

Oneida Business Committee



Executive Session
8:30 AM Tuesday, December 27, 2022
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, December 28, 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. MINUTES

- A. Approve the December 6, 2022, special Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
- B. Approve the December 14, 2022, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
- C. Approve the December 16, 2022, special Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

V. RESOLUTIONS

- A. Adopt resolution entitled Authorize the Use of \$53,105,864 in Carry Over Funds to Balance the Fiscal Year 2023 Budget**
Sponsor: Keith Doxtator, Chief Financial Officer
- B. Adopt resolution entitled Emergency Amendment to the Election Law**
Sponsor: David P. Jordan, Councilman
- C. Adopt resolution entitled Empowering Communities to Deliver and Sustain Evidence-Based Falls Prevention Grant Application**
Sponsor: Mark W. Powless, General Manager

VI. APPOINTMENTS

- A. Determine next steps regarding three (3) vacancies - Oneida Nation Veteran Affairs Committee**
Sponsor: Lisa Liggins, Secretary
- B. Determine next steps regarding seven (7) vacancies - Oneida Election Board Ad Hoc**
Sponsor: Lisa Liggins, Secretary
- C. Determine next steps regarding Oneida Nation School Board appointment**
Sponsor: Lisa Liggins, Secretary

VII. STANDING COMMITTEES**A. FINANCE COMMITTEE**

- 1. Accept the October 31, 2022, regular Finance Committee meeting minutes**
Sponsor: Keith Doxtator, Chief Financial Officer
- 2. Accept the November 14, 2022, regular Finance Committee meeting minutes**
Sponsor: Keith Doxtator, Chief Financial Officer
- 3. Accept the December 5, 2022, regular Finance Committee meeting minutes**
Sponsor: Keith Doxtator, Chief Financial Officer
- 4. Accept the December 19, 2022, regular Finance Committee meeting minutes**
Sponsor: Keith Doxtator, Chief Financial Officer

B. LEGISLATIVE OPERATING COMMITTEE

Sponsor:

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

VIII. STANDING ITEMS

- A. **ARPA FRF Updates and Requests/Proposals** *(No items to consider)*

IX. TRAVEL REPORTS

- A. **Approve the travel report - Councilwoman Marie Cornelius - Wis DOT Inter-Tribal Task Force (ITTF) meeting and the Wisconsin Tribal Transportation Conference (WTTTC) – Baraboo, WI - October 24-26, 2022**
Sponsor: Marie Cornelius, Councilwoman
- B. **Approve the travel report - Councilwoman Marie Cornelius - Premiere Event hosted by the U.S. House Select Committee on Economic Disparity – Washington, D.C. – December 13-14, 2022**
Sponsor: Marie Cornelius, Councilwoman
- C. **Approve the travel report - Secretary Lisa Liggins - Indian Child Welfare Act Events - Washington, D.C. - November 8-10, 2022**
Sponsor: Lisa Liggins, Secretary

X. TRAVEL REQUESTS

- A. **Approve the travel request – Councilman David Jordan - Reservation Economic Summit (RES) 2023 – Las Vegas, NV – April 2–6, 2023**
Sponsor: David P. Jordan, Councilman
- B. **Approve the travel request - Councilman Kirby Metoxen - Chicago Travel & Adventure Show - Chicago, IL – January 13-16, 2023**
Sponsor: Kirby Metoxen, Councilman
- C. **Approve the travel request - Councilman Kirby Metoxen - Native American Tourism of Wisconsin (NATOW) Meeting – Mole Lake, WI – January 16-17, 2023**
Sponsor: Kirby Metoxen, Councilman
- D. **Approve the travel request - Councilwoman Jennifer Webster – Administration for Children & Families Tribal Advisory Committee (ACF-TAC) - Triannual Meeting - Washington, D.C. - February 7-10, 2023**
Sponsor: Jennifer Webster, Councilwoman
- E. **Approve the travel request - Councilwoman Jennifer Webster – Administration for Children & Families Tribal Advisory Committee (ACF-TAC) - Triannual Meeting- Chiloquin, OR – June 12-16, 2023**
Sponsor: Jennifer Webster, Councilwoman

XI. NEW BUSINESS

- A. Approve two (2) actions regarding 2022 Facility and Life Safety Inspections on all Oneida Gaming facilities**
Sponsor: Mark W. Powless, General Manager
- B. Approve the concept paper for CDC # 22-105 Farmers Market Relocation**
Sponsor: Mark W. Powless, General Manager
- C. Discuss the Oneida Business Committee Meetings law**
Sponsor: Nancy Barton, Tribal Member

XII. GENERAL TRIBAL COUNCIL

- A. Accept legal review - Petitioner Mae Cornelius re: Chief Financial Officer Position**
Sponsor: Jo Anne House, Chief Counsel
- B. Adopt resolution entitled Adoption of Fiscal Year 2023 Budget**
Sponsor: Keith Doxtator, Chief Financial Officer

XIII. EXECUTIVE SESSION**A. REPORTS**

- 1. Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel
- 2. Accept the General Manager report**
Sponsor: Mark W. Powless, General Manager
- 3. Accept the Intergovernmental Affairs, Communications, and Self-Governance December 2022 report**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- 4. Accept the Treasurer's November 2022 report**
Sponsor: Rae Skenandore, Budget Analyst

B. AUDIT COMMITTEE

- 1. Accept the October 20, 2022, regular Audit Committee meeting minutes**
Sponsor: David P. Jordan, Councilman
- 2. Accept the Gaming Employee Incentive Gift/Gas Card Blind Count report and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
- 3. Accept the Oneida Nation High School Gift Cards/Vouchers annual audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman

4. **Accept the Native Employment Works (NEW) Program Gift Cards/Vouchers annual audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
5. **Accept the Security Department Employee Incentive Gift Card annual audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
6. **Accept the Southeastern Wisconsin Oneida Tribal Services (SEOTS) Gift Cards/Vouchers annual audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
7. **Accept the Tourism Gift Cards/Vouchers annual audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
8. **Accept the Cage/Vault/Kiosk Year-End compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
9. **Accept the Gaming Contracts annual compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
10. **Accept the Gaming Machine (Slots) compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
11. **Accept the Gaming Machines (Slots) Year-End compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
12. **Accept the Roulette Rules of Play compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
13. **Accept the Table Games compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
14. **Accept the Title 31 compliance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
15. **Accept the Economic Support Services Administration performance assurance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
16. **Accept the Education & Training Administration performance assurance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman

17. **Accept the Oneida Emergency Food Pantry performance assurance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
18. **Accept the Self-Governance performance assurance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman

C. NEW BUSINESS

1. **Approve limited waiver of sovereignty - Great Lakes Coca-Cola Distribution LLC contract - file # 2022-0987**
Sponsor: Debra Powless, Retail General Manager
2. **Review request from Oneida Land Claims Commission and determine next steps (1:30 p.m. on 12/27/22)**
Sponsor: Chris Cornelius, Chair/Oneida Land Claims Commission
3. **Deliberations regarding pardon application - Worden Shane Webster**
Sponsor: Eric Boulanger, Chair/Pardon and Forgiveness Screening Committee
4. **Review applications for three (3) vacancies - Oneida Nation Veteran Affairs Committee**
Sponsor: Lisa Liggins, Secretary
5. **Review application for seven (7) vacancies - Oneida Election Board Ad Hoc**
Sponsor: Lisa Liggins, Secretary

XIV. 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

Approve the December 6, 2022, special Business Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 12/28/22

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**

Special Meeting
2:00 PM Tuesday, December 06, 2022
Virtual Meeting - Microsoft Teams¹

Minutes**SPECIAL MEETING**

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Secretary Lisa Liggins, Council members: Daniel Guzman King, David P. Jordan, Marie Cornelius, Jennifer Webster;

Not Present: Treasurer Tina Danforth;

Arrived at: Councilman Kirby Metoxen at 2:06 p.m.;

Others present: Jo Anne House, Melinda J. Danforth, Mark W. Powless, Louise Cornelius, Todd VanDen Heuvel, Kaylynn Gresham, Katsitsiyo Danforth, Danelle Wilson, Kristal Hill, Rhiannon Metoxen, Rae Skenandore, Justin Nishimoto, Clorissa Leeman, RaLinda Ninham-Lamberies, Melanie Burkhart, Debra Danforth, Grace Elliott, Carolyn Salutz, Michelle Tipple, Stacy Stevens, Patricia King, Mary Graves, Mike Debraska, Aliskwet Ellis;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 2:01 p.m.

For the record: Treasurer Tina Danforth is out on leave.

II. OPENING (00:00:31)

Opening provided by Chairman Tehassi Hill.

III. ADOPT THE AGENDA (00:02:04)

Motion by Marie Cornelius to adopt the agenda with four (4) additions [1) under the Travel Requests section, add item entitled Approve the travel request - Rae Skenandore and Kristal Hill - M3 Meeting for 2023 Indigenous Games - Halifax, NS - January 15-18, 2023; 2) add section entitled Executive Session, New Business; 3) under the Executive Session, New Business section, add item entitled Review the Finance Committee investigation request and determine next steps; and 4) under the Executive Session, New Business section, add item entitled Review Reporting Stipends Received from an External Entity work standard and determine next steps], seconded by Jennifer Webster. Motion carried:

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

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

DRAFT**IV. TRAVEL REQUESTS**

- A. Enter the e-poll results into the record for the failed travel request for Councilwoman Marie Cornelius to attend the Film Premiere Event in Washington DC - December 13-14, 2022 (00:04:24)**
Sponsor: Lisa Liggins, Secretary

Councilman Kirby Metoxen arrived at 2:06 p.m.

Motion by Lisa Liggins to enter the e-poll results into the record for the failed travel request for Councilwoman Marie Cornelius to attend the Film Premiere Event in Washington, D.C. - December 13-14, 2022, seconded by David P. Jordan. Motion carried:

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

- B. Reconsider the travel request from Councilwoman Marie Cornelius in accordance with section 5.1.a. of the SOP entitled Conducting Electronic Voting (00:05:57)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to reconsider the travel request from Councilwoman Marie Cornelius in accordance with section 5.1.a. of the SOP entitled Conducting Electronic Voting, seconded by Jennifer Webster. Motion carried:

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

Motion by Jennifer Webster to approve travel request for Councilwoman Marie Cornelius to attend the Film Premiere Event in Washington, D.C. - December 13-14, 2022, seconded by Lisa Liggins. Motion carried:

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

For the record: Councilman Kirby Metoxen stated, I've always been told that when it comes to tribal issues, I know this came in late and that's why it was going on the e-poll, typically it would have been on the agenda of the Business Committee, but because the invite came after the fact, it was then it went to the e-poll so I support that. When issues like this, invites like this, come to tribes I think it's very critical that tribal representation is at the table. One being that I've always been told when it comes to tribal issues like this, if you're not at the table, you're on the menu and I appreciate our tribe being at the table. Thank you.

For the record: Councilwoman Jennifer Webster stated, I appreciate the council. I know we were having an issue with having a meeting on the 13th of making quorum. I really appreciate, we were scheduled to have three other people out at MAST, so I appreciate the consideration to hold somebody back from MAST so that we can have quorum to conduct tribal business here. Thank you.

For the record: Secretary Lisa Liggins stated, I, along with Councilwoman Jennifer Webster, thank Councilman Kirby Metoxen for staying back from MAST so that we can continue to conduct business on December 14th.

DRAFT

- C. Approve the travel request - Rae Skenandore and Kristal Hill - M3 Meeting for 2023 Indigenous Games - Halifax, NS - January 15-18, 2023 (00:16:24)**
Sponsor: Rae Skenandore, Budget Analyst

Motion by Jennifer Webster to approve the travel request for Rae Skenandore and Kristal Hill to attend the M3 Meeting for 2023 Indigenous Games in Halifax, NS - January 15-18, 2023, seconded by Kirby Metoxen. Motion carried:

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

Motion by Lisa Liggins to approve funding for the travel request for the Northern American Indigenous Games M3 meeting to come from the BC Special Projects line, seconded by Jennifer Webster. Motion carried:

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

V. GENERAL TRIBAL COUNCIL

- A. Review General Tribal Council meeting masking requirement request and determine next steps (00:25:00)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Jennifer Webster to approve require masking at the in-person General Tribal Council meetings, seconded by David P. Jordan. Motion carried:

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

- B. Approve notice and materials for January 30, 2023, tentatively scheduled annual General Tribal Council meeting (01:01:56)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve February 27, 2023, as the inclement weather date for the January 30, 2023, tentatively scheduled annual General Tribal Council meeting, seconded by Marie Cornelius. Motion carried:

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

Motion by Lisa Liggins to approve notice and materials for January 30, 2023, tentatively scheduled annual General Tribal Council meeting noting the public health and safety protocols page as well as the public health and safety memorandum will be update in accordance with the prior discussion and noting the finalized project plan, PowerPoint, and timeline may be slightly updated for the On^yote?a?ká ni?i project plan, seconded by Jennifer Webster. Motion carried:

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

DRAFT**VI. EXECUTIVE SESSION (01:09:56)**

Motion by Lisa Liggins to go into executive session at 3:11 p.m., seconded by Marie Cornelius. Motion carried:

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

Vice-Chairman Brandon Stevens and Councilman Daniel Guzman King left at 4:20 p.m.

Motion by Jennifer Webster to come out of executive session at 5:05 p.m., seconded by David P. Jordan. Motion carried:

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

A. NEW BUSINESS

1. Review the Finance Committee investigation request and determine next steps (01:11:23)

Sponsor: RaLinda Ninham-Lamberies, Interim Chief Financial Officer

Motion by Lisa Liggins to accept the information from the Finance Committee and to direct the General Manager to follow-up on the processes and procedures, seconded by Marie Cornelius. Motion carried:

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

2. Review Reporting Stipends Received from an External Entity work standard and determine next steps (01:12:03)

Sponsor: Marie Cornelius, Councilwoman

Motion by Jennifer Webster to defer this item to the December 20, 2022, BC work session, seconded by Lisa Liggins. Motion carried:

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

DRAFT

VII. ADJOURN (01:13:00)

Motion by Kirby Metoxen to adjourn at 5:07 p.m., seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Daniel Guzman King, Brandon Stevens

DRAFT

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

Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE

Approve the December 14, 2022, regular Business Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 12/28/22

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**

Regular Meeting
8:30 AM Wednesday, December 14, 2022
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes**REGULAR MEETING**

Present: Vice-Chairman Brandon Stevens, Secretary Lisa Liggins, Council members: David P. Jordan, Kirby Metoxen, Jennifer Webster;

Not Present: Chairman Tehassi Hill, Treasurer Tina Danforth, Councilman Daniel Guzman King;

Arrived at: Councilwoman Marie Cornelius arrived at 11:35 a.m.;

Others present: Jo Anne House, Todd Vandenheuvel (via Microsoft Teams¹), Mark W. Powless (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), RaLinda Ninham-Lamberies, Katsitsiyo Danforth (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Chad Fuss (via Microsoft Teams), Tana Aguirre (via Microsoft Teams), James Bittorf (via Microsoft Teams), Kelly McAndrews (via Microsoft Teams), Joel Maxam (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Grace Elliott (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Josephine Skenandore (via Microsoft Teams), Marsha Danforth (via Microsoft Teams), Elijah Metoxen (via Microsoft Teams), Lauren Hartman (via Microsoft Teams), Jameson Wilson (via Microsoft Teams), Christopher Johnson (via Microsoft Teams), Patricia King (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Shannon Davis, Bonnie Pigman (via Microsoft Teams), Carol Silva (via Microsoft Teams), Marlon Skenandore (via Microsoft Teams), Christine Klimmek, Donald McLester, Donald White, Nancy Barton, Cathy L. Metoxen, Ed Delgado, Mike Debraska (via Microsoft Teams), Aliskwet Ellis;

I. CALL TO ORDER

Meeting called to order at 8:40 a.m. by Vice-Chairman Brandon Stevens.

For the record: Chairman Tehassi Hill and Councilman Daniel Guzman King are out on approved travel attending the 2022 Midwest Alliance of Sovereign Tribes (MAST) winter meeting in Welch, MN. Councilwoman Marie Cornelius returning from approved travel to attend the Film Premiere Event in Washington, D.C. and will be arriving late. Treasurer Tina Danforth is out on leave.

II. OPENING (00:00:09)

Opening provided by Councilman Kirby Metoxen.

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

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

Motion by Lisa Liggins to adopt the agenda with two (2) additions [1) under the New Business section, add item entitled Accept the update regarding the request for GTC meeting stipends to be eligible under the General Welfare Law; and 2) under the Executive Session, New Business section, add item entitled Approve the attorney contract amendment - Oneida Law Office - file # 2019-1404], seconded by Jennifer Webster. Motion carried:

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

IV. OATH OF OFFICE**A. Oneida Land Claims Commission - Donald McLester (00:05:26)**

Sponsor: Lisa Liggins, Secretary

B. Oneida Nation Commission on Aging - Donald White (00:05:26)

Sponsor: Lisa Liggins, Secretary

Oaths of office were administered by Secretary Lisa Liggins. Donald McLester and Donald White were present.

V. MINUTES**A. Approve the November 30, 2022, regular Business Committee meeting minutes (00:08:00)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the November 30, 2022, regular Business Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

VI. RESOLUTIONS**A. Adopt resolution entitled CY 2023 County Tribal Law Enforcement Grant Application – Brown County (00:09:41)**

Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission

Motion by Lisa Liggins to adopt resolution entitled 12-14-22-A CY 2023 County Tribal Law Enforcement Grant Application – Brown County, seconded by Jennifer Webster. Motion carried:

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

DRAFT**B. Adopt resolution entitled CY 2023 County Tribal Law Enforcement Grant Application – Outagamie County (00:14:15)**

Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission

Motion by Lisa Liggins to adopt resolution entitled 12-14-22-B CY 2023 County Tribal Law Enforcement Grant Application – Outagamie County, seconded by David P. Jordan. Motion carried:

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

VII. APPOINTMENTS

Motion by Lisa Liggins to defer items VII.A. and VII.B. until after executive session, seconded by Kirby Metoxen. Motion carried:

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

Item VIII.A.1. was addressed next.

A. Determine next steps regarding one (1) vacancy - Oneida Nation School Board (02:42:22)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept Patricia Moore and appoint her to the Oneida Nation School Board for a term ending July 31, 2023, seconded by David P. Jordan. Motion carried:

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

B. Determine next steps regarding four (4) vacancies - Oneida Youth Leadership Institute Board (02:42:52)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to forward this item to the December 20, 2022, BC work session for further discussion, seconded by Jennifer Webster. Motion carried:

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

Item XIV.A.1. was addressed next.

VIII. STANDING COMMITTEES**A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE****1. Accept the August 4, 2022, regular Community Development Planning Committee meeting minutes (00:17:05)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Jennifer Webster to accept the August 4, 2022, regular Community Development Planning Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

DRAFT**B. LEGISLATIVE OPERATING COMMITTEE**

1. **Accept the November 2, 2022, regular Legislative Operating Committee meeting minutes (00:17:58)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the November 2, 2022, regular Legislative Operating Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

C. QUALITY OF LIFE COMMITTEE

1. **Accept the October 20, 2022, regular Quality of Life Committee meeting minutes (00:24:59)**

Sponsor: Marie Cornelius, Councilwoman

Motion by Jennifer Webster to accept the October 20, 2022, regular Quality of Life Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

IX. STANDING ITEMS**A. ARPA FRF and Tribal Contribution Savings Submissions**

1. **Approve the 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 (00:35:52)**

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to authorize the project owner to release the obligated funds for the Adolescent Wellness Treatment Center Tribal Partnership project 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 and to direct the Business Analyst to provide an analysis of the updated business plan once received, seconded by Kirby Metoxen. Motion carried:

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

DRAFT**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 (00:55:57)**
Sponsor: Marie Cornelius, Councilwoman

Motion by Jennifer Webster to approve the travel report from Councilwoman Marie Cornelius for the 79th Annual National Congress of American Indians (NCAI) Convention & Marketplace in Sacramento, CA - October 30-November 4, 2022, seconded by Kirby Metoxen. Motion carried:

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

- B. Approve the travel report - Councilwoman Marie Cornelius - Indian Child Welfare Act Events - Washington, D.C. - November 8-10, 2022 (00:59:23)**
Sponsor: Marie Cornelius, Councilwoman

Motion by Jennifer Webster to approve the travel report from Councilwoman Marie Cornelius for the Indian Child Welfare Act Events in Washington, D.C. - November 8-10, 2022, seconded by Kirby Metoxen. Motion carried:

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

- 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 (00:59:52)**
Sponsor: Daniel Guzman King, Councilman

Motion by Jennifer Webster to approve the travel report from Councilman Daniel Guzman King for the 79th Annual National Congress of American Indians (NCAI) Convention & Marketplace in Sacramento, CA - October 30-November 5, 2022, seconded by Kirby Metoxen. Motion carried:

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

- D. Approve the travel report - Councilman David P. Jordan - Indian Child Welfare Act Events - Washington, D.C. - November 8-10, 2022 (01:00:15)**
Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to approve the travel report from Councilman David P. Jordan for the Indian Child Welfare Act Events in Washington, D.C. - November 8-10, 2022, seconded by Kirby Metoxen. Motion carried:

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

DRAFT

- E. Approve the travel report - Councilman Kirby Metoxen - Smithsonian National Museum of the American Indian Veterans Memorial & Indian Child Welfare Act events - Washington, D.C. - November 8-13, 2022 (01:00:39)**
Sponsor: Kirby Metoxen, Councilman

Motion by David P. Jordan to approve the travel report from Councilman Kirby Metoxen for the Smithsonian National Museum of the American Indian Veterans Memorial & Indian Child Welfare Act events in Washington, D.C. - November 8-13, 2022, seconded by Jennifer Webster. Motion carried:

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

- F. Approve the travel report - Councilwoman Jennifer Webster - National Tribal Health Conference - Washington, D.C. - September 25-29, 2022 (01:01:04)**
Sponsor: Jennifer Webster, Councilwoman

Motion by David P. Jordan to approve the travel report from Councilwoman Jennifer Webster for the National Tribal Health Conference in Washington, D.C. - September 25-29, 2022, seconded by Kirby Metoxen. Motion carried:

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

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 the Great Lakes Native American Elders Association (GLNAEA) Conference in Lac Du Flambeau, WI - December 7-8, 2022 (01:02:34)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to 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 the Great Lakes Native American Elders Association (GLNAEA) Conference in Lac Du Flambeau, WI - December 7-8, 2022, seconded by Jennifer Webster. Motion carried:

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

Motion by David P. Jordan to address item XII.C. next, seconded by Kirby Metoxen. Motion carried:

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

Item XII.C. was addressed next.

DRAFT**XII. NEW BUSINESS****A. Review request for Summer Savings at the Pump and Food Assistance GWA programs year-end report and determine next steps (01:12:07)**

Sponsor: Nancy Barton, Tribal Member

Motion by Lisa Liggins to direct the Quality of Life Committee to develop an analysis of the food card/GWA payment distribution to identify how the programs worked and recommendations for the future and for updates on the status of that analysis to be on the quarterly reports to the Business Committee, seconded by Jennifer Webster. Motion carried:

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

Motion by Lisa Liggins to direct the Budget Analyst to include a request at the January BC work session to forward the food assistance program reports to the January 25, 2023, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

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

Motion by Lisa Liggins to direct the OBC liaison to the Oneida Trust Enrollment Committee to request a report to be submitted to the BC work session similar to the ARPA closeout report regarding the Summer Savings at the Pump program, seconded by Jennifer Webster. Motion carried:

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

B. Accept the Aging and Disability Services Major Home Repair report (01:55:28)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Aging and Disability Services Major Home Repair report, seconded by David P. Jordan. Motion carried:

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

Item XII.D. was addressed next.

DRAFT**C. Approve the Oneida Nation Standard Operating Procedure (SOP) entitled Emergency Management Law – Emergency Management Operations Team (01:04:10)**

Sponsor: Kaylynn Gresham, Director/Emergency Management

Motion by Jennifer Webster to approve the Oneida Nation Standard Operating Procedure (SOP) entitled Emergency Management Law – Emergency Management Operations Team with the addition of Chief Information Officer under 3.1 of the SOP, seconded by David P. Jordan. Motion carried:

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

The Oneida Business Committee, by consensus, recessed at 9:52 a.m. to 10:00 a.m.

Meeting called to order by Vice-Chairman Brandon Stevens at 10:02 a.m.

Roll call for the record:

*Present: Councilman David P. Jordan; Secretary Lisa Liggins; Councilman Kirby Metoxen; Vice-Chairman Brandon Stevens; Councilwoman Jennifer Webster;
Not Present: Councilwoman Marie Cornelius; Councilman Daniel Guzman King; Chairman Tehassi Hill; Treasurer Tina Danforth;*

Item XII.A. was addressed next.

D. Approve the Brown County Register of Deeds On-Line Access agreement - file # 2022-0933 (02:02:23)

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to approve the Brown County Register of Deeds On-Line Access agreement - file # 2022-0933, seconded by Kirby Metoxen. Motion carried:

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

Motion by David P. Jordan to approve a limited waiver of sovereign immunity for the Brown County Register of Deeds On-Line Access agreement - file # 2022-0933, seconded by Lisa Liggins. Motion carried:

Ayes: David P. Jordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster
Not Present: Marie Cornelius, Tina Danforth, Daniel Guzman King, Tehassi Hill²

E. Approve the CY-2023 vacancy postings for Boards, Committees, Commissions, Corporate Boards, Standing Committees, and Other (02:03:55)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the CY-2023 vacancy postings for Boards, Committees, Commissions, Corporate Boards, Standing Committees, and Other, seconded by Lisa Liggins. Motion carried:

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

² The first motion failed to identify that a limited waiver of sovereign immunity was being approved. The second motion provides that clarification in accordance with the Sovereign Immunity Ordinance. The Oneida Business Committee was not approving the agreement as that is a responsibility of the department.

DRAFT**F. Approve the Audit Committee Bylaws (02:04:52)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to approve the Audit Committee Bylaws, seconded by Jennifer Webster. Motion carried:

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

G. Accept the update regarding the request for GTC meeting stipends to be eligible under the General Welfare Law (02:05:47)

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to direct that a final report be provided to the Business Committee at the January 11, 2023, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

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

Motion by Lisa Liggins to direct the Assistant CFO to forward any relevant information to the Chief Counsel so that it can be considered in the finalization of the legal opinion, seconded by Jennifer Webster. Motion carried:

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

XIII. REPORTS**A. APPOINTED BOARDS, COMMITTEES, COMMISSIONS****1. Accept the Oneida Nation Arts Board FY-2022 4th quarter report (02:11:00)**

Sponsor: Kelli Strickland, Chair/Oneida Nation Arts Board

Motion by Lisa Liggins to accept the Oneida Nation Arts Board FY-2022 4th quarter report, seconded by Kirby Metoxen. Motion carried:

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

B. OTHER**1. Accept the Oneida Youth Leadership Institute Board FY-2022 4th quarter report (02:18:37)**

Sponsor: Marlon Skenandore, President/Oneida Youth Leadership Institute Board

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

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

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

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

DRAFT**XIV. EXECUTIVE SESSION (02:40:40)**

Motion by David P. Jordan to go into executive session at 11:30 a.m., seconded by Kirby Metoxen.
Motion carried:

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

Councilwoman Marie Cornelius arrived at 11:35 a.m.

Councilwoman Marie Cornelius left at 3:35 p.m.

Motion by David P. Jordan to come out of executive session at 3:48 p.m., seconded by Kirby Metoxen.
Motion carried:

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

Item VII.A. was addressed next.

A. REPORTS**1. Accept the General Manager report (02:43:30)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the General Manager report, seconded by David P. Jordan. Motion carried:

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

2. Accept the Chief Counsel report (02:43:47)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the Chief Counsel report, seconded by Kirby Metoxen. Motion carried:

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

DRAFT**3. Accept the Intergovernmental Affairs, Communications, and Self-Governance special report (02:44:05)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by David P. Jordan to accept the Intergovernmental Affairs, Communications, and Self-Governance special report, seconded by Lisa Liggins. Motion carried:

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

Motion by Jennifer Webster to approve the Cooperative Governance Agreement between the Oneida Nation and the Village of Ashwaubenon final form and authorize the Chairman to execute - file # 2022-1010, seconded by Lisa Liggins. Motion carried:

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

Motion by Jennifer Webster to approve the Law Enforcement Response and Mutual Assistance Agreement Between Oneida Nation and Village of Ashwaubenon final form and authorize the Chairman to execute - file # 2022-0488, seconded by Lisa Liggins. Motion carried:

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

Motion by Jennifer Webster to approve the Emergency Medical Services Agreement Between The Oneida Nation and The Village of Ashwaubenon final form and authorize the Chairman to execute - file # 2022-0296, seconded by David P. Jordan. Motion carried:

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

B. AUDIT COMMITTEE**1. Accept the December 7, 2022, regular Audit Committee meeting minutes (02:45:32)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the December 7, 2022, regular Audit Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

C. NEW BUSINESS**1. Approve the use of TSA funds for the Surveillance System Replacement Project to include the Radisson Hotel & Conference Center (02:45:48)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the discussion as information, seconded by David P. Jordan. Motion carried:

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

DRAFT**2. Review the THC Legalization Team update and determine next steps (02:46:02)**

Sponsor: Justin Nishimoto, Business Analyst

Motion by David P. Jordan to accept the discussion as information, seconded by Lisa Liggins. Motion carried:

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

3. Enter the e-poll results into the record 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 (02:46:20)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record 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, seconded by David P. Jordan. Motion carried:

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

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 (02:46:56)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to 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, seconded by Jennifer Webster. Motion carried:

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

Motion by Lisa Liggins to approve \$21,500 from the BC Special Projects budget line to partially fund contract – Universal Consulting Solutions LLC – file # 2022-0988, seconded by Jennifer Webster. Motion carried:

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

For the record: Councilwoman Jennifer Webster stated This is the second time in the last month that e-polls have failed for lack of support. So, I am not really sure what the issue is. Again and again and again, I ask the Business Committee to please tend to their duties and maybe come to work.

5. Review additional responsibilities compensation request and determine next steps (02:48:37)

Sponsor: Tehassi Hill, Chairman

Motion by David P. Jordan to accept the discussion as information, seconded by Kirby Metoxen. Motion carried:

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

DRAFT**6. Review application for one (1) vacancy - Oneida Nation School Board (02:49:02)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion for application for one (1) vacancy - Oneida Nation School Board as information, seconded by David P. Jordan. Motion carried:

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

7. Review applications for four (4) vacancies - Oneida Youth Leadership Institute Board (02:49:18)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion regarding four (4) vacancies - Oneida Youth Leadership Institute Board as information, seconded by David P. Jordan. Motion carried:

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

8. Approve the attorney contract amendment - Oneida Law Office - file # 2019-1404 (02:49:55)

Sponsor: Jo Anne House, Chief Counsel

Motion by David P. Jordan to approve the attorney contract amendment - Oneida Law Office - file # 2019-1404, seconded by Jennifer Webster. Motion carried:

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

XV. ADJOURN (02:50:16)

Motion by David P. Jordan to adjourn at 3:57 p.m., seconded by Kirby Metoxen. Motion carried:

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

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

Lisa Liggins, Secretary
 ONEIDA BUSINESS COMMITTEE

Approve the December 16, 2022, special Business Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 12/28/22

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**

Special Meeting
 9:00 AM Friday, December 16, 2022
 Virtual Meeting - Microsoft Teams¹

Minutes**SPECIAL MEETING**

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

Not Present: Treasurer Tina Danforth, Secretary Lisa Liggins;

Arrived at: n/a

Others present: JoAnne House, Mark W. Powless, Louise Cornelius, RaLinda Ninham-Lamberies, Loucinda Conway, Danelle Wilson, Lisa Summers, Jennifer Anderson, Misty Jordan, Chad Fuss, James Skenandore, Mark A. Powless, Sr., Corey Topp, Ryan Hirsch, Aliskwet Ellis;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 9:00 a.m.

