



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, January 11, 2023
BC Conference Room, 2nd floor, Norbert Hill Center

Agenda

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

I. CALL TO ORDER

II. OPENING

- A. **Special recognition for years of service**
Sponsor: Todd VanDen Heuvel, Executive HR Director

III. ADOPT THE AGENDA

IV. OATH OF OFFICE

- A. **Oneida Election Board Ad Hoc Committee - Candace House**
Sponsor: Lisa Liggins, Secretary
- B. **Oneida Nation Veteran Affairs Committee - Deke K. Suri, Floyd J. Hill, Lynn L. Summers**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

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

VI. RESOLUTIONS

- A. **Adopt resolution entitled FY-2022 Indian Housing Block Grant (IHBG) Competitive Grant Program Application**
Sponsor: Mark W. Powless, General Manager

- B. Adopt resolution entitled Extension of Declaration of Public Health State of Emergency Until March 19, 2023**
Sponsor: Kaylynn Gresham, Director/Emergency Management
- C. Adopt resolution entitled Authorizing Use of Carry Over Funds For Health Campus Resiliency Project**
Sponsor: Kaylynn Gresham, Director/Emergency Management
- D. Adopt resolution entitled Building Resilient Infrastructure and Communities Program Federal Emergency Management Agency (FEMA)**
Sponsor: Kaylynn Gresham, Director/Emergency Management

VII. STANDING COMMITTEES

A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE

- 1. Accept the November 3, 2022, regular Community Development Planning Committee meeting minutes**
Sponsor: Brandon Stevens, Vice-Chairman

B. LEGISLATIVE OPERATING COMMITTEE

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

C. QUALITY OF LIFE COMMITTEE

- 1. Accept the November 17, 2022, regular Quality of Life Committee meeting minutes**
Sponsor: Marie Cornelius, Councilwoman

VIII. STANDING ITEMS

- A. ARPA FRF and Tribal Contribution Savings Submissions *(none)***

IX. NEW BUSINESS

- A. Approve two (2) requested actions - CDC # 19-002 E&EE One Stop Replacement**
Sponsor: Mark W. Powless, General Manager
- B. Approve three (3) requested actions - CDC # 21-113 Oneida Nation Farm Office & Shop**
Sponsor: Mark W. Powless, General Manager
- C. Review request for a report regarding the Eight Generation LLC custom blankets purchase approved by the Finance Committee on November 14, 2022, and determine next steps**
Sponsor: Nancy Barton, Tribal Member

X. GENERAL TRIBAL COUNCIL

- A. Review request to schedule a General Tribal Council meeting at the Resch Center and determine next steps**
Sponsor: Nancy Barton, Tribal Member
- B. Review the Outdoor General Tribal Council Meeting close out report and determine next steps**
Sponsor: Marie Cornelius, Councilwoman

XI. 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

B. NEW BUSINESS

- 1. Review Virtual GTC Meeting Stipend Payment memorandum and determine next steps**
Sponsor: Lisa Liggins, Secretary
- 2. Accept additional materials regarding CDC # 19-002 E&EE One Stop Replacement**
Sponsor: Mark W. Powless, General Manager

XII. ADJOURN

Posted on the Oneida Nation's official website, www.oneida-nsn.gov pursuant to the Open Records and Open Meetings law (§ 107.14.)

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

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

Special recognition for years of service

Business Committee Agenda Request

1. **Meeting Date Requested:** 1/11/23

2. **Session:**

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. **Requested Motion:**

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

Acknowledge Years of Service recipients with the attached
PowerPoint. 1st Qtr '23

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

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: Tribe wide employees

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

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Todd VanDen Heuvel, Executive HR Director

Primary Requestor: _____

**YEARS OF SERVICE RECIPIENTS
1ST QUARTER FY'23 OCT - DEC**

Name	Emp #	Supervisor Name	ADOH	Years	January 11th OBC Meeting
BRAATZ,SCOTT	█	CHRISTENSEN,MARK	Nov 2, 1997	25	
BRUSKY,KEVIN	█	HOUSE,DAKOTA K	Nov 2, 1997	25	
DANFORTH,DARNELL	█	JOURDAN-BEILKE,TINA L	Nov 2, 1997	25	
DOXTATER,KATHY J	█	NINHAM,JOANN E	Oct 12, 1997	25	
FREEMAN,DENISE E	█	THOMAS,TERRY L	Nov 30, 1997	25	
JORDAN,KATHERINE A	█	JOHNSON,SR,DENNIS J	Oct 19, 1997	25	
JORDAN,MELISSA L	█	CHRISTENSEN,MARK	Nov 2, 1997	25	
KING,JASON	█	POWLESS,SR,MARK A	Nov 2, 1997	25	
MEHLHOUSE,MURRAY	█	JORDAN,EARL E	Oct 26, 1997	25	
VANDYKE,SERVILLA D	█	ANDERSON,NICHOLAS L	Oct 19, 1997	25	
DAMMERICH,DAWN	█	KELLY,SUSAN M	Nov 19, 1992	30	
HOCK,LISA	█	ALVAREZ,WENDY M	Oct 19, 1992	30	
MILLER,MICHELLE	█	ARNOLD,SUSAN J	Nov 9, 1992	30	
MOORE,PATRICIA	█	SKENANDORE,LORNA G	Oct 1, 1992	30	
REITER,RITA	█	DENNY,MATTHEW J	Dec 14, 1992	30	
ROSENTHAL,TINA	█	SKENANDORE,CHERYL	Dec 4, 1992	30	
SKENANDORE,DAVID W	█	STEVENS,SHELLY L	Dec 21, 1992	30	
SPIERING,MICHAEL	█	KELLY,SUSAN M	Dec 21, 1992	30	
SPRUCE,TONI	█	KELLY,SUSAN M	Nov 19, 1992	30	
WEBSTER,MELISSA	█	HARVATH,JESSALYN M	Dec 10, 1992	30	
WHITE,LENNETTE	█	STEVENS,SHELLY L	Oct 29, 1992	30	
SMITH-PAREDES,EILEEN S	█	TORRES,WILLIAM P	Nov 3, 1987	35	
BAIN,ARLOUINE	█	JORGENSEN,TINA M	Oct 4, 1982	40	
KING,KATHLEEN E	█	POWLESS,DEBRA L	Dec 27, 1982	40	
CORNELISSEN,MARY J	█		Dec 5, 1977	45	

Oneida Election Board Ad Hoc Committee - Candace House

Business Committee Agenda Request

1. Meeting Date Requested: 01/11/2023

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: January 3, 2023

RE: Oath of Office – Oneida Election Board Ad Hoc Committee

Background

On December 28, 2022, the Oneida Business Committee appointed Candace J. House to the Oneida Election Board Ad Hoc Committee.

Oneida Nation Veteran Affairs Committee - Deke K. Suri, Floyd J. Hill, Lynn L. Summers

Business Committee Agenda Request

1. Meeting Date Requested: 01/11/23

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 30, 2022

RE: Oath of Office – Oneida Nation Veteran Affairs Committee

Background

On December 28, 2022, the Oneida Business Committee appointed Deke K. Suri, Floyd J. Hill and Lynn L. Summers to the Oneida Nation Veteran Affairs Committee.

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

Business Committee Agenda Request

1. Meeting Date Requested: 1/11/23

2. General Information:

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

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: CELLIS1

DRAFT**Oneida Business Committee**

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

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

Minutes**EXECUTIVE SESSION:**

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Secretary Lisa Liggins², Council members: Marie Cornelius, Daniel Guzman King, Jennifer Webster;

Not Present: Treasurer Tina Danforth, Council members: David P. Jordan, Kirby Metoxen;

Arrived at: n/a

Others present: Jo Anne House, Keith Doxtator, Melinda J. Danforth, Mark W. Powless, Todd VanDen Heuvel, Debra Powless, Katsitsiyo Danforth, Danelle Wilson, Rae Skenandore, Justin Nishimoto, RaLinda Ninham-Lamberies, Chad Fuss, Tina Jorgensen, Jason Doxtator, Nicole Rommel, Cheryl Stevens, Lisa Summers, Melanie Burkhart, Don McLester, Kerry Kennedy, Mike King, Chris Cornelius;

REGULAR MEETING

Present: Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, Council members: Marie Cornelius, Daniel Guzman King, Jennifer Webster;

Not Present: Treasurer Tina Danforth, Council members: David P. Jordan, Kirby Metoxen;

Arrived at: Secretary Lisa Liggins at 9:34 a.m.,

Others present: Jo Anne House, Keith Doxtator, Melinda J. Danforth (via Microsoft Teams), Mark W. Powless, Louise Cornelius (via Microsoft Teams), Todd VanDen Heuvel (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Clorissa Leeman, RaLinda Ninham-Lamberies (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Lori Hill (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Grace Elliott (via Microsoft Teams), Donald Miller (via Microsoft Teams), William Vervoort (via Microsoft Teams), Paul Witek (via Microsoft Teams), Vanessa Miller (via Microsoft Teams), Troy Parr (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 (via Microsoft Teams), Carol Silva (via Microsoft Teams), Mark A. Powless, Sr. (via Microsoft Teams), Tamara Vanschyndel (via Microsoft Teams), Kelli Lake (via Microsoft Teams), Mary Graves (via Microsoft Teams), Cathy L. Metoxen, Ed Delgado, Nancy Barton, Aliskwet Ellis;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:37 a.m.

For the record: Councilman David P. Jordan is out on funeral leave, Councilman Kirby Metoxen is out on vacation, and Treasurer Tina Danforth is out on leave.

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

² Secretary Lisa Liggins excused herself at 9:30 a.m. on Tuesday's executive session.

DRAFT

II. OPENING (00:00:10)

Opening provided by Councilman Daniel Guzman King.

III. ADOPT THE AGENDA (00:01:09)

Motion by Marie Cornelius to adopt the agenda with two (2) additions [1) under the New Business section, add item entitled Determine next steps regarding Oneida Youth Leadership Institute draft correspondence; and 2) under the ARPA FRF and Tribal Contribution Savings Submissions section, add item entitled Review tribal member request for funding for training utilizing ARPA FRF Tribal Contribution Savings], seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

IV. MINUTES

A. Approve the December 6, 2022, special Business Committee meeting minutes (00:01:05)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to approve the December 6, 2022, special Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

B. Approve the December 14, 2022, regular Business Committee meeting minutes (00:09:28)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the December 14, 2022, regular Business Committee meeting minutes, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

C. Approve the December 16, 2022, special Business Committee meeting minutes (00:09:46)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to approve the December 16, 2022, special Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

DRAFT**V. RESOLUTIONS****A. Adopt resolution entitled Authorize the Use of \$53,105,864 in Carry Over Funds to Balance the Fiscal Year 2023 Budget (00:10:04)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Brandon Stevens to adopt resolution entitled 12-28-22-A Authorize the Use of \$53,105,864 in Carry Over Funds to Balance the Fiscal Year 2023 Budget with two (2) changes [1) in line 30, add "\$4,869,250" after fiscal year; and 2) in line 35, correct "\$544,237,738" to "\$549,106,988"], seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

B. Adopt resolution entitled Emergency Amendment to the Election Law (00:34:47)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to adopt resolution entitled 12-28-22-B Emergency Amendment to the Election Law, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

C. Adopt resolution entitled Empowering Communities to Deliver and Sustain Evidence-Based Falls Prevention Grant Application (00:37:39)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 12-28-22-C Empowering Communities to Deliver and Sustain Evidence-Based Falls Prevention Grant Application, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

VI. APPOINTMENTS**A. Determine next steps regarding three (3) vacancies - Oneida Nation Veteran Affairs Committee (00:38:12)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept Deke Suri, Floyd Hill, and Lynn Summers and appoint them to the Oneida Nation Veteran Affairs Committee for a term ending December 31, 2026, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

DRAFT

- B. Determine next steps regarding seven (7) vacancies - Oneida Election Board Ad Hoc Committee (00:39:04)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept Candace House and appoint her to the Oneida Election Board Ad Hoc Committee for a term ending December 31, 2023, and to request the Secretary to re-notice the remaining vacancies, seconded by Marie Cornelius. Motion carried:

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

- C. Determine next steps regarding Oneida Nation School Board appointment (00:39:46)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to rescind the December 14, 2022, motion, "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 and to request the Secretary to re-post the position, seconded by Marie Cornelius. Motion carried:

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

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

- 1. Accept the October 31, 2022, regular Finance Committee meeting minutes (00:41:43)**
Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Jennifer Webster to accept the October 31, 2022, regular Finance Committee meeting minutes, seconded by Marie Cornelius. Motion carried:

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

- 2. Accept the November 14, 2022, regular Finance Committee meeting minutes (00:42:09)**
Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Marie Cornelius to accept the November 14, 2022, regular Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

DRAFT**3. Accept the December 5, 2022, regular Finance Committee meeting minutes (00:52:17)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Jennifer Webster to accept the December 5, 2022, regular Finance Committee meeting minutes, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

4. Accept the December 19, 2022, regular Finance Committee meeting minutes (00:55:15)

Sponsor: Keith Doxtator, Chief Financial Officer

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

Ayes: Marie Cornelius, Daniel Guzman King, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Lisa Liggins, Kirby Metoxen

B. LEGISLATIVE OPERATING COMMITTEE**1. Accept the December 7, 2022, regular Legislative Operating Committee meeting minutes (00:55:37)**

Sponsor: David P. Jordan, Councilman

Secretary Lisa Liggins arrived at 9:34 a.m.

Motion by Marie Cornelius to accept the December 7, 2022, regular Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Brandon Stevens, Jennifer Webster

Abstained: Lisa Liggins
Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

VIII. STANDING ITEMS**A. ARPA FRF and Tribal Contribution Savings Submissions****1. Review tribal member request for funding for training utilizing ARPA FRF and Tribal Contribution Savings (00:58:38)**

Sponsor: Kelli Lake, Tribal Member

Motion by Daniel Guzman King to deny the request, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

For the record: Secretary Lisa Liggins stated, I'd like to thank the tribal member for bringing this request forward. Unfortunately, this request is outside the scope of our current parameters for ARPA FRF TCS.

DRAFT**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 (01:14:02)**
Sponsor: Marie Cornelius, Councilwoman

Motion by Lisa Liggins to approve the travel report from Councilwoman Marie Cornelius for the Wis DOT Inter-Tribal Task Force (ITTF) meeting and the Wisconsin Tribal Transportation Conference (WTTTC) in Baraboo, WI - October 24-26, 2022, seconded by Jennifer Webster. Motion carried:

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

- 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 (01:14:38)**
Sponsor: Marie Cornelius, Councilwoman

Motion by Jennifer Webster to approve the travel report from Councilwoman Marie Cornelius for the Premiere Event hosted by the U.S. House Select Committee on Economic Disparity in Washington, D.C. - December 13-14, 2022, seconded by Brandon Stevens. Motion carried:

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

- C. Approve the travel report - Secretary Lisa Liggins - Indian Child Welfare Act Events - Washington, D.C. - November 8-10, 2022 (01:15:08)**
Sponsor: Lisa Liggins, Secretary

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

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

X. TRAVEL REQUESTS

- A. Approve the travel request - Councilman David Jordan - Reservation Economic Summit (RES) 2023 - Las Vegas, NV - April 2-6, 2023 (01:15:32)**
Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to approve the travel request for Councilman David Jordan to attend the Reservation Economic Summit (RES) 2023 in Las Vegas, NV - April 2-6, 2023, seconded by Jennifer Webster. Motion carried:

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

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- B. Approve the travel request - Councilman Kirby Metoxen - Chicago Travel & Adventure Show - Chicago, IL - January 13-16, 2023 (01:18:54)**
Sponsor: Kirby Metoxen, Councilman

Motion by Marie Cornelius to approve the travel request for Councilman Kirby Metoxen to attend the Chicago Travel & Adventure Show in Chicago, IL - January 13-16, 2023, seconded by Jennifer Webster. Motion carried:

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

- C. Approve the travel request - Councilman Kirby Metoxen - Native American Tourism of Wisconsin (NATOW) Meeting - Mole Lake, WI - January 16-17, 2023 (01:27:25)**
Sponsor: Kirby Metoxen, Councilman

Motion by Marie Cornelius to approve the travel request for Councilman Kirby Metoxen to attend the Native American Tourism of Wisconsin (NATOW) Meeting in Mole Lake, WI - January 16-17, 2023, seconded by Jennifer Webster. Motion carried:

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

- 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 (01:27:50)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Marie Cornelius to approve the travel request for Councilwoman Jennifer Webster to attend the Administration for Children & Families Tribal Advisory Committee (ACF-TAC) - Triannual Meeting in Washington, D.C. - February 7-10, 2023, seconded by Brandon Stevens. Motion carried:

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

- 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 (01:28:16)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Marie Cornelius to approve the travel request for Councilwoman Jennifer Webster to attend the Administration for Children & Families Tribal Advisory Committee (ACF-TAC) - Triannual Meeting in Chiloquin, OR - June 12-16, 2023, seconded by Lisa Liggins. Motion carried:

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

DRAFT**XI. NEW BUSINESS****A. Approve two (2) actions regarding 2022 Facility and Life Safety Inspections on all Oneida Gaming facilities (01:28:50)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Annual Notice of Substantial Compliance with Facility Licensing Requirements in accordance with the Oneida Nation-State of Wisconsin Gaming Compact and to request the Oneida Gaming Commission to issue the letter of Annual Notice of Substantial Compliance to the State of Wisconsin, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

B. Approve the concept paper for CDC # 22-105 Farmers Market Relocation (01:32:29)

Sponsor: Mark W. Powless, General Manager

Chairman Tehassi Hill left at 10:17 a.m. Vice-Chairman Brandon Stevens assumes the role of the Chair.

