

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Meeting Materials October 11, 2017

Open Session

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the following 94 pages are the Open Session meeting materials presented at a meeting duly called, noticed and held on the 11th day of October, 2017.

A handwritten signature in blue ink, which appears to read "Lisa Summers", is written over a horizontal line.

Lisa Summers, Tribal Secretary
Oneida Business Committee



Oneida Business Committee

Executive Session

8:30 a.m. Tuesday, October 10, 2017

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

8:30 a.m. Wednesday, October 11, 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. OATHS OF OFFICE

- A. Oneida Pardon and Forgiveness Screening Committee – Jeanette Archiquette-Ninham**
- B. Oneida Personnel Commission – Tina Moore**
- C. Oneida Police Commission – Sandra Reveles**

V. MINUTES

- A. Approve September 27, 2017, regular meeting minutes**
Sponsor: Lisa Summers, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled Grant Application by Comprehensive Housing Division for HUD Resident Opportunity and Self-Sufficiency (ROSS) Service Coordinators Program to Fund a Service Coordinator Position**
Sponsor: Dana McLester, Division Director/Comprehensive Housing
- B. Adopt resolution entitled Dissolution of Oneida Health Board in accordance with the General Tribal Council Directive of February 20, 2017**
Sponsor: Lisa Summers, Secretary

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

Chair: David P. Jordan, Councilman

1. **Accept September 20, 2017, Legislative Operating Committee meeting minutes**

B. Finance Committee

Chair: Trish King, Treasurer

1. **Approve October 2, 2017, Finance Committee meeting minutes**

VIII. APPOINTMENTS**A. Approve recommendation to appoint Shirley Barber as Community Elder to Finance Committee**

Sponsor: Tehassi Hill, Chairman

B. Approve recommendation to appoint Joshua Hicks to Anna John Residential Centered Care Community Board

Sponsor: Tehassi Hill, Chairman

IX. NEW BUSINESS**A. Approve Tribal Member request to conduct survey activities regarding Oneida Nation adult voting members and traditional decision-making practices in the 21st century**

Requestor: Anita Barber

Sponsor: Daniel Guzman King, Councilman

B. Approve posting of known 2018 vacancies for Boards, Committees, Commissions, and Corporate Boards

Requestor: Kathleen Metoxen, Records Tech II/BC Support Office

Sponsor: Lisa Summers, Secretary

X. TRAVEL**A. TRAVEL REPORTS**

1. **Accept travel report – Councilman Kirby Metoxen – Native American Tourism Of Wisconsin (NATOW) Board of Directors meeting – Milwaukee, WI – September 5-6, 2017**

2. **Accept travel report – Councilman Kirby Metoxen – National Indian Gaming Association (NIGA) Mid-Year conference – Phoenix, AZ – September 18-21, 2017**

B. TRAVEL REQUESTS

1. **Approve travel request – Various Attendees – New York Properties tour – New York – November 3-6, 2017**

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 Edward Delgado – Trust Land Distribution

1. **Defer legal analysis for sixty (60) days**
Sponsor: Jo Anne House, Chief Counsel
2. **Accept 2nd financial progress report**
Sponsor: Larry Barton, Chief Financial Officer

EXCERPT FROM SEPTEMBER 27, 2017: Motion by David P. Jordan to accept the legislative analysis, legal progress report, and financial progress report, seconded by Trish King. Motion carried unanimously.

EXCERPT FROM JULY 27, 2017: (1) Motion by Tehassi Hill to acknowledge receipt of the petition submitted by Edward Delgado regarding Trust Land Distribution, seconded by Fawn Billie. Motion carried unanimously. (2) Motion by Tehassi Hill to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices' for legal financial, legislative, and administrative analyses, seconded by Trish King. Motion carried unanimously. (3) Motion by Tehassi Hill to direct the Law, Finance, and Legislative Reference Office to submit their analyses to the Tribal Secretary within sixty (60) days with a progress report to be submitted within forty-five (45) days, seconded by Fawn Billie. Motion carried unanimously. (4) Motion by Tehassi Hill to direct the Direct Report Offices to submit administrative analyses to Tribal Secretary within thirty (30) days, seconded by Fawn Billie. Motion carried unanimously.

B. Petitioner Frank Vandehei – Modify or eliminate E-Poll

1. **Accept legislative analysis**
Sponsor: David P. Jordan, Councilman/Legislative Operating Committee Chair
2. **Defer legal analysis for sixty (60) days**
Sponsor: Jo Anne House, Chief Counsel
3. **Accept financial analysis process report**
Sponsor: Larry Barton, Chief Financial Officer

EXCERPT FROM SEPTEMBER 27, 2017: Motion by David P. Jordan to accept the legislative progress report, legal progress report, and financial verbal progress report, seconded by Daniel Guzman King. Motion carried unanimously.

EXCERPT FROM JULY 27, 2017: (1) Motion by Tehassi Hill to acknowledge receipt of the petition submitted Frank Vandehei regarding the E-Poll process, seconded by David Jordan. Motion carried unanimously. (2) Motion by Tehassi Hill to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices' for legal financial, legislative, and administrative analyses, seconded by Fawn Billie. Motion carried unanimously. (3) Motion by Tehassi Hill to direct the Law, Finance, and Legislative Reference Office to submit their analyses to the Tribal Secretary within sixty (60) days with a progress report to be submitted within forty-five (45) days, seconded by David Jordan. Motion carried unanimously. (4) Motion by Tehassi Hill to direct the Direct Report Offices to submit administrative analyses to Tribal Secretary within thirty (30) days, seconded by David Jordan. Motion carried unanimously.

C. Petitioner Linda Dallas – 2017 Tri-Annual General Election**1. Accept legislative analysis**

Sponsor: David P. Jordan, Councilman/Legislative Operating Committee Chair

EXCERPT FROM SEPTEMBER 27, 2017: Motion by Lisa Summers to accept the legislative progress report, and financial analysis, seconded by David P. Jordan. Motion carried unanimously.

EXCERPT FROM SEPTEMBER 9, 2017: Motion by Lisa Summers to accept the legal opinion regarding Petitioner Linda Dallas – 2017 Tri-Annual Election, seconded by Kirby Metoxen. Motion carried unanimously.

EXCERPT FROM JULY 27, 2017: (1) Motion by Brandon Stevens to acknowledge receipt of the petition submitted by Linda Dallas regarding the 2017 Tri-Annual Election, seconded by Trish King. Motion carried unanimously. (2) Motion by Trish King to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices' for legal financial, legislative, and administrative analyses, seconded by Tehassi Hill. Motion carried unanimously. (3) Motion by Tehassi Hill to direct the Law, Finance, and Legislative Reference Office to submit their analyses to the Tribal Secretary within sixty (60) days with a progress report to be submitted within forty-five (45) days, seconded by Fawn Billie. Motion carried unanimously. (4) Motion by Tehassi Hill to direct the Direct Report Offices to submit administrative analyses to Tribal Secretary within thirty (30) days, seconded by Brandon Stevens. Motion carried unanimously.

D. Petitioner Brad Graham – 2017 Tri-Annual General Election**1. Accept legislative analysis**

Sponsor: David P. Jordan, Councilman/Legislative Operating Committee Chair

2. Accept financial analysis

Sponsor: Larry Barton, Chief Financial Officer

EXCERPT SEPTEMBER 27, 2017: (1) Motion by David P. Jordan to accept the legal analysis and supplemental materials, seconded by Brandon Stevens. Motion carried unanimously. (2) Amendment to the main motion by Lisa Summers to request the Secretary to schedule a special Business Committee work session as soon as possible to go over the agenda for these items so that we can put the packet together and formulate what will be presented to General Tribal Council, seconded by Jennifer Webster. Motion carried unanimously.

EXCERPT FROM AUGUST 17, 2017: Motion by Kirby Metoxen to acknowledge receipt of the petition submitted by Brad Graham regarding the 2017 Tri-Annual General Election; to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices for legal, financial, legislative, and administrative analyses; to direct the Law, Finance, and Legislative Reference Offices to submit their analyses to the Tribal Secretary within sixty (60) days with a progress report to be submitted within forty-five (45) days; and to direct the Direct Report Offices to submit administrative analyses to Tribal Secretary within thirty (30) days, seconded by Lisa Summers. Motion carried unanimously.

E. Schedule special GTC meeting on Tuesday, January 16, 2018, at 6:00 p.m.

Sponsor: Lisa Summers, Secretary

XII. EXECUTIVE SESSION**A. REPORTS**

1. **Accept Chief Counsel report** – Jo Anne House, Chief Counsel
 - a. **Approve Purchase Order increase – No. JSC-16625-17-PO for Hansen Reynolds LLC. contract – file # 2017-0378**

B. STANDING ITEMS

1. **Land Claims Strategy**

C. NEW BUSINESS

1. **Approve two (2) requested actions regarding TIP Strategies, INC. Economic Development Strategic Plan contract – file # 2017-1154** *(This item is scheduled to begin at 8:30 a.m.)*
Requestor: Troy Parr, Division Director/Community & Economic Development
Sponsor: Trish King, Treasurer
2. **Approve limited waiver of sovereign immunity – Election Systems & Software LLC. – file # 2017-1114**
Sponsor: Tehassi Hill, Chairman
3. **Review request regarding Blue Skies Foundation and Freedom House Golf Outing** *(This item is scheduled to begin at 11:00 a.m.)*
Sponsor: Tehassi Hill, Chairman
4. **Review concern # 2017-CRPT05-01**
Sponsor: Lisa Summers, Secretary
5. **Review concern # 2017-CRPT02-01**
Sponsor: Daniel Guzman King, Councilman
6. **Review concern # 2017-DR06-09**
Sponsor: Lisa Summers, Secretary
7. **Approve limited waiver of sovereign immunity – VitalSmarts Trainer Agreement – file # 2017-1219**
Sponsor: Geraldine Danforth, Area Manager/Human Resources
8. **Discuss Oneida Airport Hotel Corporation Strategy** *(This item is scheduled to begin at 1:30 p.m.)*
Sponsor: Tehassi Hill, Chairman

XIII. ADJOURN

Posted on the Oneida Nation's official website, www.oneida-nsn.gov, at 4:30 p.m., Friday, October 6, 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:** 10 / 11 / 17**2. General Information:**Session: ☒ Open ☐ Executive - See instructions for the applicable laws, then choose one:Agenda Header: ☐ Accept as Information only☒ Action - please describe:**3. Supporting Materials**☐ Report ☐ Resolution ☐ Contract☐ Other:1. 3. 2. 4. ☐ Business Committee signature required**4. Budget Information**☐ Budgeted - Tribal Contribution☐ Budgeted - Grant Funded☐ Unbudgeted**5. Submission**Authorized Sponsor / Liaison: Primary Requestor/Submitter:
Your Name, Title / Dept. or Tribal MemberAdditional 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 June 1, 2017 issue of the Kalihwisaks for (4) of vacancies on the Pardon and Forgiveness Screening Committee for a (3) year term with the deadline of July 3, 2017. There was (1) applicant for the (1) vacancy on the Oneida Pardon and Forgiveness Screening Committee. The appointment was made on the July 26, 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

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Your Name, Title / Dept. or Tribal MemberAdditional 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 July 20, 2017 issue of the Kalihwisaks for (1) of vacancy on the Oneida Personnel Commisison for a (5) year term with the deadline of August 18, 2017. There were (2) applicants for the (1) vacancy on the Oneida Personnel Commission. The appointment was made on the September 27, 2017BC Agenda.