II. OPENING (00:00:08)

Opening provided by Councilman Kirby Metoxen.

III. ADOPT THE AGENDA (00:00:25)

Motion by Jennifer Webster to adopt the agenda with two (2) additions [1) under the section Executive Session, add section entitled New Business; and 2) under the Executive Session, New Business section, add item entitled Review additional responsibilities compensation request and determine next steps], seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

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

DRAFT**IV. EXECUTIVE SESSION (00:01:52)**

Motion by David P. Jordan to go into executive session at 9:02 a.m., seconded by Brandon Stevens.
Motion carried:

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

Motion by Marie Cornelius to come out of executive session at 9:55 a.m., seconded by Daniel Guzman King. Motion carried:

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

A. AUDIT COMMITTEE**1. Approve the FY-2022 year end audit presentation materials (00:03:04)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to approve the FY-2022 year end audit presentation materials, seconded by Marie Cornelius. Motion carried:

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

2. Approve the FY-2022 year end audited financial statements presented by RSM, US Auditors (00:03:29)

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to approve the Gaming Fund and Oneida Revolving Loan Fund audits, seconded by David P. Jordan. Motion carried:

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

B. NEW BUSINESS**1. Review additional responsibilities compensation request and determine next steps (00:03:57)**

Sponsor: Tehassi Hill, Chairman

Motion by Marie Cornelius to amend the annual General Tribal Council meeting agenda to add on item 5.D. Request to Consider Compensation in the Absence of an Officer, seconded by Kirby Metoxen.
Motion carried:

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

Motion by Jennifer Webster to approve the correspondence to include in the annual General Tribal Council meeting materials, seconded by Marie Cornelius. Motion carried:

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

DRAFT

V. ADJOURN (00:05:13)

Motion by Marie Cornelius to adjourn at 9:58 a.m., seconded by David P. Jordan. Motion carried:

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

DRAFT

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

Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE

Adopt resolution entitled Authorize the Use of \$53,105,864 in Carry Over Funds to Balance the Fiscal Year

Business Committee Agenda Request

1. Meeting Date Requested: 12/28/22

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
- Law Office
- Gaming/Retail
- Other: *Describe*
- Programs/Services
- MIS
- Boards, Committees, or Commissions

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 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 checked="" type="checkbox"/> Other: Request to budget carryover use in FY2023 | |

8. Submission:

Authorized Sponsor: Keith Doxtator, CFO

Primary Requestor: RaLinda Ninham-Lamberies ACFO

P.O. Box 365 • Oneida, WI 54155



Phone: 920- 869-4325

FINANCE ADMINISTRATION OFFICE

To: Oneida Business Committee
CC: Keith Doxtator, CFO
From: Ralinda R. Ninham-Lamberies, Asst. CFO
Date: December 21, 2022
RE: BC Agenda Request Approve use of Carryover

Digitally signed by RaLinda
Ninham-Lamberies
Date: 2022.12.21 08:48:54
-06'00'

In an OBC Officers meeting, the Officers agreed that using Prior Year Profit/Carryover in the amount of \$51,405,864 was the accepted recommendation to balance sources and uses for FY2023. The Savings at the Pump was paid in November, a FY2023 expense, therefore included in the Prior Year Profit/Carryover is \$1,700,000 per BC Resolution #06-28-22-A.

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



BC Resolution # Leave this line blank

Authorize the Use of \$53,105,864 in Carry Over Funds to Balance the Fiscal Year 2023 Budget

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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 Budget and Finances law ("the Law"), was adopted by the Oneida Business Committee through resolution BC-02-08-17-C and amended by resolutions BC-05-11-22-B; and

WHEREAS, section 121.5-1 of the Law provides that the Nation's budget shall be a balanced budget and not propose to spend more funds than are reasonably expected to become available to the Nation during that fiscal year.

WHEREAS, section 121.6-8 of the Law provides that assets of the Nation shall not be divested, or borrowed against, to balance the annual budget; and

WHEREAS, section 121.5.-1 (a) (1) of the Law provides underwriting debt resources or the utilization of existing debt instruments shall be expressly prohibited from use to balance the Nation's annual budget; and

WHEREAS, at the conclusion of each fiscal year there are revenues earned that exceed expenditures which result in "carry over funds"; and

WHEREAS, carry over funds are available only once they are audited, and are allocated accordance with General Tribal Council directives which require 25% of carry over funds from each fiscal year to be allocated to land acquisition in accordance with the 2033 Land Acquisition Plan, as utilized to balance budgets, or as authorized by the Oneida Business Committee for specific projects which could occur by motion or by resolution; and

WHEREAS, the **required/identified** allocations for operations of the Oneida Nation in Fiscal Year 2023 are \$544,237,738; and

WHEREAS, **minus carry over,** the identified sources of funding for Fiscal Year 2023 are \$491,131,874; and

WHEREAS, as of December 8, 2022, the balance of carry over available from prior years is \$97,952,000; and

BC Resolution # _____
Authorize the Use of \$53,105,864 in Carry Over Funds to Balance the Fiscal Year 2023 Budget
Page 2 of 2

43 **WHEREAS,** the Oneida Business Committee approved Resolution # 10-21-22-A Process to Authorize
44 Use of Carry Over Funds; and
45

46 **WHEREAS,** resolution # 10-21-22-A states that the use of carry over funds shall be required to be
47 authorized by adoption of a resolution by the Oneida Business Committee which states the
48 amount to be authorized; and
49

50 **NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee hereby adopts the resolution
51 Authorize the Use of \$53,105,864 in Carry Over Funds to Balance the Fiscal Year 2023 Budget.
52

53 **BE IT FINALLY RESOLVED,** that this resolution shall be effective immediately (prior to the adoption of the
54 Fiscal Year 2023 Budget).



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



Statement of Effect

Authorize the Use of \$53,105,864 in Carry Over Funds to Balance the Fiscal Year 2023 Budget

Summary

The resolution authorizes the use of fifty-three million one hundred and five thousand eight hundred and sixty-four dollars (\$53,105,864) in carry over funds for the purpose of balancing the Fiscal Year 2023 Budget.

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

Date: December 12, 2022

Analysis by the Legislative Reference Office

The Budget and Finances law sets forth the requirements to be followed by the Oneida Business Committee and the Oneida fund units when preparing the budget to be presented to the General Tribal Council for approval, and establishes financial policies and procedures for the Nation which:

- institutionalize best practices in financial management to guide decision makers in making informed decisions regarding the provision of services, implementation of business plans for enterprises, investments, and capital assets;
- provide a long term financial prospective and strategic intent, linking budget allocations to organizational goals, as well as providing fiscal controls and accountability for results and outcomes;
- identify and communicate to the membership of the Nation spending decisions for the government function, grant obligations, enterprises, membership mandates, capital expenditures, technology projects, and capital improvement projects;
- establish a framework for effective financial risk management; and
- encourage participation by the Nation's membership. [1 O.C. 121.1-1].

The Nation's adopts a balanced budget, which does not propose to spend more funds than are reasonably expected to become available to the Nation during that fiscal year, on an annual basis to guide revenues and expenditures for the year. [1 O.C. 121.5-1]. Underwriting debt resources or the utilization of existing debt instruments shall be expressly prohibited from use to balance the Nation's annual budget. [1 O.C. 121.5-1(a)(1)]. Additionally, assets of the Nation shall not be divested, or borrowed against, to balance the annual budget. [1 O.C. 121.6-8]. This resolution identifies the allocations for operations of the Oneida Nation in Fiscal Year 2023 are five hundred forty-four million two hundred thirty-seven thousand seven hundred thirty-eight dollars (\$544,237,738). The identified sources of funding for Fiscal Year 2023 are four hundred ninety-one million one hundred thirty-one thousand eight hundred seventy-four dollars (\$491,131,874).

At the conclusion of each fiscal year there are revenues earned that exceed expenditures which result in carry over funds. As of December 8, 2022, the balance of carry over available from prior years is ninety-seven million nine hundred fifty-two thousand dollars (\$97,952,000). The Budget

and Finances law does not currently address general carry over funding, and only addresses unexpended funds in regard to unexpended capital improvement funds and unexpended capital expenditure funds. [1 O.C. 121.6-6]. The Oneida Business Committee adopted resolution BC-10-21-22-A, Process to Authorize Use of Carry Over Funds, which requires that use of carry over funds be authorized by adoption of a resolution by the Oneida Business Committee which states the amount to be authorized, the purpose of the fund request, and identifies the remaining balance of carry over funds.

This resolution provides that the Oneida Business Committee hereby adopts the resolution *Authorize the Use of \$53,105,864 in Carry Over Funds to Balance the Fiscal Year 2023 Budget*. Although this resolution is not specific in the Resolved sections as to what actions this resolution is taking, it can be inferred that the intent of the adoption of this resolution is to authorize the use of fifty-three million one hundred and five thousand eight hundred and sixty-four dollars (\$53,105,864) of carry over funds for the purpose of balancing the Fiscal Year 2023 Budget. This would leave forty-four million eight hundred forty-six thousand one hundred thirty-six dollars (\$44,846,136) remaining in available carry over funds.

Conclusion

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

Adopt resolution entitled Emergency Amendment to the Election Law

Business Committee Agenda Request

1. **Meeting Date Requested:** 12/28/22

2. **Session:**

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. **Requested Motion:**

Accept as information; OR

Adopt the resolution, entitled Emergency Amendment to the Election Law

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 checked="" 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 checked="" 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:

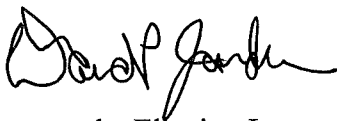
Authorized Sponsor: David P. Jordan, Councilman

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



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



TO: Oneida Business Committee
 FROM: David P. Jordan, LOC Chairperson 
 DATE: December 28, 2022
 RE: Adoption of an Emergency Amendment to the Election Law

Please find the following attached backup documentation for your consideration of an emergency amendment to the Election law:

1. Resolution: Emergency Amendment to the Election law
2. Statement of Effect: Emergency Amendment to the Election law
3. Election law Emergency Amendment Legislative Analysis
4. Election law Emergency Amendment Draft (Redline)
5. Election law Emergency Amendment (Clean)

Overview

An emergency amendment to the Election law is being sought. On November 30, 2022, during the presentation of the Oneida Election Board's quarterly report, the Oneida Business Committee adopted a motion to request the Legislative Operating Committee to take emergency action on the Election law to address concerns identified in the event the 2023 Annual General Tribal Council meeting is not held. Section 102.9-1 of the Election law requires that the General Tribal Council select the date of the general election at the annual meeting in January, or the first meeting held that year. The Oneida Election Board expressed concern that there is the possibility that the General Tribal Council will not be able to meet in January, or soon after, to select the 2023 General Election date, and asked for emergency amendments to be made to the Election law to provide guidance on how this concern should be handled. The Legislative Operating Committee determined these amendments should be pursued on an emergency basis for the immediate preservation of the general welfare of the Reservation population.

The Election law governs the procedures for the conduct of orderly elections of the Nation, including pre-election activities such as caucuses and nominations. [1 O.C. 102.1-1]. The emergency amendment to the Election law will allow the Oneida Business Committee to select the election date if the General Tribal Council is unable to meet to select the election date by February 1st of a year. [1 O.C. 102.9-1].

The Oneida Business Committee can temporarily enact legislation when legislation is necessary for the immediate preservation of the public health, safety, or general welfare of the Reservation population, and the amendment of the legislation is required sooner than would be possible under the Legislative Procedures Act. [1 O.C. 109.9-5]. A fiscal impact statement and public meeting are not required for emergency legislation. [1 O.C. 109.9-5(a)].

The emergency amendment to the Election law is necessary for the preservation of the general welfare of the Reservation population to ensure that the 2023 General Election can occur in accordance with the requirements of the Election law.

Additionally, observance of the requirements under the Legislative Procedures Act for the adoption of the amendment to the Election law would be contrary to public interest and the process and requirements of the Legislative Procedures Act cannot be completed in time to allow a date to be selected for the 2023 General Election that provides the Oneida Election Board enough time to properly plan and prepare for the Nation to hold the 2023 General Election in July 2023.

The adoption of the emergency amendment to the Election law will take effect immediately upon adoption by the Oneida Business Committee. The emergency amendment to the Election law will remain effective for six (6) months. The Legislative Procedures Act provides the possibility to extend the emergency amendment for an additional six (6) months, or until the emergency amendment expires or is permanently adopted. [1 O.C. 109.9-5(b)].

Requested Action

Approve the Resolution: Emergency Amendment to the Election Law

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # Emergency Amendment to the Election Law

- 1 **WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe
- 2 recognized by the laws of the United States of America; and
- 3
- 4 **WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- 5
- 6 **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1,
- 7 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- 8
- 9 **WHEREAS,** the Election law ("the Law") was adopted by the General Tribal Council on June 19, 1993
- 10 for the purpose of governing the procedures for the conduct of orderly elections of the
- 11 Nation, and was most recently amended by the General Tribal Council through resolution
- 12 GTC-04-23-17-A; and
- 13
- 14 **WHEREAS,** the Oneida Election Board has requested emergency amendments to the Election law to
- 15 address the selection of the 2023 General Election date; and
- 16
- 17 **WHEREAS,** section 102.9-1 of the Election law requires that the General Tribal Council select the date
- 18 of the general election at the annual meeting in January, or the first meeting held that year;
- 19 and
- 20
- 21 **WHEREAS,** the Oneida Election Board provided expressed concern that there is the possibility that the
- 22 General Tribal Council will not be able to meet in January, or soon after, to select the 2023
- 23 General Election date; and
- 24
- 25 **WHEREAS,** the proposed emergency amendment to the Law allows the Oneida Business Committee
- 26 to select the election date if the General Tribal Council is unable to meet to select the
- 27 election date by February 1st of a year; and
- 28
- 29 **WHEREAS,** the Legislative Procedures Act authorizes the Oneida Business Committee to enact
- 30 legislation on an emergency basis, to be in effect for a period of six (6) months, renewable
- 31 for an additional six (6) months; and
- 32
- 33 **WHEREAS,** emergency adoption of legislation is allowed when legislation is necessary for the
- 34 immediate preservation of the public health, safety, or general welfare of the Reservation
- 35 population, and the amendment of the legislation is required sooner than would be possible
- 36 under the Legislative Procedures Act; and
- 37
- 38 **WHEREAS,** the emergency adoption of the amendments to the Law are necessary for the preservation
- 39 of the general welfare of the Reservation population to ensure that the 2023 General
- 40 Election can occur in accordance with the requirements of the Election law; and
- 41
- 42 **WHEREAS,** observance of the requirements under the Legislative Procedures Act for adoption of these
- 43 amendments would be contrary to public interest and the process and requirements of the
- 44 Legislative Procedures Act cannot be completed in time to allow a date to be selected for

45 the 2023 General Election that provides the Oneida Election Board enough time to properly
46 plan and prepare for the Nation to hold the 2023 General Election in July 2023; and
47

48 **WHEREAS,** the Legislative Procedures Act does not require a public meeting or fiscal impact statement
49 when considering emergency legislation; and
50

51 **NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee hereby adopts the emergency
52 amendment to the Election Law effective immediately.



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



Statement of Effect

Emergency Amendment to the Election law

Summary

This resolution adopts an emergency amendment to the Election law to allow the Oneida Business Committee to select the election date if the General Tribal Council is unable to meet to select the election date by February 1st of a year. [1 O.C. 102.10-2].

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

Date: December 14, 2022

Analysis by the Legislative Reference Office

This resolution adopts an emergency amendment to the Election law. The Election law governs the procedures for the conduct of orderly elections of the Nation, including pre-election activities such as caucuses and nominations. [1 O.C. 102.1-1]. The emergency amendment to the Election law will allow the Oneida Business Committee to select the election date if the General Tribal Council is unable to meet to select the election date by February 1st of a year. [1 O.C. 102.10-2].

The Legislative Procedures Act (“the LPA”) was adopted by the General Tribal Council for the purpose of providing a process for the adoption or amendment of laws of the Nation. [1 O.C. 109.1-1]. The LPA allows the Oneida Business Committee to take emergency action where it is necessary for the immediate preservation of the public health, safety, or general welfare of the Reservation population and when enactment or amendment of legislation is required sooner than would be possible under the LPA. [1 O.C. 109.9-5]. A public meeting and fiscal impact statement are not required for emergency legislation. [1 O.C. 109.8-1(b) and 109.9-5(a)].

Section 102.9-1 of the Election law requires that the General Tribal Council select the date of the general election at the annual meeting in January, or the first meeting held that year. The Oneida Election Board expressed concern that there is the possibility that the General Tribal Council will not be able to meet in January, or soon after, to select the 2023 General Election date, and asked for emergency amendments to be made to the Election law to provide guidance on how this concern should be handled.

The resolution provides that the emergency amendment to the Election law is necessary for the preservation of the general welfare of the Reservation population to ensure that the 2023 General Election can occur in accordance with the requirements of the Election law.

Additionally, observance of the requirements under the LPA for the adoption of the amendment to the Election law would be contrary to public interest and the process and requirements of the Legislative Procedures Act cannot be completed in time to allow a date to be selected for the 2023 General Election that provides the Oneida Election Board enough time to properly plan and prepare for the Nation to hold the 2023 General Election in July 2023.

The adoption of the emergency amendment to the Election law will take effect immediately upon adoption by the Oneida Business Committee. The emergency amendment to the Election law will remain effective for six (6) months. The LPA provides the possibility to extend the emergency amendment for an additional six (6) months, or until the emergency amendment expires or is permanently adopted. [1 O.C. 109.9-5(b)].

Conclusion

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



ELECTION LAW EMERGENCY AMENDMENTS LEGISLATIVE ANALYSIS

SECTION 1. EXECUTIVE SUMMARY

<i>Analysis by the Legislative Reference Office</i>	
Intent of the Proposed Amendments	Allow the Oneida Business Committee to select the election date if the General Tribal Council is unable to meet to select the election date by February 1 st of a year. [1 O.C. 102.9-1].
Purpose	To govern the procedures for the conduct of orderly elections of the Nation, including pre-election activities such as caucuses and nominations. [1 O.C. 102.1-1]
Affected Entities	Oneida Nation Election Board, General Tribal Council, Oneida Business Committee.
Public Meeting	A public meeting is not required for emergency legislation [1 O.C. 109.8-1(b) and 109.9-5(a)].
Fiscal Impact	A fiscal impact statement is not required for emergency legislation [1 O.C. 109.9-5(a)].
Expiration of Emergency Legislation	Emergency legislation expires six (6) months after adoption and may be renewed for an additional six (6) month period.

SECTION 2. LEGISLATIVE DEVELOPMENT

A. Background. The Election law was first adopted on June 19, 1993, and most recently amended by the General Tribal Council on April 23, 2017. The Law governs the procedures for the conduct of orderly elections of the Nation. [1 O.C. 102.1-1].

B. Request for Emergency Amendments. On November 30, 2022, during the presentation of the Oneida Election Board's quarterly report, the Oneida Business Committee adopted a motion to request the Legislative Operating Committee to take emergency action on the Election law to address concerns identified in the event the 2023 Annual General Tribal Council meeting is not held. Section 102.9-1 of the Election law requires that the General Tribal Council select the date of the general election at the annual meeting in January, or the first meeting held that year. The Oneida Election Board expressed concern that there is the possibility that the General Tribal Council will not be able to meet in January, or soon after, to select the 2023 general election date, and asked for emergency amendments to be made to the Election law to provide guidance on how this concern should be handled. The Legislative Operating Committee determined these amendments should be pursued on an emergency basis for the immediate preservation of the general welfare of the Reservation population.

SECTION 3. CONSULTATION AND OUTREACH

- Representatives from the following departments or entities participated in the development of this Law and legislative analysis:
 - Oneida Election Board.
- The Legislative Operating Committee has held the following work meetings specific to the proposed emergency amendments to this Law:

- 23 ▪ December 13, 2022: LOC work meeting.

24

25 **SECTION 4. PROCESS**

- 26 A. These amendments are being considered on an emergency basis. The Oneida Business Committee may
27 temporarily enact an emergency legislation where legislation is necessary for the immediate
28 preservation of public health, safety, or general welfare of the Reservation population and enactment
29 or amendment of legislation is required sooner than would be possible under this law. [1 O.C. 109.9-
30 5].
- 31 ▪ The emergency adoption of amendments to this Law are necessary for the preservation of the
32 general welfare of the Reservation population in order to ensure that the 2023 General Election can
33 occur in accordance with the requirements of the Election law.
 - 34 ▪ Observance of the requirements under the Legislative Procedures Act for adoption of the
35 emergency amendments to this Law would be contrary to public interest and the process and
36 requirements of the Legislative Procedures Act cannot be completed in time to allow a date to be
37 selected for the 2023 General Election that provides the Oneida Election Board enough time to
38 properly plan and prepare for the Nation to hold the 2023 General Election in July 2023.
- 39 B. The emergency amendments will expire six (6) months after adoption, with one (1) opportunity for a
40 six (6) month extension of the emergency amendments. [1 O.C. 109.9-5(b)].
- 41 C. The Legislative Procedures Act does not require a public meeting or fiscal impact statement when
42 considering emergency legislation. [1 O.C. 109.9-5(a)]. However, a public meeting and fiscal impact
43 statement will eventually be required when considering permanent adoption of this Law.
- 44 D. The Legislative Operating Committee added these emergency amendments to the Active Files List on
45 December 7, 2022.

46

47 **SECTION 5. CONTENTS OF THE LEGISLATION**

- 48 D. *Selection of the Election Date.* The Election law requires that the General Tribal Council shall set the
49 election date at the January annual meeting, or at the first GTC meeting held during a given year. [1
50 O.C. 102.9-1]. The proposed amendments add a provision to the Law which provides that if the General
51 Tribal Council is unable to meet to select the election date by February 1st, then the Oneida Business
52 Committee shall select the election date. [1 O.C. 102.9-1].

53

54 **SECTION 6. EXISTING LEGISLATION**

- 55 A. *Related Legislation.* The following laws of the Nation are related to the emergency amendments to this
56 Law:
- 57 ▪ *Legislative Procedures Act.* The Legislative Procedures Act was adopted by the General Tribal
58 Council on January 7, 2013, for the purpose of providing a standard process for the adoption
59 of laws of the Nation which includes taking into account comments from members of the
60 Nation and input from agencies of the Nation. [1 O.C. 109.1-1, 109.1-2].
 - 61 ▪ The Legislative Procedures Act provides a process for the adoption of emergency
62 legislation when the legislation is necessary for the immediate preservation of the
63 public health, safety, or general welfare of the Reservation population and the
64 enactment or amendment of legislation is required sooner than would be possible under
65 this law. [1 O.C. 109.9-5].

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- The Legislative Operating Committee is responsible for first reviewing the emergency legislation and for forwarding the legislation to the Oneida Business Committee for consideration. [1 O.C. 109.9-5(a)].
 - The proposed emergency legislation is required to have a legislative analysis completed and attached prior to being sent to the Oneida Business Committee for consideration. [1 O.C. 109.9-5(a)].
 - a. A legislative analysis is a plain language analysis describing the important features of the legislation being considered and factual information to enable the Legislative Operating Committee to make informed decisions regarding legislation. A legislative analysis includes a statement of the legislation’s terms and substance; intent of the legislation; a description of the subject(s) involved, including any conflicts with Oneida or other law, key issues, potential impacts of the legislation and policy considerations. [1 O.C. 109.3-1(g)].
 - Emergency legislation does not require a fiscal impact statement to be completed or a public comment period to be held. [1 O.C. 109.9-5(a)].
 - Upon the determination that an emergency exists the Oneida Business Committee can adopt emergency legislation. The emergency legislation becomes effective immediately upon its approval by the Oneida Business Committee. [1 O.C. 109.9-5(b)].
 - Emergency legislation remains in effect for a period of up to six (6) months, with an opportunity for a one-time emergency law extension of up to six (6) months. [1 O.C. 109.9-5(b)].
 - Adoption of these proposed emergency amendments would conform with the requirements of the Legislative Procedures Act.

SECTION 7. OTHER CONSIDERATIONS

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- A. *Deadline for Permanent Adoption of Legislation.*** The adoption of emergency amendments to the Law expire six (6) months after adoption. The emergency legislation may be renewed for an additional six (6) month period.
- *Conclusion:* The Legislative Operating Committee will need to determine if the adoption of these amendments is necessary on a permanent basis, and if so, develop the permanent amendments to this Law within the next six (6) to twelve (12) months.
- B. *Fiscal Impact.*** A fiscal impact statement is not required for emergency legislation.
- Under the Legislative Procedures Act, a fiscal impact statement is required for all legislation except emergency legislation [1 O.C. 109.6-1].

Title 1. Government and Finances - Chapter 102

ELECTION

OnAyote'a'ká· Tho Ni· Yót Tsi? Ayethiyataláko Tsi? Kayanl'hsla

People of the Standing Stone how it is we will appoint them the kind of laws we have

102.1. Purpose and Policy	102.8. Registration of Voters
102.2. Adoption, Amendment, Repeal	102.9. Election Process
102.3. Definitions	102.10. Tabulating and Securing Ballots
102.4. Election Board	102.11. Election Outcome and Ties
102.5. Candidate Eligibility	102.12. Elections
102.6. Selection of Candidates	102.13. Oneida Nation Constitution and By-law Amendments
102.7. Notice of Polling Places	

102.1. Purpose and Policy

102.1-1. It is the policy of the Nation that this law shall govern the procedures for the conduct of orderly elections of the Nation, including pre-election activities such as caucuses and nominations. Because of the desire for orderly and easily understood elections, there has not been an allowance made for write-in candidates on ballots.

102.1-2. This law defines the duties and responsibilities of the Election Board members and other persons employed by the Oneida Nation in the conduct of elections. It is intended to govern all procedures used in the election process.

102.2. Adoption, Amendment, Repeal

102.2-1. This law was adopted by the Oneida General Tribal Council by resolution GTC 07-06-98-A and, amended by resolutions GTC-01-04-10-A, BC-02-25-15-C and GTC-04-23-17-A, and amended on an emergency basis by resolution BC- - - - .

102.2-2. This law may be amended or repealed by the Oneida General Tribal Council pursuant to the procedures set out in the Legislative Procedures Act. Actions of the Election Board regarding amendments to this law and policies adopted regarding implementation of this law are to be presented to the Business Committee who shall then adopt or forward action(s) to the General Tribal Council for adoption.

102.2-3. Should a provision of this law or the application thereof to any person or circumstances be held as invalid, such invalidity shall not affect other provisions of this law which are considered to have legal force without the invalid portions.

102.2-4. In the event of a conflict between a provision of this law and a provision of another law, the provisions of this law shall control.

102.2-5. This law is adopted under authority of the Constitution of the Oneida Nation.

102.3. Definitions

102.3-1. This section shall govern the definitions of words and phrases used within this law. All words not defined herein shall be used in their ordinary and everyday sense.

102.3-2. "Alternate" shall mean an individual appointed by the Business Committee to serve on the Election Board during an election and until election results have been certified.

102.3-3. "Applicant" shall mean a potential candidate who has not yet been officially approved for acceptance on a ballot.

102.3-4. "Business day" shall mean Monday through Friday, 8:00 a.m. – 4:30 p.m., excluding holidays of the Nation.

102.3-5. "Campaigning" shall mean all efforts designed to influence members of the Nation to support or reject a particular candidate of the Nation including, without limitation, advertising, rallying, public speaking, or other communications with members of the Nation.

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38 102.3-6. "Candidate" shall mean a petitioner or nominee for an elected position whose name is
39 placed on the ballot by the Election Board after successful application.

40 102.3-7. "Clerk" shall mean the election official who identifies proper registration for the purpose
41 of determining voter eligibility.

42 102.3-8. "Close of business" shall mean 4:30 p.m. Monday through Friday.

43 102.3-9. "Conflict of Interest" shall mean any interest, whether it be personal, financial, political
44 or otherwise, in which a Nation elected official, employee, consultant, appointed or elected,
45 member of any board, committee or commission, or their immediate relatives, friends or
46 associates, or any other person with whom they have contact, that conflicts with any right of the
47 Nation to property, information, or any other right to own and operate its enterprises, free from
48 undisclosed competition or other violation of such rights of the Oneida Nation, or as defined in
49 any law or policy of the Nation.

50 102.3-10. "Election" shall mean every primary and election.

51 102.3-11. "General election" shall mean the election held every three (3) years in July to elect the
52 Chairperson, Vice-Chairperson, Secretary, Treasurer, and the five Council Members of the
53 Business Committee and may include contests for elected boards, committees and commissions
54 positions.

55 102.3-12. "Judge" shall mean the election official who informs and advises the Chairperson of
56 discrepancies, complaints and controversy regarding voter eligibility.

57 102.3-13. "Judiciary" means the judicial system that was established by Oneida General Tribal
58 Council resolution GTC-01-07-13-B to administer the judicial authorities and responsibilities of
59 the Nation.

60 102.3-14. "Lot drawing" shall mean the equal chance method used to select a candidate as the
61 winner of an elected position, in the case of a tie between two (2) or more candidates.

62 102.3-15. "Nation" means the Oneida Nation.

63 102.3-16. "Nation's newspaper" shall mean the Kalihwisaks, or any other newspaper operated by
64 the Nation for the benefit of transmitting news to members of the Nation, which is designated by
65 the Election Board as a source for election related news.

66 102.3-17. "Oneida Police Officer" shall mean an enrolled member of the Oneida Nation who is a
67 police officer on any police force.

68 102.3-18. "Private property" shall mean any lot of land not owned by the Nation, a residential
69 dwelling or a privately owned business within the boundaries of the Reservation.

70 102.3-19. "Prominent locations" shall mean the polling places, main doors of the Norbert Hill
71 Center, main doors of the Oneida Community Library, Tsyunhehkwa Retail Store, the Oneida
72 Community Health Center, the SEOTS building and all One-Stop locations.

73 102.3-20. "Qualified voter" shall mean an enrolled member of the Nation who is eighteen (18)
74 years of age or older.

75 102.3-21. "Rejected Ballots" shall mean those ballots which are rejected by the vote tabulating
76 machine.

77 102.3-22. "Spoiled Ballot" shall mean a ballot which contains a voter error or is otherwise marred
78 and is not tabulated.

79 102.3-23. "Teller" shall mean the election official in charge of collecting and storing of all ballots.

80

81

82 **102.4. Election Board**

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83 *Section A. Establishment, Composition and Election*

84 102.4-1. An Election Board is hereby created for the purpose of carrying out the provisions of this
85 law and Article III, Sections 2 and 3 of the Oneida Nation Constitution.

86 102.4-2. The Election Board shall consist of nine (9) elected members. All members shall be
87 elected to terms of three (3) years, not to exceed two (2) consecutive terms.

