



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, December 14, 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

III. ADOPT THE AGENDA

IV. OATH OF OFFICE

- A. **Oneida Land Claims Commission - Donald McLester**
Sponsor: Lisa Liggins, Secretary
- B. **Oneida Nation Commission on Aging - Donald White**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. **Approve the November 30, 2022, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. **Adopt resolution entitled CY 2023 County Tribal Law Enforcement Grant Application – Brown County**
Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission
- B. **Adopt resolution entitled CY 2023 County Tribal Law Enforcement Grant Application – Outagamie County**
Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission

VII. APPOINTMENTS

- A. **Determine next steps regarding one (1) vacancy - Oneida Nation School Board**
Sponsor: Lisa Liggins, Secretary
- B. **Determine next steps regarding four (4) vacancies - Oneida Youth Leadership Institute Board**
Sponsor: Lisa Liggins, Secretary

VIII. STANDING COMMITTEES

- A. **COMMUNITY DEVELOPMENT PLANNING COMMITTEE**
 - 1. **Accept the August 4, 2022, regular Community Development Planning Committee meeting minutes**
Sponsor: Brandon Stevens, Vice-Chairman
- B. **LEGISLATIVE OPERATING COMMITTEE**
 - 1. **Accept the November 2, 2022, regular Legislative Operating Committee meeting minutes**
Sponsor: David P. Jordan, Councilman
- C. **QUALITY OF LIFE COMMITTEE**
 - 1. **Accept the October 20, 2022, regular Quality of Life Committee meeting minutes**
Sponsor: Marie Cornelius, Councilwoman

IX. STANDING ITEMS

- A. **ARPA FRF and Tribal Contribution Savings Submissions**
 - 1. **Approve request to release obligated funds in accordance with BC Resolution # 11-01-21-A Obligation for Adolescent Wellness Treatment Center Tribal Partnership, Utilizing American Rescue Plan Act of 2021 Fiscal Recovery Funds Lost Revenue**
Sponsor: Tehassi Hill, Chairman

X. TRAVEL REPORTS

- A. **Approve the travel report - Councilwoman Marie Cornelius - 79th Annual National Congress of American Indians (NCAI) Convention & Marketplace - Sacramento, CA - October 30-November 4, 2022**
Sponsor: Marie Cornelius, Councilwoman
- B. **Approve the travel report - Councilwoman Marie Cornelius - Indian Child Welfare Act Events - Washington, D.C. - November 8-10, 2022**
Sponsor: Marie Cornelius, Councilwoman

- C. **Approve the travel report - Councilman Daniel Guzman King - 79th Annual National Congress of American Indians (NCAI) Convention & Marketplace - Sacramento, CA - October 30-November 5, 2022**
Sponsor: Daniel Guzman King, Councilman
- D. **Approve the travel report - Councilman David P. Jordan - Indian Child Welfare Act Events - Washington, D.C. - November 8-10, 2022**
Sponsor: David P. Jordan, Councilman
- E. **Approve the travel report - Councilman Kirby Metoxen - Smithsonian National Museum of the American Indian Veterans Memorial & Indian Child Welfare Act events - November 8-13, 2022**
Sponsor: Kirby Metoxen, Councilman
- F. **Approve the travel report - Councilwoman Jennifer Webster - National Tribal Health Conference - Washington, D.C. - September 25-29, 2022**
Sponsor: Jennifer Webster, Councilwoman

XI. TRAVEL REQUESTS

- A. **Enter the e-poll results into the record regarding the approved travel request in accordance with § 219.16-1 for seven (7) Oneida Nation Commission On Aging commissioners to attend Great Lakes Native American Elders Association (GLNAEA) Conference in Lac Du Flambeau, WI - December 7-8, 2022**
Sponsor: Lisa Liggins, Secretary

XII. NEW BUSINESS

- A. **Review request for Summer Savings at the Pump GWA program year-end report and determine next steps**
Sponsor: Nancy Barton, Tribal Member
- B. **Accept the Elder Major Home Repair report**
Sponsor: Mark W. Powless, General Manager
- C. **Approve the Oneida Nation Standard Operating Procedure (SOP) entitled Emergency Management Law – Emergency Management Operations Team**
Sponsor: Kaylynn Gresham, Director/Emergency Management
- D. **Approve the Brown County Register of Deeds On-Line Access agreement - file # 2022-0933**
Sponsor: Mark W. Powless, General Manager
- E. **Approve the CY-2023 vacancy postings for Boards, Committees, Commissions, Corporate Boards, Standing Committees, and Other**
Sponsor: Lisa Liggins, Secretary
- F. **Approve the Audit Committee Bylaws**
Sponsor: David P. Jordan, Councilman

XIII. REPORTS**A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS (10:00 a.m.)**

1. **Accept the Oneida Nation Arts Board FY-2022 4th quarter report**
Sponsor: Kelli Strickland, Chair/Oneida Nation Arts Board

B. OTHER (10:00 a.m.)

1. **Accept the Oneida Youth Leadership Institute Board FY-2022 4th quarter report**
Sponsor: Marlon Skenandore, President/Oneida Youth Leadership Institute Board

XIV. EXECUTIVE SESSION**A. REPORTS**

1. **Accept the General Manager report**
Sponsor: Mark W. Powless, General Manager
2. **Approve the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel
3. **Accept the Intergovernmental Affairs, Communications, and Self-Governance special report**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

B. AUDIT COMMITTEE

1. **Accept the December 7, 2022, regular Audit Committee meeting minutes**
Sponsor: David P. Jordan, Councilman

C. NEW BUSINESS

1. **Approve the use of TSA funds for the Surveillance System Replacement Project to include the Radisson Hotel & Conference Center (1:30 p.m.)**
Sponsor: Mark W. Powless, General Manager
2. **Review the THC Legalization Team update and determine next steps**
Sponsor: Justin Nishimoto, Business Analyst
3. **Enter the e-poll results into the regarding the failed approval to use \$21,500 from the BC Special Project budget line to partially fund contract - Universal Consulting Solutions LLC - file # 2022-0988**
Sponsor: Lisa Liggins, Secretary
4. **Reconsider the approval of \$21,500 from the BC Special Projects budget line to partially fund contract – Universal Consulting Solutions LLC – file # 2022-0988 in accordance with section 5.1.a. of the SOP entitled Conducting Electronic Voting**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

5. **Review additional duties compensation request and determine next steps**
Sponsor: Tehassi Hill, Chairman
6. **Review application for one (1) vacancy - Oneida Nation School Board**
Sponsor: Lisa Liggins, Secretary
7. **Review applications for four (4) vacancies - Oneida Youth Leadership Institute Board**
Sponsor: Lisa Liggins, Secretary

XV. 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

Oneida Land Claims Commission - Donald McLester

Business Committee Agenda Request

1. Meeting Date Requested: 12/06/22

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: December 1, 2022

RE: Oath of Office – Oneida Land Claims Commission

Background

On November 30, 2022, the Oneida Business Committee appointed Donald McLester to the Oneida Land Claims Commission.

Oneida Nation Commission on Aging - Donald White

Business Committee Agenda Request

1. Meeting Date Requested: 12/14/22

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 type="checkbox"/> Not Applicable | <input type="checkbox"/> Other: <i>Describe</i> | |

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS



Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: December 6, 2022

RE: Oath of Office – Oneida Nation Commission on Aging

Background

On November 30, 2022, the Oneida Business Committee appointed Donald White to the Oneida Nation Commission on Aging.

Approve the November 30, 2022, regular Business Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 12/14/22

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, November 29, 2022
Virtual Meeting – Microsoft Teams¹

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

Minutes**EXECUTIVE SESSION:**

Present: Chairman Tehassi Hill, Secretary Lisa Liggins, Council members: Marie Cornelius, Daniel Guzman King, David P. Jordan, Kirby Metoxen;

Not Present: Vice-Chairman Brandon Stevens, Treasurer Tina Danforth, 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, Debra Powless, Kaylynn Gresham, Katsitsiyo Danforth, Danelle Wilson, Kristal Hill, Rae Skenandore, Justin Nishimoto, Loucinda Conway, Joshua Cottrell, Chad Fuss, Brandon Wisneski, James Petitjean, Eric Boulanger, Shannon Stone, Tina Jorgensen, Jason Doxtator, Eric Bristol, Nicole Rommel, Michelle Danforth-Anderson, Debra Danforth, Josephine Skenandore, Cheryl Stevens, Lori Hill, Dana McLester, Mercie Danforth, Shane Archiquette, Lisa Rauschenbach, Jacque Boyle, Jeff Bowman, John Breuninger, Jeff House, Kathy Hughes, John Hilker, Tana Aguirre;

REGULAR MEETING

Present: Chairman Tehassi Hill, Secretary Lisa Liggins, Council members: Marie Cornelius, Daniel Guzman King, David P. Jordan, Kirby Metoxen, Jennifer Webster;

Not Present: Vice-Chairman Brandon Stevens, Treasurer Tina Danforth;

Arrived at: n/a

Others present: Jo Anne House, Larry Barton, Melinda J. Danforth (via Microsoft Teams), Mark W. Powless, Kaylynn Gresham (via Microsoft Teams), Katsitsiyo Danforth (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 Leeman, Eric Boulanger (via Microsoft Teams), Keith Doxtator, Lisa Duff (via Microsoft Teams), Joshua Cottrell (via Microsoft Teams), Lori Hill (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Tina Jorgensen, Carolyn Salutz (via Microsoft Teams), Grace Elliott (via Microsoft Teams), Anthony Kuchma (via Microsoft Teams), Elijah Metoxen (via Microsoft Teams), Brooke Beltran, Sean Powless, Kimberly Ninham, Margaret Kruse, Andrea Frayre, Candace House, Mary King, Skye Fraire, Barbara Metoxen, Justine Huff, Linda Summers, Wendy Haack, Jessica Vandekamp, Jean Webster, Elizabeth Sauer-Pries, Hodazha Pidgeon, Melissa Staub, Delia Smith, Mirac Ellis, Charlie Doxtater, Yelih Lee, Jamison King, Kaylee Schuyler, Patricia King (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Carol Silva (via Microsoft Teams), Diane Hill (via Microsoft Teams), Sacheen Lawrence (via Microsoft Teams), Jeanette Ninham (via Microsoft Teams), Mark A. Powless, Sr. (via Microsoft Teams), Michelle Braaten (via Microsoft Teams), John Breuninger (via Microsoft Teams), Jermaine Delgado (via Microsoft Teams), Jeff Bowman (via Microsoft Teams), Jeanne Calhoun (via Microsoft Teams), Pamela Nohr, Carole Liggins, Julie Barton, Margaret Ellis (via Microsoft Teams), Patricia Moore (via Microsoft Teams), Christine Klimmek, Mike Debraska (via Microsoft Teams), Cathy L. Metoxen, Ed Delgado, Nancy Barton, Aliskwet Ellis;

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

DRAFT

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:36 a.m.

For the record: Vice-Chairman Brandon Stevens is out on approved travel attending the White House Tribal Nations Summit in Washington, D.C. Treasurer Tina Danforth is out on leave.

II. OPENING (00:00:08)

Opening provided by Councilman Kirby Metoxen.

III. ADOPT THE AGENDA (00:00:23)

Motion by Marie Cornelius to adopt the agenda with five (5) additions [1) under the Resolutions section, add item entitled Adopt resolution entitled Acceptance as Information All Items from the November 15, 2022 Re-Convened Semi-Annual Meeting; 2) under the Resolutions section, add item entitled Adopt resolution entitled Proclamation in Recognition of the Oneida Nation Economic Support Teams Outstanding Service in Response to the COVID-19 Pandemic; 3) under the Executive Session, Reports section, add item entitled Accept the Business Analyst FY-2022 4th quarter report; 4) under the Executive Session, New Business section, add item entitled Approve attorney contract - Stenzel Law Office LLC - file # 2022-0926; and 5) under the Executive Session, New Business section, add item entitled Review the HRD elected positions compensation recommendations and determine next steps], seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

Item VI.G. was addressed next.

IV. OATH OF OFFICE

A. Oneida Election Board - Patricia Moore (03:54:00)

Sponsor: Lisa Liggins, Secretary

Oath of office administered by Secretary Lisa Liggins. Patricia Moore was present by Microsoft Teams.

Item XV. was addressed next.

B. Oneida Nation Arts Board - Christine Klimmek (03:30:53)

Sponsor: Lisa Liggins, Secretary

Oath of office was administered by Secretary Lisa Liggins. Christine Klimmek was present.

Item XIII.A. was addressed next.

Councilman David P. Jordan left at 12:10 p.m.

DRAFT**C. Youth Leadership Institute Board - Margaret Ellis (00:20:13)**

Sponsor: Lisa Liggins, Secretary

Oath of office was administered by Secretary Lisa Liggins. Margaret Ellis was present via Microsoft Teams.

Item XIII.D. was addressed next.

V. MINUTES**A. Approve the October 26, 2022, regular Business Committee meeting minutes (00:56:57)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the October 26, 2022, regular Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

For the record Councilman Kirby Metoxen stated: I was out on approved travel for that meeting. Thank you.

B. Approve the November 14, 2022, emergency Business Committee meeting minutes (00:57:25)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the November 14, 2022, emergency Business Committee meeting minutes, seconded by Marie Cornelius. Motion carried:

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

VI. RESOLUTIONS**A. Adopt resolution entitled Adoption of the Oneida Nation Assistance Fund Law (00:57:44)**

Sponsor: David P. Jordan, Councilman

Secretary Lisa Liggins left at 9:37 a.m.

Motion by Jennifer Webster to adopt resolution entitled 11-30-22-A Adoption of the Oneida Nation Assistance Fund Law, seconded by Marie Cornelius. Motion carried:

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

DRAFT

- B. Adopt resolution entitled Older Americans Act, Title VI 2023-2026 Grant Program Application (01:13:55)**
Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 11-30-22-B Older Americans Act, Title VI 2023-2026 Grant Program Application, seconded by Marie Cornelius. Motion carried:

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

- C. Enter the e-poll results into the record regarding the adopted BC resolution 10-21-22-A Process to Authorize Use of Carry Over Funds (01:14:21)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to extend the public comment period for Nancy Barton for an additional one (1) minute, seconded by Marie Cornelius. Motion carried:

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

Motion by Jennifer Webster to enter the e-poll results into the record regarding the adopted BC resolution 10-21-22-A Process to Authorize Use of Carry Over Funds, seconded by Marie Cornelius. Motion carried:

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

- D. Enter the e-poll results into the record regarding the adopted BC resolution 10-26-22-H Extension of Declaration of Public Health State of Emergency Until January 18, 2023 (01:23:24)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the adopted BC resolution 10-26-22-H Extension of Declaration of Public Health State of Emergency Until January 18, 2023, seconded by David P. Jordan. Motion carried:

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

- E. Enter the e-poll results into the record regarding the adopted BC resolution 11-07-22-A Extension of the Emergency Amendments to the Oneida Personnel Policies and Procedures (01:23:55)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the adopted BC resolution 11-07-22-A Extension of the Emergency Amendments to the Oneida Personnel Policies and Procedures, seconded by David P. Jordan. Motion carried:

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

DRAFT

- F. Adopt resolution entitled Acceptance as Information All Items from the November 15, 2022 Re-Convened Semi-Annual Meeting (01:24:29)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to adopt resolution entitled 11-30-22-C Acceptance as Information All Items from the November 15, 2022 Re-Convened Semi-Annual Meeting, seconded by Marie Cornelius.
Motion carried:

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

Item VI.G. was re-addressed next.

- G. Adopt resolution entitled Proclamation in Recognition of the Oneida Nation Economic Support Teams Outstanding Service in Response to the COVID-19 Pandemic (00:03:40);(01:25:31)**
Sponsor: Lisa Liggins, Secretary

Chairman Tehassi Hill, on behalf of the Business Committee, recognized the Governmental Services Division's Economic Support Team for their outstanding service in response to the COVID-19 pandemic: Brooke Beltran, Administrative Assistant; Sean Powless, WIOA Job Counselor; Kimberly Ninham, Intake Coordinator; Margo Kruse, Community Resource Manager; Andrea Frayre, Community Support Case Worker; Candace House, Community Support Case Worker; Mary King, Community Support & TANF Case Aide; Melissa Staub, Childcare Lead Specialist; Skye Fraire, Childcare Case Specialist; Barbara Metoxen, Economic Support Manager; Justine Huff, Economic Support Specialist; Linda Summers, Economic Support Specialist; Wendy Haack, Economic Support Specialist; Michelle Doxtator, Economic Support Specialist; Jessica Vandekamp, Community Education Center Manager; Jean Webster, Administrative Assistant; Elizabeth Sauer-Pries, Community Education Instructor; Hodazha Pidgeon, Community Programs Coordinator; Delia Smith, Community Resource & Economic Support Director;

Secretary Lisa Liggins read the resolution into the record.

An honor song was provided by Charlie Doxtater, Mirac Ellis, Jamison King, Yelih Lee, and Kaylee Schuyler.

Item IV.C. was addressed next.

Motion by Jennifer Webster to adopt resolution entitled 11-30-22-D Proclamation in Recognition of the Oneida Nation Economic Support Teams Outstanding Service in Response to the COVID-19 Pandemic, seconded by Kirby Metoxen. Motion carried:

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

DRAFT**VII. APPOINTMENTS****A. Determine next steps regarding one (1) vacancy - Oneida Land Claims Commission (01:25:55)**

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to accept the selected the applicant and appoint Donald McLester to the Oneida Land Claims Commission with a term ending July 31, 2024, seconded by Kirby Metoxen.

Motion carried:

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

B. Determine next steps regarding one (1) vacancy - Oneida Nation Commission on Aging (01:26:40)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to accept the selected the applicant and appoint Don White to the Oneida Nation Commission on Aging with a term ending July 31, 2025, seconded by Kirby Metoxen. Motion carried:

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

VIII. STANDING COMMITTEES**A. LEGISLATIVE OPERATING COMMITTEE****1. Accept the October 19, 2022, regular Legislative Operating Committee meeting minutes (01:27:34)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the October 19, 2022, regular Legislative Operating Committee meeting minutes, seconded by Marie Cornelius. Motion carried:

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

IX. STANDING ITEMS**A. ARPA FRF and Tribal Contribution Savings Submissions (01:28:00)**

No submissions to consider.

DRAFT**X. TRAVEL REPORTS**

- A. Approve the travel report - Councilwoman Jennifer Webster - Administration for Children & Families Tribal Advisory Committee - Sequim, WA - October 11-14, 2022 (01:28:10)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Marie Cornelius to approve the travel report from Councilwoman Jennifer Webster for the Administration for Children & Families Tribal Advisory Committee in Sequim, WA - October 11-14, 2022, seconded by Kirby Metoxen. Motion carried:

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

XI. NEW BUSINESS

- A. Accept the Land Acquisitions Naming report update (01:28:51)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Land Acquisitions Naming report update, seconded by Kirby Metoxen. Motion carried:

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

- B. Approve the Bureau of Indian Affairs, Midwest and Oneida Nation, WI Wildland Fire Management Non-recurring Funds cooperative agreement - file # 2022-0144 (01:29:41)**

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to approve the Bureau of Indian Affairs, Midwest and Oneida Nation, WI Wildland Fire Management Non-recurring Funds cooperative agreement - file # 2022-0144, seconded by Marie Cornelius. Motion carried:

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

- C. Review the Repatriation of Oneida Nobert Hill Center Project request and determine next steps (01:30:13)**

Sponsor: Kirby Metoxen, Councilman

Secretary Lisa Liggins returned 10:12 a.m.

Motion by Jennifer Webster to direct the General Manager to develop a project that addresses the historic and physical records of the boarding school in and around Norbert Hill Center to include estimated funds, project tasks, goals, and project timeline, seconded by Marie Cornelius. Motion carried:

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

DRAFT

- D. Enter the e-poll results into the record regarding the approved exception to resolution # BC-01-12-22-A to reschedule the November 22, 2022 executive session and November 23, 2022, regular BC meeting to November 29 & 30, 2022 (01:39:03)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved exception to resolution # BC-01-12-22-A to reschedule the November 22, 2022 executive session and November 23, 2022, regular BC meeting to November 29 & 30, 2022, seconded by Jennifer Webster. Motion carried:

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

XII. REPORTS**A. OPERATIONAL**

- 1. Accept the Emergency Management Department FY-2022 4th quarter report (01:39:40)**

Sponsor: Kaylynn Gresham, Director/Emergency Management

Motion by Lisa Liggins to accept the Emergency Management Department FY-2022 4th quarter report, seconded by Jennifer Webster. Motion carried:

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

- 2. Accept the Tribal Action Plan FY-2022 4th quarter report memorandum (01:40:10)**

Sponsor: Lisa Liggins, Secretary

Councilman Daniel Guzman King left at 10:17 a.m.

Councilman Daniel Guzman King returned at 10:26 a.m.

Motion by Lisa Liggins to accept the Tribal Action Plan FY-2022 4th quarter report memorandum, seconded by Marie Cornelius. Motion carried:

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

DRAFT**B. APPOINTED BOARDS, COMMITTEES, COMMISSIONS****1. Accept the Anna John Resident Centered Care Center Board FY-2022 4th quarter report (02:03:58)**

Sponsor: Kristin Jorgenson-Dann, Chair/Anna John Resident Centered Care Center Board

Motion by David P. Jordan to accept the Anna John Resident Centered Care Center Board FY-2022 4th quarter report, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

2. Accept the Environmental Resources Board FY-2022 4th quarter report memorandum (02:04:34)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to accept the Environmental Resources Board FY-2022 4th quarter report memorandum, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

3. Accept the Oneida Community Library Board FY-2022 4th quarter report memorandum (02:12:02)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to accept the Oneida Community Library Board FY-2022 4th quarter report memorandum, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

4. Oneida Nation Arts Board FY-2022 4th quarter report (02:12:23)

Sponsor: Kelli Strickland, Chair/Oneida Nation Arts Board

Motion by Lisa Liggins to direct the BC Liaison Councilwoman Jennifer Webster to follow-up with the Oneida Nation Arts Board on their FY-2022 4th quarter report to be submitted at the next regular BC meeting, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

5. Accept the Oneida Nation Veteran Affairs Committee FY-2022 4th quarter report (02:15:06)

Sponsor: Gerald Cornelius, Chair/Oneida Nation Veteran Affairs Committee

Motion by Marie Cornelius to accept the Oneida Nation Veteran Affairs Committee FY-2022 4th quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

DRAFT**6. Accept the Oneida Personnel Commission FY-2022 4th quarter report memorandum (02:15:26)**

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to accept the Oneida Personnel Commission FY-2022 4th quarter report memorandum, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

7. Accept the Oneida Police Commission FY-2022 4th quarter report (02:17:24)

Sponsor: Richard Van Boxel, Chair/Oneida Police Commission

Motion by Marie Cornelius to accept the Oneida Police Commission FY-2022 4th quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

8. Accept the Pardon and Forgiveness Screening Committee FY-2022 4th quarter report (02:17:54)

Sponsor: Eric Boulanger, Chair/Pardon and Forgiveness Screening Committee

Motion by David P. Jordan to accept the Pardon and Forgiveness Screening Committee FY-2022 4th quarter report, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

9. Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2022 4th quarter report (02:18:24)

Sponsor: Diane S. Hill, Chair/Southeastern Wisconsin Oneida Tribal Services Advisory Board

Motion by Marie Cornelius to accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2022 4th quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

DRAFT**C. ELECTED BOARDS, COMMITTEES, COMMISSIONS****1. Accept the Oneida Election Board FY-2022 4th quarter report (02:18:55)**

Sponsor: Pamela Nohr, Chair/Oneida Election Board

Motion by Jennifer Webster to accept the Oneida Election Board FY-2022 4th quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

Motion by Jennifer Webster to request Legislative Operating Committee to take emergency action on the Election Law to address the concern identified in the event the 2023 annual General Tribal Council meeting is not held, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

2. Accept the Oneida Gaming Commission FY-2022 4th quarter report (02:32:27)

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

Councilwoman Jennifer Webster left at 11:09 a.m.

Motion by Marie Cornelius to accept the Oneida Gaming Commission FY-2022 4th quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens, Jennifer Webster

3. Accept the Oneida Land Claims Commission FY-2022 4th quarter report (02:33:15)

Sponsor: Chris Cornelius, Chair/Oneida Land Claims Commission

Councilwoman Jennifer Webster returned at 11:12 a.m.

Councilman David P. Jordan left at 11:15 a.m.

Motion by Marie Cornelius to accept the Oneida Land Claims Commission FY-2022 4th quarter report, seconded by Kirby Metoxen. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

DRAFT**4. Accept the Oneida Land Commission FY-2022 4th quarter report (02:42:35)**

Sponsor: Rebecca Webster, Chair/Oneida Land Commission

*Councilman David P. Jordan returned at 11:23 a.m.**Secretary Lisa Liggins left at 11:35 a.m.**Secretary Lisa Liggins returned at 11:38 a.m.*

Motion by Marie Cornelius to accept the Oneida Land Commission FY-2022 4th quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

*Item XII.C.6. was addressed next.***5. Accept the Oneida Nation Commission on Aging FY-2022 4th quarter report (03:03:40)**

Sponsor: Carole Liggins, Chair/Oneida Nation Commission on Aging

Motion by Marie Cornelius to accept the Oneida Nation Commission on Aging FY-2022 4th quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

*Item XII.C.7. was addressed next.***6. Accept the Oneida Nation School Board FY-2022 4th quarter report (03:03:06)**

Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board

Motion by Lisa Liggins to accept the Oneida Nation School Board FY-2022 4th quarter report, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

*Item XII.C.5. was addressed next.***7. Accept the Oneida Trust Enrollment Committee FY-2022 4th quarter report (03:11:45)**

Sponsor: Jennifer Hill-Kelley, Chair/Oneida Trust Enrollment Committee

Motion by Marie Cornelius to accept the Oneida Trust Enrollment Committee FY-2022 4th quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

DRAFT**D. CORPORATE BOARDS****1. Accept the Bay Bancorporation Inc. FY-2022 4th quarter report (03:12:24)**

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Lisa Liggins to accept the Bay Bancorporation Inc. FY-2022 4th quarter report, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

2. Accept the Oneida Airport Hotel Corporation FY-2022 4th quarter report (03:13:02)

Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by Marie Cornelius to accept the Oneida Airport Hotel Corporation FY-2022 4th quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

3. Accept the Oneida ESC Group, LLC FY-2022 4th quarter report (03:13:22)

Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers

Motion by Marie Cornelius to accept the Oneida ESC Group, LLC FY-2022 4th quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

4. Accept the Oneida Golf Enterprise FY-2022 4th quarter report (03:13:41)

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Daniel Guzman King to accept the Oneida Golf Enterprise FY-2022 4th quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

E. STANDING COMMITTEES**1. Accept the Community Development Planning Committee FY-2022 4th quarter report (03:14:04)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Marie Cornelius to accept the Community Development Planning Committee FY-2022 4th quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

DRAFT**2. Accept the Finance Committee FY-2022 4th quarter report (03:14:28)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by David P. Jordan to accept the Finance Committee FY-2022 4th quarter report, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

3. Accept the Legislative Operating Committee FY-2022 4th quarter report (03:14:46)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Legislative Operating Committee FY-2022 4th quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

4. Accept the Quality of Life FY-2022 4th quarter report (03:15:17)

Sponsor: Marie Cornelius, Councilwoman

Motion by David P. Jordan to accept the Quality of Life FY-2022 4th quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

F. OTHER**1. Oneida Youth Leadership Institute FY-2022 4th quarter report (03:21:33)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to direct the BC Liaison Secretary Lisa Liggins to follow-up with the Oneida Youth Leadership Institute on their FY-2022 4th quarter report to be submitted at the next regular BC meeting, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

Item IV.B. was addressed next.

DRAFT**XIII. GENERAL TRIBAL COUNCIL****A. Approve notice and materials for January 30, 2023, tentatively scheduled annual General Tribal Council meeting (03:34:18)**

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to direct the Secretary to schedule a special meeting no later than December 6, 2022, to approve the notice and meeting materials, seconded by Jennifer Webster.

Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

B. Approve three (3) requested actions - Petitioner Mae Cornelius re: Chief Financial Officer position (03:35:28)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to acknowledge receipt of the petition from Mae Cornelius regarding the Chief Financial Officer position; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the Secretary mailbox by Friday, December 16, 2022; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the January 25, 2022, regular Business Committee meeting agenda and the first BC meeting of the month thereafter or until the final documents are submitted, seconded by Lisa Liggins. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

C. Approve three (3) requested actions - Petitioner Nancy Barton re: \$2,500 GWA payment for three (3) years (03:40:16)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to acknowledge receipt of the petition from Nancy Barton regarding \$2,500 GWA payment for 2023-2025; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the Secretary mailbox by Friday, December 16, 2022; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the January 25, 2022, regular Business Committee meeting agenda and the first BC meeting of the month thereafter or until the final documents are submitted, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

Item XIV.A.1. was addressed next.

DRAFT

- D. Schedule a special General Tribal Council meeting to address the Dallas, Elm, and Debraska petitions and approve the meeting materials and notice (00:25:25)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to schedule a special General Tribal Council meeting on Monday, January 16, 2023, to address the Dallas, Elm, and Debraska petitions, seconded by Marie Cornelius. Motion carried:

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

Motion by Lisa Liggins to approve the meeting materials and notice noting the corrections to the safety protocol and the cancellation notice for the tentatively scheduled Monday, January 16, 2023, special General Tribal Council meeting with the back-up date as February 6, 2023, in case of inclement weather, seconded by David P. Jordan. Motion carried:

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

For the record: Councilwoman Jennifer Webster stated I really appreciate the consideration that the Business Committee has had in regards to masking for GTC. Again, I will re-state that I think this creates confusion. I just believe our tribe has done so much to protect our community and our elders. Having masking optional at an in-person meeting is not appropriate. I would prefer that we would require masking. Our average meetings are four hours and I don't think it is a huge inconvenience. I think that it's almost selfish that we would not require masking and it creates confusion. I would just prefer that the tribe would err on the side of safety and require masking for any in-person meetings. Thank you.

Item V.A. was addressed next.

XIV. EXECUTIVE SESSION**A. REPORTS**

- 1. Accept the Chief Counsel report (03:44:15)**
Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the Chief Counsel report; to approve the "Agreement Regarding Confidentiality and Mutual Disclosure of Information" and authorize a limited waiver of sovereign immunity as outlined in the agreement; and to approve the correspondence to Rhienna Gabriel, seconded by Jennifer Webster. Motion carried:

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

- 2. Accept the General Manager report (03:44:55)**
Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the General Manager report, seconded by Jennifer Webster. Motion carried:

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

DRAFT**3. Accept the Intergovernmental Affairs, Communications, and Self-Governance November 2022 report (03:45:09)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to accept the Intergovernmental Affairs, Communications, and Self-Governance November 2022 report and to approve signing on to WELLO Resolution Re: Racism is a Public Health Crisis, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

Motion by Jennifer Webster to approve Chairman Tehassi Hill, Councilman Daniel Guzman King, and Councilman Kirby Metoxen to attend the 2022 Midwest Alliance of Sovereign Tribes (MAST) winter meeting in Welch, MN – December 14-15, 2022, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

4. Accept the Gaming General Manager FY-2022 4th quarter report (03:47:14)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Marie Cornelius to accept the Gaming General Manager FY-2022 4th quarter report, seconded by Daniel Guzman King. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

5. Accept the Human Resources FY-2022 4th quarter report (03:47:30)

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Marie Cornelius to accept the Human Resources FY-2022 4th quarter report, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

6. Accept the Retail Enterprise FY-2022 4th quarter report (03:47:43)

Sponsor: Debra Powless, Retail General Manager

Motion by Marie Cornelius to accept the Retail Enterprise FY-2022 4th quarter report, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

7. Accept the Treasurer's September 2022 report (03:47:55)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Marie Cornelius to accept the Treasurer's September 2022 report, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

DRAFT**8. Accept the Treasurer's October 2022 report (03:48:08)**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Marie Cornelius to accept the Treasurer's October 2022 report, seconded by Kirby Metoxen.
Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

9. Accept the Bay Bancorporation Inc. FY-2022 4th quarter executive report (03:48:20)

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Marie Cornelius to accept the Bay Bancorporation Inc. FY-2022 4th quarter executive report,
seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

10. Accept the Oneida Airport Hotel Corporation FY-2022 4th quarter executive report (03:48:31)

Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by Marie Cornelius to accept the Oneida Airport Hotel Corporation FY-2022 4th quarter
executive report, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

11. Accept the Oneida ESC Group, LLC FY-2022 4th quarter executive report (03:48:46)

Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers

Motion by Marie Cornelius to accept the Oneida ESC Group, LLC FY-2022 4th quarter executive
report, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

12. Accept the Oneida Golf Enterprise FY-2022 4th quarter executive report (03:49:00)

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Jennifer Webster to accept the Oneida Golf Enterprise FY-2022 4th quarter executive report,
seconded by Daniel Guzman King. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

DRAFT**13. Accept the Business Analyst FY-2022 4th quarter report (03:49:18)**

Sponsor: Justin Nishimoto, Business Analyst

Motion by Marie Cornelius to accept the Business Analyst FY-2022 4th quarter report, seconded by Kirby Metoxen. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

B. AUDIT COMMITTEE**1. Accept the Audit Committee FY-2022 4th quarter report (03:49:31)**

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the Audit Committee FY-2022 4th quarter report, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

2. Accept the September 15, 2022, regular Audit Committee meeting minutes (03:49:47)

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the September 15, 2022, regular Audit Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

3. Accept the Information Technology compliance audit and lift the confidentiality requirement (03:49:58)

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the Information Technology compliance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

4. Accept the Surveillance compliance audit and lift the confidentiality requirement (03:50:10)

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the Surveillance compliance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

DRAFT**C. NEW BUSINESS****1. Approve one (1) new enrollment (03:50:24)**

Sponsor: Jennifer Hill-Kelley, Chair/Oneida Trust Enrollment Committee

Motion by Marie Cornelius to approve one (1) new enrollment, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

2. Approve contract - The Retirement Advantage Inc. - file # 2022-0896 (03:50:35)

Sponsor: Larry Barton, Chief Financial Officer

Motion by Marie Cornelius to approve contract - The Retirement Advantage Inc. - file # 2022-0896 and a limited waiver of sovereign immunity, seconded by Kirby Metoxen. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

3. Review Oneida Public Safety Pension Board wage analysis and determine next steps (03:51:27)

Sponsor: Nathan Ness, Chair/Oneida Public Safety Pension Board

Motion by Lisa Liggins to approve the permanent benefit increase (COLA) of 2.5% for the Oneida Public Safety Officer Pension Plan participants in accordance with Article IV. section 4.12 of the Plan as recommended by the Public Safety Pension Board at its October 28, 2022, meeting, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

4. Review Pool Tournament market analysis and determine next steps (03:51:59)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lisa Liggins to accept the recommendation number four, assign the follow-up to the Business Analyst, and add this topic to the December 12, 2022², BC Officers meeting for discussion, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

5. Review applications for one (1) vacancy - Oneida Land Claims Commission (03:52:33)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to accept the discussion regarding the application for one (1) vacancy on the Oneida Land Claims Commission as information, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

² The correct date for the BC Officer meeting is December 5, 2022.

DRAFT**6. Review applications for one (1) vacancy - Oneida Nation Commission on Aging (03:52:52)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion regarding the applications for one (1) vacancy on the Oneida Nation Commission on Aging as information, seconded by Kirby Metoxen. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

7. Approve attorney contract - Stenzel Law Office LLC - file # 2022-0926 (03:53:11)

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Liggins to approve attorney contract - Stenzel Law Office LLC - file # 2022-0926, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

8. Review the HRD elected positions compensation recommendations and determine next steps (03:53:35)

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Lisa Liggins to accept the report from the Executive HR Director as information, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen

Abstained: Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

Item IV.A. was addressed next.

