

Oneida Business Committee



Executive Session
8:30 a.m. Tuesday, June 26, 2018
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 a.m. Wednesday, June 27, 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

- A. **Special Recognition for retirement and years of service – Sandra Stevens**
Sponsor: Michele Doxtator, Area Manager/Retail Profits
- B. **Special Recognition for years of service – Eighteen (18) Oneida Nation employees**
Sponsor: Geraldine Danforth, Area Manager/HRD

III. ADOPT THE AGENDA

IV. OATHS OF OFFICE

- A. **Oneida Election Board (Alternates) – Michelle John**

V. MINUTES

- A. **Approve June 13, 2018, regular meeting minutes**
Sponsor: Lisa Summers, Secretary

VI. RESOLUTIONS *(No Requested Action)*

VII. STANDING COMMITTEES**A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE *(No Requested Action)*****B. FINANCE COMMITTEE**

Chair: Trish King, Treasurer

1. Approve June 18, 2018, Finance Committee meeting minutes

C. LEGISLATIVE OPERATING COMMITTEE

Chair: David P. Jordan, Councilman

1. Accept June 6, 2018, Legislative Operating Committee meeting minutes
2. Accept Children's Code Implementation quarterly update

D. QUALITY OF LIFE COMMITTEE *(No Requested Action)***VIII. APPOINTMENTS****A. Appoint one (1) applicant to Board of Managers/Oneida ESC Group LLC**

Sponsor: Lisa Summers, Secretary

B. Appoint one (1) applicant to Oneida Election Board in accordance with § 102.4-5. for remainder of term ending August 31, 2019

Sponsor: Lisa Summers, Secretary

C. Review Chairman's recommendation and determine next steps regarding eight (8) Personnel Selection Committee vacancies

Sponsor: Tehassi Hill, Chairman

D. Review Chairman's recommendation and determine next steps regarding one (1) Anna John Resident Centered Care Community Board vacancies

Sponsor: Tehassi Hill, Chairman

E. Review Chairman's recommendation and determine next steps regarding two (2) Oneida Nation Arts Board vacancies

Sponsor: Tehassi Hill, Chairman

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

XI. NEW BUSINESS *(Scheduled times are subject to change)*

- A. Accept Oneida Nation School Board SOP entitled ONSS Employee Indirect Compensation: Trade Back for Cash as information (10:00 a.m.)**
Sponsor: Debbie Danforth, Chair/Oneida Nation School Board
- B. Delegate representative – Native Nations_UW Advisory Council**
Sponsor: Brandon Stevens, Vice-Chairman
- C. Approve exception to resolution # BC-09-27-17-D**
Sponsor: Lisa Summers, Secretary
- D. Enter e-poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting:**
Sponsor: Lisa Summers, Secretary
1. **Approved letter of support for the Mashpee Wampanoag Tribe Reservation Reaffirmation Act** – Brandon Stevens, Vice-Chairman

XII. TRAVEL**A. TRAVEL REPORTS**

1. **Approve travel report – Councilman Kirby Metoxen – 8th Annual US SIF Conference – May 30-June 2, 2018**

B. TRAVEL REQUESTS

1. **Approve travel request in accordance with § 219.16-1 – Five (5) Environmental Health Safety and Land Division staff – Tribal Lands and Environment Forum – Spokane, WA – August 13-17, 2018**
2. **Approve travel request – Treasurer Trish King – National Intertribal Tax Alliance Conference – Airway Heights, WA – August 26-September 2, 2018**
3. **Approve travel request – Councilwoman Jennifer Webster – DOI Self-Governance Advisory Committee/IHS Tribal Self Governance Advisory Council (SGAC/TSGAC) 2018 3rd Quarter meeting – Washington DC – July 17-20, 2018**
4. **Enter e-poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting:**
Sponsor: Lisa Summers, Secretary
- a) **Failed travel request – Councilman Ernie Stevens III – Progressive Pay It Forward 5th Annual NLC Wisconsin Fundraiser – Madison, WI – June 7, 2018**
- b) **Approved travel request in accordance with § 219.16-1 – Eight (8) Individuals – 2018 Special Election – Milwaukee, WI – July 13-15, 2018**
- c) **Approved travel request – Councilman Daniel Guzman King – TSGAC FY2019 Bemidji Area Pre-Negotiation – Minneapolis, MN – June 20-22, 2018**

XIII. OPERATIONAL REPORTS *(No Requested Action)*

XIV. GENERAL TRIBAL COUNCIL *(To obtain a copy of Members Only materials, visit the BC Support Office, 2nd floor, Norbert Hill Center and present Tribal I.D. card or go to <https://goo.gl/uLp2jE>)*

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

- 1. Accept financial analysis**
Sponsor: Larry Barton, Chief Financial Officer
- 2. Accept legal analysis**
Sponsor: Jo A. House, Chief Counsel

B. Approve July 30, 2018, special GTC meeting materials

Sponsor: Lisa Summers, Secretary

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

A. REPORTS

- 1. Accept Chief Counsel report** – Jo Anne House, Chief Counsel
- 2. Accept Chief Financial Officer June 2018 report** – Larry Barton, Chief Financial Officer
- 3. Accept Intergovernmental Affairs and Communications (IGAC) June 2018 report** – Tehassi Hill, Chairman

B. STANDING ITEMS

- 1. LAND CLAIMS STRATEGY**
 - a) Accept New York properties status update as information (9:00 a.m.)**
Sponsor: Pat Pelky, Director/Environmental Health Safety & Land Division; Tory Parr, Director/Community & Economic Development Division
- 2. ONEIDA GOLF ENTERPRISE CORPORATION – LADIES PROFESSIONAL GOLF ASSOCIATION**
 - a) Accept Thornberry Creek LPGA Classic June 2018 report (9:30 a.m.)**
Sponsor: Josh Doxtator, COO/Oneida Golf Enterprise Corporation
- 3. LAND MORTGAGE FUNDS** *(No Requested Action)*

C. AUDIT COMMITTEE

Chair: David P. Jordan, Councilman

1. **Accept May 10, 2018, Audit Committee meeting minutes**
2. **Accept final Oneida Seven Generations Corporation performance assurance audit and lift confidentiality requirement**
3. **Accept Roulette rules of play compliance audit and lift confidentiality requirement**
4. **Accept Ultimate Texas Hold'em rules of play compliance audit and lift confidentiality requirement**

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

1. **Accept closeout report regarding complaint # 2018-DR11-01 and determine next steps (Not Submitted)**

Sponsor: Brandon Stevens, Vice-Chairman; Trish King, Treasurer; Ernie Stevens III, Councilman

EXCERPT FROM JUNE 13, 2018: Motion by Lisa Summers to defer the written report regarding complaint # 2018-DR11-01 dated June 7, 2018, to the June, 27, 2018, regular Business Committee meeting and for the sub-committee to complete the additional actions requested, seconded by Jennifer Webster. Motion carried unanimously.

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.

F. NEW BUSINESS

1. **Adopt resolution entitled Authorizing a Limited Waiver of Sovereign Immunity Specifying Governing Law, Reauthorization of a Forum for Resolution of Disputes and Reaffirmation of Certain Contractual Rights and Duties**
Sponsor: Robert Barton, Chairman/Oneida Airport Hotel Corporation Board of Directors
2. **Review application(s) for one (1) vacancy – Board of Managers/Oneida ESC Group LLC**
Sponsor: Lisa Summers, Secretary
3. **Review application(s) for one (1) vacancy – Oneida Election Board – remainder of term ending August 31, 2019**
Sponsor: Lisa Summers, Secretary
4. **Review application(s) for eight (8) vacancies – Personnel Selection Committee**
Sponsor: Tehassi Hill, Chairman
5. **Review application(s) for one (1) vacancy – Anna John Resident Centered Care Community Board**
Sponsor: Tehassi Hill, Chairman

6. **Review application(s) for two (2) vacancies – Oneida Nation Arts Board**
Sponsor: Tehassi Hill, Chairman
7. **Review business opportunity and determine next steps (11:30 a.m.)**
Sponsor: Pete King III, Agent/Oneida Seven Generations Corporation
8. **Review Tribal Family Care Option agreement and determine next steps – file # 2018-____ (12:00 p.m.)**
Sponsor: Jennifer Webster, Councilwoman

XVI. ADJOURN

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 6 / 27 / 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:

Recognition of Sandra Stevens retirement with 36 years of dedication and service of employment.

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

Sandy Stevens has been employed with the Oneida Nation since March 1982. Sandy recently made a decision to retire - on June 2, 2018. We would request her to be honored and appreciated, by the Oneida Nation by the Business Committee at a regular scheduled meeting, for her 36 years of dedication and service.

- 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 / 27 / 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:

Presentation of Years of Service Certificates to approximately eighteen (18) employees by their immediate supervisor along with the 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: Maureen Metoxen, Exec Assist
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

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

- 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

3RD QUARTER 2018 APRIL - JUNE

NAME	SUPERVISOR	DOH	YOS	STATUS
CHARLES,DAVID S	DOXTATER,SALLY A	Apr 4, 1983	35	
VERHEYEN,LINDA R	NINHAM,TIMOTHY D	Apr 4, 1983	35	
WEBSTER,JENNIFER A	HILL,TEHASSI TASI	Apr 4, 1983	35	
PARKER,ELAINE	MIELKE,GEORGIANNA J	Jun 7, 1988	30	
KING,BRUCE	JOHN,ROSA M	Jun 10, 1988	30	
CORNELIUS,RANDALL W	HILL,KRISTINE M	Jun 20, 1988	30	
SUMMERS,SHARON M	HARVATH,JESSALYN M	Jun 24, 1988	30	
SMITH,CHERYL L	BUCKLEY,STACY L	Jun 27, 1988	30	
METOXEN,KATHLEEN M	WEBSTER,STEPHEN R	Apr 5, 1993	25	
HOCKERS,PAUL J	FUSS,CHAD M	Apr 12, 1993	25	
METOXEN,CINDY A	HERNANDEZ,DIANA J	Apr 22, 1993	25	
BRUSKY,SHELLEY J	LALUZERNE,KIM A	Apr 28, 1993	25	
NEHRING,ROBERT A	LALUZERNE,KIM A	Apr 28, 1993	25	
NEJA,BRANDIE M	LALUZERNE,KIM A	Apr 28, 1993	25	
SPYCHALSKI,AMY J	LALUZERNE,KIM A	Apr 28, 1993	25	
ZEMBER,JOE	LALUZERNE,KIM A	Apr 28, 1993	25	
Missed 1st Quarter				
DANFORTH,KERRY R	BOYLE,JACQUE	12-Oct-87	30	
SMITH-PAREDES,EILEEN S	JORDAN,MISTY D	3-Nov-87	30	Rec'd
SMITH,WESLEY J	BOYLE,JACQUE	9-Nov-87	30	

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 06 / 27 / 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 Michelle A. John 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: _____
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

The Oneida Business Committee appointed Michelle John to be an alternate to the Oneida Election Board at the 6/13/2018 meeting.

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

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 06 / 27 / 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 13, 2018, regular Business Committee meeting minutes

3. Supporting Materials

Report Resolution Contract

Other:

1. <input type="text" value="6/13/18 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, 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

Minutes**EXECUTIVE SESSION**

Present: Vice-Chairman Brandon Stevens, Secretary Lisa Summers, Treasurer Trish King, Council members: David P. Jordan, Ernie Stevens III;

Not Present: Council members: Daniel Guzman King, Kirby Metoxen, Jennifer Webster;

Arrived at: Chairman Tehassi Hill at 8:50 a.m.;

Others present: Jo A. House, Larry Barton, Lisa Liggins, Laura Laitinen-Warren, Jessica Wallenfang;

REGULAR MEETING

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

Not Present: Chairman Tehassi Hill, Council members: Daniel Guzman King, Kirby Metoxen;

Arrived at: n/a

Others present: Jo A. House, Larry Barton, Lisa Liggins, Chief Judge Gerald L. Hill, Rob Collins, Thomas Oudenhoven, Gerald W. Jordan, Nicole Steeber, Jameson Wilson, Michael Coleman (via Polycom), Arthur Elm III (via Polycom), Tracie Sparks (via Polycom), Suzette Beau, Diana Hernandez, Kathryn LaRoque (via Polycom), Paula Fish, Patricia Moore, Stephanie Metoxen, Shelly King, Kalene White, Judith Nicholas, Lorenzo Funmaker, Bonnie Pigman, Chris Johnson, Clorissa Santiago, Chris J. Cornelius, Rosa Laster, Paula King-Dessart, Nancy Barton, John Powless III, Mike Debraska (via Polycom), Ed Delgado, Cathy L. Metoxen, Tami Hill, Priscilla Belisle, Wes Martin, Tsyolake House, Chad Wilson, Tammy Van Schyndel, Dennis Johnson, Paul Witek;

I. CALL TO ORDER AND ROLL CALL by Vice-Chairman Brandon Stevens at 8:31 a.m.

For the record: Chairman Tehassi Hill is attending the Great Lakes Inter-Tribal Council Budget Board Meeting in Hayward WI. Councilman Daniel Guzman King is assisting Rites of Passage for the ceremonial week. Councilman Kirby Metoxen is on approved travel to the 2018 Native American Tourism of Wisconsin (NATOW) Conference in Hayward, WI.

II. OPENING by Chief Judge Gerald L. Hill**III. ADOPT THE AGENDA (00:04:06)**

Motion by Lisa Summers to adopt the agenda with one (1) correction [Item XV.E.4. Approve three (3) actions regarding investigation 2018-DR11-01 is corrected to be item XV.F.3. Approve three (3) actions regarding investigation 2018-DR11-03], seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

DRAFT

- IV. OATHS OF OFFICE** administered by Chief Judge Gerald L. Hill for item IV.A. and Secretary Lisa Summers for items IV.B. through IV.E. **(00:04:56)**
- 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 (*withdrawn*), Diana Hernandez, Kathryn LaRoque, Paula Fish, Shannon Metoxen (*withdrawn*), Patricia Moore, Stephanie Metoxen (*late addition*), Shelly King (*late addition*), Kalene White (*late addition*), and Judith Nicholas (*late addition*).

V. MINUTES**A. Approve May 23, 2018, regular meeting minutes (00:16:43)**

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the May 23, 2018, regular meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

B. Approve May 24, 2018, quarterly reports meeting minutes (00:17:15)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the May 24, 2018, quarterly reports meeting minutes, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

C. Approve June 4, 2018, special meeting minutes (00:17:43)

Sponsor: Lisa Summers, Secretary

Motion by David P. Jordan to approve the June 4, 2018, special meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

DRAFT**VI. RESOLUTIONS****A. Adopt resolution entitled Amending resolution # BC 01-24-18-A Appointment of Liaison Responsibilities for Organization Entities (00:20:50)**

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to adopt resolution 06-13-18-A Amending resolution # BC 01-24-18-A Appointment of Liaison Responsibilities for Organization Entities with two (2) corrections [1) Add Vice-Chairman Brandon Stevens as Primary in line G2; 2) Add Secretary Lisa Summers as Alternate in line G3], seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

Treasurer Trish King departs at 9:34 a.m.

B. Adopt resolution entitled DOJ/OJJDP - FY2018 Supporting Tribal Youth: Training and Technical Assistance and Youth Leadership Development Grant Solicitation (00:35:16)

Sponsor: George Skenandore, Division Director/Governmental Services

Motion by Lisa Summers to adopt resolution 06-13-18-B DOJ/OJJDP - FY2018 Supporting Tribal Youth: Training and Technical Assistance and Youth Leadership Development Grant Solicitation and to send this item to the Business Committee Officers to have a conversation with the Division Director to make sure there are collaborative efforts and a strategic plan happening for the entire initiative across the nation, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Trish King, Kirby Metoxen;

Treasurer Trish King returns at 9:40 a.m.

