

Oneida Business Committee



Executive Session
8:30 AM Tuesday, August 9, 2022
Virtual Meeting - Microsoft Teams

Regular Meeting
8:30 AM Wednesday, August 10, 2022
Virtual Meeting - Microsoft Teams

Agenda

Meeting agenda is available here: oneida-nsn.gov/government/business-committee/agendas-packets/. Materials for the "General Tribal Council" section of the agenda, if any, are available to enrolled members of the Oneida Nation; to obtain a copy, visit the 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

III. ADOPT THE AGENDA

IV. MINUTES

- A. Approve the July 27, 2022, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

V. RESOLUTIONS

- A. Adopt resolution entitled Oneida Elder Interview Program**
Sponsor: Mark W. Powless, General Manager

VI. APPOINTMENTS

- A. Determine next steps regarding one (1) seat - Haudeneshonee Nationals Development Board**
Sponsor: Tehassi Hill, Chairman

VII. STANDING COMMITTEES**A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE**

1. **Accept the June 2, 2022, regular Community Development Planning Committee meeting minutes**
Sponsor: Brandon Stevens, Vice-Chairman

B. LEGISLATIVE OPERATING COMMITTEE

1. **Accept the July 20, 2022, regular Legislative Operating Committee meeting minutes**
Sponsor: David P. Jordan, Councilman

C. QUALITY OF LIFE COMMITTEE

1. **Accept the June 30, 2022, regular Quality of Life Committee meeting minutes**
Sponsor: Marie Cornelius, Councilwoman

VIII. STANDING ITEMS

- A. **Accept the CIP # 07-009 - Building Demolitions August 2022 status report**
Sponsor: Mark W. Powless, General Manager

B. ARPA FRF/Tribal Contribution Savings Updates and Requests/Proposals

1. **Adopt resolution entitled Amendment of BC Resolution # 07-13-22-M Obligation for Public Arts and Arts Survey Utilizing Tribal Contribution Savings**
Sponsor: Mark W. Powless, General Manager
2. **Adopt resolution entitled Obligation for Oneida Nation Home Infrastructure Program Utilizing Tribal Contribution Savings**
Sponsor: Mark W. Powless, General Manager

IX. TRAVEL REPORTS

- A. **Approve the travel report - Councilwoman Jennifer Webster - 2022 Annual Department of Children and Families Tribal Consultation meeting - Baraboo, WI - May 9-10, 2022**
Sponsor: Jennifer Webster, Councilwoman
- B. **Approve the travel report - Councilwoman Jennifer Webster - Administration for Children and Families (ACF) Tribal Advisory Committee meeting - Washington, D.C. - June 21-24, 2022**
Sponsor: Jennifer Webster, Councilwoman
- C. **Approve the travel report - Councilwoman Jennifer Webster - 2022 Midwest Tribal Consultation Session - Milwaukee, WI - July 18-20, 2022**
Sponsor: Jennifer Webster, Councilwoman

X. TRAVEL REQUESTS

- A. Enter the e-poll results into the record regarding the approved travel for Councilman Kirby Metoxen to attend the Secretary of The Interior The Road to Healing in Pellston, MI - August 12-13, 2022**
Sponsor: Lisa Liggins, Secretary

XI. NEW BUSINESS

- A. Accept the 2022 Special Election final report and declare the official results**
Sponsor: Pamela Nohr, Chair/Oneida Election Board

XII. REPORTS**A. OPERATIONAL (10:00 a.m.)**

- 1. Accept the Emergency Management Department FY-2022 3rd quarter report**
Sponsor: Kaylynn Gresham, Director/Emergency Management

B. APPOINTED BOARDS, COMMITTEES, COMMISSIONS (10:00 a.m.)

- 1. Accept the Anna John Resident Centered Care Community Board FY-2022 3rd quarter report**
Sponsor: Beverly Anderson, Vice-Chair/Anna John Resident Centered Care Community Board
- 2. Accept the Environmental Resources Board FY-2022 3rd quarter report**
Sponsor: Lisa Liggins, Secretary
- 3. Accept the Oneida Community Library Board FY-2022 3rd quarter report**
Sponsor: Lisa Liggins, Secretary
- 4. Accept the Oneida Nation Arts Board FY-2022 3rd quarter report**
Sponsor: Kelli Strickland, Chair/Oneida Nation Arts Board
- 5. Accept the Oneida Nation Veterans Affairs Committee FY-2022 3rd quarter report**
Sponsor: Gerald Cornelius, Chair/Oneida Nation Veterans Affairs Committee
- 6. Accept the Oneida Personnel Commission FY-2022 3rd quarter report**
Sponsor: Twylite Moore, Vice-Chair/Oneida Personnel Commission
- 7. Accept the Oneida Police Commission FY-2022 3rd quarter report**
Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission
- 8. Accept the Pardon and Forgiveness Screening Committee FY-2022 3rd quarter report**
Sponsor: Eric Boulanger, Chair/Pardon and Forgiveness Screening Committee

9. **Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2022 3rd quarter report**
Sponsor: Diane Hill, Chair/Southeastern Wisconsin Oneida Tribal Services Advisory Board

C. ELECTED BOARDS, COMMITTEES, COMMISSIONS (10:30 a.m.)

1. **Accept the Oneida Election Board FY-2022 3rd quarter report**
Sponsor: Pamela Nohr, Chair/Oneida Election Board
2. **Accept the Oneida Gaming Commission FY-2022 3rd quarter report**
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission
3. **Accept the Oneida Land Claims Commission FY-2022 3rd quarter report**
Sponsor: Chris Cornelius, Chair/Oneida Land Claims Commission
4. **Accept the Oneida Land Commission FY-2022 3rd quarter report**
Sponsor: Rebecca Webster, Chair/Oneida Land Commission
5. **Accept the Oneida Nation Commission on Aging FY-2022 3rd quarter report**
Sponsor: Carole Liggins, Chair/Oneida Nation Commission on Aging
6. **Accept the Oneida Nation School Board FY-2022 3rd quarter report**
Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board
7. **Accept the Oneida Trust Enrollment Committee FY-2022 3rd quarter report**
Sponsor: Jennifer Hill-Kelley, Chair/Oneida Trust Enrollment Committee

D. STANDING COMMITTEES

1. **Accept the Community Development Planning Committee FY-2022 3rd quarter report**
Sponsor: Brandon Stevens, Vice-Chairman
2. **Accept the Finance Committee FY-2022 3rd quarter report**
Sponsor: Tina Danforth, Treasurer
3. **Accept the Legislative Operating Committee FY-2022 3rd quarter report**
Sponsor: David P. Jordan, Councilman
4. **Accept the Quality of Life FY-2022 3rd quarter report**
Sponsor: Marie Cornelius, Councilwoman

E. OTHER (10:30 a.m.)

1. **Accept the Oneida Youth Leadership Institute FY-2022 3rd quarter report**
Sponsor: Mark W. Powless, General Manager

XIII. GENERAL TRIBAL COUNCIL

- A. Approve budget meeting materials**
Sponsor: Tina Danforth, Treasurer

XIV. EXECUTIVE SESSION**A. REPORTS**

1. **Accept the Chief Counsel report** *(1:30 p.m. for strategic planning item)*
Sponsor: Jo Anne House, Chief Counsel
2. **Accept the General Manager report**
Sponsor: Mark W. Powless, General Manager
3. **Accept the Gaming General Manager FY-2022 3rd quarter report** *(8:30 a.m.)*
Sponsor: Louise Cornelius, Gaming General Manager
4. **Accept the Retail Enterprise FY-2022 3rd quarter report** *(9:00 a.m.)*
Sponsor: Debra Powless, Retail General Manager
5. **Accept the Human Resources FY-2022 3rd quarter report** *(9:30 a.m.)*
Sponsor: Todd VanDen Heuvel, Executive HR Director

B. AUDIT COMMITTEE

1. **Approve the FY-2021 year end audited financial statements presented by RSM, US Auditors**
Sponsor: David P. Jordan, Councilman
2. **Accept the May 19, 2022, regular Audit Committee meeting minutes**
Sponsor: David P. Jordan, Councilman
3. **Accept the Audit Committee FY-2022 3rd quarter report**
Sponsor: David P. Jordan, Councilman
4. **Accept the Card Games/Poker compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
5. **Accept the Craps Rules of Play compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
6. **Accept the Drop and Count compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman

C. NEW BUSINESS

1. **Review resume(s) for one (1) seat - Haudeneshonee Nationals Development Board**
Sponsor: Tehassi Hill, Chairman

XV. ADJOURN

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

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

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

Approve the July 27, 2022, regular Business Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 08/10/22

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**

Executive Session
8:30 AM Tuesday, July 26, 2022
Virtual Meeting – Microsoft Teams¹

Regular Meeting
8:30 AM Wednesday, July 27, 2022
Virtual Meeting – Microsoft Teams

Minutes**EXECUTIVE SESSION**

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

Not Present: n/a

Others present: Jo Anne House, Larry Barton, Melinda J. Danforth, Mark W. Powless, Louise Cornelius, Todd VanDen Heuvel, Debra Powless, Kaylynn Gresham, Danelle Wilson, Kristal Hill, Rae Skenandore, Justin Nishimoto, Lisa Summers, Ralinda Ninham-Lamberies, Chad Fuss, Josh Cottrell, James Petitjean, Lori Hill, Melanie Burkhart, Shane Archiquette, Nicole Rommel, Lisa Rauschenbach, Jason Doxtator, Eric Bristol, Josephine Skenandore, Shannon Stone, Michelle Danforth-Anderson, Jacqueline Smith, Debra Danforth, Mercie Danforth, Dana McLester;

REGULAR MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Council members: Marie Cornelius, Daniel Guzman King, David P. Jordan, Kirby Metoxen, Jennifer Webster;

Not Present: Secretary Lisa Liggins;

Arrived at: Treasurer Tina Danforth at 8:40 a.m.;

Others present: Jo Anne House, Larry Barton, Mark W. Powless, Melinda J. Danforth, Todd Vandenheuvel, Louise Cornelius, Kaylynn Gresham, Danelle Wilson, Rhiannon Metoxen, Kristal Hill, Justin Nishimoto, Rae Skenandore, Amy Spears, Clorissa Santiago, Loucinda Conway, Lisa Summers, Melanie Burkhart, Nicole Rommel, Michelle Danforth-Anderson, Debra Danforth, Lisa Rauschenbach, Tina Jorgensen, Shannon Stone, Shane Archiquette, Cheryl Stevens, Troy Parr, Paul Witek, Jacque Boyle, Donald Miller, Deborah Thundercloud, Grace Elliott, Carolyn Salutz, Christopher Johnson, Debbie Melchert, Brooke Doxtator, Shannon Davis, Carol Silva, Bonnie Pigman, Sharon Mousseau, Tracy Williams, Jaisah Lee, Keith Doxtator, Mary Graves, John Breuninger, Gerald Cornelius, Lorna Skenandore, Jacquelyn Zalim, Natysha Reed, Lois Strong, Nick Lambrou, Marlene Summers, Carey Gleason, Mike Debraska, Lori Elm, Aliskwet Ellis;

I. CALL TO ORDER

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

For the record: Secretary Lisa Liggins is out on approved travel attending the Assembly Democratic Campaign Committee Fundraiser in Wisconsin Dells, WI.

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

DRAFT**II. OPENING (00:00:41)**

Opening provided by Councilman Kirby Metoxen.

A. Special recognition for years of service (00:01:07)

Sponsor: Todd VanDen Heuvel, Executive HR Director

Special recognition for years of service by Chairman Tehassi Hill of the following individuals: 40 years of service - Samantha Leroy; 35 years of service - Victoria Reed-Vanderzanden, Gene Thomas, Phillip Smith; 30 years of service - Jill Green, Susan Kelly, Tina Moore, James Petitjean, Floyd Schuman, Jr., Kelly Skenandore, Lorna Skenandore, Wendy Summers, Dorothy Cornette, Shelly Stevens; 25 years of service - Mary Erickson, Michelle Reed, Isabel Parker, Myron Vieau.

B. Special recognition of Governor Tony Evers' Proclamation of July 2022 as State-Tribal Environmental Partnership Month (00:04:35)

Sponsor: Kirby Metoxen, Councilman

Special recognition by Councilman Kirby Metoxen for Governor Tony Evers' Proclamation of July 2022 as State-Tribal Environmental Partnership Month.

III. ADOPT THE AGENDA (00:07:06)

Treasurer Tina Danforth arrived at 8:40 a.m.

Motion by Jennifer Webster to adopt the agenda with three (3) changes [1] under the New Business section, add item entitled Approve two (2) actions - CDC 21-111 Multi-Family Housing; 2) under section Executive Session, New Business, delete item entitled Approve a limited waiver of sovereign immunity - JPM Americas-Billboards Inc.-Digital Display Agreement - file # 2022-0496; and 3) under section Executive Session, New Business, delete item entitled Approve a limited waiver of sovereign immunity - JPM Americas-Billboards Inc.-Bulletin Display Agreement - file # 2022-0495], seconded by Marie Cornelius. Motion carried:

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

Not Present: Lisa Liggins

IV. OATH OF OFFICE

Oaths of office were administered by Councilwoman Jennifer Webster. Lorna Skenandore, Jacquelyn Zalim, Natysha Reed were present.

A. Anna John Resident Centered Care Community Board - Lorna Skenandore (00:09:17)

Sponsor: Lisa Liggins, Secretary

B. Oneida ESC Group, LLC - Board of Managers - Jacquelyn Zalim (00:09:17)

Sponsor: Lisa Liggins, Secretary

C. Southeastern Wisconsin Oneida Tribal Services Advisory Board - Natysha Reed (00:09:17)

Sponsor: Lisa Liggins, Secretary

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- D. Oneida Election Board Alternates - Linda Langen, Ramona Salinas, and Rosa Laster - Administered Oath of Office on July 14, 2022 (00:11:43)**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. Approve the July 13, 2022, regular Business Committee meeting minutes (00:12:06)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the July 13, 2022, regular Business Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

- B. Approve the July 15, 2022, emergency Business Committee meeting minutes (00:12:47)**
Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to approve the July 15, 2022, emergency Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

VI. RESOLUTIONS

- A. Adopt resolution entitled Adoption of the FY 2022-2026 Oneida Nation Tribal Transportation Improvement Plan (TTIP) and Tribal Transportation Program Agreement (TTP/G2G) Including Corresponding Referenced Funding Agreements (RFA) (00:13:30)**
Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to adopt resolution entitled 07-27-22-A Adoption of the FY 2022-2026 Oneida Nation Tribal Transportation Improvement Plan (TTIP) and Tribal Transportation Program Agreement (TTP/G2G) Including Corresponding Referenced Funding Agreements (RFA), seconded by Jennifer Webster. Motion carried:

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

- B. Adopt resolution entitled The Oneida Nation Farm's Buffalo Acquisition Project (00:14:29)**
Sponsor: Mark W. Powless, General Manager

Motion by Brandon Stevens to adopt resolution entitled 07-27-22-B The Oneida Nation Farm's Buffalo Acquisition Project, seconded by Jennifer Webster. Motion carried:

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

DRAFT**C. Adopt resolution entitled The Oneida Airport Hotel Corporation will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:15:10)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to adopt resolution entitled 07-27-22-C The Oneida Airport Hotel Corporation will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins

D. Adopt resolution entitled The Oneida Bingo & Casino will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:15:52)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution entitled 07-27-22-D The Oneida Bingo & Casino will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Liggins

E. Adopt resolution entitled The Oneida Casino – West Mason Casino will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:16:32)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to adopt resolution entitled 07-27-22-E The Oneida Casino – West Mason Casino will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Liggins

F. Adopt resolution entitled The Oneida Nation Four Paths will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:17:14)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to adopt resolution entitled 07-27-22-F The Oneida Nation Four Paths will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Liggins

DRAFT**G. Adopt resolution entitled The Oneida Retail Enterprise Oneida Casino – Travel Center will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:18:00)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution entitled 07-27-22-G The Oneida Retail Enterprise Oneida Casino – Travel Center will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Liggins

H. Adopt resolution entitled The Oneida Retail Enterprise Oneida One Stop – E & EE will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:18:44)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to adopt resolution entitled 07-27-22-H The Oneida Retail Enterprise Oneida One Stop – E & EE will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Marie Cornelius. Motion carried:

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

Not Present: Lisa Liggins

I. Adopt resolution entitled The Oneida Retail Enterprise Oneida One Stop – Packerland will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:19:34)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Marie Cornelius to adopt resolution entitled 07-27-22-I The Oneida Retail Enterprise Oneida One Stop – Packerland will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Liggins

J. Adopt resolution entitled The Oneida Retail Enterprise Oneida One Stop – Westwind will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:20:12)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to adopt resolution entitled 07-27-22-J The Oneida Retail Enterprise Oneida One Stop – Westwind will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins

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- K. Adopt resolution entitled The Oneida Retail Enterprise Oneida One Stop – Larsen will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:20:50)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to adopt resolution entitled 07-27-22-K The Oneida Retail Enterprise Oneida One Stop – Larsen will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Marie Cornelius. Motion carried:

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

Not Present: Lisa Liggins

- L. Adopt resolution entitled The Oneida Golf Enterprises - Thornberry Creek at Oneida will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:21:30)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Marie Cornelius to adopt resolution entitled 07-27-22-L The Oneida Golf Enterprises - Thornberry Creek at Oneida will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Liggins

- M. Adopt resolution entitled The Three Clans Airport, LLC will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law (00:22:13)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Marie Cornelius to adopt resolution entitled 07-27-22-M The Three Clans Airport, LLC will be Selling Alcohol Beverages in Accordance with the Oneida Alcohol Beverage Licensing Law, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Liggins

VII. APPOINTMENTS

- A. Determine next steps regarding one (1) vacancy - Oneida Nation Veterans Affairs Committee (00:22:54)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to direct the Secretary to re-post the one (1) vacancy on the Oneida Nation Veterans Affairs Committee in accordance with § 105.7-1(c)(2), seconded by Marie Cornelius. Motion carried:

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

Not Present: Lisa Liggins

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

- 1. Accept the July 5, 2022, regular Finance Committee meeting minutes (00:23:58)**
Sponsor: Tina Danforth, Treasurer

Motion by Jennifer Webster to accept the July 5, 2022, regular Finance Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

- 2. Accept the July 18, 2022, regular Finance Committee meeting minutes (00:24:42)**
Sponsor: Tina Danforth, Treasurer

Motion by David P. Jordan to accept the July 18, 2022, regular Finance Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

Motion by Jennifer Webster to recommend that the Finance Committee reconsider going from all in-person meetings to hybrid meetings, seconded by Marie Cornelius. Motion carried:

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

B. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the July 6, 2022, regular Legislative Operating Committee meeting minutes (00:41:17)**
Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the July 6, 2022, regular Legislative Operating Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

Item XI.A. was addressed next.

DRAFT**IX. STANDING ITEMS****A. ARPA FRF and Tribal Contribution Savings Submissions****1. Adopt resolution entitled Obligation for Oneida Nation School System STEM Lab Utilizing Tribal Contribution Savings (03:31:44)**

Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board

*Treasurer Tina Danforth arrived at 1:32 p.m.**Councilwoman Jennifer Webster arrived at 1:36 p.m.*

Motion by Daniel Guzman King to adopt resolution entitled 07-27-22-N Obligation for Oneida Nation School System STEM Lab Utilizing Tribal Contribution Savings, seconded by Marie Cornelius. Motion carried:

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

2. Adopt resolution entitled Obligation for Oneida Language Department (OLD) and Tehatiw[^]nakhwa Language Nest (TLN) Expansion Project Utilizing Tribal Contribution Savings (03:40:08)

Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board

Motion by Marie Cornelius to adopt resolution entitled 07-27-22-O Obligation for Oneida Language Department (OLD) and Tehatiw[^]nakhwa Language Nest (TLN) Expansion Project Utilizing Tribal Contribution Savings with two (2) noted changes [1] in line 42, correct "\$11,719,595" to "\$9,685,027"; and 2) in line 51, correct "\$11,719,595" to "\$9,685,027"], seconded by Kirby Metoxen. Motion carried:

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

X. TRAVEL REQUESTS**A. Approve the travel request - Councilwoman Jennifer Webster - 2022 Kinship Care Tribal Consultation Meeting - Lac Du Flambeau, WI - August 15-16, 2022 (03:51:16)**

Sponsor: Jennifer Webster, Councilwoman

Motion by David P. Jordan to approve the travel request for Councilwoman Jennifer Webster to attend the 2022 Kinship Care Tribal Consultation Meeting in Lac Du Flambeau, WI - August 15-16, 2022, seconded by Marie Cornelius. Motion carried:

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

Item XI.B. was addressed next.

DRAFT

- B. Approve the travel request in accordance with § 219.16-1 - Oneida Nation Veterans Affairs Committee - seven (7) members - National Museum of the American Indian Dedication to Native American Veterans - Washington, D.C. - November 10-13, 2022 (03:28:45)**

Sponsor: Gerald Cornelius, Chair/Oneida Nation Veterans Affairs Committee

Motion by David P. Jordan to approve the travel request in accordance with § 219.16-1 for Oneida Nation Veterans Affairs Committee - seven (7) members to attend the National Museum of the American Indian Dedication to Native American Veterans in Washington, D.C. - November 10-13, 2022, seconded by Marie Cornelius. Motion carried:

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

Not Present: Lisa Liggins

Motion by Marie Cornelius to recess at 12:01 p.m. until 1:30 p.m., seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Liggins

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

Roll call for the record:

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

Item IX.A.1. was addressed next.

XI. NEW BUSINESS

- A. Accept the Indigenous Cultural Understanding of Alzheimer's Disease and Related Dementias Research and Engagement (ICARE) report (00:42:48)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Jennifer Webster to accept the Indigenous Cultural Understanding of Alzheimer's Disease and Related Dementias Research and Engagement (ICARE) report, seconded by Marie Cornelius.

Motion carried:

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

Not Present: Lisa Liggins

Item XII.A.1. was addressed next.

DRAFT

- B. Accept the Honor Event for Frank Green and Paul Wheelock/Return of Carlisle Children closeout report (03:52:14)**
Sponsor: Kirby Metoxen, Councilman

Motion by Jennifer Webster to accept the Honor Event for Frank Green and Paul Wheelock closeout report with the addition of "Return of Carlisle Children" to the title of the report, seconded by Marie Cornelius. Motion carried:

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

- C. Accept the Government/Enterprise Resource Planning Steering Committee status report (03:57:45)**
Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Government/Enterprise Resource Planning Steering Committee status report, seconded by Marie Cornelius. Motion carried:

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

- D. Approve the revised Oneida Business Committee Standard Operating Procedure (SOP) entitled Building Access Control for Norbert Hill Center (04:03:24)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the revised Oneida Business Committee Standard Operating Procedure (SOP) entitled Building Access Control for Norbert Hill Center, seconded by David P. Jordan. Motion carried:

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

Motion by Jennifer Webster to direct the General Manager to appoint a building liaison for the Norbert Hill Center, seconded by Marie Cornelius. Motion carried:

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

DRAFT**E. Research Request: Professor Erin Silva-University of Wisconsin-Madison-Tribal Nation/UW-Madison Food Sovereignty Partnership - Review recommendation and determine next steps (04:12:02)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Daniel Guzman King to approve the research request for Professor Erin Silva-University of Wisconsin-Madison-Tribal Nation/UW-Madison Food Sovereignty Partnership, seconded by Marie Cornelius. Motion carried:

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

Not Present: Lisa Liggins

Motion by Jennifer Webster to direct the General Manager and Intergovernmental Affairs and Communications Director to aid promoting access to this research survey and the listening sessions if requested, seconded by Marie Cornelius. Motion carried:

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

Not Present: Lisa Liggins

F. Approve two (2) actions - CDC 21-111 Multi-Family Housing (04:18:50)

Sponsor: Mark W. Powless, General Manager

Motion by Kirby Metoxen to approve the CDC Approval Package for CDC #21-111 Multi-Family Housing and to activate \$7,367,335.72 from the Tribal Contribution Savings (TCS) funds for CDC #21-111 Multi-Family Housing per BC Resolution 08-25-21-D, seconded by Marie Cornelius. Motion carried:

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

Not Present: Lisa Liggins

Item XIII.A. was addressed next.

XII. REPORTS**A. OPERATIONAL****1. Accept the Big Bear Media FY-2022 3rd quarter report (01:32:37)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Big Bear Media FY-2022 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Liggins

DRAFT**2. Accept the Comprehensive Health Division FY-2022 3rd quarter report (01:44:32)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to accept the Comprehensive Health Division FY-2022 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins

3. Accept the Comprehensive Housing Division FY-2022 3rd quarter report (01:52:32)

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to accept the Comprehensive Housing Division FY-2022 3rd quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Liggins

4. Accept the Digital Technology Services FY-2022 3rd quarter report (02:10:08)

Sponsor: Mark W. Powless, General Manager

Motion by Brandon Stevens to accept the Digital Technology Services FY-2022 3rd quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Liggins

5. Accept the Education & Training FY-2022 3rd quarter report (02:58:21)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Education & Training FY-2022 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Liggins

6. Accept the Environmental, Health, Safety, Land & Agriculture Division FY-2022 3rd quarter report (03:08:04)

Sponsor: Mark W. Powless, General Manager

Motion by Brandon Stevens to accept the Environmental, Health, Safety, Land & Agriculture Division FY- 2022 3rd quarter report, seconded by Marie Cornelius. Motion carried:

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

Not Present: Lisa Liggins

DRAFT**7. Accept the Governmental Services Division FY-2022 3rd quarter report (03:22:04)**

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the Governmental Services Division FY-2022 3rd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins

8. Accept the Grants FY-2022 3rd quarter report (03:23:10)

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to accept the Grants FY-2022 3rd quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Liggins

9. Accept the Public Works Division FY-2022 3rd quarter report (03:23:59)

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to accept the Public Works Division FY-2022 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Liggins

10. Accept the Tribal Action Plan FY-2022 3rd quarter report (03:24:48)

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to accept the Tribal Action Plan FY-2022 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Liggins

Item X.B. was addressed next.

XIII. GENERAL TRIBAL COUNCIL**A. Accept the Outdoor General Tribal Council meeting preliminary report (04:54:00)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Outdoor General Tribal Council meeting preliminary report, seconded by Marie Cornelius. Motion carried:

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

Not Present: Lisa Liggins

DRAFT**B. Accept the Virtual General Tribal Council Meetings report (04:59:59)**

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to adopt resolution entitled 07-27-22-P Scheduling a Virtual General Tribal Council Meeting, seconded by Daniel Guzman King. Motion carried:

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

For the record: Treasurer Tina Danforth stated I don't think this gets us where we need to go to accommodate a General Tribal Council meeting, thank you.

Motion by David P. Jordan to approve going forward with the virtual General Tribal Council meeting utilizing the July 2022 semi-annual General Tribal Council meeting agenda, seconded by Jennifer Webster. Motion carried:

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

For the record: Treasurer Tina Danforth stated There has been a lot of discussion and unless I see it in writing and can visualize and read and comprehend everything that is impacted, we kind of went through a lot of discussion, and now we've come to a conclusion and I'm not sure that I agree with, so I am abstaining.

For the record: Councilman Kirby Metoxen stated I'm supporting only because General Tribal Council wants to have a meeting. If this is what we have to do to get General Tribal Council together, I support it. I understand what Tina is saying, I'm kind of in that boat, but I have to support General Tribal Council wants to meet and that's why I am supporting.

Treasurer Tina Danforth left at 4:31 p.m.

DRAFT**XIV. EXECUTIVE SESSION****A. REPORTS****1. Accept the Chief Counsel report (06:33:55)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Marie Cornelius to accept the Chief Counsel report, seconded by Jennifer Webster. Motion carried:

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

Motion by Brandon Stevens to decline to accept an appointment on the Safe Shelter, Inc. Board of Directors as an official representative of the Oneida Nation, seconded by Kirby Metoxen. Motion carried:

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

Motion by Jennifer Webster to approve third contract amendment - Oneida Law Office - file # 2013-0873, seconded by David P. Jordan. Motion carried:

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

Treasurer Tina Danforth returned at 4:36 p.m.

Motion by Marie Cornelius to authorize the Chairman to approve the final form of the Administrative Order on Consent proposed by the Environmental Protection Agency and execute the Administrative Order on Consent upon review by the Oneida Law Office, seconded by Jennifer Webster. Motion carried:

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

2. Accept the General Manager report (06:37:12)

Sponsor: Mark W. Powless, General Manager

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

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

DRAFT**3. Accept the Intergovernmental Affairs, Communications, and Self-Governance July 2022 report (06:37:44)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Marie Cornelius to accept the Intergovernmental Affairs, Communications, and Self-Governance July 2022 report, seconded by David P. Jordan. Motion carried:

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

Motion by Jennifer Webster to approve the travel request for Councilwoman Marie Cornelius to attend the 16th Wisconsin Department of Transportation Tribal Consultation Meeting in Wabeno, WI - August 8, 2022, seconded by Kirby Metoxen. Motion carried:

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

4. Accept the Treasurer's June 2022 report (06:38:53)

Sponsor: Tina Danforth, Treasurer

Motion by David P. Jordan to accept the Treasurer's June 2022 report, seconded by Marie Cornelius. Motion carried:

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

B. NEW BUSINESS**1. Approve a limited waiver of sovereign immunity – Baker Tilly US LLP engagement letter – file # 2022-0532 (06:39:21)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to approve a limited waiver of sovereign immunity – Baker Tilly US LLP engagement letter – file # 2022-0532, seconded by Jennifer Webster. Motion carried:

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

4. Accept report from Oneida Golf Enterprise Agent regarding contract status - file # 2020-0779 (06:40:20)

Sponsor: Justin Nishimoto, Business Analyst

Motion by Kirby Metoxen to accept report from Oneida Golf Enterprise Agent regarding contract status - file # 2020-0779 as information, seconded by David P. Jordan. Motion carried:

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

For the record: Councilwoman Marie Cornelius stated I don't know what the issue was. I wasn't here in the previous BC meeting or work session when we talked about this. Thank you.

DRAFT**5. Approve the DR07 employment agreement amendment – file # 2018-1226 (06:41:26)**

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to approve the DR07 employment agreement amendment – file # 2018-1226, seconded by Jennifer Webster. Motion carried:

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

For the record: Treasurer Tina Danforth stated I wasn't able to participate in the discussion.

6. Determine next steps regarding employment contract for DR05 - file # 2016-0862 (06:42:10);(06:55:57)

Sponsor: Lisa Liggins, Secretary

Motion by Kirby Metoxen to defer item XIV.B.6. Determine next steps regarding employment contract for DR05 - file # 2016-0862 to the end of the agenda, seconded by Daniel Guzman King. Motion carried:

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

Item XIV.B.7. was addressed next.

Motion by Jennifer Webster to assign Vice-Chairman Brandon Stevens, Treasurer Tina Danforth, Councilwoman Jennifer Webster, and Councilman Daniel Guzman King to the hiring team authorized to negotiate the employment contract renewal, seconded by Kirby Metoxen. Motion carried:

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

For the record: Councilwoman Marie Cornelius stated I don't agree to the renewal, thank you.

For the record: Councilman Daniel Guzman King stated I don't agree on renewing the contract.

Item XV. was addressed next.

7. Accept resignation of DR20 and determine next steps - file # 2021-0332 (06:45:41)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept resignation of DR20 - file # 2021-0332 and send the next steps to the August 16, 2022, BC work session, seconded by Marie Cornelius. Motion carried:

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

DRAFT**8. Reconsideration of CIP # 19-002 - Oneida One Stop - E & EE (06:46:27)**

Sponsor: Debra Powless, Retail General Manager

Motion by Jennifer Webster to approve reconsideration of CIP # 19-002 - Oneida One Stop - E & EE to be included in the FY-2023 CIP budget, seconded by Daniel Guzman King. Motion carried:

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

9. Review COVID-19 Paid Time Off SOP and determine next steps (06:52:32)

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Marie Cornelius to accept discussion regarding COVID-19 Paid Time Off SOP as information, seconded by Jennifer Webster. Motion carried:

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

10. Review compensation proposal and determine next steps (06:53:05)

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Jennifer Webster to accept discussion regarding compensation proposal as information, seconded by Kirby Metoxen. Motion carried:

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

11. Review applications for one (1) vacancy - Oneida Nation Veterans Affairs Committee (06:54:14)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept discussion regarding applications for one (1) vacancy - Oneida Nation Veterans Affairs Committee as information, seconded by Marie Cornelius. Motion carried:

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

Motion by Marie Cornelius to go into executive session at 4:54 p.m., seconded by Jennifer Webster. Motion carried:

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

Motion by Marie Cornelius to come out of executive session at 5:14 p.m., seconded by David P. Jordan. Motion carried:

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

Item XIV.B.6. was re-addressed next.

DRAFT

XV. ADJOURN (06:57:04)

Motion by Marie Cornelius to adjourn at 5:16 p.m., seconded by David P. Jordan. Motion carried:

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

DRAFT

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

Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE

Adopt resolution entitled Oneida Elder Interview Program

Business Committee Agenda Request

1. Meeting Date Requested: 08/10/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve Resolution for Elder interview payment as GWE

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:

- 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: <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: Self-Governance funds | |

8. Submission:

Authorized Sponsor: Mark W. Powless, General Manager

Primary Requestor: Tina Jorgensen, GSD Director

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



**BC Resolution # Leave this line blank
Oneida Elder Interview Program**

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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,** on March 11, 2021, the President of the United States signed the American Rescue Plan Act of 2021 (ARPA) which provided certain financial relief to Indian country in the wake of the COVID-19 pandemic public health emergency; and
- WHEREAS,** ARPA authorized nine hundred million dollars (\$900,000,000) of funds to the Bureau of Indian Affairs (BIA) to be available until expended; and
- WHEREAS,** the Nation received four million four hundred and thirty-one thousand two hundred fifty-eight dollars (\$4,431,258) in ARPA funding from the BIA through the Aid to Tribal Government program in accordance with the Nation's Self-Governance Compact with the U.S. Department of the Interior; and
- WHEREAS,** these funds were provided to support Tribal government services, public safety and justice, social services, child welfare assistance, and for other related expenses limited solely to these areas as deemed necessary for recovery purposes; and
- WHEREAS,** Resolution BC-06-09-21-B, *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*, provides that all funds allocated under ARPA that are not included in ARPA FRF shall be presented to the Oneida Business Committee for approval by resolution and managed through the Self-Governance Office when deriving from a self-governance contract.; and
- WHEREAS,** Resolution BC-11-24-21-C, *Oneida Nation American Rescue Plan Act of 2021 Bureau of Indian Affairs Aid to Tribal Government Spending Plan*, allocated one hundred and ten thousand dollars (\$110,000) to Culture and Language to be used by Oneida Cultural Heritage programs to support cultural projects such as equipment to support the *Oneida Elder Interviews Program*, equipment to assist with Oneida Language, the Great Law transcription project, and the hiring of a consultant for an eight (8) week clan systems management pilot; and
- WHEREAS,** Resolution BC-11-24-21-C then authorized the Office of Self-Governance to reprogram or reallocate funds within the Culture & Language category without further amendments to

44 the resolution; however, any funding reprogrammed or reallocated between different
45 categories would require Business Committee approval; and

46
47 **WHEREAS,** the Oneida General Welfare law was adopted by the Oneida Business Committee through
48 resolution BC-12-08-21-A for the purpose of governing how the Nation provides assistance
49 to eligible members, on a non-taxable basis, through approved programs that promote the
50 general welfare of the Nation pursuant to the principles of the General Welfare Exclusion;
51 and

52
53 **WHEREAS,** the Oneida Business Committee has determined it would be beneficial for the general
54 welfare of the Nation's membership to create an approved program under the Oneida
55 General Welfare law to provide financial assistance to elders who participate in the Nation's
56 *Oneida Elder Interview Program*; and

57
58 *Establishment and Purpose*
59 **NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee hereby adopts and establishes
60 the *Oneida Elder Interview Program* as an approved program of the Nation in accordance with the Oneida
61 General Welfare law.

62
63 **BE IT FURTHER RESOLVED,** the purpose of the *Oneida Elder Interview Program* is to interview Oneida
64 elders for the purpose of collecting an oral history of their generation, the Oneida Nation, Oneida
65 Reservation, and their families and fellow members in an effort to enrich the general welfare of every
66 member of the Nation by recording the Nation's history, culture, tradition, and unique way of life for
67 generations to come. Assistance is provided to elders who participate in the *Oneida Elder Interview*
68 *Program* to ensure that the general welfare needs of the elders are met while participating in the Oneida
69 Elder Interview Program.

70
71 *Eligibility for Assistance*
72 **BE IT FUTURE RESOLVED,** any enrolled member of the Nation who is at least sixty-five (65) years of age
73 or older and participates in an elder interview shall be eligible for assistance from the *Oneida Elder Interview*
74 *Program*.

75
76 *Funding Source*
77 **BE IT FUTURE RESOLVED,** the *Oneida Elder Interview Program* shall be funded through Bureau of Indian
78 Affairs Aid to Tribal Government monies received by the Nation and allocated to Culture and Language in
79 accordance with Resolution BC-11-24-21-C, *Oneida Nation American Rescue Plan Act of 2021 Bureau of*
80 *Indian Affairs Aid to Tribal Government Spending Plan*.

81
82 *Qualifications for General Welfare Exclusion*
83 **BE IT FUTURE RESOLVED,** the *Oneida Elder Interview Program* meets the requirements of the General
84 Test as defined in the Oneida General Welfare law; General Criteria as defined in I.R.S. Rev. Proc. 2014-
85 35, section 5; and the requirements of the Tribal General Welfare Exclusion Act of 2014, 26 U.S.C.
86 §139E(b). The assistance provided through the *Oneida Elder Interview Program* is:

- 87
- 88 ▪ paid on behalf of the Nation;
 - 89 ▪ pursuant to an approved program of the Nation;
 - 90 ▪ does not discriminate in favor of members of the governing body of the Nation;
 - 91 ▪ available to any eligible member of the Nation who meets the guidelines of the approved program;
 - 92 ▪ provided for the promotion of general welfare;
 - 93 ▪ not lavish or extravagant;
 - 94 ▪ not compensation for services; and
 - 95 ▪ not a per capita payment.

96 *Distribution of Funds*

97 **BE IT FUTHER RESOLVED**, that the Oneida Cultural Heritage Department shall be responsible for the
98 distribution of funds for the *Oneida Elder Interview Program*.
99 ▪ The Governmental Services Division shall communicate to the interviewed elders that assistance
100 provided through the *Oneida Elder Interview Program* in made accordance with the Oneida General
101 Welfare law.
102
103 *Term of Program*
104 **BE IT FINALLY RESOLVED**, that the *Oneida Elder Interview Program* shall begin no later than August 10,
105 2022, and end when the allocated funding has been fully expended.