XV. ADJOURN (03:56:35)

Motion by Lisa Liggins to adjourn at 12:32 p.m., seconded by Daniel Guzman King. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Kirby Metoxen,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Brandon Stevens

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

Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE

Adopt resolution entitled CY 2023 County Tribal Law Enforcement Grant Application – Brown County

Business Committee Agenda Request

1. **Meeting Date Requested:** 12/14/22

2. **Session:**

Open Executive – must qualify under §107.4-1.

Justification: Proprietary - trade secrets/commercial/financial

3. **Requested Motion:**

Accept as information; OR

Adopt resolution

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 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: <i>Describe</i> | | |

7. Budget Information:

- | | |
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| <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: Richard Van Boxtel, Chairman/Police Commission

Primary Requestor: Eric Boulanger, Chief of Police/Oneida Police Department

MEMORANDUM

TO: BC Agenda Requests
FROM: Marsha Danforth
Grant Development Specialist
DATE: December 9, 2022
RE: 2023 County Tribal Law Enforcement Grant Resolution

The Wisconsin Department of Justice requires an approved, signed resolution by the governing body as part of the County Tribal Law Enforcement grant application guidelines. The Oneida Police Department and the Brown County Sheriff's Department will collaborate on an application in the total amount of \$32,350 with each Department receiving \$16,175. This funding will be used to fund law enforcement operations.

The Oneida Police Department applies for the County Tribal Law Enforcement Grant in collaboration with the Brown County and the Outagamie County Sheriff's Departments for funds to assist in their community policing efforts.

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

**BC Resolution # Leave this line blank
CY 2023 County Tribal Law Enforcement Grant Application – Brown County**

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

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

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

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

WHEREAS, the Oneida Police Department was established and whose mission is to....”*Serve the community, within the Oneida Reservation boundaries by helping build a stronger, safer community through police protection and services while instilling a sense of unity and treating all with respect, dignity and compassion;* and

WHEREAS, the purpose of the Police Department is to improve the safety and quality of life in our community, develop partnerships and relationships, enforcing the law and continuing to carry out and succeed with our community service programs. To ensure the most efficient, safest, and effective deliver of public safety services to meet our community’s needs and to improve our policing skills, our goal is to address our most current law enforcement necessities ; and

WHEREAS, the Oneida Nation encourages the collaborative effort between the Oneida Police Department and other local law enforcement agencies, such as the Brown County Sheriff’s Department to continue to provide joint community policing efforts for our community and members; and

NOW THEREFORE BE IT RESOLVED that the Oneida Nation authorizes and supports the submission of a grant application to the State of Wisconsin – Department of Justice for the Calendar Year 2023 County Tribal Law Enforcement \$16,175

GRANT SYNOPSIS

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GRANT: CY 2023 County Tribal Law Enforcement – Brown County
State of Wisconsin – Department of Justice

PROGRAM: Oneida Police Department

PROGRAM DIRECTOR: Eric Boulanger, Chief of Police

MATCH: None

SUMMARY: The 2023 state funding will assist with the purchase of replacement equipment, uniforms, continued maintenance agreements for our equipment/software and supplies for our community programs.

Adopt resolution entitled CY 2023 County Tribal Law Enforcement Grant Application – Outagamie County

Business Committee Agenda Request

1. Meeting Date Requested: 12/14/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: Proprietary - trade secrets/commercial/financial

3. Requested Motion:

Accept as information; OR

Adopt resolution

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 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: <i>Describe</i> | | |

7. Budget Information:

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|---|--|
| <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: Richard Van Boxtel, Chairman/Police Commission

Primary Requestor: Eric Boulanger, Chief of Police/Oneida Police Department

MEMORANDUM

TO: BC Agenda Requests
FROM: Marsha Danforth
Grant Development Specialist
DATE: December 9, 2022
RE: 2023 County Tribal Law Enforcement Grant Resolution

The Wisconsin Department of Justice requires an approved, signed resolution by the governing body as part of the County Tribal Law Enforcement grant application guidelines. The Oneida Police Department and the Outagamie County Sheriff's Department will collaborate on an application in the total amount of \$30,403 with each Department receiving \$15,201.50. This funding will be used to fund law enforcement operations.

The Oneida Police Department applies for the County Tribal Law Enforcement Grant in collaboration with the Brown County and the Outagamie County Sheriff's Departments for funds to assist in their community policing efforts.

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



BC Resolution # Leave this line blank
CY 2023 County Tribal Law Enforcement Grant Application – Outagamie County

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

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

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

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

WHEREAS, the Oneida Police Department was established and whose mission is to....”*Serve the community, within the Oneida Reservation boundaries, by helping build a stronger, safer community through police protection and services while instilling a sense of unity and treating all with respect, dignity and compassion.*; and

WHEREAS, the purpose of the Oneida Police Department is to improve the safety and quality of life in our community, develop partnerships and relationships, enforcing the law and continuing to carry out and succeed with our community service programs. To ensure the most efficient, safest, and effective delivery of public safety services to meet our community’s needs and to improve our policing skills, our goal is to address our most current law enforcement necessities; and

WHEREAS, the Oneida Nation encourages the collaborative effort between the Oneida Police Department and other local law enforcement agencies, such as the Outagamie County Sheriff’s Department to continue to provide joint community policing efforts for our community and members; and

NOW THEREFORE BE IT RESOLVED that the Oneida Nation authorizes and supports the submission of a grant application to the State of Wisconsin - Department of Justice for the Calendar Year 2023 County Tribal Law Enforcement Grant in the amount of \$15,201.50.

GRANT SYNOPSIS

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46 **GRANT:** CY 2023 County Tribal Law Enforcement – Outagamie County
47 State of Wisconsin – Department of Justice
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49 **PROGRAM:** Oneida Police Department
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51 **PROGRAM DIRECTOR:** Eric Boulanger, Chief of Police
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53 **MATCH:** None
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55 **SUMMARY:** The 2023 state funding will assist us with the purchase of replacement
56 uniforms, supplies, updated squad equipment and continue with
57 maintenance agreements for our equipment and software.
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Determine next steps regarding one (1) vacancy - Oneida Nation School Board

Business Committee Agenda Request

1. Meeting Date Requested: 12/14/22

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:

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|--|--|-------------------------------------|
| <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: December 6, 2022

RE: Appointment(s) – Oneida Nation School Board

Background

One (1) vacancy was posted for the Oneida Nation School Board. The vacancy was to complete term ending July 31, 2023.

The vacancy has been posted since September 14, 2022. The latest application deadline was October 7, 2022, and one (1) application(s) was received for the following applicant(s):

- Patricia Moore

Select action(s) provided below:

- 1) accept the selected the applicant(s) and appoint to a term ending July 31, 2023 OR
- 2) reject the selected applicant(s) and oppose the vote**; OR
- 3) request the Secretary to re-notice the vacancy(ies)

Determine next steps regarding four (4) vacancies - Oneida Youth Leadership Institute Board

Business Committee Agenda Request

1. Meeting Date Requested: 12/14/22

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:

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

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS



Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: December 6, 2022

RE: Appointment(s) – Oneida Youth Leadership Institute Board

Background

Four (4) vacancies were posted for the Oneida Youth Leadership Institute Board. Two (2) vacancies are to complete terms ending June 30, 2024, and two (2) vacancies are to complete terms ending June 30, 2025.

Three vacancies have been posted since 2019 and one (1) vacancy since 2021. The latest application deadline was November 4, 2022, and two (2) applications were received for the following applicant(s):

- Elijah Metoxen
- Melissa Metoxen

Select action(s) provided below:

- 1) accept the selected the applicant(s) and appoint to a term ending June 30, 2024, or June 30, 2025, OR
- 2) reject the selected applicant(s) and oppose the vote**, OR
- 3) request the Secretary to re-notice the vacancy(ies)

Accept the August 4, 2022, regular Community Development Planning Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 12/14/22

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:

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|--|--|-------------------------------------|
| <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: Brandon Stevens, Vice-Chairman

Primary Requestor: Brooke Doxtator

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BDOXTAT1

Community Development Planning Committee



Regular Meeting
9:00 a.m. Thursday, August 4, 2022
Microsoft Teams or
BC Conference Room, 2nd Floor, Norbert Hill Center

Minutes

Regular Meeting

Present: Chair Brandon Stevens, Vice Chairman Daniel Guzman King, Members: Tehassi Hill, Metoxen, Marie Summers

Excused: Kirby Metoxen

Others Present: Larry Barton, Jacque Boyle, Brooke Doxtator, Kristal Hill, Jeffrey House, David P. Jordan, Rhiannon Metoxen, Justin Nishimoto, Mark W. Powless, Rae Skenandore, Paul Witek;

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Chairman Brandon Stevens at 9:01 a.m.

II. ADOPT THE AGENDA

Motion by Marie Summers to adopt the agenda, seconded by Tehassi Hill. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Marie Summers

III. MEETING MINUTES

A. Approve the July 7, 2022, regular Community Development Planning Committee meeting minutes

Sponsor: Brandon Stevens

Motion by Marie Summers to approve the July 7, 2022, regular Community Development Planning Committee meeting minutes, seconded by Tehassi Hill. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Marie Summers

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Approve the Community Development Planning Committee 3rd quarter report

Sponsor: Brandon Stevens

Motion by Marie Summers to approve the Community Development Planning Committee 3rd quarter report, seconded by Tehassi Hill. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Marie Summers

VI. STANDING UPDATES

A. Accept the #21-111 Multi-Family Housing Project report

Sponsor: Mark W. Powless/Paul Witek

Motion by Marie Summers to accept the #21-111 Multi-Family Housing Project report, seconded by Tehassi Hill. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Marie Summers

VII. ADJOURNMENT

Motion by Tehassi Hill to adjourn at 9:08 a.m., seconded by Daniel Guzman King. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Marie Summers

Minutes prepared by Brooke Doxtator, Boards, Committees, and Commissions Supervisor
Minutes approved as presented/corrected on November 3, 2022.



Brandon Stevens, Chair
Community Development Planning Committee

Accept the November 2, 2022, regular Legislative Operating Committee meeting minutes

Business Committee Agenda Request

1. **Meeting Date Requested:** 12/14/22

2. **Session:**

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. **Requested Motion:**

Accept as information; OR

Accept the November 2, 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. Leeman, LRO Senior Staff Attorney



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
 Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
 November 2, 2022
 9:00 a.m.

Present: David P. Jordan, Marie Cornelius (Microsoft Teams), Kirby Metoxen

Excused: Jennifer Webster, Daniel Guzman King

Others Present: Clorissa N. Leeman, Carolyn Salutz, Grace Elliott, Lawrence Barton, Bonnie Pigman, Rhiannon Metoxen (Microsoft Teams), Kristal Hill (Microsoft Teams), Michelle Myers (Microsoft Teams), Kaylynn Gresham (Microsoft Teams), Rae Skenandore (Microsoft Teams), Eric Boulanger (Microsoft Teams), Matt Denny (Microsoft Teams)

I. Call to Order and Approval of the Agenda

David P. Jordan called the November 2, 2022, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Marie Cornelius to adopt the agenda as is; seconded by Kirby Metoxen. Motion carried unanimously.

II. Minutes to be Approved

1. October 19, 2022 LOC Meeting Minutes

Motion by Marie Cornelius to approve the October 19, 2022, LOC meeting minutes and forward to the Oneida Business Committee; seconded by Kirby Metoxen. Motion carried unanimously.

III. Current Business

1. Oneida Nation Assistance Fund Law

Motion by Kirby Metoxen to approve the Oneida Nation Assistance Fund law adoption packet and forward to the Oneida Business Committee for consideration; seconded by Marie Cornelius. Motion carried unanimously.

2. Back Pay Law Amendments

Motion by Kirby Metoxen to approve the public meeting packet and forward the Back Pay law amendments to a public meeting to be held on December 13, 2022; seconded by Marie Cornelius. Motion carried unanimously.



3. Emergency Management Law Amendments

Motion by Kirby Metoxen to approve the public meeting packet and forward the Emergency Management law amendments to a public meeting to be held on December 13, 2022; seconded by Marie Cornelius. Motion carried unanimously.

IV. New Submissions**V. Additions****VI. Administrative Items****1. E-Poll Results: Emergency Amendments to the Budget and Finances Law**

Motion by Marie Cornelius to enter into the record the results of the October 20, 2022, e-poll entitled, Emergency Amendments to the Budget and Finances Law; seconded by Kirby Metoxen. Motion carried unanimously.

2. E-Poll Results: Approval of the LOC and LRO FY23 Annual Reports

Motion by Marie Cornelius to enter into the record the results of the October 20, 2022, e-poll entitled, Approval of the LOC and LRO FY23 Annual Reports; seconded by Kirby Metoxen. Motion carried unanimously.

3. Legislative Operating Committee Fiscal Year 2022 Fourth Quarter Report

Motion by Kirby Metoxen to approve the Legislative Operating Committee Fiscal Year 2022 Fourth Quarter Report and forward to the Oneida Business Committee; seconded by Marie Cornelius. Motion carried unanimously.

VII. Executive Session**VIII. Adjourn**

Motion by Marie Cornelius to adjourn at 9:20 a.m.; seconded by Kirby Metoxen. Motion carried unanimously.

Accept the October 20, 2022, regular Quality of Life Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 12/14/22

2. General Information:

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

3. Supporting Documents:

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|---|--|---|
| <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:

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| <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: Marie Cornelius, Councilwoman

Primary Requestor: Brooke Doxtator, BCC Supervisor

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BDOXTAT1



Quality of Life Committee

Regular Meeting
9:00 a.m. Thursday, October 20, 2022
Microsoft Teams

Minutes

Present: Chair Marie Cornelius, Vice Chair Daniel Guzman King, Tehassi Hill

Arrived at: Brandon Stevens arrived at 9:05 a.m.

Others Present: Eric Boulanger, Shannon Davis, Brooke Doxtator, Kristal Hill, Tina Jorgenson, Mari Kriescher, Rhiannon Metoxen, Joann Ninham, Justin Nishimoto, Melissa Nuthals, Mark W. Powless, Rae Skenandore, Danelle Wilson;

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Chair Marie Cornelius at 9:00 a.m.

II. APPROVAL OF THE AGENDA

Motion by Daniel Guzman King to adopt the agenda with two (2) additions [1) VI.C. Behavioral Health report, and 2) VI.D. Zero Suicide report], seconded by Tehassi Hill. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill

III. APPROVAL OF MEETING MINUTES

A. Approve the August 18, 2022, regular Quality of Life Committee meeting minutes

Sponsor: Brooke Doxtator

Motion by Daniel Guzman King to approve the August 18, 2022, regular Quality of Life Committee meeting minutes, seconded by Tehassi Hill. Motion Carried

Ayes: Daniel Guzman King, Tehassi Hill

IV. UNFINISHED BUSINESS

Brandon Stevens arrived at 9:05 a.m.

V. NEW BUSINESS

A. Approve the Quality of Life FY-2022 4th quarter report

Sponsor: Brooke Doxtator

Motion by Daniel Guzman King to approve the Quality of Life FY-2022 4th quarter report, seconded by Tehassi Hill. Motion Carried

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

VI. REPORTS**A. Accept the Cultural Heritage report**

Sponsor: Tina Jorgenson

Motion by Daniel Guzman King to accept the Cultural Heritage report, seconded by Tehassi Hill. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

Motion by Daniel Guzman to change the time of the November 17, 2022, Quality of Life Committee meeting to 8:30 am, seconded by Brandon Stevens. Motion Carried

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

B. Accept the Oneida Police Department report

Sponsor: Eric Boulanger

Motion by Daniel Guzman King to accept the Oneida Police Department report, seconded by Tehassi Hill. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

C. Accept the Behavioral Health report

Sponsor: Mari Kriescher

Motion by Daniel Guzman King to accept the Behavioral Health report, seconded by Tehassi Hill. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

D. Accept the Zero Suicide report

Sponsor: Mari Kriescher

Motion by Daniel Guzman King to accept the Zero Suicide report, seconded by Brandon Stevens. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

VII. ADDITIONS**VIII. ADJOURN**

Motion by Daniel Guzman King to adjourn at 9:48 a.m., seconded by Brandon Stevens. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

Minutes prepared by Brooke Doxtator, Boards, Committees, and Commissions Supervisor
Minutes approved as presented on November 17, 2022.



Marie Cornelius, Chair
Quality of Life Committee

Approve request to release obligated funds in accordance with BC Resolution # 11-01-21-A Obligation for

Business Committee Agenda Request

1. Meeting Date Requested: 12/14/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Authorize the Project owner to the release the funds for the Adolescent Wellness Treatment Center Tribal Partnership project in accordance with resolution BC and to direct the Business Analyst to provide an analysis of the updated business plan once received.

4. Areas potentially impacted or affected by this request:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Finance | <input type="checkbox"/> Programs/Services |
| <input checked="" type="checkbox"/> Law Office | <input type="checkbox"/> MIS |
| <input 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:

Justin Nishimoto, Business Analyst

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 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: <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: ARPA FRF LR, | |

8. Submission:

Authorized Sponsor: Tehassi Hill, Chairman

Primary Requestor: *Name, Title/Entity*



Memorandum

To: Oneida Business Committee

From: Tehassi tasi Hill, Chairman

Date: December 8, 2022

Re: Release funds obligated to the Adolescent Wellness Treatment Center Project

Background

At the December 10, 2014, Oneida Business Committee meeting the following motion was adopted:

Motion by Lisa Summers to approve supporting the conceptual development of the Adolescent Wellness Center with Jenny Webster as the primary contact and Lisa Summers as alternate contact, seconded by Tehassi Hill. Motion carried unanimously.

On November 1, 2021, BC resolution #11-01-21-A was adopted via epoll and entered into record at the November 10, 2021 BC meeting. In the last whereas of this resolution, it stated that:

“The Oneida Business Committee approves the obligation of funds for the Adolescent Wellness Treatment Center Tribal Partnership project, in the amount of \$50,000 from ARPA FRF LR, Overall Priority with Chairman Tehassi Hill assigned as the Project Owner to release funds to the corporate entity upon creation and review of the proposed business plan by the Nation’s Business Analyst.”

Great Lakes Inter Tribal Council (GLITC) has secured funding from the State for construction, to start the project this spring. A law firm has been retained to work on organizing all the documents and finalize the business plan. GLITC will send out the final documents once complete. GLITC has reached out to all the tribes who have committed to the Adolescent Wellness Treatment Center Tribal Partnership project, requesting the release of the obligated funds so that they can make an offer and close on a property. This request is a timely one.

Requested Action

Authorize the Project owner to the release the funds for the Adolescent Wellness Treatment Center Tribal Partnership project in accordance with resolution BC #11-01-21-A and to direct the Business Analyst to provide an analysis of the updated business plan once received.

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # 11-01-21-A

Obligation for Adolescent Wellness Treatment Center Tribal Partnership, Utilizing American Rescue Plan Act of 2021 Fiscal Recovery Funds Lost Revenue

- WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS,** the Oneida Nation has received federal funds through the American Rescue Plan Act of 2021 (*ARPA*) funds to address matters arising out of the COVID-19 pandemic; and
- WHEREAS,** the Oneida Business Committee has approved application of ARPA funds to lost revenue and allocation of tribal funds to the ARPA Fiscal Recovery Funds to investments in the “Lost Revenue” line (*ARPA FRF LR*) in the Investment Report; and
- WHEREAS,** the Oneida Business Committee has determined that these funds should be used as set out in resolution # BC-06-09-21-B, as amended by resolution # BC-06-23-21-C which designates percentage allocations of ARPA FRF LR to eight areas of use (*percentages rounded*) –
- Direct Membership Assistance, 45% of funds;
 - Housing, 17% of funds;
 - Food and Agriculture, 12% of funds;
 - Education, 6% of funds;
 - Culture and Language, 10% of funds;
 - Revenue Generations, 2% of funds;
 - Government Roles and Responsibilities, 3% of funds;
 - Overall Priority – Land, Infrastructure, Sovereignty, 5% of funds; and
- WHEREAS,** the member Nations of the Great Lakes Inter-Tribal Council (*GLITC*) have identified providing support for those Native youth that addicted to prescription drug abuse should be taken up in partnership to provide assistance to all Native nations and communities and will help in combating prescription drug abuse in Native communities; and
- WHEREAS,** the Oneida Business Committee supported this project by motion during the December 10, 2014 meeting, a business plan has been developed, and facility plans have been identified through work with *GLITC* to allow this shovel-ready project to proceed; and
- WHEREAS,** the Project Owner for the proposed project is requesting \$50,000 obligated from the ARPA FRF LR, Overall Priority; and

BC Resolution # 11-01-21-A
Obligation for Adolescent Wellness Treatment Center Tribal Partnership, Utilizing American
Rescue Plan Act of 2021 Fiscal Recovery Funds Lost Revenue
Page 2 of 2


WHEREAS, this project will be concluded upon purchase of land to build the adolescent wellness treatment facility; and

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

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee approves the obligation of funds for the Adolescent Wellness Treatment Center Tribal Partnership project, in the amount of \$50,000 from ARPA FRF LR, Overall Priority with Chairman Tehassi Hill assigned as the Project Owner to release funds to the corporate entity upon creation and review of the proposed business plan by the Nation's Business Analyst.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum; 7 members participated in an electronic vote (e-poll) which closed on the 1st day of November, 2021; that the forgoing resolution was duly adopted by a vote of 7 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way. The results of the e-poll will be entered into the record at the next Oneida Business Committee scheduled on November 10, 2021.



Lisa Liggins, Secretary
Oneida Business Committee

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

¹ ARPA FRF LR as utilized in this resolution refers to Tribal Contribution Savings

Approve the travel report - Councilwoman Marie Cornelius - 79th Annual National Congress of American...

Business Committee Agenda Request

1. Meeting Date Requested: 12/14/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve the Travel Report and Close Out travel for Councilwoman Marie Cornelius – National Congress of American Indians – NCAI Annual Convention & Marketplace – Sacramento, CA – October 29th – November 04th, 2022

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 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 checked="" type="checkbox"/> Travel Documents |
| <input type="checkbox"/> Other: <i>Describe</i> | | |

7. Budget Information:

- | | |
|--|--|
| <input checked="" 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: Marie Cornelius, Councilwoman

Primary Requestor: *Name, Title/Entity*

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for:

Choose a Traveler Name
Councilwoman Marie
Cornelius

Enter name(s) of other
Travelers OR [SPACE BAR] to
delete

Enter name(s) of other
Travelers OR [SPACE BAR] to
delete

Travel Event:

NCAI Annual Convention and Marketplace

Travel Location:

Sacramento, CA

Departure Date:

10/29/2022

Return Date:

11/04/2022

Projected Cost:

\$3607.50

Actual Cost:

\$4125.09

Date Travel was Approved by OBC:

09/28/2022

Narrative/Background:

The National Congress of American Indians Convention was a 5 day event, which provided many informative sessions on a variety of topics, such as ICWA Legislation updates, proposed legislation for tribal language programs, and Digital Jurisdiction and Data Sovereignty information. I also provided testimony to the Administration for Children and Families Tribal consultation event on behalf of Councilwoman Jenny Webster who serves on the ACF TAC.

Item(s) Requiring Attention:

[Click here to enter text.](#)

Requested Action:

Approve the Travel Report and Close Out travel for Councilwoman Marie Cornelius – National Congress of American Indians – NCAI Annual Convention & Marketplace – Sacramento, CA – October 29th – November 04th, 2022

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Saturday, October 29

11:00 - 12:30 **NCAI Fund Board Meeting**

1:30 - 5:00 **NCAI Executive Committee Board Meeting**

Sunday, October 30

9:00 - 6:00 **Registration/Rules & Credentials Open**

9:00 - 12:00 **Civic Engagement Power Building Strategy and Tactics for Success**

In this session, we will have a workshop to provide a walk-through on how individuals and organizations can prepare a Get-Out-the-Vote (GOTV) plan of action for their communities. Participants will engage in discussion about election protection, how to become a poll worker, and successfully increase voter registration and participation in various local, county, state, and general elections. At the completion of the workshop, all participants will receive a GOTV toolkit to utilize in their respective community. This workshop is free and open to the public. All participants will be provided lunch following this workshop.

9:00 - 11:30 **TASK FORCES AND WORKSHOPS: MORNING SESSIONS**

Please note that Task Forces and Workshops are open and do not require registration for NCAI's Annual Convention.

NCAI Addiction Task Force

Join the NCAI Addiction Task Force to discuss administrative and legislative priorities to increase access and improve the function of behavioral health and addiction programs at the tribal level. The Addiction Task Force continues to support efforts to advance education, treatment, preventative services, and public safety in tribal communities.

Climate Action Task Force

The working mission of the Climate Action Task Force is to “document, inform, and support the climate action efforts of Tribal Nations and native organizations, and identify and advocate for policies and funding designed to empower their ability to engage in effective, sustainable climate action.” This task force meeting will provide an overview of administrative and congressional updates to improve and expand federal support for tribal climate actions and will be led by the Task Force’s co-chairs.

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Peyote Working Group

The NCAI Peyote Task Force will discuss the current landscape of Peyote conservation and preservation. This task force will focus on barriers to American Indian Religious Freedom and challenges the Native American Church faces.

NCAI Technology Task Force

The NCAI Technology Task Force will hold an open meeting to discuss work in the fields of technology and telecommunications in Indian Country. The Task Force is comprised of tribal leadership, tribal telecommunications companies, Information Technology experts, entrepreneurs, and representatives from tribal organizations.

NCAI Task Force on Violence Against Women

Closed to Press

The NCAI Task Force on Violence Against Women serves as a unified tribal voice opposed to violent crimes perpetrated against American Indian and Alaska Native women. Today task force members will highlight tribal programs that prevent and address violence against women in Indian Country, examine national and international violence against women policy work, and coordinate efforts to reauthorize the Violence Against Women Act with strong tribal provisions in the 117th Congress.

1:00 - 3:30 **TASK FORCES AND WORKSHOPS: AFTERNOON SESSIONS**

Please note that Task Forces and Workshops are open and do not require registration for NCAI's Annual Convention.

NCAI Tribal Border Caucus

Closed to Press

Tribal citizen crossing of the United States-Canada and United States-Mexico borders for traditional, cultural, or religious purposes has been a paramount concern for Tribal Nations split by the invisible lines that divided their homelands and relatives. The Tribal Border Caucus invites all northern, southern, and Alaska border Tribal Nations to provide updates and discuss ongoing issues such as navigating the opening of the borders during the COVID-19 pandemic, travel visas, treaty rights, and searches of tribal regalia or cultural items.

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NCAI Tax and Finance Task Force

Tax revenue is essential to help build healthy rural and regional economies. Join the NCAI Tax and Finance Task Force for an open meeting to discuss work in the fields of tax and finance in Indian Country. This Task Force has been charged with advancing tribal priorities on legislative and administrative tax and finance policy, developing solutions to dual taxation, facilitating tribal engagement with the U.S. Treasury Tribal Advisory Committee (TTAC), and sharing information regarding tribal-state tax agreements.

NCAI Federal Recognition Task Force

The Federal Recognition Task Force works to address the unique interests of both federally recognized and non-federally recognized Tribal Nations, including: the federal acknowledgment process, how federally recognized and non-federally recognized Tribal Nations work with state and local entities, and other issues. The Federal Recognition Task Force invites all interested Tribal Nations and citizens to participate.

NCAI Native Languages Task Force

Developments in Native languages have taken place at the tribal, state, and federal policy levels. Tribal nations are taking innovative approaches to revitalizing their languages, and states are adopting Native languages as official state languages. This is an open session of the Native Languages Task Force to discuss Native American language protection and revitalization from tribal leaders' perspectives.

NCAI-ITA Joint Transportation Task Force

The NCAI-ITA Joint Transportation Task Force is focused on building a unified advocacy approach to tribal transportation development and legislative reauthorization to promote safety and prosperity in tribal communities and to ensure the United States upholds its government-to-government relationship with Tribal Nations.

NCAI TANF Task Force

The NCAI Tribal TANF Task Force will discuss current Administrative and legislative initiatives impacting Tribal TANF nationally, with the goal of highlighting solutions and discovering best practices in order to overcome barriers to the delivery of programs. The Tribal TANF Task Force has consistently supported goals to increase tribal nations' authority to administer their own family support and work readiness programs, and will continue to identify solutions to increase program efficiency.

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4:00 - 5:00 **NCAI Committee and Subcommittee Chairs' Meeting with Resolutions Committee**
NCAI requests that all Committee and Subcommittee chairs attend this important meeting.

5:30 - 7:30 **Elected Leader Reception**
Private reception for elected Tribal Leaders and Alaska Native Corporation leaders.
Registered leaders at the conference are invited to engage directly with Senior
Congressional leadership, federal administration officials and special guests.

Draft

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Monday, October 31

7:00 - 8:00 **Native Prayer Sunrise Gathering**

9:00 - 5:00 **Registration/Rules & Credentials/Resolutions Open**

8:30 - 12:00 **LISTENING SESSIONS AND CONSULTATIONS**

Please note that Federal Government Consultations and Listening Sessions are open and do not require registration for NCAI's Annual Convention.

Administration for Children and Families Annual Tribal Consultation

During this Tribal Consultation session, ACF leadership will be available to meet with Tribal leaders to discuss issues important to the Tribes and ACF Tribal program priorities. Specific topics include, but are not limited to: child welfare, early childhood facilities/construction, sustainability of investments from the American Rescue plan, and economic mobility. More information including background materials will be posted at: [2022 ACF Tribal Consultation](#).

Tribal Technical Assistance Training on Key FCC Programs: Affordable Connectivity Program, Broadband Data Collection, E-Rate (Schools and Libraries) Program

This event is designed to provide information that will help Tribal Nations identify and evaluate opportunities to develop more robust broadband infrastructure and services in Tribal communities. It is also designed to provide information about the FCC and how it conducts its regulatory responsibilities, and to encourage Tribal participation in the regulatory process. It will also cover three key FCC initiatives currently underway that will greatly benefit Tribes and residents on Tribal lands.

8:30 - 10:00 **LISTENING SESSIONS AND CONSULTATIONS**

Please note that Federal Government Consultations and Listening Sessions are open and do not require registration for NCAI's Annual Convention.

Working with Tribes to Enhance the National Science Foundation's Consultation and Engagement on STEM Research and Education

The National Science Foundation (NSF) is committed to fully integrating science, technology, engineering, and mathematics (STEM) research with education so that today's innovative work will also serve to prepare tomorrow's top scientists and engineers. One of NSF's priorities is working with Tribal nations to support their engagement in STEM research and education. In this listening session, NSF would like to gather additional perspectives from Tribal nations and communities regarding how NSF's consultation and engagement efforts can be improved through research policies and practices and potential strategies for addressing issues of concern to the Tribal nations.

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Water is Life – Achieving Balance between Tribal Perspectives and State Practice

In this session, the California Department of Water Resources will provide updates on the State of California's strategic plan to equitably manage and develop water resources and discuss how Tribal Nations can collaborate and promote climate resilience across various water sectors covering groundwater management, energy, regenerative agriculture, habitat restoration and cultural resource protection. This session will also address issues of drought and emergency events—such as flooding and wildfire—and will cover water equity and the promotion of tribal collaboration and partnership in projects and grant funding.

U.S. Census Bureau Tribal Consultation - 2020 AIAN Data Product: Detailed Demographic and Housing Characteristics File and planning for the 2030 Census

The U.S. Census Bureau invites you to attend our in-person Tribal Consultation on the content and design of the Detailed Demographic and Housing Characteristics File A (Detailed DHC-A) and Detailed Demographic and Housing Characteristics File B (Detailed DHC-B). The Detailed DHC-A will provide population counts and sex by age statistics for detailed American Indian and Alaska Native tribes and villages, and the Detailed DHC-B will provide household type and tenure information for detailed American Indian and Alaska Native tribes and villages. This tribal consultation will also present information on the 2030 FRN. For the first time, tribes and the public can formally give input on planning and designing the 2030 census.

Truth, Justice, and Healing

The National Native Boarding School Healing Coalition (NABS) invites you to join us in a talking circle to discuss best practices for healing within our communities and to find common ground within the circle for strength, love and compassion. Join us in this truth telling time and become an advocate for S.2907 / H.R. 5444, the Truth and Healing Commission on Indian Boarding School Policies Act.

Homeland Security and Sovereignty in the Arctic Region

Due to increasing threats to the Arctic region caused by climate change and more outsider activity, enhanced partnership is needed between the Department of Homeland Security (DHS) and Alaskan Native people. Protecting and advancing U.S. national security interests throughout the Arctic remains a DHS priority, a sentiment shared by Alaskan Natives who also want to protect their sovereignty and interests. During this session, DHS will share information about Arctic efforts, receive input, and lay the foundation for forthcoming Tribal consultation which will inform DHS Components when considering promulgation of policies, making budgetary or legislative recommendations, and executing statutory requirements through regulation, as appropriate.

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10:30 - 12:00 **LISTENING SESSIONS/CONSULTATIONS/ORIENTATION**

Please note that Federal Government Consultations and Listening Sessions are open and do not require registration for NCAI's Annual Convention.

Preparing a Workforce of Tomorrow by Strengthening the Role of Workers Today

The focus of this workshop is to discuss the economic impact the COVID crisis had on Indian Country and how the U.S. Department of Labor (DOL), Division of Indian and Native American Programs is working to address the needs of workers.

**

Implementing the UN Declaration on the Rights of Indigenous Peoples to Protect Indigenous Knowledge and Cultural Expressions: A Preview of Upcoming Consultations with the USPTO

Efforts to secure international and domestic legal protections for Indigenous knowledge and cultural expressions, consistent with the UN Declaration on the Rights of Indigenous Peoples, have ramped up. Negotiation of international legal standards for such protections are underway at the World Intellectual Property Organization (WIPO) and soon the United States Patent and Trademark Office (USPTO) will conduct formal tribal consultations on these negotiations. Laws surrounding intellectual property (IP) rights can be very complex, and the goal of this session is to help build capacity for informed participation in the upcoming USPTO consultations. Our panel of tribal representatives, IP experts, and others involved in the WIPO negotiations will provide background on IP rights, key issues under negotiation, positions taken by the US on these issues, and Indigenous rights perspectives.

Feedback for the Department of Homeland Security: Violence and HSIN

A Conversation with the Department of Homeland Security Counter Terrorism and Threat Prevention Policy Office: Addressing Threats and Violence Against Native American and Alaskan Native People: Targeted violence, hate crimes, and domestic violent extremism have all been on the rise in recent years. This session will define these threats, provide information about recent trends, and note some of the efforts at the Department of Homeland Security to combat such violence. Most importantly, this session will provide a forum for a conversation so that DHS can hear about threats and violence against Native communities and people, including MMIP, and how DHS can support efforts to eliminate violence impacting indigenous people.

Reimagining the Homeland Security Information Network: Seeking Input from Indian Country: The DHS Homeland Security Information Network (HSIN) provides its partners, including Indian Country, with easy-to-use IT solutions to meet public safety and emergency management challenges. The HSIN platform allows nations to safeguard and share information so they can plan for and prepare for incidents and events. HSIN is reimagining the platform and seeks input from Tribes regarding the redesign.

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New Members Orientation

All members are invited to join us at this informative session on membership, committees, voting, and more.

2:00 - 5:00 First General Assembly Room: Hall B

2:00

Call to Order

Fawn Sharp, President, National Congress of American Indians

Presentation of the Colors

Tule River Veterans and Strawberry Valley Rancheria

Drum Group

Tule River

Land Acknowledgement

Wilton Rancheria

Singing Group

Wilton Rancheria

Invocation

Chairman Jack Potter, Jr.

