

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## **BC Meeting Materials March 22, 2017**

### **Open Session**

### **CERTIFICATION**

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the following 1FI pages are the Open Session meeting materials presented at a meeting duly called, notified and held on the 22<sup>nd</sup> 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 21, 2017**  
**Executive Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center**

**Regular Meeting**  
**8:30 a.m. Wednesday, March 22, 2017**  
**BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center**

### **Agenda**

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

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

#### **II. OPENING**

#### **III. ADOPT THE AGENDA**

*pp. 1-6*

#### **IV. OATHS OF OFFICE**

**A. Oneida Police Department – Daniel Jourdan**

*pp. 7-8*

**B. Oneida Airport Hotel Corporation – Elizabeth Somers**

*pp. 9-10*

**C. Land Claims Commission – Loretta Metoxen**

*pp. 11-12*

**D. Oneida Nation Arts Board – Desirae Hill**

*pp. 13-14*

#### **V. MINUTES**

**A. Approve March 8, 2017, regular meeting minutes**

*pp. 15-25*

Sponsor: Lisa Summers, Tribal Secretary

#### **VI. RESOLUTIONS**

**A. Adopt resolution entitled EDA FY 2017 Economic Development Assistance Program**

*pp. 26-30*

Sponsor: Joanie Buckley, Division Director/Internal Services

- B. Adopt resolution entitled Identifying Official Oneida Media Outlets** pp. 31-34  
Sponsor: Lisa Summers, Tribal Secretary
- C. Adopt resolution entitled Repeal of Resolution BC-12-23-09-A, Oneida Housing Authority Admissions and Occupancy Policy** pp. 35-41  
Sponsor: Dale Wheelock, Executive Director/Oneida Housing Authority

## VII. STANDING COMMITTEES

- A. Legislative Operating Committee**  
Chair: Brandon Stevens, Councilman
1. **Accept March 1, 2017, Legislative Operating Committee meeting minutes** pp. 42-44
- B. Finance Committee**  
Chair: Trish King, Tribal Treasurer
1. **Approve March 13, 2017, Finance Committee meeting minutes** pp. 45-51
- C. Quality of Life Committee**  
Chair: Fawn Billie, Councilwoman
1. **Accept January 12, 2017, Quality of Life meeting minutes** pp. 52-54

## VIII. APPOINTMENTS

- A. Approve recommendation to appoint Arthur Cornelius to the Oneida Nation Veterans Affairs Committee** pp. 55-56  
Sponsor: Tina Danforth, Tribal Chairwoman
- B. Approve recommendation to appoint Marlene Garvey to the Environmental Resources Board** pp. 57-58  
Sponsor: Tina Danforth, Tribal Chairwoman

## IX. STANDING ITEMS

- A. Defer Constitutional Amendments Implementation Team close-out report to April 12, 2017, regular Business Committee meeting** pp. 59-60  
Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

*EXCERPT FROM JANUARY 25, 2017: Motion by Lisa Summers to accept the Constitutional Amendments Team report; and to request the team to provide close-out report at the March 22, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.*

**X. UNFINISHED BUSINESS****A. Forward topic of Economic Development and Diversification Set Aside to Community Development Planning Committee agenda; and accept memo as information**

pp. 61-63

Sponsor: Trish King, Tribal Treasurer

*EXCERPT FROM JANUARY 11, 2017: Motion by Fawn Billie to direct the Treasurer to develop the SOPs for the Economic Development and Diversification Set Aside for the March 22, 2017, regular Business Committee, seconded by Jennifer Webster. Motion carried unanimously.*

**XI. NEW BUSINESS** (*Please Note: Scheduled times are approximate and subject to change*)**A. Approve concept paper regarding CIP # 13-011 – Oneida Nation High School**

pp. 64-70

*(This item is scheduled to begin at 11:00 a.m.)*

Sponsor: Troy Parr, Assistant Division Director/Development-Development

**B. Review community concern # 2017-CC-04 regarding Norbert Hill pond**

pp. 71-72

Sponsor: Tina Danforth, Tribal Chairwoman

**XII. TRAVEL****A. E-POLLS****1. Enter E-Polls into the record in accordance with BC SOP Conducting Electronic Voting:**

Sponsor: Lisa Summers, Tribal Secretary

**a. Approved travel request – Secretary Lisa Summers – PL280 Subcommittee, Tribal Caucus, and Intertribal Criminal Justice Council meeting – Hayward, WI – March 22-24, 2017**

pp. 73-80

Requestor: Lisa Summers, Tribal Secretary

**b. Approved travel request – Councilwoman Fawn Billie – Association of Community Tribal Schools, Inc. meeting – Washington D.C. – April 2-5, 2017**

pp. 81-93

Requestor: Fawn Billie, Councilwoman

**XIII. 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 MARCH 8, 2017: (1) Motion by Brandon Stevens to accept the progress report regarding legislative analysis, seconded by Tehassi Hill. Motion carried unanimously. (2) Motion by Jennifer Webster to accept the progress report regarding the legal analysis, seconded by Fawn Billie. Motion carried unanimously. (3) Motion by Jennifer Webster to accept the progress report regarding the financial analysis, seconded by Brandon Stevens. Motion carried unanimously. 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.*

**1. Accept legislative analysis**

pp. 94-96

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

**2. Accept legal analysis**

p. 97

Sponsor: Jo Anne House, Chief Counsel

**3. Accept financial analysis *(Not Submitted)***

Sponsor: Larry Barton, Chief Financial Officer

**B. Review request regarding status of Health Care Board petition**

pp. 98-104

Sponsor: Tina Danforth, Tribal Chairwoman

**XIV. EXECUTIVE SESSION** *(Please Note: Scheduled times are approximate and subject to change)*

**A. REPORTS**

**1. Accept Gaming General Manager report** – Louise Cornelius, Gaming General Manager pp. 105-205  
*(This item is scheduled to begin at 8:30 a.m.)*

**2. Accept Intergovernmental Affairs & Communications report** – Nathan King, Director pp. 206-229  
*(This item is scheduled to begin at 11:15 a.m.)*

**a. Approve Greater Green Bay Convention & Visitors Bureau Agreement – contract # 2017-0182** pp. 230-236

**3. Accept Chief Counsel report** – Jo Anne House, Chief Counsel p. 237

**B. STANDING ITEMS**

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

**2. Oneida Golf Enterprise – Ladies Professional Golf Association** pp. 238-252  
Sponsor: Trish King, Tribal Treasurer *(This item is scheduled to begin at 10:30 a.m.)*

**C. UNFINISHED BUSINESS****1. Approve three (3) actions regarding additional duties compensation of Division of Land Management Director**

pp. 253-261

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

EXCERPT FROM SEPTEMBER 28, 2016: Motion by Tehassi Hill to approve a procedural exception to the Standard Operating Procedure to extend additional duties pay for an additional six (6) months, seconded by David Jordan. Motion carried with one abstention.

EXCEPT FROM JUNE 22, 2016: (1) Motion by Motion by Jennifer Webster to approve the continuation of additional duties compensation for Division Director of Land Management until September 30, 2016, seconded by Tehassi Hill. Motion carried unanimously. (2) Motion by Motion by Jennifer Webster to defer the discussion of this position to the Business Committee work meeting for July 19, 2016, seconded by Tehassi Hill. Motion carried unanimously.

EXCERPT FROM MARCH 30, 2016: Motion by Lisa Summers to approve the continuation of additional duties compensation for Division Director of Land Management until June 31, 2016, seconded by Tehassi Hill. Motion carried unanimously.

EXCERPT FROM DECEMBER 9, 2015: (1) Motion by Lisa Summers to extend the recommended additional duties compensation up to three (3) months, seconded by David Jordan. Motion carried unanimously.

**2. Approve recommendations regarding complaint # 2017-DR06-04**

p. 262

Sponsors: Lisa Summers, Tribal Secretary; Jennifer Webster, Councilwoman; David Jordan, Councilman

EXCERPT FROM MARCH 8, 2017: Motion by Tehassi Hill to accept complaint # 2017-DR06-04 as having merit; and to assign Councilwoman Jennifer Webster, Councilman David Jordan, and Secretary Lisa Summers, seconded by Jennifer Webster. Motion carried unanimously.

**D. NEW BUSINESS****1. Review request regarding Oneida Language House**

pp. 263-268

*(This item is scheduled to begin at 9:30 a.m.)*

Sponsor: Fawn Billie, Councilwoman

**2. Review update regarding Tsyunhehkwa *(This item is scheduled to begin at 1:30 p.m.)***

pp. 269-272

Sponsor: Joanie Buckley, Division Director/Internal Services

**3. Comprehensive Health Division contract items: *(These items are scheduled to begin at 2:30 p.m.)*****a. Approve Anthem Blue Cross & Blue Shield-Dentist – contract # 2016-0891**

pp. 273-306

Sponsor: Debra Danforth, Division Director/Comprehensive Health Operations

**b. Approve limited waiver of sovereign immunity – Guardian Life Insurance Company of America-DentalGuard – contract # 2016-1193**

pp. 307-322

Sponsor: Debra Danforth, Division Director/Comprehensive Health Operations

**c. Approve limited waiver of sovereign immunity – Humana Inc.-Physician Participation Agreement – contract # 2016-0185**

pp. 323-408

Sponsor: Debra Danforth, Division Director/Comprehensive Health Operations

**d. Approve limited waiver of sovereign immunity – Independent Care Health Plan-iCare Provider Service Agreement – contract # 2016-0357**

pp. 409-451

Sponsor: Debra Danforth, Division Director/Comprehensive Health Operations

- e. Approve limited waiver of sovereign immunity – Network Health Plan-HMO POS Professional Services Agreement – contract # 2015-1276** *pp. 452-481*  
Sponsor: Debra Danforth, Division Director/Comprehensive Health Operations
- 4. Approve requested action regarding Funding Opportunity Number FY-6100-N-23** *pp. 482-490*  
Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman
- 5. Adopt resolution entitled Resolution to Adopt the Second Amendment to the Business Committee 401(k) Savings Plan** *pp. 491-496*  
Sponsor: Larry Barton, Chief Financial Officer
- 6. Adopt resolution entitled Resolution to Adopt the Second Amendment to the Public Safety Officer Pension Plan** *pp. 497-508*  
Sponsor: Larry Barton, Chief Financial Officer
- 7. Adopt resolution entitled Regarding Pardon of Efren Rivera** *pp. 509-511*  
Sponsor: Lisa Summers, Tribal Secretary
- 8. Review complaint # 2017-DR06-05** *pp. 512-532*  
Sponsor: Lisa Summers, Tribal Secretary
- 9. Review complaint # 2017-DR06-06** *pp. 533-538*  
Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman
- 10. Review complaint # 2017-DR06-07** *pp. 539-546*  
Sponsor: Lisa Summers, Tribal Secretary
- 11. Review complaint # 2017-DR08-01** *pp. 547-555*  
Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

## **XV. ADJOURN**

Posted on the Oneida Nation's official website, [www.oneida-nsn.gov](http://www.oneida-nsn.gov), at 4:30 p.m., Friday, March 17, 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: 03 / 22 / 20

2. General Information:

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

[Empty text box]

Agenda Header: Oaths of Office

Accept as Information only

Action - please describe:

Change Daniel Jordan Oath of Office for OPD from 3-8-17 to 3-22-17

3. Supporting Materials

Report  Resolution  Contract

Other:

1. [Empty text box]

3. [Empty text box]

2. [Empty text box]

4. [Empty text box]

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution  Budgeted - Grant Funded  Unbudgeted

5. Submission

Authorized Sponsor / Liaison: Lisa Summers, Tribal Secretary

Primary Requestor/Submitter: Eric Boulanger, Assistant Chief of Police, Onieda Police Department  
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:

Scheduling conflict. Requesting Change from 3-8-17 agenda to 3-22-17 The Jordan family has been contacted and are ok with the change.

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](mailto:BC_Agenda_Requests@oneidation.org)

### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 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:

Administer Oath of Office to Elizabeth Somers to the Oneida Airport Hotel Corporation.

**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 January 5, 2017 issue of the Kalihwisaks for (1) of vacancy on the Oneida Airport Hotel Corporation for a (5) year term with the deadline of February 3, 2107. There were (3) applicants for the (1) vacancy on the Oneida Airport Hotel Corporation. The appointment was made on the March 8, 2017 BC Agenda.

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

### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 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:

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.

Loretta was scheduled to take her oath during the March 8, 2017, Business Committee meeting, but was not present.

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

### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 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:

Administer Oath of Office to Desirae Hill to the Oneida Arts 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 January 5, 2017 issue of the Kalihwisaks for (1) of vacancy on the Oneida Arts Board for a (3) year term with the deadline of February 3, 2107. There were (2) applicants for the (1) vacancy on the Oneida Arts Board. The appointment was made on the March 8, 2017 BC Agenda.

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

### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 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 March 8, 2017, regular meeting minutes

**3. Supporting Materials**

Report  Resolution  Contract

Other:

|  |                         |
|--|-------------------------|
| 1. <input type="text" value="March 8, 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, March 7, 2017****Executive Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center****Regular Meeting****8:30 a.m. Wednesday, March 8, 2017****BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center****Minutes – DRAFT****EXECUTIVE SESSION****Present:** Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, Council members: Fawn Billie, Tehassi Hill, Brandon Stevens;**Not Present:** Chairwoman Tina Danforth, Secretary Lisa Summers, Councilman David Jordan, Councilwoman Jennifer Webster;**Arrived at:** ;**Others present:** Jo Anne House, Larry Barton, Lisa Liggins (note taker), Mike Debraska, Tracey Hill, Jorge Franco, Nathan King;**REGULAR MEETING****Present:** Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, Council members: Fawn Billie, Tehassi Hill, David Jordan, Jennifer Webster;**Not Present:** Secretary Lisa Summers, Councilman Brandon Stevens;**Arrived at:** Chairwoman Tina Danforth at arrives at 8:51 a.m.;**Others present:** Jo Anne House, Bill Graham, Brad Graham, Heather Heuer, Kathy Metoxen, Nancy Barton, Don Miller, Jessica Wallenfang, Lloyd Ninham (via Polycom), Jen Falck, Cathy Bachhuber, Chris Johnson, Tammy Skenandore, Cathy Metoxen, Larry Barton, RaLinda Ninham-Lamberies, Tim Ninham, Marsha Danforth, Geraldine Danforth, Tina Jorgensen;**I. CALL TO ORDER AND ROLL CALL** by Vice-Chairwoman Melinda J. Danforth at 8:30 a.m.

For the record: Secretary Lisa Summers is out of the office due to illness. Councilman David Jordan is out of the office on vacation time.

