassi Tasi Hill](#); [Brandon L. Yellowbird-Stevens](#); [Cristina S. Danforth](#); [Lisa A. Liggins](#); [Daniel P. Guzman](#); [David P. Jordan](#); [Kirby W. Metoxen](#); [Ethel M. Summers](#); [Jennifer A. Webster](#)  
**Cc:** [Danelle A. Wilson](#); [Rhiannon R. Metoxen](#); [Kristal E. Hill](#); [BC Agenda Requests](#); [Lisa M. Summers](#)  
**Subject:** E-POLL RESULTS: Approve the travel request - Councilman Daniel Guzman King - Indian Gaming Tradeshow & Convention - Anaheim, CA - April 18th – 22nd, 2022  
**Date:** Monday, April 4, 2022 4:37:45 PM  
**Attachments:** [BCAR Approve the travel request - Councilman Guzman King - Indian Gaming Tradeshow and Convention - Anaheim CA - April 18-22 2022.pdf](#)

---

## E-POLL RESULTS

The e-poll to approve the travel request for Councilman Daniel Guzman King to attend the Indian Gaming Tradeshow & Convention in Anaheim, CA on April 18th – 22nd, 2022, **has failed**. Below are the results:

Support: David P. Jordan, Kirby Metoxen, Marie Summers

Per Section 5.1 of the OBC SOP “[Conducting Electronic Voting \(E-polls\)](#)”, five (5) affirmative responses in support of the question must be received in order to be approved.

**Aliskwet Ellis**  
Information Management Specialist  
Government Administrative Office  
O: 920.869.4408 • E: [cellis1@oneidanation.org](mailto:cellis1@oneidanation.org)  
P.O. Box 365 • Oneida, WI • 54155



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---

**From:** Secretary <TribalSecretary@oneidanation.org>  
**Sent:** Friday, April 1, 2022 8:09 AM  
**To:** Secretary <TribalSecretary@oneidanation.org>; Tehassi Tasi Hill <thill7@oneidanation.org>; Brandon L. Yellowbird-Stevens <bsteven@oneidanation.org>; Cristina S. Danforth <cdanfor4@oneidanation.org>; Lisa A. Liggins <lliggins@oneidanation.org>; Daniel P. Guzman <dguzman@oneidanation.org>; David P. Jordan <djordan1@oneidanation.org>; Kirby W. Metoxen <KMETOX@oneidanation.org>; Ethel M. Summers <esummer1@oneidanation.org>; Jennifer A. Webster <JWEBSTE1@oneidanation.org>  
**Cc:** Danelle A. Wilson <dwilson1@oneidanation.org>; Rhiannon R. Metoxen <rmetoxe2@oneidanation.org>; Kristal E. Hill <khill@oneidanation.org>  
**Subject:** E-POLL REQUEST: Approve the travel request - Councilman Daniel Guzman King - Indian Gaming Tradeshow & Convention - Anaheim, CA - April 18th – 22nd, 2022



**E-POLL REQUEST**

-

**Summary:**

Councilman Daniel Guzman King is requesting travel to the Indian Gaming Tradeshow & Convention in Anaheim, CA from April 18<sup>th</sup>, 2022 through April 22<sup>nd</sup>, 2022.

**Justification for E-Poll:**

Travel arrangements need to be made before the April 13, 2022, regular Business Committee meeting.

-

**Requested Action:**

Approve the travel request for Councilman Daniel Guzman King to attend the Indian Gaming Tradeshow & Convention in Anaheim, CA - April 18<sup>th</sup> – 22<sup>nd</sup>, 2022.

-

**Deadline for response:**

**Responses are due no later than 4:30 p.m., Monday, April 4, 2022.**

-

**Voting:**

1. Use the voting button above, if available; OR
2. Reply with "Support" or "Oppose".

Aliskwet Ellis

Information Management Specialist

Government Administrative Office

O: 920.869.4408 • E: [cellis1@oneidanation.org](mailto:cellis1@oneidanation.org)

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## Business Committee Agenda Request

**1. Meeting Date Requested:** 04/13/22

**2. Session:**

☒ Open    ☐ Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

**3. Requested Motion:**

☐ Accept as information; OR

Approve the travel request – Councilman Daniel Guzman King to the National Indian Gaming Associations 2022 Indian Gaming Tradeshow and Convention – Anaheim California – April 18th – 22nd, 2022

**4. Areas potentially impacted or affected by this request:**

☐ Finance

☐ Programs/Services

☐ Law Office

☐ MIS

☐ Gaming/Retail

☐ Boards, Committees, or Commissions

☐ Other: *Describe*

**5. Additional attendees needed for this request:**

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input type="checkbox"/> Correspondence         | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice       | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet       | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i> |  |   |

**7. Budget Information:**

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted                                | <input type="checkbox"/> Not Applicable          |
| <input type="checkbox"/> Other: <i>Describe</i>                    |  |

**8. Submission:**

Authorized Sponsor: Daniel Guzman King, Councilman

Primary Requestor: (Name, Title/Entity)

**Oneida Business Committee Travel Request****1. OBC Meeting Date Requested:** 4 / 13 / 22☒ e-poll requested**2. General Information:**Event Name: National Indian Gaming Association 2022 Indian Gaming Tradeshow & ConventionEvent Location: Anaheim, CAAttendee(s): Daniel Guzman KingDeparture Date: 4/18/2022Attendee(s): Return Date: 4/22/2022Attendee(s): **3. Budget Information:**☒ Funds available in individual travel budget(s)☐ Unbudgeted☐ Grant Funded or ReimbursedCost Estimate: \$2,600**4. Justification:**

Describe the justification of this Travel Request:

Approve the travel request – Councilman Daniel Guzman King to the National Indian Gaming Associations 2022 Indian Gaming and Tradeshow and Convention – Anaheim California – April 18th – 21st, 2022

**5. Submission**Sponsor: Daniel Guzman King, Councilmember

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

Approve the application for appointed Boards, Committees, and Commissions

---

## Business Committee Agenda Request

1. Meeting Date Requested: 04/13/22

2. General Information:

Session: ☒ Open ☐ Executive – must qualify under §107.4-1.

Justification: *Choose reason for Executive.*

3. Supporting Documents:

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Bylaws  | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)  | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input type="checkbox"/> Correspondence  | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice  | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet  | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up  | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input checked="" type="checkbox"/> Other: Application for Appointed Boards, Committees, and Commissions |  |   |

4. Budget Information:

- |  |  |                                     |
|--|--|-------------------------------------|
| <input type="checkbox"/> Budgeted                  | <input type="checkbox"/> Budgeted – Grant Funded | <input type="checkbox"/> Unbudgeted |
| <input checked="" type="checkbox"/> Not Applicable | <input type="checkbox"/> Other: <i>Describe</i>  |                                     |

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS



## Business Committee Agenda Request – Cover Memo

**From:** Brooke Doxtator, Supervisor/Boards, Committees, and Commissions  
**Date:** 4/5/2022  
**RE:** Application for Appointed Boards, Committees, and Commissions

---

### **PURPOSE**

Looking for approval of the appointed boards, committees, and commissions application as required by the law.

### **BACKGROUND**

According to the Boards, Committees, and Commissions law §105.5-1 The Oneida Business Committee shall approve all applications to serve on an entity of the Nation. All application materials shall be available in the Business Committee Support Office and any other location specified by the Business Committee Support Office. (a) All applications shall include: (1) a statement explaining the attendance requirements of section 105.12-3; and (2) a section regarding disclosures of conflicts of interest. (b) An additional application form shall be required for those entities that require a background investigation. This background investigation application shall include the applicant's social security number and any other information required for a background investigation. The background investigation application shall be solely used for the background investigation and not included in the application materials that are then shared with the Oneida Business Committee, entity, and/or the Election Board.

### **REQUESTED ACTION**

Approve application for appointed boards, committees, and commissions

## APPOINTED BOARDS, COMMITTEES AND COMMISSIONS

### APPLICATION AND INSTRUCTIONS

#### CONFLICT OF INTEREST

Conflict of interest means any interest, real or apparent, whether it be personal, financial, political, or otherwise, in which an elected official, officer, political appointee, employee, contractor, or appointed or elected member, or their immediate family members, friends or associates, or any other person with whom they have contact, have that conflicts with any right of the Nation to property, information, or any other right to own and operate activities free from undisclosed competition or other violation of such rights of the Nation. In addition, conflict of interest also means any financial or familial interest an elected official, officer, political appointee, employee, contractor, or appointed or elected member or their immediate family members may have in any transaction between the Nation and an outside party.

#### APPLICATION REQUIREMENTS

- It is the applicant's responsibility to ensure their application is complete
- All fields are required unless noted otherwise
- An application must be completed for each vacancy you are applying for
  - If the submission deadline is extended, your application will remain in the applicant pool unless you notify the Government Administrative Office to remove it.
- Provide proof of address (Valid WI driver's license, utility bill, insurance statement, rent receipt or mortgage statement) Oneida Nation Tribal Enrollment ID is **NOT** an acceptable proof of address, and will **NOT** be accepted.
- Applicants must attach to their application documentation including, but not limited to, copies of degree certificates, official transcripts, DD214, and certifications as proof of qualifications for the position they seek. Those applications that do not have the proper back-up documentation regarding qualifications will be deemed as incomplete and applicant will not be eligible for candidacy.
- Oneida Police Commission applicants must submit to drug testing prior to appointment and on an annual basis.
- Submit completed application and any additional documents to the Government Administrative Office **by 4:30 p.m.** on or before the applicable deadline.

**Please Note:** You must be available to provide quarterly reports in accordance with the Boards, Committees and Commissions law §105.12-3 §At least one (1) member of the entity shall attend the Oneida Business Committee meeting where the quarterly report is an agenda item."