Chairman Tehassi Hill returned at 10:21 a.m. and resumes the role of Chair.

Motion by Jennifer Webster to approve the concept paper for CDC # 22-105 Farmers Market Relocation, seconded by Lisa Liggins. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

C. Discuss the Oneida Business Committee Meetings law (01:44:37)

Sponsor: Nancy Barton, Tribal Member

Councilwoman Jennifer Webster left at 10:23 a.m.

Councilwoman Jennifer Webster returned at 10:26 a.m.

Motion by Brandon Stevens to accept the discussion as information, seconded by Marie Cornelius.

Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

DRAFT**D. Determine next steps regarding Oneida Youth Leadership Institute draft correspondence (02:02:21)**

Sponsor: Lisa Liggins, Secretary

*Councilwoman Marie Cornelius left at 10:47 a.m.**Councilwoman Marie Cornelius returned at 10:50 a.m.**The Oneida Business Committee, by consensus, recessed at 10:53 a.m. to 11:05 a.m.**Chairman Tehassi Hill called the meeting to order at 11:06 a.m.**Roll call for the record:**Present: Councilwoman Marie Cornelius; Councilman Daniel Guzman King; Chairman Tehassi Hill; Secretary Lisa Liggins; Vice-Chairman Brandon Stevens; Councilwoman Jennifer Webster;**Not Present: Treasurer Tina Danforth; Councilman David P. Jordan; Councilman Kirby Metoxen;*

Motion by Marie Cornelius to request Oneida Youth Leadership Institute to provide a report at the first meeting in February 2023, that identifies a refocusing of the Institute as a fundraising and granting agency and the amount of start-up funding to accomplish this goal, seconded by Jennifer Webster.

Motion carried:

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

XII. GENERAL TRIBAL COUNCIL**A. Accept legal review - Petitioner Mae Cornelius re: Chief Financial Officer Position (02:20:52)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the legal review regarding the Mae Cornelius re: Chief Financial Officer Position petition and direct the Secretary to provide notice to the petitioner, seconded by Jennifer Webster. Motion carried:

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

B. Adopt resolution entitled Adoption of Fiscal Year 2023 Budget (02:36:05)

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Brandon Stevens to adopt resolution entitled 12-28-22-D Adoption of Fiscal Year 2023 Budget, seconded by Lisa Liggins. Motion carried:

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

DRAFT**XIII. EXECUTIVE SESSION****A. REPORTS****1. Accept the Chief Counsel report (03:00:15)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the Chief Counsel report, seconded by Lisa Liggins. Motion carried:

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

2. Accept the General Manager report (03:00:29)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the General Manager report, seconded by Marie Cornelius. Motion carried:

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

3. Accept the Intergovernmental Affairs, Communications, and Self-Governance December 2022 report (03:00:43)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Jennifer Webster to accept the Intergovernmental Affairs, Communications, and Self-Governance December 2022 report, seconded by Marie Cornelius. Motion carried:

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

Motion by Jennifer Webster to direct Intergovernmental Affairs to begin working towards option #2 as presented in the December 14, 2022, memorandum, seconded by Lisa Liggins. Motion carried:

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

4. Accept the Treasurer's November 2022 report (03:01:18)

Sponsor: Rae Skenandore, Budget Analyst

Motion by Lisa Liggins to accept the Treasurer's November 2022 report, seconded by Jennifer Webster. Motion carried:

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

DRAFT**B. AUDIT COMMITTEE****1. Accept the October 20, 2022, regular Audit Committee meeting minutes (03:01:32)**

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the October 20, 2022, regular Audit Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

2. Accept the Gaming Employee Incentive Gift/Gas Card Blind Count report and lift the confidentiality requirement (03:01:48)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

3. Accept the Oneida Nation High School Gift Cards/Vouchers annual audit and lift the confidentiality requirement (03:01:48)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

4. Accept the Native Employment Works (NEW) Program Gift Cards/Vouchers annual audit and lift the confidentiality requirement (03:01:48)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

5. Accept the Security Department Employee Incentive Gift Card annual audit and lift the confidentiality requirement (03:01:48)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

DRAFT

- 6. Accept the Southeastern Wisconsin Oneida Tribal Services (SEOTS) Gift Cards/Vouchers annual audit and lift the confidentiality requirement (03:01:48)**
Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

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

- 7. Accept the Tourism Gift Cards/Vouchers annual audit and lift the confidentiality requirement (03:01:48)**
Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

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

- 8. Accept the Cage/Vault/Kiosk Year-End compliance audit and lift the confidentiality requirement (03:01:48)**
Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

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

- 9. Accept the Gaming Contracts annual compliance audit and lift the confidentiality requirement (03:01:48)**
Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

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

- 10. Accept the Gaming Machine (Slots) compliance audit and lift the confidentiality requirement (03:01:48)**
Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

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

DRAFT

- 11. Accept the Gaming Machines (Slots) Year-End compliance audit and lift the confidentiality requirement (03:01:48)**
Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

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

- 12. Accept the Roulette Rules of Play compliance audit and lift the confidentiality requirement (03:01:48)**
Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

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

- 13. Accept the Table Games compliance audit and lift the confidentiality requirement (03:01:48)**
Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

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

- 14. Accept the Title 31 compliance audit and lift the confidentiality requirement (03:01:48)**
Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

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

- 15. Accept the Economic Support Services Administration performance assurance audit and lift the confidentiality requirement (03:01:48)**
Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

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

DRAFT**16. Accept the Education & Training Administration performance assurance audit and lift the confidentiality requirement (03:01:48)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

17. Accept the Oneida Emergency Food Pantry performance assurance audit and lift the confidentiality requirement (03:01:48)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

18. Accept the Self-Governance performance assurance audit and lift the confidentiality requirement (03:01:48)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept items XIII.B.2-18. and to lift the confidentiality requirement, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

C. NEW BUSINESS**1. Approve limited waiver of sovereignty - Great Lakes Coca-Cola Distribution LLC contract - file # 2022-0987 (03:02:17)**

Sponsor: Debra Powless, Retail General Manager

Motion by Lisa Liggins to approve a limited waiver of sovereignty - Great Lakes Coca-Cola Distribution LLC contract - file # 2022-0987, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens, Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

2. Review request from Oneida Land Claims Commission and determine next steps (03:02:37)

Sponsor: Chris Cornelius, Chair/Oneida Land Claims Commission

Motion by Jennifer Webster to accept the discussion as information, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Brandon Stevens, Jennifer Webster

Abstained: Lisa Liggins

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

DRAFT**3. Deliberations regarding pardon application - Worden Shane Webster (03:02:53)**

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

Motion by Marie Cornelius to accept the recommendation of the Pardon and Forgiveness Committee and adopt resolution 12-28-22-E Regarding Pardon of Worden Shane Webster and to move the resolution to open session, seconded by Jennifer Webster. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

4. Review applications for three (3) vacancies - Oneida Nation Veteran Affairs Committee (03:03:13)

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Stevens to accept the discussion regarding the applications for three (3) vacancies on the Oneida Nation Veteran Affairs Committee as information, seconded by Jennifer Webster.

Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

5. Review application for seven (7) vacancies - Oneida Election Board Ad Hoc Committee (03:03:30)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to accept the discussion regarding the application for seven (7) vacancies on the Oneida Election Board Ad Hoc Committee as information, seconded by Jennifer Webster.

Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

XIV. ADJOURN (03:03:50)

Motion by Jennifer Webster to adjourn at 11:54 a.m., seconded by Lisa Liggins. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, Lisa Liggins, Brandon Stevens,
Jennifer Webster

Not Present: Tina Danforth, David P. Jordan, Kirby Metoxen

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

Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE

Adopt resolution entitled FY-2022 Indian Housing Block Grant (IHBG) Competitive Grant Program...

Business Committee Agenda Request

1. **Meeting Date Requested:** 01/11/23

2. **Session:**

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. **Requested Motion:**

Accept as information; OR

Approve Resolution

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

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: Community

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

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

- | | |
|--|--|
| <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: Grant application | |

8. Submission:

Authorized Sponsor: Mark W. Powless, General Manager

Primary Requestor: Cheryl Stevens, Grants Office

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



Date: January 3, 2023

To: BC Agenda Request

From: Cheryl Stevens, Grants Office

Re: Resolution – FY 2022 Indian Housing Block Grant (IHBG) Competitive Grant Program

The Oneida Nation Comprehensive Housing Division is requesting support to submit a grant application to the U.S. Department of Housing and Urban Development’s FY 2022 Indian Housing Block Grant.

The Comprehensive Housing Division will be applying for approximately \$4.8 million with a match of \$1.2 million to build homes within our community. A match is not required, but we would get additional points if we do provide one. The match will be covered by in-kind and other Federal funds which is allowable. “...applicants are encouraged to leverage other Federal (including IHBG formula funds) and non-Federal sources. HUD will award maximum points for applications that purpose a certain percentage of leverage....”

If there are any further questions, please contact Cheryl Stevens at 496-7331 or by email at cstevens@oneidanation.org.

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



BC Resolution # Leave this line blank
FY-2022 Indian Housing Block Grant (IHBG) Competitive Grant Program Application

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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 development and maintenance of Oneida housing in order to meet the need of the Oneida community; and

WHEREAS, the Oneida Nation's Comprehensive Housing Department proposes to apply for the 2022 Indian Housing Block Grant Competitive Grant to help meet the housing needs of the Oneida community; and

WHEREAS, the Oneida Nation supports the application for the FY-2022 Indian Housing Block Grant-for eligible activities that are designed to ensure an affordable, healthy place to live for our, and

NOW THEREFORE BE IT RESOLVED, that the Oneida Nation authorizes and submits a grant application to the U.S. Department of Housing and Urban Development's FY-2022 Indian Housing Block Grant for \$4.8 million with a match of \$1.2 million to build homes within our community.

06LEASE NOTE:

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

Adopt resolution entitled Extension of Declaration of Public Health State of Emergency Until March 19, 20

Business Committee Agenda Request

1. Meeting Date Requested: 01/12/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Adpot Resolution to Extend Public Health Emergency

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: All areas of the Nation

5. Additional attendees needed for this request:

Tipple, Michele Public Health Officer

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 checked="" 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 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: Kaylynn Gresham, Emergency Management Director

Primary Requestor: Kaylynn Gresham

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

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**BC Resolution # _____
Extension of Declaration of Public Health State of Emergency Until March 19, 2023**

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 federal government has proclaimed a public health emergency related to the spread of the COVID-19 virus and has identified that the spread of the virus has resulted in large numbers of individuals becoming ill and high mortality rates, impacts to the stock markets, and businesses; and

WHEREAS, state governors, including the State of Wisconsin, have declared public health emergencies and state public health officers have issued orders, for example, closing public schools, limiting public gatherings, and closing restaurants and bars except for take-out orders; and

WHEREAS, on March 12, 2020 the Chairman declared a Public Health State of Emergency, the Oneida Business Committee took actions to take steps to protect the health and welfare of the members, employees and the community, including instituting expenditure restrictions to preserve resources for the provision of governmental services to members most at risk, closure of the Nation’s gaming operations, and insuring that employees will continue to be paid during the Public Health State of Emergency as long as the Nation’s resources will allow; and

WHEREAS, the Public Health State of Emergency has extended continuously since the initial declaration; and

WHEREAS, the status of the COVID-19 pandemic continues to change with identification of new variants and increases in positive rates and increased hospitalizations as identified by the U.S Centers for Disease Control (CDC) with recommendations being changed to reflect this constantly varying pandemic landscape; and

WHEREAS, the CDC is now recommending local review and actions based on lagging and leading indicators that show the ability of the local government and tribes to react to increasing and decreasing rates; and

WHEREAS, the Oneida Business Committee continues to work with the Public Health Officer to understand the public health impacts of COVID-19 and its variants in order to have the most effective information regarding public health safety declarations and guidelines; and

44 **WHEREAS,** the Oneida Business Committee has determined that continuing the Public Health State of
45 Emergency continues to be necessary and that its declaration should be longer given the
46 ongoing pandemic impact and the inability to identify mechanisms to control for infection
47 or protect the public;
48

49 *Extension of Public Health State of Emergency Declaration*

50 **NOW THEREFORE BE IT RESOLVED,** that in accordance with section 302.8-2 of the Emergency
51 Management Law, the Oneida Business Committee extends the Public Health State of Emergency
52 declaration ending at 11:59 p.m. on March 19, 2023.



Statement of Effect

Extension of Declaration of Public Health State of Emergency Until March 19, 2023

Summary

This resolution extends the Nation's Declaration of the Public Health State of Emergency until March 19, 2023.

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

Date: January 4, 2023

Analysis by the Legislative Reference Office

The Oneida Business Committee ("OBC") adopted the Emergency Management law to provide for the development and execution of plans that protect residents, property and the environment in an emergency or disaster; provide for the direction of emergency management, response and recovery on the Reservation, as well as coordination with other agencies, victims, businesses and organizations; establish the use of the National Incident Management System; and designate authority and responsibilities for public health preparedness. [3 O.C. 302.1-1].

Under the Emergency Management law, the OBC is delegated responsibility to proclaim or ratify the existence of a public health emergency. [3 O.C. 302.8-1]. A public health emergency means the occurrence or imminent threat of an illness or health condition which is a quarantinable disease and poses a high probability of a large number of deaths or serious or long-term disability among humans. [3 O.C. 302.3-1(p)]. No proclamation of an emergency by the OBC may last for longer than sixty (60) days, unless renewed by the OBC. [3 O.C. 302.8-2].

As a result of the COVID-19 virus, in accordance with the authority granted to the OBC under the Emergency Management law, on March 12, 2020, Chairman Tehassi Hill signed a "*Declaration of Public Health State of Emergency*" which set into place the necessary authority, should action need to be taken, and allows the Oneida Nation to seek reimbursement of emergency management actions that may result in unexpected expenses. [3 O.C. 302.8-1]. The OBC has since extended the Public Health State of Emergency until November 19, 2022, through adoption of the following resolutions: BC-03-26-20-A, BC-05-06-20-A, BC-06-10-20-A, BC-07-08-20-A, BC-08-06-20-A, BC-09-09-20-A, BC-10-08-20-A, BC-11-10-20-A, BC-12-09-20-D, BC-01-07-21-A, BC-02-10-21-A, BC-03-10-21-D, and BC-05-12-21-A, BC-06-23-21-B, BC-07-28-21-N, BC-09-22-21-A, BC-11-24-21-F, BC-01-12-22-B, BC-03-23-22-A, BC-05-11-22-E, BC-07-13-22-F, BC-09-14-22-C, and BC-10-26-22-H. [3 O.C. 302.8-2].

This resolution provides that the OBC has determined that continuing the Public Health State of Emergency remains necessary given the ongoing pandemic impact and the inability to identify mechanisms to control for infection or protect the public.

Through the adoption of this resolution, in accordance with section 302.8-2 of the Emergency Management law, the Oneida Business Committee extends the Public Health State of Emergency declaration until 11:59 p.m. on March 19, 2023.

Conclusion

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

Oneida Comprehensive Health Division

Oneida Community Health Center
Behavioral Health Services
Anna John Resident Centered Care Community
Employee Health Nursing



To: Oneida Business Committee

From: Debra Danforth, Oneida Comprehensive Health Division Operations Director
Dr Kennard, Oneida Comprehensive Health Division Medical Director
Michelle Tipple, Community/ Public Health Officer

Date: January 6, 2023

RE: Recommendations to extend public health emergency

Throughout the pandemic, we have chosen to follow the science in our mitigation strategies aimed to slow the spread of COVID-19 in the Oneida Community. This approach encourages the use of available data to make data driven decisions in our response efforts.

Summary of comparing data metrics from current report to the report submitted Oct 24, 2022, we note the following:

- COVID-19 continues to disproportionately affect the American Indian population in illness, hospitalization, and death metrics when compared to other WI residents. In just the past couple months, we have seen an increase of 5 hospitalizations just in our jurisdiction.
- A slight increase noted in completion rates of COVID-19 primary vaccination series for American Indians in WI.
- Significant decrease in COVID-19 additional/ booster dose rates for the American Indian population in WI. This change is likely due to the increase in age groups now eligible for the updated booster dose, eligibility now down to 6 months of age.
- With the increased use of COVID-19 home testing kits, COVID-19 case count data is underreported and does not accurately reflect transmission of COVID-19. Reviewing the current COVID-19 Wastewater Surveillance dashboard for WI, we see a “very high” level of COVID-19 detected in Green Bay wastewater. Although this data metric has some limitation in reflecting data for the entire Oneida Reservation, it does confirm COVID-19 continues to spread in our local community.

Scientists and health experts continue to monitor two COVID-19 variants of concern that are spread throughout multiple countries, including the US.

At this point in the pandemic, we are all learning to adjust to times of elevating and declining rates of COVID-19 circulating in our communities. Continuation of important public health policies such as extensions to COVID-19 public health emergency declarations support the work and needed resources for our ongoing COVID-19 response.