**II. OPENING** by Councilman Tehassi Hill*Thoughts, prayers, and condolences expressed to the family of Jeff Metoxen.***III. ADOPT THE AGENDA (00:04:18)**

Motion by Jennifer Webster to adopt the agenda with the following changes: [Add on Executive Session – Unfinished Business item XII.C.03. Approve limited waiver of sovereign immunity – WEX Bank – contract # 2017-0018; and Add-on Executive Session – New Business item XII.D.07. Review complaint # 2017-DR06-04], seconded by Tehassi Hill. Motion carried unanimously:

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

**DRAFT****IV. OATHS OF OFFICE (00:09:14)** administered by Councilman Brandon Stevens

- A. Oneida Police Department** – Daniel Jourdan (*Not Present*)
- B. Oneida Land Claims Commission** – Loretta Metoxen (*Not Present*)
- C. Southeastern Oneida Tribal Services Advisory Board** – Lloyd Ninham (*via Polycom*)

**V. MINUTES****A. Approve February 22, 2017, regular meeting minutes (00:06:47)**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Fawn Billie to approve the February 22, 2017, regular meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

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

**B. Approve February 24, 2017, special meeting minutes (00:07:32)**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to approve the February 24, 2017, special meeting minutes, seconded by Fawn Billie. Motion carried unanimously:

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

**VI. RESOLUTIONS****A. Adopt resolution entitled Title VI, Parts A&C Grant Program Application (00:07:55)**

Sponsor: Elizabeth Somers, Director/Governmental Services Division

Motion by Fawn Billie to adopt resolution # 03-08-17-A Title VI, Parts A&C Grant Program Application, seconded by Tehassi Hill. Motion carried unanimously:

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

**B. Adopt resolution entitled Resolution to Approve One-Time Funding Request to the Tribal Justice Support Directorate, Bureau of Indian Affairs (00:12:09)**

Sponsor: Trish King, Tribal Treasurer

Motion by Tehassi Hill to adopt resolution # 03-08-17-B Resolution to Approve One-Time Funding Request to the Tribal Justice Support Directorate, Bureau of Indian Affairs, seconded by Jennifer Webster. Motion carried unanimously:

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

**C. Adopt resolution entitled Oneida Nation Seal and Flag Rules Extension (00:13:21)**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Jennifer Webster to adopt resolution # 03-08-17-C Oneida Nation Seal and Flag Rules Extension, seconded by Fawn Billie. Motion carried unanimously:

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

**DRAFT****D. Adopt resolution entitled Oneida Wellness Council - Exercise at Work Strategy (00:14:54)**

Sponsor: Fawn Billie, Councilwoman

Motion by Jennifer Webster to adopt resolution # 03-08-17-D Oneida Wellness Council - Exercise at Work Strategy, seconded by Fawn Billie. Motion carried unanimously:

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

**VII. STANDING COMMITTEES****A. Legislative Operating Committee**

Chair: Brandon Stevens, Councilman

**1. Accept February 15, 2017, Legislative Operating Committee meeting minutes (00:20:56)**

Motion by Brandon Stevens to accept the February 15, 2017, Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

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

*Chairwoman Tina Danforth arrives at 8:51 a.m. and assumes responsibility of the Chair.*

*Vice-Chairwoman Melinda J. Danforth departs at 8:53 a.m.*

**2. Approve Oneida Code of Laws reorganization (00:21:28)**

Motion by Brandon Stevens to approve the Oneida Code of Law reorganization; and to approve a thirty (30) day deadline to update forms, brochures, citations, etc. to reflect the updated Oneida Nation Code of Laws, seconded by Tehassi Hill. Motion carried unanimously:

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

**B. Finance Committee**

Chair: Trish King, Tribal Treasurer

*Councilman Tehassi Hill departs at 8:59 a.m.*

*Councilman Tehassi Hill returns at 9:05 a.m.*

**1. Approve February 27, 2017, Finance Committee meeting minutes (00:24:24)**

Motion by Jennifer Webster to approve the February 27, 2017, Finance Committee meeting minutes, seconded by Trish King. Motion carried unanimously:

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

**DRAFT****VIII. APPOINTMENTS****A. Approve recommendation to appoint Elizabeth Somers to the Oneida Airport Hotel Corporation Board (00:41:06)**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Jennifer Webster to appoint Elizabeth Somers to the Oneida Airport Hotel Corporation Board, seconded by Fawn Billie. Motion carried with Chairwoman Tina Danforth voting in support breaking the tie:

Ayes: Fawn Billie, Jennifer Webster  
 Opposed: Tehassi Hill, Brandon Stevens  
 Abstained: Trish King  
 Support tie breaker: Tina Danforth  
 Not Present: Melinda J. Danforth, David Jordan, Lisa Summers

**B. Approve recommendation to appoint Desirae Hill to the Oneida Nation Arts Board**

Sponsor: Tina Danforth, Tribal Chairwoman (00:47:42)

Motion by Fawn Billie to appoint Desirae Hill to the Oneida Nation Arts Board, seconded by Tehassi Hill. Motion carried unanimously:

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

**IX. NEW BUSINESS****A. Post one (1) vacancy on the Oneida Police Commission with a term expiration of 4/23/19**

Sponsor: Lisa Summers, Tribal Secretary (00:48:08)

Motion by Fawn Billie to post one (1) vacancy on the Oneida Police Commission with a term expiration of April 23, 2019, seconded by Tehassi Hill. Motion carried unanimously:

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

*Treasurer Trish King departs at 9:21 a.m.*

**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**

Sponsor: Tina Danforth, Tribal Chairwoman (00:48:39)

Motion by Jennifer Webster to accept the letter for Chairwoman Tina Danforth's signature, seconded by Fawn Billie. Motion carried unanimously:

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

**DRAFT****X. TRAVEL**

*Treasurer Trish King returns at 9:23 a.m.*

**A. Accept travel report – Chairwoman Tina Danforth – 45<sup>th</sup> Presidential Inauguration – Washington D.C. – January 19-23, 2017 (00:51:55)**

Motion by Jennifer Webster to accept the travel report – Chairwoman Tina Danforth – 45<sup>th</sup> Presidential Inauguration – Washington D.C. – January 19-23, 2017, seconded by Fawn Billie. Motion carried unanimously:

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

**1. Approve reimbursement for taxi/cab service – Chairwoman Tina Danforth – 45<sup>th</sup> Presidential Inauguration – Washington D.C. – January 19-23, 2017 (1:01:33)**

Motion by Trish King to approve the reimbursement for taxi/cab service – Chairwoman Tina Danforth – 45<sup>th</sup> Presidential Inauguration – Washington D.C. – January 19-23, 2017, seconded by Jennifer Webster. Motion carried unanimously:

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

**B. Accept travel report – Chairwoman Tina Danforth – National Congress of American Indians (NCAI) 2017 Executive Council Winter Session – February 12-17, 2017 (1:02:31)**

Motion by Jennifer Webster to accept the travel report – Chairwoman Tina Danforth – National Congress of American Indians (NCAI) 2017 Executive Council Winter Session – February 12-17, 2017, seconded by Brandon Stevens. Motion carried unanimously:

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

**C. Accept travel report – Secretary Lisa Summers – Tribal Caucus and Inter-Tribal Criminal Justice Council meetings – Baraboo, WI – January 17-19, 2017 (1:12:44)**

Motion by Fawn Billie to accept the travel report – Secretary Lisa Summers – Tribal Caucus and Inter-Tribal Criminal Justice Council meetings – Baraboo, WI – January 17-19, 2017, seconded by Jennifer Webster. Motion carried unanimously:

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

**DRAFT****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 (1:15:50)**

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

Motion by Brandon Stevens to accept the progress report regarding the legislative analysis, seconded by Tehassi Hill. Motion carried unanimously:

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

**2. Accept progress report regarding legal analysis (1:20:12)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the progress report regarding the legal analysis, seconded by Fawn Billie. Motion carried unanimously:

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

**3. Accept progress report regarding financial analysis (1:20:39)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Jennifer Webster to accept the progress report regarding the financial analysis, seconded by Brandon Stevens. Motion carried unanimously:

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

**B. Approve memo from Human Resources Department to GTC regarding vacant Ombudsman position; and forward to next available GTC meeting (1:20:58)**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Jennifer Webster to approve the memo from the Human Resources Department to GTC regarding vacant Ombudsman position; and forward to next available GTC meeting, seconded by Tehassi Hill. Motion carried unanimously:

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

**DRAFT****XII. EXECUTIVE SESSION****A. REPORTS****1. Accept Chief Counsel report - Jo Anne House, Chief Counsel (1:24:48)**

Motion by Tehassi Hill to accept the Chief Counsel report, seconded by Brandon Stevens. Motion carried unanimously:

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

Motion by Brandon Stevens to approve the amendment to the proposed Employment Law to include the recommendation listed in the March 3, 2017, memo, "Rulemaking in the Employment Law", seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Fawn Billie to approve the Family Court Judge contract amendment #1 – Marcus Zelenski – contract # 2016-1106, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Trish King to approve the Special Counsel agreement amendment # 8 for an additional three (3) years – Attorney Arlinda Locklear – contract # 2017-0193, seconded by Fawn Billie. Motion carried unanimously:

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

**B. STANDING ITEMS****1. Land Claims Strategy (*No Requested Action*)****C. UNFINISHED BUSINESS****1. Approve recommendation for complaint # 2016-DR06-06 (1:36:06)**

Sponsors: Melinda J. Danforth, Tribal Vice-Chairwoman; Brandon Stevens, Councilman;  
Fawn Billie, Councilwoman

Motion by Fawn Billie to accept the written report for complaint # 2016-DR06-06, noting the complaint is closed, seconded by Trish King. Motion carried unanimously:

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

Motion by Tehassi Hill to approve the recommendation for complaint # 2016-DR06-06, in the written report dated March 1, 2017, seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Tehassi Hill to assign the Business Committee Officers to complete the actions within the recommendation, seconded by Fawn Billie. Motion carried unanimously:

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

**DRAFT**

Motion by Tehassi Hill to assign the Tribal Secretary to provide a written notice of the closed complaint to the complainant, seconded by Jennifer Webster. Motion carried unanimously:

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

**2. Approve recommendation for complaint # 2016-DR06-09 (1:40:10)**

Sponsors: Melinda J. Danforth, Tribal Vice-Chairwoman; Brandon Stevens, Councilman;  
Fawn Billie, Councilwoman

Motion by Fawn Billie to accept the written report for complaint # 2016-DR06-09, noting the complaint is closed, seconded by Trish King. Motion carried unanimously:

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

Motion by Fawn Billie to approve the recommendation for complaint # 2016-DR06-09, in the written report dated March 1, 2017, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Fawn Billie to assign the Business Committee Officers to complete the actions within the recommendation, seconded by Brandon Stevens. Motion carried unanimously:

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

Motion by Fawn Billie to assign the Tribal Secretary to provide a written notice of the closed complaint to the complainant, seconded by Jennifer Webster. Motion carried unanimously:

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

**3. Approve limited waiver of sovereign immunity – WEX Bank – contract # 2017-0018**

Sponsor: Jo Anne House, Chief Counsel (*Add-on item*) (1:43:06)

Motion by Jennifer Webster to go into executive session at 10:15 a.m., seconded by Tehassi Hill. Motion carried unanimously:

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

Motion by Tehassi Hill to come out of executive session at 10:30 a.m., seconded by Fawn Billie. Motion carried unanimously:

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

Motion by Tehassi Hill to approve the limited waiver of sovereign immunity – WEX Bank – contract # 2017-0018, seconded by Jennifer Webster. Motion carried unanimously:

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

**D. NEW BUSINESS****1. Approve forty-eight (48) new enrollments (1:45:25)**

Sponsor: Brandon Stevens, Councilman

Motion by Tehassi Hill to approve the forty-eight (48) new enrollments, seconded by Jennifer Webster. Motion carried unanimously:

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



**DRAFT**

Not Present: Melinda J. Danforth, David Jordan, Lisa Summers

Motion by Jennifer Webster to defer #48 back to the Trust/Enrollment Committee for clarification; and to bring back to the March 22, 2017, regular Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan, Lisa Summers

**2. Approve Minor Trust Fund request (1:46:31)**

Sponsor: Brandon Stevens, Councilman

Motion by Tehassi Hill to direct the Law Office to provide a legal opinion regarding the Minor Trust Fund request as it relates to the 48<sup>th</sup> enrollment, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan, Lisa Summers

**3. Review, discuss, and make recommendations regarding presentation from Jorge Franco, Chairman, President, & CEO of the Hispanic Chamber of Commerce of Wisconsin (HCCW) (1:47:27)**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Tehassi Hill to direct Intergovernmental Affairs & Communications to draft a letter of support requested by the Hispanic Chamber of Commerce of Wisconsin, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan, Lisa Summers

**4. Approve three (3) actions regarding succession planning and re-organization (1:48:40)**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Trish King to approve the succession planning proposal and re-organization concept, seconded by Tehassi Hill. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan, Lisa Summers

Motion by Tehassi Hill to direct Secretary Lisa Summers and the Intergovernmental Affairs & Communications Director to complete all required Human Resources processes, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan, Lisa Summers

Motion by Tehassi Hill to direct the Intergovernmental Affairs & Communications Director to provide updates on the process via the monthly reporting schedule, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan, Lisa Summers

**DRAFT****5. Adopt resolution entitled Regarding Pardon of Marlon Skenandore (1:50:48)**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Brandon Stevens to adopt resolution # 03-08-17-E Regarding Pardon of Marlon Skenandore, seconded by Fawn Billie. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan, Lisa Summers

**6. Review complaint # 2017-DR06-03 (1:51:25)**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to accept complaint # 2017-DR06-03 as having merit; and to assign Councilwoman Jennifer Webster, Councilman David Jordan, and Secretary Lisa Summers, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan, Lisa Summers

**7. Review complaint # 2017-DR06-04 (Add-on item) (1:52:10)**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to accept complaint # 2017-DR06-04 as having merit; and to assign Councilwoman Jennifer Webster, Councilman David Jordan, and Secretary Lisa Summers, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan, Lisa Summers

**XIII. ADJOURN**

Motion by Fawn Billie to adjourn at 10:40 a.m., seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Melinda J. Danforth, David Jordan, Lisa Summers

Minutes prepared by Heather Heuer, Information Management Specialist  
Minutes approved as presented on \_\_\_\_\_.

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

### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 3 / 22 / 17

2. General Information:

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

[Empty text box]

Agenda Header: Resolutions

Accept as Information only

Action - please describe:

Accept and approve the EDA FY 2017 Economic Development Assistance Program resolution.

3. Supporting Materials

Report  Resolution  Contract

Other:

1. EDA Proposal 3. [ ]  
2. Cover letter from ISD Director 4. [ ]

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution  Budgeted - Grant Funded  Unbudgeted

5. Submission

Authorized Sponsor / Liaison: Joanie Buckley, Division Director/Internal Services *Joanie*

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:

The grant proposal is for technical assistance for a comprehensive, combined, "Market and Feasibility Analysis" for a proposed 10,000 sq. ft. Community Entrepreneurial Food Center that will include the two-pronged approach of two feasibility studies: 1) Market Economic Business Analysis, and 2) Analysis of Physical Environment.

Both studies will provide a complete analysis that will identify the market potential and demand, the right size and elements, and the investment costs, and business viability for the locale. The comprehensive "Market and Feasibility Analyses" will include the market potential based on the demographics of the region, case studies of other entrepreneurial kitchens, start up and annual operating expenses; conceptual design to determine physical elements and costs, and the FF&E.

All this will provide the components for a development package to determine viability and to serve for the overall hard project costs and a road-map for sustainability.

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

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



**BC Resolution # \_ - \_ - \_**  
**EDA FY 2017 Economic Development Assistance Program**

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

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

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

**WHEREAS,** agriculture and the farming of healthy foods is our heritage and a pillar of the Oneida way of life; 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 Business Committee has included the development of the Community Food Center as a component in the Oneida Nation's Agricultural Strategy; and

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee will authorize the Internal Services Division to apply for the FY 2017 Economic Development Assistance Grant EDAP2017, in the amount of \$135,000 for technical assistance to develop an "Economic Business Analysis," to determine the feasibility of creating a business incubator.

**NOW THEREFORE BE IT RESOLVED,** that the feasibility study will be used to support the Oneida Nation's efforts to assess a community enterprise and business incubator to be used to promote the Nation's job creation and healthy food systems development initiatives.

**BE IT FINALLY RESOLVED,** that the Oneida Nation will allocate \$12,700 in match, \$7,700 in-kind and \$5,000 cash to support said application.

INTERNAL SERVICES DIVISION  
ADMINISTRATION

TO: CDPC Committee Members

FROM: Joanie Buckley - ISD

RE: EDA Feasibility Study Grant

DATE: Feb 28, 2017

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This is an update on our status with the Economic Development Agency Feasibility Study grant application: EDA FY2016 Economic Development Assistance Program.

We have had several dialogues and a couple of in-person meetings with the Agency representative, Mr. Lee Shirey, for a technical assistance grant that can help to support a feasibility study for a Community Food Center for Central Oneida. The visuals have helped to show that we are indeed interested in exploring this facility for our community, to expand our cannery production facility, and to encourage entrepreneurs working in food production.

Today, and after several re-writes, we have finally developed a grant application for a feasibility study. This "Economic Business Analysis" encompasses two studies: a) a market study to determine the viability and needs, b) a physical space design to determine the potential size and cost of the project.

The grant requires a Resolution that must include the cost matching allocation. The grant request is for EDA funds of \$135,000, with Oneida match of \$12,700. This feasibility study, if it deems viable for a Community Food Center, would support our Nation's Agricultural Strategy, by "increasing local economies" with entrepreneurs.



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

Economic Development Agency  
Grant Summary 2016 *(original)*

Entrepreneurs play a vital role in economic development as key contributors to new job growth. Further, entrepreneurs help to build communities by providing jobs, conducting business locally providing economic stimulus for the community, creating and participating in entrepreneurial networks, investing in community projects, and giving to local charities. There is a need to aggressively cultivate entrepreneurs as economic engines for development in low-income communities.

