

# Oneida Business Committee



**Executive Session**  
**8:30 AM Tuesday, February 07, 2023**  
**Virtual Meeting – Microsoft Teams**

**Regular Meeting**  
**8:30 AM Wednesday, February 08, 2023**  
**BC Conference Room, 2nd floor, Norbert Hill Center**

## Agenda

---

*Meeting agenda is available here: [oneida-nsn.gov/government/business-committee/agendas-packets/](https://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, 1st floor, Norbert Hill Center and present a valid Tribal I.D. or go to <https://goo.gl/uLp2jE>. Scheduled times are subject to change.*

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

### **II. OPENING**

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

### **IV. OATH OF OFFICE**

- A. Oneida Airport Hotel Corporation - Vern Doxtator**  
Sponsor: Lisa Liggins, Secretary

### **V. MINUTES**

- A. Approve the January 11, 2023, regular Business Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary
- B. Approve the January 25, 2023, regular Business Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary

**VI. RESOLUTIONS**

- A. Adopt resolution entitled 2022 InterTribal Buffalo Council, Buffalo Herd Development Grant Application**  
Sponsor: Mark W. Powless, General Manager
- B. Adopt resolution entitled Designate Debra J. Danforth, BSN, RN as the Authorized Official for Oneida Comprehensive Health Division Activities with Centers for Medicare and Medicaid Services (“CMS”)**  
Sponsor: Mark W. Powless, General Manager
- C. Adopt resolution entitled Public Service Commission 2023 Broadband Expansion Grant Application**  
Sponsor: Mark W. Powless, General Manager
- D. Adopt resolution entitled Setting Supervision and Management of Direct Reports to the Oneida Business Committee**  
Sponsor: Lisa Liggins, Secretary

**VII. APPOINTMENTS**

- A. Determine next steps regarding two (2) vacancies - Oneida Community Library Board**  
Sponsor: Lisa Liggins, Secretary
- B. Determine next steps regarding one (1) vacancy - Oneida Nation Commission on Aging**  
Sponsor: Lisa Liggins, Secretary

**VIII. STANDING COMMITTEES**

- A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE**
  - 1. Accept the December 8, 2022, regular Community Development Planning Committee meeting minutes**  
Sponsor: Brandon Stevens, Vice-Chairman
- B. LEGISLATIVE OPERATING COMMITTEE**
  - 1. Accept the January 18, 2023, regular Legislative Operating Committee meeting minutes**  
Sponsor: David P. Jordan, Councilman
- C. QUALITY OF LIFE COMMITTEE**
  - 1. Accept the December 15, 2022, regular Quality of Life Committee meeting minutes**  
Sponsor: Marie Cornelius, Councilwoman

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

- 1. Adopt resolution entitled Obligation for 800 MHz Project Utilizing Tribal Contribution Savings**

Sponsor: Mark W. Powless, General Manager

**X. TRAVEL REQUESTS**

- A. Enter the e-poll results into the record regarding the approved travel for Chairman Tehassi Hill to attend the Government Accountability Office Tribal Advisory Council Meeting in Washington, D.C. - February 8-10, 2023**

Sponsor: Lisa Liggins, Secretary

**XI. NEW BUSINESS**

- A. Approve the application for elected Boards, Committees, and Commissions**

Sponsor: Lisa Liggins, Secretary

- B. Approve the application for appointed Boards, Committees, and Commissions**

Sponsor: Lisa Liggins, Secretary

- C. Enter the e-poll results into the record regarding the approved recommendation for first come, first serve distribution of the Fox Cities Home & Garden Show tickets and the eligibility criteria of age 18+ pursuant to OBC SOP Ticket Distribution §5.3.1.2.**

Sponsor: Lisa Liggins, Secretary

**XII. REPORTS****A. OPERATIONAL (10:00 a.m.)**

- 1. Accept the Emergency Management FY-2023 1st quarter report**

Sponsor: Kaylynn Gresham, Director/Emergency Management

**B. APPOINTED BOARDS, COMMITTEES, COMMISSIONS (10:00 a.m.)**

- 1. Accept the Anna John Resident Centered Care Community Board FY-2023 1st quarter report**

Sponsor: Jeanette Ninham, Chair/Anna John Resident Centered Care Community Board

- 2. Accept the Environmental Resources Board FY-2023 1st quarter report memorandum**

Sponsor: Lisa Liggins, Secretary

- 3. Accept the Oneida Community Library Board FY-2023 1st quarter report memorandum**

Sponsor: Lisa Liggins, Secretary

4. **Accept the Oneida Nation Arts Board FY-2023 1st quarter report**  
Sponsor: Kelli Strickland, Chair/Oneida Nation Arts Board
5. **Accept the Oneida Nation Veteran Affairs Committee FY-2023 1st quarter report**  
Sponsor: Gerald Cornelius, Chair/Oneida Nation Veteran Affairs Committee
6. **Accept the Oneida Personnel Commission FY-2023 1st quarter report memorandum**  
Sponsor: Twylite Moore, Vice-Chair/Oneida Personnel Commission
7. **Accept the Oneida Police Commission FY-2023 1st quarter report**  
Sponsor: Richard VanBoxtel, Chair/Oneida Police Commission
8. **Accept the Pardon and Forgiveness Screening Committee FY-2023 1st quarter report**  
Sponsor: Eric Boulanger, Chair/Pardon and Forgiveness Screening Committee
9. **Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2023 1st quarter report**  
Sponsor: Diane Hill, Chair/Southeastern Wisconsin Oneida Tribal Services Advisory Board

**C. ELECTED BOARDS, COMMITTEES, COMMISSIONS (10:30 a.m.)**

1. **Accept the Oneida Election Board FY-2023 1st quarter report**  
Sponsor: Pam Nohr, Chair/Oneida Election Board
2. **Accept the Oneida Gaming Commission FY-2023 1st quarter report**  
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission
3. **Accept the Oneida Land Claims Commission FY-2023 1st quarter report**  
Sponsor: Chris Cornelius, Chair/Oneida Land Claims Commission
4. **Accept the Oneida Land Commission FY-2023 1st quarter report**  
Sponsor: Rebecca Webster, Chair/Oneida Land Commission
5. **Accept the Oneida Nation Commission on Aging FY-2023 1st quarter report**  
Sponsor: Michael Denny, Chair/Oneida Nation Commission on Aging
6. **Accept the Oneida Nation School Board FY-2023 1st quarter report**  
Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board
7. **Accept the Oneida Trust Enrollment Committee FY-2023 1st quarter report**  
Sponsor: Jennifer Hill-Kelley, Chair/Oneida Trust Enrollment Committee

**D. STANDING COMMITTEES**

1. **Accept the Community Development Planning Committee FY-2023 1st quarter report**  
Sponsor: Brandon Stevens, Vice-Chairman
2. **Accept the Finance Committee FY-2023 1st quarter report**  
Sponsor: Keith Doxtator, Chief Financial Officer
3. **Accept the Legislative Operating Committee FY-2023 1st quarter report**  
Sponsor: David P. Jordan, Councilman
4. **Accept the Quality of Life Committee FY-2023 1st quarter report**  
Sponsor: Marie Cornelius, Councilwoman

**E. OTHER (10:30 a.m.)**

1. **Accept the Oneida Youth Leadership Institute FY-2023 1st quarter report**  
Sponsor: Marlon Skenandore, President/Oneida Youth Leadership Institute

**XIII. GENERAL TRIBAL COUNCIL****A. PETITIONER NANCY BARTON**

1. **Accept the fiscal impact statement**  
Sponsor: Keith Doxtator, Chief Financial Officer
2. **Accept the legal review**  
Sponsor: Jo Anne House, Chief Counsel

- B. Schedule a special General Tribal Council meeting to address the two (2) Dallas petitions and the Barton petition**  
Sponsor: Lisa Liggins, Secretary

**XIV. EXECUTIVE SESSION****A. REPORTS**

1. **Accept the Chief Counsel report**  
Sponsor: Jo Anne House, Chief Counsel
2. **Accept the General Manager report (10:30 a.m.)**  
Sponsor: Mark W. Powless, General Manager
3. **Accept the Gaming General Manager FY-2023 1st quarter report (8:30 a.m.)**  
Sponsor: Louise Cornelius, Gaming General Manager
4. **Accept the Retail General Manager FY-2023 1st quarter report (9:00 a.m.)**  
Sponsor: Debra Powless, Retail General Manager

5. **Accept the Executive HR Director FY-2023 1st quarter report**  
Sponsor: Todd VanDen Heuvel, Executive HR Director
6. **Defer the Security Director FY-2023 1st quarter report to the February 22, 2023, regular Business Committee meeting**  
Sponsor: Lisa Liggins, Secretary

**B. AUDIT COMMITTEE**

1. **Accept the Audit Committee FY-2023 1st quarter report**  
Sponsor: David P. Jordan, Councilman

**C. NEW BUSINESS**

1. **Approve a limited waiver of sovereign immunity - Canva for Teams - file # 2022-1013 (11:00 a.m.)**  
Sponsor: Mark W. Powless, General Manager
2. **Review applications for two (2) vacancies - Oneida Community Library Board**  
Sponsor: Lisa Liggins, Secretary
3. **Review applications for one (1) vacancy - Oneida Nation Commission on Aging**  
Sponsor: Lisa Liggins, Secretary

**XV. ADJOURN**

Posted on the Oneida Nation's official website, [www.oneida-nsn.gov](http://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/](http://oneida-nsn.gov/government/business-committee/agendas-packets/)

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

Oneida Airport Hotel Corporation - Vern Doxtator

## Business Committee Agenda Request

**1. Meeting Date Requested:** 02/08/23

**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 checked="" 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: February 1, 2023

RE: Oath of Office – Oneida Airport Hotel Corporation

---

### Background

On January 25, 2023, the Oneida Business Committee appointed Vern Doxtator to the Oneida Airport Hotel Corporation.



Approve the January 11, 2023, regular Business Committee meeting minutes

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 02/08/23

**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**

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

**Minutes****REGULAR MEETING**

**Present:** Vice-Chairman Brandon Stevens, Council members: Marie Cornelius, Daniel Guzman King (via Microsoft Teams<sup>1</sup>), David P. Jordan, Kirby Metoxen, Jennifer Webster;

**Not Present:** Chairman Tehassi Hill, Treasurer Tina Danforth, Secretary Lisa Liggins,

**Arrived at:** n/a

**Others present:** Jo Anne House, Keith Doxtator, Melinda J. Danforth (via Microsoft Teams), Mark W. Powless, Todd Vandenheuvel (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Debra Powless (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Sarah White (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Jacque Boyle (via Microsoft Teams), Michelle Danforth-Anderson, Cheryl Stevens (via Microsoft Teams), Tina Jorgensen, Carolyn Salutz (via Microsoft Teams), Grace Elliott (via Microsoft Teams), Michael Troge (via Microsoft Teams), Trisha Patton (via Microsoft Teams), Vanessa Miller (via Microsoft Teams), Thomas Swiecichowski (via Microsoft Teams), Paul Witek (via Microsoft Teams), Michelle Tipple, Mary Cornelissen, Sharon VanDeHei, Brad Skenandore, Leah Stroobants, Dana McLester, Arlouine Bain, Joann Ninham, Tsyoshaht Delgado, Racquel Hill, 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), Kerry Kennedy, Deke Suri, Lynn Summers, Floyd Hill, Mike Denny, Nancy Barton, Cathy L. Metoxen, Ed Delgado, Mike Debraska (via Microsoft Teams), Aliskwet Ellis;

**I. CALL TO ORDER**

*Meeting called to order by Vice-Chairman Brandon Stevens at 10:32 a.m.*

*For the record: Chairman Tehassi Hill is attending Public Service Commission and BEAD consultations in Lac du Flambeau, WI, Secretary Lisa Liggins is out on personal, and Treasurer Tina Danforth is out on leave.*

---

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

**DRAFT****II. OPENING (00:00:15)**

*Opening provided by Councilman Kirby Metoxen.*

**A. Special recognition for years of service (00:02:07)**

Sponsor: Todd VanDen Heuvel, Executive HR Director

*Special recognition for years of service by Vice-Chairman Brandon Stevens of the following individuals: 45 years of service - Mary Cornelissen; 40 years of service - Arlouine Bain, Kathleen King; 35 year of service - Eileen Smith-Paredes; 30 years of service - Dawn Dammerich, Lisa Hock, Michelle Miller, Patricia Moore, Rita Reiter, Tina Rosenthal, David Skenandore, Michael Spiering, Toni Spruce, Melissa Webster, Lennette White; 25 years of service - Scott Braatz, Kevin Brusky, Darnell Danforth, Kathy Doxtater, Denise Freeman, Katherine Jordan, Melissa Jordan, Jason King, Murry Mehlhouse, Servilla VanDyke.*

**III. ADOPT THE AGENDA (00:13:42)**

Motion by Marie Cornelius to adopt the agenda with three (3) additions [1) under the Resolutions section, add item entitled Adopt resolution entitled Acknowledging the Authority of Oneida ESC Group, LLC, and its subsidiaries, to Waive Sovereign Immunity for the Purpose of Entering into an Agreement of Indemnity and Capital Retention Agreement With Euler Hermes North America Insurance Company; 2) under the New Business section, add item entitled Accept legal review - Classification of the General Tribal Council Meeting Stipend as a General Welfare Exclusion; and 3) under the General Tribal Council section, add item entitled Review tribal member request to discuss travel from SEOTS to Oneida for the January 16, 2023, special General Tribal Council meeting], seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill, Lisa Liggins

**IV. OATH OF OFFICE****A. Oneida Election Board Ad Hoc Committee - Candace House (00:18:15)**

Sponsor: Lisa Liggins, Secretary

**B. Oneida Nation Veteran Affairs Committee - Deke K. Suri, Floyd J. Hill, Lynn L. Summers (00:18:15)**

Sponsor: Lisa Liggins, Secretary

*Oaths of office administered by Councilwoman Jennifer Webster. Deke Suri, Floyd Hill, and Lynn Summers were present. Candace House was not present.*

**DRAFT****V. MINUTES****A. Approve the December 28, 2022, regular Business Committee meeting minutes (00:21:00)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the December 28, 2022, regular Business Committee meeting minutes, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill, Lisa Liggins

**VI. RESOLUTIONS****A. Adopt resolution entitled FY-2022 Indian Housing Block Grant (IHBG) Competitive Grant Program Application (00:21:33)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 01-11-23-A FY-2022 Indian Housing Block Grant (IHBG) Competitive Grant Program Application, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill, Lisa Liggins

**B. Adopt resolution entitled Extension of Declaration of Public Health State of Emergency Until March 19, 2023 (00:23:06)**

Sponsor: Kaylynn Gresham, Director/Emergency Management

Motion by David P. Jordan to adopt resolution entitled 01-11-23-B Extension of Declaration of Public Health State of Emergency Until March 19, 2023, seconded by Jennifer Webster. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Kirby Metoxen, Jennifer Webster

Abstained: Marie Cornelius

Not Present: Tina Danforth, Tehassi Hill, Lisa Liggins

**C. Adopt resolution entitled Authorizing Use of Carry Over Funds For Health Campus Resiliency Project (00:23:57)**

Sponsor: Kaylynn Gresham, Director/Emergency Management

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

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

Not Present: Tina Danforth, Tehassi Hill, Lisa Liggins

Motion by Jennifer Webster to adopt resolution entitled 01-11-23-C Authorizing Use of Carry Over Funds For Health Campus Resiliency Project, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill, Lisa Liggins

**DRAFT**

- D. Adopt resolution entitled Building Resilient Infrastructure and Communities Program Federal Emergency Management Agency (FEMA) (00:47:51)**  
Sponsor: Kaylynn Gresham, Director/Emergency Management

Motion by Jennifer Webster to adopt resolution entitled 01-11-23-D Building Resilient Infrastructure and Communities Federal Emergency Management Agency (FEMA) Grant Application with two (2) noted changes [1] in line 1, delete "Program"; and 2) add "Grant Application" after "(FEMA)"], seconded by Marie Cornelius. Motion carried:

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

- E. Adopt resolution entitled Acknowledging the Authority of Oneida ESC Group, LLC, and its subsidiaries, to Waive Sovereign Immunity for the Purpose of Entering into an Agreement of Indemnity and Capital Retention Agreement With Euler Hermes North America Insurance Company (00:49:30)**  
Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to adopt resolution entitled 01-11-23-E Acknowledging the Authority of Oneida ESC Group, LLC, and its subsidiaries, to Waive Sovereign Immunity for the Purpose of Entering into an Agreement of Indemnity and Capital Retention Agreement With Euler Hermes North America Insurance Company, seconded by Jennifer Webster. Motion carried:

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

**VII. STANDING COMMITTEES****A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE**

- 1. Accept the November 3, 2022, regular Community Development Planning Committee meeting minutes (00:53:47)**  
Sponsor: Brandon Stevens, Vice-Chairman

Motion by Marie Cornelius to accept the November 3, 2022, regular Community Development Planning Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

**B. LEGISLATIVE OPERATING COMMITTEE**

- 1. Accept the December 21, 2022, regular Legislative Operating Committee meeting minutes (01:01:11)**  
Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the December 21, 2022, regular Legislative Operating Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

**DRAFT****C. QUALITY OF LIFE COMMITTEE****1. Accept the November 17, 2022, regular Quality of Life Committee meeting minutes (01:06:02)**

Sponsor: Marie Cornelius, Councilwoman

Motion by Jennifer Webster to accept the November 17, 2022, regular Quality of Life Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill, Lisa Liggins

**VIII. STANDING ITEMS****A. ARPA FRF and Tribal Contribution Savings Submissions (01:19:30)**

*No submissions to consider.*

**IX. NEW BUSINESS****A. Approve two (2) requested actions - CDC # 19-002 E&EE One Stop Replacement (01:20:59)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to approve CDC approval package for CDC # 19-002 E&EE One Stop Replacement and to activate \$1,264,000 from the FY-2023 CIP Budget for CDC # 19-002 E&EE One Stop Replacement, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill, Lisa Liggins

**B. Approve three (3) requested actions - CDC # 21-113 Oneida Nation Farm Office & Shop (01:29:00)**

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to approve a procedural exception to forgo Phase II of the CIP process of routing the CDC approval package to the various review entities; to approve the CDC approval package for CDC # 21-113 Oneida Nation Farm Office & Shop; and to activate \$1,846,000 from the Tribal Contribution Savings for CDC # 21-113 Oneida Nation Farm Office & Shop, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill, Lisa Liggins

**DRAFT****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 (01:33:20)**

Sponsor: Nancy Barton, Tribal Member

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

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

*The Oneida Business Committee, by consensus, recessed at 12:38 p.m. to 1:30 p.m.*

*Vice-Chairman Brandon Stevens called the meeting to order at 1:32 p.m.*

*Roll call for the record:*

*Present: Councilwoman Marie Cornelius; Councilman Daniel Guzman King; Councilman David P. Jordan; Councilman Kirby Metoxen; Vice-Chairman Brandon Stevens; Councilwoman Jennifer Webster;*

*Not Present: Treasurer Tina Danforth; Chairman Tehassi Hill; Secretary Lisa Liggins;*

**D. Accept legal review - Classification of the General Tribal Council Meeting Stipend as a General Welfare Exclusion (02:06:37)**

Sponsor: Jo Anne House, Chief Counsel

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

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

**X. GENERAL TRIBAL COUNCIL****A. Review request to schedule a General Tribal Council meeting at the Resch Center and determine next steps (02:20:30)**

Sponsor: Nancy Barton, Tribal Member

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

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

**B. Review the Outdoor General Tribal Council Meeting close out report and determine next steps (02:54:57)**

Sponsor: Marie Cornelius, Councilwoman

Motion by Jennifer Webster to accept the Outdoor General Tribal Council Meeting close out report, seconded by Kirby Metoxen. Motion carried:

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

**DRAFT**

- C. Review tribal member request to discuss travel from SEOTS to Oneida for the January 16, 2023, special General Tribal Council meeting (02:57:58)**  
Sponsor: Mike Debraska, Tribal Member

Motion by Jennifer Webster to defer the request to the General Manager, seconded by Marie Cornelius. Motion carried:

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

**XI. EXECUTIVE SESSION (03:05:28)**

Motion by Jennifer Webster to go into executive session at 2:31 p.m., seconded by Marie Cornelius. Motion carried:

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

Motion by Jennifer Webster to come out of executive session at 4:05 p.m., seconded by Marie Cornelius. Motion carried:

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

**A. REPORTS****1. Accept the Chief Counsel report (03:07:00)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Marie Cornelius to accept the Chief Counsel report, seconded by David P. Jordan. Motion carried:

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

Motion by Jennifer Webster to approve third amendment to Judicial Contract with Robert J. Collins, II, contract # 2018-0256 and first amendment to Judicial Contract with Rodney Dequaine, contract # 2021-0691, seconded by Marie Cornelius. Motion carried:

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

**2. Accept the General Manager report (03:07:58)**

Sponsor: Mark W. Powless, General Manager

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

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



**DRAFT****B. NEW BUSINESS****1. Review Virtual GTC Meeting Stipend Payment memorandum and determine next steps (03:08:16)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept Review Virtual GTC Meeting Stipend Payment memorandum as information, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill, Lisa Liggins

**2. Accept additional materials regarding CDC # 19-002 E&EE One Stop Replacement (03:08:43)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to accept additional materials regarding CDC # 19-002 E&EE One Stop Replacement, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill, Lisa Liggins

**XII. ADJOURN (03:09:18)**

Motion by David P. Jordan to adjourn at 4:08 p.m., seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill, Lisa Liggins

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

---

Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE

Approve the January 25, 2023, regular Business Committee meeting minutes

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 02/08/23

**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, January 24, 2023**  
**Virtual Meeting – Microsoft Teams<sup>1</sup>**

**Regular Meeting**  
**8:30 AM Wednesday, January 25, 2023**  
**BC Conference Room, 2nd floor, Norbert Hill Center**

**Minutes****EXECUTIVE SESSION:**

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

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

**Arrived at:** n/a

**Others present:** Jo Anne House, Keith Doxtator, Melinda J. Danforth, Mark W. Powless, Louise Cornelius, Todd VanDen Heuvel, Debra Powless, Katsitsiyo Danforth, Kaylynn Gresham, Danelle Wilson, Kristal Hill, Rae Skenandore, Justin Nishimoto, Loucinda Conway, RaLinda Ninham-Lamberies, Chad Fuss, Lisa Summers, Melanie Burkhart, Tina Jorgensen, Nicole Rommel, Cheryl Stevens, Debra Danforth, Jacque Boyle, Jacqueline Smith, Lisa Rauschenbach, Lori Hill, Shane Archiquette, Michelle Danforth-Anderson, Shannon Stone, Eric Bristol, Josephine Skenandore, Jason Doxtator, Dana McLester, Lois Domencich, Mercie Danforth;

**REGULAR MEETING**

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

**Not Present:** Treasurer Tina Danforth;

**Arrived at:** Vice-Chairman Brandon Stevens at 1:35 p.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), Katsitsiyo Danforth (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Clorissa Leeman, RaLinda Ninham-Lamberies, Lori Hill (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Debra Danforth (via Microsoft Teams), Jacqueline Smith (via Microsoft Teams), Lisa Rauschenbach (via Microsoft Teams), Shane Archiquette (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Shannon Stone (via Microsoft Teams), Leslie Doxtater (via Microsoft Teams), Eric Bristol (via Microsoft Teams), Josephine Skenandore (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Maureen Perkins (via Microsoft Teams), Grace Elliott (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Paul Witek (via Microsoft Teams), Troy Parr (via Microsoft Teams), Alebra Metoxen (via Microsoft Teams), Stacy Coon (via Microsoft Teams), Nicholas Metoxen (via Microsoft Teams), Laura Laitinen-Warren (via Microsoft Teams), Jameson Wilson (via Microsoft Teams), Christopher Johnson (via Microsoft Teams), Patricia King (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Carol Silva (via Microsoft Teams), Candace House (via Microsoft Teams), Mike Debraska (via Microsoft Teams), Mary Graves (via Microsoft Teams), Mike Denny, Gina Buenrostro, Ray Skenandore, Cathy L. Metoxen, Ed Delgado, Nancy Barton, Linda Dallas, Aliskwet Ellis;

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

# DRAFT

## I. CALL TO ORDER

*Meeting called to order by Chairman Tehassi Hill at 8:35 a.m.*

*For the record: Vice-Chairman Brandon Stevens is attending a Hobart, Howard, Ashwaubenon, Lawrence, Oneida Nation (HALO) meeting and will be arriving late. Treasurer Tina Danforth is out on leave.*

## II. OPENING (00:00:05)

*Opening provided by Councilman Kirby Metoxen.*

## III. ADOPT THE AGENDA (00:00:27)

Motion by David P. Jordan to adopt the agenda with two (2) additions [1) under the New Business section, add item entitled Accept the ARPA (Tribal Contribution Savings) quarterly report; and 2) under the Executive Session, New Business section, add item entitled Determine next steps regarding complaint # 2023-DR09-01], seconded by Jennifer Webster. Motion carried:

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

## IV. OATH OF OFFICE

### A. Oneida Election Board Ad Hoc Committee - Candace House (00:05:42)

Sponsor: Lisa Liggins, Secretary

*Oath of office was administered by Secretary Lisa Liggins. Candace House was present via Microsoft Teams.*

## V. APPOINTMENTS

### A. Determine next steps regarding one (1) vacancy - Oneida Airport Hotel Corporation (00:07:43)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept Vern Doxtator and appoint him to the Oneida Airport Hotel Corporation for a term ending January 31, 2028, seconded by Kirby Metoxen. Motion carried:

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

**DRAFT****VI. STANDING COMMITTEES****A. FINANCE COMMITTEE**

1. **Accept the January 3, 2023, regular Finance Committee meeting minutes (00:08:19)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Kirby Metoxen to accept the January 3, 2023, regular Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

2. **Accept the January 16, 2023, regular Finance Committee meeting minutes (00:08:42)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Marie Cornelius to accept the January 16, 2023, regular Finance Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**B. LEGISLATIVE OPERATING COMMITTEE**

1. **Accept the January 4, 2023, regular Legislative Operating Committee meeting minutes (00:09:08)**

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the January 4, 2023, regular Legislative Operating Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens

**VII. STANDING ITEMS****A. ARPA FRF and Tribal Contribution Savings Submissions (00:09:33)**

*No submissions to consider.*

**DRAFT****VIII. TRAVEL REPORTS**

- A. Approve the travel report - Chairman Tehassi Hill and Councilman Daniel Guzman King - 2022 Midwest Alliance of Sovereign Tribes (MAST) winter meeting - Welch, MN - December 14-15, 2022 (00:09:36)**  
Sponsor: Daniel Guzman King, Councilman

Motion by Lisa Liggins to approve the travel report from Chairman Tehassi Hill and Councilman Daniel Guzman King for the 2022 Midwest Alliance of Sovereign Tribes (MAST) winter meeting in Welch, MN - December 14-15, 2022, seconded by Marie Cornelius. Motion carried:

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

**IX. TRAVEL REQUESTS**

- A. Approve the travel request - Councilwoman Jennifer Webster - National Tribal Health Conference - Anchorage, AK - April 30-May 6, 2023 (00:24:17)**  
Sponsor: Jennifer Webster, Councilwoman

Motion by Marie Cornelius to approve the travel request for Councilwoman Jennifer Webster to attend National Tribal Health Conference in Anchorage, AK - April 30-May 6, 2023, seconded by David P. Jordan. Motion carried:

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

- B. Approve the travel request in accordance with § 219.16-1 - Family Services - eight (8) employees - National Indian Child Welfare Conference - Reno, NV - April 2-6, 2023 (00:26:23)**  
Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to approve the travel request in accordance with § 219.16-1 for Family Services to have eight (8) employees to attend National Indian Child Welfare Conference in Reno, NV - April 2-6, 2023, seconded by Kirby Metoxen. Motion carried:

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

*Councilman David P. Jordan and Councilman Kirby Metoxen left at 9:05 a.m. to attend a funeral.*

**X. NEW BUSINESS**

- A. Approve one (1) requested action - CIP # 20-101 Museum Relocation (00:29:29)**  
Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to approve activation of \$3,833,000 from the FY-2023 CIP Budget for CIP # 20-101 Museum Relocation, seconded by Marie Cornelius. Motion carried:

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

**DRAFT****B. Review the Sportsbook Rules of Play and determine next steps (00:43:20)**

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

*Councilman David P. Jordan and Councilman Kirby Metoxen returned at 9:27 a.m.*

Motion by Lisa Liggins to accept the notice of the Oneida Casino Sportsbook rules of play approved by the Oneida Gaming Commission on January 10, 2023, and direct notice to the Oneida Gaming Commission there are no requested revisions under Section 501.6-14(d), seconded by Marie Cornelius. Motion carried:

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

**C. Accept the UW-Madison Stroke Prevention in the Wisconsin Native American Population update report (00:52:00)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the UW-Madison Stroke Prevention in the Wisconsin Native American Population update report, seconded by Daniel Guzman King. Motion carried:

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

**D. Post one (1) vacancy - Oneida Land Claims Commission (00:52:30)**

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to post one (1) vacancy for the Oneida Land Claims Commission, seconded by Marie Cornelius. Motion carried:

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

**E. Accept the ARPA (Tribal Contribution Savings) quarterly report (00:51:51)**

Sponsor: Rae Skenandore, Budget Analyst

*Secretary Lisa Liggins left at 9:31 a.m.**Secretary Lisa Liggins returned at 9:42 a.m.*

Motion by Lisa Liggins to accept the ARPA (Tribal Contribution Savings) report, seconded by Marie Cornelius. Motion carried:

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

*Councilwoman Jennifer Webster left at 10:28 a.m. to attend a funeral.*

# DRAFT

## XI. REPORTS

### A. OPERATIONAL

**1. Accept the Big Bear Media FY-2023 1st quarter report (01:52:09)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to accept the Big Bear Media FY-2023 1st quarter report, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens, Jennifer Webster

**2. Accept the Comprehensive Health Division FY-2023 1st quarter report (01:55:33)**

Sponsor: Mark W. Powless, General Manager

*Councilwoman Marie Cornelius left at 10:37 a.m.*

*Councilwoman Marie Cornelius returned at 10:40 a.m.*

*Councilman Kirby Metoxen left at 10:50 a.m.*

*Councilman Kirby Metoxen returned at 10:55 a.m.*

Motion by Lisa Liggins to accept the Comprehensive Health Division FY-2023 1st quarter report, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens, Jennifer Webster

**3. Accept the Comprehensive Housing Division FY-2023 1st quarter report (02:30:20)**

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the Comprehensive Housing Division FY-2023 1st quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Brandon Stevens, Jennifer Webster



**DRAFT****4. Accept the Digital Technology Services FY-2023 1st quarter report (02:45:22)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Digital Technology Services FY-2023 1st quarter report, seconded by Marie Cornelius. Motion carried:

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

Motion by Lisa Liggins to recess at 11:52 p.m. until 1:30 p.m., seconded by Kirby Metoxen. Motion carried:

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

*Meeting called to order by Chairman Tehassi Hill at 1:30 p.m.*

*Roll call for the record:*

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

**5. Accept the Education & Training FY-2023 1st quarter report (03:16:49)**

Sponsor: Mark W. Powless, General Manager

*Vice-Chairman Brandon Stevens arrived at 1:35 p.m.*

Motion by Jennifer Webster to accept the Education & Training FY-2023 1st quarter report, seconded by Marie Cornelius. Motion carried:

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

**6. Accept the Environmental, Health, Safety, Land, & Agriculture Division FY-2023 1st quarter report (03:29:21)**

Sponsor: Mark W. Powless, General Manager

*Secretary Lisa Liggins arrived at 1:46 p.m.*

Motion by Marie Cornelius to accept the Environmental, Health, Safety, Land, & Agriculture Division FY-2023 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

**DRAFT****7. Accept the Governmental Services Division FY-2023 1st quarter report (03:41:43)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Governmental Services Division FY-2023 1st quarter report, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth

**8. Accept the Grants FY-2023 1st quarter report (03:53:57)**

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the Grants FY-2023 1st quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth

**9. Accept the Public Works Division FY-2023 1st quarter report (04:01:59)**

Sponsor: Mark W. Powless, General Manager

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

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

Not Present: Tina Danforth

Motion by David P. Jordan to accept the Public Works Division FY-2023 1st quarter report, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth

**10. Accept the Tribal Action Plan FY-2023 1st quarter report (04:14:30)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to accept the Tribal Action Plan FY-2023 1st quarter report, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth

*For the record: Secretary Lisa Liggins stated I would like to thank the representatives from the Oneida Nation and the General Manager's office and the General Manager himself, for presenting these reports to us today. We have used these quarterly reports to provide information to the membership not just the reports to us, the Business Committee. However, I have noticed today that many of the comments and questions should made directly to the program and are generally day-to-day activities not necessarily discussed at an Oneida Business Committee meeting. In addition, a report on our agenda is not necessarily an opportunity to request reports to be developed and sent from these programs. The General Manager and his staff have contact information available, and those types of requests and questions can be directed to that area. Thank you.*

**DRAFT****XII. GENERAL TRIBAL COUNCIL****A. PETITIONER NANCY BARTON****1. Accept the statement of effect (04:20:30)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to extend the public comment period for Nancy Barton for an additional three (3) minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth

Motion by Jennifer Webster to accept the statement of effect, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth

**2. Accept the legal review (04:55:24)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to defer the legal review to the February 8, 2023, regular Business Committee meeting, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth

**3. Accept the fiscal impact statement (05:02:23)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to defer the fiscal impact statement to the February 8, 2023, regular Business Committee meeting, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth

**DRAFT****XIII. EXECUTIVE SESSION****A. REPORTS****1. Accept the Chief Counsel report (05:04:41);(05:09:08)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the Chief Counsel report, seconded by Marie Cornelius. Motion carried:

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

*Item XIII.A.2. was addressed next.*

Motion by Brandon Stevens to adopt resolution entitled 01-25-23-A Election to Participate in the Five Settlements with TEVA, Allergan, Walmart, Walgreens and CVS and Authorization of the Oneida Nation's Opioid Litigation Counsel to Submit Tribal Participation Forms and other Documents on the Oneida Nation's Behalf and to move into open session, seconded by Marie Cornelius. Motion carried:

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

*Item XIV. was addressed next.*

**2. Accept the General Manager report (05:05:02)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the General Manager report, seconded by Marie Cornelius. Motion carried:

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

**DRAFT****3. Accept the Intergovernmental Affairs, Communications, and Self-Governance January 2023 report (05:05:14)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to accept the Intergovernmental Affairs, Communications, and Self-Governance January 2023 report, seconded by Marie Cornelius. Motion carried:

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

Motion by Lisa Liggins to approve the IHS FY-2023 105(I) Lease Agreement - Contract # 2022-0990 for Behavioral Health Cottage 2, authorize the Chairman to sign the lease agreement, and direct Self-Governance to submit the documents to the Indian Health Service, seconded by Marie Cornelius.