Statement of Effect
Oneida Elder Interview Program

Summary

This resolution establishes the *Oneida Elder Interview Program* as an approved program of the Nation in accordance with the Oneida General Welfare law for the purpose of collecting an oral history of their generation, the Oneida Nation, Oneida Reservation, and their families and fellow members in an effort to enrich the general welfare of every member of the Nation by recording the Nation's history, culture, tradition, and unique way of life for generations to come. Assistance is provided to elders who participate in the Oneida Elder Interview Program to ensure that the general welfare needs of the elders are met while participating in the Oneida Elder Interview Program.

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

Date: July 21, 2022

Analysis by the Legislative Reference Office

The Oneida General Welfare law was adopted by the Oneida Business Committee through resolution BC-12-08-21-A for the purpose of governing how the Nation provides assistance to eligible members, on a non-taxable basis, through approved programs that promote the general welfare of the Nation pursuant to the principles of the General Welfare Exclusion. [10 O.C. 1001.1-1, 1001.1-2]. The Nation may provide benefits to recipients, which are excludable from the gross income of those recipients, under an approved program for the promotion of the general welfare of the Nation as long as the assistance:

- satisfies the requirements for exclusion under 26 U.S.C. §139E;
- is provided under a Safe Harbor Program listed and detailed in I.R.S. Rev. Proc. 2014-35 or subsequent Internal Revenue Service procedures or regulations; or
- meets the criteria of the General Test under the I.R.S. General Criteria of General Welfare exclusion listed in I.R.S. Rev. Proc. 2014-35, section 5.02(1). [10 O.C. 1001.4-1].

The criteria of the General Test require that any such assistance or benefit provided by the Nation:

- is paid on behalf of the Nation;
- is provided pursuant to an approved program;
- does not discriminate in favor of members of the governing body of the Nation;
- is available to any member of the Nation who meets the guidelines of the approved program;
- is provided for the promotion of general welfare;
- is not lavish or extravagant;
- is not provided for compensation for services; and
- is not a per capita payment. [10 O.C. 1001.4-2(a)-(h)].

An approved program shall be established and operated to promote the general welfare of the Nation, including programs designed to enhance the promotion of health, education, self-

sufficiency, self-determination, and the maintenance of culture and tradition, entrepreneurship, and employment. [10 O.C. 1001.4-3(a)]. An approved program is required to meet all criteria of the General Test. [10 O.C. 1001.4-3(d)]. The Oneida Business Committee has the authority to create an approved program on behalf of the Nation through the adoption of either a law or resolution. [10 O.C. 1001.5-1]. An approved program is adopted through a law if the approved program will function on a permanent basis, and if the approved program will function on a limited term, then the approved program can be adopted through a resolution. [10 O.C. 1001.5-1(a)-(b)]. The law or resolution that adopts the approved program is required to contain the following information:

- Name of the approved program;
- Purpose of the approved program;
- Eligibility rules and limitations for approved program;
- Funding source for approved program;
- How the approved program qualifies for General Welfare Exclusion; and
- Start and end date of approved program, if the approved program will operate on a limited term. [10 O.C. 1001.5-1(c)].

This resolution adopts and establishes the *Oneida Elder Interview Program* as an approved program of the Nation in accordance with the Oneida General Welfare law for the purpose of providing financial assistance to elders who participate in *the Oneida Elder Interview Program* to ensure that the general welfare needs of the elders are met while participating in the *Oneida Elder Interview Program*. This resolution meets the requirements for the contents of a proposed approved program as provided for in section 1001.5-1(c) of the Oneida General Welfare law by providing the following information:

- **Establishment and Purpose.** The *Oneida Elder Interview Program* is established as an approved program of the Nation in accordance with the Oneida General Welfare law for the purpose of collecting an oral history of their generation, the Oneida Nation, Oneida Reservation, and their families and fellow members in an effort to enrich the general welfare of every member of the Nation by recording the Nation's history, culture, tradition, and unique way of life for generations to come. Assistance is provided to elders who participate in the Oneida Elder Interview Program to ensure that the general welfare needs of the elders are met while participating in the Oneida Elder Interview Program.
- **Eligibility.** Any enrolled member of the Nation who is at least sixty-five (65) years of age or older and participates in an elder interview shall be eligible for assistance from the *Oneida Elder Interview Program*.
- **Funding Source.** The *Oneida Elder Interview Program* shall be funded through Bureau of Indian Affairs Aid to Tribal Government monies received by the Nation and allocated to Culture and Language in accordance with Resolution BC-11-24-21-C, *Oneida Nation American Rescue Plan Act of 2021 Bureau of Indian Affairs Aid to Tribal Government Spending Plan*.
- **Qualifications for General Welfare Exclusion.** The *Oneida Elder Interview Program* meets the requirements of the General Test as defined in the Oneida General Welfare law; General Criteria as defined in I.R.S. Rev. Proc. 2014-35, section 5; and the requirements of the Tribal General Welfare Exclusion Act of 2014, 26 U.S.C. §139E(b). The assistance provided through the *Oneida Elder Interview Program* is:
 - paid on behalf of the Nation;
 - pursuant to an approved program of the Nation;

- does not discriminate in favor of members of the governing body of the Nation;
 - available to any eligible member of the Nation who meets the guidelines of the approved program;
 - provided for the promotion of general welfare;
 - not lavish or extravagant;
 - not compensation for services; and
 - not a per capita payment.
- ***Distribution of Funds.*** The Oneida Cultural Heritage is identified as the area responsible for the distribution of funds from the *Oneida Elder Interview Program*.
 - ***Term of Program.*** The *Oneida Elder Interview Program* shall begin no later than August 10, 2022, and end when the allocated funding has been fully expended.

Conclusion

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

Governmental Services Division
Administration



Dear Elder Interview Participant,

Thank you for participating in this interview process. We are excited to coordinate this project and that you are here to share your knowledge, stories, wisdom and more.

You will receive a \$65.00 stipend for your participation. This stipend is offered and disbursed in accordance with the Oneida General Welfare Law, 10 O.C. 1001 *et seq.* The stipend may be excluded from your taxes since it is paid in accordance with the Oneida Nation law and federal law. Please see the relevant portion of BC Resolution No. 04-__-22-__ below.

- **NOW THEREFORE BE IT RESOLVED**, the Oneida Business Committee approves the OCH initiative to interview Oneida elders, age 65 and above, for the purpose of collecting an oral history of their generation, the Oneida Nation, Oneida Reservation, their families and fellow members.
- **BE IT FURTHER RESOLVED**, the Oneida Business Committee authorizes OCH to offer a sixty-five dollar and 00/100 (\$65.00) stipend to each Oneida elder interviewed from funds budgeted through BC Resolution No. 11-24-21-C.
- **BE IT FURTHER RESOLVED**, the stipend offered to an elder for the oral history interview is provided in accordance with the Oneida General Welfare Law, 10 O.C. 1001 *et seq.*
- **BE IT FINALLY RESOLVED**, the Oneida Business Committee directs Governmental Services Division to communicate to the interviewed elders the stipends were disbursed in accordance with the Oneida General Welfare Law, 10 O.C. 1001 *et seq.*

YawΛ?kó· (Thank you very much)
Oneida Cultural Heritage and
Oneida Governmental Services Division
You are truly appreciated.

Determine next steps regarding one (1) seat - Haudeneshonee Nationals Development Board

Business Committee Agenda Request

1. Meeting Date Requested: 08/10/22

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 |
| <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> | | |

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: Tehassi Hill, Chairman

Primary Requestor: Danelle Wilson, Executive Assistant

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: CELLIS1

Danelle A. Wilson

To: Tehassi Tasi Hill
Subject: RE: Haudenosaunee Nationals Development Group

From: Tehassi Tasi Hill <thill7@oneidanation.org>
Sent: Wednesday, July 20, 2022 1:36 PM
To: Danelle A. Wilson <dwilson1@oneidanation.org>
Subject: FW: Haudenosaunee Nationals Development Group

Shekoli Danelle,

I am looking to get an endorsement from the BC for a recommendation to the Haudeneshonee Nationals Development Board. The two names that are for consideration are Byron H. and Lisa S. I asked them for a letter of intent for the BC's consideration. I would like this to be on the First meeting in August for consideration. Same as other appointments, discussion in Executive and action to approve one of the two.

Yaw^ko

Accept the June 2, 2022, regular Community Development Planning Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 07/27/22

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: Brandon Stevens, Vice-Chairman

Primary Requestor: Brooke Doxtator, BCC Supervisor

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BDOXTAT1



Community Development Planning Committee

Regular Meeting
9:00 a.m. Thursday, June 2, 2022
Teleconference

Minutes

Regular Meeting

Present: Chairman Brandon Stevens, Vice Chairman Daniel Guzman King, Members: Tehassi Hill, Marie Summers

Excused: Kirby Metoxen

Others Present: Larry Barton, Shannon Davis, Jeffrey House, David P. Jordan, Justin Nishimoto, Troy Parr, Mark W. Powless, Rae Skenandore, Amy Spears, Frank VandeHei, Paul Witek;

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Chairman Brandon Stevens at 9:00 a.m.

II. ADOPT THE AGENDA

Motion by Marie Summers to adopt the agenda, seconded by Tehassi Hill. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Marie Summers

III. MEETING MINUTES

A. Approve the May 5, 2022, regular Community Development Planning Committee meeting minutes

Sponsor: Brandon Stevens

Motion by Tehassi Hill to approve the May 5, 2022, regular Community Development Planning Committee meeting minutes, seconded by Marie Summers. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Marie Summers

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Determine Next Steps Regarding Tiny Home Initiative

Sponsor: David P. Jordan/Frank VandeHei

Motion by Tehassi Hill to keep the Tiny Home Initiative on the agenda, bring back to the next meeting for further discussion, look at feasibility plans and to accept this discussion as information, seconded by Marie Summers. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Marie Summers

B. Accept the Bicentennial Planning Team Update Report #3

Sponsor: Mark W. Powless/Michelle Danforth-Anderson

Motion by Marie Summers to accept the Bicentennial Planning Team Update Report #3, seconded by Tehassi Hill. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Marie Summers

VI. STANDING UPDATES

A. Multi-Family Housing

1. Accept the #21-111 Multi-Family Housing project status report

Sponsor: Mark W. Powless/Paul Witek

Motion by Marie Summers to accept the #21-111 Multi-Family Housing project status report, seconded by Daniel Guzman King. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Marie Summers

Note: David Jordan requested that the timeline/project schedule be shared with the team and included in the packet for the record.

VII. ADJOURNMENT

Motion by Marie Summers to adjourn at 9:42 a.m., seconded by Tehassi Hill. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Marie Summers

Minutes prepared by Shannon Davis, Recording Clerk
Minutes approved as presented/corrected on July 7, 2022.



Brandon Stevens, Chair
Community Development Planning Committee

Accept the July 20, 2022, regular Legislative Operating Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 08/10/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept the July 20, 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



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
July 20, 2022
9:00 a.m.

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

Excused: Marie Summers, Jennifer Webster

Others Present: Clorissa N. Santiago, Grace Elliot, Carolyn Salutz, Brooke Doxtator, Lawrence Barton, Lydia Witte, Krystal John, Amy Spears (Microsoft Teams), Justin Nishimoto (Microsoft Teams), Joy Salzwedel (Microsoft Teams), Rhiannon Metoxen (Microsoft Teams), Rae Skenandore (Microsoft Teams), Kaylynn Gresham (Microsoft Teams), Eric Boulanger (Microsoft Teams), Michelle Braaten (Microsoft Teams), Todd Vandenheuvel (Microsoft Teams), Nathan Ness (Microsoft Teams)

I. Call to Order and Approval of the Agenda

David P. Jordan called the July 20, 2022, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Daniel Guzman King to adopt the agenda as is; seconded by Kirby Metoxen. Motion carried unanimously.

II. Minutes to be Approved

1. July 6, 2022 LOC Meeting Minutes

Motion by Daniel Guzman King to approve the July 6, 2022, LOC meeting minutes and forward to the Business Committee for consideration; seconded by Kirby Metoxen. Motion carried unanimously.

III. Current Business

1. Children's Code Amendments

Motion by Daniel Guzman King to approve the updated public comment review memorandum, draft, and legislative analysis; seconded by Kirby Metoxen. Motioner withdrew his motion, seconder agreed.

Motion by Kirby Metoxen to approve the updated public comment review memorandum, draft, and legislative analysis, and direct the Indian Child Welfare Department to pursue amendments to their MOU with the Trust Enrollments Department; seconded by Daniel Guzman King. Motion carried unanimously.



Motion by Daniel Guzman King 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 August 17, 2022; seconded by Kirby Metoxen. Motion carried unanimously.

2. Oneida Nation Assistance Fund Law

Motion by Daniel Guzman King to approve the draft and legislative analysis for the Oneida Nation Assistance Fund law; seconded by Kirby Metoxen. Motion carried unanimously.

IV. New Submissions

1. Probate Law

Motion by Kirby Metoxen to add the Probate law to the Active Files List with Kirby Metoxen as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

V. Additions

VI. Administrative Items

1. E-Poll Results: Adoption of an Emergency Amendment to the Election Law

Motion by Kirby Metoxen to enter into the record the results of the July 7, 2022, e-poll entitled, Adoption of an Emergency Amendment to the Election Law; seconded by Daniel Guzman King. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Daniel Guzman King to adjourn at 9:46 a.m.; seconded by Kirby Metoxen. Motion carried unanimously.

Accept the June 30, 2022, regular Quality of Life Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 07/27/22

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, June 30, 2022
Microsoft Teams or
BC Conference Room, 2nd Floor, Norbert Hill Center

Minutes

Present: Chair Marie Summers, Vice Chair Daniel Guzman King, Tehassi Hill, Brandon Stevens
Others Present: Eric Boulanger, Debra Danforth, Tina Danforth, Brooke Doxtator, Renita Hernandez, Terry Hetzel, Kristal Hill, Tina Jorgenson, Mari Kriescher, RC Metoxen, Vanessa Miller, Justin Nishimoto, Melissa Nuthals, Mark W. Powless, Rae Skenandore, Amy Spears, Pearl Webster

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Vice Chair Daniel Guzman King at 9:03 a.m.

II. APPROVAL OF THE AGENDA

Motion by Marie Summers to adopt the agenda with two (2) additions [1) VII.A. Determine next steps regarding the Safe Shelter Strategic Plan 2) Accept Feasibility Study update, seconded by Tehassi Hill. Motion carried.

Ayes: Marie Summers, Tehassi Hill, Brandon Stevens

III. APPROVAL OF MEETING MINUTES

A. Approve the May 19, 2022, regular Quality of Life Committee meeting minutes pg. 2

Sponsor: Brooke Doxtator

Motion by Tehassi Hill to approve the May 19, 2022, regular Quality of Life Committee meeting minutes, seconded by Brandon Stevens. Motion carried.

Ayes: Marie Summers, Tehassi Hill, Brandon Stevens

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Accept the Wellness Council update

Sponsor: Michelle Myers

Motion by Tehassi Hill to accept the Wellness Council verbal update, seconded by Marie Summers. Motion carried.

Ayes: Marie Summers, Tehassi Hill, Brandon Stevens

VI. REPORTS**A. Monthly****1. Accept the Tribal Action Plan report**

Sponsor: Renita Hernandez

Motion by Marie Summers to accept the Tribal Action Plan report, seconded by Brandon Stevens. Motion carried.

Ayes: Marie Summers, Tehassi Hill, Brandon Stevens

2. Accept the Food Security report

Sponsor: Renita Hernandez

Motion by Marie Summers to accept the Food Security report, seconded by Brandon Stevens. Motion carried.

Ayes: Marie Summers, Tehassi Hill, Brandon Stevens

B. Quarterly**1. Accept the Cultural Heritage report**

Sponsor: Tina Jorgenson

Motion by Marie Summers to accept the Cultural Heritage Report, seconded by Tehassi Hill. Motion carried.

Ayes: Marie Summers, Tehassi Hill, Brandon Stevens

VII. ADDITIONS**A. Determine next steps regarding the Safe Shelter strategic plan**

Sponsor: Michelle Myers

Motion by Marie Summers to have the Economic Diversification and Community Development Fund team review the Safe Shelter report and bring back recommendations to the July 21st Quality of Life Committee meeting, seconded by Brandon Stevens. Motion carried.

Ayes: Marie Summers, Tehassi Hill, Brandon Stevens

Motion by Marie Summers to forward the plan to the next Quality of Life Committee meeting, seconded by Tehassi Hill. Motion carried.

Ayes: Marie Summers, Tehassi Hill, Brandon Stevens

B. Accept the Feasibility Study update

Sponsor: Michelle Myers

Motion by Marie Summers to accept the Behavioral Health Feasibility study update on the detox center, seconded by Tehassi Hill. Motion carried.

Ayes: Marie Summers, Tehassi Hill, Brandon Stevens

VIII. ADJOURN

Motion by Tehassi Hill to adjourn at 10:35 a.m., seconded by Marie Summers. Motion carried.
Ayes: Marie Summers, Tehassi Hill, Brandon Stevens

Minutes prepared by Brooke Doxtator, Boards, Committees, and Commissions Supervisor
Minutes approved as presented/corrected on July 21, 2022.



Marie Summers, Chair
Quality of Life Committee

Accept the CIP # 07-009 - Building Demolitions August 2022 status report _____

Business Committee Agenda Request

1. Meeting Date Requested: 08/10/22

2. Session:

- Open Executive – must qualify under §107.4-1.
Justification: *Choose or type justification.*

3. Requested Motion:

- Accept as information; OR

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:

Nicole Rommel
Shannon Stone
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 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:

Mark W. Powless Digitally signed by Mark W. Powless
Date: 2022.08.01 16:49:19 -05'00'

Authorized Sponsor: Mark W. Powless, General Manager

Primary Requestor: Jacque Boyle, Public Works Director

**STATUS
REPORT**

CIP# 07-009 - Building Demolitions

Project Description:

Demolish any applicable building(s) required when numerous building deficiencies and problems exist that make their use not economically viable and/ or the presence of the unoccupied structure poses a liability exposure to the Nation. Locations are per the approved demolition listing.

Current Status:

In progress activities and **remaining** demolition projects:

- **894 Riverdale Drive** - Awaiting Wisconsin Public Service to deactivate and disconnect utilities. Demo permit has been issued. DPW can start demo once confirmation of de-activation is received from WPS. WPS can take up to 25 days for removals to be scheduled and completed.
- **2611 & 2621 Dorn Court** - Discussing existing utilities with Wisconsin Public Service. Awaiting confirmation from WPS on questionable gas line assumed to be on-site. Once confirmed, demolition can commence following issuance of Zoning permit.
- **3703 Hillcrest Drive** - Evaluating required tasks and processing as necessary. Cultural Department has agreed to remove all of the existing lumber currently being stored in the existing barn. Requested to have material removed by late August so demo can proceed.

Notes:

1. Upon completion of the above locations, the demolition listing would be complete.
2. **W386 Crook Road** - Nation does not own. In individual trust.
3. **3140 Jonas Circle** - Structure was re-evaluated and has been decided to renovate in lieu of demolish.
4. **W1774 CTY Rd. EE** - Barn & Silo - Currently being re-evaluated to determine if the existing barn and silo should remain on property. Outcome will determine how project proceeds.

The properties listed below have been demolished and work is complete:

- N6522 CTY Road. E - Completed 7/28/21
- N7890 Cooper Road - Completed 10/6/21
- 4045 Hillcrest Drive - Completed 10/19/21
- W132 Service Road Garage—Completed 10/27/21
- 1200 Orlando Drive - Completed 12/31/21
- 1156 Riverdale Drive - Completed 2/18/22
- 1160 Riverdale Drive - Completed 2/4/22
- W2458 CTY Rd. EE - Completed 3/4/22
- 2686 West Point Road - Completed 4/1/22
- 2908 Commissioner Street - Completed 6/30/22

Schedule:

Approvals - As required
 Bidding— As required
 Demolition - Continued Progress

Project Partners:

Engineering, DPW, Land, Zoning, CHD, Purchasing, Legal Office.

Building Demolitions



Oneida Engineering
 Department

DEVELOPING A COMMUNITY OF WELL-BEING THAT IS UNIQUELY ONEIDA

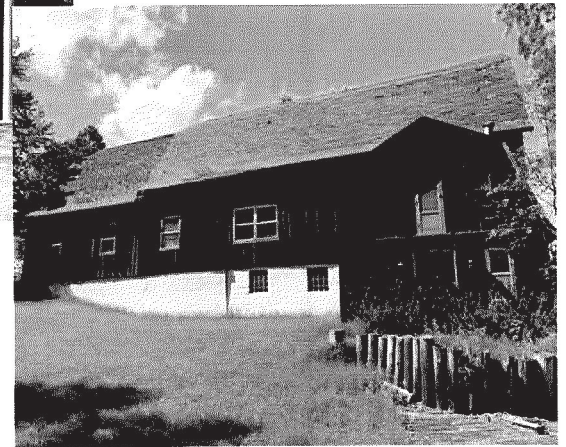
Date: 7/27/22

**STATUS
REPORT**

CIP# 07-009 - Building Demolitions

Upcoming Demolitions:

3703 Hillcrest Drive



2611/ 2621 Dorn Court

894 Riverdale Drive



Building Demolitions



Oneida Engineering
Department

DEVELOPING A COMMUNITY OF WELL-BEING THAT IS UNIQUELY ONEIDA

Date: 7/27/22

Demo List Update for BC August Meeting

Address	Parcel Number	Location	Land Status	Acquisition Date	LC demo approval date	Completion date of demo	Brief Description	Status on decision for future Land use	Land Commission Decision
4045 Hillcrest Dr	HB-723	Hobart	Fee	1/19/2018	8/13/2018	October 19, 2021	Land purchase; buildings had no value	NRCS funded purchase - partial	Conservancy
N7890 Cooper Rd	170051700	Oneida	Fee	6/1/2017	1/14/2019	October 6, 2021	Land purchase; buildings had no value	Land Use Review Team	TBD
N6522 Cty Rd E	170215000	Oneida	Trust	10/2/2000	6/24/2019	July 28, 2021	Home was a rental	Land Use Review Team	TBD
W132 Service Rd	170223400	Oneida	Fee	11/13/2018	5/10/2021	October 27, 2021	Old Post office garage	Land Use Review Team	TBD
2621 Dorn Ct	HB-863-1	Hobart	Fee	5/2/2016	1/25/2016	To be scheduled	Land purchase; buildings had no value		TBD
3703 Hillcrest Dr	HB-753	Hobart	Trust	1/31/1996	1/14/2019	To be scheduled	Used for Cultural Heritage Dept.		TBD
1156 Riverdale	HB-726-1	Hobart	Fee	1/19/2018	7/26/2021	February 18, 2022	Land Purchase; Home minimal value	Land Use Review Team	TBD
1160 Riverdale	HB-726-1	Hobart	Fee	1/19/2018	7/26/2021	February 4, 2022	Land Purchase; Home minimal value	Land Use Review Team	TBD
2686 West Point Rd	6H-1125-5	Green Bay	Trust	7/7/1995	7/26/2021	April 1, 2022	Home was a rental	Land Use Review Team	TBD
W2458 Cty Rd EE	170106400	Oneida	Trust	8/30/2000	7/26/2021	March 4, 2022	Land Purchase; home was a rental	Land Use Review Team	TBD
894 Riverdale Drive	HB-1428-B	Hobart	Trust	12/29/1995	7/26/2021	To be scheduled	Used for Communications Dept; then home ownership		TBD
1200 Orlando Drive	HB-335	Hobart	Fee	8/5/2013	7/26/2021	December 21, 2021	House and Garage	February 14, 2022	Commercial
3140 Jonas Cir	HB-861	Hobart	Trust	10/23/2019	7/26/2021	Removed from Demo List; 6/22	CHD Mortgage Foreclosure	Comprehensive Housing will renovate for sale or rent	Home rental or sale
2908 Commissioner	HB-1304-2	Hobart	Trust	7/15/2020	7/26/2021	June 30, 2022	Lease cancelled; home with CHD	Land Use Review Team	TBD
W386 Crook Rd	170212107	Oneida	Indiv. Trust	8/11/2020	7/26/2021		CHD Mortgage Foreclosure	Land not owned by Nation; Land Mangement working on it	TBD
1970 Belmont	6H-2199	Green Bay	Fee			Prior Completion	Previous Demo - Dream Home	February 14, 2022	HBO site

Adopt resolution entitled Amendment of BC Resolution # 07-13-22-M Obligation for Public Arts and Arts...

Business Committee Agenda Request

1. Meeting Date Requested: 8/10/22

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.

Approval of resolution amendment

4. Areas potentially impacted or affected by this request:

Finance Programs/Services

Law Office MIS

Gaming/Retail Boards, Committees, or Commissions

Other:

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 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: | | |

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 type="checkbox"/> Other: ARPA TCS | |

8. Submission:

Authorized Sponsor: Mark W. Powless, General Manager

Primary Requestor: _____

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



BC Resolution # _____

Amendment of BC Resolution # 07-13-22-M *Obligation for Public Arts and Arts Survey Utilizing Tribal Contribution Savings*

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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 Oneida Business Committee adopted resolution BC-07-13-22-M, *Obligation for Public Arts and Arts Survey Utilizing Tribal Contribution Savings*, which obligated of funds for the Public Arts and Arts Survey, in the amount of \$50,000 from Tribal Contribution Savings, Government Roles and Responsibilities category, with Sherrole Benton, Arts Program Supervisor, assigned as the Project Owner; and

WHEREAS, the Project Owner requests the obligated funding amount in Resolution No. BC-07-13-22-M be amended from \$50,000 in to \$155,500; and

WHEREAS, the Project Owner requests Resolution No. BC-07-13-22-M be amended to state the community wide survey will conclude by December 31, 2027; and

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee corrects the obligation of funds for the Public Arts and Arts Survey in Resolution No. BC-07-13-22-M by deleting both references therein to \$50,000 and replacing each with \$155,500.

NOW BE IT FURTHER RESOLVED, the project for which funds are obligated herein will conclude no later than December 31, 2027.

NOW BE IT FINALLY RESOLVED, all other provisions of Resolution No. BC-07-13-22-M shall remain in effect.

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



BC Resolution # 07-13-22-M

Obligation for Public Arts and Arts Survey 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 Public Arts and Arts Survey will facilitate a tribal community survey about the arts program services and activities seeking perceptions and input for invigorating and revitalizing cultural identity as Oneida people; and the commission and placement public arts in key areas on the reservation that create gathering places for Oneida people and visitor for the reflection and revitalization of unique tribal cultural identity, heritage, and creative artistic expression for future generations; and

WHEREAS, the Project Owner for the proposed project is requesting \$50,000 obligated from the Tribal Contribution Savings, Government Roles and Responsibilities; and

WHEREAS, this project will be concluded by December 31, 2025; and

WHEREAS, the Oneida Business Committee has reviewed the proposed project; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee approves the obligation of funds for the Public Arts and Arts Survey, in the amount of \$50,000 from Tribal Contribution Savings, Government Roles and Responsibilities, with Sherrole Benton, Arts Program Supervisor, assigned as the Project Owner.

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 13th day of July, 2022; 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 Liggins, 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 Arts & Culture Survey Proposal

ARPA Funds Request by Sherrole Benton, Arts Program Supervisor
Oneida Nation Arts Program, GSD, Cultural Heritage Dept, February 25, 2022

The Oneida Nation Arts Program (ONAP) is proposing a new survey of tribal members about how they see the services and activities of the Arts, Culture, & Language programs. We would hire an outside professional consultant, (who specializes in arts, culture, and language data) to work with us to develop the survey. We expect the consulting company to analyze the survey results and provide us with a report.

The survey would assess what tribal members and tribal artists need or expect from ONAP's programming, services, classes, or events. According to the 2020 Quality of Life survey, we can improve upon providing programs that help tribal members feel connected to their Oneida culture, (page 22). We would focus some survey questions on tribal members' needs regarding programming that would invigorate or revitalize their cultural identity as Oneida people.

It's important to practice our unique art, culture, language and tribal identity in order to maintain federal recognition and our tribal sovereignty. The ripple effects of the colonial "divide and conquer" policies still affect our tribal community today. Our reservation is divided by two counties, multiple townships and municipalities, and several school districts, and urban and rural areas. Daily interactions in the mainstream society chip away at our individual identities as Oneida people, and influence our beliefs and behaviors. We have few places and opportunities to gather as a tribal community that reflect and revitalize our unique identity and heritage.

We have reviewed the following surveys:

- 2020 Quality of Life,
- 2018 Economic Development Strategic Plan Oneida Nation of Wisconsin, and
- 2014 Oneida Reservation Comprehensive Plan Annual Report.

There is a lot of good information about the demographics of Oneida tribal people. We also see a need for a fine-tuned survey specifically about tribal arts, culture and language and support for cultural identity and "creative placemaking." There is a desire in the community for developing an "Oneida community of wellness that supports the individual's tie to the land through a sense of place and identity," (2014 Oneida Reservation Comprehensive Plan Annual Report, page 16).

The previous surveys indicate a few concepts that we would delve into more for providing ONAP with future direction. The 2018 Economic Development Plan indicates a need to improve the public image of the Oneida community, (page 8). A new survey about the arts and culture in Oneida can focus on a few concepts such as:

- Needs assessment for arts, culture, language programs, services, or events
- Listening for ideas to create a place or public art that reflects an Oneida community
- Listening for a desire to promote an Oneida image and story beyond local boundaries
- Improving quality of life with cultural events like art, theatre, music, Native arts

The 2020 Quality of Life Survey indicates that there's room for improvement for presenting the arts, theatre, music in our community, (page 22). From the results of the new survey, we propose the development of a public work of art that will create a sense of place, invigorate cultural identity, as well as, promote the Oneida reservation in a positive light. This survey will guide us on determining what type of new public work or art, or new "place making" project we ought to create. In addition, the survey results will provide good data for other grant opportunities.

There are open and public spaces on the Oneida reservation (tribally owned) where we could install public art or designate and build-up a historical and culturally relevant place. The future renovated Amelia Cornelius Culture Park would be a great place for new public art sculptures, and the brick walls of the sides of a few tribal buildings would be great for murals. These projects would reflect Oneida culture, heritage, and identity and improve our public image as we express who are as a people.

We would facilitate a "Call for Public Art Proposals," from Native American master artists who have the skills and experience to create large scale public art projects. We would ask the artists to consider working with local artists as helpers and apprentices to learn their craft and techniques. The "Call for Public Arts Proposals," will be open to Eastern Woodland tribal artists including all of the Haudenosaunee (Iroquois) people, the Anishinaabe, Potawatomi, Menominee, Ottawa, Ho Chunk nation and others. The Haudenosaunee people have a Friendship Wampum Belt with the Anishinaabe and other tribes that was created in the early 18th century. The Friendship Belt means the Anishinaabe and associated tribes made peace with each and there will always be an open path between them. (Wampum Belts and treaties, <https://anishinaabek.files.wordpress.com/2015/10/ojibway-belt.pdf>)

Creative Placemaking and public art is a phrase created by the National Endowment for the Arts. "Coined by Ann Markusen and Anne Gadwa Nicodemus for the National Endowment for the Arts

in 2010, creative placemaking refers to the process in which “partners from public, private, non-profit, and community sectors strategically shape the physical and social character of a neighborhood, town, city, or region around arts and cultural activities.” Creative placemaking advocates believe that community development projects benefit from the participation of artists at the onset of projects, and on the planning and design teams that shape our communities.”

Smart Growth America

<https://smartgrowthamerica.org/program/arts-culture/what-is-creative-placemaking/>

"Creative Placemaking is generally understood as the use of arts and culture by diverse partners to strategically shape the physical and social character of a place in order to spur economic development, promote enduring social change and improve the physical environment." Americans for the Arts

<https://www.americansforthearts.org/sites/default/files/ROW-Creative-Placemaking-handout.doc.pdf>

Bids for the estimate cost to conduct surveys among the Oneida tribal members and community were requested from four consultant companies as listed below.

Consultant companies to seek bids from:

- Arts Consulting Group
Bruce D. Thibodeau
bdthibodeau@artsconsulting.com
- Brian Loevner at BLVE
brian@blveconsults.com
<https://www.blveconsults.com/>
- Doug Clayton at Arts Consulting Group
dclayton@artsconsulting.com
<https://artsconsulting.com/>
- Slover Linett Audience Research
<https://sloverlinett.com/>

ARPA Funds Request: \$155,500 dollars

- Approximately \$14,000 dollars for the survey consultant company
- Approximately \$98,000 dollars for granite public art sculpture
\$70,000 artists, \$16,000 cement pads, \$1,200 Cranes
- Approximately \$43,500 dollars for two outdoor murals
\$37,500 3 mural artist, \$6,000 scaffold or lift trucks

Adopt resolution entitled Obligation for Oneida Nation Home Infrastructure Program Utilizing Tribal...

Business Committee Agenda Request

1. Meeting Date Requested: 8/10/22

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.

Approval of resolution

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other:

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 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: | | |

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Mark W. Powless, General Manager

Primary Requestor: _____

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # Leave this line blank

Obligation for Oneida Nation Home Infrastructure Program Utilizing Tribal Contribution Savings

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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 Oneida Business Committee adopted BC Resolution No. 07-13-22-P which obligated funds to the Oneida Home Infrastructure Program; and

WHEREAS, the Oneida Nation Home Infrastructure Program will pay the cost of connecting enrolled members of the Oneida Nation who reside on the Reservation to natural gas when the service is located on their roadway but is not run to their house, pay the cost for enrolled members of the Oneida Nation who live on the Reservation, relying on a well for water, to purchase and have installed water softeners and/or water purification systems, and pay the cost for connecting enrolled members of the Oneida Nation who live on the Reservation to internet when the service is located on their roadway, and pay the cost to buy out enrolled members of the Oneida Nation who live on the Reservation out of their expensive contracts for internet service, propane gas service and water filtration rental contracts so that the above services can be implemented and completed; and

WHEREAS, the Oneida Nation Home Infrastructure Program is available to eligible enrolled members of the Oneida Nation who reside on the Reservation, are at least 18 years of age, and are listed as the home owner; and

WHEREAS, this project will be concluded by December 31, 2023; and

WHEREAS, the Oneida Business Committee herein approves the creation of the Oneida Nation Home Infrastructure Program for the aforementioned purposes and in accordance with the Oneida General Welfare Law, 10 O.C. 1001 *et seq.*; and

WHEREAS, the Oneida General Welfare law was adopted by the Oneida Business Committee through resolution BC-12-08-21-A for the purpose of governing how the Nation provides assistance to eligible members, on a non-taxable basis, through approved programs that promote the general welfare of the Nation pursuant to the principles of the General Welfare Exclusion; and

41 *Establishment and Purpose*

42 **NOW THEREFORE BE IT RESOLVED**, the Oneida Business Committee hereby adopts and establishes
43 the Oneida Nation Home Infrastructure Program as an approved program of the Nation in accordance with
44 the Oneida General Welfare law.

45
46 **BE IT FUTHER RESOLVED**, the purpose of the Oneida Nation Home Infrastructure Program is to provide
47 financial assistance to members of the Nation to aid them with improvement and modernization of their
48 homes by connecting them to critical services such as water, gas, and affordable high-speed internet.

49
50 *Eligibility for Assistance*

51 **BE IT FUTHER RESOLVED**, any enrolled member of the Nation who is at least eighteen (18) years of age,
52 lives within the Oneida Nation Reservation, and listed as the homeowner of the home within the Oneida
53 Nation Reservation shall be eligible for assistance from the Oneida Nation Home Infrastructure Program.

54
55 *Funding Source*

56 **BE IT FUTHER RESOLVED**, the Oneida Nation Home Infrastructure Program shall be funded by three
57 million dollars (\$3,000,000.00) Tribal Contribution Savings, Housing, as obligated in B.C. Resolution No.
58 07-13-22-P.

59
60 *Qualifications for General Welfare Exclusion*

61 **BE IT FUTHER RESOLVED**, the Oneida Nation Home Infrastructure Program meets the requirements of
62 the General Test as defined in the Oneida General Welfare law; General Criteria as defined in I.R.S. Rev.
63 Proc. 2014-35, section 5; and the requirements of the Tribal General Welfare Exclusion Act of 2014, 26
64 U.S.C. §139E(b). The assistance provided through the Oneida Nation Home Infrastructure Program is:

- 65 ▪ paid on behalf of the Nation;
- 66 ▪ pursuant to an approved program of the Nation;
- 67 ▪ does not discriminate in favor of members of the governing body of the Nation;
- 68 ▪ available to any eligible member of the Nation who meets the guidelines of the approved program;
- 69 ▪ provided for the promotion of general welfare;
- 70 ▪ not lavish or extravagant;
- 71 ▪ not compensation for services; and
- 72 ▪ not a per capita payment.

73
74 *Distribution of Funds*

75 **BE IT FUTHER RESOLVED**, Oneida Business Committee assigns Mark W. Powless, General Manager,
76 as the Project Owner and shall be responsible, or delegation thereof, for the distribution of funds for the
77 Oneida Nation Home Infrastructure Program.

- 78 ▪ The General Manager shall develop the process and procedures under which the Oneida Nation
79 Home Infrastructure Program shall operate including, but not limited to:
 - 80 ○ Standards for the paperwork, bids, or receipts that shall be submitted by the eligible tribal
81 members seeking reimbursement or prepayment for the work that has been or will be done
82 pursuant to the Oneida Nation Home Infrastructure Program; and
 - 83 ○ Development of an application, if any, for the funds for the improvement and modernization
84 of the home; and
 - 85 ○ maximum amounts, if any, to be paid to eligible tribal members under this program; and
 - 86 ○ descriptions or definitions of projects eligible for payment or reimbursement under the
87 Oneida Nation Home Infrastructure Program.
- 88 ▪ The General Manager shall oversee the collection, review, and permitted distribution of funds from
89 the Oneida Nation Home Infrastructure Program to qualifying recipients.
- 90 ▪ The General Manager shall be responsible for maintenance of records for the Oneida Nation Home
91 Infrastructure Program. The recipient shall retain receipts for the expenditure of the funds
92 associated with the Oneida Nation Home Infrastructure Program.

Obligation for Oneida Nation Home Infrastructure Program Utilizing Tribal Contribution Savings
BC Resolution # _____
Page 3 of 3

93 *Term of Program*

94 **BE IT FINALLY RESOLVED**, that the Oneida Nation Home Infrastructure Program shall begin no later than
95 August 29, 2022, and end on December 31, 2023, or when the allocated funding has been fully expended.

