

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Meeting Materials August 30, 2017

Open Session

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the following 249 pages are the Open Session meeting materials presented at a meeting duly called, noticed and held on the 30th day of August, 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

Special Meeting
10:00 a.m. Wednesday, August 30, 2017
BC Conference Room, 2nd floor, Norbert Hill Center

Agenda

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

I. CALL TO ORDER AND ROLL CALL

II. OPENING

III. ADOPT THE AGENDA

IV. RESOLUTIONS

- A. Adopt resolutions for the 2017-2020 OBC Liaison Appointments for Organization Entities**
Sponsor: Lisa Summers, Tribal Secretary
- 1. Adopt resolution entitled Appointment of Liaison Responsibilities for Organization Entities**
 - 2. Adopt resolution entitled Appointing Representative to the Great Lakes Inter-Tribal Council**
 - 3. Appointment of Brandon Yellowbird-Stevens, Vice-Chairman, on behalf of the Oneida Nation to the Haskell Indian Nations University National Board of Regents and identify Ernest Stevens III, Councilmember, and Jennifer Hill Kelly, Area Manager of Education and Training, as Alternates**
 - 4. Adopt resolution entitled Appointing Representative to Midwest Alliance of Sovereign Tribes**
 - 5. Adopt resolution entitled Appointing Delegates to the National Congress of American Indians**
 - 6. Adopt resolution entitled Appointing Representatives to the National Indian Gaming Association**
 - 7. Adopt resolution entitled Appointing Representative for Membership in the Native American Finance Officers Association**
 - 8. Adopt resolution entitled Appointing Representative to National Resource Damage Assessment Trustee Council**

9. Adopt resolution entitled **Appointing Representatives for the Environmental Protection Agency Regional Tribal Operations Committee**
10. Adopt resolution entitled **Appointing Representatives for the Environmental Protection Agency Regional Tribal Operations Committee**
11. Adopt resolution entitled **Appointing Representative to the Tribal Technical Advisory Group to the Centers for Medicare & Medicaid Services**
12. Adopt resolution entitled **Appointing Representative to the State of Wisconsin Special Committee on State-Tribal Relations**

V. TRAVEL

A. TRAVEL REQUESTS

1. Approve travel request - various Oneida Business Committee members - Great Lakes Inter-tribal Council (GLITC); Tribute to Survival Exhibit; and Indian Summer - Milwaukee, WI - September 6-10, 2017
2. Approve travel request - Oneida Business Committee - National Congress of American Indians (NCAI) 74th Annual Convention & Marketplace - Milwaukee, WI - October 16-20, 2017

VI. 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. Approve three (3) actions regarding October 8, 2017, GTC meeting agenda and materials
Sponsor: Lisa Summers, Tribal Secretary
- B. Approve request to schedule a Sustain Oneida Initiative presentation to an upcoming GTC meeting date
Sponsor: Kirby Metoxen, Councilman

VII. ADJOURN

Posted on the Oneida Nation's official website, www.oneida-nsn.gov, at 9:00 p.m., Friday, August 25, 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: 08 / 30 / 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:

1. Adopt the following resolutions, each by a separate motion, and
2. Direct the resolution entitled Appointment of Liaison Responsibilities for Organization Entities be included in the 2018 Annual Report as information.

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:

TO: ONEIDA BUSINESS COMMITTEE

FROM: LISA SUMMERS, SECRETARY

RE: Resolution for the 2017-2020 OBC Liaison Appointments for Organization Entities

BACKGROUND

Attached you will find resolutions making internal and external designations of liaisons, representatives, delegates and alternates as determined by the Oneida Business Committee (OBC) on August 14, 2017, during the OBC Transition.

Those resolutions making appointments to represent on external entities include information in the Whereas sections regarding the purpose of the external entity and the qualifications for the appointment position (if applicable).

For clarity, please make a separate motion for each resolution. Also, there was a suggestion that this listing be included in the 2018 Annual Report as information. A motion to this effect would also be appropriate.

REQUESTED ACTION

1. Adopt the following resolutions, each by a separate motion, and
2. Direct the resolution entitled Appointment of Liaison Responsibilities for Organization Entities be included in the 2018 Annual Report as information.

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

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

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

Oneida Nation

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Oneida, WI 54155

BC Resolution # _____

Appointment of Liaison Responsibilities for Organization Entities

- 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 the appointment of liaisons to
 10 various boards, committees, commissions and organization units fosters communication
 11 and understanding between the organization entities and the Oneida Business
 12 Committee; and
 13
 14 **WHEREAS,** the Oneida Business Committee has met and determined who should be appointed to
 15 serve as liaison to the organization entities;
 16
 17 **NOW THEREFORE BE IT RESOLVED,** that the following liaison appointments are adopted:
 18

Ref #	Entity	Primary	Alternate
Corporations			
C1	Oneida Airport Hotel Corporation	Kirby Metoxen & Daniel Guzman	Patricia King
C2	Bay Bancorporation, Inc.	Patricia King	Ernest Stevens III & Daniel Guzman
C3	Oneida ESC Group, LLC	Lisa Summers & Ernest Stevens III	Patricia King & Daniel Guzman
C4	Oneida Golf Enterprise Corporation	Patricia King	Tehassi?tasi Hill
C5	Oneida Seven Generations Corporation	Brandon L. Yellowbird-Stevens	Patricia King
Boards, Committees, Commissions			
Regulatory/Hearing Body			
R1	Oneida Child Protective Board	Lisa Summers	Jennifer Webster
R2	Oneida Election Board	Tehassi?tasi Hill	Lisa Summers
R3	Oneida Environmental Resource Board	Daniel Guzman & Ernest Stevens III	Jennifer Webster
R4	Oneida Gaming Commission	Kirby Metoxen	Brandon Stevens
R5	Oneida Land Commission	Patricia King	Jennifer Webster & Tehassi?tasi Hill
R6	Pardon and Forgiveness Screening Committee	Brandon L. Yellowbird-Stevens	Jennifer Webster

BC Resolution # _____
 Appointment of Liaison Responsibilities for Organization Entities
 Page 2 of 4

R7	Oneida Personnel Commission	Tehassi?tasi Hill	Kirby Metoxen
R8	Oneida Police Commission	Lisa Summers & Ernest Stevens III	Daniel Guzman
R9	Oneida Nation School Board	Brandon L. Yellowbird-Stevens	Ernest Stevens III & Daniel Guzman
R10	Oneida Trust/Enrollment Committee	Kirby Metoxen	Not Applicable
Advisory			
A1	Anna John Resident Centered Care Community Board	Jennifer Webster	Daniel Guzman
A2	Oneida Nation Arts Board	Kirby Metoxen	Daniel Guzman & Jennifer Webster
A3	Oneida Nation Commission on Aging	Jennifer Webster & Lisa Summers	Daniel Guzman
A4	Hall Of Fame Selection Committee	Ernest Stevens III	Lisa Summers
A5	Oneida Land Claims Commission	Kirby Metoxen	Lisa Summers & Jennifer Webster
A6	Oneida Library Board	Tehassi?tasi Hill	David P. Jordan
A7	Oneida Pow-wow Committee	Ernest Stevens III	Jennifer Webster
A8	Southeast Wisconsin Oneida Tribal Services Advisory Board	Kirby Metoxen & Daniel Guzman	Ernest Stevens III
A9	Oneida Nation Veterans Affairs Committee	Jennifer Webster	Lisa Summers & Daniel Guzman
Governing Responsibility / Organizational Group			
G1	Head Start Policy Council	Jennifer Webster	Kirby Metoxen
Standing Committees			
S1	Audit Committee	David P. Jordan, Lisa Summers, Ernest Stevens III, Tehassi?tasi Hill	
S2	Community Development & Planning Committee	Patricia King, Jennifer Webster, Kirby Metoxen, Ernest Stevens III, Daniel Guzman & Brandon L. Yellowbird -Stevens	
S3	Finance Committee	Patricia King, Jennifer Webster & Daniel Guzman	
S4	Judiciary Standing Committee	Tehassi?tasi Hill, David P. Jordan, Lisa Summers	
S5	Legislative Operating Committee	David P. Jordan, Kirby Metoxen, Ernest Stevens III, Jennifer Webster, Daniel Guzman	
S6	Quality of Life Committee	Daniel Guzman, Kirby Metoxen, Brandon L. Yellowbird-Stevens, Tehassi?tasi Hill, Ernest Stevens III,	
Membership Representation - External Entity			
M1	Great Lakes Inter-Tribal Council, Inc. http://www.glitc.org/	Tehassi?tasi Hill &	Brandon L. Yellowbird-Stevens
M2	Haskell Indian Nations University National Board of Regents	Brandon L. Yellowbird-Stevens	Ernest Stevens III & Jennifer Hill Kelly
M3	Hobart, Ashwaubenon, Lawrence, Oneida	Tehassi?tasi Hill	OBC
M4	Midwest Alliance of Sovereign Tribes http://www.m-a-s-t.org/	Tehassi?tasi Hill	OBC
M5	National Congress of American Indians http://www.ncai.org/	Tehassi?tasi Hill	OBC
M6	National Indian Gaming Association http://www.indiangaming.org/	Brandon L. Yellowbird-Stevens	OBC

