

# Oneida Business Committee



**Executive Session**  
8:30 AM Tuesday, October 9, 2018  
Executive Conference Room, 2nd floor, Norbert Hill Center

**Regular Meeting**  
8:30 AM Wednesday, October 10, 2018  
BC Conference Room, 2nd floor, Norbert Hill Center

## Agenda

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Meeting agenda is available here: [oneida-nsn.gov/government/business-committee/agendas-packets/](http://oneida-nsn.gov/government/business-committee/agendas-packets/). Materials under the "General Tribal Council" section of the agenda are available to enrolled members of the Oneida Nation; to obtain a copy, visit the BC Support Office, 2nd floor, Norbert Hill Center and present a valid Tribal I.D. or go to <https://goo.gl/uLp2jE>. Scheduled times are subject to change.

### **I. CALL TO ORDER**

### **II. OPENING**

- A. Special Recognition of the Oneida Energy Team**  
Sponsor: Ernie Stevens III, Councilman
- B. Special Recognition for Years of Service**  
Sponsor: Geraldine Danforth, Area Manager/Human Resources

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

### **IV. MINUTES**

- A. Approve the September 26, 2018, regular Business Committee meeting minutes**  
Sponsor: Lisa Summers, Secretary

### **V. RESOLUTIONS**

- A. Adopt resolution entitled Action by Oneida Nation as Owner of Corporate Shares**  
Sponsor: David P. Jordan, Councilman
- B. Enter the e-poll results into the record - Adopted resolution 09-28-18-A Support Indigenous Peoples Day Resolution**  
Sponsor: Lisa Summers, Secretary

**VI. APPOINTMENTS**

- A. Review the Chairman's recommendation and determine next steps - Oneida Library Board**  
Sponsor: Tehassi Hill, Chairman
- B. Review the Chairman's recommendation and determine next steps - Oneida Nation Arts Board**  
Sponsor: Tehassi Hill, Chairman
- C. Appoint three (3) applicants - Oneida Youth Leadership Institute Board of Directors**  
Sponsor: Lisa Summers, Secretary

**VII. STANDING COMMITTEES**

- A. FINANCE COMMITTEE**
  - 1. Approve the October 1, 2018, Finance Committee meeting minutes**  
Sponsor: Trish King, Treasurer
- B. LEGISLATIVE OPERATING COMMITTEE**
  - 1. Accept the September 19, 2018, Legislative Operating Committee meeting minutes**  
Sponsor: David P. Jordan, Councilman
- C. QUALITY OF LIFE COMMITTEE**
  - 1. Accept the July 12, 2018, Quality of Life Committee meeting minutes**  
Sponsor: Ernie Stevens III, Councilman

**VIII. UNFINISHED BUSINESS**

- A. Send the request for a Standard Operating Procedure for Special Budget Requests to the Finance Committee**  
Sponsor: Trish King, Treasurer

**IX. TRAVEL REPORTS**

- A. Approve the travel report - Councilman David P. Jordan - National Tribal Gaming Commissioners/Regulators Conference - Prior Lake, MN - September 17-18, 2018**  
Sponsor: David P. Jordan, Councilman
- B. Approve the travel report - Councilman Daniel Guzman King - Tribal Caucus and Inter-tribal Criminal Justice Council meetings - Baraboo, WI - March 21-22, 2018**  
Sponsor: Daniel Guzman King, Councilman

**X. TRAVEL REQUESTS**

- A. Approve the travel request in accordance with § 219.16-1 - Five (5) Family and Child Education (FACE) staff - FACE Regional Technical Assistance Days - Minneapolis, MN - October 24-26, 2018**  
Sponsor: Todd Hill, Chairman/Oneida Nation School Board

**XI. NEW BUSINESS**

- A. Retro-approve and retro-authorize the dissertation research request - George Boughton of the University of Cambridge**  
Sponsor: Lisa Summers, Secretary

**XII. GENERAL TRIBAL COUNCIL**

- A. Approve the notice and meeting materials for the tentatively scheduled December 10, 2018, special General Tribal Council meeting**  
Sponsor: Trish King, Treasurer; Lisa Summers, Secretary
- B. Approve four (4) requested actions - Petitioners Dallas re: Special Per Capita payment(s) and/or options**  
Sponsor: Lisa Summers, Secretary
- C. Approve four (4) requested actions - Petitioner Cathy L. Metoxen re: Oneida Youth Leadership Institute**  
Sponsor: Lisa Summers, Secretary
- D. Select the tentative date and time for the 2019 Annual General Tribal Council meeting**  
Sponsor: Lisa Summers, Secretary

**XIII. EXECUTIVE SESSION****A. REPORTS**

1. **Accept the Chief Counsel report**  
Sponsor: Jo Anne House, Chief Counsel
2. **Accept the Gaming General Manager September 2018 report (1:30 p.m.)**  
Sponsor: Louise Cornelius, Gaming General Manager

**B. UNFINISHED BUSINESS**

1. **File # ED18-029 - Accept the update (10:00 a.m.)**  
Sponsor: Troy Parr, Division Director/Community & Economic Development
2. **File # ED18-002 - Accept the update (4:00 p.m.)**  
Sponsor: Tehassi Hill, Chairman; Brandon Stevens, Vice-Chairman; Lisa Summers, Secretary; Trish King, Treasurer

**C. NEW BUSINESS**

1. **Review application(s) - Oneida Library Board**  
Sponsor: Tehassi Hill, Chairman
2. **Review application(s) - Oneida Nation Arts Board**  
Sponsor: Tehassi Hill, Chairman
3. **Review application(s) - Oneida Youth Leadership Institute Board of Directors**  
Sponsor: Lisa Summers, Secretary
4. **Approve a limited waiver of sovereign immunity - Merchant Link LLC - file # 2018-1211**  
Sponsor: Louise Cornelius, Gaming General Manager
5. **Approve two (2) actions regarding the Tribal Action Plan**  
Sponsor: Tehassi Hill, Chairman; Brandon Stevens, Vice-Chairman; Lisa Summers, Secretary; Trish King, Treasurer
6. **Approve a limited waiver of sovereign immunity - CNH America LLC & Waupaca Tractor Inc - file # 2018-1157**  
Sponsor: Larry Barton, Chief Financial Officer
7. **Approve a limited waiver of sovereign immunity - Austin Straubel International Airport - file # 2018-0990**  
Sponsor: Louise Cornelius, Gaming General Manager
8. **Approve employment contract - DR16 employment agreement - file # 2018-1226**  
Sponsor: Tehassi Hill, Chairman; Brandon Stevens, Vice-Chairman; Lisa Summers, Secretary; Trish King, Treasurer

9. **Approve two (2) actions regarding the Bay Bancorporation, Inc Annual Shareholder meeting**  
Sponsor: Jo Anne House, Chief Counsel
10. **File # PA-501: Follow up with DR01**  
Sponsor: Tehassi Hill, Chairman; Brandon Stevens, Vice-Chairman; Lisa Summers, Secretary; Trish King, Treasurer
11. **File # PA-502: Follow up with DR16**  
Sponsor: Tehassi Hill, Chairman; Brandon Stevens, Vice-Chairman; Lisa Summers, Secretary; Trish King, Treasurer
12. **File # PA-503: Follow up with TDR01**  
Sponsor: Tehassi Hill, Chairman; Brandon Stevens, Vice-Chairman; Lisa Summers, Secretary; Trish King, Treasurer
13. **File # PA-504: Follow up with DR16**  
Sponsor: Tehassi Hill, Chairman; Brandon Stevens, Vice-Chairman; Lisa Summers, Secretary; Trish King, Treasurer

#### **XIV. ADJOURN**

Posted on the Oneida Nation's official website, [www.oneida-nsn.gov](http://www.oneida-nsn.gov), at 2:0 p.m., Friday, October 5, 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: [oneida-nsn.gov/government/business-committee/agendas-packets/](http://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

Special Recognition of the Oneida Energy Team

1. Meeting Date Requested: 10 / 10 / 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:

Special recognition Oneida's Energy Team for the contributions to the Oneida Nation.

#### 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:

Cathy Bachhuber, Executive Assistance

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:

Recognition of employees who have been participating as part of the Oneida Nation Energy Team. Certificates of Appreciation will be presented to Pat Pelky, Michael Troge, Jacque Boyle, Ray Olson, Kevin Rentmeester, Eugene Schubert, Laura Manthe, Chad Wilson, and Melissa Nuthals for their continued work in being leaders in the energy field for the Oneida Nation and Oneida Community.

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

### Oneida Business Committee Agenda Request

#### Special Recognition for Years of Service

1. Meeting Date Requested: 10 / 10 / 18

2. General Information:

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

[Empty text box]

Agenda Header: Announcement/Recognition

Accept as Information only

Action - please describe:

Presentation of Years of Service Certificates to approximately twenty (20) employees by their immediate supervisor along with the Business Committee.

3. Supporting Materials

Report  Resolution  Contract

Other:


1. List of employees to be recognized 3. [Empty text box]  
2. [Empty text box] 4. [Empty text box]

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution  Budgeted - Grant Funded  Unbudgeted

5. Submission

Authorized Sponsor / Liaison: Geraldine R. Danforth, HRD Area Manager 

Primary Requestor: Maureen Metoxen, Exec Assist  
Your Name, Title / Dept. or Tribal Member

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

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



## Oneida Business Committee Agenda Request

### 6. Cover Memo:

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

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

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

## 4TH QUARTER 2018 JULY - SEPTEMBER 2018

NAME	SUPERVISOR	DOH	YOS	MEETING DATE - OCT 10TH
CORNELIUS,JOYLYN M	PEGUERO,YVETTE M	Sep 1, 1973	45	
BEACH,LAURA L	WURTH,RONALD J	Jul 12, 1983	35	
REITER,BONNIE	WOLTER,WENONA M	Aug 1, 1983	35	
DANFORTH,DEBRA J	HILL,TEHASSI TASI	Aug 29, 1983	35	
JOHN,SHANE O	MCLESTER,DANA M	Aug 1, 1988	30	
GTISE,MICHELE A	CORNELISSEN,MARY J	Aug 29, 1988	30	
SKENANDORE,APRIL D	VANBOXTEL,RICHARD G	Sep 19, 1988	30	
DANFORTH,KERRY	BOYLE,JACQUE	Oct 12, 1987	30	
JORDAN,CHAD E	WALLENFANG,SR,WENZEL G	Sep 13, 1993	25	
WAGNER,BRENDA L	VANDEHEI,KERRI J	Sep 1, 1993	25	
STEVENS,KRISTIE L	TRUTTMANN,BARBARA J	Sep 20, 1993	25	
RUSNIAK,RANDI	STEVENS,SHELLY L	Jul 12, 1993	25	
SKENANDORE,GAIL A	STEVENS,SHELLY L	Sep 21, 1993	25	
GARVEY,MARLENE H	SKENANDORE,LORNA G	Aug 23, 1993	25	
HILL,RACQUEL L	SKENANDORE,GEORGE C	Jul 15, 1993	25	
KRIESCHER,LINDA	SANTIAGO,CHERICE	6/14/1993	25	
BANGERT,ROBERT L	REED,WILLIAM J	Jul 26, 1993	25	
HERNANDEZ,PENELOPE	PREVOST,JEFFREY L	Aug 30, 1993	25	
CORNELIUS,JR,WAYNE L	MELCHERT,ROSE M	Sep 24, 1993	25	
KING,DANIEL A	MEARS,JEFFREY M	Aug 9, 1993	25	
SCHMIDT,LYNN M	LALUZERNE,KIM A	Jul 5, 1993	25	

### Oneida Business Committee Agenda Request

Approve the September 26, 2018, regular Business Committee meeting minutes

1. Meeting Date Requested: 10 / 20 / 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 September 26, 2018, regular 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.