96

Oneida Nation Residential Infrastructure Program ARPA Tribal Contribution Savings Proposal

Requested Funding Amount: \$3 Million

Broad Goal Alignment: Land, Infrastructure, and Sovereignty

Background

During the February 9, 2022 Regular BC Meeting a proposal was reviewed to allocate ARPA FRF LR (now ARPA Tribal Contribution Savings) funds to a residential infrastructure project.

Specifically, the plan asked to address:

- Pay the cost of connecting Tribal Members who live on the Reservation to Natural Gas when the service is located on their roadway but is not run to their house, known as "the last mile"
- Pay the cost for Tribal Members who live on the Reservation, relying on a well for water, to purchase and have installed water softeners and/or water purification systems.
- Pay the cost connecting Tribal Members who live on the Reservation to internet when the service is located on their roadway.
- Pay the cost to buy Tribal Members out of their expensive contracts for Internet service, Propane gas service and water filtration rental contracts so that the above services can be implemented and completed.

The proposal resulted in the following motion:

Motion by Jennifer Webster to forward the request for an ARPA FRF LR funded Residential Infrastructure Project to the General Manager for review and recommendations and to submit to the FRF portal for consideration within 60 days and to include consideration for amendments to ARPA [FRF LR] allocations, seconded by Brandon Stevens. Motion carried:

Purpose

To provide access to affordable utilities (natural gas, Internet, and clean water) for Tribal membership residing on the reservation where the service is available at their road. This service is only to connect to the infrastructure available and not pay for the actual service. It also will cover the cost to buy membership who are connected out of their previous contracts for service.

Program Details

For all of the matters (Natural Gas, water softeners/purifiers, and internet) the intent is to put the projects into the hands of Tribal homeowners. Each residence is unique and not all membership may be seeking connection to this infrastructure. Tribal membership will be provided with clear instruction to contact a vendor of their choice, request an invoice, and submit the invoice (along with proof of home ownership) to the Oneida Nation for payment. Contract buyouts will be submitted in the same manner.

Projects will be capped at the following, per household:

- Natural Gas: \$8,000, plus optional \$3,000 to convert to Natural Gas piping
- Water softeners/purifiers: \$5,000
- Internet: \$7,000

Program available through Fiscal Year 2023, or until funds are expended.

Special Note: Oneida Digital Technology Services (DTS) has been working on a number of fronts to develop an Oneida Telco that could effectively providing low-cost internet services across the reservation as soon as October 2022. This implementation would supplant the need to pay the cost for membership to connect to Internet Service Providers.

Eligibility

- Tribal homeowner residing on the Oneida Reservation.
- Service must be available on the roadway in front of the residence.
- Water softeners/purifiers available only to those that rely on well service.

Action Items

- Standard operating procedures will be developed and approved prior to implementation.
- A Communication Plan to membership about the program will be developed and implemented.

Consider request for an ARPA FRF LR funded Residential Infrastructure Project

Business Committee Agenda Request

1. Meeting Date Requested: 2/9/22

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.

Accept proposal and give directive to implement

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other:

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 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 type="checkbox"/> Not Applicable |
| <input checked="" type="checkbox"/> Other: ARPA - FRF | |

8. Submission:

Authorized Sponsor: Billie Jo Cornelius-Adkins, Tribal Member

Primary Requestor: _____

To:

Oneida Business Committee
PO Box 365
Oneida, WI 54155

From:

Billie Jo Cornelius-Adkins
874 Riverdale Dr
Oneida, WI 54155

Re: Residential Infrastructure Project using ARPA-Federal Relief Funds**Background:**

There are many Tribal Members living on the reservation who live in rural areas and have a lack of affordable utility services available to them, this includes Natural Gas, Internet and Clean Water. In many cases the services are already available on their roadway, but the cost is too high for them to have the service run to their home. This is the case for my house. We live quite a way back from the road, in the woods, close to Trout Creek. Companies call this, "needing the last mile." The home owner is responsible for that cost on top of everything else. Often the charge Because of this, they must rely on expensive propane for heating, expensive satellite internet service or inefficient dial-up service, and due to non-palatable/drinkable water from a well they must rely on buying bottled water.

The ARPA Federal Relief Funds for Tribes are meant to help Tribes meet pandemic response needs and rebuild a stronger and more equitable economy as the country recovers. Recipients can use the funds to:

- ☐ **Replace lost public sector revenue**, using this funding to provide government services up to the amount of revenue loss experienced due to the pandemic
- ☐ **Respond to the far-reaching public health and negative economic impacts of the pandemic**, by supporting the health of communities, and helping households, small businesses, impacted industries, nonprofits, and the public sector recover from economic impacts
- ☐ **Provide premium pay for essential workers**, offering additional support to those who have and will bear the greatest health risks because of their service in critical sectors

- ☐☐ **Invest in water, sewer, and broadband infrastructure**, making necessary investments to improve access to clean drinking water, to support vital wastewater and stormwater infrastructure, and to expand affordable access to broadband internet

A community input survey was conducted over the summer which collected Tribal Member feedback on projects to be undertaken and funded using the ARPA funds. There are four points in the survey which support the need for Utility and Infrastructure assistance.

- ☐☐ The question: "What suggested projects or uses do you have for the Direct Membership Assistance designation?" The fourth highest response was for assistance with Utilities
- ☐☐ The question: "What suggested projects or uses do you have for the Affordable Housing designation?" The highest response was for assistance with Home Repairs
- ☐☐ The question: "What suggested projects or uses do you have for the Land, Infrastructure & Sovereignty designation?" The second highest response was for Infrastructure
- ☐☐ The question: "What projects or uses of the funds would be most helpful to you and your family?" The highest response was for assistance with Home Repairs and the 12th highest response was for Utility Assistance.

Internet:

Spectrum has run lines through much of the reservation, but that does not mean it is run to each household. If you can not afford to pay the high cost of having the line run to your house, that only leaves you with a few options for internet service.

The first, is by phone line which can barely handle the load to run an internet site much less watch a movie.

The second is by DSL, it can be expensive depending on how many data overage charges there are (sometimes \$100 +), is faster than dial up, but is still so slow you can only watch a movie on one device at a time, the upload speeds were so slow that we had to get a hot spot from my sons school in order for him to get his work turned in. DSL, I have found is becoming a thing of the past. I wasn't aware that if I switched from DSL with AT&T, that I wouldn't be able to switch back. AT&T eliminated DSL and AT&T has a monopoly on my area, so my only option was satellite internet.

The third is satellite internet which is very costly (\$200-over \$400 per month) requires a contract, is slow at 27Mbps and is very unreliable in any sort of inclement weather. They have cheaper plans (\$69.00-\$99.00) but the data didn't even last us half a month.

Whether satellite internet service companies can say they provide high speed internet at 27Mbps, what I have experienced, is that it is slower than DSL at times and is so unreliable that we have issues almost every day. We can still only use one device at a time to stream a movie, unless you don't mind constant buffering and when they throttle your service down because you have run out of data time, you can't even get on the internet to find a phone number.

Spectrum cable internet on the other hand, has 100-200 Mbps and is 94.4% reliable.

Natural Gas:

For those who do not have a natural gas line run to their house, the only other gas option is LP. LP is extremely costly. For my house we have to pay almost \$1000 to fill up the propane tank and it lasts about 2 months in the winter. With our budget billing, we have to pay \$248 per month. For my sister's house which is comparable in size, she only pays \$47 a month all year round under budget billing with WPS for natural gas. With propane there is maintenance required to check the amount of gas in the tank, which can be hard during the winter, especially for elders or the disabled. And if you do run out, you can be without heat for days until the company can come out to refill, and there is a \$150 fee for special trip in emergency, plus a \$75 fee for a leak test.

Clean Water:

For those who are not located on a roadway with Oneida water utilities and who live in a rural location, water can only be accessed via a well. Well water without a softener can be non-potable and non-palatable. Water softeners can cost anywhere from \$2000-\$5000+ depending on the quality of your well water. In many parts of the reservation, like my sister's and my niece's house, the water can not be drunk safely without it being purified in some way due to high mineral content. The cost of the softeners and/or purification systems are out of reach for many and many are using outdated and/or not as functional equipment for their

water because of the cost. There are rental options, but those can be high priced, up to \$100 per month or more. When you do not have a softener/purifier it takes a toll on your houses pipes as well causing buildup and stains on all your fixtures and appliances. It can cause your water heater to break and even can cause issues with dishwashers, washers, new steam dryers, faucets and shower heads, When you have rust in your water, it can cause stains on your toilets, sinks and bathtubs. When you have egg smelling (sulfur) water or water with a high mineral content, it can make drinking water difficult. Many families on the reservation are forced to purchase bottled water. Plastic, although may be recycled, is very bad for the environment.

Contracts:

For each of these services, sometimes companies make you sign contracts. Sometimes you need to buy your way out of them if you switch to a different service. If my proposal is granted, I would like it to include buying out the Tribal Members contract if it pertains. It would not be fair to leave out any Tribal Member simply because they were in a contract that, if paid, would allow them to receive a service(s) that would save them from a lifetime of unnecessary charges. I estimate that it would be less than \$500 per service. For example, I had to pay \$29.00 per month of service still left on a 2 year contract (\$228.00) to switch from Viasat satellite internet service to Hughes Net satellite internet service.

Proposal:

I propose that we use \$3,000,000 of the ARPA-FRF funds out of the Land, Infrastructure and Sovereignty category to pay for a project that will:

1. Pay the cost of connecting Tribal Members who live on the Reservation to high-speed broadband internet when service is located on their roadway but is not run to their house, known as "the last mile".
2. Pay the cost of connecting Tribal Members who live on the Reservation to Natural Gas when the service is located on their roadway but is not run to their house, known as "the last mile"
3. Pay the cost for Tribal Members who live on the Reservation to purchase and have installed water softeners and/or water purification systems.

4. Pay the cost to buy Tribal Members out of their expensive contracts for Internet service, Propane gas service and water filtration rental contracts so that the above services can implemented and completed.

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

Business Committee Agenda Request

1. Meeting Date Requested: 8/10/22

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.

Approve travel report - Councilwoman Webster -2022 Annual DCF and DHS Consultations-Baraboo, WI-May 09-10, 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

6. Supporting Documents:

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

7. Budget Information:

- Budgeted – Tribal Contribution
- Budgeted – Grant Funded
- Unbudgeted
- Not Applicable
- Other:

8. Submission:

Authorized Sponsor: Jennifer Webster, Councilwoman 

Primary Requestor: _____

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Jennifer Webster
Travel Event: 2022 Annual DCF and DHS Consultations (Wisc Depts)
Travel Location: Baraboo, WI
Departure Date: 05/09/2022 **Return Date:** 05/10/2022
Projected Cost: \$430.00 **Actual Cost:** \$313.25
Date Travel was Approved by OBC: 04/13/2022

Narrative/Background:

Wisconsin Dept of Children and Families (DCF) along with Wisconsin Dept of Health Services (DHS) held their Mid-Year Tribal Consultations Meetings in Baraboo, WI on May 10. This was an opportunity for Wisc Tribes to hear Secretary's Office updates as well as DCF and DHS Division updates. (For DCF=Division of Early Care + Education, Safety and Permanence, Milw Child Protectives Services, Family + Economic Security, and Management Services) (For DHS= Division of Medicaid Services, Long Term Care, Public Health, Care and Treatment Services, and Division of Quality Assurance).

In addition, an opportunity to discuss ideas to be successful in shared services, strengthen relationships and collaborate efforts to enhance and maintain healthy environments for Wisconsin Children and Families. Please see attached agenda for both departments. Any questions please contact me.

Item(s) Requiring Attention:

DCF will schedule a followup mtg regarding: eWiSACWIS (receiving state + county data), Kinship Care (explore increased payments, system support, expand definition of relative, parity with foster homes). Possible follow up mtg in August.

Requested Action:

Approve travel report.



Reached May 19

Agenda

Tribal Consultation Meeting Ho-Chunk Gaming – Wisconsin Dells Lower Dells B/H May 10, 2022

- 8:00 am Breakfast (optional)
- 8:30 am Welcome and Introductions
 - President WhiteEagle
 - Secretary Emilie Amundson
- 9:00 am Secretary's Office Updates
 - 2019 Action Items (Stephanie Lozano, Tribal Liaison)
 - Legislative Summary (Amanda Merkwae, Legislative Affairs Director)
 - Budget Process Overview (Adam Hartung, Budget Director)
- 9:30 am Round Table Discussion – Tribal Leaders and DCF Leaders
 - Child Welfare Workforce Recruitment and Retention (Tribal Caucus) } 2
 - Crisis Housing/Crisis Placements (Tribal Caucus) } 3
 - Child Care (Tribal Caucus)
 - Affordability
 - Permitting of Residential Daycares
 - Operation Costs
 - Identification of Indian Children – Notice to Tribes – CPS vs Service Reports (Sokaogon)
 - Kinship Care – Relative Definition Expansion (LCO)
 - Tribal Consultation Policy Updates and Questions (DCF)
 - Training Efforts
 - Policy Updates
- 11:15 am DCF Division Updates
Division of Early Care and Education
 - Erin Arango-Escalante, Administrator
 - Updates on Dream Up, Partner Up, and Child Care Counts
 - Child Care List Serve
 - Child Care Foundational Training

2022 Action Plan?

Division of Safety and Permanence

- Wendy Henderson, Administrator
 - Putting Families First
 - Communications Update

Division of Milwaukee Child Protective Services

- Sarah Henery, Administrator
 - Consent Decree
 - Efforts to align with strategic transformation
 - Tribal family foster homes
 - Newsletter

Division of Family and Economic Security

- Connie Chesnik, Administrator
 - Safe Access for Victims' Economic Security

Division of Management Services

- Hope Koprowski, Administrator
 - Annual Audit Reports
 - CSBG CARES Act funding
 - 90-60 Day Closeout Reports

11:45 am Summary & Next Steps – Stephanie Lozano

12:00 pm Adjourn



WISCONSIN DEPARTMENT of HEALTH SERVICES

2022 Mid-Year Tribal Consultation Meeting
Ho-Chunk Hotel and Convention Center
S3214 County Road BD
Baraboo, WI 53913
May 10, 2022
12 p.m.-4:30 p.m.

12:00 p.m. Registration Open—Lunch Provided

12:45 p.m. Welcome and Opening Remarks

- Ho-Chunk Nation Leadership or Designee
- Karen Timberlake, Secretary-designee, Wisconsin Department of Health Services
 - COVID-19 Thank you

Introductions

- | | |
|-------------------------------|---------------------------------------|
| • Bad River | • Red Cliff |
| • Forest County
Potawatomi | • Sokaogon |
| • Ho-Chunk Nation | • St. Croix |
| • Lac Courte Oreilles | • Stockbridge Munsee |
| • Lac du Flambeau | • Great Lakes Inter-Tribal
Council |
| • Menominee | • DHS |
| • Oneida Nation | • Other Agencies |

1:15 p.m.

Office of the Secretary *Michelle*

- DHS Bi-annual Budget Overview *Even numbered year, start the process State Budget*
- Opioid Initiatives/Settlement
- Office of Health Equity ✓
- Tribal Affairs Office

2:00 p.m.

DHS- Division of Medicaid Services

- Tribal Shared Savings
 - One-on-One Meetings with Tribal Nations
 - Care Coordination Agreement
- Long-Term Care Update
 - Tribal Long Term Care Strategy
 - ARPA-HCBS



WISCONSIN DEPARTMENT *of* HEALTH SERVICES

- 340 B thru FQHC's
 - Pharmacy Benefits Manager (PBM) Issues (Oneida Tribal Health Requested)
- BadgerCare Enrollment Challenges (Tribal Caucus Identified)

- 2:45 p.m. Division of Public Health
- COVID Response Update (BCD)
 - State Health Assessment/Plan Update
 - Data Sharing Agreement Great Lakes Inter-Tribal Epidemiological Center (OHI)
 - Tribal ADRS Program Funds
 - Dementia Care Specialist (BADR)
 - Public Health Infrastructure

- 3:45 p.m. Division of Care and Treatment Services Update
- Adolescent Treatment Center (Stockbridge-Munsee)
 - Ch. 34 Crisis Services
 - SUD Treatment Access (Tribal Caucus Identified-listed within DCF topics as it relates to child welfare issues)

- 4:00 p.m. Division of Quality Assurance
- DHS 88 Adult Family Home
 - Opening a DQA regulated setting (assisted living, skilled nursing facility, personal care agency, etc.)
 - Overview of Wisconsin background check/misconduct investigations

- 4:30 p.m. Consultation Topics for Year-End 2022

- 4:45 p.m. Adjourn

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: | | |

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: travel reimbursed by ACF | |

8. Submission:

Authorized Sponsor: Jennifer Webster, Councilwoman 

Primary Requestor: _____

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Jennifer Webster
Travel Event: Administration for Children & Families Tribal Advisory Cmte (ACT-TAC)
Travel Location: Washington DC
Departure Date: 06/21/2022 **Return Date:** 06/24/2022
Projected Cost: \$2,650.50 **Actual Cost:** \$997.35
Date Travel was Approved by OBC: 04/27/2022

Narrative/Background:

The Administration for Children & Families held their Tribal Advisory Committee on June 22-23, 2022 in Washington DC. The ACF-TAC meets 3 times a year in person, this was the first "In Person" mtgs since 2020. Previously I served as Alternate to the Bemidji Area and now serve as the Primary. This was an opportunity for the TAC to develop and outline concerns and issues with our federal partners within ACF. Day 1 consisted of the ACF's Strategic Priorities and Actions. Oneida has taken on the lead for the Stragic Plan and our 6 Priorites are:

ACF/Tribal Relationships	Funding Opportunities
Economic Development & Mobility	Tribal Flexibility
Missing & Murdered Indigenous Peoples	Indian Child Welfare

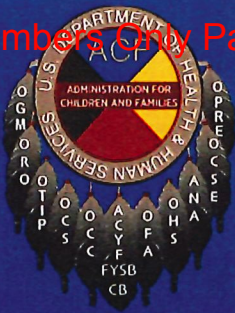
In coordination with the TAC our hope is the have a final Strategic Plan for final approval at the October mtg. It will then go ACF for packaging and be ready for printing and a national release during Native American Heritage Month in November. It has been exciting following the process for this development but also has been quite the chore having to push the subcommittees who are tribal leaders and tribal Chair's. Attached is the agenda for both days. If you have any questions pls call me.
 Note: All travel is reimbursed by ACF.

Item(s) Requiring Attention:

Click here to enter text.

Requested Action:

Approve Travel Report



Administration for Children and Families Tribal Advisory Committee Strategic Plan Subcommittees

(Updated 6.16.22)

<i>Subcommittee</i>	Members	Technical Advisors
<i>ACF/Tribal Relationship</i>	<ul style="list-style-type: none"> ▪ Loni Greninger (Lead) ▪ Gail Hatcher ▪ Tilford Denver ▪ Jonathan Nez ▪ Michael McKerchie 	<ul style="list-style-type: none"> ▪ David Simmons ▪ Laura Platero ▪ Glenn Basconcillo ▪ Deannah Neswood-Gishey
<i>Funding Opportunities</i>	<ul style="list-style-type: none"> ▪ Jeromy Sullivan (Lead) ▪ Tilford Denver ▪ Loni Greninger ▪ Germain Smith ▪ Vivian Korthuis 	<ul style="list-style-type: none"> ▪ Cheryl Miller ✓ ▪ Glenn Basconcillo ▪ David Simmons ▪ Denise Williams ▪ Alberta Unok
<i>Economic Development & Mobility</i>	<ul style="list-style-type: none"> ▪ Jonathan Nez (Lead) ▪ Lee Spoonhunter ▪ Whitney Jones ▪ Elizabeth Neptune ▪ Lorraine Gougé 	<ul style="list-style-type: none"> ▪ Deannah Neswood-Gishey ▪ Caitrin McCarron Shuy
<i>Missing & Murdered Indigenous Peoples</i>	<ul style="list-style-type: none"> ▪ Tilford Denver (Lead) ✓ ▪ Loni Greninger ▪ Jennifer Webster ▪ Myrna Thompson ▪ Michael McKerchie ▪ Mary David 	<ul style="list-style-type: none"> ▪ Glenn Basconcillo ▪ David Simmons ▪ Brandon Wisneski ▪ Gerri LeBeau
<i>Tribal Flexibility</i>	<ul style="list-style-type: none"> ▪ Jennifer Webster (Lead) ▪ Tilford Denver ▪ Lee Spoonhunter ▪ Whitney Jones 	<ul style="list-style-type: none"> ▪ Brandon Wisneski ▪ Glenn Basconcillo ▪ Caitrin McCarron Shuy
<i>Indian Child Welfare</i>	<ul style="list-style-type: none"> ▪ Loni Greninger (Lead) ▪ Gail Hatcher ▪ Jeromy Sullivan ▪ Myrna Thompson ▪ Germain Smith ▪ Michael Augustine 	<ul style="list-style-type: none"> ▪ David Simmons ▪ Laura Platero ▪ Cheryl Miller ▪ Gerri LeBeau ▪ Denise Williams

NOT yet



Administration for Children and Families (ACF)

Triannual ACF Tribal Advisory Committee Meeting

Great Hall – Hubert H. Humphrey Building

June 22, 2022 | 9:00 am – 5:00 pm EDT

June 23, 2022 | 9:00 am – 4:00 pm EDT

Day 2 | Thursday, June 23, 2022

[Zoom Link](#) (for those calling in)

Since last summer, ACF TAC meetings have included sessions related to strengthening behavioral health through ACF's programs. The Biden-Harris Administration recently released comprehensive strategies to address the national mental health crisis which afford important opportunities for collective action. And, as co-chair of the HHS Behavioral Health Coordinating Council's Subcommittee on Children and Youth, Assistant Secretary Contreras is leading work across the Department to ensure that families and communities have the tools to promote community resilience and respond to mental health needs.

Today's ACF TAC sessions include updates on ACF's programmatic efforts with tribal communities over the past trimester and opportunities for building on the Administration's and Assistant Secretary's efforts. The sessions will lead to recommendations specifically for tribal communities.

9:00 AM EDT **The Federal Indian Boarding School Initiative Investigative Report**

This session will add context to the panels that follow. It will include an overview of the Initiative announced by Secretary Haaland in June 2021, findings from the report released in May 2022, and next steps for the initiative. ACF TAC Delegates will also have an opportunity to engage and ask questions.

Tilford P. Denver, Chairman, Bishop Paiute Tribe and ACF TAC Chair

Joaquin Gallegos, Office of the Assistant Secretary-Indian Affairs, Department of the Interior

10:00 AM **Panel 1: Establishing a Healing Agenda**

- Opening Statement: Context for the Panel
 - ✓ • *Loni Greninger, Vice Chairwoman, Jamestown S'Klallam Tribe*
- ACF Updates and Actions
 - ✓ • *Hope MacDonald LoneTree, Deputy Commissioner, Administration for Native Americans*
 - *Aleta Meyer, Senior Social Science Research Analyst, Office of Planning, Research & Evaluation*

11:00 AM **Panel 2: Improving Economic Mobility by Addressing Resilience**

- Opening Statement: Context for the Panel
 - ✓ • *Lee Spoonhunter, Co-Chairman, Northern Arapaho Business Council*
- ACF Updates and Actions *Terr*
 - ✓ • *Stan Koutstaal, Division Director, Tribal TANF Management and Regional Operations, Office of Family Assistance*
 - ✓ • *Tangler Gray, Commissioner, Office of Child Support Enforcement*
 - ✓ • *Janelle George, Deputy Director, Office of Community Services*



Administration for Children and Families (ACF)

Triannual ACF Tribal Advisory Committee Meeting

Great Hall – Hubert H. Humphrey Building

June 22, 2022 | 9:00 am – 5:00 pm EDT

June 23, 2022 | 9:00 am – 4:00 pm EDT

Day 2 | Thursday, June 23, 2022 — Continued

12:15 PM LUNCH

1:15 PM Panel 3: Building Resilience following Adversity

- ✓ • Opening Statement: Context for the Panel
Jonathan Nez, President, Navajo Nation / Deanna
- ACF Updates and Actions
 - ✓ • *Aysha Schomburg, Associate Commissioner, Children's Bureau*
 - ✓ • *Katherine Chon, Director, Office on Trafficking in Persons*
 - ✓ • *Kimberly Waller, Associate Commissioner, Family and Youth Services Bureau*

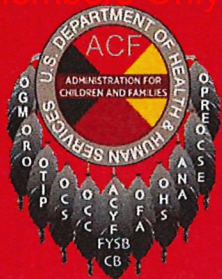
2:30 PM Panel 4: Creating Healing Environments for Tribal Children

- ✓ • Opening Statement: Context for the Panel
Myrna Thompson, Tribal Secretary, Sisseton Wahpeton Oyate
- ACF Updates and Actions
 - ✓ • *Katie Hamm, Deputy Assistant Secretary (DAS), Early Childhood Development* *Tella*
 - ✓ • *DAS Hamm will also represent the Offices of Child Care and Head Start* ↑
 - ✓ • *Andrew Williams will discuss the Office of Child Care's Tribal Data Tracker (See handout with questions that will be raised)*

3:45 PM Closing Statement: Opportunities and Recommendations

4:00 PM ADJOURN

Tilford P. Denver, Chair, ACF TAC



Administration for Children and Families (ACF)

Triannual ACF Tribal Advisory Committee Meeting

Great Hall – Hubert H. Humphrey Building

June 22, 2022 | 9:00 am – 5:00 pm EDT

June 23, 2022 | 9:00 am – 4:00 pm EDT

Day 1 | Wednesday, June 22, 2022 — Continued

2:00 PM **ACF Budget Update Discussion**
Michelle Patterson, Director, Division of Budget, Office of Legislative Affairs and Budget

2:30 PM **ACF Grants Update and Discussion**
Sandra Webb, Associate Deputy Assistant Secretary, Office of Grants Management

3:00 PM **BREAK**

3:15 PM **Improving integration of Behavioral Health and Human Services**

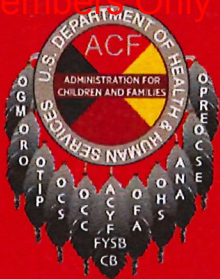
- **Opportunities for Coordination: ACF TAC and the SAMHSA Tribal Technical Advisory Committee (TTAC)**

Joe Garcia, Head Councilman, Ohkay Owingeh Pueblo and Co-Chair, SAMHSA TTAC
Juana Majel Dixon, PhD, Councilwoman, Pauma Band of Mission Indians and Co-Chair, SAMHSA TTAC

- **Building the Implementation Strategy for the ACF Framework on Missing and Murdered Indigenous Persons (MMIP)**

- A Tribal Upstream Example
Vivian Korthuis, CEO, Association of Village Council Presidents
- ACF TAC and SAMHSA TTAC Coordination on Behavioral Health for the ACF Framework on MMIP
Chairman Denver, Chair, ACF TAC
Councilman Garcia, Co-Chair, SAMHSA TTAC
Councilwoman Majel Dixon, Co-Chair, SAMHSA TTAC

5:00 PM **ADJOURN**
Tilford P. Denver, Chair, ACF TAC



Administration for Children and Families (ACF) Triannual ACF Tribal Advisory Committee Meeting Great Hall – Hubert H. Humphrey Building June 22, 2022 | 9:00 am – 5:00 pm EDT June 23, 2022 | 9:00 am – 4:00 pm EDT

Day 1 | Wednesday, June 22, 2022

[Zoom Link](#) (for those calling in)

AGENDA

9:00 AM EDT ACF TRIBAL ADVISORY COMMITTEE (TAC) CAUCUS—CLOSED SESSION

10:00 AM MEETING OPENING

Tribal Opening

Blessing — Lorraine Gougé, Vice Chair, Lac Courte Oreilles Tribe

Welcome — Tilford P. Denver, Chairman, Bishop Paiute Tribe and ACF TAC Chair

Quorum — Mirtha Beadle, Senior Policy Advisor

10:15 AM – ACF TAC Business Meeting

1130

- Strategic priorities and actions — Councilwoman Webster.
The ACF TAC voted and passed six strategic priorities for developing a Strategic Plan. This session will allow each Subcommittee Lead to provide updates and next steps for developing their Strategic Plan Section.

sub

- ACF/Tribal Relationship—Vice Chairwoman Greninger
- Funding Opportunities—Chairman Sullivan
- Economic Development & Mobility—President Nez
- Missing & Murdered Indigenous Peoples—Chairman Denver
- Tribal Flexibility—Councilwoman Webster (mtg) 4774
- Indian Child Welfare—Vice Chairwoman Greninger

get updates mission + vision

↓
Full look at Aug dates

- October Triannual TAC Meeting — Chairman Denver
Delegates will finalize dates and location of the October Indian Country meeting.
- Rules of Order Recommendations — Ms. Beadle
Delegates will discuss and vote on edits to update the ACF TAC Rules of Order.

4774 minus S/G
Need 1 more mtg.
- Feels List

12:00 pm LUNCH

1:00 PM ACF Welcome and Updates
January Contreras, Assistant Secretary

Timeline
July
Finalize Aug.
Formal Approval
October mtg.

ACF
pick up the
cost for
st plan
publish

Approve the travel report - Councilwoman Jennifer Webster - 2022 Midwest Tribal Consultation Session -

Business Committee Agenda Request

1. Meeting Date Requested: 08/10/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve travel report - Councilwoman Jennifer Webster -2022 Midwest Tribal Consultation with HHS- Milwaukee, WI, July 18-20, 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 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: travel 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: Jennifer Webster, Councilwoman

Primary Requestor: (Name, Title/Entity)

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Jennifer Webster
Travel Event: 2022 Midwest Tribal Consultation with HHS
Travel Location: Milwaukee, WI
Departure Date: 07/18/2022 **Return Date:** 07/20/2022
Projected Cost: \$950.00 **Actual Cost:** \$365.50
Date Travel was Approved by OBC: 03/23/2022

Narrative/Background:

The HHS & MAST 2022 Midwest (Region V Bemidji Area) Tribal Consultation Session was held in Milwaukee, WI on July 19 + 20, 2022. This was an opportunity to meet with representatives and hear presentations from Federal officials both nationally and regionally. Departments in attendance for Day One:

Centers for Medicare and Medicaid Services (CMS), National Institute for Health (NIH), Substance Abuse and Mental Health Services Administration (SAMHSA) Health Resources and Services Administration (HRSA), Food & Drug Administration (FDA), Office of Investigations (OIG), Office of the Assistant Secretary for Health Indian Health Services (IHS), Administration for Community Living (ACL)

Day Two was dedicated to one on one consultation between Oneida and US DHHS officials where we were able to share concerns regarding Grants & Competitive Funding at HHS, HPSA (Health Professional Shortage Area) scores, 340B Program Issues, and Mandatory Funding or Advanced Appropriations for IHS.

In addition, we covered IHS Health Modernization and Creating a Sustainable Tribal Health Workforce.

Please see attached agenda for both days. Any questions please contact me.

Item(s) Requiring Attention:

Click here to enter text.

Requested Action:

Approve travel Report

Data Sovereignty 94 of 250
 + Expanded Service Area



U.S. Department of Health and Human Services (HHS)
 Midwest Alliance of Sovereign Tribes (MAST)
 Region V (Bemidji-Area) Tribal Consultation
 TUESDAY, July 19 – WEDNESDAY, July 20, 2022
 POTAWATOMI HOTEL & CASINO
 MILWAUKEE, WISCONSIN




Meeting Registration - Zoom (zoomgov.com)

Tuesday, July 19, 2022

All times are Central Time.

<p>8:30 – 8:35 AM CT 9:30AM ET</p>	<p><u>Roll Call: Recognize Attendees from HHS & Tribal Nations</u> <i>Zoe Verdiguél, Executive Assistant, Region 5</i></p>
<p>8:45 – 9:00 AM CT 9:45AM ET</p>	<p><u>TRIBAL OPENING</u> <i>Welcome and Prayer</i> Chairman Ned J. Daniels, Forest County Potawatomi</p>
<p>9:00– 9:15 AM CT 10:00AM ET</p>	<p><u>HHS WELCOME</u> <i>Ms. Janine Boyd., HHS Regional Director – Region V</i></p> <ul style="list-style-type: none"> • Housekeeping Items • Introduction of IEA Leadership
<p>9:15 – 10:00 AM CT 10:15AM ET</p>	<p><u>National Welcome and Update</u></p> <p>Tribal Affairs Team, Office of Intergovernmental Affairs (IEA)</p> <ul style="list-style-type: none"> • <i>Devin Delrow</i>, Associate Director for Tribal Affairs <p><i>Tribal Questions and Discussion</i></p>
<p>10:00 – 10:30 AM CT 11:00AM ET</p>	<p>Tribal Discussion - Open Forum R5 Tribal Leaders & Members</p>
<p>10:30 – 11:00 AM CT 11:30AM ET</p> <p>HPM</p>	<p><u>Centers for Medicare and Medicaid Services (CMS)</u> <i>Discussion Topic and Presenter:</i> Unwinding of the Public Health Emergency</p> <p>Speaker: <i>Dr. Susan Karol</i>, Chief Medical Officer, Division of Tribal Affairs, CMS</p> <p><i>Tribal Questions and Discussion</i></p>
<p>11:00 – 11:30 AM CT 12:00PM ET</p>	<p><u>National Institute for Health (NIH)</u> <i>2022 Regional Tribal Consultations: NIH Strategic Plan for Tribal Health Research FY2024–2028</i></p> <p>To provide a presentation and discussion on the 2024-2028 NIH Strategic Plan for Tribal Health Research. NIH is seeking input on Tribal research priorities that will shape the next NIH Strategic Plan for Tribal Health Research.</p>

	<p>Speaker: <i>Robert W. Eisinger, Ph.D, Acting NIH Deputy Director for Program Coordination, Planning & Strategic Initiatives.</i></p> <p><i>Tribal Questions and Discussion</i></p>
<p>✓ 11:30 – 12:00 PM CT 12:30PM ET</p>	<p><u>Substance Abuse and Mental Health Services Administration (SAMHSA)</u> <i>Discussion Topics and Presenter:</i></p> <ul style="list-style-type: none"> • Updates & Discussion of SAMHSA’s Tribal Programs • Consultation: 988 Suicide and Crisis Lifeline <p>SAMHSA’s will provide a brief overview of the Agency’s structure and overall mission. SAMHSA will also highlight data related to substance use and mental health and programs in these areas. SAMHSA is seeking input on the implementation of the 988 Suicide and Crisis Lifeline from Tribes. A brief overview of the current status will be provided, and SAMHSA is looking forward to receiving questions, input, and recommendations.</p> <p>Speaker: <i>Captain Karen “Kari” Heard, Director, Office of Tribal Affairs and Policy, SAMHSA</i></p> <p><i>Tribal Questions and Discussion</i></p>
<p>12:00 – 1:00 PM CT 1:00PM ET</p>	<p align="center">~ LUNCH BREAK ~</p>
<p>✓ 1:00 – 1:30 PM CT 2:00PM ET</p> <p></p>	<p><u>Health Resources and Services Administration (HRSA)</u> <i>Discussion Topics and Presenter:</i></p> <ul style="list-style-type: none"> • HRSA’s Office of Intergovernmental and External Affairs (IEA) expanding knowledge of their regional work • Sharing HRSA resources to support health care information needs. <p>HRSA R5 IEA will provide an overview of HRSA’s mission, vision and priority areas; the IEA role and examples of projects; and where to find HRSA tools and resources to support health care information needs.</p> <p>Speaker: <i>Carmen Clelland/Anne Huang</i></p> <p><i>Tribal Questions and Discussion</i></p>
<p>✓ 1:30 – 2:00PM CT 2:30PM ET</p>	<p><u>Food & Drug Administration (FDA)</u> “Next Legends” – A new FDA tobacco prevention campaign designed to reach American Indian and Alaska Native youth, ages 12-17, who are at-risk for using e-cigarettes or other Electronic Nicotine Delivery Systems (ENDS).</p> <p>Speaker: Guest Moderator – <i>Phyllis Davis, Tribal Council, Gun Lakes Band Potawatomi, Chair Great Lakes Area Tribal Health Board</i></p>

<p>2:00 – 2:15 PM CT 3:00PM ET</p>	<p><u>Office of Investigations HHS (OIG)</u></p> <p>General overview of OIG, to include referrals and areas of interest for the Tribes</p> <p>Speaker: <i>Mario Pinto, Special Agent in Charge 312-343-5302</i></p>
<p>2:15 – 2:30 PM CT 3:15 PM ET</p>	<p><u>Office of the Assistant Secretary for Health</u> OASH Updates</p> <p>Speaker: <i>Mildred Hunter – Regional Minority Health Analyst</i></p>
<p>2:30 – 3:00 PM CT 3:30PM ET</p>	<p><u>Indian Health Services (IHS)</u> IHS Updates</p> <p>IHS will provide updates on recent Tribal Consultation and Urban Confer activities. As part of this Listening Session, IHS invites you to share input, recommendations, or ask questions.</p> <p>Speakers: <i>Daniel Frye, Bemidji Area Director, IHS, Health and Human Services</i></p> <p><i>Tribal Questions and Discussion</i></p>
<p>3:00 – 3:30 PM CT 4:00PM ET</p>	<p><u>Administration for Community Living (ACL)</u> ACL Updates</p> <p>Speaker: <i>Amy Wiatr-Rodriguez, Acting Deputy Administrator</i></p> <p style="text-align: right;"><i>W Packet</i></p>
<p>3:30 – 4:00 PM CT 4:30PM ET</p>	<p>Tribal Discussion - Open Forum <i>R5 Tribal Leaders & Members</i></p>
<p>4:00 – 4:30PM CT 5:00PM ET</p>	<p><u>Closing and Adjourn</u> <i>Ms. Janine Boyd, HHS Regional Director</i></p>

Wednesday, July 20, 2022
HHS ONE ON ONE MEETINGS

<p>9:00 – 12:00PM CT 10:00AM ET</p>	<p>INDIVIDUAL TRIBAL MEETINGS WITH HHS REGIONAL LEADERSHIP <i>Tribal representatives meet individually with HHS Officials to discuss their specific concerns. Please note that the amount of time allotted to meet with HHS Officials will be determined by the volume of requests</i></p>
<p>12:00 – 1:00 PM CT 1:00PM ET</p>	<p style="text-align: center;">~ LUNCH BREAK ~</p>
<p>1:00 – 5:00PM CT 2:00PM ET</p>	<p>CONT: INDIVIDUAL TRIBAL MEETINGS WITH HHS REGIONAL LEADERSHIP <i>Tribal representatives meet individually with HHS Officials to discuss their specific concerns. Please note that the amount of time allotted to meet with HHS Officials will be determined by the volume of requests</i></p>

Enter the e-poll results into the record regarding the approved travel for Councilman Kirby Metoxen to...