88 102.4-3. *Recusal.* An Election Board member shall recuse himself/herself from participating as an
89 Election Board member in any pre-election, election day, or post-election activities while he or
90 she is a petitioner, applicant or candidate in any election or there is otherwise a conflict of interest.

91 102.4-4. *Removal.* Removal of members shall be pursuant to the Oneida Removal Law. A member
92 who is removed from the Election Board shall be ineligible to serve on the Board for three (3)
93 years from the time he or she is removed from the Election Board.

94 102.4-5. *Vacancies.* Any vacancy in an unexpired term shall be filled by appointment by the
95 Business Committee for the balance of the unexpired term. The filling of a vacancy may be timed
96 to correspond with the pre-election activities and the needs of the Election Board.

97 102.4-6. The Election Board shall identify tellers, judges and clerks in advance of an election.

98 102.4-7 The Business Committee may appoint or reappoint a sufficient number of alternates to
99 the Election Board, as recommended by the Election Board, to assist with election day and pre-
100 election activities.

101 102.4-8. The Election Board shall choose a Chairperson from amongst themselves as set out in
102 the By-laws of the Election Board, to preside over the meetings. This selection shall be carried
103 out at the first meeting of the Election Board following an election. The Chairperson shall then
104 ask the Election Board to select a Vice-Chairperson and Secretary.

105
106 *Section B. Duties of the Election Board*

107 102.4-9. The Election Board shall have the following duties, along with other responsibilities listed
108 throughout this law.

- 109 (a) The Election Board shall be in charge of all registration and election procedures; and
110 (b) Upon completion of an election, the Election Board shall make a final report on the
111 election results as set out in this law.

112
113 *Section C. Specific Duties of Officers and Election Board Members*

114 102.4-10. Specific duties of the Chairperson and other Election Board members, in addition to
115 being present at all Election Board meetings and assisting the handicapped through the voting
116 process, are as set out herein:

117 (a) Chairperson: Shall preside over meetings of the Election Board; shall select the hearing
118 body for applicants found to be ineligible in accordance with 102.5-6 in the event of an
119 appeal; shall oversee the conduct of the election; shall dismiss the alternates and Trust
120 Enrollment Department personnel when their election day duties are complete; and shall
121 post and report election results.

122 (b) Vice-Chairperson: Shall preside over all meetings in the absence of the Chairperson.

123 (c) Secretary: Shall keep a record of the meetings and make them available to the Nation's
124 Secretary, other Election Board members and the public as required in the Open Records
125 and Open Meetings Law.

126 (d) Clerks: Shall implement the requirements of identifying and registering all voters and
127 determining voter eligibility. Clerks shall work in conjunction with the Trust Enrollment

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128 Department personnel in the registration process, and assist the Chairperson as directed in
129 conducting the election. Clerks cannot be currently employed by the Trust Enrollment
130 Department.

131 (e) Tellers: Shall collect and keep safe all ballots, until the election is complete, as
132 determined by this law. Shall assist the Chairperson in conducting the election.

133 (f) Judges: Shall inform and advise the Chairperson of all aspects of the election conducted
134 under this law. In case of disputes among Election Board members, or between members
135 of the Nation and Election Board members, or any controversy regarding voter eligibility,
136 the Judge(s) shall assist the Chairperson in making a determination. The Judge(s) shall
137 also ensure that all ballots of voters whose eligibility may be in question, remain
138 confidential.

139

140 *Section D. Compensation Rates*

141 102.4-11. Election Board members are to be compensated at an hourly rate when conducting
142 elections as provided for in the Election Board's bylaws as approved by the Business Committee.
143 The Election Board shall have a budget, approved through the Nation's budgeting process.

144 102.4-12. The Trust Enrollment Department personnel and Oneida Police Officer(s) shall be
145 compensated at their regular rate of pay out of their respective budgets.

146

147 **102.5. Candidate Eligibility**

148 *Section A. Requirements*

149 102.5-1. In addition to any specific requirements and/or exceptions set out in duly adopted by-
150 laws or other documents, all applicants shall meet the minimum requirements set out in this section
151 in order to become a candidate.

152 102.5-2. Minimum Requirements. In order to be eligible to be a candidate, applicants shall:

153 (a) be an enrolled member of the Nation, as verified by membership rolls of the Nation.

154 (b) be a qualified voter on the day of the election.

155 (c) provide proof of physical residency as required for the position for which they have
156 been nominated or for which they have petitioned. Proof of residency may be through one

157 (1) or more of the following:

158 (1) a valid Wisconsin driver's license;

159 (2) a bill or pay check stub showing name and physical address of the candidate
160 from the prior or current month;

161 (3) another form of proof that identifies the candidate and that the candidate has
162 physically resided at the address and identifies that address as the primary
163 residence.

164 102.5-3. No applicant may have a conflict of interest with the position for which they are being
165 considered, provided that any conflict of interest which may be eliminated within thirty (30)
166 calendar days of being elected shall not be considered as a bar to nomination or election.

167 102.5-4. Applications and petitions where the applicant was not nominated during caucus shall be
168 filed by presenting the information to the Nation's Secretary, or designated agent, during normal
169 business hours, 8:00 to 4:30 Monday through Friday, within five (5) business days after the caucus.
170 No mailed, internal Nation mail delivery, faxed or other delivery method shall be accepted.

171 102.5-5. The names of the candidates and the positions sought shall be a public record and made
172 available to the public upon the determination of eligibility by the Election Board or the Board's

173 designated agent.

174

175 *Section B. Eligibility Review*

176 102.5-6. Applicants found to be ineligible shall have two (2) business days to request an appeal.
177 At least four (4) Election Board members shall constitute a hearing body. The Chairperson shall
178 select the hearing body. The hearing shall be held within two (2) business days of receipt of the
179 appeal. The applicant shall be notified by phone of time and place of the hearing. The decision
180 of the hearing body shall be sent via certified mail or hand delivery within two (2) business days
181 of the hearing. Any appeal from a decision of the Election Board hearing body shall be to the
182 Judiciary on an accelerated schedule.

183 102.5-7. The Election Board shall be responsible for reviewing the qualifications of applicants to
184 verify eligibility. Any applicant found to be ineligible for a nominated or petitioned for position
185 shall be notified by certified mail return receipt requested. The notice shall provide the following
186 information:

187 (a) Position for which they were considered

188 (b) Qualification of the position and citation of the source. (Copies of source may be
189 attached.)

190 (c) A brief summary explaining why the applicant was found to be ineligible.

191 (d) That the applicant has two (2) business days from notification to make an appeal.
192 Appeals must be filed at the location designated on the notice by hand delivery. The
193 location designated shall be on the Reservation. No mailed, internal Nation mail, faxed or
194 other delivery method will be accepted.

195

196 *Section C. Campaign Financing*

197 102.5-8. Contributions:

198 (a) Solicitation of Contributions by Candidates.

199 (1) Candidates shall only accept contributions from individuals who are members
200 of the Nation or individuals related by blood or marriage to the candidate.
201 Candidates may not accept contributions from any business, whether sole
202 proprietorship, partnership, corporation, or other business entity.

203 (2) Candidates shall not solicit or accept contributions in any office or
204 business/facility of the Nation.

205 (b) Fines. Violation of the contribution restrictions shall result in a fine imposed by the
206 Election Board in an amount specified in a resolution adopted by the Business Committee.

207 102.5-9. Campaign Signs and Campaigning:

208 (a) Placement of campaign signs:

209 (1) Campaign signs shall not be posted or erected on any property of the Nation
210 except for private property with the owner/tenant's permission.

211 (2) No campaign sign shall exceed sixteen (16) square feet in area. A maximum
212 of seven (7) such signs may be placed on a building or on a lot.

213 (3) No campaign sign shall project beyond the property line into the public right
214 of way.

215 (b) Removal of campaign signs. All campaign signs shall be removed within five (5)
216 business days after an election.

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217 (c) Employees of the Nation shall not engage in campaigning for offices of the Nation
 218 during work hours. The Nation's employees shall be subject to disciplinary action under
 219 the personnel policies and procedures for political campaigning during work hours.

220 (d) Enforcement. The Zoning Administrator shall cause to be removed any campaign
 221 signs that are not in compliance with this law, in accordance with the Zoning and Shoreland
 222 Protection Law.

223 (e) Fines. Violation of the campaign sign restrictions shall result in a fine imposed by the
 224 Election Board in an amount specified in a resolution adopted by the Business Committee.
 225

226 *Section D. Candidate Withdrawal*

227 102.5-10 Any candidate may withdraw his or her name from a ballot if submitted in writing by
 228 the candidate prior to submission of the ballot for printing to any Election Board member,
 229 excluding alternates.

230 102.5-11 After printing of the ballot, any candidate may withdraw his or her name from the
 231 election by submitting in writing a statement indicating they are withdrawing from the election
 232 prior to the opening of the polls to any Election Board member, excluding alternates. This
 233 statement shall be posted alongside any sample ballot printed prior to the election in the newspaper
 234 or any posting at the polling places.

235 102.5-12. Candidates withdrawing after opening of the polls shall request, in writing to the
 236 Election Board members in charge of the polling place, to be removed from the ballot. The written
 237 statement shall be posted next to any posted sample ballot.

238 102.5-13. Candidates withdrawing by any method listed herein shall be denied any position from
 239 which they have withdrawn regardless of the number of votes cast for that candidate. A written
 240 statement shall be considered the only necessary evidence of withdrawal and acceptance of denial
 241 of any position withdrawn from.

242 102.5-14. *Candidate Withdrawal After Winning an Election.*

243 (a) In the event a candidate declines an office after winning an election, the Election Board
 244 shall declare the next highest vote recipient the winner. This procedure shall be repeated
 245 as necessary until a winner is declared.

246 (b) If all vote recipients decline or are otherwise unable to be declared the winner, then a
 247 Special Election shall be held.
 248

249 **2.6. Selection of Candidates**

250 *Section A. Setting of Caucus*

251 102.6-1. The Election Board shall be responsible for calling a caucus before any election is held.
 252 The caucus for the general election shall be held at least ninety (90) calendar days prior to the
 253 election date. Caucuses for other elections shall be held at least forty-five (45) calendar days prior
 254 to the election date. In a general election year, caucuses shall be combined so that candidates for
 255 the Business Committee and elected boards, committees and commissions are nominated at the
 256 same caucus.

257 102.6-2. The procedures for the caucus shall be as follows:

258 (a) Candidates shall be nominated from the floor.

259 (b) Candidates present at the caucus will accept/decline their nomination at the caucus.
 260 Candidates nominated at the caucus, but not present to accept the nomination, shall be
 261 required to follow the petition process.

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262 (c) Nominations shall consist of the following positions: Chairperson, Vice-Chairperson,
 263 Treasurer, Secretary, Council Member and other elected positions as required by by-laws
 264 or creating documents of a board, committee, or commission.
 265

Section B. Petition

266
 267 102.6-3. Any eligible member of the Nation may petition to be placed on a ballot according to the
 268 following procedures:

269 (a) Each petitioner, not nominated at caucus, shall file a petition containing endorsee's
 270 original signatures; photocopies shall not be accepted.

271 (b) Petitioners shall use an official petition form as designated by this law which may
 272 be obtained in the Office of the Nation's Secretary or from the mailing for that caucus.

273 (c) The petition form shall consist of each endorsee's:

274 (1) printed name and address;

275 (2) date of birth;

276 (3) Oneida Nation Enrollment Number; and

277 (4) signature.

278 (d) Petitioners shall obtain not less than ten (10) signatures of qualified voters as
 279 defined under this law.

280 (e) Petitions shall be presented to the Nation's Secretary, or designated agent, during
 281 normal business hours, 8:00 to 4:30 Monday through Friday, but no later than prior to
 282 close of business five (5) business days after the caucus. The location to drop-off
 283 petitions shall be identified in the mailing identifying the caucus date.

284 (f) The Nation's Secretary shall forward all petitions to the Election Board Chairperson
 285 the next business day following the close of petition submissions.

286 (g) The Election Board shall have the Trust Enrollment Department verify all
 287 signatures contained on the petition.

288 102.6-4. A person who runs for a position on the Oneida Business Committee, or a position on a
 289 judicial court or commission, shall not run for more than one (1) elective office or seat per election.
 290

102.7. Notice of Polling Places

291
 292 102.7-1. The Election Board shall post a notice in the prominent locations, stating the location of
 293 the polling places and the time the polls will be open. This notice shall also be posted in an easily
 294 visible position, close to the entrance of the Nation's businesses/facilities.

295 102.7-2. Polling information shall be posted no less than ten (10) calendar days prior to the
 296 election, and shall remain posted until the poll closes on the day of the election.

297 102.7-3. Except for a Special Election, notice for the election shall be mailed to all Nation
 298 members, stating the time and place of the election and a sample of the ballot, no less than ten (10)
 299 calendar days prior to the election, through a mass mailing. The Trust Enrollment Department
 300 shall be notified, by the Election Board Chairperson, no less than twenty (20) calendar days prior
 301 to the requested mailing.

302 102.7-4. Notice of the election shall be placed in the Nation's newspaper.
 303

102.8. Registration of Voters*Section A. Requirements*

304
 305
 306 102.8-1. *Registration of Voters.* All enrolled members of the Nation, who are eighteen (18) years

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307 of age or over, are qualified voters of such election(s) as defined in Article III, Section 2 of the
308 Oneida Nation Constitution.

309

310 *Section B. Identification of Voters*

311 102.8-2. All voters must present one of the following picture identifications in order to be able to
312 vote:

313 (a) Oneida Nation I.D.

314 (b) Drivers License.

315 (c) Other I.D. with name and photo.

316

317 *Section C. Registration Procedures*

318 102.8-3. Voters shall physically register, on the day of the election, at the polls.

319 102.8-4. Trust Enrollment Department personnel shall be responsible for verifying enrollment
320 with the Nation. Conduct of Trust Enrollment Department personnel is governed by the Election
321 Officials during the voting period.

322 102.8-5. Every person who intends to vote must sign his/her name on an official Voter Registration
323 Form containing the voter's following information:

324 (a) name and maiden name (if any);

325 (b) current address;

326 (c) date of birth; and

327 (d) enrollment number.

328

329 *Section D. Qualification/Verification of Voter Eligibility*

330 102.8-6. Should a question or dispute arise as to the eligibility of a voter being qualified to vote,
331 the Judges of the Election Officials appointed by the Election Board Chairperson shall meet with
332 the Trust Enrollment Department personnel who are registering voters, to decide the voting
333 member's eligibility currently being questioned and shall make such decisions from the facts
334 available, whether the applicant is, in fact, qualified/verifiable under the Oneida Nation
335 Constitution, Article III Section 2, to vote in the Nation's elections.

336 102.8-7. Any voter denied eligibility shall be allowed to vote, provided that the ballot shall be
337 placed in an envelope, initialed by two (2) Election Officials, sealed and numbered. The name of
338 the voter shall be written next to a numbered list which corresponds to the numbered and sealed
339 envelope. The voter shall be required to mail a written appeal to the Election Board at P.O. Box
340 413, Oneida, Wisconsin, 54155, postmarked within two (2) business days of the election if they
341 desire to challenge the decision made by the Election Officials. The Election Board shall make a
342 final decision, within five (5) business days of receiving the appeal and shall report this decision
343 in the final report sent to the Oneida Business Committee.

344

345 **102.9. Election Process**

346 *Section A. Polling Places and Times*

347 102.9-1. In accordance with Article III, Section 5 of the Oneida Nation Constitution, elections
348 shall be held in the month of July on a date set by the General Tribal Council. The General Tribal
349 Council shall set the election date at the January annual meeting, or at the first GTC meeting held
350 during a given year. If the General Tribal Council is unable to meet to select the election date by

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§51 February 1st, then the Oneida Business Committee shall select the election date. Special Elections
352 shall be set in accordance with 102.12-6.

353 102.9-2. Elections shall be held in an Oneida Nation facility(s) as determined by the Election
354 Board.

355 102.9-3. Voting for elections shall begin at 7:00 a.m. and shall end at 7:00 p.m. All voters in line
356 to vote at 7:00 p.m. shall be allowed to vote.

357 (a) If a ballot counting machine is used, the ballot counting machine shall be prepared
358 prior to 7:00 a.m. on the day of the election. The Judges shall open the polls only after four
359 (4) members of the Nation verify, through signature on the tape, the ballot box is empty
360 and the ballot counting machine printer tape has a zero (0) total count.

361 102.9-4. At least one (1) Oneida Police Officer shall be present during the time the polls are open,
362 and until the counting of ballots is completed, and tentative results posted.

363 102.9-5. The Election Board shall provide a voting area sufficiently isolated for each voter such
364 that there is an area with at least two sides and a back enclosure.

365 102.9-6. No campaigning of any type shall be conducted within two hundred eighty (280) feet of
366 the voting area, excluding private property.

367 102.9-7. No one causing a disturbance shall be allowed in the voting area.

368 102.9-8. Election Board members may restrict the voting area to qualified voters only. This
369 restriction is in the interest of maintaining security of the ballots and voting process.

370

371 *Section B. Ballot Box*

372 102.9-9. All ballots being votes, shall be placed in a receptacle clearly marked "Ballot Box" and
373 shall be locked until counting at the close of polls. Provided that, with electronic ballot counting,
374 the ballots may be placed within the ballot counting machine as they are received.

375

376 *Section C. Spoiled Ballots*

377 102.9-10. If a voter spoils his/her ballot, he/she shall be given a new ballot.

378 102.9-11. The spoiled ballot shall be marked "VOID" and initialed by two (2) Election Officials
379 and placed in an envelope marked as "Spoiled Ballots."

380 102.9-12. The Spoiled Ballot envelopes shall be retained and secured for no less than fifteen (15)
381 calendar days following finalization of any challenge of the election, at the Records Management
382 Department.

383

384 *Section D. Rejected Ballots*

385 102.9-13. Rejected Ballots are to be placed in a specially marked container and sealed.

386 (a) Computer rejected ballots shall be reviewed by the Election Officials to verify the
387 authenticity of the ballot. Ballots rejected because of mutilation shall be added to the final
388 computer total, provided that, a new ballot was not received as set out in sections 102.9-10
389 through 102.9-12.

390 (b) Ballots rejected, either during the computer process or during a manual counting, shall
391 be reviewed by the Election Officials to verify that they are authentic. If the Election
392 Officials determine that the ballot is not an official ballot, or that it is an illegal ballot, the
393 ballot shall be designated 'void,' and placed in a sealed container marked "Void Ballots."

394

395 **102.10. Tabulating and Securing Ballots**

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396 *Section A. Machine Counted Ballots*397 102.10-1. When ballots are counted by machine, at the close of polls the Judges shall generate
398 from the ballot counting machine copies of the election totals from the votes cast.399 102.10-2. At least six (6) Election Board members shall sign the election totals, which shall
400 include the tape signed by the members of the Nation before the polls were opened per section
401 102.9-3(a).

402

403 *Section B. Manually Counted Ballots*404 102.10-3. When ballots are manually counted, at the close of polls the Judges shall unlock the
405 ballot box and remove the ballots.406 102.10-4. If the ballots need to be counted at a location other than the polling site, the ballots shall
407 be secured in a sealed container for transportation to the ballot counting location. The sealed
408 ballots shall be transported by an Oneida Police Officer with at least three (3) of the Election
409 Officials for counting/tallying of ballots.410 102.10-5. The sealed ballots shall be opened at the time of counting by the Election Officials and
411 witnessed/monitored by an Oneida Police Officer.412 102.10-6. Ballots must be counted by two different Election Officials until two final tallies are
413 equal in back to back counting. Final tallies shall be verified by the Election Judges.

414

415 *Section C. Securing Ballots*416 102.10-7. The Judges shall place together all ballots counted and secure them together so that they
417 cannot be untied or tampered with without breaking the seal. The secured ballots, and the election
418 totals with the signed tape, if applicable, shall then be secured by the Judges in a sealed container
419 in such a manner that the container cannot be opened without breaking the seals or locks, or
420 destroying the container. The Oneida Police Officer shall then deliver, on the day of the election,
421 the sealed container to the Records Management Department for retaining.

422

423 **102.11. Election Outcome and Ties**424 *Section A. Election Results Announcement*425 102.11-1. The tentative results of an election shall be announced and posted by the Election Board
426 within twenty-four (24) hours after the closing of the polls. Notices of election results shall contain
427 the following statement:428 *"The election results posted here are tentative results. Final election results are forwarded*
429 *by the Oneida Election Board to the Oneida Business Committee via a Final Report after*
430 *time has lapsed for recount requests, or challenges or after all recounts or challenges*
431 *have been completed, whichever is longer"*432 102.11-2. The Election Board shall post, in the prominent locations, and publish in the Nation's
433 newspaper, the tentative results of an election.

434

435 *Section B. Tie*436 102.11-3. In the event of a tie for any office, and where the breaking of a tie is necessary to
437 determine the outcome of an election, the Election Board shall conduct an automatic recount of
438 the votes for each candidate receiving the same number of votes. Any recount conducted shall be
439 the only recount allowed for the tied candidates.

440 102.11-4. For Business Committee positions, a run-off election between the candidates with the

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441 same number of votes shall be held if there remains a tie after the recount. Said run-off election
442 shall be held within twenty one (21) calendar days after the recount. For all other positions, if
443 there remains a tie after the recount, the Election Board shall decide the winner of the tied positions
444 at least two (2) business days after, but no more than five (5) business days after the recount
445 through a lot drawing, which shall be open to the public.

446 (a) The Election Board shall notify each of the tied candidates and the public of the date,
447 time, and place of the drawing at least one (1) business day before the drawing. Notice to
448 the tied candidates shall be in writing. Notice to the public shall be posted by the Election
449 Board in the prominent locations.

450 (b) On the date and at the time and place the drawing was noticed, the Election Board
451 Chairperson shall clearly write the name of each tied candidate on separate pieces of paper
452 in front of any witnesses present. The pieces of paper shall be the same, or approximately
453 the same, color, size, and type. The papers shall be folded in half and placed in a container
454 selected by the Election Board Chairperson.

455 (c) The Election Board Chairperson shall designate an uninterested party to draw a name
456 from the container. The candidate whose name is drawn from the container first shall be
457 declared the winner. An Election Board member other than the Chairperson shall remove
458 the remaining pieces of paper from the container and show them to the witnesses present.

459

460 *Section C. Recount Procedures*

461 102.11-5. A candidate may request the Election Board to complete a recount, provided the margin
462 between the requesting candidate's vote total and vote total for the unofficial winner was within
463 two percent (2%) of the total votes for the office being sought or twenty (20) votes, whichever is
464 greater. A candidate requests a recount by hand delivering a written request to the office of the
465 Nation's Secretary, or noticed designated agent, within five (5) business days after the election.
466 Requests shall be limited to one (1) request per candidate. The Nation's Secretary shall contact
467 the Election Board Chairperson by the next business day after the request for recounts.

468 102.11-6. The Election Board shall respond by the close of business on the fifth (5th) day after the
469 request regarding the results of the recount. Provided that, no recount request need be honored
470 where there have been two (2) recounts completed as a result of a request either as a recount of the
471 whole election results, or of that sub-section.

472 102.11-7. All recounts shall be conducted manually with, if possible, the original Election
473 Officials and Oneida Police Officer present, regardless of the original type of counting process.
474 Manual recounts may, at the discretion of the Election Officials, be of the total election results, or
475 of the challenged sub-section of the election results.

476 102.11-8. The Oneida Police Officer shall be responsible for picking up the locked, sealed
477 container with the ballots from the Records Management Department and transporting it to the
478 ballot recounting location.

479 102.11-9. A recount shall be conducted by a quorum of the Election Board, including at least three
480 (3) of the original Election Officials. The locked, sealed ballots shall be opened by the Election
481 Board Chairperson and an Oneida Police Officer shall witness the recount.

482 102.11-10. Recounting of ballots may be performed manually or by computer. All ballots shall be
483 counted until two (2) final tallies are equal in back to back counting and the total count of ballots
484 reconciles with the total count from the ballot counting machine. Sub-sections of candidates may
485 be recounted in lieu of a full recount.

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486 (a) Manually counted ballots shall be recounted by the Election Board. Ballots shall be
487 counted twice by different persons and certified by the Judges.

488 (b) Computer counted ballots shall be recounted twice and certified by the Judges. Prior
489 to using an electronic ballot counting device, it shall be certified as correct either by the
490 maker, lessor of the machine, or Election Board.

491

492 *Section D. Challenges and Declaration of Results*

493 102.11-11. *Challenges.* Any qualified voter may challenge the results of an election by filing a
494 complaint with the Judiciary within ten (10) calendar days after the election. The Judiciary shall
495 hear and decide a challenge to any election within two (2) business days after the challenge is filed.
496 Any appeal to the appellate body of the Judiciary shall be filed within one (1) business day after
497 the issuance of the lower body's decision and decided within two (2) business days after the appeal
498 is filed.

499 (a) The person challenging the election results shall prove by clear and convincing
500 evidence that the Election Law was violated or an unfair election was conducted, and that
501 the outcome of the election would have been different but for the violation.

502 (b) If the Judiciary invalidates the election results, a Special Election shall be ordered by
503 the Judiciary for the office(s) affected to be held on a date set by the Judiciary for as soon
504 as the Election Law allows for a Special Election.

505 102.11-12. *The Final Report.* The Election Board shall forward a Final Report to the Nation's
506 Secretary after time has lapsed for recount requests, or challenges or after all recounts or challenges
507 have been completed, whichever is longer. The Final Report shall consist of the following
508 information:

509 (a) Total number of persons voting.

510 (b) Total votes cast for each candidate by subsection of the ballot.

511 (c) List of any ties and final results of those ties, including the method of resolution.

512 (d) List of candidates elected and position elected to.

513 (e) Number of spoiled ballots.

514 (f) Cost of the election, including the compensation paid to each Election Board member.

515 102.11-13. *Declaration of Results.* The Business Committee shall declare the official results of
516 the election and send notices regarding when the swearing in of newly elected officials shall take
517 place within ten (10) business days after receipt of the Final Report.

518 102.11-14. Candidates elected to the Business Committee shall resign from any salaried position
519 effective prior to taking a Business Committee oath of office

520 102.11-15. Except in the event of an emergency, as determined by the Business Committee,
521 newly elected officials shall be sworn into office no later than thirty (30) calendar days after the
522 official results of an election are declared by the Business Committee.

523 (a) If a newly elected official is not sworn in within thirty (30) calendar days, the seat shall
524 be considered vacant and the Election Board shall declare the next highest vote recipient
525 the winner. This procedure shall be repeated as necessary until a winner is declared.

526 (b) If all vote recipients decline or are otherwise unable to be declared the winner, then a
527 Special Election shall be held.

528 102.11-16. The Election Board shall send notice to the Records Management Department to
529 destroy the ballots thirty (30) calendar days after the election or after the final declaration of official
530 election results occurs, whichever is longer.

531

532 **102.12. Elections**533 *Section A. Primary Elections; Business Committee*534 102.12-1. When a primary is required under 102.12-2, it shall be held on a Saturday at least sixty
535 (60) calendar days prior to the election.536 102.12-2. There shall be a primary election for Business Committee positions whenever there are
537 three (3) or more candidates for any officer positions or sixteen (16) or more candidates for the at-
538 large council member positions.539 (a) The two (2) candidates receiving the highest number of votes cast for each officer
540 position shall be placed on the ballot.541 (b) The fifteen (15) candidates receiving the highest number of votes cast for the at-large
542 council member positions shall be placed on the ballot.543 (c) Any position where a tie exists to determine the candidates to be placed on the ballot
544 shall include all candidates where the tie exists.545 102.12-3. The Election Board shall cancel the primary election if the Business Committee
546 positions did not draw the requisite number of candidates for a primary by the petitioning deadline
547 set for the primary.548 102.12-4. In the event a candidate withdraws or is unable to run for office after being declared a
549 winner in the primary, the Election Board shall declare the next highest primary vote recipient the
550 primary winner. This procedure shall be repeated as necessary until the ballot is full or until there
551 are no available candidates. If the ballot has already been printed, the procedures for notifying the
552 Oneida public in section 102.5-11 and 102.5-12 shall be followed, including the requirement to
553 print a notice in the Nation's newspaper if time lines allow.

554

555 *Section B. Special Elections*556 102.12-5. Matters subject to a Special Election, i.e., referendum, vacancies, petitions, etc., as
557 defined in this law, may be placed on the same ballot as the subject matter of an election.558 102.12-6. Dates of all Special Elections shall be set, as provided for in this law, by the Business
559 Committee as recommended by the Election Board or as ordered by the Judiciary in connection
560 with an election challenge.561 102.12-7. Notice of said Special Election shall be posted by the Election Board in the prominent
562 locations, and placed in the Nation's newspaper not less than ten (10) calendar days prior to the
563 Special Election.564 102.12-8. In the event of an emergency, the Election Board may reschedule the election, provided
565 that no less than twenty-four (24) hours notice of the rescheduled election date is given to the
566 voters, by posting notices in the prominent locations.

567

568 *Section C. Referendums*569 102.12-9. Registered voters may indicate opinions on any development, law or resolution,
570 proposed, enacted, or directed by the Business Committee, or General Tribal Council, in a special
571 referendum election.572 (a) Referendum elections in which a majority of the qualified voters who cast votes shall
573 be binding on the Business Committee to present the issue for action/decision at General
574 Tribal Council.

575 (b) Referendum requests may appear on the next called for election.

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576 (c) Referendum questions are to be presented to the Nation's Secretary, in writing, at the
577 caucus prior to election, regarding issues directly affecting the Nation or general
578 membership.
579

580 *Section D. Initiation of Special Elections*

581 102.12-10. Special Elections may be initiated by a request or directive of the General Tribal
582 Council or the Oneida Business Committee.

583 102.12-11. Special Election may be requested by a member of the Nation to the Business
584 Committee or General Tribal Council.

585 102.12-12. All Special Elections shall follow rules established for all other elections. This includes
586 positions for all Boards, Committees and Commissions.
587

588 **102.13. Oneida Nation Constitution and By-law Amendments**

589 102.13-1. Pursuant to Article VI of the Oneida Nation Constitution, amendments to the Oneida
590 Nation Constitution and By-laws may be initiated by the Oneida Business Committee or a petition
591 of qualified voters. The requirements for the Oneida Business Committee's initiation of
592 Constitutional amendments are as provided in the Constitution and as further detailed in the
593 supporting standard operating procedures which the Oneida Business Committee shall adopt.
594 Qualified voters may petition to amend the Oneida Nation Constitution and By-laws by submitting
595 a petition to the Office of the Nation's Secretary which includes the full text of the proposed
596 amendments and signatures that are equal in number to at least ten percent (10%) of all members
597 qualified to vote.

598 (a) Qualified voters may request a petition form from the Office of the Nation's Secretary.

599 (b) When a petition form is requested, the Nation's Secretary, or his or her designee, shall
600 direct the Trust Enrollment Department to calculate the number of signatures currently
601 required for a petition submittal, which shall be ten percent (10%) of all members qualified
602 to vote on the date the petition form is requested from the Office of the Nation's Secretary.
603 When the Nation's Secretary receives the calculation from the Trust Enrollment
604 Department, the Nation's Secretary shall provide the requester with the petition form and
605 the number of signatures that are currently required.

