

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Meeting Materials December 13, 2017

Open Session – Public meeting materials

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the following 544 pages are the Open Session – Public meeting materials presented at a meeting duly called, noticed and held on the 13th day of December, 2017, and reconvened on the 14th day of December, 2017.

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

Lisa Summers, Tribal Secretary
Oneida Business Committee



Oneida Business Committee

Executive Session
8:30 a.m. Tuesday, December 12, 2017
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 a.m. Wednesday, December 13, 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

- A. Special Recognition for Years of Service** – Simone Decoteau-Patterson
Sponsor: Geraldine Danforth, Area Manager/Human Resources Dept.
- B. Presentation of checks to Mobil Education Alliance program recipients** – Oneida Elementary School, Oneida High School, Lannoye Elementary School, King Elementary School, Hillcrest Elementary School, and Pioneer Elementary School
Sponsor: Nathan King, Director/Intergovernmental Affairs & Communications

III. ADOPT THE AGENDA

IV. OATHS OF OFFICE

- A. Oneida Police Dept.** – Paul Kopka
- B. Pardon and Forgiveness Screening Committee** – Carmelita Escamea
- C. Oneida Nation Arts Board** – Christine Klimmek
- D. Southeastern Oneida Tribal Services Advisory Board** – Diane Hill
- E. Oneida Library Board** – Melinda K. Danforth
- F. Oneida Nation Commission on Aging** – Florence Petri

V. MINUTES**A. Approve November 8, 2017, regular meeting minutes**

Sponsor: Lisa Summers, Secretary

B. Approve November 30, 2017, special meeting minutes

Sponsor: Lisa Summers, Secretary

VI. RESOLUTIONS**A. Adopt resolution entitled FY 2018-2020 Oneida Nation Tribal Transportation Improvement Plan (TTIP)**

Sponsor: Troy Parr, Assistant Division Director/Community Economic & Development

Requestor: James Petitjean, Financial Analyst/Planner

B. Adopt resolution entitled Office of Special Trustee – Sign Off Authority

Sponsor: Kirby Metoxen, Councilman

Requestor: Susan White, Director/Trust Enrollment

C. Adopt resolution entitled Creation of Acheson Education Endowment in Accordance with the Endowments Law

Sponsor: Trish King, Treasurer

D. Adopt resolution entitled Landlord-Tenant (Law) Amendments

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

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

Sponsor: Lisa Summers, Secretary

1. Adoption of resolution entitled CY 2018 County Tribal Law Enforcement – Brown County; and resolution entitled CY 2018 County Tribal Law Enforcement – Outagamie County

Requestor: Richard Van Boxel, Chief of Police/Oneida Police Dept.

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

Chair: David P. Jordan, Councilman

1. Accept November 1, 2017, Legislative Operating Committee meeting minutes**2. Accept November 15, 2017, Legislative Operating Committee meeting minutes****B. Finance Committee**

Chair: Trish King, Treasurer

1. Approve November 13, 2017, Finance Committee meeting minutes**2. Approve December 4, 2017, Finance Committee meeting minutes**

VIII. NEW BUSINESS

- A. Accept appointment of Florence Petri to the Oneida Nation Commission on Aging as information**
Liaisons: Jennifer Webster, Councilwoman; Secretary Lisa Summers
Chair: Pat Lassila, Oneida Commission on Aging
- B. Approve Achieve Brown County Inc.-Data Sharing and Use Memorandum of Understanding (MOU) – file # 2017-1452; and United Way of Brown County-Data Sharing and Use MOU – file # 2017-1453**
Sponsor: George Skenandore, Division Director/Governmental Services
Requestor: Jennifer Hill-Kelley, Area Manager/Education & Training
- C. Accept progress report regarding Environmental Resource Board transfer of hearing authority**
Liaisons: Danial Guzman King, Councilman; Ernie Stevens III, Councilman
Chair: Al Manders, Environmental Resource Board
- D. Approve Gaming Facilities Compliance Inspection; and approve Oneida Gaming Commission to forward compliance letter to State of Wisconsin**
Sponsor: Troy Parr, Assistant Division Director/Community Economic & Development
- E. Approve OBC SOP entitled Corporate Appointments**
Sponsor: Lisa Summers, Secretary
- F. Identify Screening/Selection Subcommittee for Family Court Judge vacancy**
Sponsor: Lisa Summers, Secretary
- G. Enter the E-Poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting:**
Sponsor: Lisa Summers, Secretary
- 1. Approved Wisconsin State-Justice Dept. Memorandum of Understanding – file # 2017-1337**
Requestor: Nathan King, Director/Intergovernmental Affairs & Communications Dept.

IX. TRAVEL

- A. Travel Reports**
- 1. Approve travel report – Chairman Tehassi Hill, Secretary Lisa Summers, and Councilwoman Webster – Government to Government meeting – Detroit, MI – June 21, 2017**
 - 2. Approve travel report – Chairman Tehassi Hill – 6th Annual Partners in Action conference – Prior Lake, MN – July 17-20, 2017**
 - 3. Approve travel report – Secretary Lisa Summers – Tribute to Survival Exhibit and Indian Summer festival – Milwaukee, WI – September 7-9, 2017**
 - 4. Approve travel report – Councilman Daniel Guzman King – Indian Summer festival – Milwaukee, WI – September 7-10, 2017**

5. Approve travel report – Chairman Tehassi Hill – Democratic National Convention (DNC) Native American roundtable – Washington D.C. – September 12-14, 2017
6. Approve travel report – Councilman Daniel Guzman King – Centers for Medicaid & Medicare Services (CMS) meeting and congressional lobbying – Washington D.C. – September 12-14, 2017
7. Approve travel report – Secretary Lisa Summers – Government to Government meeting – Washington D.C. – September 20, 2017
8. Approve travel report – Secretary Lisa Summers – Tribal Caucus and Inter-tribal Criminal Justice Council – Wisconsin Dells, WI – September 27-28, 2017
9. Approve travel report – Councilman Kirby Metoxen – National Congress of American Indians (NCAI) convention & marketplace – Milwaukee, WI – October 16-20, 2017
10. Approve travel report – Councilman Daniel Guzman King – National Congress of American Indians (NCAI) convention & marketplace – Milwaukee, WI – October 16-20, 2017
11. Approve travel report – Councilman Daniel Guzman King – Medicare & Medicaid Policy Committee (MMPC) & CMS Tribal Technical Advisory Group (TTAG) meetings, Senate Committee on Indian Affairs congressional hearing on tax reform, and congressional lobbying – Washington D.C. – October 30-November 3, 2017
12. Approve travel report – Councilwoman Jennifer Webster – Medicare & Medicaid Policy Committee (MMPC) & CMS Tribal Technical Advisory Group (TTAG) meetings – Washington D.C. – October 30-November 3, 2017
13. Approve travel report – Chairman Tehassi Hill, Secretary Lisa Summers, Councilman Daniel Guzman King, and Councilwoman Jennifer Webster – New York Properties Tour – Verona, NY – November 2-6, 2017
14. Approve travel report – Treasurer Trish King – Tax Reform Listening Session – Washington D.C. – December 3-4, 2017

B. Travel Requests

1. Approve travel request – Various OBC Members – National Congress of American Indians (NCAI) Executive Council Winter Session – Washington D.C. – February 12-15, 2018
2. Approve travel request – Various OBC members – 2018 Midwest Alliance of Sovereign Tribes (MAST) Impact Week – Washington D.C. – March 25-28, 2018

C. Enter E-Poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting:

Sponsor: Lisa Summers, Secretary

1. Failed travel request due to lack of responses – Three (3) Oneida Gaming Commissioners & four (4) staff – WI Gaming Regulators Association (WGRA) conference – Carter, WI – December 4-6, 2017
Liaison: Kirby Metoxen, Councilman
Requestor: Matthew W. Denny, Chair/Oneida Gaming Commission

2. **Approved travel request in accordance with Travel & Expense Policy – Six (6) Election Board members/alternates, one (1) Oneida Police Dept. Officer, and one (1) Enrollments staff – 2017 Special Election – Milwaukee, WI – December 1-3, 2017**
Liaison: Tehassi Hill, Chairman
Requestor: Racquel Hill, Chair/Oneida Election Board
3. **Approved travel request – Councilwoman Jennifer Webster – Parents as Teachers conference – Philadelphia, PA – November 28-30, 2017**
Requestor: Jennifer Webster, Councilwoman
4. **Approved travel request – Councilman Kirby Metoxen – Tribal Roundtable 2017 Carlisle Repatriation – Shakopee, MN – November 29-December 1, 2017**
Requestor: Kirby Metoxen, Councilman
5. **Approved travel request – Treasurer Trish King – Tax Reform Listening Session – Washington D.C. – December 3-5, 2017.**
Requestor: Trish King, Treasurer

X. 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. Tabled Business

1. **Schedule special GTC meeting regarding Employment Law and Reorganization proposals**

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

EXCERPT FROM NOVEMBER 8, 2017: (1) Motion by Kirby Metoxen to schedule a special GTC meeting on Saturday, February 24, 2018, seconded by Lisa Summers. Seconder withdrew. (2) Motion by Kirby Metoxen to schedule a special GTC meeting on Saturday, February 24, 2018. Motion failed due to lack of support. (3) Motion by Lisa Summers to table this item, seconded by Brandon Stevens. Motion carried with one opposed.¹

B. Petitioner Leah Sue Dodge – Law firm for GTC

1. **Accept legislative analysis**

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

2. **Accept legal analysis**

Sponsor: Jo Anne House, Chief Counsel

3. **Accept financial analysis**

Sponsor: Larry Barton, Chief Financial Officer

EXCERPT FROM NOVEMBER 8, 2017: Motion by Lisa Summres to accept the legislative analysis progress report, seconded by Brandon Stevens. Motion carried unanimously.

EXCERPT FROM OCTOVER 11, 2017: Motion by Jennifer Webster to schedule a special GTC meeting on Tuesday, January 16, 2018, at 6:00 p.m., seconded by Lisa Summers. Motion carried unanimously.

¹ For the record: Councilwoman Jennifer Webster stated tabling it to give the opportunity for LOC, Organizational Development Specialist, and the Tribal Secretary to come back with an alternate schedule.

EXCERPT FROM SEPTEMBER 27, 2017: (1) 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. (2) 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. (3) Motion by Lisa Summers 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; and to direct the Direct Report Offices to submit administrative analyses to Tribal Secretary within thirty (30) days, seconded by David P. Jordan. Motion carried unanimously.

C. Petitioner Gina Powless – Banishment Law resolution

1. Accept legislative analysis

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

2. Accept legal analysis (*Not Submitted*)

Sponsor: Jo Anne House, Chief Counsel

3. Accept progress report regarding financial analysis

Sponsor: Larry Barton, Chief Financial Officer

EXCERPT FROM NOVEMBER 8, 2017: Motion by Lisa Summres to accept the legislative analysis progress report, seconded by Kirby Metoxen. Motion carried unanimously.

EXCERPT FROM OCTOBER 11, 2017: Motion by Jennifer Webster to schedule a special GTC meeting on Tuesday, January 16, 2018, at 6:00 p.m., seconded by Lisa Summers. Motion carried unanimously.

EXCERPT FROM SEPTEMBER 27, 2017: (1) 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. (2) 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. (3) Motion by Lisa Summers 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; and to direct the Direct Report Offices to submit administrative analyses to Tribal Secretary within thirty (30) days, seconded by Jennifer Webster. Motion carried unanimously.

D. Approve January 16, 2018, special GTC meeting materials

Sponsor: Lisa Summers, Secretary

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

A. Reports

1. Accept Chief Counsel report – Jo Anne House, Chief Counsel

a. Approve limited waiver of sovereign immunity – LexisNexis-Portfolio Media Inc. Law 360 – file # 2017-1409

b. Approve limited waiver of sovereign immunity – Wisconsin DMV-Electronic Records Access – file # 2017-1334

2. Accept Intergovernmental Affairs & Communications November report – Nathan King, Director

B. Standing Items

1. Land Claims Strategy – New York Properties Review report
2. Accept update regarding Oneida Golf Enterprise – Ladies Professional Golf Association (*This item is scheduled to begin at 8:30 a.m.*)

C. Audit Committee

Chair: David P. Jordan, Councilman

1. Accept October 12, 2017, Audit Committee meeting minutes
2. Approve audit entitled Complimentary Items & Services Compliance and lift confidentiality requirement to allow Tribal Members to view the audit
3. Approve audit entitled Anna John Residential Community Care Center Board Performance Assurance and lift confidentiality requirement to allow Tribal Members to view the audit
4. Approve audit entitled Blackjack Rules of Play and lift confidentiality requirement to allow Tribal Members to view the audit
5. Approve audit entitled Card Games & Poker Rules of Play and lift confidentiality requirement to allow Tribal Members to view the audit
6. Approve audit entitled Craps Rules of Play and lift confidentiality requirement to allow Tribal Members to view the audit
7. Approve audit entitled Custodial Performance Assurance and lift confidentiality requirement to allow Tribal Members to view the audit
8. Approve audit entitled Drop & Count (Class II Poker & Kiosk) Compliance and lift confidentiality requirement to allow Tribal Members to view the audit
9. Approve audit entitled Drop & Count Annual Compliance and lift confidentiality requirement to allow Tribal Members to view the audit
10. Approve audit entitled Gaming Custodial Performance Assurance and lift confidentiality requirement to allow Tribal Members to view the audit
11. Approve audit entitled Human Resource Dept. Performance Assurance and lift confidentiality requirement to allow Tribal Members to view the audit
12. Approve audit entitled Slot Compliance and lift confidentiality requirement to allow Tribal Members to view the audit
13. Approve audit entitled Vocational Rehabilitation Job Training Performance Assurance and lift confidentiality requirement to allow Tribal Members to view the audit

D. Unfinished Business**1. Accept close-out report regarding Language Dept. transition**

Liaison: Brandon Stevens, Vice-Chairman

Chair: Debbie Danforth, Oneida Nation School Board

EXCERPT FROM NOVEMBER 22, 2017: Meeting canceled.

EXCERPT FROM NOVEMBER 8, 2017: Motion by Jennifer Webster for the Liaison to follow-up with the Oneida Nation School Board to get the final report to be submitted for the November 22, 2017, regular Business Committee meeting, seconded by Trish King. Motion carried unanimously.

EXCERPT FROM OCTOBER 25, 2017: Motion by David P. Jordan to defer this item to the November 8, 2017, regular Business Committee meeting.

E. New Business**1. Approve forty-seven (47) new enrollments and one (1) relinquishment**

Sponsor: Kirby Metoxen, Councilman

2. Adopt resolution entitled Resolution to Authorize New Transamerica Service Platform for Governmental and Enterprise 401(k) Plans

Sponsor: Larry Barton, Chief Financial Officer

3. Approve OBC SOP entitled Employee Incentives

Sponsor: Trish King, Treasurer

4. Determine appropriate next steps regarding the Agriculture Strategy

Sponsor: Lisa Summers, Secretary (*This item is scheduled to begin at 3:00 p.m.*)

5. Enter E-Poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting:

Sponsor: Lisa Summers, Secretary

a. Approved the Husch Blackwell LLP contract – file # 2017-1435

Requestor: Jo Anne House, Chief Counsel

XII. ADJOURN

Posted on the Oneida Nation's official website, www.oneida-nsn.gov, 3:50 p.m., Friday, December 8, 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: ^{12 / 13 / 17}
~~11 / 22 / 17~~

2. General Information:

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

[Empty text box]

Agenda Header: Annoucement/Recognition

Accept as Information only

Action - please describe:

Presentation of Years of Service Certificate to Simone Decoteau-Patterson

3. Supporting Materials

Report Resolution Contract

Other:

1. [Empty text box]

3. [Empty text box]

2. [Empty text box]

4. [Empty text box]

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Geraldine R. Danforth 11/8/17
Geraldine R. Danforth, HRD Area Manager

Primary Requestor:

Maureen Metoxen, Exec Assist
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:

HRD coordinates efforts on a quarterly basis, with all supervisors and the Business Committee to recognize employees who have reached the 25+ years milestone. With the assistance from each supervisor, HRD will create the certificate to be presented to the Years of Service recipient. HRD Area Manager will bring certificates and Pendleton blankets to the meeting for presentation.

Employee's Name: Simone Decoteau-Patterson

Supervisor's Name: Susan Danforth

Date of Hire: August 17, 1992

Recognition rescheduled from the November 8, 2017, regular OBC meeting

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

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

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

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

Present check to Oneida Elementary School, Oneida High School, Lannoye Elementary School, King Elementary School, Hillcrest Elementary School, and Pioneer Elementary School. Each year Oneida One Stops nominates local schools for the Mobil Education Alliance program. Each school will receive a \$500 check. Representatives from each of the schools will be present to receive the check.

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Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 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: Eric Boulanger, Oneida Police Department
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

Complete the hiring process for Officer Paul Kopka and issue Police Officer Oath of Office.

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

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Administer Oath of Office to Carmelita Escamea for the Pardon and Forgiveness Screening Committee.

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Brooke Doxtator, Board, Committee and Commissions Supervisor
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:

There were two (2) applicant(s) for three (3) vacancies on the Pardon and Forgiveness Screening Committee.

On October 31, 2017 the Chairman made a recommendation to appoint Carmelita Escamea.

The appointment was approved at the November 8, 2017 BC Meeting.

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

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

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

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Administer Oath of Office to Christine Klimmek for the Oneida Nation Arts Board.

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Brooke Doxtator, Board, Committee and Commissions Supervisor
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:

There was one (1) applicant(s) for the one (1) vacancy(s) on the Oneida Nation Arts Board.

The Oneida Nation Arts Board submitted a recommendation for Christine Klimmek on October 25, 2017 and on October 31, 2017 the Chairman made a recommendation to appoint Christine.

The appointment was approved at the November 8, 2017 BC Meeting.

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

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

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

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Administer Oath of Office to Diane Hill for the Southeastern Wisconsin Oneida Tribal Services Advisory Board.

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Brooke Doxtator, Board, Committee and Commissions Supervisor
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:

There was one (1) applicant for two (2) vacancies on the Southeastern Wisconsin Oneida Tribal Services Advisory Board.

On October 31, 2017 the Chairman made a recommendation to appoint Diane Hill.

The appointment was approved at the November 8, 2017 BC Meeting.

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

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

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

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Administer Oath of Office to Melinda K. Danforth for the Oneida Library Board.

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Brooke Doxtator, Board, Committee and Commissions Supervisor
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:

There was one (1) applicant(s) for one (1) vacancy on the Oneida Library Board.

On October 31, 2017 the Chairman made a recommendation to appoint Melinda K. Danforth.

The appointment was approved at the November 8, 2017 BC Meeting.

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

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

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

Oneida Business Committee Agenda Request

1. Meeting Date Requested: . 12 / 13 / 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: Rochelle A. Powless, ONCOA Coordinator, ONCOA
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Lois Strong, ONCOA Coordinator, ONCOA
Name, Title / Dept.

Additional Requestor: Patricia L. Lassila, ONCOA Chairwoman, ONCOA
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

November 30, 2017

TO: ONEIDA BUSINESS COMMITTEE
 Tehassi Hill, Chairman Brandon Stevens, Vice Chairman
 Lisa Summers, Secretary Patricia King, Treasurer
 Kirby Metoxen, Member Ernest Stevens, III, Member
 Jennifer Webster, Member Daniel Guzman, Member
 David Jourdan, Member

FROM: ONEIDA NATION COMMISSION ON AGING
 Patricia L. Lassila, Chairwoman Arlie Doxtator, Vice Chairman
 Dale Webster, Secretary Carol Elm, Member
 MaryAnn Kruckeberg, Member Dellora Cornelius, Member
 Eugene Danforth, Member Lois J, Powless, Member

On November 28, 2017, the Oneida Nation Commission on Aging appointed Florence Petri as the next member on ONCOA pursuant to the Election Notice attached. Please see the enclosed motion made at that ONCOA Special Meeting:

VII. OLD BUSINESS

A. CRISTINA DANFORTH'S RESIGNATION LETTER & ONCOA BYLAWS, LOIS STRONG, ONCOA COORDINATOR

MOTION: Dellora Cornelius motioned to accept Cristina Danforth's Resignation from ONCOA dated November 22, 2017 by email to Lois Strong, ONCOA Coordinator.

SECOND: Arlie Doxtator seconded the motion.

MOTION CARRIED

B. APPOINT ONCOA VACANCY, LOIS STRONG, ONCOA COORDINATOR

MOTION: Dellora Cornelius motioned to appoint FLORENCE PETRI as the next ONCOA Commissioner. This motion is in accordance with the ONCOA Bylaws, 1.4.4 Vacancies. Vacancies on ONCOA shall be filled by an appointment from ONCOA. The appointment shall be the person who received the most votes during the previous election without being elected to ONCOA. This procedure shall be repeated as necessary until all vacancies are filled. Such Commissioner shall serve the remainder of the unexpired term he or she is appointed to. The ONCOA Bylaws have been approved by the Oneida Business Committee at a duly called meeting held on the 11th day of July, 2012 by the Secretary of the Oneida Business Committee's signature, Patricia N. Hoeft,

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

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Approve November 8, 2017, regular meeting minutes

3. Supporting Materials

Report Resolution Contract

Other:

1. <input type="text" value="November 8, 2017, regular meeting minutes"/>	3. <input type="text"/>
2. <input type="text"/>	4. <input type="text"/>

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

DRAFT**Oneida Business Committee****Executive Session****8:30 a.m. Tuesday, November 7, 2017****Executive Conference Room, 2nd floor, Norbert Hill Center****Regular Meeting****8:30 a.m. Wednesday, November 8, 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, Councilwoman Jennifer Webster;

Not Present: Councilman Daniel Guzman King, Councilman David P. Jordan, Councilman Kirby Metoxen, Councilman Ernie Stevens III;

Arrived at: ;

Others present: Jo Anne House, Larry Barton, Rhiannon Metoxen, Michele Doxtator, Rae Skenandore;

REGULAR MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Trish King, Secretary Lisa Summers, Council members: Kirby Metoxen, Jennifer Webster (excused for afternoon);

Not Present: Councilman Daniel Guzman King, Councilman David P. Jordan;

Arrived at: Councilman Ernie Stevens III at 1:30 p.m.;

Others present: Brooke Doxtator, Clorissa Santiago, Candace Skenandore, Jessica Wallenfang, Jo Anne House, Heather Heuer, Jeanette Ninham, Rosa Laster, Wes Martin Jr., Pat Garvey, Jen Falck, RaLinda Ninham-Lamberies, Lauren Latinen-Warren, Leyne Orosco, Shirley Barber, Ed Delgado, Paul Witek, Rhiannon Metoxen, Susan House, Bonnie Pigman, Racquel Hill, Cathy Bachhuber, Michele Doxtator, Patrick Pelky, Nic Reynolds, Geraldine Danforth, Josh Cottrell, Marianne Close, Kerry Metoxen, Joanie Buckley, Don Miller, Dawn, Walschinski, Dave Cluckey, Michelle Danforth-Anderson, Richard Elm-Hill, Marlon Skenandore, Tsyoshaht Delgado, Louise Cornelius;

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

For the record: Councilman Daniel Guzman King is out of the office to attend the WI Dept. of Health Services, WI. Dept. of Administration and WI. Dept. of revenue consultation in Keshena, WI. Councilman David P. Jordan is out of the office to attend the Tribal Transportation Conference at the Radisson Hotel and Conference Center. Councilman Ernie Stevens III is out for the morning session to attend the WI Dept. of Health Services, WI. Dept. of Administration and WI. Dept. of revenue consultation in Keshena, WI. Councilwoman Jennifer Webster is excused for the afternoon to attend the attend the WI Dept. of Health Services, WI. Dept. of Administration and WI. Dept. of revenue consultation in Keshena, WI.

DRAFT**II. OPENING** by Chairman Tehassi Hill**A. Special Commemoration – Oneida Child Protective Board – 35 years of service (00:05:15)**

Requestor: Bobbi Webster, PR Director/Intergovernmental Affairs & Communications Dept.
Sponsor: Nathan King, Director/Intergovernmental Affairs & Communications Dept.

A special commemoration plaque was presented by Secretary Lisa Summers on behalf of the Oneida Nation and Oneida Business Committee for the Oneida Child Protective Board's 35 years of service.

III. ADOPT THE AGENDA (00:12:30)

Motion by Lisa Summers to adopt the agenda as presented, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster
Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

IV. OATHS OF OFFICE (00:12:50) administered by Secretary Lisa Summers**A. Finance Committee Community Elder Position – Shirley Barber****V. MINUTES****A. Approve October 25, 2017, regular meeting minutes (00:14:48)**

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to approve the October 25, 2017, regular meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster
Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

B. Approve October 26, FY '17 4th quarter reports meeting minutes (00:15:22)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the October 26, FY '17 4th quarter reports, regular meeting minutes, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster
Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

VI. RESOLUTIONS**A. Adopt resolution entitled Implementing Constitutional Amendments (00:15:52)**

Sponsor: Lisa Summers, Secretary

Motion by Trish King to adopt resolution #11-08-17-A Implementing Constitutional Amendments, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster
Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

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

Chair: David P. Jordan, Councilman

1. Accept October 4, 2017, Legislative Operating Committee meeting minutes (00:17:20)

Motion by Trish King to accept the October 4, 2017, Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

B. Finance Committee

Chair: Trish King, Treasurer

1. Approve October 30, 2017, Finance Committee meeting minutes (00:17:49)

Motion by Kirby Metoxen to approve the October 30, 2017, Finance Committee meeting minutes, seconded by Trish King. Motion carried with one abstention:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Jennifer Webster

Abstained: Lisa Summers

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

C. Quality of Life Committee

Chair: Brandon Stevens, Vice-Chairman

1. Accept September 14, 2017, Quality of Life Committee meeting minutes (00:18:58)

Motion by Lisa Summers to accept the September 14, 2017, Quality of Life Committee meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

VIII. APPOINTMENTS**A. Approve recommendation to appoint Kathy Hughes to Oneida Airport Hotel Corp. Board**

Sponsor: Tehassi Hill, Chairman (00:19:23)

Motion by Lisa Summers to approve the recommendation to appoint Kathy Hughes to Oneida Airport Hotel Corp. Board, seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

B. Approve recommendation to appoint Christine Klimmek to Oneida Nation Arts Board

Sponsor: Tehassi Hill, Chairman (00:20:00)

Motion by Kirby Metoxen to approve the recommendation to appoint Christine Klimmek to Oneida Nation Arts Board, seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

DRAFT**C. Approve recommendation to appoint Carmelita Escamea to Pardon and Forgiveness Screening Committee; and re-post two (2) remaining vacancies (00:20:20)**

Sponsor: Tehassi Hill, Chairman

Motion by Brandon Stevens to approve the recommendation to appoint Carmelita Escamea to Pardon and Forgiveness Screening Committee; and to re-post two (2) remaining vacancies, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

D. Approve recommendation to appoint Melinda K. Danforth to Oneida Library Board

Sponsor: Tehassi Hill, Chairman (00:21:09)

Motion by Kirby Metoxen to approve the recommendation to appoint Melinda K. Danforth to Oneida Library Board, seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

E. Approve recommendation to appoint Diane Hill to Southeastern Oneida Tribal Services Advisory Board (00:21:33)

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Summers to approve the recommendation to appoint Diane Hill to Southeastern Oneida Tribal Services Advisory Board, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

IX. NEW BUSINESS**A. Approve activation of \$400,000 from approved FY '18 CIP Funds for project # 23-005 – Residential Homes Sites (00:21:53)**

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

Sponsor: Troy Parr, Asst. Division Director/ Community & Economic Development

Motion by Jennifer Webster to approve the activation of \$400,000 from approved FY '18 CIP Funds for project # 23-005 – Residential Homes Sites, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

B. Approve three (3) actions regarding CIP project # 05-013 – Elder Services/Apartments

Requestor: Paul Witek, Senior Tribal Architect/Engineering Dept. (00:36:02)

Sponsor: Troy Parr, Asst. Division Director/ Community & Economic Development

Motion by Lisa Summers to approve project CIP project # 05-013 – Elder Services-Apartments Improvements with Option 1, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

DRAFT

Motion by Lisa Summers to approve the activation of \$48,000, from the approve FY2015 CIP Budget for CIP project # 05-013 Elder Services-Apartments Improvements, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster
 Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

Motion by Lisa Summers to approve the activation of \$1,875,000 from the approve FY2018 CIP Budget for CIP project # 05-013 Elder Services-Apartments Improvements, seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster
 Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

C. Approve activation of \$550,000 from approved FY '18 CIP Funds for project # 07-002 – Social Services Building Remodeling-Phase V (00:38:48)

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

Sponsor: Troy Parr, Asst. Division Director/ Community & Economic Development

Motion by Lisa Summers to approve the activation of \$550,000 from approved FY '18 CIP Funds for project # 07-002 – Social Services Building Remodeling-Phase V, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster
 Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

D. Approve activation of \$30,000 from approved FY '18 CIP Funds for project # 07-013 – Maple Sugar Camp (00:40:26)

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

Sponsor: Troy Parr, Asst. Division Director/ Community & Economic Development

Motion by Lisa Summers to approve the activation of \$30,000 from approved FY '18 CIP Funds for project # 07-013 – Maple Sugar Camp, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster
 Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

E. Approve activation of \$311,000 from approved FY '18 CIP Funds for project # 15-003 – Norbert Hill Center Remodeling-Phase VIII (00:41:23)

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

Sponsor: Troy Parr, Asst. Division Director/ Community & Economic Development

Motion by Jennifer Webster to approve the activation of \$311,000 from approved FY '18 CIP Funds for project # 15-003 – Norbert Hill Center Remodeling-Phase VIII, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster
 Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

DRAFT**F. Approve activation of \$805,000 from approved FY '18 CIP Funds for project # 16-005 – Casino Exterior Enhancements (00:44:50)**

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

Sponsor: Troy Parr, Asst. Division Director/ Community & Economic Development

Motion by Lisa Summers to approve the activation of \$805,000 from approved FY '18 CIP Funds for project # 16-005 – Casino Exterior Enhancements, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

G. Approve three (3) requests regarding CIP project # 16-008 – Oneida Family Fitness Improvements (00:45:23)

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

Sponsor: Troy Parr, Asst. Division Director/ Community & Economic Development

Motion by Kirby Metoxen to approve the procedural exception to forgo Phase II of the CIP process of routing the CIP package to the various review entities; to approve CIP project # 16-008 – Oneida Family Fitness Improvements; and to approve activation of \$207,000 from the approved FY2018 CIP Budget for CIP project # 16-008 – Oneida Family Fitness Improvements, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

H. Post eight (8) Oneida Election Board alternate positions for 2017 Special Election on December 2, 2017 (00:51:52)

Chair: Racquel Hill

Liaison: Tehassi Hill, Chairman

Motion by Lisa Summers to post eight (8) Oneida Election Board alternate positions for 2017 Special Election on December 2, 2017, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

I. Post one (1) vacancy on Oneida Police Commission with a term end date of 7/31/21

Requestor: Brooke Doxtator, Boards, Committees, Commissions Supervisor/BC Support Office

Sponsor: Lisa Summers, Secretary (00:55:32)

Motion by Jennifer Webster to post one (1) vacancy on Oneida Police Commission with a term end date of 7/31/21, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

J. Approve OBC SOP entitled Community Complaints and/or Concerns (00:56:00)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to approve the OBC SOP entitled Community Complaints and/or Concerns, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

DRAFT**K. Approve revised OBC SOP entitled Conducting Electronic Voting (E-Polls)**

Sponsor: Lisa Summers, Secretary (00:56:30)

Motion by Kirby Metoxen to approve the revised OBC SOP entitled Conducting Electronic Voting (E-Polls), seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

L. Approve OBC SOP entitled Constitutional Amendment by the Oneida Business Committee; and direct the SOP be reviewed in one (1) year (00:57:10)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to approve the OBC SOP entitled Constitutional Amendment by the Oneida Business Committee; and to direct the SOP be reviewed in one (1) year, seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

M. Approve OBC SOP entitled Constitutional Amendments by Petition; and direct the SOP be reviewed in one (1) year (00:57:36)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to approve the OBC SOP entitled Constitutional Amendments by Petition; and to direct the SOP be reviewed in one (1) year, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

N. Enter E-Poll results into the record in accordance with OBC SOP Conducting Electronic Voting: (1:02:04)

Sponsor: Lisa Summers, Secretary

a. Failed approval of memorandum to Oneida Nation employees regarding various support for Enough is Enough initiative, due to insufficient responses

Motion by Lisa Summers to take this item from the table, seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

Motion by Brandon Stevens to approve the of memorandum to Oneida Nation employees regarding various support for Enough is Enough spiritual fire, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

DRAFT**X. TRAVEL****A. Travel Reports**

- 1. Approve travel report – Treasurer Trish King – Federal Lobbyist and Oneida Environmental Science and Construction (OESC) Corp. meetings – Milwaukee, WI – October 19-20, 2017 (1:07:50)**

Motion by Jennifer Webster to approve the travel report – Treasurer Trish King – Federal Lobbyist and Oneida Environmental Science and Construction (OESC) Corp. meetings – Milwaukee, WI – October 19-20, 2017, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

Motion by Lisa Summers to recess at 10:03 a.m. until 1:30 p.m., seconded by Brandon Stevens. Motion carried unanimously: (1:32:40)

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

Meeting called to order by Chairman Tehassi Hill at 1:31 p.m.

Treasurer Trish King, Councilman Daniel Guzman King, Councilman David P. Jordan, and Councilwoman Jennifer Webster not present.

XI. REPORTS**A. Operational Reports**

Treasurer Trish King returns at 1:34 p.m.

- 1. Accept Retail Enterprises FY '17 4th quarter report (1:33:38)**
Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by Ernie Stevens III to accept the Retail Enterprises FY '17 4th quarter report, seconded by Trish King. Motion carried unanimously:

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

Not Present: Daniel Guzman King, David P. Jordan, Jennifer Webster

- 2. Accept Environmental Health & Safety Division FY '17 4th quarter report (1:41:25)**
Sponsor: Patrick Pelky, Division Director/Environmental Health & Safety

Motion by Brandon Stevens to accept the Environmental Health & Safety Division FY '17 4th quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Daniel Guzman King, David P. Jordan, Jennifer Webster

DRAFT**3. Accept Division of Land Management FY '17 4th quarter report (1:51:40)**

Sponsor: Patrick Pelky, Division Director/Land Management

Motion by Lisa Summers to accept the Division of Land Management FY '17 4th quarter report, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: Daniel Guzman King, David P. Jordan, Jennifer Webster

4. Accept Comprehensive Housing Division FY '17 4th quarter report (2:18:04)

Sponsor: Dana McLester, Division Director/Comprehensive Housing

Motion by Brandon Stevens to accept the Comprehensive Housing Division FY '17 4th quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Daniel Guzman King, David P. Jordan, Jennifer Webster

Councilman Kirby Metoxen departs at 2:45 p.m.

Councilman Kirby Metoxen returns at 2:50 p.m.

5. Accept Human Resources Department FY '17 4th quarter report (2:37:35)

Sponsor: Geraldine Danforth, Area Manager/Human Resources

Motion by Lisa Summers to accept the Human Resources Department FY '17 4th quarter report, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Daniel Guzman King, David P. Jordan, Jennifer Webster

Secretary Lisa Summers departs at 2:56 p.m.

6. Accept Internal Services Division FY '17 4th quarter report (2:57:12)

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Ernie Stevens III to accept the Internal Services Division FY '17 4th quarter report, seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Brandon Stevens, Kirby Metoxen, Ernie Stevens III

Not Present: Daniel Guzman King, David P. Jordan, Lisa Summers, Jennifer Webster

B. Unfinished Reports**1. Accept Land Commission FY '17 4th quarter report (2:09:28)**

Chair: Rae Skenandore

Liaison: Trish King, Treasurer

EXCERPT FROM OCTOBER 26, 2017: Motion by David P. Jordan to defer the Oneida Land Commission FY '17 4th quarter report to the November 8, 2017, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.

Motion by Ernie Stevens III to accept the Land Commission FY '17 4th quarter report, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: Daniel Guzman King, David P. Jordan, Jennifer Webster

DRAFT

Motion by Trish King to request the Land Commission to start including updates regarding 75% of FY '18 land acquisition funds going to residential land purchases, in their quarterly reports starting with the FY '18 1st quarter report, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Trish King, Brandon Stevens, Kirby Metoxen, Ernie Stevens III, Lisa Summers
 Not Present: Daniel Guzman King, David P. Jordan, Jennifer Webster

XII. 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 Leah Sue Dodge – Law firm for GTC (1:08:55)

1. Accept legislative analysis progress report

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

Motion by Lisa Summers to accept the legislative analysis progress report, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster
 Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

B. Petitioner Gina Powless – Banishment Law resolution (1:10:04)

1. Accept legislative analysis progress report

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

Motion by Lisa Summers to accept the legislative analysis progress report, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster
 Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

C. Reschedule February 19, 2018, inclement weather date for 2018 Annual GTC meeting

Sponsor: Lisa Summers, Secretary (1:10:30)

Motion by Trish King to reschedule the February 19, 2018, inclement weather date for 2018 Annual GTC meeting to Monday, February 12, 2018, seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster
 Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

D. Approve 2018 Annual GTC meeting agenda; and direct back-up meeting materials be submitted by 4:30 p.m. on Friday, December 8, 2017, to the Tribal Secretary e-mail

Sponsor: Lisa Summers, Secretary (1:12:29)

Motion by Kirby Metoxen to approve the 2018 Annual GTC meeting agenda; and direct back-up meeting materials be submitted by 4:30 p.m. on Friday, December 8, 2017, to the Tribal Secretary e-mail, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster
 Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

DRAFT**E. Schedule special GTC meeting on Saturday, February 24, 2018 (1:14:46)**

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

Motion by Kirby Metoxen to schedule a special GTC meeting on Saturday, February 24, 2018, seconded by Lisa Summers. Secunder withdrew.

Motion by Kirby Metoxen to schedule a special GTC meeting on Saturday, February 24, 2018. Motion fails due to lack of support.

Motion by Lisa Summers to table this item, seconded by Brandon Stevens. Motion carried with one opposed:

Ayes:	Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster
Opposed:	Kirby Metoxen
Not Present:	Daniel Guzman King, David P. Jordan, Ernie Stevens III
For the record:	Councilwoman Jennifer Webster stated tabling it to give the opportunity for LOC, Organizational Specialist, and the Tribal Secretary to come back with an alternate schedule.

XIII. EXECUTIVE SESSION**A. Reports****1. Accept Retail Enterprises FY '17 4th quarter report (1:28:18)**

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Motion by Jennifer Webster to accept the Retail Enterprises FY '17 4th quarter report, seconded by Lisa Summers. Motion carried unanimously:

Ayes:	Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster
Not Present:	Daniel Guzman King, David P. Jordan, Ernie Stevens III

2. Accept Chief Counsel report – Jo Anne House, Chief Counsel (1:28:44)

Motion by Lisa Summers to accept the Chief Counsel report dated November 7, 2017, as a verbal report, seconded by Trish King. Motion carried unanimously:

Ayes:	Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster
Not Present:	Daniel Guzman King, David P. Jordan, Ernie Stevens III

a. Approve Ater Wynne LLP. second contract amendment – file #2015-0692 (1:29:07)

Motion by Lisa Summers to approve the Ater Wynne LLP. second contract amendment – file #2015-0692, seconded by Jennifer Webster. Motion carried unanimously:

Ayes:	Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster
Not Present:	Daniel Guzman King, David P. Jordan, Ernie Stevens III

B. Standing Items**1. Land Claims Strategy (No Requested Action)**

DRAFT**C. Unfinished Business****1. Defer follow-up regarding complaint # 2017-DR11-01 for thirty (30) days (1:29:30)**

Sponsors: Brandon Stevens, Vice-Chairman; Jennifer Webster, Councilwoman

Motion by Lisa Summers to defer the follow-up regarding complaint # 2017-DR11-01 for thirty (30) days, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

EXCERPT FROM SEPTEMBER 13, 2017: Motion by Lisa Summers to defer the follow-up regarding complaint # 2017-DR11-01 for thirty (30) days, seconded by Trish King. Motion carried unanimously.

EXCERPT FROM AUGUST 9, 2017: Motion by David Jordan to assign OBC members Brandon Stevens and Jennifer Webster for follow-up; and for this item to be brought to the September 13, 2017, regular Business Committee meeting, seconded by Trish King. Motion carried unanimously.

EXCERPT FROM JULY 27, 2017: (Reconvened from July 26, 2017) Motion by Jennifer Webster to direct Vice-Chairwoman Melinda J. Danforth to complete the follow-up on behalf of the OBC Officers; and to direct that the report from Comprehensive Health be due at the August 9, 2017, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously.

EXCERPT FROM JULY 12, 2017: Motion by Jennifer Webster to defer this item to the Oneida Business Committee Officers for follow up with the Comprehensive Health Operations Division Director; and for a report to be brought back to the July 26, 2017, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.

2. Accept close-out report regarding Language Department transition (Not Submitted)

Chair: Debra Danforth (1:29:49)

Liaison: Brandon Stevens, Vice-Chairman

Motion by Jennifer Webster for the Liaison to follow-up with the Oneida Nation School Board to get the final report to be submitted for the November 22, 2017, regular Business Committee meeting, seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

EXCERPT FROM OCTOBER 25, 2017: Motion by David P. Jordan to defer this item to the November 8, 2017, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.

EXCERPT FROM AUGUST 9, 2017: Motion by Lisa Summers to adopt resolution #08-09-17-D Transfer of Language Department to Oneida Nation School System, seconded by Tehassi Hill. Motion carried unanimously.

3. Review job descriptions for Direct Reports # 03, 04, and 09 (1:30:34)

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Summers to approve the job descriptions for the Direct Reports # 04 and # 09, with the following changes: [To move the Master's from preferred to minimum; and any licensures to be move from minimum to preferred], seconded by Kirby Metoxen. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

DRAFT

Motion by Lisa Summers to defer the job description for Direct Report # 03 to the OBC Officers for follow-up with Jessica Wallenfang, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

EXCERPT FROM OCTOBER 25, 2017: Motion by Jennifer Webster to accept the report as information; and to defer the job description to the November 8, 2017, regular Business Committee meeting, seconded by Trish King. Motion carried with one abstention.

EXCERPT FROM SEPTEMBER 27, 2017: 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.

D. New Business**1. Review complaint # 2017-DR01-01 and determine next steps (1:32:06)**

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to accept complaint # 2017-DR01-01 as having merit; and to assign the complaint to the OBC Officers for follow-up, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Ernie Stevens III

XIV. ADJOURN

Motion by Ernie Stevens III to adjourn at 3:11 p.m., seconded by Trish King. Motion carried unanimously:

Ayes: Trish King, Kirby Metoxen, Brandon Stevens, Jennifer Webster

Not Present: Daniel Guzman King, David P. Jordan, Lisa Summers, Ernie Stevens III

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

Lisa Summers, Tribal Secretary
ONEIDA BUSINESS COMMITTEE

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Approve November 30, 2017, special meeting minutes

3. Supporting Materials

Report Resolution Contract

Other:

1. <input type="text" value="November 30, 2017, special meeting minutes"/>	3. <input type="text"/>
2. <input type="text"/>	4. <input type="text"/>

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

DRAFT**Oneida Business Committee**

Special Meeting
8:30 a.m., Thursday, November 30, 2017
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes - DRAFT**SPECIAL MEETING**

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Treasurer Trish King, Councilman David P. Jordan, Councilman Ernie Stevens III;

Not Present: Secretary Lisa Summers, Councilman Daniel Guzman King, Councilman Kirby Metoxen, Councilwoman Jennifer Webster;

Arrived at: ;

Others present: Janice Skenandore-Hirth, Jessica Wallenfang, Heather Heuer, Rosa Laster, Lisa Liggins, Jo Anne House, Rae Skenandore, Brooke Doxtator, Kathy Hughes, Kalene White, Melinda K. Danforth, Patricia Moore, Paula Fish, Shannon King, Joe Poole;

I. CALL TO ORDER AND ROLL CALL by Chairman Tehassi Hill at 8:30 a.m.

For the record: Secretary Lisa Summers is out of the office on personal time.
 Councilman Kirby Metoxen is out of the office on approved travel to attend the Carlisle Repatriation roundtable in Shakopee, MN.
 Councilman Daniel Guzman King out of the office to attend O'cademy training. Councilwoman Jennifer Webster is out of the office on approved travel to attend the Parents as Teachers conference in Philadelphia, PA.

II. OPENING by Chairman Tehassi Hill**III. ADOPT THE AGENDA (00:04:00)**

Motion by Trish King to adopt the agenda with the following changes: [Add-on Oath of Office – Oneida Airport Hotel Corp. – Kathy Hughes; Add-on Open Session New Business item to reconsider a travel request – three (3) Oneida Gaming Commissioners and four (4) staff to attend the Wisconsin Gaming Regulators Association (WGRA) conference in Carter, WI from December 4-6, 2017; and Add-on Executive Session item Approve limited waiver of sovereign immunity – Service Station Computer Systems Inc. contract – file # 2017-1457], seconded by David P. Jordan. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III
 Not Present: Daniel Guzman King, Kirby Metoxen, Lisa Summers, Jennifer Webster

IV. OATHS OF OFFICE administered by Treasurer Trish King **(00:05:08)**

A. Oneida Election Board Alternates – Kalene White, Lori Elm (*Not present*), Melinda K. Danforth, Patricia Moore, Paula Fish, Shannon King, Candace House (*Not present*)

B. Oneida Airport Hotel Corp. – Kathy Hughes (*Add-on*)

DRAFT**V. STANDING COMMITTEES****A. Finance Committee (00:08:30)**

Chair: Trish King, Treasurer

1. Approve six (6) Gaming Capital Expenditures:**a) Aristocrat – Twenty-four (24) games for a total of \$485,592.00**

Motion by David P. Jordan to approve the Gaming Capital Expenditure – Aristocrat – Twenty-four (24) games for a total of \$485,592.00, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III
Not Present: Daniel Guzman King, Kirby Metoxen, Lisa Summers, Jennifer Webster

b) Bally – Thirty (30) games for a total of \$598,400.00

Motion by David P. Jordan to approve the Gaming Capital Expenditure – Bally – Thirty (30) games for a total of \$598,400.00, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III
Not Present: Daniel Guzman King, Kirby Metoxen, Lisa Summers, Jennifer Webster

c) Konami – Sixteen (16) games for a total of \$257,612.36

Motion by Ernie Stevens III to approve the Gaming Capital Expenditure – Konami – Sixteen (16) games for a total of \$257,612.36, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III
Not Present: Daniel Guzman King, Kirby Metoxen, Lisa Summers, Jennifer Webster

d) IGT – Twenty-two (22) purchased games & twenty (20) games at no-charge for a total of \$358,992.75

Motion by David P. Jordan to approve the Gaming Capital Expenditure – IGT – Twenty-two (22) purchased games & twenty (20) games at no-charge for a total of \$358,992.75, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III
Not Present: Daniel Guzman King, Kirby Metoxen, Lisa Summers, Jennifer Webster

e) Incredible Technologies – Six (6) purchased games & four (4) leased games for a total \$124,440.00

Motion by Ernie Stevens III to approve the Gaming Capital Expenditure – Incredible Technologies – Six (6) purchased games & four (4) leased games for a total of \$124,440.00, seconded by David P. Jordan. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III
Not Present: Daniel Guzman King, Kirby Metoxen, Lisa Summers, Jennifer Webster

f) American Gaming Systems – Eighteen (18) games for a total of \$309,500.00

Motion by David P. Jordan to approve the Gaming Capital Expenditure – Gaming Systems – Eighteen (18) games for a total of \$309,500.00, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III
Not Present: Daniel Guzman King, Kirby Metoxen, Lisa Summers, Jennifer Webster
For the record: Treasurer Trish King stated on the cover memo of the request inside the packet, item number 2 is missing which is item 1.A. on the aristocrat. It is in the backup of the Finance Committee, but it's not in

DRAFT

the cover letter. So I just want to make sure that I understand that the motion was to cover items 2-7 and 2 would have been aristocrat. It's just not listed on the memorandum.

VI. NEW BUSINESS**A. Approve revised OBC SOP entitled Selection of Family Court Judge (00:14:08)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the revised OBC SOP entitled Selection of Family Court Judge with the following corrections: [(Clean copy) Revise "mock tribal" to "mock trial" in line 57; correct the numbering under section 5.3; revise line 40 to read "three or more members of the Business Committee who shall score"; and revise line 41 to read "one or more members of the Judiciary, to serve as subject matter experts who shall not score"], seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III
Not Present: Daniel Guzman King, Kirby Metoxen, Lisa Summers, Jennifer Webster

B. Approve posting Family Court Judge position (00:23:52)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve posting the Family Court Judge position for fifteen (15) days; to approve posting the vacancy on the Wisconsin State Bar website; and to complete a nationwide mailing, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III
Not Present: Daniel Guzman King, Kirby Metoxen, Lisa Summers, Jennifer Webster

C. Reconsider approval of travel request – three (3) Oneida Gaming Commissioners and four (4) staff – Wisconsin Gaming Regulators Association (WGRA) conference – Carter, WI – December 4-6, 2017 (Add-on) (00:19:50)

Motion by David P. Jordan to reconsider the travel request, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III
Not Present: Daniel Guzman King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Motion by David P. Jordan to approve the travel request – three (3) Oneida Gaming Commissioners and four (4) staff – Wisconsin Gaming Regulators Association (WGRA) conference – Carter, WI – December 4-6, 2017, seconded by Trish King. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III
Not Present: Daniel Guzman King, Kirby Metoxen, Lisa Summers, Jennifer Webster

VII. EXECUTIVE SESSION

Motion by David P. Jordan to go into executive session at 8:49 a.m., seconded by Trish King. Motion carried unanimously: (00:19:10)

Ayes: David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III
Not Present: Daniel Guzman King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Motion by David P. Jordan to come out of executive session at 9:17 a.m., seconded by Trish King. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III
Not Present: Daniel Guzman King, Kirby Metoxen, Lisa Summers, Jennifer Webster

DRAFT**B. New Business****1. Approve limited waiver of sovereign immunity – Conduent Healthcare Knowledge Solutions Inc. agreement – file # 2017-1333 (00:21:32)**

Sponsor: Debbie Danforth, Division Director/Comprehensive Health – Operations

Motion by Ernie Stevens III to approve the limited waiver of sovereign immunity – Conduent Healthcare Knowledge Solutions Inc. agreement – file # 2017-1333, seconded by Trish King. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III
Not Present: Daniel Guzman King, Kirby Metoxen, Lisa Summers, Jennifer Webster

2. Review Family Court Judge job description; and determine next steps (00:22:00)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to continue to use the currently approved job description for the Family Court Judge, seconded by Trish King. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III
Not Present: Daniel Guzman King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Motion by David P. Jordan to direct the Legislative Operating Committee to develop legislation to integrate the Family Court into the Judiciary, seconded by Trish King. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III
Not Present: Daniel Guzman King, Kirby Metoxen, Lisa Summers, Jennifer Webster

3. Approve limited waiver of sovereign immunity – Service Station Computer Systems Inc. contract – file # 2017-1457 (Add-on) (00:23:29)

Sponsor: Jo Anne House, Chief Counsel

Motion by David P. Jordan to approve the limited waiver of sovereign immunity – Service Station Computer Systems Inc. contract – file # 2017-1457, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III
Not Present: Daniel Guzman King, Kirby Metoxen, Lisa Summers, Jennifer Webster

VIII. ADJOURN

Motion by David P. Jordan to adjourn at 9:24 a.m., seconded by Trish King. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III
Not Present: Daniel Guzman King, Kirby Metoxen, Lisa Summers, Jennifer Webster

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

Lisa Summers, Tribal Secretary
ONEIDA BUSINESS COMMITTEE

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 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:

Adoption of resolution entitled FY 2018-2020 Oneida Nation Tribal Transportation Improvement Plan (TTIP)

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: James Petitjean, Financial Analyst/Planner
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 BIA at the Midwest Region Branch of Roads estimates the Oneida Nation will receive \$1,040,760 in FY18 as part of the TIP updates for 2018-2020 and retained services agreement. The purpose to complete a TIP list is to anticipate workload and timely complete transportation needs and requests.

FY2017 estimate is attached.

The BIA requires the completion of a resolution on an annual basis to distribute fair share estimates to Native American Tribes in the Midwest. The Oneida Tribe currently owns 54 roads covering 12.54 miles.

Roadway evaluations is based on PASER and BIA rankings systems, drainage, estimated traffic volumes and roadway classification. Costs are based off high level estimates of projects based on length and typical bid prices that Oneida Nation has experienced over the last several years. A cost of inflation factor is included so that future projects are adjusted accordingly.

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

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**BC Resolution # Leave this line blank
FY 2018-2020 Oneida Nation Tribal Transportation Improvement Plan (TTIP)**

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, transportation plays an integral role in serving local infrastructure and community needs; and

WHEREAS, the Oneida General Tribal Council desires to provide adequate transportation facilities to meet the needs of the residents of Oneida Nation; and

WHEREAS, the Oneida General Tribal Council has worked to develop the 2018-2020 Oneida Nation Tribal Transportation Improvement Plan, which we are using to request the Bureau of Indian Affairs to incorporate into their Control Schedule Transportation Improvement Plan as a required step to help us receive our "Tribal Shares" funding; and

WHEREAS, the Oneida Business Committee agrees with the needs and priorities presented in the 2018-2020 Oneida Nation Tribal Transportation Improvement Plan; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee supports and adopts the 2018-2020 Oneida Nation Tribal Transportation Improvement Plan for the projects listed in the attached CSTIP forms that were developed between us and the BIA for Tribal Shares funding along with corresponding TTP retained services agreement (RSA).

Name of Tribe **ONEIDA NATION**

Current Year Annual Transportation Allocation **\$ 1,037,816**

Tribal Transportation Improvement Plan													
Priority	BIA Route #	Section	Project Length	Year of Constr	Road Name Location (Start and End Points) Description of Work	All Planning, Prelim Eng., Arch, Env, ROW Activities will be included as TOTAL PE costs per Project		Construction		Construction Engineering		Other	Total
						Estimated Cost	Who/How Work Done	Estimated Cost	Who/How Work Done	Estimated Cost	Who/How Work Done	Estimated Cost	Estimated Cost
1	1067	10	0.1	2017	Aliskwit Court Pulverize and Relay, minor drainage improvements	\$ 10,000	Tribe	\$ 30,000	Tribe	\$ 2,800	Tribe		\$ 42,800
2	5038	NA	2	2017	Ranch Road Reclaim existing road surface, new bituminous surface	\$ 25,000	Tribe	\$ 300,000	Tribe	\$ 25,000	Tribe		\$ 350,000
3	1033	10	0.5	2017	Red Willow Parkway Mill and Overlay	\$ 10,000	Tribe	\$ 40,000	Tribe	\$ 5,800	Tribe		\$ 55,800
4	1041	10	0.3	2017	Skylark Drive Pulverize and Relay	\$ 15,000	Tribe	\$ 72,100	Tribe	\$ 10,000	Tribe		\$ 97,100
5	1043	10	0.1	2017	Metoxen Rd Reclaim existing road surface, new bituminous surface	\$ 7,500	Tribe	\$ 46,500	Tribe	\$ 7,500	Tribe		\$ 61,500
6	5041	810	1.7	2017	Town Rd Pulverize and Relay, Minor Drainage Improvements	\$ 10,000	Tribe	\$ 234,616	Tribe	\$ 10,000	Tribe	\$ -	\$ 254,616
7	NA	NA	NA	2017	TTP Road Maintenance Crack Seal, patching for various roadways including Path Bear/Wolf							\$ 91,000	\$ 91,000
8	NA	NA	NA	2017	Central Oneida - Pedestrian Infrastructure							\$ 50,000	\$ 50,000
9	NA	NA	NA	2017	Transportation Planning (TTP Funds for Planning)							\$ 35,000	\$ 35,000
FY17 Totals												\$ 1,037,816	

Priority	BIA Route #	Section	Project Length	Year of Constr	Road Name Location (Start and End Points) Description of Work	All Planning, Prelim Eng., Arch, Env, ROW Activities will be included as TOTAL PE costs per Project		Construction		Construction Engineering		Other	Total
						Estimated Cost	Who/How Work Done	Estimated Cost	Who/How Work Done	Estimated Cost	Who/How Work Done	Estimated Cost	Estimated Cost
1	5036	810	0.3	2018	Maple Leaf Road Extension New Bituminous surface, curb and gutter	\$ 25,000	Tribe	\$ 300,000	Tribe	\$ 25,000	Tribe		\$ 350,000
2	1059	10	0.5	2018	Takwatekha Court Reclaim existing road surface, new bituminous surface	\$ -	Tribe	\$ 118,000	Tribe	\$ 2,760	Tribe		\$ 120,760
3	1309	10	0.6	2018	Poplar Road Reclaim existing road surface, new bituminous surface	\$ 25,000	Tribe	\$ 100,000	Tribe	\$ 10,000	Tribe		\$ 135,000
4	NA	NA	NA	2018	Oneida Trail projects Construction of new bituminous surface pedestrian trail projects	\$ 25,000	Tribe	\$ 150,000	Tribe	\$ 25,000	Tribe		\$ 200,000
5	NA	NA	NA	2018	TTP Transportation Planning (TTP Safety, Planning and Inventory work)							\$ 35,000	\$ 35,000
6	NA	NA	NA	2018	Red Willow Parkway/Water Circle Place Reclaim Existing road surface, new bituminous surface	\$ 25,000	Tribe	\$ 50,000	Tribe	\$ 25,000	Tribe	\$ -	\$ 100,000
7	NA	NA	NA	2018	Central Oneida - Pedestrain Infrastructure Streetscape	\$ 25,000	Tribe	\$ 50,000	Tribe	\$ 25,000	Tribe	\$ -	\$ 100,000
FY18 Total												\$ 1,040,760	

Priority	BIA Route #	Section	Project Length	Year of Constr	Road Name Location (Start and End Points) Description of Work	All Planning, Prelim Eng., Arch, Env, ROW Activities will be included as TOTAL PE costs per Project		Construction		Construction Engineering		Other	Total
						Estimated Cost	Who/How Work Done	Estimated Cost	Who/How Work Done	Estimated Cost	Who/How Work Done	Estimated Cost	Estimated Cost
1	1311	10	0.3	2019	Uskah Village - Peter Hill Lane Extension Reclaim existing road surface, new bituminous surface	\$ 25,000	Tribe	\$ 104,500	Tribe	\$ 25,000	Tribe		\$ 154,500
2	5034	810	0.1	2019	Old Seymour Road Bridge/Drainage Structure Replacement	\$ 50,000	Tribe	\$ 300,000	Tribe	\$ 50,000	Tribe		\$ 400,000
3	1307	20	0.22	2019	Culbertson Road Bridge/Drainage Structure Replacement	\$ 30,000	Tribe	\$ 300,000	Tribe	\$ 10,000	Tribe		\$ 340,000
4	NA	NA	NA	2019	Oneida Trail projects Construction of new bituminous surface pedestrian trail projects	\$ 10,000	Tribe	\$ 30,000		\$ 10,000		\$ -	\$ 50,000
5	NA	NA	NA	2019	TTP Transportation Planning (TTP Safety, Planning and Inventory work)							\$ 35,000	\$ 35,000
6	NA	NA	NA	2019	TTP Road Maintenance (TTP Construction Funds for TTP Road Maintenance)							\$ 61,260	\$ 61,260
FY19 Total												\$ 1,040,760	

Priority	BIA Route #	Section	Project Length	Year of Constr	Road Name Location (Start and End Points) Description of Work	All Planning, Prelim Eng., Arch, Env, ROW Activities will be included as TOTAL PE costs per Project		Construction		Construction Engineering		Other	Total
						Estimated Cost	Who/How Work Done	Estimated Cost	Who/How Work Done	Estimated Cost	Who/How Work Done	Estimated Cost	Estimated Cost
1	5022	810	1.2	2020	Seminary Road - Ranch to CTH E Realignment	\$ 50,000	Tribe	\$ 505,760	Tribe	\$ 50,000	Tribe		\$ 605,760
2	NA	NA	NA	2020	Oneida Trail projects Construction of new bituminous surface pedestrian trail projects	\$ 10,000	Tribe	\$ 230,000	Tribe	\$ 10,000	Tribe		\$ 250,000
3	NA	NA	NA	2020	TTP Transportation Planning (TTP Safety, Planning and Inventory work)							\$ 35,000	\$ 35,000
4	NA	NA	NA	2020	TTP Road Maintenance (TTP Construction Funds for TTP Road Maintenance)							\$ 150,000	\$ 150,000
FY20 Total												\$ 1,040,760	

<p>Project Information:</p> <p>BIA Route # List all routes that will be worked on.</p> <p>Section List only those sections that will be worked on along with corresponding length</p> <p>Location List start and end points of where work will be performed (road names, rivers, end, etc.)</p> <p>Description of Work List as much detail as you can including existing road type and work to be performed</p>	<p>Who/How Work Done: Possible Choices</p> <p>BIA BIA will perform direct service (DS) work for the Tribe as outlined in a Retained Service Agreement (RSA) as approved/signed by the Tribe and BIA. (Self Determination, G2G, and Self Gov Tribes can all elect to receive these services)</p> <p>638 Self Determination Tribe will enter into a P638 contract with the BIA and either perform work with in-house staff or subcontract work out to consultant/contractor.</p> <p>Coop Tribe can receive funding through a P638 contract, G2G, or Self Gov Agreement. Tribe will then enter into a 2-party (Coop) agreement with County, State, Township etc. who will usually serve as the lead agency for the project.</p> <p>Tribe Tribe administers program/project through a Self Governance or G2G Agreement.</p>
<p>Estimated Cost: Provide dollar amounts that you estimate will be required for each project/phase utilizing new funds from that year only. Prior year money obligated to contract should not be listed here.</p>	

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 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 adopt resolution titled "Office of Special Trustee - Sign Off Authority". This replaces OBC Resolution 01-27-16-A (attached for reference).

3. Supporting Materials

Report Resolution Contract

Other:

- 1.
- 2.
- 3.
- 4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter:  Susan White, Trust Enrollment Director
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

This is a standard OBC resolution for the Office of Special Trustee and replaces OBC Resolution 01-27-16-A. This standard resolution is updated when new OBC and Trust Enrollment Committee Officers are elected. The Trust Enrollment Committee approved the resolution at their Regular Meeting on November 28, 2017. Attached is an excerpt of their minutes for your reference.

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

Save a Copy...

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

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

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # Office of Special Trustee – Sign Off Authority

WHEREAS, the Oneida Nation (formerly known as the Oneida Tribe of Indians of Wisconsin) is a federally recognized government and Treaty Tribe recognized by the law of the United States; 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 I of the Oneida Constitution by the Oneida General Tribal Council, and

WHEREAS, the Office of Special Trustee for American Indians has requested the Tribe to determine who is officially authorized to instruct Office of Trust Funds Management to disburse funds and to make investments for the Tribe, and

WHEREAS, the Office of Special Trustee requested the authorized officials to be approved by Tribal Resolution; and

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee approves the following officials to instruct the Office of Trust Funds Management to disburse funds and to make investments for the Tribe:

The following individuals are recognized by Tribal Resolution to conduct Business with the Office of Trust Funds Management.

Tribal officials **Authorized to Receive Oneida Trust Fund Information:**

Name (Print)	Signature	Title	Election Date	Term
Tehassi Hill		Tribal Chairman	July 2017	3 yrs
Brandon Yellowbird-Stevens		Tribal Vice-Chairman	July 2017	3 yrs
Lisa Summers		Tribal Secretary	July 2017	3 yrs
Patricia King		Tribal Treasurer	July 2017	3 yrs
Barbara "Bobbi" Webster		Trust Enrollment Chairwoman	July 2017	3 yrs
Dylan Benton		Trust Enrollment Vice-Chairman	July 2016	3 yrs

Carole Liggins		Trust Enrollment Secretary	July 2015	3 yrs
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34
35
36Tribal Officials **Authorized to Provide Investment Instructions:**

Name (Print)	Signature	Title	Election Date	Term
Barbara "Bobbi" Webster		Trust Enrollment Chairwoman	July 2017	3 yrs
Susan White		Trust Enrollment Director	N/A	N/A
Patrick Danforth		Financial Analyst	N/A	N/A

37
38
39
40Tribal Officials **Authorized to Initiate Disbursements** (one from the Business Committee and one from the Trust Enrollment Committee required):

Name (Print)	Signature	Title	Election Date	Term
Tehassi Hill		Tribal Chairman	July 2017	3 yrs
Brandon Yellowbird-Stevens		Tribal Vice-Chairman	July 2017	3 yrs
Lisa Summers		Tribal Secretary	July 2017	3 yrs
Patricia King		Tribal Treasurer	July 2017	3 yrs
Barbara "Bobbi" Webster		Trust Enrollment Chairwoman	July 2017	3 yrs
Susan White		Trust Enrollment Director	N/A	N/A
Patrick Danforth		Financial Analyst	N/A	N/A

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



Statement of Effect

Office of Special Trustee – Sign Off Authority

Summary

This Resolution identifies officials who are granted the authority to instruct the Office of Trust Funds Management to disburse funds and to make investments for the Nation.

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

Date: November 20, 2017

Analysis by the Legislative Reference Office

This Resolution states that the Office of Special Trustee for American Indians has requested the Nation to determine who is officially authorized to instruct Office of Trust Funds Management to disburse funds and to make investments for the Nation. The Resolution then goes on to approve officials for the authorization to instruct the Office of Trust Funds Management to disburse funds and to make investments for the Nation, and determines which officials are authorized to receive Oneida Trust Fund Information, to provide investment instructions, and initiate disbursements.

Conclusion

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

Oneida Tribe of Indians of Wisconsin



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



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

BC Resolution # 01-27-16-A Office of Special Trustee - Sign Off Authority

- WHEREAS,** the Oneida Tribe of Indians of Wisconsin is a federally recognized government and Treaty Tribe recognized by the law of the United States and
- WHEREAS,** the Oneida General Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section I of the Oneida Constitution by the Oneida General Tribal Council, and
- WHEREAS,** the Office of Special Trustee for American Indians has requested the Tribe to determine who is officially authorized to instruct OTFM to disburse funds and to make investments for the Tribe, and
- WHEREAS,** the Office of Special Trustee requested the authorized officials to be approved by Tribal Resolution;



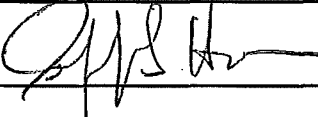
NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee approves the following officials to instruct OTFM to disburse funds and to make investments for the Tribe:

The following individuals are recognized by Tribal Resolution to conduct Business with the Office of Trust funds Management.

Tribal officials Authorized to Receive Oneida Trust Fund Information:

Name (Print)	Signature	Title	Election Date	Term
Cristina Danforth		Tribal Chairwoman	July 2014	3 Yrs
Melinda J Danforth		Tribal Vice-Chairwoman	July 2014	3 Yrs
Lisa Summers		Tribal Secretary	July 2014	3 Yrs
Patricia King		Tribal Treasurer	July 2014	3 Yrs
Debra Danforth		Trust Chairwoman	July 2013	3 Yrs
Carole Liggins		Trust Vice-Chairman	July 2015	3 Yrs
Tracy L Metoxen		Trust Secretary	July 2015	3 Yrs

Tribal Officials Authorized to Provide Investment Instructions:

Name (Print)	Signature	Title	Election Date	Term
Debra Danforth		Trust Chairwoman	July 2013	3 Yrs
Susan White		Trust Director	N/A	N/A
Jeff House		Financial Analyst	N/A	N/A

Tribal Officials Authorized to Initiate Disbursements (one from the Business Committee and one from the Trust Committee required):

Name (Print)	Signature	Title	Election Date	Term
Cristina Danforth		Tribal Chairwoman	July 2014	3 Yrs
Melinda J Danforth		Tribal Vice-Chairwoman	July 2014	3 Yrs
Lisa Summers		Tribal Secretary	July 2014	3 Yrs
Patricia King		Tribal Treasurer	July 2014	3 Yrs
Debra Danforth		Trust Chairwoman	July 2013	3 Yrs
Susan White		Trust Director	N/A	N/A
Jeff House		Financial Analyst	N/A	N/A

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum; 7 members were present at a meeting duly called, noticed and held on the 27th day of January, 2016; that the forgoing resolution was duly adopted at such meeting by a vote of 5 members for, 0 members against, and 1 members not voting; and that said resolution has not been rescinded or amended in any way.


Lisa Summers, Tribal Secretary
Oneida Business Committee

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

Regular Trust Enrollment Committee Minutes

28 November 2017

Page 4 of 5

[REDACTED]

[REDACTED]

[REDACTED]

C. [REDACTED]

D. Office of Special Trustee Sign-Off Authority – Needs Approval
Norbert Hill Jr. motioned to approve the draft BC Resolution “Office of Special Trustee-Sign Off Authority” Seconded Elaine Skenandore-Cornelius. Motion carried unanimously.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 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:

Review/Approve the creation of the Acheson Endowment per the attached resolution.

3. Supporting Materials

Report Resolution Contract

Other:

- 1.
- 2.
- 3.
- 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 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:

Per the Endowment Law the following is being sent to the Business Committee for review and approval

[Empty box for cover memo content]

- 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

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



MEMORANDUM

TO: ONEIDA BUSINESS COMMITTEE
CC: FINANCE COMMITTEE
FR: PATRICIA KING, TREASURER
DT: DECEMBER 4, 2017
RE: APPROVAL OF THE ACHESON ENDOWMENT

The Finance Committee has been working over the past year on the creation of the Acheson Endowment in Accordance with the Endowments Law. The Finance Committee at their November 13, 2017 meeting made the following motion:

“Motion by Jennifer Webster to adopt the Acheson Endowment Resolution with the discussed changes to the final resolved section and forward to the Oneida Business Committee. Seconded by Daniel Guzman King. Motion carried unanimously.”

The Finance Committee then asked me to send a clean corrected copy to the Business Committee for your review and approval. Also attached for your reference is the Statement of Effect as it pertains to this resolution. Thank You.

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



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Resolution # BC-_____
Creation of Acheson Education Endowment in Accordance with the Endowments Law

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

WHEREAS, the General Tribal Council has been delegated the authority of Article IV, Section I of the Constitution of the Oneida Nation, and

WHEREAS, the Oneida Business Committee may be delegated duties and responsibilities by the Oneida General Tribal Council and is at all times subject to the review powers of the Oneida General Tribal Council, and

Endowments Law

WHEREAS, the Oneida Business Committee adopted the Endowments law in February 2005 by resolution # BC-02-23-05-G which sets forth how endowments are created and managed endowment fund accounts which “are intended as a perpetual source of funding for specific purposes[, and] endowment fund accounts could be used to provide funding for areas such as health, education and support for Tribal members for burial and housing” Whereas # 6 and 7; and

WHEREAS, the Trust Enrollment Committee, which has been delegated by the General Tribal Council to manage the trust funds of the Tribe and has been given specific responsibilities under tribal laws such as the Per Capita law and the Endowments law, has identified that it is now time to begin formally creating the endowments under the Endowments law and as has been previously directed by General Tribal Council by actions such as resolution # GTC-06-30-90-A and addendum; and

Floyd Acheson Bequest

WHEREAS, in 1980 Floyd Acheson bequeathed his estate to the “Floyd Acheson Oneida Indian Foundation;” and

WHEREAS, the will was contested and all parties settled with the Oneida Nation receiving approximately \$155,000 in mortgage notes; and

WHEREAS, Floyd Acheson desired the funds to be used for “loans and scholarships for enrolled Oneida Indians and the general welfare and benefit of the Oneida Tribe of Indians of Wisconsin, Inc.” *Oneida Business Committee minutes, July 3, 1980, p. 3;* and

WHEREAS, the Oneida Business Committee had authorized some uses of the funds in the intervening years and investment of the funds such that there is now approximately \$1.05 million in current principle; and

Education and Scholarships

WHEREAS, the Oneida Nation has committed to education as a method of creating long term improvements for individuals, families and the community; and

- 53
54 **WHEREAS,** the General Tribal Council had directed the development of an independent k-12 school
55 system which is currently in place and operations exceed current standards for Bureau of
56 Indian Education school systems with greater numbers of students graduating and
57 attending higher education schools; and
58
- 59 **WHEREAS,** the General Tribal Council has created the Oneida Higher Education Scholarship which
60 provides non-needs based scholarships for members attending secondary and graduate
61 level schools; and
62
- 63 **WHEREAS,** the Higher Education Department has created programs to assist members in obtaining
64 technical certificates and degrees; and
65
- 66 **WHEREAS,** the Higher Education Department has identified that more members in high school are
67 taking advance placement and college level courses who are not eligible for the Oneida
68 Higher Education Scholarship or the departmental program but who require financial
69 assistance to offset the costs of advanced placement and college level courses; and
70
- 71 *Purpose of Acheson Education Fund*
- 72 **WHEREAS,** the Education and Training Department has requested the development of an
73 endowment utilizing the Floyd Acheson bequest for the purposes of assisting members in
74 creating opportunities in the vocational and trades area of study; and
75
- 76 **WHEREAS,** the Treasurer has identified a need to assist high school students in paying for advanced
77 placement and college level courses while in high school; and
78
- 79 **WHEREAS,** the Oneida Business Committee has determined that long term strategic stewardship of
80 the funds would allow all educational goals of the Nation to be met; and
81
- 82 **WHEREAS,** the Oneida Business Committee has recommended that the Acheson Education
83 Endowment be created to fund educational opportunities beginning with funding
84 educational opportunities for high school juniors and seniors pursuing vocation and trade
85 careers, and high school juniors and seniors pursuing advanced placement and college
86 level courses for high school students, assisting with expenses related to professional
87 exams and licensing, funding higher education scholarships and eventually all education
88 needs; and
89
- 90 *Creating Endowments*
- 91 **WHEREAS,** the Endowments law directs that the Oneida Business Committee shall approve or
92 disapprove an endowment recommendation made by the Finance Committee (131.4-
93 1(a)); and
94
- 95 **WHEREAS,** the Oneida Business Committee believes that the funds set aside for the creation of an
96 education trust from the Acheson bequest should be formally developed into an
97 endowment and that additional funds should be identified for allocation to that fund; and
98
- 99 **WHEREAS,** the Endowments law identifies that “the establishment of endowment fund accounts from
100 private donors shall take no more than 120 calendar days from the date of notification
101 from the Finance Committee of the donation received for the purpose of establishing an
102 endowment fund account. These endowment fund accounts shall be exempt from the
103 community meeting requirements” (131.5-1(b)); and
104

105 **WHEREAS**, the Finance Committee, at a meeting on November 13, 2017, adopted a motion
 106 recommending the creation of the Acheson Education Endowment¹; and
 107

108 *Endowment Created*

109 **NOW THEREFORE BE IT RESOLVED**, the Oneida Business Committee does hereby establish, in
 110 accordance with section 131.4-1(a) of the Endowments law, the Acheson Education Endowment, and
 111 directs that such funds held and invested from the Floyd Acheson bequest, approximately \$1.05 million,
 112 be placed in the Acheson Education Endowment.
 113

114 *Purpose of Endowment*

115 **BE IT FURTHER RESOLVED**, the Oneida Business Committee does hereby further direct that the
 116 Acheson Education Endowment shall be used for the purposes of creating programs and activities which
 117 shall support –

- 118 • Priority 1:² costs associated with vocational and technical trades for adult members, and
 119 advanced placement and college level courses for members who are high school students
 120 outside of the Oneida Nation School System;³ and
- 121 • Priority 2: upon generating sufficient income to pay for Priority 1 expenses, excess disbursements
 122 shall be allocated for costs associated with professional exams and licensing; and
- 123 • Priority 3: upon generating sufficient income to fund Priority 1 and Priority 2 expenses, excess
 124 disbursements shall be allocated to fund the higher education scholarship program; and
- 125 • Priority 4: upon generating sufficient income to fund Priority 1, Priority 2, and Priority 3 expenses,
 126 excess disbursements shall be allocated to fund expenses related to all educational needs.

127 The Trust Enrollment Committee, in accordance with sections 131.6 and section 131.8-1 of the
 128 Endowments law, shall develop the appropriate Standard Operating Procedures and necessary
 129 endowment documentation to fully implement the investment goals to fund the priorities set forth in this
 130 resolution.
 131

132 *Disbursements of Endowment Income*

133 **BE IT FURTHER RESOLVED**, the Oneida Business Committee directs that no disbursements from the
 134 Acheson Education Endowment shall be made until Fiscal Year 2028 at which point disbursements will
 135 be made at 50%⁴ of the interest income as calculated according to section 131.8-2 of the Endowment
 136 Law. This disbursement level may be increased up to 75% or decreased down to 0% by a two-thirds vote
 137 of the total number of members of the Finance Committee and a subsequent two-thirds vote of the total
 138 number of members of the Oneida Business Committee.
 139

140 **BE IT FURTHER RESOLVED**, the Chief Financial Officer may approve more specific Standard Operating
 141 Procedures to implement the general rules outlined in this Resolve.

- 142 1. Programs shall forward a list of adopted rules and the priority addressed to the Treasurer and
 143 Chief Financial Officer on or before November 1st of each year.
- 144 2. On or before January 31st of each year the Trust Enrollment Department shall forward to the
 145 Treasurer and Chief Financial Officer an estimated disbursement from the endowment.
- 146 3. The Treasurer and Chief Financial Officer shall notify programs which have rules adopted under
 147 the Administrative Rulemaking law in accordance with the purpose of the Acheson Education
 148 Endowment Fund of the availability of funds.
- 149 4. Programs with adopted rules under the Administrative Rulemaking law shall cooperatively identify
 150 how such funds shall be allocated within the proposed budget and forward the allocation
 151 determinations to the Chief Financial Officer on or before February 28th of each year. Failure to

¹ Motion by Jennifer Webster to adopt the Acheson Endowment Resolution with the discussed changes to the final resolved section and forward to the Oneida Business Committee. Seconded by Daniel Guzman King. Motion carried unanimously.

² Assuming this need is \$150,000.00, this priority would be reached (using a 5% return and 50% disbursement, and no additional contributions). If the tribal contribution is \$100,000.00 with a 5% return, this becomes year 32, at 6% return it becomes year 25.

³ It has been identified by the Oneida Nation School System that students in their schools are already fully covered for these expenses.

⁴ This can be increased up to 75% which increases disbursement but slows growth.

- 152 submit a cooperatively developed allocation by the deadline shall result in the funds being
153 returned to the endowment as principle.
- 154 5. The Trust Enrollment Department shall provide an update on the estimated disbursement on or
155 before July 1st of each year to the Treasurer and Chief Financial Officer, who shall notify
156 programs with adopted rules under the Administrative Rulemaking law of the updated estimated
157 disbursement amount. Excess over the initial disbursement estimate shall be returned to the
158 endowment as principle, shortages under the initial disbursement estimate shall require all
159 programs utilizing the funds to collaboratively determine how expenses shall be reduced. No
160 additional tribal contribution shall be made. Failure to submit a cooperatively developed reduced
161 allocation by July 30th shall result in the funds being returned to the endowment as principle.
- 162 6. The Trust Enrollment Department shall make the authorized disbursement to the Nation's
163 banking account(s) as identified by the Chief Financial Officer during the month of October.
- 164 7. Funds disbursed from an endowment shall not displace tribal contribution from the Nation's
165 general fund until such time as the fund disbursements reach Priority #3. Provided that,
166 reductions to programs based on budgeting processes shall not be prohibited.

167
168 **BE IT FURTHER RESOLVED**, that rules developed by programs shall specifically identify this resolution
169 number, title of the resolution, and the specific priority being addressed by the rule.

170
171 **BE IT FURTHER RESOLVED**, that endowment disbursements under Rules cannot be allocated to costs
172 associated with program delivery or personnel until Priority 4.

173
174 **BE IT FURTHER RESOLVED**, that in any year in which there are no programming rules approved under
175 the Administrative Rulemaking law or in which there are insufficient specific requests based on existing
176 programming rules approved under the Administrative Rulemaking law, or the program fails to fully utilize
177 the funds for the purpose for which the funds were disbursed in the fiscal year the funds were disbursed,
178 excess funds shall be returned to the endowment as principle.

179
180 *Endowment Reporting*

181 **BE IT FURTHER RESOLVED**, that the Trust Enrollment Committee shall report to the General Tribal
182 Council, in the Annual meeting materials, the status of the endowment with the following minimum
183 information.

- 184 1. *Principle*. Current principle and history of the growth of the principle in reasonable increments
185 from the establishment of the endowment.
- 186 2. *Investment Income*. Current investment income and history of investment income in reasonable
187 increments from the establishment of the endowment.
- 188 3. *Disbursements*. Current disbursement and history of disbursement in reasonable increments from
189 the establishment of the endowment.
- 190 4. *Future/Trends*. Projects of estimated future growth of the principle and investment income in
191 reasonable increments for a minimum of 20 years.
- 192 5. *Investment policy*. The investment policy and types of investments made regarding the
193 endowment.

194
195 **BE IT FURTHER RESOLVED**, that the Trust Enrollment Committee shall maintain a history of the original
196 allocation and additions to the principle with the pro rata share of gain/loss allocated to each original
197 principle allocation for historical tracking. The original principle allocation shall be labeled Acheson
198 bequest and any additional tribal contribution made shall be reported as a separate principle allocation
199 titled Acheson Education Endowment - Tribal Contribution funds.

200
201 **BE IT FURTHER RESOLVED**, that the Treasurer shall include in the Annual Report a list of endowments
202 and how disbursements were allocated in the budget, including a list of Rules regarding the use of the
203 funds.

204
205 **BE IT FURTHER RESOLVED**, that the any program which utilizes Acheson Education Endowment
206 Funds shall include in the quarterly reports to the Oneida Business Committee and the Annual Report a

207 list of Rules regarding the use of the funds, the amount of endowment funding allocated, and
208 disbursements made during the reporting period for quarterly reports and an aggregate reporting in the
209 Annual Report.

210

211

Funding Endowment

212 **BE IT FINALLY RESOLVED**, that the Oneida Business Committee directs the Treasurer to budget at
213 least \$100,000.00 each fiscal year to the Acheson Education Endowment for a minimum of 10 years. At
214 the end of 10 years, the Finance Committee shall review the fund to determine whether additional
215 contributions are necessary to help reach the long-term goals for education.



Oneida Nation
 Oneida Business Committee
 Legislative Operating Committee
 PO Box 365 • Oneida, WI 54155-0365
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Statement of Effect

Creation of Acheson Education Endowment in Accordance with the Endowments Law

Summary

This Resolution creates the Acheson Education Endowment in accordance with the Endowments law.

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

Date: December 4, 2017

Analysis by the Legislative Reference Office

This Resolution creates the Acheson Education Endowment in accordance with the Endowments law. Floyd Acheson bequeathed his estate to the “Floyd Acheson Oneida Indian Foundation” with the desire for the funds to be used for loans and scholarships for enrolled members of the Oneida Nation and the general welfare and benefit of the Oneida Nation. The Nation received approximately one hundred and fifty five thousand (\$155,000) dollars in mortgage notes, and the fund has grown to approximately one million and fifty thousand (\$1,050,000) dollars in current principle.

The Oneida Business Committee has recommended that funds set aside for the creation of an education trust from the Acheson bequest should be formally developed into the Acheson Education Endowment to fund educational opportunities, and that additional funds should be identified for allocation to the Acheson Education Endowment. The Endowments law charges the Oneida Finance Committee with establishing all endowment fund accounts, with final approval from the Oneida Business Committee. [see *Endowments law section 131.5-1 and 131.4-1(a)*]. The Oneida Finance Committee has recommended the creation of the Acheson Education Endowment, and with the adoption of this Resolution the Oneida Business Committee approves the establishment of the Acheson Education Endowment.

The Endowments law allows a resolution creating an endowment to delegate rulemaking authority to create and enact a set of rules establishing requirements in accordance with the Administrative Rulemaking law, as authorized by the Endowments law, in order to implement, interpret and/or enforce the Endowments law. [see *Endowments law section 131.11-1*]. The delegation of rulemaking authority through this Resolution creating the Acheson Education Endowment allows programs which have adopted rules under the Administrative Rulemaking law in accordance with the purpose of the Acheson Education Endowment Fund to have the opportunity to access funding derived from the Acheson Education Endowment investments.

This Resolution discusses the purpose and priorities of the endowment, the disbursement of endowment income, requirements for rules developed for the endowment, endowment reporting and funding the endowment.

Conclusion

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

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 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. <input type="text" value="Adoption Packet"/>	3. <input type="text"/>
2. <input type="text"/>	4. <input type="text"/>

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Jennifer Falck, LRO Director
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:

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



TO: Oneida Business Committee
FROM: David P. Jordan, LOC Chairperson
DATE: December 13, 2017
RE: Landlord-Tenant Law Amendments

Please find the following attached backup documentation for your consideration of the Landlord-Tenant law:

1. Resolution: Landlord-Tenant (Law) Amendments
2. Statement of Effect: Landlord-Tenant (Law) Amendments
3. Landlord-Tenant (Law) Amendments Fiscal Impact Statement
4. Landlord-Tenant (Law) Amendments Legislative Analysis
5. Landlord-Tenant (Law) Amendments Redline to Current Draft
6. Landlord-Tenant (Law) Amendments Clean Draft

Overview

This resolution adopts amendments to the Landlord-Tenant law which:

- Include rent-to-own agreements in the definition of rental agreements by allowing them to extend beyond 1 year terms when entered on a rent-to-own basis [see 611.3-1(e)];
- Include additional limitations on minimum rental eligibility requirements for the income-based rental program which do not allow consideration of prior evictions from landlords outside the Nation or debt owed except for past due utility debts in excess of \$200; and
- Amend the provisions related to what process should be followed when a tenant passes away, both when there are no other household members and when the tenant leaves behind household members that have a continuing housing need.
- Amend the definition of Comprehensive Housing Division in accordance with resolution BC-09-27-17-H.

In accordance with the Legislative Procedures Act, a public meeting was held regarding this law on June 5, 2017 with a comment period closing on June 12, 2017. Those comments were considered by the Legislative Operating Committee (LOC) at a June 15, 2017 LOC work meeting and were thereafter formally accepted on the record at the June 21, 2017 LOC meeting. An additional public meeting was held on October 19, 2017 with a comment period closing on October 26, 2017. There were no comments, oral or written, submitted for the second public meeting. This Law will become effective ten business days after the date of adoption of the resolution as identified in section 109.9-3 of the Legislative Procedures Act. The anticipated effective date will be Monday, December 23, 2017.

Requested Action

Approve the Resolution: Landlord-Tenant (Law) Amendments

BC Resolution _____*Landlord-Tenant (Law) Amendments*

1
2
3
4 **WHEREAS**, the Oneida Nation is a federally recognized Indian government and a treaty tribe
5 recognized by the laws of the United States of America; and

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

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

11 **WHEREAS**, the Oneida Business Committee originally adopted the Landlord-Tenant law
12 through resolution BC-10-12-16-C; and

13 **WHEREAS**, following adoption, the Oneida Business Committee adopted emergency
14 amendments to the Landlord-Tenant law through resolution BC-01-25-17-C and
15 extended those emergency amendments through resolution BC-07-26-17-I which
16 revised the definition of rental agreement to include the rent-to-own agreements
17 currently offered through the Oneida Housing Authority which may last longer
18 than one (1) year; and

19 **WHEREAS**, as part of the process required by the Legislative Procedures Act to make such
20 emergency amendments effective on a permanent basis, it was determined that
21 additional amendments were necessary to:

- 22 - Include additional limitations on minimum rental eligibility
23 requirements for the income-based rental program which do not allow
24 consideration of prior evictions from landlords outside the Nation or
25 debt owed except for past due utility debts in excess of \$200; and
26 - Amend the provisions related what process should be followed when a
27 tenant passes away, both when there are no other household members
28 and when the tenant leaves behind household members that have a
29 continuing housing need.
30 - Amend the definition of Comprehensive Housing Division in
31 accordance with resolution BC-09-27-17-H.

32 **WHEREAS**, a public meeting on the proposed Amendments was held on October 19, 2017 in
33 accordance with the Legislative Procedures Act; and

34 **NOW THEREFORE BE IT RESOLVED**, that the amendments to the Landlord-Tenant law
35 are hereby adopted and shall become effective on December 23, 2017 in accordance with the
36 Legislative Procedures Act.



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



Statement of Effect
Landlord-Tenant (Law) Amendments

Summary

This Resolution adopts Amendments to the Landlord-Tenant Law (the “Law”) which permanently adopt prior emergency amendments which included the Oneida Housing Authority’s (OHA’s) rent-to-own program in the definition of rental agreement and also include the following two other revisions to:

- 1) Include additional limitations on minimum rental eligibility requirements for the income-based rental program which do not allow consideration of prior evictions from landlords outside the Nation or debt owed except for past due utility debts in excess of \$200; and
- 2) Amend the provisions related what process should be followed when a tenant passes away, both when there are no other household members and when the tenant leaves behind household members that have a continuing housing need.

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

Analysis by the Legislative Reference Office

This Law was originally adopted by Resolution BC-10-12-16-C. Thereafter, emergency amendments were adopted to include the income based rental program’s rent-to-own program within the Law’s definition of rental agreement. The emergency amendments were necessary because as written the Law applied to rental agreements that are defined as, “a written contract between a landlord and a tenant, whereby the tenant is granted the right to use or occupy the premises for a residential purpose for one (1) year or less.” The rental agreements in the Law were limited to one (1) year terms to fortify the policy requiring annual renewals of rental agreements and to avoid month-to-month tenancies.

After the adoption of the Law it was discovered that income-based rental program’s rent-to-own program does not fall into the definition of rental agreements provided in the Law because the rental agreement for the rent-to-own program generally has a longer term, usually fifteen (15) years, with conveyance of the home at the satisfaction of the rental agreement.

The emergency amendment to the Law maintains the polices the Law sets forth while including the income-based rental program’s rent-to-own program by revising the definition of “rental agreement” to state, “a written contract between a landlord and a tenant, whereby the tenant is granted the right to use or occupy the premises for a residential purpose for one (1) year or less, provided that the term may be longer than one (1) year in circumstances where the contract is on

a rent to own basis.” These amendments adopt the emergency amendments on a permanent basis as required by the Legislative Procedures Act.

In addition to adopting the emergency amendments on a permanent basis, these Amendments also:

- 1) Include additional limitations on minimum rental eligibility requirements for the income-based rental program which do not allow consideration of prior evictions from landlords outside the Nation or debt owed except for past due utility debts in excess of \$200; and
- 2) Amend the provisions related what process should be followed when a tenant passes away, both when there are no other household members and when the tenant leaves behind household members that have a continuing housing need.

The limitation as to what may be considered as part of applicant eligibility was added at the direction of resolution BC-03-27-17-C entitled *Repeal of Resolution BC-12-23-09-A, Oneida Housing Authority Admissions and Occupancy Policy*. In that resolution, the Oneida Business Committee repealed an existing resolution which prohibited any prior evictions or rent and utility related debts from being considered as part of eligibility for applicants to the low-income rental program and required that minimum limitation be included in the law to safeguard future tenants from any revisions that may be proposed in future rules. Specifically, the resolution stated:

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

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

Accordingly, the limitation as to eligibility requirements included in these Amendments is required action and satisfies the LOC’s responsibility pursuant to resolution BC-03-27-17-C.

Lastly, the revision to amend the provisions related what process should be followed when a tenant passes away, both when there are no other household members and when the tenant leaves behind household members that have a continuing housing need provide the community with additional needed clarity and extend the permissible continuation of tenancy following death from sixty (60) days to six (6) months. The amendments also add to the Law the income-based rent-to-own program’s current practice of paying out any accrued equity in the event of the termination of a rent-to-own agreement.

A public meeting was held for these amendments on October 19, 2017 for which the comment period expired on October 26, 2017 in accordance with the Legislative Procedures Act.

Conclusion

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

FINANCE ADMINISTRATION
Fiscal Impact Statement



MEMORANDUM

DATE: June 20, 2017
 FROM: Rae Skenandore, Financial Management Analyst
 TO: Larry Barton, Chief Financial Officer
 RaLinda Ninham-Lamberies, Assistant Chief Financial Officer
 RE: **Financial Impact of the Landlord Tenant Amendments**

I. Estimated Fiscal Impact Summary

Law: Landlord Tenant Amendments		Draft 1
Implementing Agency	Oneida Housing Authority Division of Land Management Elder Services Land Commission	
Estimated time to comply	10 days from adoption	
Estimated Impact	Current Fiscal Year	10 Year Estimate
Total Estimated Fiscal Impact	\$0	\$0

II. Background

A. Legislative History

This law was adopted by the Oneida Business Committee by resolution BC-10-12-16-C. Emergency Amendments to the Law were approved by BC-1-25-17-C.

B. Summary of Content

1. Permanently adopt an emergency amendment to the Landlord-Tenant Law. The emergency amendment resolution included the following:
 - a) the Law applied to rental agreements defined as, “a written contract between a landlord and a tenant, whereby the tenant is granted the right to use or occupy the premises for a residential purpose for one (1) year or less;”

b) the Oneida Housing Authority's rent-to-own program did not fall into the Law's definition of rental agreements because the rental agreement for the rent-to-own program generally has a fifteen (15) year term with conveyance of the home at the satisfaction of the rental agreement;

c) the rental agreements in the Law were limited to one (1) year terms to fortify the policy requiring annual renewals of rental agreements and to avoid month-to-month tenancies;

d) the emergency amendment to the Law maintained the Law's policies while including the Oneida Housing Authority's rent-to-own program by revising the definition of "rental agreement" to state, "a written contract between a landlord and a tenant, whereby the tenant is granted the right to use or occupy the premises for a residential purpose for one (1) year or less, provided that the term may be longer than one (1) year in circumstances where the contract is on a rent to own basis;"

2. Include additional eligibility requirements set by the rental program's rules, which may not be less strict than this law, but may be stricter than this Law, provided that rules developed for low-income Tribal members and families:

a) May not contain eligibility requirements that consider debt owed or evictions from entities other than the Comprehensive Housing Division;

b) May contain eligibility requirements that consider debt owed to utility providers, provided that eligibility may not be denied for any debt owed to a utility provider with a past due balance of less than two hundred dollars (\$200).

C. Methodology and Assumptions

1. A "Fiscal Impact Statement" means an estimate of the total identifiable fiscal year financial effects associated with legislation and includes startup costs, personnel, office, documentation costs, as well as an estimate of the amount of time necessary for an agency to comply with the Law after implementation.

2. Finance does NOT identify the source of funding for the estimated cost or allocate any funds to the legislation.

3. The analysis was completed based on the information provided as of the date of this memo.

II. Agency

There are no startup, personnel, office, or documentation costs associated with this legislation. The amendments will become effective 10 days from adoption.

III. Financial Impact

No impact.

IV. Recommendation

Finance does not make a recommendation in regards to course of action in this matter. Rather, it is the purpose of this report to disclose potential financial impact of an action, so that the Oneida Business Committee and General Tribal Council has the information with which to render a decision.



Landlord-Tenant Permanent Amendments Legislative Analysis

SECTION 1. BACKGROUND

REQUESTER: Krystal L. John	SPONSOR: David P. Jordan	DRAFTER: Krystal L. John	ANALYST: Maureen Perkins
Intent of Proposed Amendments	The current amendments are proposed by the Oneida Law Office in consultation with the Oneida Housing Authority in order to ensure the rent-to-own rental agreements are covered by the law. A provision was added regarding non-Tribal tenants in rent-to-own agreements when the qualified Oneida tenant becomes deceased. Additionally minimum eligibility requirements were added under the proposed amendments as directed by Oneida Business Committee Resolution 3-22-17-C.		
Purpose of the Law	To provide mechanisms for protecting the rights of the landlords and tenants within the reservation <i>[see 611.1-1]</i> .		
Affected Entities	Comprehensive Housing Division, Land Commission, Oneida Tribal members, their spouses and occupants who rent and occupy premises under this law.		
Affected Legislation	Eviction and Termination, Administrative Rulemaking, Building Code, Zoning and Shoreline Protection Ordinance, Pardon and Forgiveness, and Real Property		
Enforcement/Due Process	The Oneida Judiciary is granted jurisdiction to hear complaints filed regarding actions taken pursuant to this law and/or a rental agreement <i>[see 611.10-1]</i> .		
Public Meeting	Public meetings were held 06/05/17 and 10/19/17.		

SECTION 2. LEGISLATIVE DEVELOPMENT

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- 2 **A.** The current amendments permanently adopt the emergency amendments adopted by resolution 1-25-
- 3 17-C and BC-07-26-17-I to clarify the current law to specifically allow rent-to-own rental agreements
- 4 to last longer than one year *[see 611.3-1(e)]*.
- 5 **B.** Additional amendments were included as detailed below.
- 6

SECTION 3. CONSULTATION

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- 8 **A.** The Oneida Housing Authority and the Oneida Law Office recognized that the current law does not
- 9 cover the rent-to-own programs because these are rental agreements that last longer than one year.
- 10 **B.** The OBC has decided that it is in the best interest of Oneida families to ensure that any current or
- 11 future rules developed to govern the income based rental program do not consider debt owed or
- 12 evictions from entities other than the Comprehensive Housing Division or past due utility accounts of
- 13 less than \$200 as part of the selection criteria. This is a policy decision of the OBC.
- 14 **C.** The OBC also decided that non-Tribal members in rent-to-own agreements have the option to stay in
- 15 the agreement if they sign an agreement indicating the premises and the rent-to-own agreement will
- 16 be transferred to their child who is an enrolled Tribal member upon turning 18 or immediately to an
- 17 adult child if the qualified Tribal member tenant becomes deceased.
- 18 **D.** These changes do not require additional research.
- 19

SECTION 4. PROCESS

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- 21 A. This amendment to the law permanently adopts the emergency amendment adopted by resolutions
22 BC-1-25-17-C and BC-07-26-17-I and includes additional provisions directed by the OBC. This is
23 the correct legislative process.
- 24 C. The emergency amendments were added to the Active Files List on December 21, 2016, and were
25 adopted by resolution BC-1-25-17-C and adopted by emergency extension by resolution BC-07-26-
26 17-I and expire 01-26-18.
- 27 D. The current amendments permanently adopt the emergency amendments and include the additional
28 provision related to the minimum eligibility requirements [*see 611.4-2(f)(1) and (2)*], prior evictions
29 and debt owed from outside the Nation are not considered other than past due utility bills in excess of
30 \$200 [*see 611.4-2 (f) (1) and (2)*] and provisions related to non-Tribal member tenants that have the
31 option to remain in the rent-to-own agreement if they have a child who is a Tribal member and agree
32 to convey the property to the child upon turning 18 or immediately transfer the premises and the rent-
33 to-own agreement to an adult child who is a Tribal member if the qualifying Tribal member becomes
34 deceased prior to completing the rent-to-own agreement [*see 611.9-4(b)*]. A public meeting was held
35 6/5/17 and an additional public meeting is proposed for 10/19/2017.
36

37 SECTION 5. CONTENTS OF THE PROPOSED AMENDMENTS

- 38 A. The term for Comprehensive Housing Division was updated to reflect the new term for the entity
39 responsible under this law. The Comprehensive Housing Division was adopted by resolution BC-09-
40 27-17-H and means the division within the Nation under the direction of the Comprehensive Housing
41 Division Director which consists of all residential services offered by the Nation, including but not
42 limited to, all rental programs, the rent-to-own program, and the residential sales and mortgages
43 programs [*see 611.3-1*].
- 44 B. The term for “rental agreements” is restricted to one year or less in the adopted Landlord-Tenant law.
45 This definition excludes rent-to-own contracts which are longer than one (1) year. The amendment
46 ensures rent to own contracts are covered by the definition of rental agreements by expanding the
47 definition to include rent to own contracts which are for terms longer than one year [*see 611.3-1(e)*].
- 48 C. A definition for Tribal member was added to the law [*see 611.3-1(i)*].
- 49 D. Minimum rental eligibility requirements were added relating to rules developed for the income-based
50 rental program which prohibits considering debt owed to or evictions from entities other than the
51 Comprehensive Housing Division but allows consideration of past due debt owed to utility providers
52 over two hundred dollars (\$200) [*see 611.4-2 (f) (1) and (2)*].
- 53 E. If a deceased tenant was the only household member listed on the rental agreement, the tenancy is
54 terminated immediately upon the death [*see 611.9-1(a)*].
- 55 F. If there were additional adults household members aside from the deceased tenant listed on the rental
56 agreement, the adult household members will assume tenancy responsibilities under the rental
57 agreement and can stay for six (6) months after the landlord receives notice of the tenant’s death and
58 this requires an amendment or limited term rental agreement to cover the term of the extension [*see*
59 *611.9-1(b)(1)*].
- 60 G. If adult household members remain in a rental unit following a deceased tenant’s death, the
61 household member will assume the tenancy responsibilities according to the rental agreement [*see*
62 *611.9-2*].
- 63 H. If a deceased tenant was a Tribal member whose death results in a non-Tribal member tenant’s
64 ineligibility for the rental agreement, the non-Tribal member tenant may remain in the premises:

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- If a standard rental agreement (not a rent-to-own agreement), any extension beyond the original term of agreement requires an amendment or limited term rental agreement which covers the term of the extension may be for a maximum of 6 months *[see 611.9-4(a)]*.
 - If the rental agreement was on a rent-to-own basis and the non-Tribal member tenant has no Tribal member children, the non-Tribal member tenant may remain in the premises for a maximum of 6 months from the date of the Tribal member's death. In this case, the rent-to-own agreement will be terminated upon the tenant's ineligibility to remain in the rent-to-own agreement and a new rental agreement, which may be a limited term rental agreement, will be executed. The landlord will pay the remaining co-tenant all equity the tenants have accrued according to the rental agreement *[see 611.9-4(b)]*.
 - If the non-Tribal member tenant has a child who is a Tribal member living in the premises, the non-Tribal member tenant may remain in the rent-to-own agreement as long as they sign an agreement indicating that the premises and the rent-to-own agreement will be transferred to the Tribal member child upon turning 18. If the non-Tribal member tenant has an adult Tribal member child, the rent-to-own agreement may be immediately transferred to that child upon the qualifying Tribal member's death and upon the adult Tribal member agreeing to live in the premises *[see 611.9-4(b)]*.
 - If the non-Tribal member tenant either has no Tribal member children or declines to enter into the agreement transferring the rent-to-own agreement to the Tribal member child, the rent-to-own agreement will be terminated upon the tenant's ineligibility to remain in the rent-to-own program and a limited term rental agreement will be executed *[see 611.9-4(b)(1)]*.
 - Where a landlord is terminating a rent-to-own agreement, the landlord shall pay the remaining co-tenant all equity the tenants have accrued in accordance with the rental agreement *[see 611.9-4(b)(2)]*.

90 SECTION 6. EFFECTS ON EXISTING RIGHTS, PRIVILEGES, OR

91 OBLIGATIONS

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- A. The proposed amendments will permanently ensure the Landlord-Tenant law covers existing rent-to-own rental agreements and future rent-to-own rental agreements and ensures Tribal members who enter into these rental agreements have the same due process and other rights as all other rental agreements under the Landlord-Tenant law.
 - B. The amendments ensure that prior evictions and debt from outside the Nation are not considered other than past due debt owed to a utility provider over two hundred dollars (\$200).
 - C. The amendments ensure that non-Tribal member co-tenants in rent-to-own rental agreements are paid the equity that has accumulated in the property due to the fact that they are no longer eligible to remain in the rental agreement. Additionally, the amendments allow non-Tribal member tenants to remain in a rent-to-own agreement when the qualifying Tribal member tenant dies if they agree to transfer the premises and the rent-to-own agreement to an adult Tribal member child or a minor Tribal member child upon turning 18 years of age.