Welcome from Local Host

Shingle Springs Band of Miwok Indians

Rules of the Convention

Patrick Anderson, Chair, NCAI Rules & Credentials Committee

Resolutions Process Report

Leslie Wheelock, Co-Chair, NCAI Resolutions Committee

President's Report

Fawn Sharp, President, National Congress of American Indians

**

Defending Tribal Sovereignty. After welcoming everyone to the 79th Annual Convention, attendees will hear NCAI President Fawn Sharp, NCAI Executive Director Larry Wright, Jr., and NCAI Executive Committee members discuss what the Convention's theme—Defending Tribal Sovereignty Since 1944—means for Indian Country today.

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5:30 - 6:30 **FULL COMMITTEE MEETINGS**

Economic, Finance & Community Development
Human Resources
Land & Natural Resources
Litigation & Governance
Veterans

7:00 - 8:30 **Welcome Reception/Marketplace Open**

Please join the Local Planning Committee and local tribal leaders as they welcome NCAI attendees to the Pacific region and help us kick off the opening of the Marketplace with light food and special entertainment.

DRAFT

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Tuesday, November 1

7:30 - 5:00 **Registration/Rules & Credentials/Resolutions Open**

10:00 - 5:00 **Marketplace Open**

8:30 - 11:30 SECOND GENERAL ASSEMBLY

Room: Hall B

8:30

Call to Order

Mark Macarro, 1st Vice President, National Congress of American Indians

Language Revitalization. A panel comprised of federal officials and tribal leaders discuss the importance of Native languages and the opportunities that exist for their revitalization.

Empowering Tribal Leaders. NCAI and the San Manuel Band of Mission Indians present two new interconnected educational opportunities for tribal leaders seeking to augment their leadership and communication skills.

**

The Castro-Huerta Decision — Part I. Tribal leaders lead a moderated discussion about the *Castro-Huerta* case and its many possible impacts for tribal jurisdiction and tribal sovereignty.

1:00 - 2:30 **CONCURRENT BREAKOUTS**

U.S. Census Bureau: Updates on the 2020 Census, Census Geography Programs and the 2030 Census

In this session, Census Bureau researchers will highlight results from the 2020 Census for the American Indian and Alaska Native (AIAN) population. An overview of results from the Census Bureau's research last decade will be provided, including highlights from the 2010 Census Alternative Questionnaire Experiment, the 2015 National Content Test, and the 2017 Census Test. Census Bureau geographers will give overview of tribal geography collected by the U.S. Census Bureau and the geography programs that tribes need to be aware of and to participate in and when they occur. Staff will discuss the location of online tools and resources such as shapefiles, maps, guides and more. Session will end with information on the planning for the 2030 census and how tribes can provide input on the planning and design of the next census.

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Digital Jurisdiction and Data Sovereignty

With the rapid expansion of broadband infrastructure in Indian Country and increased data collection throughout the world, Tribal Nations must start thinking about and advocating for our digital rights. But what are data sovereignty and digital jurisdiction? And why do they matter? This panel will introduce audience members to the key concepts and considerations in the field of Tribal digital jurisdiction and equity and provide insight into why and how Tribal Nations and Tribal Orgs should be advocating in this space.

Intersections between Missing and Murdered Indigenous People, Human Trafficking and Targeted Violence: A Briefing of Federal Resources Available to Tribes

A panel representing two U.S. Government agencies, the FBI and DHS, will identify several existing federal resources which can assist in addressing the MMIP crisis. Prevention resources will include public awareness campaigns on human trafficking, online safety education programs, and targeted violence prevention tools, including funding through the Targeted Violence and Terrorism Prevention Grant Program. Incident response resources will include investigative resources, biometric and other law enforcement tools, and victim services programs.

Offshore Wind Development: Protecting Tribal Resources and Creating Community Benefits

Join attorneys Marion Werkheiser and Will Cook for a discussion about offshore wind energy development, the importance of tribal consultation and engagement, potential adverse impacts of an industrialized ocean, and ways to avoid, minimize, or mitigate that harm. Creative solutions that mitigate adverse impacts to tribal cultural resources, prevent destruction of sacred sites and cultural landscapes, and protect historic properties will ensure that tribal and historic communities are not left to pay the cost while developers make billions in profits.

3:00 - 4:00 **REGIONAL CAUCUS MEETINGS**

Alaska Region
 Great Plains Region
 Northeast Region
 Pacific Region
 Southeast Region
 Southwest Region

Closed to Press

Eastern Oklahoma Region
 Midwest Region
 Northwest Region
 Rocky Mountain Region
 Southern Plains Region
 Western Region

Seventy-Ninth
**ANNUAL CONVENTION
 & MARKETPLACE**
 — SACRAMENTO, CA —
 OCTOBER 30, 2022 - NOVEMBER 4, 2022



4:30 - 7:00 **SUBCOMMITTEE MEETING**

Closed to Press

**Some subcommittees are meeting in the same meeting room*

Room:
Disabilities
Employment
Elders

Room:
Education

** Indian Child & Family Welfare
Agriculture

Room:
Health

Room:
Housing

Room:
Human, Religious & Cultural Concerns

** *Room:*
Jurisdiction & Tribal Government

Room:
Taxation
Tribal Gaming

Room:
Economic Development, Finance &

Room:
Energy & Mineral Policy
Environmental Protection & Land Use
Trust Lands, Natural Resources, and

Room:
Public Safety & Justice

Room:
Technology & Telecommunications

Room:
Transportation & Infrastructure

7:00 - 9:00 **Gala Banquet**

Come enjoy delicious food, and an evening of warm company and pleasant memories. This will be an evening you won't want to miss! Limited tickets are available at registration.

Seventy-Ninth
**ANNUAL CONVENTION
 & MARKETPLACE**
 — SACRAMENTO, CA —
 OCTOBER 30, 2022 - NOVEMBER 4, 2022



Wednesday, November 2

7:30 - 5:00 **Registration/Rules & Credentials/Resolutions Open**

10:00 - 5:00 **Marketplace Open**

8:30 - 11:30 THIRD GENERAL ASSEMBLY

Room: Hall B

8:30 **Call to Order**
 Stephen Roe Lewis, Recording Secretary, National Congress of American Indians

** *The Castro-Huerta Decision — Part II.* Tribal Organization leadership and legal practitioners participate in a moderated discussion about the *Castro-Huerta* case and its many possible impacts for tribal jurisdiction and tribal sovereignty.

Youth Commission Update. The NCAI Tribal Youth Commission will update the General Assembly on the work it has accomplished during its tenure as well as introduce the next cohort of youth leaders.

Grow with Google. Join NCAI for a conversation with Google and tribal leaders about how technology can be used to stimulate economic development, create jobs, and strengthen economies.

11:30 - 12:30 **Youth Honoring Luncheon**
 NCAI Youth Leadership Awards presented by Ernie Stevens, Jr., Chairman, National Indian Gaming Association. Limited tickets are available for purchase at registration.

1:00 - 2:30 **CONCURRENT BREAKOUTS**

Economic Sovereignty: Re-Building the Tribal Economy—Post Pandemic Strategy for Comprehensive Economic Development

Blue Stone Strategy Partners Team will discuss key trends, the ongoing need for economic development, planning for diversification, keeping the tribal dollars in the tribal community as well as highlight case studies showcasing best practices from within Indian Country. During these uncertain times now, more than ever before, it is crucial to plan towards a progressive, diversified portfolio that allows tribes to spread the risk and develop business ventures that will translate into jobs and post pandemic economic security not only for tribal governments but also for their tribal members. The ability to provide meaningful, full-time employment in the multitude of fields and professions that are necessary for the day-to-day governance, human needs, education and well-being of the tribal members is one of the most important benchmarks for tribal self-sustainability.

Seventy-Ninth
**ANNUAL CONVENTION
 & MARKETPLACE**
 — SACRAMENTO, CA —
 OCTOBER 30, 2022 - NOVEMBER 4, 2022



Nation-to-Nation: Organizing Indian Country to Protect Sovereignty in Cannabis Policy

A panel discussion with the Indigenous Cannabis Industry Association on organizing to advance Tribal Sovereignty and Indian Self-Determination in cannabis. Join us to discuss the strategies and priorities in federal cannabis reform and learn how we can all work in unity on behalf of Indian Country. Listen as ICIA's special guest Gary Farmer aka "Uncle Brownie" from the hit Hulu/FX Series Reservation Dogs shares his insights on cannabis as medicine and the role the media has to help end the negative stigma.

The Intersection of Tribal Elders Health and the Exercise of Tribal Sovereignty

The workshop explores possible avenues that tribal leaders that would reaffirm the sovereignty of tribal governments in the delivery health and social services to their tribal elders. Issues include health care, LTSS and a look at what future issues loom ahead for tribes and the care of their elders.


Protection of our Lands and People is a Sovereign Responsibility

A panel discussion to better understand the integrated Public Alert and Warning System (IPAWS) and the sovereign rights, authority, and unique status of Tribal Nations. Tribal Nations are not required to get state approval to send alerts. Native Public Media, the Federal Emergency Management Administration (FEMA), and the Navajo Nation will discuss the unique cross-jurisdictional challenges of public alert and warning and share how Tribes can become involved in IPAWS using different platforms, including radio to save lives and property.

3:00 - 4:00 **REGIONAL CAUCUS MEETINGS**

Alaska Region
 Great Plains Region
 Northeast Region
 Pacific Region
 Southeast Region
 Southwest Region

Closed to Press

Eastern Oklahoma Region
Midwest Region 
 Northwest Region
 Rocky Mountain Region
 Southern Plains Region
 Western Region

Seventy-Ninth
**ANNUAL CONVENTION
 & MARKETPLACE**
 — SACRAMENTO, CA —
 OCTOBER 30, 2022 - NOVEMBER 4, 2022



4:30 - 7:00 **SUBCOMMITTEE MEETING**

Closed to Press

**Some subcommittees are meeting in the same meeting room*

Room:
 Disabilities
 Employment
 Elders

Room:
 Economic Development, Finance &

Room:
 Education
 Indian Child & Family Welfare
 Agriculture

Room:
 Energy & Mineral Policy
 Environmental Protection & Land Use
 Trust Lands, Natural Resources, and

Room:
 Health

Room:
 Public Safety & Justice

Room:
 Housing

Room:
 Technology & Telecommunications

Room:
 Human, Religious & Cultural Concerns

Room:
 Transportation & Infrastructure

Room:
 ** Jurisdiction & Tribal Government

Room:
 Taxation
 Tribal Gaming

7:00 - 9:00 **Cultural Night**

Please join the Local Planning Committee at an evening showcasing the culture and arts of California. Limited tickets are available at registration.

Seventy-Ninth
**ANNUAL CONVENTION
 & MARKETPLACE**
 — SACRAMENTO, CA —
 OCTOBER 30, 2022 - NOVEMBER 4, 2022



Thursday, November 3

7:30 - 12:00 **Registration/Rules & Credentials/Resolutions Open**

10:00 - 5:00 **Marketplace Open**

8:30 - 11:30 FOURTH GENERAL ASSEMBLY

Room: Hall B

8:30 Call to Order

Shannon Holsey, Treasurer, National Congress of American Indians

Unpacking the Honoring Promises Act. In response to the Broken Promises report detailing the failures of the federal government in upholding the trust responsibility, members of Congress have introduced the Honoring Promises Act—this session will be a first look at what is in the legislation and will include a discussion of how the Act can be strengthened.

Climate Change and Water Resources. A mix of federal officials and tribal leaders come together for a moderated discussion about the impacts of dams, climate change, and other development projects have had on water resources, and what Tribal Nations can do to take control of their own waterways.

**

Looking Ahead to the Brackeen Case. On November 9, 2022, the U.S. Supreme Court will hear oral arguments in the Brackeen case, and the future of the Indian Child Welfare Act (ICWA) hangs in the balance. This session will not only discuss the case and its possible implications, but will also focus on what Tribal Nations and individuals can do to protect Native children and ICWA.

11:30 - 12:30 Elder's Luncheon

Come enjoy a relaxing lunch with great company and special Entertainment. Limited tickets are available for purchase at registration.

1:00 - 2:30 CONCURRENT BREAKOUTS

National Indian Education Study (NIES): Data Results and Tools for Defending Sovereignty

The workshop will include data from the most recent administration of the National Indian Education Study (NIES) report. NIES is the largest nationally representative study of American Indian and Alaska Native students which includes achievement and survey data regarding Native language and culture. Presenters will discuss data findings from NIES within a larger context (e.g., the role of language and culture in creating and sustaining nurturing learning environments) and engage the audience in a discussion of these findings.

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**ANNUAL CONVENTION
 & MARKETPLACE**
 — SACRAMENTO, CA —
 OCTOBER 30, 2022 - NOVEMBER 4, 2022



Gaining Ground: Indian Country Priorities for the 2023 Farm Bill

As the original stewards of this land, Tribal nations and Native producers are essential in strengthening our food economies and the continued survival of our citizens. The work from the 2018 Farm Bill does not stop at 63 tribal provisions. The Native Farm Bill Coalition invites you to be a part of advancing Native agriculture and learn more about Indian Country's priorities for the 2023 Farm Bill.

Relocation Due to Climate Change [Working Title]

Join tribal leaders and experts as they discuss what it means to plan for climate change and its impact on communities and their living conditions.

Designing a Dispute Resolution System for U.S.-Tribal Disputes

Tribal leaders, experts, and attendees will come together to consider what a dispute resolution mechanism designed to mediate disagreement between Tribal Nations and the United States might look like. The goal of this session is to produce principles and/or mechanisms that could be incorporated into future legislation--including, potentially, inclusion in the Honoring Promises Act.

3:00 - 4:00 **REGIONAL CAUCUS MEETINGS (Optional)**

- Alaska Region
- Great Plains Region
- Northeast Region
- Pacific Region
- Southeast Region
- Southwest Region

Closed to Press

- Eastern Oklahoma Region
- Midwest Region **
- Northwest Region
- Rocky Mountain Region
- Southern Plains Region
- Western Region

4:30 - 7:00 **FULL COMMITTEE MEETINGS**

- Economic, Finance & Community Development
- Human Resources
- Land & Natural Resources
- ** Litigation & Governance
- Veterans

Closed to Press

Seventy-Ninth
**ANNUAL CONVENTION
 & MARKETPLACE**
 — SACRAMENTO, CA —
 OCTOBER 30, 2022 - NOVEMBER 4, 2022



Friday, November 4

8:00 - 12:00 **Marketplace (Arts & Crafts only)**

8:30 - 11:30 FIFTH GENERAL ASSEMBLY

Room: Hall B

8:30

Call to Order

Fawn Sharp, President, National Congress of American Indians

Tribal Supreme Court Project Update. The Native American Rights Fund (NARF) will provide an update on recent Supreme Court decisions, upcoming Supreme Court cases, and other judicial actions affecting Indian Country.

Native Vote Update. The National Congress of American Indians (NCAI) and the Native American Rights Fund (NARF) will provide an update on the upcoming election and will provide valuable information regarding protecting your right to vote.

Committee Reports. NCAI Committees will report to the General Assembly on the actions they took, including the recommendations they have made with respect to the NCAI policy resolutions considered during the week.

Seventy-Ninth ANNUAL CONVENTION & MARKETPLACE

SACRAMENTO, CA

OCTOBER 30, 2022 - NOVEMBER 4, 2022



2022 ANNUAL AGENDA IN BRIEF

SATURDAY, OCTOBER 29

11:00 a.m. - 12:30 p.m.
1:30 p.m. - 5:00 p.m.

NCAI Fund Board Meeting
NCAI Executive Committee Meeting

Sunday, October 30

9:00 a.m. - 6:00 p.m.
9:00 a.m. - 11:30 a.m.
1:00 p.m. - 3:30 p.m.
4:00 p.m. - 5:00 p.m.

Registration/Rules & Credentials
Task Force and Work Group Meetings
Task Force and Work Group Meetings
Committee and Subcommittee Chairs
Meeting with Resolutions Committee
Elected Leader Reception

5:30 p.m. - 7:30 p.m.

Monday, October 31

7:00 a.m. - 8:00 a.m.
8:30 a.m. - 12:00 p.m.
9:00 a.m. - 5:00 p.m.
10:30 a.m. - 12:00 p.m.
2:00 p.m. - 5:00 p.m.
5:30 p.m. - 6:30 p.m.
7:00 p.m. - 8:30 p.m.

Native Prayer Sunrise Gathering
Listening Sessions/Consultations/Workshops
Registration/Rules & Credentials/Resolutions
New Member Orientation
First General Assembly
Full Committee Meetings
Welcome Reception/Marketplace Open

Tuesday, November 1

7:30 a.m. - 5:00 p.m.
8:30 a.m. - 11:30 a.m.
9:00 a.m. - 5:00 p.m.
1:00 p.m. - 2:30 p.m.
3:00 p.m. - 4:00 p.m.
4:30 p.m. - 7:00 p.m.
7:00 p.m. - 9:00 p.m.

Registration/Rules & Credentials/Resolutions
(Open through Thursday)
Second General Assembly
Marketplace Open (Open through Thursday)
Concurrent Breakouts
Regional Caucus Meetings
Subcommittee Meetings
Gala Banquet

Wednesday, November 2

8:30 a.m. - 11:30 a.m.
11:30 a.m. - 1:00 p.m.
1:00 p.m. - 2:30 p.m.
3:00 p.m. - 4:00 p.m.
4:30 p.m. - 7:00 p.m.
7:00 p.m. - 9:00 p.m.

Third General Assembly
Youth Honoring Luncheon - Hosted at the Hyatt Regency Hotel
Concurrent Breakouts
Regional Caucus Meetings
Subcommittee Meetings
Cultural Night

Thursday, November 3

8:30 a.m. - 11:30 a.m.
11:30 a.m. - 1:00 p.m.
1:00 p.m. - 2:30 p.m.
3:00 p.m. - 4:00 p.m.
4:30 p.m. - 7:00 p.m.

Fourth General Assembly
Elder's Luncheon
Concurrent Breakouts
Regional Caucus Meetings (Optional)
Full Committee Meetings

Friday, November 4

8:00 a.m. - 12:00 p.m.
8:30 a.m. - 11:30 a.m.

Marketplace (Arts & Crafts Only)
Fifth General Assembly



Approve the travel report - Councilwoman Marie Cornelius - Indian Child Welfare Act Events - Washington

Business Committee Agenda Request

1. Meeting Date Requested: 12/14/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve Travel Report – Councilwoman Marie Cornelius – National Indian Child Welfare Rally – Washington D.C. – November 08th – 10th, 2022

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 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 checked="" type="checkbox"/> Travel Documents |
| <input type="checkbox"/> Other: <i>Describe</i> | | |

7. Budget Information:

- | | |
|--|--|
| <input checked="" 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: Marie Cornelius, Councilwoman

Primary Requestor: *Name, Title/Entity*

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for:

Choose a Traveler Name
Councilwoman Marie
Cornelius

Enter name(s) of other
Travelers OR [SPACE BAR] to
delete

Enter name(s) of other
Travelers OR [SPACE BAR] to
delete

Travel Event:

ICWA Rally

Travel Location:

Washington D.C.

Departure Date:

11/08/2022

Return Date:

11/10/2022

Projected Cost:

\$757.50

Actual Cost:

\$474.20

Date Travel was Approved by OBC:

10/12/2022

Narrative/Background:

Councilwoman Cornelius participated in the November 9, 2022, rally event in front of the the United States Supreme Court to support potential encroachment on the Indian Child Welfare Act which would also effect Indigenous Nations soveightny across the USA. The purpose of the Indian Child Welfare Act (ICWA) is "...to protect the best interest of Indian Children and to promote the stability and security of Indian tribes and families by the establishment of minimum Federal standards for the removal of Indian children and placement of such children in homes which will reflect the unique values of Indian culture..."(25 U.S. C. 1902). ICWA provides guidance to States regarding the handling of child abuse and neglect and adoption cases involving Native children and sets minimum standards for the handling of these cases.

Item(s) Requiring Attention:

[Click here to enter text.](#)

Requested Action:

Approve Travel Report – Councilwoman Marie Cornelius – National Indian Child Welfare Rally – Washington D.C. – November 08th – 10th, 2022

Approve the travel report - Councilman Daniel Guzman King - 79th Annual National Congress of America

Business Committee Agenda Request

1. Meeting Date Requested: 12/14/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve the Travel Report and close out travel for Councilman Daniel Guzman King – NCAI Annual Convention & Marketplace – Sacramento, CA – October 30th – November 05th, 2022

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 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 checked="" type="checkbox"/> Travel Documents |
| <input type="checkbox"/> Other: <i>Describe</i> | | |

7. Budget Information:

- | | |
|--|--|
| <input checked="" 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: Daniel Guzman King, Councilman

Primary Requestor: *Name, Title/Entity*

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for:

Choose a Traveler Name
Councilman Daniel Guzman
King

Enter name(s) of other
Travelers OR [SPACE BAR] to
delete

Enter name(s) of other
Travelers OR [SPACE BAR] to
delete

Travel Event:

NCAI Annual Convention and Marketplace

Travel Location:

Sacramento, CA

Departure Date:

10/30/2022

Return Date:

11/05/2022

Projected Cost:

\$3607.50

Actual Cost:

\$3344.96

Date Travel was Approved by OBC:

09/28/2022

Narrative/Background:

Attended numerous sessions on issues ranging from ICWA, Castro-Huerta supreme court case, MMIW and Homeland Security Blue Campaign, National Indian Council On Aging, Cannabis, Water, Environmental (rights), UN Rights of Indigenous Peoples, etc. Also attended numerous networking functions learning about Tribal Communication opportunities and funding for environmental projects.

Item(s) Requiring Attention:

Keep aware of Castro-Huerta case; also potential litigation regarding adequate federal funding for police.

Requested Action:

Approve the Travel Report and close out travel for Councilman Daniel Guzman King – NCAI Annual Convention & Marketplace – Sacramento, CA – October 30th – November 05th, 2022

HUMAN TRAFFICKING IS NOT THE NATIVE WAY

To report suspected
human trafficking,
call the U.S. Department of
Homeland Security (DHS) tip line:

1-866-347-2423

If you are a victim and need help, call the
National Human Trafficking Hotline:

1-888-373-7888

 **BLUE CAMPAIGN**
One Voice. One Mission. End Human Trafficking.

TRIBAL LAW ENFORCEMENT DISCUSSION

Join other tribes

for a conversation on:

Current Pending Legislation

Active Litigation - *Oglala v. U.S.*

Funding Distribution

Definition of Service Area

Required Tribal Officers & Equipment

Wednesday, November 2, 2022 from 3 - 4 pm

Sheraton Grand Sacramento Hotel

Compagno Room

Sponsored by:



PEEBLES KIDDER



Tribal

Communications

OUR APPROACH

A partnership with TC is designed to result in Tribal ownership of an advanced telecom network, job opportunities for Tribal members, and a friendly advocate for the cultivation of opportunities derived from your advanced telecom network.

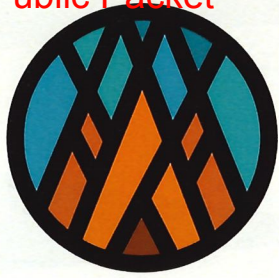
TC understands there is a need for a robust connectivity solution for all Tribal communities. TC vision supports the need to develop a long-term, sustainable, and effective broadband infrastructure on Tribal lands. Access to reliable and fast broadband and wireless services is key to the Tribe's dedication to education, economic development, and innovative healthcare options.

OUR CAPABILITIES

- **Grant and Application Writing and Support.**
- **Long-haul Fiber and Local Network Planning**
 - Business, feasibility, and sustainability analysis and planning
 - Access to Professional Engineers (PEs) for Certification and Permitting
 - Access to proprietary database and mapping tools to enhance planning and business model development
 - Land Surveying for Build Feasibility
 - Infrastructure Design
 - Managing a Competitive Bidding Process for Construction Work and Materials Required
- **Fixed Wireless Implementation**
 - Current and Future Technology
- **Value-minded Oversight of Project from Start to Finish.**
- **Economic and Workforce Development**
 - Distance Learning
 - Telemedicine
 - Workforce Development Training Programs
 - Business Infrastructure Development
- **Operational Support, Back office, and Infrastructure**

LEARN MORE





Tribal

Communications



ABOUT US

Tribal Communications, LLC (TC) is a Native Owned consulting group with extensive experience evaluating and partnering with internet service providers (ISP).

Our mission is to provide world-class consulting services to Tribal nations, entities, and enterprises to help solve the unique challenges of bringing high-speed broadband and wireless services to all of Indian Country.

TC supports Tribal commitments to self-determination by assisting in building Tribally-owned infrastructure. TC specializes in identifying government-sponsored financial programs geared towards infrastructure and broadband services, installing future-proof networks that can be easily maintained, and providing access to ISP partnership opportunities. TC creates custom broadband solutions based on related experience and industry best practices. In addition, TC will assist with helping to ensure an excellent customer experience for all Tribal members and surrounding communities subscribing to your broadband services.

The TC team has extensive technical expertise - from radio frequency engineering, broadband network design and implementation to operational management, central office transformations, network maintenance as well as training and workforce development. Our technical team has more than 100 years of combined experience in the evolving industry of telecommunications. The TC team represents know-how in multiple areas of broadband planning & deployment and is accustomed to leveraging new technologies to bring quality service to our clients. The common threads link our team's varying backgrounds in the wide field of telecom experience in rural broadband deployments and our mission & vision for Indian Country.



LEARN MORE

We offer a multitude of services to fit your needs. Check out some of our specialities at www.tribalcommunicationsllc.com and let us know if there's any other service you might need.

Phone • (202) 445-0013 Email • joev@tribalcommunicationsllc.com

Approve the travel report - Councilman David P. Jordan - Indian Child Welfare Act Events - Washington,...

Business Committee Agenda Request

1. Meeting Date Requested: 12/14/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve Travel Report – Councilman David Jordan – National Indian Child Welfare Rally – Washington D.C. – November 08th – 10th, 2022

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 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 checked="" 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: David P. Jordan, Councilman

Primary Requestor: *Name, Title/Entity*

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Choose a Traveler Name
Councilman David Jordan

Enter name(s) of other
Travelers OR [SPACE BAR] to
delete

Enter name(s) of other
Travelers OR [SPACE BAR] to
delete

Travel Event: ICWA Rally

Travel Location: Washington D.C.

Departure Date: 11/08/2022 **Return Date:** 11/10/2022

Projected Cost: \$1657.50 **Actual Cost:** \$1057.00

Date Travel was Approved by OBC: 10/12/2022

Narrative/Background:

The purpose of this travel was to show our support of the Indian Child Welfare Act (ICWA) is "...to protect the best interest of Indian Children and to promote the stability and security of Indian tribes and families by the establishment of minimum Federal standards for the removal of Indian children and placement of such children in homes which will reflect the unique values of Indian culture..." (25 U.S. C. 1902). ICWA provides guidance to States regarding the handling of child abuse and neglect and adoption cases involving Native children and sets minimum standards for the handling of these cases. Councilman Jordan participated in the November 9, 2022, rally in front of the the United States Supreme Court.

Item(s) Requiring Attention:

[Click here to enter text.](#)

Requested Action:

Approve Travel Report and close out travel for – Councilman David Jordan – National Indian Child Welfare Rally – Washington D.C. – November 08th – 10th, 2022

Approve the travel report - Councilman Kirby Metoxen - Smithsonian National Museum of the American...

Business Committee Agenda Request

1. Meeting Date Requested: 12/14/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve travel report – Councilman Kirby Metoxen– ICWA Rally and Veterans Memorial- Washington, DC – Nov. 8-13, 2022

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: OBC

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 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: travel report, | | |

7. Budget Information:

- | | |
|--|--|
| <input checked="" 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: Kirby Metoxen, Councilman

Primary Requestor: (Name, Title/Entity)

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Kirby Metoxen
Travel Event: ICWA Rally and Veterans Memorial
Travel Location: Washington, DC
Departure Date: 11/08/2022 **Return Date:** 11/13/2022
Projected Cost: 2139.27 **Actual Cost:** 2180.27
Date Travel was Approved by OBC: 09/28/2022

Narrative/Background:

Difference due to lodging taxes. National Native American Veterans Memorial honored the Military Service of Native Americans the museum in honoring the exceptional military service of Native Americans in a formal dedication of the National Native American Veterans Memorial in Washington, DC. The dedication and processional will honor American Indian, Alaska Native, and Native Hawaiian veterans and their families. The purpose of the Indian Child Welfare Act (ICWA) is "...to protect the best interest of Indian Children and to promote the stability and security of Indian tribes and families by the establishment of minimum Federal standards for the removal of Indian children and placement of such children in homes which will reflect the unique values of Indian culture..." (25 U.S. C. 1902). ICWA provides guidance to States regarding the handling of child abuse and neglect and adoption cases involving Native children and sets minimum standards for the handling of these cases.

Councilman Metoxen participated in the November 9, 2022, rally in front of the the United States Supreme Court.

Item(s) Requiring Attention:

[Click here to enter text.](#)

Requested Action:

Approve the travel closeout report - Councilman Kirby Metoxen - ICWA Rally & Veterans Memorial - Washington, DC, November 08-13, 2022.

Procession | 2 PM | [Register](#) >

Native veterans are invited to participate in a procession at the National Mall from the museum to the ceremony stage in front of the US Capitol. Registration is open to individual veterans and veterans groups. Family members, friends, and communities are encouraged to honor participating veterans from viewing areas along the [procession route](#). **The procession will be livestreamed.**

Dedication 4 PM-5:30 PM

The Dedication Ceremony on the National Mall will include a veterans seating area and standing room for the public. **The dedication ceremony will be livestreamed.**

[Sign up](#) for email updates.



Weekend Celebration

November 12 & 13, 2022

All music and cultural performances will be livestreamed.

Veterans Hospitality Suite

10 AM-5:30 PM | Patrons Lounge | Level 4

Hospitality area with seating and light refreshments provided for veterans.

Veterans Affairs, Office of Tribal Government Relations

10 AM-5:30 PM | Level 4

Connect with the US Department of Veterans Affairs Office of Tribal Government Relations.

Library of Congress, Veterans History Project

10 AM-5:30 PM | Level 4

Meet with staff of the Library of Congress's Veterans History Project for information about collecting and preserving oral histories of Native veterans. Pick up a Field Kit to learn about interviewing Native veterans or view a sample of a Native veteran's oral history.

Meet the Memorial Designer*

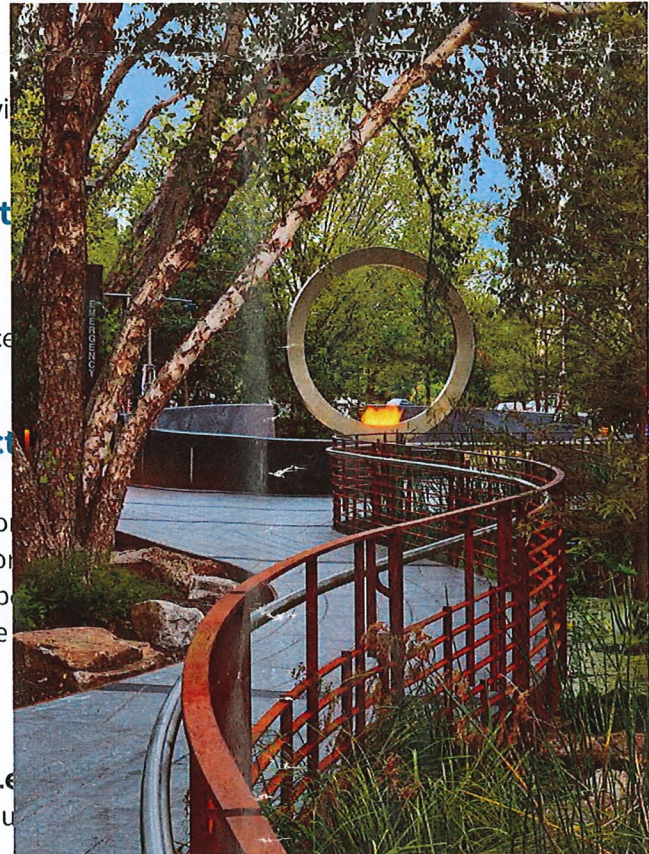
12-1 PM (*Saturday only) | Rasmuson Theater | Level 4

Memorial designer Harvey Pratt and curator Rebecca Traugott will discuss the design process and creation of the memorial.

Meet the Authors*

1-3 PM (*Sunday only) | Overlook | Level 2

Alexandra Harris and Mark Hirsch, authors of *Why We Serve*, will discuss the exhibition and sign purchased copies of the book.



Music & Cultural Performances

Potomac Atrium | Level 1

All music and cultural performances will be livestreamed.

- ▶ [View Saturday Schedule](#)
- ▶ [View Sunday Schedule](#)

Films

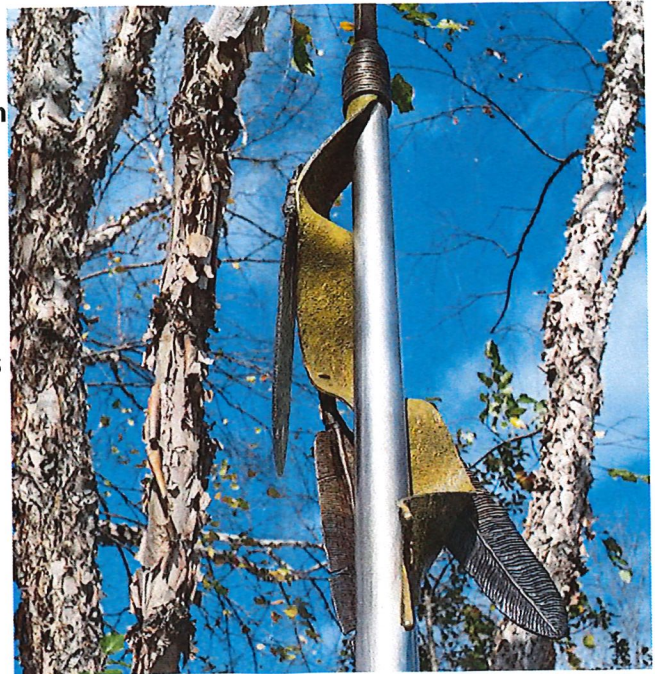
11 AM–5 PM | Rasmuson Theater | Level 1

Films showcasing the National Native American Veterans Memorial and veterans' service.

- ▶ [View Saturday Schedule](#)
- ▶ [View Sunday Schedule](#)

Hands-on Activities

- ▶ [View Saturday Schedule](#)
- ▶ [View Sunday Schedule](#)



Photos by Matalong Du and by Alan Karchmer for the Smithsonian's National Museum of the American Indian

FAQ | Procession and Dedication

General

- + Will the museum offer volunteer opportunities for individuals or groups who want to help with the dedication?
- + Will any of these events or programs be livestreamed?
- + What are the current health and safety guidelines for travel to Washington, DC?
- + Will I need a ticket to attend the dedication celebration?
- + Will the dedication celebration be accessible?
- + May I borrow or rent a wheelchair when I arrive on site?
- + May I distribute my organization's materials during the dedication events?

Native Veterans Procession

- + Who can participate?
- + Where is the procession route?
- + How long is the procession route?
- + How can attendees watch the Native Veterans Procession?
- + Does the museum have hotel room blocks or preferred hotels for veterans groups participating in the procession?

Dedication Ceremony

- + How can attendees watch the Dedication Ceremony?
- + Will there be seating for the general public?

Memorial Activities Around Dedication

- + I would like to leave a military medal or other object at the memorial. What is the offerings policy?

Press and Media Inquiries

Register with the NMAI Marketing and Communications team.