Business Committee Agenda Request

1. Meeting Date Requested: 08/10/22

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 - Secretary of The Interior The Road to Healing - Pellston, MI – August 12-13, 2022
Date: Friday, July 29, 2022 4:31:53 PM
Attachments: [BCAR Approve the travel request - Councilman Kirby Metoxen - Secretary of The Interior The Road to Healing - Pellston, MI – August 12-13, 2022.pdf](#)

E-POLL RESULTS

The e-poll to approve the travel request for Councilman Kirby Metoxen to attend the Secretary of The Interior The Road to Healing in Pellston, MI – August 12-13, 2022, **has carried**. Below are the results:

Support: Marie Cornelius, Tina Danforth, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Aliskwet Ellis
Information Management Specialist
Government Administrative Office
O: 920.869.4408 • E: 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.

From: Secretary <TribalSecretary@oneidanation.org>
Sent: Thursday, July 28, 2022 8:31 AM
To: Secretary <TribalSecretary@oneidanation.org>; Tehassi Tasi Hill <thill7@oneidanation.org>; Brandon L. Yellowbird-Stevens <bstevens@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 Kirby Metoxen - Secretary of The Interior The Road to Healing - Pellston, MI – August 12-13, 2022

E-POLL REQUEST

-
Summary:

The Secretary of The Interior will be holding The Road to Healing in Pellston, MI – August 13, 2022.

The Road to Healing, which will serve as a year-long tour across the country to provide survivors of the Federal Indian boarding school system and their descendants an opportunity to share experiences. This second stop on this historic tour is Michigan where Secretary Deb Haaland and Assistant Secretary Newland will be in attendance. The opportunity to attend and participate in this event will help inform the Federal Government about subsequent work of the Initiative. It also provides a platform for stories to be heard. Councilman Metoxen is requesting to attend as a representative of the Oneida Business Committee.

Departure Date: 8/12/2022 from MAST- New Buffalo, MI - Return Date: 8/13/2022

Justification for E-Poll:

Councilman Metoxen received the request of attendance on July 27, 2022. The next Business Committee meeting will not take place until August 10, 2022 and travel arrangements need to be taken care of as soon as possible.

-
Requested Action:

Approve travel request - Councilman Kirby Metoxen - Secretary of The Interior The Road to Healing - Pellston, MI – August 12-13, 2022.

-
Deadline for response:

Responses are due no later than 4:30 p.m., Friday, July 29, 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

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.

Business Committee Agenda Request

1. **Meeting Date Requested:** 8/10/22

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.
Approve the travel request for Councilman Kirby Metoxen to attend Secretary of The Interior the Road to Healing in Pellston, MI – August 13, 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: letter | | |

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: | |

8. Submission:

Authorized Sponsor: Kirby Metoxen, Councilman

Primary Requestor: _____

Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 8 / 10 / 22 e-poll requested

2. General Information:

Event Name: Secretary of The Interior The Road to Healing

Event Location: Pellston, MI Attendee(s): Kirby Metoxen

Departure Date: 08/12/2022 Attendee(s):

Return Date: 08/13/2022 Attendee(s):

3. Budget Information:

- Funds available in individual travel budget(s)
- Unbudgeted
- Grant Funded or Reimbursed

Cost Estimate: \$800 (hotel, mileage, per diem. reg.)

4. Justification:

Describe the justification of this Travel Request:

Approve travel request - Councilman Kirby Metoxen - Secretary of The Interior The Road to Healing - Pellston, MI – August 13, 2022.

The Road to Healing, which will serve as a year-long tour across the country to provide survivors of the Federal Indian boarding school system and their descendants an opportunity to share experiences. This second stop on this historic tour is Michigan where Secretary Deb Haaland and Assistant Secretary Newland will be in attendance. The opportunity to attend and participate in this event will help inform the Federal Government about subsequent work of the Initiative. It also provides a platform for stories to be heard. Councilman Metoxen is requesting to attend as a representative of the Oneida Business Committee.

Justification for E-Poll:
Request of attendance was received on July 27, 2022. The next Business Committee meeting will not take place until August 10, 2022 and travel arrangements need to be taken care of as soon as possible.

5. Submission

Sponsor: Kirby Metoxen, 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@oneidation.org



THE SECRETARY OF THE INTERIOR
WASHINGTON

JUL 25 2022

Dear Tribal Leader:

In June 2021, I launched the Federal Indian Boarding School Initiative (Initiative) at the U.S. Department of the Interior (Department) to highlight the troubled history of Federal Indian boarding school policies and their legacy for Indigenous people. However, to address the intergenerational impact of Federal Indian boarding schools and to promote spiritual and emotional healing in our communities, we must also acknowledge and shed light on the unspoken traumas of the past.

In May of this year, Assistant Secretary – Indian Affairs Bryan Newland released volume 1 of the Investigative Report, as called for as part of the Initiative. Volume I of the report lays the groundwork for the Department’s continued advancement of the Initiative, in coordination with sister agencies.

To build on this work, I launched The Road to Healing, which will serve as a year-long tour across the country to provide survivors of the Federal Indian boarding school system and their descendants an opportunity to share experiences. This second stop on this historic tour is Michigan where Assistant Secretary Newland and I will visit. I invite you, survivors from your community, and the survivors’ families, to join us on the following date and time:

Date	Time	Location
Saturday, August 13, 2022	10 a.m. EST	Little Traverse Bay Bands of Odawa Indians, Pellston Public Schools, 172 Park Street, Pellston, MI 49769

The opportunity to attend and participate in this event will help inform the Federal Government about subsequent work of the Initiative. It also provides a platform for stories to be heard. A court reporter will be onsite to transcribe the event. We expect to limit press access to the first hour of the event so that those who need privacy are afforded an opportunity to participate without the media being present.

The burden of reliving this painful past will be immensely difficult for Indigenous families—including my own—who carry this trauma. Trauma-informed support will be available onsite. We will also connect survivors and their families with follow-up support, as requested.

I thank you in advance for your engagement and for encouraging your community to participate. By acknowledging the past, we will work toward a future we can all embrace. If you have any questions, please contact Mr. Joaquin Gallegos, Special Assistant for Assistant Secretary – Indian Affairs, at joaquin_gallegos@ios.doi.gov. Public feedback from Federal Indian boarding school survivors or their families may be submitted to the Department at roadtohealing@ios.doi.gov.

Sincerely,

Deb Haaland

Accept the 2022 Special Election final report and declare the official results

Business Committee Agenda Request

1. Meeting Date Requested: 08/10/22

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 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> | | |

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: Pamela Nohr, Chair/Oneida Election Board

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS



ONEIDA NATION 2022 SPECIAL ELECTION FINAL REPORT

Pamela Nohr, Election Board Chairperson
Approved by Election Board on 08/01/2022

2022 SPECIAL ELECTION FINAL REPORT

The Election Board held the annual Special Election for vacancies within: Land Claims Commission, Land Commission, Trust Enrollment Committee, Election Board, ONCOA, School Board, Oneida Gaming Commission.

The Special Election was held on July 16, 2022, from 7 a.m-7 p.m. in Oneida at the Norbert Hill Center - Cafeteria and in Milwaukee at the SEOTS building.

Included in the report are: 1) Narrative; 2) Totals and Demographic Breakdowns 3) Final Election Results; 4) Total Election Costs; 5) Issues of Grave Concern for Business Committee to Address; and 6) Requested Action.

1. NARRATIVE

The Special Election was held on July 16, 2022, in accordance with all applicable laws (Examples: Oneida Election Law and Oneida Judiciary Law.) Amendments were made to the Election Law due to reduce the number of Oneida Election Board member required to sign the election totals of machine counted ballots from six (6) to three (3) members [1.O.C 102.10-2]. Applications were made available for pick up and drop off in the main office of the Norbert Hill Center starting May 2, 2022. Deadline for applications to be received was 4:30 pm on May 6, 2022.

The Land Claims Commission, ONCOA, and the School Board Parent Position, did not have enough candidates to fill all vacancies.

The following individuals were present at the polls for the special election in their official capacity as required by the Oneida Election Law:

Oneida Polling Site:

Tonya Webster, Vice-Chair
Tina Skenandore, Secretary
Melinda K. Danforth, Member
Candace House, Member
Patricia Moore, Member
Rosa Laster, Alternate
Cindy Niesen, Enrollments Staff
Cletus Ninham II, OPD

Milwaukee Polling Site:

Pamela Nohr, Chair
Racquel Hill, Member
Linda Langen, Alternate
Ramona Salinas, Alternate
Venessa Cardish, Enrollments Staff
Ralph Powless, OPD

2. TOTALS AND DEMOGRAPHIC INFORMATION (Statistics Attached)

Special Election Totals:

Age Groups	On Reservation		Brown/Out. County		Milwaukee Area		State of Wisconsin		Out of State or Unknown Location		Totals
	F	M	F	M	F	M	F	M	F	M	
18-20	6	5	0	1	0	0	0	0	0	0	12
21-54	70	60	5	12	8	2	0	1	3	1	162
55-61	29	22	1	1	3	1	0	0	0	0	57
62-64	15	10	0	1	1	1	0	1	0	0	29
65-69	16	8	1	1	4	3	0	0	0	0	33
70-74	16	15	2	1	7	0	0	0	0	0	41
75-79	14	7	0	1	3	0	0	0	0	1	26
80-84	7	5	1	0	2	1	0	0	0	0	16
85-89	2	5	0	0	0	0	0	0	0	0	7
90-94	2	0	0	0	0	0	0	0	0	0	2
95+	0	0	0	0	0	0	0	0	0	0	0
Total	177	137	10	18	28	8	0	2	3	2	385

Number of voters: 385 (Oneida total: 314, Brown & Outagamie County total: 28, Milwaukee total: 36, State of WI total: 2, Out of State or Unknown total: 5)

There was one (1) registration error for Oneida, there were only 384 total votes

Number of spoiled ballots: 0

**This section must be included in a Final Report in accordance with the Election Law*

3. FINAL 2022 SPECIAL ELECTION RESULTS

Winners are highlighted

	Oneida	Milwaukee	Total
<u>Oneida Election Board – (3)</u>			
Jermaine Delgado	172	31	203
Ray Skenadore	200	36	236
Kalene M. White	200	32	232
<u>Oneida Gaming Commission – (1)</u>			
Michelle M. Braaten	129	9	138
Michael J. Jourdan	8	14	22
Jeremy King	98	8	106
Orville (OJay) Cornelius Jr.	101	13	114
<u>Land Claims Commission – (1)</u>			
Mike S. King	260	40	300

Land Commission – (2)

Rebecca M. Webster	167	27	194
Jermaine Delgado	65	13	78
Mike S. King	118	8	126
Jennifer L. Hill	204	32	236

Oneida Nation Commission on Aging – (3)

Mary J. Doxtator	210	40	250
Carole Liggins	233	31	264

Oneida Nation School Board (Parent Position) – (1)

No Candidates Filed

Oneida Nation School Board (At-Large) – (2)

Kathe S. Cornelius	221	37	258
Sacheen Lawrence	230	30	260

Oneida Trust Enrollment Committee – (3)

	Oneida	Milwaukee	Total
Norbert Hill Jr.	229	39	268
Jermaine Delgado	195	32	227
Kirsten VanDyke	204	33	237

4. TOTAL COSTS

Special Election Expenses:

TYPE	AMOUNT
Printing	\$5,314.09
Ballot/Flash Drives	\$1,388.54
Stipends*	\$2,750.00
Travel	\$1,758.90
Reimbursements	\$41.83
Total	\$11,253.36

*This amount includes the stipends for: election activities (07/14/22 & 07/15/22), Election Day (7/16/22), and meeting (07/25/22). Please note there are Election Board meetings called as necessary to prepare for elections.

5. ISSUES OF CONCERN

The Election Board, when planning for and conducting elections was met with few trials and tribulations and thoughts of what can be done better. Things that occurred and questions/concerns include the following:

- a) Location issues: it would be nice to be able to have one location to use every year for all elections. We wanted to provide the safety of social distancing, we also had optional PPE (masks, and hand sanitizer) available for voters, and were able to sanitize voting stations once voters were done, but the NHC Cafeteria is just not an ideal location to hold an election. Turtle School had construction going on in the gym, Woodlawn doesn't have Wi-Fi, and the Health Center would have not allowed for proper social distancing.
- b) Why does OPD need to be present the entire time? Whether for Election Day or when/if having to do recounts. Could this be changed to Security; at least they would also be an impartial witness. This year OPD got called out for an emergency but did return.
- c) Had to have an amendment to the Election Law pertaining to the number of required signatures when verify the machine count. Why are six (6) signatures required on the results tapes?
- d) Why must voters complete the registration sheet when Enrollments verifies enrollment?
- e) For future elections, be more cognizant of needs of elders, ie. Close drop-off location
- f) For the Oneida polling location, we were denied the ability to have a gift card, PO or any kind of advance to have food delivered or purchased so we could have breakfast, lunch and dinner. Accounting advised that it was not allowed.
- g) Printing: When it came time to complete the final Election notice; Printing was not able to help as they had to prepare the meeting materials for the upcoming GTC meeting, which then left us to have to go to an outside vendor. The notice went out in time in accordance to the Election Law.

6. REQUESTED ACTION:

- a) The Election Board hereby respectfully requests the Oneida Business Committee to comply with the Election Law, 102.11-13. Declaration of Results. The Business Committee shall declare the official results of the election and send notices regarding when the swearing in of newly elected officials shall take place within ten (10) business days after receipt of the Final Report.

Accept the Emergency Management Department FY-2022 3rd quarter report

Business Committee Agenda Request

1. **Meeting Date Requested:** 8/10/22

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:

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

Name, Title/Entity OR Choose from List

Kaylynn Gresham, Emergency Management Director

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 checked="" type="checkbox"/> Other: Request for support RAVE | | |

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: Submitted G:\BC_Confidential\Emergency Management | |

8. Submission:

Authorized Sponsor: Kaylynn Gresham, Emergency Management Director

Primary Requestor: _____



Oneida Nation
Office of Emergency Management
2783 Freedom Road, Oneida WI 54155
o-920-869-6650, c-920-366-0411
kgresham@oneindanation.org

TO: Oneida Business Committee
FM: Emergency Management
REF: 2021 Annual Project Information Request: RAVE Alert Platform
Date: August 6, 2021

RAVE Alert Platform and RAVE Collaborate:

The Oneida Nation Emergency Management Department purchased access to the RAVE Alert Platform in November 2019. The Oneida Nation currently uses the RAVE Alerting Platform to send time sensitive and emergency alerts to the Oneida Nation Employees.

The majority of the Alert Messaging that are currently sent out pertain to Severe Weather. The Severe Weather Alerts are sent as push notifications from the National Weather Service, the alerts are predetermined within the parameters that the Oneida Nation set within the RAVE Platform. The Emergency Management Department has also used the RAVE Alert Platform to send out messages about closures of buildings and departments, to notify employees of delays of opening of the Nation due to weather related incidents, to notify employees of vaccination appointments, to notify employees of an Active Threat Situation, and to most recently to notify employees of the Mandatory Mask Mandate that was initiated.

During the EM Director's annual evaluation meeting an increased use of the Nation's RAVE Alerting Platform was discussed. Emergency Management is requesting the support of the Oneida Business Committee in requiring all divisions, departments and areas of the Nation to obtain training on how to use the RAVE Alert Platform and to require implementation of the use of RAVE Alerts within the Nation, as a standard form of communication for emergency notification, within one year.

As of the time of this report, there are areas of the Nation that have requested and been provided information on how RAVE Alerting works and have received information pertaining to several different uses for RAVE and the Alerting Platform. The Emergency Management Department also purchased RAVE Collaborate, in December of 2021. RAVE Collaborate provides the Nation the ability to create/open an incident response virtually within the RAVE system that tracks real-time response to an emergency or disaster as it is occurring. RAVE Collaborate can also be used for Special Events, tracking specific tasks within the event for the event hosts.

RAVE Collaborate is still in its beginning stages of implementation within Oneida's RAVE Alert Platform. It is the intent of Emergency Management to continue to work with OPD, DPW, Security and other areas of the Nation to further train all areas on the use of Collaborate for Oneida. At this time, due to the limited number of individuals that are trained on how to use RAVE and RAVE Collaborate, the EM Department is requesting assistance from the Oneida Business Committee to require all divisions, departments and areas of the Nation to obtain training on how to use the RAVE Alert Platform. As more individuals become familiar with the

RAVE Alert Platform, Oneida will further be able to implement RAVE Collaborate to its full potential.

The Emergency Management Department does not have the capacity nor the capability to manage the information for the over 2000 employees the Nation currently employees. Emergency Management continues to work with HRD to ensure all employees of the Nation have access to RAVE Alerts. Emergency Management and HRD maintain information within the RAVE System to the best of their ability, using the information that the employee provides.

Emergency Management is requesting that the Oneida Business Committee mandate all Managers, Directors, and Supervisors work with Emergency Management to develop groups and lists of their employees within the RAVE Alert System at the Division, Department and Building level for emergency notification. The intent of the creation of these groups and lists is to provide Divisions, Departments, Areas and Buildings the ability to send out time sensitive alerts that may impact their employees.

As Emergency Management continues to work with the areas of the Nation that have requested training and information on the ability and uses of the RAVE Alerting Platform, Emergency Management will provide quarterly reports to the OBC on the status of the Divisions, Departments, Areas and Buildings development of groups and lists within the RAVE Alerting Platform.

----- End of Report -----

Kaylynn Gresham
Director Emergency Management
Oneida Nation

Kaylynn Gresham – Director Emergency Management Department

Objectives and Metrics

Mission Statement

Through planning and mitigation activities Emergency Management works to ensure the Oneida Nation is in a constant state of readiness to respond to, and recover from an emergency or disaster, that threatens the life or safety of community members, the environment, or the assets of the Oneida Nation.

Purpose

Emergency Management serves to aid, counsel, and assist the agencies and entities of the Oneida Nation that respond to emergencies or disasters that affect the Oneida Community and its members, through coordination of local and regional, police, fire, Emergency Management Services or rescue response when necessary.

		Planned Activities	
Goal Number	Goal	Activity	Outputs
1	Develop emergency management capacity	Grant applications, budget and staffing request, training and succession plan, technology implementation	Emergency Management (EM) program, staffing model and succession plan is developed and adopted, technology resources are in place
2	Seasonal Review of Shelters and warming & cooling centers.	Vulnerability and needs analysis, meetings, reports and updates.	Locations identified and Departments trained.
3	Develop and implement Emergency Action Plans (EAP)	Vulnerability and needs analysis, meetings, reports and updates. Identify facility or event leads, EAP or EMP assessments, outreach and education, EAP and EMP documents	Funding agreements, staff commitments from Oneida divisions and departments. Number of buildings and events that have current and updated EAP
4	Oneida Nation Emergency Planning Committee (ONEPC) Implementation	Identify qualified Team members from across the Oneida Nation organization to have lead roles in their area of expertise.	Letters of commitment, regulary scheduled meeting with agendas and minutes.
5	Expand the Capabilities of RAVE alert system	Needs analysis, technology acquisition and deployment, outreach and education.	Emergency notification system reaches intended audience

Kaylynn Gresham – Director Emergency Management Department

Objectives and Metrics

Emergency Management Goals

Goal

Develop and implement Emergency Action Plans (EAP)

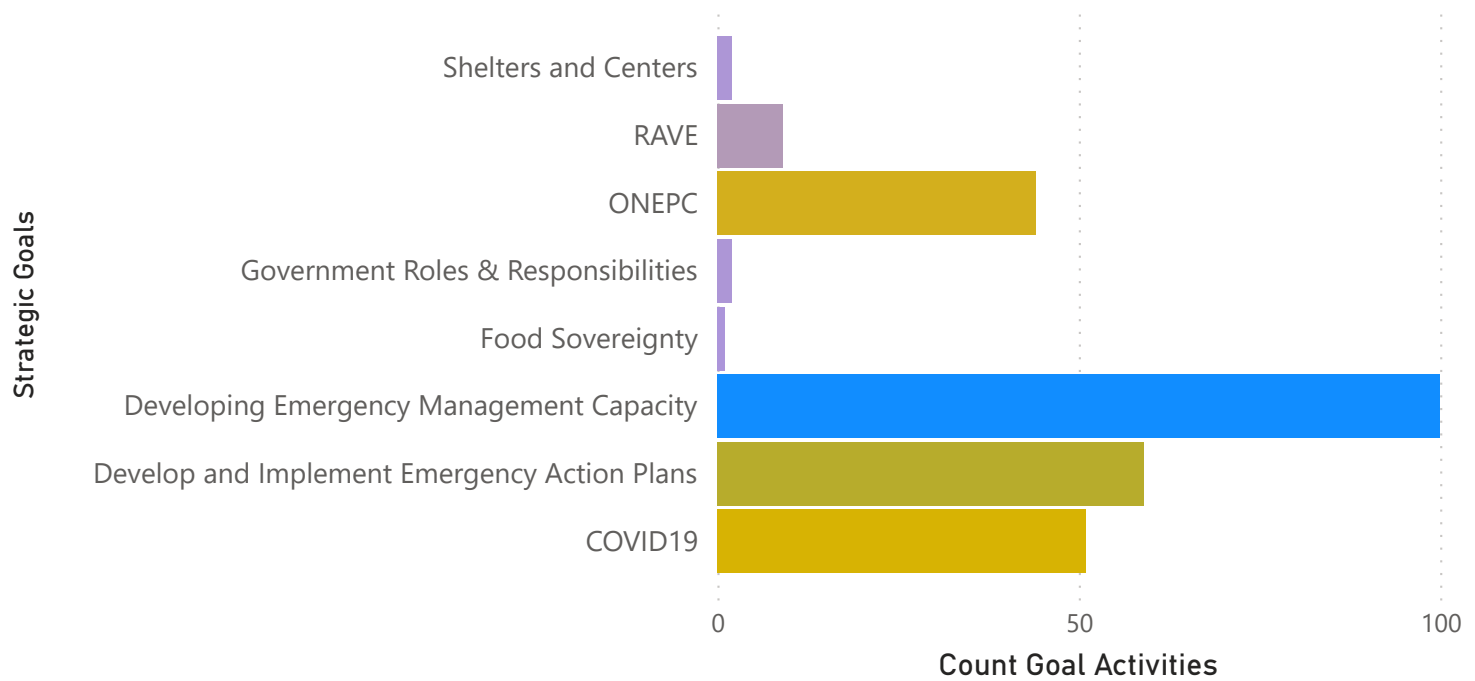
Develop emergency management capacity

Expand the Capabilities of RAVE alert system

Oneida Nation Emergency Planning Committee (ONEPC) Implementation

Seasonal Review of Shelters and warming & cooling centers.

Emergency Management Categories



Oneida Nation Employees Contributing to Emergency Management

Employee	Job Title	Count
Brittany Nicholas	SANITARIAN	3
Kaylynn Gresham	DIR-EMERGENCY MANAGEMENT	157
Richard Figueroa	ASST DIR-EMERGENCY MGMT	106
Victoria Flowers	COORD-ENVIRONMENTAL COMPLIANCE	2
Total		268

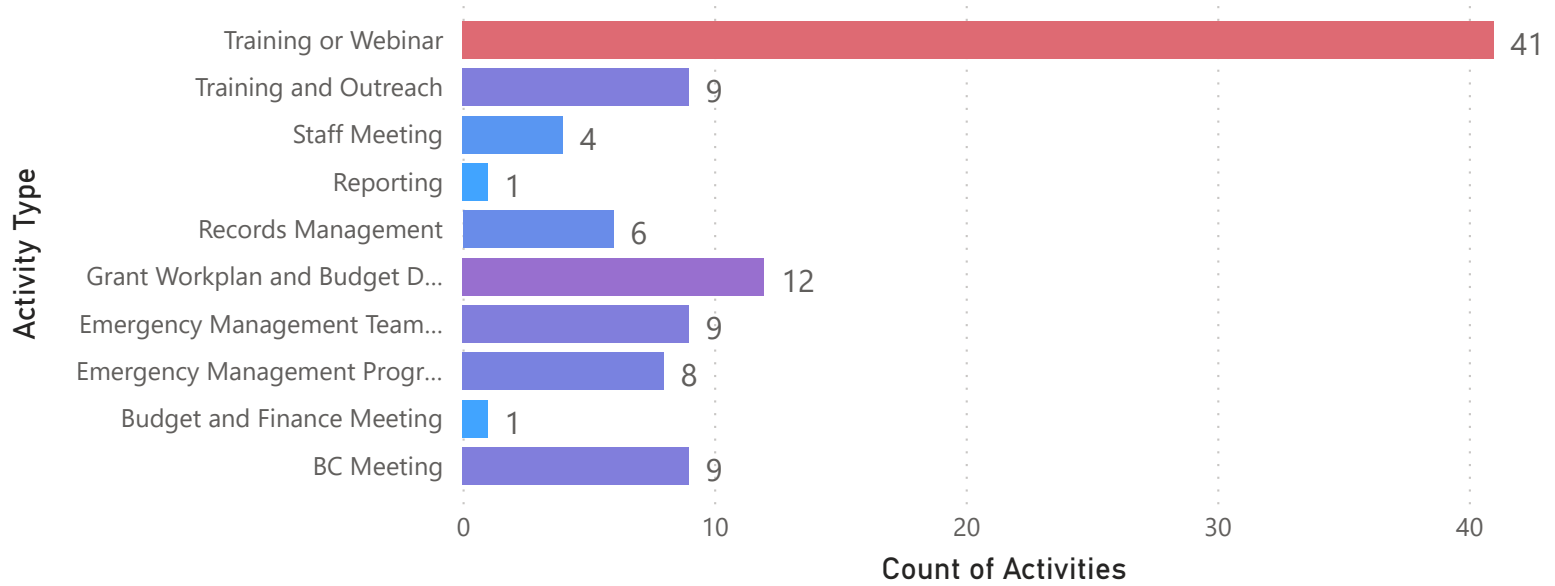
FY-2022 3RD Quarter Report

EMERGENCY MANAGEMENT DEPARTMENT

Outcome/Goal # 1

Goal	Outputs
Develop emergency management capacity	Emergency Management (EM) program, staffing model and succession plan is developed and adopted, technology resources are in place

Developing Emergency Management Capacity



ACCOMPLISHMENTS RELATED TO THE OUTCOME/GOAL:

Comments
Assist with developing COVID plan for OPD for community event
Class from 8 am - 5 pm @ Winnebago County EM Office - Travel time 2 hours
Damage Assessment training for 11 Transit Employees

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

HOW HAS THE COVID-19 PANDEMIC IMPACTED THE OUTCOME/GOAL:

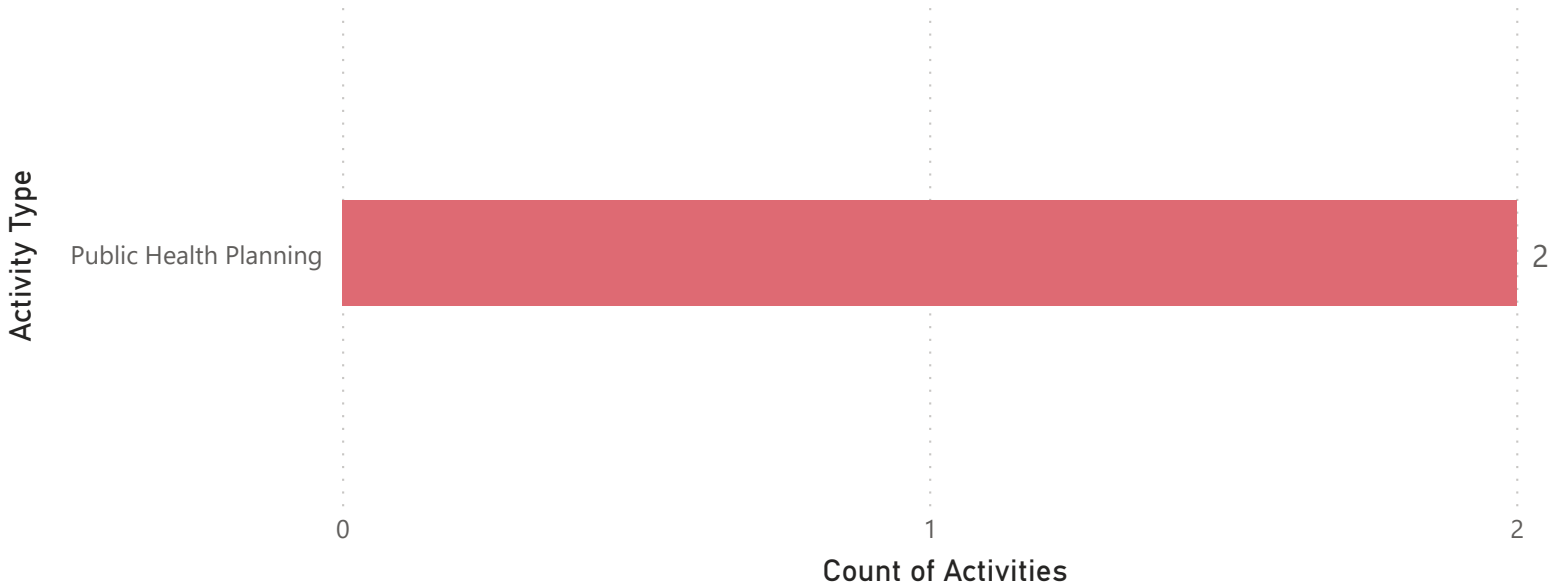
FY-2022 3RD Quarter Report

EMERGENCY MANAGEMENT DEPARTMENT

Outcome/Goal # 2

Goal	Outputs
Seasonal Review of Shelters and warming & cooling centers.	Locations identified and Departments trained.

Shelters & Centers



ACCOMPLISHMENTS RELATED TO THE OUTCOME/GOAL:

Comments
This was an informal tabletop discussion about the Wisconsin High Consequence Infectious Disease plan We were updated as to the numbers and trends of the people partaking in the safer parking program through Wise Women.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

HOW HAS THE COVID-19 PANDEMIC IMPACTED THE OUTCOME/GOAL:

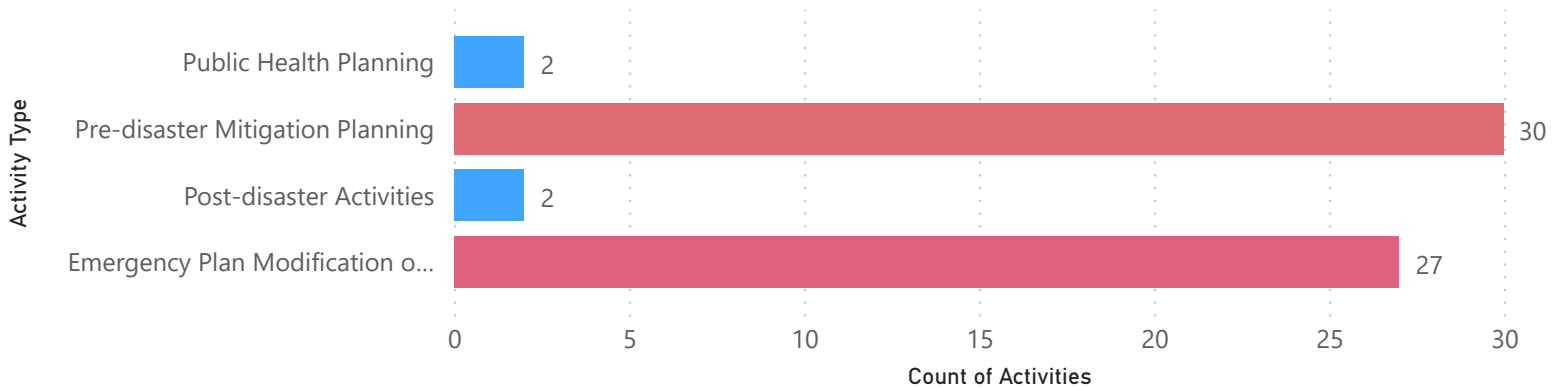
FY-2022 3RD Quarter Report

EMERGENCY MANAGEMENT DEPARTMENT

Outcome/Goal # 3

Goal	Outputs
Develop and implement Emergency Action Plans (EAP)	Funding agreements, staff commitments from Oneida divisions and departments. Number of buildings and events that have current and updated EAP

Develop and Implement Emergency Action Plans



ACCOMPLISHMENTS RELATED TO THE OUTCOME/GOAL:

Comments
Review DA info and coordinate with Brown and Outagamie County for training to develop team - training requested from transit
Meeting at OCHD for review and update of their Emergency Action Plan for all Housing Buildings
Locate DOLM previous Emergency Action Plans - email Lisa R about updates of plans and need for Housing Department EAP
Compiling an EAP on-hand list to see what departments I'm missing. Kaylynn says she may have a few of them still attached to emails.
Ariport Road Child Care Early Intervention Cottage
Approve Transit EAP Review ERP and PDMP placed on EM webpage for the Nation and in Share Point

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

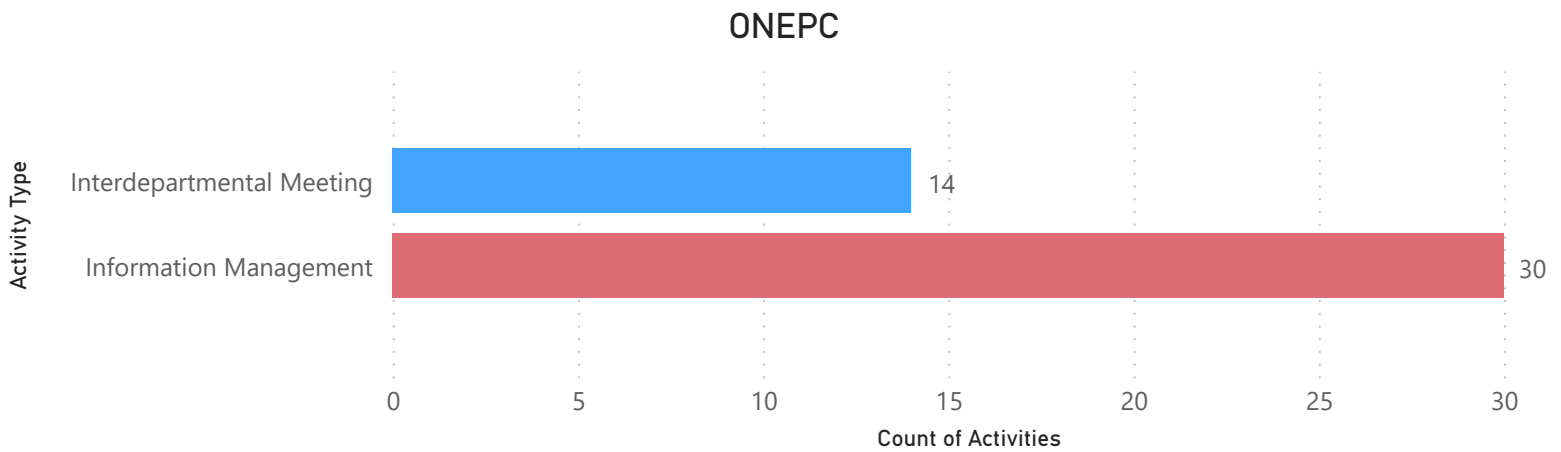
HOW HAS THE COVID-19 PANDEMIC IMPACTED THE OUTCOME/GOAL:

FY-2022 3RD Quarter Report

EMERGENCY MANAGEMENT DEPARTMENT

Outcome/Goal # 4

Goal	Outputs
Oneida Nation Emergency Planning Committee (ONEPC) Implementation	Letters of commitment, regulary scheduled meeting with agendas and minutes.



ACCOMPLISHMENTS RELATED TO THE OUTCOME/GOAL:

Comments
Tornado Awareness Information for next week - communications
Sharing info and outreach for Tornadoes and Tornado Drill on April 7, 2022
Purchase Order for GSA Vehicle and PO for Laptop Accessories
Meeting with Managers and Directors at Skenandoha Complex about concerns for re-opening building - follow-up sent copy of EAP and floor plan for building
Meet with Tourism for planning of 200year celebration for 2023. In person meeting
Discussion with Environmental, DPW and Utilities on Waste Management Contracting and Disaster Debris Management in new contracts

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

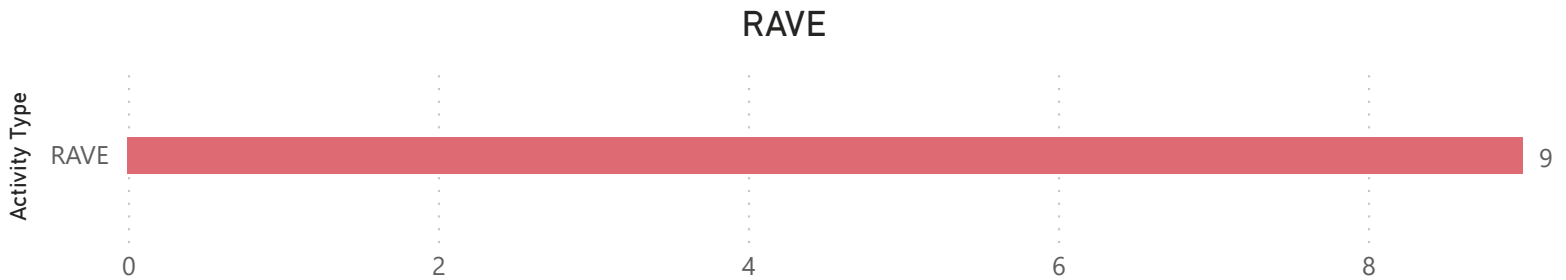
HOW HAS THE COVID-19 PANDEMIC IMPACTED THE OUTCOME/GOAL:

FY-2022 3RD Quarter Report

EMERGENCY MANAGEMENT DEPARTMENT

Outcome/Goal #5

Goal	Outputs
Expand the Capabilities of RAVE alert system	Emergency notification system reaches intended audience



ACCOMPLISHMENTS RELATED TO THE OUTCOME/GOAL:

Comments
continued follow up on scheduling with ELi and Kelly and for merging contracts
Discuss and show Lori Hill how RAVE works and how to develop groups for notification
Discussion on how RAVE and Colaborate can be used to assist in an Incident Response
Discussion with RAVE and Oneida Community Health Center for merging of the two RAVE contracts
Discussion with RAVE to combine Health Center and Nation RAVE Contracts
Looking through emails to find info about the opt in for Smart 911 and the phone app for RAVE
Meet with Eli at HHealth Center to work on RAVE Groups for Elders for notifications
Meeting with Eli and Kelley for development of Elder List for notification
Working on Smart 911 in RAVE Platform

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

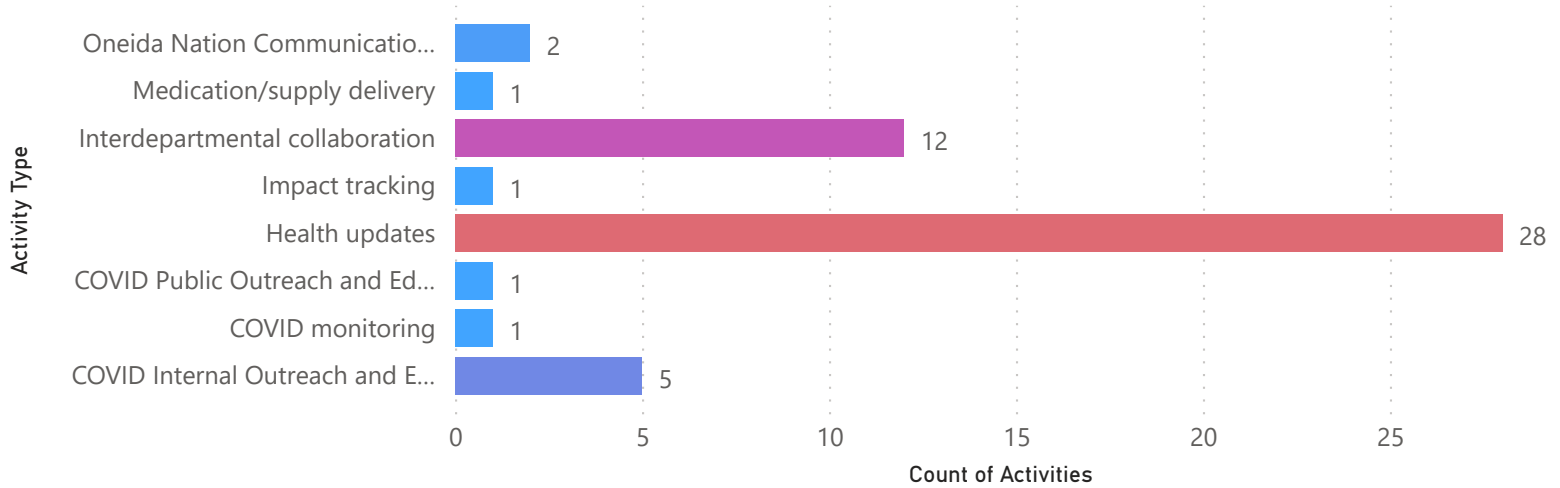
HOW HAS THE COVID-19 PANDEMIC IMPACTED THE OUTCOME/GOAL:

FY-2022 3RD Quarter Report

EMERGENCY MANAGEMENT DEPARTMENT

COVID 19 Actuvutues

COVID 19



COVID 19

Comments

Assist with developing COVID plan for OPD for community event

I finished up gathering my SDS action item. Tim and Barry sent their SDS to me and forwarded them on to Melissa.