#### CONTACT US

Phone:	(920) 869-4364	Email:	<a href="mailto:BOARDS@ONEIDANATION.ORG">BOARDS@ONEIDANATION.ORG</a>
In Person:	NORBERT HILL CENTER, 2 <sup>ND</sup> FL N7210 SEMINARY RD ONEIDA WI 54155	Mail:	GAO PO BOX 365 ONEIDA WI 54155-0365
Website:	<a href="https://oneida-nsn.gov/government/boards-committees-and-commissions/">https://oneida-nsn.gov/government/boards-committees-and-commissions/</a>		

## Appointed Boards, Committees, and Commissions (BCC'S) Application

### SECTION 1: NAME OF BCC APPLYING FOR

### SECTION 2: APPLICANT INFORMATION

Roll #: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
(IF APPLICABLE)

Name: \_\_\_\_\_  
FIRST MIDDLE LAST MAIDEN (IF ANY)

Physical Address: \_\_\_\_\_  
STREET APT CITY STATE ZIP

Mailing Address: \_\_\_\_\_  
(if different from above) STREET/PO BOX APT CITY STATE ZIP

County of Residence: \_\_\_\_\_ Email: \_\_\_\_\_

Home/Cell: \_\_\_\_\_ Work: \_\_\_\_\_

### SECTION 3: STATEMENT OF INTEREST (OPTIONAL)

I am interested in this appointment because:

### SECTION 4: CONFLICT OF INTEREST DISCLOSURES List any potential conflicts of interest



**SECTION 5: HISTORY – COMPLETE APPLICABLE SECTIONS.** Attach resume or additional sheet(s) as needed**History on Board, Committees and Commissions****ARTS BOARD \* POLICE COMMISSION**

Board, Committee or Commission (most recent first)	Years	Position

**Employment History****ANNA JOHN BOARD \* ENVIRONMENTAL RESOURCE BOARD \* LIBRARY BOARD | ARTS BOARD | PERSONNEL COMMISSION | POLICE COMMISSION**

Employer (most recent first)	Years	Position

**Education****ENVIRONMENTAL RESOURCE BOARD | ARTS BOARD \* PERSONNEL COMMISSION**

Name and Address of Institution (most recent first)	Years	Credits Completed	Degree

**ONEIDA NATION VETERAN AFFAIRS COMMITTEE APPLICANTS ONLY****Must provide copy of DD Form 214**

I am a veteran of the armed forces	<input type="checkbox"/> NO	<input type="checkbox"/> YES
Branch:		

**SECTION 6: APPLICANT SIGNATURE, ACKNOWLEDGMENT AND RELEASE**

- I acknowledge that all information provided in and with this application is true and correct.
- If appointed to the position applied for in this application, I will not disclose any information, confidential or otherwise, to any outside source, unless first approved by the appropriate parties. Further, I understand I may be subject to the Boards, Committees, Commissions Law for failure to abide by this statement.
- I declare the disclosure of any conflicts of interest and any future conflict(s) will be provided to the appropriate party. Further, I understand I may be subject to the Boards, Committees, and Commissions Law for failure to disclose any and all conflicts, whether future or overlooked, in writing to the appropriate parties.
- I understand that if appointed I am responsible to uphold the laws and regulations of the Oneida Nation including but not limited to the Code of Ethics law.
- I hereby authorize all persons and/or entities to which this release is presented, having information related to or concerning the applicant, to furnish any and all such information to the Government Administrative Office for purposes of appointment to a board, committee or commission of the Nation.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

## Background Investigation

In addition, to the BCC application, this form is **REQUIRED** for Applicants applying for:

**ENVIRONMENTAL RESOURCE BOARD \* POLICE COMMISSION \* PARDON & FORGIVENESS COMMITTEE**

### SECTION 7: BACKGROUND INFORMATION

Date of Birth: \_\_\_\_\_ Social Security #: \_\_\_\_\_

Driver's License #: \_\_\_\_\_ State Held: \_\_\_\_\_

Name: \_\_\_\_\_  
FIRST MIDDLE LAST MAIDEN (IF ANY)

### SECTION 8: OTHER NAMES (List any previously used or alias names, attach additional pages, if needed)

1. \_\_\_\_\_ 3. \_\_\_\_\_  
 2. \_\_\_\_\_ 4. \_\_\_\_\_

### SECTION 9: PREVIOUS ADDRESSES List address for the past 10 years (most recent first) attach additional pages, if needed.

<p>1. _____  <small>STREET APT</small></p> <p>_____  <small>CITY STATE ZIP</small></p> <p>From: _____ To: _____  <small>MM/YYYY MM/YYYY</small></p>	<p>3. _____  <small>STREET APT</small></p> <p>_____  <small>CITY STATE ZIP</small></p> <p>From: _____ To: _____  <small>MM/YYYY MM/YYYY</small></p>
<p>2. _____  <small>STREET APT</small></p> <p>_____  <small>CITY STATE ZIP</small></p> <p>From: _____ To: _____  <small>MM/YYYY MM/YYYY</small></p>	<p>4. _____  <small>STREET APT</small></p> <p>_____  <small>CITY STATE ZIP</small></p> <p>From: _____ To: _____  <small>MM/YYYY MM/YYYY</small></p>

### SECTION 10: APPLICANT SIGNATURE AND RELEASE FOR BACKGROUND INVESTIGATION

- I acknowledge that all information provided in and with this application is true and correct.
- I hereby authorize all persons and/or entities to which this release is presented, having information related to or concerning the applicant, to furnish any and all such information to the Government Administrative Office for purposes of appointment to an Oneida Nation Board, Committee, or Commission.
- In addition, my signature below authorizes the Government Administrative Office or their Designee/Incheck to complete a background check related to this application.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Approve the application for elected positions

---

## Business Committee Agenda Request

1. Meeting Date Requested: 04/13/22

2. General Information:

Session: ☒ Open ☐ Executive – must qualify under §107.4-1.

Justification: *Choose reason for Executive.*

3. Supporting Documents:

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Bylaws  | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)                                | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input type="checkbox"/> Correspondence                                      | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice                                    | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet                                    | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up                              | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input checked="" type="checkbox"/> Other: Application for elected positions |  |   |

4. Budget Information:

- |  |  |                                     |
|--|--|-------------------------------------|
| <input type="checkbox"/> Budgeted                  | <input type="checkbox"/> Budgeted – Grant Funded | <input type="checkbox"/> Unbudgeted |
| <input checked="" type="checkbox"/> Not Applicable | <input type="checkbox"/> Other: <i>Describe</i>  |                                     |

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS



## Business Committee Agenda Request – Cover Memo

**From:** Brooke Doxtator, Supervisor/Boards, Committees and Commissions  
**Date:** 4/5/2022  
**RE:** Application for Elected Positions

---

### **PURPOSE**

To approve the application for elected positions of Boards, Committees, and Commissions

### **BACKGROUND**

According to the Boards, Committees, and Commissions law §105.5-1 The Oneida Business Committee shall approve all applications to serve on an entity of the Nation. All application materials shall be available in the Business Committee Support Office and any other location specified by the Business Committee Support Office. (a) All applications shall include: (1) a statement explaining the attendance requirements of section 105.12-3; and (2) a section regarding disclosures of conflicts of interest. (b) An additional application form shall be required for those entities that require a background investigation. This background investigation application shall include the applicant's social security number and any other information required for a background investigation. The background investigation application shall be solely used for the background investigation and not included in the application materials that are then shared with the Oneida Business Committee, entity, and/or the Election Board.

### **REQUESTED ACTION**

Approve the Application for elected positions

## APPLICATION FOR ELECTED POSITIONS

Oneida Business Committee, Judges, Legal Resource Attorney and Advocate, Boards, Committees, and Commissions

### INFORMATION AND INSTRUCTIONS

#### CONFLICT OF INTEREST

Conflict of interest means any interest, real or apparent, whether it be personal, financial, political, or otherwise, in which an elected official, officer, political appointee, employee, contractor, or appointed or elected member, or their immediate family members, friends or associates, or any other person with whom they have contact, have that conflicts with any right of the Nation to property, information, or any other right to own and operate activities free from undisclosed competition or other violation of such rights of the Nation. In addition, conflict of interest also means any financial or familial interest an elected official, officer, political appointee, employee, contractor, or appointed or elected member or their immediate family members may have in any transaction between the Nation and an outside party.

Oneida Election Law §102.5-3. No applicant may have a conflict of interest with the position for which they are being considered, provided that any conflict of interest which may be eliminated within thirty (30) calendar days of being elected shall not be considered as a bar to nomination or election.

#### APPLICATION REQUIREMENTS

- It is the applicant's responsibility to ensure their application is complete
- All fields are required unless noted otherwise
- An application must be completed for each vacancy you are applying for
- Provide proof of address (Valid WI drivers license, utility bill, insurance statement, rent receipt or mortgage statement) Oneida Nation Tribal Enrollment ID is **NOT** an acceptable proof of address, and will **NOT** be accepted.
- Applicants must attach to their application documentation including, but not limited to, copies of degree certificates, official transcripts, and certifications as proof of qualifications for the position they seek. Those applications that do not have the proper back-up documentation regarding qualifications will be deemed as incomplete and applicant will not be eligible for candidacy.
- Judge Applicants – Submit a completed Disclosure and Authorization to comply with §801.11-1. (a)(4) of the Judiciary law. The Disclosure and Authorization is in a separate packet.
- Applications and petitions where the applicant was not nominated during caucus shall be filed by presenting the information to the Nation's Secretary, or designated agent, during normal business hours, 8:00 a.m. to 4:30 p.m. Monday through Friday, within five (5) business days after the caucus. No mailed, internal Nation mail delivery or faxed and/or other delivery method shall be accepted.