### Oneida Business Committee Agenda Request

Adopt resolution entitled Action by Oneida Nation as Owner of Corporate Shares

1. Meeting Date Requested: 10 / 10 / 18

#### 2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Adopt resolution entitled Action by Oneida Nation as Owner of Corporate Shares

#### 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:

At the September 26, 2018, regular Business Committee meeting, a draft of the attached resolution was presented to review and determine the appropriate next steps. The following action was taken:

"Motion by Lisa Summers to accept the resolution entitled Action by Oneida Nation as Owner of Corporate Shares and send to the Legislative Operating Committee to review, processing, and a statement of effect, seconded by Jennifer Webster. Motion carried"

The LOC has completed its work and the attached resolution is being presented today for consideration.

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

# Oneida Nation

Post Office Box 365

Phone: (920) 869-2214

Oneida, WI 54155



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

### Action by Oneida Nation as Owner of Corporate Shares

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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 has created corporate entities under its constitutional authority, authorized corporate entities to be created under state laws, and has purchased interests in business entities through the purchase of shares for financial investment purposes; and

**WHEREAS,** action as a shareholder in corporations purchased for financial investment purposes is generally managed through the Finance Office or the Trust Enrollment Committee as the fiduciary trustee of the Oneida Nation or the owner of the invested funds, for example, elder per capita funds; and

**WHEREAS,** action as a shareholder in corporations created by the Oneida Business Committee or authorized to be created under state law is generally conducted by the Oneida Business Committee on behalf of the Oneida Nation, the shareholder in the corporation; and

**WHEREAS,** historically that action has been through approval of proxies at Oneida Business Committee meetings presented at shareholder meetings, or by the presence of Oneida Business Committee members at a shareholder meeting without clarification of whether this required a quorum of the Oneida Business Committee; and

**WHEREAS,** corporate entities created by the Oneida Business Committee or authorized to be created under state laws require a consistent understanding of who represents the owner of the shares, the Oneida Nation, and how action can be taken; and

**WHEREAS,** the Oneida Business Committee has determined that it is inappropriate to include direction regarding how the shareholder, Oneida Nation, is represented in every corporate creation document as that action may lead to inconsistency and confusion between corporations and over time; and

**WHEREAS,** the Oneida Business Committee has determined that a shareholder meeting is not a meeting of the Oneida Business Committee and is governed by the corporate documents (whether charters, by-laws, articles of incorporation, other types of documents) and as such

**BC Resolution # 09-26-18-B**  
**Action by Oneida Nation as Owner of Corporate Shares**  
**Page 2 of 2**

42 the authority of the Oneida Business Committee should be clearly identified for purposes  
43 of authorizing actions of the corporate entity; and

44 **NOW THEREFORE BE IT RESOLVED**, the Oneida Nation is the shareholder in corporate entities created  
45 by the Oneida Business Committee through its delegated constitutional authority or a corporate entity  
46 authorized by the Oneida Business Committee to be created under state laws and the Oneida Business  
47 Committee acts on behalf of the Oneida Nation with respect to the Oneida Nation's rights and  
48 responsibilities as a shareholder in such corporate entities.

49  
50 **BE IT FURTHER RESOLVED**, the Oneida Business Committee, meeting at a corporate shareholder  
51 meeting, is not meeting as the Oneida Business Committee and the meeting shall be governed by the rules  
52 of the corporate entity.

53  
54 **BE IT FURTHER RESOLVED**, the Oneida Business Committee shall identify, by motion of the Oneida  
55 Business Committee at a regular, special or emergency meeting, or by e-poll, one of the following three  
56 methods of appearing and acting on behalf of the Oneida Nation, the shareholder.

- 57 1. Appointment of a liaison(s) acting according to specific written proxy authority.
- 58 2. Identification of three or more Oneida Business Committee members who shall act independently,  
59 according to their knowledge, skills and abilities on behalf of the Oneida Nation and the majority  
60 vote of the Oneida Business Committee members present shall govern the vote(s) cast on behalf  
61 of the shareholder.
- 62 3. Identification that the Oneida Business Committee members appearing shall act by consensus in  
63 determining how the vote(s) will be cast on behalf of the shareholder.

64  
65 **BE IT FINALLY RESOLVED**, the Business Committee Support Office (*BCSO*) shall receive all notices of  
66 shareholder meetings of a corporate entity governed by the resolution and shall place the notice on an  
67 agenda of the Oneida Business Committee in a timely manner. Upon action by the Oneida Business  
68 Committee choosing one of the three methods of casting shareholder vote(s), the *BCSO* shall draft  
69 correspondence to the corporate entity which identifies the motion and voting methodology chosen by the  
70 Oneida Business Committee for signature by the Nation's Secretary.



Oneida Nation  
Oneida Business Committee  
Legislative Operating Committee  
PO Box 365 • Oneida, WI 54155-0365  
[Oneida-nsn.gov](http://Oneida-nsn.gov)



## **Statement of Effect**

*Action by Oneida Nation as Owner of Corporate Shares*

### ***Summary***

The resolution identifies how the Oneida Business Committee will appear and act on behalf of the Oneida Nation, a shareholder in corporate entities, at corporate meetings.

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

*Date: October 04, 2018*

### ***Analysis by the Legislative Reference Office***

This resolution states that the Oneida Nation is the shareholder in corporate entities that are created by the Oneida Business Committee either through its delegated constitutional authority or created under state laws. The Oneida Business Committee acts on behalf of the Nation with respect to the Nation's rights and responsibilities as a shareholder in such corporate entities. The resolution clarifies that the Oneida Business Committee meeting at a corporate shareholder meeting is not considered a meeting of the Oneida Business Committee, so it is governed by the rules of the corporate entity.

The Business Committee Support office is delegated the authority to receive all notices of shareholder meetings of a corporate entity governed by the resolution and will be responsible for placing the notice on an agenda of a Oneida Business Committee meeting in a timely manner. The resolution then provides three methods by which the Oneida Business Committee may appear and act on behalf of the Nation as shareholder. The Oneida Business Committee shall choose a method of representation by motion at a regular, special, or emergency meeting, or by e-poll. Once the Oneida Business Committee chooses a method of casting a shareholder vote on behalf of the Nation, the Business Committee Support Office shall draft correspondence to the corporate entity which identifies the motion and voting methodology chosen by the Oneida Business Committee, and obtain the signature of the Nation's Secretary.

There are currently no laws or policies of the Nation governing corporations.

### ***Conclusion***

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



### Oneida Business Committee Agenda Request

Enter the e-poll results into the record - Adopted resolution 09-28-18-A Support Indigenous Peoples D

1. Meeting Date Requested: 10 / 10 / 18

#### 2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Enter the e-poll results into the record for the adopted resolution 09-28-18-A Support Indigenous Peoples Day Resolution

#### 3. Supporting Materials

Report  Resolution  Contract

Other:

1.

3.

2.

4.

Business Committee signature required

#### 4. Budget Information

Budgeted - Tribal Contribution  Budgeted - Grant Funded  Unbudgeted

#### 5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: Requestor: Daniel Guzman King, Councilman  
Name, Title / Dept.

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

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**From:** TribalSecretary  
**Sent:** Friday, September 28, 2018 5:12 PM  
**To:** TribalSecretary; Brandon L. Yellowbird-Stevens; Daniel P. Guzman; David P. Jordan; Ernest L. Stevens; Jennifer A. Webster; Kirby W. Metoxen; Lisa M. Summers; Patricia M. King; Tehassi Tasi Hill  
**Cc:** BC\_Agenda\_Requests; Brian A. Doxtator; Cathy L. Bachhuber; Chris J. Cornelius; Danelle A. Wilson; Fawn J. Billie; Jessica L. Wallenfang; Laura E. Laitinen-Warren; Leyne C. Orosco; Rhiannon R. Metoxen; Rosa J. Laster  
**Subject:** E-POLL RESULTS: Adopt resolution entitled Support Indigenous Peoples Day Resolution  
**Attachments:** BCAR Adopt resolution entitled Support Indigenous Peoples Day Resolution.pdf; JW comment beyond vote.pdf  
**Importance:** High

### E-POLL RESULTS

The e-poll to adopt resolution entitled Support Indigenous Peoples Day Resolution, **has been approved**. As of the deadline, below are the results:

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

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

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



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

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

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**From:** TribalSecretary  
**Sent:** Thursday, September 27, 2018 9:33 AM  
**To:** Brandon L. Yellowbird-Stevens <bstevens@oneidanation.org>; Daniel P. Guzman <dguzman@oneidanation.org>; David P. Jordan <djordan1@oneidanation.org>; Ernest L. Stevens <esteven4@oneidanation.org>; Jennifer A. Webster <JWEBSTE1@oneidanation.org>; Kirby W. Metoxen <KMETOX@oneidanation.org>; Lisa M. Summers <lsummer2@oneidanation.org>; Patricia M. King <tking@oneidanation.org>; Tehassi Tasi Hill <thill7@oneidanation.org>  
**Cc:** TribalSecretary <TribalSecretary@oneidanation.org>; Brian A. Doxtator <bdoxtat2@oneidanation.org>; Cathy L. Bachhuber <CBACHHUB@oneidanation.org>; Chris J. Cornelius <ccorne10@oneidanation.org>; Danelle A. Wilson <dwilson1@oneidanation.org>; Fawn J. Billie <fbillie@oneidanation.org>; Jessica L. Wallenfang <JWALLENF@oneidanation.org>; Laura E. Laitinen-Warren <LLAITINE@oneidanation.org>; Leyne C. Orosco

<lorosco@oneidanation.org>; Rhiannon R. Metoxen <rmetoxe2@oneidanation.org>; Rosa J. Laster <rlaster@oneidanation.org>

**Subject:** E-POLL REQUEST: Adopt resolution entitled Support Indigenous Peoples Day Resolution  
**Importance:** High

**E-POLL REQUEST**

**Summary:**

We have a request for a resolution in support to honor the resilience of Indigenous people in Los Angeles, CA. Oneida community member and National Indian Gaming Association Chairman, Ernie Stevens Jr., will be honored by the city for his efforts and accomplishments for Indian Country. At that time, to show our support from Oneida Nation, Mr. Stevens would like to deliver the adopted resolution to the Mayor and officials of L.A.

I am aware that Oneida Nation has a current resolution pertaining to Indigenous Peoples Day, however the proposed resolution, specifically outlines support to the Yangna, indigenous territory of the Gabrieleno-Tongva Nation (Los Angeles).

Due to the timeliness of the request, the BC agenda submission date has passed and resolution is needed before the next BC meeting of 10/10/18, I have requested an e-poll.

**Requested Action:**

Adopt resolution entitled Support Indigenous Peoples Day Resolution

**Deadline for response:**

Responses are due no later than **4:30 p.m., FRIDAY, September 28, 2018.**

**Voting:**

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

Lisa Liggins

Information Management Specialist  
Business Committee Support Office (BCSO)



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

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

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**From:** Jennifer A. Webster  
**Sent:** Thursday, September 27, 2018 9:43 AM  
**To:** TribalSecretary; Brandon L. Yellowbird-Stevens; Daniel P. Guzman; David P. Jordan; Ernest L. Stevens; Kirby W. Metoxen; Lisa M. Summers; Patricia M. King; Tehassi Tasi Hill  
**Cc:** Brian A. Doxtator; Cathy L. Bachhuber; Chris J. Cornelius; Danelle A. Wilson; Fawn J. Billie; Jessica L. Wallenfang; Laura E. Laitinen-Warren; Leyne C. Orosco; Rhiannon R. Metoxen; Rosa J. Laster; Jo A. House  
**Subject:** RE: E-POLL REQUEST: Adopt resolution entitled Support Indigenous Peoples Day Resolution

Support.

Pls make sure the "Please Note" is deleted from the bottom of the resolution.

Jenny

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### Oneida Business Committee Agenda Request

1. Meeting Date Requested: 10 / 10 / 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 adopt Support Indigenous Peoples Day Resolution.

**3. Supporting Materials**

Report  Resolution  Contract

Other:

1.

3.

2.

4.

Business Committee signature required

**4. Budget Information**

Budgeted - Tribal Contribution  Budgeted - Grant Funded  Unbudgeted

**5. Submission**

Authorized Sponsor / Liaison:

Primary Requestor/Submitter:   
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:

Business Committee,

We have a request for a resolution in support to honor the resilience of Indigenous people in Los Angeles, CA. Oneida community member and National Indian Gaming Association Chairman, Ernie Stevens Jr will be honored by the city for his efforts and accomplishments for Indian Country. At that time, to show our support from Oneida Nation, Mr. Stevens would like to deliver the adopted resolution to the Mayor and officials of L.A.

