

Oneida Business Committee



Executive Session
8:30 a.m. Tuesday, June 12, 2018
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 a.m. Wednesday, June 13, 2018
BC Conference Room, 2nd floor, Norbert Hill Center

Agenda

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

I. CALL TO ORDER AND ROLL CALL

II. OPENING

III. ADOPT THE AGENDA

IV. OATHS OF OFFICE

- A. Oneida Family Court Judge** – Robert J. Collins III
- B. Anna John Resident Centered Care Community Board** – Carol Elm and Valerie Groleau
- C. Oneida Environmental Resource Board** – Thomas Oudenhoven, Gerald W. Jordan, Nicole Steeber, and Jameson Wilson
- D. Southeastern Oneida Tribal Services Advisory Board** – Michael Coleman, Arthur Elm III, and Tracie Sparks
- E. Oneida Election Board (Alternates)** – Suzette Beau, Peril Huff, Diana Hernandez, Kathryn LaRoque, Paula Fish, Shannon Metoxen, and Patricia Moore

V. MINUTES

- A. Approve May 23, 2018, regular meeting minutes**
Sponsor: Lisa Summers, Secretary
- B. Approve May 24, 2018, quarterly reports meeting minutes**
Sponsor: Lisa Summers, Secretary
- C. Approve June 4, 2018, special meeting minutes**
Sponsor: Lisa Summers, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled Amending resolution # BC 01-24-18-A Appointment of Liaison Responsibilities for Organization Entities**
Sponsor: Lisa Summers, Secretary
- B. Adopt resolution entitled DOJ/OJJDP - FY2018 Supporting Tribal Youth: Training and Technical Assistance and Youth Leadership Development Grant Solicitation**
Sponsor: George Skenandore, Division Director/Governmental Services
- C. Adopt resolution entitled DOJ/OVC - FY2018 Enhancing Community Responses to the Opioid Crisis: Serving our Youngest Crime Victims Grant Solicitation**
Sponsor: George Skenandore, Division Director/Governmental Services

VII. STANDING COMMITTEES

- A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE *(No Requested Action)***
- B. FINANCE COMMITTEE**
Chair: Trish King, Treasurer
 - 1. Approve June 4, 2018, Finance Committee meeting minutes**
- C. LEGISLATIVE OPERATING COMMITTEE**
Chair: David P. Jordan, Councilman
 - 1. Accept May 16, 2018, Legislative Operating Committee meeting minutes**
- D. QUALITY OF LIFE COMMITTEE *(No Requested Action)***

VIII. APPOINTMENTS

- A. Appoint seven (7) Oneida Election Board Alternates – 2018 Special Election**
Liaison: Lisa Summers, Secretary
Requestor: Racquel Hill, Chair/Oneida Election Board

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

- A. Clarify May 23, 2018, action by the Oneida Business Committee regarding four (4) requests from GTC Legal Resource Center**
Sponsor: Wesley Martin Jr., Advocate/GTC Legal Resource Center; Tsyoslake House JD., Advocate/GTC Legal Resource Center

XI. NEW BUSINESS

- A. Review Mississippi Stud rules of play and determine appropriate next steps**
Sponsor: Kirby Metoxen, Councilman
- B. Accept EZ Baccarat rules of play status update**
Sponsor: Kirby Metoxen, Councilman
- C. Approve limited waiver of sovereign immunity – U.S. Indian Health Service Project BE-18-K34 memorandum of agreement – file # 2018-0642**
Sponsor: Jacque Boyle, Division Director/Public Works
- D. Approve three (3) limited waivers of sovereign immunity for project # 17-014 State Farm Grazing**
Sponsor: Troy Parr, Division Director/Community & Economic Development
 - 1. Wisconsin Public Service Distribution Facilities Installation agreement (Barns) – file # 2018-0672**
 - 2. Wisconsin Public Service Distribution Facilities Installation agreement (SE Pump House) – file # 2018-0673**
 - 3. Wisconsin Public Service Distribution Facilities Installation agreement (NW Pump House) – file # 2018-0674**
- E. Approve match donation – Native American Basketball Invitational Foundation**
Sponsor: Lisa Summers, Secretary

XII. TRAVEL

- A. TRAVEL REPORTS *(No Requested Action)***
- B. TRAVEL REQUESTS**
 - 1. Approve travel request – Councilwoman Jennifer Webster – Tribal Self Governance Advisory Committee FY 2019 Bemidji Area Pre-Negotiation – Minneapolis, MN – June 20-23, 2018**
 - 2. Approve travel request – Councilwomen Daniel Guzman King and Ernie Stevens III – 2018 Tribal Lands & Environment Forum – Spokane, WA – August 12-17, 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. Petitioner Gladys Dallas – \$5,000 Per Capita payment**
 - 1. Accept legislative analysis**
Sponsor: David P. Jordan, Councilman

XV. EXECUTIVE SESSION**A. REPORTS**

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

B. STANDING ITEMS

1. **LAND CLAIMS STRATEGY** (*No Requested Action*)
2. **ONEIDA GOLF ENTERPRISE CORPORATION – LADIES PROFESSIONAL GOLF ASSOCIATION** (*No Requested Action*)
3. **LAND MORTGAGE FUNDS** (*No Requested Action*)

C. AUDIT COMMITTEE (*No Requested Action*)**D. TABLED BUSINESS** (*No Requested Action*)**E. UNFINISHED BUSINESS**

1. **Accept closeout report regarding complaint 2017-DR11-01 and determine next steps**
Sponsor: Brandon Stevens, Vice-Chairman; Jennifer Webster, Councilwoman

EXCERPT FROM MAY 23, 2018: Motion by David P. Jordan to defer the closeout report regarding complaint # 2017-DR11-01 to the June 13, 2018 regular Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.

EXCERPT FROM APRIL 25, 2018: Motion by David P. Jordan to defer the close-out report regarding complaint # 2017-DR11-01 to the May 23, 2018, regular Business Committee meeting, seconded by Kirby Metoxen. Motion carried unanimously.

EXCERPT FROM MARCH 14, 2018: 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.

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

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

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

- 2. Accept closeout report regarding complaint 2018-DR09-01 and determine next steps**
Sponsor: Tehassi Hill, Chairman; Trish King, Treasurer; Kirby Metoxen, Councilman

EXCERPT FROM MAY 23, 2018: Motion by Ernie Stevens III to accept the 45-day update regarding complaint # 2018-DR09-01, seconded by David P. Jordan. Motion carried unanimously.

EXCERPT FROM MARCH 28, 2018: Motion by David P. Jordan to assign to Chairman Tehassi Hill, Treasurer Trish King, and Councilman Kirby Metoxen to investigate complaint # 2018-DR09-01, seconded by Jennifer Webster. Motion carried with one abstention.

EXCERPT FROM MARCH 14, 2018: (1) Motion by David P. Jordan to defer complaint # 2018-DR09-01 to the March [28], 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.

- 3. Accept closeout report regarding complaint 2018-DR11-01 and determine next steps**
Sponsor: Brandon Stevens, Vice-Chairman; Trish King, Treasurer; Ernie Stevens III, Councilman

EXCERPT FROM APRIL 25, 2018: Motion by Ernie Stevens III to accept the 45-day update regarding complaint # 2018-DR11-01, seconded by Kirby Metoxen. Motion carried unanimously.

EXCERPT FROM MARCH 14, 2018: Motion by Kirby Metoxen to assign Vice-Chairman Brandon Stevens, Treasurer Trish King, and Councilman Ernie Stevens III to investigate complaint # 2018-DR11-01, seconded by Jennifer Webster. Motion carried unanimously.

- 4. Approve three (3) actions regarding investigation 2018-DR11-01**
Sponsor: Tehassi Hill, Chairman; Brandon Stevens, Vice-Chairman; Lisa Summers, Secretary; Trish King, Treasurer;

F. NEW BUSINESS

- 1. Approve Hobbs, Strauss, Dean and Walker, LLP attorney contract – file # 2018-0608**
Sponsor: Jo Anne House, Chief Counsel
- 2. Approve Fletcher Law, PLLC legal services agreement – file # 2018-0697**
Sponsor: Ernie Stevens III, Councilman

XVI. ADJOURN

Posted on the Oneida Nation's official website, www.oneida-nsn.gov, at 4:30 p.m., Friday, June 8, 2018, pursuant to the Open Records and Open Meetings law (§ 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: 6 / 13 / 18

2. General Information:

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

[Empty text box]

Agenda Header: Oaths of Office

Accept as Information only

Action - please describe:

Administer Judicial Oath of Office to Robert J. Collins, II, Family Court Judge as of June 15, 2018.

3. Supporting Materials

Report Resolution Contract

Other:

1. [Empty text box]

3. [Empty text box]

2. [Empty text box]

4. [Empty text box]

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution

Budgeted - Grant Funded

Unbudgeted

5. Submission

Authorized Sponsor / Liaison: Tehassi Hill, Chairman

Primary Requestor/Submitter: Marcus Zelenski, Family Court Judge
Your Name, Title / Dept. or Tribal Member *[Signature]*

Additional Requestor: Gerald L. Hill, Chief Judge-Court of Appeals
Name, Title / Dept. *[Signature]*

Additional Requestor: Denice E. Beans, Chief Judge-Trial Court
Name, Title / Dept. *[Signature]*

Oneida Business Committee Agenda Request

6. Cover Memo:

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

A second judge position in the Family Court was created in the FY18 budget process in response to the implementation of the Children's Code. HRD processes resulted in the selection of Robert J. Collins, II to fill the vacancy. Contract negotiations with the Oneida Law Office and Oneida Business committee led to the start date of June 15, 2018 in taking the bench at the Family Court. Request the Business Committee administer the judicial oath to Judge Robert J. Collins, II.

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

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 06 / 13 / 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 Carol Elm and Valerie Groleau for the Anna John Resident Centered Care Community 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:

There were three (3) applicants for two (2) vacancies on the AJRCCC Board.

On May 23, 2018 the Oneida Business Committee appointed Carol Elm and Valerie Groleau.

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

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

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

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 06 / 13 / 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 Thomas Oudenhoven, Gerald W. Jordan, Nicole Steeber and Jameson Wilson for the Oneida 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: 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:

There were five (5) applicants for four (4) vacancies on the ERB Board.

On May 23, 2018 the Oneida Business Committee appointed Thomas Oudenhoven, Gerald W. Jordan, Nicole Steeber and Jameson Wilson

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

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

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

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 06 / 13 / 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 Michael Coleman, Arthur Elm III and Tracie Sparks 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:

There were seven (7) applicants for three (3) vacancies on the SEOTS Board.

On May 9, 2018 the Oneida Business Committee appointed Michael Coleman, Arthur Elm III and Tracie Sparks.

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

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

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

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 06 / 13 / 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 Suzette Beau, Peril Huff, Diana Hernandez, Kathryn LaRoque, Paula Fish, Shannon Metoxen and Patricia Moore, as alternates for the Oneida Election 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 May 23, 2018 the Election Board requested to post ten (10) alternate positions for the Election Board for ten (10) days. The deadline was Friday, June 1, 2018 and seven (7) applications were received for the following individuals:

Suzette Beau, Peril Huff, Diana Hernandez, Kathryn LaRoque, Paula Fish, Shannon Metoxen and Patricia Moore,

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

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

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

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 06 / 13 / 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 May 23, 2018, regular Business Committee meeting minutes

3. Supporting Materials

Report Resolution Contract

Other:

1. <input type="text" value="5/23/18 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, May 22, 2018
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 a.m. Wednesday, May 23, 2018
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes**EXECUTIVE SESSION**

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

Not Present: n/a

Arrived at: Chairman Tehassi Hill at 9:15 a.m.;

Others present: James Bittorf, Ralinda Ninham-Lamberies, Laura Laitinen-Warren, Jeff Bowman, Jacquelyn Zalim, Jeff House, Becky Demmith, Kelly Losey, Steve Ninham, Kathy Hughes, Mary Shaw, Josh Doxtator, Justin Fox, Justin Nishimoto, Louise Cornelius, Nate King, Troy Parr, Jim Flannigan;

REGULAR MEETING

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

Not Present: Treasurer Trish King, Councilman Kirby Metoxen;

Arrived at: n/a

Others present: Kelly McAndrews, Ralinda Ninham-Lamberies, Lisa Liggins, Dan Habeck, Lorna Skenandore, Rosa Laster, Clorissa Santiago, Laura Laitinen-Warren, Nancy Barton, Chad Wilson, Tsyoslake House, Wes Martin, Geraldine Danforth, Rhiannon Metoxen, Brooke Doxtator, Ed Delgado, Bonnie Pigman, Derrick King, Kristine Hill, Cathy L. Metoxen, Jessica Wallenfang, Tracy Williams, Diane House;

I. CALL TO ORDER AND ROLL CALL by Chairman Tehassi Hill at 8:32 a.m.

For the record: Treasurer Trish King and Councilman Kirby Metoxen are on vacation;

II. OPENING by Chairman Tehassi Hill**III. ADOPT THE AGENDA (00:04:05)**

Motion by David P. Jordan to adopt the agenda with three (3) requested changes [1) Delete item VI.A. Adopt resolution entitled Adoption of the Community Development Planning Committee Charter, noting the item will be forwarded to the next BC Work Session for discussion and will come back when the statement of effect is completed; 2) Add item VII.V.2. Approve Finance Committee special e-poll for the approved Community Fund Request; 3) Delete item XV.B.1.a) Accept action plan update regarding original records, noting the item was discussed at a BC Work Session and will come back when complete], seconded by Jennifer Webster. Motion carried with one abstention:

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

Abstained: Lisa Summers

Not Present: Trish King, Kirby Metoxen

DRAFT**IV. OATHS OF OFFICE (No Requested Action)****V. MINUTES****A. Approve May 4, 2018, special meeting minutes (00:06:16)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the May 4, 2018, special meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

B. Approve May 9, 2018, regular meeting minutes (00:06:37)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to approve the May 9, 2018, regular meeting minutes, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

VI. RESOLUTIONS**~~A. Adopt resolution entitled Adoption of the Community Development Planning Committee Charter~~**~~Sponsor: Ernie Stevens III, Councilman~~*Item deleted at the adoption of the agenda.***VII. STANDING COMMITTEES****A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE**

Chair: Ernie Stevens III, Councilman

1. Accept April 5, 2018, Community Development Planning Committee meeting minutes (00:07:01)

Motion by Lisa Summers to accept the April 5, 2018, Community Development Planning Committee meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

DRAFT**2. Set aside \$50,000 per year FY-2019 through FY-2023 – 200 Year Celebration (00:07:24)**

Motion by Jennifer Webster to set aside \$50,000 per year FY-2019 through FY-2023 for the 200 Year Celebration, seconded by Daniel Guzman King. Motion carried unanimously:

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

Motion by Lisa Summers to ask the Treasurer's Office to develop and comeback within three (3) months with a Standard Operating Procedure which identifies all of the necessary components on how to make special budget requests of this nature for projects in the future, seconded by Jennifer Webster. Motion carried unanimously:

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

B. FINANCE COMMITTEE

Chair: Trish King, Treasurer

1. Approve May 14, 2018, Finance Committee meeting minutes (00:15:34)

Motion by David P. Jordan to approve the May 14, 2018, Finance Committee meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

2. Approve Finance Committee special e-poll for the approved Community Fund Request (00:25:08)

Motion by David P. Jordan to approve the Finance Committee special e-poll for the approved Community Fund Request, seconded by Jennifer Webster. Motion carried with one abstention:

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

C. LEGISLATIVE OPERATING COMMITTEE

Chair: David P. Jordan, Councilman

1. Accept May 2, 2018, Legislative Operating Committee meeting minutes (00:25:30)

Motion by David P. Jordan to accept the May 2, 2018, Legislative Operating Committee meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

2. Approve Personnel Selection Committee by-laws (00:25:54)

Motion by Lisa Summers to approve the Personnel Selection Committee by-laws, seconded by David P. Jordan. Motion carried unanimously:

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

DRAFT**D. QUALITY OF LIFE COMMITTEE**

Chair: Brandon Stevens, Vice-Chairman

1. Accept April 12, 2018, Quality of Life meeting minutes (00:48:36)

Motion by Jennifer Webster to accept the April 12, 2018, Quality of Life meeting minutes, seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

VIII. APPOINTMENTS**A. Appoint Debra Danforth to Oneida Trust Enrollment Committee for remainder of term ending August 26, 2018 (00:49:03); (03:29:34)**

Sponsor: Kirby Metoxen, Councilman

Motion by Lisa Summers to defer items VIII.A. Appoint Debra Danforth to Oneida Trust Enrollment Committee for remainder of term ending August 26, 2018, VIII.B. Appoint two (2) applicants to Anna John Resident Centered Care Community Board for term ending July 31, 2019, VIII.C. Appoint four (4) applicants to Oneida Environmental Resource Board – two (2) for term ending September 30, 2019 and two (2) for terms ending September 30, 2021, and VIII.D. Appoint one (1) applicant to Oneida Pow-wow Committee, to the end of the agenda, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

Motion by Ernie Stevens III to not fill the vacancy by appointment but to fill the position through the July 14, 2018, special election, seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

B. Appoint two (2) applicants to Anna John Resident Centered Care Community Board for term ending July 31, 2019 (00:49:03); (03:30:16)

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Summers to defer items VIII.A. Appoint Debra Danforth to Oneida Trust Enrollment Committee for remainder of term ending August 26, 2018, VIII.B. Appoint two (2) applicants to Anna John Resident Centered Care Community Board for term ending July 31, 2019, VIII.C. Appoint four (4) applicants to Oneida Environmental Resource Board – two (2) for term ending September 30, 2019 and two (2) for terms ending September 30, 2021, and VIII.D. Appoint one (1) applicant to Oneida Pow-wow Committee, to the end of the agenda, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

Motion by Ernie Stevens III to accept the Chair's recommendation and appoint Carol Elm and Valerie Groleau to the Anna John Resident Centered Care Community Board with terms ending July 31, 2019, seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

DRAFT

- C. Appoint four (4) applicants to Oneida Environmental Resource Board – two (2) for term ending September 30, 2019 and two (2) for terms ending September 30, 2021 (00:49:03); (03:30:56)**
Sponsor: Tehassi Hill, Chairman

Motion by Lisa Summers to defer items VIII.A. Appoint Debra Danforth to Oneida Trust Enrollment Committee for remainder of term ending August 26, 2018, VIII.B. Appoint two (2) applicants to Anna John Resident Centered Care Community Board for term ending July 31, 2019, VIII.C. Appoint four (4) applicants to Oneida Environmental Resource Board – two (2) for term ending September 30, 2019 and two (2) for terms ending September 30, 2021, and VIII.D. Appoint one (1) applicant to Oneida Pow-wow Committee, to the end of the agenda, seconded by Ernie Stevens III. Motion carried unanimously:

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

Motion by Ernie Stevens III to accept the Chair's recommendation and appoint Tom Oudenhoven and Gerald Jordan to the Oneida Environmental Resource Board for the two (2) terms ending September 30, 2019, and Jameson Wilson and Nicole Steeber to the Oneida Environmental Resource Board for the two (2) terms ending September 30, 2021, seconded by Daniel Guzman King. Motion carried with one abstention:

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

- D. Appoint one (1) applicant to Oneida Pow-wow Committee (00:49:03); (03:31:47)**
Sponsor: Tehassi Hill, Chairman

Motion by Lisa Summers to defer items VIII.A. Appoint Debra Danforth to Oneida Trust Enrollment Committee for remainder of term ending August 26, 2018, VIII.B. Appoint two (2) applicants to Anna John Resident Centered Care Community Board for term ending July 31, 2019, VIII.C. Appoint four (4) applicants to Oneida Environmental Resource Board – two (2) for term ending September 30, 2019 and two (2) for terms ending September 30, 2021, and VIII.D. Appoint one (1) applicant to Oneida Pow-wow Committee, to the end of the agenda, seconded by Ernie Stevens III. Motion carried unanimously:

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

Motion by Daniel Guzman King to accept the Chair's recommendation and repost the Oneida Pow-wow Committee vacancy, seconded by Ernie Stevens III. Motion carried unanimously:

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

IX. TABLED BUSINESS (No Requested Action)

X. UNFINISHED BUSINESS (No Requested Action)

DRAFT**XI. NEW BUSINESS****A. Approve four (4) actions re GTC Legal Resource Center – Staffing and Attorney (00:51:44)**

Sponsor: Wesley Martin Jr., Advocate/GTC Legal Resource Center; Tsyoslake House JD., Advocate/GTC Legal Resource Center

Secretary Lisa Summers departs at 9:39 a.m.

Councilman Ernie Stevens III departs at 9:46 a.m.

Councilman Ernie Stevens III returns at 9:53 a.m.

Motion by Lisa Summers to adopt each one of the requests for discussion¹, seconded by Brandon Stevens. Motion carried unanimously²:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

Secretary Lisa Summers returns at 10:06 a.m.

Councilman Daniel Guzman King departs at 10:07 a.m.

Councilman Daniel Guzman King returns at 10:12 a.m.

B. Review request regarding FY-2019 Trade Back for Cash (01:26:40)

Sponsor: Geraldine Danforth, Area Manager/Human Resources Department

Motion by David P. Jordan to deny the request based on the recommendation of the Assistant Chief Financial Officer; that there will be no Trade Back for Cash for FY-2019, seconded by Daniel Guzman King. Motion carried with two opposed:

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

Opposed: Brandon Stevens, Lisa Summers

Not Present: Trish King, Kirby Metoxen

Motion by Brandon Stevens to direct the Treasurer to have the Finance area provide an analysis on the fiscal impacts of the liabilities related to Trade Back for Cash and provide recommendations on how to implement changes moving forward, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

For the record: Lisa Summers stated I'm supporting this motion because I feel like we've made a decision that's premature because we actually don't have the decision in front of us and at the very minimum we need the information to include as part of the record

Councilwoman Jennifer Webster departs at 10:21 a.m.

Councilwoman Jennifer Webster returns at 10:26 a.m.

¹ When the motion was restated by the Chairman for the purposes of voting, it was indicated the motion was to approve the four requests. This item will be forwarded to the June 13, 2018, regular Business Committee meeting in order to clarify the record.

² The motion made by Secretary Lisa Summers was voted on while she was not present.

DRAFT**C. Approve wage/compensation guidelines for FY-2019 – FY-2022 budget development
(01:50:18)**

Sponsor: Trish King, Treasurer

Motion by Brandon Stevens to approve the wage/compensation guidelines for FY-2019 – FY-2021 budget development, seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

XII. TRAVEL**A. TRAVEL REPORTS****1. Approve travel report – Councilman Daniel Guzman King – 1st Annual Anishinaabe Hemp Conference – Callaway, MN – February 28-March 2, 2018 (02:05:40)**

Motion by Ernie Stevens III to approve the travel report from Councilman Daniel Guzman King for the 1st Annual Anishinaabe Hemp Conference – Callaway, MN – February 28-March 2, 2018, seconded by David P. Jordan. Motion carried with one abstention:

Ayes: David P. Jordan, Brandon Stevens, Ernie Stevens III, Lisa Summers, Jennifer Webster

Abstained: Daniel Guzman King

Not Present: Trish King, Kirby Metoxen

2. Approve travel report – Councilman Daniel Guzman King – 1st Annual Hemp Expo – Milwaukee, WI – March 9-10, 2018 (02:14:16)

Motion by Ernie Stevens III to approve the travel report from Councilman Daniel Guzman King for the 1st Annual Hemp Expo – Milwaukee, WI – March 9-10, 2018, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

3. Approve travel report – Councilman Daniel Guzman King – U.S.E.P.A. Region 5 Tribal Operations Committee Meeting – New Buffalo, MI – April 24-26, 2018 (02:14:49)

Motion by David P. Jordan to approve the travel report from Councilman Daniel Guzman King for the U.S.E.P.A. Region 5 Tribal Operations Committee Meeting – New Buffalo, MI – April 24-26, 2018, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

DRAFT**4. Approve travel report – Councilman David P. Jordan – 36th NAFOA Annual Conference – New Orleans, LA – April 22-25, 2018 (02:23:58)**

Motion by Jennifer Webster to approve the travel report from Councilman David P. Jordan for the 36th NAFOA Annual Conference – New Orleans, LA – April 22-25, 2018, noting the Councilman was unable to attend the conference, seconded by Lisa Summers. Motion carried with one abstention:

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

5. Approve travel report – Councilman Daniel Guzman King – 2018 Tribal Environmental Program Management Conference – Chicago, IL – March 19-22, 2018 (02:24:41)

Motion by David P. Jordan to approve the travel report from Councilman Daniel Guzman King for the 2018 Tribal Environmental Program Management Conference – Chicago, IL – March 19-22, 2018, seconded by Jennifer Webster. Motion carried with one abstention:

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

B. TRAVEL REQUESTS**1. Approve travel request – Councilman Daniel Guzman King – Oneida Language Conference – Oneidatown, ON, Canada – June 3-6, 2018 (02:25:14)**

Motion by David P. Jordan to approve the travel request for Councilman Daniel Guzman King to attend the Oneida Language Conference – Oneidatown, ON, Canada – June 3-6, 2018, seconded by Lisa Summers. Motion carried with one abstention:

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

2. Approve use of OBC Special Projects funds – Three (3) Language Department staff – Oneida Language Conference – Southwold, ON, Canada – June 3-6, 2018 (02:26:13)

Motion by David P. Jordan to approve the use of OBC Special Projects funds for three (3) Language Department staff to attend the Oneida Language Conference – Southwold, ON, Canada – June 3-6, 2018, seconded by Jennifer Webster. Motion carried unanimously:

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

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- 3. Approve use of OBC Special Projects funds and approve travel request in accordance with § 219.16-1 Oneida Travel and Expense Policy – Ten (10) Individuals – Oneida Language Conference – Southwold, ON, Canada – June 3-6, 2018 (02:36:07)**

Motion by Jennifer Webster to approve the travel request in accordance with § 219.16-1 Oneida Travel and Expense Policy for seven (7) individuals to attend the Oneida Language Conference – Southwold, ON, Canada – June 3-6, 2018, noting the funding is coming from Cultural Heritage Department, seconded by David P. Jordan. Motion carried unanimously:

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

- 4. Approve travel request in accordance with § 219.16-1 Oneida Travel and Expense Policy – Five (5) Compliance Department staff – Forest County Potawatomi Gaming Commission Conference – Milwaukee, WI – June 11-12, 2018 (02:37:16)**

Motion by Lisa Summers to approve the travel request in accordance with § 219.16-1 Oneida Travel and Expense Policy for five (5) Compliance Department staff to attend the Forest County Potawatomi Gaming Commission Conference – Milwaukee, WI – June 11-12, 2018, seconded by David P. Jordan. Motion carried unanimously:

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

XIII. OPERATIONAL REPORTS (No Requested Action)

XIV. GENERAL TRIBAL COUNCIL

A. Petitioner Gladys Dallas – \$5,000 Per Capita payment

- 1. Accept 45-day status update (02:37:53)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to accept the 45-day status update, seconded by Brandon Stevens. Motion carried unanimously:

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

B. Petitioner Yvonne Metivier – FY-2019 Wage Increase

- 1. Accept legislative analysis (02:38:32)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to accept the legislative analysis of the Yvonne Metivier petition regarding an FY-2019 Wage Increase, seconded by Ernie Stevens III. Motion carried unanimously:

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

DRAFT**C. Approve 2018 Semi-annual report materials (02:38:58)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the 2018 Semi-annual report materials, noting grammatical changes can be made that do not change content and the inclusion of the finalized Chairman's message, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

D. Schedule 2nd reconvened March 19, 2018, special GTC meeting and approve notice (02:42:39)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to schedule the 2nd reconvened March 19, 2018, special GTC meeting on July 4, 2018, at 10:00 a.m. Motion fails for lack of support.

Motion by Brandon Stevens to schedule the 2nd reconvened March 19, 2018, special GTC meeting on July 1, 2018, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

For the record: Lisa Summers stated I am on a preplanned vacation on that date; out of the area and not available.

For the record: Ernie Stevens III stated that if the meeting takes place before 4:00 [p.m.] I will also not be in attendance, due to pow-wow and everything else.

Motion by Lisa Summers for the July 1, 2018, 2nd reconvened special GTC meeting to start at 5:00 p.m., seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

Motion by Jennifer Webster to approve the notice for the July 1, 2018, 2nd reconvened special GTC meeting, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

DRAFT**E. Approve four (4) actions re Petitioner Gina Powless – Oneida Personnel Commission Dissolution (03:01:06)**

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to acknowledge receipt of petition - Gina Powless re: Oneida Personnel Commission Dissolution, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

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

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

Not Present: Trish King, Kirby Metoxen

Motion by David P. Jordan to schedule the petition [Gina Powless re: Oneida Personnel Commission Dissolution] on Monday, August 27, 2018, at 6:00 p.m., seconded by Jennifer Webster. Motion carried with two opposed:

Ayes: Daniel Guzman King, David P. Jordan, Brandon Stevens, Jennifer Webster

Opposed: Lisa Summers, Ernie Stevens III

Not Present: Trish King, Kirby Metoxen

For the record: Ernie Stevens III stated the reason why I oppose, and I know it's, we're going through our process here, but I feel like we have to start setting precedence as far as, when we know what the answer's going to be, when we know the logic, or illogic, of a petition based on what the petition is for, how it's being addressed. With regards to this situation, I think we're being clear and concise enough about what happened, and about you know the history and what we actually did with regards to the Personnel Commission and the Personnel Selection Committee. I think we need to be a little more direct about that. I think that that does not, it's not impervious to this process. We're just doing this because it's our process, but we have to fix that process. When we know this is not going to be a logical process to put before the GTC, we should not be hearing these petitions. If anything address and say there's a better way they could submit it, but based on this submission, it's completely illogical based on how and the legal process which we follow with the Personnel Selection Committee and the Personnel Commission.

Motion by David P. Jordan to approve the Printing Production Schedule associate with this petition, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

F. Schedule special GTC meeting on Monday, September 24, 2018 (03:09:21)

Sponsor: Trish King, Treasurer

Motion by David P. Jordan to schedule a special GTC meeting on Monday, September 24, 2018, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

DRAFT**(03:10:30)**

Motion by Lisa Summers to go into executive session at 11:41 a.m., seconded by David P. Jordan.

Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

The Oneida Business Committee, by consensus, recessed at 12:20 p.m. and agreed to reconvene at 2:00 p.m.

Called to order by Chairman Tehassi Hill at 2:01 p.m.

Roll call for the record:

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Council members: Daniel Guzman King, David P. Jordan, Ernie Stevens III;

Motion by Brandon Stevens to come out of executive session at 2:54 p.m., seconded by David P. Jordan.

Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

XV. EXECUTIVE SESSION**A. REPORTS**

- 1. Accept Bay Bancorporation, Inc. FY-2018 2nd quarter executive report** – Jeff Bowman, President/Bay Bank **(03:11:48)**

Motion by David P. Jordan to accept the Bay Bancorporation, Inc. FY-2018 2nd quarter executive report, seconded by DGK. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

- 2. Accept Oneida ESC Group, LLC FY-2018 2nd quarter executive report** – Jacquelyn Zalim, Chair/OESC Board of Managers **(03:12:12)**

Motion by Ernie Stevens III to accept the Oneida ESC Group LLC FY-2018 2nd quarter executive report, seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

- 3. Accept Oneida Seven Generation Corporation FY-2018 2nd quarter executive report** – Pete King III, Agent/OSGC **(03:12:36)**

Motion by Daniel Guzman to accept the Oneida Seven Generation Corporation FY-2018 2nd quarter executive report, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

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- 4. Accept Oneida Airport Hotel Corporation FY-2018 2nd quarter executive report** – Robert Barton, President/OAHC **(03:13:00)**

Motion by David P. Jordan to accept the Oneida Airport Hotel Corporation FY-2018 2nd quarter executive report, seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

- 5. Accept Oneida Golf Enterprise Corporation FY-2018 2nd quarter executive report** – Josh Doxtator, Chief Operational Officer/OGEC **(03:13:20)**

Motion by Brandon Stevens to accept the Oneida Golf Enterprise Corporation FY-2018 2nd quarter executive report, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

- 6. Accept Gaming General Manager report** – Louise Cornelius, General Manager/Gaming **(03:13:38)**

Motion by David P. Jordan to accept the Gaming General Manager report, seconded by Ernie Stevens. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

- 7. Accept Intergovernmental Affairs and Communications May 2018 report** – Nate King, Director/Legislative Affairs **(03:14:06)**

Motion by David P. Jordan to accept Intergovernmental Affairs and Communications May 2018 report, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Motion by David P. Jordan to approve the travel request for up to two (2) OBC Members and/or staff to Motion by attend WHEDA and Department of Children and Families consultation –

Motion by Baraboo, WI – May 31, 2018, seconded by Ernie Stevens. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

- 8. Accept Chief Counsel report** – Jo Anne House, Chief Counsel **(03:14:55)**

Motion by Brandon Stevens to accept the Chief Counsel report, seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

DRAFT**B. STANDING ITEMS****1. LAND CLAIMS STRATEGY****a) ~~Accept action plan update regarding original records~~**

~~Sponsor: Lisa Summers, Secretary~~

~~*EXCERPT FROM MAY 9, 2018: (1) Motion by David P. Jordan to accept the verbal update as information, seconded by Jennifer Webster. Motion carried unanimously. (2) Motion by Trish King to defer action plan regarding original records to May 23, 2018, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried unanimously.*~~

~~*EXCERPT FROM APRIL 25, 2018: Motion by David P. Jordan to defer the action plan regarding original records to the May 9, 2018, regular Business Committee meeting, seconded by Trish King. Motion carried unanimously.*~~

~~*EXCERPT FROM MARCH 14, 2018: 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.*~~

Item deleted at the adoption of the agenda

2. ONEIDA GOLF ENTERPRISE CORPORATION – LADIES PROFESSIONAL GOLF ASSOCIATION**a) **Accept Thornberry Creek LPGA Classic May 2018 report (03:16:05)****

Liaison: Trish King, Treasurer

Submitted by: Josh Doxtator, Chief Operational Officer/OGEC

Motion by Brandon Stevens to accept the Thornberry Creek LPGA Classic May 2018 report, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

3. LAND MORTGAGE FUNDS *(No Requested Action)***C. AUDIT COMMITTEE**

Chair: David P. Jordan, Councilman

1. **Accept Audit Committee FY-2018 2nd quarter report (03:16:29)**

Motion by David P. Jordan to accept the Audit Committee FY-2018 2nd quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

2. **Accept March 15, 2018, Audit Committee meeting minutes (03:16:46)**

Motion by David P. Jordan to accept the March 15, 2018, Audit Committee meeting minutes, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

DRAFT**3. Accept final Higher Education Department performance assurance audit and lift confidentiality requirement (03:17:05)**

Motion by Brandon Stevens to accept the final Higher Education Department performance assurance audit and lift the confidentiality requirement, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

4. Accept final Human Resource Department performance assurance audit and lift confidentiality requirement (03:17:24)

Motion by David P. Jordan to accept the final Human Resource Department performance assurance audit and lift the confidentiality requirement, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

5. Accept final Oneida Elder Services performance assurance audit and lift confidentiality requirement (03:17:39)

Motion by David P. Jordan to accept the final Oneida Elder Services performance assurance audit and lift the confidentiality requirement, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

6. Accept final Oneida Election Board performance assurance audit and lift confidentiality requirement (03:17:58)

Motion by Ernie Stevens III to accept the final Oneida Election Board performance assurance audit and lift the confidentiality requirement, seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

7. Accept Three Card Poker rules of play compliance audit and lift confidentiality requirement (03:18:19)

Motion by David P. Jordan to accept the Three Card Poker rules of play compliance audit and lift the confidentiality requirement, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

D. TABLED BUSINESS (No Requested Action)

DRAFT**E. UNFINISHED BUSINESS****1. Review Going Long Investor Deck and additional due diligence (03:18:35)**

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

EXCERPT FROM MAY 9, 2018: Motion by Jennifer Webster to direct the Community and Economic Development Division Director to complete additional due diligence and bring a recommendation to the May 23, 2018, regular Business Committee meeting, seconded by David P. Jordan. Motion carried unanimously.

Motion by Ernie Stevens III to accept the update and review, as information, and to direct the Community and Economic Development Division Director to move forward with Tier 1 review, seconded by Daniel Guzman King. Motion carried with one abstention:

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

2. Defer closeout report regarding complaint # 2017-DR11-01 (03:19:06)

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

EXCERPT FROM APRIL 25, 2018: Motion by David P. Jordan to defer the close-out report regarding complaint # 2017-DR11-01 to the May 23, 2018, regular Business Committee meeting, seconded by Kirby Metoxen. Motion carried unanimously.

EXCERPT FROM MARCH 14, 2018: 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.

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

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

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

Motion by David P. Jordan to defer the closeout report regarding complaint # 2017-DR11-01 to the June 13, 2018 regular Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously:

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

DRAFT**3. Accept 45-day update regarding complaint # 2018-DR09-01 (03:19:36)**

Sponsor: Tehassi Hill, Chairman; Trish King, Treasurer; Kirby Metoxen, Councilman

EXCERPT FROM MARCH 28, 2018: Motion by David P. Jordan to assign to Chairman Tehassi Hill, Treasurer Trish King, and Councilman Kirby Metoxen to investigate complaint # 2018-DR09-01, seconded by Jennifer Webster. Motion carried with one abstention.

EXCERPT FROM MARCH 14, 2018: (1) Motion by David P. Jordan to defer complaint # 2018-DR09-01 to the March [28], 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.

Motion by Ernie Stevens III to accept the 45-day update regarding complaint # 2018-DR09-01, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

F. NEW BUSINESS**1. Approve limited waiver of sovereign immunity – Baker Tilly Virchow Krause, LLP engagement letter – file # 2018-0546 (03:19:57)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to approve a limited waiver of sovereign immunity – Baker Tilly Virchow Krause, LLP engagement letter – file # 2018-0546, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

2. Review complaint # 2018-DR11-02 (03:20:24)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to accept complaint # 2018-DR11-02 as having merit and assign Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, and Secretary Lisa Summers to complete the investigation process in accordance with the OBC Standard Operating Procedure, seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

DRAFT**3. Approve OBC SOP entitled Standards for Restricting Access for an Employee on Leave or Separation of Employment (03:20:56)**

Sponsor: Tehassi Hill, Chairman; Brandon Stevens, Vice-Chairman; Lisa Summers, Secretary; and Trish King, Treasurer

Motion by Brandon Stevens to approve the OBC SOP entitled Standards for Restricting Access for an Employee on Leave or Separation of Employment, seconded by Daniel Guzman King. Motion carried unanimously:

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

Motion by Daniel Guzman King to move the SOP into open portion of the agenda and request the Secretary's Office to finish processing, including the posting of the SOP on the appropriate designated webpage, seconded by Ernie Stevens III. Motion carried unanimously:

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

4. Review Husch Blackwell LLP presentation regarding Oneida Seven Generations Corporation (03:21:59)

Sponsor: Lisa Summers, Secretary

Motion by Ernie Stevens III to accept the discussion on the Husch Blackwell LLP presentation regarding Oneida Seven Generation Corporation, as information, seconded by David P. Jordan. Motion carried unanimously:

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

Motion by David P. Jordan to decline the request to waive the conflict identified in email date May 14, 2018, seconded by Daniel Guzman King. Motion carried unanimously:

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

Motion by David P. Jordan to request the Law Office review existing retainers with Husch Blackwell LLP and bring back a report for review at the June 13, 2018, regular Business Committee meeting, seconded by Ernie Stevens III. Motion carried unanimously:

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

DRAFT

- 5. Approve two (2) requests regarding doctoral dissertation – Diane House, Ph.D. Candidate – “Knowledge-Transfer and Transformative Learning in the Lifecycle of Tribal Strategic Alliances: A Multiple Case Study” (03:23:18)**
Sponsor: Ernie Stevens III, Councilman

Motion by David P. Jordan to approve Site Permission Request for proposed dissertation research, seconded by Daniel Guzman King. Motion carried unanimously:

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

Motion by David P. Jordan to authorize the Chair or Vice-Chair to sign Site Permission Approval Letter on behalf of the Oneida Nation., seconded by Ernie Stevens III. Motion carried unanimously:

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

Motion by Ernie Stevens III to move the Site Permission Approval letter to open session, seconded by David P. Jordan. Motion carried unanimously:

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

- 6. Review applications for two (2) vacancies – Anna John Resident Centered Care Community Board (03:24:52)**
Sponsor: Tehassi Hill, Chairman

Motion by David P. Jordan to accept the discussion regarding applications for two (2) vacancies on the Anna John Resident Centered Care Community Board, as information, seconded by Daniel Guzman King. Motion carried unanimously:

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

- 7. Review applications for four (4) vacancies – Oneida Environmental Resource Board (03:26:10)**
Sponsor: Tehassi Hill, Chairman

Motion by Brandon Stevens to accept the discussion regarding applications for four (4) vacancies on the Oneida Environmental Resource Board, as information, seconded by Ernie Stevens III. Motion carried with one abstention:

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

- 8. Review applications for one (1) vacancy – Oneida Pow-wow Committee (03:26:48)**
Sponsor: Tehassi Hill, Chairman

Motion by Ernie Stevens III to accept the discussion regarding the application for one (1) vacancy on the Oneida Pow-wow Committee, as information, seconded by David P. Jordan. Motion carried unanimously:

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

DRAFT**9. Approve staff attorney contract (03:27:10)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Brandon Stevens to approve the staff attorney contract – file # 2018-0612, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

10. Accept FY-2018 3rd quarter Long-term Incentive Matrix – OBC Direct Reports (03:27:42)

Sponsor: Tehassi Hill, Chairman; Brandon Stevens, Vice-Chairman; Lisa Summers, Secretary; and Trish King, Treasurer

Motion by David P. Jordan to accept the FY-2018 3rd quarter Long-term Incentive Matrix – OBC Direct Reports, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

XVI. ADJOURN (03:32:14)

Motion by David P. Jordan to adjourn at 3:15 p.m., seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers, Jennifer Webster

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 06 / 13 / 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 May 24, 2018, quarterly reports Business Committee meeting minutes

3. Supporting Materials

Report Resolution Contract

Other:

- 1. 3.
- 2. 4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: 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, May 24, 2018
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes**FY-2018 1ST QUARTER REPORTS MEETING**

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

Not Present: Secretary Lisa Summers, Treasurer Trish King, Councilman Kirby Metoxen;

Arrived at: n/a

Others present: James Bittorf, Lisa Liggins, Laura Manthe, Al Manders, Desirae Hill, Candace House, Tonya House, Carol Elm, Lois Strong, Lois Powless, Pat Lassila, Matt W. Denny, Jen Falck, Kelly McAndrews, Sharon Mousseau, Jolene Hensberger, Chris Cornelius, Jacqueline Zalim (via Polycorn), Becky Demmith, Josh Doxtator, Justin Fox;

I. CALL TO ORDER AND ROLL CALL by Chairman Tehassi Hill at 8:02 a.m.

For the record: Treasurer Trish King and Councilman Kirby Metoxen are on vacation; Secretary Lisa Summers is on approved travel to the Tribal Caucus and Inter-Tribal Criminal Justice Council in Hayward, WI.