**Board, Committee, and Commission applicants, please note:** You must be available to provide quarterly reports in accordance with the Boards, Committees and Commissions law §105.12-3 §At least one (1) member of the entity shall attend the Oneida Business Committee meeting where the quarterly report is an agenda item."

#### CONTACT US

Phone:	(920) 869-4364	Email:	<a href="mailto:BOARDS@ONEIDANATION.ORG">BOARDS@ONEIDANATION.ORG</a>
In Person:	NORBERT HILL CENTER, 2 <sup>ND</sup> FL N7210 SEMINARY RD ONEIDA WI 54155	Mail:	GOVERNMENT ADMINISTRATIVE OFFICE PO BOX 365 ONEIDA WI 54155-0365
Website:	<a href="https://oneida-nsn.gov/government/boards-committees-and-commissions/">https://oneida-nsn.gov/government/boards-committees-and-commissions/</a>		

## APPLICATION FOR ELECTED POSITIONS

### SECTION 1: NAME OF ENTITY YOU ARE APPLYING FOR

### SECTION 2: APPLICANT INFORMATION

Roll #: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
(IF APPLICABLE)

Name: \_\_\_\_\_  
FIRST MIDDLE LAST MAIDEN (IF ANY)

Physical Address: \_\_\_\_\_  
STREET APT CITY STATE ZIP

Mailing Address: \_\_\_\_\_  
(if different from above) STREET/PO BOX APT CITY STATE ZIP

County of Residence: \_\_\_\_\_

Provide your preferred method of contact below:

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

### OFFICE USE ONLY

Acceptable Proof of Residency:

- ☐ Valid WI Driver License/State ID
- ☐ Current Utility Bill
- ☐ Current Insurance Statement
- ☐ Current Rent Receipt/Mortgage Statement

**Note: Oneida Nation Tribal Enrollment Identification cards are not accepted.**

**Applicants must attach to their application documentation including, but not limited to, copies of degree certificates, official transcripts, and certifications as proof of qualifications for the position they seek. Those applications that do not have the proper back-up documentation regarding qualifications will be deemed as incomplete and applicant will not be eligible for candidacy.**

**SECTION 3: HISTORY – COMPLETE APPLICABLE SECTIONS.** Attach resume or additional sheet(s) as needed**History on Boards, Committees and Commissions****ELECTION BOARD \* ONEIDA COMMISISON ON AGING \* GAMING COMMISSION**

Board, Committee or Commission (most recent first)	Years	Position

**Employment History****GAMING COMMISSION \* LAND COMMISSION \* CHIEF JUDGES \* GTC ATTORNEY \* LEGAL RESOURCE ADVOCATE**

Employer (most recent first)	Years	Position

**Education****GAMING COMMISSION \* ALL JUDGES \* GTC ATTORNEY \* LEGAL RESOURCE ADVOCATE**

Name and Address of Institution (most recent first)	Years	Credits Completed	Degree

**ALL JUDGES** Must provide Disclosure and Authorization

A completed Disclosure and Authorization to comply with Subsection 801.11-1.(a)(4) of the Judiciary law is attached.

**SECTION 4: APPLICANT SIGNATURE, ACKNOWLEDGMENT AND RELEASE**

- I acknowledge that all information provided in and with this application is true and correct.
- If elected for the position applied for in this application, I will not disclose any information, confidential or otherwise, to any outside source, unless first approved by the appropriate parties. Further, I understand I may be subject to the Removal Law for failure to abide by this statement.
- I declare the disclosure of any conflicts of interest and any future conflict(s) will be provided to the appropriate party. Further, I understand I may be subject to the Removal Law for failure to disclose any and all conflicts, whether future or overlooked, in writing to the appropriate parties.
- I understand that if elected I am responsible to uphold the laws and regulations of the Oneida Nation including but not limited to the Code of Ethics law.
- I hereby authorize all persons and/or entities to which this release is presented, having information related to or concerning the applicant, to furnish any and all such information to the Oneida Election Board.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

PRINT NAME AS YOU WANT IT TO APPEAR ON THE BALLOT

## Background Investigation

In addition, to the BCC application, this form is **REQUIRED** for Applicants applying for:

**GAMING COMMISSION \* TRUST ENROLLMENT COMMITTEE \* ALL JUDGES**

### SECTION 5: BACKGROUND INFORMATION

Date of Birth: \_\_\_\_\_ Social Security #: \_\_\_\_\_

Driver's License #: \_\_\_\_\_ State Held: \_\_\_\_\_

Name: \_\_\_\_\_  
FIRST MIDDLE LAST MAIDEN (IF ANY)

### SECTION 6: OTHER NAMES (List any previously used or alias names, attach additional pages, if needed)

1. \_\_\_\_\_ 3. \_\_\_\_\_  
 2. \_\_\_\_\_ 4. \_\_\_\_\_

### SECTION 7: PREVIOUS ADDRESSES List address for the past 10 years (most recent first) attach additional pages, if needed.

<p>1. _____  <small>STREET APT</small></p> <p>_____  <small>CITY STATE ZIP</small></p> <p>From: _____ To: _____  <small>MM/YYYY MM/YYYY</small></p>	<p>3. _____  <small>STREET APT</small></p> <p>_____  <small>CITY STATE ZIP</small></p> <p>From: _____ To: _____  <small>MM/YYYY MM/YYYY</small></p>
<p>2. _____  <small>STREET APT</small></p> <p>_____  <small>CITY STATE ZIP</small></p> <p>From: _____ To: _____  <small>MM/YYYY MM/YYYY</small></p>	<p>4. _____  <small>STREET APT</small></p> <p>_____  <small>CITY STATE ZIP</small></p> <p>From: _____ To: _____  <small>MM/YYYY MM/YYYY</small></p>

### SECTION 8: APPLICANT SIGNATURE AND RELEASE FOR BACKGROUND INVESTIGATION

- I acknowledge that all information provided in and with this application is true and correct.
- I hereby authorize all persons and/or entities to which this release is presented, having information related to or concerning the applicant, to furnish any and all such information to the Government Administrative Office for purposes of appointment to an Oneida Nation Corporate Board.
- In addition, my signature below authorizes the Government Administrative Office or their Designee/Incheck to complete a background check related to this application.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_



Review Norbert Hill Center masking guidelines and determine next steps

---

## Business Committee Agenda Request

1. Meeting Date Requested: 04/13/22

2. Session:

☒ Open    ☐ Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

☐ Accept as information; OR

Discussion RE: Masking at NHC

4. Areas potentially impacted or affected by this request:

☐ Finance

☐ Programs/Services

☐ Law Office

☐ MIS

☐ Gaming/Retail

☐ Boards, Committees, or Commissions

☒ Other: ONSS and NHC

5. Additional attendees needed for this request:

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Bylaws                    | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)      | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input checked="" type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice          | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet          | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up    | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i>    |  |   |

**7. Budget Information:**

- |   |  |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded   |
| <input type="checkbox"/> Unbudgeted                     | <input checked="" type="checkbox"/> Not Applicable |
| <input type="checkbox"/> Other: <i>Describe</i>         |  |

**8. Submission:**

Authorized Sponsor: Marie Summers, Councilwoman

Primary Requestor: (Name, Title/Entity)




Oneida Nation  
Oneida Business Committee  
PO Box 365 • Oneida, WI 54155-0365  
[oneida-nsn.gov](http://oneida-nsn.gov)



## Memorandum

To: John Christjohn, NHC Building Manager  
Norbert Hill Center Occupants

Cc: Lisa Summers, BC Area Manager/GAO

From: Lisa Liggins, Secretary 

Date: March 24, 2022

Re: Guidelines for extended Public Health State of Emergency

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On behalf of the Business Committee (BC), this memorandum is intended to provide you notice regarding guidelines for the Norbert Hill Center (NHC) occupants due to the Public Health State of Emergency which has been extended through May 24, 2022.

### Background

On Wednesday, March 23, 2022, the BC took action to extend the Public Health State of Emergency until May 24, 2022, through the adoption of resolution # BC-03-23-22-A.

*"The Oneida Nation Reservation remains under a State of Public Health Emergency because the threat of COVID-19 still exists. Although the spread of COVID-19 has slowed down in our area and nationwide, we must continue to practice of safe protocol in some areas of operations where there may be susceptible individuals with compromised health conditions and where healthcare workers are most vulnerable to exposure. Additionally, our goal for vaccination rates have not been met."*

The Centers for Disease Control has updated its guidance regarding the COVID-19 virus and identified new criteria for measuring the local impact of the virus. As a result, the BC also adopted resolution # BC-03-23-22-B, *Public Gatherings – Indoor and Outdoor – Safety Guidance*. You are encouraged to review this resolution to identify any specific actions your area may need to take.

### Updated Guidelines for NHC

Until March 25th at midnight, NHC continues to adhere to the restrictive guidance of requiring indoor masking and being closed to the public. However, beginning March 26th, each area within NHC shall begin setting its own standards.

Please note, any standards must comply with resolution # BC-03-23-22-B and the *Building Access Control for Norbert Hill Center SOP*. You are encouraged to review these documents (attached) to identify any specific actions your area may need to take.

**BC standards effective March 26, 2022**

The BC has made the following determinations regarding its business areas:

1. For the second floor, excluding the (north) stairwell used in common with the Oneida Nation High School, indoor masking is no longer required.
  - a. Moving forward, masking for this excluded area will follow the standards set by the Oneida Nation High School.
2. For purposes of scheduling meetings with members of the BC and/or their support staff, NHC is no longer closed to the public.
3. Beginning with the April 13, 2022, regular BC meeting, BC meetings will be held in-person.
  - a. Microsoft Teams information will continue to be made available for those who wish to attend virtually.