Mailing Address: P.O. Box 365, Oneida, WI 54155
<https://oneida-nsn.gov/resources/health/>

Oneida Community Health Center
Behavioral Health Services
Anna John Resident Centered Care Community
Employee Health Nursing

525 Airport Rd., Oneida, WI 54155
2640 West Point Rd., Green Bay, WI 54304
2901 S. Overland Rd., Oneida, WI 54155
701 Packerland Dr., Green Bay, WI 54303

Phone: (920) 869-2711 or 1-866-869-2711
Phone: (920) 490-3790 or 1-888-490-2457
Phone: (920) 869-2797
Phone: (920) 405-4492

Fax: (920) 869-1780
Fax: (920) 490-3883
Fax: (920) 869-3238
Fax: (920) 405-4494

The health response team recognizes the benefit of extending Oneida's public health emergency declaration:

- Allows flexibility to make quick pivots in our operations to control the spread of COVID-19 in the community should data metrics indicate the need.
- Provides more time for departments in the organization to work through recovery activities.
- Supports the need of continued flexibility for departments in the organization as the impact of the pandemic on the workforce will continue for some time.
- Allows time to monitor the distribution of the new bivalent COVID-19 vaccine boosters now available to those as young as 6 months of age beginning only a couple weeks ago. (Available for those 12 years and older in September 2022 and for children 5 – 11 years of age October 2022).

In collaboration with Oneida Emergency Management, **the health response team recommends the Oneida Business Committee extend the public health emergency another 60 days.**

Thank you for your continued collaboration and partnership as we work together to stop the spread of COVID-19 in the Oneida community.

Sincerely,

Michelle Tipple BSN, RN
Community/ Public Health Officer

CC: Kaylynn Gresham, Emergency Management
Debra Danforth, Comprehensive Health Division Operations Director
Dr Kennard, Oneida Comprehensive Health Division Medical Director
Mark Powless, General Manager

Oneida Comprehensive Health Division
Oneida Community Health Center
Behavioral Health Services
Anna John Resident Centered Care Community
Employee Health Nursing



January 6, 2023

Updated COVID-19 data to consider during discussions:

Extension of the Oneida Nation Public Health Emergency declaration.

Submitted by:

Debra Danforth, Dr Jay Kennard, Michelle Tipple

Mailing Address: P.O. Box 365, Oneida, WI 54155
<https://oneida-nsn.gov/resources/health/>

Oneida Community Health Center
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Fax: (920) 869-3238
Fax: (920) 405-4494

ONEIDA NATION JURISDICTION DATA:

COVID-19 Stats

Oneida Nation COVID-19 Data

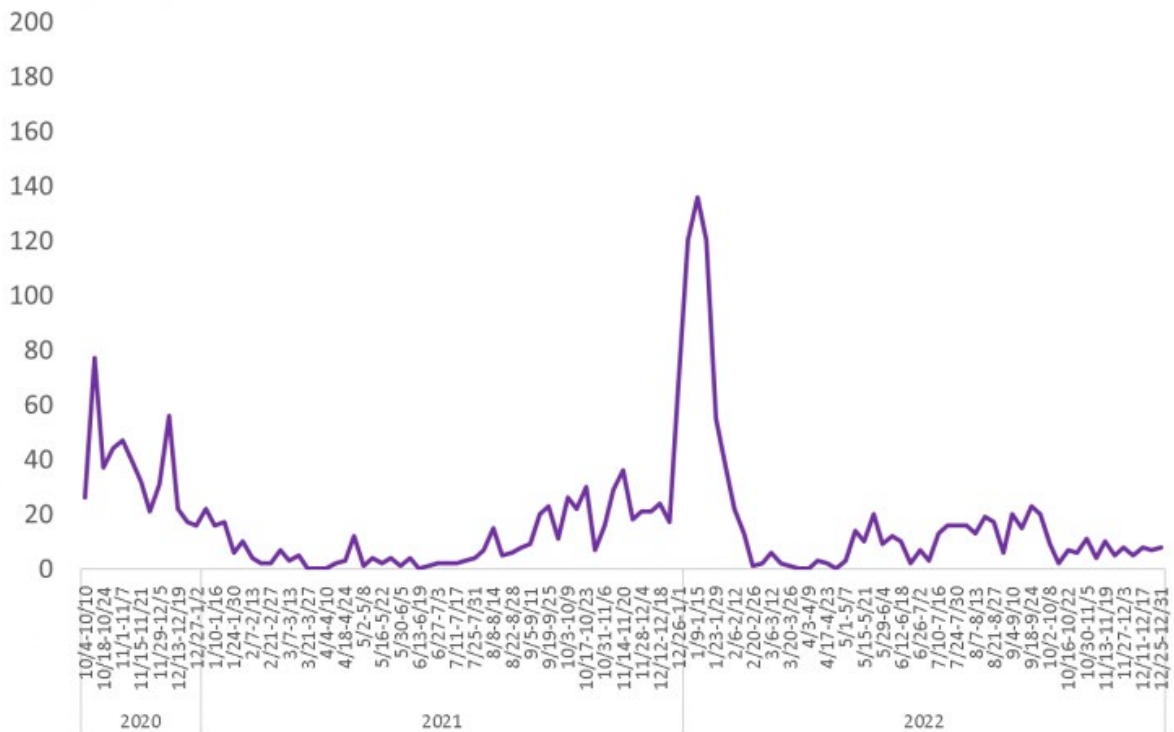
Oneida jurisdiction data is updated weekly on Thursdays

As of 1/5/2023	Confirmed Positive Cases	Deaths
Oneida Nation Total	2,156 (+6)	12
Oneida Nation – Brown County	1,263	5
Oneida Nation – Outagamie County	893	7

Hospitalizations (Ever Hospitalized): 146

Vaccine Breakthrough Cases: 538

**New Weekly COVID-19 Cases
of American Indians on Oneida Reservation**



Oneida Nation Health Department retrieved 01/05/2023

<https://oneida-nsn.gov/connect/news/oneida-nation-covid-19-resource-page/#Stats>

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



Relevant COVID-19 Case Count Data

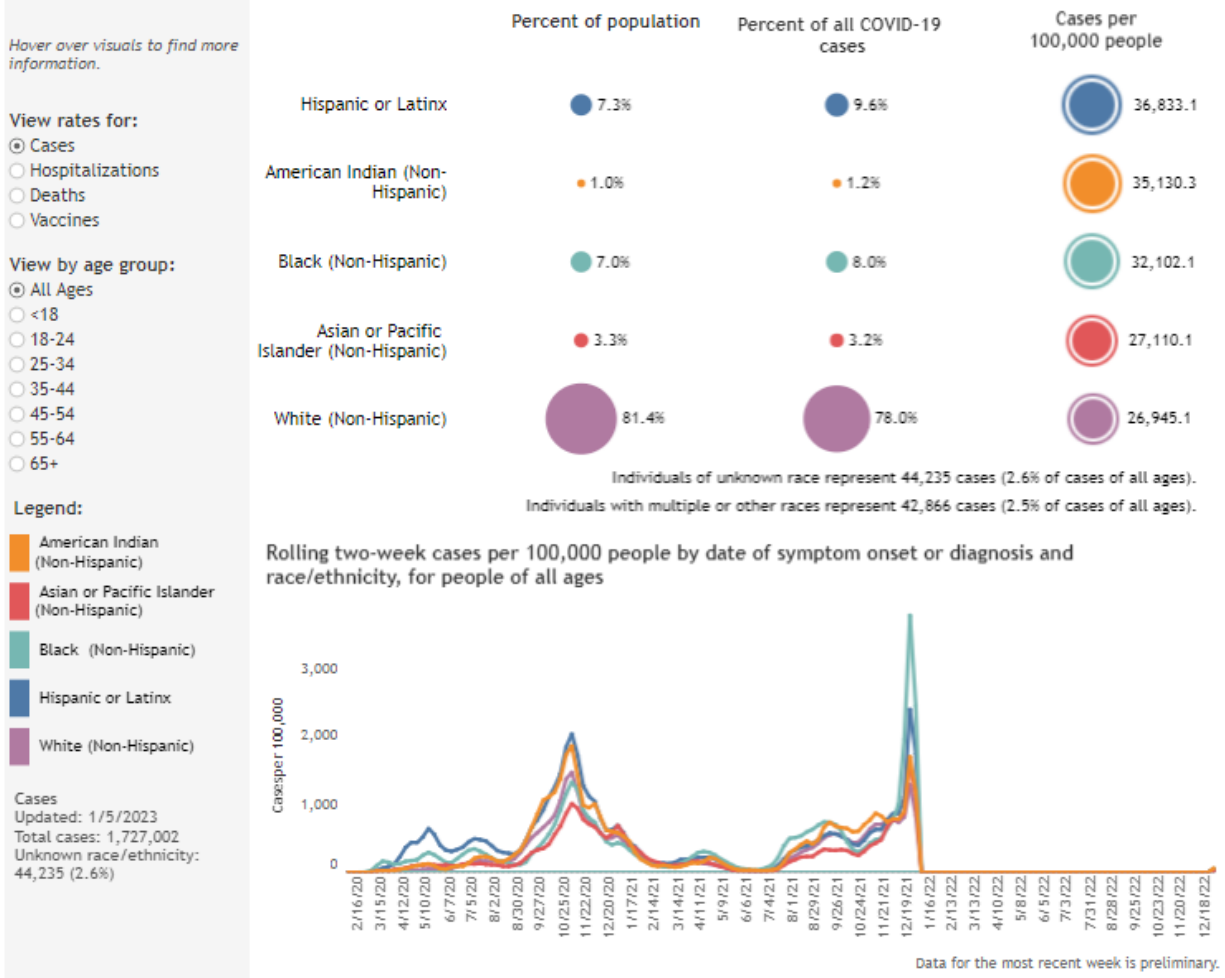
COVID-19: Racial and Ethnic Disparities

Data view by case rates

Health impact of COVID-19 by race and ethnicity

Communities of color have experienced higher rates of COVID-19 cases, hospitalizations, and deaths since the pandemic began. Compared to White Wisconsin residents, Hispanic or Latinx residents have 1.4 times greater case rates, Black residents have 1.6 times greater hospitalization rates, and American Indian residents have 1.2 times greater death rates.

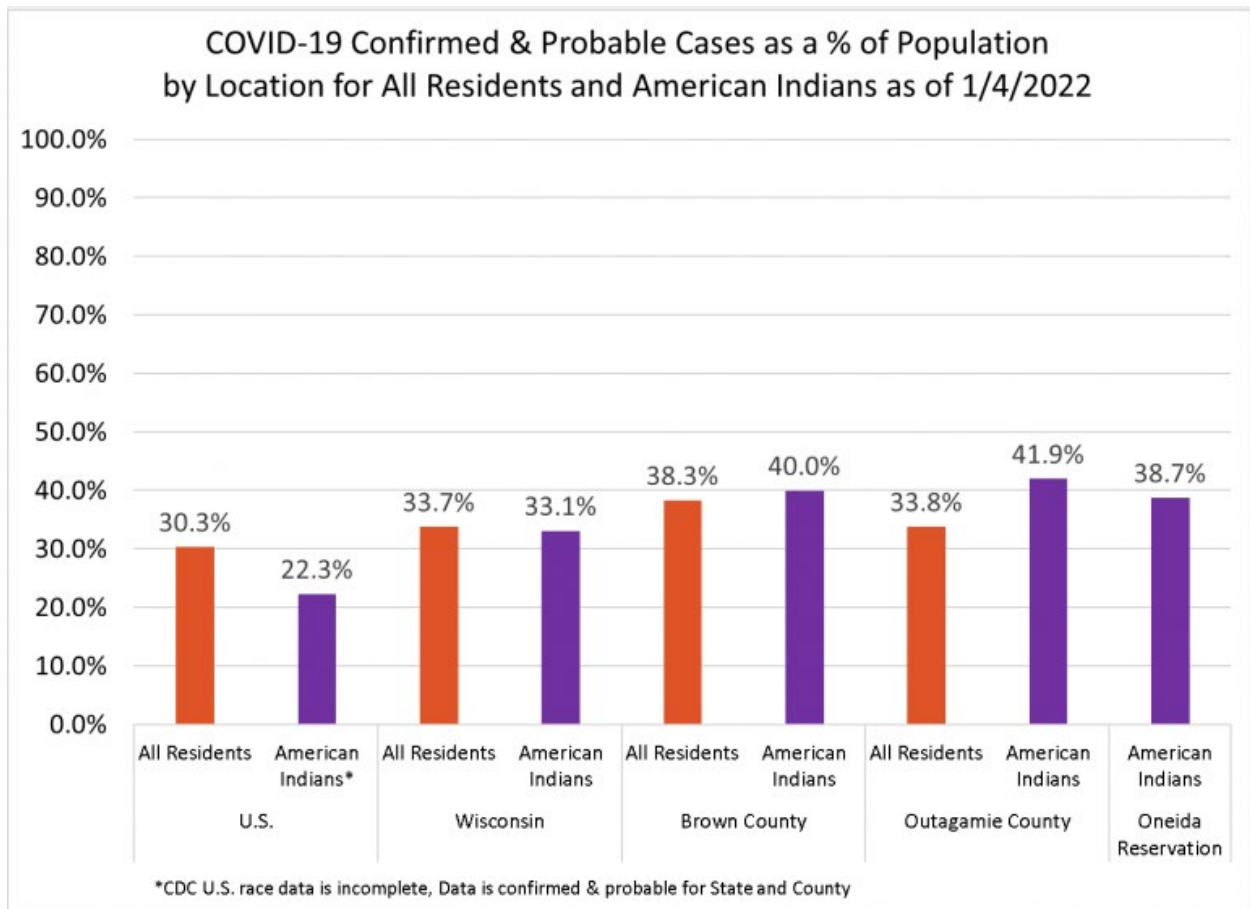
Even while negative outcomes are higher, vaccination rates are lower in communities of color. The highest disparities of vaccination rates exist in Black and Hispanic communities, where Black residents are 20 percent (0.8 times), and Hispanic or Latinx residents are slightly less (0.9 times) as likely to be vaccinated compared to White residents.



WI Department of Health Services- Public Health retrieved 01/05/2023
<https://www.dhs.wisconsin.gov/covid-19/disparities.htm>

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



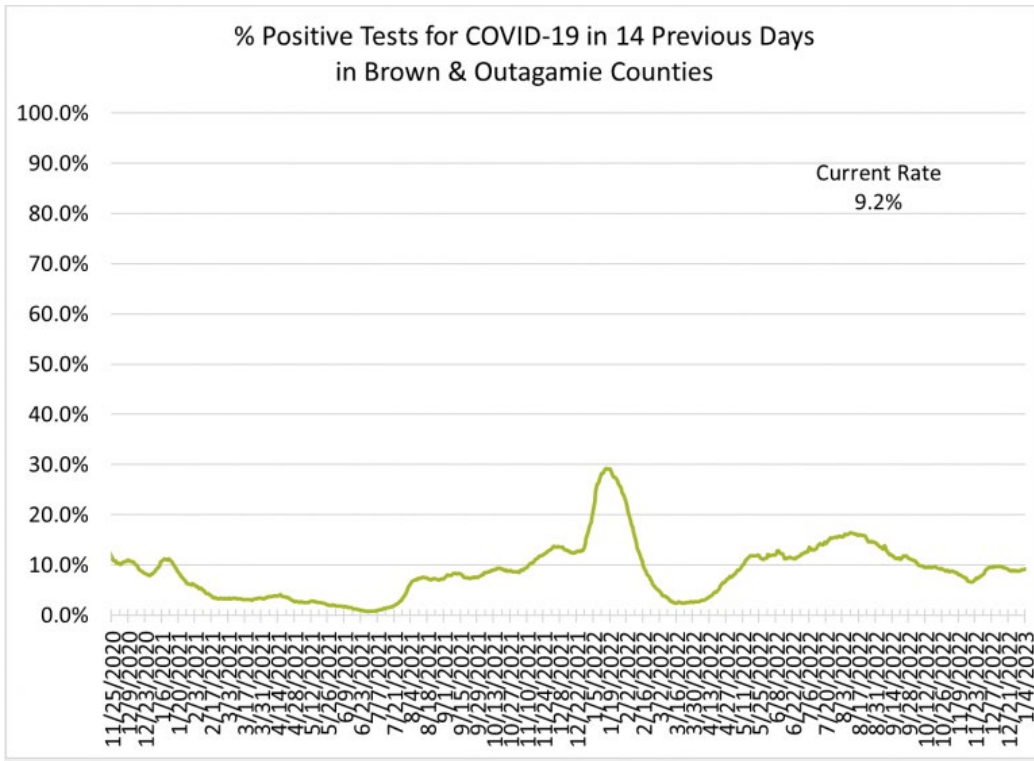


WI Department of Health Services- Public Health
<https://data.dhsgis.wi.gov/datasets/covid-19-historical-data-table/data>