C. Adopt resolution entitled DOJ/OVC - FY2018 Enhancing Community Responses to the Opioid Crisis: Serving our Youngest Crime Victims Grant Solicitation (01:08:03)

Sponsor: George Skenandore, Division Director/Governmental Services

Motion by Jennifer Webster to adopt resolution 06-13-18-C DOJ/OVC - FY2018 Enhancing Community Responses to the Opioid Crisis: Serving our Youngest Crime Victims Grant Solicitation, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

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 (01:16:31)

Motion by Jennifer Webster to approve the June 4, 2018, Finance Committee meeting minutes, seconded by Ernie Stevens III. Motion carried with one abstention:

Ayes: David P. Jordan, Trish King, Ernie Stevens III, Jennifer Webster;

Abstained: Lisa Summers;

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

DRAFT**C. LEGISLATIVE OPERATING COMMITTEE**

Chair: David P. Jordan, Councilman

1. Accept May 16, 2018, Legislative Operating Committee meeting minutes (01:20:04)

Motion by Lisa Summers to accept the May 16, 2018, Legislative Operating Committee meeting minutes, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

D. QUALITY OF LIFE COMMITTEE (No Requested Action)**VIII. APPOINTMENTS****A. Appoint seven (7) Oneida Election Board Alternates – 2018 Special Election (01:20:23); (02:44:31)**

Liaison: Lisa Summers, Secretary

Requested by: Racquel Hill, Chair/Oneida Election Board

Motion by Jennifer Webster to table this item to be address later on this agenda, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

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

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

Motion by Lisa Summers to appoint Suzette Beau, Diana Hernandez, Kathryn LaRoque, Paula Fish, Patricia Moore, Stephanie Metoxen, Shelly King, Kalene White, Judith Nicholas and Michelle John¹, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

IX. TABLED BUSINESS (No Requested Action)

¹ The oaths of office for Suzette Beau, Diana Hernandez, Kathryn LaRoque, Paula Fish, Patricia Moore, Stephanie Metoxen, Shelly King, Kalene White, and Judith Nicholas, were administered at the June 13, 2018, regular Business Committee meeting.

DRAFT**X. UNFINISHED BUSINESS**

Councilman David P. Jordan departs at 10:06 a.m.

A. Clarify May 23, 2018, action by the Oneida Business Committee regarding four (4) requests from GTC Legal Resource Center (01:21:22)

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

Motion by Lisa Summers to clarify the record for the approval of the four (4) requests made by the GTC Legal Resource Center on May 23, 2018: 1) Accept the GTC Legal Resource Center update report dated May 10, 2018; 2) Approve the creation of Legal Office Administrator job description for the FY '19 triennial Motion by budget cycle; 3) Approve the creation of Executive Assistant job description for the FY '19 triennial budget cycle; and 4) Send the vacant attorney position to the Law, Finance, Legislative Reference, and Direct Report Offices for legal, financial, legislative, and administrative analysis, seconded by Jennifer Webster. Motion carried unanimously:

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

Secretary Lisa Summers departs at 9:55 a.m.

Secretary Lisa Summers returns at 10:02 a.m.

Councilman David P. Jordan returns at 10:11 a.m.

XI. NEW BUSINESS

A. Review Mississippi Stud rules of play and determine appropriate next steps (01:43:11)

Liaison: Kirby Metoxen, Councilman

Submitted by: Matthew W. Denny, Chairman/Oneida Gaming Commission

Motion by Ernie Stevens III to accept notice of the Mississippi Stud rules of play approved by the Oneida Gaming Commission on May 8, 2018, and direct notice to the Oneida Gaming Commission there are no requested revisions under section 501.6-14(d), seconded by Lisa Summers. Motion carried unanimously:

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

B. Accept EZ Baccarat rules of play status update (01:48:10)

Liaison: Kirby Metoxen, Councilman

Submitted by: Matthew W. Denny, Chairman/Oneida Gaming Commission

Motion by Ernie Stevens III to accept the EZ Baccarat rules of play status update, seconded by Jennifer Webster. Motion carried unanimously:

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

Councilwoman Jennifer Webster departs at 10:22 a.m.

Councilwoman Jennifer Webster returns at 10:25 a.m.

DRAFT**C. Approve limited waiver of sovereign immunity – U.S. Indian Health Service Project BE-18-K34 memorandum of agreement – file # 2018-0642 (01:50:17)**

Sponsor: Jacque Boyle, Division Director/Public Works

Motion by Lisa Summers to approve a limited waiver of sovereign immunity for the U.S. Indian Health Service Project BE-18-K34 memorandum of agreement – file # 2018-0642, seconded by Ernie Stevens III. Motion carried unanimously:

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

D. Approve three (3) limited waivers of sovereign immunity for project # 17-014 State Farm Grazing (02:02:53)

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**

Motion by Lisa Summers to approve a limited waiver of sovereign immunity for project # 17-014 State Farm Grazing to include Wisconsin Public Service Distribution Facilities Installation agreements: (Barns) – file # 2018-0672, (SE Pump House) – file # 2018-0673, and (NW Pump House) – file # 2018-0674, seconded by Ernie Stevens III. Motion carried unanimously:

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

E. Approve match donation – Native American Basketball Invitational Foundation (02:08:15)

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to deny the request and forward the match donation request to the Native American Basketball Invitational Foundation to the Finance Committee for consideration, seconded by Lisa Summers. Motion carried with one abstention:

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

Councilman Ernie Stevens III departs at 10:58 a.m.

XII. TRAVEL**A. TRAVEL REPORTS (No Requested Action)**

DRAFT**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 (02:26:26)**

Motion by David P. Jordan to approve the travel request for Councilwoman Jennifer Webster to attend the Tribal Self Governance Advisory Committee FY 2019 Bemidji Area Pre-Negotiation in Minneapolis, MN – June 20-23, 2018, seconded by Lisa Summers. Motion carried with one abstention:

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

Councilman Ernie Stevens III returns at 11:01 a.m.

Treasurer Trish King departs at 11:08 a.m.

2. **Approve travel request – Councilmen Daniel Guzman King and Ernie Stevens III – 2018 Tribal Lands & Environment Forum – Spokane, WA – August 12-17, 2018 (02:28:02)**

Motion by Trish King to approve the travel request for Councilmen Daniel Guzman King and Ernie Stevens III to attend 2018 Tribal Lands & Environment Forum in Spokane, WA – August 12-17, 2018, seconded by David P. Jordan. Motion carried with one abstention:

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

XIII. OPERATIONAL REPORTS (No Requested Action)**XIV. GENERAL TRIBAL COUNCIL****A. Petitioner Gladys Dallas – \$5,000 Per Capita payment**

1. **Accept legislative analysis (02:42:55)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Summers to accept the legislative analysis of the Gladys Dallas petition regarding a \$5,000 Per Capita payment, seconded by Jennifer Webster. Motion carried unanimously:

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

DRAFT**XV. EXECUTIVE SESSION****A. REPORTS****1. Accept Chief Counsel report – Jo Anne House, Chief Counsel (02:50:57)**

Motion by Lisa Summers to accept the Chief Counsel report dated June 12, 2018, seconded by Trish King. Motion carried unanimously:

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

Motion by Lisa Summers to accept the legal opinion dated June 1, 2018, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Lisa Summers to accept the legal opinion dated June 11, 2018, seconded by David P. Jordan. Motion carried unanimously:

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

Motion by Lisa Summers to approve the recommendation to send the notice of termination of contract – file # 2017-0683, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Lisa Summers to approve the correspondence terminating the contract (file # 2017-0683) to be sent by the Secretary, seconded by David P. Jordan. Motion carried unanimously:

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

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)***

DRAFT**E. UNFINISHED BUSINESS****1. Accept closeout report regarding complaint # 2017-DR11-01 and determine next steps
(02:53:15)**

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.

Motion by Lisa Summers to accept the written report regarding complaint # 2017-DR11-01, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

Motion by Lisa Summers to approve the recommendations listed in the written report dated June 4, 2018, regarding complaint # 2017-DR11-01, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

DRAFT**2. Accept closeout report regarding complaint # 2018-DR09-01 and determine next steps (02:54:15)**

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.

Motion by Jennifer Webster to accept the written report regarding complaint # 2018-DR09-01, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

Motion by Jennifer Webster to approve the recommendations listed in the written report dated June 5, 2018, regarding complaint # 2018-DR09-01, seconded by Lisa Summers. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

3. Accept closeout report regarding complaint # 2018-DR11-01 and determine next steps (02:54:59)

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.

Motion by Lisa Summers to defer the written report regarding complaint # 2018-DR11-01 dated June 7, 2018, to the June, 27, 2018, regular Business Committee meeting and for the sub-committee to complete the additional actions requested, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

~~4. Approve three (3) actions regarding investigation 2018-DR11-01~~

Item moved under XV.F. New Business at the adoption of the agenda

DRAFT**F. NEW BUSINESS****1. Approve Hobbs, Strauss, Dean and Walker, LLP attorney contract – file # 2018-0608****(02:55:58)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Summers to approve the Hobbs, Strauss, Dean and Walker, LLP attorney contract – file # 2018-0608, seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

2. Approve Fletcher Law, PLLC legal services agreement – file # 2018-0697 (02:56:30)

Sponsor: Ernie Stevens III, Councilman

Motion by Ernie Stevens III to approve the Fletcher Law, PLLC legal services agreement – file # 2018-0697, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

3. Approve three (3) actions regarding investigation # 2018-DR11-03 (02:57:51)

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

Motion by Lisa Summers to approve three (3) action regarding investigation # 2018-DR11-03 listed in the written report dated June 7, 2018, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

XVI. ADJOURN (02:58:42)

Motion by Lisa Summers to adjourn at 11:30 a.m., seconded by Ernie Stevens III. Motion carried unanimously:

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

Not Present: Daniel Guzman King, Tehassi Hill, Kirby Metoxen;

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 6 / 27 / 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:

BC approval of Finance Committee Meeting Minutes of JUNE 18, 2018

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor:
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@oneidation.org

ONEIDA NATION

P.O. Box 365



Oneida, WI 54115

MEMORANDUM

TO: Finance Committee
CC: Business Committee
FR: Denise Vigue, Executive Assistant
DT: June 19, 2018
RE: E-Poll Results of: FC Meeting Minutes of June 18, 2018

An E-Poll vote of the Finance Committee was conducted to approve the June 18, 2018 Finance Committee meeting minutes. The results of the completed E-Poll are as follows:

E-POLL RESULTS:

There was a Majority 3 YES votes from Chad Fuss, Jennifer Webster, and Patrick Stensloff to approve the June 18, 2018 Finance Committee Meeting Minutes. Larry Barton abstained. Shirley Barber did not vote.

The minutes will be placed on the next BC agenda of June 27, 2018 for approval and the next Finance Committee agenda of July 2, 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 18, 2018 – 10:00 A.M.

BC Executive Conference Room

REGULAR MEETING MINUTES

FC Regular Meeting:

Larry Barton, CFO/FC Vice-Chair

Jennifer Webster, BC Council Member

Chad Fuss, AGGM Finance (Gam. Alt)

Patrick Stensloff, Purchasing Director

Shirley Barber, FC Elder Member

Excused: Patricia King, Treasurer/FC Chair and Daniel Guzman King, BC Council Member**OTHERS PRESENT:** Nicole Rommel, Katherine Jordan, Amanda Gerondale, Dennis Johnson, Linda Jenkins, Sharon Mousseau, David Emerson, Henrietta Cornelius and Denise Vigue, taking minutes**I. CALL TO ORDER:** The regular meeting was called to order by the FC Vice Chair at 10:06 A.M.**II. APPROVAL OF AGENDA:** JUNE 18, 2018

Motion by Jennifer Webster to approve the FC meeting agenda of June 18, 2018. Seconded by Chad Fuss. Motion carried unanimously.

III. APPROVAL OF MINUTES: JUNE 4, 2018 (Approved via E-Poll on 06/05/18)

Motion by Patrick Stensloff to ratify the FC E-Poll action taken on 6/5/18 approving the 6/4/18 Finance Committee meeting minutes. Seconded by Shirley Barber. Motion carried unanimously.

IV. TABLED BUSINESS: No Tabled Business**V. CAPITAL EXPENDITURES:** None**VI. DONATIONS:****REPORT:****1. Donation Update Report for June 2018**

Denise J. Vigue, Finance

There was some discussion over several requests from this past year and the possible need to review the FC Donation Policy to be more explicit in who can apply within categories. Expect to do this at a future Work meeting when the new forms for the next fiscal year are completed sometime in August or early September.

Motion by Jennifer Webster to accept as FYI the June 2018 Monthly Update Report for the Finance Committee Donation line. Seconded by Shirley Barber. Motion carried unanimously.

REQUEST(S): None

VII. NEW BUSINESS:**1. Gitchi Gaming – Replacement cushions** Amount: \$57,856.00

David Emerson, Gaming – Slots

David Emerson was present and explained the cushion replacements are usually done on an annual basis and is paid from the operational budget and is not a cap ex item, it is sole source over \$50 Thousand Dollars and that is the reason it is at the FC for approval.

Motion by Jennifer Webster to approve the purchase for replacement cushions from Gitchi Gaming in the amount of \$57,856.00. Seconded by Patrick Stensloff. Motion carried unanimously.

2. Lamers Bus Contract – 2018/19 Amount: \$390,000.00

Sharon Mousseau, Oneida Tribal School

Sharon Mousseau and Linda Jenkins were present and explained this is for the next school year and that the BIE does pay for the majority of the contract and about \$97 Thousand Dollars is used from tribal contribution; they have worked with Lamers for a number of years and have an excellent working relationship with the company; Sharon explained additional safety features and special assistance provided; Patrick Stensloff noted there is a sam.gov search in the file.

Motion by Chad Fuss to approve the Lamers Bus Contract for the 2018/19 school year in the amount of \$390,000.00. Seconded by Patrick Stensloff. Jennifer Webster abstained. Motion carried.

3. Northeast Asphalt, Inc. Amount: \$178,410.00

Nicole Rommel, Dept. of Land Mgmt.

Nicole Rommel was present and explained this is for asphalt work on the lot of the former Circuit City Building; they are receiving a discount as gaming is already working with this contractor and that work should conclude shortly. There was a discussion that last year the FC had directed that all concrete work was to go through James Petitjean so he could place on one contract rather than to piecemeal out by departments; it was suggested that a commutation be sent to all division directors from James about this so it could be better coordinated moving forward.

Motion by Patrick Stensloff to approve the Northeast Asphalt, Inc. contract for parking lot paving work at the old Circuit City location in the amount of \$178,410.00. Seconded by Jennifer Webster. Motion carried unanimously.

4. FY18 PO Increase – First Supply LLC Amount: \$30,000.00

Dennis Johnson, Comm.Well,Septic,Plmbng

Dennis Johnson was present and explained this Purchase Order increase is to purchase supplies from this primary vendor that his area utilizes the most; this vendor provides both supplies and services for wells and septic's; they have a HUD project upcoming and will need the materials fairly soon.

Motion by Jennifer Webster to approve the FY18 Purchase Order increase for supply parts and services from First Supply LLC in the amount of \$30,000.00. Seconded by Chad Fuss. Motion carried unanimously.