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Your Name, Title / Dept. or Tribal MemberAdditional 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 May 18, 2017 issue of the Kalihwisaks for (1) of vacancy on the Oneida Police Commission for a (5) year term with the deadline of June 16, 2017. There were (3) applicants for the (1) vacancy on the Oneida Police Commission. The appointment was made on the September 27, 2017BC 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

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Your Name, Title / Dept. or Tribal MemberAdditional Requestor: _____
Name, Title / Dept.Additional Requestor: _____
Name, Title / Dept.

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Oneida Business Committee

Executive Session

8:30 a.m. Tuesday, September 26, 2017

Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

8:30 a.m. Wednesday, September 27, 2017

BC Conference Room, 2nd floor, Norbert Hill Center

Minutes – DRAFT

EXECUTIVE SESSION

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Trish King, Secretary Lisa Summers, Council members: David P. Jordan, Kirby Metoxen, Jennifer Webster;

Not Present: ;

Arrived at: Councilman Daniel Guzman King at 9:18 a.m.; Councilman Ernest Stevens III at 9:13 a.m.;

Others present: Jo Anne House, Larry Barton, Lisa Liggins, Laura Laitinen-Warren, Dana McLester, Krystal John, Janice Skenandore, Josh Doxtator, Kelly McAnally, Justin Fox, Dena Skenandore, Louise Cornelius, Chad Fuss, Nathan King;

REGULAR MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Trish King, Secretary Lisa Summers, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Ernie Stevens III, Jennifer Webster;

Not Present: ;

Arrived at: ;

Others present: Tsyoshaht Delgado, Brad Graham, Bill Graham, Leah Sue Dodge, Frank Cornelius, Lori Elm, Nicole Rommel, Troy Parr, Bonnie Pigman, Cathy L. Metoxen, Jo Anne House, Larry Barton, Corina Williams, Jen Falck, Christine Klimmek;

I. CALL TO ORDER AND ROLL CALL by Chairman Tehassi Hill at 8:31 a.m.

II. OPENING Chairman Tehassi Hill

A. Special Recognition – Retirement of Christine Klimmek from Oneida Nation Arts Program after 20+ years of service (00:20:37)

Requestor: Beth Bashara, Director/Oneida Nation Arts Program

Sponsor: Jennifer Webster, Councilwoman

Special Recognition by Beth Bashara of Christine Klimmek after 20+ years of service with the Oneida Nation Arts Program and as a founding member of the Oneida Nation Arts Board.

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III. ADOPT THE AGENDA (00:04:14)

Motion by Lisa Summers to adopt the agenda as presented, seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

IV. MINUTES (00:04:51)

A. Approve September 13, 2017, regular meeting minutes

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to approve the September 13, 2017, regular meeting minutes, seconded by Brandon Stevens. Motion carried with two abstentions:

Ayes: Daniel Guzman King, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers

Abstained: David P. Jordan, Jennifer Webster

V. RESOLUTIONS

A. Adopt resolution entitled Resolution Appointing Representative to the Wisconsin Inter Tribal Repatriation Committee (00:05:22)

Requestor: Corina Williams, Tribal Historic Preservation Officer/Cultural Heritage Dept.

Sponsor: George Skenandore, Division Director/Governmental Services

Motion by Brandon Stevens to adopt resolution # 09-27-17-A Resolution Appointing Representative to the Wisconsin Inter Tribal Repatriation Committee, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

B. Adopt resolution entitled Setting the Strategic Plan for the 2017-2020 term of the Oneida Business Committee (00:07:12)

Sponsors: Lisa Summers, Secretary; Tracey Cordova, Organizational Development Specialist; JoAnne House, Chief Counsel

Motion by Jennifer Webster to adopt resolution # 09-27-17-B Setting the Strategic Plan for the 2017-2020 term of the Oneida Business Committee, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

C. Adopt resolution entitled Continuing Budget Resolution – Fiscal Year 2018

Sponsor: Trish King, Treasurer (00:07:50)

Motion by Lisa Summers to adopt resolution # 09-27-17-C Continuing Budget Resolution – Fiscal Year 2018, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

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D. Adopt resolution entitled Oneida Business Committee Regular Meeting Schedule for Quarterly Reports (00:09:48)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to adopt resolution # 09-27-17-D Oneida Business Committee Regular Meeting Schedule for Quarterly Reports, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

E. Adopt resolution entitled Extension of Effective Date of Amendments to Various Laws – Environmental Resource Board Hearing Body Authority Transfer to Judiciary

Sponsor: David P. Jordan, Councilman; Legislative Operating Committee Chair (00:11:08)

Motion by David P. Jordan to adopt resolution # 09-27-17-E Extension of Effective Date of Amendments to Various Laws –Environmental Resource Board Hearing Body Authority Transfer to Judiciary, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

F. Adopt resolution entitled Reinstating the Oneida Tribal Regulation of Domestic Animals Ordinance on an Emergency Basis, and Delaying the Effective Date of the Domestic Animals law (00:12:34)

Sponsor: David P. Jordan, Councilman; Legislative Operating Committee Chair

Motion by David P. Jordan to adopt resolution # 09-27-17-F Reinstating the Oneida Tribal Regulation of Domestic Animals Ordinance on an Emergency Basis, and Delaying the Effective Date of the Domestic Animals law, seconded by Ernest Stevens III. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

G. Adopt resolution entitled Professional Conduct for Attorneys and Advocates law

Sponsor: David P. Jordan, Councilman; Legislative Operating Committee (00:13:22)

Motion by Ernest Stevens III to adopt resolution # 09-27-17-G Professional Conduct for Attorneys and Advocates law, seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

H. Adopt resolution entitled Defining Comprehensive Housing Division: Landlord-Tenant law, Eviction and Termination law, and the Mortgage and Foreclosure law (00:14:25)

Sponsor: David P. Jordan, Councilman; Legislative Operating Committee Chair

Motion by David P. Jordan to adopt resolution # 09-27-17-H Defining Comprehensive Housing Division: Landlord-Tenant law, Eviction and Termination law, and the Mortgage and Foreclosure law, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

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I. Review resolution entitled Strategic Workforce Planning - Budget - Implementation for Oneida Nation (1:16:32)

Sponsor: Trish King, Treasurer

Resolution moved from executive session item XII.C.02.

Motion by Lisa Summers to adopt resolution # 09-27-17-I Strategic Workforce Planning - Budget - Implementation for Oneida Nation, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

VI. STANDING COMMITTEES

A. Legislative Operating Committee

Chair: David P. Jordan, Councilman

1. Accept September 6, 2017, Legislative Operating Committee meeting minutes (00:14:52)

Motion by Lisa Summers to accept the September 6, 2017, Legislative Operating Committee meeting minutes, seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

2. Accept 2014-2017 Legislative Operating Committee End of Term report (00:15:20)

Motion by David P. Jordan to accept the 2014-2017 Legislative Operating Committee End of Term report, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

B. Finance Committee

Chair: Trish King, Treasurer

1. Approve September 18, 2017, Finance Committee meeting minutes (00:27:03)

Motion by Jennifer Webster to approve the September 18, 2017, Finance Committee meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

C. Quality of Life Committee

Chair: Brandon Stevens, Vice-Chairman

1. Accept July 31, 2017, Quality of Life Committee meeting minutes (00:28:42)

Motion by Jennifer Webster to accept the July 31, 2017, Quality of Life Committee meeting minutes, seconded by Trish King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

DRAFT

VII. APPOINTMENTS

A. Approve recommendation to appoint Tina Moore to Oneida Personnel Commission

Sponsor: Tehassi Hill, Chairman (00:29:16)

Motion by David P. Jordan to approve the recommendation to appoint Tina Moore to the Oneida Personnel Commission, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

B. Approve recommendation to appoint Sandra Reveles to Oneida Police Commission

Sponsor: Trish King, Treasurer (00:29:44)

Motion by Lisa Summers to approve the recommendation to appoint Sandra Reveles to the Oneida Police Commission, seconded by Trish King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

For the record: Treasurer Trish King stated we should note this was deferred to my office because both the chair and vice-chair have conflict of interest.

Motion by Lisa Summers to recess at 9:54 a.m. until 11:00 a.m., seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Meeting called to order by Chairman Tehassi Hill at 11:00

VIII. UNFINISHED BUSINESS

A. Approve three (3) actions regarding final close-out report – Cemetery Improvement Project # 14-002 (1:25:20)

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

Sponsor: Troy Parr, Assistant Division Director/Development

Motion by Jennifer Webster to lift any and all moratoriums which restrict utilization of the cemetery; and for the Tribal Cemetery plots and sections to be utilized at the discretion of the Tribal Cemetery Administrative Authority, seconded by Trish King. Motion withdrawn.

