



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, October 12, 2022
BC Conference Room, 2nd floor, Norbert Hill Center

Agenda

Meeting agenda is available here: oneida-nsn.gov/government/business-committee/agendas-packets/. Materials for the "General Tribal Council" section of the agenda, if any, are available to enrolled members of the Oneida Nation; to obtain a copy, visit the Government Administrative 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 for years of service**
Sponsor: Todd VanDen Heuvel, Executive HR Director

III. ADOPT THE AGENDA

IV. OATH OF OFFICE

- A. **Oneida Nation Veteran Affairs Committee - Deke Suri**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. **Approve the September 28, 2022, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. STANDING COMMITTEES

A. LEGISLATIVE OPERATING COMMITTEE

1. **Accept the September 21, 2022, regular Legislative Operating Committee meeting minutes**
Sponsor: David P. Jordan, Councilman

VII. STANDING ITEMS

- A. ARPA FRF and Tribal Contribution Savings Submissions**
- 1. Consider the request for an ARPA FRF and Tribal Contribution Savings funded community park improvement project**
Sponsor: Dylan Benton, Tribal Member
 - 2. Adopt resolution entitled Obligation for Beef Discount Project Utilizing Tribal Contribution Savings**
Sponsor: Mark W. Powless, General Manager
 - 3. Adopt resolution entitled Obligation for Oneida Nation Farm Combine Utilizing Tribal Contribution Savings**
Sponsor: Mark W. Powless, General Manager
 - 4. Adopt resolution entitled Obligation for Oneida Nation Farm Office Utilizing Tribal Contribution Savings**
Sponsor: Mark W. Powless, General Manager

VIII. TRAVEL REPORTS

- A. Approve the travel report - Secretary Lisa Liggins - National Congress of American Indians (NCAI) Mid Year Conference & Marketplace - Anchorage, AL - June 12-16, 2022**
Sponsor: Lisa Liggins, Secretary
- B. Approve the travel report - Secretary Lisa Liggins - Assembly Democratic Campaign Committee Fundraiser - Wisconsin Dells, WI - July 26-27, 2022**
Sponsor: Lisa Liggins, Secretary
- C. Approve the travel report - Secretary Lisa Liggins - Tribal Constitutions Native Nations Institute Seminar - Phoenix, AZ - September 18-20, 2022**
Sponsor: Lisa Liggins, Secretary

IX. TRAVEL REQUESTS

- A. Approve the travel request - Chairman Tehassi Hill - Indian Child Welfare Act Events - Washington, D.C. - November 8-10, 2022**
Sponsor: Tehassi Hill, Chairman

X. NEW BUSINESS

- A. HRD follow up from September 28, 2022, regular Oneida Business Committee meeting and directives for FY-2023 budget**
Sponsor: Todd VanDen Heuvel, Executive HR Director
- B. Review the Surveillance (Chapter 15) Oneida Gaming Minimum Internal Control Standards and determine next steps**
Sponsor: Mark A. Powless, Sr., Chair/Oneida Gaming Commission
- C. Review the Craps Rules of Play and determine next steps**
Sponsor: Mark A. Powless, Sr., Chair/Oneida Gaming Commission
- D. Review the Four Card Poker Rules of Play and determine next steps**
Sponsor: Mark A. Powless, Sr., Chair/Oneida Gaming Commission
- E. Review the Mississippi Stud Rules of Play and determine next steps**
Sponsor: Mark A. Powless, Sr., Chair/Oneida Gaming Commission
- F. Review the Three Card Poker Rules of Play and determine next steps**
Sponsor: Mark A. Powless, Sr., Chair/Oneida Gaming Commission
- G. Post one (1) vacancy - Oneida Land Claims Commission**
Sponsor: Lisa Liggins, Secretary
- H. Post one (1) vacancy - Oneida Police Commission**
Sponsor: Lisa Liggins, Secretary

XI. GENERAL TRIBAL COUNCIL

- A. Approve the notice for the tentatively scheduled November 15, 2022, semi-annual General Tribal Council meeting**
Sponsor: Lisa Liggins, Secretary

XII. EXECUTIVE SESSION

- A. REPORTS**
 - 1. Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel
 - 2. Accept the General Manger report**
Sponsor: Mark W. Powless, General Manager

B. AUDIT COMMITTEE

1. **Accept the August 18, 2022, regular Audit Committee meeting minutes**
Sponsor: David P. Jordan, Councilman
2. **Accept the Cage/Vault/Kiosk compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman

C. NEW BUSINESS

1. **Approve the attorney contract amendment - Oneida Law Office - file # 2019-1119**
Sponsor: Jo Anne House, Chief Counsel
2. **Enter the e-poll results into the record regarding the approved updated job description for DR05 and approve the request to post**
Sponsor: Lisa Liggins, Secretary

XIII. ADJOURN

Posted on the Oneida Nation's official website, www.oneida-nsn.gov 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/

For information about this meeting, please call the Government Administrative Office at (920) 869-4364 or (800) 236-2214

Special recognition for years of service

Business Committee Agenda Request

1. **Meeting Date Requested:** 10/12/22

2. **Session:**

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. **Requested Motion:**

Accept as information; OR Enter the requested motion related to this item.
Acknowledge Years of Service recipients with the attached
PowerPoint. 4th Qtr '22

4. **Areas potentially impacted or affected by this request:**

- | | |
|---|---|
| <input type="checkbox"/> Finance | <input type="checkbox"/> Programs/Services |
| <input type="checkbox"/> Law Office | <input type="checkbox"/> MIS |
| <input type="checkbox"/> Gaming/Retail | <input type="checkbox"/> Boards, Committees, or Commissions |
| <input checked="" type="checkbox"/> Other: Tribe wide employees | |

5. **Additional attendees needed for this request:**

Name, Title/Entity OR Choose from List

6. Supporting Documents:

- | | | |
|---|--|--|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input checked="" type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input checked="" type="checkbox"/> Report |
| <input type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input type="checkbox"/> Minutes | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet | <input type="checkbox"/> MOU/MOA | <input type="checkbox"/> Statement of Effect |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition | <input type="checkbox"/> Travel Documents |
| <input type="checkbox"/> Other: | | |

7. Budget Information:

- | | |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted | <input checked="" type="checkbox"/> Not Applicable |
| <input type="checkbox"/> Other: | |

8. Submission:

Authorized Sponsor: Todd Vandenneuvel, Executive HR Director

Primary Requestor: _____

YEARS OF SERVICE RECIPIENTS 4TH QUARTER FY'22 JUL - SEPT					
Name	Emp #	Supervisor Name	ADOH	Years	October 12th OBC Meeting
DANFORTH,CARMEN B	977	DOXTATER,ANDREW J	Sep 28, 1987	35	
SCHOMMER,REBECCA J	670	CONWAY,LOUCINDA K	Sep 25, 1987	35	
DANFORTH,MERCIE L	109		Sep 21, 1987	35	
BRAATEN,BLAIR A	649	EMERSON,DAVID L	Sep 2, 1992	30	
SKENANDORE,JODI M	1172	HILL,C S	Sep 2, 1992	30	
HUFF,HELEN J	1162	JORDAN,CHAD E	Sep 1, 1992	30	
CORNELIUS,SYLVIA S	138	ROMMEL,NICOLE A	Aug 28, 1992	30	
WEBSTER,TONYA L	1220	STENSLOFF,PATRICK W	Aug 27, 1992	30	
FLAUGER,SHERRY A	897	HOUSE,DAKOTA K	Aug 24, 1992	30	
STEVENS,DEANNA L	6862	PEGUERO,YVETTE M	Aug 24, 1992	30	
HIGGS,SUSAN L	339	MYERS,MICHELLE L	Aug 3, 1992	30	
ZEISE,LLOYD R	744	METOXEN,LAMBERT M	Jul 31, 1992	30	
KRUSE,MARGARET M	5384	SMITH,DELIA M	Jul 27, 1992	30	
METOXEN,DALE R	5565	DANFORTH,PAUL F	Jul 27, 1992	30	
CORNELIUS,KERRY G	126	HOUSE,DAKOTA K	Jul 20, 1992	30	
WEBSTER,SHAD L	5892	ROMMEL,NICOLE A	Jul 20, 1992	30	
BUCKLEY,STACY L	10329	KING,KATHLEEN E	Sep 21, 1997	25	
JOHN,ROSA M	10290	VANSCHYNDEL,RONALD J	Sep 21, 1997	25	
VERAGHEN,JEAN A	10330	DANFORTH,SUSAN M	Sep 21, 1997	25	
HILL,LARRY J	3784	DELGADO,TSYOSHAHT C	Sep 7, 1997	25	
OLSON,JEAN A	10245	WHITE,DANIELLE L	Aug 24, 1997	25	

Oneida Nation Veteran Affairs Committee - Deke Suri

Business Committee Agenda Request

1. Meeting Date Requested: 10/12/22

2. General Information:

Session: Open Executive – must qualify under §107.4-1.

Justification: *Choose reason for Executive.*

3. Supporting Documents:

- Bylaws Fiscal Impact Statement Presentation
- Contract Document(s) Law Report
- Correspondence Legal Review Resolution
- Draft GTC Notice Minutes Rule (adoption packet)
- Draft GTC Packet MOU/MOA Statement of Effect
- E-poll results/back-up Petition Travel Documents
- Other: *Describe*

4. Budget Information:

- Budgeted Budgeted – Grant Funded Unbudgeted
- Not Applicable Other: *Describe*

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Bonnie Pigman, Recording Clerk

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN



Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: October 12, 2022

RE: Oath of Office – Oneida Nation Veteran Affairs Committee

Background

On September 28, 2022, the Oneida Business Committee appointed Deke K Suri to the Oneida Nation Veteran Affairs Committee.

Approve the September 28, 2022, regular Business Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 10/12/22

2. General Information:

Session: Open Executive – must qualify under §107.4-1.
 Justification: *Choose reason for Executive.*

3. Supporting Documents:

- | | | |
|---|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input type="checkbox"/> Report |
| <input type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input checked="" type="checkbox"/> Minutes | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet | <input type="checkbox"/> MOU/MOA | <input type="checkbox"/> Statement of Effect |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition | <input type="checkbox"/> Travel Documents |
| <input type="checkbox"/> Other: <i>Describe</i> | | |

4. Budget Information:

- | | | |
|--|--|-------------------------------------|
| <input type="checkbox"/> Budgeted | <input type="checkbox"/> Budgeted – Grant Funded | <input type="checkbox"/> Unbudgeted |
| <input checked="" type="checkbox"/> Not Applicable | <input type="checkbox"/> Other: <i>Describe</i> | |

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: CELLIS1

DRAFT**Oneida Business Committee**

Executive Session
8:30 AM Tuesday, September 27, 2022
Virtual Meeting – Microsoft Teams¹

Regular Meeting
8:30 AM Wednesday, September 28, 2022
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes**EXECUTIVE SESSION:**

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Council members: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Marie Cornelius;

Not Present: Treasurer Tina Danforth, Secretary Lisa Liggins, Councilwoman Jennifer Webster;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Melinda J. Danforth, Mark W. Powless, Louise Cornelius, Todd VanDen Heuvel, Kaylynn Gresham, Katsitsiyo Danforth, Danelle Wilson, Kristal Hill, Rae Skenandore, Justin Nishimoto, Loucinda Conway, Chad Fuss, Lori Hill, Shannon Stone, Tina Jorgensen, Nicole Rommel, Michelle Danforth-Anderson, Cheryl Stevens, Debra Danforth, Lisa Rauschenbach, Shane Archiquette, Josephine Skenandore, Eric Bristol, Jason Doxtator, Mercie Danforth;

REGULAR MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Secretary Lisa Liggins, Council members: Daniel Guzman King (via Microsoft Teams), David P. Jordan, Kirby Metoxen, Marie Cornelius;

Not Present: Treasurer Tina Danforth, Councilwoman Jennifer Webster;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Mark W. Powless (via Microsoft Teams), Todd Vandenhuevel (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Clorissa Santiago, Loucinda Conway (via Microsoft Teams), Carl Artman (via Microsoft Teams), Lisa Duff (via Microsoft Teams), Joshua Cottrell (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Lori Hill (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Grace Elliott, Jameson Wilson (via Microsoft Teams), Patricia King (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Shannon Davis, Carol Silva (via Microsoft Teams), Marsha Danforth (via Microsoft Teams), Paul Witek (via Microsoft Teams), Stacy Coon (via Microsoft Teams), Matthew J. Denny (via Microsoft Teams), Sacheen Lawrence (via Microsoft Teams), Margaret King (via Microsoft Teams), Carey Gleason (via Microsoft Teams), Dan Skenandore, Aliskwet Ellis;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:32 a.m.

For the record: Treasurer Tina Danforth is out on leave and Councilwoman Jennifer Webster is out on approved travel attending the National Tribal Health Conference in Washington, D.C.

¹ Microsoft Teams is software which provides a communication and collaboration platform for workplace chat, file sharing, and video meetings.

DRAFT

II. OPENING (00:00:07)

Opening provided by Councilman Kirby Metoxen.

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

Motion by David P. Jordan to adopt the agenda with three (3) additions [1) add section entitled General Tribal Council; 2) under the General Tribal Council section, add item entitled Review FY-2023 budget request and determine next steps; 3) under the Executive Session, New Business section, add sub-item entitled Review FY-2023 wage adjustment and determine next steps], seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens
Not Present: Tina Danforth, Jennifer Webster

IV. OATH OF OFFICE

A. Oneida Police Commission - Dan Skenandore (00:02:24)

Sponsor: Lisa Liggins, Secretary

Oath of office administered by Secretary Lisa Liggins. Dan Skenandore was present.

V. MINUTES

A. Approve the September 14, 2022, regular Business Committee meeting minutes (00:04:51)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to approve the September 14, 2022, regular Business Committee meeting minutes, seconded by David P. Jordan. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens
Not Present: Tina Danforth, Jennifer Webster

DRAFT**VI. RESOLUTIONS****A. Adopt resolution entitled Wisconsin Alzheimer's Disease Research Center Community Engaged Recruitment (00:05:19)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to adopt resolution entitled 09-28-22-A Wisconsin Alzheimer's Disease Research Center Community Engaged Recruitment with two (2) noted changes [1) at line 24, add "WHEREAS, the Oneida Business Committee adopted resolution # BC-05-08-19-A governing how research is conducted within the Oneida Nation Reservation, the Oneida Nation, or includes Oneida Nation members in order to protect the Nation and Members from research that may cause harm mentally, physically or culturally during or after the research; and WHEREAS, the Division Director of the Comprehensive Health Division has reviewed the research request in accordance with resolution # BC-05-08-19-A and recommends that the research be authorized; and"; 2) at line 44, "BE IT FURTHER RESOLVED, that any papers or studies from this research shall be presented to the Division Director of the Comprehensive Health Division who shall present these papers or studies to the Oneida Business Committee"], seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens
Not Present: Tina Danforth, Jennifer Webster

B. Adopt resolution entitled Intergovernmental Cooperative Agreement to Satisfy Eligibility for the Wisconsin Recycling Consolidation Grant for Calendar Year 2023 (00:22:41)

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to adopt resolution entitled 09-28-22-B Intergovernmental Cooperative Agreement to Satisfy Eligibility for the Wisconsin Recycling Consolidation Grant for Calendar Year 2023, seconded by Brandon Stevens. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens
Not Present: Tina Danforth, Jennifer Webster

C. Adopt resolution entitled Emergency Adoption of the Oneida Life Insurance Plan Law (00:24:36)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to extend the public comment period for tribal member Lisa Summers for an additional five (5) minutes, seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen,
Brandon Stevens
Abstained: Marie Cornelius
Not Present: Tina Danforth, Jennifer Webster

Motion by Kirby Metoxen to adopt resolution entitled 09-28-22-C Emergency Adoption of the Oneida Life Insurance Plan Law, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Lisa Liggins, Kirby Metoxen, Brandon Stevens
Opposed: Daniel Guzman King
Abstained: David P. Jordan
Not Present: Tina Danforth, Jennifer Webster

DRAFT**D. Adopt resolution entitled Adoption of Standard Operating Procedure: Employment Cap and Labor Allocations Level – Budget and Finances Law, Chapter 121 (01:06:59)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to adopt resolution entitled 09-28-22-D Adoption of Standard Operating Procedure: Employment Cap and Labor Allocations Level – Budget and Finances Law, Chapter 121 with three (3) noted changes [1) delete lines 58-61 regarding FTE cap; 2) line 70, change "October 26th" to "November 23rd"; and 3) at line 20, add "WHEREAS, the Oneida Business Committee adopted resolution # BC- 05-25-22-A, Fiscal Year 2023 Budget Considerations and Calendar, which set the employment cap at 2200 FTEs and the financial employment cost at \$127 million; and"], seconded by Kirby Metoxen. Motion carried:

Ayes: Marie Cornelius, David P. Jordan, Lisa Liggins, Kirby Metoxen,
Brandon Stevens
Opposed: Daniel Guzman King
Not Present: Tina Danforth, Jennifer Webster

VII. APPOINTMENTS**A. Determine next steps regarding one (1) vacancy - Oneida Nation Veteran Affairs Committee (02:00:32)**

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to accept the selected applicant and appoint Deke Suri to the Oneida Nation Veterans Affairs Committee with a term ending December 31, 2022, seconded by David P. Jordan.

Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Kirby
Metoxen, Brandon Stevens
Abstained: Lisa Liggins
Not Present: Tina Danforth, Jennifer Webster

VIII. STANDING COMMITTEES**A. FINANCE COMMITTEE****1. Accept the September 6, 2022, regular Finance Committee meeting minutes (02:01:25)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to accept the September 6, 2022, regular Finance Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens
Not Present: Tina Danforth, Jennifer Webster

DRAFT

2. Accept the September 19, 2022, regular Finance Committee meeting minutes (02:01:54)

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to accept the September 19, 2022, regular Finance Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens

Not Present: Tina Danforth, Jennifer Webster

B. LEGISLATIVE OPERATING COMMITTEE

1. Accept the September 7, 2022, regular Legislative Operating Committee meeting minutes (02:02:23)

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the September 7, 2022, regular Legislative Operating Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens

Not Present: Tina Danforth, Jennifer Webster

C. QUALITY OF LIFE COMMITTEE

1. Accept the July 21, 2022, regular Quality of Life Committee meeting minutes (02:02:47)

Sponsor: Marie Cornelius, Councilwoman

Motion by David P. Jordan to accept the July 21, 2022, regular Quality of Life Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens

Not Present: Tina Danforth, Jennifer Webster

IX. STANDING ITEMS

A. ARPA FRF and Tribal Contribution Savings Submissions (02:03:14)

No submissions to consider.

DRAFT**X. TRAVEL REPORTS****A. Approve the travel report - Councilwoman Marie Cornelius - Wis DOT Inter-Tribal Task Force (ITTF) meeting - Lac Du Flambeau, WI - May 11-12, 2022 (02:03:19)**

Sponsor: Marie Cornelius, Councilwoman

Motion by Lisa Liggins to approve the travel report from Councilwoman Marie Cornelius for the Wis DOT Inter-Tribal Task Force (ITTF) meeting in Lac Du Flambeau, WI - May 11-12, 2022, seconded by Kirby Metoxen. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens

Not Present: Tina Danforth, Jennifer Webster

B. Approve the travel report - Councilwoman Marie Cornelius - 16th WisDOT Tribal Consultation Meeting - Wabeno, WI - August 7-8, 2022 (02:03:53)

Sponsor: Marie Cornelius, Councilwoman

Motion by Lisa Liggins to approve the travel report from Councilwoman Marie Cornelius for the 16th WisDOT Tribal Consultation Meeting in Wabeno, WI - August 7-8, 2022, seconded by Kirby Metoxen. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens

Not Present: Tina Danforth, Jennifer Webster

C. Approve the travel report - Councilwoman Marie Cornelius - WisDOT Inter-Tribal Task Force (ITTF) meeting - Carter, WI - September 7-8, 2022 (02:04:18)

Sponsor: Marie Cornelius, Councilwoman

Motion by David P. Jordan to approve the travel report from Councilwoman Marie Cornelius for the WisDOT Inter-Tribal Task Force (ITTF) meeting in Carter, WI - September 7-8, 2022, seconded by Lisa Liggins. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens

Not Present: Tina Danforth, Jennifer Webster

D. Approve the travel report - Councilman Daniel Guzman King - Great Lakes Area Opioid Conference - Bloomington, MN - April 27-29, 2022 (02:04:46)

Sponsor: Daniel Guzman King, Councilman

Motion by Kirby Metoxen to approve the travel report from Councilman Daniel Guzman King for the Great Lakes Area Opioid Conference in Bloomington, MN - April 27-29, 2022, seconded by Lisa Liggins. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens

Not Present: Tina Danforth, Jennifer Webster

DRAFT**E. Approve the travel report - Councilman Daniel Guzman King - Great Lakes Inter-Tribal Council (GLITC) Board of Directors meeting - Baraboo, WI - May 11-12, 2022 (02:05:11)**

Sponsor: Daniel Guzman King, Councilman

Motion by Marie Cornelius to approve the travel report from Councilman Daniel Guzman King for the Great Lakes Inter-Tribal Council (GLITC) Board of Directors meeting in Baraboo, WI - May 11-12, 2022, seconded by Kirby Metoxen. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens

Not Present: Tina Danforth, Jennifer Webster

F. Approve the travel report - Councilman Daniel Guzman King - FY 2023 Bemidji Area Pre-Negotiation meeting - Bloomington, MN - June 8-10, 2022 (02:05:37)

Sponsor: Daniel Guzman King, Councilman

Motion by Marie Cornelius to approve the travel report from Councilman Daniel Guzman King for the FY 2023 Bemidji Area Pre-Negotiation meeting in Bloomington, MN - June 8-10, 2022, seconded by Lisa Liggins. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens

Not Present: Tina Danforth, Jennifer Webster

G. Approve the travel report - Councilman Daniel Guzman King - Local Government Advisory Committee (LGAC) and Small Community Advisory Subcommittee (SCAS) public meeting - Washington, D.C. - June 22-24, 2022 (02:06:06)

Sponsor: Daniel Guzman King, Councilman

Motion by Lisa Liggins to approve the travel report from Councilman Daniel Guzman King for the Local Government Advisory Committee (LGAC) and Small Community Advisory Subcommittee (SCAS) public meeting in Washington, D.C. - June 22-24, 2022, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen, Brandon Stevens

Not Present: Tina Danforth, Jennifer Webster

H. Approve the travel report - Councilman Kirby Metoxen - Annual American Indian Tourism Conference - Scottsdale, AZ - October 24-28, 2021 (02:06:34)

Sponsor: Kirby Metoxen, Councilman

Motion by David P. Jordan to approve the travel report from Councilman Kirby Metoxen for the Annual American Indian Tourism Conference in Scottsdale, AZ - October 24-28, 2021, seconded by Lisa Liggins. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Brandon Stevens

Abstained: Kirby Metoxen

Not Present: Tina Danforth, Jennifer Webster

DRAFT

- I. Approve the travel report - Councilman Kirby Metoxen - SEOTS Food Card Distribution - Milwaukee, WI - November 17-20, 2021 (02:07:02)**
Sponsor: Kirby Metoxen, Councilman

Motion by David P. Jordan to approve the travel report from Councilman Kirby Metoxen for the SEOTS Food Card Distribution in Milwaukee, WI - November 17-20, 2021, seconded by Lisa Liggins. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins, Brandon Stevens
Abstained: Kirby Metoxen
Not Present: Tina Danforth, Jennifer Webster

- J. Approve the travel report - Councilman Kirby Metoxen - 2022 Wisconsin Governor's Conference on Tourism - Madison, WI - March 13-16, 2022 (02:07:33)**
Sponsor: Kirby Metoxen, Councilman

Motion by David P. Jordan to approve the travel report from Councilman Kirby Metoxen for the 2022 Wisconsin Governor's Conference on Tourism in Madison, WI - March 13-16, 2022, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins, Brandon Stevens
Abstained: Kirby Metoxen
Not Present: Tina Danforth, Jennifer Webster

- K. Approve the travel report - Councilman Kirby Metoxen - Indian Gaming Tradeshow & Convention - Anaheim, CA - April 17-20, 2022 (02:08:04)**
Sponsor: Kirby Metoxen, Councilman

Motion by Marie Cornelius to approve the travel report from Councilman Kirby Metoxen for the Indian Gaming Tradeshow & Convention in Anaheim, CA - April 17-20, 2022, seconded by David P. Jordan. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins, Brandon Stevens
Abstained: Kirby Metoxen
Not Present: Tina Danforth, Jennifer Webster

- L. Approve the travel report - Councilman Kirby Metoxen - Native American Tourism of Wisconsin (NATOW) 2022 Annual Conference - Wabeno, WI - June 20-22, 2022 (02:08:33)**
Sponsor: Kirby Metoxen, Councilman

Motion by Marie Cornelius to approve the travel report from Councilman Kirby Metoxen for the Native American Tourism of Wisconsin (NATOW) 2022 Annual Conference in Wabeno, WI - June 20-22, 2022, seconded by David P. Jordan. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins, Brandon Stevens
Abstained: Kirby Metoxen
Not Present: Tina Danforth, Jennifer Webster

DRAFT

- M. Approve the travel report - Councilman Kirby Metoxen - 2022 Wisconsin State Fair - Milwaukee, WI - August 5-7, 2022 (02:09:03)**
Sponsor: Kirby Metoxen, Councilman

Motion by Lisa Liggins to approve the travel report from Councilman Kirby Metoxen for the 2022 Wisconsin State Fair in Milwaukee, WI - August 5-7, 2022, seconded by David P. Jordan. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins, Brandon Stevens
Abstained: Kirby Metoxen
Not Present: Tina Danforth, Jennifer Webster

For the record: Councilman Kirby Metoxen stated I just wanted to say that the reason these reports are in here and all at one time is my assistant was told these were funded by not tribal contributions but through Native American Tourism of Wisconsin. So, she sent the reports to them and then later found out that they still needed to come before the tribe. So that's how they all ended up here, thank you.

- N. Approve the travel report - Councilwoman Jennifer Webster - Great Lakes Area Tribal Health Board: Indian Health Services Pre-Negotiations - Minneapolis, MN - June 7-10, 2022 (02:10:03)**
Sponsor: Jennifer Webster, Councilwoman

Motion by David P. Jordan to approve the travel report from Councilwoman Jennifer Webster for the Great Lakes Area Tribal Health Board: Indian Health Services Pre-Negotiations in Minneapolis, MN - June 7-10, 2022, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens
Not Present: Tina Danforth, Jennifer Webster

- O. Approve the travel report - Councilwoman Jennifer Webster - 2022 Tribal Self-Governance Conference - Burlingame, CA - July 31-August 5, 2022 (02:10:34)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Marie Cornelius to approve the travel report from Councilwoman Jennifer Webster for the 2022 Tribal Self-Governance Conference in Burlingame, CA - July 31-August 5, 2022, seconded by Lisa Liggins. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens
Not Present: Tina Danforth, Jennifer Webster

- P. Approve the travel report - Councilwoman Jennifer Webster - 2022 Secretary's Tribal Advisory Committee (STAC) meeting - Albuquerque, NM - September 5-10, 2022 (02:11:11)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Liggins to approve the travel report from Councilwoman Jennifer Webster for the 2022 Secretary's Tribal Advisory Committee (STAC) meeting in Albuquerque, NM - September 5-10, 2022, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens
Not Present: Tina Danforth, Jennifer Webster

Chairman Tehassi Hill left at 10:44 a.m. Vice-Chairman Brandon Stevens assumes the role of the Chair.