If COVID-19 Community Levels require changes to these standards in accordance with resolution BC-03-23-22-B, information will be posted on the NHC front and side doors.

Please contact the Government Administrative Office (GAO) at 920-869-4364 with questions.

Thank you.

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## **BC Resolution # 03-23-22-B Public Gatherings - Indoor and Outdoor - Safety Guidance**

- 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 Nation has been under a Public Health State of Emergency since March 2020 as a result of the COVID-19 virus and its variants which has resulted in severe health crises including death around the world, in the United States, and within the Oneida Nation community; and
- WHEREAS,** the Oneida Business Committee has looked to the United States national health experts in the Centers for Disease Control (CDC) to provide guidance during the pandemic, and more recently, to the Department of Health Services regarding Wisconsin specific information on the prevalence of the virus and positive COVID-19 tests; and
- WHEREAS,** the information and guidance available to the Oneida Business Committee has changed and been updated based on the development of vaccines, immunities, treatments and health safety measures; and
- WHEREAS,** the Public Health Officer has kept the Oneida Business Committee informed on the changing guidance and the current CDC guidance which now focus on COVID-19 Community Levels, or “measures of the impact of COVID-19 in terms of hospitalizations and healthcare system strain, while accounting for transmission in the community”; and
- WHEREAS,** the new guidance provided by the CDC provides information regarding leading indicators (new COVID-19 cases) and lagging indicators (new hospital admissions and percent of staffed inpatient beds occupied) assists communities in providing guidance for public health safety utilizing low, medium and high thresholds; and
- WHEREAS,** the Oneida Business Committee believes that ongoing monitoring of COVID-19 and its impact on the community may result in additional guidance to the community to stay safe and healthy, and members are strongly encouraged to visit the CDC website regarding COVID-19 information and guidance in order to take any necessary precautions; and
- WHEREAS,** as this pandemic changes to a more local issue, an endemic, we place our focus on keeping the community safe in the event COVID-19 transmissions increase here on the

BC Resolution # 03-23-22-B  
Public Gatherings - Indoor and Outdoor - Safety Guidance  
Page 2 of 2

Oneida Reservation and as we gain greater protections on this virus enabling us to return to living without constant fear of this virus;

**NOW THEREFORE BE IT RESOLVED**, that resolution # BC-12-08-21-B, *Updating Public Gathering Guidelines During Public Health State of Emergency – COVID-19* is superseded by this resolution.

*Determination for Holding Meetings - Indoor*

**BE IT FURTHER RESOLVED**, the Oneida Business Committee directs that when COVID-19 Community Levels are at or below low in Brown and Outagamie Counties, or the county in which the activity is being held, as identified on the Centers for Disease Control website for the most recent period, indoor meetings<sup>1</sup> of the Oneida Nation are feasible, provided that all organizers and participants should consider additional health safety measures when attending such as wearing a face mask, washing hands frequently, and social distancing.

*Determination for Holding Meetings - Outdoor*

**BE IT FURTHER RESOLVED**, the Oneida Business Committee directs that when COVID-19 Community Levels are at or below medium in Brown and Outagamie Counties, or the county in which the activity is being held, as identified on the Centers for Disease Control website for the most recent period, outdoor gatherings of the Oneida Nation are feasible, provided that all organizers and participants should consider additional health safety measures when attending such as wearing a face mask, washing hands frequently, and social distancing.

*Individual, Business, and Indoor/Outdoor Activities Guidance*

**BE IT FURTHER RESOLVED**, as this pandemic proceeds, individuals, business, and event coordinators should follow the guidance set by the Centers for Disease Control as revised to meet changing pandemic impacts.

*Conclusion of Resolution Directives*

**BE IT FINALLY RESOLVED**, this resolution shall conclude at midnight on April 27, 2022, unless extended by the Oneida Business Committee.

**CERTIFICATION**


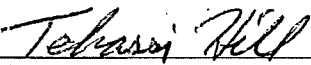
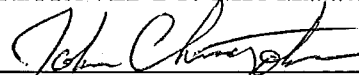
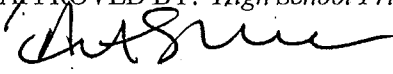
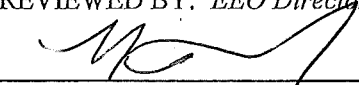
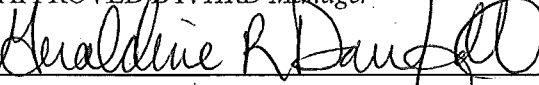
I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum; 7 members were present at a meeting duly called, noticed and held on the 23<sup>rd</sup> day of March, 2022; that the forgoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, and 0 members not voting\*; and that said resolution has not been rescinded or amended in any way.

  
\_\_\_\_\_  
Lisa Liggins, Secretary  
Oneida Business Committee

\*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."

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<sup>1</sup> "Indoor meetings" include any meeting between employees of different workspaces or between employees and clients not within the normal course of business operations. E.g., normal course of business operations such as retail operations, gaming operations, Health Center operations, Fitness Center operations.

 <b>ONEIDA</b> ONEIDA NATION STANDARD OPERATING PROCEDURE	TITLE: Building Access Control for Norbert Hill Center	ORIGINATION DATE: <i>June 18, 2018</i> REVISED DATE: <i>November 20, 2018</i> EFFECTIVE DATE: <i>After last signature</i>
AUTHORS: Laura Laitinen-Warren, Jessica Wallenfang, Danelle Wilson	APPROVED BY: <i>Business Committee Chairman</i> 	DATE: <i>12-12-2018</i>
DEPARTMENT: <i>Business Committee</i>	APPROVED BY: <i>NHC Maintenance Supervisor</i> 	DATE: <i>12-18-18</i>
EEO Reference Number: 3264	APPROVED BY: <i>High School Principal</i> 	DATE: <i>12-12-2018</i>
	REVIEWED BY: <i>EEO Director</i> 	DATE: <i>12/20/18</i>
	APPROVED BY: <i>HRD Manager</i> 	DATE: <i>12/20/18</i>
PAGE NO: 1 of 3		

## 1 PURPOSE

To maximize the personal safety of students, employees, and visitors to the Norbert Hill Center and to protect the Nation's assets, including equipment and information housed at this location.

## 2 DEFINITIONS

- 2.1 Access Card: A plastic wallet-sized card that provides access to specified areas of NHC Building by electronic means.
- 2.2 Access Control: Control of an entry/exit to an area. A service feature or technique used to permit or deny entry for individuals or groups to the NHC Building.
- 2.3 Building Manager or Building Liaison: For purposes of this policy, the Building Liaison is the term used to describe an employee appointed by the Oneida Business Committee to be responsible for the adherence and implementation of this policy. This role may have a variety of job titles.
- 2.4 Direct Reports: Positions defined within Resolution 10-22-14-A, Setting Supervision and Management of Direct Reports to the Oneida Business Committee.
- 2.5 Escort: NHC Building employee who will walk with the visitor to their designated location and return them to the reception area at the end of their visit.
- 2.6 Exterior Doors: A door that opens to the outside of the NHC Building.

- 2.7 Interior Doors: A door that is between a variety of internal areas including offices, stairwells, vestibules, etc.
- 2.8 Main Office: NHC Building Main Reception Area
- 2.9 NHC: Norbert Hill Center
- 2.10 NHC Visitor Log: A document maintained at the NHC Building Main Reception Area that requires direct reports and visitors to list the date, first and last name, time, and reason for visit.
- 2.11 OBC: Oneida Business Committee
- 2.12 Visitor: An individual who does not work or attend school at the NHC Building. This includes parents, community members, and employees who are not stationed at the NHC Building, who do not have an access card, and who are not direct reports to the Business Committee.
- 2.13 Visitor Pass: A pass that must be visible on the visitor that indicates they checked in with the NHC Building Main office.

### 3 WORK STANDARDS

- 3.1 The safety and security of the NHC's physical space and assets are a shared responsibility of all employees and Government officials.
- 3.2 All visitors and direct reports are required to check in with reception at the NHC Main Office upon entering and before leaving the building.
- 3.3 All visitors and direct reports must enter their information on the NHC's Visitor Log including date, first and last name, time, and destination.
- 3.4 The receptionist or designee will ensure the information on the NHC's Visitor Log is complete prior to calling for an escort or opening the secured internal door.
- 3.5 Direct reports are not required to have an escort to their destination within NHC but are required to have their employee badge or a Visitor's Badge visible.
- 3.6 All visitors are required to have a Visitor Badge visible within the NHC outside of the reception area.
- 3.7 Bracing open doors equipped with access control devices is prohibited.
- 3.8 Individuals hosting meetings or events at the NHC, where Visitors and/or Direct Reports may attend, must notify the NHC Main Office and Building Liaison or Maintenance Supervisor in advance and have an approved building usage form on file with the Maintenance Supervisor.
- 3.9 Employee and vendors with NHC access cards may enter the building outside of the main entrance and are not required to check in with the receptionist.
- 3.10 All visitors to the cannery must be escorted by a cannery employee.
- 3.11 All meetings/events hosted within the NHC after hours must have an escort assigned to the NHC's Main Office to escort visitors to location.
- 3.12 NHC employees will be responsible to escort visitors to designated area when emergency action plans are activated.



- 3.13 The Oneida Police Department will be called for individuals who refuse to sign-in and/or refuse to leave the premises, who are banned, or have restricted access from the NHC per OBC SOP: Banned or Restricted Access to the NHC.
- 3.14 Employees and Direct Reports who fail to follow this SOP may be subject to disciplinary action in accordance with Oneida Personnel Policies and Procedures.