I had a meeting with OHC and self governance to discuss disposal of and the funding of disposing of sanitier that is and will be out dated.

I reached out to Gaming warehouse (Tim Skenandore) and program facilities (Barry Thompson), both were out of the office, So I reached out to Craig Clausen for Barry and Wanda Deimel for Tim.

Craig never responded back to me. Wanda responded back and I had a virtual meeting with her to bring her up to speed on the topic and what I was looking to accomplish. She said she would touch base with Tim when he gets back in office.

I prepped for a meeting with the crew . We are asking vickie from environmental and Ron Vanshindle to join us to make sure we are following proper protocols.

I was meeting with Tim (via email). He will try to get the numbers together needed to get a group quote from the vendor to dispose the outdated sanitizer.

I was working with Mercedes regarding the disposal of the out dated sanitizer. She found out that Brown County Hazardous waste would dispose of it for us but at a cost of .80 to 1.25 per lb depending on the container it comes in.

I wanted to reach out to Melissa and Candace to see if there any covid money that could help off-set the cost of this.

I worked with Craig. He recently gave me his list of sanitizers he needed to get disposed of. We spoke again of Barry possibly redoing the inventory.

Talked with Tim from gaming and explained further what we were looking to do as far as finding a vendor to dispose of our outdated sanitizer.

Time agreed to put together his inventory of items he would need to dispose of.

He also said that he would be able to pick up and transport to designated location.

We had a meeting to further discuss the disposal of our outdated Sanitizer. We invited Vickie and Ron to the last meeting but they were called away and didn't get a chance to inform us of the legalities of what we wanted to do.

Accept the Anna John Resident Centered Care Community Board FY-2022 3rd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 08/10/22

2. General Information:

Session: Open Executive – must qualify under §107.4-1.
 Justification: *Choose reason for Executive.*

3. Supporting Documents:

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

4. Budget Information:

- Budgeted
- Budgeted – Grant Funded
- Unbudgeted
- Not Applicable
- Other: *Describe*

5. Submission:

Authorized Sponsor: Beverly Anderson, Vice-Chair/Anna John Resident Centered Care Community Board

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: *(Name, Title/Entity)*

Additional Requestor: *(Name, Title/Entity)*

Submitted By: SDAVIS

2022 report template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: August 1, 2022

Submitted by: Shannon Davis, Recording Clerk

OBC Liaison: Jennifer Webster

OBC Liaison: Marie Summers and Daniel Guzman-King

ANNA JOHN RESIDENT CENTERED CARE COMMUNITY BOARD – FY22 Q3 REPORT

Purpose:

The purpose of the Anna John Resident Centered Care Community (AJRCCC) Board is to serve in an advisory capacity ensuring operations of AJRCCC are within the guidelines and policies of the Oneida Nation and within all regulations, rules, policies governing the operation of a nursing home.

The Board ensures the AJRCCC maintains a safe and sanitary environment while providing quality care and services to residents of the facility and as ordered by each resident's attending physician.

BCC Members

Kristin Jorgenson-Dann - LOA
Chair
07/31/2023

Beverly Anderson
Vice-Chair
07/31/2023

Valeri Groleau
Board Member
07/31/2022

Patricia Moore
Board Member
07/31/2024

Jeanette Ninham
Board Member
07/31/2024

Brenda VandenLangenberg
Board Member
07/31/2025

Vacant
Enter Board Member Title, if any
07/31/2025

Substantiated Complaints (if applicable)

Per § 105.12-4.(a) of the Boards, Committees and Commissions law, annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS: 0

Meetings

Held every 2nd Wednesday of the month at 5:00 p.m. at the Anna John Resident Centered Care Center in the Congregate Meal Site.

Emergency Meetings: Zero (0)

Contact Info

CONTACT: Kristin Jorgenson-Dann
 TITLE: AJRCCC Board Chair
 E-MAIL: ajc-kjor@oneidanation.org

Status report of Three-Year Outcomes/Goals

Outcome/Goal # 1

Community and organizational buy-in will be formed and economic sustainability will be promoted.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Participation - Fostering a system in which the public feels that they are part of decision-making processes, including freedom of expression and assiduous concern for the best interests of the Tribe and community in general

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The Board continues to meet monthly and attend the Resident Council meetings when able. By attending the latter, the Board can hear concerns directly from the residents and can attempt to solve issues or bring up concerns to other areas such as the OBC.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The Board hears the concerns of the residents and then finds ways to address them. Also make sure that the residents are aware that the Board is there for them.

Requests

None

Other

Last vacancy will be filled in the 4th quarter

Accept the Environmental Resources Board FY-2022 3rd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 08/10/22

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 |
| <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> | | |

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: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS



Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, Boards, Committees and Commissions Supervisor

DATE: August 1, 2022

RE: Oneida Environmental Resources Board 3rd Quarter Report

The Government Administrative Office is asking the Oneida Business Committee to accept this memorandum in place of the Oneida Environmental Resource Board FY-2022 2nd Quarter Report.

Membership:

ERB consists of nine (9) members. There are currently nine (9) vacancies with three (3) terms that expire in 2022, three (3) in 2023 and three (3) in 2024.

Weldon "Ted" Hawk	10/01/19 to 09/30/22
Angela Parks	10/01/19 to 09/30/22

Background:

The Oneida Environmental Resources Board (ERB) was in temporary closure status since April 8, 2020, when the Oneida Business Committee adopted BC Resolution # 04-08-20-B Placing Listed Boards, Committees, and Commissions in Temporary Closure Status for the remainder of Fiscal Year 2020 and during any continuing resolution for Fiscal Year 2021. BC Resolution # 04-14-21-B Authorization of Boards, Committees, and Commissions to Meet and Superseding the Temporary Closure allowed the Board to start meeting effective June 14, 2021, however, ERB has not met due to a lack of quorum.

There have been no meetings for the Environmental Resources Board since resuming out of Temporary Closure Status. The BC Area Manager and the BCC Supervisor met with Nicole Rommel on March 30, 2022 about the possibility of transferring ERB's responsibilities to the EHSL&A Division. Nicole was going to assess the situation and get back to us when she has an update.

Accept the Oneida Community Library Board FY-2022 3rd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 08/10/22

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 |
| <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> | | |

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: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS



Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, Boards, Committees and Commissions Supervisor

DATE: August 1, 2022

RE: Oneida Community Library Board 3rd Quarter Report

The Oneida Community Library Board (OCLB) had been in temporary closure status since April 8, 2020, when the Oneida Business Committee adopted BC Resolution # 04-08-20-B Placing Listed Boards, Committees, and Commissions in Temporary Closure Status for the remainder of Fiscal Year 2020 and during any continuing resolution for Fiscal Year 2021. BC Resolution # 04-14-21-B Authorization of Boards, Committees, and Commissions to Meet and Superseding the Temporary Closure allowed the Board to start meeting effective June 14, 2021, however, OCLB has not met due to a lack of quorum.

Membership:

Bridget John 04/01/20 to 03/31/23
Michelle Sawyer 04/01/21 to 03/31/24

OCLB consists of five (5) members. In March 2022 a Library Board member was sworn into office. There are three (3) vacancies total; one (1) term that expires in 2024 and one (1) in 2025, and one (1) vacancy that hasn't been filled since their bylaws were adopted in 2019 which requires a School Administrator be part of the Board which expires in 2025.

Background:

There have been no meetings for the Library Board as there has not been a quorum for the second quarter. The Recording Clerk for this board is working with the Law Office and the Board Attorney to figure out how to best address the situation.

Accept the Oneida Nation Arts Board FY-2022 3rd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 08/10/22

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 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> | | |

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: Kelli Strickland, Chair/Oneida Nation Arts Board

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS

2022 report template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: August 1, 2022

Submitted by: Shannon Davis, Recording Clerk

OBC Liaison: Kirby Metoxen

OBC Liaison: Jennifer Webster

ONEIDA NATION ARTS BOARD - FY22 Q3

Purpose:

The purpose of the Oneida Nation Arts Board is to provide guidance and support to the Oneida Nation Arts Program. The Oneida Nation Arts Board performs the responsibilities granted to the Board under the Dollars for Arts Program.

BCC Members

Kelli Strickland Chair 03/31/2023	Mary Lopez Member 03/31/2025
Kent Hutchison Vice-Chair 03/31/2023	Stacie Cutbank Member 03/31/2025
Harmony Hill Member 03/31/2024	Vacant Member 03/31/2025
Cody Cottrell Member 03/31/2024	

Substantiated Complaints (if applicable)

Per § 105.12-4.(a) of the [Boards, Committees and Commissions law](#), annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS: Zero (0)

Meetings

2nd Tues of each month at 5:30 PM via Microsoft Teams until further notice

Emergency Meetings: Zero (0)

Contact Info

CONTACT: Sherrole Benton

TITLE: Arts Program Supervisor

PHONE NUMBER: 920-490-3832

E-MAIL: Sbenton@oneidanation.org

MAIN WEBSITE: <https://oneida-nsn.gov/resources/arts-program/>

Status report of Three-Year Outcomes/Goals

Outcome/Goal # 1

Successful management of the Wisconsin Regranting program, that involves Dollars for Arts (DAP) and Planting Seeds of Knowledge (SEEDS) grants.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Rule of Law - Ensuring the rules are known and applied equally to all with clear appeal (if needed) and are enforced by an impartial regulatory body, for the full protection of Oneida Nation stakeholders

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The Oneida Nation Arts Board (ONAB) was established to provide advisory guidance and support to the Oneida Nation Arts Program (ONAP), and to oversee the WI Regranting Program, funds from the Wisconsin Arts Board, Dollars for Arts Project ("DAP") in accordance with the DAP Law: "Title 1. Government and Finances – Chapter 128." The Board also oversees the Planting Seeds of Knowledge Program which is also funded by the WAB under the same grant. The Board was further established to assist in the promotion of a community that embraces art as a pathway to sovereignty, where traditional and contemporary arts are woven into the fabric of everyday life and embolden a sense of belonging, according to ONAB By-laws.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The Arts Board completed the Standard Operating Procedure for the "Planting Seeds of Knowledge" grant funded by the Wisconsin Arts Regranting Program of the Wisconsin Arts Board. The Arts Program staff successfully administered the FY20 Regranting Grant

and applied for an FY22 Regranting Grant. The amount awarded for FY22 is \$10,930 dollars and requires a cash match of \$10,930 dollars. The Dollars for Art Program (DAP) portion of the program is underway, and the Planting Seeds of Knowledge program will be promoted soon for public schools to access or school programming.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Moving forward the Arts Board wants to look at finding new ways to do fund raising and finding ways to expand grant matching.

Outcome/Goal # 2

Develop, adopt, review, and amend applicable standard operating procedures (SOPs) and our By-Laws.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term.

GOOD GOVERNANCE PRINCIPLE:

Rule of Law - Ensuring the rules are known and applied equally to all with clear appeal (if needed) and are enforced by an impartial regulatory body, for the full protection of Oneida Nation stakeholders

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

In quarter three (3), the Arts Board reviewed a draft Standard Operating Procedure for the Planting Seeds of Knowledge and completed the SOP.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The Planting Seeds of Knowledge program SOP will be approved by Governmental Services Director, Arts Board, and Arts Staff. Final approvals are pending.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

A continuation of reviewing their By-Laws and SOPs to ensure the boards alignment with all policies, laws and governing documents of Boards, Committees and Commissions. The Board is also going to research and find ways to promote vacant positions, assist with fundraising for ONAP, and develop artists-in-residency (AIR) and mentorship programs.

Stipends

Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 08-12-20-C sets the stipend amounts.

Budget Information

FY-2022 BUDGET: \$0

FY-2022 EXPENDITURES AS OF END OF REPORTING PERIOD: \$0

No budget information for Q3

Requests

None for Q3

Other

None for Q3

Accept the Oneida Nation Veterans Affairs Committee FY-2022 3rd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 08/10/22

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 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> | | |

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: Gerald Cornelius, Chair/Oneida Nation Veterans Affairs Committee

Primary Requestor: Bonnie Pigman, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN

ONEIDA NATION VETERANS ADVISORY COMMITTEE 2022 Mid-Year/Third Quarter Report

Approved by official entity action on: Tuesday, July 12, 2022

Submitted by: John L. Breuninger, Secretary, ONVAC

OBC Liaison: Jennifer Webster, OBC Primary

OBC Liaison: Cristina Danforth, OBC Alternate

OBC Liaison: Ethel Marie Summers, OBC Alternate

Purpose:

The purpose of the ONVAC is to serve as an advisory body to the Oneida Veterans Service Office in all matters related to the Oneida Nation's Veteran's rights, benefits, veterans affairs issues, and to protect the honor and integrity of the Oneida Nation and all veterans who have served honorably in the United States Uniformed Services. It shall be the purpose of the ONVAC to provide advice and constructive input to the Veterans Service Office Director on all veterans' affairs and/or issues in order that the office can formulate veteran's services and programs for Oneida Veterans. ONVAC coordinates veteran events with the assistance of the Veterans Service Office, and other organized groups that are representatives of Oneida Veterans and the Oneida Nation.

BCC Members

Gerald Cornelius Chair 12-31-2025	Kenneth G House Member 12-31-2022
Floyd J Hill Vice-Chair 12-31-2022	Benjamin J Skenandore Member 12-31-2023
John Breuninger Secretary 12-31-2025	Dale A Webster Member 12-31-2025
Arthur W Cornelius Member 12-31-2023	Connor Kestell Member 12-31-2023

Substantiated Complaints (if applicable)

Per § 105.12-4.(a) of the [Boards, Committees and Commissions law](#), annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS: Zero (0)

Meetings

Held every 2nd Tuesday every month via Microsoft Teams and in person, when permissible

5:00 P.M.

Emergency Meetings: Zero (0)

Contact Info

CONTACT: Gerald Cornelius or John L. Breuninger

TITLE: ONVAC Chair / ONVAC Secretary

PHONE NUMBER: (920) 615-6521 / (920) 562-7536

E-MAIL: onv-gcor@oneidanation.org / onv-jbre@oneidanation.org

MAIN WEBSITE: <https://oneida-nsn.gov/government/boards-committees-and-commissions/appointed/#Oneida-Nation-Veterans-Affairs-Committee>

Status report of Three-Year Outcomes/Goals

Outcome/Goal # 1

Engage community with services provided and develop a positive relationship with the Oneida Community.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Responsiveness - Availability to the public and timeous reaction to the needs and opinions of the public

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Our Oneida Veterans are respected within our community because of our commitment and service to the Oneida Nation and the United States. It is through our service back to our Community which solidifies this respect. Our individual and organizational involvement within our Community both shows our honor and pleasure to be a part of the Oneida Community. Our efforts to respect ourselves and our Community encourages our veterans to want to be a part and also sharing their participation for the benefit of the whole. Furthermore, we, as Veterans are an integral part of the Oneida Community within which we live and serve.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

ONVAC remains engaged in extracurricular activities within our Oneida Community and continuously assists the Veterans Service Officer with Veteran meetings, celebrations, funerals, meals, community events (Christmas Tree lighting), color guard responsibilities at Tribal Meetings (GTC), organizational events as well as "other" requests for color guard participation.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The ONVAC's commitment to our Tribal Nation, it's organization and overall community, and to our Oneida Veterans have and will continue to be our primary purpose, "If we are needed, we will respond!" Furthermore, our commitment and participation within our community will not change in efforts and production as long as our Committee is operational.

Outcome/Goal # 2

Continuously developing and maintaining positive relationships with our Oneida Veteran population, their families and our community as well as with the Oneida Nation's departments, programs and services, external entities and our surrounding governments, veteran's organizations, schools and communities.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Participation - Fostering a system in which the public feels that they are part of decision-making processes, including freedom of expression and assiduous concern for the best interests of the Tribe and community in general

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Out of RESPECT, our Veterans, their families and our community continue to expect our participation in all veteran associated and community activities, programs and services. Our participation throughout the Covid-19 Pandemic in honoring and respecting our ceremonies, burials and overall support to our community have been well accepted by our People and Community. We have continuously respected and honored the requests of our Oneida and "other" families in the performance of our responsibilities.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

VISIBILITY and PARTICIPATION: Although the ONVAC, as other BCCs have been inoperative during the Covid-19 Pandemic, we have continued to be involved in "safely" providing our support services to our Veterans, their families and our Community. We are a "service" organization which continuously serves our People and Community. Just recently, we have supported the Nation's Tribal Action Plan (TAP) staff with community involvement and support; furthermore, we continuously work to improve our Nation's Veterans Memorial Site

with the addition of the Wisconsin State Purple Heart Monument, the planting of a "tree" within the memorial site, which was dedicated to the Oneida Nation from the Daughters of the American Revolution; and finally, supporting a Ceremony within which, the Sons of the American Revolution presented a DISTINGUISHED PATRIOTIC LEADERSHIP AWARD and an ONEIDA WARRIOR PLAQUE to the Oneida Nation.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

It is the intent of the ONVAC to continue to serve our People and Community. We accept our responsibilities and will continue to perform at our best in their interest.

Outcome/Goal # 3

The development and implementation of additional enhancements to the Veterans Memorial Wall and Site. The ONVAC has and will continue to work with the Tourism and the Department of Public Works in completing projects within the site.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Consensus Oriented - Consultation is required to understand diverse interests (Membership, Employee, Community) in order to reach a broad consensus of what is in the best interest of the Nation and how this can be achieved in a sustainable and prudent mann

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Public participation in the planning, development and implementation of the enhancements will be made available to the People and Community by providing continuous updates regarding the enhancements to be made within the Veterans Memorial Site. Veterans organizations and their membership as well as the public will be included in site plan reviews periodically.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

Prior to the Covid-19 Pandemic "closure" of the ONVAC, a DRAFT Site Plan was completed by the Oneida Planning Department. This Plan will continue to be the basic footprint to all of the enhancements to be made within the site. Currently, the enhancements will include positioning of two additional memorials, one to Dr. Josiah Powless and the second to the Oneida Code Talkers. An Eagle will be placed at the eastern end of the existing wall and upgrades will also be made to the wall. In addition, sidewalks, lighting and re-painting of the individual "bricks" located on the north side of the wall will be accomplished. The inclusion of picnic tables, seating around the monuments and perhaps a veranda or gazebo in the open space.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

It is the intent of ONVAC to continuously work to improve the Memorial Site, including the honoring and recognition of our Oneida Warriors past, present and future. We are also very PROUD to have the Wisconsin State Military Order of the Purple Heart Monument within our Memorial Site, with special thanks to the unconditional commitment by our former ONVAC Member and Commander of the Wisconsin Military Order of the Purple Heart, our comrade and colleague, Mr. George Greendeer.

Stipends

Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 08-12-20-C sets the stipend amounts.

Budget Information

<u>FY-2022 BUDGET:</u>	\$51,524.00
------------------------	-------------

<u>FY-2022 EXPENDITURES AS OF END OF REPORTING PERIOD: 6/30/2022</u>	\$2,775.00
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The ONVAC has received approval from the Business Committee to attend the Dedication Ceremony in Washington, D.C. in November 2022. The ONVAC will be participating in the procession along the National Mall from the museum to the ceremony stage in front of the U.S. Capitol. Given that this event is on a National platform and, whereas ONVAC recognizes the importance of having our Nation's veterans represented in full, all ONVAC members were requested to participate for an event of this magnitude. ONVAC members will participate, in uniform, with the colors including our Nation's flag and the ONVAC eagle staff.

Requests

Enter request(s), if needed.

Other

Although the ONVAC has unofficially continued to represent our Oneida Veterans, their families and our Community throughout the Covid-19 Pandemic, we have respectfully provided our services within the parameters as allowed during this period. It is truly our honor to be reinstated and we THANK the OBC and the Oneida Health Department for keeping our Nation safe and our on-going services will continue to be provided within these preventative parameters.

Accept the Oneida Personnel Commission FY-2022 3rd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 08/10/22

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 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> | | |

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: Twylite Moore, Vice-Chair/Oneida Personnel Commission

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: Oneida Personnel Commission

DATE: August 2, 2022

RE: Oneida Personnel Commission 2022 3rd Quarter Report

The Oneida Personnel Commission is asking the Oneida Business Committee to accept this memorandum in place of the Oneida Personnel Commission 2022 3rd Quarter Report.

Current Oneida Personnel Commissioner's include:

- Chair: Vacant
- Vice-Chair: Twylite Moore
- Secretary: Vacant
- Member: Vacant
- Member: Vacant
- Pro-Tem Members: Five (5) Vacancies

Background:

- On January 18, 2022 the Oneida Personnel Commission held their first official meeting.
- On February 9, 2022 the Oneida Business Committee approved a Motion to terminate the appointment of Carol Smith to the Oneida Personnel Commission.
- Due to no quorum, the February 15, 2022 Oneida Personnel Commission Regular meeting was cancelled and rescheduled to February 17, 2022.
- The Oneida Personnel Commission has held no Regular meetings since January 18, 2022, due to no quorum.
- As of June 30, 2022 the total expenditures from the Oneida Personnel Commission's budget are:
 - Regular Meeting Stipends \$0.00
 - Training Stipends \$50.00

Accept the Oneida Police Commission FY-2022 3rd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 07/27/22

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 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> | | |

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: Richard Van Boxtel, Chair/Oneida Police Commission

Primary Requestor: Brooke Doxtator, BCC Supervisor

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BDOXTAT1

2022 3rd Quarter Report

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: 07/27/2022

Submitted by: Richard Van Boxtel, Chair

OBC Liaison: Brandon Stevens

OBC Liaison Alternates: Tehassi Hill & Daniel Guzman

ONEIDA POLICE COMMISSION

Purpose:

The purpose of the Oneida Police Commission is to regulate the conduct of the Oneida Nation Law Enforcement personnel according to the highest professional standards, to provide oversight regarding the activities and actions of the law enforcement operations, to provide the greatest possible professional services to the Oneida Community, and to allow the community input regarding those law enforcement services through its representatives on the Police Commission. This entity is created as an oversight body of the Oneida Police Department. The Chief of Police is responsible for the day to day activities of the law enforcement services provided to our community.

BCC Members

Richard Van Boxtel
Chair
7-31-2023

Kory Wesaw
Member
10-31-2022

Beverly Anderson
Secretary
7-31-2026

Kim Nishimoto
Vice-Chair
7-31-2024

Jeannette Ninham
Member
7-31-2022

Substantiated Complaints (if applicable)

Per § 105.12-4.(a) of the [Boards, Committees and Commissions law](#), annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS 0

Meetings

Held every 4th Wednesday of the month.

Emergency Meetings: 0

Contact Info

CONTACT: Brooke Doxtator
 TITLE: Boards, Committees, and Commissions Supervisor
 PHONE NUMBER: 920-869-4452
 E-MAIL: police_commission@oneidanation.org
 MAIN WEBSITE: <https://oneida-nsn.gov/government/boards-committees-and-commissions/appointed/#Oneida-Police-Commission>

Status report of Three-Year Outcomes/Goals

Outcome/Goal # 1

One of the Commissions goals is to develop positive relationships with the Oneida Community

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Participation - Fostering a system in which the public feels that they are part of decision-making processes, including freedom of expression and assiduous concern for the best interests of the Tribe and community in general

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The Oneida Police Commission is appointed by the Oneida Business Committee and entrusted with oversight of the Oneida Police Department. Duties include evaluating appointments and promotions, standard operating procedures and work standards (SOP/WS), Memorandum of Agreements (MOA), expenditures and grant opportunities. The Commission is a "checks and balances" of the Police Department because it is composed of Tribal members who are vested in the Oneida Community, which in turn encourages citizen input. The Oneida Police Department had several unfilled police officer positions. To address the vacant positions, the Commission has given approval to hire non-tribal members at entry level positions.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The Police Commission has open mandatory monthly meeting with the Police Chief and/or Assistant Police Chief to review and approve the Oneida Police Departments monthly report and to keep the Police Commission informed of all the duties and responsibilities of the department and provide guidance. In accordance with the Law Enforcement Ordinance, the Commission worked with the Police Department to approve and fill vacant positions and approve standard operating procedures and work standards (SOP/WS).

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

In the future, the Police commission will continue to develop a positive relationship with the community and the Police Department. The Police Commission can plan and attend events together showing support.

Outcome/Goal # 2

Develop three community events to promote good relations between the community, Police Commission and Police Department while measuring attendance at events.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Responsiveness - Availability to the public and timeous reaction to the needs and opinions of the public

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The Oneida Police Commissioners are dedicated to building a strong community built on Tsi? Niyukwaliho'*ta by participating in community events and sharing our knowledge and experience. The Oneida Police Commission and Oneida Police Department collaborates with other tribal entities and other municipalities to strengthen our community.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The community event aspect of this goal has been placed on hold due to the COVID-19 pandemic, however, it remains a priority for the Commission and we hope to resume these activities as soon as it safe to do so.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The Oneida Police Commission will continue to collaborate with other tribal entities and municipalities. We can also investigate alternative methods to reach out to community in a safe manner during the pandemic.

Stipends

Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 08-12-20-C sets the stipend amounts.

Budget Information

FY-2022 BUDGET: \$15,800

FY-2022 EXPENDITURES AS OF END OF REPORTING PERIOD: \$2560

Requests

No requests.

Other

- OPD Organization Chart is attached.

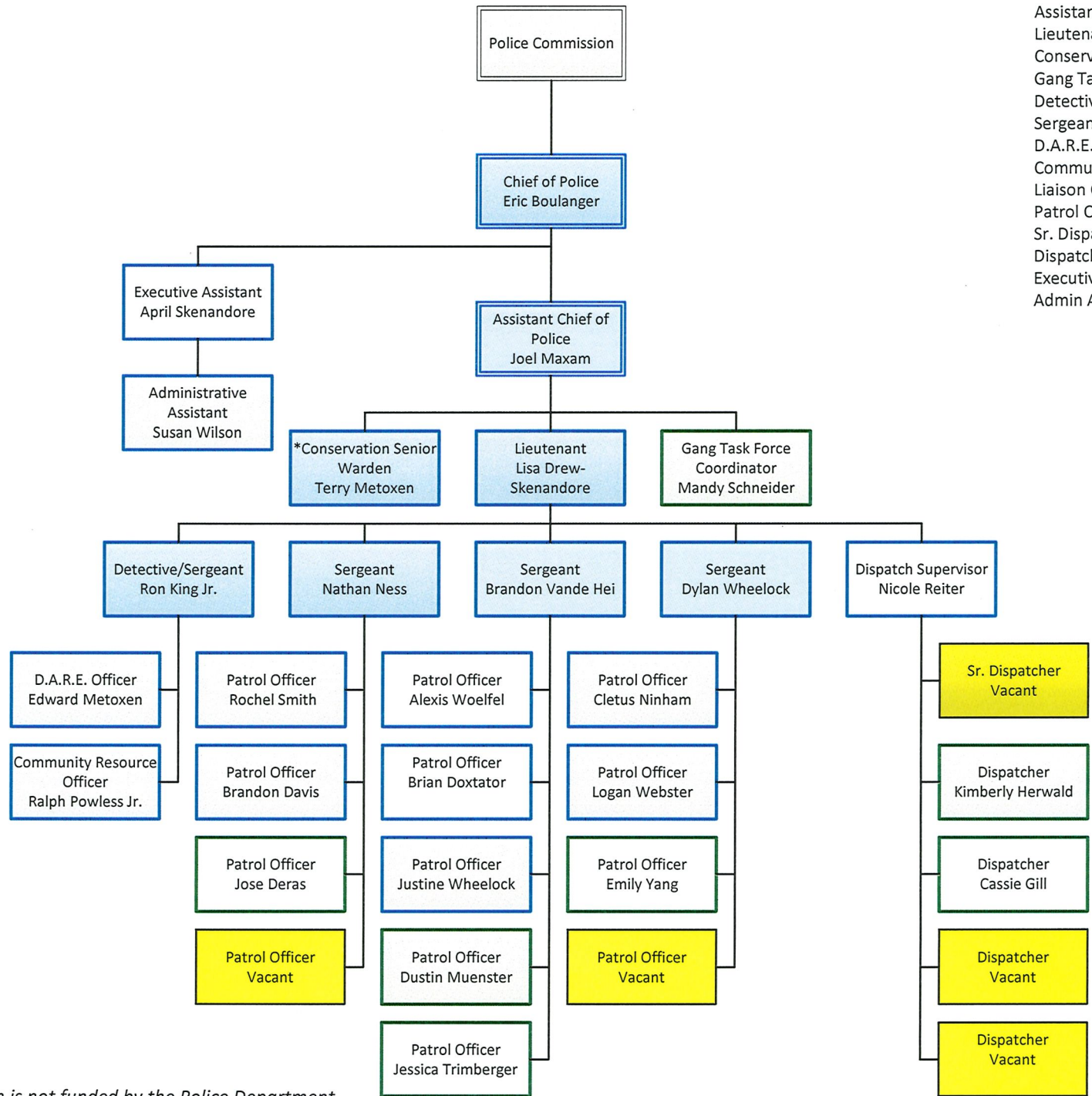
Oneida Police Department Organizational Chart

Positions
Required
8

Oneida Enrolled
20

Other
7

POSITION	NO.
Chief of Police	1
Assistant Chief	1
Lieutenant	1
Conservation Warden	1
Gang Task Force	1
Detective Sergeant	1
Sergeant	3
D.A.R.E. Officer	1
Community Resource Officer	1
Liaison Officer	1
Patrol Officer	12
Sr. Dispatcher	1
Dispatcher	5
Executive Assistant	1
Admin Asst	1



*The Conservation Warden is not funded by the Police Department.

Accept the Pardon and Forgiveness Screening Committee FY-2022 3rd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 07/27/22

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 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> | | |

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: Eric Boulanger, Chair/Pardon and Forgiveness
Screening Committee

Primary Requestor: Brooke Doxtator, BCC Supervisor

Additional Requestor: *(Name, Title/Entity)*

Additional Requestor: *(Name, Title/Entity)*

Submitted By: BDOXTAT1

2022 3rd Quarter Report

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: 8/2/2022

Submitted by: Eric Boulanger, Chair

OBC Liaison: Brandon Stevens

OBC Liaison: Jennifer Webster

PARDON AND FORGIVENESS SCREENING COMMITTEE

Purpose:

The purpose of the PFSC is to provide a fair, efficient and formal process for considering pardons and forgiveness.

BCC Members

Eric Boulanger
Chair
August 31, 2023

Sandra Skenadore
Member
August 31, 2023

Ronald King Jr.
Alternate
August 31, 2023

Vacant
Alternate
August 31, 2023

Elijah Metoxen
Member
August 31, 2023

Vacant
Member
August 31, 2023

Julie King
Alternate
August 31, 2023

Vacant
Alternate
August 31, 2023

Substantiated Complaints (if applicable)

Per § 105.12-4.(a) of the Boards, Committees and Commissions law, annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS: Zero (0)

Meetings

Held every 3rd Monday of February, May, August, and November at 10:00 AM.

Emergency Meetings: Zero (0) emergency meetings were held

Contact Info

CONTACT: Brooke Doxtator

TITLE: Boards, Committees, and Commissions Supervisor

PHONE NUMBER: (920) 869-4452

E-MAIL: Boards@oneidanation.org

MAIN WEBSITE: <https://oneida-nsn.gov/government/boards-committees-and-commissions/appointed/#Pardon-and-Forgiveness-Screening-Committee>

Status report of Three-Year Outcomes/Goals

Outcome/Goal # 1

Create and update standard operating procedures.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Effectiveness and Efficiency - Processes implemented by the Nation producing favorable results which meets the needs of Membership, Employees, Community, while making the best use of resources – human, technological, financial, natural and environmental

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Ensure we have the best tools and resources in place to effectively carry out our duties and responsibilities as provided in the Pardon and Forgiveness law.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

We approved an SOP during our May quarterly meeting and continue to identify and create SOP's.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Our goal is to identify and/or create additional standard operating procedures by August 2022. We are scheduling work meetings to identify and create additional standard operating procedures. We will implement an annual review process for the standard operating procedures moving forward. We've created and approved several SOP's including hearings, meetings, e-poll.

Outcome/Goal # 2

Create transition plan for newly appointed Pardon and Forgiveness Screening Committee members

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Accountability - The acknowledgement and assumption of responsibility for decisions and actions as well as the applicable rules of law

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Creating a transition plan will ensure the Committee will move forward without interruption even in the event that all new members are appointed to the Committee.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

Our bylaws were successfully amended on October 9, 2019. The amended bylaws streamlined our membership and added minimum age and background check qualifications for the community-at-large positions.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

When our terms expire in August 2023, we are hoping for a smooth transition from the current Committee members to the newly appointed members, so pardon and forgiveness applicants don't have any interruptions in the pardon and forgiveness process.

Stipends

Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 05-08-19-B sets the stipend amounts.

Budget Information

FY-2022 BUDGET:

No Budget, stipends are paid from BC
Special Projects

FY-2022 EXPENDITURES AS OF END OF REPORTING
PERIOD:

\$50

Requests

No Requests at this time.

Other

Rosa Laster, Community-at-large member resigned on June 8, 2022. The vacancy has been posted but the Government Administrative Office has not received any applications as of August 1, 2022.

Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2022 3rd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 08/10/22

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 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> | | |

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: Diane S Hill, Chair/Southeastern Wisconsin Oneida Tribal Services Advisory Board

Primary Requestor: Bonnie Pigman, Recording Clerk

Additional Requestor: *(Name, Title/Entity)*

Additional Requestor: *(Name, Title/Entity)*

Submitted By: BPIGMAN

2022 report template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: July 11, 2022

Submitted by: [Click here to enter submitters name](#)

OBC Liaison: Cristina Danforth, OBC Primary

OBC Liaison: Jennifer Webster, OBC Alternate

OBC Liaison: Daniel Guzman, OBC Alternate

SOUTHEASTERN WISCONSIN ONEIDA TRIBAL SERVICES ADVISORY BOARD

Purpose:

The Advisory Board was established for purposes of providing advice and constructive input to the Southeastern Wisconsin Oneida Tribal Services (SEOTS) Director, working in partnership to formulate social services programs for the Oneida people residing in Southeastern Wisconsin by, including, but not limited to:

1. Acting as an ambassador for the SEOTS program by promoting its mission whenever possible;
2. Reviewing the SEOTS program's budget;
3. Guiding and advising the SEOTS administration;
4. Adhering to the appropriate chain of command in any and all relative communications with the Oneida Business Committee; and
5. Carrying out all other powers and/or duties delegated to SEOTS by the laws and/or policies of the Nation.

BCC Members

Diane S Hill

Chair

03-31-2024

Michael A Coleman

Vice-Chair

02-28-2025

Judy Dordel

Member

03-31-2025

Lloyd D Ninham

Secretary

02-28-2025

Kathleen (Kitty) M Hill

Member

03-31-2024

Substantiated Complaints (if applicable)

Per § 105.12-4.(a) of the Boards, Committees and Commissions law, annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS: none

Meetings

Held every 2nd Monday of each month, via Microsoft Teams.

6:00 pm

Emergency Meetings: None

Contact Info

CONTACT: Southeastern Wisconsin Oneida Tribal Services Advisory Board Members

TITLE: Southeastern Wisconsin Oneida Tribal Services Advisory Board

PHONE NUMBER: (414) 329-4101

E-MAIL: SEOTS@oneidanation.org

MAIN WEBSITE: <https://oneida-nsn.gov/government/boards-committees-and-commissions/appointed/#Southeastern-Wisconsin-Oneida-Tribal-Services-Advisory-Board>

Status report of Three-Year Outcomes/Goals

Outcome/Goal # 1

Support the community by communicating about the resources via social media, word of mouth, and mailers.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Participation - Fostering a system in which the public feels that they are part of decision-making processes, including freedom of expression and assiduous concern for the best interests of the Tribe and community in general

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Being able to communicate with the community openly with multiple options of relaying information will pave the way for being able to lay the way for all three (3) Good Governance Principles to all tribal members that live outside of the reservation.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The SEOTS Advisory Board continued meeting monthly online via Teams with the assistance of the BCC.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

SEOTS Advisory Board Chair, Diane Hill, met with new Manager, Trisha Patton, to discuss history, essential programming needs, and the supportive role of the Advisory Board.