DRAFT**XI. TRAVEL REQUESTS**

- A. Approve the travel request - Chairman Tehassi Hill - 79th Annual National Congress of American Indians (NCAI) Convention & Marketplace - Sacramento, CA - October 30-November 4, 2022 (02:12:24)**
Sponsor: Tehassi Hill, Chairman

Motion by Lisa Liggins to approve the travel request for Chairman Tehassi Hill and up to two (2) additional Business Committee members to attend the 79th Annual National Congress of American Indians (NCAI) Convention & Marketplace in Sacramento, CA - October 30-November 4, 2022, seconded by David P. Jordan. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen
Not Present: Tina Danforth, Tehassi Hill, Jennifer Webster

- B. Approve the travel request - Councilman Kirby Metoxen - Annual American Indian Tourism Conference - Funner, CA - October 23-28, 2022 (02:13:53)**
Sponsor: Kirby Metoxen, Councilman

Motion by Lisa Liggins to approve the travel request for Councilman Kirby Metoxen to attend the Annual American Indian Tourism Conference in Funner, CA - October 23-28, 2022, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins
Abstained: Kirby Metoxen
Not Present: Tina Danforth, Tehassi Hill, Jennifer Webster

- C. Approve the travel request - Councilman Kirby Metoxen - Smithsonian National Museum of the American Indian Veterans Memorial - Washington, D.C. - November 9-13, 2022 (02:14:50)**
Sponsor: Kirby Metoxen, Councilman

Motion by Lisa Liggins to approve the travel request for Councilman Kirby Metoxen to attend the Smithsonian National Museum of the American Indian Veterans Memorial in Washington, D.C. - November 9-13, 2022, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins
Abstained: Kirby Metoxen
Not Present: Tina Danforth, Tehassi Hill, Jennifer Webster

- D. Enter the e-poll results into the record regarding the approved travel request for Chairman Tehassi Hill to attend the Inflation Reduction Act Passage Event in Washington, D.C. - September 13-14, 2022 (02:15:21)**
Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to enter the e-poll results into the record regarding the approved travel request for Chairman Tehassi Hill to attend the Inflation Reduction Act Passage Event in Washington, D.C. - September 13-14, 2022, seconded by Lisa Liggins. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen
Not Present: Tina Danforth, Tehassi Hill, Jennifer Webster

DRAFT

- E. Enter the e-poll results into the record regarding the approved travel request for Chairman Tehassi Hill to meet with U.S. Department of the Interior Assistant Secretary of Indian Affairs in Washington, D.C. - September 22, 2022 (02:15:50)**
Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to enter the e-poll results into the record regarding the approved travel request for Chairman Tehassi Hill to meet with U.S. Department of the Interior Assistant Secretary of Indian Affairs in Washington, D.C. - September 22, 2022, seconded by Kirby Metoxen. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen
Not Present: Tina Danforth, Tehassi Hill, Jennifer Webster

XII. NEW BUSINESS

- A. Review the Environmental, Health, Safety, Land, and Agriculture Environmental Resource Board assessment and determine next steps (02:16:20)**
Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Environmental, Health, Safety, Land, and Agriculture Environmental Resource Board assessment; to recommend the dissolution the Environment Resource Board; and to direct Chief Counsel to bring back a report in 45 days on actions that need to take place in order to complete the dissolution of the Environmental Resource Board including amendments to laws and addressing any background material, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, David P. Jordan, Lisa Liggins, Kirby Metoxen
Opposed: Daniel Guzman King
Not Present: Tina Danforth, Tehassi Hill, Jennifer Webster

- B. Approve two (2) requested actions - CDC # 20-101 Museum Relocation (02:23:34)**
Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to approve the procedural exception to forgo Phase II of the CIP process of routing the CDC approval package to the various entities and approve the CDC approval package for CDC # 20-101 Museum Relocation, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen
Not Present: Tina Danforth, Tehassi Hill, Jennifer Webster

- C. Enter the e-poll results into the record regarding the granted thirty (30) day extension to the After Action Report presentation deadline for the June 15, 2022, storm per § 302.8-4 of the Emergency Management law (02:46:07)**
Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the granted thirty (30) day extension to the After Action Report presentation deadline for the June 15, 2022, storm per § 302.8-4 of the Emergency Management law, seconded by Lisa Liggins. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen
Not Present: Tina Danforth, Tehassi Hill, Jennifer Webster

DRAFT

- D. Enter the e-poll results into the record regarding the approved exception to 3.6.1. of the American Rescue Plan Act (ARPA) and Fiscal Recovery Funds (FRF) Lost Revenue Projects SOP to allow for late submission to the FRF Program Office by the Executive HR Director (02:46:41)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved exception to 3.6.1. of the American Rescue Plan Act (ARPA) and Fiscal Recovery Funds (FRF) Lost Revenue Projects SOP to allow for late submission to the FRF Program Office by the Executive HR Director, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen

Not Present: Tina Danforth, Tehassi Hill, Jennifer Webster

XIII. GENERAL TRIBAL COUNCIL

- A. Review FY-2023 budget request and determine next steps (02:47:27)**

Sponsor: Rae Skenandore, Budget Analyst

Motion by Lisa Liggins to cancel the tentative December 11, 2022, Special General Tribal Council meeting date for presentation and action on the FY-2023 budget; to direct the Chief Financial Officer to develop a presentation on the budget process for the FY-2023 and the content of the final budget for the Oneida Business Committee to present to the membership because a General Tribal Council meeting cannot be held prior to the end of calendar year 2022 as directed in the Budget and Finances law and to direct updates on this presentation be presented to the Oneida Business Committee at the monthly Business Committee work sessions; and to direct the Chief Financial Officer to bring back a resolution for adoption of the budget by the Oneida Business Committee in accordance with section 121.5-4(e)(1) of the Budget and Finances law and to direct updates on the resolution be brought back monthly to the Business Committee work session, seconded by Kirby Metoxen. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen

Not Present: Tina Danforth, Tehassi Hill, Jennifer Webster

Motion by Lisa Liggins to approve the re-opening the FY-2023 draft budget to make corrections and updates based on the directives taken at today's meeting under agenda item XIII.A.; to direct the Chief Financial Officer to identify an open and closing date for re-opening the budget to make modifications; and to direct the Chief Financial Officer to provide updates at the monthly Business Committee work session regarding the opening and closing dates, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen

Not Present: Tina Danforth, Tehassi Hill, Jennifer Webster

Motion by Lisa Liggins to direct that the placement in grade adjustment shall be calculated based on 1% to 4% based on the actual employee positions, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen

Not Present: Tina Danforth, Tehassi Hill, Jennifer Webster

DRAFT

Continued motions regarding item XIII.A. Review FY-2023 budget request and determine next steps:

Motion by Lisa Liggins to direct that upon re-opening of the FY-2023 budget that all new positions previously entered shall be removed from the FY-2023 budget and the Oneida Business Committee shall recognize that FY-2023 will likely require budget modifications in accordance with the SOP: Employment Cap and Labor Allocations Level – Budget and Finances Law, Chapter 121, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, David P. Jordan, Lisa Liggins, Kirby Metoxen
 Opposed: Daniel Guzman King
 Not Present: Tina Danforth, Tehassi Hill, Jennifer Webster

Motion by Lisa Liggins to defer the discussion regarding the vacancy aging report to the October Business Committee work session and for the Executive HR Director to be invited at a minimum, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen
 Not Present: Tina Danforth, Tehassi Hill, Jennifer Webster

Motion by Marie Cornelius to direct the General Manager to separate the funding for CDC # 20-1010 over FY-2023 and FY-2024 and to send an updated CIP funding request to the Chief Financial Officer for the budget modification; and to direct the Retail General Manager to present a recommendation regarding the Retail E&EE location CIP # 19-002 project and send an updated CIP funding request to the Chief Financial Officer for the budget modification, seconded by Lisa Liggins. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen
 Not Present: Tina Danforth, Tehassi Hill, Jennifer Webster

Motion by Lisa Liggins to direct that the COVID-19 time-off funding be reduced to \$400,000 in the FY-2023 budget; to direct the Executive Director of Human Resources Department to bring a resolution to the next Oneida Business Committee meeting to authorize the paid work time for FY-2023, update the COVID-19 Paid-Time Off SOP and/or resolution, and to track its use in FY-2023; and apply the COVID-19 time off funding to grant funded positions which do not allow a paid work time expense, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen
 Not Present: Tina Danforth, Tehassi Hill, Jennifer Webster

Motion by Lisa Liggins to direct the Executive Director of Human Resources Department to re-evaluate the budgeted amount for merit incentive payments to more accurately reflect the potential expense and to present this information at the October 18, 2022, Business Committee work session, seconded by David P. Jordan. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen
 Not Present: Tina Danforth, Tehassi Hill, Jennifer Webster

Motion by Lisa Liggins to direct the Chief Counsel, the Chief Financial Officer, and the Budget Analyst to develop a resolution at the October 18, 2022, Business Committee work session that restricts the use of carry-over funding by requiring an individual resolution authorizing amount and specific use of carry-over funds, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen
 Not Present: Tina Danforth, Tehassi Hill, Jennifer Webster

DRAFT

Continued motions regarding item XIII.A. Review FY-2023 budget request and determine next steps:

Motion by Lisa Liggins to direct the Business Committee Officers and the Budget Analyst to work together to provide a communication piece regarding today's directives to the organization to be sent out by Tuesday, next week, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen
Not Present: Tina Danforth, Tehassi Hill, Jennifer Webster

XIV. EXECUTIVE SESSION**A. REPORTS****1. Accept the Chief Counsel report (04:21:00)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept reports item XIV.A.1-4, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen
Not Present: Tina Danforth, Tehassi Hill, Jennifer Webster

2. Accept the General Manager report

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept reports item XIV.A.1-4, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen
Not Present: Tina Danforth, Tehassi Hill, Jennifer Webster

3. Accept the Intergovernmental Affairs, Communications, and Self-Governance September 2022 report

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to accept reports item XIV.A.1-4, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen
Not Present: Tina Danforth, Tehassi Hill, Jennifer Webster

4. Accept the Treasurer's August 2022 report

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Liggins to accept reports item XIV.A.1-4, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen
Not Present: Tina Danforth, Tehassi Hill, Jennifer Webster

DRAFT**B. NEW BUSINESS****1. Review HRD proposal regarding Time and Attendance and determine next steps (04:21:36)**

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Lisa Liggins to approve the reorganization of the Time and Attendance department to report directly under HRD as presented, effective October 2, 2022, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen
 Not Present: Tina Danforth, Tehassi Hill, Jennifer Webster

a. Review FY-2023 wage adjustments and determine next steps (04:22:00)

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Lisa Liggins to accept the discussion as information, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen
 Not Present: Tina Danforth, Tehassi Hill, Jennifer Webster

2. Review applications for one (1) vacancy - Oneida Nation Veteran Affairs Committee (04:22:24)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion for one (1) vacancy - Oneida Nation Veteran Affairs Committee as information, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen
 Not Present: Tina Danforth, Tehassi Hill, Jennifer Webster

3. Approve contract - Oneida Gaming Commission Legal Services- file # 2022-0730 (04:22:53)

Sponsor: Mark A. Powless, Sr., Chair/Oneida Gaming Commission

Motion by Lisa Liggins to approve the attorney contract - Oneida Gaming Commission Legal Services- file # 2022-0730, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen
 Not Present: Tina Danforth, Tehassi Hill, Jennifer Webster

4. Accept closeout report for complaint # 2022-DR08-03 (04:23:20)

Sponsor: Kristal Hill, Executive Assistant

Motion by Marie Cornelius to accept closeout report for complaint # 2022-DR08-03, seconded by David P. Jordan. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Kirby Metoxen
 Abstained: Lisa Liggins
 Not Present: Tina Danforth, Tehassi Hill, Jennifer Webster

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XIV. ADJOURN (04:23:48)

Motion by Lisa Liggins to adjourn at 12:56 p.m., seconded by David P. Jordan. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins,
Kirby Metoxen
Not Present: Tina Danforth, Tehassi Hill, Jennifer Webster

DRAFT

Minutes prepared by Aliskwet Ellis, Information Management Specialist.
Minutes approved as presented on _____.

Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE

Accept the September 21, 2022, regular Legislative Operating Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 10/12/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept the September 21, 2022, Legislative Operating Committee meeting minutes.

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: Legislative Operating
Committee

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

- | | | |
|---|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input type="checkbox"/> Report |
| <input type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input checked="" type="checkbox"/> Minutes | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet | <input type="checkbox"/> MOU/MOA | <input type="checkbox"/> Statement of Effect |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition | <input type="checkbox"/> Travel Documents |
| <input type="checkbox"/> Other: <i>Describe</i> | | |

7. Budget Information:

- | | |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted | <input checked="" type="checkbox"/> Not Applicable |
| <input type="checkbox"/> Other: <i>Describe</i> | |

8. Submission:

Authorized Sponsor: David P. Jordan, Councilman

Primary Requestor: Clorissa N. Santiago, LRO Senior Staff Attorney



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Microsoft Teams
 September 21, 2022
 9:00 a.m.

The September 21, 2022, Legislative Operating Committee meeting was held virtually on Microsoft Teams.

Present: David P. Jordan, Kirby Metoxen, Marie Cornelius, Jennifer Webster, Daniel Guzman King

Others Present: Clorissa N. Santiago, Grace Elliot, Carolyn Salutz, Lawrence Barton, Rhiannon Metoxen, Kristal Hill, Peggy Van Gheem, Carl Artman, Kelly McAndrews, Eric Boulanger

I. Call to Order and Approval of the Agenda

David P. Jordan called the September 21, 2022, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Jennifer Webster to adopt the agenda; seconded by Marie Cornelius. Motion carried unanimously.

II. Minutes to be Approved

1. September 7, 2022 LOC Meeting Minutes

Motion by Marie Cornelius to approve the September 7, 2022, LOC meeting minutes and forward to the Oneida Business Committee for consideration; seconded by Jennifer Webster. Motion carried unanimously.

III. Current Business

1. Oneida Nation Assistance Fund Law

Motion by Jennifer Webster to accept the public comments and the public comment review memorandum and defer to a work meeting for further consideration; seconded by Marie Cornelius. Motion carried unanimously.

IV. New Submissions

1. Back Pay Law Amendments

Motion by Jennifer Webster to add the Back Pay Law Amendments to the Active Files List with Marie Cornelius as the sponsor; seconded by Kirby Metoxen. Motion carried unanimously.

V. Additions



VI. Administrative Items

VII. Executive Session

VIII. Adjourn

Motion by Marie Cornelius to adjourn at 9:06 a.m.; seconded by Jennifer Webster. Motion carried unanimously.

Consider the request for an ARPA FRF and Tribal Contribution Savings funded community park...

Business Committee Agenda Request

1. **Meeting Date Requested:** 10/12/22

2. **Session:**

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. **Requested Motion:**

Accept as information; OR

Approve the request of ARPA funds for improvements to Turtle Where it Ends park in Oneida, WI, to be completed within 3 years.

4. **Areas potentially impacted or affected by this request:**

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: *Describe*

5. **Additional attendees needed for this request:**

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

- | | | |
|--|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input type="checkbox"/> Report |
| <input checked="" type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input type="checkbox"/> Minutes | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet | <input type="checkbox"/> MOU/MOA | <input type="checkbox"/> Statement of Effect |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition | <input type="checkbox"/> Travel Documents |
| <input type="checkbox"/> Other: <i>Describe</i> | | |

7. Budget Information:

- | | |
|--|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted | <input type="checkbox"/> Not Applicable |
| <input checked="" type="checkbox"/> Other: ARPA Federal Relief | |

8. Submission:

Authorized Sponsor: Name, Title/Entity OR Choose from List

Primary Requestor: Dylan Benton, Oneida Tribal Member

Oct. 4, 2022

Dylan Benton
PO Box 123
Oneida, WI 54155

Oneida Business Committee
PO Box 365
Oneida, WI 54155

Greetings BC Members,

I'm proposing a project to improve the "Turtle Where it Ends," community park with funds from the ARPA Federal Relief fund. This park on Old Seymour Rd in Oneida, WI. This park needs more amenities for tribal members and visitors. The improvements would encourage more tribal and community members to use the park for recreation and well-being. It would also be an attractive place for visitors, tourists, hikers and bicyclists in the areas.

I propose building a concrete parking lot for at least 10 cars, adding a driveway and improving and re-routing the existing driveway to the parking lot, and building a medium sized shelter with a concrete floor. Additional amenities are the purchase and placement of 7 park benches, some picnic tables, and a standing outdoor grill near the shelter.

The estimate costs of these improvements are:

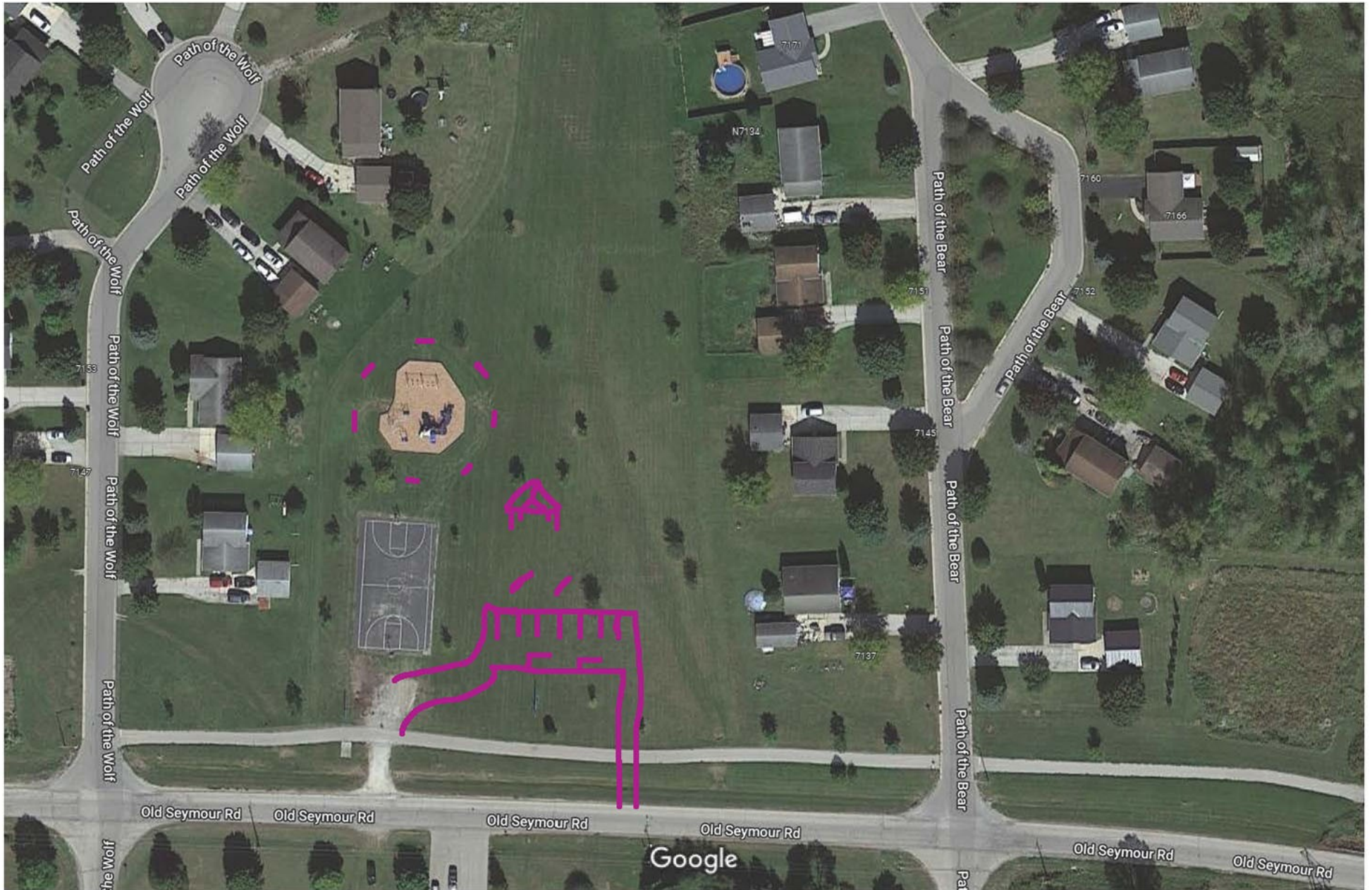
Concrete Parking Lot for 10 Cars	\$75,000
Driveways from Old Seymour Rd	\$10,000
Medium Park Shelter	\$50,000
Park Benches	\$ 2,000
2 Outdoor grills	\$ 800
Total	\$137,800

I appreciate your consideration of this community park improvement. Feel free to contact me at dylanbenton@live.com or 920-492-0913.

Sincerely,
Dylan Benton



Turtle Where it Ends Community Park
Oneida, Wisconsin, 54155



Adopt resolution entitled Obligation for Beef Discount Project Utilizing Tribal Contribution Savings

Business Committee Agenda Request

1. Meeting Date Requested: 10/12/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR Enter the requested motion related to this item.

Adopt Resolution Entitled Beef Discount Project

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other:

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

6. Supporting Documents:

- | | | |
|---|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input type="checkbox"/> Report |
| <input type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input checked="" type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input type="checkbox"/> Minutes | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet | <input type="checkbox"/> MOU/MOA | <input type="checkbox"/> Statement of Effect |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition | <input type="checkbox"/> Travel Documents |
| <input type="checkbox"/> Other: | | |

7. Budget Information:

- | | |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted | <input type="checkbox"/> Not Applicable |
| <input checked="" type="checkbox"/> Other: ARPA Funding | |

8. Submission:

Authorized Sponsor: Mark W. Powless Digitally signed by Mark W. Powless
Date: 2022.09.22 13:34:50 -05'00'

Primary Requestor: Vanessa Miller

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



**BC Resolution # Leave this line blank
Beef Discount Project Utilizing Tribal Contribution Savings**

- 1
- 2
- 3 **WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe
- 4 recognized by the laws of the United States of America; and
- 5
- 6 **WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- 7
- 8 **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1,
- 9 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- 10
- 11 **WHEREAS,** the Oneida Nation has received Fiscal Recovery Funds (*FRF*) through the American
- 12 Rescue Plan Act of 2021 (*ARPA*) funds to address matters arising out of the COVID-19
- 13 pandemic; and
- 14
- 15 **WHEREAS,** the Oneida Business Committee has approved application of ARPA FRF through the
- 16 revenue loss formula set forth in 31 CFR 35.6(d)(2) which applied these federal funds
- 17 throughout the Nation's budget to governmental programs business units beginning with
- 18 "42#####"; and
- 19
- 20 **WHEREAS,** the savings from the application of these funds has resulted in tribal funds being placed in
- 21 the line "Tribal Contribution Savings" in the Investment Report presented in the Treasurer's
- 22 Report"; and
- 23
- 24 **WHEREAS,** the Oneida Business Committee has determined that Tribal Contribution Savings funds
- 25 should be used as set out in resolution # BC-06-09-21-B, as amended by resolution # BC-
- 26 06-23-21-C which designates percentage allocations to eight categories (*percentages*
- 27 *rounded*) –
- 28
 - Direct Membership Assistance, 45% of funds;
 - 29 • Housing, 17% of funds;
 - 30 • Food and Agriculture, 12% of funds;
 - 31 • Education, 6% of funds;
 - 32 • Culture and Language, 10% of funds;
 - 33 • Revenue Generations, 2% of funds;
 - 34 • Government Roles and Responsibilities, 3% of funds;
 - 35 • Overall Priority – Land, Infrastructure, Sovereignty, 5% of funds; and
- 36
- 37 **WHEREAS,** This request is to fund the processing costs of 75 animals to be wholesaled to the Oneida
- 38 Community at a discounted price. Our request is to fund the processing cost of 75 head,
- 39 and implement a discount offer to membership that allows them to purchase animals
- 40 wholesale with that cost savings 100 percent trickling down to them. Our goal of this project
- 41 is to support membership in being able to prepare for the continuing rising cost of food by
- 42 stocking their freezers with a high quality protein source, while simultaneously supporting

43 our own system and economy by encouraging membership to invest their dollars back into
44 Oneida; and

45
46 **WHEREAS,** the Project Owner for the proposed project is requesting \$75,000 obligated from the Tribal
47 Contribution Savings, Food and Agriculture; and

48
49 **WHEREAS,** this project will be concluded by September 30, 2023; and

50
51 **WHEREAS,** the Oneida Business Committee has reviewed the proposed project; and

52
53 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee approves the obligation of
54 funds for the Beef Discount Project in the amount of \$75,000 from Tribal Contribution Savings, Food and
55 Agriculture with Vanessa Miller, Food and Agriculture Area Manager assigned as the Project Owner.

ARPA Funds Request Form

(General Manager Areas Only)

Date: 8/23/2022

Business Unit Name: Oneida Nation Farm

Business Unit Number: 1203300

Warehouse Number: 49

Requestor: Vanessa Miller

Project Name: Beef Discount Project

Purpose & Benefit – Please describe

This request is to fund the processing costs of 75 animals to be wholesaled to the Oneida Community at a discounted price. As the processing costs are a significant cost of products, this cost is only estimated to continue to rise nationwide. Our request is to fund the processing cost of 75 head, and implement a discount offer to membership that allows them to purchase a 1/4 animal with that cost savings 100 percent trickling down to them. ONF did a similar program earlier this year on a smaller scale utilizing self governance COVID funds, and it was met with great interest, having the animals we could set aside for that project called for and scheduled for processing within 1 1/2 days. We continue to get inquiries on if it will be offered again. The average processing cost for whole animal is between 800-950 dependent on weight, averaging around 870 per head. This will result in a direct cost savings of 200-250 per 1/4 animal. Our goal of this project is to support membership in being able to prepare for the continuing rising cost of beef by stocking their freezers with a high quality protein source, while simultaneously supporting our own system and economy by encouraging membership to invest their dollars back into Oneida. 75,000 will allow a buffer to account for variance and any increase in processing costs that we may see throughout the next year.

Anticipated Utilization Rates: _____

Anticipated Costs: _____

3 Bids: _____

Sole Source Justification: 75,000.00. Becks and Roskoms are the established processors for ONF-we are booked for all of 2023.

GSA Pricing: _____

Ongoing Costs: _____

Timeframe to Complete: one year-October 1 2022 through September 30 2023

BC Broad Goal Supported:

- Health & Safety
- Housing
- Food & Agriculture
- Culture & Language
- Revenue Generation
- Government Roles and Responsibilities

Indicate internal areas that will be involved in the project:

- DPW
- MIS
- Accounting
- Purchasing
- Other: _____

Does this require a Safety Plan? Yes No

Next steps: CIP Process MIS RFS Business Plan Other: _____

Do not write below. For ARPA Team feedback only.

1. Recommendations:

Adopt resolution entitled Obligation for Oneida Nation Farm Combine Utilizing Tribal Contribution Savings

Business Committee Agenda Request

1. Meeting Date Requested: 10/12/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR Enter the requested motion related to this item.

Adopt Resolution Entitled Oneida Nation Farm Combine.

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other:

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

6. Supporting Documents:

- | | | |
|---|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input type="checkbox"/> Report |
| <input type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input checked="" type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input type="checkbox"/> Minutes | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet | <input type="checkbox"/> MOU/MOA | <input type="checkbox"/> Statement of Effect |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition | <input type="checkbox"/> Travel Documents |
| <input type="checkbox"/> Other: | | |

7. Budget Information:

- | | |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted | <input type="checkbox"/> Not Applicable |
| <input checked="" type="checkbox"/> Other: ARPA Funding | |

8. Submission:

Authorized Sponsor: Mark W. Powless Digitally signed by Mark W. Powless
Date: 2022.09.22 13:34:06 -05'00'

Primary Requestor: Vanessa Miller

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



BC Resolution # Leave this line blank
Oneida Nation Farm Combine Using Tribal Contribution Savings

- 1
- 2
- 3 **WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe
- 4 recognized by the laws of the United States of America; and
- 5
- 6 **WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- 7
- 8 **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1,
- 9 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
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- 11 **WHEREAS,** the Oneida Nation has received Fiscal Recovery Funds (*FRF*) through the American
- 12 Rescue Plan Act of 2021 (*ARPA*) funds to address matters arising out of the COVID-19
- 13 pandemic; and
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- 15 **WHEREAS,** the Oneida Business Committee has approved application of ARPA FRF through the
- 16 revenue loss formula set forth in 31 CFR 35.6(d)(2) which applied these federal funds
- 17 throughout the Nation’s budget to governmental programs business units beginning with
- 18 “42#####”; and
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- 20 **WHEREAS,** the savings from the application of these funds has resulted in tribal funds being placed in
- 21 the line “Tribal Contribution Savings” in the Investment Report presented in the Treasurer’s
- 22 Report”; and
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- 24 **WHEREAS,** the Oneida Business Committee has determined that Tribal Contribution Savings funds
- 25 should be used as set out in resolution # BC-06-09-21-B, as amended by resolution # BC-
- 26 06-23-21-C which designates percentage allocations to eight categories (*percentages*
- 27 *rounded*) –
- 28 • Direct Membership Assistance, 45% of funds;
- 29 • Housing, 17% of funds;
- 30 • Food and Agriculture, 12% of funds;
- 31 • Education, 6% of funds;
- 32 • Culture and Language, 10% of funds;
- 33 • Revenue Generations, 2% of funds;
- 34 • Government Roles and Responsibilities, 3% of funds;
- 35 • Overall Priority – Land, Infrastructure, Sovereignty, 5% of funds; and
- 36
- 37 **WHEREAS,** This request is to fund the purchase of a new combine for the Oneida Nation Farm, which
- 38 is used seasonally for harvest of all grain crops. This piece of equipment needs to be
- 39 updated and is seeing a variety of repairs that are progressively adding up and increasingly
- 40 in cost; and
- 41
- 42 **WHEREAS,** the Project Owner for the proposed project is requesting \$635,500 obligated from the Tribal
- 43 Contribution Savings, Food and Agriculture; and

44
45 **WHEREAS,** this project will be concluded by January 31, 2022; and
46
47 **WHEREAS,** the Oneida Business Committee has reviewed the proposed project; and
48
49 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee approves the obligation of
50 funds for the Oneida Nation Farm Combine in the amount of \$635,500 from Tribal Contribution Savings,
51 Food and Agriculture with Vanessa Miller, Food and Agriculture Area Manager assigned as the Project
52 Owner.

ARPA Funds Request Form

(General Manager Areas Only)

Date: 8/25/2022
 Business Unit Name: Oneida Nation Farm
 Business Unit Number: 1203300
 Warehouse Number: 49
 Requestor: Vanessa Miller
 Project Name: Combine

Purpose & Benefit – Please describe

This request is to fund the purchase of a new combine for the Oneida Nation Farm. Our combine is used seasonally for harvest of all grain crops. Our current combine is a 2004 Model that the nation purchased used in 2006. This piece of equipment needs to be updated. We would like to trade this machine in before the engine or transmission goes out and have a major expense in fixing it. So far we have been fortunate to not incur a major repairs, but every year we have a variety of smaller repairs that do add up and progressively are increasing in cost.

Anticipated Utilization Rates: _____

Anticipated Costs: _____

3 Bids: 1. Gruett's Inc- \$635,500.00 2. Reisterer and Schnell \$647,510.37 (not available until Dec, 2022) 3. Swiderski Equipment

Sole Source Justification: _____

GSA Pricing: _____

Ongoing Costs: routine ongoing maintenance of equipment

Timeframe to Complete: January 31, 2022 (dependent on stock at time of approval)

BC Broad Goal Supported:

- Health & Safety
- Housing
- Food & Agriculture
- Culture & Language
- Revenue Generation
- Government Roles and Responsibilities

Indicate internal areas that will be involved in the project:

- DPW
- MIS
- Accounting
- Purchasing
- Other: _____

Does this require a Safety Plan? Yes No

Next steps: CIP Process MIS RFS Business Plan Other: _____

Do not write below. For ARPA Team feedback only.

1. Recommendations:

Adopt resolution entitled Obligation for Oneida Nation Farm Office Utilizing Tribal Contribution Savings

Business Committee Agenda Request

1. Meeting Date Requested: 10/12/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR Enter the requested motion related to this item.

Adopt Resolution Entitled Oneida Nation Farm Office

4. Areas potentially impacted or affected by this request:

- | | |
|--|---|
| <input type="checkbox"/> Finance | <input type="checkbox"/> Programs/Services |
| <input type="checkbox"/> Law Office | <input type="checkbox"/> MIS |
| <input type="checkbox"/> Gaming/Retail | <input type="checkbox"/> Boards, Committees, or Commissions |
| <input type="checkbox"/> Other: | |

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

6. Supporting Documents:

- | | | |
|---|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input type="checkbox"/> Report |
| <input type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input checked="" type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input type="checkbox"/> Minutes | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet | <input type="checkbox"/> MOU/MOA | <input type="checkbox"/> Statement of Effect |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition | <input type="checkbox"/> Travel Documents |
| <input type="checkbox"/> Other: | | |

7. Budget Information:

- | | |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted | <input type="checkbox"/> Not Applicable |
| <input checked="" type="checkbox"/> Other: ARPA Funding | |

8. Submission:

Authorized Sponsor: Mark W. Powless Digitally signed by Mark W. Powless
Date: 2022.09.23 13:13:32 -05'00'

Primary Requestor: Vanessa Miller

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



BC Resolution # Leave this line blank
Oneida Nation Farm Office Using Tribal Contribution Savings

- 1
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- 3 **WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe
- 4 recognized by the laws of the United States of America; and
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- 6 **WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
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- 33 • Revenue Generations, 2% of funds;
- 34 • Government Roles and Responsibilities, 3% of funds;
- 35 • Overall Priority – Land, Infrastructure, Sovereignty, 5% of funds; and
- 36
- 37 **WHEREAS,** This request is to fund the build of a new farm office space which will help facilitate tours,
- 38 include an expanded on site Beef and Bison market, and support a more effective and
- 39 efficient office and meeting space for staff; and
- 40
- 41 **WHEREAS,** the Project Owner for the proposed project is requesting \$1,846,000 obligated from the
- 42 Tribal Contribution Savings, Food and Agriculture; and
- 43

44 **WHEREAS,** this project will be concluded by April 30, 2025; and

45
46 **WHEREAS,** the Oneida Business Committee has reviewed the proposed project; and

47
48 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee approves the obligation of
49 funds for the Oneida Nation Farm Office in the amount of \$1,846,000 from Tribal Contribution Savings,
50 Food and Agriculture with Vanessa Miller, Food and Agriculture Area Manager assigned as the Project
51 Owner.