#### 4 PROCEDURES

##### Receptionist or Designee

- 4.1 Shall be responsible for maintaining the NHC's Visitor Log daily and keep on file for one year.
- 4.2 Will acknowledge every visitor and direct report upon arrival at the NHC.
- 4.3 Inform visitor/direct report they are required to sign-in on the NHC's Visitor Log.
  - 4.3.1 Ensure visitor/direct report has included the following on the Visitor's Log:
    - 4.3.1.1 Date
    - 4.3.1.2 First and Last name
    - 4.3.1.3 Time in
    - 4.3.1.4 Destination
- 4.4 Issue all visitors a NHC Visitor Badge. If the direct report does not have their employee badge, issue them a visitor badge
- 4.5 For visitors, contact the appropriate individual informing them their visitor is waiting for an escort. Do not unlock door for visitor until their escort has arrived.
- 4.6 For Direct Reports, unlock internal door for the direct report to proceed to their destination.
- 4.7 Shall ensure all visitors stop in the NHC's main office, and sign-out on the Visitor Log and return the Visitor's Badge, prior to leaving the NHC.

#### 5 REFERENCES

OBC SOP: Banned or Restricted Access to the Norbert Hill Center

#### 6 FORMS

NHC Building Visitor Log

**From:** Sharon A. Mousseau <[SMOUSSEA@oneidanation.org](mailto:SMOUSSEA@oneidanation.org)>  
**Date:** April 7, 2022 at 2:31:01 PM EDT  
**Subject:** School masking information  
**To:** Lisa M. Summers <[lsummer2@oneidanation.org](mailto:lsummer2@oneidanation.org)>, Ethel M. Summers <[esummer1@oneidanation.org](mailto:esummer1@oneidanation.org)>  
**Cc:** Mercedes R. Drew <[mdrew@oneidanation.org](mailto:mdrew@oneidanation.org)>, Artley M. Skenandore JR <[askenan7@oneidanation.org](mailto:askenan7@oneidanation.org)>

Good afternoon,

Attached is the flyer shared with school families and posted on our website. The second page talks about masks being optional after spring break, which was Monday, April 4<sup>th</sup>.

Sheri

*Sharon (Sheri) A. Mousseau, Superintendent*

*Oneida Nation School System*

*N7125 Seminary Rd.*

*Oneida, WI*

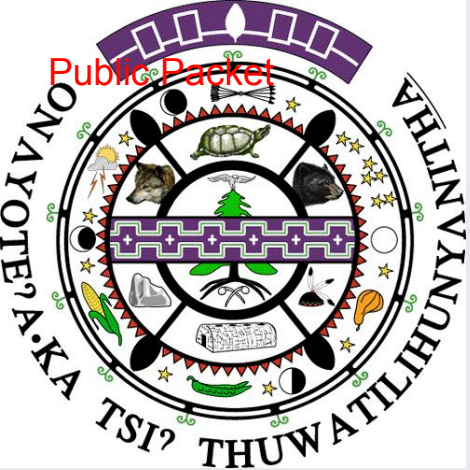
*920-869-4623 (office) / 920-869-1684 (fax)*

[smousseau@oneidanation.org](mailto:smousseau@oneidanation.org)

[www.oneida-nsn.gov](http://www.oneida-nsn.gov)



