

# Oneida Business Committee



**Executive Session**  
**8:30 a.m. Tuesday, March 27, 2018**  
**Executive Conference Room, 2nd floor, Norbert Hill Center**

**Regular Meeting**  
**8:30 a.m. Wednesday, March 28, 2018**  
**BC Conference Room, 2nd floor, Norbert Hill Center**

## Agenda

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

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

### **II. OPENING**

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

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

**A. Southeastern Oneida Tribal Services Advisory Board – Kathryn LaRoque**

### **V. MINUTES**

**A. Approve March 1, 2018, quarterly reports meeting minutes**  
Sponsor: Lisa Summers, Secretary

**B. Approve March 14, 2018, regular meeting minutes**  
Sponsor: Lisa Summers, Secretary

### **VI. RESOLUTIONS**

**A. Adopt resolution entitled Rescinding Resolution # BC-7-5-06-C**  
Sponsor: Pat Pelky, Division Director/Environmental, Health, Safety, & Land

**B. Adopt eighteen (18) fee-to-trust application resolutions**  
Sponsor: Pat Pelky, Division Director/Environmental, Health, Safety, & Land

**1. Adopt resolution entitled Fee To Trust application for property located at 2706 Hazelwood Lane**

**2. Adopt resolution entitled Fee To Trust application for property located at 2795 Hazelwood Lane**

3. **Adopt resolution entitled Fee To Trust application for property located at 1350 Mirage Drive**
  4. **Adopt resolution entitled Fee To Trust application for property located at N5894 Lambie Road**
  5. **Adopt resolution entitled Fee To Trust application for property located at N6544 Seminary Road**
  6. **Adopt resolution entitled Fee To Trust application for property located at 2201 Shamrock Lane**
  7. **Adopt resolution entitled Fee To Trust application for property located at 602 Florist Drive**
  8. **Adopt resolution entitled Fee To Trust application for property located at N6433 County Road E**
  9. **Adopt resolution entitled Fee To Trust application for property located at 2680 Oakwood Drive**
  10. **Adopt resolution entitled Fee To Trust application for property located at N5899 Moore Road**
  11. **Adopt resolution entitled Fee To Trust application for property located at 2105 Ninth Street**
  12. **Adopt resolution entitled Fee To Trust application for property located at 3053 Ferndale Drive**
  13. **Adopt resolution entitled Fee To Trust application for property located at N5875 Moore Road**
  14. **Adopt resolution entitled Fee To Trust application for property located at N6159 Lambie Road**
  15. **Adopt resolution entitled Fee To Trust application for property located at 2713 Klee Street**
  16. **Adopt resolution entitled Fee To Trust application for property located at 2070 Oakwood Drive**
  17. **Adopt resolution entitled Fee To Trust application for property located at W327 Fish Creek Road**
  18. **Adopt resolution entitled Fee To Trust application for property located at 3045 Ferndale Drive**
- C. Adopt resolution entitled Supporting Great Lakes Inter-Tribal Council's Application for Tribal Public Health Capacity Building and Quality Improvement Umbrella Cooperative Agreement CDC-RFA-OT18-1803 and approve the related correspondence**  
Sponsor: Tehassi Hill, Chairman

**D. Adopt resolution entitled Reprogramming Duck Creek Litigation Self-Governance Carryover Funds to Litigation in the Oneida Nation v. Village of Hobart, Wisconsin (Big Apple Fest) Case**

Sponsor: Nathan King, Director/ Intergovernmental Affairs and Communications

**VII. STANDING COMMITTEES**

**A. Community Development Planning Committee**

Chair: Ernie Stevens III, Councilman

1. **Approve February 8, 2018, Community Development Planning Committee meeting minutes**

**B. Finance Committee**

Chair: Trish King, Treasurer

1. **Approve March 19, 2018, Finance Committee meeting minutes**

**C. Legislative Operating Committee**

Chair: David P. Jordan, Councilman

1. **Accept Children's Code Implementation quarterly update**

**D. Quality of Life Committee**

Chair: Brandon Stevens, Vice-Chairman

1. **Approve February 15, 2018, Quality of Life Committee meeting minutes**

**VIII. APPOINTMENTS**

**A. Appoint one (1) applicant to Oneida Police Commission for remainder of term ending July 31, 2021**

Sponsor: Tehassi Hill, Chairman

**B. Appoint one (1) applicant to Oneida Pow-wow Committee**

Sponsor: Tehassi Hill, Chairman

**C. Appoint one (1) applicant to Anna John Resident Centered Care Community Board and approve request to re-post one (1) vacancy**

Sponsor: Tehassi Hill, Chairman

**D. Appoint one (1) applicant to Oneida Environmental Resource Board**

Sponsor: Tehassi Hill, Chairman

**E. Appoint one (1) applicant to Oneida Land Commission for remainder of term ending August 31, 2018**

Sponsor: Tehassi Hill, Chairman

**F. Appoint one (1) applicant to Oneida Personnel Commission**

Sponsor: Tehassi Hill, Chairman

**G. Appoint one (1) applicant to Oneida Nation Arts Board**

Sponsor: Tehassi Hill, Chairman

- H. **Appoint one (1) applicant to Oneida Airport Hotel Corporation – Board of Directors**  
Sponsor: Lisa Summers, Secretary

**IX. TABLED BUSINESS (No Requested Action)**

**X. UNFINISHED BUSINESS (No Requested Action)**

**XI. NEW BUSINESS**

- A. **Approve Economic Diversification and Community Development fund use – Retail Enterprise market study – \$22,500**  
Sponsor: Troy Parr, Division Director/Community and Economic Development
- B. **Approve limited waiver of sovereign immunity – Wisconsin Online Record Check System term and conditions – file # 2018-0253**  
Sponsor: George Skenandore, Division Director/Governmental Services
- C. **Accept notice regarding requested amendments to Internal Audit law regarding recognition of Judiciary independence and support request for Legislative Operating Committee to make appropriate amendments to Internal Audit law**  
Sponsor: Brandon Stevens, Vice-Chairman

**XII. TRAVEL**

**A. TRAVEL REPORTS**

1. **Approve travel report – Secretary Lisa Summers and Councilman Kirby Metoxen – 2018 NCAI-Executive Council Winter Session – Washington DC – February 11-15, 2018**

**B. TRAVEL REQUESTS**

1. **Approve travel request – Councilman Kirby Metoxen – US SIF 8<sup>th</sup> Annual Conference – Washington DC – May 20-June 2, 2018**
2. **Approve travel request – Councilman Ernie Stevens III – Heating the Midwest 2018 Conference & Expo – Carlton, MN – April 20-May 3, 2018**
3. **Approve travel request – Councilman Daniel Guzman King – U.S.E.P.A. Region 5 Tribal Operations Committee Meeting – New Buffalo, MI – April 24-26, 2018**
4. **Approve travel request in accordance with Oneida Travel and Expense Policy – Six (6) Oneida Nation Child Support Agency staff members – National Tribal Child Support Association Conference – Prior Lake, MN – June 10-14, 2018**  
Sponsor: George Skenandore, Division Director/Governmental Services
5. **Retro-approve travel request – Councilmen Daniel Guzman King and Ernie Stevens III – Tribal Caucus and Inter-tribal Criminal Justice Council meetings – Baraboo, WI – March 21-22, 2018**

6. **Enter e-poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting:**  
Sponsor: Lisa Summers, Secretary

- a) **Failed travel request – Councilmen Daniel Guzman King and Ernie Stevens III – Tribal Caucus and Inter-tribal Criminal Justice Council meetings – Baraboo, WI – March 21-22, 2018**

**XIII. OPERATIONAL REPORTS** *(No Requested Action)*

**XIV. 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. **Schedule reconvened March 19, 2018, special GTC meeting for May 12, 2018 at 10:00 a.m.**  
Sponsor: Lisa Summers, Secretary

**XV. EXECUTIVE SESSION** *(Scheduled times are subject to change)*

**A. REPORTS**

1. **Accept Chief Counsel report** – Jo Anne House, Chief Counsel
2. **Accept Intergovernmental Affairs and Communications report** – Nathan King, Director/ Intergovernmental Affairs and Communications
3. **Accept Gaming General Manager report** – Louise Cornelius, General Manager/Gaming *(8:30 a.m.)*

**B. STANDING ITEMS**

1. **LAND CLAIMS STRATEGY** *(No Requested Action)*
2. **ONEIDA GOLF ENTERPRISE CORPORATION – LADIES PROFESSIONAL GOLF ASSOCIATION**
  - a) **Accept Thornberry Creek LPGA Classic March 2018 report** *(11:00 a.m.)*

**C. AUDIT COMMITTEE** *(No Requested Action)*

**D. TABLED BUSINESS** *(No Requested Action)*

**E. UNFINISHED BUSINESS****1. Review complaint # 2018-DR09-01**

Sponsor: Lisa Summers, Secretary

**a) Accept Chief Financial Officer report regarding “Land Mortgage” funds**

*EXCERPT FROM MARCH 14, 2018: (1) Motion by David P. Jordan to defer complaint # 2018-DR09-01 to the March 14<sup>1</sup>, 2018, Oneida Business Committee meeting, seconded by Ernie Stevens III. Motion carried unanimously. (2) Motion by Jennifer Webster to direct Finance to come back to the March 28, 2018, Oneida Business Committee meeting with a report on the “Land Mortgage” funds to include the current authorities and a recommended remedy, seconded by Kirby Metoxen. Motion carried unanimously.*

**F. NEW BUSINESS****1. Accept Opioid Litigation presentation as information (2:00 p.m.)**

Sponsor: Tehassi Hill

**2. Review application(s) for vacant term ending July 31, 2021 – Oneida Police Commission**

Sponsor: Tehassi Hill, Chairman

**3. Review application(s) for one (1) vacancy – Oneida Pow Wow Committee**

Sponsor: Tehassi Hill, Chairman

**4. Review application(s) for two (2) vacancies – Anna John Resident Centered Care Community Board**

Sponsor: Tehassi Hill, Chairman

**5. Review application(s) for one (1) vacancy – Oneida Environmental Resource Board**

Sponsor: Tehassi Hill, Chairman

**6. Review application(s) for vacant term ending August 31, 2018 – Oneida Land Commission**

Sponsor: Tehassi Hill, Chairman

**7. Review application(s) for one (1) vacancy – Oneida Personnel Commission**

Sponsor: Tehassi Hill, Chairman

**8. Review application(s) for one (1) vacancy – Oneida Nation Arts Board**

Sponsor: Tehassi Hill, Chairman

**9. Review application(s) for one (1) vacancy – Oneida Airport Hotel Corporation – remainder of term ending January 31, 2020**

Sponsor: Lisa Summers, Secretary

**10. Approve four (4) actions regarding 2020 North American Indigenous Games**

Sponsor: Brandon Stevens, Vice-Chairman

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<sup>1</sup> Motion, as stated, included the date of “March 14, 2018”; this date was amended to “March 28, 2018” by subsequent motion.

- 11. Assign Councilman Kirby Metoxen to the OBC Sub-committee to investigate complaint # 2018-DR04-01 remove Councilman David P. Jordan from the Sub-committee**  
Sponsor: David P. Jordan, Councilman

**XVI. ADJOURN**

Posted on the Oneida Nation's official website, [www.oneida-nsn.gov](http://www.oneida-nsn.gov), at 3:00 p.m., Friday, March 23, 2018, pursuant to the Open Records and Open Meetings Law, section 107.14.

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

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

### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 28 / 18

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 Kathryn LaRoque 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, BCC 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:

On February 14, 2018 the Oneida Business Committee appointed Kathryn LaRoque to the Southeastern Wisconsin Oneida Tribal Services Advisory Board.

Kathyrn was schedule to take her her oath at the February 28, 2018 BC Meeting, per phone call she confirmed she would video conference in from SEOTS, but was a no show.

Kathyrn was re-scheduled to take her her oath at the March 14, 2018 BC Meeting, per phone call she confirmed she would video conference in from SEOTS, but arrived late.

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

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

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

### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 28 / 18

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Approve March 1, 2018, quarterly reports meeting minutes

3. Supporting Materials

Report  Resolution  Contract

Other:

1. <input type="text" value="3/1/18 qtrly reports BC meeting minutes DRAFT"/>	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: Lisa Liggins, 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**

**Quarterly Reports Meeting**  
**8:00 a.m. Thursday, March 1, 2018**  
**BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center**

**Minutes****FY-2018 1<sup>ST</sup> QUARTER REPORTS MEETING**

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

**Not Present:** Councilman Daniel Guzman King;

**Arrived at:** Councilman Ernie Stevens III at 9:20 a.m.;

**Others present:** JoAnne House, Chis J. Cornelius, Brooke Doxtator, Lisa Liggins, Nancy Barton, Desirae Hill, Chad Wilson, Laura Manthe, Al Manders, Brad Graham, Rich VanBoxtel, Lois Strong, Eric Boulanger, Carol Silva, Tonya Webster, John Breuning, Pat Lassila, Lois Powless, Florence Petri, Carol Elm, Dale Webster, Mary Ann Kruckeberg, Matthew W. Denny, Loretta V. Metoxen, Dakota Webster, Jolene Hensberger, Jeff Bowman, Jeff House, Pete King III, Jen Falck, Josh Doxtator, Justin Fox;

**I. CALL TO ORDER AND ROLL CALL** by Chairman Tehassi Hill at 8:00 a.m.

For the record: Councilman Daniel Guzman King is out on approved travel at the 1st Annual Anishinaabe Hemp Conference in Callaway, MN.

**II. OPENING** by Chairman Tehassi Hill **(00:00:04)****III. ADOPT THE AGENDA (00:03:26)**

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

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

Not Present: Daniel Guzman King, Ernie Stevens III

**DRAFT****IV. REPORTS****A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS****1. Accept Anna John Residential Centered Care Community Board FY-2018 1<sup>st</sup> quarter report (00:03:55)**

Motion by Jennifer Webster to accept the Anna John Residential Centered Care Community Board FY-2018 1st quarter report, seconded by David P. Jordan. Motion carried unanimously:

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

Motion by Lisa Summers to send the issue of including and clarifying representatives available for quarterly reporting in the Comprehensive Policy amendments to the Legislative Operating Committee, seconded by Jennifer Webster. Motion carried unanimously:

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

**2. Accept Oneida Nation Arts Board FY-2018 1<sup>st</sup> quarter report (00:13:40)**

Motion by David P. Jordan to accept the Oneida Nation Arts Board FY-2018 1st quarter report, seconded by Trish King. Motion carried unanimously:

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

**3. Accept Oneida Environmental Resources Board FY-2018 1<sup>st</sup> quarter report (00:19:38)**

Motion by David P. Jordan to accept the Oneida Environmental Resources Board FY-2018 1st quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

*Secretary Summers departs at 8:34 a.m.*

*Secretary Summers returns at 8:39 a.m.*

*Councilman David P. Jordan departs at 8:40 a.m.*

*Treasurer Trish King departs at 8:40 a.m.*

*Councilman David P. Jordan returns at 8:42 a.m.*

*Treasurer Trish King returns at 8:44 a.m.*

**DRAFT****4. Accept Oneida Community Library Board FY-2018 1<sup>st</sup> quarter report (00:50:25)**

Motion by Lisa Summers to accept the Oneida Community Library Board FY-2018 1st quarter report with the noted changes [list Chairman Hill as the primary liaison, list Council Jordan as the alternate liaison, and correct the spelling of Councilman Jordan's last name], seconded by Kirby Metoxen. Motion carried unanimously:

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

**5. Accept Oneida Personnel Commission FY-2018 1<sup>st</sup> quarter report (00:51:15)**

Motion by Kirby Metoxen to accept the Oneida Personnel Commission FY-2018 1st quarter report, seconded by Jennifer Webster. Motion carried with one abstention:

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

*Councilman Kirby Metoxen departs at 9:16 a.m.*  
*Councilman Ernie Stevens III arrives at 9:20 a.m.*

**6. Accept Oneida Police Commission FY-2018 1<sup>st</sup> quarter report (01:16:30)**

Motion by David P. Jordan to accept the Oneida Police Commission FY-2018 1st quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

**7. Accept Oneida Pow-wow Committee FY-2018 1<sup>st</sup> quarter report (01:34:28)**

Motion by David P. Jordan to accept the Oneida Pow-wow Committee FY-2018 1st quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

*Councilman Kirby Metoxen III returns at 9:44 a.m.*

**8. Accept Oneida Nation Veterans Affairs Committee FY-2018 1<sup>st</sup> quarter report (01:41:53)**

Motion by Jennifer Webster to accept the Oneida Nation Veterans Affairs Committee FY-2018 1st quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

**DRAFT****9. Accept Southeastern Oneida Tribal Services Advisory Board FY-2018 1<sup>st</sup> quarter report (01:50:37)**

Motion by Brandon Stevens to accept the Southeastern Oneida Tribal Services Advisory Board FY-2018 1st quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

**B. ELECTED BOARDS, COMMITTEES, COMMISSIONS****1. Accept Oneida Nation Commission on Aging FY-2018 1<sup>st</sup> quarter report (01:56:06)**

Motion by David P. Jordan to accept the Oneida Nation Commission on Aging FY-2018 1st quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

*Scheduled break taken from 10:20 a.m. to 10:45 a.m.  
 Called to order by Chairman Tehassi Hill at 10:45 a.m.*

*Roll call for the record:*

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

**2. Accept Oneida Gaming Commission FY-2018 1<sup>st</sup> quarter report (02:19:55)**

Motion by David P. Jordan to accept the Oneida Gaming Commission FY-2018 1st quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

*Councilman Ernie Stevens III departs at 10:54 a.m.  
 Treasurer Trish King departs at 10:55 a.m.  
 Councilman Ernie Stevens III returns at 10:56 a.m.  
 Councilman Ernie Stevens III departs at 10:57 a.m.  
 Secretary Lisa Summers arrives at 10:59 a.m.  
 Treasurer Trish King returns at 11:00 a.m.  
 Councilman Ernie Stevens III returns at 11:01 a.m.*

**3. Accept Oneida Land Claims Commission FY-2018 1<sup>st</sup> quarter report (02:35:07)**

Motion by Lisa Summers to accept the Oneida Land Claims Commission FY-2018 1st quarter report, seconded by David P. Jordan. Motion carried unanimously:

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

*Secretary Lisa Summers departs at 11:18 a.m.*

**DRAFT**

Secretary Lisa Summers returns at 11:20 a.m.

**4. Accept Oneida Nation School Board FY-2018 1<sup>st</sup> quarter report (02:54:48)**

Motion by Brandon Stevens to accept the Oneida Nation School Board FY-2018 1st quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

**5. Accept Oneida Election Board FY-2018 1<sup>st</sup> quarter report (02:33:30)**

Motion by Jennifer Webster to accept the Oneida Election Board FY-2018 1st quarter report, seconded by David P. Jordan. Motion carried unanimously:

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

**6. Defer Oneida Land Commission FY-2018 1<sup>st</sup> quarter report (03:02:44)**

Motion by David P. to defer the Oneida Land Commission FY-2018 1st quarter report to the March 14, 2018, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously:

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

Amendment to the main motion by Kirby Metoxen to withhold stipends payments until the Oneida Land Commission FY-2018 1st quarter report is submitted, seconded by Lisa Summers. Motion carried with one opposed:

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

*Scheduled break taken from 11:40 a.m. to 1:30 p.m.*

*Called to order by Chairman Tehassi Hill at 1:32 p.m.*

*Roll call for the record:*

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

**C. CORPORATE BOARDS**

**1. Accept Bay Bancorporation, Inc. FY-2018 1<sup>st</sup> quarter report (03:14:17)**

Motion by Jennifer Webster to accept the accept Bay Bancorporation, Inc. FY-2018 1st quarter report, seconded by David P. Jordan. Motion carried unanimously:

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

**DRAFT****2. Accept Oneida ESC Group, LLC. FY-2018 1<sup>st</sup> quarter report (03:19:19)**

Motion by David P. Jordan to accept the Oneida ESC Group, LLC. FY-2018 1st quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

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

**3. Accept Oneida Seven Generations Corporation FY-2018 1<sup>st</sup> quarter report (03:22:35)**

Motion by Jennifer Webster to accept the Oneida Seven Generations Corporation FY-2018 1st quarter report, seconded by Kirby Metoxen. Motion carried unanimously:

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

**4. Accept Oneida Airport Hotel Corporation FY-2018 1<sup>st</sup> quarter report (04:22:57)**

Motion by Jennifer Webster to accept the Oneida Airport Hotel Corporation FY-2018 1st quarter report, seconded by David P. Jordan. Motion carried unanimously:

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

**5. Accept Oneida Golf Enterprise Corporation FY-2018 1<sup>st</sup> quarter report (04:04:43)**

Motion by Brandon Stevens to accept the Oneida Golf Enterprise Corporation FY-2018 1st quarter report, seconded by Lisa Summers. Motion carried unanimously:

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

**D. STANDING COMMITTEES****1. Accept Community Development Planning Committee FY-2018 1<sup>st</sup> quarter report (3:32:33)**

Motion by Jennifer Webster to accept the Community Development Planning Committee FY-2018 1st quarter report, seconded by David P. Jordan. Motion carried unanimously:

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

*Secretary Lisa Summers arrives at 1:59 p.m.*



**DRAFT****2. Accept Legislative Operating Committee FY-2018 1<sup>st</sup> quarter report (03:41:19)**

Motion by Jennifer Webster to accept the Legislative Operating Committee FY-2018 1st quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

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

**3. Accept Quality of Life Committee FY-2018 1<sup>st</sup> quarter report (03:58:32)**

Motion by David P. Jordan to accept the Quality of Life Committee FY-2018 1st quarter report, seconded by Kirby Metoxen. Motion carried unanimously:

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

**4. Accept Finance Committee FY-2018 1<sup>st</sup> quarter report (04:01:50)**

Motion by David P. Jordan to accept the Finance Committee FY-2018 1st quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

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

**E. OTHER****1. Accept Oneida Youth Leadership Institute Board FY-2018 1<sup>st</sup> quarter report (04:09:10)**

Motion by Kirby Metoxen to accept the Oneida Youth Leadership Institute Board FY-2018 1st quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

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

**V. ADJOURN (04:29:32)**

Motion by David P. Jordan to adjourn at 2:47 p.m., seconded by Ernie Stevens III. Motion carried unanimously:

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

### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 28 / 18

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Approve March 14, 2018, regular meeting minutes

3. Supporting Materials

Report  Resolution  Contract

Other:

1. <input type="text" value="3/14/18 regular BC meeting minutes DRAFT"/>	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: Lisa Liggins, Info. Mgmt. Spec./BC Support Office  
Your Name, Title / Dept. or Tribal Member

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

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

**DRAFT****Oneida Business Committee****Executive Session****8:30 a.m. Tuesday, March 13, 2018****Executive Conference Room, 2nd floor, Norbert Hill Center****Regular Meeting****8:30 a.m. Wednesday, March 14, 2018****BC Conference Room, 2nd floor, Norbert Hill Center****Minutes****EXECUTIVE SESSION**

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

**Not Present:** Secretary Lisa Summers;

**Arrived at:** ;

**Others present:** Jo Anne House, Lisa Liggins, Larry Barton, Laura Laitinen-Warren, Joanie Buckley, Troy Parr, Pat Pelky, Chad Fuss, Louise Cornelius, Travis Wallenfang, Jacque Boyle;

**REGULAR MEETING**

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

**Not Present:** Secretary Lisa Summers;

**Arrived at:** ;

**Others present:** Jo Anne House, Lisa Liggins, Larry Barton, George Skenandore, Brooke Doxtator, Chantré Smith, Donna Richmond, Debra Ushakow (via Polycom), Kim Reyes (via Polycom), Clorissa Santiago, Nate King, Marsha Danforth, Rob Collins, Priscilla Belisle, Rosa Laster, Bonnie Pigman, Rhiannon Metoxen, Barbara Webster, Rich VanBoxtel, April Skenandore;

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

For the record: Secretary Lisa Summers is out for a personal day.

**II. OPENING****III. ADOPT THE AGENDA (00:00:29)**

Motion by Brandon Stevens to adopt the agenda as presented, seconded by Daniel Guzman King.  
Motion carried unanimously:

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

Not Present: Lisa Summers

**DRAFT****IV. OATHS OF OFFICE** administered by Treasurer Trish King **(00:01:06)**

- A. Pardon and Forgiveness Screening Committee** – Donna Richmond
- B. Southeastern Oneida Tribal Services Advisory Board** – ~~Kathryn LaRoque~~ *(not present)*, Kim Reyes

**V. MINUTES****A. Approve February 28, 2018, regular meeting minutes (00:07:30)**

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the February 28, 2018, regular meeting minutes with the noted correction [under item XII.A.2., correct "Consolation" to "Consultation" throughout], seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Lisa Summers

**VI. RESOLUTIONS****A. Adopt resolution entitled Amendment of resolution # BC-10-16-84-A; Responsibility for Tribal Identification Cards (00:14:33)**

Liaison: Kirby Metoxen

Requested by: Susan White, Trust Enrollment Director

Motion by David Jordan to adopt resolution 03-14-18-A Amendment of resolution # BC-10-16-84-A; Responsibility for Tribal Identification Cards, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: Lisa Summers

**B. Adopt resolution entitled FY 2018 Coordinated Tribal Assistance Solicitation (CTAS) Grant (00:27:53)**

Sponsor: Joanie Buckley, Division Director/Internal Services

Motion by Jennifer Webster to adopt resolution 03-14-18-B FY 2018 Coordinated Tribal Assistance Solicitation (CTAS) Grant, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Lisa Summers

**C. Adopt resolution entitled Delegated Authority to Oneida Public Transit Manager for Federal and State Grant Funding (00:38:17)**

Sponsor: George Skenandore, Division Director/Governmental Services

Motion by David P. Jordan to adopt resolution 03-14-18-C Delegated Authority to Oneida Public Transit Manager for Federal and State Grant Funding, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Lisa Summers

**DRAFT****D. Adopt resolution entitled Amending Resolution # BC-09-27-17-I, Strategic Workforce Planning – Budget – Implementation for Oneida Nation (00:41:16)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Trish King to adopt resolution 03-14-18-D Amending Resolution # BC-09-27-17-I, Strategic Workforce Planning – Budget – Implementation for Oneida Nation, with the noted changes [1) in whereas number 8 of the draft resolution, correct “General Manager” to “Gaming General Manager”; 2) in the final resolve, insert the effective date of “March 14, 2018”], seconded by Daniel Guzman King. Motion carried unanimously:

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

*Councilman Kirby Metoxen departs at 9:43 a.m.*

**VII. STANDING COMMITTEES****A. Community Development Planning Committee (No Requested Action)****B. Finance Committee**

Chair: Trish King, Treasurer

**1. Approve March 5, 2018, Finance Committee meeting minutes (01:10:42)**

Motion by Jennifer Webster to approve the March 5, 2018, Finance Committee meeting minutes, seconded by David P. Jordan. Motion carried unanimously:

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

*Councilman Kirby Metoxen returns at 9:48 a.m.*

**C. Legislative Operating Committee**

Chair: David P. Jordan, Councilman

**1. Accept February 21, 2018, Legislative Operating Committee meeting minutes (01:17:12)**

Motion by David P. Jordan to accept the February 21, 2018, Legislative Operating Committee meeting minutes, seconded by Ernie Stevens III. Motion carried unanimously:

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

**2. Accept Oneida Business Committee Meetings law six-month review (01:19:06)**

Motion by David P. Jordan to accept the Oneida Business Committee Meetings law six-month review, seconded by Jennifer Webster. Motion carried unanimously:

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

**D. Quality of Life Committee (No Requested Action)**

**DRAFT****VIII. APPOINTMENTS (No Requested Action)****IX. TABLED BUSINESS (No Requested Action)****X. UNFINISHED BUSINESS****A. Accept Oneida Land Commission FY-2018 1<sup>st</sup> quarter report (01:27:30)**

Liaison: Trish King, Treasurer

Requested by: Rae Skenandore, Chair/Oneida Land Commission

*EXCERPT FROM MARCH 1, 2018: Motion by David P. to defer the Oneida Land Commission FY-2018 1st quarter report to the March 14, 2018, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.*

Motion by Trish King to accept the Oneida Land Commission FY-2018 1st quarter report, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Lisa Summers

**XI. NEW BUSINESS****A. Approve Deputization agreement between the Oneida Nation and the Outagamie County Sheriff – file # 2018-0104 (01:32:10)**

Liaison: Lisa Summers, Secretary

Requested by: Richard Van Boxtel, Chief of Police

Motion by David P. Jordan to approve the Deputization agreement between the Oneida Nation and the Outagamie County Sheriff – file # 2018-0104, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Lisa Summers

**B. Approve Deputization agreement between the Oneida Nation and the Brown County Sheriff – file # 2018-0071 (01:33:15)**

Liaison: Lisa Summers, Secretary

Requested by: Richard Van Boxtel, Chief of Police

Motion by David P. Jordan to approve the Deputization agreement between the Oneida Nation and the Brown County Sheriff – file # 2018-0071, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Lisa Summers

**DRAFT****XII. TRAVEL****A. TRAVEL REQUESTS**

1. **Approve travel request – Secretary Lisa Summers – Tribal Caucus and Inter-Tribal Criminal Justice Council meetings – Wisconsin Dells, WI – March 21-22, 2018 (01:35:38)**

Motion by David P. Jordan to approve the travel request for Secretary Lisa Summers to attend the Tribal Caucus and Inter-Tribal Criminal Justice Council meetings – Wisconsin Dells, WI – March 21-22, 2018, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: Lisa Summers

2. **Enter e-poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting:**

Sponsor: Lisa Summers, Secretary

- a) **Approved travel request – Treasurer Trish King – 11<sup>th</sup> Annual Tribal Casino & Hotel Development Conference – Temecula, CA – March 25-28, 2018 (01:36:34)**

Motion by David P. Jordan to enter the e-poll results into the record regarding the approved travel request for Treasurer Trish King to attend the 11th Annual Tribal Casino & Hotel Development Conference – Temecula, CA – March 25-28, 2018, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Lisa Summers

**XIII. OPERATIONAL REPORTS (No Requested Action)****XIV. GENERAL TRIBAL COUNCIL**

- A. **Schedule 2018 Semi-annual GTC meeting (01:37:12)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to schedule the 2018 semi-annual General Tribal Council meeting on Tuesday, July 10, 2018 at 6:00 p.m., seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Lisa Summers

- B. **Approve two (2) actions regarding FY-2019 Budget (01:45:40)**

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to accept the Triennial Strategic Plan concept and forward to the next Oneida Business Committee Work Session to assign tasks needed to complete the overall initiative, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: Lisa Summers

Motion by Kirby Metoxen to approve December 9, 2018, as the General Tribal Council budget meeting date, seconded by Trish King. Motion carried unanimously:

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

Not Present: Lisa Summers

**DRAFT****XV. EXECUTIVE SESSION****A. REPORTS****1. Accept Chief Counsel report – Jo Anne House, Chief Counsel (02:04:13)**

Motion by David P. Jordan to accept the Chief Counsel report dated March 13, 2018, seconded by Ernie Stevens III. Motion carried unanimously:

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

Motion by David P. Jordan to approve the Cherokee Nation-Common Interest Agreement – file # 2018-0291, seconded by Trish King. Motion carried unanimously:

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

**B. STANDING ITEMS****1. Land Claims Strategy****a) Accept Land Claims update as information (02:05:34)**

Motion by Jennifer Webster to accept the Land Claims update and the recommendations #1 through #5 included in the update noting that discussion and consideration of item #1.a. be included in the action plan, seconded by Trish King. Motion carried unanimously:

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

**2. Oneida Golf Enterprise Corporation – Ladies Professional Golf Association (No Requested Action)****C. AUDIT COMMITTEE (No Requested Action)****D. TABLED BUSINESS (No Requested Action)****E. UNFINISHED BUSINESS****1. Accept close-out report regarding complaint # 2017-DR11-01 (02:06:02)**

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

*EXCERPT FROM DECEMBER 27, 2017: Motion by Kirby Metoxen to defer the follow-up or close-out report regarding Complaint # 2017-DR11-01 for thirty (30) days, seconded by Ernie Stevens III. Motion carried unanimously.*

*EXCERPT FROM NOVEMBER 30, 2017: 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.*

*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 brought to the September 13, 2017, regular Business Committee meeting, seconded by Trish King. Motion*



**DRAFT**

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 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.

Motion by Kirby Metoxen to defer the close-out report regarding complaint # 2017-DR11-01 until the April 25, 2018, regular Oneida Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

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

Not Present: Lisa Summers

**2. Accept Community and Economic Development Division FY-2018 1<sup>st</sup> quarter executive report** – Troy Parr, Division Director/Community and Economic Development **(02:06:47)**

EXCERPT FROM FEBRUARY 28, 2018: Motion by Lisa Summers to defer the Community and Economic Development Division FY-2018 1st quarter executive report to the March 14, 2018, regular Business Committee meeting agenda, seconded by Ernie Stevens III. Motion carried unanimously.