ARPA Funds Request Form

(General Manager Areas Only)

Date: 8/26/2022
 Business Unit Name: Oneida Nation Farm
 Business Unit Number: 1203300
 Warehouse Number: 49
 Requestor: Vanessa Miller
 Project Name: ONF Office

Purpose & Benefit – Please describe

This request is to fund the build of a new farm office space which will help facilitate tours, an expanded on site Beef and Bison market, and more effective and efficient office and meeting space for staff. With the current fire and tornado damage that has taken place, the planned demo work will have the site to "grade" level. This project includes sitework to get the site to final grade, and then construction of the new space.

Anticipated Utilization Rates: _____

Anticipated Costs:

3 Bids: 1,846,000 estimated budget (see attached)

Sole Source Justification: _____

GSA Pricing: _____

Ongoing Costs: ongoing building operational costs

Timeframe to Complete: April 2025

BC Broad Goal Supported:

- Health & Safety Housing Food & Agriculture Culture & Language
- Revenue Generation Government Roles and Responsibilities

Indicate internal areas that will be involved in the project:

DPW MIS Accounting Purchasing Other: _____

Does this require a Safety Plan? Yes No

Next steps: CIP Process MIS RFS Business Plan Other: _____

Do not write below. For ARPA Team feedback only.

1. Recommendations:

PROJECT BUDGET ESTIMATE

PROJECT NAME: **Oneida Nation Farm - Office & Shop**
 PROJECT No.: 21-113
 DATE: August 25, 2022

SOFT and MISCELLANEOUS COSTS

Design Fees & Reimbursables	30,900
Soil Borings, Testing and Surveys	10,800
Agency Review and Approval Fees	1,500
Insurance - Builders Risk	covered by property insurance
Historical/Cultural/Archaeological Review	350

Sub-total: 43,600

CONSTRUCTION

Building Demolition	0
Sitework & Landscape	175,000
Building Construction	1,371,000

Sub-total: 1,546,000

Oneida Preference Amount	0
Sustainable Design Premium	0%

Sub-total: 1,546,000

FIXTURES, FURNISHINGS AND EQUIPMENT

Division 10 - Specialties	2,000
Division 11 - Equipment	0
Division 12 - Furnishings	28,000
Division 27 - Communications	14,000
Division 28 - Electronic Safety & Security	15,000

Sub-total: 59,000

TOTAL:		1,648,600
Contingency:	12.0%	197,800
Finance Costs:	0.0%	0

ESTIMATED TOTAL PROJECT BUDGET: \$ 1,846,000

ONEIDA NATION FARM - OFFICE & SHOP - CDC #21-113

ID	Task Name	Duration	Start	Finish	2023												2024																	
					Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan
1	Concept Phase	315 days	Thu 6/17/21	Wed 9/14/22																														
2	✓ Received Request Form	0 days	Thu 6/17/21	Thu 6/17/21																														
3	✓ Hold for CIP Budget Cycle	60 wks	Thu 6/17/21	Tue 8/23/22																														
4	TCS Funding Request	15 days	Wed 8/24/22	Wed 9/14/22																														
5	OBC Approval - TCS Funding	0 days	Wed 9/14/22	Wed 9/14/22																														
6	CIP Phase I - CIP Request	43 days	Thu 9/15/22	Mon 11/14/22																														
7	Assemble CDC Approval Package	38 days	Thu 9/15/22	Mon 11/7/22																														
8	Client Division Director Approval	1 wk	Tue 11/8/22	Mon 11/14/22																														
9	CIP Phase II - Project Approval	7 days	Tue 11/15/22	Wed 11/23/22																														
10	CDC Approval Package to OBC	7 days	Tue 11/15/22	Wed 11/23/22																														
11	OBC Approval - CDC Approval Package	0 days	Wed 11/23/22	Wed 11/23/22																														
12	CIP Phase III - Contract Approval & Design	130 days	Mon 11/28/22	Thu 6/1/23																														
13	Draft Design-Build RFP	3 wks	Mon 11/28/22	Fri 12/16/22																														
14	Release RFP	3 wks	Mon 12/19/22	Tue 1/10/23																														
15	Proposal Scoring	1 wk	Wed 1/11/23	Tue 1/17/23																														
16	D-B Contract Creation	2 wks	Wed 1/18/23	Tue 1/31/23																														
17	D-B Pre-Construction Contract Award	6 wks	Wed 2/1/23	Tue 3/14/23																														
18	Pre-Construction Services	8 wks	Wed 3/15/23	Tue 5/9/23																														
19	Project Team Document review	2 wks	Wed 5/10/23	Tue 5/23/23																														
20	D-B Incorporates Owner Review Comments	1 wk	Wed 5/24/23	Thu 6/1/23																														
21	CIP Phase IV - Bidding & Construction	460 days	Fri 6/2/23	Thu 3/27/25																														
22	Pricing and D-B Amendment drafting	4 wks	Fri 6/2/23	Thu 6/29/23																														
23	D-B Contract Amendment Award	6 wks	Fri 6/30/23	Fri 8/11/23																														
24	Order Pre-Engineered Building/ Lead-Time	52 wks	Mon 8/14/23	Wed 8/21/24																														
25	Construction	32 wks	Thu 7/18/24	Thu 3/6/25																														
26	Substantial Completion	0 days	Thu 3/6/25	Thu 3/6/25																														
27	Final Completion	3 wks	Fri 3/7/25	Thu 3/27/25																														

Oneida Nation - Engineering Department
Date: Fri 8/26/22 2:03 PM
21-113 Project Schedule.mpp

Task		Inactive Task		Manual Summary Rollup		External Milestone	
Split		Inactive Milestone		Manual Summary		Deadline	
Milestone		Inactive Summary		Start-only		Progress	
Summary		Manual Task		Finish-only		Manual Progress	
Project Summary		Duration-only		External Tasks			

Approve the travel report - Secretary Lisa Liggins - National Congress of American Indians (NCAI) Mid...

Business Committee Agenda Request

1. Meeting Date Requested: 10/12/22

2. General Information:

Session: Open Executive – must qualify under §107.4-1.

Justification: *Choose reason for Executive.*

3. Supporting Documents:

- | | | |
|---|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input checked="" type="checkbox"/> Report |
| <input type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input type="checkbox"/> Minutes | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet | <input type="checkbox"/> MOU/MOA | <input type="checkbox"/> Statement of Effect |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition | <input type="checkbox"/> Travel Documents |
| <input type="checkbox"/> Other: <i>Describe</i> | | |

4. Budget Information:

- | | | |
|--|--|-------------------------------------|
| <input type="checkbox"/> Budgeted | <input type="checkbox"/> Budgeted – Grant Funded | <input type="checkbox"/> Unbudgeted |
| <input checked="" type="checkbox"/> Not Applicable | <input type="checkbox"/> Other: <i>Describe</i> | |

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: CELLIS1

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Lisa Liggins
Travel Event: National Congress of American Indians (NCAI) Mid Year Conference & Marketplace
Travel Location: Anchorage, AK
Departure Date: 06/12/2022 **Return Date:** 06/17/2022
Projected Cost: \$4,355.00 **Actual Cost:** \$4,321.16
Date Travel was Approved by OBC: 05/11/2022

Narrative/Background:

This four-day conference was themed "Thinking Beyond Self Determination" and involved embarking on a new era of Nation-to-Nation engagement, including proactive strategy development and advocacy. My focus was on the breakout sessions regarding Violence Against Women Act 2022 (VAWA22) as it relates to our internal team's discussions about what retrocession could look like for the Oneida Nation. As this was my first NCAI event, I was interested in understanding the membership, committees, resolutions, voting and process. Overall, I learned a lot; but generally, the majority of the discussions were targeting toward the Alaska Region.

Monday, June 13

- Breakout Session: NCAI Task Force on Violence Against Women**
 This session was closed to the public/press. The facilitator was the Co-Chair of this Task Force, Dr. Juana Majel Dixon. I missed the first part of the session due to technical issues the NCAI were experiencing during check in. Various speakers shared tribal programs that prevent and address violence against women in Indian Country and reviewed related national policy work.
- Breakout Session: Listening Session - Violence Against Women Act 2022: Tribal Nation Facilitated Discussion**
 This session was led by the staff from Tiwahe Demonstration Project (<https://www.bia.gov/ois/tiwahe>). The group reviewed various tribal provisions that need to be implemented in VAWA22, including the Alaska Pilot Program, the tribal VAWA Reimbursement Program, the Tribal Prisoner Program, the Alaska Public Safety Commission, the Tribal Access Program.

- I wasn't able to attend any other events that evening as I had to prepare the materials for and schedule an emergency BC meeting on Tuesday, June 14.

Tuesday, June 14

- I did not attend any sessions in the morning. There was an emergency BC meeting Session which was scheduled for 11:00 a.m. CT (which is 8:00 a.m. AKT). Following the meeting I had various follow ups to complete associated with the meeting.
- *Subcommittee Meeting: Jurisdiction and Tribal Government*
This was my first subcommittee meeting. There were five (5) resolutions being considered; all but one (1) was supported to move to general assembly with no issue. The majority of the discussion was regarding the proposed resolution # ANC-22-003 entitled *NCAI Support for Closely Monitoring Legislation Involving Definitions of "Indian Tribes" in Light of Yellen v. Confederated Tribes of the Chehalis Reservation et. als*; the one that was ultimately tabled. Attendees were incredibly vocal in their opposition. It was a lively discussion to say the least; however, it was also informative and helped me understand the dynamics within and between the tribes/villages (large and small) and the Alaska Native Claims Settlement Act corporations.
- *Subcommittee Meeting: Public Safety and Justice*
This immediately followed the Jurisdiction and Tribal Government subcommittee and tensions in the room were very high. Chairman Hill was asked to provide an opening prior to the start which he graciously provided.
- *Fellowship: Cultural Night*
This event was held at the Alaska Native Heritage Center (<https://www.alaskanative.net/>). There were local vendors, the center was open to view the exhibits, samples of local foods, and outdoor exhibits which are dotted around small pond.

Wednesday, June 15

- *General Assembly*
Updates and presentations as indicated in the attached agenda.
- *Breakout Session: From Paper to Prosecutions: Implementing VAWA 2022*
There wasn't an agenda for this session as it was more of an open discussion. Following this session, I was able to speak with Dr. Juana Majel Dixon, the co-chair of the NCAI Task Force on Violence Against Women. She is also located in a PL280 State and they are in the process of retrocession and used VAWA as the catalyst to make that change. She impressed the importance of education for everyone involved (tribal members, community/local leaders, local municipalities). We also had a short talk about "all at once" overhaul vs incremental/planned change.

Thursday, June 16

- **General Assembly**

Updates and presentations as indicated in the attached agenda. Action taken on the final resolutions. Results posted here:

<https://www.ncai.org/resolutions/2022-midyear>

Item(s) Requiring Attention:

None for other areas to address; the information related to how VAWA22 can be applied to retrocession planning will be reviewed/assessed by the team.

Requested Action:

Approve the travel report from Secretary Lisa Liggins for the National Congress of American Indians (NCAI) Mid Year Conference & Marketplace in Anchorage, AK - June 12-17, 2022

**Task Force on Violence Against Native Women*****Closed to Press***

9:00 a.m.- 11:30 a.m., Monday, June 13, 2022

-
- 9:00 a.m. – 9:10 a.m. **Welcome, Invocation & Introductions**
- *Co-Chairs: Juana Majel Dixon & Shannon Holsey*
- 9:10 a.m. – 10:00 a.m. **Sharing of Regional Highlights: Organizing for Social Change**
- Updates from Tribal Nations, Tribal Coalitions, and Native Organizations
- 10:00 a.m. – 11:25 a.m. **What is in a Law? A Violence Against Women Act 2022 Implementation Conversation**
- Establishing the VAWA Reimbursement Program
 - *Mary Kathryn Nagle*, Policy Consultant, NIWRC
 - Tribal Access Program (TAP)
 - *Traditional Councilwoman Juana Majel Dixon*, Pauma Band of Mission Indians
 - *Kelbie Kennedy*, Policy Manager and Policy Lead- National Security and Community Safety, NCAI
 - The Permanent Bureau of Prisons, Tribal Prisoner Program
 - *Dawn Stover*, Executive Director, ATCEV
 - Alaska Pilot Program and the Alaska Tribal Public Safety Advisory Committee
 - *Michelle Demmert*, Law and Policy Director, AKNWRC
 - *Tami Truett Jerue*, Executive Director, AKNWRC
- 11:25 a.m. – 11:30 a.m. **Closing Remarks**
- *Co-Chairs: Juana Majel Dixon & Shannon Holsey*



Violence Against Women Act 2022: Tribal Nation Facilitated Discussion

Closed to Press

Monday, June 13, 2022

3:30 p.m. – 5:00 p.m.

Room: Tik

Facilitators:

3rd Vice President Catherine Edwards, Central Council of the Tlingit and Haida Indian Tribes of Alaska

Nikki Borchardt Campbell, Executive Director, National American Indian Court Judges Association

1. Welcome & Short Announcements
2. Setting the Stage: VAWA 2022 Overview
 - a. *Mary Kathryn Nagle*, Policy Consultant, National Indigenous Women's Resource Center
3. VAWA 2022 Federal Implementation Updates
 - a. *Allison Randall*, Acting Director, Office on Violence Against Women, U.S. Department of Justice
 - b. *Tracy Toulou*, Director, Office of Tribal Justice, U.S. Department of Justice
 - c. *Tricia Tingle*, Associate Director, Tribal Justice Support, Office of Justice Services, U.S. Department of the Interior
4. VAWA 2022 Facilitated Discussion
5. Closing Remarks and Next Steps
6. Adjourn



National
Congress of
American
I n d i a n s

2022 Mid Year Conference & Marketplace
Anchorage, Alaska

Jurisdiction and Tribal Government Subcommittee Agenda

Tuesday, June 14, 2022
3:00 p.m. - 4:30 p.m. AKT

Subcommittee Chair:

John Echohawk, Executive Director, Native American Rights Fund

1. Welcome
2. Short Announcements
3. Consideration of Resolutions
4. New Business
5. Adjourn



NATIONAL CONGRESS OF AMERICAN INDIANS

Resolutions Committee Recommendation

Resolution #: ANC-22-003

Original Title: NCAI Support for Closely Monitoring Legislation Involving Definitions of "Indian Tribes" in Light of Yellen v. Confederated Tribes of the Chehalis Reservation

Proposed Title (if different): Supporting the Close Monitoring of Legislation Involving Definitions of "Indian Tribes" in Light of Yellen v. Confederated Tribes of the Chehalis Reservation

SUMMARY OF RESOLUTION / COMMENTS

Summary:

Resolution #ANC-22-003 directs NCAI to monitor federal legislation and ensure that federal legislation defines "Indian tribe" as found in the List Act of 1994, and that federal legislation does not define "Indian tribe" as found in the Indian Self-Determination and Education Assistance Act, which would allow ANCs to access funding otherwise reserved to tribal governments.

PRIOR NCAI POLICY STATEMENTS (RESOLUTIONS) RELATED TO RESOLUTION

"A resolution, once adopted, remains the policy of NCAI until withdrawn or modified by subsequent resolution, or until it expires pursuant to its terms."

	Yes	No
Is there a prior NCAI resolutions <i>duplicative in scope</i> to this resolution?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Duplicative Resolution (if applicable):

If "Yes", please list relevant resolutions in this box by Resolution Number.

	Yes	No
Are there any prior NCAI resolutions <i>related</i> to this resolution's topic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Relevant Resolutions (if applicable):

PDX-20-011, NCAI Affirms Federally Recognized Tribe List Act as Touchstone for Interior, et al., to

Determine Federally Recognized Indian Tribes, available here:

https://www.ncai.org/attachments/Resolution_CIRMITOJiKucpyRgTHqzwoXqdNjNEEsBuQhuMZOUzPxmpJoXB_PDX-20-011%20SIGNED.pdf

TECHNICAL EDITS

Technical edits may include, but are not limited to ensuring:

- *Title is short, descriptive, active;*
- *Title and content are evergreen (e.g. generally, not about specific named piece of legislation, but about principles to be incorporated into any piece of legislation on a given topic);*
- *'Whereas clauses' start with the two permanent clauses about NCAI;*
- *All 'whereas clauses' end with a semicolon (";") followed by the word "and", except for the last whereas clause which ends with a period;*
- *'Resolved clauses' contain action(s) to be taken;*
- *All 'resolved clauses' end with a semicolon (";") followed by the word "and", except for the last 'resolve clause' which ends with a period;*
- *'Resolved clauses' end with the permanent clause about NCAI policy resolutions; and*
- *Copyedits for clarity and consistency.*

	Yes	No
Have technical edits been completed for this resolution?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Notes (optional):

If there is any explanation needed for any of the technical edits, please include it here.

IN-ORDER / OUT-OF-ORDER ANALYSIS

If a resolution has a “No” in any column, it is out-of-order.

	Yes	No	N/A
<p>Is the sponsor a member in good standing? <i>(Resolutions not sponsored by a member in good standing are out-of-order.)</i></p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
<p>Is the resolution “of a general nature to advocate the best interests of all American Indians and Alaska Natives”? <i>(The alternative is a resolution that “takes one side between two conflicting tribes”, which are out-of-order.)</i></p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
<p>Is the resolution unique? <i>(The alternative is a resolution that is duplicative of past NCAI Resolutions, which are out-of-order)</i></p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
<p>Resolution Status: <input checked="" type="checkbox"/> Timely <i>(if “timely” and submitted at Annual Convention, check “N/A”; otherwise, check “Yes” or “No” depending on analysis)</i> <input type="checkbox"/> Late <i>(check “Yes” or “No” depending on analysis)</i></p> <p>If a late resolution or Mid Year resolution or ECWS resolution, is the resolution emergency in nature and national in scope? <i>(If a timely Mid Year resolution or a timely ECWS resolution or any late resolution is not emergency in nature and national in scope, then it is out-of-order.)</i></p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes (optional):

Analysis: This resolution is similar to PDX-20-011.

OVERALL RECOMMENDATION

Choose one recommendation for the motion.

- Resolution is **out-of-order** because:
 - resolution sponsor *not* a member in good standing.
 - resolution “takes one side between two conflicting tribes”.
 - resolution is duplicative of a prior resolution (i.e. not unique).
 - resolution is *not* emergency in nature.
 - resolution is *not* national in scope.

- Resolution is **in-order** but motion should be **tabled**.

Notes (optional):

Click or tap here to enter text.

- Resolution is **in-order** and should be **considered by the following committee / subcommittee:**

Committee	Subcommittee
<input type="checkbox"/> Economic, Finance, and Community Development	<input type="checkbox"/> Economic Development, Finance, and Employment <input type="checkbox"/> Housing <input type="checkbox"/> Technology and Telecommunications <input type="checkbox"/> Transportation and Infrastructure
<input type="checkbox"/> Human Resources	<input type="checkbox"/> Disabilities <input type="checkbox"/> Elders <input type="checkbox"/> Education <input type="checkbox"/> Health <input type="checkbox"/> Indian Child and Family Welfare
<input type="checkbox"/> Land and Natural Resources	<input type="checkbox"/> Energy and Mineral Policy <input type="checkbox"/> Environmental Protection and Land Use <input type="checkbox"/> Trust Lands, Natural Resources, and Agriculture
<input checked="" type="checkbox"/> Litigation and Governance	<input type="checkbox"/> Human, Religious, and Cultural Concerns <input checked="" type="checkbox"/> Jurisdiction and Tribal Government <input type="checkbox"/> Public Safety and Justice <input type="checkbox"/> Taxation <input type="checkbox"/> Tribal Gaming
<input type="checkbox"/> Veterans Committee	

Notes (optional):

This resolution is also recommended to go before the Alaska caucus delegation to get their input and feedback, and such feedback should be considered by the Litigation & Governance Committee when determining whether to table the resolution or make any changes to it.



NATIONAL CONGRESS OF AMERICAN INDIANS

**The National Congress of American Indians
Resolution #ANC-22-003**

EXECUTIVE COMMITTEE

PRESIDENT
Fawn R. Sharp
Quinault Indian Nation

1ST VICE PRESIDENT
Mark MacCarro
Pechanga Band of Luiseño Indians

RECORDING SECRETARY
Stephen Roe Lewis
Gila River Indian Community

TREASURER
Shannon Holsey
Stockbridge-Munsee Band of Mohican Indians

REGIONAL VICE PRESIDENTS

ALASKA
Mike Williams
Alaska Native Community (IRA)

EASTERN OKLAHOMA
Norman Hildebrand
Wyandotte Nation

GREAT PLAINS
Harold Frazier
Cheyenne River Sioux Tribe

MIDWEST
Rebecca Crooks-Stratton
Shakopee Mdewakanton Sioux Community

NORTHEAST
Lance Gumbs
Shinnecock Indian Nation

NORTHWEST
Leonard Forsman
Suquamish Tribe

PACIFIC
Jack Potter
Redding Rancheria

ROCKY MOUNTAIN
Mark Pollock
Blackfeet Nation

SOUTHEAST
Reggie Tupponce
Upper Mattaponi Indian Tribe

SOUTHERN PLAINS
Gonzo Flores
Apache Tribe of Texas

SOUTHWEST
Joe Garcia
Ohkay Owingeh Pueblo

WESTERN
Bernadine Burnette
Fort McDowell Yavapai Nation

CHIEF EXECUTIVE OFFICER
Dante Desiderio
Sappony

NCAI HEADQUARTERS

1516 P Street, N.W.
 Washington, DC 20005
 202.466.7767
 202.466.7797 fax
 www.ncai.org

Title~~TITLE~~: ~~NCAI Supporting the~~ ~~for~~ ~~Closely~~ ~~Monitoring~~ ~~of~~ ~~Legislation~~ ~~Involving~~ ~~Definitions~~ ~~of~~ ~~“Indian Tribes”~~ ~~in~~ ~~Light~~ ~~of~~ ~~Yellen~~ ~~v.~~ ~~Confederated Tribes~~ ~~of~~ ~~the~~ ~~Chehalis~~ ~~Reservation~~

WHEREAS, we, the members of the National Congress of American Indians of the United States, invoking the divine blessing of the Creator upon our efforts and purposes, in order to preserve for ourselves and our descendants the inherent sovereign rights of our Indian nations, rights secured under Indian treaties and agreements with the United States, and all other rights and benefits to which we are entitled under the laws and Constitution of the United States and the United Nations Declaration on the Rights of Indigenous Peoples, to enlighten the public toward a better understanding of the Indian people, to preserve Indian cultural values, and otherwise promote the health, safety and welfare of the Indian people, do hereby establish and submit the following resolution; and

WHEREAS, the National Congress of American Indians (NCAI) was established in 1944 and is the oldest and largest national organization of American Indian and Alaska Native tribal governments; and

WHEREAS, there are 229 federally-recognized Indian tribes in Alaska; and

WHEREAS, these 229 federally-recognized Indian tribes in Alaska exercise inherent sovereign authority with respect to their enrolled citizens and within their reservations and trust lands; and

WHEREAS, these 229 federally-recognized Indian tribes in Alaska are the only entities that exercise such sovereign governmental authority on behalf of Alaska Natives; and

WHEREAS, as part of the Alaska Native Claims Settlement Act of 1971, Congress required the formation of private corporations, known as Alaska Native Corporations (ANCs), to receive money and hold land as part of Congress's extinguishment of aboriginal title in Alaska; and

WHEREAS, ANCs are not tribal governments and have no governmental authority with respect to any Alaska Native; and

WHEREAS, in 1978, Congress enacted the Indian Self-Determination and Education Assistance Act (ISDEAA) to support tribal governments in their provision of governmental services to their citizens; and

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WHEREAS, in 2021, Congress enacted the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) to, amongst other things, provide funding for tribal governments to help support their governmental services in response to the COVID-19 pandemic; and

WHEREAS, Congress defined eligible “Tribal governments” in the CARES Act to be the governing authorities of “Indian tribes” as defined in ISDEAA; and

WHEREAS, ANCs claimed that they were “Indian tribes” as defined by ISDEAA and, therefore, qualified as Tribal governments entitled to CARES Act relief; and

WHEREAS, the Secretary of the Treasury decided that ANCs met ~~those~~ the ISDEAA definition of “Indian tribe”s and could receive tens of millions of CARES Act funds; and

WHEREAS, contrary to arguments made by federally-recognized Indian tribes from Alaska and the lower-48 states, NCAI, and other national tribal organizations, a divided Supreme Court affirmed the decision of the Secretary of the Treasury in the case of Yellen v. Confederated Tribes of the Chehalis Reservation, et. Als. (Chehalis); and

WHEREAS, as a result of the Chehalis decision, ANCs have taken the position that they are entitled to be treated as “Indian tribes” for federal programs that apply the ISDEAA definition of “Indian tribe” and to thereby obtain federal funds and other benefits; and

WHEREAS, it is of great concern to federally-recognized Indian tribes in Alaska and elsewhere that Congress not adopt the ISDEAA definition of “Indian tribe” for programs intended to benefit sovereign tribal governments because funds intended for tribal governments could then flow to ANCs and deprive sovereign tribal governments of badly needed federal fundings.

NOW THEREFORE BE IT RESOLVED, that the National Congress of American Indians (NCAI) supports any and all efforts to monitor federal legislation intended to benefit federally recognized Indian tribes to ensure Congress does not inadvertently adopt the ISDEAA definition of “Indian tribe” to describe the entities eligible to participate in such programs, but instead, clarify that the entities entitled to participate are limited to federally-recognized Indian tribes; and

BE IT FINALLY RESOLVED, that this resolution shall be the policy of NCAI until it is withdrawn or modified by subsequent resolution.

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NCAI 2022 Mid Year Conference

Resolution ANC-22-003

CERTIFICATION

The foregoing resolution was adopted by the General Assembly at the Mid Year Conference of the National Congress of American Indians, held in Anchorage, Alaska from June 12-16, 2022 with a quorum present.

ATTEST:

Fawn Sharp, President

Stephen Roe Lewis, Recording Secretary

NATIONAL CONGRESS OF AMERICAN INDIANS

**The National Congress of American Indians
Resolution #ANC-22-003**

EXECUTIVE COMMITTEE

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Pechanga Band of Luiseño Indians

RECORDING SECRETARY
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Joe Garcia
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Title: NCAI Support for Closely Monitoring Legislation Involving Definitions of “Indian Tribes” in Light of *Yellen v. Confederated Tribes of the Chehalis Reservation*

WHEREAS, we, the members of the National Congress of American Indians of the United States, invoking the divine blessing of the Creator upon our efforts and purposes, in order to preserve for ourselves and our descendants the inherent sovereign rights of our Indian nations, rights secured under Indian treaties and agreements with the United States, and all other rights and benefits to which we are entitled under the laws and Constitution of the United States and the United Nations Declaration on the Rights of Indigenous Peoples, to enlighten the public toward a better understanding of the Indian people, to preserve Indian cultural values, and otherwise promote the health, safety and welfare of the Indian people, do hereby establish and submit the following resolution; and

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WHEREAS, Congress defined eligible “Tribal governments” in the CARES Act to be the governing authorities of “Indian tribes” as defined in ISDEAA; and

WHEREAS, ANCs claimed that they were “Indian tribes” as defined by ISDEAA and therefore Tribal governments entitled to CARES Act relief; and

WHEREAS, the Secretary of the Treasury decided that ANCs met those definitions and could receive tens of millions of CARES Act funds; and

WHEREAS, contrary to arguments made by federally-recognized Indian tribes from Alaska and the lower 48 states, NCAI, and other national tribal organizations, a divided Supreme Court affirmed the decision of the Secretary of the Treasury in the case of *Yellen v. Confederated Tribes of the Chehalis Reservation, et. als. (Chehalis)*; and

WHEREAS, as a result of the Chehalis decision, ANCs have taken the position that they are entitled to be treated as “Indian tribes” for federal programs that apply the ISDEAA definition of “Indian tribe” and to thereby obtain federal funds and other benefits; and

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BE IT FINALLY RESOLVED, that this resolution shall be the policy of NCAI until it is withdrawn or modified by subsequent resolution.

CERTIFICATION

The foregoing resolution was adopted by the General Assembly at the Mid Year Conference of the National Congress of American Indians, held in Anchorage, Alaska from June 12-16, 2022 with a quorum present.