II. OPENING by Councilman Daniel Guzman King**III. ADOPT THE AGENDA (00:01:42)**

Motion by Jennifer Webster to adopt the agenda, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

IV. REPORTS**A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS****1. Accept Anna John Resident Centered Care Community Board FY-2018 2nd quarter report (00:02:12); (00:29:28)**

Motion by David P. Jordan to accept the Anna John Resident Centered Care Community Board FY-2018 2nd quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

DRAFT**2. Accept Oneida Nation Arts Board FY-2018 2nd quarter report (00:03:38); (00:26:14)**

Motion by Jennifer Webster to accept the Oneida Nation Arts Board FY-2018 2nd quarter report, seconded by David P. Jordan. Motion carried unanimously:

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

3. Accept Oneida Environmental Resource Board FY-2018 2nd quarter report (00:07:55); (00:22:40)

Motion by Ernie Stevens III to accept the Oneida Environmental Resource Board FY-2018 2nd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

4. Accept Oneida Community Library Board FY-2018 2nd quarter report (00:09:54)

Motion by Jennifer Webster to accept the Oneida Community Library Board FY-2018 2nd quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

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

5. Accept Oneida Personnel Commission FY-2018 2nd quarter report (00:13:11)

Motion by Brandon Stevens to accept the Oneida Personnel Commission FY-2018 2nd quarter report, seconded by Daniel Guzman King. Motion carried unanimously:

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

6. Accept Oneida Police Commission FY-2018 2nd quarter report (00:16:20)

Motion by Brandon Stevens to accept the Oneida Police Commission FY-2018 2nd quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

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

7. Accept Oneida Pow-wow Committee FY-2018 2nd quarter report (00:37:50)

Motion by Jennifer Webster to accept the Oneida Pow-wow Committee FY-2018 2nd quarter report and to approve a procedural exception to §105.11-3. of the Comprehensive Policy Governing Boards, Committees, and Commissions for four (4) additional meeting for the Oneida Pow-wow Committee for the purpose of preparing for the 46th Annual Oneida Pow-wow, seconded by Brandon Stevens. Motion carried unanimously:

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

DRAFT**8. Accept Oneida Nation Veterans Affairs Committee FY-2018 2nd quarter report (00:51:40)**

Motion by Brandon Stevens to accept the Oneida Nation Veterans Affairs Committee FY-2018 2nd quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

9. Accept Southeastern Oneida Tribal Services Advisory Board FY-2018 2nd quarter report (00:55:10)

Motion by Jennifer Webster to accept the Southeastern Oneida Tribal Services Advisory Board FY-2018 2nd quarter report, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

(02:51:49)

*The Oneida Business Committee took a scheduled break until 10:30 a.m.
Called to order by Chairman Tehassi Hill at 10:31 p.m.*

Roll call for the record:

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

B. ELECTED BOARDS, COMMITTEES, COMMISSIONS**1. Accept Oneida Nation Commission on Aging FY-2018 2nd quarter report (01:11:15)**

Councilman Daniel Guzman King departs at 9:39 a.m.

Motion by David P. Jordan to accept the Oneida Nation Commission on Aging FY-2018 2nd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

Councilman Daniel Guzman King returns at 9:45 a.m.

2. Accept Oneida Gaming Commission FY-2018 2nd quarter report (01:44:17)

Motion by David P. Jordan to accept the Oneida Gaming Commission FY-2018 2nd quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

DRAFT**3. Accept Oneida Land Claims Commission FY-2018 2nd quarter report (02:03:48); (02:41:33)**

Motion by Jennifer Webster to accept the Oneida Land Claims Commission FY-2018 2nd quarter report, seconded by Brandon Stevens. Motion carried unanimously¹:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

4. Accept Oneida Nation School Board FY-2018 2nd quarter report (02:09:22); (02:28:14)

Motion by David P. Jordan to accept the Oneida Nation School Board FY-2018 2nd quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

Motion by Brandon Stevens to schedule a joint meeting with the Oneida Nation School Board to address various policies², seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

5. Accept Oneida Election Board FY-2018 2nd quarter report (02:21:24)

Motion by David P. Jordan to accept the Oneida Election Board FY-2018 2nd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

6. Accept Oneida Land Commission FY-2018 2nd quarter report (02:25:01)

Motion by David P. Jordan to accept the Oneida Land Commission FY-2018 2nd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

(02:51:37)

Motion by Ernie Stevens III to recess at 11:18 a.m. and to reconvene at 1:30 p.m., seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

Called to order by Chairman Tehassi Hill at 1:48 p.m.

Roll call for the record:

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

¹ In subsequent discussion, some language in the report was clarified. An amended report including the clarifying language will be submitted for the record.

² The OBC Liaison to the Oneida Nation School Board, Vice-Chairman Brandon Stevens, will set the agenda and work with the Secretary to schedule the meeting.

DRAFT**A. CORPORATE BOARDS****1. Accept Bay Bancorporation, Inc. FY-2018 2nd quarter report (02:52:10)**

Motion by David P. Jordan to accept the Bay Bancorporation, Inc. FY-2018 2nd quarter report, seconded by Jennifer Webster. Motion carried unanimously:

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

2. Accept Oneida ESC Group, LLC. FY-2018 2nd quarter report (02:52:41)

Motion by David P. Jordan to accept the Oneida ESC Group, LLC. FY-2018 2nd quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

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

3. Accept Oneida Seven Generations Corporation FY-2018 2nd quarter report (03:01:25)

Motion by Ernie Stevens III to accept the Oneida Seven Generations Corporation FY-2018 2nd quarter report, seconded by David P. Jordan. Motion carried unanimously:

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

4. Accept Oneida Airport Hotel Corporation FY-2018 2nd quarter report (03:03:27)

Motion by David P. Jordan to accept the Oneida Airport Hotel Corporation FY-2018 2nd quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

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

5. Accept Oneida Golf Enterprise Corporation FY-2018 2nd quarter report (03:08:38)

Motion by Ernie Stevens III to accept the Oneida Golf Enterprise Corporation FY-2018 2nd quarter report, seconded by David P. Jordan. Motion carried unanimously:

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

B. STANDING COMMITTEES**1. Accept Community Development Planning Committee FY-2018 2nd quarter report (00:58:19)**

Motion by Jennifer Webster to accept the Community Development Planning Committee FY-2018 2nd quarter report, seconded by Daniel Guzman King. Motion carried unanimously:

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

DRAFT**2. Accept Legislative Operating Committee FY-2018 2nd quarter report (01:53:00)**

Motion by Jennifer Webster to accept the Legislative Operating Committee FY-2018 2nd quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

Councilman Ernie Stevens III departs at 9:59 a.m.

Councilman Ernie Stevens III returns at 10:01 a.m.

3. Accept Quality of Life Committee FY-2018 2nd quarter report (01:59:58)

Motion by Jennifer Webster to accept the Quality of Life FY-2018 2nd quarter report, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

4. Accept Finance Committee FY-2018 2nd quarter report (02:02:23)

Motion by David P. Jordan to accept the Finance Committee FY-2018 2nd quarter report, seconded by Ernie Stevens. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

C. OTHER**1. Accept Oneida Youth Leadership Institute Board FY-2018 2nd quarter report (03:10:03)**

Motion by Jennifer Webster to accept the Oneida Youth Leadership Institute Board FY-2018 2nd quarter report, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

II. ADJOURN (03:12:52)

Motion by Ernie Stevens III to adjourn at 2:08 p.m., seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 06 / 13 / 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 June 4, 2018, special Business Committee meeting minutes

3. Supporting Materials

Report Resolution Contract

Other:

1. <input type="text" value="6/4/18 special 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**

Special Meeting
8:30 a.m., Monday, June 4, 2018
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes**SPECIAL MEETING**

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

Not Present: Councilman Daniel Guzman-King;

Arrived at: Vice-Chairman Brandon Stevens at 8:35 a.m.;

Others present: Jo Anne House, Larry Barton, Lisa Liggins, Brian Doxtator, Jessica Wallenfang;

I. CALL TO ORDER AND ROLL CALL by Chairman Tehassi Hill at 8:33 a.m.

For the record: Councilman Daniel Guzman King is on approved travel to the Oneida Language Conference in Southwold, ON, Canada.

II. OPENING by Councilman Ernie Stevens III**III. ADOPT THE AGENDA (00:02:17)**

Motion by Lisa Summers to adopt the agenda with the deletion of one (1) item [IV.A.01 Accept legislative analysis] which has already been completed¹, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Daniel Guzman King

IV. GENERAL TRIBAL COUNCIL**A. Petitioner Yvonne Metivier – FY 2019 Wage Increase****1. ~~Accept legislative analysis~~**

~~Sponsor: David P. Jordan, Councilman~~

Item deleted at the adoption of the agenda.

¹ The legislative analysis of the Yvonne Metivier petition regarding an FY-2019 Wage Increase was accepted at the May 23, 2018, regular Business Committee meeting.

DRAFT**2. Accept legal analysis (00:03:30)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to accept the legal analysis of the Yvonne Metivier petition regarding an FY-2019 Wage Increase, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Daniel Guzman King

3. Accept financial analysis (00:10:25)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Summers to accept the financial analysis of the Yvonne Metivier petition regarding an FY-2019 Wage Increase, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Daniel Guzman King

B. Approve remainder of 2018 Semi-annual GTC meeting materials (00:21:55)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to accept the Business Committee recommendation provided by Chief Counsel for the Yvonne Metivier petition regarding an FY-2019 Wage Increase, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Daniel Guzman King

Motion by Lisa Summers to approve the remainder of the 2018 Semi-annual GTC meeting materials with the exception of draft agenda item VI.C. Value-Based Budget Strategy and documentation, noting the item can be added to a future GTC agenda when ready, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Daniel Guzman King

V. ADJOURN (00:27:00)

Motion by David P. Jordan to adjourn at 9:00 a.m., seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Trish King, David P. Jordan, 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: 06 / 13 / 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 entitled Amending resolution # BC 01-24-18-A Appointment of Liaison Responsibilities for Organization Entities

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

5. Memo from LOC

6. redline to BC resolution # 01-24-18-A

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Submitted by: Lisa Liggins, Info. Mgmt. Specialist/BCSO
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Councilman David Jordan, LOC Chairman
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

The Oneida Business Committee adopted resolution # BC 08-30-17-A, which appointed liaison representatives for organization entities for the 2017-2020 term of the Oneida Business Committee.

In January of this year, the Oneida Business Committee adopted resolution # BC 01-24-18-A, which made amendments to the appointed liaison representatives for organization entities for the 2017-2020 term of the Oneida Business Committee.

Since the adoption of resolution # BC 01-24-18-A, five (5) additional entities have been identified which would benefit from the appointment of liaison representatives:

- Personnel Selection Committee
- GTC Legal Resource Center <---please note: Need Primary Liaison added to the draft resolution (line G2)
- North American Indigenous Games – Team WI
- Oneida Youth Leadership Institute
- Tribal Coordinating Committee

Also, one (1) entity, the Oneida Personnel Commission, was dissolved and no longer needs an appointed liaison representative.

Lastly, the Legislative Operating Committee has requested the removal of members of the LOC from the Judiciary Standing Committee in order to reaffirm the separation of powers between our Legislative and Judicial entities.

Attached, for your reference, is the documentation or action taken which establishes/dissolves each of these entities, the request from LOC, and a redline to BC resolution # 01-24-18-A.

Please note, a statement of effect is not required; the resolution qualifies for an exception to BC resolution # 06-01-05-C.

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

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

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

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



BC Resolution # _____
Amending resolution # BC 01-24-18-A Appointment of Liaison
Responsibilities for Organization Entities

- 1 **WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe
- 2 recognized by the laws of the United States of America; and
- 3
- 4 **WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- 5
- 6 **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1,
- 7 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- 8
- 9 **WHEREAS,** the Oneida Business Committee has determined that the appointment of liaisons to
- 10 various boards, committees, commissions, and organization units fosters communication
- 11 and understanding between the organization entities and the Oneida Business
- 12 Committee; and
- 13
- 14 **WHEREAS,** the Oneida Business Committee adopted resolution # BC 08-30-17-A, which appointed
- 15 liaison representatives for organization entities for the 2017-2020 term of the Oneida
- 16 Business Committee;
- 17
- 18 **WHEREAS,** the Oneida Business Committee adopted resolution # BC 01-24-18-A, which made
- 19 amendments to the appointed liaison representatives for organization entities for the
- 20 2017-2020 term of the Oneida Business Committee;
- 21
- 22 **WHEREAS,** since the adoption of resolution # BC 01-24-18-A, five (5) additional entities have been
- 23 identified which would benefit from the appointment of liaison representatives and one (1)
- 24 entity has been dissolved and no longer requires the appointment of a liaison
- 25 representative;
- 26
- 27 **WHEREAS,** the Legislative Operating Committee has requested the removal of any member of the
- 28 Legislative Operating Committee as liaison to the Judiciary Standing Committee;
- 29
- 30 **WHEREAS,** the Legislative Operating Committee wishes to reaffirm the separation of powers between
- 31 the Oneida Judiciary, who is tasked with the application and interpretation of the law, and
- 32 the Legislative Operating Committee, who is tasked with the responsibility of the
- 33 development of law;
- 34
- 35 **NOW THEREFORE BE IT RESOLVED,** that the following liaison appointments are adopted for the 2017-
- 36 2020 term of the Oneida Business Committee:
- 37
- 38
- 39

BC Resolution # _____
 Amending resolution # BC 01-24-18-A Appointment of Liaison
 Responsibilities for Organization Entities
 Page 2 of 5

Ref #	Entity	Primary	Alternate
Corporations			
C1	Oneida Airport Hotel Corporation	Kirby Metoxen and Daniel Guzman	Patricia King
C2	Bay Bancorporation, Inc.	David P. Jordan	Ernest Stevens III and Daniel Guzman
C3	Oneida ESC Group, LLC	Lisa Summers and Ernest Stevens III	Patricia King and Daniel Guzman
C4	Oneida Golf Enterprise Corporation	Patricia King	Tehassi?tasi Hill, Lisa Summers and Ernest Stevens III
C5	Oneida Seven Generations Corporation	Brandon L. Yellowbird-Stevens	Patricia King and Lisa Summers
Ref #	Entity	Primary	Alternate
Boards, Committees, Commissions			
<i>Regulatory/Hearing Body</i>			
R1	Oneida Election Board	Tehassi?tasi Hill	Lisa Summers
R2	Oneida Environmental Resource Board	Daniel Guzman and Ernest Stevens III	Jennifer Webster
R3	Oneida Gaming Commission	Kirby Metoxen	Brandon L. Yellowbird-Stevens
R4	Oneida Land Commission	Patricia King	Jennifer Webster and Tehassi?tasi Hill
R5	Pardon and Forgiveness Screening Committee	Brandon L. Yellowbird-Stevens	Jennifer Webster
R7	Oneida Police Commission	Lisa Summers and Ernest Stevens III	Daniel Guzman
R8	Oneida Nation School Board	Brandon L. Yellowbird-Stevens	Ernest Stevens III and Daniel Guzman
R9	Oneida Trust Enrollment Committee	Kirby Metoxen	Not Applicable
<i>Advisory</i>			
A1	Anna John Resident Centered Care Community Board	Jennifer Webster	Daniel Guzman
A2	Oneida Nation Arts Board	Kirby Metoxen	Daniel Guzman and Jennifer Webster
A3	Oneida Nation Commission on Aging	Jennifer Webster and Lisa Summers	Daniel Guzman
A4	Hall Of Fame Selection Committee	Ernest Stevens III	Lisa Summers
A5	Oneida Land Claims Commission	Kirby Metoxen	Lisa Summers and Jennifer Webster
A6	Oneida Library Board	Tehassi?tasi Hill	David P. Jordan
A7	Oneida Pow-wow Committee	Ernest Stevens III	Jennifer Webster
A8	Southeast Wisconsin Oneida Tribal Services Advisory Board	Kirby Metoxen and Daniel Guzman	Ernest Stevens III

BC Resolution # _____
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 Responsibilities for Organization Entities
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A9	Oneida Nation Veterans Affairs Committee	Jennifer Webster	Lisa Summers and Daniel Guzman
A10	Personnel Selection Committee	Tehassi?tasi Hill	Kirby Metoxen
Governing Responsibility / Organizational Group			
G1	Head Start Policy Council	Jennifer Webster	Kirby Metoxen
G2	GTC Legal Resource Center		Lisa Summers
G3	North American Indigenous Games – Team WI	Brandon Stevens	Not Applicable
G4	Oneida Youth Leadership Institute	Lisa Summers	Jennifer Webster
G5	Tribal Coordinating Committee	Tehassi?tasi Hill, Brandon L. Yellowbird-Stevens, Daniel Guzman, and Ernest Stevens III	OBC Members
Standing Committees			
S1	Audit Committee	David P. Jordan, Lisa Summers, Ernest Stevens III, and Tehassi?tasi Hill	
S2	Community Development & Planning Committee	Patricia King, Jennifer Webster, Kirby Metoxen, Ernest Stevens III, Daniel Guzman, and Brandon L. Yellowbird -Stevens	
S3	Finance Committee	Patricia King, Jennifer Webster, and Daniel Guzman	
S4	Judiciary Standing Committee	Tehassi?tasi Hill, Brandon L. Yellowbird-Stevens , Lisa Summers, and Trish King	
S5	Legislative Operating Committee	David P. Jordan, Kirby Metoxen, Ernest Stevens III, Jennifer Webster, and Daniel Guzman	
S6	Quality of Life Committee	Daniel Guzman, Kirby Metoxen, Brandon L. Yellowbird-Stevens, Tehassi?tasi Hill, and Ernest Stevens III	
Ref #	Entity	Primary	Alternate
Membership Representation - External Entity			
M1	Great Lakes Inter-Tribal Council, Inc. http://www.glitc.org/	Tehassi?tasi Hill	Brandon L. Yellowbird-Stevens
M2	Haskell Indian Nations University National Board of Regents	Brandon L. Yellowbird-Stevens	Ernest Stevens III and Jennifer Hill Kelley
M3	Hobart, Ashwaubenon, Lawrence, Oneida	Tehassi?tasi Hill	OBC
M4	Midwest Alliance of Sovereign Tribes http://www.m-a-s-t.org/	Tehassi?tasi Hill	OBC
M5	National Congress of American Indians http://www.ncai.org/	Tehassi?tasi Hill	OBC
M6	National Indian Gaming Association http://www.indiangaming.org/	Brandon L. Yellowbird-Stevens	OBC
M7	Native American Finance Officers Association http://www.nafoa.org/	Trish King	Daniel Guzman, Kirby Metoxen, and Lawrence Barton

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

BC Resolution # _____
 Amending resolution # BC 01-24-18-A Appointment of Liaison
 Responsibilities for Organization Entities
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W6	Department of Justice	Lisa Summers	Brandon L. Yellowbird-Stevens
W7	Department of Natural Resources	Ernest Stevens III and Daniel Guzman	OBC
W8	Department of Revenue	Patricia King and Daniel Guzman	OBC
W9	Department of Tourism	Kirby Metoxen	Ernest Stevens III and Jennifer Webster
W10	Department of Transportation	David Jordan	Kirby Metoxen, James Petitjean, and Travis Wallenfang
W11	Department of Workforce Development	Brandon L. Yellowbird-Stevens	OBC
W12	Inter-Tribal Criminal Justice Council	Lisa Summers	OBC
W13	Special Committee on State Tribal Relations	Lisa Summers	Not Applicable
W14	Wisconsin Council on Problem Gambling	Kirby Metoxen	Brandon L. Yellowbird-Stevens
W15	Wisconsin Minority Health Leadership Council	Jennifer Webster	Kirby Metoxen and Daniel Guzman
W16	Wisconsin Tribal Conservation Advisory Council	Ernest Stevens III	Daniel Guzman, Lisa Summers, and Patrick Pelky

DRAFT**2. Set aside \$50,000 per year FY-2019 through FY-2023 – 200 Year Celebration (00:07:24)**

Motion by Jennifer Webster to set aside \$50,000 per year FY-2019 through FY-2023 for the 200 Year Celebration, seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

Motion by Lisa Summers to ask the Treasurer's Office to develop and comeback within three (3) months with a Standard Operating Procedure which identifies all of the necessary components on how to make special budget requests of this nature for projects in the future, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

B. FINANCE COMMITTEE

Chair: Trish King, Treasurer

1. Approve May 14, 2018, Finance Committee meeting minutes (00:15:34)

Motion by David P. Jordan to approve the May 14, 2018, Finance Committee meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

2. Approve Finance Committee special e-poll for the approved Community Fund Request (00:25:08)

Motion by David P. Jordan to approve the Finance Committee special e-poll for the approved Community Fund Request, seconded by Jennifer Webster. Motion carried with one abstention:

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

Abstained: Lisa Summers

Not Present: Trish King, Kirby Metoxen

C. LEGISLATIVE OPERATING COMMITTEE

Chair: David P. Jordan, Councilman

1. Accept May 2, 2018, Legislative Operating Committee meeting minutes (00:25:30)

Motion by David P. Jordan to accept the May 2, 2018, Legislative Operating Committee meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

2. Approve Personnel Selection Committee by-laws (00:25:54)

Motion by Lisa Summers to approve the Personnel Selection Committee by-laws, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

5) Imposing a tax on the OBC

EXCERPT FROM OCTOBER 2, 2016: Motion by Becky Webster to reject item 4.A.5. Resolution entitled "Imposing a tax on the OBC". Seconded by Sherrole Benton. **Motion carried by show of hands**

EXCERPT FROM OCTOBER 2, 2016: Motion by Frank Cornelius that the Tribal Treasurer reimburse the GTC representative, Frank L. Cornelius, for any and all costs incurred or will incur for the work related to the dissolution of the Oneida Seven Generations Corporation. Seconded by Cathy Metoxen. **Motion failed by show of hands**

5. OLD BUSINESS

A. Petitioner Madelyn Genskow: Review and consider one (1) resolution regarding Fee-to-Trust Process

Item not addressed.

B. Petitioner Madelyn Genskow: Review and consider (3) resolutions

1) Business Committee Accountability

EXCERPT FROM NOVEMBER 14, 2016: Motion by Madelyn Genskow to adopt resolution 5.B.1. Business Committee Accountability. Seconded by Joey Christjohn. **Motion failed by show of hands**

Amendment to the Main Motion by Nancy Barton that all resolutions adopted by the BC be reported at the Annual and Semi-annual GTC meetings. Seconded by Gina Powless. **Motion failed by show of hands**
Amendment to the Main Motion by Nancy Barton that Secretary Lisa Summers and Treasurer Trish King be immediately suspended for 90 days without pay. Seconded by Madelyn Genskow. **Motion ruled out of order by Chairwoman Tina Danforth**

Motion to appeal the decision of the Chairwoman by Nancy Barton. **Appeal carried by hand count overturning Chairwoman's decision to rule amendment out of order: 517 support; 611 oppose; 62 abstentions**

Amendment to the Main Motion by Nancy Barton that Secretary Lisa Summers and Treasurer Trish King be immediately suspended for 90 days without pay. Seconded by Madelyn Genskow. **Motion failed by hand count: 444 support/ 762 opposed; 75 abstentions**

2) Open Records and Open Meetings Law

EXCERPT FROM NOVEMBER 14, 2016: Motion by Gina Powless to deny the resolution 5.B.2. Open Records and Open Meetings Law. Seconded by Sandy Schuyler. **Motion carried by show of hands**

3) Repeal Judiciary Law

EXCERPT FROM NOVEMBER 14, 2016: Motion by Madelyn Genskow to adopt resolution 5.B.3. Repeal the Judiciary Law and associated motions found on pages 73-75; with two amendments (in resolve on p. 74 add "family court will continue and other cases will go to original hearing bodies until the BC comes back to GTC with a better plan"). Seconded by Joey Christjohn. **Motion failed to meet 2/3 majority by hand count: (total 1264 yes/no votes, 842 required for 2/3 majority vote) 32 support; 1187 opposed; 51 abstentions**

C. Petitioner Gina D. Powless: To Create a support system for Tribal members engaged with the Oneida Judiciary

EXCERPT FROM NOVEMBER 14, 2016: Motion by Gina Powless to direct the OBC to establish a legal office consisting of advocates and an advising attorney for GTC, and be elected at the 2017 General Election, to represent employees employed by Oneida Nation, and Tribal enrolled members that have any type of litigation at the Oneida Judiciary, and to retain legal counsel specifically for GTC to advise during duly called GTC meetings, this office will not report to the OBC, but to GTC on an Annual and Semi-Annual schedule. Seconded by Robert Steffes. **Motion carried by hand count: 827 support; 201 opposed; 80 abstentions**

On November 14, 2016, Chairwoman Tina Danforth departs at 9:00 p.m. Vice-Chairwoman Melinda J. Danforth assumes responsibility of the Chair.

10. Approve four (4) actions regarding 2020 North American Indigenous Games (01:54:03)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Jennifer Webster to support the four (4) requests listed in the memorandum dated February 12, 2018, seconded by David P. Jordan. Motion carried unanimously:

Ayes: David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III,
Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Lisa Summers

Motion by Jennifer Webster to appoint Vice-Chairman Brandon Stevens as the Oneida Tribal Representative, seconded by Kirby Metoxen. Motion carried with one abstention:

Ayes: David P. Jordan, Kirby Metoxen, Ernie Stevens III, Jennifer Webster

Abstained: Brandon Stevens

Not Present: Daniel Guzman King, Trish King, Lisa Summers

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 (01:54:17)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to assign Councilman Kirby Metoxen to the OBC Sub-committee to investigate complaint # 2018-DR04-01 and to remove Councilman David P. Jordan from the Sub-committee, seconded by David P. Jordan. Motion carried with one abstention:

Ayes: David P. Jordan, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Abstained: Kirby Metoxen

Not Present: Daniel Guzman King, Trish King, Lisa Summers

12. Review application(s) for one (1) vacancy – Bay Bancorporation Inc. (01:54:32)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to appoint Todd Van Den Heuvel to the Bay Bancorporation Board of Directors, seconded by Jennifer Webster. Motion carried unanimously:

Ayes: David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III,
Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Lisa Summers

13. Review concern # 2018-CC-01 and determine next steps (01:54:46)

Sponsor: Tehassi Hill, Chairman

Motion by Brandon Stevens to accept concern # 2018-CC-01 in accordance with 105-6.5 of the Comprehensive Policy Governing Boards, Committees, and Commissions, seconded by David P. Jordan. Motion carried unanimously:

Ayes: David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III,
Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Lisa Summers

Motion by Brandon Stevens to defer concern # 2018-CC-01 to the Chairman's Office and for the Chairman to bring back a recommendation to the April 11, 2018, regular Business Committee meeting, seconded by David P. Jordan. Motion carried unanimously:

Ayes: David P. Jordan, Kirby Metoxen, Brandon Stevens, Ernie Stevens III,
Jennifer Webster

Not Present: Daniel Guzman King, Trish King, Lisa Summers

Motion by Jennifer Webster to adopt resolution # 09-14-16-B Adoption of the Oneida Youth Leadership Institute's Charter with the following change: [Strike "Paula Rippl" from the fourth Resolve paragraph], seconded by Brandon Stevens. Motion carried unanimously:

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

1. Approve corresponding Oneida Youth Leadership Institute's by-laws

EXCERPT FROM AUGUST 24, 2016: Motion by Brandon Stevens to table this item, seconded by David Jordan. Motion carried with one opposed.

Motion by Jennifer Webster to approve corresponding Oneida Youth Leadership Institute's by-laws, seconded by Brandon Stevens. Motion carried unanimously:

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

Amendment to the main motion by Lisa Summers to request the board to bring back final policy and procedure regarding section IV.C. Appointments, Resignations, Suspensions, and Removals of the Oneida Youth Leadership Institute's by-laws, within six (6) months as information, seconded by Jennifer Webster. Motion carried unanimously:

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

XII. NEW BUSINESS¹ (4:39:53)

A. Approve request to post two (2) vacancies on the Oneida Election Board

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the request to post two (2) vacancies on the Oneida Election Board, seconded by Lisa Summers. Motion carried unanimously:

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

B. Enter E-Poll results into the record for approved request to transfer one hundred (100) 2016 Indian Summer Festival tickets to Joint Marketing

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to enter the E-Poll results into the record in accordance with BC SOP Conducting Electronic Voting: approved request to transfer one hundred (100) 2016 Indian Summer Festival tickets to Joint Marketing, seconded by Jennifer Webster. Motion carried unanimously:

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

¹ This section follows after completion of section XIV. REPORTS.

TRIBAL COORDINATING COMMITTEE

The Tribal Coordinating Committee (TCC) has the primary responsibility for the implementation of the TAP, for ongoing review and evaluation of, and making recommendations to the Nation relating to the TAP. As problems arise in the development of service coordination, it will be the responsibility of the TCC to identify and address them. The BC Resolution has given the TAP organizing team the ability to request the presence of Tribal Personnel to be a part of the Oneida Nation TCC as a part of their daily job duties.

The Oneida Nation Tribal Coordinating Committee is comprised of members from all areas of the Tribal community including: Business Committee, Police Department, Grants Office, Governmental Services, Judiciary, Comprehensive Health, Housing, Land Management, School System, among other departments, and the community. This Tribal Action Plan was prepared as a roadmap to achieving a system to prevent and treat substance abuse and addiction through the Oneida community. It builds on the positive qualities of our community and creates goals to address the recognized needs.

The following are the current TCC Members:

Tehassi Hill – Business Committee Chairman
Brandon Yellowbird-Stevens – Business Committee Vice Chairman
Daniel Guzman – Business Committee Councilman
Ernest Stevens, III – Business Committee Councilman
Priscilla Belisle – Grants Development Specialist/TAP Coordinator
Annette Cornelius – Cultural Wellness Facilitator
Randy Cornelius – Cultural Heritage
Kanatihal Hill – Comprehensive Housing Division
Latsiklaunha Hill – Oneida Nation Police Department – Community Resource Officer
Patrick Pelky – Division Director Environmental Health and Safety
Jennifer Berg-Hargrove – Director Family Services
Artley Skenandore – Oneida Nation High School Principle
Layatalati Hill – Trial Court Judge
Mandy Schneider – Gang Task Force/Outreach Coordinator
Kristine Hill – Cultural Heritage Area Manager
Heather Vandenlangenberg – Parent Program Coordinator
Melinda Danforth – Executive Assistant/ Councilman Guzman and Community Member
Racquel Hill – Governmental Services Division – Executive Assistant
Mari Kriescher – Director Behavioral Health
Debra Valentino – Community Member/“Enough is Enough”
Margaret King – Community Member
Laura Laitinen-Warren – Senior Policy Advisor

D. TABLED BUSINESS (No Requested Action)**E. UNFINISHED BUSINESS****1. Review Chairman's recommendation regarding concern # 2018-CC-01 and determine next steps (00:10:55); (03:03:00); (03:08:40)**

Sponsor: Tehassi Hill, Chairman

EXCERPT FROM MARCH 28, 2018: (1) Motion by Brandon Stevens to accept concern # 2018-CC-01 in accordance with 105-6.5 of the Comprehensive Policy Governing Boards, Committees, and Commissions, seconded by David P. Jordan. Motion carried unanimously. (2) Motion by Brandon Stevens to defer concern # 2018-CC-01 to the Chairman's Office and for the Chairman to bring back a recommendation to the April 11, 2018, regular Business Committee meeting, seconded by David P. Jordan. Motion carried unanimously.

Motion by Lisa Summers to accept the recommendation of the Chairman and terminate the appointment under the authority of section 105.6-5, based on the documentation submitted by members of the Oneida Personnel Commission, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: David P. Jordan, Jennifer Webster

Motion by Lisa Summers to defer this item to executive session for discussion, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

Motion by Lisa Summers to adopt resolution 04-11-18-A Dissolution of Personnel Commission, Tolling all Timelines in Personnel Related Matters, and Directing the Development of Emergency Amendments to Existing Laws, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

Motion by Lisa Summers to adopt resolution 04-11-18-B Creation of the Personnel Selection Committee, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster

Motion by Lisa Summers that the Secretary coordinate any follow up correspondence regarding these two matters, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: David P. Jordan, Brandon Stevens, Jennifer Webster



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



TO: Oneida Business Committee
FROM: Legislative Operating Committee
DATE: June 13, 2018
RE: Appointment of Liaison Responsibilities for Organization Entities – Judiciary Standing Committee

Through Oneida Business Committee resolution BC-08-30-17-A titled, “Appointment of Liaison Responsibilities for Organization Entities,” the Oneida Business Committee determined who shall be appointed to serve as liaison to various entities of the organization in order to foster communication and understanding between the organization entities and the Oneida Business Committee.

The Oneida Business Committee then amended the liaison appointments for the organization entities through Oneida Business Committee resolution BC-01-24-18-A titled, “Amending Resolution BC-08-30-17-A Appointment of Liaison Responsibilities for Organization Entities.”

The Legislative Operating Committee is requesting that resolution BC-01-24-18-A be amended to remove the designation of any member of the Legislative Operating Committee as liaison to the Judiciary Standing Committee.

The Legislative Operating Committee wishes to reaffirm the separation of powers between the Oneida Judiciary, who is tasked with the application and interpretation of the law, and the Legislative Operating Committee, who is tasked with the responsibility of the development of law. [8 O.C. 801, and 1 O.C. 109.4-2].

Both the Judiciary law and the Oneida Tribal Judiciary Canons of Judicial Conduct require a separation of governmental powers of the Nation. [8 O.C. 801.4-1 and 802.1.2]. In order to respect the separation of powers required by the Judiciary law and the Oneida Tribal Judiciary Canons of Judicial Conduct, the Legislative Operating Committee seeks to withdraw from liaison responsibilities to the Judiciary Standing Committee, and cease attendance at future Judiciary Standing Committee meetings.

To reiterate, the goal is to preserve a clear separation between the judicial and the legislative functions of the Oneida Nation.

Requested Action

Amend Oneida Business Committee resolution BC-01-24-18-A.

DRAFT - Redline to BC-01-24-18-A

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # ~~01-24-18-A~~
Amending resolution # BC ~~08-30-17~~01-24-18-A Appointment of Liaison
Responsibilities for Organization Entities

- 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 Business Committee has determined that the appointment of liaisons to various boards, committees, commissions, and organization units fosters communication and understanding between the organization entities and the Oneida Business Committee; and
- WHEREAS,** the Oneida Business Committee adopted resolution # BC 08-30-17-A, which appointed liaison representatives for organization entities for the 2017-2020 term of the Oneida Business Committee;
- WHEREAS,** the Oneida Business Committee ~~has met, determined~~ adopted resolution # BC 01-24-18-A, which made amendments to the appointed liaison representatives for organization entities for the 2017-2020 term of the Oneida Business Committee;
- WHEREAS,** since the adoption of resolution # BC 01-24-18-A, five (5) additional ~~changes are needed,~~ entities have been identified which would benefit from the appointment of liaison representatives and ~~determined who should be appointed to serve~~ one (1) entity has been dissolved and no longer requires the appointment of a liaison representative;
- WHEREAS,** the Legislative Operating Committee has requested the removal of any member of the Legislative Operating Committee as liaison to the ~~organization entities~~ Judiciary Standing Committee;
- WHEREAS,** the Legislative Operating Committee wishes to reaffirm the separation of powers between the Oneida Judiciary, who is tasked with the application and interpretation of the law, and the Legislative Operating Committee, who is tasked with the responsibility of the development of law;

NOW THEREFORE BE IT RESOLVED, that the following liaison appointments are adopted for the 2017-2020 term of the Oneida Business Committee:

DRAFT - Redline to BC-01-24-18-A

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A5	Oneida Land Claims Commission	Kirby Metoxen	Lisa Summers and Jennifer Webster
A6	Oneida Library Board	Tehassi?tasi Hill	David P. Jordan
A7	Oneida Pow-wow Committee	Ernest Stevens III	Jennifer Webster
A8	Southeast Wisconsin Oneida Tribal Services Advisory Board	Kirby Metoxen and Daniel Guzman	Ernest Stevens III
A9	Oneida Nation Veterans Affairs Committee	Jennifer Webster	Lisa Summers and Daniel Guzman
<u>A10</u>	<u>Personnel Selection Committee</u>	<u>Tehassi?tasi Hill</u>	<u>Kirby Metoxen</u>

DRAFT - Redline to BC-01-24-18-A

Governing Responsibility / Organizational Group			
G1	Head Start Policy Council	Jennifer Webster	Kirby Metoxen
G2	GTC Legal Resource Center		Lisa Summers
G3	North American Indigenous Games – Team WI	Brandon Stevens	Not Applicable
G4	Oneida Youth Leadership Institute	Lisa Summers	Jennifer Webster
G5	Tribal Coordinating Committee	Tehassi?tasi Hill, Brandon L. Yellowbird-Stevens, Daniel Guzman, and Ernest Stevens III	OBC Members
Standing Committees			
S1	Audit Committee	David P. Jordan, Lisa Summers, Ernest Stevens III, and Tehassi?tasi Hill	
S2	Community Development & Planning Committee	Patricia King, Jennifer Webster, Kirby Metoxen, Ernest Stevens III, Daniel Guzman, and Brandon L. Yellowbird -Stevens	
S3	Finance Committee	Patricia King, Jennifer Webster, and Daniel Guzman	
S4	Judiciary Standing Committee	Tehassi?tasi Hill, David P. Jordan, and Brandon L. Yellowbird-Stevens , Lisa Summers, and Trish King	
S5	Legislative Operating Committee	David P. Jordan, Kirby Metoxen, Ernest Stevens III, Jennifer Webster, and Daniel Guzman	
S6	Quality of Life Committee	Daniel Guzman, Kirby Metoxen, Brandon L. Yellowbird-Stevens, Tehassi?tasi Hill, and Ernest Stevens III	
Ref #	Entity	Primary	Alternate
Membership Representation - External Entity			
M1	Great Lakes Inter-Tribal Council, Inc. http://www.glitc.org/	Tehassi?tasi Hill	Brandon L. Yellowbird-Stevens
M2	Haskell Indian Nations University National Board of Regents	Brandon L. Yellowbird-Stevens	Ernest Stevens III and Jennifer Hill Kelley
M3	Hobart, Ashwaubenon, Lawrence, Oneida	Tehassi?tasi Hill	OBC
M4	Midwest Alliance of Sovereign Tribes http://www.m-a-s-t.org/	Tehassi?tasi Hill	OBC
M5	National Congress of American Indians http://www.ncai.org/	Tehassi?tasi Hill	OBC
M6	National Indian Gaming Association http://www.indiangaming.org/	Brandon L. Yellowbird-Stevens	OBC
M7	Native American Finance Officers Association http://www.nafoa.org/	Trish King	Daniel Guzman, Kirby Metoxen, and Lawrence Barton
M8	Native American Tourism of Wisconsin http://natow.org/	Kirby Metoxen	OBC
M9	Natural Resource Damage Assessment https://darrp.noaa.gov/about-darrp/natural-resource-damage-assessment	Tehassi?tasi Hill	Patrick Pelky, Kirby Metoxen, Daniel Guzman, and Ernest Stevens III

DRAFT - Redline to BC-01-24-18-A

M10	Regional Tribal Operations Committee https://www.epa.gov/tribal/region-5-tribal-program	Tehassi?tasi Hill	Ernest Stevens III, Daniel Guzman, and Jeff Mears
M11	Religious Practices Advisory Committee https://doc.wi.gov/	Melinda J. Danforth	Jennifer Webster and Daniel Guzman
M12	Tribal Treasury Advisory Committee https://www.nafoa.org/resources/tribal-treasury-advisory-committee	Trish King	Not Applicable
M13	Tribal Technical Advisory Group https://www.cms.gov/Outreach-and-Education/American-Indian-Alaska-Native/AIAN/Tribal-Technical-Advisory-Group.html	Jennifer Webster	Daniel Guzman, Melinda J. Danforth, and Debra J. Danforth
Local Government Relations			
L1	Greater Green Bay Chamber of Commerce http://www.greenergbcc.org/	Louise Cornelius/ Ernest Stevens III	Daniel Guzman and Jennifer Webster
L2	Greater Green Bay Convention & Visitors Bureau https://www.greenbay.com/	Steve Ninham/Kirby Metoxen	Daniel Guzman
L3	Service and Cooperative Agreements: <i>Ashwaubenon, Village of Brown, County of Green Bay, City of Hobart, Village of Oneida, Town of Outagamie, County of</i>	Tehassi?tasi Hill, Patricia King, Lisa Summers, and Brandon L. Yellowbird-Stevens	
Ref #	Entity	Primary	Alternate
State Government Relations			
W1	Department of Administration	Tehassi?tasi Hill and Brandon L. Yellowbird-Stevens	Lisa Summers and Patricia King
W2	Department of Agriculture, Trade and Consumer Protection	Daniel Guzman, Ernest Stevens III, and Jennifer Webster	OBC
W3	Department of Corrections	Lisa Summers and Brandon L. Yellowbird-Stevens	OBC
W4	Department of Financial Institutions	Patricia King and Ernest Stevens III	OBC
W5	Department of Health Services	Jennifer Webster and Daniel Guzman	OBC
W6	Department of Justice	Lisa Summers	Brandon L. Yellowbird-Stevens
W7	Department of Natural Resources	Ernest Stevens III and Daniel Guzman	OBC
W8	Department of Revenue	Patricia King and Daniel Guzman	OBC
W9	Department of Tourism	Kirby Metoxen	Ernest Stevens III and Jennifer Webster
W10	Department of Transportation	David Jordan	Kirby Metoxen, James Petitjean, and Travis Wallenfang

DRAFT - Redline to BC-01-24-18-A

W11	Department of Workforce Development	Brandon L. Yellowbird-Stevens	OBC
W12	Inter-Tribal Criminal Justice Council	Lisa Summers	OBC
W13	Special Committee on State Tribal Relations	Lisa Summers	Not Applicable
W14	Wisconsin Council on Problem Gambling	Kirby Metoxen	Brandon L. Yellowbird-Stevens
W15	Wisconsin Minority Health Leadership Council	Jennifer Webster	Kirby Metoxen and Daniel Guzman
W16	Wisconsin Tribal Conservation Advisory Council	Ernest Stevens III	Daniel Guzman, Lisa Summers, and Patrick Pelky

[Deadlines](#)

Oneida Business Committee Agenda Request

[Instructions](#)

1. Meeting Date Requested: 06 / 13 / 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 resolution authorizing submittal of a grant application to the Department of Justice (DOJ)/Office of Juvenile Justice and Delinquency Prevention (OJJDP) FY18 Supporting Tribal Youth: Training and Technical Assistance and Youth Leadership Development grant solicitation

3. Supporting Materials

Report Resolution Contract

Other:

1. 3.