Motion carried:

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

Motion by Lisa Liggins to approve the IHS FY-2023 105(I) Lease Agreement modifications - Contract # 2019-1044, # 2019-1045, # 2019-1046, and # 2019-1047, seconded by Marie Cornelius. Motion carried:

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

Motion by Lisa Liggins to approve the nomination of Councilwoman Jennifer Webster to the DOI Self Governance Advisory Committee, seconded by Marie Cornelius. Motion carried:

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

**4. Accept the Treasurer's December 2022 report (05:06:58)**

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to accept the Treasurer's December 2022 report, seconded by Jennifer Webster. Motion carried:

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

**DRAFT****B. NEW BUSINESS****1. Accept the update regarding the Government Operations Manager position and identify hiring team participants (05:07:13)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the update regarding the Government Operations Manager position and to assign Chairman Tehassi Hill, Vice-Chairman Brandon Stevens, and Councilman David P. Jordan to participate on the hiring team for the Government Operations Manager, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth

Motion by Lisa Liggins to direct the Secretary to update BC resolution 09-23-20-A Setting Supervision and Management of Direct Reports to the Oneida Business Committee and bring back to the February 8, 2023, regular Business Committee meeting, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth

**2. Review applications for one (1) vacancy - Oneida Airport Hotel Corporation (05:08:12)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the applications for one (1) vacancy on the Oneida Airport Hotel Corporation as information, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth

**3. Determine next steps regarding complaint # 2023-DR09-01 (05:08:34)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to determine complaint # 2023-DR09-01 as having merit and assign Vice-Chairman Brandon Stevens, and Councilmembers David Jordan and Daniel Guzman King to the investigation sub-team, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth

*Item XIII.A.1. was re-addressed next.*

**DRAFT**

**XIV. ADJOURN (05:09:48)**

Motion by Marie Cornelius to adjourn at 3:24 p.m., seconded by Daniel Guzman King. Motion carried:  
Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins,  
Kirby Metoxen, Brandon Stevens, Jennifer Webster  
Not Present: Tina Danforth

DRAFT

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

\_\_\_\_\_  
Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE

Adopt resolution entitled 2022 InterTribal Buffalo Council, Buffalo Herd Development Grant Application

---

## Business Committee Agenda Request

1. Meeting Date Requested: 02/8/23

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: Oneida Farm

5. Additional attendees needed for this request:

Mark W. Powless, General Manager

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*



**6. Supporting Documents:**

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

**8. Submission:**

Authorized Sponsor: Mark W. Powless, General Manager

Primary Requestor: Donald Miller, Grants Department

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



**Date:** January 24, 2023

**To:** BC Agenda Request

**From:** Donald Miller, Grants Office

**Re:** Resolution - "FY 2022 Herd Development Grant"

---

Good day,

Annually the InterTribal Buffalo Council (ITBC) offers grant opportunities to its members. These grants can vary from \$19,500 to \$75,000. The Oneida Nation has applied for and received these grants every year and the funding from this program has been used to expand the farm, buy equipment and conduct farm repairs.

As part of their granting process the ITBC requires that each applicant provide a resolution from their governing body to demonstrate their Tribe's support for the ITBC and the herd development program.

Please see the attached resolution.

If there are further questions, please contact:

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

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

**BC Resolution # \_\_\_\_\_**  
**2022 InterTribal Buffalo Council, Buffalo Herd Development Grant Application**

- 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 of the Oneida Nation is to protect and maintain its Tribal sovereignty and to improve the standard of living and the environment in which the Oneida people live; and
- WHEREAS,** the Oneida Buffalo Herd Development Project promotes food sovereignty and self-sufficiency and is an integral component of the Oneida Community's Integrated Food System (OCIFS) because it provides high quality, hormone-free, traditional bison meat products for the improved health and well-being of the Oneida Community; and
- WHEREAS,** the Oneida Nation is committed to maintaining long-term support for the Oneida Buffalo Herd Development Project; and
- WHEREAS,** the Oneida Business Committee has on several occasions in the past, on behalf of the Oneida Nation, expressed their support through resolutions for similar grant applications and the InterTribal Buffalo Council; and

**NOW THEREFORE BE IT RESOLVED**, that the Oneida Nation authorizes and supports the Oneida Farm's submission of a grant application to the InterTribal Buffalo Council for the purposes of restoring and supporting the Oneida Buffalo Herd Development Project in a manner that is culturally, ecologically and economically self-sustaining, and supportive of the Oneida Nations nutritional goals and community health. The official Tribal representative to the InterTribal Buffalo Council shall be Thomas Swiecichowski, Oneida Farm Manager and his alternate shall be Vanessa Miller, Food & Agricultural Area Manager.

Adopt resolution entitled Designate Debra J. Danforth, BSN, RN as the Authorized Official for Oneida...

## Business Committee Agenda Request

1. Meeting Date Requested: 02/8/23

2. Session:

Open     Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

BC Resolution to Designate Debra J Danforth, BSN, RN as the Authorized Official for Oneida Comprehensive Health Division Activities with Centers for Medicare and Medicaid Services

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: *Describe*

5. Additional attendees needed for this request:

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

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

**7. Budget Information:**

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

**8. Submission:**

Authorized Sponsor: Jennifer Webster, Councilwoman

Primary Requestor: Mark W. Powless, General Manager Mark W. Powless  
Digitally signed by Mark W. Powless  
Date: 2023.01.23 10:00:17 -06'00'

## 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:** Michelle Tipple, Community/ Public Health Officer

**Thru:** Dr Kennard, Oneida Comprehensive Health Division Medical Director  
Debra Danforth, Oneida Comprehensive Health Division Operations Director

**Date:** February 3, 2023

**RE:** Request resolution to submit Home Health Agency application.

The Oneida Comprehensive Health Division (OCHD) is submitting the Centers for Medicare and Medicaid Services (CMS) application 855A for obtaining Oneida Home Health Agency status to seek reimbursement from CMS for certain Home Health Services. Becoming a licensed Home Health Agency will allow us to recapture funds to support and expand upon home care services offered to community members.

The CMS application requires an “authorized official” be identified. “Authorized Official” is defined in the application and means an appointed official to whom the Nation has granted the legal authority to enroll it in the Medicare program and to commit the Nation to fully abide by the statutes, regulations and program instructions of the Medicare program. The application requires tribal organizations to attest that the tribal organization will be legally and financially responsible in the event that there is an outstanding debt owed to CMS.

As the OCHD Director of Operations, Debra Danforth is responsible for the management and oversight of the Oneida Comprehensive Health Division. She has been identified as an appropriate Authorized Official. The Authorized Official also has the authority to make changes or updates to the organization’s status in the Medicare program. An Authorized Official binds the provider to all the requirements listed in the Certification Statement. Only an Authorized Official has the authority to sign the initial enrollment application and the enrollment that must be submitted as part of the periodic revalidation process. By signing the application, the Authorized Official agrees to immediately notify the Medicare fee-for-service contractor if any information furnished on this application is not true, correct, or complete. Additionally, the Authorized Official agrees to notify the Medicare fee-for-service contractor of any future changes to the information changed in this form after the provider is enrolled in Medicare, in accordance with the timeframes established in the Federal Register.

The Business Committee (BC) Resolution process is a formal appointment mechanism which recognizes the appointment of the Authorized Official and codifies their authority to bind the Nation. This process is consistent with other such delegations of authority made by the Business Committee

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

Sincerely,

Michelle Tipple BSN, RN  
Community/ Public Health Officer

CC: Brenda Haen, Community Health Manager  
Debra Danforth, Comprehensive Health Division Operations Director  
Dr Kennard, Oneida Comprehensive Health Division Medical Director  
Mark Powless, General Manager



# Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



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

**Designate Debra J. Danforth, BSN, RN as the Authorized Official for Oneida Comprehensive Health Division Activities with Centers for Medicare and Medicaid Services (“CMS”).**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44

**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,** Oneida’s Comprehensive Health Division is submitting Centers for Medicare and Medicaid Services (“CMS”) application 855A (“application”) for obtaining Oneida Home Health Agency (“provider”) status to seek reimbursement (a/k/a “billing”) from CMS for certain Home Health Services; and

**WHEREAS,** in accordance with the terms required by CMS, as stated in the application, the application must be signed by an authorized official. “Authorized Official” means an appointed official to whom the organization has granted the legal authority to enroll it in the Medicare program, and to commit the organization to fully abide by the statutes, regulations, and program instructions of the Medicare program; and

**WHEREAS,** the application requires tribal organizations to attest (“letter”) that the tribal organization will be legally and financially responsible in the event that there is any outstanding debt owed to CMS. The letter must be signed by an authorized official of the tribal organization who has the authority to legally and financially bind the tribal organization to the laws, regulations, and program instructions of Medicare; and

**WHEREAS,** the Oneida Nation may receive reimbursement from CMS for other funded services; and

**WHEREAS,** Debra J. Danforth, BSN, RN is the Oneida Comprehensive Health Division Director of Operations. (“Division Director of Operations”). The Division Director of Operations is responsible for the management and oversight of the Oneida Comprehensive Health Division; and

**WHEREAS,** The Oneida Business Committee hereby appoints Debra J. Danforth, BSN, RN as the Authorized Official of the Oneida Nation in accordance with CMS requirements. The Oneida Nation, granting the Authorized Official the legal authority to enroll it in the Medicare program, and to commit the organization to fully abide by the statutes, regulations, and program instructions of the Medicare program; and

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee hereby designates Debra J. Danforth, BSN, RN as the Authorized Official for CMS Applications for the Oneida Nation. The Authorized

45 Official is granted the legal authority of the Nation to enroll it in the Medicare program, and to commit the  
46 organization to fully abide by the statutes, regulations, and program instructions of the Medicare program.  
47

48  
49 *PLEASE NOTE:*

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



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



### **Statement of Effect**

*Designate Debra J. Danforth, BSN, RN as the Authorized Official for Oneida Comprehensive Health Division Activities with Centers for Medicare and Medicaid Services (“CMS”)*

### **Summary**

The resolution designates Debra J. Danforth, BSN, RN as the Authorized Official for CMS Applications for the Oneida Nation.

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

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

The Oneida Comprehensive Health Division is submitting Centers for Medicare and Medicaid Services (“CMS”) application 855A for obtaining Oneida Home Health Agency status to seek reimbursement (a/k/a “billing”) from CMS for certain Home Health Services. In accordance with the terms required by CMS as stated in the application, the application must be signed by an authorized official. An “Authorized Official” means an appointed official to whom the organization has granted the legal authority to enroll it in the Medicare program, and to commit the organization to fully abide by the statutes, regulations, and program instructions of the Medicare program. The application requires tribal organizations to attest that the tribal organization will be legally and financially responsible in the event that there is any outstanding debt owed to CMS. The letter of attestation must be signed by an authorized official of the tribal organization who has the authority to legally and financially bind the tribal organization to the laws, regulations, and program instructions of Medicare. Debra J. Danforth, BSN, RN, is the Oneida Comprehensive Health Division Director of Operations who is responsible for responsible for the management and oversight of the Oneida Comprehensive Health Division.

Through the adoption of this resolution the Oneida Business Committee hereby designates Debra J. Danforth, BSN, RN as the Authorized Official for CMS Applications for the Oneida Nation. The Authorized Official is granted the legal authority of the Nation to enroll it in the Medicare program, and to commit the organization to fully abide by the statutes, regulations, and program instructions of the Medicare program.

### **Conclusion**

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

## Adopt resolution entitled Public Service Commission 2023 Broadband Expansion Grant Application

**Business Committee Agenda Request**

1. Meeting Date Requested: 02/8/23

2. Session:

Open     Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Pass a Resolution

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: *Describe*

5. Additional attendees needed for this request:

Mark W. Powless, General Manager

Jason Doxtator, Network Services Manager

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

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

**7. Budget Information:**

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

**8. Submission:**

Authorized Sponsor: Mark W. Powless, General Manager

Primary Requestor: Jason Doxtator, Network Services Manager

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



**Date:** January 30, 2023

**To:** BC Agenda Request

**From:** Donald Miller, Grants Office

**Re:** Resolution - "2023 Broadband Expansion grant Resolution"

---

Good day,

The Digital Technology Systems Division (DTS) is partnering with Nsight LLC on a grant application for the 2023 Broadband Expansion Grant being offered by the Wisconsin Public Service Commission. This grant requires that the Tribe support and participate in this application. As the recipient of the services to be offered by this project it is requested that the Oneida Business Committee pass a resolution of support on behalf of the Oneida community. The grant will support the last mile expansion of broadband on to the reservation to serve areas of the reservation that either have no broadband service or have broadband service that is below the states minimum standard. The funding request for this grant will, dependent on the completed budget, be in excess of \$200,000. But at this time the grant application is not complete and the purpose of this resolution is to show community support for the broadband project. We respectfully request that the Business Committee support this resolution.

If there are further questions, please contact:

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

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



**BC Resolution # Leave this line blank**  
**Public Service Commission 2023 Broadband Expansion Grant Application**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42

**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 supports the development of broadband service on the Oneida reservation; and

**WHEREAS,** members of the Oneida Nation will benefit with regard to improved educational opportunities, economic/business development opportunities and health care telenet services from the installation and development of broadband service on the Oneida reservation; and

**WHEREAS,** it will be the goal of this project to serve the Oneida Nation through the development of this system and by providing future development of internet services on the reservation for those with limited or no viable internet service; and

**NOW THEREFORE BE IT RESOLVED,** the Oneida Nation will partner with Nsight Telservices, LLC to request an FY2023 PSCW Broadband Expansion Grant Program award to provide last-mile fixed wireless broadband service with the maximum speed available, at least 25 megabits per second download speed and 10 megabytes upload speeds, utilizing the Tribes 2.5GHz spectrum to address as many unserved and underserved community members and businesses as possible located on the Oneida Indian Reservation.

**NOW THEREFORE BE IT FURTHER RESOLVED,** that the Oneida Nation will commit two parcels of land, located at County Road E&EE and N7890 Cooper Road, valued at \$11,000 and \$7,896 respectively, as determined by the Oneida land management office, as match for this grant project.

**NOW THEREFORE BE IT FURTHER RESOLVED,** that the Oneida Nation will commit up to \$1 million in funding from a CARES Act grant and up to \$65,000 in funding from a WI Department of Human Services grant to this project as part of its match.

**BE IT FINALLY RESOLVED,** that the Oneida Business Committee acting on behalf of the Oneida community supports this project and authorizes this application for the Public Services Commission 2023 Broadband Expansion grant on behalf of the Oneida community and in partnership with Nsight Telservices LLC.

Adopt resolution entitled Setting Supervision and Management of Direct Reports to the Oneida Business.

### Business Committee Agenda Request

1. Meeting Date Requested: 02/08/23

2. General Information:

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

3. Supporting Documents:

- Bylaws
- Fiscal Impact Statement
- Presentation
- Contract Document(s)
- Law
- Report
- Correspondence
- Legal Review
- Resolution
- Draft GTC Notice
- Minutes
- Rule (adoption packet)
- Draft GTC Packet
- MOU/MOA
- Statement of Effect
- E-poll results/back-up
- Petition
- Travel Documents
- Other: Late request submitted for the statement of effect – may be provided as a handout

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: \_\_\_\_\_

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: LLIGGINS





## Business Committee Agenda Request – Cover Memo

**From:** Lisa Liggins, Secretary

**Date:** February 2, 2023

**RE:** Consideration of resolution entitled Setting Supervision and Management of Direct Reports to the Oneida Business Committee

---

### **BACKGROUND**

At the January 25, 2023, regular Business Committee I was directed to update BC resolution 09-23-20-A *Setting Supervision and Management of Direct Reports to the Oneida Business Committee* and bring back to the February 8, 2023, regular Business Committee meeting.

Attached is the updated resolution for consideration. I've forwarded it to Human Resources to review for accuracy of title and job description numbers; if they identify errors, correction may be needed.

I did not request the statement of effect (SOE) in order to receive it back from the Legislative Reference Office (LRO) prior to the submission deadline for the February 8<sup>th</sup> meeting agenda; if the LRO has space in their workload to complete the SOE prior to the February 8<sup>th</sup> meeting, the SOE will be provided as handout. If not, consideration of the resolution will need to be deferred; this is not an urgent or time sensitive matter.

### **REQUESTED ACTION**

Adopt the resolution entitled Setting Supervision and Management of Direct Reports to the Oneida Business Committee

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## **BC Resolution # 09-23-20-A**

### **Setting Supervision and Management of Direct Reports to the Oneida Business Committee**

- WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS,** the Oneida Business Committee has re-instated the position of General Manager to provide guidance and stability to the Nation's governmental units assigned to report to that position; and
- WHEREAS,** the Oneida Business Committee has determined that some positions, such as the Chief Financial Officer, are not direct reports to the Oneida Business Committee but have interactions with and impacts on governmental units; and
- WHEREAS,** the Oneida Business Committee has also determined that some positions, such as the Gaming General Manager, Emergency Management Director, and Executive Human Resources Director department, require direct contact and supervision by the Oneida Business Committee because of the position (Gaming General Manager), the duties (governmental response), or services provided (personnel); and
- WHEREAS,** the E. Delgado Oneida Business Committee adopted resolutions clarifying the impact of interim actions addressing the removal of the position of the General Manager; and
- WHEREAS,** the T. Danforth Oneida Business Committee adopted clarifying resolutions regarding supervision and management of direct reports; and
- WHEREAS,** the Oneida Business Committee has determined that these resolutions provided clear guidance to direct reports and should be updated reflecting hiring a General Manager; and
- WHEREAS,** the Oneida Business Committee re-affirms resolution # BC-01-14-09-D, *Definition of Oversight*; and

**NOW THEREFORE BE IT RESOLVED,** that this resolution shall supersede all prior motions and resolutions in conflict with the directives set forth in this resolution.

**BE IT FURTHER RESOLVED,** that for purposes of this resolution, "direct reports" are defined as the following positions within the Nation:

Chief Counsel, job description # 09030  
 General Manager, job description # 09012  
 Gaming General Manager, job description # 09020  
 Retail General Manager, job description # 09096

BC Resolution # ~~09-23-20-A~~  
Setting Supervision and Management of Direct Reports to the Oneida Business Committee  
Page 2 of 2

Business ~~Compliance~~-Analyst, job description, # 03029  
Intergovernmental Affairs ~~and Communications~~-Director, job description # 02735  
Emergency Management Director, job description # 09072  
~~Area Manager, Executive~~ Human Resources ~~Director~~ ~~Department~~, job description # ~~00662~~09097  
Security Director, job description # 00426  
Strategic Planner, job description # 03106  
Project Manager, job description # 03111  
Project Coordinator, job description # 03104  
Budget Analyst, job description # 03103  
Executive Assistant, job description # 03113  
~~Employee Relations, job description #03105~~

**BE IT FURTHER RESOLVED**, that the Oneida Business Committee delegates to the officers (Chair, Vice-Chair, Treasurer, Secretary, and Legislative Operating Committee Chair) the authority and responsibility of administrative supervision of direct reports.

1. Administrative supervision shall be defined as matters involving the individual personnel requests such as use of personal or vacation time, performance tracking.
2. Administrative supervision requests shall be routed through the Government Administrative Tribal Secretary's Office which shall be responsible for logging in requests and documenting the results of the officer decisions.

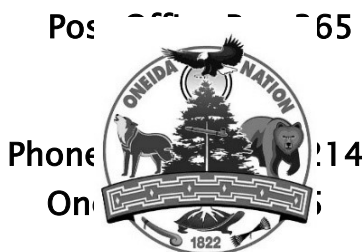
**BE IT FURTHER RESOLVED**, that the Oneida Business Committee delegates to the officers (Chair, Vice-Chair, Treasurer, Secretary, and Legislative Operating Committee Chair) the authority and responsibility of providing direction to direct reports regarding organizational activities. Direction regarding organizational activities shall be defined as providing advice and opinion regarding the policy decisions made by the Oneida Business Committee and shall exclude the authority to direct specific action.

**BE IT FURTHER RESOLVED**, that the Oneida Business Committee delegation to the officers (Chair, Vice-Chair, Treasurer, Secretary, and Legislative Operating Committee Chair) includes the expectation that the officers will act by majority vote and, in all cases, to attempt consensus decision making as agreed to from the initial strategic planning activities.

**BE IT FURTHER RESOLVED**, that the Oneida Business Committee directs the Secretary to forward this resolution to the Human Resources Department to identify the necessary amendments to the administrative processes and procedures to fully implement this resolution in a timely manner.

**BE IT FINALLY RESOLVED**, that this resolution shall be effective upon adoption.

# Oneida Nation



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

### Setting Supervision and Management of Direct Reports to the Oneida Business Committee

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44

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

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

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

**WHEREAS,** the Oneida Business Committee has re-instated the position of General Manager to provide guidance and stability to the Nation’s governmental units assigned to report to that position; and

**WHEREAS,** the Oneida Business Committee has determined that some positions, such as the Chief Financial Officer, are not direct reports to the Oneida Business Committee but have interactions with and impacts on governmental units; and

**WHEREAS,** the Oneida Business Committee has also determined that some positions, such as the Gaming General Manager, Emergency Management Director, and Executive Human Resources Director, require direct contact and supervision by the Oneida Business Committee because of the position (Gaming General Manager), the duties (governmental response), or services provided (personnel); and

**WHEREAS,** the E. Delgado Oneida Business Committee adopted resolutions clarifying the impact of interim actions addressing the removal of the position of the General Manager; and

**WHEREAS,** the T. Danforth Oneida Business Committee adopted clarifying resolutions regarding supervision and management of direct reports; and

**WHEREAS,** the Oneida Business Committee has determined that these resolutions provided clear guidance to direct reports and should be updated reflecting hiring a General Manager; and

**WHEREAS,** the Oneida Business Committee re-affirms resolution # BC-01-14-09-D, *Definition of Oversight*; and

**NOW THEREFORE BE IT RESOLVED,** that this resolution shall supersede all prior motions and resolutions in conflict with the directives set forth in this resolution.

**BE IT FURTHER RESOLVED,** that for purposes of this resolution, “direct reports” are defined as the following positions within the Nation:

- Chief Counsel, job description # 09030
- General Manager, job description # 09012
- Gaming General Manager, job description # 09020

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

Setting Supervision and Management of Direct Reports to the Oneida Business Committee  
Page 2 of 2

45 Retail General Manager, job description # 09096  
46 Business Analyst, job description, # 03029  
47 Intergovernmental Affairs Director, job description # 02735  
48 Emergency Management Director, job description # 09072  
49 Executive Human Resources Director, job description # 09097  
50 Security Director, job description # 00426  
51 Strategic Planner, job description # 03106  
52 Project Manager, job description # 03111  
53 Project Coordinator, job description # 03104  
54 Budget Analyst, job description # 03103  
55 Executive Assistant, job description # 03113  
56

57 **BE IT FURTHER RESOLVED**, that the Oneida Business Committee delegates to the officers (Chair, Vice-Chair,  
58 Treasurer, Secretary, and Legislative Operating Committee Chair) the authority and responsibility of  
59 administrative supervision of direct reports.

- 60 1. Administrative supervision shall be defined as matters involving the individual personnel requests  
61 such as use of personal or vacation time, performance tracking.  
62 2. Administrative supervision requests shall be routed through the Government Administrative Office  
63 which shall be responsible for logging in requests and documenting the results of the officer  
64 decisions.  
65

66 **BE IT FURTHER RESOLVED**, that the Oneida Business Committee delegates to the officers (Chair, Vice-Chair,  
67 Treasurer, Secretary, and Legislative Operating Committee Chair) the authority and responsibility of providing  
68 direction to direct reports regarding organizational activities. Direction regarding organizational activities shall be  
69 defined as providing advice and opinion regarding the policy decisions made by the Oneida Business Committee  
70 and shall exclude the authority to direct specific action.  
71

72 **BE IT FURTHER RESOLVED**, that the Oneida Business Committee delegation to the officers (Chair, Vice-Chair,  
73 Treasurer, Secretary, and Legislative Operating Committee Chair) includes the expectation that the officers will  
74 act by majority vote and, in all cases, to attempt consensus decision making as agreed to from the initial strategic  
75 planning activities.  
76

77 **BE IT FURTHER RESOLVED**, that the Oneida Business Committee directs the Secretary to forward this  
78 resolution to the Human Resources Department to identify the necessary amendments to the administrative  
79 processes and procedures to fully implement this resolution in a timely manner.  
80

81 **BE IT FINALLY RESOLVED**, that this resolution shall be effective upon adoption.

Determine next steps regarding two (2) vacancies - Oneida Community Library Board

### Business Committee Agenda Request

1. Meeting Date Requested: 02/08/23

2. General Information:

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

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: 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 30, 2023

RE: Appointment(s) – Oneida Community Library Board

---

### Background

Two (2) vacancies were posted for the Oneida Community Library Board. The vacancies were to complete terms ending March 31, 2024, and March 31, 2025.

The vacancies has been posted since October 26, 2022. The latest application deadline was January 7, 2023, and one (1) application was received for the following applicant(s):

- Carmelita Escamea

### Select action(s) provided below:

- 1) accept the selected the applicant(s) and appoint to a term ending March 31, 2024, or March 31, 2025 OR
- 2) reject the selected applicant(s) and oppose the vote\*\*; OR
- 3) request the Secretary to re-notice the vacancy(ies)

Determine next steps regarding one (1) vacancy - Oneida Nation Commission on Aging

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 02/08/23

**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: 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 30, 2023

RE: Appointment(s) – Oneida Nation Commission on Aging

---

### Background

One (1) vacancy was posted for the Oneida Nation Commission on Aging. The vacancy was to complete term ending July 31, 2024.

The vacancy has been posted since October 26, 2022. The latest application deadline was January 7, 2023, and one (1) application was received for the following applicant(s):

- Neoma Orsburn

### Select action(s) provided below:

- 1) accept the selected the applicant(s) and appoint to a term ending July 31, 2024, OR
- 2) reject the selected applicant(s) and oppose the vote\*\*; OR
- 3) request the Secretary to re-notice the vacancy(ies)

Accept the December 8, 2022, regular Community Development Planning Committee meeting minutes

## Business Committee Agenda Request

1. Meeting Date Requested: 2/8/23

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: Brandon Stevens, Vice-Chairman

Primary Requestor: Brooke Doxtator, BCC Supervisor

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BDOXTAT1

# Community Development Planning Committee



Regular Meeting  
9:00 a.m. Thursday, December 8, 2022  
Microsoft Teams

## Minutes

### **Regular Meeting**

**Present:** Chair Brandon Stevens, Vice Chair Daniel Guzman King, Members: Marie Cornelius, Tehassi Hill

**Arrived at:** Kirby Metoxen arrived at 9:10 a.m.

**Others Present:** Jacque Boyle, Scott Denny, Brooke Doxtator, Kristal Hill, Michelle Hill, Jeffrey House, David P. Jordan, Mariea King, Rhiannon Metoxen, Mark W. Powless, Lisa Rauschenbach, Nicole Rommel, Rae Skenandore, Shannon Stone, 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 Marie Cornelius. Motion carried.

Ayes: Marie Cornelius, Daniel Guzman King, Tehassi Hill

### **III. MEETING MINUTES**

#### **A. Approve the November 3, 2022, regular Community Development Planning Committee meeting minutes**

Sponsor: Brandon Stevens

Motion by Marie Cornelius to approve the November 3, 2022, regular Community Development Planning Committee meeting minutes, seconded by Tehassi Hill. Motion carried.

Ayes: Marie Cornelius, Daniel Guzman King, Tehassi Hill

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

*Kirby Metoxen arrived at 9:10 a.m.*

**VI. STANDING UPDATES****A. Accept the CIP #21-111 Multi-Family Housing status report**

Sponsor: Mark W. Powless/Paul Witek

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

Ayes: Marie Cornelius, Daniel Guzman King, Tehassi Hill, Kirby Metoxen

**B. Accept the ENG #22-101 Pow wow Pavilion status report**

Sponsor: Mark W. Powless/Shannon Stone

Motion by Marie Cornelius to accept the ENG #22-101 Pow wow Pavilion status report, seconded by Daniel Guzman King. Motion carried.

Ayes: Marie Cornelius, Daniel Guzman King, Tehassi Hill, Kirby Metoxen

**VII. ADJOURNMENT**

Motion by Marie Cornelius to adjourn at 9:39 a.m., seconded by Tehassi Hill. Motion carried.

Ayes: Marie Cornelius, Daniel Guzman King, Tehassi Hill, Kirby Metoxen

Minutes prepared by Brooke Doxtator, Boards, Committees, and Commissions Supervisor  
Minutes approved as presented/corrected on January 5, 2023.



Brandon Stevens, Chair  
Community Development Planning Committee

Accept the January 18, 2023, regular Legislative Operating Committee meeting minutes

---

## Business Committee Agenda Request

1. Meeting Date Requested: 02/8/23

2. Session:

Open     Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept the January 18, 2023 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-2<sup>nd</sup> Floor Norbert Hill Center  
 January 18, 2023  
 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, Keith Doxtator, Eric Boulanger (Microsoft Teams), Matt Denny (Microsoft Teams), Michelle Tipple (Microsoft Teams), Tina Jorgenson (Microsoft Teams), Todd VandenHeuvel (Microsoft Teams), Kaylynn Gresham (Microsoft Teams), Justin Nishimoto (Microsoft Teams), Whitney Wheelock (Microsoft Teams), Debra Powless (Microsoft Teams), Mark Powless (Microsoft Teams), Rhiannon Metoxen (Microsoft Teams)

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

David P. Jordan called the January 18, 2023, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Marie Cornelius to adopt the agenda with one correction [*title on the coversheet for the Petition: M. Cornelius – Chief Financial Officer Position*]; seconded by Jennifer Webster. Motion carried unanimously.

**II. Minutes to be Approved**

**1. January 4, 2023 LOC Meeting Minutes**

Motion by Marie Cornelius to approve the January 4, 2023, LOC meeting minutes and forward to the Oneida Business Committee; seconded by Kirby Metoxen. Motion carried unanimously.

**III. Current Business**

**1. Emergency Management Law Amendments**

Motion by Jennifer Webster to approve the draft, legislative analysis, and fiscal impact statement review memorandum, and forward to the Finance Department directing that a fiscal impact statement be prepared and submitted to the LOC by February 15, 2023; seconded by Marie Cornelius. Motion carried unanimously.

**2. Petition: M. Cornelius – Chief Financial Officer Position**

Motion by Jennifer Webster to accept the memorandum and remove the Petition: M. Cornelius – Chief Financial Officer Position from the Active Files List; seconded by Marie Cornelius. Motion carried unanimously.