PROUD TO BE AN EMPLOYEE OF THE  
ONEIDA NATION SCHOOL SYSTEM



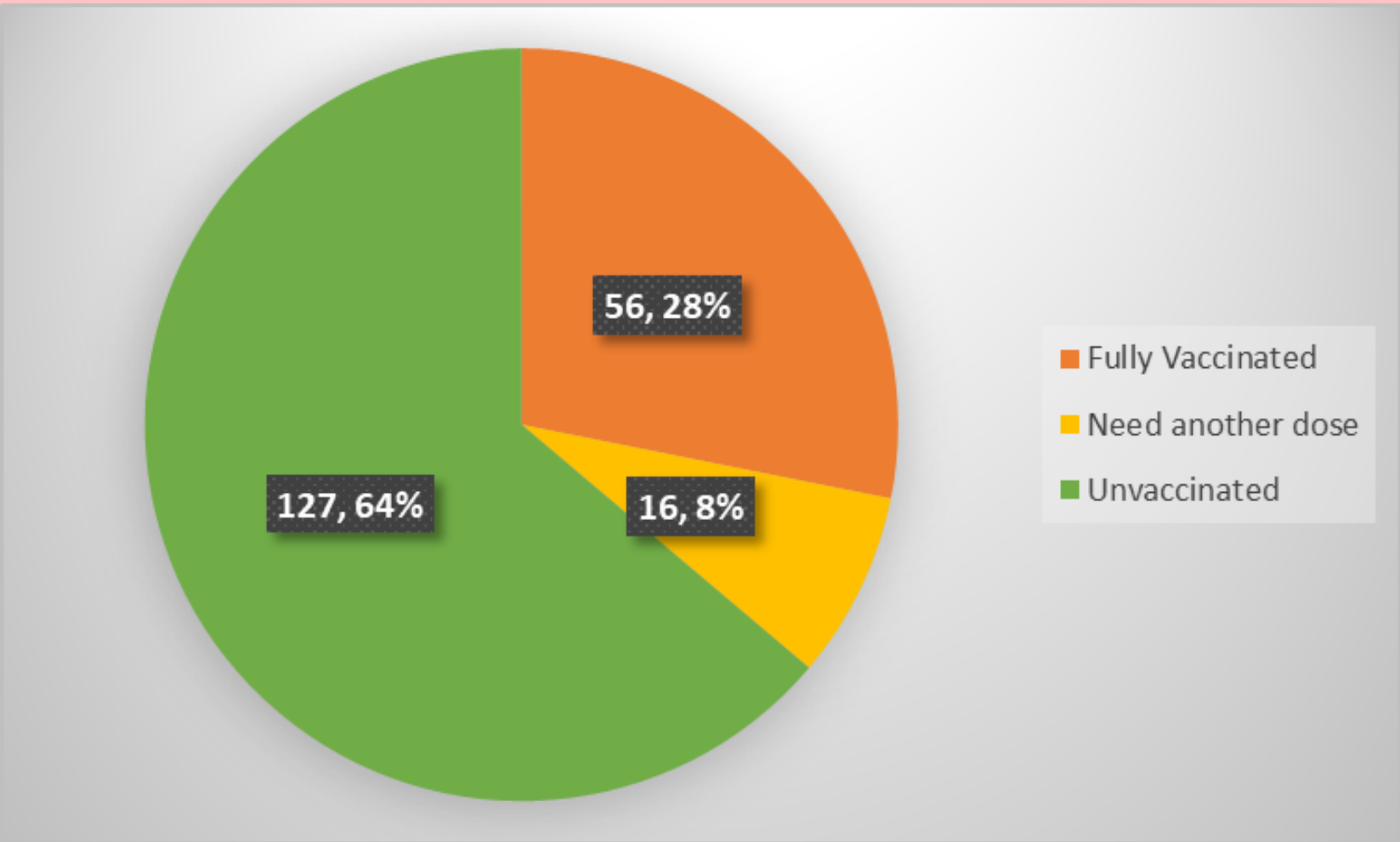
# ONEIDA NATION SCHOOL SYSTEM

## STUDENT VACCINE DATA

DATA AS OF 3/4/22

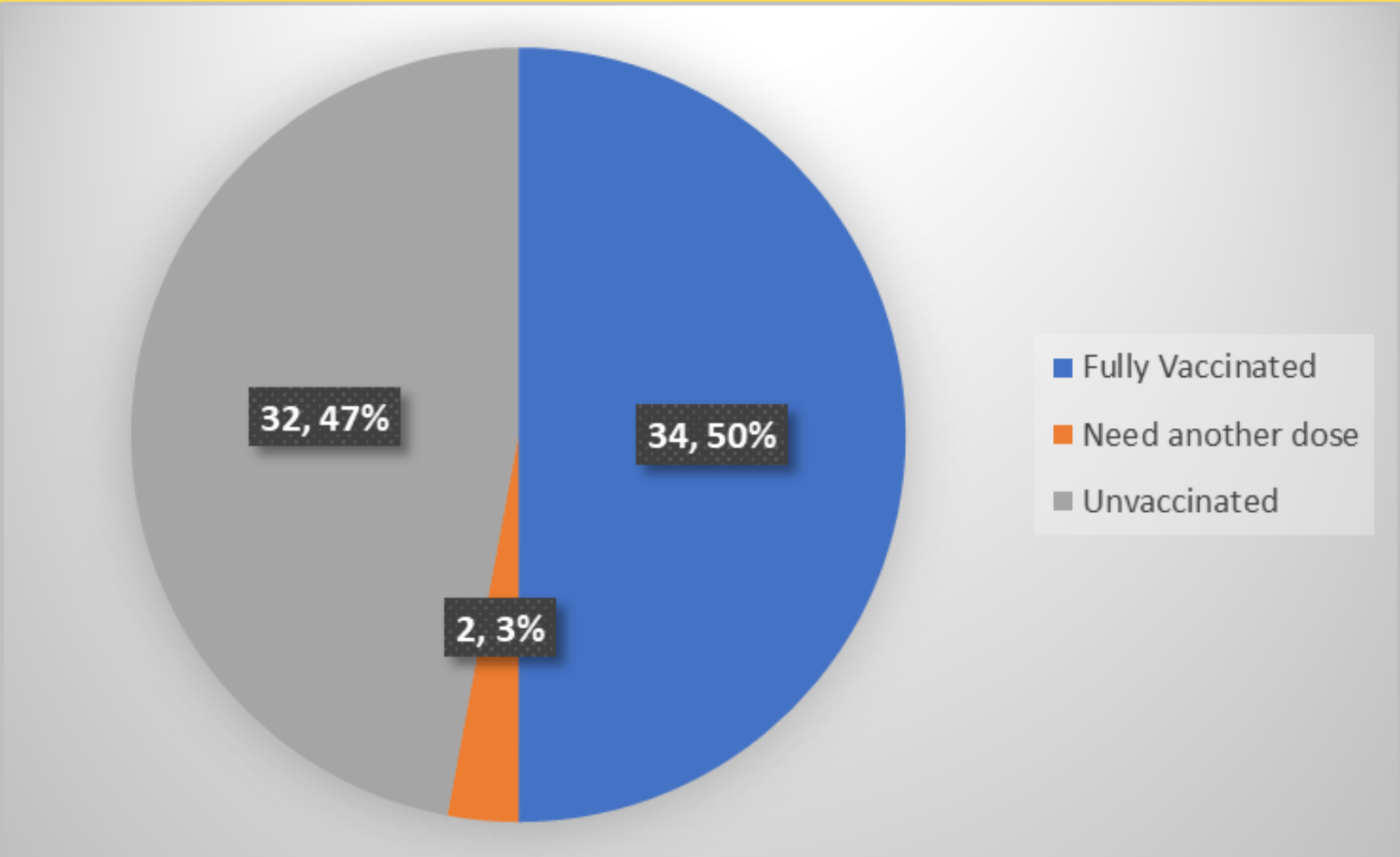


### K-5



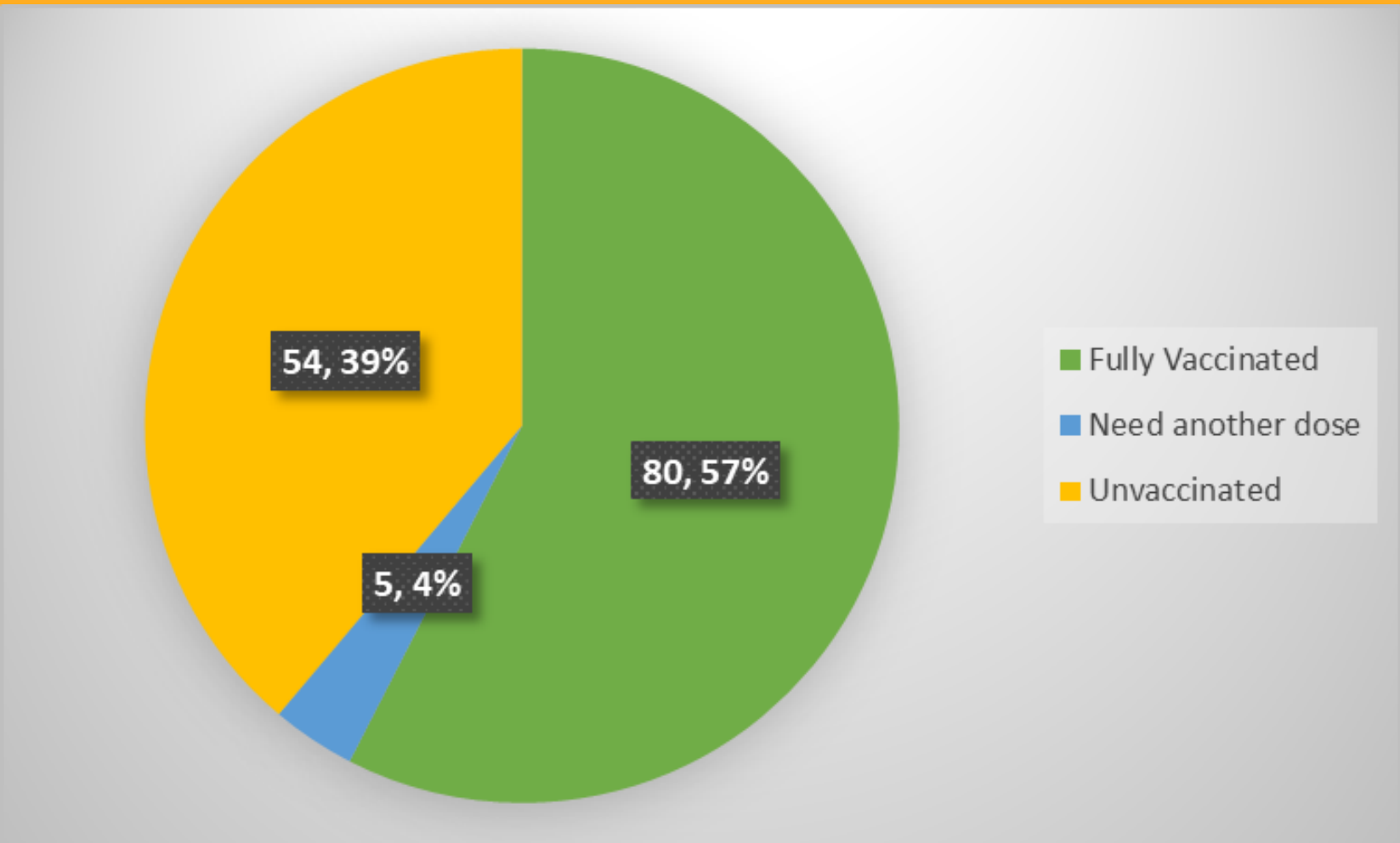
**36% OF STUDENTS HAVE  
RECEIVED A VACCINE**

### 6-8



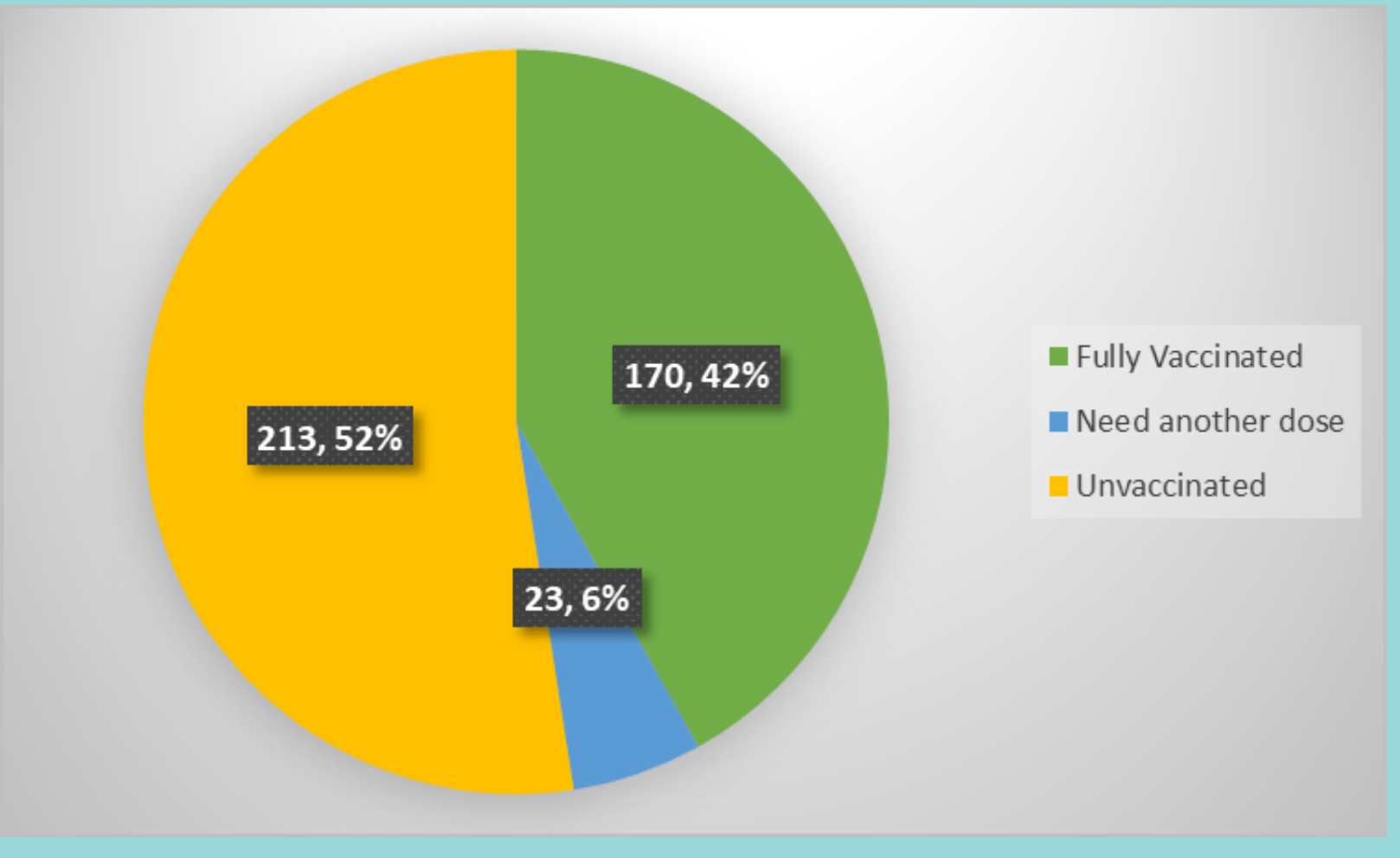
**53% OF STUDENTS HAVE  
RECEIVED A VACCINE**