Motion by David P. Jordan to accept the Community and Economic Development Division FY-2018 1st quarter executive report, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Lisa Summers

For the record: Treasurer Trish King stated note for the record that that was a verbal update

**3. Accept Public Works Division FY-2018 1<sup>st</sup> quarter executive report** – Jacque Boyle, Interim Division Director/Development **(02:07:41)**

EXCERPT FROM FEBRUARY 28, 2018: Motion by Lisa Summers to defer the Public Works Division FY-2018 1st quarter executive report to the March 14, 2018, regular Business Committee meeting agenda, seconded by Ernie Stevens III. Motion carried unanimously.

Motion by David P. Jordan to accept the Public Works Division FY-2018 1st quarter executive report, seconded by Daniel Guzman King. Motion carried with one abstention:

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

Abstained: Jennifer Webster

Not Present: Lisa Summers

**DRAFT****F. NEW BUSINESS****1. Review complaint # 2018-DR11-01 (02:08:04)**

Sponsor: Lisa Summers, Secretary

Motion by Kirby Metoxen to assign Vice-Chairman Brandon Stevens, Treasurer Trish King, and Councilman Ernie Stevens to investigate complaint # 2018-DR11-01, seconded by Jennifer Webster.

Motion carried unanimously:

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

Not Present: Lisa Summers

**2. Adopt resolution entitled Revenue Allocation Plan FY 2018 (02:08:39)**

Liaison: Kirby Metoxen

Requested by: Susan White, Trust Enrollment Director

Motion by Trish King to move the resolution entitled Revenue Allocation Plan FY 2018 to open session, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Lisa Summers

Motion by Trish King to adopt resolution 03-14-18-E Revenue Allocation Plan FY 2018, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Lisa Summers

**3. Review Employee Services Building staff relocation report (02:09:29)**

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Jennifer Webster to accept the Employee Services Building staff relocation report, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Lisa Summers

Motion by Jennifer Webster to support recommendation #1 in the relocation report and forward to Environmental, Health, Safety, and Land Division Director, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Lisa Summers

**4. Review Thornberry Creek at Oneida operational position and determine next steps regarding operational capital contribution request (02:10:13)**

Liaison: Trish King, Treasurer

Requested by: Josh Doxtator, Chief Operating Officer/Oneida Golf Enterprise Corporation

Motion by Kirby Metoxen to approve a loan to Oneida Golf Enterprise Corporation in the amount of 235K and for Finance to draw up the loan instrument which will include a sequence of draws, as noted, and to direct the OBC Officers to follow up with the Community and Economic Development Division Director on the development of a request for proposals, as noted, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Lisa Summers

**DRAFT****5. Approve Family Court Judge Robert Collins II judge contract – file # 2018-0256 (02:11:12)**

Sponsor: Jennifer Webster, Councilwoman

Motion by David P. Jordan to approve the Family Court Judge Robert Collins II judge contract – file # 2018-0256, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Lisa Summers

**6. Accept update regarding Agricultural System Structure project (02:11:44)**

Sponsor: Pat Pelky, Division Director/Environmental, Health, Safety, &amp; Land

Motion by Trish King to accept the update regarding the Agricultural System Structure project, seconded by Kirby Metoxen. Motion carried with one abstention:

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

Abstained: Jennifer Webster

Not Present: Lisa Summers

Motion by Kirby Metoxen to approve the recommendation of the cross-divisional transfer of the Tsyunhehkwa Farm and OCIFS coordinator from Internal Services Division to the Environmental, Health, Safety, and Land Division; that the cross-divisional transfer be effective immediately; and that the cross-divisional transfer be on an interim basis while the Agricultural System Structure is being worked on and until a final Agricultural System Structure is implemented, seconded by Ernie Stevens. Motion carried unanimously:

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

Not Present: Lisa Summers

**7. Accept due diligence report regarding Innovative Technologies Supply and approve the recommendation (02:12:53)**

Sponsor: Troy Parr, Division Director/Community and Economic Development

Motion by Kirby Metoxen to accept the due diligence report dated March 6, 2018, regarding Innovative Technologies Supply; approve the recommendation included in the due diligent report; and direct the Community & Economic Development Division Director to respond to the proposal, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Lisa Summers

**8. Review USDOT Partnership Agreement – file # 2018-0267 (02:13:35)**

Sponsor: David P. Jordan, Councilman

Motion by David P. Jordan to accept the draft February 2018 version of the Partnership Agreement and direct that the final version be brought back to the Oneida Business Committee no later than April 11, 2018, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Lisa Summers

**DRAFT****9. Review complaint # 2018-DR04-01 (02:14:06)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to assign Vice-Chairman Brandon Stevens, Councilmen David Jordan, and Ernie Stevens to investigate complaint # 2018-DR04-01, seconded by Kirby Metoxen. Motion carried unanimously:

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

**10. Review complaint # 2018-DR09-01 (02:14:36)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to defer complaint # 2018-DR09-01 to the March 14<sup>1</sup>, 2018, Oneida Business Committee meeting, seconded by Ernie Stevens III. Motion carried unanimously:

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

Motion by Jennifer Webster to direct Finance to come back to the March 28, 2018, Oneida Business Committee meeting with a report on the "Land Mortgage" funds to include the current authorities and a recommended remedy, seconded by Kirby Metoxen. Motion carried unanimously:

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

Motion by Trish King to correct the date of the deferral for complaint # 2018-DR09-01 from "March 14, 2018" to "March 28, 2018", seconded by David P. Jordan. Motion carried unanimously:

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

**XVI. ADJOURN (02:16:38)**

Motion by David P Jordan to adjourn at 10:47 a.m., seconded by Trish King. Motion carried unanimously:

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

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<sup>1</sup> Motion, as stated, included the date of "March 14, 2018"; this date was amended to "March 28, 2018" by subsequent motion.

### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 3 / 28 / 18

**2. General Information:**

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

Agenda Header:

Accept as Information only

Action - please describe:

Business Committee action is needed to rescind a fee to trust application resolution

**3. Supporting Materials**

Report  Resolution  Contract

Other:

1.

3.

2.

4.

Business Committee signature required

**4. Budget Information**

Budgeted - Tribal Contribution  Budgeted - Grant Funded  Unbudgeted

**5. Submission**

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Lauren N. Hartman, Realty Specialist Coordinator, Land Management  
Your Name, Title / Dept. or Tribal Member

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

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

## Oneida Business Committee Agenda Request

### 6. Cover Memo:

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

The purpose of the action requested is for the Business Committee to approve rescinding a fee-to-trust application resolution to withdraw the current fee-to-trust application from the Bureau of Indian Affairs midwest regional office and correct the current land use and resubmit at a later time.

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

Environmental, Health, Safety & Land Division



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

MEMORANDUM

TO: Oneida Business Committee  
FROM: Land Division – Lauren Hartman  
DATE: March 16, 2018  
RE: Rescind fee-to-trust application BC Resolution No. 7-5-06-C property located at 2833 West Mason Street, Green Bay

**Purpose:** Business Committee action is needed to rescind a fee-to-trust application. Original application resolution did not specify property is used for commercial use.

**Requested action:**

1. To rescind the fee-to-trust resolution dated BC 7-5-06-C.

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



**BC Resolution # \_\_\_\_\_**  
**Rescinding Resolution # BC-7-5-06-C**

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**WHEREAS,** the Nation is a federally recognized Indian government and a treaty Tribe organized under 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 General Tribal Council has delegated the authorities of Article IV of the Oneida Tribal Constitution to the Oneida Business Committee; and

**WHEREAS,** the Oneida Nation has acquired in fee status property located at 2833 West Mason Street with the following tax parcel number: 6H-1155-10; and

**WHEREAS,** the Oneida Business Committee, through Resolution #7-5-06-C, requested the United States Bureau of Indian Affairs (BIA) initiate and carry out the required process to place the above described property in trust for the Oneida Nation; and

**WHEREAS,** the Oneida Business Committee, based upon the recommendations from the Land Management, has determined that significant changes need to be made to the Nation's application to have this property taken into trust status; and

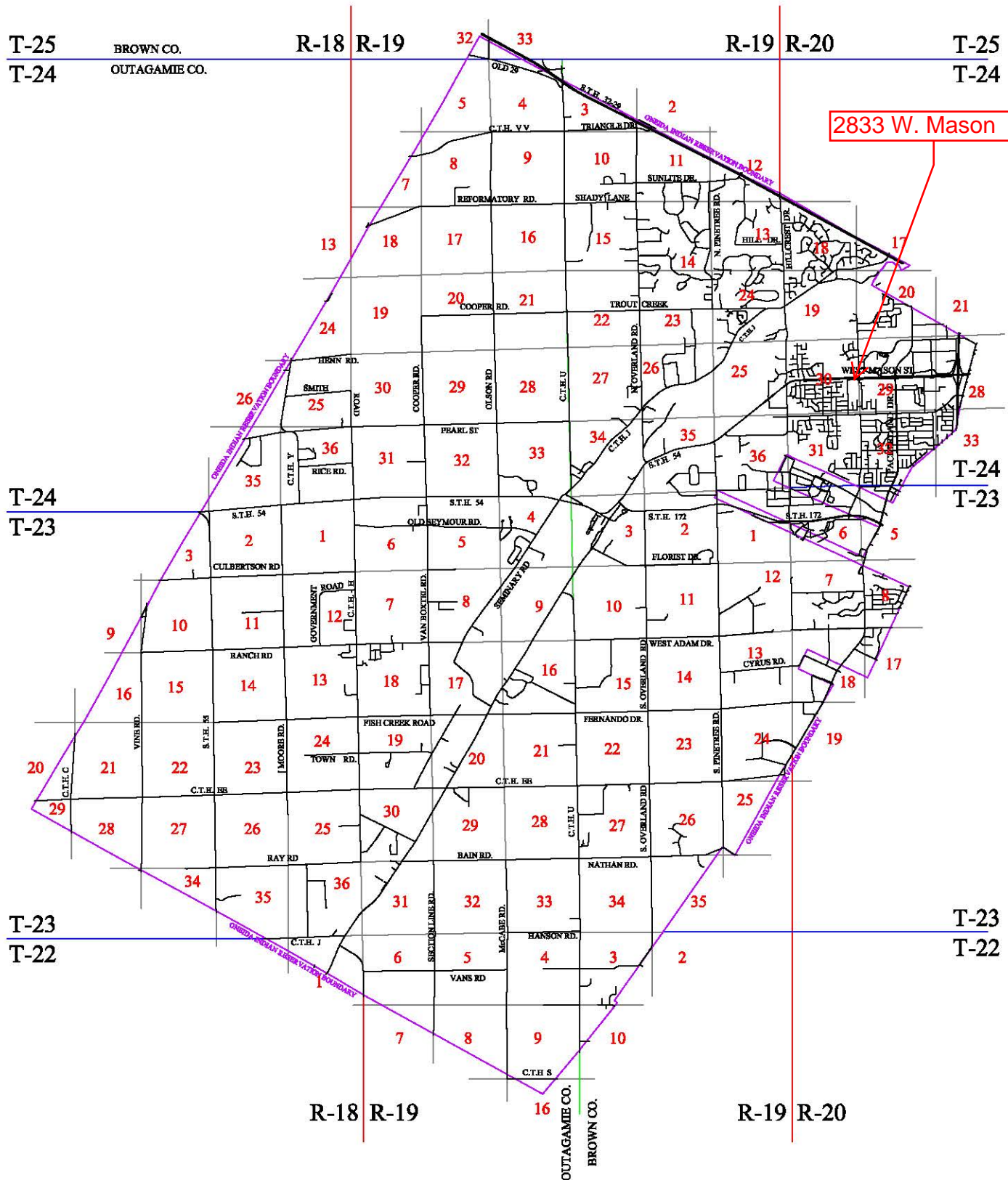
**WHEREAS,** the Oneida Business Committee has determined that it is in the Nation's best interest to rescind its request to have the BIA process the Nation's request to have this property placed into trust status in order to provide the Land Management sufficient opportunity to make the changes prior to re-submitting a new request to the BIA to have this property placed into trust status.

**NOW THEREFORE BE IT RESOLVED,** the Business Committee rescinds Resolution #7-5-06-C.



29 Legal Description for property located at 2833 W Mason St, Green Bay WI  
30 Lot Two (2) except the Northerly 50 feet thereof, Vol. 8 Certified Survey Maps, Page 19, Map No. 1855;  
31 said Map being part of Government Lots Ten (10) and Eleven (11), Section Thirty (30), Township Twenty-  
32 four (24) North, Range Twenty (20) East of the Fourth Principal Meridian, in the City of Green Bay, West  
33 side of Fox River, Brown County, Wisconsin.  
34 Tax Parcel No. 6H-1155-10

# Oneida Reservation Section Map

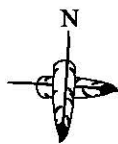


**GEOGRAPHIC LAND INFORMATION SYSTEMS**

703 Packerland Dr.  
Green Bay, Wisconsin  
(920) 496-2007

" Internal Use Only "

DATE: 6/21/06 FILE: I:\Section Map.PDF



Source: Photography May 10, 2001  
 Coordinate System: Wisconsin State Plane, Central Zone  
 Lambert Projection, U.S. Foot  
 Horizontal Datum: NAD83  
 Vertical Datum: NAVD88

# Oneida Tribe of Indians of Wisconsin

## BUSINESS COMMITTEE



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



**P.O. Box 365 • Oneida, WI 54155**  
**Telephone: 920-869-4364 • Fax: 920-869-4040**

RESOLUTION NO. 7-5-06-C



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.

- WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian Government and a Treaty Tribe recognized by the laws of the United States, and
- WHEREAS, the Oneida General Tribal Council is the duly recognized 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 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and
- WHEREAS, the Oneida Tribe has acquired in fee status the following parcel described as:  
 Former William Hopf Property
- WHEREAS, the parcel is described as follows:  
 Legal Description: See attached.  
 Tax Parcel Numbers: 6H-1155-10
- WHEREAS, the above described parcel is requested in Trust Status to expand Oneida Tribal land base and provide an existing vacant land use and will not be used for gaming purposes, and
- WHEREAS, the Oneida Business Committee certifies that the local property taxes will be paid up to trust placement,
- NOW THEREFORE, BE IT RESOLVED, that the Oneida Business Committee hereby requests that the United States Bureau of Indian Affairs initiate and carry out the process required to place the above parcels in trust for the Oneida Tribe of Indians of Wisconsin.

### CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of nine (9) members of whom five (5) members constituting a quorum. 6 were present at the meeting duly called, noticed, and held on the 5 day of July, 2006; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for; 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Patricia Hoeft, Secretary  
 Oneida Business Committee

(Former William Hopf Property)

Lot Two (2) except the Northerly Fifty (50) feet thereof, Vol 8 Certified Survey Maps, Page 19, Map No. 1855; said Map being part of Government Lots Ten (10) and Eleven (11), Section Thirty (30), Township Twenty-four (24) North, Range Twenty (20) East of the Fourth Principal Meridian, in the City of Green Bay, West side of Fox River, Brown County, Wisconsin.

### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 3 / 28 / 18

**2. General Information:**

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

Agenda Header:

Accept as Information only

Action - please describe:

Business Committee action is needed to approve the 18 fee-to-trust application resolutions (individual addresses are listed in attached memo)

**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: Lauren N. Hartman, Realty Specialist Coordinator  
Your Name, Title / Dept. or Tribal Member

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

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

## Oneida Business Committee Agenda Request

### 6. Cover Memo:

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

The purpose of the action requested is for the Business Committee to approve fee-to-trust resolutions according to the application process of conveying fee land into trust through the Bureau of Indian Affairs midwest regional 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](mailto:BC_Agenda_Requests@oneidanation.org)

## Environmental, Health, Safety &amp; Land Division



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

## MEMORANDUM

TO: Oneida Business Committee  
FROM: Land Division – Lauren Hartman  
DATE: March 12, 2018  
RE: Approval of 18 fee-to-trust Applications

**Purpose:** Business Committee action is needed to approve fee-to-trust applications

**Requested action:**

1. To approve the fee-to-trust resolution *Fee To Trust Application for property located at 2706 Hazelwood Ln*
2. To approve the fee-to-trust resolution *Fee To Trust Application for property located at 2795 Hazelwood Ln*
3. To approve the fee-to-trust resolution *Fee To Trust Application for property located at 1350 Mirage Dr*
4. To approve the fee-to-trust resolution *Fee To Trust Application for property located at N5894 Lambie Rd*
5. To approve the fee-to-trust resolution *Fee To Trust Application for property located at N6544 Seminary Rd*
6. To approve the fee-to-trust resolution *Fee To Trust Application for property located at 2201 Shamrock Ln*
7. To approve the fee-to-trust resolution *Fee To Trust Application for property located at 602 Florist Dr*
8. To approve the fee-to-trust resolution *Fee To Trust Application for property located at N6433 County "E" Rd*
9. To approve the fee-to-trust resolution *Fee To Trust Application for property located at 2680 Oakwood Dr*
10. To approve the fee-to-trust resolution *Fee To Trust Application for property located at N5899 Moore Rd*
11. To approve the fee-to-trust resolution *Fee To Trust Application for property located at 2105 Ninth St*
12. To approve the fee-to-trust resolution *Fee To Trust Application for property located at 3053 Ferndale Dr*
13. To approve the fee-to-trust resolution *Fee To Trust Application for property located at N5875 Moore Rd*

Little Bear Development Center  
N7332 Water Circle Place  
P.O. Box 365  
Oneida, WI 54155

Land Management Office  
470 Airport Drive  
P.O. Box 365  
Oneida, WI 54155

Conservation Field Office  
N8047 Cty Road U  
P.O. Box 365  
Oneida, WI 54155

14. To approve the fee-to-trust resolution *Fee To Trust Application for property located at N6159 Lambie Rd*
15. To approve the fee-to-trust resolution *Fee To Trust Application for property located at 2713 Klee St*
16. To approve the fee-to-trust resolution *Fee To Trust Application for property located at 2070 Oakwood Dr*
17. To approve the fee-to-trust resolution *Fee To Trust Application for property located at W327 Fish Creek Rd*
18. To approve the fee-to-trust resolution *Fee To Trust Application for property located at 3045 Ferndale Dr*



# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## BC Resolution # \_\_\_\_\_

### Fee to Trust application for property located at 2706 Hazelwood Lane

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

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

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

**WHEREAS,** the Oneida Nation has acquired in fee status property located at with the following tax parcel number(s): 6H-1508-M-12-1; and

**WHEREAS,** the parcel is described as follows:  
Legal Description: See Attached.  
Tax Parcel Number(s): 6H-1508-M-12-1

**WHEREAS,** the above described parcel is requested in Trust Status to expand the Oneida Nation land base and provide existing residential land use and will not be used for gaming purposes; and

**WHEREAS,** the Oneida Business Committee certifies that the local property taxes will be paid up to trust placement.

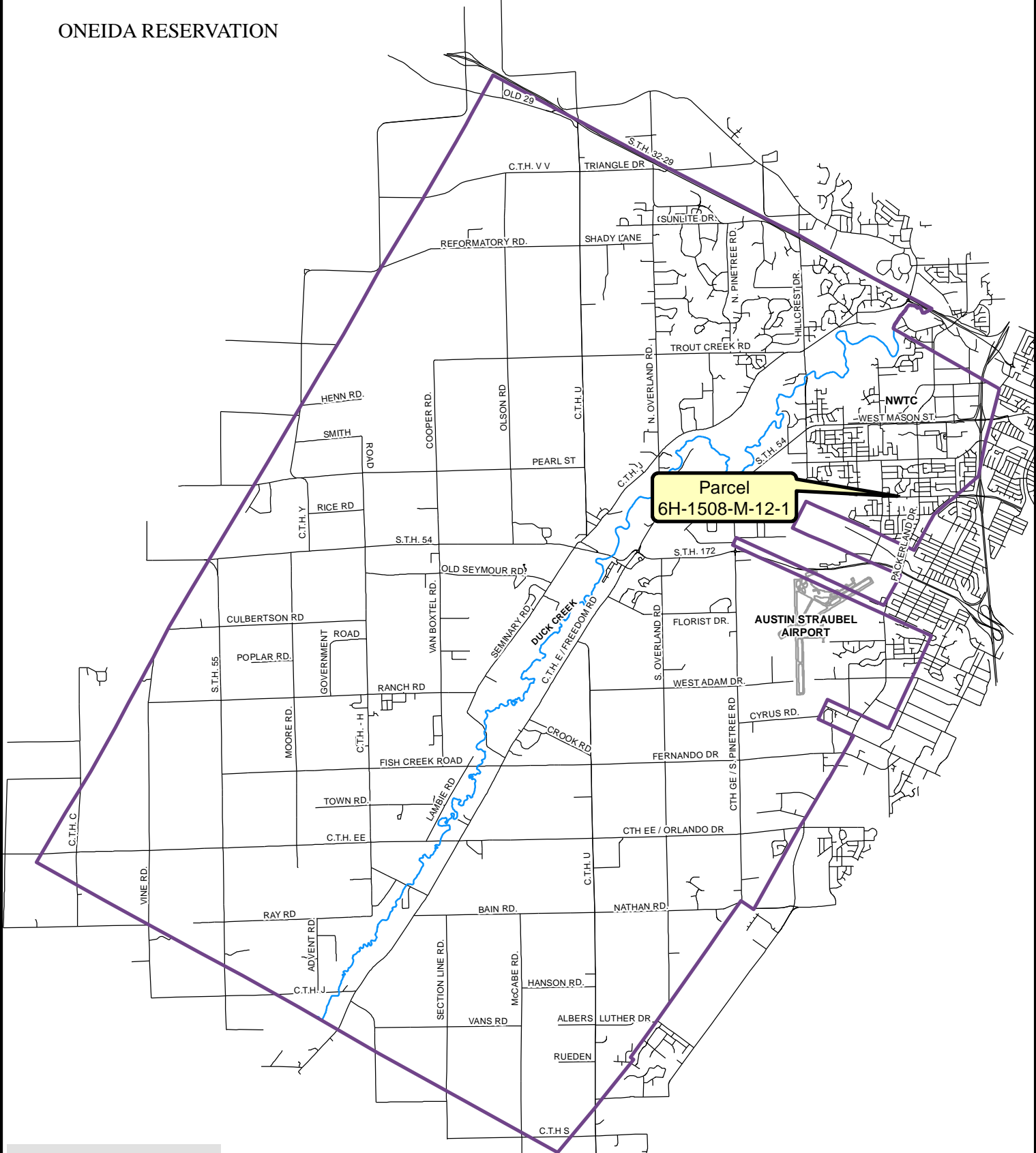
**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee hereby requests that the United States Bureau of Indian Affairs initiate and carry out the process required to place the above parcels in trust for the Oneida Nation.

28 Legal Description:

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30 Parcel "C" of Vol. 2 CSM, Page 407, Map No. 554, except part described in J1154 Records, Image17,  
31 said map being part of Lots 11 and 12, Block 1, according to the recorded Plat of Rolling Hills  
32 Subdivision, said Plat being part of Lots 10 and 11, NW1/4 of Section 32, Township 24 North, Range 20  
33 East of the Fourth Principal Meridian, in the City of Green Bay, West side of Fox River, Brown County,  
34 Wisconsin.

ONEIDA RESERVATION



Parcel  
6H-1508-M-12-1

AUSTIN STRAUBEL  
AIRPORT

Legend

- Road Centerlines
- Parcel 6H-1508-M-12-1
- Oneida Reservation



GEOGRAPHIC LAND INFORMATION SYSTEMS  
N 7332 Watercircle Place  
Oneida, Wisconsin  
(920) 869-1600



Source: Photography April, 2014  
Coordinate System: Wisconsin State Plane, Central Zone  
Lambert Projection, U.S. Foot  
Horizontal Datum: NAD83  
Vertical Datum: Nav88

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## BC Resolution # \_\_\_\_\_

### Fee to Trust application for property located at 2795 Hazelwood Lane

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

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

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

**WHEREAS,** the Oneida Nation has acquired in fee status property located at with the following tax parcel number(s): 6H-1252-2; and

**WHEREAS,** the parcel is described as follows:  
Legal Description: See Attached.  
Tax Parcel Number(s): 6H-1252-2

**WHEREAS,** the above described parcel is requested in Trust Status to expand the Oneida Nation land base and provide existing residential land use and will not be used for gaming purposes, and

**WHEREAS,** the Oneida Business Committee certifies that the local property taxes will be paid up to trust placement,

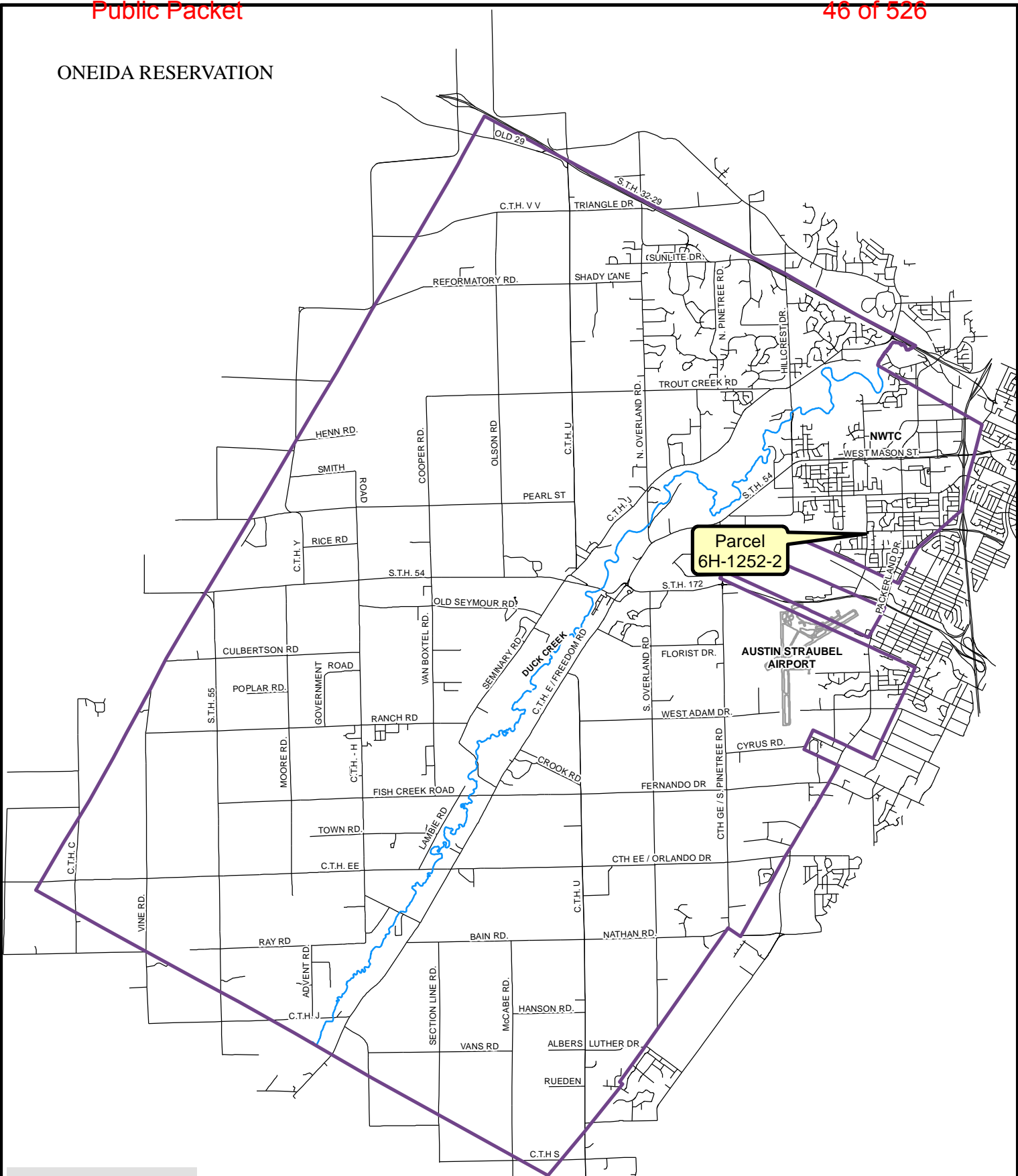
**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee hereby requests that the United States Bureau of Indian Affairs initiate and carry out the process required to place the above parcels in trust for the Oneida Nation.

28 Legal Description:

29

30 Lot One (1), Vol. 35 Certified Survey Maps, Page 357, Map No. 5450; said map being part of Lot Twenty-  
31 five (25), Section Thirty-two (32), Township Twenty-four (24) North, Range Twenty (20) East of the Fourth  
32 Principal Meridian, in the City of Green Bay, West side of Fox River, Brown County, Wisconsin.




ONEIDA RESERVATION



Parcel 6H-1252-2

AUSTIN STRAUBEL AIRPORT

Legend

-  Road Centerlines
-  Parcel 6H-1252-2
-  Oneida Reservation



GEOGRAPHIC LAND INFORMATION SYSTEMS  
 N 7332 Watercircle Place  
 Oneida, Wisconsin  
 (920) 869-1600



Source: Photography April, 2014  
 Coordinate System: Wisconsin State Plane, Central Zone  
 Lambert Projection, U.S. Foot  
 Horizontal Datum: NAD83  
 Vertical Datum: Nav88

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## BC Resolution # \_\_\_\_\_

### Fee to Trust application for property located at 1350 Mirage Drive

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

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

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

**WHEREAS,** the Oneida Nation has acquired in fee status property located at with the following tax parcel number(s): 6H-2737 ; and

**WHEREAS,** the parcel is described as follows:  
Legal Description: See Attached.  
Tax Parcel Number(s): 6H-2737

**WHEREAS,** the above described parcel is requested in Trust Status to expand the Oneida Nation land base and provide existing residential land use and will not be used for gaming purposes; and

**WHEREAS,** the Oneida Business Committee certifies that the local property taxes will be paid up to trust placement.

**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee hereby requests that the United States Bureau of Indian Affairs initiate and carry out the process required to place the above parcels in trust for the Oneida Nation.

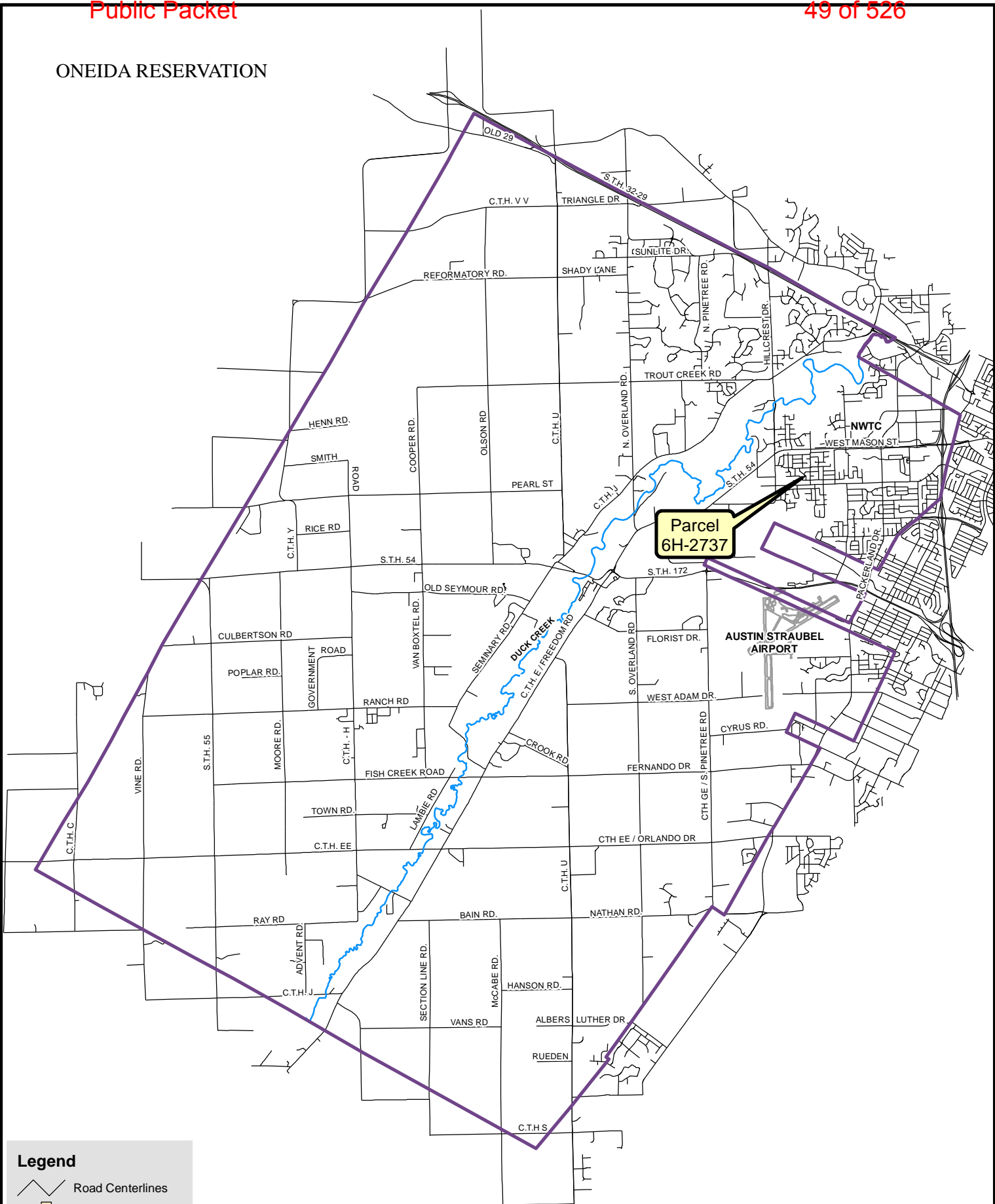
28 Legal description:

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

30 Lot Twenty-seven (27), according to the recorded Plat of the Dunes; said plat being part of Government  
31 Lots Sixteen (16) and Seventeen (17), in the Southwest Quarter (SW  $\frac{1}{4}$ ), Section Thirty (30), Township  
32 Twenty-four (24) North, Range Twenty (20) East of the Fourth Principal Meridian, in the City of Green  
33 Bay, West side of Fox River, Brown County, Wisconsin.