VIII. EXECUTIVE SESSION:

1. Independent Contract #2010-1136 – Amendment

Debra Danforth, Comp. Health Division

Motion by Jennifer Webster to move into Executive Session. Seconded by Patrick Stensloff. Motion carried unanimously. Time: 10:20 A.M.

Motion by Chad Fuss to come out of Executive Session. Seconded by Patrick Stensloff. Motion carried unanimously. Time: Patrick Stensloff. Time: 10:23 A.M.

Motion by Jennifer Webster to approve the Amendment to Independent Contract #2010-1136. Seconded by Shirley Barber. Motion carried unanimously.

IX. FOLLOW UP: None

X. FYI and/or Thank You: None

XI. ADJOURN: Motion by Chad Fuss to adjourn. Seconded by Patrick Stensloff. Motion carried unanimously. Time: 10:29 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 19, 2018

Oneida Business Committee's FC Minutes Approval Date: _____

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 6 / 27 / 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 June 6, 2018 LOC meeting minutes

3. Supporting Materials

Report Resolution Contract

Other:

1. 3.

2. 4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

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



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



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Business Committee Conference Room-2nd Floor Norbert Hill Center

June 06, 2018

9:00 a.m.

Present: David P. Jordan, Ernest Stevens III, Jennifer Webster

Excused: Kirby Metoxen, Daniel Guzman King

Others Present: Brandon Wisneski, Clorissa Santiago, Jennifer Falck, Rae Skenandore, Lee Cornelius, Bonnie Pigman, Ed Delgado

I. Call to Order and Approval of the Agenda

David P. Jordan called the June 06, 2018 Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Ernest Stevens III to adopt the agenda; seconded by Jennifer Webster. Motion carried unanimously.

II. Minutes to be Approved (0:46-1:04)

May 16, 2018 LOC minutes

Motions by Ernest Stevens III to approve the May 16, 2018 LOC minutes and forward to the Oneida Business Committee for consideration; seconded by Jennifer Webster. Motion carried unanimously.

III. Current Business

1. Sanctions and Penalties (1:05-2:38)

Motion by Jennifer Webster to accept the draft of the Sanctions and Penalties law and direct that a legislative analysis be completed; seconded by Ernest Stevens III. Motion carried unanimously.

2. Military Service Employee Protection Act Emergency Amendments (2:01-4:22)

Motion by Ernest Stevens III to accept the draft of the Military Service Employee Protection Act with the addition of the word “unit” in front of roll on line 90 and direct that a legislative analysis be completed; seconded by Jennifer Webster. Motion carried unanimously.

3. Oneida Personnel, Policies, and Procedures Emergency Amendments (4:34-15:43)

Motion by Jennifer Webster to accept the draft of the Oneida Personnel, Policies, and Procedures amendments and direct that a legislative analysis be completed; seconded by Ernest Stevens III. Motion carried unanimously.

4. Petition: G. Dallas \$5,000 Per Capita Payment (15:44-19:06)

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

Legislative Operating Committee Meeting Minutes of June 06, 2018

Page 1 of 2



Motion by Jennifer Webster to approve the Petition: G. Dallas \$5,000 Per Capita Payment legislative analysis and forward to the Oneida Business Committee; seconded by Ernest Stevens III. Motion carried unanimously.

5. Personnel Selection Committee By-laws (19:07-19:42)

Motion by Ernest Stevens III to enter the Personnel Selection Committee E-poll results into the record; seconded by Jennifer Webster. Motion carried unanimously.

IV. New Submissions

1. Petition: Metivier- 2019 Hourly Wage Increase (19:50 – 21:34)

Motion by Jennifer Webster to add the Petition: Metivier- 2019 Wage Increase to the active files list with a high priority and David P. Jordan as the sponsor; seconded by Ernest Stevens III. Motion carried unanimously.

2. Petition: G. Powless-Oneida Personnel Commission Dissolution (21:43-22:47)

Motion by Jennifer Webster to add the Petition: G. Powless-Oneida Personnel Commission Dissolution to the active files list with David P. Jordan as the sponsor and a high priority; seconded by Ernest Stevens III. Motion carried unanimously.

3. Harvest Law (22:50-30:20)

Motion by Jennifer Webster to add Harvest Law into the active files list as a medium priority and Ernest Stevens III as the sponsor; seconded by Ernest Stevens III. Motion carried unanimously.

V. Additions

VI. Administrative Updates

VII. Executive Session

VIII. Adjourn

Motion by Ernest Stevens III to adjourn the June 06, 2018 Legislative Operating Committee meeting at 9:30 a.m.; seconded by Jennifer Webster. Motion carried unanimously.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 6 / 27 / 18

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Accept the Children's Code Implementation Quarterly Update

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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



TO: Oneida Business Committee
 FROM: David P. Jordan, LOC Chairperson *David P. Jordan*
 DATE: June 27, 2018
 RE: Children's Code Implementation Quarterly Update

The Children's Code was adopted by the Oneida Business Committee (OBC) through resolution BC-07-26-17-J with the purpose of providing for the welfare, care, and protection of Oneida children through the preservation of the family unit, by assisting parents in fulfilling their responsibilities as well as facilitating the return of Oneida children to the jurisdiction of the Nation, and acknowledging the customs and traditions of the Nation when raising an Oneida child. Oneida Business Committee resolution BC-07-26-17-J requires the Children's Code to become effective fifteen (15) months after the adoption of the Fiscal Year 2018 budget.

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

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

On October 8, 2017, the General Tribal Council adopted the Fiscal Year 2018 budget through resolution GTC-10-08-17-A. In accordance with Oneida Business Committee resolution BC-07-26-17-J the Children's Code will become effective on January 8, 2019.

The Oneida Business Committee reviewed and accepted the first Children's Code Implementation Quarterly Update on December 27, 2017, and the second Children's Code Implementation Quarterly Update on March 28, 2018.

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

ONEIDA FAMILY COURT

Accomplishments

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

- *Appointment of the Oneida Family Court Judge.*
 - The new Family Court Judge was sworn into office on June 13, 2018, and will begin working at the OFC on June 15, 2018.
- *Hiring of the Family Court Clerk.*

- The Family Court Clerk has been hired, and is set to begin working at the OFC within the next couple of weeks.
- *Development of Forms and Guides.*
 - Over thirty (30) various forms and guides that will be necessary for the implementation of the Children's Code at the OFC have been developed.
- *Technology.*
 - The OFC has acquired and installed video conferencing equipment in the court rooms. Training on this equipment is currently underway.

Goals

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

- *Training of the Newly Hired OFC Clerk.*
 - The newly hired Judge will begin providing law by law training to the new OFC Clerk.
 - The new OFC Clerk will be able to immediately begin observing Family Court hearings, and learning skills and procedures from the current OFC Clerk.
- *Begin OFC Training.*
 - Now that the OFC is fully staffed, the OFC Judges will begin developing and providing training on the Children's Code.
 - The OFC Judges will begin developing training materials for guardians ad litem (GALs) of the OFC who wish to work on Children's Code cases.
- *Recruitment of Guardians ad Litem (GALs).*
 - The OFC will continue recruitment of GALs. The OFC's existing caseload is making full use of current GALs. OFC has begun to receive contact information from individuals who are interested in serving as GALS, but many more are needed.
 - The OFC will develop and schedule GAL trainings for the community.

Requests of the Oneida Business Committee

The OFC requests the following assistance from the Oneida Business Committee in regards to the implementation of the Children's Code:

- *Recruitment of Guardians ad Litem (GALs).*
 - OFC requests that the Oneida Business Committee assist with the recruitment of GALs by communicating the need for individuals to serve in this capacity.

ONEIDA INDIAN CHILD WELFARE DEPARTMENT

Accomplishments

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

- *Hiring of Additional Staff.*
 - All ICW Social Workers/Case Managers have been hired.
 - The paralegal position was drafted and sent to the Human Resource Department for review and approval. The job description has been approved, and was posted on June 13, 2018.
 - ICW reviewed and offered input on Indigenous Healer Practitioner job description.
- *Training.*

- Training for current and new staff is under way, both internally through a newly developed orientation and through our partnership with Wisconsin Child Welfare Professional Development System (WCWPDS).
- *Memorandums of Understanding.*
 - *Outagamie County.* There have been ongoing meetings towards finalizing the memorandum of understanding (MOU) and 161 Agreement negotiations with Outagamie County.
 - *Oneida Police Department.* In collaboration with the Oneida Police Department (OPD), ICW has drafted an MOU for the departments, and is awaiting final legal references prior to sending to OPD for their final review.
- *Miscellaneous.*
 - Acquired an Intake phone line to be used for emergency contacts with the County and OPD.

Goals

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

- *Hiring of Additional Staff.*
 - ICW would like to have the paralegal position hired.
- *Memorandum of Agreement.*
 - ICW and OPD hope to finalize an MOU that will detail the relationship, roles, communication, and responsibilities of the two departments.
 - ICW would like to have the MOU and 161 Agreement finalized with Outagamie County.
 - ICW would like to begin negotiations with Brown County regarding an MOU and 161 Agreement.
- *Training and Development of Standards.*
 - ICW would like to continue training all ICW staff, and also develop the necessary internal policies, procedures, and standards to address issues related to the implementation of the Children's Code.
 - Standards need to be reviewed and adopted for matters such as initial assessments, on-going assessments, and safety.
 - Once the paralegal position is filled, ICW would like to move forward with the development of legal documents that will be necessary.
- *Kinship Care.*
 - ICW would like to review the Kinship Care program to move towards being inclusive of kinship care that is ordered by the Court in Fiscal Year 2019.
- *Database Access.*
 - ICW needs to determine whether Wisconsin's Statewide Automated Child Welfare Information System (eWISACWIS), or another database will be utilized, and what ICW will be responsible for in terms of case management.

Challenges and Barriers to Implementation

The following matters have served as a challenge or barrier for ICW in their efforts to implement the Children's Code:

- *Delays in the Hiring Process.*

- There were unexpected delays in both the posting and hiring of various ICW positions. It was originally estimated that most of the hiring could be completed within the first three (3) months of implementation, but this timeline was not met.
- *Delays in Training and Development.*
 - Due to the delays in the hiring of all additional staff that is necessary for the implementation of the Children's Code, there have been delays in the training of staff, the development of standards and policies, and the drafting of legal documents. Additionally, many of the new staff do not possess prior experience with child welfare issues, so more in depth training will be critical.
- *Delays in 161 Agreement and MOU Negotiations.*
 - ICW has been involved with the negotiations with Outagamie County for a 161 Agreement and MOU. Although negotiation meetings have been occurring, the process has been slower than anticipated due to process on both the Nation's and the County's side. Negotiation meetings with Brown County have not yet begun.
- *eWISACWIS.*
 - ICW is facing challenges with determining if ICW will have use of Wisconsin's Statewide Automated Child Welfare Information System (eWISACWIS), or if an alternative database will have to be developed and used.
- *The Unknown.*
 - Throughout the implementation process, a barrier that has challenged the ICW are the unknown matters that needed to be addressed that were not planned for during the development of the implementation plan, such as additional processes and documentation that will need to be developed, and technical assistance.

Concerns

ICW has the following concerns for the implementation of the Children's Code:

- *Effective Date of the Children's Code.*
 - The Oneida Business Committee adopted the Children's Code through resolution BC-07-26-17-J, which required the law to become effective fifteen (15) months after the adoption of the Fiscal Year 2018 budget. The Fiscal Year 2018 budget was adopted by the General Tribal Council through resolution GTC-10-08-17-A. This means the Children's Code will become effective on January 8, 2019.
 - ICW is concerned that because of the delays in hiring, delays in training and development, and the delays in the negotiations of the various memorandums of agreement and 161 Agreements, ICW will not be prepared to implement the Children's Code by January 8, 2019.

Requests of the Oneida Business Committee

ICW requests the following assistance from the Oneida Business Committee in regards to the implementation of the Children's Code:

- *eWISACWIS.*
 - If the Nation's ICW Department is granted full eWISACWIS access by Wisconsin, then the Oneida Business Committee will have to determine if this is a system the Nation wants to utilize for child welfare matters.
- *Approval of Various Standards.*

- ICW is currently working on the development of various standards and policies. The Oneida Business Committee can assist the implementation of the Children's Code by approving the standards to be utilized once the Children's Code is fully implemented and the Nation is assuming jurisdiction over these matters.
- *Supportive Services.*
 - Once the Children's Code is fully implemented and ICW is operating independently, there may be a future need for supportive services if it is determined there was a loss of resources.
- *Understanding.*
 - ICW asks the Oneida Business Committee for support and understanding that the implementation of the Children's Code is a very involved and complicated process, and although it is taking time to complete, ICW is approaching the implementation of this law with great care and thoughtfulness in order to ensure the successful implementation.

161 AGREEMENT NEGOTIATION TEAM

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

Accomplishments

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

- *Outagamie County Negotiations.*
 - Negotiations with Outagamie Court for an MOU and a 161 Agreement have been finalized and returned to Outagamie Court for final approval.
 - The MOU and 161 Agreement will be ready for formal signature.
- *Brown County Negotiations.*
 - A copy of the proposed 161 Agreement and memorandum of understanding has been provided to Brown County.
 - Discussions and negotiations regarding the matters will be scheduled for the near future.

Goals

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

- *Outagamie County Negotiations.*
 - Schedule a meeting between leadership in the Nation and leadership in Outagamie County for the final approval and signing of the agreements.
 - The 161 Agreement Negotiation Team is interested in pursuing a formal signing ceremony between the two governments to formally recognize the agreement and the importance of providing support and caring for children and families.
- *Brown County Negotiations.*
 - Successfully negotiate and secure a 161 Agreement and memorandum of understanding with Brown County.

Challenges and Barriers to Implementation

The 161 Agreement Negotiation Team has the following concerns for the implementation of the Children's Code:

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

Requests of the Oneida Business Committee

The 161 Agreement Negotiation Team requests the following assistance from the Oneida Business Committee in regards to the implementation of the Children's Code:

- *Formal Signing Ceremony.*
 - The 161 Agreement Negotiation Team requests the all members of the Oneida Business Committee make themselves available for a formal signing ceremony with leadership from Outagamie County to formally recognize the 161 Agreement and MOU between the two governments.

Requested Action

Accept the Children's Code Quarterly Update.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 06 / 27 / 18

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Appoint one [1] applicant to the Oneida ESC Group LLC - Board of Managers

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

One [1] vacancy was posted for the OESC - Board of Managers to serve a three (3) year term ending June 30, 2018 (Note: Oneida ESC is Looking into possibly changing the term from Three (3) years to five (5) years)

The application deadline was June 8, 2018 and one [1] application was received for the following individual:

John Breuninger

The applications were sent to the Oneida Business Committee to review in Executive Session on June 26, 2018.

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

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

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

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 06 / 27 / 18

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Appoint one [1] applicant to Oneida Election Board for remainder of term ending August 31, 2019

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution

Budgeted - Grant Funded

Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter:

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

One [1] vacancy was posted for the Oneida Election Board to complete a term ending August 31, 2019.

The original application deadline was March 9, 2018 and three [3] applications were received.

On April 11, 2018 the OBC made a motion to re-post the vacancy.

The new application deadline was June 8, 2018 and two [2] more applications were received for a total of five [5] applicants:

Candace House, Kalene White, Shannon Metoxen, Patricia Moore, and Peril Huff

ELECTION § 102.4-5. Vacancies. Any vacancy in an unexpired term shall be filled by appointment by the Business Committee for the balance of the unexpired term. The filling of a vacancy may be timed to correspond with the pre-election activities and the needs of the Election Board.