The current unemployment rate on the Oneida Reservation is over 16%; and the high rate of low income and poverty experienced by Oneida youth in the tribal schools 87% and 30% respectively; exceeds the surrounding communities. We believe that these factors can be mitigated by increasing economic development.

We propose creating a Food Center/Entrepreneurial Kitchen as an economic driver and incubator for small business, we believe that it would visibly anchor and engage the community in healthy foods, and would show support the investment of tribal gaming funds to support the tribal community. It will also allow the tribe to support development planning and the development of current reservation based entrepreneurial projects such as the White Corn Project.

The planned incubator (a 10,000 sq. /ft. building) will consist of a 5,000 sq. /ft. commercial kitchen with four kitchen stations and storage facilities. In addition to educational programs, the kitchen would be open extended hours to support new food manufacturers, caterers, and bakers. Additional the incubator will provide a small retail outlet for those new entrepreneurs requiring an on reservation retail presence, and a storage center to serves as a food hub for local products. The presence of retail producers operating within the facility will provide a source of income for the operation that will support our sustainability efforts.

The additional space will be used to develop the training component. The program will use the available workstations to provide training for line cooks, which are much needed in the greater Green Bay region; classrooms; and meeting spaces for adjacent community colleges to utilize for academics; a 3,000 sq./ft. dehydrating/processing/cannery/milling center. Training offerings will also include food handling for both entrepreneurs and cooks to ensure compliance with FDA guidelines.

The technical assistance requested for the EDA planning grant is to develop an "Economic Business Analysis" that will include a Market and a Feasibility Analysis, along with a Business and Operating Plan for a proposed Rural Community Entrepreneurial Food Center. It would incorporate an Entrepreneurial Kitchen Incubator, a small commercial food preservation (cannery) for processing, a small café as a retail training environment, classrooms, and the ancillary elements related to a Food Center into a one stop entrepreneurial development location. This technical assistance is to validate the cost and the physical elements of the project.

### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 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:

Adopt resolution entitled Identifying Official Oneida Media Outlets

**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 Business Committee reviewed the attached resolution, along with other BC SOPs and resolutions, at the February 14, 2017, BC work meeting.

This resolution identifies the official Oneida media outlets the purposes of proper legal publication and notification of official Tribal matters to the Oneida Nation community.

These official Oneida media outlets are the minimum standard for proper legal publication and notification of official Tribal matters to the Oneida Nation community and does not prohibit the use other outlets.

The resolution identifies the Oneida Nation's website and the Kalihwisaks newspaper as the official media outlets of the Oneida Nation.

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

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

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

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

**BC Resolution # Leave this line blank  
 Identifying Official Oneida Media Outlets**

- 1 **WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe
- 2 recognized by the laws of the United States of America; and
- 3
- 4 **WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- 5
- 6 **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1,
- 7 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- 8
- 9 **WHEREAS,** the Oneida Business Committee has determined that identifying official Oneida media
- 10 outlets is needed for the purposes of proper legal publication and notification of official
- 11 Tribal matters to the Oneida Nation community.
- 12
- 13 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Nation's website and the Kalihwisaks newspaper
- 14 shall be official media outlets of the Oneida Nation.



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



**Statement of Effect**  
*Identifying Official Oneida Media Outlets*

***Summary***

This Resolution identifies official Oneida media outlets for the purpose of proper legal publication and notification of official matters of the Nation to the Oneida Nation community.

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

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

This Resolution identifies official Oneida media outlets. The Oneida Business Committee has determined that identifying official Oneida media outlets is needed for the purposes of proper legal publication and notification of official matters of the Nation to the Oneida Nation community. The Oneida Business Committee has determined that the Oneida Nation's website and the Kalihwisaks newspaper shall be the official media outlets of the Nation.

***Conclusion***

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

### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 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:

Repeal Resolution BC-12-23-09-A.

**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: Krystal John, Staff Attorney, Oneida Law Office  
Your Name, Title / Dept. or Tribal Member

Additional Requestor: \_\_\_\_\_  
Name, Title / Dept.

Additional Requestor: \_\_\_\_\_  
Name, Title / Dept.

**BC Resolution \_\_\_\_\_**

*Repeal of Resolution BC-12-23-09-A, Oneida Housing Authority Admissions and Occupancy Policy*

**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,** prior to adoption of the Landlord-Tenant law and the Eviction and Termination law, Oneida Housing Authority (OHA) rentals and evictions were solely governed by OHA's Admission and Occupancy Policy; and

**WHEREAS,** resolution BC-12-23-09-A entitled *Oneida Housing Authority Admissions and Occupancy Policy* was adopted December 23, 2009 and placed a minimum requirement on OHA's Admission and Occupancy Policy wherein social eligibility criteria was minimized; and

**WHEREAS,** resolution BC-12-23-09-A prohibited OHA from using a failure to pay previous debt owed to a party other than OHA to find an applicant or occupant ineligible for participating in OHA's rental program; and

**WHEREAS,** resolution BC-12-23-09-A prohibited OHA from using a previous debt related eviction (i.e. failure to pay rent) from a housing entity other than OHA to find an applicant or occupant ineligible for participating in OHA's rental program; and

**WHEREAS,** when assessing the eligibility criteria for the OHA's income based rental program, OHA determined that resolution BC-12-23-09-A set both the landlord and the tenant up for failure by prohibiting consideration of unpaid utilities and debts owed to other housing programs within the Nation such as the Division of Land Management and Elder Services' rentals; and

**WHEREAS,** OHA has drafted the Landlord-Tenant law's Rule #2, Income Based Rental Program Eligibility, Selection and Other Requirements, which conflicts with resolution BC-12-23-09-A in articles 2.4-4 and 2.4-5 which read as follows; and

2.4-4. *Outstanding Debts.* Applicants for a rental agreement may not have a past due balance greater than two hundred dollars (\$200) owed to any utility provider and may not have any prior debt owed to the Comprehensive Housing Division.

Resolution \_\_\_\_\_  
Page 2

35                   2.4-5.       *Prior Comprehensive Housing Division Eviction.* Applicants that have had a  
36                   rental agreement with the Comprehensive Housing Division subject to an eviction and  
37                   termination within two (2) years from the date of the application are not eligible to participate  
38                   in the income-based rental program; and

39   **WHEREAS,** article 2.4-4 of the Landlord-Tenant law Rule #2 conflicts with the resolution BC-  
40                   12-23-09-A to the extent that it allows OHA to find an applicant ineligible based  
41                   on debts owed to utility providers and the Nation in its landlord capacity; and

42   **WHEREAS,** article 2.4-5 of the Landlord-Tenant law Rule #2 conflicts with the resolution BC-  
43                   12-23-09-A to the extent that it allows OHA to find an applicant ineligible based  
44                   on an eviction from the Comprehensive Housing Division, which as defined by  
45                   the Oneida Business Committee, consists of OHA, the Division of Land  
46                   Management or Elder Services' rentals whereas the resolution only allows  
47                   consideration of OHA evictions; and

48   **NOW THEREFORE BE IT RESOLVED,** that resolution BC-12-23-09-A entitled *Oneida*  
49                   *Housing Authority Admissions and Occupancy Policy* is hereby repealed.

50   **NOW THEREFORE BE IT FURTHER RESOLVED,** that the Legislative Operating  
51                   Committee is hereby directed to amend the Landlord-Tenant law to include the following  
52                   restrictions on the rules governing the income-based rental program:

- 53                   1. The rules may not contain eligibility requirements that consider debt owed or evictions  
54                   from entities other than the Comprehensive Housing Division; and  
55                   2. The rules may contain eligibility requirements that consider debt owed to utility  
56                   providers, but may not deny eligibility for any past due debt owed to a utility provider  
57                   with a balance of less than two hundred dollars (\$200).

58

59



Oneida Nation  
 Oneida Business Committee  
 Legislative Operating Committee  
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## Statement of Effect

*Repeal of Resolution BC-12-23-09-A, Oneida Housing Authority Admissions and Occupancy Policy*

### *Summary*

This Resolution repeals resolution BC-12-23-09-A, entitled *Oneida Housing Authority Admissions and Occupancy Policy* as it conflicts with the Landlord-Tenant law Rule #2, *Income Based Rental Program Eligibility, Selection and Other Requirements*. Resolution BC-12-23-09-A prohibited the Oneida Housing Authority (OHA) from using a failure to pay previous debt owed to a party other than OHA to find an applicant or occupant ineligible for participating in OHA's rental program. Similarly, resolution BC-12-23-09-A prohibited OHA from using a previous debt related eviction (i.e. failure to pay rent) from a housing entity other than OHA to find an applicant or occupant ineligible for participating in OHA's rental program.

*Submitted by: Krystal L. John, Staff Attorney, Oneida Law Office*

### *Analysis*

On October 12, 2016, the Oneida Business Committee (OBC) adopted a new law entitled Landlord-Tenant (Law) pursuant to BC Resolution 10-12-16-C. The resolution identified an effective date of 120 calendar days or February 9, 2017. OHA's assessment of its eligibility criteria when developing the rules required by the Landlord-Tenant law to govern the income-based rental program led OHA to a request of the Oneida Business Committee to repeal BC-12-23-09-A, entitled *Oneida Housing Authority Admissions and Occupancy Policy*. By repealing resolution BC-12-23-09-A, OHA proposes to consider all housing debts owed to and evictions from the Comprehensive Housing Division, which includes OHA, Elder Services rentals and Division of Land Management rentals.

The Landlord-Tenant law is silent as to debt/eviction considerations as related to eligibility in section 710.4-2, but section 710.4-2(f) does allow rental programs to set additional eligibility requirements by rule. The portions of the Landlord-Tenant law Rule #2 that conflict with resolution BC-12-23-09-A are articles 2.4-4 and 2.4-5, excerpted below:

2.4-4. *Outstanding Debts.* Applicants for a rental agreement may not have a past due balance greater than two hundred dollars (\$200) owed to any utility provider and may not have any prior debt owed to the Comprehensive Housing Division.

2.4-5. *Prior Comprehensive Housing Division Eviction.* Applicants that have had a rental agreement with the Comprehensive Housing Division subject to an eviction and termination within two (2) years from the date of the application are not eligible to participate in the income-based rental program.

This resolution repeals the resolution. In order to ensure that future amendments to the income-based rental rule do not consider evictions/debts from landlords other than the Nation and to ensure that eligibility is not denied for debts owed to the utility providers with balances of less than two hundred dollars (\$200), the resolution includes a directive to the Legislative Operating

Committee to amend the Landlord-Tenant law. The amendments to the Landlord-Tenant law are to include the following restrictions on the rules governing the income-based rental program:

1. The rules may not contain eligibility requirements that consider debt owed or evictions from entities other than the Comprehensive Housing Division; and
2. The rules may contain eligibility requirements that consider debt owed to utility providers, but may not deny eligibility for any debt owed to a utility provider with a balance of less than two hundred dollars (\$200).

While the repeal of the resolution does allow consideration of past evictions, a provision was added to rule to specifically mention that a tenant whom was otherwise ineligible may become eligible based on the Nation's Pardon and Forgiveness law.

### *Conclusion*

Adoption of this Resolution would not conflict with any of the Nation's laws, provided that adoption of this Resolution will require a 2/3 vote of the Oneida Business Committee.





Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



UGWA DEMOLUM YATEHE  
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

**BC Resolution BC-12-23-09-A**

*Oneida Housing Authority Admissions and Occupancy Policy*

- WHEREAS,** the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin; and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS,** under Resolution BC-6-30-08-A, the Oneida Housing Ordinance was repealed and the Oneida Housing Authority (OHA) was directed to be placed as a program of the Tribe; and
- WHEREAS,** Resolution BC-6-30-08-B, repealed the designation of the OHA as the Tribally Designated Housing Entity (TDHE) and designated the Tribe as the TDHE and the recipient of the NAHASDA block grant; and
- WHEREAS,** based on these actions, the Oneida Business Committee is ultimately responsible for the administration of the housing programs; and
- WHEREAS,** the policies that were in effect before OHA became a program of the Tribe were carried over with the newly formed OHA program; and
- WHEREAS,** the Oneida Housing Authority Admissions and Occupancy Policy (Policy) contains social eligibility criteria that is used to determine whether an applicant or a current occupant is qualified to participate in an OHA housing program; and
- WHEREAS,** it is important that admission standards be interpreted in such a way that personal responsibility is balanced with the need to provide housing to Tribal members; and
- WHEREAS,** debt owed to entities outside of the OHA should not affect eligibility for OHA housing programs because Tribal members need a place to live; and

**WHEREAS**, the Policy should be interpreted to ease the social eligibility criteria to allow more Tribal members to qualify for the benefits offered through the OHA programs.

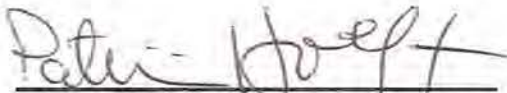
**NOW THEREFORE BE IT RESOLVED** that effective immediately, failure to pay previous debt shall not be used to disqualify an applicant or occupant from participating in an Oneida Housing Authority (OHA) housing program where that debt is not owed to OHA.

**NOW THEREFORE BE IT FURTHER RESOLVED** that effective immediately, previous debt related evictions from a non Oneida Housing Authority (OHA) entity shall not be used to disqualify an applicant from participating in an OHA housing program.

**BE IT FINALLY RESOLVED** that the General Manager shall work with the Oneida Housing Authority (OHA) to ensure that OHA shall not disqualify an applicant or occupant from participating in an OHA housing program for failure to pay previous debt where that debt is not owed to OHA.

#### **CERTIFICATION**

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum. 7 members were present at a meeting duly called, noticed and held on the 23<sup>rd</sup> day of December 2009; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for; 0 members against; and 1 member not voting; and that said resolution has not been rescinded or amended in any way.



Patricia Hoeft, Tribal Secretary  
Oneida Business Committee

\*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."

### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 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:

Accept the March 1, 2017 LOC 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.



**Oneida Nation**  
 Oneida Business Committee  
 Legislative Operating Committee  
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## LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Business Committee Conference Room-2<sup>nd</sup> Floor Norbert Hill Center

March 1, 2017 9:00 a.m.

**Present:** Brandon Stevens, Fawn Billie, Tehassi Hill

**Excused:** David P. Jordan, Jennifer Webster

**Others Present:** Clorissa Santiago, Candice Skenandore, Tani Thurner, Jennifer Falck, Rae Skenandore, Cathy Bachhuber, Nancy Barton, Bonnie Pigman, Robert Collins II, Lisa Summers

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

Brandon Stevens called the March 1, 2017 Legislative Operating Committee meeting to order at 9:03 a.m.

Motion by Fawn Billie to approve the agenda with the addition of Legal Resource Center Governing Documents as a high priority; seconded by Tehassi Hill. Motion carried unanimously.

### II. Minutes to be approved

#### 1. February 15, 2017 LOC Meeting Minutes

Motion by Tehassi Hill to approve the February 15, 2017 LOC meeting minutes; seconded by Fawn Billie. Motion carried unanimously.

### III. Current Business

#### 1. Cemetery Law Amendments (02:54-18:55)

Motion by Fawn Billie to approve the Public Meeting packet and forward the Cemetery Law amendments to a Public Meeting on March 30, 2017, with the noted change; seconded by Tehassi Hill. Motion carried unanimously.

*Note: The noted change is to change "Wednesday" to "Thursday" on the Public Meeting notice.*

#### 2. Independent Contractor Policy Amendments (18:55-23:45)

Motion by Tehassi Hill to approve the Public Meeting packet and forward the Independent Contractor Policy amendments to a Public Meeting on March 30, 2017, with a correction on the Public Meeting notice; seconded by Fawn Billie. Motion carried unanimously.

*Note: The noted change is to change "Wednesday" to "Thursday" on the Public Meeting notice.*

#### 3. Children's Code (23:45-40:16)

Motion by Fawn Billie to forward the Children's Code to the Legislative Reference

Legislative Operating Committee Meeting Minutes of March 1, 2017

Office for a legislative analysis and a fiscal impact statement, to bring back the analyses or an update by the April 5<sup>th</sup> LOC meeting; seconded by Tehassi Hill. Motion carried unanimously.

4. **Business Committee Meetings Law** (40:17-41:30)

Motion by Tehassi Hill to accept the public meeting comments and defer this item to a work meeting; seconded by Fawn Billie. Motion carried unanimously.

5. **S. Benton re: Petition to Change Pre-employment Drug Testing for Marijuana** (41:30-42:13)

Motion by Tehassi Hill to approve the 45-day update and forward it to the Oneida Business Committee; seconded by Fawn Billie. Motion carried unanimously.