Motion by Jennifer Webster to accept the report; and to support the recommendations included in the report, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Motion by Lisa Summers to clarify for the work team that any and all previous moratoriums or restrictions, to note for their record, have been lifted, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

EXCERPT FROM JULY 12, 2017: (1) Motion by Lisa Summers to accept the quarterly report regarding Work Plan for Cemetery Improvements Project # 14-002, seconded by Jennifer Webster. Motion carried with one abstention. (2) Amendment to the main motion by Jennifer Webster for a final close-out report, including financials, regarding the Cemetery Improvements Project # 14-002 be submitted to the Oneida Business Committee in sixty (60) days, seconded by Tehassi Hill. Motion carried unanimously.

DRAFT

IX. NEW BUSINESS

A. Approve limited waiver of sovereign immunity – Wisconsin State-Children and Families: Tribal Agreement on Access to eWiSACWIS – file # 2017-1041 (00:30:47)

Requestors: Jennifer Berg-Hargrove, Director /Family Services; Trina Schuyler, Director/Child Support

Sponsor: George Skenandore, Division Director/Governmental Services

Motion by Lisa Summers to approve the limited waiver of sovereign immunity – Wisconsin State-Children and Families: Tribal Agreement on Access to eWiSACWIS – file # 2017-1041, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

B. Approve limited waiver of sovereign immunity – Gannett Publishing Services – file # 2017-0910 (00:31:21)

Requestor: Dawn Walschinski, Manager Editor/Kalihwisaks

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Jennifer Webster to approve the limited waiver of sovereign immunity – Gannett Publishing Services – file # 2017-0910, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

C. Approve climate change survey – file # 2017-1151 (00:31:46)

Requestor: Jeffrey Mears, Area Management/Environmental Health & Safety

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

Motion by Daniel Guzman King to approve the climate change survey – file # 2017-1151, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

D. Approve Amendment VII – Brown County Recycling agreement (00:32:15)

Requestor: Amy Spears, Environmental Specialist/Environmental Health & Safety

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

Motion by David P. Jordan to approve the Amendment VII – Brown County Recycling agreement – file # 2017-1157, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

E. Post one (1) vacancy on Oneida Gaming Commission with a term end date of 8/31/22

Requestor: Kathleen Metoxen, Records Tech II/BC Support Office

Sponsor: Lisa Summers, Secretary (00:32:41)

Motion by Kirby Metoxen to post one (1) vacancy on Oneida Gaming Commission with a term end date of 8/31/22, seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

DRAFT

F. Approve 2018 Reporting Schedule for Oneida Business Committee Direct Reports

Requestor: Heather Heuer, Information Management Specialist/BC Support Office (00:34:00)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the 2018 Reporting Schedule for Oneida Business Committee Direct Reports, noting it is the revised copy, seconded by Ernest Stevens III. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

G. Approve 2018 Oneida Business Committee Standing Schedule (00:35:17)

Requestor: Heather Heuer, Information Management Specialist/BC Support Office

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to approve the 2018 Oneida Business Committee Standing Schedule with the following changes: [Note Operational Roundtables will be changing; to include OBC serving Veterans Office breakfasts on a quarterly basis; to delete the monthly Comprehensive Health Division and Governmental Services Division updates and include those as part of the new plan for Operation Roundtable; and to schedule events or visits with the Southeastern Oneida Tribal Services community], seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

H. Enter E-Poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting: (00:38:14)

Sponsor: Lisa Summers, Secretary

1. Approval of Oak Haven Fencing LLC. agreement – file # 2017-0954

Requestor: Trish King, Treasurer

Motion by David P. Jordan to enter the E-Poll results into the record for the approval of Oak Haven Fencing LLC. agreement – file # 2017-0954, seconded by Trish King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Motion by Lisa Summers that this item be sent to the appropriate Direct Report for follow-up on processing issues that were identified with this request, seconded by Trish King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

X. TRAVEL**A. Travel Reports****1. Accept travel report – Councilman Ernest Stevens III – 2017 Indian Summer Festival – Milwaukee, WI – September 8-10, 2017 (00:39:16)**

Motion by Jennifer Webster to accept the travel report – Councilman Ernest Stevens III – 2017 Indian Summer Festival – Milwaukee, WI – September 8-10, 2017, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

DRAFT**B. Travel Requests**

- 1. Approve travel request in accordance with Travel & Expense Policy – Four (4) Oneida Dental Dept. employees – 2017 Oral Health conference – Stevens Point, WI – October 2-4, 2017 (00:40:00)**

Requestors: William Stempiski, Director/Dental Dept.; Anna Lemke, Supervisor/Dental Dept.
Sponsor: Debbie Danforth, Division Director/Comprehensive Health-Operations

Motion by David P. Jordan to approve the travel request in accordance with Travel & Expense Policy – Four (4) Oneida Dental Dept. employees – 2017 Oral Health conference – Stevens Point, WI – October 2-4, 2017, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

- 2. Approve travel request – Secretary Lisa Summers – Tribal Caucus and Inter-Tribal Criminal Justice Coordinating Council meetings – Wisconsin Dells, WI – September 27-28, 2017 (00:40:31)**

Motion by David P. Jordan to approve the travel request – Secretary Lisa Summers – Tribal Caucus and Inter-Tribal Criminal Justice Coordinating Council meetings – Wisconsin Dells, WI – September 27-28, 2017, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

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 Edward Delgado – Trust Land Distribution

Sponsor: Lisa Summers, Secretary

- 1. Accept legislative analysis (00:41:10)**

Sponsor: David P. Jordan, Councilman; Legislative Operating Committee Chair

Motion by David P. Jordan to accept the legislative analysis, legal progress report, and financial progress report, seconded by Trish King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

- 2. Accept legal progress report (00:41:10)**

Sponsor: Jo Anne House, Chief Counsel

Motion by David P. Jordan to accept the legislative analysis, legal progress report, and financial progress report, seconded by Trish King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

- 3. Accept financial progress report (00:41:10)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to accept the legislative analysis, legal progress report, and financial progress report, seconded by Trish King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

DRAFT

EXCERPT FROM JULY 27, 2017: (1) Motion by Tehassi Hill to acknowledge receipt of the petition submitted by Edward Delgado regarding Trust Land Distribution, seconded by Fawn Billie. Motion carried unanimously. (2) Motion by Tehassi Hill to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices' for legal financial, legislative, and administrative analyses, seconded by Trish King. Motion carried unanimously. (3) Motion by Tehassi Hill to direct the Law, Finance, and Legislative Reference Office to submit their analyses to the Tribal Secretary within sixty (60) days with a progress report to be submitted within forty-five (45) days, seconded by Fawn Billie. Motion carried unanimously. (4) Motion by Tehassi Hill to direct the Direct Report Offices to submit administrative analyses to Tribal Secretary within thirty (30) days, seconded by Fawn Billie. Motion carried unanimously.

B. Petitioner Frank Vandehei – Modify or eliminate E-Poll

Sponsor: Lisa Summers, Secretary

1. Accept legislative progress report (00:41:49)

Sponsor: David P. Jordan, Councilman; Legislative Operating Committee Chair

Motion by David P. Jordan to accept the legislative progress report, legal progress report, and financial progress report, seconded by Daniel Guzman King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

2. Accept legal progress report (00:41:49)

Sponsor: Jo Anne House, Chief Counsel

Motion by David P. Jordan to accept the legislative progress report, legal progress report, and financial progress report, seconded by Daniel Guzman King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

3. Accept financial progress report (No submission received) (00:41:49)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to accept the legislative progress report, legal progress report, and verbal financial progress report, seconded by Daniel Guzman King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

EXCERPT FROM JULY 27, 2017: (1) Motion by Tehassi Hill to acknowledge receipt of the petition submitted Frank Vandehei regarding the E-Poll process, seconded by David Jordan. Motion carried unanimously. (2) Motion by Tehassi Hill to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices' for legal financial, legislative, and administrative analyses, seconded by Fawn Billie. Motion carried unanimously. (3) Motion by Tehassi Hill to direct the Law, Finance, and Legislative Reference Office to submit their analyses to the Tribal Secretary within sixty (60) days with a progress report to be submitted within forty-five (45) days, seconded by David Jordan. Motion carried unanimously. (4) Motion by Tehassi Hill to direct the Direct Report Offices to submit administrative analyses to Tribal Secretary within thirty (30) days, seconded by David Jordan. Motion carried unanimously.

DRAFT**C. Petitioner Linda Dallas – 2017 Tri-Annual General Election**

Sponsor: Lisa Summers, Secretary

1. Accept legislative progress report (00:47:45)

Sponsor: David P. Jordan, Councilman; Legislative Operating Committee Chair

Motion by Lisa Summers to accept the legislative progress report, and financial analysis, seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

2. Accept financial progress report¹ (00:47:45)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Summers to accept the legislative progress report, and financial analysis, seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

EXCERPT FROM SEPTEMBER 9, 2017: Motion by Lisa Summers to accept the legal opinion regarding Petitioner Linda Dallas – 2017 Tri-Annual Election, seconded by Kirby Metoxen. Motion carried unanimously.

EXCERPT FROM JULY 27, 2017: (1) Motion by Brandon Stevens to acknowledge receipt of the petition submitted by Linda Dallas regarding the 2017 Tri-Annual Election, seconded by Trish King. Motion carried unanimously. (2) Motion by Trish King to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices' for legal financial, legislative, and administrative analyses, seconded by Tehassi Hill. Motion carried unanimously. (3) Motion by Tehassi Hill to direct the Law, Finance, and Legislative Reference Office to submit their analyses to the Tribal Secretary within sixty (60) days with a progress report to be submitted within forty-five (45) days, seconded by Fawn Billie. Motion carried unanimously. (4) Motion by Tehassi Hill to direct the Direct Report Offices to submit administrative analyses to Tribal Secretary within thirty (30) days, seconded by Brandon Stevens. Motion carried unanimously

D. Petitioner Brad Graham – 2017 Tri-Annual General Election

Sponsor: Lisa Summers, Secretary

1. Accept legal analysis and supplemental materials (00:49:49)

Sponsor: Jo Anne House, Chief Counsel

Motion by David P. Jordan to accept the legal analysis and supplemental materials, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Amendment to the main motion by Lisa Summers to request the Secretary to schedule a special Business Committee work session as soon as possible to go over the agenda for these items so that we can put the packet together and formulate what will be presented to General Tribal Council, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

¹ The title states "Accept financial progress report". However, Finance submitted the completed analysis.