### 9-12

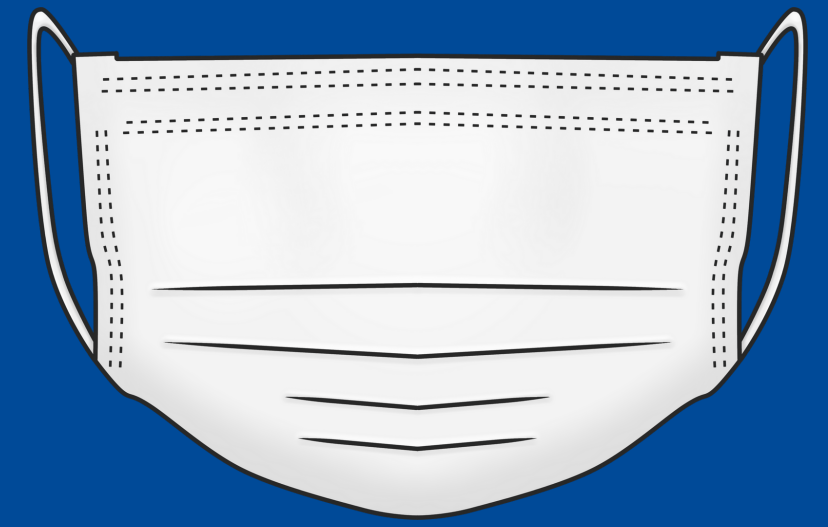


**61% OF STUDENTS HAVE  
RECEIVED A VACCINE**

### ONSS TOTAL



**48% OF STUDENTS IN TOTAL  
HAVE RECEIVED A VACCINE**



# MASKING CHANGES:

- STARTING 3/14/22, MASKS WILL NOT BE REQUIRED WHILE OUTSIDE
- MASKING INDOORS AND ON THE BUS WILL REMAIN IN AFFECT THROUGH 3/25
- AFTER SPRING BREAK (APRIL 4TH), MASKS WILL BE OPTIONAL FOR GRADES K-12
- FACE & LANGUAGE NEST CLASSROOMS WILL CONTINUE TO MASK UNTIL FURTHER NOTICE

## HOW TO KEEP YOUR CHILD & OTHERS SAFE AT SCHOOL

- GET VACCINATED- OCHC CLINIC DATES:
  - TUESDAY MARCH 15 **5-11 YRS** 2:30-4:30PM
  - WEDNESDAY MARCH 16 12+ YRS 1-3PM
  - WEDNESDAY MARCH 23 12+ YRS 1-3PM
  - **STARTING IN APRIL- CLINICS ARE NO LONGER WALK-INS YOU MUST CALL 869-4840 TO MAKE AN APPT.**
- STAY HOME WHEN SICK
- YOU MAY CHOOSE TO CONTINUE MASKING
- WASH/SANITIZE YOUR HANDS
- PRACTICE RESPIRATORY ETTIQUETTE
- STAY 6FT APART IF YOU ARE UNCOMFORTABLE



Enter the e-poll results into the record regarding the approved authorization for the Chairman to request...

## Business Committee Agenda Request

1. Meeting Date Requested: 04/13/22

2. General Information:

Session: ☒ Open ☐ Executive – must qualify under §107.4-1.

Justification: *Choose reason for Executive.*

3. Supporting Documents:

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Bylaws                            | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)              | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input type="checkbox"/> Correspondence                    | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice                  | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet                  | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input checked="" type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i>            |  |   |

4. Budget Information:

- |  |  |                                     |
|--|--|-------------------------------------|
| <input type="checkbox"/> Budgeted                  | <input type="checkbox"/> Budgeted – Grant Funded | <input type="checkbox"/> Unbudgeted |
| <input checked="" type="checkbox"/> Not Applicable | <input type="checkbox"/> Other: <i>Describe</i>  |                                     |

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: \_\_\_\_\_

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: CELLIS1



**From:** [Secretary](#)  
**To:** [Secretary](#); [Tehassi Tasi Hill](#); [Brandon L. Yellowbird-Stevens](#); [Cristina S. Danforth](#); [Lisa A. Liggins](#); [Daniel P. Guzman](#); [David P. Jordan](#); [Kirby W. Metoxen](#); [Ethel M. Summers](#); [Jennifer A. Webster](#)  
**Cc:** [Danelle A. Wilson](#); [Rhiannon R. Metoxen](#); [Kristal E. Hill](#); [BC Agenda Requests](#)  
**Subject:** E-POLL RESULTS: Authorize the Chairman to request the MAST Board of Directors consideration of approving a resolution supporting the Lumbee Nation's efforts to obtain federal recognition  
**Date:** Thursday, March 17, 2022 4:31:34 PM  
**Attachments:** [BCAR Authorize Chairman to request the MAST Board of Directors consideration of approving a resolution supporting the Lumbee Nation's efforts to obtain federal recognition.pdf](#)

---

## E-POLL RESULTS

The e-poll to authorize the Chairman to request the MAST Board of Directors consideration of approving a resolution supporting the Lumbee Nation's efforts to obtain federal recognition, **has carried**. Below are the results:

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

**Aliskwet Ellis**  
Information Management Specialist  
Government Administrative Office  
O: 920.869.4408 • E: [cellis1@oneidanation.org](mailto:cellis1@oneidanation.org)  
P.O. Box 365 • Oneida, WI • 54155



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

*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.*

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**From:** Secretary <[TribalSecretary@oneidanation.org](mailto:TribalSecretary@oneidanation.org)>  
**Sent:** Wednesday, March 16, 2022 2:34 PM  
**To:** Secretary <[TribalSecretary@oneidanation.org](mailto:TribalSecretary@oneidanation.org)>; Tehassi Tasi Hill <[thill7@oneidanation.org](mailto:thill7@oneidanation.org)>; Brandon L. Yellowbird-Stevens <[bstevens@oneidanation.org](mailto:bstevens@oneidanation.org)>; Cristina S. Danforth <[cdanfor4@oneidanation.org](mailto:cdanfor4@oneidanation.org)>; Lisa A. Liggins <[lliggins@oneidanation.org](mailto:lliggins@oneidanation.org)>; Daniel P. Guzman <[dguzman@oneidanation.org](mailto:dguzman@oneidanation.org)>; David P. Jordan <[djordan1@oneidanation.org](mailto:djordan1@oneidanation.org)>; Kirby W. Metoxen <[KMETOX@oneidanation.org](mailto:KMETOX@oneidanation.org)>; Ethel M. Summers <[esummer1@oneidanation.org](mailto:esummer1@oneidanation.org)>; Jennifer A. Webster <[JWEBSTE1@oneidanation.org](mailto:JWEBSTE1@oneidanation.org)>  
**Cc:** Danelle A. Wilson <[dwilson1@oneidanation.org](mailto:dwilson1@oneidanation.org)>; Rhiannon R. Metoxen <[rmetoxe2@oneidanation.org](mailto:rmetoxe2@oneidanation.org)>; Kristal E. Hill <[khill@oneidanation.org](mailto:khill@oneidanation.org)>  
**Subject:** E-POLL REQUEST: Authorize the Chairman to request the MAST Board of Directors consideration of approving a resolution supporting the Lumbee Nation's efforts to obtain federal recognition  
**Importance:** High

## E-POLL REQUEST

-

### **Summary:**

The Lumbee Tribe of North Carolina's Tribal Chairman has formally requested the Oneida Nation consider submitting a Midwest Alliance of Sovereign Tribes (MAST) resolution that would support the Lumbee Tribe's federal recognition efforts (page 4). A MAST resolution was drafted and is attached (page 5). We would ask for the Business Committee to authorize the Chairman to submit the draft resolution to the MAST Board of Directors for consideration at the upcoming MAST meeting being held on March 24-25, 2022 here in Oneida.

Historically, the Oneida Nation has support the Lumbee Tribe. Two Business Committee resolutions of support were found; 03-25-09-B Federal Recognition Support for Lumbee Tribe of North Carolina and 01-08-20-D Support for H.R. 1964 of the 116<sup>th</sup> Congress, "To Provide For the Recognition of the Lumbee Tribe of North Carolina, And for Other Purposes" (page 6-8).

### **Justification for E-Poll:**

The next BC meeting will not take place until March 23, 2022, and the submission deadline for this meeting has passed. Processing this as an add-on request for the March 23, 2022, BC meeting would also be untimely because MAST has its own process to notify Tribes in advance of the resolution. These processes will take more than one day and the MAST Meeting is scheduled for March 24-25, 2022. In order to begin immediately processing the resolution with MAST, an e-poll has been requested.

-

### **Requested Action:**

Authorize the Chairman to request the MAST Board of Directors consideration of approving a resolution supporting the Lumbee Nation's efforts to obtain federal recognition.

-

### **Deadline for response:**

**Responses are due no later than 4:30 p.m., Thursday, March 17, 2022.**

-

### **Voting:**

1. Use the voting button above, if available; OR
2. Reply with "Support" or "Oppose".

Aliskwet Ellis

Information Management Specialist

Government Administrative Office

O: 920.869.4408 • E: [cellis1@oneidanation.org](mailto:cellis1@oneidanation.org)

P.O. Box 365 • Oneida, WI • 54155



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

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## Business Committee Agenda Request

**1. Meeting Date Requested:** 03/23/22

**2. Session:**

☒ Open    ☐ Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

**3. Requested Motion:**

☐ Accept as information; OR

Authorize the Chairman to request the MAST Board of Directors consideration of approving a resolution supporting the Lumbee Nation's efforts to obtain federal recognition

**4. Areas potentially impacted or affected by this request:**

☐ Finance

☐ Programs/Services

☐ Law Office

☐ MIS

☐ Gaming/Retail

☐ Boards, Committees, or Commissions

☐ Other: *Describe*

**5. Additional attendees needed for this request:**

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*



**6. Supporting Documents:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                                   | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)                     | <input type="checkbox"/> Law                     | <input type="checkbox"/> Report                 |
| <input checked="" type="checkbox"/> Correspondence                | <input type="checkbox"/> Legal Review            | <input checked="" type="checkbox"/> Resolution  |
| <input type="checkbox"/> Draft GTC Notice                         | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet                         | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up                   | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: Letter from Lumbee Tribe Chairman |  |   |

**7. Budget Information:**

- |   |  |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded   |
| <input type="checkbox"/> Unbudgeted                     | <input checked="" type="checkbox"/> Not Applicable |
| <input type="checkbox"/> Other: <i>Describe</i>         |  |

**8. Submission:**

Authorized Sponsor: Tehassi Hill, Chairman

Primary Requestor: Danelle Wilson, Executive Assistant

## Oneida Business Committee Agenda Request

### Cover Memo

**Summary:**

*The Lumbee Tribe of North Carolina's Tribal Chairman has formally requested the Oneida Nation consider submitting a MAST resolution that would support the Lumbee Tribe's federal recognition efforts (see attached letter). A MAST resolution was drafted and is attached. We would ask for the Business Committee to authorize the Chairman to submit the draft resolution to the MAST Board of Directors for consideration at the upcoming MAST meeting being held on March 24-25, 2022, here in Oneida.*

*Historically, the Oneida Nation has supported the Lumbee Tribe. Two Business Committee resolutions of support were found; 03-25-09-B Federal Recognition Support for Lumbee Tribe of North Carolina and 01-08-20-D Support for H.R. 1964 of the 116<sup>th</sup> Congress, "To Provide for the Recognition of the Lumbee Tribe of North Carolina, And for Other Purposes."*

**Justification:** The next Business Committee meeting will not take place until March 23, 2022, and the MAST Meeting will be held on March 24-25, 2022. In order to begin immediately processing the resolution with MAST, an epoll has been requested.