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



**3. Petition: N. Barton – -\$2,500 GWA Payment for Three Years**

Motion by Marie Cornelius to accept the statement of effect for Petition: N. Barton - \$2,500 GWA Payment for Three Years and forward to the Oneida Business Committee; seconded by Jennifer Webster. Motion carried unanimously.

**IV. New Submissions****1. Clean Air Policy Amendments**

Motion by Jennifer Webster to add the Clean Air Policy amendments to the Active Files List with David P. Jordan as the sponsor; seconded by Marie Cornelius. Motion carried unanimously.

**V. Additions****VI. Administrative Items****VII. Executive Session****VIII. Adjourn**

Motion by Marie Cornelius to adjourn at 9:20 a.m.; seconded by Daniel Guzman King. Motion carried unanimously.



Accept the December 15, 2022, regular Quality of Life Committee meeting minutes

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 2/8/23

**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: Marie Cornelius, Councilwoman

Primary Requestor: Brooke Doxtator, BCC Supervisor

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BDOXTAT1



## Quality of Life Committee

Regular Meeting  
9:00 a.m. Thursday, December 15, 2022  
Microsoft Teams

### Minutes

---

**Present:** Chair Marie Cornelius, David P. Jordan, Kirby Metoxen

**Excused:** Daniel Guzman King, Tehassi Hill

**Others Present:** Leslie Doxtater, Brooke Doxtator, Keith Doxtator, Tina Jorgenson, Mari Kriescher, Rhiannon Metoxen, Joanne Ninham, Justin Nishimoto, Melissa Nuthals, Mark W. Powless, Rae Skenandore, Leah Stroobants, Brandon Wisneski

#### I. CALL TO ORDER AND ROLL CALL

*Meeting called to order by Chair Marie Cornelius at 10:01 a.m.*

#### II. APPROVAL OF THE AGENDA

Motion by David P. Jordan to approve the agenda, seconded by Kirby Metoxen. Motion Carried:

Ayes: David P. Jordan, Kirby Metoxen

#### III. APPROVAL OF MEETING MINUTES

##### A. Approve the November 17, 2022, regular Quality of Life Committee meeting minutes

Sponsor: Brooke Doxtator

Motion by David P. Jordan to approve the November 17, 2022, regular Quality of Life Committee meeting minutes, seconded by Kirby Metoxen. Motion Carried:

Ayes: David P. Jordan, Kirby Metoxen

#### IV. UNFINISHED BUSINESS

#### V. NEW BUSINESS

#### VI. REPORTS

*Brandon Stevens arrived at 10:05 a.m.*

##### A. Accept the Oneida Tribal Action Plan Report

Sponsor: Leslie Doxtater

Motion by David P. Jordan to accept the Oneida Tribal Action Plan Report, seconded by Kirby Metoxen. Motion Carried:

Ayes: David P. Jordan, Kirby Metoxen, Brandon Stevens

**B. Accept the Quality-of-Life Survey Results**

Sponsor: Melissa Nuthals

Motion by Brandon Stevens to accept the Quality-of-Life Survey Results and forward the presentation to the Business Committee work session in January 2023, seconded by David P. Jordan. Motion Carried:

Ayes: David P. Jordan, Kirby Metoxen, Brandon Stevens

**VII. ADDITIONS**

Motion by Brandon Stevens to add the discussion regarding the GWA – Savings at the Pump to the agenda, seconded by David P. Jordan. Motion Carried:

Ayes: David P. Jordan, Kirby Metoxen, Brandon Stevens

**B. Discuss GWA - Savings at the Pump**

Sponsor: Marie Cornelius

Motion by Brandon Stevens to forward the community concern regarding the GWA – Savings at the Pump to the Trust Enrollment Department, seconded by David P. Jordan. Motion Carried:

Ayes: David P. Jordan, Kirby Metoxen, Brandon Stevens

**VIII. ADJOURN**

Motion by David P. Jordan to adjourn at 11:42. a.m., seconded by Kirby Metoxen. Motion Carried:

Ayes: David P. Jordan, Kirby Metoxen, Brandon Stevens

Minutes prepared by Brooke Doxtator, Boards, Committees, and Commissions Supervisor  
Minutes approved as presented on January 19, 2023.



---

Marie Cornelius, Chair  
Quality of Life Committee

Adopt resolution entitled Obligation for 800 MHz Project Utilizing Tribal Contribution Savings

**Business Committee Agenda Request**

1. Meeting Date Requested: 02/08/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification:

3. Requested Motion:

Accept as information; OR

Approve a resolution for the use of ARPA funds.

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: *Describe*

5. Additional attendees needed for this request:

Mark W. Powless, General Manager

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

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

**7. Budget Information:**

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

**8. Submission:**

Mark W. Powless Digitally signed by Mark W. Powless  
Date: 2023.01.27 09:02:50 -06'00'

Authorized Sponsor: Mark W. Powless, General Manager

Primary Requestor: Jason Doxtator



# Memorandum

**To:** Oneida Business Committee

**From:** Jason W. Doxtator, Manager of Network Services

**Date:** 01/31/2023

**Re:** Obligation for 800 MHz Project Tribal Contribution Savings

**Amount of Requested Funds:** \$1,198,735.00

**Broad Goal: Overall Priority:** Land, Infrastructure, Sovereignty

**Project:** 800 MHz Install/Upgrade

**Intent:** The requested Oneida Business Committee Resolution is to allocate funds from the ARPA funding to the Technology Project budget for the Oneida Police Department Replace/upgrade the OPD dispatch/radio system w/ IP based consoles that tie into the new 3 site, 4 channel simulcast radio system. This funding also covers the cost to upgrade the organization-wide 800 MHz system (DPW, DTS, Gaming Security, Slots, etc.)

Thank you for your consideration.

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



## BC Resolution # Obligation for 800 MHz Project Utilizing Tribal Contribution Savings

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43

**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,** the 800 MHz Project replaces the previous OPD radio system and upgrades the organizational Motorola TRBO radio system; and

**WHEREAS,** the Project Owner for the proposed project is requesting \$1,198,735.00 obligated from the Tribal Contribution Savings Overall Priority – Land, Infrastructure, Sovereignty; and

**WHEREAS,** this project will be concluded February 2025; and

44  
45  
46  
47  
48  
49  
50  
51

**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 800 MHz Project, in the amount of \$1,198,735.00 from Tribal Contribution Savings, Overall Priority – Land, Infrastructure, Sovereignty with Jason Doxtator, Network Services Manager assigned as the Project Owner.



Enter the e-poll results into the record regarding the approved travel for Chairman Tehassi Hill to attend...

## Business Committee Agenda Request

**1. Meeting Date Requested:** 02/08/23

**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 type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet                  | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input checked="" type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i>            |  |   |

**4. Budget Information:**

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

**5. Submission:**

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: \_\_\_\_\_

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: CELLIS1

**From:** [Secretary](#)  
**To:** [Secretary](#); [Tehassi Tasi Hill](#); [Brandon L. Yellowbird-Stevens](#); [Cristina S. Danforth](#); [Lisa A. Liggins](#); [Daniel P. Guzman](#); [David P. Jordan](#); [Kirby W. Metoxen](#); [Jennifer A. Webster](#); [Ethel M. Cornelius](#)  
**Cc:** [Danelle A. Wilson](#); [Rhiannon R. Metoxen](#); [Kristal E. Hill](#); [BC Agenda Requests](#)  
**Subject:** E-POLL RESULTS: Approve the travel request - Chairman Tehassi Hill – Government Accountability Office Tribal Advisory Council Meeting - Washington, D.C. - February 8-10, 2023  
**Date:** Thursday, February 2, 2023 4:32:15 PM  
**Attachments:** [BCAR Approve Travel Request - Chairman Hill – Government Accountability Office Tribal Advisory Council Meeting - Washington, D.C. - February 8-10, 2023.pdf](#)

---

## E-POLL RESULTS

The e-poll approve the travel request - Chairman Tehassi Hill – Government Accountability Office Tribal Advisory Council Meeting - Washington, D.C. - February 8-10, 2023, **has carried**. Below are the results:

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

[Aliskwet Ellis](#)  
 Senior Information Management Specialist  
 Government Administrative Office

---

**From:** Secretary <TribalSecretary@oneidanation.org>  
**Sent:** Wednesday, February 1, 2023 7:09 PM  
**To:** Secretary <TribalSecretary@oneidanation.org>; Tehassi Tasi Hill <thill7@oneidanation.org>; Brandon L. Yellowbird-Stevens <BSTEVENSON@oneidanation.org>; Cristina S. Danforth <cdanfor4@oneidanation.org>; Lisa A. Liggins <lliggins@oneidanation.org>; Daniel P. Guzman <dguzman@oneidanation.org>; David P. Jordan <djordan1@oneidanation.org>; Kirby W. Metoxen <KMETOX@oneidanation.org>; Ethel M. Cornelius <ecornel2@oneidanation.org>; Jennifer A. Webster <JWEBSTE1@oneidanation.org>  
**Cc:** Danelle A. Wilson <DWILSON1@ONEIDANATION.org>; Rhiannon R. Metoxen <rmetoxe2@oneidanation.org>; Kristal E. Hill <khill@oneidanation.org>  
**Subject:** E-POLL REQUEST: Approve the travel request - Chairman Tehassi Hill – Government Accountability Office Tribal Advisory Council Meeting - Washington, D.C. - February 8-10, 2023

## E-POLL REQUEST

### Summary:

**In 2022, US Government Accountability Office (GAO) began the process of forming its first-ever Tribal Advisory Council (TAC) to provide insight and recommendations on issues affecting Tribal Nations and their citizens. Chairman Hill was nominated and elected to serve as Vice-Chairman on the GAO TAC. They are holding their very first meeting, February 9, 2023, in Washington, D.C. As Vice Chairman of the GAO TAC, it is important as the representative for Oneida Nation, to be in attendance for this meeting.**

### Justification for E-Poll:

**The next Oneida Business Committee meeting occurs February 8, 2023.**

**Requested Action:**

**Approve the travel request - Chairman Tehassi Hill – Government Accountability Office Tribal Advisory Council Meeting - Washington, D.C. - February 8-10, 2023**

**Deadline for response:**

**Responses are due no later than 4:30 p.m., Thursday, February 2, 2023.**

**Voting:**

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

Aliskwet Ellis

Senior Information Management Specialist  
Government Administrative Office

O: 920.869.4408 • E: [cellis1@oneidanation.org](mailto:cellis1@oneidanation.org)

P.O. Box 365 • Oneida, WI • 54155



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

*CONFIDENTIALITY NOTICE: This message and any included attachments are intended only for the addressee. This message may contain privileged, confidential, or proprietary information. Unauthorized forwarding, printing, copying, distribution, or use of such information is strictly prohibited and may be unlawful. If you have received this message in error, please inform us promptly by reply e-mail, then delete the e-mail and destroy any printed copy.*

## Oneida Business Committee Travel Request

**1. OBC Meeting Date Requested:** 02 / 08 / 23  e-poll requested

### 2. General Information:

Event Name: Government Accountability Office Tribal Advisory Council Meeting

Event Location: Washington, DC

Attendee(s):

Departure Date:

Attendee(s):

Return Date:

Attendee(s):

### 3. Budget Information:

Funds available in individual travel budget(s)

Unbudgeted

Grant Funded or Reimbursed

Cost Estimate: \$1,800

### 4. Justification:

Describe the justification of this Travel Request:

In 2022, US Government Accountability Office (GAO) began the process of forming its first-ever Tribal Advisory Council (TAC) to provide insight and recommendations on issues affecting Tribal Nations and their citizens. Chairman Hill was nominated and elected to serve as Vice Chairman on the GAO TAC. They are holding their very first meeting, Dec. 9, 2023, in Washington, DC. As Vice Chairman of the GAO TAC, it is important as the representative for Oneida Nation, to be in attendance for this meeting.

Requested Action:

Approve Travel Request - Chairman Hill – Government Accountability Office Tribal Advisory Council Meeting - Washington, D.C. - February 8-10, 2023

### 5. Submission

Sponsor:

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

## GAO Tribal Advisory Council Meeting

## DRAFT Agenda

February 9, 2022

8:30 – 9:30 – Tribal Caucus

- Pre-meeting discussion about protocols
- Opportunities for the TAC to recommend potential GAO reviews
- Other prep discussions related to the TAC meeting

9:30 – 9:45 – Open Meeting

- Opening Prayer, TBD
- Opening Remarks
- TAC Business
  - Approval of prior meeting minutes

9:45 – 11:00 - Discussion about GAO's process for data collection, use, and feedback and how this process (1) aligns with key data sovereignty principles, (2) respects the Nation-to-Nation relationship, and (3) ensures data about Indigenous populations is used for the betterment of the populations and not for harm

11:10 – 12:15 – Issue area overviews and discussions of current and upcoming GAO reviews

- TBD (we will work with GAO to identify issue areas to focus on during this meeting)

12:15 – 1:00 – LUNCH

1:00 – 2:00 – Conversation with the Comptroller General

- Remarks
- Q/A
- Items for Comptroller General Consideration
  - Creating a Sr. Level Advisor to the Comptroller General

2:00 – 3:30 – GAO TAC Protocols discussion and development

- Role of various entities included on the Council
- Terms
- Process for learning about new reviews and opportunities for providing input
- Addressing vacancies as a result of elections
- Overall discussion of all draft protocols

3:30 – 3:45 – Break

3:45 – 5:15 - Discussion about GAO’s Use of Criteria when GAO Evaluates Federal Indian Programs – Respecting the Nation-to-Nation Relationship and Trust and Treaty Obligations and Rights

5:15 – 5:30 – Identifying next steps, issues for future discussion

Approve the application for elected Boards, Committees, and Commissions

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 02/08/23

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

**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

FROM: Brooke Doxtator, BCC Supervisor 

DATE: January 30, 2023

RE: Application for Elected Boards, Committees, and Commissions

---

### PURPOSE

Request for approval of the elected boards, committees, and commissions application as required by the law.

### BACKGROUND

According to the Boards, Committees, and Commissions law §105.5-1 The Oneida Business Committee shall approve all applications to serve on an entity of the Nation. All application materials shall be available in the Business Committee Support Office and any other location specified by the Business Committee Support Office.

(a) All applications shall include:

- (1) a statement explaining the attendance requirements of section 105.12-3; and
- (2) a section regarding disclosures of conflicts of interest.

(b) An additional application form shall be required for those entities that require a background investigation. This background investigation application shall include the applicant's social security number and any other information required for a background investigation. The background investigation application shall be solely used for the background investigation and not included in the application materials that are then shared with the Oneida Business Committee, entity, and/or the Election Board.

### CHANGES

- Pg. 1 Information and Instructions: A Board, Committee or Commission (BCC) E-mail will be assigned to you for BCC business and meeting information.
- Pg. 3 Section 4 Applicant Signature, Acknowledgment and Release: Highlighted PRINT NAME AS YOU WANT IT TO APPEAR ON THE BALLOT.
- Pg. 4 Background Investigation included Oneida Commission on Aging

The Oneida Election Board approved the above-mentioned changes on January 23, 2023. The Oneida Election Board legal council reviewed and advised there were no legal concerns as written on January 26, 2023

### REQUESTED ACTION

Approve application for Elected boards, committees, and commissions



## APPLICATION FOR ELECTED POSITIONS

Oneida Business Committee, Judges, Legal Resource Attorney and Advocate, Boards, Committees, and Commissions

### INFORMATION AND INSTRUCTIONS

#### CONFLICT OF INTEREST

Conflict of interest means any interest, real or apparent, whether it be personal, financial, political, or otherwise, in which an elected official, officer, political appointee, employee, contractor, or appointed or elected member, or their immediate family members, friends or associates, or any other person with whom they have contact, have that conflicts with any right of the Nation to property, information, or any other right to own and operate activities free from undisclosed competition or other violation of such rights of the Nation. In addition, conflict of interest also means any financial or familial interest an elected official, officer, political appointee, employee, contractor, or appointed or elected member or their immediate family members may have in any transaction between the Nation and an outside party.

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

#### APPLICATION REQUIREMENTS

- It is the applicant's responsibility to ensure their application is complete
- All fields are required unless noted otherwise
- An application must be completed for each vacancy you are applying for
- Provide proof of address (Valid WI drivers license, utility bill, insurance statement, rent receipt or mortgage statement) Oneida Nation Tribal Enrollment ID is **NOT** an acceptable proof of address, and will **NOT** be accepted.
- Applicants must attach to their application documentation including, but not limited to, copies of degree certificates, official transcripts, and certifications as proof of qualifications for the position they seek. Those applications that do not have the proper back-up documentation regarding qualifications will be deemed as incomplete and applicant will not be eligible for candidacy.
- Judge Applicants – Submit a completed Disclosure and Authorization to comply with §801.11-1. (a)(4) of the Judiciary law. The Disclosure and Authorization is in a separate packet.
- Applications and petitions where the applicant was not nominated during caucus shall be filed by presenting the information to the Nation's Secretary, or designated agent, during normal business hours, 8:00 a.m. to 4:30 p.m. Monday through Friday, within five (5) business days after the caucus. No mailed, internal Nation mail delivery or faxed and/or other delivery method shall be accepted.

**Board, Committee, and Commission applicants, please note:** A Board, Committee or Commission (BCC) E-mail address will be assigned to you for BCC business and meeting information. You must be available to provide quarterly reports in accordance with the Boards, Committees and Commissions law §105.12-3 §At least one (1) member of the entity shall attend the Oneida Business Committee meeting where the quarterly report is an agenda item."

#### CONTACT US

Phone:	(920) 869-4364	Email:	<a href="mailto:BOARDS@ONEIDANATION.ORG">BOARDS@ONEIDANATION.ORG</a>
In Person:	NORBERT HILL CENTER, 2 <sup>ND</sup> FL N7210 SEMINARY RD ONEIDA WI 54155	Mail:	GOVERNMENT ADMINISTRATIVE OFFICE PO BOX 365 ONEIDA WI 54155-0365
Website:	<a href="https://oneida-nsn.gov/government/boards-committees-and-commissions/">https://oneida-nsn.gov/government/boards-committees-and-commissions/</a>		

## APPLICATION FOR ELECTED POSITIONS

### SECTION 1: NAME OF ENTITY YOU ARE APPLYING FOR

### SECTION 2: APPLICANT INFORMATION

Roll #: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
(IF APPLICABLE)

Name: \_\_\_\_\_  
FIRST MIDDLE LAST MAIDEN (IF ANY)

Physical Address: \_\_\_\_\_  
STREET APT CITY STATE ZIP

Mailing Address: \_\_\_\_\_  
(if different from above) STREET/PO BOX APT CITY STATE ZIP

County of Residence: \_\_\_\_\_

Provide your preferred method of contact below:

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

### **OFFICE USE ONLY**

Acceptable Proof of Residency:

- Valid WI Driver License/State ID
- Current Utility Bill
- Current Insurance Statement
- Current Rent Receipt/Mortgage Statement

**Note: Oneida Nation Tribal Enrollment Identification cards are not accepted.**

**Applicants must attach to their application documentation including, but not limited to, copies of degree certificates, official transcripts, and certifications as proof of qualifications for the position they seek. Those applications that do not have the proper back-up documentation regarding qualifications will be deemed as incomplete and applicant will not be eligible for candidacy.**

**SECTION 3: HISTORY – COMPLETE APPLICABLE SECTIONS.** Attach resume or additional sheet(s) as needed

**History on Boards, Committees and Commissions**

**ELECTION BOARD \* ONEIDA COMMISSION ON AGING \* GAMING COMMISSION**

Board, Committee or Commission (most recent first)	Years	Position

**Employment History**

**GAMING COMMISSION \* LAND COMMISSION \* CHIEF JUDGES \* GTC ATTORNEY \* LEGAL RESOURCE ADVOCATE**

Employer (most recent first)	Years	Position

**Education**

**GAMING COMMISSION \* ALL JUDGES \* GTC ATTORNEY \* LEGAL RESOURCE ADVOCATE**

Name and Address of Institution (most recent first)	Years	Credits Completed	Degree

**ALL JUDGES Must provide Disclosure and Authorization**

A completed Disclosure and Authorization to comply with Subsection 801.11-1.(a)(4) of the Judiciary law is attached.

**SECTION 4: APPLICANT SIGNATURE, ACKNOWLEDGMENT AND RELEASE**

- I acknowledge that all information provided in and with this application is true and correct.
- If elected for the position applied for in this application, I will not disclose any information, confidential or otherwise, to any outside source, unless first approved by the appropriate parties. Further, I understand I may be subject to the Removal Law for failure to abide by this statement.
- I declare the disclosure of any conflicts of interest and any future conflict(s) will be provided to the appropriate party. Further, I understand I may be subject to the Removal Law for failure to disclose any and all conflicts, whether future or overlooked, in writing to the appropriate parties.
- I understand that if elected I am responsible to uphold the laws and regulations of the Oneida Nation including but not limited to the Code of Ethics law.
- I hereby authorize all persons and/or entities to which this release is presented, having information related to or concerning the applicant, to furnish any and all such information to the Oneida Election Board.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**PRINT NAME AS YOU WANT IT TO APPEAR ON THE BALLOT**

## Background Investigation

In addition, to the BCC application, this form is **REQUIRED** for Applicants applying for:

**GAMING COMMISSION \* ONEIDA COMMISSION ON AGING \* TRUST ENROLLMENT COMMITTEE \* ALL JUDGES**

### SECTION 5: BACKGROUND INFORMATION

Date of Birth: \_\_\_\_\_ Social Security #: \_\_\_\_\_

Driver's License #: \_\_\_\_\_ State Held: \_\_\_\_\_

Name: \_\_\_\_\_  
FIRST MIDDLE LAST MAIDEN (IF ANY)

### SECTION 6: OTHER NAMES (List any previously used or alias names, attach additional pages, if needed)

1. \_\_\_\_\_ 3. \_\_\_\_\_  
2. \_\_\_\_\_ 4. \_\_\_\_\_

### SECTION 7: PREVIOUS ADDRESSES List address for the past 10 years (most recent first) attach additional pages, if needed.

1. \_\_\_\_\_ 3. \_\_\_\_\_  
STREET APT STREET APT  
CITY STATE ZIP CITY STATE ZIP  
From: \_\_\_\_\_ To: \_\_\_\_\_  
MM/YYYY MM/YYYY

2. \_\_\_\_\_ 4. \_\_\_\_\_  
STREET APT STREET APT  
CITY STATE ZIP CITY STATE ZIP  
From: \_\_\_\_\_ To: \_\_\_\_\_  
MM/YYYY MM/YYYY

### SECTION 8: APPLICANT SIGNATURE AND RELEASE FOR BACKGROUND INVESTIGATION

- I acknowledge that all information provided in and with this application is true and correct.
- I hereby authorize all persons and/or entities to which this release is presented, having information related to or concerning the applicant, to furnish any and all such information to the Government Administrative Office for purposes of appointment to an Oneida Nation Corporate Board.
- In addition, my signature below authorizes the Government Administrative Office or their Designee/Incheck to complete a background check related to this application.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Approve the application for appointed Boards, Committees, and Commissions

---

## Business Committee Agenda Request

**1. Meeting Date Requested:**                      02/08/23

**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 checked="" type="checkbox"/> Other: Appointed Application |  |   |

**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

FROM: Brooke Doxtator, BCC Supervisor 

DATE: January 30, 2023

RE: Application for Appointed Boards, Committees, and Commissions

---

### PURPOSE

Request for approval of the appointed boards, committees, and commissions application as required by the law.

### BACKGROUND

According to the Boards, Committees, and Commissions law §105.5-1 The Oneida Business Committee shall approve all applications to serve on an entity of the Nation. All application materials shall be available in the Business Committee Support Office and any other location specified by the Business Committee Support Office.

(a) All applications shall include:

(1) a statement explaining the attendance requirements of section 105.12-3; and

(2) a section regarding disclosures of conflicts of interest.

(b) An additional application form shall be required for those entities that require a background investigation. This background investigation application shall include the applicant's social security number and any other information required for a background investigation. The background investigation application shall be solely used for the background investigation and not included in the application materials that are then shared with the Oneida Business Committee, entity, and/or the Election Board.

### CHANGES

- Pg. 1 Information and Instructions: A Board, Committee or Commission (BCC) E-mail will be assigned to you for BCC business and meeting information.

### REQUESTED ACTION

Approve application for appointed boards, committees, and commissions

## APPOINTED BOARDS, COMMITTEES AND COMMISSIONS APPLICATION AND INSTRUCTIONS

### CONFLICT OF INTEREST

Conflict of interest means any interest, real or apparent, whether it be personal, financial, political, or otherwise, in which an elected official, officer, political appointee, employee, contractor, or appointed or elected member, or their immediate family members, friends or associates, or any other person with whom they have contact, have that conflicts with any right of the Nation to property, information, or any other right to own and operate activities free from undisclosed competition or other violation of such rights of the Nation. In addition, conflict of interest also means any financial or familial interest an elected official, officer, political appointee, employee, contractor, or appointed or elected member or their immediate family members may have in any transaction between the Nation and an outside party.

### APPLICATION REQUIREMENTS

- It is the applicant's responsibility to ensure their application is complete
- All fields are required unless noted otherwise
- An application must be completed for each vacancy you are applying for
  - If the submission deadline is extended, your application will remain in the applicant pool unless you notify the Government Administrative Office to remove it.
- Provide proof of address (Valid WI driver's license, utility bill, insurance statement, rent receipt or mortgage statement) Oneida Nation Tribal Enrollment ID is **NOT** an acceptable proof of address, and will **NOT** be accepted.
- Applicants must attach to their application documentation including, but not limited to, copies of degree certificates, official transcripts, DD214, and certifications as proof of qualifications for the position they seek. Those applications that do not have the proper back-up documentation regarding qualifications will be deemed as incomplete and applicant will not be eligible for candidacy.
- Oneida Police Commission applicants must submit to drug testing prior to appointment and on an annual basis.
- Submit completed application and any additional documents to the Government Administrative Office **by 4:30 p.m.** on or before the applicable deadline.

**Please Note:** A Board, Committee or Commission (BCC) E-mail address will be assigned to you for BCC business and meeting information. You must be available to provide quarterly reports in accordance with the Boards, Committees and Commissions law §105.12-3 §At least one (1) member of the entity shall attend the Oneida Business Committee meeting where the quarterly report is an agenda item."

### CONTACT US

Phone:	(920) 869-4364	Email:	<a href="mailto:BOARDS@ONEIDANATION.ORG">BOARDS@ONEIDANATION.ORG</a>
In Person:	NORBERT HILL CENTER, 2 <sup>ND</sup> FL N7210 SEMINARY RD ONEIDA WI 54155	Mail:	GAO PO BOX 365 ONEIDA WI 54155-0365
Website:	<a href="https://oneida-nsn.gov/government/boards-committees-and-commissions/">https://oneida-nsn.gov/government/boards-committees-and-commissions/</a>		

## Appointed Boards, Committees, and Commissions (BCC'S) Application

### SECTION 1: NAME OF BCC APPLYING FOR

---

### SECTION 2: APPLICANT INFORMATION

Roll #: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
(IF APPLICABLE)

Name: \_\_\_\_\_  
FIRST MIDDLE LAST MAIDEN (IF ANY)

Physical Address: \_\_\_\_\_  
STREET APT CITY STATE ZIP

Mailing Address: \_\_\_\_\_  
(if different from above) STREET/PO BOX APT CITY STATE ZIP

County of Residence: \_\_\_\_\_ Email: \_\_\_\_\_

Home/Cell: \_\_\_\_\_ Work: \_\_\_\_\_

### SECTION 3: STATEMENT OF INTEREST (OPTIONAL)

I am interested in this appointment because:

### SECTION 4: CONFLICT OF INTEREST DISCLOSURES List any potential conflicts of interest



**SECTION 5: HISTORY – COMPLETE APPLICABLE SECTIONS.** Attach resume or additional sheet(s) as needed

**History on Board, Committees and Commissions**

**ARTS BOARD \* POLICE COMMISSION**

Board, Committee or Commission (most recent first)	Years	Position

**Employment History**

**ANNA JOHN BOARD \* ENVIRONMENTAL RESOURCE BOARD \* LIBRARY BOARD \* ARTS BOARD \* PERSONNEL COMMISSION \* POLICE COMMISSION**

Employer (most recent first)	Years	Position

**Education**

**ENVIRONMENTAL RESOURCE BOARD | ARTS BOARD \* PERSONNEL COMMISSION**

Name and Address of Institution (most recent first)	Years	Credits Completed	Degree

**ONEIDA NATION VETERAN AFFAIRS COMMITTEE APPLICANTS ONLY**

**Must provide copy of DD Form 214**

I am a veteran of the armed forces	<input type="checkbox"/> NO	<input type="checkbox"/> YES
Branch:		

**SECTION 6: APPLICANT SIGNATURE, ACKNOWLEDGMENT AND RELEASE**

- I acknowledge that all information provided in and with this application is true and correct.
- If appointed to the position applied for in this application, I will not disclose any information, confidential or otherwise, to any outside source, unless first approved by the appropriate parties. Further, I understand I may be subject to the Boards, Committees, Commissions Law for failure to abide by this statement.
- I declare the disclosure of any conflicts of interest and any future conflict(s) will be provided to the appropriate party. Further, I understand I may be subject to the Boards, Committees, and Commissions Law for failure to disclose any and all conflicts, whether future or overlooked, in writing to the appropriate parties.
- I understand that if appointed I am responsible to uphold the laws and regulations of the Oneida Nation including but not limited to the Code of Ethics law.
- I hereby authorize all persons and/or entities to which this release is presented, having information related to or concerning the applicant, to furnish any and all such information to the Government Administrative Office for purposes of appointment to a board, committee or commission of the Nation.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

## Background Investigation

In addition, to the BCC application, this form is **REQUIRED** for Applicants applying for:

**ENVIRONMENTAL RESOURCE BOARD \* POLICE COMMISSION \* PARDON & FORGIVENESS COMMITTEE**

### SECTION 7: BACKGROUND INFORMATION

Date of Birth: \_\_\_\_\_ Social Security #: \_\_\_\_\_

Driver's License #: \_\_\_\_\_ State Held: \_\_\_\_\_

Name: \_\_\_\_\_  
FIRST MIDDLE LAST MAIDEN (IF ANY)

### SECTION 8: OTHER NAMES (List any previously used or alias names, attach additional pages, if needed)

- |          |          |
|----------|----------|
| 1. _____ | 3. _____ |
| 2. _____ | 4. _____ |

### SECTION 9: PREVIOUS ADDRESSES List address for the past 10 years (most recent first) attach additional pages, if needed.

- |   |   |
|---|---|
| 1. _____<br><small>STREET APT</small>                   | 3. _____<br><small>STREET APT</small>                   |
| _____   | _____   |
| <small>CITY STATE ZIP</small>                           | <small>CITY STATE ZIP</small>                           |
| From: _____ To: _____<br><small>MM/YYYY MM/YYYY</small> | From: _____ To: _____<br><small>MM/YYYY MM/YYYY</small> |
| 2. _____<br><small>STREET APT</small>                   | 4. _____<br><small>STREET APT</small>                   |
| _____   | _____   |
| <small>CITY STATE ZIP</small>                           | <small>CITY STATE ZIP</small>                           |
| From: _____ To: _____<br><small>MM/YYYY MM/YYYY</small> | From: _____ To: _____<br><small>MM/YYYY MM/YYYY</small> |

### SECTION 10: APPLICANT SIGNATURE AND RELEASE FOR BACKGROUND INVESTIGATION

- I acknowledge that all information provided in and with this application is true and correct.
- I hereby authorize all persons and/or entities to which this release is presented, having information related to or concerning the applicant, to furnish any and all such information to the Oneida Business Committee Government Administrative Office for purposes of appointment to an Oneida Nation Board, Committee, or Commission.
- In addition, my signature below authorizes the Government Administrative Office or their Designee/Incheck to complete a background check related to this application.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Enter the e-poll results into the record regarding the approved recommendation for first come, first serve.

