

Oneida Business Committee



Executive Session
8:30 a.m. Tuesday, July 10, 2018
Executive Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
1:00 p.m. Wednesday, July 11, 2018¹
BC Conference Room, 2nd floor, Norbert Hill Center

Agenda

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

- I. CALL TO ORDER AND ROLL CALL**
- II. OPENING**
- III. ADOPT THE AGENDA**
- IV. OATHS OF OFFICE *(No Requested Action)***
- V. MINUTES**
 - A. Approve June 27, 2018, regular meeting minutes**
Sponsor: Lisa Summers, Secretary
 - B. Approve June 29, 2018, emergency meeting minutes**
Sponsor: Lisa Summers, Secretary
- VI. RESOLUTIONS**
 - A. Adopt resolution entitled Capital Contribution to Oneida Airport Hotel Corporation of \$750,000 to Improve Parking Lots and Lighting from the Hotel Tax Fund**
Sponsor: Trish King, Treasurer

¹ On June 27, 2018, the Oneida Business Committee approved an exception to resolution # BC-09-27-17-D to allow the July 11, 2018, regular Business Committee meeting to begin at 1:00 p.m.

VII. STANDING COMMITTEES**A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE**

Chair: Ernie Stevens III, Councilman

1. Accept May 3, 2018, Community Development Planning Committee meeting minutes

B. FINANCE COMMITTEE

Chair: Trish King, Treasurer

1. Approve July 2, 2018, Finance Committee meeting minutes

C. LEGISLATIVE OPERATING COMMITTEE (No Requested Action)**D. QUALITY OF LIFE COMMITTEE (No Requested Action)****VIII. APPOINTMENTS (No Requested Action)****IX. TABLED BUSINESS**

- A. Oneida Nation School Board SOP entitled ONSS Employee Indirect Compensation: Trade Back for Cash (No Requested Action)**

EXCERPT FROM JUNE 27, 2018: Motion by Lisa Summers to table this item until the Oneida Nation School Board comes back with proposed resolutions to the concerns that were addressed here today, seconded by Kirby Metoxen. Motion carried unanimously.

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

- A. Increase corporate credit card limit – Oneida Business Committee – Travel Arrangements**
-
- Sponsor: Lisa Summers, Secretary

- B. Approve three (3) representatives of the Oneida Nation for the Region 5 Tribal Opioid Strategic Planning Conference**

Sponsor: Daniel Guzman King, Councilman

- C. Approve 2019 Indian Housing Plan**

Sponsor: Dana McLester, Division Director/Comprehensive Housing

- D. Approve two (2) actions regarding building security – Norbert Hill Center**

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

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

1. Approve travel request in accordance with § 219.16-1 – One (1) additional attendee - Law Office – 2018 Partners in Action Conference – Milwaukee, WI – July 17-19, 2018
2. Approve travel request – Secretary Lisa Summers – Tribal Caucus and Inter-Tribal Criminal Justice Council meetings – Turtle Lake, WI – July 23-24, 2018
3. Approve travel request – Councilman Daniel Guzman King – Region 5 Tribal Opioid Strategic Planning Conference – St. Paul, MN – August 21-24, 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 Gina Powless – Oneida Personnel Commission Dissolution**

1. **Accept legislative analysis**
Sponsor: David Jordan, Councilman
2. **Accept legal analysis**
Sponsor: Jo A. House, Chief Counsel
3. **Accept financial analysis**
Sponsor: Larry Barton, Chief Financial Officer

XV. EXECUTIVE SESSION**A. REPORTS**

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

B. STANDING ITEMS

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

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

F. NEW BUSINESS**1. Determine next steps regarding DR16 employment contract**

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

2. Accept update regarding Strategic Plan as information

Sponsor: Robert Barton, Chairman/Oneida Airport Hotel Corporation Board of Directors

XVI. ADJOURN

Posted on the Oneida Nation's official website, www.oneida-nsn.gov, at 4:30 p.m., Friday, July 6, 2018, pursuant to the Open Records and Open Meetings law (§ 107.14.)

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

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

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 07 / 11 / 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 27, 2018, regular Business Committee meeting minutes

3. Supporting Materials

Report Resolution Contract

Other:

| | |
|--|-------------------------|
| 1. <input type="text" value="6/27/18 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 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

Minutes**EXECUTIVE SESSION**

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

Not Present: n/a

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Lisa Liggins, Laura Laitinen-Warren, Pat Pelky, Troy Parr, Josh Doxtator, Teo Sodeman, Jon-Paul Genet, Danelle Wilson, Rosa Laster, Candice Skenandore, Pete King III, Michael Stroschlein, Dave Larson, Tana Aguirre, Elliot Milhollin, Forbes McIntosh;

REGULAR MEETING

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

Not Present: Treasurer Trish King;

Arrived at: n/a

Others present: Jo A. House, Larry Barton, Lisa Liggins, David Charles, Sally Doxtator, Linda Verheyen, Timothy Ninham, Bruce King, Randall Cornelius, Kristine Hill, Cheryl Smith, Jack Denny, Maureen Metoxen, Geraldine Danforth, Shelley Brusky, Kim LaLuzerne, Robert Nehring, Joe Zember, Lori McNichols, Kathy Metoxen, Stephanie Metoxen, Michelle John, Clorissa Santiago, Michelle Gordon, Sharon Mousseau, Jolene Hensberger, Nancy Barton, Cathy L. Metoxen, Ed Delgado, Mike Debraska (via Polycom), Wendy Alvarez, Eliza Skenandore, Amanda Gerondale, Lorenzo Funmaker, Chris Johnson, Bonnie Pigman, Dave Larson;

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

For the record: Treasurer Trish King is out on funeral leave.

II. OPENING by Chairman Tehassi Hill

A. Special Recognition for retirement and years of service – Sandra Stevens

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Special Recognition by Michele Doxtator of Sandra Stevens for retirement and 36 years of service

DRAFT**B. Special Recognition for years of service – Eighteen (18) Oneida Nation employees**

Sponsor: Geraldine Danforth, Area Manager/HRD

Special Recognition by Sally Doxtater of David Charles (35 years of service); Special Recognition by Timothy Ninham of Linda Verheyen (35 years of service); Special Recognition by Tehassi Hill of Jennifer Webster (35 years of service); Special Recognition by Geraldine Danforth of Bruce King (30 years of service); Special Recognition by Kristine Hill of Randall Cornelius (30 years of service); Special Recognition by Jack Denny of Cheryl Smith (30 years of service); Special Recognition by Geraldine Danforth of Maureen Metoxen (25 years of service); Special Recognition by Kim LaLuzerne of Shelley Brusky, Robert Nerhring, Joe Zember and Lori McNichols (25 years of service); Special Recognition by Lisa Summers of Kathleen Metoxen (25 years of service); Special Recognition for the following individuals who could not be present: Elaine Parker (30 years of service), Sharon Summers (30 years of service), Paul Hockers (25 years of service), Cindy Metoxen (25 years of service), Brandie Neja (25 years of service), and Amy Spsychalski (25 years of service);

III. ADOPT THE AGENDA (00:31:35)

Motion by Lisa Summers to adopt the agenda with two (2) changes [delete item XIV.B. Approve July 30, 2018, special GTC meeting materials and correct title of item XV.F.8. to "Review Wisconsin Department of Health Services - Family Care Agreement between Division of Medicaid Services and Oneida Nation and Lakeland Care, Inc. and determine next steps – file # 2018-0798"], seconded by Brandon Stevens. Motion carried unanimously:

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

IV. OATHS OF OFFICE administered by Secretary Summers (00:33:13)**A. Oneida Election Board (Alternates) – Michelle John****V. MINUTES****A. Approve June 13, 2018, regular meeting minutes (00:35:19)**

Sponsor: Lisa Summers, Secretary

Motion by Jennifer Webster to approve the June 13, 2018, regular meeting minutes, seconded by Brandon Stevens. Motion carried unanimously:

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

VI. RESOLUTIONS (No Requested Action)

DRAFT**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 (00:36:00)

Motion by David P. Jordan to approve the June 18, 2018, Finance Committee meeting minutes, seconded by Ernie Stevens III. Motion carried unanimously:

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

C. LEGISLATIVE OPERATING COMMITTEE

Chair: David P. Jordan, Councilman

1. Accept June 6, 2018, Legislative Operating Committee meeting minutes (00:36:30)

Motion by Lisa Summers accept the June 6, 2018, Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried unanimously:

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

Vice-Chairman Brandon Stevens departs at 9:12 a.m.

Vice-Chairman Brandon Stevens returns at 9:14 a.m.

Councilman Ernie Stevens III departs at 9:35 a.m.

2. Accept Children's Code Implementation quarterly update (00:36:52)

Motion by Kirby Metoxen to accept the Children's Code Implementation quarterly update, seconded by Lisa Summers. Motion carried unanimously:

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

Motion by Lisa Summers to send the Children's Code Implementation quarterly update to the July Business Committee Work Session to address the specific items that have been requested for the Business Committee to follow through with, seconded by Jennifer Webster. Motion carried unanimously:

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

D. QUALITY OF LIFE COMMITTEE (No Requested Action)

DRAFT**VIII. APPOINTMENTS**

Councilman Ernie Stevens III returns at 9:37 a.m.

A. Appoint one (1) applicant to Board of Managers/Oneida ESC Group LLC (01:07:13)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to appoint John Breuninger to the Board of Managers of the Oneida ESC Group LLC, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: Trish King

B. Appoint one (1) applicant to Oneida Election Board in accordance with § 102.4-5. for remainder of term ending August 31, 2019 (01:08:06)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to appoint Peril Huff to the Oneida Election Board in accordance with § 102.4-5. for the remainder of the term ending August 31, 2019, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King

C. Review Chairman's recommendation and determine next steps regarding eight (8) Personnel Selection Committee vacancies (01:15:24)

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Summers to accept the Chairman's recommendation, and appoint Barbara Cornelius to the Personnel Selection Committee for a three (3) year term, and to direct the Secretary to re-post the remaining seven (7) vacancies for the Personnel Selection Committee for an additional thirty (30) days, seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Trish King

For the record:

Secretary Lisa Summers departs at 9:54 a.m.

D. Review Chairman's recommendation and determine next steps regarding one (1) Anna John Resident Centered Care Community Board vacancies (01:23:54)

Sponsor: Tehassi Hill, Chairman

Motion by David P. Jordan to accept the Chairman's recommendation and appoint Patricia Moore to the Anna John Resident Centered Care Community Board, seconded by Daniel Guzman King. Motion carried unanimously:

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

Not Present: Trish King, Lisa Summers

Secretary Lisa Summers returns at 9:58 a.m.

DRAFT**E. Review Chairman's recommendation and determine next steps regarding two (2) Oneida Nation Arts Board vacancies (01:26:53)**

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to accept the Chairman's recommendation and appoint Mary Vvalther, for the term ending in 2021, and Marena Bridges, for the term ending in 2022, to the Oneida Nation Arts Board, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Trish King

Councilman David P. Jordan departs at 10:02 a.m.

Councilman David P. Jordan returns at 10:16 a.m.

IX. TABLED BUSINESS (No Requested Action)**X. UNFINISHED BUSINESS (No Requested Action)****XI. NEW BUSINESS****A. Accept Oneida Nation School Board SOP entitled ONSS Employee Indirect Compensation: Trade Back for Cash as information (01:31:49)**

Sponsor: Debbie Danforth, Chair/Oneida Nation School Board

Motion by Jennifer Webster to accept the Oneida Nation School Board SOP entitled ONSS Employee Indirect Compensation: Trade Back for Cash, as information, seconded by Brandon Stevens. *Motion not voted on; item tabled.*

Motion by Lisa Summers to table this item until the Oneida Nation School Board comes back with proposed resolutions to the concerns that were addressed here today, seconded by Kirby Metoxen.

Motion carried unanimously:

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

Not Present: Trish King

B. Delegate representative – Native Nations_UW Advisory Council (01:50:17)

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Brandon Stevens to delegate Jennifer Hill Kelley as representative for Native Nations_UW Advisory Council, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King

Councilwoman Jennifer Webster departs at 10:20 a.m.

DRAFT**C. Approve exception to resolution # BC-09-27-17-D (01:51:52)**

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to approve exception to resolution # BC-09-27-17-D and begin the July 11, 2018, regular Business Committee meeting at 1:00 p.m., seconded by Brandon Stevens. Motion carried unanimously:

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

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 (01:54:03)

Motion by Brandon Stevens to enter the e-poll results into the record in accordance with OBC SOP entitled Conducting Electronic for the approved letter of support for the Mashpee Wampanoag Tribe Reservation Reaffirmation Act, seconded by Lisa Summers. Motion carried unanimously:

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

Councilwoman Jennifer Webster returns at 10:26 a.m.
Councilman Daniel Guzman King departs at 10:26 a.m.
Councilman Daniel Guzman King returns at 10:28 a.m.

XII. TRAVEL**A. TRAVEL REPORTS****1. Approve travel report – Councilman Kirby Metoxen – 8th Annual US SIF Conference – May 30-June 2, 2018 (01:54:37)**

Motion by David P. Jordan to approve the travel report from Councilman Kirby Metoxen regarding the 8th Annual US SIF Conference – May 30-June 2, 2018, seconded by Brandon Stevens. Motion carried unanimously:

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

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 (01:59:38)**

Motion by David P. Jordan to approve the travel request in accordance with § 219.16-1 for five (5) Environmental Health Safety and Land Division staff to attend the Tribal Lands and Environment Forum in Spokane, WA – August 13-17, 2018, seconded by Lisa Summers. Motion carried unanimously:

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

DRAFT**2. Approve travel request – Treasurer Trish King – National Intertribal Tax Alliance Conference – Airway Heights, WA – August 26-September 2, 2018 (02:00:19)**

Motion by Jennifer Webster to approve the travel request for Treasurer Trish King to attend National Intertribal Tax Alliance Conference in Airway Heights, WA – August 26-September 2, 2018, seconded by Kirby Metoxen. Motion carried with one abstention¹:

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

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 (02:01:59)

Motion by Kirby Metoxen to approve travel request – Councilwoman Jennifer Webster – DOI Self-Governance Advisory Committee/IHS Tribal Self Governance Advisory Council (SGAC/TSGAC) 2018 3rd Quarter meeting in Washington DC – July 17-20, 2018, seconded by David P. Jordan. Motion carried with one abstention:

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

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 (02:03:05)

Motion by Jennifer Webster to enter the e-poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting for the failed travel request for Councilman Ernie Stevens III to attend the Progressive Pay It Forward 5th Annual NLC Wisconsin Fundraiser in Madison, WI – June 7, 2018, seconded by Lisa Summers. Motion carried unanimously:

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

b) Approved travel request in accordance with § 219.16-1 – Eight (8) Individuals – 2018 Special Election – Milwaukee, WI – July 13-15, 2018 (02:03:43)

Motion by Jennifer Webster to enter the e-poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting for the approved travel request in accordance with § 219.16-1 for Eight (8) Individuals to attend the 2018 Special Election in Milwaukee, WI – July 13-15, 2018, seconded by Lisa Summers. Motion carried unanimously:

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

¹ The Secretary requested that the Treasurer provide clarification on dates for this travel request as the conference ends prior to September 2, 2018. At this time, it appears to be a typo in the request.