The Facebook Page for the SEOTS Advisory Board, created to aid in community outreach for tribal members, has been managed by two administrators. The board was recently informed of tribal protocols in place for social media. The BCC provided a copy of the Social Media Policy (Chapter 218) and the Oneida Standard Operating Procedure (SOP). The board has studied both documents and is in the process of revising the SOP specific to the SEOTS Advisory Board Facebook page. The policy will be followed, and the Facebook page will be administered by two board members and our BCC representative. This will assure compliance with tribal policy and communicate with tribal members by (1) introducing Advisory Board representatives; (2) keeping community members informed of local resources; and (3) announcing meetings or events of interest such as the Community Picnic. For those not on social media platforms, communication via emails and mailers to the community will continue. A separate Facebook page for SEOTS is administered by the SEOTS Manager. We encourage the membership to visit often to keep up to date on current events.

Outcome/Goal # 2

Engage with the community for services available: food, health, clothing, etc.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Equity and Inclusiveness - Providing the opportunity for the Nation's stakeholders to maintain, enhance, or generally improve their well-being which provides the most compelling message regarding its reason for existence and value to the Nation

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Being able to engage with the community and encouraging them on how to better care for themselves and the welfare of their descendants.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

Much like the first long-term goal, steps have been taken to add to the ease of

communication through Facebook page posts as well as the ability to receive and respond to private messages from the community directly to the SEOTS Advisory Board.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The SEOTS Advisory Board has discussed strategic planning to support SEOTS administration in providing critical programming needed for families and youth with funding from the (BC Resolution # 11-24-21-C) Oneida Nation American Rescue Plan Act (ARPA).

- Education -- SEOTS: Back-to-school assistance items for tribal members, including school supplies, clothing, and technology;
- Social Services and Economic Support Administration. ▪ SEOTS: purchase of vehicle to transport Milwaukee-area tribal members to General Tribal Council meetings or other events, and personal care items to provide to tribal members in the Milwaukee area, and ▪ Economic Support Administration: office equipment and supplies;
- Safety -- SEOTS: Security cameras for the building and parking lot, and installation of secure entrance with doorbell and camera for staff to monitor access to the building.

Informing the southeastern Oneida community of these services provided by their tribal leaders boosts their confidence in the Nation's support of those not living directly on or in close proximity to the reservation, as not all benefits are available to non-reservation members.

Outcome/Goal # 3

Provide community engagement events such as providing back-to-school supplies for families.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Participation - Fostering a system in which the public feels that they are part of decision-making processes, including freedom of expression and assiduous concern for the best interests of the Tribe and community in general

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

A welcoming environment establishes trust and promotes unity. So, if there are things that need to be done which require specific approval, a representative or two (2) would be able to attend the event. Doing so would clear the path to allow the development of the most precious resource, our people. Such events will bolster the spirits of those who would attend, from our elders to the infants and everyone in-between.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The Advisory Board continues to support SEOTS programming and worked closely with Trisha

Patton and Gabby Ninham on planning and coordinating the Community Picnic which had been suspended for two years due to Covid. A list of over fifty (50) vendors was created to solicit donations for door/raffle/bingo prizes at the picnic at McCarty Park on August 21st. Board members, along with SEOTS staff, will work at the event and have recruited additional volunteers. This will be a good opportunity to formally introduce new SEOTS staff and Advisory Board members to the community. Board member Lloyd Ninham suggested promoting the collection of back-to-school supplies at the picnic, in time for the beginning of the new school year. School supplies will be available for distribution at this event to support youth and families. This activity helps to implement our Goal #2 as well as the educational efforts outlined in the Oneida Nation Education American Rescue Plan Act (ARPA).

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Over the course of the remainder of this current fiscal year, guidelines permitting, at least one event will be planned, such as the Halloween Party that was being discussed just before Covid-19 shut everything down.

Stipends\$900.00

Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 08-12-20-C sets the stipend amounts.

Budget Information

FY-2022 BUDGET: \$9,800.00

FY-2022 EXPENDITURES AS OF END OF REPORTING 1,950.00

PERIOD: 6/30/2022

The Community Picnic on August 21, 2022 will be the first time that community members have had an opportunity to come together at a large gathering since 2019 and we look forward to members of the Oneida Business Committee and Oneida Royalty joining in the gathering if they are available. The board recognizes the importance of board training to support the SEOTS Manager and programming needs. Diane Hill, provided orientation to board members Judy Dordel and Kitty Hill in April. The board has also been actively seeking additional members to fill two (2) remaining available seats on the Advisory Board. Board training will be important for communication and team building.

Requests

The Advisory Board has determined expenses for community activities and support of the overall needs of the SEOTS facility. The COVID pandemic has had a devastating impact on all Oneida people—economically, psychologically, and personally—both on and off reservation. On behalf of all tribal members of the SEOTS community, the Board appreciates

the economic and moral support of the Oneida Business Committee during these trying times. We request the OBC continue to support families of the SEOTS service area with our requested FY 2023 budget to enable SEOTS to provide critical services to the Southeastern Oneida community.

Other

During the suspension of BCC meetings and activities the SEOTS Board unofficially and voluntarily continued to represent Oneida stakeholders and community throughout the Covid-19 Pandemic. The Advisory Board expresses its gratitude for the assistance and patience of Bonnie Pigman, Recording Clerk (GAO), in guiding the board through new technological requirements with virtual meetings, reporting formats and deadlines, and other BCC requirements. The board is also very impressed with the performance of new SEOTS personnel Trisha Patton and Gabriella Ninham, as well as dedicated SEOTS “veteran” administrative staff Deb Ushakow, Gloria, and other professional staff during this historic transition, who continue to provide much needed social services and support to Oneida families in the greater Milwaukee area and beyond.

Accept the Oneida Election Board FY-2022 3rd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 08/10/22

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 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> | | |

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: Pamela Nohr, Chair/Oneida Election Board

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS

2022 report template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: July 25, 2022

Submitted by: Shannon Davis, Recording Clerk

OBC Liaison: Lisa Liggins

OBC Liaison: Cristina Danforth

ONEIDA ELECTION BOARD – FY22 Q3 REPORT

Purpose:

Responsible for conducting fair and orderly elections for the Oneida Nation, and responsible to count hand and/or ballot votes at General Tribal Council (GTC) meetings.

BCC Members

Pamela Nohr
Chairperson
07/31/2024

Patricia Moore
Member
07/31/2022

Tonya Webster
Vice-Chair
07/31/2023

Christina Liggins
Member
07/31/2023

Tina Skenandore
Secretary
07/31/2023

Melinda K. Danforth
Member
07/31/2024

Racquel Hill
Member
07/31/2022

Stephanie Metoxen
Member
07/31/2024

Candace House
Member
07/31/2022

Substantiated Complaints (if applicable)

Per § 105.12-4.(a) of the Boards, Committees and Commissions law, annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS: Zero (0)

Meetings

Held the 2nd and 4th Monday of every month. Meetings are held via Microsoft Teams until further notice.

Emergency Meetings: Zero (0)

Contact Info

CONTACT: Pamela Nohr

TITLE: Chair

E-MAIL: Election_Board@oneidanation.org

MAIN WEBSITE: <https://oneida-nsn.gov/government/boards-committees-and-commissions/elected/>

Status report of Three-Year Outcomes/Goals

Outcome/Goal # 1

The Election Board will conduct all Oneida Elections in compliance with Oneida Law, Policy and/or Resolution.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Rule of Law - Ensuring the rules are known and applied equally to all with clear appeal (if needed) and are enforced by an impartial regulatory body, for the full protection of Oneida Nation stakeholders

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The Election Board has been following Oneida Law, Policy, and/or Resolutions. This ensures the General Tribal Council an orderly and straightforward understanding of all elections.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

In Quarter 3 of FY2022, the Election Board finalized all the last minute details for the 2022 Special Election. Completed the applicant review process, The Board also prepped for potential GTC meetings. Election Board Alternate position was approved and posted. Emergency amendment was needed for the Election Law to reduce the number of signatures required for ballot/count verification.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The membership can expect efficient, orderly elections.

Outcome/Goal # 2

Develop, adopt, review, and amend applicable standard operating procedures (SOPs) and our By-Laws.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Rule of Law - Ensuring the rules are known and applied equally to all with clear appeal (if needed)and are enforced by an impartial regulatory body, for the full protection of Oneida Nation stakeholders

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The board is actively updating and reviewing their By-Laws and SOPs, working with the Law Office on definitions. Updating SOPs creates accountability and sets up processes for current and future board members.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

In Quarter 3 of FY2022, the Election Board has been reviewing and ensuring that the By-Laws and Standard Operating Policies are updated and comply to all policies, laws and governing documents of Boards, Committees and Commissions and are in alignment with our mission and purpose. There was one SOP reviewed and approved regarding Election Board meetings. Further review will begin again in the 4th quarter.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

A continuation of reviewing their By-Laws and SOPs to ensure the boards alignment with all policies, laws and governing documents of Boards, Committees and Commissions.

Stipends

Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 08-12-20-C sets the stipend amounts.

Budget Information

FY-2022 BUDGET: \$81,200

FY-2022 EXPENDITURES AS OF END OF REPORTING PERIOD: \$6500

Requests

None for Q2

Other

None for Q2

Accept the Oneida Gaming Commission FY-2022 3rd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 08/10/22

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 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> | | |

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

Primary Requestor: Bonnie Pigman, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN

2022 3rd Quarter Report (Apr'22 to Jun'22)

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: 07-28-2022

Submitted by: Mark A. Powless Sr., Gaming Commission Chairman

OBC Liaison: Brandon Stevens

OBC Liaison: Marie Summers

ONEIDA GAMING COMMISSION

Purpose:

The Oneida Gaming Commission and its departments collectively promote and ensure the integrity, security, honesty and fairness of the regulation and administration of all Gaming activities within the jurisdiction of the Oneida Nation.

BCC Members

Mark A. Powless Sr.
Chairman
August 2023

Reynold Danforth
Vice Chairman
August 2025

Michelle M. Braaten
Secretary
August 2022

Jonas Hill
Commissioner
2024

Substantiated Complaints (if applicable)

Per § 105.12-4.(a) of the [Boards, Committees and Commissions law](#), annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a “Substantiated complaint” means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS: 0

Meetings

1st and 3rd Monday of the month.

Emergency Meetings: Click here to enter any emergency meetings that were held during the reporting period and the reason for the meeting

Contact Info

CONTACT: Mark A. Powless Sr.
TITLE: Commission Chairman
PHONE NUMBER: 920-497-5850
E-MAIL: mpowles5@oneidanation.org
MAIN WEBSITE: Enter website address

Status report of Three-Year Outcomes/Goals

Outcome/Goal # 1

Develop/Finalize all regulations, including the OGMIC’s (Oneida Gaming Minimum Controls) revisions, and regulations for: Employee Licensing, Hearings, Administration/Staffing. Revisiting other regulations annually, thereafter.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Rule of Law - Ensuring the rules are known and applied equally to all with clear appeal (if

needed)and are enforced by an impartial regulatory body, for the full protection of Oneida Nation stakeholders

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Establishing and maintaining comprehensive and clear regulations that promulgate the rule of law, ensures fair and consistent processes are followed by the Gaming Operation and its departments. Keeping regulations up to date and available for stakeholder allows for a transparency and knowledge of what is expected. Up-to-date regulations provide for operational and customer references that benefit the Nation and assist the OGC to regulate Oneida Gaming efficiently and effectively

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

Reviewed and accepted amendments to House Rules-Rules of play, ROP 3-Card Poker and ROP 4-Card Poker. Completed review of OGMICS Chapter 13 Revenue Audit, Chapter 15 Surveillance, Chapter 1 General (Gaming Integrity) and OGMICS Definitions are now in final stages of approval. Reviewed and accepted 14 SOPs that were revised due to regulatory changes, for OGC approval. Reviewed and sent forward for OGC approval 7-progressive malfunctions, 23-progressive transfers and 12 promotions.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

OGMICS Revision project will be completed in quarter 4. A yearly review process for OGMICS chapters will be implemented. Our Compliance department will be moving forward to draft OGC policies and procedures that will be followed up with internal departmental procedures; including: Enforcement Policy, Dispute Resolution, System of Internal Controls (SICS) for the implementation of SOPs.

Outcome/Goal # 2

Click here to enter a Three-Year outcome/goal from your Triennial Strategic Plan (TSP).

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Effectiveness and Efficiency - Processes implemented by the Nation producing favorable results which meets the needs of Membership, Employees, Community, while making the best use of resources – human, technological, financial, natural and environmental

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

By starting the succession training now, it ensures a seamless transition when retirements do go into effect to maintain the duties/goals that are required, with knowledge of how this department functions and pursue further future goals.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

With the potential of 3 staff members retiring, our department has hired and/or replaced staff to train for future vacancies.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Membership can expect a smooth transition of duties and responsibilities without compromising compliance both internally and externally.

Outcome/Goal # 3

Click here to enter a Three-Year outcome/goal from your Triennial Strategic Plan (TSP).

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Transparency - Open communication about actions taken and decisions made ensuring access to information is clear

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Transparency extends the mutual trust between employees and the department/organization. Practicing and maintaining open lines of communication and providing clear expectations will increase positive behaviors and productivity. To maintain transparency, the expectations should be clear and concise. The OGC departments/employees must fulfil their job competencies, trained, and evaluated according to job function and responsibilities

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

Training accomplishments are as follows: Surveillance Techs continue to be certified yearly on the Genetec system. Frontline employees continue to be tested on Sports wagering, report writing, Table Games, Title 31.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

To ensure staff is aware and understands expectations, periodic assessments are provided to new and existing staff. The Surveillance department has already initiated on-going training curriculum that continues to be improved upon. Each department within the Commission has been introduced in one manner or other to helping each other.

Stipends

*Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 08-12-20-C sets the stipend amounts. **Stipends only get paid out to the Pro Tems. No Pro Tems were used therefore no stipends were used this quarter.***

Budget Information

FY-2022 BUDGET: 1,248,324.00

FY-2022 EXPENDITURES AS OF END OF REPORTING PERIOD: 689,261.00

Enter budget utilization information, if needed.

Requests

Enter request(s), if needed.

Other

Enter other information, if needed.

Accept the Oneida Land Claims Commission FY-2022 3rd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 08/10/22

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 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> | | |

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: Chris Cornelius, Chair Oneida Land Claims Commission

Primary Requestor: Bonnie Pigman, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN

2022 report template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: July 21, 2022

Submitted by: Chris Cornelius, Chairperson

OBC Liaison: Daniel Guzman, OBC Primary

OBC Liaison: Cristina Danforth, OBC Alternate

ONEIDA LAND CLAIMS COMMISSION

Purpose:

The Oneida Land Claims Commission (OLCC) purpose is to supervise all activities involving the New York Land Claims, including post settlement; and to develop strategies, provide direction and recommendations, for litigation, negotiation and/or settlement to the Oneida Business Committee (OBC) and the Oneida General Tribal Council (GTC). The OLCC will inform and educate the membership on issues pertaining to the Oneida Nation land claims, and seek participation from the membership, and carrying out the following duties:

- (a) Report membership concerns and suggestions to the OBC.
- (b) Hold public meetings and conduct outreach to provide an opportunity for the membership to participate in recommendations for all Oneida Nation land claims and settlement efforts.
- (c) Study other Indian land claim settlements and disseminate that information to the membership and the OBC.
- (d) Manage the OLCC budget
- (e) Assist the OBC with any land claims arising out of natural resource issues/disputes as requested by the OBC.
- (f) Carry out all other duties delegated by the GTC

BCC Members

Chris J Cornelius

Chair

July 31, 2024

Donald D McLester

Vice-Chair

July 31, 2022

Dakota A Webster

Secretary

July 31, 2024

Kerry G Kennedy

Commissioner

July 31, 2025

Sheila Shawanokasic
Commissioner
July 31, 2023

Substantiated Complaints (if applicable)

Per § 105.12-4.(a) of the [Boards, Committees and Commissions law](#), annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS: Zero (0)

Meetings

Held every 1st and 3rd Thursday each month, via Microsoft Teams.

5:30 PM

Emergency Meetings: 1

The OLCC held several other (unpaid) work meetings to include an (unpaid) emergency work meeting. Meetings are held virtually on Microsoft Teams. The OLCC connects by computer or phone. Some Oneida Land Claims Commissioners do not have access, means or capability to connect online, with a computer, during our regular meetings. Some Commissioners have slow, poor or have no internet service. We do not have access to our office or workspace after 4:30 pm or on weekends.

During this quarter, meetings were held at the Community Education Center, or off site at the Oneida VFW. We worked on strategies to respond to the OBC recommendation to dissolve the OLCC, conducted and shared research, and gathered and shared information from past GTC meetings, discussed events and outreach strategies, conducted research, and reviewed Loretta Metoxen's last recorded video addressing the need to continue the Oneida Land Claims and the OLCC. We also met and worked on OBC requested reports and discussed other successful Native American Indian court cases pertaining to land claims.

On June 23, 2022, the OLCC conducted community outreach at the Oneida Farmers Market from 11:00 a.m. to 6:00 p.m. Oneida Land Claim Commissioners met with community members one on one, answered questions, conducted surveys, gathered input, and provided additional education by handing out flyers, frequently asked questions, and books pertaining to Oneida Land Claims (as required by bylaws and GTC directives). The OLCC volunteered their time and mileage to hold this event because Tribal laws do not permit the OLCC to be reimbursed for their time or mileage for this activity, nor are we allowed to hire needed assistance.

Contact Info

CONTACT: Oneida Land Claims Commissioners
TITLE: Oneida Land Claims Commissioners
PHONE NUMBER: 920-869-4430
E-MAIL: LandClaims_Comm@oneidanation.org
MAIN WEBSITE: <https://oneida-nsn.gov/government/boards-committees-and-commissions/elected/#Oneida-Land-Claims-Commission>

Status report of Three-Year Outcomes/Goals

Outcome/Goal # 1

Educate the Membership and the General Tribal Council on all Oneida Land Claims pertaining to land claims here in Wisconsin and New York State.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Transparency - Open communication about actions taken and decisions made ensuring access to information is clear.

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The outcome of this goal supports the good governance principle; it keeps the General Tribal Council and membership aware of past and present litigations pertaining to Indian Land Claims.

Enter how the Three-year outcome/goal supports the Good Governance Principle.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The OLCC is working on Standard Operating Procedure to have a social media page in accordance with Oneida Nation laws. We are working to update the Oneida Land Claims website and working on a direct mail out to the membership. We held an outreach event at an Oneida's Farmers Market. We gave away thirty-two (32) books pertaining to Oneida Land Claims. During our outreach event the Oneida Land Claim Commissioners met one on one with several community members and gathered membership input regarding a Land Claims settlement. This goal is on-going. The OLCC also handed out flyers on frequently asked questions and a brochure on, "The Story of the Oneida Nation Land Claims".

Enter the BCC's accomplishments related to the Three-year outcome/goal.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The OLCC plans to conduct an educational series for the community on past and proposed land claims activity; plus submit a report of all community input and recommendations from information gathered from the previous Land Claims Commission, prior to the Covid organizational shut down. The membership will also be provided with OLCC recommendations regarding Oneida Land Claims.

Enter what the membership can expect in the future from the BCC related to the Three-year outcome/goal.

Outcome/Goal # 2

Gather input from the Oneida membership regarding Oneida land claims

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Responsiveness - Availability to the public and timeous reaction to the needs and opinions of the public

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The OLCC has a duty and goal to gather input from the membership. This supports the good governance principle of responsiveness by including the membership, gathering their feedback, input, and recommendations for the Nation to move forward (with a land claim, through the courts, congress, or other alternative means).

Enter how the Three-year outcome/goal supports the Good Governance Principle.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The OLCC held an outreach event at the Farmers Market on 06-23-2022. Attendees were asked questions related to the Oneida Land Claims. Commissioners spoke to Oneida Community members one on one, provided updates on the Oneida Land Claims in New York, provided information and education about our claim. The Oneida Land Claims Commissioners conducted a survey regarding the importance of understanding the history and role of the GTC, the membership, and the OLCC.

Enter the BCC's accomplishments related to the Three-year outcome/goal.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The OLCC plans to do more surveys and outreach on social media and paper form to gather Membership input regarding Land Claims. This will include settlement recommendations from the membership for a potential congressional fix or other alternative fix.

Enter what the membership can expect in the future from the BCC related to the Three-year outcome/goal.

Outcome/Goal # 3

Compile and forward all community recommendations, and research on Oneida Land Claims to the OBC and GTC.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Accountability - The acknowledgement and assumption of responsibility for decisions and actions as well as the applicable rules of law

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

This goal supports the good governance principle of accountability by informing the OBC and GTC of the membership's recommendations, needs, and wants. Reporting this information, on behalf of our membership, provides them with an opportunity to share open and honest, transparent dialog regarding all Oneida Land Claims.

Enter how the Three-year outcome/goal supports the Good Governance Principle.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The OLCC is in the process of locating and compiling community recommendations from all surveys which were conducted prior to the pandemic. The OLCC office was closed in accordance with Oneida Laws. During closure, the OLCC office was relocated from the basement of Norbert Hill Center up to the vacant 3rd floor wing of the Norbert Hill Center. Our working papers, files, and documents were comingled and placed in unlabeled / mislabeled boxes. Records and files were removed from numerous filing cabinets. We are still in the process of locating, organizing, and refileing our records, files, and documents. We have limited access to our office, and we do not have an administrator to assist us with this and many other day-to-day projects. Some of our Oneida Land Claim Commissioners work full-time and cannot work or visit our office Monday - Friday, before 4:30pm.

Enter the BCC's accomplishments related to the Three-year outcome/goal.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The OLCC hopes to uncover new information/evidence of new Land Claims here in Wisconsin and New York State. The OLCC plans to study recent outcomes from other tribal nations to see if any of our situations may apply. The OLCC is committed to gathering relevant information from other tribal nations, State courts cases, Federal courts cases, and from Indigenous nations around the world pertaining to Land Claims. The OLCC is working to compile and report community input and recommendations from the previous OLCC member records prior to the Covid shut down. The OLCC will continue to work on gathering more input from the community and complete an annual report with this data.

Enter what the membership can expect in the future from the BCC related to the Three-year outcome/goal.

Stipends

Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 08-12-20-C sets the stipend amounts.

Budget Information

FY-2022 BUDGET: \$43,360.00

FY-2022 EXPENDITURES AS OF END OF REPORTING
PERIOD: JUNE 30, 2022 \$5,162.00

Enter budget utilization information, if needed.

Requests

Respectfully the OLCC requests the OBC permanently table their recommendation to dissolve the OLCC from any upcoming GTC meeting. Any discussion or recommendation by the OBC should be tabled until there is a resolve to any previous or future Land Claim, whether from the U.S. Court System, the World Court System, a Congressional fix, or other alternative means. The OLCC is an elected body, by the membership, dedicated to work on Land Claims matters; to advocate on behalf of the membership and work with the Nation and the Business Committee on any unresolved Land Claim.

Enter request(s), if needed.

Other

The OLCC respectfully requests to be notified by the OBC Secretary or Chairman when there is any discussion or work on or about any, and all Oneida Land Claims, to include discussion or work on or for a Congressional Fix or any other alternative fix.

Accept the Oneida Land Commission FY-2022 3rd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 07/27/22

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 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> | | |

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: Rebecca Webster, Chair/Oneida Land Commission

Primary Requestor: Brooke Doxtator, BCC Supervisor

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BDOXTAT1

2022 Quarterly Report 3

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: July 25, 2022

Submitted: Sidney White

OBC Liaison: Cristina Danforth

OBC Liaison: Jennifer Webster / Marie Summers

ONEIDA LAND COMMISSION

Purpose:

The Land Commission was established for the purpose of managing the Nation's land resources, with authority to carry out all the powers and duties as delegated under the following laws of the Nation:

- 1.The Real Property Law;
- 2.The Leasing Law;
- 3.The Building Code;
- 4.The Condominium Ordinance;
- 5.The Zoning and Shoreland Protection Law;
- 6.The Eviction and Termination Law;
- 7.The Landlord-Tenant Law;
- 8.The Mortgage and Foreclosure Law;
- 9.The Cemetery Law; and
- 10.All other delegating law, policy, rule and/or resolution of the Nation.

BCC Members

Rebeca Webster
Chair
07/31/2022

Fred Muscavitch
Vice-Chair
07/31/2024

Sidney White
Secretary
07/31/2023

Julie Barton
Commissioner
07/31/2023

Sherrole Benton
Commissioner
07/31/2024

Donald McLester
Commissioner
07/31/2024

Pat Cornelius
Commissioner
07/31/2022

Substantiated Complaints (if applicable)

Per § 105.12-4.(a) of the [Boards, Committees and Commissions law](#), annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS: 0

Meetings

Held every 2nd and 4th Monday of the month.

Emergency Meetings: none

Contact Info

CONTACT: Oneida Business Committee Support Office

TITLE: Brooke Doxtator

PHONE NUMBER: (920) 869-1690

E-MAIL: Land_Commission@oneidanation.org

MAIN WEBSITE: <https://oneida-nsn.gov/government/boards-committees-and-commissions/elected/#Oneida-Land-Commission>

Status report of Three-Year Outcomes/Goals

Outcome/Goal # 1

Promoting Positive Community Relations

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Transparency - Open communication about actions taken and decisions made ensuring access to information is clear

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The Land Commission strives to be open and transparent regarding actions and decisions. Goal for regular communication with membership via General Tribal Council meetings and postings on "Members-Only" page. Goal for the membership being informed and engaged with land acquisition, zoning and land use as it pertains to our Nation.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

Reporting to general membership primarily through online and/or the Kalihwisaks. No general update to the membership since the last General Tribal Council (GTC) meeting. Potential updates via Nation website and/or the online version of the Kalihwisaks.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Information will be presented during annual and semi-annual meetings to the membership. Communicate to membership any land acquisition matters to ensure transparency.

Outcome/Goal # 2

Exercising Sovereignty

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Rule of Law - Ensuring the rules are known and applied equally to all with clear appeal (if needed) and are enforced by an impartial regulatory body, for the full protection of Oneida Nation stakeholders

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Re-establish roles & responsibilities to fully implement the 2033 Plan approved by GTC. The 2033 Plan provides an allocation of funds to reacquire land within the Oneida Reservation.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

Third Quarter Closing: Five (5)

- 04/07/2022, File#**01202201H**, 0.46 acres, Brown County, HIP
- 06/24/2022, File#**04202201H**, 0.344 acres, Brown County, HIP

Requests

Enter request(s), if needed.

Other

BC Resolution 6-9-21-A allocated \$1,200,000.00 to the **HIP program**. Two properties closed this quarter for 0.804 acres for \$60,900.00 total. \$75,746 per/acre average 3rd quarter closings

BC Resolution 6-9-21-A allocate \$720,000.00 to **demolition** of properties

- 3rd Quarter: 04/01/2022 – 2686 West Point Road
- Fiscal Year: Eight (8) Demolished
- Total from Resolution: Nine (9) Demolished
- Pending: 2908 Commissioner Street
- Removed from List: 3140 Jonas Circle

Commercial Rentals: 89.47% of Commercial Rentals leased (17 out of 19 available). Former Cousins Subs and Royal Cleaners locations vacant consecutive quarters.

Outagamie County Soil Health Education and Demo(SHED) : Facility completed Agriculture Equipment Storage Building March 2022 on Oneida Nation property (Jordan Court) without lease agreement. – No update as of 07/25/2022

Accept the Oneida Nation Commission on Aging FY-2022 3rd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 08/10/22

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 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> | | |

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: Carole Liggins, Chair/Oneida Nation Commission on Aging

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS

2022 report template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: July 26, 2022

Submitted by: Shannon Davis, Recording Clerk

OBC Liaison: Jennifer Webster

OBC Liaison: Marie Summers

ONEIDA NATION COMMISSION ON AGING – FY22 Q3 REPORT

Purpose:

The purpose of ONCOA is to adhere to the Oneida Nation's Vision, Mission, Core Values and to be knowledgeable and supportive of all programs and services that place priority on the well-being of our Oneida Elders. ONCOA must exist based on State statutory requirement for the Oneida Nation to receive funds for Elder Services.

BCC Members

Carole Liggins
Chair
07/31/2022

Dellora Cornelius
Member
07/31/2023

Michael Denny
Vice-Chair
07/31/2023

Winnifred Thomas
Member
07/31/2023

Barbara Cornelius
Secretary
07/31/2024

Julie Barton
Member
07/31/2024

Carol Elm
Member
07/31/2022

Janice McLester
Member
07/31/2024

Donald White
Member
07/31/2022

Substantiated Complaints (if applicable)

Per § 105.12-4.(a) of the [Boards, Committees and Commissions law](#), annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS: Zero (0)

Meetings

Meetings are held the 2nd and 4th Tuesday of the month at 1 P.M. at the Community Education Center – Community Room.

Emergency Meetings: No emergency meetings were held during this quarter

Contact Info

CONTACT: Carole Liggins
 TITLE: Chair
 E-MAIL: oca-clig@oneidanation.org

Status report of Three-Year Outcomes/Goals

Outcome/Goal # 1

To socialize, learn and seek wellness information: ONCOA will advocate for the development of educational seminars for Alzheimer's research and awareness, Stroke prevention research and awareness as well as other long term care services and supportive opportunities for our Tribal elders

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Equity and Inclusiveness - Providing the opportunity for the Nation's stakeholders to maintain, enhance, or generally improve their well-being which provides the most compelling message regarding its reason for existence and value to the Nation

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Provide opportunity for elders to meet and discuss issues effecting or pertaining to the Nation's elder community. Provide educational research and awareness information that may be of benefit for elders with specific medical needs or that may be at risk. Provide social networking opportunities on local, county and State levels.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

ONCOA has been referring to the information gathered from their planning session in the second quarter and have been working on ways they can each step in and assist to make the Board successful, as well as how they can help the Aging & Disability manager better assist the elder community.

Accept the Oneida Nation School Board FY-2022 3rd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 08/10/22

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 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> | | |

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: Sacheen Lawrence, Chair/Oneida Nation School Board

Primary Requestor: Bonnie Pigman, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN

2022 report template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: August 3, 2022

Submitted by: Sacheen Lawrence

OBC Liaison: Lisa Liggins, Secretary

OBC Liaison: Brandon Stevens, Vice Chair

ONEIDA NATION SCHOOL BOARD

Purpose:

The Board was established to coordinate existing and future education programs of the Oneida Nation; per directive of the Oneida General Tribal Council, to be an autonomous administrator of the Oneida Nation School System ("System") under a Memorandum of Agreement with the Oneida Business Committee; and to administer the Oneida Nation School System Endowment in accordance with the Nation's Endowments law as authorized under resolution BC-02-27-19-B.

BCC Members

Sacheen Lawrence
Chair
7/31/2022

Barbara Cornelius
Member
7/31/2024

Sylvia Cornelius
Vice Chair
7/31/2023

Teresa Schuman
Member
7/31/2023

Melinda K. Danforth
Secretary
7/31/2023

Vicki L. Cornelius
Member
7/31/2024

Substantiated Complaints (if applicable)

Per § 105.12-4.(a) of the Boards, Committees and Commissions law, annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS: 0

Meetings

Every 1st Monday of the month and second meeting (as needed) at 5:00 p.m.

Emergency Meetings: 0

Contact Info

CONTACT: Jolene Hensberger
 TITLE: Administrative Assistant
 PHONE NUMBER: (920) 869-4654
 E-MAIL: jhensber@oneidanation.org
 MAIN WEBSITE: <https://oneida-nsn.gov/education/oneida-nation-school-system/>

Status report of Three-Year Outcomes/Goals

Outcome/Goal # 1

Review and Update Organization of School System

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Effectiveness and Efficiency - Processes implemented by the Nation producing favorable results which meets the needs of Membership, Employees, Community, while making the best use of resources – human, technological, financial, natural and environmental

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The School Board continues to evaluate the organizational chart, which provides a guide to school staff, parents/guardians, and the School Board. By maintaining it, it's helping Administration and the School Board efficiently evaluate staffing needs, avoid overlapping or prevention of duplicating work, and will help as a guide for complaints. To be efficient, the School Board plans to regularly review it.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

This is a long-term goal and will take time to completely evaluate and make the necessary changes that meet the needs of the school system. Thus far, we were able to evaluate and update three administrative positions. Our new K-8 Principal, Aaron Manders, began his first day August 1, 2022. We are excited to have him re-join our team and look forward to him working with our students. We also have a new K-12 School Social Worker, which is a much needed and great addition to our school system. Our K-8 Assistant Principal is now the new Student Success Coordinator, which is responsible for encouraging and motivating both staff and students in many aspects, including, but not limited to providing training to staff to emphasize proactive classroom techniques and improving the implementation of the PBIS program. This position will increase a positive working relationship between teachers, parents, and students. We are still in need of a High School Guidance Counselor, HS PE Teacher, HS Language & Culture Teacher, and a Fifth Grade Teacher, and Substitute Teachers. There is a nation-wide shortage of educators, but our Superintendent should be utilizing WECAN, which is a nation-wide employment resource for educators.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The School Board will continue to work closely with Administration on evaluating the progress of the organizational chart and flow. As we continue to monitor and evaluate the needs of our students, we continue to witness the detrimental effects of the pandemic and how it disrupted the academic levels of our students. We are diligently working on plans that staff can focus on to get students back up to level or even better, surpass their levels. However, to overcome the obstacles, it's going to take a lot of effort not only from ONSS staff, but also a lot of help and positive encouragement from home. With the addition of our new K-8 Principal, Student Success Coordinator and School Social Worker, we anticipate having a great start to a new school year.

Outcome/Goal # 2

Planning and Development of Building a New High School

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Accountability - The acknowledgement and assumption of responsibility for decisions and actions as well as the applicable rules of law

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Discussions between the School Board and Administration continue regarding the issue of not being able to accommodate extra-curricular classes for our youth. Currently, we cannot offer as much of what public schools offer; we do not have the capacity to hold classes for mechanical shop, wood-working, welding, swimming, business, family and consumer sciences (a.k.a. home ec), etc. Sports that are offered is limited and we have many athletic students. The years leading up to graduation should be filled with class

electives; options in various skills to prepare and motivate them for furthering their education and entering adulthood is a necessity. To increase our school enrollment numbers, we need to be able to offer and accommodate our students and parents by having the capacity to accommodate classes, equipment, and space needed.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The School Board received an update on where and what status the planning process is at and will continue to follow up. Our High School Principal reached out to another native school for developmental ideas, budget, space needs, etc. This request for a new high school is a long process; we understand it will take time and money. We need the community and BC support and approval to help us move forward to build a new high school for the benefit of our children.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Meetings and discussions will continue to obtain further direction and guidance.

Outcome/Goal # 3

Improve School Programs, Activities, and Events Throughout the School System

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Responsiveness - Availability to the public and timeous reaction to the needs and opinions of the public

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Students in our school system need improved programs available to them. The COVID pandemic put a stop to the programs and events already in place, and as the 2022 year continues, so does the virus. The Superintendent is updating the handbook pertaining to the pandemic. We are all hoping the in-person events and programs can continue, but if we need to return to virtual learning, our staff are much better prepared to do so.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

Summer school was offered in June with limited student participation. Students were taught the basics of coding, which was marvelous to see their enthusiasm and determination. The technology and opportunities provided to learn technology made a significant impact. A few students voiced their concern of having to leave early when parents came, because they "almost" had it coded correctly.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The school system is planning on starting the school year as in-person learning. The continue

review of enhanced programs is at a stand-still until the pandemic eases to where our students, staff, and community can be safe. New curriculum, resources, and trainings will be provided at the beginning of the year; staff return August 16th. Field trips will hopefully be in the classroom calendars, depending on positive COVID cases.

Stipends

Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 08-12-20-C sets the stipend amounts.

Budget Information

FY-2022 BUDGET: \$54,652.00

FY-2022 EXPENDITURES AS OF END OF REPORTING PERIOD: \$11,925.00

Enter budget utilization information, if needed.

Requests

Enter request(s), if needed.

Other

There was one procedural exception this quarter due to a technology issue.

Accept the Oneida Trust Enrollment Committee FY-2022 3rd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 08/10/22

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 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> | | |

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: Jennifer Hill-Kelley, Chair/Oneida Trust Enrollment Committee

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: *(Name, Title/Entity)*

Additional Requestor: *(Name, Title/Entity)*

Submitted By: SDAVIS

2022 report template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: July 29, 2022

Submitted by: Venessa Cardish

OBC Liaison: Jennifer Webster

OBC Liaison: [Click here to enter OBC Liaison](#)

ONEIDA TRUST ENROLLMENT COMMITTEE

Purpose:

Sustain the Oneida membership and protect our trust assets. To exercise stewardship over tribal enrollment and trust assets while providing leadership to sustain the tribe.

BCC Members

Jennifer Hill-Kelley
Chair
07/31/2024

Nobert Hill Jr.
Member
07/31/2023

William "Bill" Gollnick
Vice-Chair
07/31/2022

Dylan Benton
Member
07/31/2024

Pamela Ninham
Secretary
07/31/2022

Geraldine Danforth
Member
07/31/2024

Barbara "Bobbi" Webster
Member
07/21/2023

Sandra Skenadore
Member
07/31/2023

Jennifer Webster/Member/07/31/2023

Substantiated Complaints (if applicable)

Per § 105.12-4.(a) of the [Boards, Committees and Commissions law](#), annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS: 0

Meetings

4th Tuesday of the Month.

Emergency Meetings: None

Contact Info

CONTACT: Keith Doxtator
 TITLE: Trust Enrollment Director
 PHONE NUMBER: (920) 869-6200 or 1-800-571-9902
 E-MAIL: kdoxtat1@oneidanation.org
 MAIN WEBSITE: TrustEnrollments@oneidanation.org

Status report of Three-Year Outcomes/Goals

Outcome/Goal # 1

Sustain Oneida

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Consensus Oriented - Consultation is required to understand diverse interests (Membership, Employee, Community) in order to reach a broad consensus of what is in the best interest of the Nation and how this can be achieved in a sustainable and prudent mann

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The Sustain Oneida project continues to provide the gathered data, and introduce feedback received in public meetings to the membership in public meetings on the social platform. The Project Specialist, Trust Enrollment Department and OTEC are committed to gathering as much information as possible to assist the membership making a collaborative decision on the route the membership would like to take for its future in enrollment criteria requirements.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

To date, the Sustain Oneida Project has acquired the demographics to review membership data and provide past, current, and future projections for the membership given the current enrollment criteria. It has conducted a previous survey in 2018. Additionally, another survey was sent out to the membership in April 2022 and closed at the end of May 2022. Results from the current survey were reported to OBC at the Joint Meeting on June 23, 2022.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The goal of Sustain Oneida is to provide the demographer results and results from both surveys to the membership at a GTC meeting. This will provide the opportunity to discuss the topic in person forum on a larger scale. Additionally, this will reach membership that have not been able to participate in the discussion via virtual meetings. Pending the Sustain Oneida presentation feedback expected to be received at the GTC meeting, on July 19, 2022, the committee is seeking to have some indication on how GTC would like to move forth if it all.