2. 4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

[Deadlines](#)**Oneida Business Committee Agenda Request**[Instructions](#)**6. Cover Memo:**

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

We will develop an Oneida Youth Leadership Development program to directly engage Native American youth and youth-serving programs in efforts to reduce risk factors and enhance protective factors related to juvenile delinquency prevention. This will include working with youth leaders to serve as peer mentors, developing trainings to enhance youth knowledge of tribal, state, and federal efforts to improve juvenile justice systems and increase positive youth development.

1) Save a copy of this form for your records. [Save a Copy...](#)

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

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

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # _____

DOJ/OJJDP - FY2018 Supporting Tribal Youth: Training and Technical Assistance and Youth Leadership Development Grant Solicitation

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

4 **WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
5

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

9 **WHEREAS,** the Oneida Tribe of Indians of Wisconsin has determined that the overall goal of the
10 Oneida Tribe is to protect, maintain and improve the standard of living and the
11 environment in which the Oneida people live; and
12

13 **WHEREAS,** our Vision is a Nation of strong families built on Tsiᵑniyukwalihotᵑ (Our Ways) and a
14 strong economy; and
15

16 **WHEREAS,** the Oneida Business Committee acknowledges that directly engaging Native American
17 youth and youth serving programs in youth leadership development efforts reduces risk
18 factors and enhances protective factors related to juvenile delinquency prevention; and
19

20 **WHEREAS,** the Oneida Nation has an approved Tribal Action Plan (TAP) which identifies the goal of
21 establishing a comprehensive youth development, prevention, and intervention strategy;
22 and
23

24 **NOW THEREFORE BE IT RESOLVED,** the Oneida Nation authorizes and submits a grant application to
25 the Department of Justice – Office of Juvenile Justice and Delinquency Prevention FY2018 Supporting
26 Tribal Youth: Training and Technical Assistance and Youth Leadership Development for the purpose of
27 creating a youth leadership training program.

GRANT PROPOSAL AUTHORIZATION FORM

ONEIDA GRANTS OFFICE

PH: (920) 496-7330 FAX: (920) 496-7494

Form instructions: Double click on the grey area; a drop down called "form field option box" box will appear. In the "items drop-down list" click on which one you want; then click on the "up" arrow move it to the top and click on ok. In the reporting area: Double click on the box you want to put an "x" in. A "check box form field" box will appear, in "under default value" click on "checked" then ok.

PROGRAM INFORMATION

Department: Social Services	Division/Non-Division: Governmental Services	
Program: Family Support Services	Program Accountant: Bryan Boelter	
Person Responsible for Proposal Development: Priscilla Belisle	Phone: x7326	
Person Responsible for Grant Administration: Jennifer Berg-Hargrove	Phone: x3876	
Project Title: Oneida Youth Leadership Development		

GRANT INFORMATION

Name of Funding Source: DOJ/OJJDP		Type (pick one): Federal
Title of Grant: Supporting Tribal Youth: Training and Technical Assistance and Youth Leadership Development		CFDA No: 16.731
Application Deadline: June 18, 2018		Grant Amount: \$500,000
Project Period: 10/01/18 – 09/30/21	Budget Period: 10/01/18 – 09/30/21	Project Type (pick one): New
Match Requested (% or \$): None		Match Type (pick one): None
Is a Tribal resolution required? If yes, please notify Grants Office immediately. Yes		
Will this grant create a: New position Yes Committee No Commission No Board No		
Will this grant fund an existing position? No Name of Position(s):		
If YES, attach draft job description for all grant funded positions. PLEASE NOTE: Position/employee will be phased out when grant funding ends.		

Project Proposal Summary (must answer all these questions): The purpose, benefit(s), where is the match coming from, are there any other programs collaborating, travel justification, position justification, or pertinent information:

We will develop an Oneida Youth Leadership Development program to directly engage Native American youth and youth-serving programs in efforts to reduce risk factors and enhance protective factors related to juvenile delinquency prevention. This will include working with youth leaders to serve as peer mentors, developing trainings to enhance youth knowledge of tribal, state, and federal efforts to improve juvenile justice systems and increase positive youth development.

List any capital expenditures (cap ex), technology expenses & CIP purchases (**NOTE: Must follow the appropriate Cap ex, CIP or Technology SOP for each purchase request.**):

Vendors: Verified that Vendors contracted with are **NOT** suspended/debarred: **Yes** **No** **NA**

**Prior to entering into contracts with vendors, they will be cross referenced at www.sam.gov to ensure the vendors are not suspended or debarred.*

Reporting: Quarterly Semi-Annually Yearly Narrative Financial

SIGNATURES

Your signature authorizes the person responsible for proposal development to work with the Grants Office when applying for funding and acknowledges your responsibility to successfully administer all requirements of this grant throughout the project period and budget period.

1. Supervisor Signature **Date**
[SIGNATURE VERIFIES & APPROVES MATCH](#)

2. Division/Non-Division Director Signature **Date**
[SIGNATURE APPROVES GRANT PROJECT & MATCH](#)

3. Grants Office Signature **Date**
[FINAL SIGNATURE PRIOR TO OBTAINING OBC SIGNATURES](#)

Revised: 12/19/16

GO-001

[Deadlines](#)

Oneida Business Committee Agenda Request

[Instructions](#)

1. Meeting Date Requested: 06/ / 13 / 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 resolution authorizing submittal of a grant application to the Department of Justice (DOJ)/Office for Victims of Crime (OVC) FY18 Enhancing Community Responses to the Opioid Crisis: Serving Our Youngest Crime Victims Grant Solicitation

3. Supporting Materials

Report Resolution Contract

Other:

1. 3.

2. 4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

[Deadlines](#)**Oneida Business Committee Agenda Request**[Instructions](#)**6. Cover Memo:**

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

The overarching goal of the Enhancing Community Responses to the Opioid Crisis: Serving Our Youngest Crime Victims program is to support children and youth who are crime victims as a result of the opioid crisis. We will achieve this goal by providing direct services and support to these young victims at a community level.

Objective 1: Deliver information, services, and support to children and youth who are crime victims as a result of the opioid crisis.

Objective 2: Build and implement a feedback system to further identify and define the scope of the community- or jurisdiction-specific problem (related to children and youth who are crime victims as a result of the opioid crisis), the associated victim needs, the resources and services available, and remaining gaps to be addressed.

Objective 3: Establish or enhance a seamless, comprehensive, community driven, and multidisciplinary response to children and youth who are crime victims as a result of the opioid crisis.

1) Save a copy of this form for your records. [Save a Copy...](#)

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

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

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # _____

DOJ/OVC - FY2018 Enhancing Community Responses to the Opioid Crisis: Serving our Youngest Crime Victims Grant Solicitation

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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 Tribe of Indians of Wisconsin has determined that the overall goal of the Oneida Tribe is to protect, maintain and improve the standard of living and the environment in which the Oneida people live; and

WHEREAS, our Vision is a Nation of strong families built on Tsiṽniyukwalihotḷ (Our Ways) and a strong economy; and

WHEREAS, the Oneida Business Committee, in BC Resolution #05-10-17-C, has prioritized alcoholism and substance abuse as a primary issue to deal with; and

WHEREAS, the Oneida Nation has an approved Tribal Action Plan (TAP) that focuses on alcohol and substance abuse awareness, prevention and intervention; and

WHEREAS, The Oneida Nation TAP identifies the goal of establishing a comprehensive youth development, prevention, and intervention strategy; and

WHEREAS, the Oneida Business Committee recognizes the need to support children and youth who are crime victims as a result of the opioid crisis; and

NOW THEREFORE BE IT RESOLVED, the Oneida Nation authorizes and submits a grant application to the Department of Justice – Office for Victims of Crime Enhancing Community Responses to the Opioid Crisis: Serving our Youngest Crime Victims grant program for the purpose of providing direct services to youth victimized by the opioid crisis.

GRANT PROPOSAL AUTHORIZATION FORM

ONEIDA GRANTS OFFICE

PH: (920) 496-7330 FAX: (920) 496-7494

Form instructions: Double click on the grey area; a drop down called "form field option box" box will appear. In the "items drop-down list" click on which one you want; then click on the "up" arrow move it to the top and click on ok. In the reporting area: Double click on the box you want to put an "x" in. A "check box form field" box will appear, in "under default value" click on "checked" then ok.

PROGRAM INFORMATION

Department: Social Services	Division/Non-Division: Governmental Services	
Program: Family Support Services	Program Accountant: Bryan Boelter	
Person Responsible for Proposal Development: Priscilla Belisle	Phone: x7326	
Person Responsible for Grant Administration: Jennifer Berg-Hargrove	Phone: x3876	
Project Title: Enhancing Oneida's Response to the Opioid Crisis: Serving youth victims		

GRANT INFORMATION

Name of Funding Source: DOJ/OVC		Type (pick one): Federal
Title of Grant: Enhancing Community Responses to the Opioid Crisis: Serving Our Youngest Crime Victims		CFDA No: 16.731
Application Deadline: July 10, 2018		Grant Amount: \$750,000
Project Period: 10/01/18 – 09/30/21	Budget Period: 10/01/18 – 09/30/21	Project Type (pick one): New
Match Requested (% or \$): None		Match Type (pick one): None
Is a Tribal resolution required? If yes, please notify Grants Office immediately. Yes		
Will this grant create a: New position Yes Committee No Commission No Board No		
Will this grant fund an existing position? No Name of Position(s):		
If YES, attach draft job description for all grant funded positions. <u>PLEASE NOTE: Position/employee will be phased out when grant funding ends.</u>		

Project Proposal Summary (must answer all these questions): The purpose, benefit(s), where is the match coming from, are there any other programs collaborating, travel justification, position justification, or pertinent information:

The overarching goal of the Enhancing Community Responses to the Opioid Crisis: Serving Our Youngest Crime Victims program is to support children and youth who are crime victims as a result of the opioid crisis. We will achieve this goal by providing direct services and support to these young victims at a community level.

Objective 1: Deliver information, services, and support to children and youth who are crime victims as a result of the opioid crisis.

Objective 2: Build and implement a feedback system to further identify and define the scope of the community- or jurisdiction-specific problem (related to children and youth who are crime victims as a result of the opioid crisis), the associated victim needs, the resources and services available, and remaining gaps to be addressed.

Objective 3: Establish or enhance a seamless, comprehensive, communitydriven, and multidisciplinary response to children and youth who are crime victims as a result of the opioid crisis.

List any capital expenditures (cap ex), technology expenses & CIP purchases (**NOTE: Must follow the appropriate Cap ex, CIP or Technology SOP for each purchase request.**):

Vendors: Verified that Vendors contracted with are **NOT** suspended/debarred: Yes No NA

**Prior to entering into contracts with vendors, they will be cross referenced at www.sam.gov to ensure the vendors are not suspended or debarred.*

Reporting: Quarterly Semi-Annually Yearly Narrative Financial

SIGNATURES

Your signature authorizes the person responsible for proposal development to work with the Grants Office when applying for funding and acknowledges your responsibility to successfully administer all requirements of this grant throughout the project period and budget period.

1. Supervisor Signature **Date**
[SIGNATURE VERIFIES & APPROVES MATCH](#)

2. Division/Non-Division Director Signature **Date**
[SIGNATURE APPROVES GRANT PROJECT & MATCH](#)

3. Grants Office Signature **Date**
[FINAL SIGNATURE PRIOR TO OBTAINING OBC SIGNATURES](#)

Revised: 12/19/16

GO-001

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 6 / 13 / 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 JUNE 4, 2018

3. Supporting Materials

Report Resolution Contract

Other:

1. FC E-Poll approving 6/4/18 Minutes

3. [Empty text box]

2. FC Mtg Minutes of 6/4/18

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

ONEIDA NATION

P.O. Box 365



Oneida, WI 54115

MEMORANDUM

TO: Finance Committee
CC: Business Committee
FR: Denise Vigue, Executive Assistant
DT: June 5, 2018
RE: E-Poll Results of: FC Meeting Minutes of June 4, 2018

An E-Poll vote of the Finance Committee was conducted to approve the June 4, 2018 Finance Committee meeting minutes. The results of the completed E-Poll are as follows:

E-POLL RESULTS:

There was a Majority 5 YES votes from Larry Barton, Chad Fuss, Jennifer Webster, Patrick Stensloff and Shirley Barber to approve the June 4, 2018 Finance Committee Meeting Minutes. Daniel Guzman King abstained.

The minutes will be placed on the next BC agenda of June 13, 2018 for approval and the next Finance Committee agenda of June 18, 2018 to ratify this E-Poll action.

Yaw^ko

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

ONEIDA FINANCE COMMITTEE

FC REGULAR MEETING

June 4, 2018 – 10:00 A.M.

BC Executive Conference Room

REGULAR MEETING MINUTES

FC REGULAR MEETING:

Patricia King, Treasurer/FC Chair
 Jennifer Webster, BC Council Member
 Patrick Stensloff, Purchasing Director

Larry Barton, CFO/FC Vice-Chair
 Chad Fuss, AGGM-Finance (Gam. Alt)
 Shirley Barber, FC Elder Member

EXCUSED: Daniel Guzman King, BC Council Member

OTHERS PRESENT: Peter King, Tiffany Bowles, Rose Navarro Red Hail, Carla Witkowski, Brian Denny, Matt Denny Sr., Frank Vandehei, Catherine Hirth, Marena Bridges, Joanie Buckley, Andrew Doxtator 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: JUNE 4, 2018

Motion by Jennifer Webster to approve the FC meeting agenda of June 4, 2018 with one correction under Community Fund #21- correct amt. \$500 and four ADD ON's under the Community Fund #26 - #29. Seconded by Patrick Stensloff. Motion carried unanimously.

III. APPROVAL OF MINUTES: MAY 14, 2018 (Approved via E-Poll on 5/16/18):

Motion by Patrick Stensloff to ratify the FC E-Poll action taken on 5/16/18 approving the May 14, 2018 Finance Committee Meeting Minutes. Seconded by Chad Fuss. Motion carried unanimously.

IV. APPROVAL OF SPECIAL FC E-POLL: May 15, 2018 (Approved on 5/21/18):

1. Oneida Nation High School Graduation – CF Product Request Amount: 25 Cases
 Dionne Jacobs, ONHS

Motion by Larry Barton to ratify the FC E-Poll action taken on 5/21/18 approving the May 15, 2018 Special E-Poll of the Finance Committee to approve from the Community Fund 25 Cases of Coca-Cola Product for use at the ONHS Graduation/Reception. Seconded by Chad Fuss. Motion carried unanimously.

V. TABLED BUSINESS:

1. Oneida Community Farms – Updated Project List/Costs Amount: \$2,500.00
Requestor: Frank Vandehei

Motion by Jennifer Webster to remove from the table for discussion. Seconded by Chad Fuss. Motion carried unanimously.

The FC requested at the last meeting for a breakdown of costs associated with this project; costs from two different vendors in packets. Frank Vandehei explained this is for a community project for raised beds for elders for this planting year; the FC reiterated the difficulties from his original request last year; if funded this would be a one-time fund and payment will need to go directly to vendors as indicated; Frank said he understood.

Motion by Larry Barton to approve the Oneida Community Farms Donation Request in the \$2,500.00 payable to the two vendors as indicated in the updated project list/costs and also noting that this is a one-time request to the Oneida Community Farm. Seconded by Chad Fuss. Motion carried unanimously.

VI. CAPITAL EXPENDITURES:

1. **Arrow Audio –New Audio System** Amount: \$78,607.26
Peter King, Gaming Administration

Peter King and Chad Fuss explained this request for a new audio system at West Mason Street Casino; Gaming is planning on installing new carpeting and ceiling tiles in July or August; the audio system is in the wiring above the tiles so this would be a convenient and efficient way to update the audio system at the same time.

Motion by Larry Barton to approve the Capital Expenditure from Gaming to Arrow Audio for the New Audio System purchase for the West Mason Street Casino in the amount of \$78,607.26. Seconded by Jennifer Webster. Motion carried unanimously.

VII. COMMUNITY FUND:

REPORT(S):

1. **CF Revised Update Report for June 2018**
Denise J. Vigue, Finance

Motion by Jennifer Webster to approve the June 2018 Community Fund Revised Report. Seconded by Patrick Stensloff. Motion carried unanimously.

REQUESTS:

1. **GB Tennis Center- class fees** Amount: \$300.00
Tiffany Bowles for daughter Arianna

Tiffany Bowles was present to explain this request for funding assistance for her two daughters; she explained the benefits they are receiving both physically and socially from their class experience; the classes are smaller so they receive more one on one time.

Motion by Larry Barton to approve from the Community Fund the class fees at the Green Bay Tennis Center for the two daughters of the requestor in the amount of \$300.00 each. Seconded by Jennifer Webster. Motion carried unanimously.

2. **GB Tennis Center – class fees** Amount: \$300.00
Tiffany Bowles for daughter, Elaina

- SEE Motion in CF Requests #1.

3. Spirit of the Hoops games

Amount: 11 Cases

Lori Hill

Motion by Larry Barton to approve from the Community Fund eleven (11) Cases of Coca-Cola Product for use by participants at the Spirit of the Hoops Youth Basketball Camps. Seconded by Patrick Stensloff. Motion carried unanimously.

4. Oneida Scholars & Financial Literacy

Amount: 10 Cases

Beth Bashara, Arts Program

Marena Bridges from the CEC was present to discuss this request; they originally requested 25 Cases; but due to the timing of when they could receive the product and workshops already completed they are asking for 10 Cases for one Financial Literacy workshop and the Oneida Scholars workshops.

Motion by Jennifer Webster to approve from the Community Fund ten (10) Cases of Coca-Cola Product for use by participants at the Oneida Scholars & Financial Literacy workshops. Seconded by Chad Fuss. Motion carried unanimously.

5. Terrain Race registration fee

Amount: \$62.89

Constance Danforth

Motion by Jennifer Webster to approve from the Community Fund the registration fee for the Terrain Race in the amount of \$62.89 for the requestor and for the softball registration for the daughter of the requestor in the amount of \$40.00. Seconded by Patrick Stensloff. Motion carried unanimously.

6. De Pere Girls Softball registration fee

Amount: \$40.00

Constance Danforth for daughter, Taneal

- SEE Motion in CF Requests #5.

7. 4-H Falling Leaves – Youth Center

Amount: \$750.00

William Ver Voort, 4-H Club Coordinator

No one present to discuss this request; Jennifer Webster understood that there is a track of land the 4-H Club will be using for planting and maintaining a garden as well as construction of center for plants to be sorted. The group is identified as having a 501(c)3 status.

Motion by Patrick Stensloff to approve from the Community Fund the 4-H Falling Leaves Club request for farming activities and for a youth center. Seconded by Larry Barton. Motion carried unanimously.

8. American Indian Educ. for All Conference

Amount: 250.00

Mary Adams

Item deferred to end of agenda for discussion. The FC noted that this request is happening now and they generally do not fund requests for events that have already occurred; they did note that the request was handed in in early May and requestor did pay for the conference registration. The FC will have to review their SOP's to be more explicit.

Motion by Larry Barton to approve from the Community Fund the American Indian Education for All Conference fees in the amount of \$250.00. Seconded by Shirley Barber. Motion carried unanimously.

- 9. Amplify Lacrosse registration** Amount: \$500.00
Jack Mehojah for son, Jack Jr.

Motion by Jennifer Webster to approve from the Community Fund the Amplify Lacrosse registration fee for the son of the requestor in the amount of \$500.00. Seconded by Shirley Barber. Motion carried unanimously.

- 10. Especially for Youth Summer camp fees** Amount: \$500.00
Lee Cornelius for daughter, Tiana

Motion by Larry Barton to approve from the Community Fund the Especially for Youth Summer Camp registration fee for the daughter of the requestor in the amount of \$500.00. Seconded by Jennifer Webster. Motion carried unanimously.

- 11. Especially for Youth Summer camp fees** Amount: \$500.00
Kim Nishimoto for daughter, Keilani

Motion by Chad Fuss to approve from the Community Fund the Especially for Youth Summer Camp registration fee for the daughter of the requestor in the amount of \$500.00. Seconded by Patrick Stensloff. Motion carried unanimously.

- 12. Pop Warner Football Camp registration** Amount: \$130.00
Christopher Danforth for son, Dewain

Motion by Larry Barton to approve from the Community Fund the Pop Warner Football registration fee for the son of the requestor in the amount of \$130.00. Seconded by Jennifer Webster. Motion carried unanimously.

- 13. Badger Selects Player Tour registration** Amount: \$450.00
Matthew Denny for son, Joshua

Matthew Denny was present to explain this request for his son's registration for this elite rugby team; members are from throughout Wisconsin; he is travel planning now for a match in Denver.

Motion by Patrick Stensloff to approve from the Community Fund the Badger Selects Player Tour registration fee for the son of the requestor in the amount of \$450.00. Seconded by Jennifer Webster. Motion carried unanimously.

- 14. Tough Mudder Run registration** Amount: \$100.00
Alebra Cornelius

Motion by Patrick Stensloff to approve from the Community Fund the Tough Mudder Run registration fee in the amount of \$100.00. Seconded by Jennifer Webster. Motion carried unanimously.

- 15. Oneida Lacrosse Player registration** Amount: \$85.00
Alebra Cornelius for son, Wayne
Motion by Chad Fuss to approve from the Community Fund the Oneida Lacrosse Player registration fee for the son of the requestor in the amount of \$85.00. Seconded by Shirley Barber. Motion carried unanimously.
- 16. YMCA Camp U-Nah-Li-Ya registration** Amount: \$420.00
Tonia Skenandore for daughter, Alexis
Motion by Chad Fuss to approve from the Community Fund the YMCA Camp U-Nah-Li-Ya registration fee for the daughter of the requestor in the amount of \$420.00. Seconded by Patrick Stensloff. Motion carried unanimously.
- 17. Tough Mudder Run registration** Amount: \$73.32
Cynthia Couture
Motion by Larry Barton to approve from the Community Fund the Tough Mudder Run registration fee in the amount of \$73.32. Seconded by Jennifer Webster. Chad Fuss abstained. Motion carried.
- 18. Tough Mudder Run registration** Amount: \$156.09
Marlon Skenandore
Motion by Patrick Stensloff to approve from the Community Fund the Tough Mudder Run registration fee in the amount of \$156.09. Seconded by Larry Barton. Motion carried unanimously.
- 19. Tough Mudder Run registration** Amount: \$150.18
Elijah Metoxen
Motion by Jennifer Webster to approve from the Community Fund the Tough Mudder Run registration fee in the amount of \$150.18. Seconded by Chad Fuss. Motion carried unanimously.
- 20. Tough Mudder Run registration** Amount: \$67.86
Stephanie A. Skenandore
Stephanie Skenandore was present and noted that all the participants are running as a team representing Oneida; she explained more about the obstacle course.
Motion by Larry Barton to approve from the Community Fund the Tough Mudder Run registration fee in the amount of \$67.86. Seconded by Patrick Stensloff. Motion carried unanimously.
- 21. Green Bay Elite Cheer class fees** Amount: \$500.00
Tina Moore for daughter, Ella
Tina Moore was present and explained she is asking for class fees for her daughter; changing her request from \$300 to \$500 as the form on the Oneida website said \$300; when she called last week she was asked to bring additional receipts of class participation which she brought with her.

Motion by Larry Barton to approve from the Community Fund the Green Bay Elite Cheer class fees for the daughter of the requestor in the amount of \$500.00. Seconded by Shirley Barber. Motion carried unanimously.

22. WI Independent Baptist Bible Camp registration Amount: \$157.50
Rebecca Schommer for son, Joshua

Motion by Larry Barton to approve from the Community Fund the Wisconsin Independent Baptist Bible Camp registration fee for the son of the requestor in the amount of \$157.50. Seconded by Jennifer Webster. Motion carried unanimously.

23. Our Lady of Victory Football Camp registration Amount: \$495.00
Patrick Stensloff for son, Jack

Patrick Stensloff explained his son is a sophomore who excels both academically as well as in sports; this camp will help him with team player and leadership skills.

Motion by Jennifer Webster to approve from the Community Fund the Our Lady of Victory Football Camp registration fee for the son of the requestor in the amount of \$495.00. Seconded by Shirley Barber. Patrick Stensloff and Larry Barton abstained. Motion carried.

24. Team Scennie WI Lacrosse registration Amount: \$500.00
Stacy Johnson for son, Dane

Motion by Patrick Stensloff to approve from the Community Fund the Team Scennie WI Lacrosse registration for the son of the requestor in the amount of \$500.00. Seconded by Jennifer Webster. Motion carried unanimously.

25. St. Norbert Youth Soccer Camp registration Amount: \$311.96
Constance Danforth for son, Avary

Motion by Jennifer Webster to approve from the Community Fund the St. Norbert College's Youth Soccer Camp registration fee for the son of the requestor in the amount of \$311.96. Seconded by Patrick Stensloff. Motion carried unanimously.

26. AO: Warrior Jungle registration Amount: \$450.00
Tabitha Hill for son, Larry

No one present to discuss this request; the FC had questions about fees for registration was not specific; need to have a better breakdown. There have been other requests with registration and travel together; the FC will discuss more in their work meeting.

Motion by Larry Barton to approve from the Community Fund the Warrior Jungle registration fee for the son of the requestor in the amount of \$450.00. Seconded by Chad Fuss. Motion carried unanimously.

27. AO: St. Norbert Youth Soccer Camp registration Amount: \$325.00
Lydia Orosco for daughter, Asaylea

Motion by Chad Fuss to approve from the Community Fund the St. Norbert College's Youth Soccer Camp registration fee for the daughter of the requestor in the amount of \$325.00. Seconded by Shirley Barber. Motion carried unanimously.

- 28. AO: 7th Annual Oneida Baseball Tournament –Umpire fees** Amount: \$750.00
Jason Martinez, Event Volunteer Organizer

No one present to discuss this request; there needs to be a better breakdown of all expenses and revenue received; will ask the requestor for this in his report; FC also wanted to know if any tribal program provides any other sponsorship for this event.

Motion by Jennifer Webster to approve from the Community Fund the 7th Annual Oneida Baseball Tournament umpire fees in the amount of \$750.00. Seconded by Patrick Stensloff. Motion carried unanimously.

- 29. AO: 7th Annual Oneida Baseball Tournament – Fundraising** Amount: 25 Cases (**FY18/19**)
Jason Martinez, Event Volunteer Organizer

Motion by Jennifer Webster to approve from the Community Fund 25 Cases of Coca-Cola Product for fundraising at the 7th Annual Oneida Baseball Tournament. Seconded by Chad Fuss. Motion carried unanimously.

VIII. NEW BUSINESS:

- 1. Gem Edwards - FY18 PO Increase** Amount: \$65,000.00
Catherine Hirth, OCHC Spl. Diabetes Program

Catherine Hirth was present to discuss this Purchase Order increase request; this would be for new pumps needed by the OCHC Special Diabetes Program; requested amount in the system for approval is for \$75,000; she noted it is incorrect and she will ask staff to make the correction.

Motion by Jennifer Webster to approve Purchase Order increase with Gem Edwards in the amount of \$65,000.00 for the purchase of new pumps used in the program. Seconded by Patrick Stensloff. Motion carried unanimously.

- 2. Patriot – FY18 PO Increase** Amount: \$50,000.00
David Emerson, Gaming – Slots

Brian Denny was present sitting in for David; this Purchase Order increase is with one of their newer vendors for slot machine parts, it is a non-slot game purchase.

Motion by Patrick Stensloff to approve the Purchase Order increase with Patriot for machine parts in the amount of \$50,000.00. Seconded by Shirley Barber. Motion carried unanimously.

- 3. CESA 7 Contract** Amount: \$53,000.00
Carla Witkowski, B.I.A. Early Intervention

Carla Witkowski was present to explain this request; this is for an early childhood special education teacher that supplies them with screening evaluations and assistance with parent education; expense is covered by the B.I.A.; this is their yearly request.

Motion by Chad Fuss to approve the CESA 7 Contract for an early childhood special education teacher in the amount of \$53,000.00. Seconded by Jennifer Webster. Motion carried unanimously.

4. IGT – Conversions Amount: \$110,879.50

David Emerson, Gaming Slots

Brian explained the conversions are a routine change as they monitor slot performance; the conversions are more cost effective that purchasing new shot machines.

Motion by Jennifer Webster to approve IGT-Conversions in the amount of \$110,879.50.

Seconded by Patrick Stensloff. Motion carried unanimously.

5. Data Financial – 2 yr. Maintenance Agreement Amount: \$424,880.64/year

Andrew Doxtator, Gaming – Accounting

Andrew Doxtator explained this is a new two year maintenance agreement with their current vendor that supplies these services; they negotiated a saving in new agreement.

Motion by Larry Barton to approve the Data Financial Maintenance Agreement in the amount of \$424,880.64 for this year. Seconded by Shirley Barber. Motion carried unanimously.

6. New Venture Advisors LLC Amount: \$95,000.00

Joanie Buckley, Internal Services Division

Joanie Buckley was present and explained this contract is for design services in planning a Community Food Enterprise and Food Training Center; cost is grant funded.

Motion by Jennifer Webster to approve the New Venture Advisors LLC design contract in the amount of \$95,000.00. Seconded by Patrick Stensloff. Motion carried unanimously.

IX. EXECUTIVE SESSION: No Requests**X. FOLLOW UP:** None**XI. FYI and/or THANK YOU:****1. FYI: IGT (3) The Voice Crystal Slot Games**

David Emerson, Gaming Slots

Motion by Jennifer Webster to accept the IGT (3) The Voice Crystal Slot Games/No Purchase as FYI. Seconded by Larry Barton. Motion carried unanimously.

2. FYI: IGT (4) The Goonies Crystal Slot Games

David Emerson, Gaming Slots

Motion by Jennifer Webster to accept the IGT (4) The Goonies Crystal Slot Games/No Purchase as FYI. Seconded by Patrick Stensloff. Motion carried unanimously.

XII. ADJOURN: Motion by Jennifer Webster to adjourn. Seconded by Larry Barton. Motion carried unanimously. Time: 11:05 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: June 5, 2018

Oneida Business Committee's FC Minutes Approval Date: _____

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 6 / 13 / 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 May 16, 2018 LOC minutes

3. Supporting Materials

Report Resolution Contract

Other:

1. 3.

2. 4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Jennifer Falck, LRO Director
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.



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



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Business Committee Conference Room-2nd Floor Norbert Hill Center

May 16, 2018

1:30 p.m.

Present: David P. Jordan, Ernest Stevens III, Jennifer Webster, Kirby Metoxen, Daniel Guzman King

Others Present: Brandon Wisneski, Clorissa Santiago, Jen Falck, Maureen Perkins, Rae Skenandore, Lee Cornelius, Robert Collins, Kelly McAndrews, Bonnie Pigman, Sheila Huntington

I. Call to Order and Approval of the Agenda

David P. Jordan called the May 16, 2018 Legislative Operating Committee meeting to order at 1:30 p.m.

Motion by Kirby Metoxen to adopt the agenda; seconded by Daniel Guzman King. Motion carried unanimously.

II. Minutes to be Approved (0:58-1:08)

May 02, 2018 LOC minutes

Motions by Kirby Metoxen to approve the May 02, 2018 LOC minutes and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

III. Current Business

1. Personnel Selection Committee Bylaws (1:10-2:38)

Motion by Jennifer Webster to accept the Personnel Selection Committee Bylaws, conduct an E-poll for the legislative analysis and forward to the Oneida Business Committee for approval; seconded by Kirby Metoxen. Motion carried unanimously.

2. Comprehensive Policy Governing Boards, Committees, and Commissions Amendments (2:46-5:05)

Motion by Kirby Metoxen to approve the public meeting packet and forward the Comprehensive Policy Governing Boards, Committees, and Commissions amendments to a public meeting to be held on June 21, 2018; seconded by Daniel Guzman King. Motion carried unanimously.

Subsequent motion by Kirby Metoxen to forward the Comprehensive Policy Governing Boards, Committees, and Commission amendments to the Finance Office for a fiscal analysis; seconded by Jennifer Webster. Motion carried unanimously.

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



3. Petition: G. Dallas 5k Per Capita (5:54-6:52)

Motion by Jennifer Webster to approve the Petition: G. Dallas-\$5k Per Capita 45 day update and forward to the Oneida Business Committee; seconded by Ernest Stevens III. Motion carried unanimously.

IV. New Submissions**1. Petition: Metivier- 2019 Wage Increase (7:08 – 8:40)**

Motion by Ernest Stevens III to accept the statement of effect for Petition: Metivier-2019 Wage Increase and forward to the Oneida Business Committee; seconded by Jennifer Webster. Motion carried unanimously.

V. Additions**VI. Administrative Updates****1. Leasing Rule #2- Agricultural Leases (8:50-16:06)**

Motion by Jennifer Webster to approve Leasing Law Rule # 2 – Agricultural Leases with the understanding amendments to the rule will be finalized within 120 days; seconded by Kirby Metoxen. Motion carried unanimously.

2. Leasing Rule #3- Commercial Leases (16:08-17:06)

Motion by Ernest Stevens III to approve Leasing Law Rule # 3 – Commercial Leases with the understanding amendments to the rule will be finalized within 120 days; seconded by Kirby Metoxen. Motion carried unanimously.

3. GTC FY 18 Semi-Annual Report (17:13-20:13)

Motion by Jennifer Webster to approve the LOC FY18 GTC Semi-Annual Report and forward to the Tribal Secretary's Office to be placed in the 2018 GTC Semi-Annual Meeting packet; seconded by Ernest Stevens III. Motion carried unanimously.

VII. Executive Session**VIII. Adjourn**

Motion by Kirby Metoxen to adjourn the May 16, 2018 Legislative Operating Committee meeting at 1:50 p.m.; seconded by Ernest Stevens III. Motion carried unanimously.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 06 / 13 / 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 seven (7) Oneida Election Board Alternates for the 2018 Special Election: Suzette Beau, Peril Huff, Diana Hernandez, Kathryn LaRoque, Paula Fish, Shannon Metoxen, and Patricia Moore.

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: Racquel Hill, OEB Chair
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 May 23, 2018 the Election Board requested to post ten (10) alternate positions for the Election Board for ten (10) days. The deadline was Friday, June 1, 2018 and seven (7) applications were received for the following individuals:

Suzette Beau, Peril Huff, Diana Hernandez, Kathryn LaRoque, Paula Fish, Shannon Metoxen, and Patricia Moore.

The Election Board also requested the oaths of office be administered at the June 13, 2018 BC Meeting.

The Election Law section 102.4-7 states "The Business Committee may appoint or reappoint a sufficient number of alternates to the Election Board, as recommended by the Election Board, to assist with election day and preelection activities."

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

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

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

From: Brooke M. Doxtator
Sent: Wednesday, May 23, 2018 11:03 AM
To: Racquel L. Hill
Cc: Lisa M. Summers; Tehassi Tasi Hill; Chris J. Cornelius; Danelle A. Wilson; Teresa J. Schuman; Sunshine D. Wheelock; Lee J. Cornelius
Subject: RE: Request of Election Board

The ten (10) alternate positions have been posted to the website with a deadline of Friday, June 1, 2018. I also updated the application. The next regularly schedule BC Meeting is June 13, 2018.

<https://oneida-nsn.gov/government/boards-committees-and-commissions/vacancies/>

From: Racquel L. Hill
Sent: Wednesday, May 23, 2018 10:01 AM
To: Brooke M. Doxtator
Cc: Lisa M. Summers; Tehassi Tasi Hill; Chris J. Cornelius; Danelle A. Wilson; Teresa J. Schuman; Sunshine D. Wheelock
Subject: Request of Election Board

Can you please post for ten (10) alternates for the Election Board for ten (10) days. Four (4) will be selected to work as official Board members for the 2018 election due to recusals and vacant position not being filled to date. Election Board meets tonight to approve the memo to the Business Committee. The timelines weren't favorable so it will be somewhat after the fact. Would like alternates to be sworn in at the June 5th BC meeting. I believe last year was done in a similar fashion due to the GTC meeting being cancelled to approve the primary and general election dates.

To be proactive in the future, will request all things requiring BC approval (alternates, travel, etc) be included when sending the recommended election dates for approval.

Attached is the Election Board application for alternates. Please advise when this gets posted.

Your assistance in this matter is greatly appreciated. Any questions or concerns let me know.

***Racquel Hill, Chairperson
Election Board***

Office: 920.490.3903
Cell: 920.819.8322
PO Box 365 – Oneida, WI 54155
"We cannot grow being status quo." (me)

**The information contained in this e-mail is confidential and privileged. If you are not the intended recipient, please be advised that any unauthorized use, copying, or dissemination of this information is prohibited. Please destroy this e-mail and immediately notify me of the erroneous transmission.*

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 06 / 13 / 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:

Clarify May 23, 2018, action by the Oneida Business regarding four (4) requests from GTC Legal Resource Center

3. Supporting Materials

Report Resolution Contract

Other:

1. 3.