DRAFT**c) Approved travel request – Councilman Daniel Guzman King – TSGAC FY2019 Bemidji Area Pre-Negotiation – Minneapolis, MN – June 20-22, 2018 (02:04:12)**

Motion by Kirby Metoxen to enter the e-poll results into the record in accordance with OBC SOP entitled Conducting Electronic Voting for the approved the travel request for Councilman Daniel Guzman King to attend the TSGAC FY2019 Bemidji Area Pre-Negotiation in Minneapolis, MN – June 20-22, 2018, seconded by Lisa Summers. Motion carried unanimously:

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

XIII. OPERATIONAL REPORTS (No Requested Action)**XIV. GENERAL TRIBAL COUNCIL****A. Petitioner Gladys Dallas – \$5,000 Per Capita payment****1. Accept financial analysis (02:05:15)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Summers to accept the fiscal impact statement dated June 8, 2018, regarding the Gladys Dallas petition for a \$5,000 Per Capita, seconded by Brandon Stevens. Motion carried unanimously:

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

2. Accept legal analysis (02:06:30)

Sponsor: Jo A. House, Chief Counsel

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

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

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

~~Sponsor: Lisa Summers, Secretary~~

Item deleted at the adoption of the agenda.

DRAFT**XV. EXECUTIVE SESSION****A. REPORTS****1. Accept Chief Counsel report – Jo Anne House, Chief Counsel (02:07:01)**

Motion by Lisa Summers to accept the Chief Counsel report provided on June 25, 2018, seconded by Kirby Metoxen. Motion carried unanimously:

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

Motion by Lisa Summers to approve Levin Papantonio Thomas Mitchell Rafferty & Protector PA, Authority to Represent – file # 2018-0780, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Jennifer Webster to approve addendum #1 to the Michelle Gordon staff attorney contract, seconded by David P. Jordan. Motion carried with one abstention:

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

Motion by Lisa Summers to accept the legal opinion and the financial opinion dated June 25, 2018, regarding the Room Tax law and revenues, seconded by Jennifer Webster. Motion carried unanimously:

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

2. Accept Chief Financial Officer June 2018 report – Larry Barton, Chief Financial Officer (02:08:57)

Motion by Jennifer Webster to accept the Chief Financial Officer June 2018, seconded by Lisa Summers. Motion carried unanimously:

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

Motion by Lisa Summers to direct the Treasurer to work with Finance to assign a Finance representative to the Strategic Workforce Planning team, seconded by David P. Jordan. Motion carried unanimously:

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

DRAFT**3. Accept Intergovernmental Affairs and Communications (IGAC) June 2018 report –**
Tehassi Hill, Chairman **(02:09:37)**

Motion by Lisa Summers to accept the Intergovernmental Affairs and Communications June 2018 report, seconded by David P. Jordan. Motion carried unanimously:

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

Motion by Jennifer Webster to approve the travel request for Chairman Tehassi Hill to attend the Tribal Leaders State Budget Discussion in Red Cliff, WI – July 11-12, 2018, seconded by Lisa Summers.

Motion carried unanimously:

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

B. STANDING ITEMS**1. LAND CLAIMS STRATEGY****a) Accept New York properties status update as information (02:10:21)**

Sponsor: Pat Pelky, Director/Environmental Health Safety & Land Division; Tory Parr,
Director/Community & Economic Development Division

Motion by Lisa Summers to accept the New York properties status update as information, seconded by Brandon Stevens. Motion carried unanimously:

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

2. ONEIDA GOLF ENTERPRISE CORPORATION – LADIES PROFESSIONAL GOLF ASSOCIATION**a) Accept Thornberry Creek LPGA Classic June 2018 report (02:10:40)**

Sponsor: Josh Doxtator, COO/Oneida Golf Enterprise Corporation

Motion by David P. Jordan to accept the Thornberry Creek LPGA Classic June 2018 report, seconded by Ernie Stevens III. Motion carried unanimously:

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

3. LAND MORTGAGE FUNDS (No Requested Action)

DRAFT**C. AUDIT COMMITTEE**

Chair: David P. Jordan, Councilman

1. Accept May 10, 2018, Audit Committee meeting minutes (02:11:20)

Motion by Jennifer Webster to accept the May 10, 2018, Audit Committee meeting minutes, seconded by Ernie Stevens III. Motion carried unanimously:

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

2. Accept final Oneida Seven Generations Corporation performance assurance audit and lift confidentiality requirement (02:11:36)

Motion by Lisa Summers to accept the final Oneida Seven Generations Corporation performance assurance audit and lift the confidentiality requirement, seconded by Kirby Metoxen. Motion carried unanimously:

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

3. Accept Roulette rules of play compliance audit and lift confidentiality requirement (02:11:54)

Motion by Jennifer Webster to accept the Roulette rules of play compliance audit and lift the confidentiality requirement, seconded by Lisa Summers. Motion carried unanimously:

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

4. Accept Ultimate Texas Hold'em rules of play compliance audit and lift confidentiality requirement (02:12:12)

Motion by Kirby Metoxen to accept the Ultimate Texas Hold'em rules of play compliance audit and lift the confidentiality requirement, seconded by Lisa Summers. Motion carried unanimously:

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

D. TABLED BUSINESS (No Requested Action)

DRAFT**E. UNFINISHED BUSINESS****1. Accept closeout report regarding complaint # 2018-DR11-01 and determine next steps****(02:12:30)**

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.

Motion by Jennifer Webster to accept the written report regarding complaint # 2018-DR11-01 dated June 27, 2018, seconded by Kirby Metoxen. Motion carried unanimously:

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

Not Present: Trish King

Motion by Lisa Summers to approve the recommendations listed in the written report dated June 27, 2018, regarding complaint # 2018-DR11-01, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King

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 (02:14:51)**

Sponsor: Robert Barton, Chairman/Oneida Airport Hotel Corporation Board of Directors

Motion by Lisa Summers to approve a limited waiver of sovereign immunity regarding the "Second Amendment to Leasehold Mortgage, Assignment of Leases and rents, Security Agreement and Fixture Financing Statement" and the "Reaffirmation and Second Amendment of Consent, Non-Disturbance, and Attornment Agreement" – file # 2018-0573, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Trish King

Motion by Jennifer Webster to adopt resolution 06-27-18-A 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, seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Trish King

DRAFT

- 2. Review application(s) for one (1) vacancy – Board of Managers/Oneida ESC Group LLC (02:16:23)**
Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to accept the discussion regarding applications for one (1) vacancy on the Board of Managers of Oneida ESC Group LLC, as information, seconded by Brandon Stevens. Motion carried unanimously:

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

- 3. Review application(s) for one (1) vacancy – Oneida Election Board – remainder of term ending August 31, 2019 (02:16:51)**
Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to accept the discussion regarding applications for one (1) vacancy on the Oneida Election Board, as information, seconded by Kirby Metoxen. Motion carried unanimously:

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

- 4. Review application(s) for eight (8) vacancies – Personnel Selection Committee (02:17:23)**
Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to accept the discussion regarding applications for eight (8) vacancies on the Personnel Selection Committee, as information, seconded by Lisa Summers. Motion carried unanimously:

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

- 5. Review application(s) for one (1) vacancy – Anna John Resident Centered Care Community Board (02:17:49)**
Sponsor: Tehassi Hill, Chairman

Motion by Lisa Summers to accept the discussion regarding applications for one (1) vacancy on the Anna John Resident Centered Care Community Board, as information, seconded by Kirby Metoxen. Motion carried unanimously:

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

- 6. Review application(s) for two (2) vacancies – Oneida Nation Arts Board (02:18:19)**
Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to accept the discussion regarding applications for two (2) vacancies on the Oneida Nation Arts Board, as information, seconded by Lisa Summers. Motion carried unanimously:

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

DRAFT**7. Review business opportunity and determine next steps (02:18:45)**

Sponsor: Pete King III, Agent/Oneida Seven Generations Corporation

Motion by Lisa Summers to accept the discussion as information, seconded by Jennifer Webster. Motion carried unanimously:

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

Not Present: Trish King

8. Review Wisconsin Department of Health Services - Family Care Agreement between Division of Medicaid Services and Oneida Nation and Lakeland Care, Inc. and determine next steps – file # 2018-0798 (02:19:35)

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Summers to approve the Wisconsin Department Of Health Services - Family Care Agreement between Division Of Medicaid Services and Oneida Nation and Lakeland Care, Inc. agreement – file # 2018-0798, seconded by David P. Jordan. Motion carried unanimously:

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

Not Present: Trish King

II. ADJOURN (02:20:19)

Motion by Lisa Summers to adjourn at 10:50 a.m., seconded by Brandon Stevens. Motion carried unanimously:

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

Not Present: Trish King

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 07 / 11 / 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 29, 2018, emergency Business Committee meeting minutes

3. Supporting Materials

Report Resolution Contract

Other:

- 1. 3.
- 2. 4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

DRAFT**Oneida Business Committee**

Emergency Meeting
8:00 a.m. Friday, June 29, 2018
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes**EMERGENCY MEETING**

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

Not Present: n/a

Arrived at: n/a

Others present: Jo A. House, Larry Barton, Lisa Liggins, Tana Aguirre, Jim Bittorf, Leyne Orosco, Jen Falck, Jessica Wallenfang, Laura Laitinen-Warren, Dale Powless, Clyde Ninham;

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

II. OPENING by Councilman Daniel Guzman King

III. ADOPT THE AGENDA (00:02:05)

Motion by Brandon Stevens to adopt the agenda with one addition [IV.A. Approve limited waiver of sovereign immunity – Memorandum of Understanding between the Oneida Nation and Lakeland Care, Inc. – file # 2018-0817}, seconded by Lisa Summers. Motion carried unanimously:

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

IV. NEW BUSINESS

A. Approve limited waiver of sovereign immunity – Memorandum of Understanding between the Oneida Nation and Lakeland Care, Inc. – file # 2018-0817 (00:03:38)

Motion by Lisa Summers to approve a limited waiver of sovereign immunity for the Memorandum of Understanding between the Oneida Nation and Lakeland Care, Inc. – file # 2018-0817, seconded by Brandon Stevens. Motion carried unanimously:

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

DRAFT**V. GENERAL TRIBAL COUNCIL****A. Petitioner Gladys Dallas – \$5,000 Per Capita payment****1. Adopt OBC Position (00:06:55)**

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to adopt the Oneida Business Committee position regarding the Gladys Dallas petition calling for a special [General Tribal Council] meeting with the topic of a \$5,000 per capita payment paid within in 45 days, seconded by Brandon Stevens. Motion carried unanimously:

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

Motion by Lisa Summers to that the special General Tribal Council meeting request petition submitted by Gladys Dallas with the proposed topic of a \$5000 per capita payment within 45 days, shall not be presented to the General Tribal Council in accordance with adopted Oneida Business Committee position dated today, June 29, 2018, seconded by Ernie Stevens III.

Motion carried unanimously:

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

For the record: Tehassi Hill stated I support and approve the correspondence and decision by the Oneida Business Committee regarding this petition process.

Motion by Lisa Summers to that the Secretary coordinate a mail out to tribal members on the "GTC Mail" list serve, and to include three items: 1) a cover memo from the Secretary, presenting the material; 2) the Oneida Business Committee position adopted today; and 3) the draft Oneida Business Committee minutes from today's meeting so that the membership can see the motions made today, seconded by Jennifer Webster. Motion carried unanimously:

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

Motion by Lisa Summers to rescind the May 9, 2018, Oneida Business Committee decision to hold the Radisson for July 30, 2018, seconded by Kirby Metoxen. Motion carried unanimously:

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

B. Move Frank Vandehei Petition to tentative GTC meeting date of August 27, 2018 (00:10:53)

Sponsor: Lisa Summers, Secretary

Motion by Lisa Summers to move Frank Vandehei Petition to the tentative General Tribal Council meeting date of August 27, 2018, seconded by Jennifer Webster. Motion carried unanimously:

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

DRAFT

VI. ADJOURN (00:11:19)

Motion by Brandon Stevens to adjourn at 8:14 a.m., seconded by Daniel Guzman King. Motion carried unanimously:

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

DRAFT

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 07 / 11 / 18

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Adopt resolution titled, "Capital Contribution to Oneida Airport Hotel Corporation of \$750,000 to Improve Parking Lots and Lighting from the Hotel Tax Fund"

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Brian A. Doxtator, Executive Assistant to Tribal Treasurer
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:

History

The Oneida Airport Hotel Corporate Board Liaisons received a request from the Oneida Airport Hotel Corporation to utilize the taxes generated through the hotels sales for capital improvement to the Radisson facility.

| | |
|--|--------------|
| 1. Repave parking lot and repair busted curbing. | \$570,000.00 |
| 2. LED lighting for parking lot and sidewalks. | \$ 64,675.00 |
| 3. Outdoor improvements and upgrades. | \$115,325.00 |
| TOTAL | \$750,000 |

The outdoor improvements would be.