Fawn Sharp, President

ATTEST:

Stephen Roe Lewis, Recording Secretary



National
Congress of
American
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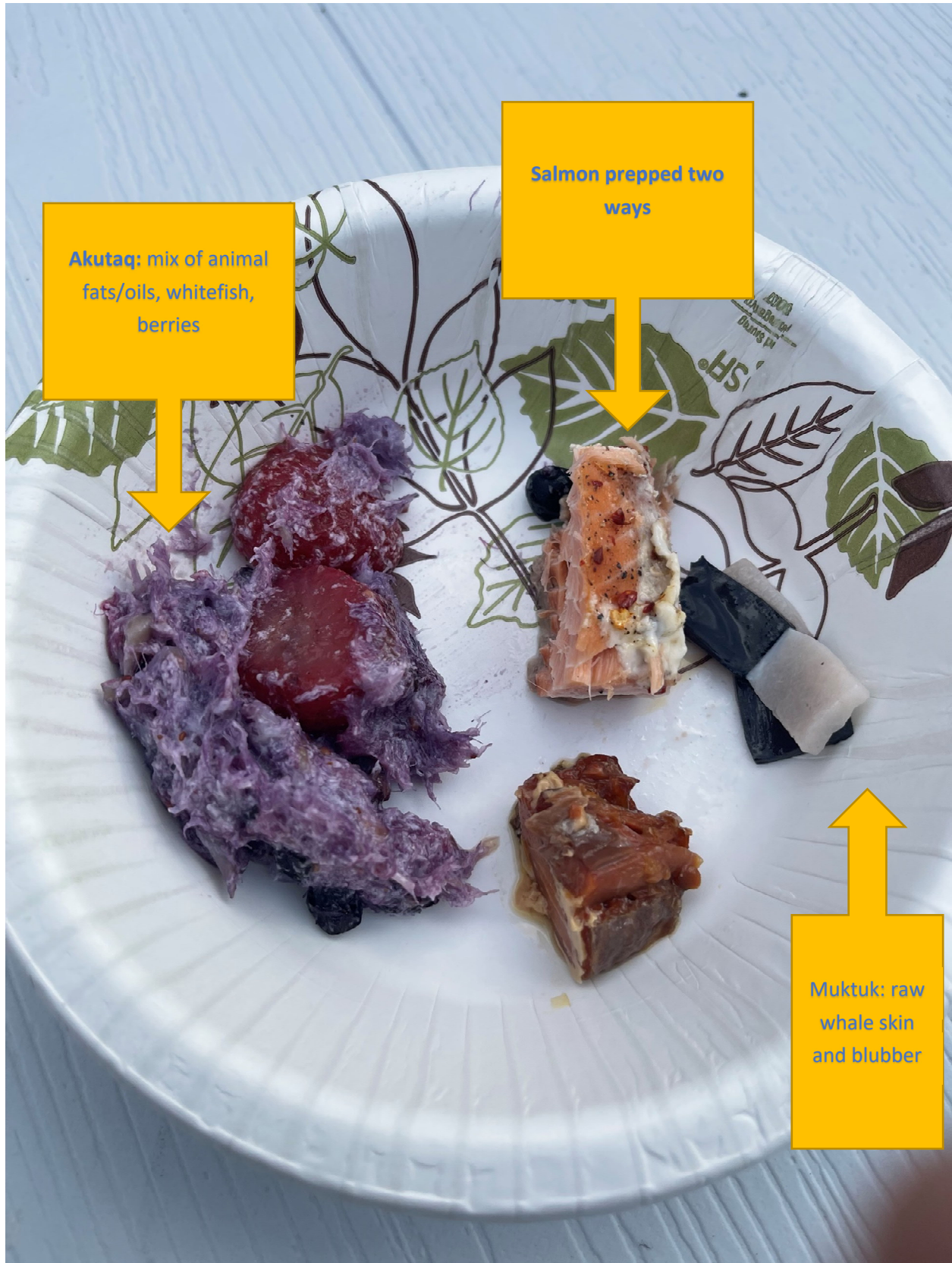
2022 Mid Year Conference & Marketplace
Anchorage, Alaska

Public Safety and Justice Subcommittee Agenda

Tuesday, June 14, 2022
4:30 p.m. - 6:00 p.m. AKT

Subcommittee Co-Chairs:
Theresa Sheldon, Tulalip Tribes
Paul Downing, Passamaquoddy Tribe of Indian Township, Maine

1. Welcome and Opening Prayer
2. Short Announcements
3. Consideration of Resolutions
4. New Business
5. Adjourn



Akutaq: mix of animal fats/oils, whitefish, berries

Salmon prepped two ways

Muktuk: raw whale skin and blubber



Wednesday, June 15

8:30-12:00	Second General Assembly	Room: Eklutna 1 / 2 – Dena’ina Center
8:30	Call to Order Mark Macarro, 1st Vice President, National Congress of American Indians Invocation Daniel Lupie, Yupik/Native Village of Tuntutuliak	
8:40	Native Youth/Cultural Presentation Nate Samuelu, Manager, Boys and Girls Club of Utqiagvik	
9:00	NCAI Youth Commission Update Jonathan Arakawa, Co-Vice President, NCAI Youth Commission Yanenowi Logan, Co-Vice President, NCAI Youth Commission	
9:15	White House Update PaaWee Rivera, White House Senior Advisor and Director of Tribal Affairs	
9:35	Tribally Driven Public Safety: Violence Against Women Act 2022 We will focus on celebrating the win of VAWA 2022 and the priorities of Tribal Nations to implement the law in Indian Country. Moderator: Tami Truett Jerue, Executive Director, Alaska Native Women's Resource Center Speakers: Chairman Peter Yucupicio, Pascua Yaqui Tribe 3rd Vice President Catherine Edwards, Central Council of the Tlingit and Haida Indian Tribes of Alaska	
10:00	Mobilizing the Power of Native Vote in 2022 This segment will provide brief updates on voting rights issues in both Alaska and the lower 48 states, including information on Alaska's special election to fill its U.S. House of Representatives seat and on the implementation of the President's Memorandum on Promoting Access to Voting.	
10:25	Tribal Leader Discussion	
10:45	White House Council on Environmental Quality Update Brenda Mallory, Chair, White House Council on Environmental Quality	
11:00	Department of the Interior Update Secretary Deb Haaland, U.S. Department of the Interior <i>virtual</i>	
11:10	Tribal Food Subsistence in a Changing Climate This discussion will identify food subsistence priorities for Tribal Nations in the face of climate change, describe how the Biden Administration is prioritizing traditional food practices, and explore how tribal communities can sustain their traditional food practices through self-governance opportunities. Speakers: Patrick DePoe, Vice-Chairman, Makah Tribe Gary Harrison, Traditional Chief and Chairman, Chickaloon Native Village Raina Thiele, Senior Advisor to the Secretary on Alaska Affairs, U.S. Department of the Interior	
11:40	Tribal Leader Discussion	



Thursday, June 16

8:30-12:00	First General Assembly	Room: Eklutna 1 / 2 – Dena'ina Center
8:30	Call to Order Stephen Roe Lewis, Recording Secretary, National Congress of American Indians	
	Invocation Chief Michael Williams Sr., Akiak Native Community	
9:00	Tribal Supreme Court Project Update John Echohawk, Executive Director, Native American Rights Fund Melody McCoy, Senior Staff Attorney, Native American Rights Fund	
9:35	Opioids Multi-District Litigation Update Kevin Washburn, Dean, University of Iowa College of Law	
9:50	Tribal Leader Discussion	
10:05	NCAI Archival Project Update Suzanne Gould, Archival Specialist, National Congress of American Indians	
10:15	Committee Reports Economic, Finance & Community Development Committee Human Resources Committee Litigation & Governance Committee Land & Natural Resources Committee Veterans Committee	
11:50	Retire Colors	
11:55	Closing Invocation Rob Sanderson, Jr., 2nd Vice President, Central Council Tlingit & Haida Indian Tribes	
12:00	Adjourn 2022 Mid Year Conference	

NCAI Mid Year 2022 Conference



2022 Mid Year Resolutions

#	RESOLUTION TITLE	SPONSOR	RECOMMENDATION
ANC-22-001	Calling for Supplemental Nutrition Assistance Program (SNAP) Self-Determination Contracting	Stacy Mills	Adopted
ANC-22-002	Supporting the Tule River Tribe Reserved Water Rights Settlement Agreement	Neil Peyron	Adopted
ANC-22-003	NCAI Support for Closely Monitoring Legislation Involving Definitions of "Indian Tribes" in Light of Yellen v. Confederated Tribes of the Chehalis Reservation et. als	Michael Williams Sr	Tabled
ANC-22-004	Calling for Urgent Action to Address the Salmon Crisis and to Provide for Subsistence Relief	Michael Williams Sr	Adopted
ANC-22-005	Modernizing the Federal Traders License Regulations and Utilizing Defense Production, Buy Indian Act, and Public Law 93-638 to Promote the Economy of Indian Country	Danielle Her Many Horses	Adopted
ANC-22-006	Supporting Tribal Nations' Innovative Solutions to Drought in the West	Governor Stephen Roe Lewis	Adopted
ANC-22-007	Supporting Indigenous Safety through Opposing Man-Camps for Thacker Pass	Arlan Melendez; Rupert Steele;	Adopted
#	RESOLUTION TITLE	SPONSOR	RECOMMENDATION

Amber
Torres

ANC-22-008	Supporting Rights of Nature	Guy Reiter	Adopted
ANC-22-009	Calling on Congress to Establish an Emergency Management Performance Grant Tribal Set-Aside at the Federal Emergency Management Agency (FEMA)	Joshua Riley	Adopted
ANC-22-010	Calling on the Federal Communications Commission (FCC) to Respect Tribal Data Sovereignty Regarding Broadband Data in the Broadband Data Collection Portal	H. Rose Trostle	Adopted
ANC-22-011	Calling for oversight hearings and greater transparency in regard to expediting the Tribal Broadband Connectivity Program funding at National Telecommunications and Information Administration	H. Rose Trostle	Adopted
ANC-22-012	Clarifying the Ability of Tribal Nations to Participate in the National Flood Insurance Program (NFIP) through the Federal Emergency Management Agency (FEMA)	Joshua Riley	Adopted
ANC-22-013	Supporting the Continued Protection of Northern Paiute and Shoshone Traditional Homelands from the Permitted Thacker Pass Lithium Mine in Northern Nevada	Henry Cagey	Adopted
ANC-22-014	Calling on the National Telecommunications and Information Administration to identify and resolve any undue burdens or challenges to Tribal participation in the Broadband Equity, Access, and Deployment (BEAD) program	EJ John	Adopted
ANC-22-015	Calling on NTIA to ensure that Tribal Nations are included and actively engaged in the development of State broadband plans	EJ John	Adopted
#	RESOLUTION TITLE	SPONSOR	RECOMMENDATION

ANC-22-016	Just and Fair Procedures for the Resolution of Conflicts and disputes with States or other Parties	Robert Christopher Landers	Out of Order
ANC-22-017	Calling Upon the Department of the Interior (DOI) to Amend Regulations to Protect the Interests of Tribal Nations and Ensure that States Engage in Good-Faith Compact Negotiations Pursuant to the Indian Gaming Regulatory Act (IGRA)	Allison Binney	Tabled
ANC-22-018	Calling Upon Congress to Recognize a Right of Indigenous Economy	Henry Cagey	Adopted
ANC-22-019	Calling for the Exclusion of Peyote in the Movement to Decriminalize Psychedelic Substances (Entheogens) by State, Regional, and Local Governments in the United States	Leonard Forsman	Out of Order
ANC-22-020	Support for Ensuring Good Faith Negotiations Pursuant to The Indian Gaming Regulatory Act	William Canella	Out of Order
ANC-22-021	Tribal Nation Veterans Demand a Dishonorable Discharge Status for All Veterans who Participated in the Insurrection Action on January 06, 2021	Mel Sheldon	Adopted
ANC-22-022	Supporting and Thanking all the Leaders who Have Heard Tribal Nation Voices, and Calling for Continued Steps Toward Salmon and River Restoration in the Pacific Northwest	Samuel N. Penney	Adopted
ANC-22-023	Entreating a United States Proclamation that a Genocide was Committed on Native Children, Families, and Nations	Theresa Sheldon	Adopted
ANC-22-024	Calling on Centers for Medicare and Medicaid Services to Permanently Expand Telehealth		Adopted
ANC-22-025	Call on Congress to Support Full Funding for FY 2022		Out of Order

#ANC-22-025

RESOLUTION TITLE
Call on Congress to Support Full Funding for

SPONSOR

RECOMMENDATION

025

ANC-22-026	Requesting the Department of the Treasury to Make Policy Revisions to the Tribal State Small Business Credit Initiative (SSBCI)	Henry Cagey	Adopted
ANC-22-027	Calling Upon The Department Of The Interior To Amend Regulations To Protect The Interests Of Native Nations And Ensuring That States Engage In Good Faith Compact Negotiations Pursuant To The Indian Gaming Regulatory Act	Seneca Nation of Indians; Affiliated Tribes of Northwest Indians	Adopted
ANC-22-028	Calling Upon Congress to Establish a Tribal Advisory Committee for the National Oceanic and Atmospheric Administration (NOAA)	Samuel N. Penney	Adopted
ANC-22-029	Calling on Congress to Appropriate Sufficient Funding to Upgrade and Save the NARA Sand Point Facility	Leonard Forsman	Out of Order
ANC-22-030	Support For The "Truth And Healing Commission On Indian Boarding School Policies Act" (S. 2907 And H.R. 5444)	Leonard Forsman	Out of Order
ANC-22-031	Support for the Appointment of a Director of the Indian Health Service	Leonard Forsman	Out of Order
ANC-22-032	Supporting Federal Pension and Retirement Benefits to Tribal Law Enforcement Officers	Leonard Forsman	Adopted
ANC-22-033	Supporting the Development of Legislation to Include Tribal Interests During the Disposal of Federal Lands	Leonard Forsman	Adopted
ANC-22-034	Amend National Historic Preservation Act to Afford Tribal Nations Signatory Status for Historic Properties with Religious and Cultural Significance	Leonard Forsman	Adopted
#	SIGNATURE TITLE	SPONSOR	RECOMMENDATION

ANC-22-035	Asserting the Need For Immediate Consultation On Duplicative Functions Of The Office Of The Special Trustee	Leonard Forsman	Adopted
ANC-22-036	Requesting the Federal Government to Establish a Federal Tribal Salmon Crisis Task Force to Address Salmon Recovery in the Northwest	Samuel N. Penney	Adopted
ANC-22-037	Increase Opportunities for Tribes, Including Federally Chartered Tribal Entities, to Co-Manage Federal Lands	President Kevin Killer	Tabled
ANC-22-038	Encouraging Indian Health Service Providers to Seek Designation as National Voter Registration Act (NVRA) Designated Sites	Matthew Campbell	Adopted
ANC-22-039	Supporting the Designation and Co-Management of the Chumash Heritage National Marine Sanctuary	Kenneth Kahn	Adopted
ANC-22-040	Requesting the Roman Catholic Church and the Pope to Denunciate the Doctrine of Discovery	Theresa Sheldon	Adopted
ANC-22-041	Calling for Congress to fund the operation and maintenance of Indian Health Service sanitation facilities systems	James C. Roberts	Adopted
ANC-22-042	Calling on Congress to Pass Legislation to Correct the Cook Inlet Tribal Council v. Dotomain Decision	Mary J. Pavel	Out of Order
ANC-22-043	Calling Upon Congress to Immediately Pass Legislation to Maintain Full Contract Support Costs Reimbursement	Andrew C. Joseph Jr.	Out of Order
ANC-22-044	Calling Upon Congress, Alaska, and HUD to Take Actions for the Equal Treatment of Tribal Housing After the AVCP v. Mael Decision of the Alaska Supreme Court	Geoff Blackwell	Adopted
#	RESOLUTION TITLE	SPONSOR	RECOMMENDATION

[ANC-
22-
045](#)

Enhancing Partnerships with Construction
Trades

Lee Adolph

Adopted



Approve the travel report - Secretary Lisa Liggins - Assembly Democratic Campaign Committee...

Business Committee Agenda Request

1. Meeting Date Requested: 10/12/22

2. General Information:

Session: Open Executive – must qualify under §107.4-1.

Justification: *Choose reason for Executive.*

3. Supporting Documents:

- | | | |
|---|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input checked="" type="checkbox"/> Report |
| <input type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input type="checkbox"/> Minutes | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet | <input type="checkbox"/> MOU/MOA | <input type="checkbox"/> Statement of Effect |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition | <input type="checkbox"/> Travel Documents |
| <input type="checkbox"/> Other: <i>Describe</i> | | |

4. Budget Information:

- | | | |
|--|--|-------------------------------------|
| <input type="checkbox"/> Budgeted | <input type="checkbox"/> Budgeted – Grant Funded | <input type="checkbox"/> Unbudgeted |
| <input checked="" type="checkbox"/> Not Applicable | <input type="checkbox"/> Other: <i>Describe</i> | |

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: CELLIS1

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Lisa Liggins
Travel Event: Assembly Democratic Campaign Fundraiser
Travel Location: Wisconsin Dells, WI
Departure Date: 07/26/2022 **Return Date:** 07/27/2022
Projected Cost: \$250.00 **Actual Cost:** \$279.32
Date Travel was Approved by OBC: 07/13/2022

Narrative/Background:

Intergovernmental Affairs inquired on June 15, 2022, if I would be able to attend. By attending this fundraiser, the Oneida Nation shows its support financially for the democratic assembly, it also allows for the representative of the Nation to network and develop rapport with individual legislators while sharing our concerns, issues, and resolves for legislative items. These events are attended on both sides of the house to balance the political outreach.

There were four (4) spots available to attend which were filled by Forbes McIntosh, Lobbyist/Government Policy Solutions, Jonas Hill, Commissioner/Oneida Gaming Commission, and Jeff House, President/Oneida ESC Group LLC.

I had the opportunity to meet and have some face-to-face time with:

- Rep. Lee Snodgrass (D-57 Appleton) and Rep. Kristina Shelton (D-90 Green Bay)
- Rep. Robyn Vining (D-14 Wauwatosa), one of the new members of the Special Committee on State Tribal Relations
- Rep. Greta Neubauer (D-66 Racine), Minor Leader
- Rep. Dave Considine (D-81 Baraboo), who was on the last few sessions of the Special Committee on State Tribal Relations and is moving to be on the Assembly Committee on Education
- Rep. Dora Drake (D-11 Milwaukee) and Rep. Christine Sinicki (D-20 Bay View), who both shared interest in being on the Special Committee on State Tribal Relations in the future as they would like to represent tribal members in their districts.

- Rep. Evan Goyke (D-18 Milwaukee) and Rep. Supreme Moore Omokunke (D-17 Milwaukee), both were running unopposed in the August primary elections.

Item(s) Requiring Attention:

I received notice on September 27, 2022, that I won on an event hole for longest women's putt. I'm waiting to hear back from Accounting on how to report a \$50 virtual gift card that was issued to me in accordance with section 103.7-2 of the Code of Ethics law.

103.7-2. Further, any person or entity listed in section 7-1 is required to report gifts of gratuities with a value of \$50.00 or more which is given:

- (a) For activities participated in or organized by the Oneida Tribe; or*
- (b) To the person or entity listed in section 7-1 on behalf of the Oneida tribe.*

Those gifts or gratuities with a value of \$50.00 or more shall be document on form CE-1 and forwarded to the Property Management Office within the Accounting Department of the Oneida Tribe.

If I don't get a resolve to comply with the law, I will work with IGAC to return it.

Requested Action:

Approve the travel report from Secretary Lisa Liggins for the Assembly Democratic Campaign Fundraiser in Wisconsin Dells, WI - July 26-27 2022

assembly
DEMOCRATS

You are cordially invited to join us for
the 2022 ADCC Golf Outing



WEDNESDAY, JULY 27
WILD ROCK GOLF CLUB
856 CANYON RD, WISCONSIN DELLS, WI 53965

REGISTRATION: 8 AM

TEE TIME: 10 AM

SPONSOR LEVELS:

\$12,000 PRESENTING SPONSORSHIP

2 GOLF FOURSOMES WITH A MEMBER + LOGO AND NAME
ON DAY OF EVENT MATERIALS + TEE OFF HOLE
SPONSORSHIP + LUNCH OR RECEPTION SPONSORSHIP

\$9,000 LEADER SPONSORSHIP

GOLF FOURSOME WITH A MEMBER + HOLE SPONSORSHIP

\$6,000 HOLE-IN-ONE SPONSORSHIP

GOLF FOURSOME + HOLE SPONSORSHIP

\$5,000 EAGLE SPONSORSHIP

GOLF FOURSOME

\$3,000 BIRDIE SPONSORSHIP

LUNCH OR RECEPTION SPONSOR

\$1,500 PAR SPONSORSHIP

INDIVIDUAL GOLFER OR HOLE SPONSORSHIP

ALL PAC AND INDIVIDUAL CONTRIBUTIONS ARE GRATEFULLY ACCEPTED



RSVP TO ETHAN@ASSEMBLYDEMOCRATS.COM.

QUESTIONS? CALL ETHAN AT 567-203-3847

Approve the travel report - Secretary Lisa Liggins - Tribal Constitutions Native Nations Institute Seminar -

Business Committee Agenda Request

1. Meeting Date Requested: 10/12/22

2. General Information:

Session: Open Executive – must qualify under §107.4-1.

Justification: *Choose reason for Executive.*

3. Supporting Documents:

- | | | |
|---|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input checked="" type="checkbox"/> Report |
| <input type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input type="checkbox"/> Minutes | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet | <input type="checkbox"/> MOU/MOA | <input type="checkbox"/> Statement of Effect |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition | <input type="checkbox"/> Travel Documents |
| <input type="checkbox"/> Other: <i>Describe</i> | | |

4. Budget Information:

- | | | |
|--|--|-------------------------------------|
| <input type="checkbox"/> Budgeted | <input type="checkbox"/> Budgeted – Grant Funded | <input type="checkbox"/> Unbudgeted |
| <input checked="" type="checkbox"/> Not Applicable | <input type="checkbox"/> Other: <i>Describe</i> | |

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: CELLIS1

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Lisa Liggins

Travel Event: Tribal Constitutions Native Nations Institute Seminar

Travel Location: Phoenix, AZ

Departure Date: 09/18/2022 **Return Date:** 09/21/2022

Projected Cost: \$2331.50 **Actual Cost:** \$1970.30

Date Travel was Approved by OBC: 08/18/2022 via e-poll

Narrative/Background:

My goals related to this travel request were:

- To get a refresher and the most updated best practices for constitutional changes.
- To network and/or gather some important thoughts/approaches and ideas about what is working in Indian Country and what isn't.

A long-term Government Infrastructure need is an understanding of constitutional change and gaining more knowledge and tools in this area is advantageous since we don't have technical support/experts on staff in this area. The BC Area Manager also be attended with seminar. I was surprised when I saw that Keith Doxtator, Trust Director, was on the agenda.

Overall, it's clear that the approaches we used in the past for constitutional change continue to be the best practices. I enjoyed the Response Activities as it forced the group to talk to one another and prompted other discussion and networking opportunities.

In my main group, I met Roman Kihega, Quapaw Constitution Committee. It was interesting to hear how other nations are organized. For example, Mr. Kihega's tribe is under a governing resolution which essentially has the same effect as a constitution. His colleague was in the BC Area Manger's group. Also in my main group was Teri Honani, Hopi Tribe/Chairman's Office, we talked at length about "onboarding of elected officials". I shared my contact info as well as the BC Area Manager's to discuss how Oneida built the BC Transition Plan.

We left early on day two to catch our flights home, but there were delays out of Phoenix and we missed our connecting flight out of Chicago. Instead of the cost of a hotel stay as well as there not being any flights from O'Hare to Green Bay until 9:00 p.m. the next day, we received flight credits for that leg of trip and instead did a one-way rental to get home in the early morning on September 21, 2022.

Item(s) Requiring Attention:

None

Requested Action:

Approve the travel report from Secretary Lisa Liggins for the Tribal Constitutions Native Nations Institute Seminar in Phoenix, AZ - September 18-21 2022

REMAKING**Tribal Constitutions**

A NATIVE NATIONS INSTITUTE SEMINAR

DAY 2: SEPTEMBER 20, 2022

- 7:45 a.m.** **Registration and Full Breakfast**
- 8:30 a.m.** **Now What?**
Joan Timeche, Executive Director, Native Nations Institute
- 8:45 a.m.** **Contemporary “Hot Topics” in Tribal Governance, Part 2 – The Secretary of Interior Approval Clause**
Phil Brodeen, Brodeen & Paulson, PLLP, and President, National Native American Bar Association
- 9:30 a.m.** **Session 3: How Do We Make Change Happen?**
Moderator: Joan Timeche, Executive Director, Native Nations Institute
Dr. Miriam Jorgensen, Research Director, Native Nations Institute (video)
The Hon. Stephen Lewis, Governor, Gila River Indian Community
Margaret Rousu, General Manager, Nijiji Radio and Founding Member of Zaagibagaang
- 10:30 a.m.** **Break**
- 10:45 a.m.** **Session 3 Response Activity: “How Do We Make Change Happen?”**
Moderator: Crystal Miller, Tribal & Direct Services Manager, Native Nations Institute
- Noon** **Lunch**
- 1:00 p.m.** **Discussion Summary**
Jonathan Taylor, President, Taylor Policy Group
- 1:15 p.m.** **Session 4: How Do We Live with Our New Constitution?**
Moderator: Jonathan Taylor, President, Taylor Policy Group
Dr. Danielle Hiraldo, Director, American Indian Center, University of North Carolina
The Hon. Jim Gray, Former Principal Chief, Osage Nation
The Hon. Lisa Johnson-Billy, Tribal Legislator, Chickasaw Nation
- 2:15 p.m.** **Session 4 Response Activity: “How Do We Live with Our New Constitution?”**
Moderator: Sabestine Hernandez, Tribal & Direct Services Outreach Specialist, Native Nations Institute
- 3:30 p.m.** **Break**
- 3:45 p.m.** **Day 2 Discussion Summary and Q&A**
Moderator: Dr. Torivio Fodder, Manager, Indigenous Governance Program, Native Nations Institute
Q & A with All Day 2 session presenters
- 4:30 p.m.** **Closing Prayer and Seminar Adjournment**

**NATIVE NATIONS
INSTITUTE**Founded by the Udall Foundation
& the University of Arizona

Strengthening Indigenous Governance

Udall Foundation
CIVILITY. INTEGRITY. CONSENSUS**UDALL CENTER**

REMAKING**Tribal Constitutions**

A NATIVE NATIONS INSTITUTE SEMINAR

Wild Horse Pass Casino Resort
September 19 – 20, 2022
Gila River Indian Community, Chandler, Arizona

AGENDA**DAY 1: SEPTEMBER 19, 2022**

- 7:45 a.m.** **Registration and Full Breakfast**
- 8:30 a.m.** **Opening Prayer, Welcome, and Introductions**
Barnaby Lewis, Community Elder, Gila River Indian Community
The Hon. Stephen R. Lewis, Governor, Gila River Indian Community
- 9:00 a.m.** **Discussion: Why Are You Here?**
Joan Timeche, Executive Director, Native Nations Institute
- 9:30 a.m.** **Session 1: What is a Constitution?**
Moderator: Dr. Torivio Fodder, Manager, NNI Indigenous Governance Program
Dr. Stephen Cornell, Faculty Chair, The Native Nations Institute (video)
The Hon. Robert Yazzie, Chief Justice Emeritus of the Navajo Nation
Tom Cain, Jr., former Executive Administrator, Red Lake Nation
- 10:30 a.m.** **Break**
- 10:45 a.m.** **Session 1 Response Activity: "Where Did Your Constitution Come From?"**
Moderator: Joan Timeche, Executive Director, Native Nations Institute
- Noon** **Lunch**
- 1:00 p.m.** **Discussion Summary**
Jonathan Taylor, President, Taylor Policy Group
- 1:15 p.m.** **Session 2: What Kind of Constitution Do We Need?**
Moderator: Jonathan Taylor, President, Taylor Policy Group
Joan Timeche, Executive Director, Native Nations Institute
Darlene Trach, Self-Government Readiness Coordinator, Ktunaxa Nation
Lydia Locklear, Deputy Tribal Attorney, Catawba Indian Nation
- 2:15 p.m.** **Session 2 Response Activity: "Do You Have The Governing Tools We Need?"**
Moderator: Crystal Miller, Tribal & Director Service Manager, Native Nations Institute
- 3:30 p.m.** **Break**
- 3:45 p.m.** **Contemporary "Hot Topics" in Tribal Governance, Part 1 - Citizenship**
Keith Doxtator, Director, Oneida Trust Enrollment Department, Oneida Nation of Wisconsin
- 4:30 p.m.** **Day 1 Discussion Summary and Q&A**
Moderator: Dr. Danielle Hiraldo, Director, American Indian Center, University of North Carolina
Q & A with All Day 1 session presenters
- 5:15 p.m.** **Adjournment Day 1**

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INSTITUTE**Founded by the Udall Foundation
& the University of Arizona*Strengthening Indigenous Governance*

Udall Foundation
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UDALL CENTER

Oneida Business Committee Travel Request

Approve the travel request - Chairman Tehassi Hill - Indian Child Welfare Act Events - Washington, D.C. -

1. OBC Meeting Date Requested: 10 / 12 / 22 e-poll requested

2. General Information:

Event Name: _____ Indian Child Welfare Act Events _____

Event Location: _____ Washington, DC _____ Attendee(s):

Departure Date: Attendee(s):

Return Date: Attendee(s):

3. Budget Information:

Funds available in individual travel budget(s)

Unbudgeted

Grant Funded or Reimbursed

Cost Estimate: _____ \$1,500 _____

4. Justification:

Describe the justification of this Travel Request:

November 9th marks the beginning of oral arguments in the Indian Child Welfare case, Brackeen v. Haaland. The Public Relations firm that the five intervening Tribes have hired and the National Indian Child Welfare Association, has plans to host a rally and press conference on November 9th. The evening before, tribal leaders will also gather to review their roles/responsibilities for the events planned.

Requested Action: Approve travel request - Chairman Hill - Indian Child Welfare Act Events - Washington, DC, November 8-10, 2022

5. Submission

Sponsor:

- 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

Danelle A. Wilson

Subject: RE: 11/9 Gathering at the US Supreme Court

From: Sarah Kastelic <skastelic@nicwa.org>
Sent: Thursday, October 6, 2022 6:36:06 PM
To: Tehassi Tasi Hill <thill7@oneidanation.org>
Cc: Melinda J. Danforth <mdanforj@oneidanation.org>
Subject: 11/9 Gathering at the US Supreme Court

Hello Chairman Hill,

On behalf of President Gil Vigil and the NICWA board of directors, I am reaching out to invite you to activities that NICWA is planning on the day of Brackeen oral arguments at the US Supreme Court.

On 11/9, we are planning a gathering for Indian Country and other ICWA supporters on the steps of the US Supreme Court. NICWA's spiritual advisor, Leech Lake chief judge Paul Day, will offer a prayer, and if we get clearance from security/law enforcement, will smoke NICWA's pipe. We are talking with a drum group about offering some songs and are exploring whether a youth dance group is available to dance. We are not planning for any amplification of sound, lights, or cameras. There may be media there who want to film footage, and if they choose to do so, that is fine with us. Our goal is to provide a respectful, prayerful, family-friendly gathering of ICWA supporters while the oral arguments are heard. Rather than a political event, this is a spiritual, family-oriented event, a positive expression of support for ICWA.

Importantly, this is similar to what we have done in the past. We held a prayer ceremony at the Supreme Court during oral arguments in *Adoptive Couple v. Baby Girl* and invited tribal communities across the country to participate in a day of prayer in their own communities. In part because Indian Country is expecting us to provide a constructive, positive way to express support for ICWA, we've been receiving dozens of calls and emails about both what we will do in Washington, DC as well as how tribal communities can stand in solidarity through prayer and local activities on that day.

President Vigil and I would be very happy if you are able to join us in Washington, DC. Should you have any questions, please don't hesitate to reach out.

Respectfully,
Sarah

Sarah L. Kastelic, PhD, MSW (Alutiiq)
Executive Director
National Indian Child Welfare Association
5100 S Macadam Ave., Ste. 300 | Portland, OR 97239
P (503) 222-4044, ext. 128 | **F** (503) 222-4007
E skastelic@nicwa.org
www.nicwa.org | [Like us on Facebook](#)
[Support our work today](#) | [Become a member!](#)

6. Supporting Documents:

- | | | |
|--|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input type="checkbox"/> Report |
| <input checked="" type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input type="checkbox"/> Minutes | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet | <input type="checkbox"/> MOU/MOA | <input type="checkbox"/> Statement of Effect |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition | <input type="checkbox"/> Travel Documents |
| <input type="checkbox"/> Other: <i>Describe</i> | | |

7. Budget Information:

- | | |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted | <input type="checkbox"/> Not Applicable |
| <input type="checkbox"/> Other: <i>Describe</i> | |

8. Submission:

Authorized Sponsor: Todd Vandenheuvel, Executive HR Director

Primary Requestor: *Name, Title/Entity*

Todd VanDen Heuvel,
Executive HR Director
P.O. Box 365
Oneida, WI 54155
920-496-7358



October 5, 2022

To: Oneida Business Committee

Re: HRD Follow up from 9/28 OBC meeting and directives for FY23 budget

As a follow up to the September 28, 2022, OBC meeting as well as directives sent out to all Directors, Managers and Supervisors dated, October 4, 2022 regarding next steps for the Fiscal year 2023 Budget, the following was outlined as a task for HR to bring forward:

“Motion to direct that the COVID-19 time-off funding be reduced to \$400,000 in the FY-2023 budget; to direct the Executive Director of Human Resources Department to bring a resolution to the next Oneida Business Committee meeting to authorize the paid work time for FY-2023, update the COVID-19 Paid-Time Off SOP and/or resolution, and to track its use in FY-2023; and apply the COVID-19 time off funding to grant funded positions which do not allow a paid work time expense.”