105 SECTION 7. OTHER CONSIDERATIONS

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- 107
- A. The Landlord-Tenant law was adopted on October 12, 2016 by resolution BC-10-12-16-C and became effective on February 9, 2017. The emergency amendments to the Landlord-Tenant law were

108 adopted on January 25, 2017 by resolution BC-01-25-17-C, became effective February 9, 2017 and
109 were extended through January 26, 2018 by resolution BC-07-26-17-I. The current proposed
110 amendments permanently adopt these emergency amendments, update the definition for
111 Comprehensive Housing Division and add the provisions related to debt owed, prior evictions and
112 rental agreements related to non-Tribal member co-tenants who are no longer eligible for the rental
113 agreement when the eligible Tribal member tenant dies. The current amendments will become
114 effective December 8, 2017 in accordance with the Legislative Procedures Act [*see 109.9-3*].

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Title 6. Property and Land-- Chapter 611**LANDLORD-TENANT****Tsi> Yuhw<tsyaw@ku Aolihw@ke***where it bound to the earth - issues*

6	611.1.	Purpose and Policy	11	611.6.	Rights and Duties of Landlords and Tenants
7	611.2.	Adoption, Amendment, Repeal	12	611.7.	Domestic Abuse Protections
8	611.3.	Definitions	13	611.8.	Sex Offender Registry
9	611.4.	Rental Programs	14	611.9.	Termination of Tenancy at Death of Tenant
10	611.5.	Rental Agreement Documents	15	611.10.	Landlord or Tenant Actions
			16		

611.1. Purpose and Policy

611.1-1. *Purpose.* The purpose of this law is to provide mechanisms for protecting the rights of the landlords and tenants of the Nation's rental programs.

611.1-2. *Policy.* It is the Nation's policy to provide a fair process to all landlords and tenants of the Nation's rental programs that preserves the peace, harmony, safety, health, general welfare and the Nation's resources.

611.2. Adoption, Amendment, Repeal

611.2-1. This law was adopted by the Oneida Business Committee by resolution BC-10-12-16-~~C~~ and thereafter amended by resolution.

611.2-2. This law may be amended or repealed by the Oneida Business Committee and/or the Oneida General Tribal Council pursuant to the procedures set out in the Legislative Procedures Act.

611.2-3. Should a provision of this law or the application thereof to any person or circumstances be held as invalid, such invalidity shall not affect other provisions of this law which are considered to have legal force without the invalid portions.

611.2-4. In the event of a conflict between a provision of this law and a provision of another law, the provisions of this law shall control.

611.2-5. This law is adopted under the authority of the Constitution of the Oneida Nation.

611.3. Definitions

611.3-1. This section shall govern the definitions of words and phrases as used herein. All words not defined herein shall be used in their ordinary and everyday sense.

(a) "Comprehensive Housing Division" ~~means the entity responsible for housing matters specifically related to rental agreements as defined by Oneida Business Committee Resolution.~~⁺

as the division within the Oneida Nation under the direction of the Comprehensive Housing Division Director which consists of all residential services offered by the Nation, including but not limited to, all rental programs, the rent-to-own program, and the residential sales and mortgages programs.

⁺ See BC Resolution 09-27-17 H providing that the Comprehensive Housing Division means the division within the Oneida Nation under the direction of the Comprehensive Housing Division Director which consists of all residential services offered by the Nation, including but not limited to, all rental programs, the rent to own program, and the residential sales and mortgages programs.

- 48 | residential sales and mortgages programs. (b) “Landlord” means the Nation in its
49 | capacity to rent real property subject to a rental agreement.
50 | (c) “Nation” means the Oneida Nation.
51 | (d) “Premises” means the property covered by a rental agreement, including not only the
52 | real property and fixtures, but also any personal property furnished by the landlord
53 | pursuant to a rental agreement.
54 | (e) “Rental Agreement” means a written contract between a landlord and a tenant,
55 | whereby the tenant is granted the right to use or occupy the premises for a residential
56 | purpose for one (1) year or less, provided that the term may be longer than one (1) year in
57 | circumstances where the contract is on a rent-to-own basis.
58 | (f) “Reservation” means all property within the exterior boundaries of the reservation of
59 | the Oneida Nation, as created pursuant to the 1838 Treaty with the Oneida 7 Stat. 566,
60 | and any lands added thereto pursuant to federal law.
61 | (g) “Rule” means a set of requirements, including citation fees and penalty schedules,
62 | enacted jointly by the Land Commission and the Comprehensive Housing Division in
63 | accordance with the Administrative Rulemaking law based on authority delegated in this
64 | law in order to implement, interpret and/or enforce this law, provided that where such
65 | requirements relate solely to premises administered pursuant to federal funding, the
66 | Comprehensive Housing Division has sole authority.
67 | (h) “Tenant” means the person granted the right to use or occupy a premises pursuant to a
68 | rental agreement.
69 | (i) “Tribal member” means an individual who is an enrolled member of the Nation.
70 | (j) “Security Deposit” means a payment made to the landlord by the tenant to ensure that
71 | rent will be paid and other responsibilities of the rental agreement performed.
72 |

73 | **611.4. Rental Programs**

- 74 | 611.4-1. *Available Rental Programs.* Consistent with available funds, the Comprehensive
75 | Housing Division shall provide residential rental programs for providing housing to the
76 | following types of tenants and the Oneida Land Commission and the Comprehensive Housing
77 | Division shall jointly establish rules naming said programs and providing the specific
78 | requirements and regulations that apply to each program:
79 | (a) Elder tribal members;
80 | (b) Low-income Oneida tribal members and families; and
81 | (c) Tribal members in general.
82 | 611.4-2. Minimum Rental Eligibility Requirements. In order to be eligible for a rental
83 | agreement, applicants shall meet the following conditions:
84 | (a) Be eighteen (18) years of age at the time of the application;
85 | (b) Have no felony or drug convictions within the past two (2) years from the date of
86 | application, provided that a pardon or forgiveness received pursuant to the Pardon and
87 | Forgiveness law may provide an exception to this condition;
88 | (c) Meet the local governments’ laws’ requirements regarding residency restrictions for
89 | convicted sex offenders;
90 | (d) Meet the income requirements for entering the rental agreement as determined by the
91 | rental program’s governing rules;
92 | (e) Not hold a residential lease with the Nation; and

93 (f) Meet any other eligibility requirements set by the rental program’s rules, which may
94 not be less strict than this law, but may be stricter than this law-, provided that rules
95 developed for low-income Tribal members and families:

96 (1) May not contain eligibility requirements that consider debt owed or evictions
97 from entities other than the Comprehensive Housing Division; but

98 (2) May contain eligibility requirements that consider debt owed to utility
99 providers, provided that eligibility may not be denied for any debt owed to a
100 utility provider with a past due balance of less than two hundred dollars (\$200).

101 611.4-3. *Tenant Selection.* The Land Commission and the Comprehensive Housing Division
102 shall jointly develop rules governing the selection of applicants for the issuance of rental
103 agreements.

104 **611.5. Rental Agreement Documents**

105 611.5-1. *Severability of Rental Agreement Provisions.* The provisions of a rental agreement
106 are severable. If any provision of a rental agreement is void or unenforceable by reason of any
107 law, rule, regulation, or judicial order, the invalidity or unenforceability of that provision does
108 not affect other provisions of the rental agreement that can be given effect without the invalid or
109 unenforceable provision.

110 611.5-2. *Requirements of Rental Agreements and Terminations.* A rental agreement or
111 termination of a rental agreement is not enforceable unless it meets the requirements of this law
112 and is in writing.

113 (a) All rental agreements shall:

114 (1) Set forth the amount of rent or other consideration provided in exchange for
115 the ability to use/occupy the premises;

116 (2) Set forth the required amount of security deposit and require payment of the
117 security deposit prior to the tenant(s) taking use/occupancy of the premises;

118 (3) Set the time of commencement and expiration of the rental agreement;

119 (4) Provide a reasonably definite description of the premises;

120 (5) State that nothing in the agreement may be considered a waiver of the
121 Nation’s sovereign immunity, provided that tenants may seek enforcement of a
122 rental agreement or dispute an action taken pursuant to a rental agreement with
123 the Oneida Judiciary; and

124 (6) Be signed by both the landlord and the tenant(s) prior to the tenant(s) taking
125 use/occupancy of the premises;

126 (A) The rental agreement is not required to be signed by all adults
127 using/occupying the premises, provided that the rights and responsibilities
128 contained in the rental agreement do not extend to persons that are not
129 named as tenants in the rental agreement.

130 (B) Unless legally separated, if a tenant(s) is married, the landlord shall
131 require that each spouse sign the rental agreement.

132 (b) Any provision of a rental agreement that does any of the following is void and
133 unenforceable.

134 (1) Allows a landlord to do or threaten to do any of the following because a tenant
135 has contacted an entity for law enforcement services, health services or safety
136 services:

137 (A) Increase rent;

138 (B) Decrease services;

For OBC Consideration – Redline to Current
2017 12 13

- 140 (C) Bring an action for eviction pursuant to the Eviction and Termination
141 law; and/or
142 (D) Refuse to renew a rental agreement.
- 143 (2) Except as otherwise provided in this law in regards to domestic abuse,
144 authorizes the eviction or exclusion of a tenant from the premises other than
145 through the process described in the Eviction and Termination law.
- 146 (3) Requires the tenant to pay attorney's fees or costs incurred by the landlord in
147 any legal action or dispute arising under the rental agreement except as supported
148 by a court order.
- 149 (4) States that the landlord is not liable for property damage or personal injury
150 caused by negligent acts or omissions of the landlord. This subsection does not
151 affect ordinary maintenance obligations of a tenant under 611.6-3(b) or assumed
152 by a tenant under a rental agreement or other written agreement between the
153 landlord and the tenant.
- 154 (5) Imposes liability on the tenant for any of the following:
- 155 (A) Personal injury arising from causes clearly beyond the tenant's control.
156 (B) Property damage caused by natural disasters or by persons other than
157 the tenant or the tenant's guests or invitees. This subsection does not
158 affect ordinary maintenance obligations of a tenant under 611.6-3(b) or
159 assumed by a tenant under a rental agreement or other written agreement
160 between the landlord and the tenant.
- 161 (6) Waives any obligation on the part of the landlord to deliver the premises in a
162 fit and habitable condition or to maintain the premises during the tenant's
163 tenancy.
- 164 (7) Allows for periodic tenancy, which for the purposes of this section means
165 when a tenant uses/occupies a premises without an effective and valid rental
166 agreement by paying rent on a periodic basis including, but not limited to, day-to-
167 day, week-to-week and month-to-month.

168 611.5-3. *Assignment of Rental Agreements Not Permitted.* Assignments of rental agreements
169 are not permitted under any circumstances.

171 **611.6. Rights and Duties of Landlords and Tenants**

172 611.6-1. This section governs the rights and duties of the landlord and tenant in the absence of
173 any inconsistent provision found in a valid rental agreement.

174 611.6-2. *Disposition of Personal Property Left by the Tenant.* If the tenant moves from or is
175 evicted from the premises and leaves personal property, the landlord may presume that the tenant
176 has abandoned the personal property and may dispose of said property in any manner that the
177 landlord, in his or her sole discretion, determines is appropriate, provided that:

178 (a) The landlord shall hold personal property for a minimum of five (5) business days
179 and the tenant may retrieve said personal property by contacting the landlord.

180 (b) The landlord shall keep a written log of the date and the work time that the Nation's
181 staff expends storing and/or removing personal property and/or removing/disposing of
182 debris left at the property after the expiration of the timeframe provided in the order to
183 vacate.

184 (c) The Land Commission and the Comprehensive Housing Division shall jointly create
185 rules further governing the disposition of personal property.

186 611.6-3. *Repairs; Untenability.* This section applies to all leases if there is no contrary
187 provision in writing signed by both parties.

188 (a) *Duties of the Landlord.*

189 (1) Except for repairs made necessary by the negligence of, or improper use of the
190 premises by the tenant, the landlord has a duty to do all of the following:

191 (A) Keep in a reasonable state of repair portions of the premises over
192 which the landlord maintains control.

193 (B) Keep in a reasonable state of repair all equipment under the landlord's
194 control necessary to supply services that the landlord has expressly or
195 impliedly agreed to furnish to the tenant, such as heat, water, elevator, or
196 air conditioning.

197 (C) Make all necessary structural repairs.

198 (D) Except as provided in section 611.6-3(b)(2), repair or replace any
199 plumbing, electrical wiring, machinery, or equipment furnished with the
200 premises and no longer in reasonable working condition.

201 (E) Comply with any laws or rules of the Nation that are applicable to the
202 premises.

203 (2) If the premises are part of a building where other parts are occupied by one (1)
204 or more other tenants, negligence or improper use by one (1) tenant does not
205 relieve the landlord from the landlord's duty to make repairs as provided in 611.6-
206 3(a)(1), provided that the landlord may require the responsible tenant to pay for
207 such repairs.

208 (3) A landlord shall disclose to a prospective tenant, before entering into a rental
209 agreement with or accepting any earnest money or security deposit from the
210 prospective tenant, any violation of either the Building Code of the Oneida Nation
211 or the Zoning and Shoreland Protection Ordinance if all of the following apply:

212 (A) The landlord has actual knowledge of the violation;

213 (B) The violation affects the dwelling unit that is the subject of the
214 prospective rental agreement or a common area of the premises;

215 (C) The violation presents a significant threat to the prospective tenant's
216 health or safety; and

217 (D) The violation has not yet been corrected but the landlord shall correct
218 the violation prior to the tenant taking occupancy of the premises.

219 (4) If the premises are damaged by fire, water or other casualty, not the result of
220 the negligence or intentional act of the landlord, this subsection is inapplicable
221 and either section 611.6-3(b) or (c) governs.

222 (5) The landlord is responsible for all required pest control to keep the premises
223 in a safe and healthy condition, provided that where an infestation has occurred
224 due to the acts or inaction of the tenant the pest control costs may be assessed
225 against the tenant.

226 (b) *Duties of the Tenant.*

227 (1) If the premises are damaged, including by an infestation of insects or other
228 pests, due to the acts or inaction of the tenant, the landlord may elect to allow the
229 tenant to remediate or repair the damage and restore the appearance of the
230 premises by redecorating. However, the landlord may elect to undertake the
231 remediation, repair, or redecoration, and in such case the tenant shall reimburse

- 232 the landlord for the reasonable cost thereof; the cost to the landlord is presumed
233 reasonable unless proven otherwise by the tenant.
- 234 (2) The tenant shall keep plumbing, electrical wiring, machinery and equipment
235 furnished with the premises in reasonable working order.
- 236 (3) Tenants shall comply with all laws and rules of the Nation.
- 237 (c) *Untenability.* If the premises become untenable because of damage by fire, water or
238 other casualty or because of any condition hazardous to health, or if there is a substantial
239 violation of section 611.6-3(a) materially affecting the health or safety of the tenant, the
240 tenant may move from the premises unless the landlord promptly repairs, rebuilds or
241 eliminates the health hazard or the substantial violation of 611.6-3(a) materially affecting
242 the health or safety of the tenant.
- 243 (1) The tenant may also move and terminate the rental agreement if the
244 inconvenience to the tenant by reason of the nature and period of repair,
245 rebuilding or elimination would impose undue hardship on the tenant.
- 246 (2) If the tenant remains in possession, the landlord shall decrease rent for each
247 month to the extent the tenant is deprived of the full normal use of the premises.
248 The Land Commission and the Comprehensive Housing Division shall jointly
249 develop rules governing how and when rent is decreased pursuant to this section.
250 This subsection does not authorize rent to be withheld in full, if the tenant remains
251 in possession.
- 252 (3) If the tenant justifiably moves out under this subsection, the tenant is not
253 liable for rent after the premises become untenable and the landlord shall repay
254 any rent paid in advance apportioned to the period after the premises become
255 untenable. This subsection is inapplicable if the damage or condition is caused by
256 negligence or improper use by the tenant.
- 257 (d) *Check-in sheet.* Landlords shall provide all new tenants with a check-in sheet when
258 the tenant commences his or her occupancy of the premises that the tenant may use to
259 make comments, if any, about the condition of the premises. The landlord shall provide
260 the tenant with seven (7) days from the date the tenant commences his or her occupancy
261 to complete the check-in sheet and return it to the landlord. The landlord is not required
262 to provide the check-in sheet to a tenant upon renewal of a rental agreement.
- 263 (e) *Notice to Enter Required.* The landlord shall provide twenty-four (24) hour written
264 notice prior to entering the tenant's premises where notice is required to either be
265 personally served to the tenant or posted on the premises. A landlord is exempt from this
266 notice requirement in the case of an emergency welfare check. The basis of a welfare
267 check may include, but is not limited to the following:
- 268 (1) The landlord believes the tenant's or a child's wellbeing may be in jeopardy
269 based on reports of child abuse or neglect, medical concerns, suspicious activity
270 or other reported information;
- 271 (2) The landlord suspects the tenant has abandoned the premises; and/or
- 272 (3) The landlord receives notice that the premise's utilities have been
273 disconnected.
- 274 (f) *Acts of tenant not to affect rights of landlord.* No act of a tenant in acknowledging as
275 landlord a person other than the tenant's original landlord can prejudice the right of the
276 original landlord to possession of the premises.
- 277 (g) *Annual Inspection Required.* In the event the tenant renews the rental agreement for
278 additional terms, the landlord shall, at a minimum, inspect the premises once annually.

279

280 611.7. Domestic Abuse Protections

281 611.7-1. If a tenant notices the landlord of domestic abuse with of any of the following
282 documentation, regardless of marital status, the landlord shall change the locks to the premises
283 and, if the tenant is unmarried, allow the tenant to modify the rental agreement to remove the
284 domestic abuser:

285 (a) An injunction order under Wis. Stat. 813.12(4) protecting the tenant from a co-tenant;
286 (b) An injunction order under Wis. Stat. 813.122 protecting a child of the tenant from a
287 co-tenant;

288 (c) An injunction order under Wis. Stat. 813.125(4) protecting the tenant or child of the
289 tenant from a co-tenant, based on the co-tenant's engaging in an act that would constitute
290 sexual assault under Wis. Stat. 940.225, 948.02 or 948.025, or stalking under Wis. Stat.
291 940.32, or attempting or threatening to do the same;

292 (d) A condition of release under Wis. Ch. 969 ordering the co-tenant not to contact the
293 tenant;

294 (e) A criminal complaint alleging that the co-tenant sexually assaulted the tenant or a
295 child of the tenant under Wis. Stat. 940.225, 948.02 or 948.025;

296 (f) A criminal complaint alleging that the co-tenant stalked the tenant or a child of the
297 tenant under Wis. Stat. 940.32; or

298 (g) A criminal complaint that was filed against the co-tenant as a result of the co-tenant
299 being arrested for committing a domestic abuse offense against the tenant under Wis.
300 Stat. 968.075.

301 611.7-2. If a tenant is no longer eligible to maintain the rental agreement upon removing a co-
302 tenant domestic abuser from the rental agreement, the landlord shall permit the tenant to remain
303 on the premises for the longer of either the duration of the rental agreement or ninety (90) days
304 from the date the rental agreement is modified. If the latter applies, in addition to removing the
305 co-tenant that is the domestic abuser, the landlord shall also revise the rental agreement to extend
306 its duration.

307 611.7-3. The Eviction and Termination law provides tenants that are victims of domestic abuse
308 with a defense to eviction should the abusers actions be the cause for eviction.

309

310 611.8. Sex Offender Registry

311 611.8-1. Should a tenant request information about whether any other tenants are required to
312 register as a sex offender, the landlord shall provide the tenant with written notice that he or she
313 may obtain information about the sex offender registry and persons registered within the registry
314 by contacting the department of corrections. The landlord shall include in such notice the
315 appropriate telephone number and internet site of the department of corrections.

316

317 611.9. Termination of Tenancy at Death of Tenant

318 611.9-1. If a tenant dies, his or her tenancy is terminated ~~on the earlier of the following~~ as
319 follows:

320 (a) ~~Sixty (60) days~~ If the deceased tenant was the only household member listed in the
321 rental agreement, immediately upon the death of the tenant;

322 (b) If there were additional adult household members aside from the deceased tenant
323 listed in the household within the rental agreement, then the later of the following,
324 provided that an adult household member remaining in the unit shall assume the tenancy
325 responsibilities under the rental agreement;

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326 (1) Six (6) months after the landlord receives notice, is advised, or otherwise
327 becomes aware of the tenant's death; provided that any extension beyond the
328 original term of the agreement requires an amendment or limited term rental
329 agreement which covers the term of the extension; or

330 (b2) The expiration of the term of the rental agreement.

331 611.9-2. The deceased tenant or his or her estate is not liable for any rent after the termination
332 of his or her tenancy. A landlord may not contact or communicate with a member of the
333 deceased tenant's family for the purpose of obtaining from the family member rent for which the
334 family member has no liability except that if adult household members remain in the rental unit
335 following the deceased tenant's death in accordance with section 611.9-1 or 611.9-4, an adult
336 household member shall assume the tenancy responsibilities pursuant to the rental agreement.

337 611.9-3. Nothing in this section relieves another adult tenant of the deceased tenant's premises
338 from any obligation under a rental agreement or any other liability to the landlord.

339 611.9-4. If the deceased tenant is a Tribal member whose death renders a co-tenant no longer
340 eligible for a rental agreement based on Tribal member status, the non-Tribal member tenant
341 may remain in the premises ~~for the longer of either the duration of the rental agreement or ninety~~
342 ~~(90) days from the date of the Tribal member tenant's death. If the latter applies, the landlord~~
343 ~~shall revise the rental agreement to extend its duration as follows:~~

344
345 (a) If subject to a standard rental agreement (i.e. not on a rent-to-own basis), see section
346 611.9-1(b) above.

347 (b) If the rental agreement was on a rent-to-own basis, the remaining non-Tribal member
348 tenant may remain in the premises for a maximum of six (6) months from the date of the
349 Tribal member tenant's death unless the non-Tribal member tenant has a child that is a
350 Tribal member. In the event the original tenants have a Tribal member child, the non-
351 Tribal member tenant may remain in the premises under the rent-to-own agreement so
352 long as the non-Tribal member tenant either:

353 (1) Transfers the premises and the rent-to-own agreement to a child of one (1) or
354 both of the original tenants who is a Tribal member, eighteen years or older, and
355 agrees to live in the premises; or

356 (2) Signs an agreement indicating that the premises and the rent-to-own
357 agreement shall be transferred to a minor Tribal member child when the child is
358 eighteen (18) years old.

359 (c) Should the non-Tribal member tenant satisfy the payment requirements of the rent-to-
360 own agreement prior to the Tribal member child's eighteenth (18th) birthday, the rent-to-
361 own agreement shall be extended at no additional cost to the tenant and conveyance
362 postponed until the Tribal member child reaches eighteen (18) years of age and the rent-
363 to-own agreement is transferred to the child.

364 (d) In the event the non-Tribal member tenant either has no children living in the
365 premises that are Tribal members or declines to enter the agreement transferring the
366 rent-to-own agreement to a Tribal member child, the rent-to-own agreement shall be
367 terminated upon the tenant's ineligibility to remain in the rent-to-own program and a
368 limited term rental agreement shall be executed.

369 611.9-5. Where a landlord is terminating a rental agreement entered on a rent-to-own basis
370 based on death of a Tribal member tenant, the landlord shall pay the remaining co-tenant all
371 equity the tenants may have accrued in accordance with the rental agreement.

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611.10. Landlord or Tenant Actions

611.10-1. The Oneida Judiciary is granted jurisdiction to hear complaints filed regarding actions taken pursuant to this law and/or a rental agreement.

611.10-2. No administrative hearing body, including a board, committee or commission, is authorized to hear a complaint regarding actions taken pursuant to this law and/or a rental agreement.

611.10-3. The landlord is the Comprehensive Housing Division in regards to taking actions authorized under this law and complaints filed with the Oneida Judiciary shall name the Comprehensive Housing Division and the specific program.

End.

Adopted – BC-10-12-16-C

Emergency Amended – BC-01-25-17-C

Emergency Extension – BC-07-26-17-I

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Title 6. Property and Land- Chapter 611

LANDLORD-TENANT

Tsi? Yuhwatsyawá'ku Aolihwá'ke

where it bound to the earth - issues

6	611.1.	Purpose and Policy	11	611.6.	Rights and Duties of Landlords and Tenants
7	611.2.	Adoption, Amendment, Repeal	12	611.7.	Domestic Abuse Protections
8	611.3.	Definitions	13	611.8.	Sex Offender Registry
9	611.4.	Rental Programs	14	611.9.	Termination of Tenancy at Death of Tenant
10	611.5.	Rental Agreement Documents	15	611.10.	Landlord or Tenant Actions
			16		

611.1. Purpose and Policy

611.1-1. *Purpose.* The purpose of this law is to provide mechanisms for protecting the rights of the landlords and tenants of the Nation's rental programs.

611.1-2. *Policy.* It is the Nation's policy to provide a fair process to all landlords and tenants of the Nation's rental programs that preserves the peace, harmony, safety, health, general welfare and the Nation's resources.

611.2. Adoption, Amendment, Repeal

611.2-1. This law was adopted by the Oneida Business Committee by resolution BC-10-12-16-C and thereafter amended by resolution _____.

611.2-2. This law may be amended or repealed by the Oneida Business Committee and/or the Oneida General Tribal Council pursuant to the procedures set out in the Legislative Procedures Act.

611.2-3. Should a provision of this law or the application thereof to any person or circumstances be held as invalid, such invalidity shall not affect other provisions of this law which are considered to have legal force without the invalid portions.

611.2-4. In the event of a conflict between a provision of this law and a provision of another law, the provisions of this law shall control.

611.2-5. This law is adopted under the authority of the Constitution of the Oneida Nation.

611.3. Definitions

611.3-1. This section shall govern the definitions of words and phrases as used herein. All words not defined herein shall be used in their ordinary and everyday sense.

(a) "Comprehensive Housing Division" as the division within the Oneida Nation under the direction of the Comprehensive Housing Division Director which consists of all residential services offered by the Nation, including but not limited to, all rental programs, the rent-to-own program, and the residential sales and mortgages programs. (b)

"Landlord" means the Nation in its capacity to rent real property subject to a rental agreement.

(c) "Nation" means the Oneida Nation.

(d) "Premises" means the property covered by a rental agreement, including not only the real property and fixtures, but also any personal property furnished by the landlord pursuant to a rental agreement.

(e) "Rental Agreement" means a written contract between a landlord and a tenant, whereby the tenant is granted the right to use or occupy the premises for a residential

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54 purpose for one (1) year or less, provided that the term may be longer than one (1) year in
55 circumstances where the contract is on a rent-to-own basis.

56 (f) “Reservation” means all property within the exterior boundaries of the reservation of
57 the Oneida Nation, as created pursuant to the 1838 Treaty with the Oneida 7 Stat. 566,
58 and any lands added thereto pursuant to federal law.

59 (g) “Rule” means a set of requirements, including citation fees and penalty schedules,
60 enacted jointly by the Land Commission and the Comprehensive Housing Division in
61 accordance with the Administrative Rulemaking law based on authority delegated in this
62 law in order to implement, interpret and/or enforce this law, provided that where such
63 requirements relate solely to premises administered pursuant to federal funding, the
64 Comprehensive Housing Division has sole authority.

65 (h) “Tenant” means the person granted the right to use or occupy a premises pursuant to a
66 rental agreement.

67 (i) “Tribal member” means an individual who is an enrolled member of the Nation.

68 (j) “Security Deposit” means a payment made to the landlord by the tenant to ensure that
69 rent will be paid and other responsibilities of the rental agreement performed.

70

71 **611.4. Rental Programs**

72 611.4-1. *Available Rental Programs.* Consistent with available funds, the Comprehensive
73 Housing Division shall provide residential rental programs for providing housing to the
74 following types of tenants and the Oneida Land Commission and the Comprehensive Housing
75 Division shall jointly establish rules naming said programs and providing the specific
76 requirements and regulations that apply to each program:

77 (a) Elder tribal members;

78 (b) Low-income Oneida tribal members and families; and

79 (c) Tribal members in general.

80 611.4-2. *Minimum Rental Eligibility Requirements.* In order to be eligible for a rental
81 agreement, applicants shall meet the following conditions:

82 (a) Be eighteen (18) years of age at the time of the application;

83 (b) Have no felony or drug convictions within the past two (2) years from the date of
84 application, provided that a pardon or forgiveness received pursuant to the Pardon and
85 Forgiveness law may provide an exception to this condition;

86 (c) Meet the local governments’ laws’ requirements regarding residency restrictions for
87 convicted sex offenders;

88 (d) Meet the income requirements for entering the rental agreement as determined by the
89 rental program’s governing rules;

90 (e) Not hold a residential lease with the Nation; and

91 (f) Meet any other eligibility requirements set by the rental program’s rules, which may
92 not be less strict than this law, but may be stricter than this law, provided that rules
93 developed for low-income Tribal members and families:

94 (1) May not contain eligibility requirements that consider debt owed or evictions
95 from entities other than the Comprehensive Housing Division; but

96 (2) May contain eligibility requirements that consider debt owed to utility
97 providers, provided that eligibility may not be denied for any debt owed to a
98 utility provider with a past due balance of less than two hundred dollars (\$200).

99 611.4-3. *Tenant Selection.* The Land Commission and the Comprehensive Housing Division
100 shall jointly develop rules governing the selection of applicants for the issuance of rental
101 agreements.
102

103 **611.5. Rental Agreement Documents**

104 611.5-1. *Severability of Rental Agreement Provisions.* The provisions of a rental agreement
105 are severable. If any provision of a rental agreement is void or unenforceable by reason of any
106 law, rule, regulation, or judicial order, the invalidity or unenforceability of that provision does
107 not affect other provisions of the rental agreement that can be given effect without the invalid or
108 unenforceable provision.

109 611.5-2. *Requirements of Rental Agreements and Terminations.* A rental agreement or
110 termination of a rental agreement is not enforceable unless it meets the requirements of this law
111 and is in writing.

112 (a) All rental agreements shall:

113 (1) Set forth the amount of rent or other consideration provided in exchange for
114 the ability to use/occupy the premises;

115 (2) Set forth the required amount of security deposit and require payment of the
116 security deposit prior to the tenant(s) taking use/occupancy of the premises;

117 (3) Set the time of commencement and expiration of the rental agreement;

118 (4) Provide a reasonably definite description of the premises;

119 (5) State that nothing in the agreement may be considered a waiver of the
120 Nation's sovereign immunity, provided that tenants may seek enforcement of a
121 rental agreement or dispute an action taken pursuant to a rental agreement with
122 the Oneida Judiciary; and

123 (6) Be signed by both the landlord and the tenant(s) prior to the tenant(s) taking
124 use/occupancy of the premises;

125 (A) The rental agreement is not required to be signed by all adults
126 using/occupying the premises, provided that the rights and responsibilities
127 contained in the rental agreement do not extend to persons that are not
128 named as tenants in the rental agreement.

129 (B) Unless legally separated, if a tenant(s) is married, the landlord shall
130 require that each spouse sign the rental agreement.

131 (b) Any provision of a rental agreement that does any of the following is void and
132 unenforceable.

133 (1) Allows a landlord to do or threaten to do any of the following because a tenant
134 has contacted an entity for law enforcement services, health services or safety
135 services:

136 (A) Increase rent;

137 (B) Decrease services;

138 (C) Bring an action for eviction pursuant to the Eviction and Termination
139 law; and/or

140 (D) Refuse to renew a rental agreement.

141 (2) Except as otherwise provided in this law in regards to domestic abuse,
142 authorizes the eviction or exclusion of a tenant from the premises other than
143 through the process described in the Eviction and Termination law.

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144 (3) Requires the tenant to pay attorney's fees or costs incurred by the landlord in
145 any legal action or dispute arising under the rental agreement except as supported
146 by a court order.

147 (4) States that the landlord is not liable for property damage or personal injury
148 caused by negligent acts or omissions of the landlord. This subsection does not
149 affect ordinary maintenance obligations of a tenant under 611.6-3(b) or assumed
150 by a tenant under a rental agreement or other written agreement between the
151 landlord and the tenant.

152 (5) Imposes liability on the tenant for any of the following:

153 (A) Personal injury arising from causes clearly beyond the tenant's control.

154 (B) Property damage caused by natural disasters or by persons other than
155 the tenant or the tenant's guests or invitees. This subsection does not
156 affect ordinary maintenance obligations of a tenant under 611.6-3(b) or
157 assumed by a tenant under a rental agreement or other written agreement
158 between the landlord and the tenant.

159 (6) Waives any obligation on the part of the landlord to deliver the premises in a
160 fit and habitable condition or to maintain the premises during the tenant's
161 tenancy.

162 (7) Allows for periodic tenancy, which for the purposes of this section means
163 when a tenant uses/occupies a premises without an effective and valid rental
164 agreement by paying rent on a periodic basis including, but not limited to, day-to-
165 day, week-to-week and month-to-month.

166 611.5-3. *Assignment of Rental Agreements Not Permitted.* Assignments of rental agreements
167 are not permitted under any circumstances.

168

169 **611.6. Rights and Duties of Landlords and Tenants**

170 611.6-1. This section governs the rights and duties of the landlord and tenant in the absence of
171 any inconsistent provision found in a valid rental agreement.

172 611.6-2. *Disposition of Personal Property Left by the Tenant.* If the tenant moves from or is
173 evicted from the premises and leaves personal property, the landlord may presume that the tenant
174 has abandoned the personal property and may dispose of said property in any manner that the
175 landlord, in his or her sole discretion, determines is appropriate, provided that:

176 (a) The landlord shall hold personal property for a minimum of five (5) business days
177 and the tenant may retrieve said personal property by contacting the landlord.

178 (b) The landlord shall keep a written log of the date and the work time that the Nation's
179 staff expends storing and/or removing personal property and/or removing/disposing of
180 debris left at the property after the expiration of the timeframe provided in the order to
181 vacate.

182 (c) The Land Commission and the Comprehensive Housing Division shall jointly create
183 rules further governing the disposition of personal property.

184 611.6-3. *Repairs; Untenability.* This section applies to all leases if there is no contrary
185 provision in writing signed by both parties.

186 (a) *Duties of the Landlord.*

187 (1) Except for repairs made necessary by the negligence of, or improper use of the
188 premises by the tenant, the landlord has a duty to do all of the following:

189 (A) Keep in a reasonable state of repair portions of the premises over
190 which the landlord maintains control.

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- 191 (B) Keep in a reasonable state of repair all equipment under the landlord's
192 control necessary to supply services that the landlord has expressly or
193 impliedly agreed to furnish to the tenant, such as heat, water, elevator, or
194 air conditioning.
- 195 (C) Make all necessary structural repairs.
- 196 (D) Except as provided in section 611.6-3(b)(2), repair or replace any
197 plumbing, electrical wiring, machinery, or equipment furnished with the
198 premises and no longer in reasonable working condition.
- 199 (E) Comply with any laws or rules of the Nation that are applicable to the
200 premises.
- 201 (2) If the premises are part of a building where other parts are occupied by one (1)
202 or more other tenants, negligence or improper use by one (1) tenant does not
203 relieve the landlord from the landlord's duty to make repairs as provided in 611.6-
204 3(a)(1), provided that the landlord may require the responsible tenant to pay for
205 such repairs.
- 206 (3) A landlord shall disclose to a prospective tenant, before entering into a rental
207 agreement with or accepting any earnest money or security deposit from the
208 prospective tenant, any violation of either the Building Code of the Oneida Nation
209 or the Zoning and Shoreland Protection Ordinance if all of the following apply:
- 210 (A) The landlord has actual knowledge of the violation;
- 211 (B) The violation affects the dwelling unit that is the subject of the
212 prospective rental agreement or a common area of the premises;
- 213 (C) The violation presents a significant threat to the prospective tenant's
214 health or safety; and
- 215 (D) The violation has not yet been corrected but the landlord shall correct
216 the violation prior to the tenant taking occupancy of the premises.
- 217 (4) If the premises are damaged by fire, water or other casualty, not the result of
218 the negligence or intentional act of the landlord, this subsection is inapplicable
219 and either section 611.6-3(b) or (c) governs.
- 220 (5) The landlord is responsible for all required pest control to keep the premises
221 in a safe and healthy condition, provided that where an infestation has occurred
222 due to the acts or inaction of the tenant the pest control costs may be assessed
223 against the tenant.
- 224 (b) *Duties of the Tenant.*
- 225 (1) If the premises are damaged, including by an infestation of insects or other
226 pests, due to the acts or inaction of the tenant, the landlord may elect to allow the
227 tenant to remediate or repair the damage and restore the appearance of the
228 premises by redecorating. However, the landlord may elect to undertake the
229 remediation, repair, or redecoration, and in such case the tenant shall reimburse
230 the landlord for the reasonable cost thereof; the cost to the landlord is presumed
231 reasonable unless proven otherwise by the tenant.
- 232 (2) The tenant shall keep plumbing, electrical wiring, machinery and equipment
233 furnished with the premises in reasonable working order.
- 234 (3) Tenants shall comply with all laws and rules of the Nation.
- 235 (c) *Untenability.* If the premises become untenable because of damage by fire, water or
236 other casualty or because of any condition hazardous to health, or if there is a substantial
237 violation of section 611.6-3(a) materially affecting the health or safety of the tenant, the

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238 tenant may move from the premises unless the landlord promptly repairs, rebuilds or
239 eliminates the health hazard or the substantial violation of 611.6-3(a) materially affecting
240 the health or safety of the tenant.

241 (1) The tenant may also move and terminate the rental agreement if the
242 inconvenience to the tenant by reason of the nature and period of repair,
243 rebuilding or elimination would impose undue hardship on the tenant.

244 (2) If the tenant remains in possession, the landlord shall decrease rent for each
245 month to the extent the tenant is deprived of the full normal use of the premises.
246 The Land Commission and the Comprehensive Housing Division shall jointly
247 develop rules governing how and when rent is decreased pursuant to this section.
248 This subsection does not authorize rent to be withheld in full, if the tenant remains
249 in possession.

250 (3) If the tenant justifiably moves out under this subsection, the tenant is not
251 liable for rent after the premises become untenable and the landlord shall repay
252 any rent paid in advance apportioned to the period after the premises become
253 untenable. This subsection is inapplicable if the damage or condition is caused by
254 negligence or improper use by the tenant.

255 (d) *Check-in sheet.* Landlords shall provide all new tenants with a check-in sheet when
256 the tenant commences his or her occupancy of the premises that the tenant may use to
257 make comments, if any, about the condition of the premises. The landlord shall provide
258 the tenant with seven (7) days from the date the tenant commences his or her occupancy
259 to complete the check-in sheet and return it to the landlord. The landlord is not required
260 to provide the check-in sheet to a tenant upon renewal of a rental agreement.

261 (e) *Notice to Enter Required.* The landlord shall provide twenty-four (24) hour written
262 notice prior to entering the tenant's premises where notice is required to either be
263 personally served to the tenant or posted on the premises. A landlord is exempt from this
264 notice requirement in the case of an emergency welfare check. The basis of a welfare
265 check may include, but is not limited to the following:

266 (1) The landlord believes the tenant's or a child's wellbeing may be in jeopardy
267 based on reports of child abuse or neglect, medical concerns, suspicious activity
268 or other reported information;

269 (2) The landlord suspects the tenant has abandoned the premises; and/or

270 (3) The landlord receives notice that the premise's utilities have been
271 disconnected.

272 (f) *Acts of tenant not to affect rights of landlord.* No act of a tenant in acknowledging as
273 landlord a person other than the tenant's original landlord can prejudice the right of the
274 original landlord to possession of the premises.

275 (g) *Annual Inspection Required.* In the event the tenant renews the rental agreement for
276 additional terms, the landlord shall, at a minimum, inspect the premises once annually.

277

278 **611.7. Domestic Abuse Protections**

279 611.7-1. If a tenant notices the landlord of domestic abuse with of any of the following
280 documentation, regardless of marital status, the landlord shall change the locks to the premises
281 and, if the tenant is unmarried, allow the tenant to modify the rental agreement to remove the
282 domestic abuser:

283 (a) An injunction order under Wis. Stat. 813.12(4) protecting the tenant from a co-tenant;

For OBC Consideration
2017 12 13

- 284 (b) An injunction order under Wis. Stat. 813.122 protecting a child of the tenant from a
285 co-tenant;
- 286 (c) An injunction order under Wis. Stat. 813.125(4) protecting the tenant or child of the
287 tenant from a co-tenant, based on the co-tenant's engaging in an act that would constitute
288 sexual assault under Wis. Stat. 940.225, 948.02 or 948.025, or stalking under Wis. Stat.
289 940.32, or attempting or threatening to do the same;
- 290 (d) A condition of release under Wis. Ch. 969 ordering the co-tenant not to contact the
291 tenant;
- 292 (e) A criminal complaint alleging that the co-tenant sexually assaulted the tenant or a
293 child of the tenant under Wis. Stat. 940.225, 948.02 or 948.025;
- 294 (f) A criminal complaint alleging that the co-tenant stalked the tenant or a child of the
295 tenant under Wis. Stat. 940.32; or
- 296 (g) A criminal complaint that was filed against the co-tenant as a result of the co-tenant
297 being arrested for committing a domestic abuse offense against the tenant under Wis.
298 Stat. 968.075.

299 611.7-2. If a tenant is no longer eligible to maintain the rental agreement upon removing a co-
300 tenant domestic abuser from the rental agreement, the landlord shall permit the tenant to remain
301 on the premises for the longer of either the duration of the rental agreement or ninety (90) days
302 from the date the rental agreement is modified. If the latter applies, in addition to removing the
303 co-tenant that is the domestic abuser, the landlord shall also revise the rental agreement to extend
304 its duration.

305 611.7-3. The Eviction and Termination law provides tenants that are victims of domestic abuse
306 with a defense to eviction should the abusers actions be the cause for eviction.
307

308 **611.8. Sex Offender Registry**

309 611.8-1. Should a tenant request information about whether any other tenants are required to
310 register as a sex offender, the landlord shall provide the tenant with written notice that he or she
311 may obtain information about the sex offender registry and persons registered within the registry
312 by contacting the department of corrections. The landlord shall include in such notice the
313 appropriate telephone number and internet site of the department of corrections.
314

315 **611.9. Termination of Tenancy at Death of Tenant**

316 611.9-1. If a tenant dies, his or her tenancy is terminated as follows:

- 317 (a) If the deceased tenant was the only household member listed in the rental agreement,
318 immediately upon the death of the tenant;
- 319 (b) If there were additional adult household members aside from the deceased tenant
320 listed in the household within the rental agreement, then the later of the following,
321 provided that an adult household member remaining in the unit shall assume the tenancy
322 responsibilities under the rental agreement:

323 (1) Six (6) months after the landlord receives notice, is advised, or otherwise
324 becomes aware of the tenant's death, provided that any extension beyond the
325 original term of the agreement requires an amendment or limited term rental
326 agreement which covers the term of the extension; or

327 (2) The expiration of the term of the rental agreement.

328 611.9-2. The deceased tenant or his or her estate is not liable for any rent after the termination
329 of his or her tenancy. A landlord may not contact or communicate with a member of the
330 deceased tenant's family for the purpose of obtaining from the family member rent for which the

For OBC Consideration
2017 12 13

331 family member has no liability except that if adult household members remain in the rental unit
332 following the deceased tenant's death in accordance with section 611.9-1 or 611.9-4, an adult
333 household member shall assume the tenancy responsibilities pursuant to the rental agreement.

334 611.9-3. Nothing in this section relieves another adult tenant of the deceased tenant's premises
335 from any obligation under a rental agreement or any other liability to the landlord.

336 611.9-4. If the deceased tenant is a Tribal member whose death renders a co-tenant no longer
337 eligible for a rental agreement based on Tribal member status, the non-Tribal member tenant
338 may remain in the premises as follows:

339 (a) If subject to a standard rental agreement (i.e. not on a rent-to-own basis), see section
340 611.9-1(b) above.

341 (b) If the rental agreement was on a rent-to-own basis, the remaining non-Tribal member
342 tenant may remain in the premises for a maximum of six (6) months from the date of the
343 Tribal member tenant's death unless the non-Tribal member tenant has a child that is a
344 Tribal member. In the event the original tenants have a Tribal member child, the non-
345 Tribal member tenant may remain in the premises under the rent-to-own agreement so
346 long as the non-Tribal member tenant either:

347 (1) Transfers the premises and the rent-to-own agreement to a child of one (1) or
348 both of the original tenants who is a Tribal member, eighteen years or older, and
349 agrees to live in the premises; or

350 (2) Signs an agreement indicating that the premises and the rent-to-own
351 agreement shall be transferred to a minor Tribal member child when the child is
352 eighteen (18) years old.

353 (c) Should the non-Tribal member tenant satisfy the payment requirements of the rent-to-
354 own agreement prior to the Tribal member child's eighteenth (18th) birthday, the rent-to-
355 own agreement shall be extended at no additional cost to the tenant and conveyance
356 postponed until the Tribal member child reaches eighteen (18) years of age and the rent-
357 to-own agreement is transferred to the child.

358 (d) In the event the non-Tribal member tenant either has no children living in the
359 premises that are Tribal members or declines to enter the agreement transferring the
360 rent-to-own agreement to a Tribal member child, the rent-to-own agreement shall be
361 terminated upon the tenant's ineligibility to remain in the rent-to-own program and a
362 limited term rental agreement shall be executed.

363 611.9-5. Where a landlord is terminating a rental agreement entered on a rent-to-own basis
364 based on death of a Tribal member tenant, the landlord shall pay the remaining co-tenant all
365 equity the tenants may have accrued in accordance with the rental agreement.

366

367 **611.10. Landlord or Tenant Actions**

368 611.10-1. The Oneida Judiciary is granted jurisdiction to hear complaints filed regarding
369 actions taken pursuant to this law and/or a rental agreement.

370 611.10-2. No administrative hearing body, including a board, committee or commission, is
371 authorized to hear a complaint regarding actions taken pursuant to this law and/or a rental
372 agreement.

373 611.10-3. The landlord is the Comprehensive Housing Division in regards to taking actions
374 authorized under this law and complaints filed with the Oneida Judiciary shall name the
375 Comprehensive Housing Division and the specific program.

376

377 *End.*

378
379
380
381

Adopted – BC-10-12-16-C
Emergency Amended – BC-01-25-17-C
Emergency Extension – BC-07-26-17-I

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Enter E-Poll results into the record for adoption of resolution entitled CY 2018 County Tribal Law Enforcement - Brown County; and resolution entitled CY 2018 County Tribal Law Enforcement - Outagamie County.

3. Supporting Materials

Report Resolution Contract

Other:

1. 3.

2. 4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Requestor: Richard Van Boxtel, Chief of Police/Oneida Police Dept.
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Submitted by: Heather Heuer, Info. Mgmt. Spec./BC Support Office
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

BACKGROUND

On Wednesday, November 15, 2017, at 8:14 a.m., the following E-Poll was conducted:

Summary:

The Oneida Police Department is in the process of submitting two (2) grant applications with a due date of November 30, 2017. The State of Wisconsin Department of Justice requires an approved, signed resolution by the governing body as part of the grant application process. This is a request for adoption of two (2) resolutions that authorizes and supports submission of the grant applications to the State of Wisconsin Department of Justice for the CY 2018 County Tribal Law Enforcement grants.

- 1) CY 2018 County Tribal Law Enforcement – Brown County in the amount of \$18,254.00
- 2) CY 2018 County Tribal Law Enforcement – Outagamie County in the amount of \$16,483.00

The funding for the two (2) grants will be used to provide new equipment for the squads, uniforms and supplies, as well as continuing with maintenance agreements on equipment and software. No match is required.

Due to the cancellation of the November 22nd meeting, we respectfully request an E-Poll in order to meet the November 30th deadline.

Requested Action:

Adopt resolution entitled CY 2018 County Tribal Law Enforcement – Brown County; and adopt resolution entitled CY 2018 County Tribal Law Enforcement – Outagamie County.

Deadline for response:

Responses are due no later than 4:30 p.m. TODAY, November 15, 2017.

As of the deadline below are the results:

Support: David Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

REQUESTED ACTION

Enter E-Poll results into the record for adoption of resolution entitled CY 2018 County Tribal Law Enforcement - Brown County; and resolution entitled CY 2018 County Tribal Law Enforcement - Outagamie County.

- 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

From: TribalSecretary
Sent: Wednesday, November 15, 2017 4:37 PM
To: TribalSecretary; Brandon L. Yellowbird-Stevens; Daniel P. Guzman; David P. Jordan; Ernest L. Stevens; Jennifer A. Webster; Kirby W. Metoxen; Lisa M. Summers; Patricia M. King; Tehassi Tasi W. Hill
Cc: Brian A. Doxtator; Cathy L. Bachhuber; Danelle A. Wilson; Jessica L. Wallenfang; Laura E. Laitinen-Warren; Leyne C. Orosco; Lisa A. Liggins; Melinda J. Danforth; Rhiannon R. Metoxen; Rosa J. Laster; April D. Skenandore; Richard G. Vanboxtel; BC_Agenda_Requests
Subject: E-POLL RESULTS: Adopt two (2) resolutions RE CY18 Tribal law enforcement grants
Attachments: BC Agenda CY 2018 CTLE - Brown County.pdf; BC Agenda CY 2018 CTLE - Outagamie County.pdf
Categories: For Next Mtg

E-POLL RESULTS

The E-Poll request to adopt the resolution entitled CY 2018 County Tribal Law Enforcement – Brown County; and to adopt the resolution entitled CY 2018 County Tribal Law Enforcement – Outagamie County, **has passed**. As of the deadline below are the results:

Support: David Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Heather Heuer

Information Management Specialist
Business Committee Support Office (BCSO)



office 920.869.4421
cell 920.471.5002
fax 920.869.4040

From: TribalSecretary
Sent: Wednesday, November 15, 2017 8:14 AM
To: TribalSecretary; Brandon L. Yellowbird-Stevens; Daniel P. Guzman; David P. Jordan; Ernest L. Stevens; Jennifer A. Webster; Kirby W. Metoxen; Lisa M. Summers; Patricia M. King; Tehassi Tasi W. Hill
Cc: Brian A. Doxtator; Cathy L. Bachhuber; Danelle A. Wilson; Jessica L. Wallenfang; Laura E. Laitinen-Warren; Leyne C. Orosco; Lisa A. Liggins; Melinda J. Danforth; Rhiannon R. Metoxen; Rosa J. Laster
Subject: E-POLL REQUEST: Adopt two (2) resolutions RE CY18 Tribal law enforcement grants
Importance: High

E-POLL REQUEST

Summary:

The Oneida Police Department is in the process of submitting two (2) grant applications with a due date of November 30, 2017. The State of Wisconsin Department of Justice requires an approved, signed resolution by the governing body as part of the grant application process. This is a request for adoption of two (2) resolutions that authorizes and supports submission of the grant applications to the State of Wisconsin Department of Justice for the CY 2018 County Tribal Law Enforcement grants.

- 1) CY 2018 County Tribal Law Enforcement – Brown County in the amount of \$18,254.00
- 2) CY 2018 County Tribal Law Enforcement – Outagamie County in the amount of \$16,483.00

The funding for the two (2) grants will be used to provide new equipment for the squads, uniforms and supplies, as well as continuing with maintenance agreements on equipment and software. No match is required.

Due to the cancellation of the November 22nd meeting, we respectfully request an E-Poll in order to meet the November 30th deadline.

Requested Action:

Adopt resolution entitled CY 2018 County Tribal Law Enforcement – Brown County; and adopt resolution entitled CY 2018 County Tribal Law Enforcement – Outagamie County.

Deadline for response:

Responses are due no later than **4:30 p.m. TODAY, November 15, 2017.**

Voting:

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

Heather Heuer

Information Management Specialist
Business Committee Support Office (BCSO)



office 920.869.4421
cell 920.471.5002
fax 920.869.4040

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 11 / 22 / 17

E-POLL REQUEST

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Approval of a resolution that authorizes and supports the submission of a grant application to the State of Wisconsin - Department of Justice for a CY 2018 County Tribal Law Enforcement grant.

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: Richard Van Boxtel, Chief of Police, Police Department
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

The State of Wisconsin - Department of Justice requires an approved, signed resolution by the governing body as part of the grant application guidelines.

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

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



**BC Resolution # Leave this line blank
CY 2018 County Tribal Law Enforcement – Brown County**

- 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 Police Department was established and whose mission is to...*serve the community, within the Oneida Reservation boundaries, by helping build a stronger, safer community through police protection and services while instilling a sense of unity and treating all with respect, dignity and compassion;* and
- WHEREAS,** the purpose of the Oneida Police Department is to improve the safety and quality of life in our community, develop partnerships and relationships, enforcing the law and continuing to carry out and succeed with our community service programs, and
- WHEREAS,** the Oneida Nation encourages the collaborative effort between the Oneida Police Department and other local law enforcement agencies, such as the Brown County Sheriff's Department to continue to provide joint community policing efforts for our community and members; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Nation authorizes and supports the submission of a grant application to the State of Wisconsin/Department of Justice for the CY 2018 County Tribal Law Enforcement grant in the amount of \$18,254.00.

GRANT SYNOPSIS

GRANT: CY 2018 County Tribal Law Enforcement – Brown County
State of Wisconsin – Department of Justice

PROGRAM: Oneida Police Department

PROGRAM DIRECTOR: Rich Van Boxtel, Chief of Police

MATCH: None

SUMMARY: This funding will be used to provide our Police Officers with the tools, supplies and equipment to meet the goals of improved safety for our community.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 11 / 22 / 17

E-POLL REQUEST

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Approval of a resolution that authorizes and supports the submission of a grant application to the State of Wisconsin - Department of Justice for a CY 2018 County Tribal Law Enforcement grant.

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter:

Your Name, Title / Dept. or Tribal Member

Additional Requestor:
Name, Title / Dept.

Additional Requestor:
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

The State of Wisconsin - Department of Justice requires an approved, signed resolution by the governing body as part of the grant application guidelines.

- 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

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



BC Resolution # Leave this line blank
CY 2018 County Tribal Law Enforcement – Outagamie County

- 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 Police Department was established and whose mission is to...*serve the community, within the Oneida Reservation boundaries, by helping build a stronger, safer community through police protection and services while instilling a sense of unity and treating all with respect, dignity and compassion;* and
- WHEREAS,** the purpose of the Oneida Police Department is to improve the safety and quality of life in our community, develop partnerships and relationships, enforcing the law and continuing to carry out and succeed with our community service programs, and
- WHEREAS,** the Oneida Nation encourages the collaborative effort between the Oneida Police Department and other local law enforcement agencies, such as the Brown County Sheriff's Department to continue to provide joint community policing efforts for our community and members; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Nation authorizes and supports the submission of a grant application to the State of Wisconsin/Department of Justice for the CY 2018 County Tribal Law Enforcement grant in the amount of \$16,483.00.

GRANT SYNOPSIS

GRANT: CY 2018 County Tribal Law Enforcement – Outagamie County
State of Wisconsin – Department of Justice

PROGRAM: Oneida Police Department

PROGRAM DIRECTOR: Rich Van Boxtel, Chief of Police

MATCH: None

SUMMARY: This funding will be used to provide new equipment for the squads, uniforms and supplies, as well continuing with maintenance agreements on equipment and software.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Approve the November 1, 2017 LOC Meeting Minutes

3. Supporting Materials

Report Resolution Contract

Other:

1. 3.

2. 4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.



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

November 01, 2017

9:00 a.m.

Present: David P. Jordan, Kirby Metoxen, Ernie Stevens III

Excused: Jennifer Webster, Daniel Guzman King

Others Present: Candice Skenandore, Clorissa Santiago, Jen Falck, Lee Cornelius, Bonnie Pigman, Rosa Laster, Rae Skenandore, Evander Delgado, Krystal John, Kelly McAndrews, Victoria Flowers, Robert Collins, Cathy Bachhuber, Laura Laitinen-Warren, Maureen Perkins, Ed Delgado

I. Call to Order and Approval of the Agenda

1. Motion by Kirby Metoxen to adopt the agenda with the addition of the LOC request for Special GTC Meeting E-poll; seconded by Ernie Stevens III. Motion carried unanimously.

II. Minutes to be approved

1. Motion by Ernie Stevens III to approve the October 4, 2017 LOC minutes and forward to the Oneida Business Committee for consideration; seconded by Kirby Metoxen. Motion carried unanimously.

III. Current Business

1. Petition Dodge – Law Firm for GTC (1:50 – 3:13)

Motion by Kirby Metoxen to approve the Petition: Dodge- Law Firm for GTC 45 day update and forward to the Oneida Business Committee for consideration; seconded by Ernie Stevens III. Motion carried unanimously.

2. Petition G. Powless – Banishment Law Resolution (3:15 – 3:42)

Motion by Kirby Metoxen to approve the Petition: G. Powless-Banishment Law Resolution 45 day update and forward to the Oneida Business Committee for consideration; seconded by Ernie Stevens III. Motion carried unanimously.

3. Landlord-Tenant Amendments (3:43 – 4:15)

Motion by Ernie Stevens III to approve the public meeting comment review memo and direct that the Landlord-Tenant Amendments adoption packet along with the fiscal impact statement be submitted for the November 15, 2017 LOC meeting; seconded by Kirby Metoxen. Motion carried unanimously.

4. Active Files List Update (4:24 – 4:47)

Motion by Kirby Metoxen approve the 60 day active files list update and continue development of all the items on the active files list; seconded by Ernie Stevens III. Motion carried unanimously.

IV. New Submissions

1. Environment Review Law (4:50 - 15:40)

Motion by Ernie Stevens III to deny the request and amend the Real Property Law to allow for rulemaking; seconded by Kirby Metoxen. Motion carried unanimously.

2. Removal Law Amendments (15:45 – 24:38)

Motion by Kirby Metoxen to deny the request and to move forward with the Sanctions Law, seconded by Ernie Stevens III. Motion carried unanimously.

3. Real Property Law Emergency Amendments (24:39 - 27:38)

Motion by Ernie Steven III to add the Real Property Law Emergency Amendments to the active file list with himself as the sponsor; seconded by Kirby Metoxen. Motion carried unanimously.

V. Additions – None

VI. Administrative Updates

1. FY17 Fourth Quarter LOC Report (27:46 – 28:12)

Motion by Ernie Stevens III to enter the E-poll dated October 16, 2017 regarding the FY17 Fourth Quarter LOC Report into the record; seconded by Kirby Metoxen. Motion carried unanimously.

2. Community Support Fund Extension E-poll (28:15 – 28:57)

Motion by Kirby Metoxen to enter the E-poll dated October 17, 2017 regarding the Resolution: Third Extension of the Effective Date of the Community Support Fund Law; seconded by Ernie Stevens III. Motion carried unanimously.

3. LOC Request for Special GTC Meeting E-poll (28:59 – 29:56)

Motion by Ernie Stevens III to enter the E-poll dated October 30, 2017 regarding the LOC's request for a Special GTC meeting to discuss the Employment Law and the tribal reorganization project; seconded by Kirby Metoxen. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Ernie Stevens III to adjourn the November 01, 2017 Legislative Operating Committee meeting at 9:30 a.m.; seconded by Kirby Metoxen. Motion carried unanimously.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 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 Business Committee Agenda Request

6. Cover Memo:

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

- 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
 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

November 15, 2017

9:00 a.m.

Present: David P. Jordan, Kirby Metoxen, Ernest Stevens III, Jennifer Webster, Daniel Guzman King

Others Present: Clorissa Santiago, Jen Falck, Lee Cornelius, Rae Skenandore, Cathy Bachhuber, Laura Laitinen-Warren

I. Call to Order and Approval of the Agenda

1. Motion by Daniel Guzman King to approve the agenda with the addition of Real Property Emergency Amendments under Current Business; seconded by Kirby Metoxen. Motion carried unanimously.

II. Minutes to be approved

1. Motion by Kirby Metoxen to approve the November 1, 2017 LOC minutes and forward to the Oneida Business Committee for approval; seconded by Jennifer Webster. Motion carried unanimously.

III. Current Business

1. Landlord-Tenant Amendments (1:25 – 3:12)

Motion by Jennifer Webster to defer to the next meeting; seconded by Kirby Metoxen. Motion carried unanimously.

2. Real Property Emergency Amendments (3:12 – 3:52)

Motion by Kirby Metoxen to remove the emergency status from the Real Property Amendments and assign as a high priority; seconded by Jennifer Webster. Motion carried unanimously.

****Ernest Stevens III entered the meeting at 9:04 a.m.*

IV. New Submissions

1. Budget Management & Control Act Emergency Amendments (3:54 – 8:33)

Motion by Daniel Guzman King to deny the request and recommend that the requester bring the issue directly to a joint Oneida Business Committee/Land Commission meeting; seconded by Jennifer Webster. Motion carried unanimously.

V. Additions

VI. Administrative Updates

1. GTC Annual Report (8:36 – 9:48)

Motion by Ernest Stevens III to approve the LOC's FY17 GTC Annual Report with the noted changes; seconded by Jennifer Webster. Motion carried unanimously.

Noted changes: Add fiscal year 2017 positive variance and forward to the Secretary's Office for submission.

VII. Executive Session

VIII. Adjourn

Motion by Kirby Metoxen to adjourn the November 15, 2017 Legislative Operating Committee meeting at 9:10 a.m.; seconded by Daniel Guzman King. Motion carried unanimously.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 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: Denise Vigue, Executive Assistant to the CFO /Finance Administration
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

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

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

ONEIDA NATION

P.O. Box 365



Oneida, WI 54115

MEMORANDUM

TO: Finance Committee
CC: Business Committee
FR: Denise Vigue, Executive Assistant
DT: 11/16/17
RE: **E-Poll Results of: FC Meeting Minutes of November 13, 2017**

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

E-POLL RESULTS:

There was a Majority 3 YES votes from Jennifer Webster, Chad Fuss, and Larry Barton to approve the Nov. 13, 2017 Finance Committee Meeting Minutes.

The minutes will be placed on the next BC agenda of Dec 13, 2017 for approval and the next Finance Committee agenda of Dec. 4, 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

FC WORK MEETING

Nov. 13, 2017 – 9:00 A.M.
BC Executive Conference Room

FC REGULAR MEETING

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

REGULAR MEETING MINUTES

FC Work Meeting:

Patricia King, Treasurer/FC Chair	Larry Barton, CFO/FC Vice-Chair
Jennifer Webster, BC Council Member	Daniel Guzman King, BC Council Member
Chad Fuss, AGGM-Finance (Gam. Alt.)	Shirley Barber, FC Elder Member

Members Excused: Patrick Stensloff, Purchasing Director

Others Present: Denise Vigue, taking notes

FC Regular Meeting:

Patricia King, Treasurer/FC Chair	Larry Barton, CFO/FC Vice-Chair
Jennifer Webster, BC Council Member	Daniel Guzman King, BC Council Member
Chad Fuss, AGGM-Finance (Gam. Alt.)	Shirley Barber, FC Elder Member

Members Excused: Patrick Stensloff, Purchasing Director

Others Present: David Emerson, Victoria Flowers and Denise Vigue, taking minutes

I. **CALL TO ORDER:** The regular meeting was called to order by the FC Chair at 10:04 A.M.

II. **APPROVAL OF AGENDA:** NOVEMBER 13, 2017

Motion by Jennifer Webster to approve the FC meeting agenda of Nov. 13, 2017 with one deletion under Capital Expenditures #1; and move New Business #1 to end of agenda. Seconded by Larry Barton. Motion carried unanimously.

III. **APPROVAL OF MINUTES:** OCTOBER 30, 2017 (Approved via E-Poll on 10/30/17)

Motion by Larry Barton to ratify the FC E-Poll action taken on 10/30/17 approving the 10/30/17 Finance Committee meeting minutes. Seconded by Jennifer Webster. Motion carried unanimously.

IV. **TABLED BUSINESS:** No Tabled Business

V. **CAPITAL EXPENDITURES:**

~~1. Northeast Asphalt Amount: \$83,570.00~~

~~— Jacquie Boyle, DPW Facilities~~

Item deleted from the agenda

2. **Aristocrat (24) Games** Amount: \$485,592.00

David Emerson, Gaming Slots

David was present to discuss requests 2 through 7 including; these are their annual requests for slot games/machines for the year; there may be one or two more later on; this is to

replace underperforming machines on the floor and add newest/popular games; he provided handouts of legal reviews and other approvals as they were not completed in time when submitted; he also provided ROI data of machines as reference/information; timing critical to take advantages of discounts afforded this time of the year.

Motion by Larry Barton to approve the Gaming Capital Expenditure requests two through seven in the amounts stated pending all approvals are submitted. Seconded by Shirley Barber. Motion carried unanimously.

3. Bally (30) Games Amount: \$598,400.00

David Emerson, Gaming Slots

See Motion in Capital Expenditures #2.

4. Konami (16) Games Amount: \$257,612.36

David Emerson, Gaming Slots

See Motion in Capital Expenditures #2.

5. IGT (22) Purchase & (20) Games No-Charge Amount: \$358,992.75

David Emerson, Gaming Slots

See Motion in Capital Expenditures #2.

6. Incredible Technologies (6) Purchase & (4) Lease Games Amount: \$124,440.00

David Emerson, Gaming Slots

See Motion in Capital Expenditures #2.

7. American Gaming Systems (18) Games Amount: \$309,500.00

David Emerson, Gaming Slots

See Motion in Capital Expenditures #2.

VI. DONATIONS:

1. Donation Update Report for November 2017

Denise Vigue, Finance

There was a brief verbal update on the report and a general discussion of the FC Donation activities, purpose, and priorities; Denise will send a copy of the Donation Policy to Shirley.

Motion by Jennifer Webster to approve the November 2017 Monthly Update for the Finance Committee Donation line. Seconded by Larry Barton. Shirley Barber abstained. Motion carried.

2. Oneida United Methodist Church Amount: \$2,500.00

Requestor: Racquel Hill, OUMC

Motion by Jennifer Webster to approve from the Finance Committee Donation Line, \$2,500.00 for care and maintenance at the Oneida United Methodist Church. Seconded by Larry Barton. Shirley Barber abstained. Motion carried.

NOTE: A prior donation from a different requestor was discussed as there will be a refund coming back to the Nation, when received it will be placed on the Finance Committee agenda for further discussion.

VII. NEW BUSINESS:

- 1. The Reese Group-Amendment V** Amount: \$66,405.14
Jeff Mears, Environmental

Victoria Flowers was present to discuss this request including: Need to amend last year's Purchase Order (extension) for work done for contamination removal; funds from grant for environmental cleanup; Larry noted a confirmation needed from granting agency of use of additional funds for cleanup should be included.

Motion by Jennifer Webster to approve the Purchase Order Amendment V for the Reese Group in the amount not to exceed \$66,405.14, Seconded by Daniel Guzman King. Motion carried unanimously.

VIII. EXECUTIVE SESSION: None

IX. FOLLOW UP:

- 1. Acheson Endowment**
Patricia King, Treasurer & FC Chair

The updates to the resolution for this endowment were discussed today in the FC work meeting and there were changes made to the language under the last section "*Funding Endowment*" which was agreed upon by the FC members; changes included specific language to add \$100,000 of Tribal Contribution per year for ten years and at the end of the ten years the FC will review to determine if more funds are needed.

Motion by Jennifer Webster to adopt the Acheson Endowment Resolution with the discussed changes to the final resolved section and forward to the Oneida Business Committee. Seconded by Daniel Guzman King. Motion carried unanimously.

- 2. Updated Community Fund SOP's**
Denise Vigue, Finance

Update to section 3.4.3 raising individual request per year to \$500 was added; SOP's still being discussed in the FC work meetings for any other /additional changes.

Motion by Jennifer Webster to approve the updated SOP's for the Community Fund specifically under Distribution Amounts 3.4.3 per 10/8/17 GTC directive to raise individual/event/year amount to \$500.00. Seconded by Daniel Guzman King. Motion carried unanimously.

X. Other:**1. Finance Committee Annual Report**

Denise J. Vigue, Finance

There was some discussion over what should be included in the Annual Report; the Treasurer will follow up to ensure current report has everything as requested by the Secretary's Office.

Motion by Jennifer Webster to approve the Finance Committee Annual Report and forward it to the Tribal Secretary's Office. Seconded by Daniel Guzman King. Motion carried unanimously.

XI. FYI and/or Thank You:**1. FYI: IGT (4) Lease Games –No Purchase**

David Emerson, Gaming Slots

Motion by Jennifer Webster to accept the IGT (4) Lease Games information as FYI. Seconded by Shirley Barber. Motion carried unanimously.

XII. ADJOURN: Motion by Chad Fuss to adjourn. Seconded by Larry Barton. Motion carried unanimously. Time: 11:00 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: Nov. 16, 2017

Oneida Business Committee's FC Minutes Approval Date: _____

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 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: Denise Vigue, Executive Assistant to the CFO /Finance Administration
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

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

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

ONEIDA NATION

P.O. Box 365



Oneida, WI 54115

MEMORANDUM

TO: Finance Committee
CC: Business Committee
FR: Denise Vigue, Executive Assistant
DT: Dec. 5, 2017
RE: **E-Poll Results of: FC Meeting Minutes of December 4, 2017**

An E-Poll vote of the Finance Committee was conducted to approve the December 4, 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, Chad Fuss, and Shirley Barber to approve the Dec. 4, 2017 Finance Committee Meeting Minutes. Larry Barton abstained as he chaired the meeting.

The minutes will be placed on the next BC agenda of Dec 13, 2017 for approval and the next Finance Committee agenda of Dec. 18, 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

FC REGULAR MEETING

Dec. 4, 2017 – 10:00 A.M.

BC 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	Chad Fuss, AGGM-Finance (Gam. Alt.)
Patrick Stensloff, Purchasing Director	Shirley Barber, FC Elder Member

Members Excused: Patricia King, Treasurer/FC Chair

Others Present: Rosa Laster, Paul Witek, Christopher Kurth, Robert Keck, Nathan King, Don De Champs, Frank Vandehei, and Denise Vigue, taking minutes

I. **CALL TO ORDER:** The regular meeting was called to order by the FC Vice Chair at 10:02 A.M.

II. **APPROVAL OF AGENDA:** DECEMBER 4, 2017

Motion by Jennifer Webster to approve the FC meeting agenda of Dec. 4, 2017 with two ADD ON's under the Community Fund. Seconded by Patrick Stensloff. Motion carried unanimously.

Daniel Guzman King arrived at 10:04 A.M.

III. **APPROVAL OF MINUTES:** Nov. 13, 2017 (Approved via E-Poll on 11/16/17)

Motion by Patrick Stensloff to ratify the FC E-Poll action taken on 11/16/17 approving the 11/13/17 Finance Committee meeting minutes. Seconded by Jennifer Webster. Motion carried unanimously.

IV. **APPROVAL OF SPECIAL E-POLL:** (Approved via E-Poll on 11/17/17)

1. **BLUE SKIES DONATION** Amount: \$1,036.00
Patricia King, Treasurer

Motion by Jennifer Webster to ratify the FC Special E-Poll action taken on 11/17/17 approving the Blue Skies Donation of \$1,036.00. Seconded by Patrick Stensloff. Motion carried unanimously.

Chad Fuss arrived at 10:10 A.M.

V. **TABLED BUSINESS:** No Tabled Business

VI. **CAPITAL EXPENDITURES:** None

VII. COMMUNITY FUND:**1. CF Update Report for December 2017**

Denise Vigue, Finance

Motion by Jennifer Webster to approve the verbal and written Community Fund Update Report for December 2017. Seconded by Patrick Stensloff. Motion carried unanimously.

2. Volleyball Club fees

Amount: \$500.00

Ann Stingle for daughter, Abigail

Motion by Jennifer Webster to approve from the Community Fund the Volleyball Club fees for the daughter of the requestor in the amount of \$500.00. Seconded by Shirley Barber. Motion carried unanimously.

3. Adobe Certified Expert (ACE) Exam Fee @ NWTC

Amount: \$180.00

Eric Doxtater

Requestor was not present and the FC had additional questions and discussion about the CF SOP's and categories; need to clarify them as far as acceptable items.

Motion by Jennifer Webster to approve from the Community Fund the ACE Exam fees in the amount of \$180.00. Seconded by Chad Fuss. Motion carried unanimously.

Motion by Jennifer Webster to place the Community Fund SOP's on the next FC Work Meeting agenda of 12/18/17 to clarify the Categories and what items are acceptable under each. Seconded by Chad Fuss. Motion carried unanimously.

4. Southwest Youth Basketball registration

Amount: \$75.00

Rosa Laster for son, Mason

Motion by Jennifer Webster to approve from the Community Fund the Southwest Youth Basketball registration fees for the son of the requestor in the amount of \$75.00 and \$200.00 for (CF#12) Team WI Box Lacrosse fees for the other son of the requestor. Seconded by Shirley Barber. Motion carried unanimously.

5. Southwest Youth Basketball registration

Amount: \$125.00

Debra Cloud for daughter, Mariah

Motion by Jennifer Webster to approve from the Community Fund the Southwest Youth Basketball registration fees for the daughter of the requestor in the amount of \$125.00. Seconded by Patrick Stensloff. Motion carried unanimously.

6. Southwest Youth Basketball registration

Amount: \$125.00

Sacheen Lawrence for daughter, RaeAnne

Motion by Jennifer Webster to approve from the Community Fund the Southwest Youth Basketball registration fees for the daughter of the requestor in the amount of \$125.00. Seconded by Daniel Guzman King. Motion carried unanimously.

- 7. Air Force Gymnastics Academy class fees** Amount: \$500.00
Debra Richmond for granddaughter, Mamie

Motion by Jennifer Webster to approve from the Community Fund the Air Force Gymnastics Academy class fees for the granddaughter of the requestor in the amount of \$500.00. Seconded by Shirley Barber. Motion carried unanimously.

- 8. Ideal Weight Start Up Costs** Amount: \$500.00
Judy Nicholas

Requestor was not present and the FC had additional questions over amount as cost of food or vitamins is not covered; suggest it is deferred until requestor can meet with the FC with a revised breakout of consultant costs in the future.

Motion by Chad Fuss to defer this request to the next meeting or when Judy could be present to answer questions about this request. Seconded by Shirley Barber. Motion carried unanimously.

- 9. De Pere Diggers Volleyball Club Fees** Amount: \$500.00
Jodi Skenandore for daughter, Hanna

Motion by Jennifer Webster to approve from the Community Fund the De Pere Diggers Volleyball Club fees for the daughter of the requestor in the amount of \$500.00. Seconded by Patrick Stensloff. Motion carried unanimously.

- 10. Synergy Sports Performance** Amount: \$500.00
Christopher Kurth

Motion by Jennifer Webster to approve from the Community Fund the Synergy Sports Performance training fees in the amount of \$500.00. Seconded by Patrick Stensloff. Motion carried unanimously.

- 11. Impact Sports Academy fees** Amount: \$500.00
Jolene Billie for son, Jaicee

Motion by Jennifer Webster to approve from the Community Fund the Impact Sports Academy fee for the son of the requestor in the amount of \$500.00. Seconded by Daniel Guzman King. Motion carried unanimously.

- 12. Team WI Box Lacrosse Tournament Fees** Amount: \$200.00
Rosa Laster for son, Easton

- SEE Motion in CF #4.

- 13. Air Force Gymnastics fees** Amount: \$500.00
Evangeline Danforth for granddaughter, Alianna

Motion by Jennifer Webster to approve from the Community Fund the Air Force Gymnastics class fees for the granddaughter of the requestor in the amount of \$500.00. Seconded by Patrick Stensloff. Motion carried unanimously.

- 14. Christmas Break Basketball Clinic fees** Amount: \$60.00
Cindy Bork for daughter, Jaydah

Motion by Jennifer Webster to approve from the Community Fund the Christmas Break Basketball clinic fees for the daughter of the requestor in the amount of \$60.00. Seconded by Patrick Stensloff. Motion carried unanimously.

- 15. ADD ON: Bode Bootcamp Classes** Amount: \$500.00
Alicia Tisch

Motion by Chad Fuss to approve from the Community Fund the Bode Bootcamp class fees in the amount of \$500.00. Seconded by Patrick Stensloff. Motion carried unanimously.

- 16. ADD ON: Jackrabbit Cheer-Tumbling Class** Amount: \$69.00
Lorraine Fries for daughter, Alyah

Motion by Jennifer Webster to approve from the Community Fund the Jackrabbit Cheer Tumbling class fees for the daughter of the requestor in the amount of \$69.00. Seconded by Shirley Barber. Motion carried unanimously.

VIII. NEW BUSINESS:

- 1. Government Policy Solutions-PO Increase** Amount: \$2,000.00
Nathan King, Legislative Affairs

Nathan was present to discussion this PO Increase; already approved by the BC; amendment covers extra travel for lobbying activities on behalf of the Nation specifically for long term medical care for the Nation.

Motion by Patrick Stensloff to approve the Government Policy Solutions Purchase Order increase in the corrected amount of \$2,000.00. Seconded by Shirley Barber. Motion carried unanimously.

- 2. Bally Technologies-Maintenance Fees** Amount: \$833,009.00
Don De Champs, Gaming MIS

Don was present to discuss this sole source request for continued maintenance of the Bally software system for the slot machines and back of the house; have been working with them for a few years; in FY18 will have a more favorable contract as a legal review was recently completed; service is excellent 24/7.

Motion by Jennifer Webster to approve the Bally Technologies maintenance fees in the amount of \$833,009.00. Seconded by Daniel Guzman King. Motion carried unanimously.

- 3. Advance Construction (CIP Project #15-004)** Amount: \$148,881.00
Paul Witek, Engineering Dept.

Paul was present to discuss this contract for erosion repair along highway 54; sent out to bid twice, second time sent to 8 Indian Preference firms, received only two responses; possible to start right away provided there is no frost.

Motion by Jennifer Webster to approve the sole source contract with Advance Construction in the amount of \$148,881.00. Seconded by Patrick Stensloff. Motion carried unanimously.

4. Independent Contractor/M3

Robert Keck, Risk Management

Robert was present to present this request for the onsite nurse care coordinator position recently vacated due to retirement of previous coordinator; discussion of insurance savings and assistance with helping to manage health care costs; there was discussion over more cooperation with risk management and the Health Center; previous attempts regarding first issue brought up of billing is still on the table; will continue to try to coordinate efforts.

Motion by Jennifer Webster to approve the M3 contract with the independent contractor who is replacing retired person previously in this position in the amount being requested. Seconded by Chad Fuss. Motion carried unanimously.

IX. EXECUTIVE SESSION:

1. ~~Independent Contractor/M3~~

~~Robert Keck, Risk Management~~

Larry Barton made the decision that this request does not require Executive Session and item was moved to NB #4.

X. FOLLOW UP: None

XI. FYI and/or THANK YOU: None

NOTE: Frank Vandehei was present; there was some confusion with a possible Add On, but he did not submit any backup prior to the meeting as was instructed by the Treasurer's assistant in an e-mail on 11/20/17. He apologized and left.

XII. ADJOURN: Motion by Chad Fuss to adjourn. Seconded by Patrick Stensloff. Motion carried unanimously. Time: 11:25 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: Dec. 5, 2017

Oneida Business Committee's FC Minutes Approval Date: _____

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Accept appointment of Florence Petri to Oneida Nation Commission on Aging as information

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Rochelle A. Powless, ONCOA Coordinator, ONCOA
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Lois Strong, ONCOA Coordinator, ONCOA
Name, Title / Dept.

Additional Requestor: Patricia L. Lassila, ONCOA Chairwoman, ONCOA
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

November 30, 2017

TO: ONEIDA BUSINESS COMMITTEE
 Tehassi Hill, Chairman Brandon Stevens, Vice Chairman
 Lisa Summers, Secretary Patricia King, Treasurer
 Kirby Metoxen, Member Ernest Stevens, III, Member
 Jennifer Webster, Member Daniel Guzman, Member
 David Jourdan, Member

FROM: ONEIDA NATION COMMISSION ON AGING
 Patricia L. Lassila, Chairwoman Arlie Doxtator, Vice Chairman
 Dale Webster, Secretary Carol Elm, Member
 MaryAnn Kruckeberg, Member Dellora Cornelius, Member
 Eugene Danforth, Member Lois J, Powless, Member

On November 28, 2017, the Oneida Nation Commission on Aging appointed Florence Petri as the next member on ONCOA pursuant to the Election Notice attached. Please see the enclosed motion made at that ONCOA Special Meeting:

VII. OLD BUSINESS

A. CRISTINA DANFORTH'S RESIGNATION LETTER & ONCOA BYLAWS, LOIS STRONG, ONCOA COORDINATOR

MOTION: Dellora Cornelius motioned to accept Cristina Danforth's Resignation from ONCOA dated November 22, 2017 by email to Lois Strong, ONCOA Coordinator.

SECOND: Arlie Doxtator seconded the motion.

MOTION CARRIED

B. APPOINT ONCOA VACANCY, LOIS STRONG, ONCOA COORDINATOR

MOTION: Dellora Cornelius motioned to appoint FLORENCE PETRI as the next ONCOA Commissioner. This motion is in accordance with the ONCOA Bylaws, 1.4.4 Vacancies. Vacancies on ONCOA shall be filled by an appointment from ONCOA. The appointment shall be the person who received the most votes during the previous election without being elected to ONCOA. This procedure shall be repeated as necessary until all vacancies are filled. Such Commissioner shall serve the remainder of the unexpired term he or she is appointed to. The ONCOA Bylaws have been approved by the Oneida Business Committee at a duly called meeting held on the 11th day of July, 2012 by the Secretary of the Oneida Business Committee's signature, Patricia N. Hoeft,

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

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Motion to approve MOU's with Achieve Brown County Inc. (Contract #2017-1452) and United Way of Brown County (Contract #2017-1453) for Data Sharing and Use.

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 Hill-Kelley, Area Manager/Education & Training
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

This is a data sharing agreement between the Youth Enrichment Services (Y.E.S.) Program, Achieve Brown County, Inc. and United Way of Brown County for Y.E.S. to participate in the Community Information System. Achieve Brown County is a local partner, non-profit organization with the goal to promote community efforts to support and improve academic, health and wellness outcomes for children in Brown County from birth to their career. The benefit of the MOU's is to validate the school district data and to benchmark our outcomes against local populations.

- 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 LAW OFFICE

CONFIDENTIAL: ATTORNEY/CLIENT WORK PRODUCT

TO: Jennifer Hill-Kelley
Higher Education

Use this number on future correspondence:

2017-1452

FROM: Patricia M. Stevens Garvey, Staff Attorney

DATE: November 29, 2017

RE: Achieve Brown County Inc-Data Sharing and Use
MOU

<u>Purchasing Department Use</u> <input type="checkbox"/> Contract Approved <input checked="" type="checkbox"/> Contract Not Approved <small>(see attached explanation)</small>	Pmb
--	-----

If you have any questions or comments regarding this review, please call 869-4327.

The attached agreement, contract, policy and/or guaranty has been reviewed by the Oneida Law Office for legal content only. Please note the following:

- ✓ *Please note that all contracts should now be in the name of "Oneida Nation." From the Intranet, please download updated contract forms by navigating to Finance>Purchasing> Contract Documents.*
- ✓ *The document is in appropriate legal form. (Execution is a management decision.)*

MEMORANDUM OF UNDERSTANDING FOR DATA SHARING AND USE

PARTIES

This Memorandum of Understanding ("Agreement") dated 11-09-2017 ("Effective Date") is by and between Oneida Nation, address of P.O. Box 365, Oneida, WI 54155 and Achieve Brown County, Inc., a Wisconsin 501(c)(3) nonprofit corporation located at 2701 Larsen Rd. # 136, Green Bay, WI 54303 ("Achieve Brown County") (each a "Party" and collectively the "Parties").

PURPOSE

This agreement covers privacy and security requirements for the provision of data by the Oneida Nation. Oneida Nation will provide records-level Program Data pursuant to this Agreement to Achieve Brown County via electronic exchange. This exchange will occur in order to assist in the enhancement of collaborative community efforts to support and improve certain academic, health and wellness outcomes in Brown County through study and analysis of certain data and population trends, as related to the work of the Community Information System (CIS).

Achieve Brown County will provide a secure host environment and resources (employed and/or subcontracted) to receive the Program Data from Oneida Nation, scrub and de-identify such data so that it qualifies as Aggregate Data, and create and load Aggregate Data into appropriate data sets. These resources will also ensure the security of the hosted environment.

PERMITTED USES AND RESTRICTIONS

Oneida Nation agrees to supply records-level data to Achieve Brown County for use in analysis and to generate aggregated or partially disaggregated, de-identified reports; Achieve Brown County may employ subcontractors to perform the latter services.

As a condition of participating in this Agreement, Achieve Brown County agrees that: (a) it will not use the results of the data analysis including Aggregate Data, reports, or any other information ("Deliverables") to seek to identify specific individuals; (b) it will not sell the Deliverables or data; and (c) it will not use the Deliverables or data to solicit or contact clients; each Party agrees that it will not use the Deliverables or other aspects of the data analysis for any purpose except to improve its own operations and services.

Except as otherwise permitted herein, Achieve Brown County shall implement appropriate policies, procedures, and safeguards to: (a) prevent Program Data from being downloaded to or accessed by any portable device (including, without limitation, smart phones and tablets) or portable electronic media (including, but not limited to, external hard drives, USB flash drives, and compact discs); and (b) prevent Program Data from being downloaded or accessed from off-site.

CONFIDENTIALITY REQUIREMENTS

Oneida Nation shall share Program Data in a standardized and secure format agreed to by the Parties. The secure, electronic data sharing process between Oneida Nation and Achieve Brown County shall, when applicable, comply with all privacy and security requirements under the Gramm Leach Bliley Act (GLBA), the Health Insurance Portability and Accountability Act (HIPAA) and the Family Educational Rights and Privacy Act (FERPA).

Achieve Brown County shall not utilize Oneida Nation Program Data for any purpose other than the purpose for which it was supplied. Notwithstanding the foregoing, Achieve Brown County shall be entitled to use data supplied by Oneida Nation in creating statistical compilations of data that do not contain information permitting the data to be traced back to individual persons. Such compilations will not include sensitive data such as social security numbers or bank account numbers and shall be in compliance with all applicable data privacy laws. Achieve Brown County shall maintain all personal information in compliance with applicable United States data privacy laws.

Oneida Nation shall have a unique and secure login credential that allows the transmission of its Program Data to a file directory assigned only to Oneida Nation, and accessible only by Oneida Nation and Achieve Brown County. Use of any data and information provided pursuant to this Agreement is limited to designated Achieve Brown County representatives. Achieve Brown County will not use or further disclose data or information provided pursuant to this Agreement, other than permitted by this Agreement or as otherwise permitted or required by law.

Achieve Brown County shall employ safeguards as necessary to ensure that Program Data is not accessible to or accessed by (a) any individual other than Achieve Brown County employees who have been appropriately trained on the handling of confidential information or (b) subcontractors that have agreed to the same conditions and restrictions on the handling of Program Data as set forth in this Agreement.

OTHER CONFIDENTIAL INFORMATION

Except as otherwise provided herein, Achieve Brown County may not, at any time during the term of this Agreement or thereafter, communicate, use or disclose to any third party any information related to Oneida Nation or its businesses, systems, networks, clients, customers, employees, representatives, or agents that Oneida Nation keeps as and reasonably considers to be confidential or proprietary (collectively, "Confidential Information"). Achieve Brown County will protect the confidential nature of the Confidential Information using methods and processes reasonably designed to prevent the unauthorized disclosure or use of any Confidential Information by any Achieve Brown County employee or personnel or any other third party.

Achieve Brown County agrees to take all responsible steps to cure any breach of this Agreement by Achieve Brown County or any of its employees or personnel within 10 days of being notified of the breach. Oneida Nation agrees to take all responsible steps to cure any breach of this Agreement by Oneida Nation or any of its employees or personnel within 10 days of being notified of the breach.

In the event that Achieve Brown County is requested or required by governmental order, judicial process, or similar means to disclose any Confidential Information, Achieve Brown County agrees to provide immediate written notice to Oneida Nation of such request and to cooperate with Oneida Nation at no additional cost to Oneida Nation, in seeking to limit such disclosure and in seeking an appropriate protective order and confidential treatment if appropriate.

SEVERABILITY

If any portion of this contract is found to be invalid the remainder of the contract shall continue in full force unless the stricken provision makes it impossible for the essential purpose of the contract to be met.

TERM AND TERMINATION

The initial term of this Agreement shall begin on the Effective Date and continue for one year ("Initial Term"). Unless earlier terminated, this Agreement shall automatically renew for successive one-year terms ("Renewal Terms"; the Initial Term and Renewal Terms are collectively the "Term").

In the event of a material breach of this Agreement by any Party, the non-breaching Party shall give written notice thereof to the Party in breach. If such breach is not cured within ten days after receipt of notice of breach, the non-breaching Party may upon written notice to the breaching Party terminate this Agreement, in addition to any other remedies the non-breaching Party may have.

Upon termination of this Agreement, Achieve Brown County shall promptly return or destroy all Oneida Nation Program Data. If the Parties agree that it is infeasible to return or destroy the relevant Program Data, then Achieve Brown County shall extend the protections of this Agreement to such Program Data until it is able to return or destroy such Program Data.

AUDIT

At any time during the performance of the Services, the Term of this Agreement, and for five years thereafter, at any time during Achieve Brown County's regular business hours, Oneida Nation, or its designated representatives may, with forty-eight (48) hours prior written notice (exclusive of weekends and holidays), audit Achieve Brown County's

Community Information System operations, books, records and files as necessary to confirm compliance with this Agreement. All audits shall be approved by a majority of the CIS Leadership Team.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their duly authorized officers and made effective as of the Effective Date.

ONEIDA NATION

ACHIEVE BROWN COUNTY

By: _____

By: _____

Print Name: _____

Print Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

ONEIDA LAW OFFICE

CONFIDENTIAL: ATTORNEY/CLIENT WORK PRODUCT

TO: Jennifer Hill-Kelley
Higher Education

Use this number on future correspondence:

2017-1453

FROM: Patricia M. Stevens Garvey, Staff Attorney

PMG

DATE: November 29, 2017

RE: United Way of Brown County-Data Sharing and Use
MOU

<u>Purchasing Department Use</u>
<input checked="" type="checkbox"/> Contract Approved
<input type="checkbox"/> Contract Not Approved <i>(see attached explanation)</i>

PMG

If you have any questions or comments regarding this review, please call 869-4327.

The attached agreement, contract, policy and/or guaranty has been reviewed by the Oneida Law Office for legal content only. Please note the following:

- ✓ *Please note that all contracts should now be in the name of "Oneida Nation." From the Intranet, please download updated contract forms by navigating to Finance>Purchasing> Contract Documents.*
- ✓ *The document is in appropriate legal form. (Execution is a management decision.)*

MEMORANDUM OF UNDERSTANDING FOR DATA SHARING AND USE

PARTIES

This Memorandum of Understanding ("Agreement") dated 11-09-2017 ("Effective Date") is by and between Oneida Nation, address P.O. Box 365, Oneida, WI 54155 and Brown County United Way, Inc., a Wisconsin 501(c)(3) nonprofit corporation located at 2701 Larsen Rd. # 136, Green Bay, WI 54303 ("Brown County United Way") (each a "Party" and collectively the "Parties").

PURPOSE

This agreement covers privacy and security requirements for the provision of data by the Oneida Nation. Oneida Nation will provide records-level Program Data pursuant to this Agreement to Brown County United Way via electronic exchange. This exchange will occur in order to assist in the enhancement of collaborative community efforts to support and improve certain academic, health and wellness outcomes in Brown County through study and analysis of certain data and population trends, as related to the work of the Community Information System (CIS).

Brown County United Way will provide a secure host environment and resources (employed and/or subcontracted) to receive the Program Data from Oneida Nation, scrub and de-identify such data so that it qualifies as Aggregate Data, and create and load Aggregate Data into appropriate data sets. These resources will also ensure the security of the hosted environment.

PERMITTED USES AND RESTRICTIONS

Oneida Nation agrees to supply records-level data to Brown County United Way for use in analysis and to generate aggregated or partially disaggregated, de-identified reports; Brown County United Way may employ subcontractors to perform the latter services.

As a condition of participating in this Agreement, Brown County United Way agrees that: (a) it will not use the results of the data analysis including Aggregate Data, reports, or any other information ("Deliverables") to seek to identify specific individuals; (b) it will not sell the Deliverables or data; and (c) it will not use the Deliverables or data to solicit or contact clients; each Party agrees that it will not use the Deliverables or other aspects of the data analysis for any purpose except to improve its own operations and services.

Except as otherwise permitted herein, Brown County United Way shall implement appropriate policies, procedures, and safeguards to: (a) prevent Program Data from being downloaded to or accessed by any portable device (including, without limitation, smart phones and tablets) or portable electronic media (including, but not limited to, external hard drives, USB flash drives, and compact discs); and (b) prevent Program

Data from being downloaded or accessed from off-site.

CONFIDENTIALITY REQUIREMENTS

Oneida Nation shall share Program Data in a standardized and secure format agreed to by the Parties. The secure, electronic data sharing process between Oneida Nation and Brown County United Way shall, when applicable, comply with all privacy and security requirements under the Gramm Leach Bliley Act (GLBA), the Health Insurance Portability and Accountability Act (HIPAA) and the Family Educational Rights and Privacy Act (FERPA).

Brown County United Way shall not utilize Oneida Nation Program Data for any purpose other than the purpose for which it was supplied. Notwithstanding the foregoing, Brown County United Way shall be entitled to use data supplied by Oneida Nation in creating statistical compilations of data that do not contain information permitting the data to be traced back to individual persons. Such compilations will not include sensitive data such as social security numbers or bank account numbers and shall be in compliance with all applicable data privacy laws. Brown County United Way shall maintain all personal information in compliance with applicable United States data privacy laws.

Oneida Nation shall have a unique and secure login credential that allows the transmission of its Program Data to a file directory assigned only to Oneida Nation, and accessible only by Oneida Nation and Brown County United Way. Use of any data and information provided pursuant to this Agreement is limited to designated Brown County United Way representatives. Brown County United Way will not use or further disclose data or information provided pursuant to this Agreement, other than permitted by this Agreement or as otherwise permitted or required by law.

Brown County United Way shall employ safeguards as necessary to ensure that Program Data is not accessible to or accessed by (a) any individual other than Brown County United Way employees who have been appropriately trained on the handling of confidential information or (b) subcontractors that have agreed to the same conditions and restrictions on the handling of Program Data as set forth in this Agreement.

OTHER CONFIDENTIAL INFORMATION

Except as otherwise provided herein, Brown County United Way may not, at any time during the term of this Agreement or thereafter, communicate, use or disclose to any third party any information related to Oneida Nation or its businesses, systems, networks, clients, customers, employees, representatives, or agents that Oneida Nation keeps as and reasonably considers to be confidential or proprietary (collectively, "Confidential Information"). Brown County United Way will protect the confidential nature of the Confidential Information using methods and processes reasonably designed to prevent the unauthorized disclosure or use of any Confidential Information

by any Brown County United Way employee or personnel or any other third party.

Brown County United Way agrees to take all responsible steps to cure any breach of this Agreement by Brown County United Way or any of its employees or personnel within 10 days of being notified of the breach. Oneida Nation agrees to take all responsible steps to cure any breach of this Agreement by Oneida Nation or any of its employees or personnel within 10 days of being notified of the breach.

In the event that Brown County United Way is requested or required by governmental order, judicial process, or similar means to disclose any Confidential Information, Brown County United Way agrees to provide immediate written notice to Oneida Nation of such request and to cooperate with Oneida Nation at no additional cost to Oneida Nation, in seeking to limit such disclosure and in seeking an appropriate protective order and confidential treatment if appropriate.

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If any portion of this contract is found to be invalid the remainder of the contract shall continue in full force unless the stricken provision makes it impossible for the essential purpose of the contract to be met.

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AUDIT

At any time during the performance of the Services, the Term of this Agreement, and for five years thereafter, at any time during Brown County United Way's regular

business hours, Oneida Nation, or its designated representatives may, with forty-eight (48) hours prior written notice (exclusive of weekends and holidays), audit Brown County United Way’s Community Information System operations, books, records and files as necessary to confirm compliance with this Agreement. All audits shall be approved by a majority of the CIS Leadership Team.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their duly authorized officers and made effective as of the Effective Date.

ONEIDA NATION

BROWN COUNTY UNITED WAY

By: _____

By: _____

Print Name: _____

Print Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Motion to accept the ERB transfer of hearing authority progress report.

3. Supporting Materials

Report Resolution Contract

Other:

1. <input type="text" value="ERB Transfer of Hearing Authority Progress Report"/>	3. <input type="text"/>
2. <input type="text"/>	4. <input type="text"/>

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter:
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:

Motion to accept the ERB transfer of hearing authority progress report.

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 Environmental Resource Board
YUKWA HU' TSYA>WA' KU
"We are holding the Earth"

MEMO

To: Oneida Business Committee

Cc: Environmental Resource Board; Laura Manthe, Director/ERB, Eugene Schubert, Policy Analyst/ERB, Kristina Danforth, Trial Clerk of Court/Oneida Judiciary; Denice Beans, Chief Trial Court Judge/Oneida Judiciary

From: Chad Wilson, Project Manager/ERB

Date: 12/05/17

Re: ERB Transfer of Hearing Authority to Oneida Judiciary Update per OBC Resolution # 09-27-17-F

The purpose of this memo is to give an update of the Environmental Resource Board (ERB) hearing authority being transferred to the Oneida Judiciary.

History

The original transfer date for ERB hearing to the Oneida Judiciary was determined by the Hearing Authority Transfer team and set for October 01, 2017 with a backup extension date of January 01, 2018.

An extension was requested due to the timeline for October 01, 2017 not being realistic with budget season, creation of a new citation for the Nation, coordination of meetings, research efforts, and co-coordinating with Division of Land Management and Risk Management to address an abatement and restoration caused by a sewage holding tank, which flooded suites 5 & 6 at Ridgeview Plaza. For these reasons a second request to the OBC for an extension was submitted and approved for January 01, 2018.

OBC Resolution # 09-27-17-E is an approval for extending all laws where ERB has hearing authority apart from the Domestic Animal Ordinance. OBC Resolution # 09-27-17-F reinstated the Oneida Tribal Regulation of Domestic Animals Ordinance; within that resolution are various reporting directives.

*Excerpt: **NOW THEREFORE BE IT FINALLY RESOLVED**, that the Environmental resource Board shall submit a progress report to the Oneida Business Committee at the first (1st) regular OBC meeting in December of 2017, identifying the steps taken to transfer hearing body authority as of that date, and identifying any steps remaining, including but not limited to, any potential issues and assistance that may be needed to ensure the above deadline is met.*

Current Reality

The Oneida Nation Citation has been created and printed. As of Tuesday, December 05, 2017 the printed citations were transferred to the Oneida Police Department (OPD). The department is going to review internal processes and then disseminate the citations to the law enforcement officers, which includes the Game Wardens.

Potential Issue

There are two laws that we have a concern where the fine/fee schedule is incorporated into the law and there are changes that need to be made; those laws are the chapter 609 Public Use of Tribal Land BC#7-26-17-D and chapter 304 Domestic Animals BC #06-28-17-B. The Public Use of Tribal Land law has a Citation Schedule that is standalone but is considered part of the law; that citation schedule was not renumbered during the Code Of Laws project. The Domestic Animals also has a standalone Domestic Animals Schedule of Fines.

Our concern is that since both the citation schedule and the schedule of fines are considered part of the law that any changes will need to follow the amendment process in the Legislative Procedure Act. The Public Use of Tribal Land law needs the violation numbers renumbered and the Domestic Animals needs renumbering and two additional fines added. Our recommendation is to draft an emergency resolution to put into effect the amended schedule of fines and citation schedule and/or set them as rules. ERB has ruling for these laws scheduled for this year and are currently working on pulling these fine fee schedules out of the laws and make them rules in accordance with the Administrative Rule Making law.

ERB, LRO, and Law office will be meeting on Friday, December 08, 2017 at 8:30 a.m. to 9:30 p.m. in the BC Executive Conference room to address how these changes should be made.

Next Steps

There is an meeting scheduled with ERB, OPD, Conservation, and Law Office on Thursday, December 14, 2017 at 9:00 a.m. to 10:30 a.m. at Ridgeview Plaza STE4. The purpose of the meeting is to discuss the current processes in place for each department; to formulate a communication plan between the Oneida Judiciary, OPD, and Wardens to address the day court is held for respondent's that are issued an Oneida Nation Citation. To address the need to create or modify MOAs or SOPs. Also to identify if there is a need for specialized equipment that might be needed for body cam footage in the court room.

Requested Action

Request a motion to accept the ERB Hearing Authority transfer to the Oneida Judiciary.

Request a motion to have ERB work with LRO and Law Office to draft an emergency resolution to address the fine and fee schedules and submit it to the OBC at the December 27, 2017 meeting.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 17

2. General Information:

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

New Business

Agenda Header:

Accept as Information only

Action - please describe:

Business Committee Approval of Gaming Facilities Compliance Inspections and approval of Gaming Commission to forward compliance letter to the State of Wisconsin. Letter under Secretary's signature certifying BC approval for quicker submittal to state.

3. Supporting Materials

Report Resolution Contract

Other:

1. Inspection and Testing Reports

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison: Troy D. Parr, Committee & Economic Development Division Director

Primary Requestor/Submitter: Larry J. Cornelius, Interim Zoning Administrator, Fire Inspector / Zoning Dept.
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 for this request is to comply with the Oneida Nation / State of Wisconsin Gaming compact Article XIV by obtaining approval of the inspection and testing reports submitted. To approve the Oneida Gaming Commission to send the annual compliance letter to the State of Wisconsin. Also to obtain a letter from the Secretary Office certifying that the OBC approved the submitted information, this letter will aid in the timely submittal of the Annual Letter instead of waiting for the BC minutes to be formally approved.

The Gaming Compact requires annual reporting of compliance for each gaming facility.

As stated the Zoning Department is looking for two actions. 1) Approval of Inspection and testing report packet for the Annual Letter to the State, 2) Letter from the Secretary's office to aid in the timely submittal of the Letter to the State.

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

Development Division
Zoning Department



To: Troy D. Parr, Community & Economic Development Division Director

Subject: Compliance Inspection of Gaming Facilities

Date: October 20, 2017

.....

Staff from the Oneida Zoning Department, Engineering Department and appropriate serving Fire Departments has inspected the following tribal gaming facilities over the past twelve months for compliance with ARTICLE XIV of the Gaming Compact.

- o Main Casino 2020 Airport Dr.
- o IMAC 2100 Airport Dr.
- o Mason Street Casino 2514 W Mason St.
- o Packerland One Stop / Casino 3120 S Packerland Dr.
- o Oneida Travel Center 5939 Old Hwy 29

These inspections include:

- o Level II Semi Annual Life / Safety Fire Inspection completed within the last 12 months

A complete packet of each facility is enclosed for your easy reference and review. Upon completion of your review please forward unto the Oneida Business Committee for their review. Upon completion of the BC review and approval please have them forward to the Gaming Commission, the commission will then send a letter and supporting documentation to the state.

Respectfully Submitted,

Larry J Cornelius Interim Zoning Administrator, Senior Inspector, Fire Inspector

Cc: File

Development Division
Zoning Department



To: Oneida Business Committee
Oneida Gaming Commission

From: Troy D. Parr, Community & Economic Development Division Director
Larry J. Cornelius – Interim Zoning Administrator / Senior Inspector / Fire Inspector

Subject: Compliance Inspection of Gaming Facilities

Date: October 20, 2017

.....