**Requested Action:**

1. Authorize the Chairman to request the MAST Board of Directors consideration of approving a resolution supporting the Lumbee Nation's efforts to obtain federal recognition.

## LUMBEE TRIBE OF NORTH CAROLINA

John L. Lowery | Lumbee Tribal Chairman



March 16, 2022

Honorable Tehassi Hill  
Chairman at Oneida Nation  
PO Box 365  
Oneida, WI 54155

Dear Chairman Hill:

My name is John Lowery and I was sworn in as the Chairman of the Lumbee Tribe of North Carolina on January 6th, 2022. I would like to take this time to personally thank you and the Oneida Nation for your past support of federal recognition for the Lumbee Tribe of North Carolina; for this I am eternally grateful. Today, I write to request that you sponsor a Midwest Alliance of Sovereign Tribes (MAST) resolution of support for federal recognition of the Lumbee Tribe of North Carolina. A resolution in support for H.R. 2758, *the Lumbee Recognition Act*, and S. 1364, *the Lumbee Tribe of North Carolina Recognition Act*, from MAST would increase our significant support in Indian Country. The legislation to provide the Lumbee with Full Federal Recognition has strong bi-partisan support, as this legislation passed the House last December by a vote of 357 - 59.

As you may know, in 1956 Congress passed a bill recognizing my people, but at the same time prohibiting us from receiving federal programs or services, which was common during the era of Indian Termination. Since 1956, my people have fought to have Congress rectify this error and provide unconditional recognition to the Lumbee Tribe. I had an opportunity to visit your Nation a few years ago, when I worked with the US Department of Agriculture and I enjoyed learning about your Nation's progress on food, nutrition, and conservation efforts. The Oneida Nation of Wisconsin is an example of true leadership throughout all of Indian Country.

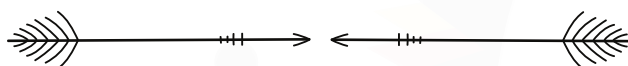
Chairman, the Lumbee continue to appreciate your support and knowledge of this issue. To that end, we respectfully ask you to sponsor a MAST resolution in support of H.R. 2758, *the Lumbee Recognition Act*, and S. 1364, *the Lumbee Tribe of North Carolina Recognition Act*, and gather the support of the MAST tribes. My people have been seeking recognition for generations now and it is time the federal government is held accountable. Please join us once again in our efforts to finally secure full federal recognition.

Best regards,

A handwritten signature in black ink, appearing to read "J. Lowery", written over a faint, large, light-gray watermark of the word "LUMBEE" that spans the width of the page.

John L. Lowery  
Tribal Chairman

OFFICE OF THE LUMBEE TRIBAL CHAIRMAN  
6984 Highway 711 W. | PO Box 2709 | Pembroke, NC 28372 | 910.521.7861



## MIDWEST ALLIANCE OF SOVEREIGN TRIBES

Resolution No.

### Supporting Lumbee Recognition Bill, H.R. 2758/S. 1364 (companion bills)

**WHEREAS,** the Midwest Alliance of Sovereign Tribes (MAST) is an intertribal organization representing the thirty-six (36) federally recognized tribes and four (4) inter-tribal organizations in the States of Minnesota, Wisconsin, Michigan, Indiana, and Iowa, each having sovereign authority to govern their own affairs; and

**WHEREAS,** MAST's 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;" and

**WHEREAS,** MAST members are well familiar with the history and people of the Lumbee Tribe of North Carolina, in particular that Tribe's well-established identity as an indigenous community and its efforts since 1888 to achieve federal recognition of its status as a self-governing indigenous community; and

**WHEREAS,** the Lumbee Tribe of North Carolina was set to achieve federal recognition in 1956 but the federal legislation introduced for that purpose was amended to terminate any future federal relationship with the Tribe consistent with the then current federal termination policy at the same time it acknowledged the Tribe's native status; and

**WHEREAS,** the Lumbee Tribe of North Carolina is the only native community in Indian country in the position of partly recognized and partly terminated because of an act of Congress; and

**WHEREAS,** Congress has a unique obligation to correct its own earlier acts that imposed unjust and discriminatory policies upon native communities.

**NOW THEREFORE, BE IT RESOLVED,** that the Midwest Alliance of Sovereign Tribes supports the enactment of H.R. 2758/S. 1364 that would amend the 1956 Lumbee Act by extending full federal recognition and equal treatment to the Lumbee Tribe of North Carolina.

#### **CERTIFICATION**

I, the undersigned, as President of the Midwest Alliance of Sovereign Tribes, do hereby Certify that the foregoing Resolution No. \_\_\_\_\_ was passed on March \_\_\_\_\_, 2022, with \_\_\_\_\_ voting for, \_\_\_\_\_ voting against, and \_\_\_\_\_ abstaining.

\_\_\_\_\_  
MAST President Aaron Payment



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

# Oneida Tribe of Indians of Wisconsin

## BUSINESS COMMITTEE



P.O. Box 365 • Oneida, WI 54155  
Telephone: 920-869-4364 • Fax: 920-869-4040



UGWA DEMOLUM YATEHE  
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

### RESOLUTION # 03-25-09-B

#### *Federal Recognition Support for Lumbee Tribe of North Carolina*

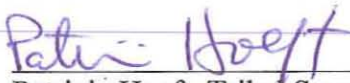
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States, and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS,** the 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 Business Committee is authorized under the Constitution of the Oneida Tribe of Indians of Wisconsin to conduct business on behalf of the Tribe;
- WHEREAS,** The Business Committee has long been aware of the efforts by the Lumbee Tribe of North Carolina to achieve full federal recognition;
- WHEREAS,** The Lumbee Tribe has been recognized as a self-governing Indian people by the State of North Carolina since 1885;
- WHEREAS,** The Lumbee Tribe has sought federal recognition numerous times since 1888, only to be denied because of opposition from the Department of the Interior based largely on the cost of Federal Indian services;
- WHEREAS,** The Lumbee Tribe's history and Indian ancestry have been studied numerous times in response to the Tribe's multiple requests for recognition and all studies document the Tribe's Indian ancestry and self-governing, tight-knit community;
- WHEREAS,** The Congress passed a statute during the Termination Era which terminated the Lumbee Tribe, 70 Stat. 254, June 7, 1956, even though the Tribe had not been previously recognized;
- WHEREAS,** The 1956 Lumbee Act makes the Lumbee Tribe ineligible for recognition through the Bureau of Indian Affairs' administrative acknowledgment process; and

**WHEREAS**, HR31, a bill to recognize the Lumbee Tribe of North Carolina is pending in Congress,

**BE IT NOW THEREFORE RESOLVED**, that the Business Committee of the Oneida Tribe of Indians of Wisconsin, by the vote attested to below, expresses their support for the enactment of HR31.

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. 5 members were present at a meeting duly called, noticed and held on the 25<sup>th</sup> day of March 2009; that the foregoing resolution was duly adopted at such meeting by a vote of 4 members for; 0 members against; and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

  
\_\_\_\_\_  
Patricia Hoeft, Tribal Secretary  
Oneida Business Committee

\*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## BC Resolution # 01-08-20-D

### Support for H.R. 1964 of the 116<sup>th</sup> Congress, *"To Provide For The Recognition Of The Lumbee Tribe Of North Carolina, And For Other Purposes"*

- 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 Nation has ties within the Lumbee Tribe through legal counsel engaged for litigation over the past decades; and
- WHEREAS,** during this litigation we have developed strong relations and an understanding of the Lumbee Tribe's 130-year effort to obtain federal recognition; and
- WHEREAS,** the Lumbee Tribe was set for federal recognition in 1956 but was ultimately terminated as a result of the then current federal termination policy; and
- WHEREAS,** the Lumbee Tribe's struggle for the past 130 years has been consistent and constant while at the same time maintaining and growing their community and self-reliance; and
- WHEREAS,** the Oneida Business Committee desires to recognize and support these efforts currently found in H.R. 1964 of the 116th Congress, *"To Provide For The Recognition Of The Lumbee Tribe Of North Carolina, And For Other Purposes"*;

**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee does support for the Lumbee Tribe and encourages the United States Congress to adoption H.R. 1964 of the 116th Congress, *"To Provide For The Recognition Of The Lumbee Tribe Of North Carolina, And For Other Purposes"* to right a 130 year wrong.

## 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 8<sup>th</sup> day of January, 2020; 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."