BC Resolution # _____
 Appointment of Liaison Responsibilities for Organization Entities
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M7	Native American Finance Officers Association http://www.nafoa.org/	Trish King	Daniel Guzman, Kirby Metoxen, & Lawrence Barton
M8	Native American Tourism of Wisconsin http://natow.org/	Kirby Metoxen	OBC
M9	Natural Resource Damage Assessment https://darrp.noaa.gov/about-darrp/natural-resource-damage-assessment	Tehassi?tasi Hill	Patrick Pelky, Kirby Metoxen, Daniel Guzman, Ernest Stevens III
M10	Regional Tribal Operations Committee https://www.epa.gov/tribal/region-5-tribal-program	Tehassi?tasi Hill	Ernest Stevens III, Daniel Guzman & Jeff Mears
M11	Religious Practices Advisory Committee https://doc.wi.gov/	Melinda J. Danforth	Jennifer Webster & Daniel Guzman
M12	Tribal Treasury Advisory Committee https://www.nafoa.org/resources/tribal-treasury-advisory-committee	Trish King	Not Applicable
M13	Tribal Technical Advisory Group https://www.cms.gov/Outreach-and-Education/American-Indian-Alaska-Native/AIAN/Tribal-Technical-Advisory-Group.html	Jennifer Webster	Daniel Guzman Kirby Metoxen & Melinda J. Danforth
Local Government Relations			
L1	Greater Green Bay Chamber of Commerce http://www.greatergbc.org/	Louise Cornelius/ Ernest Stevens III	Daniel Guzman Jennifer Webster
L2	Greater Green Bay Convention & Visitors Bureau https://www.greenbay.com/	Steve Ninham/Kirby Metoxen	Daniel Guzman
L3	Service and Cooperative Agreements <i>Ashwaubenon, Village of</i> <i>Brown, County of</i> <i>Green Bay, City of</i> <i>Hobart, Village of</i> <i>Oneida, Town of</i> <i>Outagamie, County of</i>	Tehassi?tasi Hill, Patricia King, Lisa Summers & Brandon L. Yellowbird-Stevens	
State Government Relations			
W1	Department of Administration	Tehassi?tasi Hill & Brandon L. Yellowbird-Stevens	Lisa Summers & Patricia King
W2	Department of Agriculture, Trade and Consumer Protection	Daniel Guzman, Ernest Stevens III & Jennifer Webster	OBC
W3	Department of Corrections	Lisa Summers & Brandon L. Yellowbird-Stevens	OBC
W4	Department of Financial Institutions	Patricia King & Ernest Stevens III	OBC
W5	Department of Health Services	Jennifer Webster, Daniel Guzman & Lisa Summers	OBC
W6	Department of Justice	Lisa Summers	Brandon L. Yellowbird-Stevens

BC Resolution # _____
 Appointment of Liaison Responsibilities for Organization Entities
 Page 4 of 4

W7	Department of Natural Resources	Ernest Stevens III & Daniel Guzman	OBC
W8	Department of Revenue	Patricia King & Daniel Guzman	OBC
W9	Department of Tourism	Kirby Metoxen	Ernest Stevens III, Jennifer Webster & OBC
W10	Department of Transportation	David Jordan	Kirby Metoxen, James Petitjean & Travis Wallenfang
W11	Department of Workforce Development	Brandon L. Yellowbird-Stevens	OBC
W12	Inter-Tribal Criminal Justice Council	Lisa Summers	OBC
W13	Special Committee on State Tribal Relations	Lisa Summers	Not Applicable
W14	Wisconsin Council on Problem Gambling	Kirby Metoxen	Brandon L. Yellowbird-Stevens
W15	Wisconsin Minority Health Leadership Council	Jennifer Webster	Kirby Metoxen & Daniel Guzman
W16	Wisconsin Tribal Conservation Advisory Council	Ernest Stevens III	Daniel Guzman, Lisa Summers & Patrick Pelky

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BC Resolution # _____

Appointing Representative to the Great Lakes Inter-Tribal Council

- 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 Great Lakes Inter-Tribal Council, Inc. (*GLITC*) supports member tribes in expanding
- 10 self-determination efforts by providing services and assistance and uses a broad range of
- 11 knowledge and experience to advocate for the improvement and unity of tribal
- 12 governments, communities, and individuals; and
- 13
- 14 **WHEREAS,** GLITC's strength lies in the resolve of the tribes to be independent and self-governing,
- 15 yet to come together in a unified forum to discuss and resolve those issues that require
- 16 intertribal unity and attention; and
- 17
- 18 **WHEREAS,** GLITC supplements the member tribes' own efforts through development and operation
- 19 of health and human service programs, education programs, and economic development
- 20 programs in the reservation communities it serves. Intergovernmental relations and policy
- 21 decisions find an intertribal discussion forum through GLITC;
- 22
- 23 **NOW THEREFORE BE IT RESOLVED** that the Oneida Business Committee hereby appoints
- 24 Tehassi?tasi Hill, Chairman, as the Nation's representative on the Great Lakes Intertribal Council.

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BC Resolution # _____

Appointment of Brandon Yellowbird-Stevens, Vice-Chairman, on behalf of the Oneida Nation to the Haskell Indian Nations University National Board of Regents and identify Ernest Stevens III, Councilmember, and Jennifer Hill Kelly, Area Manager of Education and Training, as Alternates

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 Nation recognizes and supports Haskell Indian Nations University in its
10 purpose to provide baccalaureate degrees to American Indian students and its goal to
11 become a national center for Indian education, research and cultural programs; and
12

13 **WHEREAS,** the Oneida Business Committee supported Vice-Chairman Brandon Yellowbird-Stevens
14 be appointed to the Haskell Indian Nations University Board of Regents by resolutions #
15 BC-01-14-09-A and # BC-04-22-15-F; and
16

17 **WHEREAS,** Vice-Chairman Yellowbird-Stevens has identified that he may, on occasion, be unable to
18 attend the meetings of the Board of Regents as a result of his duties on the Oneida
19 Business Committee and has recommended an alternate be appointed in the event he is
20 unable to attend a meeting; and
21

22 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee reconfirms its support of
23 Vice-Chairman Brandon Yellowbird-Stevens' appointment to the Haskell Indian Nations University Board
24 of Regents.
25

26 **BE IT FUTHER RESOLVED,** that the Oneida Business Committee supports the appointment of Ernest
27 Stevens III, Councilmember, and Jennifer Hill Kelly, Area Manager of Education and Training, as
28 alternates to serve in the event Vice-Chairman Yellowbird-Stevens is unable to attend.
29

30 **BE IT FINALLY RESOLVED,** that this resolution be delivered to the next meeting of the Haskell Indian
31 Nations University National Board of Regents.

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BC Resolution # _____
Appointing Representative to Midwest Alliance of Sovereign Tribes

- 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 mission of Midwest Alliance of Sovereign Tribes (MAST) is to "advance, protect,
- 10 preserve, and enhance the mutual interests, treaty rights, sovereignty, and cultural way of
- 11 life of the sovereign nations of the Midwest throughout the 21st century;" and
- 12
- 13 **WHEREAS,** MAST coordinates important public policy issues and initiatives at the state, regional and
- 14 federal levels, promotes unity and cooperation among member tribes and advocates for
- 15 member tribes; and
- 16
- 17 **WHEREAS,** MAST is governed by a Board of Directors comprised of the Tribal Chairperson, Chief
- 18 President, or Chief Executive of each member tribe and four officers are elected from
- 19 among the Board of Directors - a President; Vice-President; Secretary and Treasurer;
- 20
- 21 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee appoints Tehassi?tasi Hill,
- 22 Chairman, as the Oneida Nation delegate to the Midwest Alliance of Sovereign Tribes.