I am aware that Oneida Nation has a current resolution pertaining to Indigenous Peoples Day, however the proposed resolution, specifically outlines support to the Yangna, indigenous territory of the Gabrieleno-Tongva Nation (Los Angeles).

Due to the timeliness of the request, the BC agenda submission date has surpassed and resolution is needed before the next BC meeting of 10/10/18. In conclusion, I have requested an e-poll.

Thank you for your assistance,

Daniel Guzman King, Councilman

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

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## BC Resolution # \_\_\_\_\_ SUPPORT INDIGENOUS PEOPLES DAY RESOLUTION

- 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,** we the Oneida Nation, state our position in support of the decision of the City of Los Angeles to recognize Indigenous Peoples Day in place of Columbus Day to honor the resilience of Indigenous people in Los Angeles, the State of California, the United States of America and the world.
- Whereas,** the legacy of 'Columbus Day' has created a national narrative that has erased the existence and global contributions of the Indigenous Peoples of North and South America and the Caribbean.
- Whereas,** the City of Los Angeles, whose original name is Yangna, is the traditional territory of the Gabrieleño-Tongva Nation, who continue to have a strong presence through their cultural resilience.
- Whereas,** Oneida Nation urges a call to action to recognize the sovereignty of all Indigenous Peoples, in order to empower and uplift our communities that have been mistreated and written out of history.
- Whereas,** Indigenous Peoples have demonstrated immense strength throughout the world not just because our survival through colonization and efforts to erase us, but through a resurgence of our cultures, identities and leadership.

**Whereas,** Indigenous Peoples will continue to thrive, grow and give great contributions to the City of Los Angeles, the State of California, the United States of America and the world.

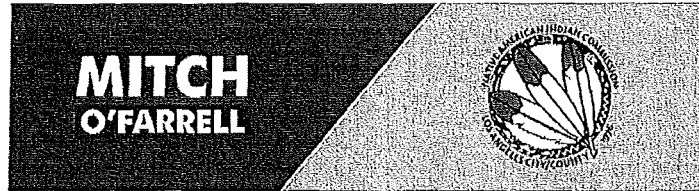
**Whereas,** Indigenous Peoples Day is a major step in changing the course of history and moving towards allowing healing and justice to take place.

**NOW THEREFORE BE IT RESOLVED,** In conclusion, Oneida Nation is in full support of Indigenous Peoples Day.

*PLEASE NOTE:*

1. DO NOT include the Certification. The Certification includes the voting record and Secretary signature line and will be added after the adoption of the resolution.
2. If resolution runs to 2 or more pages, make sure to update the header with the TITLE





August 2, 2018

Chairman Ernie Stevens  
National Indian Gaming Association  
224 Second Street Southeast  
Washington, DC 20003

Dear Chairman Stevens,

It is an honor and pleasure to announce the first celebration of Indigenous Peoples Day in our great city!

We would like to personally invite you to participate and support this historic event on **Monday, October 8, 2018, 7AM-7PM, at Los Angeles Civic Center, including public spaces at City Hall and throughout Grand Park. Festivities and programming include a Sunrise Ceremony, 5K Run, Grand Procession & Kick-Off, Panel Discussions, Music & Entertainment, Children's Area, Fashion Show and a Special Grand Finale.**

The movement to establish Indigenous Peoples Day in Los Angeles was a two-year process that began on November 13, 2015. Working with the community, as well as many scholars and allies, a consensus was reached to eliminate Columbus Day from the Los Angeles City administrative code and replace it with Indigenous Peoples Day as an official City holiday.

Many Native Americans have celebrated Indigenous Peoples Day on the second Monday of October since at least 1970 - as a day of remembrance for our ancestors, while dispelling the myth that Columbus "discovered" America, and to celebrate our survival, resilience, and deep contributions to all peoples that now live on this land.

We look forward to seeing you on this special day in October!

With kind regards,

**MITCH O'FARRELL**  
COUNCIL MEMBER 13<sup>TH</sup> DISTRICT  
WYANDOTTE NATION  
LOS ANGELES CITY COUNCIL  
CITY OF LOS ANGELES

**RUDY ORTEGA JR.**  
FERNANDEÑO TATAVIAM BAND OF  
MISSION OF MISSION INDIANS  
LOS ANGELES CITY/COUNTY NATIVE  
AMERICAN INDIAN COMMISSION



July 11, 2018

1055 Wilshire Boulevard  
Suite 800  
Los Angeles, CA 90017  
Tel 213.202.5858  
Fax 213.580.0017  
www.lacountyarts.org

Board of Supervisors

Hilda L. Solis  
Mark Ridley-Thomas  
Sheila Kuehl  
Janice Hahn  
Kathryn Barger

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Hope Warschaw  
Rosalind Wyman

Kristin Sakoda  
Executive Director

TO: Chrissie Castro/Rudy Ortega  
Los Angeles City/County Native American Indian Commission

Robin S. Toma  
Commission on Human Relations, LA County

Julla Diamond  
Grand Park

FR: Kristin Sakoda *KS*

RE: *Columbus Statue located in Grand Park*

On Monday, June 25, 2018 Arts Commissioners approved relocation of the Columbus statue from its current location in Grand Park to St. Peter's Church, located at 1039 N. Broadway Los Angeles, CA 90012. The Church has a historical connection to the statue as it facilitated the statue's original donation to the County on behalf of the Sons of Italy, a close affiliate of the Church. The statue will be placed on an indefinite loan. Plans are for the statue to be relocated prior to the first official city and county celebration of Indigenous Peoples Day, taking place on October 8, 2018 in Grand Park.

Commissioners discussed relocation of the Columbus statue within a framework that recognizes Indigenous Peoples' perspectives, representations of historical accuracy, and the County's Civic Art collection policies and procedures. Commissioners also offered strong support for the development of educational programming to honor cross-cultural dialogue.

The Arts Commission staff looks forward to working with the Commission on Human Relations, Grand Park, the Native American Indian Commission, and the Office of City of Los Angeles Councilmember Mitch O'Farrell to develop educational opportunities that recognize Indigenous Peoples.

MITCH O'FARRELL JOIN US FOR A DAY OF COMMEMORATING

# INDIGENOUS PEOPLES DAY

CITY OF LOS ANGELES

**MONDAY, OCTOBER 8th 2018**  
LOS ANGELES CITY HALL • GRAND PARK

**TRIBAL ALLY**  
SPONSORSHIP  
(\$1 - \$4,999)

- NAME RECOGNITION IN THE FESTIVAL BOOKLET
- NAME RECOGNITION ON MAIN STAGE LED SCREENS

**TRIBAL LEADER**  
SPONSORSHIP  
(\$5,000 - \$9,999)

- NAME RECOGNITION IN THE FESTIVAL BOOKLET
- NAME RECOGNITION ON MAIN STAGE LED SCREENS
- 6 COMPLIMENTARY VIP TICKETS TO FESTIVAL

**TRIBAL HEALER**  
SPONSORSHIP  
(\$10,000 - \$14,999)

- NAME RECOGNITION IN THE FESTIVAL BOOKLET
- NAME RECOGNITION ON MAIN STAGE LED SCREENS
- 10 COMPLIMENTARY VIP TICKETS TO FESTIVAL

**EXCLUSIVE**  
SPONSORSHIP  
(\$15,000 - \$19,999)

- NAME RECOGNITION IN THE FESTIVAL BOOKLET
- NAME RECOGNITION ON MAIN STAGE LED SCREENS
- 20 COMPLIMENTARY VIP TICKETS TO FESTIVAL
- NAME RECOGNITION ON STATUE COMMEMORATIVE PLAQUE
- SPECIAL RECOGNITION FROM THE MAIN STAGE

**UNITY**  
SPONSORSHIP  
(\$20,000+)

- NAME RECOGNITION IN THE FESTIVAL BOOKLET
- NAME RECOGNITION ON MAIN STAGE LED SCREENS
- 20 COMPLIMENTARY VIP TICKETS TO FESTIVAL
- NAME RECOGNITION ON STATUE COMMEMORATIVE PLAQUE
- SPECIAL RECOGNITION FROM THE MAIN STAGE
- SITE-SPECIFIC BRANDING AT CIVIC CENTER/GRAND PARK

**SPONSORSHIP BENEFITS:**  
By supporting this event, you have an opportunity to make history by helping fund the removal of the Christopher Columbus statue at Grand Park, the creation of a replacement statue and its permanent installation, as well as fund programming for the first official Indigenous Peoples Day in the City of Los Angeles!

To donate, please send check to United American Indian Involvement (1125 W. 6th Street, Suite 103, Los Angeles, CA 90017)  
Memo: IPD/Statue. For more information email Hector Perez-Pacheco at [ipdhperzpacheco@gmail.com](mailto:ipdhperzpacheco@gmail.com). Tax ID: 95-2917933







### Oneida Business Committee Agenda Request

Review the Chairman's recommendation and determine next steps - Oneida Library Board

1. Meeting Date Requested: 10 / 10 / 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:

Review Chairman's recommendation and determine next steps regarding Oneida Library Board vacancy(ies).

#### 3. Supporting Materials

Report  Resolution  Contract

Other:

1.  3.

2.  4.

Business Committee signature required

#### 4. Budget Information

Budgeted - Tribal Contribution  Budgeted - Grant Funded  Unbudgeted

#### 5. Submission

Authorized Sponsor / Liaison:

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

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

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

## Oneida Business Committee Agenda Request

### 6. Cover Memo:

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

The application deadline for the Oneida Library Board was September 14, 2018 and three [3] applications were received for the following individuals:

Beverly A. Skenandore  
Xavier O. Horkman  
Marjorie E. Stevens

- 1) Save a copy of this form for your records.
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### Oneida Business Committee Agenda Request

Review the Chairman's recommendation and determine next steps - Oneida Nation Arts Board

1. Meeting Date Requested: 10 / 10 / 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:

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

#### 3. Supporting Materials

Report  Resolution  Contract

Other:

1.

3.

2.

4.

Business Committee signature required

#### 4. Budget Information

Budgeted - Tribal Contribution  Budgeted - Grant Funded  Unbudgeted

#### 5. Submission

Authorized Sponsor / Liaison:

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

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

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



## Oneida Business Committee Agenda Request

### 6. Cover Memo:

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

Two [2] vacancy(ies) were posted for the Oneida Nation Arts Board to complete

The application deadline was September 14, 2018 and one [1] application was received for the following individual:

Beverly Skenandore

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

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### Oneida Business Committee Agenda Request

Appoint three (3) applicants - Oneida Youth Leadership Institute Board of Directors

1. Meeting Date Requested: 10 / 10 / 18

#### 2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Appoint three (3) applicants to the Oneida Youth Leadership Institute - Board of Directors

#### 3. Supporting Materials

Report  Resolution  Contract

Other:

1.

3.

2.

4.

Business Committee signature required

#### 4. Budget Information

Budgeted - Tribal Contribution  Budgeted - Grant Funded  Unbudgeted

#### 5. Submission

Authorized Sponsor / Liaison:

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

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

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

## Oneida Business Committee Agenda Request

### 6. Cover Memo:

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

Three (3) vacancies were posted for the Oneida Youth Leadership Institute- Board of Directors for three (3) year terms ending June 30, 2021.

Four (4) applications were received for the following applicants:

Sharell Hill

Melissa Metoxen

Wendy Alvarez

Elijah Metoxen

According to OYLI's Charter

Section I.A. Creation. The Oneida Youth Leadership Institute ("OYLI") is hereby established as a wholly owned unincorporated agency of the Oneida Nation (the "Nation"), and shall be governed and managed by a Board of Directors, subject to the provisions of this Charter; the Board of Directors is not a board, committee or commission for purposes of the Comprehensive Policy Governing Boards, Committees and Commissions.

Section IX.B.S. In making all future appointments, the Board shall provide the Oneida Business Committee with three (3) candidates per available Director position and the Oneida Business Committee shall make appointments from the candidates provided by the Board.