In accordance with Article XIV, PUBLIC HEALTH AND SAFETY of the ONEIDA TRIBE / STATE GAMING COMPACT and WI STATS. 101.14 – Oneida Gaming Facilities have been found to be in substantial compliance with Tribal and State Codes in place for the protection of Public Health, Safety and Welfare.

Based on periodic and regularly scheduled semi-annual inspections, made within the past 12 months, at the facilities by Tribal Staff from DPW, Engineering, Zoning, Fire Inspectors, (SPS 314.01 (1)); the facilities are in substantial compliance as of October 20, 2017 based on inspection by Larry J. Cornelius – Oneida Zoning, Troy D. Parr, – Community & Economic Development Division, Green Bay Fire Department, Town of Oneida Fire Department and Ashwaubenon Public Safety.

Items noted on the attached reports needing immediate attention, as they are life/safety issues, have been corrected.

Respectfully Submitted,

Troy D. Parr, AIA	10320-05	Registered Architect – State of Wisconsin
	30231682	American Institute of Architects – Architect Member
	1072082	WI Commercial Building Inspector, UDC
		Construction/HVAC
	10400571	LEED Accredited Professional – Building Design &
		Construction
Larry J Cornelius	N36125	Fire Inspector

Cc: File

Fire Alarm and Life Safety System Inspection Certificate

For

Oneida Casino
2020 Airport Drive
Green Bay, WI 54313

Tested to NFPA 72 Standards

This Inspection was performed in accordance with applicable NFPA Standards. The subsequent pages of this report provide performance measurements, listed ranges of acceptable results, and complete documentation of the inspection. Whenever discrepancies exist between acceptable performance standards and actual test results, notes and/or recommended solutions have been proposed or provided for immediate review and approval.

*Monthly Inspection
Inspection Date
Oct 2, 2017*

Building: Oneida Casino

Contact: Tim Skenandore
Title: Facilities Director

Company: Communications Engineering Company - Green
Bay



Contact: Gary Peterman
Title: Senior Inspector

Executive Summary

Generated by: *BuildingReports.com*

Building Information		
Building: Oneida Casino	Contact: Tim Skenandore	
Address: 2020 Airport Drive	Phone: 920-494-4500	
Address:	Fax:	
City/State/Zip: Green Bay, WI 54313	Mobile: 920-819-1823	
Country: United States of America	Email: tskenan1@oneidanation.org	
Inspection Performed By		
Company: Communications Engineering Company – Green Bay	Inspector: Gary Peterman	
Address: 2200 American Blvd.	Phone: 920-434-9082	
Address:	Fax:	
City/State/Zip: De Pere, WI 54115	Mobile:	
Country: United States of America	Email: gpeterman@cecinfo.com	
System Control Unit		
Manufacturer: SimplexGrinnell	Inspection Date: 10/02/2017	IDC Style: B
Model Number: 4100	Install Date: 06/04/1993	SLC Style:
Software Version: 9.02.09	Version Date: 01/25/2012	NAC Style: Y
Location: 1st Floor In Telephone Room	Current Protection: Breaker	
Monitoring		
Company: COPS Monitoring	Phone: 877-509-0821	Account #: 100-2501
Central Station Signal Verification		
Type: Digital Communicator	Mfg: First Alert	Model #: FA2000C
Test Time/Date: 10/2/17 11:12:05 AM	Restore Time: 11:10	
Type of Signal	Signal Confirmation	Notes
Type: Alarm Signal	Confirmed Time:	
Type: Alarm Restoration	Confirmed Time:	
Type: Trouble Signal	Confirmed Time:	
Type: Trouble Restoration	Confirmed Time:	
Type: Supervisory Signal	Confirmed Time:	
Type: Supervisory Restoration	Confirmed Time:	

Inspection Summary								
Category	Total Items		Serviced		Passed		Failed/Other	
	Qty	%	Qty	%	Qty	%	Qty	%
Supervisory	1	0.34%	0	0%	0	0%	0	0%
Monitor	6	2.06%	0	0%	0	0%	0	0%
Auxiliary	4	1.37%	0	0%	0	0%	0	0%
Indicating	3	1.03%	1	33.33%	1	100.00%	0	0%
Initiating	247	84.88%	2	0.81%	2	100.00%	0	0%
Alarm	12	4.12%	0	0%	0	0%	0	0%
Control	18	6.19%	2	11.11%	2	100.00%	0	0%
Totals	291	100%	5	1.72%	5	100.00%	0	0%

Certification	
Company: Communications Engineering Company – Green Bay	Building: Oneida Casino
Inspector: Gary Peterman	Contact: Tim Skenandore
	
Signed: Oct 2, 2017 10:44:09 AM	Signed: Oct 2, 2017 10:46:40 AM

Gary Peterman	
Certification Type	Number
Wisconsin State Certification – Cross Connection Control Tester	683220
Wisconsin State License – Journeyman Automatic Fire Sprinkler Fitter	683220

Notes & Recommendations

Generated by: BuildingReports.com

Building: Oneida Casino

The Notes & Recommendations Report details additional inspection notes made by the Inspectors during the course of the building inspection. Notes are grouped by Category.

General Note

Monthly Fire Alarm Inspection, Per NFPA 72, 2010 ed., Table 14.4.5

Inspection & Testing

Generated by: BuildingReports.com

Device Type	Location	Address	Service	Time	Date
Building: Oneida Casino			Control Panel: 1 - SimplexGrinnell 4100		
<p><i>The Inspection & Testing section lists all of the items inspected in your building. Items are grouped by Passed or Failed/Other. Items are listed by Category. Each item includes the services performed, and the time & date at which testing occurred.</i></p>					
Passed					
Control					
Communicator	1st Floor In Telephone Room Left Of FACP		Restored @ 11:10	11:12:05 AM	10/02/2017
Control Panel	1st Floor In Telephone Room		Visual & Functional, Passed	10:38:17 AM	10/02/2017
Indicating					
Indicating Device	1st Floor In Telephone Room Functional Test Of Alarm, Supervisory, Monitor, Trouble And Reset		Visual & Functional, Passed	10:38:22 AM	10/02/2017
Initiating					
Pull Station	1st Floor In Hall By Telephone Room	M3 059	Visual & Functional, Passed	10:43:04 AM	10/02/2017
Smoke Detector	1st Floor In Hall By Telephone Room	M3 056	Visual & Functional, Passed	10:46:16 AM	10/02/2017
Device Type	Location	Address	Service	Time	Date
Untested					
Alarm					
Clean Agent System	1st Floor DCU Room	3 084			
Clean Agent System	1st Floor DCU Room By Players Club	3 090			
Clean Agent System	1st Floor DVR Room	1 068			
Clean Agent System	1st Floor Lombardi	4 015			
Clean Agent System	1st Floor Matrix Room	3 093			
Clean Agent System	1st Floor Phone Room By FACP				
Clean Agent System	1st Floor Telephone Room By Food Court	4 018			
Clean Agent System	1st Floor Data Room By Cage Room	3 087			
Clean Agent System	2nd Floor Electrical Room Security	4 021			

Device Type	Location	Address	Service	Time	Date
<i>Untested</i>					
Clean Agent System	2nd Floor Observation Electrical Room	1 071			
Kitchen Hood	1st Floor Lombardi Kitchen Exit	M4 012			
Kitchen Hood	1st Floor In Kitchen Across From Players Club				
Auxiliary					
Elevator	1st Floor In Telephone Room In FACP	Aux 23			
Elevator	1st Floor In Telephone Room In FACP	Aux 24			
Releasing Device	1st Floor Southeast Main Gaming Floor Exit	M4 009, 013, 014			
Roll Down Door	1st Floor Lombardi Entrance By ATM Operates By Smokes On Both Sides Of Door	M4 007, 008			
Control					
Annunciator	1st Floor Main Gaming Floor Exit By Fun Club Manager				
Battery	1st Floor East Boiler Room BPS Left Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-8Ah				
Battery	1st Floor East Boiler Room BPS Right Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-8Ah				
Battery	1st Floor In Electrical Room By West Restroom In BPS Left Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-10Ah				
Battery	1st Floor In Electrical Room By West Restroom In BPS Right Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-10Ah				
Battery	1st Floor In Telephone Room In FACP Left Battery 12V-35Ah				
Battery	1st Floor In Telephone Room In FACP Right Battery 12V-35Ah				
Battery	1st Floor In Telephone Room Left Of FACP In Communicator 12V-8Ah Sim. 30 Min. Discharge/Load Voltage Tests				
Communication Line	1st Floor In Telephone Room Left Of FACP Disconnect Test Line 1				
Communication Line	1st Floor In Telephone Room Left Of FACP Disconnect Test				

Device Type	Location	Address	Service	Time	Date
<i>Untested</i>					
	Line 2				
Disconnect	1st Floor In Telephone Room In FACP LVU4 Breaker 8/10				
Handset	1st Floor In Telephone Room In FACP				
Power Supply	1st Floor East Boiler Room BPS Charger Test 120V/24V	M4 001			
Power Supply	1st Floor In Electrical Room By West Restroom NAC 1 Charger 120V/24V				
Power Supply	1st Floor In Telephone Room; Communicator Charger 120V/12V				
Power Supply	1st Floor In Telephone Room; FACP Charger 120V/24V				
Indicating					
Horn/Strobe	1st Floor In Hall By Telephone Room 98 Total H/S Model #4903-9501				
Strobe	1st Floor In Hall By Food & Beverage Office Room 1068A Visual Test Entire Building				
Initiating					
Duct Detector	1st Floor In Main Gaming Floor Above Casino Bar 1 of 2	M2 037			
Duct Detector	1st Floor In Main Gaming Floor Above Casino Bar 2 of 2	M2 038			
Duct Detector	1st Floor In Telephone Room Right Of FACP 1 of 6	M2 022			
Duct Detector	1st Floor In Telephone Room Right Of FACP 2 of 6	M2 023			
Duct Detector	1st Floor In Telephone Room Right Of FACP 3 of 6	M3 008			
Duct Detector	1st Floor In Telephone Room Right Of FACP 4 of 6	M1 065			
Duct Detector	1st Floor In Telephone Room Right Of FACP 5 of 6	M1 066			
Duct Detector	1st Floor In Telephone Room Right Of FACP 6 of 6	M3 007			
Heat Detector	1st Floor Bar By High Stakes 1 of 2	M2 069			
Heat Detector	1st Floor Bar By High Stakes 2 of 2	M2 075			
Heat Detector	1st Floor Hall By High Stakes	M2 082			
Heat Detector	1st Floor In East Boiler Room Above BPS	M1 029			
Heat Detector	1st Floor In High Stakes Blackjack 1 of 3	M2 036			
Heat Detector	1st Floor In High Stakes	M2 034			

Device Type	Location	Address	Service	Time	Date
<i>Untested</i>					
Heat Detector	Blackjack 2 of 3 1st Floor In High Stakes	M2 035			
Heat Detector	Blackjack 3 of 3 1st Floor In High Stakes VIP 1 of 2	M2 033			
Heat Detector	1st Floor In High Stakes VIP 2 of 2	M2 032			
Heat Detector	1st Floor In Garage Old Grounds Keeper Shop 1 of 2	M1 085			
Heat Detector	1st Floor In Garage Old Grounds Keeper Shop 2 of 2	M1 086			
Heat Detector	1st Floor Main Gaming Floor Above High Stakes Area	M2 108			
Heat Detector	1st Floor Main Gaming Floor Bar Area 1 of 2	M2 058			
Heat Detector	1st Floor Main Gaming Floor Bar Area 2 of 2	M2 062			
Heat Detector	1st Floor Main Gaming Floor By East End Of Cashier Booth	M2 112			
Heat Detector	1st Floor Main Gaming Floor By East Entrance	M2 002			
Heat Detector	1st Floor Main Gaming Floor By Employee Entrance	M2 076			
Heat Detector	1st Floor Main Gaming Floor By Middle Of Cashier Booth	M2 111			
Heat Detector	1st Floor Main Gaming Floor By Noodles Bar	M2 070			
Heat Detector	1st Floor Main Gaming Floor By Restrooms	M2 083			
Heat Detector	1st Floor Main Gaming Floor By Security Booth	M2 097			
Heat Detector	1st Floor Main Gaming Floor By West End Of Cashier	M2 077			
Heat Detector	1st Floor Main Gaming Floor East Of Far East Column	M2 104			
Heat Detector	1st Floor Main Gaming Floor East Of Fun Club Booth	M2 004			
Heat Detector	1st Floor Main Gaming Floor Gaming 19	M2 074			
Heat Detector	1st Floor Main Gaming Floor Hall By Poker Room Cage	M2 102			
Heat Detector	1st Floor Main Gaming Floor North Of 2nd Column From East	M2 098			
Heat Detector	1st Floor Main Gaming Floor North Of 3rd Column From East	M2 091			
Heat Detector	1st Floor Main Gaming Floor North Of 4th Column From East	M2 084			
Heat Detector	1st Floor Main Gaming Floor North Of 5th Column From East	M2 078			
Heat Detector	1st Floor Main Gaming Floor	M2 068			

Device Type	Location	Address	Service	Time	Date
<i>Untested</i>					
Heat Detector	North Of 7th Column From East 1st Floor Main Gaming Floor Poker Room 1 of 3	M2 030			
Heat Detector	1st Floor Main Gaming Floor Poker Room 2 of 3	M2 029			
Heat Detector	1st Floor Main Gaming Floor Poker Room 3 of 3	M2 028			
Heat Detector	1st Floor Main Gaming Floor	M2 099			
Heat Detector	South Of 2nd Column From East 1st Floor Main Gaming Floor South Of 3rd Column From East	M2 092			
Heat Detector	1st Floor Main Gaming Floor South Of 4th Column From East	M2 085			
Heat Detector	1st Floor Main Gaming Floor South Of 5th Column From East	M2 079			
Heat Detector	1st Floor Main Gaming Floor South Of 6th Column From East	M2 071			
Heat Detector	1st Floor Main Gaming Floor South Of Column 1st From East	M2 105			
Heat Detector	1st Floor Main Gaming Floor South Zone 1 of 12	M2 107			
Heat Detector	1st Floor Main Gaming Floor South Zone 10 of 12	M2 087			
Heat Detector	1st Floor Main Gaming Floor South Zone 11 of 12	M2 094			
Heat Detector	1st Floor Main Gaming Floor South Zone 12 of 12	M2 101			
Heat Detector	1st Floor Main Gaming Floor South Zone 2 of 12	M2 106			
Heat Detector	1st Floor Main Gaming Floor South Zone 3 of 12	M2 100			
Heat Detector	1st Floor Main Gaming Floor South Zone 4 of 12	M2 093			
Heat Detector	1st Floor Main Gaming Floor South Zone 5 of 12	M2 086			
Heat Detector	1st Floor Main Gaming Floor South Zone 6 of 12	M2 080			
Heat Detector	1st Floor Main Gaming Floor South Zone 7 of 12	M2 072			
Heat Detector	1st Floor Main Gaming Floor South Zone 8 of 12	M2 073			
Heat Detector	1st Floor Main Gaming Floor South Zone 9 of 12	M2 081			
Heat Detector	1st Floor Main Gaming Floor West Of Fun Club Booth	M2 090			
Heat Detector	1st Floor Main Gaming Floor West Zone 1 of 10	M2 064			
Heat Detector	1st Floor Main Gaming Floor West Zone 10 of 10	M2 061			
Heat Detector	1st Floor Main Gaming Floor	M2 065			

Device Type	Location	Address	Service	Time	Date
<i>Untested</i>					
Heat Detector	West Zone 2 of 10 1st Floor Main Gaming Floor	M2 059			
Heat Detector	West Zone 3 of 10 1st Floor Main Gaming Floor	M2 056			
Heat Detector	West Zone 4 of 10 1st Floor Main Gaming Floor	M2 057			
Heat Detector	West Zone 5 of 10 1st Floor Main Gaming Floor	M2 060			
Heat Detector	West Zone 6 of 10 1st Floor Main Gaming Floor	M2 063			
Heat Detector	West Zone 7 of 10 1st Floor Main Gaming Floor	M2 067			
Heat Detector	West Zone 8 of 10 1st Floor Main Gaming Floor	M2 066			
Heat Detector	West Zone 9 of 10 1st Floor Main Gaming Floor	M2 066			
Initiating Device	1st Floor In Telephone Room Right Of FACP 1 of 6	M2 022			
Initiating Device	1st Floor In Telephone Room Right Of FACP 2 of 6	M2 023			
Initiating Device	1st Floor In Telephone Room Right Of FACP 3 of 6	M3 008			
Initiating Device	1st Floor In Telephone Room Right Of FACP 4 of 6	M1 065			
Initiating Device	1st Floor In Telephone Room Right Of FACP 5 of 6	M1 066			
Initiating Device	1st Floor In Telephone Room Right Of FACP 6 of 6	M3 007			
Pull Station	1st Floor East Boiler Room In Electrical Room 1200 Exit	M4 002			
Pull Station	1st Floor East Boiler Room 1201 Exit	M4 003			
Pull Station	1st Floor Lombardi Kitchen Exit	M4 006			
Pull Station	1st Floor Lombardi Restaraunt Exit	M4 005			
Pull Station	1st Floor In Main Casino Entrance	M3 002			
Pull Station	1st Floor In Main Casino Entrance	M3 001			
Pull Station	1st Floor In Man Trap In Vault	M3 010			
Pull Station	1st Floor In Garage In Guards Office	M1 089			
Pull Station	1st Floor In Hall By Entrance To Garage 1 of 2	M3 068			
Pull Station	1st Floor In Hall By Entrance To Garage 2 of 2	M3 069			
Pull Station	1st Floor In Hall By Exit East Of Telephone Room	M3 061			
Pull Station	1st Floor In Hall By Room 1085	M3 035			
Pull Station	1st Floor Main Gaming Floor By High Stakes Emergency Exit	M2 121			

Device Type	Location	Address	Service	Time	Date
<i>Untested</i>					
Pull Station	1st Floor Main Gaming Floor By South Emergency Exit	M2 122			
Pull Station	1st Floor East Gaming Floor Exit	M4 004			
Pull Station	1st Floor Southeast Gaming Floor Exit	M4 010			
Pull Station	2nd Floor Near Escalator	M1 32			
Pull Station	2nd Floor In Hall By Doors To Garage	M1 001			
Pull Station	2nd Floor In Hall By Elevator Lobby	M1 061			
Smoke Detector	Penthouse In Garage Elevator Equipment Room	M3 083			
Smoke Detector	A2 Stairway #3	M1 64			
Smoke Detector	1st Floor Elevator Equipment Room By Security	M3 013			
Smoke Detector	1st Floor Coin Vault 1 Room 1118	M3 030			
Smoke Detector	1st Floor Office Behind Security Booth Room 1111	M3 015			
Smoke Detector	1st Floor Behind Bar Stage Equipment Storage Room	M3 052			
Smoke Detector	1st Floor Below Gaming Floor 15' South Of 5th Column From East In Blackjack Pit. Pull Tile East Of Table MB610.	M2 010			
Smoke Detector	1st Floor Below Gaming Floor 15' South Of SE Gaming Table	M2 013			
Smoke Detector	1st Floor Below Gaming Floor 2 Feet South Of Sports Bar Wall. Between Banks 122 And 124.	M2 012			
Smoke Detector	1st Floor Below Gaming Floor 3' East Of Corner Of Wall By Bar By Executive Hosts	M2 018			
Smoke Detector	1st Floor Below Gaming Floor By ATM By Slot Room	M2 014			
Smoke Detector	1st Floor Below Gaming Floor By Employee Entrance 6' From Column	M2 008			
Smoke Detector	1st Floor Below Gaming Floor By Security 6' From Column Toward Security Desk	M2 006			
Smoke Detector	1st Floor Below Gaming Floor East Of Gaming Tables 15' From 2 Columns	M2 009			
Smoke Detector	1st Floor Below Gaming Floor In between Cashier And 4th Column From Security Desk 10' From Column 19315445	M2 007			
Smoke Detector	1st Floor Below Gaming Floor In Cashier Cage By Door On Card	M2 019			

Device Type	Location	Address	Service	Time	Date
<i>Untested</i>					
Smoke Detector	1st Floor Below Gaming Floor In High Stakes Poker 8' Northeast Of Column	M2 017			
Smoke Detector	1st Floor Below Gaming Floor In Main Gaming Area 15' Southeast Of Entrance To Bar	M2 016			
Smoke Detector	1st Floor Below Gaming Floor In Main Gaming Area 3' South Of Bank 32	M2 015			
Smoke Detector	1st Floor Below Gaming Floor In Main Gaming Area 5' Southwest Of Bank 13	M2 021			
Smoke Detector	1st Floor Below Gaming Floor In Main Gaming Area Under Wall .For Bar 25' Southwest Of Column By Snack Shop Take Out 1st Tile Then Slide Out Next Tile	M2 011			
Smoke Detector	1st Floor Below Gaming Floor In Slot Room 8' From Wall By West Horn/Strobe	M2 020			
Smoke Detector	1st Floor In Card Room	M3 016			
Smoke Detector	1st Floor In Custodial Closet By Mall Room 1036	M3 050			
Smoke Detector	1st Floor In Elevator Equipment Room By Mall Room 1040	M3 073			
Smoke Detector	1st Floor In High Stakes Blackjack Room In Sprinkler Room	M2 120			
Smoke Detector	1st Floor In Man Trap In Vault 1 of 3	M3 032			
Smoke Detector	1st Floor In Man Trap In Vault 2 of 3	M3 033			
Smoke Detector	1st Floor In Man Trap In Vault 3 of 3	M3 029			
Smoke Detector	1st Floor In Matrix Room	M3 065			
Smoke Detector	1st Floor In Mens Locker Room	M3 041			
Smoke Detector	1st Floor In Mens Locker Room In Bathroom	M3 036			
Smoke Detector	1st Floor In Mens Restroom By Mall Room 1038	M3 053			
Smoke Detector	1st Floor In Room 1052 1 of 3	M3 064			
Smoke Detector	1st Floor In Room 1052 2 of 3	M3 063			
Smoke Detector	1st Floor In Room 1052 3 of 3	M3 062			
Smoke Detector	1st Floor In Room 1066	M3 047			
Smoke Detector	1st Floor In Room 1108	M3 020			
Smoke Detector	1st Floor In Telephone Room 1056 FACP Room	M3 58			
Smoke Detector	1st Floor In Telephone Room 1056 FACP Room In Room 1056A	M3 057			

Device Type	Location	Address	Service	Time	Date
<i>Untested</i>					
Smoke Detector	1st Floor In VIP Room In Cold Storage Room	M2 031			
Smoke Detector	1st Floor In Womens Locker Room	M3 040			
Smoke Detector	1st Floor In Womens Locker Room In Bathroom	M3 039			
Smoke Detector	1st Floor In Womens Restroom By Mall Room 1037	M3 051			
Smoke Detector	1st Floor In 1104 Token Corridor 2 of 3	M3 028			
Smoke Detector	1st Floor In Coffee Supply Room 1046. By Employee Entrance	M3 067			
Smoke Detector	1st Floor In Custodial Room 1062 By Entrance To Gaming Floor	M3 037			
Smoke Detector	1st Floor In DCU Room By West Restrooms/Players Club	M3 074			
Smoke Detector	1st Floor In Electrical Room Behind Security	M3 022			
Smoke Detector	1st Floor In Electrical Room By West Restrooms	M3 076			
Smoke Detector	1st Floor In Garage Elevator Lobby	M3 077			
Smoke Detector	1st Floor In Garage In Guards Office Closet	M1 088			
Smoke Detector	1st Floor In Garage Room 3004 Electrician Storage	M1 084			
Smoke Detector	1st Floor In Garage Room 3007 Paint Shop	M1 087			
Smoke Detector	1st Floor In Hall By Coffee Room	M3 043			
Smoke Detector	1st Floor In Hall By Doors To Casino Lobby	M3 071			
Smoke Detector	1st Floor In Hall By Doors To Hotel	M3 066			
Smoke Detector	1st Floor In Hall By Elevator Lobby By Security	M3 009			
Smoke Detector	1st Floor In Hall By Exit East Of Telephone Room	M3 060			
Smoke Detector	1st Floor In Hall By Key Boxes	M3 072			
Smoke Detector	1st Floor In Hall By Room 1052	M3 075			
Smoke Detector	1st Floor In Hall By Room 1054	M3 055			
Smoke Detector	1st Floor In Hall By Room 1058A	M3 038			
Smoke Detector	1st Floor In Hall By Room 1059	M3 054			
Smoke Detector	1st Floor In Hall By Room 1066	M3 048			
Smoke Detector	1st Floor In Hall By Room 1068	M3 042			
Smoke Detector	1st Floor In Hall By Room 1082	M3 045			
Smoke Detector	1st Floor In Hall By Room 1084	M3 049			
Smoke Detector	1st Floor In Hall By Room 1112	M3 017			
Smoke Detector	1st Floor In Hall By Security Desk	M3 018			

Device Type	Location	Address	Service	Time	Date
<i>Untested</i>					
Smoke Detector	1st Floor In Kitchen Across From 1066B	M3 034			
Smoke Detector	1st Floor In Lombardi Kitchen IDF Room 1220	M4 011			
Smoke Detector	1st Floor In Main Gaming Floor East Custodial Closet	M2 118			
Smoke Detector	1st Floor In Main Gaming Floor East Men's Restroom	M2 117			
Smoke Detector	1st Floor In Main Gaming Floor East Womens Restroom	M2 119			
Smoke Detector	1st Floor In Man Trap Behind Security 1 of 3	M3 027			
Smoke Detector	1st Floor In Man Trap Behind Security 2 of 3	M3 025			
Smoke Detector	1st Floor In Man Trap Behind Security 3 of 3	M3 026			
Smoke Detector	1st Floor In Office Room 1108	M3 019			
Smoke Detector	1st Floor In Snack Shop Kitchen	M3 044			
Smoke Detector	1st Floor In Soft Count Room 1119	M3 031			
Smoke Detector	1st Floor In Mens East Restroom Main Gaming Area	M2 42			
Smoke Detector	1st Floor In Room 1113	M3 023			
Smoke Detector	1st Floor In Room 1129	M3 024			
Smoke Detector	1st Floor Main Gaming In West Custodial Closet In Mens Restroom	M3 005			
Smoke Detector	1st Floor Main Gaming In West Mens Restroom 1 of 2	M3 006			
Smoke Detector	1st Floor Main Gaming In West Mens Restroom 2 of 2	M3 004			
Smoke Detector	1st Floor Main Gaming In West Womens Restroom	M3 003			
Smoke Detector	1st Floor Above Ceiling Room 1066A	M3 046			
Smoke Detector	2nd Floor In Mens Restroom	M1 042			
Smoke Detector	2nd Floor In Room 2020	M1 063			
Smoke Detector	2nd Floor In Room 2024 1 of 2	M1 054			
Smoke Detector	2nd Floor In Room 2024 2 of 2	M1 055			
Smoke Detector	2nd Floor In Room 2027	M1 047			
Smoke Detector	2nd Floor In Room 2031 1 of 2	M1 40			
Smoke Detector	2nd Floor In Room 2031 2 of 2	M1 39			
Smoke Detector	2nd Floor In Room 2040 1 of 2	M1 036			
Smoke Detector	2nd Floor In Room 2040 2 of 2	M1 035			
Smoke Detector	2nd Floor In Room 2041	M1 033			
Smoke Detector	2nd Floor In Room 2046A	M1 006			
Smoke Detector	2nd Floor In Room 2055 1 of 6	M1 017			
Smoke Detector	2nd Floor In Room 2055 2 of 6	M1 018			
Smoke Detector	2nd Floor In Room 2055 3 of 6	M1 019			
Smoke Detector	2nd Floor In Room 2055 3 of 6	M1 019			

Device Type	Location	Address	Service	Time	Date
<i>Untested</i>					
Smoke Detector	2nd Floor In Room 2055 4 of 6	M1 016			
Smoke Detector	2nd Floor In Room 2055 5 of 6	M1 015			
Smoke Detector	2nd Floor In Room 2055 6 of 6	M1 014			
Smoke Detector	2nd Floor In Room 2057 1 of 2	M1 022			
Smoke Detector	2nd Floor In Room 2058 1 of 2	M1 023			
Smoke Detector	2nd Floor In Room 2058 2 of 2	M1 024			
Smoke Detector	2nd Floor In Stairwell East Of FACP Room 1 of 2	M1 037			
Smoke Detector	2nd Floor In Stairwell East Of FACP Room 2 of 2	M1 038			
Smoke Detector	2nd Floor In West Reception Above Ceiling By Elevator	M1 011			
Smoke Detector	2nd Floor In Womens Restroom	M1 043			
Smoke Detector	2nd Floor In Accounting Office Area 1 of 3	M1 052			
Smoke Detector	2nd Floor In Accounting Office Area 2 of 3	M1 051			
Smoke Detector	2nd Floor In Accounting Office Area 3 of 3	M1 049			
Smoke Detector	2nd Floor In File Room 2046	M1 005			
Smoke Detector	2nd Floor In Garage Elevator Lobby	M3 078			
Smoke Detector	2nd Floor In Hall By Entrance To Surveillance	M1 009			
Smoke Detector	2nd Floor In Hall By Room 2012	M1 057			
Smoke Detector	2nd Floor In Hall By Room 2014	M1 056			
Smoke Detector	2nd Floor In Hall By Room 2024	M1 053			
Smoke Detector	2nd Floor In Hall By Room 2040	M1 034			
Smoke Detector	2nd Floor In Hall By Room 2046	M1 007			
Smoke Detector	2nd Floor In Hall By Room 2047	M1 010			
Smoke Detector	2nd Floor In Hall By Room 2049	M1 008			
Smoke Detector	2nd Floor In Hall By Room 2050	M1 033			
Smoke Detector	2nd Floor In Hall By Room 2054	M1 013			
Smoke Detector	2nd Floor In Hall By Room 2061	M1 012			
Smoke Detector	2nd Floor In Hall By Room 2065	M1 025			
Smoke Detector	2nd Floor In Hall By Room 2080	M1 048			
Smoke Detector	2nd Floor In Hall By Room 2084	M1 050			
Smoke Detector	2nd Floor In Office Area By Restrooms	M1 045			
Smoke Detector	2nd Floor In Office Area By Room 2029	M1 046			
Smoke Detector	2nd Floor In Office Area By Room 2067	M1 027			
Smoke Detector	2nd Floor In Office Area By Room 2070	M1 044			
Smoke Detector	2nd Floor In Office Area By Security Admin Office	M1 028			
Smoke Detector	2nd Floor In Ovations Office 2101 Above Ceiling 1 of 3	M1 002			
Smoke Detector	2nd Floor In Ovations Office	M1 003			

Device Type	Location	Address	Service	Time	Date
<i>Untested</i>					
Smoke Detector	2101 Above Ceiling 2 of 3 2nd Floor In Ovations Office	M1 004			
Smoke Detector	2101 Above Ceiling 3 of 3 2nd Floor In Stairwell By Elevator Lobby	M1 060			
Smoke Detector	2nd Floor Room 2024 In Chase; Access Panel Near Floor	M3 070			
Smoke Detector	2nd Floor West Chase Near Accounting Restrooms Access Not Located	M3 021			
Smoke Detector	3rd Floor In Garage Elevator Lobby	M3 079			
Smoke Detector	4th Floor In Garage Elevator Lobby	M3 080			
Smoke Detector	5th Floor In Garage Elevator Lobby	M3 081			
Smoke Detector	6th Floor In Garage Elevator Lobby	M3 082			
Waterflow Switch	1st Floor Sprinkler Closet In High Stakes Blackjack Room; Total 2 Waterflows	M2 024, 025			
Monitor					
Monitoring	Alarm Restoration				
Monitoring	Alarm Signal				
Monitoring	Supervisory Restoration				
Monitoring	Supervisory Signal				
Monitoring	Trouble Restoration				
Monitoring	Trouble Signal				
Supervisory					
Tamper Switch	1st Floor Sprinkler Closet In High Stakes Blackjack Room	M2 026			

Service Summary

Generated by: BuildingReports.com

Building: Oneida Casino		
<i>The Service Summary section provides an overview of the services performed in this report.</i>		
Device Type	Service	Quantity
<i>Passed</i>		
Communicator	Restored @ 11:10	1
Control Panel	Visual & Functional, Passed	1
Indicating Device	Visual & Functional, Passed	1
Pull Station	Visual & Functional, Passed	1
Smoke Detector	Visual & Functional, Passed	1
Total		5
<i>Untested</i>		
Annunciator		1
Battery		7
Clean Agent System		10
Communication Line		2
Disconnect		1
Duct Detector		8
Elevator		2
Handset		1
Heat Detector		63
Horn/Strobe		1
Initiating Device		6
Kitchen Hood		2
Monitoring		6
Power Supply		4
Pull Station		19
Releasing Device		1
Roll Down Door		1
Smoke Detector		148
Strobe		1
Tamper Switch		1
Waterflow Switch		1
Total		286

Auxiliary Functions Testing

Generated by: BuildingReports.com

Building: Oneida Casino		Control Panel: 1 - SimplexGrinnell 4100		
<p><i>The Auxiliary Functions Testing section lists each of the ancillary items, systems, and emergency equipment that are controlled by the system control unit. Items are grouped by Passed or Failed/Other. The items are listed by device type, and a check box is provided to indicate if the test conducted was simulated.</i></p>				
Type	Location	Comment	ScanID	Simulated
<i>Untested</i>				
Elevator				
Recall Primary	1st Floor In Telephone Room In FACP		19315687	<input type="checkbox"/>
Recall Alternate	1st Floor In Telephone Room In FACP		19315688	<input type="checkbox"/>
Releasing Device				
Door Holder	1st Floor Southeast Main Gaming Floor Exit		31992010	<input type="checkbox"/>
Roll Down Door				
	1st Floor Lombardi Entrance By ATM Operates By Smokes On Both Sides Of Door		31992012	<input type="checkbox"/>
Smoke Detector				
Elevator Recall	Penthouse In Garage Elevator Equipment Room		19315680	<input type="checkbox"/>
Elevator Recall	1st Floor In Garage Elevator Lobby		34223078	<input type="checkbox"/>
Elevator Recall	2nd Floor In Garage Elevator Lobby		19315675	<input type="checkbox"/>
Elevator Recall	3rd Floor In Garage Elevator Lobby		36670781	<input type="checkbox"/>
Elevator Recall	4th Floor In Garage Elevator Lobby		19315677	<input type="checkbox"/>
Elevator Recall	5th Floor In Garage Elevator Lobby		19315678	<input type="checkbox"/>
Elevator Recall	6th Floor In Garage Elevator Lobby		19315679	<input type="checkbox"/>

Smoke Management Testing

Generated by: *BuildingReports.com*

Building: Oneida Casino		Control Panel: 1 - SimplexGrinnell 4100		
<i>The Smoke Management Testing section details the test and inspection of device items that are involved in controlling the spread of smoke in a building. Items are grouped by Passed or Failed/Other.</i>				
☐ Location	Description	🔧 Comment	ScanID	Simulated
<i>Untested</i>				
Releasing Device				
1st Floor Southeast Main Gaming Floor Exit	Door Holder		31992010	☐

Battery & Power Supply Testing

Generated by: BuildingReports.com

Type	Location	Rated Ah	Rated Volts	Pre Test	Post Test	Min Ah	Tested Ah
<i>Untested</i>							
Battery							
Sealed Lead Acid	1st Floor East Boiler Room BPS Left Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-8Ah	11.00	12.82				
Sealed Lead Acid	1st Floor East Boiler Room BPS Right Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-8Ah	11.00	12.88				
Sealed Lead Acid	1st Floor In Electrical Room By West Restroom In BPS Left Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-10Ah	10.00	13.50				
Sealed Lead Acid	1st Floor In Electrical Room By West Restroom In BPS Right Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-10Ah	9.00	13.48				
Sealed Lead Acid	1st Floor In Telephone Room In FACP Left Battery 12V-35Ah	31.00	13.54				
Sealed Lead Acid	1st Floor In Telephone Room In FACP Right Battery 12V-35Ah	28.00	13.48				
Sealed Lead Acid	1st Floor In Telephone Room Left Of FACP In Communicator 12V-8Ah Sim. 30 Min. Discharge/Load Voltage Tests	11.00	12.88				
Power Supply							
	1st Floor East Boiler Room BPS Charger Test 120V/24V		27.33				
	1st Floor In Electrical Room By West Restroom NAC 1 Charger 120V/24V		28.07193				
	1st Floor In Telephone Room; Communicator Charger 120V/12V		12.74				
	1st Floor In Telephone Room;		27.70				

FACP Charger 120V/24V

Inventory & Warranty Report

Generated by: BuildingReports.com

Building: Oneida Casino		Control Panel: 1 - SimplexGrinnell 4100		
<p><i>The Inventory & Warranty Report lists each of the devices and items that are included in your Inspection Report. A complete inventory count by device type and category is provided. Items installed within the last 90 days, within the last year, and devices installed for two years or more are grouped together for easy reference.</i></p>				
Device or Item	Category	% of Inventory	Quantity	
Pull Station	Initiating	6.87%	20	
Smoke Detector	Initiating	51.20%	149	
Heat Detector	Initiating	21.65%	63	
Power Supply	Control	1.37%	4	
Battery	Control	2.41%	7	
Annunciator	Control	0.34%	1	
Kitchen Hood	Alarm	0.69%	2	
Elevator	Auxiliary	0.69%	2	
Handset	Control	0.34%	1	
Duct Detector	Initiating	2.75%	8	
Monitoring	Monitor	2.06%	6	
Strobe	Indicating	0.34%	1	
Releasing Device	Auxiliary	0.34%	1	
Roll Down Door	Auxiliary	0.34%	1	
Clean Agent System	Alarm	3.44%	10	
Waterflow Switch	Initiating	0.34%	1	
Tamper Switch	Supervisory	0.34%	1	
Disconnect	Control	0.34%	1	
Communication Line	Control	0.69%	2	
Initiating Device	Initiating	2.06%	6	
Horn/Strobe	Indicating	0.34%	1	
Control Panel	Control	0.34%	1	
Indicating Device	Indicating	0.34%	1	
Communicator	Control	0.34%	1	
Type	Qty	Model #	Description	Install Date
<i>In Service - 1 Year to 2 Years</i>				
Duracell				
Battery	2	12-10	Sealed Lead Acid	07/13/2016
SimplexGrinnell				
Smoke Detector	1	4098-9717	Ionization	07/13/2016
Duracell				
Battery	2	12-35	Sealed Lead Acid	11/20/2015
Battery	1	12-8	Sealed Lead Acid	11/20/2015
<i>In Service - 2 Years to 3 Years</i>				
Duracell				
Battery	2	12-8	Sealed Lead Acid	08/03/2015

<i>In Service - 3 Years to 5 Years</i>				
SimplexGrinnell				
Smoke Detector	1	4098-9716	Ionization	07/03/2014
Ansul				
Kitchen Hood	1		Wet	05/01/2014
SimplexGrinnell				
Power Supply	1			05/01/2014
Pull Station	1		Single Action	05/01/2014
Pull Station	6	4099-9001	Single Action	05/01/2014
Releasing Device	1		Door Holder	04/01/2014
Roll Down Door	1			04/01/2014
Smoke Detector	2	4098-9714	Photoelectric	04/01/2014
<i>In Service - 5 Years to 10 Years</i>				
Clean Agent System	5		FM 200	07/06/2012
Amerex				
Clean Agent System	3	SR-X	FM 200	07/06/2012
Clean Agent System	1	SR-X	Inergen	07/06/2012
SimplexGrinnell				
Smoke Detector	1	4098-9714	Photoelectric	07/02/2012
Clean Agent System	1		FM 200	12/22/2010
Communication Line	2			12/22/2010
Monitoring	1		Alarm Restoration	12/22/2010
Monitoring	1		Alarm Signal	12/22/2010
Monitoring	1		Supervisory Restoration	12/22/2010
Monitoring	1		Supervisory Signal	12/22/2010
Monitoring	1		Trouble Restoration	12/22/2010
Monitoring	1		Trouble Signal	12/22/2010
First Alert				
Communicator	1	FA2000C	Digital Communicator	12/22/2010
<i>In Service - 15 Years to 25 Years</i>				
Kitchen Hood	1			06/04/1993
First Alert				
Power Supply	1	FA2000C		06/04/1993
Potter Electric				
Tamper Switch	1	OSYSU-1		06/04/1993
Waterflow Switch	1			06/04/1993
SimplexGrinnell				
Annunciator	1		LCD Display	06/04/1993
Control Panel	1	4100		06/04/1993
Disconnect	1	4100	Breaker	06/04/1993
Duct Detector	8	4098-9716	Photoelectric	06/04/1993
Elevator	1		Recall Alternate	06/04/1993
Elevator	1		Recall Primary	06/04/1993
Handset	1			06/04/1993

Heat Detector	53	4098-9731	Rate-of-Rise	06/04/1993
Heat Detector	10	4098-9733	Rate-of-Rise	06/04/1993
Horn/Strobe	1	4903-9501		06/04/1993
Indicating Device	1	4100	LED	06/04/1993
Initiating Device	1	4098-9716	Key Switch Test	06/04/1993
Initiating Device	4	4098-9716	Key Test Switch	06/04/1993
Initiating Device	1	4098-9716	Visual & funtional, Passed	06/04/1993
Power Supply	1	4009		06/04/1993
Power Supply	1	4100		06/04/1993
Pull Station	13	2099-9795	Single Action	06/04/1993
Smoke Detector	1	4098-9701		06/04/1993
Smoke Detector	116	4098-9701	Photoelectric	06/04/1993
Smoke Detector	6	4098-9714	Photoelectric	06/04/1993
Smoke Detector	21	4098-9716	Ionization	06/04/1993
Strobe	1	4904-9105		06/04/1993

Zone Address Report

Generated by: *BuildingReports.com*

Building: Oneida Casino		Control Panel: 1 - SimplexGrinnell 4100		
<p><i>The Zone Address Report lists all of the devices and items that have an individual address, or are grouped together under a common zone. The device type, location, and description are included for your reference.</i></p>				
Address	Device Type	Location	Type	ScanID
Zone/Circuit: 1				
068	Clean Agent System	1st Floor DVR Room	FM 200	36670812
071	Clean Agent System	2nd Floor Observation Electrical Room	FM 200	36670811
Zone/Circuit: 3				
084	Clean Agent System	1st Floor DCU Room	FM 200	36670814
087	Clean Agent System	1st Floor Data Room By Cage Room	FM 200	36670815
090	Clean Agent System	1st Floor DCU Room By Players Club	FM 200	36670816
093	Clean Agent System	1st Floor Matrix Room	FM 200	36670809
Zone/Circuit: 4				
015	Clean Agent System	1st Floor Lombardi	FM 200	36670817
018	Clean Agent System	1st Floor Telephone Room By Food Court	FM 200	36670818
021	Clean Agent System	2nd Floor Electrical Room Security	FM 200	36670813
Zone/Circuit: Aux 23				
	Elevator	1st Floor In Telephone Room In FACP	Recall Primary	19315687
Zone/Circuit: Aux 24				
	Elevator	1st Floor In Telephone Room In FACP	Recall Alternate	19315688
Zone/Circuit: M1				
001	Pull Station	2nd Floor In Hall By Doors To Garage	Single Action	19315597
002	Smoke Detector	2nd Floor In Ovations Office 2101 Above Ceiling 1 of 3	Photoelectric	19315598
003	Smoke Detector	2nd Floor In Ovations Office 2101 Above Ceiling 2 of 3	Photoelectric	19315599
004	Smoke Detector	2nd Floor In Ovations Office 2101 Above Ceiling 3 of 3	Photoelectric	19315600
005	Smoke Detector	2nd Floor In File Room 2046	Photoelectric	19315596
006	Smoke Detector	2nd Floor In Room 2046A	Photoelectric	19315595
007	Smoke Detector	2nd Floor In Hall By Room 2046	Photoelectric	19315594
008	Smoke Detector	2nd Floor In Hall By Room 2049	Photoelectric	19315585
009	Smoke Detector	2nd Floor In Hall By Entrance To Surveillance	Photoelectric	19315584
010	Smoke Detector	2nd Floor In Hall By Room 2047	Photoelectric	19315541
011	Smoke Detector	2nd Floor In West Reception Above Ceiling By Elevator	Photoelectric	19315577
012	Smoke Detector	2nd Floor In Hall By Room 2061	Photoelectric	19315542
013	Smoke Detector	2nd Floor In Hall By Room 2054	Photoelectric	19315543
014	Smoke Detector	2nd Floor In Room 2055 6 of 6	Photoelectric	19315556
015	Smoke Detector	2nd Floor In Room 2055 5 of 6	Photoelectric	19315555

016	Smoke Detector	2nd Floor In Room 2055 4 of 6	Photoelectric	19315554
017	Smoke Detector	2nd Floor In Room 2055 1 of 6	Photoelectric	19315551
018	Smoke Detector	2nd Floor In Room 2055 2 of 6	Photoelectric	19315552
019	Smoke Detector	2nd Floor In Room 2055 3 of 6	Photoelectric	19315553
019	Smoke Detector	2nd Floor In Room 2055 3 of 6		22463943
022	Smoke Detector	2nd Floor In Room 2057 1 of 2	Photoelectric	19315547
023	Smoke Detector	2nd Floor In Room 2058 1 of 2	Photoelectric	19315545
024	Smoke Detector	2nd Floor In Room 2058 2 of 2	Photoelectric	19315546
025	Smoke Detector	2nd Floor In Hall By Room 2065	Photoelectric	19315544
027	Smoke Detector	2nd Floor In Office Area By Room 2067	Photoelectric	19315557
028	Smoke Detector	2nd Floor In Office Area By Security Admin Office	Photoelectric	19315559
029	Heat Detector	1st Floor In East Boiler Room Above BPS	Rate-of-Rise	19315672
033	Smoke Detector	2nd Floor In Room 2041	Photoelectric	19315587
033	Smoke Detector	2nd Floor In Hall By Room 2050	Photoelectric	19315586
034	Smoke Detector	2nd Floor In Hall By Room 2040	Photoelectric	19315590
035	Smoke Detector	2nd Floor In Room 2040 2 of 2	Photoelectric	19315589
036	Smoke Detector	2nd Floor In Room 2040 1 of 2	Photoelectric	19315588
037	Smoke Detector	2nd Floor In Stairwell East Of FACP Room 1 of 2	Photoelectric	19315591
038	Smoke Detector	2nd Floor In Stairwell East Of FACP Room 2 of 2	Photoelectric	19315592
042	Smoke Detector	2nd Floor In Mens Restroom	Photoelectric	19315561
043	Smoke Detector	2nd Floor In Womens Restroom	Photoelectric	19315562
044	Smoke Detector	2nd Floor In Office Area By Room 2070	Photoelectric	19315558
045	Smoke Detector	2nd Floor In Office Area By Restrooms	Photoelectric	19315560
046	Smoke Detector	2nd Floor In Office Area By Room 2029	Photoelectric	19315565
047	Smoke Detector	2nd Floor In Room 2027	Photoelectric	19315566
048	Smoke Detector	2nd Floor In Hall By Room 2080	Photoelectric	19315567
049	Smoke Detector	2nd Floor In Accounting Office Area 3 of 3	Photoelectric	19315583
050	Smoke Detector	2nd Floor In Hall By Room 2084	Photoelectric	19315568
051	Smoke Detector	2nd Floor In Accounting Office Area 2 of 3	Photoelectric	19315582
052	Smoke Detector	2nd Floor In Accounting Office Area 1 of 3	Photoelectric	19315581
053	Smoke Detector	2nd Floor In Hall By Room 2024	Photoelectric	19315569
054	Smoke Detector	2nd Floor In Room 2024 1 of 2	Photoelectric	19315578
055	Smoke Detector	2nd Floor In Room 2024 2 of 2	Photoelectric	19315579
056	Smoke Detector	2nd Floor In Hall By Room 2014	Photoelectric	19315570
057	Smoke Detector	2nd Floor In Hall By Room 2012	Photoelectric	19315580
060	Smoke Detector	2nd Floor In Stairwell By Elevator Lobby	Photoelectric	19315572
061	Pull Station	2nd Floor In Hall By Elevator Lobby	Single Action	19315571
063	Smoke Detector	2nd Floor In Room 2020	Photoelectric	19315573
065	Duct Detector	1st Floor In Telephone Room Right Of FACP 4 of 6	Photoelectric	19315435
065	Initiating Device	1st Floor In Telephone Room Right Of FACP 4 of 6	Key Test Switch	19315441
066	Duct Detector	1st Floor In Telephone Room Right Of FACP 5 of 6	Photoelectric	19315436
066	Initiating Device	1st Floor In Telephone Room Right Of FACP 5 of 6	Key Test Switch	19315442
084	Smoke Detector	1st Floor In Garage Room 3004	Photoelectric	19315681

085	Heat Detector	Electrician Storage 1st Floor In Garage Old Grounds Keeper Shop 1 of 2	Rate-of-Rise	19315683
086	Heat Detector	1st Floor In Garage Old Grounds Keeper Shop 2 of 2	Rate-of-Rise	19315684
087	Smoke Detector	1st Floor In Garage Room 3007 Paint Shop	Photoelectric	19315682
088	Smoke Detector	1st Floor In Garage In Guards Office Closet	Photoelectric	19315686
089	Pull Station	1st Floor In Garage In Guards Office	Single Action	19315685
32	Pull Station	2nd Floor Near Escalator	Single Action	34223084
39	Smoke Detector	2nd Floor In Room 2031 2 of 2	Photoelectric	34223085
40	Smoke Detector	2nd Floor In Room 2031 1 of 2	Photoelectric	34223092
64	Smoke Detector	A2 Stairway #3	Photoelectric	19315574
Zone/Circuit: M2				
002	Heat Detector	1st Floor Main Gaming Floor By East Entrance	Rate-of-Rise	19315484
004	Heat Detector	1st Floor Main Gaming Floor East Of Fun Club Booth	Rate-of-Rise	19315483
006	Smoke Detector	1st Floor Below Gaming Floor By Security 6' From Column Toward Security Desk	Ionization	19315446
007	Smoke Detector	1st Floor Below Gaming Floor In between Cashier And 4th Column From Security Desk 10' From Column19315445	Ionization	19315445
008	Smoke Detector	1st Floor Below Gaming Floor By Employee Entrance 6' From Column	Ionization	19315444
009	Smoke Detector	1st Floor Below Gaming Floor East Of Gaming Tables 15' From 2 Columns	Ionization	19315447
010	Smoke Detector	1st Floor Below Gaming Floor 15' South Of 5th Column From East In Blackjack Pit. Pull Tile East Of Table MB610.	Ionization	34223080
011	Smoke Detector	1st Floor Below Gaming Floor In Main Gaming Area Under Wall .For Bar 25' Southwest Of Column By Snack Shop Take Out 1st Tile Then Slide Out Next Tile	Ionization	34223082
012	Smoke Detector	1st Floor Below Gaming Floor 2 Feet South Of Sports Bar Wall. Between Banks 122 And124.	Ionization	19315448
013	Smoke Detector	1st Floor Below Gaming Floor 15' South Of SE Gaming Table	Ionization	19315451
014	Smoke Detector	1st Floor Below Gaming Floor By ATM By Slot Room	Ionization	19315453
015	Smoke Detector	1st Floor Below Gaming Floor In Main Gaming Area 3' South Of Bank 32	Ionization	19315456
016	Smoke Detector	1st Floor Below Gaming Floor In Main Gaming Area 15' Southeast Of Entrance To Bar	Ionization	34223079
017	Smoke Detector	1st Floor Below Gaming Floor In High Stakes Poker 8' Northeast Of Column	Ionization	19315449
018	Smoke Detector	1st Floor Below Gaming Floor 3' East Of Corner Of Wall By Bar By Executive Hosts	Ionization	19315450
019	Smoke Detector	1st Floor Below Gaming Floor In Cashier	Ionization	36670819

		Cage By Door On Card		
020	Smoke Detector	1st Floor Below Gaming Floor In Slot Room 8' From Wall By West Horn/Strobe	Ionization	19315455
021	Smoke Detector	1st Floor Below Gaming Floor In Main Gaming Area 5' Southwest Of Bank 13	Ionization	19315457
022	Duct Detector	1st Floor In Telephone Room Right Of FACP 1 of 6	Photoelectric	19315432
022	Initiating Device	1st Floor In Telephone Room Right Of FACP 1 of 6	Key Switch Test	19315438
023	Duct Detector	1st Floor In Telephone Room Right Of FACP 2 of 6	Photoelectric	19315433
023	Initiating Device	1st Floor In Telephone Room Right Of FACP 2 of 6	Visual & funtional, Passed	19315439
024, 025	Waterflow Switch	1st Floor Sprinkler Closet In High Stakes Blackjack Room; Total 2 Waterflows		17448066
026	Tamper Switch	1st Floor Sprinkler Closet In High Stakes Blackjack Room		17448069
028	Heat Detector	1st Floor Main Gaming Floor Poker Room 3 of 3	Rate-of-Rise	19315607
029	Heat Detector	1st Floor Main Gaming Floor Poker Room 2 of 3	Rate-of-Rise	19315606
030	Heat Detector	1st Floor Main Gaming Floor Poker Room 1 of 3	Rate-of-Rise	19315605
031	Smoke Detector	1st Floor In VIP Room In Cold Storage Room	Photoelectric	19315616
032	Heat Detector	1st Floor In High Stakes VIP 2 of 2	Rate-of-Rise	19315615
033	Heat Detector	1st Floor In High Stakes VIP 1 of 2	Rate-of-Rise	19315614
034	Heat Detector	1st Floor In High Stakes Blackjack 2 of 3	Rate-of-Rise	19315618
035	Heat Detector	1st Floor In High Stakes Blackjack 3 of 3	Rate-of-Rise	19315619
036	Heat Detector	1st Floor In High Stakes Blackjack 1 of 3	Rate-of-Rise	19315617
037	Duct Detector	1st Floor In Main Gaming Floor Above Casino Bar 1 of 2	Photoelectric	19315820
038	Duct Detector	1st Floor In Main Gaming Floor Above Casino Bar 2 of 2	Photoelectric	19315836
056	Heat Detector	1st Floor Main Gaming Floor West Zone 4 of 10	Rate-of-Rise	19315502
057	Heat Detector	1st Floor Main Gaming Floor West Zone 5 of 10	Rate-of-Rise	19315503
058	Heat Detector	1st Floor Main Gaming Floor Bar Area 1 of 2	Rate-of-Rise	19315509
059	Heat Detector	1st Floor Main Gaming Floor West Zone 3 of 10	Rate-of-Rise	19315501
060	Heat Detector	1st Floor Main Gaming Floor West Zone 6 of 10	Rate-of-Rise	19315504
061	Heat Detector	1st Floor Main Gaming Floor West Zone 10 of 10	Rate-of-Rise	19315508
062	Heat Detector	1st Floor Main Gaming Floor Bar Area 2 of 2	Rate-of-Rise	19315510
063	Heat Detector	1st Floor Main Gaming Floor West Zone 7 of 10	Rate-of-Rise	19315505
064	Heat Detector	1st Floor Main Gaming Floor West Zone 1 of 10	Rate-of-Rise	19315499
065	Heat Detector	1st Floor Main Gaming Floor West Zone	Rate-of-Rise	19315500

		2 of 10		
066	Heat Detector	1st Floor Main Gaming Floor West Zone	Rate-of-Rise	19315507
		9 of 10		
067	Heat Detector	1st Floor Main Gaming Floor West Zone	Rate-of-Rise	19315506
		8 of 10		
068	Heat Detector	1st Floor Main Gaming Floor North Of	Rate-of-Rise	19315471
		7th Column From East		
069	Heat Detector	1st Floor Bar By High Stakes 1 of 2	Rate-of-Rise	19315610
070	Heat Detector	1st Floor Main Gaming Floor By Noodles	Rate-of-Rise	19315460
		Bar		
071	Heat Detector	1st Floor Main Gaming Floor South Of	Rate-of-Rise	19315472
		6th Column From East		
072	Heat Detector	1st Floor Main Gaming Floor South Zone	Rate-of-Rise	19315493
		7 of 12		
073	Heat Detector	1st Floor Main Gaming Floor South Zone	Rate-of-Rise	19315494
		8 of 12		
074	Heat Detector	1st Floor Main Gaming Floor Gaming 19	Rate-of-Rise	19315576
075	Heat Detector	1st Floor Bar By High Stakes 2 of 2	Rate-of-Rise	19315611
076	Heat Detector	1st Floor Main Gaming Floor By	Rate-of-Rise	19315461
		Employee Entrance		
077	Heat Detector	1st Floor Main Gaming Floor By West End	Rate-of-Rise	19315462
		Of Cashier		
078	Heat Detector	1st Floor Main Gaming Floor North Of	Rate-of-Rise	19315470
		5th Column From East		
079	Heat Detector	1st Floor Main Gaming Floor South Of	Rate-of-Rise	19315473
		5th Column From East		
080	Heat Detector	1st Floor Main Gaming Floor South Zone	Rate-of-Rise	19315492
		6 of 12		
081	Heat Detector	1st Floor Main Gaming Floor South Zone	Rate-of-Rise	19315495
		9 of 12		
082	Heat Detector	1st Floor Hall By High Stakes	Rate-of-Rise	19315612
083	Heat Detector	1st Floor Main Gaming Floor By	Rate-of-Rise	19315485
		Restrooms		
084	Heat Detector	1st Floor Main Gaming Floor North Of	Rate-of-Rise	19315469
		4th Column From East		
085	Heat Detector	1st Floor Main Gaming Floor South Of	Rate-of-Rise	19315474
		4th Column From East		
086	Heat Detector	1st Floor Main Gaming Floor South Zone	Rate-of-Rise	19315491
		5 of 12		
087	Heat Detector	1st Floor Main Gaming Floor South Zone	Rate-of-Rise	19315496
		10 of 12		
090	Heat Detector	1st Floor Main Gaming Floor West Of Fun	Rate-of-Rise	19315482
		Club Booth		
091	Heat Detector	1st Floor Main Gaming Floor North Of	Rate-of-Rise	19315468
		3rd Column From East		
092	Heat Detector	1st Floor Main Gaming Floor South Of	Rate-of-Rise	19315475
		3rd Column From East		
093	Heat Detector	1st Floor Main Gaming Floor South Zone	Rate-of-Rise	19315490
		4 of 12		
094	Heat Detector	1st Floor Main Gaming Floor South Zone	Rate-of-Rise	19315497
		11 of 12		
097	Heat Detector	1st Floor Main Gaming Floor By Security	Rate-of-Rise	19315465
		Booth		

098	Heat Detector	1st Floor Main Gaming Floor North Of 2nd Column From East	Rate-of-Rise	19315467
099	Heat Detector	1st Floor Main Gaming Floor South Of 2nd Column From East	Rate-of-Rise	19315481
100	Heat Detector	1st Floor Main Gaming Floor South Zone 3 of 12	Rate-of-Rise	19315489
101	Heat Detector	1st Floor Main Gaming Floor South Zone 12 of 12	Rate-of-Rise	19315498
102	Heat Detector	1st Floor Main Gaming Floor Hall By Poker Room Cage	Rate-of-Rise	19315608
104	Heat Detector	1st Floor Main Gaming Floor East Of Far East Column	Rate-of-Rise	19315466
105	Heat Detector	1st Floor Main Gaming Floor South Of Column 1st From East	Rate-of-Rise	19315575
106	Heat Detector	1st Floor Main Gaming Floor South Zone 2 of 12	Rate-of-Rise	19315488
107	Heat Detector	1st Floor Main Gaming Floor South Zone 1 of 12	Rate-of-Rise	19315487
108	Heat Detector	1st Floor Main Gaming Floor Above High Stakes Area	Rate-of-Rise	19315486
111	Heat Detector	1st Floor Main Gaming Floor By Middle Of Cashier Booth	Rate-of-Rise	19315463
112	Heat Detector	1st Floor Main Gaming Floor By East End Of Cashier Booth	Rate-of-Rise	19315464
117	Smoke Detector	1st Floor In Main Gaming Floor East Men's Restroom	Photoelectric	31992011
118	Smoke Detector	1st Floor In Main Gaming Floor East Custodial Closet	Photoelectric	19315623
119	Smoke Detector	1st Floor In Main Gaming Floor East Womens Restroom	Photoelectric	19315622
120	Smoke Detector	1st Floor In High Stakes Blackjack Room In Sprinkler Room	Photoelectric	19315620
121	Pull Station	1st Floor Main Gaming Floor By High Stakes Emergency Exit	Single Action	19315613
122	Pull Station	1st Floor Main Gaming Floor By South Emergency Exit	Single Action	19315609
42	Smoke Detector	1st Floor In Mens East Restroom Main Gaming Area	Photoelectric	31991991
Zone/Circuit: M3				
001	Pull Station	1st Floor In Main Casino Entrance	Single Action	19315659
002	Pull Station	1st Floor In Main Casino Entrance	Single Action	19315658
003	Smoke Detector	1st Floor Main Gaming In West Womens Restroom	Photoelectric	19315604
004	Smoke Detector	1st Floor Main Gaming In West Mens Restroom 2 of 2	Photoelectric	19315602
005	Smoke Detector	1st Floor Main Gaming In West Custodial Closet In Mens Restroom	Photoelectric	34223083
006	Smoke Detector	1st Floor Main Gaming In West Mens Restroom 1 of 2	Photoelectric	19315601
007	Duct Detector	1st Floor In Telephone Room Right Of FACP 6 of 6	Photoelectric	19315437
007	Initiating Device	1st Floor In Telephone Room Right Of	Key Test Switch	19315443

		FACP 6 of 6		
008	Duct Detector	1st Floor In Telephone Room Right Of	Photoelectric	19315434
		FACP 3 of 6		
008	Initiating Device	1st Floor In Telephone Room Right Of	Key Test Switch	19315440
		FACP 3 of 6		
009	Smoke Detector	1st Floor In Hall By Elevator Lobby By	Photoelectric	19315637
		Security		
010	Pull Station	1st Floor In Man Trap In Vault	Single Action	19315653
013	Smoke Detector	1st Floor Elevator Equipment Room By	Photoelectric	19315639
		Security		
015	Smoke Detector	1st Floor Office Behind Security Booth	Photoelectric	19315642
		Room 1111		
016	Smoke Detector	1st Floor In Card Room	Photoelectric	19315646
017	Smoke Detector	1st Floor In Hall By Room 1112	Photoelectric	19315641
018	Smoke Detector	1st Floor In Hall By Security Desk	Photoelectric	19315636
019	Smoke Detector	1st Floor In Office Room 1108	Photoelectric	19315643
020	Smoke Detector	1st Floor In Room 1108	Photoelectric	19315644
021	Smoke Detector	2nd Floor West Chase Near Accounting	Photoelectric	20365886
		Restrooms Access Not Located		
022	Smoke Detector	1st Floor In Electrical Room Behind	Photoelectric	19315647
		Security		
023	Smoke Detector	1st Floor In Room 1113	Photoelectric	19315651
024	Smoke Detector	1st Floor In Room 1129	Photoelectric	19315652
025	Smoke Detector	1st Floor In Man Trap Behind Security 2	Photoelectric	19315649
		of 3		
026	Smoke Detector	1st Floor In Man Trap Behind Security 3	Photoelectric	19315650
		of 3		
027	Smoke Detector	1st Floor In Man Trap Behind Security 1	Photoelectric	19315648
		of 3		
028	Smoke Detector	1st Floor In 1104 Token Corridor 2 of 3	Photoelectric	34223087
029	Smoke Detector	1st Floor In Man Trap In Vault 3 of 3	Photoelectric	19315656
030	Smoke Detector	1st Floor Coin Vault 1 Room 1118	Photoelectric	34223088
031	Smoke Detector	1st Floor In Soft Count Room 1119	Photoelectric	34223090
032	Smoke Detector	1st Floor In Man Trap In Vault 1 of 3	Photoelectric	19315654
033	Smoke Detector	1st Floor In Man Trap In Vault 2 of 3	Photoelectric	19315655
034	Smoke Detector	1st Floor In Kitchen Across From 1066B	Photoelectric	19315535
035	Pull Station	1st Floor In Hall By Room 1085	Single Action	19315540
036	Smoke Detector	1st Floor In Mens Locker Room In	Photoelectric	19315529
		Bathroom		
037	Smoke Detector	1st Floor In Custodial Room 1062 By	Photoelectric	19315668
		Entrance To Gaming Floor		
038	Smoke Detector	1st Floor In Hall By Room 1058A	Photoelectric	19315534
039	Smoke Detector	1st Floor In Womens Locker Room In	Photoelectric	36670810
		Bathroom		
040	Smoke Detector	1st Floor In Womens Locker Room	Photoelectric	19315530
041	Smoke Detector	1st Floor In Mens Locker Room	Photoelectric	19315528
042	Smoke Detector	1st Floor In Hall By Room 1068	Photoelectric	19315536
043	Smoke Detector	1st Floor In Hall By Coffee Room	Photoelectric	19315537
044	Smoke Detector	1st Floor In Snack Shop Kitchen	Photoelectric	19315666
045	Smoke Detector	1st Floor In Hall By Room 1082	Photoelectric	19315538
046	Smoke Detector	1st Floor Above Ceiling Room 1066A	Photoelectric	19315673
047	Smoke Detector	1st Floor In Room 1066	Photoelectric	19315533
048	Smoke Detector	1st Floor In Hall By Room 1066	Photoelectric	19315532

049	Smoke Detector	1st Floor In Hall By Room 1084	Photoelectric	19315539
050	Smoke Detector	1st Floor In Custodial Closet By Mall Room 1036	Photoelectric	19315660
051	Smoke Detector	1st Floor In Womens Restroom By Mall Room 1037	Photoelectric	19315661
052	Smoke Detector	1st Floor Behind Bar Stage Equipment Storage Room	Photoelectric	19315664
053	Smoke Detector	1st Floor In Mens Restroom By Mall Room 1038	Photoelectric	19315662
054	Smoke Detector	1st Floor In Hall By Room 1059	Photoelectric	19315527
055	Smoke Detector	1st Floor In Hall By Room 1054	Photoelectric	19315516
056	Smoke Detector	1st Floor In Hall By Telephone Room	Photoelectric	19315512
057	Smoke Detector	1st Floor In Telephone Room 1056 FACP Room In Room 1056A	Photoelectric	19315671
059	Pull Station	1st Floor In Hall By Telephone Room	Single Action	19315513
060	Smoke Detector	1st Floor In Hall By Exit East Of Telephone Room	Photoelectric	19315515
061	Pull Station	1st Floor In Hall By Exit East Of Telephone Room	Single Action	19315514
062	Smoke Detector	1st Floor In Room 1052 3 of 3	Photoelectric	19315525
063	Smoke Detector	1st Floor In Room 1052 2 of 3	Photoelectric	19315524
064	Smoke Detector	1st Floor In Room 1052 1 of 3	Photoelectric	19315523
065	Smoke Detector	1st Floor In Matrix Room	Photoelectric	19315522
066	Smoke Detector	1st Floor In Hall By Doors To Hotel	Photoelectric	19315521
067	Smoke Detector	1st Floor In Coffee Supply Room 1046. By Employee Entrance	Photoelectric	19315667
068	Pull Station	1st Floor In Hall By Entrance To Garage 1 of 2	Single Action	19315519
069	Pull Station	1st Floor In Hall By Entrance To Garage 2 of 2	Single Action	19315520
070	Smoke Detector	2nd Floor Room 2024 In Chase; Access Panel Near Floor	Photoelectric	20365885
071	Smoke Detector	1st Floor In Hall By Doors To Casino Lobby	Photoelectric	19315526
072	Smoke Detector	1st Floor In Hall By Key Boxes	Photoelectric	19315517
073	Smoke Detector	1st Floor In Elevator Equipment Room By Mall Room 1040	Photoelectric	19315663
074	Smoke Detector	1st Floor In DCU Room By West Restrooms/Players Club	Photoelectric	19315628
075	Smoke Detector	1st Floor In Hall By Room 1052	Photoelectric	19315518
076	Smoke Detector	1st Floor In Electrical Room By West Restrooms	Photoelectric	19315624
077	Smoke Detector	1st Floor In Garage Elevator Lobby	Ionization	34223078
078	Smoke Detector	2nd Floor In Garage Elevator Lobby	Ionization	19315675
079	Smoke Detector	3rd Floor In Garage Elevator Lobby	Ionization	36670781
080	Smoke Detector	4th Floor In Garage Elevator Lobby	Ionization	19315677
081	Smoke Detector	5th Floor In Garage Elevator Lobby	Ionization	19315678
082	Smoke Detector	6th Floor In Garage Elevator Lobby	Ionization	19315679
083	Smoke Detector	Penthouse In Garage Elevator Equipment Room	Ionization	19315680
58	Smoke Detector	1st Floor In Telephone Room 1056 FACP Room	Photoelectric	42556784

Zone/Circuit: M4

001	Power Supply	1st Floor East Boiler Room BPS Charger Test 120V/24V		31991998
002	Pull Station	1st Floor East Boiler Room In Electrical Room 1200 Exit	Single Action	31992002
003	Pull Station	1st Floor East Boiler Room 1201 Exit	Single Action	31992001
004	Pull Station	1st Floor East Gaming Floor Exit	Single Action	31991997
005	Pull Station	1st Floor Lombardi Restaraunt Exit	Single Action	31991996
006	Pull Station	1st Floor Lombardi Kitchen Exit	Single Action	31991994
007, 008	Roll Down Door	1st Floor Lombardi Entrance By ATM Operates By Smokes On Both Sides Of Door		31992012
009, 013, 014	Releasing Device	1st Floor Southeast Main Gaming Floor Exit	Door Holder	31992010
010	Pull Station	1st Floor Southeast Gaming Floor Exit	Single Action	31991993
011	Smoke Detector	1st Floor In Lombardi Kitchen IDF Room 1220	Photoelectric	31992003
012	Kitchen Hood	1st Floor Lombardi Kitchen Exit	Wet	31991995

ONEIDA TRIBE OF INDIANS OF WISCONSIN

ZONING DEPARTMENT

Location: N7332 Water Circle Place Oneida, WI 54155



Mailing Address: P.O Box 365 Oneida, WI 54155-0365

Office: (920) 869-1600

Toll Free: (800) 236-2868 Fax: (920) 869-1610

Fire Inspection Report Form

Page 1 of 2

2020 AIRPORT DR LOCATION (Legal Address)

MAIN CASINO & RAMP NAME OF BUSINESS

7/11/17 DATE OF INSPECTION

7/11/17 COMPLIANCE DATE

*Section 66.4 (Standards) of the Building Code of the Oneida Reservation incorporates SPS 314 by reference, SPS 314.001 incorporates NFPA 1 reference, NFPA 1 2.1 incorporates the entire NFPA suite by reference.

Table with 3 columns listing fire safety codes: Ch 1 Administrative, Ch 10 General Fire Safety, Ch 11 Building Services, Ch 12 Features of Fire Protection, Ch 13 Fire Protection Systems, Ch 14 Means of Egress, Ch 16 Safeguards During Building Construction, Ch 18 Fire Department Access, Ch 19 Combustible Waste, Ch 20 Occupancy Fire Safety, Ch 22 Automobile Wrecking Yards, Ch 25 Grandstands, Ch 26 Laboratories, Ch 27 Manufactured Home, Ch 29 Parking Garages, Ch 30 Motor Fuel Dispensing, Ch 31 General, Ch 32 Repair Garages, Ch 33 Outside Storage of Tires, Ch 34 General Storage, Ch 34.1 General, Ch 34.2 Storage Arrangement, Ch 34.3 General Fire Protection, Ch 34.6 Building Equipment, Ch 34.10 Storage of Idle Pallets, Ch 40 Dust Explosion Prevention, Ch 41 Hot Work Operations, Ch 42 Refueling, Ch 45 Combustible Fibers, Ch 50 Commercial Cooking Equipment, Ch 52 Stationary Lead-Acid Battery Systems, Ch 53 Mechanical Refrigeration, Ch 60 Hazardous Materials, Ch 61 Aerosol Products, Ch 63 Compressed Gases, Ch 65 Explosives, Ch 65.1 General, Ch 65.2 Display Fireworks, Ch 65.3 Pyrotechnics, Ch 66 Flammable Solids, Ch 69 Liquefied Petroleum Gases, Ch 69.1 General Provisions, Ch 69.2 LP-Gas Equipment, Ch 69.3 Installation of LP-Gas Systems, Ch 69.5 Storage of Cylinders, Ch 69.8 Liquefied Natural Gas, Ch 70 Oxidizers, Ch 71 Pyrophoric Solids, Ch 72 Unstable Solids, Ch 73 Water-Reactive Solids.

REMARKS - A COPY OF THIS NOTICE WILL BE ON FILE IN THE OFFICE OF THE FIRE INSPECTOR FOR FURTHER ACTION

INSTALL CAP ON SPRAY NOZZLE AND TEST LINE - LOMBARDI'S FIRE EXTINGUISHER NOT INSPECTED MONTHLY - 1220 NO INDEX ON BREAKER PANEL - LV-19 BEHIND CHICKEN FRY FRY VERDOR INSTALL SPRINKLER HEAD - GRILL MASTER ELECTRICAL RM CLEAN FILTERS & ALIGN SPRAY NOZZLE - NOODLES BAR

OWNER/AGENT/MANAGER REPRESENTATIVE

Signature: BJDenny @14480

INSPECTING OFFICER/FIRE DEPARTMENT

Signature: James J. Cornish 1136125 No. WICOMM. FLAG. INSP. #1072082

WHITE - Inspector, YELLOW - Fire Department, PINK - Owner

ONEIDA TRIBE OF INDIANS OF WISCONSIN

ZONING DEPARTMENT

Location:

N7332 Water Circle Place
Oneida, WI 54155

Office: (920) 869-1600



Mailing Address:

P.O Box 365
Oneida, WI 54155-0365

Toll Free: (800) 236-2868

Fax: (920) 869-1610

Fire Inspection Report Form

Page 2 of 2

2020 AIRPORT DR
LOCATION (Legal Address)

MAJAN CASINO
NAME OF BUSINESS

7/11/17
DATE OF INSPECTION

7/11/17
COMPLIANCE DATE

*Section 66.4 (Standards) of the Building Code of the Oneida Reservation incorporates SPS 314 by reference, SPS 314.001 incorporates NFPA 1 reference, NFPA 1 2.1 incorporates the entire NFPA suite by reference.

Table with 3 columns listing fire safety codes: Ch 1 Administrative, Ch 10 General Fire Safety, Ch 11 Building Services, Ch 12 Features of Fire Protection, Ch 13 Fire Protection Systems, Ch 14 Means of Egress, Ch 16 Safeguards During Building Construction, Alteration & Demolition Operations, Ch 18 Fire Department Access & Water Supply, Ch 19 Combustible Waste & Refuse, Ch 20 Occupancy Fire Safety, Ch 22 Automobile Wrecking Yards, Ch 25 Grandstands & Bleachers, Folding & Telescopic Seating, Tents, & Membrane Structures, Ch 26 Laboratories Using Chemicals, Ch 27 Manufactured Home & Recreational Vehicle Sites, Ch 29 Parking Garages, Ch 30 Motor Fuel Dispensing Facilities & Repair Garages, Ch 33 Outside Storage of Tires, Ch 34 General Storage, Ch 40 Dust Explosion Prevention, Ch 41 Hot Work Operations, Ch 42 Refueling, Ch 45 Combustible Fibers, Ch 50 Commercial Cooking Equipment, Ch 52 Stationary Lead-Acid Battery Systems, Ch 53 Mechanical Refrigeration, Ch 60 Hazardous Materials, Ch 61 Aerosol Products, Ch 63 Compressed Gases and Cryogenic Fluids, Ch 65 Explosives, Fireworks & Model Rocketry, Ch 66 Flammable Solids, Ch 69 Liquefied Petroleum Gases & Liquefied Natural Gases, Ch 70 Oxidizers & Organic Peroxides, Ch 71 Pyrophoric Solids & Liquids, Ch 72 Unstable [Reactive] Solids & Liquids, Ch 73 Water-Reactive Solids & Liquids.

REMARKS - A COPY OF THIS NOTICE WILL BE ON FILE IN THE OFFICE OF THE FIRE INSPECTOR FOR FURTHER ACTION

INSTALL SPRINKLER HEAD - CLOSET BY DOOR 2027
DSDemy 14480
WI COMM. BLD. INSP. #1872082

OWNER/AGENT/MANAGER REPRESENTATIVE
INSPECTING OFFICER/FIRE DEPARTMENT No.

WHITE - Inspector, YELLOW - Fire Department, PINK - Owner
14463
12843
OP 2000B 9/13



Total Energy Systems, LLC
A TELOCIN GROUP, INC. COMPANY

2211 American Blvd • De Pere, WI 54115
Phone 888-548-1400 • Fax 920-964-1409
8525 N. 87th Street • Milwaukee, WI 53224
Phone 800-236-6626 • Fax 414-357-6278

14950 Martin Drive • Eden Prairie, MN 55344
Phone 866-583-1671 • Fax 952-767-1681
4324 Airlane Dr. SE • Grand Rapids, MI 49512
Phone 888-341-5610 • Fax 616-971-0146

BILL TO

ONEIDA TRIBE OF INDIANS/WISC
ATTN: ACCOUNTS PAYABLE
P O BOX 365
ONEIDA, WI 54155

JOB SITE

G-M MAIN CASINO
2100 AIRPORT DRIVE
GREEN BAY, WI 54135

WORK ORDER
166898
PAGE
1 / 1

CUSTOMER PURCHASE ORDER NUMBER	DATE ENTERED	PRIORITY	INIT	ACCOUNT NUMBER	SITE NUMBER
TWJ-83088-16-PO	09/01/2017	N	SMV	000000006241	000000000000003
WARRANTY	MODEL NUMBER	SPEC NUMBER		SERIAL NUMBER	
YES <input type="checkbox"/> NO <input type="checkbox"/>	500DFFB ONAN GENERATOR	61851H		I930520933	
CONTACT NAMES	PHONE NUMBERS	IN SERVICE INFORMATION			
CONTACT: TIM SKENANDORE CALLER: TIM SKENANDORE	BILL TO: 920-490-1100 SHIP TO:	STARTUP DATE	EXP DATE		
		PARTS DATE	LABOR DATE		
CALL TYPE	REASON	METER HOURS	ROUND TRIP MILES	NUMBER OF TRIPS	TOTAL MILES
P/M	PM		20.00		
QUANTITY	PART NUMBER	DESCRIPTION		LOC	PROMISE DATE
	GB	GB - LABOR HOURS		GB	9/12/2017
	PM GB	PLANNED MAINTENANCE PER AGREEMENT		GB	9/12/2017
	MTS	MIKE S. - LABOR HOURS		GB	9/12/2017
	09/12/2017 MTS	246.8 engine hours. Drove to site. Performed preventive maintenance inspection per checklist. Test ran unit under building load. Unit is operating properly.			
	2C	ROUND TRIP CHARGE - TRK - MTS		GB	9/12/2017

SERVICE TO BE PERFORMED

INSPECTION, TESTING - SCHEDULE 2ND TUESDAY OF EACH MONTH

TOTAL ENERGY SYSTEMS, LLC shall have no responsibility to the owner for special or consequential damages including loss of time, injury to person or property or any other consequential damage or incidental or economic loss. All other warranties, expressed and implied, including merchantability and fitness for a particular purpose, are hereby waived, disclaimed and excluded.

CUSTOMER SIGNATURE _____ SERVICE TECH SIGNATURE _____ DATE _____

 Total Energy Systems, LLC	<input type="checkbox"/> Green Bay 2211 American Blvd. DePere, WI 54115 888-548-1400 920-964-1409	<input type="checkbox"/> Milwaukee 8525 W. 87th Street Milwaukee, WI 53224 800-236-6626 P 414-357-6278	<input type="checkbox"/> Eden Prairie 14950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 651-925-3184 F	<input type="checkbox"/> Grand Rapids 4324 Airline Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F
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PLANNED MAINTENANCE AGREEMENT CHECKLIST

CUSTOMER NAME		ACCOUNT NUMBER		SITE NUMBER	
Onleda		6241		0003	
TECHNICIAN		DATE	HOOR START	HOOR FINISH	
Mike Smith		09/12/2017	246.5	246.8	
GENERATOR	MAKE	MODEL	SERIAL	SPEC	
	Onan	5000FFB	1930520933	61851H	
TRANSFER SWITCH	MAKE	MODEL	SERIAL	CONTACTOR SERIAL	
	ASCO	7000			
ENGINE	MAKE	MODEL	SERIAL	W/O#	
	Cummins	37149288 KTTA19G2	61173	166898	
Ref. #	Inspection Checks	Satisfactory	Unsatisfactory	N/A	Comments

Cooling System

1 a	Coolant - Visual inspection of level and condition	X			
b	Coolant - Record Protection level	X			-34
c	Pressure Test System - Record test pressure	X			No visible leaks
d	Filler Cap - Visual inspection of gaskets and sealing surfaces	X			
e	Radiator/Heat Exchanger - Visual inspection for leaks, damage and debris	X			
f	Fan Guard - Inspect for missing or broken parts	X			
g	Fan Drive Pulley - Check for loose or worn pulleys and lube fan drive (if applicable)	X			
h	Fan Belts - Inspect for frayed or worn belts. Check tension and adjust	X			
i	Hoses - Visual inspection of all hoses for condition. Check Connections	X			
j	Water Pump - Visual inspection for leaks	X			
k	Jacket Water Heater - Check for proper operation. Record temperature	X			146F
l	Coolant Test Strip - Record Results	X			pH 8.0 Nitrates 900 ppm

Lubrication System

2 a	Oil Level - Check for proper level	X			
b	Oil Leaks - Inspect for leaks. Wipe engine and change absorbent pads (where applicable)	X			
c	Crankcase Breather System - Inspect hose and connections. Note excessive blow by during test run	X			

Intake Air System

3 a	Air Filter - Inspect restriction gauge	X			
b	Air Filter - Inspect filter element	X			
c	Air Inlet System - Inspect piping for damaged or loose connections.	X			

Exhaust System

4 a	Silencer and Piping (Interior) - Inspect for damage/leakage of piping and/or insulation	X			
b	Silencer and Piping (Exterior) - Inspect for damage/leakage of piping. Check Rain cap	X			
c	Exhaust Manifold - Inspect for damage or missing hardware or wet stacking	X			

Fuel System - Diesel

5 a	Fuel Tank - Visually inspect for leaks and proper level. Record Level	X			FULL
b	Day Tank - Check Tank Level. Record Level			X	
c	Fuel Priming Pump - Inspect for proper operation	X			
d	Fuel Filters - Primary/Secondary, Inspect for damage or leaks	X			
e	Water/Trap Separator - Drain water from tank or separator if valves are available	X			
f	Fuel lines - Visually inspect fuel lines for leaks and tight connections. Check line brackets	X			
g	Solenoid Valves - Check for proper operation	X			

Fuel System - Gaseous

6 a	Fuel Tank (Propane) - Visual inspection for leaks and proper level. Record Level			X	
b	Fuel Filter / Strainer - Visual inspection for damage or leaks. Clean or Replace			X	
c	Fuel lines - Visually inspect fuel lines for leaks and tight connections. Inspect line brackets			X	
d	Solenoid Valves - Check for proper operation			X	

 Total Energy Systems, LLC	<input type="checkbox"/> Green Bay 2211 American Blvd. DePere, WI 54115 888-548-1400 920-964-1409	<input type="checkbox"/> Milwaukee 8525 W. 87th Street Milwaukee, WI 53224 800-236-6626 P 414-357-6278	<input type="checkbox"/> Eden Prairie 14950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 651-925-3184 F	<input type="checkbox"/> Grand Rapids 4324 Airline Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F
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PLANNED MAINTENANCE AGREEMENT CHECKLIST

Ref. #	Inspection Checks	Satisfactory	Unsatisfactory	N/A	Comments
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Ignition System

7 a	Spark Plugs - Visually inspect and replace as necessary			X	
b	Distributor - Visually inspect and replace parts as necessary			X	
c	Spark Plug Wires - Visually inspect and replace as necessary			X	

Starting System

8 a	Battery Charger - Measure battery charger float voltage. Record voltage	X			26.4
b	Battery Charger - Check for proper operation and connections	X			
c	Batteries - Check electrolyte level (where applicable)	X			
d	Battery Cables - Clean and tighten all battery cables	X			
e	Starting Motor(s) - Inspect connections and wiring	X			
f	Battery Type and Quantity	X			8D/2
g	Date Stamped Battery with Paint Pen and Note Age	X			04/2016

Generator

9 a	Wiring - Inspect for loose connections	X			
b	Voltage Regulator - Inspect for loose connections	X			
c	Stator & Rotor - Visually inspect for damage and air gap	X			
d	Coupling and Guards - Inspect for vibration and loose or missing parts	X			
e	General - Inspect for debris or animal damage	X			

Controller

10 a	Wiring - Inspect for loose connections	X			
b	Circuit Boards and Meters - Inspect for loose connections	X			
c	Panel Lamps - Operational check of illumination and safety lamps	X			

Ref. #	Operational Checks	Satisfactory	Unsatisfactory	N/A	Comments
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Transfer Switch(es)

11 a	Infrared Temperature readings of connections (Normal)			X	
b	Infrared Temperature readings of connections (Load)			X	
c	Infrared Temperature readings of connections (Emergency) - Test near end of loaded run			X	
d	Visual Inspection - Check for loose or broken wires and dirt accumulation			X	
e	Exerciser Clock - Check for correct time. Adjust if necessary.			X	
f	Digital Controller - Check operational records for problems			X	

Controller

12 a	Start Controls - Manual check for proper operation and general starting ability	X				
b	Remote Annunciators and Alarms - Test all panel and system alarms for proper operation	X				
c	Check AC gauges and meters and record readings	Volts A		Volts B	Volts C	Frequency
		480	480	480	60.0	
		Amps A		Amps B	Amps C	Loaded Y/N
d	Check DC gauges and meters and record readings	50	50	50	YES	
		Oil Pressure		Coolant Temp	Battery Volts	Fuel Pressure
		80	180	28.4	N/A	

 Total Energy Systems, LLC	<input type="checkbox"/> Green Bay 2211 American Blvd. DePere, WI 54115 888-548-1400 920-964-1409	<input type="checkbox"/> Milwaukee 8525 W. 87th Street Milwaukee, WI 53224 800-236-6626 P 414-357-6278	<input type="checkbox"/> Eden Prairie 14950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 651-925-3184 F	<input type="checkbox"/> Grand Rapids 4324 Airline Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F
--	--	---	--	---

PLANNED MAINTENANCE AGREEMENT CHECKLIST

Ref. #	Operational Checks	Satisfactory	Unsatisfactory	N/A	Comments
Cooling System					
13 a	Cooling System - Check temperature of inlet and outlet of radiator. Record temperatures	X			167F 93F
b	Water Pump - Check for leaks and unusual noise or vibration. Check Pulley	X			
c	Fan and Belts - Check for leaks and unusual noise or vibration	X			
Starting System					
14 a	Starter and Alternator - Check for unusual noise or vibration	X			
General					
15 a	Enclosure Condition - Check for leaks, security, etc.	X			
b	Inspect for oil, fuel, coolant, intake or exhaust leaks while running	X			
c	Visual Inspection - Overall condition of generator set	X			
d	Vibration Isolators - Visual Inspection for broken springs or damaged cases	X			
e	Louvers - Check for proper operation of louvers. Minor adjustment if necessary	X			
Operational Test					
16 a	Test unit with load (if possible)	X			
17 a	Unit transferred in less than 10 seconds (NFPA110)			X	

Ref. #	Operational Checks	Satisfactory	Unsatisfactory	N/A	Comments
After Shutdown					
18 a	Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit)			X	
b	Take coolant sample (if required) - Recheck for proper radiator level. Top off as required			X	
c	Take fuel sample (if required) - Inform customer if fuel is required			X	
d	Grease generator bearing (if applicable) - 2 pumps annually			X	
e	Change engine oil, fuel and oil filters (Maintenance Visit)			X	
f	Start engine and check for leaks	X			
g	Check for proper crankcase level	X			
h	CHECK GENERATOR BREAKER	X			
i	RESET ALL CONTROLS TO AUTOMATIC	X			
j	Talk to customer about basic system operation.	X			

Repair Recommendations or Additional Comments:

09/12/2017 MTS 246.8 engine hours. Drove to site.
 Performed preventive maintenance inspection per checklist.
 Test ran unit under building load. Unit is operating properly.

Customer Signature

Sprinkler Inspection Certificate

For

Oneida Casino
2020 Airport Drive
Green Bay, WI 54313

Tested to NFPA 25 Standards

This Inspection was performed in accordance with applicable NFPA Standards. The subsequent pages of this report provide performance measurements, listed ranges of acceptable results, and complete documentation of the inspection. Whenever discrepancies exist between acceptable performance standards and actual test results, notes and/or recommended solutions have been proposed or provided for immediate review and approval.

*Quarterly Inspection
Inspection Date
Oct 2, 2017*

Building: Oneida Casino

Contact: Tim Skenandore
Title: Facilities Director

Company: Communications Engineering Company - Green
Bay

Contact: Gary Peterman
Title: Senior Inspector

Executive Summary

Generated by: BuildingReports.com

Building Information			
Building: Oneida Casino	Contact: Tim Skenandore		
Address: 2020 Airport Drive	Phone: 920-494-4500		
Address:	Fax:		
City/State/Zip: Green Bay, WI 54313	Mobile: 920-819-1823		
Country: United States of America	Email: tskenan1@oneidanation.org		
Inspection Performed By			
Company: Communications Engineering Company - Green Bay	Inspector: Gary Peterman		
Address: 2200 American Blvd.	Phone: 920-434-9082		
Address:	Fax:		
City/State/Zip: De Pere, WI 54115	Mobile:		
Country: United States of America	Email: gpeterman@cecinfo.com		
System Control Unit			
System Type	System Location	Protected Area	Devices
Service Main	Parking Garage	Building	1
Service Main	Parking Lot By Front Valet P	Building	1
Service Main	Parking Lot By Vince Lombard	Building	1
Service Main	Rear Parking Garage	Building	2
Wet Pipe	Closet High Stakes	Building	14
Wet Pipe	Closet High Stakes	North Area	7
Wet Pipe	Closet High Stakes	South Area	7
Wet Pipe	Sprinkler Head Inspection	Building	4

Inspection Summary								
Category	Total Items		Serviced		Passed		Failed/Other	
	Qty	%	Qty	%	Qty	%	Qty	%
Valve	9	24.32%	6	66.67%	6	100.00%	0	0%
Hose	6	16.22%	1	16.67%	1	100.00%	0	0%
Device	4	10.81%	4	100.00%	4	100.00%	0	0%
Sprinkler	12	32.43%	2	16.67%	2	100.00%	0	0%
Alarm	6	16.22%	3	50.00%	3	100.00%	0	0%
Totals	37	100%	16	43.24%	16	100.00%	0	0%

Certification

Company: Communications Engineering Company – Green Bay
 Building: Oneida Casino
 Inspector: Gary Peterman
 Contact: Tim Skenandore


 Signed: Oct 2, 2017 11:03:15 AM


 Signed: Oct 2, 2017 11:03:41 AM

Gary Peterman

Certification Type	Number
Wisconsin State Certification – Cross Connection Control Tester	683220
Wisconsin State License – Journeyman Automatic Fire Sprinkler Fitter	683220

Inspection & Testing

Generated by: BuildingReports.com

Building: Oneida Casino				
<p><i>The Inspection & Testing section lists all of the items inspected in your building. Items are grouped by Passed or Failed/Other. Items are listed by Category. Each item includes the services performed, and the time & date at which testing occurred.</i></p>				
Device Type	Location	Service	Time	Date
<i>Passed</i>				
Closet High Stakes Wet Pipe, Building				
Communicator	1st Floor Telephone Room Main Casino	Restored @ 11:10:00	11:11:20 AM	10/02/2017
Fire Dep't Connection	1st Floor Outside Sprinkler Closet High Stakes On Wall	Visual & Functional, Passed	10:58:51 AM	10/02/2017
Backflow Prevention	1st Floor Sprinkler Closet High Stakes Serial DA1037 Flow 536 GPM Annually Tested July	Visual, Passed	10:56:36 AM	10/02/2017
Control Valve	1st Floor Sprinkler Closet High Stakes Valve #1	Visual, Passed	10:56:53 AM	10/02/2017
Control Valve	1st Floor Sprinkler Closet High Stakes Valve #2	Visual, Passed	10:57:05 AM	10/02/2017
Control Valve	1st Floor Sprinkler Closet High Stakes	Visual, Passed	10:57:27 AM	10/02/2017
Closet High Stakes Wet Pipe, North Area				
Waterflow Switch	1st Floor Sprinkler Closet High Stakes 6 Inch	Visual, Passed	10:56:12 AM	10/02/2017
Drain	1st Floor Sprinkler Closet High Stakes Annually Tested July	Visual & Functional, Passed	11:02:23 AM	10/02/2017
Gauge	1st Floor Sprinkler Closet High Stakes Installed 2014	Visual & Functional, Passed	11:02:01 AM	10/02/2017
Piping	1st Floor Sprinkler Closet High Stakes Hydraulic Nameplate Present 5 Year Done 9/6/16	Visual, Passed	10:52:41 AM	10/02/2017
Control Valve	1st Floor Sprinkler Closet High Stakes	Visual, Passed	10:53:01 AM	10/02/2017
Closet High Stakes Wet Pipe, South Area				
Waterflow Switch	1st Floor Sprinkler Closet High Stakes 6 Inch	Visual, Passed	10:50:45 AM	10/02/2017
Drain	1st Floor Sprinkler Closet High Stakes Annually Tested July	Visual & Functional, Passed	11:02:49 AM	10/02/2017
Gauge	1st Floor Sprinkler Closet High Stakes Installed 2014	Visual & Functional, Passed	11:01:50 AM	10/02/2017
Piping	1st Floor Sprinkler Closet High Stakes Hydraulic Nameplate Present 5 Year Done 9/6/16	Visual, Passed	11:02:44 AM	10/02/2017
Control Valve	1st Floor Sprinkler Closet High Stakes	Visual, Passed	10:51:59 AM	10/02/2017
<i>Untested</i>				
Parking Garage Service Main, Building				
Fire Hydrant	Ground Parking Garage Between Visitor Entrance To Ramp And Casino Building Used			

Device Type	Location	Service	Time	Date
	Hose And Monster			
Parking Lot By Front Valet P Service Main, Building				
Fire Hydrant	Ground Parking Lot By Front Valet Parking Entrance Used Hose And Monster			
Parking Lot By Vince Lombard Service Main, Building				
Fire Hydrant	Ground Parking Lot By Vince Lombardi Entrance Used Hose And Monster			
Rear Parking Garage Service Main, Building				
Fire Hydrant	Ground Rear Parking Garage Employee Side Used Pitot			
Fire Hydrant	Ground Rear Parking Garage Visitor Entrance To Ramp Used Pitot			
Closet High Stakes Wet Pipe, Building				
Tamper Switch	1st Floor Sprinkler Closet High Stakes			
Sprinkler Box	1st Floor Sprinkler Closet High Stakes			
Sprinkler Box Spares	1st Floor Sprinkler Closet High Stakes Fast Pendant White 155 1/2			
Sprinkler Box Spares	1st Floor Sprinkler Closet High Stakes Fast Pendant Chrome 155 1/2			
Sprinkler Box Spares	1st Floor Sprinkler Closet High Stakes Fast Concealed Pendant Brass 155 1/2			
Sprinkler Box Spares	1st Floor Sprinkler Closet High Stakes Standard Upright Brass 155 1/2			
Wrenches	1st Floor Sprinkler Closet High Stakes			
Check Valve	1st Floor Sprinkler Closet High Stakes 5 Year Done 9/6/2016			
Closet High Stakes Wet Pipe, North Area				
Tamper Switch	1st Floor Sprinkler Closet High Stakes			
Inspector's Test	1st Floor Sprinkler Closet High Stakes North			
Closet High Stakes Wet Pipe, South Area				
Tamper Switch	1st Floor Sprinkler Closet High Stakes			
Inspector's Test	1st Floor Sprinkler Closet High Stakes South			
Sprinkler Head Inspection Wet Pipe, Building				
Fast Response	Inspection Of All Visible Sprinkler Heads			
Fast Response	Installed 1992 – Due Every 20 Years			
Standard Response	Inspection Of All Visible Sprinkler Heads			
Standard Response	Installed 1992 – Due Every 50 Years			

Wet Pipe Fire Sprinkler Systems

Generated by: *BuildingReports.com*

Building: Oneida Casino			Closet High Stakes, Building			
<p><i>A sprinkler system employing automatic sprinklers attached to a piping system containing water and connected to a water supply so that water discharges immediately from sprinklers opened by heat from a fire.</i></p>						
Alarms						
Tamper Switch						
Type	Description	Manufacturer	Zone/Address	OK	ScanID	
Lever	Supervisory	Potter Electric	1, M2, 026	<input type="checkbox"/>	19315476	
Components						
Backflow Prevention						
Manufacturer	Model #	Size	Type	Service Type	Install Date	
Watts Regulator	757	8"	Double Check		06/01/1992	
Location		Water Purveyor	Meter Account #	Serial Number		
1st Floor Sprinkler Closet High Stakes Serial DA1037 Flow 536 GPM Annually Tested July						
Initial Test						
Check Valve 1		Check Valve 2		Relief Valve		
				Pressure Vacuum Breaker		
Held At	Repairs or Notes					
Final Test						
Check Valve 1		Check Valve 2		Relief Valve		
3.6		3.2		Pressure Vacuum Breaker		
Held At	Condition of Control Valve 1			Condition of Control Valve 2		
	Closed Tight			Closed Tight		
Check Valve						
Type	Location			Size	OK	ScanID
Grooved	1st Floor Sprinkler Closet High Stakes 5 Year Done 9/6/2016			4"	<input type="checkbox"/>	17448084
Control Valve						
Type	Manufacturer	Size	Position	Status	OK	ScanID
Butterfly	Victaulic	8"	Open	Locked	<input checked="" type="checkbox"/>	35392210
Butterfly	Victaulic	8"	Open	Locked	<input checked="" type="checkbox"/>	39643190
OS&Y	Fairbanks Morse	8"	Open	Supervised	<input checked="" type="checkbox"/>	17448081
Devices						
Fire Dep't Connection						

Location	Type	BallDrip	Rotating Swivels	Size	OK	ScanID
1st Floor Outside Sprinkler Closet High Stakes On Wall	Siamese	Yes	Yes	4"	<input checked="" type="checkbox"/>	17448089
Sprinkler Box						
Qty	Tool Available?	Size	Manufacturer	Location	OK	ScanID
1	Yes	12 unit		1st Floor Sprinkler Closet High Stakes	<input type="checkbox"/>	17448085
Sprinkler Box Spares						
Qty	Type	KFactor	Manufacturer	Location	OK	ScanID
5	Pendant		Tyco	1st Floor Sprinkler Closet High Stakes Fast Pendant White 155 1/2	<input type="checkbox"/>	30431066
2	Pendant		Star	1st Floor Sprinkler Closet High Stakes Fast Pendant Chrome 155 1/2	<input type="checkbox"/>	17448087
5	Concealed Pendant		Star	1st Floor Sprinkler Closet High Stakes Fast Concealed Pendant Brass 155 1/2	<input type="checkbox"/>	17448088
2	Upright		Star	1st Floor Sprinkler Closet High Stakes Standard Upright Brass 155 1/2	<input type="checkbox"/>	30432180
Wrenches						
Qty	Type	Manufacturer	Location	OK	ScanID	
1	Sprinkler		1st Floor Sprinkler Closet High Stakes	<input type="checkbox"/>	17448086	

Building: Oneida Casino				Closet High Stakes, North Area				
<i>A sprinkler system employing automatic sprinklers attached to a piping system containing water and connected to a water supply so that water discharges immediately from sprinklers opened by heat from a fire.</i>								
<i>Alarms</i>								
Tamper Switch								
Type	Description	Manufacturer	Zone/Address	OK	ScanID			
Lever	Supervisory	Potter Electric	1, M2, 026	<input type="checkbox"/>	17448070			
Waterflow Switch								
Type	Manufacturer	Model #	Sec	Size	Zone/Address	OK	ScanID	
Vane	System Sensor	WFD60		6.0	1, M2, 024	<input checked="" type="checkbox"/>	35392207	
<i>Components</i>								
Control Valve								
Type	Manufacturer	Size	Position	Status	OK	ScanID		
OS&Y	Kennedy	6"	Open	Supervised	<input checked="" type="checkbox"/>	17448069		
Inspector's Test								
Manufacturer	Model #	Pressure psi	Trip Time Sec	Flow Sec	OK	ScanID		
		N/A	N/A		<input type="checkbox"/>	17448083		
<i>Devices</i>								
Drain								
Current Inspection								
Type	Location	Size	Supply psi	Static psi	Residual psi	Sec	OK	ScanID
Main	1st Floor Sprinkler Closet High Stakes Annually Tested July	2"	60	60	45	5	<input checked="" type="checkbox"/>	35392208
Previous Inspections								
July 5, 2017								
Type	Location	Size	Supply psi	Static psi	Residual psi	Sec	OK	ScanID
Main	1st Floor Sprinkler Closet High Stakes Annually Tested July	2"	55	55	40	10	<input checked="" type="checkbox"/>	35392208
April 3, 2017								
Type	Location	Size	Supply psi	Static psi	Residual psi	Sec	OK	ScanID
Main	1st Floor Sprinkler Closet High Stakes Annually Tested July	2"	55	55	40	10	<input checked="" type="checkbox"/>	35392208
Gauge								
Type	Location	Static psi	Fill Type	Size	OK	ScanID		
System Pressure	1st Floor Sprinkler Closet High Stakes Installed 2014	60		1/4	<input checked="" type="checkbox"/>	17448068		
Piping								
Location	Type	Size	Service Date	Internal Inspection Due Date				
1st Floor Sprinkler Closet High Stakes	Steel	6	09/06/2021	09/06/2016				

Hydraulic Nameplate Present 5 Year Done 9/6/16					
Hangers	Braces	Fittings	Identified	Antifreeze	ScanID
Normal	Normal		Tagged		17448066

Building: Oneida Casino			Closet High Stakes, South Area					
<i>A sprinkler system employing automatic sprinklers attached to a piping system containing water and connected to a water supply so that water discharges immediately from sprinklers opened by heat from a fire.</i>								
<i>Alarms</i>								
Tamper Switch								
Type	Description	Manufacturer	Zone/Address	OK	ScanID			
Lever	Supervisory	Potter Electric	1, M2, 026	<input type="checkbox"/>	17448076			
Waterflow Switch								
Type	Manufacturer	Model #	Sec	Size	Zone/Address	OK	ScanID	
Vane	Potter Electric	VSR		6	1, M2, 025	<input checked="" type="checkbox"/>	30432178	
<i>Components</i>								
Control Valve								
Type	Manufacturer	Size	Position	Status	OK	ScanID		
OS&Y	Kennedy	6"	Open	Supervised	<input checked="" type="checkbox"/>	35392209		
Inspector's Test								
Manufacturer	Model #	Pressure psi	Trip Time Sec	Flow Sec	OK	ScanID		
		N/A	N/A		<input type="checkbox"/>	17448082		
<i>Devices</i>								
Drain								
Current Inspection								
Type	Location	Size	Supply psi	Static psi	Residual psi	Sec	OK	ScanID
Main	1st Floor Sprinkler Closet High Stakes Annually Tested July	2"	60	60	45	5	<input checked="" type="checkbox"/>	17448073
Previous Inspections								
July 5, 2017								
Type	Location	Size	Supply psi	Static psi	Residual psi	Sec	OK	ScanID
Main	1st Floor Sprinkler Closet High Stakes Annually Tested July	2"	55	55	45	10	<input checked="" type="checkbox"/>	17448073
April 3, 2017								
Type	Location	Size	Supply psi	Static psi	Residual psi	Sec	OK	ScanID
Main	1st Floor Sprinkler Closet High Stakes Annually Tested July	2"	55	60	50	10	<input checked="" type="checkbox"/>	17448073
Gauge								
Type	Location	Static psi	Fill Type	Size	OK	ScanID		
System Pressure	1st Floor Sprinkler Closet High Stakes Installed 2014	60		1/4	<input checked="" type="checkbox"/>	17448074		
Piping								
Location	Type	Size	Service Date	Internal Inspection Due Date				
1st Floor Sprinkler Closet High Stakes	Steel	6	09/06/2021	09/06/2016				

Hydraulic Nameplate Present 5 Year Done 9/6/16					
Hangers	Braces	Fittings	Identified	Antifreeze	ScanID
Normal	Normal		Tagged		17448072

Building: Oneida Casino				Sprinkler Head Inspection, Building			
<p><i>A sprinkler system employing automatic sprinklers attached to a piping system containing water and connected to a water supply so that water discharges immediately from sprinklers opened by heat from a fire.</i></p>							
Fast Response							
Qty	Type	Size	KFactor	Finish	Temperature	OK	ScanID
						<input type="checkbox"/>	33091513
Location				Description			
Inspection Of All Visible Sprinkler Heads							
Qty	Type	Size	KFactor	Finish	Temperature	OK	ScanID
						<input type="checkbox"/>	33091514
Location				Description			
Installed 1992 – Due Every 20 Years							
Standard Response							
Qty	Type	Size	KFactor	Finish	Temperature	OK	ScanID
						<input type="checkbox"/>	34223076
Location				Description			
Inspection Of All Visible Sprinkler Heads							
Qty	Type	Size	KFactor	Finish	Temperature	OK	ScanID
						<input type="checkbox"/>	34223077
Location				Description			
Installed 1992 – Due Every 50 Years							

Private Fire Service Mains

Generated by: BuildingReports.com

Building: Oneida Casino			Parking Garage, Building					
<i>Sprinkler piping and its appurtenances on private property typically between a source of water and the base of the system riser for water-based fire protection systems.</i>								
<i>Devices</i>								
Fire Hydrant								
Location	Mfr	Model	Type		Position	Size	O K	ScanID
Ground Parking Garage Between Visitor Entrance To Ramp And Casino Building Used Hose And Monster			Dry Barrel/Pedestal			6"	<input type="checkbox"/>	35392213
Description	Orifice	Flow Rate	Static	Residual	Valve Type	Flush Test Date		
	2@2-1/2" and 1@4"	675 GPM	Closed		Closed against pressure	07/05/2017		

Building: Oneida Casino	Parking Lot By Front Valet P, Building
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Sprinkler piping and its appurtenances on private property typically between a source of water and the base of the system riser for water-based fire protection systems.