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Oneida, WI 54155

BC Resolution # _____ Appointment of Liaison Responsibilities for Organization Entities

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 Nation wished to become a member in good standing in the National
10 Congress of American Indians (NCAI); and
11

12 **WHEREAS,** the Oneida Nation meets all the requirements for Tribal membership pursuant to Article II,
13 Section 1(b), of both the Constitution and By-Laws of the National Congress of American
14 Indians;
15

16 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee, which is the official
17 governing body of the Oneida Nation, hereby authorizes Tehassi?tasi Hill, Chairman, who is the principal
18 official to take the necessary action to place the Oneida Nation in membership in National Congress of
19 American Indians.
20

21 **BE IT FURTHER RESOLVED,** that the funds for the Tribal membership dues scheduled to be paid the
22 National Congress of American Indians By-Laws, Article III, Section 1(b), are authorized to be paid for
23 membership in National Congress of American Indians.
24

25 **BE IT FURTHER RESOLVED,** that based on tribal citizenry of 17,138 persons, the Oneida Nation shall
26 have 180 votes in accordance with Article IV, Section 3, of the National Congress of American Indians
27 Constitution.
28

29 **BE IT FINALLY RESOLVED** that pursuant to Article V, Section 2, of the National Congress of American
30 Indians Constitution, the Oneida Nation designates the following named persons as Delegate and
31 Alternate Delegate(s) and instructs them to become individual members in good standing in National
32 Congress of American Indians in order to fulfill their responsibilities as official delegates to the National
33 Congress of American Indians Annual Convention, Mid-Year Conference and Executive Council
34 Meetings.
35

36 Delegate Tehassi?tasi Hill, Chairman _____
37

38 Alternate Brandon L. Yellowbird-Stevens, Vice-Chairman _____
39

40 Alternate Lisa M. Summers, Secretary _____
41

- 42 Alternate Patricia M. King, Treasurer _____
- 43
- 44 Alternate Daniel P. Guzman, Councilmember _____
- 45
- 46 Alternate David P. Jordan, Councilmember _____
- 47
- 48 Alternate Kirby W. Metoxen, Councilmember _____
- 49
- 50 Alternate Ernest K Stevens III, Councilmember _____
- 51
- 52 Alternate Jennifer A. Webster, Councilmember _____

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BC Resolution # _____
Appointing Representatives to the National Indian Gaming Association

- 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 National Indian Gaming Association (*NIGA*) is a voluntary association composed of
- 10 member Tribes and associate members representing federally recognized Tribal
- 11 governments, gaming Tribes, Rancherias, Bands and businesses engaged in gaming
- 12 enterprises in Indian Country, and
- 13
- 14 **WHEREAS,** the primary objectives of NIGA are:
- 15 1. to promote, protect and preserve the general welfare and interest of Indian gaming
- 16 tribes through the development of sound policies and practices with respect to the
- 17 conduct of gaming activities in Indian Country,
- 18 2. to assist in the dissemination of information to the Indian gaming community, federal
- 19 government and general public on issues related to the conduct of gaming in Indian
- 20 Country
- 21 3. to preserve and protect the integrity of gaming in Indian Country
- 22 4. to maintain, protect and advocate tribal sovereignty; and
- 23
- 24 **WHEREAS,** the Oneida Nation is in good standing with NIGA having paid the annual dues on a timely
- 25 basis;
- 26
- 27 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee hereby appoints Brandon
- 28 L. Yellowbird-Stevens, Vice-Chairman, as the Oneida Nation delegate to the National Indian Gaming
- 29 Association.
- 30
- 31 **BE IT FURTHER RESOLVED,** that the Oneida Business Committee hereby appoints all members of the
- 32 Oneida Business Committee as the Oneida Nation alternate delegates to National Indian Gaming
- 33 Association.
- 34
- 35 **BE IT FINALLY RESOLVED,** that the delegate and alternate delegate appointments will remain in effect
- 36 until modified by resolution.

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BC Resolution # _____

Appointing Representative for Membership in the Native American Finance Officers Association

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,** Native American Finance Officers Association (*NAFOA*) is an independent national non-
10 profit organization providing leadership for the advancement of independent and
11 culturally-vibrant American Indian and Alaska Native communities by: promoting
12 excellence in financial management, advocating sound economic and fiscal policy,
13 developing innovative education initiatives, and providing essential information,
14 resources, and support to meet the challenges of economic growth and change;
15

16 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee appoints Patricia M. King,
17 Treasurer, as the primary representative and Daniel Guzman, Councilmember, Kirby Metoxen,
18 Councilmember, and Lawrence E. Barton, Chief Financial Officer, as the alternate representatives to the
19 Native American Finance Officers Association.

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**BC Resolution # _____
Appointing Representative to National Resource Damage Assessment Trustee Council**

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 Nation has a responsibility to restore and protect the natural resources on the
10 Oneida Reservation; and
11

12 **WHEREAS,** the Comprehensive Environmental Response, Compensation, and Liability Act
13 (CERCLA) section 107(f)(1) affords the Oneida Nation the authority to act as a Trustee
14 for natural resources affecting the Oneida Reservation; and
15

16 **WHEREAS,** the Oneida Nation is a co-trustee for the Fox River/Green Bay National Resource
17 Damage Assessment (NRDA) as described in the May 7, 2002, Memorandum of
18 Agreement between the governmental parties involved in the NRDA;
19

20 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee appoints Tehassi?tasi Hill,
21 Chairman, as the Trustee's Representative for all matters related to the Oneida Nation asserting its
22 authority as a Trustee for natural resources as described in section 107(f)(1) of CERCLA.
23

24 **BE IT FURTHER RESOLVED,** that the Oneida Business Committee appoints Councilmembers, Daniel
25 Guzman, Kirby Metoxen, and Ernest Stevens III as the alternate Trustee Representatives to act as the
26 authorized official for the Oneida Nation in the absence of the delegate Trustee Representative.
27

28 **BE IT FURTHER RESOLVED,** that the Oneida Business Committee appoints the Environmental Health
29 and Safety Division Director as alternate to act as Authorized Official for the Oneida Nation in the
30 absence of the Trustee Representative and alternate Trustee Representatives.
31

32 **BE IT FINALLY RESOLVED,** that the Trustee or Alternate Trustees will make all reasonable efforts to
33 discuss posted Trustee Council agenda items and request direction from the Oneida Business Committee
34 prior to all scheduled Trustee Council meetings and report all actions taken by the Trustee Council
35 directly to the Oneida Business Committee in a timely manner.

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BC Resolution # _____
Appointing Representatives for the Environmental Protection Agency
Regional Tribal Operations Committee

- 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 Environmental Protection Agency (EPA) Regional Tribal Operations Committee was
- 10 established to advance the protection and improve the conditions of Tribal health and the
- 11 environment in Indian country; and
- 12
- 13 **WHEREAS,** the Regional Tribal Operations Committee is comprised of six Tribal leaders or their
- 14 environmental program (referred to as the "Tribal Caucus") and EPA Regional 5 Senior
- 15 Leadership Team, who provide EPA "operational" decision-making affecting Indian
- 16 country; and
- 17
- 18 **WHEREAS,** the Tribal Caucus works with the National Tribal Operations Committee, other tribes and
- 19 the EPA to identify Indian environmental policies and issues for discussion and resolution
- 20 on how the EPA can improve its program delivery and implementation; and
- 21
- 22 **WHEREAS,** the Oneida Nation is a tribe located in the EPA Region 5, and has served as the
- 23 Wisconsin Regional Operations Committee representative since 2002 and desires to
- 24 continue to serve in this capacity;
- 25
- 26 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee designates Tehassi?tasi
- 27 Hill, Chairman, to serve as the Environmental Protection Agency Region 5 Tribal Operations Committee
- 28 member, with Daniel Guzman, Councilmember, Ernest Stevens III, Councilmember, and Jeff Mears,
- 29 Area Manager of Environmental Health and Safety Division, as the alternates.

Item deleted during meeting.

Item deleted at adoption of the agenda.

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # _____

Appointing Representative to the State of Wisconsin Special Committee on State-Tribal Relations

- 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 Legislature of the State of Wisconsin has created the Special Committee on State-
- 10 Tribal Relations in accordance with Wis. Stat. 13.83(3); and
- 11
- 12 **WHEREAS,** the Special Committee on State-Tribal Relations is made up of Tribal leaders and
- 13 members of the Wisconsin Legislature; and
- 14
- 15 **WHEREAS,** the Special Committee on State-Tribal Relations studies issues related to American
- 16 Indians and the American Indian tribes and bands in this state and develop specific
- 17 recommendations and legislative proposals relating to these issues, *Wis. Stat.*
- 18 *13.83(3)(a)*; and
- 19
- 20 **WHEREAS,** Lisa M. Summers, Secretary, has been selected to be appointed to sit on this Special
- 21 Committee;
- 22
- 23 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee ratifies the appointment of
- 24 Lisa M. Summers, Secretary, o sit on the Special Committee on State-Tribal Relations.

Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 08 / 30 / 17 e-poll requested

2. General Information:

Event Name: GLITC Meeting, Tribute to Survival Exhibit, and Indian Summer

Event Location: Milwaukee, WI Attendee(s): See attached chart

Departure Date: Sep 6, 2017 (earliest) Attendee(s):

Return Date: Sep 10, 2017 (lastest) Attendee(s):

3. Budget Information:

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

Cost Estimate: varies ~\$201 to ~\$539

Hotel: \$105/night
 Per Diem: \$64/full travel day

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:

Liaison Appointments and Strategic Planning have not yet occurred for this term of office.

GLITC meeting attendance is compulsory for the Chairman. Attendance at the other events creates visibility for the Nation and enhances our relationships with our surrounding communities.