- a. Remove all plastic fencing.
- b. Redo landscape around the pond.
- c. Add bench seats around pond.
- d. New picnic tables around pond and at entrances.
- e. Use existing electric around pond to install some lighting.
- f. Pour a concrete slab and install new fencing and bench seats by 3 Clans smoking area for GTC meetings.
- g. Put in more rock and edging along sidewalks and entrances.

A joint recommendation from the Nation's C.F.O. and Chief Counsel was provided to the Oneida Business Committee – Executive Session, on June 26, 2018. The C.F.O. and Chief Counsel deemed the \$750,000 appropriate and consistent with the intended use of the tax dollars.

Recommended Action:

Adopt resolution titled, "Capital Contribution to Oneida Airport Hotel Corporation of \$750,000, to Improve Parking Lots and Lighting from the Hotel Tax Fund"

- 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 # _____

Capital Contribution to Oneida Airport Hotel Corporation of \$750,000 to Improve Parking Lots and Lighting from the Hotel Tax Fund

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

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

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

WHEREAS, the Oneida Business Committee adopted the Room Tax law to collect a transient room tax at all hotel facilities with the Oneida Reservation for the purposes of promoting tourism; and

WHEREAS, the Room Tax revenues are committed through resolution # BC-03-24-99-C regarding allocation for the support of the Tourism and Promotions Department, and through adoption of a Room Tax Funding Agreement adopted at the August 22, 2012, Oneida Business Committee meeting; and

WHEREAS, the Oneida Airport Hotel Corporation is upgrading and adding improvements to the Radisson Hotel and Conference Center to create a consistent look across the entire property; and

WHEREAS, the corporation has requested financial support in upgrading the parking lot and lighting which is a shared resource of the entire property managed by the corporation; and

WHEREAS, the Oneida Business Committee believes this is an appropriate use of the Hotel Tax Fund in creating a combined hotel and gaming property that supports the local economy through tourism; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee authorizes the allocation of \$750,000 from the Hotel Tax Fund to be utilized for the purposes of improvements to the parking lot and lighting managed by the Oneida Airport Hotel Corporation. This allocation shall be released by the Finance Office as a capital contribution upon submission of signed contracts for the project not more than 60 days prior to beginning of the construction.



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



Statement of Effect

Capital Contribution to Oneida Airport Hotel Corporation of \$750,000 to Improve Parking Lots and Lighting from the Hotel Tax Fund

Summary

The resolution authorizes the allocation of \$750,000 from the Hotel Tax Fund to be utilized for the purposes of improvements to the parking lot and lighting managed by the Oneida Airport Hotel Corporation.

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

Date: July 2, 2018

Analysis by the Legislative Reference Office

The Room Tax law (“the Law”) was adopted by the Oneida Business Committee by resolution BC-09-17-97-E, and most recently amended by resolution BC-06-12-13-C. The Law was adopted for the purpose of imposing a tax upon transient occupancy in any hotel owned by the Nation or a member of the Nation within the exterior boundaries of the Reservation and to provide a means for the collection of the tax. [5 O.C. 509.1-1].

The Law delegates the authority to the Oneida Business Committee to determine, through resolution, the allocation of the funds collected under this law. [5 O.C. 509.1-1]. The Room Tax revenues are committed through resolution BC-03-24-99-C regarding allocation for the support of the Tourism and Promotions Department, and through adoption of a Room Tax Funding Agreement adopted at the August 22, 2012, Oneida Business Committee meeting.

The Oneida Airport Hotel Corporation is upgrading and adding improvements to the Radisson Hotel and Conference Center to create a consistent look across the entire property, and the corporation has requested financial support in upgrading the parking lot and lighting which is a shared resource of the entire property managed by the corporation.

This resolution states that the Oneida Business Committee believes this is an appropriate use of the Hotel Tax Fund in creating a combined hotel and gaming property that supports the local economy through tourism.

Through this resolution the Oneida Business Committee authorizes the allocation of \$750,000 from the Hotel Tax Fund to be utilized for the purposes of improvements to the parking lot and lighting managed by the Oneida Airport Hotel Corporation.

This allocation is required to be released by the Finance Office as a capital contribution upon submission of signed contracts for the project not more than 60 days prior to beginning of the construction.

Conclusion

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

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 7 / 11 / 18

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Motion to accept the May 3, 2018 CDPC meeting minutes.

3. Supporting Materials

Report Resolution Contract

Other:

| | |
|---|-------------------------|
| 1. <input type="text" value="5/3/18 CDPC Mtg Minutes"/> | 3. <input type="text"/> |
| 2. <input type="text"/> | 4. <input type="text"/> |

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Community Development Planning Committee

CDPC Regular Meeting
9:00am – 12:00pm Thursday, May 3, 2018
Business Committee Conference Room



Minutes

Present: Ernest Stevens III, David Jordan, Kirby Metoxen, Brandon Stevens, Jennifer Webster

Others: Paul Witek, Troy Parr, Eugene Schubert, James Petitjean, Susan Doxtator, Stacie Danforth, Jeff Witte, Frank Vandehei, Melinda Danforth, Curtis Summers, Brenda John-Stevens, Larry Barton, Quin Schyler, John Cook, Cathy Bachhuber

I. Call to Order and Roll Call

Meeting called to order at 9:05 a.m. by Ernest Stevens III with Kirby Metoxen and David Jordan in attendance. During the Cryptocurrency discussion Brandon Stevens and Jennifer Webster arrived and David Jordan departed. During the Small Housing discussion Kirby Metoxen departed.

II. Adopt the Agenda

Motion by Kirby Metoxen to adopt the agenda, seconded by David Jordan. Motion carried unanimously.

III. Meeting Minutes

a. Meeting Minutes from April 5, 2018

Motion by David Jordan to adopt the April 5, 2018 minutes, seconded by Kirby Metoxen. Motion carried unanimously.

IV. Unfinished Business

a. Industrial Hemp Update– Daniel Guzman-King, Troy Parr, Pat Pelky

Motion by Kirby Metoxen to accept the report, seconded by David Jordan. Motion carried unanimously.

V. Standing Updates

a. Upper Oneida – Oneida Planning Department

Motion by Kirby Metoxen to approve the update and schedule a work meeting to discuss funding sources and overall planning of Upper Oneida, seconded by David Jordan. Motion carried unanimously.

b. Cultural Heritage Site Plan –George Skenandore

Motion by Kirby Metoxen to approve sending a request to the Business Committee to have the Treasurer's Office (Finance) set aside \$50,000 per year beginning in FY19 through FY23 for the 200 Year Celebration, seconded by David Jordan. Motion carried unanimously.

Motion by David Jordan to add the 200 Year Celebration as a standing item on the CDPC agenda and to create a team and identify members at a work session to work with the Cultural Heritage site planning team for creation of an annual strategic plan for the 200 Year Celebration, seconded by Kirby Metoxen. Motion carried unanimously.

c. Energy Team Update – Ernest Stevens III, Michael Troge

Motion by David Jordan to accept the Energy Team Update from Michael Troge, seconded by Kirby Metoxen. Motion carried unanimously.

VI. New Business

a. 200 Year Celebration – Daniel Guzman-King

Motion by Kirby Metoxen to approve sending a request to the Business Committee to have the Treasurer's Office (Finance) set aside \$50,000 per year beginning in FY19 through FY23 for the 200 Year Celebration, seconded by David Jordan. Motion carried unanimously.

Motion by David Jordan to add the 200 Year Celebration as a standing item on the CDPC agenda and to create a team and identify members at a work session to work with the Cultural Heritage site planning team for creation of an annual strategic plan for the 200 Year Celebration, seconded by Kirby Metoxen. Motion carried unanimously.

Note: Discussed as part of Cultural Heritage Site Plan

b. Cryptocurrency – Ernest Stevens III

Motion by Jennifer Webster to add block chain technology to an upcoming CDPC work session for further discussion and to have the C&EDD Director identify and lead a block

chain technology research team to come back to the CDPC within 3 months with information, seconded by Brandon Stevens. Opposed: Kirby Metoxen. Motion carried.

Note: Item will be on future agendas as Block Chain Technology.

c. Small Housing - Daniel Guzman-King

Motion by Jennifer Webster for the CDPC to support the small housing initiative and its proposed next steps; to forward to Councilman Daniel Guzman-King's office to set an agenda and meeting with the Community Housing Division; and to have Vice-Chairman Brandon Stevens send a memo to the appropriate parties to attend the meeting, seconded by Brandon Stevens. Motion carried unanimously.

VII. Adjourn

Motion by Jennifer Webster to adjourn at 11:51 a.m., seconded by Brandon Stevens. Motion carried unanimously.

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 7 / 11 / 18

2. General Information:

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

[Empty text box]

Agenda Header: Standing Committees

Accept as Information only

Action - please describe:

BC approval of Finance Committee Meeting Minutes of JULY 2, 2018

3. Supporting Materials

Report Resolution Contract

Other:

| | |
|--|-------------------|
| 1. <u>FC E-Poll approving 7/2/18 Minutes</u> | 3. <u>[Empty]</u> |
| 2. <u>FC Mtg Minutes of 7/2/18</u> | 4. <u>[Empty]</u> |

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison: Trish King, Tribal Treasurer

Primary Requestor: Denise Vigue, Executive Assistant to the CFO /Finance Administration
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

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

NOTE: The Treasurer approved several New Business ADD ON requests to the 7/2/18 Finance Committee agenda as each item is time sensitive; requesting the FC minutes are added to the 7/11/18 BC agenda for this reason.

- 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: July 3, 2018
RE: E-Poll Results of: FC Meeting Minutes of July 2, 2018

An E-Poll vote of the Finance Committee was conducted to approve the July 2, 2018 Finance Committee meeting minutes. The results of the completed E-Poll are as follows:

E-POLL RESULTS:

There was a Majority 5 YES votes from Larry Barton, Chad Fuss, Patrick Stensloff, Jennifer Webster and Daniel Guzman King to approve the July 2, 2018 Finance Committee Meeting Minutes.

The minutes will be placed on the next BC agenda of July 11, 2018 for approval and the next Finance Committee agenda of July 16, 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

JULY 2, 2017 – 10:00 A.M.

Business Committee Executive Conference Room

REGULAR MEETING MINUTES

FC Members Present:

Patricia King, Treasurer/FC Chair

Larry Barton, CFO/FC Vice-Chair

Jennifer Webster, BC Council Member

Daniel Guzman King, BC Council Member

Chad Fuss, AGGM-Finance (GGM Alt.)

Patrick Stensloff, Purchasing Director

Members Excused: Shirley Barber, FC Elder Member

Others Present: Rose Navarro Redhail, Carla Witkowski, Reese Hill, Amanda Gerondale, Tana Aguirre, David Emerson, Paul Witek and Denise Vigue, taking minutes

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

II. APPROVAL OF AGENDA: JULY 2, 2017

Motion by Jennifer Webster to approve the FC meeting agenda of Jul. 2, 2017 with 1 ADD On under the Community Fund and 5 ADD On's under New Business. Seconded by Patrick Stensloff. Motion carried unanimously.

III. APPROVAL OF MINUTES: JUNE. 18, 2018 (Approved via E-Poll on 6/19/18)

Motion by Patrick Stensloff to ratify the FC E-Poll action taken on 6/19/18 approving the 6/18/18 Finance Committee meeting minutes. Seconded by Jennifer Webster. Motion carried unanimously.

IV. TABLED BUSINESS: No Tabled Business

V. CAPITAL EXPENDITURES: None

VI. COMMUNITY FUND:

REPORTS:

1. CF Update Report for July 2018

Denise Vigue, Finance

The CF Update Report was discussed in detail as there remains a fixed amount that is exceeded by the current requests at this meeting. The CF SOP's of *first come, first served* was discussed and options were weighed; with the GTC motion to raise the individual requests to a maximum of \$500, there will be no funds remaining the last two months of the 4th Quarter.

Motion by Jennifer Webster to approve the Community Fund Update Report for July 2018. Seconded by Daniel Guzman King. Motion carried unanimously.

2. CF Balance Sheet Adjustments

Denise J. Vigue, Finance

This is an adjustment to the total funds remaining due to returned requests or partially used funds; the total remaining is reflected in the prior monthly update.

Motion by Jennifer Webster to accept the Community Fund Balance Sheet Adjustments for July 2018. Seconded by Daniel Guzman King. Motion carried unanimously.

REQUESTS:

1. **De Pere Flag Football fees** Amount: \$50.40
Sam & Margaret Vandeneuvel for son, Gage

Motion by Larry Barton to approve from the Community Fund the De Pere Flag Football fees for the son of the requestors in the amount of \$50.40. Seconded by Jennifer Webster. Motion carried unanimously.

2. **Oneida Community Car Show** Amount: \$750.00 + 20 Cs.
Reese Hill, Rezurrected Ridez Car Club

Reese Hill was present to answer any question on his request; this is an annual event the car club has to bring the community together and to raise funds for many worthy community causes; the FC thanked Reese and the club for their hard work and dedication over the years.

Motion by Larry Barton to approve from the Community Fund the Oneida Community Car Show request in the amount of \$750.00 and 20 Cases of Coca-Cola Product for fundraising. Seconded by Jennifer Webster. Motion carried unanimously.

3. **New Fusion Dance Studio Registration** Amount: \$500.00
Andrew Doxtater for daughter, Scarlett

Motion by Patrick Stensloff to approve from the Community Fund the New Fusion Dance Studio registration for the daughter of the requestor in the amount of \$500.00. Seconded by Jennifer Webster. Chad Fuss abstained. Motion carried.

4. **WFCA All Star Charity Football Game** Amount: \$500.00
Corinna Charles for son, Seth

Motion by Larry Barton to approve from the Community Fund the WFCA All Star Charity Football Game fees for the son of the requestor in the amount of \$500.00. Seconded by Chad Fuss. Motion carried unanimously.

5. **Oneida Farmer's Market Bash (Jul-Aug)** Amount: 25 Cases
Bill Ver Voort, Farmer's Market Organizer

Motion by Jennifer Webster to approve from the Community Fund 25 Cases of Coca-Cola Product for use at two (2) Oneida Farmer's Market Bashes. Seconded by Daniel Guzman King. Motion carried unanimously.