606 (c) Such petitions shall be circulated with all supporting materials and submitted a
607 minimum of ninety (90) days prior to the election at which the proposed amendment is to
608 be voted upon. If a petition includes supporting materials in addition to the petition form,
609 each qualified voter signing the petition shall also acknowledge that the supporting
610 materials were available for review at the time he or she signed the petition by initialing
611 where required on the petition form.

612 (d) The Nation's Secretary shall forward submitted petitions to the Trust Enrollment
613 Department for verification of signatures and to the Election Board to provide notice that
614 the petition may need to be placed on an upcoming ballot.

615 (e) If the petition is verified by the Trust Enrollment Department to contain signatures from
616 at least ten percent (10%) of all qualified voters, the Election Board shall make an official
617 announcement of the proposed amendments to the Oneida Nation Constitution at least sixty
618 (60) days prior to the election at which the proposed amendments are to be voted on.

619 102.13-2. The Election Board shall place any proposed amendments to the Oneida Nation
620 Constitution that meet the requirements contained in 102.13-1 on the ballot at the next general

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621 election. Provided that, the Oneida Business Committee or General Tribal Council may order a
622 special election be held to consider the proposed amendments. In such circumstances, the Election
623 Board shall place any proposed amendments to the Oneida Nation Constitution on the ballot at the
624 next special election.

625 102.13-3. The Election Board shall publish any proposed amendments by publishing a sample
626 ballot no less than ten (10) calendar days prior to the election, through a mass mailing. The Trust
627 Enrollment Department shall be notified, by the Election Board Chairperson, no less than twenty
628 (20) calendar days prior to the requested mailing. Copies of such publications shall be prominently
629 posted in each polling place and at administrative offices of the Nation and shall also be published
630 in official Oneida media outlets, which the Oneida Business Committee shall identify by
631 resolution. For the purposes of this section, Oneida administrative offices means the location
632 where the Oneida Business Committee conducts business.

633 102.13-4. The Election Board shall ensure that the ballot contains a statement of the purpose of
634 the proposed amendments prepared by the Oneida Law Office. The Oneida Law Office shall
635 ensure that the statement of purpose is one hundred (100) words or less exclusive of caption, is a
636 true and impartial statement and is written in such a manner that does not create prejudice for or
637 against the proposed amendment.

638 102.13-5. Pursuant to Article VI, Section 3 of the Oneida Nation Constitution, proposed
639 amendments that are approved by sixty-five percent (65%) of the qualified voters that vote on that
640 amendment shall become part of the Constitution and By-laws, and shall abrogate or amend
641 existing provisions of the Constitution and By-laws at the end of thirty (30) days after submission
642 of the final election report.

643 102.13-6. If two (2) or more amendments approved by the voters at the same election conflict, the
644 amendment receiving the highest affirmation vote prevails.

645
646 *End.*

~~647~~

649 Adopted - June 19, 1993

650 Amended - June 28, 1995 (Adopted by BC on Behalf of GTC, Completion of Agenda)

651 Presented for Adoption of 1997 Revisions - GTC-7-6-98-A

652 Amended- October 11, 2008 (General Tribal Council Meeting)

653 Amended-GTC-01-04-10-A

654 Amended – BC-02-25-15-C

655 Amended – GTC-04-23-17-A

656 Emergency Amended – BC-03-17-20-B

657 Emergency Amended – BC-05-13-20-H

658 Emergency Amended – BC-06-24-20-B (Expired at Conclusion of 2020 General Election)

659 Emergency Amended – BC-04-28-21-B (Expired)

660 Emergency Amended – BC-07-13-22-E

661 Emergency Amended – BC- - - -

Title 1. Government and Finances - Chapter 102**ELECTION****Onayote'a'ká· Tho Ni· Yót Tsi? Ayethiyataláko Tsi? Kayanl'hsla***People of the Standing Stone how it is we will appoint them the kind of laws we have*

102.1. Purpose and Policy	102.8. Registration of Voters
102.2. Adoption, Amendment, Repeal	102.9. Election Process
102.3. Definitions	102.10. Tabulating and Securing Ballots
102.4. Election Board	102.11. Election Outcome and Ties
102.5. Candidate Eligibility	102.12. Elections
102.6. Selection of Candidates	102.13. Oneida Nation Constitution and By-law Amendments
102.7. Notice of Polling Places	

1 102.1. Purpose and Policy

2 102.1-1. It is the policy of the Nation that this law shall govern the procedures for the conduct of
3 orderly elections of the Nation, including pre-election activities such as caucuses and nominations.
4 Because of the desire for orderly and easily understood elections, there has not been an allowance
5 made for write-in candidates on ballots.

6 102.1-2. This law defines the duties and responsibilities of the Election Board members and other
7 persons employed by the Oneida Nation in the conduct of elections. It is intended to govern all
8 procedures used in the election process.

9

10 102.2. Adoption, Amendment, Repeal

11 102.2-1. This law was adopted by the Oneida General Tribal Council by resolution GTC 07-06-
12 98-A, amended by resolutions GTC-01-04-10-A, BC-02-25-15-C and GTC-04-23-17-A, and
13 amended on an emergency basis by resolution BC-__-__-__.

14 102.2-2. This law may be amended or repealed by the Oneida General Tribal Council pursuant to
15 the procedures set out in the Legislative Procedures Act. Actions of the Election Board regarding
16 amendments to this law and policies adopted regarding implementation of this law are to be
17 presented to the Business Committee who shall then adopt or forward action(s) to the General
18 Tribal Council for adoption.

19 102.2-3. Should a provision of this law or the application thereof to any person or circumstances
20 be held as invalid, such invalidity shall not affect other provisions of this law which are considered
21 to have legal force without the invalid portions.

22 102.2-4. In the event of a conflict between a provision of this law and a provision of another law,
23 the provisions of this law shall control.

24 102.2-5. This law is adopted under authority of the Constitution of the Oneida Nation.

25

26 102.3. Definitions

27 102.3-1. This section shall govern the definitions of words and phrases used within this law. All
28 words not defined herein shall be used in their ordinary and everyday sense.

29 102.3-2. "Alternate" shall mean an individual appointed by the Business Committee to serve on
30 the Election Board during an election and until election results have been certified.

31 102.3-3. "Applicant" shall mean a potential candidate who has not yet been officially approved for
32 acceptance on a ballot.

33 102.3-4. "Business day" shall mean Monday through Friday, 8:00 a.m. – 4:30 p.m., excluding
34 holidays of the Nation.

35 102.3-5. "Campaigning" shall mean all efforts designed to influence members of the Nation to
36 support or reject a particular candidate of the Nation including, without limitation, advertising,
37 rallying, public speaking, or other communications with members of the Nation.

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38 102.3-6. "Candidate" shall mean a petitioner or nominee for an elected position whose name is
39 placed on the ballot by the Election Board after successful application.

40 102.3-7. "Clerk" shall mean the election official who identifies proper registration for the purpose
41 of determining voter eligibility.

42 102.3-8. "Close of business" shall mean 4:30 p.m. Monday through Friday.

43 102.3-9. "Conflict of Interest" shall mean any interest, whether it be personal, financial, political
44 or otherwise, in which a Nation elected official, employee, consultant, appointed or elected,
45 member of any board, committee or commission, or their immediate relatives, friends or
46 associates, or any other person with whom they have contact, that conflicts with any right of the
47 Nation to property, information, or any other right to own and operate its enterprises, free from
48 undisclosed competition or other violation of such rights of the Oneida Nation, or as defined in
49 any law or policy of the Nation.

50 102.3-10. "Election" shall mean every primary and election.

51 102.3-11. "General election" shall mean the election held every three (3) years in July to elect the
52 Chairperson, Vice-Chairperson, Secretary, Treasurer, and the five Council Members of the
53 Business Committee and may include contests for elected boards, committees and commissions
54 positions.

55 102.3-12. "Judge" shall mean the election official who informs and advises the Chairperson of
56 discrepancies, complaints and controversy regarding voter eligibility.

57 102.3-13. "Judiciary" means the judicial system that was established by Oneida General Tribal
58 Council resolution GTC-01-07-13-B to administer the judicial authorities and responsibilities of
59 the Nation.

60 102.3-14. "Lot drawing" shall mean the equal chance method used to select a candidate as the
61 winner of an elected position, in the case of a tie between two (2) or more candidates.

62 102.3-15. "Nation" means the Oneida Nation.

63 102.3-16. "Nation's newspaper" shall mean the Kalihwisaks, or any other newspaper operated by
64 the Nation for the benefit of transmitting news to members of the Nation, which is designated by
65 the Election Board as a source for election related news.

66 102.3-17. "Oneida Police Officer" shall mean an enrolled member of the Oneida Nation who is a
67 police officer on any police force.

68 102.3-18. "Private property" shall mean any lot of land not owned by the Nation, a residential
69 dwelling or a privately owned business within the boundaries of the Reservation.

70 102.3-19. "Prominent locations" shall mean the polling places, main doors of the Norbert Hill
71 Center, main doors of the Oneida Community Library, Tsyunhehkwa Retail Store, the Oneida
72 Community Health Center, the SEOTS building and all One-Stop locations.

73 102.3-20. "Qualified voter" shall mean an enrolled member of the Nation who is eighteen (18)
74 years of age or older.

75 102.3-21. "Rejected Ballots" shall mean those ballots which are rejected by the vote tabulating
76 machine.

77 102.3-22. "Spoiled Ballot" shall mean a ballot which contains a voter error or is otherwise marred
78 and is not tabulated.

79 102.3-23. "Teller" shall mean the election official in charge of collecting and storing of all ballots.

80

81

82 **102.4. Election Board**

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83 *Section A. Establishment, Composition and Election*

84 102.4-1. An Election Board is hereby created for the purpose of carrying out the provisions of this
85 law and Article III, Sections 2 and 3 of the Oneida Nation Constitution.

86 102.4-2. The Election Board shall consist of nine (9) elected members. All members shall be
87 elected to terms of three (3) years, not to exceed two (2) consecutive terms.

88 102.4-3. *Recusal.* An Election Board member shall recuse himself/herself from participating as an
89 Election Board member in any pre-election, election day, or post-election activities while he or
90 she is a petitioner, applicant or candidate in any election or there is otherwise a conflict of interest.

91 102.4-4. *Removal.* Removal of members shall be pursuant to the Oneida Removal Law. A member
92 who is removed from the Election Board shall be ineligible to serve on the Board for three (3)
93 years from the time he or she is removed from the Election Board.

94 102.4-5. *Vacancies.* Any vacancy in an unexpired term shall be filled by appointment by the
95 Business Committee for the balance of the unexpired term. The filling of a vacancy may be timed
96 to correspond with the pre-election activities and the needs of the Election Board.

97 102.4-6. The Election Board shall identify tellers, judges and clerks in advance of an election.

98 102.4-7 The Business Committee may appoint or reappoint a sufficient number of alternates to
99 the Election Board, as recommended by the Election Board, to assist with election day and pre-
100 election activities.

101 102.4-8. The Election Board shall choose a Chairperson from amongst themselves as set out in
102 the By-laws of the Election Board, to preside over the meetings. This selection shall be carried
103 out at the first meeting of the Election Board following an election. The Chairperson shall then
104 ask the Election Board to select a Vice-Chairperson and Secretary.

105
106 *Section B. Duties of the Election Board*

107 102.4-9. The Election Board shall have the following duties, along with other responsibilities listed
108 throughout this law.

- 109 (a) The Election Board shall be in charge of all registration and election procedures; and
110 (b) Upon completion of an election, the Election Board shall make a final report on the
111 election results as set out in this law.

112
113 *Section C. Specific Duties of Officers and Election Board Members*

114 102.4-10. Specific duties of the Chairperson and other Election Board members, in addition to
115 being present at all Election Board meetings and assisting the handicapped through the voting
116 process, are as set out herein:

117 (a) Chairperson: Shall preside over meetings of the Election Board; shall select the hearing
118 body for applicants found to be ineligible in accordance with 102.5-6 in the event of an
119 appeal; shall oversee the conduct of the election; shall dismiss the alternates and Trust
120 Enrollment Department personnel when their election day duties are complete; and shall
121 post and report election results.

122 (b) Vice-Chairperson: Shall preside over all meetings in the absence of the Chairperson.

123 (c) Secretary: Shall keep a record of the meetings and make them available to the Nation's
124 Secretary, other Election Board members and the public as required in the Open Records
125 and Open Meetings Law.

126 (d) Clerks: Shall implement the requirements of identifying and registering all voters and
127 determining voter eligibility. Clerks shall work in conjunction with the Trust Enrollment

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128 Department personnel in the registration process, and assist the Chairperson as directed in
129 conducting the election. Clerks cannot be currently employed by the Trust Enrollment
130 Department.

131 (e) Tellers: Shall collect and keep safe all ballots, until the election is complete, as
132 determined by this law. Shall assist the Chairperson in conducting the election.

133 (f) Judges: Shall inform and advise the Chairperson of all aspects of the election conducted
134 under this law. In case of disputes among Election Board members, or between members
135 of the Nation and Election Board members, or any controversy regarding voter eligibility,
136 the Judge(s) shall assist the Chairperson in making a determination. The Judge(s) shall
137 also ensure that all ballots of voters whose eligibility may be in question, remain
138 confidential.

139

140 *Section D. Compensation Rates*

141 102.4-11. Election Board members are to be compensated at an hourly rate when conducting
142 elections as provided for in the Election Board's bylaws as approved by the Business Committee.
143 The Election Board shall have a budget, approved through the Nation's budgeting process.

144 102.4-12. The Trust Enrollment Department personnel and Oneida Police Officer(s) shall be
145 compensated at their regular rate of pay out of their respective budgets.

146

147 **102.5. Candidate Eligibility**

148 *Section A. Requirements*

149 102.5-1. In addition to any specific requirements and/or exceptions set out in duly adopted by-
150 laws or other documents, all applicants shall meet the minimum requirements set out in this section
151 in order to become a candidate.

152 102.5-2. Minimum Requirements. In order to be eligible to be a candidate, applicants shall:

153 (a) be an enrolled member of the Nation, as verified by membership rolls of the Nation.

154 (b) be a qualified voter on the day of the election.

155 (c) provide proof of physical residency as required for the position for which they have
156 been nominated or for which they have petitioned. Proof of residency may be through one

157 (1) or more of the following:

158 (1) a valid Wisconsin driver's license;

159 (2) a bill or pay check stub showing name and physical address of the candidate
160 from the prior or current month;

161 (3) another form of proof that identifies the candidate and that the candidate has
162 physically resided at the address and identifies that address as the primary
163 residence.

164 102.5-3. No applicant may have a conflict of interest with the position for which they are being
165 considered, provided that any conflict of interest which may be eliminated within thirty (30)
166 calendar days of being elected shall not be considered as a bar to nomination or election.

167 102.5-4. Applications and petitions where the applicant was not nominated during caucus shall be
168 filed by presenting the information to the Nation's Secretary, or designated agent, during normal
169 business hours, 8:00 to 4:30 Monday through Friday, within five (5) business days after the caucus.
170 No mailed, internal Nation mail delivery, faxed or other delivery method shall be accepted.

171 102.5-5. The names of the candidates and the positions sought shall be a public record and made
172 available to the public upon the determination of eligibility by the Election Board or the Board's

173 designated agent.

174

175 *Section B. Eligibility Review*

176 102.5-6. Applicants found to be ineligible shall have two (2) business days to request an appeal.
177 At least four (4) Election Board members shall constitute a hearing body. The Chairperson shall
178 select the hearing body. The hearing shall be held within two (2) business days of receipt of the
179 appeal. The applicant shall be notified by phone of time and place of the hearing. The decision
180 of the hearing body shall be sent via certified mail or hand delivery within two (2) business days
181 of the hearing. Any appeal from a decision of the Election Board hearing body shall be to the
182 Judiciary on an accelerated schedule.

183 102.5-7. The Election Board shall be responsible for reviewing the qualifications of applicants to
184 verify eligibility. Any applicant found to be ineligible for a nominated or petitioned for position
185 shall be notified by certified mail return receipt requested. The notice shall provide the following
186 information:

187 (a) Position for which they were considered

188 (b) Qualification of the position and citation of the source. (Copies of source may be
189 attached.)

190 (c) A brief summary explaining why the applicant was found to be ineligible.

191 (d) That the applicant has two (2) business days from notification to make an appeal.
192 Appeals must be filed at the location designated on the notice by hand delivery. The
193 location designated shall be on the Reservation. No mailed, internal Nation mail, faxed or
194 other delivery method will be accepted.

195

196 *Section C. Campaign Financing*

197 102.5-8. Contributions:

198 (a) Solicitation of Contributions by Candidates.

199 (1) Candidates shall only accept contributions from individuals who are members
200 of the Nation or individuals related by blood or marriage to the candidate.
201 Candidates may not accept contributions from any business, whether sole
202 proprietorship, partnership, corporation, or other business entity.

203 (2) Candidates shall not solicit or accept contributions in any office or
204 business/facility of the Nation.

205 (b) Fines. Violation of the contribution restrictions shall result in a fine imposed by the
206 Election Board in an amount specified in a resolution adopted by the Business Committee.

207 102.5-9. Campaign Signs and Campaigning:

208 (a) Placement of campaign signs:

209 (1) Campaign signs shall not be posted or erected on any property of the Nation
210 except for private property with the owner/tenant's permission.

211 (2) No campaign sign shall exceed sixteen (16) square feet in area. A maximum
212 of seven (7) such signs may be placed on a building or on a lot.

213 (3) No campaign sign shall project beyond the property line into the public right
214 of way.

215 (b) Removal of campaign signs. All campaign signs shall be removed within five (5)
216 business days after an election.

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217 (c) Employees of the Nation shall not engage in campaigning for offices of the Nation
 218 during work hours. The Nation's employees shall be subject to disciplinary action under
 219 the personnel policies and procedures for political campaigning during work hours.

220 (d) Enforcement. The Zoning Administrator shall cause to be removed any campaign
 221 signs that are not in compliance with this law, in accordance with the Zoning and Shoreland
 222 Protection Law.

223 (e) Fines. Violation of the campaign sign restrictions shall result in a fine imposed by the
 224 Election Board in an amount specified in a resolution adopted by the Business Committee.
 225

226 *Section D. Candidate Withdrawal*

227 102.5-10 Any candidate may withdraw his or her name from a ballot if submitted in writing by
 228 the candidate prior to submission of the ballot for printing to any Election Board member,
 229 excluding alternates.

230 102.5-11 After printing of the ballot, any candidate may withdraw his or her name from the
 231 election by submitting in writing a statement indicating they are withdrawing from the election
 232 prior to the opening of the polls to any Election Board member, excluding alternates. This
 233 statement shall be posted alongside any sample ballot printed prior to the election in the newspaper
 234 or any posting at the polling places.

235 102.5-12. Candidates withdrawing after opening of the polls shall request, in writing to the
 236 Election Board members in charge of the polling place, to be removed from the ballot. The written
 237 statement shall be posted next to any posted sample ballot.

238 102.5-13. Candidates withdrawing by any method listed herein shall be denied any position from
 239 which they have withdrawn regardless of the number of votes cast for that candidate. A written
 240 statement shall be considered the only necessary evidence of withdrawal and acceptance of denial
 241 of any position withdrawn from.

242 102.5-14. *Candidate Withdrawal After Winning an Election.*

243 (a) In the event a candidate declines an office after winning an election, the Election Board
 244 shall declare the next highest vote recipient the winner. This procedure shall be repeated
 245 as necessary until a winner is declared.

246 (b) If all vote recipients decline or are otherwise unable to be declared the winner, then a
 247 Special Election shall be held.
 248

249 **2.6. Selection of Candidates**

250 *Section A. Setting of Caucus*

251 102.6-1. The Election Board shall be responsible for calling a caucus before any election is held.
 252 The caucus for the general election shall be held at least ninety (90) calendar days prior to the
 253 election date. Caucuses for other elections shall be held at least forty-five (45) calendar days prior
 254 to the election date. In a general election year, caucuses shall be combined so that candidates for
 255 the Business Committee and elected boards, committees and commissions are nominated at the
 256 same caucus.

257 102.6-2. The procedures for the caucus shall be as follows:

258 (a) Candidates shall be nominated from the floor.

259 (b) Candidates present at the caucus will accept/decline their nomination at the caucus.
 260 Candidates nominated at the caucus, but not present to accept the nomination, shall be
 261 required to follow the petition process.

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262 (c) Nominations shall consist of the following positions: Chairperson, Vice-Chairperson,
263 Treasurer, Secretary, Council Member and other elected positions as required by by-laws
264 or creating documents of a board, committee, or commission.
265

Section B. Petition

266
267 102.6-3. Any eligible member of the Nation may petition to be placed on a ballot according to the
268 following procedures:

269 (a) Each petitioner, not nominated at caucus, shall file a petition containing endorsee's
270 original signatures; photocopies shall not be accepted.

271 (b) Petitioners shall use an official petition form as designated by this law which may
272 be obtained in the Office of the Nation's Secretary or from the mailing for that caucus.

273 (c) The petition form shall consist of each endorsee's:

274 (1) printed name and address;

275 (2) date of birth;

276 (3) Oneida Nation Enrollment Number; and

277 (4) signature.

278 (d) Petitioners shall obtain not less than ten (10) signatures of qualified voters as
279 defined under this law.

280 (e) Petitions shall be presented to the Nation's Secretary, or designated agent, during
281 normal business hours, 8:00 to 4:30 Monday through Friday, but no later than prior to
282 close of business five (5) business days after the caucus. The location to drop-off
283 petitions shall be identified in the mailing identifying the caucus date.

284 (f) The Nation's Secretary shall forward all petitions to the Election Board Chairperson
285 the next business day following the close of petition submissions.

286 (g) The Election Board shall have the Trust Enrollment Department verify all
287 signatures contained on the petition.

288 102.6-4. A person who runs for a position on the Oneida Business Committee, or a position on a
289 judicial court or commission, shall not run for more than one (1) elective office or seat per election.
290

102.7. Notice of Polling Places

291
292 102.7-1. The Election Board shall post a notice in the prominent locations, stating the location of
293 the polling places and the time the polls will be open. This notice shall also be posted in an easily
294 visible position, close to the entrance of the Nation's businesses/facilities.

295 102.7-2. Polling information shall be posted no less than ten (10) calendar days prior to the
296 election, and shall remain posted until the poll closes on the day of the election.

297 102.7-3. Except for a Special Election, notice for the election shall be mailed to all Nation
298 members, stating the time and place of the election and a sample of the ballot, no less than ten (10)
299 calendar days prior to the election, through a mass mailing. The Trust Enrollment Department
300 shall be notified, by the Election Board Chairperson, no less than twenty (20) calendar days prior
301 to the requested mailing.

302 102.7-4. Notice of the election shall be placed in the Nation's newspaper.
303

102.8. Registration of Voters**Section A. Requirements**

304
305
306 102.8-1. *Registration of Voters.* All enrolled members of the Nation, who are eighteen (18) years

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307 of age or over, are qualified voters of such election(s) as defined in Article III, Section 2 of the
308 Oneida Nation Constitution.

309

310 *Section B. Identification of Voters*

311 102.8-2. All voters must present one of the following picture identifications in order to be able to
312 vote:

313 (a) Oneida Nation I.D.

314 (b) Drivers License.

315 (c) Other I.D. with name and photo.

316

317 *Section C. Registration Procedures*

318 102.8-3. Voters shall physically register, on the day of the election, at the polls.

319 102.8-4. Trust Enrollment Department personnel shall be responsible for verifying enrollment
320 with the Nation. Conduct of Trust Enrollment Department personnel is governed by the Election
321 Officials during the voting period.

322 102.8-5. Every person who intends to vote must sign his/her name on an official Voter Registration
323 Form containing the voter's following information:

324 (a) name and maiden name (if any);

325 (b) current address;

326 (c) date of birth; and

327 (d) enrollment number.

328

329 *Section D. Qualification/Verification of Voter Eligibility*

330 102.8-6. Should a question or dispute arise as to the eligibility of a voter being qualified to vote,
331 the Judges of the Election Officials appointed by the Election Board Chairperson shall meet with
332 the Trust Enrollment Department personnel who are registering voters, to decide the voting
333 member's eligibility currently being questioned and shall make such decisions from the facts
334 available, whether the applicant is, in fact, qualified/verifiable under the Oneida Nation
335 Constitution, Article III Section 2, to vote in the Nation's elections.

336 102.8-7. Any voter denied eligibility shall be allowed to vote, provided that the ballot shall be
337 placed in an envelope, initialed by two (2) Election Officials, sealed and numbered. The name of
338 the voter shall be written next to a numbered list which corresponds to the numbered and sealed
339 envelope. The voter shall be required to mail a written appeal to the Election Board at P.O. Box
340 413, Oneida, Wisconsin, 54155, postmarked within two (2) business days of the election if they
341 desire to challenge the decision made by the Election Officials. The Election Board shall make a
342 final decision, within five (5) business days of receiving the appeal and shall report this decision
343 in the final report sent to the Oneida Business Committee.

344

345 **102.9. Election Process**

346 *Section A. Polling Places and Times*

347 102.9-1. In accordance with Article III, Section 5 of the Oneida Nation Constitution, elections
348 shall be held in the month of July on a date set by the General Tribal Council. The General Tribal
349 Council shall set the election date at the January annual meeting, or at the first GTC meeting held
350 during a given year. If the General Tribal Council is unable to meet to select the election date by

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351 February 1st, then the Oneida Business Committee shall select the election date. Special Elections
352 shall be set in accordance with 102.12-6.

353 102.9-2. Elections shall be held in an Oneida Nation facility(s) as determined by the Election
354 Board.

355 102.9-3. Voting for elections shall begin at 7:00 a.m. and shall end at 7:00 p.m. All voters in line
356 to vote at 7:00 p.m. shall be allowed to vote.

357 (a) If a ballot counting machine is used, the ballot counting machine shall be prepared
358 prior to 7:00 a.m. on the day of the election. The Judges shall open the polls only after four

359 (4) members of the Nation verify, through signature on the tape, the ballot box is empty
360 and the ballot counting machine printer tape has a zero (0) total count.

361 102.9-4. At least one (1) Oneida Police Officer shall be present during the time the polls are open,
362 and until the counting of ballots is completed, and tentative results posted.

363 102.9-5. The Election Board shall provide a voting area sufficiently isolated for each voter such
364 that there is an area with at least two sides and a back enclosure.

365 102.9-6. No campaigning of any type shall be conducted within two hundred eighty (280) feet of
366 the voting area, excluding private property.

367 102.9-7. No one causing a disturbance shall be allowed in the voting area.

368 102.9-8. Election Board members may restrict the voting area to qualified voters only. This
369 restriction is in the interest of maintaining security of the ballots and voting process.

370

371 *Section B. Ballot Box*

372 102.9-9. All ballots being votes, shall be placed in a receptacle clearly marked "Ballot Box" and
373 shall be locked until counting at the close of polls. Provided that, with electronic ballot counting,
374 the ballots may be placed within the ballot counting machine as they are received.

375

376 *Section C. Spoiled Ballots*

377 102.9-10. If a voter spoils his/her ballot, he/she shall be given a new ballot.

378 102.9-11. The spoiled ballot shall be marked "VOID" and initialed by two (2) Election Officials
379 and placed in an envelope marked as "Spoiled Ballots."

380 102.9-12. The Spoiled Ballot envelopes shall be retained and secured for no less than fifteen (15)
381 calendar days following finalization of any challenge of the election, at the Records Management
382 Department.

383

384 *Section D. Rejected Ballots*

385 102.9-13. Rejected Ballots are to be placed in a specially marked container and sealed.

386 (a) Computer rejected ballots shall be reviewed by the Election Officials to verify the
387 authenticity of the ballot. Ballots rejected because of mutilation shall be added to the final
388 computer total, provided that, a new ballot was not received as set out in sections 102.9-10
389 through 102.9-12.

390 (b) Ballots rejected, either during the computer process or during a manual counting, shall
391 be reviewed by the Election Officials to verify that they are authentic. If the Election
392 Officials determine that the ballot is not an official ballot, or that it is an illegal ballot, the
393 ballot shall be designated 'void,' and placed in a sealed container marked "Void Ballots."

394

395 **102.10. Tabulating and Securing Ballots**

396 *Section A. Machine Counted Ballots*397 102.10-1. When ballots are counted by machine, at the close of polls the Judges shall generate
398 from the ballot counting machine copies of the election totals from the votes cast.399 102.10-2. At least six (6) Election Board members shall sign the election totals, which shall
400 include the tape signed by the members of the Nation before the polls were opened per section
401 102.9-3(a).

402

403 *Section B. Manually Counted Ballots*404 102.10-3. When ballots are manually counted, at the close of polls the Judges shall unlock the
405 ballot box and remove the ballots.406 102.10-4. If the ballots need to be counted at a location other than the polling site, the ballots shall
407 be secured in a sealed container for transportation to the ballot counting location. The sealed
408 ballots shall be transported by an Oneida Police Officer with at least three (3) of the Election
409 Officials for counting/tallying of ballots.410 102.10-5. The sealed ballots shall be opened at the time of counting by the Election Officials and
411 witnessed/monitored by an Oneida Police Officer.412 102.10-6. Ballots must be counted by two different Election Officials until two final tallies are
413 equal in back to back counting. Final tallies shall be verified by the Election Judges.

414

415 *Section C. Securing Ballots*416 102.10-7. The Judges shall place together all ballots counted and secure them together so that they
417 cannot be untied or tampered with without breaking the seal. The secured ballots, and the election
418 totals with the signed tape, if applicable, shall then be secured by the Judges in a sealed container
419 in such a manner that the container cannot be opened without breaking the seals or locks, or
420 destroying the container. The Oneida Police Officer shall then deliver, on the day of the election,
421 the sealed container to the Records Management Department for retaining.

422

423 **102.11. Election Outcome and Ties**424 *Section A. Election Results Announcement*425 102.11-1. The tentative results of an election shall be announced and posted by the Election Board
426 within twenty-four (24) hours after the closing of the polls. Notices of election results shall contain
427 the following statement:428 *"The election results posted here are tentative results. Final election results are forwarded*
429 *by the Oneida Election Board to the Oneida Business Committee via a Final Report after*
430 *time has lapsed for recount requests, or challenges or after all recounts or challenges*
431 *have been completed, whichever is longer"*432 102.11-2. The Election Board shall post, in the prominent locations, and publish in the Nation's
433 newspaper, the tentative results of an election.

434

435 *Section B. Tie*436 102.11-3. In the event of a tie for any office, and where the breaking of a tie is necessary to
437 determine the outcome of an election, the Election Board shall conduct an automatic recount of
438 the votes for each candidate receiving the same number of votes. Any recount conducted shall be
439 the only recount allowed for the tied candidates.

440 102.11-4. For Business Committee positions, a run-off election between the candidates with the

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441 same number of votes shall be held if there remains a tie after the recount. Said run-off election
442 shall be held within twenty one (21) calendar days after the recount. For all other positions, if
443 there remains a tie after the recount, the Election Board shall decide the winner of the tied positions
444 at least two (2) business days after, but no more than five (5) business days after the recount
445 through a lot drawing, which shall be open to the public.

446 (a) The Election Board shall notify each of the tied candidates and the public of the date,
447 time, and place of the drawing at least one (1) business day before the drawing. Notice to
448 the tied candidates shall be in writing. Notice to the public shall be posted by the Election
449 Board in the prominent locations.