Back up materials include:

- OBC Attendance Chart
- GLITC meeting agenda
- Invitation to the September 7, 2017, reception
- Flyer for Indian Summer Education Day
- Flyer for Indian Summer

5. Submission

Sponsor: See attached chart

- 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

GLITC, Tribute to Survival Exhibit, and Indian Summer Attendance:

GLITC				
Tribute to Survival Exhibit				
Indian Summer				
BC Member	Wed. Sept. 6	Thurs. Sept. 7	Fri. Sept. 8	Sat. Sept. 9
Tehassi Hill	XX	XX	XX	
Brandon Stevens			XX	XX
Lisa Summers		XX	XX	
Trish King		XX		
Kirby Metoxen	XX	XX		
David P. Jordan	Will be out on vacation – not attending			
Ernie L. Stevens III		XX	XX	XX
Jennifer Webster		XX	XX	XX
Daniel Guzman King		XX	XX	XX

From: Tana D. Aguirre
Sent: Thursday, August 17, 2017 3:18 PM
To: Lisa M. Summers
Cc: Lisa A. Liggins
Subject: GLITC Meeting Notice
Attachments: 20170817155007483.pdf

Hello Lisa,

Attached is a list of upcoming meeting, please note, the Great Lakes Inter-Tribal Council Meeting will take place on September 7, 2017.

Tana

2017 Tribal Calendar

Start	Subject	Location
May 12, 2017	WIEA Annual Conference 5/12-5/13	Lac du Flambeau/Minocqua
May 15, 2017	Tribal Council Mtg - SCC	Tribal Administration Building
May 23, 2017	GLIFWC Board Mtg	
June 01, 2017	Voigt Taskforce OR JUNE 8 TBD	
June 05, 2017	NATOW Conference, 6/4-6/6	Stockbridge-Munsee
June 07, 2017	Partners Event	Lac du Flambeau
June 08, 2017	Voigt Taskforce OR JUNE 1 TBD	
June 11, 2017	NCAI Mid-Year - 6/11 - 6/14	Unacasville, CT
June 13, 2017	WisDOT Inter-Tribal Task Force meeting	Danbury
June 19, 2017	Tribal Council Mtg - SCC	Tribal Administration Building
June 21, 2017	FHWA/WisDOT Tribal Partnership Agreement	Stevens Point
July 11, 2017	State Consultation Meetings	Mole Lake - DOT/TBD
July 12, 2017	State Consultation Meetings	Mole Lake - DWD/WHEDA
July 13, 2017	GLITC Board Meeting	Mole Lake
July 17, 2017	Tribal Council Mtg - SCC	Tribal Administration Building
July 16, 2017	Family Service Program Directors Meeting	Oneida
July 26, 2017	Sandy Lake Ceremony	Sandy Lake, MN
July 27, 2017	GLIFWC Board Mtg	
August 21, 2017	Tribal Council Mtg - SCC	Tribal Administration Building
September 07, 2017	Voigt Taskforce	
September 07, 2017	GLITC Board Meeting	Milwaukee
September 08, 2017	Indian Summer Festival 9/8-9/10	Milwaukee
September 11, 2017	AIANTA Conference 9/11-9/14	Oneida
September 12, 2017	WisDOT Inter-Tribal Task Force Meeting	Red Cliff
September 18, 2017	GLIFWC Executive Committee	
September 18, 2017	GLIFWC Lake Committee	
September 18, 2017	Tribal Council Mtg - SCC	Tribal Administration Building
September 19, 2017	GLIFWC Board Mtg	
September 26, 2017	Natural Resource Board Dinner w Tribes	Lac du Flambeau
October 05, 2017	Voigt Taskforce	
October 15, 2017	NCAI Annual - 10/15 - 10/20	Milwaukee, WI
October 16, 2017	Tribal Council Mtg - SCC	Tribal Administration Building
October 17, 2017	Family Service Program Directors Meeting	Ho-Chunk
November 02, 2017	Voigt Taskforce	Stockbridge-Munsee
November 07, 2017	Wisconsin Tribal Trans. Conf. 11/7-11/8	Green Bay
November 07, 2017	State Consultation Meetings	Menominee
November 08, 2017	State Consultation Meetings	Menominee - TBD/DOA& Revenue
November 09, 2017	GLITC Board Meeting	Stockbridge-Munsee
November 20, 2017	Tribal Council Mtg - SCC	Tribal Administration Building
December 07, 2017	Voigt Taskforce	
December 18, 2017	Tribal Council Mtg - SCC	Tribal Administration Building
** LCO Council Meeting Every Monday starts at 9 - no pre-determined end time		
**Oneida Business Committee Meetings every 2nd & 4th Wednesday from 9 am to 3 pm		



Museum Trustee Dr. Lyle A. Ignace
and Mark Denning, Co-chairs
along with Museum President Dennis Kois
cordially invite you to a special reception.
Join them for a sneak preview of the future of
the Museum and plans for the 25th anniversary
of the *Tribute to Survival* exhibit in 2018.

Thursday, September 7, 2017

Reception: 6-8 p.m.

Brief presentation: 6:45 p.m.

Hors d'oeuvres and refreshments will be served.



Please RSVP to Robin Ruback
414-278-2746 or rubackr@mpm.edu

*You and your family are invited to enjoy MPM
free of charge before the event.*



EDUCATION DAY

**Native American History,
Tradition, Language & Culture**

Friday, September 8, 2017

9 a.m. – 2:30 p.m.

Milwaukee Summerfest Grounds

For more information or to register

indiansummer.org

Haho! (HO-CHUNK)

Hello Friends!

Sheku! (ONEIDA)

You are invited join us for Education Day 2017 as we focus on the theme, Language Is Culture.

Boozhoo! (OJIBWE)

Experience the rich diversity and vibrant living cultures and languages of Wisconsin's First Nations as well as Native Nations throughout the country at Indian Summer Festival's Education Day. Education Day is a memorable way to start your academic year and make lasting curriculum connections.

Posoh! (MENOMINEE)

Koolamalsi! (MOHICAN)

Bozho! (POTAWATOMI)

Education Day will captivate your students through interactive learning.

Experience:

- Traditional Foods
- Music and Dance Performances
- Lacrosse Demonstrations
- Traditional Artists
- Storytelling
- Pow Wow
- Environmental Education

REGISTRATION INFORMATION

Online Registration is now open at www.indiansummer.org/education-day/ Register your group by September 1, 2017.

The cost for Education Day is \$6 per person.

Additional ONLINE Resources:

- Curriculum Resources and Lesson Plans
- Act 31 Requirements for Educators and Students
- General Information for Groups
- Directions and Maps for Buses

BRAVERY LOVE TRUTH WISDOM HUMILITY HONESTY RESPECT



Indian Summer Festival, Inc.

10809 W. Lincoln Ave., West Allis, WI 53227 414 604-1000 Fax: 414-774-6810



Language is Culture



Robert Uecke

Indian Summer FESTIVAL

The **largest Native American festival** of its kind in the country, offers family fun and unique entertainment and experiences highlighting traditional and contemporary American Indian culture.

SEPTEMBER 8-10, 2017

Summerfest Grounds on Milwaukee's Beautiful Lakefront

- | | | | | |
|------------------------|--------------------------------------|-----------------------------------|-------------------|-------------------------------------|
| 2017 HIGHLIGHTS | - Brulé | - Living Cultures of the Woodland | - Genealogy | - Indian Summer Music Awards (ISMA) |
| | - Multi ethnic Drum Jam | - Boxing | - Lacrosse | - Education Day Friday |
| | - Living Cultures of the Great Lakes | - Circle of Art | - Marketplace | - Prayer Ceremony |
| | | | - Contest Pow Wow | |

For current information, check indiansummer.org

Oneida Business Committee Travel Request

1. **OBC Meeting Date Requested:** 08 / 30 / 17 e-poll requested

2. General Information:

Event Name: NCAI 74th Annual Convention & Marketplace

Event Location: Milwaukee, WI Attendee(s): Oneida Business Committee

Departure Date: Oct 16, 2017 (earliest) Attendee(s):

Return Date: Oct 20, 2017 (lastest) Attendee(s):

3. Budget Information:

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

Cost Estimate: varies ~\$751 to ~\$1408

Hotel: \$155/night

Per Diem: \$64/full travel day*

Registration: \$500

*Note: Rates update in October 2017

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:

Liaison Appointments and Strategic Planning have not yet occurred for this term of office.

NCAI 74th Annual Convention & Marketplace is scheduled to hold six (6) General Assemblies, the NCAI Elections, as well as various other Full Committee meetings, Subcommittee meetings, and Breakout sessions.