Fire Hydrant

Location	Mfr	Model	Type		Position	Size	O K	ScanID
Ground Parking Lot By Front Valet Parking Entrance Used Hose And Monster			Dry Barrel/Pedestal			6"	<input type="checkbox"/>	35392215
Description	Orifice	Flow Rate	Static	Residual	Valve Type	Flush Test Date		
	2@2-1/2" and 1@4"	631 GPM	Closed		Closed against pressure	07/05/2017		

Building: Oneida Casino	Parking Lot By Vince Lombard, Building
<i>Sprinkler piping and its appurtenances on private property typically between a source of water and the base of the system riser for water-based fire protection systems.</i>	

Fire Hydrant								
Location	Mfr	Model	Type		Position	Size	O K	ScanID
Ground Parking Lot By Vince Lombardi Entrance Used Hose And Monster			Dry Barrel/Pedestal			6"	<input type="checkbox"/>	35392214
Description	Orifice	Flow Rate	Static	Residual	Valve Type	Flush Test Date		
	2@2-1/2" and 1@4"	584 GPM	Closed		Closed against pressure	07/05/2017		

Building: Oneida Casino				Rear Parking Garage, Building				
<i>Sprinkler piping and its appurtenances on private property typically between a source of water and the base of the system riser for water-based fire protection systems.</i>								
Fire Hydrant								
Location	Mfr	Model	Type		Position	Size	O K	ScanID
Ground Rear Parking Garage Employee Side Used Pitot			Dry Barrel/Pedestal			6"	<input type="checkbox"/>	35392211
Description	Orifice	Flow Rate	Static	Residual	Valve Type	Flush Test Date		
	2@2-1/2" and 1@4"	1050 GPM	Close d		Closed against pressure	07/05/2017		
Location	Mfr	Model	Type		Position	Size	O K	ScanID
Ground Rear Parking Garage Visitor Entrance To Ramp Used Pitot			Dry Barrel/Pedestal			6"	<input type="checkbox"/>	35392212
Description	Orifice	Flow Rate	Static	Residual	Valve Type	Flush Test Date		
	2@2-1/2" and 1@4"	1090 GPM	Close d		Closed against pressure	07/05/2017		

Inventory & Warranty Report

Generated by: BuildingReports.com

Building: Oneida Casino

The Inventory & Warranty Report lists each of the devices and items that are included in your Inspection Report. A complete inventory count by device type and category is provided. Items installed within the last 90 days, within the last year, and devices installed for two years or more are grouped together for easy reference.

Device or Item	Category	% of Inventory	Quantity
Inspector's Test	Valve	5.41%	2
Check Valve	Valve	2.70%	1
Sprinkler Box	Sprinkler	2.70%	1
Wrenches	Sprinkler	2.70%	1
Tamper Switch	Alarm	8.11%	3
Sprinkler Box Spares	Sprinkler	10.81%	4
Fast Response	Sprinkler	5.41%	2
Standard Response	Sprinkler	5.41%	2
Fire Hydrant	Hose	13.51%	5
Waterflow Switch	Alarm	5.41%	2
Control Valve	Valve	13.51%	5
Piping	Sprinkler	5.41%	2
Backflow Prevention	Valve	2.70%	1
Fire Dep't Connection	Hose	2.70%	1
Gauge	Device	5.41%	2
Drain	Device	5.41%	2
Communicator	Alarm	2.70%	1

Device or Item	Qty	Model #	Type	Description	Install Date
<i>In Service - 3 Years to 5 Years</i>					
Closet High Stakes Wet Pipe, North Area					
Gauge	1			System Pressure	07/02/2014
Closet High Stakes Wet Pipe, South Area					
Gauge	1			System Pressure	07/02/2014
Closet High Stakes Wet Pipe, Building					
Sprinkler Box Spares	1			Pendant	06/01/2013
<i>In Service - 15 Years to 25 Years</i>					
Closet High Stakes Wet Pipe, Building					
Sprinkler Box Spares	1			Concealed Pendant	06/01/2002
<i>In Service - 25 Years or Older</i>					
Closet High Stakes Wet Pipe, Building					
Fire Dep't Connection	1			Siamese	06/01/1992
Sprinkler Box	1				06/01/1992
Wrenches	1			Sprinkler	06/01/1992
Check Valve	1	90		Grooved	06/01/1992
Control Valve	1	412		OS&Y	06/01/1992
Tamper Switch	1	OSYSU		Lever	06/01/1992
				Main Control	06/01/1992
				Supervisory	06/01/1992

<i>In Service - 25 Years or Older</i>				
Communicator	1	4010	Digital	06/01/1992
			Communicator	
Sprinkler Box Spares	1		Pendant	06/01/1992
Sprinkler Box Spares	1		Upright	06/01/1992
Control Valve	2	702	Butterfly	Main Control
Backflow Prevention	1	757	Double Check	06/01/1992
Closet High Stakes Wet Pipe, North Area				
Drain	1		Main	06/01/1992
Inspector's Test	1			06/01/1992
Piping	1		Steel	06/01/1992
Control Valve	1	KSII	OS&Y	Wall
Tamper Switch	1		Lever	Supervisory
Waterflow Switch	1	WFD60	Vane	Alarm
Closet High Stakes Wet Pipe, South Area				
Drain	1		Main	06/01/1992
Inspector's Test	1			06/01/1992
Piping	1		Steel	06/01/1992
Control Valve	1	KSII	OS&Y	Wall
Tamper Switch	1		Lever	Supervisory
Waterflow Switch	1	VSR	Vane	Alarm
Parking Garage Service Main, Building				
Fire Hydrant	1		Dry Barrel/Pedestal	06/01/1992
Parking Lot By Front Valet P Service Main, Building				
Fire Hydrant	1		Dry Barrel/Pedestal	06/01/1992
Parking Lot By Vince Lombard Service Main, Building				
Fire Hydrant	1		Dry Barrel/Pedestal	06/01/1992
Rear Parking Garage Service Main, Building				
Fire Hydrant	2		Dry Barrel/Pedestal	06/01/1992
Sprinkler Head Inspection Wet Pipe, Building				
Fast Response	2			06/01/1992
Standard Response	2			06/01/1992

Zone Address Report

Generated by: BuildingReports.com

Building: Oneida Casino				
<p><i>The Zone Address Report lists all of the devices and items that have an individual address, or are grouped together under a common zone. The device type, location and description are included for your reference. For more information on the device, use the link provided under ScanID.</i></p>				
Address	Device Type	Location	Type	ScanID
Control Panel 1				
Zone/Address: M2				
024	Waterflow Switch	1st Floor Sprinkler Closet High Stakes 6 Inch	Vane	35392207
025	Waterflow Switch	1st Floor Sprinkler Closet High Stakes 6 Inch	Vane	30432178
026	Tamper Switch	1st Floor Sprinkler Closet High Stakes	Lever	17448070
026	Tamper Switch	1st Floor Sprinkler Closet High Stakes	Lever	17448076
026	Tamper Switch	1st Floor Sprinkler Closet High Stakes	Lever	19315476

Notes & Recommendations

Generated by: BuildingReports.com

Building: Oneida Casino				
<p><i>The Notes & Recommendations Report details additional inspection notes made by the Inspectors during the course of the building inspection. Notes are grouped by SystemID.</i></p>				
Note	Device Type	Location	Comment	ScanID
<i>Parking Lot By Front Valet P Service Main, Building</i>				
1	Fire Hydrant	Ground Parking Lot By Front Valet Parking Entrance Used Hose And Monster		35392215
Cannot Shutdown Water Supply Quote To Tim S.				
<i>Parking Lot By Vince Lombard Service Main, Building</i>				
2	Fire Hydrant	Ground Parking Lot By Vince Lombardi Entrance Used Hose And Monster		35392214
Needs Water Pumped Out Of Hydrant With Manual Or Battery Pump Because Of Location!				

WON-DOOR FG INSPECTION REPORT


LOCATION: Oneida Casino, 2020 Airport Dr., Green Bay, WI 54313
 ATTN: Kenny Skenandore
 INSPECTION DATE: 9/13/2016
 JOB NUMBERS: JWC# (213392) WD# (76403)

DOOR LOCATION:	BATTERIES:	LIMITS:	EXIT HRDW:	LEAD-POST:	KEY SWITCH:	CCOM SWITCH:	CHAIN/MOTOR:	FIRE MODE:	NOTE:
Lombardi Bar MFWII	(1) 2014 12.0v Load	Pass #98	Pass (2) Total	Pass	N/A	Pass CL/OP/RE/MU	Pass/Beige C05 13.56v Charger	Pass	2 1
Bathroom Entrance MFWII	(1) 2014 12.1v Load	Pass #65	Pass (2) Total	Pass	N/A	Pass CL/OP/RE/MU	Pass/Beige C05 13.54v Charger	Pass	2 1

NOTES: (1) 12v 35amp Battery Unit.
 (2) The battery in these units should be replaced during next years scheduled inspections.

THIS ANNUAL INSPECTION MEETS THE NFPA 1, 72 & 80 CODES AND THE UNIFORM FIRE CODES FOR INSPECTIONS WHICH THE STATE OF WISCONSIN HAS ADOPTED ALONG WITH ALL THE MANUFACTURES REQUIREMENTS & RECOMMENDATIONS.

WE WILL CONTACT YOU 1 MONTH BEFORE REQUIRED TESTING NEXT YEAR TO SCHEDULE AN INSPECTION

INSPECTED BY:  DATE: 9-28-2016
 DEREK MOORE - SERVICE & INSTALLATION MANAGER
 JWC BUILDING SPECIALTIES, INC.
 HARTLAND, WI
 262-522-1385

Fire Alarm and Life Safety System Inspection Certificate

For

Oneida Mason Street
2522 Mason Street
Green Bay, WI 54313

Tested to NFPA 72 Standards

This Inspection was performed in accordance with applicable NFPA Standards. The subsequent pages of this report provide performance measurements, listed ranges of acceptable results, and complete documentation of the inspection. Whenever discrepancies exist between acceptable performance standards and actual test results, notes and/or recommended solutions have been proposed or provided for immediate review and approval.

*Monthly Inspection
Inspection Date
Oct 2, 2017*

Building: Oneida Mason Street

Contact: Tim Skenandore
Title: Facilities Director

Company: Communications Engineering Company - Green
Bay



Contact: Gary Peterman
Title: Senior Inspector

Executive Summary

Generated by: *BuildingReports.com*

Building Information		
Building: Oneida Mason Street	Contact: Tim Skenandore	
Address: 2522 Mason Street	Phone: 920-494-4500	
Address:	Fax:	
City/State/Zip: Green Bay, WI 54313	Mobile: 920-819-1823	
Country: United States of America	Email: tskenan1@oneidanation.org	
Inspection Performed By		
Company: Communications Engineering Company – Green Bay	Inspector: Gary Peterman	
Address: 2200 American Blvd.	Phone: 920-434-9082	
Address:	Fax:	
City/State/Zip: De Pere, WI 54115	Mobile:	
Country: United States of America	Email: gpeterman@cecinfo.com	
System Control Unit		
Manufacturer: SimplexGrinnell	Inspection Date: 10/02/2017	IDC Style: B
Model Number: 4100ES	Install Date: 04/28/2014	SLC Style:
Software Version: 2.03	Version Date: 04/28/2014	NAC Style: Y
Location: 1st Floor Phase 2 In Electrical Room A101A	Current Protection: Breaker	
Monitoring		
Company: COPS Monitoring	Phone: 877-509-0821	Account #:
Central Station Signal Verification		
Type: Digital Communicator	Mfg: First Alert	Model #: FA2000C
Test Time/Date:	Restore Time	
Type of Signal	Signal Confirmation	Notes
Type: Alarm Signal	Confirmed Time:	
Type: Alarm Restoral	Confirmed Time:	
Type: Trouble Signal	Confirmed Time:	
Type: Trouble Restoral	Confirmed Time:	
Type: Supervisory Signal	Confirmed Time:	
Type: Supervisory Restoral	Confirmed Time:	

Inspection Summary								
Category	Total Items		Serviced		Passed		Failed/Other	
	Qty	%	Qty	%	Qty	%	Qty	%
Monitor	6	3.90%	0	0%	0	0%	0	0%
Supervisory	2	1.30%	0	0%	0	0%	0	0%
Auxiliary	1	0.65%	0	0%	0	0%	0	0%
Indicating	3	1.95%	1	33.33%	1	100.00%	0	0%
Initiating	123	79.87%	2	1.63%	2	100.00%	0	0%
Control	14	9.09%	2	14.29%	2	100.00%	0	0%
Alarm	5	3.25%	0	0%	0	0%	0	0%
Totals	154	100%	5	3.25%	5	100.00%	0	0%

Certification	
Company: Communications Engineering Company - Green Bay	Building: Oneida Mason Street
Inspector: Gary Peterman	Contact: Tim Skenandore
	
Signed: Oct 2, 2017 8:43:26 AM	Signed: Oct 2, 2017 8:57:41 AM

Gary Peterman	
Certification Type	Number
Wisconsin State Certification - Cross Connection Control Tester	683220
Wisconsin State License - Journeyman Automatic Fire Sprinkler Fitter	683220

Notes & Recommendations

Generated by: BuildingReports.com

Building: Oneida Mason Street

The Notes & Recommendations Report details additional inspection notes made by the Inspectors during the course of the building inspection. Notes are grouped by Category.

General Note

Monthly Fire Alarm Inspection, Per NFPA 72, 2010 ed., Table 14.4.5

Inspection & Testing

Generated by: *BuildingReports.com*

Building: Oneida Mason Street			Control Panel: 1 - SimplexGrinnell 4100ES		
<p><i>The Inspection & Testing section lists all of the items inspected in your building. Items are grouped by Passed or Failed/Other. Items are listed by Category. Each item includes the services performed, and the time & date at which testing occurred.</i></p>					
Device Type	Location	Address	Service	Time	Date
<i>Passed</i>					
Control					
Annunciator	1st Floor In Electrical Room A101A		Visual & Functional, Passed	8:38:18 AM	10/02/2017
Control Panel	1st Floor Phase 2 In Electrical Room A101A		Visual & Functional, Passed	8:37:21 AM	10/02/2017
Indicating					
Indicating Device	1st Floor In Electrical Room A101A Functional Test Of Alarm, Supervisory, Trouble And System Reset		Visual & Functional, Passed	8:37:23 AM	10/02/2017
Initiating					
Pull Station	1st Floor Phase 2 Lobby By Vestibule A103	M1 102	Visual & Functional, Passed	8:40:20 AM	10/02/2017
Smoke Detector	1st Floor Phase 2 In Electrical Room A101A	M1 098	Visual & Functional, Passed	8:41:38 AM	10/02/2017
Device Type	Location	Address	Service	Time	Date
<i>Untested</i>					
Alarm					
Clean Agent System	Mezzanine Phase 3 DCU Room Through Maintenance Room	M1 002			
Clean Agent System	1st Floor Phase 3 Observation Equipment Room	M1 008			
Clean Agent System	1st Floor Phase 3 Observation Room	M1 005			
Kitchen Hood	1st Floor Phase 3 Bar Kitchen By Refrigerators				
Kitchen Hood	1st Floor Phase 4 Countryville Kitchen By Entry Doors	1 152			
Auxiliary					
Fan Shutdown	1st Floor In Electrical Room				

Device Type	Location	Address	Service	Time	Date	
<i>Untested</i>						
	A101A Fan Shutdown Test Entire Building					
Control						
Battery	1st Floor In Electrical Room A101A Communicator Battery Sim. 30 Min. Discharge/ Load Voltage Tests 12V-8Ah					
Battery	1st Floor In Electrical Room A101A FACP Left Battery Sim. 30 Min. Discharge/ Load Voltage Tests 12V-10Ah					
Battery	1st Floor In Electrical Room A101A FACP Right Battery Sim. 30 Min. Discharge/ Load Voltage Tests 12V-10Ah					
Battery	1st Floor Phase 2 In Electrical Room A101A NAC Left Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-8AH					
Battery	1st Floor Phase 2 In Electrical Room A101A NAC Right Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-8AH					
Communication Line	1st Floor In Electrical Room A101A Disconnect Test Line 1					
Communication Line	1st Floor In Electrical Room A101A Disconnect Test Line 2					
Communicator	1st Floor In Electrical Room A101A					
Disconnect	1st Floor In Electrical Room A101A Panel U1 Breaker 21					
Power Supply	1st Floor In Electrical Room A101A Communicator Charger 120V/12V					
Power Supply	1st Floor Phase 2 In Electrical Room A101A Main FACP Charger 120V/24V					
Power Supply	1st Floor Phase 2 In Electrical Room A101A NAC Charger 120V/24V			1	248	
Indicating						
Horn/Strobe	1st Floor Phase 2 In Electrical Room A101A By FACP Audio And Visual Test Entire Building Total 32 AV					
Strobe	1st Floor Phase 2 In Electrical Room A101A By FACP Visual Test Entire Building Total 10 Visual					

Device Type	Location	Address	Service	Time	Date
<i>Untested</i>					
Initiating					
Duct Detector	1st Floor Phase 2 Above Ceiling Between Cashier And Center Column 20' South Of West End Of Main Entrance	M1 095			
Duct Detector	1st Floor Phase 2 Above Ceiling By Cashier 22' South Of Entrance, 20' From North Corner Of Cashier Window	M1 094			
Duct Detector	1st Floor Phase 2 Above Ceiling By Center Column On North Side. 15' NW	M1 067			
Duct Detector	1st Floor Phase 2 Above Ceiling By Center Column On South Side. By Bank B741	M1 066			
Duct Detector	1st Floor Phase 2 Above Ceiling By Fun Club	M1 073			
Duct Detector	1st Floor Phase 2 Above Ceiling By Fun Club	M1 074			
Duct Detector	1st Floor Phase 3 Above Ceiling 10' Northwest Of West Column. By Bank B762	M1 025			
Duct Detector	1st Floor Phase 3 Above Ceiling 3' Southwest Of West Column	M1 024			
Duct Detector	1st Floor Phase 3 Above Ceiling 4' Southwest Of East Column	M1 035			
Duct Detector	1st Floor Phase 3 Above Ceiling 4' Southwest Of Middle Column	M1 029			
Duct Detector	1st Floor Phase 3 Above Ceiling 6' Northwest Of Middle Column	M1 030			
Duct Detector	1st Floor Phase 3 Above Ceiling 8' Northwest Of East Column	M1 036			
Duct Detector	1st Floor Phase 3 Above Ceiling Kitchen Above Hood	M1 058			
Duct Detector	1st Floor Phase 3 Above Ceiling Kitchen Side By Bar Entrance	M1 059			
Heat Detector	Mezzanine Phase 2 Boiler Room Above Beverage Kitchen 1 Of 2	M1 105			
Heat Detector	Mezzanine Phase 2 Boiler Room Above Beverage Kitchen 2 Of 2	M1 106			
Heat Detector	1st Floor Phase 1 Electrical Closet By Poker Room	M1 112			
Heat Detector	1st Floor Phase 1 Men's Restroom	M1 110			
Heat Detector	1st Floor Phase 1 Women's Restroom	M1 111			
Heat Detector	1st Floor Phase 2 Custodial Closet By Restrooms	M1 086			
Heat Detector	1st Floor Phase 2 Men's Restroom Sink Area	M1 085			

Device Type	Location	Address	Service	Time	Date
<i>Untested</i>					
Heat Detector	1st Floor Phase 2 Men's Restroom Toilet Stall Area	M1 083			
Heat Detector	1st Floor Phase 2 Slot Tech Office	M1 088			
Heat Detector	1st Floor Phase 2 Vestibule A103 Above Ceiling	M1 096			
Heat Detector	1st Floor Phase 2 Women's Restroom Sink Area	M1 084			
Heat Detector	1st Floor Phase 2 Women's Restroom Toilet Stall Area	M1 082			
Heat Detector	1st Floor Phase 3 Men's Locker Room Locker Area	M1 052			
Heat Detector	1st Floor Phase 3 Men's Locker Room Toilet Stall Area	M1 053			
Heat Detector	1st Floor Phase 3 Smoke Breakroom By TV	M1 051			
Heat Detector	1st Floor Phase 3 Smoke Breakroom By Vending Machines	M1 050			
Heat Detector	1st Floor Phase 3 Women's Locker Room Locker Area	M1 054			
Heat Detector	1st Floor Phase 3 Women's Locker Room Toilet Stall Area	M1 055			
Pull Station	1st Floor Phase 1 Employee Entrance / Breakroom	M1 108			
Pull Station	1st Floor Phase 1 Gaming Floor Lobby Entrance	M1 130			
Pull Station	1st Floor Phase 1 Loomis Man Trap	M1 107			
Pull Station	1st Floor Phase 2 Vestibule A117 By Restrooms	M1 101			
Pull Station	1st Floor Phase 3 Lobby / Dining Area Entrance Vestibule	M1 062			
Pull Station	1st Floor Phase 3 Smoke Shop Entrance Vestibule	M1 063			
Pull Station	1st Floor Phase 4 Entrance By Countryville Bar	M1 146			
Pull Station	1st Floor Phase 4 Exit In Countryville Bar	M1 129			
Pull Station	1st Floor Phase 4 Outside Boiler Room	M1 147			
Pull Station	1st Floor Phase 4 Countryville Kitchen Back Emergency Exit	M1 109			
Smoke Detector	1st Floor Phase 1 / Phase 3 Rampway	M1 140			
Smoke Detector	1st Floor Phase 1 Breakroom By Observation	M1 136			
Smoke Detector	1st Floor Phase 1 Cage Vault Manager Office	M1 125			
Smoke Detector	1st Floor Phase 1 Cashier Booth 1 Of 2	M1 119			

Device Type	Location	Address	Service	Time	Date
<i>Untested</i>					
Smoke Detector	1st Floor Phase 1 Cashier Booth 2 Of 2	M1 132			
Smoke Detector	1st Floor Phase 1 Copy/Fax Room	M1 139			
Smoke Detector	1st Floor Phase 1 Custodial Closet By Men's Restroom	M1 143			
Smoke Detector	1st Floor Phase 1 Custodial Supervisor Office	M1 144			
Smoke Detector	1st Floor Phase 1 Gaming Area 5 Of 8	M1 120			
Smoke Detector	1st Floor Phase 1 Gaming Area 6 Of 8	M1 121			
Smoke Detector	1st Floor Phase 1 Gaming Floor 1 Of 8	M1 115			
Smoke Detector	1st Floor Phase 1 Gaming Floor 2 Of 8	M1 114			
Smoke Detector	1st Floor Phase 1 Gaming Floor 3 Of 8	M1 113			
Smoke Detector	1st Floor Phase 1 Gaming Floor 4 Of 8	M1 117			
Smoke Detector	1st Floor Phase 1 Gaming Floor 7 Of 8	M1 118			
Smoke Detector	1st Floor Phase 1 Gaming Floor Entrance Lobby	M1 122			
Smoke Detector	1st Floor Phase 1 Gaming Floor 8 Of 8 By Cashier	M1 133			
Smoke Detector	1st Floor Phase 1 Hallway By Offices	M1 124			
Smoke Detector	1st Floor Phase 1 Hard/Soft Count Manager Office	M1 138			
Smoke Detector	1st Floor Phase 1 Man Trap Behind Cashier	M1 134			
Smoke Detector	1st Floor Phase 1 Office Next To Breakroom	M1 145			
Smoke Detector	1st Floor Phase 1 Riser Room By Observation	M1 137			
Smoke Detector	1st Floor Phase 1 Server Room Through Observation	M1 126			
Smoke Detector	1st Floor Phase 1 Soft Count Room	M1 128			
Smoke Detector	1st Floor Phase 1 Training Room	M1 127			
Smoke Detector	1st Floor Phase 1 Vault	M1 131			
Smoke Detector	1st Floor Phase 1 VIP Lounge	M1 116			
Smoke Detector	1st Floor Phase 2 Security Office	M1 087			
Smoke Detector	1st Floor Phase 2 Beverage Kitchen 1 Of 2	M1 080			
Smoke Detector	1st Floor Phase 2 Beverage Kitchen 2 Of 2	M1 081			
Smoke Detector	1st Floor Phase 2 Cashier Booth 1 Of 2	M1 093			

Device Type	Location	Address	Service	Time	Date
<i>Untested</i>					
Smoke Detector	1st Floor Phase 2 Cashier Booth 2 Of 2	M1 091			
Smoke Detector	1st Floor Phase 2 Custodial Storage Room	M1 089			
Smoke Detector	1st Floor Phase 2 Custodial Storage Vestibule	M1 090			
Smoke Detector	1st Floor Phase 2 Fun Club Booth Entrance	M1 079			
Smoke Detector	1st Floor Phase 2 Lobby By Restrooms	M1 078			
Smoke Detector	1st Floor Phase 2 Man Trap Behind Cashier	M1 100			
Smoke Detector	1st Floor Phase 2 Mini-Vault	M1 092			
Smoke Detector	1st Floor Phase 2 Vestibule A103 Closet	M1 097			
Smoke Detector	1st Floor Phase 2 Gaming Floor A100 1 Of 6	M1 070			
Smoke Detector	1st Floor Phase 2 Gaming Floor A100 2 Of 6	M1 069			
Smoke Detector	1st Floor Phase 2 Gaming Floor A100 3 Of 6	M1 068			
Smoke Detector	1st Floor Phase 2 Gaming Floor A100 4 Of 6	M1 064			
Smoke Detector	1st Floor Phase 2 Gaming Floor A100 5 Of 6	M1 104			
Smoke Detector	1st Floor Phase 2 Gaming Floor A100 6 Of 6	M1 071			
Smoke Detector	1st Floor Phase 2 Gaming Floor A100 By Fun Club Booth	M1 072			
Smoke Detector	1st Floor Phase 2 Gaming Floor A100 By Beverages	M1 075			
Smoke Detector	1st Floor Phase 2 Gaming Floor A100 By Cashier	M1 076			
Smoke Detector	1st Floor Phase 2 Gaming Floor A100 By Electrical Closet A101A	M1 065			
Smoke Detector	1st Floor Phase 2 Gaming Floor A100 By Lobby	M1 077			
Smoke Detector	1st Floor Phase 2 Gaming Floor A100 By Security Booth	M1 103			
Smoke Detector	1st Floor Phase 2 In Electrical Room A101A Above FACP	M1 099			
Smoke Detector	1st Floor Phase 3 Conference Room	M1 049			
Smoke Detector	1st Floor Phase 3 Food And Beverage Supervisor Office	M1 046			
Smoke Detector	1st Floor Phase 3 Gaming Floor By Bar	M1 028			
Smoke Detector	1st Floor Phase 3 Gaming Floor By Dining Area	M1 034			
Smoke Detector	1st Floor Phase 3 Gaming Floor	M1 021			

Device Type	Location	Address	Service	Time	Date
<i>Untested</i>					
	By Security Booth				
Smoke Detector	1st Floor Phase 3 Gaming Floor 1 Of 11	M1 040			
Smoke Detector	1st Floor Phase 3 Gaming Floor 10 Of 11	M1 023			
Smoke Detector	1st Floor Phase 3 Gaming Floor 11 Of 11	M1 022			
Smoke Detector	1st Floor Phase 3 Gaming Floor 2 Of 11	M1 039			
Smoke Detector	1st Floor Phase 3 Gaming Floor 3 Of 11	M1 038			
Smoke Detector	1st Floor Phase 3 Gaming Floor 4 Of 11	M1 037			
Smoke Detector	1st Floor Phase 3 Gaming Floor 5 Of 11	M1 033			
Smoke Detector	1st Floor Phase 3 Gaming Floor 6 Of 11	M1 032			
Smoke Detector	1st Floor Phase 3 Gaming Floor 7 Of 11	M1 031			
Smoke Detector	1st Floor Phase 3 Gaming Floor 8 Of 11	M1 026			
Smoke Detector	1st Floor Phase 3 Gaming Floor 9 Of 11	M1 027			
Smoke Detector	1st Floor Phase 3 Lobby / Dining Area	M1 045			
Smoke Detector	1st Floor Phase 3 Slot Supervisor Office	M1 048			
Smoke Detector	1st Floor Phase 3 Slot Assistant Supervisor Office	M1 047			
Smoke Detector	1st Floor Phase 3 Smoke Shop Office	M1 044			
Smoke Detector	1st Floor Phase 3 Smoke Shop Registers	M1 042			
Smoke Detector	1st Floor Phase 3 Smoke Shop Snack Floor 1 Of 2	M1 043			
Smoke Detector	1st Floor Phase 3 Smoke Shop Snack Floor 2 Of 2	M1 041			
Smoke Detector	1st Floor Phase 4 Countryville Bar Center Ceiling Above Plenum	M1 153			
Smoke Detector	2nd Floor Phase 3 Maintenance Room	M1 060			
Smoke Detector	2nd Floor Phase 3 MIS Through Maintenance Room	M1 061			
Waterflow Switch	1st Floor Phase 1 Riser Room By Observation Total	M1 001			
Monitor					
Monitoring	1st Floor In Electrical Room A101A Alarm Restoral				
Monitoring	1st Floor In Electrical Room				

Device Type	Location	Address	Service	Time	Date
<i>Untested</i>					
Monitoring	A101A Alarm Signal 1st Floor In Electrical Room				
Monitoring	A101A Supervisory Restoral 1st Floor In Electrical Room				
Monitoring	A101A Supervisory Signal 1st Floor In Electrical Room				
Monitoring	A101A Trouble Restoral 1st Floor In Electrical Room				
Monitoring	A101A Trouble Signal 1st Floor In Electrical Room				
Supervisory					
Tamper Switch	1st Floor Phase 1 Riser Room By Observation Total	M1 001			
Tamper Switch	1st Floor Phase 1 Riser Room By Observation Total	M1 001			

Service Summary

Generated by: BuildingReports.com

Building: Oneida Mason Street		
<i>The Service Summary section provides an overview of the services performed in this report.</i>		
Device Type	Service	Quantity
<i>Passed</i>		
Annunciator	Visual & Functional, Passed	1
Control Panel	Visual & Functional, Passed	1
Indicating Device	Visual & Functional, Passed	1
Pull Station	Visual & Functional, Passed	1
Smoke Detector	Visual & Functional, Passed	1
Total		5
<i>Untested</i>		
Battery		5
Clean Agent System		3
Communication Line		2
Communicator		1
Disconnect		1
Duct Detector		14
Fan Shutdown		1
Heat Detector		18
Horn/Strobe		1
Kitchen Hood		2
Monitoring		6
Power Supply		3
Pull Station		10
Smoke Detector		78
Strobe		1
Tamper Switch		2
Waterflow Switch		1
Total		149

Auxiliary Functions Testing

Generated by: BuildingReports.com

Building: Oneida Mason Street		Control Panel: 1 - SimplexGrinnell 4100ES		
<i>The Auxiliary Functions Testing section lists each of the ancillary items, systems, and emergency equipment that are controlled by the system control unit. Items are grouped by Passed or Failed/Other. The items are listed by device type, and a check box is provided to indicate if the test conducted was simulated.</i>				
Type	Location	Comment	ScanID	Simulated
<i>Untested</i>				
Fan Shutdown				
Fan Shutdown	1st Floor In Electrical Room A101A Fan Shutdown Test Entire Building		15928897	<input type="checkbox"/>

Smoke Management Testing

Generated by: BuildingReports.com

Building: Oneida Mason Street		Control Panel: 1 - SimplexGrinnell 4100ES		
<i>The Smoke Management Testing section details the test and inspection of device items that are involved in controlling the spread of smoke in a building. Items are grouped by Passed or Failed/Other.</i>				
Location	Description	Comment	ScanID	Simulated
<i>Untested</i>				
Fan Shutdown				
1st Floor In Electrical Room A101A Fan Shutdown Test Entire Building	Fan Shutdown		15928897	<input type="checkbox"/>

Battery & Power Supply Testing

Generated by: BuildingReports.com

Building: Oneida Mason Street		Control Panel: 1 - SimplexGrinnell 4100ES					
<p><i>The Control & Power Testing section details the readings and measurements of batteries and power supplies used to provide power to the fire alarm and life safety systems. Items are grouped by Passed or Failed/Other.</i></p>							
Type	Location	Rated Ah	Rated Volts	Pre Test	Post Test	Min Ah	Tested Ah
Untested							
Battery							
Sealed Lead Acid	1st Floor In Electrical Room A101A Communicator Battery Sim. 30 Min. Discharge/ Load Voltage Tests 12V-8Ah	11.00	12.82				
Sealed Lead Acid	1st Floor In Electrical Room A101A FACP Left Battery Sim. 30 Min. Discharge/ Load Voltage Tests 12V-10Ah	11.00	13.24				
Sealed Lead Acid	1st Floor In Electrical Room A101A FACP Right Battery Sim. 30 Min. Discharge/ Load Voltage Tests 12V-10Ah	8.00	13.18				
Sealed Lead Acid	1st Floor Phase 2 In Electrical Room A101A NAC Left Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-8AH	11.00	12.88				
Sealed Lead Acid	1st Floor Phase 2 In Electrical Room A101A NAC Right Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-8AH	11.00	12.88				
Power Supply							
	1st Floor In Electrical Room A101A Communicator Charger 120V/12V		13.58				
	1st Floor Phase 2 In Electrical Room A101A Main FACP Charger 120V/24V		27.42				
	1st Floor Phase 2 In Electrical Room A101A NAC Charger 120V/24V		27.70				

Inventory & Warranty Report

Generated by: BuildingReports.com

Building: Oneida Mason Street		Control Panel: 1 - SimplexGrinnell 4100ES		
<p><i>The Inventory & Warranty Report lists each of the devices and items that are included in your Inspection Report. A complete inventory count by device type and category is provided. Items installed within the last 90 days, within the last year, and devices installed for two years or more are grouped together for easy reference.</i></p>				
Device or Item	Category	% of Inventory	Quantity	
Heat Detector	Initiating	11.69%	18	
Smoke Detector	Initiating	51.30%	79	
Pull Station	Initiating	7.14%	11	
Strobe	Indicating	0.65%	1	
Duct Detector	Initiating	9.09%	14	
Kitchen Hood	Alarm	1.30%	2	
Disconnect	Control	0.65%	1	
Battery	Control	3.25%	5	
Communication Line	Control	1.30%	2	
Communicator	Control	0.65%	1	
Tamper Switch	Supervisory	1.30%	2	
Waterflow Switch	Initiating	0.65%	1	
Monitoring	Monitor	3.90%	6	
Power Supply	Control	1.95%	3	
Clean Agent System	Alarm	1.95%	3	
Horn/Strobe	Indicating	0.65%	1	
Fan Shutdown	Auxiliary	0.65%	1	
Control Panel	Control	0.65%	1	
Indicating Device	Indicating	0.65%	1	
Annunciator	Control	0.65%	1	
Type	Qty	Model #	Description	Install Date
<i>In Service - 1 Year to 2 Years</i>				
Amerex				
Clean Agent System	2	SR-X		02/01/2016
<i>In Service - 2 Years to 3 Years</i>				
Duracell				
Battery	2	12-10	Sealed Lead Acid	08/03/2015
Battery	2	12-8	Sealed Lead Acid	08/03/2015
<i>In Service - 3 Years to 5 Years</i>				
Werker				
Battery	1	12-8	Sealed Lead Acid	07/09/2014
SimplexGrinnell				
Control Panel	1	4100ES		04/28/2014
Power Supply	1	4009		04/28/2014
<i>In Service - 5 Years to 10 Years</i>				
Communication Line	2			12/22/2010

First Alert					
Communicator	1	FA2000C	Digital Communicator		12/22/2010
Monitoring	1	FA2000C	Alarm Restoral		12/22/2010
Monitoring	1	FA2000C	Alarm Signal		12/22/2010
Monitoring	1	FA2000C	Supervisory Restoral		12/22/2010
Monitoring	1	FA2000C	Supervisory Signal		12/22/2010
Monitoring	1	FA2000C	Trouble Restoral		12/22/2010
Monitoring	1	FA2000C	Trouble Signal		12/22/2010
Power Supply	1	FA2000C			12/22/2010
Honeywell					
Annunciator	1	FA570CR	LCD Display		12/22/2010
<i>In Service - 15 Years to 25 Years</i>					
Amerex					
Clean Agent System	1	SR-X			10/26/2001
Ansul					
Kitchen Hood	1		Wet		10/26/2001
Kidde					
Kitchen Hood	1		Wet		10/26/2001
Potter Electric					
Tamper Switch	2	OSYSU-2			10/26/2001
Waterflow Switch	1	VSR-F			10/26/2001
Siemens					
Disconnect	1	S1	Breaker		10/26/2001
SimplexGrinnell					
Duct Detector	14	4098-9757	Photoelectric		10/26/2001
Fan Shutdown	1		Fan Shutdown		10/26/2001
Heat Detector	18	4098-9733	Rate-of-Rise		10/26/2001
Horn/Strobe	1				10/26/2001
Indicating Device	1	4100ES			10/26/2001
Power Supply	1	4010 Es			10/26/2001
Pull Station	1	4099-9001			10/26/2001
Pull Station	1	4099-9001	Photoelectric		10/26/2001
Pull Station	9	4099-9001	Single Action		10/26/2001
Smoke Detector	1	4098-9757			10/26/2001
Smoke Detector	78	4098-9757	Photoelectric		10/26/2001
Strobe	1				10/26/2001

Zone Address Report

Generated by: *BuildingReports.com*

Address	Device Type	Location	Type	ScanID
Building: Oneida Mason Street		Control Panel: 1 - SimplexGrinnell 4100ES		
<p><i>The Zone Address Report lists all of the devices and items that have an individual address, or are grouped together under a common zone. The device type, location, and description are included for your reference.</i></p>				
Zone/Circuit: 1				
152	Kitchen Hood	1st Floor Phase 4 Countryville Kitchen By Entry Doors	Wet	31992018
248	Power Supply	1st Floor Phase 2 In Electrical Room A101A NAC Charger 120V/24V		31992013
Zone/Circuit: M1				
001	Tamper Switch	1st Floor Phase 1 Riser Room By Observation Total		17448146
001	Tamper Switch	1st Floor Phase 1 Riser Room By Observation Total		17448148
001	Waterflow Switch	1st Floor Phase 1 Riser Room By Observation Total		17448153
002	Clean Agent System	Mezzanine Phase 3 DCU Room Through Maintenance Room		31987692
005	Clean Agent System	1st Floor Phase 3 Observation Room		36670806
008	Clean Agent System	1st Floor Phase 3 Observation Equipment Room		36670805
021	Smoke Detector	1st Floor Phase 3 Gaming Floor By Security Booth	Photoelectric	15928948
022	Smoke Detector	1st Floor Phase 3 Gaming Floor 11 Of 11	Photoelectric	15928947
023	Smoke Detector	1st Floor Phase 3 Gaming Floor 10 Of 11	Photoelectric	15928946
024	Duct Detector	1st Floor Phase 3 Above Ceiling 3' Southwest Of West Column	Photoelectric	15929019
025	Duct Detector	1st Floor Phase 3 Above Ceiling 10' Northwest Of West Column. By Bank B762	Photoelectric	15929020
026	Smoke Detector	1st Floor Phase 3 Gaming Floor 8 Of 11	Photoelectric	15928943
027	Smoke Detector	1st Floor Phase 3 Gaming Floor 9 Of 11	Photoelectric	15928944
028	Smoke Detector	1st Floor Phase 3 Gaming Floor By Bar	Photoelectric	15928945
029	Duct Detector	1st Floor Phase 3 Above Ceiling 4' Southwest Of Middle Column	Photoelectric	15929017
030	Duct Detector	1st Floor Phase 3 Above Ceiling 6' Northwest Of Middle Column	Photoelectric	15929018
031	Smoke Detector	1st Floor Phase 3 Gaming Floor 7 Of 11	Photoelectric	15928942
032	Smoke Detector	1st Floor Phase 3 Gaming Floor 6 Of 11	Photoelectric	15928941
033	Smoke Detector	1st Floor Phase 3 Gaming Floor 5 Of 11	Photoelectric	15928940
034	Smoke Detector	1st Floor Phase 3 Gaming Floor By Dining Area	Photoelectric	15928939
035	Duct Detector	1st Floor Phase 3 Above Ceiling 4' Southwest Of East Column	Photoelectric	15929016

036	Duct Detector	1st Floor Phase 3 Above Ceiling 8' Northwest Of East Column	Photoelectric	15929015
037	Smoke Detector	1st Floor Phase 3 Gaming Floor 4 Of 11	Photoelectric	15928938
038	Smoke Detector	1st Floor Phase 3 Gaming Floor 3 Of 11	Photoelectric	15928937
039	Smoke Detector	1st Floor Phase 3 Gaming Floor 2 Of 11	Photoelectric	15928936
040	Smoke Detector	1st Floor Phase 3 Gaming Floor 1 Of 11	Photoelectric	15928935
041	Smoke Detector	1st Floor Phase 3 Smoke Shop Snack Floor 2 Of 2	Photoelectric	15928952
042	Smoke Detector	1st Floor Phase 3 Smoke Shop Registers	Photoelectric	15928953
043	Smoke Detector	1st Floor Phase 3 Smoke Shop Snack Floor 1 Of 2	Photoelectric	15928951
044	Smoke Detector	1st Floor Phase 3 Smoke Shop Office	Photoelectric	15928955
045	Smoke Detector	1st Floor Phase 3 Lobby / Dining Area	Photoelectric	15928949
046	Smoke Detector	1st Floor Phase 3 Food And Beverage Supervisor Office	Photoelectric	15928957
047	Smoke Detector	1st Floor Phase 3 Slot Assistant Supervisor Office	Photoelectric	15928970
048	Smoke Detector	1st Floor Phase 3 Slot Supervisor Office	Photoelectric	34220492
049	Smoke Detector	1st Floor Phase 3 Conference Room	Photoelectric	15928965
050	Heat Detector	1st Floor Phase 3 Smoke Breakroom By Vending Machines	Rate-of-Rise	15928960
051	Heat Detector	1st Floor Phase 3 Smoke Breakroom By TV	Rate-of-Rise	15928959
052	Heat Detector	1st Floor Phase 3 Men's Locker Room Locker Area	Rate-of-Rise	15928961
053	Heat Detector	1st Floor Phase 3 Men's Locker Room Toilet Stall Area	Rate-of-Rise	15928962
054	Heat Detector	1st Floor Phase 3 Women's Locker Room Locker Area	Rate-of-Rise	15928963
055	Heat Detector	1st Floor Phase 3 Women's Locker Room Toilet Stall Area	Rate-of-Rise	15928964
058	Duct Detector	1st Floor Phase 3 Above Ceiling Kitchen Above Hood	Photoelectric	15929022
059	Duct Detector	1st Floor Phase 3 Above Ceiling Kitchen Side By Bar Entrance	Photoelectric	15929021
060	Smoke Detector	2nd Floor Phase 3 Maintenance Room	Photoelectric	15928966
061	Smoke Detector	2nd Floor Phase 3 MIS Through Maintenance Room	Photoelectric	15928969
062	Pull Station	1st Floor Phase 3 Lobby / Dining Area Entrance Vestibule	Single Action	15928950
063	Pull Station	1st Floor Phase 3 Smoke Shop Entrance Vestibule	Single Action	15928954
064	Smoke Detector	1st Floor Phase 2 Gaming Floor A100 4 Of 6	Photoelectric	15928910
065	Smoke Detector	1st Floor Phase 2 Gaming Floor A100 By Electrical Closet A101A	Photoelectric	15928909
066	Duct Detector	1st Floor Phase 2 Above Ceiling By Center Column On South Side. By Bank B741	Photoelectric	15929011
067	Duct Detector	1st Floor Phase 2 Above Ceiling By Center Column On North Side. 15' NW	Photoelectric	15929010
068	Smoke Detector	1st Floor Phase 2 Gaming Floor A100 3 Of 6	Photoelectric	15928908

069	Smoke Detector	1st Floor Phase 2 Gaming Floor A100 2 Of 6	Photoelectric	15928907
070	Smoke Detector	1st Floor Phase 2 Gaming Floor A100 1 Of 6	Photoelectric	15928906
071	Smoke Detector	1st Floor Phase 2 Gaming Floor A100 6 Of 6	Photoelectric	15928912
072	Smoke Detector	1st Floor Phase 2 Gaming Floor A100 By Fun Club Booth	Photoelectric	15928905
073	Duct Detector	1st Floor Phase 2 Above Ceiling By Fun Club	Photoelectric	15929012
074	Duct Detector	1st Floor Phase 2 Above Ceiling By Fun Club	Photoelectric	15929013
075	Smoke Detector	1st Floor Phase 2 Gaming Floor A100 By Beverages	Photoelectric	15928904
076	Smoke Detector	1st Floor Phase 2 Gaming Floor A100 By Cashier	Photoelectric	15928903
077	Smoke Detector	1st Floor Phase 2 Gaming Floor A100 By Lobby	Photoelectric	15928902
078	Smoke Detector	1st Floor Phase 2 Lobby By Restrooms	Photoelectric	15928914
079	Smoke Detector	1st Floor Phase 2 Fun Club Booth Entrance	Photoelectric	15928931
080	Smoke Detector	1st Floor Phase 2 Beverage Kitchen 1 Of 2	Photoelectric	15928927
081	Smoke Detector	1st Floor Phase 2 Beverage Kitchen 2 Of 2	Photoelectric	15928928
082	Heat Detector	1st Floor Phase 2 Women's Restroom Toilet Stall Area	Rate-of-Rise	15928933
083	Heat Detector	1st Floor Phase 2 Men's Restroom Toilet Stall Area	Rate-of-Rise	15928917
084	Heat Detector	1st Floor Phase 2 Women's Restroom Sink Area	Rate-of-Rise	15928932
085	Heat Detector	1st Floor Phase 2 Men's Restroom Sink Area	Rate-of-Rise	15928916
086	Heat Detector	1st Floor Phase 2 Custodial Closet By Restrooms	Rate-of-Rise	15928934
087	Smoke Detector	1st Floor Phase 2 Security Office	Photoelectric	15928923
088	Heat Detector	1st Floor Phase 2 Slot Tech Office	Rate-of-Rise	15928926
089	Smoke Detector	1st Floor Phase 2 Custodial Storage Room	Photoelectric	15928925
090	Smoke Detector	1st Floor Phase 2 Custodial Storage Vestibule	Photoelectric	15928924
091	Smoke Detector	1st Floor Phase 2 Cashier Booth 2 Of 2	Photoelectric	15928921
092	Smoke Detector	1st Floor Phase 2 Mini-Vault	Photoelectric	15928968
093	Smoke Detector	1st Floor Phase 2 Cashier Booth 1 Of 2	Photoelectric	15928920
094	Duct Detector	1st Floor Phase 2 Above Ceiling By Cashier 22' South Of Entrance, 20' From North Corner Of Cashier Window	Photoelectric	15929009
095	Duct Detector	1st Floor Phase 2 Above Ceiling Between Cashier And Center Column 20' South Of West End Of Main Entrance	Photoelectric	15929014
096	Heat Detector	1st Floor Phase 2 Vestibule A103 Above Ceiling	Rate-of-Rise	15928901
097	Smoke Detector	1st Floor Phase 2 Vestibule A103 Closet	Photoelectric	15928967

098	Smoke Detector	1st Floor Phase 2 In Electrical Room A101A	Photoelectric	15928899
099	Smoke Detector	1st Floor Phase 2 In Electrical Room A101A Above FACP	Photoelectric	15928898
100	Smoke Detector	1st Floor Phase 2 Man Trap Behind Cashier	Photoelectric	15928922
101	Pull Station	1st Floor Phase 2 Vestibule A117 By Restrooms	Single Action	15928915
102	Pull Station	1st Floor Phase 2 Lobby By Vestibule A103	Single Action	15928900
103	Smoke Detector	1st Floor Phase 2 Gaming Floor A100 By Security Booth	Photoelectric	15928913
104	Smoke Detector	1st Floor Phase 2 Gaming Floor A100 5 Of 6	Photoelectric	15928911
105	Heat Detector	Mezzanine Phase 2 Boiler Room Above Beverage Kitchen 1 Of 2	Rate-of-Rise	15928929
106	Heat Detector	Mezzanine Phase 2 Boiler Room Above Beverage Kitchen 2 Of 2	Rate-of-Rise	15928930
107	Pull Station	1st Floor Phase 1 Loomis Man Trap	Single Action	15928976
108	Pull Station	1st Floor Phase 1 Employee Entrance / Breakroom	Single Action	15928978
109	Pull Station	1st Floor Phase 4 Countryville Kitchen Back Emergency Exit	Single Action	15928918
110	Heat Detector	1st Floor Phase 1 Men's Restroom	Rate-of-Rise	15928993
111	Heat Detector	1st Floor Phase 1 Women's Restroom	Rate-of-Rise	15928992
112	Heat Detector	1st Floor Phase 1 Electrical Closet By Poker Room	Rate-of-Rise	15928988
113	Smoke Detector	1st Floor Phase 1 Gaming Floor 3 Of 8	Photoelectric	15928994
114	Smoke Detector	1st Floor Phase 1 Gaming Floor 2 Of 8	Photoelectric	15928998
115	Smoke Detector	1st Floor Phase 1 Gaming Floor 1 Of 8	Photoelectric	15929000
116	Smoke Detector	1st Floor Phase 1 VIP Lounge	Photoelectric	15929001
117	Smoke Detector	1st Floor Phase 1 Gaming Floor 4 Of 8	Photoelectric	15928995
118	Smoke Detector	1st Floor Phase 1 Gaming Floor 7 Of 8	Photoelectric	15928997
119	Smoke Detector	1st Floor Phase 1 Cashier Booth 1 Of 2	Photoelectric	15928973
120	Smoke Detector	1st Floor Phase 1 Gaming Area 5 Of 8	Photoelectric	15928991
121	Smoke Detector	1st Floor Phase 1 Gaming Area 6 Of 8	Photoelectric	15928990
122	Smoke Detector	1st Floor Phase 1 Gaming Floor Entrance Lobby	Photoelectric	15929002
124	Smoke Detector	1st Floor Phase 1 Hallway By Offices	Photoelectric	15928985
125	Smoke Detector	1st Floor Phase 1 Cage Vault Manager Office	Photoelectric	15928987
126	Smoke Detector	1st Floor Phase 1 Server Room Through Observation	Photoelectric	15928982
127	Smoke Detector	1st Floor Phase 1 Training Room	Photoelectric	15928977
128	Smoke Detector	1st Floor Phase 1 Soft Count Room	Photoelectric	15928971
129	Pull Station	1st Floor Phase 4 Exit In Countryville Bar	Single Action	15928996
130	Pull Station	1st Floor Phase 1 Gaming Floor Lobby Entrance	Single Action	15929003
131	Smoke Detector	1st Floor Phase 1 Vault	Photoelectric	15928975
132	Smoke Detector	1st Floor Phase 1 Cashier Booth 2 Of 2	Photoelectric	15928974
133	Smoke Detector	1st Floor Phase 1 Gaming Floor 8 Of 8 By Cashier	Photoelectric	15929004
134	Smoke Detector	1st Floor Phase 1 Man Trap Behind	Photoelectric	15928972

136	Smoke Detector	Cashier 1st Floor Phase 1 Breakroom By Observation	Photoelectric	15928983
137	Smoke Detector	1st Floor Phase 1 Riser Room By Observation	Photoelectric	15928984
138	Smoke Detector	1st Floor Phase 1 Hard/Soft Count Manager Office	Photoelectric	15928979
139	Smoke Detector	1st Floor Phase 1 Copy/Fax Room	Photoelectric	15928980
140	Smoke Detector	1st Floor Phase 1 / Phase 3 Rampway	Photoelectric	15928999
143	Smoke Detector	1st Floor Phase 1 Custodial Closet By Men's Restroom	Photoelectric	15929007
144	Smoke Detector	1st Floor Phase 1 Custodial Supervisor Office	Photoelectric	15928981
145	Smoke Detector	1st Floor Phase 1 Office Next To Breakroom	Photoelectric	15928986
146	Pull Station	1st Floor Phase 4 Entrance By Countryville Bar	Photoelectric	31992017
147	Pull Station	1st Floor Phase 4 Outside Boiler Room		34220321
153	Smoke Detector	1st Floor Phase 4 Countryville Bar Center Ceiling Above Plenum		34220325

ONEIDA TRIBE OF INDIANS OF WISCONSIN

ZONING DEPARTMENT



Location: N7332 Water Circle Place Oneida, WI 54155

Mailing Address: P.O Box 365 Oneida, WI 54155-0365

Office: (920) 869-1600

Toll Free: (800) 236-2868 Fax: (920) 869-1610

Fire Inspection Report Form

2514 W MASON ST LOCATION (Legal Address)

Page _____ of _____

MASON ST CASINO NAME OF BUSINESS

7/13/17 DATE OF INSPECTION

7/13/17 COMPLIANCE DATE

*Section 66.4 (Standards) of the Building Code of the Oneida Reservation Incorporates SPS 314 by reference, SPS 314.001 incorporates NFPA 1 reference, NFPA 1 2.1 incorporates the entire NFPA suite by reference.

Table with 3 columns listing fire codes: Ch 1 Administrative, Ch 10 General Fire Safety, Ch 11 Building Services, Ch 12 Features of Fire Protection, Ch 13 Fire Protection Systems, Ch 14 Means of Egress, Ch 16 Safeguards During Building Construction, Ch 18 Fire Department Access, Ch 19 Combustible Waste, Ch 20 Occupancy Fire Safety, Ch 22 Automobile Wrecking Yards, Ch 25 Grandstands, Ch 26 Laboratories, Ch 27 Manufactured Home, Ch 29 Parking Garages, Ch 30 Motor Fuel Dispensing, Ch 33 Outside Storage, Ch 34 General Storage, Ch 40 Dust Explosion Prevention, Ch 41 Hot Work Operations, Ch 42 Refueling, Ch 45 Combustible Fibers, Ch 50 Commercial Cooking Equipment, Ch 52 Stationary Lead-Acid Battery Systems, Ch 53 Mechanical Refrigeration, Ch 60 Hazardous Materials, Ch 61 Aerosol Products, Ch 63 Compressed Gases, Ch 65 Explosives, Ch 66 Flammable Solids, Ch 69 Liquefied Petroleum Gases, Ch 70 Oxidizers, Ch 71 Pyrophoric Solids, Ch 72 Unstable [Reactive] Solids, Ch 73 Water-Reactive Solids.

REMARKS - A COPY OF THIS NOTICE WILL BE ON FILE IN THE OFFICE OF THE FIRE INSPECTOR FOR FURTHER ACTION

CLEAN EXHAUST HOOD, PAST DUE - COUNTRY VILLE MISSING CAP ON SPRAY NOZZLE - OVER STOVE [Signature] WI COMM. BLDG INS.P. #1072002

OWNER/AGENT/MANAGER REPRESENTATIVE [Signature] 12438

[Signature] INSPECTING OFFICER/FIRE DEPARTMENT No. 136125

WHITE - Inspector, YELLOW - Fire Department, PINK - Owner



Total Energy Systems, LLC
A TELOCIN GROUP, INC. COMPANY

2211 American Blvd • De Pere, WI 54115
Phone 888-548-1400 • Fax 920-964-1409
8525 N. 87th Street • Milwaukee, WI 53224
Phone 800-236-6626 • Fax 414-357-6278

14950 Martin Drive • Eden Prairie, MN 55344
Phone 866-583-1671 • Fax 952-767-1681
4324 Airlane Dr. SE • Grand Rapids, MI 49512
Phone 888-341-5610 • Fax 616-971-0146

BILL TO

ONEIDA TRIBE OF INDIANS/WISC
ATTN: ACCOUNTS PAYABLE
P O BOX 365
ONEIDA, WI 54155

JOB SITE

G-M MASON STREET CASINO
2522 WEST MASON
GREEN BAY, WI 54303

WORK ORDER
166894
PAGE
1 / 1

CUSTOMER PURCHASE ORDER NUMBER	DATE ENTERED	PRIORITY	INIT	ACCOUNT NUMBER	SITE NUMBER
	09/01/2017	N	SMV	000000006241	00000000000010
WARRANTY	MODEL NUMBER	SPEC NUMBER		SERIAL NUMBER	
YES <input type="checkbox"/> NO <input type="checkbox"/>	600ROZM KOHLER GENERATOR	GM16981-GA1		0702835	
CONTACT NAMES	PHONE NUMBERS	IN SERVICE INFORMATION			
CONTACT: TIM SKENANDORE CALLER: TIM SKENANDORE	BILL TO: 920-490-1100 SHIP TO: 920-429-3442	STARTUP DATE 9/6/2001		EXP DATE 9/6/2002	
		PARTS DATE		LABOR DATE	
CALL TYPE	REASON	METER HOURS	ROUND TRIP MILES	NUMBER OF TRIPS	TOTAL MILES
P/M	PM		20.00		
QUANTITY	PART NUMBER	DESCRIPTION		LOC	PROMISE DATE
	GB	GB - LABOR HOURS		GB	9/12/2017
	PM GB	PLANNED MAINTENANCE PER AGREEMENT		GB	9/12/2017
	MTS	MIKE S. - LABOR HOURS		GB	9/12/2017
	09/12/2017 MTS	120.3 meter hours. Drove to site. Performed preventive maintenance inspection per checklist. Test ran unit. Unit is operating properly.			
	2C	ROUND TRIP CHARGE - TRK - MTS		GB	9/12/2017

SERVICE TO BE PERFORMED

INSPECTION, TESTING - SCHEDULE 2ND TUESDAY OF EACH MONTH

TOTAL ENERGY SYSTEMS, LLC shall have no responsibility to the owner for special or consequential damages including loss of time, injury to person or property or any other consequential damage or incidental or economic loss. All other warranties, expressed and implied, including merchantability and fitness for a particular purpose, are hereby waived, disclaimed and excluded.

CUSTOMER SIGNATURE _____ SERVICE TECH SIGNATURE _____ DATE _____

 Total Energy Systems, LLC	<input type="checkbox"/> Green Bay 2211 American Blvd. DePere, WI 54115 888-548-1400 920-964-1409	<input type="checkbox"/> Milwaukee 8525 W. 87th Street Milwaukee, WI 53224 800-236-6626 P 414-357-6278	<input type="checkbox"/> Eden Prairie 14950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 651-925-3184 F	<input type="checkbox"/> Grand Rapids 4324 Airline Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F
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PLANNED MAINTENANCE AGREEMENT CHECKLIST

CUSTOMER NAME	ACCOUNT NUMBER	SITE NUMBER
Onelda	6241	0010

TECHNICIAN	DATE	HOOR START	HOOR FINISH
Mike Smith	09/12/2017	120.1	120.3
GENERATOR	MAKE	MODEL	SERIAL
	Kohler	800 ROZM	0702835
			GM16981-GA1
TRANSFER SWITCH	MAKE	MODEL	SERIAL
	Kohler		
			CONTACTOR SERIAL
ENGINE	MAKE	MODEL	SERIAL
	Mitsubishi	S6R-PTA	16225
			W/O#
			166894

Ref. #	Inspection Checks	Satisfactory	Unsatisfactory	N/A	Comments
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Cooling System

1 a	Coolant - Visual inspection of level and condition	X			
b	Coolant - Record Protection level	X			-34
c	Pressure Test System - Record test pressure	X			No Leaks
d	Filler Cap - Visual inspection of gaskets and sealing surfaces	X			
e	Radiator/Heat Exchanger - Visual inspection for leaks, damage and debris	X			
f	Fan Guard - Inspect for missing or broken parts	X			
g	Fan Drive Pulley - Check for loose or worn pulleys and lube fan drive (if applicable)	X			
h	Fan Belts - Inspect for frayed or worn belts. Check tension and adjust	X			
i	Hoses - Visual inspection of all hoses for condition. Check Connections	X			
j	Water Pump - Visual inspection for leaks	X			
k	Jacket Water Heater - Check for proper operation. Record temperature	X			108F
l	Coolant Test Strip - Record Results	X			ph: 7.0 nitrate: 800 ppm

Lubrication System

2 a	Oil Level - Check for proper level	X			
b	Oil Leaks - Inspect for leaks. Wipe engine and change absorbent pads (where applicable)	X			
c	Crankcase Breather System - Inspect hose and connections. Note excessive blow by during test run	X			

Intake Air System

3 a	Air Filter - Inspect restriction gauge			X	
b	Air Filter - Inspect filter element	X			
c	Air Inlet System - Inspect piping for damaged or loose connections.	X			

Exhaust System

4 a	Silencer and Piping (Interior) - Inspect for damage/leakage of piping and/or insulation	X			
b	Silencer and Piping (Exterior) - Inspect for damage/leakage of piping. Check Rain cap	X			
C	Exhaust Manifold - Inspect for damage or missing hardware or wet stacking	X			

Fuel System - Diesel

5 a	Fuel Tank - Visually inspect for leaks and proper level. Record Level	X			Full
b	Day Tank - Check Tank Level. Record Level			X	
c	Fuel Priming Pump - Inspect for proper operation	X			
d	Fuel Filters - Primary/Secondary, Inspect for damage or leaks	X			
e	Water/Trap Separator - Drain water from tank or separator if valves are available	X			
f	Fuel lines - Visually inspect fuel lines for leaks and tight connections. Check line brackets	X			
g	Solenoid Valves - Check for proper operation	X			

Fuel System - Gaseous

6 a	Fuel Tank (Propane) - Visual inspection for leaks and proper level. Record Level			X	
b	Fuel Filter / Strainer - Visual inspection for damage or leaks. Clean or Replace			X	
c	Fuel lines - Visually inspect fuel lines for leaks and tight connections. Inspect line brackets			X	
d	Solenoid Valves - Check for proper operation			X	

 Total Energy Systems, LLC	<input type="checkbox"/> Green Bay 2211 American Blvd. DePere, WI 54115 888-548-1400 920-964-1409	<input type="checkbox"/> Milwaukee 8525 W. 87th Street Milwaukee, WI 53224 800-236-6626 P 414-357-6278	<input type="checkbox"/> Eden Prairie 14950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 651-925-3184 F	<input type="checkbox"/> Grand Rapids 4324 Airline Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F
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PLANNED MAINTENANCE AGREEMENT CHECKLIST

Ref. #	Inspection Checks	Satisfactory	Unsatisfactory	N/A	Comments				
Ignition System									
7 a	Spark Plugs - Visually inspect and replace as necessary			X					
b	Distributor - Visually inspect and replace parts as necessary			X					
c	Spark Plug Wires - Visually inspect and replace as necessary			X					
Starting System									
8 a	Battery Charger - Measure battery charger float voltage. Record voltage	X			26.4VDC				
b	Battery Charger - Check for proper operation and connections	X							
c	Batteries - Check electrolyte level (where applicable)	X							
d	Battery Cables - Clean and tighten all battery cables	X							
e	Starting Motor(s) - Inspect connections and wiring	X							
f	Battery Type and Quantity	X			31/4				
g	Date Stamped Battery with Paint Pen and Note Age	X			08/15				
Generator									
9 a	Wiring - Inspect for loose connections	X							
b	Voltage Regulator - Inspect for loose connections	X							
c	Stator & Rotor - Visually inspect for damage and air gap	X							
d	Coupling and Guards - Inspect for vibration and loose or missing parts	X							
e	General - Inspect for debris or animal damage	X							
Controller									
10 a	Wiring - Inspect for loose connections	X							
b	Circuit Boards and Meters - Inspect for loose connections	X							
c	Panel Lamps - Operational check of illumination and safety lamps	X							
Operational Checks									
Transfer Switch(es)									
11 a	Infrared Temperature readings of connections (Normal)			X					
b	Infrared Temperature readings of connections (Load)			X					
c	Infrared Temperature readings of connections (Emergency) - Test near end of loaded run			X					
d	Visual Inspection - Check for loose or broken wires and dirt accumulation			X					
e	Exerciser Clock - Check for correct time. Adjust if necessary.			X					
f	Digital Controller - Check operational records for problems			X					
Controller									
12 a	Start Controls - Manual check for proper operation and general starting ability		X						
b	Remote Annunciators and Alarms - Test all panel and system alarms for proper operation			X					
c	Check AC gauges and meters and record readings	Volts A		Volts B		Volts C		Frequency	
		208		208		208		59.8	
		Amps A		Amps B		Amps C		Loaded Y/N	
		0		0		0		No	
d	Check DC gauges and meters and record readings	Oil Pressure		Coolant Temp		Battery Volts		Fuel Pressure	
		90		170		28.5		N/A	

 Total Energy Systems, LLC	<input type="checkbox"/> Green Bay 2211 American Blvd. DePere, WI 54115 888-548-1400 920-964-1409	<input type="checkbox"/> Milwaukee 8525 W. 87th Street Milwaukee, WI 53224 800-236-6626 P 414-357-6278	<input type="checkbox"/> Eden Prairie 14950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 651-925-3184 F	<input type="checkbox"/> Grand Rapids 4324 Airlane Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F
--	--	---	--	---

PLANNED MAINTENANCE AGREEMENT CHECKLIST

Ref. #	Operational Checks	Satisfactory	Unsatisfactory	N/A	Comments
Cooling System					
13 a	Cooling System - Check temperature of inlet and outlet of radiator. Record temperatures	X			147F Inlet 75F Outlet
b	Water Pump - Check for leaks and unusual noise or vibration. Check Pulley	X			
c	Fan and Belts - Check for leaks and unusual noise or vibration	X			
Starting System					
14 a	Starter and Alternator - Check for unusual noise or vibration	X			
General					
15 a	Enclosure Condition - Check for leaks, security, etc.	X			
b	Inspect for oil, fuel, coolant, intake or exhaust leaks while running	X			
c	Visual Inspection - Overall condition of generator set	X			
d	Vibration Isolators - Visual Inspection for broken springs or damaged cases	X			
e	Louvers - Check for proper operation of louvers. Minor adjustment if necessary			X	
Operational Test					
16 a	Test unit with load (if possible)			X	
17 a	Unit transferred in less than 10 seconds (NFPA110)			X	

Ref. #	Operational Checks	Satisfactory	Unsatisfactory	N/A	Comments
After Shutdown					
18 a	Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit)			X	
b	Take coolant sample (if required) - Recheck for proper radiator level. Top off as required			X	
c	Take fuel sample (if required) - Inform customer if fuel is required			X	
d	Grease generator bearing (if applicable) - 2 pumps annually			X	
e	Change engine oil, fuel and oil filters (Maintenance Visit)			X	
f	Start engine and check for leaks	X			
g	Check for proper crankcase level	X			
h	CHECK GENERATOR BREAKER	X			
i	RESET ALL CONTROLS TO AUTOMATIC	X			
j	Talk to customer about basic system operation.	X			

Repair Recommendations or Additional Comments:

09/12/2017 MTS 120.3 meter hours. Drove to site.
 Performed preventive maintenance inspection per checklist.
 Test ran unit. Unit is operating properly.

Customer Signature



Total Energy Systems, LLC
A TELOCIN GROUP, INC. COMPANY

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Phone 888-341-5610 • Fax 616-971-0146

BILL TO

ONEIDA TRIBE OF INDIANS/WISC
ATTN: ACCOUNTS PAYABLE
P O BOX 365
ONEIDA, WI 54155

JOB SITE

G-M MASON STREET CASINO
2522 WEST MASON
GREEN BAY, WI 54303

WORK ORDER
166893
PAGE
1 / 1

CUSTOMER PURCHASE ORDER NUMBER	DATE ENTERED	PRIORITY	INIT	ACCOUNT NUMBER	SITE NUMBER
	09/01/2017	N	SMV	000000006241	00000000000010
WARRANTY	MODEL NUMBER		SPEC NUMBER		SERIAL NUMBER
YES <input type="checkbox"/> NO <input type="checkbox"/>	600ROZM KOHLER GENERATOR		GM16981-GA1		0702835
CONTACT NAMES		PHONE NUMBERS		IN SERVICE INFORMATION	
CONTACT: TIM SKENANDORE CALLER: TIM SKENANDORE		BILL TO: 920-490-1100 SHIP TO: 920-429-3442		STARTUP DATE 9/6/2001 EXP DATE 9/6/2002 PARTS DATE LABOR DATE	
CALL TYPE	REASON	METER HOURS	ROUND TRIP MILES	NUMBER OF TRIPS	TOTAL MILES
P/M	PM		20.00		
QUANTITY	PART NUMBER	DESCRIPTION		LOC	PROMISE DATE
	GB	GB - LABOR HOURS		GB	9/26/2017
	PM GB	PLANNED MAINTENANCE PER AGREEMENT		GB	9/26/2017
	MTS	MIKE S. - LABOR HOURS		GB	9/26/2017
	09/26/2017 MTS 120.6 engine hours. Drove to site. Started and ran generator in manual mode. Generator started and ran properly. Stopped generator and placed controller back into Auto mode.				
	2C	ROUND TRIP CHARGE - TRK - MTS		GB	9/26/2017

SERVICE TO BE PERFORMED

INSPECTION, TESTING

TOTAL ENERGY SYSTEMS, LLC shall have no responsibility to the owner for special or consequential damages including loss of time, injury to person or property or any other consequential damage or incidental or economic loss. All other warranties, expressed and implied, including merchantability and fitness for a particular purpose, are hereby waived, disclaimed and excluded.

CUSTOMER SIGNATURE _____ SERVICE TECH SIGNATURE _____ DATE _____

Sprinkler Inspection Certificate

For

Oneida Mason Street
2522 Mason Street
Green Bay, WI 54313

Tested to NFPA 25 Standards

This Inspection was performed in accordance with applicable NFPA Standards. The subsequent pages of this report provide performance measurements, listed ranges of acceptable results, and complete documentation of the inspection. Whenever discrepancies exist between acceptable performance standards and actual test results, notes and/or recommended solutions have been proposed or provided for immediate review and approval.

*Quarterly Inspection
Inspection Date
Oct 2, 2017*

Building: Oneida Mason Street

Contact: Tim Skenandore
Title: Facilities Director

Company: Communications Engineering Company - Green
Bay


Contact: Gary Peterman
Title: Senior Inspector

Executive Summary

Generated by: BuildingReports.com

Building Information			
Building: Oneida Mason Street	Contact: Tim Skenandore		
Address: 2522 Mason Street	Phone: 920-494-4500		
Address:	Fax:		
City/State/Zip: Green Bay, WI 54313	Mobile: 920-819-1823		
Country: United States of America	Email: tskenan1@oneidanation.org		
Inspection Performed By			
Company: Communications Engineering Company – Green Bay	Inspector: Gary Peterman		
Address: 2200 American Blvd.	Phone: 920-434-9082		
Address:	Fax:		
City/State/Zip: De Pere, WI 54115	Mobile:		
Country: United States of America	Email: gpeterman@cecinfo.com		
System Control Unit			
System Type	System Location	Protected Area	Devices
Wet Pipe	Room C117	Building	16
Wet Pipe	Sprinkler Head Inspection	Building	5

Inspection Summary								
Category	Total Items		Serviced		Passed		Failed/Other	
	Qty	%	Qty	%	Qty	%	Qty	%
Valve	5	23.81%	3	60.00%	3	100.00%	0	0%
Hose	1	4.76%	1	100.00%	1	100.00%	0	0%
Device	2	9.52%	2	100.00%	2	100.00%	0	0%
Sprinkler	9	42.86%	1	11.11%	1	100.00%	0	0%
Alarm	4	19.05%	2	50.00%	2	100.00%	0	0%
Totals	21	100%	9	42.86%	9	100.00%	0	0%

Certification	
Company: Communications Engineering Company – Green Bay	Building: Oneida Mason Street
Inspector: Gary Peterman	Contact: Tim Skenandore
	
Signed: Oct 2, 2017 9:00:24 AM	Signed:
Gary Peterman	
Certification Type	Number
Wisconsin State Certification – Cross Connection Control Tester	683220
Wisconsin State License – Journeyman Automatic Fire Sprinkler Fitter	683220

Inspection & Testing

Generated by: *BuildingReports.com*

Building: Oneida Mason Street				
<p><i>The Inspection & Testing section lists all of the items inspected in your building. Items are grouped by Passed or Failed/Other. Items are listed by Category. Each item includes the services performed, and the time & date at which testing occurred.</i></p>				
Device Type	Location	Service	Time	Date
Passed				
Room C117 Wet Pipe, Building				
Waterflow Switch	1st Floor Room C117 Data/Stereo Room 4 Inch	Visual, Passed	8:59:31 AM	10/02/2017
Drain	1st Floor Room C117 Data/Stereo Room	Visual & Functional, Passed	8:59:34 AM	10/02/2017
Gauge	1st Floor Room C117 Data/Stereo Room Installed 2016	Visual & Functional, Passed	8:59:10 AM	10/02/2017
Fire Dep't Connection	1st Floor Outside Room C117 Data/Stereo Room	Visual & Functional, Passed	9:01:54 AM	10/02/2017
Piping	1st Floor Room C117 Data/Stereo Room 5 Year Done 9/16Hydraulic Nameplate Present	Visual, Passed	8:59:13 AM	10/02/2017
Backflow Prevention	1st Floor Room C117 Data/Stereo Room Serial #101628 Flow 321 GPM Annually Tested July	Visual, Passed	8:58:02 AM	10/02/2017
Control Valve	1st Floor Room C117 Data/Stereo Room Upper	Visual, Passed	8:58:31 AM	10/02/2017
Control Valve	1st Floor Room C117 Data/Stereo Room Lower	Visual, Passed	8:58:33 AM	10/02/2017
Sprinkler Head Inspection Wet Pipe, Building				
Communicator	1st Floor Electrical Room	Restored @ 09:15:00	9:01:26 AM	10/02/2017
Untested				
Room C117 Wet Pipe, Building				
Tamper Switch	1st Floor Room C117 Data/Stereo Room Lower			
Tamper Switch	1st Floor Room C117 Data/Stereo Room Upper			
Sprinkler Box	1st Floor Room C117 Data/Stereo Room			
Sprinkler Box Spares	1st Floor Room C117 Data/Stereo Room Standard Upright Brass 155 1/2			
Sprinkler Box Spares	1st Floor Room C117 Data/Stereo Room Fast Pendant Chrome 135 3/4			
Wrenches	1st Floor Room C117 Data/Stereo Room			
Check Valve	1st Floor Room C117 Data/Stereo Room Swing Type - No Key Required 5 Year Done 9/6/16			
Inspector's Test	1st Floor Room C117 Data/Stereo Room			
Sprinkler Head Inspection Wet Pipe, Building				
Fast Response	Installed 2001 - Due Every 20 Years			
Fast Response	Inspection Of All Visible Sprinkler Heads			
Standard Response	Installed 2001 - Due Every 50 Years			

Device Type	Location	Service	Time	Date
Standard Response	Inspection Of All Visible Sprinkler Heads			

Wet Pipe Fire Sprinkler Systems

Generated by: BuildingReports.com

Building: Oneida Mason Street			Room C117, Building			
<p><i>A sprinkler system employing automatic sprinklers attached to a piping system containing water and connected to a water supply so that water discharges immediately from sprinklers opened by heat from a fire.</i></p>						
Alarms						
Tamper Switch						
Type	Description	Manufacturer	Zone/Address	OK	ScanID	
Lever	Supervisory	Potter Electric	1, M1, 001	<input type="checkbox"/>	17448148	
Type	Description	Manufacturer	Zone/Address	OK	ScanID	
Lever	Supervisory	Potter Electric	1, M1, 001	<input type="checkbox"/>	17448146	
Waterflow Switch						
Type	Manufacturer	Model #	Sec	Size	Zone/Address	OK
Vane	Potter Electric	VSR-F		4"	1, M1, 001	<input checked="" type="checkbox"/>
Components						
Backflow Prevention						
Manufacturer	Model #	Size	Type	Service Type	Install Date	
Ames	2000SS	4"	Double Check	Potable	10/26/2001	
Location		Water Purveyor		Meter Account #	Serial Number	
1st Floor Room C117 Data/Stereo Room Serial #101628 Flow 321 GPM Annually Tested July					101628	
Initial Test						
Check Valve 1		Check Valve 2		Relief Valve	Pressure Vacuum Breaker	
Held At	Repairs or Notes					
Final Test						
Check Valve 1		Check Valve 2		Relief Valve	Pressure Vacuum Breaker	
4.4		4.6				
Held At	Condition of Control Valve 1			Condition of Control Valve 2		
	Closed Tight			Closed Tight		
Check Valve						
Type	Location			Size	OK	ScanID
Grooved	1st Floor Room C117 Data/Stereo Room Swing Type -- No Key Required 5 Year Done 9/6/16			4"	<input type="checkbox"/>	17448150
Control Valve						

Type	Manufacturer	Size	Position	Status	OK	ScanID		
OS&Y	Kennedy	4"	Open	Supervised	<input checked="" type="checkbox"/>	17448145		
OS&Y	Kennedy	4"	Open	Supervised	<input checked="" type="checkbox"/>	17448147		
Inspector's Test								
Manufacturer	Model #	Pressure psi	Trip Time Sec	Flow Sec	OK	ScanID		
		N/A	N/A		<input type="checkbox"/>	17448154		
Devices								
Drain								
Current Inspection								
Type	Location	Size	Supply psi	Static psi	Residual psi	Sec	OK	ScanID
Main	1st Floor Room C117 Data/Stereo Room	2"	65	65	55	4	<input checked="" type="checkbox"/>	17448151
Previous Inspections								
July 3, 2017								
Type	Location	Size	Supply psi	Static psi	Residual psi	Sec	OK	ScanID
Main	1st Floor Room C117 Data/Stereo Room	2"	65	65	55	8	<input checked="" type="checkbox"/>	17448151
April 3, 2017								
Type	Location	Size	Supply psi	Static psi	Residual psi	Sec	OK	ScanID
Main	1st Floor Room C117 Data/Stereo Room	2"	65	65	55	8	<input checked="" type="checkbox"/>	17448151
Fire Dep't Connection								
Location	Type	BallDrip	Rotating Swivels	Size	OK	ScanID		
1st Floor Outside Room C117 Data/Stereo Room	Siamese	Yes	Yes	4"	<input checked="" type="checkbox"/>	17448159		
Gauge								
Type	Location	Static psi	Fill Type	Size	OK	ScanID		
System Pressure	1st Floor Room C117 Data/Stereo Room Installed 2016	65		1/4	<input checked="" type="checkbox"/>	30430317		
Piping								
Location	Type	Size	Service Date	Internal Inspection Due Date				
1st Floor Room C117 Data/Stereo Room 5 Year Done 9/16Hydraulic Nameplate Present	Steel	4	09/06/2021	09/06/2016				
Hangers	Braces	Fittings	Identified	Antifreeze	ScanID			
Normal	Normal		Tagged		17448144			
Sprinkler Box								
Qty	Tool Available?	Size	Manufacturer	Location	OK	ScanID		
1	Yes	12 unit		1st Floor Room C117 Data/Stereo Room	<input type="checkbox"/>	17448155		
Sprinkler Box Spares								
Qty	Type	KFactor	Manufacturer	Location	OK	ScanID		

2	Upright		Central	1st Floor Room C117 Data/Stereo Room Standard Upright Brass 155 1/2	<input type="checkbox"/>	17448157
9	Pendant		Central	1st Floor Room C117 Data/Stereo Room Fast Pendant Chrome 135 3/4	<input type="checkbox"/>	17448158
Wrenches						
Qty	Type	Manufacturer	Location	OK	ScanID	
2	Sprinkler		1st Floor Room C117 Data/Stereo Room	<input type="checkbox"/>	17448156	

Building: Oneida Mason Street Sprinkler Head Inspection, Building

A sprinkler system employing automatic sprinklers attached to a piping system containing water and connected to a water supply so that water discharges immediately from sprinklers opened by heat from a fire.

Alarms

Devices

Fast Response

Qty	Type	Size	KFactor	Finish	Temperature	OK	ScanID
						<input type="checkbox"/>	33091510

Location	Description
Installed 2001 – Due Every 20 Years	

Qty	Type	Size	KFactor	Finish	Temperature	OK	ScanID
						<input type="checkbox"/>	33091508

Location	Description
Inspection Of All Visible Sprinkler Heads	

Standard Response

Qty	Type	Size	KFactor	Finish	Temperature	OK	ScanID
						<input type="checkbox"/>	33091509

Location	Description
Installed 2001 – Due Every 50 Years	

Qty	Type	Size	KFactor	Finish	Temperature	OK	ScanID
						<input type="checkbox"/>	33091507

Location	Description
Inspection Of All Visible Sprinkler Heads	

Inventory & Warranty Report

Generated by: *BuildingReports.com*

Building: Oneida Mason Street

The Inventory & Warranty Report lists each of the devices and items that are included in your Inspection Report. A complete inventory count by device type and category is provided. Items installed within the last 90 days, within the last year, and devices installed for two years or more are grouped together for easy reference.

Device or Item	Category	% of Inventory		Quantity
Tamper Switch	Alarm	9.52%		2
Inspector's Test	Valve	4.76%		1
Check Valve	Valve	4.76%		1
Sprinkler Box	Sprinkler	4.76%		1
Wrenches	Sprinkler	4.76%		1
Sprinkler Box Spares	Sprinkler	9.52%		2
Standard Response	Sprinkler	9.52%		2
Fast Response	Sprinkler	9.52%		2
Backflow Prevention	Valve	4.76%		1
Control Valve	Valve	9.52%		2
Gauge	Device	4.76%		1
Piping	Sprinkler	4.76%		1
Waterflow Switch	Alarm	4.76%		1
Drain	Device	4.76%		1
Communicator	Alarm	4.76%		1
Fire Dep't Connection	Hose	4.76%		1

Device or Item	Qty	Model #	Type	Description	Install Date
<i>In Service - 1 Year to 2 Years</i>					
Room C117 Wet Pipe, Building					
Gauge	1		System Pressure		09/06/2016
<i>In Service - 5 Years to 10 Years</i>					
Room C117 Wet Pipe, Building					
Wrenches	1		Sprinkler		07/23/2012
<i>In Service - 15 Years to 25 Years</i>					
Room C117 Wet Pipe, Building					
Drain	1		Main		10/26/2001
Fire Dep't Connection	1		Siamese		10/26/2001
Inspector's Test	1				10/26/2001
Piping	1		Steel		10/26/2001
Sprinkler Box	1				10/26/2001
Backflow Prevention	1	2000SS	Double Check		10/26/2001
Sprinkler Box Spares	1		Pendant		10/26/2001
Sprinkler Box Spares	1		Upright		10/26/2001
Control Valve	2	KSII	OS&Y	Main Control	10/26/2001
Tamper Switch	2	OSYSU-2	Lever	Supervisory	10/26/2001
Waterflow Switch	1	VSR-F	Vane	Alarm	10/26/2001
Check Valve	1	G	Grooved		10/26/2001

<i>In Service - 15 Years to 25 Years</i>				
Sprinkler Head Inspection Wet Pipe, Building				
Fast Response	2			10/26/2001
Standard Response	2			10/26/2001
Communicator	1	4010 ES	Digital Communicator	10/26/2001

Zone Address Report

Generated by: BuildingReports.com

Building: Oneida Mason Street				
<p><i>The Zone Address Report lists all of the devices and items that have an individual address, or are grouped together under a common zone. The device type, location and description are included for your reference. For more information on the device, use the link provided under ScanID.</i></p>				
Address	Device Type	Location	Type	ScanID
Control Panel 1				
Zone/Address: M1				
001	Waterflow Switch	1st Floor Room C117 Data/Stereo Room 4 Inch	Vane	17448153
001	Tamper Switch	1st Floor Room C117 Data/Stereo Room Lower	Lever	17448148
001	Tamper Switch	1st Floor Room C117 Data/Stereo Room Upper	Lever	17448146

Fire Alarm and Life Safety System Inspection Certificate

For

Oneida IMAC/Bingo Hall
2100 Airport Drive
Green Bay, WI 54313

Tested to NFPA 72 Standards

This Inspection was performed in accordance with applicable NFPA Standards. The subsequent pages of this report provide performance measurements, listed ranges of acceptable results, and complete documentation of the inspection. Whenever discrepancies exist between acceptable performance standards and actual test results, notes and/or recommended solutions have been proposed or provided for immediate review and approval.

*Monthly Inspection
Inspection Date
Oct 2, 2017*

Building: Oneida IMAC/Bingo Hall

Contact: Tim Skenandore
Title: Facilities Director

Company: Communications Engineering Company - Green
Bay

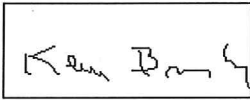
Contact: Gary Peterman
Title: Senior Inspector

Executive Summary

Generated by: *BuildingReports.com*

Building Information		
Building: Oneida IMAC/Bingo Hall	Contact: Tim Skenandore	
Address: 2100 Airport Drive	Phone: 920-494-4500	
Address:	Fax:	
City/State/Zip: Green Bay, WI 54313	Mobile: 920-819-1823	
Country: United States of America	Email: tskenan1@oneidanation.org	
Inspection Performed By		
Company: Communications Engineering Company – Green Bay	Inspector: Gary Peterman	
Address: 2200 American Blvd.	Phone: 920-434-9082	
Address:	Fax:	
City/State/Zip: De Pere, WI 54115	Mobile:	
Country: United States of America	Email: gpeterman@cecinfo.com	
System Control Unit		
Manufacturer: SimplexGrinnell	Inspection Date: 10/02/2017	IDC Style: B
Model Number: 4010	Install Date: 05/01/2003	SLC Style:
Software Version: 4.02.01	Version Date: 02/07/2014	NAC Style: Y
Location: 1st Floor In Room 152 In Room 154	Current Protection: Breaker	
Monitoring		
Company: COPS Monitoring	Phone: 877-509-0821	Account #: 100-2500
Central Station Signal Verification		
Type: Digital Communicator	Mfg: First Alert	Model #: FA2000C
Test Time/Date: 10/2/17 12:02:56 PM	Restore Time: 12:01	
Type of Signal	Signal Confirmation	Notes
Type: Alarm Signal	Confirmed Time:	
Type: Alarm Restoral	Confirmed Time:	
Type: Trouble Signal	Confirmed Time:	
Type: Trouble Restoral	Confirmed Time:	
Type: Supervisory Signal	Confirmed Time:	
Type: Supervisory Restoral	Confirmed Time:	

Inspection Summary								
Category	Total Items		Serviced		Passed		Failed/Other	
	Qty	%	Qty	%	Qty	%	Qty	%
Supervisory	5	3.55%	0	0%	0	0%	0	0%
Monitor	6	4.26%	0	0%	0	0%	0	0%
Indicating	3	2.13%	1	33.33%	1	100.00%	0	0%
Initiating	108	76.60%	2	1.85%	2	100.00%	0	0%
Alarm	1	0.71%	0	0%	0	0%	0	0%
Control	18	12.77%	2	11.11%	2	100.00%	0	0%
Totals	141	100%	5	3.55%	5	100.00%	0	0%

Certification	
Company: Communications Engineering Company - Green Bay	Building: Oneida IMAC/Bingo Hall
Inspector: Gary Peterman	Contact: Tim Skenandore
	
Signed:	Signed: Oct 2, 2017 11:40:16 AM

Gary Peterman	
Certification Type	Number
Wisconsin State Certification - Cross Connection Control Tester	683220
Wisconsin State License - Journeyman Automatic Fire Sprinkler Fitter	683220

Inspection & Testing

Generated by: BuildingReports.com

Device Type	Location	Service	Time	Date
Building: Oneida IMAC/Bingo Hall		Control Panel: 1 - SimplexGrinnell 4010		
<p><i>The Inspection & Testing section lists all of the items inspected in your building. Items are grouped by Passed or Failed/Other. Items are listed by Category. Each item includes the services performed, and the time & date at which testing occurred.</i></p>				
Passed				
Control				
Communicator	1st Floor In Room 152 In Room 154	Restored @ 12:01	12:02:56 PM	10/02/2017
Control Panel	1st Floor In Room 152 In Room 154	Visual & Functional, Passed	11:36:54 AM	10/02/2017
Indicating				
Indicating Device	1st Floor In Room 154 Functional Test Of Alarm, Supervisory, Trouble, Monitor And Reset	Visual & Functional, Passed	11:36:55 AM	10/02/2017
Initiating				
Pull Station	1st Floor In Main/Bus Lobby 2 of 2	Visual & Functional, Passed	11:37:46 AM	10/02/2017
Smoke Detector	1st Floor In Main/Bus Lobby	Visual & Functional, Passed	11:39:41 AM	10/02/2017
Device Type	Location	Service	Time	Date
Untested				
Alarm				
Kitchen Hood	1st Floor In Kitchen			
Control				
Annunciator	1st Floor Security Desk			
Battery	1st Floor In Room 152 In Room 154 In BPS Left Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-10Ah			
Battery	1st Floor In Room 152 In Room 154 In BPS Right Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-10Ah			
Battery	1st Floor In Room 152 In Room 154 In Communicator Sim. 30 Min. Discharge/Load Voltage Tests 12V-8Ah			
Battery	1st Floor In Room 152 In Room 154 In FACP Left Battery Sim. 30 Min. Discharge/Load			

Device Type	Location	Service	Time	Date
Untested				
Battery	Voltage Tests 12V-12Ah 1st Floor In Room 152 In Room 154 In FACP Right Battery Sim. 30 Min. Discharge/Load			
Battery	Voltage Tests 12V-12Ah 1st Floor In Room 152 In Room 154 In Handset Left Battery Sim. 30 Min. Discharge/Load			
Battery	Voltage Tests 12V-8Ah 1st Floor In Room 152 In Room 154 In Handset Right Battery Sim. 30 Min. Discharge/Load			
Communication Line	Voltage Tests 12V-8Ah 1st Floor In Room 152 In Room 154 Disconnect Test Line 1			
Communication Line	1st Floor In Room 152 In Room 154 Disconnect Test Line 2			
Disconnect	1st Floor In Room 152 In Room 154			
Handset	1st Floor In Room 152 In Room 154 Right Of FACP			
Power Supply	1st Floor In Room 152 In Room 154 Above FACP			
Power Supply	1st Floor In Room 152 In Room 154 Main FACP Charger 120V/24V			
Power Supply	1st Floor In Room 152 In Room 154 Right Of FACP. Charger Test 120V/24V			
Power Supply	1st Floor In Room 152 In Room 154. Communicator Charger Test 120V/24V			
Indicating				
Speaker/Strobe	1st Floor In Main/Bus Lobby - 38 Total Speaker/Strobes			
Strobe	1st Floor In Mens Restroom By Fun Club - 11 Total			
Initiating				
Duct Detector	1st Floor Room 164 In Off Track Betting			
Duct Detector	1st Floor In Room 140			
Duct Detector	1st Floor In Room 197			
Duct Detector	1st Floor In Gaming Floor In Table Training By SE Vent			
Duct Detector	1st Floor In Bingo Hall Mechanical Room 111			
Duct Detector	1st Floor Jungle Room Mechanical Room 179			
Duct Detector	1st Floor Main Gaming Floor 1 of 4			
Duct Detector	1st Floor Main Gaming Floor 2 of 4			
Duct Detector	1st Floor Main Gaming Floor 3 of 4			
Duct Detector	1st Floor Main Gaming Floor 4 of 4			
Duct Detector	1st Floor Room 119 Mechanical In Bingo Hall			
Duct Detector	1st Floor Room 175 In Room 176			
Duct Detector	2nd Floor In Room 197			
Duct Detector	2nd Floor In Kitchen Mechanical			
Duct Detector	2nd Floor Thru Derby Room Across From Boiler Room			
Duct Detector	2nd Floor Thru Derby Room In Mech Room			

Device Type	Location	Service	Time	Date
<i>Untested</i>				
Heat Detector	1st Floor In Derby Room 1 of 3			
Heat Detector	1st Floor In Derby Room 2 of 3			
Heat Detector	1st Floor In Derby Room 3 of 3			
Heat Detector	1st Floor In Jungle Room 1 of 4			
Heat Detector	1st Floor In Jungle Room 2 of 4			
Heat Detector	1st Floor In Jungle Room 3 of 4			
Heat Detector	1st Floor In Jungle Room 4 of 4			
Heat Detector	1st Floor In Kitchen By Main Gaming Floor			
Heat Detector	1st Floor In Main Bingo Hall 1 of 7			
Heat Detector	1st Floor In Main Bingo Hall 2 of 7			
Heat Detector	1st Floor In Main Bingo Hall 3 of 7			
Heat Detector	1st Floor In Main Bingo Hall 4 of 7			
Heat Detector	1st Floor In Main Bingo Hall 5 of 7			
Heat Detector	1st Floor In Main Bingo Hall 6 of 7			
Heat Detector	1st Floor In Main Bingo Hall 7 of 7			
Heat Detector	1st Floor In Room 183 Soda Counter			
Heat Detector	1st Floor In Kitchen By Bingo Hall			
Heat Detector	1st Floor In Kitchen By Bingo Hall In Hall By Storage			
Initiating Device	1st Floor Room 164 In Off Track Betting			
Initiating Device	1st Floor In Room 140			
Initiating Device	1st Floor In Bingo Hall Mechanical Room 111			
Initiating Device	1st Floor Jungle Room Mechanical Room 179			
Initiating Device	1st Floor Room 119 Mechanical In Bingo Hall			
Initiating Device	1st Floor Room 175 In Room 176			
Initiating Device	2nd Floor In Kitchen Mechanical			
Initiating Device	2nd Floor Thru Derby Room Across From Boiler Room			
Initiating Device	2nd Floor Thru Derby Room In Mech Room			
Pull Station	1st Floor Main Gaming Area SE Exit			
Pull Station	1st Floor In Bingo Hall NE Exit			
Pull Station	1st Floor In Bingo Office Hall NE Exit			
Pull Station	1st Floor In Breakroom By Main Gaming Floor			
Pull Station	1st Floor In East Entrance Lobby 1 of 2			
Pull Station	1st Floor In East Entrance Lobby 2 of 2			
Pull Station	1st Floor In Exit By Table Game Training			
Pull Station	1st Floor In Exit In Kitchen By Main Gaming Floor			
Pull Station	1st Floor In Exit By Hard Count			
Pull Station	1st Floor In Exit By Room 164			
Pull Station	1st Floor In Exit By Room 166			
Pull Station	1st Floor In Exit By Room 173 Breakroom			
Pull Station	1st Floor In Kitchen By Bingo Hall East Exit			
Pull Station	1st Floor In Main Gaming Floor By NE Exit			
Pull Station	1st Floor In Main Gaming Floor By West Exit 1 of 2			
Pull Station	1st Floor In Main Gaming Floor By West Exit 2 of 2			
Pull Station	1st Floor In Main/Bus Lobby 1 of 2			
Pull Station	1st Floor Jungle Room Mechanical Room 179			

Device Type	Location	Service	Time	Date
<i>Untested</i>				
Smoke Detector	Exit 1st Floor Bingo Hall Mechanical Room 119/Phone Room			
Smoke Detector	1st Floor Electrical Room 166 By Bingo West Exit			
Smoke Detector	1st Floor Hall By Restrooms By Entrance To Game Floor			
Smoke Detector	1st Floor In Breakroom By Main Gaming Floor			
Smoke Detector	1st Floor In Breakroom In Hall By Room 203			
Smoke Detector	1st Floor In Breakroom In Hall By Room 206			
Smoke Detector	1st Floor In Hard Count			
Smoke Detector	1st Floor In Kitchen Storage Closet			
Smoke Detector	1st Floor In Lobby By Cashier 1 of 4			
Smoke Detector	1st Floor In Lobby By Cashier 2 of 4			
Smoke Detector	1st Floor In Lobby By Cashier 3 of 4			
Smoke Detector	1st Floor In Lobby By Cashier 4 of 4			
Smoke Detector	1st Floor In Main Vault Area			
Smoke Detector	1st Floor In Man Trap			
Smoke Detector	1st Floor In Room 102 DCU			
Smoke Detector	1st Floor In Room 134 Custodial Storage			
Smoke Detector	1st Floor In Room 140			
Smoke Detector	1st Floor In Room 141			
Smoke Detector	1st Floor In Room 143			
Smoke Detector	1st Floor In Room 149 In Hall By Room 151			
Smoke Detector	1st Floor In Room 173 Breakroom			
Smoke Detector	1st Floor In Room 175 In Room 176			
Smoke Detector	1st Floor In Room 197			
Smoke Detector	1st Floor In Smoke Shop			
Smoke Detector	1st Floor In Soft Count			
Smoke Detector	1st Floor In Table Game Training			
Smoke Detector	1st Floor In East Entrance Lobby			
Smoke Detector	1st Floor In Hall By Bingo Office Room 113			
Smoke Detector	1st Floor In Hall By Bingo Office Room 118			
Smoke Detector	1st Floor In Hall By Room 170			
Smoke Detector	1st Floor In Kitchen By Bingo Hall In Hall By Exit 128			
Smoke Detector	1st Floor In Kitchen By Bingo Hall In Hall By Room 130			
Smoke Detector	1st Floor In Kitchen Front Storage. By Main Gaming Room			
Smoke Detector	1st Floor In Room 152 In Room 154 Security Office			
Smoke Detector	1st Floor In Tech Office Room 176			
Smoke Detector	1st Floor In Bingo Hall Mechanical Room 111			
Smoke Detector	1st Floor In Room 142 Bingo Breakroom			
Smoke Detector	1st Floor Jungle Room Mechanical Room 179			
Smoke Detector	1st Floor Jungle Room Mechanical Room 179 In Room 178			
Smoke Detector	2nd Floor In Room 197			
Smoke Detector	2nd Floor Thru Derby Room Above Duct Work			

Device Type	Location	Service	Time	Date
<i>Untested</i>				
Smoke Detector	2nd Floor Thru Derby Room By Door To Boiler Room			
Smoke Detector	2nd Floor Thru Derby Room In Boiler Room			
Waterflow Switch	1st Floor In Kitchen In Room 131			
Waterflow Switch	1st Floor In Kitchen In Room 131			
Monitor				
Monitoring	1st Floor In Room 152 In Room 154 Alarm Restoral			
Monitoring	1st Floor In Room 152 In Room 154 Alarm Signal			
Monitoring	1st Floor In Room 152 In Room 154 Supervisory Restoral			
Monitoring	1st Floor In Room 152 In Room 154 Supervisory Signal			
Monitoring	1st Floor In Room 152 In Room 154 Trouble Restoral			
Monitoring	1st Floor In Room 152 In Room 154 Trouble Signal			
Supervisory				
Supervisory Device	1st Floor In Kitchen In Room 131			
Tamper Switch	1st Floor In Kitchen In Room 131			
Tamper Switch	1st Floor In Kitchen In Room 131			
Tamper Switch	1st Floor In Kitchen In Room 131			
Tamper Switch	1st Floor In Kitchen In Room 131			

Service Summary

Generated by: BuildingReports.com

Building: Oneida IMAC/Bingo Hall		
<i>The Service Summary section provides an overview of the services performed in this report.</i>		
Device Type	Service	Quantity
<i>Passed</i>		
Communicator	Restored @ 12:01	1
Control Panel	Visual & Functional, Passed	1
Indicating Device	Visual & Functional, Passed	1
Pull Station	Visual & Functional, Passed	1
Smoke Detector	Visual & Functional, Passed	1
Total		5
<i>Untested</i>		
Annunciator		1
Battery		7
Communication Line		2
Disconnect		1
Duct Detector		16
Handset		1
Heat Detector		18
Initiating Device		9
Kitchen Hood		1
Monitoring		6
Power Supply		4
Pull Station		18
Smoke Detector		43
Speaker/Strobe		1
Strobe		1
Supervisory Device		1
Tamper Switch		4
Waterflow Switch		2
Total		136

Battery & Power Supply Testing

Generated by: BuildingReports.com

Building: Oneida IMAC/Bingo Hall		Control Panel: 1 - SimplexGrinnell 4010					
<p><i>The Control & Power Testing section details the readings and measurements of batteries and power supplies used to provide power to the fire alarm and life safety systems. Items are grouped by Passed or Failed/Other.</i></p>							
Type	Location	Rated Ah	Rated Volts	Pre Test	Post Test	Min Ah	Tested Ah
Untested							
Battery							
Sealed Lead Acid	1st Floor In Room 152 In Room 154 In BPS Left Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-10Ah	6.80	13.48				
Sealed Lead Acid	1st Floor In Room 152 In Room 154 In BPS Right Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-10Ah	7.00	13.24				
Sealed Lead Acid	1st Floor In Room 152 In Room 154 In Communicator Sim. 30 Min. Discharge/Load Voltage Tests 12V-8Ah	11.00	12.82				
Sealed Lead Acid	1st Floor In Room 152 In Room 154 In FACP Left Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-12Ah	11.00	13.06				
Sealed Lead Acid	1st Floor In Room 152 In Room 154 In FACP Right Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-12Ah	11.00	13.12				
Sealed Lead Acid	1st Floor In Room 152 In Room 154 In Handset Left Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-8Ah	11.00	13.00				
Sealed Lead Acid	1st Floor In Room 152 In Room 154 In Handset Right Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-8Ah	8.00	12.94				
Power Supply							
	1st Floor In Room 152 In Room 154 Above FACP		27.82				
	1st Floor In Room 152 In Room 154 Main FACP Charger 120V/24V		27.31				
	1st Floor In Room 152 In Room 154 Right Of FACP. Charger		28.35				

