

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Meeting Materials March 8, 2017

Open Session

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the following 107 pages are the Open Session meeting materials presented at a meeting duly called, noticed and held on the 8th day of March, 2017.

A handwritten signature in blue ink that reads "Lisa Summers". The signature is written in a cursive style and is positioned above a horizontal line.

Lisa Summers, Tribal Secretary
Oneida Business Committee



Oneida Business Committee

Executive Session
8:30 a.m. Tuesday, March 7, 2017
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 a.m. Wednesday, March 8, 2017
BC Conference Room, 2nd floor, Norbert Hill Center

Agenda

To get a copy of the agenda, go to: oneida-nsn.gov/government/business-committee/agendas-packets/

I. CALL TO ORDER AND ROLL CALL

II. OPENING

III. ADOPT THE AGENDA

pp. 1-4

IV. OATHS OF OFFICE

A. Oneida Police Department – Daniel Jourdan

pp. 5-7

B. Oneida Land Claims Commission – Loretta Metoxen

pp. 8-9

C. Southeastern Oneida Tribal Services Advisory Board – Lloyd Ninham

pp. 10-11

V. MINUTES

A. Approve February 22, 2017, regular meeting minutes

pp. 12-21

Sponsor: Lisa Summers, Tribal Secretary

B. Approve February 24, 2017, special meeting minutes

pp. 22-25

Sponsor: Lisa Summers, Tribal Secretary

VI. RESOLUTIONS

A. Adopt resolution entitled Title VI, Parts A&C Grant Program Application

pp. 26-30

Sponsor: Elizabeth Somers, Director/Governmental Services Division

B. Adopt resolution entitled Resolution to Approve One-Time Funding Request to the Tribal Justice Support Directorate, Bureau of Indian Affairs

pp. 31-37

Sponsor: Trish King, Tribal Treasurer

- C. Adopt resolution entitled Oneida Nation Seal and Flag Rules Extension** *pp. 38-41*
Sponsor: Lisa Summers, Tribal Secretary
- D. Adopt resolution entitled Oneida Wellness Council - Exercise at Work Strategy** *pp. 42-47*
Sponsor: Fawn Billie, Councilwoman

VII. STANDING COMMITTEES

- A. Legislative Operating Committee**
Chair: Brandon Stevens, Councilman
1. **Accept February 15, 2017, Legislative Operating Committee meeting minutes** *pp. 48-50*
2. **Approve Oneida Code of Laws reorganization** *pp. 51-58*
- B. Finance Committee**
Chair: Trish King, Tribal Treasurer
1. **Approve February 27, 2017, Finance Committee meeting minutes** *pp. 59-65*

VIII. APPOINTMENTS

- A. Approve recommendation to appoint Elizabeth Somers to the Oneida Airport Hotel Corporation Board** *pp. 66-67*
Sponsor: Tina Danforth, Tribal Chairwoman
- B. Approve recommendation to appoint Desirae Hill to the Oneida Nation Arts Board** *pp. 68-69*
Sponsor: Tina Danforth, Tribal Chairwoman

IX. NEW BUSINESS

- A. Post one (1) vacancy on the Oneida Police Commission with a term expiration of 4/23/19** *pp. 70-71*
Sponsor: Lisa Summers, Tribal Secretary
- B. Accept letter and flyer as information from Kevin Gover, Director of National Museum of the American Indian (NMAI), regarding National Native American Veterans Memorial Consultation – Radisson Hotel & Conference Center – Oneida, WI – March 10, 2017** *pp. 72-75*
Sponsor: Tina Danforth, Tribal Chairwoman

X. TRAVEL

- A. Accept travel report – Chairwoman Tina Danforth – 45th Presidential Inauguration – Washington D.C. – January 19-23, 2017** *p. 76*
1. **Approve reimbursement for taxi/cab service – Chairwoman Tina Danforth – 45th Presidential Inauguration – Washington D.C. – January 19-23, 2017** *pp. 77-80*
- B. Accept travel report – Chairwoman Tina Danforth – National Congress of American Indians (NCAI) 2017 Executive Council Winter Session – February 12-17, 2017** *p. 81*

- C. **Accept travel report – Secretary Lisa Summers – Tribal Caucus and Inter-Tribal Criminal Justice Council meetings – Baraboo, WI – January 17-19, 2017** pp. 82-87

XI. GENERAL TRIBAL COUNCIL *(To obtain a copy of Members Only materials, visit the BC Support Office, 2nd floor, Norbert Hill Center and present Tribal I.D. card or go to <https://goo.gl/uLp2jE>)*

A. Petitioner Sherrole Benton: Request to change pre-employment drug testing for marijuana

EXCERPT FROM JANUARY 11, 2017: (1) Motion by Lisa Summers to accept the verified petition from Sherrole Benton regarding a request to change pre-employment drug testing for marijuana use; to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices for the legal, financial, legislative, and administrative analyses to be completed; and to direct the Law, Finance, and Legislative Reference Offices to submit their analyses to the Tribal Secretary's Office within sixty (60) days, and that a progress report be submitted in forty-five (45) days, seconded by Fawn Billie. Motion carried unanimously. (2) Motion by Lisa Summers to direct the Direct Report Offices to submit the appropriate administrative analyses to the Tribal Secretary's Office within thirty (30) days, seconded by Tehassi Hill. Motion carried unanimously.

1. **Accept progress report regarding legislative analysis** pp. 88-89
Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair
 2. **Accept progress report regarding legal analysis** pp. 90-91
Sponsor: Jo Anne House, Chief Counsel
 3. **Accept progress report regarding financial analysis** pp. 92-94
Sponsor: Larry Barton, Chief Financial Officer
- B. Approve memo from Human Resources Department to GTC regarding vacant Ombudsman position; and forward to next available GTC meeting** pp. 95-97
Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

XII. EXECUTIVE SESSION

A. REPORTS

1. **Accept Chief Counsel report - Jo Anne House, Chief Counsel** p. 98

B. STANDING ITEMS

1. **Land Claims Strategy** *(No Requested Action)*

C. UNFINISHED BUSINESS

1. **Approve recommendation for complaint # 2016-DR06-06** pp. 99-105
Sponsors: Melinda J. Danforth, Tribal Vice-Chairwoman; Brandon Stevens, Councilman;
Fawn Billie, Councilwoman
2. **Approve recommendation for complaint # 2016-DR06-09** pp. 106-112
Sponsors: Melinda J. Danforth, Tribal Vice-Chairwoman; Brandon Stevens, Councilman;
Fawn Billie, Councilwoman

D. NEW BUSINESS

- 1. Approve forty-eight (48) new enrollments** *pp. 113-117*
Sponsor: Brandon Stevens, Councilman
- 2. Approve Minor Trust Fund request** *pp. 118-122*
Sponsor: Brandon Stevens, Councilman
- 3. Review, discuss, and make recommendations regarding presentation from Jorge Franco, Chairman, President, & CEO of the Hispanic Chamber of Commerce of Wisconsin (HCCW) *(This item is scheduled to begin at 10:00 a.m.)*** *pp. 123-126*
Sponsor: Tina Danforth, Tribal Chairwoman
- 4. Approve three (3) actions regarding succession planning and re-organization** *pp. 127-137*
Sponsor: Lisa Summers, Tribal Secretary
- 5. Adopt resolution entitled Regarding Pardon of Marlon Skenandore** *pp. 138-140*
Sponsor: Lisa Summers, Tribal Secretary
- 6. Review complaint # 2017-DR06-03** *pp. 141-153*
Sponsor: Lisa Summers, Tribal Secretary

XIII. ADJOURN

Posted on the Oneida Nation's official website, www.oneida-nsn.gov, at 3:00 p.m., Friday, March 3, 2017, pursuant to the Open Records and Open Meetings Law, section 7.17-1.

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

For information about this meeting, please call the Business Committee Support Office at (920) 869-4364 or (800) 236-2214.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 3 / 8 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

Oath of Office for the day (March 8, 2017) for honorary Police Officer:

Daniel Jourdan

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

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

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



ONEIDA NATION



OATH OF OFFICE for ONEIDA POLICE OFFICER

"I, Daniel Jourdan, hereby promise to uphold the laws and regulations of the Oneida Nation, the General Tribal Council, and the Tribal Constitution, the Constitution of the United States, and the Constitution and laws of the State of Wisconsin. I will faithfully discharge my duties to the best of my ability and on behalf of all people in the Oneida community with honor, respect, dignity, and sincerity, and will maintain confidential information with the strictest confidentiality.

I will carry out the duties and responsibilities as an honorary officer of the Oneida Police Department under the supervision of the Chief of Police.

Dated this 8th day of March 2017.

Daniel Jourdan, Officer
Oneida Police Department

Lisa Summers, Secretary



Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 08 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Administer Oath of Office to Loretta Metoxen to the Oneida Land Claims Commission.

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Kathleen M. Metoxen, Executive Tribal Clerk
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

The posting was in the October 6, 2016 issue of the Kalihwisaks for (1) of vacancy on the Oneida Land Claims Commission to a 4 year term with the deadline of November 4, 2016. There was (1) applicant for the (1) vacancy on the Oneida Land Claims Commission. The appointment was made on the February 8, 2017 BC Agenda. She was scheduled to take her oath at the February 22, 2017 BC meeting but was unable to attend.

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

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

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

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 08 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Administer Oath of Office to Lloyd Ninham to the SEOTS Board.

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Kathleen M. Metoxen, Executive Tribal Clerk
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

The posting was in the December 15, 2016 issue of the Kalihwisaks for (2) of vacancies on the SEOTS Board to fill the terms until 11/12/17 and 2/28/19 with the deadline of January 13, 2017. There were (3) applicants for the (2) vacancies on the SEOTS Board. The appointment was made on the February 8, 2017 BC Agenda. He was scheduled to take his oath at the February 22, 2017 BC meeting but was unable to attend.

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

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 02 / 22 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Approve February 22, 2017 regular meeting minutes

3. Supporting Materials

Report Resolution Contract

Other:

1. <input type="text" value="February 22, 2017 regular meeting minutes"/>	3. <input type="text"/>
2. <input type="text"/>	4. <input type="text"/>

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Submitted by: Heather Heuer, Info. Mgmt. Spec./BC Support Office
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

DRAFT**Oneida Business Committee****Executive Session****8:30 a.m. Tuesday, February 21, 2017****Executive Conference Room, 2nd floor, Norbert Hill Center****Regular Meeting****8:30 a.m. Wednesday, February 22, 2017****BC Conference Room, 2nd floor, Norbert Hill Center****Minutes – DRAFT****EXECUTIVE SESSION**

Present: Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, Secretary Lisa Summers, Council members: Fawn Billie, Brandon Stevens, Jennifer Webster;

Not Present: Chairwoman Tina Danforth;

Arrived at: Councilmembers: Tehassi Hill at 9:15 a.m., David Jordan at 9:28 a.m.;

Others present: JoAnne House, Gina Buenrostro, Pat Pelky, Attorney Collins, Larry Barton, Kelly, Josh Doxtator, Janice Hirth, Ralinda Ninham-Lamberies, Nathan King;

REGULAR MEETING

Present: Vice-Chairwoman Melinda J. Danforth, Secretary Lisa Summers, Council members: Fawn Billie, Tehassi Hill, David Jordan, Jennifer Webster;

Not Present: Chairwoman Tina Danforth;

Arrived at: Councilman Brandon Stevens at 8:31 a.m., Treasurer Trish King at 8:35 a.m.;

Others present: Larry Barton, JoAnne House, Lisa Liggins, Mike Debraska, Marsha Danforth, Rich VanBoxtel, Tammy Skenandore, Jen Falck, Candace Skenandore, Nathan King, Rob Collins, Clorissa Santiago, Danelle Wilson, Nancy Barton, Cathy L. Metoxen, Bonnie Pigman, Leyne Orosco, Bill Graham, Gina Buenrostro, Kelly McAndrews, Dale Wheelock, Randy Cornelius, Chris Johnson, Anita Barber, Liz Somers, Layu>kwalo'loks Keith Metoxen, Lahelotshyus Robert Steffes, Kanuhses Stanley Webster, Tekalutes Joey Christjohn, Yakohnawalatu Georgianna Keahna, Lakalakone Jason Carr, Tehaliwatheththa> Kerry Kennedy;

I. CALL TO ORDER AND ROLL CALL by Vice-Chairwoman Melinda J. Danforth at 8:30 a.m.

For the record: Chairwoman Tina Danforth is out due a death in her family; our condolences to the family.

II. OPENING by Bear Clan Faithkeeper Randy Cornelius**A. Special Recognition – Seven (7) students of the On<yote>a=ká Tsi> Niyukwalih%t^ Culture-Language Initiative**

Sponsor: Lisa Summers, Tribal Secretary

Requestors: Elizabeth Somers, Division Director/Governmental Services; Anita Barber, Area Manager/Cultural Heritage

Special Recognition by Anita Barber of Layu>kwalo'loks Keith Metoxen and Lahelotshyus Robert Steffes for completing the two (2) year pilot program. Special Recognition by Anita Barber of Kanuhses Stanley Webster, Tekalutes Joey Christjohn, Yakohnawalatu Georgianna Keahna, Lakalakone Jason Carr, and Tehaliwatheththa> Kerry Kennedy for completing the one (1) year program.