As HRD diligently worked through these items attached to the motion, additional clarification is needed surrounding some of the fiscal items related to the applicability of grant funded positions. Further discussions are necessary with the Finance staff as it relates to how to procedurally manage this. Given the deadline requirements for the OBC agenda, HRD is requesting that the drafted resolution be presented to OBC at the October 26th meeting. This will allow the necessary time needed to properly coordinate the necessary follow up items within the directives and motion.

HRD will bring forward further updates at the 10/18 OBC Work Session with the intent to have the required resolution, SOP and additional follow up brought to the 10/26 meeting.

Yaw^ko

Review the Surveillance (Chapter 15) Oneida Gaming Minimum Internal Control Standards and determine

Business Committee Agenda Request

1. Meeting Date Requested: 10/12/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Enter the requested motion related to this item.

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: *Describe*

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

- | | | |
|---|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input type="checkbox"/> Report |
| <input checked="" type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input type="checkbox"/> Minutes | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet | <input type="checkbox"/> MOU/MOA | <input type="checkbox"/> Statement of Effect |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition | <input type="checkbox"/> Travel Documents |
| <input checked="" type="checkbox"/> Other: OGMICS Chapter 15-Surveillance | | |

7. Budget Information:

- | | |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted | <input checked="" type="checkbox"/> Not Applicable |
| <input type="checkbox"/> Other: <i>Describe</i> | |

8. Submission:

Authorized Sponsor: Mark Powless, OGC - Chairman

Primary Requestor: Ivory Kelly, OGC-Regulatory Compliance Manager

Oneida Business Committee Agenda Request

Cover Memo:

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

Correction was made to OGMICS Chapter 15-Surveillance.

September 06, 2022 the Oneida Gaming Commission accepted correction made to OGMICS Chapter 15-Surveillance. Section (6)(iii) "exchange and transfer system constitute" was added to regulation for clarity after oversight was identified.

The OGC has prepared this document to set forth the Nation's tribal minimum internal controls that will guide gaming operations and assist internal audit to ensure and maintain the integrity and security of gaming operations.

Action Requested: Accept the correction to OGMICS Chapter 15-Surveillance with no requested revisions.

Please Note (OBC ACTION OPTIONS)

Per the Chief Counsel memo dated February 27, 2018, regarding appropriate OBC action for Rules of Play Revisions, the motion for this request would be as follows:

"Accept the notice of OGMICS Chapter 15-Surveillance approved by the OGC on September 06, 2022, and...

- (a) Directs notice to the Gaming Commission there are no requested revisions under Section 501.6-14(d);
- (b) Directs notice to the Gaming Commission that the Oneida Business Committee will be recommending amendments to OGMICS Chapter 15-Surveillance in accordance with sections 510.6-14(d)(3)(C); or
- (c) Directs notice to the Gaming Commission that the Oneida Business Committee repeals OGMICS Chapter 15-Surveillance in accordance with section 501.6-14(d)(3)(A) and subsections (i).

From: [Ivory S. Kelly](#)
To: [GamingCommission_Compliance](#)
Cc: [Michelle M. Braaten](#); [Paula M. Rippl](#)
Subject: NOTIFICATION: OGMICS Chapter 15 Surveillance
Date: Monday, September 12, 2022 3:04:00 PM
Attachments: [Chapter 15 Surveillance.pdf](#)

DATE: **09/06/22**
FROM: **Mark Powless Sr.**
SUBJECT: **OGMICS Chapter 15 Surveillance**

Good Afternoon,

The Gaming Commission has reviewed the following item(s) and is approved. This will be placed on the next Regular OGC Meeting agenda for retro approval.

1. OGMICS Chapter 15 Surveillance

If you have any further questions please feel free to contact the OGC Chair Mark Powless Sr. via email mpowles5@oneidanation.org or at 497-5850.

Thank you.

Ivory Kelly

Compliance Manager
Oneida Gaming Commission
920-496-5668
lkelly@oneidanation.org



Oneida Gaming Minimum Internal Control Standards/Rules of Play

OGMICS: Chapter 15-Surveillance Gaming Management Review

Per ONGO 21.6-14. (d), the OGC is to draft and approve the OGMICS, subject to review and adoption by the OBC, provided that Gaming Operations has the opportunity to review and comment prior to OGC approval. Gaming Operations comments are to be included in submissions to the OBC.

GAMING OPERATIONS MANAGEMENT

Reviewed and Input Provided By:

Name and Title	Signature	Date
AGM	L. Sullivan 332	8-10-22
Director/Manager	[Handwritten Signature] 5463	08/16/22
Gaming Compliance	Denise King 11229	8/18/22



Oneida Gaming Minimum Internal Control Standards/Rules of Play

Chapter 15-Surveillance Gaming Management Review

Record regulatory reference, concern and suggestion to the OGMICS/ROP document:

Concern/Question	Management Suggestion
<i>(Management to cite regulation)</i>	<i>(Management to document suggestion)</i>
<i>(Management to document concern)</i>	
<u>OGC Response</u> <i>(OGC to document response to Management's concern and suggestion)</i>	
<u>OGC Response</u>	
<u>OGC Response</u>	
<u>OGC Response</u>	
<u>OGC Response</u>	

(Insert additional rows, as necessary)

Chapter: 15

Surveillance

Table of Contents

- (a) Supervision**
- (b) Surveillance Equipment and Control Room(s)**
- (c) Additional Surveillance Requirements**
- (d) Reporting Requirements**
- (e) Recording Retention**
- (f) Logs**

All employees and associates are required to adhere to the controls in this section, all other sections, and regulatory documents.

Regulatory Credentials Legend:

NIGC MICS: Black Font

OGC Additions: Bold Blue Font

(a) Supervision

- (1) Supervision shall be provided for surveillance operations by an employee with authority equal to or greater than those being supervised.

(b) Surveillance Equipment and Control Room(s)

- (1) Controls shall be established, and procedures implemented that include the following:
- (i) For Tier A, the surveillance system shall be maintained and operated from a secured location, such as a locked cabinet. For Tiers B and C, the surveillance system shall be maintained and operated from a staffed surveillance operation room(s).
 - (ii) A complete index and guide to the casino cameras, monitors and controls must be readily available in the surveillance room. This guide must include, but not be limited to, a map of the camera locations, how to call up each camera and the number of each camera.
 - (iii) The surveillance operation room(s) must be secured to prevent unauthorized entry.
 - (iv) Access to the surveillance operation room(s) must be limited to surveillance officers and other authorized persons.
 - (v) Surveillance operation room(s) access logs shall be maintained.
 - (vi) Surveillance operation room equipment shall have total override capability over all other satellite surveillance equipment.
 - (vii) Power loss to the surveillance system:
 - (A) For Tier A, in the event of power loss to the surveillance system, alternative security procedures, such as additional supervisory or security employees, shall be implemented immediately.
 - (B) For Tier B and C, in the event of power loss to the surveillance system, an auxiliary of backup power source shall be available and capable of providing immediate restoration of power to the surveillance system to ensure that surveillance system officers can observe all areas covered by dedicated cameras.
 - (viii) The surveillance system shall record an accurate date and time stamp on recorded events. The displayed date and time shall not significantly obstruct the recorded view.
 - (ix) All surveillance officers shall be trained in the use of the equipment, games, and house rules.
 - (A) At a minimum, all Surveillance Officers are required to receive annual training for areas of observation pertinent to their facility. In addition, Surveillance Officers will be trained promptly regarding new system equipment, new types of gaming where surveillance is provided. Training records must be maintained by the Surveillance Department identifying the following.
 1. Name of the individual officer(s) receiving training;
 2. Dates of training;

3. Description and type of training; and
4. Name of the training official.

- (ix) Each camera required by the standards in this section shall be installed in a manner that will prevent it from being readily obstructed, tampered with, or disabled.
- (x) The surveillance system shall:
 - (A) Have the capability to display all camera views on a monitor;
 - (B) Include sufficient numbers of recording devices to record the views of all cameras required by this section;
 - (C) Record all camera views; and
 - (D) For Tier B and C only, include sufficient numbers of monitors to simultaneously display gaming and count room activities.
- (xi) A periodic inspection of the surveillance systems shall be conducted. When a malfunction of the surveillance system is discovered, the malfunction and necessary repairs shall be documented, and repairs initiated within seventy-two (72) hours.
 - (A) If a dedicated camera malfunctions, alternative security procedures, such as additional supervisory or security officers, shall be implemented immediately.
 - (B) The OGC shall be notified of any surveillance system and/or camera(s) that have malfunctioned for more than twenty-four (24) hours and the alternative security measures being implemented.

(c) Additional Surveillance Requirements

- (1) With regard to the following functions, controls shall also include:
 - (i) Surveillance of the progressive prize meters for gaming systems at the following thresholds:
 - (A) Wide area progressives with a reset amount of \$1 million; and
 - (B) In-house progressive with a reset amount of \$250,000.
- (2) Gaming Machines:
 - (i) Except as otherwise provided in paragraphs (c) (1) of this section, gaming machines offering a payout of more than \$250,000 shall be monitored and recorded by a dedicated camera(s) to provide coverage of:
 - (A) All customers and employees at the gaming machine, and
 - (B) The face of the gaming machine, with sufficient clarity to identify the payout line(s) of the gaming machine.
- (3) Pari-Mutuel:
 - (i) Monitor and record general activities in the pari-mutuel area, to include the ticket writer and cashier areas, with sufficient clarity to identify the employees performing the different functions.
 - (ii) The surveillance system shall monitor and record a general overview of activities occurring in each cage and vault area with sufficient clarity to identify individuals

- within the cage and customers and staff members at the counter areas and to confirm the amount of each cash transaction;
- (4) Table Games:
- (i) For table games and table game tournaments, a dedicated camera(s) with sufficient clarity shall be used to provide:
 - (A) An overview of the activities on each table surface, including card faces and cash and/or cash equivalents; and
 - (B) An overview of table game activities, including customers and dealers.
 - (ii) Craps:
 - (A) All craps tables shall have two (2) dedicated cross view cameras covering both ends of the table.
 - (iii) Roulette:
 - (A) All roulette areas shall have one (1) overhead dedicated camera covering the roulette wheel and shall also have one (1) dedicated camera covering the play of the table.
- (5) Bingo:
- (i) The surveillance system shall possess the capability to monitor the bingo ball drawing device or random number generator, which shall be recorded during the course of the draw by a dedicated camera with sufficient clarity to identify the balls drawn or numbers selected.
 - (ii) The surveillance system shall monitor and record the game board and the activities of the employees responsible for drawing, calling and entering the balls drawn or numbers selected.
- (6) Cage and Vault:
- (i) The surveillance system shall monitor and record a general overview of activities occurring in each cage and vault area with sufficient clarity to identify individuals within the cage and customers and staff members at the counter areas and to confirm the amount of each cash transaction;
 - (ii) Each cashier station shall be equipped with one (1) dedicated overhead camera covering the transaction area;
 - (iii) The cage or vault area in which exchange and transfer transactions occur shall be monitored and recorded by a dedicated camera or motion activated dedicated camera that provides coverage with sufficient clarity to identify the chip values and the amounts on the exchange and transfer documentation. Controls provided by a computerized exchange and transfer system constitute an adequate alternative to viewing the amounts on the exchange and transfer documentation.
 - (iv) Cameras in the cage should provide views of the door entering the cage, the cage area, the cashier area and the customer filing area. Diagonally opposed cameras with wide angle lenses must be positioned so that areas of the room to the full height of the employees are within camera view.
 - (v) Internal hallways to and from the count, vault and cage rooms must have surveillance viewing the approach.
 - (vi) Each vault shall have a stationary camera on each work station.
 - (vii) Two stationary cross views shall be used covering the vault, preventing blind spots.
 - (viii) Each cage and vault, room must have at least one PTZ camera.
- (7) Count rooms:

- (i) The surveillance system shall monitor and record with sufficient clarity a general overview of all areas where cash or cash equivalents may be stored or counted; and
 - (ii) The surveillance system shall provide coverage of count equipment with sufficient clarity to view any attempted manipulation of the recorded data.
 - (iii) Each count room must have at least one PTZ camera.
- (8) Kiosks:
- (i) The surveillance system shall monitor and record a general overview of activities occurring at each kiosk with sufficient clarity to identify the activity and the individuals performing it, including maintenance, drops or fills, and redemption of wagering vouchers or credits.
- (9) Card games:
- (i) For card games and tournaments, a dedicated camera(s) with sufficient clarity must be used to provide:
 - (A) An overview of the activities on each card table surface, including card faces and cash and/or cash equivalents;
 - (B) An overview of card game activities, including customers and dealers; and
 - (C) An unobstructed view of all posted progressive pool amounts (i.e., bad beat).
 - (ii) For card game tournaments, a dedicated camera(s) must be used to provide an overview of tournament activities, and any area where cash or cash equivalents are exchanged.
- (10) Progressive Card Games:
- (i) Progressive card games with a progressive jackpot of \$25,000 or more shall be monitored and recorded by dedicated cameras that provide coverage of:
 - (A) The table surface, sufficient that the card values and card suits can be clearly identified;
 - (B) An overall view of the entire table with sufficient clarity to identify customers and dealer; and
 - (C) A view of the posted jackpot amount.

(d) Reporting Requirements

- (1) OGC approved procedures shall be implemented for reporting suspected crimes and suspicious activity.

(e) Recording Retention

- (1) Controls shall be established, and procedures implemented that include the following:
 - (i) All recordings required by this section shall be retained for a minimum of seven days; and
 - (ii) Suspected crimes, suspicious activity, or detentions by security officers discovered within the initial retention period shall be copied and retained for a time period, not less than one year.

(f) Logs

- (1) Logs shall be maintained and demonstrate the following:
 - (i) Compliance with storage, identification, and retention standards required in this section;

- (ii) Each malfunction and repair of the surveillance system as defined in this section;
and
- (iii) Activities performed by surveillance officer as required by the controls in this section.

Review the Craps Rules of Play and determine next steps

Business Committee Agenda Request

1. Meeting Date Requested: 10/12/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Enter the requested motion related to this item.

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: *Describe*

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

- | | | |
|--|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input type="checkbox"/> Report |
| <input checked="" type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input type="checkbox"/> Minutes | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet | <input type="checkbox"/> MOU/MOA | <input type="checkbox"/> Statement of Effect |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition | <input type="checkbox"/> Travel Documents |
| <input checked="" type="checkbox"/> Other: Craps Rules of Play | | |

7. Budget Information:

- | | |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted | <input checked="" type="checkbox"/> Not Applicable |
| <input type="checkbox"/> Other: <i>Describe</i> | |

8. Submission:

Authorized Sponsor: Mark Powless, OGC - Chairman

Primary Requestor: Ivory Kelly, OGC-Regulatory Compliance Manager

Oneida Business Committee Agenda Request

Cover Memo:

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

Gaming Management requested revisions to Craps Rules of Play:

September 22, 2022 the Oneida Gaming Commission accepted the proposed revisions.

The OGC has prepared this document to set forth the Nation's tribal minimum internal controls that will guide gaming operations and assist internal audit to ensure and maintain the integrity and security of gaming operations.

Action Requested: Accept the revisions to Craps Rules of Play with no requested revisions.

Please Note (OBC ACTION OPTIONS)

Per the Chief Counsel memo dated February 27, 2018, regarding appropriate OBC action for Rules of Play Revisions, the motion for this request would be as follows:

"Accept the notice of the Craps Rules of Play approved by the OGC on September 22, 2022, and...

- (a) Directs notice to the Gaming Commission there are no requested revisions under Section 501.6-14(d);
- (b) Directs notice to the Gaming Commission that the Oneida Business Committee will be recommending amendments to the Craps Rules of Play in accordance with sections 510.6-14(d)(3)(C); or
- (c) Directs notice to the Gaming Commission that the Oneida Business Committee repeals the Craps Rules of Play in accordance with section 501.6-14(d)(3)(A) and subsections (i).



Request for Rule of Play Revision CRAPS

To: Oneida Gaming Commission
Oneida Gaming Commission Compliance

From: Lambert Metoxen, Table Games Director
Fawne Teller, Assistant Gaming Manager - Profits
c/o Oneida Gaming Compliance

Date: September 08, 2022

Table Games Management, with the approval of Gaming Senior Management, respectfully requests a revision to the Craps Rules of Play.

The purpose of the revision is to differentiate a full-size craps table from a single dealer craps table, also known as “tubs”. The difference between a Single Dealer Craps table and a full size craps table is a Single Dealer Craps table is smaller in size, does not utilize a box person, and the “stick person” duties are incorporated into the overall dealer duties. All other game play remains the same.

The table description is added to the Equipment Subsection (Subsection B.1) as follows:

- a. Gaming Management may authorize a single dealer table, also called a “tub,” to be offered if said single dealer procedures are documented and approved in a standard operating procedure approved by the Oneida Gaming Commission.*

The term “*Single Dealer*,” is also added to Subsection B.3, 4, and 5 to create space for the ability to use this form of craps in the Rules of Play.

Table Games Management and Gaming Compliance will be creating SOPs specifically for Single Dealer Craps procedures and work standards, then will be sending them over for approval prior to implementation.

We respectfully request your consideration to adopt these changes and thank you for time and attention in this matter.

Thank you,

Table Games Management
Gaming Senior Management
and Gaming Compliance

CC: Louise Cornelius, GM
Lorna Skenandore, AGM
Chad Fuss, AGM/CFO
Fawne Rasmussen, AGM
Brenda Buckley, AGM
Derrick King, Gaming Compliance Manager

From: [Paula M. Rippl](#)
To: [Brenda J. Mendolla-Buckley](#); [Chad M. Fuss](#); [Derrick R. King](#); [Fawn L. Cottrell](#); [Fawne M. Rasmussen](#); [Kateri N. Wheelock](#); [Lambert M. Metoxen](#); [Lorna G. Skenandore](#); [Louise C. Cornelius](#)
Cc: [Jonas G. Hill](#); [Mark A. Powless SR](#); [Michelle M. Braaten](#); [Reynold T. Danforth](#); [Ivory S. Kelly](#); [Shoshana P. King](#); [Tracy J. Metoxen](#)
Subject: NOTIFICATION Craps Rules of Play Revision
Date: Thursday, September 22, 2022 3:02:02 PM
Attachments: [FW Craps Rules of Play Revision Request .msg](#)

DATE: **9/22/2022**
FROM: **Mark Powless Sr.**
SUBJECT: **Craps Rules of Play Revision**

The Gaming Commission has reviewed the following item(s) and is approved. This will be placed on the next Regular OGC Meeting agenda for retro approval.

1. Craps Rules of Play Revision

If you have any further questions please feel free to contact the OGC Chair Mark Powless Sr. via email mpowles5@oneidanation.org or at 497-5850.

Paula Rippl

Oneida Gaming Commission Admin

(920) 497-5850 ext 5650

Pripp11@oneidanation.org

CRAPS**A. Definitions**

1. “Come Out Point” shall mean a total of 4, 5, 6, 8, 9 or 10 thrown by the shooter on the Come Out Roll.
2. “Come Out Roll” shall mean the first roll of the dice at the opening of the game and the first roll of the dice after a decision with respect to a Pass Bet and Don't Pass Bet has been effected.
3. “Come Point” shall mean a total of 4, 5, 6, 8, 9 or 10 thrown by the shooter on the next roll following placement of a Come Bet or Don't Come Bet.
4. “Off Marker” is an object used to designate a shooter that has not placed a Pass or Don't Pass Bet and is rolling the dice only to effectuate a decision for those wagers remaining on the layout.
5. “On Marker” is an object used to designate an active Place Bet to Win, Come Bet, or Hardway.
6. “Shooter” shall mean the player throwing the dice.

B. Equipment

1. A table with an upright rail running around the table's outside edges, forming a rectangular enclosure. The rail serves as a backboard, and also helps to prevent the rolling dice from falling off the table.
 - a. Gaming Management may authorize a single dealer table, also called a “tub,” to be offered if said single dealer procedures are documented and approved in a standard operating procedure approved by the Oneida Gaming Commission.
2. The cloth covering a Craps table (the layout) shall have two identical sides for placing bets and a center area for additional Propositional or Next Roll Bets, which are bets that either win or lose on the next roll of the dice. Propositional bets include Field Bets, Any Seven, and Any Craps.
3. Dice. Unless the dice are being inspected for integrity purposes, the stickperson, or single dealer, has at least five dice in front, from which the shooter selects two dice to roll.

4. Dice cup. When no players are wagering at the table, all dice shall be kept in a dice cup placed immediately in front of the stickperson, or single dealer.
5. Stick. When collecting the dice and passing them to the shooter, the stickperson, or single dealer, shall use a stick designed for that purpose. The stick should reach across the length of the table and have a hook at the end for collecting the dice.

C. Craps Personnel and Their Duties

1. Boxperson. A boxperson is the first-level observer who is responsible for supervising the operation and conduct of a craps game.
2. Stickperson. A stickperson is responsible for the collection of the dice and announcement of their total. The Craps dice shall be the responsibility of the stickperson, or single dealer, and shall never be left unattended while at the table.
3. Single Dealer. Dealer who performs dealer, boxperson, and stickperson responsibilities on a craps table, also known as a “tub.”

D. Permissible Wagers

1. “Pass Bet” is a wager placed on the Pass Line of the layout
 - a. The Pass Bet shall win if, on the Come Out Roll a total of:
 - (i) 7 or 11 is thrown; or
 - (ii) 4, 5, 6, 8, 9, or 10 is thrown and that total is again thrown before a 7 appears.
 - b. The Pass Bet shall lose if, on the Come Out Roll:
 - (i) A total of 2, 3, or 12 is thrown; or
 - (ii) A total of 4, 5, 6, 8, 9, or 10 is thrown and a 7 subsequently appears before that total is again thrown.
2. “Don’t Pass Bet” is a wager placed on the Don’t Pass Line of the layout
 - a. The Don’t Pass Bet shall win if, on the Come Out Roll a total of:
 - (i) 2 or 3 is thrown, or
 - (ii) 4, 5, 6, 8, 9, or 10 is thrown and a 7 subsequently appears before that total is again thrown.
 - b. The Don’t Pass Bet shall lose if, on the Come Out Roll a total of:
 - (i) 7 or 11 is thrown; or

- (ii) 4, 5, 6, 8, 9, or 10 is thrown and that total is again thrown before a 7 appears.
 - c. The Don't Pass Bet shall be void if, on the Come Out Roll, a total of 12 is thrown.
- 3. "Come Bet" is a wager placed on the Come Line of the layout at any time after the Come Out Roll.
 - a. The Come Bet shall win if:
 - (i) On the roll immediately following placement of such bet a total of 7 or 11 is thrown; or
 - (ii) Or a total of 4, 5, 6, 8, 9 or 10 is thrown and that total is again thrown before a 7 appears.
 - b. The Come Bet shall lose if, on the roll immediately following placement of such bet a total of:
 - (i) 2, 3, or 12 is thrown; or
 - (ii) 4, 5, 6, 8, 9 or 10 is thrown and a 7 subsequently appears before that total is again thrown.
- 4. "Don't Come Bet" is a wager placed on the Don't Come area of the layout at any time after the Come Out Roll.
 - a. The Don't Come Bet shall win if:
 - (i) On the roll immediately following placement of such bet a total of 2 or 3 is thrown; or
 - (ii) A total of 4, 5, 6, 8, 9 or 10 is thrown and a 7 subsequently appears before that total is again thrown.
 - b. The Don't Come Bet shall lose if, on the roll immediately following placement of such bet if a total of:
 - (i) 7 or 11 is thrown;
 - (ii) 4, 5, 6, 8, 9 or 10 is thrown and that total is again thrown before a 7 appears. The Don't Come Bet shall be void if, on the roll immediately following placement of such bet, a total of 12 is thrown.
- 5. "Place Bet to Win" is a wager that may be made at any time on any of the numbers 4, 5, 6, 8, 9 or 10 which shall:
 - a. Win if the number on which the wager was placed is thrown before a 7; and
 - b. Lose if a 7 is thrown before such number.

- c. All place bets shall be inactive on any Come Out Roll unless called “On” by the player and confirmed by the boxperson through placement of an “On” Marker on top of such player's wager.
6. “Four the Hardway” is a wager that may be made at any time which shall win if a total of 4 is thrown the hardway (that is with 2 appearing on each die) before 4 is thrown in any other way and before a 7 is thrown.
 7. “Six the Hardway” is a wager that may be made at any time which shall win if a total of 6 is thrown the hardway (that is with 3 appearing on each die) before 6 is thrown in any other way and before a 7 is thrown.
 8. “Eight the Hardway” is a wager that may be made at any time which shall win if a total of 8 is thrown the hardway (that is with 4 appearing on each die) before 8 is thrown in any other way and before a 7 is thrown.
 9. “Ten the Hardway” is a wager that may be made at any time which shall win if a total of 10 is thrown the hardway (that is with 5 appearing on each die) before 10 is thrown in any other way and before a 7 is thrown.
 10. “Field Bet” is a one roll wager that may be made at any time which shall win if any one of the totals 2, 3, 4, 9, 10, 11 or 12 is thrown on the roll immediately following placement of such bet and shall lose if a total of 5, 6, 7 or 8 is thrown on such roll.
 11. “Any Seven” is a one roll wager that may be made at any time which shall win if a total of 7 is thrown on the roll immediately following placement of such bet and shall lose if any other total is thrown.
 12. “Any Craps” is a one roll wager that may be made at any time which shall win if a total of 2, 3, or 12 is thrown on the roll immediately following placement of such bet and shall lose if any other total is thrown.
 13. “Craps Two” is a one roll wager that may be made at any time which shall win if a total of 2 is thrown on the roll immediately following placement of such bet and shall lose if any other total is thrown.
 14. “Craps Three” is a one roll wager that may be made at any time which shall win if a total of 3 is thrown on the roll immediately following placement of such bet and shall lose if any other total is thrown.
 15. “Craps Twelve” is a one roll wager that may be made at any time which shall win if a total of 12 is thrown on the roll immediately following placement of such bet and shall lose if any other total is thrown.

16. “11 in One Roll” is a one roll wager that may be made at any time which shall win if a total of 11 is thrown on the next roll and shall lose if any other total is thrown.
17. “Craps-Eleven” or “C and E” is a one roll wager that may be made at any time which shall win, as provided in Subsection F (Payout Odds), if either a craps (2, 3 or 12) or 11 is rolled immediately following placement of such bet and shall lose if any other total is thrown.
18. “Horn Bet” is a four-unit, one roll wager that may be made at any time which shall
 - a. Win if any one of the totals 2, 3, 11 or 12 is thrown on the roll immediately following placement of such bet: and
 - b. Lose if any other total is thrown.
 - c. A unit shall mean a gaming chip or other wagering method accepted by the casino pursuant to Subsection (E)(2).
19. Horn High Bet is a five-unit, one roll wager that may be made at any time which shall win if any one of the totals 2, 3, 11 or 12 is thrown on the roll immediately following placement of such bet and shall lose if any other total is thrown.
 - a. A Horn High Bet shall be placed in units of five with four units wagered as a Horn Bet and an additional unit wagered on one of the totals 2, 3, 11 or 12.
 - b. If a table does not have a designated area for the acceptance of a Horn High Bet, the wager can be broken down into two separate wagers on the Horn and one of the totals 2, 3, 11 or 12.
 - c. A unit shall mean a gaming chip or other wagering method accepted by the casino pursuant to Subsection (E)(2).
20. World Bet or “Whirl Bet” is a one roll wager that may be made at any time consisting of a Horn Bet and the Any Seven wager.
 - a. A World (Whirl) Bet shall be placed in units of five, with four units wagered on 2, 3, 11 and 12 and the fifth unit wagered as an Any Seven wager.
 - b. The casino can break down a World (Whirl) wager into two separate wagers on the Horn Bet and the Any Seven wager.

21. “Hop Bet” is a wager that may be made at anytime which shall
 - a. Win if the exact combination of the two dice, specified by the player, is thrown on the roll immediately following placement of such bet.
 - b. “Hardway Hop Bets” (a wager on a combination of two dice of the same number) are paid 30 to 1, and other hop bets are paid 15 to 1.
 - c. The wager will lose if any other combination is thrown.
22. Gaming Management may authorize additional optional wagers to be offered if said wagers are documented and approved in a standard operating procedure approved by the Oneida Gaming Commission.

E. Making and Removal of Wagers

1. Wagers should be made before the dice are thrown. However, they may be made between the time the dice leave the shooter's hand and the time the dice come to rest provided that they are confirmed verbally by a Table Games employee.
2. All wagers shall be made by placing gaming chips or match play coupons (only for Pass or Don't Pass wagers) on the appropriate areas of the layout, except that verbal wagers accompanied by cash may be accepted provided that they are confirmed by the boxperson and that such cash is expeditiously converted into gaming chips in accordance with applicable procedures.
3. A wager may be removed or reduced at any time prior to a roll that decides the outcome of such wager except that a Pass Bet and a Come Bet shall not be removed or reduced after a Come Out Point or Come Point is established with respect to such bet.
4. A Don't Come Bet and a Don't Pass Bet may be removed or reduced at any time but may not be replaced or increased after such removal or reduction.
5. All Place Bets to Win, Come Bets, and Hardways shall be inactive on any Come Out Roll unless called “On” by the player and through placement of an On Marker on the top of each player's wager. All other wagers shall be considered “On.”

F. Payout Odds.

1. A casino shall not pay off winning wagers at the game of craps at less than the odds listed below. A casino may pay off winning wagers at higher odds than those listed below, provided that such odds are uniform within the casino.

Wager	Payout Odds
Pass Bet	1 to 1
Don't Pass Bet	1 to 1
Don't Come Bet	1 to 1
Place Bet 4 to Win	9 to 5
Place Bet 5 to Win	7 to 5
Place Bet 6 to Win	7 to 6
Place Bet 8 to Win	7 to 6
Place Bet 9 to Win	7 to 5
Place Bet 10 to Win	9 to 5
Four the Hardway	7 to 1
Six the Hardway	9 to 1
Eight the Hardway	9 to 1
Ten the Hardway	7 to 1
Field Bet – 3, 4, 9, 10, 11	1 to 1
Field Bet – 2	2 to 1
Field Bet – 12	2 to 1
Any Seven	4 to 1
Any Craps	7 to 1
Craps 2	30 to 1
Craps 3	15 to 1
Craps 12	30 to 1
11 in one roll	15 to 1
Hardway Hops	30 to 1
All other Hops	15 to 1

2. A Horn Bet shall be paid as if each of the four wagers on 2, 3, 11 and 12 were made separately.
3. A Horn High Bet shall be paid as if each of the five wagers on 2, 3, 11 and 12 were made separately.
4. A Craps-Eleven or C and E bet shall be paid as if one half of the wagered amount had been placed on Any Craps and one half on Eleven, and shall be paid as if two separate wagers were made for the one roll.
5. The casino shall not accept any wager that because of the amount thereof cannot be paid at the odds permitted by (1), (2), (3) or (4) above.