- 6. YMCA –Green Bay Summer Camp fees** Amount: \$500.00
Rogelio Aviles De La Cruz for daughter, Kylee

Motion by Chad Fuss to approve from the Community Fund the YMCA –Green Bay Summer Camp fees for the two daughters of the requestor in the amount of \$500.00 each. Seconded by Patrick Stensloff. Motion carried unanimously.

- 7. YMCA-Green Bay Summer Camp fees** Amount: \$500.00
Rogelio Aviles De La Cruz for daughter, Elaine

- SEE Motion in CF Request #6.

- 8. 2018 Taekwondo Nationals registration** Amount: \$500.00
Clyde Skenandore for daughter, Harlow

Motion by Jennifer Webster to approve from the Community Fund the 2018 Taekwondo Nationals registration for the daughter of the requestor in the amount of \$500.00. Seconded by Larry Barton. Chad Fuss and Patrick Stensloff abstained. Motion carried.

- 9. 920 Elite Basketball Tournament registration** Amount: \$500.00
Teresa Vansteel for son, Alexander

Motion by Larry Barton to approve from the Community Fund the 920 Elite Basketball Tournament registration fees for the son of the requestor in the amount of \$500.00. Seconded by Chad Fuss. Motion carried unanimously.

- 10. Team Scennie WI Lacrosse registration** Amount: \$500.00
Katsi Danforth for son, Dailin

There is not enough remaining in the CF to fully fund this request. The FC could fund the remaining amount available of \$262.47. NOTE: This would leave a zero balance for FY18.

Motion by Jennifer Webster to approve from the Community Fund the Team Scennie WI Lacrosse registration fee for the son of the requestor with the amount remaining in the CF for FY18 of \$262.47. Seconded by Daniel Guzman King. Motion carried unanimously.

- 11. ADD ON: Football Camp(s) registration** Amount: \$500.00
Linda Dallas for son, Dylan

Motion by Daniel Guzman King to deny this request due to Community Funds being exhausted for FY 2018. Seconded by Chad Fuss. Motion carried unanimously.

Denise Vigue asked that given that there were prior returns of funds; if on the chance any more funds are returned can they go to these last two CF requests? The FC agreed.

Motion by Daniel Guzman King that if any other Community Funds are returned prior to the end of the year that they go to CF Request #10 first and if there are any other funds left they go to CF Request #11; provided they are received in the timeframe of each of these requests. Seconded by Patrick Stensloff. Motion carried unanimously.

VII. NEW BUSINESS:

- 1. Direct Care Therapy Services** Amount: \$75,000.00
Carla Witkowski, BIA Early Intervention

Carla Witkowski and Rose Navarro Redhail were present to discuss this contract; their renewal is in July of each year, services are for yearly speech therapy; their program is fully bureau funded; they do not receive any tribal contributions; the file has sam.gov verification.

Motion by Jennifer Webster to approve the Direct Care Therapy Services contract in the amount of \$75,000.00. Seconded by Daniel Guzman King. Motion carried unanimously.

- 2. ADD ON: Bally Technologies** Amount: \$109,500.00
Chad Fuss, Gaming Administration

Chad Fuss and David Emerson discussed these three requests for FY19; they are being brought in now as it take months to get on the schedule with Bally and if approved now they can possibly look at services in December; this contract is for the Slot Data System; a reporting system for audits; the next is a web content manager; communication directly to customers using their cards; and the third is sVisio which is a mobile app device to track customers and to take care of slot needs as well as supervisor/employee contact.

Motion by Larry Barton to approve the three (3) Bally Technologies contracts in the amounts stated pending approval of the continuing budget resolution for the FY 2019 budget. Seconded by Jennifer Webster. Motion carried unanimously.

- 3. ADD ON: Bally Technologies** Amount: \$55,200.00
Chad Fuss, Gaming Administration

- SEE Motion in NB Request #2.

- 4. ADD ON: Bally Technologies** Amount: \$91,677.50
Chad Fuss, Gaming Administration

- See Motion in NB Request #2.

- 5. ADD ON: Milbach Construction Service** Amount: \$2,384,654.00
Paul Witek, Engineering Dept.

Paul Witek was present and provided details of this construction contract including; correcting amount requested to \$2,155,010.59 as originally looking at 10 homes; this will be for 8 homes being constructed as well as the lots cleared and paths put in; Oneida plumbing is installing all plumbing; start around third week of July, finishing early next year; included is the HUD approval; legal review; sam.gov verified; bids did go out normal means as well as electronically. There was discussion on low bid response, cost per foot for homes and resident qualifications (low income).

Motion by Patrick Stensloff to approve the Milbach Construction Service contract for project #16-018 – Eight Elder Village Cottages in the corrected amount of \$2,115,010.59. Seconded by Jennifer Webster. Motion carried unanimously.

6. LATE ADD: Jones Sign

Amount: \$56,854.11

Melissa Nuthals, Communications

Tana Aguirre was present for Melissa to discuss this contract; this is to change the logos at Lambeau Field to our current tribal logo, partially funded through Communications and Joint Marketing; need to get approval so they can get Jones Sign to create signage and install before August and preseason begins; will also need a BC approval to move forward; Melissa has already requested a BC e-poll once approved by the FC.

Motion by Jennifer Webster to approve the Jones Sign contract for signage updates at Lambeau Field in the amount of \$56,854.11. Seconded by Daniel Guzman King. Motion carried unanimously.

Motion by Jennifer Webster for an approval process procedural exception to allow the FC representative, Terry Cornelius to sign off in the Power 8 system immediately due to the time sensitivity of getting work completed by August. Seconded by Chad Fuss. Larry Barton abstained. Motion carried.

VIII. EXECUTIVE SESSION: None

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: 10:56 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: July 3, 2018

Oneida Business Committee's FC Minutes Approval Date: _____

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 7 / 11 / 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:

Increase the limit on individual OBC corporate credit cards from \$2,000 to \$5,000 (in order to make approved travel arrangements).

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Chris J. Cornelius, Executive Assistant to Tribal Secretary/ OBC
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

****PURPOSE:

The purpose of this request is to avoid an interruption in day to day business when making approved Business Committee travel arrangements.

****BACKGROUND/HISTORY:

There is an employee at accounting who is retiring soon who holds a company credit card in her name for the purpose of making travel arrangements for the Business Committee. There is no one who is willing to fill this role and responsibility for a company credit card. In order to avoid an interruption in service and make travel arrangements and reservations; all travel arrangements will need to be made using the credit card assigned to each BC member. The majority of travel arrangements and reservations cannot be made with the current limit. The individual BC member credit card limit needs to be increased in order to allow the BC Support Staff to make necessary travel and event arrangements (i.e. registration costs, hotel reservations, airfare).

****ACTION/REQUESTED:

Increase the limit on individual OBC corporate credit cards from \$2,000 to \$5,000

- 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: 07 / 11 / 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:

Requesting the Oneida Business Committee to approve the recommendation of Councilman Daniel Guzman, TAP Coordinator Latsi Hill & TAP Coordinator Priscilla Belisle to represent the Oneida Nation at the Region 5 Tribal Opioid Strategic Planning Conference hosted by SAMSHA.

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:

SAMSHA has invited the Tribal Nations in Region 5 to the Region 5 Tribal Opioid Strategic Planning Conference August 22 & 23, 2018 in St. Paul, MN. They will fund 3 representatives from each Nation to attend.

I am requesting the Business Committee's approval to allow for TAP Coordinator Latsi Hill, TAP Coordinator Priscilla Belisle and myself to represent the Oneida Nation.

Requested Action:

Approve Councilman Daniel Guzman, Latsi Hill and Priscilla Dessart to represent the Oneida Nation at the Region 5 Tribal Opioid Strategic Planning Conference hosted by SAMSHA on August 22 & 23, 2018 in St. Paul, MN

- 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

Dear Tribal Leader,

The Substance Abuse and Mental Health Services Administration (SAMHSA), in partnership with the Bemidji Area Indiana Health Service (IHS), and the Health Resources and Services Administration (HRSA) are pleased to invite you to the *Region 5 Tribal Opioid Strategic Planning Conference* that will held on August 22-23, 2018 at the InterContinental Hotel & Resorts, St. Paul Riverfront, 11 East Kellogg Blvd, St. Paul, MN 55101.

The purpose of the strategic planning conference is for Bemidji Area Tribes to address the impact of the opioid crisis as expressed in the Midwest Alliance of Sovereign Tribes (MAST) emergency declaration due to the opioid crisis dated March 27, 2018.

The objectives of this conference are the following:

- 1) Identify Tribal needs and resources to address the impact of the opioid crisis;
- 2) Promote strategic planning to address the opioid crisis;
- 3) Identify Federal grants, training, and technical assistance to advance Tribal opioid strategic plans;
- 4) Discuss the feasibility of a Bemidji Area Tribal Action Plan.

Travel and lodging accommodations for three (3) Tribal representatives will be paid for by SAMHSA in accordance with Federal Travel Regulations. Tribes may elect to send additional participants at their own expense. Additional participants will be considered on a first come, first serve basis due to limitations in room capacity. It is recommended that three Tribal representatives include elected leadership, behavioral health, and law enforcement. Individuals representing public health, courts and probation, child welfare, education, traditional leaders/elders would also be appropriate participants for the conference.

This strategic planning conference will be led by experienced faculty and will include sessions focused on: 1) community readiness; 2) resource identification; 3) needs assessment; and 4) opioid strategic plan development. In preparation for the 2 day conference, we request Tribes bring existing opioid strategic plans and current data related to the impact of the opioid crisis.

Please email Roxann Thompson at rthompson@a-gassociates.com with the names and email addresses of the 3 representatives from your Tribe by July 13, 2018. Ms. Thompson will contact these participants with information related to registration and travel.

Thank you for your consideration to participate in this conference.

Respectfully,



CAPT Jeffrey Coady, Psy.D.
SAMHSA Regional Administrator (5)

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 07 / 11 / 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 the Comprehensive Housing's 2019 Indian Housing Plan for submittal.

3. Supporting Materials

Report Resolution Contract

Other:

| | |
|--|-------------------------|
| 1. <input type="text" value="2019 Indian Housing Plan"/> | 3. <input type="text"/> |
| 2. <input type="text"/> | 4. <input type="text"/> |

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.



Energy and Performance Information Center (EPIC)

OMB
 CONTROL
 NUMBER:
 2577-0218
 EXPIRATION
 DATE:
 07/31/2019

Grant Number: **55-IT-55-49100**

Report: **IHP Report for 2019**

| Cover Page | |
|--|--------------------------------------|
| Grant Information: | |
| Grant Number | 55-IT-55-49100 |
| Recipient Program Year | 10/01/2018-09/30/2019 |
| Federal Fiscal Year | 2019 |
| Initial Indian Housing Plan (IHP): | Yes |
| Amended Plan | |
| Annual Performance Report (APR): | |
| Tribe: | Yes |
| TDHE: | |
| Recipient Information: | |
| Name of the Recipient | Oneida Tribe of Indians of Wisconsin |
| Contact Person | Hill, Tehassi |
| Telephone Number with Area Code | 920-869-4000 |
| Mailing Address | PO Box 365 |
| City | Oneida |
| State | WI |
| Zip | 54155 |
| Fax Number with Area Code | 920-869-2194 |
| Email Address | thill7@oneidanation.org |
| Tribes: | |
| TDHE/Tribe Information: | |
| Tax Identification Number | 396081138 |
| DUNS Number | 798227278 |
| CCR/SAM Expiration Date | 03/19/2019 |
| Planned Grant-Based Budget for Eligible Programs: | |
| IHBG Fiscal Year Formula Amount | \$3,703,722.00 |

Housing Needs

| Type of Need (A) | Low-Income Indian Families (B) | All Indian Families (C) |
|--|---|-------------------------------------|
| Overcrowded Households | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| Renters Who Wish to Become Owners | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| Substandard Units Needing Rehabilitation | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| Homeless Households | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| Households Needing Affordable Rental Units | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| College Student Housing | <input type="checkbox"/> | <input type="checkbox"/> |
| Disabled Households Needing Accessibility | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| Units Needing Energy Efficiency Upgrades | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| Infrastructure to Support Housing | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| Other (specify below) | <input type="checkbox"/> | <input type="checkbox"/> |
| Planned Program Benefits | <p>The Comprehensive Housing Division's (CHD) planned programs and activities will focus on addressing maintenance and rehabilitation needs of low-income housing stock and new construction. In the FY 2019 program year the CHD will continue to assess and improve efficiency in management, policy development, staff training and financial leveraging of resources to meet the needs of the division. Improvements to the inventory control system will continue to be implemented to enhance tracking of housing unit stock cost and new development unit costs. The Comprehensive Housing Division will continue to promote safe and healthy housing units that are affordable to meet the needs of the Oneida community. The Comprehensive Housing Division's Income Based Program employs 39 staff to manage, operate, maintain and administer program and project activities though out the year. This provides employment and career opportunities for community members committed to improving housing for the Oneida community. Maintenance staff will continue to meet work order requests in a timely manner and respond to emergencies such as plumbing and electrical issues during the day, evenings, and weekends. The maintenance program is responsible for 325 rental units. Rehabilitation staff will continue to improve the quality and energy efficiency of our housing stock.</p> | |
| Geographic Distribution | <p>Housing Services will be provided within the Oneida Nation Reservation boundaries which includes portions of Brown and Outagamie Counties in Wisconsin. Geographical distribution of housing units includes various housing sites of scattered rental and rent to own units within the City of Green Bay and Brown and Outagamie counties. The Oneida Tribe of Indians of Wisconsin produced a Reservation Housing Analysis Report revealing the need of housing due to overcrowding and the lack of "affordable" housing within the service area. The Comprehensive Housing Division provides a Housing Resource Coordinator staff position as a one-stop-shop offering housing resource information of all residential housing and</p> | |

supportive programs for families, the elderly and disabled community members.