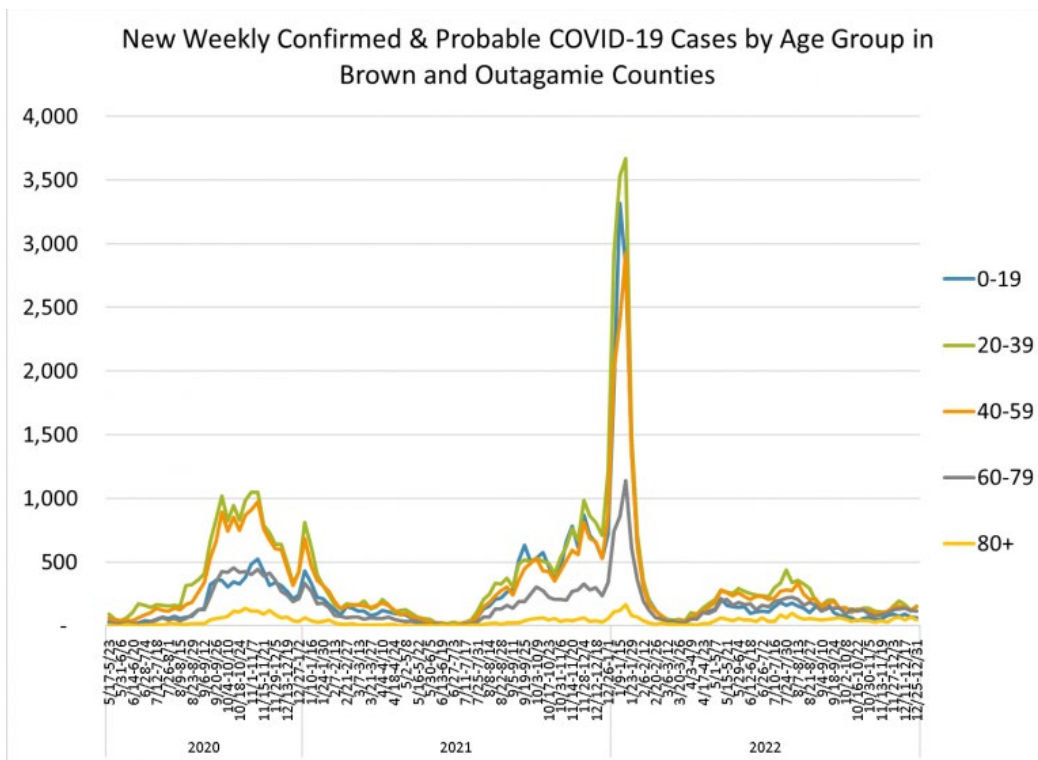
U.S. Centers for Disease Control and Prevention
https://covid.cdc.gov/covid-data-tracker/#cases_casesinlast7days

U.S. Census Bureau American Community Survey Population Estimates
<https://data.census.gov/cedsci/advanced>

Oneida Nation Health Department
<https://oneida-nsn.gov/connect/news/oneida-nation-covid-19-resource-page/#Stats>



WI Department of Health Services- Public Health retrieved 01/05/2023
<https://data.dhsgis.wi.gov/datasets/covid-19-historical-data-table/data>

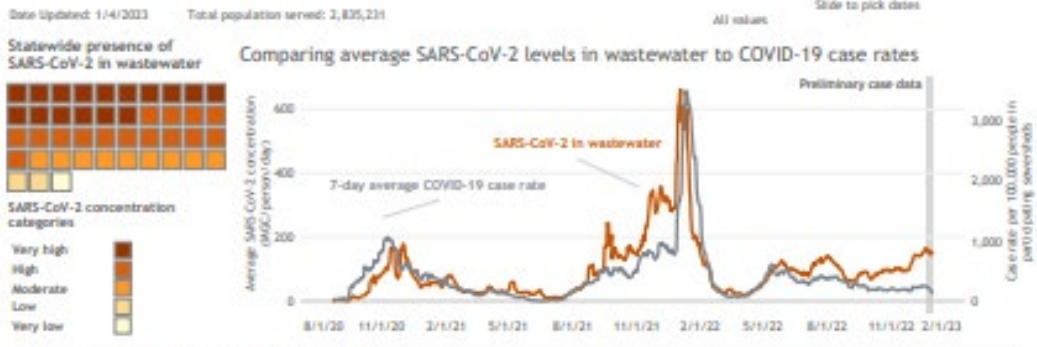


WI Department of Health Services- Public Health retrieved 01/05/2023
<https://data.dhsgis.wi.gov/datasets/covid-19-historical-data-table/data>

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COVID-19 Wastewater Surveillance in Wisconsin



Sewershed-specific SARS-CoV-2 data

Click on the list to select a sewershed. Click again to deselect.

Green Bay | Estimated population served: 189,000 | Category: **Very high** | Trajectory: **No alert**

Wastewater concentration of SARS-CoV-2 within the Green Bay sewershed

Linear scale (selected) | a linear scale is more helpful to follow short-term trends over time. | Slide to pick start date: 7/1/2022
 Log scale | a log scale is more helpful when there are major increases or decreases.

7-day average case rate of COVID-19 within the Green Bay sewershed

Map of Wisconsin showing the location of Green Bay MSB.

WI Department of Health Services- Public Health retrieved 01/05/2023
[COVID-19: Wisconsin Coronavirus Wastewater Monitoring Network | Wisconsin Department of Health Services](#)

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Relevant COVID-19 Death Data

COVID-19: Racial and Ethnic Disparities

Data view by Death rates

Health impact of COVID-19 by race and ethnicity

Communities of color have experienced higher rates of COVID-19 cases, hospitalizations, and deaths since the pandemic began. Compared to White Wisconsin residents, Hispanic or Latinx residents have 1.4 times greater case rates, Black residents have 1.6 times greater hospitalization rates, and American Indian residents have 1.2 times greater death rates.

Even while negative outcomes are higher, vaccination rates are lower in communities of color. The highest disparities of vaccination rates exist in Black and Hispanic communities, where Black residents are 20 percent (0.8 times), and Hispanic or Latinx residents are slightly less (0.9 times) as likely to be vaccinated compared to White residents.

Hover over visuals to find more information.

View rates for:

- Cases
- Hospitalizations
- Deaths
- Vaccines

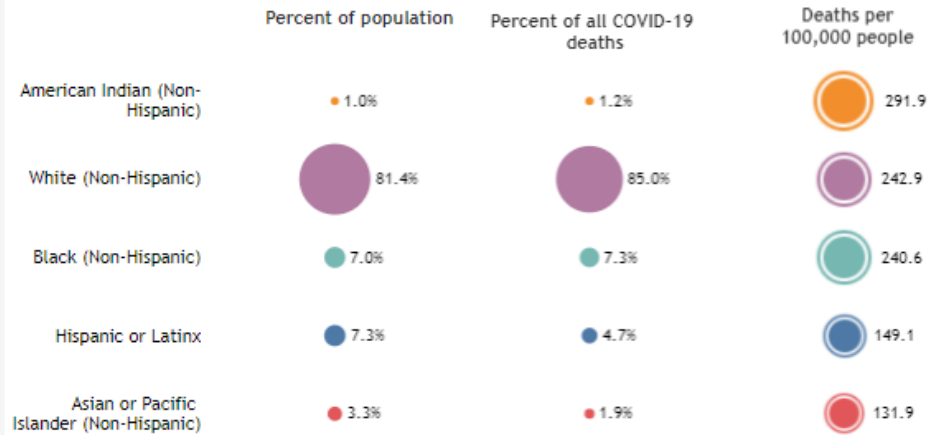
View by age group:

- All Ages
- <18
- 18-24
- 25-34
- 35-44
- 45-54
- 55-64
- 65+

Legend:

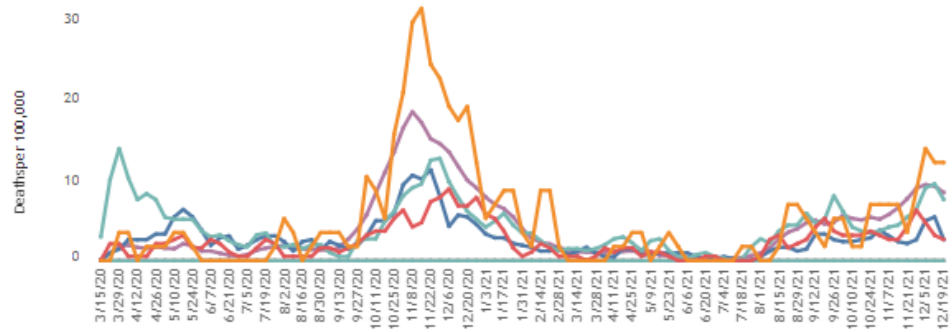
- American Indian (Non-Hispanic)
- Asian or Pacific Islander (Non-Hispanic)
- Black (Non-Hispanic)
- Hispanic or Latinx
- White (Non-Hispanic)

Deaths
Updated: 1/5/2023
Total deaths: 13,960
Unknown race/ethnicity: 234 (1.7%)



Individuals of unknown race represent 234 deaths (1.7% of deaths of all ages).
Individuals with multiple or other races represent 150 deaths (1.1% of deaths of all ages).

Rolling two-week deaths per 100,000 people by date of death and race/ethnicity, for people of all ages



Data for the most recent week is preliminary.

WI Department of Health Services- Public Health retrieved 01/05/2023

<https://www.dhs.wisconsin.gov/covid-19/disparities.htm>

Relevant COVID-19 Hospitalization Data

COVID-19: Racial and Ethnic Disparities

Data view by Hospitalization rates

Health impact of COVID-19 by race and ethnicity

Communities of color have experienced higher rates of COVID-19 cases, hospitalizations, and deaths since the pandemic began. Compared to White Wisconsin residents, Hispanic or Latinx residents have 1.4 times greater case rates, Black residents have 1.6 times greater hospitalization rates, and American Indian residents have 1.2 times greater death rates.

Even while negative outcomes are higher, vaccination rates are lower in communities of color. The highest disparities of vaccination rates exist in Black and Hispanic communities, where Black residents are 20 percent (0.8 times), and Hispanic or Latinx residents are slightly less (0.9 times) as likely to be vaccinated compared to White residents.

Hover over visuals to find more information.

View rates for:

- Cases
- Hospitalizations
- Deaths
- Vaccines

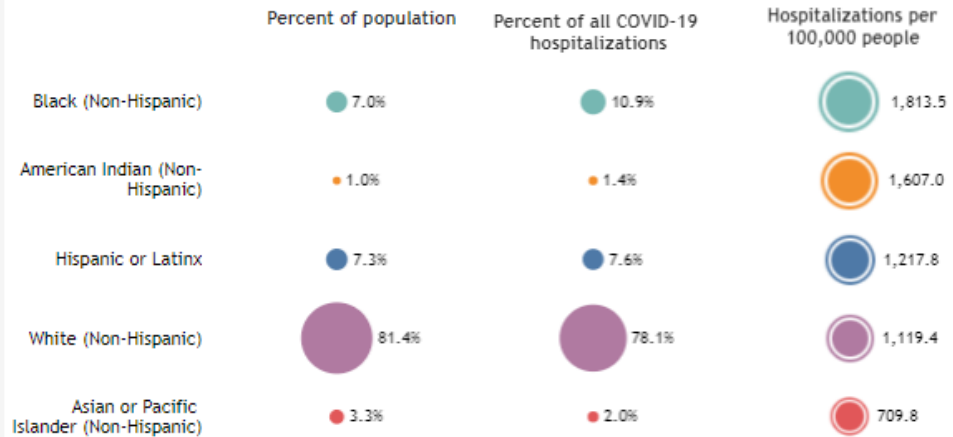
View by age group:

- All Ages
- <18
- 18-24
- 25-34
- 35-44
- 45-54
- 55-64
- 65+

Legend:

- American Indian (Non-Hispanic)
- Asian or Pacific Islander (Non-Hispanic)
- Black (Non-Hispanic)
- Hispanic or Latinx
- White (Non-Hispanic)

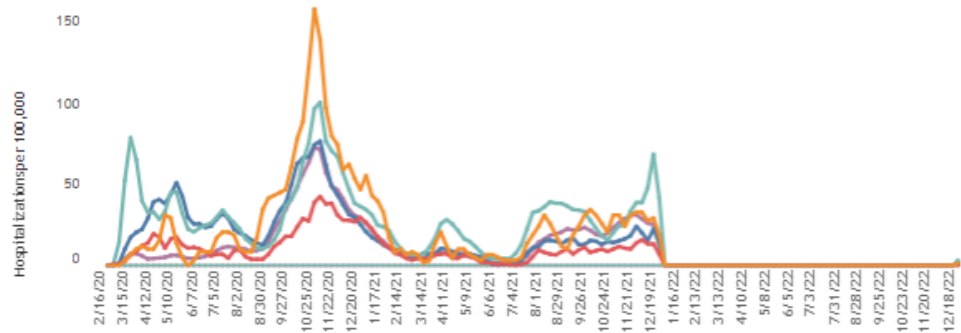
Hospitalizations
Updated: 1/5/2023
Total hospitalizations: 69,761
Unknown race/ethnicity: 959 (1.4%)



Individuals of unknown race represent 959 hospitalizations (1.4% of hospitalizations of all ages).

Individuals with multiple or other races represent 749 hospitalizations (1.1% of hospitalizations of all ages).

Rolling two-week hospitalizations per 100,000 people by hospital admission date and race/ethnicity, for people of all ages

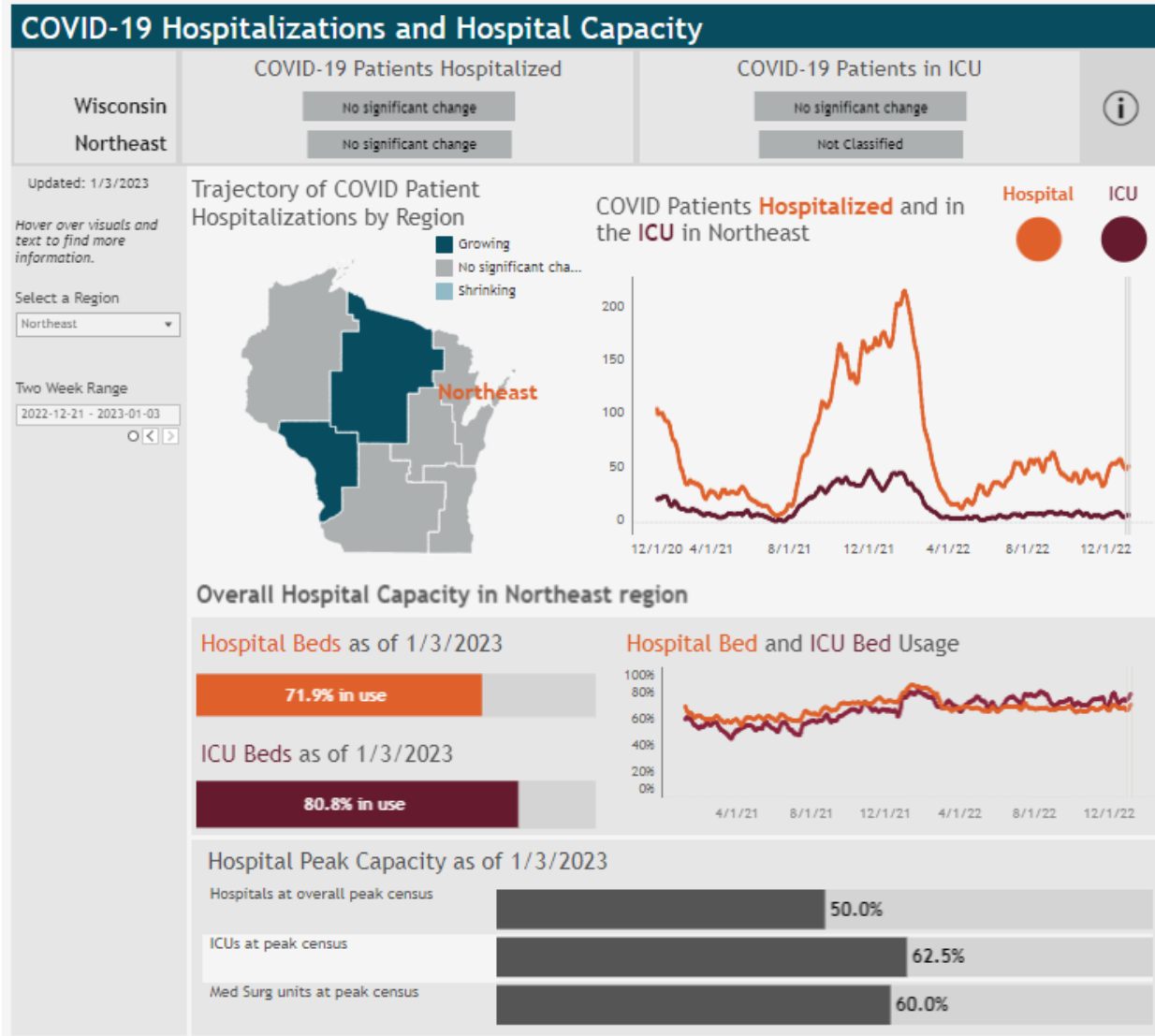


Data for the most recent week is preliminary.