DRAFT**III. ADOPT THE AGENDA (00:24:30)**

Motion by Brandon Stevens to adopt the agenda noting that Treasurer Trish King and Secretary Lisa Summers will be excusing themselves at 3:00 p.m., seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers, Jennifer Webster
Not Present: Tina Danforth

IV. OATHS OF OFFICE (00:25:13) administered by Secretary Lisa Summers

A. Oneida Land Claims Commission – Loretta Metoxen (*not present*)

B. Southeastern Oneida Tribal Services Advisory Board – Lloyd Ninham (*not present*) and Kathryn LaRoque

V. MINUTES

A. Approve February 8, 2017, regular meeting minutes (00:27:35)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Fawn Billie to approve the February 8, 2017, regular meeting minutes, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers, Jennifer Webster
Not Present: Tina Danforth

VI. RESOLUTIONS

A. Adopt resolution entitled FY 2017 Coordinated Tribal Assistance Solicitation Grant (00:28:00)

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to adopt resolution # 02-22-17-A FY 2017 Coordinated Tribal Assistance Solicitation Grant with two noted changes [line 35, change "\$280,000" to "\$283,462"; and line 22, change "contract" to "contrast"], seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers, Jennifer Webster
Not Present: Tina Danforth

B. Adopt resolution entitled Support for the 2017 Summer Tribal Youth Program (00:30:13)

Sponsor: Patrick Pelky, Division Director/Environmental Health & Safety

Motion by Lisa Summers to adopt resolution # 02-22-17-B 2017 Summer Tribal Youth Program, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers, Jennifer Webster
Not Present: Tina Danforth

DRAFT**C. Adopt resolution entitled Memorandum of Understanding between the Oneida Nation and the BIA Midwest Regional Office, Division of Fee to Trust (00:33:27)**

Sponsor: Nathan King, Director/Intergovernmental Affairs & Communications

Motion by Lisa Summers to adopt resolution # 02-22-17-C Memorandum of Understanding between the Oneida Nation and the BIA Midwest Regional Office, Division of Fee to Trust, seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers, Jennifer Webster

Not Present: Tina Danforth

D. Adopt resolution entitled Adoption of Per Capita Law Amendments (00:34:50)

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

Motion by Brandon Stevens to adopt resolution # 02-22-17-D Adoption of Per Capita Law Amendments with two noted changes [line 518 of draft law, change "guardian" to "interested party"; and line 519 of draft law, change "123.5-3(c)" to "123.5-3(b)"], seconded by David Jordan. Motion carried with one opposed:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers

Opposed: Jennifer Webster

Not Present: Tina Danforth

E. Adopt resolution entitled Repeal of Resolution BC-12-23-09-A, Oneida Housing Authority Admissions and Occupancy Policy (00:53:46)

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

Motion by Lisa Summers to adopt resolution entitled Repeal of Resolution BC-12-23-09-A, Oneida Housing Authority Admissions and Occupancy Policy, seconded by Jennifer Webster. Motion withdrawn.

Treasurer Trish King departs at 9:40 a.m.

Treasurer Trish King returns at 9:46 a.m.

Councilman David Jordan departs at 9:46 a.m.

Councilman David Jordan returns at 9:52 a.m.

Councilman Tehassi Hill departs at 9:58 a.m.

Councilman Tehassi Hill returns at 10:00 a.m.

Motion by Lisa Summers to defer this item to a special Business Committee work meeting to be scheduled by the Secretary, seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers, Jennifer Webster

Not Present: Tina Danforth

VII. STANDING COMMITTEES (01:33:00)**A. Legislative Operating Committee**

Chair: Brandon Stevens, Councilman

1. Accept February 1, 2017, Legislative Operating Committee meeting minutes (01:33:00)

Motion by Jennifer Webster to accept the February 1, 2017, Legislative Operating Committee meeting minutes, seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers, Jennifer Webster

Not Present: Tina Danforth

DRAFT

Councilwoman Fawn Billie departs at 10:06 a.m.

B. Finance Committee

Chair: Trish King, Tribal Treasurer

1. Approve February 13, 2017, Finance Committee meeting minutes (01:33:19)

Motion by Jennifer Webster to approve the February 13, 2017, Finance Committee meeting minutes, seconded by David Jordan. Motion carried unanimously:

Ayes: Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers,
Jennifer Webster

Not Present: Fawn Billie, Tina Danforth

Councilwoman Fawn Billie returns at 10:09 a.m.

VIII. NEW BUSINESS**A. Approve amended 2016 Indian Housing Plan (01:37:36)**

Sponsor: Dale Wheelock, Executive Director/Oneida Housing Authority

Motion by David Jordan to approve the amended 2016 Indian Housing Plan, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers, Jennifer Webster

Not Present: Tina Danforth

B. Formulate a cross-functional team to create public service announcements regarding Oneida/Haudenosaunee history, language, and culture (01:39:25)

Sponsor: Trish King, Tribal Treasurer

Motion by Jennifer Webster to approve the Treasurer's request to formulate a cross-functional team to create public service announcements regarding Oneida/Haudenosaunee history, language, and culture, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers, Jennifer Webster

Not Present: Tina Danforth

C. Approve correspondence to Oneida Indian Nation regarding an Oneida language preservation program (01:44:14)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer this to the same special BC Work meeting as item VI.E. and to include the Cultural Heritage and Language Program staff, seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers, Jennifer Webster

Not Present: Tina Danforth

DRAFT**IX. GENERAL TRIBAL COUNCIL** *(To obtain a copy of Members Only Materials, please visit the BC Support Office, located on the 2nd floor of the Norbert Hill Center and present Tribal I.D. card)***A. Approve date and time for reconvened 2017 Annual GTC meeting; and corresponding mail-out notice (01:51:33)**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Fawn Billie to approve Friday, April 7, 2017 at 6:00 p.m. for the reconvened 2017 Annual GTC meeting, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers, Jennifer Webster

Not Present: Tina Danforth

X. EXECUTIVE SESSION

Councilman Brandon Stevens departs at 10:23 a.m.

A. REPORTS**1. Accept Chief Counsel report – Jo Anne House, Chief Counsel (01:53:39)**

Motion by Lisa Summers to accept the Chief Counsel report, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Lisa Summers,
Jennifer Webster

Not Present: Tina Danforth, Brandon Stevens

Councilwoman Jennifer Webster departs at 10:24 a.m.

Motion by Lisa Summers to adopt resolution # 02-22-17-E Adoption of Amendments to the Oneida Seven Generations Corporate Charter; and move the resolution into open session, seconded by Fawn Billie.

Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Lisa Summers
Not Present: Tina Danforth, Brandon Stevens, Jennifer Webster

a. Approve Ater Wynne LLP. – 1st Amendment to contract # 2015-0692 (01:54:50)

Motion by Lisa Summers to approve the Ater Wynne LLP. – 1st Amendment to contract # 2015-0692, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Lisa Summers
Not Present: Tina Danforth, Brandon Stevens, Jennifer Webster

b. Approve Yoder & Langford PC Law Office – contract # 2017-0135 (01:55:12)

Motion by Lisa Summers to approve the Yoder & Langford PC Law Office – contract # 2017-0135, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Lisa Summers
Not Present: Tina Danforth, Brandon Stevens, Jennifer Webster

DRAFT**2. Accept Intergovernmental Affairs & Communications report – Nathan King, Director (01:55:32)**

Motion by Tehassi Hill to accept the Intergovernmental Affairs & Communications report, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Lisa Summers
Not Present: Tina Danforth, Brandon Stevens, Jennifer Webster

a. Approve U.S. Department of Interior – Bia Midwest Region MOU – contract # 2017-0124 (01:55:50)

Motion by Lisa Summers to approve the U.S. Department of Interior – Bia Midwest Region MOU – contract # 2017-0124, noting that “Oneida Tribe of Indians of Wisconsin” will be corrected to “Oneida Nation” throughout the document, seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Lisa Summers
Not Present: Tina Danforth, Brandon Stevens, Jennifer Webster

3. Accept Chief Financial Officer report – Larry Barton, Chief Financial Officer (01:57:00)

Motion by David Jordan to accept the Chief Financial Officer report, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Lisa Summers
Not Present: Tina Danforth, Brandon Stevens, Jennifer Webster

Councilwoman Jennifer Webster returns at 10:27 a.m.

Motion by Lisa Summers to schedule a special Business Committee retreat to begin addressing continuity plans, labor costs, and other identified budget-related issues and for the Secretary to schedule a minimum of two (2) days in the month of March 2017, seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Lisa Summers, Jennifer Webster
Not Present: Tina Danforth, Brandon Stevens

Councilman Brandon Stevens returns at 10:28 a.m.

a. Approve 2nd Amendment to Amended and Restated Credit Agreement – Bank of America National Association – contract # 2012-0027 (01:58:00) & (02:09:53)

Motion by Lisa Summers to approve the 2nd Amendment to Amended and Restated Credit Agreement – Bank of America National Association – contract # 2012-0027, noting that it reduces the line of credit, seconded by Trish King. Motion withdrawn, with the request to entertain this item at the end of the agenda so the Business Committee can go into executive session to discuss.

Motion by David Jordan to go into executive session at 10:40 a.m., seconded by Lisa Summers. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster
Not Present: Tina Danforth

Motion by Lisa Summers to come out of executive session at 11:12 a.m., seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster
Not Present: Tina Danforth

DRAFT

Motion by Lisa Summers to approve the 2nd Amendment to Amended and Restated Credit Agreement – Bank of America National Association – contract # 2012-0027, noting the expectation is to complete the Request for Proposal (RFP) process the summer of 2017 and that it shall include a socially responsible investing (SRI) aspect which aligns with Oneida’s SRI values, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers, Jennifer Webster
Not Present: Tina Danforth

B. AUDIT COMMITTEE

Chair: Tehassi Hill, Councilman

1. Accept January 12, 2017, Audit Committee meeting minutes (02:02:48)

Motion by Tehassi Hill to accept the January 12, 2017, Audit Committee meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers, Jennifer Webster
Not Present: Tina Danforth

C. STANDING ITEMS**1. Land Claims Strategy (No Requested Action)****2. Oneida Golf Enterprise – Ladies Professional Golf Association update (02:03:09)**

Sponsor: Trish King, Tribal Treasurer

Motion by Tehassi Hill to accept the Golf Enterprise – Ladies Professional Golf Association update, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers, Jennifer Webster
Not Present: Tina Danforth

D. NEW BUSINESS**1. Review complaint # 2017-DR06-02 (02:03:30)**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Jennifer Webster to accept the complaint as having merit and assign Councilmembers Webster, Jordan, and Secretary Summers, seconded by Tehassi Hill. Motion carried with one abstention:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Brandon Stevens, Lisa Summers,
Jennifer Webster
Abstained: David Jordan
Not Present: Tina Danforth

2. Accept update regarding complaint # 2016-DR06-06 and complaint # 2016-DR06-09 (02:03:57)

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Tehassi Hill to accept the update regarding complaint # 2016-DR06-06 and complaint # 2016-DR06-09, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers, Jennifer Webster
Not Present: Tina Danforth

3. Accept status update regarding Comprehensive Housing Division (02:04:24)

DRAFT

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to accept the status update regarding Comprehensive Housing Division, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers, Jennifer Webster

Not Present: Tina Danforth

Motion by Lisa Summers to approve the proposed Comprehensive Housing Division structure and direct the team to begin the transition into the new division, seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers, Jennifer Webster

Not Present: Tina Danforth

Motion by Lisa Summers to approve the Comprehensive Housing Division Director job description and post the position with a nationwide posting, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers, Jennifer Webster

Not Present: Tina Danforth

Motion by Lisa Summers to direct a meeting be held on Monday, February 27, 2017, at 8:30 a.m., in the Business Committee Conference Room with all employees of the new Comprehensive Housing Division, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers, Jennifer Webster

Not Present: Tina Danforth

Motion by Lisa Summers to request the Audit Committee include a time keeping aspect in the audit for the new division as part of audit in first three (3) years to ensure there is no co-mingling of funds, seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers, Jennifer Webster

Not Present: Tina Danforth

Motion by Lisa Summers to assign the full Business Committee, with the exception of the Treasurer, to the hiring sub-team for the Comprehensive Housing Division Director, seconded Jennifer Webster.

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers, Jennifer Webster

Not Present: Tina Danforth

4. Review analysis regarding Ombudsman position (02:11:50)

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Lisa Summers to accept the analysis regarding the Ombudsman position and request an open session report be placed on the March 8, 2017, regular Business Committee meeting agenda by the Vice-Chairwoman, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers, Jennifer Webster

Not Present: Tina Danforth

DRAFT**5. Accept update regarding Continuity Planning Sub-committee meeting (02:08:45)**

Sponsor: Trish King, Tribal Treasurer

Motion by Lisa Summers to accept the verbal update regarding Continuity Planning Sub-committee meeting and combine it with the item X.A.3. for the Business Committee retreat, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers, Jennifer Webster

Not Present: Tina Danforth

6. Enter E-Poll results into the record in accordance with BC SOP Conducting Electronic Voting:

Sponsor: Lisa Summers, Tribal Secretary

a. Approved recommendation to assign Nathan King, Director/IGAC as the lead coordinator for the Oneida Village (02:09:26)

Requestor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to enter the E-Poll results into the record in accordance with BC SOP Conducting Electronic Voting for the approved recommendation to assign Nathan King, Director/IGAC as the lead coordinator for the Oneida Village, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers, Jennifer Webster

Not Present: Tina Danforth

XI. ADJOURN

Motion by David Jordan to adjourn at 11:14 a.m., seconded by Lisa Summers. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens,
Lisa Summers, Jennifer Webster

Not Present: Tina Danforth

Minutes prepared by Lisa Liggins, Executive Assistant II
Minutes approved as presented/corrected on _____.

Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 02 / 22 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Approve February 24, 2017 special meeting minutes

3. Supporting Materials

Report Resolution Contract

Other:

1. <input type="text" value="February 24, 2017 special meeting minutes"/>	3. <input type="text"/>
2. <input type="text"/>	4. <input type="text"/>

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Submitted by: Heather Heuer, Info. Mgmt. Spec./BC Support Office
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

DRAFT**Oneida Business Committee**

Special Meeting
10:00 a.m. Friday, February 24, 2017
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes – DRAFT**SPECIAL MEETING**

Present: Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, Secretary Lisa Summers, Council members: Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster;

Not Present: ;

Arrived at: Councilmember David Jordan at 10:04 a.m., Chairwoman Tina Danforth at 10:53 a.m.;

Others present: Leyne Orosco, Raeann Skenandore, Lisa Liggins, James Bittorf, Krystal John, Brian Doxtator, Danelle Wilson, Gina Buenrostro, Ralinda Ninham-Lamberies, Larry Barton, Jen Falck;

I. CALL TO ORDER AND ROLL CALL by Vice-Chairwoman Melinda J. Danforth at 10:01 a.m.

II. OPENING**III. ADOPT THE AGENDA (00:00:43)**

Motion by Tehassi Hill to adopt the agenda with the addition of one item in executive session [item entitled Approve limited waiver of sovereign immunity - WEX Bank - contract # 2017-0018], seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Brandon Stevens, Lisa Summers,
Jennifer Webster

Not Present: Tina Danforth, David Jordan

IV. GENERAL TRIBAL COUNCIL *(To obtain a copy of Members Only materials, visit the BC Support Office (2nd floor, Norbert Hill Center) and present Tribal I.D. card or go to <https://goo.gl/uLp2jE>)*

Councilman Tehassi Hill departed at 10:43 a.m.

Councilman Tehassi Hill returned at 10:44 a.m.

Chairwoman Tina Danforth arrives at 10:53 a.m. and assumes the responsibilities of the Chair.

Secretary Lisa Summers departs at 10:56 a.m.

Secretary Lisa Summers returns at 11:00 a.m.

Treasurer Trish King departs at 11:00 a.m.

Treasurer Trish King returns at 11:03 a.m.

DRAFT**A. Approve GTC Legal Resources Center (00:01:30)**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Melinda J. Danforth to approve the GTC Legal Resources Center to proceed with the changes made today [Under "Qualifications/Job Descriptions" report subsection and the job description for the Supervising Attorney: 1) wage analysis will be completed and brought back to the Business Committee, 2) remove 5% below the negotiated pay rate during probation, and 3) under "Items to be submitted", clarify the terminology "upon employment" so items are submitted with the Uniform Application for Elected Positions; Under "Qualifications/Job Descriptions" report subsection and the job description for the Advocate: 1) wage analysis will be completed and brought back to the Business Committee, 2) remove 5% below the negotiated pay rate during probation, 3) under "Minimum Qualifications", list related fields using Judiciary Law as a reference, 4) under "Items to be submitted", clarify the terminology "upon employment" so items are submitted with the Uniform Application for Elected Positions, 5) under "Items to be submitted", delete #2 regarding letters of reference; Under the "Pay Structure – Stipend vs Full Time" report subsection: the Business Committee has reversed their decision and would like the advocate positions to be full time; Under "FY 17 Budget" report subsection and updated handout: 1) noting in the FY17 budget there are no startup or remodeling costs, 2) noting that 'Electricity' was changed to 'Heat & Lights', 3) noting 'Heat & Lights' increased \$25, and 3) the total budget for FY 2017 is now \$57,354], to direct the Vice-Chairwoman to send a memorandum to the Election Board with the qualifications and number of positions to be placed upon the 2017 General Election ballot, and to direct Legislative Operating Committee to add the GTC Legal Resources Center governing documents to the Active Files List as a high priority item, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster

Secretary Summers departs at 11:26 a.m.

Secretary Summers returns at 11:28 a.m.

B. Approve addendum to the FY 2017 Budget (01:24:20)

Sponsor: Trish King, Tribal Treasurer

Motion by Lisa Summers to approve the addendum to the FY2017 Budget materials, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster

V. EXECUTIVE SESSION

Motion by Lisa Summers to go into executive session at 11:34 a.m., seconded by Fawn Billie. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster

Motion by Lisa Summers come out of executive session at 11:55 a.m., seconded by David Jordan.

Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster

DRAFT

B. Approve limited waiver of sovereign immunity - WEX Bank - contract # 2017-0018

(01:24:20)

Sponsor: JoAnne House, Chief Counsel

Motion by David Jordan to defer the item to the March 8, 2017, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster

VI. ADJOURN

Motion by David Jordan to adjourn at 11:56 a.m., seconded by Lisa Summers. Motion carried unanimously:

Ayes: Melinda J. Danforth, Fawn Billie, Tehassi Hill, David Jordan, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster

Minutes prepared by Lisa Liggins, Executive Assistant II
Minutes approved as presented/corrected on _____.

Lisa Summers, Secretary
ONEIDA BUSINESS COMMITTEE

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 08 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Request that the Oneida Business committee pass this resolution

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

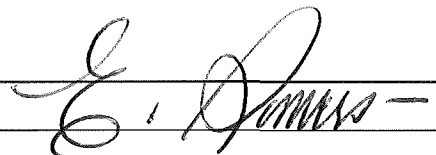
Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:



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

Additional Requestor:
Name, Title / Dept.

Additional Requestor:
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

This is an extension of our already existing Title VI grant for an additional 3 years. The grant funds several program activities include providing in-home services, outreach and referral, meals, etc. for Oneida elders.

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

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # Leave this line blank Title VI, Parts A&C Grant Program Application

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

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

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

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

WHEREAS, The Oneida Nation has developed and maintained the Elder Services program, whose mission is to "Assist Oneida elders to maintain an independent, healthy, productive, and quality lifestyle through love, caring, and respect by the services they provide; and

WHEREAS, The Oneida Nation understands that there is a need to continually support and improve the services provided to Oneida Elders, including nutritional services and community-based support services; and

NOW THEREFORE BE IT RESOLVED, That the Oneida Nation authorizes the Oneida Elder Services Department to participate in the Title VI, Parts A&C grant program for a period extending from April 1, 2017 to March 31, 2020, with the submission of a grant application to the U.S. Department of Health and Human Services, Administration for Community Living/Administration on Aging.

GRANT PROPOSAL AUTHORIZATION FORM

ONEIDA GRANTS OFFICE

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

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

PROGRAM INFORMATION

Department: Elder Services	Division/Non-Division: Governmental Services	
Program: Elder Services	Program Accountant: Pat Fiskin	
Person Responsible for proposal development: Tina Pospychala	Phone: 869-6846	
Person Responsible for grant administration: Tina Pospychala	Phone: 869-6846	
Project Title: Title VI for Native American Elders		

GRANT INFORMATION

Name of Funding Source: Administration on Aging		Type (pick one): Federal
Title of Grant: Title VI Part A & C		CFDA No:
Application Deadline: December 5, 2016		Grant Amount: \$378,100
Project Period: 2017-2020	Budget Period: 4/1/17 – 3/31/20	Type of Project (pick one): Continuation
Match Requested (% or \$): \$0	Match Type (pick one): None	
Is a Tribal resolution required? If yes, please notify Grants Office immediately. Yes		
Will this grant create a: New position No Committee No Commission No Board No		
Will this grant fund an existing position? Yes Name of Position(s): NAFCG 75%, 3HDM drivers 48%, Meal Site Supervisor 20%		
If YES, attach draft job description for all grant funded positions. PLEASE NOTE: Position/employee will be phased out when grant funding ends.		

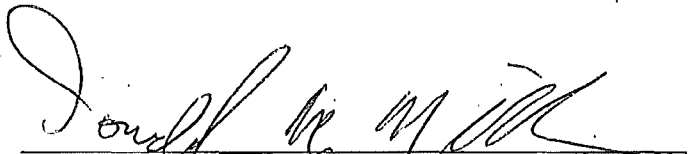
Project Proposal Summary (must answer all these questions): The purpose, benefit(s), where is the match coming from, are there any other programs collaborating, travel justification, position justification, or pertinent information: Provide additional funds to support existing services of nutrition meals and supportive services


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

Reporting: Quarterly Semi-Annually Yearly Narrative Financial


SIGNATURES

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


Grants Office Signature _____ Date _____


Supervisor Signature _____ Date 12/2/16
SIGNATURE VERIFIES & APPROVES MATCH


Division/Non-Division Director Signature _____ Date 2016/12/2
SIGNATURE APPROVES GRANT PROJECT & MATCH


12/2/16

Revised: 2/11/15

GO-001

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 3 / 8 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Approve Letter of Intent and adopt Resolution: One-Time Funding Request to the Tribal Justice Support Directorate, Bureau of Indian Affairs.

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Gerald Hill, Chief Judge, Oneida Judiciary
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

Purpose: To request funding from the Tribal Justice Support (TJS) Directorate, Bureau of Indian Affairs. Oneida is eligible for this request because the Nation has completed the Judiciary Assessment and resides in a PL280 state.

Background:

January 2015 - the Oneida Nation requested the Division of Tribal Justice Support conduct an assessment of the Oneida Nation Judiciary.

August - September 2015 - Assessment conducted by the TJS Tribal Court Assessment Team on the Nation's Judicial System and it's facilities.

July 2016 - Results of the assessment were presented to the Oneida Business Committee.

Action Requested:

To approve the Letter of Intent and adopt the Resolution of One-Time Funding Request to the Tribal Justice Support Directorate, Bureau of Indian Affairs.

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

[Oneida Nation Letterhead]

February __, 2017

Tricia Tingle, Associate Director
Office of Justice Services
Divisions of Tribal Justice Support
United States Department of the Interior
Bureau of Indian Affairs
1849 C Street Northwest
Mail Stop 4551-MIB
Washington, DC 20240

Via (fill in a trackable courier here)

Dear Ms. Tingle:

As you know, in early 2015, the Oneida Nation of Wisconsin requested that the Division of Tribal Justice Support conduct an assessment of the Oneida Nation Judiciary (the Judiciary). That assessment was conducted in August and September of 2015 by the Tribal Justice Support - Tribal Court Assessment Team (the Team), and the resulting report of that assessment was presented to the Oneida Nation Business Committee (OBC) in July of 2016. The Judiciary has worked very closely with the Team throughout the assessment process, and we appreciate the opportunity to participate in this process and the effort that Tribal Justice Support has shown in completing a rigorous review and developing exhaustive recommendations.

A number of the recommendations in the Team's Report envision the dedication of additional funding. I am enclosing herewith for your consideration a complete request for funding that was approved by the Oneida Business Committee pursuant to Resolution No. **(Insert Resolution Number Here)**. The request is detailed in an Excel spreadsheet and the support for each line item of the request is tabbed by number corresponding to the spreadsheet line item. We hope, and hereby ask, that Tribal Justice Support approve the full funding request. If you have any questions about this request, please do not hesitate to contact me. As always, your assistance in this process is greatly appreciated by the Nation and I thank you on their and my behalf.

Sincerely,

Cristina Danforth, Chairwoman
Oneida Nation Business Committee

CD/jfh

Enclosure

cc. Business Committee Members
Hon. Gerald Hill, Chief Judge- Court of Appeals
Hon. Denice E. Beans, Chief Judge-Trial Court
Judge Marcus Zelenski, Family Court
Raean Skenandore, Court Administrator

[ONEIDA SEAL]

ONEIDA NATION BUSINESS COMMITTEE

Resolution _____

**Resolution to Approve One-Time Funding Request to the Tribal Justice Support
Directorate, Bureau of Indian Affairs**

- WHEREAS,** the Oneida Nation of Wisconsin (the 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 of Wisconsin, and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Constitution by the Oneida General Tribal Council, and
- WHEREAS,** the Oneida General Tribal Council adopted the Nation's Judiciary law by General Tribal Council Resolution 01-07-13-B, and
- WHEREAS,** a Secretarial Election on Oneida Constitutional revisions last affirmed in 2016 established the Judicial branch of government in the Oneida Constitution, and
- WHEREAS,** the Judiciary is fully functioning court of record with a Family Court, Trial Court and Court of Appeals, and
- WHEREAS,** the Judiciary judges are elected by the Oneida General Tribal Council, with the exception of the Family Court, and it employs a full time professional staff of enrolled tribal members, and
- WHEREAS,** the Nation supports the Judiciary through providing facilities appropriate for holding court hearings, and annual budget allocations for operating expenses, and
- WHEREAS,** the Judiciary has a mission and vision directing effective and efficient delivery of justice systems, transparency to stakeholders, and public safety to court users, and
- WHEREAS,** The Oneida Business Committee requested that the Tribal Justice Support Directorate of the Bureau of Indian Affairs engage in an assessment of the Oneida Nation Judiciary and that assessment occurred on August and September of 2015; and
- WHEREAS,** The Tribal Justice Support Assessment process resulted in a full report to the Oneida Business Committee and Judiciary and made several recommendations

including areas that would require additional funding for the Judiciary to implement; and

WHEREAS, The Judiciary has prepared a request for additional one time funding from Tribal Justice Support, a copy of which is attached hereto as Exhibit 1; and

WHEREAS, The OBC has reviewed and supports the funding request and finds it to be in order and appropriate for approval and submission to Tribal Justice Support.