2. 4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Lisa Liggins, Info. Mgmt. Specialist/BCSO
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

BACKGROUND

At the May 23, 2018, regular Oneida Business Committee (OBC) meeting, the GTC Legal Resource Center presented an item for consideration by the OBC. The requested actions listed in the materials were:

- 1) Accept the GTC Legal Resource Center update report
- 2) Approve the creation of Legal Office Administrator job description for the FY '19 triennial budget cycle
- 3) Approve the creation of Executive Assistant job description for the FY '19 triennial budget cycle
- 4) Send the vacant attorney position to the Law, Finance, Legislative Reference, and Direct Report Offices for legal, financial, legislative, and administrative analysis.

A motion was made by Lisa Summers to "adopt each one of the requests for discussion". When the motion was restated by the Chairman for the purposes of voting, it was indicated the motion was to "approve the four requests"; clarification is needed.

REQUESTED ACTION

Clarify May 23, 2018, action by the Oneida Business regarding four (4) requests from GTC Legal Resource Center

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

DRAFT**XI. NEW BUSINESS****A. Approve four (4) actions re GTC Legal Resource Center – Staffing and Attorney (00:51:44)**

Sponsor: Wesley Martin Jr., Advocate/GTC Legal Resource Center; Tsyoslake House JD., Advocate/GTC Legal Resource Center

Secretary Lisa Summers departs at 9:39 a.m.

Councilman Ernie Stevens III departs at 9:46 a.m.

Councilman Ernie Stevens III returns at 9:53 a.m.

Motion by Lisa Summers to adopt each one of the requests for discussion¹; seconded by Brandon Stevens. Motion carried unanimously²:

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

Not Present: Trish King, Kirby Metoxen, Lisa Summers

Secretary Lisa Summers returns at 10:06 a.m.

Councilman Daniel Guzman King departs at 10:07 a.m.

Councilman Daniel Guzman King returns at 10:12 a.m.

B. Review request regarding FY-2019 Trade Back for Cash (01:26:40)

Sponsor: Geraldine Danforth, Area Manager/Human Resources Department

Motion by David P. Jordan to deny the request based on the recommendation of the Assistant Chief Financial Officer; that there will be no Trade Back for Cash for FY-2019, seconded by Daniel Guzman King. Motion carried with two opposed:

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

Opposed: Brandon Stevens, Lisa Summers

Not Present: Trish King, Kirby Metoxen

Motion by Brandon Stevens to direct the Treasurer to have the Finance area provide an analysis on the fiscal impacts of the liabilities related to Trade Back for Cash and provide recommendations on how to implement changes moving forward, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Trish King, Kirby Metoxen

For the record: Lisa Summers stated I'm supporting this motion because I feel like we've made a decision that's premature because we actually don't have the decision in front of us and at the very minimum we need the information to include as part of the record

Councilwoman Jennifer Webster departs at 10:21 a.m.

Councilwoman Jennifer Webster returns at 10:26 a.m.

¹ When the motion was restated by the Chairman for the purposes of voting, it was indicated the motion was to approve the four requests. This item will be forwarded to the June 13, 2018, regular Business Committee meeting in order to clarify the record.

² The motion made by Secretary Lisa Summers was voted on while she was not present.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 05 / 23 / 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:

01) Request a motion to accept the GTC Legal Resource Center Report and approve the request to create two job descriptions: Legal Office Administrator and Executive Assistant for the FY '19 triennial budget cycle.

02) Request a motion to send the attorney position to the Law, Finance, Legislative Reference and Direct Report Offices for legal, financial, legislative, and administrative analysis.

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:

Wesley Martin Jr., Advocate/GTC Legal Resource Center

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Tsyoslake House JD., Advocate/GTC Legal Resource Center

Name, Title / Dept.

Additional Requestor:

Chad Wilson, Project Manager/ERB

Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

The purpose of this memo is to request and update the OBC on the needs of staffing for the GTC Legal Resource center and to provide alternative ideas to the open GTC Attorney position.

Requested Actions:

- 1) Accept the GTC Legal Resource Center update report
- 2) Approve the creation of Legal Office Administrator job description for the FY '19 triennial budget cycle
- 3) Approve the creation of Executive Assistant job description for the FY '19 triennial budget cycle
- 4) Send the vacant attorney position to the Law, Finance, Legislative Reference, and Direct Report Offices for legal, financial, legislative, and administrative analysis.

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



MEMO

To: Oneida Business Committee (OBC)
From: Wesley Martin Jr., Advocate/GTC Legal Resource Center; Tsyoslake House JD,
Advocate/GTC Legal Resource Center
Date: 05/10/18
Re: GTC Legal Resource Center: Attorney Idea & Staffing Needs with Justification

The purpose of this memo is to request and update the OBC on the needs of staffing for GTC Legal Resource Center (GTC LRC) and to provide alternative ideas to the open GTC Attorney position.

The GTC LRC Advocates recommend that the GTC Attorney position be independent of the primary office. We foresee there being conflicts within the office. There are two potential conflicts:

1. Advocates represent the Attorney
 - a. The GTC LRC Advocates may render services to the GTC Attorney if a Tribal Member and/or employee file a complaint and/or case against the GTC Attorney.
2. Advocates represent a Tribal Member or Employee
 - a. There is potential for the opposite to occur where GTC LRC Advocates may render services to a Tribal Member or employee against the GTC Attorney.

The definition of what the attorney's functions and purpose need to be clarified. It is our interpretation the attorney would perform primarily parliamentary functions. We recommend the GTC Attorney position have a feasibility study completed to include, how many hours and wages expensed based upon time engaged in GTC work related matters. We recommend changing the position from fulltime exempt to part-time contracted hourly; we considered having the position as receiving a retainer for duties performed but that would not be cost effective as it would be similar as an exempt position. We believe the feasibility study will show this position is truly not a fulltime position. That parliamentary functions are not needed on a daily basis. The supervision has been taken out of the job description by the OBC and we placed those duties both managerial and operational into a Legal Office Administrator job description, which is pending a wage assignment from the Human Resource Department.

GTC Legal Resource Center

The Legal Office Administrator position summary is: accomplish the General Tribal Council's Legal Resource Center's objectives by planning, organizing, and supervising all functions required to maintain departmental activities and services. Provide statistical analyses of operations and management. Development of amendments and regulations as it pertains to the GTC Legal Resource Center legislation. Act as the liaison to the General Tribal Council, Oneida Business Committee, local, state, and federal entities.

The Executive Assistant job description is currently being developed. The job duties will include supporting the administrator, help triage cases before they are presented to the advocates for review; this will help to maintain confidentiality and protect an individual's right to due process. Additional duties are to maintain the master calendar, e-mail, database, case files, preform research, and front reception duties; these are not a full list of duties but rather what are the basic needs of the position at this time.

Please see the attached organizational chart.

We have met with all branches of the Oneida Judiciary in relation to pro se cases; each branch reports that in approximately 95% of cases individuals do not have any representation. We foresee most of our cases coming from Family Court. In FY '17 the Family Court preformed an average of 40.25 hearings per month. 38.24 hearings were pro se cases; a pro se case is where the individual has no representation. That equates to 76.48 individuals or 38.24 cases for each advocate because each hearing has two parties that may need to be represented by our office. Please see the attached comprehensive court case statistics provided by the Oneida Judiciary via their website. We are currently not staffed to service this many hearings and will be keeping a database of request for services. That information will be utilized when requesting additional advocates in the future.

We are asking that the OBC to support and approve our request to create two job descriptions called the Legal Office Administrator and Executive Assistant-GTC LRC for the FY '19 triannual budget.

Thank you for your consideration.

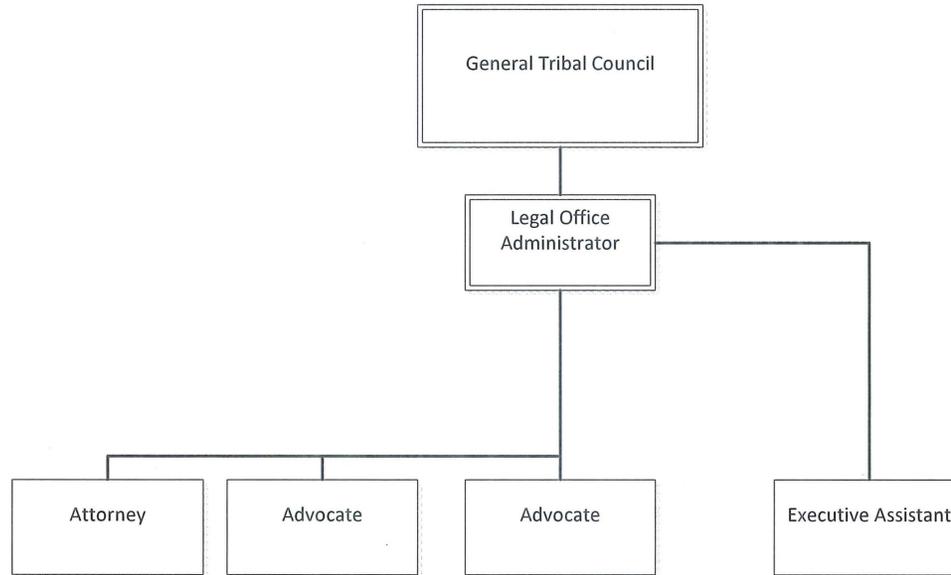
Sincerely,

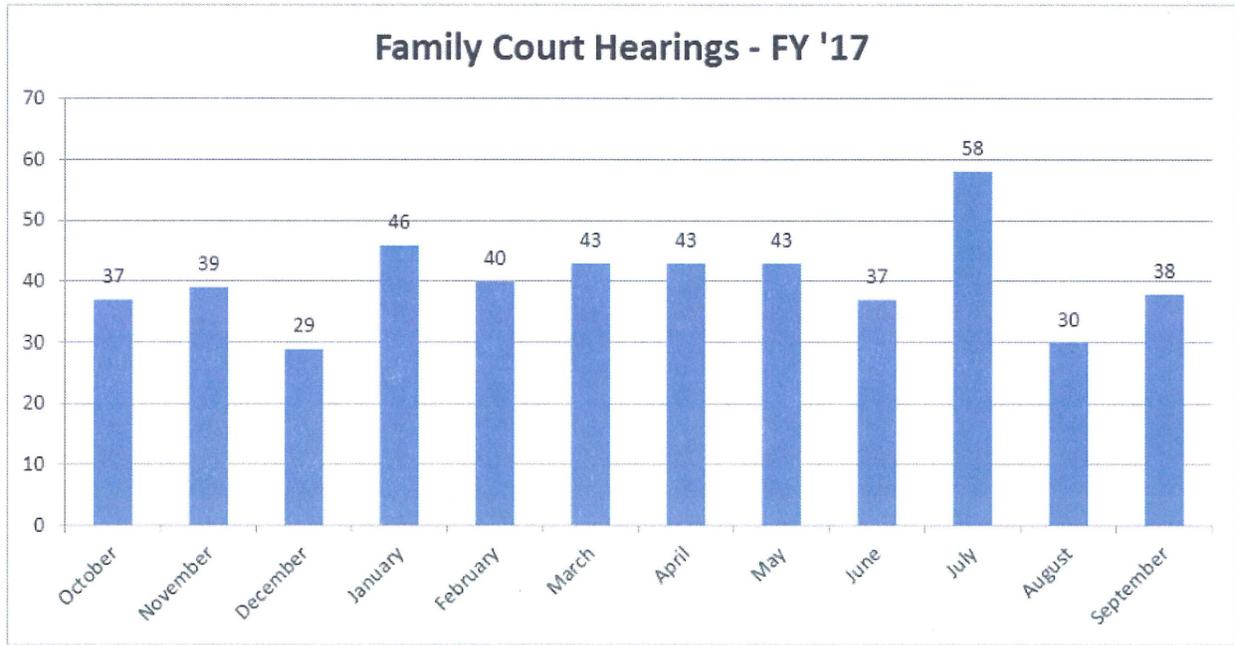


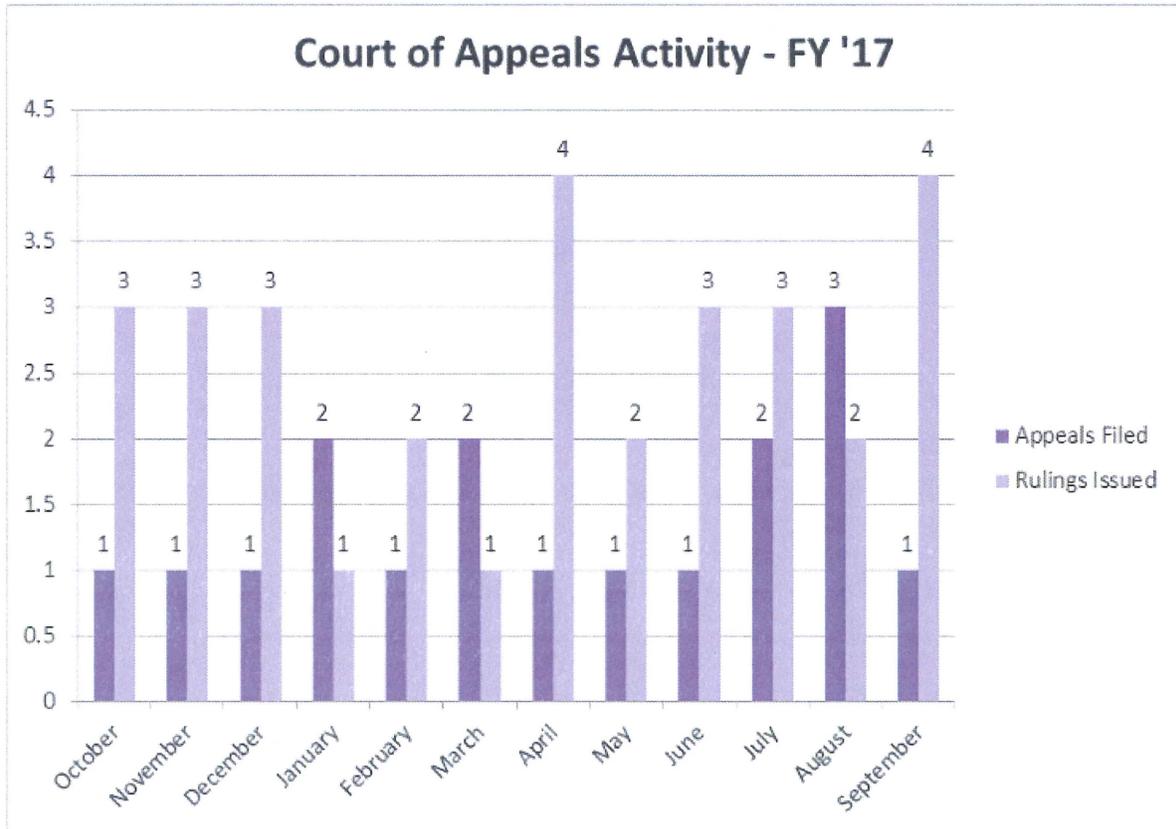
Wesley Martin Jr., Advocate/GTC Legal Resource Center

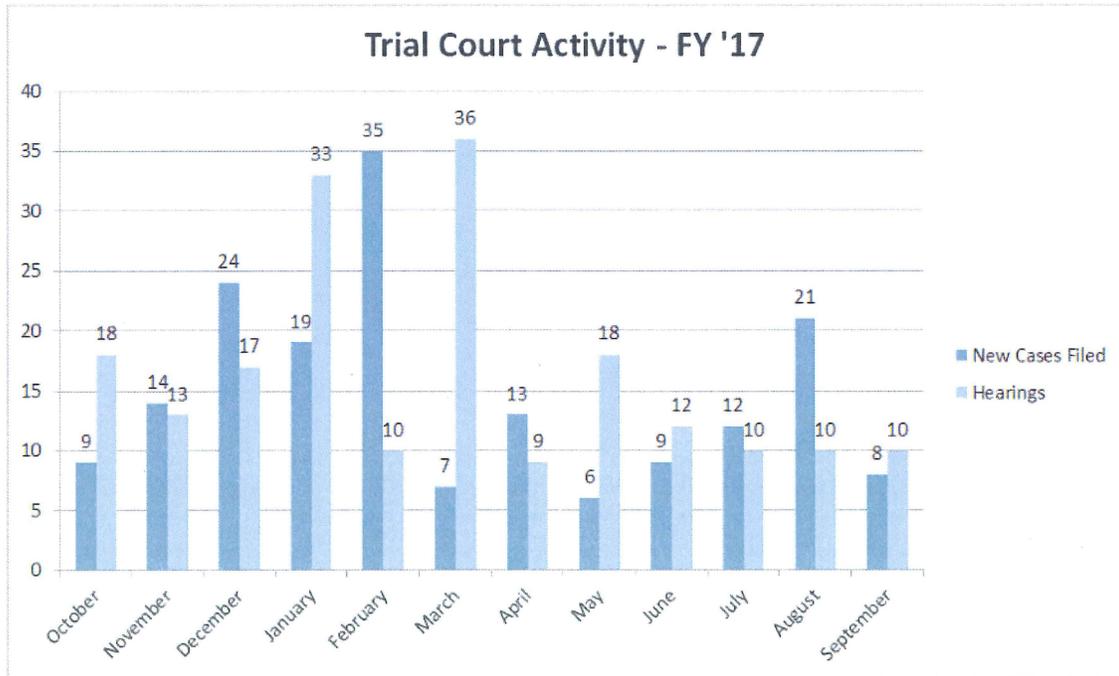


Tsyoslake House JD., Advocate/GTC Legal Resource Center

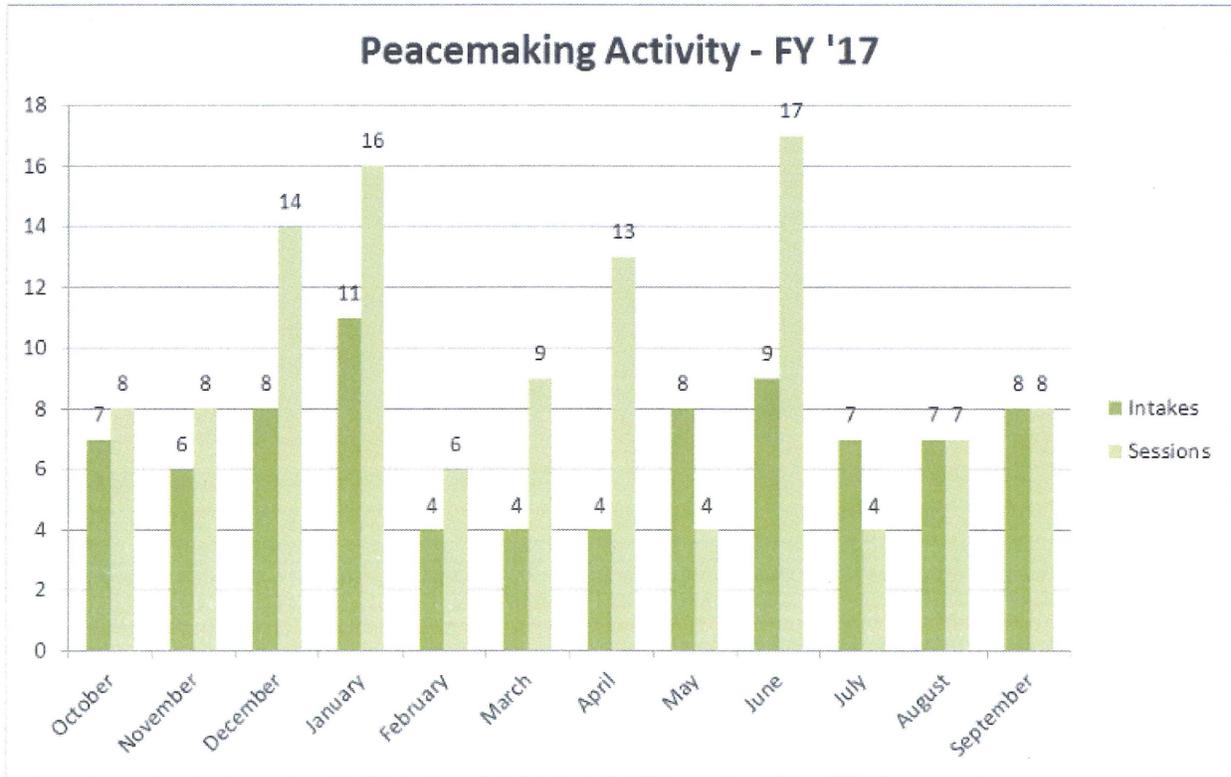








These numbers represent: Trial, Small Claims, Tribal Debt and Garnishments



Oneida Business Committee Agenda Request

1. Meeting Date Requested: 06 / 13 / 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 Mississippi Stud Rules of Play

3. Supporting Materials

Report Resolution Contract

Other:

1. <input type="text" value="Mississippi ROP"/>	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: Matthew W. Denny, OGC Chairman
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Tammy Van Schyndel, Executive Director
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

Review and Approve the Mississippi Stud Rules of Play

PLEASE NOTE

Per the Chief Counsel memo dated February 27, 2018, regarding appropriate OBC action for Rules of Play, the motion for this request would be as follows.

"Accept notice of the Mississippi Stud Rules of Play approved by the Gaming Commission on May 8, 2018, and...

- (a) Directs notice to the Gaming Commission there are no requested revisions under section 501.6-14(d);
- (b) Directs notice to the Gaming Commission that the Oneida Business Committee will be recommending amendments to the Blackjack Rules of Play in accordance with section 501.6-14(d)(3)(C); or
- (c) Directs notice to the Gaming Commission that the Oneida Business Committee repeals the Mississippi Rules of Play in accordance with section 501.6-14(d)(3)(A) and subsection (i)."

Explanation:

Option (a) means the rules are 'approved.'

Option (b) means you want to make some amendments and a specific series of events under ONGO will take place within a six-month period.

Option (c) rejects the Rules of Play.

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

Shannon C. Davis

From: Melissa M. Alvarado
Sent: Tuesday, May 08, 2018 4:24 PM
To: Shannon C. Davis
Cc: GamingCommission_Compliance; Reynold T. Danforth; Melissa M. Alvarado
Subject: NOTIFICATION: Mississippi Stud ROP
Attachments: Mississippi Stud_050718.pdf

DATE: 05/08/18
FROM: Matthew W. Denny
SUBJECT: Mississippi Stud ROP

Good Afternoon,

The Gaming Commission has reviewed the following item(s) and is approved. This will be placed on the next Regular OGC Meeting agenda for retro approval.

1. Mississippi Stud ROP

If you have any further questions please feel free to contact the Executive Director, Tamara Van Schyndel or OGC Chair Matthew Denny via email tvansch@oneidanation.org or mdenny1@oneidanation.org or at 497-5850.

Thank you.

Melissa A Ivarado

Administrative Assistant
Oneida Gaming Commission
920-497-5850
Toll Free: 1-800-497-5897
malvarad@oneidanation.org



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

“Every great dream begins with a dreamer. Always remember, you have within you the strength, the patience, and the passion to reach for the stars and change the world.”

-Harriet Tubman

Mississippi Stud 05-07-18

A. Definitions

1. "Ante Wager" - The initial wager placed prior to the first 2 cards being dealt in order to participate in a round of play.
2. "3rd Street Wager" – A wager, in the amount of one to three times the ante wager, made by the player after receiving their initial two cards.
3. "4th street wager" – A wager, in the amount of one to three times the ante wager, made by the player after the first community card is revealed.
4. "5th street wager" – A wager, in the amount of one to three times the ante wager, made by the player after the second community card is revealed.
5. "Community Card" - Any card which is initially dealt face down to the designated area to the dealer and which are used by all players to form a five card hand.
6. "Fold" - The withdrawal of a player from a round of play by discarding their hand and forfeiting their wager(s).
7. "Push" - A bet that is neither won nor lost.
8. "Rank" or "Ranking" - The relative position of a card or group of cards as set forth in Subsection F (Mississippi Stud Poker Rankings).
9. "Round of Play" - The complete cycle of play during which all cards have been dealt and all wagers have been reconciled.
10. "Stub" - The remaining portion of the deck after all cards in the round have been dealt or delivered.
11. "Suit" - One of the four categories of cards (clubs, diamonds, hearts or spades), with no suit being higher in rank than another.
12. "Washing" or "Chemmy Shuffle" - Mixing cards face down on the table with a circular motion of the hand.

B. Equipment

1. Mississippi Stud shall be played on a table having up to seven places on one side for the players, and a place for the dealer on the opposite side.

Mississippi Stud 05-07-18

2. The cloth covering a Mississippi Stud table (the layout) shall have a separate space for the placement of an Ante Wager and three separate betting spaces for the street wagers. There shall also be a separate area located directly in front of the chip tray designated for the placement of the Community Cards.
3. Each Mississippi Stud table shall have a table inventory container on or attached to the table.
4. If the casino chooses to have an aggregate win per round or hand, it is the casino's responsibility to post a sign at each Mississippi Stud table displaying this aggregate win limit.
5. If an automated card shuffling device is used, a casino shall be permitted to use a second deck of cards to play the game, provided that:
 - a. The backs of the cards in the two decks are of different color;
 - b. One deck is being shuffled by the automated card shuffling device while the other deck is being dealt or used to play the game;
 - c. Both decks are continuously alternated in and out of play, with each deck being used for every other round of play; and
 - d. The cards from only one deck shall be placed in the discard rack at any given time.
 - e. If an automated dealing shoe is used, a cover and cut card are not required.

C. Object of the Game

1. Each player wagers that their five card poker hand will equal or exceed a pair of Jacks or better.

D. Opening the Table for Gaming

1. After receiving a deck of cards at the table, the dealer shall inspect the cards, and the floor-person assigned to the table shall verify that inspection. Electronic verification may satisfy the floor person verification requirement.

Mississippi Stud 05-07-18

2. Following the inspection, the cards shall be spread out face up on the table for visual inspection by the first player to arrive at the table. The cards shall be sorted according to suit and in sequence.
3. After the first player has been afforded an opportunity to visually inspect the cards, the cards shall be turned face down on the table, mixed thoroughly by a "washing" or "chemmy shuffle" of the cards and stacked. Once the cards have been stacked, they should be shuffled in accordance with Subsection E (Shuffle and Cut of the Cards).
4. If an automated card shuffling device is used to play the game and two decks of cards are received at the table follow D.1. through D.3. for each deck.

E. Shuffle and Cut of the Cards

1. Immediately prior to the commencement of play and after each round of play has been completed, the dealer shall shuffle the cards, either manually or by use of an automated card shuffling device, so that the cards are randomly intermixed.
2. After the cards have been shuffled the dealer shall:
 - a. If the cards were shuffled using an automated card shuffling device, a cut is not required and the dealer shall deal or deliver the cards in accordance with the procedures set forth in Subsections (I), (J), and (K).
 - b. If the cards were shuffled manually, cut the cards in accordance with the procedures set forth in (3) below.
3. If a cut of the cards is required, the dealer shall:
 - a. Cut the deck, using one hand, by:
 - i. Placing the cover card on the table in front of the deck of cards;
 - ii. Taking a stack of at least 10 cards from the top of the deck and placing them on top of the cover card;
 - iii. Placing the cards remaining in the deck on top of the stack of cards that were cut and placed on top of the cover card pursuant to (3)(a)(ii) above;
 - iv. Removing the cover card and placing it in the discard rack.

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4. Notwithstanding (3) above, after the cards have been cut and before any cards have been dealt, a Floor Person may require the cards to be recut if it is determined that the cut was performed improperly or in any way that might affect the integrity or fairness of the game.
5. Whenever there is no gaming activity at a Mississippi Stud Poker table which is open for gaming, the cards shall be spread out on the table either face up or face down. If the cards are spread face down, they shall be turned face up once a player arrives at the table. Play will then commence in conformance with the procedures outlined in Subsection (E).

F. Mississippi Stud Poker Rankings

1. The hands ranked in order of highest to lowest rank shall be:
 - a. "Royal flush" is a hand consisting of an ace, king, queen, jack and 10 of the same suit;
 - b. "Straight flush" is a hand consisting of five cards of the same suit in consecutive ranking, with king, queen, jack, 10 and nine being the highest ranking straight flush and ace, two, three, four and five being the lowest ranking straight flush;
 - c. "Four-of-a-kind" is a hand consisting of four cards of the same rank, with four aces being the highest ranking four-of-a-kind and four twos being the lowest ranking four-of-a-kind;
 - d. "Full house" is a hand consisting of "three-of-a-kind" and a "pair," with three aces and two kings being the highest ranking full house and three twos and two threes being the lowest ranking full house;
 - e. "Flush" is a hand consisting of five cards of the same suit;
 - f. "Straight" is a hand consisting of five cards of consecutive rank, regardless of suit, with an ace, king, queen, jack and 10 being the highest ranking straight and an ace, two, three, four and five being the lowest ranking straight; provided, however, that an ace may not be combined with any other sequence of cards for purposes of determining a winning hand (for example, queen, king, ace, two, three);

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- g. "Three-of-a-kind" is a hand consisting of three cards of the same rank, with three aces being the highest ranking three-of-a-kind and three twos being the lowest ranking three-of-a-kind;
 - h. "Two pairs" is a hand containing two "pairs," with two aces and two kings being the highest ranking two pair and two threes and two twos being the lowest ranking two pair; and
 - i. "One pair" is a hand containing two cards of the same rank, with two aces being the highest ranking pair and two twos being the lowest ranking pair.
 2. The rank of the cards used in Mississippi Stud, for the determination of winning hands, in order of highest to lowest rank, shall be: ace, king, queen, jack, 10, nine, eight, seven, six, five, four, three and two. Notwithstanding the foregoing, an ace may be used to complete a straight flush or a straight formed with a two, three, four, and five.

G. Wagers

1. All bets at Mississippi Stud shall be made by placing gaming chips or tokens, and, if applicable, a promotional coupon on the appropriate betting areas of the table layout. A verbal wager accompanied by cash shall not be accepted.
2. All wagers at Mississippi Stud Poker shall be placed prior to the dealer indicating "No More Bets" in accordance with the dealing procedures set forth in Subsections (I), (J), or (K).
3. No wager shall be made, increased, or withdrawn after the dealer has indicated "No More Bets." in accordance with the dealing procedures set forth in Subsections (I), (J), or (K).
4. A casino may, in its discretion, permit a player to place wagers at two betting positions during a round of play provided that the two betting positions are adjacent to each other. In the event that the casino permits a player to place wagers at two betting positions, all procedures outlined in these Rules of Play shall be utilized for a position at which such a wager has been placed in the same manner as if the position were occupied by a player.

H. Optional Bonus Wagers

1. Gaming Management may authorize additional optional wagers to be offered if said wagers are documented and approved in a standard operating procedure approved by the Oneida Gaming Commission.

I. Procedures for Dealing from a Manual Shoe

1. If a casino chooses to have the cards dealt from a manual dealing shoe, the dealing shoe shall be located on the table. Once the procedures required by Subsection E (Shuffle and Cut of the Cards) have been completed, the stacked deck of cards shall be placed in the dealing shoe either by the dealer or by an automated card shuffling device.
2. The dealer shall indicate "No More Bets" prior to dealing any cards.
3. In dealing the cards, each card shall be removed from the dealing shoe with the hand of the dealer that is closest to the dealing shoe and placed on the appropriate area of the layout with the opposite hand. The dealer shall, starting with the player farthest to their left and continuing around the table in a clockwise manner, deal the cards as follows:
 - a. Two cards face down to each player who has placed an ante wager in accordance with Subsection G (Wagers);
 - b. Three cards face down to the area designated for the placement of the Community Cards.
4. After two cards have been dealt to each player and three cards to the area designated for the placement of the Community Cards, the dealer shall remove the stub from the manual dealing shoe and, except as provided in (5) below, place the stub in the discard rack without exposing the cards.
5. The dealer shall be required to count the stub at least once every five rounds of play in order to determine that the correct number of cards are still present in the deck. The dealer shall determine the number of cards in the stub by counting the cards face down on the layout.
 - a. If the count of the stub indicates that 52 cards are in the deck, the dealer shall place the stub in the discard rack without exposing the cards.
 - b. If the count of the stub indicates that the number of cards in the deck is incorrect, the dealer shall determine if the cards were misdealt.
 - i. If the cards have been misdealt (a player or the area designated for the placement of the Community Cards has more or less than three cards) but 52 cards remain in the deck, all hands shall be void pursuant to Subsection N (Irregularities).
 - ii. If the cards have not been misdealt, all hands shall be considered void and the entire deck of cards shall be removed from the table.

J. Procedures for Dealing the Cards from the Hand

1. The casino may, in its discretion, permit a dealer to deal the cards used to play Mississippi Stud from the dealer's hand.
2. If the casino chooses to have the cards dealt from the dealer's hand, the following requirements shall be observed.
 - a. The dealer shall use an automated shuffling device to shuffle the cards.
 - b. Once the procedures required by Subsection E (Shuffle and Cut of Cards) have been completed, the dealer shall place the stacked deck of cards in either hand.
 - i. Once the dealer has chosen the hand in which to hold the cards, the dealer shall use that hand whenever holding the cards during that round of play.
 - ii. The cards held by the dealer shall at all times be kept in front of the dealer and over the table inventory container.
 - c. The dealer shall then indicate "No More Bets" prior to dealing any cards.
3. The dealer shall deal each card by holding the deck of cards in the chosen hand and using the other hand to remove the top card of the deck and place it face down on the appropriate area of the layout. The dealer shall, starting with the player farthest to dealer's left and continuing around the table in a clockwise manner, deal the cards as follows:
 - a. Two cards face down to each player who has placed an ante wager in accordance with Subsection G (Wagers);
 - b. Three cards face down to the area designated for the placement of the Community Cards;
4. After two cards have been dealt to each player and three to the area designated for the placement of the Community Cards, the dealer shall, except as provided in (5) below, place the stub in the discard rack without exposing the cards.
5. The dealer shall count the stub in accordance with Subsection (I)(5).

K. Procedures for Dealing from an Automated Shoe

1. The casino may, in its discretion, choose to have the cards used to play Mississippi Stud dealt from an automated dealing shoe if the following requirements are observed.

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- a. When the procedures required by Subsection E (Shuffle and Cut of the Cards) have been completed, the cards shall be placed in the automated dealing shoe.
 - b. Prior to the shoe dispensing any stacks of cards, the dealer shall then indicate "No More Bets."
2. The dealer shall deliver the first stack of cards dispensed by the automated dealing shoe face down to the appropriate area of the layout. The dealer shall, beginning with the community cards and continuing with the player furthest to their left, moving clockwise around the table, deal the cards as follows:
 - a. Three cards face down to the area designated for the placement of the Community Cards;
 - b. Two cards face down to each player who has placed an ante wager in accordance with Sub Section G (Wagers);
 3. Notwithstanding the provisions of (5) above, the counting of the stub shall not be required if an automated card shuffling device is used that counts the number of cards in the deck after the completion of each shuffle and indicates whether 52 cards are still present. If the automated card shuffling device reveals that an incorrect number of cards are present, the deck shall be removed from the table.

L. The Play

1. A player shall be required to make an ante wager to participate in the game.
2. After each player has received their two cards, they have the option to either fold their hand or buy the first Community Card by making a 3rd Street Wager of one, two or three times the ante wager.
3. After seeing the 3rd street community card, the patron will have the option to fold their hand or buy the second Community Card by making a 4th Street Wager of one, two or three times the ante wager.
4. After seeing the 4th street community card, the patron will have the option to fold their hand or buy the third and final Community Card by making a 5th Street Wager of one, two or three times the ante wager.
5. Immediately following a fold, all wagers shall be collected and placed in the table inventory container. The folded hand shall be collected and placed in the discard rack.

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6. Starting with the player farthest to the dealer's right and proceeding in a counterclockwise manner, the dealer shall turn over the player's cards and determine the best possible five-card poker hand using the two player cards and the three community cards. The wagers of each player shall be settled in accordance with Subsection M, with the player's hand immediately collected by the dealer and placed in the discard rack.
7. All cards collected by the dealer shall be picked up in order and placed in the discard rack in such a way that they can be readily arranged to reconstruct each hand in the event of a question or dispute.
8. Each player shall be responsible for their own hand and no other person other than the dealer may touch the cards of that player. Each player shall be required to keep the two cards in full view of the dealer at all times.

M. Payout Odds

1. Subject to the payout limitation in (2) below, the casino shall pay off each winning wager at the game of Mississippi Stud at no less than the following odds:

Wager	Payout Odds
Royal Flush	500 to 1
Straight Flush	100 to 1
Four-of-a-kind	40 to 1
Full House	10 to 1
Flush	6 to 1
Straight	4 to 1
Three-of-a-kind	3 to 1
Two Pair	2 to 1
Pair of Jacks or better	1 to 1
Pair of 6s to Pair of 10s	Push

2. Notwithstanding the minimum payout odds required in (1) above, a casino may establish a maximum amount that is payable to a player on a single hand, which amount shall be at least \$10,000. This limit must be posted at the table. If the established payout limit is not included on the layout, each casino shall provide notice of any decrease in the payout limit. Any maximum payout limit established by a casino shall apply only to payouts of Mississippi Stud wagers placed pursuant to Subsection G (Wagers).

Mississippi Stud 05-07-18

N. Irregularities

1. A card that is found face up in the shoe or the deck while the cards are being dealt shall qualify as a misdeal and all hands shall be void and the cards shall be reshuffled.
2. A card drawn in error without its face being exposed shall be used as though it was the next card from the shoe or the deck.
3. If any player or the area designated for the placement of the Community Cards is dealt an incorrect number of cards, all hands shall be void and the cards shall be reshuffled.
4. If an automated card shuffling device is being used and the device jams, stops shuffling during a shuffle, or fails to complete a shuffle cycle, the cards shall be reshuffled.
5. If an automated dealing shoe is being used and the device jams, stops dealing cards, or fails to deal all cards during a round of play, the round of play shall be void and the cards shall be removed from the device and reshuffled with any cards already dealt.

O. Minimum and Maximum Wagers

1. Oneida Gaming Management shall determine the minimum and maximum wagers. The amounts of the minimum and maximum wagers shall be conspicuously posted on a sign at each table.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 06 / 13 / 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 EZ Bac Rules of Play status update

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

5. Status Update _ W a VSfW (!) !#*

4. Budget Information

Budgeted - Tribal Contribution

Budgeted - Grant Funded

Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter:

Matthew W. Denny, OGC Chairman

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Tammy Van Schyndel, Executive Director

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

EZ Bac ROP OBC Motion 05/24/17

New Business

B. Approve EZ-Baccarat Rules of Play (00:42:57)

Chair: Mark A. Powless Sr., Oneida Gaming Commission

Liaison: Brandon Stevens, Councilman

Motion by Fawn Billie to approve the EZ-Baccarat Rules of Play, seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Tina Danforth, Tehassi Hill, Trish King

Motion by Lisa Summers to request these be reviewed by the Oneida Gaming Commission and brought back in one (1) year to the Business Committee as an update, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Tina Danforth, Tehassi Hill, Trish King

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

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

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

Oneida Nation
Oneida Gaming Commission



EZ Baccarat Rules of Play

Oneida
Gaming
Commission

To: Oneida Business Committee
From: Matt W. Denny, Chairman of the Oneida Gaming Commission
Date: 06/07/18

The Oneida Business Committee (OBC) supported the EZ Baccarat Rules of Play on May 24, 2017. Included in the motion was a request the rules be reviewed by the OGC and brought back in one year to the OBC as an update.

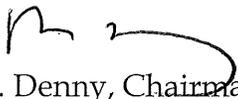
EZ Baccarat was implemented by Gaming Operations in September 12, 2017. A Tribal Internal Audit report has not yet been disseminated on EZ Baccarat. However, the OGC is not aware of any issues or concerns regarding the games or rules.

If at a later date an audit or compliance report identifies control deficiencies and/or high risk concerns regarding the game or rules, the OGC may revisit the rules again. The OGC will address any regulatory compliance issues as they might arise.

At this time please consider the EZ Baccarat Rules of Play supported and satisfactory. Further updates to the OBC should not be necessary.

Should you have questions regarding this matter, please feel free to contact me or Tamara VanSchyndel at your convenience.

Thank you,


Matt W. Denny, Chairman
Oneida Gaming Commission

cc: OGC
Louise Cornelius, Gaming General Manager
Loucinda Conway, Tribal Internal Audit Manager
Tamara VanSchyndel, Executive Director

Shannon C. Davis

From: Melissa M. Alvarado
Sent: Monday, May 01, 2017 1:13 PM
To: Shannon C. Davis
Cc: GamingCommission_Compliance; Reynold T. Danforth; Melissa M. Alvarado
Subject: NOTIFICATION: EZ Baccarat Rules of Play
Attachments: EZ Baccarat _ April 20 Final Version.pdf

DATE: 05/01/17
FROM: Mark Powless Sr.
SUBJECT: EZ Baccarat Rules of Play

Good Afternoon,

The Gaming Commission has reviewed the following item(s) and is approved. This will be placed on the next Regular OGC Meeting agenda for retro approval.

1. EZ Baccarat Rules of Play

If you have any further questions please feel free to contact the Executive Director, Tamara Van Schyndel or OGC Chair Mark Powless Sr. via email tvansch@oneidanation.org or mpowles5@oneidanation.org or at 497-5850.

Thank you.