- 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 / 27 / 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 three [3] applicants to the Personnel Selection Committee

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Brooke Doxtator, BCC Supervisor
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Laura Laitinen-Warren, Senior Policy Advisor
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request**6. Cover Memo:**

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

BC Resolution 04-11-18-B Created the Personnel Selection Committee (PSC)

On May 23, 2018 the BC approved the Personnel Selection Committee By-laws

On May 24, 2018 eight [8] vacancies were posted for the PSC.

The application deadline was June 15, 2018 and three [3] applications were received for the following applicants:

Patricia Powless

Tina Moore

Barbara Cornelius

This is the first term for the PSC and the PSC by-laws section 1-5 (b) states:

Each Committee member shall be appointed in accordance with the Comprehensive Policy Governing Boards, Committees and Commissions to serve a three (3) year term. The first term shall be staggered with three (3) members receiving a one (1) year term, three (3) members receiving a two (2) year term and two (2) members receiving a three (3) year term. Each appointment after the initial staggered terms shall receive a three (3) year term.

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 / 27 / 18

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Appoint one [1] applicant to 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: Laura Laitinen-Warren, Senior Policy Advisor
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

One [1] vacancy was posted for the Anna John Resident Centered Care Community Board.

The application deadline was May 11, 2018 and two [2] applications were received for the following applicants:

Patricia Moore

Carol Silva

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 / 27 / 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 two [2] applicants to the Oneida Nation Arts Board

3. Supporting Materials

Report Resolution Contract

Other:

1. 3.

2. 4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Brooke Doxtator, BCC Supervisor
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Laura Laitinen-Warren, Senior Policy Advisor
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

Two [2] vacancies were posted for the Oneida Nation Arts Board to complete one term ending February 28, 2021 and the second term ending February 28, 2022.

The application deadline was June 8, 2018 and two [2] applications were received for the following applicants:

Marena Bridges
Mary Vvalther

- 1) Save a copy of this form for your records.
- 2) Print this form as a *.pdf *OR* print and scan this form in as *.pdf.
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Oneida Business Committee Agenda Request

1. Meeting Date Requested: 06 / 27 / 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:

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: Debbie J. Danforth / Oneida Nation School Board Chair
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

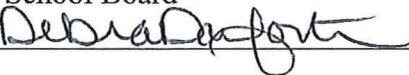
6. Cover Memo:

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

Per the MOA, the Oneida Nation School System is requested to inform the OBC of personnel contract matters. Due to the verbiage in the old ONSS SOP #8, which stated "Personal Time" only, HRD stopped recognizing the Superintendent's and Administrators' requests of Trade-back for Cash.

The School Board and HRD held a meeting to discuss the matter and received HRD's recommendations to resolve and prevent future contract disputes. The School Board Attorney reviewed HRD's recommendations and amended the attached SOP #8 Indirect Compensation Trade-back for Cash, which addresses HRD's recommendations and coincides with the current staff contracts, accordingly.

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

<p>ONEIDA TRIBE OF WISCONSIN</p> <p>ONEIDA NATION SCHOOL BOARD</p> <p>STANDARD OPERATING PROCEDURE</p>	<p>TITLE: ONSS Employee Indirect Compensation: Trade Back for Cash</p>	<p>ORIGINATION DATE: 06/03/14</p> <p>REVISION DATE: 04/02/18</p> <p>EFFECTIVE DATE: One week after Board approval</p>
<p>SOP NUMBER: <u>8</u></p>	<p>APPROVED BY: Oneida Nation School Board</p> 	<p>DATE: 6/3/14</p> <p>REVISION DATE: 4/02/18</p>
<p>PAGE NO. 1 of 3</p>	<p>REVIEWED BY: Business Committee</p>	<p>DATE: 06/25/14;</p> <p>Review DATE: _____</p>

1. PURPOSE

1.1 The General Tribal Council provided for the autonomous administration of the Oneida Nation School System (ONSS) (formerly known as the Oneida Tribal School) through the administration of the Oneida Nation School Board (formerly known as the Oneida Tribal School Board). By agreement with the Oneida Business Committee in the Memorandum of Agreement (“MOA”) dated March 21, 1988, the Oneida Nation School Board, in its responsibilities related to all personnel matters, is to ensure that personnel decisions are based upon sound educational practices and policies.

1.1.1 The MOA also directed that the Personnel Policies and Procedures system (formerly known as the Oneida Tribal Management System) shall be revised to accommodate the decisions made by the Oneida Nation School Board related to personnel.

1.2 The MOA also provides that the Oneida Nation School Board (hereafter referred to as “School Board”) has the authority to enter into contracts, including contracts with personnel, as necessary for the sound educational practices of ONSS.

1.2.1 The MOA further directs that all contracts related to the operation or planning of the ONSS shall be first reviewed and endorsed by the School Board.

1.2.2 The School Board’s initiation, review, and endorsement of contracts, including personnel contracts, shall be presented in writing to the Business

Committee at times consistent with existing Oneida Nation Personnel Policies and Procedures.

1.2.3 The MOA provides that the recommendations of the School Board shall be followed by the Business Committee, unless good cause to the contrary is shown.

1.3 This Standard Operating Procedure is enacted for the purpose of promulgating a rule that provides for the School Board's exception to the Oneida Nation Policies and Procedures related to the "trade back for cash" program when contracting with ONSS employees.

1.3.1 The School Board's decisions for ONSS contracted employees' indirect compensation that are related to the ability of employees to trade back for cash their unused vacation and/or personal time shall be based on sound educational practices that consider the professional and educational needs of the ONSS and the School Board's ability to recruit and hire qualified personnel.

1.3.2 The School Board has determined that ONSS employees are frequently unable to utilize their personal and/or vacation leave due to their working conditions and that it is fiscally responsible to enable these employees to receive compensation in place of time off, consistent with sound educational practices.

2. DEFINITIONS

- 2.1 Personnel Policies and Procedures – Oneida Nation Personnel Policies and Procedures
- 2.2 Contracted Employee: An individual who is issued a contract of employment with the ONSS from the School Board and who has accepted employment with the ONSS.
- 2.3 MOA – March 21, 1988, Memorandum of Agreement between the Business Committee and the Oneida Nation School Board approved by the General Tribal Council
- 2.4 ONSS – Oneida Nation School System
- 2.5 School Board – Oneida Nation School Board

3. WORK STANDARDS

- 3.1 The School Board shall make an annual determination of the nature and type of indirect compensation that will be offered to current and new employees under a new contract with the ONSS to be issued by the School Board.
- 3.2 The annual review and determination of the ONSS contracted employees' indirect compensation shall be made in a timely manner and based on sound educational practices and market forces related to the recruitment and employment of educational personnel.
- 3.3 The School Board shall revise the then-current employee contracts based on its annual review, at its sole discretion as it deems necessary, and prior to any

renewal notification that may be required under the then-current employee contracts.

- 3.4 The School Board shall determine the terms and conditions that will be offered to contracted employees under a “trade back for cash” program that may create an exception to the then-current Personnel Policies and Procedures. The “trade back for cash” program may be available for both unused personal leave time and vacation time, consistent with the employee’s contract.
- 3.5 The School Board shall adopt the annual employee contract(s), including the terms and conditions for indirect compensation, by motion at a properly convened meeting of the School Board.

3.5.1 Supervisors are responsible for monitoring employee vacation/personal time accruals, scheduling employees’ working hours and approving or denying time off requests.

3.5.2 Employees are responsible for requesting time off utilizing personal, vacation, and/or donated hours, and shall comply with the procedures established by the ONSS Administration for documentation of the use of personal leave and vacation time, including approval.

3.5.3 Trade-back for cash of unused personal leave and/or vacation time shall not be provided to an ONSS contracted employee if it is inconsistent with the then-current ONSS Employee Contract.

3.5.4 The employee is responsible annually for requesting the hours accumulated over any maximum number of hours allowed to accrue under the then-current Employee Contract.

3.5.4.1 The School Board’s Chair, or in his/her absence, the Vice-Chair, shall approve or decline to approve a request by the Superintendent or Administrators.

3.5.4.2 The immediate supervisor of all other employees shall approve or decline to approve a request by the employee.

- 3.6 Consistent with the MOA, the Personnel Policies and Procedures shall be revised to accommodate the decisions made by the Oneida Nation School Board related to personnel, including personnel contracts and the trade-back for cash program.

3.6.1 The Human Resource Department shall process ONSS Contracted Employees’ requests for trade-back for cash consistent with the then-current terms and conditions of the ONSS employee contracts.

4. REFERENCES

- 4.1 Memorandum of Agreement between the Oneida Business Committee and the Oneida Nation School Board, March 21, 1988
- 4.2 GTC Resolution 05-23-11-B, Amendments to the Personnel Policies and Procedures on Trade Back for Cash of Personal and Vacation Time

- 4.3 Oneida Tribe of Wisconsin, Personnel Policies and Procedures
- 4.4 Oneida Tribe of Wisconsin, Standard Operating Procedure, Quarterly Trade Back for Cash Tribal Work Standards (October 11, 2011)
- 4.4 ONSS Employee Contracts

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 06 / 27 / 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:

Delegate a representative to serve on the Native Nations_UW Advisory Council

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

In May 2016, the Provosts of UW-Madison, University of Wisconsin Colleges, and University of Wisconsin Extension collectively authorized a new initiative: the Native Nations_UW (NN_UW) Working Group. The NN_UW Working Group was convened to partner with the Native Nations in Wisconsin on efforts to improve health services, preserve the environment, develop local economies, and expand educational opportunities. NN_UW acknowledges and supports the overall goal of strengthening Tribal Sovereignty. With that in mind, the Native Nations and communities in Wisconsin and the NN_UW Working Group created the NN_UW Strategic Plan to work towards more respectful and reciprocal partnerships. The goal of the plan is to work with Wisconsin Native Nations to conduct research and educational networks with Tribes.

The NN_UW Advisory Council will serve as a convener between the NN_UW Working Group and respective Tribal Councils and/or Tribal leadership. The Advisory Council will help to guide the Working Group as they move forward with the next steps for building positive pathways. Additionally, the Advisory Council will work with the Working Group on creating and implementing Tribal consultation policies for the University to follow.

The time commitment of the Advisory Council delegates will be limited. It will include attendance at two meetings a year; one meeting in northern Wisconsin and one meeting in Madison, Wisconsin. Lastly, the Advisory Council will advise on project areas as needed via phone calls/email up to four times a year. We suggest selecting a delegate from one of the following departments: Education, Health, Environmental or Legal to serve as the delegate for your Tribe.

Recommendation: Jennifer Hill-Kelly has volunteered to be delegated and qualifies under the Education department.

- 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

To: "Paul Robbins Director, Nelson Institute for Environmental Studies"
<director@nelson.wisc.edu>
Cc: Jessica Deborah CONAWAY <jessie.conaway@wisc.edu>
Subject: Native Nations_UW Advisory Council representative needed

May 2, 2018

Greetings,

On behalf of the Native Nations_UW Working Group, chaired by Jessie Conaway and Annie Jones, please accept this **invitation to serve or select someone to serve on the Native Nations_UW Advisory Council** to the Working Group.

Please find the NN_UW Strategic Plan Progress Report for Year 1 attached for your review.

Background: In May 2016, the Provosts of UW-Madison, University of Wisconsin Colleges, and University of Wisconsin Extension collectively authorized a new initiative: the Native Nations_UW (NN_UW) Working Group. The NN_UW Working Group was convened to partner with the Native Nations in Wisconsin on efforts to improve health services, preserve the environment, develop local economies, and expand educational opportunities. NN_UW acknowledges and supports the overall goal of strengthening Tribal Sovereignty. With that in mind, the Native Nations and communities in Wisconsin and the NN_UW Working Group created the NN_UW Strategic Plan to work towards more respectful and reciprocal partnerships. The goal of the plan is to work with Wisconsin Native Nations to conduct research and educational networks with Tribes.

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The **time commitment of the Advisory Council delegates will be limited**. It will include attendance at two meetings a year; one meeting in northern Wisconsin and one meeting in Madison, Wisconsin. Lastly, the Advisory Council will advise on project areas as needed via phone calls/email up to four times a year. We suggest selecting a delegate from one of the following departments: Education, Health, Environmental or Legal to serve as the delegate for your Tribe.

The Advisory Council will advise on various projects throughout the year. The Native Nations_UW Working Group consists of seven action areas as follows:

- Relationship Building
Lead by: Catherine Reiland
Strengthen working relationships and deepen understanding between Native Nations the UW as a whole.

- Education Pathways
Lead by: Ron Jetty
Increase the number of Native students prepared for and interested in attending UW campuses (including UW Colleges, the number of transferred students to UW 4-year campuses in general, and to UW-Madison in particular).
- Campus Climate
Lead by: Richard Monette
Improve the experience of Native students on the UW System campuses in general and on the UW-Madison campus in particular.
- Respectful Research Relationships
Lead by: Roberta Hill
Form collaborative relationships between Native Nations and UW campuses and Cooperative Extension for the purposes of mutual, productive research.
- Environment and Natural Resources
Lead by: Jessie Conaway
Work with Native Nations to identify, collaborate on, and address environmental issues.
- Language and Culture
Lead by: Monica Macaulay
Strengthen UW educational opportunities to understand and appreciate Native cultures and to support efforts within Native communities with respect to language and cultural revitalization.
- Health
Lead by: Danielle Yancey
Work with Native Nations to address health-related issues; including community, environmental, cultural, and educational health.

This is the first year of reported activity some areas require redoubled efforts. Even so, the campus can claim one area of significant improvement: coordinating across the entire campus, communicating challenges and results, and messaging more clearly the campus commitment to Native sovereignty, culture, students, and communities. We have a ways to go but we hope you will assist the University in getting there.

Please contact Jessie Conaway with your delegate's contact information by June 15, 2018. Questions and suggestions can be addressed to Jessie as well.

jessie.conaway@wisc.edu

[608-790-7425](tel:608-790-7425)

Best wishes,

Paul Robbins

Tana D. Aguirre

From: Jennifer Hill-Kelley <jhillkelley@yahoo.com>
Sent: Friday, June 15, 2018 7:45 AM
To: Tana D. Aguirre; Jennifer D. Hill Kelley
Subject: Re: Tribal Advisory Council - Native Nation_UW Initiative

Hi Tana
I can be the delegate, at least initially and check out the group.
Do you want me to follow up with them or is there a tribal delegate process to follow?
Thanks
Jennifer

Sent from Yahoo Mail for iPhone

On Thursday, June 14, 2018, 8:09 AM, Tana D. Aguirre <taguirre@oneidanation.org> wrote:

Hi Jennifer

Is this something your area would participate in?

Tana

Tana Aguirre

Intergovernmental Affairs and Communications



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

Office [920.869.4239](tel:920.869.4239)

Cell [920.819.0692](tel:920.819.0692)

Fax [920.869.4040](tel:920.869.4040)

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 06 / 27 / 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 an exception to resolution # BC-09-27-17-D and begin the July 11, 2018, regular OBC meeting at <<insert time>>.

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. Management Specialist/BC Support Office
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

Resolution # BC-09-27-17-D sets the regular meeting schedule of the Oneida Business Committee (OBC) to meet every second and fourth Tuesday of the month at 8:30 a.m. for executive discussion meetings, and to meet every second and fourth Wednesday of the month at 8:30 a.m. for regular meetings.

At the June 19, 2018, BC Work Session, the OBC discussed the July 11, 2018, regular OBC meeting. The consensus decision was to start the meeting at a later time (after lunch) due to the 2018 Semi-annual GTC meeting scheduled for July 10, 2018, at 6:00 p.m. Additionally, the OBC discussed limiting the agenda to time-sensitive issues that cannot wait until the next regular OBC meeting.