**IV. New Submissions**

**V. Additions**

1. **Legal Resource Center Governing Documents** (43:27-48:35)

Motion by Tehassi Hill to add the Legal Resource Center Governing Documents to the Active Files List as high priority, and assign Brandon Stevens as the sponsor; seconded by Fawn Billie. Motion carried unanimously.

**VI. Administrative Updates**

1. **Public Meeting E-Poll** (42:14-43:26)

Motion by Tehassi Hill to accept the February 22, 2017 e-poll which cancelled the March 2, 2017 Landlord-Tenant Public Meeting into the record; seconded by Fawn Billie. Motion carried unanimously.

**VII. Executive Session**

**VIII. Adjourn**

Motion by Fawn Billie to adjourn the March 1, 2017 Legislative Operating Committee meeting at 9:50 a.m.; seconded by Tehassi Hill. Motion carried unanimously.

### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 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:

BC approval of Finance Committee Meeting Minutes of March 13, 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: 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](mailto: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:** March 14, 2017  
**RE:** **E-Poll Results of: FC Meeting Minutes of March 13, 2017**

An E-Poll vote of the Finance Committee was conducted to approve the Mar. 13, 2017 Finance Committee meeting minutes. The results of the completed E-Poll are as follows:

### **E-POLL RESULTS:**

**There was a Majority 4 YES votes from Chad Fuss, Jennifer Webster, Larry Barton and Wesley Martin, Jr. to approve the Mar. 13, 2017 Finance Committee Meeting Minutes.**

The minutes will be placed on the next BC agenda of Mar. 22, 2017 for approval and the next Finance Committee agenda of April 3, 2017 to ratify this E-Poll action.

Yawλko

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\* 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

## FC WORK MEETING

March 13, 2017 • 9:00 -10:00 A.M.  
BC Executive Conference Room

## REGULAR MEETING

March 13, 2017 – 10:00 A.M.  
BC Executive Conference Room

## REGULAR MEETING MINUTES

---

### FC Work Meeting:

Patricia King, Treasurer/FC Chair  
Jennifer Webster, BC Council Member  
Wesley Martin, Jr., Community Elder Member

Larry Barton, CFO/FC Vice-Chair  
Chad Fuss, Gaming AGM/FC Alternate

**Excused:** David Jordan, BC Council Member and Patrick Stensloff, Purchasing Director

**Others Present:** RaLinda Ninham-Lamberies and Denise Vigue

### FC Regular Meeting:

Patricia King, Treasurer/FC Chair  
Jennifer Webster, BC Council Member  
Wesley Martin, Jr., Community Elder Member

Larry Barton, CFO/FC Vice-Chair  
Chad Fuss, Gaming AGM/FC Alternate

**Excused:** David Jordan, BC Council Member and Patrick Stensloff, Purchasing Director

**Others Present:** Dianne Boex, Jim Wildenberg, Shad L. Webster, Robert Keck, Mary Wasurick, Chad Cornelius 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: MARCH 13, 2017:

Motion by Wesley Martin, Jr. to approve the Finance Committee revised agenda for Mar. 13, 2017 with one ADD ON under New Business and one correction. Seconded by Jennifer Webster. Motion carried unanimously.

### III. Approval of Minutes: FEBRUARY 27, 2017 (approved via FC E-Poll on 2/28/17):

Motion by Wesley Martin, Jr. to ratify the FC E-Poll action of Feb. 28, 2017 approving the Finance Committee meeting minutes of Feb. 27, 2017. Seconded by Chad Fuss. Motion carried unanimously.

### IV. Tabled Business: No Tabled Business

### V. Capital Expenditures:

- NXC Imaging- Multi-Yr. Agreement  
David L. Larson, OCHC

Dianne Boex was present to discuss this request: agreement is for mammography unit; it is a four year agreement for \$48,300 per year; covers unit, another part of equipment needed, service agreement, and all parts/maintenance.

Motion by Jennifer Webster to approve the NXC Imaging Multi-Year Agreement for a total amount of \$193,200. Seconded by Wesley Martin, Jr. Motion carried unanimously.

### VI. Donation Requests:

- United Tribes for Christ Fellowship International Conference  
Tanya Metoxen, UTCF member

Motion by Jennifer Webster to approve from the Finance Committee Donation line \$2,500.00 for expenses towards the United Tribes for Christ Fellowship International Conference in Oneida. Seconded by Wesley Martin, Jr. Motion carried unanimously.

2. MCI-Spirit of the Hoops – July 2017  
David Powless, MCI President

There was some discussion on this request and costs to bring this to Oneida; if approved all costs with the exception of travel should be approved.

Motion by Wesley Martin, Jr. to approve from the Finance Committee Donation line the Mountain Chief Institutes' Spirit of the Hoops July 2017 Youth Camp in Oneida in the amount of \$2,500., noting funds to be used towards costs for coaches, t-shirts and food at the camps. Seconded by Jennifer Webster. Motion carried unanimously.

3. Indigenous Games 2017 –Archery Team  
Shad Webster, Team WI

Shad Webster was present; he is the head coach for the archery team, request is for equipment for the team, specifically arrows; he also discussed the procedures for how equipment is used/shared between all players/teams.

Motion by Jennifer Webster to approve from the Finance Committee Donation line \$1,200.00 for equipment for the Indigenous Games 2017 Archery Team. Seconded by Wesley Martin, Jr. Motion carried unanimously.

4. WI Indian Education Association  
Brian Jackson, WIEA President

The FC has provided donations to this association for the past five years; amount being requested is what was provided last year.

Motion by Jennifer Webster to approve from the Finance Committee Donation line \$2,500.00 towards the spring conference of the Wisconsin Indian Education Association. Seconded by Larry Barton. Motion carried unanimously.

## **VII. Executive Session:**

1. Joint Marketing Contract – FY17 PO Request  
Michelle Doxtator, Retail Enterprise

Motion by Chad Fuss to move into Executive Session. Seconded by Larry Barton. Motion carried unanimously. Time: 10:27 A.M.

Motion by Wesley Martin, Jr. to come out of Executive Session. Seconded by Larry Barton. Motion carried unanimously. Time: 10:38 A.M.

Motion by Wesley Martin, Jr. to approve the FY17 Purchase Order Request in the amount specified in the memo noting that a \$100,000. Credit is included and has been applied. Seconded by Chad Fuss. Motion carried unanimously.

## **VIII. New Business:**

1. Meadowbrook –Cyber Liability Premium  
Robert Keck, Risk Management

This is a premium payment for contract put in place last year; there was a discussion on risk and the use of external hard drives and USB's.

Motion by Jennifer Webster to approve the Meadowbrook Cyber Liability Premium payment in the amount of \$117,397. Seconded by Chad Fuss. Motion carried unanimously.

2. Meadowbrook –Excess Workers Comp Premium  
Robert Keck, Risk Management

This is also a renewal; the excess workers compensation is added insurance protection against those cases that are catastrophic in nature.

Motion by Chad Fuss to approve the Meadowbrook Excess Workers Com Premium payment in the amount of \$86,072. Seconded by Wesley Martin, Jr. Motion carried unanimously.

3. Thornton Media –Oneida App  
James Wildenberg, MIS

This is a sole source request as Thornton Media has already developed a language app for public schools; this one will be an Oneida Language App that can be used with iPhones and tablets for students in the Green Bay schools; it is portable and can be used in other schools that Oneida children attend; this is part of the FY16 technology budget that has been rolled over to FY17. Contract and legal review not part of what was submitted the Committee will need to get that information.

Motion by Jennifer Webster to approve the Thornton Media request for an Oneida App in the amount of \$53,000., contingent upon receiving the contract and legal review. Seconded by Larry Barton. Motion carried unanimously.

4. ADD ON: FY17 PO-GB Packer contract-Correction  
Mary Wasurick, Gaming Marketing Dept.

This is a repeat request of this item originally approved on 2/27/17; in preparation several fee were incorrectly left out which amounted to a difference of \$36,700 less than what is actually needed.

Motion by Larry Barton to approve corrected amount (\$576,675.) for this contract that includes the \$36,700 for fees that was previously left out. Seconded by Jennifer Webster. Motion carried unanimously.

**IX. Follow Up: No Items**

**X. FYI and /or Thank You:**

1. FYI: Aristocrat (6) 22 Lightning Link – Slot Lease Games  
David Emerson, Gaming Slots Dept.

Chad Fuss discussed these lease games including the various payouts and percentages; all these go through the Gaming Capital Expenditures Committee; he has asked David to provide strategic expectations of profitability for these game payouts; there is an error in memo, it will be resubmitted.

Motion by Wesley Martin, Jr. to accept items #1 through #5 as FYI. Seconded by Larry Barton. Motion carried unanimously.

2. FYI: Bally (1) Alpha 2 Jumbo 55 – \$75/Day/Game  
David Emerson, Gaming Slots Dept.

- See Motion made in FYI #1.

3. FYI: IGT (2) Slot Games - % of Gross Handle  
David Emerson, Gaming Slots Dept.

- See Motion made in FYI #1.

4. FYI: IGT (4) Slot Games Fu Gu Ji Li –Slot Lease Games  
David Emerson, Gaming Slots Dept.

- See Motion made in FYI #1.

5. TkYou: Oneida Veteran's  
Jennifer Webster, Councilwoman

Jennifer Webster was able to attend the awards presentation at the VFW last week and presented the thank you plaque she received to the Finance Committee. There was a discussion on what is also being done on behalf of First Nations Veterans at the Smithsonian and Oneida's participation in that project.

- See Motion made in FYI #1.

- XI. Adjourn:** Motion by Wesley Martin, Jr. to adjourn. Seconded by Chad Fuss. Motion carried unanimously. The regular Finance Committee meeting ended at 10:59 A.M.

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

*Finance Committee- E-Poll Minutes Approval Date: March 14, 2017*

*Oneida Business Committee- FC Minutes Approval Date: \_\_\_\_\_*

### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 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:

Motion to accept the January 12, 2017 Quality of Life (QOL) minutes.

3. Supporting Materials

Report  Resolution  Contract

Other:

|   |                         |
|---|-------------------------|
| 1. <input type="text" value="1/12/17 QOL 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: Cathy Bachhuber, Executive Assistant  
Your Name, Title / Dept. or Tribal Member

Additional Requestor: \_\_\_\_\_  
Name, Title / Dept.

Additional Requestor: \_\_\_\_\_  
Name, Title / Dept.



## Quality of Life Committee Meeting Minutes for January 12, 2017

---

**Present:** Fawn Billie, Committee Chairwoman; Trish King, Treasurer; Tehassi Hill, Councilman.

**Others present:** Tina Jorgenson, Catherine DeCleene, Jackie Smith, Jay Rasmussen, Cathy Bachhuber

### I. Call to Order and Roll Call

Meeting called to order by QOL Chairwoman Fawn Billie at 8:36 a.m.

### II. Approval of the agenda

Motion by Tehassi Hill to approve the agenda, seconded by Trish King. Motion carried unanimously.

### III. Approval of Meeting Minutes

#### A. December 8, 2016 Quality of Life meeting minutes

Motion by Tehassi Hill to approve the minutes with changes, seconded by Trish King. Motion carried unanimously.

### IV. Unfinished Business

#### A. Examine Oneida Services for Tribal Members with Disabilities – Universal Form Update – Fawn Billie

*Excerpt from December 8, 2016 Quality of Life Meeting:* Motion by Tehassi Hill to have the QOL Chair send a memo [for the next BC work meeting; to the OBC and Tracey Cordova with an update from the QOL. Motion carried unanimously.

*Excerpt from June 9, 2016 Quality of Life Meeting:* Motion by Tehassi Hill to accept the verbal report and come back in 30 days for approval of a universal form, seconded by Brandon Stevens. Motion carried unanimously.

*Excerpt from May 12, 2016 Quality of Life Meeting:* Motion by Tehassi Hill to have the QOL Chair meet with the Law office to draft an universal request form to provide to Social Services for case management and to bring back within 30 days, seconded by Brandon Stevens. Motion carried unanimously.

*Excerpt from May 12, 2016 Quality of Life Meeting:* Motion by Tehassi Hill to request GSD to formulate a referral consent form for the BC and send to the QOL Chair to be placed on the next BC agenda for adoption, seconded by Brandon Stevens. Motion carried unanimously.

*Excerpt from April 14, 2016 Quality of Life Meeting:* Motion by Tehassi Hill to accept the Vice Chair's recommendation and invite Mallory Patten to the next QOL meeting, seconded by Brandon Stevens. Motion carried unanimously.

Motion by Tehassi Hill to have the QOL Chair request an update from the Governmental Services Director and the Organization Development Specialist for the next QOL meeting, seconded by Trish King. Motion carried unanimously.



**B. Employee Exercise Program Wellness Committee Update – Tina Jorgenson**

*Excerpt from November 10, 2016 Quality of Life Meeting: Motion by Tehassi Hill to accept the update, seconded by Brandon Stevens. Motion carried unanimously.*

*Excerpt from September 15, 2016 Quality of Life Meeting: Motion by Tehassi Hill to accept the Employee Exercise Pilot Program update and have the team bring back a resolution and implementation plan for the first Oneida Business Committee meeting in 2017, seconded by Trish King. Motion carried unanimously.*

Motion by Tehassi Hill to accept the resolution and forward to the LOC for a Statement of Effect for BC consideration, seconded by Trish King. Motion carried unanimously.

**C. Youth Risk Survey Update – Tina Jorgenson**

*Excerpt from December 8, 2016 Quality of Life Meeting: Motion by Tehassi Hill to accept the update as an FYI, seconded by Brandon Stevens. Motion carried unanimously.*

Motion by Trish King to accept the update that the school is working on scheduling meetings to work on the survey, seconded by Tehassi Hill. Motion carried unanimously.

**V. New Business**

**VI. Reports**

**VII. Additions**

**VIII. Adjourn**

Motion by Tehassi Hill to adjourn at 9:49 a.m., seconded by Trish King. Motion carried unanimously.

### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 22 / 17

**2. General Information:**

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

[Empty text box]

Agenda Header: Appointments

Accept as Information only

Action - please describe:

Approve the recommendation for the appointment of Arthur Cornelius to the Oneida Nation Veterans Affairs Committee (ONVAC).

**3. Supporting Materials**

Report  Resolution  Contract

Other:

1. Memo

3. [Empty text box]

2. [Empty text box]

4. [Empty text box]

Business Committee signature required

**4. Budget Information**

Budgeted - Tribal Contribution  Budgeted - Grant Funded  Unbudgeted

**5. Submission**

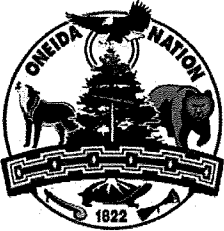
Authorized Sponsor / Liaison: Cristina Danforth, Tribal Chairwoman

Primary Requestor/Submitter: Submitted by Lora Skenandore, Assistant To Chairwoman 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 *CSD*  
**DATE:** March 13, 2017  
**RE:** Oneida Nation Veterans Affairs Committee

\*\*\*\*\*

There were 2 applicants for 1 vacancy on the Oneida Nation Veterans Affairs Committee. The applicants are Loretta V. Metoxen and Arthur Cornelius.

The candidates are qualified to serve. In accordance with Article VI, Section 6-2 (c) of the Commission Policy Governing Boards, Committees and Commissions, I recommend Arthur Cornelius to be appointed to serve on the Oneida Nation Veterans Affairs Committee.

Thank You.

### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 22 / 17

**2. General Information:**

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

[Empty text box]

Agenda Header: Appointments

Accept as Information only

Action - please describe:

Approve the recommended appointment of Marlene Garvey to the Oneida Environmental Resource Board.

**3. Supporting Materials**

Report  Resolution  Contract

Other:

1. Memo

3. [Empty text box]

2. [Empty text box]

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 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  
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TO: ONEIDA BUSINESS COMMITTEE

FROM: CHAIRWOMAN TINA DANFORTH *OSD*

DATE: MARCH 14, 2017

RE: ENVIRONMENTAL RESOURCE BOARD

There is 1 applicant for 1 vacancy on the Oneida Environmental Resource Board. The applicant is Marlene Garvey.

The candidate is qualified to serve. In accordance with the Article VI., Section 6-2 (c) of the Comprehensive Policy Governing Boards, Committees and Commissions, I recommend Marlene Garvey to be appointed to serve on the Oneida Environmental Resource Board.

### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 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:

Defer to the April 12, 2017 Business Committee

**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:

The Oneida Business Committee directed the Constitutional Amendments Team to provide a close out report at the March 22, 2017 Business Committee meeting. The General Tribal Council will be deciding one outstanding issues with regards to the Judicial Authority on the March 19, 2017 GTC meeting.

In order to include this information in our close out report, we are respectfully requesting the Business Committee to defer this report to the April 12, 2017 Business Committee meeting.

Action: Defer this item to the April 12, 2017 Business Committee meeting.

- 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 / 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:

**Accept memo as FYI ; and Forward topic of Economic Development and Diversification Set Aside to Community Development Planning Committee agenda**

**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: Brian A. Doxtator, Executive Assistant to Tribal Treasurer  
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 memo.

Requested action:

-Accept as F.Y.I.

-Further motion to forward the topic back to the C.D.P.C. agenda for determination and research on the opportunities for the Oneida Nation to form an external entity for use of investment funds.

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

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

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



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



## Office of the Treasurer

### Memorandum

**To:** Oneida Business Committee  
**From:** Trish King, Treasurer *TK*  
**Date:** March 16, 2017  
**Re:** Update – BC Resolution #09-28-16-B

At the December 1, 2016, Community Development Planning Committee (C.D.P.C.) meeting, the O.B.C. requested the Treasurer, via email/memo, to provide an update of the status to creating the Economic Development and Diversification fund, BC Resolution #09-28-16-B.

The intent of BC Resolution #09-28-16-B is to establish an Economic Development and Diversification fund, and source the fund with the dividends earned from the Oneida Total Integrated Enterprises, LLC (O.T.I.E.). The ancillary intent of establishing the fund, which is important to note, was to begin with generating additional housing opportunities within the Oneida reservation boundaries. Establishing this fund is an initiative which aligns to the Oneida Business Committee's focus initiatives titled, "Community Development" and "New Revenues" which align to the O.B.C.'s strategic direction titled, "Implementing 'Good Governance'".

Since the Oneida Business Committee has determined that O.T.I.E. funds be designated for housing opportunities; and will be allocated as a fund resource within the Capital Improvement Process (C.I.P.), then no standard operating procedures are needed.

However, according to G.A.S.B., if the O.B.C. creates an external entity like an L.L.C., S-Corporation, C-Corporation, etc., and the external entity requests to access the return investment funds from O.T.I.E., then Finance will be responsible to develop the Standard Operating Procedures to transfer those investment monies from our internal investment portfolio to that external entity of the Oneida Nation.

Yaw^ko for your attention in this matter.

Treasurer Patricia King



### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 3 / 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:

**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: James Petitjean, Interim Asst. Division Director / Development  
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Paul Witek, Senior Tribal Architect / Engineering  
Name, Title / Dept.

Additional Requestor: Fawn Cottrell, Contract Processor / Engineering  
Name, Title / Dept.

## Oneida Business Committee Agenda Request

### 6. Cover Memo:

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

**Purpose:**

The project team is seeking approval of the project's Capital Improvement Process (CIP) #13-011 Concept Paper, see attached.

**Background:**

A new high school in the Oneida Community has been a long time desire of students, parents, school staff and community members. Concern for students safety at our current high school prompted a request to explore the potential of a new high school in Oneida. In 2006, a feasibility study was conducted and completed. No decision was made, at the time, to proceed with the project. No action has been taken on the project since then.

Approval of the project's CIP Concept Paper will allow the project to proceed into the next phase of the process, completing a CIP Package. The CIP Package would then be brought forward for approval before the project could proceed.

**Action Requested:**

Approval of CIP Concept Paper for project #13-011 Oneida Nation High School

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

**CAPITAL IMPROVEMENT PROCESS (CIP) – CONCEPT PAPER**

For

The New Oneida Nation High School

CIP #13-011

March 6, 2017

**I. Purpose:**

- A. The general purpose of this project is to provide an exceptional facility for the Oneida Nation High School to house a safe, efficient and aesthetically pleasing high school for Oneida students as well as other Native American high school age students, and serving as the foundation for a quality educational experience of all students, families and the Oneida Community in turn contributing to national pride.

**II. Project Analysis**

- A. Project Description: This project entails the construction of a new high school for the Oneida Nation School System of approximately 74,000 to 88,000 square feet having a capacity of 200 to 300 students. This facility will replace the existing high school of 48,000 square feet located at the Norbert Hill Center where the building is shared with the Oneida Business Committee, associated staff and other tribal programs.

B. Assumptions:

1. The Tribal organization and the Oneida Community will support the project moving forward.
2. Funding will be available for developing the project.
3. The project will move forward in a timely manner.
4. A new facility will provide a much safer and secure environment for the students.
5. A new facility will provide more area for additional programmed academic classes and extracurricular activities.
6. A new facility will provide a stronger identity for the Oneida Nation High School as well as the entire Oneida Nation School System and Community.
7. The new facility will be energy efficient.
8. The new facility will attract more students.

C. Operational Impact:

1. A new high school will require additional services for which more support staff will be required from DPW, Custodial, MIS, etc.
2. The development of a new high school will require additional teaching, administrative, and other professional staff.
3. A full evaluation of necessary staff, services and equipment will be included in the project's CIP Package.

- D. Organizational Goals: The project would support the following goals and objectives of the 2008 Comprehensive Plan for the Oneida Reservation and its 2014 update:

## Plan Element: EDUCATION

1. GOAL: ^yehya?tuhsKaynte~~h~~ihake- "Someone will be educated".
  - a. Objective: Provide the highest quality education system.
2. GOAL: Provide a safer and more secure learning environment.
  - a. Objective: Provide a secure environment by limiting access to the facility.

## Plan Element: CULTURE

1. GOAL: Tsi?Niyukwaliho-t^ - Our Ways (Culture).
  - b. Objective: Preserve Oneida Culture and Language.  
Ayukwatenhotukwathat stay^take – we all should have a key.

## Plan Element: HEALTH

1. GOAL: Ata kali tatsla – Health/ Liveliness – Healthcare.
  - c. Objective: Improve physical and mental health of the Oneida Community.
2. GOAL: Luwatiya?takenhas – They help them – Human Development.
  - d. Objective: Improve quality of life through social programming.

**III. Market**

- A. Market Served: Currently, 126 Oneida high school age students attend O.N.H.S, there is potential of an additional 100 to 264 Oneida Students and other Native American High school age students in the area. It is also projected there will be an additional twenty (20) staff with the new school.
- B. Competition: There are seven (7) school districts in and around the exterior boundaries of the Oneida Reservation. Within these districts there are twelve (12) high schools Oneida students may attend. There are also some that choose to attend BIE Boarding Schools located outside of the state of Wisconsin. Because the Oneida Nation High School cannot provide classes and activities such as foreign languages, music, wood working, metals, automotive, cad/cam, printing, photography, etc. at the current location, students decide to migrate to outside schools. They also chose to migrate to participate in more competitive sports.

**IV. Potential Risk:** Potential risks associated with this project are:

- A. No support for the project from the Oneida Business Committee or the Oneida community.
- B. Not enough financial resources for development of the project.
- C. Failure to meet and fulfill the Comprehensive Plan's goals and objectives that would be supported by this project would mean the Oneida Nation risks failing to provide the highest quality education system and to provide a safer, more secure learning environment.

**V. Potential Investment:**

- A. Funding Sources: potential funding sources for the project include:
  1. Community Development Block Grant
  2. Bureau of Indian Education
  3. Philanthropic Organizations
  4. CIP Budget
- B. Development Costs: This project will not require any funding for completing the project's CIP Package if the Concept Paper is approved.
- C. Construction Cost Target:
  1. Construction cost is targeted to be in the \$170.00 to \$250.00 per square foot range for the building only. Site work, soft and miscellaneous costs, furniture, fixtures, equipment, and contingency are in addition to this construction cost.
  2. The project's CIP Package will identify the total project budget estimate.

**Potential Social Investment**

- D. The project will bring 100+ students back to our community in the first year of operation. Children graduating from 8<sup>th</sup> grade in our school system will choose to remain in our system based on the quality of education, extra-curricular offerings and a state of the art facility located in the heart of the Oneida Community.
- E. Children who have had language and culture classes since Head Start and kindergarten will continue with language, culture and history curriculum.
- F. The physical and mental health of Oneida students will improve with better designed and appropriate classroom space, support staff and with more athletic venues offered.

**VI. Time Line:** Upon approval of the Concept Paper:

- |   |          |
|---|----------|
| A. CIP Phase I - CIP Package                  | 10 weeks |
| B. CIP Phase II -Project Ranking and Approval | 14 weeks |
| C. CIP Phase III –Design                      | 43 weeks |
| D. CIP Phase IV- Construction                 | 61 weeks |

**VII. Recommendations**

- A. It is recommended strong consideration be given to this project in order to help the Oneida Nation School System accomplish goals and objectives in their work plans as well as those set in the Oneida Reservation Comprehensive Plan.
- B. It is recommended strong consideration be given to this project for the benefit of our children and future generations. The existing facility is full of offices with the High School squeezed into small classrooms and patch work services. The new facility will provide a high school learning atmosphere, space for consolidated services, room for expansion and a facility to house our high school age members. This facility will facilitate and encourage the preservation of our language, culture, and history through socialization, athletics and pedagogy.
- C. It is recommended strong consideration be given to this project in order to provide a safer, more secure facility for the Oneida Nation High School Students.

**VIII. Client Approval**

- A. A signed copy of the CIP-05 Form is attached indicating approval by client's division director.

ATTACHMENT: FORM CIP-05

**Oneida Tribe of Indians of Wisconsin****ENGINEERING DEPARTMENT****Location:**

N7332 Water Circle Place  
Oneida, WI 54155

Phone: (920) 869-1600

**Mailing Address:**

P.O. Box 365  
Oneida, WI 54155-0365

Fax: (920) 869-1610

**Capital Improvement Process (CIP)  
- Client Division Director Approval Form**

To: Sharon Mousseau, Oneida Nation School Superintendent

From: Dan Skenandore, Project Manager  
Leanne Doxtater, Project Planner

Date: March 6, 2017

Re: New Oneida Nation High School

I have reviewed the attached Capital Improvement Process (CIP) document identified below for the above noted project and approve of the project moving into the next phase of the CIP Process.

- CIP Concept Paper -- dated: March 6, 2017  
 CIP Package -- dated: ??

*Sharon Mousseau*

Sharon Mousseau, Oneida Nation School Superintendent

*03/06/2017*

Date

### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 22 / 17

**2. General Information:**

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

[Empty text box]

Agenda Header: General Tribal Council

Accept as Information only

Action - please describe:

Timelines to be provided by Pat Pelky and Elizabeth Somers regarding opening of Norbert Hill pond and be placed on BC agenda as a standing item until the opening of the pond is complete.

**3. Supporting Materials**

Report  Resolution  Contract

Other:

1. [Empty text box]

3. [Empty text box]

2. [Empty text box]

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: Nancy Barton, Tribal Member  
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Submitted by Lora Skenandore, Assistant to Chairwoman Danforth  
Name, Title / Dept.

Additional Requestor: \_\_\_\_\_  
Name, Title / Dept.



## Oneida Business Committee Agenda Request

### 6. Cover Memo:

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

Provide update and status regarding opening up the pond at the Norbert Hill Center.  
What role does Pat Pelky and Liz Somers play respectively and their areas/departments.  
Provide status update regarding possible lifeguards.

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

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 22 / 17

2. General Information:

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

[Empty text box]

Agenda Header: New Business

[ ] Accept as Information only

[X] Action - please describe:

Direct the Assistant Division Director-Development, the Financial Analyst/Planner-Development, and the Executive Director-Housing Authority to work together and identify a project for Funding Opportunity Number FR-6100-N-23

3. Supporting Materials

[ ] Report [ ] Resolution [ ] Contract

[X] Other:

1. Notice of Funding Availability

3. 2017 03 09 DW Email RE Training

2. 2017 03 09 DW Email RE NOFA

4. 2017 03 15 DW Email RE Deadline & Next Steps

[ ] Business Committee signature required

4. Budget Information

[ ] Budgeted - Tribal Contribution [ ] Budgeted - Grant Funded [ ] Unbudgeted

5. Submission

Authorized Sponsor / Liaison: Melinda J. Danforth, Tribal Vice Chairwoman

Primary Requestor/Submitter: Lisa Liggins, Executive Assistant
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:

\*\*\*BACKGROUND\*\*\*

The Community Development Planning Committee had notified the organization to identify a project for upcoming Indian Community Development Block Grant (ICDBG) funding or other grant related funding. To date, no project has been formally presented for approval.

Notice of Funding Availability for ICDBG funding was received on March 9, 2017. Dale Wheelock forwarded the information and additional information on available training.

On March 15, 2017, Dale Wheelock provided another e-mail outlining the next steps needed in order to meet the fast approaching deadline of May 18, 2017.

The requested action below is to ensure the Oneida Nation does not miss out on this funding opportunity.

\*\*\*REQUESTED ACTION\*\*\*

Direct the Assistant Division Director-Development, the Financial Analyst/Planner-Development, and the Executive Director-Housing Authority to work together and identify a project for Funding Opportunity Number FR-6100-N-23

- 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



**FR-6100-N-23  
Community Development Block Grant Program for Indian Tribes and Alaska  
Native Villages  
Department of Housing and Urban Development**

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**GENERAL INFORMATION**

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|  |   |
|--|---|
| <b>Document Type:</b>                        | Grants Notice   |
| <b>Funding Opportunity Number:</b>           | FR-6100-N-23  |
| <b>Funding Opportunity Title:</b>            | Community Development Block Grant Program for Indian Tribes and Alaska<br>Native Villages |
| <b>Opportunity Category:</b>                 | Discretionary   |
| <b>Opportunity Category Explanation:</b>     |   |
| <b>Funding Instrument Type:</b>              | Grant   |
| <b>Category of Funding Activity:</b>         | Community Development   |
| <b>Category Explanation:</b>                 |   |
| <b>Expected Number of Awards:</b>            | 75  |
| <b>CFDA Number(s):</b>                       | 14.862 – Indian Community Development Block Grant Program                                 |
| <b>Cost Sharing or Matching Requirement:</b> | No  |

|  |  |
|--|--|
| <b>Version:</b>                                | Synopsis 2   |
| <b>Posted Date:</b>                            | Mar 09, 2017   |
| <b>Last Updated Date:</b>                      | Mar 13, 2017   |
| <b>Original Closing Date for Applications:</b> | May 18, 2017 Electronically submitted applications must be submitted no later than 11:59 p.m., ET, on the listed application due date. |
| <b>Current Closing Date for Applications:</b>  | May 18, 2017 Electronically submitted applications must be submitted no later than 11:59 p.m., ET, on the listed application due date. |
| <b>Archive Date:</b>                           | Jun 17, 2017   |
| <b>Estimated Total Program Funding:</b>        | \$0  |
| <b>Award Ceiling:</b>                          | \$0  |
| <b>Award Floor:</b>                            | \$0  |

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**ELIGIBILITY**

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**Eligible Applicants:**

Native American tribal organizations (other than Federally recognized tribal governments)  
 Native American tribal governments (Federally recognized)

**Additional Information on Eligibility:**

An applicant must be eligible as an Indian tribe (or as a tribal organization), as required by 24 CFR 1003.5, by the application deadline date. Tribes: Tribes eligible to receive ICDBG assistance must be listed in the following publication "Indian Entities Recognized and Eligible to Receive Services from the United States Bureau of Indian Affairs." See Eligible Indian Entities- BIA. 2. Tribal Organizations: Tribal organizations are permitted to submit ICDBG applications on behalf of eligible tribes if one or more eligible tribe(s) authorizes the organization to do so by tribal resolution. The Bureau of Indian Affairs (BIA) or the Indian Health Service (IHS), must provide a letter that states that the tribal organization is eligible under Title I of the Indian Self Determination and Education Assistance Act. You must provide a copy of this letter to your Area ONAP with your application unless your organization has already provided such a letter to the Area ONAP in previous years and the status of your tribal organization has not changed. HUD will not review an application submitted by a tribal organization on behalf of a specific tribe if the tribe itself submits an application for the same funding round. Due to the unique structure of tribal entities eligible to submit ICDBG applications in Alaska, and as only one ICDBG application may be submitted for each area within the jurisdiction of an entity eligible under 24 CFR 1003.5, a tribal organization that submits an application for activities in the jurisdiction of one or more eligible tribes or villages must include a concurring resolution from each such tribe or village authorizing the submission of the application. The hierarchy for funding priority continues to be the IRA Council, the Traditional Village Council, the ANCSA Village Corporation, and the ANCSA Regional Corporation. Questions regarding eligibility determinations and related documentation requirements for entities in Alaska should be referred to the Alaska Area ONAP prior to the application deadline. Due to the unique structure of tribal entities in Alaska you should contact the Alaska ONAP prior to the application due date if you plan to apply for an Alaska tribe or village. Individuals, foreign entities, and sole proprietorship organizations are not eligible to compete for, or receive, awards made under this announcement.