450 (b) On the date and at the time and place the drawing was noticed, the Election Board
451 Chairperson shall clearly write the name of each tied candidate on separate pieces of paper
452 in front of any witnesses present. The pieces of paper shall be the same, or approximately
453 the same, color, size, and type. The papers shall be folded in half and placed in a container
454 selected by the Election Board Chairperson.

455 (c) The Election Board Chairperson shall designate an uninterested party to draw a name
456 from the container. The candidate whose name is drawn from the container first shall be
457 declared the winner. An Election Board member other than the Chairperson shall remove
458 the remaining pieces of paper from the container and show them to the witnesses present.

459

460 *Section C. Recount Procedures*

461 102.11-5. A candidate may request the Election Board to complete a recount, provided the margin
462 between the requesting candidate's vote total and vote total for the unofficial winner was within
463 two percent (2%) of the total votes for the office being sought or twenty (20) votes, whichever is
464 greater. A candidate requests a recount by hand delivering a written request to the office of the
465 Nation's Secretary, or noticed designated agent, within five (5) business days after the election.
466 Requests shall be limited to one (1) request per candidate. The Nation's Secretary shall contact
467 the Election Board Chairperson by the next business day after the request for recounts.

468 102.11-6. The Election Board shall respond by the close of business on the fifth (5th) day after the
469 request regarding the results of the recount. Provided that, no recount request need be honored
470 where there have been two (2) recounts completed as a result of a request either as a recount of the
471 whole election results, or of that sub-section.

472 102.11-7. All recounts shall be conducted manually with, if possible, the original Election
473 Officials and Oneida Police Officer present, regardless of the original type of counting process.
474 Manual recounts may, at the discretion of the Election Officials, be of the total election results, or
475 of the challenged sub-section of the election results.

476 102.11-8. The Oneida Police Officer shall be responsible for picking up the locked, sealed
477 container with the ballots from the Records Management Department and transporting it to the
478 ballot recounting location.

479 102.11-9. A recount shall be conducted by a quorum of the Election Board, including at least three
480 (3) of the original Election Officials. The locked, sealed ballots shall be opened by the Election
481 Board Chairperson and an Oneida Police Officer shall witness the recount.

482 102.11-10. Recounting of ballots may be performed manually or by computer. All ballots shall be
483 counted until two (2) final tallies are equal in back to back counting and the total count of ballots
484 reconciles with the total count from the ballot counting machine. Sub-sections of candidates may
485 be recounted in lieu of a full recount.

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486 (a) Manually counted ballots shall be recounted by the Election Board. Ballots shall be
487 counted twice by different persons and certified by the Judges.

488 (b) Computer counted ballots shall be recounted twice and certified by the Judges. Prior
489 to using an electronic ballot counting device, it shall be certified as correct either by the
490 maker, lessor of the machine, or Election Board.

491

492 *Section D. Challenges and Declaration of Results*

493 102.11-11. *Challenges.* Any qualified voter may challenge the results of an election by filing a
494 complaint with the Judiciary within ten (10) calendar days after the election. The Judiciary shall
495 hear and decide a challenge to any election within two (2) business days after the challenge is filed.
496 Any appeal to the appellate body of the Judiciary shall be filed within one (1) business day after
497 the issuance of the lower body's decision and decided within two (2) business days after the appeal
498 is filed.

499 (a) The person challenging the election results shall prove by clear and convincing
500 evidence that the Election Law was violated or an unfair election was conducted, and that
501 the outcome of the election would have been different but for the violation.

502 (b) If the Judiciary invalidates the election results, a Special Election shall be ordered by
503 the Judiciary for the office(s) affected to be held on a date set by the Judiciary for as soon
504 as the Election Law allows for a Special Election.

505 102.11-12. *The Final Report.* The Election Board shall forward a Final Report to the Nation's
506 Secretary after time has lapsed for recount requests, or challenges or after all recounts or challenges
507 have been completed, whichever is longer. The Final Report shall consist of the following
508 information:

509 (a) Total number of persons voting.

510 (b) Total votes cast for each candidate by subsection of the ballot.

511 (c) List of any ties and final results of those ties, including the method of resolution.

512 (d) List of candidates elected and position elected to.

513 (e) Number of spoiled ballots.

514 (f) Cost of the election, including the compensation paid to each Election Board member.

515 102.11-13. *Declaration of Results.* The Business Committee shall declare the official results of
516 the election and send notices regarding when the swearing in of newly elected officials shall take
517 place within ten (10) business days after receipt of the Final Report.

518 102.11-14. Candidates elected to the Business Committee shall resign from any salaried position
519 effective prior to taking a Business Committee oath of office

520 102.11-15. Except in the event of an emergency, as determined by the Business Committee,
521 newly elected officials shall be sworn into office no later than thirty (30) calendar days after the
522 official results of an election are declared by the Business Committee.

523 (a) If a newly elected official is not sworn in within thirty (30) calendar days, the seat shall
524 be considered vacant and the Election Board shall declare the next highest vote recipient
525 the winner. This procedure shall be repeated as necessary until a winner is declared.

526 (b) If all vote recipients decline or are otherwise unable to be declared the winner, then a
527 Special Election shall be held.

528 102.11-16. The Election Board shall send notice to the Records Management Department to
529 destroy the ballots thirty (30) calendar days after the election or after the final declaration of official
530 election results occurs, whichever is longer.

531

532 **102.12. Elections**533 *Section A. Primary Elections; Business Committee*534 102.12-1. When a primary is required under 102.12-2, it shall be held on a Saturday at least sixty
535 (60) calendar days prior to the election.536 102.12-2. There shall be a primary election for Business Committee positions whenever there are
537 three (3) or more candidates for any officer positions or sixteen (16) or more candidates for the at-
538 large council member positions.539 (a) The two (2) candidates receiving the highest number of votes cast for each officer
540 position shall be placed on the ballot.541 (b) The fifteen (15) candidates receiving the highest number of votes cast for the at-large
542 council member positions shall be placed on the ballot.543 (c) Any position where a tie exists to determine the candidates to be placed on the ballot
544 shall include all candidates where the tie exists.545 102.12-3. The Election Board shall cancel the primary election if the Business Committee
546 positions did not draw the requisite number of candidates for a primary by the petitioning deadline
547 set for the primary.548 102.12-4. In the event a candidate withdraws or is unable to run for office after being declared a
549 winner in the primary, the Election Board shall declare the next highest primary vote recipient the
550 primary winner. This procedure shall be repeated as necessary until the ballot is full or until there
551 are no available candidates. If the ballot has already been printed, the procedures for notifying the
552 Oneida public in section 102.5-11 and 102.5-12 shall be followed, including the requirement to
553 print a notice in the Nation's newspaper if time lines allow.

554

555 *Section B. Special Elections*556 102.12-5. Matters subject to a Special Election, i.e., referendum, vacancies, petitions, etc., as
557 defined in this law, may be placed on the same ballot as the subject matter of an election.558 102.12-6. Dates of all Special Elections shall be set, as provided for in this law, by the Business
559 Committee as recommended by the Election Board or as ordered by the Judiciary in connection
560 with an election challenge.561 102.12-7. Notice of said Special Election shall be posted by the Election Board in the prominent
562 locations, and placed in the Nation's newspaper not less than ten (10) calendar days prior to the
563 Special Election.564 102.12-8. In the event of an emergency, the Election Board may reschedule the election, provided
565 that no less than twenty-four (24) hours notice of the rescheduled election date is given to the
566 voters, by posting notices in the prominent locations.

567

568 *Section C. Referendums*569 102.12-9. Registered voters may indicate opinions on any development, law or resolution,
570 proposed, enacted, or directed by the Business Committee, or General Tribal Council, in a special
571 referendum election.572 (a) Referendum elections in which a majority of the qualified voters who cast votes shall
573 be binding on the Business Committee to present the issue for action/decision at General
574 Tribal Council.

575 (b) Referendum requests may appear on the next called for election.

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576 (c) Referendum questions are to be presented to the Nation's Secretary, in writing, at the
577 caucus prior to election, regarding issues directly affecting the Nation or general
578 membership.
579

580 *Section D. Initiation of Special Elections*

581 102.12-10. Special Elections may be initiated by a request or directive of the General Tribal
582 Council or the Oneida Business Committee.

583 102.12-11. Special Election may be requested by a member of the Nation to the Business
584 Committee or General Tribal Council.

585 102.12-12. All Special Elections shall follow rules established for all other elections. This includes
586 positions for all Boards, Committees and Commissions.
587

588 **102.13. Oneida Nation Constitution and By-law Amendments**

589 102.13-1. Pursuant to Article VI of the Oneida Nation Constitution, amendments to the Oneida
590 Nation Constitution and By-laws may be initiated by the Oneida Business Committee or a petition
591 of qualified voters. The requirements for the Oneida Business Committee's initiation of
592 Constitutional amendments are as provided in the Constitution and as further detailed in the
593 supporting standard operating procedures which the Oneida Business Committee shall adopt.
594 Qualified voters may petition to amend the Oneida Nation Constitution and By-laws by submitting
595 a petition to the Office of the Nation's Secretary which includes the full text of the proposed
596 amendments and signatures that are equal in number to at least ten percent (10%) of all members
597 qualified to vote.

598 (a) Qualified voters may request a petition form from the Office of the Nation's Secretary.

599 (b) When a petition form is requested, the Nation's Secretary, or his or her designee, shall
600 direct the Trust Enrollment Department to calculate the number of signatures currently
601 required for a petition submittal, which shall be ten percent (10%) of all members qualified
602 to vote on the date the petition form is requested from the Office of the Nation's Secretary.
603 When the Nation's Secretary receives the calculation from the Trust Enrollment
604 Department, the Nation's Secretary shall provide the requester with the petition form and
605 the number of signatures that are currently required.

606 (c) Such petitions shall be circulated with all supporting materials and submitted a
607 minimum of ninety (90) days prior to the election at which the proposed amendment is to
608 be voted upon. If a petition includes supporting materials in addition to the petition form,
609 each qualified voter signing the petition shall also acknowledge that the supporting
610 materials were available for review at the time he or she signed the petition by initialing
611 where required on the petition form.

612 (d) The Nation's Secretary shall forward submitted petitions to the Trust Enrollment
613 Department for verification of signatures and to the Election Board to provide notice that
614 the petition may need to be placed on an upcoming ballot.

615 (e) If the petition is verified by the Trust Enrollment Department to contain signatures from
616 at least ten percent (10%) of all qualified voters, the Election Board shall make an official
617 announcement of the proposed amendments to the Oneida Nation Constitution at least sixty
618 (60) days prior to the election at which the proposed amendments are to be voted on.

619 102.13-2. The Election Board shall place any proposed amendments to the Oneida Nation
620 Constitution that meet the requirements contained in 102.13-1 on the ballot at the next general

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621 election. Provided that, the Oneida Business Committee or General Tribal Council may order a
 622 special election be held to consider the proposed amendments. In such circumstances, the Election
 623 Board shall place any proposed amendments to the Oneida Nation Constitution on the ballot at the
 624 next special election.

625 102.13-3. The Election Board shall publish any proposed amendments by publishing a sample
 626 ballot no less than ten (10) calendar days prior to the election, through a mass mailing. The Trust
 627 Enrollment Department shall be notified, by the Election Board Chairperson, no less than twenty
 628 (20) calendar days prior to the requested mailing. Copies of such publications shall be prominently
 629 posted in each polling place and at administrative offices of the Nation and shall also be published
 630 in official Oneida media outlets, which the Oneida Business Committee shall identify by
 631 resolution. For the purposes of this section, Oneida administrative offices means the location
 632 where the Oneida Business Committee conducts business.

633 102.13-4. The Election Board shall ensure that the ballot contains a statement of the purpose of
 634 the proposed amendments prepared by the Oneida Law Office. The Oneida Law Office shall
 635 ensure that the statement of purpose is one hundred (100) words or less exclusive of caption, is a
 636 true and impartial statement and is written in such a manner that does not create prejudice for or
 637 against the proposed amendment.

638 102.13-5. Pursuant to Article VI, Section 3 of the Oneida Nation Constitution, proposed
 639 amendments that are approved by sixty-five percent (65%) of the qualified voters that vote on that
 640 amendment shall become part of the Constitution and By-laws, and shall abrogate or amend
 641 existing provisions of the Constitution and By-laws at the end of thirty (30) days after submission
 642 of the final election report.

643 102.13-6. If two (2) or more amendments approved by the voters at the same election conflict, the
 644 amendment receiving the highest affirmation vote prevails.

645
 646 *End.*

~~647~~

649 Adopted - June 19, 1993

650 Amended - June 28, 1995 (Adopted by BC on Behalf of GTC, Completion of Agenda)

651 Presented for Adoption of 1997 Revisions - GTC-7-6-98-A

652 Amended- October 11, 2008 (General Tribal Council Meeting)

653 Amended-GTC-01-04-10-A

654 Amended – BC-02-25-15-C

655 Amended – GTC-04-23-17-A

656 Emergency Amended – BC-03-17-20-B

657 Emergency Amended – BC-05-13-20-H

658 Emergency Amended – BC-06-24-20-B (Expired at Conclusion of 2020 General Election)

659 Emergency Amended – BC-04-28-21-B (Expired)

660 Emergency Amended – BC-07-13-22-E

661 Emergency Amended – BC-__-__-__-__

Adopt resolution entitled Empowering Communities to Deliver and Sustain Evidence-Based Falls...

Business Committee Agenda Request

1. Meeting Date Requested: 12/28/22

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: Aging & Disability Services

5. Additional attendees needed for this request:

Mark W. Powless, General Manager

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:

Mark W. Powless Digitally signed by Mark W. Powless
Date: 2022.12.14 14:10:59 -06'00'

Authorized Sponsor: Mark W. Powless, General Manager

Primary Requestor: Elijah Metoxen, Manager, Aging & Disability Services

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



Date: December 13, 2022

To: BC Agenda Request

From: Donald Miller, Grants Office

Re: Resolution - "Empowering Communities to Deliver & Sustain Evidence-Based Falls Prevention"

Good day,

The Aging & Disability Services Department is requesting support and authorization for a grant application to the Administration for Community Living for the 2022 Empowering Communities to Deliver & Sustain Evidence-Based Falls Prevention grant.

This is a 4 year grant, the purpose of which is to enable the Aging & Disability Services Department to provide trainings for Tribal elders related to the prevention of falls. Nationally elder falls is one of the leading causes of death for individuals 65+. This grant will be used to hire a trainer and a staff person to teach 3 different falls prevention programs over 4 years. There will be two programs taught in person at the Aging & Disability Services offices and one taught remotely to Oneida elders. The grant will be used to buy supplies and to pay staff. This is a 4 year grant. The grant requires no match from the Nation and is all encompassing.

If there are further questions, please contact:

Don Miller
920-496-7329
Dmiller1@oneidanation.org

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # Leave this line blank
Empowering Communities to Deliver and Sustain Evidence-Based Falls Prevention Grant

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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 is committed to the health and wellbeing of its elders; and

WHEREAS, The Oneida Nation’s Aging & Disability Services department is tasked with helping Tribal elders deal with health-related issues; and

WHEREAS, Falls constitute a real hazard and danger for Elders; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee supports the efforts of the Aging & Disability Services department to mitigate the fall dangers face by Oneida elders through training. And

BE IT FINALLY RESOLVED, That the Oneida Business Committee supports and authorizes the Aging & Disability Services department to apply for the “Empowering Communities to Deliver and Sustain Evidence-Based Falls Prevention grant” offered by the Administration for Community Living.

Determine next steps regarding three (3) vacancies - Oneida Nation Veteran Affairs Committee

Business Committee Agenda Request

1. Meeting Date Requested: 12/28/22

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 19, 2022

RE: Appointment(s) – Oneida Nation Veteran Affairs Committee

Background

Three (3) vacancies were posted for the Oneida Nation Veteran Affairs Committee. The vacancies were to complete terms ending December 31, 2026.

The vacancies have been posted since November 1, 2021. The latest application deadline was December 9, 2022, and three (3) application(s) were received for the following applicant(s):

- Deke K Suri
- Floyd J Hill
- Lynn L Summers

Select action(s) provided below:

- 1) accept the selected the applicant(s) and appoint to a term ending December 31, 2026
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 seven (7) vacancies - Oneida Election Board Ad Hoc

Business Committee Agenda Request

1. Meeting Date Requested: 12/28/22

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: 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 20, 2022

RE: Appointment(s) – Oneida Election Board Ad Hoc

Background

Seven (7) vacancies were posted for the Oneida Election Board Ad Hoc. The vacancies are to complete the term ending December 31, 2023.

The vacancies have been posted since January 2022. The latest application deadline was December 2, 2022, and one (1) application(s) was received for the following applicant(s):

- Candace House

Select action(s) provided below:

- 1) accept the selected the applicant(s) and appoint to a term ending December 31, 2023
- 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 Oneida Nation School Board appointment

Business Committee Agenda Request

1. Meeting Date Requested: 12/28/22

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 

DATE: December 21, 2022

RE: Oneida Nation School Board Appointment

The purpose of his memorandum is to follow up on the appointment of Patricia Moore to the Oneida Nation School Board (ONSB).

Background

Two (2) vacancies for parent/guardian positions on ONSB were posted.

Patricia Moore applied for one of these positions. The Government Administrative Office received verification that Patricia is not a current parent or guardian of a student in the school system.

According to the Boards bylaws:

“§ 1-5 (d) (3) At least four (4) of the nine (9) members must be parents/guardians of a student enrolled in an educational program that qualifies under the Oneida Nation School System; and”

The current members consist of five (5) community-at-large positions, two (2) parent/guardian positions and two (2) vacant parent/guardian positions.

The Government Administrative Office does not have the authority to deny an applicant, so this application was forwarded to the Business Committee for consideration. On Wednesday, December 14, 2022, the Business Committee made the following motion:

“Motion by Lisa Liggins to accept Patricia Moore and appoint her to the Oneida Nation School Board for a term ending July 31, 2023, seconded by David P. Jordan. Motion carried:”

Since Patricia is not a parent/guardian this appointment conflicts with the bylaw requirements regarding the minimum number of required parent/guardian positions.


Requested action

Motion to rescind December 14, 2022 motion “...to accept Patricia Moore and appoint her to the Oneida Nation School Board for a term ending July 31, 2023,” noting that the position being filled required the applicant to be a “parent or guardian of a student enrolled in an educational program that qualifies under the Oneida Nation School System” as identified in section 1-5(d)(3) of the by-laws not a vacancy in a community-at-large position to which Patricia Moore was appointed to fill..



Memorandum

TO: Patricia Moore

FROM: Brooke Doxtator, Boards, Committees, and Commissions Supervisor 

DATE: December 21, 2022

RE: Oneida Nation School Board Appointment

The purpose of his memorandum is to follow up on your appointment to the Oneida Nation School Board (ONSB).

Background

Two (2) vacancies for parent/guardian positions on ONSB were posted.

You applied for one of these positions. The Government Administrative Office (GAO) received verification that you are not a current parent or guardian of a student in the school system.

According to the Boards bylaws:

“§ 1-5 (d) (3) At least four (4) of the nine (9) members must be parents/guardians of a student enrolled in an educational program that qualifies under the Oneida Nation School System; and”

The current members consist of five (5) community-at-large positions, two (2) parent/guardian positions and two (2) vacant parent/guardian positions.

The GAO does not have the authority to deny an applicant, so your application was forwarded to the Business Committee for consideration. On Wednesday, December 14, 2022, the Business Committee made the following motion:

“Motion by Lisa Liggins to accept Patricia Moore and appoint her to the Oneida Nation School Board for a term ending July 31, 2023, seconded by David P. Jordan. Motion carried.”

This error was brought to the attention of the BC at their work session on Tuesday, December 20, 2022, where they were advised to on how to correct the issue.

Next Steps

The BC motion to appoint you was in error because it conflicts with the bylaw requirements regarding the minimum number of required parent/guardian positions,

therefore, the Business Committee will be taking action at their BC Meeting on Wednesday, December 28, 2022, to rescind your appointment.

I apologize for the misunderstanding and confusion regarding your appointment. We also encourage you to apply again in the future for any community-at-large positions on the Oneida Nation School Board that may be open through the election or appointment process.

If you have any questions or concerns, please contact me at (920) 869-4452 or bdoxtat1@oneidanation.org.

Cc: Lisa Liggins, Secretary
Lisa Summers, BC Area Manager

Accept the October 31, 2022, regular Finance Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 12/28/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept the FC Minutes of 10/31/22 & E-Poll

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: All areas that require FC approval

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 checked="" 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: Keith Doxtator, Chief Financial Officer

Primary Requestor: Melissa Alvarado, Office Manager



INTERNAL MEMORANDUM

TO: FINANCE COMMITTEE
FROM: MELISSA ALVARADO, OFFICE MANAGER
SUBJECT: E-POLL RESULTS – FC MINUTES OF OCTOBER 31, 2022
DATE: 11/1/22

An E-Poll vote of the Finance Committee was conducted to approve the Finance Committee meeting minutes of October 31, 2022. The E-Poll and minutes were sent out yesterday and concluded today. The results of the completed E-Poll are as follows:

E-POLL RESULTS:

There was a Majority of 3 FC members voting to approve the October 31, 2022 Finance Committee Meeting Minutes. FC Members voting included: *Kirby Metoxen, Chad Fuss, and Patrick Stensloff.*

These Finance Committee Minutes of October 31, 2022 will be placed on the next Finance Committee agenda to acknowledge this E-Poll action. Per the FC By-Laws all Minutes of the FC will be submitted to the Secretary's Office once a month for BC acceptance.



ONEIDA

FINANCE COMMITTEE

REGULAR MEETING

OCTOBER 31, 2022 • Time: 9:00 A.M

Business Committee Conference Room - NHC

REGULAR MEETING MINUTES

FC MEMBERS PRESENT:

Larry Barton, CFO/FC Vice-Chair

Kirby Metoxen, BC Council Member

Patrick Stensloff, Purchasing Director

Chad Fuss, Asst. Gaming CFO

FC MEMBERS EXCUSED: Cristina Danforth, Treasurer/FC Chair and Jennifer Webster, BC Council Member

OTHERS PRESENT: Carrie Lindsey, Melissa Webster, Lynn Schmidt, Sharon Mousseau, Linda Jenkins, Lambert Metoxen, and Melissa Alvarado taking notes

I. CALL TO ORDER: The FC Regular Meeting was called to order by the FC Vice-Chair at 8:59 A.M.

II. APPROVAL OF AGENDA: OCTOBER 31, 2022

Motion by Patrick Stensloff to approve the October 31, 2022 Finance Committee Meeting Agenda. Seconded by Kirby Metoxen. Motion carried unanimously.

III. MINUTES: OCTOBER 17, 2022 (Approved via E-Poll on 10/18/22):

Motion by Patrick Stensloff to acknowledge the FC E-Poll action taken on October 18, 2022 approving the October 17, 2022 Finance Committee Meeting Minutes. Seconded by Chad Fuss. Motion carried unanimously.

IV. TABLED BUSINESS: None

V. CAPITAL EXPENDITURES:

1. Scientific Games – Service Contract

Amount: \$316,372.50

Josie Skenandore, Gaming – DTS

Chad Fuss explained the service contract. Gaming is upgrading various parts of the Scientific Games system. The vendor Scientific Games is state certified.

Motion by Patrick Stensloff to approve the Scientific Games-Service Contract in the amount of \$316,375.50. Seconded by Kirby Metoxen. Motion carried unanimously.

VI. NEW BUSINESS:

1. FY23 Blkt PO – Midwest Bingo Supplies Amount: \$130,280.00

Melissa Webster, Gaming – Bingo

Melissa Webster was present and explained the FY23 Blanket PO for Midwest Bingo Supplies. Bingo uses Midwest Bingo to purchase all the bingo papers, bingo event tickets, and bingo daubers for the year.

Motion by Kirby Metoxen to approve the FY23 Blanket PO for Midwest Bingo Supplies in the amount of \$130,280.00. Seconded by Patrick Stensloff. Motion carried unanimously.

2. FY23 Blkt PO – RedSail Technologies LLC Amount: \$53,993.40

Debra Danforth, Comp Health

Lynn Schmidt was present and explained the FY23 Blanket PO for RedSail Technologies LLC. Budgeted item for support and maintenance charges for hardware and software used in the Oneida Pharmacy.

Motion by Kirby Metoxen to approve the FY23 Blanket PO for RedSail Technologies LLC in the amount of \$53,993.40. Seconded by Chad Fuss. Motion carried unanimously.

3. Brain Power Wellness – Service Contract Amount: \$91,200.00

Sharon Mousseau, ONES

Sharon Mousseau was present and explained the service contract. It's a program for mental health, Social/Emotional Learning Leadership training for students, teachers, and parents.

Motion by Kirby Metoxen to approve the Brain Power Wellness-Service Contract in the amount of \$91,200.00. Seconded by Patrick Stensloff. Motion carried unanimously.

4. Data Financial – FY23 Contract Amount: \$108,993.12

Lambert Metoxen, Gaming – Table Games

Lambert Metoxen was present and explained the FY23 Contract is for custom Blackjack Playing Cards.

Motion by Patrick Stensloff to approve the Data Financial-FY23 Contract in the amount of \$108,993.12. Seconded by Chad Fuss. Kirby Metoxen abstained. Motion carried.

5. Crossroads Care Center – Service Contract Amount: \$100,000.00

Carrie Lindsey, Comp Health

Carrie Lindsey was present and explained the service contract. Crossroads Care Center provides in facility care and supervision to ensure the health, safety, and well-being of adult's with disabilities as well as elders.

Motion by Chad Fuss to approve the Crossroads Care Center-Service Contract in the amount of \$100,000.00. Seconded by Kirby Metoxen. Motion carried unanimously.

VII. ONEIDA FINANCE FUND:

Report:

1. Oneida Finance Fund Report – November 2022
Melissa Alvarado, Office Manager

Motion by Patrick Stensloff to accept the Oneida Finance Fund Report for November 2022. Seconded by Kirby Metoxen. Motion carried unanimously.

Requests:

1. Basketball Registration fees Amount: \$300.00
Requester: Jason Danforth for Farrah

Motion by Kirby Metoxen to approve from the Oneida Finance Fund the request for Basketball Registration fees for the daughter of the requester in the amount of \$300. Seconded by Chad Fuss. Motion carried unanimously.

2. Piano Lessons/Developmental Classes fees Amount: \$300.00
Requester: Jason Danforth for Grayson

Motion by Chad Fuss to approve from the Oneida Finance Fund the request for Piano Lessons/Developmental Class fees for the son of the requester in the amount of \$300. Seconded by Patrick Stensloff. Motion carried unanimously.

3. NEW Fusion Dance fees Amount: \$500.00
Requester: Andrew Doxtater for Scarlett

Motion by Kirby Metoxen to approve from the Oneida Finance Fund the request for NEW Fusion Dance fees for the daughter of the requester in the amount of \$500.00. Seconded by Patrick Stensloff. Chad Fuss abstained. Motion carried.

4. Football Registration fees Amount: \$122.56
Requester: Andrew Doxtater for Amos

Motion by Patrick Stensloff to approve from the Oneida Finance Fund the request for Football Registration fees for the son of the requester in the amount of \$122.56. Seconded by Kirby Metoxen. Chad Fuss abstained. Motion carried.

5. Select Soccer fees Amount: \$500.00
Requester: Maggie Teunissen for Demi

Motion by Chad Fuss to approve from the Oneida Finance Fund the request for Select Soccer fees for the daughter of the requester in the amount of \$500 with proof of enrollment provided from the Enrollment Department. Seconded by Patrick Stensloff. Motion carried unanimously.

Melissa Alvarado emailed the Enrollment Department. Demi Talbot is enrolled, her mother Maggie Teunissen is not.

6. The Yoga Loft fees Amount: \$500.00
Requester: RaLinda Ninham-Lamberies

Motion by Chad Fuss to approve from the Oneida Finance Fund the request for The Yoga Loft fees in the amount of \$500. Seconded by Patrick Stensloff. Motion carried unanimously.

7. Impact Sports Academy fees Amount: \$500.00
Requester: Marques Danforth for Mataya

Motion by Kirby Metoxen to approve from the Oneida Finance Fund the request for Impact Sports Academy fees for the daughter of the requester in the amount of \$500. Seconded by Patrick Stensloff. Motion carried unanimously.

8. Impact Sports Academy fees Amount: \$500.00
Requester: Marques Danforth for Conan

Motion by Kirby Metoxen to approve from the Oneida Finance Fund the request for Impact Sports Academy fees for the son of the requester in the amount of \$500. Seconded by Patrick Stensloff. Motion carried unanimously.

9. Fire Fitness fees Amount: \$500.00
Requester: Chad Metoxen

Motion by Patrick Stensloff to approve from the Oneida Finance Fund the request for Fire Fitness fees in the amount of \$500.00. Seconded by Chad Fuss. Motion carried unanimously.

10. 1848 AAU Basketball fees Amount: \$500.00
Requester: Sherry Skenandore for Holden

Motion by Kirby Metoxen to approve from the Oneida Finance Fund the request for 1848 AAU Basketball fees for the son of the requester in the amount of \$500. Seconded by Chad Fuss. Motion carried unanimously.

11. The Athletic Club fees Amount: \$500.00
Requester: Tekaluhiyaks Danforth

Motion by Kirby Metoxen to approve from the Oneida Finance Fund the request for The Athletic Club fees in the amount of \$500. Seconded by Chad Fuss. Motion carried unanimously.

12. The Athletic Club fees Amount: \$500.00
Requester: Vashi Rios

Motion by Patrick Stensloff to approve from the Oneida Finance Fund the request for The Athletic Club fees in the amount of \$500. Seconded by Kirby Metoxen. Motion carried unanimously.

13. The Athletic Club fees Amount: \$500.00
Requester: Vashi Rios for Valencia

Motion by Chad Fuss to approve from the Oneida Finance Fund the request for The Athletic Club fees for the daughter of the requester in the amount of \$500. Seconded by Kirby Metoxen. Motion carried unanimously.

14. The Athletic Club fees Amount: \$500.00
Requester: Vashi Rios for Armonie

Motion by Kirby Metoxen to approve from the Oneida Finance Fund the request for The Athletic Club fees for the daughter of the requester in the amount of \$500. Seconded by Chad Fuss. Motion carried unanimously.

15. FC Elite Volleyball Club fees Amount: \$500.00
Requester: Reva Danforth for Lilliani

Motion by Kirby Metoxen to approve from the Oneida Finance Fund the request for FC Elite Volleyball Club fees for the daughter of the requester in the amount of \$500. Seconded by Patrick Stensloff. Motion carried unanimously.

VIII. EXECUTIVE SESSION: None

IX. ADMINISTRATIVE /INTERNAL:

1. Oneida Finance Fund SOP
Melissa Alvarado, Office Manager

Bring back to the next Finance Committee meeting for adoption.

2. Oneida Finance Fund for Product SOP
Melissa Alvarado, Office Manager

Bring back to the next Finance Committee meeting for adoption.

3. Finance Committee – FY22 Fourth Quarter Report to the BC
Melissa Alvarado, Office Manager

Motion by Patrick Stensloff to approve the Finance Committee – FY22 Fourth Quarter Report to the BC. Seconded by Kirby Metoxen. Motion carried unanimously.