# ONEIDA RESERVATION



**Legend**

-  Road Centerlines
-  Parcel 6H-2737
-  Oneida Reservation



GEOGRAPHIC LAND INFORMATION SYSTEMS  
 N 7332 Watercircle Place  
 Oneida, Wisconsin  
 (920) 869-1600



Source: Photography April, 2014  
 Coordinate System: Wisconsin State Plane, Central Zone  
 Lambert Projection, U.S. Foot  
 Horizontal Datum: NAD83  
 Vertical Datum: Nav88

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

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

**Fee to Trust application for property located at N5894 Lambie Road**

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

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

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

**WHEREAS,** the Oneida Nation has acquired in fee status property located at with the following tax parcel number(s): 17-0-2035-03; and

**WHEREAS,** the parcel is described as follows:  
Legal Description: See Attached.  
Tax Parcel Number(s): 17-0-2035-03

**WHEREAS,** the above described parcel is requested in Trust Status to expand the Oneida Nation land base and provide existing residential land use and will not be used for gaming purposes; and

**WHEREAS,** the Oneida Business Committee certifies that the local property taxes will be paid up to trust placement.

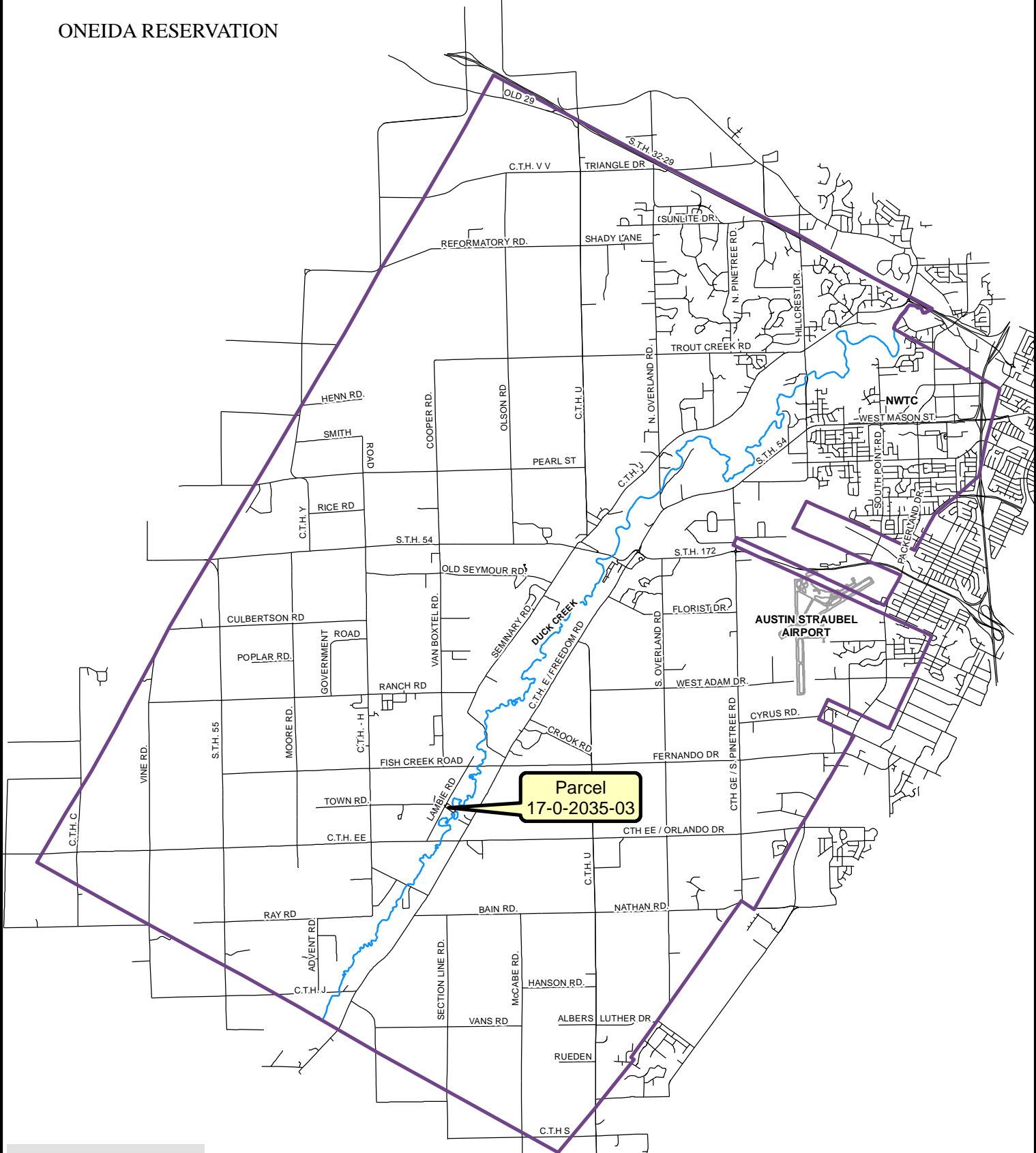
**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee hereby requests that the United States Bureau of Indian Affairs initiate and carry out the process required to place the above parcels in trust for the Oneida Nation.

28 Legal Description:

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


30 The Southerly 300 feet of that part of Claim 45, in Township Twenty-three (23) North, Range Nineteen  
31 (19) East of the Fourth Principal Meridian, in the Town of Oneida, West of the creek and East of Lambie  
32 Road, said 300 feet measured along Lambie Road with the North line parallel to the South line of Claim  
33 45, Outagamie County, Wisconsin.

# ONEIDA RESERVATION



Parcel  
17-0-2035-03

### Legend

-  Road Centerlines
-  Parcel 17-0-2035-03
-  Oneida Reservation



GEOGRAPHIC LAND INFORMATION SYSTEMS  
 N 7332 Watercircle Place  
 Oneida, Wisconsin  
 (920) 869-1600



Source: Photography April, 2014  
 Coordinate System: Wisconsin State Plane, Central Zone  
 Lambert Projection, U.S. Foot  
 Horizontal Datum: NAD83  
 Vertical Datum: Nav88

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

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

**Fee to Trust application for property located at N6544 Seminary Road**

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

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

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

**WHEREAS,** the Oneida Nation has acquired in fee status property located at with the following tax parcel number(s): 17-0-2125-01; and

**WHEREAS,** the parcel is described as follows:  
Legal Description: See Attached.  
Tax Parcel Number(s):17-0-2125-01

**WHEREAS,** the above described parcel is requested in Trust Status to expand the Oneida Nation land base and provide existing residential land use and will not be used for gaming purposes; and

**WHEREAS,** the Oneida Business Committee certifies that the local property taxes will be paid up to trust placement.

**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee hereby requests that the United States Bureau of Indian Affairs initiate and carry out the process required to place the above parcels in trust for the Oneida Nation.

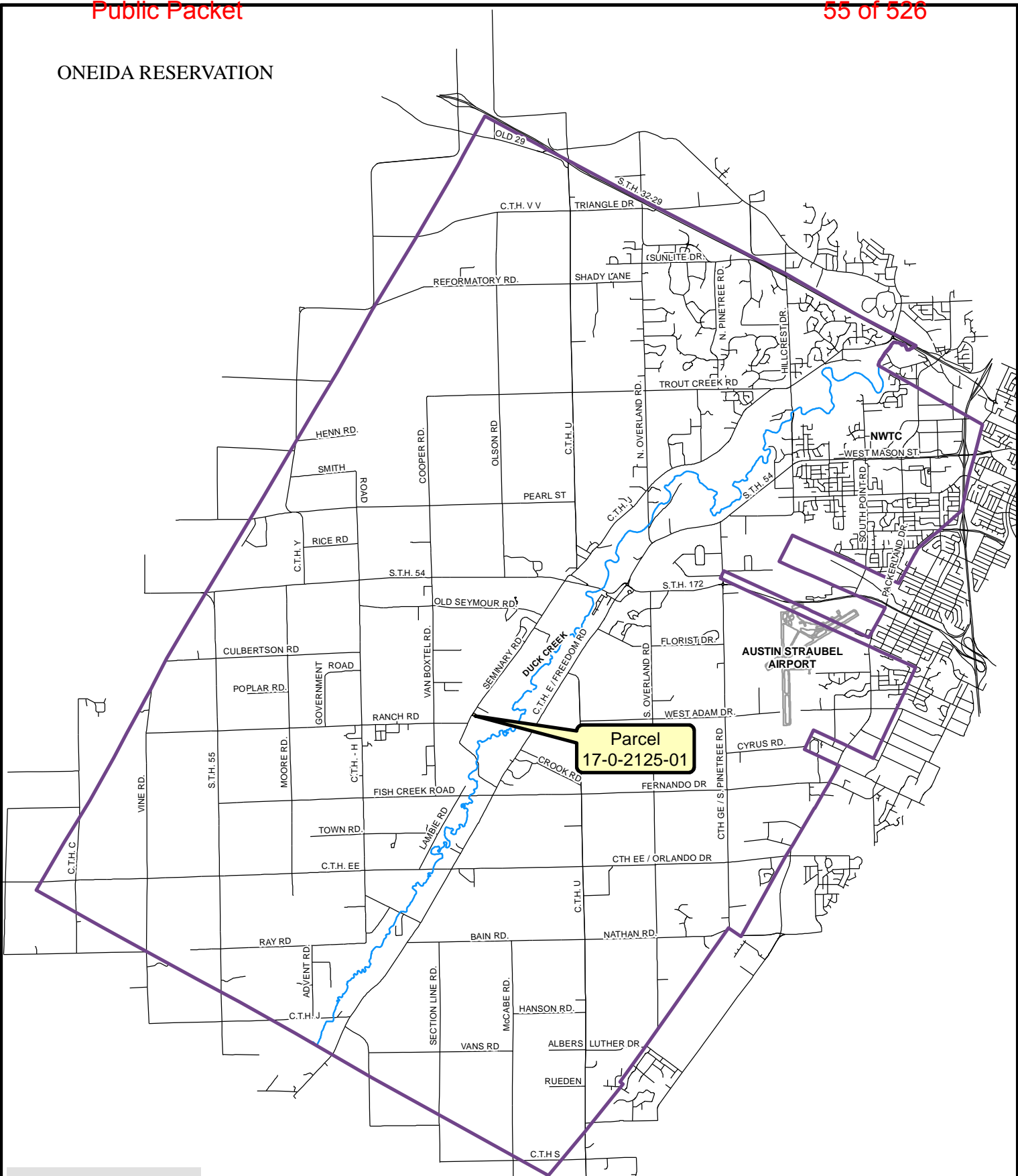
28 Legal Description:

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30 Part of Claim 91, Section 8, Township 23 North, Range 19 East of the Fourth Principal Meridian, Town of  
31 Oneida, Outagamie County, Wisconsin, more fully described as follows:

32 Commencing at the South ¼ corner, Section 8, Township 23 North, Range 19 East; thence North  
33 03°11'07" East, 394.20 feet to the monumented 33 foot right-of-way of Seminary Road; thence 199.56  
34 feet along said right-of-way being the arc of a 3825.00 foot radius curve to the right whose long chord  
35 bears North 29°16'51" East, 199.54 feet, to the point of beginning; thence 200.62 feet along said  
36 monumented right-of-way, being the arc of a 3825.00 foot radius curve to the right whose long chord  
37 bears North 32°16'41" East, 200.60 feet; thence North 65°00'00" West, 191.97 feet to said monumented  
38 right-of-way, and the point of beginning, excepting therefrom all parts thereof used for road purposes.

ONEIDA RESERVATION



**Legend**

-  Road Centerlines
-  Parcel 17-0-2125-01
-  Oneida Reservation



GEOGRAPHIC LAND INFORMATION SYSTEMS  
 N 7332 Watercircle Place  
 Oneida, Wisconsin  
 (920) 869-1600



Source: Photography April, 2014  
 Coordinate System: Wisconsin State Plane, Central Zone  
 Lambert Projection, U.S. Foot  
 Horizontal Datum: NAD83  
 Vertical Datum: Nav88

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## BC Resolution # \_\_\_\_\_

### Fee to Trust application for property located at 2201 Shamrock Lane

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

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

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

**WHEREAS,** the Oneida Nation has acquired in fee status property located at with the following tax parcel number(s): 6H-1658; and

**WHEREAS,** the parcel is described as follows:  
Legal Description: See Attached.  
Tax Parcel Number(s): 6H-1658

**WHEREAS,** the above described parcel is requested in Trust Status to expand the Oneida Nation land base and provide existing residential land use and will not be used for gaming purposes; and

**WHEREAS,** the Oneida Business Committee certifies that the local property taxes will be paid up to trust placement.

**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee hereby requests that the United States Bureau of Indian Affairs initiate and carry out the process required to place the above parcels in trust for the Oneida Nation.

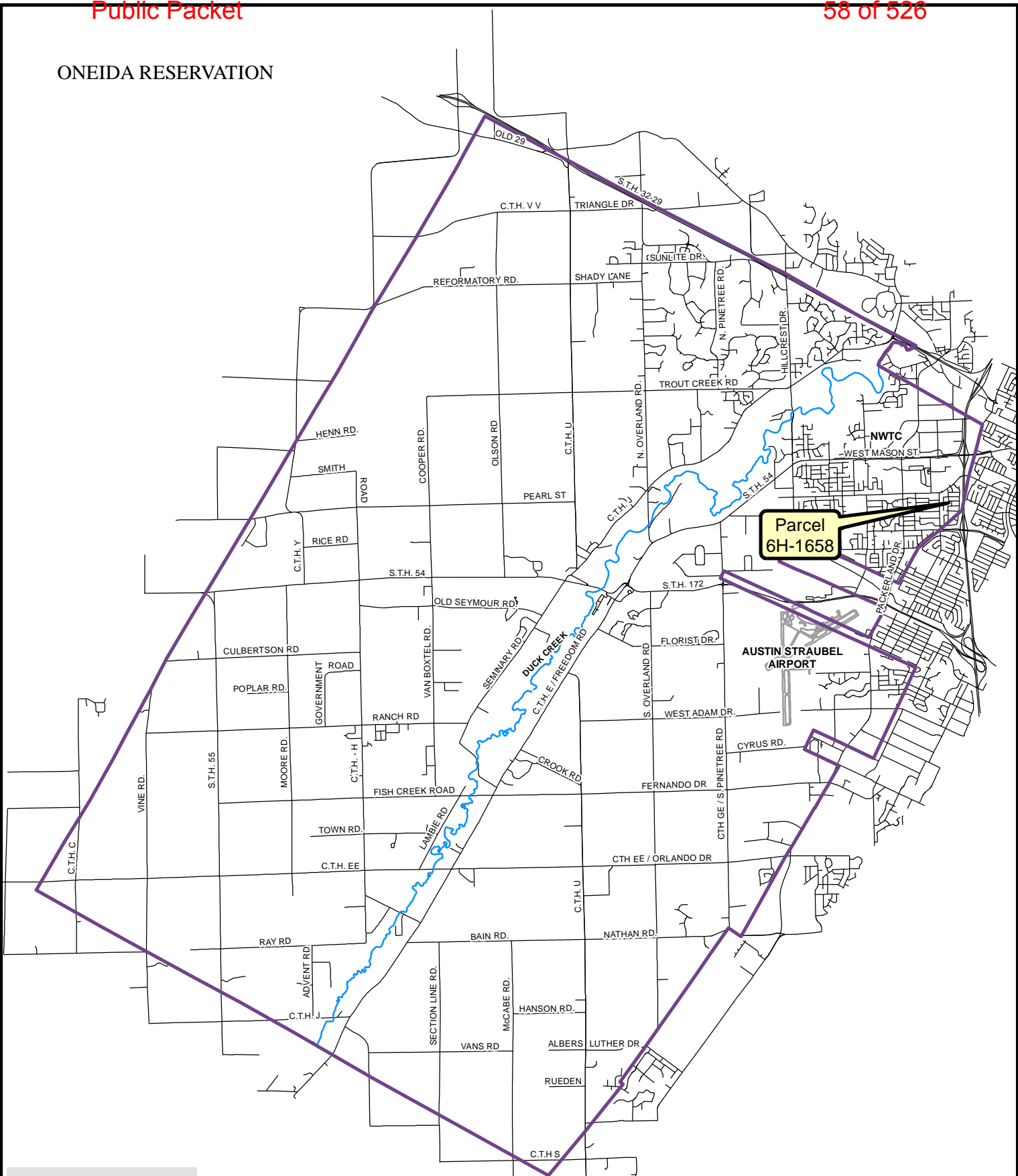


28 Legal Description:


29

30 Lot Forty-five (45), according to the recorded Plat of Red Oak Estates First Addition, said Lot being part of  
31 Government Lot One (1), Section Thirty-three (33), Township Twenty-four (24) North, Range Twenty (20)  
32 East of the Fourth Principal Meridian, in the City of Green Bay, West side of Fox River, Brown County,  
33 Wisconsin.

# ONEIDA RESERVATION



**Legend**

-  Road Centerlines
-  Parcel - 6H-1658
-  Oneida Reservation



GEOGRAPHIC LAND INFORMATION SYSTEMS  
 N 7332 Watercircle Place  
 Oneida, Wisconsin  
 (920) 869-1600



Source: Photography April, 2014  
 Coordinate System: Wisconsin State Plane, Central Zone  
 Lambert Projection, U.S. Foot  
 Horizontal Datum: NAD83  
 Vertical Datum: Nav88

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## BC Resolution # \_\_\_\_\_

### Fee to Trust application for property located at 602 Florist Drive

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

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

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

**WHEREAS,** the Oneida Nation has acquired in fee status property located at with the following tax parcel number(s): HB-86 ;and

**WHEREAS,** the parcel is described as follows:  
Legal Description: See Attached.  
Tax Parcel Number(s): HB-86

**WHEREAS,** the above described parcel is requested in Trust Status to expand the Oneida Nation land base and provide existing residential land use and will not be used for gaming purposes; and

**WHEREAS,** the Oneida Business Committee certifies that the local property taxes will be paid up to trust placement.

**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee hereby requests that the United States Bureau of Indian Affairs initiate and carry out the process required to place the above parcels in trust for the Oneida Nation.

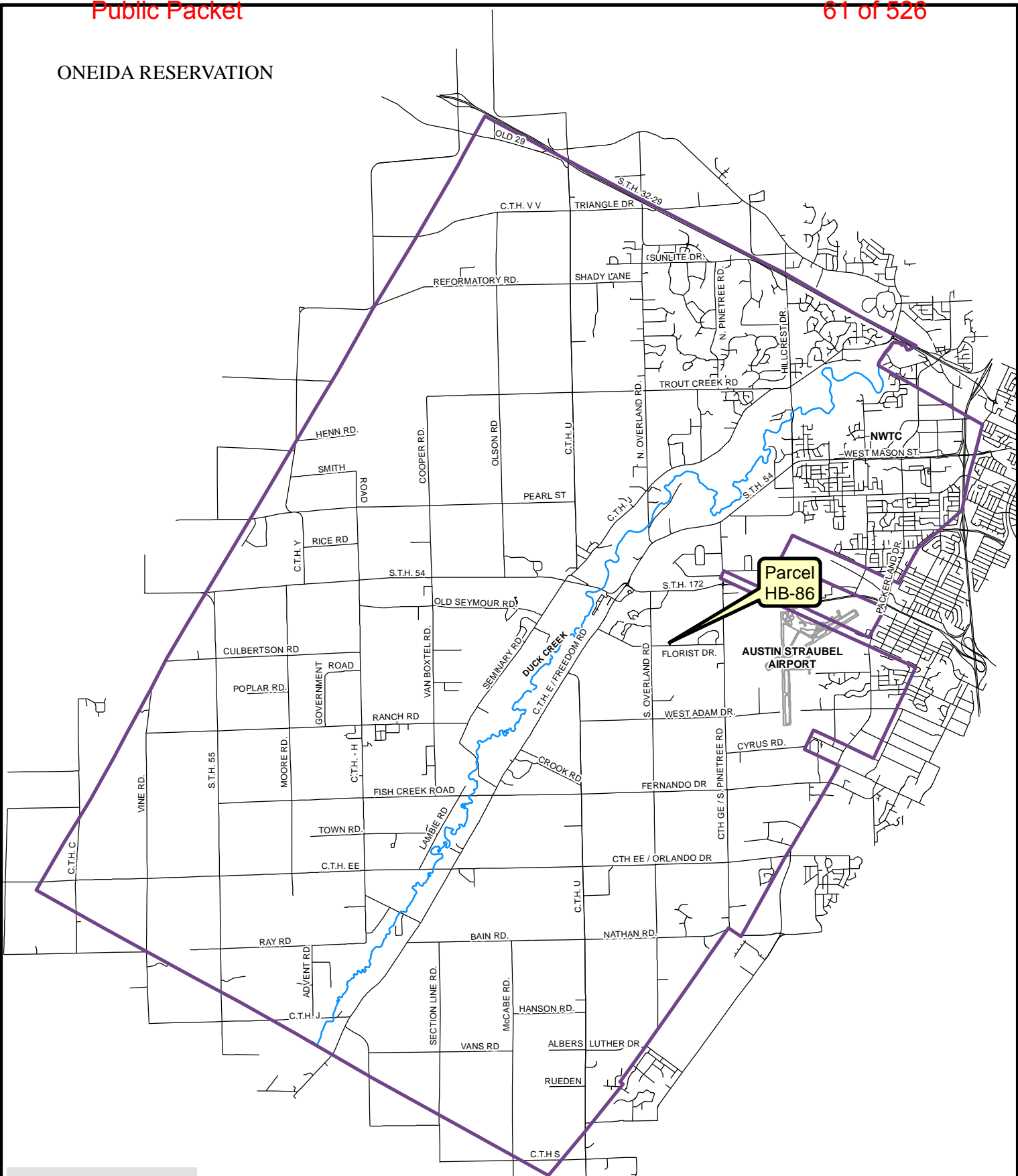
28 Legal Description:

29

30 Part of the Southeast Quarter of the Southwest Quarter (SE 1/4 of the SW 1/4) of Section Two (2),  
31 Township Twenty-three (23) North, Range Nineteen (19) East of the Fourth Principal Meridian, in the  
32 Village of Hobart, Brown County, Wisconsin, described as follows:

33 Commencing at the South Quarter corner, Section 2, Township 23 North, Range 19 East; thence South  
34 89 deg. 21 min. 44 sec. West, 1245.48 feet along the South line of said Section 2, also being the  
35 centerline of Florist Drive, to the point of beginning; thence continuing South 89 deg. 21 min. 44 sec.  
36 West, 65.99 feet along the South line and centerline; thence North 0 deg. 11 min. 45 sec. East, 330.00  
37 feet along the West line of the SE 1/4 of the SW 1/4 of said Section 2; thence North 89 deg. 21 min. 44  
38 sec. East, 66.00 feet; thence South 0 deg. 11 min. 51 sec. West, 330.00 feet to the point of beginning,  
39 excepting therefrom that part used for road purposes.

# ONEIDA RESERVATION



**Legend**

-  Road Centerlines
-  Parcel HB-86
-  Oneida Reservation



GEOGRAPHIC LAND INFORMATION SYSTEMS  
 N 7332 Watercircle Place  
 Oneida, Wisconsin  
 (920) 869-1600



Source: Photography April, 2014  
 Coordinate System: Wisconsin State Plane, Central Zone  
 Lambert Projection, U.S. Foot  
 Horizontal Datum: NAD83  
 Vertical Datum: Nav88

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## BC Resolution # \_\_\_\_\_

### Fee to Trust application for property located at N6433 County Road E

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

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

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

**WHEREAS,** the Oneida Nation has acquired in fee status property located at with the following tax parcel number(s): 17-0-2136-00; and

**WHEREAS,** the parcel is described as follows:  
Legal Description: See Attached.  
Tax Parcel Number(s): 17-0-2136-00

**WHEREAS,** the above described parcel is requested in Trust Status to expand the Oneida Nation land base and provide existing residential land use and will not be used for gaming purposes; and

**WHEREAS,** the Oneida Business Committee certifies that the local property taxes will be paid up to trust placement.

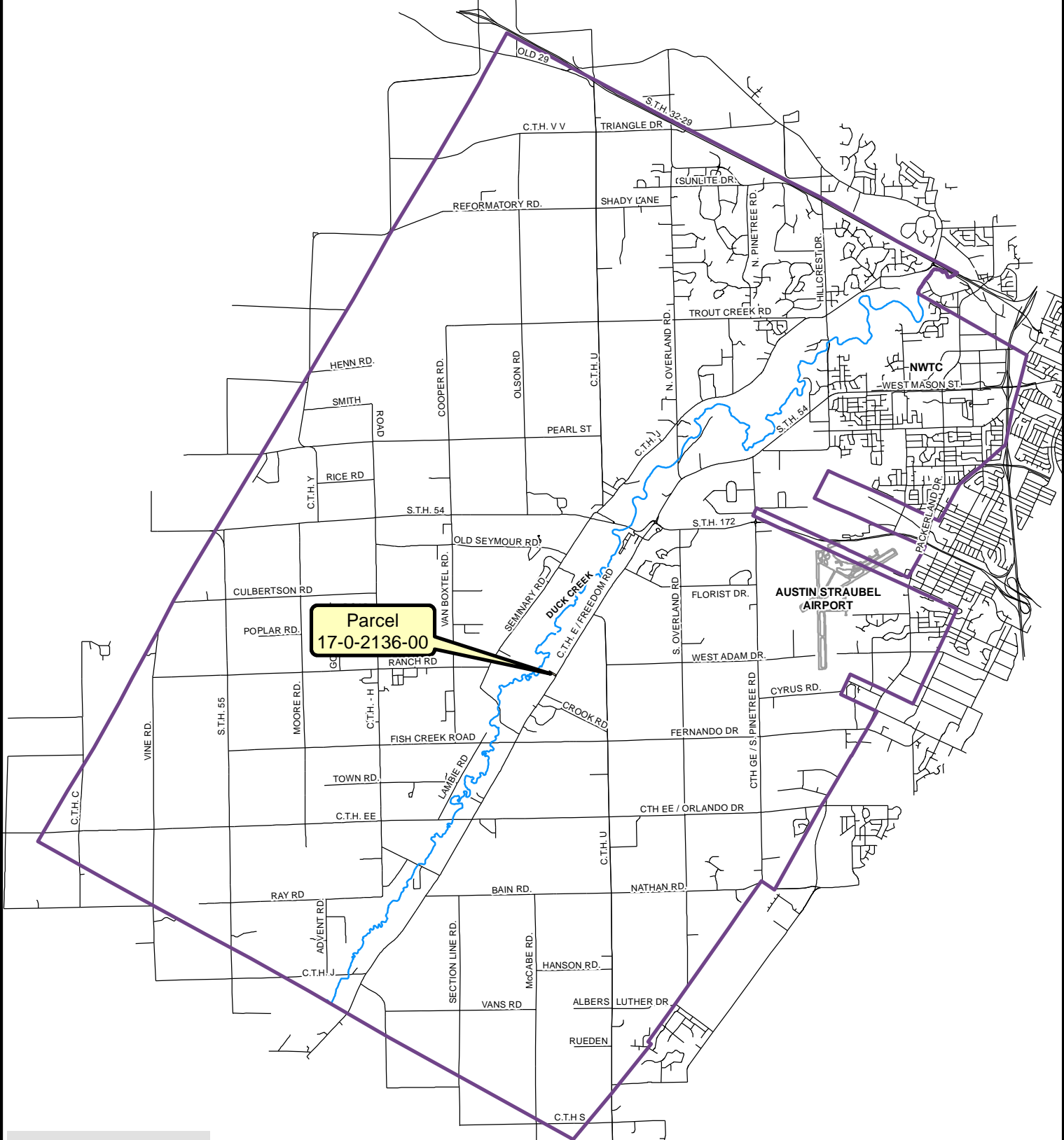
**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee hereby requests that the United States Bureau of Indian Affairs initiate and carry out the process required to place the above parcels in trust for the Oneida Nation.

28 Legal Description:

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30 Lot One (1) of Certified Survey Map No. 1149, filed in the Office of the Register of Deeds for Outagamie  
31 County, Wisconsin in Vol. 6 on Page 1149, as Doc. No. 1022887; being part of Claim Ninety-six (96),  
32 Township Twenty-three (23) North, Range Nineteen (19) East of the Fourth Principal Meridian, in the  
33 Town of Oneida, Outagamie County, Wisconsin.

# ONEIDA RESERVATION



Parcel  
17-0-2136-00

AUSTIN STRAUBEL  
AIRPORT

**Legend**

-  Road Centerlines
-  Parcel 17-0-2136-00
-  Oneida Reservation



GEOGRAPHIC LAND INFORMATION SYSTEMS  
N 7332 Watercircle Place  
Oneida, Wisconsin  
(920) 869-1600



Source: Photography April, 2014  
Coordinate System: Wisconsin State Plane, Central Zone  
Lambert Projection, U.S. Foot  
Horizontal Datum: NAD83  
Vertical Datum: Nav88



# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## BC Resolution # \_\_\_\_\_

### Fee to Trust application for property located at 2680 Oakwood Drive

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

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

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

**WHEREAS,** the Oneida Nation has acquired in fee status property located at with the following tax parcel number(s): 6H-1226-1; and

**WHEREAS,** the parcel is described as follows:  
Legal Description: See Attached.  
Tax Parcel Number(s): 6H-1226-1

**WHEREAS,** the above described parcel is requested in Trust Status to expand the Oneida Nation land base and provide existing residential land use and will not be used for gaming purposes; and

**WHEREAS,** the Oneida Business Committee certifies that the local property taxes will be paid up to trust placement.

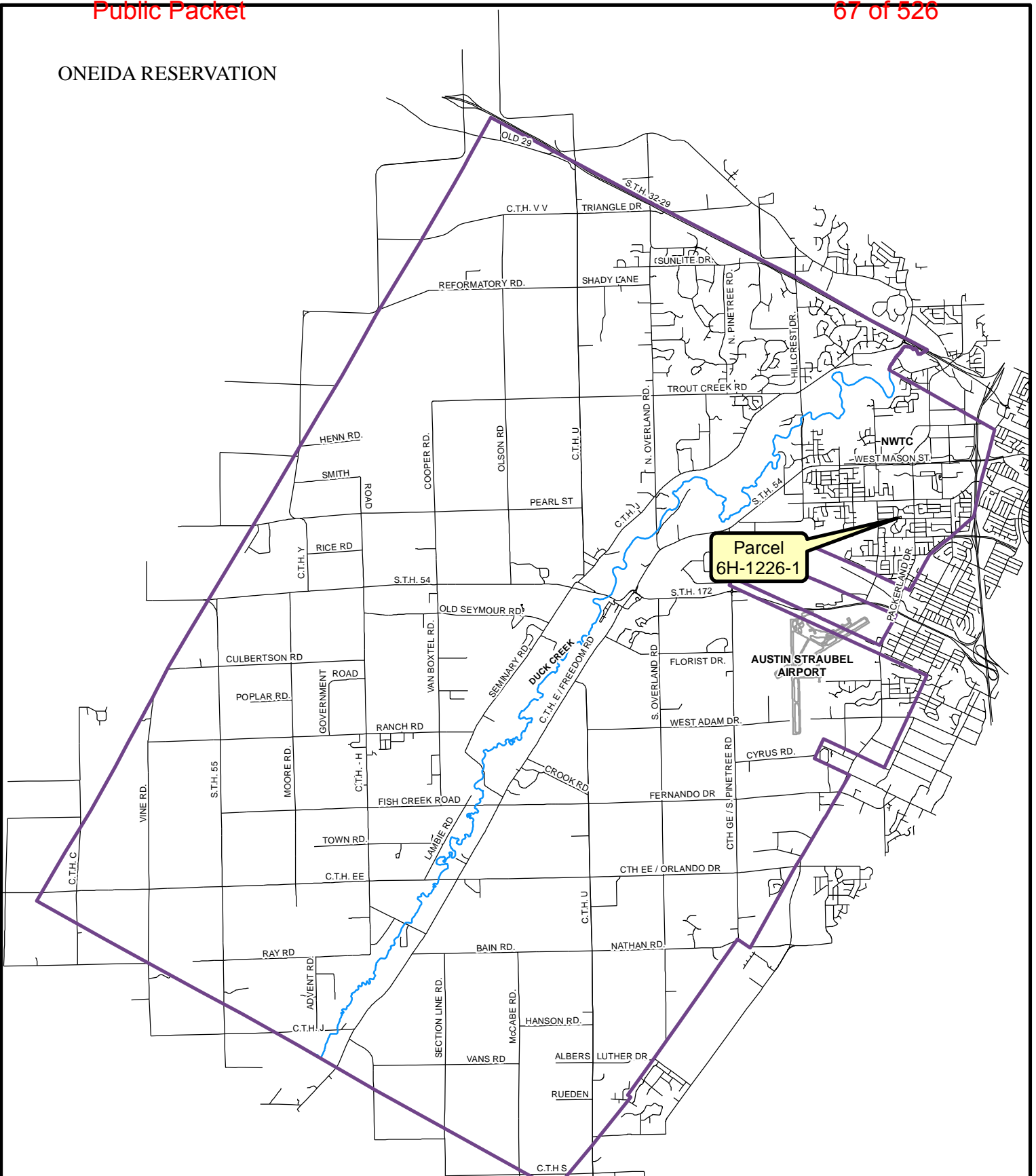
**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee hereby requests that the United States Bureau of Indian Affairs initiate and carry out the process required to place the above parcels in trust for the Oneida Nation.