General Inquiries

Contact the Office of Special Events at NNAVMDedication@si.edu or 202-633-7020.

Intervenor Tribes host Coffee at Piominko House (Chickasaw Embassy)
329 East Capitol St. NE, Washington D.C. 20003

Or

8:00 a.m. Protect ICWA Breakfast hosted by the National Council of Urban Indian Health

ADDRESS: The Conference Center at The Yard 700 Pennsylvania Ave. SE Washington, DC 20003

8:45 am: Depart for NICWA Rally

9:00 am – 12P.M.: NICWA RALLY EVENT

LOCATION: Front Steps of Supreme Court

ADDRESS: 1 First St NE, Washington, DC 20543

- **9-10am: Sign Making** | We invite you to arrive early to make signs. We will have pre-made signs *and* blank posters/markers available as long as supplies last. If you would like to bring your own sign, please review Regulation Six on [this website](#).
- **10am: Blessing & Invocation** | Paul Day (Leech Lake Band of Ojibwe) will formally open our gathering with a blessing and invocation.
- **10am-12pm: Drumming, Songs, and Prayers** will be offered in support of ICWA.

9:45 A.M. WALK TO INDIAN GAMING ASSOCIATION

TO WATCH ORAL ARGUMENTS – hosted by the Oneida Nation

ADDRESS: 224 2nd St SE, Washington, DC 20003

****By invite only – please do not invite others to attend. Limited space.****

10:00 A.M. SUPREME COURT ORAL ARGUMENTS BEGIN

****NOTE: If you wish to try to get a seat in the courtroom, you may stand in line at the courthouse.****

1:00 P.M. LUNCH provided to Oneida Nation Delegation by the Oneida Nation

ADDRESS: 224 2nd St SE, Washington, DC 20003

****By invite only – please do not invite others to attend. Limited space.****

Approve the travel report - Councilwoman Jennifer Webster - National Tribal Health Conference -...

Business Committee Agenda Request

1. Meeting Date Requested: 12/14/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve Travel Report-Councilwoman Jennifer Webster- 2022 NIHB's National Tribal Health Conference- Washington, DC – Sept. 25-30, 2022

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: BC

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 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: Travel Report | | |

7. Budget Information:

- | | |
|--|--|
| <input checked="" 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: Jennifer Webster, Councilwoman

Primary Requestor: (Name, Title/Entity)

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Jennifer Webster

Travel Event: NIHB's National Tribal Health Conference

Travel Location: Washington DC

Departure Date: 09/25/2022 Return Date: 09/30/2022

Projected Cost: \$3,712.13 Actual Cost: \$3,893.57

Date Travel was Approved by OBC: 08/10/2022

Narrative/Background:

I was invited to attend and present on a panel at the National Indian Health Boards's Tribal Health Conference on Sept. 25-30, 2022.

The NIHB's Conference explores health policy, tribal health equity, and its impact on American Indian and Alaska Native (AI/AN) Tribal nations. The conf seeks to advance tribal capacity to influence federal law and policies and serves as a forum to discuss Tribal health care, public, behavioral and environmental health, legislative and policy priorities. In addition to the conference I presented on the track: Respecting Tribal Sovereignty: A Path to Accelerating Tribal Health Equity. Our panel, Expanding Tribal Self-Governance at the Dept. of Health & Human Services: Legislative Strategy and Next Steps. My particular portion was the work Oneida is doing on the Administration of Children & Families Tribal Advisory Committee in which Oneida is the lead for the National Strategic Plan, that includes expansion as one of our 6 priorities in the plan. In addition to the conf, I was invited to attend the swearing in of the new Indian Health Service Director Ms. Roselyn Tso, to which I invited her to visit Oneida and the Bemidji area. Thursday of the week I was able to make 6 Hill visits with Scott Dacey advocating for support of the pending ICAW legislation.

Supporting Documents:

NIHB Conf Agenda
Legislative Proposal on Tribal Self-Gov Expansion
Oneida's presentation
Swearing-In Ceremony with pictures
Summary of Congressional Hill visits

Item(s) Requiring Attention:

Requested Action:

Approve travel report.



MONDAY, SEPTEMBER 26 | AGENDA
39th NATIONAL INDIAN HEALTH CONFERENCE & 50th ANNIVERSARY

Sunday, September 25, 2022

2:00 - 5:00 pm Registration and Information Desk Open Regency Foyer
3:00 - 6:00 pm Exhibitor Check-In Columbia ABC

Monday, September 26, 2022

7:00 am - 4:30 pm Registration and Information Desk Open Regency Foyer
8:00 am - 5:30 pm Exhibit Hall and Marketplace Open Columbia ABC

8:30 am - 12:00 pm OPENING PLENARY SESSION Regency Ballroom
Opening Song & Time of Reflection

- LANCE FISHER
- GIOVANNA GROSS

 Presentation of Colors
Lumbee Warriors Association:

- DAVID LOCKLEAR, MASTER CHIEF, US NAVY (RETIRED)
- JOE LOCKLEAR, CORPORAL, US MARINE CORPS

 Welcome To These Lands

- KYLE SWANN, PISCATAWAY CONDOY TRIBE

 NIHB Welcome

- WILLIAM SMITH, CHAIRPERSON, NATIONAL INDIAN HEALTH BOARD

 NIHB Welcome

- STACY BOHLEN, CHIEF EXECUTIVE OFFICER, NATIONAL INDIAN HEALTH BOARD

 Discussion with the Centers for Medicare & Medicaid Services Leadership

- JON BLUM, PRINCIPAL DEPUTY ADMINISTRATOR, CENTERS FOR MEDICARE AND MEDICAID SERVICES
- Host: W. RON ALLEN, CHAIRMAN/CEO, JAMESTOWN S'KLALLAM TRIBE
- Host: NICKOLAUS LEWIS, VICE CHAIRMAN, NATIONAL INDIAN HEALTH BOARD

 Advancing Health Equity Through the Federal Government: Updates from the Biden-Harris Administration

- ANTHONY MORGAN RODMAN, EXECUTIVE DIRECTOR, WHITE HOUSE COUNCIL ON NATIVE AMERICAN AFFAIRS
- MARVIN FIGUEROA, DIRECTOR, OFFICE OF INTERGOVERNMENTAL AND EXTERNAL AFFAIRS, US DEPARTMENT OF HEALTH AND HUMAN SERVICES (INVITED)

 Update from the Indian Health Service

- ELIZABETH FOWLER, ACTING DIRECTOR, INDIAN HEALTH SERVICE

 The Power of Identity: A Path to Tribal Health Equity

- VICTOR JOSEPH, CO-CHAIR, HHS SECRETARY'S TRIBAL ADVISORY COMMITTEE

- Dr. ALICIA MOUSSEAU, VICE PRESIDENT, OGLALA SIOUX TRIBE
- Host: BEVERLY COOK, NASHVILLE AREA REPRESENTATIVE, NATIONAL INDIAN HEALTH BOARD

Honoring our Past, Preparing for our Future
Former National Indian Health Board Chairpersons:

- CATHY ABRAMSON, FORMER CHAIRPERSON, NATIONAL INDIAN HEALTH BOARD
- RENO KEONI FRANKLIN, FORMER CHAIRPERSON, NATIONAL INDIAN HEALTH BOARD, VICE CHAIRMAN, SONOMA COUNTY INDIAN HEALTH PROJECT
- JULIA DAVIS-WHEELER, FORMER CHAIRPERSON, NATIONAL INDIAN HEALTH BOARD

Former Indian Health Service Directors:

- RADM MICHAEL WEAHKEE, FORMER DIRECTOR, INDIAN HEALTH SERVICE (CURRENT - DEPUTY DIRECTOR, PHOENIX AREA)
- DR. YVETTE ROUBIDEAUX, FORMER DIRECTOR, INDIAN HEALTH SERVICE (CURRENT ADJUNCT PROFESSOR IN THE DEPARTMENT OF HEALTH SYSTEMS, MANAGEMENT, AND POLICY AT THE COLORADO SCHOOL OF PUBLIC HEALTH)
- CHARLES GRIM, FORMER DIRECTOR, INDIAN HEALTH SERVICE (CURRENT - SECRETARY OF HEALTH, CHICKASAW NATION)

Hosts:

- WILLIAM SMITH, CHAIRMAN, NATIONAL INDIAN HEALTH BOARD
- VICTORIA KITCHEYAN, GREAT PLAINS REPRESENTATIVE, NATIONAL INDIAN HEALTH BOARD

Closing Comments

- NICKOLAUS LEWIS, VICE CHAIRMAN, NATIONAL INDIAN HEALTH BOARD

12:00 - 1:30 pm Indian Health Service (IHS) Listening Session Capitol Room A

This session will allow Tribal leaders to meet with the IHS Acting Director and IHS senior staff to discuss health policy and program management issues related to the provision of health services to Indian Country. IHS will provide updates on recent consultation and confer Activities. As part of this Listening Session, IHS invites the audience to share input, recommendations, or ask questions.

- ELIZABETH FOWLER, ACTING DIRECTOR
- ROSE WEAHKEE, DIRECTOR, OFFICE OF URBAN INDIAN HEALTH PROGRAMS
- STEVEN RAYNOR, DIRECTOR, DIVISION OF FACILITIES PLANNING AND CONSTRUCTION
- MITCH THORNBURG, CHIEF INFORMATION OFFICER AND DIRECTOR FOR THE OFFICE OF INFORMATION TECHNOLOGY
- MICHAEL BARTHOLOMEW, ACTING DIRECTOR, OFFICE OF CLINICAL & PREVENTIVE SERVICES
- JENNIFER COOPER, DIRECTOR, OFFICE OF TRIBAL SELF-GOVERNANCE
- CINDY BALDWIN, HEALTH SYSTEM SPECIALIST, OFFICE OF URBAN INDIAN HEALTH PROGRAMS
- DARRELL LAROCHE, DIRECTOR, OFFICE OF CLINICAL AND PREVENTIVE SERVICES

MONDAY, SEPTEMBER 26 | AGENDA
39th NATIONAL INDIAN HEALTH CONFERENCE & 50th ANNIVERSARY

1:30 pm - 2:45 pm WORKSHOPS
Track: Transformational Policy Change to Achieve Health Equity Yellowstone/Everglades

Understanding the Long-Term Care Public Health Crisis in Indian Country: Exploring the Needs and Opportunities for Tribal Communities
 The need for home and community-based support (HCBS) of Elders and people with disabilities is a silent public-health crisis in Indian Country. The most vulnerable population with the highest level of needs is expanding into an infrastructure which doesn't exist in Indian Country. This workshop will review and discuss relevant data and provide a comprehensive look at home and community-based care commonly provided by Tribes, including barriers to HCBS access, enrollee participation, Tribal providers within the structure of Medicaid waivers, and how Tribal sovereignty can promote and improve quality of life and health outcomes.

- ELAINA SEEP, CEO, ANIWAHYA CONSULTING SERVICES LLC
- COLLETTE ADAMSEN, DIRECTOR, NATIONAL RESOURCE CENTER NATIVE AMERICAN AGING
- MICHELLE MEYER, SENIOR PROJECT COORDINATOR, NATIONAL RESOURCE CENTER NATIVE AMERICAN AGING

Track: Beyond Health Care: A Holistic Approach to Health Equity Thornton

Advancing the Community Health Representative Workforce to Address the Social Determinants of Health and Achieve Health Equity
 Community Health Representatives (CHRs) support primary care and chronic disease intervention activities, along with traditional cultural and spiritual practices. Despite decades of documented effectiveness, CHR programs often lack integration and value recognition in the greater health care delivery system by improving the social determinants of health. This workshop will provide collaborative data on CHR programs and engage the audience to develop and critique strategies to amplify CHR programs for Tribal communities.

- DEHISE SMITH, EXECUTIVE DIRECTOR, NATIONAL ASSOCIATION OF COMMUNITY HEALTH WORKERS
- MICHELLE ARCHULETTA, PUBLIC HEALTH ADVISOR, INDIAN HEALTH SERVICE

Track: Transformational Policy Change to Achieve Health Equity Congressional A

Maximizing Indian Health Care Resources
 This session will specifically focus on gaining an understanding of a Tribe's ability to maximize third-party resources (including Medicaid, Medicare, and private insurance), achieve cost savings for health programs, and learn about Section 105(l) lease options.

- ELLIOTT MILHOLLIN, PARTNER, HOBBS, STRAUS, DEAN & WALKER

Track: Leveraging Tribal Resources for Health Equity Congressional B

Health Care Transformation at Mille Lacs Ojibwe: Our Journey
 Join the Mille Lacs Band of Ojibwe on their years-long journey to strengthen their Department of Health and Human Services and open a new clinic for their community. Opened in 2019, the NA-ASHING clinic provides state-of-the-art medical, including mental health and substance abuse, dental, optometrical, and pharmacy care. Additionally, the Mille Lacs Band has two satellite clinics and provides inpatient treatment for substance use disorders as part of the Four Winds Treatment Center. Hear from Chief Executive Melanie Benjamin and Community Member Pete Nayquonabe about their journey and the latest changes and improvements to further their success.

- MELANIE BENJAMIN, CHIEF EXECUTIVE, MILLE LACS BAND OF OJIBWE INDIANS
- PETE NAYQUONABE, COMMUNITY MEMBER, MILLE LACS BAND OF OJIBWE INDIANS
- KATHLEEN GRISMALA, DIRECTOR OF TRIBAL HEALTH SERVICES, BLUE STONE STRATEGY PARTNERS

MONDAY, SEPTEMBER 26 | AGENDA
39th NATIONAL INDIAN HEALTH CONFERENCE & 50th ANNIVERSARY

Track: Respecting Tribal Sovereignty: A Path to Accelerating Tribal Health Equity Capitol Room B
Expanding Tribal Self-Governance at The Department of Health and Human Services: Legislative Strategy and Next Steps

At present, the Indian Self-Determination and Education Assistance Act (ISDEAA) applies to only one agency within the Department of Health and Human Services (HHS): the Indian Health Service (IHS). But Tribes provide health care services to their communities funded by many non-IHS agencies within HHS. Presenters will share the draft legislation that a Tribal workgroup has developed and provide an update on the most recent efforts with Congress and the Administration. This workshop will engage the audience for their perspective, feedback, and collaboration on ways to expand ISDEAA agreements throughout HHS.

- GEOFF STROMMER, PARTNER, HOBBS, STRAUS, DEAN & WALKER, LLP
- W. RON ALLEN, CHAIRMAN/CEO, JAMESTOWN S'KLALLAM TRIBE
- MELANIE FOURKILLER, DIRECTOR OF SELF-GOVERNANCE, CHOCTAW NATION OF OKLAHOMA
- JIM ROBERTS (HOPI TRIBE), SENIOR EXECUTIVE INTERGOVERNMENTAL AFFAIRS LIAISON, ALASKA NATIVE TRIBAL HEALTH CONSORTIUM
- JENNIFER WEBSTER, COUNCIL MEMBER, ONEIDA NATION

2:45 - 3:00 pm WELLNESS BREAK Regency/Columbia Foyer

Healthy snacks provided, Presented by Parkinson's Foundation

3:00 pm - 4:15 pm WORKSHOPS
Track: Transformational Policy Change to Achieve Health Equity Yellowstone/ Everglades

Telemedicine Transformation and the Impact on Tribal and Rural Communities
 Health care is being transformed alongside access to broadband. Rapid growth in telehealth adoption has resulted in the need to update and improve policy and operations around these capabilities. The Centers for Medicare and Medicaid Service (CMS) is considering changes to promote access to telehealth for certain care and services, including the expansion of behavioral health and improvements to regulations for practice. This workshop will discuss the benefits and operational risks of various proposed changes and the next steps moving forward.

- SABRINA BUTLER, MANGER, MOSS ADAMS LLP
- LORI LAUBACH, PARTNER, MOSS ADAMS LLP

Track: Transformational Policy Change to Achieve Health Equity Congressional B

Enrollment Update: Updates of Medicaid and Medicare Enrollment and Comparison over Time, and the Impact of Medicaid Expansion on Enrollment
 Using American Community Survey 2020 Data, this session will provide an overview of American Indian/Alaska Native State Medicare and Medicaid Enrollment for 2020 and over time. In addition, the presentation will include a comparison of Medicaid enrollment for states with Medicaid expansion and no expansion states.

- ROCHELLE RUFFER, PH.D., DIRECTOR, TRIBAL HEALTH DATA, NATIONAL INDIAN HEALTH BOARD

Track: Beyond Health Care: A Holistic Approach to Health Equity Thornton

Adapting the Arizona Home Visiting Program: Improving the Health and Wellbeing of Navajo Mothers and Children

In 2021, a team of researchers evaluated the Arizona Department of Health Services (ADHS) Health Start Program and developed the Health Start Program Evaluation Impact Report. Findings show that American Indian mothers who participated in Health Start had fewer low birthweight infants, attended more prenatal care visits, and were more likely to complete all seven CDC-recommended vaccinations for their children by age five, compared to American Indian mothers not in the program. This workshop will discuss the Health Start program; how this model could be used in other Tribal communities; and provide an overview of the Coconino County Health & Human Services' (CCHHS), located on the border of Navajo Nation, and how they adapted services to be culturally appropriate and sensitive to the local Tribes. The audience will get an opportunity to participate in a facilitated Navajo Wellness Model planning session of nitsa'ak'ees (thinking), na'ahta (planning), iina (implementation), and sil hasin (reflection).

- KELLY MCCUE, SENIOR RESEARCH COORDINATOR, NORTHERN ARIZONA UNIVERSITY CENTER FOR HEALTH EQUITY RESEARCH
- BROOKE HOLIDAY, PROGRAM MANAGER III, COCONINO COUNTY HEALTH & HUMAN SERVICES
- CHARMAYNE LANE, CASE WORKER, COCONINO COUNTY HEALTH & HUMAN SERVICES

5:00 - 6:30 pm OPENING RECEPTION

Regency A

Track: Leveraging Tribal Resources for Health Equity Congressional A

Exploring Dental Therapists Serving Your Tribal Communities

For decades, Tribes have provided dental therapy as part of the Community Health Aide Program (CHAP), with continued expansion throughout other Tribes. This innovation has revolutionized oral health equity for Tribes and all underserved communities. However, a recent July 2022 HRSA report estimates that, by 2030, there will not be enough general dentists to meet projected demand. This workshop will engage the audience to discuss how Tribes can promote future access to dental therapy through action today.

- KARI ANN KUNTZELMAN, DENTAL HEALTH AID EDUCATION SPECIALIST, NORTHWEST PORTLAND AREA INDIAN HEALTH BOARD

Track: Respecting Tribal Sovereignty: A Path to Accelerating Tribal Health Equity Capitol Room B

Tribal Law, State Alzheimer Plans and Policy Response to Dementia in Indian Country
Federal, State, and Tribal laws and policies impact the delivery services and care for those with Alzheimer's disease and related dementias (ADRD). However, as sovereigns, Tribes are uniquely situated to use law as a public health tool to promote the health and well-being of their communities. Laws and public health policy have a well-documented history of affecting health outcomes. This workshop will review a just-published report on these issues and discuss opportunities for Tribes and THO's to use policy to improve equality in access to diagnosis, support, and care.

- MICHAEL SPLAINE, CONSULTANT, SPLAINE CONSULTING
- BILL BENSON

Track: Honoring our Past, Preparing for our Future Concord/Lexington/Bunker Hill

Tribal Sovereignty and American Indian Health Professions Education

A deeper understanding of the historical roots of medical education in the United States reveals an intergenerational outcome of colonization. A multitude of Indigenous approaches to medicine have been co-opted and adopted by modern medicine, including aspirin (willow bark) and the field of



TUESDAY, SEPTEMBER 27, 2022

7:00 - 8:00 am	Area Caucus Meetings: Tribal Leaders & Health Directors	
	Alaska – Capitol A	Nashville – Concord/Lexington/Bunker Hill
	Albuquerque – Bryce	Navajo – Yellowstone/Everglades
	Bemidji – Congressional B	Oklahoma City – Thornton
	Billings – Regency D	Phoenix – Yosemite
	California – Congressional A	Portland – Capitol B
	Great Plains – Glacier	Tucson – Grand Teton
7:00 am - 4:30 pm	Registration and Information Desk Open	Regency Foyer
8:00 am - 5:30 pm	Exhibit Hall and Marketplace Open	Columbia ABC
8:00 am - 5:30 pm	Leidos Executive Meeting Room	Congressional E

8:15 am - 12:00 pm PLENARY SESSION Regency Ballroom

- Opening Remarks
 - NICKOLAUS LEVINS, VICE CHAIRMAN, NATIONAL INDIAN HEALTH BOARD
- 8:20 am Tribal Health Equity: Understanding AI/AN Health Outcomes and How to Change Them**
 - CATHY CHAVERS, TRIBAL CHAIRWOMAN, BOIS FORTE BAND OF CHIPPEVA
 - DONALD WARNE, MD, MPH, PROVOST FELLOW AND CO-DIRECTOR, CENTER FOR INDIGENOUS HEALTH, JOHNS HOPKINS UNIVERSITY
 - CAPT KAREN HEAROD, DIRECTOR, OFFICE OF TRIBAL AFFAIRS AND POLICY, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION
 - **Host:** MARTY WAFFORD, OKLAHOMA CITY AREA REPRESENTATIVE, NATIONAL INDIAN HEALTH BOARD
- 9:00 am US Department of Veterans Affairs Update**
 - DENNIS McDONOUGH, SECRETARY, US DEPARTMENT OF VETERANS AFFAIRS
 - **Host:** WILLIAM SMITH, CHAIRPERSON, NATIONAL INDIAN HEALTH BOARD
- 9:15 am Marking Advancements in Indian Health Policy**
 - RACHEL JOSEPH, FORMER CHAIRWOMAN, LONE PINE SHOSHONE PAIUTE TRIBE
 - KITTY MARK, DIRECTOR, DIVISION OF TRIBAL AFFAIRS, CENTERS FOR MEDICARE & MEDICAID SERVICES
 - JIM ROBERTS, SENIOR EXECUTIVE INTERGOVERNMENTAL AFFAIRS LIAISON, ALASKA NATIVE TRIBAL HEALTH CONSORTIUM
 - STACY BOHLEN, CHIEF EXECUTIVE OFFICER, NATIONAL INDIAN HEALTH BOARD
 - **Host:** GEOFFREY ROTH, CONSULTANT, CEDAR ROCK ALLIANCE
- 10:00 am Opioids Litigation, Settlement Issues, and Tribal Participation**
 - GEOFFREY STROMMER, PARTNER, HOBBS, STRAUS, DEAN & WALKER, LLP

10:15 am	Funding the Path to Tribal Health Equity	
	<ul style="list-style-type: none"> • ANDREW C. JOSEPH, JR., CO-CHAIR, NATIONAL TRIBAL BUDGET FORMULATION WORKGROUP • JILLIAN CURTIS, DIRECTOR, OFFICE OF FINANCE AND ACCOUNTING, INDIAN HEALTH SERVICE • VICTOR JOSEPH, CO-CHAIR, NATIONAL TRIBAL BUDGET FORMULATION WORKGROUP • Host: AMBER TORRES, CO-CHAIR, NATIONAL TRIBAL BUDGET FORMULATION WORKGROUP 	
11:00 am	Advancing Maternal Health Equity: Policy, Community, System Solutions	
	<ul style="list-style-type: none"> • DONALD WARNE MD, MPH, PROVOST FELLOW AND CO-DIRECTOR, CENTER FOR INDIGENOUS HEALTH, JOHNS HOPKINS UNIVERSITY • KARLA WEISE, HEALTH ADMINISTRATOR, ALASKA NATIVE TRIBAL HEALTH CONSORTIUM • CATRIONA MACDONALD, EXECUTIVE DIRECTOR, ASSOCIATION OF STATE AND TRIBAL HOME VISITING INITIATIVES • Host: MARTY WAFFORD, OKLAHOMA CITY AREA REPRESENTATIVE, NATIONAL INDIAN HEALTH BOARD 	
11:30 am	Reflections on NIHB	
	<ul style="list-style-type: none"> • STACY BOHLEN, CHIEF EXECUTIVE OFFICER, NATIONAL INDIAN HEALTH BOARD 	
11:45 am	Update from the US Department of the Interior	
	<ul style="list-style-type: none"> • DEB HAALAND, SECRETARY OF THE INTERIOR (VIDEO) 	
11:55 am	Closing Remarks	

12:15 - 1:30 pm VA/IHS TRIBAL CONSULTATION Capitol Room A

VHA/IHS MOU – Operational Plan Tribal Consultation
The VHA/IHS MOU was revised in 2021 and signed by leadership from both agencies. The MOU requires the development of and implementation of an annual operational plan. Dr. Steven Lieberman, VHA Deputy Undersecretary for Health and Ms. Elizabeth Fowler, Acting Director of the Indian Health Service, will facilitate this Tribal consultation session seeking input and recommendations needed in order to finalize the operational plan. This input is required to achieve meaningful, measurable, transformative outcomes for AI/AN Veterans and to expand partnerships between the two agencies, Tribal health and Urban Indian Organizations.

**Lunch Provided Courtesy of Cerner*

1:30 - 2:45 pm WORKSHOPS Yellowstone/Everglades

- Track: Transformational Policy Change to Achieve Health Equity**
- How 105(l) Leases can Improve Health Care Delivery for Tribal Nations**
Under the Indian Self-Determination and Education Assistance Agreement (ISDEAA), the Indian Health Service (IHS) is required to enter into leases with Tribes for Tribally owned or leased buildings for the purposes of delivering services. This guaranteed funding means that Tribes can pursue 105(l) leases as a way to finance construction for health care facilities. This workshop will provide a legal overview of 105(l) leases and highlight opportunities for Tribes that want to utilize this authority to construct health care facilities, including IHS perspectives on Tribal presenters who have successfully utilized this authority.
 - GEOFF STROMMER, PARTNER, HOBBS, STRAUS, DEAN & WALKER, LLP
 - JILLIAN CURTIS, CHIEF FINANCIAL OFFICER AND DIRECTOR OF THE OFFICE OF FINANCE AND ACCOUNTING, INDIAN HEALTH SERVICE
 - JOEL ROSETTE, CHIEF EXECUTIVE OFFICER, ROCKY BOY HEALTH CENTER

Track: Beyond Health Care: A Holistic Approach to Health Equity Thornton

Advancing Health Equity through State & Tribal Partnerships
By statute, the State of Arizona requires each of its agencies to develop and implement Tribal consultation policies. The AZ Advisory Council on Indian Health Care (AACIHC) and the AZ Department of Health Services (ADHS) are two state agencies committed to dismantling inequities and strengthening collaboration with Tribal nations. This workshop will hear from state representatives of ADHS and AACIHC and discuss strategies for Tribal/state relations that can support equitable solutions and address barriers to health equity for AI/AN communities.

- COREY HEMSTREET, NATIVE AMERICAN LIAISON, ARIZONA DEPARTMENT OF HEALTH SERVICES
- KIM RUSSELL, DIRECTOR, AACIHC CHAVON WOODS, SENIOR PROGRAM ADMINISTRATOR, ARIZONA DEPARTMENT OF HEALTH SERVICES

Track: Leveraging Tribal Resources for Health Equity Congressional A
Swinomish didg'állic Wellness Center Removing Barriers to Treatment

The Swinomish Indian Tribal Community's integrated-care model for substance use disorder (SUD) and opioid use disorder (OUD) addresses health disparities for underserved communities affected by poverty through a holistic care system that addresses interrelated social and medical needs, including medication assisted treatment. The Swinomish didg'állic Wellness Center improves outcomes with quality health care by removing barriers to treatment. Since the wellness center's opening in 2018, didg'állic has been immensely successful in fulfilling this mission through a traditionally grounded and holistic model of providing care advanced health care to their communities. Join Swinomish to discuss what Tribal integrated-care models can look like, and the methods and practices that led to the successes of the didg'állic Wellness Center.

- SARAH SULLIVAN, HEALTH POLICY DIRECTOR, DIDG'ÁLIC WELLNESS CENTER
- JEREMY WILBUR, VICE CHAIR, SWINOMISH INDIAN TRIBAL COMMUNITY

Track: Respecting Tribal Sovereignty: A Path to Accelerating Tribal Health Equity Capitol Room B
Survey Modernization: Exercising Tribal Data Sovereignty for Actionable BRFS and Youth Survey Data for AI/AN Communities

State-wide survey data from the Behavioral Risk Factor Surveillance System (BRFSS) and school-based youth surveys often lack culturally appropriate context in both questions and data reporting. In 2021, the Northwest Tribal Epidemiology Center (NWTEC) at the Northwest Portland Area Indian Health Board (NPAIHB) convened a series of five workshop sessions with Tribal health professionals to review the BRFSS and school-based youth surveys. This workshop will review the workshop's methodology and findings and explore how its findings fit into a larger discussion of producing better data that meets the needs of Tribes and AI/AN communities.

- BRIDGET CANNIFF, PROJECT DIRECTOR, PUBLIC HEALTH IMPROVEMENT & TRAINING, NORTHWEST PORTLAND AREA INDIAN HEALTH BOARD
- NATALIE ROESE, BIOSTATISTICS CONSULTANT, NORTHWEST PORTLAND AREA INDIAN HEALTH BOARD

Track: Honoring our Past, Preparing for our Future Concord/Lexington/Bunker Hill
Documenting Decades of Experience: Southcentral Foundation's Integrated Care Teams Playbook

More and more health care organizations are looking at integrated care as a method to increase quality of care and reduce costs. Southcentral Foundation (SCF), an Alaska Native customer-owned health care system responsible for providing health care and related services to approximately 65,000

towards common goals. The Extension Collaborative for Immunization Teaching and Engagement (EXCITE) program was funded through a cooperative agreement between the US Department of Agriculture's National Institute for Food & Agriculture (USDA-NIFA) and the Centers for Disease Control & Prevention (CDC) in partnership with the Extension Foundation to develop and disseminate consistent health messaging within Tribal communities. This workshop will feature some EXCITE projects developed in collaboration with Tribal Colleges and Universities and discuss their innovative strategies and system wide professional development and coordination.

- RUTH HURSMAN, EXTENSION FOUNDATION

Track: Leveraging Tribal Resources for Health Equity Congressional A
Decolonizing Data

Government is data-driven, but data must be culturally appropriate and informed to improve outcomes associated with the collection and use of that data. Improving Tribal data can lead to additional resources, health equity, and improved health outcomes. The US Census Bureau collects certain data that can be accessed at no cost and provides individualized training on data collection and methods. Additionally, the Census Bureau has a new permanent Tribal Relations program that partners locally with Tribes and Tribal Organizations to improve the quality of its Tribal data in culturally appropriate ways. The Seattle Indian Health Board/Urban Indian Health Institute addresses data capacity and Tribal data sovereignty by providing grants to promote improved data collection and surveys within Tribal communities. This workshop will discuss these data sets and solutions for capacity building in the context of promoting informed and appropriate solutions that promote Tribal Sovereignty.

- JESSICA IMOTICHEY, TRIBAL RELATIONS SPECIALIST, US CENSUS BUREAU
- ABIGAIL ECHO-HAWK, MA, DIRECTOR, URBAN INDIAN HEALTH INSTITUTE

Track: Respecting Tribal Sovereignty: A Path to Accelerating Tribal Health Equity Capitol Room B
CHAP Implementation and the future of Health Care Delivery in Indian Country

Developed in Alaska over the last 60 years, the Community Health Aide Program (CHAP) trains individuals from the community to provide primary care in physical, behavioral, and oral health. CHAP is Tribally created, Tribally driven, and includes unique features that resonate with Tribes. Creating a workforce that comes from our communities and respects that we are sovereign and have authority to determine how to answer issues of access to basic healthcare has proven benefits. This workshop will provide an overview of CHAP, its benefits to public health and health care delivery, and the sovereign empowerment that it provides.

- CARRIE SAMPSON-SAMUELS COMMUNITY HEALTH AIDE PROJECT DIRECTOR, NORTHWEST PORTLAND AREA INDIAN HEALTH BOARD
- CHRISTINA FRIEDT-PETERS, TRIBAL COMMUNITY HEALTH PROVIDER PROJECT DIRECTOR, NORTHWEST PORTLAND AREA INDIAN HEALTH BOARD

Track: Honoring our Past, Preparing for our Future Concord/Lexington/Bunker Hill
Culturally Reflective Rehabilitation Program Development

The United Indian Health Services (UIHS) has established a Rehabilitation Department that diverges from the standard western medical model for rehabilitative services. The program is unique in its design as it harnesses UIHS's understanding of holistic wellness to indicate the need for collaborative disciplines, guided by a culturally relevant model of practice informed by an intercultural understanding of wellness informed by the many Tribes that contribute to UIHS's community. This

AI/AN people in southern Alaska, has been providing primary care services through Integrated Care Teams for over 20 years in a system governed by and for the people SCF serves. Now, SCF has created the Integrated Care Teams Playbook, a guide for organizations looking to implement their own Integrated Care Teams. This workshop will give an overview of the playbook with successes and lessons learned by SCF during the process of implementing Integrated Care Teams. All attendees will receive a free copy of the playbook.

- LAZELL HAMMONS, NURSING DIRECTOR OF LEARNING INSTITUTE, SOUTH CENTRAL FOUNDATION
- KAREN MCINTIRE, VICE PRESIDENT, SOUTH CENTRAL FOUNDATION

Department of Veterans Affairs (VA.) Updates Regency D

Panel presenters include VA leadership joined by VA program subject matter experts offering updates and sharing the latest information affecting AI/AN Veterans living in Tribal communities and urban areas. Panelists include representatives from the newly established VHA Office of Tribal Veteran Health, updates from the VHA Office of Academic Affiliations, the Office of Suicide Prevention and Mental Health and the VA Office of Tribal Government Relations.

- FACILITATOR: HENRY HUNTLEY, DIRECTOR, VA OFFICE OF INTERGOVERNMENTAL AFFAIRS

2:45 - 3:00 pm WELLNESS BREAK Regency/Columbia Foyer
Healthy snacks provided, Presented by Kenaitze Tribe

3:00 pm - 4:15 pm WORKSHOPS Yellowstone/Everglades

Track: Transformational Policy Change to Achieve Health Equity Yellowstone/Everglades

Health (In)Equity for Tribes at DHHS Part 1 – History and Background
American Indians and Alaska Natives are the only group in the United States that the federal government has a legal trust and treaty responsibility to provide health care to, yet they still suffer from the worst health inequity of any group in the country. This panel will provide an overview of the history of health inequity in Indian country and the legal and policy tools Tribes have used to help reduce those inequities. It will also provide an overview of the Administration's current push to achieve health equity at HHS and the work of the CMS TTAG Health Equity subcommittee.

- ELLIOTT MILHOLLIN, PARTNER, HOBBS, STRAUS, DEAN & WALKER, LLP
- JIM ROBERTS, SENIOR EXECUTIVE INTERGOVERNMENTAL AFFAIRS LIAISON, ALASKA NATIVE TRIBAL HEALTH CONSORTIUM

Track: Transformational Policy Change to Achieve Health Equity Congressional B

Health IT Modernization Indian Country
This breakout session will focus on the efforts of the Indian Health Service (IHS) to modernize Health IT Systems.

- STEWART FERGUSON, CHIEF INFORMATION OFFICER, ALASKA NATIVE TRIBAL HEALTH CONSORTIUM
- MITCH THORNBURGH, CHIEF INFORMATION OFFICER, INDIAN HEALTH SERVICE

Track: Beyond Health Care: A Holistic Approach to Health Equity Thornton

Cooperative Extension Services and Tribal Health: An Innovative Partnerships to Increase Vaccine Confidence
Tribal health officials are being tested at unprecedented levels during the global pandemic, highlighting the need for interdisciplinary collaboration, team-based approaches to problem solving, and working

workshop will cover broadly applicable lessons on how to develop rehabilitation services to expand access to Tribal communities, as well as present on the early results of UIHS's own seminal Rehabilitation Program, including examples and meaningful policy takeaways.