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

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

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

Approve the October 1, 2018 Finance Committee Meeting Minutes  
**Oneida Business Committee Agenda Request**

1. Meeting Date Requested: 10 / 10 / 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 Oct. 1, 2018

3. Supporting Materials

Report  Resolution  Contract

Other:

1. FC E-Poll approving 10/1/18 Minutes

3. [Empty text box]

2. FC Mtg Minutes of 10/1/18

4. [Empty text box]

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution  Budgeted - Grant Funded  Unbudgeted

5. Submission

Authorized Sponsor / Liaison: Trish King, Tribal Treasurer

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

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

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

## Oneida Business Committee Agenda Request

### 6. Cover Memo:

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

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

- 1) Save a copy of this form for your records.
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## ***MEMORANDUM***

**TO:** Finance Committee  
**CC:** Business Committee  
**FR:** Denise Vigue, Executive Assistant  
**DT:** Oct. 3, 2018  
**RE:** E-Poll Results of: FC Meeting Minutes of Oct. 1, 2018

---

An E-Poll vote of the Finance Committee was conducted to approve the 10/1/18 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 Patrick Stensloff, Larry Barton, Chad Fuss, Daniel Guzman King and Shirley Barber to approve the October 1, 2018 Finance Committee Meeting Minutes.**

The minutes will be placed on the next Business Committee agenda of 10/10/18 for approval and placed on the next Finance Committee agenda of 10/15/18 to ratify this E-Poll action.

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



## FINANCE COMMITTEE

### FC REGULAR MEETING

Oct. 1, 2018 ▪ Time: 9:00 to 9:45 A.M.  
BC Executive Conference Room

### FC WORK MEETING

Oct. 1, 2018 ▪ Time: 9:46 – 11:00 A.M.  
BC Executive Conference Room

### REGULAR MEETING MINUTES

#### FC REGULAR MEETING:

Patricia King, Treasurer/FC Chair  
Daniel Guzman King, BC Council Member  
Chad Fuss, AGGM-Finance (Gam. Alt.)

Larry Barton, CFO/FC Vice-Chair  
Patrick Stensloff, Purchasing Director  
Shirley Barber, FC Elder Member

**EXCUSED:** Jennifer Webster, BC Council Member

**OTHERS PRESENT:** Frank Cornelius, Sandra Skenandore, and Denise J. Vigue taking minutes

#### FC WORK MEETING:

Patricia King, Treasurer/FC Chair  
Daniel Guzman King, BC Council Member  
Chad Fuss, AGGM-Finance (Gam. Alt.)

Larry Barton, CFO/FC Vice-Chair  
Patrick Stensloff, Purchasing Director  
Shirley Barber, FC Elder Member

**EXCUSED:** Jennifer Webster, BC Council Member

**OTHERS PRESENT:** Denise J. Vigue taking notes

**I. CALL TO ORDER:** The Regular FC Meeting was called to order by the FC Chair at 9:05 A.M.

**II. APPROVAL OF AGENDA:** OCTOBER 1, 2018

Motion by Patrick Stensloff to approve the Finance Committee meeting agenda of Oct. 1, 2018 with one ADD On under CF #15; two ADD On's under FIO #4 & #5; and one Late ADD On under Follow-Up #1. Seconded by Daniel Guzman King. Motion carried unanimously.

**III. APPROVAL OF MINUTES:** SEPTEMBER 17, 2018 (Approved via E-Poll on 9/18/18):

Motion by Chad Fuss to ratify the FC E-Poll action taken on 9/18/18 approving the 9/17/18 Finance Committee Meeting Minutes. Seconded by Patrick Stensloff. Motion carried unanimously.

**IV. TABLED BUSINESS:** None

**V. CAPITAL EXPENDITURES:** None

**VI. COMMUNITY FUND:**

#### REPORT(S):

**1. CF Monthly Report for October 2018**

Denise J. Vigue, Finance

Motion by Chad Fuss to approve the October 2018 Community Fund Report. Seconded by Patrick Stensloff. Motion carried unanimously.

**REQUESTS:****1. Green Bay Area Youth Hockey Association Player Fees** Amount: \$200.

Requestor: Shakira Rasmussen for son, Zander

Motion by Larry Barton to approve from the Community Fund the Green Bay Area Youth Hockey Association player fees for the son of the requestor in the amount of \$200. Seconded by Shirley Barber. Motion carried unanimously.

**2. Oneida Lacrosse Club Fees** Amount: \$220.

Requestor: Ann Stingle for son, Gavin

Motion by Shirley Barber to approve from the Community Fund the Oneida Lacrosse Club fees for the son of the requestor in the amount of \$220. Seconded by Patrick Stensloff. Motion carried unanimously.

**3. Green Bay Elite Cheer Class Fees** Amount: \$500.

Requestor: Tana Aguirre for daughter, Riley

Motion by Larry Barton to approve from the Community Fund the Green Bay Elite Cheer class fees for the daughter of the requestor in the amount of \$500. Seconded by Patrick Stensloff. Motion carried unanimously.

**4. Madeline Graves Gymnastics Class Fees** Amount: \$500.

Requestor: Barb Swift for daughter, Victoria

Motion by Shirley Barber to approve from the Community Fund the Madeline Graves Gymnastics class fees for the daughter of the requestor in the amount of \$500. Seconded by Larry Barton. Motion carried unanimously.

**5. Green Bay Area Youth Hockey Association Player Fees** Amount: \$500.

Requestor: Francis Cornelius for son, Garrett

Motion by Larry Barton to approve from the Community Fund the Green Bay Area Youth Hockey Association player fees for the son of the requestor in the amount of \$500. Seconded by Daniel Guzman King. Motion carried unanimously.

**6. Tri-County Gymnastics Class Fees** Amount: \$500.

Requestor: Tonya Webster for daughter, Justice

Motion by Chad Fuss to approve from the Community Fund the Tri-County Gymnastics class fees for the daughter of the requestor in the amount of \$500. Seconded by Shirley Barber. Patrick Stensloff abstained. Motion carried.

**7. Air Force Gymnastics Class Fees** Amount: \$450.

Requestor: Tabitha Hill for daughter, Serenidee

Motion by Larry Barton to approve from the Community Fund the Air Force Gymnastics class fees for the daughter of the requestor in the amount of \$450. Seconded by Patrick Stensloff. Motion carried unanimously.



**8. Warrior Jungle Registration & Class Fees** Amount: \$450.

Requestor: Tabitha Hill for daughter, Ruthee

Motion by Daniel Guzman King to approve from the Community Fund the Warrior Jungle registration and class fees for the daughter of the requestor in the amount of \$450. Seconded by Patrick Stensloff. Motion carried unanimously.

**9. Woodall Baseball Academy Registration Fees** Amount: \$137.50

Requestor: Lois J. Barker for son, Jonathan

Motion by Patrick Stensloff to approve from the Community Fund the Woodall Baseball Academy registration fees for the son of the requestor in the amount of \$137.50. Seconded by Larry Barton. Motion carried unanimously.

**10. Y.M.C.A. Gym & Swim Class Fees** Amount: \$500.

Requestor: Kana Zacarias-Skenandore for daughter, Yakatahawine

Motion by Shirley Barber to approve from the Community Fund the YMCA gym and swim fees for the five daughters of the requestor (Requests 10 through 14) in the amount of \$500 each. Seconded by Patrick Stensloff. Motion carried unanimously.

**11. Y.M.C.A. Gym & Swim Class Fees** Amount: \$500.

Requestor: Kana Zacarias-Skenandore for daughter, Yutlanatahuhsatate

- See Motion in CF Request #10.

**12. Y.M.C.A. Gym & Swim Class Fees** Amount: \$500.

Requestor: Kana Zacarias-Skenandore for daughter, Yeywwate

- See Motion in CF Request #10.

**13. Y.M.C.A. Gym & Swim Class Fees** Amount: \$500.

Requestor: Kana Zacarias-Skenandore for daughter, Yakolanakweni

- See Motion in CF Request #10.

**14. Y.M.C.A. Gym & Swim Class Fees** Amount: \$500.

Requestor: Kana Zacarias-Skenandore for daughter, Yelanotati

- See Motion in CF Request #10.

**15. ADD ON: Robert Cornelius Post #7784-Auxiliary** Amount: 11 Cases

Sandra Skenandore, Auxiliary Member

Motion by Patrick Stensloff to approve from the Community Fund the request of 11 Cases of Coca-Cola Products for use at the Robert Cornelius Post #7784 Auxiliary fundraiser on Oct. 26th & 27th, 2018. Seconded by Larry Barton. Motion carried unanimously.

**VII. NEW BUSINESS:** None**VIII. EXECUTIVE SESSION:** None

**IX. FOLLOW UP:****1. LATE ADD ON: Public Hearing Notice – ONSS Endowment**

Patricia King, Treasurer

The Treasurer noted that this draft date of Nov. 19, 2018 for the hearing on the ONSS Endowment is pending agreement and support of the Finance Committee; she would like as many FC members that do not have a conflicting agenda present for the hearing; this hearing is on same date as the FC meeting but will follow that meeting; no funds allocated in FY19 as the settlement funds would be used first to set up the endowment, then in FY2020 a budgeted amount will be identified and each year thereafter; lastly funds cannot be used until there is 10 million in the fund and the school board has put together a process, procedures, intent and SOP's for receiving the funds.

Motion by Patrick Stensloff to approve moving forward with the public hearing date of Nov. 19, 2018. Seconded by Larry Barton. Motion carried unanimously.

**X. FOR INFORMATION ONLY:****1. Intergovernmental Agreement with the Village of Ashwaubenon**

Paula King Dessart, OBC Support Office

Motion by Chad Fuss to accept the government to government agreement with the Village of Ashwaubenon as Information Only. Seconded by Patrick Stensloff. Motion carried unanimously.

**2. Intergovernmental Agreement with the Town of Oneida**

Paula King Dessart, OBC Support Office

Motion by Patrick Stensloff to accept the government to government agreement with the Town of Oneida as Information Only. Seconded by Larry Barton. Motion carried unanimously.

**3. Intergovernmental Agreement with Brown County**

Paula King Dessart, OBC Support Office

Motion by Larry Barton to accept the government to government agreement with Brown County as Information Only. Seconded by Shirley Barber. Motion carried unanimously.

**4. ADD ON: Intergovernmental Agreement with the Village of Ashwaubenon – EMS Services**

Patricia King, Treasurer

This specific intergovernmental agreement is for the payment of past EMS Services provided; there was an error with Ashwaubenon in not providing a timely invoice, per the agreement payment will be made; this ends this agreement.

Motion by Larry Barton to accept the payment information under this government to government agreement for EMS services as Information Only. Seconded by Larry Barton. Motion carried unanimously.

**5. ADD ON: Data Financial Multi-Yr. Contract -FY19 Payment**

Frank Cornelius, Gaming-Blackjack

This contract was approved in FY16; this payment is the last one under this multi-year contract.

Motion by Larry Barton to accept the FY 2019 Payment on the multi-year contract as Information Only. Seconded by Shirley Barber. Motion carried unanimously.

- XI. ADJOURN:** Motion by Daniel Guzman King to adjourn. Seconded by Patrick Stensloff. Motion carried unanimously. Time: 9:45 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: October 3, 2018

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

### Oneida Business Committee Agenda Request

Accept the September 19, 2018, Legislative Operating Committee meeting minutes

1. Meeting Date Requested: 10 / 10 / 18

#### 2. General Information:

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

Agenda Header: Standing Committees

Accept as Information only

Action - please describe:

Accept the September 19, 2018 LOC meeting minutes

#### 3. Supporting Materials

Report  Resolution  Contract

Other:

1. 9/19/18 LOC meeting minutes 3.

2.  4.