Programs

2013-101 : Development

| Program Name: | Development | | | | | | |
|--|--|--|---------|--------------|---|---|--|
| Unique Identifier: | 2013-101 | | | | | | |
| Program Description (continued) | The Development Acquisition program will rehabilitate two homes that were purchased in July of 2018 This consists of N7074 Seminary Road a 4 bedroom rental unit and N6544 Seminary Road a 3 bedroom rental unit. These two units will be ready for occupancy by September 30th, 2018. | | | | | | |
| Eligible Activity Number | (3) Acquisition of Rental Housing [202(2)] | | | | | | |
| Intended Outcome Number | (1) Reduce over-crowding | | | | | | |
| APR: Actual Outcome Number | This information is only completed for an APR. | | | | | | |
| Who Will Be Assisted | Low-Moderate Income Families | | | | | | |
| Types and Level of Assistance | Low-Moderate Income Families will receive a unit that meets the family composition, household needs, and of moderate sized square footage. Units will be of quality construction that is affordable, energy efficient and equipped with Energy Star appliances. | | | | | | |
| APR : Describe Accomplishments | This information is only completed for an APR. | | | | | | |
| Planned and Actual Outputs for 12-Month Program Year | <table border="1"> <thead> <tr> <th></th> <th>Planned</th> <th>APR - Actual</th> </tr> </thead> <tbody> <tr> <td>Number of Units to be Completed in Year</td> <td>2</td> <td>This information is only completed for an APR.</td> </tr> </tbody> </table> | | Planned | APR - Actual | Number of Units to be Completed in Year | 2 | This information is only completed for an APR. |
| | Planned | APR - Actual | | | | | |
| Number of Units to be Completed in Year | 2 | This information is only completed for an APR. | | | | | |
| APR: If the program is behind schedule, explain why | This information is only completed for an APR. | | | | | | |

Uses of Funding:

The Uses of Funding table information can be entered here for each individual program or can be entered for all programs within Section 5(b): Uses of Funding. Changes to data on either page location will update in both Section 3: Program Descriptions and Section 5(b): Uses of Funding accordingly.

| Prior and current year IHBG (only) funds to be expended in 12-month program year (L) | Total all other funds to be expended in 12-month program year (M) | Total funds to be expended in 12-month program year (N=L+M) |
|--|---|---|
| \$98,000.00 | | \$98,000.00 |

2016-100 : Development

| | | |
|---------------------------------|---|--|
| Program Name: | Development | |
| Unique Identifier: | 2016-100 | |
| Program Description (continued) | The Development program will construct 9 Elder Cottages located at Elder Village. The | |

| | project went thru the sealed bid process with a winning bid, that was selected in June of 2018. Site Construction is set to take place in August of 2018. These units have an anticipated completion date of September 30th 2019. The Elder Cottage design will be approximately 800 sq. ft. with a attached 1 car garage and modest landscaping. Design elements will include "green construction", low maintenance materials, energy efficient insulation, radiant heat, AC and south orientated lot placement to obtain solar gain. These elder units will be desiged to meet wheel chair accessibility due to the tenant population. The design and construction elements will focus on energy efficiency to reduce utility cost for the tenants while providing a safe and healthy residence for the elder population. The design and construction methods will focus on energy efficiency to reduce utility cost while providing a safe and healthy residence for our elder population where they can age in place. | | | | | | |
|--|---|--|---------|--------------|---|---|--|
| Eligible Activity Number | (4) Construction of Rental Housing [202(2)] | | | | | | |
| Intended Outcome Number | (5) Address homelessness | | | | | | |
| APR: Actual Outcome Number | This information is only completed for an APR. | | | | | | |
| Who Will Be Assisted | Low-income elder families in need of 2 bedroom units for health care reasons or a caregiver to live in place. | | | | | | |
| Types and Level of Assistance | Low -income elder families will recieve a low maintenance energy effcinet unit that is wheelchair accessable. Maintenance assistance will be provided by OHA staff for grass cutting and snow removal. The elder cottages will beof quality construction that is affordable, energy efficient, and equipped with Energy Star appliances to keep utility cost lower. | | | | | | |
| APR : Describe Accomplishments | This information is only completed for an APR. | | | | | | |
| Planned and Actual Outputs for 12-Month Program Year | <table border="1"> <thead> <tr> <th></th> <th>Planned</th> <th>APR - Actual</th> </tr> </thead> <tbody> <tr> <td>Number of Units to be Completed in Year</td> <td>9</td> <td>This information is only completed for an APR.</td> </tr> </tbody> </table> | | Planned | APR - Actual | Number of Units to be Completed in Year | 9 | This information is only completed for an APR. |
| | Planned | APR - Actual | | | | | |
| Number of Units to be Completed in Year | 9 | This information is only completed for an APR. | | | | | |
| APR: If the program is behind schedule, explain why | This information is only completed for an APR. | | | | | | |

Uses of Funding:

The Uses of Funding table information can be entered here for each individual program or can be entered for all programs within Section 5(b): Uses of Funding. Changes to data on either page location will update in both Section 3: Program Descriptions and Section 5(b): Uses of Funding accordingly.

| Prior and current year IHBG (only) funds to be expended in 12-month program year (L) | Total all other funds to be expended in 12-month program year (M) | Total funds to be expended in 12-month program year (N=L+M) |
|--|---|---|
| \$1,200,000.00 | \$1,200,000.00 | \$2,400,000.00 |

2017-300 : Rehabilitation Rental

| Program Name: | Rehabilitation Rental | | | | | | |
|--|--|--|---------|--------------|---|----|--|
| Unique Identifier: | 2017-300 | | | | | | |
| Program Description (continued) | This project is designed to provide project management and rehabilitation due to mold, replacement of obsolete materials, and rehabilitation due to inadequate ventilation in bathrooms, and energy efficiencies. This program focuses on weatherization rehabilitation by addressing inadequate insulation, windows, doors, siding and roofs on housing stock. Rehabilitation staff participate in annual housing unit inspections to ensure construction elements are well maintained and subject to preventive maintenance. | | | | | | |
| Eligible Activity Number | (5) Rehabilitation of Rental Housing [202(2)] | | | | | | |
| Intended Outcome Number | (3) Improve quality of substandard units | | | | | | |
| APR: Actual Outcome Number | This information is only completed for an APR. | | | | | | |
| Who Will Be Assisted | Low Income Families | | | | | | |
| Types and Level of Assistance | Low-income families will receive a unit that meet the family composition, household needs, and of moderate sized square footage. Units will be of quality construction that is affordable, energy efficient, and equipped with Energy Star appliances. | | | | | | |
| APR : Describe Accomplishments | This information is only completed for an APR. | | | | | | |
| Planned and Actual Outputs for 12-Month Program Year | <table border="1"> <thead> <tr> <th></th> <th>Planned</th> <th>APR - Actual</th> </tr> </thead> <tbody> <tr> <td>Number of Units to be Completed in Year</td> <td>30</td> <td>This information is only completed for an APR.</td> </tr> </tbody> </table> | | Planned | APR - Actual | Number of Units to be Completed in Year | 30 | This information is only completed for an APR. |
| | Planned | APR - Actual | | | | | |
| Number of Units to be Completed in Year | 30 | This information is only completed for an APR. | | | | | |
| APR: If the program is behind schedule, explain why | This information is only completed for an APR. | | | | | | |

Uses of Funding:

The Uses of Funding table information can be entered here for each individual program or can be entered for all programs within Section 5(b): Uses of Funding. Changes to data on either page location will update in both Section 3: Program Descriptions and Section 5(b): Uses of Funding accordingly.

| Prior and current year IHBG (only) funds to be expended in 12-month program year (L) | Total all other funds to be expended in 12-month program year (M) | Total funds to be expended in 12-month program year (N=L+M) |
|--|---|---|
| \$1,108,760.00 | | \$1,108,760.00 |

2018-100 : Development

| | |
|---------------------------------|--|
| Program Name: | Development |
| Unique Identifier: | 2018-100 |
| Program Description (continued) | The Comprehensive Housing Division will be applying for the FY 2019 Tax Credits in December of 2018. NAHASDA funds will be leveraged with Low Income Housing Tax |

| | Credit dollars to complete this project. These credits will be used to plan, design, and develop bidding documents for the construction of 11 Elder Cottages located at Elder Village, 4 - 3 Bedroom Rent-to-Own units located at Green Valley, 1 - 4 plex and 1 - 6 plex Apartments located at Uskah Village. | | | | | | |
|--|--|--|---------|--------------|---|----|--|
| Eligible Activity Number | (4) Construction of Rental Housing [202(2)] | | | | | | |
| Intended Outcome Number | (1) Reduce over-crowding | | | | | | |
| APR: Actual Outcome Number | This information is only completed for an APR. | | | | | | |
| Who Will Be Assisted | Low-Moderate Income Families | | | | | | |
| Types and Level of Assistance | Low-Income families will receive a unit that meets the family composition, household needs, and of moderate size square footage. Units will be of quality construction that is affordable, energy efficient, and equipped with Energy Star appliances. | | | | | | |
| APR : Describe Accomplishments | This information is only completed for an APR. | | | | | | |
| Planned and Actual Outputs for 12-Month Program Year | <table border="1"> <thead> <tr> <th></th> <th>Planned</th> <th>APR - Actual</th> </tr> </thead> <tbody> <tr> <td>Number of Units to be Completed in Year</td> <td>25</td> <td>This information is only completed for an APR.</td> </tr> </tbody> </table> | | Planned | APR - Actual | Number of Units to be Completed in Year | 25 | This information is only completed for an APR. |
| | Planned | APR - Actual | | | | | |
| Number of Units to be Completed in Year | 25 | This information is only completed for an APR. | | | | | |
| APR: If the program is behind schedule, explain why | This information is only completed for an APR. | | | | | | |

Uses of Funding:

The Uses of Funding table information can be entered here for each individual program or can be entered for all programs within Section 5(b): Uses of Funding. Changes to data on either page location will update in both Section 3: Program Descriptions and Section 5(b): Uses of Funding accordingly.

| Prior and current year IHBG (only) funds to be expended in 12-month program year (L) | Total all other funds to be expended in 12-month program year (M) | Total funds to be expended in 12-month program year (N=L+M) |
|--|---|---|
| \$964,000.00 | \$1,688,616.00 | \$2,652,616.00 |

2019-00X : Operating CAS

| | |
|---------------------------------|--|
| Program Name: | Operating CAS |
| Unique Identifier: | 2019-00X |
| Program Description (continued) | This program is designed to implement and maintain systems which ensure sound fiscal management, human resources management, planning and development of maintenance programs, and staff for services supported by accountants. Funds support the cost of the maintenance of offices, and warehouse, associated utility costs, insurance, work order system, inventory control, tracking cost and purchasing of supplies and materials for program activities. This program also services maintenance of equipment, contracting for equipment, vehicle maintenance, staff training, pest control, and preventive maintenance activities. The inventory of housing units in |

| | now at 371 and another 12 units are planned for the coming year. An efficient electronic inventory control system needs implementation in 2018 to track unit costs and supplies used for maintenance, rehabilitation and development programs. | | | | | | |
|--|---|--|---------|--------------|---|-----|--|
| Eligible Activity Number | (2) Operation of 1937 Act Housing [202(1)] | | | | | | |
| Intended Outcome Number | (3) Improve quality of substandard units | | | | | | |
| APR: Actual Outcome Number | This information is only completed for an APR. | | | | | | |
| Who Will Be Assisted | Low-Moderate income families participating in the housing programs. | | | | | | |
| Types and Level of Assistance | The types and level of assistance includes; administration, management functions such as accounting, work orders, procurement and repair of vacant units. Elder assistance includes; community space maintenance, lawn care and snow removal. The level of assistance is determined by specific program activity. | | | | | | |
| APR : Describe Accomplishments | This information is only completed for an APR. | | | | | | |
| Planned and Actual Outputs for 12-Month Program Year | <table border="1"> <thead> <tr> <th></th> <th>Planned</th> <th>APR - Actual</th> </tr> </thead> <tbody> <tr> <td>Number of Units to be Completed in Year</td> <td>199</td> <td>This information is only completed for an APR.</td> </tr> </tbody> </table> | | Planned | APR - Actual | Number of Units to be Completed in Year | 199 | This information is only completed for an APR. |
| | Planned | APR - Actual | | | | | |
| Number of Units to be Completed in Year | 199 | This information is only completed for an APR. | | | | | |
| APR: If the program is behind schedule, explain why | This information is only completed for an APR. | | | | | | |

Uses of Funding:

The Uses of Funding table information can be entered here for each individual program or can be entered for all programs within Section 5(b): Uses of Funding. Changes to data on either page location will update in both Section 3: Program Descriptions and Section 5(b): Uses of Funding accordingly.

| Prior and current year IHBG (only) funds to be expended in 12-month program year (L) | Total all other funds to be expended in 12-month program year (M) | Total funds to be expended in 12-month program year (N=L+M) |
|--|---|---|
| \$1,204,646.00 | \$0.00 | \$1,204,646.00 |

2019-001 : Program and Administration

| | |
|---------------------------------|--|
| Program Name: | Program and Administration |
| Unique Identifier: | 2019-001 |
| Program Description (continued) | This program is responsible for the administration of the Indian Housing Block Grant that includes; financial reports, planning, design, implementation of all housing services; maintenance, rehabilitation, resident services, community outreach and development under the grant award. Program administration includes the following activities: application intake, tenant relations, lease monitoring, collections, conveying stock, recertification, lease and homebuyer agreement enforcement, data collection and analysis, reporting, tenant files, community relations. |

| Eligible Activity Number | (19) Housing Management Services [202(4)] | | | | | | |
|--|---|--|---------|--------------|---|-----|--|
| Intended Outcome Number | (1) Reduce over-crowding | | | | | | |
| APR: Actual Outcome Number | This information is only completed for an APR. | | | | | | |
| Who Will Be Assisted | Low-Moderate Income Families | | | | | | |
| Types and Level of Assistance | Program Administration will provide services for 368 rental and homebuyer units through the proper administration of the FY 2019 Indian Housing Block Grant. Administration services provided includes housing application processing, certifications of income and eligibility, back ground checks, work orders, waiting list management and referrals of supportive services. Program Administration encompasses program development of the Indian Housing Plan; planning, budget development, program implementation, evaluation, financial reports, close out of program activities and submittal of the Annual Performance Report. | | | | | | |
| APR : Describe Accomplishments | This information is only completed for an APR. | | | | | | |
| Planned and Actual Outputs for 12-Month Program Year | <table border="1"> <thead> <tr> <th></th> <th>Planned</th> <th>APR - Actual</th> </tr> </thead> <tbody> <tr> <td>Number of Households to be served in Year</td> <td>368</td> <td>This information is only completed for an APR.</td> </tr> </tbody> </table> | | Planned | APR - Actual | Number of Households to be served in Year | 368 | This information is only completed for an APR. |
| | Planned | APR - Actual | | | | | |
| Number of Households to be served in Year | 368 | This information is only completed for an APR. | | | | | |
| APR: If the program is behind schedule, explain why | This information is only completed for an APR. | | | | | | |