REQUESTED ACTION

Approve an exception to resolution # BC-09-27-17-D and begin the July 11, 2018, regular OBC meeting at <<insert time>>.

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

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # 09-27-17-D

Oneida Business Committee Regular Meeting Schedule for Quarterly Reports

- 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,** Article III, Section 3 of the Tribal Constitution provides that “Regular meetings of the Business Committee may be established by resolution of the Business Committee;” and
- WHEREAS,** with the passage of BC Resolution 7-7-87-A, the Business Committee established a regular meeting schedule to meet of each Tuesday, at 1:30 p.m., and each Friday, at 9:00 a.m.; and
- WHEREAS,** with the passage of BC Resolution 3-25-88-B, the Business Committee modified the regular meeting schedule to meet each Friday, at 9:00 a.m., and held informational meetings the first Monday each month, at 7:00 p.m.; and
- WHEREAS,** with the passage of BC Resolution 4-26-91-A, the Business Committee modified the regular meeting schedule to meet each week on Wednesday, at 9:00 a.m.; and
- WHEREAS,** with the passage of BC Resolution 2-11-04-A, the Business Committee modified the regular meeting schedule to meet every other week on Wednesday, at 9:00 a.m.; and
- WHEREAS,** with the passage of BC Resolution 12-10-08-A, the Business Committee modified the regular meeting schedule to meet every second and fourth Wednesday each month, at 9:00 a.m.; and
- WHEREAS,** with the passage of BC Resolution 06-23-10-E, the Business Committee modified the regular meeting schedule to include executive discussion meetings every second and fourth Tuesday of the month, at 9:00 a.m.; and
- WHEREAS,** with the passage of BC Resolution 11-23-16-C, the Business Committee modified the regular meeting schedule to meet every second and fourth Tuesday of the month at 8:30 a.m. for executive discussion meetings, and to meeting every second and fourth Wednesday of the month at 8:30 a.m. for regular meetings; and
- WHEREAS,** with the passage of BC Resolution 12-27-16-A, the Business Committee modified the regular meeting schedule to meet every second and fourth Wednesday of each month at 8:30 a.m., and for the purpose of addressing quarterly reports, to meet the fourth Thursday of January, April, July, and October at 8:00 a.m.; and

WHEREAS, the Business Committee has determined an additional regular meeting is required on a quarterly basis for the purpose of addressing quarterly reports from Boards, Committees and Commissions, Corporate Boards, and Standing Committees of the Business Committee; and

WHEREAS, Oneida Nation Corporate Boards provided feedback from the 2017 quarterly meeting schedule, and indicated additional time was needed for financials to be prepared; and

WHEREAS, the Business Committee has determined this change would better serve the membership of the Oneida Nation and the Business Committee; and

NOW THEREFORE BE IT FURTHER RESOLVED, for the purpose of addressing quarterly reports, regular meetings of the Oneida Business Committee shall be held the Thursday at 8:00 a.m. after the second regularly scheduled Business Committee meetings of February, May, August, and November, starting on March 1, 2018.

BE IT FINALLY RESOLVED, this resolution shall supersede all prior motions, practices or resolutions, in particular BC Resolutions 12-10-08-A, 06-23-10-E, 11-23-16-C, and 12-27-16-A regarding the subject of regular meetings of the Oneida Business Committee.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum; 9 members were present at a meeting duly called, noticed and held on the 27th day of September, 2017; that the forgoing resolution was duly adopted at such meeting by a vote of 8 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Lisa Summers, Tribal Secretary
Oneida Business Committee

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

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 06 / 27 / 18

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Enter e-poll results into the record for the approved letter of support for the Mashpee Wampanoag Tribe Reservation Reaffirmation Act

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: Requestor: Vice-Chairman Brandon Stevens
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

BACKGROUND

On Friday, June 8, 2018, at 3:46 p.m., the following e-poll was conducted:

"Summary:

An e-poll is being requested after review from the Law office. Their recommendation is that the proposed legislation letter of support is a political decision. "The proposed legislation appears to neither support, nor be problematic to our current litigation. If the Business Committee determines a letter of support is appropriate, I am attaching an edited (red-lined) copy of the letter for consideration. The letter was edited to delete unknown information or possible inaccuracies." – Kelly M. McAndrews

Requested Action:

Approve Letter of Support for the Mashpee Wampanoag Tribe Reservation Reaffirmation Act

***Responses are requested no later than 4:30 p.m., TODAY, Friday, June 8, 2018. ***

Deadline for response:

Responses are due no later than 4:30 p.m., MONDAY, June 11, 2018."

As of the deadline, below are the results of the e-poll:

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

REQUESTED ACTION

Enter e-poll results into the record for the approved letter of support for the Mashpee Wampanoag Tribe Reservation Reaffirmation Act

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

From: TribalSecretary
Sent: Monday, June 11, 2018 4:32 PM
To: TribalSecretary; Brandon L. Yellowbird-Stevens; Daniel P. Guzman; David P. Jordan; Ernest L. Stevens; Jennifer A. Webster; Kirby W. Metoxen; Lisa M. Summers; Patricia M. King; Tehassi Tasi Hill
Cc: BC_Agenda_Requests; Brian A. Doxtator; Cathy L. Bachhuber; Chris J. Cornelius; Danelle A. Wilson; Jessica L. Wallenfang; Laura E. Laitinen-Warren; Leyne C. Orosco; Melinda J. Danforth; Rhiannon R. Metoxen; Rosa J. Laster
Subject: E-POLL RESULTS: Letter of Support for the Mashpee Wampanoag Tribe Reservation Reaffirmation Act
Attachments: BCAR Approve Letter of Support for the Mashpee Wampanoag Tribe Reservati....pdf

E-POLL RESULTS

The e-poll to approve a Letter of Support for the Mashpee Wampanoag Tribe Reservation Reaffirmation Act, **has been approved**. As of the deadline, below are the results:

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

Lisa Liggins
Information Management Specialist
Business Committee Support Office (BCSO)



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

PO Box 365
Oneida, WI 54155-0365
Oneida-nsn.gov

From: TribalSecretary
Sent: Friday, June 08, 2018 3:46 PM
To: Brandon L. Yellowbird-Stevens; Daniel P. Guzman; David P. Jordan; Ernest L. Stevens; Jennifer A. Webster; Kirby W. Metoxen; Lisa M. Summers; Patricia M. King; Tehassi Tasi Hill
Cc: TribalSecretary; Brian A. Doxtator; Cathy L. Bachhuber; Chris J. Cornelius; Danelle A. Wilson; Jessica L. Wallenfang; Laura E. Laitinen-Warren; Leyne C. Orosco; Melinda J. Danforth; Rhiannon R. Metoxen; Rosa J. Laster
Subject: E-POLL REQUEST: Approve Letter of Support for the Mashpee Wampanoag Tribe Reservation Reaffirmation Act
Attachments: BCAR Approve Letter of Support for the Mashpee Wampanoag Tribe Reservation Reaffirmation Act.pdf
Importance: High

E-POLL REQUEST

Summary:

An e-poll is being requested after review from the Law office. Their recommendation is that the proposed legislation letter of support is a political decision. "The proposed legislation appears to neither support, nor be problematic to our current litigation. If the Business Committee determines a letter of support is appropriate, I am attaching an edited (red-lined) copy of the letter for consideration. The letter was edited to delete unknown information or possible inaccuracies." – Kelly M. McAndrews

Requested Action:

Approve Letter of Support for the Mashpee Wampanoag Tribe Reservation Reaffirmation Act

****Responses are requested no later than 4:30 p.m., TODAY, Friday, June 8, 2018. ****

Deadline for response:

Responses are due no later than **4:30 p.m., MONDAY, June 11, 2018.**

Voting:

1. Use the voting button above, if available; OR
2. Reply with "Support" or "Oppose".

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 06 / 08 / 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 Letter of Support for the Mashpee Wampanoag Tribe Reservation Reaffirmation Act

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

Summary:

An e-poll is being requested after review from the Law office. Their recommendation is that the proposed legislation letter of support is a political decision. "The proposed legislation appears to neither support, nor be problematic to our current litigation. If the Business Committee determines a letter of support is appropriate, I am attaching an edited (red-lined) copy of the letter for consideration. The letter was edited to delete unknown information or possible inaccuracies." – Kelly M. McAndrews

Requested Action:

Approve Letter of Support for the Mashpee Wampanoag Tribe Reservation Reaffirmation Act

Responses are requested no later than 4:30 p.m., Friday, June 8, 2018.

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

[insert tribal letterhead]

June 8, 2018

The Honorable John Hoeven
Senate Committee on Indian Affairs
338 Russell Senate Office Building
Washington, D.C. 20510

The Honorable Tom Udall
Senate Committee on Indian Affairs
531 Hart Senate Office Building
Washington, D.C. 20510

The Honorable Rob Bishop
House Committee on Natural Resources
123 Cannon House Office Building
Washington, D.C. 20515

The Honorable Raul Grijalva
House Committee on Natural Resources
1511 Longworth House Office Building
Washington, D.C. 20515

The Honorable Doug LaMalfa
House Subcommittee on Indian and Alaska
Native Affairs
322 Cannon House Office Building
Washington, D.C. 20515

The Honorable Ruben Gallego
House Subcommittee on Indian and Alaska
Native Affairs
1218 Longworth House Office Building
Washington, D.C. 20515

Re: Support for the Mashpee Wampanoag Tribe Reservation Reaffirmation Act

Dear Chairman Hoeven, Vice Chairman Udall, Chairman Bishop, Ranking Member Grijalva, Chairman LaMalfa and Ranking Member Gallego:

I am writing on behalf of my Tribe to respectfully request that you take all necessary action to ensure that the Mashpee Wampanoag Tribe Reservation Reaffirmation Act (H.R. 5244 and S. 2628) is enacted as soon as possible. This is an urgent matter, as the Mashpee Tribe's reservation is in danger of being taken out of trust, ~~despite strong local government support for its creation.~~

This threat to the Mashpee Tribe's federally protected lands, established under the authority of the Indian Reorganization Act, is the result of litigation brought by a small group of individuals, challenging the Tribe's reservation on technical legal grounds. ~~This would be the first time in modern history that a reservation is disestablished, and This~~ would result in the Mashpee Tribe becoming perpetually landless. Congress must exercise its plenary authority to ensure that the Mashpee Tribe and its reservation land is protected. The Mashpee Tribe, like all other federally recognized tribes, should be entitled to a federally protected reservation where it can exercise its sovereignty, protect its culture, and engage in self-determination. Please enact the Mashpee Wampanoag Tribe Reservation Reaffirmation Act.

| ~~May 30, 2018~~
Page 2

Sincerely,



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



June 8, 2018

The Honorable John Hoeven
Senate Committee on Indian Affairs
338 Russell Senate Office Building
Washington, D.C. 20510

The Honorable Tom Udall
Senate Committee on Indian Affairs
531 Hart Senate Office Building
Washington, D.C. 20510

The Honorable Rob Bishop
House Committee on Natural Resources
123 Cannon House Office Building
Washington, D.C. 20515

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House Committee on Natural Resources
1511 Longworth House Office Building
Washington, D.C. 20515

The Honorable Doug LaMalfa
House Subcommittee on Indian and Alaska
Native Affairs
322 Cannon House Office Building
Washington, D.C. 20515

The Honorable Ruben Gallego
House Subcommittee on Indian and Alaska
Native Affairs
1218 Longworth House Office Building
Washington, D.C. 20515

Re: Support for the Mashpee Wampanoag Tribe Reservation Reaffirmation Act

Dear Chairman Hoeven, Vice Chairman Udall, Chairman Bishop, Ranking Member Grijalva, Chairman LaMalfa and Ranking Member Gallego:

I am writing on behalf of my Tribe to respectfully request that you take all necessary action to ensure that the Mashpee Wampanoag Tribe Reservation Reaffirmation Act (H.R. 5244 and S. 2628) is enacted as soon as possible. This is an urgent matter, as the Mashpee Tribe's reservation is in danger of being taken out of trust.

This threat to the Mashpee Tribe's federally protected lands, established under the authority of the Indian Reorganization Act, is the result of litigation brought by a small group of individuals, challenging the Tribe's reservation on technical legal grounds. This would result in the Mashpee Tribe becoming perpetually landless. Congress must exercise its plenary authority to ensure that the Mashpee Tribe and its reservation land is protected. The Mashpee Tribe, like all other federally recognized tribes, should be entitled to a federally protected reservation where it can exercise its sovereignty, protect its culture, and engage in self-determination. Please enact the Mashpee Wampanoag Tribe Reservation Reaffirmation Act.

Sincerely,

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 6 / 27 / 18

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

To accept the travel report for 8th Annual US SIF (United States Sustainable Investment Forum) Conference May 30th-June 2nd, 2018.

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor:
Name, Title / Dept.

Additional Requestor:
Name, Title / Dept.

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for:	Kirby Metoxen		
Travel Event:	8th Annual US SIF (United States Sustainable Investment Forum) Conference		
Travel Location:	Washington D.C.		
Departure Date:	05/30/2018	Return Date:	06/02/2018
Projected Cost:	2454.49	Actual Cost:	2,548.57
Date Travel was Approved by OBC:	03/28/2018		

Narrative/Background:

Background – Oneida Trust Enrollment Committee’s investment strategy includes Sustainable Responsible Investing philosophy. This is explicated in their Investment Policy Statement. US SIF: The Forum for Sustainable and Responsible Investment is a network of investors trying to use their money to influence positive practices within corporations/companies to which the Oneida Trust Enrollment Committee is a member.

About SIF – The US SIF Annual Conference offers a unique opportunity to network with leaders of sustainable, responsible and impact investing, to hear from leading investors, CEOs and policymakers, and to learn about new approaches, trends and policy developments in the field. The conference attracts representatives of investment management and advisory firms, research firms, financial planners and advisors, broker-dealers, community development institutions and asset owners such as pension funds and foundations, along with policymakers and corporate leaders.

Purpose of Travel – The purpose of this trip was give Trust Enrollment Committee members some firsthand experience with SRI; to learn what investors are focusing on in terms of SRI, options investors have to influence positive impacts within companies; to network amongst the investors (some of whom that help manage the trust funds), and to learn some fundamentals of investing along the way. We also met with representatives on Capitol Hill from Congress Gallagher’s Office regarding Self-Governance & Appropriations and Tribal Sovereignty.

Item(s) Requiring Attention:

Travel and lodging.

Requested Action:

Motion to approve travel report for the 8th Annual US SIF (United States Sustainable Investment Forum) Conference May 30th- June 2nd, 2018.