X. FOLLOW UP: None

XI. FOR INFORMATION ONLY: None

XII. ADJOURN: Motion by Patrick Stensloff to adjourn. Seconded by Kirby Metoxen.

Motion carried unanimously. Time: 9:32A.M.

Minutes submitted by:
Melissa Alvarado, Office Manager
& Finance Committee Contact/Recording Secretary

Finance Committee Approval Date of Minutes via E-Poll: November 1, 2022

Accept the November 14, 2022, regular Finance Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 12/28/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept the FC Minutes of 11/14/22 & E-Poll

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: All areas that require FC approval

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 checked="" 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: Keith Doxtator, Chief Financial Officer

Primary Requestor: Melissa Alvarado, Office Manager



INTERNAL MEMORANDUM

TO: FINANCE COMMITTEE
FROM: MELISSA ALVARADO, OFFICE MANAGER
SUBJECT: E-POLL RESULTS – FC MINUTES OF NOVEMBER 14, 2022
DATE: 11/16/22

An E-Poll vote of the Finance Committee was conducted to approve the Finance Committee meeting minutes of November 14, 2022. The E-Poll and minutes were sent out yesterday and concluded today. The results of the completed E-Poll are as follows:

E-POLL RESULTS:

There was a Majority of 3 FC members voting to approve the November 14, 2022 Finance Committee Meeting Minutes. FC Members voting included: *Jennifer Webster, Chad Fuss, and Patrick Stensloff.*

These Finance Committee Minutes of November 14, 2022 will be placed on the next Finance Committee agenda to acknowledge this E-Poll action. Per the FC By-Laws all Minutes of the FC will be submitted to the Secretary's Office once a month for BC acceptance.



ONEIDA

FINANCE COMMITTEE

REGULAR MEETING

NOVEMBER 14, 2022 • Time: 9:00 A.M

Business Committee Conference Room - NHC

REGULAR MEETING MINUTES

FC MEMBERS PRESENT:

Larry Barton, CFO/FC Vice-Chair Kirby Metoxen, BC Council Member
 Jennifer Webster, BC Council Member Patrick Stensloff, Purchasing Director
 Chad Fuss, Asst. Gaming CFO

FC MEMBERS EXCUSED: Cristina Danforth, Treasurer/FC Chair

OTHERS PRESENT:

I. CALL TO ORDER: The FC Regular Meeting was called to order by the FC Vice-Chair at 9:00 A.M.

II. APPROVAL OF AGENDA: NOVEMBER 14, 2022

Motion by Jennifer Webster to approve the November 14, 2022 Finance Committee Meeting Agenda with one addition under VI. New Business 4. Eight Generation LLC- Purchase Custom Blankets. Seconded by Kirby Metoxen. Motion carried unanimously.

III. MINUTES: OCTOBER 31, 2022 (Approved via E-Poll on 11/1/22):

Motion by Jennifer Webster to acknowledge the FC E-Poll action taken on November 1, 2022 approving the October 31, 2022 Finance Committee Meeting Minutes. Seconded by Kirby Metoxen. Motion carried unanimously.

IV. TABLED BUSINESS: None

V. CAPITAL EXPENDITURES:

1. IGT – (10) Sports Betting Kiosks Amount: \$82,900.00
 Ryan Northway, Gaming – Sports Betting

Motion by Jennifer Webster to approve the IGT – (10) Sports Betting Kiosks in the amount of \$82,900.00. Seconded by Patrick Stensloff. Motion carried unanimously.

2. AGS – Purchase (14) Slot Machines Amount: \$301,960.00
David Emerson, Gaming – Slots

Motion by Jennifer Webster to approve the AGS – Purchase (14) Slot Machines in the amount of \$301,960.00. Seconded by Kirby Metoxen. Motion carried unanimously.

3. Aristocrat – Purchase (30) Slot Machines Amount: \$776,430.00
David Emerson, Gaming – Slots

Motion by Jennifer Webster to approve the Aristocrat – Purchase (30) Slot Machines in the amount of \$776,430.00. Seconded by Patrick Stensloff. Motion carried unanimously.

VI. NEW BUSINESS:

1. VVC Holding Corp/Virence – Service Contract Amount: \$137,025.00
Lynn Schmidt, Comp Health

Motion by Jennifer Webster to approve the VVC Holding Corp/Virence – Service Contract in the amount of \$137,025.00. Seconded by Chad Fuss. Motion carried unanimously.

2. FY23 Blkt PO – 1822 Land & Development Amount: \$98,040.00
Mark A. Powless Sr., OGC

Motion by Kirby Metoxen to approve the FY23 Blanket PO for 1822 Land & Development in the amount of \$98,040.00. Seconded by Jennifer Webster. Motion carried unanimously.

3. United Seating and Mobility LLC – Purchase Electric Wheelchair Amount: \$82,573.86
Carrie Lindsey/Rachel Lemke, Comp Health

Motion by Jennifer Webster to approve the United Seating and Mobility LLC – Purchase Electric Wheelchair in the amount of \$82,573.86. Seconded by Kirby Metoxen. Motion carried unanimously.

4. **ADD-ON:** Eight Generation LLC – Purchase Custom Blankets Amount: \$52,750.00
Michelle Danforth-Anderson, Oneida Tourism

Amendment: The General Manager & Pow Wow Committee sign the SOP for oversight in the distribution of the Custom Blankets.

Motion by Patrick Stensloff to approve the General Manager & Pow Wow Committee sign the SOP for oversight in the distribution of the Custom Blankets. Seconded by Kirby Metoxen. Motion carried unanimously.

Main Motion:

Motion by Patrick Stensloff to approve the Eight Generation LLC – Purchase Custom Blankets in the amount of \$52,750.00. Seconded by Kirby Metoxen. Jennifer Webster Opposed. Motion carried.

For the Record: Jennifer Webster opposed, “The tribe is spending \$52,000.00 for 350 custom designed Pendleton blankets, which means only 350 people will get a Pendleton blanket. I just don’t think that’s fair to the community. All members should be considered for a commemorative item”.

VII. DONATION:

Report:

1. FC Donation Report – November 2022
Melissa Alvarado, Office Manager

Motion by Chad Fuss to accept the FC Donation Report for November 2022. Seconded by Patrick Stensloff. Motion carried unanimously.

Requests: None

VIII. EXECUTIVE SESSION: None

IX. ADMINISTRATIVE /INTERNAL:

1. Oneida Finance Fund SOP
Melissa Alvarado, Office Manager

Motion by Chad Fuss to adopt the Oneida Finance Fund SOP. Seconded by Patrick Stensloff. Motion carried unanimously.

- 2. Oneida Finance Fund for Product SOP
Melissa Alvarado, Office Manager

Motion by Jennifer Webster to adopt the Oneida Finance Fund for Product SOP. Seconded by Kirby Metoxen. Motion carried unanimously.

X. FOLLOW UP: None

XI. FOR INFORMATION ONLY:

- 1. Aruze – (1) Slot Machine 60 Free Trail then \$50 Per Day
David Emerson, Gaming – Slots

Motion by Jennifer Webster to accept the Aruze – (1) Slot Machine 60 Free Trail then \$50 Per Day as FYI. Seconded by Kirby Metoxen. Motion carried unanimously.

XII. ADJOURN: Motion by Patrick Stensloff to adjourn. Seconded by Chad Fuss.

Motion carried unanimously. Time: 9:40 A.M.

Minutes submitted by:
Melissa Alvarado, Office Manager
& Finance Committee Contact/Recording Secretary

Finance Committee Approval Date of Minutes via E-Poll: November 16, 2022

Accept the December 5, 2022, regular Finance Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 12/28/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept the FC Minutes of 12/5/22 & E-Poll

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: All areas that require FC approval

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 checked="" 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: Keith Doxtator, Chief Financial Officer

Primary Requestor: Melissa Alvarado, Office Manager



INTERNAL MEMORANDUM

TO: FINANCE COMMITTEE
FROM: MELISSA ALVARADO, OFFICE MANAGER
SUBJECT: E-POLL RESULTS – FC MINUTES OF DECEMBER 5, 2022
DATE: 12/5/22

An E-Poll vote of the Finance Committee was conducted to approve the Finance Committee meeting minutes of December 5, 2022. The E-Poll and minutes were sent out yesterday and concluded today. The results of the completed E-Poll are as follows:

E-POLL RESULTS:

There was a Majority of 5 FC members voting to approve the December 5, 2022 Finance Committee Meeting Minutes. FC Members voting included: *RaLinda Ninham-Lamberies, Jennifer Webster, Kirby Metoxen, Chad Fuss, and Patrick Stensloff.*

These Finance Committee Minutes of December 5, 2022 will be placed on the next Finance Committee agenda to acknowledge this E-Poll action. Per the FC By-Laws all Minutes of the FC will be submitted to the Secretary's Office once a month for BC acceptance.



ONEIDA

FINANCE COMMITTEE

REGULAR MEETING

DECEMBER 5, 2022 • Time: 9:00 A.M

Business Committee Conference Room - NHC

REGULAR MEETING MINUTES

FC MEMBERS PRESENT:

RaLinda Ninham-Lamberies, Asst. CFO/Designee FC Vice-Chair

Kirby Metoxen, BC Council Member

Jennifer Webster, BC Council Member

Patrick Stensloff, Purchasing Director

Chad Fuss, Asst. Gaming CFO

FC MEMBERS EXCUSED: Cristina Danforth, Treasurer/FC Chair and Larry Barton, CFO/FC Vice-Chair

OTHERS PRESENT: Nathan Maufort, Mary Wasurick, David Emerson and Melissa Alvarado taking notes

I. CALL TO ORDER: The FC Regular Meeting was called to order by the Designee FC Vice-Chair at 8:59 A.M.

II. APPROVAL OF AGENDA: DECEMBER 5, 2022

Motion by Jennifer Webster to approve the December 5, 2022 Finance Committee Meeting Agenda with one addition under Executive Session. Seconded by Patrick Stensloff. Motion carried unanimously.

III. MINUTES: NOVEMBER 14, 2022 (Approved via E-Poll on 11/16/22):

Motion by Jennifer Webster to acknowledge the FC E-Poll action taken on November 16, 2022 approving the November 14, 2022 Finance Committee Meeting Minutes. Seconded by Chad Fuss. RaLinda Ninham-Lamberies abstained. Motion carried.

IV. TABLED BUSINESS: None

V. CAPITAL EXPENDITURES:

- | | |
|---|---------------------|
| 1. Tweet Garot Mechanical – IMAC Boiler Replacement | Amount: \$84,495.00 |
| Nathan Maufort, Gaming-Facilities | |

Nathan Maufort was present and explained the IMAC Boiler Replacement. The current boiler is 15 years old. It will increase the reliability of the heating system and improve the system efficiencies. Three bids went out, only two came back.

Motion by Jennifer Webster to approve the Tweet Garot Mechanical Service Contract – IMAC Boiler Replacement in the amount of \$84,495.00. Seconded by Patrick Stensloff. Motion carried unanimously.

Kirby Metoxen for the record: It's a lot of money if the Nation is just going to demolish the IMAC in the future.

2. Tweet Garot Mechanical – Packerland Boiler Replacement Amount: \$92,595.00
Nathan Maufort, Gaming-Facilities

Nathan Maufort was present and explained the Packerland Boiler Replacement. The current boiler is 15 years old. It will increase the reliability of the heating system which conditions the entire One Stop location and improve the system efficiencies. Three bids went out, only two came back.

Motion by Jennifer Webster to approve the Tweet Garot Mechanical Service Contract – Packerland Boiler Replacement in the amount of \$92,595.00. Seconded by Kirby Metoxen. Motion carried unanimously.

VI. NEW BUSINESS:

1. Virgen Inc. – Service Contract Amount: \$79,050.00
Mary Wasurick, Gaming-Marketing

Mary Wasurick was present and explained the service contract. Virgen Inc. is the email and SMS Messaging service Gaming uses for its customers.

Motion by Jennifer Webster to approve the Virgen Inc. – Service Contract in the amount of \$79,050.00. Seconded by Patrick Stensloff. Motion carried unanimously.

2. IGT – Purchase (42) Slot Machines Amount: \$794,535.78
David Emerson, Gaming-Slots

David Emerson was present and explained the IGT purchase of (42) slot machines. It's a process Gaming follows to update slot machines.

Motion by Jennifer Webster to approve the IGT – Purchase (42) Slot Machines in the amount of \$794,535.78. Seconded by Kirby Metoxen. Motion carried unanimously.

VII. ONEIDA FINANCE FUND:

Report:

1. Oneida Finance Fund Report – December 2022
Melissa Alvarado, Office Manager

Motion by Jennifer Webster to accept the Oneida Finance Fund Report for December 2022. Seconded by Chad Fuss. Motion carried unanimously.

Requests:

1. Impact Sports Academy fees Amount: \$500.00
Requester: Melinda Danforth for Wahaluyota^

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for Impact Sports Academy fees for the son of the requester in the amount of \$500. Seconded by Kirby Metoxen. Motion carried unanimously.

2. Various Sports fees Amount: \$500.00
Requester: Margaret VanDen Heuvel for Colt

Motion by Jennifer Webster to approve from the Oneida Finance Fund the requests from the same family #2 - #6 in the amount requested. Seconded by Chad Fuss. Motion carried unanimously.

3. Various Sports fees Amount: \$500.00
Requester: Margaret VanDen Heuvel for Gage

- See Action in OFF Request #2.

4. Various Sports fees Amount: \$500.00
Requester: Margaret VanDen Heuvel for Gavin

- See Action in OFF Request #2.

5. Various Sports fees Amount: \$475.13
Requester: Margaret VanDen Heuvel for Jack

- See Action in OFF Request #2.

6. Various Sports fees Amount: \$475.13
Requester: Margaret VanDen Heuvel for Sawyer

- See Action in OFF Request #2.

7. Fusion Athletics fees Amount: \$500.00
Requester: Amanda Danforth for Karmyn

Motion by Chad Fuss to approve from the Oneida Finance Fund the request for Fusion Athletics fees for the daughter of the requester in the amount of \$500. Seconded by Jennifer Webster. Motion carried unanimously.

8. AABC Driving School fees Amount: \$337.00
Requester: Tonia Skenandore for Alexis

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for AABC Driving School fees for the daughter of the requester in the amount of \$337. Seconded by Kirby Metoxen. Motion carried unanimously.

9. Fundraiser for Green Bay East Show Choir Sh'Bango Jan. 7, 2022 Amount: 25 Cases
Requester: Dan Skenandore

Motion by Jennifer Webster to deny the Oneida Finance Fund request due to it doesn't meet the qualifications. The request is for product for a fundraiser for Green Bay East Show Choir Sh'Bango for the daughter of the requester in the amount of 25 cases. Seconded by Chad Fuss. Motion carried unanimously.

10. Volleyball Club fees Amount: \$500.00
Requester: Amber VanDen Heuvel for Kennedy

Motion by Jennifer Webster to approve from the Oneida Finance Fund the requests from the same family #10 & #11 in the amount of \$500 for each daughter. Seconded by Chad Fuss. Motion carried unanimously.

11. Volleyball Club fees Amount: \$500.00
Requester: Amber VanDen Heuvel for Reese

- See Action in OFF Request #10.

12. NEW Fusion Dance fees Amount: \$500.00

Requester: Irene Danforth for Kaylonni

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for NEW Fusion Dance fees for the daughter of the requester in the amount of \$500. Seconded by Kirby Metoxen. Motion carried unanimously.

13. The Athletic Club fees Amount: \$500.00

Requester: Evangeline Danforth

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for The Athletic Club fees in the amount of \$500. Seconded by Chad Fuss. Motion carried unanimously.

14. CrossFire Fitness fees Amount: \$500.00

Requester: Dan Skenandore

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for CrossFire Fitness fees in the amount of \$500. Seconded by Chad Fuss. Motion carried unanimously.

15. Mindvalley Membership fees Amount: \$499.00

Requester: Kelli Lake

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for Mindvalley Membership fees in the amount of \$499. Seconded by Kirby Metoxen. Motion carried unanimously.

16. Barb's Centre for Dance fees Amount: \$500.00

Requester: Nicole VanDen Heuvel for Bella

Motion by Jennifer Webster to approve from the Oneida Finance Fund the requests from the same family #16 - #19 in the amount of \$500 for each child. Seconded by Kirby Metoxen. Motion carried unanimously.

17. Dyslexia Tutoring fees Amount: \$500.00

Requester: Nicole VanDen Heuvel for Mikayla

- See Action in OFF Request #16.

18. Various Sports fees Amount: \$500.00
Requester: Nicole VanDen Heuvel for Maddox

- See Action in OFF Request #16.

19. Various Sports fees Amount: \$500.00
Requester: Nicole VanDen Heuvel for Logan

- See Action in OFF Request #16.

20. Impact Sports Academy fees Amount: \$500.00
Requester: Kelly Skenandore-Holtz for Kai

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for Impact Sports Academy fees for the son of the requester in the amount of \$500. Seconded by Chad Fuss. Motion carried unanimously.

21. 1-On-1 Beading Lessons fees Amount: \$500.00
Requester: Jennifer Jordan

Motion by Chad Fuss to approve from the Oneida Finance Fund the request for 1-ON-1 Beading Lessons fees in the amount of \$500. Seconded by Jennifer Webster. Motion carried unanimously.

VIII. EXECUTIVE SESSION:

Motion by Chad Fuss to go into Executive Session. Seconded by Patrick Stensloff. Motion carried unanimously. Time: 9:22AM

Motion by RaLinda Ninham-Lamberies to come out of Executive Session. Seconded by Chad Fuss. Motion carried unanimously. Time: 10:06AM

1. **ADD-ON:** DPW Memo in Regarding Skenandore Construction
Kirby Metoxen, BC Council Member

Motion by Patrick Stensloff to refer the DPW memo to the OBC for immediate action to investigate the work performance of Skenandore Construction. The FC Committee recommends a Team of Subject Matter experts be assembled to review past performance and bring forward the results of the investigation. After conclusion of the investigative

report, potential action may include debarment and suspension of the vendor license.

Seconded by Chad Fuss. Motion carried unanimously.

IX. ADMINISTRATIVE /INTERNAL: None

X. FOLLOW UP: None

XI. FOR INFORMATION ONLY:

1. Interblock – (3) Lease Games

David Emerson, Gaming-Slots

David Emerson was present and explained the FYI. These are new individual craps machines that has its own set of dice the players can control. These games will be at the Mason Street Casino.

Motion by Jennifer Webster to accept the Interblock – (3) Lease Games as FYI. Seconded by Patrick Stensloff. Motion carried unanimously.

XII. ADJOURN: Motion by Jennifer Webster to adjourn. Seconded by Kirby Metoxen.

Motion carried unanimously. Time: 10:08A.M.

Minutes submitted by:

Melissa Alvarado, Office Manager

& Finance Committee Contact/Recording Secretary

Finance Committee Approval Date of Minutes via E-Poll: December 5, 2022

Accept the December 19, 2022, regular Finance Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 12/28/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept the FC Minutes of 12/19/22 & E-Poll

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: All areas that require FC approval

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 checked="" 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: Keith Doxtator, Chief Financial Officer

Primary Requestor: Melissa Alvarado, Office Manager



INTERNAL MEMORANDUM

TO: FINANCE COMMITTEE
FROM: MELISSA ALVARADO, OFFICE MANAGER
SUBJECT: E-POLL RESULTS – FC MINUTES OF DECEMBER 19, 2022
DATE: 12/19/22

An E-Poll vote of the Finance Committee was conducted to approve the Finance Committee meeting minutes of December 19, 2022. The E-Poll and minutes were sent out yesterday and concluded today. The results of the completed E-Poll are as follows:

E-POLL RESULTS:

There was a Majority of 6 FC members voting to approve the December 19, 2022 Finance Committee Meeting Minutes. FC Members voting included: *RaLinda Ninham-Lamberies, Keith Doxtator, Jennifer Webster, Kirby Metoxen, Chad Fuss, and Patrick Stensloff.*

These Finance Committee Minutes of December 19, 2022 will be placed on the next Finance Committee agenda to acknowledge this E-Poll action. Per the FC By-Laws all Minutes of the FC will be submitted to the Secretary's Office once a month for BC acceptance.



ONEIDA

FINANCE COMMITTEE

REGULAR MEETING

DECEMBER 19, 2022 • Time: 9:00 A.M

Business Committee Conference Room - NHC

REGULAR MEETING MINUTES

FC MEMBERS PRESENT:

RaLinda Ninham-Lamberies, Asst. CFO/Designee FC Vice-Chair

Keith Doxtator, CFO/FC Vice-Chair

Kirby Metoxen, BC Council Member

Jennifer Webster, BC Council Member

Patrick Stensloff, Purchasing Director

Chad Fuss, Asst. Gaming CFO

FC MEMBERS EXCUSED: Cristina Danforth, Treasurer/FC Chair

OTHERS PRESENT: Nicole Rommel, Dana McLester and Melissa Alvarado taking notes

I. CALL TO ORDER: The FC Regular Meeting was called to order by the Designee FC Vice-Chair at 8:59 A.M.

II. APPROVAL OF AGENDA: DECEMBER 19, 2022

Motion by RaLinda Ninham-Lamberies to approve the December 19, 2022 Finance Committee Meeting Agenda with one addition under New Business for Amerind Risk Insurance for Comprehensive Housing Division. Seconded by Jennifer Webster. Motion carried unanimously.

III. MINUTES: DECEMBER 5, 2022 (Approved via E-Poll on 12/5/22):

Motion by Jennifer Webster to acknowledge the FC E-Poll action taken on December 5, 2022 approving the December 5, 2022 Finance Committee Meeting Minutes. Seconded by Chad Fuss. Motion carried unanimously.

IV. SPECIAL FC E-POLL:

1. Greater Green Bay Community Foundation – Shop with a Cop Amount: \$1,500.00
Requester: Edward Metoxen, D.A.R.E. Officer (Approved via E-Poll in 11/16/22)

Motion by Jennifer Webster to acknowledge the FC E-Poll action taken on November 16, 2022 approving the Finance Committee Donation Request for Greater Green Bay

Community Foundation – Shop with a Cop. Seconded by Kirby Metoxen. Motion carried unanimously.

2. FC Memo to BC – DPW Memo Regarding Skenandore Construction
Melissa Alvarado, Office Manager (Approved via E-Poll in 12/5/22)

Motion by Jennifer Webster to acknowledge the FC E-Poll action taken on December 5, 2022 approving the FC Memo to BC – DPW Memo Regarding Skenandore Construction. Seconded by Chad Fuss. Motion carried unanimously.

V. TABLED BUSINESS: None

VI. CAPITAL EXPENDITURES: None

VI. NEW BUSINESS:

1. Bay Title & Abstract Services – Fee to Trust Title Service Amount: \$60,000.00
Shad Webster/Nicole Rommel, Land Management

Nicole Rommel was present and explained this is a sole source due to the 65 applications that are sitting out there to be put into trust for 10/15 years are with Bay Title & Abstract Services. The fee-to-trust process can take up to 10 years from the time of application to the completion of the land being in trust. These have been paid for at the beginning of the application process and are not in trust yet. If CHD were to bid out for a new vendor, CHD would have to order and pay for those title commitments again with the new company and start the process all over again.

Motion by Jennifer Webster to approve the Bay Title & Abstract Services – Fee to Trust Title Service for the existing 65 applications in the amount of \$60,000.00. For future properties send out for 3 bids. Seconded by Patrick Stensloff. Motion carried unanimously.

2. Scientific Games – Purchase (16) Slot Machines Amount: \$294,320.00
David Emerson, Gaming-Slots

Chad Fuss explained the Scientific Games purchase of (16) slot machines with software and bill acceptors included. These machines are replacing older machines which can't be serviced anymore due to parts not being available or are outdated.

Motion by Jennifer Webster to approve the Scientific Games – Purchase (16) Slot Machines in the amount of \$294,320.00. Seconded by Kirby Metoxen. Motion carried unanimously.

3. **ADD-ON: Amerind Risk – Insurance Coverage** Amount: \$214,227.00
Dana McLester, CHD

Dana McLester was present and explained the Amerind Risk – Insurance Coverage. Amerind Risk Insurance is mandatory insurance coverage for Comprehensive Housing’s 392 HUD-funded properties. This coverage is required by HUD for continued funding and compliance.

Motion by Kirby Metoxen to approve the Amerind Risk – Insurance Coverage in the amount of \$214,227.00. Seconded by Chad Fuss. Motion carried unanimously.

VII. DONATIONS:

Report:

1. FC Donation Report – December 2022
Melissa Alvarado, Office Manager

Motion by Jennifer Webster to accept the FC Donation Report for December 2022. Seconded by Patrick Stensloff. Motion carried unanimously.

Requests:

1. Exceptional Equestrians – Programming Help & Purchase Therapy Horse Amount: \$3,000.00
Requester: Aaron Geitner, Director of Development

Motion by Kirby Metoxen to approve from the Finance Committee Donation the request from Exceptional Equestrians – Programming Help & Purchase Therapy Horse in the amount of \$3,000. Seconded by Jennifer Webster. Motion carried unanimously.

VIII. EXECUTIVE SESSION: None

IX. ADMINISTRATIVE /INTERNAL: None

X. FOLLOW UP: None

XI. FOR INFORMATION ONLY:

1. FY23 Blanket POs for Interblock & IGT
David Emerson, Gaming-Slots

Chad Fuss explained the FY23 Blanket POs for Interblock and IGT. These Blanket POs are for operational expenses like make weekly and monthly payments for our Slot Department.

Motion by Jennifer Webster to accept items #1-#4 as FYI. Seconded by Kirby Metoxen. Motion carried unanimously.

2. FY23 Blanket PO Increase for Casino Tech

David Emerson, Gaming-Slots

Chad Fuss explained the FY Blanket PO Increase for Casino Tech. This Blanket PO is for parts or services needed for older slot machines.

- See Action in For Information Only #1.

3. Bluberi – 60 Day Free Trial of (6) Slot Machines

David Emerson, Gaming-Slots

Chad Fuss explained the Bluberi – 60 Day Free Trial of (6) Slot Machines. This is a new vendor Gaming Slots wants to check out and see what they are all about.

- See Action in For Information Only #1.

4. Bluberi – Master Lease Purchase Agreement

David Emerson, Gaming-Slots

Chad Fuss explained the Bluberi – Master Lease Purchase Agreement. This is the Master Lease Purchase Agreement if Gaming were to go with this new vendor.

- See Action in For Information Only #1.

XII. ADJOURN: Motion by Patrick Stensloff to adjourn. Seconded by Jennifer Webster.

Motion carried unanimously. Time: 9:20A.M.

Minutes submitted by:

Melissa Alvarado, Office Manager

& Finance Committee Contact/Recording Secretary

Finance Committee Approval Date of Minutes via E-Poll: December 19, 2022

Accept the December 7, 2022, regular Legislative Operating Committee meeting minutes

Business Committee Agenda Request

1. **Meeting Date Requested:** 12/28/22

2. **Session:**

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. **Requested Motion:**

Accept as information; OR

Accept the December 7, 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
 December 7, 2022
 9:00 a.m.

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

Others Present: Clorissa N. Leeman, Carolyn Salutz, Grace Elliott, Brooke Doxtator, Rhiannon Metoxen (Microsoft Teams), Kristal Hill (Microsoft Teams), Kaylynn Gresham (Microsoft Teams), Rae Skenandore (Microsoft Teams), Eric Boulanger (Microsoft Teams), Matt Denny (Microsoft Teams), Barbara Webster (Microsoft Teams), Diane Wilson (Microsoft Teams), Jennifer Berg-Hargrove (Microsoft Teams), Jonas Hill (Microsoft Teams), Mark Powless (Microsoft Teams), Nicole Rommel (Microsoft Teams), Peggy Van Gheem (Microsoft Teams), Racquel Hill (Microsoft Teams), Joy Salzwedel (Microsoft Teams)

I. Call to Order and Approval of the Agenda

David P. Jordan called the December 7, 2022, Legislative Operating Committee meeting to order at 9:00 a.m.

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

II. Minutes to be Approved

1. November 2, 2022 LOC Meeting Minutes

Motion by Marie Cornelius to approve the November 2, 2022, LOC meeting minutes and forward to the Oneida Business Committee; seconded by Jennifer Webster. Motion carried unanimously.

III. Current Business

1. Drug and Alcohol Free Workplace Law Amendments

Motion by Jennifer Webster to approve the draft of the Drug and Alcohol Free Workplace law amendments and direct that a legislative analysis be completed; seconded by Daniel Guzman King. Motion carried unanimously.

2. Oneida Personnel Policies and Procedures Amendments

Motion by Jennifer Webster to approve the draft of the Oneida Personnel Policies and Procedures amendments, the legislative analysis, and the public meeting notice with updated date, and forward the Oneida Personnel Policies and Procedures amendments to a



public meeting to be held on January 12, 2023; seconded by Daniel Guzman King. Motion carried unanimously.

IV. New Submissions

1. Emergency Gift Card Law

Motion by Jennifer Webster to add the Emergency Gift Card law to the Active Files List with Marie Cornelius as the sponsor; seconded by Kirby Metoxen. Motion carried unanimously.

2. Audit Committee Bylaws Amendments

Motion by Kirby Metoxen to add the Audit Committee bylaws amendments to the Active Files List with Jennifer Webster as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

Motion by Jennifer Webster to approve the Audit Committee bylaws amendments and legislative analysis and forward to the Audit Committee for approval; seconded by Kirby Metoxen. Motion carried unanimously.

3. Election Law Emergency Amendments

Motion by Jennifer Webster to add the Election law emergency amendments to the Active Files List with Kirby Metoxen as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

4. Amendments to Address the Dissolution of ERB and Transition of Responsibilities

Motion by Jennifer Webster to add the Cemetery law amendments to the Active Files List with Kirby Metoxen as the sponsor; seconded by Marie Cornelius. Kirby Metoxen abstained. Motion carried.

Motion by Jennifer Webster to add the Domestic Animals law amendments to the Active Files List with Kirby Metoxen as the sponsor; seconded by Marie Cornelius. Kirby Metoxen abstained. Motion carried.

Motion by Jennifer Webster to add the Tribal Environmental Response law amendments to the Active Files List with Kirby Metoxen as the sponsor; seconded by Marie Cornelius. Kirby Metoxen abstained. Motion carried.

Motion by Jennifer Webster to add the Well Abandonment law amendments to the Active Files List with Kirby Metoxen as the sponsor; seconded by Marie Cornelius. Kirby Metoxen abstained. Motion carried.

Motion by Jennifer Webster to add the All Terrain Vehicle law amendments to the Active Files List with Kirby Metoxen as the sponsor; seconded by Marie Cornelius. Kirby Metoxen abstained. Motion carried.

Motion by Jennifer Webster to add the Tribal Environmental Quality Review law amendments to the Active Files List with Kirby Metoxen as the sponsor; seconded by Marie Cornelius. Kirby Metoxen abstained. Motion carried.

Motion by Jennifer Webster to add the Hunting, Fishing, and Trapping law amendments to the Active Files List with Kirby Metoxen as the sponsor; seconded by Marie Cornelius. Kirby Metoxen abstained. Motion carried.

Motion by Jennifer Webster to add the On-Site Waste Disposal law amendments to the Active Files List with Kirby Metoxen as the sponsor; seconded by Marie Cornelius. Kirby Metoxen abstained. Motion carried.

Motion by Jennifer Webster to add the Water Resources law amendments to the Active Files List with Kirby Metoxen as the sponsor; seconded by Marie Cornelius. Kirby Metoxen abstained. Motion carried.