DRAFT

E. Approve four (4) actions regarding Petitioner Leah Sue Dodge – Law Firm for GTC

Sponsor: Lisa Summers, Secretary (00:51:57)

Motion by Lisa Summers to acknowledge receipt of the petition submitted by Leah Sue Dodge regarding a Law Firm for GTC, seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Motion by Lisa Summers to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices' for legal financial, legislative, and administrative analyses, seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Motion by Lisa Summers to direct the Law, Finance, and Legislative Reference Office to submit their analyses to the Secretary within sixty (60) days with a progress report to be submitted within forty-five (45) days; and to direct the Direct Report Offices to submit administrative analyses to Secretary within thirty (30) days, seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

F. Approve four (4) actions regarding Petitioner Gina Powless – Banishment Law resolution

Sponsor: Lisa Summers, Secretary (00:55:00)

Motion by Lisa Summers to acknowledge receipt of the petition submitted by Gina Powless regarding a Banishment Law resolution, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Motion by Lisa Summers to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices' for legal financial, legislative, and administrative analyses, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Motion by Lisa Summers to direct the Law, Finance, and Legislative Reference Office to submit their analyses to the Secretary within sixty (60) days with a progress report to be submitted within forty-five (45) days; and to direct the Direct Report Offices to submit administrative analyses to Secretary within thirty (30) days, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

G. Approve three (3) actions regarding Petitioner Debra Powless – 2017 Tri-Annual General Election (00:58:23)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to accept the petition from Debra Powless regarding the 2017 Tri-Annual General Election as information as did not meeting the fifty (50) signatures as required, seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Motion by Lisa Summers to accept the attached correspondence as information; and to direct the Secretary to send it to the petitioner, seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

DRAFT

H. Schedule Special GTC meeting date and time to address one (1) petition submitted by Linda Dallas and one (1) petition submitted by Brad Graham regarding 2017 Tri-Annual General Election (1:00:58)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to schedule a special GTC meeting date on Sunday, November 12, 2017, to address one (1) petition submitted by Linda Dallas and one (1) petition submitted by Brad Graham regarding the 2017 Tri-Annual General Election, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster
For the record: Chairman Tehassi Hill stated on that date I am on vacation for that week so the Vice-Chair will have to make sure he is present to run that meeting.
For the record: Councilman David P. Jordan stated I will also be out of town on the 12th.

Motion by Brandon Stevens to schedule the start time of the special GTC meeting on November 12, 2017, at 10:00 a.m., seconded by Lisa Summers. Motion carried with three opposed and one abstention:

Ayes: Trish King, Brandon Stevens, Ernie Stevens III, Lisa Summers
Opposed: Daniel Guzman King, Kirby Metoxen, Jennifer Webster
Abstained: David P. Jordan

I. Schedule a Special GTC meeting date regarding 2017 Semi-Annual reports and presentation (1:09:40)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to add this item to the November 12, 2017, special GTC meeting agenda, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Motion by Brandon Stevens to forward the discussion of the 2017 Semi-Annual reports and presentation to the same special BC work session as the Linda Dallas and Brad Graham petitions regarding the 2017 Tri-Annual General Election, seconded by Trish King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

XII. EXECUTIVE SESSION

A. Reports

1. Accept Gaming General Manager report – Louise Cornelius (1:12:08)

Motion by Lisa Summers to accept the Gaming General Manager report for September 26, 2017, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

DRAFT**2. Accept Intergovernmental Affairs & Communications report – Nathan King (1:12:36)**

Motion by Lisa Summers to accept the Intergovernmental Affairs & Communications report for September 26, 2017, seconded by Trish King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Motion by Lisa Summers to approve the PACE LLP. contract – file # 2017-1013, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Motion by Lisa Summers to approve the Governmental Policy Solutions contract – file # 2017-1076, seconded by Trish King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Motion by Lisa Summers to approve the First Amendment to Governmental Policy Solutions contract # 2016-1287, seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

3. Accept Chief Counsel report – Jo Anne House (1:13:56)

Motion by Lisa Summers to accept the Chief Counsel report dated September 26, 2017, seconded by Trish King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

For the record: Secretary Lisa Summers stated I think I stated September 25th on the last two reports and it's actually September 26th. So If I could just note that for the record to correct it.

B. Standing Items**1. Land Claims Strategy (No Requested Action)****2. Oneida Golf Enterprise – Ladies Professional Golf Association (1:14:34)**

Sponsor: Trish King, Treasurer

Motion by Trish King to accept the update regarding Oneida Golf Enterprise – Ladies Professional Golf Association, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

DRAFT

C. New Business

1. Approve final Comprehensive Housing Division Organizational Chart and accept next steps as information (1:14:53)

Sponsor: Dana McLester, Division Director/Comprehensive Housing

Motion by Lisa Summers to approve the final Comprehensive Housing Division Organization Chart dated September 27, 2017; to accept the next steps as information; and to move the chart into open session, seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Motion by Lisa Summers for the Oneida Business Committee sub-teams to provide an update on the transitions of the Public Works Division, Land & Environment Division and Community & Economic Division and that the Direct Reports for these areas be included for the discussion, noting that Councilwoman Jennifer Webster's Office will be in charge of coordinating the update, seconded by Trish King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

2. Review resolution entitled Strategic Workforce Planning - Budget - Implementation for Oneida Nation (1:16:32)

Sponsor: Trish King, Treasurer

Motion by Lisa Summers to move the resolution entitled Strategic Workforce Planning - Budget - Implementation for Oneida Nation into open session, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Resolution moved into open session as item V.I.

Motion by Lisa Summers that the supplemental meeting materials submitted by the Human Resources Dept. be accepted as information, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Motion by Lisa Summers that the Officers be responsible for sending out the identified correspondence to the organization regarding this resolution being implemented, seconded by Trish King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

3. Discuss the Nation's Property Tax Liability Threshold and determine the appropriate next steps based on the discussion (1:20:58)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to accept the request as information; and to defer the request to the Land Management Division Director for follow-up, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

DRAFT

4. Discuss new directive for DR01 and/or DR21 (1:21:30)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to direct the BC Officers to send a directive to DR01 and DR21 to implement the request; and to include an appropriate deadline, seconded by David P. Jordan. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

5. Review the templates and provide input for changes for Annual and Semi-annual reports (1:22:46)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to approve the Annual and Semi-Annual report templates with the noted changes, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

XIII. ADJOURN

Motion by David P. Jordan to adjourn at 11:47 a.m., seconded by Trish King. Motion carried unanimously:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen,
Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

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:** 10 / 11 / 17**2. General Information:**Session: ☒ Open ☐ Executive - See instructions for the applicable laws, then choose one:

ROSS Grant Application Resolution

Agenda Header:

Resolutions

☐ Accept as Information only☒ Action - please describe:

Comprehensive Housing Division requests OBC approval of the the Resident Opportunity and Self-Sufficiency (ROSS) resolution in order to submit the application for a \$246,000 grant that is due on 10/23/17. The grant application is to fund a full-time Service Coordinator position for three years that includes; salary and benefits, training and travel, and administrative costs of the program. The matching funds for the grant is in-kind from various tribal departments that provide services to low income families. The resolution is before the OBC now because the grant is in the development stage and the next OBC meeting is 10/25/17.

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:

Dana McLester, Division Director/Comprehensive Housing

Primary Requestor/Submitter:

Dale Wheelock Executive Director Oneida Housing Authority

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 purpose of this resolution request is to submit a grant application for a HUD funded Resident Opportunity and Self-Sufficiency (ROSS) grant that is due by 10/23/17. The grant application is currently being developed and supporting grant elements are being compiled and not available at this time. The grant is to fund a Service Coordination position for three years (\$246,000) that includes; salary and fringe benefits, travel and administrative cost. This grant position is to coordinate tribal programs for housing tenants towards economic self-sufficiency through adult education, job skills training, financial literacy, transportation and business development resource opportunities..

The background/history of the ROSS grant program dates to the Housing Department grant application and grant award from 2009-2012. The Service Coordinator position was funded and closed out without any findings and has not been funded since 2012. The program was a success in assisting housing tenants with life skills, job training/skills, education literacy, financial literacy, health care coordination, career planing, and coordination of tribal services to meet the needs of housing tenants.

Action requested is OBC resolution approval to submit the grant application by October 23, 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

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution

Grant Application by Comprehensive Housing Division for HUD Resident Opportunity and Self-Sufficiency (ROSS) Service Coordinators Program to fund a Service Coordinator Position

- WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS,** the Oneida Nation has determined that the overall goal of the Oneida Nation is to protect, maintain and improve the standard of living and the environment in which the Oneida people live; and
- WHEREAS,** the Oneida Nation is a recipient of the Native American Housing Assistance and Self Determination Act of 1996 and receives annual Indian Housing Block Grants for housing development projects, provides safe and healthy housing for their tenants; and
- WHEREAS,** the Oneida Nation has found that there is a need to provide life skills development to tribal members who are tenants that will promote self-sufficiency and economic independence and enable participating families to increase earned income, reduce or eliminate the need for welfare assistance, make progress toward achieving economic independence and housing self-sufficiency; and

NOW THEREFORE BE IT RESOLVED, the Oneida Nation authorizes and submits a grant application for the Resident Opportunity and Self-Sufficiency (ROSS) Service Coordinator Position for the provision of a Service Coordinator to provide supportive services and other activities designed to assist Native American housing residents attain economic and housing self-sufficiency.

BE IT FUTHER RESOLVED, the Oneida Nation supports tribal department participation for in-kind match contributions to the Resident Opportunity and Self-sufficiency program.

Oneida Business Committee Agenda Request**1. Meeting Date Requested:** 10 / 11 / 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 Dissolution of Oneida Health Board in Accordance with the General Tribal Council Directive of February 20, 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:
Your Name, Title / Dept. or Tribal MemberAdditional 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

This item is a follow up to the July 12, 2017, regular OBC meeting where the following action took place:

Item XI.A.1. Determine next steps regarding memorandum entitled Oneida Health Board – GTC Directive

Sponsor: Brandon Stevens, Councilman; Legislative Operating Committee Chair

Motion by David Jordan to accept as information the memorandum entitled Oneida Health Board – GTC Directive, seconded by Lisa Summers. Motion carried unanimously.