Melissa A Ivarado

Administrative Assistant
Oneida Gaming Commission
920-497-5850
Toll Free: 1-800-497-5897
malvarad@oneidanation.org



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

“Every great dream begins with a dreamer. Always remember, you have within you the strength, the patience, and the passion to reach for the stars and change the world.”

-Harriet Tubman



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

Oneida Gaming Commission
P.O. Box 79
Oneida, WI. 54155
1-800-497-5897
(920) 497-5850
FAX: (920) 490-8048

May 9, 2017

John Dillett, Director
Division of Gaming
3319 W. Beltline Hwy., 1st Floor
P.O. Box 8979
Madison, WI. 53708-8979

Dear Mr. Dillett:

Attached are new EZ Baccarat Rules of Play adopted by the Oneida Gaming Commission. They are being submitted in accordance with the Second Amendment to the Oneida Tribe of Indians of Wisconsin and the State of Wisconsin Gaming Compact of 1991, XXXV.B.

There are many other jurisdictions with similar Rules that have EZ Baccarat installed. They include Chumash, Viejas, Barona, Pechanga in California, as well as Firekeepers Casino in Michigan.

If there are no objections to the Rules as submitted, after fourteen (14) days of the date received by your office, the Oneida Gaming Commission will inform the Oneida Gaming Operations they may proceed with implementation of this game.

Should there be any questions please feel free to contact me at (920)497-5850 ext. 5654 or via email at mpowles5@oneidanation.org.

Sincerely,

Mark A. Powless Sr., Chairman
Oneida Gaming Commission

Cc: OGC
Tamara VanSchyndel, Executive Director
Connie Herlache, Compliance Manager
Louise Cornelius, Gaming General Manager
Brandon Yellowbird-Stevens, OBC Councilman and OBC-OGC Liaison

EZ BACCARAT**A. Definitions**

1. "Banker's Hand" means the second and fourth cards dealt and placed face down on the deal.
2. "Dragon 7" means a wager won when the Banker's Hand wins with a total of 7 consisting of three cards.
3. "Panda 8" means a wager won when the Player's Hand wins with a total of 8 consisting of three cards.
4. "Player's Hand" means the first and the third cards dealt and placed face down on the deal.
5. "Point Count" means the total of the value cards in a hand.
6. "Tie Bet" means a wager that the Player's Hand and the Banker's Hand will total the same point count.
7. "Tie Hand" means the Player's Hand and the Banker's Hand have the same Point Count.
8. "Washing" or "Chemmy Shuffle" means mixing cards face down on the table with a circular motion of the hands.

B. Equipment

1. EZ Baccarat shall be played at a table having on one side up to 14 numbered sets of wagering areas for the players and on the opposite side a place for the dealer. Each EZ Baccarat table shall have a drop box attached to it.
2. The layout cloth covering the table shall be marked so that the wagering areas are designated:
 - a. for wagers on the Banker's Hand by the word "Banker;"
 - b. for wagers on the Player's Hand by the word "Player;"
 - c. for wagers on a Tie Bet by the word "Tie;"
 - d. for wagers on a Dragon 7 by the Dragon 7 symbol.
 - e. for wagers on a Panda 8 by the Panda 8 symbol.
3. EZ Baccarat shall be played with at least six (6) decks of cards and two additional cutting cards. The cutting cards shall be opaque and in a solid color readily distinguishable from the color of the backs and edges of the playing cards.

EZ Baccarat 04/25/17

4. All cards used to game at EZ Baccarat shall be of backs of the same color and design and shall be dealt from a dealing shoe specifically designed for such purpose.
5. In lieu of the dealing and shuffling requirements set forth in Section E (Shuffle and Cut of Cards) a casino may utilize a dealing shoe or other device designed to automatically reshuffle the cards.
6. If an automated card shuffling device is utilized, EZ Baccarat shall be played with at least twelve 12 decks of cards in accordance with the following requirements:
 - a. The cards shall be separated into two batches, with an equal number of decks included in each batch. Each batch shall consist of half of the total decks in use;
 - b. The backs of the cards in each batch shall be of the same color and design, but of a different color than the cards included in the other batch;
 - c. One batch of cards shall be shuffled and stored in the automated card shuffling device while the other batch is being dealt or used to play the game;
 - d. Both batches of cards shall be continuously alternated in and out of play, with each batch being used for every other dealing shoe; and
 - e. The cards from only one batch shall be placed in the discard rack at any given time.
 - f. If an automated dealing shoe is used, a cover and cut card are not required.
7. A casino may utilize an automated scoring system to track previous winning hands.
 - a. This may include a device the dealer enters in each winning hand.
 - b. This may include a monitor at the table displaying previously won hands.

C. Object of the Game

1. The object of the game is for the player to choose which side, the Player or the Banker, will have a Point Count closest to nine (9) when all cards have been drawn.

D. Opening the Table for Gaming

1. After receiving the six (6) or more decks of cards at the table, the floor person and dealer assigned to the table shall inspect the cards .
2. Following the inspection,, the cards shall be spread out face upwards on the table for visual inspection by the first player or players at the table.

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The cards shall be spread out horizontally by deck according to suit and in sequence.

3. After the player or players are afforded an opportunity to visually inspect the cards, the cards shall be turned face downward on the table, mixed thoroughly by a “washing” or “chemmy shuffle” of the cards, and stacked.
4. If an automated shuffling device is utilized, all the decks in one batch of cards shall be spread for inspection on the table separate from the decks in the other batch of cards. After the player, or players, are afforded an opportunity to visually inspect the cards, each batch of cards shall separately be turned face downward on the table and stacked.

E. Shuffle and Cut of the Cards

1. Immediately prior to the commencement of play and after each shoe of cards is completed, the dealer shall shuffle the cards so that they are randomly intermixed.
2. After shuffling or lacing the cards and, where applicable, reshuffling them, the dealer shall offer the stack of cards, with backs facing away from the dealer, to the players to be cut. If no player accepts the cut, the dealer shall cut the cards.
3. The cards shall be cut by placing the cutting card in the stack at least ten (10) cards in from either end.
4. Once the cutting card has been inserted into the stack, the dealer shall take all cards in front of the cutting card and place them to the back of the stack. The dealer shall then insert one cutting card in a position at least fourteen (14) cards in from the back of the stack, and the second cutting card at the end of the stack. The stack of cards shall then be inserted into the dealing shoe for commencement of play.
 - a. Prior to commencement of play, the dealer shall remove the first card from the shoe and place it face up. An additional amount of cards equal to the first card drawn shall be placed in the discard rack (*Ace=1 card, 2=2 cards, 3=3 cards, 4=4 cards, 5=5 cards, 6=6 cards, 7=7 cards, 8=8 cards, 9=9 cards, 10=10 cards, Jack=10 cards, Queen=10 cards and King=10 cards*).
5. After the cards have been cut and before any cards have been dealt, the Floor Person may require the cards to be recut if he or she determines that the cut was performed improperly or in any way that might affect the integrity or fairness of the game. If a recut is required, the cards shall be recut, at the casino's option, by the player who last cut the cards, the next

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person entitled to cut the cards, or Dealer as determined by subsection (2) above.

6. If there is no gaming activity at an EZ Baccarat table, which is open for gaming, the cards shall be removed from the dealing shoe and the discard rack, and spread out on the table either face up or face down. If the cards are spread face down, they shall be turned face up once a player arrives at the table. After the first player is afforded an opportunity to visually inspect the cards, the cards shall be turned face downward on the table.
 - a. If there is no automated shuffling device in use, the cards shall be mixed thoroughly by a washing or chemmy shuffle of the cards, stacked, then shuffled and cut in accordance with this section.
 - b. If an automated shuffling device is in use, the cards shall be stacked and placed into the automated shuffling device to be shuffled. The batch of cards already in the shuffler shall then be removed. Unless a player so requests, the batch of cards removed from the shuffler need not be spread for inspection and reshuffled prior to being dealt, if:
 - i. The automated card shuffling device stores a single batch of shuffled cards inside the shuffler in a secure manner; and
 - ii. The shuffled cards have been secured, released and prepared for play in accordance with approved procedures.

F. Value of Cards and Point Count of Hands

1. The "Value" of the cards in each deck shall be as follows:
 - a. Any card from 2 to 9 shall have its face value;
 - b. Any Ten, Jack, Queen or King shall have a value of zero; and
 - c. Any Ace shall have a value of one.
2. The "Point Count" of a hand shall be a single digit number from 0 to 9 inclusive and shall be determined by totaling the value of the cards in the hand. If the total of the cards in a hand is a two-digit number, the left digit of such number shall be discarded having no value and the right digit shall constitute the Point Count of the hand. Examples of this rule are as follows:
 - a. A hand composed of an Ace, a 2 and a 4 has a Point Count of 7; and
 - b. A hand composed of an Ace, a 2 and a 9 has a total of 12 but only a Point Count of 2 since the digit 1 in the number 12 is discarded.

*EZ Baccarat 04/25/17***G. Wagers**

1. The following wagers shall be permitted to be made by a player at the game of EZ Baccarat:
 - a. A wager on the "Banker's Hand" which shall:
 - i. Win if the "Banker's Hand" has a Point Count higher than that of the "Player's Hand;"
 - ii. Lose if the "Banker's Hand" has a Point Count lower than that of the "Player's Hand;"
 - iii. Push if the "Banker's Hand" has a three card total of seven (7) and beats the "Player's Hand."
 - iv. Push if the Point Count of the "Banker's Hand" and the "Player's Hand" are equal.
 - b. A wager on the "Player's Hand" which shall:
 - i. Win if the "Player's Hand" has a Point Count higher than that of the "Banker's Hand;"
 - ii. Lose if the "Player's Hand" has a Point Count lower than that of the "Banker's Hand;" and
 - iii. Push if the Point Count of the "Banker's Hand" and the "Player's Hand" are equal.
 - c. A "Tie Bet" which shall only win if the Point Counts of the "Banker's Hand" and the "Player's Hand" are equal.
 - d. A "Dragon 7 Bet," which shall only win when the "Banker's Hand," has a three card total of seven (7) and beats the "Player's Hand."
 - e. A "Panda 8 Bet," which shall only win when the "Player's Hand," has a three card total of eight (8) and beats the "Banker's Hand."
 - f. Any optional wagers authorized by Gaming Management and documented in a standard operating procedure approved by the Oneida Gaming Commission.
2. All wagers at EZ Baccarat shall be made by placing gaming chips, tokens, or, if applicable, a match play coupon on the appropriate areas of the EZ Baccarat layout except that verbal wagers accompanied by cash may be accepted provided they are confirmed by the dealer and the floor person assigned to the table, and such cash is expeditiously converted into gaming chips or tokens in accordance with applicable procedures for accepting cash and coupons at gaming tables.

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3. No wager at EZ Baccarat shall be made, increased or withdrawn after the dealer has indicated "No More Bets."
4. Once the first card of any hand has been removed from the shoe by the dealer, no player shall handle, remove or alter any wagers that have been made until a decision has been rendered and implemented with respect to that wager.
5. Gaming Management may authorize optional wagers to be offered if said wagers are documented and approved in a standard operating procedure approved by the Oneida Gaming Commission.

H. The Play.

1. There shall be two hands dealt in the game of EZ Baccarat one of which shall be denominated the "Player's Hand" and the other denominated the "Banker's Hand."
2. At the commencement of each round of play, the dealer calling the game shall indicate "No More Bets."
3. The dealer shall deal an initial four cards from the shoe. The first and third cards dealt shall constitute the first and second cards of the "Player's Hand." The second and fourth cards dealt shall constitute the first and second cards of the "Banker's Hand." The casino may deal the initial four cards in accordance with one of the following options. The Table Games Director must give appropriate written notice to the casino as to which option the dealers will utilize.
 - a. The dealer shall remove cards from the shoe with his or her left hand, turn them face up and then place them on the appropriate area of the layout with his or her right hand. The first and third cards dealt shall be placed on the area designated for the "Player's Hand" and the second and fourth cards dealt shall be placed on the area designated for the "Banker's Hand;"
 - b. The first and third cards dealt shall be placed face down on the area designated for the "Player's Hand" and the second and fourth cards dealt shall be placed face down in the designated area for the "Banker's hand" until the "Player's Hand" is called as provided for in Section H (The Play), at which time the second and fourth cards shall be turned face up and placed on the area designated for the "Banker's Hand;" or

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- c. The first and third cards dealt shall be placed face down on the area designated for the "Player's Hand" and the second and fourth cards dealt shall be placed face down on the area designated for the "Banker's Hand." After all four cards have been dealt; the dealer shall place the "Banker's Hand" underneath the right corner of the dealing shoe until the "Player's Hand" is called, as provided for in Section H (The Play).
 - i. The dealer shall then hand the two cards of the "Player's Hand," face down, to the player with the highest wager on the "Player's Hand." After viewing the "Player's Hand," the player shall return the two cards, face up, to the dealer, who shall place the cards face up on the area designated for the "Player's Hand" and announce the Point Count of the "Player's Hand" in accordance with Section H (The Play).
 - ii. The dealer shall then hand the two cards of the "Banker's Hand," face down, to the player with the highest wager on the "Banker's Hand." After viewing the "Banker's Hand," the player shall return the two cards, face up, to the dealer, who shall place the cards face up on the area designated for the "Banker's Hand" and announce the Point Count of the "Banker's Hand" in accordance with Section H (The Play).
 - iii. Any third card required to be dealt to the "Player's Hand" pursuant to Section I (Rules for Determining Whether Third Card Shall be Dealt) shall be placed face down on the area designated for the "Player's Hand." The dealer shall then hand the card, face down, to the player who was handed and returned the "Player's Hand." After viewing the card, the player shall return the card face up to the dealer, who shall place the card face up on the area designated for the "Player's Hand."
 - iv. Any third card required to be dealt to the "Banker's Hand" pursuant to Section I (Rules for Determining Whether Third Card Shall be Dealt) shall be placed face down on the area designated for the "Banker's Hand." The dealer shall then hand the card, face down, to the player who was handed and returned the "Banker's Hand." After viewing the card, the player shall return the card face up to the dealer, who shall place the card face up on the area designated for the "Banker's Hand."
 - v. If two or more players offer to wager an equally high amount on the "Player's Hand," the player making such wager who is closest to the dealer moving counterclockwise around the table shall be handed the "Player's Hand" and any third card required to be dealt. If two or more players offer to wager an equally high amount

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on the "Banker's Hand," the player making such wager who is closest to the dealer moving counterclockwise around the table shall be handed the "Banker's Hand" and any third card required to be dealt pursuant to Section I (Rules for Determining Whether Third Card Shall be Dealt).

4. After the dealer positions the cards in accordance with Subsection (3) (a) or Subsection (3) (b) above, the dealer shall announce the Point Count of the "Player's Hand" and then the "Banker's Hand." If the dealer positions the cards in accordance with Subsection (3) (c) above, the Point Counts of the "Player's Hand" and "Banker's Hand" shall be announced as provided therein.
5. Following the announcement of the Point Counts of each hand, the dealer shall determine whether to deal a third card to each hand which instructions shall be in conformity with the requirements of Section I (Rules for Determining Whether Third Card Should Be Dealt).
6. If the dealer positions the cards in accordance with Subsection (3) (a) or Subsection (3) (b) above, any third card required to be dealt shall first be dealt face upwards to the "Player's Hand" and then to the "Banker's Hand" by the dealer. If the dealer positions the cards in accordance with Subsection (3) (c) above, any third cards required to be dealt shall be dealt as provided therein.
7. In no event shall more than one additional card be dealt to either hand.
8. Whenever the cutting card appears during play, the cutting card will be removed and the hand will be completed. Upon completion of that hand, the dealer calling the game shall indicate "Last Hand." At the completion of the last hand, no more cards will be dealt until the reshuffle occurs.

I. Rules for Determining Whether Third Card Shall Be Dealt

1. If the Point Count of either the "Player's Hand" or the "Banker's Hand" after the initial two cards are dealt to each is an 8 or 9 (which shall be called a "natural"), no more cards shall be dealt to either hand.
2. If the Point Count of the "Banker's Hand" on the first two cards is 0 to 7 inclusive, the "Player's Hand" shall draw (that is, take a third card) or stay (that is, not take a third card) in accordance with the requirements of Table 1 below.

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TABLE 1

Player Having 0 to 5	Third Card Determination Draws
6 to 9	Stays

3. The "Banker's Hand" shall draw (that is, take a third card) or stay (that is, not take a third card) in accordance with the requirements of Table 2 below.

TABLE 2

POINT COUNT OF BANKER'S HAND	Third Card Drawn by Player's Hand											
	If No Third	0	1	2	3	4	5	6	7	8	9	
0												
1		BANKER'S HAND DRAWS										
2												
3	D	D	D	D	D	D	D	D	D	S	D	
4	D	S	S	D	D	D	D	D	D	S	S	
5	D	S	S	S	S	D	D	D	D	S	S	
6	S	S	S	S	S	S	S	D	D	S	S	
7												
8		BANKER'S HAND STAYS										
9												

4. The first vertical column in Table 2 labeled "Point Count of Banker's Hand" shall refer to the Point Count of the "Banker's Hand" after the first two cards have been dealt to it.
5. The first horizontal column at the top of Table 2 labeled "Third Card Drawn by Player's Hand" shall refer to the value of the third card drawn by the "Player's Hand" as distinguished from the Point Count of the "Player's Hand."
6. The letter "D" used in Table 2 shall mean that the "Banker's Hand" must draw a third card and the letter "S" used in Table 2 shall mean that the "Banker's Hand" must stay (that is, not draw a third card).
7. The method of using Table 2 shall be to find the Point Count of the "Banker's Hand" in the first vertical column and trace that horizontally across the table until it intersects the third card drawn by the "Player's Hand." The box at which such intersection takes place will show whether the "Banker's Hand" shall draw a third card or stay. For example, if the

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Point Count of the "Banker's Hand" after two cards is 5 and the value of the third card drawn by the "Player's Hand" is 4, the table shows that the "Banker's Hand" shall draw a third card.

J. Announcement of Result of Round and Payment and Collection of Wagers

1. After each hand has received all the cards to which it is entitled pursuant to Section H (The Play) and Section I (Rules for Determining Whether Third Card Should Be Dealt), the dealer shall announce the final Point Count of each hand indicating which wager(s) won the round. If two hands have equal Point Counts, the dealer shall indicate "Tie Hand."
2. After the result of the round is announced, the dealer responsible for the wagers on the table shall first collect each losing wager starting with the losing wager furthest to the right and working counter clockwise. The dealer shall, pay each winning wager as follows:
 - a. Starting with the winning wager furthest to the right and working counter clockwise, the dealer shall pay each winning wager.
3. At the conclusion of a round of play, all cards on the layout shall be picked up by the dealer and placed in the discard rack, in order and in such a way that they can be readily arranged to indicate the "Player's Hand" and the "Banker's Hand" in case of question or dispute.
4. No player or spectator shall handle, remove or alter any cards used to game at EZ Baccarat and no dealer or other casino employee or casino key employee shall permit a player or spectator to engage in such activity.

K. Payout Odds

1. A winning wager made on the "Player's Hand" shall be paid off by a casino at odds of 1 to 1.
2. A winning wager made on "Tie" shall be paid off by a casino at odds of 8 to 1.
3. A winning wager made on the "Banker's Hand" shall be paid off by a casino at odds of 1 to 1
4. A winning wager made on the "Dragon 7," shall be paid off by a casino at odds of 40 to 1.
5. A winning wager made on the "Panda 8," shall be paid off by a casino at odds of 25 to 1.

*EZ Baccarat 04/25/17***L. Irregularities**

1. A third card dealt to the "Player's Hand," when no third card is authorized by these rules, shall become the third card of the "Banker's Hand" if the "Banker's Hand" is obliged to draw by the table in Section I (Rules for Determining if Third Card Should Be Dealt). If, in such circumstances, the "Banker's Hand" is required to stay, the card dealt in error shall become the first card of the next hand unless it has been disclosed. In such case, the disclosed card and an additional number of cards equal to the amount on this card shall be drawn face down from the shoe and placed in the discard rack.
2. A card drawn in error from the shoe, if not disclosed, shall be used as the first card of the next hand of play. If the card has been disclosed, a "burn card" procedure as described in (1) above shall be implemented.
3. Any card(s) found face upwards in the shoe shall not be used in the game and shall be placed in the discard rack, along with an additional amount of cards drawn face down, which agrees with the number on the card(s) found face upwards in the shoe.
4. If there are insufficient cards remaining in the shoe to complete a round of play, that round shall be void and a new round shall commence after the entire set of cards are reshuffled and placed in the shoe.
5. If an automated shuffling device/dealing shoe is being used and the device jams, stops shuffling during a shuffle, or fails to complete a shuffle cycle, the cards shall be reshuffled.
6. If an automated shuffling device/dealing shoe is being used and the device jams, stops dealing cards, or fails to deal all cards during a Round of Play, the Round of Play shall be void and the cards reshuffled.
7. If the automated shuffling device/dealing shoe reveals that an incorrect number of cards are present, the deck shall be removed from the table and all hands void.

M. Minimum and Maximum Wagers

Oneida Gaming Management shall determine the minimum and maximum wagers. The amounts of the minimum and maximum wagers shall be conspicuously posted on a sign at each table.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 06 / 13 / 18

2. General Information:

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

Request for approval/signature of Indian Health Service MOA

Agenda Header: New Business

Accept as Information only

Action - please describe:

MOA between the Indian Health Service and Oneida Tribe for the construction of sanitation facilities to serve scattered sites. Per the attached Oneida Law Office contract review #2018-0642 requesting the BC approval prior to the execution, pursuant to the terms of the MOA. Chairman to sign to due authorization by the Oneida Nation Business Committee.

3. Supporting Materials

Report Resolution Contract

Other:

1. Oneida Law Office Review #2018-0642

3. MOA for BE-18-K34

2. Letter from IHS Engineer

4. Project Summary

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison: Jacque Boyle, Division Director Public Works Division

Primary Requestor/Submitter: Dennis Johnson, CWS&P Project Manager
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Katherine Jordan, Office 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 attached are two (2) documents of the Memorandum of Agreement (MOA) for Indian Health Service (IHS) Project BE-18-K34 Scattered Sites. The purpose of this MOA is a legal document that outlines the responsibilities of the Oneida Nation and IHS under this new projects. Please see attached review by the Oneida Law Office document #2018-0642.

Scattered sites projects are to serve enrolled tribal members who's sites qualifies for new construction and or an existing site within the Oneida Nation Reservation boundaries. Funding from IHS covers the construction for a new water supply and wastewater sanitation facilities installation.

Requesting your review and approval for the enclosed two (2) original copies.

Thank you

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

ONEIDA LAW OFFICE

CONFIDENTIAL: ATTORNEY/CLIENT WORK PRODUCT

TO: Katherine A. Jordan
Community Wells & Septic

Use this number on future correspondence:

FROM: Krystal L. John, Staff Attorney *vejs*

2018-0642

DATE: June 4, 2018

RE: U.S. Indian Health Service-Bemidji Area IHS
Project BE-18-K34

Purchasing Department Use

Contract Approved

Contract Not Approved

(see attached explanation)

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 ¶ 3.11 which gives IHS binding authority to resolve disputes and therefore amounts to a waiver of sovereign immunity. 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?
- ✓ Please take note that in sections 3.2.3 and 3.13.2 if references Section 0, which does not exist. I believe it is supposed to read section 1.0.

**DEPARTMENT OF HEALTH & HUMAN SERVICES**

Public Health Service
Indian Health Service
Rhineland District Office
9A South Brown St.
Rhineland, WI 54501
PH: 715-365-5145
FAX: 715-365-5113

May 21, 2018

Dennis Johnson
Project Manager
Well and Septic Dept.
P.O. Box 365
Oneida, WI 54155-0365

REF: IHS Project BE-18-K34 Memorandum of Agreement

Dear Mr. Johnson:

Please find enclosed two copies of the Memorandum of Agreement (MOA) for Project BE-18-K34 Construction of Sanitation Facilities to Serve Other Category Homes. The MOA is the legal document that outlines the responsibilities of the Tribe and IHS under this project.

Please review the document carefully, if acceptable please obtain proper signature and date on both copies of the agreement and return both copies to this office. Upon signature in the Bemidji Area Office a signed original of the agreement will be returned for your files.

Also I have enclosed a copy of the approved Project Summary for your files. If you have any comments or questions, please contact me at 715-365-5148.

Sincerely,

Nicholas Rademacher
Field Engineer

Attachments: Memorandum of Agreement (2 copies)
Project Summary

cc: Katherine Jordan, Oneida Well and Septic Department (via e-mail)
Project File 18-K34 (e-copy) (letter only)

PROJECT BE-18-K34

MEMORANDUM OF AGREEMENT
BETWEEN THE INDIAN HEALTH SERVICE
AND THE
ONEIDA NATION

CONSTRUCTION OF SANITATION FACILITIES
TO SERVE OTHER CATEGORY HOMES
ON THE ONEIDA RESERVATION
BROWN AND OUTAGMIE COUNTIES, WISCONSIN

Public Law 86-121



IN WITNESS WHEREOF, the parties have hereto subscribed their names.

FOR THE ONEIDA NATION

Chairperson of the Oneida Business Committee, having been duly
authorized to enter into this agreement on behalf of the Oneida
Nation

Date

FOR THE INDIAN HEALTH SERVICE

Area Director, Bemidji Area Office, Indian Health Service,
Department of Health and Human Services

Date

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1.0 PREAMBLE

This agreement is made between the Indian Health Service, hereinafter called IHS, acting through the Director, Bemidji Area IHS, Department of Health and Human Services, acting on behalf of the United States of America, under and pursuant to the provisions of Public Law 86-121 (42 U.S.C. 2004a; 73 Stat. 267); and the Oneida , hereinafter called the Nation, acting through the Chairperson of the Oneida Business Committee.

WHEREAS, The Nation is desirous of obtaining satisfactory water supply and waste water disposal facilities for homes on the Oneida Reservation, and

WHEREAS, the Nation, acting through the Project Manager, Oneida Well and Septic Department , submitted a Project Proposal Letter dated May 8, 2018, requesting IHS assistance under Public Law 86-121 to construct water supply and waste water disposal facilities to serve approximately three Other Category homes on the Oneida Indian Reservation; and

WHEREAS, the IHS is desirous of assisting in the construction of water supply and waste water disposal facilities for Other Category homes to protect the health of the Tribal members and to safeguard the environment of the Oneida Reservation; and

WHEREAS, the Nation has reviewed and concurs with the provisions of the attached Project Summary.

NOW THEREFORE, in order to carry out the project as set forth in the attached Project Summary entitled "Construction of Sanitation Facilities to Serve Other Category Homes", dated May 2018, the parties mutually agree that:

2.0 FINANCIAL OBLIGATIONS

2.1 PROJECT FUNDING SUMMARY

2.1.1 Funding Contributions

IHS	<u>\$60,000.00</u>
Total Project Funding	\$60,000.00

2.1.2 Funding Allocation

Construction Amount	\$47,000.00
IHS Project Technical Support	\$8,000.00
Contingencies	<u>\$5,000.00</u>
Total Project Funding	\$60,000.00

2.1.3 IHS shall provide funding for all materials, supplies, equipment, and labor for the installation of water supply and waste water disposal facilities as

provided for in the attached Project Summary, and not otherwise provided for in this agreement. The total contribution amounts identified in Section 2.1.1 shall not be exceeded without a fully executed amendment to this agreement.

- 2.1.4 IHS shall utilize project funds as indicated in Section 2.1.2 for IHS construction support expenses. IHS appropriated funds used for project construction support expenses shall include IHS expenditures for technician and clerical salaries, GSA vehicles, finance office support and miscellaneous project related expenses.
- 2.1.5 The Nation shall provide the required sanitation facilities and services for its direct benefit using its own tribal procurement system and its own tribal employees.. IHS shall provide technical assistance and contribute funds to the Nation for the approved cost of the sanitation facilities and services in accordance with the provisions of this agreement.
- 2.1.6 IHS shall release contributions to the Nation as provided for in this Agreement upon:
 - a. Execution of this agreement by all parties; and
 - b. Receipt of written request from the Nation for the required funds; and
 - c. Certification from the IHS Project Engineer that the amount of funds requested is required to make timely payments in accordance with the project budget for the supplies, materials, equipment, and services being obtained under the provisions of this agreement; and
 - d. Approval by the Bemidji Area Office.

3.0 AGREEMENT PROVISIONS

3.1 TRIBAL LANDS

- 3.1.1 The Nation hereby grants permission for the IHS and its representatives to enter upon or across the lands under the jurisdiction of the Nation for the purpose of carrying out the project outlined in the attached Project Summary and provided for in this agreement and further agrees to waive all claims which may arise by reasons of such entry, except those which may be recognized under the Federal Tort Claims Act.
- 3.1.2 The Nation will obtain without charge to the IHS all easements and/or rights-of-way on or over lands as in the judgment of the IHS may be necessary for the provision and operation of any sanitation facilities provided for herein and waives any claim for compensation and damages therefore.
- 3.1.3 The Nation will obtain without charge to the IHS all land necessary for the construction of the facilities provided in the Project Summary. All interests in such lands, easements, and rights-of-way shall remain with the Nation, except as otherwise provided for in this Agreement.

3.2 HISTORIC PRESERVATION AND ENVIRONMENTAL REVIEW

- 3.2.1 That the Nation will provide assistance in complying with the regulations (36 CFR 800) implementing Section 106 of the National Historic Preservation Act (16 U.S.C. 470f) by informing IHS of any traditional cultural properties which might be affected by construction of the project. The Nation shall take appropriate steps to identify traditional cultural properties which could be affected by the project, including contacting traditional cultural leaders or other tribal members who may have knowledge about such locations, sites, or objects.
- 3.2.2 That the IHS shall consult with the Nation regarding excavations that may result in inadvertent discovery of human remains in accordance with the Native American Graves Protection and Repatriation Act (25 U.S.C. 3001) and the implementing regulations at 43 CFR Part 10. This Agreement shall serve as official notice to the Nation that the proposed sanitation facilities construction may result in inadvertent discoveries, and that any such discoveries shall be subject to the above regulations, including consultation between the IHS and the Tribally designated cultural resources representative and disposition of human remains or related cultural items. If the Nation is administering construction of the sanitation facilities, through a Tribal contract or force account, it shall assume full responsibility for compliance with 43 CFR Part 10. [Note: The IHS remains responsible for complying with the regulations implementing Section 106 of the National Historic Preservation Act regarding post-review discoveries at 36 CFR 800.13]
- 3.2.3 IHS is required to perform an Environmental Review on all projects or ensure compliance with the National Environmental Policy Act and other environmental laws and regulations. It is unknown what level of effort will be required to complete the Environmental Review due to the very nature of the review process. Therefore, IHS will be only responsible for costs as outlined in Section 0. Additional costs will be handled through either negotiated cost sharing, reduction of project scope, changed project scope, or cancellation of the project.
- 3.2.4 The project, or any portion thereof, may be deemed unfeasible if its implementation would violate the National Environmental Policy Act or other environmental laws and regulations.

3.3 HOMES SERVED

- 3.3.1 The Nation shall provide a prioritized list of eligible homes to be served under this project. Changes or deletions of homes may be made by the Nation at any time prior to actual construction providing such changes are made in writing by the authorized Nation representative. The actual homes served will be determined by the Nation from the list of homes provided.
- 3.3.2 The Nation shall provide for, at no cost to the IHS, water and sewer lines to be extended to a point five feet outside homes approved for service;

power and adequate electrical facilities, including proper electrical service entrance, to be available at each home; and homes to be adequately winterized, including blocking and skirting for mobile homes, to protect facilities from freezing.

- 3.3.3 IHS shall make the final determination of eligibility taking into account the recommendations of the Nation. The IHS reserves the right to delete from the project any home or participant for which eligibility requirements have not been met, and to withdraw from the project any or all funds intended to serve those homes.
- 3.3.4 The Nation will insure all lot corners staked out in the field at those sites requested by the IHS before soils evaluations are performed by the IHS.
- 3.3.5 The Nation, at no additional cost to IHS, will assure that all sites will be adequately cleaned of timber and other obstructions to allow for installation of sanitation facilities.
- 3.3.6 The Nation will assure the provision of adequate frost protection for sanitation facilities installed at each home.
- 3.3.7 It is agreed by all parties that where a site evaluation indicates that a site will not properly support the operation of sanitation facilities, or the cost of the sanitation facilities will exceed the current IHS unit site cost cap, that particular site will not receive sanitation facilities under this project with one exception. Sites expected to exceed the cost cap may receive sanitation facilities under this project if the Nation and/or homeowner agrees to pay those costs in excess of the IHS cost cap.
- 3.3.8 All parties understand that where a home is located within the geographical jurisdiction of a utility maintenance organization, the rules and regulations of that organization will apply.

3.4 TRIBAL CONTRIBUTIONS

- 3.4.1 The Nation will appoint a representative who will perform the following functions:
 - a. Coordinate the conduct of the Nation's participation under this agreement including, active promotion of project participants at meetings and obtaining consent of the project participants; and
 - b. Obtaining Nation cooperation in fulfillment of labor responsibilities assumed by the Nation under this agreement; and
 - c. Provide the IHS with information available to the Nation that relates directly to this project, to the extent possible; and
 - d. Attend the final inspection in coordination with the IHS project engineer.

3.5 INDIAN HEALTH SERVICE CONTRIBUTIONS

- 3.5.1 The IHS project engineer shall coordinate IHS participation in the project.

- 3.5.2 IHS will provide to the Nation, as needed to meet the government's requirements, approval or disapproval of materials, quality control, testing, consultations, site visits, and final acceptance necessary for construction of the sanitation facilities in accordance with the attached Project Summary.
- 3.5.3 IHS will provide without charge to the Nation:
- a. Coordination in obtaining the necessary reviews under the National Environmental Policy Act (NEPA) and applicable laws, regulations, and executive orders. Reviews shall be completed in accordance with IHS environmental review policies and procedures; and
 - b. Instructions as to the proper utilization, maintenance, operation and protection of the facilities provided for herein; and
 - c. Soil evaluations and design recommendations for onsite water supply and wastewater treatment and disposal systems.
- 3.5.4 IHS shall provide construction support to the Nation, including but not limited to the following:
- a. Engineering design and development of the plans and specifications of the recommended facilities.
 - b. Assistance to the Nation in the solicitation of bids and review of the bids received.
 - c. Construction surveying and layout.
 - d. Review and approval of shop drawings, payment requests and change orders.
 - e. Intermittent site visits during installation of sanitation facilities for the purpose of verifying compliance with the contract plans, specifications, and minimum IHS standards
 - f. Coordination with the designated Nation representative for the joint final inspection as provided for in this agreement.
 - g. IHS shall certify and recommend for payment all applicable construction contract payment requests and provide copies to the Nation.

3.6 TRANSFER OF FACILITIES

- 3.6.1 All parties understand that the facilities constructed (including equipment, land, and supplies purchased) under this agreement with IHS or contributed funds are at no time the property of the IHS, but rather belong to the Nation, which shall operate and maintain such facilities properly, until or unless transferred to other parties.
- 3.6.2 Because IHS does not at any time own the facilities constructed, no formal transfer agreement is necessary. In lieu of a transfer agreement, the IHS will notify the Nation when IHS participation in the project is complete.
- 3.6.3 The Nation shall transfer on site water and wastewater facilities to individual homeowners. Upon completion of the construction the

homeowners are responsible for operation and maintenance of the facilities. Facilities constructed under this agreement at all times belong to the Nation until transferred to individual homeowners or other parties.

- 3.6.4 It is the understanding of the parties to the Agreement that participants whose homes will be connected to the Nation facilities will be the responsible entity for the payment of the monthly service charge, unless funds are identified for operation and maintenance from another source, and that these participants must adhere to the rules and regulations adopted by the Nation or governing utility organization.

3.7 OPERATION AND MAINTENANCE FEES AND ORDINANCES

- 3.7.1 The Nation will establish connection fees and user rates and collect such charges from individuals served by the system as are necessary to sustain the operation, maintenance, and repair of the Nation water supply and sewerage systems. Alternatively, the Nation may provide this revenue from another dedicated revenue source.
- 3.7.2 The Nation agrees to enact and enforce appropriate ordinances or regulations governing: (1) Connection to the Nation water supply and sewage system by the residents of the reservation; (2) The methods and materials to be used in making connections to the Nation water supply and sewage system in a safe and sanitary manner; and, (3) the continued operation, maintenance, and repair of individual water supply and waste disposal facilities in a safe and sanitary condition by the persons served thereby.

3.8 PROJECT SCHEDULE

- 3.8.1 In the interest of coordination, understanding, and economy, before construction of the project begins, the IHS Project Engineer in consultation with the Nation shall prepare a schedule for the conduct of the project. The schedule may be modified or amended by the Project Engineer when necessary to carry out the project.
- 3.8.2 It is important that the installation of the water supply and waste disposal facilities provided for herein be completed as soon as practicable in accordance with the schedule of the Project Engineer.
- 3.8.3 That in the event actual construction of this project cannot be initiated, for any reason by September, 2016, the IHS reserves the right to cancel the project and use the funds earmarked therefore for other projects which lack impediments to prompt construction. If the condition, which impeded construction, is resolved following cancellation, the Bemidji Area Office, will give high priority to funding the project from appropriated sanitation facilities funds available at that time or from future appropriations for sanitation facilities.

3.9 PROJECT CLOSEOUT AND REIMBURSEMENT

- 3.9.1 The IHS will close out the project when it determines that all applicable administrative actions and all required project work have been completed. The Nation shall return all unexpended funds contributed by IHS within 45 days after the project construction phase. The Nation shall submit a closeout financial report within 90 days following completion of construction and return of all unused funds.
- 3.9.2 Except as otherwise provided, project records shall be maintained for three years from the project completion date. These records include all financial records, supporting documents, procurement documents, titles, equipment records, including but not limited to: time sheets, cancelled checks, invoices, and purchase orders and shall be available upon request by the IHS, Inspectors General, or other designated representatives. The Nation shall be subject to audit in accordance with the requirements of the single audit act.
- 3.9.3 All records shall be retained until completion of any litigation, claim, negotiation, audit, or other action initiated prior to the end of the 3 year period until resolution of the issues which arise from it.

3.10 WARRANTIES

- 3.10.1 The Nation will obtain one-year warranties from contractors, suppliers, and manufacturers on equipment, work, and supplies provided by them. This year will commence from the date of acceptance of the work involved. IHS will assist the Nation or responsible operation and maintenance organization in obtaining benefits and protection of all warranties on equipment or work provided under this Agreement.

3.11 DISPUTE RESOLUTION

- 3.11.1 The parties to this Agreement agree to resolve all disputes regarding the provisions of this agreement among the parties through the Bemidji Area IHS's established administrative procedures, first. If a dispute cannot be resolved locally, the parties agree that the next administrative procedure is an appeals board established at the IHS headquarters level, which will make a recommendation to the IHS Director, who will exercise final authority for the IHS in the administrative review of all disputes.

3.12 TERMINATION OF THE AGREEMENT

- 3.12.1 Any party to the MOA may terminate its relationship with the other MOA parties prior to project completion upon 30 days advance notice in writing to all other parties.
- 3.12.2 If the MOA is terminated by all parties prior to completion of the project, all unexpended funds will be returned to the contributors in a prorated manner and in accordance with the transfer provisions contained herein. All in-place sanitation facilities will be transferred in accordance with the

provisions of the MOA. IHS may elect to transfer or retain any or all materials and equipment purchased with IHS funds and may request the Nation to transfer to IHS materials purchased by the Nation with IHS funds. IHS will return unused IHS funds to bulk accounts at the Area office for commitment to other projects as appropriate.

3.13 ADDITIONAL SERVICES

3.13.1 The Nation and IHS agrees that additional services may be required to complete the project scope. These services are not considered basic services to be performed by IHS and are above and beyond the services provided under the IHS contributions as outlined in Section 3.5. These services shall include but not be limited to:

- a. A soils engineer or other consultant when such services are deemed necessary, including reports, test borings, test pits, soil bearing values, percolation tests, air and water pollution tests, ground corrosion and resistivity tests and other necessary operations for determining subsoil, air and water conditions.
- b. Assistance of professional cultural resources personnel required for discoveries or resources anticipated after the completion of the final drawings.
- c. Assistance of professional environmental resource personnel required for delineation of wetlands, threatened and endangered species or other NEPA related issues anticipated after the completion of the final drawings.
- d. Assistance in construction testing as necessary to insure that the materials and methods furnished by the contractor(s) are in conformance with the contract plans and specifications. Such testing includes but is not limited to in-place density tests on backfill material, gravel gradation analysis, concrete slump and compression tests, and asphalt material composition tests. The IHS shall monitor and direct any subsurface explorations that are performed by others.
- e. Assistance in providing aerial photography, topographic mapping and vertical bridging as necessary to aid in the design of the project and preparation of construction drawings.
- f. An architect or other consultant when such services are deemed necessary, including reports, structural design, detail drawings, and other necessary operations for determining structural conditions.