WI Department of Health Services- Public Health retrieved 01/05/2023

<https://www.dhs.wisconsin.gov/covid-19/disparities.htm>

WISCONSIN: COVID-19 HOSPITALIZATIONS AND HOSPITAL CAPACITY

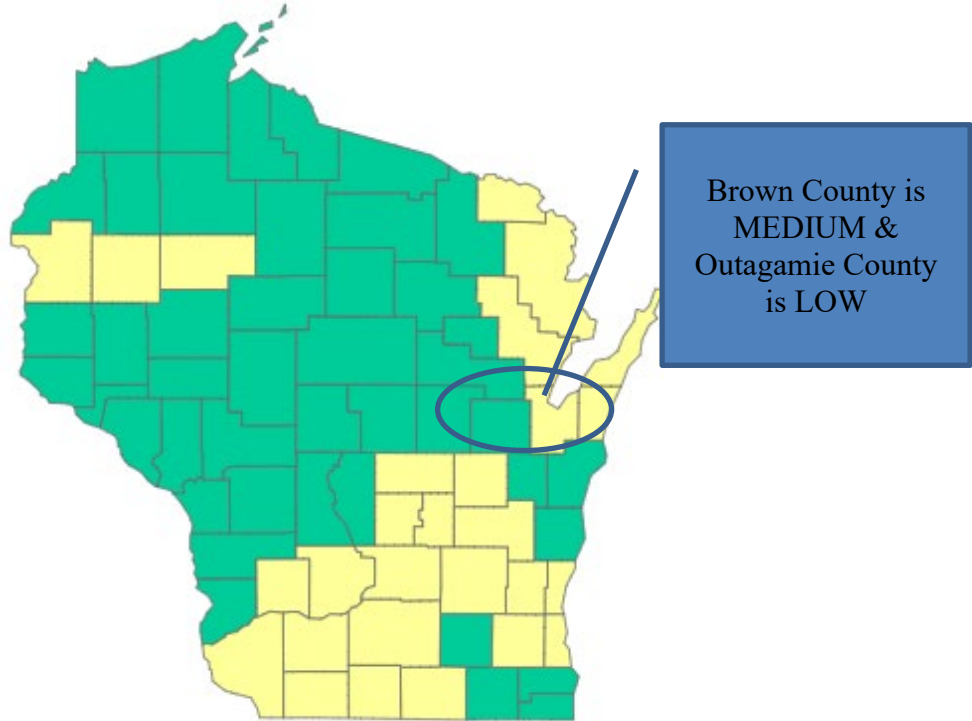


WI Department of Health Services- Public Health retrieved 01/05/2023
<https://www.dhs.wisconsin.gov/covid-19/hosp-data.htm>

WISCONSIN: COVID-19 COMMUNITY LEVEL

CDC COVID-19 Community Levels
Updated: 12/30/2022

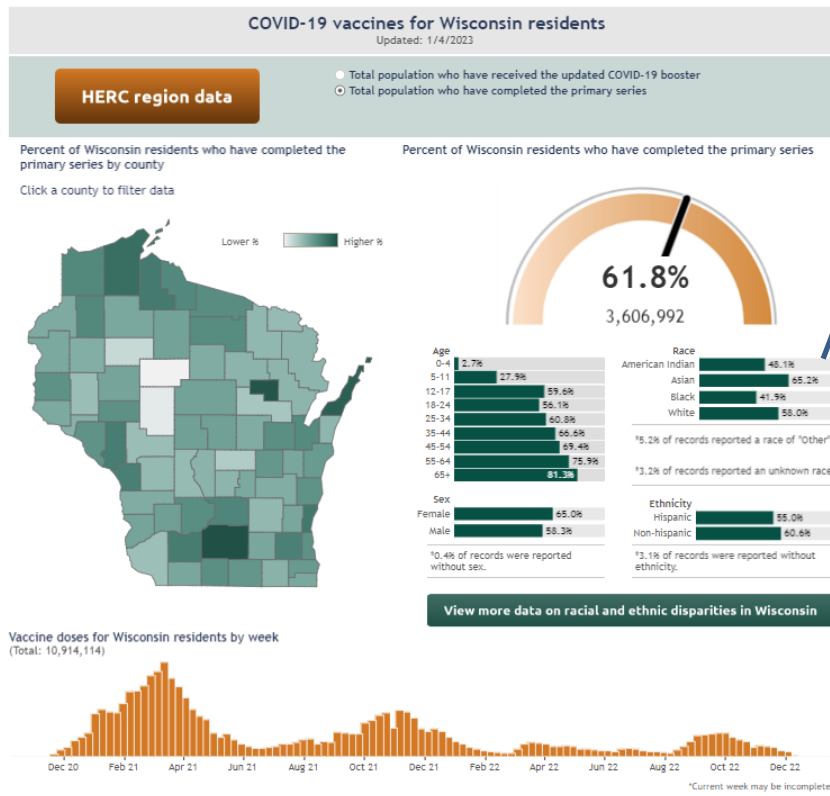
Medium
Low



WI Department of Health Services- Public Health retrieved 01/05/2023
<https://www.dhs.wisconsin.gov/covid-19/hosp-data.htm>

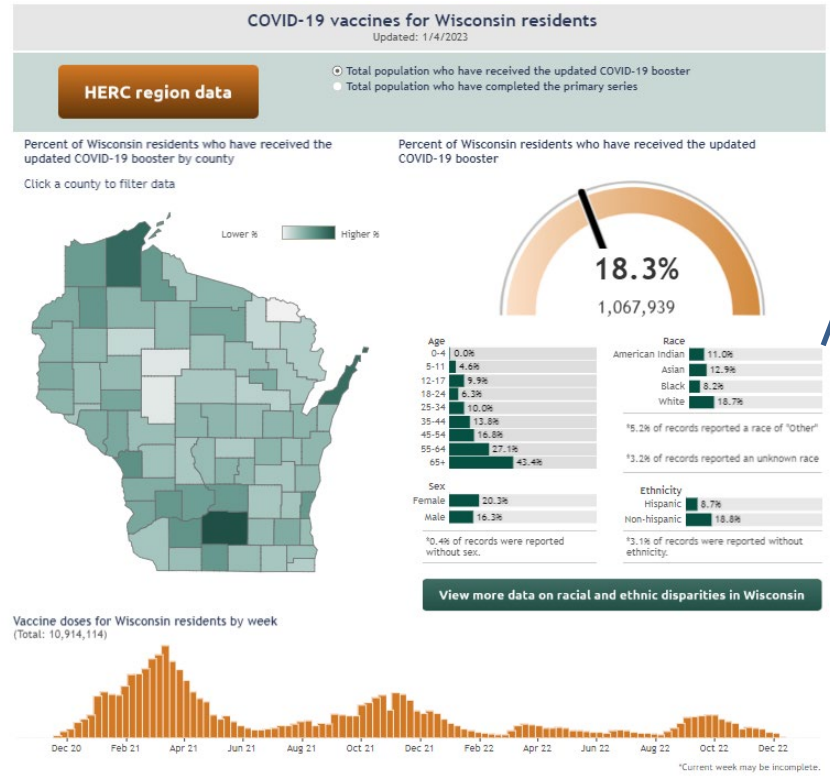
Relevant COVID-19 Vaccination Data

WISCONSIN- FULLY VACCINATED AGAINST COVID-19



American Indian
48.1%

WISCONSIN- ADDITIONAL/ BOOSTER DOSE AGAINST COVID-19



American Indian
11.0%

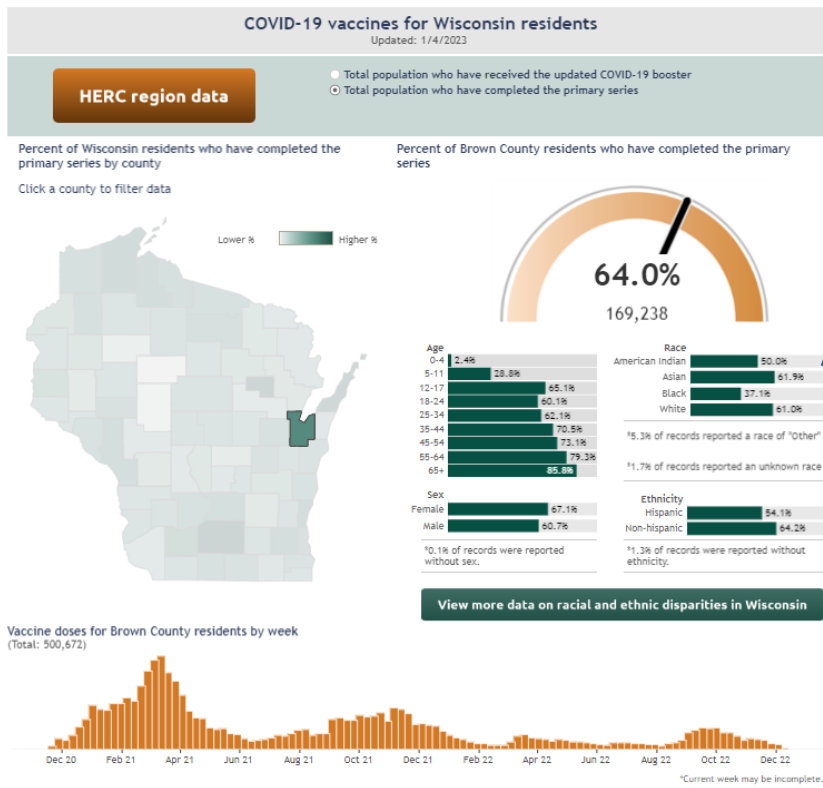
WI Department of Health Services- Public Health retrieved 01/05/2023

<https://www.dhs.wisconsin.gov/covid-19/vaccine-data.htm>

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

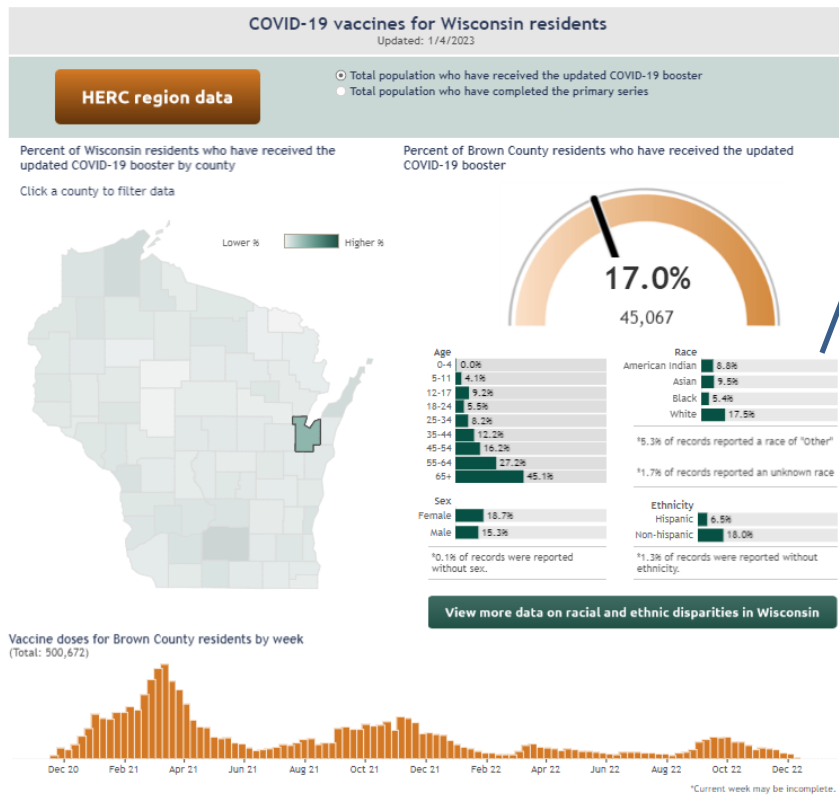


BROWN COUNTY- FULLY VACCINATED AGAINST COVID-19



American Indian
50.0%

BROWN COUNTY- ADDITIONAL/ BOOSTER DOSE AGAINST COVID-19



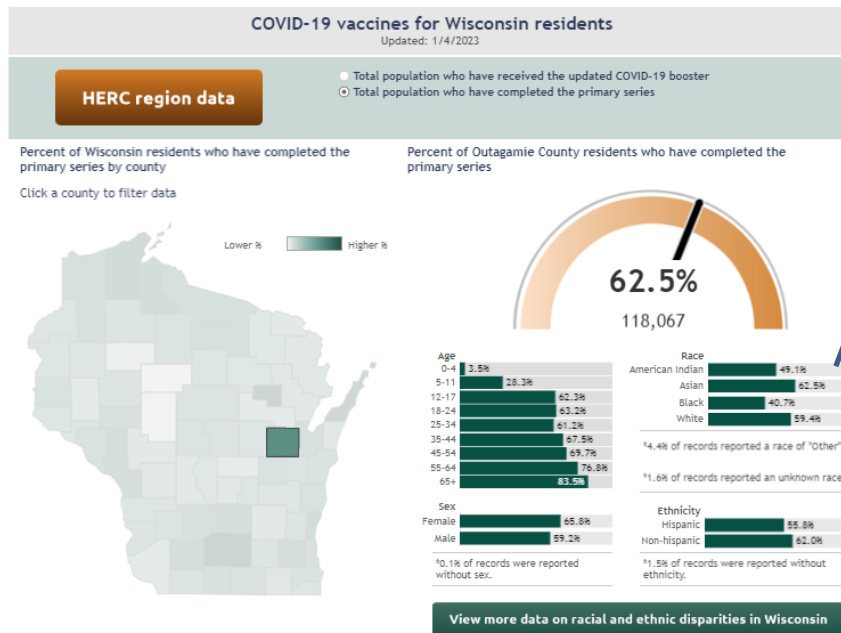
American Indian
8.8%

WI Department of Health Services- Public Health retrieved 01/05/2023
<https://www.dhs.wisconsin.gov/covid-19/vaccine-data.htm>

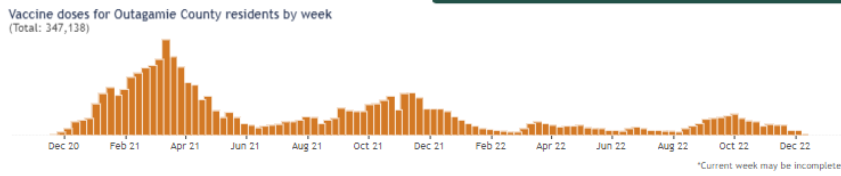
A good mind. A good heart. A strong fire.



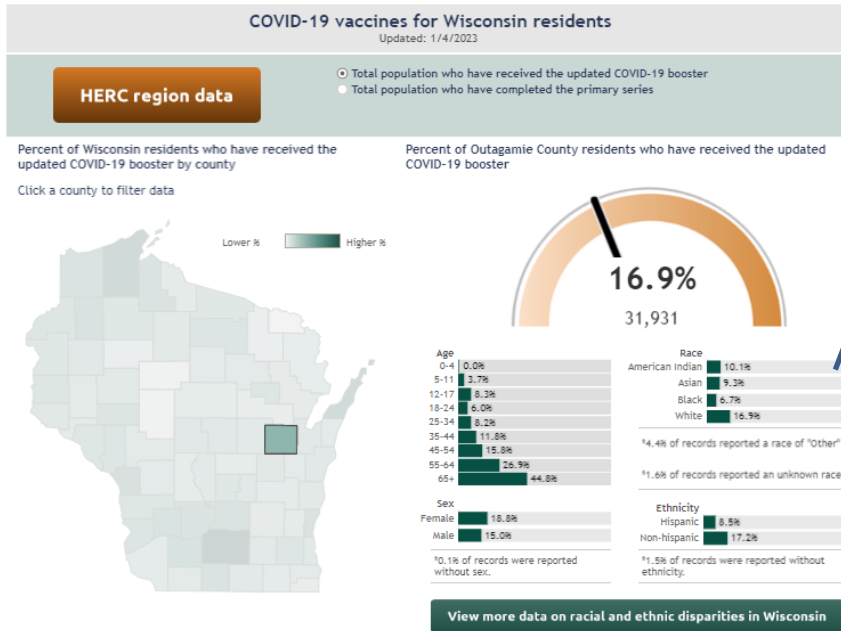
OUTAGAMIE COUNTY- FULLY VACCINATED AGAINST COVID-19



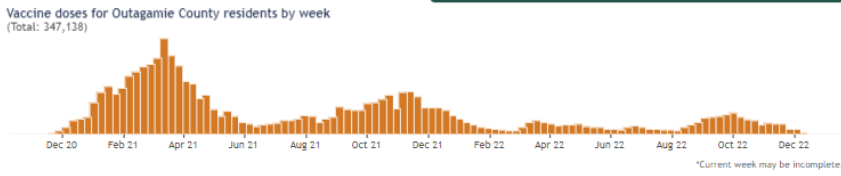
American Indian
49.1%



OUTAGAMIE COUNTY- ADDITIONAL/ BOOSTER DOSE AGAINST COVID-19



American Indian
10.1%



WI Department of Health Services- Public Health retrieved 01/05/2023

<https://www.dhs.wisconsin.gov/covid-19/vaccine-data.htm>

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



Adopt resolution entitled Authorizing Use of Carry Over Funds For Health Campus Resiliency Project

Business Committee Agenda Request

1. **Meeting Date Requested:** 1/11/23

2. **Session:**

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. **Requested Motion:**

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

Adopt Resolution for use of carry over funds for match for BRIC Grant

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

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other:

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

Name, Title/Entity OR Choose from List

Kaylynn Gresham, Emergency Management Director

Jacque Boyle, Operations Analyst

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 checked="" type="checkbox"/> Other: Letter of Support Finance | | |

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Kaylynn Gresham, Emergency Management Director

Primary Requestor: Kaylynn Gresham

P.O. Box 365 • Oneida, WI 54155



Phone: 920- 869-4325

FINANCE ADMINISTRATION OFFICE

To: Jacque Boyle, Shannon Stone, Kevin Rentmeester, Kaylnn Gresham

From: RaLinda Ninham-Lamberies, Asst. CFO

Digitally signed by RaLinda
Ninham-Lamberies
Date: 2022.12.20 16:38:30
-06'00'

Date: December 20, 2022

RE: Prior Year Profit/Carryover Use

Finance Administration supports the request to utilize \$6 million of the Prior Year Profit/Carryover funds for the required grant match for the Microgrid project. After obligation for this project the remaining amount of the Prior Year Profit/Carryover as of the end of FY2021 will be \$38,846,136. An additional \$11,261,000 will be added for the FY2022 Prior Year Profit/Carryover after completion of the FY2022 audit which will bring the total available amount for the Prior Year Profit/Carryover to \$50,107,136 after completion of the FY2022 audit.