- KATHRYN BIESZAN, OTR/L, PROGRAM COORDINATOR, UNITED INDIAN HEALTH SERVICES, INC

NIHB Roundtable Regency D

Public Health Preparedness and Emergency Response in Indian Country
The National Indian Health Board, in collaboration with the Centers for Disease Control and Prevention (CDC), will convene a roundtable to examine public health preparedness, focusing on emergency preparedness infrastructure with real-time situational awareness and responding to threats of emerging or re-emerging diseases and natural disasters. This session will identify and expand partnerships to develop new approaches for reducing all hazards, address public health threats, and identify best practices to advance workforce development to prevent and respond to COVID-19 in AI/AN populations.

- CELESTE PHILIP, ACTING DIRECTOR, CENTER FOR STATE, TRIBAL, LOCAL, AND TERRITORIAL SUPPORT, CENTERS FOR DISEASE CONTROL & PREVENTION
- LAURA HAHN, UPPER MATTAPONI INDIAN TRIBE, EMERGENCY MANAGEMENT COORDINATOR
- TASINA HELPER, OGLALA SIOUX TRIBE, OST CORONAVIRUS TASKFORCE DIRECTOR
- DURENE FARMER, MISSISSIPPI BAND OF CHOCTAW INDIANS, DIRECTOR AT CHOCTAW HEALTH CENTER PUBLIC HEALTH SERVICE

4:30 - 6:00pm US DEPARTMENT OF VETERANS AFFAIRS TRIBAL CONSULTATION Capitol Room A

VA Reimbursement Agreements
The Department of Veteran Affairs (VA) is holding tribal consultation to gain feedback and comments on a draft Agreement template to assist in finalizing an updated Tribal Health Program (THP) Reimbursement Agreement template for the lower 48 states. Since 2012, VA has administered VA's Reimbursement Agreement Program (RAP) partnering with Indian Health Services (IHS) and Tribal Health Programs (THP). In 2021, expanded the program to include Urban Indian Organizations (UIO). VA has a national agreement with IHS and individual agreements with THP and UIOs to cover reimbursement of Direct Care Services. The program allows eligible American Indian/Alaska Native (AI/AN) Veterans to receive care in a culturally sensitive setting without preauthorization or a copayment. The scope of services may include those provided as part of VA's medical benefits package. VA is expanding the agreements to include Purchased/Referred Care (PRC).

6:30 - 7:30 pm NIHB VIP Reception National Museum of the American Indian
Invitation Only

7:30 - 10:00 pm 2022 Annual Heroes in Health Awards Gala & 50th Anniversary Celebration National Museum of the American Indian
Tickets required



Measures (Version 2022) for health department accreditation and launched the Pathways Recognition program for local, Tribal, and territorial health departments to support performance improvement, strengthen infrastructure, and facilitate public health system transformation. This workshop will highlight how the Foundational Public Health Services model served as a framework in developing both Version 2022 and Pathways, how both efforts emphasize equity, and how PHAB was responsive to Tribal health needs in its approach.

- PAUL KUEHNERT, DNP, RN, FAAN, PRESIDENT & CHIEF EXECUTIVE OFFICER, PUBLIC HEALTH ACCREDITATION BOARD

Wednesday, September 28, 2022

7:00 - 8:00 am **Fitness Event with Billy Mills Olympic Gold Medalist** **Concord/Lexington/Bunker Hill**
Join Olympic Gold Medalist Billy Mills for a stretching session! We will gently wake up the body by starting off with fine motor movement and gradually moving into deeper stretching. We will target all major muscle groups in a safe manner with modifications, such as using a chair, to invigorate your body and revitalize your mind. Attend the session and give some effort, or all your effort, to start off the day with gusto. There will be several prizes for those who join!
Presented by Wellness Sponsor Native Ministries

7:00 - 5:00 pm **Registration and Information Desk Open** **Regency Foyer**
8:00 - 5:30 pm **Exhibit Hall and Marketplace Open** **Columbia ABC**
8:15 - 8:45 am **Area Caucus Meetings: Tribal Leaders & Health Directors**
Alaska – Capitol A
Albuquerque – Bryce
Bemidji – Congressional B
Billings – Regency D
California – Congressional A
Great Plains – Glacier
Nashville – Concord/Lexington/Bunker Hill
Navajo – Yellowstone/Everglades
Oklahoma City – Thornton
Phoenix – Yosemite
Portland – Capitol B
Tucson – Grand Teton

9:00 - 9:45 am **Congressional Updates for Indian Country** **Regency A**
As we approach the mid-year elections, our newly seated Congress will be asked to make important policy decisions that will impact the lives of all American Indians and Alaska Natives. Join us today for an opportunity to hear directly from key US Senators and Representatives on their ideas about how best to serve our Tribal Nations.

This is an opportunity to discuss critical issues with legislatures that are well-informed on Indian Country. Confirmed speakers include: Senator Lisa Murkowski (AK), Senator Tina Smith (MN), and Congressman Mark Wayne Mullin (OK).

8:00 am - 12:00 pm **Opioids and the Brain: An Augmented Reality Experience** **Congressional E**

10:00 am - 11:15 am **WORKSHOPS**
Track: Transformational Policy Change to Achieve Health Equity **Yellowstone/ Everglades**
PHAB Accreditation and Pathways Recognition: National Standards to Transform Governmental Public Health and Advance Health Equity
The Public Health Accreditation Board (PHAB) recently released an updated set of Standards &
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Track: Transformational Policy Change to Achieve Health Equity **Congressional B**

Medicaid /CHIP 101 ***No Cost Session**
This session will provide an overview of Medicaid and Children's Health Insurance Programs. This will include administration, eligibility, covered services, and reimbursement for Indian Health Care Providers. The workshop will highlight specific provisions for American Indians and Alaska Natives, including the Medicaid protections from cost sharing, Medicaid Estate Recovery, managed care, and an overview of State Tribal Consultation requirements.

- CYNDI GILLASPIE, MEDICAID AND CHIP OPERATIONS, CENTERS FOR MEDICARE & MEDICAID SERVICES
- CINDY LEMESH, MEDICAID AND CHIP OPERATIONS, CENTERS FOR MEDICARE & MEDICAID SERVICES
- STACEY STEINER, MEDICAID AND CHIP OPERATIONS, CENTERS FOR MEDICARE & MEDICAID SERVICES

Track: Beyond Health Care: A Holistic Approach to Health Equity **Thornton**

Cultivating a Multifaceted Native Youth-led Perspective on Health Equity Programming
In 2020, suicide was the second leading cause of death for AI/ANs between the ages of 15 and 24, with disproportionately higher suicide rates and increased risk for mental health challenges and substance use than non-native youth. Youth leadership programs that hold youth as key stakeholders have shown success in health programming in Tribal communities. The National Council of Urban Indian Health's (NCUIH's) Rivers of Rejuvenation (ROR) Youth Council (YC) innovative work is forging a path forward in achieving Tribal health equity through integrating training, mentorship, and skill-building into youth-operated programs. This workshop will explore examples of activities that address health issues for Native youth that surpassed desired project outcome goals and highlight achievements gained by ROR YC's RejuveNation: Building Resilience in Urban Native Youth Summer YouTube Live Series.

- SEBOUH KOUYOUMJIAN, PUBLIC HEALTH ASSOCIATE, NATIONAL COUNCIL OF URBAN INDIAN HEALTH
- MOLLY SIEGAL, MPH MPH, PUBLIC HEALTH ASSOCIATE, NATIONAL COUNCIL OF URBAN INDIAN HEALTH

Track: Leveraging Tribal Resources for Health Equity **Congressional A**

Developments in Immunizations: Roundtable to Discuss Flu, RSV, and Strategies for Improving Immunization Rates in Native American and Alaska Native Communities
Workshop attendees will engage in a discussion learning about immunization rates within the Tribal health centers and communities. Attendees will learn about scientific education on RSV in infants and influenza in adults. Attendees will be encouraged to share ideas for achieving high immunization rates within Tribal communities.

- SUSANNA BACHLE, PH.D., MEDICAL SCIENCE LIAISON - VACCINES, SANOFI
- SAGAR SHAH, PHARM.D., MEDICAL SCIENCE LIAISON - VACCINES, SANOFI
- HEATHER ENTENMANN, PUBLIC AFFAIRS & PATIENT ADVOCACY, LEAD - VACCINES, SANOFI

Track: Honoring our Past, Preparing for our Future **Capitol Room A**

Two-Eyed Seeing Qualitative Analysis: A Case Study of Research with Three Native Nations
The project, Understanding Resilience and Mental Wellbeing: Southwest Indigenous Nations and the Impact of COVID-19, documented the resilience of three Native nations in Arizona and sought to identify Indigenous Determinants of Health invoked during the pandemic. Using semi-structured questions, narratives were collected through Zoom and phone interviews with educators, first responders, substance abuse treatment providers and traditional knowledge holders/practitioners working and living in the three Native nations. The analysis of these narratives required a bi-cultural approach as respondents were using both Indigenous and non-Indigenous modes of navigating the physical, social and cultural challenges and restrictions imposed during the pandemic. This workshop will discuss the model of "Two-Eyed Seeing," combining diverse perspectives into an analytical codebook that can be used by Native Nations to apply existing strategies to prepare their communities for future adversity.

- MELINDA SMITH, GRADUATE RESEARCH ASSISTANT, NORTHERN ARIZONA UNIVERSITY SOUTHWEST HEALTH EQUITY RESEARCH COLLABORATIVE
- ANDRIANA BEGAY, MPH, STUDENT WORKER, NORTHERN ARIZONA UNIVERSITY

Food Safe ARDY! Food Safety and COVID-19: The Do's and Don'ts **Regency D**

***No Cost Session**
This interactive session will highlight the importance of food safety, hygiene, and sanitation measures during and after the COVID-19 pandemic. Participants will be testing their knowledge and understanding of critical steps to reduce the risk of exposure to COVID-19 in an informal, low-stress environment. The game will cover how to prevent worker exposure to coronavirus, protective measures to take when handling and preparing food, personal protective equipment, cleaning and disinfecting procedures, and what to do if a worker becomes sick. The exercise should result in action plans for continuous improvement of the emergency plan. Winners will receive a COVID-friendly prize.

- BRETT WEBER, MPA, ENVIRONMENTAL HEALTH PROGRAMS DIRECTOR, NATIONAL INDIAN HEALTH BOARD
- AUDRIANNA MARZETTE, MS, PUBLIC HEALTH POLICY AND PROGRAMS PROGRAM MANAGER, NATIONAL INDIAN HEALTH BOARD

11:30 am -1:00 pm **Centers for Medicare and Medicaid Services (CMS) Listening Session** **Concord/Lexington/Bunker Hill**

CMS Division of Tribal Affairs and Office of Minority Health are hosting a listening session to get feedback on the CMS Health Equity Framework. CMS Office of Minority Health will present on the agency's health equity priorities and NIHB will share the Tribal input gathered at the Tribal Health Equity Summit in August 2022. Attendees will have the opportunity to provide insight and feedback through small and large group discussions.

- CAPT WANDA FINCH, DEPUTY DIRECTOR, OFFICE OF MINORITY HEALTH AT THE CENTERS FOR MEDICARE AND MEDICAID SERVICES
- CARRIE FIELD, POLICY ANALYST, NATIONAL INDIAN HEALTH BOARD

1:00 - 2:15 pm **WORKSHOPS**

Transformational Policy Change to Achieve Health Equity **Yellowstone/Everglades**
Health Equity in Indian Country from a California Perspective
The IHS budget has grown over the years, yet it still has a long way to go to be considered equitable. The growth differences in budgets for the I/T/U and other federally funded health systems within the

context of the IHS budget and IHS Areas contributes to inequities in the provision of health care. This workshop will use the IHS Congressional Budget Justification document to show current inequities within the IHS system and examine ways to create a more equitable system, along with action items that can be utilized by healthcare professionals across Indian Country.

- BUCK ELLINGSON, POLICY ANALYST, CALIFORNIA RURAL INDIAN HEALTH BOARD
- MARK LEBEAU, PH.D, CHIEF EXECUTIVE OFFICER, CALIFORNIA RURAL INDIAN HEALTH BOARD

Transformational Policy Change to Achieve Health Equity **Regency D**

Medicare 101 ***No Cost Session**
This session will provide an overview of Medicare administration, eligibility, covered services and reimbursement for Tribal Health Programs staff and beneficiaries with a focus on specific provisions for American Indian and Alaska Natives.

- BEVERLY LOFTON, CMS DIVISION OF TRIBAL AFFAIRS, CENTERS FOR MEDICARE & MEDICAID SERVICES
- KITTY MARK, DIRECTOR, CMS DIVISION OF TRIBAL AFFAIRS, CENTERS FOR MEDICARE & MEDICAID SERVICES
- RHONDA MARTINEZ-MCFARLAND, CMS DIVISION OF TRIBAL AFFAIRS, CENTERS FOR MEDICARE & MEDICAID SERVICES

Track: Beyond Health Care: A Holistic Approach to Health Equity **Thornton**

Strengthening Institutional and University Commitment to Tribal Health Equity
This interactive workshop will begin with a facilitated discussion of the complex causes of poor health, including the circumstances in which people live (access to health care, schools and education, and conditions of work, leisure, homes, and communities) and their individual and cultural characteristics (such as social status; gender, age, cultural norms and values, and historical trauma). During the workshop, participants will have the opportunity to learn from multiple examples of intentionally building a path towards Tribal health equity. Participants will experience three 20-minute working sessions focused on the themes of research, education, and community engagement. Following the three working sessions, participants will be encouraged to share the strategies they plan to use, examples they'd like to replicate, or new ideas they'd like to implement for building their path to Tribal health equity.

- DR. ANGELA GONZALES, PROFESSOR, ARIZONA STATE UNIVERSITY
- NATE WADE, EXECUTIVE DIRECTOR AND ASSISTANT RESEARCH PROFESSOR, ARIZONA STATE UNIVERSITY
- JACOB MOORE, EXECUTIVE MBA, ASSOCIATE VICE PRESIDENT OF TRIBAL RELATIONS, ARIZONA STATE UNIVERSITY

Track: Leveraging Tribal Resources for Health Equity **Congressional A**

Leveraging Resources and Technology to Address SDOH in the Aleutian Pribilof Islands of Alaska

The Aleutian Pribilof Islands Association (APIA) promotes self-sufficiency and independence of the Unangaʼ (Aleut) people. Through a partnership with the Alaska Native Tribal Health Consortium and CDC, APIA promotes improved social determinants of health and enhanced inter-departmental programming at APIA through screening tools and protocols for responding to and assisting patients. Improving data for inter-departmental use has resulted in identifying staffing needs and improved service to Tribal citizens. This workshop will explore these enhanced data collection tools and methods as a means to better identify community need and improve government efficiency.

- STACY KELLEY, SENIOR PROGRAM ADMINISTRATOR, ALEUTIAN PRIBILOF ISLANDS ASSOCIATION

Track: Respecting Tribal Sovereignty: A Path to Accelerating Tribal Health Equity Capitol Room B
Role and Experience of Traditional Healers in Dementia Care in North America, Australia, and New Zealand

In 2018, the World In 2018, the World Health Organization declared and recognized traditional healers as community stakeholders globally in dementia care and prevention. However, the catalytic role of traditional healers is still marginalized and under-represented to use their knowledge and experiences to develop culturally safe dementia care (CSDC) policy and practice. Respectful inclusion and empowerment of traditional healer is a pathway forward integrating CSDC through community engagement for inclusive dementia education and sciences. This workshop will explore roles and experiences of traditional healers, evaluate strategies integrating Indigenous and Western dementia care approaches, and examine policy barriers and research gaps.

- HOM SHRESTHA, DOCTORAL STUDENT/RESEARCHER, LAURENTIAN UNIVERSITY, SCHOOL OF KINESIOLOGY AND HEALTH SCIENCES

Track: Honoring our Past, Preparing for our Future Capitol Room A

Health (In)Equity for Tribes at DHHS Part 2 – Tribal Policy and Legislative Priorities for CMS
The Center for Medicare and Medicaid Services has a Tribal advisory group established by statute called the Tribal Technical Advisory Group to CMS (the "TTAG"). Made up of Tribal leaders and representatives from across the United States, the TTAG provides policy and legal recommendations for CMS to increase access to health care for American Indians and Alaska Natives. The TTAG has developed a set of policy and legislative priorities that will help reduce health inequities in Indian country. This panel will describe the TTAG's policy and legislative priorities for Tribes and what needs to be done to achieve them.

- ELLIOTT MILHOLLIN, PARTNER, HOBBS, STRAUS, DEAN & WALKER, LLP
- MELISSA GOWER, SENIOR ADVISOR, POLICY ANALYST, CHICKASAW NATION
- CAITRIN SHUY, SENIOR GOVERNMENT RELATIONS ADVISOR, HOBBS, STRAUS, DEAN & WALKER, LLP
- JIM ROBERTS, SENIOR EXECUTIVE INTERGOVERNMENTAL AFFAIRS LIAISON, ALASKA NATIVE TRIBAL HEALTH CONSORTIUM

2:30 pm - 5:00 pm Closing Plenary Session Regency Ballroom

Opening Remarks

Expanding the Community Health Aid Program

- SUE STEWARD, COW CREEK COUNCIL, DEPUTY DIRECTOR, NORTHWEST PORTLAND AREA INDIAN HEALTH BOARD

- JEREMY "JJ" WILBUR, VICE CHAIR, SWINOMISH INDIAN TRIBAL COMMUNITY
- SARAH SULLIVAN, HEALTH POLICY DIRECTOR, DIDG^WALIC WELLNESS CENTER
- **Host:** NICKOLAUS LEWIS, VICE CHAIRMAN, NATIONAL INDIAN HEALTH BOARD

Climate Change, Environmental Justice, and Health Equity

- FAWN SHARP, PRESIDENT, QUINAULT INDIAN NATION

Vision for the Next 50 Years

- KITCKI CARROLL, EXECUTIVE DIRECTOR, UNITED SOUTH AND EASTERN TRIBES
- BEVERLY COOK, TRIBAL CHIEF, NASHVILLE AREA REPRESENTATIVE, NATIONAL INDIAN HEALTH BOARD
- CONNIE BARKER, CHAIR, TRIBAL LEADERS DIABETES COMMITTEE
- STACY BOHLEN, CHIEF EXECUTIVE OFFICER, NATIONAL INDIAN HEALTH BOARD

Hosts:

- ALEC CALAC, MD/PHD STUDENT, UC SAN DIEGO HERBERT WERTHEIM SCHOOL OF PUBLIC HEALTH AND HUMAN LONGEVITY SCIENCE
- VICTOR A. LOPEZ-CARMEN, HARVARD MEDICAL STUDENT

Closing Remarks

Closing Song & Time of Reflection

- LANCE FISHER
- GIOVANNA GROSS

Retiring of Colors

Lumbee Warriors Association:

- DAVID LOCKLEAR, MASTER CHIEF, US NAVY (RETIRED)
- JOE LOCKLEAR, CORPORAL, US MARINE CORPS

Adjourn Conference

5:00 - 7:00 pm HRSA Tribal Consultation Concord/Lexington/Bunker Hill

Physician Recruitment and Retention: How HRSA's Physician Workforce Programs Can Address Recruitment and Retention at Tribal Sites.

HRSA will solicit advice and recommendations from Tribal leaders on how to address the systemic issue of lack of providers and physician recruitment and retention, as well as provider burnout in Indian Country. The session will also include information on workforce programs in other related disciplines in which HRSA has forecasted programs slated for fiscal year 2023. HRSA will also highlight other key health programmatic activities including rural and maternal health initiatives.

While the specific focus is on physician recruitment, retention, and burnout, your insight on workforce development, such as the difficulties your facilities are facing in attracting and recruiting nurses at all levels, is needed to aid our efforts in increasing American Indian/Alaska Native representations in the workforce to better serve Indian Country.

Thursday, September 29, 2022

Post-Conference, free of charge and open to the public

9:00 am - 4:00 pm Tribal Harm Reduction Summit Congressional B

* Separate registration required. *Limit of 80 seats*

Session 1 (9:00 - 10:20 am)

- Opening Comments
- Legislative/Policy Updates, Funding Opportunities, and Ongoing Needs

Session 2 (10:30 - 11:50 am)

- Lummi Nation Panel: *Culture as a Public Health Measure to Combat Drug Harms and Support Recovery*

Lunch (11:50 am - 1:00 pm)

Session 3 (1:00 - 2:20 pm)

- Addressing Stigma, Hesitancy, and Resistance to Harm Reduction Efforts

Session 4 (2:30 - 4:00 pm)

- Highlighting Successful Tribal Harm Reduction Programs
- Closing Comments



Legislative Proposal Discussion Expansion of Tribal Self-Governance within the Department of Health and Human Services

Presented by:
Melanie Fourkiller, Director of Self-Governance and Health Policy
Choctaw Nation of Oklahoma

1

The Federal Indian health care system is provided due to the special trust duty and ongoing treaty obligation of the United States to Tribal Nations and their citizens.

The Indian Self-Determination and Education Assistance Act (ISDEAA) authorizes Tribal Nations and Tribal organizations to take over administration of some Federal health care programs using Self-Determination contracting and Self-Governance compacting mechanisms.

2

1

ISDEAA

40+
YEARS

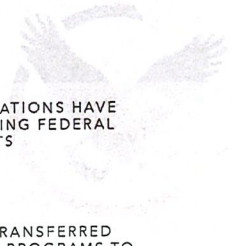
FOR MORE THAN 4 DECADES, TRIBAL NATIONS HAVE DEMONSTRATED SUCCESS ADMINISTERING FEDERAL PROGRAMS UNDER ISDEAA AGREEMENTS

380
TRIBAL NATIONS

NEARLY 70% OF ALL TRIBAL NATIONS TRANSFERRED ADMINISTRATION OF IHS HEALTH CARE PROGRAMS TO TRIBAL CONTROL USING A SELF-GOVERNANCE AGREEMENT

50%
OF IHS BUDGET

\$2.6 BILLION OF THE FY'21 IHS BUDGET WAS TRANSFERRED TO TRIBAL NATIONS THROUGH SELF-GOVERNANCE AGREEMENTS FOR THE ADMINISTRATION OF IHS HEALTH CARE PROGRAMS, ROUGHLY 50% OF THE IHS BUDGET



Page 3

3

NEED FOR EXPANDED SELF-GOVERNANCE WITHIN HHS

1
AGENCY

ISDEAA CURRENTLY APPLIES TO ONE AGENCY WITHIN HHS—THE INDIAN HEALTH SERVICE

Yet, Tribal governments provide health care services to their citizens and communities funded by many non-IHS agencies within Health and Human Services, albeit primarily through grant mechanisms that do not have the benefits or history of success of the ISDEAA.

Unlike Self-Determination and Self-Governance mechanisms, grant mechanisms do not provide Tribal governments the opportunity to redesign programs, effectively leverage resources, or develop comprehensive, wraparound health care systems.

Self-Governance compacting offers Tribal governments the most flexibility to develop innovative approaches that address local needs.

Page 4

4

2

Legislative Proposal

Amend the Indian Self-Determination and Education Assistance Act (ISDEAA) to expand the list of eligible programs that Tribal Nations can administer through a Self-Governance agreement.

Page 5

23

ADDITIONAL PROGRAMS WITHIN HHS THAT WOULD BE ELIGIBLE FOR TRIBAL NATIONS TO ADMINISTER THROUGH A SELF-GOVERNANCE AGREEMENT UNDER PROPOSED AMENDMENT

HHS PROGRAMS

Administration for Community Living

- Grants for Native Americans under title VI of the Older Americans Act of 1965

Administration for Children and Families

- The Tribal Temporary Assistance for Needy Families Program
- The Low-Income Home Energy Assistance Program
- The Community Services Block Grant Program
- The Child Care and Development Fund
- The Native Employment Works Program
- The Head Start Program
- Child welfare services programs under part B of title IV of the Social Security Act
- The promoting safe and stable families program under part B of title IV of the Social Security Act
- Family violence prevention grants for battered women's shelters under the Family Violence Prevention and Services Act

Health Resources and Services Administration

- Community health center grants under section 330 of the Public Health Service Act

Substance Abuse and Mental Health Services Administration

- Targeted capacity expansion program under title V of the Public Health Service Act
- Mental health and substance abuse block grant programs under title XIX of the Public Health Service Act
- Tribal Behavioral Health Grants
- Tribal Opioid Response Grants

Centers for Disease Control and Prevention

- Good Health and Wellness in Indian Country
- Public Health Emergency Preparedness Cooperative Agreement
- Preventive Health and Health Services Block Grant
- Tribal Public Health Capacity Building and Quality Improvement Cooperative Agreement
- National Breast and Cervical Cancer Early Detection Program (NBCCEDP)
- National Comprehensive Cancer Control Program
- Tribal Practices for Wellness in Indian Country

Indian Health Service

- Special Diabetes Program for Indians

Page 7

HISTORY OF SELF-GOVERNANCE EXPANSION EFFORTS

22

YEARS

IN 2000, CONGRESS ENACTED TITLE VI OF ISDEAA, MARKING THAT IT ENVISIONED THE EXPANSION OF SELF-GOVERNANCE AUTHORITY TO NON-IHS AGENCIES WITHIN HHS

In 2000, Congress required HHS to study the feasibility of expanding the ISDEAA to include grant programs administered by other HHS agencies.

In 2003, HHS determined that Self-Governance expansion was feasible.

In 2004, the Senate Committee on Indian Affairs considered legislation, S. 1696, to authorize a five-year Self-Governance expansion demonstration project for programs at HHS but it was not enacted.

In 2013, HHS convened the Self-Governance Tribal Federal Workgroup (SGTFW) to identify programs that Tribal Nations wish to include in the demonstration project; develop recommendations to overcome logistical barriers to Self-Governance; and identify the benefits that Tribes seek to achieve with the expansion of Self-Governance. Ultimately the SGTFW was unable to reach consensus on whether the demonstration project should be modeled on the ISDEAA, as Tribal Nations proposed, or on a consolidated block grant model, as HHS insisted.

Page 6

HHS Self-Governance Expansion

Demonstration

Negotiations

Programs

Funding

Secretary shall carry out a demonstration with up to 50 Tribes/TO, and may extend to a number greater than 50.

Tribes may use existing HHS compact, enter a new compact and/or negotiate all demonstration programs under one agreement. Similar Title V (IHS) terms, such as FTCA, Contract Support Costs, 105(l) leases and Final Offer provisions apply.

Tribes may negotiate one or more of the demonstration programs for inclusion; the HHS Secretary has discretion to add programs for the demonstration.

Existing funding formulas may be used, but are not required to be used, and funding is subject to negotiation. Administrative funding is subject to negotiation, and waivers of matching requirements may be requested. Redesign, consolidation, and reallocation tenets of self-governance apply.

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HHS Self-Governance Expansion

Demonstration Secretary shall carry out a demonstration with up to 50 Tribes/TO, and may extend to a number greater than 50.

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BROAD SUPPORT FOR SELF-GOVERNANCE EXPANSION ACROSS INDIAN COUNTRY

14 NATIONAL AND REGIONAL INTERTRIBAL ORGANIZATIONS REPRESENTING TRIBAL GOVERNMENTS PASSED RESOLUTIONS OF SUPPORT FOR THE PROPOSED ISDEAA AMENDMENT

INTERTRIBAL ORGANIZATIONS

- National Congress of American Indians
- National Indian Health Board
- Self-Governance Communication and Education Tribal Consortium
- Affiliated Tribes of Northwest Indians
- Inter-Tribal Association of Arizona
- United South and Eastern Tribes
- Midwest Alliance of Sovereign Tribes
- Oklahoma Self-Governance Coalition
- Inter-Tribal Council of the Five Civilized Tribes
- Great Plains Tribal Leaders Health Board
- Great Lakes Area Health Board
- Alaska Native Health Board
- Southern Plains Indian Health Board
- Northwest Portland Area Indian Health Board



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9


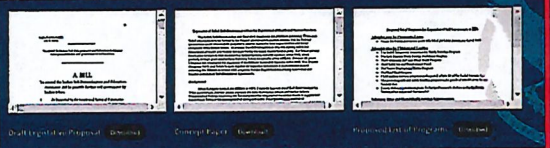
PLEASE CONSIDER SPONSORING,
CO-SPONSORING, AND
SUPPORTING THE EXPANSION OF
TRIBAL SELF-GOVERNANCE.

THANK YOU!

11

ADDITIONAL RESOURCES:

<https://www.tribalsellgov.org/sellgov-expansion-hhs/>

10

10

5

6



ONEIDA NATION'S SUPPORT FOR SELF-GOVERNANCE EXPANSION IN HHS

The expansion of Tribal Self-Governance to HHS programs outside of the IHS has been a long-standing priority of tribal nations and tribal organizations. In Title VI of the ISDEAA, enacted in 2000, Congress envisioned expanding Self-Governance to include grant programs administered by other agencies within the Department of Health and Human Services (HHS). In 2003, HHS issued a study concluding such an expansion was feasible and identifying HHS programs that could be integrated into Self-Governance.

It is imperative that Tribal Nations have the authority and flexibility to implement HHS programs in a way meets the unique needs of their citizens and communities. Rather than relying upon the paternalistic model of direct services by the federal government or a non-profit model via grantmaking, Tribal Nations should be the sole decision-makers in the administration of federal programs and funding in our communities.

Speaking on behalf of Oneida Nation, we believe that expansion of Self-Governance within HHS, including the ACF, is the next logical step to promote Tribal sovereignty. Self-Governance expansion would provide flexibility for tribal nations to set their own priorities and tailor services that meet the needs of the economic and social well-being of their children, families, and communities.

ACF TAC UPDATE - INCLUDING HHS EXPANSION IN STRATEGIC PLAN

I'd like to provide an update on efforts to expand Self-Governance authority into HHS, and specifically, into the ACF – the Administration for Children and Families. I currently serve as a delegate on the ACF Tribal Advisory Committee (TAC) for the Bemidji area.

The Administration for Children & Families (ACF) is a division of the Department of Health & Human Services. ACF promotes the economic and social well-being of families, children, individuals and communities.

The ACF includes many programs that serve tribes, including:

- The Low-Income Home Energy Assistance Program (LIHEAP)
- The Community Services Block Grant Program
- The Child Care and Development Fund
- The Native Employment Works program
- Tribal TANF
- The Head Start Program
- Child Welfare services programs under part B of title IV of the Social Security Act
- The Promoting Safe and Stable Families Program under part B of title IV of the Social Security Act
- Family Violence Prevention grants
- And many more...

The ACF TAC's primary purpose is to seek consensus, exchange views, share information, provide advice and/or recommendations; or facilitate any other interaction related to intergovernmental responsibilities or administration of ACF programs.

This year, TAC delegates are working on the development of a Strategic Plan for the ACF TAC. The TAC intends to finalize and approve the Strategic Plan later this fall for publication. Although the plan is still in development, I'd like to share some updates on how this plan will include Self-Governance expansion.

In February, the TAC approved six Tribal priorities to guide the development of the strategic plan. We then created workgroups to develop goals and measurables. One of the priorities approved by the TAC is Tribal Flexibility.

Our workgroup on Tribal Flexibility met over the last several months and developed the following 4 goals to propose to the full TAC:

- Goal 1: Expand Self-Governance Authority into the ACF
- Goal 2: Expand Self-Determination Authority into the ACF
- Goal 3: Expand 477 Authority into ACF Programs
- Goal 4: Reduce Administrative Burden

The workgroup also developed proposed action items to support these goals, including advocating for legislation that provides Tribal Nations with Self Governance and Self-Determination authority, identifying ACF programs that would benefit from Self-Governance, Self-Determination and/or 477 authority, and providing outreach and education to ACF staff on these topics.

I look forward to sharing the ACF TAC's strategic plan once it is approved and published later this year.

**EXAMPLE OF HHS PROGRAM THAT WOULD BENEFIT FROM SELF-GOVERNANCE:
CHILD CARE AND DEVELOPMENT FUND (CCDF)**

I'd like to provide an example of just one program that would benefit from Self Governance expansion – the CCDF program.

Oneida Nation's Economic Support staff have told us that administering the CCDF grant is complex and time-consuming. There are several milestones or requirements that must be met in regards to spending in certain areas with mandates of percentages, that makes it more stressful.

The limits and mandatory clauses are most concerning for us, because we have had to send money back or reallocate funds in recent years.

CCDF requires us to put a minimum percentage of our funds towards at least one of 10 "allowable quality improvement activities." Meanwhile, the CCDF also places a percentage limit on how much we funding we can put towards administrative costs of the program. So we must continually monitor that we are meeting these percentage mandates.

In addition, our staff are required to prepare and submit lengthy CCDF Plans every 3 years to secure the funding. We now have 3 employees assigned to administer this grant – and this is just one of many vital programs that our social services staff provides to our community.

Our staff time would be better spent providing services to our community members rather than completing burdensome reporting requirements or focusing on hitting percentage requirements for funding. Tribes should have the ability to reprogram, reallocate and redesign funding based on our unique needs, which has worked so well for IHS and BIA programming.



DATE: September 30, 2022
 TO: Councilwoman Webster
 FROM: Scott Dacey
 RE: DC Visits – Sept. 29, 2022

It was a pleasure having you back to Washington, DC and greatly appreciated you help in advocating for support of the pending ICWA legislation. Below find a summary of the visits we had during your visit.

Meghan Bishop, BIA – Ms. Bishop is an employee on loan from the Casey Family Foundation and is serving as the inter-agency coordinator with responsibility over the Brackeen litigation. We briefed her on our efforts on Hill with Chu legislation and provided her with all of our briefing documents. In turn, she provided us with points of contact with other tribes who could also be helpful. Specifically, she mentioned the Pasqua Yaqui Tribe near Tucson, AZ would be holding an ICWA conference in mid-October and it would be helpful to have a presentation on that bill presented. Since our visit I have been in touch with the lobbyists for the Pasqua Yaqui tribe and have discussed our legislation with the tribe's ICWA director and they are now becoming familiar with the legislation.

Congressman Dave Joyce (R-OH) – We attended a luncheon with the Congressman. Joyce serves as the ranking Republican on the Interior Appropriations subcommittee, the panel that funds all of the Department of the Interior and the Indian Health Service.

Rob Wagener, Office of Congressman Scott Fitzgerald (R-WI) – Rob was somewhat familiar with ICWA issues and mentioned their office had recently received a constituent inquiry about the program, including information about negative stories surrounding ICWA cases. This information suggests effort to stop our legislation may already be underway. Since our meeting yesterday I have visited with the Congressman directly, walked him through the bill and

asked that he reach out to us should they receive any additional inquiries on this issue, which he agreed to do.

Dan Butler, Office of Congressman Mike Gallagher (R-WI) – Dan was familiar with the ICWA issues because he reviewed the amicus brief before it was submitted to the Supreme Court. We provided him with information about the Chu bill and he committed to review the legislation and talk with the Congressman about co-sponsoring the bill. He also mentioned that several tribes from WI had recently been in to visit with their office and none of them raised ICWA as an issue of concern. Obviously, it would be helpful if other tribes in Wisconsin could become engaged in this effort.

Congressman Cliff Bentz (R-OR) – We attended a reception in support of the Congressman, who serves on the Indigenous Peoples subcommittee and has a number of tribes located in his district. We also visited with Congressman Steve Scalise, the Chief Minority Whip.