Uses of Funding:

The Uses of Funding table information can be entered here for each individual program or can be entered for all programs within Section 5(b): Uses of Funding. Changes to data on either page location will update in both Section 3: Program Descriptions and Section 5(b): Uses of Funding accordingly.

| Prior and current year IHBG (only) funds to be expended in 12-month program year (L) | Total all other funds to be expended in 12-month program year (M) | Total funds to be expended in 12-month program year (N=L+M) |
|--|---|---|
| \$352,959.00 | \$0.00 | \$352,959.00 |

2019-002 : Resident Services

| | |
|---------------------------------|--|
| Program Name: | Resident Services |
| Unique Identifier: | 2019-002 |
| Program Description (continued) | Resident Services provides application intake, tenant and homebuyer orientations, tenant relations, lease monitoring, collections, conveying stock, interim recertification's, lease and homebuyer agreement enforcement, data collection and analysis, report preparation, file maintenance of tenant applications, correspondence, casework, and support services such as budgeting, credit education, and housing resource information and referral. Resident Services conducts unit inspections and submits work order requests as needed. |

| | Staff provides daily tenant contact regarding housing concerns and complaints. Case management files are maintained for each tenant in a secure location. All tenant and homebuyer files are maintained to meet HUD compliance requirements. | | | | | | |
|--|--|--|---------|--------------|---|-----|--|
| Eligible Activity Number | (19) Housing Management Services [202(4)] | | | | | | |
| Intended Outcome Number | (6) Assist affordable housing for low income households | | | | | | |
| APR: Actual Outcome Number | This information is only completed for an APR. | | | | | | |
| Who Will Be Assisted | Low-Moderate income rental and homebuyer families who meet income eligibility criteria for the housing programs. | | | | | | |
| Types and Level of Assistance | Services will be provided by admission, occupancy, case worker and accounts receivable staff at no cost to applicants and tenants. Service will be provided to 318 rental and 53 homebuyer households totaling 371 households. | | | | | | |
| APR : Describe Accomplishments | This information is only completed for an APR. | | | | | | |
| Planned and Actual Outputs for 12-Month Program Year | <table border="1"> <thead> <tr> <th></th> <th>Planned</th> <th>APR - Actual</th> </tr> </thead> <tbody> <tr> <td>Number of Households to be served in Year</td> <td>371</td> <td>This information is only completed for an APR.</td> </tr> </tbody> </table> | | Planned | APR - Actual | Number of Households to be served in Year | 371 | This information is only completed for an APR. |
| | Planned | APR - Actual | | | | | |
| Number of Households to be served in Year | 371 | This information is only completed for an APR. | | | | | |
| APR: If the program is behind schedule, explain why | This information is only completed for an APR. | | | | | | |

Uses of Funding:

The Uses of Funding table information can be entered here for each individual program or can be entered for all programs within Section 5(b): Uses of Funding. Changes to data on either page location will update in both Section 3: Program Descriptions and Section 5(b): Uses of Funding accordingly.

| Prior and current year IHBG (only) funds to be expended in 12-month program year (L) | Total all other funds to be expended in 12-month program year (M) | Total funds to be expended in 12-month program year (N=L+M) |
|--|---|---|
| \$314,256.00 | | \$314,256.00 |

2019-003 : CAS Maintenance

| | |
|---------------------------------|--|
| Program Name: | CAS Maintenance |
| Unique Identifier: | 2019-003 |
| Program Description (continued) | The Maintenance program is designed to provide the following activities; routine and non-routine repairs and replacement of fixtures, equipment and/or materials to ensure compliance with health quality standards. Tenant referrals are made to occupancy staff regarding maintenance or health concerns observed in the tenant units, which may result in resident service staff conducting health or safety visits to a unit. Occupancy staff make referrals to maintenance staff via work orders. Maintenance staff and Resident Services staff |

| | work hand-in-hand to ensure when units are vacated, the units is repaired timely and ready for occupancy as soon as possible. Routine repair and cleaning of unit is completed within 2 weeks of vacancy, but severe tenant damage may take up to 60 days. | | | | | | |
|--|---|--|---------|--------------|---|-----|--|
| Eligible Activity Number | (2) Operation of 1937 Act Housing [202(1)] | | | | | | |
| Intended Outcome Number | (3) Improve quality of substandard units | | | | | | |
| APR: Actual Outcome Number | This information is only completed for an APR. | | | | | | |
| Who Will Be Assisted | Low-Moderate income families who are rental tenants in the program. | | | | | | |
| Types and Level of Assistance | The majority of the maintenance staff have over 20 years of experience working with the current housing stock in making routine maintenance and repairing tenant damage units. Work order include; plumbing issues, electrical repair, and HVAC, repairs are completed in a timely manner. Maintenance staff at on call during the week and on weekends in the event of an emergency. | | | | | | |
| APR : Describe Accomplishments | This information is only completed for an APR. | | | | | | |
| Planned and Actual Outputs for 12-Month Program Year | <table border="1"> <thead> <tr> <th></th> <th>Planned</th> <th>APR - Actual</th> </tr> </thead> <tbody> <tr> <td>Number of Units to be Completed in Year</td> <td>173</td> <td>This information is only completed for an APR.</td> </tr> </tbody> </table> | | Planned | APR - Actual | Number of Units to be Completed in Year | 173 | This information is only completed for an APR. |
| | Planned | APR - Actual | | | | | |
| Number of Units to be Completed in Year | 173 | This information is only completed for an APR. | | | | | |
| APR: If the program is behind schedule, explain why | This information is only completed for an APR. | | | | | | |

Uses of Funding:

The Uses of Funding table information can be entered here for each individual program or can be entered for all programs within Section 5(b): Uses of Funding. Changes to data on either page location will update in both Section 3: Program Descriptions and Section 5(b): Uses of Funding accordingly.

| Prior and current year IHBG (only) funds to be expended in 12-month program year (L) | Total all other funds to be expended in 12-month program year (M) | Total funds to be expended in 12-month program year (N=L+M) |
|--|---|---|
| \$389,814.00 | \$0.00 | \$389,814.00 |

2019-200 : Community Outreach

| | |
|---------------------------------|---|
| Program Name: | Community Outreach |
| Unique Identifier: | 2019-200 |
| Program Description (continued) | The Community Outreach Program consists of two full-time dedicated to the reduction of crime in the community by providing youth education and activities to direct them from crime to positive activities that create good citizens in the community. The Three Sisters and Flying Leaf Subdivisions are the focal points for crime prevention due to the large low income housing populations. Staff work closely with the Oneida Police Department in reducing crime in the area. The key elements in Community Outreach is promoting culture, |

| | safety, and positive behaviors for community residents. The program provides hands on activities that encourage creation such as cultural beading, dance regalia, crafts, La Crosse, and volunteer activities for community members. | | | | |
|---|---|---------|--------------|---|--|
| Eligible Activity Number | (21) Crime Prevention and Safety [202(5)] | | | | |
| Intended Outcome Number | (11) Reduction in crime reports | | | | |
| APR: Actual Outcome Number | This information is only completed for an APR. | | | | |
| Who Will Be Assisted | Low-Moderate income families residing in the Comprehensive Housing Division's income based rentals and homebuyer housing units. | | | | |
| Types and Level of Assistance | Program activities and safety concerns of the community will be provided through the after school cultural programming for youth and neighborhood watch programs. Quarterly events at the housing sites are designed to focus on topics such as bullying, suicide, and gang prevention. The Community Outreach program works closely with the Oneida Public Department. | | | | |
| APR : Describe Accomplishments | This information is only completed for an APR. | | | | |
| Planned and Actual Outputs for 12-Month Program Year | <table border="1"> <thead> <tr> <th>Planned</th> <th>APR - Actual</th> </tr> </thead> <tbody> <tr> <td colspan="2">The output measure being collected for this eligible activity is dollars. The dollar amount should be included as an other fund amount listed in the Uses of Funding table.</td> </tr> </tbody> </table> | Planned | APR - Actual | The output measure being collected for this eligible activity is dollars. The dollar amount should be included as an other fund amount listed in the Uses of Funding table. | |
| Planned | APR - Actual | | | | |
| The output measure being collected for this eligible activity is dollars. The dollar amount should be included as an other fund amount listed in the Uses of Funding table. | | | | | |
| APR: If the program is behind schedule, explain why | This information is only completed for an APR. | | | | |

Uses of Funding:

The Uses of Funding table information can be entered here for each individual program or can be entered for all programs within Section 5(b): Uses of Funding. Changes to data on either page location will update in both Section 3: Program Descriptions and Section 5(b): Uses of Funding accordingly.

| Prior and current year IHBG (only) funds to be expended in 12-month program year (L) | Total all other funds to be expended in 12-month program year (M) | Total funds to be expended in 12-month program year (N=L+M) |
|--|---|---|
| \$215,447.00 | | \$215,447.00 |

2019-991 : HUD - Veterans Affairs Supportive Housing VASH

| | |
|---------------------------------|--|
| Program Name: | HUD - Veterans Affairs Supportive Housing VASH |
| Unique Identifier: | 2019-991 |
| Program Description (continued) | The VASH program is to provide housing for Indian veterans who are homeless or at risk of homeless. This is a multi-year voucher funding program with an annual application process. The program provides the following; -Determine eligibility by VA staff as to being a veteran, determine Indian under the law by Tribe, income eligible, and not subject to a lifetime registration requirement under a state sex offender registration program. -Provide |

| | housing by Tribe or project-based assistance to VA referred and tribally screened members. -Deliver case management and VA support services. -Ensure that housing first is used to provide immediate access to housing without prerequisites. | | | | | | |
|--|--|--|---------|--------------|---|----|--|
| Eligible Activity Number | (18) Other Housing Service [202(3)] | | | | | | |
| Intended Outcome Number | (5) Address homelessness | | | | | | |
| APR: Actual Outcome Number | This information is only completed for an APR. | | | | | | |
| Who Will Be Assisted | Low-Moderate Income homeless Veterans | | | | | | |
| Types and Level of Assistance | The VASH Program will provide housing services to 20 homeless veterans, with a plan of providing housing for 10 homeless veterans this program year. Veterans will receive case management to address chronic homeless issues through the VA. Services may include substance use treatment, mental health care, job training, and education regarding tenancy rights and responsibilities. | | | | | | |
| APR : Describe Accomplishments | This information is only completed for an APR. | | | | | | |
| Planned and Actual Outputs for 12-Month Program Year | <table border="1"> <thead> <tr> <th></th> <th>Planned</th> <th>APR - Actual</th> </tr> </thead> <tbody> <tr> <td>Number of Households to be served in Year</td> <td>16</td> <td>This information is only completed for an APR.</td> </tr> </tbody> </table> | | Planned | APR - Actual | Number of Households to be served in Year | 16 | This information is only completed for an APR. |
| | Planned | APR - Actual | | | | | |
| Number of Households to be served in Year | 16 | This information is only completed for an APR. | | | | | |
| APR: If the program is behind schedule, explain why | This information is only completed for an APR. | | | | | | |

Uses of Funding:

The Uses of Funding table information can be entered here for each individual program or can be entered for all programs within Section 5(b): Uses of Funding. Changes to data on either page location will update in both Section 3: Program Descriptions and Section 5(b): Uses of Funding accordingly.

| Prior and current year IHBG (only) funds to be expended in 12-month program year (L) | Total all other funds to be expended in 12-month program year (M) | Total funds to be expended in 12-month program year (N=L+M) |
|--|---|---|
| \$0.00 | \$92,347.00 | \$92,347.00 |

Maintaining 1937 Act Units, Demolition, and Disposition

| | |
|----------------------------|---|
| Maintaining 1937 Act Units | The 1937 Act inventory will receive the highest priority for all rehabilitation work activities. The maintenance program works closely with Resident Services Staff in identifying potential maintenance and repair items on all 1937 Act housing stock. The annual inspection is a very useful tool in identifying existing and potential maintenance and rehabilitation repair work on the housing stock. Preventive maintenance of the 1937 Act housing stock is the oldest in inventory and will receive the most rehabilitation attention each program year. |
| Demolition and Disposition | |

The Comprehensive Housing Division has no units planned for demolition or disposition in FY 2019.