Oneida Nation
Office of Emergency Management
2783 Freedom Road, Oneida WI 54155
o-920-869-6650, c-920-366-0411
kgresham@oneindanation.org

TO: BC Agenda Request
FM: Emergency Management
REF: Resolution – Carry Over Funding Health Campus Microgrid
Date: January 6, 2023

The Oneida Nation Emergency Management Department in collaboration with several other areas of the Nation is requesting support of the use of \$6 Million from the Nation's Carry Over Funds.

The Emergency Management Department will be applying for the FY 2022 FEMA BRIC (Building Resilient Infrastructure and Communities) Grant for approximately \$13 Million with a required match. The \$6 Million will be used as the match requirement should Oneida be awarded the grant. As a part of the application process a Resolution of Support and a memo of capability to meet the required match must be included with the application.

A previous discussion was held at the BC Work session on December 27, 2022. Where the request for funding was supported and determined that the funds to ensure the match would be provided through the Nation's carry over funds by Resolution.

Kaylynn Gresham, Director Emergency Management



Statement of Effect

Authorizing Use of Carry Over Funds For Health Campus Resiliency Project

Summary

The resolution authorizes the use of six million dollars (\$6,000,000) in carry over funds for the purpose of providing a match of grant funds for the BRIC Application – Health Campus Resiliency Project.

Submitted by: Clorissa N. Leeman, Senior Staff Attorney, Legislative Reference Office
Date: January 6, 2023

Analysis by the Legislative Reference Office

In October of 2022 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.

Through this resolution the Oneida Business Committee authorizes the use of six million dollars (\$6,000,000) of carry over funds for the purpose of providing a match of grant funds for the BRIC Application – Health Campus Resiliency Project. This resolution provides that the current balance of carry over funds is fifty million one hundred and seven thousand one hundred and thirty-six dollars (\$50,107,136), so the remaining balance of carry over funds after the authorization of this request will be forty-four million one hundred and seven thousand one hundred thirty-six dollars (\$44,107,136). 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.

It should be noted that the Oneida Business Committee adopted resolution BC-12-28-22-A, *Authorize the Use of \$53,105,864 in Carry Over Funds to Balance the Fiscal Year 2023 Budget*, which provided that 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), and then authorized the use of fifty-three million one hundred and five thousand eight hundred sixty-four dollars (\$53,105,864) in carry over funds for the purpose of balancing the Fiscal Year 2023 Budget. It is unclear from the language provided in resolution BC-12-28-22-A and this resolution whether the numerical values for both the current/remaining balances of carry over funds is accurate and consistent throughout the adoptions of these various resolutions.

Conclusion

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

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



**BC Resolution # Leave this line blank
 Authorizing Use of Carry Over Funds For Health Campus Resiliency Project**

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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 adopts a budget for each fiscal year which identifies how anticipated funds will be utilized; and

WHEREAS, at the end of each fiscal year, the difference between actual expenditures and actual revenues results in carry over funds which are available for use after the funds have been subject to the Oneida Nation’s annual audit; and

WHEREAS, the General Tribal Council has identified that 25% of the audited carry over funds shall be allocated to land acquisition in accordance with the 2033 Land Acquisition Plan, *resolution # GTC-09-18-10-A, 2033 Land Acquisition Plan*; and

WHEREAS, the remaining audited carry over funds, 75% of the audited carry over, is managed and reported out in the Treasurer’s Report in the “Owner’s Report” (*report on investment restricted and unrestricted funds*) and has been allocated within the approved the budget and for projects; and

WHEREAS, the Oneida Business Committee adopted resolution # BC-10-21-22-A, *Process to Authorize Use of Carry Over Funds*, to track the amount of carry over funds and how those funds are being used to better monitor budget development, budget revenues and expenditures, and allocation for projects; and

WHEREAS, a request to utilize carry over funds has been presented to the Oneida Business Committee and the Finance Office has identified the current status of the carry over fund balance to determine availability of funds; and

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee approves the use of carry over funds as identified below.

- Project Owner: Kaylynn Gresham / Jacque Boyle
- Amount Requested: \$6,000,000
- Purpose of Funds: Required Grant Match for the BRIC Application – Health Campus Resiliency Project
- Current Balance of Carry Over Funds: \$50,107,136
- Balance of Carry Over Funds after approved use: \$44,107,136

Adopt resolution entitled Building Resilient Infrastructure and Communities Program Federal Emergency...

Business Committee Agenda Request

1. Meeting Date Requested: 01/11/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approval of a resolution to support and submit the Building Resilient Infrastructure and Communities Grant application in an amount up to \$50 Million.

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:

Kaylynn Gresham, Emergency Management Director

Mark W. Powless, General Manager

Mike Troge, Environmental

Kevin Rentmeister, Electrical

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

8. Submission:

Authorized Sponsor: Kaylynn Gresham, Emergency Management Director

Primary Requestor: Kaylynn Gresham



Oneida Nation
Office of Emergency Management
2783 Freedom Road, Oneida WI 54155
o-920-869-6650, c-920-366-0411
kgresham@oneindanation.org

TO: BC Agenda Request

FM: Emergency Management

REF: Resolution – FY 2022 FEMA BRIC (Building Resilient Infrastructure and Communities) Grant for the Oneida Nation Health Campus Microgrid

Date: January 6, 2023

The Oneida Nation Emergency Management Department in collaboration with several other areas of the Nation is requesting support to submit a grant application to FEMA (Federal Emergency Management Agency) for the FY 2022 BRIC Grant.

The Emergency Management Department will be applying for approximately \$13 Million of the available \$50 Million Tribal Set-Aside for the FY 2022 BRIC Grant. As a part of the application process a Resolution of Support for the application and a memo of capability to meet the required match must be included with the application.

The information about this project was discussed at the BC Work session on December 27, 2022 and a PowerPoint presentation was provided the CDPC on January 5, 2023. The information provided was met with support at the BC Work Session and the CDPC Meeting. Additional information about the project is attached to this memo.

Kaylynn Gresham, Director Emergency Management

ONEIDA HEALTH CAMPUS MICROGRID OVERVIEW

Current Status and Team

Finalization of the design concept for the Health Campus Microgrid is in progress and is being accomplished by a cross functional member Oneida Team, Woven Energy contracted through a FEMA grant, and Pacific Northwest National Lab offering technical assistance through a social equity initiative through the Department of Energy. We have reached consensus on most of the key decisions regarding system sizing and microgrid configuration, but a few elements that may impact the project budget are being worked through.

Oneida Health Campus Microgrid:

- Enhance power reliability and resiliency for the following facilities:
 - Health Center
 - Anna John Nursing Home
 - Elderly Services
 - Childcare
- 2 MW Solar
- 6 MWH battery storage
- 500 KW diesel generator

Funding: The project team is preparing an application for FEMA's Building Resilient Infrastructure Communities (BRIC) grant program

- The FEMA BRIC grant can cover 75% of the project cost (25% match requirement)
- The team intends to continue monitoring additional funding opportunities that could support the project including a Department of Energy grant

Projected Cost: \$10M - \$13M

- The high end of the budget is conservative. A more detailed budget estimate will be developed to support the BRIC grant application package
- There is considerable capital cost uncertainty driven by equipment supply chain challenges, labor shortages, and commodity price volatility

Schedule: Timeline for construction is dependent on securing funding and procurement lead times

- The BRIC grant award timeline is expected within 1-2 years following application submittal
- Microgrid commercial operation date expected in 2025

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



BC Resolution # Leave this line blank

Building Resilient Infrastructure and Communities Program Federal Emergency Management Agency (FEMA)

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

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

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

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

WHEREAS, the Oneida Emergency Management Department was established and whose mission is...*"to prepare the Oneida Nation in advance for any immediate or potential situation that threatens community life, property, environment and/or assets of the Oneida Nation"*; and

WHEREAS, the Emergency Management Department is responsible for obtaining the necessary coordinated support to meet the needs of the Police, Fire, or Rescue Operations for an Emergency or Disaster that has the potential to or has affected the people of the Oneida Reservation; and

WHEREAS, the Emergency Management Department assists with the development and implementation of the necessary government to government agreements between Federal, Tribal and State agencies that integrate multi-jurisdictional emergency response plans and actions which encompass the needs of the entire community. This collaboration and coordination with multiple jurisdictions and disciplines assists the Department with its goal of creating a more resilient community, prepared to respond to and recover from emergencies or disasters that may occur; and

WHEREAS, the Emergency Management Department will apply for the Building Resilient Infrastructure and Communities (BRIC) Program funding to assist with the development of a Micro Grid which will enable the Comprehensive Health Care Campus (Health Center, Anna John, Elder Apartments and Child Care) to maintain power during future emergency events and regional power outages; and

NOW THEREFORE BE IT RESOLVED, the Oneida Nation authorizes and supports the submission of a grant application to the Federal Emergency Management Agency (FEMA) in an amount up to \$50,000,000.

Accept the November 3, 2022, regular Community Development Planning Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 01/11/23

2. General Information:

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

Justification: *Choose reason for Executive.*

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Brandon Stevens, Vice-Chairman

Primary Requestor: Brooke Doxtator

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BDOXTAT1

Community Development Planning Committee



Regular Meeting
9:00 a.m. Thursday, November 3, 2022
Microsoft Teams

Minutes

Regular Meeting

Present: Chair Brandon Stevens, Members: Tehassi Hill, David P. Jordan

Excused: Marie Cornelius, Daniel Guzman King, Kirby Metoxen

Others Present: Larry Barton, Scott Denny, Brooke Doxtator, Kristal Hill, Michelle Hill, Jeffrey House, Mariea King, Gregory Matson, Rhiannon Metoxen, Justin Nishimoto, Troy Parr, Mark W. Powless, Lisa Rauschenbach, Nicole Rommel, Rae Skenandore, Danelle Wilson Paul Witek;

I. CALL TO ORDER AND ROLL CALL

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

II. ADOPT THE AGENDA

Motion by Tehassi Hill to adopt the agenda, seconded by David P. Jordan. Motion carried.

Ayes: Tehassi Hill, David P. Jordan

III. MEETING MINUTES

A. Approve the August 4, 2022, regular Community Development Planning Committee meeting minutes

Sponsor: Brandon Stevens

Motion by Tehassi Hill to approve the August 4, 2022, regular Community Development Planning Committee meeting minutes, seconded by David P. Jordan. Motion carried.

Ayes: Tehassi Hill, David P. Jordan

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Enter the e-poll results into the record regarding the Community Development Planning Committee FY-2022 4th quarter report

Sponsor: Brandon Stevens

Motion by Tehassi Hill to enter the e-poll results into the record regarding the Community Development Planning Committee FY-222 4th quarter report, seconded by David P. Jordan. Motion carried.

Ayes: Tehassi Hill, David P. Jordan

VI. STANDING UPDATES**A. Accept the Oneida Nation Sacred Burial Grounds Maintenance Report**

Sponsor: Mark W. Powless/Nicole Rommel

Motion by Tehassi Hill to accept the Oneida Nation Sacred Burial Grounds Maintenance Report, seconded by David P. Jordan. Motion carried.

Ayes: Tehassi Hill, David P. Jordan

B. Accept the Oneida Nation Sacred Burial Grounds Expansion Report

Sponsor: Mark W. Powless/Paul Witek

Motion by Tehassi Hill to accept the Oneida Nation Sacred Burial Grounds Expansion Report, seconded by David P. Jordan. Motion carried.

Ayes: Tehassi Hill, David P. Jordan

C. Accept the #21-111 Multi-Family Housing Project Report

Sponsor: Mark W. Powless/Paul Witek

Motion by Tehassi Hill to accept the #21-111 Multi-Family Housing Project Report, seconded by David P. Jordan. Motion carried.

Ayes: Tehassi Hill, David P. Jordan

VII. ADJOURNMENT

Motion by Tehassi Hill to adjourn at 9:17 a.m., seconded by Daniel Guzman King. Motion carried.

Ayes: Tehassi Hill, David P. Jordan

Minutes prepared by Brooke Doxtator, Boards, Committees, and Commissions Supervisor
Minutes approved as presented/corrected on December 8, 2022.



Brandon Stevens, Chair
Community Development Planning Committee

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

Business Committee Agenda Request

1. Meeting Date Requested: 01/11/23

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 21, 2022 Legislative Operating Committee meeting minutes.

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: Legislative Operating
Committee

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: David P. Jordan, Councilman

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



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
 Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
 December 21, 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, Nancy Barton, Ray Skenandore, Keith Doxtator, Joy Salzwedel (Microsoft Teams), Carl Artman (Microsoft Teams), Rhiannon Metoxen (Microsoft Teams), Kristal Hill (Microsoft Teams), Peggy Van Gheem (Microsoft Teams), Michelle Tipple (Microsoft Teams), Shannon Davis (Microsoft Teams), Tina Jorgenson (Microsoft Teams), Todd VandenHeuvel (Microsoft Teams), Kaylynn Gresham (Microsoft Teams), Eric Boulanger (Microsoft Teams)

I. Call to Order and Approval of the Agenda

David P. Jordan called the December 21, 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. December 7, 2022 LOC Meeting Minutes

Motion by Marie Cornelius to approve the December 7, 2022, LOC meeting minutes and forward to the Oneida Business Committee; seconded by Kirby Metoxen. Motion carried unanimously.

III. Current Business

1. Drug and Alcohol Free Workplace Law Amendments

Motion by Jennifer Webster to approve the legislative analysis of the Drug and Alcohol Free Workplace law amendments; seconded by Daniel Guzman King. Motion carried unanimously.

2. Election Law Emergency Amendments

Motion by Marie Cornelius to approve the Election law emergency amendments adoption packet and forward to the Oneida Business Committee for consideration; seconded by Jennifer Webster. Motion carried unanimously.



IV. New Submissions

1. Two Spirit Inclusion Law

Motion by Marie Cornelius to add the Two Spirit Inclusion law to the Active Files List with Jennifer Webster as the sponsor; seconded by Kirby Metoxen. Motion carried unanimously.

V. Additions

VI. Administrative Items

VII. Executive Session

VIII. Adjourn

Motion by Daniel Guzman King to adjourn at 9:40 a.m.; seconded by Marie Cornelius. Motion carried unanimously.

Accept the November 17, 2022, regular Quality of Life Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 01/11/23

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) |
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| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition | <input type="checkbox"/> Travel Documents |
| <input type="checkbox"/> Other: <i>Describe</i> | | |

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Marie Cornelius, Councilwoman

Primary Requestor: Brooke Doxtator, BCC Supervisor

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BDOXTAT1



Quality of Life Committee

Regular Meeting
8:30 a.m. Thursday, November 17, 2022
Microsoft Teams

Minutes

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

Excused: Brandon Stevens

Others Present: Eric Boulanger, Debra Danforth, Leslie Doxtater, Brooke Doxtator, Kristal Hill, Tina Jorgenson, Andrea Kolitsch Zahringer, Rhiannon Metoxen, Elizabeth Nickel, Joann Ninham, Justin Nishimoto, Melissa Nuthals, Mark W. Powless, Leah Stroobants, Danelle Wilson;

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Chair Marie Cornelius at 8:31 a.m.

II. APPROVAL OF THE AGENDA

Motion by Tehassi Hill to approve the agenda, seconded by Daniel Guzman King. Motion Carried:

Ayes: Daniel Guzman King, Tehassi Hill

III. APPROVAL OF MEETING MINUTES

A. Approve the October 20, 2022, regular Quality of Life Committee meeting minutes

Sponsor: Brooke Doxtator

Motion by Tehassi Hill to approve the October 20, 2022, regular Quality of Life Committee meeting minutes with the removal of Brandon Stevens name in the motion under II. Approval of the Agenda, seconded by Daniel Guzman King. Motion Carried:

Ayes: Daniel Guzman King, Tehassi Hill

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

VI. REPORTS

A. Accept the Recreation Integration report

Sponsor: Tina Jorgenson

Motion by Daniel Guzman King to accept the Recreation Integration report, seconded by Tehassi Hill.

Motion Carried:

Ayes: Daniel Guzman King, Tehassi Hill

B. Accept the Oneida Tribal Action Plan report

Sponsor: Leslie Doxtator

Motion by Tehassi Hill to accept the Oneida Tribal Action Plan report, seconded by Daniel Guzman King. Motion Carried:

Ayes: Daniel Guzman King, Tehassi Hill

C. Accept the Wellness Council report

Sponsor: Andrea Kolitsch Zahringer/Betsey Nickel

Motion by Tehassi Hill to accept the Wellness Council report, seconded by Daniel Guzman King. Motion Carried:

Ayes: Daniel Guzman King, Tehassi Hill

VII. ADDITIONS

VIII. ADJOURN

Motion by Tehassi Hill to adjourn at 8:50 a.m., seconded by Daniel Guzman King. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill

Minutes prepared by Brooke Doxtator, Boards, Committees, and Commissions Supervisor
Minutes approved as presented on December 15, 2022.



Marie Cornelius, Chair
Quality of Life Committee

Approve two (2) requested actions - CDC # 19-002 E&EE One Stop Replacement

Business Committee Agenda Request

1. Meeting Date Requested: 01/11/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Two actions as 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:

Debra Powless, Retail General Manager

Sarah White, Retail Assistant General Manager

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: CDC Approval Package

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: 2022.12.30 14:46:48 -06'00'

Authorized Sponsor: Mark W. Powless, General Manager

Primary Requestor: Paul J. Witek – Engineering Director/Senior Architect

December 29, 2022

Business Committee Agenda Request - Memo

Project No.: 19-002 **Project Title:** E&EE One Stop Replacement

Purpose:

The project team is seeking approval of the project through the Capital Improvement Process (CIP) and activation of the project's allocated funding to continue the project development.