NOW, THEREFORE, BE RESOLVED, That the Tribal Justice Support request for one-time funding attached hereto as Exhibit 1 is approved.

BE IT FURTHER RESOLVED, that the Oneida Business Committee authorizes the Chairperson to execute and submit the Tribal Justice Support funding request.

BE IT FINALLY RESOLVED, that the Chief Judges of the Judiciary Court are hereby authorized to work with Tribal Justice Support and the BIA Regional Office and Agency to secure and deliver the funding requested in Exhibit 1.

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; _____ members were present at a meeting duly called, noticed and held on the _____ day of _____, 2017; that the forgoing resolution was duly adopted at such meeting by a vote of _____ members for, _____ members against, and _____ members not voting; and that said resolution has not been rescinded or amended in any way.

Lisa Summers, Secretary
Oneida Business Committee

	A	B	C	D
1				
2	ONE TIME FUNDING BUDGET ITEMS - ONEIDA JUDICIARY			
3				
4				
5	FACILITIES	ITEM DESCRIPTION	Vendor	PRICE
6		Additional Surveillance Cameras-External	One Source Technologies	3,200
7		Parking Lot Pavement Replacement & Exterior Signage	TBD-Engineering Department	70,500
8		Courtroom Doors Remote Lock	TBD-Engineering Department	10,000
9		Judges Bench Barrier	TBD-Engineering Department	8,000
10		Courtroom Gallery Gates	TBD-Engineering Department	1,300
11		Duress Alarm Upgrades	TBD-Engineering Department	800
12		Window Treatments; Vestibule 2, 3, 4	The Blind Shop, LLC	2,400
13			Sub Total	96,200
14				
15	EQUIPMENT	ITEM DESCRIPTION	Vendor	PRICE
16		Body Armor - (2) Security Officers	The Uniform Shoppe	1,850
17		HP Computer Monitor-Security Station	HP Public Sector Sales	240
18		Audio/Video Conferencing System	JAVS	100,000
19			Sub Total	102,090
20				
21	TRAINING	ITEM DESCRIPTION	Vendor	PRICE
22		JustWare Annual Conference	New Dawn/Journal Technologies	
23		1st participant estimate		2,373
24		2nd participant estimate		2,171
25		JustWare OnSite (3 days)	New Dawn/Journal Technologies	11,000
26		WTCCA Collaboration on Tribal Court Management	Ramona Tsosie-Consultant/Trainer	2,000
27		Administrative Court Training (1)	National Judicial College	4,500
28		Advanced Administrative Court Training (3)	National Judicial College	13,500
29		New Judge Training	National Judicial College	20,000
30		Community Outreach Events - Self Represented Litigants	Judiciary Open House Events (2)	7,000
31			Sub Total	62,544
32				
33				
34	STAFFING	ITEM DESCRIPTION	PURPOSE	PRICE
35		LTE: Records Technician	Systematic Court Case Storage	19,152
36		FT: Family Court Judge	Relieve current staff/Addition to Children's Code	143,395
37		FT: Family Court Clerk	Relieve current staff/Addition to Children's Code	63,857
38		FT: Security Officer	Additional Security Officer w/addition to Children's Code	43,888
39		Consultant: 200 Hours (approx)	Development of Court Bench Books and Clerks Manual	10,000
40			Sub Total	280,292
41			GRAND TOTAL	541,126.00

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 08 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Adopt resolution entitled Oneida Nation Seal and Flag Rules Extension

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Lisa Liggins, Executive Assistant II
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

The Oneida Business Committee adopted the Oneida Nation Seal and Flag (Law) pursuant to resolution BC-01-11-17-C with an effective date of 60 days from the date of adoption, March 12, 2017.

The Law delegates rulemaking authority to the Oneida Nation Secretary to create rules to govern the placement, maintenance and authorized use of the official Oneida Nation Seal and requires that such rules be created and adopted no later than the Law's effective date. The rules will not be ready in time for March 12, 2017.

The Oneida Nation Secretary is requesting a 90-day extension to create and make effective such rules (see attached resolution which, if adopted, grants the extension).

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

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

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

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # _-_-_-
Oneida Nation Seal and Flag Rules Extension

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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 the Oneida Nation Seal and Flag (Law) pursuant to resolution BC-01-11-17-C with an effective date of 60 days from the date of adoption, March 12, 2017; and

WHEREAS, the Law delegates rulemaking authority to the Oneida Nation Secretary to create rules to govern the placement, maintenance and authorized use of the official Oneida Nation Seal, and

WHEREAS, the Law's adopting resolution required that such rules related to disposition of personal property be created and adopted no later than the Law's effective date; and

WHEREAS, the rules to govern the placement, maintenance and authorized use of the official Oneida Nation Seal will not be ready in time for the March 12, 2017 effective date of the Law; and

WHEREAS, the Law, in section 116.4-2 and 116.4-3, provides minimum requirements for the use of the Oneida Nation Seal on specific official government documents; and

WHEREAS, the required rules would solely govern any further requirements for placement, maintenance and authorized use of the Oneida Nation Seal determined necessary by the Oneida Nation Secretary.

NOW THEREFORE BE IT RESOLVED, the parties responsible for developing and adopting rules governing the placement, maintenance and authorized use of the official Oneida Nation Seal are hereby granted a 90-day extension to create and make effective such rules.

NOW THEREFORE BE IT FINALLY RESOLVED, the 90-day extension does not impact the effective date of Oneida Nation Seal and Flag Law.



Oneida Nation
Oneida Business Committee
Legislative Operating Committee
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Statement of Effect

Oneida Nation Seal and Flag Rules Extension

Summary

This Resolution grants the parties responsible for developing and adopting rules governing the maintenance, placement and authorized use of the Oneida Nation Seal a ninety (90) day extension to create and make effective such rules.

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

Analysis by the Legislative Reference Office

On January 11, 2017, the Oneida Business Committee adopted a new law entitled Oneida Nation Seal and Flag (Law) pursuant to the Oneida Business Committee resolution BC-01-11-17-C. The resolution identified an effective date of 60 days from the date of adoption, March 12, 2017. The Resolution also required that the Oneida Nation Secretary create rules in accordance with these amendments and shall have the final rules prepared within 60 calendar days.

The Law grants rulemaking authority to the Oneida Nation Secretary to create rules to govern the placement, maintenance and authorized use of the official Oneida Nation Seal. *[See Oneida Nation Seal and Flag 116.4-4]*. These rules will not be completed by the effective date of the law, March 12, 2017. In order to comply with the process set forth in the Administrative Rulemaking law, the Oneida Nation Secretary is requesting more time to develop rules governing the maintenance, placement and authorized use of the Oneida Nation Seal.

The Resolution allows the parties responsible for developing and adopting rules governing the placement, maintenance and authorized use of the Oneida Nation Seal a ninety (90) day extension to create and make effective such rules. The ninety (90) day extension shall not impact the effective date of the Oneida Nation Seal and Flag law. The Law is able to become effective on March 12, 2017, because the Law provides minimum requirements for the use of the official Oneida Nation Seal. *[see Oneida Nation Seal and Flag 116.4-2]*.

Conclusion

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

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 3 / 8 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Motion to approve the Oneida Wellness Council - Exercise At Work Strategy Resolution

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Cathy Bachhuber, Executive Assistant
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # _____ Oneida Wellness Council - Exercise At Work Strategy

- 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, a progressive organization that values the health and well-being of its members and employees, aims to keep health benefits at a maximum while health insurance premiums are kept at a minimum; and
- WHEREAS,** the Oneida Nation Wellness Council is focused on helping members and employees of the Oneida Nation create simple, healthy habits to improve well-being by empowering members and employees with an opportunity to engage in healthy activities; and
- WHEREAS,** the Center for Disease Control (CDC) defines health risk behaviors as unhealthy behaviors that a person has the ability to change. Four major health risk behaviors that cause obesity and chronic diseases are lack of exercise or physical activity, poor nutrition, tobacco use, and excessive alcohol use; and
- WHEREAS,** more than thirty four percent (34.9%), or more than seventy eight (78.6) million adults in the United States are obese (JAMA, 2014); and
- WHEREAS,** fifty two percent (52%) of adults aged eighteen (18) years or older do not meet recommendations for aerobic exercise or physical activity. Additionally, seventy six percent (76%) do not meet recommendations for muscle strengthening physical activity (CDC, 2016); and
- WHEREAS,** in 2008, the estimated annual medical costs attributable to obesity in the United States was one hundred and forty seven billion dollars (\$147 billion), resulting in the medical costs for people who suffer from obesity being one thousand four hundred and twenty nine dollars (\$1,429) higher than those of people who were at a weight considered normal (CDC, 2016); and
- WHEREAS,** according to the Oneida Nation 2015 Health Risk Assessment (HRA), just over fifty seven percent (57.6%) of Oneida Nation employees are in the high to extreme high risk category for body fat, which is over seventeen percent (17.6%) greater than all Healics employees; and
- WHEREAS,** employees who suffer from obesity are nearly seventy five percent (75%) more likely to experience high rates of absenteeism, which is considered seven (7) or more absences during a six (6) month period, than employees who are at a weight considered normal; and

WHEREAS, musculoskeletal and mental health are some of the Oneida Nation's top health care claims; and

WHEREAS, the United States Surgeon General reports that regular physical activity that is performed on most days of the week reduces the risk of developing or dying from some of the leading causes of illness and death in the United States. Regular physical activity reduces the risk of dying from heart disease and diabetes, developing high blood pressure, reduces feelings of depression and anxiety, and helps weight control; and

WHEREAS, increased daily physical activity and exercise not only helps prevent and reduce injuries at work, but it can help reduce mental health and musculoskeletal health issues, body fat, weight, blood sugar, and cholesterol; and

WHEREAS, over eighty percent (80%) of Fortune 500 companies with over two hundred and fifty (250) employees implement some type of wellness program and/or activities (Divine Savior Health Care); and

WHEREAS, a Wellness Exercise at Work pilot study in Oneida showed that:

- Fifty four percent (54%) of participants lowered their health risk by 7.1 points on average;
- Every participant in the pilot improved in at least one of the nine (9) fitness areas;
- Seventy nine percent (79%) of participants reported an improvement in quality of life;
- Seventy five percent (75%) reported an improvement in productivity;
- The cost avoidance may nearly double the cost to implement the Wellness Exercise at Work strategy; and

WHEREAS, sixty nine percent (69%) of the Exercise at Work pilot study participant respondents thought that coworker interaction improved; eighty one percent (81 %) of participant respondents thought employee morale improved; and employee wellbeing received the highest rating of improvement by eighty seven percent (87%) of participant respondents.

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee does hereby adopt an Exercise at Work Resolution directing the Oneida Nation to provide that managers, directors, and supervisors may allow flexibility during the workday for employees to engage in physical activity.

BE IT FUTHER RESOLVED, that in accordance with this resolution; managers, directors, and supervisors may permit full-time status employees to use up to maximum of thirty (30) minutes of paid time off per day, either in a single thirty (30) minute period or incrementally throughout an employee's shift, to engage in physical activity either on or off the work site.

BE IT FUTHER RESOLVED, that employees who are not full-time status are not eligible to participate in this benefit.

BE IT FUTHER RESOLVED, that this paid physical activity time shall not accrue or be carried over from one day to another, and must be approved in advance by an employee's supervisor.

BE IT FUTHER RESOLVED, that supervisors shall have full discretion to determine whether to authorize paid physical activity time for an employee; however, supervisors shall not authorize any employee to use paid physical activity time during any week in which that employee may

be earning overtime; and supervisors shall not authorize paid physical activity time when doing so would interfere with the business of the Tribe, and

BE IT FUTHER RESOLVED, that employees who choose to partake in paid physical activity time do so at their own risk; and shall not be eligible for Workers Compensation for any injury that occurs during, or as a result of, paid physical activity time; regardless of whether the injury occurs at the worksite or away from the worksite; and

BE IT FUTHER RESOLVED, that the Wellness Council shall develop an implementation plan, and shall be responsible for overseeing the implementation of these requirements, and

BE IT FINALLY RESOLVED, that the requirements identified herein shall become effective December 1, 2017.



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 Oneida Business Committee
 Legislative Operating Committee
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Statement of Effect

Resolution: Oneida Wellness Council - Exercise at Work Strategy

Summary

This resolution establishes a policy that allows for full-time employees of the Nation to use up to 30 minutes per day of paid time off, during their shift, to engage in physical activity.

Submitted by: Tani Thurner, Staff Attorney, Legislative Reference Office

Analysis by the Legislative Reference Office

The resolution has been submitted by the Wellness Committee, which is a subcommittee of the Quality of Life Committee, which is a standing committee of the Oneida Business Committee. This proposal comes as a result of a similar pilot program which was implemented and monitored by the Wellness Committee.

For findings, this resolution cites several statistics related to the negative health effects and costs of obesity, and statistics related to the health benefits of exercise for employees. This statement of effect only identifies how the proposed resolution would impact existing laws of the Nation. The statistics are not included in this review.