Back up materials include:

- OBC Attendance Chart
- Draft agenda for the NCAI 74th Annual Convention & Marketplace

5. Submission

Sponsor: Oneida Business Committee

- 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

NCAI 74th Annual Convention & Marketplace Attendance:

BC Member	Mon. Oct. 16	Tue. Oct. 17	Wed. Oct. 18	Thu. Oct. 19
Tehassi Hill	XX	XX	XX	XX
Brandon Stevens			XX	XX
Lisa Summers	XX	XX	XX	XX
Trish King				XX
Kirby Metoxen	XX	XX	XX	XX
David Jordan			XX	XX
Ernie Stevens III	XX	XX	XX	XX
Jenny Webster			XX	XX
Daniel King-Guzman	XX	XX	XX	XX



74th Annual Convention & Marketplace

Milwaukee, WI | October 15-20, 2017

Wisconsin Center, 400 W Wisconsin Ave

Sunday, October 15

- 9:00pm - 12:00pm NCAI Executive Board Meeting
- 9:00am - 5:00pm Task Force/ Work Group Meetings
- 1:00pm - 5:00pm Registration/Rules & Credentials Open
- 1:00pm - 5:00pm Marketplace Exhibitor/Vendor Check In

DRAFT
Updated 7/20/17

Monday, October 16

- 7:00am - 8:00am Native Prayer Sunrise Gathering
- 7:30am - 5:00pm Registration/Rules & Credentials/Resolutions (open through Wednesday)
- 8:30am - 12:00pm Concurrent Breakout Sessions
- 12:00pm - 1:00pm Press Conference
- 12:00pm - 1:00pm New Member Orientation
- 9:00am - 5:00pm Marketplace Open
- 12:00pm - 1:00pm Marketplace Grand Opening Celebration!
- 1:30pm - 4:00pm First General Assembly
- 4:15pm - 6:00pm Full Committee Meetings
- 6:00pm - 8:00pm Welcome Reception

Tuesday, October 17

- 7:30am - 8:30am Area Caucus Meetings
- 8:30am - 12:00pm Second General Assembly
- 12:00pm - 5:00pm Marketplace Open
- 12:00pm - 1:00pm Youth Honoring Luncheon
- 1:30pm - 4:00pm Concurrent Breakout Sessions
- 4:15pm - 6:00pm Subcommittee Meetings
- 6:00pm - 7:00pm Sponsor's Reception
- 7:00pm - 10:00pm Gala Banquet

Wednesday, October 18

- 7:15am - 8:15am Area Caucus Meetings
- 8:15am - 9:15am National Native American Just Move It! Health Walk/Run
- 9:30am - 12:30pm Third General Assembly
- 12:00pm - 5:00pm Marketplace Open
- 1:30pm - 4:00pm Concurrent Breakouts
- 4:15pm - 6:00pm Subcommittee Meetings
- 6:00pm - 8:00pm Cultural Night

Thursday, October 19

- 7:30am - 8:30am Area Caucus Meetings
- 8:30am - 12:00pm Fourth General Assembly
- 8:00am - 5:00pm Marketplace (Arts & Crafts Only)
- 10:30am - 12:00pm NCAI Elections
- 12:00pm - 1:00pm Elders' Honoring Luncheon
- 1:30pm - 4:00pm Fifth General Assembly
- 4:00pm - 5:30pm Full Committee Meetings

Friday, October 20

- 8:30am - 12:00pm Sixth General Assembly

Oneida Nation

REDLINE

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # _____
Appointment of Liaison Responsibilities for Organization Entities

- 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 the appointment of liaisons to
 10 various boards, committees, commissions, and organization units fosters communication
 11 and understanding between the organization entities and the Oneida Business
 12 Committee; and
 13
 14 **WHEREAS,** the Oneida Business Committee has met and determined who should be appointed to
 15 serve as liaison to the organization entities;
 16

17 **NOW THEREFORE BE IT RESOLVED,** that the following liaison appointments are adopted:
 18

Ref #	Entity	Primary	Alternate
Corporations			
C1	Oneida Airport Hotel Corporation	Kirby Metoxen &and Daniel Guzman	Patricia King
C2	Bay Bancorporation, Inc.	Patricia King	Ernest Stevens III &and Daniel Guzman
C3	Oneida ESC Group, LLC	Lisa Summers &and Ernest Stevens III	Patricia King &and Daniel Guzman
C4	Oneida Golf Enterprise Corporation	Patricia King	Tehassi?tasi Hill
C5	Oneida Seven Generations Corporation	Brandon L. Yellowbird-Stevens	Patricia King
Boards, Committees, Commissions			
Regulatory/Hearing Body			
R1	Oneida Child Protective Board	Lisa Summers	Jennifer Webster
R2	Oneida Election Board	Tehassi?tasi Hill	Lisa Summers
R3	Oneida Environmental Resource Board	Daniel Guzman &and Ernest Stevens III	Jennifer Webster
R4	Oneida Gaming Commission	Kirby Metoxen	Brandon L. Yellowbird- Stevens
R5	Oneida Land Commission	Patricia King	Jennifer Webster &and Tehassi?tasi Hill

HANDOUT FOR ITEM - IV.A.1.

REDLINE

R6	Pardon and Forgiveness Screening Committee	Brandon L. Yellowbird-Stevens	Jennifer Webster
R7	Oneida Personnel Commission	Tehassi?tasi Hill	Kirby Metoxen
R8	Oneida Police Commission	Lisa Summers & and Ernest Stevens III	Daniel Guzman
R9	Oneida Nation School Board	Brandon L. Yellowbird-Stevens	Ernest Stevens III & and Daniel Guzman
R10	Oneida Trust/Enrollment Committee	Kirby Metoxen	Not Applicable
Advisory			
A1	Anna John Resident Centered Care Community Board	Jennifer Webster	Daniel Guzman
A2	Oneida Nation Arts Board	Kirby Metoxen	Daniel Guzman & and Jennifer Webster
A3	Oneida Nation Commission on Aging	Jennifer Webster & and Lisa Summers	Daniel Guzman
A4	Hall Of Fame Selection Committee	Ernest Stevens III	Lisa Summers
A5	Oneida Land Claims Commission	Kirby Metoxen	Lisa Summers & and Jennifer Webster
A6	Oneida Library Board	Tehassi?tasi Hill	David P. Jordan
A7	Oneida Pow-wow Committee	Ernest Stevens III	Jennifer Webster
A8	Southeast Wisconsin Oneida Tribal Services Advisory Board	Kirby Metoxen & and Daniel Guzman	Ernest Stevens III
A9	Oneida Nation Veterans Affairs Committee	Jennifer Webster	Lisa Summers & and Daniel Guzman
Governing Responsibility / Organizational Group			
G1	Head Start Policy Council	Jennifer Webster	Kirby Metoxen
Standing Committees			
S1	Audit Committee	David P. Jordan, Lisa Summers, Ernest Stevens III, and Tehassi?tasi Hill	
S2	Community Development & Planning Committee	Patricia King, Jennifer Webster, Kirby Metoxen, Ernest Stevens III, Daniel Guzman & , and Brandon L. Yellowbird -Stevens	
S3	Finance Committee	Patricia King, Jennifer Webster & , and Daniel Guzman	
S4	Judiciary Standing Committee	Tehassi?tasi Hill, David P. Jordan, and Lisa Summers	
S5	Legislative Operating Committee	David P. Jordan, Kirby Metoxen, Ernest Stevens III, Jennifer Webster, and Daniel Guzman	
S6	Quality of Life Committee	Daniel Guzman, Kirby Metoxen, Brandon L. Yellowbird-Stevens, Tehassi?tasi Hill, and Ernest Stevens III,	
Membership Representation - External Entity			
M1	Great Lakes Inter-Tribal Council, Inc. http://www.glitc.org/	Tehassi?tasi Hill &	Brandon L. Yellowbird-Stevens
M2	Haskell Indian Nations University National Board of Regents	Brandon L. Yellowbird-Stevens	Ernest Stevens III & and Jennifer Hill Kelly Kelley
M3	Hobart, Ashwaubenon, Lawrence, Oneida	Tehassi?tasi Hill	OBC
M4	Midwest Alliance of Sovereign Tribes http://www.m-a-s-t.org/	Tehassi?tasi Hill	OBC

HANDOUT FOR ITEM - IV.A.1.