INVESTING FOR A SUSTAINABLE WORLD

AGENDA

Closed | Optional

Wednesday, May 30, 2018

7:00 AM - 5:00 PM	<p>Member Day Check-in and Onsite Registration West Lobby Event Check-in and Registration Desk Open</p>
7:30 AM - 8:30 AM	<p>Capitol Hill Day Attendee Breakfast Palladian Ballroom Breakfast for attendees registered for Capitol Hill Day</p>
9:00 AM - 12:30 PM	<p>Capitol Hill Day Offsite Note: Only available to members who are registered for Member Day + Conference. Capitol Hill Visits are an invaluable opportunity to connect with your Members of Congress and to advance knowledge of sustainable and responsible investment in the US House and Senate. You will be able to educate staff in these offices on policy priorities that help shape a more sustainable world. Prior to the Hill visits, we will hold a training, which covers policy issues as well as tips on effective advocacy. Both first time and experienced participants are welcome. We are looking forward to a productive day on Capitol Hill!</p>
1:00 PM - 6:00 PM	<p>Exhibit Hall Open Ambassador Ballroom</p>
1:00 PM - 1:15 PM	<p>Member Day Lunch Palladian Ballroom Grab lunch and join a concurrent session!</p>
1:15 PM - 2:30 PM	<p>Investors Addressing Injustice and Inequality Congressional A/B This session will address gun violence, mass incarceration and economic inequality, especially in communities of color. Speakers will provide a better understanding of these complex issues as well as a range of strategies for addressing them. Join us for an interactive discussion. Session submitted for CE approval (CFP, CIMA, etc.) Panelists: Robin Lloyd, Renee Morgan, Zachary Norris, Mari Schwartz Moderator: Danyelle Solomon</p>
1:15 PM - 2:30 PM	<p>Stepping Up When the Government Steps Back: What Can We Expect of the Private Sector? Executive In a policy environment marked by a rush to deregulate and federal government indifference to pressing societal issues such as health care, climate change, guns and human rights, some corporations have opposed controversial policies such as bathroom bills and the Muslim ban and advocated for thoughtful climate policy and gun control. What are realistic expectations around corporations "stepping up" on social and environmental issues given their often competing interests? Is there a litmus test that corporations use in deciding which issues are worth taking on?</p>

	<p><i>Session submitted for CE approval (CFP, CIMA, etc.)</i></p> <p>Panelists: Stu Dalheim, Patsy Doerr, Ellen Dorsey, Joe Rinzel</p> <p>Moderator: Reshma Kapadia</p>
2:40 PM - 3:45 PM	<p>Plenary Roundtable: Lisa Woll in Conversation With Early Adopters of SRI Palladian Ballroom</p> <p>Join me for a conversation with four notable early practitioners of sustainable, responsible and impact investing. We will discuss their goals and hopes when the field began decades ago, where we are today and their predictions for the future.</p> <p>Panelists: Frank Coleman, Amy Domini, Tim Smith, Cheryl Smith</p>
3:45 PM - 4:00 PM	<p>Break Ambassador Ballroom</p>
4:00 PM - 5:15 PM	<p>US SIF Annual Meeting Palladian Ballroom</p>
5:15 PM - 6:00 PM	<p>Networking and Exhibit Fair Ambassador Ballroom</p>
6:30 PM - 9:00 PM	<p>Member Day Reception — China Chilcano Offsite</p> <p>China Chilcano is part of the restaurant group of Chef José Andrés who was named 2018 Humanitarian of the Year by The James Beard Foundation. The food and atmosphere represents the native Criollo, Chinese Chifa and Japanese Nikkei cultures of Peru..</p> <p>*Offsite Reception for US SIF Members registered for Member Day on May 30th. Note: This reception is not included as part of Non-Member and US SIF Member Conference only (May 31 - June 1) registrations.</p>

Thursday, May 31, 2018

7:00 AM - 5:30 PM	<p>Check-in and Registration Open West Lobby</p>
7:00 AM - 5:30 PM	<p>Exhibit Hall Open Ambassador Ballroom</p>
7:30 AM - 8:45 AM	<p>Breakfast for Member Day Attendees Diplomat</p>
8:00 AM - 11:15 AM	<p>Fundamentals of Sustainable and Impact Investment Live Course Palladian Ballroom</p> <p>Led by expert instructors, the course is for investment advisors, financial planners and other financial professionals who want to learn the basics of sustainable, responsible and impact investment. Pre-registration is recommended to attend the course; onsite registrations will be accommodated if capacity allows. Fees are not included with conference registration unless you either select a registration option that includes the course or select the course in addition to your registration option. A course-only registration option is also available.</p> <p><i>Session submitted for CE approval (CFP, CIMA, etc.)</i></p>

	<p>Course Speakers: Frank Coleman, Mary Gregory, Paul Hilton, Kathy Leonard, Tim Smith</p>
9:00 AM - 10:15 AM	<p>US SIF Strategic Plan Discussion Congressional A/B US SIF members only</p>
10:30 AM - 11:15 AM	<p>Non-Member and New Conference Attendee Information Session Executive</p>
11:30 AM - 11:55 AM	<p>Conference Welcome and Kickoff Regency Ballroom Lisa Woll, CEO and Craig Metrick, Board Chair</p>
11:55 AM - 12:30 PM	<p>Finding the Funds to Invest in Nature Regency Ballroom</p> <p>The Nature Conservancy has a long history of land conservation, which has included, more recently, cross-sector collaborations with corporations, investors and governments to improve corporate environmental practices and address green infrastructure needs and climate change. Its CEO, drawing on his finance experience, will share his ideas on what it means to invest for a sustainable world and how to make progress in the current political environment.</p> <p>Plenary Speaker: Mark Tercek</p>
12:30 PM - 1:10 PM	<p>Lunch Regency Ballroom</p>
1:10 PM - 2:00 PM	<p>The SEC In 2018: Opportunities and Challenges for Sustainable Investors Regency Ballroom</p> <p><i>Session submitted for CE approval (CFP, CIMA, etc.)</i></p> <p>Plenary Speaker: Robert J. Jackson Jr.</p>
2:15 PM - 3:15 PM	<p>Tax Avoidance and Transparency Executive</p> <p>The US corporate tax rate is now one of the lowest among developed countries, but the incentives to shift profits to even lower tax jurisdictions remains. Countries around the world continue to lose billions of dollars each year to aggressive corporate tax avoidance, spurring governments, NGOs, consumers and investors to respond. In February, the B Team, working with a group of global corporations and other stakeholders, launched a set of responsible tax principles. Oxfam has been convening roundtable discussions with companies, and the UN PRI has launched an ambitious global engagement effort, focused on a set of investor expectations for corporate income tax disclosure. Meanwhile, the AFL-CIO is challenging companies to account to investors for the risks of their tax practices. Hear from a panel of experts that is helping to chart a course through this rapidly changing landscape.</p> <p><i>Session submitted for CE approval (CFP, CIMA, etc.)</i></p> <p>Panelists: Elise Bean, Maria Martinez, Brandon Rees</p> <p>Moderator: Adam Kanzer</p>
2:15 PM - 3:15 PM	<p>The Myth of Underperformance Palladian Ballroom</p> <p>As interest in sustainable, responsible and impact investing has increased, many studies and meta-studies have confirmed that these funds do not underperform. This session will focus on the "next generation" performance studies that assess how environmental, social and governance (ESG) factors affect risk, and how asset managers and advisory practices can benefit from their findings. Viewing</p>

ESG through the lens of downside risk and volatility, experts in fixed income and equity investing will shed light on how ESG factors are influencing credit downgrades and have led to financially significant effects, but also how to differentiate between correlation and causality.

Session submitted for CE approval (CFP, CIMA, etc.)

Panelists: [Mike Chen](#),
[Raina Oberoi](#),
[Lukasz Pomorski](#)

Moderator: [Tony Hay](#)

2:15 PM - 3:15 PM

The Rise of ESG Passive Investing by Asset Owners
Congressional A/B

With the rise of passive investing by ESG-focused investors, this session will explore the advantages and opportunities of ESG factors in active and passive investing. Discussion will include managing the risks of incorporating ESG as well as how investors seek environmental and social impact including a focus on water. You will hear from experts including a large asset owner, an investment consultant, and an investment manager.

Session submitted for CE approval (CFP, CIMA, etc.)

Panelists: [Hugh Brown](#),
[Daniel Kern](#),
[George Wong](#)

Moderator: [Wendy Walker](#)

3:20 PM - 3:50 PM

Networking and Exhibit Fair
Ambassador Ballroom

4:00 PM - 5:00 PM

Diversity, Pay Equity and Workplace Harassment
Congressional A/B

We are in a watershed moment that has raised the profile of sexual harassment and discrimination in the workplace. Meanwhile, shareholder advocates have stepped up efforts to make companies more inclusive and diverse. The Thirty Percent Coalition, which has a mission to promote women, including women of color, to corporate boards, has worked with institutional investors to engage companies on this issue. A surge of shareholder proposals on gender pay equity and management level diversity have also sought to address discriminatory treatment at the employee and management levels. To what extent have these investor initiatives helped to change the corporate cultures that allow sexual harassment to persist? What can investors do to accelerate the pace of change?

Session submitted for CE approval (CFP, CIMA, etc.)

Panelists: [Charlotte Laurent-Ottomane](#),
[Emily Martin](#),
[Heather Smith](#)

Moderator: [Haley Griffin](#)

4:00 PM - 5:00 PM

Examining ESG Practices in Fixed Income and Equity Investments
Palladian Ballroom

What are the differences in ESG integration practices across equity and fixed income investments? In addition, what asset classes provide more opportunities and what can we learn from green and sustainable bonds? This session will assess whether best practices in one asset class can be applied to the other.

Session submitted for CE approval (CFP, CIMA, etc.)

Panelists: [Kwame Anochie](#),
[Jessica Milano](#),
[Diederik Timmer](#)

Moderator: [Aubre Clemens](#)

4:00 PM - 5:00 PM

Shareholder Proposals and the SEC: A Roundup and Look Forward
Executive

	<p>Since the November 2017 Securities and Exchange Commission release of Staff Legal Bulletin 14I, shareholders, companies and their lawyers have been concerned about its implications for how the SEC would approach the ordinary business and relevance exclusions of Rule 14a-8. Now that we have gone through the no-action letter "season", we can start the process of trying to understand what happened and future implications. What will be the role of corporate boards of directors in applying the rule? Do previous votes matter in an ordinary business or relevance analysis? This panel will combine shared insights from two lawyers with deep experience in the shareholder proposal process with a lively and audience-inclusive conversation.</p> <p><i>Session submitted for CE approval (CFP, CIMA, etc.)</i></p> <p>Panelists: Keir Gumbs, Beth Young</p> <p>Moderator: Jonas Kron</p>
5:10 PM - 6:45 PM	<p>Movie Screening - Chasing Coral Regency Ballroom</p> <p>Join us for popcorn and a screening of the documentary film, Chasing Coral. Richard Vevers, one of the principals of the film, will speak on June 1. Coral reefs around the world are vanishing at an unprecedented rate. A team of divers, photographers and scientists sets out on a thrilling ocean adventure to discover why and to reveal the underwater mystery to the world.</p>
6:30 PM - 9:00 PM	<p>Conference Reception Empire Patio</p>

Friday, June 1, 2018

7:00 AM - 2:00 PM	<p>Check-In and Registration Open West Lobby</p>
7:00 AM - 2:00 PM	<p>Exhibit Hall Open Ambassador Ballroom</p>
7:30 AM - 8:40 AM	<p>Breakfast and Topic Tables Diplomat</p>
8:50 AM - 9:45 AM	<p>Coral Reef Conservation: A Call to Action Regency Ballroom</p> <p>The Ocean Agency uses new technology, media, and above all creativity to help support ocean conservation with a particular focus on coral reef conservation. The Ocean Agency's CEO and Founder, and a principal in the movie Chasing Coral, will discuss how 2018, International Year of the Reef, is a pivotal year for coral reefs, and how our actions and investments can protect coral reefs—an ecosystem that supports a quarter of all ocean life and over half a billion people.</p> <p>Plenary Speaker: Richard Vevers</p>
10:00 AM - 11:00 AM	<p>Exploring Private Equity in the SRI Portfolio Executive</p> <p>Private equity investing continues to gain momentum as more investors look to have a deeper connection to the impact being created within their investment portfolios: the assets under management in private equity funds that consider environmental, social and governance factors more than doubled from 2012 to 2016. This momentum is encouraging the curation of new sustainable investing strategies across the private equity ESG landscape. Panelists will explore the advantages and challenges presented by the growing array of opportunities, drawing from their own experiences engaging in the private markets.</p> <p><i>Session submitted for CE approval (CFP, CIMA, etc.)</i></p> <p>Panelists: Rick Davis, Amy Jensen.</p>

	<p><u>Gretchen Postula</u>, <u>Geraldine Watson</u></p> <p>Moderator: <u>Kate Starr</u></p>
10:00 AM - 11:00 AM	<p>Sustainable Development Goals: Reality or Rhetoric? Congressional A/B</p> <p>The UN Sustainable Development Goals are attracting attention from business and investors including efforts to create a World Benchmarking Alliance which would align corporate sustainability benchmarks with the SDGs. Some investors have pledged to frame their ESG analysis around these 17 goals; some companies are using the SDGs as a framework for their sustainability programs or reporting. This interactive session will discuss the metrics needed to assess how and whether corporations and investors are aligning their actions and commitments with the SDGs. The panel will also assess how investors and companies can substantially affect issues—such as ending poverty and providing peace—traditionally understood to be the responsibility of governments.</p> <p><i>Session submitted for CE approval (CFP, CIMA, etc.)</i></p> <p>Panelists: <u>David Bennell</u>, <u>Rachel Goldstein</u>, <u>Carly Greenberg</u></p> <p>Moderator: <u>Aniket Shah</u></p>
10:00 AM - 11:00 AM	<p>The Digital Revolution and Sustainable Investing Palladian Ballroom</p> <p>Digital technologies are at the heart of everyday life. Facebook has more than 2 billion monthly users. Google performs more than 1.2 trillion searches a year. Internet service providers like Comcast, Verizon and AT&T are gatekeepers to the digital world for hundreds of millions of Americans. Digital technologies are increasingly being integrated into the "Internet of Things" – cars, medical devices, home security. However, what negative externalities are created when new technologies are introduced without regard for potential long-term consequences? What are the financial and reputational risks for companies? And how can investors develop analytical frameworks and deploy shareholder engagement strategies to help shape the sustainable digital world of the future?</p> <p><i>Session submitted for CE approval (CFP, CIMA, etc.)</i></p> <p>Panelists: <u>Sonia Kowal</u>, <u>Rebecca MacKinnon</u>, <u>Aeisha Mastagni</u></p> <p>Moderator: <u>Michael Connor</u></p>
11:00 AM - 11:45 AM	<p>Networking and Exhibit Fair Ambassador Ballroom</p>
11:50 AM - 12:50 PM	<p>Aligning Corporate Retirement Plans with Sustainability Commitments Palladian Ballroom</p> <p>Many companies have made significant environmental, social, and governance (ESG) commitments and have begun to align key business priorities with specific Sustainable Development Goals. However, these commitments are often not reflected in corporations' retirement plan investment strategies. Millennial-aged employees now represent the majority of the US workforce, and creating retirement plans that connect to their core values—such as solving social and environmental problems—can attract the best and brightest, spark innovation, and increase retention. This panel will discuss case studies of companies that have successfully transitioned their retirement plans to align with corporate and employee values.</p> <p><i>Session submitted for CE approval (CFP, CIMA, etc.)</i></p> <p>Panelists: <u>Tony Calandro</u>, <u>Aruna Jain</u>, <u>Leslie Samuelrich</u>, <u>Chris Walker</u></p> <p>Moderator: <u>Andrew Behar</u></p>

11:50 AM - 12:50 PM	<p>Corporate and Investor Perspectives on the ESG Data Ecosystem Executive</p> <p>The ongoing love/hate relationship with ESG ratings and rankings has been in existence for over 20 years. The Global Initiative for Sustainability Ratings, launched in 2004 no longer exists. In its absence, how do any of us make sense of ESG performance information and determine which providers are reliable? Do we look to the company and its disclosures? The intermediary that collects and organizes corporate disclosures? Or the intermediary that provides its own ESG opinion? And how can corporate sustainability officers respond to the external demands for ESG information and manage operations sustainably?</p> <p><i>Session submitted for CE approval (CFP, CIMA, etc.)</i></p> <p>Panelists: Duane Roberts, Dave Stangis, David Tulauskas, Jessica Urdangarin</p> <p>Moderator: Michelle Clayman</p>
11:50 AM - 12:50 PM	<p>How Investors Can Help Resolve the Affordable Housing Crisis Congressional A/B</p> <p>The shortage of affordable housing is becoming an acute crisis in cities across the United States. It is not uncommon for lower-income households to spend well over 50 percent of their income on rents, making them vulnerable to eviction when they fall behind and requiring them to shortchange other household necessities. The supply of public housing meets only a small fraction of the demand. What combination of government policies and investment incentives can spur the private sector to step up at the needed scale?</p> <p><i>Session submitted for CE approval (CFP, CIMA, etc.)</i></p> <p>Panelists: Frank Altman, Beth Bafford, Jonathan F.P. Rose</p> <p>Moderator: Diane Yentel</p>
12:55 PM - 1:45 PM	<p>Lunch and Networking Regency Ballroom</p>
1:45 PM - 2:50 PM	<p>Oxford Style Debate & Closing Remarks Regency Ballroom</p> <p>Come hear a lively debate on the position of the house: Europe will be more successful than the United States in embedding sustainable and responsible investment across the financial system in the next five years.</p> <p><i>Session submitted for CE approval (CFP, CIMA, etc.)</i></p> <p>Speakers: Flavia Miclotta, Anna Pot, Lenora Suki, Kurt Summers</p>
2:55 PM - 3:30 PM	<p>Wine Reception—See you in Minneapolis in 2019!! Empire Patio</p>

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 6 / 27 / 18

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Please approve Travel for 5 people to Spokane WA on August 13- 17 for the Tribal Lands and Environment Forum. Grant Funded.