Budget Information

Sources of Funding

| Funding Source | Amount on hand at beginning of program year (A) | Amount to be received during 12-month program year (B) | Total sources of funds (C=A+B) | Funds to be expended during 12-month program year (D) | Unexpended funds remaining at end of program year (E=C-D) |
|-------------------------------------|---|--|--------------------------------|---|---|
| IHBG Funds: | \$7,083,486.00 | \$4,000,075.00 | \$11,083,561.00 | | \$11,083,561.00 |
| IHBG Program Income: | \$0.00 | \$1,200,000.00 | \$1,200,000.00 | \$1,200,000.00 | \$0.00 |
| Title VI: | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Title VI Program Income: | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 1937 Act Operating Reserves: | \$0.00 | | \$0.00 | \$0.00 | \$0.00 |
| Carry Over 1937 Act Funds: | \$0.00 | | \$0.00 | \$0.00 | \$0.00 |
| LEVERAGED FUNDS | | | | | |
| ICDBG Funds: | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Other Federal Funds: | \$92,347.00 | \$0.00 | \$92,347.00 | \$92,347.00 | \$0.00 |
| LIHTC: | \$0.00 | \$4,688,616.00 | \$4,688,616.00 | \$1,688,616.00 | \$3,000,000.00 |
| Non-Federal Funds: | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Total: | \$7,175,833.00 | \$9,888,691.00 | \$17,064,524.00 | \$9,218,659.00 | \$7,845,865.00 |

Uses of Funding

| Program Name | Unique Identifier | Prior and current year IHBG (only) funds to be expended in 12-month program year (L) | Total all other funds to be expended in 12-month program year (M) | Total funds to be expended in 12-month program year (N=L+M) |
|-----------------------|-------------------|--|---|---|
| Development | 2013-101 | \$98,000.00 | | \$98,000.00 |
| Development | 2016-100 | \$1,200,000.00 | \$1,200,000.00 | \$2,400,000.00 |
| Rehabilitation Rental | 2017-300 | \$1,108,760.00 | | \$1,108,760.00 |
| Development | 2018-100 | \$964,000.00 | \$1,688,616.00 | \$2,652,616.00 |
| Operating CAS | 2019-00X | \$1,204,646.00 | \$0.00 | \$1,204,646.00 |

| | | | | |
|---|----------|----------------|----------------|----------------|
| Program and Administration | 2019-001 | \$352,959.00 | \$0.00 | \$352,959.00 |
| Resident Services | 2019-002 | \$314,256.00 | | \$314,256.00 |
| CAS Maintenance | 2019-003 | \$389,814.00 | \$0.00 | \$389,814.00 |
| Community Outreach | 2019-200 | \$215,447.00 | | \$215,447.00 |
| HUD - Veterans Affairs Supportive Housing VASH | 2019-991 | \$0.00 | \$92,347.00 | \$92,347.00 |
| Planning and Administration | | \$389,814.00 | \$0.00 | \$389,814.00 |
| Loan Repayment (describe in 4 & 5 below) | | \$0.00 | \$0.00 | \$0.00 |
| Total | | \$6,237,696.00 | \$2,980,963.00 | \$9,218,659.00 |

| | |
|-----|---|
| APR | |
| APR | The answer to this question is only requested for an APR. |

Other Submission Items

| Useful Life/Affordability Period(s) | The expected useful life of a unit built with NAHASDA funds is 50+ years due to quality construction methods, "green" materials and focus on sustainable low maintenance building materials. The Comprehensive Housing Division continues to monitor housing units through routine maintenance and rehabilitation of all housing stock. | | | | | | |
|--|---|---|---------------------|---|------------|--------|--------|
| Model Housing and Over-Income Activities | No model activities planned for FY 2019. | | | | | | |
| Tribal and Other Indian Preference Does the tribe have a preference policy? | YES The Comprehensive Housing Division will give preference to Oneida Tribal members and other Tribal Indians in that order. All applicants must meet the required NAHASDA guidelines before they can become eligible for the programs. The head of household will be an enrolled Oneida Tribal member for first preference. | | | | | | |
| Anticipated Planning and Administration Expenses Do you intend to exceed your allowable spending cap for Planning and Administration? | NO | | | | | | |
| Actual Planning and Administration Expenses Did you exceed your allowable spending cap for Planning and Administration? | The answer to this question is only requested for an APR. | | | | | | |
| Does the tribe have an expanded formula area?: | NO | | | | | | |
| Total Expenditures on Affordable Housing Activities: | <table border="1"> <thead> <tr> <th></th> <th>All AIAN Households</th> <th>AIAN Households with Incomes 80% or Less of Median Income</th> </tr> </thead> <tbody> <tr> <td>IHBG Funds</td> <td>\$0.00</td> <td>\$0.00</td> </tr> </tbody> </table> | | All AIAN Households | AIAN Households with Incomes 80% or Less of Median Income | IHBG Funds | \$0.00 | \$0.00 |
| | All AIAN Households | AIAN Households with Incomes 80% or Less of Median Income | | | | | |
| IHBG Funds | \$0.00 | \$0.00 | | | | | |

| | | | | |
|--|---|---------------------------------|--------|--------|
| | <table border="1"> <tr> <td>Funds from Other Sources</td> <td style="text-align: center;">\$0.00</td> <td style="text-align: center;">\$0.00</td> </tr> </table> | Funds from Other Sources | \$0.00 | \$0.00 |
| Funds from Other Sources | \$0.00 | \$0.00 | | |
| For each separate formula area, list the expended amount | The answer to this question is only requested for an APR. | | | |

Indian Housing Plan Certification Of Compliance

| | |
|--|----------------|
| In accordance with applicable statutes, the recipient certifies that it will comply with the Civil Rights Act of 1968 and other federal statutes, to the extent that they apply to tribes and TDHEs. | YES |
| In accordance with 24 CFR 1000.328, the recipient receiving less than \$200,000 under FCAS certifies that there are households within its jurisdiction at or below 80 percent of median income. | Not Applicable |
| The recipient will maintain adequate insurance coverage for housing units that are owned and operated or assisted with grant amounts provided under NAHASDA, in compliance with such requirements as may be established by HUD: | YES |
| Policies are in effect and are available for review by HUD and the public governing the eligibility, admission, and occupancy of families for housing assisted with grant amounts provided under NAHASDA: | YES |
| Policies are in effect and are available for review by HUD and the public governing rents charged, including the methods by which such rents or homebuyer payments are determined, for housing assisted with grant amounts provided under NAHASDA: | YES |
| Policies are in effect and are available for review by HUD and the public governing the management and maintenance of housing assisted with grant amounts provided under NAHASDA: | YES |

Tribal Wage Rate Certification

| | |
|--|-----|
| 1. You will use tribally determined wage rates when required for IHBG-assisted construction or maintenance activities. The Tribe has appropriate laws and regulations in place in order for it to determine and distribute prevailing wages. | YES |
| 2. You will use Davis-Bacon or HUD determined wage rates when required for IHBG-assisted construction or maintenance activities. | |
| 3. You will use Davis-Bacon and/or HUD determined wage rates when required for IHBG-assisted construction except for the activities described below. | |
| 4. List the activities using tribally determined wage rates: | |

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 07 / 11 / 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 expenses for Security at NHC for months of July & August 2018.
Approve to budget for Security at NHC in 2019 and future.

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: Jessica Wallenfang, Executive Assistant
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

Purpose: To hire a Security Officer full time during the summer months of 2018 and to budget for a part-time security officer every year starting in 2019.

Background: On July 3, 2018 the BC Officers met at their regularly scheduled monthly meeting and reviewed the idea of hiring a Security Officer for the NHC during the summer months. The reason is to keep the employees who work at the NHC safe during the school's summer recess while there is no Security Officer present in the building.

In addition, the BC Officers are recommending a Security Officer to be hired part-time during the school year and to budget for a part time Security Officer every year starting in 2019. This is for the purposes of keeping NHC employees safe and maintaining order and safety for public meetings.

For 2018, there is money budgeted in the BC Special Projects. Please see e-mail from Paula King-Dessart for specifics.

Requested Action: To approve the full time hire of a Security Officer for the months of July and August 2018, part time for the remainder of the fiscal year 2018 and then budget for a part time Security Officer annually starting in 2019.

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

Norbert Hill Security

Security Officer Contract Options

\$21.10 an hour

| | | Salary | | | |
|----------------|-----------|--------|------------|------------|----------|
| | | Weekly | Monthly | Quarterly | Annually |
| Hours per Week | 10 hours* | \$211 | \$422 | \$914.33 | \$10,972 |
| | 15 hours | | | | \$16,458 |
| | 20 hours | | | | \$21,944 |
| | 25 hours | | | | \$27,430 |
| | 30 hours | | | | \$32,916 |
| | 35 hours | | | | \$38,402 |
| | 40 hours | \$844 | \$3,657.33 | \$10,972** | \$43,888 |

*BC meetings

**Summer Break coverage

Engineering creating a recommendation on Security Updates for doors including the unlocking egress system.

From: [Paula M. King Dessart](#)
To: [Jessica L. Wallenfang](#)
Subject: Special Projects Obligation Expense Tracking Revised 2018_06_15.xlsx
Date: Tuesday, July 03, 2018 10:57:07 AM
Attachments: [Special Projects Obligation Expense Tracking Revised 2018_06_15.xlsx](#)

Hi Jess,

I have funds available in sub-contracted services and in donation & sponsorships expense lines.

I can also have Accounting open up a Personnel expense line.

What is the anticipate cost for Security personnel for the remainder of this fiscal cycle? Are they going to bill us? Did the BC support this for the upcoming 2019 2021 budget cycles? If so, what do those numbers look like for each year. I have a deadline to get budgets entered in the system this week.

Where would this position be budgeted? Does it need to go through the HR approval, or does a new position request need to go in for 2019-2021?

I know, a lot of questions but I never received an answer!

Special Projects x272x41 Obligation & Expense Tracking Worksheet FY '18

Special Project:

| | |
|-----------------------------|--------------|
| 4272041 Tribal Contribution | \$ 94,500.00 |
| Obligated/Expense | \$ 36,732.16 |
| TC Remaining | \$ 57,767.84 |

Revised 04/30/18 Pd 06 March

| | Supplies & Materials 000-700001-000 | Transp. & Per Diem 000-701000-000 | Sub-Contract Serv 000-702125-000 | Honorariums 000-702300-00 | Special Events 000-705105-000 | Meeting Expense 000-705301-000 | Stipends 000-705305-000 | Donations /Sponsorsh 000-709905-000 | I/T Printing 000-750009-000 | I/T Special Events 000-755105-000 |
|----------------------------|--|--------------------------------------|-------------------------------------|------------------------------|----------------------------------|-----------------------------------|----------------------------|--|--------------------------------|--------------------------------------|
| Budgeted Obligated/ | \$ 7,000.00 | \$ - | \$ 33,000.00 | \$ - | \$ 22,000.00 | \$ 2,000.00 | \$ - | \$ 23,500.00 | \$ 5,000.00 | \$ 2,000.00 |
| Expensed | \$ 339.95 | \$ 7,810.20 | \$ 4,911.24 | \$ 300.00 | \$ 17,132.94 | \$ - | \$ 450.00 | \$ 4,627.40 | \$ 819.33 | \$ 341.10 |
| TC Remaining | \$ 6,660.05 | \$ (7,810.20) | \$ 28,088.76 | \$ (300.00) | \$ 4,867.06 | \$ 2,000.00 | \$ (450.00) | \$ 18,872.60 | \$ 4,180.67 | \$ 1,658.90 |

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 07 / 11 / 18

2. General Information:

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

[Empty text box]

Agenda Header: Travel Request

Accept as Information only

Action - please describe:

Revise travel procedural exception approval from May 9, 2018 to BIA Partners in Action Conference to include Kelly McAndrews from the Law Office.

3. Supporting Materials

Report Resolution Contract

Other:

1. Excerpt from BC minutes of May 9, 2018 3. [Empty text box]
2. [Empty text box] 4. [Empty text box]

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison: Patrick Pelky, Division Director/DOLM

Primary Requestor/Submitter: Nicole Rommel, Deputy Director, Land Management
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

Requesting to amend the procedural exception approval from May 9, 2018 for the Partners in Action Conference. Approval was for 12 people to attend, this amendment will add one more person for a total of 13. The new participant is Kelly McAndrews from the Law Office. She is going to be scheduling an evening meeting with BIA personnel on the railroad. The expense will be covered under the Estate Planning grant.

- 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

IX. TABLED BUSINESS (No Requested Action)**X. UNFINISHED BUSINESS (No Requested Action)****XI. NEW BUSINESS****A. Approve Capital Improvement Process (CIP) concept paper – Cultural Heritage Site Restrooms – CIP # 16-001 (00:22:17)**

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

Motion by Jennifer Webster to approve the Capital Improvement Process (CIP) concept paper – Cultural Heritage Site Restrooms – CIP # 16-001, seconded by Ernie Stevens III. Motion carried unanimously:

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

XII. TRAVEL**A. TRAVEL REPORTS (No Requested Action)****B. TRAVEL REQUESTS****1. Approve travel request – Councilman Kirby Metoxen – 2018 Native American Tourism of Wisconsin (NATOW) Conference – Hayward, WI – June 10-13, 2018 (00:38:09)**

Motion by Jennifer Webster to approve the travel request for Councilman Kirby Metoxen to attend the 2018 Native American Tourism of Wisconsin (NATOW) Conference – Hayward, WI – June 10-13, 2018, seconded by Ernie Stevens III. Motion carried unanimously:

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

2. Approve travel request in accordance with § 219.16-1 Oneida Travel and Expense Policy – Four (4) Individuals from each area: Comprehensive Housing Division; Environmental, Health, Safety & Land Division; Oneida Land Commission – 2018 Partners in Action Conference – Milwaukee, WI – July 17-19, 2018 (00:39:24)

Motion by Jennifer Webster to approve the travel request in accordance with § 219.16-1 of the Oneida Travel and Expense Policy for four (4) individuals from each area [Comprehensive Housing Division; Environmental, Health, Safety & Land Division; Oneida Land Commission] to attend the 2018 Partners in Action Conference – Milwaukee, WI – July 17-19, 2018, seconded by David P. Jordan. Motion carried unanimously:

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

(01:30:00)

Motion by Ernie Stevens III to recess at 10:13 a.m. and to reconvene at 1:30 p.m., seconded by David P. Jordan. Motion carried unanimously:

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

Partners In Action Agenda 2018

July 17-19
Potawatomi Hotel and Casino
Milwaukee, WI

Monday July 16, 2018

4:00pm – 8:00pm **ONSITE REGISTRATION & EARLY CHECK-IN** *MAIN HALL*

Tuesday July 17, 2018

7:00am – 8:30am **ONSITE REGISTRATION & CHECK-IN** *MAIN HALL*

8:30am – 10:15am **OPENING CEREMONY** *GRAND BALLROOM*
Color Guard, Opening Prayer, Invocation
Welcoming & Senior Leadership
Legislative & Legal Updates

10:15am – 10:30am **BREAK**

10:30am – 12:00om Breakout sessions TRACK 1A *BREAKOUT ROOMS 1-8*
(Topics covered in Breakout sessions include Budget, Child Welfare, Climate Change, Emergency Preparedness, Environmental, Natural Resources, Forestry/ Fire, Gaming, Human Services, Justice & Safety, Office of Hearings & Appeals, Probate & Estates, Property, Realty, Roads, Tribal Courts, Youth Initiatives, and more.)