Amendment to the main motion by Lisa Summers to direct the Tribal Secretary's Office, which is also responsible for managing Records Management, to develop a resolution to bring back to the Business Committee to adopt to dissolve the Heath Board, it would also contain the appropriate directions, as well as contain the history of why this action is being taken for the record, seconded by Fawn Billie. Motion carried unanimously.

My office consulted with Chief Counsel who then composed the attached resolution. The Statement of Effect will be a handout at the meeting.

REQUESTED ACTION

Adopt resolution entitled Dissolution of Oneida Health Board in Accordance with the General Tribal Council Directive of February 20, 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

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # _____

Dissolution of Oneida Health Board in Accordance with the General Tribal Council Directive of February 20, 2017

- 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,** a Health Committee created by the Nation existed in the 1970s which carried out employment related activities regarding the Health Center; and
- WHEREAS,** the Health Committee by-laws approved by resolution # BC-74-411 formally set up the committee with significant responsibilities and an independent status; and
- WHEREAS,** the history regarding the Health Committee suggests that the nursing home facility was directed via a subcommittee of the Health Committee, *see Health Committee minutes of 1978 and 1979*; and
- WHEREAS,** the Health Committee by-laws were revised in 1993 because of the accreditation application of the Health Center and the was changed to a Health Board and delegated authority to approve policies and procedures of the Health Center; by this time the Health Board was no longer involved in employment related decisions or decision s regarding the nursing home; and
- WHEREAS,** in 2008 a discussion began regarding the Health Board being combined with the AJNH Board and in October 2008 the Oneida Business Committee determined that until the two boards and the Legislative Operating Committee made a final recommendation regarding combining the boards or keeping them separate that it would not make appointments to vacant positions in order to avoid complicating any future actions; and
- WHEREAS,** discussions continued but no final recommendations were made, and as a result, the Health Board membership eventually became vacant and no further action was taken until the matter was brought up in 2011; and
- WHEREAS,** on May 25, 2011, the Oneida Business Committee rescinded the last known set of by-laws for the Health Board; and
- WHEREAS,** on February 20, 2017, the General Tribal Council adopted a motion directing the Oneida Business Committee to dissolve the Health Board; and
- WHEREAS,** the Comprehensive Policy Governing Boards, Committees and Commissions requires a motion or resolution of dissolution by the Oneida Business Committee or General Tribal Council; and

48

49 **NOW THEREFORE BE IT RESOLVED**, the Oneida Business Committee directs that the Health Board is
50 formally dissolved finalizing the action of May 25, 2011 which rescinded approval of the by-laws.
51

52

53 **BE IT FURTHER RESOLVED**, the Tribal Secretary is directed to contact the last known Chairperson and
54 Secretary of the Health Board and the Comprehensive Health Center to identify what, if any, records of
55 that body exist and where they are stored. Upon identifying the location of any records, the Records
56 Management Department shall be directed to obtain the records and place them in the proper storage
57 processes, including digital storage and identification whether the records are confidential.

58

59 **BE IT FINALLY RESOLVED**, the Tribal Secretary shall present a close-out report on or before the last
60 meeting in December 2017 identifying whether any further action or authorization is needed to dissolve
the Health Board and how any records were handled by the Records Management Department

Oneida Business Committee Agenda Request**1. Meeting Date Requested:** 10 / 11 / 17**2. General Information:**Session: ☒ Open ☐ Executive - See instructions for the applicable laws, then choose one:Agenda Header: ☐ Accept as Information only☒ Action - please describe:**3. Supporting Materials**☐ Report ☐ Resolution ☐ Contract☒ Other:1. 3. 2. 4. ☐ Business Committee signature required**4. Budget Information**☐ Budgeted - Tribal Contribution☐ Budgeted - Grant Funded☐ Unbudgeted**5. Submission**Authorized Sponsor / Liaison: Primary Requestor/Submitter: Jennifer Falck, LRO Director

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.



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



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Business Committee Conference Room-2nd Floor Norbert Hill Center

September 20, 2017

9:00 a.m.

Present: Jennifer Webster, David P. Jordan, Daniel Guzman King, Ernie Stevens III

Excused: Kirby Metoxen

Others Present: Candice Skenandore, Tani Thurner, Clorissa Santiago, Maureen Perkins, Jen Falck, Lee Cornelius, Ed Delgado, Laura Manthe, Chad Wilson, Terry Cornelius, Bonnie Pigman, Robert J. Collins, Jo Anne House, Gina Buenrostro, Leyne Orosco, Rosa Laster, Krystal John

I. Call to Order and Approval of the Agenda

David P. Jordan called the September 20, 2017 Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Ernie Stevens III to adopt the agenda with the following change:

- Delete the Comprehensive Housing Division Resolution and defer the item to a work meeting;

seconded by Daniel Guzman King. Motion carried unanimously.

II. Minutes to be approved

1. September 06, 2017 LOC Meeting Minute

Motion by Ernie Stevens III to approve the September 06, 2017 LOC meeting minutes; seconded by Daniel Guzman King. Motion carried unanimously.

III. Current Business

1. Professional Conduct for Attorneys and Advocates(1:16 – 4:03)

Motion by Jennifer Webster to approve the Professional Conduct for Attorneys and Advocates public meeting memo with the LOC response and approve the adoption packet and forward to the Professional Conduct for Attorneys and Advocates to the Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

2. Petition: Vandehei E-poll Process (4:05 – 4:36)

Motion by Daniel Guzman King to approve the Petition: Vandehei E-poll Process 45 day update and forward to the Business Committee for consideration; seconded by Ernie Stevens III. Motion carried unanimously.

3. Petition: Delgado Trust Land Distribution (4:37 – 5:06)

Motion by Ernie Stevens III to approve the Petition: Delgado Trust Land Distribution statement of effect and forward to the Business Committee for consideration; seconded by Jennifer Webster. Motioned carried unanimously.

4. **Petition: Dallas 2017 Tri-Annual General Election** (5:07 – 5:55)

Motion by Daniel Guzman King to approve the Petition: Dallas 2017 Tri Annual General Election 45 day update and forward to the Business Committee for consideration; seconded by Ernie Stevens III. Motioned carried unanimously.

5. **Landlord-Tenant Amendments** (5:56 – 6:30)

Motion by Jennifer Webster to approve the Landlord Tenant Amendments public meeting packet and direct the LRO to hold a public meeting on October 19, 2017 and request the Finance Department to submit a fiscal analysis to the LRO by October 18, 2017; seconded by Daniel Guzman King. Motioned carried unanimously.

IV. New Submissions

1. **Commerce Law** (6:36 – 7:45)

Motion by Daniel Guzman King to defer this item to a work meeting; seconded by Ernie Stevens III. Motioned carried unanimously.

V. Additions - None

VI. Administrative Updates

1. **Public Meetings SOP** (7:50 – 8:15)

Motion by Jennifer Webster to approve the LRO's public meeting SOP; seconded by Daniel Guzman King. Motioned carried unanimously.

2. **Comprehensive Housing Division Resolution – Deleted**

3. **ERB Hearing Authority Extension** (8:25 - 10:20)- (12:15 -14:54)

Motion by Jennifer Webster to approve Resolution: Extension of Effective Date of amendments to laws that transfers hearing body authority from ERB to Judiciary and forward to the Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

Motion by Ernie Stevens III to approve Resolution: Reinstating the Oneida Tribal Regulation of Domestic Animals Ordinance on an emergency basis and delaying the effective date of the Domestic Animals law and forward to the Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

4. **2014-2017 Close Out Letters** (14:55 – 16:23)

Motion by Daniel Guzman King to accept the 2014-2017 close out letters and forward appropriately; seconded by Ernie Stevens III. Motioned carried unanimously.

5. **Legal Resource Center E-Poll** (16:24 – 16:46)

Motion by Jennifer Webster to approve the Legal Resource Center E-Poll held on September 7, 2017 and enter into the record; seconded by Ernie Stevens III. Motion carried unanimously.

6. 2014-2017 End of Term Final Report (16:50 -

Motion by Daniel Guzman King to approve the 2014-2017 LOC End of Term Report and forward to the Business Committee as information; seconded by Jennifer Webster. Motion carried unanimously.

7. E-Poll SOP

Motion by Jennifer Webster to approve the LRO's E-Poll SOP with the following change:

- Rename the SOP title to "LOC E-Poll SOP";
- seconded by Ernie Stevens III. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Ernie Stevens III to adjourn the September 20, 2017 Legislative Operating Committee meeting at 9:42 a.m.; seconded by Daniel Guzman King. Motion carried unanimously.

Oneida Business Committee Agenda Request**1. Meeting Date Requested:** 10 / 11 / 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:
Your Name, Title / Dept. or Tribal MemberAdditional Requestor:
Name, Title / Dept.Additional Requestor:
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

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

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

ONEIDA NATION

P.O. Box 365



Oneida, WI 54115

MEMORANDUM

TO: Finance Committee
CC: Business Committee
FR: Denise Vigue, Executive Assistant
DT: October 2, 2017
RE: **E-Poll Results of: FC Meeting Minutes of October 2, 2017**

An E-Poll vote of the Finance Committee was conducted to approve the October 2, 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 Patrick Stensloff, Jennifer Webster, Daniel Guzman King and Louise Cornelius to approve the October 2, 2017 Finance Committee Meeting Minutes.

The minutes will be placed on the next BC agenda of October 11, 2017 for approval and the next Finance Committee agenda of October 16, 2017 to ratify this E-Poll action.

Yaw^ko

* 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.



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

ONEIDA FINANCE COMMITTEE**October 2, 2017 – 10:00 A.M.****Business Committee Executive Conference Room****REGULAR MEETING MINUTES****FC Members Present:**

Larry Barton, CFO/FC Vice-Chair

Jennifer Webster, BC Council Member

Daniel Guzman King, BC Council Member

Louise Cornelius, Gaming General Manager

Patrick Stensloff, Purchasing Director

Members Excused: Patricia King, Treasurer/FC Chair**Others Present:** Nathan King, Troy D. Parr and Denise Vigue, taking minutes**I. CALL TO ORDER:** The meeting was called to order by the FC Chair at 10:05 A.M.**II. APPROVAL OF AGENDA:** OCTOBER 2, 2017

Motion by Jennifer Webster to approve the FC meeting agenda of Oct. 2, 2017 with one ADD On under Community Fund; the two ADD On's under New Business; and one ADD On under OTHER. Seconded by Patrick Stensloff. Motion carried unanimously.