28 Legal description:

29

30 Parcel A, Volume 1 Certified Survey Maps, Page 81, Map No. 71, being part of Government Lot Six (6),  
31 Section Thirty-two (32), Township Twenty-four (24) North, Range Twenty (20) East of the Fourth Principal  
32 Meridian, in the City of Green Bay, West side of Fox River, Brown County, Wisconsin.

# ONEIDA RESERVATION



Parcel 6H-1226-1

AUSTIN STRAUBEL AIRPORT

**Legend**

-  Road Centerlines
-  Parcel 6H-1226-1
-  Oneida Reservation



GEOGRAPHIC LAND INFORMATION SYSTEMS  
 N 7332 Watercircle Place  
 Oneida, Wisconsin  
 (920) 869-1600



# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

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

**Fee to Trust application for property located at N5899 Moore Road**

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

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

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

**WHEREAS,** the Oneida Nation has acquired in fee status property located at with the following tax parcel number(s): 17-0-1104-00 and 17-0-1085-01; and

**WHEREAS,** the parcel is described as follows:  
Legal Description: See Attached.  
Tax Parcel Number(s):17-0-1104-00 and 17-0-1085-01

**WHEREAS,** the above described parcel is requested in Trust Status to expand the Oneida Nation land base and provide existing residential land use and will not be used for gaming purposes; and

**WHEREAS,** the Oneida Business Committee certifies that the local property taxes will be paid up to trust placement.

**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee hereby requests that the United States Bureau of Indian Affairs initiate and carry out the process required to place the above parcels in trust for the Oneida Nation.

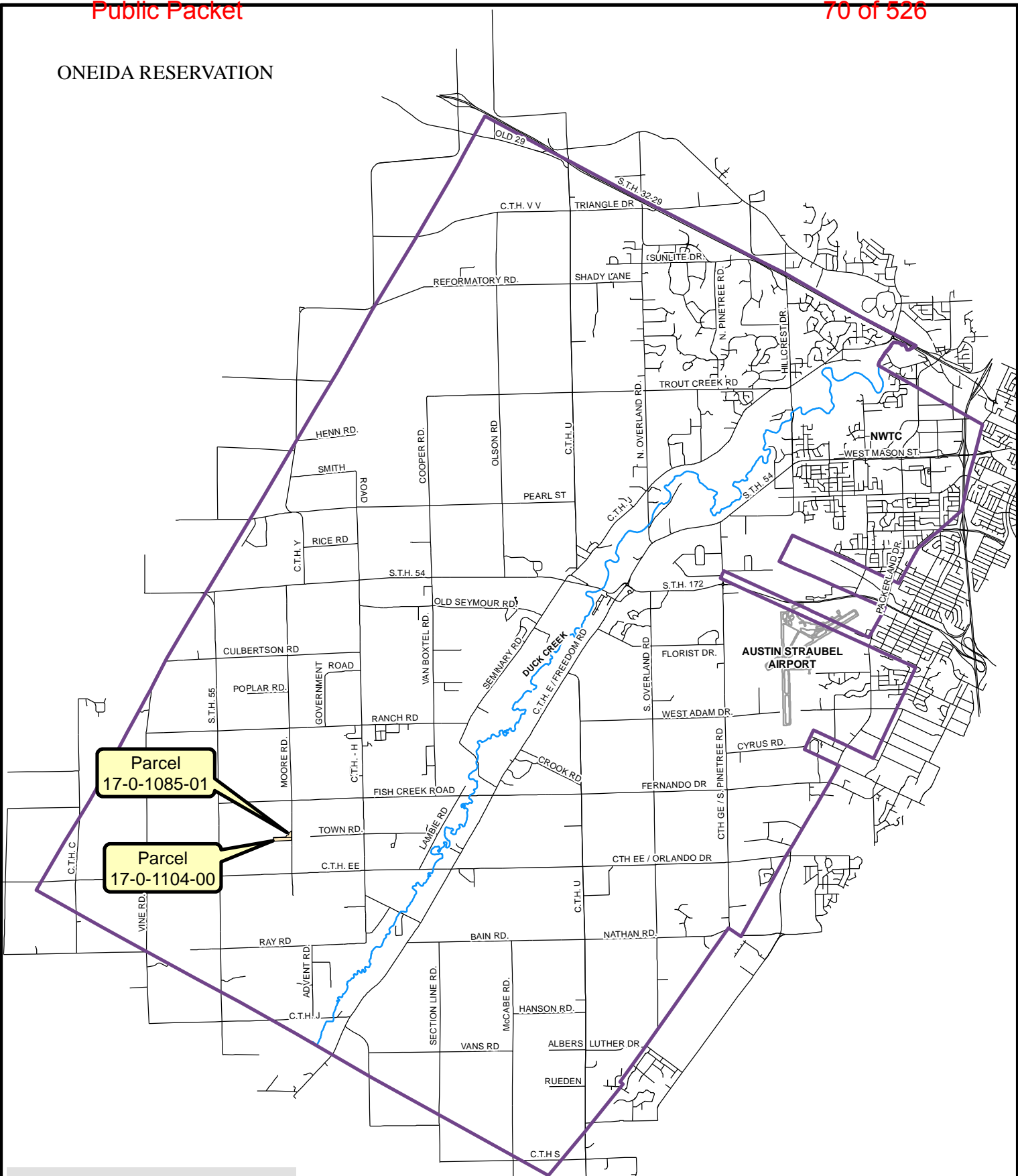
28 Legal Description:

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


30 Part of lots 15 and 16, Section 23, T23N-R18E, East of the Fourth Principal Meridian, in the Town of  
31 Oneida, Outagamie County, Wisconsin, described as follows:

32 Beginning at the East ¼ corner of Section 23, T23N-R18E; thence S00°45'01"W, 229.80 feet along the  
33 East line of the Southeast ¼ of Section 23 to a found PK nail; thence S88°59'43"W, 1322.62 feet to a  
34 found #6 rebar; thence N00°43'24"E, 230.88 feet to a found #6 rebar; thence N00°40'55"E, 38.99 feet to a  
35 found #6 rebar; thence N89°02'06"E, 892.10 feet; thence N24°04'10"E, 124.58 feet to a found #6 rebar;  
36 thence N67°56'40"E, 139.16 feet to a found #6 rebar; thence N26°44'44"E, 150.94 feet to a found #6  
37 rebar; thence N50°10'34"E, 245.70 feet to a found PK nail and the East line of the Northeast ¼ of said  
38 Section 23; thence S00°44'29"W, 490.09 feet along said East line to the point of beginning, reserving that  
39 part presently used for road purposes.

# ONEIDA RESERVATION



**Legend**

-  Road Centerlines
-  Parcels 17-0-1104-00 & 17-0-1085-01
-  Oneida Reservation

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

**BC Resolution # \_\_\_\_\_**  
**Fee to Trust application for property located at 2105 Ninth Street**

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

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

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

**WHEREAS,** the Oneida Nation has acquired in fee status property located at with the following tax parcel number(s): 6H-1571; and

**WHEREAS,** the parcel is described as follows:  
 Legal Description: See Attached.  
 Tax Parcel Number(s): 6H-1571

**WHEREAS,** the above described parcel is requested in Trust Status to expand the Oneida Nation land base and provide existing residential land use and will not be used for gaming purposes; and

**WHEREAS,** the Oneida Business Committee certifies that the local property taxes will be paid up to trust placement.

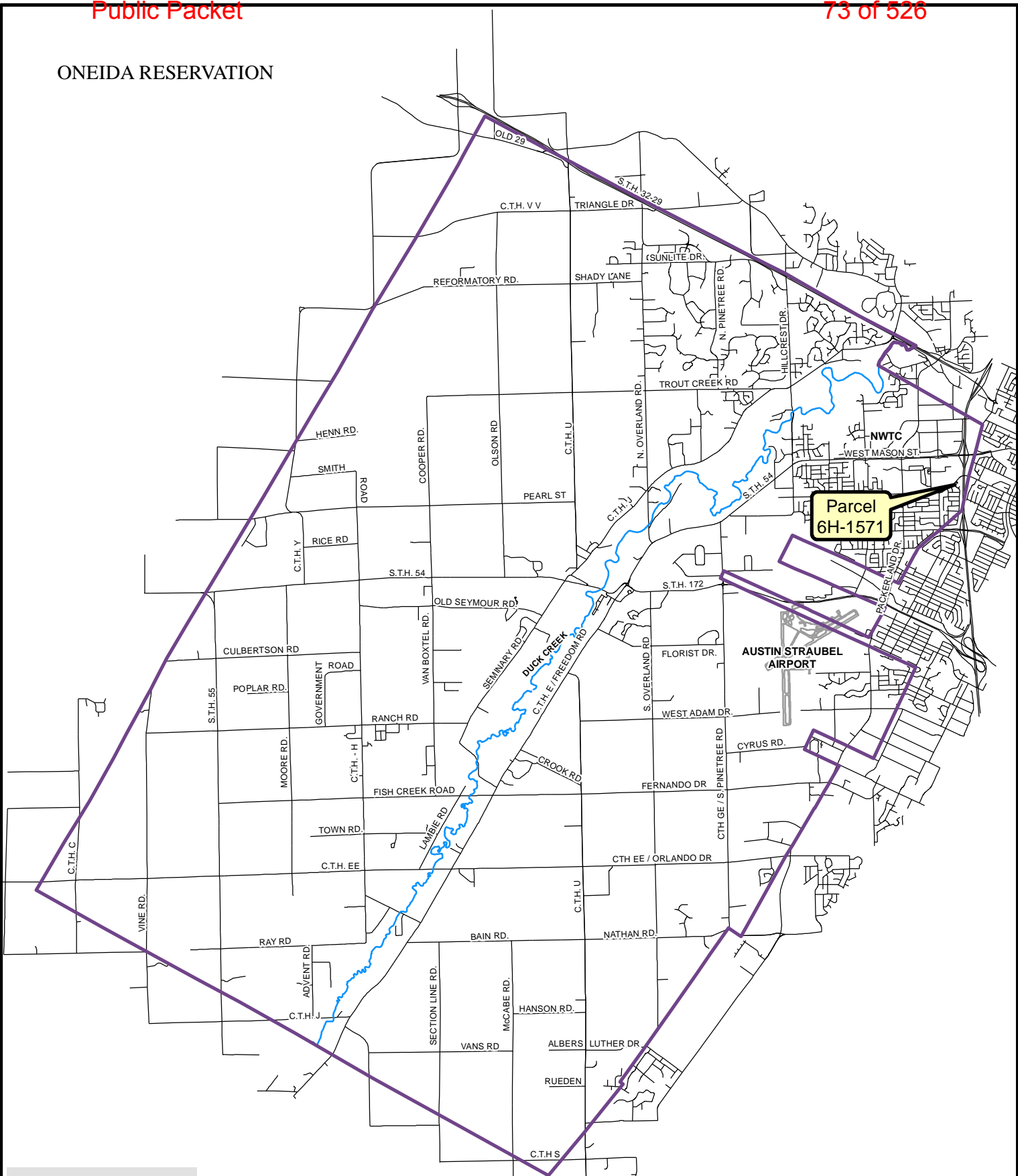
**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee hereby requests that the United States Bureau of Indian Affairs initiate and carry out the process required to place the above parcels in trust for the Oneida Nation.

28 Legal Description:  
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30 All of Lot Twelve (12) and part of Lot Thirteen (13), according to the recorded Plat of Oak Park  
31 Subdivision, said Lots being located in part of Lots Ten (10) and Twelve (12), Section Twenty-eight (28),  
32 Township Twenty-four (24) North, Range Twenty (20) East of the Fourth Principal Meridian, in the City of  
33 Green Bay, West side of Fox River, Brown County, Wisconsin, described as follows:  
34 Beginning at the Northwest corner of Lot 12 of the recorded Plat of Oak Park Subdivision; thence North  
35 44 deg. 00 min. 01 sec. East, 86.50 feet along the Southerly right of way of Ninth Street; thence South 45  
36 deg. 59 min. 59 sec. East, 90.00 feet; thence South 44 deg. 00 min. 01 sec. West, 2.50 feet; thence  
37 South 45 deg. 59 min. 59 sec. East, 30.00 feet along the Easterly line of the Westerly 4 feet of Lot 13,  
38 said Plat; thence South 44 deg. 00 min. 01 sec. West, 84.00 feet along the South lines of Lots 12 and 13,  
39 said Plat to the Southwest corner of said Lot 12; thence North 45 deg. 59 min. 59 sec. West, 120.00 feet  
40 along the West line of said Lot 12 to the point of beginning.



# ONEIDA RESERVATION



**Legend**

-  Road Centerlines
-  Parcel 6H-1571
-  Oneida Reservation



GEOGRAPHIC LAND INFORMATION SYSTEMS  
 N 7332 Watercircle Place  
 Oneida, Wisconsin  
 (920) 869-1600



Source: Photography April, 2014  
 Coordinate System: Wisconsin State Plane, Central Zone  
 Lambert Projection, U.S. Foot  
 Horizontal Datum: NAD83  
 Vertical Datum: Nav88

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

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

**Fee to Trust application for property located at 3053 Ferndale Drive**

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

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

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

**WHEREAS,** the Oneida Nation has acquired in fee status property located at with the following tax parcel number(s): 6H-2786; and

**WHEREAS,** the parcel is described as follows:  
Legal Description: See Attached.  
Tax Parcel Number(s): 6H-2786

**WHEREAS,** the above described parcel is requested in Trust Status to expand the Oneida Nation land base and provide existing residential land use and will not be used for gaming purposes; and

**WHEREAS,** the Oneida Business Committee certifies that the local property taxes will be paid up to trust placement.

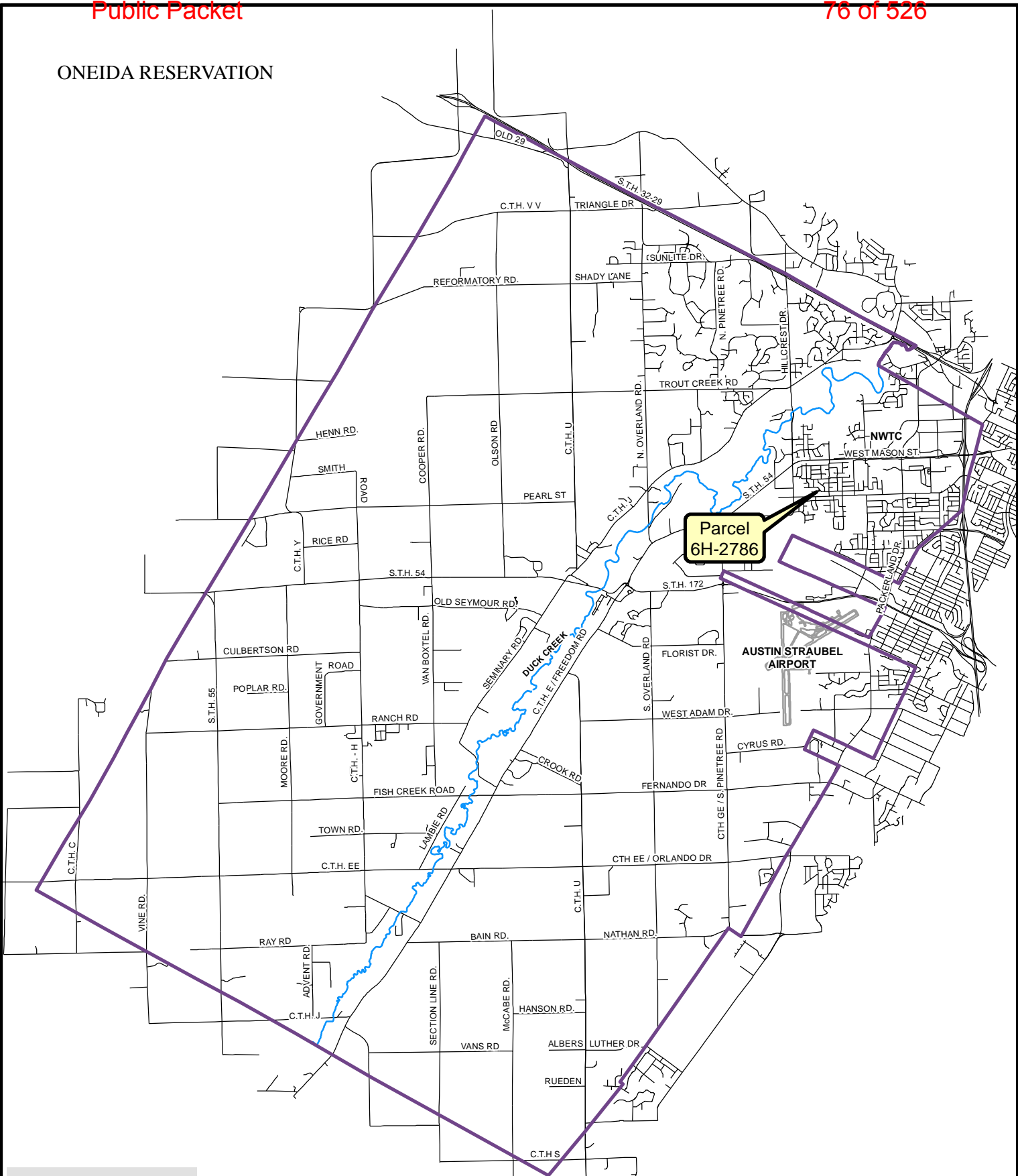
**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee hereby requests that the United States Bureau of Indian Affairs initiate and carry out the process required to place the above parcels in trust for the Oneida Nation.

28 Legal Description:




29

30 Lot Seventy Six (76), according to the recorded Plat of The Dunes, said Plat being part of Government  
31 Lots Sixteen (16) and Seventeen (17), in the Southwest Quarter (SW  $\frac{1}{4}$  ) of Section Thirty (30), Township  
32 Twenty-four (24) North, Range Twenty (20) East of the Fourth Principal Meridian, in the City of Green  
33 Bay, West side of Fox River, Brown County, Wisconsin.

# ONEIDA RESERVATION



**Legend**

-  Road Centerlines
-  Parcel 6H-2786
-  Oneida Reservation



GEOGRAPHIC LAND INFORMATION SYSTEMS  
 N 7332 Watercircle Place  
 Oneida, Wisconsin  
 (920) 869-1600



Source: Photography April, 2014  
 Coordinate System: Wisconsin State Plane, Central Zone  
 Lambert Projection, U.S. Foot  
 Horizontal Datum: NAD83  
 Vertical Datum: Nav88

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## BC Resolution # \_\_\_\_\_

### Fee to Trust application for property located at N5875 Moore Road

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

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

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

**WHEREAS,** the Oneida Nation has acquired in fee status property located at with the following tax parcel number(s): 17-0-1105-01; and

**WHEREAS,** the parcel is described as follows:  
Legal Description: See Attached.  
Tax Parcel Number(s): 17-0-1105-01

**WHEREAS,** the above described parcel is requested in Trust Status to expand the Oneida Nation land base and provide existing residential land use and will not be used for gaming purposes; and

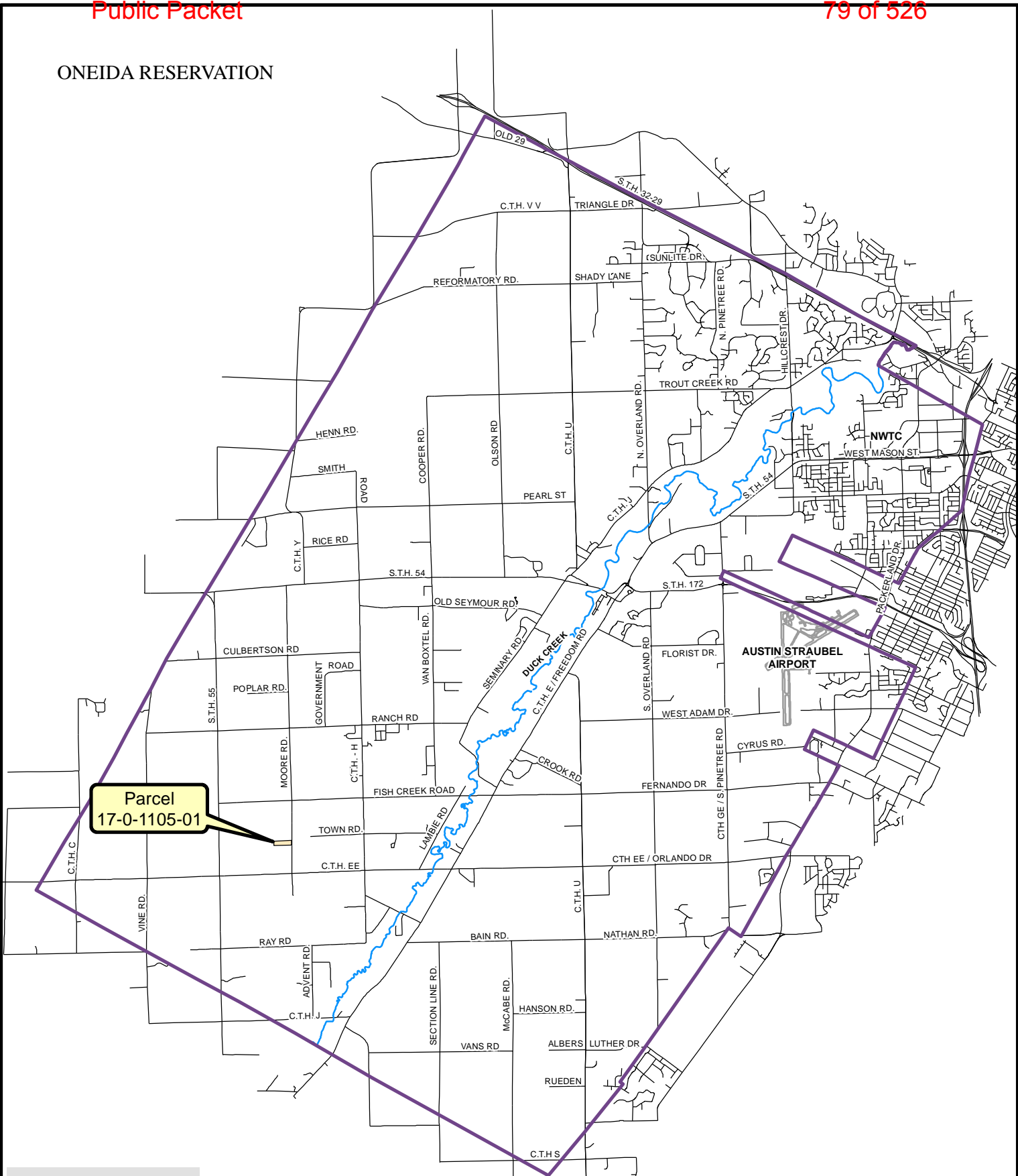
**WHEREAS,** the Oneida Business Committee certifies that the local property taxes will be paid up to trust placement.

**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee hereby requests that the United States Bureau of Indian Affairs initiate and carry out the process required to place the above parcels in trust for the Oneida Nation.

28 Legal Description:

29  
30 A parcel of land located in Government Lots Sixteen (16) and Seventeen (17), Section Twenty-three (23),  
31 Township Twenty-three (23) North, Range Eighteen (18) East of the Fourth Principal Meridian, in the  
32 Town of Oneida, Outagamie County, Wisconsin, described as follows:  
33 Commencing at the East Quarter corner of Section Twenty-three (23); thence South 00 deg. 45 min. 01  
34 sec. West, 229.85 feet along the East line of the Southeast Quarter (SE ¼) of Section 23 to the point of  
35 beginning; thence continuing South 00 deg. 45 min. 01 sec. West, 329.61 feet along said East line;  
36 thence South 88 deg. 59 min. 53 sec. West, 1322.79 feet along the South line of lands described in  
37 Jacket 13114 Image 17; thence North 00 deg. 45 min. 27 sec. East, 329.61 feet along the West line of  
38 Government Lots Sixteen (16) and Seventeen (17); thence North 88 deg. 59 min. 53 sec. East, 1322.75  
39 feet along the North line of lands described in said Jacket and Image to the point of beginning, excepting  
40 therefrom that part presently used for road purposes.

# ONEIDA RESERVATION



Parcel  
17-0-1105-01

**Legend**

-  Road Centerlines
-  Parcel 17-0-1105-01
-  Oneida Reservation



GEOGRAPHIC LAND INFORMATION SYSTEMS  
N 7332 Watercircle Place  
Oneida, Wisconsin  
(920) 869-1600



Source: Photography April, 2014  
Coordinate System: Wisconsin State Plane, Central Zone  
Lambert Projection, U.S. Foot  
Horizontal Datum: NAD83  
Vertical Datum: Nav88

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

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

**Fee to Trust application for property located at N6159 Lambie Road**

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

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

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

**WHEREAS,** the Oneida Nation has acquired in fee status property located at with the following tax parcel number(s): 17-0-2059-01; and

**WHEREAS,** the parcel is described as follows:  
Legal Description: See Attached.  
Tax Parcel Number(s): 17-0-2059-01

**WHEREAS,** the above described parcel is requested in Trust Status to expand the Oneida Nation land base and provide existing residential land use and will not be used for gaming purposes; and

**WHEREAS,** the Oneida Business Committee certifies that the local property taxes will be paid up to trust placement.

**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee hereby requests that the United States Bureau of Indian Affairs initiate and carry out the process required to place the above parcels in trust for the Oneida Nation.

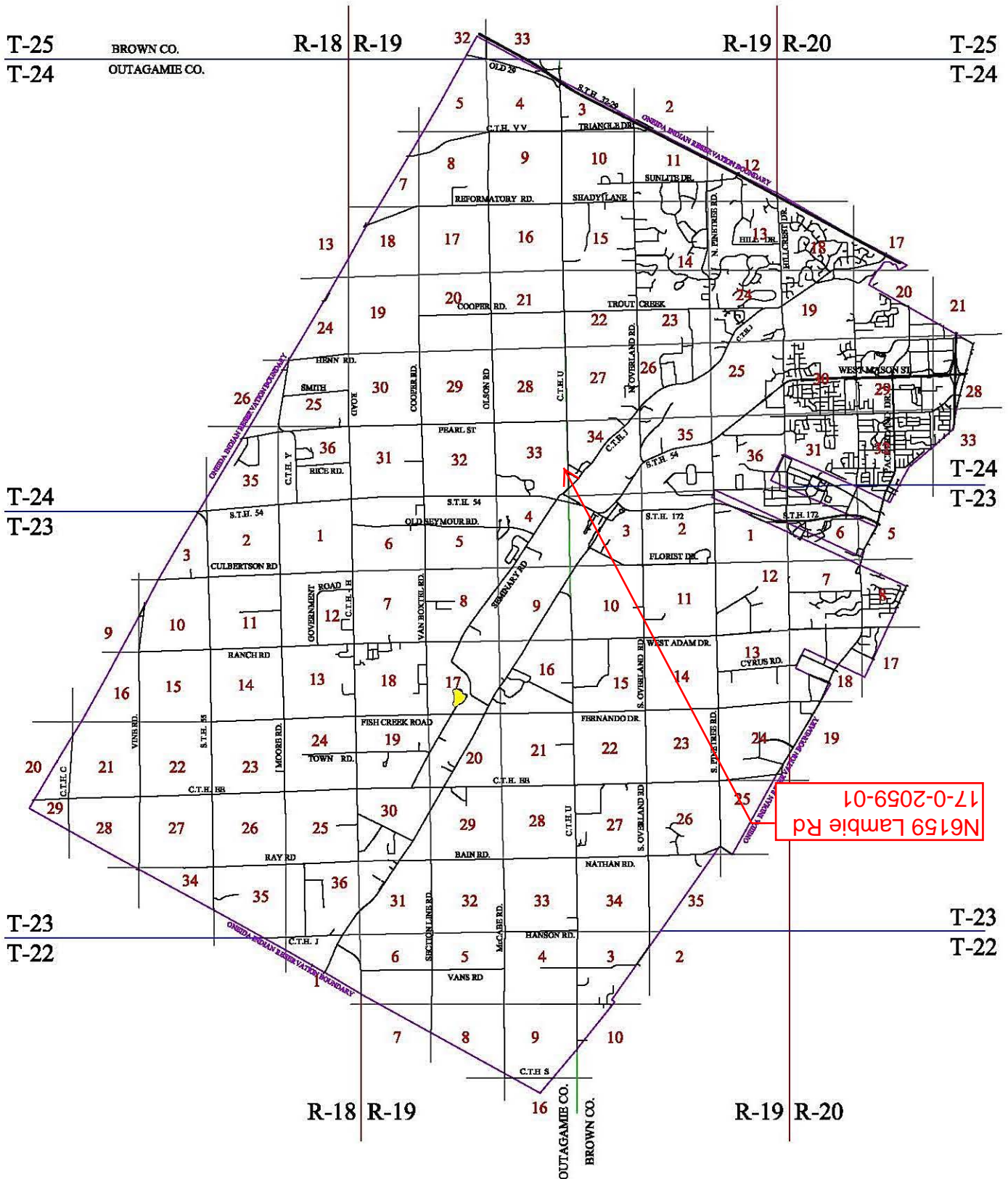


28 Legal Description:

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30 Part of Dennison Wheelock's Private Claim No. 56 of Section Seventeen (17), Township Township  
31 Twenty-three (23) North, Range Nineteen (19) East of the Fourth Principal Meridian, in the Town of  
32 Oneida, Outagamie County, Wisconsin, described as follows:  
33 Commencing at the Southwest corner of said Section 17; thence South 89 deg. 43 min. 42 sec. East a  
34 distance of 1754.34 feet along the South line of the SW 1/4 to the Southeast corner of Private Claim No.  
35 56; thence North 32 deg. 45 min. 27 sec. East a distance of 774.56 feet, recorded as North 33 deg. East  
36 and North 32 deg. 56 min. 16 sec. East along Southeasterly line of Private Claim 56 to the point of  
37 beginning; thence North 50 deg. 27 min 40 sec. West a distance of 247.31 feet; thence North 17 deg. 23  
38 min. 00 sec. East a distance of 529.02 feet, recorded as North 17 deg. 18 min. 54 sec. East a distance of  
39 523.44 feet to the North line of Private Claim 56; thence South 89 deg. 40 min. 43 sec. East a distance of  
40 290.40 feet, recorded as East and South 89 deg. 42 min. 04 sec. East a distance of 290.54 feet along the  
41 North line of Private Claim No. 56; thence South 03 deg. 26 min. 39 sec. West a distance of 76.44 feet,  
42 recorded as South 2 deg. West a distance of 72.6 feet and South 02 deg. 06 min. 29 sec. West a  
43 distance of 72.98 feet along the East line of Private Claim No. 56; thence South 80 deg. 33 min. 21 sec.  
44 East a distance of 322.08 feet, recorded as South 82 deg. East and South 81 deg. 41 min. 16 sec. East a  
45 distance of 321.66 feet along the North line of Private Claim No. 56; thence South 65 deg. 26 min. 39 sec.  
46 West a distance of 356.40 feet, recorded as South 64 deg. West and South 63 deg. 47 min. 06 sec. West  
47 a distance of 357.88 feet along the Southeasterly line of Private Claim No. 56; thence South 32 deg. 45  
48 min. 27 sec. West a distance of 455.90 feet, recorded as South 33 deg. West and South 32 deg. 56 min.  
49 16 sec. West along the Southeasterly line of Private Claim No. 56 to the point of beginning, excepting  
50 therefrom that part thereof used for road purposes.