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**ADDITIONAL INFORMATION**

|  |   |
|--|---|
| <b>Agency Name:</b>                    | Department of Housing and Urban Development   |
| <b>Description:</b>                    | The purpose of the ICDBG program is the development of viable Indian and Alaska Native communities, including the creation of decent housing, suitable living environments, and economic opportunities primarily for persons with low and moderate incomes as defined in 24 CFR 1003.4. |
| <b>Link to Additional Information:</b> | <a href="http://portal.hud.gov/hudportal/HUD?src=/program_offices/administration/grants/fundsavall">http://portal.hud.gov/hudportal/HUD?src=/program_offices/administration/grants/fundsavall</a>   |
| <b>Grantor Contact Information:</b>    | If you have difficulty accessing the full announcement electronically, please contact:<br><br>See Email Below <a href="mailto:eskgmo@hud.gov">eskgmo@hud.gov</a><br><br>Grants Policy   |



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**From:** Dale P. Wheelock  
**Sent:** Thursday, March 09, 2017 11:58 AM  
**To:** Cristina S. Danforth; Melinda J. Danforth; Patricia M. King; Lisa M. Summers; Troy D. Parr  
**Cc:** Cheryl R. Stevens; Scott J. Denny; Krystal John  
**Subject:** FW: FY17 ICDBG NOFA Published TODAY

Good Morning –

Here is the most recent update on the Indian Community Development Block Grant (ICDBG) \$600,000 competitive grant.

Dale Wheelock  
Executive Director Oneida Housing Authority

---

**From:** White, Mary [<mailto:Mary.White@hud.gov>]  
**Sent:** Thursday, March 09, 2017 11:41 AM  
**To:** [kf438@yahoo.com](mailto:kf438@yahoo.com); Dale P. Wheelock; Willard Marden III ([AWTHA1@comcast.net](mailto:AWTHA1@comcast.net)); Susan Wicker, ED-Poarch Creek; 'Ms. Michelle Tobey'; Melissa Phillips ([MelissaPhillips@mwtribe.com](mailto:MelissaPhillips@mwtribe.com)); Gary Pyawasay ([gpyawasay@mitw.org](mailto:gpyawasay@mitw.org)); DeMakus Staton ([demastat@nc-choerokee.com](mailto:demastat@nc-choerokee.com)); Holly Hazard, Housing Director-Narragansett; Cheryl Causley, ED - Bay Mills; Andrea Godoy ([andreagodoy@shinnecock.org](mailto:andreagodoy@shinnecock.org)); 'Annette Thibert ([athibert@saulttribe.net](mailto:athibert@saulttribe.net))'; 'Sally Jo Rice ([sgoodwin@pioneerwireless.net](mailto:sgoodwin@pioneerwireless.net))'; 'Loretta Williams ([lorettaw@choctawha.com](mailto:lorettaw@choctawha.com))'; 'Eric Willis, ED - Choctaw'; Scott J. Denny; 'David Danz ([dave.danz@gmail.com](mailto:dave.danz@gmail.com))'  
**Cc:** 'rherne@aha-nsn.gov'  
**Subject:** FW: FY17 ICDBG NOFA Published TODAY

Third time's a charm 😊

The NOFA has been republished with the correct information at:  
<https://www.grants.gov/web/grants/view-opportunity.html?oppld=292331>

In addition to the HUD required forms that are a part of the application package, you will find a new form, **Project/Performance Site Location(s)** that HUD is requiring to be completed by applicants for competitive grants. This form will help HUD satisfy Congressionally mandated reporting requirements. The form is pretty straight forward, but I have copied it below and the title is link to the site for additional information. Should you or the tribes have questions about this form or any other form that is a part of the application package please feel free to send an email to: [askgmo@hud.gov](mailto:askgmo@hud.gov) .

If you have any questions or concerns, as always do not hesitate to contact me!

Thanks and have a great day!!

**Instructions for Project/Performance Site Location(s)**

Enter Project/Performance Site Primary Location (Required): Indicate the primary site where the work will be performed. The primary project/performance site location is a required section.

If a portion of the project will be performed at any other site(s), identify the site location(s) in the additional block(s) provided. These additional sites are optional.

| Field Name                        | Information   |
|-----------------------------------|---|
| Organization Name                 | Indicate the organization name of the primary site where the work will be performed. If a portion of the project will be performed at any other site(s), identify the site location(s) in the block(s) provided. (This field is not applicable for applicants using the SF 424 Individual Form Set.)  |
| DUNS                              | Enter the DUNS number associated with the organization where the project will be performed. (Note this field is not required for applicants using the SF424 Individual Form set.)   |
| *Street 1                         | Enter first line of the street address in "Street 1" field of the primary performance site location.  |
| Street 2                          | Enter second line of the street address in "Street 2" field for the primary performance site location.  |
| *City                             | Enter the City for address of the primary performance site location.  |
| County                            | Select the County for the performance site location.  |
| *State                            | Enter the State where the primary performance site location is located. This field is required if the Project Performance Site is located in the United States.   |
| Province                          | Enter the Province where the primary performance site location is located.  |
| Country                           | Select the name of the country for the primary project performance site   |
| *Zip Code                         | Enter the nine-digit Postal Code (e.g., ZIP code) of the primary performance site location. This field is required if the Project Performance Site is located in the United States.   |
| *Project's Congressional District | Enter the Congressional District of the Primary Project/Performance location in the format: 2 character State Abbreviation - 3 character District Number. Examples: CA-005 for California's 5th district, CA-012 for California's 12th district. If all districts in a state are affected, enter "all" for the district number. Example: MD-all for all congressional districts in Maryland. If nationwide (all districts in all states), enter US-all. If the program/project is outside the US, enter 00-000. To locate your congressional district, visit the Grants.gov web site. Note it is likely that this field will be identical to the "Congressional Districts of Applicant" field provided elsewhere in this application. |

Project/Performance Site Location 1 (Optional): If additional performance site locations are proposed, provide the requested information by selecting the "Next Site" button.

---

**From:** Dale P. Wheelock  
**Sent:** Thursday, March 09, 2017 7:11 AM  
**To:** Cristina S. Danforth; Melinda J. Danforth; Patricia M. King; Lisa M. Summers; Troy D. Parr  
**Cc:** Cheryl R. Stevens  
**Subject:** FW: 2017 ICDBG NOFA

Good Morning OBC Officers and Troy –

If the Oneida Nation is planning on submitting an application, I would strongly suggest sending the grant writer to Chicago for the ICDBG grant training when it is offered by ONAP. It has been some time since the last ICDBG grant award to Oneida and their scoring of this competitive grant has probably changed. The grant is for \$600,000 and there will be a need for Tribal contribution of \$200,000 in order to get points in the scoring of the grant.

Dale Wheelock  
Executive Director Oneida Housing Authority  
869-6198

---

**From:** White, Mary [<mailto:Mary.White@hud.gov>]  
**Sent:** Wednesday, March 08, 2017 4:44 PM  
**To:** [kf438@yahoo.com](mailto:kf438@yahoo.com); Dale P. Wheelock; Willard Marden III ([AWTHA1@comcast.net](mailto:AWTHA1@comcast.net)); Susan Wicker, ED-Poarch Creek; Ms. Michelle Tobey; Gary Pyawasay ([gpyawasay@mitw.org](mailto:gpyawasay@mitw.org)); DeMakus Staton ([demastat@nc-chokeee.com](mailto:demastat@nc-chokeee.com)); Holly Hazard, Housing Director-Narragansett; Cheryl Causley, ED - Bay Mills; Andrea Godoy ([andreagodoy@shinnecock.org](mailto:andreagodoy@shinnecock.org)); Annette Thibert ([athibert@saulttribe.net](mailto:athibert@saulttribe.net)); 'Sally Jo Rice ([sgoodwin@pioneerwireless.net](mailto:sgoodwin@pioneerwireless.net))'; 'Loretta Williams ([lorettaw@choctawha.com](mailto:lorettaw@choctawha.com))'; 'Eric Willis, ED - Choctaw'; 'housing@lowersiou.com'; Scott J. Denny; 'David Danz ([dave.danz@gmail.com](mailto:dave.danz@gmail.com))'  
**Subject:** 2017 ICDBG NOFA

Just a quick email to let you know that the 2017 ICDBG NOFA was posted today on Grants.gov. Please note that the closing date is May 18,2017.

| Opportunity Number           | Opportunity Title  | Agency | Opportunity Status | Posted Date ↓ | Close Date |
|------------------------------|--|--------|--------------------|---------------|------------|
| <a href="#">FR-6100-N-23</a> | Community Development Block Grant Program for Indian Tribes and Alaska Native Villages | HUD    | posted             | 03/08/2017    | 05/18/2017 |

*Mary White*  
*Lead Grants Management Specialist*



*U.S. Dept. of Housing and Urban Development  
Office of Native American Programs  
77 W. Jackson Blvd.  
Chicago, Il 60604  
312-913-8762*

---

**From:** Dale P. Wheelock  
**Sent:** Wednesday, March 15, 2017 7:37 AM  
**To:** Cristina S. Danforth; Melinda J. Danforth; Patricia M. King; Lisa M. Summers; Jennifer A. Webster; Fawn J. Billie; Brandon L. Yellowbird-Stevens; Ronald W. Hill; David P. Jordan  
**Cc:** Troy D. Parr; James J. Petitjean; Scott J. Denny; Cheryl R. Stevens; Jo A. House  
**Subject:** Indian Community Development Block Grant competitive grant application

Good Morning OBC –

The notice of funding availability (NOFA) came out on 03/09/17 for the Indian Community Development Block Grant (ICDBG). This grant is for \$600,000 in our HUD housing region and can be for community projects. Grant applications are due by May 18, 2017. This is not much time due to the number of items that need to be completed prior to grant submittal.

1. Identify community project for the ICDBG grant application.
2. Create a grant application team composed of a grants writer, planning design elements, financial support, grants office and I would suggest a community member invested in a successful project. You need a driver to push the grant application forward in order to hit that application deadline.
3. Send a couple grant team members to Chicago HUD office for the ICDBG training session. The training is usually 2 days.
4. Design elements picturing the proposed project.
5. Hold a community meeting to propose grant activity and how it will support the Oneida community. A sign in sheet is needed to provide evidence of community support for the project.
6. Tribal resolution approving the grant application and resolution supporting the sustainability of the project through Tribal financial or maintenance commitment to the project in future.
7. I would suggest getting the application in 1 week prior to the deadline to ensure the application with all the attachments are received at HUD on time. The 1 week would allow the Oneida Nation time to make any modification to the application submittal and still hit the deadline.

I cannot stress you enough the deadline of May 18, 2017 will be upon us very quickly. If you have any questions please call me at 869-6198, my direct line.

Dale Wheelock  
Executive Director Oneida Housing Authority

### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 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:

Enter E-Poll results into the record for approved travel request - Secretary Lisa Summers - PL280 Subcommittee, Tribal Caucus, and Intertribal Criminal Justice Council meeting - Hayward, WI - March 22-24, 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: 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.

## Oneida Business Committee Agenda Request

### 6. Cover Memo:

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

\*\*\*BACKGROUND\*\*\*

On, Monday, March 6, 2017, at 10:31 a.m., the following E-Poll was conducted:

Summary:

Secretary Lisa Summers respectfully requests your consideration for a travel request to attend the PL280 Subcommittee, Tribal Caucus, and Intertribal Criminal Justice Council meeting in Hayward, WI from March 22-24, 2017.

The justification for the e-poll is the timeline and cost considerations. The room rate is on hold until March 10th , the next BC meeting is on March 22nd (the day Secretary Summers is scheduled to depart).

Requested Action:

Approve travel request - Secretary Lisa Summers - PL280 Subcommittee, Tribal Caucus, and Intertribal Criminal Justice Council meeting - Hayward WI - March 22-24, 2017

Deadline for response:

Responses are due no later than 10:30 p.m., March 6, 2017.

As of the deadline, below are the responses:

Support: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster

\*\*\*REQUESTED ACTION\*\*\*

Enter E-Poll results into the record for approved travel request - Secretary Lisa Summers - PL280 Subcommittee, Tribal Caucus, and Intertribal Criminal Justice Council meeting - Hayward, WI - March 22-24, 2017

- 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

**BC\_Agenda\_Requests**

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**From:** TribalSecretary  
**Sent:** Tuesday, March 07, 2017 8:25 AM  
**To:** TribalSecretary; Brandon L. Yellowbird-Stevens; Cristina S. Danforth; David P. Jordan; Fawn J. Billie; Jennifer A. Webster; Lisa M. Summers; Melinda J. Danforth; Patricia M. King; Ronald W. Hill  
**Cc:** Brian A. Doxtator; Cathy L. Bachhuber; Danelle A. Wilson; Jessica L. Wallenfang; Leyne C. Orosco; Lisa A. Liggins; Lora L. Skenandore; Michael T. Debraska; Rhiannon R. Metoxen; Tammy M. Skenandore; BC\_Agenda\_Requests  
**Subject:** E-POLL RESULTS: Approve travel request - Secretary Summers - PL280 Subcommittee, Tribal Caucus, and Intertribal Criminal Justice Council meeting - Hayward WI - Mar 22-24, 2017  
**Attachments:** EPOLL REQUEST -- BCTR Approve Secretary Summers - PL280 Subcommittee, Tr....pdf  
**Importance:** High  
**Categories:** Next Meeting

**E-POLL RESULTS**

The E-Poll request to approve the travel request for Secretary Lisa Summers to attend the PL280 Subcommittee, Tribal Caucus, and Intertribal Criminal Justice Council meeting in Hayward, WI from March 22-24, 2017, **has been approved**. As of the deadline, below are the results:

Support: Melinda J. Danforth, Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster

**Heather Heuer**

Information Management Specialist  
 Business Committee Support Office (BCSO)

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**From:** TribalSecretary  
**Sent:** Monday, March 06, 2017 10:31 AM  
**To:** TribalSecretary <TribalSecretary@oneidanation.org>; Brandon L. Yellowbird-Stevens <BSTEVENS@oneidanation.org>; Cristina S. Danforth <tdanfort@oneidanation.org>; David P. Jordan <djordan1@oneidanation.org>; Fawn J. Billie <fbillie@oneidanation.org>; Jennifer A. Webster <JWEBSTE1@oneidanation.org>; Lisa M. Summers <LSUMMER2@oneidanation.org>; Melinda J. Danforth <MDANFORJ@ONEIDANATION.org>; Patricia M. King <TKING@ONEIDANATION.org>; Ronald W. Hill <RHILL7@oneidanation.org>  
**Cc:** Brian A. Doxtator <BDOXTAT2@oneidanation.org>; Cathy L. Bachhuber <CBACHHUB@oneidanation.org>; Danelle A. Wilson <DWILSON1@ONEIDANATION.org>; Jessica L. Wallenfang <JWALLENF@oneidanation.org>; Leyne C. Orosco <lorosco@oneidanation.org>; Lisa A. Liggins <lliggins@oneidanation.org>; Lora L. Skenandore <LSKENAN3@oneidanation.org>; Michael T. Debraska <mdebrask@oneidanation.org>; Rhiannon R. Metoxen <rmetoxe2@oneidanation.org>; Tammy M. Skenandore <tskenan9@oneidanation.org>  
**Subject:** E-POLL REQUEST: Approve travel request - Secretary Summers - PL280 Subcommittee, Tribal Caucus,

and Intertribal Criminal Justice Council meeting - Hayward WI - Mar 22-24, 2017

**Importance:** High

### **E-POLL REQUEST**

#### **Summary:**

Secretary Lisa Summers respectfully requests your consideration for a travel request to attend the PL280 Subcommittee, Tribal Caucus, and Intertribal Criminal Justice Council meeting in Hayward, WI from March 22-24, 2017.