### Business Committee Agenda Request

1. Meeting Date Requested: 02/08/23

2. General Information:

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

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: \_\_\_\_\_

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: CELLIS1

**From:** [Secretary](#)  
**To:** [Secretary](#); [Tehassi Tasi Hill](#); [Brandon L. Yellowbird-Stevens](#); [Cristina S. Danforth](#); [Lisa A. Liggins](#); [Daniel P. Guzman](#); [David P. Jordan](#); [Kirby W. Metoxen](#); [Ethel M. Cornelius](#); [Jennifer A. Webster](#)  
**Cc:** [Danelle A. Wilson](#); [Rhiannon R. Metoxen](#); [Kristal E. Hill](#); [BC Agenda Requests](#)  
**Subject:** E-POLL RESULTS #2: Approve the recommendation for first come, first serve distribution of the Fox Cities Home & Garden Show tickets and the eligibility criteria of age 18+ pursuant to OBC SOP Ticket Distribution §5.3.1.2  
**Date:** Thursday, February 2, 2023 4:31:57 PM  
**Attachments:** [BCAR Approve the recommendation for first come, first serve distribution of the Fox Cities Home & Garden Show tickets and the eligibility criteria of age 18+ pursuant to OBC SOP Ticket Distribution §5.3.1.2.pdf](#)

---

## E-POLL RESULTS

The e-poll to approve the recommendation for first come, first serve distribution of the Fox Cities Home & Garden Show tickets and the eligibility criteria of age 18+ pursuant to OBC SOP Ticket Distribution §5.3.1.2, **has carried**. Below are the results:

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

[Aliskwet Ellis](#)  
 Senior Information Management Specialist  
 Government Administrative Office

---

**From:** Secretary <TribalSecretary@oneidanation.org>  
**Sent:** Wednesday, February 1, 2023 7:17 PM  
**To:** Secretary <TribalSecretary@oneidanation.org>; Tehassi Tasi Hill <thill7@oneidanation.org>; Brandon L. Yellowbird-Stevens <bstevens@oneidanation.org>; Cristina S. Danforth <cdanfor4@oneidanation.org>; Lisa A. Liggins <lliggins@oneidanation.org>; Daniel P. Guzman <dguzman@oneidanation.org>; David P. Jordan <djordan1@oneidanation.org>; Kirby W. Metoxen <KMETOX@oneidanation.org>; Ethel M. Cornelius <ecornel2@oneidanation.org>; Jennifer A. Webster <JWEBSTE1@oneidanation.org>  
**Cc:** Danelle A. Wilson <dwilson1@oneidanation.org>; Rhiannon R. Metoxen <rmetoxe2@oneidanation.org>; Kristal E. Hill <khill@oneidanation.org>  
**Subject:** E-POLL REQUEST #2: Approve the recommendation for first come, first serve distribution of the Fox Cities Home & Garden Show tickets and the eligibility criteria of age 18+ pursuant to OBC SOP Ticket Distribution §5.3.1.2

## E-POLL REQUEST

### **Summary:**

**On Monday, January 30, 2023, the Chairman received 60 tickets for the Fox Cities Home & Garden Show. The tickets were submitted to the Government Administrative Office (GAO) on January 31, 2023, and verified/documentated in accordance with the Business Committee's Ticket Distribution Standard Operating Procedure (SOP).**

**The Chairman is recommending the BC use the first come, first serve option provided in the SOP. Eligibility criteria is also needed; I reviewed eligibility criteria used the last time we received tickets for this event – it was anyone age 18+.**

**Justification for E-Poll:**

The event starts on February 17, 2023, less than ten (10) days after the next regular BC meeting. Adequate time is needed for the GAO to provide notice to Intergovernmental Affairs and Communications.

**Requested Action:**

Approve the recommendation for first come, first serve distribution of the Fox Cities Home & Garden Show tickets and the eligibility criteria of age 18+ pursuant to OBC SOP Ticket Distribution §5.3.1.2

**Deadline for response:**

Responses are due no later than **4:30 p.m., Thursday, February 2, 2023.**

**Voting:**

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

Aliskwet Ellis

Senior Information Management Specialist  
Government Administrative Office

O: 920.869.4408 • E: [cellis1@oneidanation.org](mailto:cellis1@oneidanation.org)

P.O. Box 365 • Oneida, WI • 54155



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

*CONFIDENTIALITY NOTICE: This message and any included attachments are intended only for the addressee. This message may contain privileged, confidential, or proprietary information. Unauthorized forwarding, printing, copying, distribution, or use of such information is strictly prohibited and may be unlawful. If you have received this message in error, please inform us promptly by reply e-mail, then delete the e-mail and destroy any printed copy.*

---

## Business Committee Agenda Request

**1. Meeting Date Requested:**

**2. Session:**

Open       Executive – must qualify under §107.4-1.

Justification:

**3. Requested Motion:**

Accept as information; OR

Approve the recommendation for first come, first serve distribution of the Fox Cities Home & Garden Show tickets and the eligibility criteria of age 18+ pursuant to OBC SOP Ticket Distribution §5.3.1.2

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

- |  |   |
|--|---|
| <input type="checkbox"/> Finance       | <input type="checkbox"/> Programs/Services                  |
| <input type="checkbox"/> Law Office    | <input type="checkbox"/> MIS                                |
| <input type="checkbox"/> Gaming/Retail | <input type="checkbox"/> Boards, Committees, or Commissions |
| <input type="checkbox"/> Other: NONE   |   |

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

**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 checked="" type="checkbox"/> Correspondence                 | <input type="checkbox"/> Legal Review            | <input type="checkbox"/> Resolution             |
| <input type="checkbox"/> Draft GTC Notice                          | <input type="checkbox"/> Minutes                 | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet                          | <input type="checkbox"/> MOU/MOA                 | <input type="checkbox"/> Statement of Effect    |
| <input type="checkbox"/> E-poll results/back-up                    | <input type="checkbox"/> Petition                | <input type="checkbox"/> Travel Documents       |
| <input checked="" type="checkbox"/> Other: Event Flyer and OBC SOP |  |   |

**7. Budget Information:**

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

**8. Submission:**

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: \_\_\_\_\_



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



## Memorandum

To: Oneida Business Committee

From: Lisa Liggins, Secretary

*Lisa Liggins*  
 cn=Lisa Liggins,  
 o=Oneida Nation, ou,  
 email=lliggins@oneidan  
 ation.org, c=US  
 2023.02.01 15:49:57  
 -06'00'

Date: February 1, 2023

Re: Recommendation for the distribution of the Fox Cities Home & Garden Show tickets

---

### BACKGROUND

On Monday, January 30, 2023, the Chairman received 60 tickets for the Fox Cities Home & Garden Show. The tickets were submitted to the Government Administrative Office (GAO) on January 31, 2023, and verified/documentated in accordance with the Business Committee's Ticket Distribution Standard Operating Procedure (SOP).

The Chairman is recommending the BC use the the first come, first serve option provided in the SOP. Eligibility criteria is also needed; I reviewed eligibility criteria<sup>1</sup> used the last time we received tickets for this event – it was anyone age 18+.

### E-POLL JUSTIFICATION

The event starts on February 17, 2023, less than ten (10) days after the next regular BC meeting. Adequate time is needed for the GAO to provide notice to Intergovernmental Affairs and Communications.

### REQUESTED ACTION

Approve the recommendation for first come, first serve distribution of the Fox Cities Home & Garden Show tickets and the eligibility criteria of age 18+ pursuant to OBC SOP Ticket Distribution §5.3.1.2

---

<sup>1</sup> Limit of tickets available per person is set by the GAO per 7.1 of the SOP



Oneida Business Committee  
TICKET DISTRIBUTION FORM

Page 1 of \_\_\_\_

Description of tickets received: Fox Cities Home & Garden Show

Date tickets received by the Business Committee Support Office: Jan, 31, 2023

Total number of tickets received: 60

Verified by:	<u>Debbie Meldert</u>	<u>[Signature]</u>	<u>1564</u>
	Printed Name	Signature	Employee #

<u>Patricia King</u>	<u>[Signature]</u>	<u>203</u>
Printed Name	Signature	Employee #

Source of tickets (i.e. donation, contract sponsorship):

Complimentary tickets for 2023 Home & Garden Show Feb. 17-19, 2023.

Total of 60 tickets value \$3.00 each, \$180.00

\_\_\_\_\_



# FOX CITIES HOME & GARDEN SHOW

**FEBRUARY 17-19, 2023**

**FOX CITIES EXHIBITION CENTER**

Greetings!

Enclosed you will find complimentary tickets for our **2023 Fox Cities Home & Garden Show**, coming up **February 17-19** at the **Fox Cities Exhibition Center** in Appleton. Please feel free to distribute these tickets to your fellow colleagues, clients, and co-workers who may want to attend the event.

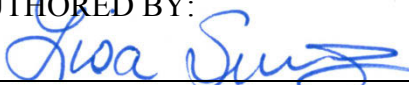
- **Separate the tickets at the perforations.** Each ticket is good for one adult admission. Children 17 and under do not need a ticket to attend.
- The tickets may be distributed at your discretion.
- **If your company runs out of tickets, please email me at [LayneK@homeshowcenter.com](mailto:LayneK@homeshowcenter.com). We will do our best to email additional tickets right away!**

If you have any other questions regarding these free tickets or the **Home & Garden Show**, please feel free to call our office at **800-374-6463**.

We look forward to seeing you at the show!

-Layne Knutson  
Show Management  
**Fox Cities Home & Garden Show**  
[www.FoxCitiesHomeAndGardenShow.com](http://www.FoxCitiesHomeAndGardenShow.com)



<p align="center"><b>ONEIDA TRIBE OF WISCONSIN</b></p>	<p><b>TITLE:</b> Ticket Distribution</p>	<p>ORIGINATION DATE: 01/27/2016 REVISION DATE: N/A EFFECTIVE DATE: Upon OBC approval</p>
<p><b>DEPARTMENT:</b> Oneida Business Committee</p>	<p><b>APPROVED BY:</b> <i>Oneida Business Committee</i> See Attached OBC meeting minutes</p>	<p>DATE: 01/27/2016</p>
<p><b>AUTHOR:</b> Lisa Summers, Secretary</p>	<p><b>AUTHORED BY:</b> </p>	<p>DATE: 01/27/2016</p>

## 1.0 PURPOSE

- 1.1 Standardize how tickets are distributed by the Oneida Business Committee

## 2.0 DEFINITIONS

- 2.1 *Alternate* means an individual who receives tickets in the event a winner refuses or does not claim.
- 2.2 *Packers Ticket Drawing Pool* means those Tribal members who provided the required information by June 30 and is the random drawing pool used for a random drawing of Packers Tickets.
- 2.3 *Random Drawing* means an act of choosing the recipients of tickets.
- 2.4 *Random Drawing Pool* means those Tribal members who are at least eighteen (18) years old on or before the date of the random drawing, for a random drawing for anything other than Packers Tickets.
- 2.5 *Secretary* means the current elected Secretary of the Tribe or his or her designee.

## 3.0 WORK STANDARD

- 3.1 All tickets will be tracked on a Ticket Distribution Form.
- 3.2 For a random drawing:
- 3.2.1 Notice of random drawing will be provided to the Enrollment Department and the Intergovernmental Affairs and Communications Department no less than five (5) business days prior to drawing.
- 3.2.2 A number of alternates equaling no less than two times the number of winners are selected. Alternates are selected from the same random drawing pool and at the same time as the winners.

- 3.3 Where the dates fall on a Saturday, Sunday, or holiday the deadline shall be construed to be the close of business on the following business day.

#### **4.0 PACKERS TICKETS**

- 4.1 In the event Packers Tickets are available for Tribal members, the following timelines and procedure will be followed. This procedure applies only to Packers Tickets for preseason games and regular season games.

##### June 1

- 4.2 BC Support Office sends a mailing to those Tribal members who are at least eighteen (18) years old on or before July 1.
- 4.3 Mailing includes:
- 4.3.1 Notice that a code of conduct is required in order to accept Packers tickets,
  - 4.3.2 Space for Tribal member to provide the required information:
    - 4.3.2.1 Name,
    - 4.3.2.2 Date of birth,
    - 4.3.2.3 Enrollment number, and
    - 4.3.2.4 Telephone number.
  - 4.3.3 Notice that required information must be returned to the BC Support Office no later than June 30 in order to be included in the Packers Ticket Drawing Pool.

##### July 1

- 4.4 Packers Ticket Drawing Pool is closed and includes only those Tribal members who returned the required information to the BC Support Office by June 30.
- 4.5 Deadline for Joint Marketing to provide notification to the BC Support Office of Packers Tickets available to Tribal members.

#### **5.0 RECEIPTING AND PROCESSING TICKETS**

- 5.1 Tickets are received by the Business Committee Support Office (BC Support Office).
- 5.2 BC Support Office:
- 5.2.1 Verifies the number of tickets received by double count.
  - 5.2.2 Completes any applicable paperwork indicating receipt of tickets.
  - 5.2.3 Completes applicable spaces on the Ticket Distribution Form. Ticket

Distribution Form must include:

- 5.2.3.1 Description of tickets received
  - 5.2.3.2 Date tickets received by the BC Support Office
  - 5.2.3.3 Source of tickets (i.e. donation, contract, sponsorship)
  - 5.2.3.4 Date tickets disbursed and to whom
  - 5.2.4 Provides copy of Ticket Distribution Form to the Secretary within one (1) business day.
- 5.3 Secretary adds Ticket Distribution Form to the next Business Committee meeting agenda for the consideration of how tickets will be distributed.
- 5.3.1 Three options for consideration are:
    - 5.3.1.1 Random drawing
      - 5.3.1.1.1 A random drawing may be considered only if adequate time is available for the notification required in 3.2.
    - 5.3.1.2 First come, first serve
      - 5.3.1.2.1 Eligibility criteria for first come, first serve must be determined by the Business Committee (i.e. Tribal members, employees only, elders age 55 and over)
    - 5.3.1.3 Transfer tickets to Joint Marketing
  - 5.3.2 An E-poll may be used (See OBC SOP titled Conducting Electronic Voting (E-polls)).

## 6.0 **RANDOM DRAWING**

### Prepare for random drawing

- 6.1 BC Support Office provides notice to the Enrollment Department of random drawing. Notice must include:
  - 6.1.1 Date of random drawing.
  - 6.1.2 Time of random drawing.
  - 6.1.3 Number of winners needed.
  - 6.1.4 Number of alternates needed.
  - 6.1.5 Criteria for random drawing pool.
- 6.2 BC Support Office provides notice to the Intergovernmental Affairs and Communications Department of random drawing. Notice must include:
  - 6.2.1 Date of random drawing.
  - 6.2.2 Time of random drawing.
  - 6.2.3 Number of winners that will be drawn.
  - 6.2.4 Date and Time winners may begin to claim their tickets.
  - 6.2.5 Deadline by which winners must claim their tickets.
- 6.3 BC Support Office reserves meeting space to conduct the drawing.

### Pre-Drawing Activities

- 6.4 BC Support Office ensures equipment is functional in order for the Enrollment Department staff to complete the random drawing.

#### Post-Drawing Activities

- 6.5 After random drawing is complete, the Enrollment Department staff provides the winner and alternate information to the BC Support Office. This information includes:
  - 6.5.1 Winner/Alternate Names
  - 6.5.2 Winner/Alternate Enrollment Number
  - 6.5.3 Winner/Alternate Address
  - 6.5.4 Winner/Alternate Phone Number
  
- 6.6 BC Support Office notifies winner by phone.
  - 6.6.1 Winner may accept or refuse/decline.
  - 6.6.2 If winner accepts:
    - 6.6.2.1 See 9.0.
  - 6.6.3 If winner declines tickets or cannot be contacted within three (3) business days from the date of the random drawing:
    - 6.6.3.1 Alternate is notified.
    - 6.6.3.2 If alternate accepts,
      - 6.6.3.2.1 See 9.0.
    - 6.6.3.3 If alternate declines tickets or cannot be contacted within three (3) business days from the date of the random drawing:
      - 6.6.3.3.1 see 6.6.3.1.

### **7.0 FIRST COME, FIRST SERVE**

- 7.1 BC Support Office provides notice to Intergovernmental Affairs and Communications of ticket availability. Notice must include:
  - 7.1.1 Total number of tickets available.
  - 7.1.2 Limit of tickets available per person (i.e. four (4) tickets per person).
  - 7.1.3 Eligibility Criteria determined by the Business Committee in 5.3.1.2.1.
  - 7.1.4 Date and Time tickets may begin to be claimed.
  - 7.1.5 Deadline by which tickets must be claimed.
  
- 7.2 See 9.0.

**8.0 TRANSFER TICKETS TO JOINT MARKETING**

- 8.1 BC Support Office:
  - 8.1.1 Contacts Joint Marketing within one (1) business day to arrange transfer of tickets.
  - 8.1.2 Completes Ticket Distribution Form when transfer of tickets is completed.
  - 8.1.3 Files Ticket Distribution Form and forwards a copy to the appropriate party/parties as needed or required by contract or policy.

**9.0 DISBURSING TICKETS**

- 9.1 Recipient signs Acceptance Receipt and code of conduct agreement, if applicable
- 9.2 BC Support Office
  - 9.2.1 Receives acceptance receipt and code of conduct agreement, if applicable.
  - 9.2.2 Updates Ticket Distribution Form.
  - 9.2.3 Disburses tickets.
    - 9.2.3.1 Tickets may be mailed or picked up.
  - 9.2.4 Files Ticket Distribution Form and forwards a copy to the appropriate party/parties as needed or required by contract or policy.

**10.0 UNCLAIMED TICKETS**

- 10.1 Any tickets that are unclaimed 48 hours prior to the event will be transferred to Joint Marketing.
- 10.2 See 8.0.

**11.0 REFERENCES**

- 11.1 Conducting Electronic Voting (E-polls) SOP

**12.0 FORMS**

- 12.1 Ticket Distribution Form
- 12.2 Acceptance Receipt
- 12.3 Code of Conduct

**13.0 FLOW CHART**

**XIII. NEW BUSINESS**

- A. Accept request for Business Committee recognition and award of \$500 Exxon/Mobile Alliance Program grant to each six (6) area schools in cooperation with Oneida One Stops and Oneida Travel Center (00:26:00)**

Sponsor: Michele Doxtator, Area Manager/Retail Profits

*Presentation of awards by Michele Doxtator and Angela Parks to Niki Disterhaft (Lannoye Elementary School), Kris Wells (Hillcrest Elementary School), Jamie Kallies (Pioneer Elementary School), Diane Stelmach (Martin Luther King Elementary School), Yvette Peguero (Oneida Nation Elementary School), Sharon Mousseau (Oneida High School).*

- B. Approve Ticket Distribution Standard Operating Procedure (4:23:00)**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to approve the Ticket Distribution Standard Operating Procedure, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Melinda J. Danforth, David Jordan

- C. Approve request to co-host the 2016 Tri-History Conference on June 13-17, 2016 (00:29:22)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Summers to approve the request to co-host the 2016 Tri-History Conference on June 13-17, 2016, seconded by Fawn Billie. Motion carried with one abstention:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Brandon Stevens, Lisa Summers  
 Abstained: Jennifer Webster  
 Not Present: Melinda J. Danforth, David Jordan

**XIV. TRAVEL (4:24:32)****A. Travel Reports**

- 1. Accept travel report – Councilwoman Jennifer Webster – 2015 National Indian Head Start Directors Association (NIHSDA)/Office of Head Start (OHS) Tribal Leader Consultation – Sacramento, CA – June 15-17, 2015**

Motion by Lisa Summers to accept the travel report – Councilwoman Jennifer Webster – 2015 National Indian Head Start Directors Association (NIHSDA)/Office of Head Start (OHS) Tribal Leader Consultation – Sacramento, CA – June 15-17, 2015, seconded by Brandon Stevens. Motion carried with one abstention:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Brandon Stevens, Lisa Summers  
 Abstained: Jennifer Webster  
 Not Present: Melinda J. Danforth, David Jordan

- 2. Accept travel reports – Secretary Lisa Summers, Councilwoman Jennifer Webster, and Councilman Tehassi Hill – 72<sup>nd</sup> Annual National Congress of American Indians (NCAI) Conference – San Diego, CA – October 17-24, 2015**

Motion by Fawn Billie to accept the travel reports – Secretary Lisa Summers, Councilwoman Jennifer Webster, and Councilman Tehassi Hill – 72<sup>nd</sup> Annual National Congress of American Indians (NCAI) Conference – San Diego, CA – October 17-24, 2015, seconded by Brandon Stevens. Motion carried with three abstentions:

Ayes: Fawn Billie, Trish King, Brandon Stevens  
 Abstained: Tehassi Hill, Lisa Summers, Jennifer Webster  
 Not Present: Melinda J. Danforth, David Jordan



Accept the Emergency Management FY-2023 1st quarter report

---

## Business Committee Agenda Request

1. Meeting Date Requested: 2/8/23

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.

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other:

5. Additional attendees needed for this request:

*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bylaws                 | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation           |
| <input type="checkbox"/> Contract Document(s)   | <input type="checkbox"/> Law                     | <input 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: Kaylynn Gresham, Emergency Management Director

Primary Requestor: \_\_\_\_\_

Kaylynn Gresham – Director Emergency Management Department

## Objectives and Metrics

### Mission Statement

Through planning and mitigation activities Emergency Management works to ensure the Oneida Nation is in a constant state of readiness to respond to, and recover from an emergency or disaster, that threatens the life or safety of community members, the environment, or the assets of the Oneida Nation.

### Purpose

Emergency Management serves to aid, counsel, and assist the agencies and entities of the Oneida Nation that respond to emergencies or disasters that affect the Oneida Community and its members, through coordination of local and regional, police, fire, Emergency Management Services or rescue response when necessary.

Planned Activities			
Goal Number	Goal	Activity	Outputs
1	Develop emergency management capacity	Grant applications, budget and staffing request, training and succession plan, technology implementation	Emergency Management (EM) program, staffing model and succession plan is developed and adopted, technology resources are in place
5	Expand the Capabilities of RAVE alert system	Needs analysis, technology acquisition and deployment, outreach and education.	Emergency notification system reaches intended audience
3	Develop and implement Emergency Action Plans (EAP)	Vulnerability and needs analysis, meetings, reports and updates. Identify facility or event leads, EAP or EMP assessments, outreach and education, EAP and EMP documents	Funding agreements, staff commitments from Oneida divisions and departments. Number of buildings and events that have current and updated EAP
4	Oneida Nation Emergency Management Operations Teams	Identify qualified Team members from across the Oneida Nation organization to have lead roles in their area of expertise.	Letters of commitment, regulary scheduled meeting with agendas and minutes.
2	Seasonal Review of Shelters and warming & cooling centers.	Vulnerability and needs analysis, meetings, reports and updates.	Locations identified and Departments trained.

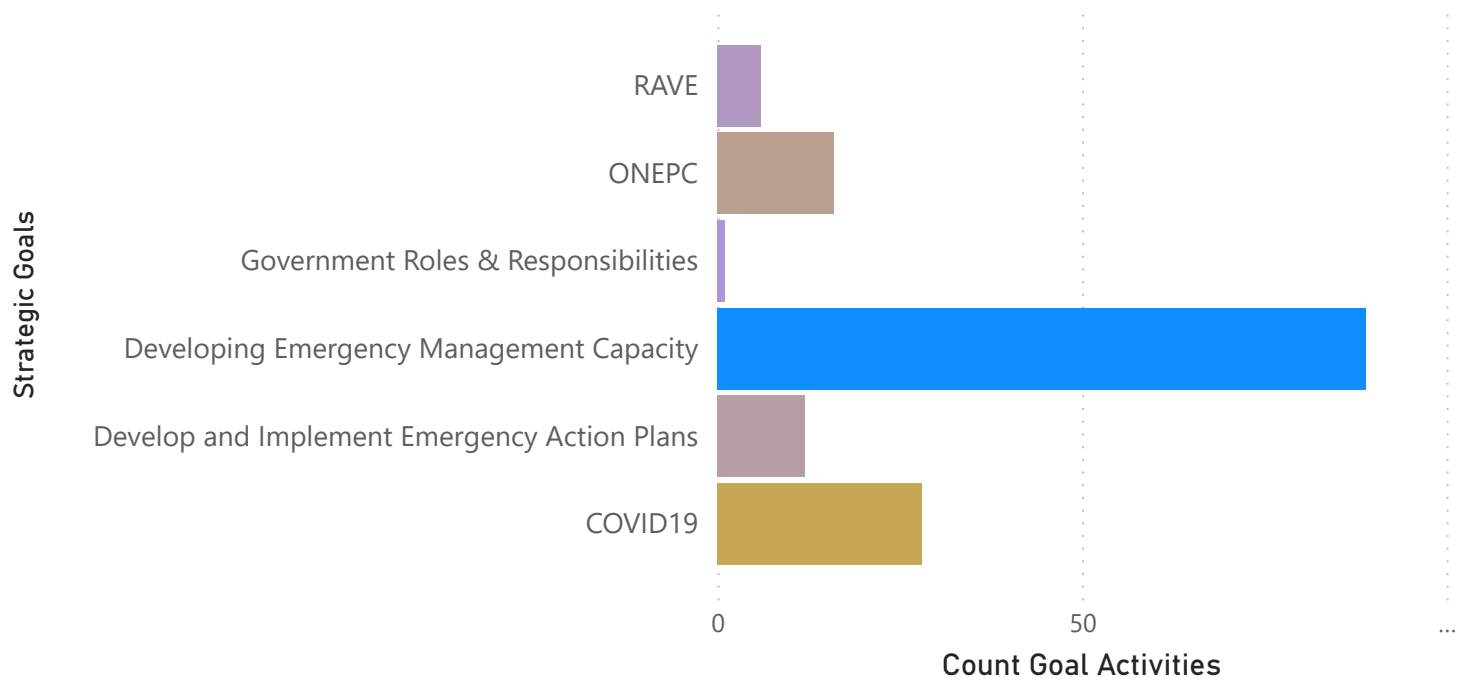
Kaylynn Gresham – Director Emergency Management Department

**Objectives and Metrics**

Emergency Management Goals

Goal
Develop and implement Emergency Action Plans (EAP)
Develop emergency management capacity
Expand the Capabilities of RAVE alert system
Oneida Nation Emergency Management Operations Teams
Seasonal Review of Shelters and warming & cooling centers.

Emergency Management Categories



Oneida Nation Employees Contributing to Emergency Management

Employee	Job Title	Count
Alaina Noll	SPEC-WATER RESOURCE	1
Brittany Nicholas	SANITARIAN	15
Kaylynn Gresham	DIR-EMERGENCY MANAGEMENT	134
Victoria Flowers	COORD-ENVIRONMENTAL COMPLIANCE	2
<b>Total</b>		<b>152</b>

Kaylynn Gresham – Director Emergency Management Department

## Goal #1 Develop Emergency Management Capacity

### Strategic Plan Linkage

Goal ▲	Types of Activities	
Develop emergency management capacity	Grant applications, budget and staffing request, training and succession plan, technology implementation	
Activity Type ▼	Count	Reported Hours
Training or Webinar	22	76.00
Training and Outreach	6	16.50
Reporting	1	2.00
Grant Workplan and Budget Development	13	23.50
Emergency Management Team Meetings	11	16.00
Emergency Management Program Administration, Development and Evaluation	27	49.50
Budget and Finance Meeting	1	2.00
BC Meeting	8	12.50
<b>Total</b>	<b>89</b>	<b>198.00</b>

Highlights	Comments ▼
DHS Tribal Consultation on Tribal Homeland Security Grant changes	Watching presentation and provide comments for the Legislative proposed changes to the grant
Shelter Training - Red Cross	Shelter Development and Run - Training from Red Cross at Sunnyview Expo Center, Oshkosh
Saferoom discussion with WEM	Saferoom and BC discussion with WEM about BRIC rant
Monthly Tribal Meeting with WEM	Monthly Meeting to discuss Tribal issues with WEM
Tribal Consultation on BABA	Listening session for Tribal Consultation for the Build America Buy America as it effects Tribal Nations
Regional Ebola Discussion	HERC discussion of Regional issue pertaining to EBOLA conditions
LOC Work meeting	Emergency Management Operations Team SOP review and final
EC Communications Meeting	East Central Region Communications meeting -virtual
PNNL - weekly updates and discussion	Discussion with PNNL and WOVEN on status of Microgrid project and applying for BRIC
Information and discussion on BRIC Grant	Discussion for BRIC application for Microgrid Project
BRIC - Microgrid /BABA Act	Build America Buy America Act, research for comments to FEMA and information from Consultation with Tribe
Research information and obtain contacts	BRIC - BCA discussion and schedule meeting with WEM
NWS Weather Briefings	2 Weather Briefings for impending weather

Kaylynn Gresham – Director Emergency Management Department

**Goal #2 Seasonal Review of Shelters and Warming and Cooling Centers**

---

Strategic Plan Linkage

Goal	Activity
Seasonal Review of Shelters and warming & cooling centers.	Vulnerability and needs analysis, meetings, reports and updates.

Activities Related to the Seasonal Review of Shelters and warming & cooling centers

Activity Type	Project Name	Comments	Reported Hours
---------------	--------------	----------	----------------

Kaylynn Gresham – Director Emergency Management Department

**Goal #3 Develop and Implement Emergency Action Plans**

Strategic Plan Linkage

Goal	Types of Activities
Develop and implement Emergency Action Plans (EAP)	Vulnerability and needs analysis, meetings, reports and updates. Identify facility or event leads, EAP or EMP assessments, outreach and education, EAP and EMP documents

Activity Type	Count	Reported Hours
Emergency Plan Modification or Update	10	14.00
Post-disaster Activities	1	1.00
Pre-disaster Mitigation Planning	1	7.00
<b>Total</b>	<b>12</b>	<b>22.00</b>

Comments

- Continued discussion and suggested changes
- Discuss with Home Health Care department development of Emergency Response Plans
- Discuss, review and provide comment for Higher Ed EAP
- Discussion on recommendations for Direct Reports from Improvement Plan from AAR 6-15-22
- Discussion with HRD/EAP and Time and attendance on Emergency Closure and Compensation SOP
- Follow up on Emergency Closure SOP for adding Housing as critical department/area
- Monitoring weather and impacts - High Wind Event
- Reivew AP from Higher Ed and Child Care - Emergency Closure for DPW and Housing
- Review Emergency Response Plans for repsonse areas for updates needed
- Review Higher Ed EAP, DPW emergency closures and update list of compliant departments
- Review Snow mobile club land use requests and emergency procedures
- Update Emergency Contact numbers in ERP as part of EMPG

Kaylynn Gresham – Director Emergency Management Department

## Goal #4 Oneida Nation Emergency Management Operations Teams

### Strategic Plan Linkage

Goal	Types of Activities
Oneida Nation Emergency Management Operations Teams	Identify qualified Team members from across the Oneida Nation organization to have lead roles in their area of expertise.

Activity Type	Count	Reported Hours
Information Management	12	18.00
Interdepartmental Meeting	4	10.50
<b>Total</b>	<b>16</b>	<b>28.50</b>

Highlights	Comments
Deputy Director Screening	Screening applicants for Deputy Assistant Director Position
EC Regional meeting - Kewaunee EOC	Meeting and travel - Monthly Regional Meeting at Kewaunee County EOC
Emergency Closure Compensation SOP	Continued discussion with HRD/EAP and time and attendance for use and applicability of SOP for different areas of the Nation
ESF's - Teams	Putting copies of all completed ESF's into Teams and into the EMHS Shared folder for ease of access
LOC Meeting / Land Use Request	Emergency Management SOP final Review Review Land Use requests
NWS Weather Presentation	Presentation from National Weather Service and Climate Change information
Operational Round Table	Monthly Operational Roundtable update on Area activities and accomplishments
Weather Monitoring and Information Sharing	Oneida Operations closure - monitoring weather for impacts from winter storm
Winter Storm Planning for GM	Discussion with GM Reports on Winter Storm Response



Kaylynn Gresham – Director Emergency Management Department

## Goal #5 Expand the Capabilities of the Rave Alert System

### Strategic Plan Linkage

Goal	Activity
Expand the Capabilities of RAVE alert system	Needs analysis, technology acquisition and deployment, outreach and education.