# Oneida Reservation Section Map



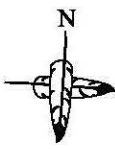
N6159 Lambie Rd  
17-0-2059-01

**GEOGRAPHIC LAND INFORMATION SYSTEMS**

703 Packerland Dr.  
Green Bay, Wisconsin  
(920) 496-2007

" Internal Use Only "

DATE: 6/21/06 FILE: I:\Section Map.PDF



Source: Photography May 10, 2001  
 Coordinate System: Wisconsin State Plane, Central Zone  
 Lambert Projection, U.S. Foot  
 Horizontal Datum: NAD83  
 Vertical Datum: NAVD88

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

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

**Fee to Trust application for property located at 2713 Klee Street**

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

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

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

**WHEREAS,** the Oneida Nation has acquired in fee status property located at with the following tax parcel number(s): 6H-1544; and

**WHEREAS,** the parcel is described as follows:  
Legal Description: See Attached.  
Tax Parcel Number(s): 6H-1544

**WHEREAS,** the above described parcel is requested in Trust Status to expand the Oneida Nation land base and provide existing residential land use and will not be used for gaming purposes; and

**WHEREAS,** the Oneida Business Committee certifies that the local property taxes will be paid up to trust placement.

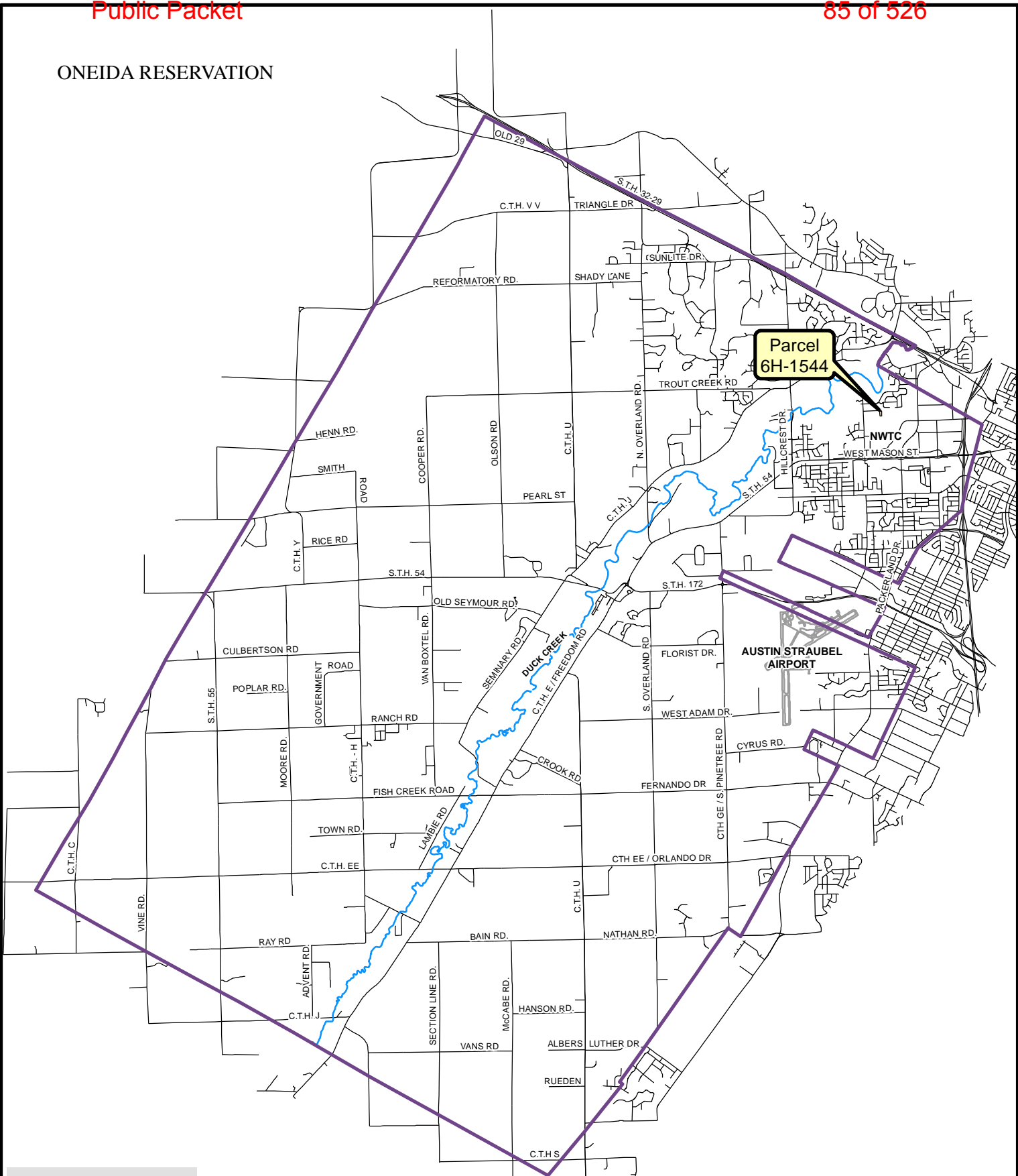
**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee hereby requests that the United States Bureau of Indian Affairs initiate and carry out the process required to place the above parcels in trust for the Oneida Nation.

28 Legal Description:

29

30 Lot Sixteen (16), according to the recorded Plat of Orchard Valley Subdivision No. 1, located in part of Lot  
31 "D" in the Southwest Quarter of the Southwest Quarter (SW 1/4 of the SW 1/4), Section Twenty (20),  
32 Township Twenty-four (24) North, Range Twenty (20) East of the Fourth Principal Meridian, in the City of  
33 Green Bay, West side of Fox River, Brown County, Wisconsin.

# ONEIDA RESERVATION



**Legend**

-  Road Centerlines
-  Parcel 6H-1544
-  Oneida Reservation



GEOGRAPHIC LAND INFORMATION SYSTEMS  
 N 7332 Watercircle Place  
 Oneida, Wisconsin  
 (920) 869-1600



Source: Photography April, 2014  
 Coordinate System: Wisconsin State Plane, Central Zone  
 Lambert Projection, U.S. Foot  
 Horizontal Datum: NAD83  
 Vertical Datum: Nav88

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## BC Resolution # \_\_\_\_\_

### Fee to Trust application for property located at 2070 Oakwood Drive

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

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

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

**WHEREAS,** the Oneida Nation has acquired in fee status property located at with the following tax parcel number(s): 6H-2091; and

**WHEREAS,** the parcel is described as follows:  
Legal Description: See Attached.  
Tax Parcel Number(s): 6H-2091

**WHEREAS,** the above described parcel is requested in Trust Status to expand the Oneida Nation land base and provide existing residential land use and will not be used for gaming purposes; and

**WHEREAS,** the Oneida Business Committee certifies that the local property taxes will be paid up to trust placement.

**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee hereby requests that the United States Bureau of Indian Affairs initiate and carry out the process required to place the above parcels in trust for the Oneida Nation.

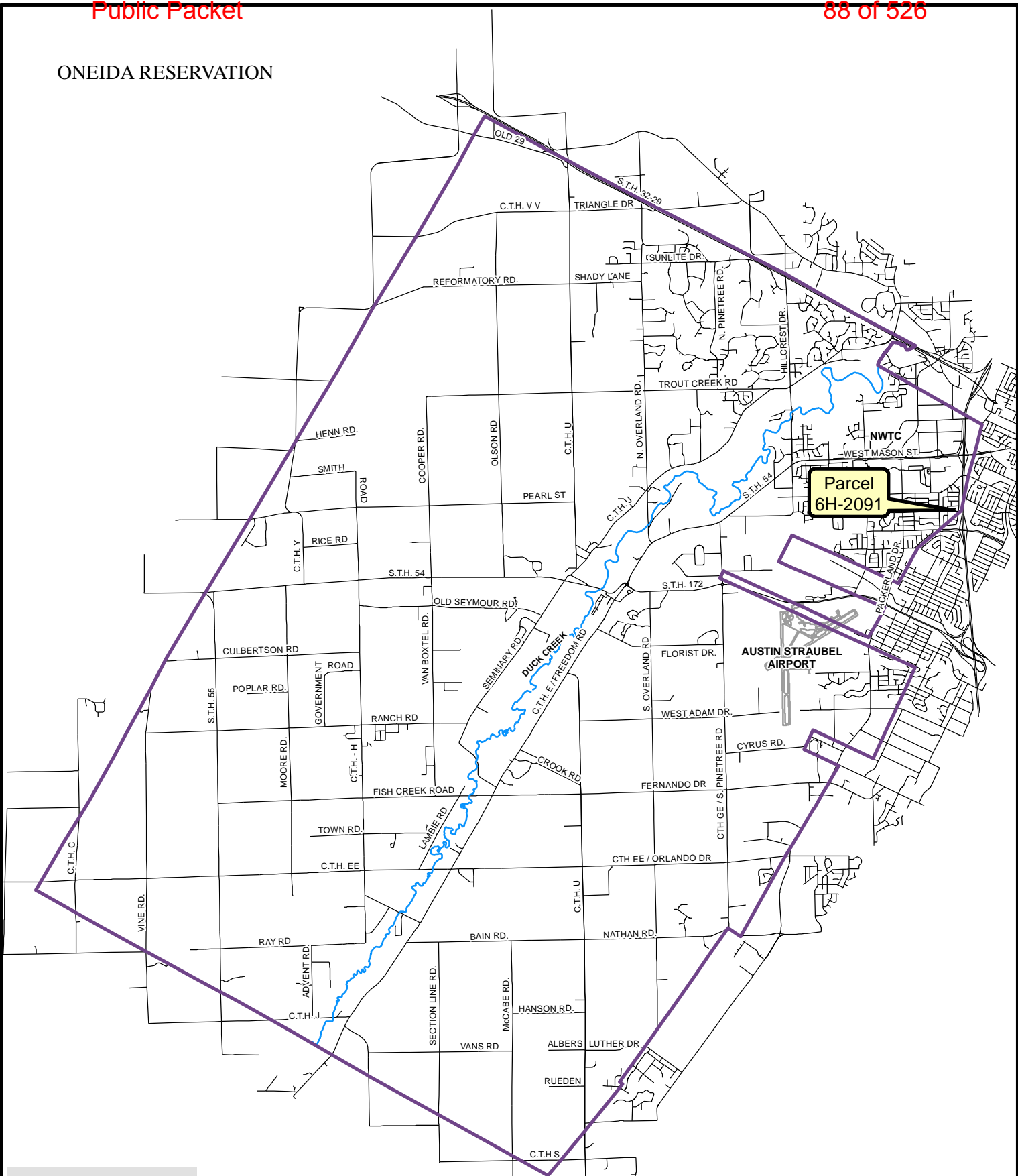
28 Legal Description:

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
30 Part of Lot Seventy-four (74), according to the recorded Plat of Red Oak Estates Second Addition,  
31 located in Lot One (1), Section Thirty-three (33), Township Twenty-four (24) North, Range Twenty (20)  
32 East of the Fourth Principal Meridian, in the City of Green Bay, West side of Fox River, Brown County,  
33 Wisconsin, described as follows:

34 Beginning at the Southeast corner of Lot 74 of the recorded Plat of Red Oak Estates Second Addition;  
35 thence North 88 deg. 18 min. 48 sec. West, 79.76 feet along the Northerly right of way of Oakwood Drive  
36 to the Southwest corner of said Lot 74; thence North 00 deg. 03 min. 11 sec. East, 154.25 feet along the  
37 West line of said Lot 74 to the Northwest corner thereof; thence North 89 deg. 51 min. 50 sec. East, 3.45  
38 feet along the North line of said Lot 74; thence South 01 deg. 48 min. 31 sec. West, 1.59 feet; thence  
39 North 89 deg. 35 min. 24 sec. East, 76.82 feet; thence South 00 deg. 13 min. 58 sec. West, 155.57 feet  
40 along the East line of said Lot 74 to the point of beginning.

# ONEIDA RESERVATION



**Legend**

-  Road Centerlines
-  Parcel\_6H2091
-  Oneida Reservation



GEOGRAPHIC LAND INFORMATION SYSTEMS  
 N 7332 Watercircle Place  
 Oneida, Wisconsin  
 (920) 869-1600



Source: Photography April, 2014  
 Coordinate System: Wisconsin State Plane, Central Zone  
 Lambert Projection, U.S. Foot  
 Horizontal Datum: NAD83  
 Vertical Datum: Nav88



# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## BC Resolution # \_\_\_\_\_

### Fee to Trust application for property located at W327 Fish Creek Road

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

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

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

**WHEREAS,** the Oneida Nation has acquired in fee status property located at with the following tax parcel number(s): 17-0-1585-01; and

**WHEREAS,** the parcel is described as follows:  
Legal Description: See Attached.  
Tax Parcel Number(s): 17-0-1585-01

**WHEREAS,** the above described parcel is requested in Trust Status to expand the Oneida Nation land base and provide existing residential land use and will not be used for gaming purposes; and

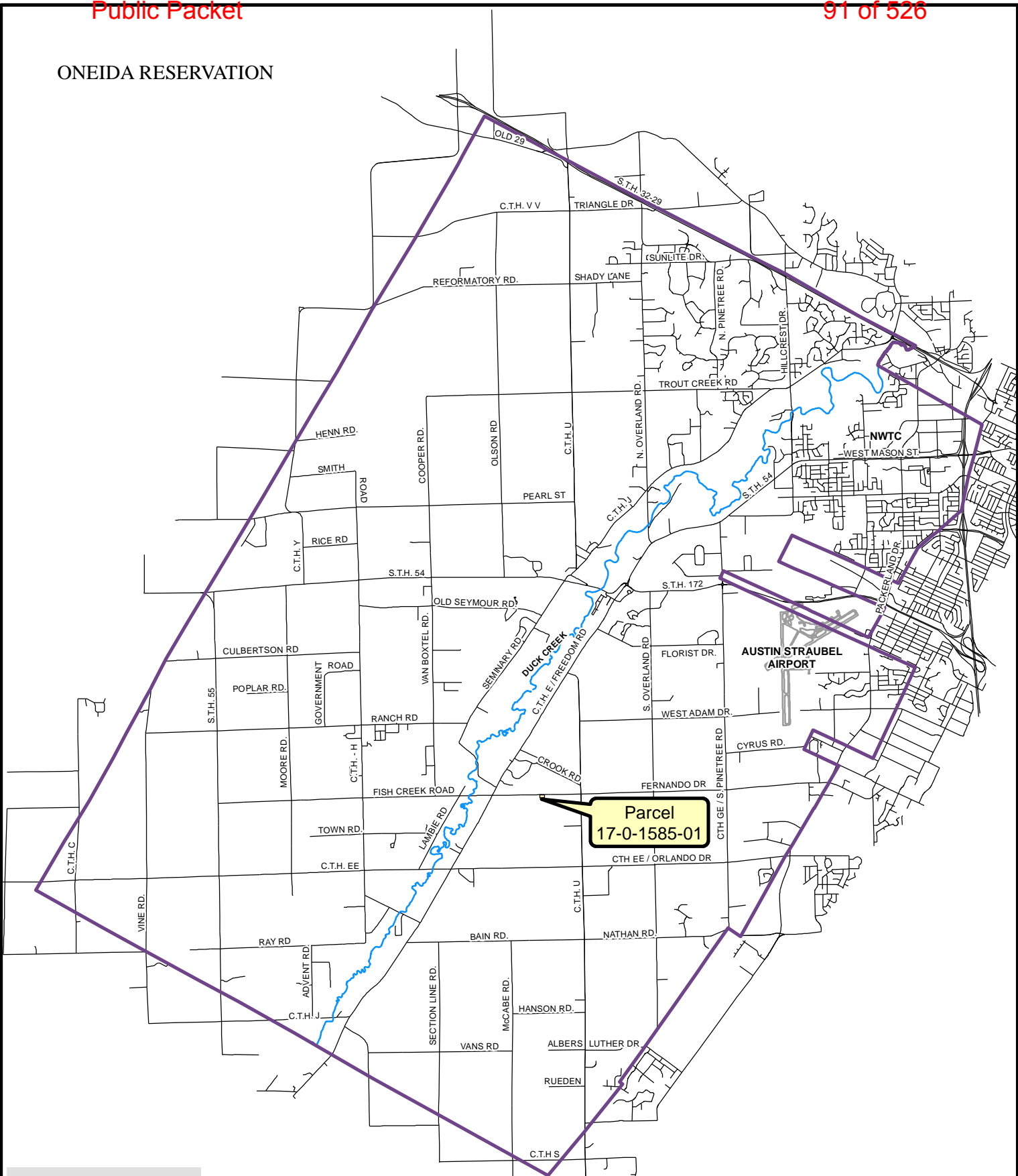
**WHEREAS,** the Oneida Business Committee certifies that the local property taxes will be paid up to trust placement.

**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee hereby requests that the United States Bureau of Indian Affairs initiate and carry out the process required to place the above parcels in trust for the Oneida Nation.

28 Legal Description:

29  
30 Part of the Northeast Quarter of the Northwest Quarter (NE 1/4 of the NW 1/4), Section Twenty-one (21),  
31 Township Twenty-three (23) North, Range Nineteen (19) East of the Fourth Principal Meridian, in the  
32 Town of Oneida, Outagamie County, Wisconsin, described as follows:  
33 Beginning at the North Quarter corner, Section 21, Township 23 North, Range 19 East; thence South 00  
34 deg. 11 min. 30 sec. East, 219.00 feet along the East line of the NE 1/4 of the NW 1/4, said Section;  
35 thence South 88 deg. 14 min. 27 sec. West, 338.11 feet; thence North 00 deg. 11 min. 44 sec. West,  
36 230.00 feet to the North line of said NE 1/4 of the NW 1/4; thence South 89 deg. 53 min. 42 sec. East,  
37 338.00 feet along said North line, to the point of beginning, excepting therefrom that thereof used for road  
38 purposes.  
39

ONEIDA RESERVATION



Parcel  
17-0-1585-01

**Legend**

-  Road Centerlines
-  Parcel 17-0-1585-01
-  Oneida Reservation



GEOGRAPHIC LAND INFORMATION SYSTEMS  
 N 7332 Watercircle Place  
 Oneida, Wisconsin  
 (920) 869-1600



Source: Photography April, 2014  
 Coordinate System: Wisconsin State Plane, Central Zone  
 Lambert Projection, U.S. Foot  
 Horizontal Datum: NAD83  
 Vertical Datum: Nav88

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

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

**Fee to Trust application for property located at 3045 Ferndale Drive**

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

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

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

**WHEREAS,** the Oneida Nation has acquired in fee status property located at with the following tax parcel number(s): 6H-2784; and

**WHEREAS,** the parcel is described as follows:  
Legal Description: See Attached.  
Tax Parcel Number(s): 6H-2784

**WHEREAS,** the above described parcel is requested in Trust Status to expand the Oneida Nation land base and provide existing residential land use and will not be used for gaming purposes; and

**WHEREAS,** the Oneida Business Committee certifies that the local property taxes will be paid up to trust placement.

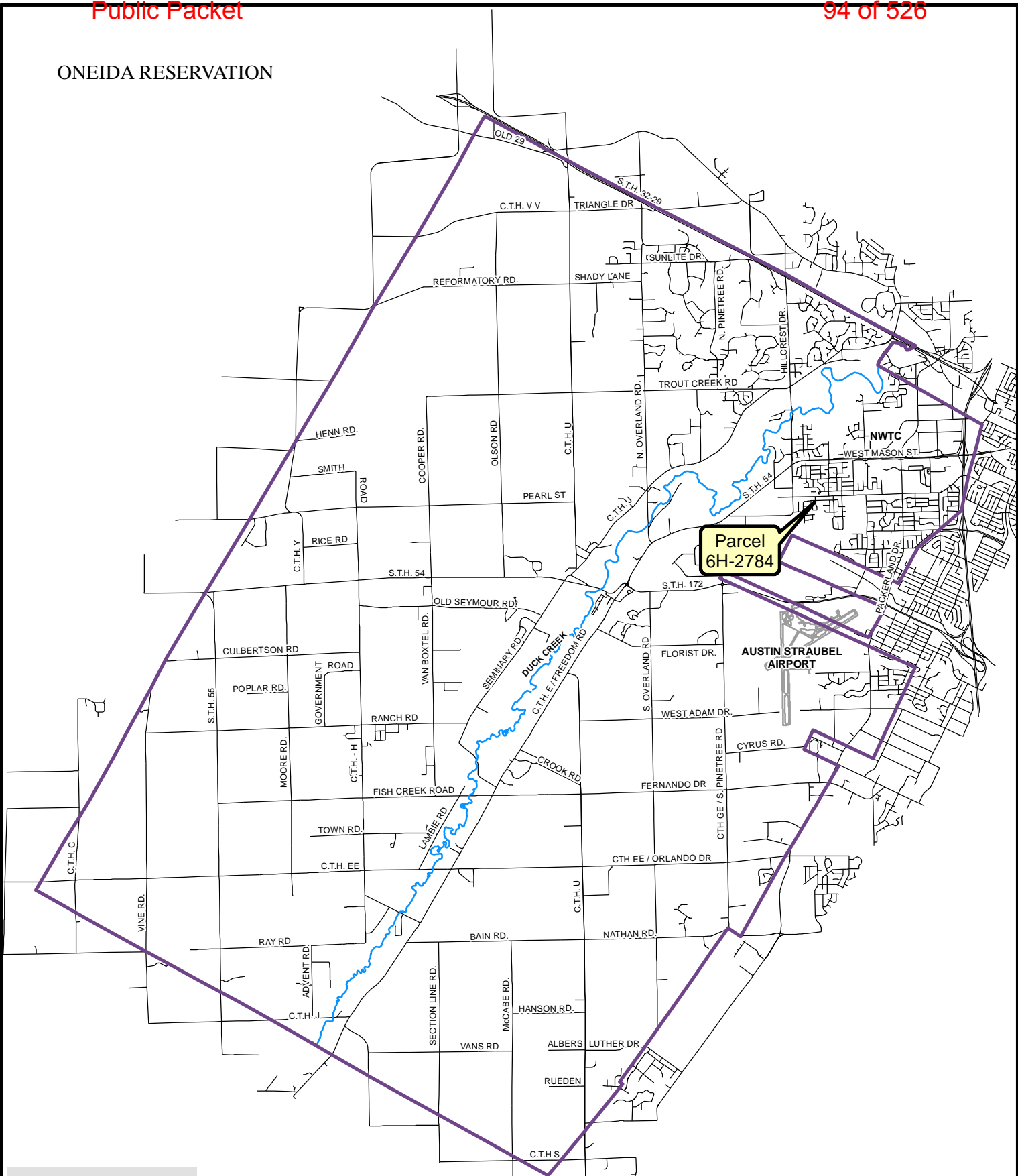
**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee hereby requests that the United States Bureau of Indian Affairs initiate and carry out the process required to place the above parcels in trust for the Oneida Nation.

28 Legal Description:




29

30 Lot Seventy-four (74), according to the recorded Plat of The Dunes, located in part of Lots Sixteen (16)  
31 and Seventeen (17) in the Southwest Quarter (SW 1/4) of Section Thirty (30), Township Twenty-four (24)  
32 North, Range Twenty (20) East of the Fourth Principal Meridian, in the City of Green Bay, West side of  
33 Fox River, Brown County, Wisconsin.

ONEIDA RESERVATION



Legend

-  Road Centerlines
-  Parcel 6H-2784
-  Oneida Reservation



GEOGRAPHIC LAND INFORMATION SYSTEMS  
 N 7332 Watercircle Place  
 Oneida, Wisconsin  
 (920) 869-1600



Source: Photography April, 2014  
 Coordinate System: Wisconsin State Plane, Central Zone  
 Lambert Projection, U.S. Foot  
 Horizontal Datum: NAD83  
 Vertical Datum: Nav88

### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 28 / 18

**2. General Information:**

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

Agenda Header:

Accept as Information only

Action - please describe:

Adopt resolution and approve sending the letter of support.

**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, Assistant to the Chairman  
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:

Great Lakes Inter-Tribal Epidemiology Center (GLITEC) reached out to the Great Lakes Inter-Tribal Council (GLITC) seeking support to apply for a CDC funding opportunity titled, "Tribal Public Health Capacity Building and Quality Improvement Umbrella Cooperative Agreement." If approved the project will be centered to prevent substance abuse (opioids, methamphetamines, alcohol, etc.) through culturally information interventions addressing the three (3) areas listed below:

1. Tribal Public Health Workforce
2. Tribal Data/Information Systems Including Epidemiologic Surveillance Capacity Expansion
3. Tribal Public Health Programs and Services

GLITEC is asking for letters of support as a requirement for their grant application. Noting that this is a unified application from area Tribal Nations. Resolutions and letters of support are due to GLITEC by April 6, 2018.

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

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

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



**LETTERHEAD**

**Resolution No. XXXXXXXX**  
**Supporting Great Lakes Inter-Tribal Council's Application for Tribal Public Health**  
**Capacity Building and Quality Improvement Umbrella Cooperative Agreement**  
**CDC-RFA-OT18-1803**

*Whereas*, the Great Lakes Inter-Tribal Council, Inc. is a consortium of twelve federally recognized Indian tribes located in Wisconsin and Upper Michigan, and

*Whereas*, Great Lakes Inter-Tribal Epidemiology Center (GLITEC), a program of GLITC, serves 34 Bemidji Area Tribal Nations, 4 urban Indian communities, and 3 service units in Michigan, Minnesota, Wisconsin, and Chicago; and

*Whereas*, the Centers for Disease Control and Prevention (CDC) has worked to identify and establish grant funding for increasing the sustainability of the collective Tribal public health system; and

*Whereas*, the Tribal Public Health Capacity Building and Quality Improvement Umbrella Cooperative Agreement funding opportunity specifically seeks to result in the following outcomes:

- 1) Decreased morbidity and mortality among Bemidji Area Tribal and urban Indian communities;
- 2) Advanced capacity of Bemidji Area Indian Country to identify, respond to, and mitigate public health threats;
- 3) Improved capacity of our workforce to deliver essential public health services;
- 4) Increased culturally-appropriate practice-based evidence programs and policies that are effective and sustainable throughout the Bemidji Area; and
- 5) Improved capacity to collaboratively and strategically address Bemidji Area Tribal and urban Indian community health needs and advance health equity; and

*Whereas*, GLITEC has established expertise in Tribal health data systems and epidemiological projects within the Bemidji Area; and

*Whereas*, GLITEC has successfully assisted Tribes with public health promotion/disease prevention capacity building, and has implemented activities within Tribal settings in the Bemidji Area; and

*Whereas*, the **XXXX TRIBAL NATION** has identified substance (e.g. opioids, methamphetamines, etc.) abuse prevention as a priority area of need;

*Whereas*, previous strategic planning and ongoing consultation with Tribal health directors have indicated a consistent desire and need to promote community health by preventing substance abuse;

*Whereas*, the goal of the proposed project is to prevent substance abuse through culturally informed interventions in Tribes and urban Indian communities across the Bemidji Area;

*Whereas*, the Great Lakes Area Tribal Health Board, representing the Tribes and urban Indian communities in the Bemidji Area, also endorses this application;

**Therefore, be it resolved** that the **XXXX TRIBAL NATION** hereby endorses and authorizes the submittal of an application for **Tribal Public Health Capacity Building and Quality Improvement Umbrella Cooperative Agreement (CDC-RFA-OT18-1803)** grant funding, including strategies addressing Tribal Public Health Workforce; Tribal Data/Information Systems Including Epidemiologic Surveillance Capacity Expansion, and Tribal Public Health Programs and Services.

**CERTIFICATION**

I, the undersigned Secretary of the **XXXX TRIBAL NATION**, do hereby certify that the foregoing resolution was proposed and adopted at a meeting of the **XXXX TRIBAL NATION** council on the **Xth** day of **Month** 2018, and that the resolution has been entered upon the minutes of the without addition or amendment.

---

XXXXX, Secretary

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## BC Resolution # \_\_\_\_\_

### Supporting Great Lakes Inter-Tribal Council’s Application for Tribal Public Health Capacity Building and Quality Improvement Umbrella Cooperative Agreement CDC-RFA-OT18-1803

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**WHEREAS,** the Great Lakes Inter-Tribal Council, Inc. is a consortium of twelve federally recognized Indian tribes located in Wisconsin and Upper Michigan; and

**WHEREAS,** Great Lakes Inter-Tribal Epidemiology Center (GLITEC), a program of GLITC, serves 34 Bemidji Area Tribal Nations, 4 urban Indian communities, and 3 service units in Michigan, Minnesota, Wisconsin, and Chicago; and

**WHEREAS,** the Centers for Disease Control and Prevention (CDC) has worked to identify and establish grant funding for increasing the sustainability of the collective Tribal public health system; and

**WHEREAS,** the Tribal Public Health Capacity Building and Quality Improvement Umbrella Cooperative Agreement funding opportunity specifically seeks to result in the following outcomes:

- 1) Decreased morbidity and mortality among Bemidji Area Tribal and urban Indian communities,
- 2) Advanced capacity of Bemidji Area Indian Country to identify, respond to, and mitigate public health threats,
- 3) Improved capacity of our workforce to deliver essential public health services,
- 4) Increased culturally-appropriate practice-based evidence programs and policies that are effective and sustainable throughout the Bemidji Area, and
- 5) Improved capacity to collaboratively and strategically address Bemidji Area Tribal and urban Indian community health needs and advance health equity; and

**WHEREAS,** GLITEC has established expertise in Tribal health data systems and epidemiological projects within the Bemidji Area; and

**WHEREAS,** GLITEC has successfully assisted Tribes with public health promotion/disease prevention capacity building, and has implemented activities within Tribal settings in the Bemidji Area; and

**WHEREAS,** the Oneida Nation has identified substance (e.g. opioids, methamphetamines, etc.) abuse prevention as a priority area of need; and

**WHEREAS,** previous strategic planning and ongoing consultation with Tribal health directors have indicated a consistent desire and need to promote community health by preventing substance abuse; and

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

**Supporting Great Lakes Inter-Tribal Council's Application for Tribal Public Health Capacity Building and Quality Improvement Umbrella Cooperative Agreement CDC-RFA-OT18-1803**  
Page 2 of 2

42 **WHEREAS,** the goal of the proposed project is to prevent substance abuse through culturally  
43 informed interventions in Tribes and urban Indian communities across the Bemidji Area;  
44 and  
45

46 **WHEREAS,** the Great Lakes Area Tribal Health Board, representing the Tribes and urban Indian  
47 communities in the Bemidji Area, also endorses this application.  
48

49 **NOW THEREFORE BE IT RESOLVED,** Therefore, be it resolved that the Oneida Nation hereby  
50 endorses and authorizes the submittal of an application for Tribal Public Health Capacity Building and  
51 Quality Improvement Umbrella Cooperative Agreement (CDC-RFA-OT18-1803) grant funding, including  
52 strategies addressing Tribal Public Health Workforce; Tribal Data/Information Systems Including  
53 Epidemiologic Surveillance Capacity Expansion, and Tribal Public Health Programs and Services.



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



March 28, 2018

Office for State, Tribal, Local and Territorial Support  
Centers for Disease Control and Prevention

Subject: Letter of Support for Great Lakes Inter-Tribal Council, Inc.'s Tribal Public Health Capacity Building and Quality Improvement Umbrella Cooperative Agreement (CDC-RFA-OT18-1803)

This letter is to confirm support of the Great Lakes Inter-Tribal Epidemiology Center (GLITEC), a program of Great Lakes Inter-Tribal Council, Inc.'s application to the Centers for Disease Control and Prevention cooperative agreement program, Tribal Public Health Capacity Building and Quality Improvement Umbrella. The Oneida Nation is enthusiastically encouraging of this project which will prevent substance abuse (opioids, methamphetamines, alcohol, etc.) through culturally informed interventions in Tribal and urban Indian communities across the Bemidji Area.

Having partnered with GLITEC on multiple past projects, we are confident that successful utilization of these three strategies to focus and achieve our mutual goal of preventing substance abuse:

1. Tribal Public Health Workforce: Activities to improve tribal public health workforce competencies and retention
2. Tribal Data/Information Systems Including Epidemiologic Surveillance Capacity Expansion: Activities to increase the use of data and information systems
3. Tribal Public Health Programs and Services: Activities to strengthen the ability to meet public health needs in a comprehensive manner.

We hope that the CDC OSTLS will support funding for this important five (5) year project.