G. True Odds on Place Bets (Buy and Lay Bets)

1. **Buy Bets:** In addition to the payout odds set forth in Subsection F (Payout Odds) for placing bets to win on 4, 5, 6, 8, 9 and 10, a casino may offer a player the option of receiving true odds on these bets in return for the player paying to the casino, at the time of making the bet, a percentage of the amount wagered which in no event shall exceed five percent of such wager. Under such circumstances, a casino shall conform to the odds listed below in paying off winning wagers on these bets:

Buy Bet	Odds
4 to Win	2 to 1
5 to Win	3 to 2
6 to Win	6 to 5
8 to Win	6 to 5
9 to Win	3 to 2
10 to Win	2 to 1

2. **Lay Bets:** In addition to or in lieu of the payout odds set forth in Subsection F (Payout Odds) for place bets to lose on 4, 5, 6, 8, 9 and 10, a casino may offer a player true odds on these bets in return for the player paying to the casino, at the time of making the bet, a percentage of the amount the player could win on such bet which in no event shall exceed 5 percent of such wager. Under such circumstances, a casino shall conform to the odds listed below in paying off winning wagers on these bets:

Lay Bet	Odds
4 to Lose	1 to 2
5 to Lose	2 to 3
6 to Lose	5 to 6
8 to Lose	5 to 6
9 to Lose	2 to 3
10 to Lose	1 to 2

H. Supplemental Wagers Made After the Come Out Roll in Support of Pass, Don't Pass, Come and Don't Come Bets (Taking and Laying Odds)

1. Whenever a player makes a Pass Bet and a total of 4, 5, 6, 8, 9 or 10 is thrown on the Come Out Roll, the player shall have the right to make a supplemental wager in support of the Pass Bet which may be limited by the casino to an amount that is equal to the amount of the original Pass Bet. If, in such circumstances, the Pass Bet wins:
- a. The original Pass Bet shall be paid at odds of 1 to 1; and

- ii. 2 to 3 if the Come Point was 5 or 9; and
 - iii. 5 to 6 if the Come Point was 6 or 8.
5. A casino may allow a supplemental wager in support of a Pass or Come Bet in an amount up to 100 times the amount of the original Pass or Come Bet. A casino may allow a supplemental wager in support of a Don't Pass or Don't Come Bet in an amount so calculated as to provide a winning player with winnings not in excess of up to 100 times the amount originally wagered on the Don't Pass or Don't Come Bet. The original Pass, Don't Pass, Come or Don't Come Bet and any supplemental wager allowed pursuant to this Subsection shall be paid at the same odds as the original and supplemental wagers are paid under (1) through (4) above.
6. Notwithstanding (5) above, a casino may accept a supplemental wager that exceeds an amount that is otherwise authorized by this Subsection or posted as the maximum wager provided that the excess amount of the supplemental wager is necessary to facilitate the payouts permitted by this Subsection.

I. Dice Retention and Selection.

1. At the commencement of play, the stickperson shall offer the set of dice to the player immediately to the left of the boxperson at the table. If such a player rejects the dice, the stickperson shall offer the dice to each of the other players in turn clockwise around the table until one of the players accepts the dice.
2. The first player to accept the dice when offered shall become the shooter who shall select and retain two of the dice offered. The remaining dice of the set shall be returned to the dice cup which shall be placed immediately in front of the stickperson.

J. Throw of the Dice.

1. Upon selection of the dice, the shooter shall make a Pass Bet or Don't Pass Bet after which the shooter shall throw the two selected dice so that they leave the shooter's hand simultaneously and in a manner calculated to cause them to strike the end of the table farthest from the shooter.
2. Invalid roll of the dice.
 - a. A roll of the dice shall be invalid whenever either or both dice go off the table or whenever one die comes to rest on top of the other.
 - b. In addition to the circumstances listed in (a) above, the boxperson or the stickperson (as designated by the casino) shall have the

authority to invalidate a roll of the dice by calling “No Roll” for any of the following reasons:

- i. The dice do not leave the shooter's hand simultaneously;
 - ii. Either or both of the dice fail to strike an end of the table;
 - iii. Either or both of the dice come to rest on the chips constituting the craps bank of chips located in front of the boxperson.
 - iv. Either or both of the dice come to rest in the dice cup in front of the stickperson, or on one of the rails surrounding the table;
 - v. Cheating or use of a crooked or fixed device or technique in the roll of the dice; or
 - vi. For any other reason the boxperson or stickperson considers the throw to be improper.
- c. The call of “No Roll” under either (b)(i), (ii), or (vi) above shall, whenever possible, be made before both dice come to rest.
 - d. A throw of the dice which results in the dice coming into contact with any match play coupons or chips on the table, other than the craps bank of chips located in front of the boxperson, shall not be a cause for a call of “No Roll.”

3. Point Throw and Settlement of Wagers

- a. When the dice come to rest from a valid throw, the stickperson shall at once call out the sum of the numbers on the high or uppermost sides of the two dice. Only one face on each die shall be considered skyward.
- b. In the event either or both of the dice do not land flat on the table (for example, one edge of the die is resting cocked on a stack of chips), the side directly opposite the side that is resting on the chips or other object shall be considered uppermost and skyward. If more than one side of a die is resting on a stack of chips or other object, the roll shall be void and the dice shall be re-thrown.
- c. In the event of a dispute as to which face is uppermost, the boxperson shall have discretion to determine which face is uppermost or to order the throw be void and the dice be re-thrown.
- d. After calling the throw, the stickperson shall either with the stick or by hand collect the dice and bring them to the center of the table between himself and the boxperson. All wagers decided by that throw shall then be settled, following which the stickperson shall pass the dice to the shooter for the next throw. When collecting the

dice and passing them to the shooter, the stickperson shall use a stick designed for that purpose.

K. Continuation of Shooter as Such and Selection of New Shooter

1. It shall be the option of the shooter after any roll either to pass the dice or remain the shooter except that:
 - a. The shooter shall pass the dice upon throwing a losing 7; and
 - b. The boxperson may order the shooter to pass the dice if the shooter unreasonably delays the game, repeatedly makes invalid rolls or otherwise violates casino regulations.
2. If a shooter, after making the Come Out Point, elects not to place a Pass or Don't Pass Bet, and other wagers remain on the table with respect to Come and/or Don't Come numbers, the stickperson shall offer the dice to the player immediately to the left of the previous shooter, as provided for in (3) below.
 - a. If there are no other players at the table, or if no other players at the table elect to make a Pass or Don't Pass Bet in order to shoot the dice and continue the game, the previous shooter shall be allowed to shoot the dice without a Pass or Don't Pass Bet only for the purpose of effecting a decision on the remaining Come and/or Don't Come Wagers.
 - b. The On/Off marker shall be placed on the Don't Pass Line in the Off position in front of the shooter in order to indicate that the shooter is rolling the dice only to effectuate a decision for those wagers remaining on the layout.
 - c. Once the remaining Come and/or Don't Come Wagers have been decided or a player wishes to place a Pass or Don't Pass Bet the game shall proceed in accordance with Subsection J (Throw of the Dice).
3. Whenever a voluntary or compulsory relinquishment of the dice occurs by the shooter, the stickperson shall offer the complete set of five or more dice to the player immediately to the left of the previous shooter and, if not accepted, to each of the other players in turn clockwise around the table.
4. The first player to accept the dice when offered shall become the new shooter who shall select and retain two of the dice offered. The remaining

dice of the set shall be returned to the dice cup which shall be placed immediately in front of the stickperson.

Review the Four Card Poker Rules of Play and determine next steps

Business Committee Agenda Request

1. Meeting Date Requested: 10/12/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Enter the requested motion related to this item.

4. Areas potentially impacted or affected by this request:

- | | |
|---|---|
| <input type="checkbox"/> Finance | <input type="checkbox"/> Programs/Services |
| <input type="checkbox"/> Law Office | <input type="checkbox"/> MIS |
| <input checked="" type="checkbox"/> Gaming/Retail | <input type="checkbox"/> Boards, Committees, or Commissions |
| <input type="checkbox"/> Other: <i>Describe</i> | |

5. Additional attendees needed for this request:

- Name, Title/Entity OR Choose from List*
- Name, Title/Entity OR Choose from List*
- Name, Title/Entity OR Choose from List*
- Name, Title/Entity OR Choose from List*

6. Supporting Documents:

- | | | |
|--|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input type="checkbox"/> Report |
| <input checked="" type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input type="checkbox"/> Minutes | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet | <input type="checkbox"/> MOU/MOA | <input type="checkbox"/> Statement of Effect |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition | <input type="checkbox"/> Travel Documents |
| <input checked="" type="checkbox"/> Other: Four Card Poker Rules of Play | | |

7. Budget Information:

- | | |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted | <input checked="" type="checkbox"/> Not Applicable |
| <input type="checkbox"/> Other: <i>Describe</i> | |

8. Submission:

Authorized Sponsor: Mark Powless, OGC - Chairman

Primary Requestor: Ivory Kelly, OGC-Regulatory Compliance Manager

Oneida Business Committee Agenda Request

Cover Memo:

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

Gaming Management requested revisions to Four Card Poker Rules of Play:

September 22, 2022 the Oneida Gaming Commission accepted the proposed revisions.

The OGC has prepared this document to set forth the Nation's tribal minimum internal controls that will guide gaming operations and assist internal audit to ensure and maintain the integrity and security of gaming operations.

Action Requested: Accept the revisions to Four Card Poker Rules of Play with no requested revisions.

Please Note (OBC ACTION OPTIONS)

Per the Chief Counsel memo dated February 27, 2018, regarding appropriate OBC action for Rules of Play Revisions, the motion for this request would be as follows:

"Accept the notice of the Four Card Poker Rules of Play approved by the OGC on September 22, 2022, and...

- (a) Directs notice to the Gaming Commission there are no requested revisions under Section 501.6-14(d);
- (b) Directs notice to the Gaming Commission that the Oneida Business Committee will be recommending amendments to the Four Card Poker Rules of Play in accordance with sections 510.6-14(d)(3)(C); or
- (c) Directs notice to the Gaming Commission that the Oneida Business Committee repeals the Four Card Poker Rules of Play in accordance with section 501.6-14(d)(3)(A) and subsections (i).



Request for Rule of Play Revision THREE CARD POKER, FOUR CARD POKER, & MISSISSIPPI STUD

To: Oneida Gaming Commission
Oneida Gaming Commission Compliance

From: Lambert Metoxen, Table Games Director
Fawne Teller, Assistant Gaming Manager - Profits
c/o Oneida Gaming Compliance

Date: September 09, 2022

Background

Three Card and Four Card Poker were created in June of 2011. Since then, there have been two revisions due to the OMGICR/S revision project (removed Min/Max from the Rules of Play) and Table Games Management's decision to update subsections "The Play," of each game to create consistency between the two games. While merging the approved subsections, it was noticed that there were further significant inconsistencies between the two games but did not seem to need immediate attention. It was not planned to be addressed until FY'2023, however, with recent staffing shortages affecting the shipping of gaming equipment, it was thought to best move the date to as soon as possible because the shuffle and dealing devices ordered are not immune to this phenomena happening across the country and we need to be sure we are ready, if shipping delays should impact our business further.

It was noted that in the Three Card Poker game, a count of the stub after every five hands was not required in the "Dealing by Hand" subsection, so long as there were an automatic shuffling device utilized. Automatic Shuffling Devices have an ability to ensure that 52 cards are being shuffled and will signal if there is not. This is the reason for the provisions that state there is no need to count the stub, should there be an automatic shuffling device utilized. Automatic Shuffling Devices are in abundance and are easily maintained in comparison to the Automatic Dealing Shoe. Table Games Management is confident that we will be able to keep these games open, should there be issues with the currently used Automated Dealing Shoes by swapping to an Automated Shuffling Device and dealing by hand.

It is not certain as to how this was overlooked in the other games, Four Card Poker and Mississippi Stud, but it was. While having all three Rules of Play (Three Card Poker, Four Card Poker, & Mississippi Stud) open for improvements, the entire document for each was then corrected to create an easier read for all parties and unprofessional verbiage was removed, such as dealer pronouns (He/She & His/Her).

**Relative Regulations:****Three Card Poker****Current****G.6**

Notwithstanind the provisions of (5) above, the counting of the stub shall not be required to in an automated card shuffling device is used that counts the number of cards in the deck after the completion of each shuffle and indicates whether 52 cards are still present. If the automated shuffling device reveals from the table in accourdance with applicable minimum interal control procedures for the receipt and removal of cards.

H.4

The dealer shall count the stub in accordance with with the provisions of Subsection (G)(5) and (6).

Revision:

G.7 – Same language as G.6 above; and

H.4 – Same language as H.4 above but”Subsections (G)(6) and (7).”

Four Card Poker**Current****G.6**

The dealer shall be required to count the stub at leaste once every five rounds of play in order to determine that there are still 52 cards present in the deck. The dealer shall determine the number of cards in the stub by counting the cards face down on the layout.

- a. *If the count of the stub indicateds that 52 cards are in the deck, the dealer shall place the stub in the discard rack without exposing the cards.*
- b. *If the count of the stub indicates that the number of cards in the deck is incorrect, the dealer shall determine if the cards were misdealt. If the cards have been misdealt (a player or the are designed for the placement of the dealer’s hand has more or less than the five cards) but 52 cards remain in the deck, all hands shall be void pursuant to Subsection L (irregularities). If the cards have not been misdealt, all hands shall be considered void and the entire ceck of cards shall be removed from the table.*

H.4

The dealer shall count the stub in accordance with the provisions of subsection (G)(6).

Revision**G.6**

The dealer shall determine the number of cards in the stub by counthing the cards face down on the layout.

- a. *If the count of the stub indicates that 52 cards are in the deck, the dealer shall place the stub in the discard rack without exposing the cards.*
- b. *If the count of the stub indicates that the number of cards in the deck is incorrect, the dealer shall determine if the cards are misdealt.*



- i. *If the cards have been misdealt (a player or the dealer has more or less than five cards) but 52 cards remain in the deck, all hands shall be void pursuant to Subsection L (Irregularities).*
- ii. *If the cards have not been misdealt, all hands shall be considered void and the entire deck of cards shall be removed from the table.*

G.7

Notwithstanding the provisions of (5) above, the counting of the stub shall not be required if an automated card shuffling device is used to count the number of cards in the deck after the completion of each shuffle and indicates whether 52 cards are still present. If an automated card shuffling device reveals that an incorrect number of cards are present, the deck shall be removed from the table in accordance with applicable minimum internal control procedures for the receipt and removal of cards.

H.4

The dealer shall count the stub in accordance with the provisions of Subsections (G)(7).

Mississippi Stud**Current****I.5**

The dealer shall be required to count the stub at least once every five round of play in order to determine that the correct number of cards are still present in the deck. The dealer shall determine the number of cards in the stub by counting the cards face down on the layout.

- a. *If the count of the stub indicates that 52 cards are in the deck, the dealer shall place the stub in the discard rack without exposing the cards.*
- b. *If the count of the stub indicates that the number of cards in the deck is incorrect, the dealer shall determine if the cards were misdealt.*
 - i. *If the cards have been misdealt (a player or the area designated for the placement of Community Cards has more or less than three cards) but 52 cards remain in the deck, all hands shall be void pursuant to Subsection N. (Irregularities).*
 - ii. *If the cards have not been misdealt, all hands shall be considered void and the entire deck of cards shall be removed from the table.*

J.5

The dealer shall count the stub in accordance with Subsection (I)(5).

Revision**I.5 – Same as above****I.6 - Addition**

Notwithstanding the provisions of (5) above, the counting of the stub shall not be required if an automated card shuffling device is used to count the number of cards in the deck after the completion of each shuffle and indicates whether 52 cards are still present. If an automated card shuffling device reveals that an incorrect number of cards are present, the deck shall be removed from the table in accordance with applicable minimum internal control procedures for the receipt and removal of cards.

J.5

The dealer shall count the stub in accordance with the provisions of Subsection (I)(6).

**Conclusion**

Gaming Management is seeking approval of the above revisions to all three Rules of Play, along with some minor revisions to improve the perspicuousness of the documents and removal of unprofessional pronouns in the previous documents. Please see attached documents.

The forementioned revisions will allow for dealer's to deal by hand with an automated shuffling device, capable of counting the cards in a deck, without counting the stub every five hands. Thus, not disrupting play and allow for a greater number of hands to be dealt while still maintaining the control of the amount of cards in the deck.

Thank you,

Table Games Management
Gaming Compliance Specialist
Gaming Senior Management

CC: Louise Cornelius, GM
Lorna Skenandore, AGM
Chad Fuss, AGM/CFO
Fawne Rasmussen, AGM
Brenda Buckly, AGM
Derrick King, Gaming Compliance Manager

From: [Paula M. Rippl](#)
To: [Brenda J. Mendolla-Buckley](#); [Chad M. Fuss](#); [Derrick R. King](#); [Fawn L. Cottrell](#); [Fawne M. Rasmussen](#); [Kateri N. Wheelock](#); [Lambert M. Metoxen](#); [Lorna G. Skenandore](#); [Louise C. Cornelius](#)
Cc: [Jonas G. Hill](#); [Mark A. Powless SR](#); [Michelle M. Braaten](#); [Reynold T. Danforth](#); [Ivory S. Kelly](#); [Shoshana P. King](#); [Tracy J. Metoxen](#)
Subject: NOTIFICATION Request to revise Rules of Play: Three Card Poker; Four Card Poker; Mississippi Stud
Date: Thursday, September 22, 2022 3:04:18 PM
Attachments: [FW Request to revise Rules of Play.msg](#)

DATE: **9/22/2022**
FROM: **Mark Powless Sr.**
SUBJECT: **Request to revise Rules of Play: Three Card Poker; Four Card Poker; Mississippi Stud**

The Gaming Commission has reviewed the following item(s) and is approved. This will be placed on the next Regular OGC Meeting agenda for retro approval.

1. Request to revise Rules of Play: Three Card Poker; Four Card Poker; Mississippi Stud

If you have any further questions please feel free to contact the OGC Chair Mark Powless Sr. via email mpowles5@oneidanation.org or at 497-5850.

Paula Rippl

Oneida Gaming Commission Admin
(920) 497-5850 ext 5650
Pripp11@oneidanation.org

FOUR CARD POKER

A. Definitions

1. “Aces Up Wager” means the initial wager placed prior to any cards being dealt to qualify for payouts regardless of the dealer’s hand.
2. “Ante Wager” means the initial wager placed prior to any cards being dealt to place a Play Wager.
3. “Fold” means the withdrawal of a player from a round of play by discarding the hand of cards after all cards have been dealt and prior to placing a Play Wager.
4. “Hand” means the Four Card Poker hand formed from the five cards dealt to each player or the Four Card Poker hand formed from the six cards dealt to the dealer.
5. “Play Wager” means an additional wager made by a player, in an amount one to three times the player’s Ante Wager, after all cards for the round of play have been dealt but before the dealer’s cards are exposed.
6. “Rank” or “Ranking” means the relative position of a card or group of cards set forth in Subsection C (Three Card Poker Rankings).
7. “Round of Play” means one complete cycle of play during which all wagers have been placed, all cards have been dealt and all remaining wagers have been paid off or collected.
8. “Stub” means the remaining portion of the deck after all cards in the round of play have been dealt or delivered.
9. “Suit” means one of the four categories of cards: club, diamond, heart, or spade, with no suit being higher in rank than another.
10. “Washing” or “Chemmy Shuffle” means mixing cards face down on the table with a circular motion of the hands.

B. Equipment

1. Four Card Poker shall be played on a table having seven (7) places on one side for the players, and a place for the dealer on the opposite side.
2. The cloth covering a Four Card Poker table (the layout) shall have betting areas for up to seven players. Within each betting area there shall be a place for an Aces Up Wager and a place for the Play Wager.
3. Each Four Card Poker table shall have a table inventory container on or attached to the table.

4. Except as provided in (5) below, Four Card Poker shall be played with one deck of cards with backs of the same color and design and one additional cutting card and one additional cover card to be used in accordance with the procedures set forth in Subsection E (Shuffle and Cut of the Cards).
5. If an automated shuffling device is used, a casino shall be permitted to use a second deck of cards to play the game, provided that:
 - a. The backs of the cards in the two decks are of different color;
 - b. One deck is being shuffled by the automated card shuffling device while the other deck is being dealt or used to play the game;
 - c. Both decks are continuously alternated in and out of play, with each deck being used for every other round of play; and
 - d. The cards from only one deck shall be placed in the discard rack at any given time.

C. Four Card Poker Rankings

1. The rank of the cards used in Four Card Poker, for the determination of winning hands, in order of highest to lowest rank, shall be: ace, king, queen, jack, ten, nine, eight, seven, six, five, four, three, and two. All suits shall be considered equal in rank. Notwithstanding the foregoing, an ace may be used to complete either a straight flush with a two and a three or a straight with a two and three.
2. The permissible poker hands at the game of Four Card Poker, in order of the highest to lowest rank, shall be:
 - a. “Four-of-a-Kind” is a hand consisting of four cards of the same rank, with four aces being the highest ranking four-of-a-kind and four twos being the lowest ranking four-of-a-kind;
 - b. “Straight Flush” is a hand consisting of four cards of the same suit in consecutive ranking, with ace, king, queen and jack being the highest straight flush and four, three, two, and ace being the lowest ranking straight flush;
 - c. “Three-of-a-Kind” is a hand consisting of three cards of the same rank, regardless of suit, with three aces being the highest ranking three-of-a-kind and three twos being the lowest ranking three-of-a-kind.
 - d. “Flush” is a hand of four cards of the same suit;
 - e. “Straight” is a hand consisting of four cards of consecutive rank, regardless of suit, with an ace, king, queen, and jack being the highest ranking straight and four, three, two, and ace being the lowest ranking

straight; provided, however, that an ace may not be combined with any other sequence of cards for purposes of determining a winning hand (for example, king, ace, two).

- f. “Two pairs” is a hand containing two “pairs,” with two aces and two kings being the highest ranking two pair and two threes and two twos being the lowest ranking two pair;
 - g. “One pair” is a hand containing two cards of the same rank, with two aces being the highest-ranking pair and two twos being the lowest ranking pair; and
 - h. “High card” is the hand that contains none of the hands authorized in this Subsection but contains the highest-ranking card as provided in (1) above which is not contained in the dealer’s hand.
3. When comparing a player’s hand to the dealer’s hand which are of identical poker hand rank pursuant to the provisions of this Subsection, the hand which contains the highest-ranking card as provided in (1) above which is not contained in the other hand shall be considered the higher-ranking hand. If the hands are of identical rank after the application of this Subsection, the player shall win.

D. Opening the Table for Gaming

- 1. After receiving a deck or decks of cards at the table, the dealer shall sort and inspect the cards, and the floor person assigned to the table shall verify that inspection. Electronic verification may satisfy the floor person verification requirement.
- 2. Following the inspection of the cards by the dealer and verification, the cards shall be spread out face up on the table for visual inspection by the first player to arrive at the table. The cards shall be sorted according to suit and sequence.
- 3. After the first player has been afforded an opportunity to visually inspect the cards, the cards shall be turned face down on the table, mixed thoroughly by a washing or chemmy shuffle of the cards and stacked. Once the cards have been stack, they shall be shuffled in accordance with Subsection E (Shuffle and Cut of the Cards).
- 4. If a casino uses an automated shuffling device to play the game and two decks of cards of received at the table, each of cards shall be separately sorted, inspected, verified, spread, inspected, mixed, stacked, and shuffled in accordance with the provisions of (1) through (3) above.
- 5. All cards opened for use at the Four Card Poker table shall be changed at least once every eight hours. All cards opened for use on a table and dealt from the

hand shall be changed at least every four hours.

E. Shuffle and Cut of the Cards

1. Immediately prior to the commencement of play and after each round of play has been completed, the dealer shall shuffle the cards, either manually or by use of an automated card shuffling device, so that the cards are randomly intermixed.
2. Upon completion of the shuffle, the dealer or device shall place the deck of cards in a single stack; provided, however, that nothing in this Subsection shall be deemed to prohibit the use of an automated shuffling device which, upon completion of the shuffling of the cards, insert the stack of cards directly into a dealing shoe or dealer's hand by first placing the cover card on the bottom of the stack without exposing any cards.
3. After the cards have been shuffled and stacked, the dealer shall:
 - a. If the cards were shuffled using an automated shuffling device, deal or deliver the cards in accordance with the procedures set forth in Subsections (G), (H), or (I); or
 - b. If the cards were shuffled manually, cut the cards in accordance with the procedures set forth in (4) below.
4. If a cut of the cards is required, the dealer shall:
 - a. Cut the deck, using one hand, by:
 - i. Placing the cover card on the table in front of the deck of cards;
 - ii. Taking a stack of at least ten (10) cards from the top of the deck and playing them on top the cover card;
 - iii. Placing the cards remaining in the deck on top of the stack of cards were cut and placed on the cover card pursuant to (4)(a)(ii) above;
 - iv. Removing the cover card and placing it in the discard rack; and
 - b. Deal the cards in accordance with Subsection (G), (H), or (I).
5. Notwithstanding (4) above, after the cards have been cut and before any cards have been dealt, a casino floor person may require the cards to be recut if the floor person determines that the cut was performed improperly or in any way that might affect the integrity or fairness of the game.
6. Whenever there is no gaming activity at a Four Card Poker table which is open for gaming, the cards shall be spread out on the table either face up or face down.

- a. If the cards are spread face down, they shall be turned face up once a player arrives at the table.
- b. After the first player is afforded an opportunity to visually inspect the cards, the procedures outlined in Subsection (D)(3) shall be completed.
- c. Play will then commence in conformance with the procedures outlined in Subsection (E).

F. **Wagers**

1. The following wager may be placed in the game of Four Card Poker:
 - a. A player may compete solely against the dealer by placing an Ante Wager in an amount within the posted minimum and maximum wagers and then placing a Play Wager in an equal amount;
 - b. A player may compete solely against a posted payout ledger by placing a Aces Up Wager, which wager may be in any amount within the minimum and maximum wagers; or
 - c. A player may compete against both the dealer and the posted payout ledger by placing wagers in accordance with requirement of (1)(a) and (b) above.
2. All wagers at Four Card Poker shall be made by placing gaming chips or tokens and, if applicable, a match play coupon on the appropriate areas of the table layout. A verbal wager accompanied by cash shall not be accepted.
3. All Ante Wagers and Pair Plus Wagers shall be placed prior to the dealer indicating "No More Bets," in accordance with the dealing procedures in Subsections (G), (H), or (I).
 - a. Except as otherwise provided in these Rules, no wager shall be made, increased, or withdrawn after the dealer has indicated "No More Bets."
 - b. All Play Wagers shall be placed in accordance with Subsection J (The Play).
4. A casino may, in its discretion, permit a player to place wagers at two betting positions during a round of play provided that the two betting positions are adjacent to each other.
 - a. In the event that the casino permits a player to place wagers at two betting positions, all procedures outlined in these Rules of Play shall be utilized for a position at which such a wager has been placed in the same manner as if the position were occupied by a player.

5. Notwithstanding (1) above, a casino may offer a version of the game of Four Card Poker requiring:
 - a. As a precondition to the placement of an Aces Up Wager, the placement of an Ante Wager in an amount at least equal to the Aces Up Wager:
 - b. As a precondition to the placement of an Aces Up Wager, the placement of an Ante Wager in an amount at least equal to one-half the Aces Up Wager; or
 - c. The compulsory placement of an Ante Wager and an Aces Up Wager, provided that one wager may be placed in an amount up to a maximum of five times the amount of the other wager without regard to which wager is the greater of the two.

G. Procedures for Dealing from a Manual Shoe

1. If a casino chooses to have the cards dealt from a manual dealing shoe, the dealing shoe shall meet the requirements of applicable standards for dealing shoes and shall be located on the table. Once the procedures required by Subsection E (Shuffle and Cut of the Cards) have been completed, the stacked deck of cards shall be placed in the dealing shoe by the dealer.
2. The dealer shall indicate “No More Bets” prior to dealing any cards. Each card shall be removed from the dealing shoe with the hand of the dealer that is closest to the dealing shoe and placed on the appropriate area of the layout with the opposite hand.
3. The dealer shall, starting with the player farthest to the left and continuing around the table in a clockwise manner, deal one card, face down, at a time in order to each player who has placed an Ante Wager or Aces Up Wager and to the dealer until each player who placed a wager each has five cards. The dealer shall then deal the dealer a sixth card face up on the dealer’s hand.
4. After five cards have been dealt to each player and six to the dealer, the dealer shall remove the stub from the manual dealing show and, except as provided in (5) below; place the stub in the discard rack without exposing the cards.
5. The dealer shall be required to count the stub at least once every five rounds of play in order to determine that the correct number of cards are still present in the deck.
6. The dealer shall determine the number of cards in the stub by counting the cards face down on the layout.
 - a. If the count of the stub indicates that 52 cards are in the deck, the dealer shall place the stub in the discard rack without exposing the cards.

- b. If the count of the stub indicates that the number of cards in the deck is incorrect, the dealer shall determine if the cards were misdealt.
 - i. If the cards have been misdealt (a player has more or less than five cards or the dealer has more less than six cards) but 52 cards remain in the deck, all hands shall be void pursuant to Subsection L (Irregularities).
 - ii. If the cards have not been misdealt, all hands shall be considered void and the entire deck of cards shall be removed from the table.
7. Notwithstanding the provisions of (5) above, the counting of the stub shall not be required if an automated card shuffling device is used to count the number of cards in the deck after the completion of each shuffle and indicates whether 52 cards are still present. If an automated card shuffling device reveals that an incorrect number of cards are present, the deck shall be removed from the table in accordance with applicable minimum internal control procedures for the receipt and removal of cards.

H. Procedures for Dealing from the Hand

1. If a casino chooses to have the cards dealt from the Dealer's hand, the following requirements shall be observed:
 - a. The casino shall use an automated shuffling device to shuffle the cards.
 - b. When the procedures required by Subsection E (Shuffle and Cut of the Cards) have been completed, the dealer shall place the stacked deck of cards in either hand.
 - i. Once the dealer has chosen the hand in which the dealer will hold the cards, the dealer shall use that hand whenever holding the cards during that round of play.
 - ii. The cards held by the dealer shall at all times be kept in front of the dealer and over the table inventory container.
 - c. The dealer shall indicate "No More Bets," prior to dealing any cards.
 - d. The Dealer shall deal each card by holding the deck of cards in the chosen hand and using the other hand to remove the top card of the deck and place it face down on the appropriate area of the layout.
2. The dealer shall, starting with the player farthest to the left and continuing round the table in a clockwise manner, deal one card at a time, in order, to each player who has placed an Ante Wager or Aces Up Wager and to the dealer until each have three cards. All cards shall be dealt face down.