The justification for the e-poll is the timeline and cost considerations. The room rate is on hold until March 10<sup>th</sup>, the next BC meeting is on March 22<sup>nd</sup> (the day Secretary Summers is scheduled to depart).

#### **Requested Action:**

Approve travel request - Secretary Lisa Summers - PL280 Subcommittee, Tribal Caucus, and Intertribal Criminal Justice Council meeting - Hayward WI - March 22-24, 2017

#### **Deadline for response:**

Responses are due no later than **10:30 p.m., March 6, 2017.**

#### **Voting:**

1. Use the voting button above, if available; OR
2. Reply with "support" or "oppose".

#### **Heather Heuer**

Information Management Specialist  
Business Committee Support Office (BCSO)

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## Oneida Business Committee Travel Request

1. **OBC Meeting Date Requested:** \_\_\_ / \_\_\_ / \_\_\_  e-poll requested

### 2. General Information:

Event Name: PL280 SubCommittee, Tribal Caucus, and Intertribal Criminal Justice Council

Event Location: Hayward, WI Attendee(s): Lisa Summers, Secretary

Departure Date: Mar 22, 2017 Attendee(s):

Return Date: Mar 24, 2017 Attendee(s):

### 3. Budget Information:

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

Cost Estimate: \$301.70

Hotel Allowance: \$62.10/night  
 Per diem allowance: \$51/full day  
 Fuel for Tribal Vehicle: \$50

### 4. Justification:

- Liaison Appointment Responsibilities

To which Strategic Direction(s) does this travel relate?

- Advancing Onnyote?a-ka Principles  Creating a Positive Organizational Culture  
 Committing to Building a Responsible Nation  Implementing Good Governance Processes

Describe the purpose of Travel and how it relates to the Strategic Direction(s) and/or your liaison area:

Attending to represent the Oneida Nation at the Tribal Caucus as the Nation's representative on the Special Committee on State-Tribal Relations and as a member of the Intertribal Criminal Justice Council.

The Special Committee is directed to study issues relating to American Indians and the American Indian tribes and bands in this state and develop specific recommendations and legislative proposals relating to these issues.

The PL280 Subcommittee has been formed to discuss coordination efforts, education, and planning.

The Intertribal Criminal Justice Council, creating in coordination with the WI DOJ and a subcommittee of GLITC, reviews and recommends solutions to tribal law enforcement, incarceration, and court system issues.

### 5. Submission

Sponsor: Lisa Summers, Tribal Secretary

- 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

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**Subject:** PL 280 Subcommittee Meeting  
**Location:** 13767W Cty. Rd. B Hayward, Wisconsin 54843

**Start:** Thu 3/23/2017 8:00 AM  
**End:** Thu 3/23/2017 9:00 AM  
**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** Tana D. Aguirre

-----Original Appointment-----

**From:** Tana D. Aguirre

**Sent:** Friday, March 03, 2017 7:05 AM

**To:** Tana D. Aguirre; Brian Jackson; Bryan Bainbridge ([bryan.bainbridge@redcliff-nsn.gov](mailto:bryan.bainbridge@redcliff-nsn.gov)); Courtney Allenswort; Dave Ujke ([dujke@redcliff-nsn.gov](mailto:dujke@redcliff-nsn.gov)); Forbes McIntosh ([forbes@wis-gps.com](mailto:forbes@wis-gps.com)); Gary Besaw; Harold "Gus" Frank ([gus.frank@fcpotawatomi-nsn.gov](mailto:gus.frank@fcpotawatomi-nsn.gov)); James Schlende; Joseph Strohl - Government Relations ([jstrohl66@gmail.com](mailto:jstrohl66@gmail.com)); Lisa M. Summers; [Marvin.defoe@redcliff-nsn.gov](mailto:Marvin.defoe@redcliff-nsn.gov); Melinda J. Danforth; Mic Isham; Michael ([michaeld@stcroixtribalcenter.com](mailto:michaeld@stcroixtribalcenter.com)); Rose Gokee; Rusty Barber ([rbarberlco@yahoo.com](mailto:rbarberlco@yahoo.com)); Scott Vele; [Shannon.Holsey@mohican-nsn.gov](mailto:Shannon.Holsey@mohican-nsn.gov); Tasha M. Caldwell; Terri Miller; [wilfrid.cleveland@ho-chunk.com](mailto:wilfrid.cleveland@ho-chunk.com)

**Cc:** Lisa A. Liggins; Debbie J. Melchert; James Schlender; Sarah M. Lemieux

**Subject:** PL 280 Subcommittee Meeting

**When:** Thursday, March 23, 2017 8:00 AM-9:00 AM (UTC-06:00) Central Time (US & Canada).

**Where:** 13767W Cty. Rd. B Hayward, Wisconsin 54843

Hello Everyone,

If you are interested in the PL 280 subcommittee, please join us for breakfast in the LCO Casino restaurant at 8:00 AM. You will be responsible for purchasing your own meal. Any questions or concerns please feel free to contact me.

Thank you

Tana



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**Subject:** Tribal Caucus - Save the Date  
**Location:** LCO 13767W Cty. Rd. B Hayward, Wisconsin 54843

**Start:** Thu 3/23/2017 9:30 AM  
**End:** Thu 3/23/2017 12:00 PM  
**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** Tana D. Aguirre

-----Original Appointment-----

**From:** Tana D. Aguirre  
**Sent:** Wednesday, February 22, 2017 7:17 AM  
**To:** Tana D. Aguirre; Brian Jackson; Bryan Bainbridge ([bryan.bainbridge@redcliff-nsn.gov](mailto:bryan.bainbridge@redcliff-nsn.gov)); Courtney Allenswort; Dave Ujke ([dujke@redcliff-nsn.gov](mailto:dujke@redcliff-nsn.gov)); Forbes McIntosh ([forbes@wis-gps.com](mailto:forbes@wis-gps.com)); Gary Besaw; Harold "Gus" Frank ([gus.frank@fcpotawatomi-nsn.gov](mailto:gus.frank@fcpotawatomi-nsn.gov)); James Schlende; [jodelabreau@mitw.org](mailto:jodelabreau@mitw.org); Joseph Strohl - Government Relations ([jstrohl66@gmail.com](mailto:jstrohl66@gmail.com)); Lisa M. Summers; [Marvin.defoe@redcliff-nsn.gov](mailto:Marvin.defoe@redcliff-nsn.gov); Mic Isham; Michael ([michaeld@stcroixtribalcenter.com](mailto:michaeld@stcroixtribalcenter.com)); Rose Gokee; Rusty Barber ([rbarberlco@yahoo.com](mailto:rbarberlco@yahoo.com)); Scott Vele; [Shannon.Holsey@mohican-nsn.gov](mailto:Shannon.Holsey@mohican-nsn.gov); Tasha M. Caldwell; Terri Miller; [wilfrid.cleveland@ho-chunk.com](mailto:wilfrid.cleveland@ho-chunk.com)  
**Cc:** James Schlender; Debbie J. Melchert; Lisa A. Liggins; Fawn J. Billie  
**Subject:** Tribal Caucus - Save the Date  
**When:** Thursday, March 23, 2017 9:30 AM-12:00 PM (UTC-06:00) Central Time (US & Canada).  
**Where:** LCO 13767W Cty. Rd. B Hayward, Wisconsin 54843

Hello,

LCO will host the next meeting on March 23<sup>rd</sup> at the LCO Casino Lodge and Convention Center. There is a block of rooms on hold for March 22 at the rate of \$62.10 (*5% off if guests have a Casino Players Club Card*). The block is under "Tribal Caucus" or Group #127 and will be released March 10 so please make your reservations prior to that date.

If you cannot make the meeting in person but would still like to participate, please use the conference line:

Toll Free # 866-823-0195  
 Participants passcode: 2592686  
 Leader's passcode: 4852259

The agenda will be sent out at a later date. Any questions or concerns, please feel free to contact me.

Thank you  
 Tana

---

**Subject:** Inter-Tribal Criminal Justice Council  
**Location:** LCO 13767W Cty. Rd. B Hayward, Wisconsin 54843

**Start:** Thu 3/23/2017 1:00 PM  
**End:** Thu 3/23/2017 3:00 PM  
**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** Tana D. Aguirre

-----Original Appointment-----

**From:** Tana D. Aguirre  
**Sent:** Wednesday, February 22, 2017 7:18 AM  
**Subject:** Inter-Tribal Criminal Justice Council  
**When:** Thursday, March 23, 2017 1:00 PM-3:00 PM (UTC-06:00) Central Time (US & Canada).  
**Where:** LCO 13767W Cty. Rd. B Hayward, Wisconsin 54843

Hello,

LCO will host the next meeting on March 23<sup>rd</sup> at the LCO Casino Lodge and Convention Center. There is a block of rooms on hold for March 22 at the rate of \$62.10 (*5% off if guests have a Casino Players Club Card*). The block is under "Tribal Caucus" or Group #127 and will be released March 10 so please make your reservations prior to that date.

If you cannot make the meeting in person but would still like to participate, please use the conference line:

Toll Free # 866-823-0195  
Participants passcode: 2592686  
Leader's passcode: 4852259

The agenda will be sent out at a later date. Any questions or concerns, please feel free to contact me.

Thank you  
Tana

### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 3 / 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:

Enter E-Poll results into the record for approved travel request – Councilwoman Fawn Billie – Association of Community Tribal Schools, Inc. meeting – Washington D.C. - April 2-5, 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: Requestor: Fawn Billie, Councilwoman  
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Submitted by: Heather Heuer, Info. Mgmt. Specialist  
Name, Title / Dept.

Additional Requestor: \_\_\_\_\_  
Name, Title / Dept.

## Oneida Business Committee Agenda Request

### 6. Cover Memo:

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

\*\*\*BACKGROUND\*\*\*

On Wednesday, March 15, 2017, at 8:15 a.m., the following E-Poll was conducted:

Summary:

Councilwoman Fawn Billie, Oneida School Board Liaison, respectfully requests your consideration for a travel request to attend the Association of Community Tribal Schools, Inc. meeting in Washington D.C. from April 2-5, 2017.

The justification for the e-poll is the timeline and cost considerations. The next BC meeting is on March 22nd.

Requested Action:

Approve travel request – Councilwoman Fawn Billie – Association of Community Tribal Schools, Inc. meeting – Washington D.C. - April 2-5, 2017

Deadline for response:

Responses are due no later than 12:15 p.m. , Today, March 15, 2017.

As of the deadline below are the responses:

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

\*\*\*REQUESTED ACTION\*\*\*

Enter E-Poll results into the record for approved travel request – Councilwoman Fawn Billie – Association of Community Tribal Schools, Inc. meeting – Washington D.C. - April 2-5, 2017

- 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

**Heather M. Heuer**

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**From:** TribalSecretary  
**Sent:** Wednesday, March 15, 2017 1:21 PM  
**To:** TribalSecretary; Brandon L. Yellowbird-Stevens; Cristina S. Danforth; David P. Jordan; Fawn J. Billie; Jennifer A. Webster; Lisa M. Summers; Melinda J. Danforth; Patricia M. King; Ronald W. Hill  
**Cc:** Debbie J. Melchert; Brian A. Doxtator; Cathy L. Bachhuber; Danelle A. Wilson; Jessica L. Wallenfang; Leyne C. Orosco; Lisa A. Liggins; Lora L. Skenandore; Michael T. Debraska; Rhiannon R. Metoxen; Tammy M. Skenandore; BC\_Agenda\_Requests  
**Subject:** E-POLL RESULTS: Approve travel request - F.Billie - Association of Community Tribal School, Inc. mtg - D.C. - April 2-5, 2017  
**Attachments:** Approve travel request - F.Billie - Association of Community Tribal Scho....pdf  
**Importance:** High

**E-POLL RESULTS**

The E-Poll request to approve the travel request for Councilwoman Fawn Billie to attend the Association of Community Tribal Schools, Inc. meeting in Washington D.C. from April 2-5, 2017, **has been approved**. As of the deadline, below are the results:

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

**Heather Heuer**

Information Management Specialist  
 Business Committee Support Office (BCSO)

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---

**From:** TribalSecretary  
**Sent:** Wednesday, March 15, 2017 8:23 AM  
**To:** TribalSecretary <TribalSecretary@oneidanation.org>; Brandon L. Yellowbird-Stevens <BSTEVENS@oneidanation.org>; Cristina S. Danforth <tdanfort@oneidanation.org>; David P. Jordan <djordan1@oneidanation.org>; Fawn J. Billie <fbillie@oneidanation.org>; Jennifer A. Webster <JWEBSTE1@oneidanation.org>; Lisa M. Summers <LSUMMER2@oneidanation.org>; Melinda J. Danforth <MDANFORJ@ONEIDANATION.org>; Patricia M. King <TKING@ONEIDANATION.org>; Ronald W. Hill <RHILL7@oneidanation.org>  
**Cc:** Debbie J. Melchert <DMELCHER@oneidanation.org>; Brian A. Doxtator <BDOXTAT2@oneidanation.org>; Cathy L. Bachhuber <CBACHHUB@oneidanation.org>; Danelle A. Wilson <DWILSON1@ONEIDANATION.org>; Jessica L. Wallenfang <JWALLENF@oneidanation.org>; Leyne C. Orosco <lorosco@oneidanation.org>; Lisa A. Liggins <lliggins@oneidanation.org>; Lora L. Skenandore <LSKENAN3@oneidanation.org>; Michael T. Debraska <mdebrask@oneidanation.org>; Rhiannon R. Metoxen <rmetoxe2@oneidanation.org>; Tammy M. Skenandore <tskenan9@oneidanation.org>  
**Subject:** RE: E-POLL REQUEST: Approve travel request - F.Billie - Association of Community Tribal School, Inc. mtg - D.C. - April 2-5, 2017

**\*\*\*Clarification:** Responses are due no later than **12:15 p.m., Today, March 15, 2017.**

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**From:** TribalSecretary  
**Sent:** Wednesday, March 15, 2017 8:22 AM  
**To:** TribalSecretary <[TribalSecretary@oneidanation.org](mailto:TribalSecretary@oneidanation.org)>; Brandon L. Yellowbird-Stevens <[bstevens@oneidanation.org](mailto:bstevens@oneidanation.org)>; Cristina S. Danforth <[tdanfort@oneidanation.org](mailto:tdanfort@oneidanation.org)>; David P. Jordan <[djordan1@oneidanation.org](mailto:djordan1@oneidanation.org)>; Fawn J. Billie <[fbillie@oneidanation.org](mailto:fbillie@oneidanation.org)>; Jennifer A. Webster <[JWEBSTE1@oneidanation.org](mailto:JWEBSTE1@oneidanation.org)>; Lisa M. Summers <[lsummer2@oneidanation.org](mailto:lsummer2@oneidanation.org)>; Melinda J. Danforth <[mdanforj@oneidanation.org](mailto:mdanforj@oneidanation.org)>; Patricia M. King <[tking@oneidanation.org](mailto:tking@oneidanation.org)>; Ronald W. Hill <[rhill7@oneidanation.org](mailto:rhill7@oneidanation.org)>  
**Cc:** Debbie J. Melchert <[DMELCHER@oneidanation.org](mailto:DMELCHER@oneidanation.org)>; Brian A. Doxtator <[bdoxtat2@oneidanation.org](mailto:bdoxtat2@oneidanation.org)>; Cathy L. Bachhuber <[cbachhub@oneidanation.org](mailto:cbachhub@oneidanation.org)>; Danelle A. Wilson <[dwilson1@oneidanation.org](mailto:dwilson1@oneidanation.org)>; Jessica L. Wallenfang <[JWALLENF@oneidanation.org](mailto:JWALLENF@oneidanation.org)>; Leyne C. Orosco <[lorosco@oneidanation.org](mailto:lorosco@oneidanation.org)>; Lisa A. Liggins <[liggins@oneidanation.org](mailto:liggins@oneidanation.org)>; Lora L. Skenandore <[LSKENAN3@oneidanation.org](mailto:LSKENAN3@oneidanation.org)>; Michael T. Debraska <[mdebrask@oneidanation.org](mailto:mdebrask@oneidanation.org)>; Rhiannon R. Metoxen <[rmetoxe2@oneidanation.org](mailto:rmetoxe2@oneidanation.org)>; Tammy M. Skenandore <[tskenan9@oneidanation.org](mailto:tskenan9@oneidanation.org)>  
**Subject:** RE: E-POLL REQUEST: Approve travel request - F.Billie - Association of Community Tribal School, Inc. mtg - D.C. - April 2-5, 2017