Sincerely,

Tehassi Hill  
Oneida Nation Chairman

### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 28 / 17

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Adopt resolution entitled Reprogramming Duck Creek Litigation Self-Governance Carryover Funds to Litigation in the Oneida Nation v. Village of Hobart, Wisconsin (Big Apple Fest) Case

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: Candice Skenandore, Assistant Coordinator/Self Governance  
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:

At the March 14, 2018, Business Committee meeting, the following action took place:

"Motion by Lisa Summers to direct Intergovernmental Affairs and Communications to bring back to the Oneida Business Committee a resolution that reprograms the Duck Creek litigation self-governance carry over funds to another self-governance litigation activity, seconded by Trish King. Motion carried unanimously."

The attached resolution as been developed as directed. The resolution does not require a Statement of Effect per the Oneida Nation Law 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](mailto:BC_Agenda_Requests@oneidanation.org)

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## BC Resolution # \_\_\_\_\_

### Reprogramming Duck Creek Litigation Self-Governance Carryover Funds to Litigation in the Oneida Nation v. Village of Hobart, Wisconsin (Big Apple Fest) Case

- 1  
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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  
7 **WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and  
8  
9 **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1,  
10 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and  
11  
12 **WHEREAS,** the Oneida Nation is a Self-Governance Tribe with the Department of Interior's Bureau of  
13 Indian Affairs (BIA) and with the Department of Health and Human Services' Indian  
14 Health Service; and  
15  
16 **WHEREAS,** it is the mission of the Oneida Nation to protect and improve the resources, the standards  
17 of living, and the environment in which the Oneida people live while maintaining,  
18 enforcing, and exercising its sovereign rights; and  
19  
20 **WHEREAS,** in 1994 and 1995 members of the Oneida Nation were fishing with dip nets in Duck  
21 Creek near the Pamperin Park Dam in Brown County, Wisconsin; and  
22  
23 **WHEREAS,** the Wisconsin Department of Natural Resources charged these Tribal members in the  
24 Brown County Circuit Court with unlawfully fishing within 500 feet of a dam resulting in  
25 the Tribal members moving to dismiss the charges, claiming they were fishing within the  
26 Oneida Nation Reservation ("Reservation") boundaries; and  
27  
28 **WHEREAS,** the Brown County Circuit Court dismissed the case against the Tribal members because  
29 the Court determined they were fishing within the boundaries of the Reservation, and  
30 were therefore not subject to State conservation laws; and  
31  
32 **WHEREAS,** the Court of Appeals affirmed the ruling of the Brown County Circuit Court; and  
33  
34 **WHEREAS,** this case, *State v. King*, was also known as the Duck Creek Litigation; and  
35  
36 **WHEREAS,** according to the Self Governance Database, the Oneida Nation received one-time funds  
37 from the BIA in 1994, 1995, and 1996 to support fishing rights and to conduct historical  
38 research and gather expertise regarding the protection of the Nation's rights in  
39 negotiations; and  
40  
41 **WHEREAS,** the Duck Creek case involved a dispute regarding the location of the Reservation  
42 boundaries and assertions of state authority over tribal members within the Reservation  
43 boundaries; and



BC Resolution \_\_\_\_\_  
Reprogramming Duck Creek Litigation Self-Governance Carryover Funds to Litigation in the  
Oneida Nation v. Village of Hobart, Wisconsin (Big Apple Fest) Case  
Page 2 of 2

44  
45 **WHEREAS,** the Oneida Nation received Self Governance funds designated for the Duck Creek  
46 Litigation which resulted in unspent funds in the amount of \$14,935.67 in 1996, and  
47 \$30,067.00 in 1997. In total the Oneida Nation has unspent Self Governance funds  
48 designated for the Duck Creek Litigation in the amount of \$45,002.67; and  
49

50 **WHEREAS,** the Oneida Nation is currently litigating the Oneida Nation v. Village of Hobart, Wisconsin  
51 (Big Apple Fest) case; and  
52

53 **WHEREAS,** the litigation in the Oneida Nation v. Village of Hobart, Wisconsin (Big Apple Fest)  
54 involves challenges to the continuing existence of the Reservation and the Nation's  
55 status as a federal recognized tribe, and claims that the Reservation has been  
56 disestablished and that the Oneida Nation is subject to local municipal ordinances; and  
57

58 **WHEREAS,** the litigation in the Oneida Nation v. Village of Hobart, Wisconsin (Big Apple Fest) case  
59 relates to the Duck Creek Litigation in that both cases involve disputes regarding the  
60 location and existence of the Reservation boundaries and assertions of state or local  
61 authority over the Nation or tribal members.  
62

63 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Nation determines that the Duck Creek Litigation  
64 and litigation in the Oneida Nation v. Village of Hobart, Wisconsin (Big Apple Fest) case relate to Self-  
65 Governance.  
66

67 **NOW THEREFORE BE IT FINALLY RESOLVED,** that the \$45,002.67 in unspent Self Governance funds  
68 identified for the Duck Creek Litigation shall be reprogramed to fund litigation in the Oneida Nation v.  
69 Village of Hobart, Wisconsin (Big Apple Fest) case.

### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 3 / 28 / 18

**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 Community Development Planning Committee (CDPC) February 8, 2018 regular meeting minutes.

**3. Supporting Materials**

Report  Resolution  Contract

Other:

1. <input type="text" value="2/8/18 CDPC Minutes"/>	3. <input type="text"/>
2. <input type="text"/>	4. <input type="text"/>

Business Committee signature required

**4. Budget Information**

Budgeted - Tribal Contribution  Budgeted - Grant Funded  Unbudgeted

**5. Submission**

Authorized Sponsor / Liaison:

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

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

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

## Community Development Planning Committee

*CDPC Regular Meeting*  
10:00am – 12:00pm Thursday, February 8, 2018  
Business Committee Conference Room



---

**Minutes**

**Present:** Tehassi Hill, Daniel Guzman-King, Trish King, Kirby Metoxen, Brandon Stevens, Ernie Stevens III, Jennifer Webster

**Others Present:** Troy Parr, Rae Skenandore, Craig Clausen, Quinten Schuyler, Grace Koehler, Sue Doxtator, Jeff Witte, Michael Troge, Stacie Danforth, Larry Barton, James Petitjean, Chaz Wheelock, Danelle Wilson, Rob Collins, Jacque Boyle, Louis Cottrell, Cathy Bachhuber, Dave Schultz, Alex Schulte

**I. Call to Order and Roll Call**

Meeting called to order by Ernie Stevens III at 10:00 a.m. with Kirby Metoxen, Brandon Stevens, and Jennifer Webster also present.

**II. Adopt the Agenda**

Motion by Jennifer Webster to adopt the agenda, seconded by Kirby Metoxen. Motion carried unanimously.

**III. Meeting Minutes****a. Meeting Minutes from January 4, 2018**

Motion by Jennifer Webster to approve both the January 4, 2018, meeting minutes and the January 31, 2018, work session notes, seconded by Brandon Stevens. Motion carried unanimously.

**b. Work Session Notes from January 31, 2018 – FYI**

Motion by Jennifer Webster to approve both the January 4, 2018, meeting minutes and the January 31, 2018, work session notes, seconded by Brandon Stevens. Motion carried unanimously.

**IV. Unfinished Business****a. Economic Development & Diversification Set Aside per BC Resolution 09-28-16-B – Chief Counsel Jo Ann House**

*Excerpt from November 2, 2017 CDPC Meeting:* Motion by Brandon Stevens to forward both VI.a. Economic Development & Diversification and VI.b. Budget Management & Control Act CIP to a CDPC work meeting, seconded by Trish King. Motion carried unanimously.

*Excerpt from December 4, 2017 CDPC Work Session:* Motion by Jenny Webster seconded by Kirby Metoxen to create a CDPC subcommittee (Trish, Ernie, Daniel, Sue, and Troy) to create the framework for the rules/procedures for Economic Development & Diversification set aside, and to be brought back to the February 2018 CDPC Meeting. Motion carried unanimously.

Motion by Kirby Metoxen to table, seconded by Brandon Stevens. Motion carried unanimously.

**b. Budget Management & Control Act CIP – Trish King, Troy Parr**

**Excerpt from November 2, 2017 CDPC Meeting:** Motion by Brandon Stevens to forward both VI.a. Economic Development & Diversification and VI.b. Budget Management & Control Act CIP to a CDPC work meeting, seconded by Trish King. Motion carried unanimously.

**Excerpt from December 4, 2017 CDPC Work Session:** Motion by Kirby Metoxen seconded by Jenny Webster to request the Development Division to draft the CIP Plan for Enterprises and bring back to the February 2018 CDPC meeting for review. Motion carried unanimously.

*Daniel Guzman-King arrived during discussion.*

Motion by Kirby Metoxen to accept the Capital Improvement Plan for Enterprises [for forwarding to the OBC], seconded by Jennifer Webster. Motion carried unanimously.

Note: The Capital Improvement Plan for Government Services was included in the Annual GTC meeting for consideration.

**c. Industrial Hemp – Daniel Guzman-King, Troy Parr, Pat Pelky**

**Excerpt from December 7, 2017 CDPC Hemp Roundtable:** Next Steps: (a) Looking for a communication plan by Jan 4<sup>th</sup>. Chante to work with the assistants of the CDPC Chair and CDPC Vice Chair. (b) Update and framework/organic plan requested for Jan 4<sup>th</sup>. (b)(i) Including where they're at in NY and Canada. (c) Requested we Skype in Blake Hunter for the Jan 4<sup>th</sup> CDPC meeting. Joanie agreed to set up. (d) Information was asked to be sent out even if by pieced meal. (e) Troy asked to send a decision tree model.

**Excerpt from January 4, 2018 CDPC Meeting:** No action taken. Note: discussion on communication, video conference, future disbursement of information, and decision tree model.

*Tehassi Hill and Trish King arrived during discussion.*

Motion by Daniel Guzman-King to have the Development Operation develop an agribusiness “readiness plan” for industrial hemp and bring back an update within 30 days with a final recommendation within 60 days (April CDPC), seconded by Brandon Stevens, Motion carried unanimously.

Note: A CDPC work session will be scheduled in 45 days, if needed. CDPC requests to know questions that need to be answered (within 30 days).

**d. Culture Heritage Site – Troy Parr**

**Excerpt from November 2, 2017 CDPC Meeting.** Motion by Brandon Stevens to approve the Cultural Heritage Site Plan/Project Report and to have the team provide Quarterly Reports to CDPC on the Cultural Heritage Site Plan/Project with updates, action taken and progress in the report. Seconded by Kirby Metoxen. Motion carried unanimously.

**Excerpt from January 4, 2018 CDPC Meeting:** Motion by Trish King to accept the verbal report from the GSD Director and to request a follow up with recommendations and timelines from the GSD Director due back for the March CDPC meeting, seconded by Jennifer Webster. Motion carried unanimously.

Motion by Jennifer Webster to accept the Cultural Heritage Site update, with continual updates to the CDPC as the plan moves along, seconded by Kirby Metoxen. Motion carried unanimously.

## V. Standing Updates

### a. Upper Oneida – Oneida Planning Department

*Excerpt from January 4, 2018 CDPC Meeting:* Motion by Jennifer Webster to bring a draft plan, timeline, and proposal to the next CDPC meeting or CDPC work meeting based on a \$200,000 budgeted operational plan from the set aside, with the understanding that there will be an additional transportation component, seconded by Kirby Metoxen. Motion carried unanimously.

*Excerpt from January 31, 2018 CDPC Work Session:* Next steps: Add the prioritization of the CIP list to the February CDPC agenda for discussion and to the March CDPC agenda for approval.

#### 1. Central Oneida – “Activating Onutá-ke” Plan – Ernest Stevens III, Troy Parr

Motion by Jennifer Webster to approve the project concept and move to the OBC for project approval and activation of \$200,000 in funding in FY18 budget (ICDBG match) to be used for site improvement to activate and use the site, seconded by Trish King. Motion carried unanimously.

### b. Quarterly Capital Improvement Projects Status Update – Troy Parr, Paul Witek

Motion by Daniel Guzman-King to accept the Quarterly Capital Improvement Projects Status Update, seconded by Jennifer Webster. Motion carried unanimously.

## VI. New Business

### a. Wind Energy – Ernest Stevens III

Motion by Daniel Guzman-King to have the energy team continue to research and provide monthly updates to the CDPC, seconded by Jennifer Webster. Motion carried unanimously.

### b. Thornberry Amenity Presentation – Ernest Stevens III

Motion by Trish King to have the Community and Economic Development Division Director set up and lead a sub-team to create a project plan, with timeframes, and provide an update at the CDPC work session scheduled for February 22<sup>nd</sup>, seconded by Daniel Guzman-King. Motion carried unanimously.

## VII. Adjourn

Motion by Trish King to adjourn at 12:08 p.m., seconded by Brandon Stevens. Motion carried unanimously.

### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 3 / 28 / 18

2. General Information:

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

[Empty text box]

Agenda Header: Standing Committees

Accept as Information only

Action - please describe:

BC approval of Finance Committee Meeting Minutes of March 19, 2018

3. Supporting Materials

Report  Resolution  Contract

Other:

1. FC E-Poll approving 3/19/18 Minutes 3. [Empty text box]

2. FC Mtg Minutes of 3/19/18 4. [Empty text box]

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution  Budgeted - Grant Funded  Unbudgeted

5. Submission

Authorized Sponsor / Liaison: Trish King, Tribal Treasurer

Primary Requestor: Denise Vigue, Executive Assistant 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](mailto:BC_Agenda_Requests@oneidanation.org)

# ONEIDA NATION

P.O. Box 365



Oneida, WI 54115

## ***MEMORANDUM***

**TO:** Finance Committee  
**CC:** Business Committee  
**FR:** Denise Vigue, Executive Assistant  
**DT:** Mar. 20, 2018  
**RE: E-Poll Results of: FC Meeting Minutes of Mar. 19, 2018**

An E-Poll vote of the Finance Committee was conducted to approve the March 19, 2018 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, Larry Barton and Chad Fuss to approve the Mar. 19, 2018 Finance Committee Meeting Minutes. Daniel Guzman-King did not vote and Shirley Barber was excused from the meeting.

The minutes will be placed on the next BC agenda of Mar. 28, 2018 for approval and the next Finance Committee agenda of Apr. 2, 2018 to ratify this E-Poll action.

Yaw^ko

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



## ONEIDA FINANCE COMMITTEE

### FC REGULAR MEETING

March 19, 2018 – 10:00 A.M.  
 BC Executive Conference Room

### REGULAR MEETING MINUTES

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#### FC Regular Meeting:

Patricia King, Treasurer/FC Chair

Jennifer Webster, BC Council Member

Chad Fuss, AGGM-Finance (Gam. Alt.)

Larry Barton, CFO/FC Vice-Chair

Daniel Guzman King, BC Council Member

Patrick Stensloff, Purchasing Director

**Excused:** Shirley Barber, FC Elder Member

**Others Present:** Diane Wilson, Tonya Webster, Scott Webster and Denise Vigue, taking minutes

**I. CALL TO ORDER:** The regular meeting was called to order by the FC Chair at 10:00 A.M.

**II. APPROVAL OF AGENDA:** MARCH 19, 2018

Motion by Jennifer Webster to approve the FC meeting agenda of Mar. 19, 2018 with one ADD ON under Follow Up #3. Seconded by Larry Barton. Motion carried unanimously.

**III. APPROVAL OF MINUTES:** MARCH 5, 2018 (Approved via E-Poll on 03/06/18)

Motion by Jennifer Webster to ratify the FC E-Poll action taken on Mar. 6, 2018 approving the Mar. 5, 2018 Finance Committee Meeting Minutes. Seconded by Patrick Stensloff. Motion carried unanimously.

**IV. TABLED BUSINESS:** No Tabled Business

**V. CAPITAL EXPENDITURES:** None

**VI. DONATIONS:**

#### REPORTS:

**1. Donation Update Report for March 2018**

Denise J. Vigue, Finance

Motion by Jennifer Webster to accept the March 2018 Monthly Update Report for the Finance Committee Donation line. Seconded by Chad Fuss. Motion carried unanimously.

#### REQUESTS:

**1. Harvest Maple Sap & Making Syrup**

Amount: \$1,951.00

Requestor: George Melchert

Requestor was not present to answer questions the FC had including if requestor had permit from conservation, or if he sought to partner or work with the High School with the newly build structure for this purpose. The FC noted as a business requestor should contact Bay Bank; with information provided this does not fall under the FC Donation Policy as a not-for-profit.

Motion by Larry Barton to deny this as it does not meet the request criteria of the Donation policy and refer requestor to the ONHS to see if he could partner with current sap harvesting/use of facility and refer him to Bay Bank for a possible small business loan. Seconded by Daniel Guzman King. Motion carried unanimously.

## VII. NEW BUSINESS:

### 1. SagePoint Financial, Inc. – Investment Update

Scott Webster, Investment Manager

Scott Webster was present and provided handouts of the two funds he manages for the Oneida Nation and discussed the recap of 2017 investment earnings; he also noted that it was an unusually strong year in the market. Now that the year has concluded he is in the process of rebalancing the portfolio to remove/replace the underperformers.

Motion by Chad Fuss to accept the investment update report from SagePoint Financial, Inc. Seconded by Patrick Stensloff. Motion carried unanimously.

### 2. FY18 Blanket PO – Lightening Wash Amount: \$160,000.00

Michele Doxtator, Retail Enterprise

No one from Retail present to answer questions; Larry Barton noted Purchase Order and agreement are to reconcile sales each month with owner from car wash purchases at the Oneida Stops.

Motion by Jennifer Webster to approve the FY18 Blanket Purchase Order for Lightening Wash in the amount of \$160,000.00. Seconded by Chad Fuss. Motion carried unanimously.

### 3. PO Increase (Trust)- Steiro Appraisal Services, Inc. Amount: \$5,000.00

Diane Wilson, DOLM

Diane Wilson was present to discuss this and the following request for appraisal services; agreement is for two years that conclude in July of this year; there are several appraisals that need to be done, the additional \$5,000 for each Trust and Fee appraisals will be enough to carry DOLM through the end of the contract. Specific details of the parcels and commercial property that need appraisals were discussed.

Motion by Patrick Stensloff to approved the Blanket Purchase Order increases for this and the following request in the amount of \$5,000.00 each for appraisal services. Seconded by Jenny Webster. Motion carried unanimously.

### 4. PO Increase (Fee)- Steiro Appraisal Services, Inc. Amount: \$5,000.00

Diane Wilson, DOLM

- See Motion made in NB #3.

- 5. Asset Disposal Retro-Approval** Amount: \$2,724.53  
Diane Wilson, DOLM

Diane explained per accounting procedures if an item is disposed of that is over \$1,000 it must have Finance Committee approval. As she was reviewing the register she noted this demo that already occurred was still on the books so she brought it the FC and it will be taken off the register. There are reviews that take place so this should not occur in the future.

Motion by Larry Barton to retro-approve the asset disposal for Asset Tag #8113-1. Seconded by Patrick Stensloff. Motion carried unanimously.

**VIII. EXECUTIVE SESSION:** None

**IX. FOLLOW UP:**

- 1. US Water Services –CIP Project #15-002** Amount: \$77,586.00  
Paul Witek, Engineering Dept.

Motion by Jennifer Webster to accept the follow up of the Legal Review for this contract. Seconded by Larry Barton. Motion carried unanimously.

- 2. Draft Per Capita Endowment Resolution to FC**  
OBC Action taken 2/28/18

Patricia King discussed with the FC the actions taken by the OBC regarding the draft Per Capita Endowment resolution; as there are several plans and there were concerns the BC had asked the FC to develop and bring back with their recommendations; this is a compliance issue from a 2008 GTC directive; once created the process would require a public hearing and then a final will be presented; after discussion and input the FC noted the process for development needs to continue.

Motion by Jennifer Webster refer and assign the Per Capita Endowment development back to the Treasurer's Office for completion and bring back for the public hearing process. Seconded by Daniel Guzman King. Motion carried unanimously.

Motion by Jennifer Webster to put the Per Capita Development in the FC Work Meetings in preparation of the current plans' expiration. Seconded by Daniel Guzman King. Motion carried unanimously.

- 3. ADD ON: Annual Oneida Powwow-Cash Supply Advance** Amount: \$110,350.00  
Tonya Webster, Powwow Committee

Tonya Webster was present and discussed with the FC the cash handing and reconciliation process the Powwow Committee takes; this is all listed in the memo provided; in discussion the FC recommended that there should be at least two people to sign off on receipt of all cash transactions; she will take back to the PWC.

Motion by Larry Barton to accept the written and verbal follow up information on the cash handling processes of the Pow Wow Committee. Seconded by Patrick Stensloff. Motion carried unanimously.

**X. FYI and/or Thank You:** None

**XI. ADJOURN:** Motion by Daniel Guzman King to adjourn. Seconded by Patrick Stensloff. Motion carried unanimously. Time: 11:20 A.M.

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

*Finance Committee-E-Poll Minutes Approval Date:* March 20, 2018

*Oneida Business Committee's FC Minutes Approval Date:* \_\_\_\_\_

### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 28 / 18

**2. General Information:**

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

Agenda Header:

Accept as Information only

Action - please describe:

Accept the Children's Code Implementation Quarterly Update from the LOC

**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: Jennifer Falck, LRO Director  
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Clorissa N. Santiago, Legislative Staff Attorney  
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](mailto: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: March 28, 2018  
 RE: Children's Code Implementation Quarterly Update

The Children's Code was adopted by the Oneida Business Committee (OBC) through resolution BC-07-26-17-J with the purpose of providing for the welfare, care, and protection of Oneida children through the preservation of the family unit, by assisting parents in fulfilling their responsibilities as well as facilitating the return of Oneida children to the jurisdiction of the Nation, and acknowledging the customs and traditions of the Nation when raising an Oneida child.

On July 26, 2017, the OBC directed that a full implementation plan be submitted to the OBC, with quarterly reports submitted thereafter, and a one (1) year review of the Children's Code itself as it relates to the full implementation.

On September 13, 2017, the OBC reviewed and accepted the Children's Code Implementation plan. This implementation plan is to be used as a guideline for the affected entities to prepare for the successful implementation of the Children's Code. This implementation plan is not exhaustive, and the OBC can modify the effective date of the Children's Code and implementation plan as it deems necessary to successfully implement the Children's Code.

On December 27, 2017, the Oneida Business Committee review and accepted the first Children's Code Implementation Quarterly Update.

This memorandum serves as the second quarterly update to the OBC on the implementation of the Children's Code.

## ONEIDA FAMILY COURT

### *Accomplishments*

In accordance with the approved implementation plan, the Oneida Family Court (OFC) was able to complete the following by the time of this second quarterly report:

- *Appointment of the Oneida Family Court Judge.*
  - The Oneida Business Committee approved the Family Court Judge contract on March 14, 2018. The new judge will be formally appointed and begin at the OFC within the next ninety (90) days.
- *Development of Forms and Guides.*
  - Some preparation of various forms and guides that will be necessary for the implementation of the Children's Code have been developed, including:
    - Children's Code Judicial Benchbook;
    - Hearing checklists;
    - Case Closure Order;
    - Consent Decree (In Home);

- Consent Decree (Out of Home);
  - Dispositional Order – Protection of Services;
  - Order Appointing Guardian;
  - Order for Trial Reunification Extension;
  - Order for Trial Reunification Revocation;
  - Order for Trial Reunification;
  - Petition for Appointment of Guardian;
  - Request for Case Closure;
  - Request for Trial Reunification Extension;
  - Request for Trial Reunification Revocation;
  - Request for Trial Reunification;
  - Request to Extend Consent Decree;
  - Stipulation for Consent Decree (In Home);
  - Stipulation for Consent Decree (Out of Home);
  - Temporary Physical Custody Request; and
  - Termination of Parental Rights Warnings.
- *Hiring of the Family Court Clerk.*
    - The Family Court Clerk position is posted open to Oneida Tribal Members only.

### **Goals**

In accordance with the approved implementation plan, the OFC has the following goals for the next quarter:

- *Hire Family Court Clerk.*
  - Although the Family Court Clerk position has been posted open to Oneida Tribal Members only, the OFC has not yet received sufficient interest and qualified applicants.
  - The new Family Court Clerk will need to be trained on clerk duties pertaining to cases involving the Children’s Code, child support, divorce, legal custody, physical placement and visitation matters.
  - Ideally, the second Family Court Clerk would be hired and start training and working at the OFC prior to the new Family Court Judge, so that the new clerk is prepared to assist the new Family Court Judge in hearing cases immediately upon the new Family Court Judge’s arrival. There is concern that this may be unlikely to occur even if the newly appointed Family Court Judge does not begin with the OFC until mid-June.
- *Begin OFC Training.*
  - The OFC plans to begin training on the Children’s Code once the OFC is fully staffed. Due to the current caseload, no training opportunities are available until the new Judge and Clerk begin.
- *Recruitment of Guardians ad Litem (GALs).*
  - The OFC will continue recruitment of GALs. The OFC’s existing caseload is making full use of current GALs. OFC has begun to receive contact information from individuals who are interested in serving as GALs, but many more are needed.
  - A GAL training needs to be developed for new and existing GALs that wish to work on Children’s Code cases.
  - OFC requests that the Oneida Business Committee assist with the recruitment of GALs by communicating the need for individuals to serve in this capacity.



**ONEIDA INDIAN CHILD WELFARE DEPARTMENT*****Accomplishments***

In accordance with the approved implementation plan, the Indian Child Welfare Department (ICW) was able to complete the following in time for the second quarterly report:

- *Hiring of Additional Staff.*
  - ICW has hired all additional staff except for two (2) ICW case workers.

***Goals***

In accordance with the approved implementation plan, ICW has the following goals for the next quarter:

- *Hiring of Additional Staff.*
  - ICW held interviews for the two ICW case worker positions on March 14, 2018. ICW plans to have this positions filled and to be fully staffed by the next quarter.
  - The Implementation plan calls for the ICW paralegal position to begin six (6) months prior to implementation of the Children's Code. The job description for the paralegal position is currently with the Human Resource Department for review and approval. ICW hopes to hire a paralegal before the end of the next quarter.
- *Memorandum of Agreement with the Oneida Police Department.*
  - ICW and the Oneida Police Department hope to complete a memorandum of agreement that will detail the relationship, roles, communication, and responsibilities of the two departments. Initial meetings on this matter have already occurred.
- *Training and Development of Standards.*
  - Once ICW is fully staff, there will be a focus on obtaining necessary training for all staff members, and the development of internal policies, procedures, and standards to address issues related to the implementation of the Children's Code.

**161 AGREEMENT NEGOTIATION TEAM*****Accomplishments***

The OBC reviewed the draft 161 Agreement and on September 13, 2017, the OBC made a motion to accept the update and changes to the draft 161 agreement as information, and directed the negotiating team composed of representatives from the Law Office, Governmental Services, and Intergovernmental Affairs & Communications, to begin negotiations with Outagamie County.

The 161 Agreement Negotiation Team has completed the following in time for the second quarterly report:

- *Outagamie County Negotiations.*
  - There have been approximately five (5) meetings with Outagamie County since the beginning of the year.
  - Collaboration with Outagamie County regarding the memorandum of understanding is nearing completion.
  - Negotiations with Outagamie County regarding the 161 Agreement are ongoing.
  - The next 161 Agreement meeting between the 161 Agreement Negotiation Team and Outagamie County will take place on March 28, 2018. The Wisconsin Department of Health and Human Services Tribal Liaison will attend this meeting to assist with negotiations.

- Thus far, collaboration with Outagamie County has been productive and positive.
- *Brown County Negotiations.*
  - A copy of the proposed 161 Agreement and memorandum of understanding has been provided to Brown County.
  - Discussions and negotiations regarding the matters will be scheduled for the near future.

The largest challenge the 161 Agreement Negotiation Team has faced thus far in the implementation of the Children's Code has been coordinating schedules with officials from Brown County and Outagamie County.

### **Goals**

In accordance with the approved implementation plan, the 161 Agreement Negotiation Team has the following goals for the next quarter:

- *Outagamie County Negotiations.*
  - Successfully negotiate and secure a 161 Agreement and memorandum of understanding with Outagamie County.
- *Brown County Negotiations.*
  - Successfully negotiate and secure a 161 Agreement and memorandum of understanding with Brown County.

## **ONEIDA NATION CULTURAL HERITAGE DEPARTMENT**

### **Goals**

In accordance with the approved implementation plan, the Oneida Nation Cultural Heritage Department has the following goals for the next quarter:

- *Hire Cultural Wellness Facilitators.*
  - The two (2) cultural wellness facilitator positions are currently scheduled to be reviewed, approved, and posted by the Human Resource Department by the end of April 2018.

### **Requested Action**

Accept the Children's Code Quarterly Update

### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 3 / 28 / 18

**2. General Information:**

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

Agenda Header:

Accept as Information only

Action - please describe:

Motion to approve the February 15, 2018 Quality of Life meeting minutes.

**3. Supporting Materials**

Report  Resolution  Contract

Other:

1. <input type="text" value="2/15/18 QOL 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

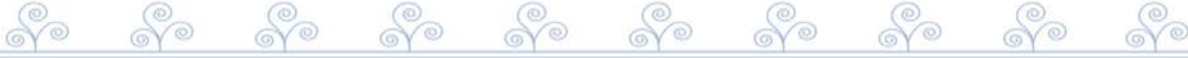
**5. Submission**

Authorized Sponsor / Liaison:

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

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

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



## Quality of Life Committee Meeting Minutes for February 15, 2018

---

**Present:** Daniel Guzman-King, Tehassi Hill, Brandon Stevens, Ernest Stevens III  
**Others:** Priscilla Belisle, Mari Kreischer, Latsiklanunha Hill, Laura Laitinen-Warren, Rosa Laster, Dr. Ravinder Vir, Cathy Bachhuber

### I. Call to Order and Roll Call

Meeting called to order at 8:39 a.m. by Brandon Stevens with Daniel Guzman-King, Ernest Stevens III present.

### II. Approval of the agenda

Motion Daniel Guzman-King to approve the agenda with the addition of the FY2018 Quality of Life 1<sup>st</sup> Quarterly Report, seconded by Ernest Stevens III. Motion carried unanimously.

### III. Approval of Meeting Minutes

#### A. January 11, 2018 Meeting Minutes

Motion by Ernest Stevens III to approve the January 11, 2018, meeting minutes, seconded by Daniel Guzman-King. Motion carried unanimously.

### IV. Unfinished Business

#### A. TeleHealth Application by Raymond Harjo – Ernest Stevens III

*Excerpt from January 11, 2018 Quality of Life Meeting: Motion Ernest Stevens III to accept the presentation and forward to the Wellness Council for recommendation, seconded by Daniel Guzman-King. Motion carried unanimously.*

Motion by Ernest Stevens III to delete the TeleHealth Application from the agenda, seconded by Daniel Guzman-King. Motion carried unanimously.

### V. New Business

### VI. Reports

#### A. Tribal Action Plan Update – Priscilla Belisle

*Excerpt from January 11, 2018 Quality of Life Meeting: Motion by Ernest Stevens III to ask the Secretary's Office for an e-poll approval for the TAP Communication Plan and to ask the Chairman's Office to resend the TAP resolution with a memo indicating that the team will be interviewing front line staff (along with SAMSAH) and may be of assistance, seconded by Daniel Guzman-King. Motion carried unanimously.*



**Excerpt from December 14, 2017 Quality of Life Meeting:** Motion by Ernest Stevens III to accept the Tribal Action Plan (TAP) update, seconded by Lisa Summers. Motion carried unanimously. Noting: - QOL requested to see a flow chart of the current process(es)/path(s) for getting someone into treatment so the QOL can have a better picture of how the current process works.- TAP will bring a final communication plan to the QOL.- QOL requested the TAP team to come back with actions and plan details as decisions are ready to be considered by the QOL/OBC. - QOL requested a review of all of the initiatives worked on over the last couple of years to highlight how TAP has brought previous efforts together.

**Excerpt from October 12, 2017 Quality of Life Meeting:** Motion by Tehassi Hill to accept the Tribal Action Plan (TAP) update and request at the next Quality of Life (QOL) meeting that we have updates on TAP to approve the Tribal Action Plan update, seconded by Jennifer Webster. Motion carried unanimously.

**Excerpt from September 14, 2017 Quality of Life Meeting:** Motion by Ernest Stevens III to approve the Tribal Action Plan update, seconded by Tehassi Hill. Motion carried unanimously.

**Excerpt from July 31, 2017 Quality of Life Meeting:** Motion by Tehassi Hill to accept the update, seconded by Brandon Stevens. Motion carried unanimously.

**Excerpt from June 15, 2017 Quality of Life Meeting:** Motion by Trish King to accept the verbal update and have QOL Chair Fawn Billie's office follow up with the transition team to include a Tribal Action Plan (TAP) update, seconded by Brandon Stevens. Motion carried unanimously.

**Excerpt from May 11, 2017 Quality of Life Meeting:** Motion by Brandon Stevens to accept the verbal update as an FYI, seconded by Trish King. Motion carried unanimously.