The resolution establishes an Exercise at Work directive which provides for the following requirements to go into effect as of December 1, 2017:

- Managers, directors, and supervisors may allow full-time status employees to use up to a half-hour each day of paid time off, to engage in physical activity, either on or off the work site.
- Only full-time status employees are eligible for this benefit. All other employees are ineligible.
- This is paid time off; it does not accrue and cannot be carried over from day to day. Employees may use this time either in a single 30-minute period or in smaller increments throughout their shift.
- Any use of this paid time off must be approved in advance by the employee's supervisor, and supervisors have full discretion as to whether to allow an employee to use this time. However:
 - Supervisors cannot authorize an employee to use paid physical activity time during any week in which that employee may be earning overtime; and
 - Supervisors cannot authorize an employee's use of this paid time off when it would interfere with the business of the Tribe.
- Employees who choose to partake in this paid physical activity time will not be eligible for Worker's Compensation for any injury that occurs during, or as a result of, paid physical activity time, regardless of whether the injury occurs at or away from the worksite.
- The Wellness Council is responsible for developing an implementation plan and for overseeing the implementation of these requirements.

Other Laws of the Nation

The Workers Compensation Law [section 13.3-13] states that employees are ineligible to receive workers compensation benefits for injuries that are caused by or during:

- (i) activities of the employee during meal/lunch/dinner breaks while off [the] employer's premises, and
- (o) voluntary participation in an employer-sponsored recreation or fitness activity.

This exercise time does not appear to fit into either of those categories – the first only applies during “breaks” while the employee is off-premises; and it is not clear whether broadly authorizing employees to take time for exercise would be considered a specific employer-sponsored recreation or fitness activity.

This resolution includes a provision which specifically states that employees are not eligible for Workers Compensation for injuries sustained during this paid time off.

Existing Law Governing Paid Time Off

The Nation offers various opportunities for employees to take paid time off from their regular work schedule; including for funerals, jury duty, military reservist training, meetings related to Tribal business; and to attend educationally-sanctioned events for children in the employee’s family.

Some of these leave types were established by OBC directive or resolution, but they are all currently set out in section IV.D (titled “Leaves”) of the Personnel Policies and Procedures (Blue Book). For consistency, it may be appropriate to eventually add this type of leave to the “Leaves” section of the Blue Book.

Conclusion

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

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 3 / 8 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Accept the February 15, 2017 LOC meeting minutes

3. Supporting Materials

Report Resolution Contract

Other:

1. 3.

2. 4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Jennifer Falck, LRO Director
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.



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 Legislative Operating Committee
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LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
 Business Committee Conference Room-2nd Floor Norbert Hill Center
 February 15, 2017 9:00 a.m.

Present: Brandon Stevens, David P. Jordan, Jennifer Webster, Tehassi Hill

Excused: Fawn Billie

Others Present: Clorissa Santiago, Candice Skenandore, Tani Thurner, Jennifer Falck, Rae Skenandore, Cathy Bachhuber, Nancy Barton, Mike Debraska, Brad Graham, Bonnie Pigman, Robert Collins II

I. Call to Order and Approval of the Agenda

Brandon Stevens called the February 15, 2017 Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Tehassi Hill to approve the agenda with the addition of the Per Capita Law Amendments; seconded by David P. Jordan. Motion carried unanimously.

II. Minutes to be approved

1. February 1, 2017 LOC Meeting Minutes

Motion Jennifer Webster to approve the February 1, 2017 LOC meeting minutes; seconded by Tehassi Hill. Motion carried unanimously.

III. Current Business

1. Rules of Administrative Procedure (00:48-22:43)

Motion by David P. Jordan to accept the memorandum and remove the Rules of Administrative Procedures from the Active Files List; seconded by Tehassi Hill. Motion carried unanimously.

IV. New Submissions

V. Additions

1. Per Capita Law Amendments (22:45-42:15)

Motion by David P. Jordan to forward the revised Per Capita Law Amendments to the Oneida Business Committee for consideration with the addition of a redline from February 8, 2017 draft to current; seconded by Jennifer Webster. Motion carried unanimously.

VI. Administrative Updates

1. February 1, 2017 Minutes-Enter E-poll Results into the Record (42:18-44:05)

Motion by David P. Jordan to approve and enter the e-poll results regarding the February 1, 2017 minutes into the record; seconded by Tehassi Hill. Motion carried unanimously.

2. **Code of Laws Reorganization Project** (44:08-51:40)

Motion by Jennifer Webster to accept the update regarding the Code of Laws Reorganization Project as information; seconded by David P. Jordan. Motion carried unanimously.

3. **Active Files List Updates** (51:40-01:24:23)

Motion by Jennifer Webster to upgrade the Domestic Animals Ordinance Amendments, the Children's Code, Code of Ethics Amendments, and the Sanctions and Penalties Law from medium priority to high priority; seconded by Tehassi Hill. Motion carried unanimously.

Motion by David P. Jordan to remove Fitness for Duty from the Active Files List; seconded by Tehassi Hill. Motion carried unanimously.

Motion by Jennifer Webster to establish a high priority level for the Petition: Child Care Department Consumer Complaint Policy; seconded by Tehassi Hill. Motion carried unanimously.

Motion by Jennifer Webster to establish a high priority level for the Independent Contractor Policy Amendments; seconded by David P. Jordan. Motion carried unanimously.

Motion by Tehassi Hill to upgrade the Tribal Environmental Response Amendments from low priority to medium priority; seconded by Jennifer Webster. Motion carried unanimously.

Motion by David P. Jordan to upgrade the Land Commission Bylaws Amendments and the Rules of Civil Procedure Amendments from low priority to medium priority; seconded by Tehassi Hill. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Tehassi Hill to adjourn the February 15, 2017 Legislative Operating Committee meeting at 10:25 a.m.; seconded by Jennifer Webster. Motion carried unanimously.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 3 / 8 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

3. Supporting Materials

Report Resolution Contract

Other:

1. 3.

2. 4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Jennifer Falck, LRO Director
Your Name, Title / Dept. or Tribal Member


Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.



Oneida Nation
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 Legislative Operating Committee
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TO: Oneida Business Committee
 FROM: Brandon Stevens, LOC Chair 
 DATE: March 8, 2017
 RE: Oneida Code of Laws Reorganization Update

The following is an update regarding BC Resolution #01-13-16-B: Oneida Code of Laws Reorganization.
 Please find attached:

- BC Resolution 01-13-16-B: Oneida Code of Laws Reorganization
- Oneida Code of Laws Reorganization Table

BACKGROUND

BC Resolution #01-13-16-B Oneida Code of Laws Reorganization, directs the Legislative Operating Committee to begin a reorganization of the Oneida Code of Laws.

The Resolution's whereas section indicates that the LOC and LRO are to;

1. Conduct a review of all existing laws
2. Develop a conversion table which would list all sections contained in the law as it was previously organized and in the new format
3. And as each title is prepared, the LOC would bring them forward one-by-one to the Business Committee

After review, the LRO Director determined that creating the conversion table for approximately 97 laws, and then submitting each title one at a time would have taken significantly longer than making all the updates at once. If all the updates were completed at once, there would be no need for a conversion table.

In December 2016, the LRO staff updated the entire Oneida Code of Laws at one time, making the conversion table unnecessary.

On January 18, 2017, the LOC approved the final draft of Oneida Code of Laws Reorganization Table. Minor updates were made to the Code of Laws to reflect this final draft, primarily adding an "Education" title. On February 10, 2017, the LRO made some minor corrections to the table.

IMPLEMENTATION

On February 1, 2017, the LRO began updating the Oneida Register web site and that work was completed on February 3, 2017. A memo was sent out to the organization on February 6, updating tribal departments.

Currently, The Register includes both previous chapter numbers and the new chapter and title numbers, for user's reference.

No content was changed in the Code of Laws, per BC Resolution 01-13-16-B.

REQUESTED ACTION

Approve the reorganized Oneida Code of Laws and identify a deadline for the Nation's entity's to update forms, brochures, citations, etc. to reflect the updated Oneida Nation Codes of Laws.

Reorganization of Oneida Code of Laws

**CODE OF LAWS
REORGANIZATION**

Updated :2/10/2017

- Title 1. Government and Finances
- Title 2. Employment
- Title 3. Health and Public Safety
- Title 4. Environment and Natural Resources

- Title 5. Business
- Title 6. Property and Land
- Title 7. Children, Elders and Family
- Title 8. Judicial System
- Title 9. Education

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="display: flex; flex-direction: column; gap: 5px;"> <div style="display: flex; align-items: center;"> <div style="width: 15px; height: 15px; background-color: #d9ead3; border: 1px solid #000; margin-right: 5px;"></div> Current law that is being amended </div> <div style="display: flex; align-items: center;"> <div style="width: 15px; height: 15px; background-color: #d9ead3; border: 1px solid #000; margin-right: 5px;"></div> Proposed law </div> </div> <div style="display: flex; flex-direction: column; gap: 5px;"> <div style="display: flex; align-items: center;"> P Means currently policy </div> <div style="display: flex; align-items: center;"> * Law requires approval of federal government </div> </div> </div>			
Title 1. Government and Finances	Previous Chapter	New Chapter	Adopting Entity
This title includes those laws that are related to government function of GTC, OBC, LOC, boards, committees, commissions and tribal agencies.			
Administrative Procedures Act	1	101	OBC
Oneida Election Law	2	102	GTC
Code of Ethics	3	103	GTC
Removal Law	4	104	GTC
Comprehensive Policy Governing Boards, Committees and Commissions	P	105	OBC
Administrative Rulemaking	17	106	OBC
Open Records and Open Meetings	7	107	OBC
Audit Law	8	108	OBC
Legislative Procedures Act	16	109	OBC
Oneida General Tribal Council Ten Day Notice Policy	P	110	GTC
Oneida General Tribal Council Meeting Stipend Payment Policy	P	111	GTC
Sovereign Immunity	14	112	OBC
Protection and Management of Archeological & Historical Resources	12	113	OBC
Notary Act	82	114	OBC
Tobacco	60	115	OBC
Oneida Nation Seal and Flag	-	116	OBC
Business Committee Meetings Law	-	117	OBC
GTC Meetings Law	-	118	OBC
Compliance and Enforcement	-	119	OBC

Reorganization of Oneida Code of Laws

Sanctions and Penalties Law	-	120	GTC
Budget Management and Control	-	121	OBC
Research Protection Act	-	122	OBC
Per Capita	9	123	OBC
Membership Ordinance	10	124	GTC
Community Support Fund	P	125	OBC
Pardon and Forgiveness	5	126	OBC
Cemetery Law	75	127	OBC
Oneida Nation Arts Program-Dollars for Arts Project	P	128	OBC
Children's Burial Fund Policy	P	129	OBC
Hall of Fame	83	130	OBC
Endowments	84	131	OBC
Title 2. Employment This title includes those laws related to employment with the Nation.	Previous Chapter	New Chapter	Adopting Entity
Employment	-	201	GTC
Drug and Alcohol Free Work Place Policy	P	202	OBC
Oneida Worker's Compensation Law	13	203	OBC
Garnishment	58	204	OBC
Furlough Policy	P	205	OBC
Back Pay	P	206	OBC
Layoff Policy	P	207	OBC
Investigative Leave Policy	P	208	OBC
Early Return to Work	309	209	OBC
Vehicle Driver Certification Policy (Potentially repealed and combined with Fleet Management Policy)	P	210	OBC
Employee Protection Policy (Potentially repealed by Employment Law)	P	211	OBC
Oneida Fleet Management Policy	P	212	OBC
Military Service Employee Protection Act	97	213	OBC
Child Abuse & Neglect, Oneida Policy on Reporting	P	214	OBC
Computer Resources Ordinance	15	215	OBC
Attorney Contract Policy	P	216	OBC
Conflict of Interest	P	217	OBC
Social Media Policy	P	218	OBC
Oneida Travel and Expense Policy	P	219	OBC
Paper Reduction Policy	P	220	OBC
Oneida Early Childhood Program – Internal Investigation of Complaints	P	221	OBC

Reorganization of Oneida Code of Laws

Parent Policy Leave (Potentially repealed and replaced in the Employment Law)	P	222	OBC
Workplace Violence Prevention	-	223	OBC
Fitness for Duty	-	224	OBC
Whistleblower Law	-	225	OBC
<u>Title 3. Health and Public Safety</u> This title includes those laws related to preserving the health and public safety on the Nation's reservation.	Previous Chapter	New Chapter	Adopting Entity
Oneida Nation Law Enforcement Ordinance	37	301	OBC
Emergency Management and Homeland Security	35	302	OBC
Oneida Safety Law	33	303	OBC
Oneida Tribal Regulation of Domestic Animals Ordinance	34	304	OBC
Oneida Food Service Code	36	305	OBC
Tattooing and Body Piercing	32	306	OBC
Anonymous Letters Policy	P	307	OBC
VAWA/Banishment	-	308	GTC
<u>Title 4. Environment and Natural Resources</u> This title includes those laws related to preservation of the environment and the natural resources found on the reservation.	Previous Chapter	New Chapter	Adopting Entity
Tribal Environmental Response	40	401	OBC
Non-Metallic Mine Reclamation	41	402	OBC
Woodcutting Ordinance	42	403	OBC
Well Abandonment Law	43	404	OBC
Recycling and Solid Waste Disposal	44	405	OBC
Hunting, Fishing and Trapping	45	406	OBC
On-Site Waste Disposal Ordinance	46	407	OBC
Sanitation Ordinance	47	408	OBC
Water Resources Ordinance	48	409	OBC
All-Terrain Vehicle Law	49	410	OBC
Clean Air Policy	P	411	OBC
Agriculture Law	-	412	OBC
Environmental, Health and Safety Law	-	413	OBC
<u>Title 5. Business</u> This title includes those laws related to Nation enterprises and conducting business with the Nation.	Previous Chapter	New Chapter	Adopting Entity
Oneida Nation Gaming Ordinance	21	501	OBC*
Indian Preference in Contracting	57	502	OBC