Motion by Jennifer Webster to add the Public Use of Tribal Land law amendments to the Active Files List with Kirby Metoxen as the sponsor; seconded by Marie Cornelius. Kirby Metoxen abstained. Motion carried.

5. Petition: M. Cornelius – Chief Financial Officer Position

Motion Marie Cornelius to add the Petition: M. Cornelius – Chief Financial Officer Position to the Active Files List with Jennifer Webster as the sponsor; seconded by Kirby Metoxen. Motion carried unanimously.

6. Petition: N. Barton – \$2,500 GWA Payment for Three (3) Years

Motion Marie Cornelius to add the Petition: N. Barton – \$2,500 GWA Payment for Three (3) Years to the Active Files List with Marie Cornelius as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

V. Additions

VI. Administrative Items

1. E-Poll Results: Extension of the Emergency Amendments to the Oneida Personnel Policies and Procedures

Motion by Marie Cornelius to enter into the record the results of the November 3, 2022, e-poll entitled, Extension of the Emergency Amendments to the Oneida Personnel Policies and Procedures; seconded by Jennifer Webster. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Daniel Guzman King to adjourn at 9:31 a.m.; seconded by Marie Cornelius. Motion carried unanimously.

Approve the travel report - Councilwoman Marie Cornelius - Wis DOT Inter-Tribal Task Force (ITTF)...

Business Committee Agenda Request

1. Meeting Date Requested: 12/28/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept and close out the Travel Report for Councilwoman Marie Cornelius for the ITTF & WTTC Conference in Baraboo, WI 10/24-26/2022

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 checked="" type="checkbox"/> Other: TLAC Reimbursement for mileage and hotel | |

8. Submission:

Authorized Sponsor: Marie Cornelius, Councilwoman

Primary Requestor: *Name, Title/Entity*

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for:

Choose a Traveler Name
Marie Cornelius,
Councilwoman

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

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

Travel Event:

Inter Tribal Task Force Committee (ITTF) & Wi Tribal
Transportation Conference (WTTC)

Travel Location:

Baraboo, WI

Departure Date:

10/24/2022

Return Date:

10/26/2022

Projected Cost:

\$550

Actual Cost:

\$88.08

Date Travel was Approved by OBC:

10/12/2022

Narrative/Background:

Marie Cornelius serves as the liaison for WiDot programs and is the Co-Chair of the ITTF. She meets with the committee to chair the meetings and receive transportation related project updates from the state representatives and the 10 Indigenous Nations representatives located in Wisconsin. Marie also attended the WTTC and provided ITTF quarterly reporting and attended informational sessions for services offered to Indigenous nations in Wisconsin.

Item(s) Requiring Attention:

[Click here to enter text.](#)

Requested Action:

Approve and close out the Travel Report for Councilwoman Marie Cornelius for ITTF & WTTC - Baraboo, WI - October 24th - 26th, 2022



2022 WTTC

Upcoming Presentations

Doing Business Beyond Cultural Lines

Dr. Sondra Thiederman, Defeat Unconscious Bias One Step at a Time

Permanent Electric Vehicle Takeoff and Landing (eVTOL) Vertiport

eVOTL Representative

'The Senses of the Badger'

Andrea Bill, Director TIC, and Associate Director TOPS Lab

WisDOT Prepares for Electric Vehicles

Kaleb Vander Wiele, WisDOT's Transportation Electrification Project Manager

The Wisconsin State Patrol, Serving the Communities of Wisconsin

Trooper Robert Simpson

Local Program and Bi-Partisan Infrastructure Law funding

Travis Houle, WisDOT

Crashes in your Community - Community Maps and Predictive Analytics

Jeremy Kloss; Program & Policy Analyst
&
Michael Schwendau; BOTS Program and Policy Chief

Connecting Employers to Native American Veterans (OVES)

Derek Jablonicky, Local Veterans Employment Representative

DWD's Worker Connection Pilot Program

Emily Hein, Worker Connection Program Coordinator

The Formula

LeRoy Gishi Chief, Division of Transportation, Office of Indian Services, Bureau of Indian Affairs

Upskilled: Accelerated Learning for the Workforce

Bard Meier Instructional Coordinator,
Edwardo Diaz Business Relationship Coordinator

LIFT Wisconsin - Using Legal Technology to Advance Economic Well Being

Marsha Mansfield, Director
&
Alberto Prado, Outreach Coordinator

Wisconsin State Freight Plan

David Leucinger WisDOT
&
Matt Umhoefer, WisDOT

FHWA-WisDOT Section 106 Programmatic Agreement

Katie Kaliszewski, Environmental Review Specialist, Cultural Resources, WisDOT;
Lynn Cloud, Environmental Review Specialist, Cultural Resources, WisDOT;
Bethany Bacher-Gresock, Environmental Specialist, Federal Highway Administration

Using HRD Dogs to Find Human Remains on Transportation Projects

Jennifer Jordan Hall, Founder, and Director of KYK9 Search and Reunite

A Legacy of Survival: Boarding Schools in America's

Kelly Jackson InnoNative Solutions

Mendota Dugout Canoes

Bill Quackenbush, HCN Tribal Historic Preservation Officer (THPO)
&
Dr. James M. Skibo, Wisconsin State Archaeologist

2022 BIA Bridge Program - Encouraging Changes under BIL

Dave O'Donahue, BIA Supervisory Civil Engineer

Networking

Sponsored by
Tribal Labor Advisory Committee

[Register](#) today.

*Inter-Tribal Task Force reserves the right to make changes

WisDOT Inter-Tribal Task Force • P.O. Box 667 • Black River Falls, WI 54615

www.WisdotTribalTaskforce.org



Wisconsin Department of Transportation
Inter-Tribal Task Force



(<https://wisdottribaltaskforce.org/>)

About ITTF

Inter-Tribal Task Force Mission Statement

It is the mission of the Wisconsin Department of Transportation Inter-Tribal Task Force (ITTF) to articulate and facilitate a clear direction in joint transportation systems between each of Wisconsin's 11 Federally recognized Indian Tribes and the Wisconsin Department of Transportation (WisDOT).

Inter-Tribal Task Force Vision Statement

It is the vision of the WisDOT ITTF to serve the 11 Federally recognized Indian Tribes and the Wisconsin Department of Transportation by:

- Developing collective strategic transportation goals
- Evaluating transportation policy with particular attention to Tribal impacts
- Creating "best practices" statements regarding interactions between the Tribes and WisDOT
- Facilitating the development of memorandum of understanding that promote cooperative efforts between the Tribes and WisDOT

Inter-Tribal Task Force Goals

The Wisconsin Department of Transportation Inter-Tribal Task Force has established the following goals:

- Conduct bi-monthly meetings at various Tribal sites around the State of Wisconsin
 - Encourage Tribal participation in transportation related data collection efforts
 - Identify and support "best practices" when working with Tribal entities
 - Facilitate communication between the Tribes and the WisDOT
-

ITTF Work Teams

The ITTF established five subcommittees charged with addressing specific transportation issues identified in the 2015 Work Plan. The subcommittees were restructured as Work Teams, and the 2019 Work Plan will continue to utilize same Work Team structures as applied previously. The following outlines each Work Team and their primary functions.

- **Safety and Signage** – (<https://wisdottribaltaskforce.org/safetysignage/about-safetysignage/>)
 - Safety Plans / Audits
 - Safety Summit
 - Safety Campaigns
 - Safety Assessments
 - Signage
- **Real Estate and Jurisdiction** – (<https://wisdottribaltaskforce.org/real-estatejurisdictional/about-real-estate-jurisdictional/>)
 - Real Estate Training
 - ROW Issues
 - Project Specific Jurisdiction
- **Transit** – (<https://wisdottribaltaskforce.org/transit/about-transit/>)
 - Transit Outreach
 - Training
 - Funding and Peer-To-Peer Programs
 - FTA
- **Labor and Business** – (<https://wisdottribaltaskforce.org/labor-business/about-labor-business/>)
 - DBEs
 - Tribal Business
 - Capacity Building
 - TERO
 - Native American Hiring Provision
 - Labor
 - Native American DBE Webinars (<https://wisdottribaltaskforce.org/nadbewebinars/>)
 - Tribal Enterprise Certification Webinars (<https://wisdottribaltaskforce.org/tribal-enterprise-certification-webinars/>)
- **Shared Resources** –
 - Training
 - Events

- Conferences / Summit
 - Wisconsin Tribal Transportation Conference (WTTC)
(<https://wisdottribaltaskforce.org/wttc-2020/>).
 - Website Development
 - Information Sharing
-

Tribal Transportation Survey Report (<https://wisdottribaltaskforce.org/wp-content/uploads/2015/09/Tribal-Transportation-Survey-Report-NR.pdf>)

In an effort to get a better understanding of Tribal transportation training needs, WISDOT and ITTF created a survey that was distributed to the 11 federally recognized Tribes.

In addition to the paper survey, tribes were offered the opportunity to complete the survey online as well. The paper surveys that were completed were also entered into the online survey, which was used as the central repository for all responses. The online survey can be found at <https://www.surveymonkey.com/r/WisITTF> (<https://www.surveymonkey.com/r/WisITTF>).

The report summarizes the results of the WisDOT ITTF Tribal Transportation Planning Survey.

Travel Reimbursement Voucher - Revised Sept 2017 (<https://wisdottribaltaskforce.org/wp-content/uploads/2015/09/Travel-Reimbursement-Voucher-Revised-Sept-2017.pdf>)

Contact:

Tara L. Chapman (<mailto:Tara.Chapman@ho-chunk.com>),

WisDOT - IFFT Coordinator

Intergovernmental Agreement Administrator

Ho-Chunk Nation Legislature

W9814 Airport Road

PO Box 667

Black River Falls, WI

800-294-9343, ext. 11160



Save the Dates - 2022 ITTF Meeting Schedule and Links

IWWI\$odqqlqj#P wj# Second Thursday of even months	ITTF MEETING SECOND THURSDAY OF ODD MONTHS #	Vxep lwlrqv#G hdgdqh#
December 9 Join Zoom Meeting https://us02web.zoom.us/j/86165120678	January 13 Join Zoom Meeting https://us02web.zoom.us/j/89489926695	January 6, 2022 https://drive.google.com/drive/folders/1KOe11MA6G3 htUEG6RZ05YQsg4-sAljd?usp=sharing
February 10 Join Zoom Meeting https://us02web.zoom.us/j/86165120678	March 10 Join Zoom Meeting https://us02web.zoom.us/j/89489926695	March 3, 2002 https://drive.google.com/drive/folders/16JPtrcU-26nSbTijXPaeNSq9DJSQ4MJ4?usp=sharing
April 14 Join Zoom Meeting https://us02web.zoom.us/j/86165120678	May 12 Join Zoom Meeting https://us02web.zoom.us/j/89489926695	May 5, 2022 https://drive.google.com/drive/folders/1TL1IGvNxG66tTNzWWRxmdZ9u03FdqLYI?usp=sharing
June 9 Join Zoom Meeting https://us02web.zoom.us/j/86165120678	July 14 Join Zoom Meeting https://us02web.zoom.us/j/89489926695	July 7, 2022 https://drive.google.com/drive/folders/1UBxreHxqMuFyUOp9 8RYI3wHhdx1O25f?usp=sharing
August 11 Join Zoom Meeting https://us02web.zoom.us/j/86165120678	September 8 Join Zoom Meeting https://us02web.zoom.us/j/89489926695	September 1, 2022 https://drive.google.com/drive/folders/1NXu3XKZDlkGiPnMuio87rVyzJpcnx0yw?usp=sharing
October 13 Join Zoom Meeting https://us02web.zoom.us/j/86165120678	HO-CHUNK GAMING WI DELLS ITTF October 24, 2022 WTTC October 25-26, 2022	

Note: There is a dedicated google shared folder for each meeting; information can be uploaded by the deadline to be disbursed on time.



ITTF MEETING- HYBRID <small>SECOND THURSDAY OF ODD MONTHS</small>	Host location
January 13 Join Zoom Meeting https://us02web.zoom.us/j/89489926695	Virtual
March 10 Join Zoom Meeting https://us02web.zoom.us/j/89489926695	Oneida Radisson
May 12 Join Zoom Meeting https://us02web.zoom.us/j/89489926695	Lac Du Flambeau Lake of the Torches
July 14 Join Zoom Meeting https://us02web.zoom.us/j/89489926695	Red Cliff Legendary Waters
September 8 Join Zoom Meeting https://us02web.zoom.us/j/89489926695	Forrest County Carter
WWTC Last Week October 25-26, 2022	Ho-Chunk Gaming WI DELLS

Approve the travel report - Councilwoman Marie Cornelius - Premiere Event hosted by the U.S. House...

Business Committee Agenda Request

1. Meeting Date Requested: 12/28/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve and close out the Travel report for Councilwoman Marie Cornelius for attendance at the Special Event Premier – Hosted by the US House Select Committee on Economic Disparity – Washington D.C. – December 13-14, 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
Marie Cornelius,
Councilwoman

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

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

Travel Event:

Premier Event

Travel Location:

Washington D.C.

Departure Date:

12/13/2022

Return Date:

12/14/2022

Projected Cost:

\$1100

Actual Cost:

\$922.53

Date Travel was Approved by OBC:

12/06/2022

Narrative/Background:

Marie was invited back in April 2022 to give testimony before the U.S. House Select Committee. Her testimony was around economic development and how this committee could help level the playing field for economic development in Indian country, not just for Oneida, but for tribes in our region.

The U.S. House Select Committee was tasked with providing a report of their findings, Marie's testimony was included in the report representing Indian Country overall. In addition to hearing testimonies from across the country, the U.S. House Select Committee on Economic Disparity and Fairness in Growth included a documentary-style film, "Grit & Grace: The Fight for the American Dream". The film showcases what it means to find economic security in America and the diverse paths people are taking to get there. The families featured in the documentary represent different backgrounds, perspectives, and political leanings, all of them share the same dream of financial stability, as well as powerful stories of dignity, struggle, hope, and resolve. Marie continues to build government to government relationships with the U.S. House Select Committee by attending the special events when invited.

Item(s) Requiring Attention:

[Click here to enter text.](#)

Requested Action:

Approve and close out the Travel Report for Councilwoman Marie Cornelius - Premier
Event - Washington D.C. - December 13-14, 2022

Approve the travel report - Secretary Lisa Liggins - Indian Child Welfare Act Events - Washington, D.C. -..

Business Committee Agenda Request

1. Meeting Date Requested: 12/28/22

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:

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

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: LLIGGINS

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for:	Lisa Liggins		
Travel Event:	Indian Child Welfare Act Events		
Travel Location:	Washington DC		
Departure Date:	11/08/2022	Return Date:	11/10/2022
Projected Cost:	\$1500	Actual Cost:	\$1129.33
Date Travel was Approved by OBC:	10/12/2022		

Narrative/Background:

This travel was to show the Nation's support of the Indian Child Welfare Act (ICWA) and its purpose which 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).

I attended the rally event on November 9, 2022, in front of the US Supreme Court. I joined other attendees from the BC, as well as our federal lobbyists, other Oneida Nation representatives from the ICW Department, in a listening session of the oral arguments which were livestreamed (audio only) and graciously hosted by the Indian Gaming Association (Big thanks to Chairman Stevens). Based on the arguments, I'm hopeful for a favorable outcome, but I defer to our experts for a full analysis.

I was also had the opportunity to take a tour of the US capitol domes with Councilman Jordan, our federal lobbyist, and members from the ICW department. I didn't make it to the top, but it was an awesome experience, and it was great to meet face to face with the ICW department staff in this type of work environment.

Overall, this was unique and memorable opportunity where I learned a lot and made connections with our federal lobbyist as well as NCAI Fawn Sharpe with whom I sat for a meal.

Item(s) Requiring Attention:

I think the BC, as a body and individual members, need to take more time to meeting face to face with departments, to share our support of their work, and thank them for their work to enhance the Oneida Nation. Other than that, there is no specific item needing attention.

Requested Action:

Approve the travel report from Secretary Lisa Liggins for the Indian Child Welfare Act Events in Washington DC - November 8-10, 2022

Approve the travel request – Councilman David Jordan - Reservation Economic Summit (RES) 2023 – La

Business Committee Agenda Request

1. Meeting Date Requested: 12/28/22

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 Request – Councilman David Jordan to the Reservation Economic Summit “RES 2023” – Las Vegas, NV – April 2nd – 6th, 2023

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: David P. Jordan, Councilman

Primary Requestor: *Name, Title/Entity*

Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 12 / 28 / 22 e-poll requested

2. General Information:

Event Name: Reservation Economic Summit

Event Location: Las Vegas, NV Attendee(s): David P. Jordan

Departure Date: April 2, 2023 Attendee(s):

Return Date: April 6, 2023 Attendee(s):

3. Budget Information:

Funds available in individual travel budget(s)

Unbudgeted

Grant Funded or Reimbursed

Cost Estimate: \$3,200

4. Justification:

Describe the justification of this Travel Request:

5. Submission

Sponsor: David Jordan, Councilman

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



RES 2023 is the Summit to attend for those looking for high caliber networking, winning teaming opportunities, business development sessions, one-on-one consulting, all centered around American Indian Enterprise.

The National Center for American Indian Enterprise Development (NCAIED) is embracing **EMPOWERING FOR GENERATIONS** for the 2023 Reservation Economic Summit. The event features tribal leaders, members of Congress, federal agency representatives, state and local officials, and top CEO's on a national platform.



RES 2022 Monday
Recap

The National Center

03:02

Approve the travel request - Councilman Kirby Metoxen - Chicago Travel & Adventure Show - Chicago, IL

Business Committee Agenda Request

1. Meeting Date Requested: 12/28/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve travel request - Councilman Kirby Metoxen -Chicago Travel & Adventure Show - Chicago, IL – Jan. 13-16, 2023

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 request | | |

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Kirby Metoxen, Councilman

Primary Requestor: (Name, Title/Entity)

Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 12 / 28 / 22 e-poll requested

2. General Information:

Event Name: Chicago Travel & Adventure Show

Event Location: Chicago, IL Attendee(s): Kirby Metoxen

Departure Date: 01/13/23 Attendee(s):

Return Date: 01/16/23 Attendee(s):

3. Budget Information:

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

Cost Estimate: \$1,020 (hotel, mileage, per diem. reg. NATOW Reimbursement)

4. Justification:

Describe the justification of this Travel Request:

Approve travel request - Councilman Kirby Metoxen -Chicago Travel & Adventure Show - Chicago, IL Jan. 13-16, 2023

Native American Tourism of Wisconsin, NATOW, will have a booth at the Chicago Travel & Adventure Show. Councilman Metoxen will be tending the NATOW booth as an Oneida and NATOW representative. There will be Travel providers from around the globe, attendees will receive the most up to date travel tips, advice, and places to travel to. NATOW has joined in partnership with travel centers around the state to promote tourism among Wisconsin's 11 Tribal Nations, including the Beloit Travel Center and Explore Lacrosse.

5. Submission

Sponsor: Kirby Metoxen, Councilmember

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

ONEIDA NATION - OBC
TRAVEL AUTHORIZATION REQUEST

General Travel Information

Name of Traveler	Kirby Metoxen		
<i>Legal name as it appears on Travelers Driver's License or State ID, no nicknames</i>			
Employee Number			
Destination	Chicago, IL		
Departure date	01/13/2023	Return date	01/16/2023
Purpose of travel	Chicago Travel & Adventure Show		
Charged GL Account			

GSA (General Services Administration) Rates are linked on SharePoint under Employee Resources

Per Diem rate per day	\$ 79.00		
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Cost Estimate Information

Personal Automobile Mileage Expenses

Total miles	430	Multiply by the Mileage rate	\$.625	\$ 268.75
Description	Rate	Factor	Days	Total
Per Diem for initial travel date	\$ 79.00	0.75	1	\$ 59.25
Per Diem full day at destination	\$ 79.00	1.00	2	\$ 158.00
Per Diem for return travel date	\$ 79.00	0.75	1	\$ 59.25
Subtract included meals				
Miscellaneous expenses: taxi, parking, fees, etc.				
Subtotal = Advance to Traveler				\$ 545.25
Lodging including room, taxes, fees, and hotel parking				\$ 475.00
Airfare				
Luggage Fees				
Car Rental				
Registration				
Subtotal				\$ 475.00
Total Trip Cost Estimate				\$ 1,020.25

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		

Send all travel related items to: CentralAccounting_Travel@oneidanation.org



NATOW Board Meeting

Date: **Tuesday, December 6, 2022**

Time: **9 a.m.**

Ho Chunk Gaming - Wittenberg

Via Zoom for those unable to attend in person:

Join Zoom Meeting

<https://us02web.zoom.us/j/87832361720?pwd=eU9iNmRUaDUrc2tFRXRwd3prWXhZUT09>

Meeting ID: 878 3236 1720

Passcode: natow

One tap mobile

+17193594580,,87832361720#,,,,*481863# US

+12532050468,,87832361720#,,,,*481863# US

1. Call to Order
2. Roll Call
3. Opening Prayer
4. Approval of Agenda
5. Approval of Minutes
 - a. None at this time.
6. Executive Director Report
 - a. Recap of current activities (See Attached)
7. Financial Report
 - a. Review of R&E Reports, Balance Sheets, etc.
8. Old Business
9. New Business
 - a. Approve Menominee TTAG Application
 - b. Approve Chicago Travel & Adventure Show
 - c. Approve Budget for Indigenous (Conference entertainment)
 - d. Updates 2023 NATOW Conference
10. Other Business
11. Announcements
12. Adjournment



Chicago Travel Show



January 14-15, 2023



Donald E. Stephens Convention Center

America's Favorite Travel Show is Back!

Get ready to pack your bags and make the first stop on your next vacation the Chicago Travel & Adventure Show! You'll discover thousands of vacation options from the top destinations, tour operators and travel providers from around the globe, and meet with travel experts who are on-hand to help you plan and book your trip. With 4 on-floor theaters you'll receive the most up to date travel tips and advice, with the chance to meet your favorite travel celebrities. Plus, you'll have access to over tens-of-thousands of dollars in travel savings, trip giveaways and show-only deals, right at your fingertips! Click below to learn more and buy tickets, and we'll see you at the Chicago Travel & Adventure Show.

[Buy Tickets](#)

[For Exhibitors](#)

[For Travel Advisors](#)

Saturday, January 14 – Donald E. Stephens Convention Center

Join like-minded travel professionals in your area for a valuable networking and educational event experience on day one of the Chicago Travel & Adventure Show! This is your opportunity to interact with leading global destinations and suppliers through a dynamic itinerary of special interest sessions and show floor activities created to maximize your time at the event.

The FAM TAS Program Includes:

- Access to Educational Sessions led by leading experts and top destination representatives
- Exciting Passport Program with chance to win FAM Trip Giveaways and prizes
- Access to the Exhibition Saturday and Sunday to meet with suppliers, attend sessions, see cultural performances and more!

Please Note, Program details are subject to change. Please check back for updates)

Donald E. Stephens Convention Center

2023 Show Dates/Hours:

Saturday, January 14: 9:30am – 5pm

Sunday, January 15: 11am – 4pm

Complimentary Admission OR FAM-TAS PROGRAM for Travel Advisors

[Register Here](#)

Any Questions?

Please Contact Your Sales Rep

by Calling: 203-878-2577 x0

Email: sales@travelshows.com

Session Schedule – Saturday, January 14th

2023 FAM-TAS PRELIMINARY AGENDA (Check Back Soon For Updated Information)

Approve the travel request - Councilman Kirby Metoxen - Native American Tourism of Wisconsin...

Business Committee Agenda Request

1. **Meeting Date Requested:** 12/28/22

2. **Session:**

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. **Requested Motion:**

Accept as information; OR

Approve travel request - Councilman Kirby Metoxen -NATOW Meeting – Mole Lake, WI
– Jan.16 & 17, 2023

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 request | | |

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: reimbursed | |

8. Submission:

Authorized Sponsor: Kirby Metoxen, Councilman

Primary Requestor: (Name, Title/Entity)

Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 12 / 28 / 22 e-poll requested

2. General Information:

Event Name: Native American Tourism of Wisconsin Meeting

Event Location: Mole Lake, WI Attendee(s): Kirby Metoxen

Departure Date: 01/16/23 Attendee(s):

Return Date: 01/17/23 Attendee(s):

3. Budget Information:

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

Cost Estimate: \$463(hotel, mileage, per diem. reg.)

4. Justification:

Describe the justification of this Travel Request:

Approve travel request - Councilman Kirby Metoxen -Native American Tourism of Wisconsin Meeting - Mole Lake, WI Jan. 16-17, 2023

NATOW is comprised of representatives from each tribe who meet bi-monthly to discuss and implement its strategic initiatives. As one of the largest tribal tourism organizations in the country, NATOW has grown to be a recognized force in Wisconsin at gatherings, festivals, and events. Councilman Metoxen is on the Board of Directors as an Oneida representative.

NATOW's mission is to promote tribal tourism and economic development, while highlighting the beauty, diversity and cultural dynamism of the 11 federally recognized tribes of Wisconsin. Tourism is the leading industry in tribal economies and plays a critical role in generating employment and revenues for essential governmental services for tribes and their members, including healthcare, housing, education, elder services, pre-K and more. By expanding their tourism initiatives throughout the state, region and nation, Wisconsin's tribes are scaffolding their efforts to be self-sufficient and boost their economies.

5. Submission

Sponsor: Kirby Metoxen, Councilmember

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

ONEIDA NATION - OBC
TRAVEL AUTHORIZATION REQUEST

General Travel Information

Name of Traveler	Kirby Metoxen		
<i>Legal name as it appears on Travelers Driver's License or State ID, no nicknames</i>			
Employee Number			
Destination	Mole Lake, WI		
Departure date	01/16/2023	Return date	01/17/2023
Purpose of travel	Native American Tourism of Wisconsin Meeting		
Charged GL Account			

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	390	Multiply by the Mileage rate	\$.625	\$ 243.75	
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	\$ 0.00
Per Diem for return travel date		\$ 59.00	0.75	1	\$ 44.25
Subtract included meals					
Miscellaneous expenses: taxi, parking, fees, etc.					
Subtotal = Advance to Traveler					\$ 332.25
Lodging including room, taxes, fees, and hotel parking					\$ 130.00
Airfare					
Luggage Fees					
Car Rental					
Registration					
Subtotal					\$ 130.00
Total Trip Cost Estimate					\$ 462.25

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		

Send all travel related items to: CentralAccounting_Travel@oneidation.org

From: [Suzette Brewer](#)
To: [Cherie Pero](#); [Melissa K. Cook](#); [Emerson](#); [Kirby W. Metoxen](#); [Marlon WhiteEagle \(Marlon.WhiteEagle@ho-chunk.com\)](#); [Peter LaBlanc](#); [Shannon Holsey \(shannon.holsey@mohican-nsn.gov\)](#); [Patrick Martinson](#); [Randy Cadotte](#); [Randy Cadotte](#); [Demetri Morris \(dmorris@legendarywaters.com\)](#); [Diane](#); [Brooks A. Boyd](#); [Kenneth R. Luchterhand](#); [Jayme VanZile](#); [Kimberlee Soldier](#); [Monique Tyndal](#); [nathan gordon](#); [Randal Chevalier](#); [Casey J. Brown](#)
Subject: NATOW Conference Planning Meeting 1/17/2023 Mole Lake
Date: Tuesday, December 6, 2022 1:00:21 PM

Good afternoon!

Our next NATOW planning meeting will be held at Mole Lake on Tuesday, January 17, 2023 at 9 a.m. at Mole Lake. We have set up a room block and you can call 715-478-3200 to make reservations.

Thank you and I look forward to seeing you at Mole Lake!

Respectfully,

Suzette

Approve the travel request - Councilwoman Jennifer Webster – Administration for Children & Families...

Business Committee Agenda Request

1. **Meeting Date Requested:** 12/28/22

2. **Session:**

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. **Requested Motion:**

Accept as information; OR

Approve travel request - Councilwoman Jennifer Webster – Administration for Children & Families Tribal Advisory Committee (ACF-TAC)- Triannual Mtg- Washington, DC - Feb. 07-10, 2023

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 Request | | |

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Jennifer Webster, Councilwoman

Primary Requestor: (Name, Title/Entity)

Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 12 / 28 / 22 e-poll requested

2. General Information:

Event Name: Administration for Children & Families Tribal Advisory Committee (ACF-TAC)- Triannual Mtg

Event Location: Washington, DC Attendee(s): Jennifer Webster

Departure Date: 02/07/2023 Attendee(s):

Return Date: 02/10/2023 Attendee(s):

3. Budget Information:

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

Cost Estimate: \$2167 (hotel, mileage, per diem)
ACF will reimburse

4. Justification:

Describe the justification of this Travel Request:

Approve travel request - Councilwoman Jennifer Webster ACF TAC Triannual Mtg- Washington, DC - Feb. 07-10, 2023

ACF will reimburse for travel expenses.

Councilwomen Jennifer Webster is the Bemidji Area representative, face-to-face meeting between TAC and the Assistant Secretary for Children and Families (ACF) to develop an outline of concerns/issues for ACF to address in consultations with the Tribes. 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, including those that arise explicitly or implicitly under statute, regulation, or Executive Order. This purpose is accomplished through fora, meetings, and conversations between Federal officials and elected Tribal leaders in their official capacity.

5. Submission

Sponsor: Jennifer Webster, Councilmember

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

ONEIDA NATION - OBC
TRAVEL AUTHORIZATION REQUEST

General Travel Information

Name of Traveler	Jennifer Ann Webster		
<i>Legal name as it appears on Travelers Driver's License or State ID, no nicknames</i>			
Employee Number			
Destination	Washington, DC		
Departure date	02/07/2023	Return date	02/10/2023
Purpose of travel	Administration for Children & Families Tribal Advisory Committee (ACF-TAC)- Triannual Mtg		
Charged GL Account	001-4272000-009-701000-000		

GSA (General Services Administration) Rates are linked on SharePoint under Employee Resources

Per Diem rate per day	\$ 79.00		
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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	\$ 79.00	0.75	1	\$ 59.25
Per Diem full day at destination	\$ 79.00	1.00	2	\$ 158.00
Per Diem for return travel date	\$ 79.00	0.75	1	\$ 59.25
Subtract included meals				
Miscellaneous expenses: taxi, parking, fees, etc.				
Subtotal = Advance to Traveler				\$ 276.50
Lodging including room, taxes, fees, and hotel parking				\$ 630.00
Airfare				\$ 1,200.00
Luggage Fees				\$ 60.00
Car Rental				
Registration				
Subtotal				\$ 1,890.00
Total Trip Cost Estimate				\$ 2,166.50

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		

Send all travel related items to: CentralAccounting_Travel@oneidation.org

Approve the travel request - Councilwoman Jennifer Webster – Administration for Children & Families...