III. APPROVAL OF MINUTES: Sept. 18, 2017 (Approved via E-Poll on 9/19/17)

Motion by Jennifer Webster to ratify the FC E-Poll action taken on 9/19/17 approving the 9/18/17 Finance Committee meeting minutes. Seconded by Patrick Stensloff. Motion carried unanimously.

IV. TABLED BUSINESS: No Tabled Business**V. CAPITAL EXPENDITURES:** None**VI. COMMUNITY FUND:****1. CF Update Report – Oct. 2017**

Denise Vigue, Finance

There was a discussion of the overall benefits of the Community Fund in fulfilling its purpose to help individual families with mostly activities for their children that are both educational and physical in a positive healthy way.

Motion by Jennifer Webster to approve the Community Fund Update Report for October 2017. Seconded by Patrick Stensloff. Motion carried unanimously.

2. St. Norbert College Youth Symphony fees

Amount: \$300.00

Penny Cornelius for son, Aaron

Motion by Jennifer Webster to approve from the Community Fund the St. Norbert College Youth Symphony fees for the two sons of the requestor in the amount of \$300.00 each. Seconded by Patrick Stensloff. Motion carried unanimously.

- 3. St. Norbert College Youth Symphony fees** Amount: \$300.00
Penny Cornelius for son, Stephen

Motion by Jennifer Webster to approve from the Community Fund the St. Norbert College Youth Symphony fees for the two sons of the requestor in the amount of \$300.00 each. Seconded by Patrick Stensloff. Motion carried unanimously.

- 4. Y.M.C.A. Swimming class fees** Amount: \$300.00
Jason Danforth for daughter, Farrah

Motion by Jennifer Webster to approve from the Community Fund the Oneida Y.M.C.A. Swimming class fees for the daughter and son of the requestor in the amount of \$300.00 each. Seconded by Patrick Stensloff. Motion carried unanimously.

- 5. Y.M.C.A. Swimming class fees** Amount: \$300.00
Jason Danforth for son, Grayson

Motion by Jennifer Webster to approve from the Community Fund the Oneida Y.M.C.A. Swimming class fees for the daughter and son of the requestor in the amount of \$300.00 each. Seconded by Patrick Stensloff. Motion carried unanimously.

- 6. Freedom Youth Basketball fees** Amount: \$100.00
Cindy Bork for daughter Naleyah

Motion by Jennifer Webster to approve from the Community Fund the Freedom Youth Basketball fees for the two daughters of the requestor in the amounts of \$100.00 and \$75.00. Seconded by Louise Cornelius. Motion carried unanimously.

- 7. Freedom Youth Basketball fees** Amount: \$75.00
Cindy Bork for daughter Jaydah

Motion by Jennifer Webster to approve from the Community Fund the Freedom Youth Basketball fees for the two daughters of the requestor in the amounts of \$100.00 and \$75.00. Seconded by Louise Cornelius. Motion carried unanimously.

- 8. Green Bay Area Youth Hockey fees** Amount: \$200.00
Shakira Rasmussen for son, Zander

Motion by Jennifer Webster to approve from the Community Fund the Green Bay Area Youth Hockey fees for the son of the requestor in the amount of \$200.00. Seconded by Daniel Guzman King. Motion carried unanimously.

- 9. ADD ON: H.S. DECA Class Trip fees** Amount: \$150.00
Vicki Parker for son, Thomas

Motion by Patrick Stensloff to approve from the Community Fund the High School DECA Class Trip fees for the son of the requestor in the amount of \$150.00. Seconded by Louise Cornelius. Motion carried unanimously.

VII. NEW BUSINESS:

1. TIP Strategies Inc. (Sole Source)

Amount: TBD

Troy D. Parr, Community & EconDev Div.

Troy was present and gave an overview of this sole source contract request; there will be representatives from the company here on Oct. 17th to meet with the BC; there were questions and concerns discussed and outcome was to seek official endorsement from the BC.

Motion by Jennifer Webster to approve the TIP Strategies, Inc. sole source contract in the amount of \$110,000.00 contingent upon official approval of the Oneida Business Committee after their meeting with the vendor. Seconded by Patrick Stensloff. Motion carried unanimously.

2. ADD ON: Government Policy Solutions

Amount: \$130,000.00

Nathan King, Legislative Affairs

Nathan was present to discuss this and the following contracts; both are for services from Federal and State lobbyists; these are firms they have utilized for a number of years and who know the specific needs of the Nation; the BC did approve both contracts at their regular meeting on 9/27/17; this is for approval of these contracts as sole source.

Motion by Jennifer Webster to approve the Government Policy Solutions contract (sole source) in the amount of \$130,000.00. Seconded by Louise Cornelius. Motion carried unanimously.

3. ADD ON: Pace, LLC

Amount: \$165,000.00

Nathan King, Legislative Affairs

Motion by Jennifer Webster to approve the Pace LLC contract (sole source) in the amount of \$165,000.00. Seconded by Daniel Guzman King. Motion carried unanimously.

VIII. EXECUTIVE SESSION: None

IX. FOLLOW UP: None

X. OTHER:

1. LATE ADD ON: TAP – Community Initiative

Daniel Guzman King, BC Council Member

Daniel explained the BC and his office has had several meetings with community members on initiatives and ideas the community would like to see and be involved in regarding the

Business Committee resolution 5-10-17C: Tribal Action Plan regarding challenges in the Oneida Community with alcohol and substance abuse. He is asking for support of a community initiative regarding the heroine and opioid epidemic with a 30 day spiritual fire. The details were not known as of yet and what group(s) would be taking responsibility but is now in progress with a proposed start of Oct. 15th. There was extensive discussion and Daniel will take back to a BC work meeting when a definitive request is put together; it sounds like an item for BC special projects with perhaps a match from the FC Donation line. In the meantime one thing that can be done is once a responsible group takes ownership then a person from that group should be directed to the Finance Office to fill out a Community Fund Product Request form for Product, it was estimated around 12 Cases.

Motion by Jennifer Webster that once a group is identified, a person from that group come in to complete a Product request from the Community Fund and for Finance Committee to approve it via E-Poll once the BC makes their decision of their type of support of this event. Seconded by Daniel Guzman King. Motion carried unanimously.

XI. FYI and/or THANK YOU:

1. FYI: IGT (1) Megatower @ WMSC

David Emerson, Gaming Slots

Motion by Jennifer Webster to accept the IGT (1) Megatower information as FYI. Seconded by Patrick Stensloff. Motion carried unanimously.

XII. ADJOURN: Motion by Jennifer Webster to adjourn. Seconded by Patrick Stensloff. Motion carried unanimously. Time: 11:18 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: October 2, 2017

Oneida Business Committee's FC Minutes Approval Date: _____

Oneida Business Committee Agenda Request**1. Meeting Date Requested:** 10 / 11 / 17**2. General Information:**Session: ☒ Open ☐ Executive - See instructions for the applicable laws, then choose one:Agenda Header: ☐ Accept as Information only☒ Action - please describe:**3. Supporting Materials**☐ Report ☐ Resolution ☐ Contract☒ Other:1. 3. 2. 4. ☐ Business Committee signature required**4. Budget Information**☐ Budgeted - Tribal Contribution☐ Budgeted - Grant Funded☐ Unbudgeted**5. Submission**Authorized Sponsor / Liaison: Primary Requestor/Submitter:
Your Name, Title / Dept. or Tribal MemberAdditional Requestor:
Name, Title / Dept.Additional Requestor:
Name, Title / Dept.



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



Memorandum

To: Oneida Business Committee
From: Tehassi Hill, Chairman *T.H.*
Date: October 3, 2017
Re: Finance Committee Community Elder

There are four (4) applicants for one (1) vacancy for the Community Elder position on the Finance Committee. The applicants are:

Bradley Graham
Shirley Barber
Carol Silva
Christine Klimmek

The candidates are qualified to serve. In accordance with Article VI, Section 6-2 of the Comprehensive Policy Governing Boards, Committees, and Commissions, I recommend Shirley Barber be appointed as the Community Elder on the Finance Committee.

Oneida Business Committee Agenda Request**1. Meeting Date Requested:** 10 / 11 / 17**2. General Information:**Session: ☒ Open ☐ Executive - See instructions for the applicable laws, then choose one:Agenda Header: ☐ Accept as Information only☒ Action - please describe:**3. Supporting Materials**☐ Report ☐ Resolution ☐ Contract☒ Other:1. 3. 2. 4. ☐ Business Committee signature required**4. Budget Information**☐ Budgeted - Tribal Contribution ☐ Budgeted - Grant Funded ☐ Unbudgeted**5. Submission**Authorized Sponsor / Liaison: Primary Requestor/Submitter:
Your Name, Title / Dept. or Tribal MemberAdditional Requestor:
Name, Title / Dept.Additional Requestor:
Name, Title / Dept.



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



Memorandum

To: Oneida Business Committee
From: Tehassi Hill, Chairman *TH*
Date: October 3, 2017
Re: Anna John Resident Centered Care Community Board

There are four (4) applicants for one (1) vacancy on the Anna John Resident Centered Care Community Board. The applicants are:

Joshua Hicks
Brenda VandenLangenberg
Mary Adams
Betty Williams

The candidates are qualified to serve. In accordance with Article VI, Section 6-2 of the Comprehensive Policy Governing Boards, Committees, and Commissions, I recommend Joshua Hicks be appointed to the Anna John Resident Centered Care Community Board.

Oneida Business Committee Agenda Request**1. Meeting Date Requested:** 10 / 10 / 17**2. General Information:**Session: ☒ Open ☐ Executive - See instructions for the applicable laws, then choose one:

Other - Permission to conduct survey

Agenda Header:

New Business

☐ Accept as Information only☒ Action - please describe:

Motion to approve survey activities to gather information from voting members over the age of 18. Surveys will be sent out through the mail center utilizing Oneida Nation enrollment mailing addresses.