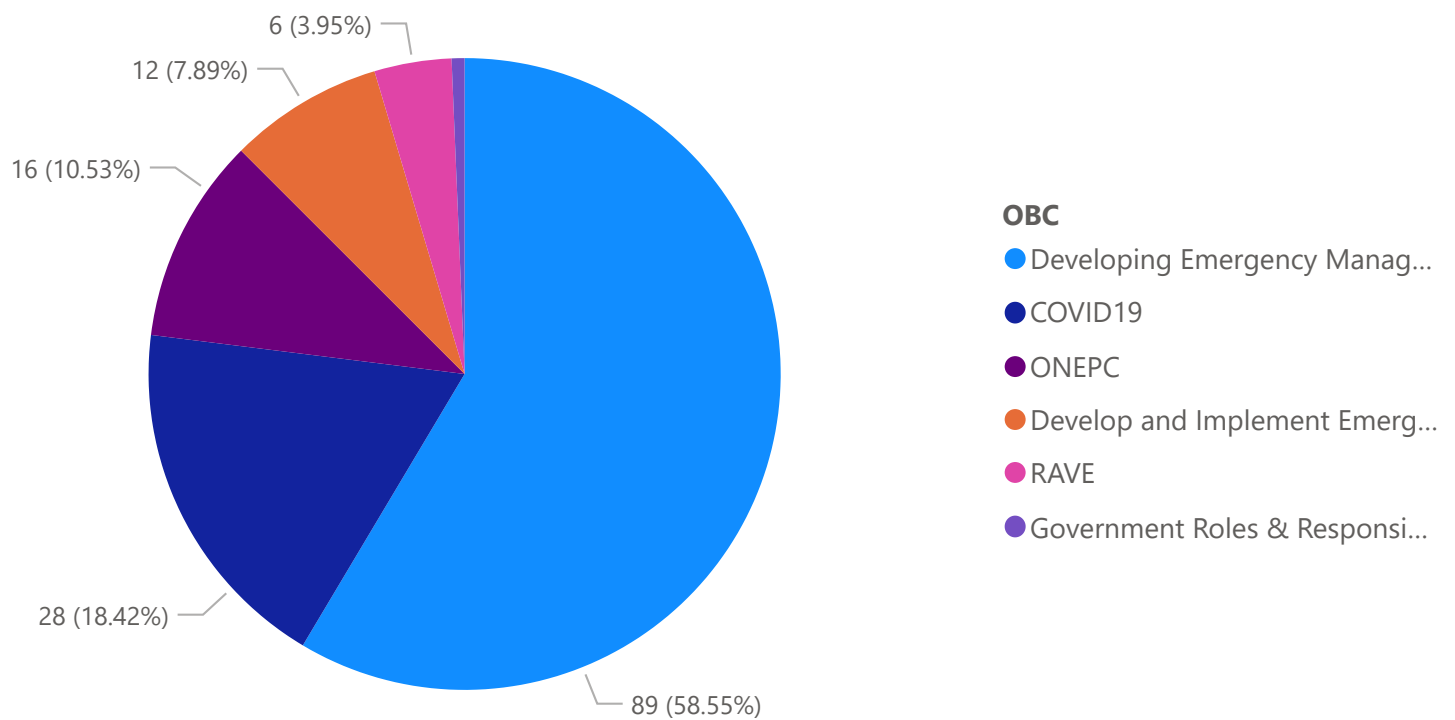
Activity Type	Count of Activity Type	Reported Hours
RAVE	6	10.00
<b>Total</b>	<b>6</b>	<b>10.00</b>

Project Name	Comments
Messages and work in platform	Develop Template and send messages for impending weather
Review platform and messages	Pre-craft messages for closure and inclement weather. Review groups created
RAVE Alert and department follow-up	RAVE Alerts sent out to employees and assisting department managers with accessing RAVE training for creating groups
Working in RAVE Platform	Review and update prescribed messages for winter months
Review Templates and groups in RAVE	Review previous templates for closure/delay and weather. Review current groups set up in RAVE.
RAVE Access and training video	Training video to supervisors and login and password assistance

Kaylynn Gresham – Director Emergency Management Department

**Other Uncategorized Emergency Management Activities and External Collaborations**

Other Uncategorized Emergency Management Activities



Contributing Support

Employee	Department	Job Title	Reported Hours
Alaina Noll	EHSLA QUALITY	SPEC-WATER RESOURCE	0.50
Brittany Nicholas	EHSLA QUALITY	SANITARIAN	14.00
Victoria Flowers	EHSLA QUALITY	COORD-ENVIRONMENTAL COMPLIANCE	10.00
Kaylynn Gresham	EMHS ADMIN	DIR-EMERGENCY MANAGEMENT	261.00
<b>Total</b>			<b>285.50</b>

Accept the Anna John Resident Centered Care Community Board FY-2023 1st quarter report

## Business Committee Agenda Request

1. Meeting Date Requested: 02/08/23

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Jeanette Ninham, Chair/Anna John Resident Centered Care Community Board

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS

# 2023 Report Template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: January 11, 2023

Submitted by: Shannon Davis, Recording Clerk

OBC Liaison: Jennifer Webster

OBC Liaison: Marie Cornelius and Daniel Guzman-King

## ANNA JOHN RESIDENT CENTERED CARE COMMUNITY BOARD – FY23 Q1 REPORT

### **Purpose:**

The purpose of the Anna John Resident Centered Care Community (AJRCCC) Board is to serve in an advisory capacity ensuring operations of AJRCCC are within the guidelines and policies of the Oneida Nation and within all regulations, rules, policies governing the operation of a nursing home.

The Board ensures the AJRCCC maintains a safe and sanitary environment while providing quality care and services to residents of the facility and as ordered by each resident's attending physician.

### **BCC Members**

Beverly Anderson  
Vice-Chair  
07/31/2023

Brenda VandenLangenberg  
Board Member  
07/31/2025

Kristin Jorgenson-Dann  
Board Member  
07/31/2023

Valerie Groleau  
Board Member  
07/31/2026

Patricia Moore  
Board Member  
07/31/2024

Lorna Skenandore  
Board Member  
07/31/2026

Jeanette Ninham  
Chair  
07/31/2024

### **Substantiated Complaints (if applicable)**

Per § 105.12-4.(a) of the [Boards, Committees and Commissions law](#), annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS: 0

### Meetings

Held every 2<sup>nd</sup> Wednesday of the month at 5:00 p.m. and are held virtually via Microsoft Teams and in person at the Congregate Meal Site.

Emergency Meetings: Zero (0)

### Contact Info

CONTACT: Jeanette Ninham  
 TITLE: AJRCCC Board Chair  
 E-MAIL: [ajc-jnin@oneidation.org](mailto:ajc-jnin@oneidation.org)

### Status report of Two-Year Outcomes/Goals

---

#### Outcome/Goal # 1

Community and organizational buy-in will be formed and economic sustainability will be promoted.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

#### GOOD GOVERNANCE PRINCIPLE:

Participation - Fostering a system in which the public feels that they are part of decision-making processes, including freedom of expression and assiduous concern for the best interests of the Tribe and community in general

#### HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The Board continues to meet monthly and attend the Resident Council meetings when able. By attending the latter, the Board can hear concerns directly from the residents and can attempt to solve issues or bring up concerns to other areas such as the OBC.

#### ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The Board hears the concerns of the residents and then finds ways to address them. Also make sure that the residents are aware that the Board is there for them.

#### EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The Board has been meeting in person, we would also like to be able to take a tour of the facility and be more hands on with the residents.

---

Outcome/Goal # 2

Continue and update the education of the AJRCCC Board members.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Responsiveness - Availability to the public and timeous reaction to the needs and opinions of the public

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

It is important for the Board members to be knowledgeable on the latest health topics, treatments, initiatives, facility procedures, etc. Attending trainings, requesting monthly updates from AJRCCC administration can assist with this education.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

Currently the Board receives monthly updates from Administration about what is happening at the nursing home and provide feedback to any questions that come up from the Board if they have any additional questions.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The Board would like to attend trainings to receive the education, whether it be in person or virtual. We will be working with the Director to see what trainings are available.

**Stipends**

*Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 08-12-20-C sets the stipend amounts.*

**Budget Information**

FY-2023 BUDGET:

Line item in AJRCCC Budget

FY-2023 EXPENDITURES AS OF END OF REPORTING PERIOD:

\$1350

FY2023 1st Quarter Budget was stipends only

**Requests**

None

**Other**

None

Accept the Environmental Resources Board FY-2023 1st quarter report memorandum

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 02/08/23

**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: 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, Boards, Committees and Commissions Supervisor on behalf of the Environmental Resources Board 

DATE: January 30, 2023

RE: Oneida Environmental Resources Board FY-2023 1<sup>st</sup> Quarter Report

---

The Government Administrative Office is asking the Oneida Business Committee to accept this memorandum in place of the Oneida Environmental Resource Board FY-2023 1<sup>st</sup> Quarter Report.

### Membership:

ERB consists of nine (9) members. There are currently nine (9) vacancies with three (3) year terms.

### Background:

- On September 28, 2022, the OBC made a motion to accept the Environmental, Health, Safety, Land, and Agriculture Environmental Resource Board assessment; to recommend the dissolution the Environment Resource Board; and to direct Chief Counsel to bring back a report in 45 days on actions that need to take place in order to complete the dissolution of the Environmental Resource Board including amendments to laws and addressing any background material.
- On December 7, 2022, the Legislative Operating Committee added several laws to the Active Files List to addresses amendments needed for the dissolution of the Environmental Resources Board and transition of responsibilities



Accept the Oneida Community Library Board FY-2023 1st quarter report memorandum

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 02/08/23

**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: 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, Boards, Committees and Commissions Supervisor on behalf   
of the Oneida Community Library Board

DATE: January 30, 2023

RE: Oneida Community Library Board FY-2023 1<sup>st</sup> Quarter Report

---

The Government Administrative Office is asking the Oneida Business Committee to accept this memorandum in place of the Oneida Community Library Board FY-2023 1<sup>st</sup> Quarter Report

### Membership:

Bridget John 04/01/20 to 03/31/23  
Michelle Sawyer 04/01/21 to 03/31/24

OCLB consists of five (5) members. There are three (3) vacancies total; one (1) term that expires in 2024 and one (1) in 2025, and one (1) vacancy that hasn't been filled since their bylaws were adopted in 2019 which requires a School Administrator be part of the Board, the term for this position expires in 2025.

### Background:

- The Oneida Community Library Board has been in temporary closure status since April 8, 2020, when the Oneida Business Committee adopted BC Resolution # 04-08-20-B Placing Listed Boards, Committees, and Commissions in Temporary Closure Status for the remainder of Fiscal Year 2020 and during any continuing resolution for Fiscal Year 2021. BC Resolution # 04-14-21-B Authorization of Boards, Committees, and Commissions to Meet and Superseding the Temporary Closure allowed the Board to start meeting effective June 14, 2021, however, the Board has not met due to a lack of quorum.
- There were no meetings for the Board in the 1<sup>st</sup> first quarter due to a lack of quorum.
- On January 25, 2023, an application was received for one of the regular positions. The Government Administrative Office has processed this application and forwarded to the Oneida Business Committee for consideration. If the applicant is appointed the Board will have enough members for quorum and should be able to start meeting.

Accept the Oneida Nation Arts Board FY-2023 1st quarter report

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 02/08/23

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

**4. Budget Information:**

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

**5. Submission:**

Authorized Sponsor: Kelli Strickland, Chair/Oneida Nation Arts Board

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS

# 2023 Report Template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: 01/27/23

Submitted by: Shannon Davis, Recording Clerk

OBC Liaison: Kirby Metoxen

OBC Liaison: Jennifer Webster

ONEIDA NATION ARTS BOARD - FY23 Q1

## Purpose:

The purpose of the Oneida Nation Arts Board is to provide guidance and support to the Oneida Nation Arts Program. The Oneida Nation Arts Board performs the responsibilities granted to the Board under the Dollars for Arts Program.

## BCC Members

Kelli Strickland  
Chair  
03/31/2023

Mary Lopez  
Member  
03/31/2025

Kent Hutchison  
Vice-Chair  
03/31/2023

Stacie Cutbank  
Member  
03/31/2025

Harmony Hill  
Member  
03/31/2024

Christine Klimmek  
Member  
03/31/2025

Cody Cottrell  
Member  
03/31/2024

## Substantiated Complaints (if applicable)

Per § 105.12-4.(a) of the [Boards, Committees and Commissions law](#), annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS:

Zero (0)

**Meetings**

2<sup>nd</sup> Tues of December, March, June, and September. Meetings begin at 5:00 PM via Microsoft Teams until further notice

Emergency Meetings: Zero (0)

**Contact Info**

CONTACT: Sherrole Benton

TITLE: Arts Program Supervisor

PHONE NUMBER: 920-490-3832

E-MAIL: Sbenton@oneidanation.org

MAIN WEBSITE: <https://oneida-nsn.gov/resources/arts-program/>

**Status report of Two-Year Outcomes/Goals**Outcome/Goal # 1

Successful management of the annual Wisconsin Regranting program, that involves Dollars for Arts (DAP) and Planting Seeds of Knowledge (SEEDS) grants.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Rule of Law - Ensuring the rules are known and applied equally to all with clear appeal (if needed) and are enforced by an impartial regulatory body, for the full protection of Oneida Nation stakeholders

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The Oneida Nation Arts Board (ONAB) was established to provide advisory guidance and support to the Oneida Nation Arts Program (ONAP), and to oversee the WI Regranting Program, funds from the Wisconsin Arts Board, Dollars for Arts Project ("DAP") in accordance with the DAP Law: "Title 1. Government and Finances – Chapter 128." The Board also oversees the Planting Seeds of Knowledge Program which is also funded by the WAB under the same grant. The Board was further established to assist in the promotion of a community that embraces art as a pathway to sovereignty, where traditional and contemporary arts are woven into the fabric of everyday life and embolden a sense of belonging, according to ONAB By-laws.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The Arts Board completed the new Standard Operating Procedure for the "Planting Seeds of Knowledge" grant funded by the Wisconsin Arts Regranting Program of the

Wisconsin Arts Board. The Arts Program received a grant of \$10,930 dollars from the WAB Regranting Program in FY22. This grant requires a cash match of \$10,930 dollars. The grant funds were applied to the Dollars for Art Program (DAP) and the Planting Seeds of Knowledge program. ONAP has successfully managed this grant and grant activities and will be submitting a final grant report to WAB in February of 2023.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Moving forward the Arts Board will look at finding new ways to do fund raising and finding ways to expand grant matching.

---

Outcome/Goal # 2

Review the Dollars for Arts law (Title 1. Government and Finances – Chapter 128) and clarify guidelines for applicants to the grant programs.

IS THIS A LONG-TERM OR QUARTERLY GOAL?      Long-term.

GOOD GOVERNANCE PRINCIPLE:

Rule of Law - Ensuring the rules are known and applied equally to all with clear appeal (if needed) and are enforced by an impartial regulatory body, for the full protection of Oneida Nation stakeholders

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Reviewing the DAP Law to ensure the Regranting Program guidelines are clear, valid, and applicable to arts grant applicants.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The Arts Board members formed sub-committee to review the tribe's DAP law and will continue working on it during the next year.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

A continuation of reviewing their By-Laws and SOPs to ensure the boards alignment with all policies, laws and governing documents of Boards, Committees and Commissions.

**Stipends**

*Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 08-12-20-C sets the stipend amounts.*

**Budget Information**

FY-2023 BUDGET:

\$0

FY-2023 EXPENDITURES AS OF END OF REPORTING  
PERIOD: \$0  
No budget information for Q1

**Requests**  
None for Q1

**Other**  
None for Q1

Accept the Oneida Nation Veteran Affairs Committee FY-2023 1st quarter report

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 02/08/23

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

**4. Budget Information:**

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

**5. Submission:**

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

Primary Requestor: Bonnie Pigman, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN



## ONEIDA NATION VETERANS AFFAIRS COMMITTEE FY 2023 /First Quarter Report

Approved by official entity action: January 10, 2023

Submitted by: John L. Breuninger, Secretary, ONVAC

OBC Liaison: Jennifer Webster, OBC Primary

OBC Liaison: Cristina Danforth, OBC Alternate

OBC Liaison: Ethel Marie Cornelius, OBC Alternate

### **Purpose:**

The purpose of the ONVAC is to serve as an advisory body to the Oneida Veterans Service Office in all matters related to the Oneida Nation's Veteran's rights, benefits, veterans affairs issues, and to protect the honor and integrity of the Oneida Nation and all veterans who have served honorably in the United States Uniformed Services. It shall be the purpose of the ONVAC to provide advice and constructive input to the Veterans Service Office Director on all veterans' affairs and/or issues in order that the office can formulate veteran's services and programs for Oneida Veterans. ONVAC coordinates veteran events with the assistance of the Veterans Service Office, and other organized groups that are representatives of Oneida Veterans within the Oneida Nation.

### **BCC Members**

Gerald Cornelius  
Chair  
12-31-2025

Deke Suri  
Member  
12-31-2025

Floyd J Hill  
Vice-Chair  
12-31-2022

Benjamin J Skenandore  
Member  
12-31-2023

John Breuninger  
Secretary  
12-31-2025

Dale A Webster  
Member  
12-31-2025

Arthur W Cornelius  
Member  
12-31-2023

Connor Kestell  
Member  
12-31-2023

VACANCY: Resignation of Kenneth House

### **Substantiated Complaints (if applicable)**

Per § 105.12-4.(a) of the [Boards, Committees and Commissions law](#), annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS: Zero (0)

### Meetings

Held every 2<sup>nd</sup> Tuesday every month via Microsoft Teams and in person, when permissible

5:00 P.M.

Emergency Meetings: Zero (0)

### Contact Info

CONTACT: Gerald Cornelius or John L. Breuninger

TITLE: ONVAC Chair / ONVAC Secretary

PHONE NUMBER: (920) 615-6521 / (920) 562-7536

E-MAIL: [onv-gcor@oneidanation.org](mailto:onv-gcor@oneidanation.org) / [onv-jbre@oneidanation.org](mailto:onv-jbre@oneidanation.org)

MAIN WEBSITE: <https://oneida-nsn.gov/government/boards-committees-and-commissions/appointed/#Oneida-Nation-Veterans-Affairs-Committee>

### Status report of Three-Year Outcomes/Goals

---

#### Outcome/Goal # 1

#### **Engage community with services provided and develop a positive relationship with the Oneida Community.**

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

#### GOOD GOVERNANCE PRINCIPLE:

Responsiveness - Availability to the public and timeous reaction to the needs and opinions of the public

#### HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Our Oneida Veterans are respected within our community because of our commitment and service to the Oneida Nation and the United States. It is through our service back to our Community which solidifies this respect. Our individual and organizational involvement within our Community both shows our honor and pleasure to be a part of the Oneida Community. Our efforts to respect ourselves and our Community encourages our veterans to want to be a part and also sharing their participation for the benefit of the whole. Furthermore, we, as Veterans are an integral part of the Oneida Community within which we live and serve.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

ONVAC remains engaged in extracurricular activities within our Oneida Community and continuously assists the Veterans Service Officer with Veteran meetings, celebrations, funerals, meals, community events (Christmas Tree lighting), color guard responsibilities at Tribal Meetings (GTC), organizational events as well as "other" requests for color guard participation.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The ONVAC's commitment to our Tribal Nation, it's organization and overall community, and to our Oneida Veterans have and will continue to be our primary purpose, "If we are needed, we will respond!" Furthermore, our commitment and participation within our community will not change in efforts and production as long as our Committee is operational.

---

Outcome/Goal # 2

**Continuously developing and maintaining positive relationships with our Oneida Veteran population, their families and our community as well as with the Oneida Nation's departments, programs and services, external entities and our surrounding governments, veteran's organizations, schools and communities.**

IS THIS A LONG-TERM OR QUARTERLY GOAL?                      Long-term

GOOD GOVERNANCE PRINCIPLE:

Participation - Fostering a system in which the public feels that they are part of decision-making processes, including freedom of expression and assiduous concern for the best interests of the Tribe and community in general

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Out of RESPECT, our Veterans, their families and our community continue to expect our participation in all veteran associated and community activities, programs and services. Our participation throughout the Covid-19 Pandemic in honoring and respecting our ceremonies, burials and overall support to our community have been well accepted by our People and Community. We have continuously respected and honored the requests of our Oneida and "other" families in the performance of our responsibilities.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

VISIBILITY and PARTICIPATION: Although the ONVAC, as other BCCs have been inoperative during the Covid-19 Pandemic, we have continued to be involved in "safely" providing our support services to our Veterans, their families and our Community. We are a "service" organization which continuously serves our People and Community. Just recently, we have supported the Nation's Tribal Action Plan (TAP) staff with community involvement and support; furthermore, we continuously work to improve our Nation's Veterans Memorial Site

with the addition of the Wisconsin State Purple Heart Monument, the planting of a "tree" within the memorial site, which was dedicated to the Oneida Nation from the Daughters of the American Revolution; and finally, supporting a Ceremony within which, the Sons of the American Revolution presented a DISTINGUISHED PATRIOTIC LEADERSHIP AWARD and an ONEIDA WARRIOR PLAQUE to the Oneida Nation.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

It is the intent of the ONVAC to continue to serve our People and Community. We accept our responsibilities and will continue to perform at our best in their interest.

Furthermore, the ONVAC attended and participated in the Ceremonies associated with the Dedication Ceremony of the National Native American Veterans Monument on Veterans Day in Washington, D.C. Also included within that week in Washington, two members of ONVAC participated in a Native American Rally in front of the Supreme Court Building in support of the Indian Child Welfare Act and were also invited to participate in a Native American Awareness Ceremony at the Pentagon.

---

Outcome/Goal # 3

**The development and implementation of additional enhancements to the Veterans Memorial Wall and Site. The ONVAC has and will continue to work with the Tourism and the Department of Public Works in completing projects within the site.**

IS THIS A LONG-TERM OR QUARTERLY GOAL?          Long-term

GOOD GOVERNANCE PRINCIPLE:

Consensus Oriented - Consultation is required to understand diverse interests (Membership, Employee, Community) in order to reach a broad consensus of what is in the best interest of the Nation and how this can be achieved in a sustainable and prudent manner.

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Public participation in the planning, development and implementation of the enhancements will be made available to the People and Community by providing continuous updates regarding the enhancements to be made within the Veterans Memorial Site. Veterans organizations and their membership as well as the public will be included in site plan reviews periodically.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

Prior to the Covid-19 Pandemic "closure" of the ONVAC, a DRAFT Site Plan was completed by the Oneida Planning Department. This Plan will continue to be the basic footprint to all of the enhancements to be made within the site. Currently, the enhancements will include positioning of two additional memorials, one to Dr. Josiah Powless and the second to the Oneida Code Talkers. A second Eagle will be placed within the site and upgrades will also be made to the wall. In addition, sidewalks, lighting and re-painting of the individual "bricks" located on the north side of the wall will be accomplished. Furthermore, the ONVAC is looking into the "lease agreement" between the Division of Land Management and the Veterans Department regarding the potential naming of the site, management of development within the site, i.e., placement of new enhancements, as well as maintenance of the site.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

It is the intent of ONVAC to continuously work to improve the Memorial Site, including the honoring and recognition of our Oneida Warriors past, present and future. We are also very PROUD to have the Wisconsin State Military Order of the Purple Heart Monument within our Memorial Site, with special thanks to the unconditional commitment by our former ONVAC Member and Commander of the Wisconsin Military Order of the Purple Heart, our comrade and colleague, Mr. George Greendeer.

**Stipends**

*Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 04-13-22-B sets the stipend amounts.*

**Budget Information**

<u>FY-2023 BUDGET:</u>	\$56,874.00
------------------------	-------------

<u>FY-2023 EXPENDITURES AS OF END OF REPORTING PERIOD: 12/31/2022</u>	\$12,666.00
---	-------------

**Requests**

Enter request(s), if needed.

**Other**

Although the ONVAC has unofficially continued to represent our Oneida Veterans, their families and our Community throughout the Covid-19 Pandemic, we have respectfully provided our services within the parameters as allowed during this period. It is truly our honor to be reinstated and we THANK the OBC and the Oneida Health Department for keeping our Nation safe and our on-going services will continue to be provided within these preventative parameters.

Accept the Oneida Personnel Commission FY-2023 1st quarter report memorandum

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 02/08/23

**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: Twylite Moore, Vice-Chair/Oneida Personnel Commission

---

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, Boards, Committees and Commissions Supervisor on behalf of the Oneida Personnel Commission 

DATE: January 30, 2023

RE: Oneida Personnel Commission FY-2023 1st Quarter Report

---

The Government Administrative Office is asking the Oneida Business Committee to accept this memorandum in place of the Oneida Personnel Commission FY-2023 1st Quarter Report.

### Current Oneida Personnel Commissioner's include:

- Chair: Vacant
- Vice-Chair: Twylite Moore
- Secretary: Vacant
- Member: Vacant
- Member: Vacant
- Pro-Tem Members: Five (5) Vacancies

### Background:

- On January 18, 2022, the Oneida Personnel Commission held their first official meeting.
- On February 9, 2022, the Oneida Business Committee approved a Motion to terminate the appointment of Carol Smith to the Oneida Personnel Commission.
- Due to no quorum, the February 15, 2022, Oneida Personnel Commission Regular meeting was cancelled.
- On March 17, 2022, Carol Liggins resigned.
- On March 31, 2022, Renee Zakhar's term expired.
- As of December 30, 2022, the total expenditures from the Oneida Personnel Commission's budget are \$0.00.

Accept the Oneida Police Commission FY-2023 1st quarter report

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 02/08/23

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

**4. Budget Information:**

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

**5. Submission:**

Authorized Sponsor: Richard VanBoxtel, Chair/Oneida Police Commission

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS



# 2023 1<sup>st</sup> Quarter Report

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: 01/25/2023

Submitted by: Richard Van Boxtel, Chair

OBC Liaison: Brandon Stevens

OBC Liaison Alternates: Tehassi Hill & Daniel Guzman

## ONEIDA POLICE COMMISSION

### Purpose:

The purpose of the Oneida Police Commission is to regulate the conduct of the Oneida Nation Law Enforcement personnel according to the highest professional standards, to provide oversight regarding the activities and actions of the law enforcement operations, to provide the greatest possible professional services to the Oneida Community, and to allow the community input regarding those law enforcement services through its representatives on the Police Commission. This entity is created as an oversight body of the Oneida Police Department. The Chief of Police is responsible for the day to day activities of the law enforcement services provided to our community.

### BCC Members

Richard VanBoxtel Chair 07/31/2023	Vacant Member 07/31/2024
Beverly Anderson Vice-Chair 07/31/2026	Vacant Member 07/31/2025
Dan Skenandore Member 07/31/2027	

### Substantiated Complaints (if applicable)

Per § 105.12-4.(a) of the [Boards, Committees and Commissions law](#), annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS 0

### Meetings

Held every 4<sup>th</sup> Wednesday of the month.

Emergency Meetings: 0

### Contact Info

CONTACT: Brooke Doxtator  
 TITLE: Boards, Committees, and Commissions Supervisor  
 PHONE NUMBER: 920-869-4452  
 E-MAIL: [police\\_commission@oneidanation.org](mailto:police_commission@oneidanation.org)  
 MAIN WEBSITE: <https://oneida-nsn.gov/government/boards-committees-and-commissions/appointed/#Oneida-Police-Commission>

### Status report of Three-Year Outcomes/Goals

---

#### Outcome/Goal # 1

One of the Commissions goals is to develop positive relationships with the Oneida Community

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

#### GOOD GOVERNANCE PRINCIPLE:

Participation - Fostering a system in which the public feels that they are part of decision-making processes, including freedom of expression and assiduous concern for the best interests of the Tribe and community in general

#### HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The Oneida Police Commission is appointed by the Oneida Business Committee and entrusted with oversight of the Oneida Police Department. Duties include evaluating appointments and promotions, standard operating procedures, and work standards (SOP/WS), Memorandum of Agreements (MOA), expenditures and grant opportunities. The Commission is a "checks and balances" of the Police Department because it is composed of Tribal members who are vested in the Oneida Community, which in turn encourages citizen input. The Oneida Police Department had several unfilled police officer positions. To address the vacant positions, the Commission has given approval to hire non-tribal members at entry level positions.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The Police Commission has open mandatory monthly meeting with the Police Chief and/or Assistant Police Chief to review and approve the Oneida Police Departments monthly report and to keep the Police Commission informed of all the duties and responsibilities of the department and provide guidance. In accordance with the Law Enforcement Ordinance, the Commission worked with the Police Department to approve and fill vacant positions and approve standard operating procedures and work standards (SOP/WS).

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

In the future, the Police commission will continue to develop a positive relationship with the community and the Police Department. The Police Commission can plan and attend events together showing support.

---

## Outcome/Goal # 2

Develop three community events to promote good relations between the community, Police Commission and Police Department while measuring attendance at events.

IS THIS A LONG-TERM OR QUARTERLY GOAL?          Long-term

GOOD GOVERNANCE PRINCIPLE:

Responsiveness - Availability to the public and timeous reaction to the needs and opinions of the public

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The Oneida Police Commissioners are dedicated to building a strong community built on Tsi? Niyukwaliho'\*ta by participating in community events and sharing our knowledge and experience. The Oneida Police Commission and Oneida Police Department collaborates with other tribal entities and other municipalities to strengthen our community.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The community event aspect of this goal has been placed on hold due to the COVID-19 pandemic, however, it remains a priority for the Commission and we hope to resume these activities as soon as it safe to do so.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The Oneida Police Commission will continue to collaborate with other tribal entities and municipalities. We can also investigate alternative methods to reach out to community in a safe manner during the pandemic.

**Stipends**

*Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 08-12-20-C sets the stipend amounts.*

**Budget Information**

FY-2023 BUDGET: \$17,600

FY-2023 EXPENDITURES AS OF END OF REPORTING PERIOD: \$450

**Requests**

No requests.

**Other**

- OPD Organization Chart is attached.
- Currently there are two vacancies on the board, as of 01/25/23 the Government Administrative Office has received one application.

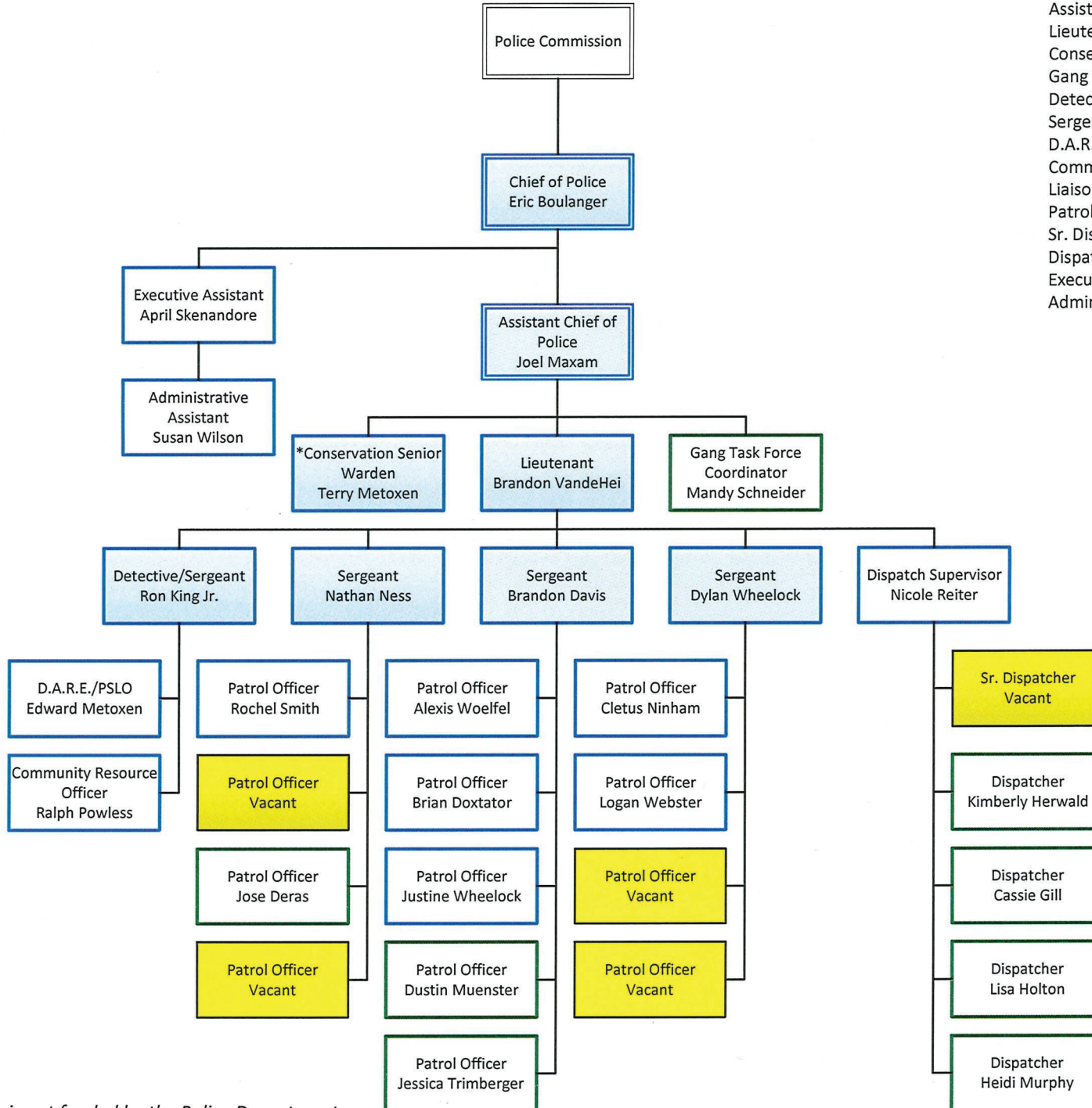
Oneida Enrolled  
Required

Oneida Enrolled

Other

# Oneida Police Department Organizational Chart

POSITION	NO.
Chief of Police	1
Assistant Chief	1
Lieutenant	1
Conservation Warden	1
Gang Task Force	1
Detective Sergeant	1
Sergeant	3
D.A.R.E./PSLO	1
Community Resource Officer	1
Liaison Officer	1
Patrol Officer	13
Sr. Dispatcher	1
Dispatcher	4
Executive Assistant	1
Admin Asst	1



\*The Conservation Warden is not funded by the Police Department.