Congressman Tom Cole (R-OK) – We attended a reception in support of the Congressman and delivered Oneida's NRCC check. Cole is a co-sponsor of the Chu bill and has been very supportive of our efforts. We also visited with his staff members, Sofia Deiro and Josh Grogis. While at the reception we also visited with Congressman Adrian Smith (R-NE), a key member of the House Ways and Means Committee, John Katko (R-NY), who we learned adopted two Native children and expressed support of the Chu legislation.

Please let me know if you have any questions.

Jennifer A. Webster

From: Scott Dacey <scdacey@gmail.com> on behalf of Scott Dacey <sdacey@pacellp.com>
Sent: Wednesday, September 28, 2022 12:12 PM
To: Jennifer A. Webster
Subject: Meeting for Thursday, Sept. 29

>
> Jenny - Below find a list of our visits for tomorrow. The first meeting is with a person Assistant Secretary Newland has brought on board at Interior to provide inter-agency coordination on the Brackeen case response. We are going to just update her on our work on Capitol Hill to protect ICWA. All of the other meetings will be on ICWA too. Let me know if you have any questions.
>
> See you tomorrow.
>
> Thank you.
>
>
>
> 11:45 - Department of Interior, 1849 E Street NW - Meet Scott at C Street entrance
>
> 12:00 - Meghan Bishop, Bureau of Indian Affairs, Indian Child Welfare Act office
>
> 1:00 - Lunch with Congressman Dave Joyce (R-OH), Tosca, 1112 F Street NW
>
> 2:15 - Rob Wagener, Office of Congressman Mike Gallagher (R-WI), 1230 Longworth HOB
>
> 3:15 - Henry Allen, Office of Congressman Tom Tiffany (R-WI), 1719 Longworth HOB
>
> 4:00 - Reception with Congressman John Moolenaar (R-MI), PACE Office Terrace
>
> 6:00 - Reception with Congressman Tom Cole (R-OK), 412 New Jersey Ave SE

Enter the e-poll results into the record regarding the approved travel request in accordance with §...

Business Committee Agenda Request

1. Meeting Date Requested: 12/14/22

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 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 checked="" 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

From: [Secretary](#)
To: [BC Agenda Requests](#)
Subject: FW: E-POLL RESULTS: Approve the travel request in accordance with § 219.16-1 – Oneida Nation Commission on Aging – seven (7) commissioners - Great Lakes Native American Elders Association (GLNAEA) Conference – Lac Du Flambeau, WI – December 7-8, 2022
Date: Monday, December 5, 2022 4:33:13 PM
Attachments: [BCAR Approve travel for seven \(7\) Commissioners to attend the Great Lakes Native American Elders Association Conference taking place on December 7-8, 2022.pdf](#)
[OBC SOP Section 16, Travel & Expense Policy effective 1-1-2019.pdf](#)

E-POLL RESULTS

The e-poll to approve the travel request in accordance with § 219.16-1 – Oneida Nation Commission on Aging – seven (7) commissioners - Great Lakes Native American Elders Association (GLNAEA) Conference – Lac Du Flambeau, WI – December 7-8, 2022, **has carried**. Below are the results:

Support: Marie Cornelius, David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Aliskwet Ellis
Senior Information Management Specialist
Government Administrative Office
O: 920.869.4408 • E: cellis1@oneidanation.org
P.O. Box 365 • Oneida, WI • 54155



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

CONFIDENTIALITY NOTICE: This message and any included attachments are intended only for the addressee. This message may contain privileged, confidential, or proprietary information. Unauthorized forwarding, printing, copying, distribution, or use of such information is strictly prohibited and may be unlawful. If you have received this message in error, please inform us promptly by reply e-mail, then delete the e-mail and destroy any printed copy.

From: Secretary <TribalSecretary@oneidanation.org>
Sent: Friday, December 2, 2022 11:08 AM
To: Secretary <TribalSecretary@oneidanation.org>; Tehassi Tasi Hill <thill7@oneidanation.org>; Brandon L. Yellowbird-Stevens <bstevens@oneidanation.org>; Cristina S. Danforth <cdanfor4@oneidanation.org>; Lisa A. Liggins <liggins@oneidanation.org>; Daniel P. Guzman <dguzman@oneidanation.org>; David P. Jordan <djordan1@oneidanation.org>; Kirby W. Metoxen <KMETOX@oneidanation.org>; Ethel M. Cornelius <ecornel2@oneidanation.org>; Jennifer A. Webster <JWEBSTE1@oneidanation.org>
Cc: Danelle A. Wilson <dwilson1@oneidanation.org>; Rhiannon R. Metoxen <rmetoxe2@oneidanation.org>; Kristal E. Hill <khill@oneidanation.org>
Subject: E-POLL REQUEST: Approve the travel request in accordance with § 219.16-1 – Oneida Nation Commission on Aging – seven (7) commissioners - Great Lakes Native American Elders Association (GLNAEA) Conference – Lac Du Flambeau, WI – December 7-8, 2022

E-POLL REQUEST

-
Summary:

Oneida Nation Commission on Aging is requesting approval to travel to the Great Lakes Native American Elders Association Conference in Lac Du Flambeau, WI on December 7-8, 2022. ONCOA has the funding in their travel and training budget. The ONCOA bylaws state Section 1-7 Trainings and Conferences (e) Up to nine (9) Commissioners shall attend the quarterly Great Lakes Native American Elders Association Conference (GLNAEA) four (4) times per year for two (2) full days. This request in accordance with OBC SOP Section 16, Travel & Expense Policy, attached.

Justification for E-Poll:

This request is in accordance with Section 219.16-1, more than three (3) commissioners are requesting to attend the event. The travel occurs before the next regular BC meeting.

Requested Action:

Approve the travel request in accordance with § 219.16-1 – Oneida Nation Commission on Aging – seven (7) commissioners - Great Lakes Native American Elders Association (GLNAEA) Conference – Lac Du Flambeau, WI – December 7-8, 2022

-
Deadline for response:

Responses are due no later than 4:30 p.m., Monday, December 5, 2022.

-
Voting:

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

Aliskwet Ellis

Senior Information Management Specialist
Government Administrative Office

O: 920.869.4408 • E: cellis1@oneidanation.org

P.O. Box 365 • Oneida, WI • 54155



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

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Business Committee Agenda Request

1. **Meeting Date Requested:** 12/14/22

2. **Session:**

Open Executive – must qualify under §107.4-1.

Justification: Unreasonable Invasion of Personal Privacy

3. **Requested Motion:**

Accept as information; OR

Motion to approve travel for seven (7) Commissioners to attend the Great Lakes Native American Elders Association Conference December 7 & 8, 2022.

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 checked="" type="checkbox"/> Travel Documents |
| <input type="checkbox"/> Other: <i>Describe</i> | | |

7. Budget Information:

- | | |
|--|--|
| <input checked="" 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: Lisa Liggins, Secretary

Primary Requestor: Carole Liggins, Chair /Oneida Nation Commission on Aging



Memorandum

TO: Oneida Business Committee

FROM: Carole Liggins, Chair Oneida Nation Commission on Aging *Carole Liggins*

DATE: November 9, 2022

RE: Great Lakes Native American Elders Association Conference (GLNAEA)

On October 25, 2022, the Oneida Nation Commission on Aging (ONCOA) acted and approved seven (7) members of the Board to attend the Great Lakes Native American Elders Association Conference December 7 & 8, 2022 at the Lake of the Torches Conference Center. Those approved to attend: Carole Liggins, Michael Denny, Barbara Cornelius, Dellora Cornelius, Mary J. Doxtator, Janice McLester and Winnifred Thomas

Below are estimated costs associated with this travel request

- 12/07/22: 12pm – 6pm Lunch and Dinner provided (\$18)
- 12/08/22: 7:30am – 2pm Breakfast and Lunch provided (\$31)
- Per Diem \$49 each
- Room Rate \$82
- Mileage \$215 – working with Aging & Disability Manager on getting a vehicle for those that need a ride. If they choose to drive themselves, they will need to fill out paperwork with HRD so they can be eligible to get mileage
- Five (5) ONCOA members will also need membership dues to be paid \$25

ONCOA has budgeted for travel and training so this would be funded by tribal contribution dollars. Our by-laws state in Section 1-7 Trainings and Conferences (e) Up to nine (9) Commissioners shall attend the Quarterly Great Lakes Native American Elders Association Conference (GLNAEA) four (4) times per year for two (2) full days. Since the Commission has been meeting again after coming out of temporary closure status due to the COVID-19 Pandemic, only one Commissioner has attended any of the GLNAEA conferences. We feel it would be beneficial to the Commission to get back to attending this conference so we can bring information back for the Oneida Elder community.

Cc: File
Jennifer Webster, OBC Councilwoman/Liaison

GREAT LAKES NATIVE AMERICAN ELDERS ASSOCIATION

Lac Du Flambeau Casino, Lac Du Flambeau, Wisconsin

THIS IS A DRAFT **December 7th & 8th 2022** **THIS IS A DRAFT**

ALL ATTENDEES AND VENDORS MUST BE VACCINATED AGAINST COVID-19. A COPY OF YOUR VACCINATION CARD IS REQUIRED

December 7TH (Wednesday)

12:00..... Noon Lunch

1:30 to 5:00 p.m. 1st. speaker....TO BE ANNOUNCED

5:00 Elder Forum with light lunch

AGENDA SUBJECT TO CHANGE

December 8TH. (THURSDAY)

7:30 A.M..... BREAKFAST

1. 9:00 Meeting called to order.....Wes Martin, GLNAEA Chairman
2. Presentation of Colors:.....Lac Du Flambeau Tribal Veterans
3. Flag Song by.....Lac Du Flambeau Drum Group
4. Opening Prayer by.....” Lac Du Flambeau..... Tribal Elder
5. Veterans Song and Retiring of Colors..... Lac Du Flambeau Veterans
6. Welcoming by: Tribal Representative....., Tribal Chairman
7. Roll Call of GLNAEA Officers by: Frances LittleWolf Vice-Chairperson
8. Roll Call of Tribes By: Frances LittleWolf Vice-Chairperson
9. Mission Statement by: Marlene Summers, Secretary
10. Birthday Roll Call by: Wes Martin, Chairman
11. Guest Speaker 1. Ellen Pimentel, Program Attorney for Judicare
12. Secretary Report by: Marlene Summers
13. Treasurer Report by: Arlene Shegonee, Treasurer
14. Old Business Discussion on Elder Forum
15. New Business
16. Raffle Drawing, 50/50 Raffle
17. Christmas gift exchange
18. Christmas cookie contest and ornament contest
19. Adjournment Motion 1st _____ 2nd _____
20. LUNCH

NEXT MEETING March 20223 to be announced

FOR FURTHER INFORMATION CALL: Wes Martin 715-851-4748 (cell)
920-869-9014 (home)

Lake of the Torches Hotel 715-588-9200

\$82 rate and the block name is GLNAEA /Block code is 221206GLNA.

Dec. 7 & 8, 2022

The Waters of Minocqua: 8116 Highway 51 S, Minocqua (715) 358-4000 or (715) 358-4010

Dec. 7, 2022, \$82 – 2 Queen

BRING TAX EXEMPT INFO / HAVE IT WHEN MAKING RESERVATION

Group Name: G.L.N.A.E.

The Block of Rooms will be held until Monday, November 28.

ONEIDA NATION
TRAVEL AUTHORIZATION REQUEST

General Travel Information

Name of Traveler	Carole Liggins		
<i>Legal name as it appears on Travelers Driver's License or State ID, no nicknames</i>			
Employee Number	[REDACTED]		
Destination	Lac Du Flambeau, WI		
Departure date	12/07/2022	Return date	12/08/2022
Purpose of travel	Great Lakes Native American Elders Association Conference		
Charged GL Account	000-4273006-000-701000-000		

GSA (General Services Administration) Rates are linked on SharePoint under Employee Resources

Per Diem rate per day	\$ 59.00		
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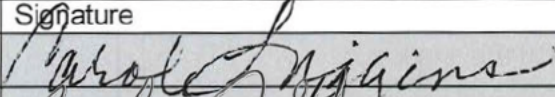
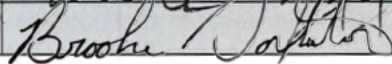
Cost Estimate Information

Personal Automobile Mileage Expenses

Total miles		Multiply by the Mileage rate	\$.625	\$ 0.00
Description		Rate	Factor	Days
Per Diem for initial travel date		\$ 59.00	0.75	1
Per Diem full day at destination		\$ 59.00	1.00	
Per Diem for return travel date		\$ 59.00	0.75	1
Subtract included meals				\$ 69.00
Miscellaneous expenses: taxi, parking, fees, etc.				
Sub-Total = Travel Advance				\$ 19.50
Lodging including room, taxes, fees, and hotel parking		\$ 82.00		1
Airfare				
Luggage Fees				
Car Rental				
Registration				
Sub-Total = Virtual Card				\$ 82.00
Allowable price adjustment				\$ 500.00
Total Cost Estimate				\$ 601.50

I understand this advance will be deducted from my claim for reimbursement of actual travel expenses. I also understand that if this advance is not cleared within 10 calendar days after my travel return date, the Nation has the authority to withhold any advanced funds from future wages.

Signatures / Approvals

	Signature	Date
Traveler		11/22/22
Supervisor		11/30/22

Send all travel related items to: CentralAccounting_Travel@oneidation.org

ONEIDA NATION
TRAVEL AUTHORIZATION REQUEST

General Travel Information

Name of Traveler	Barbara Cornelius		
<i>Legal name as it appears on Travelers Driver's License or State ID, no nicknames</i>			
Employee Number	[REDACTED]		
Destination	Lac Du Flambeau, WI		
Departure date	12/07/2022	Return date	12/08/2022
Purpose of travel	Great Lakes Native American Elders Association Conference		
Charged GL Account	000-4273006-000-701000-000		

GSA (General Services Administration) Rates are linked on SharePoint under Employee Resources

Per Diem rate per day	\$ 59.00		
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Cost Estimate Information

Personal Automobile Mileage Expenses

Description	Rate	Factor	Days	Total
Total miles		Multiply by the Mileage rate	\$.625	\$ 0.00
Per Diem for initial travel date	\$ 59.00	0.75	1	\$ 44.25
Per Diem full day at destination	\$ 59.00	1.00		\$ 0.00
Per Diem for return travel date	\$ 59.00	0.75	1	\$ 44.25
Subtract included meals				\$ 69.00
Miscellaneous expenses: taxi, parking, fees, etc.				
Sub-Total = Travel Advance				\$ 19.50
Lodging including room, taxes, fees, and hotel parking	\$ 82.00		1	\$ 82.00
Airfare				
Luggage Fees				
Car Rental				
Registration				
Sub-Total = Virtual Card				\$ 82.00
Allowable price adjustment				\$ 500.00
Total Cost Estimate				\$ 601.50

I understand this advance will be deducted from my claim for reimbursement of actual travel expenses. I also understand that if this advance is not cleared within 10 calendar days after my travel return date, the Nation has the authority to withhold any advanced funds from future wages.

Signatures / Approvals

	Signature	Date
Traveler	<i>Barbara J. Cornelius</i>	11/22/2022
Supervisor	<i>Brooke [Signature]</i>	11/30/22

Send all travel related items to: CentralAccounting_Travel@oneidation.org

ONEIDA NATION
TRAVEL AUTHORIZATION REQUEST

General Travel Information

Name of Traveler	Winnifred Thomas		
<i>Legal name as it appears on Travelers Driver's License or State ID, no nicknames</i>			
Employee Number	[REDACTED]		
Destination	Lac Du Flambeau, WI		
Departure date	12/07/2022	Return date	12/08/2022
Purpose of travel	Great Lakes Native American Elders Association Conference		
Charged GL Account	000-4273006-000-701000-000		

GSA (General Services Administration) Rates are linked on SharePoint under Employee Resources

Per Diem rate per day	\$ 59.00		
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Cost Estimate Information

Personal Automobile Mileage Expenses

Description	Rate	Factor	Days	Total
Total miles		Multiply by the Mileage rate	\$.625	\$ 0.00
Per Diem for initial travel date	\$ 59.00	0.75	1	\$ 44.25
Per Diem full day at destination	\$ 59.00	1.00		\$ 0.00
Per Diem for return travel date	\$ 59.00	0.75	1	\$ 44.25
Subtract included meals				\$ 69.00
Miscellaneous expenses: taxi, parking, fees, etc.				
Sub-Total = Travel Advance				\$ 19.50
Lodging including room, taxes, fees, and hotel parking	\$ 82.00		1	\$ 82.00
Airfare				
Luggage Fees				
Car Rental				
Registration				
Sub-Total = Virtual Card				\$ 82.00
Allowable price adjustment				\$ 500.00
Total Cost Estimate				\$ 601.50

I understand this advance will be deducted from my claim for reimbursement of actual travel expenses. I also understand that if this advance is not cleared within 10 calendar days after my travel return date, the Nation has the authority to withhold any advanced funds from future wages.

Signatures / Approvals

	Signature	Date
Traveler		
Supervisor		11/30/22

Send all travel related items to: CentralAccounting_Travel@oneidation.org

ONEIDA NATION
TRAVEL AUTHORIZATION REQUEST

General Travel Information

Name of Traveler	Mary Doxtator		
<i>Legal name as it appears on Travelers Driver's License or State ID, no nicknames</i>			
Employee Number	[REDACTED]		
Destination	Lac Du Flambeau, WI		
Departure date	12/07/2022	Return date	12/08/2022
Purpose of travel	Great Lakes Native American Elders Association Conference		
Charged GL Account	000-4273006-000-701000-000		

GSA (General Services Administration) Rates are linked on SharePoint under Employee Resources

Per Diem rate per day	\$ 59.00		
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Cost Estimate Information

Personal Automobile Mileage Expenses

Total miles		Multiply by the Mileage rate	\$.625	\$ 0.00
Description	Rate	Factor	Days	Total
Per Diem for initial travel date	\$ 59.00	0.75	1	\$ 44.25
Per Diem full day at destination	\$ 59.00	1.00		\$ 0.00
Per Diem for return travel date	\$ 59.00	0.75	1	\$ 44.25
Subtract included meals				\$ 69.00
Miscellaneous expenses: taxi, parking, fees, etc.				
Sub-Total = Travel Advance				\$ 19.50
Lodging including room, taxes, fees, and hotel parking	\$ 82.00		1	\$ 82.00
Airfare				
Luggage Fees				
Car Rental				
Registration				
Sub-Total = Virtual Card				\$ 82.00
Allowable price adjustment				\$ 500.00
Total Cost Estimate				\$ 601.50

I understand this advance will be deducted from my claim for reimbursement of actual travel expenses. I also understand that if this advance is not cleared within 10 calendar days after my travel return date, the Nation has the authority to withhold any advanced funds from future wages.

Signatures / Approvals

	Signature <i>B. Nason</i>	Date
Traveler	<i>Mary Doxtator</i>	11-29-22
Supervisor	<i>Brooke Doxtator</i>	11/30/22

Send all travel related items to: CentralAccounting_Travel@oneidanation.org

ONEIDA NATION
TRAVEL AUTHORIZATION REQUEST

General Travel Information

Name of Traveler	Janice McLester		
<i>Legal name as it appears on Travelers Driver's License or State ID, no nicknames</i>			
Employee Number	[REDACTED]		
Destination	Lac Du Flambeau, WI		
Departure date	12/07/2022	Return date	12/08/2022
Purpose of travel	Great Lakes Native American Elders Association Conference		
Charged GL Account	000-4273006-000-701000-000		

GSA (General Services Administration) Rates are linked on SharePoint under Employee Resources

Per Diem rate per day	\$ 59.00		
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Cost Estimate Information

Personal Automobile Mileage Expenses

Total miles	Multiply by the Mileage rate		\$.625	\$ 0.00
Description	Rate	Factor	Days	Total
Per Diem for initial travel date	\$ 59.00	0.75	1	\$ 44.25
Per Diem full day at destination	\$ 59.00	1.00		\$ 0.00
Per Diem for return travel date	\$ 59.00	0.75	1	\$ 44.25
Subtract included meals				\$ 69.00
Miscellaneous expenses: taxi, parking, fees, etc.				
Sub-Total = Travel Advance				\$ 19.50
Lodging including room, taxes, fees, and hotel parking	\$ 82.00		1	\$ 82.00
Airfare				
Luggage Fees				
Car Rental				
Registration				
Sub-Total = Virtual Card				\$ 82.00
Allowable price adjustment				\$ 500.00
Total Cost Estimate				\$ 601.50

I understand this advance will be deducted from my claim for reimbursement of actual travel expenses.
I also understand that if this advance is not cleared within 10 calendar days after my travel return date, the Nation has the authority to withhold any advanced funds from future wages.

Signatures / Approvals

	Signature	Date
Traveler		11-22-22
Supervisor		11/30/22

Send all travel related items to: CentralAccounting_Travel@oneidation.org

ONEIDA NATION
TRAVEL AUTHORIZATION REQUEST

General Travel Information

Name of Traveler	Michael Denny		
<i>Legal name as it appears on Travelers Driver's License or State ID, no nicknames</i>			
Employee Number	[REDACTED]		
Destination	Lac Du Flambeau, WI		
Departure date	12/07/2022	Return date	12/08/2022
Purpose of travel	Great Lakes Native American Elders Association Conference		
Charged GL Account	000-4273006-000-701000-000		

GSA (General Services Administration) Rates are linked on SharePoint under Employee Resources

Per Diem rate per day	\$ 59.00		
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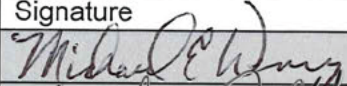

Cost Estimate Information

Personal Automobile Mileage Expenses

Total miles		Multiply by the Mileage rate	\$.625	\$ 0.00
Description		Rate	Factor	Days
Per Diem for initial travel date		\$ 59.00	0.75	1
Per Diem full day at destination		\$ 59.00	1.00	
Per Diem for return travel date		\$ 59.00	0.75	1
Subtract included meals				\$ 69.00
Miscellaneous expenses: taxi, parking, fees, etc.				
Sub-Total = Travel Advance				\$ 19.50
Lodging including room, taxes, fees, and hotel parking		\$ 82.00		1
Airfare				
Luggage Fees				
Car Rental				
Registration				
Sub-Total = Virtual Card				\$ 82.00
Allowable price adjustment				\$ 500.00
Total Cost Estimate				\$ 601.50

I understand this advance will be deducted from my claim for reimbursement of actual travel expenses. I also understand that if this advance is not cleared within 10 calendar days after my travel return date, the Nation has the authority to withhold any advanced funds from future wages.

Signatures / Approvals

	Signature	Date
Traveler		11-22-22
Supervisor		11/30/22

Send all travel related items to: CentralAccounting_Travel@oneidation.org

ONEIDA NATION
TRAVEL AUTHORIZATION REQUEST

General Travel Information

Name of Traveler	Dellora Cornelius		
<i>Legal name as it appears on Travelers Driver's License or State ID, no nicknames</i>			
Employee Number	[REDACTED]		
Destination	Lac Du Flambeau, WI		
Departure date	12/07/2022	Return date	12/08/2022
Purpose of travel	Great Lakes Native American Elders Association Conference		
Charged GL Account	000-4273006-000-701000-000		

GSA (General Services Administration) Rates are linked on SharePoint under Employee Resources

Per Diem rate per day	\$ 59.00		
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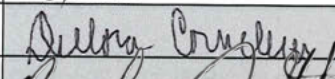

Cost Estimate Information

Personal Automobile Mileage Expenses

Description	Rate	Factor	Days	Total
Total miles		Multiply by the Mileage rate	\$.625	\$ 0.00
Per Diem for initial travel date	\$ 59.00	0.75	1	\$ 44.25
Per Diem full day at destination	\$ 59.00	1.00		\$ 0.00
Per Diem for return travel date	\$ 59.00	0.75	1	\$ 44.25
Subtract included meals				\$ 69.00
Miscellaneous expenses: taxi, parking, fees, etc.				
Sub-Total = Travel Advance				\$ 19.50
Lodging including room, taxes, fees, and hotel parking	\$ 82.00		1	\$ 82.00
Airfare				
Luggage Fees				
Car Rental				
Registration				
Sub-Total = Virtual Card				\$ 82.00
Allowable price adjustment				\$ 500.00
Total Cost Estimate				\$ 601.50

I understand this advance will be deducted from my claim for reimbursement of actual travel expenses. I also understand that if this advance is not cleared within 10 calendar days after my travel return date, the Nation has the authority to withhold any advanced funds from future wages.

Signatures / Approvals

	Signature	Date
Traveler		1/22/22
Supervisor		11/30/22

Send all travel related items to: CentralAccounting_Travel@oneidation.org

Review request for Summer Savings at the Pump GWA program year-end report and determine next steps

Business Committee Agenda Request

1. Meeting Date Requested: 12/14/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: Proprietary - trade secrets/commercial/financial

3. Requested Motion:

Accept as information; OR

4. Areas potentially impacted or affected by this request:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Finance | <input checked="" 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: <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 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: Nancy Barton, Tribal Member

Primary Requestor: (Name, Title/Entity)

Memo

To: Oneida Business Committee

From: Nancy Barton, Tribal Member

Date: December 6, 2022

Re: GWA – Savings at the Pump Year-End Report Request

BACKGROUND

On June 28, 2022, BC resolution # 06-28-22-A Summer Savings at the Pump Program was adopted. This program's purpose was to distribute \$300 to tribal members as a GWA payment. This request is for a year-end financial report on that program to include; how many applied, how many were denied, how many payments were distributed, and total cost.

REQUEST

Direct staff to submit a GWA – Savings at the Pump year-end report to the next BC meeting.

Accept the Elder Major Home Repair report

Business Committee Agenda Request

1. Meeting Date Requested: 12/14/22

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:

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Mark W. Powless, General Manager

Tina Jorgensen, GSD Director

Elijah Metoxen, ADS Manager

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 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 type="checkbox"/> Not Applicable |
| <input type="checkbox"/> Other: | |

8. Submission:

Authorized Sponsor: Mark W. Powless, General Manager

Primary Requestor: Tina Jorgensen, GSD Director

Major Home Repair Report

History

Originally starting in 2010, the Elder Major Home Repair program was established to help elders eliminate any health and safety risks to remain in their homes. The program served elders ages 70 and older as well as elders 55-69 that have a documented disability.

In May 2020, a team worked to create and implement a program to use disability endowment funds for services that will help Oneida members who are disabled or whose disability is pending. It was determined that the program would be administered under the former Elder Services. Since Elder Services provided services to elders and all those who are disabled, we decided to change the name of the department to Aging and Disability Services.

The Elder Major Home Repair program had been discontinued in 2020 due to lack of funding during the pandemic. In September 2021, Self-Governance offered to use BIA ARPA Housing Improvement funding to bring back a program similar to the previous Elder Major Home Repair. With the funding available, the emphasis on the department moving to elders and all disabled, and the need to expand services for most programming, a team began to work on a new program to serve more elders and to include all members who are disabled. To ensure we are serving as many elders and those with disabilities as possible, we implemented an income limit of 250% FPL. Those income limits are:

- 1 person = \$33,975
- 2 persons = \$45,775

Purpose

Aging and Disability Services Major Home Repair Program provides major home repair services to eliminate a health and/or safety risk to Oneida elders or Oneida members with a documented disability who are homeowners that live within Brown, Outagamie and Milwaukee County.

Funding

Historically, the program was funded with tribal contribution in the amount of \$199,000/year and allowed for up to \$10,000 in repairs per household in a lifetime. The BIA funds would allow us to expand the program across 3 counties.

FY2022 - \$250,000

BIA contribution - \$486,000 (available until spent)

Minimum members to be served – 73 elders and/or members with disabilities

Communication

With a start date of July 1, 2022, the program was communicated via Oneida Facebook Live, flyers were handed out during meal deliveries, posted on our Facebook page, and sent through communication several times. The flyer was also posted in the Kalihwisaks newsletter.

Data

There were 9 elders with approved applications for the discontinued program prior to the pandemic. To show good faith, we decided to allow their home repairs to be completed with new bids. There were 3 of the 9 that completed the application and bids to get their home repairs.

To date, we have 83 applications that qualify for home repair. Below is the breakdown by county:

- Brown County: 40
- Outagamie County: 38
- Milwaukee County: 5

Out of the 83 eligible applications, 37 have not submitted the required documents to complete the request.

There are 20 denials:

- 17 denied for over the 250% poverty level
- 1 denied for having the work completed and requesting reimbursement
- 1 denied for no health and safety risk
- 1 denied for home they didn't own

There were four appeals to the decisions. The four appeals were due to the income limit. During one appeal, it was found that the elder was seeking reimbursement for services already provided and paid for.

NOTE: 3 of the 20 denials would not have been eligible under the previous program guidelines.

To date, we have spent \$359,933.66 on for those with a complete application and bids:


- Aging & Disability Funds (TC): \$244,060.67 out of \$250,000.00 = \$5,939.33 left to spend.
- Self-Governance Funds (BIA ARPA): \$115,872.99 out of \$486,000.00 = \$370,127.01 left to spend.

We will continue to accept applications until the remaining funds are spent. At that time, communication will be made that the program is on hold until the next budget cycle, October 2023.

Elder/Community Response to Program

1. The majority of elder responses to the new program heard was wanting to know why the program was now income based.
2. Elders found it difficult to obtain three bids due to contractors being unavailable. Although it is recommended to gather three bids, our legal department approved one bid to assist our elders. Following our policy, the contractor needs to be a vendor and the elder needs to agree with the bid.
3. At an ONCOA meeting, a couple of members were concerned about the program being income based as well as providing services to Milwaukee county members.

We had decided to operate the program under the policy for fiscal year 2022. At the end of the fiscal year, we will use the data to determine if there needs to be changes to the program.

 <p>GOVERNMENTAL SERVICES DIVISION (GSD) STANDARD OPERATING PROCEDURE</p>	TITLE: Major Home Repair Program	ORIGATION DATE: 4/12/2010 REVISION DATE: 05/2013, 02/2015, 12/2017, 03/2022, 6-13- 22, 10-11-22 EFFECTIVE DATE: immediately
DIVISION: Governmental Services Divisional Director	APPROVED BY:	DATE:
DEPARTMENT: Aging & Disability Manager	APPROVED BY:	DATE:

1. **PURPOSE:** To provide major home repair services to eliminate a health and/or safety risks to Oneida elders or Oneida members w/ a documented disability who are homeowners that live within Brown, Outagamie, & Milwaukee County.
2. **DEFINITIONS:**
 - 2.1 **ADA:** American Disabilities Act
 - 2.2 **AS400 System:** Oneida Nation Financial System.
 - 2.3 **COGNOS:** Accounts payable System
 - 2.4 **Cosmetic Repairs:** pertaining only to the surface or appearance of something i.e., paint, floor covering, stain, landscaping, beautification vs. function
 - 2.5 **Enrolled Member:** Client enrolled in the Oneida Nation.
 - 2.6 **Health & Safety:** Extensive interior or exterior work performed to alleviate critical health, life and safety issues or code violations for homeowners in need.
 - 2.7 **Homeownership:** A person who owns the home she or he lives.
 - 2.8 **Major Home Repair:** A repair by a licensed professional or specialist to fix the home.
 - 2.9 **Prefabricated Home:** A home built in sections in an off-site, climax-controlled factory and assembled on-site onto a foundation.
 - 2.10 **R-Value:** A measure of thermal resistance used in the building and construction industry.
 - 2.11 **Scope of Work:** A document that specifies all the criteria of a contract between the contractor and the customer. It clearly documents the project requirements, deliverables, end products, documents and reports that are expected to be provided by the contractor, listing the work to be completed.
 - 2.12 **Application:** A form used to obtain client information, needs and is distributed to the proper Supervisor/Project Manager for completion of service and client satisfaction signature.
 - 2.13 **Stick Built Home:** A home constructed on-site around a stick frame.
3. **WORK STANDARDS:**
 - 3.1 **Services for Major Home Repairs are dependent on available funding. Once the funds are spent out then any new accepted applications would have to wait until the next fiscal year.**

- 3.2 All applications will be reviewed from Aging & Disability designated staff to determine eligibility.
- 3.3 Once all eligibility requirements are met, the Home Chore Supervisor will send a Major Home Repair Packet with instructions to the homeowner once their name comes up on Major Home list
- 3.4 The homeowner is liable for any increase in property tax or homeowner's insurance. Homeowner is required to notify their homeowner's insurance carrier of repair.
- 3.5 Home Chore Supervisor will contact client if request is denied.
 - 3.5.1 A denial letter and reason will be sent by the Home Repair Supervisor or designated alternate and a copy placed in customer's file.
 - 3.5.2 All major home repairs must meet the eligibility requirements and deemed a health and safety concern. Elders who meet the eligibility requirements may be eligible for a lifetime maximum of \$10,000 per household address.
- 3.6 **Eligibility Requirements:**
 - 3.6.1 Must be an enrolled Oneida Tribal Member. Applicant must present Oneida Tribal Identification documentation.
 - 3.6.2 Applicant must be 65 years of age or older OR 18-64 years of age & have a documented disability.
 - 3.6.3 Must be at or below 250% of the Federal Poverty level
 - 3.6.3.1 1 person - \$33,975
 - 3.6.3.2 2 person - \$45,775
 - 3.6.4 Applicant's home must be located within the counties of Brown, Outagamie, or Milwaukee.
 - 3.6.5 Must own your own home for at least five (5) years prior to services for major home repair, and the title must be in the Oneida tribal elder member's name.
 - 3.6.5.1 A copy of the deed or title of the home must be provided to prove ownership.
 - 3.6.5.2 If the Home Chore Supervisor or anyone else associated with the Major Home Program has reason to believe that the applicant resides elsewhere, the program may investigate, or proof of primary residency may be requested from the applicant.
 - 3.6.6 Must provide proof of homeowner's insurance or if you cannot get insurance coverage due to the repairs needed, provide copy of the denial letter from the insurance company that specifically states why they cannot insure your home.
 - 3.6.7 If more than one home must provide proof, (utility bill, water bill as verification of residency.) Repairs will be provided at the primary residence only.
 - 3.6.8 The applicant may be denied, or repairs may be canceled if there is reason to believe that the request is not associated with the applicant's primary residence
 - 3.6.9 Must get the Consent, Assumption of Risk, Indemnification, and Hold Harmless Agreements notarized; relieving Oneida Aging and Disability Services and/or the Oneida Nation of all liability.
 - 3.6.10 Must exhaust all other resources first i.e. Homeowner's insurance, WHEAP

- program, etc. Aging and Disability Resource Specialist (ADRS) can assist with information and the Service Specialist may be able to assist with available resource applications.
- 3.7 **Eligible Repairs:** Must be a health and safety issue of main living space.
- 3.7.3 Roof repair and /or replacement includes rain gutters, downspouts and attached garage only.
- 3.7.4 Interior household electrical repair
- 3.7.5 Interior household plumbing repair
- 3.7.6 Window replacement (rotting, mold on frames)
- 3.7.7 Subfloor repair or replacement
- 3.7.8 Add insulation for proper R-value
- 3.7.9 Foundational repairs
- 3.7.10 Doors, including patio doors for ADA compliance
- 3.7.11 Access to entry way to home with ramp for disabled or handicapped.
- 3.7.12 Siding; eligible only per homeowner insurance denial
- 3.7.13 Repairs or assistance on homes with medical recommendation to include i.e.: breathing condition, severe allergies, however this is not an ALL-INCLUSIVE list and requests are reviewed.
4. **PROCEDURES:**
- 4.1 Home Repair Supervisor will verify application and required supporting documents:
- 4.1.1 Verify homeowner has updated assessment on file.
- 4.1.2 Verify Homeownership & Title is of requesting elder.
- 4.2 Home Chore Supervisor will file and maintain the application for monitoring.
- 4.3 Home Chore Supervisor will verify available funding amount, verify if any previous repairs done through the Major Home Program to stay within allotted lifetime amount.
- 4.4 Home Chore Supervisor will mail out a Major Home Packet to the Homeowner. Homeowner will receive the following in the packet:
- 4.4.1 Acceptance letter
- 4.4.2 Checklist of items needed for office file
- 4.4.3 Scope of Work
- 4.4.4 Consent, Assumption of Risk, Indemnification, and Hold Harmless Agreements that will need to be notarized.
- 4.4.5 List of contractors to contact for BIDS for listed home repair
- 4.5 **Bid process:** Elder is recommended to obtain 3 bids & selected contractors MUST be a vendor of the Nation.
- 4.5.1 Home Chore Supervisor will develop Scope or Work for BID process.
- 4.5.2 Homeowner must provide justification in writing for the choice of the highest bidder.
- 4.5.3 Homeowner will solicit bids from vendors/contractors from the Oneida Nation Vendor List, or vendors of their choice for up to three (3) bids and submit bids to the Home Chore Supervisor.
- 4.5.4 Home Chore Supervisor verifies completed Vendor Contract, Standard Construction Agreement contract with signed Exhibit A, (Oneida Aging and

- Disability Services Major Home Program Requirements for Vendors and Checklist).
- 4.5.5 Contractor/supplier is not allowed to place a lien waiver against the home.
 - 4.5.6 Any repair or improvement outside of the “contract for services” is between the homeowner and the contractor and not a part of the contract.
 - 4.5.7 All work performed will have at least one-year workmanship warranty by the vendor. The product warranty will be the responsibility of the homeowner to maintain. **Any warranty work shall be requested by the homeowner to the contractor for follow-up within that one year.** The one-year period starts when the final inspection is completed and signed by inspector. Copy of Inspection report will be mailed to Client.
 - 4.5.8 It is the vendor/contractor’s responsibility to obtain a building permit from Oneida Zoning Department or designated department in that county.
 - 4.5.9 Vendor/Contractor must provide Contractor’s License Credentials number to verify status to the Major Home Program.
 - 4.5.10 All bids must include **itemized:**
 - 4.5.10.1 material costs
 - 4.5.10.2 labor costs
 - 4.5.10.3 Any other costs associated with the project
 - 4.5.11 If a contractor is threatened in any way, we reserve the right to stop any work for the Define (we) safety of the contractors. Work will be halted, and Contractor will be paid for work performed.
 - 4.5.12 If client is threatened by the contractor, all work will be halted, and the next apparent bidder will be offered the contract.
 - 4.5.13 Homeowner and vendor/contractor sign the contract. Copies are given to both parties for their records.
 - 4.5.14 A Requisition is completed and forwarded through the chain of authority for approval.
Purchasing will provide Aging and Disability Services and vendor/contractor with the Purchase Order (PO) number.
 - 4.5.13 Upon the issuance of the Purchase Order, Aging and Disability Services will notify vendor/contractor.
 - 4.5.14 Vendor/Contractor may commence work under the Agreement/Contract.
 - 4.5.15 No work may be commenced, and no materials may be ordered under the Agreement/Contract until vendor and homeowner have signed the Agreement/Contract, all appropriate approvals have been obtained, a Purchase Order has been issued unless deemed an emergency repair.
 - 4.6 Aging & Disability staff will process payment. ***See exhibit A on compensation and payment.***
 - 4.7 Vendor submits final itemized invoice to Home Chore Supervisor upon completion of contract work.
 - 4.8 Home Chore Supervisor and/or Zoning Inspector will do a final inspection and obtain homeowner’s signature on application or contract within 5 – 10 business days of completion of project.
 - 4.9 All projects require Zoning Inspector or Home Repair Supervisor Final Inspection Report.