Reorganization of Oneida Code of Laws

Independent Contractor Policy	P	503	OBC
Small Business Loans	55	504	OBC
Motor Vehicle Registration	51	505	OBC
Oneida Vendor Licensing	56	506	OBC
Alcohol and Beverage Licensing Law	59	507	OBC
Room Tax Law	61	509	OBC
Industrial Hemp	-	510	OBC
Tribally-owned Business Organization Code	-	511	OBC
Secured Transactions	-	512	OBC
<u>Title 6. Property and Land</u> This title includes those laws related to the use and regulation of land within the reservation.	Previous Chapter	New Chapter	Adopting Entity
Real Property Law	67	601	OBC*
Leasing	65	602	OBC*
Building Code	66	603	OBC
Condominium Ordinance	68	604	OBC
Zoning and Shoreland Protection	69	605	OBC
Tribal Environmental Quality Review	200	606	OBC
Local Land Use Regulation Reimbursement Policy	P	607	OBC
Disposition of Excess Tribal Property Policy	P	608	OBC
Public Use of Tribal Land	38	609	OBC
Eviction and Termination	709	610	OBC
Landlord-Tenant	710	611	OBC
Mortgage and Foreclosure	612	612	OBC
Probate Code	-	613	OBC
<u>Title 7. Children, Elders and Family</u> This title includes those laws that effect Oneida children, elders and the family unit.	Previous Chapter	New Chapter	Adopting Entity
Marriage	71	701	OBC
Divorce, Annulment, Legal Separation	72	702	OBC
Paternity	77	703	OBC
Child Support	78	704	OBC
Child Custody, Placement and Visitation	79	705	OBC
Guardianship	-	706	OBC
Child Welfare	-	707	OBC
Children's Code		708	OBC

Reorganization of Oneida Code of Laws

<u>Title 8. Judicial System</u> This title includes those laws related to the Oneida Judicial system.	Previous Chapter	New Chapter	Adopting Entity
Judiciary	150	801	GTC
Judiciary Canons of Judicial Conduct, Oneida Tribal	152	802	OBC
Rules of Civil Procedure	153	803	OBC
Rules of Evidence, Oneida Judiciary	155	804	OBC
Rules of Appellate Procedure	154	805	OBC
Family Court	151	806	OBC
Family Court Rules, Oneida	156	807	OBC
Capping Damages and Awards from the Judicial System	-	808	OBC
Rules for Administrative Procedure	-	809	OBC
<u>Title 9. Education</u> This title includes those laws related to the education matters, including the Oneida Nation School system and Higher Education	Previous Chapter	New Chapter	Adopting Entity
Trust Scholarship Fund Policy	P	901	OBC
Oneida Higher Education Scholarship	-	902	GTC

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 08 / 17

2. General Information:

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

[Empty text box]

Agenda Header: Standing Committees

Accept as Information only

Action - please describe:

BC approval of Finance Committee Meeting Minutes of February 27, 2017

3. Supporting Materials

Report Resolution Contract

Other:

1. FC E-Poll approving 2/27/17 Minutes

3. [Empty text box]

2. FC Mtg Minutes of 2/27/17

4. [Empty text box]

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison: Trish King, Tribal Treasurer

Primary Requestor: Denise Vigue, Executive Assistant /Finance Administration
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

Oneida Business Committee approval is required to approve all Finance Committee meeting actions as the FC is a standing committee of the OBC.

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

ONEIDA NATION

P.O. Box 365



Oneida, WI 54115

MEMORANDUM

TO: Finance Committee
CC: Business Committee
FR: Denise Vigue, Executive Assistant
DT: February 28, 2017
RE: **E-Poll Results of: FC Meeting Minutes of Feb. 27, 2017**

An E-Poll vote of the Finance Committee was conducted to approve the Feb. 27, 2017 Finance Committee meeting minutes. The results of the completed E-Poll are as follows:

E-POLL RESULTS:

There was a Majority 6 YES votes from Wesley Martin, Jr., Patrick Stensloff, Jennifer Webster, Larry Barton, Chad Fuss and David Jordan to approve the Feb. 27, 2017 Finance Committee Meeting Minutes.

The minutes will be placed on the next BC agenda of Mar. 8, 2017 for approval and the next Finance Committee agenda of Mar. 13, 2017 to ratify this E-Poll action.

Yawłko

* Per the Finance Committee By-Laws Article III-Meetings, 3-4 Quorum. Four (4) members of the Finance Committee shall constitute a quorum & 3-6 Voting. (d) The Finance Committee shall act by a majority of vote of the quorum present at any meeting.



ONEIDA FINANCE COMMITTEE

STRATEGIC FINANCIAL PLANNING MEETING

Feb. 27, 2017 – 11:00 A.M.

BC Executive Conference Room

REGULAR MEETING

Feb. 27, 2017 – 10:00 A.M.

BC Executive Conference Room

REGULAR MEETING MINUTES

FC SFP Meeting:

Patricia King, Treasurer/FC Chair

David Jordan, BC Council Member

Chad Fuss, Gaming AGM/FC Alternate

Wesley Martin, Jr., Community Elder Member

Larry Barton, CFO/FC Vice-Chair

Jennifer Webster, BC Council Member

Patrick Stensloff, Purchasing Director

FC Regular Meeting:

Patricia King, Treasurer/FC Chair

Jennifer Webster, BC Council Member

Chad Fuss, Gaming AGM/FC Alternate

Wesley Martin, Jr., Community Elder Member

Larry Barton, CFO/FC Vice-Chair

David Jordan, BC Council Member

Patrick Stensloff, Purchasing Director

Others Present: Chad Cornelius, Mary Wasurick, David Emerson, Michele Doxtator, Janice Hirth, Terry Cornelius, Scott Webster, Carolyn Miller and Denise Vigue, taking minutes

I. Call to Order: The FC regular meeting was called to order by the FC Chair at 10:00 A.M.

II. Approval of Agenda: FEBRUARY 27, 2017:

Motion by David Jordan to approve the Finance Committee agenda for Feb. 27, 2017 with two Add On's under the Community Fund and under New Business. Seconded by Wesley Martin, Jr. Motion carried unanimously.

III. Approval of Minutes: FEBRUARY 13, 2017 (approved via FC E-Poll on 2/13/17):

Motion by David Jordan to ratify the FC E-Poll action of Feb. 13, 2017 approving the Finance Committee meeting minutes of Feb. 13, 2017. Seconded by Wesley Martin, Jr. Motion carried unanimously.

IV. Tabled Business:

1. Green Bay Packers Merchandise

Chad Fuss, Asst. GGM & Larry Barton, CFO

Motion by Wesley Martin, Jr. to remove from the table for discussion. Seconded by Jennifer Webster. Motion carried unanimously.

Michele Doxtator and Janice Hirth were present and provided handouts of the inventory of Packer items currently available, as well as the forms/criteria Joint Marketing utilizes as well as the requisition form of Gaming. There was a discussion of the criteria and question of expanding it to include individuals in the community holding various fundraisers/benefits noting funds to pay contract are from the tribes general funds; also discussed were areas of giving (what items) went to the Nation at large, the Radisson, and Thornberry per the contract; Michele indicated there needs to be more communication to the community of the items and processes for requesting them; the FC also requested that in an effort for more clarity that Joint Marketing needs to develop specific Standard Operating Procedures; Michele agreed to work on them as time permits; timeline of 90 days was suggested.

Motion by David Jordan to accept the report/handout information, request Joint Marketing to develop SOP's, and send them to the Finance Committee within 90 days. Seconded by Wesley Martin, Jr. Motion carried unanimously.

V. Capital Expenditures:

1. AGS – (8) Slot Machine Purchase
David Emerson, Gaming Slots Dept.

David Emerson explained this is a new vendor; games were leased to ascertain performance; games exceeded Gaming's' expectations so now requesting purchase of machines; there were questions of sovereign immunity, David explained they never move forward on purchases until resolved, hoping updated legal review would've been complete for today's' meeting; can provide when received.

Motion by David Jordan to approve the Capital Expenditure for the AGS (8) Slot Machine Purchase in the amount of \$137,960.00 contingent upon receiving final legal review. Seconded by Jennifer Webster. Motion carried unanimously.

VI. Community Fund:

1. YMCA class fees
Katsi Danforth for daughter, Nova Rae

Motion by Jennifer Webster to approve from the Community Fund the YMCA class fees for the daughter of the requestor in the amount of \$200. Seconded by Wesley Martin, Jr. Motion carried unanimously.

2. AFW Elite Team Trip fees
Jessica Peche for son, Tristen

Motion by Wesley Martin, Jr. to approve from the Community Fund the AFW Elite Team trip registration fees for the son of the requestor in the amount of \$200. Seconded by Larry Barton. Motion carried unanimously.

3. Annual Oneida Powwow-Cmte Fundraiser
Tonya Webster, PWC

Motion by David Jordan to approve from the Community Fund One-Hundred (100) Cases of Coca-Cola Product for use at the Annual Oneida Powwow. Seconded by Larry Barton. Motion carried unanimously.

4. Holy Apostles Church "Fish Fry Fridays"
Abby Webster, HAC

Motion by David Jordan to approve from the Community Fund Twenty-Five (25) Cases of Coca-Cola Product for use at the Holy Apostles Church Fish Fry Fridays. Seconded by Larry Barton. Jennifer Webster abstained. Motion carried.

5. WI Blizzard Basketball Registration fees
Lisa Rauschenbach for son, Miles

Motion by David Jordan to approve from the Community Fund the WI Blizzard Basketball registration fees for the son of the requestor in the amount of \$200. Seconded by Larry Barton. Motion carried unanimously.

6. GYMACT Gymnastics class fees
Vashi Cornelius for daughter, Valencia

Motion by Jennifer Webster to approve from the Community Fund the Gymact Gymnastics class fees for the daughter of the requestor in the amount of \$200. Seconded by Chad Fuss. Motion carried unanimously.

7. Relay-for-Life Oneida
Paula King-Dessart

The Community Fund Product allocation each year is by the contract year (July-June); as this request is for next year's contract allocation it should be noted in the motion.

Motion by Larry Barton to approve from the Community Fund Twenty (20) Cases of Coca-Cola Product for use at the Relay-for-Life Oneida event noting product coming from next year's CY17-18 allocation. Seconded by Wesley Martin, Jr. Jennifer Webster abstained. Motion carried.

8. AP Test Registration fees
Scott Webster for son, Skye

Motion by David Jordan to approve from the Community Fund the AP Test registration fees for the son of the requestor in the amount of \$171. Seconded by Larry Barton. Motion carried unanimously.

9. Daniel Jourdan Cancer Benefit
Carolyn Miller on behalf of the family

Motion David Jordan by to approve from the Community Fund Twenty (20) Cases of Coca-Cola Product for use at the Daniel Jourdan Cancer Benefit and Jeffrey Skenandore Memorial Event and \$200 to Doxbee's to assist with the rental costs at the Daniel Jourdan Cancer Benefit. Seconded by Wesley Martin, Jr. Motion carried unanimously.

10. Add On: Hillcrest School "Family Fun Night" Fundraiser
Daniel Skenandore, Hillcrest PTO

Motion by David Jordan to approve from the Community Fund Twenty-Five Cases of Coca-Cola Product for use at the Hillcrest School PTO Family Fun Night fundraiser. Seconded by Jennifer Webster. Motion carried unanimously.

VII. Executive Session: No Items

VIII. New Business:

1. Investment Risk & Analysis for period ending 12/31/16
Terry Cornelius

Terry Cornelius provided an overview of the compiled document by Northern Trust of the Nations' investments for the FY17 first quarter; he reviewed the quarters' performance of each manager as well as the yearly performance which shows the managers have done very well when compared to their specific indices; he reviewed Section one of the investments and Section four which provided an overall review of all funds; he specifically noted that all funds in this portfolio are not general funds (not liquid) but tribal set asides, with one exception of the STAM account.

Motion by David Jordan to accept the Investment Update for period ending 12/31/16 from Terry Cornelius noting name of Oneida Nation corrected. Seconded by Wesley Martin, Jr. Motion carried unanimously.

2. FY17 PO-Green Bay Packer contract
Mary Wasurick, Gaming Marketing Dept.

Mary Wasurick explained this is a renewal of a four year agreement; this payment is for year two of this advertising contract; all playoff games are included and there are no changes from when first approved. Larry suggested that before contract expiration to consider having other tribal enterprises included in the negotiations (i.e. Radisson, OGE) to obtain the best rates and advantages for the Nation.

Motion by David Jordan to approve the FY17 Purchase Order for payment of year two of the four year Green Bay Packer contract in the amount of \$540,275. Seconded by Wesley Martin, Jr. Motion carried unanimously.

3. **Add On:** Historical Research Consultant Contract
JoAnne House, Oneida Law Office

James Bittorf from the Oneida Law Office was present to explain the reason for the Historical Research and expanded services from the consultant in the Oneida Nations' litigation work/activities in regards to Hobart; this is a sole source contract that is being expanded above the threshold limit that requires Finance Committee approval.

Motion by Larry Barton to approve the Historical Research Consultant Contract in the amount of \$150,000. Seconded by Jennifer Webster. Motion carried unanimously.