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**From:** TribalSecretary  
**Sent:** Wednesday, March 15, 2017 8:15 AM  
**To:** TribalSecretary <[TribalSecretary@oneidanation.org](mailto:TribalSecretary@oneidanation.org)>; Brandon L. Yellowbird-Stevens <[bstevens@oneidanation.org](mailto:bstevens@oneidanation.org)>; Cristina S. Danforth <[tdanfort@oneidanation.org](mailto:tdanfort@oneidanation.org)>; David P. Jordan <[djordan1@oneidanation.org](mailto:djordan1@oneidanation.org)>; Fawn J. Billie <[fbillie@oneidanation.org](mailto:fbillie@oneidanation.org)>; Jennifer A. Webster <[JWEBSTE1@oneidanation.org](mailto:JWEBSTE1@oneidanation.org)>; Lisa M. Summers <[lsummer2@oneidanation.org](mailto:lsummer2@oneidanation.org)>; Melinda J. Danforth <[mdanforj@oneidanation.org](mailto:mdanforj@oneidanation.org)>; Patricia M. King <[tking@oneidanation.org](mailto:tking@oneidanation.org)>; Ronald W. Hill <[rhill7@oneidanation.org](mailto:rhill7@oneidanation.org)>  
**Cc:** Debbie J. Melchert <[DMELCHER@oneidanation.org](mailto:DMELCHER@oneidanation.org)>; Brian A. Doxtator <[bdoxtat2@oneidanation.org](mailto:bdoxtat2@oneidanation.org)>; Cathy L. Bachhuber <[cbachhub@oneidanation.org](mailto:cbachhub@oneidanation.org)>; Danelle A. Wilson <[dwilson1@oneidanation.org](mailto:dwilson1@oneidanation.org)>; Jessica L. Wallenfang <[JWALLENF@oneidanation.org](mailto:JWALLENF@oneidanation.org)>; Leyne C. Orosco <[lorosco@oneidanation.org](mailto:lorosco@oneidanation.org)>; Lisa A. Liggins <[liggins@oneidanation.org](mailto:liggins@oneidanation.org)>; Lora L. Skenandore <[LSKENAN3@oneidanation.org](mailto:LSKENAN3@oneidanation.org)>; Michael T. Debraska <[mdebrask@oneidanation.org](mailto:mdebrask@oneidanation.org)>; Rhiannon R. Metoxen <[rmetoxe2@oneidanation.org](mailto:rmetoxe2@oneidanation.org)>; Tammy M. Skenandore <[tskenan9@oneidanation.org](mailto:tskenan9@oneidanation.org)>  
**Subject:** E-POLL REQUEST: Approve travel request - F.Billie - Association of Community Tribal School, Inc. mtg - D.C. - April 2-5, 2017  
**Importance:** High

## **E-POLL REQUEST**

### **Summary:**

Councilwoman Fawn Billie, Oneida School Board Liaison, respectfully requests your consideration for a travel request to attend the Association of Community Tribal Schools, Inc. meeting in Washington D.C. from April 2-5, 2017.

The justification for the e-poll is the timeline and cost considerations. The next BC meeting is on March 22<sup>nd</sup>.

### **Requested Action:**

Approve travel request – Councilwoman Fawn Billie – Association of Community Tribal Schools, Inc. meeting – Washington D.C. - April 2-5, 2017

**Deadline for response:**

Responses are due no later than **12:15 p.m. (NOON), Today, March 14, 2017.**

**Voting:**

1. Use the voting button above, if available; OR
2. Reply with “support” or “oppose”.

**Heather Heuer**

Information Management Specialist  
Business Committee Support Office (BCSO)

***CONFIDENTIALITY NOTICE:** This message and any included attachments are intended only for the addressee. This message may contain privileged, confidential, or proprietary information. Unauthorized forwarding, printing, copying, distribution, or use of such information is strictly prohibited and may be unlawful. If you have received this message in error, please inform us promptly by reply e-mail, then delete the e-mail and destroy any printed copy.*

## Oneida Business Committee Travel Request

**1. OBC Meeting Date Requested:** 3 / 22 / 17  e-poll requested

### 2. General Information:

Event Name: Association of Community Tribal School Inc.

Event Location: Washington, DC Attendee(s): Fawn Billie

Departure Date: Apr 2, 2017 Attendee(s):

Return Date: Apr 5, 2017 Attendee(s):

### 3. Budget Information:

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

Cost Estimate: \$2056.31

### 4. Justification:

- Liaison Appointment Responsibilities

To which Strategic Direction(s) does this travel relate?

- Advancing Onlyote?a-ka Principles  Creating a Positive Organizational Culture  
 Committing to Building a Responsible Nation  Implementing Good Governance Processes

Describe the purpose of Travel and how it relates to the Strategic Direction(s) and/or your liaison area:

The Association of Community Tribal School Inc. holds meetings in Washington D.C. to have a presence for promoting our school to our delegates. I am the School Board liaison and they have asked me to attend this event on behalf the Oneida Schools.

### 5. Submission

Sponsor: Fawn Billie, Council Member

- 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



**From:** [Fawn J. Billie](#)  
**To:** [Cathy L. Bachhuber](#)  
**Subject:** FW: Association of Community Tribal Schools Inc.  
**Date:** Monday, March 13, 2017 10:56:33 AM  
**Attachments:** [ACTS Letterhead brief history.docx](#)  
[Briefing Paper for the Association of Community Tribal School Inc.docx](#)  
[Association of Community Tribal Schools Inc2.docx](#)

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Hi Cathy,

Could you add a travel request to the next BC agenda? Items due Tue Mar 14. Association of Community Tribal Schools funding and advocacy Washington D.C. April 2-5, 2017. Items due Tue Mar 14.. The School has asked me to attend for representation for Oneida schools. The attached were sent by Sheri if needed for supporting docs. Thank you.

---

**From:** Sharon A. Mousseau  
**Sent:** Monday, March 13, 2017 8:33 AM  
**To:** Fawn J. Billie  
**Cc:** Debra J. Danforth; Jolene D. Hensberger  
**Subject:** FW: Association of Community Tribal Schools Inc.

Good morning, again, Fawn,

The briefing paper is attached for the group. Our school system has been a member of the Association of Community Tribal Schools for as long as I can remember. They have from time to time held meetings in DC to have a presence and purpose of promoting our schools to our delegates.

Please let me know if you need anything else?

Sheri

*Sharon A. Mousseau, Superintendent  
Oneida Nation School System  
N7125 Seminary Road  
Oneida, WI 54155  
Phone: 920-869-4623  
FAX: 920-869-1684  
[smousseau@oneidanation.org](mailto:smousseau@oneidanation.org)*

---

**From:** Roger Bordeaux [<mailto:nativetouch52@yahoo.com>]  
**Sent:** Friday, March 10, 2017 11:05 AM  
**To:** David Germany; [jackie.thompson@sendit.nodak.edu](mailto:jackie.thompson@sendit.nodak.edu); Dr. Roger Bordeaux; Sharon A. Mousseau; [icorn@mitw.org](mailto:icorn@mitw.org); Tom Miller; [vdonley@esds.us](mailto:vdonley@esds.us); [veronica.pietz@k12.sd.us](mailto:veronica.pietz@k12.sd.us); [gina.curran@k12.sd.us](mailto:gina.curran@k12.sd.us)  
**Cc:** [samazure@uttc.edu](mailto:samazure@uttc.edu); Bill Connolly; [scomiskey@ansbi.org](mailto:scomiskey@ansbi.org); [rod.lovell@hannahvilleschool.net](mailto:rod.lovell@hannahvilleschool.net)  
**Subject:** Re: Association of Community Tribal Schools Inc.

We are getting closer to finalizing our agenda for the ACTS meeting in DC. Please find attached to most

recent agenda, briefing paper and brief history of ACTS Inc.

Remember to make your own hotel reservations.

We will be done on the evening of April 4 with the debriefing at 4 PM.



On Wednesday, February 8, 2017 11:36 AM, Roger Bordeaux <[nativetouch52@yahoo.com](mailto:nativetouch52@yahoo.com)> wrote:

We will have our Washington D.C. Meeting on April 2, 3, 4 and maybe the morning of the 5th. When making airline reservations please try to be in DC by 4PM on Sunday.

We will have an early evening meeting on Sunday April 2 to finalize our topics, April 3 and 4 will be used for members to meet with their congressional delegations and committee staffers. We will end our time in DC debriefing on the evening of April 4 or meet early on April 5.

We are searching for meeting space and hotel location. John Forkenbrock is consulting with us.

More details coming.



On Monday, November 7, 2016 1:50 PM, Roger Bordeaux <[nativetouch52@yahoo.com](mailto:nativetouch52@yahoo.com)> wrote:

ACTS Inc. is planning to have a membership meeting in Washington DC in early March of 2017.

Our primary purpose will be to provide information to key congressional staff and committees on the successes and needs of tribal schools. We will prepare briefs for members to use when they talk with their specific delegations.

We always testify on behalf of our member schools.

I will provide more details in December.

Dr. Roger C. Bordeaux



**Association of Community Tribal Schools Inc.  
Membership Agenda  
Washington, D. C.  
April 2 to April 5, 2017**

**April 2, 2017**

**Location: Holiday Inn Capitol 550 C St. SW Washington D. C.**

**Room: Congressional 1**

**Time: 5 PM to 8 PM**

**Purpose: Review ACTS briefing documents and plan discussions with Hill staff  
(Review first draft attached)**

**Menu: Deluxe Finger Sandwiches, Sliced Fruit Display, Tortilla Chips, Salsa, Assorted Soda's, Iced Tea and Water.**

**[Meeting room rental and meal cost is \$ 1,098] Donations to ACTS Inc. will be accepted**

**April 3 and 4, 2017**

**Each participate will set up meetings and visit congressional and Departmental offices speaking the same message and make message personal for their school or tribe**

**(Meet with senators and district representatives plus at least appropriations subcommittees, Senate Indian Affairs, etc.)**

**April 4, 2017**

**Debriefing**

**Location: Senate Dirksen Building, Room 562**

**Time: 4:00 PM to 5:30 PM**

**Side note: Each individual is responsible for reserving their own hotel room.**

## ASSOCIATION OF COMMUNITY TRIBAL SCHOOLS

Phone: 605-319-6100

E- Mail: [nativetouch52@yahoo.com](mailto:nativetouch52@yahoo.com)616 4<sup>th</sup> Ave. West Suite 900

Sisseton, S. D. 57262

[www.acts-tribal.org](http://www.acts-tribal.org)

## Association of Community Tribal Schools Inc.

The Association of Community Tribal Schools Inc. (ACTS) is a 501 (c) 3 non-profit national organization. ACTS Inc. was formed in 1982. The Mission of Acts is to *“assist schools toward their mission of ensuring that when students complete their schools they are prepared for lifelong learning and that these students will strengthen and perpetuate traditional tribal societies.”*

There are currently 183 schools and residential programs funded by the Department of Interior through the Bureau of Indian Education. 125 of these are considered tribal schools either operated by a tribal governing body or a tribal organization authorized/chartered by the tribal governing body. These tribal schools are in 22 different states and on 50 different reservations. The estimated student population is 25,000+. The first tribal school started in 1966, growing to 60 schools by the mid 1980's and finally over 125 schools after passage of the Tribally Controlled Schools Act of 1988. They range in student population size from 25 to over 1,500. It is estimated that the economic impact on the tribal communities that have tribal schools is close to \$ 300,000,000 annually.

ACTS membership has fluctuated over the years with current members from Mississippi, Michigan, Wisconsin, South Dakota, North Dakota, and New Mexico. Our most successful year of membership included 70 schools from 15 different states. The association is a member organization and only uses membership dues to conduct their membership business. We also provide contracted work directly to members, tribes and tribal organizations.

## Our priorities are:

- Advocate for tribes and tribal organization to use local control of education for their learners to foster self -sufficiency, self-determination and sovereignty.
- Communicate to other that tribal schools are becoming successful on their own terms.
- Inform Congress of specific authorizing and appropriation needs of the tribally controlled schools.
- Work to decrease the \$ 1,000,000,000 backlog of tribal school facilities
- Maintain a consistent revenue source for Basic Instruction, Transportation, Facilities Management, Grant Support, and Residential Services of current tribal schools.

## Briefing Paper for the Association of Community Tribal School Inc.

The Bureau of Indian Affairs reports that there are 183 schools in 23 states funded through the Bureau of Indian Education, with 130 of them being operated by a tribal governing body or a tribal organization authorized by the tribal governing body. All of the schools provide instructional and/or residential services to over 48,000 students representing 250 tribes. The BIE also pays for instructional services to 1 public school.

The 130 tribal schools include 3 off reservation boarding schools, 22 boarding schools, 13 dorms, and 92 schools without residential facilities. Approximately 30,000 tribal learners attend these tribal schools and dorms. The students in tribal schools are being provided their educational services with varying degrees of success. If state or BIE academic assessments were the only indicator of success it is estimated that around 30% would be considered proficient. If you use the standard error of measure, that number would increase to approximately 60%. State administered academic assessments should never be used as the only indicator of success. It is our belief that if you include social, emotional, cultural and physical fitness indicators the success of students in tribal schools would climb to 80% or higher. There are a wide variety of indicators that influence the success of learners and it is not fair to the learners to use only one indicator.

### **Facilities**

The BIA and BIE use the Facility Condition Index and the Asset Priority Index to determine when a facility or campus needs to be replaced. They report that there are 58 campuses in poor condition and need replacement with an estimated need of over \$ 1,000,000,000. There is also a need for \$ 388,900,000 to cover the deferred maintenance backlog for facilities that are considered in fair or good condition.

In the FY 17 Appropriations request, the BIE only requested 78% of the need for routine and preventative Facility Operations and Maintenance costs for the school facilities. The additional need is approximately \$ 30,000,000.

There is also a need for new, replacement and repair funding for employee quarters. The BIA reports a deferred maintenance backlog of over \$ 108,000,000. There is also a need for new quarters at many schools with an estimated cost of \$500,000,000. Quarters is a required benefit to recruit and retain highly qualified teachers for many of the remote rural reservations.

### **Department of Education and ESSA**

The Bureau of Indian Education schools receive approximately \$ 200,000,000 as flow through funds from the Department of Education. IDEA and ESSA Title 1 is the primary source with \$ 170,000,000. This amount equates to 21% of the total funding for our tribal schools. We are concerned about major cuts or elimination of vital Dept. of Education programs. We are also concerned about the implementation of ESSA for tribal schools. The agreement between the Dept. of Education and Dept. of Interior will dictate implementation and more than likely not foster local control and tribal sovereignty. The current process of developing content standards and performance indicators will force many tribal schools to request a waiver and develop their own. If this becomes a necessity, we would like have the approvals expedited because NCLB tribal waivers were either ignored or took more than 10 years.

### **FY 17 and 18 Interior Appropriations**

We have nearly reached our pre-sequestration appropriation amounts for the following:

- Indian School Equalization Program
- Student Transportation
- Facility Operations
- Facility Maintenance
- Tribal Grant Support Costs

We request that congress use the House numbers for the FY 17 Appropriations. We also request a modest 2% increase for these 5 accounts in the FY 18 appropriations. These requested amounts will not fully fund all accounts but will at least keep up with education inflation costs.

draft

### XIII. GENERAL TRIBAL COUNCIL

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

*EXCERPT FROM MARCH 8, 2017: (1) Motion by Brandon Stevens to accept the progress report regarding legislative analysis, seconded by Tehassi Hill. Motion carried unanimously. (2) Motion by Jennifer Webster to accept the progress report regarding the legal analysis, seconded by Fawn Billie. Motion carried unanimously. (3) Motion by Jennifer Webster to accept the progress report regarding the financial analysis, seconded by Brandon Stevens. Motion carried unanimously. 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.*

##### 1. Accept legislative analysis

Sponsor: Brandon Stevens, Councilman/Legislative Operating Committee Chair

##### 2. Accept legal analysis

Sponsor: Jo Anne House, Chief Counsel

##### 3. Accept financial analysis *(Not Submitted)*

Sponsor: Larry Barton, Chief Financial Officer

#### B. Review request regarding status of Health Care Board petition

Sponsor: Tina Danforth, Tribal 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](mailto:TribalSecretary@oneidanation.org). Thank you.*