- 4.10 Home Chore Supervisor & Administrative Assistant will process payment.
 - 4.11 **Reimbursement:** If the house is sold or ownership changes within 5 years of the completed work, Aging and Disability Services will request reimbursement. Forgiveness will be at 20% of the total cost of the project for each year that the applicant lived in the home after the major home repair was completed.
 - 4.11.1 The Major Home Program may waive the amount due for reasons including but not limited to:
 - 4.11.1.1 Death of applicant
 - 4.11.1.2 Applicant being placed in assisted living or nursing home
 - 4.11.1.3 Other reasons outside the control of the applicant
 - 4.12 If reimbursement agreement is entered and not paid, Aging and Disability Services will attach per capita payments pursuant to the Per Capita Law to obtain reimbursement.
- 5 REFERENCES:
- 5.1 Major Home Application
 - 5.2 Competitive Bidding Process
- 6 FORMS:
- 6.1 Release of All Claims Form
 - 6.2 Consent, Assumption of Risk, Indemnification, and Hold Harmless Agreement

Approve the Oneida Nation Standard Operating Procedure (SOP) entitled Emergency Management Law -

Business Committee Agenda Request

1. Meeting Date Requested: 12/14/22

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: The areas listed in the SOP

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Mark W. Powless, General Manager

Louise Cornelius, Gaming General Manager

Debra Powless, Retail Manager

RaLinda Lamberies-Ninham, Interim Chief Financial Officer

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 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: SOP | | |


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: Kaylynn Gresham, Emergency Management Director

Primary Requestor: _____

 <p>ONEIDA NATION STANDARD OPERATING PROCEDURE</p>	<p>TITLE: Emergency Management Law – Emergency Management Operations Team</p>	<p>ORIGINATION DATE:</p> <p>REVISION DATE:</p> <p>EFFECTIVE DATE:</p>
<p>AUTHOR: Legislative Reference Office</p> <p>PAGE NO: 1 of 3</p>	<p>APPROVED BY:</p>	<p>DATE:</p>

1.0 PURPOSE.

- 1.1 The purpose of this standard operating procedure is to:
 - 1.1.1 Identify who composes the Emergency Management Operations Team;
 - 1.1.2 Set expectations for Emergency Management Operations Team members;
and
 - 1.1.3 Address how noncompliance is communicated.

2.0 DEFINITIONS

- 2.1 "Director" means the Emergency Management Director.
- 2.2 "EOC" means Emergency Operations Center.
- 2.3 "GM Level Position" means the following positions:
 - 2.3.1 General Manager.
 - 2.3.2 Gaming General Manager.
 - 2.3.3 Retail General Manager
 - 2.3.4 Chief Financial Officer.
 - 2.3.5. Non-Divisional Representative.
 - 2.3.5.1 The non-divisional representative shall be an individual selected by the Oneida Business Committee.
- 2.3 "ICS" means Incident Command System.
- 2.4 "Microsoft Teams" means a software program which provides a communication and collaboration platform for workplace chat, file sharing, and video meetings.
- 2.5 "NIMS" means National Incident Management System.
- 2.6 "Team" means the Emergency Management Operations Team.

3.0 COMPOSITION OF THE EMERGENCY MANAGEMENT OPERATIONS TEAM

- 3.1 The Team shall be comprised of the individuals who are employed in the following positions:
 - 3.1.1 Oneida Police Department Chief of Police.
 - 3.1.2 Internal Security Department Director.
 - 3.1.3 Public Transit Manager.
 - 3.1.4 Intergovernmental Affairs and Communications Director.
 - 3.1.5 Purchasing Department Director.
 - 3.1.6 Community/Public Health Officer.
 - 3.1.7 Comprehensive Health Division Medical Division Director.

- 3.1.8 Comprehensive Health Division Operations Division Director.
- 3.1.9 Behavioral Health Director.
- 3.1.10 Governmental Services Division Director.
- 3.1.11 Family Services Director.
- 3.1.12 Community Resources and Economic Support Director.
- 3.1.13 Public Works Division Director.
- 3.1.14 Utilities Manager.
- 3.1.15 Zoning Administrator.
- 3.1.16 Environmental, Health, Safety, Land, and Agriculture Division Director.
- 3.1.17 Comprehensive Housing Division Director.
- 3.1.18 Aging and Disability Services Program Manager.
- 3.1.19 Cultural Heritage Department Manager.
- 3.1.20 Gaming Assistant Chief Financial Officer.
- 3.1.21 Casino Manager.
- 3.1.22 Retail General Manager.
- 3.2 The Director shall review the composition of the Team on an annual basis with all the GM level positions to determine if any revisions to the composition of the Team are needed.
- 3.3 This standard operating procedure shall be revised with any revisions to the composition of the Team.

4.0 EMERGENCY MANAGEMENT OPERATIONS TEAM TRAINING

- 4.1 The Director shall notify Team members of training opportunities and schedules.
- 4.2 All members of the Team shall complete the following trainings within six (6) months of their first meeting participating on the Team:
 - 4.1.1 ICS 100: Introduction to ICS.
 - 4.1.2 ICS 200: Basic ICS.
 - 4.1.3 NIMS 700: Introduction to NIMS.
 - 4.1.4 NIMS 800: National Response Framework.
- 4.3 All members of the Team shall complete the following trainings within a reasonable amount of time of the trainings becoming available:
 - 4.2.1 ICS 300: Intermediate ICS.
 - 4.2.2 ICS 400: Advanced ICS.
 - 4.2.3 G191: ICS/EOC Interface.
 - 4.2.4 G2300: Intermediate EOC Functions.
 - 4.3.5 W-410: Practical Application of ICS – Basic.
- 4.4 Team members shall provide the Director with verification of completed trainings.

5.0 EMERGENCY MANAGEMENT OPERATIONS TEAM MEETINGS

- 5.1 The Director shall schedule Team meetings as determined necessary.
 - 5.1.1 All Team meetings shall be scheduled at least five (5) business days in advance, unless exigent circumstances exist which require a Team meeting sooner than five (5) business days.
 - 5.1.2 The Director shall provide notification of Team meetings through e-mail.
 - 5.1.3 Team meetings may be held in person at a location determined by the Director, or through Microsoft Teams.
- 5.2 All members of the Team shall attend all meetings.

- 5.3 A member of the Team who is unable to attend a meeting shall:
 - 5.3.1 Send notification of their absence at the Team meeting to the Director; and
 - 5.3.2 Select a designee of their area to attend the Team meeting in their absence.
- 5.4 A member shall be considered to be non-compliant with the meeting requirements if they miss two (2) or more meetings without sending the Director notification of their absence and sending a designee to attend the meeting in their absence.

6.0 COMMUNICATION OF NON-COMPLIANCE

- 6.1 If a member of the Team is noncompliant with any requirement of the Team, then the Director shall provide notice of the noncompliance to the appropriate GM level position.
 - 6.1.1 The notice shall be sent to the appropriate GM level position within five (5) business days of the noncompliance.
 - 6.1.2 The notice shall state how and when the member of the Team is noncompliant with the requirements of the Team.
 - 6.1.3 The notice shall inform the GM level position that the Team member is in violation of the Emergency Management law and this standard operating procedure by being negligent in the performance of their duties as a member of the Team.
 - 6.1.4 The notice shall include that section 302.10-3 of the Emergency Management law provides that an employee who violates the Emergency Management law may be subject to disciplinary action in accordance with the Nation's laws and policies governing employment.
- 6.2. Within five (5) business days of receipt of the notice of noncompliance from the Director, the GM level position shall forward the notice of noncompliance to the Team member's appropriate supervisor.
 - 6.2.1 The GM level position shall direct the supervisor of the Team member to address the appropriate accountability of the Team member.
 - 6.2.2 If the GM level position is the supervisor of the Team member, then the GM level position shall address the appropriate accountability of the Team member.

7.0 REFERENCES

- 7.1 Emergency Management law, 3 O.C. 302
 - 7.2 Resolution BC-09-14-22-B, *Emergency Amendments to the Emergency Management Law*
-

Approve the Brown County Register of Deeds On-Line Access agreement - file # 2022-0933

Business Committee Agenda Request

1. Meeting Date Requested: 12/14/22

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.

Approve request for Brown County Register of Deeds Online access agreement

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

Lauren Hartman, Realty Spec Coord



6. Supporting Documents:

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

7. Budget Information:

- Budgeted – Tribal Contribution
- Budgeted – Grant Funded
- Unbudgeted
- Not Applicable
- Other:

8. Submission:

Mark W. Powless Digitally signed by Mark W. Powless
Date: 2022.12.06 09:49:24 -06'00'

Authorized Sponsor: _____

Primary Requestor: Nicole Rommel, EHSL&A Division Director

REQUISITION ENTRY TOOL

HEADER PAGE INFORMATION:

Description (brief description of the purchase).

ESCROW TO ALLOW ACCESS TO BR CTY LAREDO INTERNET

NOTES (F9) (included in the Header page):

JUSTIFICATION	REPLENISH DOLM'S ESCROW ACCOUNT WITH BROWN COUNTY REGISTER OF DEEDS LAREDO INTERNET ACCESS. WHICH ALLOWS LAND MANAGEMENT'S LAND, TITLE, AND TRUST STAFF TO ACCESS BROWN COUNTY'S REAL ESTATE RECORDS ONLINE AND PRINTS FOR TITLE REPORT/LAND INFORMATION REQUESTS REGARDING REFINANCING, FINANCING, SELLING HOMES, LEASING LAND, PURCHASING LAND AND BUILDINGS/HOMES, DIVORCE CASES, CHILD SUPPORT CASES, PROBATE CASES, BUILDING HOMES, AND TRANSFERRING BUILDINGS.
QUOTES (3 bids)/Contract Pricing or SOLE SOURCE	<input type="radio"/> Quotes/Contract Pricing <input checked="" type="radio"/> Sole Source
PO INSTRUCTIONS	
BUDGETED or UNBUDGETED	BUDGETED
NOTES to include <i>if APPLICABLE</i> :	
GRANT/OUTSIDE FUNDING SOURCE	
CONTRACT/LEGAL DOCUMENT #	
FINANCE COMMITTEE APPROVAL DATE	
AUTHORIZED PERSONNEL	

For more detail lines: Use the Requisition Entry Tool, Page 2 or include the vendor quote identifying each item.

DETAIL PAGE INFORMATION:

Item Description (Specific description of item purchasing)	2023 ESCROW DEPOSIT FOR LAREDO ACCESS		
Commodity Code	SUBS000		
Quantity	1		
Unit of Measure	LT		
Cost per unit	\$ 1,500.00		
Ship-to Location (Warehouse #)	57		
Date Needed (MMDDYYYY)	12/05/22		
Vendor ID and Vendor Name	103050	BROWN COUNTY REGISTER OF DEEDS	
Deliver to	JACY RASMUSSEN		
Project ID, if applicable			
Account #	001- 1204300	_000	_ 702010 _000

NOTE: Supporting documentation should be scanned into the designated network drive.

Overall TOTAL Cost of the order \$ 1,500.00

ONEIDA LAW OFFICE*CONFIDENTIAL: ATTORNEY/CLIENT WORK PRODUCT*

TO: Jacy A. Rasmussen
Land Management Division-Administration

Use this number on future correspondence:

2022-0933

FROM: Krystal L. John, Staff Attorney

Krystal L. John Digitally signed by Krystal L. John
Date: 2022.11.10 14:49:18 -06'00'

DATE: November 10, 2022

RE: Brown County Register of Deeds-On-line Access
Agreement

Purchasing Department Use

Contract Approved

Contract Not Approved

(see attached explanation)

If you have any questions or comments regarding this review, please call 869-4327.

The attached agreement, contract, policy and/or guaranty has been reviewed by the Oneida Law Office for legal content only. Please note the following:

1. Please confirm that this activity complies with the Public Health Declaration and any orders issued by the COVID-19 Decision Making Team and/or Public Health Officer.
2. Please review for compliance with the current budget resolution prior to entering into said contract.
- ✓ The document is in appropriate legal form. Please note, in the On-line Access Agreement, section 3, and in the Agreement to Purchase Real Estate Copies, section 3, please note payment is required Net 20 and we typically pay Net 30. Also, please note, there is nothing to enter in the On-line Access Agreement, section 13. (Execution is a management decision)
- ✓ Requires Business Committee approval prior to execution, pursuant to the On-line Access Agreement, section 10, and the Agreement to Purchase Real Estate Copies section 4. If this contract is submitted to the Oneida Business Committee for approval of a limited waiver of sovereign immunity, the following information should be submitted along with the agenda review request and contract.
 1. Was there an attempt to negotiate with the vendor regarding the waiver of sovereign immunity?
 2. Were three bids obtained? If not, why not?
 3. Was any other vendor willing to remove sovereign immunity issues?
 4. What is the cost of going to another vendor?

REGISTER OF DEEDS

Brown County



305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-7809 FAX (920) 448-4449
E-MAIL: Cheryl.Berken@browncountywi.gov

Cheryl Berken
Register of Deeds

To: Laredo Customers

From: Cheryl Berken
Register of Deeds

Date: October 31st, 2022

RE: Internet Access Agreement

Your current Internet Access Agreement (Laredo Agreement) with Brown County will be terminating as of December 31st, 2022. As a result, it is necessary to obtain newly executed Internet Access Agreements reflecting the new term. New agreements go into effect January 1st, 2023 and terminate December 31st, 2027.

Please review, sign, and return original enclosed agreement by December 29th, 2022, to continue Laredo access with Brown County. Please be sure to complete the Addendum page and indicate which plan you choose for each username you intend to retain. If you are unsure which plan(s), you currently have, please contact Sara for that information.

If we do not receive your signed agreement prior to December 29th, 2022, your Laredo Access will terminate as of January 1st, 2023.

Please contact me or Sara Frisque, Chief Deputy at 920-448-7804 /Sara.Frisque@browncountywi.gov with questions.

Please mail or email signed agreements to:

Mailing Address:

Brown County Register of Deeds

Attn: Sara

P.O. Box 23600

Green Bay, WI 54305-3600

E-Mail: Sara.Frisque@browncountywi.gov

**ON-LINE ACCESS AGREEMENT
WITH BROWN COUNTY REGISTER OF DEEDS**

THIS AGREEMENT, made and entered into this ____ day of _____, 20____, by and between **Brown County**, a local government entity (hereinafter referred to as "**COUNTY**"), and _____(Company Name), _____(Company Address), a company doing business in Brown County (hereinafter, "**PURCHASER**").

WHEREAS, COUNTY, whose principal place of business is located at 305 E. Walnut St. in Green Bay, WI 54301 (P.O. Box 23600, Green Bay, WI 54305-3600), maintains a Register of Deeds office consistent with Section 59.20 of the Wisconsin Statutes; and

WHEREAS, per Wisconsin State Statute s.59.43(2)(c). The Register of Deeds is authorized to enter into on-line access contracts to provide access to the documents pertaining to real property recorded in the Register of Deeds office to individuals and private companies; and

WHEREAS, PURCHASER is desirous of obtaining on-line access pertaining to real property, as permitted by s.59.43(2)(c), Wis. Stats., at a price sufficient to permit **COUNTY** to recover its costs of labor and material as well as a reasonable allowance for plant and depreciation of equipment used.

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, **COUNTY** and **PURCHASER** do agree as follows:

1. The term of this agreement shall commence **upon signing** and shall terminate as of the thirty first (31st) day of December 2027. Either party may cancel this agreement at anytime for any reason or for no reason upon thirty (30) calendar days advance written notice during the term. Cancellation shall not relieve a party of its obligations incurred prior to the effective date of the cancellation.
2. Register of Deeds agrees to furnish to **PURCHASER** On-line access to real estate records maintained in Register of Deeds office. The obligation to provide such access is subject at all times to the obligation of the Register of Deeds to fulfill the office's statutory duties and **COUNTY**'s obligations. **PURCHASER**'s rights under this agreement are secondary to the statutory duties of the Register of Deeds.
3. **PURCHASER** understands and acknowledges that the Real Estate Index is not represented to be true and complete; rather it is a working copy, subject to error, omission and future modifications. Purchaser further understands and acknowledges that **COUNTY** is in no way a guarantor or warrantor of the accuracy or completeness of the information set forth in the index, and **COUNTY** specifically disclaiming any liability therefor. Purchaser shall receive notice via email of any computer problems that may affect this access. Failure of **COUNTY** to provide any notice of computer problems that may affect this access shall not be considered a breach of this Agreement, nor shall it subject **COUNTY** or the Register of Deeds to any liability, express or implied.

4. In exchange for being provided access to the Real Estate Index, **PURCHASER** agrees to: (1) pay in advance fee to the Register of Deeds in an amount equal to one month of the rate plan ("Plan") selected on the addendum attached hereto and incorporated herein by reference ("Addendum") for said access; and (2) thereafter, pay monthly fees in accordance with the following: Payment by **PURCHASER** is due twenty (20) days from the date of the invoice. Payments not received by that date will result in access being suspended until payment is received in full. Invoices will be provided via Laredo Connect, a website for which the **PURCHASER** will be required to create an account at no additional charge. Laredo Connect accounts must be created within 21 days of when this agreement is signed. Failure to do so will result in Laredo access being suspended until the **PURCHASER** complies.
5. **PURCHASER** may select a different Plan from the Addendum before the 5th day of each month. If **PURCHASER** elects to change said Plan, the new rate will become effective the first day of the following calendar month. Plans will not be prorated within the monthly cycle – any portion of a month will be billed at the rate of a full month. If such change in Plan occurs within the first two months of the Term, **PURCHASER** must pay the increase in fee in advance. **COUNTY** may change the fees upon thirty (30) days advance Notice to **PURCHASER**.
6. This agreement shall not be construed to impose any penalty, obligation or loss on Register of Deeds for its failure to transmit a copy of any particular document, unless through willfulness, and **PURCHASER** shall indemnify, defend and hold harmless **COUNTY**, its boards, commissions, agencies, officers, employees and representatives against any and all liability, loss, damages, costs or expenses, including attorney fees, which **PURCHASER**, its officers, employees agencies, boards, commissions and representatives, or any third-party, may sustain, incur or be required to pay by reason of **COUNTY** failing to transmit a copy of any document required to be provided under this agreement.
7. **PURCHASER** agrees that it will not access any **COUNTY** information or data available through the Laredo software except by means of the Laredo client user interface. **PURCHASER** agrees that it will not utilize ANY form of robotic software, screen scrapers, harvesting software, internet protocol sniffers, attempt to identify IP addresses or use any software or process designed to circumvent the human being use of the Laredo software. Such activity will be monitored by Laredo software vendor and such activity, if detected will Immediately terminate this Agreement. The above may be viewed as theft under applicable Wisconsin State Statutes and subject to criminal penalties.
8. **PURCHASER** shall not assign or transfer any interest or obligation in this agreement, whether by assignment or novation, without the prior written consent of Register of Deeds. This agreement shall not be construed to either authorize or prevent **PURCHASER** from making duplicates or copies of any material received pursuant to this agreement and any such copies or duplicates so made by **PURCHASER** shall be at **PURCHASER'S** risk and expense and **EXCLUSIVELY for PURCHASER'S sole use**. **PURCHASER** may not wholesale or retail copies of any materials received nor provide them free of charge to any person, firm, company, association, corporation, business, partnership or any other individual or entity of any nature whatsoever.
9. If during the term of this agreement, the Brown County Board of Supervisors shall fail to appropriate sufficient funds to carry out **COUNTY'S** obligations under this agreement, this agreement shall be automatically terminated as of the date funds are no longer available and without further notice or obligation of any kind to **PURCHASER**.

10. It is expressly understood and agreed by the parties that in the event of any disagreement or controversy between the parties, Wisconsin law shall be controlling, and any said disagreement or controversy shall be resolved in Brown County Circuit Court.
11. Notices, invoices, payments, and reports required by this agreement shall be deemed delivered as of posting on Laredo Connect, outlined in (4). It shall be the duty of the subscriber to access invoices by Laredo Connect within the number of days defined in #4.
12. In no event shall the acceptance of any payment required by this agreement constitute or be construed as a waiver by COUNTY of any breach of the covenants of this agreement or a waiver of any default of PURCHASER and the acceptance of any such payment by COUNTY while any such default or breach shall exist shall in no way impair or prejudice the right of COUNTY with respect to recovery of damages or other remedy as a result of such breach or default.
13. PURCHASER warrants that it has complied with all necessary requirements to do business in the State of Wisconsin, that the persons executing this agreement on its behalf are authorized to do so, and if a corporation, Limited Liability Company or other impersonal entity, that the name and address of PURCHASER'S registered agent is _____.
If a corporation, Limited Liability Company or other impersonal entity, PURCHASER shall notify COUNTY immediately, in writing, of any change in its registered agent. PURCHASER shall notify COUNTY immediately in writing of any change in his, her, or its address, and PURCHASER'S legal status.
14. The parties agree that there shall be no assignment or transfer of this Agreement, nor of any interests, rights or responsibilities herein contained, except as agreed to in writing.
15. The entire agreement of the parties is contained herein and this agreement supersedes any and all oral agreements and negotiations between the parties relating to the subject matter hereof.
16. **DISCLAIMER ON ACCURACY AND COMPLETENESS OF INFORMATION;**

While the COUNTY uses reasonable efforts to provide accurate and up-to-date information, some of the information provided is gathered by third parties and has not been independently verified by the COUNTY. PURCHASER agrees that all use of these services is at PURCHASER'S own risk and that the COUNTY will not be held liable for any errors or omissions contained in the content of its services.

Although the information found on this system has been produced and processed from sources believed to be reliable, no warranty, express or implied, is made regarding accuracy, adequacy, completeness, legality, reliability or usefulness of any information. This disclaimer applies to both isolated and aggregate uses of information. COUNTY provides this information on an "as is" basis and expressly disclaims any and all warranties, express and implied, including but not limited to any warranties of accuracy, reliability, title, merchantability, fitness for a particular purpose, freedom from contamination by computer viruses and non-infringement of proprietary rights, or any other warranty, condition, guarantee or representation, whether oral, in writing or in electronic form, including but not limited to the accuracy and completeness of any information. COUNTY does not represent or warrant that access to the service will be uninterrupted or that there will be no failures, errors or omissions or loss of transmitted information. COUNTY assumes no liability or responsibility for the quality, content, accuracy, or completeness of the information, text, graphics, links and any other items contained on this service or any other system or service.

**ADDENDUM TO ON-LINE ACCESS AGREEMENT
WITH BROWN COUNTY REGISTER OF DEEDS**

PER-MINUTE PLAN CHARGES

PLEASE SELECT THE PLAN YOU DESIRE AND SIGN AND DATE

PLAN*	COUNTY CHARGE TO USER	OVERAGE CHARGE**
Minutes per month		
A. 0-250	\$125/month	\$.25 per minute
B. 251-500	\$175/month	\$.23 per minute
C. 501-1000	\$225/month	\$.18 per minute
D. 1001-2000	\$350/month	\$.15 per minute
E. Unlimited	\$500/month	\$.00 per minute

ALL PLANS ARE SUBJECT TO AN IMAGE MAINTENANCE FEE OF \$.50 PER PRINTED PAGE

Plans may be changed before the 5th day of the month. If changing minute plan the new rate will take place the first day of the following month.

**Plans do not include Abstract Books. Abstract books may be purchased as an add-on for a one-time fee of \$3,200.00. A six month payment plan is available.

I choose PLAN A B C D E F

COMPANY NAME _____

COMPANY ADDRESS _____

CONTACT NAME _____

EMAIL ADDRESS OF CONTACT PERSON _____

PHONE NUMBER _____

SIGNATURE OF PURCHASER _____

DATE OF AGREEMENT _____

Mail to:
Cheryl Berken, Brown County Register of Deeds
305 E. Walnut Street, Room 260
P.O. Box 23600
Green Bay, WI 54305-3600

REGISTER OF DEEDS

Brown County



305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE: (920) 448-7809
WEB: www.browncountywi.gov
E-MAIL: Cheryl.Berken@browncountywi.gov

Cheryl Berken
Register of Deeds

To: Real Estate Copies Charge Customers

From: Cheryl Berken, Register of Deeds

Date: October 31st, 2022

RE: Agreement to Purchase Real Estate Copies

Brown County has updated the Agreement to Purchase Real Estate Copies. As a result, it will be necessary to obtain newly executed Agreements. I have enclosed the current updated agreement which will go into effect upon signing and terminate as of December 31st, 2027.

If you would like to continue receiving copies of real estate documents from our office, please review, sign, and return the original agreement by December 29th, 2022. If we have not received your signed agreement prior to December 29th, 2022 your charge account will terminate as of January 1st, 2023.

Please contact Sara Frisque at 920-448-7804 / Sara.Frisque@browncountywi.gov with any questions.

Please mail or email signed agreement to:

Mailing Address:
Brown County Register of Deeds
Attn: Sara
P.O. Box 23600
Green Bay, WI 54305-3600

E-Mail: Sara.Frisque@browncountywi.gov

AGREEMENT TO PURCHASE REAL ESTATE COPIES

THIS AGREEMENT, made and entered into this ____ day of _____, 20____, by and between **Brown County**, a local government entity (hereinafter referred to as "**COUNTY**"), and _____(Company Name), _____(Company Address), a company doing business in Brown County (hereinafter, "**PURCHASER**").

WHEREAS, COUNTY, whose address is 305 E. Walnut St., Green Bay, WI 54301, (P.O. Box 23600, Green Bay, WI 54305-3600), maintains a Register of Deeds Office as is required by Wisconsin Statutes; and

WHEREAS, PURCHASER, is desirous of obtaining copies of documents pertaining to real property from the Register of Deeds office in Brown County.

NOW, THEREFORE, in consideration of the above promises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, **COUNTY and PURCHASER** do agree as follows:

1. The term of this agreement shall commence **upon signing** and shall terminate as of the thirty first day (31st) of December 2027. Either party may cancel this agreement at anytime upon thirty (30) calendar days advance written notice, during the term, for any reason or for no reason. Cancellation shall not relieve a party of its obligations incurred prior to the effective date of the cancellation.
2. **COUNTY** shall furnish to **PURCHASER** copies of any or all the following documents at the statutory or County set fee:
 - **Records or Papers** - \$2.00 for the first page and \$1.00 for each additional page of the same record, plus \$1.00 for the certification of the Register of Deeds
 - **Plats** - \$2.00 per page
 - **Document Lists** - \$1.00 per page
 - **Screen prints** - \$2.00 per screen print

All the above fees are subject to yearly adjustments at the beginning of any year and **PURCHASER**, agrees to pay said adjusted fees.

3. **COUNTY** will invoice **PURCHASER** monthly for fees due under paragraph 2. Payment by **PURCHASER** is due twenty (20) days from the date of the invoice. Payments not received by that date will bear interest at the rate of 12 percent (12%) per annum, pro-rated for the period from the date of issuance of the bill to the date payment is received. Further, if no payment is received twenty (20) days from the date of the invoice, your privilege to charge copies will cease immediately and you will pay for all copies at the time service is provided. All outstanding charges must be paid before service is restored.
4. It is expressly understood and agreed by the parties that in the event of any disagreement or controversy between the parties, Wisconsin law shall be controlling.

5. If PURCHASER fails to meet the conditions of this agreement as to timely payment, the COUNTY may immediately discontinue providing documents copies. Document copies will continue to be provided when PURCHASER'S payments are up to date including any interest due in accordance with paragraph 3.

6. If PURCHASER'S account remains inactive for a period of ninety (90) days, said account will be closed.

IN WITNESS WHEREOF, COUNTY and PURCHASER, each by their authorized agents, have executed this agreement as of the date by which all parties hereto have affixed their respective signatures.

FOR PURCHASER:

Date signed:

Signature

Print Name

Billing Address

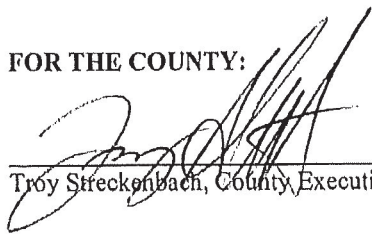
Contact Person

Phone

E-mail

Date signed:

FOR THE COUNTY:



Troy Streckenbach, County Executive

REGISTER OF DEEDS:

Cheryl Berken

Approve the CY-2023 vacancy postings for Boards, Committees, Commissions, Corporate Boards,...

Business Committee Agenda Request

1. Meeting Date Requested: 12/14/22

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, Boards, Committees, and Commissions Supervisor on behalf of Secretary, Lisa Liggins 

DATE: December 6, 2022

RE: Board, Committee, Commission, Corporate Board, Standing Committee and Other Vacancies

Background

The purpose of this request is to approve the postings for the CY2023 vacancies on the boards, committees, commissions, corporate boards, standing committees and other.

According to section 105.6-4 of the Boards, Committees, and Commissions law “the Secretary shall request and receive approval from the Oneida Business Committee to post the notice of vacancy.”

This listing applies to appointed positions only and does not include any unknown vacancies (ex. resignations) that may occur throughout the year.

Action requested:

Approve the calendar year 2023 vacancy postings for Boards, Committees, Commissions, Corporate Boards, Standing Committees, and Other.

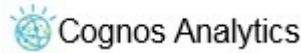
Annual BCCs Upcoming Vacancies

Upcoming vacancies for: 2023



End Term Date	Board, Committee, and Commission Name
Jan 31, 2023	Oneida Airport Hotel Corporation
Mar 31, 2023	Oneida Community Library Board
Mar 31, 2023	Oneida Nation Arts Board
Mar 31, 2023	Oneida Nation Arts Board
Jun 30, 2023	Oneida ESC Corporation LLC
Jul 31, 2023	Anna John Resident Centered Care Community Board
Jul 31, 2023	Anna John Resident Centered Care Community Board
Jul 31, 2023	Oneida Police Commission
Aug 31, 2023	Pardon and Forgiveness Screening Committee
Aug 31, 2023	Pardon and Forgiveness Screening Committee
Aug 31, 2023	Pardon and Forgiveness Screening Committee
Aug 31, 2023	Pardon and Forgiveness Screening Committee
Aug 31, 2023	Pardon and Forgiveness Screening Committee
Dec 31, 2023	Oneida Nation Veterans Affairs Committee
Dec 31, 2023	Oneida Nation Veterans Affairs Committee
Dec 31, 2023	Oneida Nation Veterans Affairs Committee

Nov 9, 2022 - 11:24:17 AM
 Board, Committee and Commission Member Annual Vacancy Report



Approve the Audit Committee Bylaws

Business Committee Agenda Request

1. **Meeting Date Requested:** 12/14/22

2. **Session:**

- Open Executive – must qualify under §107.4-1.
Justification: Audit Law

3. **Requested Motion:**

- Accept as information; OR

Motion to accept the Audit Committee By-laws.

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: <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:

- 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*

7. Budget Information:


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

8. Submission:

Authorized Sponsor: David P. Jordan, Councilman

Primary Requestor: Loucinda Conway, Internal Audit

Loucinda
Conway

 Digitally signed by Loucinda
Conway
Date: 2022.12.07 14:20:19 -06'00'



Audit Committee Bylaws Amendments Legislative Analysis

SECTION 1. EXECUTIVE SUMMARY

<i>Analysis by the Legislative Reference Office</i>	
Intent of the Amendments	The Audit Committee (“Committee”) bylaws were added to the Active Files List per the request of the Audit Committee to amend the Committee’s bylaws in accordance with the Legislative Procedures Act to allow the appointed community member to be eligible to receive a stipend for attending the Oneida Business Committee meeting when the annual audit is presented by the external auditors.
Purpose	The Audit Committee is as a standing committee of the Oneida Business Committee (“OBC”) that was established pursuant to the Nation’s Internal Audit law, which was adopted and subsequently amended through resolutions BC-07-15-98-C and BC-08-09-17-B, to oversee the internal audit process, including, but not limited to, any and all violations of the Nation’s policies, laws, rules and directives. <i>[1 O.C. 108.1-1]</i> .
Related Legislation	Oneida Nation Constitution, Internal Audit law, Social Media Policy, Travel and Expense Policy, Conflict of Interest law, Open Records and Open Meetings law; Vehicle Driver Certification and Fleet Management law; Computer Resources Ordinance.
Enforcement/Due Process	Committee members are required to strictly adhere to the laws, as well as policies, of the Nation regarding ethics and/or conflicts of interest and any code of conduct, including the International Professional Practices Framework. A failure to adhere to the above could result in a member’s removal from the Committee or a termination of his/her appointment. <i>[Committee Bylaws 1-4(e)(4)]</i> . The Internal Audit law grants the Committee the authority to utilize all existing enforcement mechanisms to carry out its responsibilities as set forth therein. <i>[1 O.C. 108.4-2]</i> .
Public Meeting	Public meetings are not required for bylaws.
Fiscal Impact	A fiscal impact statement is not required for bylaws.