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: Jeff Mears, Deputy Director, Environmental, Health & Safety
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Travel Justification GRANT FUNDED

To: Pat Pelky, EHSL Director

What: 2018 EPA Tribal Lands & Environment Forum (TLEF)
August 13 - 16, 2018 Spokane, Washington

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.

The following is justification for EHS staff to attend the 2018 TLEF.

Jeff Mears, Deputy Director Environmental Health and Safety

- Management responsibilities for EQ and H&IS departments including EPA grants.
- Alternate for Wisconsin R5TOC member, Tehassi Hill
- Region 5 representative on the EPA - Tribal Science Council (TSC), member of National Advisory Council for Environmental Policy and Technology (NACEPT).
- Presenter: TSC update, Childhood Lead (Pb) exposure training.
- TLEF is a GAP grant work plan deliverable
- Travel expenses from the EPA funded GAP program.

Victoria Flowers, Compliance Coordinator

- Responsible for EPA grant programs including Brownfield, UST, and Information Exchange.
- Region 5 representative of Tribal Waste and Response Assistance Program (TWRAP).
- Presenter: Land Track – Oneida UST program.
- As a TWRAP member, travel expenses are 100% reimbursed.

James Snitgen, Water Resources Supervisor

- Responsible for EPA grant programs including CWA and NPDES Inspections.
- TLEF is a Brownfield grant work plan deliverable
- Travel Expenses from EPA funded Brownfield program.

Michael Arce, Environmental Specialist – Storage Tank Compliance

- Responsible for EPA UST DITCA and Invasive Species Program
- TLEF is a UST grant work plan deliverable
- Travel expenses from EPA funded UST program.

Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 06 / 27 / 18 e-poll requested

2. General Information:

Event Name: National Intertribal Tax Alliance Conference

Event Location: Airway Heights, WA Attendee(s): Trish King

Departure Date: Aug 26, 2018 Attendee(s):

Return Date: Sep 2, 2018 Attendee(s):

3. Budget Information:

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

Cost Estimate: \$2,280

4. Justification:

Describe the justification of this Travel Request:

NITA's conferences focus on tribal taxation matters and are attended by tribal government representatives, tribal finance and accounting representatives, tribal tax commissions, attorneys, and state/federal representatives (with regular representation from IRS-ITG). The Tribal Tax Advisory Committee has been invited to do a panel presentation updating attendees about its plans and priorities for 2018/2019, issues it is addressing such as Tribal General Welfare, work that it is doing with Treasury and IRS, and consultation with tribes. T.T.A.C's goal is to also receive input and feedback from tribes, so perhaps the committee's time at NITA can also be used for consultation with tribes in attendance, either during the panel or a separate breakout session.

5. Submission

Sponsor: Trish King, Treasurer

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



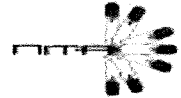
Register Now

The National Intertribal Tax Alliance is holding our 20th Annual Intertribal Tax Alliance Conference

August 27-30, 2018

Northern Quest Resort & Casino

Call 1-877-871-6772



Let them know you are with the National Intertribal Tax Alliance Conference for discounted rates.

If you prefer, click [here](#) to use the online overnight room registration!

Registration Fees

Conference Payment before July 31st

Individuals \$395

A group of 3 or more \$350 (per person)

Student rate \$200

Conference Registration Fee After July 31st

Individual \$450

A group of 3 or more \$375 (per person)

Student rate \$200

Contact Annie
(877) 460-5880

Email: annie@aminc.org

Mail payments to:

5727 Baker Way NW, Ste. 200

Gig Harbor, WA. 98332

Hosted by the Kalispel Tribe of Indians and
Northern Quest Resort & Casino

Please mail this portion in with your payment (Please complete one per registrant)

FIRST NAME Patricia

LAST NAME King

TRIBAL AFFILIATION or Company ONEIDA

ADDRESS P.O. Box 365

CITY ONEIDA

STATE WI

ZIP 54155

PHONE 920-869-2214

EMAIL TKing@oneidanation.org

National Intertribal Tax Alliance ***20th Annual Tax Conference Agenda***

DRAFT – 6-13-2018

Please watch the NITA website for updates as we confirm speakers and schedule.

Monday, August 27: Preconference activities including evening pre-registration and opening reception.

Tuesday, August 28: Continental breakfast, lunch, and evening event celebrating NITA's 20th anniversary.
Full day of general sessions and breakout sessions on current topics in Indian tax law and administration for Tribal leaders, Tribal tax administrators, attorneys, and others.

Wednesday, August 29: Continental breakfast and lunch.
Another full day of timely general sessions and breakout sessions.

Thursday, August 30: Continental breakfast.
Half-day of general sessions.

Golf?

- Washington Tribal Leaders panel discussion: Taxation as an Expression of Tribal Sovereignty.
- Litigation Update – all the key tax cases Indian Country followed in the past year and is watching now.
- IRS Update
- TERO for Tax Commissioners
- Tribal Entity Structuring to Maximize Tax Exemptions
- General Welfare after the Miccosukee Decision
- Federal Legislation Update
- Tribal Treasury Advisory Committee (TTAC) Update
- Federal Tax Reform
- Tax Commissioner Perspectives on State-Tribal Tax Issues
- Cougar Den Case Update: The Treaty Right to Travel and Fuel Sales
- Tribal Economic Development and Tax Opportunities
- First Nation Cannabis Tax Jurisdiction & Related Issues for Tobacco Taxes

Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 06 / 27 / 18 e-poll requested

2. General Information:

Event Name: Tribal Self-Governance Advisory Committee

Event Location: Washington, D.C. Attendee(s): Jennifer Webster

Departure Date: Jul 17, 2018 Attendee(s):

Return Date: Jul 20, 2018 Attendee(s):

3. Budget Information:

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

Cost Estimate: \$1,800

4. Justification:

Describe the justification of this Travel Request:

SGAC/TSGAC Self-Governance 3rd Quarter Advisory Committee Meeting '18:
 As a member of the Advisory Committee, we confer, discuss, and reach consensus on specific self-governance issues and provide verbal and written advice about Self-Governance issues to the Indian Health Service and the Department of the Interior. As a result of active participation by members, the committee advances Self-Governance objectives by providing advice and input before final decisions on policy issues are made.

Hotel and airfare will be reimbursed by TSGAC.

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

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About (<http://www.tribalselfgov.org/about-sgce/>)

Contact Us (<http://www.tribalselfgov.org/contact-us/>)



TribalSelfGov.org



(<https://www.tribalselfgov.org/>)

SGAC/TSGAC 3rd Quarter Advisory Committee Meeting '18

[Home \(https://www.tribalselfgov.org\)](https://www.tribalselfgov.org/) / [Events \(https://www.tribalselfgov.org/events\)](https://www.tribalselfgov.org/events)

/ [SGAC/TSGAC 3rd Quarter ...](#)

Description:

DOI SGAC: July 17-18, 2018

IHS TSGAC: July 18-19, 2018

Advisory Committee representatives confer, discuss, and reach consensus on specific self-governance issues and provide verbal and written advice about Self-Governance issues to the Indian Health Service and the Department of the Interior. As a result of active participation by members, the committee advances Self-Governance objectives by providing advice and input before final decisions on policy issues are made. Anyone is welcome to participate in Committee meetings or contact their representative to review agenda topics and recent discussions.

Click here (<http://www.tribalselfgov.org/advisory-committees/>) to learn more about each advisory committee.

Meeting Materials:

****Coming Soon****

Host Hotel:

Embassy Suites DC Convention Center

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 06 / 27 / 18

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Enter e-poll results into the record for the failed travel request – Councilman Ernie Stevens III – Progressive Pay It Forward 5th Annual NLC Wisconsin Fundraiser – Madison, WI – June 7, 2018

3. Supporting Materials

Report Resolution Contract

Other:

1. 3.

2. 4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: Requestor: Councilman Ernie Stevens III
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

BACKGROUND

On Thursday, June 7, 2018, at 1:30 p.m., the following e-poll was conducted:

"Summary:

An e-poll is being requested in order to attend Progressive Pay It Forward 5th Annual NLC Wisconsin Fundraiser in Madison. Councilman Stevens was able to confirm his availability on Monday, June 4th. An e-poll is needed because the event begins at 5:00 p.m. in Madison. An e-poll request was originally submitted on Tuesday, June 5th.

Requested Action:

Approve the travel request for Councilman Ernest Stevens III to attend the Progressive Pay It Forward – 5th Annual NLC – Wisconsin Fundraiser – Madison, WI – June 7, 2018

Deadline for response:

Responses are due no later than 4:30 p.m., FRIDAY, June 8, 2018."

As of the deadline, below are the results of the e-poll:

Support: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen

Oppose: Lisa Summers

REQUESTED ACTION

Enter e-poll results into the record for the failed travel request – Councilman Ernie Stevens III – Progressive Pay It Forward 5th Annual NLC Wisconsin Fundraiser – Madison, WI – June 7, 2018

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

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

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

From: TribalSecretary
Sent: Friday, June 08, 2018 5:00 PM
To: TribalSecretary; Brandon L. Yellowbird-Stevens; Daniel P. Guzman; David P. Jordan; Ernest L. Stevens; Jennifer A. Webster; Kirby W. Metoxen; Lisa M. Summers; Patricia M. King; Tehassi Tasi Hill
Cc: BC_Agenda_Requests; Brian A. Doxtator; Cathy L. Bachhuber; Chris J. Cornelius; Danelle A. Wilson; Jessica L. Wallenfang; Laura E. Laitinen-Warren; Leyne C. Orosco; Melinda J. Danforth; Rhiannon R. Metoxen; Rosa J. Laster
Subject: E-POLL RESULTS: Travel request for Councilman Ernest Stevens III to attend the Progressive Pay It Forward 5th Annual NLC Wisconsin Fundraiser – Madison, WI – June 7, 2018
Attachments: 2018 06 07 LS Response.pdf

E-POLL RESULTS

The e-poll for the travel request for Councilman Ernest Stevens III to attend the Progressive Pay It Forward 5th Annual NLC Wisconsin Fundraiser – Madison, WI – June 7, 2018, **has failed**. As of the deadline, below are the results:

Support: Daniel Guzman King, David P. Jordan, Trish King, Kirby Metoxen
Oppose: Lisa Summers

Per section 5.2.c. of the OBC SOP “Conducting Electronic Voting (E-polls)”, attached are copies of any comment by an OBC member made beyond a vote.

Lisa Liggins
Information Management Specialist
Business Committee Support Office (BCSO)



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

PO Box 365
Oneida, WI 54155-0365
Oneida-nsn.gov

From: Lisa M. Summers
Sent: Thursday, June 07, 2018 1:44 PM
To: TribalSecretary; Brandon L. Yellowbird-Stevens; Daniel P. Guzman; David P. Jordan; Ernest L. Stevens; Jennifer A. Webster; Kirby W. Metoxen; Patricia M. King; Tehassi Tasi Hill
Cc: Cathy L. Bachhuber; Chris J. Cornelius; Lisa A. Liggins
Subject: RE: E-POLL REQUEST: Approve the travel request for Councilman Ernest Stevens III to attend the Progressive Pay It Forward 5th Annual NLC Wisconsin Fundraiser – Madison, WI – June 7, 2018

I do not approve the request as there does not appear to be a clear reason for the lateness other than lack of planning, as stated in the request the Councilman only confirmed his participation on Monday of this week and no further information has been provided about why the Nation's participation is necessary or affects our policies, or goals and objectives.

Further, for the record, the Secretary and staff completed the review of this request within the required timeline outlined in the Electronic Voting procedure. It was noted to Councilman Steven's office that information was missing or incomplete. Our office responded as quickly as possible to Councilman Steven's request, including the sharing of the Electronic Voting SOP so the gaps could be corrected and the request approved. While the statement made in the request by Councilman Steven's indicates "*An e-poll request was originally submitted on Tuesday, June 5th.*" is accurate, it also leaves the impression the Secretary and/or Staff did not complete the request timely when in fact this is untrue as there was missing and/or incomplete information. It is disappointing a public insinuation was made about the lack of follow through on this request without direct conversation with me or the staff. I recommend the Councilman review the Electronic Voting SOP to gain a better understanding of the procedure to avoid delays on any future requests due to incomplete information being submitted, and I formally offer training through the BC Support Office to ensure such occurrences are minimized.

From: TribalSecretary
Sent: Thursday, June 07, 2018 1:30 PM
To: Brandon L. Yellowbird-Stevens; Daniel P. Guzman; David P. Jordan; Ernest L. Stevens; Jennifer A. Webster; Kirby W. Metoxen; Lisa M. Summers; Patricia M. King; Tehassi Tasi Hill
Cc: TribalSecretary; Brian A. Doxtator; Cathy L. Bachhuber; Chris J. Cornelius; Danelle A. Wilson; Jessica L. Wallenfang; Laura E. Laitinen-Warren; Leyne C. Orosco; Melinda J. Danforth; Rhiannon R. Metoxen; Rosa J. Laster
Subject: E-POLL REQUEST: Approve the travel request for Councilman Ernest Stevens III to attend the Progressive Pay It Forward 5th Annual NLC Wisconsin Fundraiser – Madison, WI – June 7, 2018
Attachments: BCTR Councilman Ernest Stevens III – Progressive Pay It Forward 5th Annual NLC Wisconsin Fundraiser – Madison, WI – June 7, 2018.pdf
Importance: High

E-POLL REQUEST

Summary:

An e-poll is being requested in order to attend Progressive Pay It Forward 5th Annual NLC Wisconsin Fundraiser in Madison. *Councilman Stevens was able to confirm his availability on Monday, June 4th. An e-poll is needed because the event begins at 5:00 p.m. in Madison. An e-poll request was originally submitted on Tuesday, June 5th.*

Requested Action:

Approve the travel request for Councilman Ernest Stevens III to attend the Progressive Pay It Forward – 5th Annual NLC – Wisconsin Fundraiser – Madison, WI – June 7, 2018

Deadline for response:

Responses are due no later than **4:30 p.m., Friday, June 8, 2018.**

Voting:

1. Use the voting button above, if available; OR
2. Reply with “Support” or “Oppose”.

Lisa Liggins
Information Management Specialist
Business Committee Support Office (BCSO)

Oneida Business Committee Travel Request

1. **OBC Meeting Date Requested:** 6 / 27 / 18 e-poll requested

2. General Information:

Event Name: Progressives Pay It Forward - New Leaders Council

Event Location: Madison, WI Attendee(s): Ernest L. Stevens III

Departure Date: Jun 7, 2018 Attendee(s):

Return Date: Jun 8, 2018 Attendee(s):

3. Budget Information:

Funds available in individual travel budget(s)

Unbudgeted

Grant Funded or Reimbursed

Cost Estimate: \$410.00

4. Justification:


Describe the justification of this Travel Request:


Attend Progressives Pay It Forward in Madison June 7th from 7-9pm.