Outcome/Goal # 2

Transition from an insurance company providing death benefits (OLIPP) to an Oneida GWE program providing death benefits.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Equity and Inclusiveness - Providing the opportunity for the Nation's stakeholders to maintain, enhance, or generally improve their well-being which provides the most compelling message regarding its reason for existence and value to the Nation

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The program providing death benefits is not designed to "enhance or improve" memberships well-being. However, it is designed to maintain and assist the decedent members family to help prevent experiencing a financial hardship with their funeral & burial costs. Additionally, by dispersing internally it is saving costs by eliminating payment of monthly premium.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

A draft OLIPP Law was created by the Trust Enrollment Staff Attorney, presented to OTEC on April 26, 2022, for feedback and provided as an informational update to OBC at the Joint OBC-OTEC meeting on June 23, 2022.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Short term. A collaborative effort by the Staff Attorney, Liaison and Trust Enrollment Director to get the law on Emergency Amendment process at the LOC with the goal of being completed by June or July 2022. Additionally, department effort will be guided with the goal of receiving all death benefit forms to distribute to benefit as efficiently as possible. Long term. Transition the program to "in-house" distribution the beginning of FY'23.

Outcome/Goal # 3

Development of services to membership

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Effectiveness and Efficiency - Processes implemented by the Nation producing favorable results which meets the needs of Membership, Employees, Community, while making the best use of resources – human, technological, financial, natural and environmental

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The Trust Enrollment Committee has been working on providing tribal ID services outside of the Enrollment building located within reservation boundaries. Alternative options, other than to physically move the only tribal ID machine to temporary location have been researched and brought forth from the department to OTEC. The Trust Enrollment committee reviewed and approved to add alternative language to the current tribal ID SOP that limited where the tribal ID applications could be received.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

Trust Enrollment staff will simultaneously assist with verifying tribal member's enrollment during Special Elections on Saturday, July 14, 2022, and receive tribal ID photo information, take photos and signatures and new tribal ID's will be mailed to applying member's address.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The Trust Enrollment Department is creating an efficient system to producing tribal IDs in an alternative location to assist membership who are not able to travel to the enrollment office.

Stipends

Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 08-12-20-C sets the stipend amounts.

Budget Information

FY-2022 BUDGET: \$715,684

FY-2022 EXPENDITURES AS OF END OF REPORTING

PERIOD: \$600, 838 as of 06/30/2022

Enter budget utilization information, if needed.

Requests

Enter request(s), if needed.

Other

Enter other information, if needed.

Accept the Community Development Planning Committee FY-2022 3rd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 07/27/22

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 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> | | |

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: Brandon Stevens, Vice-Chairman

Primary Requestor: Brooke Doxtator, BCC Supervisor

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BDOXTAT1



CDPC Members

Brandon Stevens, CDPC Chair
Daniel Guzman-King, CDPC Vice-Chair
Kirby Metoxen, CDPC Member

Marie Summers, CDPC Member
Tehassi Hill, CDPC Member

Purpose

To ensure that the Land Use Plan, Comprehensive Plan, Vision Oneida Plan, Housing Plan, all economic development efforts, and land use recommendations are working in coordination with each other to improve the Oneida Tribal community and operations.

Meetings

The CDPC meets every 1st Thursday of the month at 9 a.m. virtually via Microsoft Teams.

Activities Summary

For the 3rd quarter of FY-2022, three regular CDPC meetings were held in April, May, and June.

Highlights

Oneida Nation Burial Grounds

In February 2022 it was decided that the Burial Ground maintenance reports would change to a bi-annual reporting schedule.

In March 2022 the committee removed #14-002 Cemetery Improve – Phase IV reporting from the reporting schedule, as this part of the project was completed, and the final invoice was paid on February 8, 2022. In addition, the #21-114 Sacred Burial Expansion report was moved to a quarterly reporting schedule (Jan, Apr, Jul, Oct). The CDC approval package for this project was completed and was routed to entities for review and comment. On June 8, 2022, the Oneida Business Committee approved the CDC approval package for the Sacred Burial Grounds expansion and activated \$150,00 from the CIP budget.

Bicentennial Project

Amy Spears, Strategic Planner was assigned as the temporary lead of the Bicentennial Planning Team; since then, Leah Stroobants was hired, and the leadership of the Bicentennial planning team has now been handed over to Marketing and Tourism and will be led by Leah and Michelle Danforth-Anderson. The Strategic Planner will remain on the team as a general member and will aid in facilitation when needed.

The team had determined the commemoration would be held Tuesday, July 18, 2023, to Sunday, July 23, 2023, however, these dates were changes to Tuesday, July 25, 2023, to Sunday, July 30, 2023, due to the original dates overlapping with the Indigenous Games.

They formed sub-groups to plan various activities, they reviewed their budget, discussed booking the Radisson and discussed having a wool blanket designed for the event.

Next steps include applying for ARPA-TCS funds and recruiting more volunteers to assist in planning.

THC Legalization Business Strategy Team update

There were not updates in the 3rd quarter.

Multi-Family Housing

This proposed project would develop multi-family residential units (apartments) to address the housing needs of the Oneida Community that are currently not offered or are in limited supply. The proposed project will develop a total of twenty-four (24) apartment units with a mixture of two (2) and three (3) bedroom units. In addition, there is a child project CDC # 21-122 Water Circle Development that is being worked on by 1822 Land & Developments which creates a master plan for the Business Park to define future development.

In May the CDC # 21-111 approval package was presented to the CDPC.

Amelia Cornelius Culture Park

An update on the Amelia Cornelius Culture Park master plan was presented to the Committee in May. Pictures and descriptions of the work need were provided in the presentation. The CIP # 19-004 is being utilized for this project but sub-numbers were created to break the park into smaller projects.

Next steps include soil boring testing of the site, site survey and to present the plan to the Veterans.

Accept the Finance Committee FY-2022 3rd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 08/10/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept and or approve the Finance Committee Q3 Report

4. Areas potentially impacted or affected by this request:

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

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: Tina Danforth, Treasurer

Primary Requestor: Melissa Alvarado, Office Manager

**FINANCE ADMINISTRATION OFFICE
(920) 869-4325**

TO: Finance Committee
FR: Melissa Alvarado, Office Manager
DT: July 25, 2022
RE: Third Quarter Report of the Finance Committee to the OBC

Attached is the Third Quarter report of the Finance Committee activities from April through June 2022 prepared for your review, approval and or edits.

Per the 2022 Quarterly Reporting Schedule from the Tribal Secretary's Office, the report is due to be reviewed by the Oneida Business Committee at their Aug. 10, 2022 meeting with a submission date by Aug. 2, 2022.

Thank you for any input you may want to include.

FINANCE COMMITTEE

FY22 – Third Quarter Report (Apr. to June 2022)

Approved by Official BC Action on: 7/19/95

PURPOSE: The Finance Committee (FC) is a working Sub-Committee of the Oneida Business Committee. Responsibilities include recommending financial decisions related to Nation policies, and oversight /guidance of organizational expenditures in support of the mission, values, and strategic goals of the Oneida Nation.

WHO WE SERVE: The FC works with all departments to ensure expenditures of any substantial amount are procured in the most cost effective and fair manner; as established by the processes and procedures of the Purchasing Manual. The FC also serves Oneida Community groups, tribal veterans' groups, local charitable organizations, and Oneida members through Finance Committee Donations and the Oneida Finance Fund.

FINANCE COMMITTEE MEMBERS: Members include two BC Council Members Jennifer Webster and Kirby Metoxen; the Treasurer, Cristina Danforth who chairs the meetings; Chief Financial Officer, Larry Barton who acts as the Vice-Chair; Gaming General Manager, Louise Cornelius; Purchasing Director, Patrick Stensloff; and a Community Elder Member (position is currently vacant). Chad Fuss, Assistant Gaming CFO and RaLinda Ninham-Lamberies, Assistant CFO are alternates for the GGM and CFO.

MEETINGS: Meetings are held twice a month, on a Monday one week prior to the regularly scheduled BC meetings. Meetings are held in person. In the 3rd Quarter, the Finance Committee held six regular meetings on: Mar. 28th; Apr. 18th; May 2nd, 16th & 31st; and June 13th, 2022. There were no work meetings.

GOALS: The three identified goals of the Finance Committee are as follows and will be reviewed and or updated later in FY2022.

1. To support and improve all processes, procedures, laws, budgets, and resolutions that pertain to responsible financial oversight/expenditures for the Nation.
2. Demonstrate consistent community commitment by providing Donations to Not-for-Profits, Veteran's groups, and charitable organizations; and by offering Oneida Finance Funds/Products to the Oneida membership and Oneida community groups.
3. Continue to develop endowments for the Nation in the areas of Language, Land, and Health to sustain funding for these important areas for future generations.

INTERNAL OPERATIONS/DEPARTMENT ACTIVITIES

In the Third Quarter the Finance Committee reviewed and approved Thirty-Two (32) requests from the organization for a total of \$5,696,623.13. The requests consisted of FY22 Blanket Purchase Orders, Gaming & Program Capital Expenditures, Independent legal & medical contracts, a government to government agreement and various service contracts.

Informational requests are reported to the Finance Committee to provide transparency within the organization of business activities/procedures; Intergovernmental Agreements; and Reports for and by the FC. In the Second Quarter the FC reviewed Fourteen (14) informational items and internal reports including: FC Monthly Reports; Government to Government Agreements, and Slot Lease and Conversion Games.

INVESTMENT UPDATES

There were no updates in the Third Quarter.

ONEIDA FINANCE FUND

The Finance Committee reviews Oneida Finance Fund (OFF) requests at their first meeting of each month. The Fiscal Year 2022 funding for use is \$62,992.29. Per the FC Community Fund criteria all approved funding requests represent the following categories:

- 1.) Self-Development;
- 2.) Community Events; and
- 3.) Fundraising activities.

In the Third Quarter the Finance Committee reviewed and approved Forty-Two (45) OFF funding requests for a total amount approved of \$18,169.64. The OFF balance after the Third Quarter is \$26,268.05. There were Four (4) product requests this quarter with the total amount of 171 cases. The balance for product is 323 cases. Attached is a listing of Third Quarter requests.

FINANCE COMMITTEE DONATIONS

The Finance Committee reviews Donation requests at their second meeting of each month. The Donation allocation for Fiscal Year 2022 is \$50,000.00. Per the FC Donation criteria all requests approved represent the following categories: Oneida Community Causes; Local Groups (charitable); and Nation Groups (Indian Affiliated). There were four (4) approved Donation requests in the Third Quarter for a total of \$7,749.00 leaving a balance of \$27,251.00. Three requests were from local groups and one was from an Oneida group. See attached summary.

FY 2022 Oneida Finance Fund

THIRD QUARTER FUND REQUEST

Q3	Mtg Date	Name of Requester	Req. Category	Title /Description	Req Amount	FC Action
1	3/14 as 4/4 Mtg Cx	Oni.kwi.n^ tala Webster	SelfDev-Youth	Blizzard Basketball fees for daughter	\$ 500.00	Approved
2	3/14 as 4/4 Mtg Cx	Andrew Doxtater	SelfDev-Youth	First Tee NE WI golf lesson fees for son	\$ 183.60	Approved
3	3/14 as 4/4 Mtg Cx	Brandy John	SelfDev-Youth	GB Metro Hoops for daughter (AN)	\$ 400.00	Approved
4	3/14 as 4/4 Mtg Cx	Brandy John	SelfDev-Youth	GB Metro Hoops for daughter (JN)	\$ 350.00	Approved
5	3/14 as 4/4 Mtg Cx	Amanda Danforth	SelfDev-Youth	Fusion Athletics - Cheer fees for daughter	\$ 500.00	Approved
6	3/28 as 4/4 Mtg Cx	Matthew Ninham	SelfDev-Youth	Green Bay Metro Hoops fees for daughter	\$ 405.00	Request withdrawn
7	3/28 as 4/4 Mtg Cx	Sarah Wunderlich	SelfDev-Youth	Team Sconnie LAX fees for son	\$ 500.00	Approved
8	3/28 as 4/4 Mtg Cx	Dakota House	SelfDev-Youth	Blizzard Basketball fees for daughter	\$ 500.00	Approved
9	3/28 as 4/4 Mtg Cx	Jamozzy Skenandore	SelfDev-Adult	Entry Fees for Amateur Golf Tournaments	\$ 500.00	Denied
10	3/28 as 4/4 Mtg Cx	Jennifer Berg Hargrove	SelfDev-Youth	Team Sconnie LAX fees for son	\$ 500.00	Approved
11	3/28 as 4/4 Mtg Cx	Derrick King	SelfDev-Youth	94 Elite Basketball AAU fees for daughter	\$ 500.00	Approved
12	3/28 as 4/4 Mtg Cx	Imani Ninham	SelfDev-Adult	Synergy Sports Training Ctr Note: 4/4/22 FC Mtg canceled. OFF Requests reviewed at the 3/14 & (rescheduled) 3/28 FC meetings.	\$ 500.00	Approved
13	5/2/22	Katsi Danforth	SelfDev-Youth	Total Self Defense Registration/Class fees for daughter	\$ 500.00	Approved
14	5/2/22	Emily Webster	SelfDev-Youth	Steven Baker Basketball fees for son	\$ 500.00	Approved
15	5/2/22	Kelly Metoxen	SelfDev-Adult	YMCA membership dues-health issues	\$ 197.40	Approv \$177.66
16	5/2/22	Twila Pamanet	SelfDev-Youth	STARZ Gymnastics Academy class fees for daughter (TP)	\$ 500.00	Approved
17	5/2/22	Matthew Ninham	SelfDev-Youth	Green Bay Metro Hoops fees for daughter	\$ 500.00	Approv \$405.
18	5/2/22	Matthew Ninham	SelfDev-Youth	U.S. Lacrosse Registration for son	\$ 500.00	Approv \$238.50
19	5/2/22	Debra Danforth	SelfDev-Youth	Blizzard Basketball fees for daughter	\$ 500.00	Approved
20	5/2/22	Tonia Skenandore	SelfDev-Youth	Camp U-Nah-Li-Ya registration fees for daughter	\$ 500.00	Approved
21	5/2/22	Tonia Skenandore	SelfDev-Youth	Camp U-Nah-Li-Ya registration fees for daughter	\$ 500.00	Approved
22	5/2/22	Kelly Skenandore-Holtz	SelfDev-Youth	Impact Sports Academy Class fees for son	\$ 500.00	Approved
23	5/2/22	Chenoa Webster	SelfDev-Youth	YMCA Camp U-Na-Ly-Ya fees for daughter - Anani	\$ 500.00	Approved
24	5/2/22	Chenoa Webster	SelfDev-Youth	YMCA Camp U-Na-Ly-Ya fees for daughter - Asha	\$ 500.00	Approved
25	5/2/22	Kana Zacarias-Skenandore	SelfDev-Youth	Green Bay Soccer Club -Tati	\$ 178.00	Approved
26	5/2/22	Kana Zacarias-Skenandore	SelfDev-Youth	Green Bay Soccer Club -Yago	\$ 207.00	Approved
27	5/2/22	Tanya Danforth	SelfDev-Youth	920 Elite Team Tournament Fees	\$ 750.00	Approv w/receipts

28	5/2/22	Sarah Wunderlich	SelfDev-Youth	Sconnie Lacrosse Player Fees for son	\$ 500.00	Approved
29	5/2/22	Keta Quiver	SelfDev-Youth	Sconnie Lacrosse Player Fees for son	\$ 500.00	Approved
30	5/2/22	Jennifer Garcia	SelfDev-Adult	F.I.R.E. Fitness Registration /class fees	\$ 500.00	Approv w/bkup
31	5/2/22	Samantha Boucher	SelfDev-Youth	Sconnie Lacrosse Player Fees for son	\$ 500.00	Approved
32	5/2/22	Wesley Bridges, Jr.	SelfDev-Adult	SOAR Fox Cities, Inc - Camp Fees	\$ 500.00	Approved
33	5/2/22	Jacqueline Schuman	SelfDev-Youth	Harvard MEDscience @HMS Program fees for daughter	\$ 500.00	Approved
34	5/2/22	Rita Madrid	SelfDev-Youth	Sconnie Lacrosse Player Fees for son	\$ 500.00	Approved
35	5/2/22	Debra Santiago	SelfDev-Youth	Y.M.C.A. Summer Camp Fees for son	\$ 500.00	Approved
36	5/2/22	Rebecca Skenandore	SelfDev-Youth	Native American Midwest Tournament Fees for son	\$ 500.00	Defer-Need bkup
37	5/2/22	Cherie Elm	SelfDev-Adult	Yin Yoga Course Certificate	\$ 329.00	Denied
38	5/2/22	Sara Powless	SelfDev-Youth	Gymnastics & Softball Fees for daughter	\$ 379.88	Approved
39	5/2/22	Sara Powless	SelfDev-Youth	Air Force Gymnastics Class Fees for daughter	\$ 252.00	Approved
40	5/2/22	Sara Powless	SelfDev-Youth	Air Force Gymnastics Class Fees for son	\$ 252.00	Approved
41	5/2/22	Rosa Laster	SelfDev-Youth	Sconnie Lacrosse Player Fees for son	\$ 500.00	Approved
						\$ 18,169.64

THIRD QUARTER PRODUCT REQUESTS

	Mtg Date	Name of Requester	Req. Category	Title /Description	Req Amount	FC Action
1	3/14 as 4/4 Mtg Cx	Carol Johnson	School Event	Oneida Nation High School - Prom refreshments	25 Cases	Approved
2	3/28 as 4/4 Mtg Cx	Tonya Webster	CommEvent	Oneida Pow-Wow	100 Cases	Approved
3	5/31/22	Fr. Rodger Patience, Vicar	CommEvent	Church of the Holy Apostles - Brat Barn Fundraiser	25 Cases	Approved
4	5/31/22	Lori Hill	CommEvent	Fundraiser for Zander, June 10, 2022	21 Cases	Approved
					171 Total Cs.	

ONEIDA FINANCE FUND

FY 2022 **PRODUCT** Allocation - \$5,000. = 477.5 Cases

FIRST QUARTER (Oct-Dec 2021)

There were no requests for product in the 1st Quarter

SECOND QUARTER (Jan-Mar 2022)

There were no requests for product in the 2nd Quarter

THIRD QUARTER (Apr-Jun 2022)

Total Cases – 171 Cases

Requests – 4

Spend –1612.89

Balance **\$3,387.11= 323.50 Cases**

Finance Committee Donations

FY 2022– Allocation & Expenditures

Budgeted Amount - \$50,000.00

1st Quarter Requests

1. Oneida Apostolic Church
2. Safe Shelter, Inc.
3. WWGP – A Safe Place Parking Program

Amount Approved

\$3,000.
\$3,000.
\$3,000.
\$9,000.

\$41,000. Balance after Q1

2nd Quarter Requests

1. Exceptional Equestrians
2. Feeding America Eastern WI

Amount Approved

\$3,000.
\$3,000.
\$6,000.

\$35,000. Balance after Q2

3rd Quarter Requests

1. Rawhide, Inc. – Fundraising Gala
2. Y.W.C.A. – Stand Against Racism
3. Robert Cornelius Post #7785-VFW Auxiliary
4. Cerebral Palsy – Annual Auction

Amount Approved

\$3,000.
\$1,500.
\$749.
\$2,500.
\$7,749.

\$27,251. Balance after Q3

FINANCE COMMITTEE DONATIONS

Quarterly Fund Balance by Category

FIRST QUARTER DONATIONS

Designations /Percentages	Allocation	Expenditures	Balance
1. Oneida Community Causes - 40%	\$20,000.	\$3,000.	\$17,000.
2. Local Groups (Charitable) - 40%	\$20,000.	\$6,000.	\$14,000.
3. Nat'l Groups (Indian Affil.) - 20%	\$10,000.	0	\$10,000.
	\$50,000.	\$9,000.	\$41,000.

SECOND QUARTER DONATIONS

Designations /Percentages	Balance after Q1	Expenditures	Balance
1. Oneida Community Causes – 40%	\$17,000.	0	\$17,000.
2. Local Groups (Charitable) – 40%	\$14,000.	\$3,000.	\$11,000.
3. Nat'l Groups (Indian Affil.) – 20%	\$10,000.	\$3,000.	\$ 7,000.
	\$41,000.	\$6,000.	\$35,000.

THIRD QUARTER DONATIONS

Designations /Percentages	Balance after Q2	Expenditures	Balance
1. Oneida Community Causes – 40%	\$17,000.	\$749.	\$16,251.
2. Local Groups (Charitable) – 40%	\$11,000.	\$7,000.	\$ 4,000.
3. Nat'l Groups (Indian Affil.) – 20%	\$ 7,000.	0	\$ 7,000.
	\$35,000.	\$7,749.	\$27,251.

Accept the Legislative Operating Committee FY-2022 3rd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 08/10/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept the Legislative Operating Committee FY22 Third Quarter Report

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 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: 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 54115-0365
 Oneida-nsn.gov



Legislative Operating Committee FY2022 Third Quarter Report

Work completed April 1, 2022 – June 30, 2022

Active Files List As of 6/30/2022

Name of Legislation	Development	Public Input	GTC/OBC Consideration or Adoption
Audit Committee Bylaws Amendments	●		●
Budget Management and Control Law Amendments	●		●
Business Corporations Law	●		
Children’s Code Amendments	●	●	
Code of Ethics Law Amendments	●		
Community Support Fund Law Amendments	●		●
Credit Collections Law Amendments	●		
Drug and Alcohol-Free Law for Elected and Appointed Officials	●		
Early Return to Work Law Emergency Amendments <i>Emerg. Expired 11/12/21</i>	●		●
Election Law Emergency Amendments <i>Emerg. Expired 10/28/21</i>	●		●
Elder Assistance Program Law	●	●	
Emergency Management and Homeland Security Law Amendments	●		●
Endowments Law	●		
Environmental Review Law	●		
Fire Signs Law	●		
Furlough Law Amendments	●		●
GTC Meeting Stipends Payment Policy Emergency Amendments <i>Emerg. Expired 4/8/21</i>	●		●
Guardianship Law	●		
Industrial Hemp Law	●		●
Investigative Leave Policy Amendments	●		
Law Enforcement Ordinance Amendments	●		
Layoff Policy Amendments	●		
Local Land Use Regulation Reimbursement Policy Repeal	●	●	
Marijuana Law	●		
Misappropriations of Funds Law	●		
Oneida General Welfare Law	●		●
Oneida Higher Education Pandemic Relief Fund Law Emergency Amendments <i>Emerg. Expired 8/24/21</i>	●		●
Oneida Land Trust Law	●		
Oneida Language Code	●		
Oneida Nation Arts Board Bylaws Amendments	●		●
Oneida Nation Assistance Fund Law <i>Emerg. Expires 12/8/22</i>	●		●
Oneida Nation Emergency Planning Committee Bylaws	●		

Oneida Nation Gaming Ordinance Amendments	
Oneida Nation Veterans Affairs Committee Bylaws Amendments	
Oneida Personnel Policies and Procedures Amendments <i>Emerg. Expires 11/11/22</i>	
Oneida Worker’s Compensation Law Emergency Amendments <i>Emerg. Expires 11/12/21</i>	
Oneida Trust Enrollment Committee Bylaws	
Pandemic Relief Assistance Law <i>Emerg. Expired 5/24/21</i>	
Pardon and Forgiveness Law Emergency Amendments <i>Emerg. Expires 4/28/22</i>	
Pardon and Forgiveness Screening Committee Bylaws Amendments	
Public Peace Law	
Real Property Law Amendments	
Recycling and Solid Waste Disposal Law Amendments	
Sanctions and Penalties Law	
Taxation Law	
Traffic Law	
Tribal Sovereignty in Data Research Law	
Wellness Court Law	
Workplace Violence Law Amendments	

Legislative Operating Committee Action on Legislative Requests

During the FY22 Third Quarter the Legislative Operating Committee added two (2) legislative items to its Active Files List. No requests were denied during the FY22 Third Quarter. One request was tabled.

Items Added to the Active Files List by the Legislative Operating Committee

On May 18, 2022, the Legislative Operating Committee added the Oneida Language Code to its Active Files List.

Then on June 1, 2022, the Legislative Operating Committee added the Oneida Nation Assistance Fund law to its Active Files List.

On April 6, 2022, the Legislative Operating Committee tabled the request to add the Oneida Land Claims Commission Bylaws Amendments to the Active Files List.

FY22 Third Quarter Legislative Accomplishments

The Legislative Operating Committee brought forward the following legislation for adoption or amendment during the FY22 Third Quarter:

Oneida Personnel Policies and Procedures Emergency Amendments

Emergency amendments to the Oneida Personnel Policies and were adopted by the Oneida Business Committee on November 24, 2021, through the adoption of resolution BC-11-24-21-A to improve the Nation’s hiring capacity and service delivery in the tight labor markets that have

resulted from the COVID-19 pandemic. The emergency amendments to the Oneida Personnel Policies and Procedures:

- Required that all applications for employment with the Nation be submitted online;
- Eliminated the requirement that a position vacancy be posted twice with the first posting open to enrolled members of the Nation only and the second posting open to the general public;
- Required that applicants who are enrolled members of the Oneida Nation be screened and interviewed prior to any other applicants;
- Allowed for a supervisor to choose between the next two (2) ranked applicants if the first choice refuses the position offer;
- Required an employee who is transferred to continue serving in their present position until a replacement can be found, for a period up to thirty (30) days;
- Removed the requirement that an employee completes one (1) year of service to the Nation before being eligible for a transfer;
- Clarified that an employee shall be required to undergo an original probation period for three (3) months after being hired, transferred, or reassigned to a new position;
- Removed the provision that provided probationary employees be paid at five percent (5%) below the posted pay rate for the position; and
- Made other revisions throughout Section III of the Oneida Personnel Policies and Procedures to simplify and clarify language to make the hiring selection process more efficient.

These emergency amendments to the Oneida Personnel Policies and Procedures were set to expire on May 24, 2022.

It was determined necessary to seek additional emergency amendments to the Oneida Personnel Policies and Procedures to clarify inconsistencies that arose as a result of the last emergency amendments. The Oneida Business Committee then adopted additional emergency amendments to the Oneida Personnel Policies and Procedures on May 11, 2022, through the adoption of resolution BC-05-11-22-A which maintained the current emergency amendments and also:

- Clarified that termination of an employee for cause during their original probationary period shall not be subject to appeal; and
- Clarified that employees who are terminated during their original probation period shall not be paid for any unused accrued vacation or personal days in their final paycheck.

These emergency amendments to the Oneida Personnel Policies and Procedures will expire on November 11, 2022.

Budget Management and Control Law Amendments

The Budget Management and Control law sets forth the requirements to be followed by the Oneida Business Committee and Oneida fund units when preparing the budget to be presented to the General Tribal Council for approval and to establish a triennial strategy planning process for the Nation's budget. [1 O.C. 121.1-1]. On November 24, 2020, the Oneida Business Committee adopted emergency amendments to the Law in response to the COVID-19 pandemic to provide that in the event that the Nation proclaims an emergency, in accordance with the Emergency

Management law, which prevents presentation and adoption of the budget by the General Tribal Council, the Oneida Business Committee shall adopt the Nation's budget. [1 O.C. 121.5-3(b)(1)]. These emergency amendments were set to expire on May 24, 2021.

The Oneida Business Committee then adopted additional emergency amendments to the Budget Management and Control law on May 12, 2021, to address the Nation's non-compliance with the budget development process and deadlines contained in the law. The emergency amendments to the Budget Management and Control law removed much of the details of the budget process, requirements, and deadlines, and instead provided that the Treasurer shall develop the necessary guidelines and procedures, including specific deadlines, for the Nation's budget development process, to be reviewed and approved by the Oneida Business Committee. The Oneida Business Committee adopted the emergency amendments to the law on May 12, 2021, through resolution BC-05-12-21-C. The emergency amendments to the Budget Management and Control law were set to expire on November 12, 2021.

The Oneida Business Committee extended the emergency amendments to the Budget Management and Control law for an additional six (6) month period on November 10, 2021, through the adoption of resolution BC-11-10-21-B. The emergency amendments to the Budget Management and Control law were then set to expire on May 12, 2022.

The Oneida Business Committee then sought the adoption of permanent amendments to the Budget Management and Control law which would:

- Revise the name of this law from Budget Management and Control Law to *Budget and Finances Law*;
- Expand the purpose and policy of this Law to address other financial policies and procedures for the Nation beyond just the budget process;
- Eliminate the strategic planning provisions from this Law, instead providing simply that the Oneida Business Committee should develop and adopt a strategic plan, broad goals, or priorities for the Nation that the budget shall reflect;
- Clarify the authority and responsibilities of those individuals who play a part in the Nation's budget process;
- Simplify the budget process and procedure contained in the Law to improve the Nation's compliance with the Law and provide more flexibility to adjust the budget development and adoption procedure to meet the Nation's current circumstances;
- Include new provisions which address:
 - unbudgeted expenditures;
 - obligated future expenditures;
 - capital contributions;
 - grants;
 - debt;
 - employment and labor allocations; and
 - unbudgeted positions.

The Oneida Business Committee adopted permanent amendments to the Budget Management and Control law, now known as the Budget and Finances law, on May 11, 2022, through the adoption

of resolution BC-05-11-22-B. The amendments to the Budget Management and Control law became effective on May 12, 2022.

Oneida Nation Gaming Ordinance Amendments

The Oneida Business Committee adopted emergency amendments to the Oneida Nation Gaming Ordinance (ONGO) on May 12, 2021, through the adoption of resolution BC-05-12-21-D to protect the Nation against exposure to litigation and/or legal claims relating to ONGO's placement of the Gaming Security Department within the Nation's organizational structure. Specifically, the emergency amendments removed an avenue for potential liability that has been raised with respect to Security being placed within the Oneida Police Department under section 501.9-1 of the law. [5 O.C. 501.9-1]. The emergency amendments to ONGO re-assigned Security to the Oneida Business Committee to expeditiously dispose of any legal risks associated with its current placement. These emergency amendments to the ONGO were set to expire on November 12, 2021.

The Oneida Business Committee then extended the emergency amendments to ONGO for an additional six (6) month period on November 10, 2021, through the adoption of resolution BC-11-10-21-A. The emergency amendments to ONGO were then set to expire on May 12, 2022.

On May 11, 2022, the Oneida Business Committee adopted permanent amendments to the ONGO through the adoption of resolution BC-05-11-22-C which removed the legal risks associated with the ONGO's placement of the Gaming Security Department under the Oneida Police Department within the Nation's organizational structure by temporarily re-assigning Security to the Oneida Business Committee while a more appropriate permanent placement is being developed and vetted; and made other non-material changes to certain language within the ONGO that brought the drafting of the ONGO up to date with the Nation's current practices.

Emergency Adoption of the Oneida Nation Assistance Fund Law

On June 8, 2022, the Oneida Business Committee adopted the Oneida Nation Assistance Fund law on an emergency basis through the adoption of resolution BC-06-08-22-A. The Oneida Nation Assistance Fund law establishes the Oneida Nation Assistance Fund to govern how the Nation provides financial assistance to its members, pursuant to the Oneida General Welfare law. [10 O.C. 1003.1-1]. The Oneida Nation Assistance Fund law will:

- Establish the Oneida Nation Assistance Fund as an approved program of the Nation in accordance with the Oneida General Welfare law;
- Provide how this program qualifies for general welfare exclusion;
- Provide the eligibility requirements for accessing assistance from the Oneida Nation Assistance Fund – which is that a person is a member of the Nation; age eighteen (18) or older; and submits a completed application during the designated submission timeframe;
- Provide the minimum requirements for the information that must be included on the application;
- Provide how and when funds from the Oneida Nation Assistance Fund are disbursed;
- Provide for the types of expenses that shall be considered qualifying expenditures for use of assistance from Oneida Nation Assistance Fund by the recipient;
- Provide information on the funding source and who determines that amount of available funding to an eligible participant; and

- Provide that the Trust Enrollment Department is the department that has the responsibilities to administer the Oneida Nation Assistance Fund.

The emergency adoption of the Oneida Nation Assistance Fund law will expire on December 8, 2022.

FY22 Third Quarter Legislative Highlights

The Legislative Operating Committee would like to highlight its work on the following legislative items during the FY22 Third Quarter:

Business Corporations Law

The Legislative Operating Committee held three (3) work meetings during the FY22 Third Quarter on the proposed Business Corporations law.

Children's Code Amendments

The Legislative Operating Committee held two (2) work meetings during the FY22 Third Quarter on the proposed amendments to the Children's Code. The work meeting was held in collaboration with the Oneida Law Office, Indian Child Welfare Department, and the Oneida Family Court. On April 20, 2022, the Legislative Operating Committee approve the draft of the Children's Code amendments and direct that a legislative analysis be developed. Then on May 4, 2022, the Legislative Operating Committee approved the updated draft and the legislative analysis for Children's Code amendments. On May 18, 2022, the Legislative Operating Committee approved the public meeting packet and forwarded the Children's Code amendments to a public meeting to be held on June 15, 2022. No individuals provided public comment during the public meeting. The public comment period was then held open until June 22, 2022. One (1) submission of written comments were received during the public comment period.

Elder Assistance Program Law

The Legislative Operating Committee held two (2) work meetings during the FY22 Third Quarter on the proposed Elder Assistance Program law. On April 20, 2022, the Legislative Operating Committee approved the legislative analysis and public meeting packet and forwarded the Elder Assistance Program law to a public meeting to be held on May 18, 2022. Three (3) individuals provided public comment during the public meeting. The public comment period was then held open until May 25, 2022. Three (3) submissions of written comments were received during the public comment period. On June 1, 2022, the Legislative Operating Committee accepted the public comments and the public comment review memorandum and deferred these items to a work meeting for further consideration. On June 15, 2022, the Legislative Operating Committee approved the updated public comment review memorandum [with noted change], draft, legislative analysis, and fiscal impact statement request memorandum, and forwarded these items to the Finance Department directing that a fiscal impact statement be prepared and submitted by July 14, 2022.

Healing to Wellness Court Law

The Legislative Operating Committee held two (2) work meetings during the FY22 Third Quarter on the Healing to Wellness Court law. On May 4, 2022, the Legislative Operating Committee held a public meeting on the proposed Healing to Wellness Court law. Two (2) individuals provided

public comment during the public meeting. The public comment period was then held open until May 11, 2022. One (1) submission of written comments was received during the public comment period. On May 18, 2022, the Legislative Operating Committee accepted the public comments and the public comment review memorandum and deferred these items to a work meeting for further consideration. On June 1, 2022, the Legislative Operating Committee approved the updated public comment review memorandum, draft, and updated legislative analysis; and approved the fiscal impact statement request memorandum and forwarded these items to the Finance Department directing that a fiscal impact statement be prepared and submitted to the LOC by June 15, 2022. The Legislative Operating Committee then subsequently agreed to amend the due date of this fiscal impact statement for the Healing to Wellness Court law to June 29, 2022, at the request of Finance. The fiscal impact statement was received from the Finance Administration on June 29, 2022.

Law Enforcement Ordinance Amendments

The Legislative Operating Committee held one (1) work meetings during the FY22 Third Quarter on the proposed amendments to the Law Enforcement Ordinance.

Marijuana Law

The Legislative Operating Committee held two (2) work meetings during the FY22 Third Quarter on the proposed Marijuana law.

Real Property Law Amendments

The Legislative Operating Committee held two (2) work meetings during the FY22 Third Quarter on the proposed amendments to the Real Property law.

Traffic Law

The Legislative Operating Committee held three (3) work meetings during the FY22 Third Quarter on the proposed Traffic law.

FY22 Third Quarter Legislative Operating Committee Meetings

Typically, all Legislative Operating Committee meetings are open to the public and held on the first and third Wednesday of each month, at 9:00 a.m. in the Norbert Hill Center's Business Committee Conference Room.

The Legislative Operating Committee held the following meetings during the FY22 Third Quarter:

- April 6, 2022 – Regular meeting;
- April 20, 2022 – Regular meeting;
- May 4, 2022 – Regular meeting;
- May 18, 2022 – Regular meeting;
- June 1, 2022 – Regular meeting; and
- June 15, 2022 – Regular meeting.

In addition to attending the Legislative Operating Committee meetings in person, employees of the Nation are provided the opportunity to attend the Legislative Operating Committee meeting through Microsoft Teams. Additionally, any non-employee who would like to access the Legislative Operating Committee meeting through Microsoft Teams can provide their name, phone number or e-mail address to LOC@oneidanation.org by the close of business the day before

a meeting of the Legislative Operating Committee to receive the link to the Microsoft Teams meeting. For those who may be unable to attend the Legislative Operating Committee meeting either in person or on Microsoft Teams, an audio recording of the Legislative Operating Committee meeting is made available on the Nation's website after the meeting concludes.

Goals for FY22 Fourth Quarter

During the FY22 Fourth Quarter the Legislative Operating Committee will focus its legislative efforts on the following matters:

1. Adoption of the Elder Assistance Program law;
2. Adoption of the Healing to Wellness Court law;
3. Development of permanent amendments to the Oneida Personnel Policies and Procedures;
4. Public meeting for the permanent adoption of the Oneida Nation Assistance Fund law;
5. Development of amendments to the Real Property law;
6. Development of the Marijuana law;
7. Development of the Traffic law;
8. Development of the Business Corporations law; and
9. Development of the Oneida Language Code.

Legislative Reference Office

The Legislative Reference Office's mission is to provide support for the Legislative Operating Committee in developing clear and consistent legislation that reflects the Nation's values, builds upon the Nation's strong foundation, and reaffirms our inherent sovereignty. During the FY22 Third Quarter the Legislative Reference Office was staffed by the following individuals:

- Clorissa N. Santiago, Senior Legislative Staff Attorney.
 - Contact: csantia1@oneidanation.org or (920) 869-4417
- Carolyn Salutz, Legislative Staff Attorney.
 - Carolyn was welcomed to the Legislative Reference Office on June 6, 2022.
 - Contact: csalutz@oneidanation.org or (920) 869-4422
- Grace Elliot, Legislative Staff Attorney.
 - Grace was welcomed to the Legislative Reference Office on June 6, 2022.
 - Contact: gelliott@oneidanation.org or (920) 869-4320
- Carmen Vanlanen, Legislative Analyst.
 - Carmen ended her employment with the Legislative Reference Office on April 20, 2022.