Accept the Pardon and Forgiveness Screening Committee FY-2023 1st quarter report

---

## Business Committee Agenda Request

1. Meeting Date Requested: 020823

2. General Information:

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

Justification: *Choose reason for Executive.*

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

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

---

Primary Requestor: Bonnie Pigman, Recording Clerk

---

Additional Requestor: *(Name, Title/Entity)*

---

Additional Requestor: *(Name, Title/Entity)*

---

Submitted By: BPIGMAN

---

## 2023 1<sup>st</sup> Quarter Report

---

### For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: 1/27/2023

Submitted by: Eric Boulanger, Chair

OBC Liaison: Brandon Stevens

OBC Liaison: Jennifer Webster

## PARDON AND FORGIVENESS SCREENING COMMITTEE

### Purpose:

The purpose of the PFSC is to provide a fair, efficient and formal process for considering pardons and forgiveness.

### BCC Members

Eric Boulanger  
Chair  
August 31, 2023

Sandra Skenadore  
Member  
August 31, 2023

Ronald King Jr.  
Alternate  
August 31, 2023

Vacant  
Alternate  
August 31, 2023

Elijah Metoxen  
Member  
August 31, 2023

Vacant  
Member  
August 31, 2023

Julie King  
Alternate  
August 31, 2023

Vacant  
Alternate  
August 31, 2023

**Substantiated Complaints (if applicable)**

Per § 105.12-4.(a) of the Boards, Committees and Commissions law, annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS: Zero (0)

**Meetings**

Held every 3<sup>rd</sup> Monday of February, May, August, and November at 10:00 AM.

Due to scheduling conflicts the November meeting was rescheduled to December 5, 2022, at 11:00 am.

Emergency Meetings: Zero (0) emergency meetings were held

**Contact Info**

CONTACT: Brooke Doxtator

TITLE: Boards, Committees, and Commissions Supervisor

PHONE NUMBER: (920) 869-4452

E-MAIL: Boards@oneidanation.org

MAIN WEBSITE: <https://oneida-nsn.gov/government/boards-committees-and-commissions/appointed/#Pardon-and-Forgiveness-Screening-Committee>

**Status report of Three-Year Outcomes/Goals**


---

Outcome/Goal # 1

Create and update standard operating procedures.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Effectiveness and Efficiency - Processes implemented by the Nation producing favorable results which meets the needs of Membership, Employees, Community, while making the best use of resources – human, technological, financial, natural and environmental



HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Ensure we have the best tools and resources in place to effectively carry out our duties and responsibilities as provided in the Pardon and Forgiveness law.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

We approved an SOP during our May 2023 quarterly meeting and continue to identify and create SOP's.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Our goal is to identify and/or create additional standard operating procedures. We scheduled work meetings to identify and create additional standard operating procedures. We will implement an annual review process for the standard operating procedures moving forward. We've created and approved several SOP's including hearings, meetings, e-poll.

---

Outcome/Goal # 2

Create transition plan for newly appointed Pardon and Forgiveness Screening Committee members

IS THIS A LONG-TERM OR QUARTERLY GOAL?      Long-term

GOOD GOVERNANCE PRINCIPLE:

Accountability - The acknowledgement and assumption of responsibility for decisions and actions as well as the applicable rules of law

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Creating a transition plan will ensure the Committee will move forward without interruption even in the event that all new members are appointed to the Committee.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

Our bylaws were successfully amended on October 9, 2019. The amended bylaws streamlined our membership and added minimum age and background check qualifications for the community-at-large positions.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

When our terms expire in August 2023, we are hoping for a smooth transition from the current Committee members to the newly appointed members, so pardon and forgiveness applicants don't have any interruptions in the pardon and forgiveness process.

**Stipends**

*Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 05-08-19-B sets the stipend amounts.*

**Budget Information**

FY-2023 BUDGET:

No Budget, stipends are paid from BC Special Projects

FY-2023 EXPENDITURES AS OF END OF REPORTING PERIOD:

\$0

**Requests**

No Requests at this time.

**Other**

The BC resolution 04-14-21-A Extension of the Waiver of the Application Fee under the Pardon and Forgiveness Law for Fiscal Year 2022 has expired. The application fee for Pardon and Forgiveness applications has been reinstated at \$50 per BC Resolution 05-13-20-F which sets the Pardon and Forgiveness application fee.

We had one (1) pardon applicant in the quarter, the hearing was held on December 9, 2022, and the recommendation of the Committee was to approve the pardon. The Business Committee approved the pardon by resolution 12-28-22-E.

The Community-at-large 25+ member, Community-at-large 25+ alternate, and Community-at-large 55+ alternate remain vacant. The vacancies have been posted but the Government Administrative Office has not received any applications as of January 26, 2023.

Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2023 1st quarter report

## Business Committee Agenda Request

1. Meeting Date Requested: 2/8/23

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

4. Budget Information:

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

5. Submission:

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

Primary Requestor: Brooke Doxtator, BCC Supervisor

Additional Requestor: *(Name, Title/Entity)*

Additional Requestor: *(Name, Title/Entity)*

Submitted By: BDOXTAT1

# 2023 1<sup>st</sup> Quarter Report

Approved by official entity action on: January 31, 2023

Submitted by: Lloyd D Ninham, Secretary

OBC Liaison: Tina Danforth

OBC Liaison: Jennifer Webster

## SOUTHEASTERN WISCONSIN ONEIDA TRIBAL SERVICES ADVISORY BOARD

### **Purpose:**

The Advisory Board was established for purposes of providing advice and constructive input to the Southeastern Wisconsin Oneida Tribal Services (SEOTS) Director, working in partnership to formulate social services programs for the Oneida people residing in Southeastern Wisconsin by, including, but not limited to:

1. Acting as an ambassador for the SEOTS program by promoting its mission whenever possible;
2. Reviewing the SEOTS program's budget;
3. Guiding and advising the SEOTS administration;
4. Adhering to the appropriate chain of command in any and all relative communications with the Oneida Business Committee; and
5. Carrying out all other powers and/or duties delegated to SEOTS by the laws and/or policies of the Nation.

### **BCC Members**

Diane S Hill

Chair

03/31/2024

Michael A Coleman

Vice-Chair

02/28/2025

Lloyd D Ninham

Secretary

02/28/2025

Kathleen (Kitty) Hill

Member

03/31/2024

Judy Dordel

Member

03/31/2025

Debra L Fabian

Member

03/31/2024

Natysha R Reed

Member

03/31/2024

**Substantiated Complaints (if applicable)**

Per § 105.12-4.(a) of the Boards, Committees and Commissions law, annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS:                      None

**Meetings**

Held every 2<sup>nd</sup> Monday of each month, via Microsoft Teams at 6 PM.

Emergency Meetings: None

**Contact Info**

**CONTACT:**                      Southeastern Wisconsin Oneida Tribal Services Advisory Board Members

**TITLE:**                              Southeastern Wisconsin Oneida Tribal Services Advisory Board

**PHONE NUMBER:**              (414)329-4101

**E-MAIL:**                              SEOTS@oneidanation.org

**MAIN WEBSITE:**              <https://oneida-nsn.gov/government/boards-committees-and-commissions/appointed/#Southeastern-Wisconsin-Oneida-Tribal-Services-Advisory-Board>

**Status report of Three-Year Outcomes/Goals**


---

Outcome/Goal # 1

Support the community by communicating about the resources via social media, word of mouth, and mailers.

IS THIS A LONG-TERM OR QUARTERLY GOAL?              Long-term

GOOD GOVERNANCE PRINCIPLE:

Participation - Fostering a system in which the public feels that they are part of decision-making processes, including freedom of expression and assiduous concern for the best interests of the Tribe and community in general

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Being able to communicate with the community openly with multiple options relaying information will lead the way for being able to lay the way for all (3) Good Governance Principles to all tribal members that live outside of the reservation.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The SEOTS Advisory Board Facebook Page shared program information that provided tribal members access to services such as; Shoes from Eric "Shake" James to the youth, food boxes for the Elders 60+, Fresh produce giveaway, Tickets for families to enjoy A Christmas Carol at the Milwaukee Repertory Theater, Free Narcan training and distribution, Annual Giving Tree, Turkey and food box giveaway, tickets from First Nations Studies and Partners N7 Basketball Game for some families for Native American Heritage Night, A student-led open house in partnership with Spotted Eagle Inc., Free Fall Vaccinations and Mammogram screenings

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

THE SEOTS ADVISORY BOARD CONTINUES TO AID IN COMMUNITY OUTREACH FOR TRIBAL MEMBERS WITHIN ITS 6-COUNTY CONSTITUENCY OF SOUTHEASTERN WISCONSIN WAS CREATED. TWO (2) BOARD MEMBERS ARE CURRENTLY PROVIDING ADMINISTRATIVE SUPPORT FOR THE SEOTS ADVISORY BOARD FACEBOOK PAGE, AND WE ENCOURAGE THE MEMBERSHIP TO VISIT IT OFTEN TO KEEP UP TO DATE ON CURRENT EVENTS. A SEPARATE FACEBOOK PAGE FOR SEOTS IS ADMINISTERED BY THE SEOTS MANAGER.

---

## Outcome/Goal # 2

Engage with the community for services available: food, health, clothing, etc.

IS THIS A LONG-TERM OR QUARTERLY GOAL?          Long-term

GOOD GOVERNANCE PRINCIPLE:

Equity and Inclusiveness - Providing the opportunity for the Nation's stakeholders to maintain, enhance, or generally improve their well-being which provides the most compelling message regarding its reason for existence and value to the Nation

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Being able to engage with the community and encouraging them on how to better care for themselves and the welfare of their descendants.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

Much like the first long-term goal, steps have been taken to add to the ease of communication through Facebook page posts as well as the ability to receive and respond to private messages from the community directly to the SEOTS Advisory Board.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The SEOTS Advisory Board has discussed strategic planning to support SEOTS administration in providing critical programming needed for families and youth. • Education -- SEOTS: School supplies assistance items for tribal members, and winter clothing. Language and Culture Class • Social Services and Economic Support Administration. ▪ SEOTS: Elder Luncheon sessions. Oneida Enrollments provided services and information regarding beneficiary changes in November. Informing the Southeastern Oneida community of these services provided by their tribal leaders boosts their confidence in the Nation's support of those not living directly on or near the reservation, as not all benefits are available to non-reservation members.

---

### Outcome/Goal # 3

[Click here to enter a Three-Year outcome/goal from your Triennial Strategic Plan \(TSP\).](#)

IS THIS A LONG-TERM OR QUARTERLY GOAL?          Long-term

GOOD GOVERNANCE PRINCIPLE:

Participation - Fostering a system in which the public feels that they are part of decision-making processes, including freedom of expression and assiduous concern for the best interests of the Tribe and community in general

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

A welcoming environment establishes trust and promotes unity. So, if there are things that need to be done which requires a specific approval, a representative or two (2) would be able to attend the event. Doing so would clear the path to allow the development of the most precious resource, our people. Such events would bolster the spirits of those who would attend, from our elders to the infants and everyone in-between.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

In December, Eric 'Shake' James with volunteers from the community and the SEOTS Advisory Board provided 150 Oneida youth with Adidas essentials including shoes, back packs and tees.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Over the course of the remainder of this current fiscal year, guidelines permitting, more events will be planned and booked.

**Stipends**

*Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 08-12-20-C sets the stipend amounts.*

**Budget Information**

FY-2023 BUDGET: \$13,300.00

FY-2023 EXPENDITURES AS OF END OF REPORTING  
PERIOD: \$2,225.00

The SEOTS Advisory board has a complete board consisting of (7) members.

**Requests**

The Advisory Board has determined expenses for community activities and support of the overall needs of the SEOTS facility. The COVID pandemic has had a devastating impact on all Oneida people—economically, psychologically, and personally--both on and off reservation. On behalf of all tribal members of the SEOTS community, the Board appreciates the economic and moral support of the Oneida Business Committee during these trying times. We request the OBC continue to support families of the SEOTS service area with our requested FY 2023 budget and other requests as we navigate on ways to enable SEOTS to provide critical services to the Southeastern Oneida community.

**Other**



Accept the Oneida Election Board FY-2023 1st quarter report

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 02/08/23

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

**4. Budget Information:**

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

**5. Submission:**

Authorized Sponsor: Pam Nohr, Chair/Oneida Election Board

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS

# 2023 Report Template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: 01/23/2023

Submitted by: Shannon Davis, Recording Clerk

OBC Liaison: Lisa Liggins

OBC Liaison: Cristina Danforth

## ONEIDA ELECTION BOARD – FY23 Q1 REPORT

### **Purpose:**

Responsible for conducting fair and orderly elections for the Oneida Nation, and responsible to count hand and/or ballot votes at General Tribal Council (GTC) meetings.

### **BCC Members**

Christina Liggins  
Member  
07/31/2023

Patricia Moore  
Member  
07/31/2024

Tina Skenandore  
Member  
07/31/2023

Jermaine Delgado  
Secretary  
07/31/2025

Tonya Webster  
Vice Chair  
07/31/2023

Raymond Skenandore  
Member  
07/31/2025

Melinda K. Danforth  
Member  
07/31/2024

Kalene White  
Member  
07/31/2025

Pamela Nohr  
Chair  
07/31/2024

**Substantiated Complaints (if applicable)**

Per § 105.12-4.(a) of the Boards, Committees and Commissions law, annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS: Zero (0)

**Meetings**

Held the 2<sup>nd</sup> and 4<sup>th</sup> Monday of every month. Meetings are held in a hybrid environment via Microsoft Teams and in person at Ridgeview Plaza in Suite 4.

Emergency Meetings: Zero (0)

**Contact Info**

CONTACT: Pamela Nohr

TITLE: Chair

E-MAIL: Election\_Board@oneidanation.org

MAIN WEBSITE: <https://oneida-nsn.gov/government/boards-committees-and-commissions/elected/>

**Status report of Two-Year Outcomes/Goals**


---

Outcome/Goal # 1

The Election Board will conduct all Oneida Elections in compliance with Oneida Law, Policy and/or Resolution.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Rule of Law - Ensuring the rules are known and applied equally to all with clear appeal (if needed) and are enforced by an impartial regulatory body, for the full protection of Oneida Nation stakeholders

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The Election Board has been following Oneida Law, Policy, and/or Resolutions. This ensures the General Tribal Council an orderly and straightforward understanding of all elections.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

In Quarter 1 of FY2023, the Election Board has started to prepare for the 2023 General Election, the timeline has been approved and memo submitted for the Annual GTC requesting the date of the 2023 General Election.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The membership can expect efficient, orderly elections.

---

Outcome/Goal # 2

Develop, adopt, review, and amend applicable standard operating procedures (SOPs) and our By-Laws.

IS THIS A LONG-TERM OR QUARTERLY GOAL?      Long-term

GOOD GOVERNANCE PRINCIPLE:

Rule of Law - Ensuring the rules are known and applied equally to all with clear appeal (if needed) and are enforced by an impartial regulatory body, for the full protection of Oneida Nation stakeholders

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The board is actively updating and reviewing their By-Laws and SOPs, working with the Law Office on definitions. Updating SOPs creates accountability and sets up processes for current and future board members.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

In Quarter 1 of FY2023, the Election Board was able to meet with the Board attorney and began reviewing and making updates to the Election Board by-laws. The review and requested changes will be completed the second quarter of FY2023 and forwarded to Legislative Operating Committee for their review and then finally to the Business Committee for approval. There was also a training session for Roberts Rules of Order with Chief Counsel that took place in the first quarter, as well as review and approval of two SOPs.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

A continuation of reviewing their By-Laws and SOPs to ensure the boards alignment with all policies, laws and governing documents of Boards, Committees and Commissions.

**Stipends**

*Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 08-12-20-C sets the stipend amounts.*

**Budget Information**

FY-2022 BUDGET: \$81,000

FY-2022 EXPENDITURES AS OF END OF REPORTING PERIOD: \$4,200

**Requests**

None for Q1

**Other**

None for Q1

Accept the Oneida Gaming Commission FY-2023 1st quarter report

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 02/08/23

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

**4. Budget Information:**

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

**5. Submission:**

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

Primary Requestor: Bonnie Pigman, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN

# 2023 1<sup>st</sup> Quarter report (Oct '22 to Dec '22)

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: 01/30/2023

Submitted by: Mark A. Powless Sr.

OBC Liaison: Brandon Stevens

OBC Liaison: Marie Cornelius

## ONEIDA GAMING COMMISSION

### Purpose:

The Oneida Gaming Commission and its departments collectively promote and ensure the integrity, security, honesty and fairness of the regulation and administration of all Gaming activities within the jurisdiction of the Oneida Nation.

### BCC Members

Mark A. Powless, Sr.  
Commission Chairman  
August 2023

Reynold (Tommy) Danforth  
Vice Chairman  
August 2025

Michelle M. Braaten  
Secretary  
August 2027

Jonas Hill  
Commissioner  
August 2024

### Substantiated Complaints (if applicable)

Per § 105.12-4.(a) of the Boards, Committees and Commissions law, annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS: 0

### Meetings

1<sup>st</sup> and 3<sup>rd</sup> Monday of the month.

Emergency Meetings: No emergency meetings

### Contact Info

CONTACT: Mark A. Powless Sr.  
TITLE: Commission Chairman  
PHONE NUMBER: (920) 497- 5850  
E-MAIL: [Mpowles5@oneidanation.org](mailto:Mpowles5@oneidanation.org)

## Status report of Three-Year Outcomes/Goals

---

### Outcome/Goal # 1

Updated/Created regulations that include: Oneida Gaming Minimum Internal Control Standards (all sections), Employee Licensing, License Hearings, Administration/Staffing, Raffles, and Enforcement by September 30, 2023.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

#### GOOD GOVERNANCE PRINCIPLE:

Rule of Law - Ensuring the rules are known and applied equally to all with clear appeal (if needed) and are enforced by an impartial regulatory body, for the full protection of Oneida Nation stakeholders

#### HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Regulations set forth standard expectations and minimum requirements to accommodate the creation of consistent and repeatable processes. Documented and up-to-date regulations are crucial to clear the path for Gaming Operations, as well as the OGC, to be transparent and fair, which benefits and protects the Nation and its stakeholders. Current regulations also allow for effective compliance audits, accountability, and efficiencies.

#### ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The majority of the OGMICS chapter sections have been completed, with three remaining chapters in the final stages of review: General, Revenue Audit, and Definitions. There are also Sportsbook regulation revisions discussed with Gaming Management to help us all move toward comprehensive and up-to-date regulations. OGC-Compliance continues to work on these revisions.

#### EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Once the remaining OGMICS sections are completed, Employee Licensing, License Hearings, Administrative/Staffing, Raffles, and Enforcement regulations will be prioritized, reviewed and revised so they are brought up to date, and submitted for approval.

### **Stipends**

*Stipends are only utilized by our Pro-tems.*

### **Budget Information**

FY-2023 BUDGET: 5,320,127.00

FY-2023 EXPENDITURES AS OF END OF REPORTING PERIOD: 1,291,973.00

There are currently six (6) staffed positions and two (2) approved/posted positions that were inadvertently left out of the budget. As such, there will be labor/payroll variances in each department of the OGC apparent throughout the year. We are working on ascertaining the total of these labor expenses and impacts that may need further explanation.



**Requests**

There are no requests for the Oneida Business Committee at this time. Please note however, it was requested of Gaming Management to continue to keep the OGC abreast of Sportsbook project communications, as well as to include OGC-Compliance in the early stages of the revision process of procedures so review and approval can be streamlined.

**Other**

- The OGC brought back the previous Executive Director in mid-December on a limited-term contract.
- The OGC, Gaming Management, and the State Office of Indian Gaming and Regulatory Compliance are scheduled to meet (informally) February 15 to discuss Sportsbook regulatory changes and operational status.
- OGC representatives are participating in the Illegal Gambling Strategic Planning Development Team coordinated by Intergovernmental Affairs.
- Relocation of OGC office is put on hold by the Development Division for re-evaluation of costs. In turn, the OGC is also re-reviewing the operational impacts.

Accept the Oneida Land Claims Commission FY-2023 1st quarter report

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 02/08/23

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

**4. Budget Information:**

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

**5. Submission:**

Authorized Sponsor: Chris Cornelius, Chair/Oneida Land Claims Commission

Primary Requestor: Bonnie Pigman, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN

# 2023 1<sup>st</sup> Quarter Report

## Oneida Land Claims Commission-OLCC

Approved by official entity action on: January 26, 2023

Submitted by: Chris Cornelius, Chairwoman

OBC Liaison: Daniel Guzman, OBC Primary

OBC Liaison: Cristina Danforth, OBC Alternate

### ONEIDA LAND CLAIMS COMMISSION

#### **Purpose:**

The Oneida Land Claims Commission (OLCC) purpose is to supervise all activities involving the New York Land Claims, including post settlement; and to develop strategies, provide direction and recommendations, for litigation, negotiation and/or settlement to the Oneida Business Committee (OBC) and the Oneida General Tribal Council (GTC). The OLCC will inform and educate the membership on issues pertaining to the Oneida Nation land claims, and seek participation from the membership, and carrying out the following duties:

- (a) Report membership concerns and suggestions to the OBC.
- (b) Hold public meetings and conduct outreach to provide an opportunity for the membership to participate in recommendations for all Oneida Nation land claims and settlement efforts.
- (c) Study other Indian land claim settlements and disseminate that information to the membership and the OBC.
- (d) Manage the OLCC budget
- (e) Assist the OBC with any land claims arising out of natural resource issues/disputes as requested by the OBC.
- (f) Carry out all other duties delegated by the GTC

#### **BCC Members**

Chris J Cornelius

Chair

July 31, 2024

Sheila Shawanokasic

Vice-Chair

Term July 31, 2023

Kerry Kennedy  
Secretary  
July 31, 2025

Michael S. King  
Commissioner  
July 31, 2025

Donald McLester<sup>1</sup>  
Commissioner  
December 14, 2024

### Substantiated Complaints (if applicable)

Per § 105.12-4.(a) of the Boards, Committees and Commissions law, annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS: Zero (0)

### Meetings

Monthly 1<sup>st</sup> and 3<sup>rd</sup> Thursday; via Microsoft Teams<sup>2</sup>.

Time: 5:30 PM

**Emergency Meetings: 0**

**Joint Meeting with the OBC: 2** (1 Joint meeting / 1 Executive Session meeting)

**Work Meetings<sup>3</sup>: 9** The OLCC held several work meetings to work on various projects and prepare for OBC joint meetings.

**Community Meetings<sup>3</sup>: 1** (Commissioners attempted to attend November virtual GTC meeting)

---

<sup>1</sup> Donald McLester took his oath at the end of 1st quarter; he participated in his official capacity at OLCC work meetings and a joint meeting with OBC on December 27, 2022.

<sup>2</sup> The OLCC connects by computer or phone. Some Oneida Land Claims Commissioners do not have access, means or capabilities to connect online, with a computer, during regular meetings. Some Commissioners have slow, poor, or no internet service. The OLCC has restrictions that limits their use of their office, materials, and workspace. Commissioners are not permitted to utilize the office after 4:30 pm or on weekends. This impacts the effectiveness of the Commission, their meetings and committee communication.

<sup>3</sup> These meetings are not paid in accordance with BC approved Oneida Laws

**Contact Info**

CONTACT: Kerry Kennedy  
TITLE: Secretary Oneida Land Claims Commission  
PHONE NUMBER: 920-869-4430  
E-MAIL: LandClaims\_Comm@oneidanation.org  
MAIN WEBSITE: <https://oneida-nsn.gov/government/boards-committees-andcommissions/elected/#Oneida-Land-Claims-Commission>

**Status report of Three-Year Outcomes/Goals**

---

Outcome/Goal # 1

Educate the Membership and the General Tribal Council on all Oneida Land Claims pertaining to land claims here in Wisconsin and New York State.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Transparency - Open communication about actions taken and decisions made ensuring access to information is clear.

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

*The outcome of this goal supports the good governance principle; it keeps the General Tribal Council<sup>1</sup> and membership aware of past and present litigations pertaining to Indian Land Claims.*

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The Commission handed out educational material to the Business Committee during a joint meeting in November and during an executive session on December 27, 2022. 10 other educational books were distributed to Nation employees.

The OLCC has a Facebook page where information regarding the Oneida Land Claims is being shared to help educate the membership<sup>2</sup>. The OLCC will continue to work on

---

<sup>1</sup> The OLCC is unable to give the community members an update on the current status of the NY Land Claims at this time. The Commission was provided an update from the BC during executive session; it is unclear what the Commission can shared at this time.

<sup>2</sup> Please note the OLCC lacks human resource help to monitor and populate this page, along with our official website.

community education through this media, and we are working on a direct mail out to the membership to ensure all members see some form of educational material from the OLCC.

The Commission is also working on updating hand out materials. This goal is on-going.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The OLCC will continue to conduct educational outreach events to our community members on all land claims activity<sup>1</sup>. The Commission will continue to update and distribute reading materials, videos, and hand-outs. The Commission is working on educational material to mail out to our membership. The Commission will continue to use social media pages to help disseminate educational materials to the membership. The Commission is working to recreate a children's activity book, on Oneida land claims and land rights, for our young generation. The Goal is ongoing.

---

Outcome/Goal # 2

Gather input from the Oneida membership regarding Oneida land claims

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Responsiveness - Availability to the public and timeous reaction to the needs and opinions of the public

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The GTC directed the OLCC to gather input from the membership to ensure their input is included in any settlement action. This supports the good governance principle of responsiveness by including the membership, gathering their feedback, input, and recommendations for the Nation to move forward with a resolution to the Oneida land claim.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

No community outreach events took place during this quarter. The OBC submitted a recommendation to the GTC on November 15, 2022, to dissolve the Oneida Land Claims Commission. It is difficult to work on goals and objects when the Commission has to continuously respond to this action.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The OLCC plans to conduct outreach events for FY 2023, to gather community input from the Oneida membership. The OLCC will seek settlement recommendations from the membership for a potential congressional fix or other alternative fix.

---

<sup>1</sup> When the OLCC receives updates from the OBC or the Legal Office.

### Outcome/Goal # 3

Compile and forward all community recommendations, and research on Oneida Land Claims to the OBC and GTC.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Accountability - The acknowledgement and assumption of responsibility for decisions and actions as well as the applicable rules of law

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

This goal supports the good governance principle of accountability by informing the OBC and GTC of the membership's recommendations, needs, and wants. Reporting this information, on behalf of our membership, provides them with an opportunity to share open and honest, transparent dialog regarding all Oneida Land Claims.

Enter how the Three-year outcome/goal supports the Good Governance Principle.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The OLCC compiled and submitted land claims recommendations from the membership. A total of 16 different community outreach events were compiled and submitted to the Oneida Business Committee in a comprehensive report, during a special joint meeting held on November 17, 2022. This report also included research on how many other tribal nations are reclaiming land back. The Commission requested the community's recommendations to be included in any negotiations regarding land claims.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The OLCC will continue to work on the directives outlined by the membership in 1986, which is to provide support and assistance in resolving our land claim; by providing community input and recommendations from community meetings. The Commission will continue to search and research other land claims and search for new information or evidence of Oneida Land Claims here in Wisconsin and New York State. The Commission will study recent and past outcomes from other tribal nations. The OLCC is committed to gathering relevant information from other tribal nations, State courts cases, Federal courts cases, and other Indigenous nations around the world pertaining to Land Claims. The OLCC will continue to gather, compile, and report all community recommendations to the Business Committee ((i.e. the Negotiating Team).

### **Stipends**

*Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 08-12-20-C sets the stipend amounts.*

**Budget Information**

FY-2023 BUDGET:	\$68,360.00
<u>FY-2023 EXPENDITURES AS OF END OF REPORTING</u>	
PERIOD: December 31, 2022	\$6,206.00

**Requests**

1. The OLCC requests the OBC to table their recommendation to dissolve the OLCC from any upcoming GTC meetings until the Oneida land claims have been resolved. In 1986 the GTC requested OBC to create a Commission to ensure community input and participation was included in negotiations for a settlement of Oneida land claims in the state of New York. The Commission was created to work for and meet with the Negotiating Team. The OLCC is an elected body, dedicated to work on Land Claims matters; to advocate on behalf of the membership and work with the Nation and the Business Committee's Negotiation Team on any unresolved Land Claim.
2. The Commission requests the Business Committee to review and include the memberships' recommendation in any negotiations for a land claims settlement.
3. The Commission requests to be noticed and included in all negotiations pertaining to land claims matters, as directed by the membership on September 19, 1986.
4. The Commission is required to report to the GTC. On November 17, 2022 the Commission requested a special GTC meeting to provide updates.

**Other**

1. The OLCC requests to be notified by the OBC Secretary or Chairman when there is any discussion or work on or about any, and all Oneida Land Claims, to include discussion or work on or for a Congressional Fix or any other alternative fix. The Commission was created to work for and meet with the negotiating team during negotiations.
2. The Commissions supports the direct purchasing of all lands within its original treaty territory as a way to reclaim original Oneida Land.



Accept the Oneida Land Commission FY-2023 1st quarter report

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 2/08/23

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

**4. Budget Information:**

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

**5. Submission:**

Authorized Sponsor: Rebecca Webster, Chair/Oneida Land Commission

Primary Requestor: Brooke Doxtator

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BDOXTAT1

# FY-2023 1<sup>st</sup> Quarter Report

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: January 31, 2023

Submitted: Sherrole Benton

OBC Liaison: Cristina Danforth

OBC Liaison: Jennifer Webster / Marie Cornelius

## ONEIDA LAND COMMISSION

### **Purpose:**

The Land Commission was established for the purpose of managing the Nation's land resources, with authority to carry out all the powers and duties as delegated under the following laws of the Nation:

- 1.The Real Property Law;
- 2.The Leasing Law;
- 3.The Building Code;
- 4.The Condominium Ordinance;
- 5.The Zoning and Shoreland Protection Law;
- 6.The Eviction and Termination Law;
- 7.The Landlord-Tenant Law;
- 8.The Mortgage and Foreclosure Law;
- 9.The Cemetery Law; and
- 10.All other delegating law, policy, rule and/or resolution of the Nation.

**BCC Members**

Rebeca Webster  
Chair  
07/31/2025

Fred Muscavitch  
Commissioner  
07/31/2024

Sidney White  
Vice-Chair  
07/31/2023

Julie Barton  
Commissioner  
07/31/2023

Sherrole Benton  
Secretary  
07/31/2024

Donald McLester  
Commissioner  
07/31/2024

Jennifer Hill  
Commissioner  
07/31/2025

**Substantiated Complaints (if applicable)**

Per § 105.12-4.(a) of the [Boards, Committees and Commissions law](#), annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS: 0

**Meetings**

Held every 2<sup>nd</sup> and 4<sup>th</sup> Monday of the month.

Emergency Meetings: none

**Contact Info**

CONTACT: Brooke Doxtator

TITLE: Boards, Committees, and Commissions Supervisor

PHONE NUMBER: (920) 869-4452

E-MAIL: Land\_Commission@oneidanation.org

MAIN WEBSITE: <https://oneida-nsn.gov/government/boards-committees-and-commissions/elected/#Oneida-Land-Commission>

## Status report of Three-Year Outcomes/Goals

---

### Outcome/Goal # 1

Promoting Positive Community Relations

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Transparency - Open communication about actions taken and decisions made ensuring access to information is clear

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The Land Commission strives to be open and transparent regarding actions and decisions. Goal for regular communication with membership via General Tribal Council meetings and postings on "Members-Only" page. Goal for the membership being informed and engaged with land acquisition, zoning and land use as it pertains to our Nation.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

Reporting to general membership primarily through online and/or the Kalihwisaks. No general update to the membership since the last General Tribal Council (GTC) meeting. Potential updates via Nation website and/or the online version of the Kalihwisaks.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Information will be presented during annual and semi-annual meetings to the membership. Communicate to membership any land acquisition matters to ensure transparency.

---

### Outcome/Goal # 2

Exercising Sovereignty

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Rule of Law - Ensuring the rules are known and applied equally to all with clear appeal (if needed) and are enforced by an impartial regulatory body, for the full protection of Oneida Nation stakeholders

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Re-establish roles & responsibilities to fully implement the 2033 Plan approved by GTC. The 2033 Plan provides an allocation of funds to reacquire land within the Oneida Reservation.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

We acquired 218.39 acres this quarter. We now have a total of 28,108.48 acres which is 42.9% of the reservation. We were able to successfully obtain grants from the North American wetlands Conservation Act (NACWA). We will be awarded \$1,140,000 dollars for recent acquisitions at N7980 Cooper Rd, 4042 Hillcrest Dr, and the 600 Block of Orlando Dr.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The Land Commission goal is to acquire land, use land appropriately, and exercise the Oneida Nation's sovereignty. The Land Commission is actively pursuing land acquisitions.