Test 120V/24V	
1st Floor In Room 152 In Room	13.59
154. Communicator Charger	
Test 120V/24V	

Inventory & Warranty Report

Generated by: BuildingReports.com

Building: Oneida IMAC/Bingo Hall		Control Panel: 1 - SimplexGrinnell 4010		
<p><i>The Inventory & Warranty Report lists each of the devices and items that are included in your Inspection Report. A complete inventory count by device type and category is provided. Items installed within the last 90 days, within the last year, and devices installed for two years or more are grouped together for easy reference.</i></p>				
Device or Item	Category	% of Inventory	Quantity	
Smoke Detector	Initiating	31.21%	44	
Pull Station	Initiating	13.48%	19	
Heat Detector	Initiating	12.77%	18	
Strobe	Indicating	0.71%	1	
Duct Detector	Initiating	11.35%	16	
Annunciator	Control	0.71%	1	
Monitoring	Monitor	4.26%	6	
Power Supply	Control	2.84%	4	
Tamper Switch	Supervisory	2.84%	4	
Waterflow Switch	Initiating	1.42%	2	
Supervisory Device	Supervisory	0.71%	1	
Kitchen Hood	Alarm	0.71%	1	
Initiating Device	Initiating	6.38%	9	
Disconnect	Control	0.71%	1	
Communication Line	Control	1.42%	2	
Battery	Control	4.96%	7	
Handset	Control	0.71%	1	
Speaker/Strobe	Indicating	0.71%	1	
Control Panel	Control	0.71%	1	
Indicating Device	Indicating	0.71%	1	
Communicator	Control	0.71%	1	
Type	Qty	Model #	Description	Install Date
<i>In Service - 2 Years to 3 Years</i>				
Duracell				
Battery	2	12-12	Sealed Lead Acid	11/20/2015
Battery	1	12-8	Sealed Lead Acid	11/20/2015
Battery	2	12-10	Sealed Lead Acid	07/02/2015
Battery	2	12-8	Sealed Lead Acid	01/05/2015
<i>In Service - 3 Years to 5 Years</i>				
SimplexGrinnell				
Duct Detector	9	4098-9714	Photoelectric	02/01/2013
Initiating Device	1		Key Test Switch	02/01/2013
Initiating Device	7		Keypad	02/01/2013
Initiating Device	1	4098-9714	Keypad	02/01/2013
<i>In Service - 5 Years to 10 Years</i>				
First Alert				
Communicator	1	FA2000C	Digital Communicator	12/08/2010

Monitoring	1	FA2000C	Alarm Restoral	12/08/2010
Monitoring	1	FA2000C	Alarm Signal	12/08/2010
Monitoring	1	FA2000C	Supervisory Restoral	12/08/2010
Monitoring	1	FA2000C	Supervisory Signal	12/08/2010
Monitoring	1	FA2000C	Trouble Restoral	12/08/2010
Monitoring	1	FA2000C	Trouble Signal	12/08/2010
Power Supply	1			12/08/2010
<i>In Service - 10 Years to 15 Years</i>				
SimplexGrinnell				
Smoke Detector	1	4098-9714	Photoelectric	05/17/2003
Ansul				
Kitchen Hood	1		Wet	05/01/2003
Faraday				
Speaker/Strobe	1	5518		05/01/2003
Strobe	1	5518		05/01/2003
Potter Electric				
Supervisory Device	1	PS40-2	Low Air	05/01/2003
Tamper Switch	4			05/01/2003
Waterflow Switch	1	PS10-2		05/01/2003
Waterflow Switch	1	VSC		05/01/2003
SimplexGrinnell				
Annunciator	1		LCD Display	05/01/2003
Communication Line	2	4010		05/01/2003
Control Panel	1	4010		05/01/2003
Duct Detector	7	4098-9714	Photoelectric	05/01/2003
Handset	1	4010		05/01/2003
Heat Detector	18	4098-9733	Rate-of-Rise	05/01/2003
Indicating Device	1	4010		05/01/2003
Power Supply	1			05/01/2003
Power Supply	1	4009		05/01/2003
Power Supply	1	4010		05/01/2003
Pull Station	19	4099-9001	Single Action	05/01/2003
Smoke Detector	43	4098-9714	Photoelectric	05/01/2003
Squared				
Disconnect	1		Breaker	05/01/2003

Zone Address Report

Generated by: BuildingReports.com

Building: Oneida IMAC/Bingo Hall		Control Panel: 1 - SimplexGrinnell 4010		
<i>The Zone Address Report lists all of the devices and items that have an individual address, or are grouped together under a common zone. The device type, location, and description are included for your reference.</i>				
Address	Device Type	Location	Type	ScanID
Zone/Circuit: M01				
	Duct Detector	1st Floor In Bingo Hall Mechanical Room 111	Photoelectric	22141706
	Initiating Device	1st Floor In Bingo Hall Mechanical Room 111	Keypad	22141707
001	Waterflow Switch	1st Floor In Kitchen In Room 131		22140061
002	Smoke Detector	1st Floor In Room 149 In Hall By Room 151	Photoelectric	19315819
003	Smoke Detector	1st Floor In Main/Bus Lobby	Photoelectric	19315815
004	Heat Detector	1st Floor In Main Bingo Hall 1 of 7	Rate-of-Rise	19315871
005	Pull Station	1st Floor In Exit By Room 166	Single Action	19315865
006	Heat Detector	1st Floor In Main Bingo Hall 2 of 7	Rate-of-Rise	19315872
007	Heat Detector	1st Floor In Main Bingo Hall 3 of 7	Rate-of-Rise	20148107
008	Pull Station	1st Floor In Exit By Room 173 Breakroom	Single Action	19315861
009	Smoke Detector	1st Floor In Room 142 Bingo Breakroom	Photoelectric	19315822
010	Pull Station	1st Floor In Exit By Hard Count	Single Action	19315848
011	Smoke Detector	1st Floor In Room 143	Photoelectric	19315821
012	Smoke Detector	1st Floor In East Entrance Lobby	Photoelectric	19315826
013	Smoke Detector	1st Floor In Room 134 Custodial Storage	Photoelectric	19315829
014	Smoke Detector	1st Floor In Kitchen By Bingo Hall In Hall By Room 130	Photoelectric	19315835
015	Smoke Detector	1st Floor In Kitchen By Bingo Hall In Hall By Exit 128	Photoelectric	19315834
016	Heat Detector	1st Floor In Kitchen By Bingo Hall In Hall By Storage	Rate-of-Rise	19315832
017	Smoke Detector	1st Floor In Kitchen Storage Closet	Photoelectric	19315833
018	Heat Detector	1st Floor In Kitchen By Bingo Hall	Rate-of-Rise	19315830
019	Heat Detector	1st Floor In Main Bingo Hall 7 of 7	Rate-of-Rise	19315877
020	Heat Detector	1st Floor In Main Bingo Hall 5 of 7	Rate-of-Rise	19315875
021	Heat Detector	1st Floor In Main Bingo Hall 4 of 7	Rate-of-Rise	19315874
022	Heat Detector	1st Floor In Main Bingo Hall 6 of 7	Rate-of-Rise	19315876
023	Smoke Detector	1st Floor In Hall By Bingo Office Room 118	Photoelectric	19315840
024	Smoke Detector	1st Floor In Hall By Bingo Office Room 113	Photoelectric	19315842
026	Pull Station	1st Floor In Main/Bus Lobby 2 of 2	Single Action	19315818
027	Smoke Detector	1st Floor In Main Vault Area	Photoelectric	19315849
028	Smoke Detector	1st Floor In Hard Count	Photoelectric	19315845
029	Smoke Detector	1st Floor In Soft Count	Photoelectric	19315846
030	Smoke Detector	1st Floor In Smoke Shop	Photoelectric	19315870

031	Heat Detector	1st Floor In Derby Room 3 of 3	Rate-of-Rise	19315868
032	Smoke Detector	1st Floor In Man Trap	Photoelectric	19315847
033	Pull Station	1st Floor In East Entrance Lobby 2 of 2	Single Action	19315828
034	Heat Detector	1st Floor In Derby Room 2 of 3	Rate-of-Rise	19315867
035	Heat Detector	1st Floor In Derby Room 1 of 3	Rate-of-Rise	19315866
036	Pull Station	1st Floor In Kitchen By Bingo Hall East Exit	Single Action	19315908
037	Smoke Detector	1st Floor In Hall By Room 170	Photoelectric	19315858
038	Smoke Detector	1st Floor In Room 173 Breakroom	Photoelectric	19315860
039	Smoke Detector	1st Floor In Room 175 In Room 176	Photoelectric	19315863
040	Smoke Detector	1st Floor In Tech Office Room 176	Photoelectric	19315862
041	Heat Detector	1st Floor In Jungle Room 4 of 4	Rate-of-Rise	19315854
042	Heat Detector	1st Floor In Jungle Room 1 of 4	Rate-of-Rise	19315851
043	Pull Station	1st Floor In Bingo Hall NE Exit	Single Action	19315838
044	Pull Station	1st Floor In Bingo Office Hall NE Exit	Single Action	19315841
045	Heat Detector	1st Floor In Jungle Room 3 of 4	Rate-of-Rise	19315853
046	Heat Detector	1st Floor In Jungle Room 2 of 4	Rate-of-Rise	19315852
047	Smoke Detector	1st Floor Jungle Room Mechanical Room 179 In Room 178	Photoelectric	19315857
048	Smoke Detector	1st Floor Jungle Room Mechanical Room 179	Photoelectric	19315855
049	Smoke Detector	1st Floor In Lobby By Cashier 4 of 4	Photoelectric	19315881
050	Pull Station	1st Floor Jungle Room Mechanical Room 179 Exit	Single Action	19315856
051	Pull Station	1st Floor In Exit By Room 164	Single Action	19315869
052	Smoke Detector	1st Floor In Lobby By Cashier 1 of 4	Photoelectric	19315878
053	Smoke Detector	1st Floor In Lobby By Cashier 2 of 4	Photoelectric	19315879
054	Smoke Detector	1st Floor Hall By Restrooms By Entrance To Game Floor	Photoelectric	19315882
055	Smoke Detector	1st Floor In Breakroom By Main Gaming Floor	Photoelectric	19315892
056	Pull Station	1st Floor In Breakroom By Main Gaming Floor	Single Action	19315893
057	Smoke Detector	1st Floor In Room 152 In Room 154 Security Office	Photoelectric	19315814
058	Smoke Detector	1st Floor In Breakroom In Hall By Room 206	Photoelectric	19315894
059	Smoke Detector	1st Floor In Breakroom In Hall By Room 203	Photoelectric	19315895
060	Smoke Detector	1st Floor In Room 197	Photoelectric	19315896
061	Smoke Detector	1st Floor In Table Game Training	Photoelectric	19315887
062	Pull Station	1st Floor In Exit In Kitchen By Main Gaming Floor	Single Action	19315890
063	Pull Station	1st Floor In Main Gaming Floor By NE Exit	Single Action	19315886
064	Pull Station	1st Floor In Main Gaming Floor By West Exit 2 of 2	Single Action	19315885
065	Pull Station	1st Floor In Main Gaming Floor By West Exit 1 of 2	Single Action	19315884
066	Pull Station	1st Floor Main Gaming Area SE Exit	Single Action	19315910
067	Tamper Switch	1st Floor In Kitchen In Room 131		22140057
068	Tamper Switch	1st Floor In Kitchen In Room 131		22140054
069	Pull Station	1st Floor In Exit By Table Game Training	Single Action	19315888

070	Smoke Detector	1st Floor In Kitchen Front Storage. By Main Gaming Room	Photoelectric	19315891
071	Heat Detector	1st Floor In Kitchen By Main Gaming Floor	Rate-of-Rise	19315889
073	Duct Detector	2nd Floor In Kitchen Mechanical	Photoelectric	22141702
073	Initiating Device	2nd Floor In Kitchen Mechanical	Keyswitch	22141703
074	Duct Detector	1st Floor Room 119 Mechanical In Bingo Hall	Photoelectric	22141704
074	Initiating Device	1st Floor Room 119 Mechanical In Bingo Hall	Keyswitch	22141705
075	Heat Detector	1st Floor In Room 183 Soda Counter	Rate-of-Rise	19315850
076	Waterflow Switch	1st Floor In Kitchen In Room 131		22140071
077	Supervisory Device	1st Floor In Kitchen In Room 131	Low Air	22140072
080	Duct Detector	1st Floor Main Gaming Floor 1 of 4	Photoelectric	19315900
081	Duct Detector	1st Floor Main Gaming Floor 2 of 4	Photoelectric	19315901
082	Duct Detector	1st Floor Main Gaming Floor 3 of 4	Photoelectric	19315902
083	Duct Detector	1st Floor Main Gaming Floor 4 of 4	Photoelectric	19315903
084	Duct Detector	1st Floor Jungle Room Mechanical Room 179	Photoelectric	22141708
084	Initiating Device	1st Floor Jungle Room Mechanical Room 179	Keyswitch	22141709
085	Smoke Detector	2nd Floor Thru Derby Room By Door To Boiler Room	Photoelectric	19315905
086	Smoke Detector	2nd Floor Thru Derby Room In Boiler Room	Photoelectric	19315906
087	Smoke Detector	2nd Floor Thru Derby Room Above Duct Work	Photoelectric	19315907
088	Duct Detector	1st Floor In Room 197	Photoelectric	19315899
089	Duct Detector	1st Floor In Gaming Floor In Table Training By SE Vent	Photoelectric	19315904
090	Duct Detector	2nd Floor In Room 197	Photoelectric	19315897
091	Smoke Detector	1st Floor Electrical Room 166 By Bingo West Exit	Photoelectric	19315864
092	Smoke Detector	2nd Floor In Room 197	Photoelectric	19315898
093	Duct Detector	1st Floor Room 175 In Room 176	Photoelectric	22141710
093	Initiating Device	1st Floor Room 175 In Room 176	Keyswitch	22141711
094	Duct Detector	1st Floor In Room 140	Photoelectric	22141700
094	Initiating Device	1st Floor In Room 140	Key Test Switch	39640131
096	Tamper Switch	1st Floor In Kitchen In Room 131		22140081
096	Tamper Switch	1st Floor In Kitchen In Room 131		22141658
097	Smoke Detector	1st Floor In Lobby By Cashier 3 of 4	Photoelectric	19315880
098	Smoke Detector	1st Floor In Room 140	Photoelectric	19315824
099	Smoke Detector	1st Floor Bingo Hall Mechanical Room 119/Phone Room	Photoelectric	19315839
100	Pull Station	1st Floor In East Entrance Lobby 1 of 2	Single Action	19315827
101	Smoke Detector	1st Floor In Room 141	Photoelectric	19315823
102	Smoke Detector	1st Floor In Room 102 DCU	Photoelectric	36670820
105	Smoke Detector	1st Floor In Bingo Hall Mechanical Room 111	Photoelectric	19315843
107	Pull Station	1st Floor In Main/Bus Lobby 1 of 2	Single Action	19315816
108	Duct Detector	2nd Floor Thru Derby Room In Mech Room	Photoelectric	22141716
108	Initiating Device	2nd Floor Thru Derby Room In Mech	Keyswitch	22141717

		Room		
109	Duct Detector	2nd Floor Thru Derby Room Across From Boiler Room	Photoelectric	22141714
109	Initiating Device	2nd Floor Thru Derby Room Across From Boiler Room	Keyswitch	22141715
110	Duct Detector	1st Floor Room 164 In Off Track Betting	Photoelectric	22141712
110	Initiating Device	1st Floor Room 164 In Off Track Betting	Keyswitch	22141713
249	Speaker/Strobe	1st Floor In Main/Bus Lobby – 38 Total Speaker/Strobes		19315817
249	Strobe	1st Floor In Mens Restroom By Fun Club – 11 Total		19315883

ONEIDA TRIBE OF INDIANS OF WISCONSIN

ZONING DEPARTMENT

Location: N7332 Water Circle Place Oneida, WI 54155



Mailing Address: P.O. Box 365 Oneida, WI 54155-0365

Office: (920) 869-1600

Toll Free: (800) 236-2868 Fax: (920) 869-1610

Fire Inspection Report Form

2100 AIRPORT DR LOCATION (Legal Address)

Page _____ Of _____

JMAC NAME OF BUSINESS

7/12/17 DATE OF INSPECTION

7/12/17 COMPLIANCE DATE

*Section 66.4 (Standards) of the Building Code of the Oneida Reservation Incorporates SPS 314 by reference, SPS 314.001 Incorporates NFPA 1 reference, NFPA 1 2.1 Incorporates the entire NFPA suite by reference.

Table with 3 columns listing fire codes: Ch 1 Administrative, Ch 10 General Fire Safety, Ch 11 Building Services, Ch 12 Features of Fire Protection, Ch 13 Fire Protection Systems, Ch 14 Means of Egress, Ch 16 Safeguards During Building Construction, Demolition Operations, Ch 18 Fire Department Access & Water Supply, Ch 19 Combustible Waste & Refuse, Ch 20 Occupancy Fire Safety, Ch 22 Automobile Wrecking Yards, Ch 25 Grandstands & Bleachers, Folding & Telescopic Seating, Tents, & Membrane Structures, Ch 26 Laboratories Using Chemicals, Ch 27 Manufactured Home & Recreational Vehicle Sites, Ch 29 Parking Garages, Ch 30 Motor Fuel Dispensing Facilities & Repair Garages, Ch 31 General, Ch 32 Repair Garages, Ch 33 Operational Requirements, Ch 33 Outside Storage of Tires, Ch 34 General Storage, Ch 34.1 General, Ch 34.4 Storage Arrangement, Ch 34.5 General Fire Protection, Ch 34.6 Building Equipment, Maintenance, & Operations, Ch 34.10 Storage of Idle Pallets, Ch 40 Dust Explosion Prevention, Ch 41 Hot Work Operations, Ch 42 Refuelling, Ch 45 Combustible Fibers, Ch 50 Commercial Cooking Equipment, Ch 52 Stationary Lead-Acid Battery Systems, Ch 53 Mechanical Refrigeration, Ch 60 Hazardous Materials, Ch 61 Aerosol Products, Ch 63 Compressed Gases and Cryogenic Fluids, Ch 65 Explosives, Fireworks & Model Rocketry, Ch 66 Flammable Solids, Ch 69 Liquefied Petroleum Gases & Liquefied Natural Gases, Ch 70 Oxidizers & Organic Peroxides, Ch 71 Pyrophoric Solids & Liquids, Ch 72 Unstable [Reactive] Solids & Liquids, Ch 73 Water-Reactive Solids & Liquids.

REMARKS - A COPY OF THIS NOTICE WILL BE ON FILE IN THE OFFICE OF THE FIRE INSPECTOR FOR FURTHER ACTION

REMOVE ALL WIRING OFF SPRINKLER SYSTEM - REST ROOM EAST SEAL HOLE IN CEILING - DRAFT STOPPING - 179

Signature of Owner/Agent/Manager Representative

Signature of Inspecting Officer/Fire Department

Owner/Agent/Manager Representative: D.J. Denny 14480, Inspecting Officer/Fire Department: COMM. WI BLDG INSP. #1072082, No. 15259, WHITE - Inspector, YELLOW - Fire Department, PINK - Owner, 14463, 5880, OP 20008 9/13



Total Energy Systems, LLC
A TELOCIN GROUP, INC. COMPANY

2211 American Blvd • De Pere, WI 54115
Phone 888-548-1400 • Fax 920-964-1409

14950 Martin Drive • Eden Prairie, MN 55344
Phone 866-583-1671 • Fax 952-767-1681

8525 N. 87th Street • Milwaukee, WI 53224
Phone 800-236-6626 • Fax 414-357-6278

4324 Airlane Dr. SE • Grand Rapids, MI 49512
Phone 888-341-5610 • Fax 616-971-0146

BILL TO

ONEIDA TRIBE OF INDIANS/WISC
ATTN: ACCOUNTS PAYABLE
P O BOX 365
ONEIDA, WI 54155

JOB SITE

G-M IRENE MOORE ACTIVITY CTR EAST
2100 AIRPORT DRIVE
GREEN BAY, WI 54135

WORK ORDER
166897
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CUSTOMER PURCHASE ORDER NUMBER	DATE ENTERED	PRIORITY	INIT	ACCOUNT NUMBER	SITE NUMBER
TJW-83088-16-PO	09/01/2017	N	SMV	000000006241	000000000000002
WARRANTY	MODEL NUMBER		SPEC NUMBER		SERIAL NUMBER
YES <input type="checkbox"/> NO <input type="checkbox"/>	GG02 35KW CUMMINS POWER GENERA		1407800		E140682158
CONTACT NAMES		PHONE NUMBERS		IN SERVICE INFORMATION	
CONTACT: TIM SKENANDORE CALLER: TIM SKENANDORE		BILL TO: 920-490-1100 SHIP TO: 920-429-3442		STARTUP DATE PARTS DATE EXP DATE LABOR DATE	
CALL TYPE	REASON	METER HOURS	ROUND TRIP MILES	NUMBER OF TRIPS	TOTAL MILES
P/M	PM		0.00		
QUANTITY	PART NUMBER	DESCRIPTION		LOC	PROMISE DATE
	GB	GB - LABOR HOURS		GB	9/12/2017
	PM GB	PLANNED MAINTENANCE PER AGREEMENT		GB	9/12/2017
	MTS	MIKE S. - LABOR HOURS		GB	9/12/2017
	09/12/2017 MTS 24.9 engine hours. Drove to site. Performed preventive maintenance inspection per checklist. Test ran unit under building load. Unit operating properly.				
	2C	ROUND TRIP CHARGE - TRK - MTS		GB	9/12/2017

SERVICE TO BE PERFORMED

INSPECTION, TESTING - SCHEDULE 2ND TUESDAY OF EACH MONTH

TOTAL ENERGY SYSTEMS, LLC shall have no responsibility to the owner for special or consequential damages including loss of time, injury to person or property or any other consequential damage or incidental or economic loss. All other warranties, expressed and implied, including merchantability and fitness for a particular purpose, are hereby waived, disclaimed and excluded.

CUSTOMER SIGNATURE _____ SERVICE TECH SIGNATURE _____ DATE _____

 Total Energy Systems, LLC	<input type="checkbox"/> Green Bay 2211 American Blvd. DePere, WI 54115 888-548-1400 920-964-1409	<input type="checkbox"/> Milwaukee 8525 W. 87th Street Milwaukee, WI 53224 800-236-6626 P 414-357-6278	<input type="checkbox"/> Eden Prairie 14950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 651-925-3184 F	<input type="checkbox"/> Grand Rapids 4324 Airline Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F
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PLANNED MAINTENANCE AGREEMENT CHECKLIST

CUSTOMER NAME	ACCOUNT NUMBER	SITE NUMBER
Onelda	6241	0002

TECHNICIAN	DATE	HOOR START	HOOR FINISH
Mike Smith	09/12/2017	24.6	24.9
GENERATOR	MAKE	MODEL	SERIAL
	Cummins	GG02-1407800	E140882158
TRANSFER SWITCH	MAKE	MODEL	SERIAL
	Onan		
ENGINE	MAKE	MODEL	SERIAL
	Cummins	H	166897

Ref. #	Inspection Checks	Satisfactory	Unsatisfactory	N/A	Comments
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Cooling System

1 a	Coolant - Visual inspection of level and condition	X			
b	Coolant - Record Protection level	X			-34
c	Pressure Test System - Record test pressure	X			No visible leaks
d	Filler Cap - Visual inspection of gaskets and sealing surfaces	X			
e	Radiator/Heat Exchanger - Visual inspection for leaks, damage and debris	X			
f	Fan Guard - Inspect for missing or broken parts	X			
g	Fan Drive Pulley - Check for loose or worn pulleys and lube fan drive (if applicable)	X			
h	Fan Belts - Inspect for frayed or worn belts. Check tension and adjust	X			
i	Hoses - Visual inspection of all hoses for condition. Check Connections	X			
j	Water Pump - Visual inspection for leaks	X			
k	Jacket Water Heater - Check for proper operation. Record temperature	X			61F
l	Coolant Test Strip - Record Results	X			Ph 8.0 nitrate 1200 ppm

Lubrication System

2 a	Oil Level - Check for proper level	X			
b	Oil Leaks - Inspect for leaks. Wipe engine and change absorbent pads (where applicable)	X			
c	Crankcase Breather System - Inspect hose and connections. Note excessive blow by during test run	X			

Intake Air System

3 a	Air Filter - Inspect restriction gauge			X	
b	Air Filter - Inspect filter element	X			
c	Air Inlet System - Inspect piping for damaged or loose connections.	X			

Exhaust System

4 a	Silencer and Piping (Interior) - Inspect for damage/leakage of piping and/or insulation	X			
b	Silencer and Piping (Exterior) - Inspect for damage/leakage of piping. Check Rain cap	X			
c	Exhaust Manifold - Inspect for damage or missing hardware or wet stacking	X			

Fuel System - Diesel

5 a	Fuel Tank - Visually inspect for leaks and proper level. Record Level			X	
b	Day Tank - Check Tank Level. Record Level			X	
c	Fuel Priming Pump - Inspect for proper operation			X	
d	Fuel Filters - Primary/Secondary, Inspect for damage or leaks			X	
e	Water/Trap Separator - Drain water from tank or separator if valves are available			X	
f	Fuel lines - Visually inspect fuel lines for leaks and tight connections. Check line brackets			X	
g	Solenoid Valves - Check for proper operation			X	

Fuel System - Gaseous

6 a	Fuel Tank (Propane) - Visual inspection for leaks and proper level. Record Level			X	
b	Fuel Filter / Strainer - Visual inspection for damage or leaks. Clean or Replace			X	
c	Fuel lines - Visually inspect fuel lines for leaks and tight connections. Inspect line brackets	X			
d	Solenoid Valves - Check for proper operation	X			

 Total Energy Systems, LLC	<input type="checkbox"/> Green Bay 2211 American Blvd. DePere, WI 54115 888-548-1400 920-964-1409	<input type="checkbox"/> Milwaukee 8525 W. 87th Street Milwaukee, WI 53224 800-236-6626 P 414-357-6278	<input type="checkbox"/> Eden Prairie 14950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 651-925-3184 F	<input type="checkbox"/> Grand Rapids 4324 Airlane Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F
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PLANNED MAINTENANCE AGREEMENT CHECKLIST

Ref. #	Inspection Checks	Satisfactory	Unsatisfactory	N/A	Comments				
Ignition System									
7 a	Spark Plugs - Visually inspect and replace as necessary	X							
b	Distributor - Visually inspect and replace parts as necessary	X							
c	Spark Plug Wires - Visually inspect and replace as necessary	X							
Starting System									
8 a	Battery Charger - Measure battery charger float voltage. Record voltage	X			13.2VDC				
b	Battery Charger - Check for proper operation and connections	X							
c	Batteries - Check electrolyte level (where applicable)	X							
d	Battery Cables - Clean and tighten all battery cables	X							
e	Starting Motor(s) - Inspect connections and wiring	X							
f	Battery Type and Quantity	X			26/1				
g	Date Stamped Battery with Paint Pen and Note Age	X			08/2017				
Generator									
9 a	Wiring - Inspect for loose connections	X							
b	Voltage Regulator - Inspect for loose connections	X							
c	Stator & Rotor - Visually inspect for damage and air gap	X							
d	Coupling and Guards - Inspect for vibration and loose or missing parts	X							
e	General - Inspect for debris or animal damage	X							
Controller									
10 a	Wiring - Inspect for loose connections	X							
b	Circuit Boards and Meters - Inspect for loose connections	X							
c	Panel Lamps - Operational check of illumination and safety lamps	X							
Operational Checks									
Ref. #	Operational Checks	Satisfactory	Unsatisfactory	N/A	Comments				
Transfer Switch(es)									
11 a	Infrared Temperature readings of connections (Normal)	X			82F				
b	Infrared Temperature readings of connections (Load)	X			79F				
c	Infrared Temperature readings of connections (Emergency) - Test near end of loaded run	X			78F				
d	Visual Inspection - Check for loose or broken wires and dirt accumulation	X							
e	Exerciser Clock - Check for correct time. Adjust if necessary.			X					
f	Digital Controller - Check operational records for problems			X					
Controller									
12 a	Start Controls - Manual check for proper operation and general starting ability	X							
b	Remote Annunciators and Alarms - Test all panel and system alarms for proper operation	X							
c	Check AC gauges and meters and record readings	Volts A		Volts B		Volts C		Frequency	
		207		207		207		60.0	
		Amps A		Amps B		Amps C		Loaded Y/N	
		4		3		3		Yes	
d	Check DC gauges and meters and record readings	Oil Pressure		Coolant Temp		Battery Volts		Fuel Pressure	
		OK		165		14.1		Ok	

 Total Energy Systems, LLC	<input type="checkbox"/> Green Bay 2211 American Blvd. DePere, WI 54115 888-548-1400 920-964-1409	<input type="checkbox"/> Milwaukee 8525 W. 87th Street Milwaukee, WI 53224 800-236-6626 P 414-357-6278	<input type="checkbox"/> Eden Prairie 14950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 651-925-3184 F	<input type="checkbox"/> Grand Rapids 4324 Airline Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F
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PLANNED MAINTENANCE AGREEMENT CHECKLIST

Ref. #	Operational Checks	Satisfactory	Unsatisfactory	N/A	Comments
Cooling System					
13 a	Cooling System - Check temperature of inlet and outlet of radiator. Record temperatures	X			in 155F out 86F
b	Water Pump - Check for leaks and unusual noise or vibration. Check Pulley	X			
c	Fan and Belts - Check for leaks and unusual noise or vibration	X			
Starting System					
14 a	Starter and Alternator - Check for unusual noise or vibration	X			
General					
15 a	Enclosure Condition - Check for leaks, security, etc.	X			
b	Inspect for oil, fuel, coolant, intake or exhaust leaks while running	X			
c	Visual Inspection - Overall condition of generator set	X			
d	Vibration Isolators - Visual Inspection for broken springs or damaged cases	X			
e	Louvers - Check for proper operation of louvers. Minor adjustment if necessary			X	
Operational Test					
16 a	Test unit with load (if possible)	X			
17 a	Unit transferred in less than 10 seconds (NFPA110)			X	

Ref. #	Operational Checks	Satisfactory	Unsatisfactory	N/A	Comments
After Shutdown					
18 a	Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit)			X	
b	Take coolant sample (if required) - Recheck for proper radiator level. Top off as required			X	
c	Take fuel sample (if required) - Inform customer if fuel is required			X	
d	Grease generator bearing (if applicable) - 2 pumps annually			X	
e	Change engine oil, fuel and oil filters (Maintenance Visit)			X	
f	Start engine and check for leaks	X			
g	Check for proper crankcase level	X			
h	CHECK GENERATOR BREAKER	X			
i	RESET ALL CONTROLS TO AUTOMATIC	X			
j	Talk to customer about basic system operation.	X			

Repair Recommendations or Additional Comments:

09/12/2017 MTS 24.9 engine hours. Drove to site.
 Performed preventive maintenance inspection per checklist.
 Test ran unit under building load. Unit operating properly.

Customer Signature



Total Energy Systems, LLC
A TELOCIN GROUP, INC. COMPANY

2211 American Blvd • De Pere, WI 54115
Phone 888-548-1400 • Fax 920-964-1409
8525 N. 87th Street • Milwaukee, WI 53224
Phone 800-236-6626 • Fax 414-357-6278

14950 Martin Drive • Eden Prairie, MN 55344
Phone 866-583-1671 • Fax 952-767-1681
4324 Airline Dr. SE • Grand Rapids, MI 49512
Phone 888-341-5610 • Fax 616-971-0146

BILL TO

ONEIDA TRIBE OF INDIANS/WISC
ATTN: ACCOUNTS PAYABLE
P O BOX 365
ONEIDA, WI 54155

JOB SITE

G-M IRENE MOORE ACTIVITY CTR WEST SP
2100 AIRPORT DRIVES
GREEN BAY, WI 54135

WORK ORDER
166891
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CUSTOMER PURCHASE ORDER NUMBER	DATE ENTERED	PRIORITY	INIT	ACCOUNT NUMBER	SITE NUMBER
TJW-83088-16-PO	09/01/2017	N	SMV	000000006241	000000000000001
WARRANTY	MODEL NUMBER	SPEC NUMBER		SERIAL NUMBER	
YES <input type="checkbox"/> NO <input type="checkbox"/>	GGHH ONAN GENERATOR	1212683		I120392389	
CONTACT NAMES	PHONE NUMBERS	IN SERVICE INFORMATION			
CONTACT: TIM SKENANDORE CALLER: TIM SKENANDORE	BILL TO: 920-490-1100 SHIP TO: 920-429-3442	STARTUP DATE		EXP DATE	
		PARTS DATE		LABOR DATE	
CALL TYPE	REASON	METER HOURS	ROUND TRIP MILES	NUMBER OF TRIPS	TOTAL MILES
P/M	PM		20.00		
QUANTITY	PART NUMBER	DESCRIPTION		LOC	PROMISE DATE
	GB	GB - LABOR HOURS		GB	9/12/2017
	PM GB	PLANNED MAINTENANCE PER AGREEMENT		GB	9/12/2017
	MTS	MIKE S. - LABOR HOURS		GB	9/12/2017
	09/12/2017 MTS	32.9 engine hours. Drove to site. Performed preventive maintenance inspection per checklist. Test ran unit under building load. Unit operating properly.			
	2C	ROUND TRIP CHARGE - TRK - MTS		GB	9/12/2017

SERVICE TO BE PERFORMED

INSPECTION, TESTING

TOTAL ENERGY SYSTEMS, LLC shall have no responsibility to the owner for special or consequential damages including loss of time, injury to person or property or any other consequential damage or incidental or economic loss. All other warranties, expressed and implied, including merchantability and fitness for a particular purpose, are hereby waived, disclaimed and excluded.

CUSTOMER SIGNATURE _____ SERVICE TECH SIGNATURE _____ DATE _____

 Total Energy Systems, LLC	<input type="checkbox"/> Green Bay 2211 American Blvd. DePere, WI 54115 888-548-1400 920-964-1409	<input type="checkbox"/> Milwaukee 8525 W. 87th Street Milwaukee, WI 53224 800-236-6626 P 414-357-6278	<input type="checkbox"/> Eden Prairie 14950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 651-925-3184 F	<input type="checkbox"/> Grand Rapids 4324 Airline Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F
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PLANNED MAINTENANCE AGREEMENT CHECKLIST

CUSTOMER NAME		ACCOUNT NUMBER		SITE NUMBER	
Onelda		6241		0001	
TECHNICIAN		DATE		HOURLY START	
Mike Smith		09/12/2017		32.5	
GENERATOR		MODEL		SERIAL	
MAKE Cummins		GGHH-1212693		I120392389	
TRANSFER SWITCH		MODEL		SERIAL	
MAKE Onan		OTCU 400C		A920443546 15G	
ENGINE		MODEL		SERIAL	
MAKE Ford		6P 680 AA		E172 139712 1950316	
Ref. #		Inspection Checks		Comments	
		Satisfactory Unsatisfactory N/A			

Cooling System

1 a	Coolant - Visual inspection of level and condition	×			
b	Coolant - Record Protection level	×			-34F
c	Pressure Test System - Record test pressure	×			No visible leaks
d	Filler Cap - Visual inspection of gaskets and sealing surfaces	×			
e	Radiator/Heat Exchanger - Visual inspection for leaks, damage and debris	×			
f	Fan Guard - Inspect for missing or broken parts	×			
g	Fan Drive Pulley - Check for loose or worn pulleys and lube fan drive (if applicable)	×			
h	Fan Belts - Inspect for frayed or worn belts. Check tension and adjust	×			
i	Hoses - Visual inspection of all hoses for condition. Check Connections	×			
j	Water Pump - Visual inspection for leaks	×			
k	Jacket Water Heater - Check for proper operation. Record temperature	×			102F
l	Coolant Test Strip - Record Results	×			7.0 PH Nitrate 900 ppm

Lubrication System

2 a	Oil Level - Check for proper level	×			
b	Oil Leaks - Inspect for leaks. Wipe engine and change absorbent pads (where applicable)	×			
c	Crankcase Breather System - Inspect hose and connections. Note excessive blow by during test run	×			

Intake Air System

3 a	Air Filter - Inspect restriction gauge			×	
b	Air Filter - Inspect filter element	×			
c	Air Inlet System - Inspect piping for damaged or loose connections.	×			

Exhaust System

4 a	Silencer and Piping (Interior) - Inspect for damage/leakage of piping and/or insulation	×			
b	Silencer and Piping (Exterior) - Inspect for damage/leakage of piping. Check Rain cap	×			
c	Exhaust Manifold - Inspect for damage or missing hardware or wet stacking	×			

Fuel System - Diesel

5 a	Fuel Tank - Visually inspect for leaks and proper level. Record Level			×	
b	Day Tank - Check Tank Level. Record Level			×	
c	Fuel Priming Pump - Inspect for proper operation			×	
d	Fuel Filters - Primary/Secondary, Inspect for damage or leaks			×	
e	Water/Trap Separator - Drain water from tank or separator if valves are available			×	
f	Fuel lines - Visually inspect fuel lines for leaks and tight connections. Check line brackets			×	
g	Solenoid Valves - Check for proper operation			×	

Fuel System - Gaseous

6 a	Fuel Tank (Propane) - Visual inspection for leaks and proper level. Record Level			×	
b	Fuel Filter / Strainer - Visual inspection for damage or leaks. Clean or Replace			×	
c	Fuel lines - Visually inspect fuel lines for leaks and tight connections. Inspect line brackets	×			
d	Solenoid Valves - Check for proper operation	×			

 Total Energy Systems, LLC	<input type="checkbox"/> Green Bay 2211 American Blvd. DePere, WI 54115 888-548-1400 920-964-1409	<input type="checkbox"/> Milwaukee 8525 W. 87th Street Milwaukee, WI 53224 800-236-6626 P 414-357-6278	<input type="checkbox"/> Eden Prairie 14950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 651-925-3184 F	<input type="checkbox"/> Grand Rapids 4324 Airline Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F
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PLANNED MAINTENANCE AGREEMENT CHECKLIST

Ref. #	Inspection Checks	Satisfactory	Unsatisfactory	N/A	Comments				
Ignition System									
7 a	Spark Plugs - Visually inspect and replace as necessary	X							
b	Distributor - Visually inspect and replace parts as necessary			X	Coil Packs				
c	Spark Plug Wires - Visually inspect and replace as necessary	X							
Starting System									
8 a	Battery Charger - Measure battery charger float voltage. Record voltage	X			13.2VDC				
b	Battery Charger - Check for proper operation and connections	X							
c	Batteries - Check electrolyte level (where applicable)			X					
d	Battery Cables - Clean and tighten all battery cables	X							
e	Starting Motor(s) - Inspect connections and wiring	X							
f	Battery Type and Quantity	X			31/1				
g	Date Stamped Battery with Paint Pen and Note Age	X			07/15				
Generator									
9 a	Wiring - Inspect for loose connections	X							
b	Voltage Regulator - Inspect for loose connections	X							
c	Stator & Rotor - Visually inspect for damage and air gap	X							
d	Coupling and Guards - Inspect for vibration and loose or missing parts	X							
e	General - Inspect for debris or animal damage	X							
Controller									
10 a	Wiring - Inspect for loose connections	X							
b	Circuit Boards and Meters - Inspect for loose connections	X							
c	Panel Lamps - Operational check of illumination and safety lamps	X							
Operational Checks									
Ref. #	Operational Checks	Satisfactory	Unsatisfactory	N/A	Comments				
Transfer Switch(es)									
11 a	Infrared Temperature readings of connections (Normal)	X			70F				
b	Infrared Temperature readings of connections (Load)	X			71F				
c	Infrared Temperature readings of connections (Emergency) - Test near end of loaded run	X			69F				
d	Visual Inspection - Check for loose or broken wires and dirt accumulation	X							
e	Exerciser Clock - Check for correct time. Adjust if necessary.			X					
f	Digital Controller - Check operational records for problems			X					
Controller									
12 a	Start Controls - Manual check for proper operation and general starting ability	X							
b	Remote Annunciators and Alarms - Test all panel and system alarms for proper operation	X							
c	Check AC gauges and meters and record readings	Volts A		Volts B		Volts C		Frequency	
		210		210		210		60.0	
		Amps A		Amps B		Amps C		Loaded Y/N	
		76		68		89		YES	
d	Check DC gauges and meters and record readings	Oil Pressure		Coolant Temp		Battery Volts		Fuel Pressure	
		64		196		14.2		Ok	

 Total Energy Systems, LLC	<input type="checkbox"/> Green Bay 2211 American Blvd. DePere, WI 54115 888-548-1400 920-964-1409	<input type="checkbox"/> Milwaukee 8525 W. 87th Street Milwaukee, WI 53224 800-236-6626 P 414-357-6278	<input type="checkbox"/> Eden Prairie 14950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 651-925-3184 F	<input type="checkbox"/> Grand Rapids 4324 Airlane Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F
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PLANNED MAINTENANCE AGREEMENT CHECKLIST

Ref. #	Operational Checks	Satisfactory	Unsatisfactory	N/A	Comments
Cooling System					
13 a	Cooling System - Check temperature of inlet and outlet of radiator. Record temperatures	X			IN 154F - OUT 83F
b	Water Pump - Check for leaks and unusual noise or vibration. Check Pulley	X			
c	Fan and Belts - Check for leaks and unusual noise or vibration	X			
Starting System					
14 a	Starter and Alternator - Check for unusual noise or vibration	X			
General					
15 a	Enclosure Condition - Check for leaks, security, etc.	X			
b	Inspect for oil, fuel, coolant, intake or exhaust leaks while running	X			
c	Visual Inspection - Overall condition of generator set	X			
d	Vibration Isolators - Visual Inspection for broken springs or damaged cases	X			
e	Louvers - Check for proper operation of louvers. Minor adjustment if necessary			X	
Operational Test					
16 a	Test unit with load (if possible)	X			
17 a	Unit transferred in less then 10 seconds (NFPA110)			X	

Ref. #	Operational Checks	Satisfactory	Unsatisfactory	N/A	Comments
After Shutdown					
18 a	Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit)			X	
b	Take coolant sample (if required) - Recheck for proper radiator level. Top off as required			X	
c	Take fuel sample (if required) - Inform customer if fuel is required			X	
d	Grease generator bearing (if applicable) - 2 pumps annually			X	
e	Change engine oil, fuel and oil filters (Maintenance Visit)			X	
f	Start engine and check for leaks	X			
g	Check for proper crankcase level	X			
h	CHECK GENERATOR BREAKER	X			
i	RESET ALL CONTROLS TO AUTOMATIC	X			
j	Talk to customer about basic system operation.	X			

Repair Recommendations or Additional Comments:

09/12/2017 MTS 32.9 engine hours. Drove to site.
 Performed preventive maintenance inspection per checklist.
 Test ran unit under building load. Unit operating properly.

Customer Signature

Sprinkler Inspection Certificate

For

Oneida IMAC/Bingo Hall
2100 Airport Drive
Green Bay, WI 54313

Tested to NFPA 25 Standards

This Inspection was performed in accordance with applicable NFPA Standards. The subsequent pages of this report provide performance measurements, listed ranges of acceptable results, and complete documentation of the inspection. Whenever discrepancies exist between acceptable performance standards and actual test results, notes and/or recommended solutions have been proposed or provided for immediate review and approval.

*Quarterly Inspection
Inspection Date
Oct 2, 2017*

Building: Oneida IMAC/Bingo Hall

Contact: Tim Skenandore
Title: Facilities Director

Company: Communications Engineering Company - Green
Bay

Contact: Gary Peterman
Title: Senior Inspector

Executive Summary

Generated by: BuildingReports.com

Building Information			
Building: Oneida IMAC/Bingo Hall			Contact: Tim Skenandore
Address: 2100 Airport Drive			Phone: 920-494-4500
Address:			Fax:
City/State/Zip: Green Bay, WI 54313			Mobile: 920-819-1823
Country: United States of America			Email: tskenan1@oneidanation.org
Inspection Performed By			
Company: Communications Engineering Company – Green Bay			Inspector: Gary Peterman
Address: 2200 American Blvd.			Phone: 920-434-9082
Address:			Fax:
City/State/Zip: De Pere, WI 54115			Mobile:
Country: United States of America			Email: gpeterman@cecinfo.com
System Control Unit			
System Type	System Location	Protected Area	Devices
Dry Pipe	Sprinkler Head Inspection	Bingo Hall	3
Dry Pipe	Storage Room System 1	Bingo Hall	15
Service Main	Front Parking Lot	Building	1
Service Main	Rear Parking Lot	Building	1
Wet Pipe	Sprinkler Head Inspection	Building	2
Wet Pipe	Storage Room System 2	Bingo Hall	21
Wet Pipe	Storage	Building	14

Inspection Summary								
Category	Total Items		Serviced		Passed		Failed/Other	
	Qty	%	Qty	%	Qty	%	Qty	%
Valve	14	24.56%	6	42.86%	6	100.00%	0	0%
Hose	4	7.02%	1	25.00%	1	100.00%	0	0%
Device	10	17.54%	8	80.00%	4	50.00%	4	50.00%
Pump	2	3.51%	0	0%	0	0%	0	0%
Sprinkler	17	29.82%	2	11.76%	1	50.00%	1	50.00%
Alarm	10	17.54%	5	50.00%	5	100.00%	0	0%
Totals	57	100%	22	38.60%	17	77.27%	5	22.73%

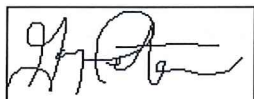
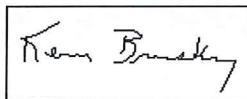
Certification

Company: Communications Engineering Company - Green Bay

Building: Oneida IMAC/Bingo Hall

Inspector: Gary Peterman

Contact: Tim Skenandore

Signed: Oct 2, 2017 12:01:37 PM

Signed: Oct 2, 2017 12:02:12 PM

Gary Peterman

Certification Type	Number
Wisconsin State Certification - Cross Connection Control Tester	683220
Wisconsin State License - Journeyman Automatic Fire Sprinkler Fitter	683220

Discrepancy Report

Generated by: BuildingReports.com

Building: Oneida IMAC/Bingo Hall				
<p>The Discrepancy Report consolidates each discrepancy listed within the various Testing sections of your Inspection. Discrepancies are listed by Category, and grouped by device type. The description of the problem is provided and where appropriate, code references are listed for your convenience. Any item that was inspected that is listed on the Consumer Product Safety Commissions website and are subject to a recall by the manufacturer are included.</p>				
Device Type	Manufacturer	ModelNumber	Date	Qty
Items listed for Recall by Manufacturer				
No recalled items found during this inspection.				
🔍 ScanID	📍 Location	🔧 Problem	📖 Reference	
Storage Room System 1 Dry Pipe, Bingo Hall				
Gauge				
22140069	1st Floor Storage Behind Kitchen In Bingo Hall Installed 2012	Date Expired	NFPA25 5.3.2.1	
22140068	1st Floor Storage Behind Kitchen In Bingo HallInstalled 2012	Date Expired	NFPA25 5.3.2.1	
22140070	1st Floor Storage Behind Kitchen In Bingo HallInstalled 2012	Date Expired	NFPA25 5.3.2.1	
Storage Room System 2 Wet Pipe, Bingo Hall				
Gauge				
22140062	1st Floor Storage Behind Kitchen In Bingo Hall Installed 2012	Date Expired	NFPA25 5.3.2.1	
Piping				
22140058	1st Floor Storage Behind Kitchen In Bingo Hall Hydraulic Nameplate Present	Date Expired	NFPA25 4.1.4.1	
Code References				
NFPA25 5.3.2.1	Gauges shall be replaced every 5 years or tested every 5 years by comparison with a calibrated gauge.			
NFPA25 4.1.4.1	The property owner or designated representative shall correct or repair deficiencies or impairments that are found during the inspection, test, and maintenance required by this standard.			

Proposed Solutions Report

Generated by: BuildingReports.com

Building: Oneida IMAC/Bingo Hall					
<p><i>The Proposed Solution Report provides a solution for each discrepancy listed on the Discrepancy Report. Provide a check mark where indicated to approve repairs listed within the report. Items listed as T/M are available for repair on a Time and Materials basis.</i></p>					
🔍 ScanID	📍 Location	🔧 Solution	Model #	Cost	Fix
<i>Storage Room System 1 Dry Pipe, Bingo Hall</i>					
Gauge					
22140069	1st Floor Storage Behind Kitchen In Bingo Hall Installed 2012	Replace		T/M	<input type="checkbox"/>
22140068	1st Floor Storage Behind Kitchen In Bingo Hall Installed 2012	Replace		T/M	<input type="checkbox"/>
22140070	1st Floor Storage Behind Kitchen In Bingo Hall Installed 2012	5 Year Service		T/M	<input type="checkbox"/>
<i>Storage Room System 2 Wet Pipe, Bingo Hall</i>					
Gauge					
22140062	1st Floor Storage Behind Kitchen In Bingo Hall Installed 2012	5 Year Service		T/M	<input type="checkbox"/>
Piping					
22140058	1st Floor Storage Behind Kitchen In Bingo Hall Hydraulic Nameplate Present	5 Year Service		T/M	<input type="checkbox"/>

Inspection & Testing

Generated by: BuildingReports.com

Building: Oneida IMAC/Bingo Hall				
<p><i>The Inspection & Testing section lists all of the items inspected in your building. Items are grouped by Passed or Failed/Other. Items are listed by Category. Each item includes the services performed, and the time & date at which testing occurred.</i></p>				
Device Type	Location	Service	Time	Date
Passed				
Sprinkler Head Inspection Dry Pipe, Bingo Hall				
Communicator	1st Floor DCU Room	Restored @ 12:01:00	12:04:32 PM	10/02/2017
Storage Room System 1 Dry Pipe, Bingo Hall				
Pressure Switch	1st Floor Storage Behind Kitchen In Bingo Hall	Visual & Functional, Passed	11:46:12 AM	10/02/2017
Waterflow Switch	1st Floor Storage Behind Kitchen In Bingo Hall	Visual, Passed	11:47:16 AM	10/02/2017
Drain	1st Floor Storage Behind Kitchen In Bingo Hall	Visual & Functional, Passed	11:48:25 AM	10/02/2017
Quick Opening Device	1st Floor Storage Behind Kitchen In Bingo Hall	Visual & Functional, Passed	11:47:05 AM	10/02/2017
Control Valve	1st Floor Storage Behind Kitchen In Bingo Hall	Visual, Passed	11:48:52 AM	10/02/2017
Dry Pipe Valve	1st Floor Storage Behind Kitchen In Bingo Hall Hydraulic Nameplate Present Internal Clapper Was Full Trip Tested And Reset 7/5/2017	Visual & Functional, Passed	11:45:08 AM	10/02/2017
Storage Wet Pipe, Building				
Waterflow Switch	1st Floor Non Smoking Breakroom Closet 4 Inch	Visual, Passed	11:59:50 AM	10/02/2017
Gauge	1st Floor Non Smoking Breakroom Closet Installed 2014	Visual & Functional, Passed	12:00:02 PM	10/02/2017
Fire Dep't Connection	1st Floor Non Smoking Breakroom Closet	Visual & Functional, Passed	12:00:45 PM	10/02/2017
Piping	1st Floor Non Smoking Breakroom Closet Hydraulic Nameplate Present 5 Year Done 2014	Visual, Passed	11:59:54 AM	10/02/2017
Control Valve	1st Floor Non Smoking Breakroom Closet	Visual, Passed	12:01:11 PM	10/02/2017
Storage Room System 2 Wet Pipe, Bingo Hall				
Waterflow Switch	1st Floor Storage Behind Kitchen In Bingo Hall 6 Inch	Visual, Passed	11:53:42 AM	10/02/2017
Drain	1st Floor Storage Behind Kitchen In Bingo Hall	Visual & Functional, Passed	11:54:42 AM	10/02/2017
Backflow Prevention	1st Floor Storage Behind Kitchen In Bingo Hall Serial LJ0470 Flow 533 GPM	Visual, Passed	11:53:56 AM	10/02/2017

Device Type	Location	Service	Time	Date
Control Valve	1st Floor Storage Behind Kitchen In Bingo Hall	Visual, Passed	11:54:14 AM	10/02/2017
Control Valve	1st Floor Storage Behind Kitchen In Bingo Hall	Visual, Passed	11:54:24 AM	10/02/2017
<i>Failed/Other</i>				
Storage Room System 1 Dry Pipe, Bingo Hall				
Gauge	1st Floor Storage Behind Kitchen In Bingo Hall Installed 2012	Visual, Failed	11:48:17 AM	10/02/2017
Gauge	1st Floor Storage Behind Kitchen In Bingo Hall Installed 2012	Visual, Failed	12:09:12 PM	10/02/2017
Gauge	1st Floor Storage Behind Kitchen In Bingo Hall Installed 2012	Visual, Failed	12:10:27 PM	10/02/2017
Storage Room System 2 Wet Pipe, Bingo Hall				
Gauge	1st Floor Storage Behind Kitchen In Bingo Hall Installed 2012	Visual, Failed	11:53:36 AM	10/02/2017
Piping	1st Floor Storage Behind Kitchen In Bingo Hall Hydraulic Nameplate Present	Visual, Failed	12:11:12 PM	10/02/2017
<i>Untested</i>				
Sprinkler Head Inspection Dry Pipe, Bingo Hall				
Fast Response	Inspection Of All Visible Sprinkler Heads			
Fast Response	Installed 1994 – Due Every 20 Years			
Storage Room System 1 Dry Pipe, Bingo Hall				
Tamper Switch	1st Floor Storage Behind Kitchen In Bingo Hall			
Drain	1st Floor West Penthouse Stairwell Rm 156A In Off Track Betting Low Point Drained			
Air Compressor	1st Floor Storage Behind Kitchen In Bingo Hall 10 Gallon			
Air Maintenance Device	1st Floor Storage Behind Kitchen In Bingo Hall			
Sprinkler Box Spares	1st Floor Storage Behind Kitchen In Fast Attic Brass 212 1/2			
Inspector's Test	1st Floor Mechanical Room 164 In Off Track Betting Low Point Drained			
Front Parking Lot Service Main, Building				
Fire Hydrant	Ground Front Parking Lot By Bingo Entrance Used Hose And Monster			
Rear Parking Lot Service Main, Building				
Fire Hydrant	Ground Rear Parking Lot Used Hose And Monster			
Sprinkler Head Inspection Wet Pipe, Building				
Standard Response	Inspection Of All Visible Sprinkler Heads			
Standard Response	Installed 1994 – Due Every 50 Years			
Storage Wet Pipe, Building				
Tamper Switch	1st Floor Non Smoking Breakroom Closet			
Drain	1st Floor Non Smoking Breakroom Closet Annually Tested July			
Sprinkler Box	1st Floor Non Smoking Breakroom Closet			
Sprinkler Box Spares	1st Floor Non Smoking Breakroom Closet Standard Pendant Chrome 155 1/2			

Device Type	Location	Service	Time	Date
Sprinkler Box Spares	1st Floor Non Smoking Breakroom Closet			
	Standard Upright Brass 155 1/2			
Wrenches	1st Floor Non Smoking Breakroom Closet			
Check Valve	1st Floor Non Smoking Breakroom Closet Wafer			
	Type – Key Required 5 Year Done 2014			
Check Valve	1st Floor Non Smoking Breakroom Closet Swing			
	Type – No Key Required 5 Year Done 2014			
Inspector's Test	1st Floor The Gathering Rear Entrance			
Storage Room System 2 Wet Pipe, Bingo Hall				
Tamper Switch	1st Floor Storage Behind Kitchen In Bingo Hall			
Tamper Switch	1st Floor Storage Behind Kitchen In Bingo Hall			
Tamper Switch	1st Floor Storage Behind Kitchen In Bingo Hall			
Fire Dep't Connection	1st Floor Outside Storage Behind Kitchen In Bingo Hall			
Sprinkler Box	1st Floor Storage Behind Kitchen In Bingo Hall			
Sprinkler Box Spares	1st Floor Storage Behind Kitchen In Fast Pendant Chrome 155 1/2			
Sprinkler Box Spares	1st Floor Storage Behind Kitchen In Fast Upright Brass 155 1/2			
Sprinkler Box Spares	1st Floor Storage Behind Kitchen In Fast Pendant Chrome 212 1/2			
Sprinkler Box Spares	1st Floor Storage Behind Kitchen In Fast Concealed Pendent Brass 155 1/2			
Wrenches	1st Floor Storage Behind Kitchen In Bingo Hall			
Check Valve	1st Floor Storage Behind Kitchen In Bingo Hall Swing Type – No Key Required 5 Year Done 9/21/12			
Control Valve	1st Floor Storage Behind Kitchen In Bingo Hall			
Inspector's Test	1st Floor Employee Entrance In Smoking Breakroom WF 1-001			
Inspector's Test	1st Floor Storage Behind Kitchen In Bingo Hall			

Wet Pipe Fire Sprinkler Systems

Generated by: *BuildingReports.com*

Building: Oneida IMAC/Bingo Hall					Sprinkler Head Inspection, Building		
<p><i>A sprinkler system employing automatic sprinklers attached to a piping system containing water and connected to a water supply so that water discharges immediately from sprinklers opened by heat from a fire.</i></p>							
Devices							
Standard Response							
Qty	Type	Size	KFactor	Finish	Temperature	OK	ScanID
						<input type="checkbox"/>	33091542
Location				Description			
Inspection Of All Visible Sprinkler Heads							
Qty	Type	Size	KFactor	Finish	Temperature	OK	ScanID
						<input type="checkbox"/>	33091543
Location				Description			
Installed 1994 – Due Every 50 Years							

Building: Oneida IMAC/Bingo Hall			Storage Room System 2, Bingo Hall				
<i>A sprinkler system employing automatic sprinklers attached to a piping system containing water and connected to a water supply so that water discharges immediately from sprinklers opened by heat from a fire.</i>							
<i>Alarms</i>							
Tamper Switch							
Type	Description	Manufacturer	Zone/Address	OK	ScanID		
Control Valve	Supervisory	Victaulic	1, M1, 068	<input type="checkbox"/>	22140054		
Type	Description	Manufacturer	Zone/Address	OK	ScanID		
Control Valve	Supervisory	Victaulic	1, M1, 067	<input type="checkbox"/>	22140057		
Type	Description	Manufacturer	Zone/Address	OK	ScanID		
Lever	Supervisory	System Sensor	1, M1, 096	<input type="checkbox"/>	22141658		
Waterflow Switch							
Type	Manufacturer	Model #	Sec	Size	Zone/Address	OK	ScanID
Vane	Potter Electric	VSC		4"	1, M1, 001	<input checked="" type="checkbox"/>	22140061
<i>Components</i>							
Backflow Prevention							
Manufacturer	Model #	Size	Type	Service Type		Install Date	
Ames	Colt 200	6"	Double Check			09/21/2012	
Location		Water Purveyor		Meter Account #		Serial Number	
1st Floor Storage Behind Kitchen In Bingo Hall Serial LJ0470 Flow 533 GPM							
Initial Test							
Check Valve 1		Check Valve 2		Relief Valve		Pressure Vacuum Breaker	
Held At		Repairs or Notes					
Final Test							
Check Valve 1		Check Valve 2		Relief Valve		Pressure Vacuum Breaker	
3.4		3.6					
Held At		Condition of Control Valve 1			Condition of Control Valve 2		
		Closed Tight			Closed Tight		
Check Valve							
Type	Location			Size	OK	ScanID	
Grooved	1st Floor Storage Behind Kitchen In Bingo Hall Swing Type – No Key Required 5 Year Done 9/21/12			4"	<input type="checkbox"/>	22140077	
Control Valve							
Type	Manufacturer	Size	Position	Status	OK	ScanID	
Butterfly	Victaulic	6"	Open	Supervised	<input checked="" type="checkbox"/>	22140056	

Butterfly	Victaulic	6"	Open	Supervised	<input checked="" type="checkbox"/>	22140053		
OS&Y	Kennedy	6"			<input type="checkbox"/>	22141657		
Inspector's Test								
Manufacturer	Model #	Pressure psi	Trip Time Sec	Flow Sec	OK	ScanID		
		N/A	N/A		<input type="checkbox"/>	22140083		
		N/A	N/A		<input type="checkbox"/>	22140064		
<i>Devices</i>								
Drain								
Current Inspection								
Type	Location	Size	Supply psi	Static psi	Residual psi	Sec	OK	ScanID
Main	1st Floor Storage Behind Kitchen In Bingo Hall	2"	55	55	45	6	<input checked="" type="checkbox"/>	22140063
Previous Inspections								
July 5, 2017								
Type	Location	Size	Supply psi	Static psi	Residual psi	Sec	OK	ScanID
Main	1st Floor Storage Behind Kitchen In Bingo Hall	2"	55	55	45	9	<input checked="" type="checkbox"/>	22140063
January 9, 2017								
Type	Location	Size	Supply psi	Static psi	Residual psi	Sec	OK	ScanID
Main	1st Floor Storage Behind Kitchen In Bingo Hall	2"	55	55	45	5	<input checked="" type="checkbox"/>	22140063
Fire Dep't Connection								
Location	Type	Ball/Drip	Rotating Swivels	Size	OK	ScanID		
1st Floor Outside Storage Behind Kitchen In Bingo Hall	Siamese	Yes	Yes	4"	<input type="checkbox"/>	17448116		
Gauge								
Type	Location	Static psi	Fill Type	Size	OK	ScanID		
System Pressure	1st Floor Storage Behind Kitchen In Bingo Hall Installed 2012	55		1/4	<input type="checkbox"/>	22140062		
Piping								
Location	Type	Size	Service Date	Internal Inspection Due Date				
1st Floor Storage Behind Kitchen In Bingo Hall Hydraulic Nameplate Present	Steel	4	09/21/2017	09/21/2012				
Hangers	Braces	Fittings	Identified	Antifreeze	ScanID			
Normal	Normal		Tagged		22140058			
Sprinkler Box								
Qty	Tool Available?	Size	Manufacturer	Location	OK	ScanID		
1	Yes	12 unit		1st Floor Storage Behind Kitchen In Bingo Hall	<input type="checkbox"/>	17448110		
Sprinkler Box Spares								
Qty	Type	KFactor	Manufacturer	Location	OK	ScanID		
4	Pendant		Tyco	1st Floor Storage Behind Kitchen	<input type="checkbox"/>	17448112		

				In Fast Pendant Chrome 155 1/2		
4	Upright		Tyco	1st Floor Storage Behind Kitchen In Fast Upright Brass 155 1/2	<input type="checkbox"/>	17448113
2	Pendant		Tyco	1st Floor Storage Behind Kitchen In Fast Pendant Chrome 212 1/2	<input type="checkbox"/>	22140078
2	Concealed Pendant		Tyco	1st Floor Storage Behind Kitchen In Fast Concealed Pendent Brass 155 1/2	<input type="checkbox"/>	22140079
Wrenches						
Qty	Type	Manufacturer	Location		OK	ScanID
2	Sprinkler		1st Floor Storage Behind Kitchen In Bingo Hall		<input type="checkbox"/>	17448111

Building: Oneida IMAC/Bingo Hall				Storage, Building				
<i>A sprinkler system employing automatic sprinklers attached to a piping system containing water and connected to a water supply so that water discharges immediately from sprinklers opened by heat from a fire.</i>								
<i>Alarms</i>								
Tamper Switch								
Type	Description	Manufacturer	Zone/Address	OK	ScanID			
Lever	Supervisory	System Sensor	1, M1, 095	<input type="checkbox"/>	17448134			
Waterflow Switch								
Type	Manufacturer	Model #	Sec	Size	Zone/Address	OK	ScanID	
Vane	Potter Electric	VSR		4"	1, M1, 072	<input checked="" type="checkbox"/>	17448142	
<i>Components</i>								
Check Valve								
Type	Location				Size	OK	ScanID	
Flanged	1st Floor Non Smoking Breakroom Closet Wafer Type – Key Required 5 Year Done 2014				4"	<input type="checkbox"/>	17448135	
Grooved	1st Floor Non Smoking Breakroom Closet Swing Type – No Key Required 5 Year Done 2014				4"	<input type="checkbox"/>	17448136	
Control Valve								
Type	Manufacturer	Size	Position	Status	OK	ScanID		
OS&Y	Kennedy	4"	Open	Supervised	<input checked="" type="checkbox"/>	17448133		
Inspector's Test								
Manufacturer	Model #	Pressure psi	Trip Time Sec	Flow Sec	OK	ScanID		
		N/A	N/A		<input type="checkbox"/>	17448143		
<i>Devices</i>								
Drain								
Current Inspection								
Type	Location	Size	Supply psi	Static psi	Residual psi	Sec	OK	ScanID
Main	1st Floor Non Smoking Breakroom Closet Annually Tested July	2"	60	60	45		<input type="checkbox"/>	17448132
Previous Inspections								
July 5, 2017								
Type	Location	Size	Supply psi	Static psi	Residual psi	Sec	OK	ScanID
Main	1st Floor Non Smoking Breakroom Closet Annually Tested July	2"	60	60	45	12	<input checked="" type="checkbox"/>	17448132
January 9, 2017								
Type	Location	Size	Supply psi	Static psi	Residual psi	Sec	OK	ScanID
Main	1st Floor Non Smoking Breakroom Closet Annually Tested July	2"	55	60	45	6	<input checked="" type="checkbox"/>	17448132

Fire Dep't Connection						
Location	Type	BallDrip	Rotating Swivels	Size	OK	ScanID
1st Floor Non Smoking Breakroom Closet	Siamese	Yes		4"	<input checked="" type="checkbox"/>	17448141
Gauge						
Type	Location	Static psi	Fill Type	Size	OK	ScanID
System Pressure	1st Floor Non Smoking Breakroom Closet Installed 2014	55		1/4	<input checked="" type="checkbox"/>	17448131
Piping						
Location	Type	Size	Service Date	Internal Inspection Due Date		
1st Floor Non Smoking Breakroom Closet Hydraulic Nameplate Present 5 Year Done 2014	Steel	4	06/01/2019	06/01/2014		
Hangers	Braces	Fittings	Identified	Antifreeze	ScanID	
Normal	Normal		Tagged		17448130	
Sprinkler Box						
Qty	Tool Available?	Size	Manufacturer	Location	OK	ScanID
1	Yes	12 unit		1st Floor Non Smoking Breakroom Closet	<input type="checkbox"/>	17448137
Sprinkler Box Spares						
Qty	Type	KFactor	Manufacturer	Location	OK	ScanID
7	Pendant		Viking	1st Floor Non Smoking Breakroom Closet Standard Pendant Chrome 155 1/2	<input type="checkbox"/>	17448139
5	Upright		Viking	1st Floor Non Smoking Breakroom Closet Standard Upright Brass 155 1/2	<input type="checkbox"/>	17448140
Wrenches						
Qty	Type	Manufacturer	Location	OK	ScanID	
1	Sprinkler		1st Floor Non Smoking Breakroom Closet	<input type="checkbox"/>	17448138	

Dry Pipe Fire Sprinkler Systems

Generated by: BuildingReports.com

Building: Oneida IMAC/Bingo Hall					Sprinkler Head Inspection, Bingo Hall		
<p><i>A sprinkler system employing automatic sprinklers that are attached to a piping system containing air or nitrogen under pressure, the release of which, (as from the opening of a sprinkler) permits the water pressure to open a valve known as a dry pipe valve, and the water then flows into the piping system and out the opened sprinklers.</i></p>							
Alarms							
Devices							
Fast Response							
Qty	Type	Size	KFactor	Finish	Temperature	OK	ScanID
						<input type="checkbox"/>	33091539
Location				Description			
Inspection Of All Visible Sprinkler Heads							
Qty	Type	Size	KFactor	Finish	Temperature	OK	ScanID
						<input type="checkbox"/>	33091540
Location				Description			
Installed 1994 - Due Every 20 Years							

Building: Oneida IMAC/Bingo Hall				Storage Room System 1, Bingo Hall				
<i>A sprinkler system employing automatic sprinklers that are attached to a piping system containing air or nitrogen under pressure, the release of which, (as from the opening of a sprinkler) permits the water pressure to open a valve known as a dry pipe valve, and the water then flows into the piping system and out the opened sprinklers.</i>								
Air Compressor								
Location	Mfr.	Model #	Phase	On psi	Off psi	Serial No.		
1st Floor Storage Behind Kitchen In Bingo Hall 10 Gallon	Speedaire							
Type	Description	Rated Speed	Horsepower		Volts	Amps	OK	ScanID
Automatic	Tank						<input type="checkbox"/>	22140076
Air Maintenance Device								
Type	Model #	Location		Install Date	Air Pressure	ScanID		
Pressure Reducing		1st Floor Storage Behind Kitchen In Bingo Hall		09/21/2012	25	22140075		
<i>Alarms</i>								
Pressure Switch								
Type	Description	Manufacturer	Low	High	Zone/Address	OK	ScanID	
Pressure Switch	Supervisory	System Sensor	21		1, M1, 077	<input checked="" type="checkbox"/>	22140072	
Tamper Switch								
Type	Description	Manufacturer	Zone/Address		OK	ScanID		
Lever	Supervisory	System Sensor	1, M1, 096		<input type="checkbox"/>	22140081		
Waterflow Switch								
Type	Manufacturer	Model #	Sec	Size	Zone/Address	OK	ScanID	
Pressure Switch	System Sensor	PS10-2			1, M1, 076	<input checked="" type="checkbox"/>	22140071	
<i>Components</i>								
Control Valve								
Type	Manufacturer	Size	Position	Status	OK	ScanID		
OS&Y	Kennedy	6"	Open	Supervised	<input checked="" type="checkbox"/>	22140066		
Dry Pipe Valve								
Manufacturer		Model #	Serial #		Size	OK	ScanID	
Tyco		DPV-1			6"	<input checked="" type="checkbox"/>	22140065	
Air psi	Water psi	Position		Status	Trip psi	Trip Time Sec	Timing	
26	55				N/A	N/A		
Inspector's Test								
Manufacturer	Model #	Pressure psi	Trip Time Sec	Flow Sec	OK	ScanID		
Dry					<input type="checkbox"/>	22140082		
<i>Devices</i>								
Drain								
Current Inspection								

Type	Location	Size	Supply psi	Static psi	Residual psi	Sec	OK	ScanID
Main	1st Floor Storage Behind Kitchen In Bingo Hall	2"	55	55	45	6	<input checked="" type="checkbox"/>	22140074
Previous Inspections								
July 5, 2017								
Type	Location	Size	Supply psi	Static psi	Residual psi	Sec	OK	ScanID
Main	1st Floor Storage Behind Kitchen In Bingo Hall	2"	55	60	45	10	<input checked="" type="checkbox"/>	22140074
April 3, 2017								
Type	Location	Size	Supply psi	Static psi	Residual psi	Sec	OK	ScanID
Main	1st Floor Storage Behind Kitchen In Bingo Hall	2"	55	60	40	10	<input checked="" type="checkbox"/>	22140074
Current Inspection								
Type	Location	Size	Supply psi	Static psi	Residual psi	Sec	OK	ScanID
Sectional I	1st Floor West Penthouse Stairwell Rm 156A In Off Track Betting Low Point Drained	1"	N/A	N/A	N/A		<input type="checkbox"/>	22140084
Previous Inspections								
July 5, 2017								
Type	Location	Size	Supply psi	Static psi	Residual psi	Sec	OK	ScanID
Sectional I	1st Floor West Penthouse Stairwell Rm 156A In Off Track Betting Low Point Drained	1"	N/A	N/A	N/A		<input checked="" type="checkbox"/>	22140084
January 9, 2017								
Type	Location	Size	Supply psi	Static psi	Residual psi	Sec	OK	ScanID
Sectional I	1st Floor West Penthouse Stairwell In Off Track Betting Low Point Drained	1"	N/A	N/A	N/A		<input checked="" type="checkbox"/>	22140084
Gauge								
Type	Location	Static psi	Fill Type	Size	OK	ScanID		
Air Pressure	1st Floor Storage Behind Kitchen In Bingo Hall Installed 2012	26		1/4	<input type="checkbox"/>	22140070		
Air Pressure	1st Floor Storage Behind Kitchen In Bingo Hall Installed 2012	26		1/4	<input type="checkbox"/>	22140069		
System Pressure	1st Floor Storage Behind Kitchen In Bingo Hall Installed 2012	55		1/4	<input type="checkbox"/>	22140068		
Quick Opening Device								
Manufacturer	Model #	Serial Number	Low psi	High psi	Air Pressure	OK	ScanID	
Tyco	ACC-1				25	<input checked="" type="checkbox"/>	22140073	
Sprinkler Box Spares								
Qty	Type	KFactor	Manufacturer	Location	OK	ScanID		
2	Attic		Tyco	1st Floor Storage Behind Kitchen In Fast Attic Brass 212 1/2	<input type="checkbox"/>	17448114		

Private Fire Service Mains

Generated by: BuildingReports.com

Building: Oneida IMAC/Bingo Hall				Front Parking Lot, Building				
<i>Sprinkler piping and its appurtenances on private property typically between a source of water and the base of the system riser for water-based fire protection systems.</i>								
<i>Devices</i>								
Fire Hydrant								
Location	Mfr	Model	Type		Position	Size	O K	ScanID
Ground Front Parking Lot By Bingo Entrance Used Hose And Monster			Dry Barrel/Pedestal			6"	<input type="checkbox"/>	35392217
Description	Orifice	Flow Rate	Static	Residual	Valve Type	Flush Test Date		
	2@2-1/2" and 1@4"	675 GPM	Close d		Closed against pressure	07/05/2017		

Building: Oneida IMAC/Bingo Hall

Rear Parking Lot, Building

Sprinkler piping and its appurtenances on private property typically between a source of water and the base of the system riser for water-based fire protection systems.

Fire Hydrant

Location	Mfr	Model	Type	Position	Size	O K	ScanID
Ground Rear Parking Lot Used Hose And Monster			Dry Barrel/Pedestal		6"	<input type="checkbox"/>	35392216
Description	Orifice	Flow Rate	Static	Residual	Valve Type	Flush Test Date	
	2@2-1/2" and 1@4"	631 GPM			Closed against pressure	07/05/2017	

Inventory & Warranty Report

Generated by: *BuildingReports.com*

Building: Oneida IMAC/Bingo Hall					
<p><i>The Inventory & Warranty Report lists each of the devices and items that are included in your Inspection Report. A complete inventory count by device type and category is provided. Items installed within the last 90 days, within the last year, and devices installed for two years or more are grouped together for easy reference.</i></p>					
Device or Item	Category	% of Inventory		Quantity	
Tamper Switch	Alarm	8.77%		5	
Check Valve	Valve	5.26%		3	
Sprinkler Box	Sprinkler	3.51%		2	
Wrenches	Sprinkler	3.51%		2	
Sprinkler Box Spares	Sprinkler	12.28%		7	
Inspector's Test	Valve	7.02%		4	
Air Maintenance Device	Pump	1.75%		1	
Air Compressor	Pump	1.75%		1	
Fire Dep't Connection	Hose	3.51%		2	
Drain	Device	7.02%		4	
Control Valve	Valve	8.77%		5	
Fast Response	Sprinkler	3.51%		2	
Standard Response	Sprinkler	3.51%		2	
Fire Hydrant	Hose	3.51%		2	
Dry Pipe Valve	Valve	1.75%		1	
Pressure Switch	Alarm	1.75%		1	
Quick Opening Device	Device	1.75%		1	
Waterflow Switch	Alarm	5.26%		3	
Gauge	Device	8.77%		5	
Backflow Prevention	Valve	1.75%		1	
Piping	Sprinkler	3.51%		2	
Communicator	Alarm	1.75%		1	
Device or Item	Qty	Model #	Type	Description	Install Date
<i>In Service - 3 Years to 5 Years</i>					
Storage Wet Pipe, Building					
Gauge	1		System Pressure		07/02/2014
<i>In Service - 5 Years to 10 Years</i>					
Storage Room System 1 Dry Pipe, Bingo Hall					
Air Maintenance Device	1		Pressure Reducing		09/21/2012
Drain	1		Main		09/21/2012
Drain	1		Sectional		09/21/2012
Inspector's Test	1				09/21/2012
Control Valve	1		OS&Y	Isolation	09/21/2012
Air Compressor	1		Automatic	Tank	09/21/2012
Gauge	2		Air Pressure		09/21/2012
Gauge	1		System Pressure		09/21/2012
Pressure Switch	1	PS40-2	Pressure Switch	Supervisory	09/21/2012
Tamper Switch	1	PIBV-2	Lever	Supervisory	09/21/2012
Waterflow Switch	1	PS10-2	Pressure Switch	Alarm	09/21/2012

<i>In Service - 5 Years to 10 Years</i>					
Dry Pipe Valve	1	DPV-1	Grooved		09/21/2012
Quick Opening Device	1	ACC-1			09/21/2012
Storage Room System 2 Wet Pipe, Bingo Hall					
Drain	1		Main		09/21/2012
Inspector's Test	1				09/21/2012
Piping	1		Steel		09/21/2012
Backflow Prevention	1	Colt 200	Double Check		09/21/2012
Control Valve	1		OS&Y	Isolation	09/21/2012
Waterflow Switch	1	VSC	Vane	Alarm	09/21/2012
Gauge	1		System Pressure		09/21/2012
Tamper Switch	1	PIBV-2	Lever	Supervisory	09/21/2012
Control Valve	2	702	Butterfly	Main Control	09/21/2012
Tamper Switch	2	702	Control Valve	Supervisory	09/21/2012
<i>In Service - 15 Years to 25 Years</i>					
Front Parking Lot Service Main, Building					
Fire Hydrant	1		Dry Barrel/Pedestal		06/01/1994
Rear Parking Lot Service Main, Building					
Fire Hydrant	1		Dry Barrel/Pedestal		06/01/1994
Sprinkler Head Inspection Dry Pipe, Bingo Hall					
Fast Response	2				06/01/1994
Communicator	1	4010	Digital Communicator		06/01/1994
Sprinkler Head Inspection Wet Pipe, Building					
Standard Response	2				06/01/1994
Storage Wet Pipe, Building					
Drain	1		Main		06/01/1994
Fire Dep't Connection	1		Siamese		06/01/1994
Inspector's Test	1				06/01/1994
Piping	1		Steel		06/01/1994
Sprinkler Box	1				06/01/1994
Wrenches	1		Sprinkler		06/01/1994
Check Valve	1		Flanged		06/01/1994
Check Valve	1	90	Grooved		06/01/1994
Control Valve	1		OS&Y	Wall	06/01/1994
Waterflow Switch	1	VSR	Vane	Alarm	06/01/1994
Tamper Switch	1	PIBV2	Lever	Supervisory	06/01/1994
Sprinkler Box Spares	1		Pendant		06/01/1994
Sprinkler Box Spares	1		Upright		06/01/1994
Storage Room System 1 Dry Pipe, Bingo Hall					
Sprinkler Box Spares	1		Attic		06/01/1994
Storage Room System 2 Wet Pipe, Bingo Hall					
Check Valve	1		Grooved		06/01/1994
Inspector's Test	1				06/01/1994
Sprinkler Box	1				06/01/1994
Wrenches	1		Sprinkler		06/01/1994
Fire Dep't Connection	1		Siamese		06/01/1994

<i>In Service - 15 Years to 25 Years</i>				
Sprinkler Box Spares	2		Pendant	06/01/1994
Sprinkler Box Spares	1		Upright	06/01/1994
Sprinkler Box Spares	1	TY3531	Concealed Pendant	06/01/1994

Zone Address Report

Generated by: BuildingReports.com

Building: Oneida IMAC/Bingo Hall				
<p><i>The Zone Address Report lists all of the devices and items that have an individual address, or are grouped together under a common zone. The device type, location and description are included for your reference. For more information on the device, use the link provided under ScanID.</i></p>				
Address	Device Type	Location	Type	ScanID
Control Panel 1				
Zone/Address: M1				
001	Waterflow Switch	1st Floor Storage Behind Kitchen In Bingo Hall 6 Inch	Vane	22140061
067	Tamper Switch	1st Floor Storage Behind Kitchen In Bingo Hall	Control Valve	22140057
068	Tamper Switch	1st Floor Storage Behind Kitchen In Bingo Hall	Control Valve	22140054
072	Waterflow Switch	1st Floor Non Smoking Breakroom Closet 4 Inch	Vane	17448142
076	Waterflow Switch	1st Floor Storage Behind Kitchen In Bingo Hall	Pressure Switch	22140071
077	Pressure Switch	1st Floor Storage Behind Kitchen In Bingo Hall	Pressure Switch	22140072
095	Tamper Switch	1st Floor Non Smoking Breakroom Closet	Lever	17448134
096	Tamper Switch	1st Floor Storage Behind Kitchen In Bingo Hall	Lever	22140081
096	Tamper Switch	1st Floor Storage Behind Kitchen In Bingo Hall	Lever	22141658

Notes & Recommendations

Generated by: *BuildingReports.com*

Building: Oneida IMAC/Bingo Hall				
<p><i>The Notes & Recommendations Report details additional inspection notes made by the Inspectors during the course of the building inspection. Notes are grouped by SystemID.</i></p>				
Note	Device Type	Location	Comment	ScanID
<i>Storage Room System 1 Dry Pipe, Bingo Hall</i>				
1	Gauge	1st Floor Storage Behind Kitchen In Bingo Hall Installed 2012	Date Expired	22140068
5 Year Due 9/2017				
2	Gauge	1st Floor Storage Behind Kitchen In Bingo Hall Installed 2012	Date Expired	22140069
Send Quote For Gauges Replaced				
3	Gauge	1st Floor Storage Behind Kitchen In Bingo Hall Installed 2012	Date Expired	22140070
5-Year Due 9/2017				
<i>Storage Room System 2 Wet Pipe, Bingo Hall</i>				
4	Check Valve	1st Floor Storage Behind Kitchen In Bingo Hall Swing Type – No Key Required 5 Year Done 9/21/12		22140077
5-Year Due 9/2017				
5	Gauge	1st Floor Storage Behind Kitchen In Bingo Hall Installed 2012	Date Expired	22140062
CEC To Send Quote				

Fire Alarm and Life Safety System Inspection Certificate

For

Oneida Packerland One Stop
3120 Packerland Drive
Green Bay, WI 54313

Tested to NFPA 72 Standards

This Inspection was performed in accordance with applicable NFPA Standards. The subsequent pages of this report provide performance measurements, listed ranges of acceptable results, and complete documentation of the inspection. Whenever discrepancies exist between acceptable performance standards and actual test results, notes and/or recommended solutions have been proposed or provided for immediate review and approval.

*Monthly Inspection
Inspection Date
Oct 2, 2017*

Building: Oneida Packerland One Stop

Contact: Tim Skenandore
Title: Facilities Director

Company: Communications Engineering Company - Green
Bay


Contact: Gary Peterman
Title: Senior Inspector

Executive Summary

Generated by: *BuildingReports.com*

Building Information		
Building: Oneida Packerland One Stop	Contact: Tim Skenandore	
Address: 3120 Packerland Drive	Phone: 920-494-4500	
Address:	Fax:	
City/State/Zip: Green Bay, WI 54313	Mobile: 920-819-1823	
Country: United States of America	Email: tskenan1@oneidanation.org	
Inspection Performed By		
Company: Communications Engineering Company – Green Bay	Inspector: Gary Peterman	
Address: 2200 American Blvd.	Phone: 920-434-9082	
Address:	Fax:	
City/State/Zip: De Pere, WI 54115	Mobile:	
Country: United States of America	Email: gpeterman@cecinfo.com	
System Control Unit		
Manufacturer: Silent Knight	Inspection Date: 10/02/2017	IDC Style: B
Model Number: 5808	Install Date: 05/17/2006	SLC Style:
Software Version:	Version Date: 12/30/2010	NAC Style: Y
Location: 1st Floor In Electrical Room	Current Protection: Breaker	
Monitoring		
Company: COPS Monitoring	Phone: 877-509-0821	Account #:
Central Station Signal Verification		
Type: Digital Communicator	Mfg: Silent Knight	Model #: 5808
Test Time/Date: 10/2/17 10:32:29 AM	Restore Time: 10:35	
Type of Signal	Signal Confirmation	Notes
Type: Alarm Signal Test	Confirmed Time:	
Type: Alarm Restoration	Confirmed Time:	
Type: Trouble Signal	Confirmed Time:	
Type: Trouble Restoration	Confirmed Time:	
Type: Supervisory Signal	Confirmed Time:	
Type: Supervisory Restoration	Confirmed Time:	

Inspection Summary								
Category	Total Items		Serviced		Passed		Failed/Other	
	Qty	%	Qty	%	Qty	%	Qty	%
Supervisory	2	4.08%	0	0%	0	0%	0	0%
Monitor	6	12.24%	0	0%	0	0%	0	0%
Auxiliary	2	4.08%	0	0%	0	0%	0	0%
Indicating	3	6.12%	1	33.33%	1	100.00%	0	0%
Initiating	23	46.94%	2	8.70%	2	100.00%	0	0%
Control	13	26.53%	2	15.38%	2	100.00%	0	0%
Totals	49	100%	5	10.20%	5	100.00%	0	0%

Certification	
Company: Communications Engineering Company - Green Bay	Building: Oneida Packerland One Stop
Inspector: Gary Peterman	Contact: Tim Skenandore
	
Signed: Oct 2, 2017 10:08:17 AM	Signed:
Gary Peterman	
Certification Type	Number
Wisconsin State Certification - Cross Connection Control Tester	683220
Wisconsin State License - Journeyman Automatic Fire Sprinkler Fitter	683220

Inspection & Testing

Generated by: BuildingReports.com

Device Type	Location	Address	Service	Time	Date
Building: Oneida Packerland One Stop			Control Panel: 1 - Silent Knight 5808		
<p><i>The Inspection & Testing section lists all of the items inspected in your building. Items are grouped by Passed or Failed/Other. Items are listed by Category. Each item includes the services performed, and the time & date at which testing occurred.</i></p>					
<i>Passed</i>					
Control					
Communicator	1st Floor In Electrical Room 100-2502		Restored @ 10:35	10:32:29 AM	10/02/2017
Control Panel	1st Floor In Electrical Room		Visual & Functional, Passed	10:01:43 AM	10/02/2017
Indicating					
Indicating Device	1st Floor In Electrical Room Functional Test Of Alarm, Supervisory, Trouble, Monitor, And Reset		Visual & Functional, Passed	10:01:44 AM	10/02/2017
Initiating					
Pull Station	1st Floor Hall By Electrical Room	M33 P003	Visual & Functional, Passed	10:01:29 AM	10/02/2017
Smoke Detector	1st Floor In Electrical Room	M33 P026	Visual & Functional, Passed	10:02:05 AM	10/02/2017
Device Type	Location	Address	Service	Time	Date
<i>Untested</i>					
Auxiliary					
Fan Shutdown	1st Floor Above Ceiling In Gaming				
Releasing Device	1st Floor Cigarette Storage In Convience Store Functional Test Of Entire Building Released On General Alarm				
Control					
Annunciator	1st Floor West Main Entrance Lobby				
Battery	1st Floor In Electrical Room BPS Left Battery Sim. 30 Min. Discharge/ Load Voltage Tests 12V-8Ah				

Device Type	Location	Address	Service	Time	Date
Untested					
Battery	1st Floor In Electrical Room BPS Right Battery Sim. 30 Min. Discharge/ Load Voltage Tests 12V-8Ah				
Battery	1st Floor Below FACP Left Battery Sim. 30 Min. Discharge/ Load Voltage Tests 12V-26Ah				
Battery	1st Floor Below FACP Right Battery Sim. 30 Min. Discharge/ Load Voltage Tests 12V-26Ah				
Communication Line	1st Floor In Electrical Room Disconnect Test Communication Line 1				
Communication Line	1st Floor In Electrical Room Disconnect Test Communication Line 2				
Disconnect	1st Floor In Electrical Room Panel B1 Circuit 31				
Power Supply	1st Floor In Electrical Room BPS 1 Charger 120V/24V				
Power Supply	1st Floor In Electrical Room Main FACP Charger 120V/24V				
Printer	1st Floor In Data Room				
Indicating					
Horn/Strobe	1st Floor In Electrical Room Audible/Visual Test Entire Building 8 Total				
Strobe	1st Floor In Electrical Room Visual Test Entire Building 6 Total				
Initiating					
Duct Detector	Roof Access In Storage By Data Room Open North End AHU 4	M33 033			
Duct Detector	Roof Access In Storage By Data Room Open South End AHU 5	M33 030			
Duct Detector	Roof Access In Storage By Data Room East Side In Supply Duct To Casino Area AHU 1	M33 031			
Duct Detector	Roof Access In Storage By Data Room West Side In Supply Duct To Casino Area AHU 2	M33 032			
Heat Detector	1st Floor Storage Behind Cigarette Counter	M33 P017			
Heat Detector	1st Floor Unisex Bathroom	M33 P022			
Heat Detector	1st Floor By Data Room	M33 P012			
Heat Detector	1st Floor In Data Room	M33 P011			
Heat Detector	1st Floor In DCU	M33 P015			
Heat Detector	1st Floor In Janitors Closet	M33 P016			
Heat Detector	1st Floor In Employee Entrance	M33 P013			

Device Type	Location	Address	Service	Time	Date
<i>Untested</i>					
Heat Detector	Hall 1st Floor In Observation Room Through DCU Room	M33 P014			
Heat Detector	1st Floor Outside In Boiler Room	M33 P009			
Heat Detector	1st Floor Storage Room	M33 P010			
Pull Station	1st Floor By Restaurant Exit	M33 P002			
Pull Station	1st Floor Hall By Southeast Exit	M33 P004			
Pull Station	1st Floor Kitchen Exit	M33 P001			
Pull Station	1st Floor East Main Entrance	M33 P005			
Pull Station	1st Floor North Main Entrance	M33 P007			
Pull Station	1st Floor West Main Entrance	M33 P006			
Waterflow Switch	1st Floor Outside In Boiler Room	M33 P025			
Monitor					
Monitoring	1st Floor In Electrical Room				
Monitoring	1st Floor In Electrical Room				
Monitoring	1st Floor In Electrical Room				
Monitoring	1st Floor In Electrical Room				
Monitoring	1st Floor In Electrical Room				
Monitoring	1st Floor In Electrical Room				
Supervisory					
Tamper Switch	1st Floor Outside In Boiler Room 1 Of 2	M33 P023			
Tamper Switch	1st Floor Outside In Boiler Room 2 Of 2	M33 P024			

Service Summary

Generated by: BuildingReports.com

Building: Oneida Packerland One Stop

The Service Summary section provides an overview of the services performed in this report.

Device Type	Service	Quantity
<i>Passed</i>		
Communicator	Restored @ 10:35	1
Control Panel	Visual & Functional, Passed	1
Indicating Device	Visual & Functional, Passed	1
Pull Station	Visual & Functional, Passed	1
Smoke Detector	Visual & Functional, Passed	1
Total		5
<i>Untested</i>		
Annunciator		1
Battery		4
Communication Line		2
Disconnect		1
Duct Detector		4
Fan Shutdown		1
Heat Detector		10
Horn/Strobe		1
Monitoring		6
Power Supply		2
Printer		1
Pull Station		6
Releasing Device		1
Strobe		1
Tamper Switch		2
Waterflow Switch		1
Total		44

Auxiliary Functions Testing

Generated by: BuildingReports.com

Building: Oneida Packerland One Stop		Control Panel: 1 - Silent Knight 5808		
<i>The Auxiliary Functions Testing section lists each of the ancillary items, systems, and emergency equipment that are controlled by the system control unit. Items are grouped by Passed or Failed/Other. The items are listed by device type, and a check box is provided to indicate if the test conducted was simulated.</i>				
Type	Location	Comment	ScanID	Simulated
<i>Untested</i>				
Fan Shutdown				
Exhaust	1st Floor Above Ceiling In Gaming		17899611	<input type="checkbox"/>
Releasing Device				
Door Holder	1st Floor Cigarette Storage In Convience Store	Functional Test Of Entire Building Released On General Alarm	22467136	<input type="checkbox"/>

Smoke Management Testing

Generated by: BuildingReports.com

Building: Oneida Packerland One Stop		Control Panel: 1 - Silent Knight 5808		
<i>The Smoke Management Testing section details the test and inspection of device items that are involved in controlling the spread of smoke in a building. Items are grouped by Passed or Failed/Other.</i>				
Location	Description	Comment	ScanID	Simulated
<i>Untested</i>				
Fan Shutdown				
1st Floor Above Ceiling In Gaming	Exhaust		17899611	<input type="checkbox"/>
Releasing Device				
1st Floor Cigarette Storage In Convience Store	Door Holder		22467136	<input type="checkbox"/>
Functional Test Of Entire Building Released On General Alarm				

Battery & Power Supply Testing

Generated by: BuildingReports.com

Type	Location	Rated Ah	Rated Volts	Pre Test	Post Test	Min Ah	Tested Ah
Building: Oneida Packerland One Stop		Control Panel: 1 - Silent Knight 5808					
<i>The Control & Power Testing section details the readings and measurements of batteries and power supplies used to provide power to the fire alarm and life safety systems. Items are grouped by Passed or Failed/Other.</i>							
<i>Untested</i>							
Battery							
Sealed Lead Acid	1st Floor In Electrical Room BPS Left Battery Sim. 30 Min. Discharge/ Load Voltage Tests 12V-8Ah	12	12.82				
Sealed Lead Acid	1st Floor In Electrical Room BPS Right Battery Sim. 30 Min. Discharge/ Load Voltage Tests 12V-8Ah	12.00	12.88				
Sealed Lead Acid	1st Floor Below FACP Left Battery Sim. 30 Min. Discharge/ Load Voltage Tests 12V-26Ah	23.00	13.30				
Sealed Lead Acid	1st Floor Below FACP Right Battery Sim. 30 Min. Discharge/ Load Voltage Tests 12V-26Ah	22.00	13.54				
Power Supply							
	1st Floor In Electrical Room BPS 1 Charger 120V/24V		27.30				
	1st Floor In Electrical Room Main FACP Charger 120V/24V		27.28				

Inventory & Warranty Report

Generated by: BuildingReports.com

Building: Oneida Packerland One Stop

Control Panel: 1 - Silent Knight
5808

The Inventory & Warranty Report lists each of the devices and items that are included in your Inspection Report. A complete inventory count by device type and category is provided. Items installed within the last 90 days, within the last year, and devices installed for two years or more are grouped together for easy reference.

Device or Item	Category	% of Inventory	Quantity
Heat Detector	Initiating	20.41%	10
Pull Station	Initiating	14.29%	7
Annunciator	Control	2.04%	1
Duct Detector	Initiating	8.16%	4
Printer	Control	2.04%	1
Fan Shutdown	Auxiliary	2.04%	1
Monitoring	Monitor	12.24%	6
Power Supply	Control	4.08%	2
Strobe	Indicating	2.04%	1
Releasing Device	Auxiliary	2.04%	1
Waterflow Switch	Initiating	2.04%	1
Tamper Switch	Supervisory	4.08%	2
Communication Line	Control	4.08%	2
Battery	Control	8.16%	4
Horn/Strobe	Indicating	2.04%	1
Disconnect	Control	2.04%	1
Control Panel	Control	2.04%	1
Indicating Device	Indicating	2.04%	1
Smoke Detector	Initiating	2.04%	1
Communicator	Control	2.04%	1

Type	Qty	Model #	Description	Install Date
------	-----	---------	-------------	--------------

In Service - 1 Year to 2 Years

Duracelf

Battery	1	12-26	Sealed Lead Acid	11/20/2015
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Duracell

Battery	1	12-26	Sealed Lead Acid	11/20/2015
Battery	2	12-8	Sealed Lead Acid	11/20/2015

In Service - 10 Years to 15 Years

EST

Duct Detector	2	Super-Duct	Photoelectric	05/17/2006
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OKI

Printer	1	186		05/17/2006
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Potter Electric

Tamper Switch	2			05/17/2006
Waterflow Switch	1	SD505-AHS		05/17/2006

Silent Knight

Annunciator	1		LED List	05/17/2006
Communication Line	2	5808		05/17/2006
Communicator	1	5808	Digital Communicator	05/17/2006
Control Panel	1	5808		05/17/2006
Fan Shutdown	1	SD505-APS	Exhaust	05/17/2006
Heat Detector	10	SD505-AHS	Rate-of-Rise	05/17/2006
Horn/Strobe	1	5808		05/17/2006
Indicating Device	1	5808	LED	05/17/2006
Monitoring	1	5808	Alarm Restoration	05/17/2006
Monitoring	1	5808	Alarm Signal Test	05/17/2006
Monitoring	1	5808	Supervisory Restoration	05/17/2006
Monitoring	1	5808	Supervisory Signal	05/17/2006
Monitoring	1	5808	Trouble Restoration	05/17/2006
Monitoring	1	5808	Trouble Signal	05/17/2006
Power Supply	2	5808		05/17/2006
Pull Station	7	PS-DATK	Single Action	05/17/2006
Releasing Device	1		Door Holder	05/17/2006
Smoke Detector	1	SD505-APS	Photoelectric	05/17/2006
Strobe	1	5808		05/17/2006
Square D				
Disconnect	1		Breaker	05/17/2006
System Sensor				
Duct Detector	2	D4120	Photoelectric	05/17/2006

Zone Address Report

Generated by: BuildingReports.com

Building: Oneida Packerland One Stop		Control Panel: 1 - Silent Knight 5808		
<p><i>The Zone Address Report lists all of the devices and items that have an individual address, or are grouped together under a common zone. The device type, location, and description are included for your reference.</i></p>				
Address	Device Type	Location	Type	ScanID
Zone/Circuit: M33				
030	Duct Detector	Roof Access In Storage By Data Room Open South End AHU 5	Photoelectric	34223125
031	Duct Detector	Roof Access In Storage By Data Room East Side In Supply Duct To Casino Area AHU 1	Photoelectric	17899574
032	Duct Detector	Roof Access In Storage By Data Room West Side In Supply Duct To Casino Area AHU 2	Photoelectric	14132377
033	Duct Detector	Roof Access In Storage By Data Room Open North End AHU 4	Photoelectric	34223126
P001	Pull Station	1st Floor Kitchen Exit	Single Action	17899559
P002	Pull Station	1st Floor By Restaurant Exit	Single Action	17899558
P003	Pull Station	1st Floor Hall By Electrical Room	Single Action	17899555
P004	Pull Station	1st Floor Hall By Southeast Exit	Single Action	17899557
P005	Pull Station	1st Floor East Main Entrance	Single Action	17899561
P006	Pull Station	1st Floor West Main Entrance	Single Action	17899563
P007	Pull Station	1st Floor North Main Entrance	Single Action	17899562
P009	Heat Detector	1st Floor Outside In Boiler Room	Rate-of-Rise	34223127
P010	Heat Detector	1st Floor Storage Room	Rate-of-Rise	31983529
P011	Heat Detector	1st Floor In Data Room	Rate-of-Rise	34223124
P012	Heat Detector	1st Floor By Data Room	Rate-of-Rise	17899579
P013	Heat Detector	1st Floor In Employee Entrance Hall	Rate-of-Rise	17899556
P014	Heat Detector	1st Floor In Observation Room Through DCU Room	Rate-of-Rise	17899570
P015	Heat Detector	1st Floor In DCU	Rate-of-Rise	17899566
P016	Heat Detector	1st Floor In Janitors Closet	Rate-of-Rise	17899565
P017	Heat Detector	1st Floor Storage Behind Cigarette Counter	Rate-of-Rise	34223123
P022	Heat Detector	1st Floor Unisex Bathroom	Rate-of-Rise	17899560
P023	Tamper Switch	1st Floor Outside In Boiler Room 1 Of 2		17448786
P024	Tamper Switch	1st Floor Outside In Boiler Room 2 Of 2		17448787
P025	Waterflow Switch	1st Floor Outside In Boiler Room		17448783
P026	Smoke Detector	1st Floor In Electrical Room	Photoelectric	30431154

ONEIDA TRIBE OF INDIANS OF WISCONSIN

ZONING DEPARTMENT

Location:

N7332 Water Circle Place
Oneida, WI 54155



Mailing Address:

P.O Box 365
Oneida, WI 54155-0365

Office: (920) 869-1600

Toll Free: (800) 236-2868
Fax: (920) 869-1610

Fire Inspection Report Form

Page _____ Of _____

3120 S PACKERLAND DR
LOCATION (Legal Address)

CASTLE - ONE STOP - T BACON BBQ
NAME OF BUSINESS

7/13/17
DATE OF INSPECTION

7/13/17
COMPLIANCE DATE

*§Section 66.4 (Standards) of the Building Code of the Oneida Reservation incorporates SPS 314 by reference, SPS 314.001 incorporates NFPA 1 reference, NFPA 1 2.1 incorporates the entire NFPA suite by reference.