Legislative Operating Committee Contact Information

Feel free to contact the LOC at LOC@oneidanation.org with any questions or comments, or individual LOC members at the following:

- David Jordan, LOC Chairman
djordan1@oneidanation.org
- Kirby Metoxen, LOC Vice-Chairman
kmetox@oneidanation.org
- Jennifer Webster, LOC Member
jwebstel@oneidanation.org
- Daniel Guzman King, LOC Member
dguzman@oneidanation.org
- Marie Summers, LOC Member
esummer1@oneidanation.org



Accept the Quality of Life FY-2022 3rd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 07/27/22

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 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> | | |

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 (QOL) Committee

FY-2022 3rd Quarter Report (April - June)

PURPOSE

The Quality of Life Committee is standing committee of the Oneida Business Committee that will have oversight of health, wellness, and social issues of the following areas of the Nation: Language, Culture, Health, Environmental Issues, Housing and Food Security and Sovereignty.

COMMITTEE MEMBERS

Councilwoman Marie Summers, Quality of Life Committee Chair
Councilman Daniel Guzman-King, Quality of Life Committee Vice Chair
Vice-Chairman Brandon Stevens, Quality of Life Committee Member
Chairman Tehassi Hill, Quality of Life Committee Member

Other partners include: General Manager, Oneida Police Department, Division Directors, other senior leaders, and their staff.

MEETINGS

Quality of Life Committee meetings are held on the third Thursday of every month starting at 9:00 a.m. Meetings in the 2nd quarter were held in January, February, and March.

ACTIVITIES SUMMARY

1. Environmental Issues

New reporting will be on the Non-Point Clean Water Initiative. Next steps still have to be determined. They will be reviewing the Oneida Reservation Water Quality Improvement Goals. The long-term goals included Trout Creek Cooper to Cooper, Duck Creek Ridge to Ridge and reduce phosphorus run-off.

2. Food Sovereignty

The Food Sovereignty goals

1. To create a food system that is adaptable, resilient, and responsive to community needs.

Update: made a site visit, the team met to draft strategic goals.

2. Recognize our food systems as being an integral part of comprehensive health and wellness in our community. Update: Hired a project manager and outreach coordinator, working on a 2nd quarter newsletter to come out in July.

3. Strengthen and expand the community food system network, increasing production, and

making it more efficient. Update: the Cannery CIP package was approved by the Land Commission. Site visit complete for the meat processing feasibility study and working with vendor in accordance with timeline. Staff from Food and Ag and community members completed online courses for a credentialed beef butchering course to increase technical expertise.

4. Serving as a model for other tribal nations in their food sovereignty efforts. Update: Drafting proposed practices for Ag leasing rule

3. Tribal Action Plan (TAP)

TAP staff will continue to meet with subcommittees to start working on the objectives for each goal for the TAP.

They are working with Oneida Behavioral Health on a contract with the Green Bay Comprehensive Treatment Center so they can do Medically Assisted Treatment (MAT) presentations, they are currently waiting on final signatures before sending it other Green Bay Comprehensive Treatment Center.

PSA – TAP requested to do a video with BC members, they are currently editing the video and planned to show it at the Farmers Market on June 30, 2022. In addition, they are working with Communications on video regarding overdoses.

The continue to work on community events geared to youth and adults such as smudge walks and community clean up. They will have a information booth at the Farmers market and are planning to be at various one-stops once a month to hand out Narcan and how to administer.

TAP is continuously working on applying for grants, planning community events for youth and adults, and other outreach. They are also working on a communication plan and updating their website. In addition, they are working on banners with OPD for the community sites.

Next steps include: 1. Planning for a MAT presentation and updating the contract between the Green Bay Comprehensive Treatment Center and Oneida Behavioral Health, 2. Continue to have monthly youth and adult activities or events.

4. Recreation Integration

The staff continue working with Cultural Heritage to implement traditional activities and teachings into the curriculum. In addition, they are learning the pronunciation and meanings of the Core Values which will replace the six (6) Pillars of character development.

There are still two (2) more positions to hire before they are able to open County H.

Next steps include: 1. Work with Cultural Heritage to incorporate Oneida Culture into all programming and activities. 2. Open County H.

5. Zero Suicide

Safe Care Pathway (SCP) currently has 26 active clients. Since the program started in January of 2021, SCP has served 122 clients who had moderate to severe risk for suicide. 52 clients out of the 94 who have exited the program, have met all exit criteria. They have had zero suicides and zero suicide attempts for those clients who are active in the program. When they look at success rates, it needs to be studied further as people are leaving the program voluntarily when they feel better. The Team is looking at how this statistic can be more accurately measured.

The Zero Suicide Team/QPR trainers will be providing monthly QPR trainings for all OCHD employees throughout the 2022 calendar year. In addition, they will be providing QPR training to the College of Menominee Nation staff, which was scheduled for May 18, 2022.

Integration with Primary Care - As of March 30, 2022, the BHC provided services to 103 patients at OCHC.

Challenges: It continues to be the case that the biggest challenge is staffing the program. There would be a much greater number of referrals if the program could serve more clients. When better staffed, they can add internal referrals which would increase the number of clients who can benefit. Another challenge is getting better and more meaningful statistics for monitoring client progress.

Next steps include: 1. Continue to refine the workflow with integration of BH into primary care with assessing and making referrals to BH Safe Care Pathway. 2. Hire and train additional SCP therapist(s) to be able to work with more clients who need services. At this time cannot take internal referrals due to high demands from Intakes and post hospitalization. Will probably need 2 more, then assess numbers being served.

6. Cultural Heritage

Oneida Cultural Heritage is in the process of implementing a new structure and organization which includes three (3) Clan Managers and replacing the Cultural Wellness area with Traditional Healing.

The Wolf Clan Manager position has been filled. The Bear and Turtle Clan Manager positions are posted.

Cultural Advisor Apprentice positions have been posted and prescreens were scheduled in June.

Next steps include: 1. Hire the Bear and Turtle Clan Manager positions. 2. Hire all Apprentice positions. (One (1) for Traditional Healer and two (2) for Cultural Advisor) 3. Training to implement Clan System in Cultural Heritage.

7. Wellness Council

The Oneida Comprehensive Health Division has identified a couple team members interested to facilitate/coordinate the Wellness Council initiative and will bring back an update when they start meeting again.

REQUESTED ACTION:

Accept the Quality of Life Committee FY-2022 3rd quarter report.

Accept the Oneida Youth Leadership Institute FY-2022 3rd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 07/27/22

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 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> | | |

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: Mark W. Powless, General Manager

Primary Requestor: Brooke Doxtator, BCC Supervisor

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BDOXTAT1

2022 3rd Quarter Report

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on:

Submitted by: Cheryl Stevens

OBC Liaison: Treasurer

Oneida Youth Leadership Institute

Purpose: Overall Outcome/Goal

Oneida Youth Leadership Institute Mission Statement:

Investing in the development of our youth to enhance nation building by learning from our past, embracing our present, and leaving a legacy for the future.

The Oneida Youth Leadership Institute is a tax-deductible 7871 entity of the Oneida Nation actively planning for the 7th generation by providing opportunities, initiatives, and trainings that can help inspire our Native youth to become strong, progressive leaders. The Youth Leadership Institute will foster youth growth and development in the following areas:

- Tradition Heritage/Culture
- Citizen Engagement
- Academic Excellence
- Networking
- Healthy Minds/Healthy Bodies
- Leadership
- Entrepreneurship

BCC Members

Melissa Metoxen

Board Member

June 2021

Marlon Skenandore

Board Member

June 2023

Elijah Metoxen

Board Member

June 2021

Jeff House

Board Member

Extended

Margaret Ellis

Treasurer

Extended

Paul Ninham

Board Member

June 2023

Substantiated Complaints (if applicable)

Per § 105.12-4.(a) of the Boards, Committees and Commissions law, annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS:

No complaints received

Meetings

Open meetings every 3rd Thursday on the Month. We have only had one meeting since the Pandemic, first due to the "Public Health State of Emergency", and secondly due to the lack of time due to staff shortages and no youth activities. We do have a meeting scheduled for next week, July 21.

Emergency Meetings: None

Contact Info

CONTACT: Cheryl Stevens
 TITLE: Executive Manager
 PHONE NUMBER: 920-496-7331
 E-MAIL: cstevens@oneidanation.org
 MAIN WEBSITE: <http://oneidayouthleadership.org/>

Status report of Three-Year Outcomes/Goals

Incorporate Good Governance Principles to: 1) Clear the path for Tribal operations; 2) Fulfill our constitutional responsibility to conserve and develop our common resources; 3) Promote the welfare of ourselves and our descendants

Outcome/Goal # 1

To provide administrative and fundraising support to youth organizations that will bring additional insights and funding opportunities from the non-profit aspect of fundraising.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Equity and Inclusiveness - Providing the opportunity for the Nation's stakeholders to maintain, enhance, or generally improve their well-being which provides the most compelling message regarding its reason for existence and value to the Nation

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The Oneida Youth Leadership Institute is a tax-deductible 7871 entity of the Oneida Nation actively planning for the 7th generation by providing opportunities, initiatives, and trainings that can help inspire our Native youth to become strong, progressive leaders. The Youth Leadership Institute assists youth organizations and programs to foster traditional culture; healthy minds & bodies; community engagement; leadership enhancement; academic excellence; entrepreneurship; and networking. The Oneida Youth Leadership Institute (OYLI) is fully engaged with the community as we are a community tool for tax-exempt fundraising efforts. We provide enhanced services to groups seeking to fundraise for youth activities/events and assist in the development of initiatives that will create leadership qualities in our youth. A 5% administrative fee of all fundraising/donations is charged for any operating costs as well as internal fundraising for the program. We have both the internal Accounting Dept. accounting and auditing process to follow as well and the process and auditing of the Bay Bank, in which our accounts are held.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

We have assisted with fundraising efforts of 10 various youth groups and over 100 community youth thus far in various venues such as traditions and culture, 4H entrepreneur activities, and health and wellness, while building leadership qualities within the youth participants. However, this past year couple of years have been stricken with the Covid-19 pandemic. And with the fact that we work with youth and youth programs, all activity has been halted until further notice. Also, the current Board members are all volunteer. Therefore, with the shortage of staff/resources, and higher workloads, the Board has not met since the shutdown, however we do plan on meeting July 21.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The OYLI had been assisting community youth groups raise money as a tax-exempt fundraising entity and hopes to continue this effort soon. Once we are able, we will resume fundraising activities as well as expand OYLI programming. As mentioned, we are planning to resume our monthly meetings starting in June. The Indigenous Games will hopefully return in 2023. That means that the Native American Indigenous Game coordination and fundraising will soon begin again for this year. Due to the current Covid conditions, this may be pushed back to this summer. Once they begin to fundraise, we will continue to manage their account. We have condensed our Bay Bank accounts to 2 accounts as all groups except one no longer utilize OYLI for fundraising at this time.

Outcome/Goal # 2

Provide open communication to the Nation and community to assure access to updated information. on skills training will also be required of all staff so that we can provide the utmost best customer service to our clientele.

IS THIS A LONG-TERM OR QUARTERLY GOAL? *Long-term*

GOOD GOVERNANCE PRINCIPLE:

Transparency - Open communication about actions taken and decisions made ensuring access to information is clear

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

We advertise in the Kalihwisaks and on the Oneida Nation website. Once able, communication skills training will also be required of all board members so that we can provide the utmost best customer service to our clientele. We have two current members terms ended and will have been extended.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

We currently have a website that provides for on-line donations however, with the pandemic, we have no activity therefore there is currently nothing to update. We use the DonorPerfect software for all on-line donations, a donor management system for reporting, client data, and gift processing We will plan to work with MIS to develop a true database of our accounts.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Our hope was to have a fully functioning website, Facebook page, and online data system in place for smoother donation practices and open communication. These efforts have been pushed back due to DTS staff shortages, as well as current fulltime workloads being increased. It has been difficult to continue our efforts at this time as OYLI is not an urgent or essential need at this time.

Stipends

Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 05-08-19-B sets the stipend amounts.

Budget Information

FY-2022 BUDGET:

\$0 – no stipends have ever been given

FY-2022 EXPENDITURES AS OF END OF REPORTING

PERIOD:

\$0 – no expenditures for this past quarter

Requests

We currently have a board of 6 (full board is 7), however we have a few Board Members that wish to step down from the board due to time constraints. They have agreed to have their terms be extended until we get additional board member applicants and/or members.

Other - None

Approve budget meeting materials

Business Committee Agenda Request

1. Meeting Date Requested: 08/10/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve Budget Meeting Materials

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:

Larry Barton, Chief Financial Officer

RaLinda Ninham-Lamberies, ACFO

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 checked="" type="checkbox"/> Other: Hand out's will be provided | | |

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

8. Submission:

Authorized Sponsor: Tina Danforth, Treasurer

Primary Requestor: Rae Skenandore, Budget Analyst

ONEIDA NATION FISCAL YEAR 2023 BUDGET
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Ref. #

SOURCES OF FUNDING:

		FUNDS	TOTAL
	TRIBAL ENTERPRISES		
1	Gaming (Net of Customer Payouts)	239,561,225	
2	Retail Sales	70,646,313	
3	Additional Enterprise Sales	4,925,190	
4	Enterprise Other Income	11,289,213	326,421,941
	PROGRAM UNIT EARNED INCOME		
5	Health Service Fees	14,059,994	
6	Additional Program Sales	4,062,530	
7	Program Other Income	1,065,938	19,188,462
	GRANTS		
8	Self-Governance	30,900,976	
9	Additional Federal Grants	41,753,951	
10	State Grants	902,260	
11	Miscellaneous Grants	299,070	73,856,257
	TRIBAL ALLOCATIONS		
12	Self Funded Premiums	35,793,106	
13	Indirect Cost Pool Income	5,261,953	
14	Depreciation	10,130,588	51,185,647
	OTHER SOURCES		
15	Prior Year Profit/Carryover	97,804,783	
16	Elderly Trust Fund Transfer	-	
17	Tourism Fund Transfer (Hotel Room Tax)	470,000	
18	General Fund Interest	1,250,000	
19	Asset Management Funds	-	
20	Return on Investment	-	99,524,783
21	TOTAL SOURCES OF FUNDING	570,177,090	570,177,090

**ONEIDA NATION
FISCAL YEAR 2023 BUDGET**

Ref. # **ALLOCATIONS FOR TRIBAL OPERATIONS:**

	DIVISIONS	RESOLUTIONS	CAPITAL & DEBT	OPERATIONS	TOTAL
22	General Government			63,699,506	63,699,506
23	Department of Public Works			12,326,876	12,326,876
24	Education and Cultural			23,291,654	23,291,654
25	Health and Social Services			75,662,080	75,662,080
26	Community Development			16,223,880	16,223,880
27	Direct Membership Benefits & Administration	56,778,239		1,978,978	58,757,217
28	Gaming Enterprise			120,532,457	120,532,457
29	Gaming Capital Equipment			8,914,354	8,914,354
30	Gaming Compact Fee			9,000,000	9,000,000
31	Retail Enterprise			75,835,419	75,835,419
32	Other Enterprises			35,358,599	35,358,599
33	Permanent Executive Contingency		10,500,000		10,500,000
34	2 Week Gaming Deposit Contingency			-	-
35	Higher Education Endowment		100,000		100,000
36	Acheson Fund Endowment		100,000		100,000
37	Disability Endowment		100,000		100,000
38	Food Security Endowment		100,000		100,000
39	Healthcare Endowment		100,000		100,000
40	Debt Payments (Principal & Interest)				-
41	PTO Liability Funding		2,750,000		2,750,000
42	2 Week Covid Pay		2,500,000	-	2,500,000
43	Operational Equipment		3,558,308		3,558,308
44	Building and Maintenance Set Aside		4,310,350		4,310,350
45	Safe Shelter		250,000		250,000
46	Technology Projects		7,127,000		7,127,000
47	Capital Improvement Projects		21,969,000		21,969,000
48	Land Acquisition		17,110,390		17,110,390
49	TOTAL ALLOCATIONS	56,778,239	70,575,048	442,823,803	570,177,090


ONEIDA NATION FISCAL YEAR 2023 BUDGET
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		FUNDS	TOTAL
Ref. #	SOURCES OF FUNDING:		
50	Tribal Enterprises	326,421,941	
51	Program Unit Earned Income	19,188,462	
52	Grants	73,856,257	
53	Tribal Allocations	51,185,647	
54	Other Sources	99,524,783	
55	Total Sources of Funding		570,177,090
	ALLOCATIONS FOR TRIBAL OPERATIONS:		
56	General Government	63,699,506	
57	Department of Public Works	12,326,876	
58	Education and Cultural	23,291,654	
59	Health and Social Services	75,662,080	
60	Community Development	16,223,880	
61	Direct Membership Benefits & Administration	58,757,217	
62	Gaming Enterprise	120,532,457	
63	Gaming Capital Equipment	8,914,354	
64	Gaming Compact Fee	9,000,000	
65	Retail Enterprise	75,835,419	
66	Other Enterprises	35,358,599	
67	Debt Payments (Principal & Interest)	-	
68	Operational Equipment	3,558,308	
69	Bldg Maintenance and Repair Set Aside	4,310,350	
70	Permanent Executive Contingency	10,500,000	
71	Higher Education Endowment	100,000	
72	Acheson Fund Endowment	100,000	
73	Disability Endowment	100,000	
74	Food Security	100,000	
75	Healthcare Endowment	100,000	
76	Safe Shelter	250,000	
77	Capital Improvement Projects	21,969,000	
78	Land Acquisition	17,110,390	
79	Technology Projects	7,127,000	
80	PTO Liability	2,750,000	
81	2 Week COVID Employee Pay	2,500,000	
82	Total Allocations		570,177,090



Memorandum

TO: Oneida Business Committee

FROM: Lisa Liggins, Secretary 

CC: Larry Barton, Chief Financial Officer
Ralinda Ninham-Lamberies, Assistant CFO
Rae Skenandore, Budget Analyst

DATE: August 5, 2022

RE: GTC meeting materials for the Fiscal Year 2023 Budget

The intent of this memorandum is to provide background information on some important points of discussion related to the Fiscal Year 2023 budget that should be addressed by the Business Committee.

I'm thankful to the organization, the BC Direct Reports, Finance Administration, and the Treasurer for their work on the Fiscal Year 2023 budget. The discussion I am requesting is intended to provide clarification for the Business Committee as a body regarding the processes and requirements in the Budget and Finance law so we can all move forward in the process from a place of support and understanding.

Background

A draft Fiscal Year 2023 (FY-23) budget was emailed to the Oneida Business Committee (BC) on July 25, 2022. An updated draft of the FY-23 budget has been submitted for the August 10, 2022, regular BC meeting with a requested action to "Approve Budget Meeting Materials".

There are some outstanding issues that warrant discussion in relation to the draft FY-23 budget and the next steps for the General Tribal Council (GTC) meeting materials:

1) Employment Cap

- a) Section 121.9-1 of the Budget and Finances law requires that the Treasurer and Chief Financial Officer (CFO) identify a maximum number of full-time equivalent (FTE) employees to be employed by the Nation, to be approved through the adoption of a resolution by the BC.

- i) Section 121.9-1(a). of the Budget and Finances law provides that positions that are fully funded through grants shall not be included in the employment cap.
- b) Resolution BC-05-11-22-B directed that the employment cap be developed and included in the Budget Schedule and Guidelines resolution to be brought before the BC for consideration by June 1, 2022.
- c) Resolution BC-05-25-22-A provided the Nation shall continue to adhere to the employment cap of 2,200 FTE's for FY-23 and a Total Dollar Labor Cap Amount in Wages of \$127 Million. This figure does NOT include a performance based lump sum payment.
- d) The Assistant CFO completed an analysis and has indicated wages, not including overtime, is \$142,671,112 and FTE is approximately 2,790 in the draft FY-23 budget.

2) Labor Allocation List

- a) Section 121.9-2 of the Budget and Finances law requires that the Treasurer, CFO, Executive Managers, and the Executive Human Resources Director utilize the Nation's employment cap to develop a labor allocations list, to be approved through the adoption of a resolution by the BC.
- b) Resolution BC-05-11-22-B directed that the labor allocations list resolution be developed and brought before the BC for consideration within thirty (30) days of the approval of the employment cap.
- c) The thirty (30) day mark was June 24, 2022.
- d) As of today, the labor allocation list and associated resolution have not been presented to the BC for consideration.

3) Revisions to the Labor Allocation List SOP

- a) Section 121.9-2(b). of the Budget and Finances law requires that the Treasurer, CFO, Executive Managers, and Executive Human Resources Director develop a standard operating procedure which identifies a process for the consideration of requests to revise the labor allocations list, to be approved through the adoption of a resolution by the BC.
- b) Resolution BC-05-11-22-B directed that the standard operating procedure be developed and brought before the BC for consideration by June 1, 2022.
- c) As of today, the standard operating procedure and associated resolution have not been presented to the BC for consideration.

4) Capital Improvement Revision

- a) The BC met with Paul Witek and Jacque Boyle on Thursday, June 23, 2022, to review the Capital Improvement Project (CIP) submissions for FY-23 and agreed to a total budget of \$17,311,000. This amount was reflected in the draft FY-23 budget provided to the BC on July 25, 2022.
- b) On the July 27, 2022, regular BC meeting agenda, a request to reconsider the CIP request from Retail Enterprises (CIP # 19-002) in the amount of \$4,658,000. Action was taken by the BC to approve the reconsideration of CIP # 19-002 to be included in the FY-23 CIP budget.

- c) The discussion regarding this item indicated that the BC would look to the CFO to provide a recommendation on how this additional CIP can be added to the budget. Options discussed:
 - i) Use additional carryover to fund this additional CIP and increase the overall CIP budget; or
 - ii) Keep the overall CIP budget the same, but reduce the amount assigned to the Museum CIP and use the unassigned dollars to fund the Retail CIP; the balance of the Museum CIP could be included in the Fiscal Year 2024 budget.
- d) The updated draft of the FY-23 budget includes a CIP line for \$21,969,000 which appears to include the original CIP approval amount and the additional Retail CIP.
- e) It is not explained how this increase CIP budget was incorporated into the budget.

5) Safe Shelter Funding

- a) In the email from July 25, 2022, where the initial draft of the FY-23 budget was shared with the BC, the Assistant CFO indicated that the Treasurer requested funding for the Safe Shelter in the amount of \$250,000 and the 2 week COVID Pay in the amount of \$2,500,000 (this funds the hours associated with the COVID-19 Paid Time Off SOP).
- b) At the July 27, 2022, regular BC meeting, the BC discussed and agreed with continuing the COVID-19 Paid Time Off SOP.
- c) The BC has not had the opportunity to discuss budgeting a donation to the Safe Shelter in the FY-23 budget.
 - i) Is this intended a one-time donation or an annual donation from tribal contribution?
 - (1) Note: Funding for the donation(s) to Safe Shelter in FY-22 came from the Economic Development, Diversification and Community Development Fund.
 - ii) If the intent is for a longer term (i.e. annual) donation, it should be documented via a BC resolution which should lay out the amount, frequency, any additional requirements (i.e. Safe Shelter is responsible to maintain a vendor license), and assign a responsible party to ensure the donation is included in the budget.

6) New Positions

- a) The BC was notified at the August 1, 2022, BC Officer meeting of a concern from direct reports regarding their ability to fulfil expectations and priorities if they are not provided the personnel resources to be successful.
- b) At that time, I had received the preliminary indication from the Assistant CFO that the employee cap exceeded the 2200 and shared this with the group.
- c) Unanswered questions from the BC Officer meeting:
 - i) Are there new FTE's in the draft FY-23 budget?
 - ii) What was the process by which these new FTE's were added?
 - iii) Which new FTE's were approved and which were denied?

7) Use of Carryover

- a) In the email from July 25, 2022, where the initial draft of the FY-23 budget was shared with the BC, the Assistant CFO indicated that \$93,000,000 in carryover was used to balance.
- b) This amount may have changed with the updated draft.
- c) In an email dated July 20, 2022, the total available carry over was \$97,951,783. Also, the email indicates that FY-20 carryover (\$45M) would be utilized for increased GWA for the next three years. It's unclear if there is adequate carryover for both this purpose and balancing of the FY-23 budget.
- d) Finance has indicated that excess carryover is a liability and should be addressed. However, the BC has not discussed the policy decision to utilize almost all of the available carryover to balance the FY-23 budget.

8) GTC Meeting Materials

- a) The meeting materials for a GTC meeting are incomplete¹:
 - i) Narratives
 - ii) Presentation(s)
 - iii) GTC Resolution (required by section 121.5-4(e) and Statement of Effect
 - iv) Notice of where tribal members can access the detailed budget
- b) There is no BC resolution for consideration as required by section 121.5-4(c) of the Budget and Finances law; however, the Budget Analyst did indicate she would have this resolution and statement of effect as a handout for the August 10, 2022, regular BC meeting.

Requested Action

I'm requesting that the BC discuss and come to consensus on the above issues, allow time for the meeting materials to be prepared, and schedule a special BC meeting on August 17th at 3:00 p.m. in order to approve the notice and materials for the special GTC meeting to adopt the FY-23 budget.

Thank you for your time and consideration.

¹ Generally, the elements of the packet are submitted to the BC_Agenda_Requests or Secretary mailbox and staff compile those elements into a draft packet for BC consideration as well as a notice of the meeting.

From: Ralinda R. Ninham-Lamberies
Sent: Tuesday, August 2, 2022 1:29 PM
To: Lisa A. Liggins
Cc: Todd A. Vandenheuvel; Lawrence E. Barton; Cristina S. Danforth
Subject: RE: FY2023 Budget

Good afternoon Lisa-
Hi Lisa

Wages, not including overtime is \$142,671,112 and FTE is approximately 2,790.

From: Ralinda R. Ninham-Lamberies <rlamberi@oneidanation.org>
Sent: Monday, August 1, 2022 3:02 PM
To: Lisa A. Liggins <lliggins@oneidanation.org>
Cc: Todd A. Vandenheuvel <tvandenh@oneidanation.org>
Subject: RE: FY2023 Budget

I'm working on that analysis, but preliminarily I can tell you that both the FTE and the labor amount is greater than 2200/127M

From: Lisa A. Liggins <lliggins@oneidanation.org>
Sent: Monday, August 1, 2022 2:32 PM
To: Ralinda R. Ninham-Lamberies <rlamberi@oneidanation.org>
Cc: Todd A. Vandenheuvel <tvandenh@oneidanation.org>
Subject: RE: FY2023 Budget

Got another question. What is the employee FTE's and associated dollar amount in this draft budget? I believe the cap is 2200/127M.

Thank you!

From: Ralinda R. Ninham-Lamberies <rlamberi@oneidanation.org>
Sent: Monday, July 25, 2022 4:27 PM
To: Tehassi Tasi Hill <thill7@oneidanation.org>; Brandon L. Yellowbird-Stevens <bsteven@oneidanation.org>; Lisa A. Liggins <lliggins@oneidanation.org>; Cristina S. Danforth <cdanfor4@oneidanation.org>; Daniel P. Guzman <dguzman@oneidanation.org>; David P. Jordan <djordan1@oneidanation.org>; Ethel M. Summers <esummer1@oneidanation.org>; Jennifer A. Webster <JWEBSTE1@oneidanation.org>; Kirby W. Metoxen <KMETOX@oneidanation.org>
Cc: Chad M. Fuss <cfuss@oneidanation.org>; Louise C. Cornelius <lcornel3@oneidanation.org>; Mark W. Powless - General Mgr <MPOWLES1@oneidanation.org>; Debra L. Powless <dpowles2@oneidanation.org>; Lawrence E. Barton <lbarton@oneidanation.org>; Jo A. House <jhouse1@oneidanation.org>; Todd A. Vandenheuvel <tvandenh@oneidanation.org>
Subject: FY2023 Budget

Sakoli all-

Attached is the draft budget as of July 25, 2022. The good news is we are balanced. (YAY!) The bad news is to balance we are using \$93 million of the carryover. (Line 15 page 1).

The Permanent Executive Contingency is funded at 2.5% of the operating budget (line 33 on page 2).

The Treasurer requested funding for the Safe Shelter (line 76 page 2) and the 2 Week Covid Employee (line 81 page 2) have allocations.

Critical assessment of the 2200 labor cap as well as vacant/new positions will need to occur in FY2023 to assist with FY2024 budget balancing.

I will await direction from the BC as to next steps as the budget is balanced and the draft has been provided by 7/27/2022. The next deadline is the packet for the members which is due on 8/9/2022. I will need to start that process by 8/3/2022 to meet that deadline.

Yaw^ko
R

From: Lawrence E. Barton
Sent: Monday, August 1, 2022 3:36 PM
To: Lisa A. Liggins
Cc: Ralinda R. Ninham-Lamberies; Todd A. Vandenheuvel; Cristina S. Danforth
Subject: Re: Update Requested -- outstanding tasks from resolution BC-05-11-22-B

Lisa, thanks for the email as we are working with HRD and will have the noted responses shortly, thanks, Larry

From: Lisa A. Liggins <lliggins@oneidanation.org>
Sent: Friday, July 29, 2022 3:48 PM
To: Lawrence E. Barton <lbarton@oneidanation.org>; Todd A. Vandenheuvel <tvandenh@oneidanation.org>; Jo A. House <jhouse1@oneidanation.org>; Brandon L. Yellowbird-Stevens <bstevens@oneidanation.org>; Cristina S. Danforth <cdanfor4@oneidanation.org>; Daniel P. Guzman <dguzman@oneidanation.org>; David P. Jordan <djordan1@oneidanation.org>; Ethel M. Summers <esummer1@oneidanation.org>; Jennifer A. Webster <JWEBSTE1@oneidanation.org>; Kirby W. Metoxen <KMETOX@oneidanation.org>; Lisa A. Liggins <lliggins@oneidanation.org>; Tehassi Tasi Hill <thill7@oneidanation.org>
Cc: Danelle A. Wilson <dwilson1@oneidanation.org>; Rhiannon R. Metoxen <rmetoxe2@oneidanation.org>; Kristal E. Hill <khill@oneidanation.org>; Rae M. Skenandore <RSKENAND@oneidanation.org>
Subject: Update Requested -- outstanding tasks from resolution BC-05-11-22-B

From resolution BC-05-11-22-B:

Employment Cap and Labor Allocations List

BE IT FURTHER RESOLVED, in accordance with section 121.9-1 of the Law, which requires that the Treasurer and Chief Financial Officer identify a maximum number of full-time equivalent (FTE) employees

to be employed by the Nation, to be approved through the adoption of a resolution by the Oneida Business Committee, the Oneida Business Committee directs that the employment cap be developed and included

in the Budget Schedule and Guidelines resolution to be brought before the Oneida Business Committee for consideration by June 1, 2022.

BE IT FURTHER RESOLVED, in accordance with section 121.9-2 of the Law, which requires that the Treasurer, Chief Financial Officer, Executive Managers, and the Executive Human Resources Director

utilize the Nation's employment cap to develop a labor allocations list, to be approved through the adoption of a resolution by the Oneida Business Committee, the Oneida Business Committee hereby directs that the labor allocations list resolution be developed and brought before the Oneida Business Committee for consideration within thirty (30) days of the approval of the employment cap.

BE IT FURTHER RESOLVED, in accordance with section 121.9-2(b) of the Law, which requires that the Treasurer, Chief Financial Officer, Executive Managers, and Executive Human Resources Director develop

a standard operating procedure which identifies a process for the consideration of requests to revise the labor allocations list, to be approved through the adoption of a resolution by the Oneida Business Committee, the Oneida Business Committee hereby directs that the standard operating procedure be developed and brought before the Oneida Business Committee for consideration by June 1, 2022.

The Budget Scheduled and Guidelines resolution as referenced in the first resolve above was adopted by the BC on May 25, 2022, and identified a labor cap of 2200 FTE's and \$127M.

The 2nd resolve above requires that a labor allocation list resolution developed and presented in 30 days; I don't believe this was completed.

The 3rd resolve above requires that the SOP be developed be presented and adopted via resolution by June 1, 2022; again I don't believe this task was completed.

For the group that is responsible for these tasks:

Is it possible to get an update on the status of these two outstanding issues prior to the August 10, 2022, BC meeting? I believe that agenda is where we should be adopting the draft budget by resolution in order for it to be submitted to GTC for final approval. I'm again concerned that we aren't following the deadlines and processes contained within the newly adopted law.

If there is assistance needed or anything I can do to help facilitate a resolution to these outstanding issues, please let me know.

Thank you.

Lisa Liggins
Secretary
Oneida Business Committee

DRAFT**8. Reconsideration of CIP # 19-002 - Oneida One Stop - E & EE (06:46:27)**

Sponsor: Debra Powless, Retail General Manager

Motion by Jennifer Webster to approve reconsideration of CIP # 19-002 - Oneida One Stop - E & EE to be included in the FY-2023 CIP budget, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Brandon Stevens, Jennifer Webster

Abstained: Tina Danforth, Marie Cornelius

Not Present: Lisa Liggins

9. Review COVID-19 Paid Time Off SOP and determine next steps (06:52:32)

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Marie Cornelius to accept discussion regarding COVID-19 Paid Time Off SOP as information, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins

10. Review compensation proposal and determine next steps (06:53:05)

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Jennifer Webster to accept discussion regarding compensation proposal as information, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Liggins

11. Review applications for one (1) vacancy - Oneida Nation Veterans Affairs Committee (06:54:14)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept discussion regarding applications for one (1) vacancy - Oneida Nation Veterans Affairs Committee as information, seconded by Marie Cornelius. Motion carried:

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

Not Present: Lisa Liggins

Motion by Marie Cornelius to go into executive session at 4:54 p.m., seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins

Motion by Marie Cornelius to come out of executive session at 5:14 p.m., seconded by David P. Jordan. Motion carried:

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

Not Present: Lisa Liggins

Item XIV.B.6. was re-addressed next.

Lisa A. Liggins

From: Ralinda R. Ninham-Lamberies
Sent: Monday, July 25, 2022 4:27 PM
To: Tehassi Tasi Hill; Brandon L. Yellowbird-Stevens; Lisa A. Liggins; Cristina S. Danforth; Daniel P. Guzman; David P. Jordan; Ethel M. Summers; Jennifer A. Webster; Kirby W. Metoxen
Cc: Chad M. Fuss; Louise C. Cornelius; Mark W. Powless - General Mgr; Debra L. Powless; Lawrence E. Barton; Jo A. House; Todd A. Vandenheuvel
Subject: FY2023 Budget
Attachments: FY23 Summary_July 25 2022.pdf

Sakoli all-

Attached is the draft budget as of July 25, 2022. The good news is we are balanced. (YAY!) The bad news is to balance we are using \$93 million of the carryover. (Line 15 page 1).

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Yaw^ko

R

Lisa A. Liggins

From: Ralinda R. Ninham-Lamberies
Sent: Wednesday, July 20, 2022 2:57 PM
To: Tehassi Tasi Hill; Brandon L. Yellowbird-Stevens; Cristina S. Danforth; Lisa A. Liggins; Daniel P. Guzman; David P. Jordan; Ethel M. Summers; Jennifer A. Webster; Kirby W. Metoxen
Cc: Lawrence E. Barton; Mark W. Powless - General Mgr; Jo A. House
Subject: Operational carryover

Follow Up Flag: Follow up
Flag Status: Flagged

Here is the chart of operational carryover from FY2001 to 2021

	Beginning Balance	Amount Used	E
FY2001 Carryover to fund Per Capita in 2003	\$ 1,981,478.00	\$ 1,981,478.00	\$
FY2002 Carryover to fund Per Capita in 2003	\$ 2,798,125.00	\$ 2,798,125.00	\$
FY2002 Carryover to fund Per Capita in 2004	\$ 7,266,612.00	\$ 7,266,612.00	\$
FY2003 Carryover to fund Per Capita in 2005	\$ 6,076,466.00	\$ 6,076,466.00	\$
FY2004 Carryover to fund Per Capita in 2005	\$ 2,617,798.00	\$ 2,617,798.00	\$
FY2002 Carryover available	\$ 115,113.00	\$ 115,113.00	\$
FY2003 Carryover available	\$ 619,331.00	\$ 619,331.00	\$
FY2004 Carryover available	\$ 5,772,493.00	\$ 5,772,493.00	\$
FY2005 Carryover available	\$ 2,368,007.00	\$ 2,368,007.00	\$
FY2006 Carryover available	\$ 11,806,861.00	\$ 11,806,861.00	\$
FY2007 Carryover available	\$ 10,491,525.00	\$ 10,491,525.00	\$
FY2008 Carryover available	\$ 18,368,653.00	\$ 18,368,653.00	\$
FY2009 Carryover available	\$ (5,243,179.00)	\$ (5,243,179.00)	\$
FY2010 Carryover available	\$ 5,398,236.00	\$ 5,398,236.00	\$
FY2011 Carryover available	\$ 6,155,675.00	\$ 6,155,675.00	\$
FY2012 Carryover available	\$ 9,874,103.00	\$ 9,874,103.00	\$
FY2013 Carryover available	\$ (9,497,889.00)	\$ (9,497,889.00)	\$
FY2014 Carryover available	\$ 3,604,468.00	\$ 3,604,468.00	\$
FY2015 Carryover available	\$ 17,493,830.00	\$ 17,493,830.00	\$
FY2016 Carryover available	\$ 16,860,014.00	\$ 16,860,014.00	\$
FY2017 Carryover available	\$ 17,728,147.00	\$ 1,686,866.93	\$
FY2018 Carryover available	\$ 10,574,564.00	\$ -	\$
FY2019 Carryover available	\$ 6,223,903.00	\$ -	\$
FY2020 Carryover available	\$ 45,635,265.00	\$ -	\$
FY2021 Carryover available	\$ 19,476,761.79	\$ -	\$
Total	\$ 214,488,380.79	\$ 116,514,576.93	\$

We budgeted to use FY2017-FY2019 carryover, however, due to positive variances we didn't have to actually use the carryover when the fiscal year ended.

FY2020 carryover \$22.5 million was from Per Capita, \$4.7 million from Education Fund, and \$18.4 million wages and fringe. With the increase to the GWA for the next 3 years, the BC agreed this would be funded by the unspent carryover from FY2020.

If I can provide additional context to the numbers, please feel free to contact me.