3. After all cards have been dealt to each player and the dealer, the dealer shall, except as provided in (4) below, place the stub in the discard rack without exposing the cards. .
4. The dealer shall count the stub in accordance with the provisions of Subsections (G)(7).

I. Procedure for Dealing from an Automated Shoe

1. If a casino chooses to have the cards dealt from an automated dealing shoe, the following requirements shall be observed:
 - a. When the procedures required by Subsection E (Shuffle and Cut of the Cards) have been completed, the cards shall be placed in the automated dealing shoe.
 - b. The dealer shall then indicate “No More Bets,” prior to the shoe dispensing any stack of cards.
2. The dealer shall deliver the first stack of cards dispensed by the automated dealing shoe facedown to the player farthest to the left who has placed a wager in accordance with Subsection F (Wagers). As remaining stacks are dispensed to the dealer by the automated dealing shoe, the dealer shall, moving clockwise around the table, deliver a stack face down to each of the other players who has placed a wager in accordance with Subsection F (Wagers).
 - a. The dealer shall then deliver a stack of five cards face down to the area designated for the dealer’s hand.
 - b. The automated dealing shoe shall dispense one more stack, of which the dealer shall place the stop card face up on his hand.
 - c. The dealer will place all cards remaining in that stack in the discard rack.
3. After each stack of three cards has been dispensed and delivered in accordance with this Subsection, the dealer shall remove the stub from the automated dealing shoe and, except as provided in (4) below, place the cards in the discard rack without exposing the cards.
4. The dealer shall count the stub in accordance with the provision of Subsections (G)(7) above.

J. The Play

1. Prior to procedures required by Subsection (G), (H), or (I), each player shall make one or both of the following wagers:
 - a. Ante Wager, means player elects to play against the dealer;

- b. Aces Up Wager, means player elects to play the hand value against the payable.
2. After dealing procedures required by Subsection (G), (H), or (I) have been completed, each player shall determine the best Four Card Poker hand out of the five cards.
3. Each player shall be responsible for their own hand. No other person other than the dealer may touch the cards of said player. Each player shall be required to keep the five cards in full view of the dealer at all times. After examination:
 - a. If the player has placed an Ante Wager, the player may elect to either make a Play Wager in the amount between one and three times the player's Ante Wager, or fold.
 - b. If the player has only placed an Aces Up Wager, the player will place the hand face down on the appropriate area on the layout, or fold.
4. The player will place the five cards face down on the appropriate area of the layout. The player shall not touch the cards again. If a player is unsure of the hand after placed on the layout, the dealer may check the player's cards, upon request from the player.
5. If a player folds, the wager(s) shall be collected by the dealer and placed in the table inventory container. A folded hand shall then be collected by the dealer and placed in the discard rack.
6. If no players have placed a Play Wager, the dealer will not turn over the cards to show the dealer's hand.
 - a. The dealer will turn over the player's hand with an Aces Up Wager, arrange the hand from highest card value to the lowest card value, and determine if the wager is won.
 - b. Aces Up Wager will be reconciled in accordance with Subsection K.
 - c. Losing Aces Up Wager will be placed in the table inventory container and cards shall be placed in the discard rack.
7. If at least one player has placed a Play Wager, the dealer shall turn over the dealer's cards and arrange the cards to form the highest possible ranking four card hand. The two cards the dealer does not use should be positioned to the right of the hand.
8. After the dealer has announced the dealer's best hand, the dealer shall, starting with the player farthest to the right, reveal the player's cards. The dealer will reconcile each hand individually working counterclockwise in accordance with Subsection K (Payout Odds) for the following wagers;

- a. Play Wager;
 - b. Ante Wager;
 - c. Bonus, if the player has an Ante and Play Wager; and
 - d. Aces Up Wager.
9. After each wager is settled, the dealer will collect the cards of each player and place them in the discard rack in accordance (J)(11) below.
 10. If the hand of the player ties with that of the dealer's hand, the Ante and Play Wagers of the player shall Win.
 11. All cards collected by the dealer shall be picking up in order and placed in the discard rack in such a way that they can be readily arranged to reconstruct each hand in the even of a question or dispute.

K. Payout Odds

1. There are three payout types as follows:
 - a. A player in competition against the dealer shall be paid 1 to 1 on both the Ante Wager and the Play Wager if the player's hand is ranked higher than or equal to the dealer's hand.
 - b. A player placing an Aces Up Wager shall be paid in accordance with the following payout ledger:

Hand		Odds
Four-of-a-Kind	pays	50 to 1
Straight Flush	pays	30 to 1
Three-of-a-Kind	pays	7 to 1
Flush	pays	6 to 1
Straight	pays	5 to 1
Two Pair	pays	2 to 1
Pair of Aces	pays	1 to 1

- c. A player placing an Ante Wager and a Play Wager shall be paid an automatic bonus if the player's hand consists of the following:

Hand		Odds
Four-of-a-Kind	pays	2 to 1
Straight Flush	pays	20 to 1
Three-of-a-Kind	pays	2 to 1

L. Irregularities

1. A card that is found face up in the shoe or the deck while the cards are being dealt shall cause a misdeal and all hands shall be void and the cards shall be reshuffled.
2. If dealt manually, a card drawn in error without its face being exposed shall be used as though it was the next card from the shoe or deck.
3. If any player or dealer is dealt an incorrect number of cards, all hands shall be void and the cards shall be reshuffled.
4. If one or more of the dealer's cards is inadvertently exposed prior to the dealer revealing the dealer's cards as prescribed in Subsection (J)(7) all hands shall be void and the cards shall be reshuffled.
5. If an automated card shuffling device is being used and the device jams, stops shuffling during a shuffle, or fails to complete the shuffle cycle, the cards shall be reshuffled in accordance with Subsection E (Shuffle and Cut of the Cards).
6. If an automated dealing shoe is being used and the device jams, stops dealing cards, or fails to deal all cards during a round of play, the round of play shall be void. The cards shall then be reshuffled in accordance with Subsection E (Shuffle and Cut of the Cards).

Review the Mississippi Stud Rules of Play and determine next steps

Business Committee Agenda Request

1. Meeting Date Requested: 10/12/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Enter the requested motion related to this item.

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: *Describe*

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

- | | | |
|---|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input type="checkbox"/> Report |
| <input checked="" type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input type="checkbox"/> Minutes | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet | <input type="checkbox"/> MOU/MOA | <input type="checkbox"/> Statement of Effect |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition | <input type="checkbox"/> Travel Documents |
| <input checked="" type="checkbox"/> Other: Mississippi Stud ROP | | |

7. Budget Information:

- | | |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted | <input checked="" type="checkbox"/> Not Applicable |
| <input type="checkbox"/> Other: <i>Describe</i> | |

8. Submission:

Authorized Sponsor: Mark Powless, OGC - Chairman

Primary Requestor: Ivory Kelly, OGC-Regulatory Compliance Manager

Oneida Business Committee Agenda Request

Cover Memo:

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

Gaming Management requested revisions to Mississippi Stud Rules of Play:

September 22, 2022 the Oneida Gaming Commission accepted the proposed revisions.

The OGC has prepared this document to set forth the Nation's tribal minimum internal controls that will guide gaming operations and assist internal audit to ensure and maintain the integrity and security of gaming operations.

Action Requested: Accept the revisions to Mississippi Stud Rules of Play with no requested revisions.

Please Note (OBC ACTION OPTIONS)

Per the Chief Counsel memo dated February 27, 2018, regarding appropriate OBC action for Rules of Play Revisions, the motion for this request would be as follows:

"Accept the notice of the Mississippi Stud Rules of Play approved by the OGC on September 22, 2022, and...

- (a) Directs notice to the Gaming Commission there are no requested revisions under Section 501.6-14(d);
- (b) Directs notice to the Gaming Commission that the Oneida Business Committee will be recommending amendments to the Mississippi Stud Rules of Play in accordance with sections 510.6-14(d)(3)(C); or
- (c) Directs notice to the Gaming Commission that the Oneida Business Committee repeals the Mississippi Stud Rules of Play in accordance with section 501.6-14(d)(3)(A) and subsections (i).



Request for Rule of Play Revision THREE CARD POKER, FOUR CARD POKER, & MISSISSIPPI STUD

To: Oneida Gaming Commission
Oneida Gaming Commission Compliance

From: Lambert Metoxen, Table Games Director
Fawne Teller, Assistant Gaming Manager - Profits
c/o Oneida Gaming Compliance

Date: September 09, 2022

Background

Three Card and Four Card Poker were created in June of 2011. Since then, there have been two revisions due to the OMGICR/S revision project (removed Min/Max from the Rules of Play) and Table Games Management's decision to update subsections "The Play," of each game to create consistency between the two games. While merging the approved subsections, it was noticed that there were further significant inconsistencies between the two games but did not seem to need immediate attention. It was not planned to be addressed until FY'2023, however, with recent staffing shortages affecting the shipping of gaming equipment, it was thought to best move the date to as soon as possible because the shuffle and dealing devices ordered are not immune to this phenomena happening across the country and we need to be sure we are ready, if shipping delays should impact our business further.

It was noted that in the Three Card Poker game, a count of the stub after every five hands was not required in the "Dealing by Hand" subsection, so long as there were an automatic shuffling device utilized. Automatic Shuffling Devices have an ability to ensure that 52 cards are being shuffled and will signal if there is not. This is the reason for the provisions that state there is no need to count the stub, should there be an automatic shuffling device utilized. Automatic Shuffling Devices are in abundance and are easily maintained in comparison to the Automatic Dealing Shoe. Table Games Management is confident that we will be able to keep these games open, should there be issues with the currently used Automated Dealing Shoes by swapping to an Automated Shuffling Device and dealing by hand.

It is not certain as to how this was overlooked in the other games, Four Card Poker and Mississippi Stud, but it was. While having all three Rules of Play (Three Card Poker, Four Card Poker, & Mississippi Stud) open for improvements, the entire document for each was then corrected to create an easier read for all parties and unprofessional verbiage was removed, such as dealer pronouns (He/She & His/Her).

**Relative Regulations:****Three Card Poker****Current****G.6**

Notwithstanind the provisions of (5) above, the counting of the stub shall not be required to in an automated card shuffling device is used that counts the number of cards in the deck after the completion of each shuffle and indicates whether 52 cards are still present. If the automated shuffling device reveals from the table in accordance with applicable minimum interal control procedures for the receipt and removal of cards.

H.4

The dealer shall count the stub in accordance with with the provisions of Subsection (G)(5) and (6).

Revision:

G.7 – Same language as G.6 above; and

H.4 – Same language as H.4 above but”Subsections (G)(6) and (7).”

Four Card Poker**Current****G.6**

The dealer shall be required to count the stub at leaste once every five rounds of play in order to determine that there are still 52 cards present in the deck. The dealer shall determine the number of cards in the stub by counting the cards face down on the layout.

- a. If the count of the stub indicateds that 52 cards are in the deck, the dealer shall place the stub in the discard rack without exposing the cards.*
- b. If the count of the stub indicates that the number of cards in the deck is incorrect, the dealer shall determine if the cards were misdealt. If the cards have been misdealt (a player or the are designed for the placement of the dealer’s hand has more or less than the five cards) but 52 cards remain in the deck, all hands shall be void pursuant to Subsection L (irregularities). If the cards have not been misdealt, all hands shall be considered void and the entire ceck of cards shall be removed from the table.*

H.4

The dealer shall count the stub in accordance with the provisions of subsection (G)(6).

Revision**G.6**

The dealer shall determine the number of cards in the stub by counthing the cards face down on the layout.

- a. If the count of the stub indicates that 52 cards are in the deck, the dealer shall place the stub in the discard rack without exposing the cards.*
- b. If the count of the stub indicates that the number of cards in the deck is incorrect, the dealer shall determine if the cards are misdealt.*



- i. *If the cards have been misdealt (a player or the dealer has more or less than five cards) but 52 cards remain in the deck, all hands shall be void pursuant to Subsection L (Irregularities).*
- ii. *If the cards have not been misdealt, all hands shall be considered void and the entire deck of cards shall be removed from the table.*

G.7

Notwithstanding the provisions of (5) above, the counting of the stub shall not be required if an automated card shuffling device is used to count the number of cards in the deck after the completion of each shuffle and indicates whether 52 cards are still present. If an automated card shuffling device reveals that an incorrect number of cards are present, the deck shall be removed from the table in accordance with applicable minimum internal control procedures for the receipt and removal of cards.

H.4

The dealer shall count the stub in accordance with the provisions of Subsections (G)(7).

Mississippi Stud**Current****I.5**

The dealer shall be required to count the stub at least once every five round of play in order to determine that the correct number of cards are still present in the deck. The dealer shall determine the number of cards in the stub by counting the cards face down on the layout.

- a. *If the count of the stub indicates that 52 cards are in the deck, the dealer shall place the stub in the discard rack without exposing the cards.*
- b. *If the count of the stub indicates that the number of cards in the deck is incorrect, the dealer shall determine if the cards were misdealt.*
 - i. *If the cards have been misdealt (a player or the area designated for the placement of Community Cards has more or less than three cards) but 52 cards remain in the deck, all hands shall be void pursuant to Subsection N. (Irregularities).*
 - ii. *If the cards have not been misdealt, all hands shall be considered void and the entire deck of cards shall be removed from the table.*

J.5

The dealer shall count the stub in accordance with Subsection (I)(5).

Revision**I.5 – Same as above****I.6 - Addition**

Notwithstanding the provisions of (5) above, the counting of the stub shall not be required if an automated card shuffling device is used to count the number of cards in the deck after the completion of each shuffle and indicates whether 52 cards are still present. If an automated card shuffling device reveals that an incorrect number of cards are present, the deck shall be removed from the table in accordance with applicable minimum internal control procedures for the receipt and removal of cards.

J.5

The dealer shall count the stub in accordance with the provisions of Subsection (I)(6).

**Conclusion**

Gaming Management is seeking approval of the above revisions to all three Rules of Play, along with some minor revisions to improve the perspicuousness of the documents and removal of unprofessional pronouns in the previous documents. Please see attached documents.

The forementioned revisions will allow for dealer's to deal by hand with an automated shuffling device, capable of counting the cards in a deck, without counting the stub every five hands. Thus, not disrupting play and allow for a greater number of hands to be dealt while still maintaining the control of the amount of cards in the deck.

Thank you,

Table Games Management
Gaming Compliance Specialist
Gaming Senior Management

CC: Louise Cornelius, GM
Lorna Skenandore, AGM
Chad Fuss, AGM/CFO
Fawne Rasmussen, AGM
Brenda Buckly, AGM
Derrick King, Gaming Compliance Manager

From: [Paula M. Rippl](#)
To: [Brenda J. Mendolla-Buckley](#); [Chad M. Fuss](#); [Derrick R. King](#); [Fawn L. Cottrell](#); [Fawne M. Rasmussen](#); [Kateri N. Wheelock](#); [Lambert M. Metoxen](#); [Lorna G. Skenandore](#); [Louise C. Cornelius](#)
Cc: [Jonas G. Hill](#); [Mark A. Powless SR](#); [Michelle M. Braaten](#); [Reynold T. Danforth](#); [Ivory S. Kelly](#); [Shoshana P. King](#); [Tracy J. Metoxen](#)
Subject: NOTIFICATION Request to revise Rules of Play: Three Card Poker; Four Card Poker; Mississippi Stud
Date: Thursday, September 22, 2022 3:04:18 PM
Attachments: [FW Request to revise Rules of Play.msg](#)

DATE: **9/22/2022**
FROM: **Mark Powless Sr.**
SUBJECT: **Request to revise Rules of Play: Three Card Poker; Four Card Poker; Mississippi Stud**

The Gaming Commission has reviewed the following item(s) and is approved. This will be placed on the next Regular OGC Meeting agenda for retro approval.

1. Request to revise Rules of Play: Three Card Poker; Four Card Poker; Mississippi Stud

If you have any further questions please feel free to contact the OGC Chair Mark Powless Sr. via email mpowles5@oneidanation.org or at 497-5850.

Paula Rippl

Oneida Gaming Commission Admin
(920) 497-5850 ext 5650
Pripp11@oneidanation.org

A. Definitions

1. "Ante Wager" - The initial wager placed prior to the first 2 cards being dealt in order to participate in a round of play.
2. "3rd Street Wager" – A wager, in the amount of one to three times the ante wager, made by the player after receiving their initial two cards.
3. "4th street wager" – A wager, in the amount of one to three times the ante wager, made by the player after the first community card is revealed.
4. "5th street wager" – A wager, in the amount of one to three times the ante wager, made by the player after the second community card is revealed.
5. "Community Card" - Any card which is initially dealt face down to the designated area to the dealer and which are used by all players to form a five card hand.
6. "Fold" - The withdrawal of a player from a round of play by discarding their hand and forfeiting their wager(s).
7. "Push" - A bet that is neither won nor lost.
8. "Rank" or "Ranking" - The relative position of a card or group of cards as set forth in Subsection F (Mississippi Stud Poker Rankings).
9. "Round of Play" - The complete cycle of play during which all cards have been dealt and all wagers have been reconciled.
10. "Stub" - The remaining portion of the deck after all cards in the round have been dealt or delivered.
11. "Suit" - One of the four categories of cards (clubs, diamonds, hearts or spades), with no suit being higher in rank than another.
12. "Washing" or "Chemmy Shuffle" - Mixing cards face down on the table with a circular motion of the hand.

B. Equipment

1. Mississippi Stud shall be played on a table having up to seven places on one side for the players, and a place for the dealer on the opposite side.
2. The cloth covering a Mississippi Stud table (the layout) shall have a separate space for the placement of an Ante Wager and three separate betting spaces for the street wagers. There shall also be a separate area located directly in front of the chip tray designated for the placement of the Community Cards.

3. Each Mississippi Stud table shall have a table inventory container on or attached to the table.
4. If the casino chooses to have an aggregate win per round or hand, it is the casino's responsibility to post a sign at each Mississippi Stud table displaying this aggregate win limit.
5. If an automated card shuffling device is used, a casino shall be permitted to use a second deck of cards to play the game, provided that:
 - a. The backs of the cards in the two decks are of different color;
 - b. One deck is being shuffled by the automated card shuffling device while the other deck is being dealt or used to play the game;
 - c. Both decks are continuously alternated in and out of play, with each deck being used for every other round of play; and
 - d. The cards from only one deck shall be placed in the discard rack at any given time.
 - e. If an automated dealing shoe is used, a cover and cut card are not required.

C. Object of the Game

1. Each player wagers that their five-card poker hand will equal or exceed a pair of Jacks or better.

D. Opening the Table for Gaming

1. After receiving a deck of cards at the table, the dealer shall inspect the cards, and the floor-person assigned to the table shall verify that inspection. Electronic verification may satisfy the floor person verification requirement.
2. Following the inspection, the cards shall be spread out face up on the table for visual inspection by the first player to arrive at the table. The cards shall be sorted according to suit and in sequence.
3. After the first player has been afforded an opportunity to visually inspect the cards, the cards shall be turned face down on the table, mixed thoroughly by a "washing" or "chemmy shuffle" of the cards and stacked. Once the cards have been stacked, they should be shuffled in accordance with Subsection E (Shuffle and Cut of the Cards).
4. If an automated card shuffling device is used to play the game and two decks of

cards are received at the table follow D.1. through D.3. for each deck.

E. Shuffle and Cut of the Cards

1. Immediately prior to the commencement of play and after each round of play has been completed, the dealer shall shuffle the cards, either manually or by use of an automated card shuffling device, so that the cards are randomly intermixed.
2. After the cards have been shuffled the dealer shall:
 - a. If the cards were shuffled using an automated card shuffling device, a cut is not required and the dealer shall deal or deliver the cards in accordance with the procedures set forth in Subsections (I), (J), and (K).
 - b. If the cards were shuffled manually, cut the cards in accordance with the procedures set forth in (3) below.
3. If a cut of the cards is required, the dealer shall:
 - a. Cut the deck, using one hand, by:
 - i. Placing the cover card on the table in front of the deck of cards;
 - ii. Taking a stack of at least 10 cards from the top of the deck and placing them on top of the cover card;
 - iii. Placing the cards remaining in the deck on top of the stack of cards that were cut and placed on top of the cover card pursuant to (3)(a)(ii) above;
 - iv. Removing the cover card and placing it in the discard rack.
4. Notwithstanding (3) above, after the cards have been cut and before any cards have been dealt, a Floor Person may require the cards to be recut if it is determined that the cut was performed improperly or in any way that might affect the integrity or fairness of the game.
5. Whenever there is no gaming activity at a Mississippi Stud Poker table which is open for gaming, the cards shall be spread out on the table either face up or face down. If the cards are spread face down, they shall be turned face up once a player arrives at the table. Play will then commence in conformance with the procedures outlined in Subsection (E).

F. Mississippi Stud Poker Rankings

1. The hands ranked in order of highest to lowest rank shall be:
 - a. "Royal flush" is a hand consisting of an ace, king, queen, jack and 10 of the same suit;
 - b. "Straight flush" is a hand consisting of five cards of the same suit in consecutive ranking, with king, queen, jack, 10 and nine being the highest ranking straight flush and ace, two, three, four and five being the lowest ranking straight flush;
 - c. "Four-of-a-kind" is a hand consisting of four cards of the same rank, with four aces being the highest ranking four-of-a-kind and four twos being the lowest ranking four-of-a-kind;
 - d. "Full house" is a hand consisting of "three-of-a-kind" and a "pair," with three aces and two kings being the highest ranking full house and three twos and two threes being the lowest ranking full house;
 - e. "Flush" is a hand consisting of five cards of the same suit;
 - f. "Straight" is a hand consisting of five cards of consecutive rank, regardless of suit, with an ace, king, queen, jack and 10 being the highest ranking straight and an ace, two, three, four and five being the lowest ranking straight; provided, however, that an ace may not be combined with any other sequence of cards for purposes of determining a winning hand (for example, queen, king, ace, two, three);
 - g. "Three-of-a-kind" is a hand consisting of three cards of the same rank, with three aces being the highest ranking three-of-a-kind and three twos being the lowest ranking three-of-a-kind;
 - h. "Two pairs" is a hand containing two "pairs," with two aces and two kings being the highest ranking two pair and two threes and two twos being the lowest ranking two pair; and
 - i. "One pair" is a hand containing two cards of the same rank, with two aces being the highest-ranking pair and two twos being the lowest ranking pair.
2. The rank of the cards used in Mississippi Stud, for the determination of winning hands, in order of highest to lowest rank, shall be: ace, king, queen, jack, 10, nine, eight, seven, six, five, four, three and two. Notwithstanding the foregoing, an ace may be used to complete a straight flush or a straight formed with a two, three, four, and five.

G. Wagers

1. All bets at Mississippi Stud shall be made by placing gaming chips or tokens, and, if applicable, a promotional coupon on the appropriate betting areas of the table layout. A verbal wager accompanied by cash shall not be accepted.
2. All wagers at Mississippi Stud Poker shall be placed prior to the dealer indicating "No More Bets" in accordance with the dealing procedures set forth in Subsections (I), (J), or (K).
3. No wager shall be made, increased, or withdrawn after the dealer has indicated "No More Bets." in accordance with the dealing procedures set forth in Subsections (I), (J), or (K).
4. A casino may, in its discretion, permit a player to place wagers at two betting positions during a round of play provided that the two betting positions are adjacent to each other. In the event that the casino permits a player to place wagers at two betting positions, all procedures outlined in these Rules of Play shall be utilized for a position at which such a wager has been placed in the same manner as if the position were occupied by a player.

H. Optional Bonus Wagers

1. Gaming Management may authorize additional optional wagers to be offered if said wagers are documented and approved in a standard operating procedure approved by the Oneida Gaming Commission.

I. Procedures for Dealing from a Manual Shoe

1. If a casino chooses to have the cards dealt from a manual dealing shoe, the dealing shoe shall be located on the table. Once the procedures required by Subsection E (Shuffle and Cut of the Cards) have been completed, the stacked deck of cards shall be placed in the dealing shoe either by the dealer or by an automated card shuffling device.
2. The dealer shall indicate "No More Bets" prior to dealing any cards.
3. In dealing the cards, each card shall be removed from the dealing shoe with the hand of the dealer that is closest to the dealing shoe and placed on the appropriate area of the layout with the opposite hand. The dealer shall, starting with the player farthest to their left and continuing around the table in a clockwise manner, deal the cards as follows:

- a. Two cards face down to each player who has placed an ante wager in accordance with Subsection G (Wagers);
 - b. Three cards face down to the area designated for the placement of the Community Cards.
4. After two cards have been dealt to each player and three cards to the area designated for the placement of the Community Cards, the dealer shall remove the stub from the manual dealing shoe and, except as provided in (5) below, place the stub in the discard rack without exposing the cards.
 5. The dealer shall be required to count the stub at least once every five rounds of play in order to determine that the correct number of cards are still present in the deck. The dealer shall determine the number of cards in the stub by counting the cards face down on the layout.
 - a. If the count of the stub indicates that 52 cards are in the deck, the dealer shall place the stub in the discard rack without exposing the cards.
 - b. If the count of the stub indicates that the number of cards in the deck is incorrect, the dealer shall determine if the cards were misdealt.
 - i. If the cards have been misdealt (a player or the area designated for the placement of the Community Cards has more or less than three cards) but 52 cards remain in the deck, all hands shall be void pursuant to Subsection N (Irregularities).
 - ii. If the cards have not been misdealt, all hands shall be considered void and the entire deck of cards shall be removed from the table.
 6. Notwithstanding the provisions of (5) above, the counting of the stub shall not be required if an automated card shuffling device is used to count the number of cards in the deck after the completion of each shuffle and indicates whether 52 cards are still present. If an automated card shuffling device reveals that an incorrect number of cards are present, the deck shall be removed from the table in accordance with applicable minimum internal control procedures for the receipt and removal of cards.

J. Procedures for Dealing the Cards from the Hand

1. The casino may, in its discretion, permit a dealer to deal the cards used to play Mississippi Stud from the dealer's hand.
2. If the casino chooses to have the cards dealt from the dealer's hand, the following requirements shall be observed.

- a. The dealer shall use an automated shuffling device to shuffle the cards.
 - b. When the procedures required by Subsection E (Shuffle and Cut of Cards) have been completed, the dealer shall place the stacked deck of cards in either hand.
 - i. Once the dealer has chosen the hand in which to hold the cards, the dealer shall use that hand whenever holding the cards during that round of play.
 - ii. The cards held by the dealer shall at all times be kept in front of the dealer and over the table inventory container.
 - c. The dealer shall then indicate "No More Bets" prior to dealing any cards.
3. The dealer shall deal each card by holding the deck of cards in the chosen hand and using the other hand to remove the top card of the deck and place it face down on the appropriate area of the layout. The dealer shall, starting with the player farthest to dealer's left and continuing around the table in a clockwise manner, deal the cards as follows:
- a. Two cards face down to each player who has placed an ante wager in accordance with Subsection G (Wagers);
 - b. Three cards face down to the area designated for the placement of the Community Cards;
4. After two cards have been dealt to each player and three to the area designated for the placement of the Community Cards, the dealer shall, except as provided in (5) below, place the stub in the discard rack without exposing the cards.
5. The dealer shall count the stub in accordance with the provisions of Subsection (I)(6).

K. Procedures for Dealing from an Automated Shoe

1. The casino may, in its discretion, choose to have the cards used to play Mississippi Stud dealt from an automated dealing shoe if the following requirements are observed.
 - a. When the procedures required by Subsection E (Shuffle and Cut of the Cards) have been completed, the cards shall be placed in the automated dealing shoe.
 - b. Prior to the shoe dispensing any stacks of cards, the dealer shall then indicate "No More Bets."

2. The dealer shall deliver the first stack of cards dispensed by the automated dealing shoe face down to the appropriate area of the layout. The dealer shall, beginning with the community cards and continuing with the player furthest to their left, moving clockwise around the table, deal the cards as follows:
 - a. Three cards face down to the area designated for the placement of the Community Cards;
 - b. Two cards face down to each player who has placed an ante wager in accordance with Sub Section G (Wagers);
3. The dealer shall count the stub in accordance with the provisions of Subsection (I)(5) or (6).

L. The Play

1. A player shall be required to make an ante wager to participate in the game.
2. After each player has received their two cards, they have the option to either fold their hand or buy the first Community Card (3rd Street) by making a wager of one, two or three times the ante wager.
3. After seeing the 3rd street community card, the patron will have the option to fold their hand or buy the second Community Card (4th Street) by making a wager of one, two or three times the ante wager.
4. After seeing the 4th street community card, the patron will have the option to fold their hand or buy the third and final Community Card (5th Street) by making a wager of one, two or three times the ante wager.
5. Immediately following a fold, all wagers shall be collected and placed in the table inventory container. The folded hand shall be collected and placed in the discard rack.
6. Starting with the player farthest to the dealer's right and proceeding in a counterclockwise manner, the dealer shall turn over the player's cards and determine the best possible five-card poker hand using the two player cards and the three community cards. The wagers of each player shall be settled in accordance with Subsection M, with the player's hand immediately collected by the dealer and placed in the discard rack.
7. All cards collected by the dealer shall be picked up in order and placed in the discard rack in such a way that they can be readily arranged to reconstruct each hand in the event of a question or dispute.

8. Each player shall be responsible for their own hand and no other person other than the dealer may touch the cards of that player. Each player shall be required to keep the two cards in full view of the dealer at all times.

M. Payout Odds

1. Subject to the payout limitation in (2) below, the casino shall pay off each winning wager at the game of Mississippi Stud at no less than the following odds:

Wager	Payout Odds
Royal Flush	500 to 1
Straight Flush	100 to 1
Four-of-a-kind	40 to 1
Full House	10 to 1
Flush	6 to 1
Straight	4 to 1
Three-of-a-kind	3 to 1
Two Pair	2 to 1
Pair of Jacks or better	1 to 1
Pair of 6s to Pair of 10s	Push

2. Notwithstanding the minimum payout odds required in (1) above, a casino may establish a maximum amount that is payable to a player on a single hand, which amount shall be at least \$10,000.
 - a. This limit must be posted at the table. If the established payout limit is not included on the layout, each casino shall provide notice of any decrease in the payout limit.
 - b. Any maximum payout limit established by a casino shall apply only to payouts of Mississippi Stud wagers placed pursuant to Subsection G (Wagers).

N. Irregularities

1. A card that is found face up in the shoe or the deck while the cards are being dealt shall qualify as a misdeal and all hands shall be void and the cards shall be reshuffled.
2. A card drawn in error without its face being exposed shall be used as though it was the next card from the shoe or the deck.

3. If any player or the area designated for the placement of the Community Cards is dealt an incorrect number of cards, all hands shall be void and the cards shall be reshuffled.
4. If an automated card shuffling device is being used and the device jams, stops shuffling during a shuffle, or fails to complete a shuffle cycle, the cards shall be reshuffled.
5. If an automated dealing shoe is being used and the device jams, stops dealing cards, or fails to deal all cards during a round of play, the round of play shall be void and the cards shall be removed from the device and reshuffled with any cards already dealt.