3. Supporting Materials☐ Report ☐ Resolution ☐ Contract☒ Other:1.

Cover memo

3. 2. 4. ☐ Business Committee signature required**4. Budget Information**☐ Budgeted - Tribal Contribution ☐ Budgeted - Grant Funded ☐ Unbudgeted**5. Submission**Authorized Sponsor / Liaison:

Daniel Guzman King, Councilmember

Primary Requestor/Submitter:

Anita F. Barber/ Member #0270

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.

6. Cover memo

Anita F. Barber

N5121 County Road E
De Pere, WI 54115
920-423-3174
katsitsyats@yahoo.com

To: Oneida Business Committee Members
Date: October 2, 2017
Subject: Request

This request is to gain approval from the Oneida Business Committee to conduct a study that will fulfill my requirements to obtain a PhD. This study will detect the value Oneida Nation adult voting members hold for utilizing traditional decision-making practices in the 21st Century. Data will be collected utilizing a survey. The survey will be sent through the mail center to members over the age of 18 utilizing mailing addresses provided to them from the enrollment office. Other forms of survey distribution will be through social media.

Survey instructions will include the purpose of the survey is to complete requirements for a PhD. Members will have the option of returning hard copies or completing an online survey. Due to the nature of the survey a self-addressed envelope to a temporary post office will be included to ensure this survey is being conducted in an anonymous manner to avoid any apprehension or biased answers. It protects the researcher and the individual answering the questions.

All data will be tabulated utilizing the IBM Statistical Package for the Social Science (SPSS). This software ensures secure data storage and is password protected. I am more than willing to return with a final copy of the survey for your approval and if there are any questions you would like to include I can certainly do that also. All of the information gathered will be summarized and available upon request. The Oneida Nation is mentioned as the organization throughout my study, if this is not acceptable I can change the organization name in my dissertation. Yaw^ for considering my request.

Sincerely,



Anita F. Barber

Enclosure

Oneida Business Committee Agenda Request**1. Meeting Date Requested:** 10 / 11 / 17**2. General Information:**Session: ☒ Open ☐ Executive - See instructions for the applicable laws, then choose one:Agenda Header: ☐ Accept as Information only☒ Action - please describe:**3. Supporting Materials**☐ Report ☐ Resolution ☐ Contract☐ Other:1. 3. 2. 4. ☐ Business Committee signature required**4. Budget Information**☐ Budgeted - Tribal Contribution☐ Budgeted - Grant Funded☐ Unbudgeted**5. Submission**Authorized Sponsor / Liaison: Primary Requestor/Submitter:
Your Name, Title / Dept. or Tribal MemberAdditional Requestor:
Name, Title / Dept.Additional Requestor:
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

This request is to approve the posting of the 2018 Boards, Committees and Commissions vacancies and also the Corporations that need Business Committee recommendations. This will help getting them out there in a timely manner instead of waiting to put them on each Business Committee agenda each month.

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

Appointed BCC 2018 Vacancies

BCC NAME	# VACANCIES	TERM	TERM END
January			
AJRCCC	2	3yr	1/28/2018
Library Board	2	3yr	1/28/2018
ONVAC	1	3yr	1/28/2018
Pow Wow Committee	2	3yr	1/28/2018
SEOTS	3	3yr	1/28/2018
February			
Pow Wow Committee	1	3yr	2/11/2018
March			
ERB Board	1	3yr	3/25/2018
Personnel Commission	1	5yr	3/27/2018
April			
Arts Board	1	3yr	4/8/2018
May			
ERB Board	2	3yr	5/13/2018
AJRCCC	1	3yr	5/27/2018
June			
Arts Board	1	3yr	6/10/2018
ERB Board	2	3yr	6/10/2018
Pow Wow Committee	1	3yr	6/24/2018
July			
AJRCCC	1	3yr	7/8/2018
Arts Board	2	3yr	7/22/2018
September			
Arts Board	1	3yr	9/9/2018
ONVAC	1	3yr	9/23/2018
December			
ONVAC	1	3yr	12/31/2018

Corporation 2018 Vacancies

BCC NAME	# VACANCIES	TERM	END
January			
Bay Bancorporation Inc.	1	3yr	1/12/2018
Oneida Airport Hotel Corporation	1	5yr	1/23/2018
April			
Oneida Golf Enterprise Corporation	1	5yr	4/15/2018
June			
Oneida ESC Group LLC	1	3yr	6/30/2018
October			
Bay Bancorporation Inc.	1	6yr	10/24/2018

Oneida Business Committee Agenda Request**1. Meeting Date Requested:** 10 / 11 / 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:

To accept the travel reports for NATOW (Native American Tourism of Wisconsin) Board of Directors Meeting from 9-5-17 to 9-6-17.

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.

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Kirby Metoxen

Travel Event: NATOW (Native American Tourism of Wisconsin)-Board of Directors Meeting

Travel Location: Milwaukee, Wisconsin

Departure Date: 09/05/2017 Return Date: 09/06/2017

Projected Cost: 385.54 Actual Cost: 385.54

Date Travel was Approved by OBC: 08/30/2017

Narrative/Background:

Councilman Kirby Metoxen is the official delegate for NATOW (Native American Tourism of Wisconsin) and representative for the Oneida Nation.

Item(s) Requiring Attention:

Travel and lodging.

Requested Action:

Motion to approve travel report for travel to NATOW Board of Directors Meeting September 5th-6th, 2017.

Oneida Business Committee Agenda Request**1. Meeting Date Requested:** 10 / 11 / 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:

To accept the travel reports for NIGA(National Indian Gaming Association) Mid-Year Conference from 9-18-17 to 9-21-17

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.

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Kirby Metoxen

Travel Event: National Indian Gaming Association (NIGA) Mid-Year Conference

Travel Location: Phoenix, AZ

Departure Date: 09/18/2017 Return Date: 09/21/2017

Projected Cost: 2197.50 Actual Cost: 2411.88

Date Travel was Approved by OBC: 08/30/2017

Narrative/Background:

Councilman Kirby Metoxen is the alternate for National Indian Gaming Association (NIGA) and representative for the Oneida Nation.

Item(s) Requiring Attention:

Travel and lodging.

Requested Action:

Motion to approve travel report for travel to National Indian Gaming Association (NIGA) September 18th-21st, 2017.

Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 10 / 11 / 17 ☐ e-poll requested

2. General Information:

Event Name: _____ New York Properties Tour _____

Event Location: _____ New York _____ Attendee(s): OBC Members

Departure Date: Nov 3, 2017 Attendee(s): Land/Land Claims Commissioners

Return Date: Nov 6, 2017 Attendee(s): Land Mgmt/Eco&Comm Div. Directors

3. Budget Information:

☒ Funds available in individual travel budget(s)

☐ Unbudgeted

☐ Grant Funded or Reimbursed

Cost Estimate: _____ \$200 (per diem only) - \$900 _____

4. Justification:

Describe the justification of this Travel Request:

This initiative began last term with the importance for the OBC and Land/Land Claims Commissions to understand the these properties in relationship to each other and within the state of New York. Attached are the fact sheets for the locations. OBC Special Projects monies have been budgeted to offset the cost of the travel for the Land and Land Claims Commissions. OBC members would expend their individual travel budgets.

Cost Estimate for Flight:

- Syracuse Airport - \$400-\$500/person, roundtrip - Albany Airport - \$550-\$600/person, roundtrip

Cost Estimate for Hotel:

- \$103-\$105/night/person + tax (estimate 13%) - \$70-\$100/night/person + tax (estimate 13%)

Cost Estimate for Van Rental (with unlimited mileage):

- Standard SUV, seats 5 - \$50/day + max insurance - Minivan, seats 7 - \$60/day + max insurance

These cost may be reduced by driving and/or Staying at the Bargabos Property House (co-orindation by DOLM would be required, no bedding provided).

Note: If attending, Councilmembers Guzman King and Webster would need to travel from DC to meet the group.

5. Submission

Sponsor: Lisa Summers, 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

New York Property

2897 Route 31, Canastota, Madison County, New York

General Property

Also Known as..... Bargabos Property
Acreage..... 2.26 acres m/l
School District..... Canastota
Zoning..... Converted Residence
2014 Taxes..... School=\$4054.78
County=\$2078.10
Date of Purchase..... September 27, 1996
Purchase Price in 1996.... \$160,000.00
Tax Assessed Value..... \$170,100.00
(Land \$20,700)

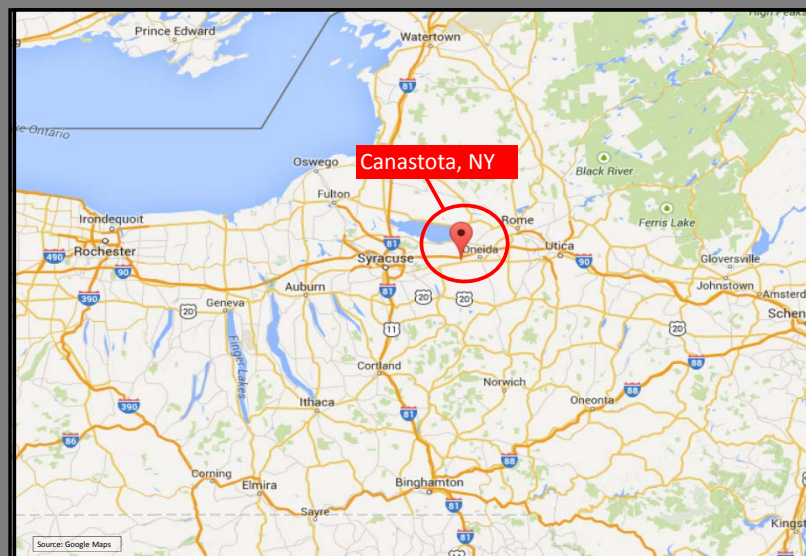


Living Area

Bedrooms..... 7
Bathrooms..... 3 Full, 2 Half
Year Built..... 1900 approximately
Addition..... 1980