Business Committee Agenda Request

1. **Meeting Date Requested:** 12/28/22

2. **Session:**

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. **Requested Motion:**

Accept as information; OR

Approve travel request - Councilwoman Jennifer Webster – Administration for Children & Families Tribal Advisory Committee (ACF-TAC)- Triannual Mtg- Chiloquin, OR – June 12-16, 2023

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 Request | | |

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Jennifer Webster, Councilwoman

Primary Requestor: (Name, Title/Entity)

Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 12 / 28 / 22 e-poll requested

2. General Information:

Event Name: Administration for Children & Families Tribal Advisory Committee (ACF-TAC)- Triannual Mtg

Event Location: Chiloquin, OR Attendee(s): Jennifer Webster

Departure Date: 06/12/2023 Attendee(s):

Return Date: 06/16/2023 Attendee(s):

3. Budget Information:

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

Cost Estimate: \$2133 (hotel, mileage, per diem)
ACF will reimburse

4. Justification:

Describe the justification of this Travel Request:

Approve travel request - Councilwoman Jennifer Webster ACF TAC Triannual Mtg- Chiloquin, OR - June 12-16, 2023

ACF will reimburse for travel expenses.

Councilwomen Jennifer Webster is the Bemidji Area representative, face-to-face meeting between TAC and the Assistant Secretary for Children and Families (ACF) to develop an outline of concerns/issues for ACF to address in consultations with the Tribes. 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, including those that arise explicitly or implicitly under statute, regulation, or Executive Order. This purpose is accomplished through fora, meetings, and conversations between Federal officials and elected Tribal leaders in their official capacity.

5. Submission

Sponsor: Jennifer Webster, Councilmember

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

ONEIDA NATION - OBC
TRAVEL AUTHORIZATION REQUEST

General Travel Information

Name of Traveler	Jennifer Ann Webster		
<i>Legal name as it appears on Travelers Driver's License or State ID, no nicknames</i>			
Employee Number			
Destination	Chiloquin, OR		
Departure date	06/12/2023	Return date	06/16/2023
Purpose of travel	Administration for Children & Families Tribal Advisory Committee (ACF-TAC)- Triannual Mtg		
Charged GL Account	001-4272000-009-701000-000		

GSA (General Services Administration) Rates are linked on SharePoint under Employee Resources

Per Diem rate per day	\$ 54.00		
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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	\$ 54.00	0.75	1	\$ 40.50
Per Diem full day at destination	\$ 54.00	1.00	3	\$ 162.00
Per Diem for return travel date	\$ 54.00	0.75	1	\$ 40.50
Subtract included meals				
Miscellaneous expenses: taxi, parking, fees, etc.				
Subtotal = Advance to Traveler				\$ 243.00
Lodging including room, taxes, fees, and hotel parking				\$ 630.00
Airfare				\$ 1,200.00
Luggage Fees				\$ 60.00
Car Rental				
Registration				
Subtotal				\$ 1,890.00
Total Trip Cost Estimate				\$ 2,133.00

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		

Send all travel related items to: CentralAccounting_Travel@oneidation.org

Approve two (2) actions regarding 2022 Facility and Life Safety Inspections on all Oneida Gaming facilities

Business Committee Agenda Request

1. **Meeting Date Requested:** 12/28/21

2. **Session:**

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. **Requested Motion:**

Accept as information; OR

1. Accept Annual Notice of Substantial Compliance with Facility Licensing Requirements in accordance with the Oneida Nation-State of Wisconsin Gaming Compact. 2. Authorize Oneida Gaming Commission to issue letter of Annual Notice Substantial Compliance to the State of Wisconsin.

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:**

Mark W. Powless, General Manager

Louise Cornelius, Gaming General Manager

Tamara VanSchyndel, Gaming Commission Executive Director

Shannon Stone, DPW Division Director

6. Supporting Documents:

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

7. Budget Information:

- | | |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted | <input type="checkbox"/> Not Applicable |
| <input checked="" type="checkbox"/> Other: Budget implication for Gaming Compact non-compliance | |

8. Submission:

Mark W. Powless Digitally signed by Mark W. Powless
Date: 2022.12.20 14:21:22 -06'00'

Authorized Sponsor: Mark W. Powless, General Manager

Primary Requestor: Troy D. Parr, AIA, Community Development Director

To: Oneida Business Committee
From: Troy D. Parr, AIA - Zoning Administrator/AHJ, Community Development Area Manager
Date: December 19, 2022
Re: NOTICE OF SUBSTANTIAL COMPLIANCE OF FACILITY LIFE SAFETY
with Gaming Compact Requirements

As the Authority Having Jurisdiction (AHJ) - the Oneida Zoning Department (*including all required licensed professionals within the Oneida Engineering Department and other professional staff*) have completed all required Facility and Life Safety Inspections on all Oneida Gaming facilities for 2022. All Facility Inspections were noticed, including an invitation to each respective municipalities' responding Fire Departments to attend. Upon completion of annual inspection, the AHJ has made the determination that all facility are found to be within SUBSTANTIAL COMPLIANCE OF FACILITY LIFE SAFETY over the past twelve months and in compliance with ARTICLE XIV of the Oneida Nation – State of Wisconsin Gaming Compact. The following are facilities were included in the 2022 annual inspections:

- | | | |
|--------------------------------|------------------------|-----------------------|
| ○ Main Casino | 2020 Airport Dr. | Oneida, WI 54155 |
| ○ IMAC | 2100 Airport Dr. | Oneida, WI 54155 |
| ○ Gaming Warehouse | 2170 Airport Dr. | Oneida, WI 54155 |
| ○ Mason Street Casino | 2514 W. Mason St. | Green Bay, WI 54303 |
| ○ Gaming Employee Services | 1940 W. Mason St. | Green Bay, WI 54303 |
| ○ Packerland One Stop / Casino | 3120 S. Packerland Dr. | Ashwaubenon, WI 54115 |
| ○ Oneida Travel Center | 5939 Old Wisconsin 29 | Pulaski, WI 54162 |

The complete inspection files include:

- **NFPA-Level II Annual Life/Safety Inspection Reports** within the past 12 months
- All compiled external testing reports, verifications, and supporting documentation

Complete electronic documentation of each facility's respective inspection reports, testing verification, and documentation is available for review, upon request. Upon Oneida Business Committee approval of this Notification of Substantial Compliance, please request the Oneida Gaming Commission to issue the annual letter of documenting SUBSTANTIAL COMPLIANCE FOR LIFE SAFETY and all supporting documentation required by the State of Wisconsin in accordance with compact requirements.

Respectfully Submitted,



Troy D. Parr, AIA - Zoning Administrator/AHJ, Community Development Area Manager
*WI License Architect DSPS #10320-05; WI Licensed DSPS Credential #1072082 - Commercial Building Inspector
 & Fire Prevention Detection, Prevention & Suppression Inspector*

Approve the concept paper for CDC # 22-105 Farmers Market Relocation

Business Committee Agenda Request

1. Meeting Date Requested: 12/28/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

One action noted on attached memo.

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:

Vanessa Miller – Food & Ag Area Manager

Nicole Rommel – EHSLA Division Director

William Vervoort – OCIFS Coordinator

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: Project Concept Paper

7. Budget Information:

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

8. Submission:

Mark W. Powless Digitally signed by Mark W. Powless
Date: 2022.12.05 13:55:28 -06'00'

Authorized Sponsor: Mark W. Powless, General Manager

Primary Requestor: Paul J. Witek – Engineering Director/Senior Architect

December 5, 2022

Business Committee Agenda Request - Memo

Project No.: 22-115 **Project Title:** Farmers Market Relocation

Purpose:

The project team is seeking approval of the project's Concept Paper through the Capital Improvement Process (CIP).

Background:

The proposed project would relocate the Farmers Market from its current location to a property designated for such purpose.

Approval of the project's Concept Paper will allow the project to proceed into the next phase of the process, completing a CDC Approval Package. The CDC Approval Package would be brought forward for approval before the project could proceed into design or construction.

Attachments:

- 22-105 Concept Paper with CIP Form-05.

Action Requested:

1. Approval of the Concept Paper for CDC #22-105 Farmers Market Relocation.

CONCEPT PAPER
For
Farmers Market Relocation
CDC #22-115

October 26, 2022

I. Purpose:

- A. The creation of a year-round Farmers Market facility is needed to give year-round access to local fresh produce, eggs, and protein sources, as well as provide a space for local artisan goods. This can be incredibly valuable to the community's health and the strengthening of our local food system. Additionally, this public market will encourage a community gathering space to support our local artists and entrepreneurs and facilitate the strengthening of our local economy.
- B. Furthermore, the various projects scheduled for development on Water Circle Place and Red Willow Parkway, will render the current site unusable.

II. Project Analysis

- A. Project Description: The intent of the project will be to create a permeant Indoor/Outdoor Facility that will house the Farmers Market. The majority of the structure would be and open-air pavilion with roof to cover the walkway for market patrons, along with a small, enclosed building with large opening that could be used year-end for events.

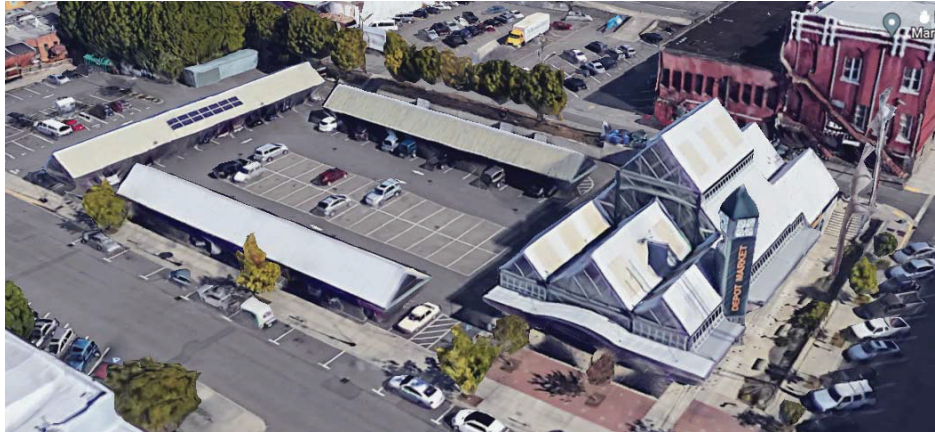
1. Examples of similar facilities include:

- a) Eau Claire Downtown Farmer's Market (Eau Claire, WI)
- b) West Allis Farmers Market (West Allis, WI)
- c) Bellingham Farmer's Market (Bellingham, WA).
- d) Revolution Public Market (Green Bay, WI).

(1) This is an enclosed building but has a similar purpose to what is proposed for this project.



Eau Claire Downtown Farmer's Market



Bellingham Farmer's Market

B. Assumptions:

1. That the Tribal organization will support the project moving forward.
2. Funding will be available for developing the project.
3. That the Tribal organization will support the ongoing operational needs/costs of the new facility.

C. Operational Impact:

1. Development of another building requiring organization support may require additional staffing from DPW, Custodial, MIS, etc. A full evaluation will be included in the project's CDC Approval Package.

D. Organizational Goals: The project would support the following goals and objectives of the 2008 Comprehensive Plan for the Oneida Reservation and its 2014 update:

1. Plan Element: **atá kali tatsla ("health/liveliness" - HEALTHCARE)**
 - a) GOAL #1: : Ensure overall wellness for Latiksa> shu ha tsi Niyole lotikst^ ho·kúha (children as far as the old people).
 - (1) Objective 1: Improve physical and mental health of the Oneida community
2. Plan Element: **Community Design**
 - a) GOAL #1: Create an Oneida community of wellness that supports the individuals tie to the land through a sense of place, identity, and appropriate development
 - (1) Objective 1: Create a positive sense of place which identifies the Oneida community
 - (2) Objective 2: Community design based on right place economics

3. Plan Element: **Agriculture**
 - a) GOAL #1: Achieve food security for the Oneida community.
 - (1) Objective 2: Establish a Food Policy
 - b) GOAL #2: Anchor our heritage into our agricultural practices,
 - (1) Objective 2: Maintain culturally-based food practices

III. Market

- A. Market Served: The Oneida community remains the first priority of the market served from our Farmers Market. This includes the tribal membership, as well as the organization's programs and services. In line after this priority of customer's is of course the local community at large.
- B. Competition: Local competition for patrons to market:
 1. Farmers Market on Broadway (Downtown Green Bay), seasonal - Wed. PM
 2. Kaukauna Farmers Market, seasonal - Sat. AM
 3. Appleton Farm Market, seasonal - Sat. AM
 4. Downtown Green Bay Market, seasonal – Sat. AM
 5. Military Farmers Market (corner of Military & Mason), seasonal – Thur. Midday

IV. Potential Risk:

- A. Change in Tribal political climate.
- B. Effects of ongoing or future pandemic.
- C. Personnel changes at leadership roles.
- D. Failure to meet and fulfill the Comprehensive Plan's goals and objectives supported by this project.
- E. No funding support from BC or GTC.

V. Potential Investment

- A. Funding Sources: Potential funding sources for this project include:
1. CIP Budget
 2. Grants Unknown
- B. Funding Sources: Potential funding sources to offset operational costs of the completed project include:
1. Vender Rental Fees – presently vendors do not pay a fee
 2. Oneida agricultural product sales
 3. Building rental from secondary uses (weddings, gatherings, parties...)
- C. Development Costs: This project will not require any funding for completing the project's CDC Approval Package if the Concept Paper is approved.
- D. Construction Cost Target:
1. Construction cost is targeted to be in the \$150 - \$250 Per square foot range for the building only. Site work, soft and miscellaneous costs, furniture, fixtures, equipment, and contingency are in addition to this construction cost.
 2. The project's CDC Approval Package will identify the total project budget estimate.

VI. Time Line Upon approval of the Concept Paper:

- | | |
|--|----------|
| A. CIP Phase I – CDC Approval Package | 12 weeks |
| B. CIP Phase II - Project Ranking and Approval | 37 weeks |
| C. CIP Phase III – Design | 33 weeks |
| D. CIP Phase IV - Construction | 45 weeks |

VII. Recommendations

- A. It is recommended strong consideration be given to this project in order to help the Oneida Farmers Market accomplish goals and objectives in their work plans as well as those set in the Oneida Reservation Comprehensive Plan.
- B. Allocate funding for the project in the FY2024 CIP Budget.

VIII. Client Approval A signed copy of the CIP-05 Form is attached indicating approval by client's division director.

ATTACHMENT: FORM CIP-05



Capital Improvement Process (CIP) - Client Division Director Approval Form

To: Nicole Rommel
Through: Vanessa Miller
From: Paul Truttman - Project Manager
Date: November 23, 2022
Re: CDC# 22-115 Farmers Market Relocation

I have reviewed the attached Capital Improvement Process (CIP) document identified below for the above noted project and approve of the project moving into the next phase of the CIP Process

- Concept Paper – dated: October 26, 2022
- CDC Approval Package – dated:

Nicole Rommel Digitally signed by Nicole Rommel
Date: 2022.12.02 16:55:36 -06'00'

Nicole Rommel, DIV DIR-EVN HLTH SAF LAND & AG

Date

Form CIP-05
Rev. Dec. 4, 2017

Discuss the Oneida Business Committee Meetings law

Business Committee Agenda Request

1. Meeting Date Requested: 12/28/22

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 checked="" 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: Nancy Barton, Tribal Member

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BDOXTAT1

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



Business Committee Agenda Request – Cover Memo

From: Nancy Barton, Tribal Member
Date: 12/21/2022
RE: Oneida Business Committee Meetings law

PURPOSE

I would like to discuss the BC meetings law for concerns.

BACKGROUND

Describe

REQUESTED ACTION

Accept as information

Title 1. Government and Finances – Chapter 117
ONEIDA BUSINESS COMMITTEE MEETINGS
latityohkwak@nyehse> lutkanisa>@tha> laotiyanasla>sh&ha
the people are contesting – their meeting place - their laws

117.1. Purpose and Policy	117.7. Agenda
117.2. Adoption, Amendment, Repeal	117.8. Responsibilities of Oneida Business Committee Meeting Attendees
117.3. Definitions	117.9. Removal of a Disorderly or Disruptive Person
117.4. Rules of Order	117.10. Enforcement
117.5. Public Comment and Discussion of Individuals	
117.6. Oneida Business Committee Meetings Schedule	

117.1. Purpose and Policy

117.1-1. *Purpose.* The purpose of this law is to identify how the Oneida Business Committee will carry out its responsibilities. Meetings of the Oneida Business Committee are for the purpose of conducting the business of the Oneida Nation as delegated to the Oneida Business Committee under the Constitution of the Oneida Nation.

117.1-2. *Policy.* It is the policy of the Nation that the Oneida Business Committee be clear and consistent in its actions and be guided by the responsibilities grounded in the Oneida culture and the Oneida Nation Constitution. It is further the policy that Oneida Business Committee meetings to be open to the public and to have discussions related to the items on the agenda in order to have the widest possible viewpoint, to request and receive technical advice and respect conflicting views.

117.1-3. *Roles and Responsibilities.* The Oneida Business Committee is elected by the membership of the Nation and is delegated legislative responsibility under Article IV of the Constitution of the Oneida Nation, General Tribal Council resolution # GTC-2-15-82, adoption of job descriptions in July of 1990, and a motion at the October 1998 General Tribal Council meeting. The work associated with this legislative responsibility is carried out through various subcommittees including, but not limited to, the Legislative Operating Committee, Community Development and Planning Committee, and the Quality of Life Committee, in order to obtain the broadest and most informed discussion. The action regarding this legislative responsibility is taken at a regular, special, or emergency Oneida Business Committee meeting, or when necessary, by e-poll in accordance with approved processes. The goal of this law is to formalize the action of legislative responsibility taking place at Oneida Business Committee meetings and the work of legislative responsibility within subcommittees.

117.2. Adoption, Amendment, Repeal

117.2-1. This law was adopted by the Oneida Business Committee by resolution BC-07-26-17-H.

117.2-2. This law may be amended or repealed by the Oneida Business Committee or General Tribal Council pursuant to the procedures set out in the Legislative Procedures Act.

117.2-3. Should a provision of this law or the application thereof to any person or circumstances be held as invalid, such invalidity shall not affect other provisions of this law which are considered to have legal force without the invalid portions.

117.2-4. In the event of a conflict between a provision of this law and a provision of another law, the provisions of this law shall control. Provided that, this law repeals the following:

- (a) Resolution # BC-08-14-91-A *BC Meeting – Executive Session for Employee Complaints.*

117.2-5. This law is adopted under authority of the Constitution of the Oneida Nation.

117.3. Definitions

117.3-1. This section shall govern the definitions of words or phrases used within this law. All words not defined herein shall be used in their ordinary and everyday sense.

- (a) “Board, Committee or Commission” means a board, committee or commission created by the General Tribal Council or the Oneida Business Committee with members appointed by the Oneida Business Committee or elected by the Nation’s membership.
- (b) “Constitution” means the Constitution and By-laws of the Oneida Nation, as amended.
- (c) “Corporation” means a business that is chartered by the Nation.
- (d) “Employee” means anyone employed by the Nation in one of the following employed capacities: full-time, part-time, emergency temporary, limited term or on a contractual basis. For purposes of this law the term employee also includes political appointees.
- (e) “Entities” means all boards, committees, commissions, departments, and programs of the Nation.
- (f) “Executive session” means a meeting which is held to discuss matters that require confidentiality and are not open to the public.
- (g) “Kalihwi=y%” means the good mind principle which represents “the use of the good words about ourselves, our Nation, and our future.”
- (h) “Member of the Nation” means an individual enrolled in the Oneida Nation.
- (i) “Nation” means the Oneida Nation.
- (j) “Officer” means an individual holding the position of chairperson, vice-chairperson, secretary or treasurer on a board, committee or commission.
- (k) “Open session” means a meeting which is held in a place reasonably accessible to the public at all times.
- (l) “Roberts Rules of Order” means a handbook for running meetings effectively and efficiently that sets the guidelines for such issues as leading debates; recognizing speakers; defining the role of the chair and other officers; proposing, seconding, and voting on motions; and writing and amending constitutions and bylaws.

117.4. Rules of Order

117.4-1. The Oneida Business Committee shall use Robert’s Rules of Order, current edition, for the procedural rules of its meetings except as specifically modified by the Constitution.

117.4-2. The Oneida Business Committee may:

- (a) amend, modify, or direct that a rule shall not apply; and
- (b) adopt Standard Operating Procedures that provide administrative guidance in the application of rules.

117.5. Public Comment and Discussion of Individuals

117.5-1. *Discussion of Individuals.* There is a need for frank and honest discussions in all meetings of the Oneida Business Committee. Such discussions often include personal observations, evaluations, and judgments of other employees and members of the Nation. The

negative or disrespectful discussion of individuals in open session undermines the morale and trust of employees and members of the Nation.

(a) It is the policy of the Nation that discussion in open and public meetings of the Oneida Business Committee be strictly conducted in an orderly, civil manner avoiding acrimony and ad hoc remarks.

(b) All discussion relevant to an agenda item regarding a member of the Nation or an employee and the actions, activities, and/or performance responsibilities of that individual may be respectfully discussed during the open session of the Oneida Business Committee meeting.

(c) Should any information be received at any meeting of the Oneida Business Committee that implicates the integrity, honesty, or morality of a member of the Nation or an employee, such discussion shall be immediately stopped. The presiding Chairperson shall regulate the discussion to ensure the integrity, honesty or morality of an individual is not implicated during any discussions.

(d) The Oneida Business Committee shall have the authority to redact any statements made during open session regarding improper discussion of an individual from all video and audio recordings of the Oneida Business Committee meetings.

117.5-2. *Public Comment.*

(a) The Oneida Business Committee meetings are conducted to make decisions regarding the business of the Nation as delegated by the General Tribal Council and the Oneida Nation Constitution. However, public comment is a resource for ideas and concerns to be raised and addressed by the Oneida Business Committee.

(b) Individuals shall be allowed to make public comments at the beginning of each agenda item only. All public comments made shall be relevant to the current agenda item. Each individual shall be allowed to give public comment one time per agenda item. Each individual shall be limited to speaking for a maximum of five (5) minutes each per agenda item. The time limitation may be extended by request of the individual with approval of the Oneida Business Committee.

(c) All comments are subject to the limitations of section 117.5-1 when discussing individuals or groups of individuals.

(d) No action is required to accept or otherwise take action regarding a comment being made. Oneida Business Committee meeting attendees may ask questions while providing public comment. If an Oneida Business Committee meeting attendee can provide a proper response to a posed question then that individual may answer the question.

(e) Public comments shall be relevant to the current agenda item and may be any of the following:

(1) A request to have the Oneida Business Committee review an issue or action;

(2) A comment on an item on the agenda;

(3) Praise regarding an entity, an individual or an employee;

(4) A public notice about an activity or fundraising event; and/or

(5) Other comments deemed pertinent by the presiding Chairperson.

(f) The Oneida Business Committee shall proceed with conducting official business related to the agenda item once all public comments are received.

117.6. Oneida Business Committee Meetings Schedule

117.6-1. *Annual Schedule.* The Oneida Nation Secretary shall present, on or around October of each year, a proposed schedule for regular meetings of the Oneida Business Committee for approval by the Oneida Business Committee.

117.6-2. *Reporting Schedule.* The Oneida Nation Secretary shall present, on or around October of each year, a proposed schedule for presentation of reports by entities at regular meetings of the Oneida Business Committee for approval by the Oneida Business Committee.

117.7. Agenda

117.7-1. *Agenda.* The agenda for Oneida Business Committee meetings shall contain the following sections. The general characteristics of each section are defined below. The Oneida Business Committee agenda shall only contain sections that contain business that must be addressed during that meeting. Not all sections of the agenda will be addressed at every meeting of the Oneida Business Committee.

(a) *Call to Order.* The presiding Chairperson shall call the meeting to order, shall establish the existence of a quorum, and identify reasons why members of the Oneida Business Committee are not present.

(b) *Opening.* This section of the agenda shall be used to present any opening statements.

(c) *Adopt the Agenda.* The agenda for the meeting shall contain necessary subsections so as to identify each section of the agenda that will be used during that meeting. If there are amendments to the agenda, they should be made during this section, but are not required to be done under this section of the agenda.

(d) *Oath of Office.* Individuals who have been elected or appointed to an office on a board, committee, commission, as a police officer or other employee requiring an oath to be taken shall be given the oath of office,

(e) *Minutes.* The minutes of each regular, special and emergency meeting of the Oneida Business Committee presented for approval shall be listed in this section of the agenda.

(f) *Resolutions.* This section shall be used to present all resolutions to the Oneida Business Committee for adoption.

(g) *Appointments.* Actions regarding appointments to boards, committees, commissions, corporations, and other memberships of the Nation shall be taken in this section of the agenda in accordance with the Nation's laws, policies and rules, specifically those governing boards, committees and commissions of the Nation.

(h) *Standing Committees.* Standing committees are entities of the Oneida Business Committee delegated certain responsibilities to act, and whose actions are reported to, the Oneida Business Committee. Such actions may require further approval by the Oneida Business Committee to carry out, such as the Finance Committee meeting minutes, or adoption of laws and rules presented by the Legislative Operating Committee. Items presented in this section of the agenda shall include minutes, quarterly reports, and other actions presented by the Standing Committee.

(i) *General Tribal Council.* This section of the agenda shall only be open to members of the Nation and shall address issues related to General Tribal Council meetings including, but not limited to, scheduling General Tribal Council meetings, accepting and directing action regarding petitions, and approving materials for presentation at General Tribal Council meetings. The Oneida Business Committee may allow individuals who are not

members of the Nation to attend this section of the agenda if the attendance of the individual is required for official purposes.

(j) *Standing Items*. This section of the agenda shall be used to present items which the Oneida Business Committee has determined require a constant, short term, presence on the agenda because repeat actions and/or follow-up actions may be necessary.

(k) *Unfinished Business*. This section of the agenda shall be used when agenda items from prior meetings were unable to be completed.

(l) *Tabled Business*. This section of the agenda shall be used when an agenda item has been specifically tabled from a prior meeting. The item on the agenda shall be clearly labeled as a tabled action and the date of the meeting at which it was tabled shall be noted.

(m) *New Business*. Any business brought before the Oneida Business Committee that does not otherwise fit in any of the other agenda categories shall be placed in this section of the agenda.

(n) *Travel Reports*. This section of the agenda shall be used to present reports regarding approved travel that is required to be presented to or approved by the Oneida Business Committee.

(o) *Travel Requests*. This section of the agenda shall be used to present requests for travel by an Oneida Business Committee member or where approval by the Oneida Business Committee is required.

(p) *Reports*. This section of the agenda shall be used to present quarterly reports as directed by the Oneida Business Committee.

(q) *Executive Session*. This section of the agenda shall be used to discuss matters that require confidentiality and meet the requirements set forth in the Open Records and Open Meetings Law for limitations upon access and exceptions. This section of the agenda may be organized to meet the needs of the Oneida Business Committee.

117.7-2. *Requests to Present Agenda Items*. In general, the following individuals are authorized to present items on the agenda of the Oneida Business Committee.

(a) *Oneida Business Committee Members*. Each member of the Oneida Business Committee is authorized to present items to be placed on the agenda for discussion and/or action.

(b) *Chairpersons of Boards, Committees or Commissions*. Chairpersons, on behalf of boards, committees or commissions, shall be authorized to submit the following to be placed on the agenda:

- (1) quarterly reports;
- (2) contracts for the board, committee or commission requiring Oneida Business Committee approval; and
- (3) any other item that must be placed on the Oneida Business Committee agenda.

(c) *Direct Reports*. Employees who are identified as direct reports to the Oneida Business Committee shall be authorized to submit the following to be placed on the agenda:

- (1) quarterly reports;
- (2) contracts of the entity requiring Oneida Business Committee approval; and
- (3) requests for actions under the section of the agenda containing new business as described in section 117.7-1(l).

(d) *Corporations*. All chairpersons, presidents, agents or other authorized representatives of a corporation shall be authorized to submit reports of the corporation and other items on the agenda on behalf of the corporation, as directed by the corporate charter, operating agreement or other governing document.

(e) *Community Members*. Members of the community shall be authorized to present items to be placed on the agenda for discussion and/or action.

117.8. Responsibilities of Oneida Business Committee Meeting Attendees

117.8-1. *Behavior of Oneida Business Committee Meeting Attendees*. Keeping in line with the Oneida principle of Kalihwi-y%, all attendees including the Oneida Business Committee members are expected to treat each other with respect and kindness. Attendees shall not:

(a) Use profanity, interrupt others, heckle or threaten people, disrespect property or exhibit behavior that disrupts the meeting or endangers the safety of other attendees;

(b) Be under the influence of alcohol or illegal drugs;

(c) Have a weapon on their person while on any public property of the Nation or at any event sponsored by the Nation unless the Oneida Business Committee meeting attendee is required to carry a weapon when acting in the official capacity of his or her employment; and

(d) Take action that violates any laws, rules or policies of the Nation.

117.8-2. *Recording and Photographing*. Any Oneida Business Committee meeting attendee may photograph, tape-record, or otherwise reproduce any part of a meeting required to be open as long as the device:

(a) Is operated openly so that it is obvious to those in attendance that the meeting is being recorded;

(b) Does not create an excessive noise or light that disturbs any individual attending the meeting; and

(c) Does not otherwise interfere with an individual's observation or participation in the meeting.

117.9. Removal of a Disorderly or Disruptive Person

117.9-1. *Sergeant-at-Arms*. The presiding Chairperson may designate an individual to serve as the sergeant-at-arms for Oneida Business Committee meetings. The sergeant-at-arms shall oversee the security of the meeting and ensure the safety of all present.

117.9-2. *Removal of a Disorderly or Disruptive Person*. If a meeting is willfully interrupted by a person and the meeting cannot proceed forward or the person violates section 117.8-1 regarding behavior of Oneida Business Committee attendees and/or section 117.5-1 regarding the discussion of individuals, the Oneida Business Committee shall decide if the individual shall be removed from the meeting. The Oneida Business Committee's decision to remove a person shall be final and not appealable. At the decision of the Oneida Business Committee the presiding Chairperson shall order the sergeant-at-arms to remove the person from the meeting. No person shall be removed from a meeting except for an actual breach of the peace committed at the meeting. An individual removed from an Oneida Business Committee meeting shall not be allowed to return for the duration of the meeting.

117.9-3. *Emergency Removal of a Disorderly or Disruptive Person*. If the disorderly or disruptive behavior of an individual results in an immediate danger to the health and safety of

any Oneida Business Committee meeting attendee the presiding Chairperson may take immediate action to remove the disorderly or disruptive person.

117.9-4. *Banning a Disorderly or Disruptive Person.* The Oneida Business Committee may permanently ban a person from attending Oneida Business Committee meetings for any of the following:

- (a) A person is repeatedly removed from Oneida Business Committee meetings for disorderly or disruptive behavior; or
- (b) The behavior of a person reaches such a severe level that an automatic ban from attending Oneida Business Committee meetings is necessary for the protection of the health and safety of all other Oneida Business Committee meeting attendees.

117.10. Enforcement

117.10-1. This law shall be enforced according to Robert's Rules of Order, except as specifically modified by the Constitution of the Oneida Nation and the Oneida Business Committee.

117.10-2. *Enforcement by the Oneida Business Committee Chairperson.* At the decision of the Oneida Business Committee the presiding Chairperson shall order the sergeant-at-arms to remove any disorderly or disruptive person from the meeting.

117.10-3. *Enforcement by an Oneida Business Committee Officer or Member.* Officers and members of the Oneida Business Committee are authorized, under Robert's Rules of Order, to request a point of order to direct compliance with Robert's Rules of Order, requirements set forth in this law or requirements set forth in resolutions or standard operating procedures adopted by the Oneida Business Committee.

End.

Adopted - BC-07-26-17-H