Business Committee signature required

#### 4. Budget Information

Budgeted - Tribal Contribution  Budgeted - Grant Funded  Unbudgeted

#### 5. Submission

Authorized Sponsor / Liaison: David P. Jordan, LOC Chairman

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

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

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

## Oneida Business Committee Agenda Request

### 6. Cover Memo:

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

- 1) Save a copy of this form for your records.
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Oneida Nation  
 Oneida Business Committee  
 Legislative Operating Committee  
 PO Box 365 • Oneida, WI 54155-0365  
[Oneida-nsn.gov](http://Oneida-nsn.gov)



## LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Business Committee Conference Room-2<sup>nd</sup> Floor Norbert Hill Center

September 19, 2018

9:00 a.m.

**Present:** David P. Jordan, Daniel Guzman King, Jennifer Webster

**Excused:**, Ernest Stevens III, Kirby Metoxen

**Others Present:** Kristen Hooker, Brandon Wisneski, Clorissa Santiago, Jennifer Falck, Evander Delgado, Leyne Orosco, Bonnie Pigman, Chad Wilson

### I. Call to Order and Approval of the Agenda

David P. Jordan called the September 19, 2018 Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Jennifer Webster to approve the agenda with the addition of Oneida Personnel Commission Bylaws; seconded by Daniel Guzman King. Motion carried unanimously.

### II. Minutes to be Approved (:47 -1:06)

#### September 5, 2018 LOC Minutes

Motion by Daniel Guzman King to approve the September 5, 2018 Legislative Operating Committee meeting minutes and forward to the Oneida Business Committee for consideration; seconded by Jennifer Webster. Motion carried unanimously.

### III. Current Business

#### 1. Comprehensive Policy Governing Boards Committee, and Commissions (1:09-6:15)

Motion by Jennifer Webster to approve the adoption packet for the amendments to the Comprehensive Policy Governing Boards, Committees, and Commissions and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

#### 2. Children's Code (6:16-7:22)

Motion by Daniel Guzman King to accept the Children's Code Implementation Quarterly Update and forward to the Oneida Business Committee; seconded by Jennifer Webster. Motion carried unanimously.

### IV. New Submissions

#### 1. Domestic Animals Law (7:23-8:54)

Motion by Jennifer Webster to add the Domestic Animals law to the active files list and assign Jennifer Webster as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

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

Legislative Operating Committee Meeting Minutes of September 19, 2018

Page 1 of 2



**2. Oneida Food Service Code (8:55-10:17)**

Motion by Jennifer Webster to add the Oneida Food Service Code to the active files list and assign Ernest Stevens III as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

**V. Additions****1. Oneida Personnel Commission Bylaws (10:20-11:00)**

Motion by Jennifer Webster to add the Oneida Personnel Commission Bylaws to the active files list and assign David P. Jordan as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

**VI. Administrative Items****1. Election Law E-poll results (11:03-11:22)**

Motion by Daniel Guzman King to enter the e-poll results into the record; seconded by Jennifer Webster. Motion carried unanimously.

**2. Sanctions & Penalties E-poll results (11:23-11:39)**

Motion by Daniel Guzman King to enter the e-poll results into the record; seconded by Jennifer Webster. Motion carried unanimously.

**VII. Executive Session****VIII. Adjourn**

Motion by Daniel Guzman King to adjourn the September 19, 2018 Legislative Operating Committee meeting at 9:11 a.m.; seconded by Jennifer Webster. Motion carried unanimously.

### Oneida Business Committee Agenda Request

Accept the July 12, 2018, Quality of Life Committee meeting minutes

1. Meeting Date Requested: 10 / 10 / 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 July 12, 2018 Quality of Life Committee meeting minutes.

#### 3. Supporting Materials

Report  Resolution  Contract

Other:

1. <input type="text" value="7/12/18 QOL Committee meeting minutes"/>	3. <input type="text"/>
2. <input type="text"/>	4. <input type="text"/>

Business Committee signature required

#### 4. Budget Information

Budgeted - Tribal Contribution  Budgeted - Grant Funded  Unbudgeted

#### 5. Submission

Authorized Sponsor / Liaison:

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

Additional Requestor: Ernest Stevens III, Council Member  
Name, Title / Dept.

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





## Quality of Life Committee Meeting Minutes for July 12, 2018

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**Present:** Daniel Guzman-King, David Jordan, Brandon Stevens, Ernest Stevens III

**Others Present:** Mandy Schneider, Artley Skenandore, Priscilla Belisle, Ron Melchert, Joanie Buckley, Latsiklanunha Hill, Dr. Ravinder Vir, Chris Cornelius, Amanda Gerondale, Marie Kriescher, Tina Jorgensen, Kristine Hill, Chris Johnson, Cathy Bachhuber

### I. Call to Order and Roll Call

Meeting called to order by QOL Vice-Chair Ernest Stevens III at 9:05 am with Daniel Guzman-King and David Jordan also present. Brandon Stevens arrived and David Jordan departed at 9:07 a.m.

### II. Approval of the agenda

Motion by Daniel Guzman-King to approve the agenda with the addition of the Oneida Wellness Council Quarterly Report [item discussed after IV.A.], seconded by David Jordan. Motion carried unanimously.

### III. Approval of Meeting Minutes

#### A. May 10, 2018, Quality of Life meeting minutes

Motion by Daniel Guzman-King to approve the May 10, 2018 Quality of Life meeting minutes, seconded by David Jordan. Motion carried unanimously.

### IV. Unfinished Business

#### A. Neuromuscular Massage Therapy Update – Ernest Stevens III

Motion by Daniel Guzman-King to accept the update and remove from the agenda, seconded by Brandon Stevens. Motion carried unanimously.

### V. New Business

### VI. Reports

#### A. Tribal Action Plan – Priscilla Belisle

Motion by Daniel Guzman-King to accept the TAP update; to have an update at the next meeting from DPW Facilities on the TAP office location; and to have a follow up with Chairman Hill on communications for TAP, seconded by David Jordan. Motion carried unanimously.

*Ernest Stevens III departed and David Jordan arrived approximately 10:15 a.m.*

#### 1. FYI: Feasibility Study for Wellness Treatment Facility Memo



Motion by Daniel Guzman-King enter the [April 30, 2018 Feasibility Study for Wellness Treatment Facility] memo into the record, seconded by David Jordan. Motion carried unanimously.

**2. FYI: Support of Expedition Recovery, a division of the DarJune Foundation, Inc. Memo**

Motion by Daniel Guzman-King to enter the [April 23, 2018 Support of Expedition Recovery, a division of the DarJune Foundation, Inc.] memo into the record, seconded by David Jordan. Motion carried unanimously.

**3. FYI: Access to Housing Units Follow up**

Motion by Daniel Guzman-King to accept the Comprehensive Housing Division's Access to Tenant's Premises & Response to Criminality Concerns follow up report, seconded by Ernest Stevens III. Motion carried unanimously.

*Ernest Stevens III arrived and David Jordan departed at 10:28 a.m.*

**VII. Additions**

**1. Oneida Wellness Council Quarterly Report – Tina Jorgensen**

*QOL Chair Brandon Stevens began chairing meeting.*

Motion by Daniel Guzman-King to add quarterly reports from the Oneida Wellness Council to the QOL agendas, seconded by Ernest Stevens III. Motion carried unanimously.

Motion by Daniel Guzman-King to accept the Oneida Wellness Council Quarterly Report as FYI, seconded by Ernest Stevens III. Motion carried unanimously.

**VIII. Adjourn**

Motion by Ernest Stevens III to adjourn at 10:30 a.m. seconded by Daniel Guzman-King. Motion carried unanimously.

### Oneida Business Committee Agenda Request

Send the request for a Standard Operating Procedure for Special Budget Requests to the Finance Co

1. Meeting Date Requested: \_\_\_ / \_\_\_ / \_\_\_

#### 2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Forward request to Finance Committee

#### 3. Supporting Materials

Report  Resolution  Contract

Other:

1. <input type="text" value="Memorandum"/>	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: 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:

Background:

This motion was a follow up regarding the request to set aside 50K per year for the 200 year celebration; as well as an email request to set aside funding for the Indigenous games to be held in 2020.

EXCERPT FROM MAY 23, 2018: Motion by Lisa Summers to ask the Treasurer’s Office to develop and comeback within three (3) months with a Standard Operating Procedure which identifies all of the necessary components on how to make special budget requests of this nature for projects in the future, seconded by Jennifer Webster. Motion carried unanimously.

Requested Action:

Forward request to the Finance Committee to provide a final recommendation regarding this S.O.P. development request, to be brought back to the O.B.C. agenda once the Finance Committee has finalized a final recommendation.

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



Oneida Nation  
Oneida Business Committee  
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## Office of the Treasurer

### Memorandum

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To: Oneida Business Committee  
From: Patricia King, Oneida Nation Treasurer *P.K.*  
Date: October 1, 2018  
Re: Budget S.O.P. Request

The Oneida Business Committee requested the Treasurer's office to develop a Standard Operating Procedure (S.O.P.) for special budget requests needing multi-year funding framework, which are not Capital Improvement Projects.

The O.B.C. utilizes an approved Oneida Business Committee Standard Operating Procedure titled, O.B.C. Special Projects Budget. The S.O.P. was approved on March 30, 2016.

***Motion by Melinda J. Danforth to approve the Oneida Business Committee Standard Operating Procedure titled O.B.C. Special Projects Budget with one change: [Strikeout "Administration" from section 3.2.3 under Procedures], seconded by Lisa Summers. Motion carried unanimously***

This S.O.P. provides the Oneida Business Committee a standard process when requesting funding for proposed projects, for the O.B.C., to be completed in the upcoming fiscal year.

Furthermore, a Triennial Strategic Plan process was implemented in June 2018. This provides a process for planning in a three (3) year methodology; albeit funding requests are proposed and not approved for the second and third year.

Developing multi-year funding set asides, for short term or one-time events, does not comply with governmental accounting best practices, where Governmental accounting standards focus on current resource and use measurement.

Therefore, I am recommending the O.B.C. to forward this request to the Finance Committee to provide a final recommendation regarding this S.O.P. development request; to be brought back to the O.B.C. agenda once the Finance Committee can provide a final recommendation.

Yaw^ko for your time and assistance in this matter.

Approve the travel report - Councilman David P. Jordan - National Tribal Gaming Commissioners/Reg  
**Oneida Business Committee Agenda Request**

1. Meeting Date Requested: 10 / 10 / 18

2. General Information:

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

[Empty text box]

Agenda Header: Travel Report

Accept as Information only

Action - please describe:

Approve travel report.

3. Supporting Materials

Report  Resolution  Contract

Other:

1. [Empty text box] 3. [Empty text box]  
2. [Empty text box] 4. [Empty text box]

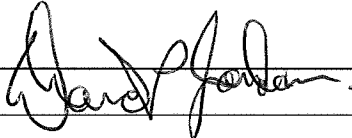
Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution  Budgeted - Grant Funded  Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

David P. Jordan, Councilmember 

Primary Requestor/Submitter:

Leyne Orosco, 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:

Approve travel report to National Tribal Gaming Commissioners/Regulators Conference, September 17-18, 2018, Prior Lake, 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](mailto:BC_Agenda_Requests@oneidanation.org)

# BUSINESS COMMITTEE TRAVEL REPORT



**Travel Report for:** David P. Jordan  
**Travel Event:** National Tribal Gaming Commissioners/Regulators Conference  
**Travel Location:** Prior Lake, MN  
**Departure Date:** 09/17/2018 **Return Date:** 09/18/2018  
**Projected Cost:** \$745.23 **Actual Cost:** \$546.41  
**Date Travel was Approved by OBC:** 09/12/2018

### Narrative/Background:

I had the opportunity to be present at the National Tribal Gaming Commissioners/Regulators Conference in Mystic Lake where the NTGCR was honoring one of their founding members. The NTGCR was started by about a dozen tribes in the early 1990's with Oneida Tribal Member Jeff Metoxen as its first chairman.

During this year's conference the NTGCR Board honored Jeff by naming the group's Visionary Award in his name. His family, Tina Pospychala and Iris Metoxen were in attendance at the conference to experience this honor.

The 2018 Jeff Metoxen Visionary Award was presented to another Oneida Tribal Member, Sharon House, who has the distinction of being a "Champion Advocate of Tribal Sovereignty." Sharon was recognized for her years of tireless pro bono work for this and other gaming organizations as well as for her work with NIGA and the NCAI Task Force to negotiate and limit IGRA amendments.