**Excerpt from April 20, 2017 Quality of Life Meeting:** Motion by Trish King to support the TAP Resolution moving forward for BC adoption, seconded by Brandon Stevens. Motion carried unanimously.

**Excerpt from March 9, 2017 Quality of Life Meeting:** Motion by Tehassi Hill to have the Tribal Action Plan (TAP) team bring back a status and needs report to the April 13<sup>th</sup> Quality of Life meeting, seconded by Brandon Stevens. Motion carried unanimously

Motion by Ernest Stevens III to set up a meeting with the Housing Director, Chief of Police, Police Commission Chair, Law Office, and QOL within the next two weeks, seconded by Daniel Guzman-King. Motion carried unanimously.

Motion by Ernest Stevens to accept the Tribal Action Plan update, seconded by Tehassi Hill. Motion carried unanimously.

Note: The Steering Committee will be scheduled to meet at 10:00 a.m. after the QOL meetings.

## VII. Additions

### A. FY2018 Quality of Life 1<sup>st</sup> Quarter Report

Motion by Ernest Stevens III to accept the FY2018 Quality of Life 1<sup>st</sup> Quarter Report, seconded by Tehassi Hill. Motion carried unanimously.

## VIII. Adjourn

Motion by Ernest Stevens III to adjourn at 10:31 a.m., seconded by Tehassi Hill. Motion carried unanimously.

### Oneida Business Committee Agenda Request

1. Meeting Date Requested:   3   /  28  /  18 

**2. General Information:**

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

Agenda Header:

Accept as Information only

Action - please describe:

Please appoint one (1) applicant to Oneida Police Commission.

**3. Supporting Materials**

Report    Resolution    Contract

Other:

1.

3.

2.

4.

Business Committee signature required

**4. Budget Information**

Budgeted - Tribal Contribution    Budgeted - Grant Funded    Unbudgeted

**5. Submission**

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Laura Laitinen-Warren, Senior Policy Advisor, BC 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:

On October 30, 2017 the Oneida Police Commission accepted a resignation and on November 8, 2018 the Oneida Business Committee approved to post the vacant position.

The vacancy was posted with an application deadline of December 15, 2017, however no applications were received. The vacancy was re-posted with an application deadline of February 9, 2018 and one (1) application was received for the following individual:

Joan McLester

The appointment is to complete a term that will expire on July 31, 2021.

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

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

### Oneida Business Committee Agenda Request

1. Meeting Date Requested:   3   /  28  /  18 

**2. General Information:**

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

Agenda Header:

Accept as Information only

Action - please describe:

Please appoint one (1) applicant to Oneida Pow Wow 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: Laura Laitinen-Warren, Senior Policy Advisor, BC 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:

A vacancy occurred on the Oneida Pow Wow Committee on February 11, 2018 due to a term ending.

The vacancy was posted with an application deadline of February 9, 2018 and four (4) applications were received for the following individuals:

Megan White  
Patricia Moore  
Jeremy King  
Corinna Charles

The appointment is for a term ending on February 28, 2021.

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### Oneida Business Committee Agenda Request

1. Meeting Date Requested:   3   /  28  /  18 

**2. General Information:**

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

Agenda Header:

Accept as Information only

Action - please describe:

Please appoint one (1) applicant to the Anna John Resident Centered Care Community Board and approve request to post remaining 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: Laura Laitinen-Warren, Senior Policy Advisor, BC 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:

Two (2) vacancies occurred on the Anna John Resident Centered Care Community Board on January 28, 2018 due to terms ending.

The vacancies were posted with an application deadline of December 15, 2017 and one (1) application was received for the following individual:

Candace House

The appointment is for a term ending on July 31, 2021.  
Need approval to re-post for one (1) or both positions.

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### Oneida Business Committee Agenda Request

1. Meeting Date Requested:   3   /  28  /  18 

**2. General Information:**

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

Agenda Header:

Accept as Information only

Action - please describe:

Please appoint one (1) applicant to the Environmental Resource 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: Laura Laitinen-Warren, Senior Policy Advisor, BC 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:

One (1) vacancy occurred on the Environmental Resource Board on August 28, 2017 due to a resignation (the term expired March 25, 2018). On September 13, 2017 the Oneida Business Committee made a motion to post this vacancy in accordance with the set schedule, noting it is a three (3) months difference between the vacancy and the posting of the position in the regular schedule. The Environmental Resource Board was informed of this by their BC Liaison and were okay with deferring the posting until it came up in the regular schedule.

The vacancy was posted with an application deadline of January 5, 2018 and one (1) application was received for the following individual:

Megan White

The appointment is for a term ending on September 30, 2021.

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### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 3 / 28 / 18

**2. General Information:**

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

Agenda Header:

Accept as Information only

Action - please describe:

Please appoint one (1) applicant to the Oneida Land Commission.

**3. Supporting Materials**

Report  Resolution  Contract

Other:

1.

3.

2.

4.

Business Committee signature required

**4. Budget Information**

Budgeted - Tribal Contribution  Budgeted - Grant Funded  Unbudgeted

**5. Submission**

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Laura Laitinen-Warren, Senior Policy Advisor, BC 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:

On December 11, 2017 the Oneida Land Commission accepted a resignation, with a motion to fill the vacancy in accordance with their By-Laws and on December 27, 2017 the Business Committee approved to post the vacant position.

Oneida Land Commission By-Laws

Section 1-4 (d) (1) For a vacancy having a term of less than one (1) year remaining, the Business Committee may appoint a qualified applicant to fill the vacancy for the remainder of the vacated term. If a quorum of the Commission cannot be met until the vacancy is filled, the Business Committee shall appoint a qualified applicant to fill the vacancy for the remainder of the term as soon as possible. In an attempt to find a qualified applicant to fill the position, the Business Committee shall advertise the vacancy in the Kalihwisaks and the Tribal Secretary shall accept applications. The Commission may recommend a candidate from the applications received.

The application deadline was February 9, 2018 and three (3) applications were received for the following individuals:

Michael Mousseau

Sherrole Benton

Melinda K. Danforth

The appointment is to complete a term that will expire on August 31, 2018.

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### Oneida Business Committee Agenda Request

1. Meeting Date Requested:   3   /  28  /  18 

**2. General Information:**

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

Agenda Header:

Accept as Information only

Action - please describe:

Please appoint one (1) applicant to Oneida Personnel Commission.

**3. Supporting Materials**

Report    Resolution    Contract

Other:

1.

3.

2.

4.

Business Committee signature required

**4. Budget Information**

Budgeted - Tribal Contribution    Budgeted - Grant Funded    Unbudgeted

**5. Submission**

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Laura Laitinen-Warren, Senior Policy Advisor, BC 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:

One (1) vacancy is occurring on the Personnel Commission due to a term ending on March 27, 2018 .

The vacancy was posted with an application deadline of January 5, 2018 and two (2) applications were received for the following individuals:

Donna Richmond

Gary A Smith

The appointment is for a term ending on February 28, 2023.

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### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 3 / 28 / 18

**2. General Information:**

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

Agenda Header:

Accept as Information only

Action - please describe:

Please appoint one (1) applicant to 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: Laura Laitinen-Warren, Senior Policy Advisor, BC 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:

One (1) vacancy is occurring on the Oneida Nation Arts Board due to a term ending on April 8, 2018 .

The vacancy was posted with an application deadline of February 9, 2018 and one (1) application was received for the following individual:

Susan Danforth

The appointment is for a term ending on February 28, 2021.

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### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 28 / 18

**2. General Information:**

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

Agenda Header:

Accept as Information only

Action - please describe:

Appoint one applicant to the Oneida Airport Hotel Corporation - Board of Directors

**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:

A vacancy was posted for the OAHC Board to complete a term ending January 31, 2020.

The application deadline was February 19, 2018 and four (4) applications were received for the following individuals:

Donald White  
Kateri Baker  
Corinna Charles  
Norbert Hill

The applications were sent to the Business Committee to review in Executive Session on March 27, 2018

The Corporate Charter of OAHC Article VII.A. states "The Business Committee, in selecting and appointing members of the Board of Directors, shall give due consideration to qualities of industry, responsibility, integrity and judgment, and shall have due regard for:

1. The need for diversity of experience on the Board of Directors
2. The need for adequate representation of the various areas of expertise served and required by the Corporation
3. The guidelines of organizations providing financial assistance to the Corporation"

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### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 28 / 18

**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 approve the use of the Economic, Diversification and Community Development Funds to fund the market study of future convenience store (c-store) locations on the Oneida Reservation for the Retail Division. Contract value of \$22,500.00.

**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: Grace Koehler, Executive Assistant/C&EDD  
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 Retail Division of the Oneida Nation is seeking to complete a market study of the future convenience store (c-store) locations on the Oneida Reservation. They have selected a qualified vendor to conduct the analysis and are prepared to execute the contract for the study with a contract value of \$22,500.00. It was suggested that the Economic, Diversification and Community Development Fund may be used to fund this study.


Recommend the use of the Economic, Diversification and Community Development Fund to fund this study. I believe this is an appropriate use of these funds that aligns with the original purpose and intent of the future use of the funds as document in Oneida Business Committee Resolution #07-12-17-A.

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# Memo

**To:** Oneida Business Committee

**From:** Troy D. Parr, AIA, Community & Economic Development Division Director 

**CC:** Retail Profit Manager Michele Doxtator; C.F.O. Lawrence Barton

**Date:** March 16, 2018

**Re:** Recommendation for for use of the Economic, Diversification and Community Development Fund

---

## Background

Oneida Retail Enterprise has used an expert retail business consultant to assist in strategic location of future Oneida One Stop and other Oneida Retail Enterprises locations over the past decade or more. This consultant has been very valuable in the past in assisting Oneida Retail Enterprise with strategic market positioning.

Oneida Retail Enterprise has determined that the timing is appropriate to conduct an updated study to determine next steps for growth and expansion of its convenience stores on the Oneida Reservation. The cost of this study is expected to be \$22,500.00 and the recommended source of the funding for the study is the Economic, Diversification and Community Development Fund.

## Findings after Review

In accordance with OBC Resolution #07-12-17-A, in my opinion, this appears to be an appropriate use of the Economic, Diversification and Community Development fund and I can offer my recommendation to support this request. This study will support future growth and development of a proven revenue-generation enterprise of the Oneida Nation.

## In Closing

Oneida Retail Enterprise has historically, and will into the future, been an important revenue-generating operation for the Oneida Nation. This funding allocation will ensure Oneida Retail grows at an appropriate scale and in locations identified to maximize profits returned to the Oneida Nation from commerce activity on the Oneida Reservation.



### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 3 / 28 / 18

2. General Information:

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

[Empty text box]

Agenda Header: New Business

Accept as Information only

Action - please describe:

Requesting approval to enter into agreement with the Wisconsin State Department of Justice to perform necessary background checks for employees to obtain access to the Department of Motor Vehicles Inquiry System.

3. Supporting Materials

Report  Resolution  Contract

Other:

1. WI Dept. Children & Families Fact Sheet

3. [Empty text box]

2. Attorney Review Answers

4. [Empty text box]

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution  Budgeted - Grant Funded  Unbudgeted

5. Submission

Authorized Sponsor / Liaison: George Skenandore, Division Director/GSD

Primary Requestor/Submitter: Trina Schuyler, Child Support 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:

The Oneida Nation Child Support Agency needs access to the Department of Motor Vehicles Inquiry System to complete day to day job functions. The agency formerly had access to this system but as of January 2010, the DMV retired the vehicle in which we used to access it. Now the DMV requires all users to undergo a background check and must renew it every three years. The background check must be completed by the State Department of Justice. The agency will be charged \$7.00 per background check and is an allowable cost under the Child Support IV-D Federal Funding Grant. The agency is requesting approval to contract with the Wisconsin State Department of Justice to perform the background checks as this is the only acceptable vendor per the Wisconsin Department of Children and Family Policy 3.1 Fact Sheets attached herein.

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**ONEIDA LAW OFFICE***CONFIDENTIAL: ATTORNEY/CLIENT WORK PRODUCT*

TO: Laura Hock  
Child Support Enforcement Agency

*Use this number on future correspondence:*

**2018-0253**

FROM: Michelle L. Gordon, Staff Attorney *MLG*

DATE: March 7, 2018

RE: Wisconsin State-Justice Department re Wisconsin  
Online Record Check System

*Purchasing Department Use*  
~~Contract Approved~~  
~~Contract Not Approved~~  
*(see attached explanation)*

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*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, pursuant to ¶ Choice Of Law which requires us to submit to the jurisdiction of the State of Wisconsin. If this contract is submitted to the Oneida Business Committee for approval of a limited waiver of sovereign immunity, the following information should be submitted along with the agenda review request and contract.
  1. Was there an attempt to negotiate with the vendor regarding the waiver of sovereign immunity?
  2. Were three bids obtained? If not, why not?
  3. Was any other vendor willing to remove sovereign immunity issues?
  4. What is the cost of going to another vendor?

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Please review the [TRAINING DOCUMENTATION](#) if you have questions about how to use the site.

You will need to [REGISTER YOUR USER ACCOUNT](#) to update, edit or create a billing account in WORCS. If you experience problems receiving emails please check with your System Administrator to ensure that [oreply@doj.state.wi.us](mailto:oreply@doj.state.wi.us) is not blocked by your email exchange server.

Certain background checks such as a "Police Certificate", "Statement of Good Conduct", or a "Certified Copy," cannot be completed online. Please mail in the [APPROPRIATE REQUEST FORMS](#) and include a letter asking for a certified background check.

If you submit a background check without registering you must write down your order reference number (available on the bottom of your receipt) in order to retrieve your results at a later date.

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## Information Collected and How It is Used

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2. The type of browser and operating system you used and your connection speed;
3. The date and time you visited this site;
4. The web pages or services you accessed at this site; and
5. The website you visited prior to coming to this website.

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1. E-mail correspondence: The e-mail address and contents of the e-mail;
2. Surveys: Any information you volunteered in response to a survey.

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## Personal Information and Choice

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### Personal Information

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- Hypertext Links
- Continued Provision of Information
- Choice of Law

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- Creating accessible forms
- Supporting flexible font sizes
- Insuring sites are functional without a mouse
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Responses to Attorney Questions regarding Choice of Law

1. Was there an attempt to negotiate with the vendor regarding the waiver of sovereign immunity?  
No, there was not an attempt to negotiate due to the fact that this is a service provided by the Wisconsin State Department of Justice.
2. Were three bids obtained? If not, why not?  
Three bids were not obtained as this is the only eligible vendor we are required to use.
3. Was any other vendor willing to remove sovereign immunity issues?  
There was no other vendor sought out.
4. What is the cost of going to another vendor?  
Again, no other vendor was pursued.

Submitted by Trina Schuyler, Director of Child Support

## DMV Query

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### 1.0 Background

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BCS and the Wisconsin Department of Transportation's Division of Motor Vehicles (DMV) have an agreement to provide CSAs with online access to driver's license and vehicle registration records. Staff members in each CSA have access to this information through a special DMV log-on identification code (logon ID) and password.

- In December, 2004, DMV implemented a new Inquiry application for vehicle information and removed vehicle registration information from the File Handler queries, leaving access to driving records and demographics only.
- In 2006, DMV stopped issuing security access to File Handler for driving records to everyone, including BCS and CSAs, and began requiring background checks for all new users requesting access to the Inquiry System for vehicle information.



- In January 2010, DMV retired File Handler and blocked driving record access to everyone except law enforcement. DMV is now also requiring that **all** users undergo a background check and renew it every three years. This means all users must file the DMV Inquiry System Request (Form MV 3751) form every three years.

## 2.0 Policy

---

### 2.1 Policy Authority

Citations	Topic
CSB 01-29	DOT Automated Query Access

## 3.0 Setup Instructions

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### 3.1 DOT Background Check

A criminal background check, conducted by the State Department of Justice (DOJ), must be completed prior to the initial application for access to the DMV Inquiry System, and repeated every three years thereafter.

The DOJ charges government agencies \$7.00 or \$11.00 for name-based criminal background checks. Requests typically are processed within ten days. Once the child support agency obtains the background check results, if there are incidents reported, you must email the results document along with the DMV Inquiry System Request (Form MV 3751) to BCS – both as electronic attachments. A **clean** background check does not need to be sent with the access form, but it needs to be noted in the appropriate section of that form. BCS will forward the background check results to DMV with the access request. DMV will decide whether to grant access based on the results of the background check. **Note:** As noted on the MV 3751, a felony conviction in the past five years will result in an automatic denial by DMV.

CSAs may obtain the DOJ background check in one of two ways:

1. Make the request through the county sheriff's office, negotiating a process and payment arrangement directly with the sheriff. This method may be more efficient for smaller agencies, which only rarely request new access to the DMV Inquiry System.
2. Make the requests directly through the Department of Justice, a process that may be more efficient for larger agencies that make multiple requests for access each year. For information on how to establish an account and submit requests, go to this website: <https://recordcheck.doj.wi.gov/> and click "**Wisconsin Online Criminal History Record Check System.**"

### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 28 / 18

2. General Information:

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

[Empty text box]

Agenda Header: New Business

Accept as Information only

Action - please describe:

Recommendation from the OBC Officers to request LOC to make amendments to the Internal Audit Law - Recognizing Judiciary Independence.

3. Supporting Materials

Report  Resolution  Contract

Other:

1. Memo from Officers to BC 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: Brandon Stevens, Vice-Chairman

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 Officers have requested that proposed amendments be presented to the LOC. These amendments would recognize constitutional independence of the Judiciary, while at the same time recognizing the need for oversight through budgeting and auditing finances of the Oneida Nation.

- 1) Save a copy of this form for your records.
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Oneida Nation  
 Oneida Business Committee  
 PO Box 365 • Oneida, WI 54155-0365  
 oneida-nsn.gov



## MEMORANDUM

TO: Oneida Business Committee

FROM: Oneida Business Committee Officers:  
 Tehassi Hill, Chairman      Brandon Stevens, Vice-Chairman  
 Lisa Summers, Secretary      Patricia King, Treasurer

DATE: March 14, 2018

RE: Internal Audit Law – Recognizing Judiciary Independence

At the March 7<sup>th</sup> BC Officers Meeting the BC Officers held a discussion on the recent performance assurance audit of the Judiciary by the Internal Audit Department. The Officers requested that proposed amendments be presented to the Legislative Operating Committee. These amendments are required to recognize the constitutional independence of the Judiciary, while at the same time recognizing the need for oversight through budgeting and auditing of the finances of the Oneida Nation.

Chief Counsel has included proposed amendments below and sent to LOC:

108.3-1(a) include the following at the end of the definition – Provided that, regarding the Judiciary, entity means only fiscal and administrative activities.

108.6-8. *Auditing of Judiciary.* The audit process set forth in section 108.6 shall be modified to apply to the Judiciary in the following manner to recognize the constitutional separation of powers in Article \_\_\_ of the Constitution of the Oneida Nation.

- (a) Audits of the Judiciary shall be limited to administrative function, financial uses, and may not include any case or controversy currently pending in the Judiciary or having been heard in the Judiciary.
- (b) Access to information and/or material shall be upon request which may not be unreasonably withheld.
- (c) The Judiciary shall be given notice of the draft audit in accordance with 108.6-6, provided that, the Judiciary shall not be mandated to respond. The following shall be noticed under “Management Response” if no response is received.

The Judiciary was presented the draft audit for review in accordance with the Internal Audit law, section 108.6-8(c).

108.7-1. *General.*

- (a) *General.* [Existing language.]
- (b) *Judiciary.* The compliance and enforcement mechanisms in section 108.7 shall not apply to the Judiciary except as authorized by the Judiciary law and related laws.

Recommendation: The Oneida Business Committee request the LOC to make amendments to the Internal Audit Law.

### Oneida Business Committee Agenda Request

1. Meeting Date Requested:   3   /  28  /  18 

**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 report for NCAI 2018 Executive Council Winter Session February 11th -15th, 2018.

**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: Kirby Metoxen, Council Member OBC  
Name, Title / Dept.

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

## Oneida Business Committee Agenda Request

### 6. Cover Memo:

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

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# BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Lisa Summers Kirby Metoxen

Travel Event: 2018 NCAI-Executive Council Winter Session

Travel Location: Washington DC

Departure Date: 02/11/2018 Return Date: 02/15/2018

LS \$3,079.50

LS \$2,639.23

Projected Cost: KM \$3,079.50 Actual Cost: KM \$2,686.87

Date Travel was Approved by OBC: 12/13/2017

## Narrative/Background:

This travel was to attend the National Congress of American Indian (NCAI) 2018 Executive Council Winter Session to discuss policy, legislative updates pertaining to Indian Country. Specific sessions and topics we attended included: VAWA, Food Sovereignty, Farm Bill (Native Farm Bill Coalition), Tribal Governments and Conservation Programs, State of the Indian Nations address, HUD Section 184 Indian Housing Loan Guarantee Program Tribal Consultation, Fee-to-Trust Regulations, Department of Justice Tribal Consultation and General Tribal Leader Discussion.

NCAI Attorney updates with Virginia Davis

Senator Udall (D-NM)

- Bill would amend 25 USC 1304 to reaffirm tribal inherent authority over child abuse and crimes that are committed against certain justice officials exercising SDVCJ like assaulting an officer or bailiff.
- Referred to the Indian Affairs Committee

Senator Franken (D-MN)

- Amends 25 USC 1304 to reaffirm tribal inherent authority over sexual assault, trafficking and stalking crimes committed by non-Indians against Indians in Indian Country
- Referred to Indian Affairs Committee

Savanna's Act

- Improve the response to missing and murdered Native women by improving tribal access to the federal criminal information data bases, requiring data collecting on missing and murdered Native people, and by directing the AG to develop law enforcement and justice protocols to address MMIW

SURVIVE Act,

- Directs that five percent of the total annual outlays from the Crime Victims Funds (CVF) be provided to Indian tribes.
- S.1870 (Se. Hoeven (R-ND))
- Reported favorably without amendment by the Senate Committee on Indian Affairs on 12/6/17
- HR4608: companion and referred to Judiciary Committee

**Item(s) Requiring Attention:**

- Sexual assault kits. Tribes are eligible for set aside monies through existing accounts. Follow up with OPD to see if there is a way for the Oneida Police Department to work with other local departments to obtain and share with local agencies.
- Work on training for state/local/tribes on the use of SAKi. All tribes are eligible, but under-utilized.
- Need to engage in planning for future Farm Bills (2022, etc.)
- National Opioid Litigation
- VAWA implementation
- Food Sovereignty

**Requested Action:**

Motion to approve travel report for the NCAI-2018 Executive Council Winter Session February 11<sup>th</sup>-15<sup>th</sup>, 2018.



## Oneida Business Committee Travel Request

1. **OBC Meeting Date Requested:**   3   /  28  /  18        e-poll requested

### 2. General Information:

Event Name: 8th Annual US SIF (United States Sustainable Investment Forum) Conference

Event Location: Washington D.C.      Attendee(s):

Departure Date:       Attendee(s):

Return Date:       Attendee(s):

### 3. Budget Information:

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

Cost Estimate: \$2454.49

### 4. Justification:

Describe the justification of this Travel Request:

Councilman Kirby Metoxen is the Liaison the the Trust and Enrollment Committee. At the April 27th, 2018 Regular Trust Enrollment Committee Meeting, the committee voted to support Kirby in attending the 8th Annual US SIF Conference.

US SIF are a network of investors with a Sustainable Responsible Investing philosophy. They collaboratively work amongst other investors concerning environmental, social and governance issues in the corporate world via shareholder activism as well as lobbying policy makers. The Oneida Trust Enrollment Committee has been a member of US SIF since 2013.

### 5. Submission

Sponsor:

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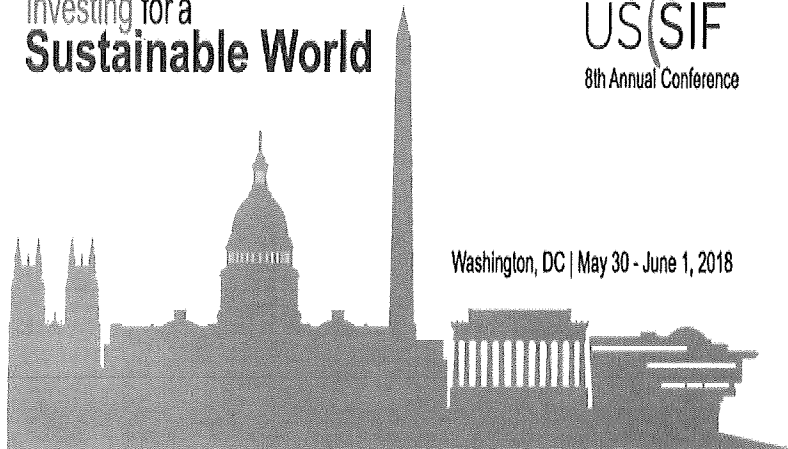
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# Conference

Investing for a  
**Sustainable World**

US(SIF)  
8th Annual Conference



Washington, DC | May 30 - June 1, 2018

Online registration for the US | SIF 8th Annual Conference is open now!

The US SIF Annual Conference offers a unique opportunity to network with leaders of sustainable, responsible and impact investing, to hear from leading investors, CEOs and policymakers, and to learn about new approaches, trends and policy developments in the field. The conference attracts representatives of investment management and advisory firms,

research firms, financial planners and advisors, broker-dealers, community development institutions and asset owners such as pension funds and foundations, along with policymakers and corporate leaders.

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# INVESTING FOR A SUSTAINABLE WORLD

## WHAT IS US|SIF?



The Forum for Sustainable and Responsible Investment


US | SIF: The Forum for Sustainable and Responsible Investment is the leading voice advancing sustainable, responsible and impact investing across all asset classes.

OUR MISSION is to rapidly shift investment practices towards sustainability, focusing on long-term investment and the generation of positive social and environmental impacts.

OUR VISION is a world in which environmental, social and governance impacts are meaningfully assessed in all investment decisions resulting in a more sustainable and equitable society.

US | SIF's members include investment management and advisory firms, mutual fund companies, pension funds, foundations, other asset owners, research firms, financial planners and advisors, broker-dealers, community investing institutions, and non-profit associations.

**Tim Smith of Walden Asset Management 2**



## CONFERENCE OVERVIEW

The US | SIF Annual Conference offers a unique opportunity to network with leaders of sustainable, responsible and impact investing, to hear from leading investors, CEO's and policymakers, and to learn about new approaches, trends and policy developments in the field. The conference attracts representatives of investment management and advisory firms, research firms, financial planners and advisors, broker-dealers, community development institutions and asset owners such as pension funds and foundations, along with policymakers and corporate leaders.

**MEMBER DAY - Wednesday, May 30 - Thursday, May 31, 2018**

**Wednesday, May 30**

<b>Member Day</b>	8:00 AM	6:00 PM
<b>Member Day Reception</b>	6:30 PM	9:00 PM

**Thursday, May 31**

<b>Member Day</b>	8:00 AM	11:00 AM
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MAIN CONFERENCE - Thursday, May 31 - Saturday, June 1, 2018

Thursday, May 31

Conference	11:30 AM	6:00 PM
Conference Reception	6:30 PM	9:00 PM

Friday, June 1

Conference	8:00 AM	3:00 PM
Conference Reception	3:00 PM	3:30 PM

\* Times listed are subject to change

Members-only programming is **May 30<sup>th</sup>** and the morning of **May 31st**. Both US SIF members and non-members are welcome at our national conference on **May 31st - June 1st**. To join US | SIF and take advantage of special member opportunities and discounts for this event, please visit our [membership page](#).

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We also invite you to become a sponsor of *Investing for a Sustainable World*. Sponsorship is a wonderful way to gain visibility for your firm and to support the field of sustainable, responsible and impact investing. Many terrific sponsorship opportunities are available. More information can be found in the [2018 sponsorship brochure](#).

Please visit our [conference page](#) to learn more about our past events, including attendee lists, sponsors, and agendas.

WHEN.....  
 Wednesday, May 30, 2018 - Friday, June 1, 2018  
 8:00 AM - 3:30 PM  
 Eastern Time

WHERE.....  
 Omni Shoreham Hotel  
 2500 CALVERT STREET NW  
 Washington, District of Columbia 20008  
 USA  
 (202) 234-0700

PLANNER.....  
 Suzy Martin



# Heating the Midwest

Working to increase awareness and usage of renewable biomass for heat

## Conference Program

### Day 1: Tuesday, May 1, 2018

- FIELD TOUR: (8:00 a.m. – 4:00 p.m.)
  - Fond du Lac Band biomass heating system
  - Northeast Regional Corrections Center biomass boiler
  - Savanna Pallet – wood residue utilization
  
- Vendor Reception (6:00 p.m.)

### Day 2: Wednesday, May 2, 2018 – Vendor Expo Open (7:30 a.m. – 6 p.m.)

- **Welcome and Introductions** (8:30 a.m. – 8:45 a.m.)
  - *Chuck Gagner, President, Heating the Midwest & President, Northwest Manufacturing, Inc.*
  
- **Message and Messenger: Rethinking How Biomass Thermal Takes Itself to Market** (8:45 a.m. – 10:15 a.m.)

*In an environment of inflated fossil fuel prices, the argument for biomass is straightforward; more Btus at lower costs. However, in prolonged periods of fuel price parity or moderate savings the argument becomes more difficult. This panel will examine if other aspects of the biomass heating value proposition are being properly leveraged and amplified to attract and win new customers.*

- Moderator – **Brian Brashaw**, Program Manager, U.S. Forest Service
- **Tim Portz**, Executive Director, Pellet Fuels Institute
- **Carrie Annand**, Executive Director, Biomass Power Association
- **David Bancroft**, Deputy Executive Director, Biomass Thermal Energy Council
- **Adam Sherman**, Senior Consultant, Biomass Energy Resource Center
  
- **Networking Break** (10:15 a.m. – 10:45 a.m.)
  
- **How Biomass Thermal Continues to Escape the Attention of Clean Energy Champions in the Upper Midwest** (10:45 a.m. – 12:15 p.m.)

*While there is broad public support for renewable forms of energy generally, an examination of support for biomass thermal energy specifically leaves many industry participants unimpressed. What is behind this disparity and what are its consequences? Finally, how biomass thermal energy advocates reinsert our sector into the ongoing public policy discussion about the role renewables will play in the region in the future?*

- Moderator – **Gregg Mast**, Executive Director, Clean Energy Economy Minnesota
- **Kathryn Fernholz**, Executive Director, Dovetail Partners
- **Anna Dirkswager**, Program Manager, Great Plains Institute
- **Fritz Ebinger**, Rural Energy Development Program Manager, University of Minnesota – Clean Energy Resource Team
  
- **Networking Lunch** (12:15 p.m. – 1:30 p.m.)
  
- **The Effort to Push Biomass Heat into New Applications Underway in the Upper Midwest** (1:30 p.m. – 3:00 p.m.)

*Marketplace penetration for biomass heating is gained installation by installation. The role that a ‘first of its kind’ biomass heating installation can play in proving that biomass can work to achieve operational goals for a new kind of facility cannot be overstated. This panel will look at specific instances where biomass thermal solutions are working to establish themselves as viable options to achieve either process or program outcomes.*

- Moderator – **Alan Doering**, AURI
- **Bill Koenig**, Viking Company
- **Mikey Weitekamp**, Senior Project Manager, Environmental Initiative
- **T.J. Morice**, TNT Ventures, LLC & Verita Energy
  
- **Networking Break** (3:00 p.m. – 3:30 p.m.)



- **The Perfect Fit: Examining Biomass Thermal Projects that Work in Spite of Challenging Market Conditions** (3:30 p.m. – 5:00 p.m.)

*Despite prolonged periods of low and often ultra-low fossil fuel prices, biomass heating continues to find traction in certain applications because of the ingenuity of the entire system design. This panel will feature projects that through thoughtful design and deployment are adding real value to the operations of both their thermal host and upstream feedstock source.*

- Speakers TBA
- **Networking Reception** (5:00 p.m. – 6:30 p.m.)

### **Day 3: Thursday, May 3, 2018- Vendor Expo Open (7:30 a.m. – 12 p.m.)**

- **Roll Call: Ensuring that Everyone who Benefits from a Strong Biomass Thermal Energy Industry is on the Team** (8:30 a.m. – 10:00 a.m.)

With an eye on assessing and reestablishing a broad and active foundation of support, this panel will bring together non-industry stakeholders who benefit from a strong biomass heating sector. Populated with economic development professionals and forest products sector participants, this discussion will ask frank questions about the synergies that exist between our varied constituencies and the strategies we need to deploy to make those relationships more meaningful and beneficial.

- **Tamara Lowney**, Senior Business Developer, Apex
- Additional Speakers TBA
- **Networking Break** (10:00 a.m. – 10:30 a.m.)
- **Feast or Famine: Assessing the Current Inventory of Available Biomass Inventories in the Upper Midwest** (10:30 a.m. – 12:00 p.m.)