IX. Follow Up: No items

X. FYI and /or Thank You:

1. **FYI:** Aristocrat - (4) Fast Cash Lease Games
David Emerson, Gaming Slots Dept.

Motion by Jennifer Webster to accept the Aristocrat (4) Fast Cash Lease Games information as FYI. Seconded by Larry Barton. Motion carried unanimously.

2. **FYI:** Bally – (2) Alpha Wave Lease Games
David Emerson, Gaming Slots Dept.

Motion by Jennifer Webster to accept the Bally (2) Alpha Wave Lease Games information as FYI. Seconded by Wesley Martin, Jr. Motion carried unanimously.

- XI. Adjourn:** Motion by Wesley Martin, Jr. to adjourn. Seconded by David Jordan. Motion carried unanimously. The regular Finance Committee meeting ended at 11:20 A.M. and was immediately followed by the FC work meeting that concluded at 12:10 P.M.

Minutes taken & transcribed by:
Denise Vigue, Executive Assistant to the CFO
& Finance Committee Contact/Recording Secretary

Finance Committee- E-Poll Minutes Approval Date: February 28, 2017

Oneida Business Committee's FC Minutes Approval Date: _____

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 08 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter:

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.



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



TO: ONEIDA BUSINESS COMMITTEE

FROM: CHAIRWOMAN TINA DANFORTH *CSA*

DATE: FEBRUARY 28, 2017

RE: ONEIDA AIRPORT HOTEL CORPORATION

There are 3 applicants for 1 vacancy on the Oneida Airport Hotel Corporation. The applicants are; Todd Van Den Heuvel, Elizabeth Somers, and Matt Kunstman.

The candidate are qualified to serve. In accordance with the Article VI., Section 6-2 (c) of the Comprehensive Policy Governing Boards, Committees and Commissions, I recommend Elizabeth Somers to be appointed to serve on the Oneida Airport Hotel Corporation.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 08 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Lora Skenandore, Assistant to Chairwoman Danforth
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.



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



TO: ONEIDA BUSINESS COMMITTEE
FROM: CHAIRWOMAN TINA DANFORTH *TD*
DATE: FEBRUARY 28, 2017
RE: ONEIDA ARTS BOARD

There are 2 applicants for 1 vacancy on the Oneida Arts Board. The applicants are; Mary Metoxen and Desirae Hill.

The candidate are qualified to serve. In accordance with the Article VI., Section 6-2 (c) of the Comprehensive Policy Governing Boards, Committees and Commissions, I recommend Desirae Hill to be appointed to serve on the Oneida Arts Board.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 08 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Request to post for (1) vacancy on the Oneida Police Commission due to a resignation and finish the term until 4/23/19.

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Kathleen M. Metoxen, Executive Tribal Clerk
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

On February 22, 2017 the Oneida Police Commission accepted the resignation of Bernard Stevens.

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

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 08 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Accept the letter/flyer as FYI from Mr. Kevin Gover, Director of the National Museum of American Indian (NMAI) regarding the National Native American Veterans Memorial Meeting in Oneida, WI on March 10, 2017.

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Submitted by Lora Skenandore, Assistant to Chairwoman Danforth
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.



Smithsonian
National Museum of the American Indian

Office of the Director

February 21, 2017

The Honorable Cristina Danforth
Chairwoman
Oneida Tribe of Indians of Wisconsin
PO Box 365
Oneida, WI 54155-0365

Dear Chairwoman Danforth:

On behalf of the Smithsonian's National Museum of the American Indian (NMAI), I want to thank you and the Oneida Tribe of Indians of Wisconsin for partnering with the NMAI to co-host our National Native American Veterans Memorial Consultation in Oneida, Wisconsin. I am very grateful that the Oneida Tribe of Indians of Wisconsin offered to co-host this meeting and discussion, and we are honored to have the Oneida Tribe of Indians of Wisconsin as a partner for this important project.

The event has been confirmed for Friday, March 10, 2017, from 10:30 a.m. – 12:00 p.m., and I understand that a meeting room at the Radisson Hotel and Conference Center in Green Bay, WI has been reserved by the Oneida Tribe of Indians of Wisconsin for this consultation meeting. The NMAI greatly appreciates your hospitality, which is considered an in-kind donation to the museum. We would not be able to conduct this consultation without your help.

The Oneida Tribe of Indians of Wisconsin may choose to provide a description of applicable expenses paid directly by the Tribe or an over-all valuation of support of this event to have these payments recorded as a formal gift-in-kind to the museum; the Smithsonian and NMAI take no position regarding the donor's valuation of goods and services provided.

The NMAI will create an electronic invitation for this consultation event for the purpose of distribution to each co-host's constituents; the museum will share this electronic invitation with the Oneida Tribe of Indians of Wisconsin for distribution.

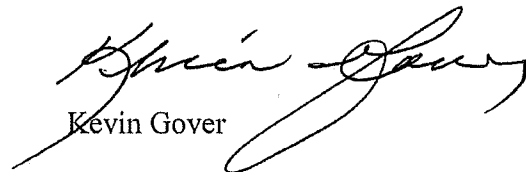
If the Oneida Tribe of Indians of Wisconsin wishes to engage in additional publicity or produce additional marketing materials related to the consultation, all such newly created materials must be approved in advance by the NMAI before distribution or use, and all such requests will be decided consistent with Smithsonian policy. The name of the

Smithsonian, the sunburst logo and other Smithsonian names and marks are registered trademarks and may not be used for any promotional, marketing, advertising, fundraising or other commercial purpose without prior written permission.

This letter constitutes our entire understanding concerning this partnership for the event on March 10. By countersigning this letter below, you and the Oneida Tribe of Indians of Wisconsin indicate that these understandings and commitments are accepted by both NMAI and the Oneida Tribe of Indians of Wisconsin.

The museum is honored to continue our partnership with the Oneida Tribe of Indians of Wisconsin. I look forward to working with you and your staff for this event. Please feel free to contact Rebecca Head Trautmann, NMAI Project Manager for the National Native American Veterans Memorial at 301-238-1493 if you have any questions or need additional information. Again, we are so grateful to you and the Oneida Tribe of Indians of Wisconsin for your vital support and your goodwill.

Sincerely,



Kevin Gover

SIGNED BY THE ONEIDA TRIBE OF INDIANS OF WISCONSIN:

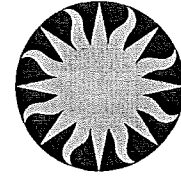
The Honorable Cristina Danforth
Chairwoman
Oneida Tribe of Indians of Wisconsin

Date

NATIONAL NATIVE AMERICAN VETERANS MEMORIAL



The Honorable Cristina Danforth
Chairwoman
Oneida Nation



Smithsonian
Institution

Kevin Gover
Director
National Museum of the American Indian

cordially invite Native veterans and community members to a discussion
about the National Native American Veterans Memorial

Friday, March 10, 2017
10:30 a.m. – 12:00 p.m.
luncheon to follow

Radisson Hotel & Conference Center
2040 Airport Drive
Green Bay, WI 54313

The National Museum of the American Indian has been
authorized by Congress to create a memorial honoring the service
of Native Americans in the armed forces of the United States.

Led by the Honorable Ben Nighthorse Campbell (Northern Cheyenne)
and the Honorable Jefferson Keel, Lieutenant Governor of the
Chickasaw Nation, the memorial advisory committee

RSVP to NMAI-RSVP@si.edu

AmericanIndian.si.edu



War bonnets adorn uniform jackets at a Ton-Kon-Gah (Kiowa Black Leggings Society)
ceremonial near Anadarko, Oklahoma, 2006. NMAI

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 08 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Accept travel report for Washington DC - Inauguration (handout)

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Submitted by Lora Skenandore, Assistant to Chairwoman Danforth
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 08 / 17

2. General Information:

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

[Empty text box]

Agenda Header: New Business

Accept as Information only

Action - please describe:

Approve reimbursement for taxi/cab service while in Washington D.C. for the Inauguration in January.

3. Supporting Materials

Report Resolution Contract

Other:

1. travel expense voucher

3. [Empty text box]

2. taxi receipts

4. [Empty text box]

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison: Cristina Danforth, Tribal Chairwoman

Primary Requestor/Submitter: Submitted by Lora Skenandore, Assistant to Chairwoman Cristina Danforth
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

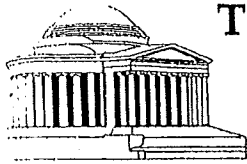
Describe the purpose, background/history, and action requested:

See attached receipts and expense voucher required.

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

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

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



TAXICAB RECEIPT

Time: _____

Date: 1/21/17

Origin of trip: National Mall

Destination: C.C.H.

Fare: \$ 52.00 Sign: _____

GRAND CAB *
202-269-6690

CREDIT RECEIPT
 DRIVER: 00074886
 CAB #: 6303
 DATE : 01/21/17
 TIME: 16:38-16:51
 RATE #: 1
 STANDARD RATE
 MILES R1: 4.00
 TRIP#: 7793
 FARE : \$13.78
 EXTRAS: \$1.00
 SURCH.: \$0.25
 TIPS : \$3.01
 TOTAL : \$18.04
 MASTER C ***2030
 AUTHOR.: 211290
 #PASSENGERS: 01
 MID : *****336
 ENTRY METHOD:
 CONTACT CHIP
 AID:
 A0000000041010
 APPL. NAME:
 MASTERCARD DEBIT
 ATC : 006F
 AC:
 3DBDOC969799BB32
 REC/INV#: 7793
 TID: *****945

DCTC COMPLAINTS
LINES TTY 711
PH: 855-484-4966
DFHV, DC, GOV

01/20/17 09:55:56 *

National Airport
Arlington VA
FOR CUSTOMER SERVICE
CALL 202-962-5719

2400 S. Smith Blvd.
MEZZANINE 46
MACHINE 30

AN: *****7299

VENDOR: 046-30-32359
REF NO: 323593772140
AUTH NO: 06240C

CREDIT PURCHASE

QUANTITY SELECTED: 2

COST IS \$6.50 PER

CARD
 S/N:
 0167 1488 8548 6650 4960
 0167 1565 8206 8044 9282
 TOTAL AMOUNT: \$13.00

THANK YOU
FOR RIDING METRORAIL

THE FUTURE IS
RIDING ON METRO

(703)298-4514
SK CAR SERVICE INC
6354 EIGHT CIRCLE
ALEXANDRIA, VA 22312

01/23/2017 11:15:41

CREDIT CARD
MC SALE

Card # XXXXXXXXXXXX2030
 SEQ #: 5
 Batch #: 118
 INVOICE 5
 Approval Code: 156321
 Entry Method: Swiped
 Mode: Online

MDSE/SERVICES \$85.00
 TIP \$10.00
 TOTAL AMOUNT \$95.00

CUSTOMER COPY

1-19-17 = 295.00
 1-20-17 = 468.00
 1-21-17 = 70.04
 1-23-17 95.00

CUSTOMER COPY

(703)298-4514
SK CAR SERVICE INC
6354 EIGHT CIRCLE
ALEXANDRIA, VA 22312

01/19/2017 21:31:05

CREDIT CARD
MC SALE

Card # XXXXXXXXXXXX2030
 SEQ #: 2
 Batch #: 116
 INVOICE 3
 Approval Code: 857508
 Entry Method: Swiped
 Mode: Online

MDSE/SERVICES \$265.00
 TIP \$30.00
 TOTAL AMOUNT \$295.00

CUSTOMER COPY

(703)298-4514
SK CAR SERVICE INC
6354 EIGHT CIRCLE
ALEXANDRIA, VA 22312

01/20/2017 23:29:08

CREDIT CARD
MC SALE

Card # XXXXXXXXXXXX2030
 SEQ #: 3
 Batch #: 117
 INVOICE 3
 Approval Code: 879700
 Entry Method: Swiped
 Mode: Online

MDSE/SERVICES \$455.00
 TIP \$0
 TOTAL AMOUNT \$455.00

CUSTOMER COPY

ONEIDA TRIBE OF INDIANS OF WISCONSIN
Travel Expense Voucher

General Information

Travel # TR	TR-18648		
Employee Name	Cristina Danforth		
Employee Number	6275		
Destination	Washington, DC		
Check Amount	460.50	Check #	1758757
Departure date	1-19-17	Return date	1-23-17
Charged GL Account	001-4272000-001-701000-000		

Itemized Schedule of Daily Expenses

Date	1-22	1-23			1-19	1-20	1-21	1
Day	Sun	Mon	Tue	Wed	Thur	Fri	Sat	Total
Lodging	185.00	195.00 + Tax			459.00	459.00	369.00	1667.00
Meals	69.00	51.75			51.75	69.00	69.00	310.50
Taxi/Shuttle		95.00			295.00	468.00	70.04	928.04
Parking/Tolls								
Telephone								
Misc Air								1149.20
Totals								

310.50
 -150.00
 \$460.50

Total Trip
 #405278

Private car mileage Expenses

Total miles		Times mileage rate	\$.51 per mile (Mileage rate)	\$
-------------	--	--------------------	-------------------------------	----

Total Amount Claimed \$ 1388.54 -
 Amount Due Traveler/Employee or Amount Due the Tribe \$ 778.04

I certify that this statement, attachments, and amounts claimed, are true, correct, and complete to the best of my knowledge and that payment for this claim has not been received

Signatures / Approvals

	Signature	Date
Traveler/Employee	<i>Cristina Danforth</i>	2/4/17
Approval Signature		

All expenses being reimbursed to traveler/employee per diem and mileage must be supported by receipts. Per diem and mileage expense is reimburse according to Tribal regulations and actual costs will not be reimbursed in excess of per diem amounts.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 08 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Submitted by Lora Skenandore, Assistant to Chairwoman Danforth
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 08 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Accept travel report – Secretary Lisa Summers – Tribal Caucus and Inter-Tribal Criminal Justice Council meetings – Baraboo, WI – January 17-19, 2017

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution

Budgeted - Grant Funded

Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter:

Lisa Liggins, Executive Assistant II
Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Lisa Summers

Travel Event: Tribal Caucus and Inter-Tribal Criminal Justice Council meetings

Travel Location: Baraboo, WI

Departure Date: 01/17/2017 Return Date: 01/19/2017

Projected Cost: 329.50 Actual Cost: \$489.02

Date Travel was Approved by OBC: 12/29/2016

Narrative/Background:

Tribal Caucus:

- --Discussed end of session for Special Committee on State Tribal Relations. Outstanding issues: 1) Tribal ID bill and 2) Act 31. Oneida sent a letter to Representative Mursau requesting subcommittee work on Act 31 and paper ballot for Tribal ID bill. Letter was forwarded to the other tribes to use as a template (attached).
- --Brian Jackson, WIEA President, discussed Act 31; the act is lacking on outcomes. The intent is there, it's incomplete. Need to add what is there, not to dismantle it. Set standards/measurement based on curriculum provided to the student; this echos the feedback from educators.
- --Reviewed Matrix and updated as needed.