### Item(s) Requiring Attention:

None

### Requested Action:

Approve Travel Report



**Please join us in honoring and remembering  
National Tribal Gaming Commissioners/Regulators  
First Chairman**

**Jeff F. Metoxen**



**Oneida Nation of WI**

**Favorite saying you may remember: Yosahetawistu (Cool Beans)**

An initial group of Tribal Gaming Commissioners and Regulators began with an informal meeting in the early 1990's with only a dozen or so Tribes. The first meeting was held in Nashville, Tennessee where the group agreed it should formally organize. As time went on word spread, what began with 12 tribal gaming commissions have grown to 61 tribal gaming commissions, semi-annual conferences and now a regulatory academy.

We recognize and applaud our early organizers and organizational officers, which include: Jeff Metoxen of the Wisconsin Oneida Tribe, Norman (Tinker) Ford of the Spokane Tribe, Paula Gonzales of Gila River, Edie Greenheck from Pechanga, Norm DesRosiers then with the San Carlos Apache Tribe, Eddie Gibson of the Mississippi Choctaw, and Mike Brown from the Mohegan Tribe in Connecticut, with staff members Dawn Reiter and Sharon House.

Jeff was a graduate of West De Pere High School and UWGB. He then went on to serve for 5 years for the Oneida Police Department before being appointed as Chairman of the Gaming Commission for the Oneida Nation, for which he served 9 years. Following this he went on to become Director at Tsyunhehkwa (Oneida Nation's organic farm and store). Jeff was an avid comic book collector, Packer fan, golfer, and family man. Jeff really was just an all-around hell of a nice guy with a smile to match.

The NTGCR appreciates the work and leadership of its founders, in particular that of Jeff Metoxen, the organization's first Chairman.

We would like to thank his family, Tina Pospychala and their daughter Iris Metoxen for sharing him with us.

## IN THE SPOTLIGHT

**Sharon House: Champion Advocate of Tribal Sovereignty**

Imagine a crowd of both veteran and emerging regulators waiting patiently for Sharon House, a recognized champion of tribal sovereignty, to approach the podium. House volunteered her time as an attorney to be an original organizer of what would later become the National Tribal Gaming Commissioners and Regulators (NTGCR) in the late 90s and provided pro bono work for the organization until 2009 when she officially became the organization's attorney. As her familiar laugh breaks the silence, she begins with a story about her efforts, and those of others, on important legislative bills that impact tribal sovereignty and important sections of a tribal compact that should not be negotiated or it will erode tribal sovereignty. Her story transports the crowd to the Nation's Capital, to the steps of the State Capitol in Sacramento, to the wintery roads in Idaho, and to Oneida. Through her stories, regulators feel the energy, fire, and passion of those historic moments. Everyone is energized, inspired, and encouraged to keep up the fight of strengthening and protecting tribal sovereignty and tribal gaming. While the issues she speaks of are of the utmost importance, she is a humble woman who keeps a balanced, healthy perspective through her humor—grounded in where she comes from.

Sharon, the daughter of the late Roy J. and Leone E. House, is an enrolled member of the Oneida Nation of Wisconsin, the mother of six children (three of whom served in the military), the grandmother of 19, and great grandmother of one.

She is described by Jamie Hummingbird, Chairman of the National Tribal Gaming Commissioners and Regulators, as a tireless advocate for Indian gaming and regulation. "Sharon never takes credit for the things she has accomplished during her career in the Indian gaming industry," said Hummingbird. "When she speaks of her work, she imparts the listener with a sense of passion, drive, and that if you want to do more, you can do more."

Sharon always acknowledges those that paved the way for her. She speaks of others who stood before her, who are and were at her shoulder during her distinguished career, and always encourages others to keep going. She has accomplished many things in tribal gaming, including being on the negotiating team from the Oneida Tribe of Indians, negotiating two state gaming compacts, and on the compact negotiating team for the Shoshone-Bannock Tribes of Idaho. She has worked with the Attorney Work Group and Task Force of the California Tribal/State Class III Gaming Compact Association, composed of tribal regulators and the California Gambling Control Commission, as well as her work with the National Indian



Sharon House

Gaming Association (NIGA) and the National Congress of American Indians (NCAI) Task force to negotiate and limit IGRA amendments. She also co-chaired the Minimum Internal Control Standards tribal work group for NIGA and NCAI. Sharon has served as legal counsel with the National Tribal Gaming Commissioners and Regulators (NTGCR) and has many accolades, but, if asked, she would say that her greatest accomplishment is her family.

Sharon's parents provided her with a foundation from which she then shaped her career and that allowed her to catapult herself into the national spotlight. Taking after her father—a survivor of the infamous World War II Bataan Death March—her sheer will to never give up is the primary reason she continues to be a recognized leader in Indian Country after 45 years.

Sharon understood at a young age that possessing a healthy and good mind is essential for a leader. Sharon graduated from the only female Indian Boarding School, St. Mary's School for Episcopal Indian girls, where she learned to work with and appreciate various cultures and perspectives. She went on to graduate from Coffey Junior College in Nevada, MO, before attending Black Hills State University in Spearfish, SD, where she received her Bachelor of Science. It was then on to the Oneida Tribe's CETA Paralegal Program, which led to attending a Pre-law Summer Program at the University of New Mexico in Albuquerque, NM. Sharon completed her education with a Law Degree from the University of Wisconsin and passed the State Bar of Wisconsin in 1984. Thereafter, Sharon was named as a member of the Seventh Circuit Court of Appeals. Hard work, dedication, and perseverance are a few of the qualities that Sharon possesses.

Over the years Sharon has worked with many gaming commissions throughout Indian Country, including Oneida Nation of Wisconsin, Tule River, Santa Rosa, Eastern Shoshone, Shoshone Bannock, Big Sandy Rancheria, Ho-Chunk, Sac and Fox of Kansas and Oglala Sioux, as well as working on special projects for numerous other commissions.

The sacrifices Sharon has made are unimaginable for most, but once she started on her journey, there was no looking back—only forward. Over the years, she has lit the fire in many hearts. She is an inspiration for the next generation of champions who will take up the fight, who will take the difficult road, who will sacrifice for others, because the fight is never over. Sharon's work is not done. She has been and will always be a tireless advocate for tribes. ♣



G



Approve the travel report - Councilman Daniel Guzman King - Tribal Caucus and Inter-tribal Criminal Justice Council Meeting in Baraboo, WI

Deadlines

### Oneida Business Committee Agenda Request

Instructions

1. Meeting Date Requested: 10 / 10 / 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 Councilman Guzman King's travel report, State Tribal Relations Committee Tribal Caucus and Intertribal Criminal Justice Council Meeting in Baraboo, WI March 21-22, 2018.

#### 3. Supporting Materials

Report  Resolution  Contract

Other:

1.

3.

2.

4.

Business Committee signature required

#### 4. Budget Information

Budgeted - Tribal Contribution  Budgeted - Grant Funded  Unbudgeted

#### 5. Submission

Authorized Sponsor / Liaison:

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

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

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

Deadlines

## Oneida Business Committee Agenda Request

Instructions

### 6. Cover Memo:

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

Requested Action:

Approve Councilman Guzman King's travel report to the State Tribal Relations Committee Tribal Caucus and Intertribal Justice Council Meeting in Baraboo, WI March 21-22, 2018.

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

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

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

# BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Daniel Guzman King

Travel Event: State Tribal Relations Committee Tribal Caucus & Intertribal Criminal Justice Council Meeting

Travel Location: Baraboo, WI

Departure Date: 03/21/2018 Return Date: 03/22/2018

Projected Cost: \$338.88 Actual Cost: \$338.88

Date Travel was Approved by OBC: 03/28/2018

## Narrative/Background:

State Tribal Relations Tribal Caucus Meeting

The Tribal Caucus is composed of the Wisconsin Tribes representatives from the WI State/Tribal Relations Committee whose purpose is to “study issues related to American Indians and the American Indian tribes and bands in the this state and develop specific recommendations and legislative proposals relating to these issues.”

The Tribal Caucus met to discuss pending legislations and items to be considered for the upcoming legislative session. Please see notes below.

### Pending Legislation updates

- Safe Haven Law, the Tribal Caucus is still running in to barriers with state legislators introducing this bill in to the State legislature.
- Governor signature for tribal ID's (signed after meeting)

### Recommended items for upcoming session

- Indigenous People's Day - review language and introduce next session
- Safe Haven - continue with this agenda item
- Adolescent Treatment Center - keep on radar as legislation may be needed after the feasibility study is complete

### Intertribal Criminal Justice Council

The WI Tribes have created, with the WI Department of Justice (DOJ), an Intertribal Criminal Justice Council whose purpose is to review and recommend solutions to the tribal law enforcement, incarceration and court system issues Tribes are facing. Some of the issues from the Council may go to the State legislature to ask for changes in law and others may be recommendations for policy changes in state/county agencies that could assist the Tribes.

Below are the highlights from the meeting.

- Human Trafficking Presentation by Jason Smith, Deput Administrator for WI Department of Justice Division of Criminal Investigation
- Discussion on Lincoln Hills facility and funding
- Reentry Program may be impacted by the Governor's proposal for job training. The proposal will be brought to the next meeting for review.
- DOJ needs data from the Tribes in order to look at grant funding and training

**Item(s) Requiring Attention:**

Click here to enter text.

**Requested Action:**

Accept Councilman Guzman King's travel report to the State Tribal Committee Tribal Caucus and Intertribal Criminal Justice Council Meeting in Baraboo, WI March 21-22, 2018.



Approve the travel request for **Oneida Business Committee Agenda Request** Family and Child Education (FACE)

1. Meeting Date Requested: 10 / 10 / 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:

BC approval needed for five (5) F.A.C.E. staff to travel and attend a conference in Minnesota October 24-26, 2018.

3. Supporting Materials

Report  Resolution  Contract

Other:

1. September School Board Minutes 3. [Empty text box]

2. Regional 2 Conference Agenda 4. [Empty text box]

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution  Budgeted - Grant Funded  Unbudgeted

5. Submission

Authorized Sponsor / Liaison: Brandon Stevens, Vice-Chairman

Primary Requestor/Submitter: Sheri Mousseau / Superintendent  
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:

Due to the number of travelers, OBC approval is needed for this F.A.C.E. travel request for five staff to attend a conference and training October 24-26, 2018. Training will be provided by BIE, PATNC and NCFL technical assistance consultants.

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

## FACE Regional Technical Assistance Days (SY2019)

This year's technical assistance will be a **two-and-a-half-day** opportunity for FACE programs in three regions to gather for learning through training, discussion and networking.

**Purpose:** To provide a face-to-face venue and technical assistance platform for FACE staff.

**Concept:** The FACE programs in each region (see below) will be invited to join their Regional Host FACE Team for two and a half days of technical assistance. Training will be provided by BIE, PATNC and NCFL technical assistance consultants, combined with the Host FACE Team.

**Logistics:** BIE has secured meeting space. See below for locations. The PATNC and NCFL TA Teams will be primary contacts for information. Host FACE Program schools will be selected to help with onsite logistics.

### FORMAT OF THE REGIONAL:

<b>DAY 1:</b> 8am - 4pm	<b>AM</b>	Breakfast and lunch will be on your own. Regional Host FACE Team will support registration and Regional opening activities, followed by: BIE, NCFL and PAT select required trainings.
	<b>Lunch</b>	On your own at nearby restaurants.
	<b>PM</b>	Training continues.
<b>DAY 2:</b> 8am - 4pm	<b>AM</b>	Breakfast and lunch will be on your own. Training by NCFL and PATNC: Home-based Parent Educators, Center-based Adult Education Teachers, Early Childhood Teachers and Co-teachers, and Coordinators/Administrators.
	<b>Lunch</b>	On your own at nearby restaurants.
	<b>PM</b>	Training continues.
<b>DAY 3:</b> 8:00 - Noon	<b>AM</b>	Breakfast will be on your own. Training by NCFL and PATNC: Home-based Parent Educators, Center-based Adult Education Teachers, Early Childhood Teachers and Co-teachers, and Coordinators/Administrators. Recognition awards during closing.