REDLINE

M5	National Congress of American Indians http://www.ncai.org/	Tehassi?tasi Hill	OBC
M6	National Indian Gaming Association http://www.indiangaming.org/	Brandon L. Yellowbird-Stevens	OBC
M7	Native American Finance Officers Association http://www.nafoa.org/	Trish King	Daniel Guzman, Kirby Metoxen, <u>&and</u> Lawrence Barton
M8	Native American Tourism of Wisconsin http://natow.org/	Kirby Metoxen	OBC
M9	Natural Resource Damage Assessment https://darrp.noaa.gov/about-darrp/natural-resource-damage-assessment	Tehassi?tasi Hill	Patrick Pelky, Kirby Metoxen, Daniel Guzman, <u>and</u> Ernest Stevens III
M10	Regional Tribal Operations Committee https://www.epa.gov/tribal/region-5-tribal-program	Tehassi?tasi Hill	Ernest Stevens III, Daniel Guzman <u>&</u> , <u>and</u> Jeff Mears
M11	Religious Practices Advisory Committee https://doc.wi.gov/	Melinda J. Danforth	Jennifer Webster <u>&and</u> Daniel Guzman
M12	Tribal Treasury Advisory Committee https://www.nafoa.org/resources/tribal-treasury-advisory-committee	Trish King	Not Applicable
M13	Tribal Technical Advisory Group https://www.cms.gov/Outreach-and-Education/American-Indian-Alaska-Native/AIAN/Tribal-Technical-Advisory-Group.html	Jennifer Webster	Daniel Guzman, Kirby Metoxen <u>&</u> , Melinda J. <u>Danforth, and Debra J.</u> Danforth
Local Government Relations			
L1	Greater Green Bay Chamber of Commerce http://www.greatergbc.org/	Louise Cornelius/ Ernest Stevens III	Daniel Guzman <u>and</u> Jennifer Webster
L2	Greater Green Bay Convention & Visitors Bureau https://www.greenbay.com/	Steve Ninham/Kirby Metoxen	Daniel Guzman
L3	Service and Cooperative Agreements: <i>Ashwaubenon, Village of Brown, County of Green Bay, City of Hobart, Village of Oneida, Town of Outagamie, County of</i>	Tehassi?tasi Hill, Patricia King, Lisa Summers <u>&</u> , <u>and</u> Brandon L. Yellowbird-Stevens	
State Government Relations			
W1	Department of Administration	Tehassi?tasi Hill <u>&and</u> Brandon L. Yellowbird-Stevens	Lisa Summers <u>&and</u> Patricia King
W2	Department of Agriculture, Trade and Consumer Protection	Daniel Guzman, Ernest Stevens III <u>&</u> , <u>and</u> Jennifer Webster	OBC
W3	Department of Corrections	Lisa Summers <u>&and</u> Brandon L. Yellowbird-Stevens	OBC
W4	Department of Financial Institutions	Patricia King <u>&and</u> Ernest Stevens III	OBC

HANDOUT FOR ITEM - IV.A.1.

BC Resolution # _____

Appointment of Liaison Responsibilities for Organization Entities

Page 4 of 4

REDLINE

W5	Department of Health Services	Jennifer Webster, Daniel Guzman & and Lisa Summers	OBC
W6	Department of Justice	Lisa Summers	Brandon L. Yellowbird-Stevens
W7	Department of Natural Resources	Ernest Stevens III & Daniel Guzman	OBC
W8	Department of Revenue	Patricia King & Daniel Guzman	OBC
W9	Department of Tourism	Kirby Metoxen	Ernest Stevens III, Jennifer Webster & and OBC
W10	Department of Transportation	David Jordan	Kirby Metoxen, James Petitjean & , and Travis Wallenfang
W11	Department of Workforce Development	Brandon L. Yellowbird-Stevens	OBC
W12	Inter-Tribal Criminal Justice Council	Lisa Summers	OBC
W13	Special Committee on State Tribal Relations	Lisa Summers	Not Applicable
W14	Wisconsin Council on Problem Gambling	Kirby Metoxen	Brandon L. Yellowbird-Stevens
W15	Wisconsin Minority Health Leadership Council	Jennifer Webster	Kirby Metoxen & Daniel Guzman
W16	Wisconsin Tribal Conservation Advisory Council	Ernest Stevens III	Daniel Guzman, Lisa Summers & , and Patrick Pelky

Oneida Nation

FINAL

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

**BC Resolution # _____
Appointment of Liaison Responsibilities for Organization Entities**

- 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 the appointment of liaisons to
- 10 various boards, committees, commissions, and organization units fosters communication
- 11 and understanding between the organization entities and the Oneida Business
- 12 Committee; and
- 13
- 14 **WHEREAS,** the Oneida Business Committee has met and determined who should be appointed to
- 15 serve as liaison to the organization entities;
- 16

NOW THEREFORE BE IT RESOLVED, that the following liaison appointments are adopted:

Ref #	Entity	Primary	Alternate
Corporations			
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C2	Bay Bancorporation, Inc.	Patricia King	Ernest Stevens III and Daniel Guzman
C3	Oneida ESC Group, LLC	Lisa Summers and Ernest Stevens III	Patricia King and Daniel Guzman
C4	Oneida Golf Enterprise Corporation	Patricia King	Tehassi?tasi Hill
C5	Oneida Seven Generations Corporation	Brandon L. Yellowbird-Stevens	Patricia King
Boards, Committees, Commissions			
Regulatory/Hearing Body			
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HANDOUT FOR ITEM - IV.A.1.

FINAL

R6	Pardon and Forgiveness Screening Committee	Brandon L. Yellowbird-Stevens	Jennifer Webster
R7	Oneida Personnel Commission	Tehassi?tasi Hill	Kirby Metoxen
R8	Oneida Police Commission	Lisa Summers and Ernest Stevens III	Daniel Guzman
R9	Oneida Nation School Board	Brandon L. Yellowbird-Stevens	Ernest Stevens III and Daniel Guzman
R10	Oneida Trust/Enrollment Committee	Kirby Metoxen	Not Applicable
Advisory			
A1	Anna John Resident Centered Care Community Board	Jennifer Webster	Daniel Guzman
A2	Oneida Nation Arts Board	Kirby Metoxen	Daniel Guzman and Jennifer Webster
A3	Oneida Nation Commission on Aging	Jennifer Webster and Lisa Summers	Daniel Guzman
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A5	Oneida Land Claims Commission	Kirby Metoxen	Lisa Summers and Jennifer Webster
A6	Oneida Library Board	Tehassi?tasi Hill	David P. Jordan
A7	Oneida Pow-wow Committee	Ernest Stevens III	Jennifer Webster
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A9	Oneida Nation Veterans Affairs Committee	Jennifer Webster	Lisa Summers and Daniel Guzman
Governing Responsibility / Organizational Group			
G1	Head Start Policy Council	Jennifer Webster	Kirby Metoxen
Standing Committees			
S1	Audit Committee	David P. Jordan, Lisa Summers, Ernest Stevens III, and Tehassi?tasi Hill	
S2	Community Development & Planning Committee	Patricia King, Jennifer Webster, Kirby Metoxen, Ernest Stevens III, Daniel Guzman, and Brandon L. Yellowbird -Stevens	
S3	Finance Committee	Patricia King, Jennifer Webster, and Daniel Guzman	
S4	Judiciary Standing Committee	Tehassi?tasi Hill, David P. Jordan, and Lisa Summers	
S5	Legislative Operating Committee	David P. Jordan, Kirby Metoxen, Ernest Stevens III, Jennifer Webster, and Daniel Guzman	
S6	Quality of Life Committee	Daniel Guzman, Kirby Metoxen, Brandon L. Yellowbird-Stevens, Tehassi?tasi Hill, and Ernest Stevens III	
Membership Representation - External Entity			
M1	Great Lakes Inter-Tribal Council, Inc. http://www.glitc.org/	Tehassi?tasi Hill	Brandon L. Yellowbird-Stevens
M2	Haskell Indian Nations University National Board of Regents	Brandon L. Yellowbird-Stevens	Ernest Stevens III and Jennifer Hill Kelley
M3	Hobart, Ashwaubenon, Lawrence, Oneida	Tehassi?tasi Hill	OBC
M4	Midwest Alliance of Sovereign Tribes http://www.m-a-s-t.org/	Tehassi?tasi Hill	OBC

HANDOUT FOR ITEM - IV.A.1.

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M5	National Congress of American Indians http://www.ncai.org/	Tehassi?tasi Hill	OBC
M6	National Indian Gaming Association http://www.indiangaming.org/	Brandon L. Yellowbird-Stevens	OBC
M7	Native American Finance Officers Association http://www.nafoa.org/	Trish King	Daniel Guzman, Kirby Metoxen, and Lawrence Barton
M8	Native American Tourism of Wisconsin http://natow.org/	Kirby Metoxen	OBC
M9	Natural Resource Damage Assessment https://darrp.noaa.gov/about-darrp/natural-resource-damage-assessment	Tehassi?tasi Hill	Patrick Pelky, Kirby Metoxen, Daniel Guzman, and Ernest Stevens III
M10	Regional Tribal Operations Committee https://www.epa.gov/tribal/region-5-tribal-program	Tehassi?tasi Hill	Ernest Stevens III, Daniel Guzman, and Jeff Mears
M11	Religious Practices Advisory Committee https://doc.wi.gov/	Melinda J. Danforth	Jennifer Webster and Daniel Guzman
M12	Tribal Treasury Advisory Committee https://www.nafoa.org/resources/tribal-treasury-advisory-committee	Trish King	Not Applicable
M13	Tribal Technical Advisory Group https://www.cms.gov/Outreach-and-Education/American-Indian-Alaska-Native/AIAN/Tribal-Technical-Advisory-Group.html	Jennifer Webster	Daniel Guzman, Kirby Metoxen, Melinda J. Danforth, and Debra J. Danforth
Local Government Relations			
L1	Greater Green Bay Chamber of Commerce http://www.greatergbc.org/	Louise Cornelius/ Ernest Stevens III	Daniel Guzman and Jennifer Webster
L2	Greater Green Bay Convention & Visitors Bureau https://www.greenbay.com/	Steve Ninham/Kirby Metoxen	Daniel Guzman
L3	Service and Cooperative Agreements: <i>Ashwaubenon, Village of Brown, County of Green Bay, City of Hobart, Village of Oneida, Town of Outagamie, County of</i>	Tehassi?tasi Hill, Patricia King, Lisa Summers, and Brandon L. Yellowbird-Stevens	
State Government Relations			
W1	Department of Administration	Tehassi?tasi Hill and Brandon L. Yellowbird-Stevens	Lisa Summers and Patricia King
W2	Department of Agriculture, Trade and Consumer Protection	Daniel Guzman, Ernest Stevens III, and Jennifer Webster	OBC
W3	Department of Corrections	Lisa Summers and Brandon L. Yellowbird-Stevens	OBC
W4	Department of Financial Institutions	Patricia King and Ernest Stevens III	OBC

HANDOUT FOR ITEM - IV.A.1.