---

Outcome/Goal # 3

## Promoting Positive Community Relations

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Participation - Fostering a system in which the public feels that they are part of decision-making processes, including freedom of expression and assiduous concern for the best interests of the Tribe and community in general

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Develop Land Use policy to better serve the needs of the membership. Focus on programs to serve individual farmers, entrepreneurs, and community organizations.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

Delays continue to be expected on new rules being enacted and implemented due to the COVID-19 pandemic and response effort. There was no substantial progress made on new rules this past quarter.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Enter what the membership can expect in the future from the BCC related to the Three-year outcome/goal.

A new template for agricultural leases will be developed, and these leases will have better records and tracking systems.

Commercial and agricultural leases are being renewed and updated, including the demolitions, assessments, encroachments, trespass issues, transferring property and coordinator for Oneida Sustainable Resources Advisory Council (OSRAC). Calls for the commercial maintenance and maintaining the logs and maintaining the logs for locating pins markers for the membership.

Updating Environmental on a SOP and process for recording documents after Land Commission approval. This will be recorded at the Oneida Register of Deeds and the GIS. Therefore, the overlap on Land Use will be documented.

**Stipends**

Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 04-13-22-B sets the stipend amounts.

**Budget Information**

FY-2023 BUDGET: \$16,800 budgeted

FY-2023 EXPENDITURES AS OF END OF REPORTING PERIOD: \$4,550 stipends

**Requests****Other**

## Acquisitions Report

Closing	Property Address	Acreage	Use
10/26/2022	1208 Crestwood Dr	4.62	Residential
11/15/2022	600 Blk Orlando Dr	68.16	Ag & Ag forest
11/15/2022	N7398 Smith Rd	28.33	Ag & Ag forest
12/7/2022	N5500 Blk Cty C	50.19	Ag & Ag forest
12/13/2022	N5900 Blk Lambie Rd	66.47	Ag & Ag forest
12/14/2022	2801 & 2821 Ferndale Dr	0.62	Res & Vac Res

Accept the Oneida Nation Commission on Aging FY-2023 1st quarter report

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 02/08/23

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

**4. Budget Information:**

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

**5. Submission:**

Authorized Sponsor: Michael Denny, Chair/Oneida Nation Commission on Aging

---

Primary Requestor: Shannon Davis, Recording Clerk

---

Additional Requestor: *(Name, Title/Entity)*

---

Additional Requestor: *(Name, Title/Entity)*

---

Submitted By: SDAVIS

---

# 2023 Report Template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: 01/24/2023

Submitted by: Shannon Davis, Recording Clerk

OBC Liaison: Jennifer Webster

OBC Alternate Liaison: Marie Cornelius

## ONEIDA NATION COMMISSION ON AGING – FY23 Q1 REPORT

### Purpose:

The purpose of ONCOA is to adhere to the Oneida Nation's Vision, Mission, Core Values and to be knowledgeable and supportive of all programs and services that place priority on the well-being of our Oneida Elders. ONCOA must exist based on State statutory requirement for the Oneida Nation to receive funds for Aging and Disability Services.

### BCC Members

Dellora Cornelius  
Member  
07/31/2023

Janice McLester  
Member  
07/31/2024

Michael Denny  
Vice-Chair  
07/31/2023

Mary J. Doxtator  
Member  
07/31/2025

Winnifred Thomas  
Member  
07/31/2023

Carole Liggins  
Chair  
07/31/2025

Vacant  
Member  
07/31/2024

Donald White  
Member  
07/31/2025

Barbara Cornelius  
Secretary  
07/31/2024

### Substantiated Complaints (if applicable)

Per § 105.12-4.(a) of the [Boards, Committees and Commissions law](#), annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.



Per § 105.3-1. (q) a “Substantiated complaint” means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS: Zero (0)

### Meetings

Meetings are held the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month at 1 P.M. at the Community Education Center – Community Room.

Emergency Meetings: No emergency meetings were held during this quarter

### Contact Info

CONTACT: Carole Liggins  
 TITLE: Chair  
 E-MAIL: oca-clig@oneidanation.org

### Status report of Two-Year Outcomes/Goals

---

#### Outcome/Goal # 1

To socialize, learn and seek wellness information: ONCOA will advocate for the development of educational seminars for Alzheimer's research and awareness, Stroke prevention research and awareness as well as other long term care services and supportive opportunities for our Tribal elders.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

#### GOOD GOVERNANCE PRINCIPLE:

Equity and Inclusiveness - Providing the opportunity for the Nation's stakeholders to maintain, enhance, or generally improve their well-being which provides the most compelling message regarding its reason for existence and value to the Nation

#### HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Provide opportunity for elders to meet and discuss issues effecting or pertaining to the Nation's elder community. Provide educational research and awareness information that may be of benefit for elders with specific medical needs or that may be at risk. Provide social networking opportunities on local, county and State levels.

#### ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

ONCOA has been working on strategies to make the Board successful, and how they can assist the Aging and Disability Services.

#### EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

ONCOA will be working with the General Manager and his staff.

---

## Outcome/Goal # 2

Create a Strategic Plan for the Oneida Nation Commission on Aging

IS THIS A LONG-TERM OR QUARTERLY GOAL?      Long-term

GOOD GOVERNANCE PRINCIPLE:

Effectiveness and Efficiency - Processes implemented by the Nation producing favorable results which meets the needs of Membership, Employees, Community, while making the best use of resources – human, technological, financial, natural and environmental

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Ensure we have the best tools and resources in place to effectively carry out our duties and responsibilities.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

ONCOA meets on their off weeks to set goals for the year and prioritize when they should be completed.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

For ONCOA to continue to meet on their off weeks to discuss projects and tasks they would like to see completed short term as well as long term.

---

### **Stipends**

*Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 08-12-20-C sets the stipend amounts.*

### **Budget Information**

<u>FY-2023 BUDGET:</u>	\$72,150
------------------------	----------

<u>FY-2023 EXPENDITURES AS OF END OF REPORTING PERIOD:</u>	\$17,004
--	----------

### **Requests**

None for quarter 1

### **Other**

None

Accept the Oneida Nation School Board FY-2023 1st quarter report

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 02/08/23

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

**4. Budget Information:**

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

**5. Submission:**

Authorized Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board

Primary Requestor: Bonnie Pigman, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN

# 2023 Quarter 1 Report

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: January 24, 2023

Submitted by: Sacheen Lawrence

OBC Liaison: Lisa Liggins, Secretary

OBC Liaison: Brandon Stevens, Vice Chair

## ONEIDA NATION SCHOOL BOARD

### Purpose:

The Board was established to coordinate existing and future education programs of the Oneida Nation; per directive of the Oneida General Tribal Council, to be an autonomous administrator of the Oneida Nation School System ("System") under a Memorandum of Agreement with the Oneida Business Committee; and to administer the Oneida Nation School System Endowment in accordance with the Nation's Endowments law as authorized under resolution BC-02-27-19-B.

### BCC Members

Sacheen Lawrence

Chair

7/31/2022

Sylvia Cornelius

Vice Chair

7/31/2023

Melinda K. Danforth

Secretary

7/31/2023

Vicki L. Cornelius

Member At-large

7/31/2024

Barbara Cornelius

Member At-large

7/31/2024

Teresa Schuman

Member At-large

7/31/2023

Kathleen Cornelius

Member At-large

7/31/2025

Enter Board Member Name

Enter Board Member Title, if any

Enter term end date

**Substantiated Complaints (if applicable)**

Per § 105.12-4.(a) of the [Boards, Committees and Commissions law](#), annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS: 0

**Meetings**

1<sup>st</sup> Monday every month and second meeting as deemed necessary.

Emergency Meetings: 0

**Contact Info**

CONTACT: Jolene Hensberger

TITLE: Administrative Assistant

PHONE NUMBER: (920) 869-4654

E-MAIL: [jhensber@oneidanation.org](mailto:jhensber@oneidanation.org)

MAIN WEBSITE: <https://oneida-nsn.gov/government/boards-committees-and-commissions/elected/#Oneida-Nation-School-Board>

**Status report of Three-Year Outcomes/Goals**


---

Outcome/Goal # 1

Review and Update Organization of School System

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Effectiveness and Efficiency - Processes implemented by the Nation producing favorable results which meets the needs of Membership, Employees, Community, while making the best use of resources – human, technological, financial, natural and environmental

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The School Board continues to evaluate the organizational chart, which provides a guide to school staff, parents/guardians, and the School Board. By maintaining it, it's helping Administration and the School Board efficiently evaluate staffing needs, avoid overlapping or prevention of duplicating work, and will help as a guide for complaints. To be efficient, the School Board plans to regularly review it.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

This is a long-term goal and will take time to completely evaluate and make the necessary changes that meet the needs of the school system. Thus far, we were able to evaluate and update three administrative positions. Our K-8 Principal, Aaron Manders and our Student Success Coordinator are currently working together to address behavioral issues and promote Positive Behavioral Intervention and Supports (PBIS). We have vacant positions due to nationwide shortages. We have collaborated with administration to develop a job description to combine the High School Physical Education teacher with an Athletic Director. The School Board attended two full days of in-person training on roles and responsibilities by the Bureau of Indian Education (BIE).

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The School Board will continue to work closely with Administration on evaluating the progress of the organizational chart and positions. As we continue to monitor and evaluate the needs of our students, we continue to witness the detrimental effects of the pandemic and how it disrupted the academic levels of our students. We are diligently working on plans that staff can focus on to get students back up to level or even better, surpass their levels. However, to overcome the obstacles, it's going to take a lot of effort not only from ONSS staff, but also a lot of help and positive encouragement from home. We continue to pursue to recruit for open positions.

---

## Outcome/Goal # 2

### Planning and Development of Building a New High School

IS THIS A LONG-TERM OR QUARTERLY GOAL?                      Long-term

GOOD GOVERNANCE PRINCIPLE:

Accountability - The acknowledgement and assumption of responsibility for decisions and actions as well as the applicable rules of law

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Discussions between the School Board, Administration and Business Committee regarding a new high school continue. The CIP is ongoing, and the operations and maintenance expenses are being reviewed.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

A School Board member, High School Principal, and Superintendent continue to attend meetings with Community Development Planning Committee to keep moving the planning process forward for the structure of a new high school. We need community approval and partnerships with Governmental Services, and the General Manager to help us move forward to build a new high school.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Meetings and discussions will continue to obtain further direction and guidance.

---

### Outcome/Goal # 3

Improve School Programs, Activities, and Events Throughout the School System

IS THIS A LONG-TERM OR QUARTERLY GOAL?      Long-term

GOOD GOVERNANCE PRINCIPLE:

Responsiveness - Availability to the public and timeous reaction to the needs and opinions of the public

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Students in our school system need improved programs available to them. The COVID pandemic put a stop to the programs and events already in place, and as the 2022 year continues, so does the virus. We have in-person events and limited programs, but if we need to return to virtual learning, our staff are much better prepared to do so. The Oneida Language Department is becoming more integrated and assisting as substitute teachers for culture and language classes within the school system.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

In the 1st quarter, we have had the following professional development for school staff, Brain Power Wellness, Texas Instruments for math and science, CESA7 for Core Academics, STEM program with AISES. Additional supplemental core curriculum materials were purchased to enhance individual student learning. The language code remains at the LOC to continue through the process. The Immersion Program continues to grow by enrolling more students, reaching out to more families, further develop the quality of the curriculum, and sponsoring events for the community to participate. The program has been recognized and invited to present their program at the Department of Public Instruction Early Childhood Indigenous Languages Conference.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The school system is in person and are following safety protocols successfully thus far and are prepared to go to virtual if needed in the future. Some field trips have resumed. The Family Feast was rescheduled for the Spring. The Superintendent continues to work with HRD

regarding the development of the school system's own HRD Generalist due to delays in hiring staff.

### Stipends

*Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 08-12-20-C sets the stipend amounts.*

### Budget Information

<u>FY-2023 BUDGET:</u>	\$61,856
------------------------	----------

<u>FY-2023 EXPENDITURES AS OF END OF REPORTING PERIOD:</u>	\$6,475
--	---------

Enter budget utilization information, if needed.

### Requests

To increase the stipend payment amount for attending the quarter reports and add stipends for participating in the Superintendent evaluations.

### Other

There was one procedural exception to the hiring process due to one Board member unable to attend an interview.



Accept the Oneida Trust Enrollment Committee FY-2023 1st quarter report

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 02/08/23

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

**4. Budget Information:**

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

**5. Submission:**

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

---

Primary Requestor: Shannon Davis, Recording Clerk

---

Additional Requestor: *(Name, Title/Entity)*

---

Additional Requestor: *(Name, Title/Entity)*

---

Submitted By: SDAVIS

---

# 2023 report template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: January 27, 2023

Submitted by: Venessa Cardish

OBC Liaison: Jennifer Webster

OBC Liaison: [Click here to enter OBC Liaison](#)

## ONEIDA TRUST ENROLLMENT COMMITTEE

### Purpose:

Sustain the Oneida membership and protect our trust assets. To exercise stewardship over tribal enrollment and trust assets while providing leadership to sustain the tribe.

### BCC Members

Jennifer Hill-Kelley

Chair

07/31/2024

Jermaine Delgado

Vice-Chair

07/31/2025

Geraldine Danforth

Secretary

07/31/2024

Bobbi Webster

Member

07/31/2023

Norbert Hill Jr.

Member

07/31/2025

Sandra Skenadore

Member

07/31/2023

Dylan Benton

Member

07/31/2024

Kirsten Van Dyke

Member

07/31/2025

Enter Board Member Name

Jennifer Webster/Member/07/31/2023

### Substantiated Complaints (if applicable)

Per § 105.12-4.(a) of the [Boards, Committees and Commissions law](#), annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS: 0

### Meetings

1<sup>st</sup> Monday of the Month.

Emergency Meetings: 1

### Contact Info

CONTACT: Jennifer Hill-Kelley  
 TITLE: Trust Enrollment Committee, Chair  
 PHONE NUMBER: (920) 869-6200 or 1-800-571-9902  
 E-MAIL: otc-jhil@oneidanation.org  
 MAIN WEBSITE: TrustEnrollments@oneidanation.org

### Status report of Three-Year Outcomes/Goals

---

#### Outcome/Goal # 1

Commencement of the transition to the GWA- OLIPP Program

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

#### GOOD GOVERNANCE PRINCIPLE:

Effectiveness and Efficiency - Processes implemented by the Nation producing favorable results which meets the needs of Membership, Employees, Community, while making the best use of resources – human, technological, financial, natural and environmental

#### HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The transition of the death benefit distribution from an external to an internal process supports the goal in efficiency with payment for expenses related to the death of a member.

#### ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The GWA-OLIPP program began in the beginning of the fiscal 2023 year. Since October, there have been a total of 56 fifty-six payouts. In November, the Death Benefit Coordinator, traveled to SEOTS as community outreach to provide information about the GWA -OLIPP program. Assistance was given with any questions members may have had. A tribal wide informational letter with the form was mailed out on December 12, 2022. As of January 12, 2023, the Death Benefits specialist has entered 9,457 beneficiary forms. Currently there are 5, 095 members who do not have a form on file.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The Trust Enrollment Department plans to continue to send out the GWA-OLIPP information via Kalihwisaks, Facebook and Communications department. The goal is to have a form on file for every enrolled member by the 03/31/2023 deadline date.

---

### Outcome/Goal # 2

Savings at the Pump & Food Assistance Payment Distribution

IS THIS A LONG-TERM OR QUARTERLY GOAL?      Quarterly

GOOD GOVERNANCE PRINCIPLE:

Effectiveness and Efficiency - Processes implemented by the Nation producing favorable results which meets the needs of Membership, Employees, Community, while making the best use of resources – human, technological, financial, natural and environmental

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The Trust Enrollment Department utilized the members updated and corrected information from the GWA payment in September with the goal of assisting in an efficient payment distribution.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

There were less issues with the deposit of the payment to members accounts. The Trust Enrollment Department re-offered the members the ability to change their addresses and bank information for a period of time before the payment.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Distributing any future payments to the membership in the most efficient way possible. Encouraging the membership to update and keep their contact information and direct deposit information as current as possible.

---

### Outcome/Goal # 3

Sustain Oneida Project

IS THIS A LONG-TERM OR QUARTERLY GOAL?      Long-term

GOOD GOVERNANCE PRINCIPLE:

Transparency - Open communication about actions taken and decisions made ensuring access to information is clear

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The Trust Enrollment Committee launched this project which has been ongoing for at least

5+ years while continuing to prioritize transparency of the memberships data in terms of past, present and projected future based on current enrollment requirements.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The Trust Enrollment Committee has been working with the Secretary and the designated project team that will take over the Sustain Oneida project. The Project Team has shared the On^yote a\*ka'ni?i Project Plan with OTEC.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

A continued collaboration with OTEC and the project team to continue to deliver the membership data on this membership topic.

**Stipends**

*Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 08-12-20-C sets the stipend amounts.*

**Budget Information**

FY-2023 BUDGET:

Quarter 1-\$277, 464

FY-2023 EXPENDITURES AS OF END OF REPORTING PERIOD:

Quarter 1-\$232, 957

Enter budget utilization information, if needed.

**Requests**

Enter request(s), if needed.

**Other**

Enter other information, if needed.

Accept the Community Development Planning Committee FY-2023 1st quarter report

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 2/8/23

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

**4. Budget Information:**

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

**5. Submission:**

Authorized Sponsor: Brandon Stevens, Vice-Chairman

Primary Requestor: Brooke Doxtator, BCC Supervisor

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BDOXTAT1

## Community Development Planning Committee

FY-2023 1st Quarter Report  
October 2022 - December 2022



### CDPC Members

Brandon Stevens, CDPC Chair  
Daniel Guzman King, CDPC Vice-Chair  
Kirby Metoxen, CDPC Member

Marie Cornelius, CDPC Member  
Tehassi Hill, CDPC Member

### Purpose

To ensure that the Land Use Plan, Comprehensive Plan, Vision Oneida Plan, Housing Plan, all economic development efforts, and land use recommendations are working in coordination with each other to improve the Oneida Tribal community and operations.

### Meetings

The CDPC meets every 1<sup>st</sup> Thursday of the month at 9 a.m. virtually via Microsoft Teams.

### Activities Summary

For the 1<sup>st</sup> quarter of FY-2023, two regular CDPC meetings were held in November and December. The meeting in October was cancelled due to lack of quorum.

### Highlights

#### Oneida Nation Burial Grounds

This project proposes to expand the existing Sacred Burial Grounds to the east on the adjoining parcel. The parcel (HB-251) contains 38.06 acres, of which only a portion will be used for expanding the cemetery as denoted in the hydrogeology review report. Mainly the south and west portions of the parcel will be used. The property topographic survey is complete, and the Project Teams is reviewing design options.

Land Management has been working on improving the maintenance of the burial grounds. One of their projects in late summer/fall was to remove plantings that are prohibited in accordance with the Burial Grounds Rules and Regulations and the Plot Requirements. They provided notices in the Kalihwisaks and sent letters to family members to notify them the prohibited items would be removed.

#### Multi-Family Housing

This proposed project would develop multi-family residential units (apartments) to address the housing needs of the Oneida Community that are currently not offered or are in limited supply. The proposed project will develop a total of twenty-four (24) apartment units with a mixture of two (2) and three (3) bedroom units. The units will be managed by the Comprehensive Housing Division. A public hearing was scheduled for December 12, 2022. The Project Teams has received a conceptual site layout and are reviewing, they have also agreed on conceptual floor plans.

#### Bicentennial Project

There were no updates in the 1<sup>st</sup> quarter.

**THC Legalization Business Strategy Team update**

There were no updates in the 1<sup>st</sup> quarter.

**Amelia Cornelius Culture Park**

There were no updates in the 1<sup>st</sup> quarter.

**Pow-Wow Pavilion**

A project to replace the existing Pow-Wow arbor building with a new multi-use pavilion was presented in December.



Accept the Finance Committee FY-2023 1st quarter report

---

## Business Committee Agenda Request

1. Meeting Date Requested: 02/8/23

2. Session:

Open     Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept the Finance Committee FY23 1st Quarter Report.

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 checked="" type="checkbox"/> Boards, Committees, or Commissions |
| <input type="checkbox"/> Other: <i>Describe</i> |  |

5. Additional attendees needed for this request:

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

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

**7. Budget Information:**

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

**8. Submission:**

Authorized Sponsor: Keith Doxtator, Chief Financial Officer

Primary Requestor: Melissa Alvarado, Office Manager

## FINANCE COMMITTEE

### FY23 – First Quarter Report (Oct. to Dec. 2022)

---

**Approved by Official BC Action on:** 7/19/95

**PURPOSE:** The Finance Committee (FC) is a working Sub-Committee of the Oneida Business Committee. Responsibilities include recommending financial decisions related to Nation policies, and oversight /guidance of organizational expenditures in support of the mission, values, and strategic goals of the Oneida Nation.

**WHO WE SERVE:** The FC works with all departments to ensure expenditures of any substantial amount are procured in the most cost effective and fair manner; as established by the processes and procedures of the Purchasing procurement manual. The FC also serves Oneida Community groups, tribal veterans' groups, local charitable organizations, and Oneida members through Finance Committee Donations and the Oneida Finance Fund.

**FINANCE COMMITTEE MEMBERS:** Members include two BC Council Members Jennifer Webster and Kirby Metoxen; the Treasurer, Cristina Danforth who chairs the meetings; Chief Financial Officer, Keith Doxtator who acts as the Vice-Chair; Gaming General Manager, Louise Cornelius; Purchasing Director, Patrick Stensloff; and a Community Elder Member (position is currently vacant). Chad Fuss, Assistant Gaming CFO and RaLinda Ninham-Lamberies, Assistant CFO are alternates for the GGM and CFO.

**MEETINGS:** Meetings are held twice a month, on a Monday one week prior to the regularly scheduled BC meetings. In the 1st Quarter, the Finance Committee held five regular meetings on: Oct. 3rd (canceled); 17th; & 31st; Nov. 14th; & Dec. 5th; & 19, 2022. There was one work meeting on Dec. 19, 2022.

**GOALS:** The three identified goals of the Finance Committee are as follows and will be reviewed and or updated later in FY2023.

1. To support and improve all processes, procedures, laws, budgets, and resolutions that pertain to responsible financial oversight/expenditures for the Nation.
2. Demonstrate consistent community commitment by providing Donations to Not-for-Profits, Veteran's groups, and charitable organizations; and by offering Oneida Finance Funds/Products to the Oneida membership and Oneida community groups.
3. Continue to develop endowments for the Nation in the areas of Language, Land, and Health to sustain funding for these important areas for future generations.

## INTERNAL OPERATIONS/DEPARTMENT ACTIVITIES

In the 1st Quarter the Finance Committee reviewed and approved Forty-Three (43) requests from the organization for a total of \$9,452,554.66. The requests consisted of FY23 Blanket Purchase Orders, Gaming & Program Capital Expenditures, Change Orders; vendor service contracts, and various service contracts.

Informational requests are reported to the Finance Committee to provide transparency within the organization of business activities/procedures; Intergovernmental Agreements; and Reports for and by the FC. In the First Quarter the FC reviewed Twenty-Seven (27) informational items and internal reports including: FC Monthly Reports; Government to Government Agreements, and Slot Lease/Percentage/Free Trial Games.

## INVESTMENT UPDATES

There were no updates in the First Quarter.

## ONEIDA FINANCE FUND

The Finance Committee reviews Oneida Finance Fund (OFF) requests at their first meeting of each month. The Fiscal Year 2023 funding for use is \$50,000.00. Per the FC Community Fund criteria all approved funding requests represent the following categories:

- 1.) Self-Development;
- 2.) Community Events; and
- 3.) Fundraising activities.

In the 1st Quarter the Finance Committee reviewed and approved Forty-One (41) OFF funding requests for a total amount approved of \$18,908.82. The OFF balance at the end of the 1st Quarter is \$31,091.18. There was one product request this quarter which was denied due to not meeting the requirements in the Oneida Finance Fund for Product SOP. Attached is a listing of 1st Quarter requests.

## FINANCE COMMITTEE DONATIONS

The Finance Committee reviews Donation requests at their second meeting of each month. The Donation allocation for Fiscal Year 2023 is \$50,000. Per the FC Donation criteria all requests approved represent the following categories: Oneida Community Causes; Local Groups (charitable); and Nation Groups (Indian Affiliated). There were three Donation requests in the First Quarter for a total of \$7,000 leaving an end balance of \$43,000. See attached summary.

## FY 2023 Oneida Finance Fund Requests FIRST QUARTER REPORT

Q1	Mtg Date	Name of Requester	Req. Category	Title /Description	Req Amount	FC Action
1	10/17as10/3 Mtg Cx	Tabitha Hill	SelfDev-Youth	Kroc Center fees for daughter	<del>\$ 500.00</del>	Approved
2	10/17as10/3 Mtg Cx	Tanya Danforth	SelfDev-Youth	National AAU Basketball fees for son	\$ 500.00	Approved Approved w/ 10% match proof
3	10/17as10/3 Mtg Cx	Vern Doxtator	SelfDev-Youth	UW Oshkosh Dual Credit CAPP Course (Highschool Student) for grandson	\$ 400.00	proof
4	10/17as10/3 Mtg Cx	Cindy John	SelfDev-Youth	1848 Legends AAU Basketball fees for daughter	\$ 500.00	Approved
5	10/17as10/3 Mtg Cx	Samantha Boucher	SelfDev-Adult	Fire Fitness fees	\$ 500.00	Approved
6	10/17as10/3 Mtg Cx	Eric Boucher	SelfDev-Adult	Fire Fitness fees	\$ 500.00	Approved
7	10/31/22	Jason Danforth	SelfDev-Youth	Basketball Registration fees for daughter Piano Lessons/ Developmental Classes for son	\$ 300.00	Approved
8	10/31/22	Jason Danforth	SelfDev-Youth		\$ 300.00	Approved
9	10/31/22	Andrew Doxtater	SelfDev-Youth	Football Registration fees for son	\$ 122.56	Approved
10	10/31/22	Andrew Doxtater	SelfDev-Youth	NEW Fusion Dance fees for daughter	\$ 500.00	Approved
11	10/31/22	Maggie Teunissen	SelfDev-Youth	Select Soccer fees for daughter	\$ 500.00	Approved
12	10/31/22	RaLinda Ninham- Lamberies	SelfDev-Adult	Yoga Loft fees	\$ 500.00	Approved
13	10/31/22	Marques Danforth	SelfDev-Youth	Impact Sports Academy fees for daughter	\$ 500.00	Approved
14	10/31/22	Marques Danforth	SelfDev-Youth	Impact Sports Academy fees for son	\$ 500.00	Approved
15	10/31/22	Chad Metoxen	SelfDev-Adult	Fire Fitness fees	\$ 500.00	Approved
16	10/31/22	Sherry Skenandore	SelfDev-Youth	1848 AAU Basketball fees for son	\$ 500.00	Approved
17	10/31/22	Tekaluhiyaks Danforth	SelfDev-Adult	The Athletic Club fees	\$ 500.00	Approved
18	10/31/22	Vashi Rios	SelfDev-Adult	The Athletic Club fees	\$ 500.00	Approved
19	10/31/22	Vashi Rios	SelfDev-Youth	The Athletic Club fees for daughter	\$ 500.00	Approved
20	10/31/22	Vashi Rios	SelfDev-Youth	The Athletic Club fees for daughter	\$ 500.00	Approved
21	10/31/22	Reva Danforth	SelfDev-Youth	FC Elite Volleyball Club fees for daughter	\$ 500.00	Approved
22	12/5/22	Melinda Danforth	SelfDev-Youth	Impact Sports Academy fees for son	\$ 500.00	Approved
23	12/5/22	Margaret VanDen Heuvel	SelfDev-Youth	Various Sports fees for son (Colt)	\$ 500.00	Approved
24	12/5/22	Margaret VanDen Heuvel	SelfDev-Youth	Various Sports fees for son (Gage)	\$ 500.00	Approved
25	12/5/22	Margaret VanDen Heuvel	SelfDev-Youth	Various Sports fees for son (Gavin)	\$ 500.00	Approved

Canceled by  
requester

26	12/5/22	Margaret VanDen Heuvel	SelfDev-Youth	Various Sports fees for son (Jack)	\$ 475.13	Approved
27	12/5/22	Margaret VanDen Heuvel	SelfDev-Youth	Various Sports fees for son (Sawyer)	\$ 475.13	Approved
28	12/5/22	Amanda Danforth	SelfDev-Youth	Fusion Athletics fees for daughter	\$ 500.00	Approved
29	12/5/22	Tonia Skenandore	SelfDev-Youth	Driving School fees for daughter	\$ 337.00	Approved
30	12/5/22	Amber VanDen Heuvel	SelfDev-Youth	Volleyball Club fees for daughter (Kennedi)	\$ 500.00	Approved
31	12/5/22	Amber VanDen Heuvel	SelfDev-Youth	Volleyball Club fees for daughter (Reese)	\$ 500.00	Approved
32	12/5/22	Irene Danforth	SelfDev-Youth	NEW Fusion Dance fees for daughter	\$ 500.00	Approved
33	12/5/22	Evangeline Danforth	SelfDev-Adult	The Athletic Club fees	\$ 500.00	Approved
34	12/5/22	Dan Skenandore	SelfDev-Adult	CrossFire Fitness fees	\$ 500.00	Approved
35	12/5/22	Kelli Lake	SelfDev-Adult	Mindvalley Membership fees	\$ 499.00	Approved
36	12/5/22	Nicole VanDen Heuvel	SelfDev-Youth	Barb's Centre for Dance fees daughter	\$ 500.00	Approved
37	12/5/22	Nicole VanDen Heuvel	SelfDev-Youth	Dyslexia Tutoring fees for daughter	\$ 500.00	Approved
38	12/5/22	Nicole VanDen Heuvel	SelfDev-Youth	Various Sports fees for son (Maddox)	\$ 500.00	Approved
39	12/5/22	Nicole VanDen Heuvel	SelfDev-Youth	Various Sports fees for son (Logan)	\$ 500.00	Approved
40	12/5/22	Kelly Skenandore-Holtz	SelfDev-Youth	Impact Sports Academy fees for son	\$ 500.00	Approved
41	12/5/22	Jennifer Jordan	SelfDev-Adult	1-on-1 Beading Lessons	\$ 500.00	Approved
					\$ 18,908.82	

### FIRST QUARTER PRODUCT REQUESTS

	Mtg Date	Name of Requester	Req. Category	Title /Description	Req Amount	FC Action
1	12/5/22	Dan Skenandore	Fundraiser	Green Bay East Show Choir Sh'Bango Jan. 7, 2023	25 Cases	Denied

# Finance Committee Donations

## FY 2023– Allocation & Expenditures

Budgeted Amount - \$50,000.00

<u>1st Quarter Requests</u>	<u>Amount Approved</u>
1. Oneida United Methodist Church	\$2,500.
2. Greater GB Shop w/ a Cop	\$1,500.
3. Exceptional Equestrians	<u>\$3,000.</u>
	<b>\$7,000. Total</b>

**\$43,000. Currently Available**

### FINANCE COMMITTEE DONATIONS QUARTERLY FUND BALANCE BY CATEGORY

FIRST QUARTER DONATIONS			
Designations /Percentages	Allocation	Expenditures	Balance
1. Oneida Community Causes - 40%	\$20,000.	\$2,500.	\$17,500.
2. Local Groups (Charitable) - 40%	\$20,000.	\$4,500.	\$15,500.
3. Nat'l Groups (Indian Affil.) - 20%	\$10,000.	0	\$10,000.
	\$50,000.	\$7,000.	\$43,000.

Accept the Legislative Operating Committee FY-2023 1st quarter report

---

## Business Committee Agenda Request

1. Meeting Date Requested: 02/8/23

2. Session:

Open     Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept the Legislative Operating Committee Fiscal Year 2023 First Quarter Report

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

**7. Budget Information:**

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

**8. Submission:**

Authorized Sponsor: David P. Jordan, Councilman

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



Oneida Nation  
 Oneida Business Committee  
 Legislative Operating Committee  
 PO Box 365 • Oneida, WI 54115-0365  
[Oneida-nsn.gov](http://Oneida-nsn.gov)



## Legislative Operating Committee FY2023 First Quarter Report

### Legislative Operating Committee Action on Legislative Requests

During the FY23 First Quarter the Legislative Operating Committee added eighteen (18) legislative items to its Active Files List. No requests were denied during the FY23 First Quarter.

#### *Items Added to the Active Files List by the Legislative Operating Committee*

On October 5, 2022, the Legislative Operating Committee added the Oneida Personnel Commission bylaws amendments, and the Furlough law amendments to its Active Files List.