*When biomass installations come online or are taken off line, the impact on the availability and movement of feedstock ripples throughout the region. This panel discussion will feature some of the most knowledgeable professionals in the region when it comes to feedstock inventories, their availability trajectories and the challenges that both over and undersupply of materials means not just for them, but every constituent in the biomass supply chain.*

- **Mike Marsollek**, Vice President of Supply Chain, Koda Energy
- **Ron Enberg**, Enberg Logging Supply
- **Jeff Guillemette**, Biomass Fuel Manager, Environmental Wood Supply
- **David Neumann**, Utilization & Marketing Specialist, Michigan Department of Natural Resources
  
- **Conference Adjourns** (12:00 p.m.)

# Heating the Midwest

Working to increase awareness and usage of renewable biomass for heat

## Attendee Registration Information and Rates

Pre-Conference Biomass Facilities Tour: \$50 (limited availability)

Conference and Expo: \$220 (\$270 after Sept. 22, 2016)

Co-Host Registration: \$220 for members of co-host organizations

Conference and Expo Student Rate: \$75

[CLICK HERE to register as an attendee.](#)

*Accommodations are available for a special conference rate of \$68/night until Friday, March 30, 2018. To reserve your room please call the hotel direct at 1-888-771-0777 and mention "Heating the Midwest Group Room Block".*

[Agenda](#)

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[Sponsorship](#)

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[Exhibitors](#)

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[Tours](#)

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[Hotel Information](#)

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[Documents](#)

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[Photos](#)

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[Attendee Registration](#)

## Heating The Midwest With Renewable Biomass Conference

Heating the Midwest | CONFERENCE

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**Tue, May 01, 2018 @ 08:00 AM — Thu, May 03, 2018 @ 12:00 PM**

The 7th Annual Heating the Midwest with Renewable Biomass Conference and Expo will be held May 1-3, 2018, at the Black Bear Casino Center (Carlton, MN - near Duluth, MN). This event brings together leaders in the biomass/thermal/renewable energy industry to discuss strategies for expanding the use of biomass for thermal and combined heat and power (CHP) in the Midwest. The program includes imports and the expo provides opportunities to view equipment and meet new industry partners. This event is an outstanding opportunity to support biomass thermal in the Midwest.

## Registration: Open

All times are Central Time

### Event Dates



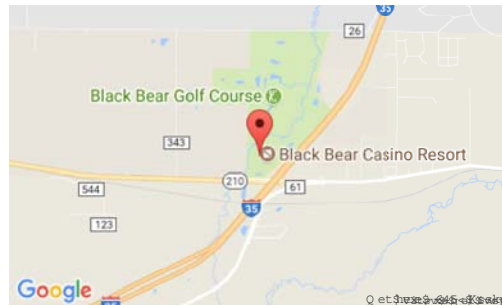
8:00 AM to 12:00 PM

[Save to my calendar](#)

### Registration Closes

MAY 02, 2018 @ 12:30 AM

## Where It's Happening



### Address

Black Bear Casino Resort Conference Center  
1789 Highway 210  
Carlton, MN USA

**Room reservations can be made by calling the Reservation Line at 1-888-771-0777. Be sure to request to book a room under the "Heating the Midwest Group Room Block" to get the rate of \$68.00 per night. Reservations must be made by Friday, March 30, 2018, to get this special rate.**

## Register Now

Attendee Registration

## Oneida Business Committee Travel Request

**1. OBC Meeting Date Requested:** 03 / 28 / 18  e-poll requested

### 2. General Information:

Event Name: U.S.E.P.A. Region 5 Tribal Operations Committee Meeting

Event Location: New Buffalo, MI Attendee(s): Daniel Guzman King

Departure Date: Apr 24, 2018 Attendee(s):

Return Date: Apr 26, 2018 Attendee(s):

### 3. Budget Information:

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

Cost Estimate: \$510

### 4. Justification:

Describe the justification of this Travel Request:

As the alternate liaison to the U.S. Environmental Protection Agency's Region 5 Tribal Operations Committee, I am requesting the Oneida Business Committee's approval to attend the R5TOC meeting scheduled on April 25th and April 26th in New Buffalo, MI.

The Region 5 Tribal Operations Committee is composed of representatives from Region 5 Tribes/Nations located in the States of Wisconsin, Minnesota and Michigan. The Tribes/Nations will be meeting on April 25th to discuss environmental issues of mutual interest and prepare to discuss those issues with the Region 5 U.S. EPA Administrator and agency heads on April 26th.

Funding is provided by the Environmental Department's GAP grant.

Requested Motion: Motion to approve Councilman Daniel Guzman to attend the U.S. EPA Region 5 Tribal Operations Committee meeting April 25 - 26, 2018 in New Buffalo, MI, noting that this travel is grant funded.

### 5. Submission

Sponsor: Daniel Guzman King, 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

**Region 5 Tribal Operations Committee Meeting ~ Logistical Information**

Pokagon Band of Potawatomi Indians

April 25-26, 2018

**Meeting Location**

Four Winds Casino Resort – New Buffalo  
11111 Wilson Road  
New Buffalo, Michigan 49117  
(866) 494-6371  
<https://www.fourwindscasino.com/>

\*\* Please note that New Buffalo,  
Michigan is in the Eastern Time Zone.

**Directions from Chicago**

Use I-90 E/I-94E through Illinois/Indiana to Michigan. At Exit 1 from I-94E, turn right on M-239S and then left on Wilson Road. The casino/resort entrance is on the left.

**Lodging**

A block of rooms has been reserved for the evenings of April 24 and 25, 2018 at the Four Winds Casino Resort. Please make your reservation by calling (866) 494-6371. Please contact Ella Mulford if there are any problems accessing the block of rooms 312.353.2022.

Block Name: USEPA-RTOC

Cut-off Date: March 24, 2018

Room rate: \$93 plus tax

GSA lodging/per diem rates can be found at: <https://www.gsa.gov/travel/plan-book/per-diem-rates>

**R5TOC Tribal Caucus Meeting**

A conference room has been reserved in the Silver Creek Event Center for the Tribal Caucus meeting. This meeting is scheduled for April 25 from 1:00 – 2:00 pm. Signs will direct participants to the exact room in the Event Center.

**Tribal Leaders Roundtable**

A listening session will be held with Region 5 Regional Administrator Cathy Stepp on April 25 from 3:00 – 5:00 pm in a conference room in the Silver Creek Event Center. All tribal leaders are invited to participate. Signs will direct participants to the exact room in the Event Center.

**Dinner**

A social dinner will be held April 25 from 6:00 – 8:00 pm at a restaurant at the Casino Resort. Attendees will be responsible for the costs of their own dinner.

**R5TOC Meeting**

The R5TOC meeting will begin at 8:30 am on April 26, in a conference room in the Silver Creek Event Center. The meeting will include a working lunch (to be paid by each participant) and is expected to adjourn by 2:00 pm. The agenda is under development and will be distributed prior to the meeting. Signs will direct participants to the exact room in the Event Center.

## Oneida Business Committee Agenda Request

**1. Meeting Date Requested:**   3   /  28  /  18 

**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 Oneida Nation Child Support Agency requests approval in accordance with the Travel & Expense Policy to allow 6 staff members to attend the National Tribal Child Support Association conference in Prior Lake, MN being held on June 10-14, 2018.

**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: Trina Schuyler, Child Support Director

Your Name, Title / Dept. or Tribal Member

Additional Requestor: Tsyoshaht Delgado, Area Manager

Name, Title / Dept.

Additional Requestor: \_\_\_\_\_

Name, Title / Dept.



## Oneida Business Committee Agenda Request

### 6. Cover Memo:

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

The Oneida Nation Child Support Agency would like to request that 6 staff members be approved to travel to the National Tribal Child Support Association conference June 10-14, 2018 in Prior Lake, MN. The travel request is 100% grant funded through the Department of Health and Human Services -Office of Child Support Enforcement.

The six staff attending all have different roles within the Child Support Agency and will be attending different tracks of training the conference is offering, agenda attached. This conference is the only National Tribal Child Support conference offered that allows all staff to gain knowledge specifically related to their roles as Tribal Child Support Staff.

Attendees include:

Director, Paralegal, Finance Specialist, Family Court Judge, and 2 Case Managers.

With the absence of 6 staff members, there will still be a program supervisor, paralegal, support staff, and 8 case managers available to provide services to clients.

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

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



## Travel Justification Memo

To: Tsyoshaht Delgado, Area Manager

From: Trina Schuyler, Director

Date: June 10-14, 2017

Re: Travel Request for National Tribal Child Support Association Conference

- 
1. Who: Name and number of employee(s) attending training and travel (6)
    - ✗ Trina Schuyler, Child Support Director
    - Stacey Koski, Paternity Case Manager
    - Stephanie Smith, Enforcement Case Manager
    - Jenna Skenandore, Finance Specialist
    - Tami Busch, Paralegal
    - Judge Marcus Zelenski, Oneida Family Court Judge
  2. What: What is the name of the conference, training, meeting, and sponsoring entity, etc?  
**National Tribal Child Support Association Conference**
  3. When: List the entire time the employee(s) will be away from their work site. This includes travel days if applicable.  
**June 10-14**
  4. Where: Location of the conference, training, meeting, etc.  
**Prior Lake, Minnesota**
  5. Why: list CEU if a job requirement; grant requirement; Nation (GTC or BC) mandate, etc.  
**The Oneida Child Support Agency is required to attend this conference as it is the only National Conference offered specifically for tribes. This conference has 5 different tracks to assist all areas of tribal child support. These different areas focus on the specific changes and updates that affect Child Support nationally.**
  6. What: List what are you "bringing back", i.e. benefit to the role/position, population served, and/or the Nation  
**The knowledge brought back will directly affect how day to day business is conducted. With new federal legislation taking affect, tribal child support agencies need to know the requirements as well as the processes to adhere to all federal mandates.**
  7. How: List specifically how the travel request (learning experience or training) will be disseminated to our population served and/or the Nation.

All information obtained will help the Oneida Nation Tribal Child Support Agency with direct service to clients, courts, and other professional child support peers.

8. How: will #7 be measured: Specific dates of training for staff or changes in curriculum, etc?

All information will be shared with other Child Support team staff at our next scheduled monthly staff meeting on July 18, 2018.

9. Signature of Supervisor/Manager/Director and/or Area Manager

Approved  Denied *Julia Sobey*  
Director/Area Manager

Approved  Denied *Tyasha C. Delgado*  
Division Director AREA MGR.



**2018 NTCSA Conference**  
**Agenda**  
*“Building a Promising Future for Our Children on Reflections of Our Past”*

Track A	Administration <i>Whapekute Room</i>
Track B	Case Worker <i>Little Crow I &amp; II Room</i>
Track C	Best Practices & Staff Development <i>Wahpeton 4 &amp; Sisseton 5 Room</i>
Track D	Collaborating Partners <i>Yankton I &amp; II, Santee III Room</i>
Track E	Legal/Judicial <i>Wabasha I &amp; II Room</i>

Sunday July 9, 2017 5:00 p.m. – 7:00 p.m.	<b>PRESIDENTS WELCOME RECEPTION</b> <i>Caske Room</i>
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**Monday, June 11, 2018**

7:30 a.m. – 4:30 p.m.		<b>REGISTRATION</b> Grand Ballroom Pre Function Area			
7:30 a.m. – 8:30 a.m.		Continental Breakfast			
8:30 a.m. – 10:00 a.m.	Exhibits Open	<b>OPENING CEREMONIES</b> Grand Ballroom Welcome – Chance Rush Color Guard and Flag Ceremony NTCSA Welcome - Marsha Harlan Children’s Performance ERICA Announcements WICSEC Announcements NCSEA Announcements State of Minnesota Welcome - Janine Moore Welcoming Remarks by Commissioner Scott Leekan			
10:00 a.m. – 10:15 a.m.		Morning Break			
10:15 a.m. – 12:00 p.m.		<b>PLENARY</b> Historical Trauma and the Impact on Today’s Tribal Children			
12:00p.m. – 1:30 p.m.		Lunch On Your Own			

1:30 p.m. – 2:45 p.m.		<b>NEW DIRECTORS TRAINING</b> Monica Adams; OCSE, Chad Sawyer; OCSE	<b>CASEWORKER ROUNDTABLE SESSION #1</b> <i>Jenna Skenandore; Oneida, Renee Manuelito; LCO, Anna Ampara; LCO, Regina Williams; Sokaogon, Ike Teesateskie; Eastern Band Cherokee</i>	<b>ADDRESSING IN-KIND CONTRIBUTIONS INCLUDING A LEGAL PERSPECTIVE</b> <i>Linda Moser-Buse; Ho-Chunk Nation, Sue Smith; LCO, Christina Green; ICC, Paige Hausburg; OCSE</i>	<b>RECOGNIZE, RESPOND AND REFER; TOOLS FOR CHILD SUPPORT PROGRAMS WORKING WITH SURVIVORS OF DOMESTIC VIOLENCE</b>	<b>ETHICAL REQUIREMENTS</b> Nick Paylos; State of N.Y. ,
2:45 p.m. – 3:00 p.m.	<b>Afternoon Break</b>					
3:00 p.m. – 4:15 p.m.		<b>DEVELOPING DYNAMIC PARTNERSHIPS: STATE &amp; TRIBAL PERSPECTIVES</b>	<b>CASEWORKER ROUNDTABLE SESSION #2</b> <i>Jenna Skenandore; Oneida, Renee Manuelito; LCO, Anna Ampara; LCO, Regina Williams; Sokaogon, Ike Teesateskie; Eastern Band Cherokee</i>	<b>TRIBAL WELLNESS</b>	<b>FOSTER CARE</b> Kay Casey;	<b>DV SMART LEGAL PRACTICE FOR CHILD SUPPORT ATTORNEYS</b>

8:00 a.m. – 4:00 p.m.		<b>Registration</b>				
8:00 a.m. – 9:00 am		<b>Networking Time</b>				
9:00 am – 10:15 a.m.	<b>Exhibits Open</b>	<b>HONOR SONG PLENARY</b> The Song Remains the Same- Opiates in Indian Country Rick Moldenhauer, MN Dept DHS				
10:15 a.m. – 10:30 a.m.		<b>Morning Break</b>				
10:30a.m. - 12:00 p.m.		<b>POLICY TALK WORDS WITH FRIENDS, THE TRIBAL IVD REGULATIONS</b>	<b>DNA CERTIFICATION</b> Marcus Howard; LabCorp	<b>MOTIVATION AT THE WORKPLACE</b> <i>Chance Rush;</i>	<b>COLLABORTING WITH THE STATES</b>	<b>FOSTER CARE, ICWA &amp; TANF FROM A LEGAL PERSPECTIVE</b> Tammy Swanson State of M.N.
12:00p.m. – 1:30 p.m.		<b>Lunch on Your Own</b>				
1:30 p.m. – 2:45 p.m.		<b>DIRECTORS ONLY ROUNDTABLE</b>	<b>CHILD SUPPORT INNOVATIONS – PARENT ACCOUNTABILITY</b> Cara Whitworth; Cherokee Nation, Miranda Busch, Cherokee Nation	<b>MOMS &amp; MATS</b>	<b>ICW</b> Barbara ?; Eastern Band Cherokee, Kay Casey; Eastern Band Cherokee	<b>INDIAN LAW HISTORICAL TRAUMA</b> Marsha Harlan; ICC, Charles Tripp; ICC
2:45 p.m. – 3:00 p.m.		<b>Afternoon Break</b>				
3:00 p.m. – 4:15 p.m.		<b>CHARTING A STRATEGY FOR THE FUTURE ROUNDTABLE</b> N.T.C.S.A. Board Members	<b>PATERNITY ESTABLISHMENT</b> Jerry Sweet; IFSIC, Charles Tripp; ICC	<b>TWO SPIRIT PARENTS</b> <i>Michael Adrien; Michigan</i>	<b>T.B.D.</b>	<b>SOVERIGN CITIZENS MOVEMENT,</b>
5:30 p.m. – 7:30 p.m.			<b>FAMILY NIGHT</b> Playworks / Link Center			

Wednesday, June 13, 2018

8:00 a.m. – 3:30 p.m.		<b>Registration</b>				
8:00 a.m. – 9:00 a.m.		<b>Networking Time</b>				
9:00 a.m. – 10:15 a.m.		<b>TRIBAL BUDGETS PT1</b>	<b>RECHARGE YOUR BATTERY, RESORTING YOUR FOCUS</b> Chance Rush;	<b>IMPACT OF TRIBAL IV-D IN INDIAN COUNTRY SESSION 1</b> <i>Jerry Sweet; 1FSIC, Jim Fleming; North Dakota, Jackie Scharping;</i>	T. B. D.	<b>ALTERNATIVE JUSTICE</b>
10:15 a.m. – 10:30 a.m.		<b>Morning Break</b>				
10:30 a.m. – 12:00 p.m.	<b>Exhibits Open</b>	<b>TRIBAL BUDGETS PT2</b>	<b>FINANCIALS FOR FRONT LINE STAFF</b> Amanda Wilkins; Osage Nation, Chad Sawyer; OCSE,	<b>IMPACT OF TRIBAL IV-D IN INDIAN COUNTRY SESSION 2</b> <i>Jerry Sweet; 1FSIC, Jim Fleming; North Dakota, Jackie Scharping;</i>	T. B. D.	<b>TRANSFER/ VENUE CHANGES ROUNDTABLE</b> Amber Ahola; Leech Lake, Christina Green; ICC
12:00 p.m. – 1:30 p.m.		<b>Lunch On Your Own</b>				
1:30 p.m. – 2:45 p.m.		<b>TRIBAL BUDGETS PT3</b>	<b>C/S INNOVATIONS</b> Lisa Skenandore; SMI, Jerry Sweet; 1FSIC	<b>ADDRESSING AODA ISSUES AS BARRIERS TO CHILD SUPPORT</b> Marsha Harlan; ICC,	T. B. D.	<b>JUDICIAL PERSPECTIVE COLLABORATING WITH TRIBAL PROGRAMS ROUNDTABLE</b> Charles Tripp; ICC, Amber Ahola; Leech Lake
2:45p.m. – 3:00 p.m.		<b>Afternoon Break</b>				
3:00 p.m. – 4:15 p.m.		<b>NETWORKING TIME</b>				
5:15p.m. – 7:30 p.m.		<b>Awards Banquet Grand Ballroom</b>				

Thursday, June 14, 2018

9:00 a.m. – 10:00 a.m.	Plated Breakfast
10:00 a.m. – 11:00 a.m.	<b>NTCSA GENERAL MEMBERSHIP MEETING</b>
11:00 a.m. – 12:00p.m.	Closing Ceremony





# Tribal Caucus

## AGENDA

Date

March 22, 2018

Time

9:30 – 12:00 PM

Place of Meeting

Ho-Chunk Hotel and  
Convention Center  
S3214 County Road BD  
Baraboo WI 53913-9405  
Upper Dells Ballroom C

- 🎪 Welcome & Introductions
- 🎪 Updates on Pending Legislating Affecting Tribes
  - Safe Haven
  - Tribal ID
  - TAD
  - Assault of Tribal Police, Judges
  - Burial Mounds
  - Juvenile Facilities
- 🎪 State-Tribal Relations Agenda Topic Recommendations
  - Indigenous Peoples Day.
  - Safe Haven
  - Adolescent Treatment Center
  - Chapter 51
- 🎪 Discussion on any new proposals
  - Mascot/logo
  - Act 31
- 🎪 Developing Agendas for Upcoming State Agency Consultations
  - Review of consultation policies
    - Department of Health Services
    - Department of Children and Families
  - Recommendations for agenda items
- 🎪 GLITC Roundtable update
  - Wilfrid Cleveland, Ho-Chunk President & Gary Besaw, Menominee Tribal Legislator
- 🎪 Matrix
  - Review and Update
- 🎪 Future Meeting Date and Location
  - May 24, 2018
- 🎪 Adjournment

# Inter-Tribal Criminal Justice Council

## AGENDA

### Date

March 22, 2018

### Time

1:00 – 3:00 PM

### Place of Meeting

Ho-Chunk Hotel and  
Convention Center  
S3214 County Road BD  
Baraboo WI 53913-9405  
Upper Dells Ballroom C

- ✚ Welcome & Introductions
- ✚ Discussion on new topics
  - Kristi Dietz and Shelby McCulley DOC
    - Youth Diversion Programs
    - Lincoln Hill & regional facilities
      - Potential funding to operate
      - Impact on tribal children already in system.
- ✚ Human Trafficking Presentation
  - Jason Smith, Deputy Administrator  
WI DOJ Division of Criminal Investigation
- ✚ Matrix
  - Review and Update
- ✚ Discussion on any new proposals
- ✚ Future Meeting Date and location
  - May24 22, 2018
- ✚ Adjournment

### Mission Statement:

To coordinate, cooperate, and communicate criminal justice matters that affect Tribal communities in Wisconsin and provide solutions that create safer and healthier communities.

**DRAFT****4. Approve travel request – Councilmen Stevens and Guzman King – 2018 Tribal Environmental Program Management Conference – Chicago, IL – March 19-22, 2018 (00:43:30)**

Motion by David P. Jordan to approve the travel request for Councilmen Stevens and Guzman King to attend the 2018 Tribal Environmental Program Management Conference – Chicago, IL – March 19-22, 2018, seconded by Jennifer Webster. Motion carried with two abstentions:

Ayes: David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Jennifer Webster

Abstained: Ernie Stevens III, Lisa Summers

Not Present: Daniel Guzman King

**5. Approve travel request – Secretary Summers – 2018 Tribal Self-Governance Annual Conference – Albuquerque, NM – April 21-27, 2018 (00:45:58)**

Motion by Jennifer Webster to approve travel request for Secretary Summers and Councilwoman Webster to attend 2018 Tribal Self-Governance Annual Conference – Albuquerque, NM – April 21-27, 2018, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: Daniel Guzman King

**6. Enter e-poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting:**

Sponsor: Lisa Summers, Secretary

**a) Approved travel request – Secretary Summers - 11th Annual Tribal Casino & Hotel Development Conference – Temecula, CA – March 25-28, 2018 (00:50:40)**

Motion by David P. Jordan to enter the e-poll results into the record regarding the approved travel request for Secretary Summer to attend the 11<sup>th</sup> Annual Tribal Casino & Hotel Development Conference – Temecula, CA – March 25-28, 2018, seconded by Jennifer Webster. Motion carried with one abstention:

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

Abstained: Brandon Stevens

Not Present: Daniel Guzman King

**XIII. OPERATIONAL REPORTS****A. Accept Environmental Health Safety and Land Division FY-2018 1<sup>st</sup> quarter report (00:54:52)**

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

*EXCERPT FROM FEBRUARY 14, 2018: Jennifer Webster to defer the Environmental Health Safety and Land Division FY-2018 1st quarter report to the February 28, 2018, regular Business Committee meeting, seconded by Daniel Guzman King. Motion carried unanimously.*

Motion by Jennifer Webster to accept the Environmental Health Safety and Land Division FY-2018 1<sup>st</sup> quarter report, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Daniel Guzman King

## Oneida Business Committee Agenda Request

**1. Meeting Date Requested:** 03 / 28 / 18

**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 the failed travel request – Councilmen Daniel Guzman King and Ernie Stevens III – Tribal Caucus and Inter-tribal Criminal Justice Council meetings – Baraboo, WI – March 21-22, 2018

**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: Councilmen Daniel Guzman King and Ernie Stevens III  
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Submitted by: Lisa Liggins, 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, March 16, 2018, at 4:25 p.m., the following e-poll was conducted:

"Summary:

Both Councilman Stevens and Councilman Guzman-King are approved to travel to Chicago to the 2018 Tribal Environmental Program Management Conference March 15th-22nd.

The Tribal Caucus and Inter-Tribal Criminal Justice Council will be meeting on Thursday, March 22, 2018 in Baraboo, WI.

They would like to now depart Chicago on Wednesday, March 21st and stay in Baraboo the evening of the 21st in order to attend the Tribal Caucus and Inter-Tribal Criminal Justice Council on the 22nd.

Requested Action:

Approve travel request for Councilmen Daniel Guzman King and Ernie Stevens III to attend the Tribal Caucus and Inter-Tribal Criminal Justice Council – Baraboo, WI – March 21-22, 2018

Deadline for response:

Responses are due no later than 4:30 p.m., MONDAY, March 19, 2018."

As of the deadline, below are the results of the e-poll:

Support: David P. Jordan, Lisa Summers, Jennifer Webster

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

Enter e-poll results into the record for the failed travel request – Councilmen Daniel Guzman King and Ernie Stevens III – Tribal Caucus and Inter-tribal Criminal Justice Council meetings – Baraboo, WI – March 21-22, 2018

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

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

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

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**From:** TribalSecretary  
**Sent:** Tuesday, March 20, 2018 8:58 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:** BC\_Agenda\_Requests; Brian A. Doxtator; Cathy L. Bachhuber; Chris J. Cornelius; Danelle A. Wilson; Jessica L. Wallenfang; Laura E. Laitinen-Warren; Leyne C. Orosco; Melinda J. Danforth; Rhiannon R. Metoxen; Rosa J. Laster  
**Subject:** E-POLL RESULTS: Travel request - Councilmen Daniel Guzman King and Ernie Stevens III – Tribal Caucus and Inter-Tribal Criminal Justice Council meetings – Baraboo, WI – March 21-22, 2018  
**Attachments:** BCTR Councilmen DGK and ESIII – Tribal Caucus and Inter-Tribal Criminal ....pdf

### E-POLL RESULTS

The e-poll requesting the approval of the travel request for Councilmen Daniel Guzman King and Ernie Stevens III to attend the Tribal Caucus and Inter-Tribal Criminal Justice Council meetings – Baraboo, WI – March 21-22, 2018 **has failed**. As of the deadline, below are the results:

Support: David P. Jordan, Lisa Summers, Jennifer Webster

Lisa Liggins  
Information Management Specialist  
Business Committee Support Office (BCSO)



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

PO Box 365  
Oneida, WI 54155-0365  
Oneida-nsn.gov

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**From:** TribalSecretary  
**Sent:** Friday, March 16, 2018 4:25 PM  
**To:** 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:** TribalSecretary; Brian A. Doxtator; Cathy L. Bachhuber; Chris J. Cornelius; Danelle A. Wilson; Jessica L. Wallenfang; Laura E. Laitinen-Warren; Leyne C. Orosco; Melinda J. Danforth; Rhiannon R. Metoxen; Rosa J. Laster  
**Subject:** E-POLL REQUEST: Approve travel request - Councilmen Daniel Guzman King and Ernie Stevens III – Tribal Caucus and Inter-Tribal Criminal Justice Council meetings – Baraboo, WI – March 21-22, 2018  
**Attachments:** BCTR Councilmen DGK and ESIII – Tribal Caucus and Inter-Tribal Criminal Justice Council meetings – Baraboo, WI – March 21-22, 2018.pdf  
**Importance:** High

### **E-POLL REQUEST**

**Summary:**

Both Councilman Stevens and Councilman Guzman-King are approved to travel to Chicago to the 2018 Tribal Environmental Program Management Conference March 15th-22nd.

The Tribal Caucus and Inter-Tribal Criminal Justice Council will be meeting on Thursday, March 22, 2018 in Baraboo, WI.

They would like to now depart Chicago on Wednesday, March 21st and stay in Baraboo the evening of the 21st in order to attend the Tribal Caucus and Inter-Tribal Criminal Justice Council on the 22nd.

**Requested Action:**

Approve travel request for Councilmen Daniel Guzman King and Ernie Stevens III to attend the Tribal Caucus and Inter-Tribal Criminal Justice Council – Baraboo, WI – March 21-22, 2018

**Deadline for response:**

Responses are due no later than **4:30 p.m., MONDAY, March 19, 2018.**



**Voting:**

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

Lisa Liggins  
Information Management Specialist  
Business Committee Support Office (BCSO)



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

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Oneida-nsn.gov



# Tribal Caucus

## AGENDA

Date

March 22, 2018

Time

9:30 – 12:00 PM

Place of Meeting

Ho-Chunk Hotel and  
Convention Center  
S3214 County Road BD  
Baraboo WI 53913-9405  
Upper Dells Ballroom C

- 🌈 Welcome & Introductions
- 🌈 Updates on Pending Legislating Affecting Tribes
  - Safe Haven
  - Tribal ID
  - TAD
  - Assault of Tribal Police, Judges
  - Burial Mounds
  - Juvenile Facilities
- 🌈 State-Tribal Relations Agenda Topic Recommendations
  - Indigenous Peoples Day.
  - Safe Haven
  - Adolescent Treatment Center
  - Chapter 51
- 🌈 Discussion on any new proposals
  - Mascot/logo
  - Act 31
- 🌈 Developing Agendas for Upcoming State Agency Consultations
  - Review of consultation policies
    - Department of Health Services
    - Department of Children and Families
  - Recommendations for agenda items
- 🌈 GLITC Roundtable update
  - Wilfrid Cleveland, Ho-Chunk President & Gary Besaw, Menominee Tribal Legislator
- 🌈 Matrix
  - Review and Update
- 🌈 Future Meeting Date and Location
  - May 24, 2018
- 🌈 Adjournment

# Inter-Tribal Criminal Justice Council

## AGENDA

### Date

March 22, 2018

### Time

1:00 – 3:00 PM

### Place of Meeting

Ho-Chunk Hotel and  
Convention Center  
S3214 County Road BD  
Baraboo WI 53913-9405  
Upper Dells Ballroom C

- ✚ Welcome & Introductions
- ✚ Discussion on new topics
  - Kristi Dietz and Shelby McCulley DOC
    - Youth Diversion Programs
    - Lincoln Hill & regional facilities
      - Potential funding to operate
      - Impact on tribal children already in system.
- ✚ Human Trafficking Presentation
  - Jason Smith, Deputy Administrator  
WI DOJ Division of Criminal Investigation
- ✚ Matrix
  - Review and Update
- ✚ Discussion on any new proposals
- ✚ Future Meeting Date and location
  - May24 22, 2018
- ✚ Adjournment

#### Mission Statement:

To coordinate, cooperate, and communicate criminal justice matters that affect Tribal communities in Wisconsin and provide solutions that create safer and healthier communities.

**DRAFT****4. Approve travel request – Councilmen Stevens and Guzman King – 2018 Tribal Environmental Program Management Conference – Chicago, IL – March 19-22, 2018 (00:43:30)**

Motion by David P. Jordan to approve the travel request for Councilmen Stevens and Guzman King to attend the 2018 Tribal Environmental Program Management Conference – Chicago, IL – March 19-22, 2018, seconded by Jennifer Webster. Motion carried with two abstentions:

Ayes: David P. Jordan, Trish King, Kirby Metoxen, Brandon Stevens, Jennifer Webster

Abstained: Ernie Stevens III, Lisa Summers

Not Present: Daniel Guzman King

**5. Approve travel request – Secretary Summers – 2018 Tribal Self-Governance Annual Conference – Albuquerque, NM – April 21-27, 2018 (00:45:58)**

Motion by Jennifer Webster to approve travel request for Secretary Summers and Councilwoman Webster to attend 2018 Tribal Self-Governance Annual Conference – Albuquerque, NM – April 21-27, 2018, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: Daniel Guzman King

**6. Enter e-poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting:**

Sponsor: Lisa Summers, Secretary

**a) Approved travel request – Secretary Summers - 11th Annual Tribal Casino & Hotel Development Conference – Temecula, CA – March 25-28, 2018 (00:50:40)**

Motion by David P. Jordan to enter the e-poll results into the record regarding the approved travel request for Secretary Summer to attend the 11<sup>th</sup> Annual Tribal Casino & Hotel Development Conference – Temecula, CA – March 25-28, 2018, seconded by Jennifer Webster. Motion carried with one abstention:

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

Abstained: Brandon Stevens

Not Present: Daniel Guzman King

**XIII. OPERATIONAL REPORTS****A. Accept Environmental Health Safety and Land Division FY-2018 1<sup>st</sup> quarter report (00:54:52)**

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

*EXCERPT FROM FEBRUARY 14, 2018: Jennifer Webster to defer the Environmental Health Safety and Land Division FY-2018 1st quarter report to the February 28, 2018, regular Business Committee meeting, seconded by Daniel Guzman King. Motion carried unanimously.*

Motion by Jennifer Webster to accept the Environmental Health Safety and Land Division FY-2018 1<sup>st</sup> quarter report, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Daniel Guzman King

**XIV. 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. Schedule reconvened March 19, 2018, special GTC meeting for May 12, 2018 at 10:00 a.m.**  
Sponsor: Lisa Summers, Secretary

*This agenda item contains information for Tribal Members only. Please visit the Business Committee Support Office on the second floor of the Norbert Hill Center with Tribal I.D. to obtain full packet materials.*

*Materials may also be obtained after logging into the Tribal Members only portal at <https://oneida-nsn.gov/members-only/gtcportal/bc-meeting-materials-for-members-only/>*

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

**XV. EXECUTIVE SESSION**

*This section of the agenda contains items held in executive session pursuant to the Open Records and Open Meetings Law.*