<p>Ch 1 Administrative [Also See SPS 314]</p> <p>14.01(2)(f) Temporary Use</p> <p>Ch 10 General Fire Safety</p> <p>10.1 Fundamental Requirements</p> <p>10.2 Owner/Occupant Responsibilities SPS 314.01(8)</p> <p>10.3 Occupancy</p> <p>10.4 Maintenance, Inspection & Testing</p> <p>10.5 Building Evacuation</p> <p>10.6 Fire Drills</p> <p>10.7 Reporting of Fires & Other Emergencies</p> <p>10.8 Tampering with Fire Safety Equipment</p> <p>10.10 Smoking</p> <p>10.11 Open Flame, Candles, Open Fires & Incinerators</p> <p>10.12 Fire Protection Markings</p> <p>10.13 Vacant Buildings and Premises</p> <p>10.14 Combustible Vegetation</p> <p>10.15 Special Outdoor Events, Carnivals & Fairs</p> <p>10.19 Combustible Materials</p> <p>Ch 11 Building Services</p> <p>11.1 Electrical Fire Safety</p> <p>11.2 Heating, Ventilation & Air Conditioning</p> <p>11.3 Elevators, Escalators & Conveyors</p> <p>11.5 Heating Appliances [Also see SPS 314.11]</p> <p>11.6 Rubbish Chutes, Incinerators, & Laundry Chutes</p> <p>11.8 Smoke Control</p> <p>11.9 Emergency Command Center</p> <p>Ch 12 Features of Fire Protection</p> <p>12.1 General</p> <p>12.2 Construction</p> <p>12.3 Fire-Resistive Materials & Construction</p> <p>12.4 Fire Doors & Windows</p> <p>12.5 Interior Finish</p> <p>12.6 Contents & Furnishings</p> <p>12.7 Fire Barriers</p> <p>12.8 Smoke Partitions</p> <p>12.9 Smoke Barriers</p> <p>Ch 13 Fire Protection Systems</p> <p>13.1 General</p> <p>13.2 Standpipe Systems</p> <p>13.3 Automatic Sprinklers [Also See SPS 314.13(1)-(2)]</p> <p>13.6 Portable Fire Extinguishers</p> <p>13.7 Detection, Alarm, & Communications Systems [Also See SPS 314.3(3)]</p> <p>13.8 Other Fire Protection Systems</p>	<p>Ch 14 Means of Egress</p> <p>14.4 Means of Egress Reliability</p> <p>14.5 Door Openings</p> <p>14.12 Illumination of Means of Egress</p> <p>14.13 Emergency Lighting</p> <p>14.14 Marking of Means of Egress</p> <p>Ch 16 Safeguards During Building Construction, Alteration & Demolition Operations</p> <p>16.1 General Requirements</p> <p>16.4 Safeguarding Construction & Alteration Operations</p> <p>Ch 18 Fire Department Access & Water Supply</p> <p>18.1 General</p> <p>18.2 Fire Department Access</p> <p>Ch 19 Combustible Waste & Refuse</p> <p>19.1 General</p> <p>19.2 Combustible Waste & Refuse</p> <p>Ch 20 Occupancy Fire Safety</p> <p>Ch Scope: Furnishings; Contents; Decorations; Treated Finishes; Scenery; Foam; Exhibit & Display Materials; Hot Plates; Cooking Operations; Exposition Facilities & Trade Shows; Crowd Managers; Multi-Level Play Structures; High-Rise Buildings; Bulk Storage; Pesticides & Herbicides</p> <p>14.20 Open Flame Devices & Pyrotechnics All Occupancies</p> <p>Ch 22 Automobile Wrecking Yards</p> <p>Ch 25 Grandstands & Bleachers, Folding & Telescopic Seating, Tents, & Membrane Structures</p> <p>25.1 General</p> <p>25.2 Tents</p> <p>Ch 26 Laboratories Using Chemicals</p> <p>Ch 27 Manufactured Home & Recreational Vehicle Sites</p> <p>Ch 29 Parking Garages</p> <p>29.1 General</p> <p>Ch 30 Motor Fuel Dispensing Facilities & Repair Garages</p> <p>30.1 General</p> <p>30.2 Repair Garages</p> <p>30.3 Operational Requirements</p> <p>Ch 33 Outside Storage of Tires</p> <p>Ch 34 General Storage</p> <p>34.1 General</p> <p>34.4 Storage Arrangement</p> <p>34.5 General Fire Protection</p> <p>34.6 Building Equipment, Maintenance, & Operations</p> <p>34.10 Storage of Idle Pallets</p>	<p>Ch 40 Dust Explosion Prevention</p> <p>Ch 41 Hot Work Operations</p> <p>41.1 General</p> <p>41.2 Responsibility for Hot Work</p> <p>41.3 Fire Protection Precautions</p> <p>Ch 42 Refueling</p> <p>42.1 General</p> <p>Ch 45 Combustible Fibers</p> <p>45.1 General</p> <p>45.3 No Smoking</p> <p>45.6 Baled Storage</p> <p>45.7 Storage of Hay, Straw, & Other Similar Agricultural Products</p> <p>Ch 50 Commercial Cooking Equipment</p> <p>50.1 Application</p> <p>50.2 General Requirements</p> <p>50.4 Fire-Extinguishing Equipment</p> <p>50.5 Procedures for the Use & Maintenance of Equipment</p> <p>50.6 Minimum Safety Requirements for Cooking Equipment</p> <p>Ch 52 Stationary Lead-Acid Battery Systems</p> <p>Ch 53 Mechanical Refrigeration</p> <p>Ch 60 Hazardous Materials</p> <p>Ch 61 Aerosol Products</p> <p>Ch 63 Compressed Gases and Cryogenic Fluids</p> <p>63.1 General Provisions</p> <p>63.3 (Add)</p> <p>Ch 65 Explosives, Fireworks & Model Rocketry [Also See SPS 314.65]</p> <p>65.1 General</p> <p>65.2 Display Fireworks</p> <p>65.3 Pyrotechnics Before a Proximate Audience</p> <p>65.11 Sale, Handling, & Storage of Consumer Fireworks</p> <p>Ch 66 Flammable Solids</p> <p>66.19 Operations</p> <p>66.9 Container & Portable Tank Storage</p> <p>Ch 69 Liquefied Petroleum Gases & Liquefied Natural Gases</p> <p>69.1 General Provisions</p> <p>69.2 LP-Gas Equipment & Appliances</p> <p>69.3 Installation of LP-Gas Systems</p> <p>69.5 Storage of Cylinders Awaiting Use, Resale, or Exchange</p> <p>69.8 Liquefied Natural Gas [LNG]</p> <p>Ch 70 Oxidizers & Organic Peroxides</p> <p>Ch 71 Pyrophoric Solids & Liquids</p> <p>Ch 72 Unstable [Reactive] Solids & Liquids</p> <p>Ch 73 Water-Reactive Solids & Liquids</p> <p>*Other Violations-See Remarks Below</p>
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REMARKS - A COPY OF THIS NOTICE WILL BE ON FILE IN THE OFFICE OF THE FIRE INSPECTOR FOR FURTHER ACTION

REMOVE WIRE OFF SPRINKLER PIPE - STORAGE RM, DATA CLOSET
SEAL OPENING IN CEILING - T BACON RESER RM,
CLEAN EXHAUST HOOD - T BACON

[Signature]
WI COMM. BLDG. INSPECTOR
INSP. # 1072082 INSPECTING OFFICER/FIRE DEPARTMENT No. 15259

OWNER/AGENT/MANAGER REPRESENTATIVE

D. Denny 14480

WHITE - Inspector, YELLOW - Fire Department, PINK - Owner

[Signature] 14463

[Signature] 15259
[Signature] 11546



Total Energy Systems, LLC
A TELOCIN GROUP, INC. COMPANY

2211 American Blvd • De Pere, WI 54115
Phone 888-548-1400 • Fax 920-964-1409
8525 N. 87th Street • Milwaukee, WI 53224
Phone 800-236-6626 • Fax 414-357-6278

14950 Martin Drive • Eden Prairie, MN 55344
Phone 866-583-1671 • Fax 952-767-1681
4324 Airlane Dr. SE • Grand Rapids, MI 49512
Phone 888-341-5610 • Fax 616-971-0146

BILL TO

ONEIDA TRIBE OF INDIANS/WISC
ATTN: ACCOUNTS PAYABLE
P O BOX 365
ONEIDA, WI 54155

JOB SITE

G-M ONE STOP
3120 S. PACKERLAND DRIVE
GREEN BAY, WI 54313

WORK ORDER
166896
PAGE
1 / 1

CUSTOMER PURCHASE ORDER NUMBER	DATE ENTERED	PRIORITY	INIT	ACCOUNT NUMBER	SITE NUMBER
TJW-83088-16-PO	09/01/2017	N	SMV	000000006241	000000000000015
WARRANTY	MODEL NUMBER	SPEC NUMBER		SERIAL NUMBER	
YES <input type="checkbox"/> NO <input type="checkbox"/>	7707500100 GENERAC GENERATOR			2092095	
CONTACT NAMES	PHONE NUMBERS	IN SERVICE INFORMATION			
CONTACT: TIM SKENANDORE CALLER: TIM SKENANDORE	BILL TO: 920-490-1100 SHIP TO: 920-429-3442	STARTUP DATE	EXP DATE		
		PARTS DATE	LABOR DATE		
CALL TYPE	REASON	METER HOURS	ROUND TRIP MILES	NUMBER OF TRIPS	TOTAL MILES
P/M	PM		20.00		
QUANTITY	PART NUMBER	DESCRIPTION	LOC	PROMISE DATE	
	GB	GB - LABOR HOURS	GB	9/12/2017	
	ENGINE #088486				
	TYPE CODE SG0206-G36133N18HPSY				
	PM GB	PLANNED MAINTENANCE PER AGREEMENT	GB	9/12/2017	
	MTS	MIKE S. - LABOR HOURS	GB	9/12/2017	
	09/12/2017 MTS 68.3 engine hours. Drove to site. Performed preventive maintenance inspection per checklist. Test ran unit. Unit operating properly.				
	2C	ROUND TRIP CHARGE - TRK - MTS	GB	9/12/2017	

SERVICE TO BE PERFORMED

INSPECTION, TESTING - SCHEDULE 2ND TUESDAY EACH MONTH

TOTAL ENERGY SYSTEMS, LLC shall have no responsibility to the owner for special or consequential damages including loss of time, injury to person or property or any other consequential damage or incidental or economic loss. All other warranties, expressed and implied, including merchantability and fitness for a particular purpose, are hereby waived, disclaimed and excluded.

CUSTOMER SIGNATURE _____ SERVICE TECH SIGNATURE _____ DATE _____

 Total Energy Systems, LLC	<input type="checkbox"/> Green Bay 2211 American Blvd. DePere, WI 54115 888-548-1400 920-964-1409	<input type="checkbox"/> Milwaukee 8525 W. 87th Street Milwaukee, WI 53224 800-236-6626 P 414-357-6278	<input type="checkbox"/> Eden Prairie 14950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 651-925-3184 F	<input type="checkbox"/> Grand Rapids 4324 Airlane Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F
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PLANNED MAINTENANCE AGREEMENT CHECKLIST

CUSTOMER NAME		ACCOUNT NUMBER		SITE NUMBER	
Onelda		6241		0015	
TECHNICIAN		DATE		HOOR START	
Mike Smith		09/12/2017		68.0	
GENERATOR		MAKE		MODEL	
Generac		7007500100		2092095	
TRANSFER SWITCH		MAKE		SERIAL	
ASCO 7000		STACTSA30600C50C		953621 RE	
ENGINE		MAKE		SERIAL	
		SG0206-G36133N18HPSY		088486	
Ref. #	Inspection Checks	Satisfactory	Unsatisfactory	N/A	Comments

Cooling System

1 a	Coolant - Visual inspection of level and condition	X			
b	Coolant - Record Protection level	X			-34
c	Pressure Test System - Record test pressure	X			No visible leaks
d	Filler Cap - Visual inspection of gaskets and sealing surfaces	X			
e	Radiator/Heat Exchanger - Visual inspection for leaks, damage and debris	X			
f	Fan Guard - Inspect for missing or broken parts	X			
g	Fan Drive Pulley - Check for loose or worn pulleys and lube fan drive (if applicable)	X			
h	Fan Belts - Inspect for frayed or worn belts. Check tension and adjust	X			
i	Hoses - Visual inspection of all hoses for condition. Check Connections	X			
j	Water Pump - Visual inspection for leaks	X			
k	Jacket Water Heater - Check for proper operation. Record temperature	X			107F
l	Coolant Test Strip - Record Results	X			ph 7.0 nitrate 800ppm

Lubrication System

2 a	Oil Level - Check for proper level	X			
b	Oil Leaks - Inspect for leaks. Wipe engine and change absorbent pads (where applicable)	X			
c	Crankcase Breather System - Inspect hose and connections. Note excessive blow by during test run	X			

Intake Air System

3 a	Air Filter - Inspect restriction gauge			X	
b	Air Filter - Inspect filter element	X			
c	Air Inlet System - Inspect piping for damaged or loose connections.	X			

Exhaust System

4 a	Silencer and Piping (Interior) - Inspect for damage/leakage of piping and/or insulation	X			
b	Silencer and Piping (Exterior) - Inspect for damage/leakage of piping. Check Rain cap	X			
c	Exhaust Manifold - Inspect for damage or missing hardware or wet stacking	X			

Fuel System - Diesel

5 a	Fuel Tank - Visually inspect for leaks and proper level. Record Level			X	
b	Day Tank - Check Tank Level. Record Level			X	
c	Fuel Priming Pump - Inspect for proper operation			X	
d	Fuel Filters - Primary/Secondary, Inspect for damage or leaks			X	
e	Water/Trap Separator - Drain water from tank or separator if valves are available			X	
f	Fuel lines - Visually inspect fuel lines for leaks and tight connections. Check line brackets			X	
g	Solenoid Valves - Check for proper operation			X	

Fuel System - Gaseous

6 a	Fuel Tank (Propane) - Visual inspection for leaks and proper level. Record Level			X	
b	Fuel Filter / Strainer - Visual inspection for damage or leaks. Clean or Replace			X	
c	Fuel lines - Visually inspect fuel lines for leaks and tight connections. Inspect line brackets	X			
d	Solenoid Valves - Check for proper operation	X			

 Total Energy Systems, LLC	<input type="checkbox"/> Green Bay 2211 American Blvd. DePere, WI 54115 888-548-1400 920-964-1409	<input type="checkbox"/> Milwaukee 8525 W. 87th Street Milwaukee, WI 53224 800-236-6626 P 414-357-6278	<input type="checkbox"/> Eden Prairie 14950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 651-925-3184 F	<input type="checkbox"/> Grand Rapids 4324 Airlane Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F
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PLANNED MAINTENANCE AGREEMENT CHECKLIST

Ref. #	Inspection Checks	Satisfactory	Unsatisfactory	N/A	Comments	
Ignition System						
7 a	Spark Plugs - Visually inspect and replace as necessary	X				
b	Distributor - Visually inspect and replace parts as necessary			X	Coil Packs	
c	Spark Plug Wires - Visually inspect and replace as necessary	X				
Starting System						
8 a	Battery Charger - Measure battery charger float voltage. Record voltage	X			26.2 VDC	
b	Battery Charger - Check for proper operation and connections	X				
c	Batteries - Check electrolyte level (where applicable)	X				
d	Battery Cables - Clean and tighten all battery cables	X				
e	Starting Motor(s) - Inspect connections and wiring	X				
f	Battery Type and Quantity	X			8D/2	
g	Date Stamped Battery with Paint Pen and Note Age	X			12/16	
Generator						
9 a	Wiring - Inspect for loose connections	X				
b	Voltage Regulator - Inspect for loose connections	X				
c	Stator & Rotor - Visually inspect for damage and air gap	X				
d	Coupling and Guards - Inspect for vibration and loose or missing parts	X				
e	General - Inspect for debris or animal damage	X				
Controller						
10 a	Wiring - Inspect for loose connections	X				
b	Circuit Boards and Meters - Inspect for loose connections	X				
c	Panel Lamps - Operational check of illumination and safety lamps	X				
Operational Checks						
Transfer Switch(es)						
11 a	Infrared Temperature readings of connections (Normal)			X	73F	
b	Infrared Temperature readings of connections (Load)			X	72F	
c	Infrared Temperature readings of connections (Emergency) Test near end of loaded run			X	72F	
d	Visual Inspection - Check for loose or broken wires and dirt accumulation			X		
e	Exerciser Clock - Check for correct time. Adjust if necessary.			X		
f	Digital Controller - Check operational records for problems			X		
Controller						
12 a	Start Controls - Manual check for proper operation and general starting ability	X				
b	Remote Annunciators and Alarms - Test all panel and system alarms for proper operation	X				
c	Check AC gauges and meters and record readings	Volts A		Volts B	Volts C	Frequency
		207	206	207	60.0	
		Amps A		Amps B	Amps C	Loaded Y/N
d	Check DC gauges and meters and record readings	0	0	0	N	
		Oil Pressure	Coolant Temp	Battery Volts	Fuel Pressure	
		73	172	28.0	N/A	

 Total Energy Systems, LLC	<input type="checkbox"/> Green Bay 2211 American Blvd. DePere, WI 54115 888-548-1400 920-964-1409	<input type="checkbox"/> Milwaukee 8525 W. 87th Street Milwaukee, WI 53224 800-236-6626 P 414-357-6278	<input type="checkbox"/> Eden Prairie 14950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 651-925-3184 F	<input type="checkbox"/> Grand Rapids 4324 Airlane Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F
--	--	---	--	---

PLANNED MAINTENANCE AGREEMENT CHECKLIST

Ref. #	Operational Checks	Satisfactory	Unsatisfactory	N/A	Comments
Cooling System					
13 a	Cooling System - Check temperature of inlet and outlet of radiator. Record temperatures	X			154F Inlet 82F Outlet
b	Water Pump - Check for leaks and unusual noise or vibration. Check Pulley	X			
c	Fan and Belts - Check for leaks and unusual noise or vibration	X			
Starting System					
14 a	Starter and Alternator - Check for unusual noise or vibration	X			
General					
15 a	Enclosure Condition - Check for leaks, security, etc.	X			
b	Inspect for oil, fuel, coolant, intake or exhaust leaks while running	X			
c	Visual Inspection - Overall condition of generator set	X			
d	Vibration Isolators - Visual Inspection for broken springs or damaged cases	X			
e	Louvers - Check for proper operation of louvers. Minor adjustment if necessary			X	
Operational Test					
16 a	Test unit with load (if possible)			X	
17 a	Unit transferred in less then 10 seconds (NFPA110)			X	

Ref. #	Operational Checks	Satisfactory	Unsatisfactory	N/A	Comments
After Shutdown					
18 a	Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit)			X	
b	Take coolant sample (if required) - Recheck for proper radiator level. Top off as required			X	
c	Take fuel sample (if required) - Inform customer if fuel is required			X	
d	Grease generator bearing (if applicable) - 2 pumps annually			X	
e	Change engine oil, fuel and oil filters (Maintenance Visit)			X	
f	Start engine and check for leaks	X			
g	Check for proper crankcase level	X			
h	CHECK GENERATOR BREAKER	X			
i	RESET ALL CONTROLS TO AUTOMATIC	X			
j	Talk to customer about basic system operation.	X			

Repair Recommendations or Additional Comments:

09/12/2017 MTS 68.3 engine hours. Drove to site.
 Performed preventive maintenance inspection per checklist.
 Test ran unit. Unit operating properly.

Customer Signature

Sprinkler Inspection Certificate

For

Oneida Packerland One Stop
3120 Packerland Drive
Green Bay, WI 54313

Tested to NFPA 25 Standards

This Inspection was performed in accordance with applicable NFPA Standards. The subsequent pages of this report provide performance measurements, listed ranges of acceptable results, and complete documentation of the inspection. Whenever discrepancies exist between acceptable performance standards and actual test results, notes and/or recommended solutions have been proposed or provided for immediate review and approval.

*Quarterly Inspection
Inspection Date
Oct 2, 2017*

Building: Oneida Packerland One Stop

Contact: Tim Skenandore
Title: Facilities Director

Company: Communications Engineering Company - Green
Bay

Contact: Gary Peterman
Title: Senior Inspector

Executive Summary

Generated by: BuildingReports.com

Building Information			
Building: Oneida Packerland One Stop	Contact: Tim Skenandore		
Address: 3120 Packerland Drive	Phone: 920-494-4500		
Address:	Fax:		
City/State/Zip: Green Bay, WI 54313	Mobile: 920-819-1823		
Country: United States of America	Email: tskenan1@oneidanation.org		
Inspection Performed By			
Company: Communications Engineering Company - Green Bay	Inspector: Gary Peterman		
Address: 2200 American Blvd.	Phone: 920-434-9082		
Address:	Fax:		
City/State/Zip: De Pere, WI 54115	Mobile:		
Country: United States of America	Email: gpeterman@cecinfo.com		
System Control Unit			
System Type	System Location	Protected Area	Devices
Service Main	Front Parking Lot	Building	1
Service Main	Rear Parking Lot	Building	1
Wet Pipe	Boiler Room	Building	18
Wet Pipe	Sprinkler Head Inspection	Building	2

Inspection Summary								
Category	Total Items		Serviced		Passed		Failed/Other	
	Qty	%	Qty	%	Qty	%	Qty	%
Valve	5	22.73%	3	60.00%	3	100.00%	0	0%
Hose	3	13.64%	1	33.33%	1	100.00%	0	0%
Device	2	9.09%	2	100.00%	2	100.00%	0	0%
Sprinkler	8	36.36%	1	12.50%	1	100.00%	0	0%
Alarm	4	18.18%	2	50.00%	2	100.00%	0	0%
Totals	22	100%	9	40.91%	9	100.00%	0	0%

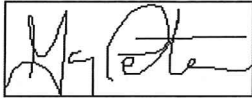
Certification

Company: Communications Engineering Company – Green Bay

Building: Oneida Packerland One Stop

Inspector: Gary Peterman

Contact: Tim Skenandore




Signed: Oct 2, 2017 10:14:36 AM

Signed: Oct 2, 2017 10:15:23 AM

Gary Peterman

Certification Type	Number
Wisconsin State Certification – Cross Connection Control Tester	683220
Wisconsin State License – Journeyman Automatic Fire Sprinkler Fitter	683220

Inspection & Testing

Generated by: BuildingReports.com

Building: Oneida Packerland One Stop				
<p><i>The Inspection & Testing section lists all of the items inspected in your building. Items are grouped by Passed or Failed/Other. Items are listed by Category. Each item includes the services performed, and the time & date at which testing occurred.</i></p>				
Device Type	Location	Service	Time	Date
<i>Passed</i>				
Boiler Room Wet Pipe, Building				
Communicator	1st Floor Outside Boiler Room Alarm Initiated @ 10:31:30 Received 10:31:51 By Cops In 21 Seconds. Tested Waterflow 1-150 - Passed	Restored @ 10:35:00	10:33:12 AM	10/02/2017
Waterflow Switch	1st Floor Outside Boiler Room 3 Inch	Visual, Passed	10:11:15 AM	10/02/2017
Drain	1st Floor Outside Boiler Room	Visual & Functional, Passed	10:11:59 AM	10/02/2017
Gauge	1st Floor Outside Boiler Room Installed 2012	Visual & Functional, Passed	10:08:52 AM	10/02/2017
Fire Dep't Connection	1st Floor Outside Old Restaurant	Visual & Functional, Passed	10:13:14 AM	10/02/2017
Piping	1st Floor Outside Boiler Room Hydraulic Nameplate Present 5 Year Done 1/4/13	Visual, Passed	10:14:07 AM	10/02/2017
Backflow Prevention	1st Floor Outside Boiler Room Serial #117910 1106 199 GPM Annually Tested July	Visual, Passed	10:11:17 AM	10/02/2017
Control Valve	1st Floor Outside Boiler Room Lower	Visual, Passed	10:11:28 AM	10/02/2017
Control Valve	1st Floor Outside Boiler Room Upper	Visual, Passed	10:11:51 AM	10/02/2017
<i>Untested</i>				
Front Parking Lot Service Main, Building				
Fire Hydrant	Ground Outside Front Parking Lot Used Hose And Monster			
Rear Parking Lot Service Main, Building				
Fire Hydrant	Ground Outside Rear Parking Lot Used Hose And Monster			
Boiler Room Wet Pipe, Building				
Tamper Switch	1st Floor Outside Boiler Room Upper			
Tamper Switch	1st Floor Outside Boiler Room Lower			
Sprinkler Box	1st Floor Outside Boiler Room			
Sprinkler Box Spares	1st Floor Outside Boiler Room Fast Pendant White 212 1/2			
Sprinkler Box Spares	1st Floor Outside Boiler Room Fast Pendant White 155 1/2			
Sprinkler Box Spares	1st Floor Outside Boiler Room Fast Upright			

Device Type	Location	Service	Time	Date
Wrenches	Chrome 212 1/2 1st Floor Outside Boiler Room			
Check Valve	1st Floor Old Restaurant Back Area Swing Type - No Key Required 5 Year Done 1/4/13			
Inspector's Test	1st Floor Outside Boiler Room			
Sprinkler Head Inspection Wet Pipe, Building				
Fast Response	Inspection Of All Visible Sprinkler Heads			
Fast Response	Installed 2007 - Due Every 20 Years			

Wet Pipe Fire Sprinkler Systems

Generated by: BuildingReports.com

Building: Oneida Packerland One Stop			Boiler Room, Building			
<p><i>A sprinkler system employing automatic sprinklers attached to a piping system containing water and connected to a water supply so that water discharges immediately from sprinklers opened by heat from a fire.</i></p>						
Alarms						
Tamper Switch						
Type	Description	Manufacturer	Zone/Address	OK	ScanID	
Lever	Supervisory	Potter Electric	1, 1, 24	<input type="checkbox"/>	17448785	
Type	Description	Manufacturer	Zone/Address	OK	ScanID	
Lever	Supervisory	Potter Electric	1, 1, 23	<input type="checkbox"/>	17448787	
Waterflow Switch						
Type	Manufacturer	Model #	Sec	Size	Zone/Address	OK
Vane	Potter Electric	VSR-F		3"	1, 1, 25	<input checked="" type="checkbox"/>
Components						
Backflow Prevention						
Manufacturer	Model #	Size	Type	Service Type	Install Date	
Ames	4000SS	3"	Double Check		04/19/2007	
Location		Water Purveyor		Meter Account #	Serial Number	
1st Floor Outside Boiler Room Serial #117910 1106 199 GPM Annually Tested July						
Initial Test						
Check Valve 1		Check Valve 2		Relief Valve		Pressure Vacuum Breaker
Held At	Repairs or Notes					
Final Test						
Check Valve 1		Check Valve 2		Relief Valve		Pressure Vacuum Breaker
10.0		3.6				
Held At	Condition of Control Valve 1			Condition of Control Valve 2		
	Closed Tight			Closed Tight		
Check Valve						
Type	Location			Size	OK	ScanID
Grooved	1st Floor Old Restaurant Back Area Swing Type – No Key Required 5 Year Done 1/4/13			4"	<input type="checkbox"/>	17448798
Control Valve						

Type	Manufacturer	Size	Position	Status	OK	ScanID		
OS&Y	Kennedy	3"	Open	Supervised	<input checked="" type="checkbox"/>	17448786		
OS&Y	Kennedy	3"	Open	Supervised	<input checked="" type="checkbox"/>	17448784		
Inspector's Test								
Manufacturer	Model #	Pressure psi	Trip Time Sec	Flow Sec	OK	ScanID		
		N/A	N/A		<input type="checkbox"/>	17448790		
<i>Devices</i>								
Drain								
Current Inspection								
Type	Location	Size	Supply psi	Static psi	Residual psi	Sec	OK	ScanID
Main	1st Floor Outside Boiler Room	2"	60	60	40	6	<input checked="" type="checkbox"/>	17448789
Previous Inspections								
July 3, 2017								
Type	Location	Size	Supply psi	Static psi	Residual psi	Sec	OK	ScanID
Main	1st Floor Outside Boiler Room	2"	60	60	45	8	<input checked="" type="checkbox"/>	17448789
April 3, 2017								
Type	Location	Size	Supply psi	Static psi	Residual psi	Sec	OK	ScanID
Main	1st Floor Outside Boiler Room	2"	60	60	45	8	<input checked="" type="checkbox"/>	17448789
Fire Dep't Connection								
Location	Type	Ball/Drip	Rotating Swivels	Size	OK	ScanID		
1st Floor Outside Old Restaurant	Siamese	Yes	Yes	4"	<input checked="" type="checkbox"/>	17448797		
Gauge								
Type	Location	Static psi	Fill Type	Size	OK	ScanID		
System Pressure	1st Floor Outside Boiler Room Installed 2012	60		1/4	<input checked="" type="checkbox"/>	17448792		
Piping								
Location	Type	Size	Service Date	Internal Inspection Due Date				
1st Floor Outside Boiler Room Hydraulic Nameplate Present 5 Year Done 1/4/13	Steel	3	12/31/2018	01/04/2013				
Hangers	Braces	Fittings	Identified	Antifreeze	ScanID			
Normal	Normal		Tagged		17448783			
Sprinkler Box								
Qty	Tool Available?	Size	Manufacturer	Location	OK	ScanID		
1	Yes	12 unit		1st Floor Outside Boiler Room	<input type="checkbox"/>	17448793		
Sprinkler Box Spares								
Qty	Type	KFactor	Manufacturer	Location	OK	ScanID		
3	Pendant		Rasco	1st Floor Outside Boiler Room Fast Pendant White 212 1/2	<input type="checkbox"/>	19315758		
5	Pendant		Rasco	1st Floor Outside Boiler Room Fast Pendant White 155 1/2	<input type="checkbox"/>	17448795		

3	Upright		Rasco	1st Floor Outside Boiler Room Fast Upright Chrome 212 1/2	<input type="checkbox"/>	17448796
Wrenches						
Qty	Type	Manufacturer	Location	OK	ScanID	
1	Sprinkler		1st Floor Outside Boiler Room	<input type="checkbox"/>	17448794	

Building: Oneida Packerland One Stop Sprinkler Head Inspection, Building

A sprinkler system employing automatic sprinklers attached to a piping system containing water and connected to a water supply so that water discharges immediately from sprinklers opened by heat from a fire.

Fast Response							
Qty	Type	Size	KFactor	Finish	Temperature	OK	ScanID
						<input type="checkbox"/>	33091511
Location				Description			
Inspection Of All Visible Sprinkler Heads							
Qty	Type	Size	KFactor	Finish	Temperature	OK	ScanID
						<input type="checkbox"/>	33091512
Location				Description			
Installed 2007 - Due Every 20 Years							

Private Fire Service Mains

Generated by: BuildingReports.com

Building: Oneida Packerland One Stop		Front Parking Lot, Building						
<i>Sprinkler piping and its appurtenances on private property typically between a source of water and the base of the system riser for water-based fire protection systems.</i>								
<i>Devices</i>								
Fire Hydrant								
Location	Mfr	Model	Type		Position	Size	O K	ScanID
Ground Outside Front Parking Lot Used Hose And Monster			Dry Barrel/Pedestal			6"	<input type="checkbox"/>	37429287
Description	Orifice	Flow Rate	Static	Residual	Valve Type	Flush Test Date		
	2@2-1/2" and 1@4"	791 GPM			Closed against pressure	11/19/2015		

Building: Oneida Packerland One Stop Rear Parking Lot, Building

Sprinkler piping and its appurtenances on private property typically between a source of water and the base of the system riser for water-based fire protection systems.

Fire Hydrant

Location	Mfr	Model	Type		Position	Size	O K	ScanID
Ground Outside Rear Parking Lot Used Hose And Monster			Dry Barrel/Pedestal			6"	<input type="checkbox"/>	37429286
Description	Orifice	Flow Rate	Static	Residual	Valve Type	Flush Test Date		
	2@2-1/2" and 1@4"	754 GPM			Closed against pressure	11/19/2015		

Inventory & Warranty Report

Generated by: *BuildingReports.com*

Building: Oneida Packerland One Stop

The Inventory & Warranty Report lists each of the devices and items that are included in your Inspection Report. A complete inventory count by device type and category is provided. Items installed within the last 90 days, within the last year, and devices installed for two years or more are grouped together for easy reference.

Device or Item	Category	% of Inventory		Quantity
Tamper Switch	Alarm	9.09%		2
Inspector's Test	Valve	4.55%		1
Sprinkler Box	Sprinkler	4.55%		1
Wrenches	Sprinkler	4.55%		1
Sprinkler Box Spares	Sprinkler	13.64%		3
Check Valve	Valve	4.55%		1
Fast Response	Sprinkler	9.09%		2
Fire Hydrant	Hose	9.09%		2
Gauge	Device	4.55%		1
Waterflow Switch	Alarm	4.55%		1
Backflow Prevention	Valve	4.55%		1
Control Valve	Valve	9.09%		2
Drain	Device	4.55%		1
Fire Dep't Connection	Hose	4.55%		1
Piping	Sprinkler	4.55%		1
Communicator	Alarm	4.55%		1

Device or Item	Qty	Model #	Type	Description	Install Date
<i>In Service - 5 Years to 10 Years</i>					
Boiler Room Wet Pipe, Building					
Gauge	1		System Pressure		07/23/2012
<i>In Service - 10 Years to 15 Years</i>					
Boiler Room Wet Pipe, Building					
Drain	1		Main		04/19/2007
Fire Dep't Connection	1		Siamese		04/19/2007
Inspector's Test	1				04/19/2007
Piping	1		Steel		04/19/2007
Sprinkler Box	1				04/19/2007
Wrenches	1		Sprinkler		04/19/2007
Backflow Prevention	1	4000SS	Double Check		04/19/2007
Control Valve	2	KS-FW	OS&Y	Main Control	04/19/2007
Tamper Switch	2	OSYSU-2	Lever	Supervisory	04/19/2007
Waterflow Switch	1	VSR-F	Vane	Alarm	04/19/2007
Sprinkler Box Spares	2		Pendant		04/19/2007
Sprinkler Box Spares	1		Upright		04/19/2007
Communicator	1		Digital		04/19/2007
			Communicator		
Check Valve	1	CV-1F	Grooved		04/19/2007
Front Parking Lot Service Main, Building					

<i>In Service - 10 Years to 15 Years</i>			
Fire Hydrant	1	Dry Barrel/Pedestal	04/19/2007
Rear Parking Lot Service Main, Building			
Fire Hydrant	1	Dry Barrel/Pedestal	04/19/2007
Sprinkler Head Inspection Wet Pipe, Building			
Fast Response	2		04/19/2007

Zone Address Report

Generated by: BuildingReports.com

Building: Oneida Packerland One Stop				
<p><i>The Zone Address Report lists all of the devices and items that have an individual address, or are grouped together under a common zone. The device type, location and description are included for your reference. For more information on the device, use the link provided under ScanID.</i></p>				
Address	Device Type	Location	Type	ScanID
<i>Control Panel 1</i>				
Zone/Address: 1				
23	Tamper Switch	1st Floor Outside Boiler Room Lower	Lever	17448787
24	Tamper Switch	1st Floor Outside Boiler Room Upper	Lever	17448785
25	Waterflow Switch	1st Floor Outside Boiler Room 3 Inch	Vane	17448791

Fire Alarm and Life Safety System Inspection Certificate

For

Oneida Travel Center
5939 Old Hwy 29 Drive
Pulaski, WI 54162

Tested to NFPA 72 Standards

This Inspection was performed in accordance with applicable NFPA Standards. The subsequent pages of this report provide performance measurements, listed ranges of acceptable results, and complete documentation of the inspection. Whenever discrepancies exist between acceptable performance standards and actual test results, notes and/or recommended solutions have been proposed or provided for immediate review and approval.

Monthly Inspection

Inspection Date

Oct 2, 2017

Building: Oneida Travel Center

Contact: Tim Skenandore
Title: Facilities Director

Company: Communications Engineering Company - Green
Bay

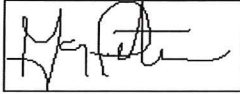
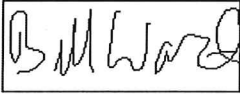
Contact: Gary Peterman
Title: Senior Inspector

Executive Summary

Generated by: *BuildingReports.com*

Building Information		
Building: Oneida Travel Center	Contact: Tim Skenandore	
Address: 5939 Old Hwy 29 Drive	Phone: 920-494-4500	
Address:	Fax:	
City/State/Zip: Pulaski, WI 54162	Mobile: 920-819-1823	
Country: United States of America	Email: tskenan1@oneidanation.org	
Inspection Performed By		
Company: Communications Engineering Company – Green Bay	Inspector: Gary Peterman	
Address: 2200 American Blvd.	Phone: 920-434-9082	
Address:	Fax:	
City/State/Zip: De Pere, WI 54115	Mobile:	
Country: United States of America	Email: gpeterman@cecinfo.com	
System Control Unit		
Manufacturer: EST	Inspection Date: 10/02/2017	IDC Style: B
Model Number: Quick Start	Install Date: 05/18/2005	SLC Style:
Software Version: V02.50.0	Version Date: 03/12/2013	NAC Style: Y
Location: 1st Floor In Maintenance Storage	Current Protection: Breaker	
Monitoring		
Company: COPS Monitoring	Phone: 877-509-0821	Account #: 100-2505
Central Station Signal Verification		
Type: Digital Communicator	Mfg: EST	Model #: Quick Start
Test Time/Date: 10/2/17 8:18:39 AM	Restore Time: 08:15	
Type of Signal	Signal Confirmation	Notes
Type: Alarm Signal	Confirmed Time:	
Type: Alarm Restoral	Confirmed Time:	
Type: Trouble Signal	Confirmed Time:	
Type: Trouble Restoral	Confirmed Time:	
Type: Supervisory Signal	Confirmed Time:	
Type: Supervisory Restoral	Confirmed Time:	

Inspection Summary								
Category	Total Items		Serviced		Passed		Failed/Other	
	Qty	%	Qty	%	Qty	%	Qty	%
Monitor	6	8.57%	0	0%	0	0%	0	0%
Supervisory	4	5.71%	0	0%	0	0%	0	0%
Auxiliary	1	1.43%	0	0%	0	0%	0	0%
Indicating	6	8.57%	1	16.67%	1	100.00%	0	0%
Initiating	40	57.14%	2	5.00%	2	100.00%	0	0%
Alarm	1	1.43%	0	0%	0	0%	0	0%
Control	12	17.14%	2	16.67%	2	100.00%	0	0%
Totals	70	100%	5	7.14%	5	100.00%	0	0%

Certification	
Company: Communications Engineering Company – Green Bay	Building: Oneida Travel Center
Inspector: Gary Peterman	Contact: Tim Skenandore
	
Signed: Oct 2, 2017 7:52:38 AM	Signed: Oct 2, 2017 8:04:27 AM

Gary Peterman	
Certification Type	Number
Wisconsin State Certification – Cross Connection Control Tester	683220
Wisconsin State License – Journeyman Automatic Fire Sprinkler Fitter	683220

Notes & Recommendations

Generated by: BuildingReports.com

Building: Oneida Travel Center

The Notes & Recommendations Report details additional inspection notes made by the Inspectors during the course of the building inspection. Notes are grouped by Category.

General Note

Monthly Fire Alarm Inspection, Per NFPA 72, 2010 ed., Table 14.4.5

Inspection & Testing

Generated by: *BuildingReports.com*

Building: Oneida Travel Center			Control Panel: 1 - EST Quick Start		
<p><i>The Inspection & Testing section lists all of the items inspected in your building. Items are grouped by Passed or Failed/Other. Items are listed by Category. Each item includes the services performed, and the time & date at which testing occurred.</i></p>					
Device Type	Location	Address	Service	Time	Date
Passed					
Control					
Communicator	1st Floor In Maintenance Storage		Restored @ 08:15	8:18:39 AM	10/02/2017
Control Panel	1st Floor In Maintenance Storage		Visual & Functional, Passed	7:45:42 AM	10/02/2017
Indicating					
Indicating Device	1st Floor In Maintenance Storage Functional Test Of Supervisory, Monitor, Trouble And System Reset		Visual & Functional, Passed	7:46:09 AM	10/02/2017
Initiating					
Pull Station	1st Floor Corridor 105 Exit	01 127	Visual & Functional, Passed	7:49:28 AM	10/02/2017
Smoke Detector	1st Floor Mall 102 By Store	01 006	Visual & Functional, Passed	7:52:16 AM	10/02/2017
Device Type	Location	Address	Service	Time	Date
Untested					
Alarm					
Kitchen Hood	1st Floor Kitchen Exit To Employee Hallway				
Auxiliary					
Fan Shutdown	1st Floor In Maintenance Storage Fan Shutdown Test Entire Building				
Control					
Annunciator	1st Floor Security Office				
Battery	1st Floor In Maintenance Storage BPS 1 Left Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-8Ah				
Battery	1st Floor In Maintenance				

Device Type	Location	Address	Service	Time	Date
<i>Untested</i>					
Battery	Storage BPS 1 Right Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-8Ah 1st Floor In Maintenance				
Battery	Storage FACP Left Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-8Ah 1st Floor In Maintenance				
Communication Line	Storage FACP Right Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-8Ah 1st Floor In Maintenance				
Communication Line	Storage Line Disconnect Test Line 1 1st Floor In Maintenance				
Disconnect	Storage Line Disconnect Test Line 2 1st Floor Mechanical Equipment				
Power Supply	Room Panel L1 Breaker 41 1st Floor In Maintenance	01 270			
Power Supply	Storage BPS Charger 120V/24V 1st Floor In Maintenance				
	Storage Main FACP Charger 120V/24V				
Indicating					
Horn/Strobe	1st Floor Employee Corridor 118 By Maintenance Storage Audible And Visual Test Entire Building 34 AV				
Indicating Device	1st Floor Gaming Floor By Beverages	01 004			
Indicating Device	1st Floor Gaming Floor By Restrooms	01 005			
Indicating Device	1st Floor Gaming Floor By Restrooms	01 002			
Indicating Device	1st Floor Gaming Floor By Security Office	01 003			
Initiating					
Duct Detector	1st Floor DCU Room By Gaming Floor	01 003			
Duct Detector	1st Floor DCU Room By Gaming Floor	01 002			
Duct Detector	1st Floor DCU Room By Gaming Floor	01 005			
Duct Detector	1st Floor DCU Room By Gaming Floor	01 004			
Duct Detector	1st Floor Mechanical Equipment Room 120	01 001			
Heat Detector	1st Floor Driver Laundry 131 In	01 020			

Device Type	Location	Address	Service	Time	Date
<i>Untested</i>					
	Driver Lounge 130				
Heat Detector	1st Floor Driver Lounge 130	01 021			
Heat Detector	1st Floor Employee Breakroom 119	01 024			
Heat Detector	1st Floor Kitchen By Stove 1 Of 2	01 144			
Heat Detector	1st Floor Kitchen By Stove 2 Of 2	01 144			
Heat Detector	1st Floor Maintenance Storage Back Room 121	01 022			
Heat Detector	1st Floor Mechanical Equipment Room 120	01 018			
Initiating Device	1st Floor DCU Room By Gaming Floor	01 005			
Initiating Device	1st Floor DCU Room By Gaming Floor	01 003			
Initiating Device	1st Floor DCU Room By Gaming Floor	01 004			
Initiating Device	1st Floor DCU Room By Gaming Floor	01 002			
Pull Station	1st Floor Corridor 103 By Driver Services Hallway 126	01 128			
Pull Station	1st Floor Employee Corridor 118 Exit	01 129			
Pull Station	1st Floor Maintenance Storage Back Room 121 Exit	01 130			
Pull Station	1st Floor Mall 102 Exit	01 126			
Pull Station	1st Floor Pump House Exit	01 131			
Smoke Detector	1st Floor Corridor 103 By Restrooms	01 011			
Smoke Detector	1st Floor Corridor 105 By Custodial Closet	01 009			
Smoke Detector	1st Floor Corridor 105 By Exit	01 008			
Smoke Detector	1st Floor Data Closet By Driver Services Hallway 126	01 016			
Smoke Detector	1st Floor DCU Room Back Surveillance Room	01 025			
Smoke Detector	1st Floor DCU Room By Gaming Floor	01 026			
Smoke Detector	1st Floor Maintenance Storage Above FACP	01 023			
Smoke Detector	1st Floor Mall 102 By Gaming Floor	01 007			
Smoke Detector	1st Floor Pump House By Pump	01 019			
Smoke Detector	1st Floor Security Office	01 015			
Smoke Detector	1st Floor Soft Count	01 014			
Smoke Detector	1st Floor Store Storage 110	01 010			
Smoke Detector	1st Floor Vault	01 013			
Smoke Detector	1st Floor Corridor 103 By Exit By Driver Services Hall	01 012			

Device Type	Location	Address	Service	Time	Date
<i>Untested</i>					
Smoke Detector	1st Floor Driver Services Hall By Data Closet	01 017			
Waterflow Switch	1st Floor Maintenance Storage Back Room 121 Total 2 Waterflow Switch	01 132			
Waterflow Switch	1st Floor Pump House	01 138			
Monitor					
Monitoring	1st Floor In Maintenance Storage Alarm Restoral				
Monitoring	1st Floor In Maintenance Storage Alarm Signal				
Monitoring	1st Floor In Maintenance Storage Supervisory Restoral				
Monitoring	1st Floor In Maintenance Storage Supervisory Signal				
Monitoring	1st Floor In Maintenance Storage Trouble Restoral				
Monitoring	1st Floor In Maintenance Storage Trouble Signal				
Supervisory					
Tamper Switch	1st Floor Maintenance Storage Back Room 121 Total 4 Tamper Switch	01 133			
Tamper Switch	1st Floor Pump House	01 140			
Tamper Switch	1st Floor Pump House	01 139			
Tamper Switch	1st Floor Pump House	01 141			

Service Summary

Generated by: BuildingReports.com

Building: Oneida Travel Center		
<i>The Service Summary section provides an overview of the services performed in this report.</i>		
Device Type	Service	Quantity
<i>Passed</i>		
Communicator	Restored @ 08:15	1
Control Panel	Visual & Functional, Passed	1
Indicating Device	Visual & Functional, Passed	1
Pull Station	Visual & Functional, Passed	1
Smoke Detector	Visual & Functional, Passed	1
Total		5
<i>Untested</i>		
Annunciator		1
Battery		4
Communication Line		2
Disconnect		1
Duct Detector		5
Fan Shutdown		1
Heat Detector		7
Horn/Strobe		1
Indicating Device		4
Initiating Device		4
Kitchen Hood		1
Monitoring		6
Power Supply		2
Pull Station		5
Smoke Detector		15
Tamper Switch		4
Waterflow Switch		2
Total		65

Auxiliary Functions Testing

Generated by: BuildingReports.com

Building: Oneida Travel Center		Control Panel: 1 - EST Quick Start		
<p><i>The Auxiliary Functions Testing section lists each of the ancillary items, systems, and emergency equipment that are controlled by the system control unit. Items are grouped by Passed or Failed/Other. The items are listed by device type, and a check box is provided to indicate if the test conducted was simulated.</i></p>				
Type	Location	Comment	ScanID	Simulated
<i>Untested</i>				
Fan Shutdown				
Fan Shutdown	1st Floor In Maintenance Storage Fan Shutdown Test Entire Building		15929074	<input type="checkbox"/>

Smoke Management Testing

Generated by: BuildingReports.com

Building: Oneida Travel Center		Control Panel: 1 - EST Quick Start		
<i>The Smoke Management Testing section details the test and inspection of device items that are involved in controlling the spread of smoke in a building. Items are grouped by Passed or Failed/Other.</i>				
📄 Location	Description	📄 Comment	ScanID	Simulated
<i>Untested</i>				
Fan Shutdown				
1st Floor In Maintenance Storage Fan Shutdown Test Entire Building	Fan Shutdown		15929074	<input type="checkbox"/>

Battery & Power Supply Testing

Generated by: BuildingReports.com

Building: Oneida Travel Center		Control Panel: 1 - EST Quick Start					
<p><i>The Control & Power Testing section details the readings and measurements of batteries and power supplies used to provide power to the fire alarm and life safety systems. Items are grouped by Passed or Failed/Other.</i></p>							
Type	Location	Rated Ah	Rated Volts	Pre Test	Post Test	Min Ah	Tested Ah
Untested							
Battery							
Sealed Lead Acid	1st Floor In Maintenance Storage BPS 1 Left Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-8Ah	12.00	12.70				
Sealed Lead Acid	1st Floor In Maintenance Storage BPS 1 Right Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-8Ah	12.00	12.64				
Sealed Lead Acid	1st Floor In Maintenance Storage FACP Left Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-8Ah	11.00	12.76				
Sealed Lead Acid	1st Floor In Maintenance Storage FACP Right Battery Sim. 30 Min. Discharge/Load Voltage Tests 12V-8Ah	12.00	12.82				
Power Supply							
	1st Floor In Maintenance Storage BPS Charger 120V/24V		26.46				
	1st Floor In Maintenance Storage Main FACP Charger 120V/24V		27.30				

Inventory & Warranty Report

Generated by: BuildingReports.com

Building: Oneida Travel Center

Control Panel: 1 - EST Quick Start

The Inventory & Warranty Report lists each of the devices and items that are included in your Inspection Report. A complete inventory count by device type and category is provided. Items installed within the last 90 days, within the last year, and devices installed for two years or more are grouped together for easy reference.

Device or Item	Category	% of Inventory	Quantity
Communication Line	Control	2.86%	2
Battery	Control	5.71%	4
Disconnect	Control	1.43%	1
Power Supply	Control	2.86%	2
Fan Shutdown	Auxiliary	1.43%	1
Smoke Detector	Initiating	22.86%	16
Heat Detector	Initiating	10.00%	7
Pull Station	Initiating	8.57%	6
Duct Detector	Initiating	7.14%	5
Kitchen Hood	Alarm	1.43%	1
Annunciator	Control	1.43%	1
Tamper Switch	Supervisory	5.71%	4
Waterflow Switch	Initiating	2.86%	2
Monitoring	Monitor	8.57%	6
Indicating Device	Indicating	7.14%	5
Horn/Strobe	Indicating	1.43%	1
Initiating Device	Initiating	5.71%	4
Control Panel	Control	1.43%	1
Communicator	Control	1.43%	1

Type	Qty	Model #	Description	Install Date
<i>In Service - 1 Year to 2 Years</i>				
Duracell				
Battery	3	12-8	Sealed Lead Acid	11/20/2015
Battery	1	12-8	Sealed Lead Acid	11/19/2015
<i>In Service - 10 Years to 15 Years</i>				
Ansul				
Kitchen Hood	1	R-102	Wet	05/18/2005
EST				
Annunciator	1		LCD Display	05/18/2005
Communication Line	2			05/18/2005
Communicator	1	Quick Start	Digital Communicator	05/18/2005
Control Panel	1	Quick Start		05/18/2005
Duct Detector	5	Siga-PS	Photoelectric	05/18/2005
Fan Shutdown	1		Fan Shutdown	05/18/2005
Heat Detector	2	985A	Fixed Temperature	05/18/2005
Heat Detector	5	Siga-HRS	Rate-of-Rise	05/18/2005
Horn/Strobe	1			05/18/2005
Indicating Device	4		LED	05/18/2005

Indicating Device	1	Quick Start	LED	05/18/2005
Initiating Device	4		Key Switch	05/18/2005
Monitoring	1	Quick Start	Alarm Restoral	05/18/2005
Monitoring	1	Quick Start	Alarm Signal	05/18/2005
Monitoring	1	Quick Start	Supervisory Restoral	05/18/2005
Monitoring	1	Quick Start	Supervisory Signal	05/18/2005
Monitoring	1	Quick Start	Trouble Restoral	05/18/2005
Monitoring	1	Quick Start	Trouble Signal	05/18/2005
Power Supply	1	BPS10A		05/18/2005
Power Supply	1	Quick Start		05/18/2005
Pull Station	6	Siga-270	Single Action	05/18/2005
Smoke Detector	16	Siga-PS	Photoelectric	05/18/2005
Potter Electric				
Tamper Switch	4			05/18/2005
Waterflow Switch	2	VSR-F		05/18/2005
Siemens				
Disconnect	1		Breaker	05/18/2005

Zone Address Report

Generated by: *BuildingReports.com*

Building: Oneida Travel Center

Control Panel: 1 - EST Quick Start

The Zone Address Report lists all of the devices and items that have an individual address, or are grouped together under a common zone. The device type, location, and description are included for your reference.

Address	Device Type	Location	Type	ScanID
Zone/Circuit: 01				
001	Duct Detector	1st Floor Mechanical Equipment Room 120	Photoelectric	15929080
002	Duct Detector	1st Floor DCU Room By Gaming Floor	Photoelectric	31992024
002	Initiating Device	1st Floor DCU Room By Gaming Floor	Key Switch	15929097
002	Indicating Device	1st Floor Gaming Floor By Restrooms	LED	15929116
003	Duct Detector	1st Floor DCU Room By Gaming Floor	Photoelectric	31992023
003	Initiating Device	1st Floor DCU Room By Gaming Floor	Key Switch	15929095
003	Indicating Device	1st Floor Gaming Floor By Security Office	LED	15929113
004	Duct Detector	1st Floor DCU Room By Gaming Floor	Photoelectric	31992026
004	Initiating Device	1st Floor DCU Room By Gaming Floor	Key Switch	15929096
004	Indicating Device	1st Floor Gaming Floor By Beverages	LED	15929114
005	Duct Detector	1st Floor DCU Room By Gaming Floor	Photoelectric	31992025
005	Initiating Device	1st Floor DCU Room By Gaming Floor	Key Switch	15929094
005	Indicating Device	1st Floor Gaming Floor By Restrooms	LED	15929115
006	Smoke Detector	1st Floor Mall 102 By Store	Photoelectric	15929106
007	Smoke Detector	1st Floor Mall 102 By Gaming Floor	Photoelectric	15929105
008	Smoke Detector	1st Floor Corridor 105 By Exit	Photoelectric	15929103
009	Smoke Detector	1st Floor Corridor 105 By Custodial Closet	Photoelectric	15929104
010	Smoke Detector	1st Floor Store Storage 110	Photoelectric	15929108
011	Smoke Detector	1st Floor Corridor 103 By Restrooms	Photoelectric	15929109
012	Smoke Detector	1st Floor Corridor 103 By Exit By Driver Services Hall	Photoelectric	15929110
013	Smoke Detector	1st Floor Vault	Photoelectric	15929093
014	Smoke Detector	1st Floor Soft Count	Photoelectric	15929092
015	Smoke Detector	1st Floor Security Office	Photoelectric	15929090
016	Smoke Detector	1st Floor Data Closet By Driver Services Hallway 126	Photoelectric	15929086
017	Smoke Detector	1st Floor Driver Services Hall By Data Closet	Photoelectric	15929085
018	Heat Detector	1st Floor Mechanical Equipment Room 120	Rate-of-Rise	15929079
019	Smoke Detector	1st Floor Pump House By Pump	Photoelectric	15929112
020	Heat Detector	1st Floor Driver Laundry 131 In Driver Lounge 130	Rate-of-Rise	15929088
021	Heat Detector	1st Floor Driver Lounge 130	Rate-of-Rise	15929087
022	Heat Detector	1st Floor Maintenance Storage Back Room 121	Rate-of-Rise	15929076
023	Smoke Detector	1st Floor Maintenance Storage Above FACP	Photoelectric	15929075

024	Heat Detector	1st Floor Employee Breakroom 119	Rate-of-Rise	15929081
025	Smoke Detector	1st Floor DCU Room Back Surveillance Room	Photoelectric	31992027
026	Smoke Detector	1st Floor DCU Room By Gaming Floor	Photoelectric	22141685
126	Pull Station	1st Floor Mall 102 Exit	Single Action	15929107
127	Pull Station	1st Floor Corridor 105 Exit	Single Action	15929102
128	Pull Station	1st Floor Corridor 103 By Driver Services Hallway 126	Single Action	15929089
129	Pull Station	1st Floor Employee Corridor 118 Exit	Single Action	15929078
130	Pull Station	1st Floor Maintenance Storage Back Room 121 Exit	Single Action	15929077
131	Pull Station	1st Floor Pump House Exit	Single Action	15929111
132	Waterflow Switch	1st Floor Maintenance Storage Back Room 121 Total 2 Waterflow Switch		17448748
133	Tamper Switch	1st Floor Maintenance Storage Back Room 121 Total 4 Tamper Switch		17448746
138	Waterflow Switch	1st Floor Pump House		17448757
139	Tamper Switch	1st Floor Pump House		17448766
140	Tamper Switch	1st Floor Pump House		17448758
141	Tamper Switch	1st Floor Pump House		17448752
144	Heat Detector	1st Floor Kitchen By Stove 1 Of 2	Fixed Temperature	15929082
144	Heat Detector	1st Floor Kitchen By Stove 2 Of 2	Fixed Temperature	15929083
270	Power Supply	1st Floor In Maintenance Storage BPS Charger 120V/24V		15929071

ONEIDA TRIBE OF INDIANS OF WISCONSIN

ZONING DEPARTMENT



Mailing Address:

P.O Box 365

Oneida, WI 54155-0365

Toll Free: (800) 236-2868

Fax: (920) 869-1610

Location:

N7332 Water Circle Place
Oneida, WI 54155

Office: (920) 869-1600

Fire Inspection Report Form

Page _____ Of _____

5939 OLD HWY 29 DR
LOCATION (Legal Address)

TRAVEL CENTER - CASINO
NAME OF BUSINESS

7/12/17
DATE OF INSPECTION

7/12/17
COMPLIANCE DATE

*§Section 66.4 (Standards) of the Building Code of the Oneida Reservation incorporates SPS 314 by reference, SPS 314.001 incorporates NFPA 1 reference, NFPA 1 2.1 incorporates the entire NFPA suite by reference.

Table with 3 columns of fire safety codes: Ch 1 Administrative, Ch 10 General Fire Safety, Ch 11 Building Services, Ch 12 Features of Fire Protection, Ch 13 Fire Protection Systems, Ch 14 Means of Egress, Ch 16 Safeguards During Building Construction, Alteration & Demolition Operations, Ch 18 Fire Department Access & Water Supply, Ch 19 Combustible Waste & Refuse, Ch 20 Occupancy Fire Safety, Ch 22 Automobile Wrecking Yards, Ch 25 Grandstands & Bleachers, Folding & Telescopic Seating, Tents, & Membrane Structures, Ch 26 Laboratories Using Chemicals, Ch 27 Manufactured Home & Recreational Vehicle Sites, Ch 29 Parking Garages, Ch 30 Motor Fuel Dispensing Facilities & Repair Garages, Ch 33 Outside Storage of Tires, Ch 34 General Storage, Ch 40 Dust Explosion Prevention, Ch 41 Hot Work Operations, Ch 42 Refueling, Ch 45 Combustible Fibers, Ch 45.6 Baled Storage, Ch 50 Commercial Cooking Equipment, Ch 52 Stationary Lead-Acid Battery Systems, Ch 53 Mechanical Refrigeration, Ch 60 Hazardous Materials, Ch 61 Aerosol Products, Ch 63 Compressed Gases and Cryogenic Fluids, Ch 65 Explosives, Fireworks & Model Rocketry, Ch 66 Flammable Solids, Ch 69 Liquefied Petroleum Gases & Liquefied Natural Gases, Ch 70 Oxidizers & Organic Peroxides, Ch 71 Pyrophoric Solids & Liquids, Ch 72 Unstable [Reactive] Solids & Liquids, Ch 73 Water-Reactive Solids & Liquids.

REMARKS—A COPY OF THIS NOTICE WILL BE ON FILE IN THE OFFICE OF THE FIRE INSPECTOR FOR FURTHER ACTION

NONE FOUND

WI COMM. BLDG. INSP.

#1072082

ADenny 14480
OWNER/AGENT/MANAGER REPRESENTATIVE

Inspecting Office
INSPECTING OFFICER/FIRE DEPARTMENT No.

Bl... 15251
14443

Wm Reed 5830

WHITE—Inspector, YELLOW—Fire Department, PINK—Owner



Total Energy Systems, LLC
A TELOCIN GROUP, INC. COMPANY

2211 American Blvd • De Pere, WI 54115
Phone 888-548-1400 • Fax 920-964-1409
8525 N. 87th Street • Milwaukee, WI 53224
Phone 800-236-6626 • Fax 414-357-6278

14950 Martin Drive • Eden Prairie, MN 55344
Phone 866-583-1671 • Fax 952-767-1681
4324 Airlane Dr. SE • Grand Rapids, MI 49512
Phone 888-341-5610 • Fax 616-971-0146

BILL TO

ONEIDA TRIBE OF INDIANS/WISC
ATTN: ACCOUNTS PAYABLE
P O BOX 365
ONEIDA, WI 54155

JOB SITE

G-M TRAVEL CENTER OCTC 2932
5939 OLD 29 DRIVE
PULASKI, WI 54162

WORK ORDER
166895
PAGE
1 / 1

CUSTOMER PURCHASE ORDER NUMBER	DATE ENTERED	PRIORITY	INIT	ACCOUNT NUMBER	SITE NUMBER
TJW-83088-16-PO	09/01/2017	N	SMV	000000006241	000000000000013
WARRANTY	MODEL NUMBER		SPEC NUMBER		SERIAL NUMBER
YES <input type="checkbox"/> NO <input type="checkbox"/>	GGHF 70KW ONAN GENERATOR		5734177		F050796069
CONTACT NAMES		PHONE NUMBERS		IN SERVICE INFORMATION	
CONTACT: TIM SKENANDORE CALLER: TIM SKENANDORE		BILL TO: 920-490-1100 SHIP TO: 920-429-3442		STARTUP DATE PARTS DATE EXP DATE LABOR DATE	
CALL TYPE	REASON	METER HOURS	ROUND TRIP MILES	NUMBER OF TRIPS	TOTAL MILES
P/M	PM		30.00		
QUANTITY	PART NUMBER	DESCRIPTION		LOC	PROMISE DATE
	GB	GB - LABOR HOURS		GB	9/12/2017
	PM GB	PLANNED MAINTENANCE PER AGREEMENT		GB	9/12/2017
	MTS	MIKE S. - LABOR HOURS		GB	9/12/2017
	09/12/2017 MTS 120.0 engine hours. Drove to site. Performed preventive maintenance inspection per checklist. Test ran unit. Unit operating properly.				
	2C	ROUND TRIP CHARGE - TRK - MTS		GB	9/12/2017

SERVICE TO BE PERFORMED

INSPECTION, TESTING - SCHEDULE 2ND TUESDAY EACH MONTH

TOTAL ENERGY SYSTEMS, LLC shall have no responsibility to the owner for special or consequential damages including loss of time, injury to person or property or any other consequential damage or incidental or economic loss. All other warranties, expressed and implied, including merchantability and fitness for a particular purpose, are hereby waived, disclaimed and excluded.

CUSTOMER SIGNATURE _____ SERVICE TECH SIGNATURE _____ DATE _____

 Total Energy Systems, LLC	<input type="checkbox"/> Green Bay 2211 American Blvd. DePere, WI 54115 888-548-1400 920-964-1409	<input type="checkbox"/> Milwaukee 8525 W. 87th Street Milwaukee, WI 53224 800-236-6626 P 414-357-6278	<input type="checkbox"/> Eden Prairie 14950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 651-925-3184 F	<input type="checkbox"/> Grand Rapids 4324 Airline Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F
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PLANNED MAINTENANCE AGREEMENT CHECKLIST

CUSTOMER NAME		ACCOUNT NUMBER		SITE NUMBER	
Onelda		66241		0013	
TECHNICIAN		DATE		HOURLY START	
Mike Smith		09/12/2017		119.5	
GENERATOR		MODEL		SERIAL	
MAKE		GGHF-5734177		F050796069	
Cummins				N/A	
TRANSFER SWITCH		MODEL		SERIAL	
MAKE		NOB		NOB	
Cummins				N/A	
ENGINE		MODEL		SERIAL	
MAKE		WSG1068		05VS43357	
Ford				166895	

Ref. #	Inspection Checks	Satisfactory	Unsatisfactory	N/A	Comments
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Cooling System

1 a	Coolant - Visual inspection of level and condition	✗			
b	Coolant - Record Protection level	✗			-34
c	Pressure Test System - Record test pressure	✗			No leaks
d	Filler Cap - Visual inspection of gaskets and sealing surfaces	✗			
e	Radiator/Heat Exchanger - Visual inspection for leaks, damage and debris	✗			
f	Fan Guard - Inspect for missing or broken parts	✗			
g	Fan Drive Pulley - Check for loose or worn pulleys and tube fan drive (if applicable)	✗			
h	Fan Belts - Inspect for frayed or worn belts. Check tension and adjust	✗			
i	Hoses - Visual inspection of all hoses for condition. Check Connections	✗			
j	Water Pump - Visual inspection for leaks	✗			
k	Jacket Water Heater - Check for proper operation. Record temperature	✗			160F
l	Coolant Test Strip - Record Results	✗			pH: 9.0 Nitrate: 900 ppm

Lubrication System

2 a	Oil Level - Check for proper level	✗			
b	Oil Leaks - Inspect for leaks. Wipe engine and change absorbent pads (where applicable)	✗			
c	Crankcase Breather System - Inspect hose and connections. Note excessive blow by during test run	✗			

Intake Air System

3 a	Air Filter - Inspect restriction gauge			✗	
b	Air Filter - Inspect filter element	✗			
c	Air Inlet System - Inspect piping for damaged or loose connections.	✗			

Exhaust System

4 a	Silencer and Piping (Interior) - Inspect for damage/leakage of piping and/or insulation	✗			
b	Silencer and Piping (Exterior) - Inspect for damage/leakage of piping. Check Rain cap	✗			
c	Exhaust Manifold - Inspect for damage or missing hardware or wet stacking	✗			

Fuel System - Diesel

5 a	Fuel Tank - Visually inspect for leaks and proper level. Record Level			✗	
b	Day Tank - Check Tank Level. Record Level			✗	
c	Fuel Priming Pump - Inspect for proper operation			✗	
d	Fuel Filters - Primary/Secondary, Inspect for damage or leaks			✗	
e	Water/Trap Separator - Drain water from tank or separator if valves are available			✗	
f	Fuel lines - Visually inspect fuel lines for leaks and tight connections. Check line brackets			✗	
g	Solenoid Valves - Check for proper operation			✗	

Fuel System - Gaseous

6 a	Fuel Tank (Propane) - Visual inspection for leaks and proper level. Record Level			✗	
b	Fuel Filter / Strainer - Visual inspection for damage or leaks. Clean or Replace			✗	
c	Fuel lines - Visually inspect fuel lines for leaks and tight connections. Inspect line brackets	✗			
d	Solenoid Valves - Check for proper operation	✗			

 Total Energy Systems, LLC	<input type="checkbox"/> Green Bay 2211 American Blvd. DePere, WI 54115 888-548-1400 920-964-1409	<input type="checkbox"/> Milwaukee 8525 W. 87th Street Milwaukee, WI 53224 800-236-6626 P 414-357-6278	<input type="checkbox"/> Eden Prairie 14950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 651-925-3184 F	<input type="checkbox"/> Grand Rapids 4324 Airline Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F
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PLANNED MAINTENANCE AGREEMENT CHECKLIST

Ref. #	Inspection Checks	Satisfactory	Unsatisfactory	N/A	Comments				
Ignition System									
7 a	Spark Plugs - Visually inspect and replace as necessary	X							
b	Distributor - Visually inspect and replace parts as necessary			X	Coil Packs				
c	Spark Plug Wires - Visually inspect and replace as necessary	X							
Starting System									
8 a	Battery Charger - Measure battery charger float voltage. Record voltage	X			13.2 VDC				
b	Battery Charger - Check for proper operation and connections	X							
c	Batteries - Check electrolyte level (where applicable)	X							
d	Battery Cables - Clean and tighten all battery cables	X							
e	Starting Motor(s) - Inspect connections and wiring	X							
f	Battery Type and Quantity	X			31/1				
g	Date Stamped Battery with Paint Pen and Note Age	X			09/14				
Generator									
9 a	Wiring - Inspect for loose connections	X							
b	Voltage Regulator - Inspect for loose connections	X							
c	Stator & Rotor - Visually inspect for damage and air gap	X							
d	Coupling and Guards - Inspect for vibration and loose or missing parts	X							
e	General - Inspect for debris or animal damage	X							
Controller									
10 a	Wiring - Inspect for loose connections	X							
b	Circuit Boards and Meters - Inspect for loose connections	X							
c	Panel Lamps - Operational check of illumination and safety lamps	X							
Operational Checks									
Ref. #	Operational Checks	Satisfactory	Unsatisfactory	N/A	Comments				
Transfer Switch(es)									
11 a	Infrared Temperature readings of connections (Normal)	X			72F				
b	Infrared Temperature readings of connections (Load)	X			73F				
c	Infrared Temperature readings of connections (Emergency) - Test near end of loaded run	X			72F				
d	Visual Inspection - Check for loose or broken wires and dirt accumulation	X							
e	Exerciser Clock - Check for correct time. Adjust if necessary.			X					
f	Digital Controller - Check operational records for problems			X					
Controller									
12 a	Start Controls - Manual check for proper operation and general starting ability	X							
b	Remote Annunciators and Alarms - Test all panel and system alarms for proper operation	X							
c	Check AC gauges and meters and record readings	Volts A		Volts B		Volts C		Frequency	
		478		480		482		60.0	
		Amps A		Amps B		Amps C		Loaded Y/N	
		20		11		6		Yes	
d	Check DC gauges and meters and record readings	Oil Pressure		Coolant Temp		Battery Volts		Fuel Pressure	
		84		192		14.2		Ok	

 Total Energy Systems, LLC	<input type="checkbox"/> Green Bay 2211 American Blvd. DePere, WI 54115 888-548-1400 920-964-1409	<input type="checkbox"/> Milwaukee 8525 W. 87th Street Milwaukee, WI 53224 800-236-6626 P 414-357-6278	<input type="checkbox"/> Eden Prairie 14950 Martin Drive Eden Prairie, MN 55344 866-583-1671 P 651-925-3184 F	<input type="checkbox"/> Grand Rapids 4324 Airlane Dr. SE Grand Rapids, MI 49512 888-341-5610 P 616-971-0146 F
--	--	---	--	---

PLANNED MAINTENANCE AGREEMENT CHECKLIST

Ref. #	Operational Checks	Satisfactory	Unsatisfactory	N/A	Comments
Cooling System					
13 a	Cooling System - Check temperature of inlet and outlet of radiator. Record temperatures	X			164F Inlet 90F Outlet
b	Water Pump - Check for leaks and unusual noise or vibration. Check Pulley	X			
c	Fan and Belts - Check for leaks and unusual noise or vibration	X			
Starting System					
14 a	Starter and Alternator - Check for unusual noise or vibration	X			
General					
15 a	Enclosure Condition - Check for leaks, security, etc.	X			
b	Inspect for oil, fuel, coolant, intake or exhaust leaks while running	X			
c	Visual Inspection - Overall condition of generator set	X			
d	Vibration Isolators - Visual Inspection for broken springs or damaged cases	X			
e	Louvers - Check for proper operation of louvers. Minor adjustment if necessary			X	
Operational Test					
16 a	Test unit with load (if possible)	X			
17 a	Unit transferred in less then 10 seconds (NFPA110)			X	

Ref. #	Operational Checks	Satisfactory	Unsatisfactory	N/A	Comments
After Shutdown					
18 a	Take oil sample (if required) - Recheck for proper crankcase level. Top off as required (Inspection Visit)			X	
b	Take coolant sample (if required) - Recheck for proper radiator level. Top off as required			X	
c	Take fuel sample (if required) - Inform customer if fuel is required			X	
d	Grease generator bearing (if applicable) - 2 pumps annually			X	
e	Change engine oil, fuel and oil filters (Maintenance Visit)			X	
f	Start engine and check for leaks	X			
g	Check for proper crankcase level	X			
h	CHECK GENERATOR BREAKER	X			
i	RESET ALL CONTROLS TO AUTOMATIC	X			
j	Talk to customer about basic system operation.	X			

Repair Recommendations or Additional Comments:

09/12/2017 MTS 120.0 engine hours. Drove to site.
 Performed preventive maintenance inspection per checklist.
 Test ran unit. Unit operating properly.

Customer Signature

Sprinkler Inspection Certificate

For

Oneida Travel Center
5939 Old Hwy 29 Drive
Pulaski, WI 54162

Tested to NFPA 25 Standards

This Inspection was performed in accordance with applicable NFPA Standards. The subsequent pages of this report provide performance measurements, listed ranges of acceptable results, and complete documentation of the inspection. Whenever discrepancies exist between acceptable performance standards and actual test results, notes and/or recommended solutions have been proposed or provided for immediate review and approval.

*Monthly Inspection
Inspection Date
Oct 2, 2017*

Building: Oneida Travel Center

Contact: Tim Skenandore
Title: Facilities Director

Company: Communications Engineering Company - Green
Bay

Contact: Gary Peterman
Title: Senior Inspector

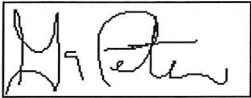
Executive Summary

Generated by: BuildingReports.com

Building Information			
Building: Oneida Travel Center	Contact: Tim Skenandore		
Address: 5939 Old Hwy 29 Drive	Phone: 920-494-4500		
Address:	Fax:		
City/State/Zip: Pulaski, WI 54162	Mobile: 920-819-1823		
Country: United States of America	Email: tskenan1@oneidanation.org		
Inspection Performed By			
Company: Communications Engineering Company - Green Bay	Inspector: Gary Peterman		
Address: 2200 American Blvd.	Phone: 920-434-9082		
Address:	Fax:		
City/State/Zip: De Pere, WI 54115	Mobile:		
Country: United States of America	Email: gpeterman@cecinfo.com		
System Control Unit			
System Type	System Location	Protected Area	Devices
Wet Pipe	Garage	Building	30
Wet Pipe	Mechanical Room	Building	13
Wet Pipe	Sprinkler Head Inspection	Building	4

Inspection Summary								
Category	Total Items		Serviced		Passed		Failed/Other	
	Qty	%	Qty	%	Qty	%	Qty	%
Valve	10	21.28%	6	60.00%	6	100.00%	0	0%
Hose	1	2.13%	1	100.00%	1	100.00%	0	0%
Device	7	14.89%	6	85.71%	6	100.00%	0	0%
Sprinkler	14	29.79%	1	7.14%	1	100.00%	0	0%
Pump	6	12.77%	3	50.00%	3	100.00%	0	0%
Alarm	9	19.15%	4	44.44%	4	100.00%	0	0%
Totals	47	100%	21	44.68%	21	100.00%	0	0%

Certification

Company: Communications Engineering Company – Green Bay	Building: Oneida Travel Center
Inspector: Gary Peterman	Contact: Tim Skenandore
	
Signed: Oct 2, 2017 8:03:35 AM	Signed: Oct 2, 2017 8:04:06 AM

Gary Peterman

Certification Type	Number
Wisconsin State Certification – Cross Connection Control Tester	683220
Wisconsin State License – Journeyman Automatic Fire Sprinkler Fitter	683220

Inspection & Testing

Generated by: BuildingReports.com

Building: Oneida Travel Center				
<p><i>The Inspection & Testing section lists all of the items inspected in your building. Items are grouped by Passed or Failed/Other. Items are listed by Category. Each item includes the services performed, and the time & date at which testing occurred.</i></p>				
Device Type	Location	Service	Time	Date
Passed				
Garage Wet Pipe, Building				
Fire Pump Running	1st Floor Garage	Visual & Functional, Passed	7:58:23 AM	10/02/2017
Waterflow Switch	1st Floor Garage 2 Inch	Visual, Passed	7:58:56 AM	10/02/2017
Gauge	1st Floor Garage Installed 2016	Visual & Functional, Passed	7:58:39 AM	10/02/2017
Gauge	1st Floor Garage Installed 2016	Visual & Functional, Passed	8:02:29 AM	10/02/2017
Gauge	1st Floor Garage Installed 2016	Visual & Functional, Passed	8:02:42 AM	10/02/2017
Water Storage Tank	1st Floor Garage Tank 2/3 Full Of Water	Visual, Passed	8:01:27 AM	10/02/2017
Fire Dep't Connection	1st Floor Outside Garage On Wall	Visual & Functional, Passed	8:07:12 AM	10/02/2017
Controllor	1st Floor Garage	Visual & Functional, Passed	7:58:35 AM	10/02/2017
Fire Pump Gauge	1st Floor Garage Installed 2016	Visual & Functional, Passed	8:00:18 AM	10/02/2017
Fire Pump Gauge	1st Floor Garage Installed 2016	Visual & Functional, Passed	8:00:28 AM	10/02/2017
Control Valve	1st Floor Garage	Visual, Passed	7:59:54 AM	10/02/2017
Control Valve	1st Floor Garage	Visual, Passed	8:00:07 AM	10/02/2017
Control Valve	1st Floor Garage	Visual, Passed	8:00:15 AM	10/02/2017
Control Valve	1st Floor Garage	Visual, Passed	8:00:47 AM	10/02/2017
Control Valve	1st Floor Garage	Visual, Passed	8:02:10 AM	10/02/2017
Mechanical Room Wet Pipe, Building				
Communicator	1st Floor Mechanical Room	Restored @ 08:15:00	8:15:32 AM	10/02/2017
Waterflow Switch	1st Floor Mechanical Room 2 Inch	Visual, Passed	7:55:42 AM	10/02/2017
Drain	1st Floor Mechanical Room	Visual & Functional, Passed	7:54:18 AM	10/02/2017

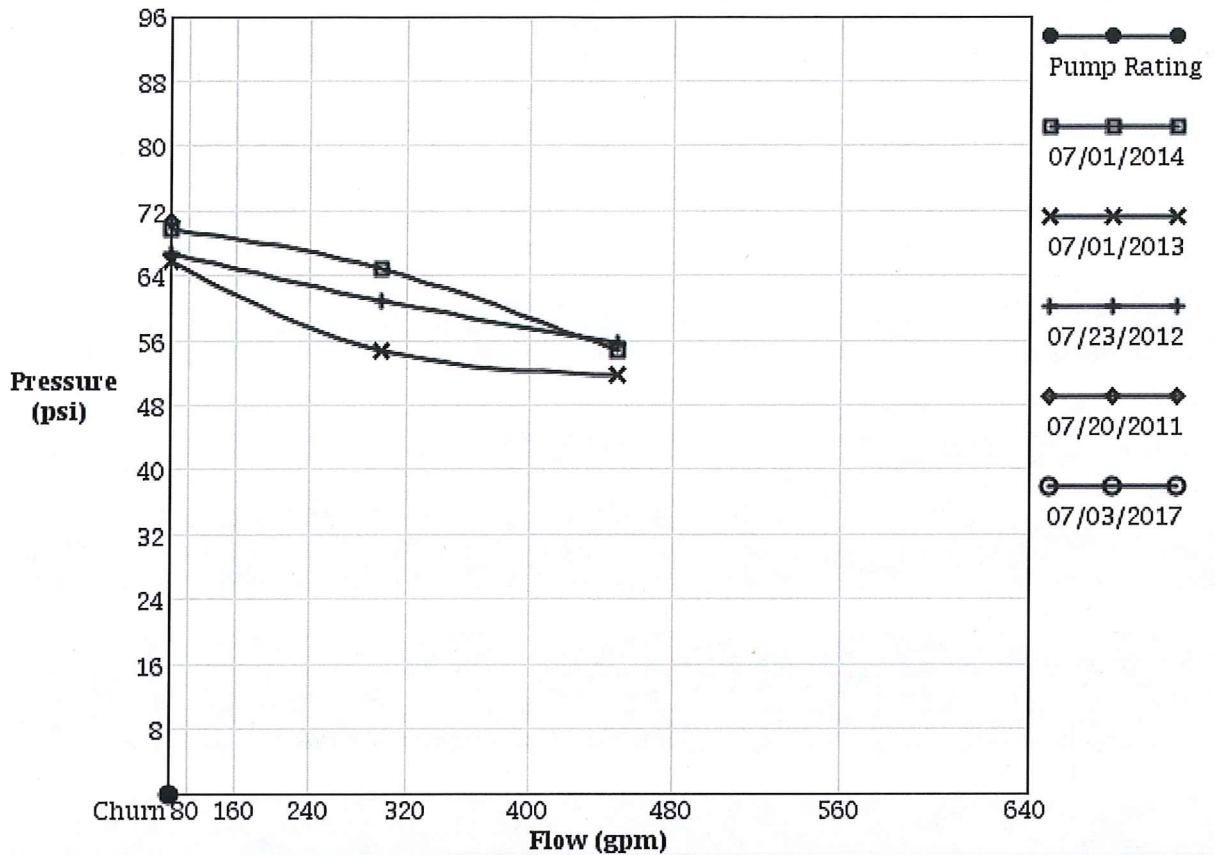
Device Type	Location	Service	Time	Date
Gauge	1st Floor Mechanical Room Installed 2016	Visual & Functional, Passed	7:55:16 AM	10/02/2017
Piping	1st Floor Mechanical Room 5 Year Done 9/7/2016 Hydraulic Nameplate Present	Visual, Passed	7:55:29 AM	10/02/2017
Control Valve	1st Floor Mechanical Room	Visual, Passed	7:54:13 AM	10/02/2017
<i>Untested</i>				
Garage Wet Pipe, Building				
Tamper Switch	1st Floor Garage			
Tamper Switch	1st Floor Garage			
Tamper Switch	1st Floor Garage			
Drain	1st Floor Garage			
Jockey Controller	1st Floor Garage			
Jockey Pump	1st Floor Garage			
Pump	1st Floor Garage 300 GPM			
Piping	1st Floor Garage 5 Year Done 9/2016 Hydraulic Nameplate Present			
Sprinkler Box	1st Floor Garage			
Sprinkler Box Spares	1st Floor Garage Standard Upright Brass 280 3/4			
Sprinkler Box Spares	1st Floor Garage Standard Horizontal Sidewall Brass 280 1/2			
Wrenches	1st Floor Garage			
Check Valve	1st Floor Garage FDC Swing Type – Key Required 5 Year Done 9/7/2016			
Check Valve	1st Floor Garage Swing Type – No Key Required 5 Year Done 9/7/2016			
Inspector's Test	1st Floor Garage			
Mechanical Room Wet Pipe, Building				
Monitoring	1st Floor Mechanical Room Alarm Signal 90 Sec Test			
Tamper Switch	1st Floor Mechanical Room			
Sprinkler Box	1st Floor Mechanical Room			
Sprinkler Box Spares	1st Floor Mechanical Room Fast Pendant Chrome 155 3/4			
Sprinkler Box Spares	1st Floor Mechanical Room Fast Upright Brass 155 3/4			
Wrenches	1st Floor Mechanical Room			
Inspector's Test	1st Floor Mechanical Room			
Sprinkler Head Inspection Wet Pipe, Building				
Fast Response	Inspection Of All Visible Sprinkler Heads			
Fast Response	Installed 2005 – Due Every 20 Years			
Standard Response	Inspection Of All Visible Sprinkler Heads			
Standard Response	Installed 2005 – Due Every 50 Years			

Wet Pipe Fire Sprinkler Systems

Generated by: *BuildingReports.com*

Building: Oneida Travel Center		Garage, Building						
<p><i>A sprinkler system employing automatic sprinklers attached to a piping system containing water and connected to a water supply so that water discharges immediately from sprinklers opened by heat from a fire.</i></p>								
<i>Controller</i>								
Manufacturer	Model #	Location			Install Date	Serial Number		
Joslyn Clark		1st Floor Garage			01/21/2005			
AC Power	Time Meter	Start psi	Stop psi	Battery Supervised		Generator Backup		
Normal Phase				No		No		
Fire Pump Gauge								
Type	Install Date	Location			OK	ScanID		
Discharge	01/28/2011	1st Floor Garage Installed 2016			<input checked="" type="checkbox"/>	17448765		
Type	Install Date	Location			OK	ScanID		
Suction	09/07/2016	1st Floor Garage Installed 2016			<input checked="" type="checkbox"/>	17448764		
<i>Controller</i>								
Manufacturer	Model #	Location			Install Date	Serial Number		
Joslyn Clark		1st Floor Garage			01/21/2005			
AC Power	Time Meter	Start psi	Stop psi	Battery Supervised		Generator Backup		
Normal Phase		59	61	No		No		
<i>Jockey Pumps</i>								
Manufacturer	Model #	Location			Install Date	Serial Number		
Marathon		1st Floor Garage			01/28/2011			
Power On	Type	Turn On psi		Turn Off psi		Volts	Horsepower	
	Automatic							
<i>Pump</i>								
Manufacturer	Model #	Location			Install Date	Rated Speed		
Aurora		1st Floor Garage 300 GPM			01/21/2005	3500		
Serial Number	Type	Orientation			Impeller Size			
	Pump Primary	Vertical						
<i>Pump Rating</i>								
Net Pressure	Gallons Per Minute	Rotations Per Minute	Amps			Volts		
			A	B	C	A-B	B-C	A-C

Pump Flow Test Oneida Travel Center



Alarms

Fire Pump Running

Description	Location	Time Delay	Zone/Address	OK	ScanID
Supervisory	1st Floor Garage		1, 01, 134	<input checked="" type="checkbox"/>	20750253

Tamper Switch

Type	Description	Manufacturer	Zone/Address	OK	ScanID
Control Valve	Supervisory	Central	1, 01, 141	<input type="checkbox"/>	17448753
Lever	Supervisory	Potter Electric	1, 01, 139	<input type="checkbox"/>	17448767
Control Valve	Supervisory	Central	1, 01, 140	<input type="checkbox"/>	17448759

Waterflow Switch

Type	Manufacturer	Model #	Sec	Size	Zone/Address	OK	ScanID
Vane	Potter Electric	VSR-F		2.5"	1, 01, 138	<input checked="" type="checkbox"/>	17448757

Components

Check Valve

Type	Location	Size	OK	ScanID
Grooved	1st Floor Garage FDC Swing Type - Key Required 5 Year Done	4"	<input type="checkbox"/>	17448768

	9/7/2016							
Grooved	1st Floor Garage Swing Type – No Key Required 5 Year Done 9/7/2016		4"		<input type="checkbox"/>			17448761
Control Valve								
Type	Manufacturer	Size	Position	Status	OK	ScanID		
Butterfly	Tyco	4"	Closed	Supervised	<input checked="" type="checkbox"/>	17448760		
Butterfly	Central	4"	Open	Supervised	<input checked="" type="checkbox"/>	17448758		
Butterfly	Central	2.5"	Open	Supervised	<input checked="" type="checkbox"/>	17448752		
Butterfly	Tyco	4"	Open	Supervised	<input checked="" type="checkbox"/>	17448762		
OS&Y	Kennedy	4"	Open	Supervised	<input checked="" type="checkbox"/>	17448766		
Inspector's Test								
Manufacturer	Model #	Pressure psi	Trip Time Sec	Flow Sec	OK	ScanID		
		N/A	N/A		<input type="checkbox"/>	17448756		
Devices								
Drain								
Current Inspection								
Type	Location	Size	Supply psi	Static psi	Residual psi	Sec	OK	ScanID
Main	1st Floor Garage	1.25"	75	75	65		<input type="checkbox"/>	17448754
Previous Inspections								
July 3, 2017								
Type	Location	Size	Supply psi	Static psi	Residual psi	Sec	OK	ScanID
Main	1st Floor Garage	1.25"	75	75	65	5	<input checked="" type="checkbox"/>	17448754
April 3, 2017								
Type	Location	Size	Supply psi	Static psi	Residual psi	Sec	OK	ScanID
Main	1st Floor Garage	1.25"	70	70	68	6	<input checked="" type="checkbox"/>	17448754
Fire Dep't Connection								
Location	Type	BallDrip	Rotating Swivels	Size	OK	ScanID		
1st Floor Outside Garage On Wall	Wall	Yes	Yes	4"	<input checked="" type="checkbox"/>	17448778		
Gauge								
Type	Location	Static psi	Fill Type	Size	OK	ScanID		
System Pressure	1st Floor Garage Installed 2016	75		1/4	<input checked="" type="checkbox"/>	17448755		
System Pressure	1st Floor Garage Installed 2016	75		1/4	<input checked="" type="checkbox"/>	17448772		
System Pressure	1st Floor Garage Installed 2016	75		1/4	<input checked="" type="checkbox"/>	17448773		
Piping								
Location	Type	Size	Service Date	Internal Inspection Due Date				
1st Floor Garage 5 Year Done 9/2016 Hydraulic Nameplate Present	Steel	2.5	09/07/2021	09/07/2016				
Hangers	Braces	Fittings	Identified	Antifreeze		ScanID		
Normal	Normal		Tagged			17448751		
Sprinkler Box								
Qty	Tool Available?	Size	Manufacturer	Location	OK	ScanID		

1	Yes	6 unit		1st Floor Garage	<input type="checkbox"/>	17448775	
Sprinkler Box Spares							
Qty	Type	KFactor	Manufacturer	Location	OK	ScanID	
4	Upright		Viking	1st Floor Garage Standard Upright Brass 280 3/4	<input type="checkbox"/>	17448777	
2	Horizontal Sidewall		Viking	1st Floor Garage Standard Horizontal Sidewall Brass 280 1/2	<input type="checkbox"/>	20750254	
Water Storage Tank							
Location		Capacity	Internal Date	Pressure psi	Deg	OK	ScanID
1st Floor Garage Tank 2/3 Full Of Water		604 Cu Ft	09/07/2016			<input checked="" type="checkbox"/>	17448774
Type		Manufacturer		Model Number			
Above ground							
Wrenches							
Qty	Type	Manufacturer		Location	OK	ScanID	
1	Sprinkler			1st Floor Garage	<input type="checkbox"/>	17448776	

Building: Oneida Travel Center				Mechanical Room, Building				
<i>A sprinkler system employing automatic sprinklers attached to a piping system containing water and connected to a water supply so that water discharges immediately from sprinklers opened by heat from a fire.</i>								
<i>Alarms</i>								
Tamper Switch								
Type	Description	Manufacturer	Zone/Address	OK	ScanID			
Control Valve	Supervisory	Kennedy	1, 01, 133	<input type="checkbox"/>	17448746			
Waterflow Switch								
Type	Manufacturer	Model #	Sec	Size	Zone/Address	OK	ScanID	
Vane	Potter Electric	VSR-F		2.5"	1, 01, 132	<input checked="" type="checkbox"/>	17448748	
<i>Components</i>								
Control Valve								
Type	Manufacturer	Size	Position	Status	OK	ScanID		
Butterfly	Kennedy	2.5"			<input checked="" type="checkbox"/>	17448745		
Inspector's Test								
Manufacturer	Model #	Pressure psi	Trip Time Sec	Flow Sec	OK	ScanID		
		N/A	N/A		<input type="checkbox"/>	39643439		
<i>Devices</i>								
Drain								
Current Inspection								
Type	Location	Size	Supply psi	Static psi	Residual psi	Sec	OK	ScanID
Main	1st Floor Mechanical Room	1.25"	65	65	60	5	<input checked="" type="checkbox"/>	17448747
Previous Inspections								
July 3, 2017								
Type	Location	Size	Supply psi	Static psi	Residual psi	Sec	OK	ScanID
Main	1st Floor Mechanical Room	1.25"	65	70	60	6	<input checked="" type="checkbox"/>	17448747
April 3, 2017								
Type	Location	Size	Supply psi	Static psi	Residual psi	Sec	OK	ScanID
Main	1st Floor Mechanical Room	1.25"	65	70	60		<input checked="" type="checkbox"/>	17448747
Gauge								
Type	Location	Static psi	Fill Type	Size	OK	ScanID		
System Pressure	1st Floor Mechanical Room Installed 2016	65		1/4	<input checked="" type="checkbox"/>	13149928		
Piping								
Location	Type	Size	Service Date	Internal Inspection Due Date				
1st Floor Mechanical Room 5 Year Done 9/7/2016 Hydraulic Nameplate Present	Steel	2.5	09/07/2021	09/07/2016				
Hangers	Braces	Fittings	Identified	Antifreeze	ScanID			

Normal		Normal		Tagged		17448744	
Sprinkler Box							
Qty	Tool Available?	Size	Manufacturer	Location	OK	ScanID	
1	Yes	6 unit		1st Floor Mechanical Room	<input type="checkbox"/>	17448779	
Sprinkler Box Spares							
Qty	Type	KFactor	Manufacturer	Location	OK	ScanID	
4	Pendant		Tyco	1st Floor Mechanical Room Fast Pendant Chrome 155 3/4	<input type="checkbox"/>	17448781	
2	Upright		Tyco	1st Floor Mechanical Room Fast Upright Brass 155 3/4	<input type="checkbox"/>	17448782	
Wrenches							
Qty	Type	Manufacturer		Location	OK	ScanID	
2	Sprinkler			1st Floor Mechanical Room	<input type="checkbox"/>	17448780	

Building: Oneida Travel Center				Sprinkler Head Inspection, Building			
<p><i>A sprinkler system employing automatic sprinklers attached to a piping system containing water and connected to a water supply so that water discharges immediately from sprinklers opened by heat from a fire.</i></p>							
Fast Response							
Qty	Type	Size	KFactor	Finish	Temperature	OK	ScanID
						<input type="checkbox"/>	33091503
Location				Description			
Inspection Of All Visible Sprinkler Heads							
Qty	Type	Size	KFactor	Finish	Temperature	OK	ScanID
						<input type="checkbox"/>	33091504
Location				Description			
Installed 2005 – Due Every 20 Years							
Standard Response							
Qty	Type	Size	KFactor	Finish	Temperature	OK	ScanID
						<input type="checkbox"/>	33091505
Location				Description			
Inspection Of All Visible Sprinkler Heads							
Qty	Type	Size	KFactor	Finish	Temperature	OK	ScanID
						<input type="checkbox"/>	33091506
Location				Description			
Installed 2005 – Due Every 50 Years							

Fire Pump Testing

Generated by: BuildingReports.com

No devices were found for this section of the report.

Inventory & Warranty Report

Generated by: *BuildingReports.com*

Building: Oneida Travel Center					
<p><i>The Inventory & Warranty Report lists each of the devices and items that are included in your Inspection Report. A complete inventory count by device type and category is provided. Items installed within the last 90 days, within the last year, and devices installed for two years or more are grouped together for easy reference.</i></p>					
Device or Item	Category	% of Inventory		Quantity	
Tamper Switch	Alarm	8.51%		4	
Drain	Device	4.26%		2	
Inspector's Test	Valve	4.26%		2	
Check Valve	Valve	4.26%		2	
Pump	Pump	2.13%		1	
Jockey Pump	Pump	2.13%		1	
Jockey Controller	Pump	2.13%		1	
Sprinkler Box	Sprinkler	4.26%		2	
Wrenches	Sprinkler	4.26%		2	
Sprinkler Box Spares	Sprinkler	8.51%		4	
Piping	Sprinkler	4.26%		2	
Fast Response	Sprinkler	4.26%		2	
Standard Response	Sprinkler	4.26%		2	
Monitoring	Alarm	2.13%		1	
Control Valve	Valve	12.77%		6	
Gauge	Device	8.51%		4	
Waterflow Switch	Alarm	4.26%		2	
Fire Pump Running	Alarm	2.13%		1	
Controller	Pump	2.13%		1	
Fire Pump Gauge	Pump	4.26%		2	
Water Storage Tank	Device	2.13%		1	
Fire Dep't Connection	Hose	2.13%		1	
Communicator	Alarm	2.13%		1	
Device or Item	Qty	Model #	Type	Description	Install Date
<i>In Service - 90 Days - 1 Year</i>					
Mechanical Room Wet Pipe, Building					
Monitoring	1		Alarm		07/03/2017
<i>In Service - 1 Year to 2 Years</i>					
Garage Wet Pipe, Building					
Fire Pump Gauge	1	FireTech	Suction		09/07/2016
Gauge	2	FireTech	System Pressure		09/07/2016
Mechanical Room Wet Pipe, Building					
Gauge	1	FireTech	System Pressure		09/07/2016
<i>In Service - 5 Years to 10 Years</i>					
Garage Wet Pipe, Building					
Fire Pump Gauge	1	FireTech	Discharge		01/28/2011
Gauge	1	FireTech	System Pressure		01/28/2011

<i>In Service - 5 Years to 10 Years</i>					
Jockey Pump	1		Automatic		01/28/2011
<i>In Service - 10 Years to 15 Years</i>					
Garage Wet Pipe, Building					
Drain	1		Main		01/21/2005
Fire Dep't Connection	1		Wall		01/21/2005
Inspector's Test	1				01/21/2005
Piping	1		Steel		01/21/2005
Sprinkler Box	1				01/21/2005
Water Storage Tank	1		Above ground		01/21/2005
Wrenches	1		Sprinkler		01/21/2005
Pump	1		Pump Primary		01/21/2005
Control Valve	1	570	Butterfly	Isolation	01/21/2005
Control Valve	1	570	Butterfly	Main Control	01/21/2005
Tamper Switch	2	570	Control Valve	Supervisory	01/21/2005
Controller	1				01/21/2005
Fire Pump Running	1			Supervisory	01/21/2005
Jockey Controller	1				01/21/2005
Control Valve	1		OS&Y	Suction	01/21/2005
Tamper Switch	1	OSYSU-2	Lever	Supervisory	01/21/2005
Waterflow Switch	1	VSR-F	Vane	Alarm	01/21/2005
Check Valve	2	CV-1F	Grooved		01/21/2005
Control Valve	2	BFV-N	Butterfly	By-pass	01/21/2005
Sprinkler Box Spares	1		Horizontal Sidewall		01/21/2005
Sprinkler Box Spares	1		Upright		01/21/2005
Mechanical Room Wet Pipe, Building					
Drain	1		Main		01/21/2005
Inspector's Test	1				01/21/2005
Piping	1		Steel		01/21/2005
Sprinkler Box	1				01/21/2005
Wrenches	1		Sprinkler		01/21/2005
Communicator	1	Quick Start	Digital		01/21/2005
			Communicator		
Control Valve	1		Butterfly	Isolation	01/21/2005
Tamper Switch	1		Control Valve	Supervisory	01/21/2005
Waterflow Switch	1	VSR-F	Vane	Alarm	01/21/2005
Sprinkler Box Spares	1		Pendant		01/21/2005
Sprinkler Box Spares	1		Upright		01/21/2005
Sprinkler Head Inspection Wet Pipe, Building					
Standard Response	2				01/21/2005
Fast Response	2				01/21/2005

Zone Address Report


Generated by: BuildingReports.com

Building: Oneida Travel Center				
<p><i>The Zone Address Report lists all of the devices and items that have an individual address, or are grouped together under a common zone. The device type, location and description are included for your reference. For more information on the device, use the link provided under ScanID.</i></p>				
Address	Device Type	Location	Type	ScanID
<i>Control Panel 1</i>				
Zone/Address: 01				
132	Waterflow Switch	1st Floor Mechanical Room 2 Inch	Vane	17448748
133	Tamper Switch	1st Floor Mechanical Room	Control Valve	17448746
134	Fire Pump Running	1st Floor Garage		20750253
138	Waterflow Switch	1st Floor Garage 2 Inch	Vane	17448757
139	Tamper Switch	1st Floor Garage	Lever	17448767
140	Tamper Switch	1st Floor Garage	Control Valve	17448759
141	Tamper Switch	1st Floor Garage	Control Valve	17448753

Notes & Recommendations

Generated by: BuildingReports.com

Building: Oneida Travel Center				
<i>The Notes & Recommendations Report details additional inspection notes made by the Inspectors during the course of the building inspection. Notes are grouped by SystemID.</i>				
General Note				
Quarterly Sprinkler Inspection Per NFPA 72, 2010 ed; Table 14.4.5 NFPA 25, 2011 ed; Table 13.1.1.2				
Note	Device Type	Location	Comment	ScanID
<i>Mechanical Room Wet Pipe, Building</i>				
2	Monitoring	1st Floor Mechanical Room Alarm Signal 90 Sec Test		35393024
Alarm Initiated @ 09:04:55 Received By Cops In 45 Seconds. Restored @ 09:05:40 Tested Waterflow 1-132 - Passed				

	Existing Private Onsite Waste Treatment System Inspection Form					
Oneida Tribe of Indians of Wisconsin P. O. Box 365 Oneida, WI 54155						Form InspC46 (R092011)
The purpose of this form is to protect the health, environment, homeowners, buyers, sellers and identify problems that must be corrected in accordance to Chapter 46, Oneida Tribe Onsite Waste Disposal Ordinance and Wis. Comm. 83						
1. POWTS Information						
Property Owner <u>Oneida Tribe</u>		POWTS Address <u>5929 Old 29 Drive</u>		City/State <u>Pulaski Wis</u>	Zip Code <u>54162</u>	
County <u>Brown</u>	Parcel ID <u>PI 574</u>	Town, Village or City <u>Pittsfield</u>	Legal Description <u>SW 1/4 of SE 1/4 of Sec 32 T 25N R 19E</u>			
Lot Size <u>26.4 acres</u>	Number of buildings on system <u>1</u>	Building Use <u>Truck stop - Restaurant - Casino</u>		Number of Bedrooms <u>none</u>	Currently Occupied? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Number of occupants or Vacant Since?		POWTS Age <u>12 years</u>	Source of POWTS Information <input type="checkbox"/> Existing Sanitary Permit <input type="checkbox"/> Owner/Occupant <input type="checkbox"/> POWTS Inspection			
Land status on POWTS parcel						
<input checked="" type="checkbox"/> Oneida Tribe land <input type="checkbox"/> Individual Oneida tribal member trust land <input type="checkbox"/> Individual Oneida tribal member fee land <input type="checkbox"/> Non Oneida tribal member - fee land <input type="checkbox"/> Other/explain						
Owners Address (if different from above) <u>PO Box 365</u>		City <u>Oneida</u>	State <u>Wis</u>	Zip Code <u>54155</u>	Telephone Number	
2. Tank Information						
Tank Type	Manufacturer	Material Type	Capacity	Well to tank	Building to tank	Within property?
Septic	<u>Wiser</u>	<u>concrete</u>	<u>30,000</u>	_____ ft	_____ ft	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Dosing	<u>Wiser</u>	<u>concrete</u>	<u>10,000</u>	_____ ft	_____ ft	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Holding				_____ ft	_____ ft	<input type="checkbox"/> Yes <input type="checkbox"/> No
Aeration				_____ ft	_____ ft	<input type="checkbox"/> Yes <input type="checkbox"/> No
Were all tanks pumped at the time of inspection? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No/Explain _____						
Using mirror & light or other devise did you inspect tanks interior? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No/Explain _____						
Condition of tank or tanks <input checked="" type="checkbox"/> good <input type="checkbox"/> bad Comments _____						
Inlet baffle <input checked="" type="checkbox"/> good <input type="checkbox"/> bad <input type="checkbox"/> missing Comments _____						
Outlet baffle <input type="checkbox"/> N/A <input checked="" type="checkbox"/> good <input type="checkbox"/> bad <input type="checkbox"/> missing Comments _____						
Tank filter <input type="checkbox"/> N/A <input checked="" type="checkbox"/> good <input type="checkbox"/> bad Comments _____						
Do the tanks have minimum 23" manhole openings? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No/Explain _____						
Condition of Risers/Covers <input checked="" type="checkbox"/> good <input type="checkbox"/> bad Comments _____						
Chain/locks <input checked="" type="checkbox"/> good <input type="checkbox"/> bad Comments _____						
Is the ground water infiltrating into tanks? <input checked="" type="checkbox"/> no <input type="checkbox"/> yes Comments _____						
Tank alarm/components <input type="checkbox"/> N/A <input checked="" type="checkbox"/> good <input type="checkbox"/> bad Comments _____						
Pumps/floats/controls <input type="checkbox"/> N/A <input checked="" type="checkbox"/> good <input type="checkbox"/> bad Comments _____						
Conduit/boxes/wires <input type="checkbox"/> N/A <input checked="" type="checkbox"/> good <input type="checkbox"/> bad Comments _____						
Aeration unit/Controls <input checked="" type="checkbox"/> N/A <input type="checkbox"/> good <input type="checkbox"/> bad Comments _____						

3. Absorption System		
Type		
<input type="checkbox"/> Seepage trench or bed <input type="checkbox"/> Seepage trench or bed with lift pump <input checked="" type="checkbox"/> Mound <input type="checkbox"/> At-Grade <input type="checkbox"/> In ground pressure distribution <input type="checkbox"/> Other/explain <i>2 Mounds 6 sections</i>		
Is absorption area		
Surface discharging? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes comments		
Discharging to ditch or wetland? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes comments		
Backing up into the structure? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes comments		
Does this system meet the separation requirement to limiting factor? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes comments		
Discharging into zones of saturated soil? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes comments		
Discharging to bedrock? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes comments		
Does the site require a soil evaluation? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes comments		
Meet separation requirements from well, buildings, lot line etc? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes comments		
4. Other Concerns		
Is all sanitary plumbing discharging into POWTS? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No/Explain		
Is sump pump or foundation drains discharging into POWTS? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes comments		
Is water softener discharging into POWTS? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes comments		
5. Comments/Concerns		
<i>Everything looked good, filters were cleaned, First septic tank was pumped down, sand filter distribution valve was working, floats are working, walked the mound no discharging.</i>		
6. Recommended Preventative Maintenance for System		
<i>Pump the grease trap</i>		
Attachments: 1. Attach available tribal or county records (sanitary permit, soil evaluation, design, as-built etc). 2. Draw and attach plot plan if no as-built is available		
The information on this Existing POWTS inspection form reports observations made on the date of inspection only. This POWTS inspection form does not imply any warranty, expressed or implied.		
Company Name: <i>Oneida Tribe</i>		
Inspector Name: <i>Kilbrew Van Dyke</i>	Wis. Dept. of Comm. License Number: <i>230556</i>	Telephone Number: <i>920 562 2164</i>
Date of inspection: <i>Oct 04, 2017</i>	Violations explained to (Name and Date): <i>none</i>	

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Approve the OBC SOP entitled Corporate Appointments

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

To: Oneida Business Committee
From: Lisa Summers, Secretary
Date: December 5, 2017
Re: OBC SOP Corporate Appointments

This is a request for the OBC to approve the attached draft SOP Corporate Appointments.

BACKGROUND

The inconsistency of the appointment process for board members and agents of the Nation's corporate entities has been an ongoing issue.

In response, Chief Counsel authored "Draft 1" of the Corporate Appointment SOP. "Draft 1" was submitted on September 14, 2016, to Eastern/Woodlands Office of Native American Programs Office of the U.S. Department of Housing and Urban Development as part of the Management Response to June 21, 2016, Draft Monitoring Report.