3.13.2 These services will be initiated and approved by the Project Engineer and be charged directly to the IHS project account or contracted through tribal procurement. Funds for additional services will be provided from amounts reserved for construction in Section 0 The IHS will provide contributions to the Nation for additional services approved by the Project

Engineer and provided using tribal procurement upon receipt of applicable invoices and supporting documentation from the Nation.

4.0 ADDITIONAL PROVISIONS FOR TRIBAL PROCUREMENT

4.1 TRIBAL CONTRIBUTIONS

- 4.1.1 The Nation shall provide for construction through its procurement system of all water and sewage facilities described in the Project Summary; and the Nation shall procure the facilities in accordance with this Agreement and in compliance with applicable Federal requirements.
- 4.1.2 The Nation shall submit to IHS for review and approval before advertising all proposed solicitations estimated to cost \$50,000.00 or more; that the Nation shall make such adjustments in the solicitation as determined necessary by IHS.
- 4.1.3 The Nation shall develop and submit to IHS for approval a proposed construction contract showing proposed unit costs, based on bids received, for construction of sanitation facilities to be installed. The Nation shall negotiate these unit costs if necessary to receive approval from IHS. These unit costs shall govern for the duration of the Tribal contract under which they are proposed. No work shall be performed prior to written approval by IHS of the corresponding unit costs.
- 4.1.4 If additional or special units of work are needed for specific sites during execution of the project, the Nation shall submit a list of proposed costs for negotiation on those items. Costs for the addition of special items shall then govern either for the duration of the Tribal contract, or for just those sites specified in the proposal, as agreed at the time. Major modifications to the construction contract (such as adding facilities not included in the Project Summary or requiring additional project funds) shall not be executed without written approval by the Director, Division of Sanitation Facilities Construction, Bemidji Area.

4.2 IHS CONTRIBUTIONS

- 4.2.1 IHS shall review and approve (or reject with justification and explanation) proposed solicitations estimated to cost over \$50,000.00 before advertising by the Nation.
- 4.2.2 IHS shall review and approve proposed unit costs for all items of work under the project. Once approved by IHS, these unit costs shall govern all work for the duration of the Nation contract under which they are proposed. Unit costs for additional or special units of work required at individual sites shall be negotiated before the IHS authorizes work for the site or group of sites affected. All unit costs are subject to approval by the Director, Division of Sanitation Facilities Construction, Bemidji Area prior to the award of any contract or the start of any construction involving those items of work.

- 4.2.3 Contributions shall be made in installments in accordance with the payment request forms BAO 107M, 108M and /or invoices submitted by the Nation and approved by the IHS Project Engineer. Requests for contributions shall be made no more frequently than once per month in accordance with the provisions of section 2.1.6. Advance contributions may be provided at the request of the Nation in accordance with IHS policy and Bemidji Area practice.
- 4.2.4 The IHS shall provide a contribution for program administration. This would be a cumulative amount based on the following scale:

Contract Amount and Administrative Fee

\$0 to \$25,000:	Four percent of the contract amount
\$25,000 to \$200,000:	\$1,000 plus three percent of the contract amount in excess of \$25,000
Above \$200,000:	\$6,250 plus two percent of the contract amount in excess of \$200,000.

- 4.2.5 At no time during the project will the Nation represent the IHS nor will the IHS represent the Nation in contract administration matters.
- 4.2.6 The IHS will, at the request of the Nation, provide oversight and technical assistance on contractor submittals, progress payments, change order requests, and other project related information submitted by the Nation's contractor and make recommendations to the Nation.
- 4.2.7 The IHS and Nation shall inspect all sanitation facilities constructed through Tribal procurement to insure construction meets minimum IHS standards. The procurement documents shall also note that the IHS inspector does not have authority to modify the contract or issue direction to the contractor. Following construction inspection, the IHS will advise the Nation on whether the construction meets the IHS interpretation of the contract requirements.

4.3 TRIBAL FINANCIAL MANAGEMENT STANDARDS

- 4.3.1 The Nation shall provide the following features in its financial management system:
- a. The Nation shall maintain original accounting records which accurately identify the source and application of all project funds it receives. The source documentation shall include cancelled checks, paid bills, payrolls, time and attendance records, purchasing documents, and financial records. Accurate, current, and complete project records shall be reported in accordance with other provisions of this Agreement; and
 - b. The Nation shall maintain effective controls and accountability for all cash, real and personal property, and other assets acquired; and

- c. The Nation shall compare actual Tribal expenditures with budgeted amounts for the project; and
- d. Applicable OMB cost principles (OMB Circular A-87) and the terms of this Agreement shall govern in determining the reasonableness, allowability, and allocability of all costs under the project

4.3.2 The Nation shall maintain a separate financial account for the project

4.3.3 Interest in excess of \$100 per year earned on cash advances (Federal funds) must be returned to the IHS project account.

4.3.4 Funds for construction projects under this Agreement shall not be borrowed or intentionally invested. Funds from one IHS funded construction project shall not be used for cash flow or other unauthorized purposes or for another IHS funded construction project.

4.3.5 Any proposed changes by the Nation in the project scope and/or budgeted costs must be reviewed and approved by IHS as provided for in this Agreement.

4.4 PROCUREMENT STANDARDS

4.4.1 The Nation shall use a system of contract Administration that ensures performance by its contractors in accordance with the terms and conditions of the contract and in compliance with OMB Circular A-102 as adopted by HHS at 45 CFR 92. (See Appendix F of this Guideline) The Nation shall be responsible in accordance with good administrative practice and sound business judgment, for the settlement of all contractual and administrative issues arising out of procurement. These issues include, but are not limited to source evaluation, protests, disputes, and claims.

4.4.2 No employee, officer or agent of the Nation shall participate in the selection, or in the award or administration of a contract supported by Federal funds if a conflict of interest, real or apparent, would be involved. Such a conflict would arise when: (a) the employee, officer, or agent, (b) any member of his immediate family, (c) his or her partner, (d) or an organization which employs, or is about to employ any of the above, has a financial or other interest in the firm selected for the award.

4.4.3 The Nation officers, employees, or agents will neither solicit nor accept gratuities, favors, or anything of monetary value from contractors or potential contractors.

4.5 COMPETITIVE PROCUREMENT PRACTICES

4.5.1 All Nation procurement under this Agreement shall be competitive and based on firm fixed prices unless approved by the Director, Division of Sanitation Facilities Construction, for reasons of public exigency, critical schedule constraints that could not have been anticipated, or essential equipment compatibility for operation and maintenance. The following

requirements apply:

- a. Materials, Construction, and Services (non A/E) Estimated at More than \$2,000 and Less than \$25,000: The Nation shall solicit a written quote from a minimum of three (3) sources qualified to do the work and likely to submit a quote. The Nation shall award a purchase order to the responsive, responsible source with the lowest quote.
- b. Materials, Construction, and Services (non A/E) Estimated at \$25,000 or more. The Nation shall advertise formally for a minimum of 15 calendar days for sealed bids to be opened publicly at a specified time, date, and place. The Nation shall award a contract to the responsive, responsible source which has submitted the lowest bid price.
- c. Architect/Engineer (A/E) Services: The Nation shall solicit competitive proposals from potentially interested professional firms. A three-member selection board for the Nation shall establish objective selection criteria before soliciting proposals. If IHS project funds are involved, at least one Registered Professional Engineer from IHS shall serve on the Board. The Nation then shall select the firm determined by those criteria to be most qualified to perform the work. The Nation shall attempt to negotiate with this firm to set fair and reasonable compensation. If negotiations with one firm are not successful, the Nation may proceed to negotiate with the next most qualified firms. This process may continue until agreement is reached.

4.6 INDIAN PREFERENCE

- 4.6.1 If the Nation has enacted an Indian preference ordinance of general applicability and agrees to apply the terms of that ordinance, the Indian preference requirements of that ordinance shall apply in lieu of IHS requirements as long as the effect is similar to that of IHS requirements. The Nation may not give preference to tribal members or tribal companies only, or limit preference geographically, including restriction to those within reservation boundaries.
- 4.6.2 In the absence of a formally adopted Indian preference policy by the Nation, preference shall be given in the award of construction and service contracts to those firms (or joint ventures) whose levels of ownership and control by enrolled Indians (or Alaska Natives) each equal at least 51% of the total on a continuing basis for the duration of the contract. Firms (or joint ventures) which satisfactorily document at the time of bid or quotation such ownership and control shall have an amount equal to 5 percent of the total bid deducted from the bid price for comparison with other bids. Once this deduction is made for qualified Indian firms (or joint ventures), the award will be made by the Nation to the responsive, responsible bidder with the lowest resulting bid.

4.7 REQUIRED NOTICE TO PROSPECTIVE BIDDERS

4.7.1 The Nation shall notify the vendors and contract bidders of the following:

- a. Indian Preference Policy for contracting/subcontracting.
- b. Minimum percentage of work to be performed by the Nation's prime contractor (33 1/3%, unless otherwise specified).
- c. Responsibility of the Nation for compliance with and enforcement of the contract (i.e., the contract is not a Federal contract).
- d. Restrictions on liens (state lien laws do not apply on Federal trust land).
- e. Remedy for disputes, as provided for under General Provisions.
- f. The role of the IHS.

4.8 WAGE RATES

4.8.1 Davis-Bacon wage rates shall apply for all construction contracts exceeding \$2,000 in value executed by the Nation and funded by Federal agencies, except for work funded with HUD CDGB. The Nation is responsible for reviewing payroll information submitted by the contractor for compliance with Davis-Bacon requirements. Unless it requests IHS to obtain wage rates, the Nation shall request applicable wage rates directly from U.S. Department of Labor.

4.9 BOND REQUIREMENTS

4.9.1 For construction contracts on Federal trust land exceeding \$100,000, the Nation shall require bid, payment, and performance bonds, as described below. For construction contracts on non-trust land in excess of \$50,000, payment and performance bonds shall be required. The IHS may accept the bonding policy and requirements of the Nation, provided that IHS determines that its interest is adequately protected. In lieu of such determination, the minimum requirements shall be as follows:

- a. A bid guarantee from each bidder equivalent to 5% of the bid price.
- b. A payment bond on the part of the contractor for 100% of the contract price.
- c. A performance bond on the part of the contractor for 100% of the contract price.

4.10 SUBCONTRACT LIMITS:

4.10.1 The prime contractor shall be required to perform with its employees and equipment at least 33.3 percent of the total amount of the work included in the contract. Copies of subcontract agreements may be required to verify the amount of work performed.

4.11 ADMINISTRATIVE PROVISIONS

4.11.1 The Nation's contract shall contain the following provisions:

- a. Administrative, contractual, or legal remedies in instances where contractors violate or breach contract terms, and provide for such sanctions and penalties as may be appropriate (except small purchases).
- b. Termination for cause and for convenience by the Nation including the manner by which it will be effected and the basis for settlement. (Contracts exceeding \$10,000).
- c. Compliance with the "Equal Employment Opportunity" Executive Order 11246 as amended. (Contracts and subcontracts exceeding \$10,000).
- d. Compliance with the Copeland "Anti-kickback" Act.
- e. Compliance with the Davis-Bacon Act. (Contracts exceeding \$2,000).
- f. Compliance with Sections 103 and 107 of the Contract Work Hours and Safety Standards Act. (Construction contracts in excess of \$2,000).
- g. IHS requirements for reporting, as called for in this Agreement.
- h. IHS Indian preference requirements, or approved Tribal alternative.
- i. Access by the Federal government and the Nation to any books, documents, papers, and records of the contractor which are directly pertinent to the specific contract for the purpose of making an audit, examinations, excerpts, and transactions.
- j. Retention of all required records for three years after the Nation makes final payment and all other pending matters are closed.
- k. Compliance with all applicable environmental laws and EPA regulations including Executive Order 11738. (Contracts exceeding \$100,000).

4.12 GENERAL PROVISIONS

- 4.12.1 In the absence of an equivalent set of General Provisions approved by Area SFC Division Director for construction contracts, Paragraph 1-45 of the General Provisions in Schedule B, Appendix B of the MOA Guidelines for the Public Law 86-121 Sanitation Facilities Construction Program - Working Draft dated June 2003, shall be included in their entirety in the Nation's solicitation and contract. For procurement less than \$25,000, the Area SFC Division Director may approve a condensed set of these General Provisions that protects the IHS and Nation's interests.

4.13 SPECIAL PROVISIONS

4.13.1 For procurement greater than \$25,000.00, the Nation shall include in its solicitation and contract the Special Provisions shown as Schedule D, Appendix B of the MOA Guidelines for the Public Law 86-121 Sanitation Facilities Construction Program - Working Draft dated June 2003, unless otherwise provided for in the solicitation.

4.14 SUBMITTAL REQUIREMENTS

4.14.1 The Nation shall include submittal requirements in the specification section of its solicitation.

4.15 FINAL INSPECTION

4.15.1 The Nation shall conduct with the contractor, IHS representatives, and other interested parties, a final inspection of the facilities provided under the contract. Final acceptance and payment for the work by the Nation shall not occur until the contractor has corrected all deficiencies identified at the final inspection and until the work is in full compliance with the plans, specifications and other contract requirements.

4.15.2 Work will be inspected by IHS to insure that the work performed complies with all the terms and conditions of the Nation contract. Final IHS contribution for the work performed will not be released to the Nation until such time as the IHS participates in a final inspection and determines that the work complies with all contract requirements.

4.15.3 Operation and maintenance of the facility or operational unit will become the responsibility of the Nation once operation commences.

5.0 ADDITIONAL PROVISIONS FOR TRIBAL FORCE ACCOUNT

5.1 GENERAL PROVISIONS

5.1.1 The Nation agrees to construct the proposed sanitation facilities, with its own construction employees, in accordance with plans and specifications prepared or approved by IHS.

5.1.2 The IHS contributions to the Nation shall be made on a monthly basis in amounts recommended for approval by the IHS District Engineer based on the costs of construction during the previous month. Any funds paid and not expended within a given month shall be applied toward the next monthly estimate and the project funds adjusted accordingly.

5.1.3 The Nation and IHS agree to work cooperatively to complete preconstruction planning activities including equipment, material and manpower needs, wage rates, qualifications necessary for the project superintendent, construction management, and the project schedule. The Nation shall then complete a detailed construction cost estimate to demonstrate how the work will be performed within the project budget.

- 5.1.4 The Nation and IHS acknowledge that project funding is limited to the amount shown in the Project Summary. If the Nation's costs exceed the estimate in the Project Summary, the scope of the project may need to be reduced. Cost overruns discovered near the end of the project, or after completion of the construction, may not get reimbursed due to a lack of funds. Any proposed change in the project scope or budget must be approved by IHS prior to implementation.
- 5.1.5 IHS is responsible for construction inspection, approval of materials, quality control testing and final acceptance of all work. Final payment to the Nation shall not be approved until after IHS has conducted the final inspection and approved the work.
- 5.1.6 The Nation agrees that, 1) all of their employees working on construction or the project shall be covered by applicable workmen's compensation insurance, 2) a general public liability and property damage insurance policy shall be in force throughout the construction period.
- 5.1.7 The Nation agrees to demonstrate to the satisfaction of IHS that a) adequate financial controls are in place to identify the source and disbursement of all funds, b) they will utilize a cost accounting system that will compare actual costs with budgeted amounts, c) accounting records will be supported by source documents, d) their procurement system complies with IHS requirements
- 5.1.8 The Nation may not receive a profit, in excess of allowable costs, as approved by IHS in accordance with the allowable cost provisions of OMB Circular A-87.
- 5.1.9 The Nation is responsible for jobsite safety and for compliance with all applicable State and Federal health and safety requirements. The IHS Project Engineer may stop work if a safety problem is unresolved by the Nation.
- 5.1.10 The Nation is responsible for resolving all tort claims, contractual disputes, protests and claims resulting from their activities on this project

5.2 ABBREVIATED COST CONTROL PROVISION

- 5.2.1 The Nation and IHS shall agree on unit prices for the work to be performed. Prior to receiving contributions from IHS, the Nation shall submit an itemized unit cost invoice showing the type and quantity of facilities constructed during the period covered by the request.
- 5.2.2 After appropriate deductions for cash advances, IHS shall contribute funds to the Nation for the quantity of work performed, as demonstrated in the unit cost invoice, at the agreed upon unit prices, plus the project administrative support costs, if applicable.

5.3 TRIBAL FINANCIAL MANAGEMENT STANDARDS

5.3.1 The Nation shall provide the following additional features in its financial management system:

- a. The Nation shall submit a projected cash flow schedule. The Nation and IHS shall minimize the time elapsed between fund transfer and disbursement.
- b. A Tribal force account support fee will be paid to the Nation in lieu of indirect costs. This fee is to cover the cost of a portion of the salaries and benefits of those tribal employees associated with project (not program) administration. The tribal force account support fee shall be 10% of the tribal disbursements for force account labor.

BEMIDJI AREA INDIAN HEALTH SERVICE SANITATION FACILITIES PROJECT

Assigned Project	Project Title and Date	Estimated Cost	
BE-18-K34	Project Summary for the Construction of Sanitation Facilities to Serve Other Category Homes on the Oneida Indian Reservation, Brown & Outagamie Counties, Wisconsin, May, 2018	IHS	\$ 60,000
		Tribal	\$
		Other	\$
		TOTAL	\$ 60,000

Under and pursuant to Public Law 86-121 and the authority delegated to me, I hereby approve the sanitation facilities project or modified project outlined in the attached Project Summary or amended Project Summary described above.

This Action: **Approves a new Sanitation Facilities Construction project**
 ___ Approves an Amendment to a previously approved project
 ___ Increases the Cost Estimate of a previously approved project by _____

Negotiation of necessary agreements or agreement amendments related to project execution, contributions, and responsibilities for operation and maintenance of the planned facilities may now be initiated. Negotiations shall be based upon the Project Summary or amended Project Summary as approved. Indian Health Service commitments shall not exceed the estimate set forth above. The assigned project number shall be utilized on all correspondence and documents related to this project.

Nicholas Rademacher is hereby designated as Project Officer and shall be responsible for the coordination of all activities related to the execution of the project.

Upon receipt of a "Request for Transfer of Funds Between Public Law 86-121 Project Accounts" from the Area Office of Environmental Health and Engineering, the Area Financial Management Officer is hereby instructed to establish a new project account if necessary and to transfer into such account or previously established account an amount equal to the estimated cost set forth above less amounts previously transferred. Obligations and expenditures related to the project are to be charged to this account.

Fund Certification:

Date:

Funds in the amount of the IHS estimated cost less amounts previously transferred to this project are available in the Area and reserved for this project.

___ Project account will be established.
___ Obligations will not be allowed until contributions are received.

Dawn Branchaud

Digitally signed by Dawn Branchaud -S
Date: 2018.05.14 11:34:33 -05'00'

Area Budget Analyst

Approval Recommended:

Scott R. Snell -S Digitally signed by Scott R. Snell -S
Date: 2018.05.14 13:13:05 -05'00'

Director Date
Division of Sanitation Facilities Construction

Concurrence:

Craig E. Morin -S Digitally signed by Craig E. Morin -S
Date: 2018.05.14 11:43:56 -05'00'

Director Date
Office of Environmental Health and Engineering

Approved:

[Signature]
Area Director Date
Bemidji Area Indian Health Service

5/15/18

- cc: Area Budget Analyst, BAO w/ att
- Field Engineer, RDO w/ att
- District Engineer, RDO w/ att
- Chairman, Oneida Tribe of Indians of Wisconsin, Oneida w/att
- DSFC Budget Clerk, BAO w/ att

PROJECT BE-18-K34

PROJECT SUMMARY

**CONSTRUCTION OF SANITATION FACILITIES
TO SERVE OTHER CATEGORY HOMES**



May 2018

**ONEIDA NATION
ONEIDA INDIAN RESERVATION
BROWN AND OUTAGAMIE COUNTIES, WISCONSIN**

PUBLIC LAW 86-121

PREPARED BY:

Nicholas D. Rademacher

Digitally signed by
Nicholas Rademacher -S
Date: 2018.05.09
15:47:06 -05'00'

Nicholas Rademacher,
Project Engineer,
Rhineland District Office

Date

**REVIEWED BY: Brian
Breuer -S**

Digitally signed by
Brian Breuer -S
Date: 2018.05.09
15:19:22 -05'00'

Brian Breuer, P.E.,
District Engineer,
Rhineland District Office

Date

**U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES
PUBLIC HEALTH SERVICE
INDIAN HEALTH SERVICE
OFFICE OF ENVIRONMENTAL HEALTH AND ENGINEERING
BEMIDJI AREA OFFICE**

PROJECT SUMMARY
For The
CONSTRUCTION OF SANITATION FACILITIES
TO SERVE OTHER CATEGORY HOMES
for the
ONEIDA NATION
ONEIDA INDIAN RESERVATION
BROWN AND OUTAGAMIE COUNTIES, WISCONSIN

PROJECT BE-18-K34
PUBLIC LAW 86-121

INTRODUCTION

The Oneida Nation, acting through the Project Manager of the Oneida Well and Septic Department, submitted a project request dated May 8, 2018, to the Indian Health Service seeking assistance under Public Law 86-121 to design and construct water and wastewater facilities to serve Other Category homes throughout the Oneida Indian Reservation. The Bemidji Area Office acknowledged this request and assigned project development responsibilities to the Rhinelander District Office.

This summary includes a discussion of existing facilities, recommended sanitation facilities, discussion of alternatives, diseases of environmental significance, participation, NEPA compliance, operation and maintenance, and a detailed cost estimate for the construction of the recommended sanitation facilities.

EXISTING FACILITIES

This project will serve an estimated three homes. Although all the sites to be served by this project have not been identified or reviewed, a brief description of the existing facilities typically found at homesites on the Oneida Indian Reservation is given below.

The communities of Ridgeland and Hillside are served by community water systems but do not have community wastewater systems. The communities of Oneida, Norbert Hill and Sandhill are served by community water and wastewater systems. However, many rural homes do not have access to these community systems.

The homes to be served by this project are scattered throughout the Reservation. IHS anticipates that most of the homes will not have existing water supply or wastewater disposal facilities. Either the home is newly constructed and lacks onsite facilities, or the homes have been recently renovated and the existing sanitation facilities are in need of renovation. Replacement facilities will be required at such sites.

RECOMMENDED FACILITIES

IHS recommends construction of individual sanitation facilities for three other category homes at a cost of \$60,000.00. The project sites have not been identified however, from past experience

it is anticipated that this project will construct wells, water systems, community water and sewer service lines, and septic systems at approximately three scattered homesites on the Oneida Reservation.

Water Supply:

Individual water supply wells will consist of a 4-inch or 6-inch well, pump, and water pressure system. Water service connections to community facilities will consist of a 1-inch PE service line, saddle with corporation stop, and curb stop with box.

Wastewater Disposal:

The on-site individual sewage treatment systems will consist of a septic tank, 4-inch PVC pipe, two-way cleanout with either a trench disposal system or pressure dosed mound system. Trench systems include drop boxes, perforated PVC pipe, and crushed rock, or chambered drainfield media. Pressure dosed mounds include an above grade distribution bed of graded sand, pump chamber, effluent pump and controls, and distribution piping. Sewer service connections consist of 4-inch PVC pipe, saddle, and two-way cleanout.

Solid Waste Disposal:

Solid waste disposal facilities will not be provided under this project.

DISCUSSION OF ALTERNATIVES

Alternatives considered for scattered projects include individual onsite facilities, connections/extensions to community facilities, or no facilities installed.

Generally, IHS recommends that rural homes receive individual wells and water pressure systems. Homes with existing wells and water systems will be renovated, as necessary. IHS also recommends that new rural homes receive a septic tank and onsite disposal system. Existing onsite systems will be renovated, if feasible. If site conditions preclude the use of standard systems, then the feasibility of alternative systems will be evaluated.

Homes adjacent to community water or sewer systems will be connected to those community facilities in lieu of individual facilities. Water and/or sewer main extensions may be necessary to serve these homes if determined to be feasible.

The development of new community facilities for most rural homes or clusters of rural homes is not considered feasible due to the high initial capital cost, high operation and maintenance burden, and the lack of any economy of scale. Installing no facilities would have a negative short and long term effect on public health as marginal or substandard systems could result.

DISEASES OF ENVIRONMENTAL SIGNIFICANCE

Members of the Oneida Nation are served by a tribally owned and managed clinic located in the community of Oneida. A total preventive health care program is conducted on the reservation which serves a user population of approximately 14,533. Tribal members also receive care from consultants and referral hospitals located in the Green Bay, Wisconsin area.

Due to the lack of a permanent Epidemiologist on staff, statistics regarding "diseases of environmental significance" relating to the provision of safe, adequate, and suitable sanitation facilities are not collected by the Bemidji Area Office or the Office of Environmental Health and

Engineering. However, this information may be available from the Service Unit or tribal clinic through the RPMS. Also, the Great Lakes Epidemiological Center collects Epidemiological information for tribes in the Bemidji Area. This type of information may be available from the epidemiologists working for the Great Lakes Inter-Tribal Council.

PARTICIPATION

This project is being funded entirely by the Indian Health Service to provide adequate sanitation facilities for newly constructed and like-new homes. Upon execution of the Memorandum of Agreement between the Tribe and IHS, the Tribe shall provide the required sanitation facilities and services for its direct benefit using its own internal procurement system and its own Tribal employees. IHS shall provide technical assistance and contribute funds to the Tribe for the approved cost of the sanitation facilities and services.

Funding for this project will be provided through the Bemidji Area Indian Health Service Housing Support allocation for FY 2018. **The total estimated cost of this project is \$60,000.00.**

NEPA COMPLIANCE

The IHS is required to perform an Environmental Review on all projects or ensure compliance with the National Environmental Policy Act and other environmental laws and regulations. The following is a list of some of the specific environmental concerns addressed in the Environmental Review: wetlands, floodplains, endangered species, historic preservation (including cultural resources), wild and scenic rivers, coastal zones, wilderness areas, and prime farmland. A site may be deemed unfeasible if construction at the site would violate NEPA or other environmental regulations. The IHS requests and encourages Tribal participation in all phases of the Environmental Review process.

It is unknown what level of effort will be required to complete the Environmental Review due to the nature of the review process. Therefore, IHS will be only responsible for costs as outlined in the cost estimate of this project. The IHS shall endeavor to complete the Environmental Review in a timely and cost-effective manner. However, there may be delays in compilation of information that are beyond the control of the IHS. Finalizing the project concept as soon as possible will help to prevent excessive costs and delays associated with the Environmental Review process.

An Environmental Review and Documentation form will be prepared and kept on file with the Bemidji Area Office of Environmental Health and Engineering for the proposed facilities.

OPERATION AND MAINTENANCE

It is anticipated that most of the sanitation facilities to be installed under this project will be individual facilities. Operation and maintenance of these facilities will be transferred to the homeowners upon completion of the project. The responsibility for operation and maintenance of the proposed individual facilities will be borne by the homeowner. The IHS is available to instruct the homeowner in the proper use and maintenance of the facilities installed at each home site.

Estimated operation and maintenance costs for individual onsite facilities are summarized below. These costs assume that preventative maintenance will be performed as necessary.

Individual Well and Water System

Electrical Costs	\$3.00/month
Pump Repair and Replacement (This estimate assumes pump replacement every 8 years.)	\$8.00/month

Individual Sewage Treatment System

Septic Tank Cleaning (This estimate assumes that the septic tank is pumped every 2 years.)	\$4.00/month
--	--------------

The average monthly cost is estimated to be \$15.00. If maintenance is not performed regularly, including cleaning the septic tank, and the drainfield system fails, the cost to the homeowner will be much greater. The present cost of replacing a drainfield system is approximately \$7,000.00, and the cost of a mound system is approximately \$15,000.00. However, even a properly maintained drainfield will normally require replacing after 10-15 years.

Operation and maintenance of any community sanitation facilities provided under this project will be undertaken by the Oneida Utilities Department. The current rate for residential water usage consists of a flat rate of \$13.36 plus \$1.22 per 1,000 gallons of water usage. The Utility Department conducts meter readings on a monthly basis. The residential sewer rate is a flat rate of \$17.76 plus \$2.15 per 1,000 gallons based on water meter readings.

Community Water and Sewer Service Fees:

Community Water Service User Fee	\$13.36/month
	Plus \$1.22/1000 gal
Community Sewer Service User Fee	\$17.76/month
	Plus \$2.15/1000 gal

PROJECT COST ESTIMATE

Item	Description	Est. Qty	Unit	Unit Cost	Total Cost
WATER					
<u>COMMUNITY WATER</u>					
	Community Water Connection	2	Each	\$4,500.00	\$9,000.00
<u>INDIVIDUAL WATER</u>					
	Well	1	Each	\$9,000.00	\$9,000.00
	Water System	1	Each	\$4,000.00	\$4,000.00
				Water Subtotal:	\$22,000.00
SEWER					
<u>COMMUNITY SEWER</u>					
	Community Sewer Connection	2	Each	\$4,500.00	\$9,000.00
<u>INDIVIDUAL SEWER</u>					
	Septic Tank and Mound System	1	Each	\$16,000.00	\$16,000.00
				Sewer Subtotal:	\$25,000.00
				Construction Cost Sub-Total	\$47,000.00
				Contingencies (~10%)	\$5,000.00
				Sub-Total	\$52,000.00
				IHS Project Technical Support Cost (~15%)	\$8,000.00
				Total Project Cost	\$60,000.00

FUNDING SOURCES

IHS	\$60,000.00
Total Funding	\$60,000.00

Amount available for Construction: \$52,000.00
IHS Project Technical Support Cost: \$8,000.00
Number of homes served by Project: 3
Cost per home \$60,000/3 = \$20,000.00

STARS/PDS Data

<u>Home Type</u>	<u>Number of Homes</u>	<u>W</u>	<u>S</u>	<u>L</u>
H5	1	A	A	Z
H5	2	B	B	Z
Total Cost of Water Supply			\$28,085.11	
Total Cost of Wastewater Facilities			\$31,914.89	
Total Cost of Solid Waste			\$0.00	

**PROJECT SCHEDULE
INDIAN HEALTH SERVICE
SANITATION FACILITIES CONSTRUCTION
UNDER P.L. 86-121**

AREA: Bemidji Area Office PROJECT ENGINEER: Nicholas Rademacher

PROJECT TITLE: Other Cat. PROJECT LOCATION: Oneida Reservation

PROJECT NO.: BE-18-K34 CAN NO.: _____ ALLOWANCE NO.: _____

PROJECT DESCRIPTION: Other Category homes at scattered locations

NO. HOMES TO BE SERVED: 3 DATE PROJECT APPROVED: _____

ESTIMATED COST: IHS: \$60,000.00
 TRIBAL:
 IHS:
 OTHER: _____
 TOTAL: \$60,000.00

Action Item	Target Date	Actual Date	Remarks
MEMORANDUM OF AGREEMENT SIGNED	5/18	_____	_____
ENVIRONMENTAL CLEARANCE	6/18	_____	_____
ENGINEERING DESIGN INITIATED	6/18	_____	_____
ENGINEERING DESIGN COMPLETED	7/19	_____	_____
STATE HEALTH DEPARTMENT REVIEW	NA	_____	_____
EPA NOTIFICATION	NA	_____	_____
RIGHTS-OF-WAY REQUESTED	NA	_____	_____
PROCUREMENT INITIATED	8/18	_____	_____
CONSTRUCTION STARTED	8/18	_____	_____
CONSTRUCTION COMPLETED	8/19	_____	_____
AS-BUILTS COMPLETED	10/19	_____	_____
O&M MANUAL COMPLETED	NA	_____	_____
FINAL INSPECTION	10/19	_____	_____
HOMEOWNER TRAINING COMPLETED	10/19	_____	_____
FACILITIES TRANSFERRED	NA	_____	_____
FINAL REPORT COMPLETED	12/19	_____	_____

From: BC_Agenda_Requests
Subject: Limited waiver of sovereign immunity – U.S. Indian Health Service
Project BE-18-K34 memorandum of agreement – file # 2018-0642
Attachments: 06-04-18 KJohn, Attorney-_RE_ Wisconsin State-Indian Health Services
Project BE-18-K34 Law Office Review; Our File No. 2018-0642.pdf
Importance: High

From: Katherine A. Jordan
Sent: Wednesday, June 06, 2018 2:19 PM
To: BC_Agenda_Requests
Cc: Dennis J. Johnson; Jacque L. Boyle; Krystal John
Subject: RE: Request BC Agenda Request
Importance: High

To Whom it May Concern,

Not sure why the Attorney kept that wording in this review, regarding paragraph two (2) and items 1 through 4.

However, in paragraph two (2) items 1, 2, 3, & 4 are normally not addressed in this MOA. That is usually completed only after the MOA has been approved by the OBC and we have received an acknowledgement of executed signatures on MOA (IHS & Oneida Nation). Then a letter from IHS for work to proceed. Regarding the Contract 2018-0642 note number 2 (1-4). See attached email.

Perhaps Attorney John can assist in this part of the contract.

Thank You,

Virtually,
Katherine Jordan, Office Manager
CWS & Plumbing Departments
office 920-869-4578
fax 920-869-1610



Save Water,
Every drop counts...
Your Efforts Can Create a Ripple

From: [Krystal John](#)
To: [Katherine A. Jordan](#); [Oneida Law](#); [Margaret A. Danforth](#)
Cc: [Dennis J. Johnson](#); [Paul D. Merritt](#)
Subject: RE: Wisconsin State-Indian Health Services Project BE-18-K34 Law Office Review; Our File No. 2018-0642
Date: Monday, June 04, 2018 10:55:30 AM
Attachments: [image002.png](#)
[image003.png](#)

Good morning,

I am sorry, I should have crossed out purchasing approval required. It was just an oversight.

Margaret, could you please update the title of the contract review per Katherine's request?

Once the title is updated, I will reissue the approval and be sure to cross out the piece that routes it to purchasing.

Thank you,

Krystal L. John
Staff Attorney
Oneida Law Office
N7210 Seminary Road
P.O. Box 109
Oneida, WI 54155
Tel. (920) 869-4375
Fax (920) 869-4065

This email message is from the Oneida Law Office and may contain information which is privileged, confidential, and protected by attorney-client and/or attorney work product privileges. If you are not the intended recipient, please note that any disclosure, copying, distribution, or use of the contents of this message or any attachments is prohibited. If you have received this email message in error, please destroy it and notify us immediately by telephone at the number listed above.

From: Katherine A. Jordan
Sent: Monday, June 04, 2018 10:52 AM
To: Krystal John
Cc: Dennis J. Johnson; Paul D. Merritt
Subject: RE: Wisconsin State-Indian Health Services Project BE-18-K34 Law Office Review; Our File No. 2018-0642
Importance: High

Attorney John,

Per the attached Oneida Law Office final approval. I have to question some of the items per your review. First is the title, as this is not a State but Federal funding. The appropriate title is U.S. Indian Health Service-Bemidji Area IHS Project BE-18-K34.

The second is since this is MOA with the IHS, we normally do not need the Purchasing approval at first,. But do require the approval of the Oneida Nation Business Committee

and signature on the MOA. This part in the past has always been crossed out.

The third is are you asking for three bid vendor contracts along with an MOA. That is usually completed only after the MOA has been approved by the OBC and we have received an acknowledgement of executed signatures on MOA (IHS & Oneida Nation) of work to proceed. Regarding the Contract 2018-0642 note number 2 (1-4).

The fourth item is the regarding the MOA sections 3.2.3 and 3.13.2 it references Section 0, I have submitted that question back to our Field Engineer Nicholas Rademacher for corrections. Regarding Contract 2018-0642 third note. Thank you for pointing that out.

Please provide us with resolve. Thank you.

Virtually,

Katherine Jordan, Office Manager

CWS & Plumbing Departments

office 920-869-4578

fax 920-869-1610



Save Water,
Every drop counts...
Your Efforts Can Create a Ripple

From: Paul D. Merritt
Sent: Friday, June 01, 2018 1:53 PM
To: Katherine A. Jordan
Subject: Wisconsin State-Indian Health Services Project BE-18-K34 Law Office Review; Our File No. 2018-0642

Note additional Law Office requirements before proceeding with contract.

Central Purchasing Approval Date: 6/1/2018

Reminder Note:

Currently all backup information for your purchases is unavailable for viewing by approvers and other parties that need this information. The hard copy documents will be saved to a common directory before they are moved into OnBase. This will provide everyone access to these materials.

The following are examples of items that are appropriate to save in the common directory: registration form, flyer, catalog, contract, bids and quotes, etc. Please include Legal Review cover page.

- o Scan the documents and save them as a pdf. Save the document in the requisitions folder using the Requisition number as the naming convention.
- o OnBase documents can be retrieved directly through logging into OnBase or through Application Enabler (double click on purchase order display screen). These instructions were previously communicated.
- o The contract signature process must occur after the purchase order has been approved and sent by the Purchasing Department.

[o Please include the Sam.gov search results.](#)

Paul Merritt

Senior Buyer

Oneida Nation

Office: (920)496-7410

pmerritt@oneidanation.org

<https://oneida-nsn.gov/>



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

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 06 / 13 / 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 a limited waiver of sovereign immunity for Wisconsin Public Service Contract #2018-0672, #2018-0673 & #2018-0674 for project #17-014 State Farm Grazing Project.

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: Paul Witek, Engineering Director / Senior Architect / Engineering
Your Name, Title / Dept. or Tribal Member

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

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

Purpose:

The legal review requires Business Committee approval pursuant to the waivers of sovereign immunity contained in paragraphs #11, #14 & #15 which each amount to a waiver of the Nation's sovereign immunity.

Background:

1. Was there an attempt to negotiate with the vendor regarding the waiver of sovereign immunity?

There have been attempts on past projects to negotiate with the vendor that have been unsuccessful due to corporate policies.

2. Were three bids obtained? If not, why not?

Three bids were not obtained as WPS is the only local utility vendor to provide service to the area.

3. Was any other vendor willing to remove sovereign immunity issues?

No other vendor exists for this service.

4. Was is the cost of going to another vendor?

Alternative cost not available as no alternative vendor exists.

Action Requested:

Requesting approval of limited waiver of sovereign immunity for Wisconsin Public Service Contract #2018-0672, #2018-0673 & #2018-0674 for project #17-014 State Farm Grazing Project.

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

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

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

ONEIDA LAW OFFICE*CONFIDENTIAL: ATTORNEY/CLIENT WORK PRODUCT*

TO: Fawn L. Cottrell
Engineering Department

Use this number on future correspondence:

FROM: Krystal L. John, Staff Attorney *KLS*

2018-0672

DATE: June 4, 2018

RE: Wisconsin Public Service-Barns Distribution
Facilities Installation Agreement

Purchasing Department Use

_____ **Contract Approved**

_____ **Contract Not Approved**

(see attached explanation)

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 provided a signed conflict of interest disclosure form is filled out which discloses no conflicts of interest – if any conflicts are disclosed, additional legal review is required. *(Execution is a management decision.)*
- ✓ Requires Business Committee approval prior to execution, pursuant to the waivers of sovereign immunity contained in ¶ 11, 14 and 15. 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?
- ✓ Also please be aware of the following indemnification provision contained in section 10: If the Customer is unable to locate an underground facility, or fails to provide the location of any underground facility, or if the underground facility in question is encountered more than 18” from the location identified by the Customer, the Customer shall defend, indemnify, and hold the Company harmless as well as its agents, employees, assigns, affiliates, officers, administrators, predecessors, successors, subsidiaries, members and managers from and against any claim, action, proceeding, liability, loss, damage, cost or expense including, without limitation attorneys’ fees, arising out of or in connection with the Customer’s use of service.

**CONSULTANT/CONTRACTOR
CONFLICT OF INTEREST
DISCLOSURE FORM**

I, Robert T. Laskowski, on behalf of Wisconsin Public Service

the "Contractor"), declare this to be a full and complete disclosure of all conflicts of interest with the Oneida Nation. Conflict of interest means any interest, whether it be personal, financial, political, or otherwise, that conflicts with any right of the Oneida Nation to property, information, or any other right to own and operate its enterprises, free from undisclosed competition or other violation of such rights of the Oneida Nation. Therefore, I affirm to the best of my knowledge the following:

1. The Contractor is not an employee of the Oneida Nation. *(Must include job description if employee of the Oneida Nation.)*
2. The Contractor is neither presently involved in, nor is it contemplating any legal actions against the Oneida Nation.
3. The Contractor is not presently involved in any activity or has any outside interests that conflict or suggest a potential conflict with the Oneida Nation.
4. The Contractor is neither involved in nor does it own any business investments which are related to or connected with the Oneida Nation, its programs, departments, or enterprises
5. Neither the Contractor, nor any of its representatives, holds any positions as director or officer in any public or private groups, firms, organizations, or other entities which are substantially or wholly owned by the Oneida Nation. No representative of the contractor sits on any board, commission, or committee of the Oneida Nation. No officer or director of the Company has any conflict as defined above
6. The Contractor is neither applying for, nor receiving, any special services, grants, loans or other programs provided by the Oneida Nation, and has no pending contracts with the Oneida Nation, except as herein disclosed and listed below:

If NONE, please check

Enter disclosures, if any

(Attach additional pages, if necessary)

During the term of the contract or any extension thereof, I will promptly report any situation which may involve, suggest or appear to suggest any conflict that I may have with the Oneida Nation. If a conflict arises, I am informed and understand that the Oneida Nation may in its sole discretion, terminate the contract without obligation to me. Further, failure to report any conflict shall also be cause to terminate my contract.