Inter-tribal Criminal Justice Council:

Attendees from the State included:

- Reisha Mitchell, Disproportionate Minority Contact Coordinator, Department of Justice
- Tommy Gubbin, Special Projects Coordinator, Office of the Director of State Courts
- Adam Plotkin, Legislative Liaison, State Public Defender's Office
- Kelli Thompson, Public Defender, State Public Defender's Office

- Kristi Dietz, Director, Office of Detention Facilities, Department of Corrections
- Patrick Hughes, Assistant Deputy Secretary, Department of Corrections
- Discussed State Public Defender's Office setting up field offices in coordination with the tribes so the SPD would be able to have regular office hours meet with tribal members. It could be modeled after the coordination the tribes worked out with the Department of Corrections for Probation Officer meetings. Space is the issue; need a confidential space. SPD believed it would help both the staff and clients, that it is a worthwhile endeavor and it should be explored. SPD also offered various trainings and educational pieces; the goal is prevention. Menominee will be working to set up the first office with SPD; other offices will be set up once the initial one is tested out.
- Re-entry Program discussion moved to State Consultation with Department of Corrections. There is 50K in the state budget and need a program to use it.
- Reviewed Matrix and updated as needed.

Since this meeting, the attached memorandum was received regarding the results of the Joint Legislative Council meeting on February 15, 2017. This year following bill drafts were recommended by the Special Committee and approved for introduction by the Joint Legislative Council: 1) LRB-0410/1, relating to battery of a tribal judge, tribal prosecutor, or tribal law enforcement officer and providing criminal penalties; 2) LRB-1832/2, relating to the collection and sharing of information regarding an Indian child relinquished under the Safe Haven Law and restoration of physical custody of an Indian child less than 11 days of age to a parent; and 3) LRB-1920/1, relating to grants for treatment and diversion programs.

Requested Action:

Accept travel report - Secretary Lisa Summers - Tribal Caucus and Inter-Tribal Criminal Justice Council meetings - Baraboo, WI - January 17-19, 2017



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



February 3, 2017

Representative Jeffrey Mursau
State Capitol, Room 113-West
P.O. Box 8953
Madison, WI 53708

Dear Representative Mursau,

First, I want to thank you for your endeavoring leadership and advocacy as Chair of the Special Committee on State-Tribal Relations. We appreciate your continual pursuit of exploring options and solutions toward developing agreement on issues of importance between the State of Wisconsin and the American Indian tribes and bands in the state.

It is my understanding that the Study Committee may not be meeting again this session. As a committee member, I don't necessarily disagree with your decision, as the Study Committee has completed much of its work.

However, if the Study Committee is not going to meet, I do feel there are two outstanding issues of importance: 1) Tribal Identification and 2) "Act 31," provisions requiring the study of Wisconsin American Indian history, culture, and tribal sovereignty of the federally-recognized tribes and bands in the state.

Tribal Identification. I believe it is important that since this proposal was rewritten and drafted by the Study Committee that it remain a product of the Study Committee and the Joint Legislative Council. And, as most of the work by the Study Committee on the tribal identification proposal is completed, I would like to recommend the committee approve the proposal via "Mail Ballot," as other Legislative Council Study Committees have done.

Act 31. I believe the state and tribes would benefit if more work were accomplished on the "Act 31." To that end, I would like to recommend and ask if you as chair, would consider appointing a subcommittee or workgroup to focus on this issue between now and the summer of 2018 so that a well thought-out proposal can come forward for discussion and action in by the next Study Committee.

Thank you for your consideration on these issues. If you would like to discuss further, I am happy to talk in person or by phone at (920) 869-4434.

Sincerely,



Lisa Summers, Secretary
Oneida Business Committee

cc: Forbes McIntosh, President – Government Policy Solution
Tana Aguirre, Local Lobbyist – Oneida Nation

State of Wisconsin
JOINT LEGISLATIVE COUNCIL

Co-Chairs

ROGER ROTH
Senate President

ROBERT BROOKS
Assembly Assistant Majority Leader



LEGISLATIVE COUNCIL STAFF

Terry C. Anderson

Director

Jessica Karls-Ruplinger

Deputy Director

TO: MEMBERS OF THE SPECIAL COMMITTEE ON STATE-TRIBAL
RELATIONS

FROM: Terry C. Anderson, Director *TCA*

DATE: February 16, 2017

I am writing to report that the following bill drafts recommended by your committee were approved for introduction by the Joint Legislative Council:

1. **LRB-0410/1**, relating to battery of a tribal judge, tribal prosecutor, or tribal law enforcement officer and providing criminal penalties.

The motion to introduce the above draft passed by a vote of Ayes, 21; Noes, 0; and Excused, 1.

2. **LRB-1832/2**, relating to the collection and sharing of information regarding an Indian child relinquished under the Safe Haven Law and restoration of physical custody of an Indian child less than 11 days of age to a parent.

The motion to introduce the above draft passed by a vote of Ayes, 21; Noes, 0; and Excused, 1.

3. **LRB-1920/1**, relating to grants for treatment and diversion programs.

The motion to introduce the above draft passed by a vote of Ayes, 21; Noes, 0; and Excused, 1.

A copy of the bills and the Joint Legislative Council Report of the Special Committee on State-Tribal Relations will be sent to you at a later date. You will be notified of any hearings on the bills that may be scheduled by the standing committees to which the bills are referred.

If you have any questions, please feel free to contact David Moore or Rachel Snyder, at this office.

Thank you for your service on this committee.

TCA:kms



XI. GENERAL TRIBAL COUNCIL

A. Petitioner Sherrole Benton: Request to change pre-employment drug testing for marijuana

EXCERPT FROM JANUARY 11, 2017: (1) Motion by Lisa Summers to accept the verified petition from Sherrole Benton regarding a request to change pre-employment drug testing for marijuana use; to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices for the legal, financial, legislative, and administrative analyses to be completed; and to direct the Law, Finance, and Legislative Reference Offices to submit their analyses to the Tribal Secretary's Office within sixty (60) days, and that a progress report be submitted in forty-five (45) days, seconded by Fawn Billie. Motion carried unanimously. (2) Motion by Lisa Summers to direct the Direct Report Offices to submit the appropriate administrative analyses to the Tribal Secretary's Office within thirty (30) days, seconded by Tehassi Hill. Motion carried unanimously.

1. Accept progress report regarding legislative analysis

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

2. Accept progress report regarding legal analysis

Sponsor: Jo Anne House, Chief Counsel

3. Accept progress report regarding financial analysis

Sponsor: Larry Barton, Chief Financial Officer

B. Approve memo from Human Resources Department to GTC regarding vacant Ombudsman position; and forward to next available GTC meeting

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

These agenda items contain information for Tribal Members only. Please visit the Business Committee Support Office on the second floor of the Norbert Hill Center with Tribal I.D. to obtain full packet materials. Materials may also be obtained after logging into the Tribal Members only portal at <https://oneida-nsn.gov/members-only/gtc-portal/bc-meeting-materials-for-members-only/>

For any questions, please call the Business Committee Support Office at (920)869-4364 or send an email to TribalSecretary@oneidanation.org. Thank you.

HANDOUT FOR ITEM - VIII.A.



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



TO: ONEIDA BUSINESS COMMITTEE

FROM: CHAIRWOMAN TINA DANFORTH

DATE: FEBRUARY 28, 2017

RE: ONEIDA AIRPORT HOTEL CORPORATION

There are 3 applicants for 1 vacancy on the Oneida Airport Hotel Corporation. The applicants are; Todd Van Den Heuvel, Elizabeth Somers, and Matt Kunstman.

The candidate are qualified to serve. I recommend Elizabeth Somers to be appointed to serve on the Oneida Airport Hotel Corporation.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 08 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

Travel Report has all the information required.

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



BUSINESS COMMITTEE TRAVEL REPORT

Travel Report for: Cristina Danforth

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

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

Travel Event: 2017 Presidential Inauguration

Travel Location: Washington DC

Departure Date: 01/19/2017 Return Date: 01/23/2017

Projected Cost: \$3,327.50 Actual Cost: \$4,052.78

Date Travel was Approved by OBC: 05/25/2016

Narrative/Background:

I attended the swearing-in ceremony of President Trump as a guest of Congressman Gallagher from the 8th District of Wisconsin. This event created opportunities as the representative of the Oneida Nation Chairwoman for new acquaintances and networking at various levels of government.

My participation was from Jan. 19 - 23, 2017. The hotel required a 4 day minimum stay due to the Inaugural activities. My location was in Crystal City outside of the DC area and my flight was booked through Dulles Airport about 30 miles from my hotel.

In addition to the inauguration, I attended the Native Nations Inaugural Ball which launched the National Native American Veteran's Memorial held at the National Museum of the American Indian. During the inaugural ball I had the opportunity to meet the candidate for Assistant DOI Secretary, Mr. Zinke and Carlyle Begay a senior Domestic Policy and Indian Affairs advisor for President Trump. I also met Elaine Webster Assistant Director for Museum Advancement who asked to schedule a meeting in Oneida for their Veteran memorial project.

I attended a reception at the DC Office of Husch Blackwell which included many honorary guests. My meeting included discussions with their Federal Policy Team.

The Husch Blackwell event included the following guests; Governor Walker (WI), Doug Burgum (ND), Sam Brownback (KS), Pete Rickette (NE) and several other in- house attorneys.

I met briefly with Dante Desidero of NAFOA to get an update on the spring conference and internal policy changes. My final activity was with the National Women's March on the National Mall. This march represented women's rights, human rights and the need to continue to lend support to policy changes and development that affect all communities especially the under served in tribal, rural and urban areas.

Item(s) Requiring Attention:

Click here to enter text.

Requested Action:

Accept the travel report for 2017 Presidential Inauguration in Washington DC

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 08 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution

Budgeted - Grant Funded

Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

Travel Report has all the information required.

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

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Cristina Danforth

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

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

Travel Event: NCAI

Travel Location: Washington DC

Departure Date: 02/14/2017 Return Date: 02/17/2017

Projected Cost: \$2400.00 Actual Cost: Needs to be reconciled yet

Date Travel was Approved by OBC: 01/11/2017

Narrative/Background:

On February 14 -17, 2017 participated in the National Congress of American Indian mid-year conference. The federal policy and transition updates provided an outlook that had few details or assurances around continued funding for tribal programs and projects.

I made several congressional office visits to provide historical information about our tribal programs, land claims, economic development, legal issues with Hobart and the need to continue health care funding (IHCA, CMS) and our demographics. Went to meeting with Congressional offices of Gwen Moore, Mike Gallagher, Ron Kind, Torres (CA) and Senator Baldwin. I also participated in a round table discussion led by Raul Ruiz (Co-Chair Native American Caucus). One of the primary discussion points were around the Indian Health Care Improvement Act funding and the concern that it was supported as part of the Affordable Health Care Act under the Obama Administration. Also had a brief opportunity to speak to Dept. of Interior Secretary Zinke. At the time he was still being vetted and was proposing that the Assistant Secretary for DOI would be assigned within the next 6 weeks. I believe with the bipartisan support that tribes have been given will be most crucial going forward with the new administration. Even more important is the need to voice our concerns around trust responsibility of federal government which is not a partisan issue but a treaty obligation. There will be a lot of education of new congressional and senate representatives as the Trump

Administration continues to assign cabinet members with limited if any understanding of Tribal Nations their governance and communities. My biggest take away is that the Republican led administration needs to align and realign their own party before they can collectively move forward to entertain their own agenda and policies.

Item(s) Requiring Attention:

Click here to enter text.

Requested Action:

Accept travel report for NCAI Conference

Business Committee Meeting
8:30 a.m. Wednesday, March 8, 2017
Thank you for printing clearly

William F. ...

Brend G ...

Tim ...

Doreen ...

Marsha ...

Christine ...

Cathy ...

Geraldine ...

Lisa ...

Jessica ...