Since that time, no formal action to approve the SOP was made.

My office added this discussion to the September 2017 BC Work Session, but the item was not addressed.

At the October 2017 BC Work Session, input was received to: add a qualifications matrix and/or scoring mechanism; change 4.3 from an e-mail recommendation to a consensus-driven discussion in Executive Session; add notation that the SOP would be updated with the adoption of a Corporate Law; and add not acceptable/not acceptable employment for applicants.

The revisions were brought to the October 2017 BC work Session where "Draft 2" was finalized and my office was requested to prepare the SOP for BC approval.

REQUESTED ACTION

Approve the OBC SOP entitled Corporate Appointments

- 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

DRAFT 2 redline to DRAFT 1

ONEIDA TRIBE OF WISCONSINATION	TITLE: Corporate Appointments	ORIGINATION DATE: xx/xx/2016 <u>12/06/2017</u> REVISION DATE: N/A EFFECTIVE DATE: Upon OBC approval
DEPARTMENT: Oneida Business Committee	APPROVED BY: <i>Oneida Business Committee</i> See A attached OBC meeting minutes	DATE: xx/xx/2016 <u>12/06/20</u> <u>17</u>
AUTHOR: Jo A. House, Chief Counsel	AUTHORED BY:	DATE: xx/xx/2016 <u>12/06/20</u> <u>17</u>

1.0 PURPOSE

- 1.1 To identify a consistent process for the appointment of individuals to sit on corporate entities of the ~~Tribe~~Oneida Nation.

2.0 DEFINITIONS

- 2.1 *Agent* means a position appointed by the Oneida Business Committee as the controlling member of the corporate entity in lieu of a board of directors.
- 2.2 *Board member* means a position on a board of directors, or other controlling group regarding a corporate entity, appointed by the Oneida Business Committee.
- 2.3 *Corporate entities* means a corporation chartered by the Oneida Nation.
- 2.4 ~~Tribal~~ *Secretary* means the Secretary of the Oneida Business Committee, or his/her appointed designee.

3.0 WORK STANDARD

- 3.1 The ~~Tribal~~ Secretary shall create, approve, and have available application forms and shall receive all application packets.
- 3.2 The Secretary shall create, approve, and maintain the qualifications matrix and scoring document for each vacancy.

DRAFT 2 redline to DRAFT 1

~~3.23.3~~ The Oneida Business Committee shall not appoint an individual as a board member or an agent where the applicant has a conflict of interest arising out ~~the employment position or of~~ a vendor relationship.

3.4 The Oneida Business Committee shall not appoint an individual as a board member or an agent where the applicant is employed by the Oneida Nation in any of the following areas:

3.4.1 The Oneida Law Office;

3.4.2 The Internal Audit Department; and/or

3.4.3 The Oneida Finance Department

3.5 This Standard Operating Procedure must be updated upon the adoption of a Corporate Law.

4.0 PROCEDURE

Posting a Vacancy

4.1 The ~~Tribal~~ Secretary shall post notice of vacancies ~~on a corporate entity in using~~ the ~~Kalihwisaks~~Nation's Official Media Outlets for at least thirty (30) days. The notice of vacancy shall identify the:

4.1.1 name of the corporate entity;

4.1.2 required qualifications;

4.1.3 requested qualifications, if any identified by the Oneida Business Committee;

4.1.4 term of appointment;

4.1.5 requirement of filing a completed application and submitting a letter of interest; and

4.1.6 filing deadline.

Processing Applications

4.2 For all applications received by the filing deadline and within five (5) business days after the filing deadline, the ~~Tribal~~ Secretary shall contact the Human Resources Department to request a review of the applicants for potential employment relationship and the Purchasing Department to review for potential vendor contracting.

4.2.1 If an applicant is an employee, a copy of the signed job description shall be forwarded by the Human Resources Department and included with the application.

4.2.2 If an applicant has a vendor relationship, a list of all open contracts shall be forwarded by the Purchasing Department and included with the application.

4.3 ~~Within two (2) business days of~~Upon the completion of the Human Resources

DRAFT 2 redline to DRAFT 1

Department's review, ~~and the Tribal Purchasing Department review, the~~ Secretary shall add an Oneida Business Committee meeting agenda item in Executive Session which includes:

~~4.3.1 Create an Adobe *.pdf package of all application packets~~

~~4.3.2 Forward the package to each Oneida Business Committee member via e-mail.~~

~~4.3.1 Request each all applications and any other submitted materials;~~

~~4.3.2 qualifications matrix; and~~

~~4.3.3 scoring document.~~

Oneida Business Committee member, via response to Decision

4.4 During the e-mail, recommend an applicant for appointment or a request to repost discussion in Executive Session, the Oneida Business Committee shall review all applications and other submitted materials. The Oneida Business Committee shall come to consensus regarding the appointment.

~~4.4.1 Include a deadline by which each~~The Oneida Business Committee member ~~must respond~~ may consult with the corporate entity's current Board members for their input.

~~4.5 Following the response deadline, and for the next regular Oneida Business Committee meeting agenda, the Tribal Secretary shall:~~

~~4.5.1 Place the item on discussion in Executive Session, the Oneida Business Committee agenda for consideration~~

~~4.5.2 Submit a cover memo identifying shall take the results of the informal poll~~

~~4.5.3 Include the package of all applications~~

~~4.5 Include a requested appropriate action to select and approve an;~~

~~4.5.1 make the appointment; or to~~

~~4.5.4.5.2 repost the vacancy.~~

5.0 REFERENCES

~~5.1 N/A~~

6.0 FORMS

~~6.1 N/A~~

7.0 FLOW CHART

~~5.1 N/ABC resolution # 03-22-17-B Identifying Official Oneida Media Outlets~~

DRAFT 2

ONEIDA NATION	TITLE: Corporate Appointments	ORIGINATION DATE: 12/06/2017 REVISION DATE: N/A EFFECTIVE DATE: Upon OBC approval
DEPARTMENT: Oneida Business Committee	APPROVED BY: <i>Oneida Business Committee</i> See attached OBC meeting minutes	DATE: 12/06/2017
AUTHOR: Jo A. House, Chief Counsel	AUTHORED BY:	DATE: 12/06/2017

1.0 PURPOSE

- 1.1 To identify a consistent process for the appointment of individuals to sit on corporate entities of the Oneida Nation.

2.0 DEFINITIONS

- 2.1 *Agent* means a position appointed by the Oneida Business Committee as the controlling member of the corporate entity in lieu of a board of directors.
- 2.2 *Board member* means a position on a board of directors, or other controlling group regarding a corporate entity, appointed by the Oneida Business Committee.
- 2.3 *Corporate entities* means a corporation chartered by the Oneida Nation.
- 2.4 *Secretary* means the Secretary of the Oneida Business Committee, or his/her appointed designee.

3.0 WORK STANDARD

- 3.1 The Secretary shall create, approve, and have available application forms and shall receive all application packets.
- 3.2 The Secretary shall create, approve, and maintain the qualifications matrix and scoring document for each vacancy.
- 3.3 The Oneida Business Committee shall not appoint an individual as a board member or an agent where the applicant has a conflict of interest arising out of a vendor relationship.
- 3.4 The Oneida Business Committee shall not appoint an individual as a board member or an agent where the applicant is employed by the Oneida Nation in any of the following areas:

DRAFT 2

- 3.4.1 The Oneida Law Office;
 - 3.4.2 The Internal Audit Department; and/or
 - 3.4.3 The Oneida Finance Department
- 3.5 This Standard Operating Procedure must be updated upon the adoption of a Corporate Law.

4.0 PROCEDURE

Posting a Vacancy

- 4.1 The Secretary shall post notice of vacancies using the Nation's Official Media Outlets for at least thirty (30) days. The notice of vacancy shall identify the:
- 4.1.1 name of the corporate entity;
 - 4.1.2 required qualifications;
 - 4.1.3 requested qualifications, if any identified by the Oneida Business Committee;
 - 4.1.4 term of appointment;
 - 4.1.5 requirement of filing a completed application and submitting a letter of interest; and
 - 4.1.6 filing deadline.

Processing Applications

- 4.2 For all applications received by the filing deadline and within five (5) business days after the filing deadline, the Secretary shall contact the Human Resources Department to request a review of the applicants for potential employment relationship and the Purchasing Department to review for potential vendor contracting.
- 4.2.1 If an applicant is an employee, a copy of the signed job description shall be forwarded by the Human Resources Department and included with the application.
 - 4.2.2 If an applicant has a vendor relationship, a list of all open contracts shall be forwarded by the Purchasing Department and included with the application.
- 4.3 Upon the completion of the Human Resources Department's review and the Purchasing Department review, the Secretary shall add an Oneida Business Committee meeting agenda item in Executive Session which includes:
- 4.3.1 all applications and any other submitted materials;
 - 4.3.2 qualifications matrix; and
 - 4.3.3 scoring document.

Oneida Business Committee Decision

- 4.4 During the discussion in Executive Session, the Oneida Business Committee shall review all applications and other submitted materials. The Oneida Business Committee shall come to consensus regarding the appointment.

DRAFT 2

4.4.1 The Oneida Business Committee may consult with the corporate entity's current Board members for their input.

4.5 Following the discussion in Executive Session , the Oneida Business Committee shall take the appropriate action to:

4.5.1 make the appointment; or

4.5.2 repost the vacancy.

5.0 REFERENCES

5.1 BC resolution # 03-22-17-B Identifying Official Oneida Media Outlets

DRAFT

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 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:

Identify Screening/Selection Subcommittee for Family Court Judge vacancy

3. Supporting Materials

Report Resolution Contract

Other:

1. 3.
2. 4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

TO: ONEIDA BUSINESS COMMITTEE

FROM: LISA SUMMERS, SECRETARY

RE: Identification of Screening/Selection Subcommittee for Family Court Judge vacancy

BACKGROUND

The OBC approved the revised SOP entitled Selection of Family Court Judge on November 30, 2017. Section 4.0 of the SOP states:

"4.0 IDENTIFICATION OF SCREENING/SELECTION SUBCOMMITTEE

- 4.1 Upon posting of the vacancy the Secretary shall request the Oneida Business Committee to identify a Screening/Selection Subcommittee made up of the following individuals:
- a. Three or more members of the Oneida Business Committee who shall score.
 - b. One or more members of the Judiciary, to serve as subject matter experts, who shall not score."
- 4.2 The Screening/Selection Subcommittee shall be responsible for screening applications, interviewing candidates, and making recommendation regarding appointment to the Oneida Business Committee."

The Request to Post has been submitted to Human Resources and the Family Court Judge vacancy is in the process of being posted. The next step is for the Oneida Business Committee to identify a Screening/Selection Subcommittee using the guidelines provided in the SOP.


My office has inquired with the Judiciary and Raeann Skenandore, Court Administrator, has indicated the following individuals would represent the Judiciary:

- Judge Marcus Zelenski
- Chief Judge Gerald L. Hill
- Chief Judge Denice E. Beans
- Pixie DeGrand, Court Clerk

REQUESTED ACTION

Identify Screening/Selection Subcommittee for Family Court Judge vacancy

- 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	TITLE: Selection of Family Court Judge	ORIGINATION DATE: 05/08/2013 REVISION DATE: 11/30/2017 EFFECTIVE DATE: Upon OBC approval
DEPARTMENT: Oneida Business Committee	APPROVED BY: <i>Oneida Business Committee</i> See Attached OBC meeting minutes	DATE: 11/30/2017
AUTHOR: JoAnne House, Chief Counsel	AUTHORED BY: 	DATE: 11/30/2017

1.0 PURPOSE

- 1.1 The purpose of this Standard Operating Procedure is to set forth a consistent process for the selection and appointment of the Family Court Judge as created in Chapter 151, Family Court Law.

2.0 DEFINITIONS

- 2.1 *Secretary* means the office of the Secretary of the Oneida Business Committee and the employee delegated the authority and responsibility for administering this Standard Operating Procedure. The Secretary shall identify by memo to the Oneida Business Committee the employee delegated authority and responsibility.

3.0 POSTING NOTICE OF VACANCY

- 3.1 The Secretary shall be the office responsible for identifying the term of office of any appointment as a Family Court Judge and shall notify the Oneida Business Committee:
- a. at least three months prior to a vacancy occurring as a result of conclusion of a term of office that the posting process for the vacancy will begin.
 - b. as soon as reasonable and practicable that a vacancy has occurred as a result of a resignation that the posting process for the vacancy will begin.
 - c. as soon as reasonable and practicable for any other vacancy that the posting process for the vacancy will begin.
- 3.2 The Secretary shall post notice of a vacancy in a judicial position on the Family Court. Such notice shall contain the following information.
- a. Term of office and that the office is subject to an Attorney Contract.
 - b. Position responsibilities as set forth in the law.
 - c. Beginning and ending date of the posting.
 - d. Expected start date.
 - e. Required minimum qualifications as set forth in the law.
 - f. Address, fax number, e-mail address for receipt of applications.

4.0 IDENTIFICATION OF SCREENING/SELECTION SUBCOMMITTEE

- 4.1 Upon posting of the vacancy the Secretary shall request the Oneida Business Committee to identify a Screening/Selection Subcommittee made up of the following individuals:
 - a. Three or more members of the Oneida Business Committee who shall score.
 - b. One or more members of the Judiciary, to serve as subject matter experts, who shall not score.
- 4.2 The Screening/Selection Subcommittee shall be responsible for screening applications, interviewing candidates, and making recommendation regarding appointment to the Oneida Business Committee.

5.0 SCREENING AND INTERVIEW

- 5.1 The Screening/Selection Subcommittee shall identify the minimum qualifications and screen all applicants on those minimum qualifications. All applicants that do not meet minimum qualifications or who have not submitted complete applications shall be notified in writing that they are not being considered.
- 5.2 The Screening/Selection Subcommittee shall require all screened applicants to file a conflict of interest disclosure which shall include all family relations regarding all levels of the Tribe's organization and all business relationships with businesses working with the Oneida Tribe or located within reasonable distance to the Oneida Reservation.
- 5.3 The Screening/Selection Subcommittee shall schedule interviews and mock trial for each screened applicant. Such interviews and mock trial shall be conducted in a consistent manner and interview questions shall be identified in writing prior to the interview. The interview for this non-employment position is a political appointment, but shall conform to EEO laws. All interview questions shall be reviewed by the Human Resources Department to verify compliance with EEO laws.
- 5.4 Recommendations for appointment are made based on meeting all minimum requirements as set forth in the law, the materials submitted in the application, and the interviews. The Screening/Selection Subcommittee is not limited to making appointment recommendations based on interview scoring.
- 5.5 The Screening/Selection Subcommittee shall be authorized to contact the applicant being considered for recommendation to determine whether he/she will accept the appointment and the date the applicant could start if appointed.
- 5.6 The Screening/Selection Subcommittee shall identify in a report to the Oneida Business Committee the following information.
 - a. names of all applicants and whether they were screened out
 - b. names of all applicants that were interviewed
 - c. summary of opinion of Screening/Selection Subcommittee regarding each applicant screened and interviewed and consideration for appointment
 - d. name of recommended applicant and the reasons for recommendation

6.0 APPOINTMENT

- 6.1 The Oneida Business Committee shall, in executive session, review the report of the Screening/Selection Subcommittee and shall be given access to all applications.
- 6.2 The Oneida Business Committee shall by motion adopted by majority vote, approve an appointment to the Family Court. The Oneida Business Committee is not required to appoint any recommended applicant, but is limited to appointment of a screened applicant, or may request the Secretary to repost the vacancy.
- 6.3 The Secretary shall make arrangements to have the appointed applicant take an oath of office and notify the Judiciary of the appointment and that necessary steps should be taken to install the appointed applicant in office(s) set aside for the Family Court Judge.
- 6.4 The appointed applicant shall sign the approved judge contract prior to the oath of office being given. The Secretary shall forward the judge contract, oath of office, and excerpt of Oneida Business Committee minutes approving the appointment to the Human Resources Department to set up necessary payroll and benefits.

7.0 REFERENCES

- 7.1 Chapter 151, Family Court Law

DRAFT

the cover letter. So I just want to make sure that I understand that the motion was to cover items 2-7 and 2 would have been aristocrat. It's just not listed on the memorandum.

VI. NEW BUSINESS**A. Approve revised OBC SOP entitled Selection of Family Court Judge (00:14:08)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the revised OBC SOP entitled Selection of Family Court Judge with the following corrections: [(Clean copy) Revise "mock tribal" to "mock trial" in line 57; correct the numbering under section 5.3; revise line 40 to read "three or more members of the Business Committee who shall score"; and revise line 41 to read "one or more members of the Judiciary, to serve as subject matter experts who shall not score"], seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III
Not Present: Daniel Guzman King, Kirby Metoxen, Lisa Summers, Jennifer Webster

B. Approve posting Family Court Judge position (00:23:52)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve posting the Family Court Judge position for fifteen (15) days; to approve posting the vacancy on the Wisconsin State Bar website; and to complete a nationwide mailing, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III
Not Present: Daniel Guzman King, Kirby Metoxen, Lisa Summers, Jennifer Webster

C. Reconsider approval of travel request – three (3) Oneida Gaming Commissioners and four (4) staff – Wisconsin Gaming Regulators Association (WGRA) conference – Carter, WI – December 4-6, 2017 (Add-on) (00:19:50)

Motion by David P. Jordan to reconsider the travel request, seconded by Ernie Stevens III. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III
Not Present: Daniel Guzman King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Motion by David P. Jordan to approve the travel request – three (3) Oneida Gaming Commissioners and four (4) staff – Wisconsin Gaming Regulators Association (WGRA) conference – Carter, WI – December 4-6, 2017, seconded by Trish King. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III
Not Present: Daniel Guzman King, Kirby Metoxen, Lisa Summers, Jennifer Webster

VII. EXECUTIVE SESSION

Motion by David P. Jordan to go into executive session at 8:49 a.m., seconded by Trish King. Motion carried unanimously: (00:19:10)

Ayes: David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III
Not Present: Daniel Guzman King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Motion by David P. Jordan to come out of executive session at 9:17 a.m., seconded by Trish King. Motion carried unanimously:

Ayes: David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III
Not Present: Daniel Guzman King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Enter E-Poll results into the record for approval of Wisconsin State-Justice Dept. MOU - file # 2017-1337.

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Requestor: Nathan King, Director/IGAC
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Submitted by: Heather Heuer, Info. Mgmt. Spec./BC Support Office
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

BACKGROUND

On Thursday, November 2, 2017, at 8:10 a.m. the following E-Poll was conducted:

Summary:

The Intergovernmental Affairs & Communications Dept. Director respectfully requests approval of the attached Memorandum of Understanding between the Oneida Nation and WI Dept. of Justice. Each partner under this MOU agrees to engage in a partnership that will strengthen and enhance efforts to improve the identified region's response to serving older adults, investigating and prosecuting elder abuse crimes, and supporting victims of abuse in later life. The Oneida Nation will work with partners to ensure that the Elder Abuse Later in Life Program is implemented across the tribal community and its organization.

Oneida Nation will assign a liaison to work with internal and external partners. The internal partners include: Oneida Police Dept., Elder Services, and the domestic violence and sexual assault programs in Family Support Services. Oneida Nation will collaborate with the WI. Dept. of Justice and local victim service providers to ensure that there is a strong support for victims of abuse in later life.

Requested Action:

Approve Wisconsin State-Justice Dept. MOU - file # 2017-1337.

Deadline for response:

Responses are due no later than TODAY, 8:10 p.m., November 2, 2017.

As of the deadline, below are the responses"

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

Per section 5.4. of the BC SOP "Conducting Electronic Voting", attached are copies of any comment by an OBC member made beyond a vote.

REQUESTED ACTION

Enter E-Poll results into the record for approval of Wisconsin State-Justice Dept. MOU - file # 2017-1337.

- 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

From: TribalSecretary
Sent: Friday, November 03, 2017 8:20 AM
To: TribalSecretary; Brandon L. Yellowbird-Stevens; Daniel P. Guzman; David P. Jordan; Ernest L. Stevens; Jennifer A. Webster; Kirby W. Metoxen; Lisa M. Summers; Patricia M. King; Tehassi Tasi W. Hill
Cc: Nathaniel S. King; Brian A. Doxtator; Cathy L. Bachhuber; Danelle A. Wilson; Jessica L. Wallenfang; Laura E. Laitinen-Warren; Leyne C. Orosco; Lisa A. Liggins; Melinda J. Danforth; Rhiannon R. Metoxen; Rosa J. Laster; BC_Agenda_Requests
Subject: E-POLL RESULTS: Approve Wisconsin State-Justice Dept. MOU - file # 2017-1337
Attachments: Approve Wisconsin State-Justice Dept. MOU - file # 2017-1337.pdf; Re: E-POLL REQUEST: Approve Wisconsin State-Justice Dept. MOU - file # 2017-1337
Categories: For Next Mtg

E-POLL RESULTS

The E-Poll request to approve the Wisconsin State-Justice Dept. MOU - file # 2017-1337, **has been approved.** As of the deadline, below are the results:

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

Per section 5.4. of the BC SOP "Conducting Electronic Voting", attached are copies of any comment by an OBC member made beyond a vote.

Heather Heuer

Information Management Specialist
Business Committee Support Office (BCSO)



office 920.869.4421
cell 920.471.5002
fax 920.869.4040

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

From: TribalSecretary
Sent: Thursday, November 02, 2017 8:10 AM
To: TribalSecretary; Brandon L. Yellowbird-Stevens; Daniel P. Guzman; David P. Jordan; Ernest L. Stevens; Jennifer A. Webster; Kirby W. Metoxen; Lisa M. Summers; Patricia M. King; Ronald W. Hill
Cc: Nathaniel S. King; Brian A. Doxtator; Cathy L. Bachhuber; Danelle A. Wilson; Jessica L. Wallenfang; Laura E. Laitinen-Warren; Leyne C. Orosco; Lisa A. Liggins; Melinda J. Danforth; Rhiannon R. Metoxen; Rosa J. Laster

Subject: E-POLL REQUEST: Approve Wisconsin State-Justice Dept. MOU - file # 2017-1337

Importance: High

E-POLL REQUEST

Summary:

The Intergovernmental Affairs & Communications Dept. Director respectfully requests approval of the attached Memorandum of Understanding between the Oneida Nation and WI Dept. of Justice. Each partner under this MOU agrees to engage in a partnership that will strengthen and enhance efforts to improve the identified region's response to serving older adults, investigating and prosecuting elder abuse crimes, and supporting victims of abuse in later life. The Oneida Nation will work with partners to ensure that the Elder Abuse Later in Life Program is implemented across the tribal community and its organization.

Oneida Nation will assign a liaison to work with internal and external partners. The internal partners include: Oneida Police Dept., Elder Services, and the domestic violence and sexual assault programs in Family Support Services. Oneida Nation will collaborate with the WI. Dept. of Justice and local victim service providers to ensure that there is a strong support for victims of abuse in later life.

Requested Action:

Approve Wisconsin State-Justice Dept. MOU - file # 2017-1337.

Deadline for response:

Responses are due no later than **TODAY, 8:10 p.m., November 2, 2017.**

Voting:

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

Heather Heuer

Information Management Specialist
Business Committee Support Office (BCSO)



office 920.869.4421
cell 920.471.5002
fax 920.869.4040

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

From: Lisa M. Summers
Sent: Thursday, November 02, 2017 8:35 AM
To: TribalSecretary; Brandon L. Yellowbird-Stevens; Daniel P. Guzman; David P. Jordan; Ernest L. Stevens; Jennifer A. Webster; Kirby W. Metoxen; Patricia M. King; Tehassi Tasi W. Hill
Cc: Nathaniel S. King; Brian A. Doxtator; Cathy L. Bachhuber; Danelle A. Wilson; Jessica L. Wallenfang; Laura E. Laitinen-Warren; Leyne C. Orosco; Lisa A. Liggins; Melinda J. Danforth; Rhiannon R. Metoxen; Rosa J. Laster
Subject: Re: E-POLL REQUEST: Approve Wisconsin State-Justice Dept. MOU - file # 2017-1337

Support, noting that the BC was briefed on this item already and was aware an epoll may have been needed due to the very short turn around time between the notice and the deadline. Thanks!

Sent from my Samsung Galaxy smartphone.

----- Original message -----

From: TribalSecretary <TribalSecretary@oneidanation.org>
Date: 11/2/17 8:10 AM (GMT-06:00)
To: TribalSecretary <TribalSecretary@oneidanation.org>, "Brandon L. Yellowbird-Stevens" <bstevens@oneidanation.org>, "Daniel P. Guzman" <dguzman@oneidanation.org>, "David P. Jordan" <djordan1@oneidanation.org>, "Ernest L. Stevens" <esteven4@oneidanation.org>, "Jennifer A. Webster" <JWEBSTE1@oneidanation.org>, "Kirby W. Metoxen" <KMETOX@oneidanation.org>, "Lisa M. Summers" <lsummer2@oneidanation.org>, "Patricia M. King" <tking@oneidanation.org>, "Ronald W. Hill" <rhil7@oneidanation.org>
Cc: "Nathaniel S. King" <nking@oneidanation.org>, "Brian A. Doxtator" <bdoxtat2@oneidanation.org>, "Cathy L. Bachhuber" <CBACHHUB@oneidanation.org>, "Danelle A. Wilson" <dwilson1@oneidanation.org>, "Jessica L. Wallenfang" <JWALLENF@oneidanation.org>, "Laura E. Laitinen-Warren" <LLAITINE@oneidanation.org>, "Leyne C. Orosco" <lorosco@oneidanation.org>, "Lisa A. Liggins" <lliggins@oneidanation.org>, "Melinda J. Danforth" <mdanforj@oneidanation.org>, "Rhiannon R. Metoxen" <rmetoxe2@oneidanation.org>, "Rosa J. Laster" <rlaster@oneidanation.org>
Subject: E-POLL REQUEST: Approve Wisconsin State-Justice Dept. MOU - file # 2017-1337

E-POLL REQUEST

Summary:

The Intergovernmental Affairs & Communications Dept. Director respectfully requests approval of the attached Memorandum of Understanding between the Oneida Nation and WI Dept. of Justice. Each partner under this MOU agrees to engage in a partnership that will strengthen and enhance efforts to improve the identified region's response to serving older adults, investigating and prosecuting elder abuse crimes, and supporting victims of abuse in later life. The Oneida Nation will work with partners to ensure that the Elder Abuse Later in Life Program is implemented across the tribal community and its organization.

Oneida Nation will assign a liaison to work with internal and external partners. The internal partners include: Oneida Police Dept., Elder Services, and the domestic violence and sexual assault programs in Family Support

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 11 / 1 / 17

E-POLL REQUEST

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Approve Elder Abuse Grant MOU with the WI Department of Justice

3. Supporting Materials

Report Resolution Contract

Other:

1. <input type="text" value="Memorandum of Understanding"/>	3. <input type="text"/>
2. <input type="text"/>	4. <input type="text"/>

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: _____
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:

Requesting e-poll to approve the MOU between the Oneida Nation and the WI Department of Justice.

Each partner under this MOU agrees to engage in a partnership that will strengthen and enhance efforts to improve the identified region's response to serving older adults, investigating and prosecuting elder abuse crimes, and supporting victims of abuse in later life. The Oneida Nation will work with partners to ensure that the Elder Abuse Later in Life Program is implemented across the tribal community and its organization.

Oneida's will assign a liaison to work with internal and external partners. The internal partners will include OPD, Elder Service and the domestic violence and sexual assault programs in Family Support Services. Oneida will collaborate with WIDJ and local victim service providers to ensure that there is strong support for victims of abuse in later life.

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

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

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

ONEIDA LAW OFFICE
CONFIDENTIAL: ATTORNEY/CLIENT WORK PRODUCT

TO: Nathan King
Legislative Affairs

Use this number on future correspondence:

FROM: James R. Bittorf, Deputy Chief Counsel

2017-1337

DATE: November 1, 2017

RE: Wisconsin State-Justice Department MOU

<i>Purchasing Department Use</i>
<input checked="" type="checkbox"/> Contract Approved
<input type="checkbox"/> Contract Not Approved <i>(see attached explanation)</i>

If you have any questions or comments regarding this review, please call 869-4327.

The attached agreement, contract, policy and/or guaranty has been reviewed by the Oneida Law Office for legal content only. Please note the following:

- ✓ The document is in appropriate legal form. *(Execution is a management decision.)*
- ✓ Requires Business Committee approval prior to execution.

WHEREAS, the Office of the Attorney General in the Wisconsin Department of Justice (OAG), the Criminal Litigation Unit in the Wisconsin Department of Justice (CLU), Bureau of Aging and Disability Resources in the Wisconsin Department of Health Services (BADR), Division of Criminal Investigation in the Wisconsin Department of Justice (DCI), Oneida Nation of Wisconsin (ONW), Division of Law Enforcement Services in the Wisconsin Department of Justice (DOJ), Office of Crime Victim Services in the Wisconsin Department of Justice (OCVS), and the Harbor House Domestic Programs, Inc. (HHDP), have collaborated to apply for the Enhanced Training and Services to End Abuse in Later Life Program (EALLP) in the amount of \$400,000.

WHEREAS, the OAG and OCVS will serve as the lead applicants for the Wisconsin Department of Justice. The DCI will serve as the primary law enforcement agency, CLU will serve as the prosecutor's office, HHDP will serve as the lead victim service provider, and BADR will serve as the government agency with demonstrated experience in serving individuals in later life for the purpose of the EALLP.

WHEREAS, the DLES through its Bureau of Training and Standards will support DCI's efforts to support law enforcement training and the ONW will work with partners to ensure that the EALLP is implemented across the tribal community and its appropriate governmental agencies.

WHEREAS, the target population for this grant will include the counties of Outagamie, Brown, Calumet, Manitowoc, Fond du Lac, and the Oneida Nation of Wisconsin.

WHEREAS, each partner under this Memorandum of Understanding agrees to engage in a partnership that will strengthen and enhance efforts to improve the identified region's response to serving older adults, investigating and prosecuting elder abuse crimes, and supporting victims of abuse in later life.

WHEREAS, each partner will work together to support its role outlined in this document including encouraging local stakeholder involvement and participating in trainings at the local and national level. The partners also agree to support a collaborative community response to abuse in later life and efforts to provide direct services to victims 50 and older.

1) Description of MOU Partners

Criminal Litigation Unit– Wisconsin Department of Justice (CLU)

The CLU performs a number of important functions throughout the state including direct prosecution for selected statutes, special prosecutions at the request of county district attorneys, advice and consultation for law enforcement and prosecutors, and provides the statewide training for prosecutors. The Statewide Prosecutors Education and Training (SPET) program includes Assistant Attorneys General from the CLU providing general advice, training and education to prosecutors and law enforcement through a variety of means including its. The SPET training includes two annual conferences, specialized trainings, monthly telephone and webinar trainings, and distribution of resource material such as legislative updates.

Division of Criminal Investigation – Wisconsin Department of Justice (DCI)

The DCI is charged with a purely criminal investigative mission and function. They employ Special Agents who are sworn law enforcement officers possessing statewide jurisdiction and charged with the responsibility of enforcing the laws of the State of Wisconsin. The DCI has a primary responsibility of investigating crimes that are statewide in nature or importance. DCI Special Agents work closely with local, county, state and federal officials to investigate and prosecute crimes. In addition, the Division provides extensive training to local, state and federal officers on current issues in law enforcement.

Division of Law Enforcement Services – Wisconsin Department of Justice (DLES)

The DLES is organized into four Bureaus: the Crime Information Bureau; the Crime Laboratory Bureau; the Bureau of Justice Information and Analysis, and the Training and Standards Bureau.

The Training and Standards Bureau coordinates a variety of criminal justice initiatives and serves as the staff of the Law Enforcement Standards Board. It administers the programs of the Board for certification of law enforcement, jail and secure detention officers; of instructors; and of academies. The Bureau coordinates and supports statewide training provided by the Department of Justice to the Wisconsin law enforcement community. The Bureau also

administers state and federal grant funds supporting juvenile justice and adult criminal justice initiatives.

The Bureau of Justice Information and Analysis (BJIA) is responsible for conducting research, analysis, and program evaluation to support evidence-based decision making and policy development. The BJIA also serves as the Statistical Analysis Center for the State of Wisconsin and oversees the Wisconsin Uniform Crime Reporting program.

The Crime Information Bureau is responsible for managing four state-wide programs: the Transaction Information for the Management of Enforcement System; state criminal history repository, Handgun Hotline and concealed carry licenses / certifications.

The Crime Laboratory Bureau provides analyses in Controlled Substance, Toxicology, DNA/Serology, Firearms/Toolmarks Identification, and Forensic Imaging. In addition, the lab houses the State DNA Databank, provides analyses in Trace Chemistry, and provides crime scene field response for law enforcement.

Office of Crime Victim Services – Wisconsin Department of Justice (OCVS)

The Office of Crime Victim Services (OCVS) administers state and federal funding to programs that assist victims of crime, helps victims understand their crime victim rights, and works with allied professionals to enhance services to victims through training and public policy initiatives.

In addition, the OCVS coordinates the Attorney General's Sexual Assault Response Team and the Wisconsin Crime Victims Council. The programs that the OCVS administers includes the Sexual Assault Victim Services (SAVS) Program which provides grants to nonprofit organizations that offer services to sexual assault victims and the Victim/Witness Assistance Program which provides technical assistance to county victim witness programs throughout Wisconsin. In addition, the OCVS runs and the Wisconsin Victim Resource Center, which mediates victims' complaints of rights violations, the Victims of Crime Act Program that provides grants to programs to provide direct services to innocent victims of crime, the Crime Victim Compensation Program which reimburses eligible victims and their dependents for

medical and other qualifying expenses, and the Violence Against Women Grant Program, which provides grants to local non-profits and government agencies to address violence against women issues including domestic abuse, sexual assault and stalking.

Lastly, the OCVS recently established a statewide address confidentiality program that provides victims of domestic abuse, child abuse, sexual abuse, stalking and trafficking with a legal substitute address to provide them with protection from their perpetrators.

Bureau of Aging & Disability Resources –Department of Health Services (BADR)

BADR is responsible for the development of policy and the management of programs that serve persons who are elderly, persons with physical disabilities, persons who are blind or visually impaired, persons who are deaf, hard-of-hearing or deafblind, persons in need of adult protective services and persons who need or receive information about or access to community-based long-term support through an Aging and Disability Resource Center. BADR carries out its responsibilities under contracts with multiple federal agencies in a way that actively promotes individual choice, dignity, relationships, overall health, community participation, self-sufficiency and respect. BADR works closely with other units of the Department of Health Services to implement the long-term care reform proposals that utilize the aging and disability resource centers as single points of entry.

Harbor House Domestic Programs, Inc. (HHDP)

Harbor House is a victim services agency based in Outagamie and Calumet Counties with a primary goal of providing awareness and prevention of domestic abuse. Their staff are highly trained in domestic abuse client advocacy and diversity awareness, with formal educational backgrounds in social work, human services, and education. Services they provide include a 55-bed shelter facility in Appleton, Wisconsin for women and children, 24/7 confidential support and planning services, economic advocacy, legal advocacy, and support groups.

Oneida Nation of Wisconsin (ONW)

The Oneida Nation of Wisconsin is a federally recognized tribe of Oneida people coming originally from upstate New York and establishing themselves in Wisconsin nearly 200 years ago. The Oneida Reservation was created pursuant to the 1838 Treaty with the Oneida, 7 Stat.

566, is located in parts of Brown and Outagamie Counties in Northeastern Wisconsin, and encompasses approximately 65,400 acres of land. There are approximately 17,000 Oneida tribal members and they are governed by the Oneida Constitution which was adopted in 1936. The General Tribal Council is the governing body for the Oneida Nation but when they are not in session a nine-member board known as the Oneida Business Committee serves that role.

II) History of Collaborative Relationship

DCI, CLU, DLES, and OCVS are all within the Wisconsin Department of Justice (DOJ) and staff in each area work closely together to ensure that consistent programming, training, and services are delivered to partners across the state. This includes a variety of short-term and long-term initiatives that cross divisions. A recent example of a strong internal partnership at DOJ has been the efforts by DCI, OCVS, CLU, DLES and other external partners on the Sexual Assault Kit Initiative (SAKI) which is a multi-year grant that has involved the collection, review, and testing of sexual assault evidence collected from hundreds of law enforcement agencies across Wisconsin.

DOJ and BADR are currently working together closely to strategize goals and priorities for the Wisconsin Attorney General's Task Force on Elder Abuse that was launched in September of 2017. A main focus of the two partners is developing stronger relationships between local law enforcement and adult protective services workers across the state. Additionally the relationship extends to the Medicaid Fraud and Elder Abuse Unit within the DOJ where they provide investigative and litigation support as well as assisting with training for adult protective services workers.

OCVS and HHDP work closely to ensure the victims of domestic abuse receive adequate services. The HHDP is provided funding through a Victim of Crimes Act Competitive Grant. A 2016 grant from OCVS has allowed HHDP to expand legal advocacy services to victims of domestic violence including assistance with criminal cases, restraining orders, assistance in divorce proceedings, and ensuring victims understand their legal rights.

OCVS, DLES, DCI, and ONW have collaborated on the Criminal Justice Coordinating Council where the Oneida Nation Chief of Police serves as an appointed member. The CJCC has heavily focused in the past two years on creating statewide Evidence Based Decision Making practices and ONW Chief of Police has been a strong partner in that process.

The OCVS provides training for victim service providers including for groups like the Wise Women Gathering Place a domestic abuse and sexual assault program that serves ONW. A VOCA grant run by the OCVS provides the Wise Women Gathering Place with funding for crisis response, transitional living programming, domestic violence support, community outreach and cultural healing to Native American victims.

The DCI and DLES work closely with the ONW Police Department on investigating crimes and providing technical support such as training or assistance in difficult cases. In addition, the Wisconsin DOJ annually collaborates with the Oneida Nation to provide them with grant funding

for tribal law enforcement operations.

IV) Roles and Responsibilities

OCVS

The OCVS will be administering the grant and overseeing the day-to-day operations of the program. In addition they will do the following:

- Assign or hire a project manager that will be responsible for coordinating efforts among all MOU partners and other stakeholders.
- Serve as the point of contact for the technical service provider and the Office of Violence Against Women.
- Oversee the fiscal management of the grant.
- Ensure key partners and organizations are working towards implementing the various project components.
- Coordinating regular meetings with MOU partners.
- Supporting judges that the Office of State Courts has committed to sending to the Judicial Institute

DCI

The DCI will assign staff to oversee their role as the lead law enforcement agency in participating in the law enforcement “training of trainers” training, providing staff support for the training at the one or more local law enforcement multi-disciplinary trainings, and supporting the advanced law enforcement training.

In addition, the DCI will support the following:

- Working with each county Sheriff and the Oneida Nation Chief of Police to coordinate attendance by other law enforcement agencies in the region.
- Develop a sustainability plan for the EALLP for law enforcement beyond the grant period.
- Work with the MOU partners, technical providers and local community stakeholders to develop the collaborative community response and needs based assessment.

DLES

The Training and Standards Bureau within the DLES oversees the training of law enforcement across Wisconsin. The DLES will support the EALLP with law enforcement training officers participating in the various programs including the train the trainer program. Further, they will develop strategies to ensure the sustainability of the grant beyond the funding period.

CLU

The CLU will assign a staff member from the unit to oversee their role as the lead prosecutor’s office for the purposes of the grant including participating in the four-day national prosecutors’ institute on elder abuse, developing strategies to ensure

sustainability beyond the grant period, ensuring participation from prosecutors in the collaborative community response and needs based assessment.

BADR

The BADR will assign a staff member to oversee their roles and responsibilities which will include sending staff to the law enforcement and direct services “training of trainers” training programs, assist in conducting the cross-training programs, support establishing a collaborative community response to abuse in later life in the target area, and assist with the needs based assessment for services.

HHDP

The HHDP will be the primary local victim service provider under the EALLP. Their duties will include sending staff to the law enforcement and direct services “training of trainers” training programs, assist in conducting the cross-training programs, support establishing a collaborative community response to abuse in later life in the target area, and assist with the needs based assessment for services.

In addition the HHDP will agree to collaborate with other victim service providers in the targeted region when funding is awarded for outreach and direct services.

ONW

The ONW will assign a liaison to work with internal and external partners. The internal partners will include Oneida Nation Law Enforcement, Oneida Nation Elder Services, and the domestic violence and sexual assault programs in the Oneida Nation Family Support Services. In addition, the ONW liaison will collaborate with Wisconsin DOJ staff and local victim service providers to ensure that there is strong support for victims of abuse in later life.

OAG

The OAG will provide leadership across the divisions at the Wisconsin Department of Justice to ensure all internal partners are communicating and meeting goals of the EALLP. The Attorney General’s Task Force on Elder Abuse will be an excellent resource for feedback and collaboration on how to sustain the program beyond the grant period and look for ways to expand it in the future.

VI) Timeline

The roles and responsibilities described above are contingent upon receipt of grant funds by the Wisconsin Department of Justice. The effective date for this MOU will coincide with the receipt of funding which is anticipated to be October 1, 2018 and will end on September 30, 2021.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Approve travel report - Tehassi Hill, Jennifer Webster, and Lisa Summers - Government to Government Meeting - Detroit, MI – June 21, 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:

Tehassi Hill, Chairman

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Jennifer Webster, Councilwoman

Name, Title / Dept.

Additional Requestor:

Submitted by: Lisa Liggins, Executive Assistant II

Name, Title / Dept.

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Tehassi Hill Jennifer Webster
 Lisa Summers

Travel Event: Government to Government Meeting

Travel Location: Detroit, MI

Departure Date: 06/21/2017 **Return Date:** 06/21/2017
 TH - \$961.40
 JW - \$948.40

Projected Cost: \$948.40 each **Actual Cost:** LS - \$948.40

Date Travel was Approved by OBC: 06/17/2017

Narrative/Background:

The narrative for this travel report was included in the Chief Counsel report dated June 27, 2017, which was presented in Executive Session.

Oneida Business Committee meeting minutes documenting the acceptance of the Chief Counsel report dated June 27, 2017, are attached.

Requested Action:

Approve travel report - Tehassi Hill, Jennifer Webster, and Lisa Summers -
 Government to Government Meeting - Detroit, MI - June 21, 2017

3. Failed request to approve scheduling a special GTC meeting on October 22, 2017

Requestor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to defer the remaining agenda items to the July 12, 2017, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously: **(8:58:41)**

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

Not Present: Tina Danforth, Fawn Billie

XII. EXECUTIVE SESSION**A. REPORTS****1. Accept Chief Counsel report dated June 12, 2017 – Jo Anne House, Chief Counsel (8:21:09)**

Motion by Trish King to accept the Chief Counsel report dated June 12, 2017, seconded by Tehassi Hill.

Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

Motion by Lisa Summers to request the Secretary to set up a meeting to discuss structure of Governmental Services Division with the Division Director and Organizational Development Specialist, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

Motion by Lisa Summers to accept the update; and to support the filing of the notice of appeal, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

2. Accept Chief Counsel report dated June 27, 2017 – Jo Anne House, Chief Counsel (8:24:01)

Motion by Trish King to accept the Chief Counsel report dated June 27, 2017, seconded by David Jordan.

Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

Motion by David Jordan to approve draft # 3 of the addendum of the original contract with King Solutions LLC., seconded by Trish King. Motion carried unanimously:

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

Not Present: Tina Danforth, Fawn Billie

3. Accept Intergovernmental Affairs & Communications report – Nathan King, Director (8:25:14)

Motion by Jennifer Webster to accept the Intergovernmental Affairs & Communications report, seconded by David Jordan. Motion carried unanimously:

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

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 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: Danelle Wilson, Chairman's Assistant
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Tehassi Hill

Travel Event: 6th Annual Partners in Action Conference

Travel Location: Prior Lake, MN

Departure Date: 07/17/2017 Return Date: 07/20/2017

Projected Cost: \$178.50 Actual Cost: \$178.50

Date Travel was Approved by OBC: 07/12/2017

Narrative/Background:

Featured presentations on: Budget, Child Welfare, Climate Change, Emergency Preparedness, Environmental, Natural Resources, Forestry/Fire, Gaming, Human Services, Justice & Safety, Office of Hearings & Appeals, Probate & Estates, Property, Realty, Roads, Transportations, Tribal Courts, Youth Initiatives, and more.

I attended several sessions on many topics, the presentations were well received and very informational.

Low Income Housing Tax Credits- the presentation covered what types of projects are allowed: Low income units, Mixed use properties, Permanent supportive housing, Veteran housing, Elder/disabled housing, New construction, and Rehabilitation.

New Market Tax Credits- Allowable projects include: Commercial and retail services, Mixed use properties(residential & commercial), Factories & Industrial facilities, Community centers, Educational facilities, Entertainment & Cultural facilities, Health-related facilities, Small business loan funds, and businesses that buy, develop, build, rehabilitate or sell residential property.

Red Lake Family and Children Services- Here to protect children, elders, and vulnerable adults from abuse and neglect. Service Population: We are our tribes common entry point. RLCFS structure is to help strengthen our families, empower our

families through prevention, intervention, education, culture activities and advocacy. Braiding efforts: Child welfare-targeted case management and children's mental health, Child protection/intake team, Parent support outreach program, Foster care licensing program, Family based services, Elder/vulnerable adult services, Community sweat lodge, Native stand, First steps to healthy babies, and Indian child welfare advocates. Red lake also has an Alternative to incarceration program that serves 10-18 year olds.

Item(s) Requiring Attention:

[Click here to enter text.](#)

Requested Action:

Accept travel report.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Approve travel report - Secretary Summers - Tribute to Survival Exhibit and Indian Summer 2017 - Milwaukee, WI - September 7-9, 2017

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution

Budgeted - Grant Funded

Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for:	Lisa Summers		
Travel Event:	Tribute to Survival Exhibit and Indian Summer 2017		
Travel Location:	Milwaukee, WI		
Departure Date:	09/07/2017	Return Date:	09/09/2017
Projected Cost:	\$500.54	Actual Cost:	\$511.60
Date Travel was Approved by OBC:	08/30/2017		

Narrative/Background:

Tribute to Survival

The Oneida Business Committee was invited to this event at the Milwaukee Public Museum. From the museum website (<https://goo.gl/dJ3F9i>): "This exhibit's centerpiece, titled "Indian Country," features a modern pow-wow grand entry scene with 37 life-sized figures dressed in colorful dance attire. Other segments present the history of American Indian and non-Indian relations. Subjects such as "The First Americans," "Outnumbered and Outarmed," and "Federal Policies and Indian Strategies" are explored in detail." There was a short fundraising presentation along with the introduction of this new exhibit.

Indian Summer 2017

The Oneida Business Committee was asked to attend to participate in the tribal leaders opening reception. This provided a meet and greet opportunity prior to the event, which creates visibility for the Nation and enhance our relationships with our surrounding communities.

Item(s) Requiring Attention:

The Milwaukee Public Museum may be reaching out for sponsorship/fundraising in the future.

Requested Action:

Approve travel report - Secretary Summers - Tribute to Survival Exhibit and Indian Summer 2017 - Milwaukee, WI - September 7-9, 2017

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Approve the travel report to Indian Summer, September 7 through September 10, 2017 in Milwaukee, WI.

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: Daniel Guzman King

Travel Event: Indian Summer & Associated Events

Travel Location: Milwaukee, WI

Departure Date: 09/07/2017 Return Date: 09/10/2017

Projected Cost: \$669.54 Actual Cost: \$674.54

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

Narrative/Background:

Attended multiple Indian Summer events including the powwow, the tribal leaders opening reception hosted by the Indian Summer committee and was able to network with the WI Tribal leaders and community leaders in Milwaukee.

The Oneida Nation was invited to attend the Milwaukee Public Museum reception. The museum would like to work with Tribes on the future development of a Native American exhibit and will also be seeking financial support to build a new museum.

I was also able to interact with Oneida tribal members from Oneida and Milwaukee that had concerns relative to the Opioid problem, housing for veterans, etc.

Item(s) Requiring Attention:

[Click here to enter text.](#)

Requested Action:

Motion to approve the travel report.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 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:

Danelle Wilson, Chairman's Assistant

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Tehassi Hill

Travel Event: Democratic National Convention (DNC) Native American Roundtable

Travel Location: Washington, DC

Departure Date: 09/12/2017 Return Date: 09/14/2017

Projected Cost: \$1,806.17 Actual Cost: \$1,648.52

Date Travel was Approved by OBC: 08/17/2017

Narrative/Background:

I was invited to attend the Native American Roundtable in Washington, DC, which was hosted by the DNC. This was the first tribal meeting that Chairman Perez and the new DNC leadership hosted as a part of their broader effort to make sure that tribes have a seat at the table and the opportunity to be key partners in the rebuilding of the Democratic Party.

I was asked to give the invocation to start the Roundtable discussion. The meeting started late so I was not able to stay for the entire conversation because we had scheduled House and Senate office visits and a conference call with CMS to talk about our health care challenges.

Item(s) Requiring Attention:

Click here to enter text.

Requested Action:

Accept travel report



The Democratic National Committee

cordially invites you to a

Native American Roundtable

with special guests

TOM PEREZ

Chair, Democratic National Committee

KEITH ELLISON

Deputy Chair, Democratic National Committee
US Representative (MN-05)

GRACE MENG

Vice-Chair, Democratic National Committee
US Representative (NY-06)

and

JESS O'CONNELL

CEO, Democratic National Committee

Wednesday, September 13th | 9:30 – 11:00 A.M. ET
DNC Headquarters, Wasserman Room
430 South Capitol Street SE 20003

Click Here to RSVP:

<http://my.democrats.org/page/s/dnc-native-american-roundtable>

For questions, please contact PaaWee Rivera at RiveraP@dnc.org.

This invitation is non-transferable and closed to the Press.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Approve travel report to Washington DC, September 12 - 14, 2017 to attend a meeting with the Centers for Medicaid & Medicare Services (CMS) and lobbying of Congressional offices.

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: Daniel Guzman King

Travel Event: Congressional and Centers for Medicaid & Medicare Meetings

Travel Location: Washington D.C.

Departure Date: 09/12/2017 Return Date: 09/14/2017

Projected Cost: \$1806.17 Actual Cost: \$1648.52

Date Travel was Approved by OBC: 09/13/2017

Narrative/Background:

The Oneida Nation Health team that includes members from the Business Committee, Law Office, Intergovernmental Affairs & Communication, Oneida's state and federal lobbyists and Comprehensive Health division have been working with the State of WI to find a solution to minimize the impact that the roll out of Family Care will have on our programs and our tribal members. The State and WI Tribes agreed on a path that includes the Tribes entering in to agreements with the State and Managed Care Organizations (optional) and the State and the Tribes continue to run in to challenges with the Centers for Medicaid & Medicare. The biggest challenge is the lack of communication between the CMS regional offices and the DC offices as they make decisions on the structure of the option and the agreements. A meeting with CMS in Washington DC was requested by the Oneida Nation and other WI Tribes to address the challenges before us.

The second issue of discussion was the WI Tribe's, including Oneida's, objection to the State of WI's 1115 Waiver request that would amend the State's Medicaid program called BadgerCare. The previous Business Committee submitted objections to the waiver and requested direct consultation with CMS to discuss how these amendments would adversely impact our Nation.

We took the opportunity to also meet with Congressman Gallagher, Congresswoman Gwen Moore, and Senator Tammy Baldwin to update them on the progress of both these initiatives and also requested their continued support of our efforts.

Item(s) Requiring Attention:

Click here to enter text.

Requested Action:

1. Approve the travel report.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Approve travel report - Secretary Summers - Government to Government Meeting - Washington DC - September 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: Submitted by: Lisa Liggins, Executive Assistant II
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Lisa Summers
Travel Event: Government to Government Meeting
Travel Location: Washington DC
Departure Date: 09/20/2017 **Return Date:** 09/20/2017
Projected Cost: \$851.75 **Actual Cost:** \$716.35
Date Travel was Approved by OBC: 09/13/2017

Narrative/Background:

The narrative for this travel report was included in the Chief Counsel report dated September 26, 2017, which was presented in Executive Session.

Oneida Business Committee meeting minutes documenting the acceptance of the Chief Counsel report dated September 26, 2017, are attached.

Requested Action:

Approve travel report - Secretary Summers - Government to Government Meeting- Washington DC - September 20, 2017

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

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Approve travel report – Secretary Summers – Tribal Caucus and Inter-tribal Criminal Justice Council – Wisconsin Dells, WI – September 27-28, 2017

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution

Budgeted - Grant Funded

Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter:

Submitted by: Lisa Liggins, Executive Assistant II

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for:	Lisa Summers		
Travel Event:	Tribal Caucus and Inter-tribal Criminal Justice Council		
Travel Location:	Wisconsin Dells, WI		
Departure Date:	09/27/2017	Return Date:	09/28/2017
Projected Cost:	\$165.50	Actual Cost:	\$170.50
Date Travel was Approved by OBC:	09/27/2017		

Narrative/Background:

Tribal Caucus

Items discussed:

- Act 31
 - The caucus agrees that Act 31 needs to be revamped. Looking to create a subcommittee to: 1) review Administrative rules; 2) review DPI curriculum; 3) create a WIEA standing agenda item; 4) develop new name for Act 31, and 5) obtain DPI consultation. All these steps are in process.
- Safe Haven:
 - Oneida hosted a meeting with Rep. Kitchens who would like to have a meeting of the interested parties on this issue and hear from WHA and as well as the tribes.
- PL280 Retrocession:
 - Subcommittee of Oneida, LCO, St. Croix, and Menominee has been formed. Oneida is working on an updated outline/timeline.
- Regulation of Tribal Licenses for Boats & ATV's:
 - Menominee is working on an agreement that other tribes may use a template for their local/county governments.
- Tribal IDs:
 - Updated bills will be circulated for support (Senate Bill 448 <https://docs.legis.wisconsin.gov/2017/proposals/sb488> and Assembly Bill 576 <https://docs.legis.wisconsin.gov/2017/proposals/ab576>). Should clarify issues such as use for picking up prescriptions, voter registration, etc.
 - UPDATE 12/07/2017: A public hearing on Senate Bill 488. Vice-Chairman Brandon Stevens attended to provide testimony.

- Chapter 51:
 - Has been sent to David Moore to be introduced.
- Mascot/Logo concerns:
 - WIEA requests to reintroduce 2013 AB 297
- Consultation Meetings:
 - Reviewed the schedule for the rest of the year and available agendas. Dawn Vick attending to hear caucus's concerns. Tribes need to be notified of changes, priorities, administrative changes & allocations of budget prior to decision, instead of after the fact. Tribes need to be involved in proposed changes. May need to consider having consultation with all agencies.
- Tiffany Mining Bills:
 - There will probably be a hearing on the Assembly version of the bill on October 23rd in Milwaukee.

Intertribal Criminal Justice Council

Items discussed:

- Re-entry:
 - Rose Gokee, LOC Councilmember and I had previously volunteered to head a sub-group. We are working to identify additional team members. We plan to identify possible grants for re-entry programming, review tribes' current re-entry programs, review the 2013 close out report from the WTC Reintegration Program, and create a plan of action for the Caucus.
- State Public Defender Offices:
 - Menominee is in the process of setting up a pilot satellite office for the State Public Defender with the intent to provide ease of access for its community. They plan to use kind donations and/or partnerships to provide probation and parole services.
- Interoperability Committee & Tribal Broadband Session:
 - Currently focusing on FirstNet. Service providers limit consumer use of bandwidth during emergency situations to ensure Police, Fire, etc. have enough access. Recommendations will be forwarded to the Governor's Office in late October.
- Youth Statistics:
 - Kristi Dietz is in the process of gathering the requested data.
- VAWA - Law Enforcement Training:
 - Looking for entities that offer training or willing to develop training for tribal law agencies regarding domestic violence, etc. DOJ will fund. Chief Vanboxtel offered to serve as resource for the Tribal Law Enforcement agencies.

Requested Action:

Approve travel report - Secretary Summers - Tribal Caucus and Inter-tribal Criminal Justice Council - Wisconsin Dells, WI - September 27-28, 2017

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 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 NCAI(National Congress of American Indians) convention & market place from 10-16-17 to 10-20-17

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 Congress of American Indians Convention & Marketplace		
Travel Location:	Milwaukee, WI		
Departure Date:	10/16/2017	Return Date:	10/20/2017
Projected Cost:	1539.61	Actual Cost:	1902.25
Date Travel was Approved by OBC:	08/30/2017		

Narrative/Background:

Councilman Kirby Metoxen is a representative for the Oneida Nation.
74th NCAI (National Congress of American Indians) Convention & Marketplace
October 16-20, 2017
Milwaukee, WI

I attended the NCAI conference which is centered on protecting the Indian Health Care Improvement Act, ensuring that any eventual legislation provides parity to tribal governments, promotes economic development, and create jobs growth in tribal communities. As a new member, I attended orientation to learn about membership, committees, voting process, and policies & procedures. I attend many sessions and the following are some highlights from the conference:

Tax Reform of Indian Country & the Indian Trades and Commerce Regulations

NCAI is working with a coalition of Tribal leaders and organization on an initiative to ensure tax reform benefits to Indian Country. While the administration and Congress have expressed interest in accomplishing tax reform, the political environment in the House and Senate differ. This session provided tribal leaders with information on the most recent tax reform developments and opportunity for the Administration to give an update and discuss the Indian Trade and Commerce Regulations proposal with tribal leaders before the issue a draft rule.

Citizen-owned Business: Key to Building Sustainable Tribal Economies

For most tribal nations, small business owned and operated by tribal members/citizens are critical to their ability to build sustainable economics. The session showed me the many different ways that citizen-owned business served as a catalyst for tribal economic and community development. It also demonstrated how tribal nations, tribal leaders, and other key players like Native Community

Development Financial Intuitions (CDFIs) can work strategically to (1) create positive legal, commercial, physical and social environments for citizen-owned business development; and (2) cultivate citizen entrepreneurs to contribute to economy building efforts. They also showcased innovative approaches to citizen-owned business development in Indian Country.

Film-Night-“Tribal Justice”

“Tribal Justice,” was a documentary film by Makepeace Production. “Tribal Justice” focused on the traditional concepts of justice to reduce incarceration rates, increase community safety, and create positive futures for youth. By addressing the root causes of crime, they model restorative systems that create a stronger tribal community. The film followed Chief Judge Abby Abinanti of the Yurok Tribe and Chief Judge Cludette White of the Quechan Tribe.

Carlisle Indian School Project

The Carlisle Indian School Project is a native0driven 501©3 nonprofit organization formed with a goal of building a heritage center dedicated to the lives and legacies of those students. The Carlisle vision is to create a collaborative, sustainable legacy honoring the achievements, struggles and contributions of the students who attended the Carlisle Indian Industrial School, the first government-run Indian boarding school. They want to bring awareness to the general public of the Indian boarding school era’s goals of education and assimilation.

Item(s) Requiring Attention:

Travel and lodging.

Requested Action:

Motion to approve travel report for the National Congress of American Indians Conference October 16th-20th, 2017.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 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:

The Business Committee approve the travel report for NCAI, October 16 - 20, 2017 in Milwaukee, WI.

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: Daniel Guzman King

Travel Event: National Congress of American Indian Conference

Travel Location: Milwaukee, WI

Departure Date: 10/16/2017 Return Date: 10/20/2017

Projected Cost: 1714.61 Actual Cost: 1846.68

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

Narrative/Background:

I attended NCAI General Sessions and break out sessions throughout the week. Attached is the full agenda.

Additional Activities/Meetings:

The Oneida Nation was invited by the Ho Chunk Nation to attend NCAI's opening reception at Harley Davidson museum on Monday evening. I attended the opening reception and also attended a fundraiser for Congresswoman Gwen Moore.

On Tuesday, October 17th, I attended the SEOTS Board meeting as requested by the Board. The SEOTS Board had an open dialogue session whereby the Board wanted to discuss with me how the Board could have a greater presence in Southeastern Wisconsin and establish better working relationships. The Board also wanted to understand some of the top issues that the Nation is currently facing.

On Thursday, October 19th I attended a meeting with the Centers for Medicaid and Medicare and the State of WI to discuss the Family Care option that the Wisconsin Tribes are pursuing with the State of WI. CMS came unprepared to the meeting as the WI Tribes were prepared to talk about how the funding would work and CMS did not have any answers. However, some the technical details of the agreements were discussed and vetted.

On Thursday, October 19th the Oneida Business Committee meet with our federal lobbyists and Intergovernmental Affairs & Communications Department. The meeting focused on updates on pending federal legislation that would impact the Nation and also development of strategies and priorities for legislation that would be beneficial to the Oneida Nation.

On Friday, October 20th I toured the home offices of OESC with members of the Oneida Business Committee. I met some of the key employees that work out of the home office and received information on the strategies, customers, work philosophy and future plans that contribute to the success of OESC.

Item(s) Requiring Attention:

[Click here to enter text.](#)

Requested Action:

1. Moton to accept the travel report.



Stay connected #NCAIAnnual17

@NCAI1944



Sunday, October 15

9:00 – Noon **NCAI Executive Board Meeting**
Room 102A&B

9:00 – 5:00 **Task Force/ Work Group Meetings**

9:00 – 12:00 **Morning Sessions**

Tribal TANF Task Force

Room 102 E

The NCAI Tribal TANF Task Force will discuss current Administrative and legislative initiatives impacting Tribal TANF nationally, with the goal of highlighting solutions and discovering best practices in order to overcome barriers to the delivery of programs. The Tribal TANF Task Force has consistently supported goals to increase tribes' authority to administer their own family support and work readiness programs, and will continue to search for solutions to increase program efficiency.

Violence Against Women Task Force

Room 102D

The Violence Against Women Task Force serves as a unified tribal voice opposed to violent crimes perpetrated against Native women.

1:00 – 5:00 **Registration/Rules & Credentials Open**
Hall C Foyer

1:00 – 5:00 **Marketplace Exhibitors Check In**
Hall C Foyer

1:00 – 4:00 **Afternoon Meetings**

NCAI Native Languages Task Force

Room 102 C

Developments in Native languages have taken place on the tribal, state, and federal policy level. Tribes are taking innovative approaches to revitalizing their languages, and states are adopting Native languages as official state language. This is an open session of the Native Languages Task Force to discuss Native American language protection from tribal leaders' perspectives.



Substance Abuse Prevention Task Force

Room 103 D&E

NCAI's Substance Abuse Prevention Task Force brings together tribal leaders, federal officials and other stakeholders to discuss the strategies that can be employed in tribal communities to combat substance abuse with a particular focus on the ongoing opioid epidemic. The Task Force offers an opportunity to share innovative approaches to substance abuse and to offer solutions that are culturally responsive and effective in tribal communities to ensure a brighter future for affected communities and tribal citizens.

Federal Recognition Task Force

Room 102 E

The Federal Recognition Task Force was established to address the interests of all tribes, both federally and non-federally recognized, on changes in the tribal acknowledgement process.

Large Land Base Tribal Nations Task Force

Room 103 B

The purpose of the Large Land Base Tribal Nations Task Force is to strengthen the ability of NCAI to advocate for the unique issues of the large land base tribes and to foster unity and cooperation among all tribes to preserve tribal sovereignty, lands, culture, and quality of life for all. The Task Force will govern its own proceedings consistent with this purpose.

Two Spirit Task Force

Room 103C

The role of NCAI's Two Spirit Task Force is to assist in the coordination, collaboration, and outreach to Indian Country on Two Spirit issues and to develop and share approaches and solutions to policy issues that affect Two Spirit/LGBTQ community members in a manner consistent with Indian self-determination.

4:00 – 5:30

Youth Meet and Greet

Room 201 B

Emerging leaders are invited to come get to know Native youth from across Indian Country! Food and fun for all that attend.

5:00 – 6:00

NCAI Committee and Subcommittee Chairs Meeting with Resolutions Committee

Room 102 C

NCAI requests all committee and subcommittee chairs attend this important meeting.



Monday, October 16

- 7:00 – 8:00 **Native Prayer Sunrise Gathering and Water Ceremony**
First Floor Lobby
 This event is a casual gathering. Attendees will hear encouraging stories of faith and strengthen relationships. A water ceremony will also take place.
- 8:00 – 9:00 **Youth: Morning Gathering**
Room 201B

7:30 – 5:00	Registration/Rules & Credentials - Open for duration of the Convention <i>Exhibit Hall C Foyer, Level 3</i>
7:30 – 5:00	Resolutions Office - Open for duration of the Convention <i>Room 101 D</i>
9:00 – 4:00	Elders' Lounge - Open for duration of the Convention <i>Room 201D</i>
9:00 – 5:00	Tradeshow & Marketplace Opens <i>Exhibit Hall C</i>

- 8:15 – 1:00 **Native American Voting Rights Coalition Field Hearing**
Room 102 A
 The Native American Voting Rights Coalition will be holding their Great Lakes Field Hearing to identify and document the obstacles indigenous voters face in federal, state, and local (non-tribal) elections. Witnesses include tribal leaders, advocates, and voters from Indiana, Michigan, Minnesota, and Wisconsin. The session will include a public comment period and audience members from all regions are encouraged to share their own stories of voter suppression. Topics include discrimination in: location of voter registration and voting; vote by mail and early voting; poll worker opportunities; treatment at polls; language barriers; and other discrimination. Please direct questions or comments to vote@narf.org.
 This event is free and open to the public.

- 9:00 – Noon **Concurrent Breakout Sessions**

The 2018 Farm Bill: Building The Native Farm Bill Coalition to Defend and Promote Indian Country's Food and Infrastructure Future

Room 102C

This session will provide an overview of the pending Farm Bill and we will discuss how to grow our "Native Farm Bill Coalition" and strengthen strategies for national intertribal engagement



that creates a strong and unified Indian Country voice in the next Farm Bill. This session will engage tribal leaders in organizing and developing priorities for the 2018 Farm Bill. The Coalition will bring a strong and united voice that creates new opportunities and protects programs benefiting our food producers, nutrition programs, entrepreneurs, and infrastructure.

Speakers:

Colby Duren, Policy Director, Indigenous Food and Agriculture Initiative
Janie Simms-Hipp, Director, Indigenous Food and Agriculture Initiative
Ross Racine, Executive Director, Intertribal Agriculture Council
Zach Ducheneaux, Secretary and Technical Assistance Program, Intertribal Agriculture Council
Chris Georgacas, Consultant, Shakopee Mdewakanton Sioux Community
Phil Baker-Shenk, Lawyer, Shakopee Mdewakanton Sioux Community

A 2020 Census Program Update and Demonstration of Data Tools vital for effective planning for your Tribe

Room 102E

In this session, you will learn how to access statistics for your American Indian area using the Census Bureau's My Tribal Area application. We will also demo American FactFinder to show you how to explore new American Indian and Alaska Native tables from the 2011-2015 American Community Survey (ACS). These tables, released July 2017, are the first update since the previous tables based on the 2006-2010 ACS. Attendees are encouraged to bring an internet-connected device and follow along with our demonstrations to get the most from this session. Tribes who participated in our 2020 Census tribal consultations were then informed about the Local Update of Census Addresses (LUCA) that is vital for your tribe. This program allows your tribe to review and update your addresses and boundaries with the Census Bureau, so the Census Bureau can correctly count your reservation's residents. Learn how to participate in the Census Bureau's geography programs in preparation for the 2020 Census. The time is now to participate in this vital program.

Speakers:

Tyson Weister, U.S. Census Bureau
Madeline Sovich, U.S. Census Bureau
Ryan Dolan, U.S. Census Bureau
Helena Carapellatti, U.S. Census Bureau

Strengthening the leadership role and operation of Tribal Child Welfare Services

Room 103A&B

Ensuring the safety of Native children and helping strengthen their families are the central goals of all tribal child welfare programs. The path to achieving these goals involves establishing a model of governance that de-colonizes tribal child welfare programs and services and aligns them with tribal community values and culture. While each tribal community will have unique needs, there are several key areas of governance that tribal leaders can be involved in that will ensure that child welfare services achieve the goals and outcomes for children and families in which the community is most interested. This session will provide information and governance strategies for tribal leaders and senior tribal program directors on how to de-colonize their tribal



child welfare program and establish an effective governance strategy to address funding, service delivery, community engagement, and partnership development activities.

Presenters:

Gil Vigil, President, National Indian Child Welfare Association

David Simmons, Government Affairs and Advocacy Director, National Indian Child Welfare Association

Crys O'Grady, Research Manager, National Indian Child Welfare Association

U.S. Department of the Interior Consultation “Licensed Indian Traders” Regulations and Listening Session on Land Into Trust*

Room 202C

The Department of the Interior is hosting a joint session to hear from tribal leadership on potential changes to regulations governing off-reservation trust acquisitions. Among the changes under consideration are establishing threshold criteria that must be met before NEPA compliance will be required and reinstating the 30-day delay for taking land into trust.

Time in this session will also be devoted to furthering the Tribal consultation on the need to update the “Licensed Indian Traders” regulations currently found at 25 C.F.R. Part 140 and particularly seeks input from tribes on: (1) specific projects that could move forward if new regulations gave tribes greater economic flexibility, (2) any economic impact studies on the benefits of Indian Country economic development to surrounding communities, and (3) specific treaty provisions that require the United States to protect tribal economic interests.

FCC Listening Session on Tribal Section 106 Review of Wireless Infrastructure*

Room 102D

Join Federal Communications Commission staff for a listening session on the current Notice of Proposed Rulemaking (WT 17-79) “Accelerating Wireless Broadband Deployment by Removing Barriers to Infrastructure Deployment” that considers the role of Tribal Section 106 Historic Preservation Review of wireless infrastructure. This is an important opportunity for tribes to discuss the importance of tribal input and consultation in infrastructure projects that impact Indian Country.

Participants:

Sayuri Rajapakse, Senior Legal Advisor, Office of Native Affairs and Policy, Federal Communications Commission

Jill Springer, Federal Preservation Officer, Wireless Telecommunications Bureau, Federal Communications Commission

Listening Session with Federal Agencies on Protection of Indigenous Traditional Knowledge, Cultural Expressions, and Genetic Resources*

Room 202B

The World Intellectual Property Organization, an agency of the United Nations, is considering the adoption of an agreement among Member States to protect the traditional cultural expressions, traditional knowledge, and genetic resources of indigenous peoples. This session

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will provide an opportunity for tribal leaders to meet with the federal agency representatives who will be participating in these negotiations on behalf of the United States.

Speakers:

Melody McCoy, Native American Rights Fund

Aurelia Schultz, Counsel, Policy & International Affairs, U.S. Copyright Office

International Trade

Room 102B

This session will focus on international trade. Participants will discuss indigenous-to-indigenous trade opportunities, the importance of international trade to tribal economic development, and how tribes may be impacted by the current re-negotiation of the North America Free Trade Agreement (NAFTA), with particular focus on Canada's recent call for the inclusion of an indigenous chapter in NAFTA.

Speakers:

Lindsay Robertson, Professor, Oklahoma University School of Law

Jamie Edwards, Director of Government Affairs, Mille Lacs Band of Ojibwe

Rukumoana Schaafhausen, Deputy Chair, Te Arataura, the Maori King's Executive Council

Andrea Carmen, Executive Director, International Indian Treaty Council

Indian Health Service - Listening Session on the IHS Strategic Plan*

Room 103C

The Indian Health Service (IHS) recently initiated Tribal Consultation and Urban Confer for the development of a 5-year IHS Strategic Plan (2018–2022). During this listening session, the IHS seeks tribal leader and other stakeholder comments and recommendations on the initial IHS Strategic Plan framework. More specifically, the IHS is looking for feedback on whether its Mission, Vision, Goals, and Objectives reflect the direction and priorities that the IHS should pursue over the next 5 years.

Noon – 1:00

New Member Orientation

Room 102B

All members and officers are invited to this welcome session for new members of NCAI and a briefing on membership, committees, voting, and process. This is an opportunity to learn more about NCAI meeting policy and procedures.

Presenters:

Jacqueline Johnson Pata, Executive Director, NCAI

Robert Holden, Deputy Director, NCAI

John Dossett, General Counsel, NCAI

Edward K. Thomas, Parliamentarian, NCAI

Juanita Ahtone, Chair, Resolutions Committee, NCAI

Yvonne Oberly, Chair, Rules and Credentials, NCAI



Noon – 1:00

Marketplace Grand Opening Celebration*Exhibit Hall C*

Come help kick off the opening of the marketplace with light food, prizes, and special entertainment from the Oneida Nation Smoke Dancers.

1:30 – 4:00

First General Assembly*Room Ballroom ABC*

1:30

Call to Order

Brian Cladoosby, President, NCAI

Honor Guard

Southeastern Oneida Tribal Services and Forest County Potawatomi Veterans Post 1

Drum Group

Fire Nation, Forest County Potawatomi

Invocation

Dylan Jennings, Junior Council Member and Midewiwin Member, Bad River Band of Lake Superior Chippewa, and Great Lakes Fish & Wildlife Commission Public Information Director

Welcome

2:10

Welcome from Local Officials

Gwen Moore, Congresswoman, U.S. House of Representatives (WI)

Betty McCollum, Congresswoman, U.S. House of Representatives (MN)

2:30

Rules of the Convention

Yvonne Oberly, Chair, NCAI Rules and Credentials Committee

Resolutions Process

Juanita Ahtone, Chair, NCAI Resolutions Committee

2:40

President's Address

Brian Cladoosby, President, NCAI

2:55

Executive Director's Report

Jacqueline Johnson Pata, Executive Director, NCAI

3:10

White House Update



3:25 **Department of the Interior Update**
John Tahsuda, Acting Assistant Secretary – Indian Affairs, U.S.
Department of the Interior

3:40 **Tribal Leader Discussion**

4:15 – 6:00 **Committee Meetings**

Economic, Finance & Community Development - Room 102E

Human Resources - Room 102D

Land & Natural Resources - Room 102C

Litigation & Governance - Room 102A

Veterans - Room 102B

5:00 – 6:00 **Youth: End of the Day Wrap Up**

Room 201B

Youth attendees please join us to share what your day was like, learn about opportunities and mingle with other youth attendees.

6:00 – 8:30

Welcome Reception presented by HCN & Husch Blackwell

Harley Davidson Museum, 500 West Canal Street, Milwaukee, WI 53203

This is a networking evening with live entertainment; food & beverage so please join this fun evening. Sponsored by the Ho-Chunk Nation.

Welcome Reception Transportation:

Shuttle buses with signage from the Ho-Chunk Gaming Wisconsin Dells (handicap accessible). Starting at 5:45 pm through 9:00 pm on a loop with pick up from the Wisconsin Center at 4th Street and Wells Street to event.

ELECTIONS REMINDER:

In order to vote in NCAI Elections your Tribal and Indian Individual Memberships as well as Convention Registration must be current by 5:00 pm CT on Wednesday, October 18.



Tuesday, October 17

7:15 – 8:15

Regional Caucus Meetings

Alaska Area – *Room 102A*

Eastern Oklahoma Area – *Room 102B*

Great Plains Area – *Room 102D*

Midwest Area – *Room 102C*

Northeast Area – *Room 102E*

Northwest Area – *Room 103A&B*

Pacific Area – *Room 103C*

Rocky Mountain Area – *Room 103D&E*

Southeast Area – *Room 201A*

Southern Plains Area – *Room 202A*

Southwest Area – *Room 202B*

Western Area – *Room 202C*

8:00 – 8:30

Youth: Morning Gathering

Room 201B

8:30 – 12:00

Second General Assembly

Room Ballroom ABC

8:30

Call to Order

Fawn Sharp, First Vice President, NCAI

Invocation

Announcements

9:00

Indian Country in Action!

United Nations Declaration on the Rights of Indigenous Peoples

Keith M. Harper, Ambassador (ret.), Partner, Kilpatrick Townsend & Stockton LLP

North American Free Trade Agreement

Perry Bellegarde, National Chief, Assembly of First Nations (Canada)

Climate Change

Jodi Gillette, Policy Advisor, Sonosky, Chambers, Sachse, Endreson & Perry, LLP

Native Vote

Aaron Payment, Chairperson, Sault Ste. Marie Tribe of Chippewa Indians

First Kids 1st

10:15

Army Corp of Engineers

Donald E. Jackson, Jr., Major General, Army Corp of Engineers

10:45

Special Recognition



11:00 **Special Presentations**
 11:30 **Tribal Leader Discussion**

12:00 – 1:00 **Youth Honoring Luncheon**

Ballroom D

NCAI Youth Leadership Awards presented by Ernie Stevens, Jr., Chairman, National Indian Gaming Association. A special performance by Nick Courtney.

Invocation: David Powless, Cultural Advisory for the Gerald L. Ignace Indian Health Clinic, an enrolled member of the Southeastern Oneida Nation of WI

Tickets are available for purchase.

White House Tribal Nations Summit Preparatory Meeting

Room Ballroom ABC

12:00 – 5:00 **Tradeshow & Marketplace Open**

Exhibit Hall C

1:30 – 4:00 **Concurrent Breakout Sessions**

Tax Reform for Indian Country & the Indian Trade and Commerce Regulations

Room 102C

NCAI is working with a coalition of tribal leaders and organizations on an initiative to ensure tax reform benefits to Indian Country. While the Administration and Congress have expressed interest in accomplishing tax reform, the political environment in the House and Senate differ.

This breakout session will provide tribal leaders with information on the most recent tax reform developments. This breakout session will also provide an opportunity for the Administration to give an update and discuss the Indian Trade and Commerce Regulations proposal with tribal leaders before they issue a draft rule.

Speakers:

Ethan Holmes, Legal Assistant, U.S. Congressman Ron Kind's Office

Jeff Warnke, Director of Government Relations, Confederated Tribes of the Chehalis Reservation

10 Years After UNDRIP: International Advocacy to Protect Tribal Sovereignty

Room 103C

This year marks the 10th Anniversary of the passage of the UN Declaration on the Rights of Indigenous Peoples (UNDRIP). Panelists will provide updates on recent advances and ongoing challenges in implementing UNDRIP. Updates will include the status of recent efforts to allow indigenous governments to participate at the United Nations as governments; recent developments on the issues of international repatriation, cultural protection, and traditional knowledge; and the upcoming year of indigenous languages. Panelists will also discuss how

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UNDRIP has been used to support domestic advocacy and how tribal governments can promote adoption of UNDRIP principles in their constitutions and tribal laws.

Speakers:

Andrea Carmen, Executive Director, International Indian Treaty Council
Heather Whiteman Runs Him, Staff Attorney, Native American Rights Fund
Melody McCoy, Staff Attorney, Native American Rights Fund
Frank Ettawageshik, Executive Director, United Tribes of Michigan

Roundtable on Implementing the Tribal Behavioral Health Agenda in a Culturally Relevant Manner

Room 103A&B

The voices of tribal leaders who spoke compellingly about the extent to which mental and substance use disorders are impacting tribal communities ultimately led to the creation of the National Tribal Behavioral Health Agenda (TBHA). This collaborative effort between the Substance Abuse and Mental Health Services Administration (SAMHSA), IHS, tribal nations and urban Indian Health programs aims to find culturally relevant solutions to ensure the well-being of tribal citizens. Join us for this roundtable made up of federal and tribal officials who will highlight best practices, existing resources and the next steps in implementing the TBHA throughout Indian Country.

Moderator: Aaron Payment, Chairman, Sault Ste. Marie Tribe of Chippewa Indians

Speakers:

Mirtha Beadle, Director, Office of Tribal Affairs & Policy, SAMHSA
Chester Antone, Chair, Secretary's Tribal Advisory Committee
Kurt Riley, Governor, Pueblo of Acoma
Rebecca St. Germaine, Commissioner, Health & Human Services, Mille Lacs Band of Ojibwe
Dr. Yvette Roubideaux, Director, Policy Research Center, NCAI

Tribal Homeland Security Emergency Management - Breakout Session One

Room 102A

Tribal capacity for responding and managing emergencies and disasters including potential domestic terrorist incidents has increased in recent years. Greater levels of capacity could have been achieved if the increased funding and technical assistance provided to counterpart governments was equitably available to tribal governments.

This session will begin with a briefing on the aftermath of Hurricanes Harvey, Irma, and Maria. Also included are Federal Emergency Management Agency (FEMA) tribal programmatic and policy updates; and roundtable discussion regarding outstanding tribal needs for resources to build capacity and respond to disasters; increased levels and elimination of "directly eligible tribes" definition from the Tribal Homeland Security Grant Program; federal assistance for development of a tribal Emergency Management Assistance Compact, similar to National Emergency Management Association in the state effort (which tribes are excluded from); FirstNet update; tribal outreach initiative; the final draft of the FirstNet Tribal Consultation Policy; and FEMA Tribal Consultation Policy revision.



Facilitator: Robert Holden, NCAI Deputy Director

Presenters:

Milo Booth, National Tribal Affairs Advisor, FEMA Intergovernmental Affairs

Margeau Valteau, Tribal Affairs Specialist, FEMA Intergovernmental Affairs

Brian Howard, Research and Policy Analyst, American Indian Policy Institute, and NCAI FirstNet Public Safety Committee Representative

Adam Geisler, FirstNet Regional Tribal Government Liaison

Margaret Gutierrez, FirstNet Regional Tribal Government Liaisons

Carrie Johnson, Regional Director and Tribal Affairs Specialist, AT&T FirstNet Program

Andrew Sloan, DHS Homeland Security Information Network Mission Outreach Manager

Marc Caplan, DHS Communications Director, Outreach and Responder Engagement

Chele Rider, Disaster State Relations Director, SW & Rocky Mountain Division, American Red Cross

Steve Golubic, Tribal Liaison, LSU-NCBRT

Identity, Belonging, and Citizenship: Sustaining Our Tribal Nations

Room 102B

This informative roundtable discussion examines a complex set of issues facing tribal nations: identity, belonging, and citizenship. A growing number of tribal nations are engaging these issues in different ways with various goals in mind – from strengthening tribal cultures, core values, and social cohesion to ensuring the long-term sustainability of their populations. Exploring this movement and the growing body of scholarship documenting it, this session will address the following questions: How are tribal nations working to develop greater unity about who belongs? How are they nurturing a deeper sense of individual and collective identity among tribal citizens? How are they fostering engagement and connectedness between tribal government and tribal citizens? And how are they cultivating a more informed, meaningful sense among tribal citizens about their obligations to one another, to the nation, and to its future? Participants will be equipped with new perspectives, tools, and tribal examples they can use to seed constructive dialogue with their tribal communities about identity, belonging, and citizenship.

Speakers:

Susan White, Director, Trust Enrollment Committee, Oneida Nation

John “Rocky” Barrett, Chairman, Citizen Potawatomi Nation

Justin Beaulieu, Coordinator, Constitution Reform Project, Red Lake Nation

Jill Doerfler, Associate Professor of American Indian Studies, University of Minnesota-Duluth

Norbert S. Hill Jr., Area Director of Education and Training, Oneida Tribe of Indians of Wisconsin

Carlos Hisa, Governor, Ysleta del Sur Pueblo

Tribal Proposals to Improve Federal Permitting Consultation

Room 102D

NCAI is working with a coalition of tribal leaders and organizations to improve required federal infrastructure permitting decision-making. The situation at Standing Rock demonstrated that



federal agencies need to improve their consultation practices and working relationships with tribal governments. This breakout session is an opportunity for tribal leaders to discuss how tribes can lead to put forward solutions to improve federal agency consultation practices.

Strengthening Tribal-State Relations and Sovereignty through Education and Training *Room 202B*

Following on the heels of the “Building Tribal-State Relationships to Advance Critical Tribal Priorities” session that NCAI held at its Mid Year Conference, this informative session closely examines the role that education and training of state elected officials and employees as well as tribal leaders plays in strengthening tribal-state relations and, in turn, tribal sovereignty. It showcases leading examples of effective “Indian Country 101” and similar training programs – including Minnesota’s award-winning Tribal-State Relations Training Program – as potential models for other tribes and states to customize to their own particular needs.

Speakers:

Chairman W. Ron Allen, Jamestown S’Klallam Tribe
 Senator John McCoy, Washington State Legislature
 Chief Melanie Benjamin, Mille Lacs Band of Ojibwe
 Tadd Johnson, Professor of American Indian Studies, University of Minnesota-Duluth
 Linda Aitken, Tribal-State Relations Training Manager, Leech Lake Band of Ojibwe
 Leroy Staples Fairbanks III, Council Member, Leech Lake Band of Ojibwe
 Craig Bill, Executive Director, Washington Governor’s Office of Indian Affairs
 Heather Cahoon, State-Tribal Policy Analyst, Montana Budget and Policy Center

First Kids 1st: Engaging in the Movement through Community Mapping *Room 201A*

As the Founding Partners of First Kids 1st (“FK1st”), the National Congress of American Indians, National Indian Child Welfare Association, National Indian Education Association, and National Indian Health Board are working together to create a collaborative national network of Native organizations to equip tribal communities with tools to compel policy change that improve the opportunities available to Native youth. This session will provide resources on ways your community can start to build the movement through community asset mapping—a process of multi-generational community dialogue designed to collect stories, map community assets, and measure change.

Speakers:

Crys O’Grady, Research Manager, National Indian Child Welfare Association
 David Simmons, Director of Government Affairs and Advocacy, National Indian Child Welfare Association

4:15 – 6:00 **Subcommittee Meetings**

Disabilities & Elders – *Room 201D*
 Economic Development, Finance & Employment – *Room 102B*
 Education – *Room 102D*
 Energy & Mineral Policy – *Room 102C*

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Environmental Protection & Land Use – *Room 102C*
 Health – *Room 103A&B*
 Housing – *Room 103D&E*
 Human, Religious & Cultural Concerns – *Room 202A*
 Indian Child & Family Welfare – *Room 202D*
 Jurisdiction & Tribal Government – *Room 202B*
 Public Safety & Justice – *Room 102A*
 Taxation – *Room 201A*
 Technology & Telecommunications – *Room 202E*
 Transportation & Infrastructure – *Room 203D*
 Tribal Gaming – *Room 103C*
 Trust Lands, Natural Resources & Agriculture - *Room 102C*
 Veterans – *Room 203A&B*

5:00 – 6:00

Youth: End of the Day Wrap Up

Room 201B

Join us to share what your day was like, learn about opportunities, mingle with other youth attendee, create health walk posters and get ready for tomorrow's agenda.

6:00 – 7:00

Special Recognition Pre-Gala Reception (open to all)

Ballroom D Foyer, Level 1

Enjoy this chance to mingle as we highlight some of our generous Annual Convention sponsors and other special recognitions prior to the Gala Banquet.

7:00 – 10:00

Gala Banquet

Ballroom D

Tickets are available for purchase.

Come enjoy a delicious meal, and an evening of warm company and pleasant memories. This will be an evening you won't want to miss! Special entertainment provided by Native American Music Awards winner Annie Humphrey.

ELECTIONS REMINDER: In order to vote in NCAI Elections your Tribal and Indian Individual Memberships as well as Convention Registration must be current by 5:00 pm CT on Wednesday, October 18.



Wednesday, October 18

- 7:15 – 8:15 **Regional Caucus Meetings**
 Alaska Area – *Room 102A* Pacific Area – *Room 103C*
 Eastern Oklahoma Area – *Room 102B* Rocky Mountain Area – *Room 103D&E*
 Great Plains Area – *Room 102D* Southeast Area – *Room 201A*
 Midwest Area – *Room 102C* Southern Plains Area – *Room 202A*
 Northeast Area – *Room 102E* Southwest Area – *Room 202B*
 Northwest Area – *Room 103A&B* Western Area – *Room 202C*
- 8:00 – 8:15 **Youth: Morning Gathering**
Ballroom ABC Foyer, Level 1
- 8:15 – 9:15 **National Native American Just Move It! Healthy Lifestyles Walk, Run and Rally**
Ballroom ABC Foyer, Level 1
 14th Annual National Native American Health & Fitness Walk. Come and join leaders from more than 500 nations as we all “Walk the Talk,” and show our commitment to wellness. All participants will receive healthy lifestyles incentives!

9:30 – 12:30 **Third General Assembly** *Room Ballroom ABC*

9:30 **Call to Order**
 Aaron Payment, Recording Secretary, NCAI

Invocation
 Joey Awonohopay, Menominee Indian Tribe of WI

Announcements

Credentials and Membership Report
 Yvonne Oberly, Credentials Committee Chair

9:45 **Congressman Ben Ray Lujan (NM)**

10:00 **Tribal Interest and Delegated Federal Permitting**
 Menominee Indian Tribe of Wisconsin

10:15 **U.S. Department of Transportation**
 Anthony Bedell, Deputy Assistant Secretary for Intergovernmental Affairs, U.S. Department of Transportation

11:00 **Rules and Credentials Report**



Nominations and Speeches for NCAI Board Administrative Offices

Standing Rules of Order, Section V. A. 3. Nomination speeches shall be no longer than two minutes. Individuals making nominations must state their name, the tribe they represent, and indicate that they are a member in good standing with NCAI. Nominations do not have to be seconded, and no seconding speeches shall be allowed. Campaign speeches by candidates shall be no longer than five minutes.

12:00 **Lunch Break**

12:00 – 5:00 **Tradeshow & Marketplace Open**
Exhibit Hall C

1:30 – 4:00 **Concurrent Breakout Sessions**

Tribal Sovereignty in Education & U.S. Department of the Interior Bureau of Indian Education Strategic Plan Listening Session

Room 102C

This session will consist of two parts. In the first part, participants will discuss the current climate of education and how tribes can capitalize on discussions surrounding local control of education to enhance educational experiences and outcomes for Native youth including charter schools and tribal initiatives. As the national discussion centers around school choice as the means of administering education, this session will provide information and discussion for tribal leaders and educators on what “Local Control” means for Native students. The second part of the session will focus on the Bureau of Indian Education (BIE) Draft Strategic Plan with BIE officials providing an overview of the purpose and content of the draft plan with an opportunity for participants to offer recommendations.

Moderator: National Indian Education Association Representative

Alan Brauer, Fellowship Director, NACA Inspired Schools Network

Kristin Szczepaniec, Knowledge Manager and Indigenous Education Specialist, NACA Inspired Schools Network

Ron Lessard, Acting Executive Director, White House Initiative on American Indian and Alaska Native Education

Mary Sue Anderson, School Director, Mille Lacs Band of Ojibwe

Dr. Charles “Monty” Roessel, President, Diné College

Tony Dearman, Director, Bureau of Indian Education

Clint Bowers, Policy Program Analyst, Bureau of Indian Education

Travis Clark, Management Program Analyst, Bureau of Indian Education

Elders & Youth Roundtable

Room 103A&B

Elders and youth will be invited to sit together and participate in this roundtable. Through this session, attendees will be given the opportunity to collaborate on skills to increase our resiliency

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to stress and strengthen our abilities to be leaders at home, with our families, in the classroom, in our communities, and in our tribal governments.

Tribal Lands Restoration and Management

Room 102A

Tribal leadership continues its efforts to address longstanding issues with tribal land restoration, the settlement of trust claims, and the modernization of many laws and regulations. This session will provide an update on the current state of these programs, with a discussion on the land restoration goals of the Trump Administration, implementation of the new Indian Trust Asset Reform Act, and a discussion of pending energy legislation.

Speakers:

John McClanahan, Director, Land Buy-Back Program

Paul Moorehead, Principal, Powers Pyles Sutter & Verville PC

Chris Stainbrook, Indian Land Tenure Foundation

Citizen-Owned Businesses: Key to Building Sustainable Tribal Economies

Room 103C

For most tribal nations, small businesses owned and operated by tribal members/citizens are critical to their ability to build sustainable economies. This panel session will examine the many different ways that citizen-owned businesses serve as a catalyst for tribal economic and community development. It also will explore how tribal nations, tribal leaders, and other key players like Native Community Development Financial Institutions (CDFIs) can work strategically to (1) create a positive legal, commercial, physical, and social environment for citizen-owned business development; and (2) cultivate citizen entrepreneurs to contribute to the economy building effort. Finally, it will showcase several innovative approaches to citizen-owned business development in Indian Country.

Speakers:

John “Rocky” Barrett, Chairman, Citizen Potawatomi Nation

Tanya Fiddler, Executive Director, Native CDFI Network

Martin Harvier, Vice President, Salt River Pima-Maricopa Indian Community

Chris James, Executive Director, National Center for American Indian Enterprise Development

Major Robinson, Advisor, Center for Indian Country Development, Federal Reserve Bank of Minneapolis

Joan Timeche, Executive Director, Native Nations Institute, University of Arizona

Tribal Data Capacity & Research Futures – Governance, Culture, and Trust

Room 103D&E

In an age where information is power, tribal nations are increasingly building research capacity and using data to guide policymaking. In this session, we will preview the contents of two upcoming reports from the NCAI Policy Research Center – one on aspects of tribal data capacity, and the other on tribal research partnerships. The remainder of the breakout session will be dedicated to the launch of the Tribal Research Futures Game. Attendees will have a chance to play the game, which illuminates tensions that can arise in partnerships dealing with research and data resources, design, dissemination, and implementation.

**Speakers:**

Dr. Yvette Roubideaux, Director, NCAI Policy Research Center
Amber Ebarb, Budget and Policy Analyst, NCAI Policy Research Center
Norm DeWeaver, Consultant, NCAI Policy Research Center
Dr. Julie E. Lucero, Assistant Professor, University of Nevada-Reno
Sarah Pytalski, Policy Research & Evaluation Manager, NCAI Policy Research Center
David Beurle, Future iQ Partners, Inc.
Amber Emerson, University of Nevada-Reno

Healing Tribal Communities – Healthcare in Indian Country*Room 102B*

The debate surrounding Congress's attempt to repeal and replace the Affordable Care Act (ACA) consumed the nation for several weeks. Unable to pass such legislation, the ACA remains the law of the land. This session will provide an overview of the current status of ACA implementation including Medicaid expansion in Indian Country and Congress's attempt to repeal and replace the ACA. In addition, there will be a discussion about the innovative ways to deliver health care services through telehealth and tribally run programs.

Speakers:

Stacy Bohlen, Executive Director, National Indian Health Board
Devin Delrow, Director of Federal Relations, National Indian Health Board
Doneg McDonough, Technical Advisor, TSGAC
Laura Platero, Governmental Affairs/Policy Director, Northwest Portland American Indian Health Board

Aaron Payment, Chairman of the Sault Ste. Marie Tribe of Chippewa Indians
Brian Wren, Chief Analytics and Revenue Officer, Choctaw Nation Health Services
Chris Fore, Director, IHS Telebehavioral Health Center for Excellence
Ben Bartolome, Federal Communications Commission Connect2Health Taskforce

Tribal Homeland Security Emergency Management*Room 203AB*

Tribal capacity for responding and managing emergencies and disasters including potential domestic terrorist incidents has increased in recent years. Greater increments of capacity could have been achieved if the increased funding provided to counterpart state governments was equitably available to tribal governments. This session includes U.S. Department of Homeland Security updates, and roundtable discussion regarding outstanding tribal needs for resources to build capacity and the current change of high tech and unusual low tech coordinated domestic terror risks; support of authorization and appropriations for a tribal homeland security general assistance grant so tribes can develop capabilities and capacities; tribal border crossing rights protection and federal border security initiatives; creative approaches to assist tribes in development of identification Tribal Enhanced Cards; and federal assistance for development of a tribal Emergency Management Assistance Compact, similar to National Emergency Management Association in the state effort (which excludes tribe from participating).



Facilitator: Robert Holden, NCAI Deputy Director

Presenters:

David Munro, Director, DHS Office of Tribal Affairs

Tim Quinn, Executive Director, Office of Intergovernmental Public Liaison, DHS Customs and Border Protection

Laura Francois-Eugene, Enhanced Tribal Card Program Manager, DHS Customs and Border Protection

Marisela Nunez, Enrollment Director, Pascua Yaqui Tribe

Jason Ackelson, Director of Strategy, DHS Office of Policy

Christine Griggs, DHS Transportation Security Administration Assistant Administrator, Civil Rights and Liberties, Ombudsman and Travel Engagement.

Denis Gusty, Program Manager, Information Applications and Standards, DHS

U.S. Department of Justice Listening Session*

Room 202C

This will be the first of a series of listening and consultation sessions that will be held by the U.S. Department of Justice (DOJ) to receive tribal comments on the Department's seven percent tribal set-aside funding, as authorized by the Consolidated Appropriations Act, 2017 (Public Law 115-31), and other funds appropriated for tribal assistance. Senior staff from DOJ will be in attendance and all appointed and elected tribal officials are encouraged to invite their justice and public safety staff to attend these sessions. For more information about the listening and consultation sessions, please contact Eileen Garry at (202) 307-6226 (Eileen.Garry@usdoj.gov) or Gena Tyner-Dawson at (202) 353-3442 (Eugenia.Tyner-Dawson@usdoj.gov).

4:15 – 6:00

Subcommittee Meetings

Disabilities & Elders – *Room 201D*

Economic Development, Finance & Employment – *Room 102B*

Education – *Room 102D*

Energy & Mineral Policy – *Room 102C*

Environmental Protection & Land Use – *Room 102C*

Health – *Room 103A&B*

Housing – *Room 103D&E*

Human, Religious & Cultural Concerns – *Room 202A*

Indian Child & Family Welfare – *Room 202D*

Jurisdiction & Tribal Government – *Room 202B*

Public Safety & Justice – *Room 102A*

Taxation – *Room 201A*

Technology & Telecommunications – *Room 202E*

Transportation & Infrastructure – *Room 203D*

Tribal Gaming – *Room 103C*

Trust Lands, Natural Resources & Agriculture – *Room 102C*

Veterans – *Room 203A&B*

* NCAI assists in meeting space for Consultations and Listening Sessions as a benefit to all tribes. These sessions do not require NCAI registration. **Agenda Updated 10/11/2017** 19



- 5:00 **REMINDER:** In order to vote in NCAI Elections Tribal and Indian Individual Memberships as well as Convention Registration must be current by 5:00pm CT on Wednesday, October 18.
- 5:00 – 6:00 **Youth: End of the Day Wrap Up**
Room 201B
 Youth attendees please join us to share what your day was like, learn about opportunities and mingle with other youth attendees.
- 6:00 – 7:00 **NCAI Elections Committee Meeting**
Room 203 D
 Each region caucus is asked to send two people to assist in the elections process.
- 6:00 – 7:00 **Technology Task Force**
Room 202E
- 7:00 – 9:00 **Cultural Night**
Hosted by the Indian Community School, 10405 W Saint Martin's Road, Franklin, Wisconsin
- The Indian Community School, serving urban Native children and started by a grassroots effort of three Oneida mothers, took root during a takeover of unused federal property by AIM, blossomed with gaming dollars and is growing toward perpetuity through investments.
- Join us for a night featuring cultures of the woodlands and great lakes. Enjoy watching smoke dancers and woodland dancers, warm up with wild rice soup, Oneida corn soup, or three sisters stew; make a corn husk doll, play games, learn a few words in Ojibwemowin, Oneida and Menominee; hear and sing along with songs composed by our students about treaties, experience the beauty of our School and learn about the award winning architecture.
- You choose what you want to see and hear!
- Buses will leave the convention center starting at 6:30 pm and return from the school starting at 9:00 pm.

<p>ELECTIONS REMINDER: In order to vote in NCAI Elections your Tribal and Indian Individual Memberships as well as Convention Registration must be current by 5:00 pm CT on Wednesday, October 18.</p>



Thursday, October 19

7:15 – 8:15 **Regional Caucus Meetings**

Alaska Area – *Room 102A*

Eastern Oklahoma Area – *Room 102B*

Great Plains Area – *Room 102D*

Midwest Area – *Room 102C*

Northeast Area – *Room 102E*

Northwest Area – *Room 103A&B*

Pacific Area – *Room 103C*

Rocky Mountain Area – *Room 103D&E*

Southeast Area – *Room 201A*

Southern Plains Area – *Room 202A*

Southwest Area – *Room 202B*

Western Area – *Room 202C*

8:00 – 8:30 **Youth: Morning Gathering**

Room 201B

8:00 – 5:00 **Indian Arts and Crafts Open**

Ballroom ABC Foyer, Level 1

8:00 – 10:00 **NCAI Executive Board Elections**

Ballroom D

Membership must be current by 5:00pm CT, Wednesday, October 18, to vote in the NCAI elections. In the event of a runoff between candidates, voting will take place between 8:00-10:00am on Thursday, October 19.

8:30 – 12:00 **Fourth General Assembly** *Room Ballroom ABC*

8:30

Call to Order

W. Ron Allen, Treasurer, NCAI

Invocation

Lewis Taylor, Chairman, St Croix Chippewa Indians of Wisconsin

Announcements

8:45

UNITY, Inc.

Hamilton Seymour, Co-President, UNITY, Inc.

Sophie Tiger, Co-President, UNITY, Inc.

8:50

NCAI Youth Commission Report

Mikah Carlos, Co-President, NCAI Youth Commission

Brian Barlow, Co-President, NCAI Youth Commission

9:00

Strong Partners...Strong Nations

National Indian Education Association

Dr. Jolene Bowman, President, National Indian Education Association



National Indian Health Board

Vinton Hawley, Chair, National Indian Health Board

National Indian Gaming Association

Ernie Stevens, Jr., Chairman, National Indian Gaming Association

National American Indian Housing Council

Native American Finance Officers Association

11:30 **Tribal Leader Discussion**

12:00 – 1:00 **Elders' Honoring Luncheon**

Room 202 A-E

Come enjoy a relaxing lunch with great company and special entertainment from the Oneida Nation Smoke Dancers.

Invocation: Brian Frejo, Gerald Ignace Indian Health Center

Tickets are available for purchase.

1:30 – 4:00

Fifth General Assembly

Room Ballroom ABC

1:30

Call to Order

Roger Rader, Regional Vice President, NCAI

Announcements

1:40

Updates around Indian Country

Supreme Court Project Update

John Echohawk, Executive Director, Native American Rights Fund

John Dossett, General Counsel, National Congress of American Indians

Tax

Federal Initiatives to Reduce Barriers to Tribal Energy Development

Food Sovereignty

Domestic Violence Awareness

Caroline LaPorte, StrongHearts Native Helpline

Lori Jump, StrongHearts Native Helpline

Health and Wellness

Lewis Taylor, Chairman, St Croix Chippewa Indians of Wisconsin



3:40 **Tribal Leader Discussion**

4:00 – 6:00 **Committee Meetings**

Economic, Finance & Community Development - Room 102E

Human Resources - Room 102D

Land & Natural Resources - Room 102C

Litigation & Governance - Room 102A

Veterans - Room 102B

5:00 – 6:00 **Youth: Annual Convention Wrap Up**
Room 201B

6:00-8:00 **Film Night - Tribal Justice**
Room 202A/B/C

NCAI proudly presents Tribal Justice, a documentary film by Makepeace Productions. Tribal Justice focuses on the traditional concepts of justice to reduce incarceration rates, increase community safety, and create positive futures for youth. By addressing the root causes of crime, they model restorative systems that create a stronger tribal community. The film follows Chief Judge Abby Abinanti of the Yurok Tribe and Chief Judge Claudette White of the Quechan Tribe.

Speaker:

Shirley Sneve, Vision Makers Media

6:00 – 8:00 **Consultation on U.S. Department of Agriculture Reorganization***
Room 103D/E

In May 2017, Agriculture Secretary Perdue announced a reorganization of key agencies in the U.S. Department of Agriculture (USDA) to make “USDA the most effective, efficient, and best managed department in the U.S. government.” Since the National Congress of American Indians passed a resolution requesting consultation on this reorganization, USDA continues seeking ways to enhance customer service and maximize efficiency by aligning offices and agencies with similar missions. USDA will be holding a consultation regarding both phases of this reorganization and its implications on Indian Country.

If you have any questions or would like additional information, please contact the USDA Office of Tribal Relations by phone at (202) 205-2249, or by e-mail at Tribal.Relations@osec.usda.gov.