Regional 1		Regional 2		Regional 3	
<b>Albuquerque, NM DOI Training Center</b>		<b>Minneapolis, MN Best Western Bloomington by Mall of America</b>		<b>Albuquerque, NM DOI Training Center</b>	
September 5 – 7 Wednesday - Friday		October 24 – 26 Wednesday - Friday		November 6 – 8 Tuesday - Thursday 	
Holiday Inn Express next to DOI 505-842-5174		Best Western Bloomington 952-854-8200		Holiday Inn Express next to DOI 505-842-5174	
<b>Attending Sites:</b>		<b>Attending Sites:</b>		<b>Attending Sites:</b>	
Aneth Atsa Biyaazh Baca/Dlo'ay azhi Dzilth Hanaa'dli John F. Kennedy Kayenta Kh'a'po Kin Dah Lichi'l Olta	Many Farms Ramah Navajo Rough Rock T'iis Nazbas T'iis Ts'ozi Bi'Olta To'Hajilee Tse'ii' ahi' Wingate	American Horse Chief Leschi Dunseith Enemy Swim Fond Du Lac Hannahville Lac Courte Oreilles Little Wound	Oneida Pearl River Pine Ridge St. Francis Tate Topa Theodore Jamerson	Alamo Navajo Beclabito Blackwater Bread Springs Casa Blanca Chi' Chi'l Tah Gila Crossing Greasewood	Leupp Little Singer Mariano Lake Na Neelzhiin Ji Olta Nazlini Pueblo of Acoma Pueblo Pintado Salt River

**Questions?** Please contact NCFL or PATNC. Contacts listed below.

Margo Waddell, NCFL, [mwaddell@familieslearning.org](mailto:mwaddell@familieslearning.org) Diane Givens, PATNC, [diane.givens@parentsasteachers.org](mailto:diane.givens@parentsasteachers.org)

# October 24-26 Agenda

Host Program – Little Wound  
Training Site: Best Western  
1901 Killebrew Drive, Bloomington, MN

Also, note these additional comments from Sue Bement:

Please bring the following with you to the regionals:

- Any questions that you have about background checks in FACE.
- Cultural and Language Successes to share with the entire group
- Giveaways from your site to share

Hotel Information:

Block of Rooms available – Ask for FACE Regional Training – for both hotels:

1. Best Western Plus Bloomington Hotel  
1901 Killebrew Dr. Bloomington, MN 55425  
[\(952\) 854-8200](tel:9528548200)
2. Great Wolf Lodge  
1700 American Blvd E, Bloomington, MN 55425  
[\(844\) 561-9653](tel:8445619653)

If you have any questions feel free to reach out.

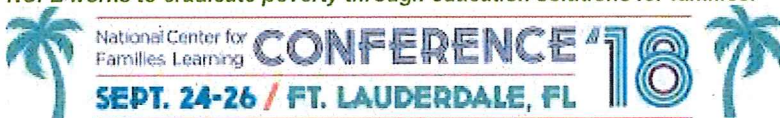
Angel

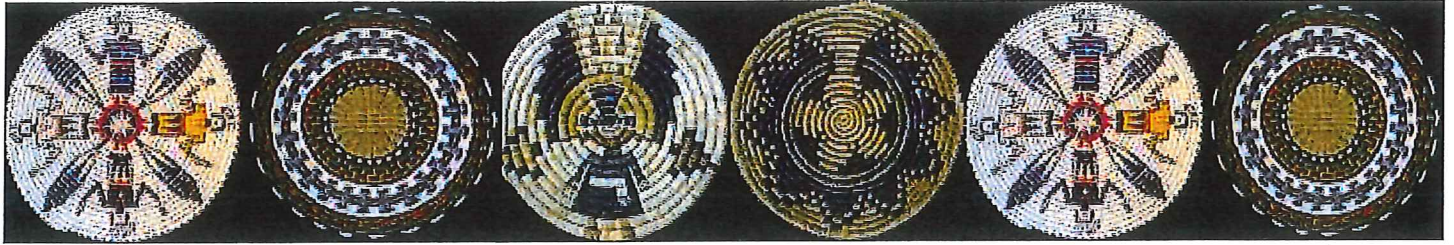


National Center for Families Learning  
Office: 502-584-1133

Web: [familieslearning.org](http://familieslearning.org) | [face.familieslearning.org](http://face.familieslearning.org) | Facebook: [NCFL](https://www.facebook.com/NCFL) | Twitter: [@ncfi](https://twitter.com/ncfi)

*NCFL works to eradicate poverty through education solutions for families.*





## FACE Regional Technical Assistance Days

October 24-26

### Agenda

Host Program – Little Wound

Training Site: Best Western

1901 Kellebrew Drive, Bloomington, MN

### Day 1 - Wednesday

#### \*\*\*Breakfast at the hotel

- 8:30 Welcome / Ice Breaker
- 9:00 Group A: Team Meetings (recruitment/transitions)  
Group B: Background Checks/RTA Data Dashboards
- 10:30 Breakout Sessions
- 12:00 Lunch**
- 1:00 – 1:30 Group A: Unite for Literacy  
1:30 – 3:00 Group A: Background Checks/RTA Data Dashboards
- 1:00 – 2:30 Group B: Team Meetings (recruitment/transitions)  
2:30 – 3:00 Group B: Unite for Literacy
- 3:00 Breakout Sessions
- 4:00 Dismissal**

## Day 2 - Thursday

### \*\*\*Breakfast at the hotel

- 8:30 Culture Share Out
- 9:15 Group A: Enrollment  
Group B: Resources and Referrals
- 10:30 Breakout Sessions
- 12:00 Lunch** (Unite for Literacy follow-up)
- 1:00 Breakout Sessions
- 2:45 Group A: Resources and Referrals  
Group B: Enrollment
- 4:00 Dismissal**

## Day 3 - Friday

### \*\*\*Breakfast at the hotel

- 8:30 Breakout Sessions
- 11:15 Awards, Pictures, Closing, Evaluations
- 12:00 Dismissal**

**\*\* Must be present at closing to receive certificate of participation.**

**Please plan your travel around the scheduled release time. Air travel should be scheduled for after 2pm on Friday.**



## Oneida Nation School Board Meeting Minutes

**Date:** Tuesday, September 4, 2018

**Time:** Noon

**Place:** O.N.E.S. Main Office Conference Rom

The Oneida Nation School Board is committed and accountable to students, parents, families, staff, and community members to provide regulatory oversight for a safe, positive, culturally diverse, holistic, learning atmosphere based on Onayoté a'ka values. We will provide the expectations, resources, and educational opportunities to encourage students to be productive.

**Present:** Todd (Moon) Hill, Shanna Torres, Rhiannon (RC) Metoxen, Melinda K. Danforth, Fred Muscavitch

**Excused:** Melinda J. Danforth, Shannon Metoxen

**Others:** Sheri Mousseau, Yvette Peguero, Fay LeMense, Jolene Hensberger [recorder]

**Called to order by:** Moon Hill

**School Board Mission:** Fred Muscavitch

**Opening:** Tracy Williams

**Time:** 12:15 p.m.

### **I: Approve Agenda**

Motion by RC Metoxen to approve the agenda with the add-on of item #4 Targeted Goals document under IV. EPolls. Seconded by Melinda K. Danforth. Motion carried.

### **II. Short Program Graduates** (none)

### **III. Minutes**

#### **A: Regular Meeting**

##### 1. August 6, 2018

Motion by RC Metoxen to approve the August 6, 2018 minutes with the correction of including the motion's Secunder under item #1 in IX. Executive Session. Seconded by Fred Muscavitch. Motion carried.

#### **B: Special Meetings** (none)

### **IV: E-Polls to Ratify**

#### 1. Approve School Board Quarter 3 Report to OBC

Motion by Fred Muscavitch to ratify Quarter 3 Report to BC. Seconded by RC Metoxen. Motion carried.

#### 2. Reschedule September 3, 2018 meeting date due to Labor Day

Motion by Fred Muscavitch to ratify Epoll to change the meeting date. Seconded by RC Metoxen. Motion carried.

#### 3. Approve the support of Chief Counsel to present Ms. Sticka's dissertation paper to the OBC

Motion by Fred Muscavitch to ratify the Epoll of Chief Counsel's request. Seconded by RC Metoxen. Motion carried.

#### 4. Approve Targeted Goals document for Superintendent's review

Motion by Fred Muscavitch to ratify Epoll to approve Targeted Goals document. Seconded by RC Metoxen. Motion carried.

### **V: Tabled Business** [none]

### **VI: Standing Agenda Items / Follow-Up**

#### **A: Standing Agenda Items**

##### 1. CIP / High School [none]

Motion by Melinda K. Danforth to request School Board Chair to work with Superintendent to obtain a verbal or written update and to cc Troy Parr and School Board Liaison in correspondence. Provide reminder that they are a standing item on School Board Agenda. Seconded by RC Metoxen. Motion carried.

2. Subcommittee for Anti-bullying SOP

Motion by Melinda K. Danforth to defer to next month and to create a new subcommittee [due to expiring term date of current subcommittee member]. Seconded by RC Metoxen. Motion carried.

**[excerpt from August 6, 2018 meeting]:** Motion by Melinda J. Danforth to defer to next month. Seconded by RC Metoxen. Motion carried.

3. JOM Program [at approximately 1:00 p.m.]

No meeting held.

**B: Follow-up** [Nothing submitted; no action needed]

**C: Deferred Items**

1. Educational Leave request to attend UW-Madison Capstone Program: [Deferred until 10/2018]

**[excerpt from August 17, 2017 Minutes]:** Motion by Melinda K. Danforth to defer until September 2018 meeting. Seconded by Fred Muscavitch. Motion carried.

**[excerpt from July 10, 2017 Minutes]:** Motion by Margaret Ellis to accept update and to note agenda that update should be expected after end of program in September 2018. Seconded by RC Metoxen. Motion carried.

**[excerpt from June 5, 2017 Minutes]:** Motion by Melinda K. Danforth to approve request. Seconded by Shanna Torres. Motion carried. Discussion: Request update upon return.

**VII: New Business** [none]

**VIII: Reports**

**A. Superintendent Report**

Motion by RC Metoxen to approve Superintendent's report. Seconded by Melinda K. Danforth. Motion carried.

Discussion by Melinda K. Danforth on Immersion Language position: Final job descriptions need to be Board approved; changes should not be made after Board approved. Space Committee: Written update with more updates is requested.

**B. Administrative Staff reports**

1. Business Manager

2. K-5 Principal

- a. Assistant Principal
- b. Gifted and Talented

3. 6-12 School Principal

- a. Athletic Report

4. Language Program

Recommendation by RC Metoxen: put this item as letter "b" under the 6-12 High School Principal report.

5. Special Education

6. Technology

7. FACE

Motion by Melinda K. Danforth to approve five (5) F.A.C.E. staff travel requests to attend October 24-26, 2018 conference in Minnesota. Seconded by Fred Muscavitch. Motion carried.

Motion by Melinda K. Danforth to accept Administrative Staff reports. Seconded by RC Metoxen. Motion carried.



**C. FYI only:** Monthly School Calendar [No submission; no action needed]

Motion by RC Metoxen to go into Executive Session at 1:09 p.m. with the presence of Superintendent. Seconded by Fred Muscavitch. Motion carried.

Motion by RC Metoxen to come out of executive session at 1:24 p.m. Seconded by Fred Muscavitch. Motion carried.

**IX: Executive Session**

1. E-poll to ratify of accepting retirement and approval to post HS Technology Teacher  
Motion by RC Metoxen to ratify E-poll. Seconded by Fred Muscavitch. Motion carried.

Request by Melinda K. Danforth to include the ONSS Org Chart working draft on October Agenda.

**X: ADJOURN**

Motion by RC Metoxen to adjourn at 1:28 p.m. Seconded by Melinda K. Danforth. Motion carried.