Signature:  Date: 6-4-2018

**Wisconsin Public Service
DISTRIBUTION FACILITIES INSTALLATION AGREEMENT**

District: 10

This contract is for the installation of Electric facilities entered into on May 24, 2018 (Contract Date) between ONEIDA NATION (Customer) and Wisconsin Public Service Corporation (WPSC).

Site Address / Description / Location : COUNTY LINE RD in the VILLAGE OF HOBART, County of BROWN, State of WI.

WPSC agrees to install facilities and provide service in accordance with all appropriate regulations and tariffs as filed with the Public Service Commission of Wisconsin (PSCW) and /or Michigan Public Service Commission (MPSC). WPSC furthermore agrees to render service to the Customer at such point on the premise as has been mutually determined and agreed upon. The Customer agrees to comply with all terms and conditions as stated on Page 2 of this contract, including the commencement date of Minimum Charges, and all appropriate WPSC tariffs on file with PSCW and /or MPSC.

Type of Electric Service:

	<u>-Electric-</u>	
Standard System Facility Costs (Refundable)	\$8,544.33	
Allowances	(\$1,060.00)	
Special System Facilities Costs (Refundable)	\$0.00	
Refundable Sub Total	<u>\$7,484.33</u>	
Special Facilities Costs Non Refundable:		
System	\$0.00	
Service*	\$534.81	
Temporary Service	\$0.00	
Non Refundable Sub Total	<u>\$534.81</u>	
Electric Total:	\$8,019.14	
Total Cost		<u>\$8,019.14</u>

*This agreement does does not include the cost of the service(s) to the meter. When it does not, additional charges may be forthcoming.

Applicable refunds will be made to: Contracting Developer Property Owner Other _____

Special Provisions: This extension was installed under the Area Expansion Program (AEP). The AEP charge is based on the economics of the extension. The charge is subject to reduction if more customers are attached to this extension than the number used in the economic evaluation of this extension. Applicable AEP information for this extension is:

The AEP charge is _____ per month.

Allowances and refunds are determined by WPSC's extension rule policies that have been approved by the PSCW and /or MPSC. These rules are subject to change pending approval by the PSCW or MPSC. A 5 year development period will begin from the date this facility/project is energized for the electric facility and pressurized for gas facility. Applicable refunds will be made during this time period.

Refund amounts shall equal the allowance applicable to customer additions based on the current extension allowance or the allowances in effect when the addition occurs, whichever is greater, less the added investment in distribution system facilities required. After the development period, the Customer agrees to reimburse WPSC for all allowances received on this contract that did not result in customers taking service by the expiration of the development period.

A tabulation of said allowance(s) is as follows:

Customer Name / Lot #	Address / Plat	Ext. Allowance Amount
ONEIDA NATION		1 Elec @ 1060 = \$1,060.00

I have read, understand and agree to the terms and conditions of this contract

Customer Signature: _____ Date: _____

Mailing Address: COUNTY LINE RD BARN ONEIDA, WI 54155

WPSC Signature: _____ Date: _____

Work Request/Revision: <u>2693239-1</u>	Account# _____	Energized Date _____	CIS Order # <u>440718466</u>
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ADDITIONAL TERMS AND CONDITIONS

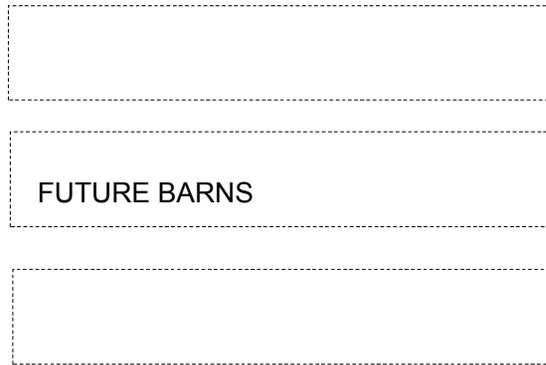
1. This Contract is not effective until signed by both Company and the Customer. If the Customer fails to return the Contract to Company within sixty days of the Company signature date or contract date, the Contract offer is null and void.
2. The payment calculation of this Contract is subject to change if the Customer causes a construction delay, there is change in scope, or actions by governmental authorities cause a calculation change. Any change shall be reviewed with the Customer prior to construction and a new Contract shall be executed. Adjustment of customer payment requirements (refunds or additional payment) to reflect actual changes in the size or number of units installed, major rock or frost removal, and similar items affecting the scope of the project, shall be made if adjustment is greater than \$20. This adjustment, if applicable, will normally occur within six months of completion of construction. Any changes will be reviewed with the Customer.
3. As a condition of receiving service, the Customer agrees to grant the Company, at no cost, an easement for the necessary construction, operation, and maintenance including tree trimming of any portion of the extension necessary to serve the Customer.
4. The Customer further understands that their structure must comply with the applicable PSCW / MPSC Conservation Code and any other applicable codes and that any noncompliance in future inspections by the Company may be grounds for disconnection of service.
5. If the service to the Customer is part of a project designed to serve several customers from one extension, it is understood that this Contract will be binding on the parties hereto only when and if the Company secures sufficient contracts to warrant, in Company's sole discretion, the construction of the project.
6. All the terms and conditions of this Contract shall extend to and be binding upon the heirs, executors, administrators, successors, and assigns of the parties hereto. If the Customer leases, sells, or otherwise disposes of the property herein described, he shall complete the payments according to this Contract unless he shall have secured an assumption of his remaining obligations under this Contract, satisfactory to and approved by the Company.
7. Whether stated or not, a special facilities charge will be applied during the Winter Construction period, as stated in the Company's approved tariffs.
8. **Any lawn restoration or surface repair on private property, as a result of this installation, shall be the Customer's responsibility.**
9. The Customer, irrespective of subsequent change of ownership, shall provide at no expense to the Company, soil graded within six inches of the finished grade prior to installation of facilities. Survey stakes indicating property lines shall be installed by the Customer at no expense to the Company prior to installation of facilities. The Company shall be notified in advance of any change in grade levels. Any and all costs incurred as a result of such grade changes shall be at the expense of the Customer.
10. **The Customer agrees to provide the Company, or its authorized contractor, the location, within 18", of all underground facilities such as those for the transmission of electricity, water, cable TV, sewer, telephone, gas or fuel which are owned by the Customer on the premises, and which may be encountered by the Company or its authorized contractor during the proposed installation of the facilities. If the Customer is unable to locate an underground facility, or fails to provide the location of any underground facility, or if the underground facility in question is encountered more than 18" from the location identified by the Customer, the Customer shall defend, indemnify, and hold the Company harmless as well as its agents, employees, assigns, affiliates, officers, administrators, predecessors, successors, subsidiaries, members and managers from and against any claim, action, proceeding, liability, loss, damage, cost or expense including, without limitation attorneys' fees, arising out of or in connection with the Customer's use of service.**
11. **In no event shall the Customer place any decorative element on the pole without the prior written approval of the Company. Such approval will be under the terms of the Pole Attachment Policy and Procedure in effect at the time of such request. A copy of the Pole Attachment Policy will be furnished by the Company to the Customer upon request.**
12. **In no event, except for a breach by the Customer of section 11 above, shall either party be responsible to the other for any consequential, incidental, special or punitive damages whatsoever, whether arising from breach of warranty or other breach of contract, negligence or other tort, or any other theory of law. In a case of a breach by the Customer of section 11 above, the Customer shall be liable for consequential, incidental, special and punitive damages.**
13. If any provision of this Contract is found to be invalid or unenforceable by any court, such provision shall be ineffective only to the extent that it is in contravention of applicable laws without invalidating the remaining provision of the Contract.
14. This Contract shall be governed by and construed in accordance with the internal laws of the State of Wisconsin and/or Michigan.
15. The Customer and the Company hereby agree to abide by and be subject to the rules, regulations, and schedules of the Company as filed with and approved by the PSCW and/or MPSC from time to time, as well as the rules and regulations of the Wisconsin Administrative Code and the rules and guidelines of the State of Michigan.
16. In the event of a conflict between this Contract and the Company's approved tariffs, the tariffs shall prevail.
17. Beginning the date the gas meter serving the Customer is installed, or 180 days after the gas service line serving the Customer is installed, whichever is earlier, the Customer will be billed the applicable Minimum Charge and AEP Charge (if any) associated with the rate schedule the Customer is expected to take service under, regardless if the Customer is actually using gas or taking gas service. The determination of the rate schedule the Customer is expected to take service under shall be in Company's sole discretion.

Work Request #: 2693239

Revision #: 1

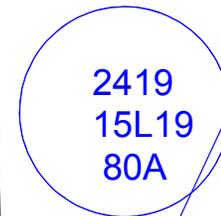


INSTALL 310' OF 3-PH #1 JKT
CUSTOMER WILL INSTALL METER BOARD 10'
FROM TRANSFORMER



COUNTY RD U

2,670 S TO COOPER RD



80' Bore

2419 15L19

Crew Leader Signature:		Construction Complete Date:		Energized Date:	
Action Code: Remove/Abandon - Red Sine Wave, Existing - Green, Install - Blue		Work Request Name: ONEIDA NATION			
TELE Co:	Exchange:	Work Request Address: COUNTY LINE RD			
CATV Co:	System:	IFRIS Project #: 2180000100	CIS Field Order: 0440718466		
Response by: <input type="checkbox"/> Phone <input type="checkbox"/> CATV (check one)		Operating District: 10		County:	
W.O. #:	Date: 5/23/2018 2:48:23 PM	Tax District: GBSC-HOBART-V			
Engineer:	Eng Phone #:	Estimate by: TRABER, TYLER J		Est. Phone #: (920) 236-5930	
Const. Coord:	Phone #:	Date Sent to Comm Co:		Customer Ready Date: 9/1/2018	

ONEIDA LAW OFFICE*CONFIDENTIAL: ATTORNEY/CLIENT WORK PRODUCT*

TO: Fawn L. Cottrell
Engineering Department

Use this number on future correspondence:

FROM: Krystal L. John, Staff Attorney *vep*

2018-0673

DATE: June 4, 2018

RE: Wisconsin Public Service-SE Pump House
Distribution Facilities Installation Agreement

Purchasing Department Use

_____ **Contract Approved**

_____ **Contract Not Approved**

(see attached explanation)

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 provided a signed conflict of interest disclosure form is filled out which discloses no conflicts of interest – if any conflicts are disclosed, additional legal review is required. *(Execution is a management decision.)*
- ✓ Requires Business Committee approval prior to execution, pursuant to the waivers of sovereign immunity contained in ¶ 11, 14 and 15. 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?
- ✓ Also please be aware of the following indemnification provision contained in section 10: If the Customer is unable to locate an underground facility, or fails to provide the location of any underground facility, or if the underground facility in question is encountered more than 18” from the location identified by the Customer, the Customer shall defend, indemnify, and hold the Company harmless as well as its agents, employees, assigns, affiliates, officers, administrators, predecessors, successors, subsidiaries, members and managers from and against any claim, action, proceeding, liability, loss, damage, cost or expense including, without limitation attorneys’ fees, arising out of or in connection with the Customer’s use of service.

**CONSULTANT/CONTRACTOR
CONFLICT OF INTEREST
DISCLOSURE FORM**

I, Robert T. Laskowski, on behalf of Wisconsin Public Service

the "Contractor"), declare this to be a full and complete disclosure of all conflicts of interest with the Oneida Nation. Conflict of interest means any interest, whether it be personal, financial, political, or otherwise, that conflicts with any right of the Oneida Nation to property, information, or any other right to own and operate its enterprises, free from undisclosed competition or other violation of such rights of the Oneida Nation. Therefore, I affirm to the best of my knowledge the following:

- 1. The Contractor is not an employee of the Oneida Nation. *(Must include job description if employee of the Oneida Nation.)*
- 2. The Contractor is neither presently involved in, nor is it contemplating any legal actions against the Oneida Nation.
- 3. The Contractor is not presently involved in any activity or has any outside interests that conflict or suggest a potential conflict with the Oneida Nation.
- 4. The Contractor is neither involved in nor does it own any business investments which are related to or connected with the Oneida Nation, its programs, departments, or enterprises
- 5. Neither the Contractor, nor any of its representatives, holds any positions as director or officer in any public or private groups, firms, organizations, or other entities which are substantially or wholly owned by the Oneida Nation. No representative of the contractor sits on any board, commission, or committee of the Oneida Nation. No officer or director of the Company has any conflict as defined above
- 6. The Contractor is neither applying for, nor receiving, any special services, grants, loans or other programs provided by the Oneida Nation, and has no pending contracts with the Oneida Nation, except as herein disclosed and listed below:

If NONE, please check

Enter disclosures, if any

(Attach additional pages, if necessary)

During the term of the contract or any extension thereof, I will promptly report any situation which may involve, suggest or appear to suggest any conflict that I may have with the Oneida Nation. If a conflict arises, I am informed and understand that the Oneida Nation may in its sole discretion, terminate the contract without obligation to me. Further, failure to report any conflict shall also be cause to terminate my contract.

Signature:  Date: 6-4-2018

**Wisconsin Public Service
DISTRIBUTION FACILITIES INSTALLATION AGREEMENT**

District: 10

This contract is for the installation of Electric facilities entered into on May 24, 2018 (Contract Date) between ONEIDA NATION (Customer) and Wisconsin Public Service Corporation (WPSC).

Site Address / Description / Location : COUNTY LINE RD in the VILLAGE OF HOBART, County of BROWN, State of WI.

WPSC agrees to install facilities and provide service in accordance with all appropriate regulations and tariffs as filed with the Public Service Commission of Wisconsin (PSCW) and /or Michigan Public Service Commission (MPSC). WPSC furthermore agrees to render service to the Customer at such point on the premise as has been mutually determined and agreed upon. The Customer agrees to comply with all terms and conditions as stated on Page 2 of this contract, including the commencement date of Minimum Charges, and all appropriate WPSC tariffs on file with PSCW and /or MPSC.

Type of Electric Service:

	<u>-Electric-</u>	
Standard System Facility Costs (Refundable)	\$3,113.66	
Allowances	(\$425.00)	
Special System Facilities Costs (Refundable)	\$0.00	
Refundable Sub Total	<u>\$2,688.66</u>	
Special Facilities Costs Non Refundable:		
System	\$0.00	
Service*	\$0.00	
Temporary Service	\$0.00	
Non Refundable Sub Total	<u>\$0.00</u>	
Electric Total:	\$2,688.66	
Total Cost		<u>\$2,688.66</u>

*This agreement does does not include the cost of the service(s) to the meter. When it does not, additional charges may be forthcoming.

Applicable refunds will be made to: Contracting Developer Property Owner Other _____

Special Provisions: This extension was installed under the Area Expansion Program (AEP). The AEP charge is based on the economics of the extension. The charge is subject to reduction if more customers are attached to this extension than the number used in the economic evaluation of this extension. Applicable AEP information for this extension is:
The AEP charge is _____ per month.

Allowances and refunds are determined by WPSC's extension rule policies that have been approved by the PSCW and /or MPSC. These rules are subject to change pending approval by the PSCW or MPSC. A 5 year development period will begin from the date this facility/project is energized for the electric facility and pressurized for gas facility. Applicable refunds will be made during this time period.

Refund amounts shall equal the allowance applicable to customer additions based on the current extension allowance or the allowances in effect when the addition occurs, whichever is greater, less the added investment in distribution system facilities required. After the development period, the Customer agrees to reimburse WPSC for all allowances received on this contract that did not result in customers taking service by the expiration of the development period.

A tabulation of said allowance(s) is as follows:

Customer Name / Lot #	Address / Plat	Ext. Allowance Amount
ONEIDA NATION		1 Elec @ 425 = \$425.00

I have read, understand and agree to the terms and conditions of this contract

Customer Signature: _____ Date: _____

Mailing Address: COUNTY LINE RD PUMP 2 ONEIDA, WI 54155

WPSC Signature: _____ Date: _____

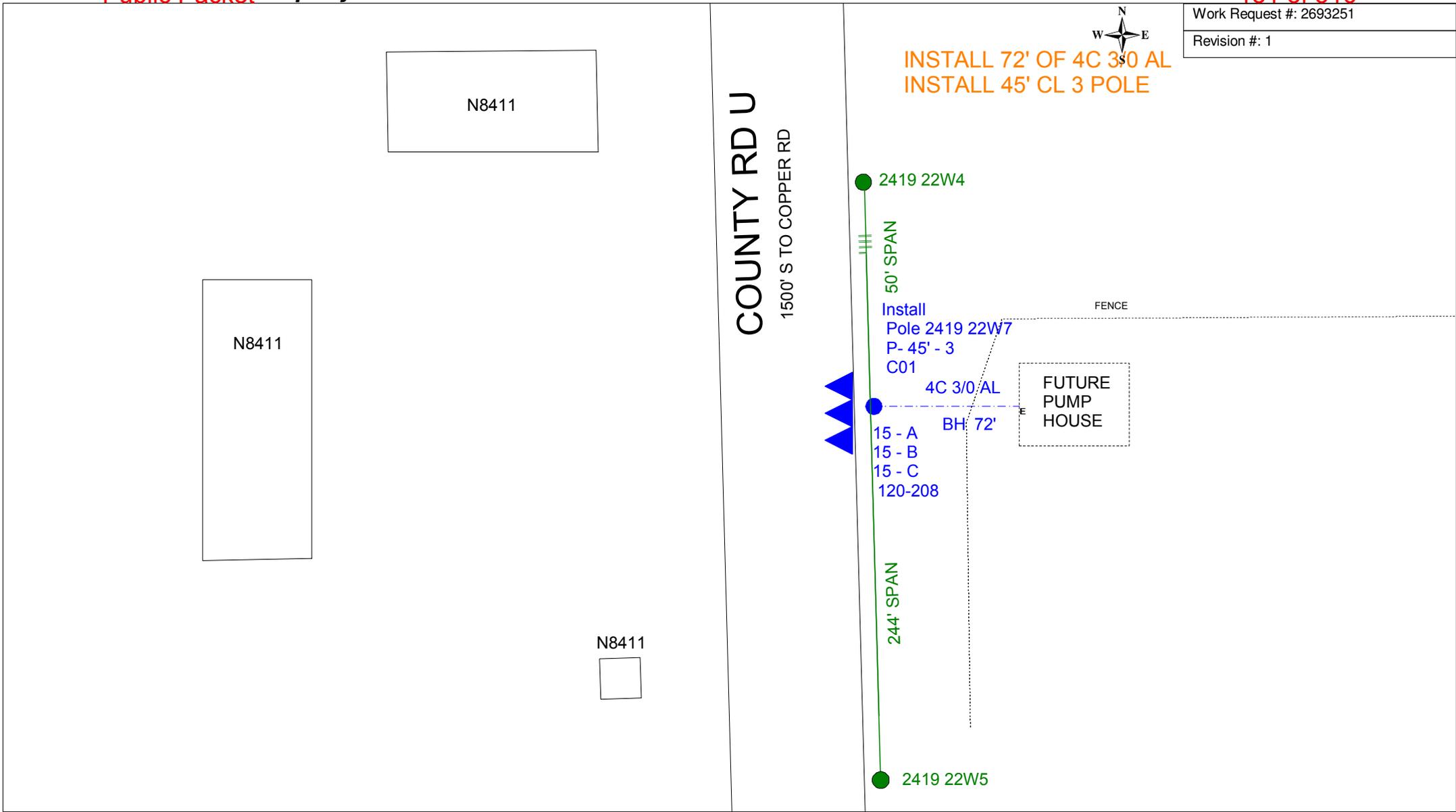
Work Request/Revision: <u>2693251-1</u>	Account# _____	Energized Date _____	CIS Order # <u>440718497</u>
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ADDITIONAL TERMS AND CONDITIONS

1. This Contract is not effective until signed by both Company and the Customer. If the Customer fails to return the Contract to Company within sixty days of the Company signature date or contract date, the Contract offer is null and void.
2. The payment calculation of this Contract is subject to change if the Customer causes a construction delay, there is change in scope, or actions by governmental authorities cause a calculation change. Any change shall be reviewed with the Customer prior to construction and a new Contract shall be executed. Adjustment of customer payment requirements (refunds or additional payment) to reflect actual changes in the size or number of units installed, major rock or frost removal, and similar items affecting the scope of the project, shall be made if adjustment is greater than \$20. This adjustment, if applicable, will normally occur within six months of completion of construction. Any changes will be reviewed with the Customer.
3. As a condition of receiving service, the Customer agrees to grant the Company, at no cost, an easement for the necessary construction, operation, and maintenance including tree trimming of any portion of the extension necessary to serve the Customer.
4. The Customer further understands that their structure must comply with the applicable PSCW / MPSC Conservation Code and any other applicable codes and that any noncompliance in future inspections by the Company may be grounds for disconnection of service.
5. If the service to the Customer is part of a project designed to serve several customers from one extension, it is understood that this Contract will be binding on the parties hereto only when and if the Company secures sufficient contracts to warrant, in Company's sole discretion, the construction of the project.
6. All the terms and conditions of this Contract shall extend to and be binding upon the heirs, executors, administrators, successors, and assigns of the parties hereto. If the Customer leases, sells, or otherwise disposes of the property herein described, he shall complete the payments according to this Contract unless he shall have secured an assumption of his remaining obligations under this Contract, satisfactory to and approved by the Company.
7. Whether stated or not, a special facilities charge will be applied during the Winter Construction period, as stated in the Company's approved tariffs.
8. **Any lawn restoration or surface repair on private property, as a result of this installation, shall be the Customer's responsibility.**
9. The Customer, irrespective of subsequent change of ownership, shall provide at no expense to the Company, soil graded within six inches of the finished grade prior to installation of facilities. Survey stakes indicating property lines shall be installed by the Customer at no expense to the Company prior to installation of facilities. The Company shall be notified in advance of any change in grade levels. Any and all costs incurred as a result of such grade changes shall be at the expense of the Customer.
10. **The Customer agrees to provide the Company, or its authorized contractor, the location, within 18", of all underground facilities such as those for the transmission of electricity, water, cable TV, sewer, telephone, gas or fuel which are owned by the Customer on the premises, and which may be encountered by the Company or its authorized contractor during the proposed installation of the facilities. If the Customer is unable to locate an underground facility, or fails to provide the location of any underground facility, or if the underground facility in question is encountered more than 18" from the location identified by the Customer, the Customer shall defend, indemnify, and hold the Company harmless as well as its agents, employees, assigns, affiliates, officers, administrators, predecessors, successors, subsidiaries, members and managers from and against any claim, action, proceeding, liability, loss, damage, cost or expense including, without limitation attorneys' fees, arising out of or in connection with the Customer's use of service.**
11. **In no event shall the Customer place any decorative element on the pole without the prior written approval of the Company. Such approval will be under the terms of the Pole Attachment Policy and Procedure in effect at the time of such request. A copy of the Pole Attachment Policy will be furnished by the Company to the Customer upon request.**
12. **In no event, except for a breach by the Customer of section 11 above, shall either party be responsible to the other for any consequential, incidental, special or punitive damages whatsoever, whether arising from breach of warranty or other breach of contract, negligence or other tort, or any other theory of law. In a case of a breach by the Customer of section 11 above, the Customer shall be liable for consequential, incidental, special and punitive damages.**
13. If any provision of this Contract is found to be invalid or unenforceable by any court, such provision shall be ineffective only to the extent that it is in contravention of applicable laws without invalidating the remaining provision of the Contract.
14. This Contract shall be governed by and construed in accordance with the internal laws of the State of Wisconsin and/or Michigan.
15. The Customer and the Company hereby agree to abide by and be subject to the rules, regulations, and schedules of the Company as filed with and approved by the PSCW and/or MPSC from time to time, as well as the rules and regulations of the Wisconsin Administrative Code and the rules and guidelines of the State of Michigan.
16. In the event of a conflict between this Contract and the Company's approved tariffs, the tariffs shall prevail.
17. Beginning the date the gas meter serving the Customer is installed, or 180 days after the gas service line serving the Customer is installed, whichever is earlier, the Customer will be billed the applicable Minimum Charge and AEP Charge (if any) associated with the rate schedule the Customer is expected to take service under, regardless if the Customer is actually using gas or taking gas service. The determination of the rate schedule the Customer is expected to take service under shall be in Company's sole discretion.

Work Request #: 2693251

Revision #: 1



Crew Leader Signature:		Construction Complete Date:		Energized Date:	
Action Code: Remove/Abandon - Red Sine Wave, Existing - Green, Install - Blue		Work Request Name: ONEIDA NATION			
TELE Co:	Exchange:	Work Request Address: COUNTY LINE RD			
CATV Co:	System:	IFRIS Project #: 2180000100	CIS Field Order: 0440718497		
Response by: [] Phone [] CATV (check one)		Operating District: 10		County:	
W.O. #:	Date: 5/24/2018 7:59:07 AM	Tax District: GBSC-HOBART-V			
Engineer:	Eng Phone #:	Estimate by: TRABER, TYLER J	Est. Phone #: (920) 236-5930		
Const. Coord:	Phone #:	Date Sent to Comm Co:	Customer Ready Date: 9/1/2018		

ONEIDA LAW OFFICE*CONFIDENTIAL: ATTORNEY/CLIENT WORK PRODUCT*

TO: Fawn L. Cottrell
Engineering Department

Use this number on future correspondence:

FROM: Krystal L. John, Staff Attorney *vejs*

2018-0674

DATE: June 4, 2018

Purchasing Department Use **Contract Approved** **Contract Not Approved***(see attached explanation)*

RE: Wisconsin Public Service-NW Pump House
Distribution Facilities Installation Agreement

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 provided a signed conflict of interest disclosure form is filled out which discloses no conflicts of interest – if any conflicts are disclosed, additional legal review is required. *(Execution is a management decision.)*
- ✓ Requires Business Committee approval prior to execution, pursuant to the waivers of sovereign immunity contained in ¶ 11, 14 and 15. 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?
- ✓ Also please be aware of the following indemnification provision contained in section 10: If the Customer is unable to locate an underground facility, or fails to provide the location of any underground facility, or if the underground facility in question is encountered more than 18” from the location identified by the Customer, the Customer shall defend, indemnify, and hold the Company harmless as well as its agents, employees, assigns, affiliates, officers, administrators, predecessors, successors, subsidiaries, members and managers from and against any claim, action, proceeding, liability, loss, damage, cost or expense including, without limitation attorneys’ fees, arising out of or in connection with the Customer’s use of service.

**CONSULTANT/CONTRACTOR
CONFLICT OF INTEREST
DISCLOSURE FORM**

I, Robert T. Laskowski, on behalf of Wisconsin Public Service

the "Contractor"), declare this to be a full and complete disclosure of all conflicts of interest with the Oneida Nation. Conflict of interest means any interest, whether it be personal, financial, political, or otherwise, that conflicts with any right of the Oneida Nation to property, information, or any other right to own and operate its enterprises, free from undisclosed competition or other violation of such rights of the Oneida Nation. Therefore, I affirm to the best of my knowledge the following:

- 1. The Contractor is not an employee of the Oneida Nation. *(Must include job description if employee of the Oneida Nation.)*
- 2. The Contractor is neither presently involved in, nor is it contemplating any legal actions against the Oneida Nation.
- 3. The Contractor is not presently involved in any activity or has any outside interests that conflict or suggest a potential conflict with the Oneida Nation.
- 4. The Contractor is neither involved in nor does it own any business investments which are related to or connected with the Oneida Nation, its programs, departments, or enterprises
- 5. Neither the Contractor, nor any of its representatives, holds any positions as director or officer in any public or private groups, firms, organizations, or other entities which are substantially or wholly owned by the Oneida Nation. No representative of the contractor sits on any board, commission, or committee of the Oneida Nation. No officer or director of the Company has any conflict as defined above
- 6. The Contractor is neither applying for, nor receiving, any special services, grants, loans or other programs provided by the Oneida Nation, and has no pending contracts with the Oneida Nation, except as herein disclosed and listed below:

If NONE, please check

Enter disclosures, if any

(Attach additional pages, if necessary)

During the term of the contract or any extension thereof, I will promptly report any situation which may involve, suggest or appear to suggest any conflict that I may have with the Oneida Nation. If a conflict arises, I am informed and understand that the Oneida Nation may in its sole discretion, terminate the contract without obligation to me. Further, failure to report any conflict shall also be cause to terminate my contract.

Signature:  Date: 6-4-2018

**Wisconsin Public Service
DISTRIBUTION FACILITIES INSTALLATION AGREEMENT**

District: 10

This contract is for the installation of Electric facilities entered into on May 24, 2018 (Contract Date) between _____ (Customer) and Wisconsin Public Service Corporation (WPSC).

Site Address / Description / Location : COUNTY LINE RD in the VILLAGE OF HOBART, County of BROWN, State of WI.

WPSC agrees to install facilities and provide service in accordance with all appropriate regulations and tariffs as filed with the Public Service Commission of Wisconsin (PSCW) and /or Michigan Public Service Commission (MPSC). WPSC furthermore agrees to render service to the Customer at such point on the premise as has been mutually determined and agreed upon. The Customer agrees to comply with all terms and conditions as stated on Page 2 of this contract, including the commencement date of Minimum Charges, and all appropriate WPSC tariffs on file with PSCW and /or MPSC.

Type of Electric Service:

	<u>-Electric-</u>	
Standard System Facility Costs (Refundable)	\$4,797.91	
Allowances	(\$425.00)	
Special System Facilities Costs (Refundable)	\$0.00	
Refundable Sub Total	<u>\$4,372.91</u>	
Special Facilities Costs Non Refundable:		
System	\$0.00	
Service*	\$534.81	
Temporary Service	\$0.00	
Non Refundable Sub Total	<u>\$534.81</u>	
Electric Total:	\$4,907.72	
Total Cost		<u>\$4,907.72</u>

*This agreement does does not include the cost of the service(s) to the meter. When it does not, additional charges may be forthcoming.

Applicable refunds will be made to: Contracting Developer Property Owner Other _____

Special Provisions: This extension was installed under the Area Expansion Program (AEP). The AEP charge is based on the economics of the extension. The charge is subject to reduction if more customers are attached to this extension than the number used in the economic evaluation of this extension. Applicable AEP information for this extension is:

The AEP charge is _____ per month.

Allowances and refunds are determined by WPSC's extension rule policies that have been approved by the PSCW and /or MPSC. These rules are subject to change pending approval by the PSCW or MPSC. A 5 year development period will begin from the date this facility/project is energized for the electric facility and pressurized for gas facility. Applicable refunds will be made during this time period.

Refund amounts shall equal the allowance applicable to customer additions based on the current extension allowance or the allowances in effect when the addition occurs, whichever is greater, less the added investment in distribution system facilities required. After the development period, the Customer agrees to reimburse WPSC for all allowances received on this contract that did not result in customers taking service by the expiration of the development period.

A tabulation of said allowance(s) is as follows:

Customer Name / Lot #	Address / Plat	Ext. Allowance Amount
	0285 LOT 23	1 Elec @ 425 = \$425.00

I have read, understand and agree to the terms and conditions of this contract

Customer Signature: _____ Date: _____

Mailing Address:

WPSC Signature: _____ Date: _____

Work Request/Revision: <u>2693238-1</u>	Account# _____	Energized Date _____	CIS Order # <u>440718462</u>
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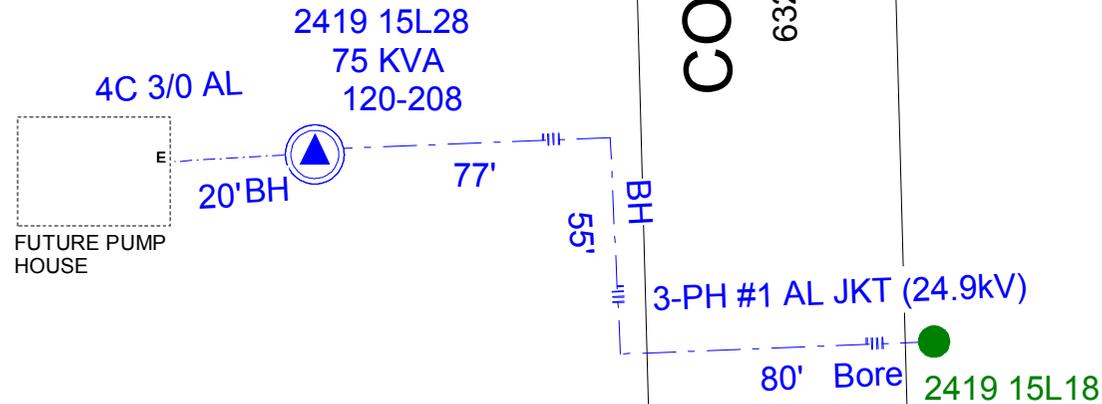
ADDITIONAL TERMS AND CONDITIONS

1. This Contract is not effective until signed by both Company and the Customer. If the Customer fails to return the Contract to Company within sixty days of the Company signature date or contract date, the Contract offer is null and void.
2. The payment calculation of this Contract is subject to change if the Customer causes a construction delay, there is change in scope, or actions by governmental authorities cause a calculation change. Any change shall be reviewed with the Customer prior to construction and a new Contract shall be executed. Adjustment of customer payment requirements (refunds or additional payment) to reflect actual changes in the size or number of units installed, major rock or frost removal, and similar items affecting the scope of the project, shall be made if adjustment is greater than \$20. This adjustment, if applicable, will normally occur within six months of completion of construction. Any changes will be reviewed with the Customer.
3. As a condition of receiving service, the Customer agrees to grant the Company, at no cost, an easement for the necessary construction, operation, and maintenance including tree trimming of any portion of the extension necessary to serve the Customer.
4. The Customer further understands that their structure must comply with the applicable PSCW / MPSC Conservation Code and any other applicable codes and that any noncompliance in future inspections by the Company may be grounds for disconnection of service.
5. If the service to the Customer is part of a project designed to serve several customers from one extension, it is understood that this Contract will be binding on the parties hereto only when and if the Company secures sufficient contracts to warrant, in Company's sole discretion, the construction of the project.
6. All the terms and conditions of this Contract shall extend to and be binding upon the heirs, executors, administrators, successors, and assigns of the parties hereto. If the Customer leases, sells, or otherwise disposes of the property herein described, he shall complete the payments according to this Contract unless he shall have secured an assumption of his remaining obligations under this Contract, satisfactory to and approved by the Company.
7. Whether stated or not, a special facilities charge will be applied during the Winter Construction period, as stated in the Company's approved tariffs.
8. **Any lawn restoration or surface repair on private property, as a result of this installation, shall be the Customer's responsibility.**
9. The Customer, irrespective of subsequent change of ownership, shall provide at no expense to the Company, soil graded within six inches of the finished grade prior to installation of facilities. Survey stakes indicating property lines shall be installed by the Customer at no expense to the Company prior to installation of facilities. The Company shall be notified in advance of any change in grade levels. Any and all costs incurred as a result of such grade changes shall be at the expense of the Customer.
10. **The Customer agrees to provide the Company, or its authorized contractor, the location, within 18", of all underground facilities such as those for the transmission of electricity, water, cable TV, sewer, telephone, gas or fuel which are owned by the Customer on the premises, and which may be encountered by the Company or its authorized contractor during the proposed installation of the facilities. If the Customer is unable to locate an underground facility, or fails to provide the location of any underground facility, or if the underground facility in question is encountered more than 18" from the location identified by the Customer, the Customer shall defend, indemnify, and hold the Company harmless as well as its agents, employees, assigns, affiliates, officers, administrators, predecessors, successors, subsidiaries, members and managers from and against any claim, action, proceeding, liability, loss, damage, cost or expense including, without limitation attorneys' fees, arising out of or in connection with the Customer's use of service.**
11. **In no event shall the Customer place any decorative element on the pole without the prior written approval of the Company. Such approval will be under the terms of the Pole Attachment Policy and Procedure in effect at the time of such request. A copy of the Pole Attachment Policy will be furnished by the Company to the Customer upon request.**
12. **In no event, except for a breach by the Customer of section 11 above, shall either party be responsible to the other for any consequential, incidental, special or punitive damages whatsoever, whether arising from breach of warranty or other breach of contract, negligence or other tort, or any other theory of law. In a case of a breach by the Customer of section 11 above, the Customer shall be liable for consequential, incidental, special and punitive damages.**
13. If any provision of this Contract is found to be invalid or unenforceable by any court, such provision shall be ineffective only to the extent that it is in contravention of applicable laws without invalidating the remaining provision of the Contract.
14. This Contract shall be governed by and construed in accordance with the internal laws of the State of Wisconsin and/or Michigan.
15. The Customer and the Company hereby agree to abide by and be subject to the rules, regulations, and schedules of the Company as filed with and approved by the PSCW and/or MPSC from time to time, as well as the rules and regulations of the Wisconsin Administrative Code and the rules and guidelines of the State of Michigan.
16. In the event of a conflict between this Contract and the Company's approved tariffs, the tariffs shall prevail.
17. Beginning the date the gas meter serving the Customer is installed, or 180 days after the gas service line serving the Customer is installed, whichever is earlier, the Customer will be billed the applicable Minimum Charge and AEP Charge (if any) associated with the rate schedule the Customer is expected to take service under, regardless if the Customer is actually using gas or taking gas service. The determination of the rate schedule the Customer is expected to take service under shall be in Company's sole discretion.



Work Request #: 2693238

Revision #: 1



Crew Leader Signature:		Construction Complete Date:		Energized Date:	
Action Code: Remove/Abandon - Red Sine Wave, Existing - Green, Install - Blue		Work Request Name: ONEIDA NATION			
TELE Co:	Exchange:	Work Request Address: COUNTY LINE RD			
CATV Co:	System:	IFRIS Project #: 2180001100		CIS Field Order: 0440718462	
Response by: [] Phone [] CATV (check one)		Operating District: 10		County:	
W.O. #:	Date: 5/24/2018 11:10:34 AM	Tax District: GBSC-HOBART-V			
Engineer:	Eng Phone #:	Estimate by: TRABER, TYLER J		Est. Phone #: (920) 236-5930	
Const. Coord:	Phone #:	Date Sent to Comm Co:		Customer Ready Date: 9/1/2018	

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 6 / 13 / 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 a *\$5,000 match donation for the Native American Basketball Invitational (NABI) foundation.

* (or other amount determined by the Oneida Business Committee)

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Chris Cornelius, Executive Assistant / Secretary's Office
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Margaret Ellis / Oneida Nation 8th Grade Basketball Coach
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

Purpose: The requester, Margaret Ellis, is helping the National American Basketball Invitational (NABI) foundation meet this year's \$50,000 fundraising goal for the annual NABI event for Native Youth throughout Indian Country. The NABI Foundation is a national foundation committed to supporting Native American youth by implementing programs that encourage higher education, sports, health & wellness and community building. NABI has agreed to waive the entry fee for the Oneida Nation 8th grade (entering 9th grade) futures team at the NABI 2019 event, with a 2018 donation.

Background/History: The requester contacted the Secretary's office with the attached financial request. Her request was forwarded to the Finance Committee. The Finance Committee said this request did not meet the requirements for the community funds request.

Margaret coaches 8th grade basketball at the Oneida Nation School. "She is helping NABI reach their financial goal by seeking funds from several different Tribal Nations and Organizations. The NABI event this year, includes 128 teams, 1,500+ Native American High School youth and represents over 300 tribal communities. The week long event prepares incoming freshmen and high school students with their basketball skills. Training camp is taught by NBA/ WNBA players and coaches. NABI has one of the largest college and career fairs in Indian Country; and educational seminars are also included at this event for Native American Student Athlete attendees.

The NABI Tournament has become the largest all Native American Basketball Invitational, and the first all Native American Basketball Tournament sanctioned by the NCAA (2007). Most importantly, it has awarded over \$250,000 in scholarship funds, as it is an organization about more than basketball, yet an educational platform that provides Native American youth a vehicle to succeed beyond the court." ". . . NABI Founders recognized basketball was a perfect tool to bring Native youth to a week-long program. A week-long program comprised of opportunities to inspire and create scholarship opportunities resulting in more youth earning his/her college degree."

Action Requested: Margaret is seeking a financial donation to support NABI. She is challenging the Oneida Nation (along with many other Tribal Nations) to match the NIGA (National Indian Gaming Association) donation of \$5,000, or other amount determined by the Oneida Business Committee.

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

May 17, 2018

Lisa Summers
Secretary
Oneida Nation of Wisconsin

Shekolih Madam Secretary,

I am writing to request a monetary donation to the Native American Basketball Invitational (NABI) to be held July 9 -14th, 2018 in Phoenix, AZ.