Friday, October 20

8:30 – 12:00 **Indian Arts & Crafts Open**
Ballroom ABC Foyer, Level 1

8:30 – 12:00 **Sixth General Assembly** *Room Ballroom ABC*

8:30 – 9:00 **Call to Order**
 Joe Garcia, Regional Vice President, NCAI

Invocation

Memorials

9:00 **Treasurer's Report**
 W. Ron Allen, Treasurer, NCAI

10:10 **Swearing in of NCAI Officers**

10:25 **Resolutions Committee Report**
Full Committee Reports and Consideration of Resolutions
 Economic, Finance & Community Development
 Human Resources
 Land & Natural Resources
 Litigation & Governance
 Veterans

11:45 **Retire Colors**

Closing Invoction

Dylan Jennings, Junior Council Member and Midewiwin Member, Bad River Band of Lake Superior Chippewa, and Great Lakes Fish & Wildlife Commission Public Information Director

12:00 **Adjourn 74th Annual Convention**

Thank you to our Agenda Sponsors!

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CASINO RESORT



* NCAI assists in meeting space for Consultations and Listening Sessions as a benefit to all tribes. These sessions do not require NCAI registration. **Agenda Updated 10/11/2017** 24



Other Meetings and Events

The meetings and events listed below are included to share other opportunities to network and come together on a particular topic. The meetings and events are not part of NCAI's main agenda.

Sunday, October 15

9:00-Noon

Tribal Education Department National Assembly Discussion Forum *Room 102 C*

The Tribal Education Departments National Assembly (TEDNA) will host a forum to discuss the recent tribal consultation policies regarding the Every Student Succeeds Act (ESSA), and provide information on how Tribal Education Departments (TED) can provide responses to local and state education consultation required by ESSA. This session is intended to ensure that tribes and their TED have a plan to actively engage in the tribal consultation process.

Monday, October 16

11:00 – 1:00

Hmong American Peace Academy Tour *Tour*

The Hmong American Peace Academy (HAPA) provides students with rigorous academics, character development, and Hmong cultural values, preparing them to excel in colleges, universities and careers with great success. HAPA honors tradition, forges new ground and explores innovative ideas. It recognizes past history and looks forward to the journey that lies ahead. It is alive, empathetic, mindful and a servant leader. It builds bridges, mends fences, brings people together and creates new avenues toward success. HAPA stands as a beacon of hope and inspiration, always ready to lead the way and guide others.

This free tour will include shuttle service from the convention center, presentation, lunch, and shuttle back to convention center. RSVP to Nhia Yang at yang.nhia@myhapa.org or at (414) 383-4944.

Tuesday, October 17

Wednesday, October 18

8:15-9:00am

Native Farm Bill Coalition informational and organizational meeting

Please join us in giving life to a new organization to protect tribal sovereignty and Native interests in the 2018 Farm Bill. We are at acute risk in the congressional debate over the Farm Bill, the once-every-five-years legislation which sets Federal policy and spending. We must unite all of Native Country to protect essential nutrition programs on which so many Native people rely and advance the ability of Native producers to



feed our own people and improve our access to rural development programs that can help build our infrastructure. All tribes and Native groups are welcome. Breakfast provided.

Thursday, October 19

6:00-8:00pm **Carlisle Indian School Project**
103AB

Reception hosted by the Carlisle Indian School Project and Bright Path: The Jim Thorpe Story. Entertainment provided by Martha Redbone. Refreshments will be served. For questions, contact Angie Brus, Executive Director for CISP, at angie.brus@gabbardandco.com

DRAFT

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Approve travel report for Washington D.C. October 30, 2017 through November 3, 2017 to attend the MMPC, TTAG meetings, Senate Committee on Indian Affairs congressional hearing on Tax Reform and individual congressional meetings.

3. Supporting Materials

Report Resolution Contract

Other:

1. <input type="text" value="Travel Report"/>	3. <input type="text"/>
2. <input type="text"/>	4. <input type="text"/>

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Daniel Guzman King

Travel Event: MMPC & CMS Tribal Technical Advisory Group Meetings

Travel Location: Washington D.C.

Departure Date: 10/30/2017 Return Date: 11/03/2017

Projected Cost: \$2078.00 Actual Cost: \$2133.12

Date Travel was Approved by OBC: 12/06/2017

Narrative/Background:

The Medicare, Medicaid and Health Reform Policy Committee (MMPC) is a standing committee of the National Indian Health Board (NIHB) with the purpose of providing technical support to the Tribal Technical Advisory Group (TTAG). TTAG is a group codified by the ARRA of 2009 and is composed of formally appointed representatives from each Indian Health Service (IHS) area as well as from specific national Indian organizations such as the National Indian Health Board. TTAG advises the Centers for Medicare and Medicaid Services (CMS) on Indian issues related to Medicare, Medicaid, the Children's Health Insurance Program (CHIP), and any other health care program funded by CMS.

MMPC's focus is on the Affordable Care Act (ACA) and Indian Health Improvement Act (IHICA) health policy issues, regulation review, and the development of draft positions with the greatest opportunities and highest priority of the Indian Health System. MMPC also acts as a national forum to identify, discuss, advise and act on issues that will improve the health of American Indians and Alaska Natives (AI/AN).

TTAG Strategic Goals for 2013-2018

TTAG Strategic goals for 2013-2018 are as follows;

1. CMS engages in meaningful **consultation** with Tribes and works closely with the TTAG.
2. CMS enacts and implements **policy** through regulation, guidance, review and enforcement to align CMS programs to serve AI/ANs by improving enrollment processes, assuring access to

care, having efficient payment systems, and increasing the I/T/U capacity to deliver integrated, comprehensive programs.

3. CMS improves and expands opportunities for development and delivery of **Long Term Services and Support** throughout Indian communities. 4. Through **outreach and enrollment** activities, all I/T/U programs are fully informed about CMS programs and AI/ANs know about benefits to which they are entitled⁵. Develop and improve CMS **data systems to evaluate** and expand the capacity of CMS to serve American Indians and Alaska Natives.

The entire strategic plan can be found at http://www.nihb.org/tribalhealthreform/wp-content/uploads/2013/02/AIAN-Strategic-Plan_Eval_FINAL_2-20_2014.pdf

Meeting Highlights:

1. CMS Leadership. CMS' Administrator, Seema Verma, was not able to attend the meeting. Calder Lynche, Senior Counselor to the CMS Administrator, and Randy Pate, CMS Deputy Administrator and Director of CCIIO attended on her behalf. Calder Lynch has background with the State of Nebraska's Medicaid program and had experience in dealing with the Tribes and tribal issues surrounding Medicaid. Some of the top priorities for CMS, specific to Tribes, was to bring the consultation process between the States and Tribes to much a higher level and ensuring that meaningful discussion takes place in those consultations. CMS Administration indicated that this is a direct result of the Tribes consulting directly with CMS and expressing their concerns in the changes being made to the State's Medicare and Medicaid programs. However, TTAG expressed concern that Tribes are not being communicated as to the status of an issue when direct consultation occurs.
2. Nationwide approach to Medicaid. TTAG reminded the new CMS Administration of the importance of Medicaid to the Indian Health System. Specifically, Medicaid is an essential resource as IHS is currently funded around 50% of the total need and that the average per capita spending for IHS patients is \$3,688 compared to \$9,523 nationally. Medicaid reimbursements helps make up the difference financially, thus any changes to the State's Medicaid programs impact tribal facilities financially. TTAG expressed that the work requirements that are being proposed by States across the country are inconsistent with the federal treaty and trust obligations, and that mandatory work requirements will pose an artificial barrier to access Medicaid programs. Also the work requirements would not incentivize AI/AN's to find work, but rather will create a trend to decline applying for Medicaid and rely upon the already underfunded IHS system, which will again create a financial hardship for IHS and tribal facilities. The work requirements would require individuals to demonstrate that they are seeking employment through state employment programs, but do not recognize that Tribes have their own employment programs which will result in tribal members having to duplicate their efforts or just simply declining Medicaid altogether. Also, some tribal communities provide for their own families through traditional work outside the formal economy, such as providing food for their families by fishing or small scale ranching and these

individuals would have a hard time demonstrating work requirement compliance.

3. Future of RPMS. RPMS is the electronic medical records system that IHS uses. IHS is currently looking at options to modernize the system. Possibilities include getting rid of the system and moving to a similar system the VA uses, going to EPC system or upgrade the system. As this issue progresses, we need to be sure we are part of the discussions especially if reporting requirements change, and also availability of funding for EMR systems becomes available.
4. CMS & TTAG Strategic Plan. TTAG's current strategic plan will conclude at the end of 2018. CMS, on behalf of TTAG, has contracted with the National Indian Health Board to assist TTAG in the development of a new strategic plan. A subcommittee of TTAG has been formed and will be working with NIHB to draft the plan.

Other Issues:

- a. Navajo Nation: Under the Indian Health Care Improvement Act, Congress allowed the Navajo Nation to become a demonstration project to answer the question of whether the Navajo Nation could administer Medicaid (currently only States are authorized by law). The demonstration project showed that the Navajo Nation, with some restructuring and technology, could in fact do so. The Navajo Nation reported that the State of Arizona is concerned that if the Navajo Nation would go down this path, it would collapse its entire state health care system. The Navajo Nation President indicated that they were looking to create and operate their own MCO to work within the State's Medicaid program in both Arizona and New Mexico.

Senate Committee on Indian Affairs Congressional Hearing on Tax Reform

1. The Senate Committee on Indian Affairs held a hearing on Tax Reform. The hearing entitled "Building Tribal Economies: Modernizing Tax Policies that work for Indian Country" was held on Wednesday, November 1st. Attached you will find a written update on the hearing.

Congressional Visits

Councilwoman Jennifer Webster and I had an opportunity to speak with Congressmen King & Gallagher's office regarding the Senate Committee on Indian Affairs tax reform hearing and discuss the Oneida Nation's concerns regarding the Family Care Option and our consultation with CMS on the State of WI's 1115 Waiver.

Oneida requested Congressman Gallagher to express to CMS Administrator, Seema Verma, the importance of her participation and interaction with TTAG. Congressman Gallagher has obliged and will be sending a letter.

Item(s) Requiring Attention:

[Click here to enter text.](#)

Requested Action:

1. Accept the travel report

Holland & Knight

800 17th Street, NW, Suite 1100 | Washington, DC 20006 | T 202.955.3000 | F 202.955.5564
Holland & Knight LLP | www.hklaw.com

Date: November 1, 2017

To: Tribal Clients

From: Nicole Elliott
Kayla Gebeck
Holland & Knight LLP

Re: Senate Committee on Indian Affairs Oversight Hearing on "Building Tribal Economies: Modernizing Tax Policies that Work for Indian Country"

On Wednesday November 1, 2017, the Senate Committee on Indian Affairs (“SCIA”), under the leadership of Chairman John Hoeven (R-ND), held an [oversight hearing](#) entitled, "Building Tribal Economies: Modernizing Tax Policies that Work for Indian Country." In attendance were Senators John Hoeven (R-SD), Jerry Moran (R-KS), Lisa Murkowski (R-AK), Steve Daines (D-MT), Tom Udall (D-NM), Maria Cantwell (D-WA), Al Franken (D-MN), Heidi Heitkamp (D-ND), and Catherine Cortez Masto (D-NV). Before the Committee were three important bills that were referred to the Senate Committee on Finance for consideration:

[S. 2012](#), the Tribal Economic Assistance Act of 2017, as introduced by Chairman Hoeven, Senator Murkowski, and Senator Heitkamp, removes regulatory barriers such as the “essential government test” for bond issuance, makes permanent important tax credits, facilitates infrastructure development on tribal lands using New Market Tax Credits (“NMTC”), and encourages private-public partnerships to build schools.

[S. 1395](#), the Tribal Tax and Investment Reform Act, as introduced by Senator Moran, provides parity for tribal governments with regard to bond issuance, excise taxes, treatment of pension and employee benefit plans maintained by tribal governments, treatment of tribal foundation and charities, providing access to the federal parent locator service and tax refund offset program for purposes of collecting child support, and determination under the adoption tax credit whether a child has "special needs". [H.R. 3138](#), an identical version of the bill, was introduced in the House by Congressman Ron Kind (D-WI) and Congresswoman Lynn Jenkins (R-KS). The House bill has bipartisan support with 11 cosponsors including Chairman Doug LaMalfa (R-CA) and Ranking Member Norma Torres (D-CA) of the House Subcommittee on Indian, Insular, and Alaska Native Affairs and the House Native American Caucus co-chair, Congressman Tom Cole (R-OK).

[S. 1698](#), the Settlement Trust Improvement Act, as introduced by Senator Murkowski and Senator Dan Sullivan (R-AK), seeks to clarify the treatment of contributions to Alaska Native Settlement Trusts.

The following witnesses appeared and presented testimony: [Carl Marrs](#), Chief Executive Officer, Old Harbor Native Corporation; [Liana Onnen](#), Chairwoman, Prairie Band Potawatomi Nation; and [Dante Desiderio](#), Executive Director, Native American Financial Officers Association (“NAFOA”). The National Congress of American Indians also submitted written testimony. Copies of NCAI’s written testimony is attached and links to the witnesses testimony may be obtained by clicking on their names above.

The hearing record will remain open for two weeks, and the Committee encourages additional tribal government submissions.

Opening Remarks

An unofficial summary of the opening remarks are below:

Chairman Hoeven

Chairman Hoeven discussed how overly burdensome tax policies, layers of regulations, and a fundamental misunderstanding of how the United States interacts with tribes on a government-to-government basis continue to stifle tribal economic development and tribal self-determination. While there are some things that SCIA cannot change, such as the rural or remote location of a tribe, it is the responsibility of the Committee to ensure tribes are included in tax reform.

Vice Chairman Udall

Vice Chairman Udall raised his concern about the Administration’s tax bill being introduced without any consultation with tribes. He also raised concerns that the Majority wants to make \$5 billion in cuts over the next 10 years without sharing where those cuts are coming from. Drastic cuts such as these could result in serious shortfalls for the Bureau of Indian Education and the Indian Health Service (“IHS”) programs, which are already severely underfunded. Upholding the trust responsibility does not mean Indian Country should suffer at the expense of tax write offs for the rich.

Going forward, Congress needs to think of three things when considering how tribal governments fit into the larger framework – parity, certainty, and consultation. First, tribal governments must be treated on par with state and local governments. Currently, tribes cannot access tax-exempt bonds like states can, tribes cannot garnish federal tax returns like states can, and special needs children are ineligible to receive the same financial support that non-Native children with special needs receive. Unequal treatment as a government diminishes tribal sovereignty. Second, certainty is required for tribal businesses to succeed. In the past, Congress has issued temporary tax credits that help attract and retain businesses. We need to revisit these to see what works. For example, the Low Income Housing Tax Credit (“LIHTC”) which Senator Cantwell has championed. Finally, we need consultation on how tax reform can work for Indian Country.

Senator Franken

Senator Franken expressed his support for S. 2012 and looks forward to working with Senators Hoeven, Murkowski, and Heitkamp on the bill. Given the timing of the hearing, Franken requested that SCIA schedule a future hearing with an administration witness before any serious

consideration of tax policy change. Franken's primary goal in tax reform is to make a fairer tax code that supports working families. He has cosponsored legislation to make it easier for Americans to file taxes by giving them a free, automated filing process. Additionally, many tribal communities lack funding for health care, school construction, and infrastructure. It is not a good idea to propose tax cuts when Congress cannot address these issues first.

Testimony

An unofficial and brief summary of the three witnesses' oral statements are below:

Carl Marrs - Old Harbor Native Corporation

Marrs expressed his support for S. 1698. Marrs also expressed general support for S. 2012 and S. 1395, the permanent reauthorization of the provision allowing accelerated depreciation on Indian lands and Indian employment tax extenders, as well as establishing set-asides for NMTC, and parity for tribal charities. These three bills help address the imbalance tribes are currently seeing.

Chairwoman Onnen - Prairie Band Potawatomi Nation

Chairwoman Onnen spoke to the potential of tax reform being a crucial component to supporting tribal sovereignty. Tribes are among those who have been shut out of economic development opportunities that are available to others. The Chairwoman reminded the Committee that when tribes thrive, the surrounding communities also thrive. Her tribe employees roughly 1300 people with 600 or so that are non-native employees. Their income tax supports surrounding communities. "We could do more if we had a level playing field, if barriers to economic development were removed, and we access to tax credits to attract private businesses to Indian Country." The Chairwoman expressed her support for S. 1935, which would provide parity for tribal governments regarding tax-exempt bonds by removing the essential government function test. The Chairwoman also noted that tribes need access to the federal parent locator database. Although the Tribe has a good relationship with Kansas on this issue, tribal sovereignty means having access to this important tool as a government. She asked the Committee to fully embrace S. 1935 and to include it in the larger tax reform bill.

Dante Desiderio – NAFOA

Desiderio discussed how the discretionary budget process makes it more and more difficult every year to fund essential tribal government programs. It is important that Congress start thinking about investing in Indian Country to achieve long term goals. Tax reform is a good start because there is a recognition that past policies have not worked as planned. NAFOA supports all three bills introduced by this committee because it puts tribal governments in the driver seat when it comes to their own economic development. We know that when passing funding to states, this funding does not make its way to Indian Country. We need direct funding.

Questions

An unofficial transcription of questions asked by SCIA members is below:

Chairman Hoven: How would tribal communities benefit from greater access to NMTC?

Marrs: The NMTC, which is designed to provide a private source of funds, has an annual limit that is allocated on a priority basis. Native lands are not prioritized. The result is that the program has not come to our lands. Investors take their money and go other places, we need tools to invest in our community.

Hoeven: How would removal of the essential government test benefit tribes?

Chairwoman Onnen: It is difficult to attract businesses in Kansas. Where this will really help is our ability to create partnerships with private companies. We need parity with states on these issues.

Marrs: We have been working for a number of years to economically develop our village so we do not lose all of our members to the city. These kind of changes are a priority for keeping our communities together and stay in our village. Our members move because they do not have a choice. We need a fish plant and a hydro system put in to continue providing high paying jobs. These tools help us get there.

Hoeven: In the past, the Indian tax extenders have been temporary. Does this make a difference in attracting long-term businesses and projects on tribal lands?

Desiderio: The credits are necessary. It takes a longer time period to come in and get the same energy projects or other projects than if a company were to invest off-Reservation so we need other incentives to attract them to our lands. Can you imagine a negotiation “you might be able take advantage of this credit if it is retroactively approved by Congress.” It does not create any certainty and cannot be used to negotiate in a positive way.

Senator Udall: Congress must be able to walk and chew gum at the same time. Yes, we can pass a tax package and yes, we can fully fund Indian Country programs. We should be able to do both in a bipartisan way. How do we go about balancing these interests?

Desiderio: It is important that Congress think about how it can invest in Indian Country. We already have some great tools, but they are limited in use. For example, every year the Indian Loan Guarantee Program is renewed giving Indian Country \$8 million to share. This is not enough to invest in important infrastructure. Another example is the Native CDFI program. It is great for grassroots businesses but at \$20 million a year, it is not enough. We need to be looking at other things like NMTC and bond issuance because these are tools that should be making their way into Indian Country, but they are not.

Udall: NMTC hold tremendous potential to spur investment in Indian Country. The Pueblo of Laguna leveraged \$70 million to build out their waste water project. However, it seems like the funding has dried up in the past three years. With \$50 million, only one Native CDE was awarded. This is not enough. What do we need to get this program working in Indian Country?

Desiderio: NMTC are not being utilized for Indian Country because many CDEs do not understand Indian Country. Here the federal government is deferring its trust responsibility to others to handle. My recommendation is to institute a set-aside for tribes.

Senator Moran: Going back a few years, Senator Heitkamp and I passed the tribal General Welfare Act (“GWE”). Despite the passage of this legislation, if it is not living up to its hope, how can it be improved?

Desiderio: GWE was a fundamental shift recognizing that tribal governments have a role in preserving traditional practices and providing services our members need. Some of the issues that have come out of it is that the Tribal Tax Advisory Committee (“TTAC”) does not have all of its appointments filled despite being established for multiple years. We are still waiting on Senator Orrin Hatch’s nominee. Until its formed, we cannot address some of the other issues.

Chairwoman Onnen: The importance of TTAC is about communication and progress. You have laid important groundwork, but I would like it to grow. The more communication we have, the more understanding and growth we can promote.

Senator Franken: NCAI passed a resolution earlier this year concerned about the Administration’s FY 2018 budget proposal. It contains \$300 million in cuts for IHS which means less services. Funding for housing is cut and competitive programs will generate more unmet housing needs. Do you agree these proposed cuts will have a negative effect on tribal questions.

Chairwoman Onnen: Without a doubt. The truth of the matter is that tribal programs are woefully underfunded. Cutting funding further will significantly hurt Indian Country.

Franken: So don’t you think the Administration should invest in housing and healthcare, rather than tax cuts for the rich?

Chairwoman Onnen: I think the thing here is finding the balance. It would be fabulous if the Administration could achieve some sort of tax reform, but if the case is that we cannot, then we need to continue working together so that we can get access to tools so that we can build our own economies. I do not want to let anyone off their trust responsibility, but I do want to encourage tribal sovereignty and self-sufficiency.

Franken: I support the New Markets Tax Credit (NMTC). They are used a lot in Minnesota, but not in Indian Country. Where are the challenges?

Marrs: I think the problem is that we have never been able to make Native and Alaska Native lands a priority. It is hard to raise money to begin with. We find it impossible to get new development money because we are so far removed in Alaska and not in a populated area so tools like NMTC are important. We can get investments were we need them and benefit like the tribes in the lower 48.

Senator Murkowski: S. 2012 is a good bill and it is time. We need to reinforce the messages here in tax reform. I look forward to working on S. 2012. Thank you Mr. Marrs for speaking to S. 1698. It is important to ensure that ANCSA is operating as it was intended to – to provide for the

economic, health, and educational welfare of Alaska Natives. We need to see multigenerational benefits. How, with your experience with ANCSA, will this bill will benefit you?

Marrs: If you were born before 1971, you were eligible to become a member an Alaskan Native corporation, if you were born after that, you were not. This is a problem and this bill will ensure benefits are available for future generations.

Senator Cortez Masto: Do all of the presenters support all of the bills being discussed here today?

All: Yes.

Cortez Masto: Have you been involved in reaching out to the current Administration about how tax reform will impact Indian Country?

Chairwoman Onnen: I do not think individual tribal members understand the impacts of what is happening.

Desiderio: We were a part of a White House meeting to talk about tax reform and members of Congress. However, like others we do not know much about what is going to come.

Cortez Masto: We work together on this Committee in a very bipartisan manner and it is frustrating to me that we are being shut out of this discussion. Especially, when I have tribes I need to represent in my state. That being said, we have talked about economic independence and economic development in Indian Country, can you provide recommendations about what benefits working families in Indian Country?

Desiderio: One is the idea that the head of the household might go away. In Indian Country, most families are single families. Another issue is the adoption credit and elderly credit. The other concern is how we build jobs back home. For example, LIHTC is not just about housing, it is about the jobs it creates in building the homes. These are all important tools to finance jobs and support the working family in Indian Country.

Heitkamp: This is an area of frustration to me. I think wherever state and local governments appears in the tax code, tribal governments should too. It is frustrating that you cannot get an adoption tax credit from a tribe or parity on pension plans. All the employees at the Bank of North Dakota (state owned bank) have governmental/state pension plans. They did not have a problem. I could go on and on about these topics. One of my concerns is that if a lot of the benefits shifts to the wealthy amongst us, Native families will be left behind. I am curious about the balance we are going to have to achieve here. How do we square all of this? Are we being offered a false choice that we have to choose one or the other?

Desiderio: We have had talks lately about having things pay for themselves. I am not sure why IHS is a discretionary expense – military health care is not. We are looking at this idea of balancing when we fight for investments in Indian Country. We did not choose the lens put on this situation. We have to look at other models for how we can support these goals.

Moran: How often does the essential government function test prevent things from happening? It is possible that tax reform will impact the status of tax-exempt bonds.

Chairwoman Onnen: It feels to us that IRS approval of whether a project meets the essential government function test depends on the day and who shows up. It is really about uncertainty. For example, for our pension plans, we got a yes, then a no, and then a no.

Desiderio: For a while, the IRS was doing a lot of audits of tribes. This discouraged investment in Indian Country. IRS has held that things like parking garages, convention centers, etc. were disqualified under the essential government test. Tribes are spending a lot of money on lawyers to do this and then may be rejected. It is completely counterproductive and expensive. Also, this data could be skewed because tribes will use TEDB process given the uncertainty regarding the essential government test.

Moran: There are two types of pension plans – government and commercial. Is there an estimate of how much administrative costs would be saved by implementing this fix?

Desiderio: We looked at this for the Joint Tax Committee. Currently, about 350 tribes maintain commercial plans. These are the same tribes who have government plans. Administrative cost is one thing, but there is also a cost for the employee. You have to go back and forth between plans. The essential government test in pension plans is more restrictive than in bonds.

Senator Daines: I have introduced a bill to permanently reauthorize the Indian Coal Production Tax Credit. Without coal production, unemployment would jump to 80 percent for the Crow Nation.

Desiderio: We do not choose what resources are on our lands to develop. This credit is important because these are multiyear and multibillion projects that have to be dealt with. The other Indian employment tax credit and accelerated depreciation (size of equipment) helps these companies really support these businesses in Indian Country. This is a tax credit that will only affect a few tribes, but for those tribes it will be a tremendous help.

Heitkamp: We have addressed the essential government function before this Committee in the past. We will continue working with the IRS to address these issues.

Closing Remarks

The Chairman and Vice Chair expressed their appreciation to all the witnesses.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Accept Travel Report to Washington, D.C. from Oct. 30, 2017 - Nov. 3, 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 Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

Purpose: Councilwoman Jennifer Webster traveled to Washington, D.C. on Oct. 30, 2017 - Nov. 3, 2017 as the Health Liaison for DHS - Health Services.

Background: As the Liaison, Councilwoman Webster attended MMPC, the required Face-to-Face TTAG events, and met with Lobbyists.

Action Requested: Accept Travel Report to Washington, D.C. from Oct. 30, 2017 - 11/3/2017.

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

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Jennifer Webster

Travel Event: MMPC & CMS Tribal Technical Advisory Group Meetings

Travel Location: Washington D.C.

Departure Date: 10/30/2017 Return Date: 11/03/2017

Projected Cost: \$2078.00 Actual Cost: \$2133.12

Date Travel was Approved by OBC: 12/04/2017

Narrative/Background:

The Medicare, Medicaid and Health Reform Policy Committee (MMPC) is a standing committee of the National Indian Health Board (NIHB) with the purpose of providing technical support to the Tribal Technical Advisory Group (TTAG). TTAG is a group codified by the ARRA of 2009 and is composed of formally appointed representatives from each Indian Health Service (IHS) area as well as from specific national Indian organizations such as the National Indian Health Board. TTAG advises the Centers for Medicare and Medicaid Services (CMS) on Indian issues related to Medicare, Medicaid, the Children's Health Insurance Program (CHIP), and any other health care program funded by CMS.

MMPC's focus is on the Affordable Care Act (ACA) and Indian Health Improvement Act (IHICA) health policy issues, regulation review, and the development of draft positions with the greatest opportunities and highest priority of the Indian Health System. MMPC also acts as a national forum to identify, discuss, advise and act on issues that will improve the health of American Indians and Alaska Natives (AI/AN).

TTAG Strategic Goals for 2013-2018

TTAG Strategic goals for 2013-2018 are as follows;

1. CMS engages in meaningful **consultation** with Tribes and works closely with the TTAG.
2. CMS enacts and implements **policy** through regulation, guidance, review and enforcement to align CMS programs to serve AI/ANs by improving enrollment processes, assuring access to

care, having efficient payment systems, and increasing the I/T/U capacity to deliver integrated, comprehensive programs.

3. CMS improves and expands opportunities for development and delivery of **Long Term Services and Support** throughout Indian communities. 4. Through **outreach and enrollment** activities, all I/T/U programs are fully informed about CMS programs and AI/ANs know about benefits to which they are entitled. 5. Develop and improve CMS **data systems to evaluate** and expand the capacity of CMS to serve American Indians and Alaska Natives.

The entire strategic plan can be found at http://www.nihb.org/tribalhealthreform/wp-content/uploads/2013/02/AIAN-Strategic-Plan_Eval_FINAL_2-20_2014.pdf

Meeting Highlights:

1. **CMS Leadership.** CMS' Administrator, Seema Verma, was not able to attend the meeting. Calder Lynche, Senior Counselor to the CMS Administrator, and Randy Pate, CMS Deputy Administrator and Director of CCIIO attended on her behalf. Calder Lynch has background with the State of Nebraska's Medicaid program and had experience in dealing with the Tribes and tribal issues surrounding Medicaid. Some of the top priorities for CMS, specific to Tribes, was to bring the consultation process between the States and Tribes to much a higher level and ensuring that meaningful discussion takes place in those consultations. CMS Administration indicated that this is a direct result of the Tribes consulting directly with CMS and expressing their concerns in the changes being made to the State's Medicare and Medicaid programs. However, TTAG expressed concern that Tribes are not being communicated as to the status of an issue when direct consultation occurs.
2. **Nationwide approach to Medicaid.** TTAG reminded the new CMS Administration of the importance of Medicaid to the Indian Health System. Specifically, Medicaid is an essential resource as IHS is currently funded around 50% of the total need and that the average per capita spending for IHS patients is \$3,688 compared to \$9,523 nationally. Medicaid reimbursements helps make up the difference financially, thus any changes to the State's Medicaid programs impact tribal facilities financially. TTAG expressed that the work requirements that are being proposed by States across the country are inconsistent with the federal treaty and trust obligations, and that mandatory work requirements will pose an artificial barrier to access Medicaid programs. Also the work requirements would not incentivize AI/AN's to find work, but rather will create a trend to decline applying for Medicaid and rely upon the already underfunded IHS system, which will again create a financial hardship for IHS and tribal facilities. The work requirements would require individuals to demonstrate that they are seeking employment through state employment programs, but do not recognize that Tribes have their own employment programs which will result in tribal members having to duplicate their efforts or just simply declining Medicaid altogether. Also, some tribal communities provide for their own families through traditional work outside the formal economy, such as providing food for their families by fishing or small scale ranching and these

individuals would have a hard time demonstrating work requirement compliance.

3. Future of RPMS. RPMS is the electronic medical records system that IHS uses. IHS is currently looking at options to modernize the system. Possibilities include getting rid of the system and moving to a similar system the VA uses, going to EPC system or upgrade the system. As this issue progresses, we need be sure we are part of the discussions especially if reporting requirements change, and also availability of funding for EMR systems becomes available.
4. CMS & TTAG Strategic Plan. TTAG's current strategic plan will conclude at the end of 2018. CMS, on behalf of TTAG, has contracted with the National Indian Health Board to assist TTAG in the development of a new strategic plan. A subcommittee of TTAG has been formed and will be working with NIHB to draft the plan.

Other Issues:

- a. Navajo Nation: Under the Indian Health Care Improvement Act, Congress allowed the Navajo Nation to become a demonstration project to answer the question of whether the Navajo Nation could administer Medicaid (currently only States are authorized by law). The demonstration project showed that the Navajo Nation, with some restructuring and technology, could in fact do so. The Navajo Nation reported that the State of Arizona is concerned that if the Navajo Nation would go down this path, it would collapse its entire state health care system. The Navajo Nation President indicated that they were looking to create and operate their own MCO to work within the State's Medicaid program in both Arizona and New Mexico.

Congressional Visits

Councilwoman Jennifer Webster and I had an opportunity to speak with Congressmen King & Gallagher's office regarding the Senate Committee on Indian Affairs tax reform hearing and discuss the Oneida Nation's concerns regarding the Family Care Option and our consultation with CMS on the State of WI's 1115 Waiver.

Oneida requested Congressman Gallagher to express to CMS Administrator, Seema Verma, the importance of her participation and interaction with TTAG. Congressman Gallagher has obliged and will be sending a letter.

Item(s) Requiring Attention:

Click here to enter text.

Requested Action:

1. Accept the travel report

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Approve the travel report - Chairman Hill, Secretary Summers and Councilmembers Webster and Guzman King - NY Porperties Tour - Verona, NY - November 2-6, 2017

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution

Budgeted - Grant Funded

Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: Tehassi Hill, Chairman
Name, Title / Dept.

Additional Requestor: Councilmembers Jennifer Webster and Daniel Guzman King
Name, Title / Dept.

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Tehassi Hill, Lisa Summers, Jennifer Webster, and Daniel Guzman King
Additional Attendees: Various Land Claim Commissioners and Pat Pelky, EHS and Land Division Director

Travel Event: NY Properties Tour

Travel Location: Verona, NY

Departure Date:	<u>11/02/2017</u>	Return Date:	<u>11/06/2017</u>
			DW - \$592.77
	\$200-\$900/person	TH - \$982.88	TE - \$592.77
	depending on	LS - \$987.02	SS - \$592.77
Projected	accommodations decided	Actual	JW - \$889.25
Cost:	<u>upon by the OBC</u>	Cost:	DKG - \$721.47
			CC - \$1,334.37
			PP - \$619.50

Date Travel was Approved by OBC: 10/11/2017

Narrative/Background:

The purpose of this travel was to complete an on-site assessment of the four (4) Oneida Nation properties located in the State of New York. The assessment was two-fold and included: 1) garnering on the ground visuals and facts about the properties' geographic proportion to local municipalities; and 2) validating repair work needed at each property so that direction can be provided to appropriate personnel.

The participants of this assessment include the following individual(s):

- Tehassi Hill, OBC Chairman;
- Lisa Summers, OBC Secretary;
- Jennifer Webster, OBC Councilmember;
- Daniel Guzman, OBC Councilmember;
- Dakota Webster, Land Claims;
- Thomas Escamea, Land Claims;
- Sheila Shawanokasic, Land Claims
- Chris Cornelius, Land Claims; and
- Patrick Pelky, Environmental Health, Safety and Land Division Director

Overall, the travel was a success and the on-site assessment, which was the purpose, is completed.

Item(s) Requiring Attention:

As a result of this on-site assessment, there are several recommended broad goals and accompanying steps for each of the properties.

These follow up actions are included in the “Land Claims Strategy” agenda item on the December 13, 2017, Business Committee meeting agenda.

Requested Action:

Approve travel report - Chairman Hill, Secretary Summers, Councilmembers Webster and Guzman King - NY Properties Tour - Verona, NY - November 2-6, 2017

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Accept Treasurer King's travel report to Tax Reform Listening Session for Tribal Leaders

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution

Budgeted - Grant Funded

Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter:

Brian A. Doxtator, Executive Assistant to Tribal Treasure
Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Trish King

Travel Event: Tax Reform Listening Session for Tribal Leaders

Travel Location: U.S. Department of the Treasury

Departure Date: 12/03/2017 Return Date: 12/04/2017

Projected Cost: \$1,496.80 Actual Cost: \$1,219.77

Date Travel was Approved by OBC: 11/28/2017

Narrative/Background:

Attend Tax Reform listening session in Washington D.C. to solicit issues, concerns and recommendations on matters related to taxation and economic development

Item(s) Requiring Attention:

The Tribal Tax Advisory Committee (T.T.A.C.) is still awaiting one member who is currently in the clearance process; members of TTAC provided the comments along with NAFOA and NCAI. Tribal leaders were given a couple of minutes to comment. However the panel of presenters very eloquently and factually presented several issues on how the tax reform does nothing to support native nations, mostly in the economic development area, and the missed opportunity to work with us rather regulate again.

Tribal comments presented the following two (2) issues for consideration: (1) parity with other governments by eliminating the "Essential Governments Testing" requirement, and (2) creating waivers for tax exempt bonding - similar to states and local municipalities. Other issues raised were: including Tribes in the New Market Tax Credits, needing waivers match and allowing collateral requirements, tax exemptions for per-capita distributions, Indian employment tax credits, Community Development Financial Institutions (C.D.F.I.) funding thresholds, Internal Revenue Service (I.R.S.) prohibitions for S-corps, Using the "Hearth Act: to create secondary markets to sell through the federal window; and the effects of the increased national debt causing declining federal allocations for essential services such as health, education, and housing. These are a few of the issues raised during the listening session. Of great

disappointment is that once again federal legislation was created ignoring the needs of tribes to improve their own economies.

Because our issues were covered by the panel, my main points to the Department of Treasury was:

“For the Treasury to hear, and take the tribal leaders comments seriously because it affects all of Indian Country; and that recognition of tribal sovereignty is a must.

This tax reform bill does nothing to help. So we continue our plight and our request is for you all to hear us, and help us improve opportunities to improve the quality of life for all our Nations. I ask for your support for us during this last leg of the legislative process. The house and senate have approved their bills, and now they both have to go through conference to agree on a final bill. So there is one more chance to make a difference on the federal tax reform.

The chairman of the Senate of Indian Affairs Committee - Senator John Hoeven - introduced S.2012 (Tribal Economic Assistance Act of 2017), and Senator Jerry Moran introduce S.1935 (Tribal Tax and Investment Reform Act). Congressman Ron Kind in the House of Representatives, has introduced H.R. 4943. Congressman Kind has been a long-time champion of the “Tribal Tax and Investment Reform Act.” NCAI and NAFOA have been bringing these concerns to congress for many years.”

It was a pleasure to meet the T.T.A.C. members. We all provided encouragement to have our one final member appointed.

Attached is a pic of 5 Tribal Tax Advisory Committee (T.T.A.C.) members with Beverly Babers, the Deputy Assistant Secretary for Management and Budget, and point of contact for Tribal Consultation, US Dept. of Treasury.

I also had an opportunity to meet Shane Jett, Executive C.E.O. for Citizen Potawatomi. Mr. Jett spoke about S-corporations and using the Hearth Act as the vehicle to create authority for secondary markets. A tribal bankers meeting is coming up in February where he will address this issue.

Lastly, I had a moment to talk with Christie Jacobs, Esq., Director - Indian Tribal Governments Office, about how the national positioning on the financial ratings have decreased our Nation from a AAA+ to a BB-. I informed the director how the financial rating decrease was totally out of our control as the reduction was due to our inability to capitalize our assets, thereby using our retail revenue to secure the bond; and bonding agencies consider retail high risk due to technology. It is unfortunate that the bonding agencies categorize convenience with retail.

From left to right: Beverly Babers, Lacey Horn - Cherokee Nation Treasurer, Chief Lynn Malerba - Mohegan Tribe, Chairman Ron Allen - Jamestown S'Klallam, and Pokagon Band of Potawatomi Indians Treasurer - Eugene Magnuson.

Follow-Up:

T.T.A.C. will be scheduling a conference call with N.A.F.O.A. and N.C.A.I. to continue our collaborative efforts regarding federal tax reform impacts to tribal governments.

Requested Action:

Accept report as F.Y.I.



Tax Reform Listening Session for Tribal Leaders
U.S. Department of the Treasury
December 4, 2017
Treasury Cash Room

OVERVIEW: Tribes play an important role in economic development and job creation within Indian Country. With comprehensive tax reform underway, the Department of the Treasury recognizes Tribal input is paramount and is hosting this listening session to solicit issues, concerns and recommendations on matters related to taxation and economic development.

AGENDA

- 9:30 – 10:00** Registration
- 10:00 – 10:05** Invocation – Lynn Malerba, *Chief, Mohegan Tribe*
- 10:05 – 10:20** Welcome and Introductions – Beverly Babers, *Deputy Assistant Secretary for Management and Budget, and Point of Contact for Tribal Consultation, U.S. Department of the Treasury*
- 10:20 – 11:00** Tribal Comments and Remarks:
- Economic Context and Impact – Russell Evans, *Director, Steven C. Agee Economic Research and Policy Institute, Oklahoma City University*
 - Tax Constraints on Tribal Lands and Tribal Businesses – Lacey Horn, *Treasurer, Cherokee Nation*
 - Economic Development Incentives in Indian Country – Dante Desiderio, *Executive Director, Native American Finance Officers Association*
 - Permanent Extension of Indian Employment Tax Credit and Accelerated Depreciation on Indian Lands – Jacob Schellinger, *Staff Attorney and Legislative Counsel, National Congress of American Indians*
 - Financing Tools and the Need for Tribal Parity – Shane Jett, *Executive Director, Citizen Potawatomi Community Development Corporation*
- 11:00 – 11:30** Comments, Questions – Facilitated by W. Ron Allen, *Chairman, Jamestown S’Klallam*
- 11:30** Adjourn

Please submit additional questions/comments to tribal.consult@Treasury.gov



Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 12 / 13 / 17 e-poll requested

2. General Information:

Event Name: 2018 NCAI Executive Council Winter Session

Event Location: Washington DC Attendee(s): To be determined

Departure Date: Feb 11, 2018 Attendee(s):

Return Date: Feb 16, 2018 Attendee(s):

3. Budget Information:

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

Cost Estimate: \$3,079.50

Estimate breakdown:

Hotel:	\$ 300.00/night
Per Diem Rate:	\$ 69.00/full day
Registration:	\$ 450.00
Airfare:	\$ 600.00
Misc/Taxi:	\$ 150.00

4. Justification:

Describe the justification of this Travel Request:

The Executive Council Winter Session provides the opportunity for members of NCAI to convene for in-depth conversations about policy, legislation, and the future of Indian Country.

No agenda is available at this time Attached is the information from the NCAI website.

5. Submission

Sponsor: Lisa Summers, Secretary

- 1) Save a copy of this form for your records.
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2018 Executive Council Winter Session

Date: Feb 12, 2018 - Feb 15, 2018

Download to Calendar

Where: Washington, DC

Google Calendar
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About the Event:

Capital Hilton, Washington, DC

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National Congress of American Indians (NCAI)

Embassy of Tribal Nations
1516 P Street NW, Washington, DC 20005
Phone: (202) 466-7767, Fax: (202) 466-7797

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#NativeYouth #NativeTruth
<https://t.co/d4gs2S3dZJ>
about 21 hours ago

Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 12 / 13 / 17 e-poll requested

2. General Information:

Event Name: 2018 MAST Impact Week

Event Location: Washington DC Attendee(s): To be determined

Departure Date: Mar 24, 2018 Attendee(s):

Return Date: Mar 28, 2018 Attendee(s):

3. Budget Information:

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

Cost Estimate: \$2,430.50

Estimate breakdown:

Hotel:	\$ 280.00/night
Per Diem Rate:	\$ 69.00/full day
Registration:	\$ 250.00
Airfare:	\$ 600.00
Misc/Taxi:	\$ 150.00

4. Justification:

Describe the justification of this Travel Request:

MAST's mission is to "advance, protect, preserve, and enhance the mutual interests, treaty rights, sovereignty, and cultural way of life of the sovereign nations of the Midwest throughout the 21st century." The organization coordinates important public policy issues and initiatives at the state, regional and federal levels, promotes unity and cooperation among member Tribes and advocates for member Tribes.

MAST Impact week provide the opportunity to meet with members of Congress. These meetings are important when for public policy issues and initiatives at the state, regional and federal levels.

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.
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From: Scott Vele [<mailto:m.a.s.t@frontiernet.net>]
Sent: Wednesday, October 25, 2017 1:45 PM
To: FJCloutier@sagchip.org; Aaron Payment; Eugene Magnuson; melanie.benjamin@millelacsband.com
Cc: 'Misty Wolfgang'; 'Ruth Straus'; 'Mike McCoy'; Susan Klapel; emily.johnson@millelacsband.com; Frank Ettawageshik; Phyllis.davis@glt-nsn.gov; Tyler LaPlaunt; 'Therese Safford'; Nathaniel S. King; 'Nathan Gordon'; scrampton@lrboi-nsn.gov; mark.wilson@gtbindians.com
Subject: 2018 MAST Impact Week Dates March 25-28, 2018

Executive Board and staff; the 2018 MAST Impact Week meeting is scheduled for **Sunday March 25, 2018** with a New twist of TRAINING OF LOBBYING 101 for newly elected tribal officials, staff, health directors, health board members etc, **Monday March 26, 2018** will be a full day of Congressional and staff presentations at the Holiday Inn Capitol, **Tuesday March 27, 2018** will start with a half of presentations and the afternoon of lobbying and visiting the Hill with our Hill Reception Tuesday evening and we shall end our week on **Wednesday March 28, 2018** with a couple presentations. ALL MEETINGS AND PRESENTATIONS WILL OCCUR AT THE HOLIDAY INN CAPITOL.

February, March and April 2018 are all very booked solid dates for a lot of properties in D.C. Granted this is a week before Easter, but the lambs must still be slaughtered (my intended humor-don't get offended).

I hope these dates and this schedule doesn't interfere with any tribes day to day operations, we had no choices of alternative dates that would allow for the space that we need. I will start sending out a formal notice soon.

If you have any questions or concerns please contact me directly.

Thank you,

Scott MAST

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Enter E-Poll results into the record for failed travel request due to lack of responses - Three (3) Commissioners and four (4) staff to attend the WI Gaming Regulators Association (WGRA) conference in Carter, WI, from December 4-6, 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: Liaison: Kirby Metoxen, Councilman
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Requested by: Matthew W. Denny, Chairman/Oneida Gaming Commission
Name, Title / Dept.

Additional Requestor: Submitted by: Heather Heuer, Info. Mgmt. Spec./BC Support Office
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

BACKGROUND

On Tuesday, November 21, 2017, at 2:57 p.m., the following E-Poll was conducted:

Summary:

The Oneida Gaming Commission respectfully requests approval for three (3) Commissioners and four (4) staff to attend the WI Gaming Regulators Association (WGRA) conference in Carter, WI, from December 4-6, 2017.

Requested Action:

Approve travel request in accordance with Travel & Expense Policy - (3) Oneida Gaming Commissioners & four (4) staff - WI Gaming Regulators Association (WGRA) conference - Carter, WI - December 4-6, 2017.

Deadline for response:

Responses are due no later than 4:30 p.m., Wednesday, November 22, 2017.

As of the deadline, below are the results:

Support: David P. Jordan, Brandon Stevens, Ernie Stevens III, Jennifer Webster

REQUESTED ACTION

Enter E-Poll results into the record for failed travel request due to lack of responses - Three (3) Commissioners and four (4) staff to attend the WI Gaming Regulators Association (WGRA) conference in Carter, WI, from December 4-6, 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

From: TribalSecretary
Sent: Wednesday, November 22, 2017 4:32 PM
To: TribalSecretary; Brandon L. Yellowbird-Stevens; Daniel P. Guzman; David P. Jordan; Ernest L. Stevens; Jennifer A. Webster; Kirby W. Metoxen; Lisa M. Summers; Patricia M. King; Tehassi Tasi Hill
Cc: Shannon C. Davis; Brian A. Doxtator; Cathy L. Bachhuber; Danelle A. Wilson; Jessica L. Wallenfang; Laura E. Laitinen-Warren; Leyne C. Orosco; Lisa A. Liggins; Melinda J. Danforth; Rhiannon R. Metoxen; Rosa J. Laster; BC_Agenda_Requests
Subject: E-POLL RESULTS: Approve travel - OGC & Staff - WGRA conf. - Carter, WI - 12/4-6
Attachments: Epoll request - OGC and staff - WGRA conf.pdf
Categories: For Next Mtg

E-POLL RESULTS

The E-Poll to approve the travel request for three (3) Commissioners and four (4) staff to attend the WI Gaming Regulators Association (WGRA) conference in Carter, WI, from December 4-6, 2017, **has failed due to lack of responses**. As of the deadline, below are the results:

Support: David P. Jordan, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Heather Heuer

Information Management Specialist
Business Committee Support Office (BCSO)



office 920.869.4421
cell 920.471.5002
fax 920.869.4040

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From: TribalSecretary
Sent: Tuesday, November 21, 2017 2:57 PM
To: TribalSecretary; Brandon L. Yellowbird-Stevens; Daniel P. Guzman; David P. Jordan; Ernest L. Stevens; Jennifer A. Webster; Kirby W. Metoxen; Lisa M. Summers; Patricia M. King; Tehassi Tasi W. Hill
Cc: Shannon C. Davis; Brian A. Doxtator; Cathy L. Bachhuber; Danelle A. Wilson; Jessica L. Wallenfang; Laura E. Laitinen-Warren; Leyne C. Orosco; Lisa A. Liggins; Melinda J. Danforth; Rhiannon R. Metoxen; Rosa J. Laster
Subject: E-POLL REQUEST: Approve travel - OGC & Staff - WGRA conf. - Carter, WI - 12/4-6
Importance: High

E-POLL REQUEST

Summary:

The Oneida Gaming Commission respectfully requests approval for three (3) Commissioners and four (4) staff to attend the WI Gaming Regulators Association (WGRA) conference in Carter, WI, from December 4-6, 2017.

Requested Action:

Approve travel request in accordance with Travel & Expense Policy - (3) Oneida Gaming Commissioners & four (4) staff - WI Gaming Regulators Association (WGRA) conference - Carter, WI - December 4-6, 2017.

Deadline for response:

Responses are due no later than **4:30 p.m., Wednesday, November 22, 2017.**

Voting:

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

Heather Heuer

Information Management Specialist
Business Committee Support Office (BCSO)



office 920.869.4421
cell 920.471.5002
fax 920.869.4040

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Oneida Business Committee Agenda Request

1. Meeting Date Requested: ___ / ___ / ___

E-POLL REQUEST

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Motion to approve travel for 3 OGC Commissioners and 4 Staff conference in Carter, WI 12/04/17-12/06/17

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: Matthew W. Denny, OGC Chairman
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Tamara VanSchyndel, Executive Director
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

Requesting approval for travel to Carter WI December 4th and returning December 6th for a WGRA conference. Travel would be for:

Matthew W. Denny- Chairman
Mark A. Powless Sr., - Vice Chair
Reynold T. Danforth- Secretary
Tamara VanSchyndel- Executive Director
Connie Herlache- Compliance Manager
Tracy Metoxen- Regulatory Compliance Specialist
Shoshana King- Regulatory Compliance Specialist

This trip would require Hotel, Per Diem, and Mileage (3 to 4 people). We did verify if there was an available Tribal Fleet Van and there are none available for these dates.

Section 16-1 of the Travel and Expense Policy:

Departments will limit themselves to three (3) people from the same department to travel to the same conference, workshop, or seminar and are recommended to share pertinent information they have with others from their department. Special occasions may develop that need additional personnel from the same department to attend, provided that written approval from the General Manager, Gaming General Manager or Oneida Business Committee is needed, with an explanation for the additional personnel. This will exclude departments that need training hours for specific certifications.

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Wisconsin Gaming Regulators Association



ROLES AND RESPONSIBILITIES OF THE TRIBAL COUNCIL, COMMISSIONERS, AND CASINO EXECUTIVES

Presented by Richard G. McGee
Law Office of Richard G. McGee, LLC

December 5 – 6, 2017

Potawatomi Carter Casino Hotel
618 State Hwy 32
Carter, WI 54566

Please complete the below registration form and email to Paula Klementz:
paula.klementz@cartercasino.com or fax to 715-473-2007

Name: _____

Title: _____

Property Address: _____

Phone: _____

Email address: _____

**For Hotel Reservations, please call: 1-800-487-9522
Mention code: "WGRA" for block rate of \$83/night

AGENDA

ROLES & RESPONSIBILITIES OF THE TRIBAL COUNCIL, COMMISSIONERS AND CASINO EXECUTIVES

Training objective: Develop an understanding of the roles and responsibilities of Tribal Council, Gaming Commission, Enterprise and the employees, agents and officials involved.

DAY ONE:

8:00 a.m. Doors open.

9:00 a.m. Introduction to session.

Foundation

- * What is self-determination?
- * What is sovereignty?
- * What is inherent sovereignty?
- * Can regulators exercise jurisdiction over all licensees?
- * How does sovereignty relate to gaming regulation?
- * What is sovereign immunity?
- * How does immunity protect the Tribe (Council, Commission, Enterprise) and the employees, agents and officials of the Tribe (Council, Commission, Enterprise)?

Gaming Laws & Agreements

- * *California v. Cabazon Band of Mission Indians (1987).*
- * Indian Gaming Regulatory Act.
- * Tribe's Gaming Ordinance.
- * Compact.
- * Protecting the Tribe's records and FOIA.

4:00 p.m. End of Day One

DAY TWO:**9:00 a.m.****Roles & Relationships**

- * Role of Tribal Council.
- * Role of Enterprise Board.
- * Management Independence.
- * Business Judgment Rule.
- * Regulation or Management-Where is the line?
- * Role of the Gaming Commission.
- * Authority of the Gaming Commission.
- * Gaming Commission independence.
- * Gaming Commission as educator.
- * National Indian Gaming Commission Role & Authority.
- * State's Role & Authority.

Fairness

- * What is due process?
- * How does due process play a role in the licensing process?
- * Compare and contrast human resources and regulator.

Future

- * Tribal gaming facts and statistics.
- * I-Gaming.
- * Q&A

4:00 p.m. End of Day Two

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Enter E-Poll results into the record for approval of travel request in accordance with Travel & Expense Policy - Six (6) Election Board members/alternates , one (1) Oneida Police Dept. Officer, and one (1) Enrollments staff - 2017 Special Election -Milwaukee, WI - December 1-3, 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: Liaison: Tehassi Hill, Chairman
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Requested by: Racquel Hill, Chair/Oneida Election Board
Name, Title / Dept.

Additional Requestor: Submitted by: Heather Heuer, Info. Mgmt. Spec./BC Support Office
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

*****BACKGROUND*****

On Wednesday, November 22, 2017, at 3:53 a.m., the following E-Poll was conducted:

Summary:

The Election Board respectfully requests approval for six (6) Election Board members/alternates; one (1) OPD Officer; and one (1) Enrollments staff to travel to the SEOTS Milwaukee polling location to conduct the 2017 Special Election in December. This was inadvertently not submitted to a prior BC agenda for approval.

It was the hope that this could be included for approval with the swearing in of the alternates at the special BC meeting of November 30, 2017. However, Accounting needs BC approval prior to processing all necessary travel paperwork thus the request for an e-poll.

Requested Action:

Approve travel request in accordance with Travel & Expense Policy – Six (6) Election Board members/alternates , one (1) Oneida Police Dept. Officer, and one (1) Enrollments staff – 2017 Special Election –Milwaukee, WI – December 1-3, 2017

Deadline for response:

Responses are due no later than Monday, November 27, 2017.

As of the deadline, below are the results:

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

*****REQUESTED ACTION*****

Enter E-Poll results into the record for approval of travel request in accordance with Travel & Expense Policy - Six (6) Election Board members/alternates , one (1) Oneida Police Dept. Officer, and one (1) Enrollments staff - 2017 Special Election -Milwaukee, WI - December 1-3, 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

From: TribalSecretary
Sent: Monday, November 27, 2017 4:40 PM
To: TribalSecretary; Brandon L. Yellowbird-Stevens; Daniel P. Guzman; David P. Jordan; Ernest L. Stevens; Jennifer A. Webster; Kirby W. Metoxen; Lisa M. Summers; Patricia M. King; Tehassi Tasi W. Hill
Cc: Brian A. Doxtator; Cathy L. Bachhuber; Danelle A. Wilson; Jessica L. Wallenfang; Laura E. Laitinen-Warren; Leyne C. Orosco; Lisa A. Liggins; Melinda J. Danforth; Rhiannon R. Metoxen; Rosa J. Laster; Racquel L. Hill; Teresa J. Schuman; BC_Agenda_Requests
Subject: E-POLL RESULTS: Election Board travel - Mke - Dec 2017
Attachments: E-Poll Request - Election Board travel - Mke - Dec 2017.pdf
Categories: For Next Mtg

E-POLL RESULTS

The E-Poll request to for six (6) Election Board members/alternates; one (1) OPD Officer; and one (1) Enrollments staff to travel to the SEOTS Milwaukee polling location to conduct the 2017 Special Election in December, **has been approved.** As of the deadline, below are the results:

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

Heather Heuer

Information Management Specialist
Business Committee Support Office (BCSO)



office 920.869.4421
cell 920.471.5002
fax 920.869.4040

From: TribalSecretary
Sent: Wednesday, November 22, 2017 3:53 PM
To: TribalSecretary; Brandon L. Yellowbird-Stevens; Daniel P. Guzman; David P. Jordan; Ernest L. Stevens; Jennifer A. Webster; Kirby W. Metoxen; Lisa M. Summers; Patricia M. King; Tehassi Tasi W. Hill
Cc: Brian A. Doxtator; Cathy L. Bachhuber; Danelle A. Wilson; Jessica L. Wallenfang; Laura E. Laitinen-Warren; Leyne C. Orosco; Lisa A. Liggins; Melinda J. Danforth; Rhiannon R. Metoxen; Rosa J. Laster
Subject: E-POLL REQUEST: Election Board travel - Mke - Dec 2017
Importance: High

E-POLL REQUEST

Summary:

The Election Board respectfully requests approval for six (6) Election Board members/alternates; one (1) OPD Officer; and one (1) Enrollments staff to travel to the SEOTS Milwaukee polling location to conduct the 2017 Special Election in December. This was inadvertently not submitted to a prior BC agenda for approval.

It was the hope that this could be included for approval with the swearing in of the alternates at the special BC meeting of November 30, 2017. However, Accounting needs BC approval prior to processing all necessary travel paperwork thus the request for an e-poll.

Requested Action:

Approve travel request in accordance with Travel & Expense Policy – Six (6) Election Board members/alternates, one (1) Oneida Police Dept. Officer, and one (1) Enrollments staff – 2017 Special Election – Milwaukee, WI – December 1-3, 2017

Deadline for response:

Responses are due no later than **Monday, November 27, 2017.**

Voting:

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

Heather Heuer

Information Management Specialist
Business Committee Support Office (BCSO)



office 920.869.4421
cell 920.471.5002
fax 920.869.4040

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Oneida Business Committee Agenda Request

1. Meeting Date Requested: 11 / 30 / 17

E-POLL REQUEST

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Approve travel for six (6) Election Board members/alternates, one (1) OPD officer, and one (1) Enrollments staff person to conduct 2017 Special Election at Milwaukee polling location (SEOTS).

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: Racquel Hill, Election Board Chairperson
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:

Request to conduct e-poll. Memo was approved by Election Board at a regular meeting of September 25, 2017. Excerpt below.

New Business

B. Memo to BC for 2017 Special Election Date Update

BC approved the proposed special election date of December 2nd. Chair inquired if travel could have been included in the memo and was told that it could be. So this can be done for future reference.

a. Travel Request Memo to BC

Because travel was not included in the memo to BC regarding the special election date, must submit a separate memo for travel to Milwaukee polling location. Chair has drafted the memo for review. MOTION by Gina Buenrostro to approve and have Chair or designee submit to next BC meeting agenda; seconded by Vicki Cornelius. Motion carried unanimously.

Section 16-1 of the Travel and Expense Policy:

Departments will limit themselves to three (3) people from the same department to travel to the same conference, workshop, or seminar and are recommended to share pertinent information they have with others from their department. Special occasions may develop that need additional personnel from the same department to attend, provided that written approval from the General Manager, Gaming General Manager or Oneida Business Committee is needed, with an explanation for the additional personnel. This will exclude departments that need training hours for specific certifications.

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MEMORANDUM

To: Business Committee

From: Racquel Hill, Election Board Chairperson *RH*

Date: September 26, 2017

Subject: Travel Information for 2017 Special Election

On behalf of the Oneida Election Board, I hereby respectfully request approval for travel to the Milwaukee polling site for both the 2017 special election scheduled for December 2, 2017.

To be in compliance with the Election Law in regards to the election process, six (6) Election Board Members (including alternates) are required, one (1) Enrollments Department staff will be there to assist in the voter registration process, and one (1) Oneida Police Officer will be there for a total of eight (8).

Costs will include hotel, mileage, per diem for Friday through Sunday (12/1-3/17).

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Enter E-Poll results into the record for approval of travel request travel request - Councilwoman Jennifer Webster - Parents as Teachers conference - Philadelphia, PA - November 28-30, 2017.

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: Submitted by: Heather Heuer, Info. Mgmt. Spec./BC Support Office
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

BACKGROUND

On Wednesday, November 22, 2017, at 4:03 p.m., the following E-Poll was conducted:

Summary:

Councilwoman Jennifer Webster respectfully requests approval to attend the Parents as Teachers conference in Philadelphia, PA from November 28-30, 2017. The purpose of this travel is to be in attendance for honoring employee Randala "Randi" Geise upon receiving her 10 year milestone and to network at the conference as the Liaison for Head Start/Early Head Start. The GSD Area Manager contacted Councilwoman Jennifer's office on November 22, 2017 to request her presence at this event. Due to the lateness of the request for Councilwoman Webster to travel, an E-Poll has been requested.

Requested Action:

Approve travel request – Councilwoman Jennifer Webster – Parents as Teachers conference – Philadelphia, PA – November 28-30, 2017.

Deadline for response:

Responses are due no later than Monday, 4:30 p.m., November 27, 2017.

As of the deadline, below are the results:

Support: Daniel Guzman King, David P. Jordan, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Per the OBC SOP entitled Conducting Electronic Voting, attached are any OBC comments made beyond a vote.

REQUESTED ACTION

Enter E-Poll results into the record for approval of travel request travel request - Councilwoman Jennifer Webster - Parents as Teachers conference - Philadelphia, PA - November 28-30, 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

From: TribalSecretary
Sent: Monday, November 27, 2017 4:44 PM
To: TribalSecretary; Brandon L. Yellowbird-Stevens; Daniel P. Guzman; David P. Jordan; Ernest L. Stevens; Jennifer A. Webster; Kirby W. Metoxen; Lisa M. Summers; Patricia M. King; Tehassi Tasi W. Hill
Cc: Brian A. Doxtator; Cathy L. Bachhuber; Danelle A. Wilson; Jessica L. Wallenfang; Laura E. Laitinen-Warren; Leyne C. Orosco; Lisa A. Liggins; Melinda J. Danforth; Rhiannon R. Metoxen; Rosa J. Laster; Debbie J. Melchert; BC_Agenda_Requests
Subject: E-POLL RESULTS: Approve travel - JW - 2017 Parents as Teachers conf - Phil. PA - 11/28-30
Attachments: Re: E-POLL REQUEST: Approve travel - JW - 2017 Parents as Teachers conf - Phil. PA - 11/28-30

E-POLL RESULTS

The E-Poll request to approve Councilwoman Jennifer Webster to attend the Parents as Teachers conference in Philadelphia, PA from November 28-30, 2017, **has been approved**. As of the deadline, below are the results:

Support: Daniel Guzman King, David P. Jordan, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Per the OBC SOP entitled Conducting Electronic Voting, attached are any OBC comments made beyond a vote.

Heather Heuer

Information Management Specialist
Business Committee Support Office (BCSO)



office 920.869.4421
cell 920.471.5002
fax 920.869.4040

From: TribalSecretary
Sent: Wednesday, November 22, 2017 4:03 PM
To: TribalSecretary; Brandon L. Yellowbird-Stevens; Daniel P. Guzman; David P. Jordan; Ernest L. Stevens; Jennifer A. Webster; Kirby W. Metoxen; Lisa M. Summers; Patricia M. King; Tehassi Tasi W. Hill
Cc: Brian A. Doxtator; Cathy L. Bachhuber; Danelle A. Wilson; Jessica L. Wallenfang; Laura E. Laitinen-Warren; Leyne C. Orosco; Lisa A. Liggins; Melinda J. Danforth; Rhiannon R. Metoxen; Rosa J. Laster
Subject: E-POLL REQUEST: Approve travel - JW - 2017 Parents as Teachers conf - Phil. PA - 11/28-30
Importance: High

E-POLL REQUEST

Summary:

Councilwoman Jennifer Webster respectfully requests approval to attend the Parents as Teachers conference in Philadelphia, PA from November 28-30, 2017. The purpose of this travel is to be in attendance for honoring employee Randala "Randi" Geise upon receiving her 10 year milestone and to network at the conference as the Liaison for Head Start/Early Head Start. The GSD Area Manager contacted Councilwoman Jennifer's office on November 22, 2017 to request her presence at this event. Due to the lateness of the request for Councilwoman Webster to travel, an E-Poll has been requested.

Requested Action:

Approve travel request – Councilwoman Jennifer Webster – Parents as Teachers conference – Philadelphia, PA – November 28-30, 2017.

Deadline for response:

Responses are due no later than **Monday, 4:30 p.m., November 27, 2017.**

Voting:

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

Heather Heuer

Information Management Specialist
Business Committee Support Office (BCSO)



office 920.869.4421
cell 920.471.5002
fax 920.869.4040

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From: Patricia M. King
Sent: Friday, November 24, 2017 12:36 PM
To: Daniel P. Guzman
Cc: TribalSecretary; Brandon L. Yellowbird-Stevens; David P. Jordan; Ernest L. Stevens; Jennifer A. Webster; Kirby W. Metoxen; Lisa M. Summers; Tehassi Tasi W. Hill; Brian A. Doxtator; Cathy L. Bachhuber; Danelle A. Wilson; Jessica L. Wallenfang; Laura E. Laitinen-Warren; Leyne C. Orosco; Lisa A. Liggins; Melinda J. Danforth; Rhiannon R. Metoxen; Rosa J. Laster
Subject: Re: E-POLL REQUEST: Approve travel - JW - 2017 Parents as Teachers conf - Phil. PA - 11/28-30

In this case and all travel requests coming up, I support if The travel dashboard is updated and all travel reports have been submitted for approval per our travel policy. If these items are not up to date, I cannot support. Thank you.

Sent from my iPad

On Nov 22, 2017, at 4:19 PM, Daniel P. Guzman <dguzman@oneidanation.org> wrote:

Support

----- Original Message -----

Subject: E-POLL REQUEST: Approve travel - JW - 2017 Parents as Teachers conf - Phil. PA - 11/28-30

From: TribalSecretary <TribalSecretary@oneidanation.org>

Date: Nov 22, 2017, 4:03 PM

To: TribalSecretary <TribalSecretary@oneidanation.org>,"Brandon L. Yellowbird-Stevens" <bstevens@oneidanation.org>,"Daniel P. Guzman" <dguzman@oneidanation.org>,"David P. Jordan" <djordan1@oneidanation.org>,"Ernest L. Stevens" <esteven4@oneidanation.org>,"Jennifer A. Webster" <JWEBSTE1@oneidanation.org>,"Kirby W. Metoxen" <KMETOX@oneidanation.org>,"Lisa M. Summers" <lsummer2@oneidanation.org>,"Patricia M. King" <tking@oneidanation.org>,"Tehassi Tasi W. Hill" <rhil7@oneidanation.org>

E-POLL REQUEST

Summary:

Councilwoman Jennifer Webster respectfully requests approval to attend the Parents as Teachers conference in Philadelphia, PA from November 28-30, 2017. The purpose of this travel is to be in attendance for honoring employee Randala "Randi" Geise upon receiving her 10 year milestone and to network at the conference as the Liaison for Head Start/Early Head Start. The GSD Area Manager contacted Councilwoman Jennifer's office on November 22, 2017 to request her presence at this event. Due to the lateness of the request for Councilwoman Webster to travel, an E-Poll has been requested.

Requested Action:

Approve travel request – Councilwoman Jennifer Webster – Parents as Teachers conference – Philadelphia, PA – November 28-30, 2017.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: ___ / ___ / ___

E-POLL REQUEST

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Motion to approve Councilwoman Jennifer Webster to attend Parents as Teachers Conference 2017 as the Liaison for Head Start/Early Head Start. Randala Giese, Home Visitor from Oneida Early Head Start will be honored for her 10 years of Parents as Teachers training and years of service at the Parents as Teachers International Conference in Philadelphia, PA.

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

Purpose for Travel: to be in attendance for the honoring of employee Randala "Randi" Geise upon receiving her 10 year milestone and to network at the conference Tuesday, November 28 - Thursday, November 30, 2017.

History: GSD Area Manager, Tsyoshaht Delgado, called the office of Councilwoman Jennifer Webster on 11/22/17 to request her presence at the event to honor the employee at network at the conference as the Liaison for Head Start/Early Head Start. Due to the lateness of the request to travel, an e-poll is being requested for approval.

Ms. Delgado's Office have budgeted funds from a grant to pay for the travel (airfare, hotel, per diem) for Councilwoman Webster.

Need for an E-Poll:

An E-Poll is requested due to the need to book flights, hotel and receive per diem as early as Tuesday, November 28th and returning on Thursday, November 30th. However, the next BC Regular Session is Wednesday, December 13, 2017.

Requested Action:

Motion to approve Councilwoman Jennifer Webster to attend Parents as Teachers Conference 2017 as the Liaison for Head Start/Early Head Start for travel to Philadelphia, PA from Tuesday, November 28, 2017 to Thursday, November 30, 2017.

Deadline for Response: ASAP

- 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

Jessica L. Wallenfang

From: Claudia J. Skenandore
Sent: Wednesday, November 22, 2017 10:31 AM
To: Jennifer A. Webster
Cc: Tsyoshaht C. Delgado; Pamela F. Ninham; Jessica L. Wallenfang
Subject: 2017 Milestone Recognition at Conference! - Travel to Philly
Attachments: Milestone Reserved Seats Diagram.pdf; 20171003084215673.pdf; 20171003084233446.pdf

Importance: High

Jennifer – please read below and let us know if you can attend. Funds are available in Early Head Start budget for your travel. We would deeply appreciate your attendance in this honoring of Randala Giese.

Claudia Skenandore
Executive Assistant, Social Services Area
Governmental Services Division
PHONE: 920-490-3700 x3713

From: Cheryl L. Dubois
Sent: Tuesday, November 21, 2017 5:00 PM
To: Pamela F. Ninham; Tsyoshaht C. Delgado; George C. Skenandore
Subject: FW: 2017 Milestone Recognition at Conference!

FYI

Randala Giese, Home Visitor from Oneida Early Head Start will be honored for her 10 years of Parents as Teachers training and years of service at the Parents as Teachers International Conference
Next week in Philadelphia, PA.

Cheryl L. DuBois

Cheryl L. DuBois, Home Visiting Supervisor
GSD/ Oneida Head Start/ Early Head Start Program



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

Office: 920.490-3870
Cell: 920.606-3656
Address: PO Box 365, Oneida, WI 54155

Confidential Disclaimer: *The information contained in this e-mail is confidential and privileged. If you are not the intended recipient, please be advised that any unauthorized use, copying, or dissemination of this information is prohibited. Please destroy this e-mail and immediately notify me of the erroneous transmission.

From: Randala L. Giese
Sent: Tuesday, November 21, 2017 1:05 PM
To: Cheryl L. Dubois
Subject: Fwd: 2017 Milestone Recognition at Conference!

Get [Outlook for Android](#)

From: Holland, Bart <bart.holland@parentsasteachers.org>
Sent: Sunday, November 19, 2017 11:02:35 AM
Subject: 2017 Milestone Recognition at Conference!

Please join us as we celebrate your
 Milestone accomplishments during the
**2017 PARENTS AS TEACHERS
 INTERNATIONAL CONFERENCE**

OPENING SESSION

Marking 10, 15, 20, 25, or 30 years with
 Parents as Teachers

Wednesday, November 29, 2017
 4:00-5:30pm

Downtown Philadelphia Marriott Hotel

*You will be recognized at this time
 Please make your way to the side of the stage
 when your Milestone group is called



Parents as Teachers

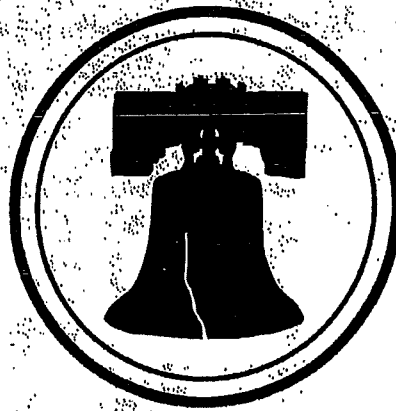
Dear Milestone Recipient,

We are so excited to celebrate you and your milestone at the upcoming 2017 Parents as Teachers International Conference, being held in Philadelphia, PA. I wanted to send a few items to you, so you know what to expect and to have all the details when we celebrate you. As a reminder, the Milestone Recognition is now a part of the Opening/Welcome session, which will take place in the Grand Ballroom of the Philadelphia Downtown Marriott. The Opening/Welcome session will start promptly at 4:00pm, and will wrap up at 5:30pm, at which time the Welcome Reception will begin. Details that you need to know are as follows:

- *You will have a reserved seat in one of the rows near the stage (see attached diagram), please look for a reserved seat sign that matches your appropriate Milestone.*

Parents as Teachers International Conference 2017 is coming to

PHILADELPHIA



The 2017 Parents as Teachers International Conference is coming to Philadelphia, Pennsylvania – a great place to make connections matter! This year's conference is about engaging with families and increasing the impact of our work through knowledge and strengthening connections to families, the communities we serve and each other.

Together we can engage.

The 2017 conference will offer more than fifty cutting edge preconference and conference workshops which will inspire, train and add to your professional development toolkit to better engage with families and children. An innovative panel discussion and keynote speaker are sure to provide you with thought provoking awareness and understanding from experienced experts. The Parents as Teachers International Conference will allow you to cultivate lasting peer-to-peer relationships and contacts while at the same time gaining valuable and quality education.

Together we can motivate.

Experience a collaboration of worldwide experts and leaders with proven results you can use in your own professional educational programs. Our partnerships continue to grow year after year and will enlighten and coach you on the newest ways to be a child's best first teacher. Discover several different tracks or attend the same track throughout!

Together we can make connections matter.

Outcomes based evidence will improve and impact future programs and development. Back by popular demand are sessions on Penelope, a powerful software to deliver consistent, timely and faster critical information to affiliates and program providers. Preconference sessions are once again available to further propel your learning opportunities into the future! Details about the 2017 Parents as Teachers Conference and registration can be found by visiting parentsasteachers.org/conference2017-home.



Parents as Teachers
CONFERENCE 2017

FAMILY ENGAGEMENT: MAKING CONNECTIONS MATTER



PHILADELPHIA
PENNSYLVANIA

2017 Schedule at a Glance

Wednesday, November 29

7:00am – 7:00pm	Registration Open
9:00am – 3:30pm	Preconference Sessions
10:30am – 11:00am	Coffee Break
12:00pm – 1:00pm	Lunch on Own
1:00pm – 5:00pm	Exhibitor Set-Up
3:30pm – 4:00pm	Dessert
4:00pm – 5:30pm	Opening General Session: Welcome, Parent Educator of the Year, Milestone Recipients and Panel Discussion
5:30pm – 7:30pm	Opening Reception

Thursday, November 30

7:00am – 5:00pm	Registration Open
7:00am – 5:00pm	Exhibit Hall Open
7:00am – 8:00am	Continental Breakfast
8:30am – 9:45am	Workshop Sessions
9:45am – 10:30am	Break
10:30am – 11:45am	Workshop Sessions
11:45am – 1:30pm	Lunch on Own
1:30pm – 2:45pm	Workshop Sessions
2:45pm – 3:30pm	Dessert
3:30pm – 4:45pm	Workshops
5:00pm – 8:00pm	Night-Out at Reading Terminal

Friday, December 1

7:00am – 12:00pm	Registration Open
7:00am – 10:30am	Exhibit Hall Open
7:00am – 8:30am	Continental Breakfast
8:30am – 9:45am	Workshop Sessions
9:45am – 10:30am	Raffles
10:30am – 11:45am	Workshop Sessions
11:45am – 2:00pm	Closing General Session: Luncheon, Losos Prize and Keynote
10:30am – 2:30pm	Exhibitor Move-Out

2017 Registration Costs

Conference begins with Opening General Session on November 29 and concludes with Closing General Session Luncheon on December 1.

Regular Rate \$475

On-Site Rate \$600

\$475

PRECONFERENCE REGISTRATION Preconference Sessions \$225

**BEST
VALUE**

**BUNDLE PRECONFERENCE with
CONFERENCE SESSIONS and
SAVE \$75**

Full Conference Discount does not apply to onsite registration

THURSDAY DAY PASS 11/30/17 \$250

Includes Access to Exhibit Hall and Choice of 32 Workshop Options

FRIDAY DAY PASS 12/1/17 \$165

Includes Access to Exhibit Hall, Closing General Session Keynote Luncheon and Choice of 16 Workshop Options

Includes **Panel Discussion Wednesday, November 29** and/or **Keynote Friday, December 1**

FOR REGISTRATION, CONFERENCE SCHEDULES AND UPDATES, PLEASE VISIT
PARENTSASTEACHERS.ORG/CONFERENCE2017-HOME

MAIL-IN REGISTRATION IS NO LONGER AVAILABLE, HOWEVER ONLINE REGISTRATION IS AVAILABLE USING A PURCHASE ORDER, A CHECK, OR A CREDIT CARD. REGISTRANTS WHO CANCEL ON OR BEFORE OCTOBER 25, 2017 WILL BE REFUNDED MINUS A \$150 PROCESSING FEE. CANCELLATIONS RECEIVED AFTER OCTOBER 25, 2017 WILL NOT BE REFUNDED.



Parents as Teachers
CONFERENCE 2017

FAMILY ENGAGEMENT: MAKING CONNECTIONS MATTER



PHILADELPHIA
PENNSYLVANIA

Additional Information

TRAVEL

While making travel arrangements, please keep in mind that check-in at the Philadelphia Downtown Marriott begins at 4:00 p.m. and check-out is at 12:00 p.m.

Area Airport

Philadelphia International Airport - PHL

Hotel direction: 10 miles NE

This hotel does not provide shuttle service.

Alternate transportation: Explore PHL; reservation required

Subway service, fee: \$8 (one way)

Estimated taxi fare: \$30 (one way)

Driving Directions from Airport

Travel east from the airport. Take the ramp for PA-291 East and continue to exit 13 to merge onto PA-291 East toward Interstate 76 West/Valley Forge. Turn left onto South 26th Street. Take the ramp onto Interstate 76 West. Follow Interstate 76 West to exit 344 to merge onto Interstate 676 East/US-30 East toward Central Philadelphia. Take the exit for Broad Street/Central Philadelphia. Make a slight left onto Vine Street. Keep right at the fork in the road and turn right onto North 12th Street. Proceed to Market Street and turn right to the hotel.

Parking

Valet parking, fee: \$53.90 daily

LIMITED ONSITE PARKING during special events and weekends/Garage 6 ft 8 in/Fees include tax-oversized \$83.70

HOTEL

Philadelphia Downtown Marriott
1201 Market Street
Philadelphia, PA 19107, US

Reservations

To make reservations visit <https://aws.passkey.com/go/ParentsTeach2017>.

The deadline for reservations for the room block is November 4, 2017. You must place your reservation by that date to receive the negotiated discount. The Philadelphia Downtown Marriott does not accept purchase orders for payment.

Multiple Reservations

In consideration of other conference attendees booking their hotel stay, making multiple hotel room reservations under one name is discouraged. The hotel reserves the right to cancel any duplicated reservations.

CHILD CARE

Child care will not be provided at the conference. Please refrain from bringing small children.

DRESS CODE

Appropriate dress for the Parents as Teachers Conference is business casual. Meeting rooms tend to be on the chilly side when sessions are just beginning and warm as the room fills with attendees and the session proceeds. Temperature changes are difficult to affect in a timely manner for large session rooms. For your comfort, we suggest bringing a lightweight jacket or sweater.

SPECIAL NOTICES

If you need auxiliary aids or services identified in the Americans with Disabilities Act, please check that area on the registration form. Parents as Teachers reserves the right to cancel, reschedule or substitute faculty for particular conference events, activities or educational workshops. Participants agree to refrain from marketing products and services during the conference, except as part of a booth in the Exhibit Hall.

FOR REGISTRATION, CONFERENCE SCHEDULES AND UPDATES, PLEASE VISIT
PARENTSASTEACHERS.ORG/CONFERENCE2017-HOME

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Enter E-Poll results into the record for approval of travel request - Councilman Kirby Metoxen - Tribal Roundtable 2017 Carlisle Repatriation - Shakopee, MN - November 29-December 1, 2017.

3. Supporting Materials

Report Resolution Contract

Other:

1. 3.

2. 4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: Submitted by: Heather Heuer, Info. Mgmt. Spec./BC Support Office
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

BACKGROUND

On Friday, November 17, 2017, at 10:25 a.m., the following E-Poll was conducted:

Summary:

Tribal Leaders from all over are invited to attend the round table whose tribes have children buried at Carlisle Indian School Cemetery. The round table will consult with other Tribal Leaders and Native American experts about repatriation at Carlisle and hear from NARF (Native American Right Fund) in tribal rights regarding repatriation and accountability. There will also be discussion on best practices for moving forward with repatriation requests. The Oneida Nation has six (6) children buried at Carlisle Indian School Cemetery.

Justification for E-Poll: The next regular scheduled OBC meeting does not occur until December 13th, after the travel request.

Requested Action:

Approve travel request – Councilman Kirby Metoxen– Tribal Roundtable 2017 Carlisle Repatriation – Shakopee, MN – November 29-December 1, 2017.

Deadline for response:

Responses are due no later than 4:30 p.m., Today, November 17, 2017.

As of the deadline below are the results:

Support: David. P Jordan, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

REQUESTED ACTION

Enter E-Poll results into the record for approval of travel request - Councilman Kirby Metoxen - Tribal Roundtable 2017 Carlisle Repatriation - Shakopee, MN - November 29-December 1, 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

From: TribalSecretary
Sent: Friday, November 17, 2017 4:33 PM
To: TribalSecretary; Brandon L. Yellowbird-Stevens; Daniel P. Guzman; David P. Jordan; Ernest L. Stevens; Jennifer A. Webster; Kirby W. Metoxen; Lisa M. Summers; Patricia M. King; Tehassi Tasi Hill
Cc: Debbie J. Melchert; Brian A. Doxtator; Cathy L. Bachhuber; Danelle A. Wilson; Jessica L. Wallenfang; Laura E. Laitinen-Warren; Leyne C. Orosco; Lisa A. Liggins; Melinda J. Danforth; Rhiannon R. Metoxen; Rosa J. Laster; BC_Agenda_Requests
Subject: E-POLL RESULTS: Approve travel request - KM - Carlisle Repatriation Round Table - Shakopee, MN - 11/29-12/1
Attachments: E-poll - KM - Carlisle 11.30.17.pdf
Categories: For Next Mtg

E-POLL RESULTS

The E-Poll request to approve the travel for Councilman Kirby Metoxen to attend the Tribal Roundtable 2017 Carlisle Repatriation in Shakopee, MN from November 29-December 1, 2017, **has been approved**. As of the deadline below are the results:

Support: David. P Jordan, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Heather Heuer

Information Management Specialist
Business Committee Support Office (BCSO)



office 920.869.4421
cell 920.471.5002
fax 920.869.4040

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From: TribalSecretary
Sent: Friday, November 17, 2017 10:25 AM
To: TribalSecretary; Brandon L. Yellowbird-Stevens; Daniel P. Guzman; David P. Jordan; Ernest L. Stevens; Jennifer A. Webster; Kirby W. Metoxen; Lisa M. Summers; Patricia M. King; Tehassi Tasi W. Hill
Cc: Debbie J. Melchert; Brian A. Doxtator; Cathy L. Bachhuber; Danelle A. Wilson; Jessica L. Wallenfang; Laura E. Laitinen-Warren; Leyne C. Orosco; Lisa A. Liggins; Melinda J. Danforth; Rhiannon R. Metoxen; Rosa J. Laster
Subject: E-POLL REQUEST: Approve travel request - KM - Carlisle Repatriation Round Table - Shakopee, MN - 11/29-12/1
Importance: High

E-POLL REQUEST

Summary:

Tribal Leaders from all over are invited to attend the round table whose tribes have children buried at Carlisle Indian School Cemetery. The round table will consult with other Tribal Leaders and Native American experts about repatriation at Carlisle and hear from NARF (Native American Right Fund) in tribal rights regarding repatriation and accountability. There will also be discussion on best practices for moving forward with repatriation requests. The Oneida Nation has six (6) children buried at Carlisle Indian School Cemetery.

Justification for E-Poll: The next regular scheduled OBC meeting does not occur until December 13th, after the travel request.

Requested Action:

Approve travel request – Councilman Kirby Metoxen– Tribal Roundtable 2017 Carlisle Repatriation – Shakopee, MN – November 29-December 1, 2017.

Deadline for response:

Responses are due no later than **4:30 p.m., Today, November 17, 2017.**

Voting:

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

Heather Heuer

Information Management Specialist
Business Committee Support Office (BCSO)



office 920.869.4421

cell 920.471.5002

fax 920.869.4040

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Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 11 / 14 / 17 e-poll requested

2. General Information:

Event Name: Tribal Round Table 2017-Carlisle Repatriation

Event Location: Shakopee, MN Attendee(s): Kirby Metoxen

Departure Date: Nov 29, 2017 Attendee(s):

Return Date: Dec 1, 2017 Attendee(s):

3. Budget Information:

Funds available in individual travel budget(s)

Unbudgeted

Grant Funded or Reimbursed

Cost Estimate: \$530.43

4. Justification:

Describe the justification of this Travel Request:

Tribal Leaders from all over are invited to attend the round table whose tribes have children buried at Carlisle Indian School Cemetery. The round table will consult with other Tribal Leader and Native American experts about repatriation at Carlisle. Hear from NARF (Native American Right Fund) in tribal rights regarding repatriation and accountability. There will also be discussion on best practices for moving forward with repatriation requests. The Oneida Tribe has 6 children buried at Carlisle Indian School Cemetery.

Justification for E-Poll: The next regular scheduled OBC meeting does not occur until December 13th, after the travel request.

5. Submission

Sponsor: Kirby Metoxen, Councilmember

- 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

**Tribal Round Table 2017
Carlisle Repatriation**

All Tribal Leaders whose tribes have children buried at Carlisle Indian School Cemetery are invited to attend or designate a representative to attend. Tribes can apply for scholarships to attend.

November 30, 2017

9:00 am – 5:00 pm (Central)

Mystic Lake Resort and Casino
Shakopee, MN

Free



Hosted and Sponsored by
the National Native
American Boarding School
Healing Coalition

Join other Tribal Leaders whose tribes have children buried at Carlisle Cemetery

- Consult with other Tribal Leaders and Native American experts about repatriation at Carlisle
- Hear from NARF on tribal rights regarding repatriation and accountability
- Discuss best practices for moving forward with additional repatriation requests

SPEAKERS

Yufna Soldier Wolf, Previous THPO, Northern Arapaho

Hear firsthand about the experience that the Northern Arapaho had with repatriating their children from Carlisle in August 2017.

Matthew L. Campbell, Staff Attorney, Native American Rights Fund

Get a legal perspective from NARF on tribal rights regarding repatriation, including possible recourse now that Army War College cannot locate requested remains.

BACKGROUND

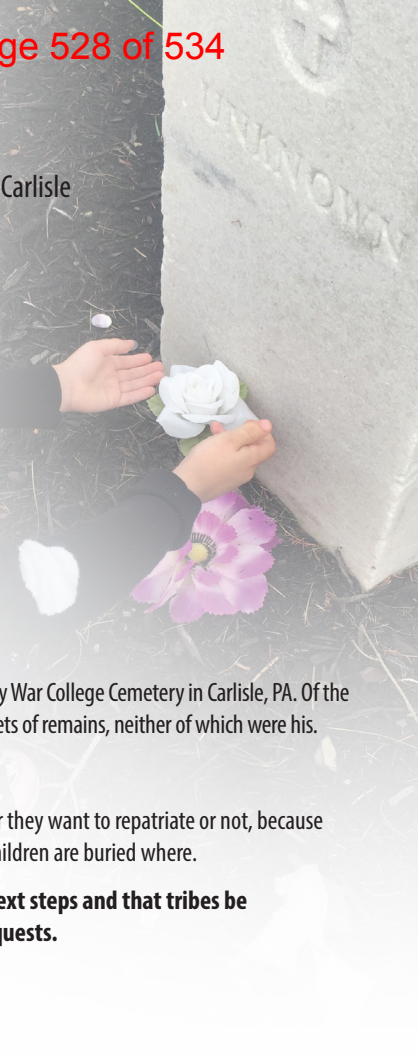
On August 9, 2017 the Northern Arapaho Tribe began exhumation of their children's remains from the Army War College Cemetery in Carlisle, PA. Of the three children being repatriated (Little Chief, Horse, and Little Plume) Little Plume's grave contained two sets of remains, neither of which were his.

The number of unknown graves has now gone from 12 to 14 at the cemetery.

The results of these findings affect all tribes who have children buried at the Carlisle Cemetery, whether they want to repatriate or not, because this new evidence proves that the graves are not correctly marked and the Army doesn't know which children are buried where.

Therefore, it is imperative that tribes be fully informed of their rights before deciding on next steps and that tribes be engaged in a Nation to Nation process before moving forward with further repatriation requests.

For more info: www.boardingschoolhealing.org/events



Oneida Business Committee Agenda Request

1. Meeting Date Requested: 12 / 13 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Enter E-Poll results into the record for approval of travel request - Treasurer Trish King - Tax Reform Listening Session - Washington DC - December 3-5, 2017.

3. Supporting Materials

Report Resolution Contract

Other:

1. 3.

2. 4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: Submitted by: Heather Heuer, Info. Mgmt. Spec./BC Support Office
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

BACKGROUND

On Monday, November 27, 2017, at 11:03 a.m., the following E-Poll was conducted:

Summary:

The White House Council on Native American Affairs agreed that Treasury should host a Listening Session on Tax Reform. The biggest tax reform issue that impacts Oneida is the essential government function for bonding.

Due to security clearance into the Main Treasury Building, for all attendees, the Treasury is requesting all participants of the Tribal Tax Advisory Committee, to R.S.V.P. no later than November 28, 2017.

The I.G.A.C. and our Federal Lobbyists are aware of the listening session, and are endorsing this as an opportunity for the Nation.

Requested Action:

Approve travel request – Treasurer Trish King – Tax Reform Listening Session – Washington DC – December 3-5, 2017

Deadline for response:

Responses are due no later than 4:30 p.m., Tuesday, November 28, 2017.

As of the deadline, below are the results:

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

REQUESTED ACTION

Enter E-Poll results into the record for approval of travel request - Treasurer Trish King - Tax Reform Listening Session - Washington DC - December 3-5, 2017.

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

From: TribalSecretary
Sent: Wednesday, November 29, 2017 8:12 AM
To: TribalSecretary; Brandon L. Yellowbird-Stevens; Daniel P. Guzman; David P. Jordan; Ernest L. Stevens; Jennifer A. Webster; Kirby W. Metoxen; Lisa M. Summers; Patricia M. King; Tehassi Tasi Hill
Cc: Brian A. Doxtator; Cathy L. Bachhuber; Danelle A. Wilson; Jessica L. Wallenfang; Laura E. Laitinen-Warren; Leyne C. Orosco; Lisa A. Liggins; Melinda J. Danforth; Rhiannon R. Metoxen; Rosa J. Laster; Debbie J. Melchert; BC_Agenda_Requests
Subject: E-POLL RESULTS: Approve travel request - Treasurer Trish King - Tax Reform Listening Session - Washington DC - December 3-5, 2017
Attachments: E-POLL REQUEST -- Approve travel request – Treasurer Trish King – Tax Re....pdf
Categories: For Next Mtg

E-POLL RESULTS

The E-Poll request to approve the travel for Treasurer Trish King to attend the Tax Reform Listening Session in Washington DC from December 3-5, 2017, **has been approved**. As of the deadline, below are the results:

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

Heather Heuer

Information Management Specialist
Business Committee Support Office (BCSO)



office 920.869.4421
cell 920.471.5002
fax 920.869.4040

From: TribalSecretary
Sent: Monday, November 27, 2017 11:03 AM
To: TribalSecretary; Brandon L. Yellowbird-Stevens; Daniel P. Guzman; David P. Jordan; Ernest L. Stevens; Jennifer A. Webster; Kirby W. Metoxen; Lisa M. Summers; Patricia M. King; Tehassi Tasi W. Hill
Cc: Brian A. Doxtator; Cathy L. Bachhuber; Danelle A. Wilson; Jessica L. Wallenfang; Laura E. Laitinen-Warren; Leyne C. Orosco; Lisa A. Liggins; Melinda J. Danforth; Rhiannon R. Metoxen; Rosa J. Laster
Subject: E-POLL REQUEST: Approve travel request - Treasurer Trish King - Tax Reform Listening Session - Washington DC - December 3-5, 2017
Importance: High

E-POLL REQUEST

Summary:

The White House Council on Native American Affairs agreed that Treasury should host a Listening Session on Tax Reform. The biggest tax reform issue that impacts Oneida is the essential government function for bonding.

Due to security clearance into the Main Treasury Building, for all attendees, the Treasury is requesting all participants of the Tribal Tax Advisory Committee, to R.S.V.P. no later than November 28, 2017.

The I.G.A.C. and our Federal Lobbyists are aware of the listening session, and are endorsing this as an opportunity for the Nation.

Requested Action:

Approve travel request – Treasurer Trish King – Tax Reform Listening Session – Washington DC – December 3-5, 2017

Deadline for response:

Responses are due no later than **4:30 p.m., Tuesday, November 28, 2017.**

Voting:

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

Lisa Liggins
Assistant to Secretary Summers
Oneida Business Committee



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

office 920.869.4434
cell 920.819.7344
fax 920.869.4040

PO Box 365
Oneida, WI 54155-0365
Oneida-nsn.gov

Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 12 / 13 / 17 e-poll requested

2. General Information:

Event Name: Listening Session on Tax Reform

Event Location: Washington D.C. Attendee(s): Trish King

Departure Date: Dec 3, 2017 Attendee(s):

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

3. Budget Information:

Funds available in individual travel budget(s)

Unbudgeted

Grant Funded or Reimbursed

Cost Estimate: \$2,500

4. Justification:

Describe the justification of this Travel Request:

The White House Council on Native American Affairs agreed that Treasury should host a Listening Session on Tax Reform. The biggest tax reform issue that impacts Oneida is the essential government function for bonding.

Due to security clearance into the Main Treasury Building, for all attendees, the Treasury is requesting all participants of the Tribal Tax Advisory Committee, to R.S.V.P. no later than November 28, 2017.

The I.G.A.C. and our Federal Lobbyists are aware of the listening session, and are endorsing this as an opportunity for the Nation.

5. Submission

Sponsor: Trish King, Treasurer

- 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

From: BC_Agenda_Requests
Subject: FW: PLEASE ATTEND: Listening Session on Tax Reform

From: Beverly.Babers@treasury.gov [<mailto:Beverly.Babers@treasury.gov>]
Sent: Monday, November 20, 2017 3:05 PM
To: lmalerba@moheganmail.com; rallen@jamestowntribe.org; lacey-horn@cherokee.org; sharone@ctsi.nsn.us; Patricia M. King; Eugene.Magnuson@pokagonband-nsn.gov
Cc: Sara.Stornaiuolo@treasury.gov
Subject: PLEASE ATTEND: Listening Session on Tax Reform

Good Morning TTAC Members,

I have good news!! The White House Council on Native American Affairs agreed that Treasury should host a Listening Session on Tax Reform. I would love for all of you to attend, if possible. We have scheduled it for two weeks from now – **the morning of December 4th in the Main Treasury Building Cash Room**. Because of our security protocols, we need to clear you into the building **no later than next Tuesday, November 28th**. Please let us know as soon as possible about your attendance and we will reach out for your personal information. **We do not expect this event to be accessible by phone.**

I wanted to share this with you as soon as possible for your own logistics, and the logistics of others whom you may want to invite. We can accommodate up to 100 persons. We will share additional information with you as the time nears. Thanks for your help in getting the word out.

Best,
Bev.

*Beverly Ortega Babers
Deputy Assistant Secretary for
Management and Budget
Point of Contact for Tribal Consultation
Department of the Treasury
(202)622-0323
Beverly.Babers@Treasury.gov*

New York Properties Review Report



Tehassi Hill, Chairman
Lisa Summers, Secretary
Jennifer Webster, Councilmember
Daniel Guzman, Councilmember

Oneida Nation
December 13, 2017
lsummer2@oneidanation.org

Executive Summary

An on-site assessment of the four (4) Oneida Nation properties located in the State of New York took place November 3 - 5, 2017. The primary purpose of the assessment was two-fold and included: 1) to garner on the ground visuals and facts about the properties' geographic proportion to local municipalities; and 2) validate repair work needed at each property so that direction can be provided to appropriate personnel. The participants of this assessment include the following individual(s):

- Tehassi Hill, OBC Chairman;
- Lisa Summers, OBC Secretary;
- Jennifer Webster, OBC Councilmember;
- Daniel Guzman, OBC Councilmember;
- Dakota Webster, Land Claims;
- Thomas Escamea, Land Claims;
- Sheila Shawanokasic, Land Claims
- Chris Cornelius, Land Claims; and
- Patrick Pelky, Environmental Health, Safety and Land Division Director



As a result of this on-site assessment, there are several recommended broad goals and accompanying steps for each of the properties. Next steps are discussed in each property overview; however, include here are the recommended general goals:

1. *Ensure each of the properties is brought up to code for each site based on zoning;*
2. *Ensure each property is prepared to a "ready to act" status;*
3. *Properties' use must generate a minimum revenue equal to the tax expenses; and*
4. *Develop properties' use recommendations collaboratively between the Oneida Business Committee (OBC); Land Commission; Environmental Health & Safety and Land; and the Community & Economic Development Divisions.*

A parallel result also includes the following: 1) refocusing the Oneida Nation's overall relationship with our relatives within the Oneida Indian Nation and other Haudenosaunee Nations; and 2) revising the Land Claims/Land Use effort itself to ensure it is realistic given the current federal and congressional climate. The OBC has already agreed to "lead" OBC members for each of these areas; they are, Chairman Hill, Secretary Summers, and Councilmembers Metoxen and Webster. It is also noted that an update to the General Tribal Council (GTC) in 2018 is needed as plans are being made, budgeted and implemented in the remainder of the FY'18 and in the FY'19 budget cycles.

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5217 Beacon Light Road

(Verona, Oneida County)

- Acreage - 1.84 acres m/l
- Zoning - One Family Residence
- Purchased - February 20, 2004
- Price - Part of Corney Purchase
- 2014 Taxes - \$2,899.74



This is a four (4) bedroom, 2 ½ bath home with 2,660 sq. ft.: the home has been, and continues to be vacant. There is a failed septic system that requires immediate repair to comply with the outlined goals provided. There is minor repair work that is also needed as well as thorough cleaning. Potential uses of the home include sale, rental or other similar use based on zoning.



The back side of this home's property is located adjacent to the Oneida Indian Nation Golf Course, and it is notable the Oneida Indian Nation owns the residential properties on both the right and left side of this home.

Recommended Immediate Next Steps - Work with the Environmental Health, Safety and Land Division and the Community and Economic Development Division to:

1. Ensure funds in the budget are identified which are needed for any and all repair work;
2. Ensure the failed septic system is replaced;
3. Ensure the remaining minor home repairs are completed and the home is brought up to move-in ready status

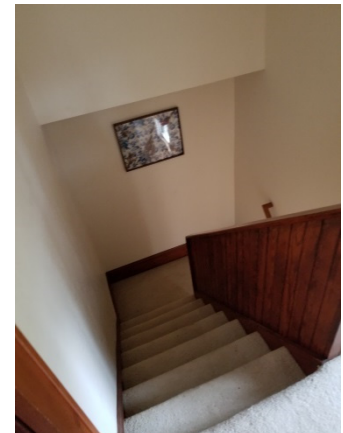
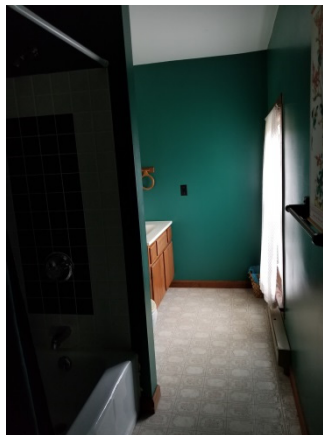
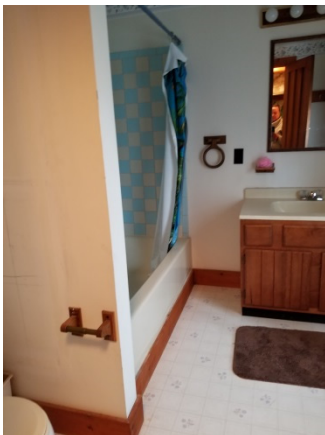
2897 Route 31

(Canastota, Madison County)

- Acreage - 2.26 acres m/l
- Zoning - Converted Residence
- Purchased - September 27, 1996
- Price - \$160,000
- 2014 Taxes - \$6132.88 (school/county)



This is a seven (7) bedroom, 3 full & 2 half-bath home built in 1900 with an addition build in 1980. The caretaker currently resides in the addition of this residence; however, the main building remains vacant. There is a need to update all major appliances and the hot water system in this home.





Additionally, there are minor repairs and cleaning which need to be completed. Currently, Oneida members traveling to and through the area use the home for lodging; however, due the work needed on the hot water system, a risk assessment should be completed.



Recommended Immediate Next Steps - Work with the Environmental Health, Safety and Land Division and the Community and Economic Development Division to:

1. Ensure funds in the budget are identified which are needed for any and all repair work as well as appliance replacement;
2. Ensure there is an action plan for any remaining home repairs to completed and the home is brought up to a use ready status;
3. Complete a risk assessment on lodging use by tribal members as it relates to current condition of home and possibly assign development of policy, procedure or waiver around use to mitigate any identified risk.

4853 State Route 31

(Verona, Oneida County)

- Acreage - 274 acres
- Zoning - field & crops
- Purchased - November 12, 2003
- Price - \$800,000
- 2013 Taxes - \$7,448.86
- Initially 112 tillable acres



There is a four (4) bedroom, two (2) bathroom home with 2,240 sq. ft. on this property; the home is condemned and not useable. The home should be taken down for safety and liability reasons. The property also has a large barn which needs an inspection to determine if it is structurally sound before future use can be determined as identified in the overall recommended goals.



There is also a small crop duster hanger located behind the home which has been partially stripped. This hanger is collapsed, in disrepair, and will more than likely need to be removed from the property.



Additionally, the wooded acreage has some old dumping sites which may include hazardous materials. These sites pose a safety hazard and should be cleaned up.



Recommended Immediate Next Steps -

Work with the Environmental Health, Safety and Land Division to:

1. Ensure funds in the budget are identified which are needed for any and all property clean-up work;
2. Complete a risk assessment as it relates to current condition of home, barn & hanger to identify risk and liability.
3. Ensure there is an action plan for a facilities assessment for each building, including any related demolition or renovation work.

Wurtsboro Mountain Road

(Mamakating, Sullivan County)

- Acreage - 88.99 acres
- Zoning - 4 parcels: mining & quarry, residential & rural
- Purchased - February 20, 2004
- Price - \$720,000.00
- 2013 Taxes - \$7,448.86



This site was originally purchased as potential casino site when the land claim settlement negotiations were taking place in the early – mid 2000’s. Currently the land is vacant. Notably, a casino has gone up in Monticello which is just northwest of the site location. Additionally, we learned on this visit that the local municipality has restricted use of business properties in the area to prevent big box or heavy industrial development; rather, is looking for ecotourism type development for the area.



Recommended Immediate Next Steps - Work with the Environmental Health, Safety and Land Division and the Community and Economic Development Division to:

1. Complete a land use assessment by the end of the 2nd quarter;
2. Provide recommendations to the OBC on possible uses for the property which include the identified goals;
3. OBC to adopt a land use strategy for the property no later than the end of the 3rd quarter.

Business Committee Meeting
8:30 a.m. Wednesday, December 13, 2017
Thank you for printing clearly

Geraldine Daulton

Carmelita Escobar

Michele Dottato

Loren Peterson

Chad Wilson

Bonnie Gunn

Leah Dodge

RECONVENED

on DEC. 14, 2017

Heather Heuer

Carna Leikonen-Konen

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