Respectfully submitted,

Approved: \_\_\_\_\_  
Date

Melinda J. Danforth  
Secretary  
Oneida Nation School Board

Corrected: \_\_\_\_\_  
Date

### Oneida Business Committee Agenda Request

Retro-approve and retro-authorize the dissertation research request - George Boughton of the University of Cambridge

1. Meeting Date Requested: 10 / 10 / 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:

Retro Approval requested: To approve and authorize a dissertation research request from George Boughton student at the University of Cambridge. The research project pertained to American Football and Oneida's role and relationship with the Green Bay Packer organization.

#### 3. Supporting Materials

Report  Resolution  Contract

Other:

1.

3.

2.

4.

Business Committee signature required

#### 4. Budget Information

Budgeted - Tribal Contribution  Budgeted - Grant Funded  Unbudgeted

#### 5. Submission

Authorized Sponsor / Liaison:

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

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

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

## Oneida Business Committee Agenda Request

### 6. Cover Memo:

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

Purpose: To get retro approval from the Business Committee to approve a research request from the University of Cambridge. Student, George Boughton, requested to speak with a representative from the Oneida Nation for the purpose of researching Oneida's history with the Green Bay Packer organization.

Background: A request and letter of support was received (see attached) from Dr. Francesca Moore, from the United Kingdom. This was received in an untimely manner where there was no time to submit this item at a regular business committee meeting prior to this event. This request asked if student, George Boughton, could speak to a representative from the Oneida Nation regarding the Oneida Nation's role with the Green Bay Packers. This request was initially sent to the Secretary's email on August 17th. Mr. Boughton was here in the Green Bay area but he was leaving on the 21st. He requested to speak to someone prior to his departure.

This research request was given to the Oneida Nation Communication Director, Bobbi Webster. Bobbi contacted George Bourghton and arranged an interview for him to discuss his research topic about the Oneida Nation and the Green Bay Packer organization.

Action Requested: To authorize a dissertation research request from George Boughton, student of the University of Cambridge, regarding the Oneida Nation role and relationship with the Green Bay Packer organization.

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

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

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

**From:** George Boughton <[georgeboughton1998@gmail.com](mailto:georgeboughton1998@gmail.com)>  
**Sent:** Monday, September 17, 2018 1:12 PM  
**To:** TribalSecretary <[TribalSecretary@oneidanation.org](mailto:TribalSecretary@oneidanation.org)>  
**Subject:**

Dear Tribal Secretary of the Oneida,

I am writing to you today as a student from the University of Cambridge, England. As part of my final year studies I am carrying out a research project into the Green Bay Packers and their large community of fans here in Green Bay and Wisconsin. I have been fascinated by the past of the team and their roots with Earl "Curly" Lambeau and how they have such a special relationship with their fans and all members of the community. I am contacting you because I would love to find out more about the Oneida's relationship with the Green Bay Packers as it would really be relevant for my project. I was wondering if I would be able to meet and hold a short interview with a member of your staff or attend an event or anything else you see fit.

I am in Green Bay until the 21st of September before I fly back to the UK so I am able to meet at any time until this date. I really look forward to hearing back from you. I have attached a supporting letter from my director of studies as well as an overview of my dissertation if this interests you. Thank you,

Yours sincerely,

George Boughton

Mobile: 920-360-0923

Email: [gb547@cam.ac.uk](mailto:gb547@cam.ac.uk)

University of Cambridge, England



UNIVERSITY OF  
CAMBRIDGE

**Dr Francesca Moore**  
Director of Studies in Geography

15 August 2018

Dear Sir / Madam,

I am writing in my capacity as Director of Studies in Geography at Homerton College, University of Cambridge.

George Boughton is a current student of the Geographical Tripos at Homerton College, University of Cambridge. As part of his second and third year studies, George is undertaking an independent research project. This piece of work requires George to collect information, or data, on his chosen topic, American Football.

I am very grateful for any assistance that you can provide to George in his research. George is a trained researcher and will manage the information he collects very carefully. All information provided will be treated in a confidential manner and will not be passed on to third parties. Following the submission of the research project for examination, all data relating to the project will be destroyed.

If you have any questions relating to George's research, or any concerns, please do not hesitate to contact me using the details at the foot of the page.

Yours faithfully,

*Francesca Moore*

Dr Francesca Moore

Homerton College  
Cambridge CB2 8PH

Tel: 01223 747306

fplm2@cam.ac.uk  
<http://www.aeo.cam.ac.uk/people/moore/>

(For Departmental use only)

<b>Departmental Code Number:</b>	
<b>Examination Number:</b>	



## Geographical Tripos 2017-18

### ASSESSED DISSERTATION PROPOSAL SUBMITTED FOR THE PART IB TRIPOS EXAMINATION

#### TITLE OF DISSERTATION

[IN CAPITAL LETTERS]

**EVERYDAY CITIZENSHIPS, LEISURE TIME AND SPORT: A CASE STUDY  
OF THE GREEN BAY PACKERS**

Part IB students must submit a dissertation proposal (maximum length 1,000 words, excluding bibliography and outline budget). See the [Dissertation Handbook](#) and [IB procedures document](#) for guidance.

In addition to a paper copy, candidates are required to submit an identical electronic copy as a PDF file via Moodle and submit their provisional dissertation title via Moodle.

**The deadline for submission is by Tuesday 13<sup>th</sup> February 2018, 12.30pm**

Candidates **must not write their names, Colleges** or any identifying information on any of the pages of the proposal, but should attach this cover sheet to the proposal and deliver it by hand. A receipt will be issued when the proposal is handed in. The receipt will contain a statement that the proposal is the work of the individual candidate, is written in the candidate's own words and that the word count does not exceed 1,000 words. The candidate will sign this statement. This signature confirms that there has been no plagiarism in the presentation of the submitted proposal.

Students are responsible for ensuring they have read and understood both the [University's Statement on Plagiarism](#), and the Department's Guidance available in the [Student Handbook](#). The Department of Geography uses Turnitin UK to screen student work. Screening is carried out only if concerns are raised about the originality of work, on a 'suspicion level only' basis.

**Candidates are advised to keep a copy of their submitted work until the results are published.**

Everyday Citizenships, leisure time and Sport: A Case Study of the Green Bay PackersContext:

The idea and study of citizenship has developed from T.H Marshall's work, with citizenship progressing from a focus on civil rights and their acquisition to encompassing political and social rights (Marshall, 1950). Whilst providing foundations, this work is not entirely satisfactory. Scholars including Staeheli and Cope (1994) and Valentine and Skelton (2007) have criticised this work, arguing that there exists a differentiation between legal rights (De Jure) and the actual realisation and impediments in enacting this citizenship in society (De Facto). Whilst this differentiation is maintained, physical space is still fundamental as much of the exclusion occurs spatially (Desforges et al., 2005). The strand of De facto and De Jure citizenship has drawn particular input from feminist geographers such as Lister (1997); Pateman (1988); Staeheli and Cope (1994, 444), as women experience oppression and exclusion in higher levels than those experienced by the majority of male citizens. Research into this area, through the lens of De Jure and De Facto, has shown that citizenship is more complex than formal rights and their acquisition (Holston, 2008). Expanding on this idea, a new area of citizenship research, which I aim to contribute to, has transitioned from the "de jure/de facto binary" (Moore, 2016, p.150) to explore how citizenship is practised and experienced by members of the population every day. (Lefebvre, 1991) describes the everyday as a 'fertile soil' (P.87) from which people grow and develop their identity and citizenship. This increased focus on the mundane routine and repetitive aspects of social life that are pervasive and yet frequently overlooked enables citizenship to operate over more scales, not just at the national level (Hopkins and Blackwood, 2011). Everyday citizenship is thus citizenship which is not defined solely by state given rights but instead by these everyday acts (McEwan, 2000). Research into the everyday is still in its early stages and lacks empirical examples to support the existing literature. There is a need for research to move 'out of the laboratory to explore the everyday interactions that citizenship research increasingly directs us to' (Hopkins and Blackwood, 2011, p.218).

Topic:

My study situated in Green Bay, WI, will offer a new avenue on everyday citizenship studies. It will focus upon citizenship in the context of leisure, an area which lacks research and literature in citizenship studies. I will further focus my research into the leisure activity of sport, in particular American football. A sport where a game attracts over 130 million TV viewers, the most watched sporting event ever in America (Sports media watch, "NFL Ratings 2017 Compared to Last Year," n.d.). Using fans of the Green Bay Packers football team, I hope to explore how Packers fans follow their sport and express their citizenship. I will identify the everyday acts which build community in this new, exciting research field. In order to provide balance, I will consider any exclusionary forces which exist within the Green Bay community and if any 'others' are created to construct this community (Anderson and Hughes, 2015). As well as research in the field site of Green Bay, as an example where citizenship is enacted in a physical space, I hope to expand on the work of Anderson (2006) with respect to imagined communities. I hope to explore how

citizenship to Green Bay transcends space, and how it becomes transnational through online communities as football is a global sport. My research will contribute more literature into this field of imagined communities, with particular reference to the internet and how the fan base of Green Bay, a community with over 2.1 million twitter followers and over 5.4 million Facebook likes, exists and operates. This number clearly dwarfs the mere 105,000 people who inhabit the city ("U.S. Census Bureau QuickFacts," n.d.) and it will add value to investigate how citizenship identities and enactments vary or stay the same with regards to this virtual and physical community.

#### Research Questions:

1. What role does leisure and more importantly sport play in everyday enactments of citizenship?
2. How do fans of Green Bay express their citizenship on an everyday scale?
3. Does this expression of citizenship differ from the expressions of citizenship by people from the larger virtual Green Bay community?

#### Methods:

In Green Bay I intend to carry out 15 semi-structured interviews with different members of the Green Bay community. I hope to interview members of the organisation, especially their community department, and fans and local media workers in order to get a representative sample. Using interviews is the best way to get the detailed accounts of personal experiences which are so key to understanding individuals (Clifford et al., 2016)). From speaking to members of Green Bay, I also hope to collect information relating to the collective Green Bay community. The data from these interviews will be audio recorded and then transcribed with permission. The data can then be coded in order to highlight themes. All data will be stored on my password secure laptop and I will ensure all participants have the option to withdraw their data at any time. All interviewee names will be changed and I will avoid using any personally identifying information. I hope to participate in multiple events in Green Bay to better understand how Green Bay fans express their citizenship. I will obtain verbal consent from anyone I speak to and record data from. As it is a public setting, there are fewer ethical considerations to consider when carrying out this participant observation as I am not covert and will clearly be conducting research (DeWalt and DeWalt, 2010); (Jorgensen, 2015). A new research method which I wish to provide more literature towards is online and internet research (Hine, 2000). I hope to carry out an online survey with members of the Green Bay community across the world. I will consult the online research literature of Slater (2002) and (Madge, 2007) in order to make sure this survey conforms to all ethical considerations.



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Costings:

<b>Item</b>	<b>Estimated Cost</b>	<b>Additional Information</b>
Accommodation – Local Bnb in Green Bay	£940 – 32 nights	Breakfast included, on site in Green Bay only 2 miles from the stadium
Food – Lunch and Dinner	£320 (£5 a meal for 64 meals)	
Flights – London to Chicago return	£622	British Airways, price obtained from <a href="http://www.skyscanner.net">www.skyscanner.net</a> and accurate as of 13 <sup>th</sup> , Feb, 2018
Coach – Chicago to Green Bay return	£18.25	(Current exchange rate £1 = \$1.35, £18.52 ticket) Exchnage rate from <a href="https://www.travelex.co.uk/currency/exchange-rates">https://www.travelex.co.uk/currency/exchange-rates</a> and accurate as of 13 <sup>th</sup> , Feb, 2018
Transport in Green Bay	Free	I hope to walk everywhere
Refreshments for participants	£30	10 interviews x £3 coffee
US ESTA	£10.37	(Current exchange rate £1 = \$1.35, £10.37 ESTA) Exchnage rate from <a href="https://www.travelex.co.uk/currency/exchange-rates">https://www.travelex.co.uk/currency/exchange-rates</a> and accurate as of 13 <sup>th</sup> , Feb, 2018
<b>Total</b>	<b>£1940.62</b>	