Review the Three Card Poker Rules of Play and determine next steps

Business Committee Agenda Request

1. Meeting Date Requested: 10/12/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Enter the requested motion related to this item.

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: *Describe*

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

- | | | |
|---|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input type="checkbox"/> Report |
| <input checked="" type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input type="checkbox"/> Minutes | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet | <input type="checkbox"/> MOU/MOA | <input type="checkbox"/> Statement of Effect |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition | <input type="checkbox"/> Travel Documents |
| <input checked="" type="checkbox"/> Other: Three Card Poker Rules of Play | | |

7. Budget Information:

- | | |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted | <input checked="" type="checkbox"/> Not Applicable |
| <input type="checkbox"/> Other: <i>Describe</i> | |

8. Submission:

Authorized Sponsor: Mark Powless, OGC - Chairman

Primary Requestor: Ivory Kelly, OGC-Regulatory Compliance Manager

Oneida Business Committee Agenda Request

Cover Memo:

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

Gaming Management requested revisions to Three Card Poker Rules of Play:

September 22, 2022 the Oneida Gaming Commission accepted the proposed revisions.

The OGC has prepared this document to set forth the Nation's tribal minimum internal controls that will guide gaming operations and assist internal audit to ensure and maintain the integrity and security of gaming operations.

Action Requested: Accept the revisions to Three Card Poker Rules of Play with no requested revisions.

Please Note (OBC ACTION OPTIONS)

Per the Chief Counsel memo dated February 27, 2018, regarding appropriate OBC action for Rules of Play Revisions, the motion for this request would be as follows:

"Accept the notice of the Three Card Poker Rules of Play approved by the OGC on September 22, 2022, and...

- (a) Directs notice to the Gaming Commission there are no requested revisions under Section 501.6-14(d);
- (b) Directs notice to the Gaming Commission that the Oneida Business Committee will be recommending amendments to the Three Card Poker Rules of Play in accordance with sections 510.6-14(d)(3)(C); or
- (c) Directs notice to the Gaming Commission that the Oneida Business Committee repeals the Three Card Poker Rules of Play in accordance with section 501.6-14(d)(3)(A) and subsections (i).



Request for Rule of Play Revision THREE CARD POKER, FOUR CARD POKER, & MISSISSIPPI STUD

To: Oneida Gaming Commission
Oneida Gaming Commission Compliance

From: Lambert Metoxen, Table Games Director
Fawne Teller, Assistant Gaming Manager - Profits
c/o Oneida Gaming Compliance

Date: September 09, 2022

Background

Three Card and Four Card Poker were created in June of 2011. Since then, there have been two revisions due to the OMGICR/S revision project (removed Min/Max from the Rules of Play) and Table Games Management's decision to update subsections "The Play," of each game to create consistency between the two games. While merging the approved subsections, it was noticed that there were further significant inconsistencies between the two games but did not seem to need immediate attention. It was not planned to be addressed until FY'2023, however, with recent staffing shortages affecting the shipping of gaming equipment, it was thought to best move the date to as soon as possible because the shuffle and dealing devices ordered are not immune to this phenomena happening across the country and we need to be sure we are ready, if shipping delays should impact our business further.

It was noted that in the Three Card Poker game, a count of the stub after every five hands was not required in the "Dealing by Hand" subsection, so long as there were an automatic shuffling device utilized. Automatic Shuffling Devices have an ability to ensure that 52 cards are being shuffled and will signal if there is not. This is the reason for the provisions that state there is no need to count the stub, should there be an automatic shuffling device utilized. Automatic Shuffling Devices are in abundance and are easily maintained in comparison to the Automatic Dealing Shoe. Table Games Management is confident that we will be able to keep these games open, should there be issues with the currently used Automated Dealing Shoes by swapping to an Automated Shuffling Device and dealing by hand.

It is not certain as to how this was overlooked in the other games, Four Card Poker and Mississippi Stud, but it was. While having all three Rules of Play (Three Card Poker, Four Card Poker, & Mississippi Stud) open for improvements, the entire document for each was then corrected to create an easier read for all parties and unprofessional verbiage was removed, such as dealer pronouns (He/She & His/Her).

**Relative Regulations:****Three Card Poker****Current****G.6**

Notwithstanind the provisions of (5) above, the counting of the stub shall not be required to in an automated card shuffling device is used that counts the number of cards in the deck after the completion of each shuffle and indicates whether 52 cards are still present. If the automated shuffling device reveals from the table in accordurance with applicable minimum interal control procedures for the receipt and removal of cards.

H.4

The dealer shall count the stub in accordance with with the provisions of Subsection (G)(5) and (6).

Revision:

G.7 – Same language as G.6 above; and

H.4 – Same language as H.4 above but”Subsections (G)(6) and (7).”

Four Card Poker**Current****G.6**

The dealer shall be required to count the stub at lease once every five rounds of play in order to determine that there are still 52 cards present in the deck. The dealer shall determine the number of cards in the stub by counting the cards face down on the layout.

- a. *If the count of the stub indicateds that 52 cards are in the deck, the dealer shall place the stub in the discard rack without exposing the cards.*
- b. *If the count of the stub indicates that the number of cards in the deck is incorrect, the dealer shall determine if the cards were misdealt. If the cards have been misdealt (a player or the are designed for the placement of the dealer’s hand has more or less than the five cards) but 52 cards remain in the deck, all hands shall be void pursuant to Subsection L (irregularities). If the cards have not been misdealt, all hands shall be considered void and the entire ceck of cards shall be removed from the table.*

H.4

The dealer shall count the stub in accordance with the provisions of subsection (G)(6).

Revision**G.6**

The dealer shall determine the number of cards in the stub by counthing the cards face down on the layout.

- a. *If the count of the stub indicates that 52 cards are in the deck, the dealer shall place the stub in the discard rack without exposing the cards.*
- b. *If the count of the stub indicates that the number of cards in the deck is incorrect, the dealer shall determine if the cards are misdealt.*



- i. *If the cards have been misdealt (a player or the dealer has more or less than five cards) but 52 cards remain in the deck, all hands shall be void pursuant to Subsection L (Irregularities).*
- ii. *If the cards have not been misdealt, all hands shall be considered void and the entire deck of cards shall be removed from the table.*

G.7

Notwithstanding the provisions of (5) above, the counting of the stub shall not be required if an automated card shuffling device is used to count the number of cards in the deck after the completion of each shuffle and indicates whether 52 cards are still present. If an automated card shuffling device reveals that an incorrect number of cards are present, the deck shall be removed from the table in accordance with applicable minimum internal control procedures for the receipt and removal of cards.

H.4

The dealer shall count the stub in accordance with the provisions of Subsections (G)(7).

Mississippi Stud

Current

I.5

The dealer shall be required to count the stub at least once every five round of play in order to determine that the correct number of cards are still present in the deck. The dealer shall determine the number of cards in the stub by counting the cards face down on the layout.

- a. *If the count of the stub indicates that 52 cards are in the deck, the dealer shall place the stub in the discard rack without exposing the cards.*
- b. *If the count of the stub indicates that the number of cards in the deck is incorrect, the dealer shall determine if the cards were misdealt.*
 - i. *If the cards have been misdealt (a player or the area designated for the placement of Community Cards has more or less than three cards) but 52 cards remain in the deck, all hands shall be void pursuant to Subsection N. (Irregularities).*
 - ii. *If the cards have not been misdealt, all hands shall be considered void and the entire deck of cards shall be removed from the table.*

J.5

The dealer shall count the stub in accordance with Subsection (I)(5).

Revision

I.5 – Same as above

I.6 - Addition

Notwithstanding the provisions of (5) above, the counting of the stub shall not be required if an automated card shuffling device is used to count the number of cards in the deck after the completion of each shuffle and indicates whether 52 cards are still present. If an automated card shuffling device reveals that an incorrect number of cards are present, the deck shall be removed from the table in accordance with applicable minimum internal control procedures for the receipt and removal of cards.

J.5

The dealer shall count the stub in accordance with the provisions of Subsection (I)(6).

**Conclusion**

Gaming Management is seeking approval of the above revisions to all three Rules of Play, along with some minor revisions to improve the perspicuousness of the documents and removal of unprofessional pronouns in the previous documents. Please see attached documents.

The forementioned revisions will allow for dealer's to deal by hand with an automated shuffling device, capable of counting the cards in a deck, without counting the stub every five hands. Thus, not disrupting play and allow for a greater number of hands to be dealt while still maintaining the control of the amount of cards in the deck.

Thank you,

Table Games Management
Gaming Compliance Specialist
Gaming Senior Management

CC: Louise Cornelius, GM
Lorna Skenandore, AGM
Chad Fuss, AGM/CFO
Fawne Rasmussen, AGM
Brenda Buckly, AGM
Derrick King, Gaming Compliance Manager

From: [Paula M. Rippl](#)
To: [Brenda J. Mendolla-Buckley](#); [Chad M. Fuss](#); [Derrick R. King](#); [Fawn L. Cottrell](#); [Fawne M. Rasmussen](#); [Kateri N. Wheelock](#); [Lambert M. Metoxen](#); [Lorna G. Skenandore](#); [Louise C. Cornelius](#)
Cc: [Jonas G. Hill](#); [Mark A. Powless SR](#); [Michelle M. Braaten](#); [Reynold T. Danforth](#); [Ivory S. Kelly](#); [Shoshana P. King](#); [Tracy J. Metoxen](#)
Subject: NOTIFICATION Request to revise Rules of Play: Three Card Poker; Four Card Poker; Mississippi Stud
Date: Thursday, September 22, 2022 3:04:18 PM
Attachments: [FW Request to revise Rules of Play.msg](#)

DATE: **9/22/2022**
FROM: **Mark Powless Sr.**
SUBJECT: **Request to revise Rules of Play: Three Card Poker; Four Card Poker; Mississippi Stud**

The Gaming Commission has reviewed the following item(s) and is approved. This will be placed on the next Regular OGC Meeting agenda for retro approval.

1. Request to revise Rules of Play: Three Card Poker; Four Card Poker; Mississippi Stud

If you have any further questions please feel free to contact the OGC Chair Mark Powless Sr. via email mpowles5@oneidanation.org or at 497-5850.

Paula Rippl

Oneida Gaming Commission Admin
(920) 497-5850 ext 5650
Pripp11@oneidanation.org

THREE CARD POKER

A. Definitions

1. “Ante Wager” means the wager that a player is required to make prior to any cards being dealt to compete against the dealer’s hand in a round of play.
2. “Hand” means to the Three Card Poker hand that is held by each player and the dealer after the cards are dealt.
3. “Pair Plus Wager” means the wager that a player is required to make prior to any cards being dealt to compete against a posted scale of payouts, regardless of the outcome of the player’s hand against the dealer.
4. “Play Wager” means an additional wager, equal in value to the Ante Wager, that a player must make if the player opts to remain in competition against the dealer after the player reviews the hand.
5. “Push” means a tie as described in these rules of play.
6. “Rank” or “Ranking” means the relative position of a card or group of cards set forth in Subsection C (Three Card Poker Rankings).
7. “Round of Play” means one complete cycle of play during which all wagers have been placed, all cards have been dealt and all remaining wagers have been paid off or collected.
8. “Stub” means the remaining portion of the deck after all cards in the round of play have been dealt or delivered.
9. “Suit” means one of the four categories of cards: club, diamond, heart, or spade, with no suit being higher in rank than another.
10. “Washing” or “Chemmy Shuffle” means mixing cards face down on the table with a circular motion of the hands.

B. Equipment

1. Three Card Poker shall be played on a table having seven (7) places on one side for the players, and a place for the dealer on the opposite side.
2. The cloth covering a Three Card Poker table (the layout) shall have betting areas for up to seven players. Within each betting area there shall be a place for an Ante Wager, a Play Wager, and a Pair Plus Wager.
3. Each Three Card Poker table shall have a table inventory container on or attached to the table.

4. Except as provided in (5) below, Three Card Poker shall be played with one deck of cards with backs of the same color and design and one additional cut card and one additional cover card to be used in accordance with the procedures set forth in Subsection E (Shuffle and Cut of the Cards).
5. If an automated shuffling device is used, a casino shall be permitted to use a second deck of cards to play the game, provided that:
 - a. The backs of the cards in the two decks are of different color;
 - b. One deck is being shuffled by the automated card shuffling device while the other deck is being dealt or used to play the game;
 - c. Both decks are continuously alternated in and out of play, with each deck being used for every other round of play; and
 - d. The cards from only one deck shall be placed in the discard rack at any given time.

C. Three Card Poker Rankings

1. The rank of the cards used in Three Card Poker, for the determination of winning hands, in order of highest to lowest rank, shall be: ace, king, queen, jack, ten, nine, eight, seven, six, five, four, three, and two. All suites shall be considered equal in rank. Notwithstanding the foregoing, an ace may be used to complete either a straight flush with a two and a three or a straight with a two and three.
2. The permissible poker hands in the game of Three Card Poker, in order of highest to lowest rank, shall be:
 - a. “Straight Flush” is a hand consisting of three cards of the same suit in consecutive ranking, with ace, king, and queen being the highest straight flush and three, two, and ace being the lowest ranking straight flush.
 - b. “Three-of-a-Kind” is a hand consisting of three cards of the same rank, regardless of suit, with three aces being the highest ranking three-of-a-kind and three twos being the lowest ranking three-of-a-kind.
 - c. “Straight” is a hand consisting of three cards of consecutive rank, regardless of suit, with ace, king, and queen being the highest ranking straight and three, two, and ace being the lowest ranking straight; provided, however, that an ace may not be combined with any other sequence of cards for purposes of determining a winning hand (for example, king, ace, two).
 - d. “Flush” is a hand consisting of three cards of the same suit, regardless of rank.

- e. “Pair” is a hand consisting of two cards of the same rank, regardless of suit, with two aces being the highest ranking pair and two twos being the lowest ranking pair.
3. When comparing two hands that are of identical poker hand rank pursuant to the provisions of (2) above, or that contain none of the hands authorized in (2) above, the hand that contains the highest ranking card as provided in (1) above that is not contained in the other hand shall be considered the highest ranking hand.
 - a. If the hands are of identical rank after the application of this Subsection, the hands shall be considered a push.
 - b. In the event of a push, the dealer shall not collect or pay the wages, but shall immediately collect the cards of said push.

D. Opening the Table for Gaming

1. After receiving a deck of cards at the table, the dealer shall sort and inspect the cards, and the floor person assigned to the table shall verify that inspection. Electronic verification may satisfy the floor person verification requirement.
2. Following the inspection of the cards by the dealer and verification, the cards shall be spread out face up on the table for visual inspection by the first player to arrive at the table. The cards shall be sorted according to suit and sequence.
3. After the first player has been afforded an opportunity to visually inspect the cards, the cards shall be turned faced down on the table, mixed thoroughly by a washing or chemmy shuffle of the cards and stacked. Once the cards have been stacked, they shall be shuffled in accordance with Subsection E (Shuffle and Cut of the Cards).
4. If a casino uses an automated shuffling device to play the game and two decks of cards are received at the table, each deck of cards shall be separately sorted, inspected, verified, spread, inspected, mixed, stacked, and shuffled in accordance with the provisions of (1) through (3) above.
5. All cards opened for use on a table and dealt from a manual or automated dealing shoe shall be changed at least once every eight hours. All cards opened for use on a table and dealt from the hand shall be changed at least every four hours.

E. Shuffle and Cut of the Cards

1. Immediately prior to the commencement of play and after each round of play has been completed, the dealer shall shuffle the cards, either manually or by use of an automated card shuffling device, so that the cards are randomly intermixed.

2. Upon completion of the shuffle, the dealer or device shall place the deck of cards in a single stack; provided, however, that nothing in this Subsection shall be deemed to prohibit the use of an automated shuffling device which, upon completion of the shuffling of the cards, insert the stack of cards directly into a dealing shoe or dealer's hand by first placing the cover card on the bottom of the stack without exposing any cards.
3. After the cards have been shuffled and stacked, the dealer shall:
 - a. If the cards were shuffled using an automated shuffling device, deal or deliver the cards in accordance with the procedures set forth in Subsections (G), (H), or (I); or
 - b. If the cards were shuffled manually, cut the cards in accordance with the procedures set forth in (3) below.
4. If a cut of the cards is required, the dealer shall:
 - a. Cut the deck, using one hand, by:
 - i. Placing the cover card on the table in front of the deck of cards;
 - ii. Taking a stack of at least ten (10) cards from the top of the deck and playing them on top the cover card;
 - iii. Placing the cards remaining in the deck on top of the stack of cards were cut and placed on the cover card pursuant to (4)(a)(ii) above;
 - iv. Removing the cover card and placing it in the discard rack; and
 - b. Deal the cards in accordance with Subsection (G), (H), or (I).
5. Notwithstanding (4) above, after the cards have been cut and before any cards have been dealt, a casino floor person may require the cards to be recut if the floor person determines that the cut was performed improperly or in any way that might affect the integrity or fairness of the game.
6. Whenever there is no gaming activity at a Three Card Poker table which is open for gaming, the cards shall be spread out on the table either face up or face down.
 - a. If the cards are spread face down, the cards shall be turned face up when a player arrives at the table.
 - b. After the first player is afforded an opportunity to visually inspect the cards, the procedures outlined in Subsection (D)(4) shall be completed.
 - c. Play will then commence in conformance with the procedures outlines in Subsection (E).

F. Wagers

1. The following wager may be placed in the game of Three Card Poker:
 - a. A player may compete solely against the dealer by placing an Ante Wager in an amount within the posted minimum and maximum wagers and then placing a Play Wager in an equal amount;
 - b. A player may compete solely against a posted payout ledger by placing a Pair Plus Wager, which wager maybe in any amount within the minimum and maximum wagers; or
 - c. A player may compete again both the dealer and the posted payout ledger by placing wagers in accordance with requirement of (1)(a) and (b) above.
2. All wagers at Three Card Poker shall be made by placing gaming chips or tokens and, if applicable, a match play coupon on the appropriate areas of the table layout. A verbal wager accompanied by cash shall not be accepted.
3. All Ante Wagers and Pair Plus Wagers shall be placed prior to the dealer indicating “No More Bets,” in accordance with the dealing procedures in Subsections (G), (H), or (I).
 - a. Except as otherwise provided in these Rules, no wager shall be made, increased, or withdrawn after the dealer has indicated “No More Bets.”
 - b. All Play Wagers shall be placed in accordance with Subsection J(The Play).
4. A casino may, in its discretion, permit a player to place wagers at two betting positions during a round of play provided that the two betting positions are adjacent to each other.
 - a. In the event that the casino permits a player to place wagers at two betting positions, all procedures outlined in these Rules of Play shall be utilized for a position at which such a wager has been placed in the same manner as if the position were occupied by a player.
5. Notwithstanding (1) above, a casino may offer a version of the game of Three Card Poker requiring:
 - a. As a precondition to the placement of a Pair Plus Wager, the placement of an Ante Wager in an amount at least equal to the Pair Plus Wager;
 - b. As a precondition to the placement of a Pair Plus Wager, the placement of an Ante Wager in an amount at least equal to one-half the Pair Plus Wager; or

- c. The compulsory placement of an Ante Wager and a Pair Plus Wager, provided that one wager may be placed in an amount up to a maximum of five times the amount of the other wager without regard to which wager is the greater of the two.

G. Procedures for Dealing from a Manual Shoe

1. If a casino chooses to have the cards dealt from a manual dealing shoe, the dealing shoe shall meet the requirements of applicable standards for manual dealing shoes and shall be located on the table. Once the procedures required by Subsection E (Shuffle and Cut of the Cards) have been completed, the stacked and cut deck of cards shall be placed in the dealing shoe by the dealer.
2. The dealer shall indicate “No More Bets” prior to dealing any cards. Each card shall be removed from the dealing shoe with the hand of the dealer that is closest to the dealing shoe and placed on the appropriate area of the layout with the opposite hand.
3. The dealer shall, starting with the player farthest to the left and continuing around the table in a clockwise manner, deal one card at a time, in order to each player who has placed an Ante Wager or Pair Plus Wager and to the dealer until each player who placed a wager and the dealer each has three cards. All cards shall be dealt face down.
4. After three cards have been dealt to each player and the dealer, the dealer shall removed the stub from the manual dealing shoe and, except as provided in (5) below; place the stub in the discard rack without exposing the cards.
5. The dealer shall be required to count the stub at least once every five rounds of play in order to determine that the correct number of cards are still present in the deck.
6. The dealer shall determine the number of cards in the stub by counting the cards face down on the layout.
 - a. If the count of the stub indicates that 52 cards are in the deck, the dealer shall place the stub in the discard rack without exposing the cards.
 - b. If the count of the stub indicates that the number of cards in the deck is incorrect, the dealer shall determine if the cards were misdealt.
 - i. If the cards have been misdealt (a player or the dealer has more or less than three cards) but 52 cards remain in the deck, all hands shall be void pursuant to Subsection L (Irregularities).
 - ii. If the cards have not been misdealt, all hands shall be considered void and the entire deck of cards shall be removed from the table.

7. Notwithstanding the provisions of (6) above, the counting of the stub shall not be required if an automated card shuffling device is used to count the number of cards in the deck after the completion of each shuffle and indicates whether 52 cards are still present. If an automated card shuffling device reveals that an incorrect number of cards are present, the deck shall be removed from the table in accordance with applicable minimum internal control procedures for the receipt and removal of cards.

H. Procedures for Dealing from the Hand

1. If a casino chooses to have the cards dealt from the Dealer's hand, the following requirements shall be observed:
 - a. The casino shall use an automated shuffling device to shuffle the cards.
 - b. When the procedures required by Subsection E (Shuffle and Cut of the Cards) have been completed, the dealer shall place the stacked deck of cards in either hand.
 - i. Once the dealer has chosen the hand in which the dealer will hold the cards, the dealer shall use that hand whenever holding the cards during that round of play.
 - ii. The cards held by the dealer shall at all times be kept in front of the dealer and over the table inventory container.
 - c. The dealer shall indicate "No More Bets," prior to dealing any cards.
 - d. The Dealer shall deal each card by holding the deck of cards in the chosen hand and using the other hand to remove the top card of the deck and place it face down on the appropriate area of the layout.
2. The dealer shall, starting with the player farthest to the left and continuing round the table in a clockwise manner, deal one card at a time, in order, to each player who has placed an Ante Wager or Pair Plus Wager and to the dealer until each have three cards. All cards shall be dealt face down.
3. After all cards have been dealt to each player and the dealer, the dealer shall, except as provided in (4) below, place the stub in the discard rack without exposing the cards.
4. The dealer shall count the stub in accordance with the provisions of Subsections (G)(7) above.

I. Procedure for Dealing from an Automated Shoe

1. If a casino chooses to have the cards dealt from an automated dealing shoe, the following requirements shall be observed:
 - a. When the procedures required by Subsection E (Shuffle and Cut of the Cards) have been completed, the cards shall be placed in the automated dealing shoe.
 - b. The dealer shall then indicate “No More Bets,” prior to the shoe dispensing any stack of cards.
2. The dealer shall deliver the first stack of cards dispensed by the automated dealing shoe facedown to the player farthest to the left who has placed a wager in accordance with Subsection F (Wagers). As remaining stacks are dispensed to the dealer by the automated dealing shoe, the dealer shall, moving clockwise around the table, deliver a stack face down to each of the other players who has placed a wager in accordance with Subsection F (Wagers).
3. After each stack of three cards has been dispensed and delivered in accordance with this Subsection, the dealer shall remove the stub from the automated dealing shoe and, except as provided in (4) below, place the cards in the discard rack without exposing the cards.
4. The dealer shall count the stub in accordance with the provision of Subsections (G)(7) above.

J. The Play

1. Prior to procedures required by Subsection (G), (H), or (I), each player shall make one or both of the following wagers:
 - a. Ante Wager, means player elects to play against the dealer;
 - b. Pairs Plus Wager, means player elects to play the hand value against the payable.
2. After dealing procedures required by Subsection (G), (H), or (I) have been completed, each player shall be responsible for their own hand. No other person, other than the dealer, may touch the cards of said player. Each player shall be required to keep the three cards in full view of the dealer at all times. After examination:
 - a. If the player has placed an Ante Wager, the player may elect to make a Play Wager equal to the amount of the Ante Wager, or fold.

- b. If the player has only placed a Pairs Plus Wager, the player will place the hand face down on the appropriate area on the layout, or fold.
3. The player will place the three cards face down on the appropriate area of the layout. The player shall not touch the cards again. If a player is unsure of the hand once placed on the layout, the dealer may check the player's cards.
4. If a player folds, the wager(s) shall be collected by the dealer and placed in the table inventory container. A folded hand shall then be collected by the dealer and placed in the discard rack.
5. If no players have placed a Play Wager, the dealer will not turn over the cards to show the dealer's hand.
 - a. The dealer will turn over the player's hand with a Pairs Plus Wager and determine if the wager is won.
 - b. Pairs Plus Wager will be reconciled in accordance with Subsection K.
 - c. Losing Pairs Plus Wager will be placed in the table inventory container and cards shall be placed in the discard rack.
6. If at least one player has placed a Play Wager, the dealer shall turn over the dealer's cards and arrange the cards to form the highest possible ranking hand.
7. After the dealer has announced the dealer's best hand, the dealer shall, starting with the player farthest to the right, reveal the player's cards. The dealer will reconcile each hand individually working counterclockwise in accordance with Subsection K (Payout Odds) for the following wagers;
 - a. Play Wager;
 - b. Ante Wager;
 - c. Bonus, if the player has an Ante and Play Wager; and
 - d. Pairs Plus Wager.
8. After each wager is settled, the dealer will collect the cards of each player and place them in the discard rack in accordance (J)(10) below.
9. If the hand of the player ties with that of the dealer's hand, the Ante and Play Wagers of the player shall push and cards will be collected and placed in the discard rack in accordance with (J)(10) below.
10. All cards collected by the Dealer shall be picked up in order and placed in the discard rack in such a way that they can be readily arranged to reconstruct each hand in the event of a question or dispute.

K. Payout Odds

1. There are three payout types as follows:
 - a. A player in competition against the dealer shall be paid 1 to 1 on both the Ante Wager and the Play Wager if the player's hand is ranked higher than the dealer's hand. Notwithstanding the foregoing, if the dealer does not hold a hand with a "Queen High or Better" rank, the Ante Wager shall automatically be paid 1 to 1 and the Play Wager shall be returned to the player.
 - b. A player placing a Pair Plus Wager shall be paid in accordance with the following payout ledger:

Hand		Odds
Pair	pays	1 to 1
Flush	pays	4 to 1
Straight	pays	5 to 1
Three-of-a-Kind	pays	30 to 1
Straight Flush	pays	40 to 1

- c. In the alternative, a casino shall have the discretion to pay a Pair Plus Wager in accordance with the following payout ledger:

Hand		Odds
Pair	pays	1 to 1
Flush	pays	4 to 1
Straight	pays	6 to 1
Three-of-a-Kind	pays	33 to 1
Straight Flush	pays	35 to 1

- d. A player placing an Ante Wager and a Play Wager shall be paid a bonus if the player's hand consists of the following:

Hand		Odds
Straight	pays	1 to 1
Three-of-a-Kind	pays	4 to 1
Straight Flush	pays	5 to 1

L. Irregularities

1. A card that is found face up in the shoe or the deck while the cards are being dealt shall cause a misdeal and all hands shall be void and the cards shall be reshuffled.
2. If dealt manually, a card drawn in error without its face being exposed shall be used as though it was the next card from the shoe or deck.
3. If any player or dealer is dealt an incorrect number of cards, all hands shall be void and the cards shall be reshuffled.
4. If one or more of the dealer's cards is inadvertently exposed prior to the dealer revealing the dealer's cards as prescribed in Subsection (J)(6) all hands shall be void and the cards shall be reshuffled.
5. If an automated card shuffling device is being used and the device jams, stops shuffling during a shuffle, or fails to complete the shuffle cycle, the cards shall be reshuffled in accordance with Subsection E (Shuffle and Cut of the Cards).
6. If an automated dealing shoe is being used and the device jams, stops dealing cards, or fails to deal all cards during a round of play, the round of play shall be void.

Post one (1) vacancy - Oneida Land Claims Commission

Business Committee Agenda Request

1. Meeting Date Requested: 10/12/22

2. General Information:

Session: Open Executive – must qualify under §107.4-1.
 Justification: *Choose reason for Executive.*

3. Supporting Documents:

- | | | |
|--|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input type="checkbox"/> Report |
| <input checked="" type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input type="checkbox"/> Minutes | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet | <input type="checkbox"/> MOU/MOA | <input type="checkbox"/> Statement of Effect |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition | <input type="checkbox"/> Travel Documents |
| <input type="checkbox"/> Other: <i>Describe</i> | | |

4. Budget Information:

- | | | |
|--|--|-------------------------------------|
| <input type="checkbox"/> Budgeted | <input type="checkbox"/> Budgeted – Grant Funded | <input type="checkbox"/> Unbudgeted |
| <input checked="" type="checkbox"/> Not Applicable | <input type="checkbox"/> Other: <i>Describe</i> | |

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Bonnie Pigman, Recording Clerk

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN



Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: October 4, 2022

RE: Post one (1) vacancy – Oneida Land Claims Commission

Background

There is a vacancy on the Oneida Land Claims Commission (OLCC) that needs to be posted. The vacancy is due to the resignation of Dakota Webster effective October 3, 2022. The vacancy is for term ending July 31, 2024.

Action requested:

Post one (1) vacancy for the Oneida Land Claims Commission.

Post one (1) vacancy - Oneida Police Commission

Business Committee Agenda Request

1. Meeting Date Requested: 10/12/22

2. General Information:

Session: Open Executive – must qualify under §107.4-1.
 Justification: *Choose reason for Executive.*

3. Supporting Documents:

- | | | |
|--|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input type="checkbox"/> Report |
| <input checked="" type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input type="checkbox"/> Minutes | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet | <input type="checkbox"/> MOU/MOA | <input type="checkbox"/> Statement of Effect |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition | <input type="checkbox"/> Travel Documents |
| <input type="checkbox"/> Other: <i>Describe</i> | | |

4. Budget Information:

- | | | |
|--|--|-------------------------------------|
| <input type="checkbox"/> Budgeted | <input type="checkbox"/> Budgeted – Grant Funded | <input type="checkbox"/> Unbudgeted |
| <input checked="" type="checkbox"/> Not Applicable | <input type="checkbox"/> Other: <i>Describe</i> | |

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Brooke Doxtator, BCC Supervisor

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: BDOXTAT1



Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: September 29, 2022

RE: Post one (1) vacancy – Oneida Police Commission

Background

There is a vacancy on the Oneida Police Commission (OPoC) that needs to be posted. The vacancy is due to the resignation of Kim Nishimoto, effective October 14, 2022. The vacancy is for term ending July 31, 2024.

Action requested:

Post one (1) vacancy for the Oneida Police Commission.