Background:

The current E&EE facility is one of the oldest existing Convenience stores operated by Oneida Retail Enterprise. There are numerous issues with the current structure.

The project will entail replacing the current E&EE One Stop with a new Convenience store, fueling system and fuel canopy on the adjacent undeveloped property.

Project need and justification is denoted in the attached CDC #19-002 CDC Approval Package.

It is proposed to fund the in multiple fiscal years. The FY2023 CIP Budget includes a request for \$1,264,000 for the project and \$3,372,000 will be requested in the FY2024 CIP Budget. The funds would be activated in the project's CIP Budget and managed within that process.

As the project is addressing the health & safety of employees and patrons of the existing facility, and the project would protect/expand revenues; the Project Team is requesting those exceptions to BC Resolution #09-14-22-D Continuing to Operate Fiscal Year 2023, thus allowing activation of the FY2023 CIP Budget funds allocated for this project.

The project has completed Phase II of the CIP and has been routed to the various tribal review entities.

Attachments:

- 19-002 CDC Approval Package with CIP Form-05.

- Memo – Project Team’s replies to CIP review comments

Action Requested:

1. Approval of the CDC Approval Package for CDC #19-002 E&EE One Stop Replacement.
2. Activation of \$ 1,264,000 from the FY2023 CIP Budget for CDC #19-002 E&EE One Stop Replacement.

E&EE One Stop Replacement



CDC #19-002

CDC APPROVAL PACKAGE

Project Client: Oneida Retail Enterprise

Project Team:

Debra Powless	General Manager – Retail
Sarah White	Assistant General Manager - Retail
James Petitjean	Financial Analysis - Retail
Jessica King	Executive Assistant - Retail
Kathy King	Assistant Manager, Operations - Retail
Craig Clausen	Director of Facilities - DPW
Troy Parr	Area Manager/ Planner – Community Development
Sam VanDen Heuvel	SR Construction Manager - Engineering Dept.
Paul J. Witek	Engineering Director/Senior Architect - Engineering Dept.

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X. Project time line.....11
XI. Appendix12

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PROJECT EXECUTIVE SUMMARY

Project Title: E&EE One Stop Replacement

Project Description:

The purpose of this project is to replace the current One Stop located at the Intersection of E&EE in De Pere. The current E&EE One Stop is one of the oldest existing facilities operated by Oneida Retail Enterprise (ORE). The building has been remodeled over the years, yet no longer meets the standards of a modern convenience store. Based upon today's standards, the existing store is far undersized to accommodate peak retail demand. There are numerous conditions that do not comply with the current building code.

The new building will be approximately 3,700 square feet and will provide an improved floor plan, offer better food options, expanded freezer and cooler area, improved beverage island, and a more functional back of house space. By constructing a new Convenience Store, the primary goal is to maintain profitability currently being generated by ORE, while also meeting the primary needs of the surrounding community.

(see page 7 of CDC Approval Package)

Management/Business Plan:

The capital investment to rebuild One Stop E&EE is designed to maintain and grow profit at projection of 12% in year one, 8.8% in year two and 5% growth in the following years. The Management Plan is included within the Business Plan which is included in the Appendix of this document.

(See Appendix)

Site Selection:

The proposed location for this new convenience store is on the northwest corner of the E&EE intersection, the former location of the Anna John Nursing Home.

(see page 9 of CDC Approval Package)

Project Budget Estimate: (see page 10 of CDC Approval Package)

Soft & Misc. Costs:	\$329,000
Construction:	\$3,422,000
Furniture, Fixtures & Equipment (FFE):	\$388,000
Contingency:	\$496,700
Total (rounded):	\$4,636,000

Financial Plan:

Project funds are requested in two fiscal years CIP Budgets.

(see page 11 of CDC Approval Package)

Communication Plan:

The standard process will be used for communicating the project status to the community.

(see page 11 of CDC Approval Package)

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I. Needs Assessment and Project Justification

- A. **Introduction:** The Oneida Retail business provides the public with convenient locations which allows the customer to quickly purchase a wide variety of consumable products and services, generally cigarettes, fuel, and food snacks. The purpose of this project is to replace the current One Stop Convenience store located at the W790 County Road EE (Intersection of E&EE) in De Pere. The primary strategy of ORE is to increase market-share through strategic store investment. Investment in the Oneida One Stop E/EE location will assist in maintaining market share, while creating a safe environment, appeal to the current customer base, as well as attract new customers that will maximize profitability at this location.
- B. **Present Facilities:** The current E&EE One Stop is one of the oldest existing facilities operated by ORE, built in 1998. The building has been added to and remodeled over the years, yet no longer meets the standards of a modern convenience store. There was an update to the fuel canopy and equipment in November of 2020 to increase the number of fueling positions and to bring the canopy and fuel equipment into compliance. As an aging building, substantial use and the high volume of customers have taken a toll on the building and equipment. The former Gaming area has been un-occupied for many years and is currently being used for miscellaneous storage.
- C. **Problem:** Over the years, the c-store industry has transformed with high technology fueling options, sophisticated POS systems, and bright new facilities in the surrounding areas of Green Bay. The Oneida One Stop E/EE has lagged in these categories due to capital constraints and focus on Gaming. However, there is a need for strategic capital investment in the Oneida One Stop E/EE convenience store to maintain market share, be responsive to customer needs, increase profitability, and provide a safe & healthy environment for our employees and customers. Based upon today's standards, the existing store is far undersized to accommodate peak retail demand and there are numerous conditions that do not comply with the current building code. As time continues, repairs and maintenance costs have continually risen because of the deteriorating conditions of the building, hence the importance of a new building.
1. In addition to the above problematic areas, the below described items are other operational concerns currently experienced:
 - a) The cigarette and back stock are stored in a makeshift corridor, behind the cigarettes.
 - b) There is no dedicated beer vault.
 - c) The cooler/freezer is undersized and should be replaced.
 - d) Sales floor is undersized, with no room to increase the convenience or prepared food.
 - e) The beverage island is in a U shape, limiting the offering of beverages.
 - f) Manager's office is undersized.
 - g) No dedicated workspace for Associates to close-out tills.
 - h) No employee breakroom, storage for hats, jackets, and personal items.
 - i) Parking lot is dark, improved lighting for customer safety.
 - j) Frequent DPW Work Orders.
 - k) Equipment beyond life expectancy, recurrent maintenance repairs.

2. These issues and more, inhibit the existing facility from a potential growth in sales and profits.
3. Refer to Building Evaluation Report dated September 4, 2019 for additional information. Report is located within ORE’s Business Plan. See Appendix.

II. Business Plan

- A. The full Business Plan is included in the Appendix.

III. Management Plan

- A. The capital investment to rebuild a new convenience store is designed to maintain and grow profit at a projection of 12% in year one, 8.8% in year two and a 5% growth in the following years.

B. Organizational Chart:



- C. Staffing, Requestor: As a result of this rebuild, current staff stationed at this location will get transferred to a different ORE location temporarily until completion of the new facility. However, as the program offerings grow, new staff is expected to grow to manage those programs. Those positions will be requested, as the need arises, through the normal HRD processes.
- D. Staffing, Service Departments: No tribal service departments are impacted by this project as we are replacing an existing facility.

IV. Facility Concept and Space Requirements

- A. The proposed building will be a one-story structure of approximately 3,700 square feet.
- B. The new convenience store will:
- Address limited space for packaged beverage
 - Include current fueling system standards
 - Increased fueling stations (dispensers)
 - Offer Diesel
 - Improve visual access to the dispensers
 - Add another register to check out customers
 - Add a generator to provide emergency power/ fueling
 - Improve/increase the floor space for merchandising the convenience items
 - Improve the use of space within the location
 - Enhanced technology
 - Improve energy efficiency
- C. Consistent with the Oneida Design Standards, it is our intention to utilize sustainable design principals on this project. Meaning, we will design, construct, and operate the building to minimize negative impacts to the natural environment and health, while optimizing long-term costs.

V. Site Selection Criteria

- A. The proposed location for this new convenience store is on the northwest corner of the E&EE intersection, specifically N5715 County Road E. The former location of the Anna John Nursing home complex. Rebuilding on the adjacent site while keeping the current facility in operation will maintain the current customer base with the capacity to grow and attract more customers once project is completed. See Appendix for property aerial.
- B. This location has an established customer base and services approximately 500 customers per day. The average daily traffic count (ADTC) is 4,100.

VI. Environmental

- A. An Environmental Assessment will be initiated once the project has been approved and the design is at a stage where there is sufficient information to request the assessment.

VII. Budget Estimate

- A. The Project Budget Estimate shown below:

SOFT and MISCELLANEOUS COSTS

Design Fees & Reimbursables		308,000
Soil Borings, Testing and Surveys		17,100
Agency Review and Approval Fees		3,400
Insurance - Builders Risk	covered by property insurance	
Historical/Cultural/Archaeological Review		350

Sub-total: 329,000

CONSTRUCTION

Site Work & Landscape		557,000
Building Construction, Fuel System Mods		2,640,000
Environmental Clean-Up Allowance		157,000

Sub-total: 3,354,000

Oneida Preference Amount		0
Sustainable Design Premium	2%	68,000

Sub-total: 3,422,000

FIXTURES, FURNISHINGS AND EQUIPMENT

Division 10 - Specialties		64,000
Division 11 - Equipment		127,000
Division 12 - Furnishings		51,000
Division 27 - Communications		70,000
Other FF&E		76,000

Sub-total: 388,000

TOTAL:		4,139,000
Contingency:	12.0%	496,700
Finance Costs:	0.0%	0

ESTIMATED TOTAL PROJECT BUDGET: **\$ 4,636,000**

VIII. Financial Plan

- A. Tribal Financing: - The project funding is through the tribal CIP Budget.
- B. The project's budget will be requested in multiple fiscal years.
 - 1. FY2023 CIP Budget: \$ 1,264,000 has been requested in the CIP Budget.
 - 2. FY2024 CIP Budget: \$ 3,372,000 will be requested in the CIP Budget.
- C. The Project Team has been researching possible grant opportunities for the project and has identified the following potentials:
 - 1. None.

IX. Communication Plan

- A. Information included in a communication plan for this project will include:
 - 1. Project number
 - 2. Project title
 - 3. Brief description of the project scope
 - 4. Project schedule
- B. The Project Information will be communicated to the community and staff as follows:
 - 1. Reports on Oneida website (Project Manager)
 - 2. Groundbreaking and dedication ceremonies scheduled with the events coordinator (Project Manager / Business Unit Manager)
 - 3. Periodic articles in the Kalihwisaks based upon the specific needs of the project. (Project Manager)

X. Project timeline

- A. The Project timeline is located on the following page.

D	Task Name	Duration
1	Internal Kick-Off Meeting	1 day
2	CIP Funding Removed due to COVID	621 days
3	CIP Funding Requested - FY2023	25 days
4	CIP Phase I - CIP Request	85 days
5	Assemble CDC Approval Package	16 wks
6	ORE to update Business Plan	5 wks
7	Client Division Director Approval	1 wk
8	CIP Phase II - Project Approval	69 days
9	CDC Package to required dept. committees	8 wks
10	All comments addressed by Project Team	10 days
11	CDC Approval Package to OBC	10 days
12	OBC Approval - CDC Approval Package	0 days
13	CIP Phase III - Contract Approval & Design	185 days
14	Negotiate Design-Build Contract	3 wks
15	Design-Build Contract Award	6 wks
16	Preliminary Design	8 wks
17	Project Team Document review	1 wk
18	Design-Builder's Proposal	4 wks
19	Project Team Document review	1 wk
20	Draft Design-Build Amendment	2 wks
21	Design-Build Amendment Award	6 wks
22	Construction Documents	5 wks
23	Project Team Document review	1 wk
24	CIP Phase IV - Bidding & Construction	311 days
25	Hold for Spring Construction/ Order long lead materials	18 wks
26	Construction	34 wks
27	Substantial Completion	0 days
28	Final Completion	2 wks
29	Store Setup & Product Transfer - Move-in - Retail	3 wks
30	Grand Opening	0 days
31	Close Existing Store	0 days
32	Remove/ Salvage existing UST and Equipment	2 wks
33	Demolish Existing Building and Fuel Canopy	4 wks

XI. Appendix

- A. ORE Business Plan, November 16, 2022
- B. County Aerial Map

Engineering Department
Community & Economic Development Division



**Capital Improvement Process (CIP)
- Client Division Director Approval Form**

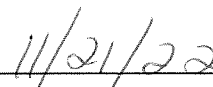
To: Debra Powless – Retail Area Manager
From: Sam VanDen Heuvel – SR Construction Manager
Date: November 21, 2022
Re: E&EE One Stop Replacement CIP# 19-002

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:
- CDC Approval Package – dated: November 21, 2022



Debra Powless – Retail Area Manager



Date

Form CIP-05
Rev. Dec. 4, 2017

Memo

To: Oneida Business Committee
From: Paul J. Witek, AIA, LEED-AP – Engineering Director / Senior Architect
CC: Project Team
Date: 12/29/2022
Re: E&EE One Stop Replacement CDC #19-002

The following are the project team’s responses to the comments received from the various review entities of the Capital Improvement Process (CIP) regarding the CDC Approval Package for this project.

EHSLA Division – Environmental Quality Department

Comment: See attached comments.

Response: Engineering to work with the Environmental Quality Department to assure a smooth incorporation of environmental review and compliance with Oneida Nation and federal laws.

EHSLA Division – ECO-Services Department

Comment: See attached comments.

Response: Engineering to work with the ECO-Services Department to assure a smooth incorporation of environmental review and compliance with Oneida Nation and federal laws.

EHSLA Division – Land Management Department

Comment: No comments.

Response: N/A

Land Commission

Comment: Motion by Frederick Muscavitch to approve #19-002 E&EE One Stop Replacement CDC Approval Package, seconded by Sidney White. Motion carried: Ayes: Julie Barton, Sherrole Benton, Donald McLester, Frederick Muscavitch, Sidney White.

Response: N/A

Environmental Resource Board

Comment: ERB is not meeting at this time due to a lack of members (quorum, need at least 5 members present).

Response: N/A

Chief Financial Officer

Comment: No comments.

Response: N/A.

Division of Public Works Director

Comment: Please coordinate with DTS for broadband tower replacement.

Response: Project Team will coordinate with DTS as necessary.

12/12/2022

Comments on E/EE One Stop CIP Packet

Project #19-002

Environmental Quality Department

We have reviewed the materials provided for this project and have the following comments at this time:

- We support this project.
- We will work with the project team to assure a smooth incorporation of environmental review and compliance with Oneida Nation and federal laws.
- An Environmental Assessment will be initiated once the project has been approved and the design is at a stage where there is sufficient information to request the assessment.

Partners Contract:

- The proposed location of the new E&EE One Stop was planted to a Native Pollinator seed mix in 2016.
- This was funded by the United States Fish and Wildlife Service (FWS) through their Partners for Fish and Wildlife Program (Partners Program).
- The Partners Program requires a 10-year contract to maintain the project area.
- This contract was signed in November of 2016 and goes until November of 2026.
- We will likely be required to mitigate for lost habitat, *or* reimburse FWS for the cost of the seed, if the One Stop project is implemented prior to November 2026.
- Formal discussion with the FWS is recommended to gain an understanding of how to best address this scenario.
- Environmental Quality staff can facilitate the discussion with FWS.

Rusty Patch Documented:

- In August of 2022 UWGB Professors Amy Wolf and Bob Howe came to Oneida with WI DNR Conservation Biologist Jay Watson to document pollinating insects at habitat restoration projects implemented by the Oneida Nation.
- This visit was part of our continued efforts to involve external partners with our restoration efforts.
- Three locations were surveyed during their visit.
- Rusty Patch Bumblebee, *Bombus affinis*, was documented at two of the three locations.
- Rusty Patch Bumblebee is a Federally listed Endangered Species.
- The proposed E & EE One Stop location (Parcel 170200100) was one of the areas with Rusty Patch using the restored habitat.

- Three males and one worker (female) were documented here.
- Documentation of an Endangered Species in the project area will require Oneida to start a formal Consultation with the FWS to determine how to proceed with the proposed One Stop project.
- Environmental Quality staff can help facilitate that process.

NEPA

- The project proposer for the Cell Tower, also at this location, should involve their NEPA person. We should make sure we also include the Cell Tower people in these discussions.

UST replacement

- EHSLD staff should be on site for UST removals, soil testing, and installations.
- Language should be included into the RFP that stipulates the contractor notify the state (DATCP) and Implementing Agency (EPA) within 30 days of bringing USTs into use (EPA Form 7530-1; Rev 6-2015).

Stormwater

- Coverage under the EPA Construction Site General Permit is required prior to earthmoving.
- Onsite treatment/green options should be considered for as-built stormwater management.

Approve three (3) requested actions - CDC # 21-113 Oneida Nation Farm Office & Shop

Business Committee Agenda Request

1. Meeting Date Requested: 01/11/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Three actions as noted on attached Memo.

4. Areas potentially impacted or affected by this request:

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

5. Additional attendees needed for this request:

Vanessa Miller, Area Manager Food & Ag

TJ Swiecichowski, Farm Manager

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: CDC Approval Package

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: 2022.12.30 13:55:04 -06'00'

Authorized Sponsor: Mark W. Powless, General Manager

Primary Requestor: Paul J. Witek – Engineering Director/Senior Architect

December 30, 2022

Business Committee Agenda Request - Memo

Project No.: 21-113 **Project Title:** Oneida Nation Farm Office & Shop

Purpose:

The project team is seeking approval of the project through the Capital Improvement Process (CIP) and activation of the project's allocated funding to continue the project development.