Other Information

Past Use..... Rental (Nation House), New York Development Office
Current Use..... Temporary lodging for Oneida members from Wisconsin
Tillable Acres..... 0
Home Inspection..... July 2010. Caretaker does weekly inspections.
Caretaker Costs..... \$554.50-\$350.00 (occupancy)= \$204.50/month

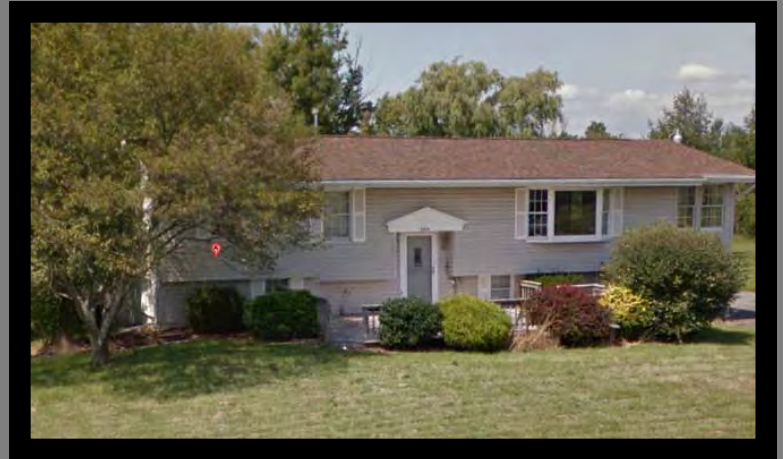


New York Property

5217 Beacon Light Rd, Verona, Oneida County, New York

General Property

Also Known as..... Corney Property
Acreage..... 1.84 acres m/l
School District..... VVS
Zoning..... One Family
Residence
2014 Taxes..... \$2,899.74
Date of Purchase..... February 20, 2004
Purchase Price..... \$ See Corney Farm
Tax Assessed Value..... \$111,700.00
(Land \$10,800.00)

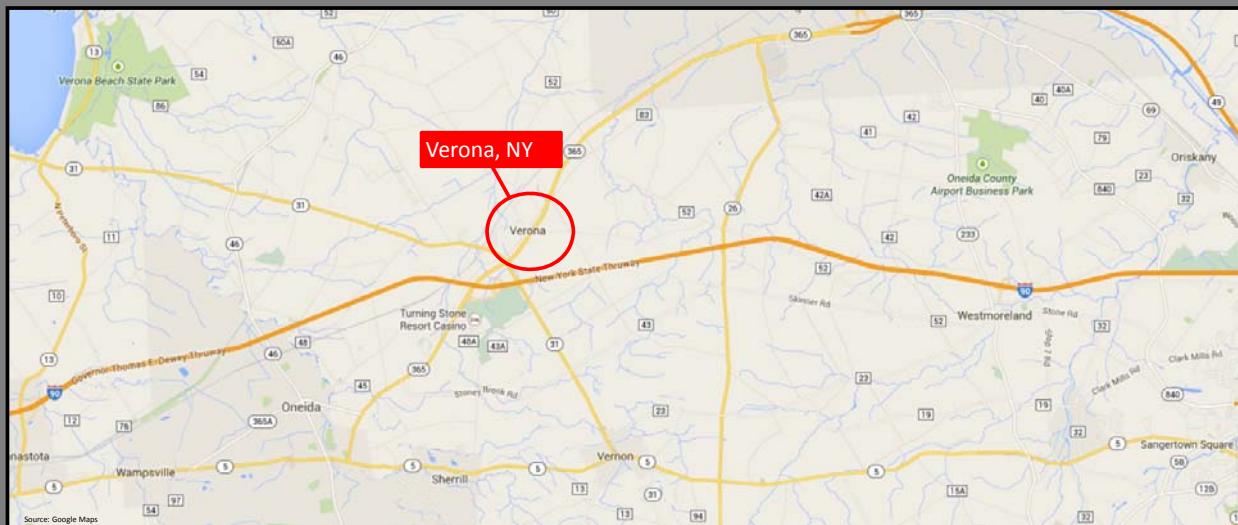


Living Area

Square Footage..... 2,660 sq. ft.
Bedrooms..... 4
Bathrooms..... 2 ½
Year Built..... 1960

Other Information

Past Use..... homeownership
Current Use..... Preparing for yearly rental
Home Inspection..... July 2010. Caretaker does weekly inspections
Caretaker Costs..... \$554.50/month



New York Property

4853 State Route 31, Vernon, Oneida County New York

General Property

Also Known as..... Corney Farm
 Acreage..... 274 acres
 School District..... VVS
 Zoning..... field & crops
 Building Types..... farmhouse with attached garage, large cattle barn, airplane hanger
 2013 Taxes..... \$7,448.86
 Date of Purchase..... November 12, 2003
 Purchase Price in 2003.... \$800,000.00
 Tax Assessed Value..... \$185,700.00



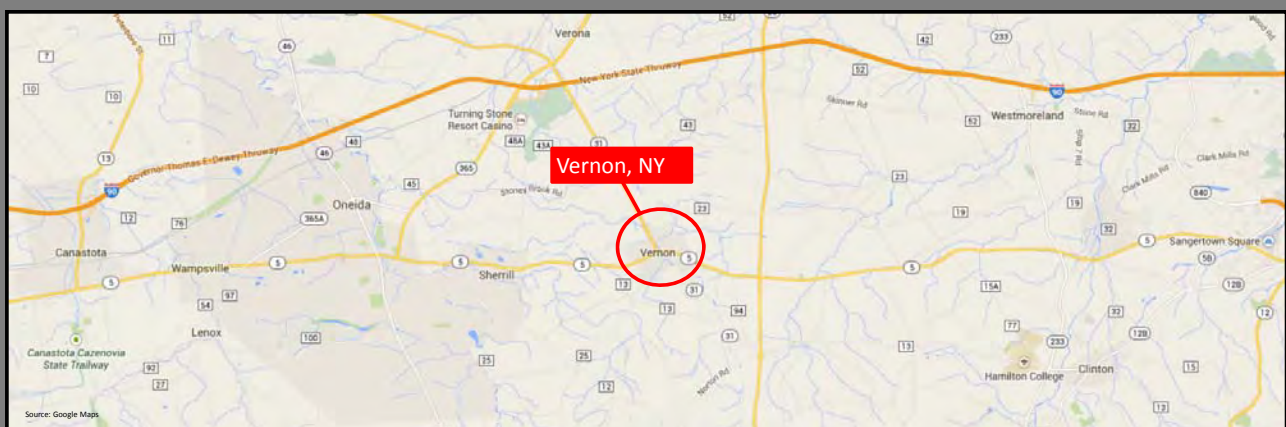
Living Area

Square Footage..... 2,240 sq. ft.
 Bedrooms..... 4
 Bathrooms..... 2
 Year Built..... 1910



Other Information

Past Use..... farm
 Proposed Use..... casino site
 Tillable Acres..... 112
 Home Inspection..... None



New York Property

Wurtsboro Mountain Rd, Mamakating, Sullivan County, New York

General Property

Also Known as..... Catskills Property, Davis

Parcel 1/County/Type.....101.-1-8.1 Mining & Quarry, 24.44 acres

Parcel 2/County Type..... 101.-1-12 Residential Vacant, .42 acres

Parcel 3/County/Type.....44.-1-1.2 Rural Vacant, 3.58 acres

Parcel 4/County/Type.....44.-1-1.3 Mining & Quarry, 60.55 acres

Total Acreage..... 88.99 acres

School District..... Monticello

Building Types..... None

2013 Taxes.....\$7,448.86

Date of Purchase..... Parcels 1 & 4- 8/19/03
Parcels 2 & 3- 2/28/05

Purchase Price..... \$720,000.00

Tax Assessed Value..... Parcel 1= \$158,900
Parcel 2= \$100,000
Parcel 3= \$22,900
Parcel 4=\$606,800



Other Information

Past Use..... Quarry

Proposed Use..... Casino Site

Current Use..... Vacant

Home Inspection..... None





Statement of Effect

Dissolution of Oneida Health Board in Accordance with the General Tribal Council Directive of February 20, 2017

Summary

This Resolution takes formal and final action to dissolve the Oneida Health Board in accordance with General Tribal Council (GTC) action taken on February 20, 2017.

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

Analysis

As detailed in the resolution, the Oneida Health Board originated as the Health Committee through its by-laws first approved by resolution BC-74-411. The change from Health Committee to Oneida Health Board occurred through the 1993 by-law amendments. Thereafter, the Oneida Business Committee made the decision in 2008 to stop appointing members to vacant positions until an assessment and recommendation was provided as to whether the Oneida Health Board and the Anna John Nursing Home Board should be merged. By 2011 the entire Oneida Health Board was vacant and on May 25, 2011 the Oneida Business Committee, by motion, “rescinded” the Oneida Health Board by-laws. Then, on February 20, 2017 the GTC adopted a motion directing the Oneida Business Committee to dissolve the Oneida Health Board.

The only existing Oneida legislation which governs the dissolution of a board is the Comprehensive Policy Governing Boards, Committees and Commissions (the “Policy”), which provides that tribal entities other than task forces and ad hoc committees “shall be dissolved only by motion of the Oneida Tribal Council or the Oneida Business Committee.” *See* 1 O.C. § 105.10-3. The Policy does also allow for additional requirements related to dissolution to be included in the entity’s by-laws, however as the Health Boards by-laws were rescinded in 2011, only the requirements of the Policy apply to this dissolution of the Oneida Health Board.

Adoption of this Resolution by Oneida Business Committee would satisfy the requirements of the Policy and would formally finalize dissolution of the Oneida Health Board.

The Policy does also require that “unless otherwise indicated, the materials generated by these entities shall be forwarded to the Tribal Secretary's Office for proper disposal within two weeks of dissolution” and that “all Chairpersons and Secretaries of dissolved entities shall be responsible for closing out open business of the entity and forwarding materials.” *See* 1 O.C. § 105.10-3 and 105.10-4. However, because the Oneida Health Board has been a completely vacant board at least since 2011, no further action beyond adoption of this resolution by Oneida Business Committee is required to complete the dissolution.

Conclusion

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

8:30 a.m. Wednesday, October 11, 2017

Thank you for printing clearly

Jeannette Ninku