12:00pm – 1:30pm **LUNCH ON YOUR OWN**

1:30pm – 3:00pm Breakout sessions TRACK 1B *BREAKOUT ROOMS 1-8*

3:00pm – 3:15pm **BREAK**

3:15 – 5:00pm Breakout sessions TRACK 1C *BREAKOUT ROOMS 1-8*

End Day 1

Wednesday July 18, 2018

8:00am – 8:20am **RECAP BRIEFING** *GRAND BALLROOM*
Updates & Announcements

Partners In Action Agenda 2018

Wednesday July 18, 2018 Continued

| | | |
|--------------------------|----------------------------|---------------------------|
| 8:30am – 10:00am | Breakout sessions TRACK 2A | <i>BREAKOUT ROOMS 1-8</i> |
| 10:00am – 10:15am | BREAK | |
| 10:15am – 12:00pm | Breakout sessions TRACK 2B | <i>BREAKOUT ROOMS 1-8</i> |
| 12:00pm – 1:30pm | LUNCH ON YOUR OWN | |
| 1:30pm – 3:00pm | Breakout sessions TRACK 2C | <i>BREAKOUT ROOMS 1-8</i> |
| 3:00pm – 3:15pm | BREAK | |
| 3:15pm – 5:00pm | Breakout sessions TRACK 2D | <i>BREAKOUT ROOMS 1-8</i> |
| End Day 2 | | |

Thursday July 19, 2018

| | | |
|--------------------------|--|---------------------------|
| 8:00am – 8:20am | RECAP BRIEFING Updates & Announcements | <i>GRAND BALLROOM</i> |
| 8:30am – 10:00am | Breakout sessions TRACK 3A | <i>BREAKOUT ROOMS 1-8</i> |
| 10:00am – 10:15am | BREAK | |
| 10:15am – 11:45am | Breakout sessions TRACK 3B | <i>BREAKOUT ROOMS 1-8</i> |
| 11:45am – 12:30pm | CLOSING CEREMONY Announcements Color Guard, Closing Prayer, Invocations | <i>GRAND BALLROOM</i> |

End of Conference



2018 ^{7th} Annual PARTNERS IN ACTION CONFERENCE

“New Horizons, Honored Past”

DATE: **July 17 – 19, 2018**

VENUE: Potawatomi Casino and
Hotel - 1721 W Canal St,
Milwaukee, WI 53233I

Special Lodging Rate:

\$119 per night

1-800-729-7244

Mention “BIA 2018 Partners
In Action Conference”



**Hosted by the Bureau of Indian
Affairs- Midwest Region and
Forest County Potawatomi
Community**



Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 07 / 11 / 18 e-poll requested

2. General Information:

Event Name: Tribal Caucus and the Inter-Tribal Criminal Justice Council meetings

Event Location: Turtle Lake, WI Attendee(s): Lisa Summers

Departure Date: Jul 23, 2018 Attendee(s):

Return Date: Jul 24, 2018 Attendee(s):

3. Budget Information:

Funds available in individual travel budget(s)

Unbudgeted

Grant Funded or Reimbursed

Cost Estimate: \$200.00

4. Justification:

Describe the justification of this Travel Request:

Secretary Summers is the primary liaison to the Special Committee on State-Tribal Relations and the Inter-Tribal Criminal Justice Council (ITCJC) (see resolution BC-06-13-18-A). Participation at these forums assists the Oneida Nation in continued efforts to advance policy items to exercise Oneida's sovereignty goals.

The Tribal Caucus is the "working group" that meets to discuss matters the tribes would like addressed by the Legislative Council.

The Mission of the Inter-Tribal Criminal Justice Council is to coordinate, cooperate, and communicate criminal justice matters that affect Tribal communities in Wisconsin and provide solutions that create safer and healthier communities.

Secretary Summers was recently appointed to serve as a Public Member of the Legislative Council Special Committee on State-Tribal Relations. Additionally, the Oneida Nation is one of the primary facilitators at these meetings with the assistance of staff from Intergovernmental Affairs and Communications.

5. Submission

Sponsor: Lisa Summers, Secretary Submitted by: Chris J. Cornelius, Exec. Asst. to the Secretary

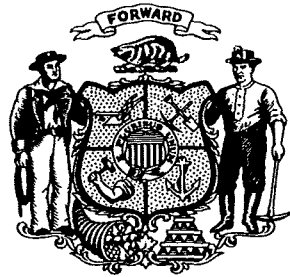
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- 3) E-mail this form and all supporting materials in a **SINGLE** *.pdf file to: BC_Agenda_Requests@oneidanation.org

State of Wisconsin
JOINT LEGISLATIVE COUNCIL

Co-Chairs

ROGER ROTH
Senate President

ROBERT BROOKS
Assembly Assistant Majority Leader



LEGISLATIVE COUNCIL STAFF
Terry C. Anderson
Director
Jessica Karls-Ruplinger
Deputy Director

June 11, 2018

Ms. Lisa Summers, Secretary
Oneida Nation
P.O. Box 365
Oneida, WI 54155

Dear Ms. Summers:

We are pleased to inform you that the Joint Legislative Council has appointed you to serve as a Public Member of the Legislative Council Special Committee on State-Tribal Relations. The Special Committee is directed to study issues relating to American Indians and the American Indian tribes and bands in this state and develop specific recommendations and legislative proposals relating to these issues. [s. 13.83 (3), Stats.]

A membership list is enclosed. As soon as the first meeting has been scheduled, you will be notified. One hour prior to the first meeting, the Legislative Council will conduct an orientation for all public members. We urge you to attend this orientation.

If you have any questions concerning the work of your committee, please feel free to contact: David Moore, Senior Staff Attorney, and Rachel Snyder, Staff Attorney, at (608) 266-1304.

Thank you for your willingness to serve on the Special Committee. We look forward to receiving the findings and recommendations of your committee.

Sincerely,

Senator Roger Roth, Co-Chair
Joint Legislative Council

Representative Robert Brooks, Co-Chair
Joint Legislative Council

RR:RB;jal
Enclosure

Supporting Effective Lawmaking Since 1947

One East Main Street, Suite 401 • Madison, WI 53703-3382
(608) 266-1304 • Fax: (608) 266-3830 • Email: leg.council@legis.wisconsin.gov
<http://www.legis.wisconsin.gov/lc>



WISCONSIN LEGISLATIVE COUNCIL

Legislative Council Special Committee on State-Tribal Relations

Chair Jeffrey Mursau, Representative
4 Oak Street
Crivitz, WI 54114

Dee Ann Allen
Lac du Flambeau Band of Lake Superior Chippewa
Indians
P.O. Box 67
Lac du Flambeau, WI 54538

Gary Besaw, Tribal Legislator
Menominee Indian Tribe of Wisconsin
P.O. Box 910
Keshena, WI 54135

Tim Carpenter, Senator
2957 South 38th Street
Milwaukee, WI 53215

Dave Considine, Representative
N6194 Breezy Hill Road
Baraboo, WI 53913

James Edming, Representative
N4998 Edming Road
Glen Flora, WI 54526

Shannon Holsey, President
Stockbridge-Munsee Community
N8476 Moh He Con Nuck Rd.
Bowler, WI 54416

Jerry Petrowski, Senator
720 North 136th Avenue
Marathon, WI 54448

Lena Taylor, Senator
1518 West Capitol
Milwaukee, WI 53206

Vice Chair Kathleen Vinehout, Senator
W1490 Cesler Valley Road
Alma, WI 54610

Bryan Bainbridge, Vice Chairman
Red Cliff Band of Lake Superior Chippewa Indians
88385 Pike Road
Highway 13
Bayfield, WI 54814

Janet Bewley, Senator
60995 Pike River Road
Mason, WI 54856

Wilfrid Cleveland, President
Ho-Chunk Nation
W9814 Airport Rd.
P.O. Box 667
Black River Falls, WI 54615

Michael Decorah, Senior Intergovernmental Affairs
Specialist
St. Croix Chippewa Indians of Wisconsin
St. Croix Tribal Center
24663 Angeline Ave.
Webster, WI 54893

Harold "Gus" Frank, Chairman
Forest County Potawatomi Community
P.O. Box 340
Crandon, WI 54520

Chris McGeshick, Chairman
Sokaogon Chippewa Community
3160 Indian Route 10
Crandon, WI 54520

Lisa Summers, Secretary
Oneida Nation
P.O. Box 365
Oneida, WI 54155

Jason Weaver, Secretary
Lac Courte Oreilles Tribal Governing Board
13394 West Trepania Road
Hayward, WI 54843

STUDY ASSIGNMENT: The Special Committee is directed to study issues relating to American Indians and the American Indian tribes and bands in this state and develop specific recommendations and legislative proposals relating to these issues. [s. 13.83 (3), Stats.]

18 MEMBERS: 3 Representatives; 5 Senators; and 10 Public Members.

LEGISLATIVE COUNCIL STAFF: David Moore, Senior Staff Attorney, Rachel Snyder, Staff Attorney, and Julie Learned, Support Staff.

Tribal Caucus

AGENDA

Date
July 24, 2018
Time
9:30 – 12:00 PM
Place of Meeting
St Croix Casino
Turtle Lake
777 U.S. 8 and 63
Turtle Lake, WI 54889

- ✚ Welcome & Introductions
- ✚ Update on consultation policy recommendations
 - Lisa Summers, Oneida Tribal Secretary
- ✚ Legislative Process VS Administrative Rule Process
 - Forbes McIntosh, Government Policy Solutions
- ✚ State-Tribal Relations Recommendations
 - Chapter 51
 - Battery to Tribal Court Officers
 - Tribal College
 - Act 31
- ✚ Developing Agendas for Upcoming State Agency Consultations
 - Recommendations for agenda items
- ✚ GLITC Update
 - Wilfrid Cleveland, Ho-Chunk President & Gary Besaw, Menominee Tribal Legislator
- ✚ Matrix
 - Review and Update
- ✚ Future Meeting Date and Location
 - September
- ✚ Adjournment

Inter-Tribal Criminal Justice Council

AGENDA

Date

July 24, 2018

Time

1:00 – 3:00 PM

Place of Meeting

St Croix Casino
Turtle Lake
777 U.S. 8 and 63,
Turtle Lake, WI 54889

- ✚ Welcome & Introductions
- ✚ School Safety
 - Brian Kastelic, Department of Justice
- ✚ Matrix
 - Review and Update
- ✚ Discussion on any new proposals
- ✚ Future Meeting Date and location
 - September, 2018
- ✚ Adjournment

Mission Statement:

To coordinate, cooperate, and communicate criminal justice matters that affect Tribal communities in Wisconsin and provide solutions that create safer and healthier communities.

Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 07 / 11 / 18 e-poll requested

2. General Information:

Event Name: Region 5 Tribal Opioid Strategic Planning Conference

Event Location: St. Paul, MN Attendee(s): Daniel Guzman King

Departure Date: Aug 21, 2018 Attendee(s):

Return Date: Aug 24, 2018 Attendee(s):

3. Budget Information:

Funds available in individual travel budget(s)

Unbudgeted

Grant Funded or Reimbursed

Cost Estimate: \$0.00

4. Justification:

Describe the justification of this Travel Request:

SAMSHA has invited the Tribal Nations in Region 5 to the Region 5 Tribal Opioid Strategic Planning Conference August 22 & 23, 2018 in St. Paul, MN. They will fund 3 representatives from each Nation to attend.

Elsewhere on today's agenda, I am requesting the Business Committee's approval to allow for TAP Coordinator Latsi Hill, TAP Coordinator Priscilla Belisle and myself to represent the Oneida Nation. Contingent upon that approval, I would also request the Oneida Business Committee to approve my travel, noting that this travel will be paid/reimbursed by SAMSHA as indicated in the attached letter.

Requested Action:

Approve Councilman Daniel Guzman's travel to the Region 5 Tribal Opioid Strategic Planning Conference hosted by SAMSHA on August 22 & 23, 2018 in St. Paul, MN, noting that travel will be paid/reimbursed by SAMSHA.

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

Dear Tribal Leader,

The Substance Abuse and Mental Health Services Administration (SAMHSA), in partnership with the Bemidji Area Indiana Health Service (IHS), and the Health Resources and Services Administration (HRSA) are pleased to invite you to the *Region 5 Tribal Opioid Strategic Planning Conference* that will held on August 22-23, 2018 at the InterContinental Hotel & Resorts, St. Paul Riverfront, 11 East Kellogg Blvd, St. Paul, MN 55101.

The purpose of the strategic planning conference is for Bemidji Area Tribes to address the impact of the opioid crisis as expressed in the Midwest Alliance of Sovereign Tribes (MAST) emergency declaration due to the opioid crisis dated March 27, 2018.

The objectives of this conference are the following:

- 1) Identify Tribal needs and resources to address the impact of the opioid crisis;
- 2) Promote strategic planning to address the opioid crisis;
- 3) Identify Federal grants, training, and technical assistance to advance Tribal opioid strategic plans;
- 4) Discuss the feasibility of a Bemidji Area Tribal Action Plan.

Travel and lodging accommodations for three (3) Tribal representatives will be paid for by SAMHSA in accordance with Federal Travel Regulations. Tribes may elect to send additional participants at their own expense. Additional participants will be considered on a first come, first serve basis due to limitations in room capacity. It is recommended that three Tribal representatives include elected leadership, behavioral health, and law enforcement. Individuals representing public health, courts and probation, child welfare, education, traditional leaders/elders would also be appropriate participants for the conference.

This strategic planning conference will be led by experienced faculty and will include sessions focused on: 1) community readiness; 2) resource identification; 3) needs assessment; and 4) opioid strategic plan development. In preparation for the 2 day conference, we request Tribes bring existing opioid strategic plans and current data related to the impact of the opioid crisis.

Please email Roxann Thompson at rthompson@a-gassociates.com with the names and email addresses of the 3 representatives from your Tribe by July 13, 2018. Ms. Thompson will contact these participants with information related to registration and travel.

Thank you for your consideration to participate in this conference.

Respectfully,



CAPT Jeffrey Coady, Psy.D.
SAMHSA Regional Administrator (5)

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.