5. Submission

Sponsor: Ernest L. Stevens III, 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@oneidation.org

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Progressives Pay It Forward - 5th Annual NLC-Wisconsin Fundraiser in Madison

You are here: [Home](#) / [events](#) / [Progressives Pay It Forward - 5th Annual NLC-Wisconsin Fundraiser in Madison](#)

Come celebrate the next generation of Wisconsin's progressive leaders! As the New Leaders Council Madison Class of 2018 graduates, join us for a fun evening to celebrate progressive leadership and support future classes of civic leaders in Wisconsin - because Progressives Pay It Forward!

NLC4




NLC Events



Sponsorships



Progressives Pay It Forward
 an annual fundraiser
Thursdays, June 7, 5-7pm
Robinia Courtyard
 829 E Washington Ave Madison, WI 53703



Sponsorship Menu
 Sponsorship of \$250 or greater included in printed brochure

\$1500	\$1000	\$500	\$250
Name & Logo Recognition 8 tickets	Verbal Recognition 8 tickets	6 tickets	4 tickets

\$1,000 will sponsor one fellow through the NLC Institute.
 Please reserve your New Leaders Council Wisconsin - Madison sponsorship as early as possible to maximize sponsor benefits.
madison.nationbuilder.com/support_madison
 2018 New Leaders Council-Wisconsin Graduating Class in Madison

NLC on Facebook



Be the first of your friends to like this

Learn about sponsorship opportunities here.

When:
June 07, 2018 at 5pm - 7pm
Where:
Robinia Courtyard
829 E Washington Ave
Madison, WI 53703
United States
Google map and directions
6 RSVPS

Will you come?

 \$35.00 Individual

Purchase tickets

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 06 / 27 / 18

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Enter e-poll results into the record for the approved travel request in accordance with § 219.16-1 for Eight (8) Individuals to attend the 2018 Special Election - Milwaukee, WI - July 13-15, 2018

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: Requestor: Lisa Liggins, Info. Mgmt. Spec./BC Support Office
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

BACKGROUND

On Friday, June 15, 2018, at 10:15 a.m., the following e-poll was conducted:

"Summary:

To be in compliance with the Election Law in regards to the election process, six (6) Election Board Members (including alternates) are required, one (1) Enrollments Department staff will be there to assist in the voter registration process, and one (1) Oneida Police Officer will be there for a total of eight (8).

Costs will include hotel, mileage, per diem for Friday through Sunday (07/13-15/18). Based on figures from the 2017 Special Election final report, total estimated cost is \$3,000. Funds are included in the FY-2018 budget.

This item was submitted timely for the June 13, 2018, BC meeting agenda and was left off the agenda in error by the Information Management Specialist; therefore, an e-poll is being requested to ensure arrangements can be finalized.

Requested Action:

Approve travel request in accordance with § 219.16-1 - Eight (8) Individuals - 2018 Special Election - Milwaukee, WI - July 13-15, 2018

Deadline for response:

Responses are due no later than 4:30 p.m., MONDAY, June 18, 2018."

As of the deadline, below are the results of the e-poll:

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

REQUESTED ACTION

Enter e-poll results into the record for the approved travel request in accordance with § 219.16-1 for Eight (8) Individuals to attend the 2018 Special Election - Milwaukee, WI - July 13-15, 2018

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

From: TribalSecretary
Sent: Wednesday, June 20, 2018 9:25 AM
To: TribalSecretary; Brandon L. Yellowbird-Stevens; Daniel P. Guzman; David P. Jordan; Ernest L. Stevens; Jennifer A. Webster; Kirby W. Metoxen; Lisa M. Summers; Patricia M. King; Tehassi Tasi Hill
Cc: BC_Agenda_Requests; Brian A. Doxtator; Cathy L. Bachhuber; Chris J. Cornelius; Danelle A. Wilson; Jessica L. Wallenfang; Laura E. Laitinen-Warren; Leyne C. Orosco; Melinda J. Danforth; Rhiannon R. Metoxen; Rosa J. Laster
Subject: E-POLL RESULTS: Approve travel request in accordance with § 219.16-1 - Eight (8) Individuals - 2018 Special Election - Milwaukee, WI - July 13-15, 2018
Attachments: BCAR Approve travel request in accordance with § 219.16-1 - Eight (8) In....pdf

E-POLL RESULTS

The e-poll to approve the travel request in accordance with § 219.16-1 for Eight (8) Individuals to attend the 2018 Special Election - Milwaukee, WI - July 13-15, 2018, **has been approved**. As of the deadline, below are the results:

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

Lisa Liggins
Information Management Specialist
Business Committee Support Office (BCSO)



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

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Oneida, WI 54155-0365
Oneida-nsn.gov

From: TribalSecretary
Sent: Friday, June 15, 2018 10:15 AM
To: Brandon L. Yellowbird-Stevens; Daniel P. Guzman; David P. Jordan; Ernest L. Stevens; Jennifer A. Webster; Kirby W. Metoxen; Lisa M. Summers; Patricia M. King; Tehassi Tasi Hill
Cc: TribalSecretary; Brian A. Doxtator; Cathy L. Bachhuber; Chris J. Cornelius; Danelle A. Wilson; Jessica L. Wallenfang; Laura E. Laitinen-Warren; Leyne C. Orosco; Melinda J. Danforth; Rhiannon R. Metoxen; Rosa J. Laster
Subject: E-POLL REQUEST: Approve travel request in accordance with § 219.16-1 - Eight (8) Individuals - 2018 Special Election - Milwaukee, WI - July 13-15, 2018
Attachments: BCAR Approve travel request in accordance with § 219.16-1 - Eight (8) Individuals - 2018 Special Election - Milwaukee, WI - July 13-15, 2018.pdf
Importance: High

E-POLL REQUEST

Summary:

To be in compliance with the Election Law in regards to the election process, six (6) Election Board Members (including alternates) are required, one (1) Enrollments Department staff will be there to assist in the voter registration process, and one (1) Oneida Police Officer will be there for a total of eight (8).

Costs will include hotel, mileage, per diem for Friday through Sunday (07/13-15/18). Based on figures from the 2017 Special Election final report, total estimated cost is \$3,000. Funds are included in the FY-2018 budget.

This item was submitted timely for the June 13, 2018, BC meeting agenda and was left off the agenda in error by the Information Management Specialist; therefore, an e-poll is being requested to ensure arrangements can be finalized.

Requested Action:

Approve travel request in accordance with § 219.16-1 - Eight (8) Individuals - 2018 Special Election - Milwaukee, WI - July 13-15, 2018

Deadline for response:

Responses are due no later than **4:30 p.m., MONDAY, June 18, 2018.**

Voting:

1. Use the voting button above, if available; OR
2. Reply with “Support” or “Oppose”.

Lisa Liggins
Information Management Specialist
Business Committee Support Office (BCSO)



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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 travel request in accordance with § 219.16-1 - Eight (8) Individuals - 2018 Special Election - Milwaukee, WI - July 13-15, 2018

3. Supporting Materials

Report Resolution Contract

Other:

1. 3.
2. 4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Racquel Hill, Election Board Chairperson
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

MEMORANDUM

To: Lisa Summers, BC Secretary

From: Racquel Hill, Election Board Chairperson *RH*

Date: May 24, 2018

Subject: Request to Approve Travel for 2018 Special Election

On behalf of the Oneida Election Board, I hereby respectfully request approval for travel to the Milwaukee polling site for both the 2018 special election scheduled for July 14, 2018.

To be in compliance with the Election Law in regards to the election process, six (6) Election Board Members (including alternates) are required, one (1) Enrollments Department staff will be there to assist in the voter registration process, and one (1) Oneida Police Officer will be there for a total of eight (8).

Costs will include hotel, mileage, per diem for Friday through Sunday (07/13-15/18). Based on figures from the 2017 Special Election final report, total estimated cost is \$3,000. Funds are included in the FY-2018 budget.

Thank you for your time and consideration in regards to this matter.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 06 / 27 / 18

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Enter e-poll results into the record for the approved travel request for Councilman Daniel Guzman King to attend the TSGAC FY2019 Bemidji Area Pre-Negotiation – Minneapolis, MN – June 20-22, 2018

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: Requestor: Lisa Liggins, Info. Mgmt. Spec./BC Support Office
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

BACKGROUND

On Friday, June 15, 2018, at 10:21 a.m., the following e-poll was conducted:

"Summary:

The Indian Health Service will be hosting the 2019 Bemidji Area Budget Pre-Negotiations meetings in Bloomington, MN June 21 & 22, 2018. The IHS Pre-Negotiations meeting is of utmost importance to the Tribes and Tribal Nations, as these meetings are preparing our Bemidji area negotiators for the upcoming national budget discussions. Our area negotiators will be competing against all the IHS regions to bring funding to our region. Also, during these meetings, the Tribes/Nations will be going through a budget exercise that prioritizes funding areas and will also include scenarios for increased funding, decreased funding and status quo funding for our region. Attendance of elected officials is of utmost importance during the prenegotiations.

This item was submitted timely for the June 13, 2018, BC meeting agenda and was left off the agenda in error by the Information Management Specialist; therefore, an e-poll is being requested to ensure arrangements can be finalized.

Requested Action:

Approve travel request – Councilman Daniel Guzman King – TSGAC FY 2019 Bemidji Area Pre-Negotiation – Minneapolis, MN – June 20-22, 2018

Deadline for response:

Responses are due no later than 4:30 p.m., MONDAY, June 18, 2018."

As of the deadline, below are the results of the e-poll:

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

REQUESTED ACTION

Enter e-poll results into the record for the approved travel request for Councilman Daniel Guzman King to attend the TSGAC FY2019 Bemidji Area Pre-Negotiation – Minneapolis, MN – June 20-22, 2018

- 1) Save a copy of this form for your records.
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Cc: BC_Agenda_Requests; Brian A. Doxtator; Cathy L. Bachhuber; Chris J. Cornelius; Danelle A. Wilson; Jessica L. Wallenfang; Laura E. Laitinen-Warren; Leyne C. Orosco; Melinda J. Danforth; Rhiannon R. Metoxen; Rosa J. Laster
Subject: E-POLL RESULTS: Approve travel request – DGK – TSGAC FY 2019 Bemidji Area Pre-Negotiation – Minneapolis, MN – June 20-22, 2018
Attachments: BCTR Approve travel request – DGK – TSGAC FY 2019 Bemidji Area Pre-Negot....pdf

E-POLL RESULTS

The e-poll to approve the travel request for Councilman Daniel Guzman King to attend the TSGAC FY 2019 Bemidji Area Pre-Negotiation – Minneapolis, MN – June 20-22, 2018, **has been approved**. As of the deadline, below are the results:

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

Lisa Liggins
Information Management Specialist
Business Committee Support Office (BCSO)



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From: TribalSecretary
Sent: Friday, June 15, 2018 10:21 AM
To: Brandon L. Yellowbird-Stevens; Daniel P. Guzman; David P. Jordan; Ernest L. Stevens; Jennifer A. Webster; Kirby W. Metoxen; Lisa M. Summers; Patricia M. King; Tehassi Tasi Hill
Cc: TribalSecretary; Brian A. Doxtator; Cathy L. Bachhuber; Chris J. Cornelius; Danelle A. Wilson; Jessica L. Wallenfang; Laura E. Laitinen-Warren; Leyne C. Orosco; Melinda J. Danforth; Rhiannon R. Metoxen; Rosa J. Laster
Subject: E-POLL REQUEST: Approve travel request – DGK – TSGAC FY 2019 Bemidji Area Pre-Negotiation – Minneapolis, MN – June 20-22, 2018
Attachments: BCTR Approve travel request – DGK – TSGAC FY 2019 Bemidji Area Pre-Negotiation – Minneapolis, MN – June 20-22, 2018.pdf
Importance: High

E-POLL REQUEST

Summary:

The Indian Health Service will be hosting the 2019 Bemidji Area Budget Pre-Negotiations meetings in Bloomington, MN June 21 & 22, 2018. The IHS Pre-Negotiations meeting is of utmost importance to the Tribes and Tribal Nations, as these meetings are preparing our Bemidji area negotiators for the upcoming national budget discussions. Our area negotiators will be competing against all the IHS regions to bring funding to our region. Also, during these meetings, the Tribes/Nations will be going through a budget exercise that prioritizes funding areas and will also include scenarios for increased funding, decreased funding and status quo funding for our region. Attendance of elected officials is of utmost importance during the pre-negotiations.

This item was submitted timely for the June 13, 2018, BC meeting agenda and was left off the agenda in error by the Information Management Specialist; therefore, an e-poll is being requested to ensure arrangements can be finalized.

Requested Action:

Approve travel request – Councilman Daniel Guzman King – TSGAC FY 2019 Bemidji Area Pre-Negotiation – Minneapolis, MN – June 20-22, 2018

Deadline for response:

Responses are due no later than **4:30 p.m., MONDAY, June 18, 2018.**

Voting:

1. Use the voting button above, if available; OR
2. Reply with "Support" or "Oppose".

Lisa Liggins
Information Management Specialist
Business Committee Support Office (BCSO)



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Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 06 / 13 / 18 e-poll requested

2. General Information:

Event Name: 2019 Bemidji Area IHS Budget Pre-Negotiations Meeting

Event Location: Bloomington, MN Attendee(s): Daniel Guzman King

Departure Date: Jun 20, 2018 Attendee(s):

Return Date: Jun 22, 2018 Attendee(s):

3. Budget Information:

Funds available in individual travel budget(s)

Unbudgeted

Grant Funded or Reimbursed

Cost Estimate: \$600

4. Justification:

Describe the justification of this Travel Request:

The Indian Health Service will be hosting the 2019 Bemidji Area Budget Pre-Negotiations meetings in Bloomington, MN June 21 & 22, 2018.

The IHS Pre-Negotiations meeting is of utmost importance to the Tribes and Tribal Nations, as these meetings are preparing our Bemidji area negotiators for the upcoming national budget discussions. Our area negotiators will be competing against all the IHS regions to bring funding to our region. Also, during these meetings, the Tribes/ Nations will be going through a budget exercise that prioritizes funding areas and will also include scenarios for increased funding, decreased funding and status quo funding for our region.

Attendance of elected officials is of utmost importance during the pre- negotiations and I am respectfully requesting the Oneida Business Committee's approval.

Requested Action: Approve Councilman Daniel Guzman's travel to Bloomington, MN June 20-22, 2018 for the 2019 Bemidji Area IHS Budget Pre-Negotiations.

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

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



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.