Background:

The Oneida Nation farm had various structures within the property, all of which provided a variety of used for the farming operations. In 2022, the farm experienced devastating property loss caused from two separate incidents, a fire, and a natural disaster. Due to these unfortunate events, many structures were considered a complete loss and are no longer in existence.

The purpose of this project is to provide the Oneida Nation farm adequate space to house staff and departmental operations while providing additional storage space for various farming equipment and cold storage needs.

Project need and justification is denoted in the attached CDC #21-113 CDC Approval Package.

The project has funding obligated from Tribal Contribution Savings via BC Resolution #10-12-22-C in the amount of \$ 1,846,000.00. The funds would be activated in the project's CIP Budget and managed within that process.

Phase II of the CIP has various tribal entities review the project's CDC Approval Package and provide comments on its impacts to the Oneida Reservation. Because the project is replacing existing structures on the same site, and there is a need to expedite completing the project to allow the Farm to resume normal operations, we feel it is appropriate to forgo Phase II of the CIP and proceed directly into Phase III – Design.

Attachments:

- 21-113 CDC Approval Package with CIP Form-05.

- BC Resolution #10-12-22-C

Action Requested:

1. Approval of procedural exception to forgo Phase II of the CIP process of routing the CDC Approval Package to the various review entities.
2. Approval of the CDC Approval Package for CDC #21-113 Oneida Nation Farm Office & Shop.
3. Activation of \$ 1,846,000.00 from the Tribal Contribution Savings for CDC #21-113 Oneida Nation Farm Office & Shop.

**Oneida Nation Farm
Office & Shop**



CDC #21-113

CDC APPROVAL PACKAGE

Project Client: Oneida Nation Farm

Project Team:

TJ Swiecichowski

Farm Manager - EHSLA

Vanessa Miller

Area Manager, Food & Agriculture - EHSLA

Marlene Westgor

Farm Office Manager - EHSLA

Troy Parr

Community Development Area Manager

Sam VanDen Heuvel

SR Construction Manager - Engineering Dept.

Paul J. Witek

Engineering Director/Senior Architect -
Engineering Dept.

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PROJECT EXECUTIVE SUMMARY

Project Title: Oneida Nation Farm – Office & Shop

Project Description:

The Oneida Nation Farm had various structures within the property, all of which provided a variety of uses for the farming operations. In 2022, the farm experienced devastating property loss caused from two separate incidents, a fire, and a natural disaster. Due to these unfortunate events, many structures were considered a complete loss and are no longer in existence.

The purpose of this project is to provide the Oneida Nation farm adequate space to house staff and departmental operations while providing additional storage space for various farming equipment and cold storage needs.

(see page 8 of CDC Approval Package)

Management/Business Plan:

While the farm is a tribal enterprise and a Business Plan is typically required, this project is to replace structures to maintain their revenue stream and not enhance it. The proposed project will not change or impact the current management structure. (see page 8 of CDC Approval Package)

Site Selection:

The new building will be located on the current farm property.

(see page 9 of CDC Approval Package)

Project Budget Estimate: (also see page 10 of CDC Approval Package)

Soft & Misc. Costs:		\$43,600
Construction:		\$1,546,000
Furniture, Fixtures & Equipment (FFE):		\$59,000
Contingency:	15%	\$197,800
Total (rounded):		\$1,846,000

Financial Plan:

Project funds have been obligated from the Tribal Contribution Savings, Food and Agriculture per BC resolution #10-12-22-C.

(see page 10 of CDC Approval Package)

Communication Plan:

The standard process will be used for communicating the project status to the community.

(see page 11 of CDC Approval Package)

I. Needs Assessment and Project Justification**A. Introduction:**

The purpose of this project is to provide the Oneida Nation farm adequate space to house staff and departmental operations while providing additional storage space for various farming equipment. Furthermore, the project will include a partially enclosed area for cold storage needs.

B. Present Facilities:

The Oneida Nation Farm had various structures within the property, all of which provided a variety of uses for the farming operations. The current site consists of an administrative office space for employees, a machine shop to house and maintain equipment and a 53,214 square foot bedded pack barn for livestock and waste storage.

In 2022, the farm experienced devastating property loss caused from two separate incidents, a fire, and a natural disaster. Barn A, Barn B, Barn C, a stave silo, and the older barn were considered a complete loss and are no longer in existence.

C. Problem:

Both incidents impacted the farm's operations significantly, as a result, the farm suffered significant building damage, loss of complete structures and equipment damage/ loss to name a few.

The current office building does not meet the functional needs of the department. The existing building consist of one office, a small retail area and a non-compliant residential restroom. All of which do not provide adequate space for staffing and department operations.

Previously the farm used to store their hay and straw on-site in their cold storage buildings. Due to the loss of storage space triggered from the 2022 fire and natural disaster, the farm now must store product outside or in various buildings located across the Oneida Reservation. This creates wasted product, inefficiencies, equipment wear and added costs.

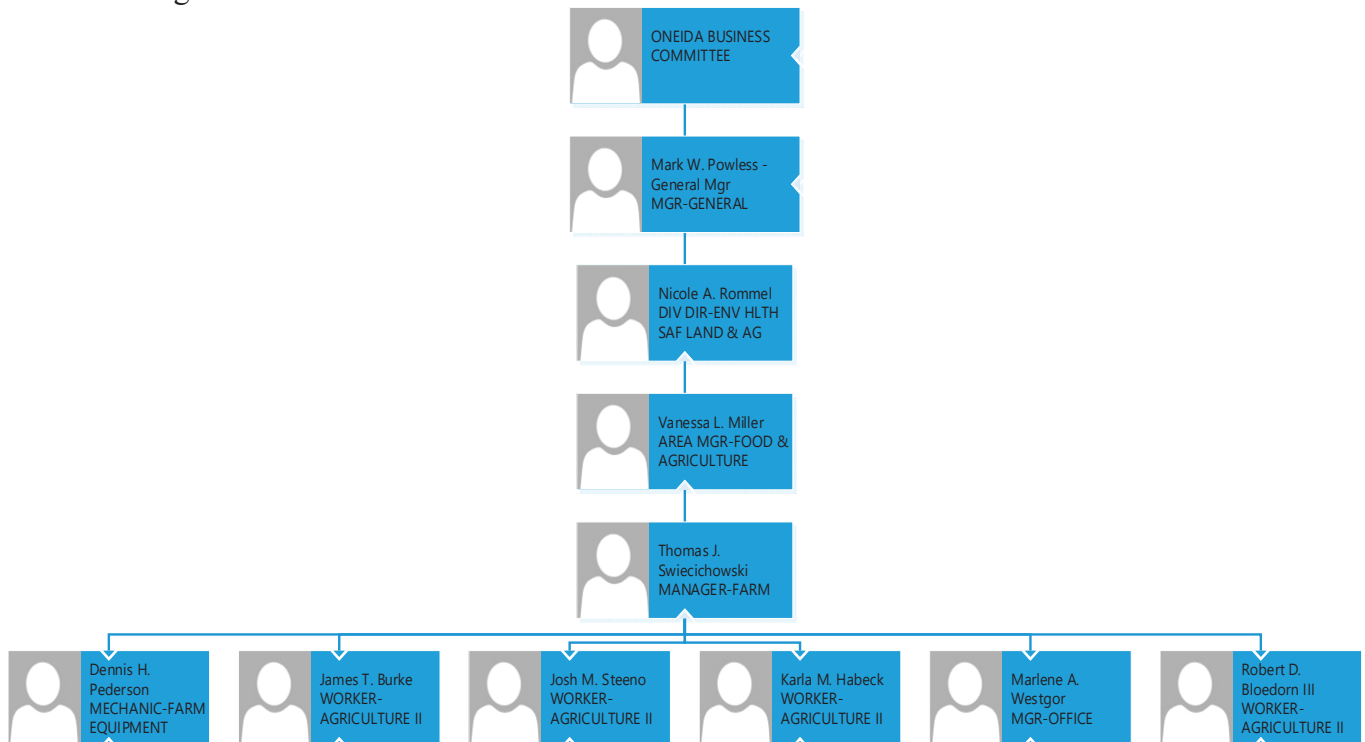
The existing shop is far undersized to properly house various farming implements, but more specifically, the larger farming equipment does not fit. Currently, the larger equipment is maintained in the outside elements. This limits the timeframe of when maintenance can be done. During the winter months, most of the remaining space is utilized for skid loaders and plow trucks storage. The shortage in space, lessens available workspace to perform general maintenance on vehicles, equipment and creates added workplace inefficiencies.

II. Business Plan

- A. While the farm is a tribal enterprise and a Business Plan is typically required, this project is to replace structures to maintain their revenue stream and not enhance it.
- B. The Farm is working on updating their existing Business Plan, which will be reviewed by the organization separate from this project.

III. Management Plan

- A. Management: The proposed project will not change or impact the current management structure.
- B. Organizational Chart



- C. Staffing, Requestor: Initially, current staffing will not change as a result of this project. However, as the program offerings grow, new staff is expected to grow to manage those programs. Those positions will be requested, as the need arises, through the normal HRD processes.
- D. Staffing, Service Departments: The tribal service departments that are impacted by this project include the following. Their need for additional staffing due to this project is noted:
 1. DPW – Facilities (no additional position(s) needed)
 2. DPW - Groundskeeping (no additional position(s) needed)
 3. Custodial (no additional position(s) needed)
 4. MIS (no additional position(s) needed)

IV. Facility Concept and Space Requirements

- A. The proposed building will be a one-story structure of approximately 14,500 square feet.
- B. Consistent with the Oneida Design Standards, it is our intention to utilize sustainable design principals on this project. Meaning, we will design, construct, and operate the building to minimize negative impacts to the natural environment and health, while optimizing long-term costs.
- C. The spaces to be included are:

	Position Title / Room Name	Name / Comment	Existing Sq. Ft.	New Sq. Ft.
	O Office			120
	O Office			120
	O Retail Sales floor			300
	O Walk-in Freezer			65
	O Conference Room			280
	O Breakroom			300
	O Mechanical Room			160
	O Data Room			100
	O Office Restroom			60
	O Shop Restroom			70
	O Locker Room/ Shower Room			150
	O Shop			6100
	O Cold Storage			6400
		Total Net Sq. Ft.:	0	14225
	O Indicates Walled Room			
		Net to Gross Factor:	1.02	
		TOTAL GROSS SQ. FT.:		14,510

V. Site Selection Criteria

- A. The new building will be located on the same property, located at N6010 County Road C in Seymour, WI 54165. The existing administrative office will be demolished following the completion of the new build. Refer to Appendix for property aerial.

VI. Environmental

- A. An Environmental Assessment will be initiated once the project has been approved and the design is at a stage where there is sufficient information to request the assessment.

VII. Budget Estimate

- A. The Project Budget Estimate follows:

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

SOFT and MISCELLANEOUS COSTS

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

Sub-total: 43,600

CONSTRUCTION

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

Sub-total: 1,546,000

Oneida Preference Amount		0
Sustainable Design Premium	0%	0

Sub-total: 1,546,000

FIXTURES, FURNISHINGS AND EQUIPMENT

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

Sub-total: 59,000

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

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

VIII. Financial Plan

- A. Tribal Financing: - funding is obligated from the Tribal Contribution Savings, Food and Agriculture per BC resolution #10-12-22-C.
- B. The Project Team has been researching possible grant opportunities for the project and has identified the following potentials:
 - 1. None.

IX. Communication Plan

- A. Information included in a communication plan for this project will include:
 - 1. Project number
 - 2. Project title
 - 3. Brief description of the project scope
 - 4. Project schedule

- B. The Project Information will be communicated to the community and staff as follows:
 - 1. Reports on Oneida website (Project Manager)
 - 2. Groundbreaking and dedication ceremonies scheduled with the events coordinator (Project Manager / Business Unit Manager)
 - 3. Periodic articles in the Kalihwisaks based upon the specific needs of the project. (Project Manager)

X. Project timeline

See Page 12 for Project Schedule.

Task Name	Duration
Concept Phase	335 days
Received Request Form	0 days
Hold for CIP Budget Cycle	60 wks
TCS Funding Request	35 days
OBC Approval - TCS Funding	0 days
CIP Phase I - CIP Request	50 days
Assemble CDC Approval Package	40 days
Client Division Director Approval	2 wks
CIP Phase II - Project Approval	11 days
CDC Approval Package to OBC	11 days
OBC Approval - CDC Approval Package	0 days
CIP Phase III - Contract Approval & Design	130 days
Draft Design-Build RFP	3 wks
Release RFP	3 wks
Proposal Scoring	1 wk
D-B Contract Creation	2 wks
D-B Pre-Construction Contract Award	6 wks
Pre-Construction Services	8 wks
Project Team Document review	2 wks
D-B Incorporates Owner Review Comments	1 wk
CIP Phase IV - Bidding & Construction	365 days
Pricing and D-B Amendment drafting	4 wks
D-B Contract Amendment Award	6 wks
Order Pre-Engineered Building/ Lead-Time	28 wks
Construction	32 wks
Substantial Completion	0 days
Final Completion	3 wks

XI. Appendix

A. Property Aerial

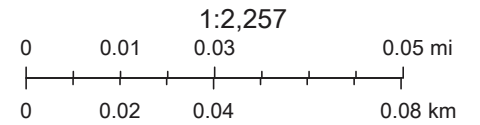
X = Non-existent structure

Oneida Nation Farm



12/5/2022, 10:34:29 AM

- Tax Parcel Information
- County Boundaries
- Shiocton Airport Runway
- Outagamie County Regional Airport Runway
- PLSS Sections
- Display Parcel Lines
- Outlot Line
- Meander Line
- Oneida Tribal Lot Line
- Private ROW





Capital Improvement Process (CIP) - Client Division Director Approval Form

To: Nicole Rommel – Division Director, EHSLA
Through: Vanessa Miller – Area Manager, Food & Agriculture – EHSLA
From: Sam VanDen Heuvel – SR Construction Manager
Date: December 8, 2022
Re: Oneida Nation Farm – Office & Shop CIP# 21-113

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:
- CDC Approval Package – dated: December 8, 2022

Nicole Rommel Digitally signed by Nicole Rommel
Date: 2022.12.12 08:45:35 -06'00'

Nicole Rommel – Division Director, EHSLA

Date

Form CIP-05
Rev. Dec. 4, 2017

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



BC Resolution # 10-12-22-C

Obligation for Oneida Nation Farm Office Utilizing Tribal Contribution Savings

- WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS,** the Oneida Nation has received Fiscal Recovery Funds (*FRF*) through the American Rescue Plan Act of 2021 (*ARPA*) funds to address matters arising out of the COVID-19 pandemic; and
- WHEREAS,** the Oneida Business Committee has approved application of ARPA FRF through the revenue loss formula set forth in 31 CFR 35.6(d)(2) which applied these federal funds throughout the Nation's budget to governmental programs business units beginning with "42#####"; and
- WHEREAS,** the savings from the application of these funds has resulted in tribal funds being placed in the line "Tribal Contribution Savings" in the Investment Report presented in the Treasurer's Report; and
- WHEREAS,** the Oneida Business Committee has determined that Tribal Contribution Savings funds should be used as set out in resolution # BC-06-09-21-B, as amended by resolution # BC-06-23-21-C which designates percentage allocations to eight categories (*percentages rounded*) –
- Direct Membership Assistance, 45% of funds;
 - Housing, 17% of funds;
 - Food and Agriculture, 12% of funds;
 - Education, 6% of funds;
 - Culture and Language, 10% of funds;
 - Revenue Generations, 2% of funds;
 - Government Roles and Responsibilities, 3% of funds;
 - Overall Priority – Land, Infrastructure, Sovereignty, 5% of funds; and
- WHEREAS,** this request is to fund the build of a new farm office space which will help facilitate tours, include an expanded on site Beef and Bison market, and support a more effective and efficient office and meeting space for staff; and
- WHEREAS,** the Project Owner for the proposed project is requesting \$1,846,000 obligated from the Tribal Contribution Savings, Food and Agriculture; and

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Obligation for Oneida Nation Farm Office Utilizing Tribal Contribution Savings
Page 2 of 2

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

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

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

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum; 6 members were present at a meeting duly called, noticed and held on the 12th day of October, 2022; that the forgoing resolution was duly adopted at such meeting by a vote of 4 members for, 0 members against, and 1 member not voting*; and that said resolution has not been rescinded or amended in any way.



Lisa Liggins, Secretary
Oneida Business Committee

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

Review request for a report regarding the Eight Generation LLC custom blankets purchase approved by...

Business Committee Agenda Request

1. Meeting Date Requested: 1/11/23

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 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 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: CELLIS1

Memo

To: Oneida Business Committee

From: Nancy Barton

Date: January 3, 2023

Re: Pendleton Blankets

Background

When reviewing the November 14, 2022, Finance Committee meeting minutes, the Finance Committee approved to spend \$52,750.00 on 350 custom designed Pendleton Blankets. This is not fair considering our membership is 17,000+ that only 350 blankets will be given out.

Request

I am requesting the distribution plan, SOP mentioned in minutes from GM and Pow-Wow Committee, who the project manager is, where the blankets are being delivered to be provided in a report for the next regular Business Committee meeting.

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.