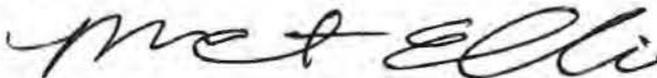
NABI, in its 16th year of serving "only" Native American youth, is dedicated to providing opportunities to our talented athletes to showcase their skills, create college educational opportunities and meet other Native players that share their passion-the game of basketball. This summer 128 teams, 1500+ Native American high school youth, representing over 300 tribal communities, including youth from First Nations Canada and New Zealand will attend NABI week.

Included in the NABI Week:

- Jr. NABI Camp to prepare incoming high school freshman for high school basketball. This camp is taught by NBA/WNBA players and coaches.
- NABI College & Career Fair, the largest in Indian Country
- NABI Educational Seminars presented by professional and pro - athletes; bringing together two integral elements to our future college student athletes.

NABI is excited to bring these educational components to NABI tournament with the goal of not only advancing our youth athletically, but academically! In order to make this happen they are seeking funding from Tribal Nations country wide. They have set a goal of \$50,000 to make this event possible. Please join other Nations, tribes, and organizations including Ak-Chin Indian Community, Seminole Tribe of Florida, Gila River Indian Community, NIKE N7, Phoenix Suns and Phoenix Mercury in sponsoring our event.

Yaw^kokiwah,



Margaret Ellis
Margaret.rose44@gmail.com
(920) 471-9915

From: Margaret Rose Ellis [mailto:margaret.rose44@gmail.com]
Sent: Tuesday, June 05, 2018 1:14 PM
To: Chris J. Cornelius
Subject: Re: NABI Question

Sponsorship may also help us gain a stronger spot in the bracket. Meaning we could get a bi our first game or we could go against smaller, less competitive teams our first games.

The free passes, etc. can be donated to someone in the community there or here. Oneida's logo will be posted up on materials and at the location of the event. We are hoping to bring our Oneida Futures team to NABI next year as they will be 8th grade entering 9th. I am working with NABI to waive the entry fee for the team with Oneida's sponsorship.

Yaw^ko,
Margaret Rose Ellis
(920) 471-9915

From: Margaret Stevens [mailto:margaret.rose44@gmail.com]
Sent: Tuesday, June 05, 2018 2:57 PM
To: Chris J. Cornelius
Subject: Re: NABI Question

Just got confirmation that Oneidas entry fee will be waived next year. *(if there was a donation from the Oneida Nation) CC*

Chris J. Cornelius

From: Denise J. Vigue
Sent: Tuesday, May 22, 2018 2:06 PM
To: Chris J. Cornelius
Subject: RE: Sponsorship request Question

Follow Up Flag: Follow up
Flag Status: Flagged

Hi Chris,
Can you let Lisa know the FC is not reviewing any Donation requests unless the requestor provided direct benefits to Oneida citizens and or community, in reviewing what the requestor sent, they would not qualify. If you like I can send them a thank you and acknowledgement?
Let me know,
d.

From: Chris J. Cornelius
Sent: Tuesday, May 22, 2018 9:59 AM
To: Denise J. Vigue
Subject: FW: Sponsorship request Question

Hi Denise,

Lisa asked me to submit this to the Finance Committee Agenda.
I am not sure if you have meetings and a different request form for your regular meeting or if this goes to the Community Request.

Any ways can you let me know what if any forms there are for me to complete, in order, to get this on the next Finance Committee Agenda?

Yaw^ko,

*Chris J. Cornelius,
Executive Assistant to Secretary Lisa Summers
Oneida Business Committee*

920-869-4434

From: Lisa M. Summers
Sent: Monday, May 21, 2018 12:10 PM
To: Chris J. Cornelius
Subject: FW: Sponsorship request

Can you please get this on the Finance Committee Agenda as a request. Thanks!

From: Margaret Rose Ellis [<mailto:margaret.rose44@gmail.com>]
Sent: Monday, May 21, 2018 11:46 AM
To: Lisa M. Summers
Subject: Sponsorship request

Shekolih Lisa,

Hope you are doing well and enjoying the lax season!

I am working with NABI to raise funds for this year's annual All-Indian basketball invitational. They are introducing an educational platform to their tournament. We are hoping Oneida and other tribes can help support their initiative. I've attached the official request letter, background information, and sponsorship levels. Please review and let me know if Oneida is able to sponsor.

*Yaw^ko,
Margaret Rose Ellis
(920) 471-9915*

NABI FOUNDATION

"For the advancement of Native American Athletes"



WHAT IS THE NABI "FOUNDATION"?

The Foundation was founded by three individuals to provide educational programs for Native youth, yet is not owned by its Founders. It is governed by a Board of Directors – a group of individuals with strong business credentials – who's role predominately includes review and approval of the strategic plan, annual budget and to hold accountable employees to adhere to best non-profit practices. Contrary to "for-profit" companies, our profits at year-end are reserved by the Foundation and utilized for the proceeding year's budget and programs, hence why the IRS grants non-profits a "tax exempt" status and tax credit to donors to enhance the Foundation's programs for the Youth and Communities the Foundation serves. The IRS, as well as the Foundation's donors like to see 70% of the annual budget (donations secured) extended to the non-profit's programs; the NABI Foundation allocated over 83% of its donations to our Programs in 2016. Our goal is to continue annually to allocate 80% or higher to programs.

**This data can be accessed via the Annual Federal Tax Report at www.guidestar.org (NABI Foundation 990).*

HISTORICAL CONTEXT

Based on acknowledgement of Native American youth's talent and love for the game, NABI Founders recognized basketball was a perfect tool to bring Native youth to a week-long program. A week-long program comprised of opportunities to inspire and create scholarship opportunities resulting in more youth earning his/her college degree. Because of this, Founder's Mark West of the Phoenix Suns, Scott Podleski (late) of the Arizona Rattlers, and GinaMarie Scarpa of the A.C. Green Youth Foundation, embarked on a journey to launch the NABI in 2002. A journey that would prosper due to their numerous resources and years of experience in the sport and not-for-profit arena, as well as endorsement and support from Jerry Colangelo. Fittingly, it has become a nationally recognized Foundation, providing educational programs for thousands of Native American high school students.

The NABI Tournament has become the largest all Native American Basketball Invitational, and the first all Native American Basketball Tournament sanctioned by the NCAA (2007). Most importantly, it has awarded over \$250,000 in scholarship funds, as it has become an organization about more than basketball, it is a much-needed educational platform that provides Native American youth a vehicle to succeed beyond the court.

The NABI Foundation...

*making a difference in the communities where
Native American youth live, play and dream!*

Youth Check-In Day

Logo or Tribal Seal featured on Top Tier:
-Check-In Signage/Banners

College & Career Fair

Logo or Tribal Seal featured on Top Tier:
-College & Career Fair Signage/Banners

Participant Meet & Greet Party

Logo or Tribal Seal featured on Top Tier:
-Meet & Greet Party Signage/Banners
-NABI Stage
-MC Acknowledgement of Sponsorship
-Opportunity to speak to Youth

Educational Seminars

Logo or Tribal Seal featured on Top Tier:
-College & Career Fair Signage/Banners

Coaches Meeting

Logo or Tribal Seal featured on Top Tier:
-Coaches Meeting Signage/Banners

NABI Basketball Tournament (10-12 HS Grade)

Fees waived for 4 Teams entered into tournament
Logo or Tribal Seal featured on Top Tier:
-All Signage/Banners
-Gym Score Tables
-Gym Sacks
-Volunteer T-Shirt
-NABI Gyms
-Bracket Boards
-Commemorative Poster
-NABI College Scholarship (big checks)

Championship Games at Talking Stick Resort Arena (Home of the Phoenix Suns)
-Court Floor Decal
-LED Ring
-Jumbo-Tron
-Scores Table
-Sponsor Plaque and Acknowledgement on center court
-NABI College Scholarship Check Presentation (logo on presentation of check)

Jr. NABI Camp (graduating 8th graders/incoming HS Freshman)

Logo or Tribal Seal featured on Top Tier:
-All Signage/Banners
-Gym Sacks
-Participants T-Shirt
-Lunch Sponsor

Additional MAJOR Sponsorship Benefits:

Logo or Tribal Seal featured on Top Tier:
-NABI Official website: www.NABIFoundation.org
-Press Release mentioning Sponsorship
Permission to host a "Road 2 NABI" Tournament in your community; legal contract must be signed.
Use of NABI Photos and Video for tribal or company charitable donation promo purposes only.
25 VIP "All Access Entry" passes and 25 Championship game tickets.
**Consideration for any other benefits requested*

Recognition as a 2018 NABI Golf Classic Green Sponsor

Monday, April 30th, 2018 - Southern Dunes Ak-Chin, Maricopa, Arizona
Logo or Tribal Seal featured on Top Tier:

- All Signage/Banners
- Link to sponsors website on NABI's official golf webpage
- Press Release mentioning Sponsorship
- Green Sponsor Benefits
- Two (2) Foursomes to include (8) Golfer Gift Bags
- Flag and Tee Sponsorship
- Luncheon Sponsor
- Opportunity to put promo items in Golfer Gift Bags
- Opportunity to speak at Luncheon



Youth Check-In Day

Logo or Tribal Seal featured on Middle Tier:
-Check-In Signage/Banners

College & Career Fair

Logo or Tribal Seal featured on Middle Tier:
-College & Career Fair Signage/Banners

Participant Meet & Greet Party

Logo or Tribal Seal featured on Middle Tier:
-Meet & Greet Party Signage/Banners
-NABI Stage
-MC Acknowledgement of Sponsorship
-Opportunity to speak to Youth

Educational Seminars

Logo or Tribal Seal featured on Middle Tier:
-College & Career Fair Signage/Banners

Coaches Meeting

Logo or Tribal Seal featured on Middle Tier:
-Coaches Meeting Signage/Banners

NABI Basketball Tournament (10-12 HS Grade)

Fees waived for 2 Teams entered into tournament
Logo or Tribal Seal featured on Middle Tier:
-All Signage/Banners
-Gym Score Tables
-Gym Sacks
-Volunteer T-Shirt
-NABI Gyms
-Bracket Boards
-Commemorative Poster
Championship Games at Talking Stick Resort Arena (Home of the Phoenix Suns)
-LED Ring
-Jumbo-Tron
-Sponsor Plaque and Acknowledgement on center court

Jr. NABI Camp (graduating 8th graders/incoming HS Freshman)

Logo or Tribal Seal featured on Middle Tier:
-All Signage/Banners
-Gym Sacks
-Participants T-Shirt
-Lunch Sponsor

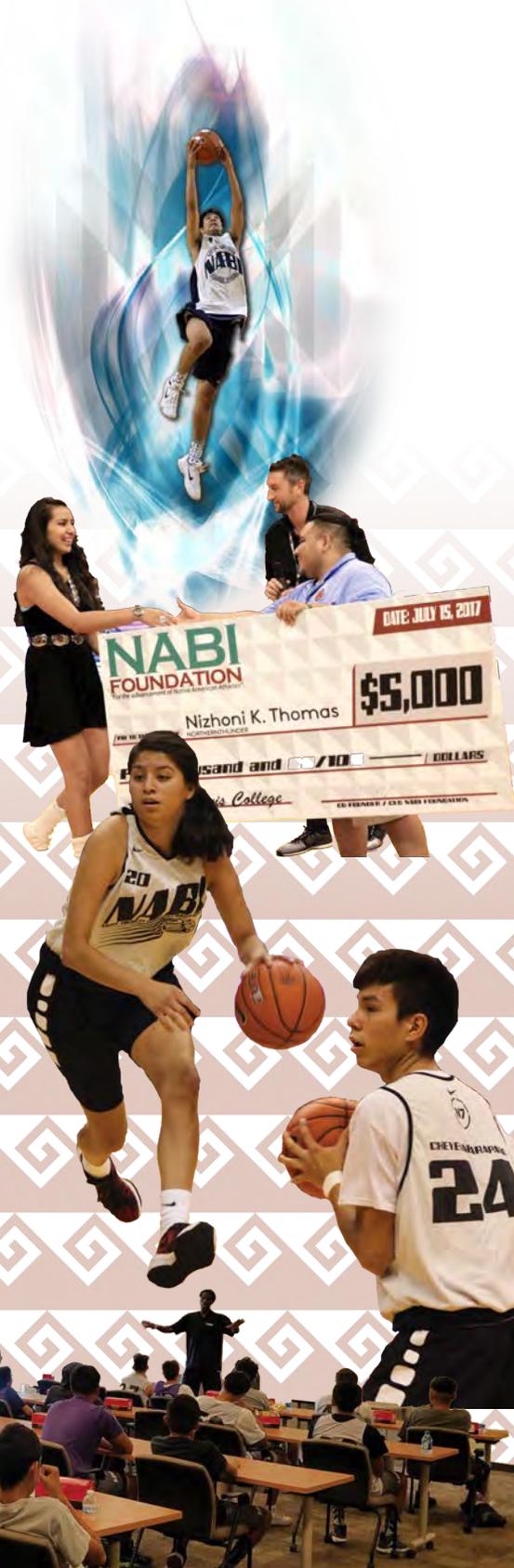
Additional MAJOR Sponsorship Benefits:

Logo or Tribal Seal featured on Middle Tier:
-NABI Official website: www.NABIFoundation.org
-Press Release mentioning Sponsorship
Permission to host a "Road 2 NABI" Tournament in your community; legal contract must be signed.
Use of NABI Photos and Video for tribal or company charitable donation promo purposes only.
12 VIP "All Access Entry" passes and 12 Championship game tickets.
**Consideration for any other benefits requested*

Recognition as a 2018 NABI Golf Classic Green Sponsor

Monday, April 30th, 2018 - Southern Dunes Ak-Chin, Maricopa, Arizona
Logo or Tribal Seal featured on Top Tier:

- All Signage/Banners
- Link to sponsors website on NABI's official golf webpage
- Press Release mentioning Sponsorship
- Green Sponsor Benefits
- (2) Foursomes to include (8) Golfer Gift Bags
- Flag and Tee Sponsorship
- Luncheon Sponsor
- Opportunity to put promo items in Golfer Gift Bags
- Opportunity to speak at Luncheon





SPONSORS

\$15K SPONSORSHIP

Youth Check-In Day

Logo or Tribal Seal featured on Lower Tier:
-Check-In Signage/Banners

College & Career Fair

Logo or Tribal Seal featured on Lower Tier:
-College & Career Fair Signage/Banners

Participant Meet & Greet Party

Logo or Tribal Seal featured on Lower Tier:
-Meet & Greet Party Signage/Banners
-NABI Stage
-MC Acknowledgement of Sponsorship

Educational Seminars

Logo or Tribal Seal featured on Lower Tier:
-College & Career Fair Signage/Banners

Coaches Meeting

Logo or Tribal Seal featured on Lower Tier:
-Coaches Meeting Signage/Banners

NABI Basketball Tournament (10-12 HS Grade)

Fees waived for 1 Team entered into tournament
Logo or Tribal Seal featured on Lower Tier:
-Selective Signage & Banners
-Commemorative Poster
Championship Games at Talking Stick Resort Arena (Home of the Phoenix Suns)
-LED Ring
-Jumbo-Tron
-Sponsor Plaque and Acknowledgement on center court

Additional MAJOR Sponsorship Benefits:

Logo or Tribal Seal featured on Lower Tier:
-NABI Official website: www.NABIFoundation.org
Permission to host a "Road 2 NABI" Tournament in your community;
legal contract must be signed.
Use of NABI Photos for tribal or company charitable donation promo purposes only.
8 VIP "All Access Entry" passes and 8 Championship game tickets.

Recognition as a 2018 NABI Golf Classic Green Sponsor

Monday, April 30th, 2018 - Southern Dunes Ak-Chin, Maricopa, Arizona
Logo or Tribal Seal featured on Lower Tier:
-All Signage/Banners

- Link to sponsors website on NABI's official golf webpage
- (1) Foursome to include (4) Golfer Gift Bags
- Flag and Tee Sponsorship
- Luncheon Sponsor
- Opportunity to put promo items in Golfer Gift Bags
- Opportunity to speak at Luncheon

HIP LEVELS

\$10K SPONSORSHIP

NABI Basketball Tournament (10-12 HS Grade)

Fees waived for 1 team entered into tournament
Commemorative Poster logo inclusion
Championship Games at Talking Stick Resort Arena (Home of the Phoenix Suns)
-LED Ring
-Jumbo-Tron
-Sponsor Plaque and Acknowledgement on center court

Other Benefits

Logo or Tribal Seal featured on Lower Tier:
-NABI Official website: www.NABIFoundation.org
Permission to host a "Road 2 NABI" Tournament in your community;
legal contract must be signed.
Use of NABI Photos for tribal or company charitable donation promo purposes only.
Six (6) VIP "All Access Entry" passes and 6 Championship game tickets.

Recognition as a 2018 NABI Golf Classic Green Sponsor

Monday, April 30th, 2018 - Southern Dunes Ak-Chin, Maricopa, Arizona
Logo or Tribal Seal featured on Lower Tier:
-All Signage/Banners

- Link to sponsors website on NABI's official golf webpage
- One (1) Foursome to include (4) Golfer Gift Bags
- Tee Sponsorship
- Opportunity to put promo items in Golfer Gift Bags

\$5,000 SPONSORSHIP

NABI Basketball Tournament (10-12 HS Grade)

NABI Official website: www.NABIFoundation.org

Name only/No logo
Four (4) VIP "All Access Entry" passes and 4 Championship game tickets

Recognition as a 2018 NABI Golf Classic Green Sponsor

Monday, April 30th, 2018 - Southern Dunes Ak-Chin, Maricopa, Arizona
Logo or Tribal Seal featured on Lower Tier:
-All Signage/Banners

- One (1) Foursome to include (4) Golfer Gift Bags
- Tee Sponsorship

\$1,000 SPONSORSHIP

NABI Basketball Tournament (10-12 HS Grade)

Two (2) VIP "All Access Entry" passes and 2 Championship game tickets

2018 NABI Golf Classic

Monday, April 30th, 2018 - Southern Dunes Ak-Chin, Maricopa, Arizona
One (1) Player Entry to include (1) Golfer Gift Bag

NABI FOUNDATION

"For the advancement of Native American Athletes"

DONATION/SPONSORSHIP FORM

YES, we are proud to commit to donating to the NABI Foundation and supporting our Native American Youth!

NABI Foundation Donor/Sponsorship Information

Tribe, Tribal Enterprise and/or Corporate Name

Contact Name:

Address:

City

State

Zip

Phone

Ext.

Fax:

Email:

Website:

We understand that these are national amateur high school tournaments and programs designed to promote sports, health and wellness, and secure educational opportunities for Native American Youth.

PLEASE CHECK (1)

\$50,000.00 Donation*

\$25,000.00 Donation*

\$15,000.00 Donation*

\$10,000.00 Donation*

\$5,000.00 Donation*

\$1,000.00 Donation*

CONSIDERATIONS:

- *Funds must be in the form of monetary sponsorship
- Indemnification. Sponsor shall indemnify and hold NABI harmless of and from any and all liabilities, claims, causes of action, suits, deficiencies, damages, losses and expenses for which NABI may become liable or may incur or be compelled to pay in any action or claim against same arising from use of Sponsor's product/service/information provided.
- Relationship of Parties. Nothing herein contained shall be construed to constitute the parties hereto as partners or as joint ventures.

Name of Donor: _____

Signature: _____ Date: _____

Checks Payable to:

NABI Foundation
PO Box 25606
Phoenix, AZ 85002-5606



Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 06 / 13 / 18 e-poll requested

2. General Information:

Event Name: Self Governance Advisory Committee/Tribal Self Governance Advisory Committee

Event Location: Minneapolis, MN Attendee(s): Jennifer Webster

Departure Date: June 20, 2018 Attendee(s):

Return Date: June 23, 2018 Attendee(s):

3. Budget Information:

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

Cost Estimate: \$1,200

4. Justification:

Describe the justification of this Travel Request:

Councilwoman Webster was recently nominated to the Tribal Self-Governance Advisory Committee for the Bemidji - Area Alternate Representative as she is the liaison to health care for the Oneida Nation.

As the alternate representative for the Bemidji area, it is imperative to participate in the pre-negotiations for IHS Funding Agreements for FY 2019.

Funds will be taken from the Self-Governance budget.

Requested action:

To approve the travel for Councilwoman Webster to travel to Minneapolis, MN to represent TSGAC from June 20, 2018 - June 23, 2018.

5. Submission

Sponsor: Jennifer Webster, 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

8:00 - Registration Arlene Boland, Exec Asst., Area Director

8:30 - Opening Prayer
Welcome/ Introductions TBD
Chris Poole, Agency Lead Negotiator

8:45 - Area Office Updates Keith Longie, Area Director

9:00 - Area Funding/Shares, HQ update
Residual Changes, HQ Population
Area Patient Count, Funding Tables Chris Poole, ALN Merri Barrett UC
Chris Manydeeds, Program Analyst
Jason Douglas, Statistician

10:00 - Break

10:15 - Title I Renewal Requirements
Contract Support Costs Merri Barrett, Urban Coordinator

11:15 - Area Clinical Updates Dr. A Michael Guimaraes

12:00 - Lunch

1:00 - Information Technology Updates Verna Kuka, Chief Information Officer

- Health Information Management Barb Fairbanks, HIM Consultat
- Clinical Application Coordinator Teresa Chasteen, CAC
- Vista Imaging Jeff Longie, Vista
- Meaningful Use Consultant Leatrice Begay, MU Coordinator
- Pharmacy CAC LaDonna Lock, Acting Pharmacy CAC

3:00 - Area Behavioral Health Program Chris Poole, ALN

4:00 - Adjourn

8:00 - Registration Arlene Boland, Exec Asst., Area Director

8:15 - Purchased and Referred
Care CDR, Mike Verdugo, PRC Officer

9:15 - Area OEH&E Tables
Biomedical Equipment
Management Program Tim Duffy, Director OEH&E

10:00 - Break

10:15 - Great Lakes Area Tribal
Health Update Tyler LaPlaunt, Director

10:30 - Budget Updates Jeff Bingham, Finance

11:00 - Health Care Improvement
Fund Keith Longie, Area Director
Jason Douglas, Statistician

12:00 - Lunch

1:00 - Opiod Crisis Chris Poole, ALN

2:00 - TBD

3:00 - Questions

4:00 - Adjourn

Thursday

June 21, 2018

Friday

June 22, 2018



Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 06 / 13 / 18 e-poll requested

2. General Information:

Event Name: 2018 Tribal Lands & Environment Forum

Event Location: Spokane, WA Attendee(s): Daniel Guzman King

Departure Date: Aug 12, 2018 Attendee(s): Ernest L. Stevens III

Return Date: Aug 17, 2018 Attendee(s):

3. Budget Information:

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

Cost Estimate: \$1600 per person

4. Justification:

Describe the justification of this Travel Request:

The Oneida Environmental Department has recommended that we attend the 2018 Tribal Lands & Environment Forum in Spokane, WA August 13 - 16, 2018. As the liaisons to the Environmental Resource Board and alternates to the U.S.E.P.A. Regional Tribal Operations Committee, this national conference is a good opportunity to network with federal EPA officials and other tribal leaders. This conference also highlights the many projects that tribal nations are undertaking to solve environmental issues in their region, and with the Nation considering its own climate change strategy, enhancing and preserving our water rights and protecting our precious resources this would be a great learning opportunity.

Please note: Funding for this travel will be paid through the EPA Brownsfield, Underground storage tank and GAP grant.

Requested Action: Approve Councilman Daniel Guzman and Councilman Ernie Stevens III to attend the 2018 Tribal Lands & Environment Forum in Spokane, WA, August 13-16, 2018, noting that the funding for the travel will be paid by EPA grants.

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

ITEP Conferences:

[NTF - National Tribal Forum on Air Quality \(confr_ntf\)](#)

[TLEF - Tribal Lands & Environment Forum \(confr_tlef\)](#)

[Conferences Home \(Index\)](#)

[ITEP Home \(/itep/main/Home/\)](#)



PO Box 15004, Flagstaff, AZ 86011-5004
Phone: (928) 523-9555
Fax: (928) 523-1266
[itep@nau.edu \(mailto:itep@nau.edu\)](mailto:itep@nau.edu)

[\(/itep/main/Home/Calendar\)](#) [\(/itep/main/Videos/\)](#)
[\(/itep/main/Videos/\)](https://twitter.com/ITEPAnnMarie)
[\(/itep/main/Videos/\)](https://www.facebook.com/itepnau)



Search

ITEP Conferences

Tribal Lands & Environment Forum

Main

Registration

Travel Scholarship

Sessions Proposals

MMM

Sponsor/Exhibitor

Agenda

Field Trip

Hotel/Transportation

Past TLEF's

2018 Tribal Lands & Environment Forum

We are very excited to offer the 8th annual Tribal Lands and Environment Forum (TLEF). This year's forum will be taking place at the **Spokane Convention Center in Spokane, Washington, August 13-16, 2018.**

This year's Forum will feature special trainings, field trips, and breakout sessions focused on

our conference theme: A National Conversation on Tribal Land and Water Resources. Topics highlighted at the forum include solid/hazardous waste management, brownfields, UST/LUSTs, Superfund sites, and emergency response. Tribal water program topics – water quality, drinking water, and habitat restoration (including wetlands, streams and fisheries) will also be included with breakout sessions, trainings and field trips.

Check out the Spokane Convention Center details for restaurants, entertainment, and local attractions in Spokane click here: <http://spokanecenter.com/about/> (<http://spokanecenter.com/about/>) and <https://www.visitspokane.com/> (<https://www.visitspokane.com/>)



Credit: <http://applebrides.com/2012/06/05/spokane-wedding-venue-spokane-convention-center/> (<http://applebrides.com/2012/06/05/spokane-wedding-venue-spokane-convention-center/>)

On this website you will find information on registering for the forum, making hotel reservations, airport transportation options, securing vendor/exhibitor tables, Multi-Media Meetup, travel scholarships, and the TLEF draft agenda. You may also access presentations and agendas from past forums.

For the 2018 TLEF, the Spokane Convention Center and hotel are smoke free facilities.

For more information please contact:

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Draft Agenda for the 2018 Tribal Lands and Environment Forum (TLEF)

TRAININGS

Day	Room 1	Room 2	Room 3	Room 4	Room 5	Room 6	Room 7
Monday 8:00 – 12:00 pm	8 – 12: EPA Spill Prevention Control & Countermeasures Regulation (SPCC) short course	8-12: Establishing and Enhancing the Brownfields/128(a) Tribal Response Program (TRP) – KSU-TAB				8 – 5: One-on-One Assistance with WQX Submissions	
Monday 1:00 – 5:00 pm	1 - 5: National Incident Management System (NIMS - ICS/Unified Command) short course	1 – 5: Approaching Community Engagement and Brownfields Redevelopment through Indigenous Planning and Interdisciplinary Partnerships – KSU-TAB, ENIPC, UNM, UI	1 – 5: Strengthening Tribal Self-Determination and Self-Governance through the Administration of Environmental Protection Programs – James Grijalva, University of North Dakota School of Law	1 - 5: Addressing Meth Problems in Indian Country – KSU-TAB and Choke Cherry Consulting	1 - 5: Hazardous Waste Identification & Minimization – US EPA and Tribal Presenters		1 -5: UAS (Unmanned aircraft systems) Flight Training & Part 107 Prep course – Quinton Jacket, Ute Mountain Ute

Off Site Hands-On Training: A special composting training will be held at the Spokane Master Composter Demonstration Site from 8:00 am to 12:00 pm

Field Trips: All-day field trips will include: A visit to the **recycling facilities** of the Confederated Tribes of Colville; a tour of the Coeur d’Alene Tribes work on the **Bunker Hill Superfund Site**.

<p>Tuesday 8:00 – 12:00 pm</p>	<p>8 – 9:45: Updates from the ITF and Addressing Open Dumps in Partnership with Indian Health Service and EPA – Rob Roy, La Jolla Band of Luiseno Indians; Kim Katonica and Charles Reddoor, EPA, Ben Shuman, IHS; Kami Snowden, TSWAN</p> <p>10 – 12: Waste Needs Assessment and Technical Assistance Discussion with EPA Regions 8, 9, and 10</p>	<p>8 – 12: ATSDR Tools to Engage the Community and Evaluate Hazardous Sites – Gary Perlman, ATSDR</p>	<p>10 – 12: Building a Tribal Mining Program through Collaborations – Laurie Suter, Tohono O’odham Nation</p>	<p>8 – 12: Conducting Effective Compliance Assistance Inspections for UST Owner/Operators – Ben Thomas, UST Training (This training includes an onsite mock inspection)</p>	<p>9 – 10: Emergency Response: FEMA and EPA Rolls and Responsibilities – EPA and FEMA</p> <p>10 – 11: EPA Office of Emergency Management Oil and Chemical Spills 101 – EPA and Tribal presenters</p> <p>11 – 12: BNSF Railway Specialized Resources and Training – James Farmer, BNSF</p>	<p>8 – 12: One-on-One Assistance with WQX Submissions</p>	<p>8 – 9:45: Lights...Camera... Success Stories! The GAP National Pilot and Tribal Exchange Network Innovations – EPA and Tribal presenters</p> <p>10 – 12: Available Tools For Calculating Hydrologic Budget Components On Tribal Lands – Stephen Hundt, US Geological Survey Idaho Water Science Center</p>
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Field Trips: Morning field trips will include: A tour of Spokane’s **Waste-to-Energy Facility and Material Recovery Facility**; a visit to the **Inland Paper Company**; and a **walking tour of several brownfield projects along the Spokane River**.

BREAKOUTS

Day	Room 1	Room 2	Room 3	Room 4	Room 5	Room 6	Room 7
<p>Tuesday 1:30 -3:00pm</p>	<p>Opening Plenary: Exhibit Hall C Featuring the Spokane Tribe’s Color Guard and Presentation by the Upper Columbia United Tribes</p>						
<p>Tuesday 3:30 – 5:00 pm</p>	<p>Self-evaluation Tools: Judging Your Own Waste Management Practices – Ted Jacobson, EPA/SEE AND Enhancing Tribal Solid Waste Activities – Arvind Patel and Dominic Bailon, Pueblo of Acoma</p>	<p>Successful 104(k) Brownfield Competitive Assessment/Cleanup Grant Proposals – KSU-TAB AND E-Tools for Tribal Response Programs/ Brownfields and Other Environmental Programs – KSU-TAB</p>	<p>Tank Talk: U.S. EPA and Navajo Nation Oil Storage Programs – Warren Roan, Tanya Yazzie, Mathew Carr, Navajo Nation and US EPA OUST Staff</p>	<p>Update on Remedial Superfund Task Force Recommendations – Christine Poore and Amanda Van Epps, US EPA</p>	<p>Total Community Engagement Through Conversation Mapping – Sarah Diefendorf, EFCWest</p>	<p>Designing an Integrated, Comprehensive Tribal Water Program – Tribal and EPA presenters</p>	<p>Water Quality Standards, Fish Consumption Rates, and Tribal Seafood Risk Assessment - Lon Kissinger and Mary Lou Soscia, EPA Region 10 AND Indigenous Resource Management the Tolowa Dee-ni’ Way - Megan Van Pelt and Jaytuk Steinruck, Tolowa Dee-ni Nation</p>

Wednesday 8:30 – 10:00 am	SMM: Upstream Solutions for Impact! – Kristy Fry and Deirdre Nurre, US EPA AND Landfills/Transfer Stations 101 – Tribal and EPA presenters	2018 BUILD Act Changes to CERCLA and the Brownfields Program – Patricia Overmeyer, US EPA AND Financial Literacy and Reporting – Tribal and EPA presenters	Getting Ready for the October 2018 UST Compliance Deadline – Ben Thomas, UST Training	Integrating TEK In Cleanup And Response Programs: Successes, Cautions And Lessons Learned – Tribal and EPA presenters	How Tribes Can Develop the Capacity to Implement and Enforce Environmental Programs to Protect Their Natural Resources Under Tribal Law and Federal Law – Richard Du Bey and Brian Epley, Ogden Murphy Wallace PLLC	ATTAINS Tribal Water Quality Reporting Tool – Laura Shumway, EPA	Radionuclides in Drinking Water - The Spokane Tribe's Approach – Brian Crossley, Spokane Tribe and James Temte and Bailey Gamble, Alaska Native Tribal Health Consortium
Wednesday 10:30 - 12:00 pm	Education and Outreach - Talking Trash – Mansel Nelson, ITEP	Tribes And Nontribal Partnerships For Environmental Response And Brownfields – Ignacio Dayrit, Eileen Christensen, Mike Henry, Lily Bermejo, Joy Britt, Don Hurst, Jose Garcia	Compliance and Enforcement of Regulatory Requirements – Susan O’Keefe, EPA OECA and OUST staff AND PEI’s Recommended Practices, Rick Long, Petroleum Equipment Institute	TFSWG Talking Circle	How Tribes Can Use Citizen Suits and Other Laws to Preserve and Protect the Health and Quality of the Reservation - Nick Thomas and Andrew Fuller, Ogden Murphy Wallace PLLC	Tribal Listening Session: Proposal to Revise the Definition of Waters of the United States	Major Industry Changes in Operator Certification: Is State Certification Suitable to Protecting your Tribe's Public Health and Sovereignty? – Brian Bennon, ITCA
Wednesday 1:30 – 3:00 pm	Building a Hazardous Waste Program – Page Hingst & Alisha Bartling, Santee Sioux; Liz Blackburn & Jane Kloeckner, EPA Region 7 AND Our First Household Hazardous Waste Collection Event: Highlights and Lessons Learned – Willie Keenan, Confederated Salish & Kootenai Tribes and Adam Johnson, NewFields	Coeur d’Alene Tribe's Brownfields Response Program – Tiffany Allgood, Coeur d’Alene Tribe AND Tribal Sustainable Environmental Planning - NEPA & HUD requirements – KSU-TAB	Do I Really Have to Test That? – Tribal and EPA presenters AND Secondary Containment for Underground Storage Tanks - Requirements & Selection – Victoria Flowers, Oneida Nation and Jeff Dzierzanowski, Source NA	Remedial Investigation Feasibility Study 101 – Cindy Marchand, Confederated Tribes of Colville	Assisting Community Sustainability in Small and Rural Populations through the DISC Tool – Kristi Swisher, EPA AND Tribal Capacity & Needs Assessment on Data Management – Tribal and ITEP presenters	The Community Engagement Process for Responding to the Gold King Mine Spill - Yoshira Ornelas Van Horne, University of Arizona, Gold King Mine Spill Diné Exposure Project	Brainstorming Ways to Recycle Old Fishing Gear - Nicole Baker, Net Your Problem and Scott Anderson, Native Village of Port Heiden
Wednesday 3:30 - 5:00 pm	Multi Media Meetup: Exhibit Hall C						

<p>Thursday 8:30 - 10:00 am</p>	<p>Trench Composting at Blue Lake Rancheria - Jacob Pounds and Suzanne Alvernaz, Blue Lake Rancheria AND Maximizing Energy From Waste while Minimizing Life Cycle Environmental Burdens and Cost – Carol Staniec, EPA Region 5</p>	<p>Contracting for Environmental Services – KSU-TAB</p>	<p>BioFuels and UST Equipment Compatibility – Victoria Flowers, Oneida Nation and Jeff Dzierzanowski, Source NA</p>	<p>Preserving Resources While Protecting Tribal Use at Tar Creek Superfund Site – Tim Kent and Summer King, Quapaw Tribe AND Cultivating Capacity at Tribal Superfund Sites by Streamlining Human Health Risk Assessment (HHRA) and Natural Resource Damage Assessment & Restoration (NRDAR) - Kaylene Ritter and Brian Cleary, Abt Associates</p>	<p>Health Issues and Exposure to Environmental Changes - Shanondora Billiot, United Houma Nation and University of Illinois AND Lead Awareness in Indian Country: Keeping our Children Healthy! – Dianne Barton, NTTC and Amanda Hauff, EPA</p>	<p>Oil Transport Through the Puget Sound, Columbia River, and Other Inland Waterways – Linda Pilkey Jarvis and presenters from the Yakama Nation, Makah Tribe, and Lummi Tribe AND Yakama Nation HazMat Spill Response Program & Mosier Oil Train Derailment – Wil Badonie and Elizabeth Sanchez, Yakama Nation</p>	<p>Stream Restoration Projects: Lessons Learned from Implementing Four Different Types of Stream Restoration Projects – Jim Snitgen, Oneida Nation AND Moving Past Planning: Permitting And Implementation Of River Restoration With Mixed Jurisdictions – Emily Luscombe, Coyote Valley Band</p>
<p>Thursday 10:30 - 12:00 pm</p>	<p>Sustainable Solid Waste Management & Backhaul for Alaskan Communities – Lynn Zender and Simone Sebalo, Zender Environmental Health and Research Group AND Tire Recycling – Sean Cable and Michael Craig, Comanche Nation</p>	<p>Brightfields on Tribal Lands – Ignacio Dayrit, Douglas MacCourt, Eileen Christensen, Sherry Stout, James Critchfield</p>	<p>An Introduction to Cleaning up Leaking Underground Storage Tank Sites – Janice Pearson, EPA Region 8 and Rob Rau, EPA Region 10 AND Tribal Case Study of a UST Clean-Up – Troy Techlin, Saginaw Chippewa Tribe of Michigan</p>	<p>Superfund Cleanup and Munitions at Federal Facilities - Emerald Laija, Mary T. Cooke, Doug Maddox, EPA</p>	<p>Building Understanding: Developing Tribal Sovereignty Workshops for Internal and External Partners – Laura Laumatia, Caj Matheson, Shawna Daniels, Coeur d'Alene Tribe,</p>	<p>Tribal Water Quality and Cyanotoxins: Leading a Multi-Jurisdictional Monitoring Program - Sarah Ryan, Big Valley Band of Pomo Indians and Karola Kennedy, Elem Indian Community</p>	<p>Managing and Financing Septic Systems - Gaida Mahgoub, EPA AND Water Harvesting at Pala – Heidi Brow, Pala Band of Mission Indians</p>
<p>Thursday 1:30 - 3:00 pm</p>	<p>Building for the Environment - Sustainable Materials Management in Building and Deconstruction Projects - Chris Bedeau, Northwest</p>	<p>Planning for Natural Disaster Debris on Tribal Lands – Tribal and EPA presenters</p>	<p>UST Financial Responsibility Examples</p>	<p>Lake Superior Barrels Project: Addressing Environmental Threats in Sacred Waters – Linda Nguyen, Red Cliff Band of Lake Superior Chippewa</p>	<p>Addressing Risks To Tribal Resources From The Toxics That Are Released From Consumer Products – Members of the National Tribal Toxics Council AND Pesticides in Tribal</p>	<p>Tribal Health Impact Assessment for Wild Rice Rule Revisions – Nancy Schuldt and Shannon Judd, Fond du Lac Band of Lake Superior Chippewa AND Tribal Conservation</p>	<p>Incorporating Swinomish Cultural Values into Wetland Assessment & Management AND Swinomish Water Quality Standards Code Development & EPA Approval Process</p>

	Indian Community Development Center; Julia Jacobs, Saint Regis Mohawk Tribe; Kristina Torres, EPA AND Deconstruction & Green Building: Growing Tribal Communities Of Practice - Terri McCartney and Tyrone Mitchell, Hopland Band of Pomo Indians; Deirdre Nurre and Timonie Hood, EPA			and Bruno Ridolfi, Ridolfi Environmental AND Jackpile Uranium Mine: Updates and Community Involvement – Erin “Nikki” Woodward. Pueblo of Laguna	Communities: Strategies for Assessing and Reducing Risks – Fred Corey, Aroostook Band of Micmacs; Holly Thompson Duffy, IHS; Cindy Wire, EPA	Districts – Dick Gooby, Indian Nations Conservation Alliance	AND Swinomish Water Quality Data: Long Term Trends - Todd Mitchell, Swinomish Indian Tribal Community
Thursday 3:30 - 5:00 pm	Closing Plenary: Exhibit Hall C Final Raffle, Performance by the Rose Creek Drummers, and a Special Presentation by the Nez Perce Tribe						

Special Evening Events: We are currently working with local Tribes and Tribal organizations on special cultural and educational events for both Tuesday and Wednesday, following the days’ sessions. Stay tuned for more information on these special events!

As an experiment this year we asked all proposal submitters to identify one of five different themes that best reflected their session. Our hope was this might help everything to think beyond their immediate media and consider other possible connections. Each session on this agenda is therefore color coded:

- Blue indicates “Sustainable Infrastructure – Crafting Culturally and Environmentally Appropriate Programs”
- Orange indicates “Cultivating Capacity – Protecting Tribal Lands, Waters, and Communities”
- Green indicates “Interdisciplinary Approaches – Empowering Tribal Nations by Expanding the Circle”
- Red indicates “Collaborations and Partnerships – Successful Strategies Through Building Bridges”
- Purple indicates “Preserving Resources and Sovereignty – Expanding and Enriching Tribal Programs”

XIV. GENERAL TRIBAL COUNCIL

This section of the agenda 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. Thank you.

V. EXECUTIVE SESSION

This section of the agenda contains items held in executive session pursuant to the Open Records and Open Meetings Law.