BC Resolution # _____

Appointment of Liaison Responsibilities for Organization Entities

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W5	Department of Health Services	Jennifer Webster, Daniel Guzman, and Lisa Summers	OBC
W6	Department of Justice	Lisa Summers	Brandon L. Yellowbird-Stevens
W7	Department of Natural Resources	Ernest Stevens III and Daniel Guzman	OBC
W8	Department of Revenue	Patricia King and Daniel Guzman	OBC
W9	Department of Tourism	Kirby Metoxen	Ernest Stevens III, Jennifer Webster, and OBC
W10	Department of Transportation	David Jordan	Kirby Metoxen, James Petitjean, and Travis Wallenfang
W11	Department of Workforce Development	Brandon L. Yellowbird-Stevens	OBC
W12	Inter-Tribal Criminal Justice Council	Lisa Summers	OBC
W13	Special Committee on State Tribal Relations	Lisa Summers	Not Applicable
W14	Wisconsin Council on Problem Gambling	Kirby Metoxen	Brandon L. Yellowbird-Stevens
W15	Wisconsin Minority Health Leadership Council	Jennifer Webster	Kirby Metoxen and Daniel Guzman
W16	Wisconsin Tribal Conservation Advisory Council	Ernest Stevens III	Daniel Guzman, Lisa Summers, and Patrick Pelky

Oneida Nation

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Oneida, WI 54155

BC Resolution # _____

Appointment of Brandon Yellowbird-Stevens, Vice-Chairman, on behalf of the Oneida Nation to the Haskell Indian Nations University National Board of Regents and identify Ernest Stevens III, Councilmember, and Jennifer Hill KellyKelley, Area Manager of Education and Training, as Alternates

- 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 Nation recognizes and supports Haskell Indian Nations University in its
- 10 purpose to provide baccalaureate degrees to American Indian students and its goal to
- 11 become a national center for Indian education, research and cultural programs; and
- 12
- 13 **WHEREAS,** the Oneida Business Committee supported Vice-Chairman Brandon Yellowbird-Stevens
- 14 be appointed to the Haskell Indian Nations University Board of Regents by resolutions #
- 15 BC-01-14-09-A and # BC-04-22-15-F; and
- 16
- 17 **WHEREAS,** Vice-Chairman Yellowbird-Stevens has identified that he may, on occasion, be unable to
- 18 attend the meetings of the Board of Regents as a result of his duties on the Oneida
- 19 Business Committee and has recommended an alternate be appointed in the event he is
- 20 unable to attend a meeting; and
- 21
- 22 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee reconfirms its support of
- 23 Vice-Chairman Brandon Yellowbird-Stevens' appointment to the Haskell Indian Nations University Board
- 24 of Regents.
- 25
- 26 **BE IT FUTHER RESOLVED,** that the Oneida Business Committee supports the appointment of Ernest
- 27 Stevens III, Councilmember, and Jennifer Hill KellyKelley, Area Manager of Education and Training, as
- 28 alternates to serve in the event Vice-Chairman Yellowbird-Stevens is unable to attend.
- 29
- 30 **BE IT FINALLY RESOLVED,** that this resolution be delivered to the next meeting of the Haskell Indian
- 31 Nations University National Board of Regents.

Oneida Nation

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Oneida, WI 54155

BC Resolution # _____

Appointment of Brandon Yellowbird-Stevens, Vice-Chairman, on behalf of the Oneida Nation to the Haskell Indian Nations University National Board of Regents and identify Ernest Stevens III, Councilmember, and Jennifer Hill Kelley, Area Manager of Education and Training, as Alternates

- 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
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- 4 **WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
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- 6 **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1,
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- 24 of Regents.
- 25
- 26 **BE IT FUTHER RESOLVED,** that the Oneida Business Committee supports the appointment of Ernest
- 27 Stevens III, Councilmember, and Jennifer Hill Kelley, Area Manager of Education and Training, as
- 28 alternates to serve in the event Vice-Chairman Yellowbird-Stevens is unable to attend.
- 29
- 30 **BE IT FINALLY RESOLVED,** that this resolution be delivered to the next meeting of the Haskell Indian
- 31 Nations University National Board of Regents.

Oneida Nation

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Oneida, WI 54155

BC Resolution # _____

Appointing Representative to Midwest Alliance of Sovereign Tribes

- 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~~the mission of Midwest Alliance of Sovereign Tribes (MAST) is to "advance, protect,
- 10 preserve, and enhance the mutual interests, treaty rights, sovereignty, and cultural way of
- 11 life of the sovereign nations of the Midwest throughout the 21st century;" and
- 12
- 13 **WHEREAS,** MAST coordinates important public policy issues and initiatives at the state, regional and
- 14 federal levels, promotes unity and cooperation among member tribes and advocates for
- 15 member tribes; and
- 16
- 17 **WHEREAS,** MAST is governed by a Board of Directors comprised of the Tribal Chairperson, Chief
- 18 President, or Chief Executive of each member tribe and four officers are elected from
- 19 among the Board of Directors - a President; Vice-President; Secretary and Treasurer;
- 20
- 21 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee appoints Tehassi?tasi Hill,
- 22 Chairman, as the Oneida Nation delegate to the Midwest Alliance of Sovereign Tribes.

Oneida Nation

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Oneida, WI 54155

BC Resolution # _____

Appointing Representative to Midwest Alliance of Sovereign Tribes

- 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 mission of Midwest Alliance of Sovereign Tribes (MAST) is to "advance, protect,
- 10 preserve, and enhance the mutual interests, treaty rights, sovereignty, and cultural way of
- 11 life of the sovereign nations of the Midwest throughout the 21st century;" and
- 12
- 13 **WHEREAS,** MAST coordinates important public policy issues and initiatives at the state, regional and
- 14 federal levels, promotes unity and cooperation among member tribes and advocates for
- 15 member tribes; and
- 16
- 17 **WHEREAS,** MAST is governed by a Board of Directors comprised of the Tribal Chairperson, Chief
- 18 President, or Chief Executive of each member tribe and four officers are elected from
- 19 among the Board of Directors - a President; Vice-President; Secretary and Treasurer;
- 20
- 21 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee appoints Tehassi?tasi Hill,
- 22 Chairman, as the Oneida Nation delegate to the Midwest Alliance of Sovereign Tribes.

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Oneida, WI 54155

BC Resolution # _____

**Appointment of Liaison Responsibilities for Organization Entities
Appointing Delegates to the National Congress of American Indians**

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 Nation wished to become a member in good standing in the National
10 Congress of American Indians (NCAI); and
11

12 **WHEREAS,** the Oneida Nation meets all the requirements for Tribal membership pursuant to Article II,
13 Section 1(b), of both the Constitution and By-Laws of the National Congress of American
14 Indians;
15

16 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee, which is the official
17 governing body of the Oneida Nation, hereby authorizes Tehassi?tasi Hill, Chairman, who is the principal
18 official to take the necessary action to place the Oneida Nation in membership in National Congress of
19 American Indians.
20

21 **BE IT FURTHER RESOLVED,** that the funds for the Tribal membership dues scheduled to be paid the
22 National Congress of American Indians By-Laws, Article III, Section 1(b), are authorized to be paid for
23 membership in National Congress of American Indians.
24

25 **BE IT FURTHER RESOLVED,** that based on tribal citizenry of 17,138 persons, the Oneida Nation shall
26 have 180 votes in accordance with Article IV, Section 3, of the National Congress of American Indians
27 Constitution.
28

29 **BE IT FINALLY RESOLVED** that pursuant to Article V, Section 2, of the National Congress of American
30 Indians Constitution, the Oneida Nation designates the following named persons as Delegate and
31 Alternate Delegate(s) and instructs them to become individual members in good standing in National
32 Congress of American Indians in order to fulfill their responsibilities as official delegates to the National
33 Congress of American Indians Annual Convention, Mid-Year Conference and Executive Council
34 Meetings.
35

36 Delegate Tehassi?tasi Hill, Chairman _____
37

38 Alternate Brandon L. Yellowbird-Stevens, Vice-Chairman _____
39

40 Alternate Lisa ~~M~~-Summers, Secretary _____

HANDOUT FOR ITEM - IV.A.5.