SECTION 2. BACKGROUND

- 1
- 2 **A.** Bylaws provide a framework for the operation and management of a board, committee or commission
- 3 of the Nation; the government of its members; and the regulation of its affairs.
- 4 **B.** The Audit Committee was established pursuant to the Internal Audit law, which was adopted and
- 5 subsequently amended by resolutions BC-07-15-98-C and BC-08-09-17-B, respectively. *[1 O.C. 108.2-*
- 6 *1]*. The Committee is a standing committee of the OBC that oversees the internal audit process,
- 7 including, but not limited to, any investigations into complaints alleging or suspecting improprieties
- 8 and/or violations of the Nation’s policies, laws, rules and directives. *[1 O.C. 108.4-1]*.
- 9 **C.** On December 7, 2022, the Legislative Operating Committee will consider adding this item to the Active
- 10 Files List, per the request of the Audit Committee Chairman, David P. Jordan, to amend the
- 11 Committee’s bylaws in accordance with the Legislative Procedures Act.
- 12 **D.** The Committee’s current bylaws were adopted in April of 2021. As a standing committee of the OBC,
- 13 the Audit Committee is not subject to the Boards, Committees and Commissions law, and thus,

14 amendments to its bylaws do not have to conform to the provisions therein that govern the bylaws of
15 other boards, committees and commissions of the Nation not exempted therefrom. [1 O.C. 105.1-1(a)].
16

17 SECTION 3. AMENDMENTS

18 This section details the changes to the bylaws from the previously adopted bylaws.
19

20 A. Article III. Meetings.

21 ▪ **Section 3-9 – Stipends.** Section 3-9 of the Committee’s bylaws currently provides that “[t]he
22 appointed Committee member shall be paid a meeting stipend of \$75.00 per any meeting provided
23 that the meeting has established a quorum.”[*Committee Bylaws 3-9*]. Under the proposed
24 amendments to the bylaws, this section, will now also read that “[t]he appointed Committee
25 member shall be paid a stipend of seventy-five dollars (\$75.00) for attending the Oneida Business
26 Committee meeting when the annual audit is presented by the external auditors.” [*Proposed Bylaws*
27 *3-9(b)*].

28 • **Impact:** This revision will allow the appointed community member to be eligible to receive
29 a stipend of seventy-five dollars (\$75.00) for attending the Oneida Business Committee
30 meeting when the annual audit is presented by the external auditors, since they are required
31 to be in attendance at that meeting.
32

33 SECTION 4. LEGISLATION RELATED TO BOARDS, COMMITTEES AND COMMISSIONS

34 Below is a summary of laws referenced in and related to the proposed amendments to the Audit Committee
35 bylaws.
36

37 **A. Oneida Nation Constitution.** The Constitution of the Oneida Nation contains a provision that allows
38 for the creation of committees for the proper conduct of tribal business of the Nation. [*Oneida Nation*
39 *Constitution, Article IV, Section 1(g)*]. There are no conflicts between the proposed bylaws amendments
40 and the Oneida Nation Constitution.
41

42 **B. Internal Audit [1 O.C. Chapter 108].** This law creates a process by which internal audits are conducted
43 upon the Nation’s entities and delegates responsibilities for the purpose of conducting such audits. The
44 Audit Committee, established under section 108.4-1 of the law, is a standing committee of the OBC
45 with the responsibility for overseeing the internal audit process, including, but not limited to, any and
46 all investigations into complaints received alleging or suspecting improprieties and/or violations of the
47 Nation’s policies, laws, rules and directives. [1 O.C. 108-4-1]. There are no conflicts between the
48 proposed bylaws amendments and the Nation’s Internal Audit law.

AUDIT COMMITTEE BYLAWS

Article I. Authority

1-1. *Name.* The name of this committee shall be the Audit Committee, hereinafter referred to as "Committee."

1-2. *Authority.* By the authority of the Oneida Business Committee, the Committee was created by adoption of the Audit Law Resolution BC-07-15-98-C which has been updated to Internal Audit BC 08 09 17 B. Through Internal Audit BC 08 09 17 B, the Committee has been delegated the authority to ensure the integrity of the Oneida Nation's financial reporting and audit systems. Definitions for the words used throughout these bylaws shall be taken from Internal Audit BC 08 09 17 B. All words not defined in Internal Audit BC 08 09 17 B shall be used in their ordinary and everyday sense.

1-3. *Office.* The office of the Committee shall be located within the exterior boundaries of the Oneida Reservation and its mailing address shall be P.O. Box 365, Oneida, WI 54155.

1-4. *Membership.*

a. Number of members. The Committee shall consist of five (5) members.

b. How elected or appointed.

1. Four (4) Committee members shall be Oneida Business Committee members, excluding the Treasurer, selected by a majority of the Oneida Business Committee.

A. Any member of the Oneida Business Committee, with the exception of the Treasurer, may serve as Ad Hoc when needed.

2. One (1) Committee member shall be a member of the community who meets the qualifications of 1-4(d).

A. The Committee member from the Community shall be selected through the application and appointment process set forth in those sections of the Boards, Committees and Commissions law that govern the appointment of persons to entities of the Nation that are subject to the law.

c. How vacancies are filled. Vacancies on the Committee shall be filled in accordance with section 1-4(b) for the remainder of the outstanding term.

d. Qualifications of members.

1. The appointed Committee member shall be at least twenty-one (21) years of age and be an enrolled member of the Oneida Nation.

2. Committee members shall be both independent and financially literate or have access to financial expertise, whether in the form of the Chief Financial Officer, a single individual serving on the Committee, or collectively among Committee members. Components of financial expertise include:

A. The ability to assess the general application of the principles and standards in connection with the accounting for estimates, accruals, and reserves.

B. An understanding of internal controls.

C. An understanding of the procedures for financial reporting.

D. An understanding of Audit Committee functions and responsibilities.

e. Term of office.

1. The terms of the Audit Committee members shall coincide with the term of the Oneida Business Committee.

2. The term of the appointed community member shall expire midway through the term of the Oneida Business Committee.

3. Defining independence of each Committee member is important for the Nation and no Committee member may:

- 49 A. Be employed by any entity of the Nation.
50 B. Provide contract services to the Nation.
51 C. Be a member of any other of the Nation's boards, committees or
52 commissions, other than the Oneida Business Committee.
53 D. Represent any interests other than the Oneida Nation's while acting as a
54 member of the Committee.
55 4. Committee members shall strictly adhere to the Oneida Nation's laws and policies,
56 establishing ethical standards and/or conflicts of interest, and any code of conduct. All
57 work shall be performed in accordance with the International Professional Practices
58 Framework. Failure to do so may result in the removal from the Committee or
59 termination of an appointment.
60

61 **Article II. Officers**

- 62 2-1. The Committee shall have two (2) officers: Chairperson and Vice-Chairperson. The terms
63 of office for the officers shall coincide with the terms of the Oneida Business Committee
64 members.
65 2-2. *Chairperson Duties.* The Chairperson shall preside over all meetings and may not vote
66 except in the case of a tie. The Chairperson shall be responsible for calling meetings and
67 notifying members with the assistance of the Internal Audit Department.
68 2-3. *Vice-Chairperson Duties.* The Vice-Chairperson shall assist the Chairperson with his or her
69 duties, at the request of the Chairperson, and shall preside over all meetings in the
70 Chairperson's absence.
71 2-4. *How Officers are Chosen.* The Chairperson and Vice-Chairperson shall be chosen from the
72 Oneida Business Committee representatives by all Committee members present at the first
73 meeting held after the Committee is appointed.
74 2-5. *Personnel.* The Committee shall recruit and hire a qualified Internal Audit Manager to lead
75 the internal audit function and to assure unbiased audit and investigative processes and
76 reporting.
77

78 **Article III. Meetings**

- 79 3-1. All meetings of the Audit Committee are to be closed session as required by the
80 International Professional Practices Framework with the exceptions below. Notice of
81 Committee meetings shall be provided to members and to the public in accordance with
82 these bylaws and the applicable provisions of the Nation's Open Records and Open
83 Meetings law.
84 3-2. The Committee shall meet on a monthly basis within the Reservation boundaries.
85 a. All Committee members are expected to attend each meeting.
86 b. The Committee may invite entity representatives, auditors or others to attend meetings
87 and provide pertinent information.
88 c. The Committee may hold meetings in executive session with auditors, legal counsel,
89 and entity representatives as invited.
90 3-3. *Emergency and Special Meetings.* Emergency or special meetings of the Committee may
91 be called by the Chairperson or upon written request of any two (2) members. The
92 Chairperson shall designate a time and place for holding an emergency or special meeting.
93 3-4. *Virtual Meetings.* Virtual meetings are allowed in accordance with Audit Committee
94 Virtual meetings SOP.
95 3-5. *Notice of Emergency or Special Meeting.* Notice of an emergency or special meeting shall
96 be:

- 97 a. *Members.* The Committee shall provide notice to members at least forty-eight (48)
98 hours prior to the date set for any such meeting, unless, for good cause, such notice is
99 impossible or impractical. Notice may be communicated in person, or through
100 electronic communication.
- 101 3-6. *Quorum.* A quorum shall consist of a majority of current members of the Committee and
102 shall include the Chairperson or Vice-Chairperson.
- 103 3-7. *Order of Business.* The regular meetings of the Committee shall follow the order of
104 business as set out herein:
- 105 I. Call to Order.
106 II. Approval of Agenda
107 III. Approval of Minutes
108 IV. Old Business
109 V. New Business
110 VI. Tabled Business
111 VII. Executive Session
112 VIII. Adjourn
- 113 3-8. *Voting.* Decisions of the Committee shall be based on a majority of a quorum of members
114 present at a meeting. The officer presiding at a meeting shall vote only in case of a tie.
- 115 a. Electronic e-polls are allowed as long as they are conducted in accordance with
116 Conducting Electronic Voting (E-Polls) SOP.
- 117 3-9. *Stipends.* ~~The appointed Committee member shall be paid a meeting stipend of \$75.00 per~~
118 ~~any meeting provided that the meeting has established a quorum.~~
- 119 a. *Audit Committee Meetings.* The appointed Committee member shall be paid a meeting
120 stipend of seventy-five dollars (\$75.00) per any meeting provided that the meeting has
121 established a quorum.
- 122 b. *Oneida Business Committee Meetings – Presentation of Annual Audit.* The appointed
123 Committee member shall be paid a stipend of seventy-five dollars (\$75.00) for attending
124 the Oneida Business Committee meeting when the annual audit is presented by the external
125 auditors.

126 **Article IV. Reporting**

- 127 4-1. Agenda items shall be in an identified format.
- 128 4-2. Minutes shall be typed and in a consistent format designed to generate the most informative
129 record of the meetings of the Committee.
- 130 4-3. Handouts, reports, memoranda and the like may be attached to the minutes and agenda, or
131 may be kept separately, provided that all materials can be identified to the meeting in which
132 they were presented.
- 133 4-4. The Committee shall report to the Oneida Business Committee and to the General Tribal
134 Council, when appropriate, relative to audits, financial reports, management reports and
135 recommended corrective measures.
- 136 4-5. The Committee shall report to the Oneida Business Committee, as often as deemed
137 appropriate, the approved Committee minutes, audit reports and appropriate supporting
138 information.
- 139 a. Minutes and audit reports require Oneida Business Committee acceptance in order to
140 finalize the audit records.
141

142 **Article V. Amendments**

- 143 5-1. The Bylaws of the Committee shall be amended with the approval of a quorum of the
144

145 Committee and upon subsequent approval by the Oneida Business Committee.
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147 **Article VI. Responsibilities**

148 6-1. The Committee shall have oversight of the activities of the internal audit function in
149 independent assignments related to auditing, evaluating, and special investigations related
150 to detecting fraudulent financial reporting and conducting investigations into fraud and
151 theft in the Oneida Nation's entities. The Committee shall perform all work in accordance
152 with the International Professional Practices Framework.

153 6-2. *Enforcement.* The Committee shall have the ability to utilize all existing enforcement
154 authorities to carry out their responsibilities to achieve their purpose, including:

155 a. Request the Business Committee to compel entity representatives to attend meetings
156 in order to represent issues.

157 b. Request the Business Committee to compel entity representatives to comply with audit
158 requests and reply to audit reports.

159 c. Instruct the external auditor and the internal auditor that the Committee expects to be
160 advised if there are any areas that require its special attention.

161 d. Request the Business Committee to issue notices of noncompliance to entity employees
162 in accordance with the disciplinary provisions relating to work performance and
163 personal actions, as provided for in the Oneida Nation's Personnel Policies and
164 Procedures.

165 e. Request the Business Committee to issue notices of violation of Oath of Office, as
166 appropriate, to entity members.

167 f. Seek improvements to assure the Oneida Nation's laws and policies establishing ethical
168 standards and/or conflicts of interest, as well as any code of conduct implemented are
169 current and adequate to ensure fairness for all and equity by protecting the resources.

170 6-3. *Financial Statements.* The Committee shall review and discuss annual statements and
171 Managements Discussion & Analysis (MD&A) with auditors.

172 6-4. *Internal Control.* The Committee shall ensure that entities have developed and follow an
173 adequate system of internal control, including:

174 a. Compliance with legal and regulatory requirements.

175 b. Risk assessment and risk management.

176 c. Adopt a code of ethics which includes monitoring and enforcement.

177 d. Establish procedures for the receipt, retention, and treatment of complaints; establish a
178 confidential anonymous submission by individuals for concerns regarding questionable
179 matters.

180 e. Ensure open communication and information flow with entities, internal auditors and
181 external auditors.

182 6-5. *External Audit.* The Committee shall be responsible for evaluating and recommending to the
183 Oneida Business Committee, an independent public accounting firm for the annual or any
184 special audit, unless there is a prior alternative written agreement in place delegating the
185 responsibility for a given special audit. When an external auditor is hired, the Committee
186 shall:

187 a. Verify the qualifications of the external auditor.

188 b. Oversee the performance of the external audit.

189 c. Assure all reports from the external auditor go directly to the Committee.

190 6-6. *Compliance.* The Committee shall review the effectiveness of the system for monitoring
191 compliance with laws and regulations and the results of an entity's investigation and follow-
192 up of any instances of non-compliance. Special audits and/or investigations may be

193 recommended by the Audit Committee.
194 6-7. *Other Responsibilities*. The Committee shall complete a self-evaluation annually to identify
195 improvement opportunities. This includes comparing the Committee's performance to its
196 bylaws, any formal guidelines and rules, and against best practices. Such review is
197 confidential and may or may not include evaluations of particular members.
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AUDIT COMMITTEE BYLAWS1
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49**Article I. Authority**

- 1-1. *Name.* The name of this committee shall be the Audit Committee, hereinafter referred to as "Committee."
- 1-2. *Authority.* By the authority of the Oneida Business Committee, the Committee was created by adoption of the Audit Law Resolution BC-07-15-98-C which has been updated to Internal Audit BC 08 09 17 B. Through Internal Audit BC 08 09 17 B, the Committee has been delegated the authority to ensure the integrity of the Oneida Nation's financial reporting and audit systems. Definitions for the words used throughout these bylaws shall be taken from Internal Audit BC 08 09 17 B. All words not defined in Internal Audit BC 08 09 17 B shall be used in their ordinary and everyday sense.
- 1-3. *Office.* The office of the Committee shall be located within the exterior boundaries of the Oneida Reservation and its mailing address shall be P.O. Box 365, Oneida, WI 54155.
- 1-4. *Membership.*
- a. Number of members. The Committee shall consist of five (5) members.
 - b. How elected or appointed.
 1. Four (4) Committee members shall be Oneida Business Committee members, excluding the Treasurer, selected by a majority of the Oneida Business Committee.
 - A. Any member of the Oneida Business Committee, with the exception of the Treasurer, may serve as Ad Hoc when needed.
 2. One (1) Committee member shall be a member of the community who meets the qualifications of 1-4(d).
 - A. The Committee member from the Community shall be selected through the application and appointment process set forth in those sections of the Boards, Committees and Commissions law that govern the appointment of persons to entities of the Nation that are subject to the law.
 - c. How vacancies are filled. Vacancies on the Committee shall be filled in accordance with section 1-4(b) for the remainder of the outstanding term.
 - d. Qualifications of members.
 1. The appointed Committee member shall be at least twenty-one (21) years of age and be an enrolled member of the Oneida Nation.
 2. Committee members shall be both independent and financially literate or have access to financial expertise, whether in the form of the Chief Financial Officer, a single individual serving on the Committee, or collectively among Committee members. Components of financial expertise include:
 - A. The ability to assess the general application of the principles and standards in connection with the accounting for estimates, accruals, and reserves.
 - B. An understanding of internal controls.
 - C. An understanding of the procedures for financial reporting.
 - D. An understanding of Audit Committee functions and responsibilities.
 - e. Term of office.
 1. The terms of the Audit Committee members shall coincide with the term of the Oneida Business Committee.
 2. The term of the appointed community member shall expire midway through the term of the Oneida Business Committee.
 3. Defining independence of each Committee member is important for the Nation and no Committee member may:
 - A. Be employed by any entity of the Nation.

- 50 B. Provide contract services to the Nation.
51 C. Be a member of any other of the Nation's boards, committees or
52 commissions, other than the Oneida Business Committee.
53 D. Represent any interests other than the Oneida Nation's while acting as a
54 member of the Committee.
55 4. Committee members shall strictly adhere to the Oneida Nation's laws and policies,
56 establishing ethical standards and/or conflicts of interest, and any code of conduct. All
57 work shall be performed in accordance with the International Professional Practices
58 Framework. Failure to do so may result in the removal from the Committee or
59 termination of an appointment.
60

61 Article II. Officers

- 62 2-1. The Committee shall have two (2) officers: Chairperson and Vice-Chairperson. The terms
63 of office for the officers shall coincide with the terms of the Oneida Business Committee
64 members.
65 2-2. *Chairperson Duties.* The Chairperson shall preside over all meetings and may not vote
66 except in the case of a tie. The Chairperson shall be responsible for calling meetings and
67 notifying members with the assistance of the Internal Audit Department.
68 2-3. *Vice-Chairperson Duties.* The Vice-Chairperson shall assist the Chairperson with his or her
69 duties, at the request of the Chairperson, and shall preside over all meetings in the
70 Chairperson's absence.
71 2-4. *How Officers are Chosen.* The Chairperson and Vice-Chairperson shall be chosen from the
72 Oneida Business Committee representatives by all Committee members present at the first
73 meeting held after the Committee is appointed.
74 2-5. *Personnel.* The Committee shall recruit and hire a qualified Internal Audit Manager to lead
75 the internal audit function and to assure unbiased audit and investigative processes and
76 reporting.
77

78 Article III. Meetings

- 79 3-1. All meetings of the Audit Committee are to be closed session as required by the
80 International Professional Practices Framework with the exceptions below. Notice of
81 Committee meetings shall be provided to members and to the public in accordance with
82 these bylaws and the applicable provisions of the Nation's Open Records and Open
83 Meetings law.
84 3-2. The Committee shall meet on a monthly basis within the Reservation boundaries.
85 a. All Committee members are expected to attend each meeting.
86 b. The Committee may invite entity representatives, auditors or others to attend meetings
87 and provide pertinent information.
88 c. The Committee may hold meetings in executive session with auditors, legal counsel,
89 and entity representatives as invited.
90 3-3. *Emergency and Special Meetings.* Emergency or special meetings of the Committee may
91 be called by the Chairperson or upon written request of any two (2) members. The
92 Chairperson shall designate a time and place for holding an emergency or special meeting.
93 3-4. *Virtual Meetings.* Virtual meetings are allowed in accordance with Audit Committee
94 Virtual meetings SOP.
95 3-5. *Notice of Emergency or Special Meeting.* Notice of an emergency or special meeting shall
96 be:
97 a. *Members.* The Committee shall provide notice to members at least forty-eight (48)
98 hours prior to the date set for any such meeting, unless, for good cause, such notice is

- 99 impossible or impractical. Notice may be communicated in person, or through
100 electronic communication.
- 101 3-6. *Quorum*. A quorum shall consist of a majority of current members of the Committee and
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- 113 3-8. *Voting*. Decisions of the Committee shall be based on a majority of a quorum of members
114 present at a meeting. The officer presiding at a meeting shall vote only in case of a tie.
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116 Conducting Electronic Voting (E-Polls) SOP.
- 117 3-9. *Stipends*.
- 118 a. *Audit Committee Meetings*. The appointed Committee member shall be paid a meeting
119 stipend of seventy-five dollars (\$75.00) per any meeting provided that the meeting has
120 established a quorum.
 - 121 b. *Oneida Business Committee Meetings – Presentation of Annual Audit*. The appointed
122 Committee member shall be paid a stipend of seventy-five dollars (\$75.00) for attending
123 the Oneida Business Committee meeting when the annual audit is presented by the external
124 auditors.

125 **Article IV. Reporting**

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128 record of the meetings of the Committee.
- 129 4-3. Handouts, reports, memoranda and the like may be attached to the minutes and agenda, or
130 may be kept separately, provided that all materials can be identified to the meeting in which
131 they were presented.
- 132 4-4. The Committee shall report to the Oneida Business Committee and to the General Tribal
133 Council, when appropriate, relative to audits, financial reports, management reports and
134 recommended corrective measures.
- 135 4-5. The Committee shall report to the Oneida Business Committee, as often as deemed
136 appropriate, the approved Committee minutes, audit reports and appropriate supporting
137 information.
- 138 a. Minutes and audit reports require Oneida Business Committee acceptance in order to
139 finalize the audit records.
- 140
- 141

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- 143 5-1. The Bylaws of the Committee shall be amended with the approval of a quorum of the
144 Committee and upon subsequent approval by the Oneida Business Committee.
- 145

146 **Article VI. Responsibilities**

- 147 6-1. The Committee shall have oversight of the activities of the internal audit function in

- 148 independent assignments related to auditing, evaluating, and special investigations related
149 to detecting fraudulent financial reporting and conducting investigations into fraud and
150 theft in the Oneida Nation's entities. The Committee shall perform all work in accordance
151 with the International Professional Practices Framework.
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153 authorities to carry out their responsibilities to achieve their purpose, including:
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155 in order to represent issues.
- 156 b. Request the Business Committee to compel entity representatives to comply with audit
157 requests and reply to audit reports.
- 158 c. Instruct the external auditor and the internal auditor that the Committee expects to be
159 advised if there are any areas that require its special attention.
- 160 d. Request the Business Committee to issue notices of noncompliance to entity employees
161 in accordance with the disciplinary provisions relating to work performance and
162 personal actions, as provided for in the Oneida Nation's Personnel Policies and
163 Procedures.
- 164 e. Request the Business Committee to issue notices of violation of Oath of Office, as
165 appropriate, to entity members.
- 166 f. Seek improvements to assure the Oneida Nation's laws and policies establishing ethical
167 standards and/or conflicts of interest, as well as any code of conduct implemented are
168 current and adequate to ensure fairness for all and equity by protecting the resources.
- 169 6-3. *Financial Statements.* The Committee shall review and discuss annual statements and
170 Managements Discussion & Analysis (MD&A) with auditors.
- 171 6-4. *Internal Control.* The Committee shall ensure that entities have developed and follow an
172 adequate system of internal control, including:
- 173 a. Compliance with legal and regulatory requirements.
- 174 b. Risk assessment and risk management.
- 175 c. Adopt a code of ethics which includes monitoring and enforcement.
- 176 d. Establish procedures for the receipt, retention, and treatment of complaints; establish a
177 confidential anonymous submission by individuals for concerns regarding questionable
178 matters.
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180 external auditors.
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182 Oneida Business Committee, an independent public accounting firm for the annual or any
183 special audit, unless there is a prior alternative written agreement in place delegating the
184 responsibility for a given special audit. When an external auditor is hired, the Committee
185 shall:
- 186 a. Verify the qualifications of the external auditor.
- 187 b. Oversee the performance of the external audit.
- 188 c. Assure all reports from the external auditor go directly to the Committee.
- 189 6-6. *Compliance.* The Committee shall review the effectiveness of the system for monitoring
190 compliance with laws and regulations and the results of an entity's investigation and follow-
191 up of any instances of non-compliance. Special audits and/or investigations may be
192 recommended by the Audit Committee.
- 193 6-7. *Other Responsibilities.* The Committee shall complete a self-evaluation annually to identify
194 improvement opportunities. This includes comparing the Committee's performance to its
195 bylaws, any formal guidelines and rules, and against best practices. Such review is
196 confidential and may or may not include evaluations of particular members.

197

Accept the Oneida Nation Arts Board FY-2022 4th quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 12/14/22

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 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: Kelli Strickland, Chair/Oneida Nation Arts Board

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS



Memorandum

TO: Oneida Nation Arts Board

FROM: Kelli Strickland, Chair/Oneida Nation Arts Board (KS)

DATE: December 8, 2022

RE: Oneida Nation Arts Board FY-2022 4th Quarter Report

The purpose of this memo is to provide an explanation regarding the Oneida Nation Arts Board FY-2022 4th quarter report that wasn't submitted to the November 30, 2022, Oneida Business Committee meeting.

Background

There was a breakdown in communication, time away (vacations), and e-mail issues that contributed to our report being submitted late. On behalf of the Board, I would like to apologize for the missing report. In the future, we will be more mindful of due dates and take precautions to ensure this does not happen again. This will be discussed further at our next regular meeting on December 13, 2022.

On November 30, 2022, the Oneida Business Committee made the following motion;

"Motion by Lisa Liggins to direct the BC Liaison Councilwoman Jennifer Webster to follow-up with the Oneida Nation Arts Board on their FY-2022 4th quarter report to be submitted at the next regular BC meeting, seconded by Kirby Metoxen. Motion carried:"

Please accept the Oneida Nation Arts Board FY-2022 4th quarter report.

Please contact me Kelli Strickland, Chair at ona-kstr@oneidanation.org or Shannon Davis, Recording Clerk at (920) 869-4324 or Boards@oneidanation.org with any questions.

cc: Kirby Metoxen, Liaison
Jennifer Webster, Alternate Liaison
Boards, Committees, and Commission file

2022 report template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: 12/06/2022

Submitted by: Shannon Davis, Recording Clerk

OBC Liaison: Kirby Metoxen

OBC Liaison: Jennifer Webster

ONEIDA NATION ARTS BOARD - FY22 Q4

Purpose:

The purpose of the Oneida Nation Arts Board is to provide guidance and support to the Oneida Nation Arts Program. The Oneida Nation Arts Board performs the responsibilities granted to the Board under the Dollars for Arts Program.

BCC Members

Kelli Strickland Chair 03/31/2023	Mary Lopez Member 03/31/2025
Kent Hutchison Vice-Chair 03/31/2023	Stacie Cutbank Member 03/31/2025
Harmony Hill Member 03/31/2024	Vacant Member 03/31/2025
Cody Cottrell Member 03/31/2024	

Substantiated Complaints (if applicable)

Per § 105.12-4.(a) of the [Boards, Committees and Commissions law](#), annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS: Zero (0)

Meetings

2nd Tues of December, March, June, and September. Meetings begin at 5:30 PM via Microsoft Teams until further notice

Emergency Meetings: Zero (0)

Contact Info

CONTACT: Sherrole Benton

TITLE: Arts Program Supervisor

PHONE NUMBER: 920-490-3832

E-MAIL: Sbenton@oneidanation.org

MAIN WEBSITE: <https://oneida-nsn.gov/resources/arts-program/>

Status report of Three-Year Outcomes/GoalsOutcome/Goal # 1

Successful management of the annual Wisconsin Regranting program, that involves Dollars for Arts (DAP) and Planting Seeds of Knowledge (SEEDS) grants.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Rule of Law - Ensuring the rules are known and applied equally to all with clear appeal (if needed) and are enforced by an impartial regulatory body, for the full protection of Oneida Nation stakeholders

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The Oneida Nation Arts Board (ONAB) was established to provide advisory guidance and support to the Oneida Nation Arts Program (ONAP), and to oversee the WI Regranting Program, funds from the Wisconsin Arts Board, Dollars for Arts Project ("DAP") in accordance with the DAP Law: "Title 1. Government and Finances – Chapter 128." The Board also oversees the Planting Seeds of Knowledge Program which is also funded by the WAB under the same grant. The Board was further established to assist in the promotion of a community that embraces art as a pathway to sovereignty, where traditional and contemporary arts are woven into the fabric of everyday life and embolden a sense of belonging, according to ONAB By-laws.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The Arts Board completed the new Standard Operating Procedure for the "Planting Seeds of Knowledge" grant funded by the Wisconsin Arts Regranting Program of the

Wisconsin Arts Board. The Arts Program staff successfully administered the FY20 Regranting Grant and applied for an FY22 Regranting Grant. The amount awarded for FY22 is \$10,930 dollars and requires a cash match of \$10,930 dollars. The Dollars for Art Program (DAP) portion of the program is underway, and the Planting Seeds of Knowledge program will be promoted soon for public schools to access or school programming.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Moving forward the Arts Board wants to look at finding new ways to do fund raising and finding ways to expand grant matching.

Outcome/Goal # 2

Review the Dollars for Arts law (Title 1. Government and Finances – Chapter 128) and clarify guidelines for applicants to the grant programs.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term.

GOOD GOVERNANCE PRINCIPLE:

Rule of Law - Ensuring the rules are known and applied equally to all with clear appeal (if needed) and are enforced by an impartial regulatory body, for the full protection of Oneida Nation stakeholders

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Reviewing the DAP Law to ensure the Regranting Program guidelines are clear, valid, and applicable to arts grant applicants.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The Arts Board members formed sub-committee to review the tribe's DAP law and will continue working on it during the next year.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

A continuation of reviewing their By-Laws and SOPs to ensure the boards alignment with all policies, laws and governing documents of Boards, Committees and Commissions.

Stipends

Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 08-12-20-C sets the stipend amounts.

Budget Information

FY-2022 BUDGET: \$0

FY-2022 EXPENDITURES AS OF END OF REPORTING PERIOD: \$0
No budget information for Q4

Requests
None for Q4

Other
None for Q4

Accept the Oneida Youth Leadership Institute Board FY-2022 4th quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 12/14/22

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: Marlon Skenandore, President/Oneida Youth Leadership Institute Board

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS

2022 4th Quarter Report

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on:

Submitted by: Cheryl Stevens

OBC Liaison: Treasurer

Oneida Youth Leadership Institute

Purpose: Overall Outcome/Goal

Oneida Youth Leadership Institute Mission Statement:

Investing in the development of our youth to enhance nation building by learning from our past, embracing our present, and leaving a legacy for the future.

The Oneida Youth Leadership Institute is a tax-deductible 7871 entity of the Oneida Nation actively planning for the 7th generation by providing opportunities, initiatives, and trainings that can help inspire our Native youth to become strong, progressive leaders. The Youth Leadership Institute will foster youth growth and development in the following areas:

- Tradition Heritage/Culture
- Citizen Engagement
- Academic Excellence
- Networking
- Healthy Minds/Healthy Bodies
- Leadership
- Entrepreneurship

BCC Members

Melissa Metoxen

Board Member

June 2021

Marlon Skenandore

Board Member

June 2023

Elijah Metoxen

Board Member

June 2021

Jeff House

Board Member

Extended

Margaret Ellis

Treasurer

Extended

Paul Ninham

Board Member

June 2023

Substantiated Complaints (if applicable)

Per § 105.12-4.(a) of the Boards, Committees and Commissions law, annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS:

No complaints received

Meetings

Open meetings every 3rd Thursday on the Month. We have started meeting again both virtually and in person. The Board has also had a Planning Meeting for develop a Youth fair type of event for next Spring.

Emergency Meetings: None

Contact Info

CONTACT: Cheryl Stevens
 TITLE: Executive Manager
 PHONE NUMBER: 920-496-7331
 E-MAIL: cstevens@oneidanation.org
 MAIN WEBSITE: <http://oneidayouthleadership.org/>

Status report of Three-Year Outcomes/Goals

Incorporate Good Governance Principles to: 1) Clear the path for Tribal operations; 2) Fulfill our constitutional responsibility to conserve and develop our common resources; 3) Promote the welfare of ourselves and our descendants

Outcome/Goal # 1

To provide administrative and fundraising support to youth organizations that will bring additional insights and funding opportunities from the non-profit aspect of fundraising.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Equity and Inclusiveness - Providing the opportunity for the Nation's stakeholders to maintain, enhance, or generally improve their well-being which provides the most compelling message regarding its reason for existence and value to the Nation

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The Oneida Youth Leadership Institute is a tax-deductible 7871 entity of the Oneida Nation actively planning for the 7th generation by providing opportunities, initiatives, and trainings that can help inspire our Native youth to become strong, progressive leaders. The Youth Leadership Institute assists youth organizations and programs to foster traditional culture; healthy minds & bodies; community engagement; leadership enhancement; academic excellence; entrepreneurship; and networking. The Oneida Youth Leadership Institute (OYLI) is fully engaged with the community as we are a community tool for tax-exempt fundraising efforts. We provide enhanced services to groups seeking to fundraise for youth activities/events and assist in the development of initiatives that will create leadership qualities in our youth. A 5% administrative fee of all fundraising/donations is charged for any operating costs as well as internal fundraising for the program. We have both the internal Accounting Dept. accounting and auditing process to follow as well as the process and auditing of the Bay Bank, in which our accounts are held.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

We have assisted with fundraising efforts of 10 various youth groups and over 100 community youth since our inception. With youth fundraising activities halted during the pandemic, we haven't had any action this past year and half. We have begun meeting again and are working with the Native American Indigenous Games for 2023.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The OYLI had been assisting community youth groups raise money as a tax-exempt fundraising entity. We continue to do so and are still working with the NAIG group in their fundraising efforts. We have condensed our Bay Bank accounts to 2 accounts as all groups except one no longer utilize OYLI for fundraising at this time.

Outcome/Goal # 2

Provide open communication to the Nation and community to assure access to updated information. on skills training will also be required of all staff so that we can provide the utmost best customer service to our clientele.

IS THIS A LONG-TERM OR QUARTERLY GOAL? _____ *Long-term*

GOOD GOVERNANCE PRINCIPLE:

Transparency - Open communication about actions taken and decisions made ensuring access to information is clear

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

We advertise in the Kalihwisaks and on the Oneida Nation website. The Board is currently working on youth listening sessions to gather information on their needs and wants within the community. We will be holding these session within the next months.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

We currently have a website that provides for on-line donations. With the pandemic lessening, we can now pursue updating our website with some help from DTS. We currently use the DonorPerfect software for all on-line donations, a donor management system for reporting, client data, and gift processing.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Our hope was to have a fully functioning website, Facebook page, and online data system in place for smoother donation practices and open communication. These efforts have been pushed back due to DTS staff shortages.

Stipends

Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 05-08-19-B sets the stipend amounts.

Budget Information

FY-2022 BUDGET:

\$0 – no stipends have ever been given

FY-2022 EXPENDITURES AS OF END OF REPORTING

PERIOD:

\$0 – no expenditures for this past quarter

Requests

We currently have a board of 6 (full board is 7), however we have a Board member that wishes to step down from the board due to time constraints. They have agreed to have their terms be extended until we get additional board member applicants and/or members.

Other - None