BC Resolution # _____

Appointment of Liaison Responsibilities for Organization Entities

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41

42 | Alternate Patricia ~~M.~~King, Treasurer

43

44 | Alternate Daniel ~~P.~~Guzman, Councilmember

45

46 | Alternate David P. Jordan, Councilmember

47

48 | Alternate Kirby ~~W.~~Metoxen, Councilmember

49

50 | Alternate Ernest ~~K.~~Stevens III, Councilmember

51

52 | Alternate Jennifer ~~A.~~Webster, Councilmember

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Oneida, WI 54155

**BC Resolution # _____
Appointing Delegates to the National Congress of American Indians**

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 Nation wished to become a member in good standing in the National
10 Congress of American Indians (NCAI); and
11

12 **WHEREAS,** the Oneida Nation meets all the requirements for Tribal membership pursuant to Article II,
13 Section 1(b), of both the Constitution and By-Laws of the National Congress of American
14 Indians;
15

16 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee, which is the official
17 governing body of the Oneida Nation, hereby authorizes Tehassi?tasi Hill, Chairman, who is the principal
18 official to take the necessary action to place the Oneida Nation in membership in National Congress of
19 American Indians.
20

21 **BE IT FURTHER RESOLVED,** that the funds for the Tribal membership dues scheduled to be paid the
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26 have 180 votes in accordance with Article IV, Section 3, of the National Congress of American Indians
27 Constitution.
28

29 **BE IT FINALLY RESOLVED** that pursuant to Article V, Section 2, of the National Congress of American
30 Indians Constitution, the Oneida Nation designates the following named persons as Delegate and
31 Alternate Delegate(s) and instructs them to become individual members in good standing in National
32 Congress of American Indians in order to fulfill their responsibilities as official delegates to the National
33 Congress of American Indians Annual Convention, Mid-Year Conference and Executive Council
34 Meetings.
35

36 Delegate Tehassi?tasi Hill, Chairman _____
37

38 Alternate Brandon L. Yellowbird-Stevens, Vice-Chairman _____
39

40 Alternate Lisa Summers, Secretary _____
41

HANDOUT FOR ITEM - IV.A.5.

BC Resolution # _____

Appointment of Liaison Responsibilities for Organization Entities

Page 2 of 2

FINAL

- 42 Alternate Patricia King, Treasurer _____
- 43
- 44 Alternate Daniel Guzman, Councilmember _____
- 45
- 46 Alternate David P. Jordan, Councilmember _____
- 47
- 48 Alternate Kirby Metoxen, Councilmember _____
- 49
- 50 Alternate Ernest Stevens III, Councilmember _____
- 51
- 52 Alternate Jennifer Webster, Councilmember _____

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Oneida, WI 54155

BC Resolution # _____ Appointing Representatives to the National Indian Gaming Association

- 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 National Indian Gaming Association (*NIGA*) is a voluntary association composed of
10 member Tribes and associate members representing federally recognized Tribal
11 governments, gaming Tribes, Rancherias, Bands and businesses engaged in gaming
12 enterprises in Indian Country, and
13
- 14 **WHEREAS,** the primary objectives of NIGA are:
15 1. to promote, protect and preserve the general welfare and interest of Indian gaming
16 tribes through the development of sound policies and practices with respect to the
17 conduct of gaming activities in Indian Country,
18 2. to assist in the dissemination of information to the Indian gaming community, federal
19 government and general public on issues related to the conduct of gaming in Indian
20 Country
21 3. to preserve and protect the integrity of gaming in Indian Country
22 4. to maintain, protect and advocate tribal sovereignty; and
23
- 24 **WHEREAS,** the Oneida Nation is in good standing with NIGA having paid the annual dues on a timely
25 basis;
- 26
- 27 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee hereby appoints Brandon
28 L. Yellowbird-Stevens, Vice-Chairman, as the Oneida Nation delegate to the National Indian Gaming
29 Association.
30
- 31 **BE IT FURTHER RESOLVED,** that the Oneida Business Committee hereby appoints all members of the
32 Oneida Business Committee as the Oneida Nation alternate delegates to National Indian Gaming
33 Association.
34
- 35 **BE IT FINALLY RESOLVED,** that the delegate and alternate delegate appointments will remain in effect
36 until modified by resolution.

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Oneida, WI 54155

BC Resolution # _____

Appointing Representatives to the National Indian Gaming Association

- 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 National Indian Gaming Association (*NIGA*) is a voluntary association composed of
10 member Tribes and associate members representing federally recognized Tribal
11 governments, gaming Tribes, Rancherias, Bands and businesses engaged in gaming
12 enterprises in Indian Country, and
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15 1. to promote, protect and preserve the general welfare and interest of Indian gaming
16 tribes through the development of sound policies and practices with respect to the
17 conduct of gaming activities in Indian Country,
18 2. to assist in the dissemination of information to the Indian gaming community, federal
19 government and general public on issues related to the conduct of gaming in Indian
20 Country
21 3. to preserve and protect the integrity of gaming in Indian Country
22 4. to maintain, protect and advocate tribal sovereignty; and
23
- 24 **WHEREAS,** the Oneida Nation is in good standing with NIGA having paid the annual dues on a timely
25 basis;
26
- 27 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee hereby appoints Brandon
28 L. Yellowbird-Stevens, Vice-Chairman, as the Oneida Nation delegate to the National Indian Gaming
29 Association.
30
- 31 **BE IT FURTHER RESOLVED,** that the Oneida Business Committee hereby appoints all members of the
32 Oneida Business Committee as the Oneida Nation alternate delegates to National Indian Gaming
33 Association.
34
- 35 **BE IT FINALLY RESOLVED,** that the delegate and alternate delegate appointments will remain in effect
36 until modified by resolution.

Oneida Nation

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Oneida, WI 54155

BC Resolution # _____

Appointing Representative to the State of Wisconsin Special Committee on State-Tribal Relations

- 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 Legislature of the State of Wisconsin has created the Special Committee on State-
- 10 Tribal Relations in accordance with Wis. Stat. 13.83(3); and
- 11
- 12 **WHEREAS,** the Special Committee on State-Tribal Relations is made up of Tribal leaders and
- 13 members of the Wisconsin Legislature; and
- 14
- 15 **WHEREAS,** the Special Committee on State-Tribal Relations studies issues related to American
- 16 Indians and the American Indian tribes and bands in this state and develop specific
- 17 recommendations and legislative proposals relating to these issues, *Wis. Stat.*
- 18 *13.83(3)(a)*; and
- 19
- 20 | **WHEREAS,** Lisa ~~M.~~Summers, Secretary, has been selected to be appointed to sit on this Special
- 21 Committee;
- 22
- 23 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee ratifies the appointment of
- 24 | Lisa ~~M.~~Summers, Secretary, ~~eto~~ sit on the Special Committee on State-Tribal Relations.

Oneida Nation

FINAL

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Oneida, WI 54155

BC Resolution # _____

Appointing Representative to the State of Wisconsin Special Committee on State-Tribal Relations

- 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 Legislature of the State of Wisconsin has created the Special Committee on State-
- 10 Tribal Relations in accordance with Wis. Stat. 13.83(3); and
- 11
- 12 **WHEREAS,** the Special Committee on State-Tribal Relations is made up of Tribal leaders and
- 13 members of the Wisconsin Legislature; and
- 14
- 15 **WHEREAS,** the Special Committee on State-Tribal Relations studies issues related to American
- 16 Indians and the American Indian tribes and bands in this state and develop specific
- 17 recommendations and legislative proposals relating to these issues, *Wis. Stat.*
- 18 *13.83(3)(a)*; and
- 19
- 20 **WHEREAS,** Lisa Summers, Secretary, has been selected to be appointed to sit on this Special
- 21 Committee;
- 22
- 23 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee ratifies the appointment of
- 24 Lisa Summers, Secretary, to sit on the Special Committee on State-Tribal Relations.

NATOW, GLITC, Tribute to Survival Exhibit, and Indian Summer Attendance:

NATOW					
GLITC					
Tribute to Survival Exhibit					
Indian Summer					
BC Member	Tues. Sept. 5	Wed. Sept. 6	Thurs. Sept. 7	Fri. Sept. 8	Sat. Sept. 9
Tehassi Hill		XX	XX	XX	
Brandon Stevens				XX	XX
Lisa Summers			XX	XX	
Trish King			XX		
Kirby Metoxen	XX				
David P. Jordan		Will be out on vacation – not attending			
Ernie L. Stevens III			XX	XX	XX
Jennifer Webster			XX	XX	XX
Daniel Guzman King			XX	XX	XX