Then on October 19, 2022, the Legislative Operating Committee added the Budget and Finances law emergency amendments to its Active Files List.

On December 7, 2022, the Legislative Operating Committee added the following to the Active Files List:

- Emergency Gift Card law;
- Audit Committee bylaws amendments;
- Election law emergency amendments;
- Cemetery law amendments;
- Domestic Animals law amendments;
- Tribal Environmental Response law amendments;
- Well Abandonment law amendments;
- All Terrain Vehicle law amendments;
- Tribal Environmental Quality Review law amendments;
- Hunting, Fishing, and Trapping law amendments;
- On-Site Waste Disposal law amendments;
- Water Resources law amendments;
- Public Use of Tribal Land law amendments;
- Petition: M. Cornelius – Chief Financial Officer Position; and
- Petition: N. Barton – \$2,500 GWA Payment for Three (3) Years.

On December 21, 2022, the Legislative Operating Committee added the Two Spirit Inclusion law to the Active Files List.

#### *Items Denied from the Active Files List by the Legislative Operating Committee*

The Legislative Operating Committee did not deny adding any items to the Active Files List during the FY23 First Quarter.

### FY23 First Quarter Legislative Accomplishments

The Legislative Operating Committee brought forward the following legislation for adoption or amendment during the FY23 First Quarter:

**Emergency Amendments to the Budget and Finances Law**

The Oneida Business Committee adopted the emergency amendments to the Budget and Finances law on October 26, 2022, through the adoption of resolution BC-10-26-22-D. The purpose of the Budget and Finances law is to set forth the requirements to be followed by the Oneida Business Committee and the Oneida fund units when preparing the budget to be presented to the General Tribal Council for approval, and to establish financial policies and procedures for the Nation. [1 O.C. 121.1-1].

The emergency amendments to the Budget and Finances law:

- Clarified that the Oneida Business Committee may work with any other appropriate entity in addition to the Treasurer, Chief Financial Officer, and managers to compile a final draft budget to be presented to the General Tribal Council. [1 O.C. 121.5-4(c)]; and
- Removed the provision which only allows a continuing budget resolution to remain in effect for a maximum of three (3) months. [1 O.C. 121.5-47(e)(1)].

The emergency amendments to the Budget and Finances law will expire on April 26, 2023. The Legislative Procedures Act provides the possibility to extend the emergency amendments for an additional six (6) months. [1 O.C. 109.9-5(b)].

**Extension of the Emergency Amendments to the Oneida Personnel Policies and Procedures**

Emergency amendments to the Oneida Personnel Policies and were adopted by the Oneida Business Committee on November 24, 2021, through the adoption of resolution BC-11-24-21-A to improve the Nation's hiring capacity and service delivery in the tight labor markets that have resulted from the COVID-19 pandemic. The emergency amendments to the Oneida Personnel Policies and Procedures:

- Required that all applications for employment with the Nation be submitted online;
- Eliminated the requirement that a position vacancy be posted twice with the first posting open to enrolled members of the Nation only and the second posting open to the general public;
- Required that applicants who are enrolled members of the Oneida Nation be screened and interviewed prior to any other applicants;
- Allowed for a supervisor to choose between the next two (2) ranked applicants if the first choice refuses the position offer;
- Required an employee who is transferred to continue serving in their present position until a replacement can be found, for a period up to thirty (30) days;
- Removed the requirement that an employee completes one (1) year of service to the Nation before being eligible for a transfer;
- Clarified that an employee shall be required to undergo an original probation period for three (3) months after being hired, transferred, or reassigned to a new position;
- Removed the provision that provided probationary employees be paid at five percent (5%) below the posted pay rate for the position; and
- Made other revisions throughout Section III of the Oneida Personnel Policies and Procedures to simplify and clarify language to make the hiring selection process more efficient.

These emergency amendments to the Oneida Personnel Policies and Procedures were set to expire on May 24, 2022.

It was determined necessary to seek additional emergency amendments to the Oneida Personnel Policies and Procedures to clarify inconsistencies that arose as a result of the last emergency amendments. The Oneida Business Committee then adopted additional emergency amendments to the Oneida Personnel Policies and Procedures on May 11, 2022, through the adoption of resolution BC-05-11-22-A which maintained the current emergency amendments and also:

- Clarified that termination of an employee for cause during their original probationary period shall not be subject to appeal; and
- Clarified that employees who are terminated during their original probation period shall not be paid for any unused accrued vacation or personal days in their final paycheck.

These emergency amendments to the Oneida Personnel Policies and Procedures were set to expire on November 11, 2022.

The Oneida Business Committee then took action to extend these emergency amendments for an additional six (6) month period on November 7, 2022, through the adoption of resolution BC-11-07-22-A. The emergency amendments will now expire on May 11, 2023.

### **Adoption of the Oneida Nation Assistance Fund Law**

The Oneida Business Committee adopted the Oneida Nation Assistance Fund law on a permanent basis on November 30, 2022, through the adoption of resolution BC-11-30-22-A. The purpose of the Oneida Nation Assistance Fund law is to establish the Oneida Nation Assistance Fund as an approved program of the Nation to govern how the Nation provides financial assistance to its members, pursuant to the Oneida General Welfare law. *[10 O.C. 1003.1-1]*.

The Oneida Nation Assistance Fund law:

- Establishes the Oneida Nation Assistance Fund as an approved program of the Nation in accordance with the Oneida General Welfare law *[10 O.C. 1003.4-1]*;
- Provides how this program qualifies for general welfare exclusion *[10 O.C. 1003.4-2]*;
- Provides the eligibility requirements for accessing assistance from the Oneida Nation Assistance Fund – which is that a person is a member of the Nation; age eighteen (18) or older; and submits a completed application during the designated submission timeframe *[10 O.C. 1003.5-1]*;
- Provides the minimum requirements for the information that must be included on the application *[10 O.C. 1003.5-3]*;
- Provides how and when funds from the Oneida Nation Assistance Fund are disbursed *[10 O.C. 1003.5-2, 1003.5-4]*;
- Provides for the types of expenses that shall be considered qualifying expenditures for use of assistance from Oneida Nation Assistance Fund by the recipient *[10 O.C. 1003.5-5]*;
- Provides information on the funding source and who determines that amount of available funding to an eligible participant *[10 O.C. 1003.6-1, 1003.6-2]*; and

- Provides that the Trust Enrollment Department is the department that has the responsibilities to administer the Oneida Nation Assistance Fund. [10 O.C. 1003.5-6, 1003.5-7].

### **Adoption of the Audit Committee Bylaws Amendments**

The Oneida Business Committee adopted amendments to the Audit Committee bylaws on December 14, 2022. Amendments to the Audit Committee bylaws were brought forward to allow the appointed community member to be eligible to receive a stipend for attending the Oneida Business Committee meeting when the annual audit is presented by the external auditors.

### **Emergency Amendments to the Election Law**

The Oneida Business Committee adopted emergency amendments to the Election law on December 28, 2022, through the adoption of resolution BC-12-28-22-B. The purpose of the Election law is to govern the procedures for the conduct of orderly elections of the Nation, including pre-election activities such as caucuses and nominations. [1 O.C. 102.1-1].

The emergency amendments to the Election law were made to allow the Oneida Business Committee to select the election date if the General Tribal Council is unable to meet to select the election date by February 1st of a year. [1 O.C. 102.9-1].

The emergency amendments to the Election law will expire on June 28, 2023. The Legislative Procedures Act provides the possibility to extend the emergency amendments for an additional six (6) months. [1 O.C. 109.9-5(b)].

## **FY23 First Quarter Legislative Highlights**

The Legislative Operating Committee would like to highlight its work on the following legislative items during the FY23 First Quarter:

### **Back Pay Law Amendments**

The Legislative Operating Committee held one (1) work meeting during the FY23 First Quarter on the proposed Back Pay law amendments. On October 5, 2022, the Legislative Operating Committee approved the draft of the proposed amendments to the Back Pay law and directed that a legislative analysis be completed. On October 19, 2022, the Legislative Operating Committee approved the updated draft and legislative analysis. On November 2, 2022, the Legislative Operating Committee approved the public meeting packet and forwarded the Back Pay law amendments to a public meeting to be held on December 13, 2022. The public meeting was held on December 13, 2022, in person in the Norbert Hill Center and on Microsoft Teams. No individuals provided public comment during the public meeting. The public comment period closed on December 20, 2022. One (1) submission of written comments was received during the public comment period.

### **Business Corporations Law**

The Legislative Operating Committee held one (1) work meeting during the FY23 First Quarter on the proposed Business Corporations law.

**Drug and Alcohol Free Workplace Law Amendments**

The Legislative Operating Committee held three (3) work meetings during the FY23 First Quarter on the proposed Drug and Alcohol Free Workplace law amendments. On December 7, 2022, the Legislative Operating Committee approved the draft of the Drug and Alcohol Free Workplace law amendments and directed that a legislative analysis be completed. On December 21, 2022, the Legislative Operating Committee approved the legislative analysis of the Drug and Alcohol Free Workplace law amendments.

**Emergency Management Law Amendments**

The Legislative Operating Committee held two (2) work meetings during the FY23 First Quarter on the proposed Emergency Management law amendments. On October 5, 2022, the Legislative Operating Committee approved the draft of the proposed amendments to the Emergency Management law and direct that a legislative analysis be completed. On October 19, 20122, the Legislative Operating Committee approved the legislative analysis of the Emergency Management law. On November 2, 2022, the Legislative Operating Committee approved the public meeting packet and forward the Emergency Management law amendments to a public meeting to be held on December 13, 2022. The public meeting was held on December 13, 2022, in person in the Norbert Hill Center and on Microsoft Teams. No individuals provided public comment during the public meeting. The public comment period closed on December 20, 2022. No submissions of written comments were received during the public comment period.

**Furlough Law Amendments**

The Legislative Operating Committee held two (2) work meetings during the FY23 First Quarter on the proposed Furlough law amendments.

**Investigative Leave Policy Amendments**

The Legislative Operating Committee held four (4) work meetings during the FY23 First Quarter on the proposed Investigative Leave Policy amendments.

**Law Enforcement Ordinance Amendments**

The Legislative Operating Committee held one (1) work meeting during the FY23 First Quarter on the proposed amendments to the Law Enforcement Ordinance.

**Layoff Policy Amendments**

The Legislative Operating Committee held one (1) work meeting during the FY23 First Quarter on the proposed amendments to the Layoff Policy.

**Marijuana Law**

The Legislative Operating Committee held one (1) work meetings during the FY23 First Quarter on the proposed Marijuana law.

**Oneida Language Code**

The Legislative Operating Committee held one (1) work meeting during the FY23 First Quarter on the proposed Oneida Language Code.

**Oneida Personnel Policies and Procedures Amendments**

The Legislative Operating Committee held four (4) work meetings during the FY23 First Quarter on the proposed amendments to the Oneida Personnel Policies and Procedures. On December 7, 2022, the Legislative Operating Committee approved the draft of the Oneida Personnel Policies and Procedures amendments, the legislative analysis, and the public meeting notice with updated date, and forwarded the Oneida Personnel Policies and Procedures amendments to a public meeting to be held on January 12, 2023.

**Probate Law**

The Legislative Operating Committee held one (1) work meeting during the FY23 First Quarter on the proposed Probate law.

**Trust Scholarship Policy Amendments**

The Legislative Operating Committee held three (3) work meeting during the FY23 First Quarter on the proposed amendments to the Trust Scholarship Policy.

Overall, the Legislative Operating Committee held over thirty (30) work meetings during the FY23 First Quarter.

**FY23 First Quarter Legislative Operating Committee Meetings**

All Legislative Operating Committee meetings are open to the public and held on the first and third Wednesday of each month, at 9:00 a.m. in the Norbert Hill Center's Business Committee Conference Room.

The Legislative Operating Committee held the following meetings during the FY23 First Quarter:

- October 5, 2022 – Regular meeting;
- October 19, 2022 – Regular meeting;
- November 2, 2022 – Regular meeting;
- December 7, 2022 – Regular meeting; and
- December 21, 2022 – Regular meeting.

The November 16, 2022, Legislative Operating Committee meeting was canceled. This Legislative Operating Committee meeting was canceled so that the members of the Legislative Operating Committee had the opportunity to attend the “Re-Kindling the Fire: Indigenizing our Ways of Governance” event put on by the Cultural Heritage Department.

In addition to attending the Legislative Operating Committee meetings in person, employees of the Nation are provided the opportunity to attend the Legislative Operating Committee meeting through Microsoft Teams. Additionally, any non-employee who would like to access the Legislative Operating Committee meeting through Microsoft Teams can provide their name, phone number or e-mail address to [LOC@oneidanation.org](mailto:LOC@oneidanation.org) by the close of business the day before a meeting of the Legislative Operating Committee to receive the link to the Microsoft Teams meeting. For those who may be unable to attend the Legislative Operating Committee meeting either in person or on Microsoft Teams, an audio recording of the Legislative Operating Committee meeting is made available on the Nation's website after the meeting concludes.

## Goals for FY23 Second Quarter

During the FY23 Second Quarter the Legislative Operating Committee will focus its legislative efforts on the following matters:

1. Adoption of the amendments to the Back Pay law;
2. Adoption of the amendments to the Emergency Management law;
3. Development of amendments to the Workplace Violence law;
4. Development of amendments to the Investigative Leave Policy;
5. Development of the Oneida Language Code;
6. Development of amendments to the Drug and Alcohol Free Workplace law.

## Legislative Reference Office

The Legislative Reference Office's mission is to provide support for the Legislative Operating Committee in developing clear and consistent legislation that reflects the Nation's values, builds upon the Nation's strong foundation, and reaffirms our inherent sovereignty. During the FY23 First Quarter the Legislative Reference Office was staffed by the following individuals:

- Clorissa N. Leeman, Senior Legislative Staff Attorney.
  - Contact: [cleeman@oneidanation.org](mailto:cleeman@oneidanation.org) or (920) 869-4417
- Carolyn Salutz, Legislative Staff Attorney.
  - Contact: [csalutz@oneidanation.org](mailto:csalutz@oneidanation.org) or (920) 869-4422
- Grace Elliott, Legislative Staff Attorney.
  - Contact: [gelliott@oneidanation.org](mailto:gelliott@oneidanation.org) or (920) 869-4320

## Legislative Operating Committee Contact Information

Feel free to contact the LOC at [LOC@oneidanation.org](mailto:LOC@oneidanation.org) with any questions or comments, or individual LOC members at the following:

- David P. Jordan, LOC Chairman  
[djordan1@oneidanation.org](mailto:djordan1@oneidanation.org)  
(920) 869-4483
- Kirby Metoxen, LOC Vice-Chairman  
[kmetox@oneidanation.org](mailto:kmetox@oneidanation.org)  
(920) 869-4441
- Jennifer Webster, LOC Member  
[jwebste1@oneidanation.org](mailto:jwebste1@oneidanation.org)  
(920) 869-4457
- Daniel Guzman King, LOC Member  
[dguzman@oneidanation.org](mailto:dguzman@oneidanation.org)  
(920) 869-4366
- Marie Cornelius, LOC Member  
[ecornel2@oneidanation.org](mailto:ecornel2@oneidanation.org)  
(920) 869-4475





# LEGISLATIVE OPERATING COMMITTEE



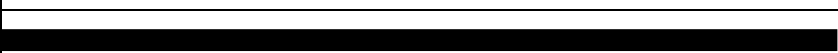
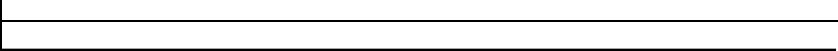
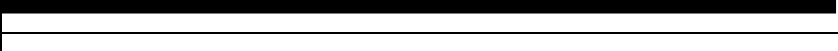

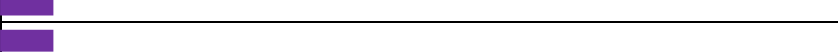



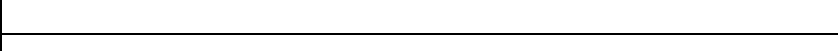

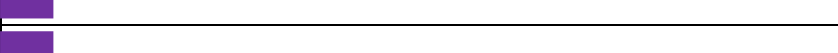

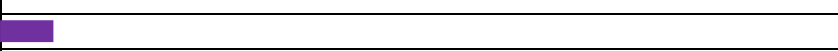

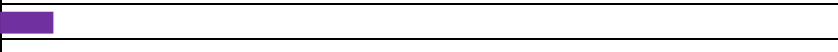


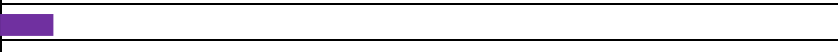



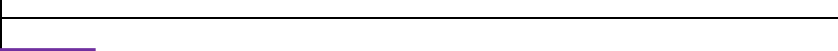
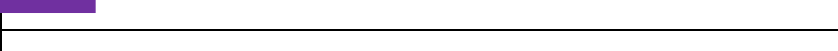
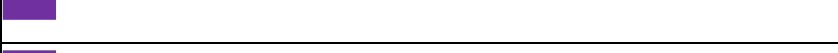
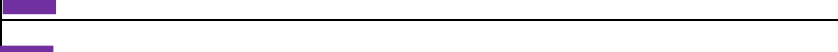
## ACTIVE FILES LIST










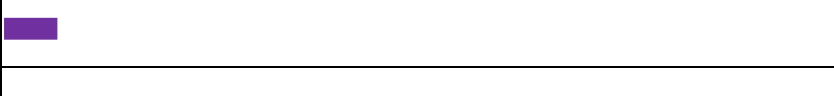



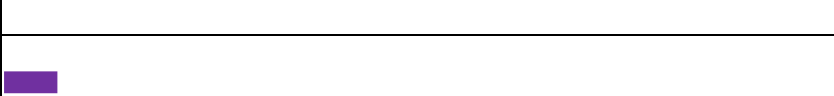
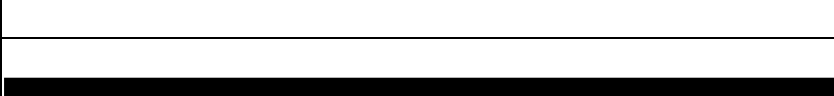
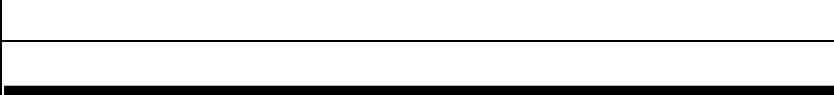



*Status as of December 31, 2022*
























Means Legislative Item in Progress

Means Legislative Item Adopted or Amended

Name of Legislation	Development	Public Input	OBC/GTC Consideration or Adoption
All Terrain Vehicle Law Amendments	<span style="display: inline-block; width: 15px; height: 10px; background-color: purple; border: 1px solid black;"></span>		
Audit Committee Bylaws Amendments (4-14-21)			<span style="display: inline-block; width: 100%; height: 10px; background-color: black; border: 1px solid black;"></span>
Audit Committee Bylaws Amendments (12-14-22)			<span style="display: inline-block; width: 100%; height: 10px; background-color: black; border: 1px solid black;"></span>
Back Pay Law Amendments		<span style="display: inline-block; width: 60%; height: 10px; background-color: purple; border: 1px solid black;"></span>	
Budget Management and Control Law Emergency Amendments (BC-11-24-20-E)			<span style="display: inline-block; width: 100%; height: 10px; background-color: black; border: 1px solid black;"></span>
Budget Management and Control Law Emergency Amendments (BC-05-12-21-C)			<span style="display: inline-block; width: 100%; height: 10px; background-color: black; border: 1px solid black;"></span>
Budget Management and Control Law Emergency Extension (BC-11-10-21-B)			<span style="display: inline-block; width: 100%; height: 10px; background-color: black; border: 1px solid black;"></span>
Budget Management and Control Law Amendments (BC-05-11-22-B)			<span style="display: inline-block; width: 100%; height: 10px; background-color: black; border: 1px solid black;"></span>
Budget and Finances Law Emergency Amendments (BC-10-26-22-D)			<span style="display: inline-block; width: 100%; height: 10px; background-color: black; border: 1px solid black;"></span>
Business Corporations Law	<span style="display: inline-block; width: 15px; height: 10px; background-color: purple; border: 1px solid black;"></span>		
Cemetery Law Amendments	<span style="display: inline-block; width: 15px; height: 10px; background-color: purple; border: 1px solid black;"></span>		
Children's Code Amendments (BC-09-14-22-A)			<span style="display: inline-block; width: 100%; height: 10px; background-color: black; border: 1px solid black;"></span>
Code of Ethics Law Amendments	<span style="display: inline-block; width: 15px; height: 10px; background-color: purple; border: 1px solid black;"></span>		
Community Support Fund Law Amendments (BC-03-10-21-C)			<span style="display: inline-block; width: 100%; height: 10px; background-color: black; border: 1px solid black;"></span>
Credit Collections Law Amendments	<span style="display: inline-block; width: 15px; height: 10px; background-color: purple; border: 1px solid black;"></span>		
Domestic Animals Law Amendments	<span style="display: inline-block; width: 15px; height: 10px; background-color: purple; border: 1px solid black;"></span>		
Drug and Alcohol Free for Elected and Appointed Officials	<span style="display: inline-block; width: 15px; height: 10px; background-color: purple; border: 1px solid black;"></span>		
Drug and Alcohol Free Workplace Law Amendments		<span style="display: inline-block; width: 60%; height: 10px; background-color: purple; border: 1px solid black;"></span>	

Early Return to Work Law Emergency Amendments (BC-05-12-21-I)	
Election Law Emergency Amendments (BC-04-28-21-B)	
Election Law Emergency Amendments (BC-07-13-22-E)	
Election Law Emergency Amendments (BC-12-28-22-B)	
Elder Assistance Program Law (BC-07-13-22-A)	
Elder Protection Law	
Emergency Gift Card Law	
Emergency Management and Homeland Security Law Amendments (BC-03-10-21-A)	
Emergency Management Law Emergency Amendments (BC-09-14-22-B)	
Emergency Management Law Amendments	
Endowments Law Amendments	
Environmental Review Law	
Eviction and Termination Law Amendments	
Fire Signs Law	
Furlough Law Amendments (BC-02-09-22-A)	
Furlough Law Amendments	
General Tribal Council Meeting Stipend Payment Policy Emergency Extension (BC-09-23-20-B)	
Guardianship Law	
Healing to Wellness Court Law (BC-07-13-22-D)	
Hunting, Fishing, and Trapping Law Amendments	
Industrial Hemp Law (BC-12-09-20-A)	
Investigative Leave Policy Amendments	
Law Enforcement Ordinance Amendments	
Layoff Policy Amendments	
Local Land Use Regulation Reimbursement Policy Repeal	
Marijuana Law	
Misappropriation of Funds Law	

Oneida Higher Education Pandemic Relief Fund Law Emergency Amendments (BC-02-24-21-A)	
Oneida General Welfare Law Emergency Amendments (BC-02-10-21-B)	
Oneida General Welfare Law Emergency Extension (BC-07-28-21-M)	
Oneida General Welfare Law (BC-12-08-21-A)	
Oneida Land Trust Law	
Oneida Language Code	
Oneida Life Insurance Plan Law Emergency Adoption (BC-09-28-22-C)	
Oneida Life Insurance Plan Law	
Oneida Nation Arts Board Bylaws Amendments	
Oneida Nation Assistance Fund Law Emergency Adoption (BC-06-08-22-A)	
Oneida Nation Assistance Fund Law (BC-11-30-22-A)	
Oneida Nation Emergency Planning Committee Bylaws Amendments (1-27-21)	
Oneida Nation Emergency Planning Committee Bylaws Amendments	
Oneida Nation Gaming Ordinance Emergency Amendments (BC-05-12-21-D)	
Oneida Nation Gaming Ordinance Emergency Extension (BC-11-10-21-A)	
Oneida Nation Gaming Ordinance Amendments (BC-05-11-22-C)	
Oneida Nation Veterans Affairs Committee Bylaws Amendments	
Oneida Personnel Commission Bylaws Amendments	
Oneida Personnel Policies and Procedures Emergency Amendments (BC-11-24-21-A)	

Oneida Personnel Policies and Procedures Emergency Amendments (BC-05-11-22-A)	
Oneida Personnel Policies and Procedures Emergency Extension (BC-11-07-22-A)	
Oneida Personnel Policies and Procedures Amendments	
Oneida Trust Enrollment Committee Bylaws Amendments	
Oneida Worker's Compensation Law Emergency Amendments (BC-05-12-21-H)	
On-Site Waste Disposal Law Amendments	
Pandemic Relief Assistance Law Emergency Adoption (BC-11-24-20-D)	
Pardon and Forgiveness Law Emergency Amendments (BC-04-28-21-A)	
Pardon and Forgiveness Law Emergency Extension (BC-10-27-21-A)	
Pardon and Forgiveness Screening Committee Bylaws Amendments (4-28-21)	
Probate Law	
Public Peace Law (BC-09-08-21-A)	
Public Use of Tribal Land Law Amendments	
Real Property Law Amendments	
Recycling and Solid Waste Disposal Law Amendments	
Sanctions and Penalties Law	
Taxation Law	
Traffic Law	
Tribal Environmental Response Law	
Tribal Environmental Quality Review Law Amendments	
Tribal Sovereignty in Data Research Law	
Trust Scholarship Fund Policy Amendments	
Two Spirit Inclusion Law	

Water Resources Law Amendments	
Well Abandonment Law Amendments	
Workplace Violence Law Amendments	

Accept the Quality of Life Committee FY-2023 1st quarter report

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 2/8/23

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

**4. Budget Information:**

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

**5. Submission:**

Authorized Sponsor: 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 (QOL) Committee

### FY-2023 1st Quarter Report (October - December)

#### **PURPOSE**

The Quality of Life Committee is standing committee of the Oneida Business Committee that will have oversight of health, wellness, and social issues of the following areas of the Nation: Language, Culture, Health, Environmental Issues, Housing and Food Security and Sovereignty.

#### **COMMITTEE MEMBERS**

Councilwoman Marie Cornelius, Quality of Life Committee Chair  
Councilman Daniel Guzman-King, Quality of Life Committee Vice Chair  
Vice-Chairman Brandon Stevens, Quality of Life Committee Member  
Chairman Tehassi Hill, Quality of Life Committee Member

Other partners include General Manager, Oneida Police Department, Division Directors, other senior leaders, and their staff.

#### **MEETINGS**

Quality of Life Committee meetings are held on the third Thursday of every month starting at 9:00 a.m. Meetings in the 1st quarter were held in October, November, and December.

---

### *ACTIVITIES SUMMARY*

---

#### **1. Environmental Issues**

No update in this quarter

#### **2. Food Sovereignty**

No update in this quarter

#### **3. Tribal Action Plan (TAP)**

TAP continue to hold community events geared to youth and adults such as culture presentations, basketball drills and moccasin making classes. They have been providing Narcan training and distributing Narcan kits at various Oneida One Stop locations.

TAP is working on a Culture is Prevention initiative in collaboration with Cultural Heritage and Comprehensive Housing where they are providing an overview of ceremonies in English to encourage more community members to participate in the Longhouse. They held a Cultural

Etiquette educational program in November, and a Harvest Ceremony and Midwinter Ceremony programs in December.

Next steps include: 1. Staff is working with General Manager to utilize the COIPP Grant for MAT services. 2. Continue to collaborate with other departments to promote prevention and harm reduction programming, 3. Planning a TAP community event at the Radisson for March 29<sup>th</sup>.

#### **4. Recreation Integration**

Staff worked with Tsyosha'aht Delgado for cultural education development. Staff have implemented cultural and traditional games, education, and converted 6 Pillars of character development to our Core Values. They use the Core Values with all education and programming.

Oneida Recreation is finally fully staffed

Next steps include: 1. They would like to find a different way of dealing with youth that are disruptive or violating policy vs. membership suspension or revocation. Identify current staff that are interested in these job duties. Then create a position and request increase in WF levels from 12 to 13 FTE.

#### **5. Zero Suicide**

Safe Care Pathway (SCP) currently has 24 active clients. Since the program started in January of 2021, SCP has served 157 clients who had moderate to severe risk for suicide. 119 clients out of 157 have exited the program, having met all exit criteria. They have had zero suicides and zero suicide attempts for those clients who are active in the program. When they look at success rates, it needs to be studied further as people are leaving the program voluntarily when they feel better. The Team is looking at how this statistic can be more accurately measured.

Integration with Primary Care - As of October 1, 2022, the BHC provided services to 209 unique patients at OCHC. Patients are being provided short-term targeted services and receiving referrals to specialized mental health therapy and other services as needed.

Challenges: It continues to be the case that the biggest challenge is staffing the program. There would be a much greater number of referrals if the program could serve more clients. When better staffed, they can add internal referrals which would increase the number of clients who can benefit. Another challenge is getting better and more meaningful statistics for monitoring client progress.

Next steps include: 1. Continue to refine the workflow with integration of BH into primary care with assessing and making referrals to BH Safe Care Pathway. 2. Hire and train additional SCP therapist(s) to be able to work with more clients who need services. At this time they cannot take internal referrals due to high demands from Intakes and post hospitalization. Will probably need 2 more, then assess numbers being served.

#### **6. Cultural Heritage**

All the positions have been hired in Cultural Heritage. Clan Managers and Division Director participated in a 3-day visioning session with Mike Myers in October.



Next steps include: 1. Hold an introduction and Nation Building session with the Business Committee, General Manager, and other Directors. 2. Have all employees complete an Oneida Cultural Self-assessment and develop a learning plan. 3. Training to implement Clan System in Cultural Heritage.

### **7. Wellness Council**

The Oneida Comprehensive Health Division has reached out to partners from the following areas who've expressed interest in joining the Wellness Council: Aging & Disability, Environmental Health, Health Promotion, Employee Health Nursing. They will be meeting in January to discuss further recruitments as a group. They plan to reach out to Wise Women to help them facilitate a strategic plan. They will be reporting to the Quality of Life Committee on a quarterly basis in November, February, May, and August.

### **REQUESTED ACTION:**

Accept the Quality of Life Committee FY-2023 1st quarter report.

Accept the Oneida Youth Leadership Institute FY-2023 1st quarter report

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 02/08/23

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

**4. Budget Information:**

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

**5. Submission:**

Authorized Sponsor: Marlon Skenandore, President/Oneida Youth Leadership Insitute

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS

# 2023 1st Quarter Report

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on:

Submitted by: Cheryl Stevens

OBC Liaison: Lisa Liggins

OBC Liaison Alternates: Cristina Danforth, Daniel Guzman-king

Oneida Youth Leadership Institute

## **Purpose: Overall Outcome/Goal**

### **Oneida Youth Leadership Institute Mission Statement:**

Investing in the development of our youth to enhance nation building by learning from our past, embracing our present, and leaving a legacy for the future.

The Oneida Youth Leadership Institute is a tax-deductible 7871 entity of the Oneida Nation actively planning for the 7th generation by providing opportunities, initiatives, and trainings that can help inspire our Native youth to become strong, progressive leaders. The Youth Leadership Institute will foster youth growth and development in the following areas:

- Tradition Heritage/Culture
- Citizen Engagement
- Academic Excellence
- Networking
- Healthy Minds/Healthy Bodies
- Leadership
- Entrepreneurship

### **BCC Members**

Melissa Metoxen  
Board Member  
June 2021

Jeff House  
Board Member  
Extended

Marlon Skenandore  
Board Member  
June 2023

Margaret Ellis  
Treasurer  
Extended

Elijah Metoxen  
Board Member  
June 2021

Paul Ninham  
Board Member  
June 2023

**Substantiated Complaints (if applicable)**

Per § 105.12-4.(a) of the Boards, Committees and Commissions law, annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS:

No complaints received

**Meetings**

Open meetings every 3<sup>rd</sup> Thursday on the Month. We have been meeting again since October of last year both virtually and in person. The Board has also had a Planning Meeting for develop a Youth fair type of event for next Spring. We continue to meet monthly with special meetings as needed.

Emergency Meetings: None

**Contact Info**

CONTACT: Cheryl Stevens

TITLE: Executive Manager

PHONE NUMBER: 920-496-7331

E-MAIL: cstevens@oneidanation.org

MAIN WEBSITE: <http://oneidayouthleadership.org/>

**Status report of Three-Year Outcomes/Goals**

**Incorporate Good Governance Principles to 1) Clear the path for Tribal operations; 2) Fulfill our constitutional responsibility to conserve and develop our common resources; 3) Promote the welfare of ourselves and our descendants**

---

Outcome/Goal # 1

To provide administrative and fundraising support to youth organizations that will bring additional insights and funding opportunities from the non-profit aspect of fundraising.

IS THIS A LONG-TERM OR QUARTERLY GOAL? *Long-term*

GOOD GOVERNANCE PRINCIPLE:

*Equity and Inclusiveness - Providing the opportunity for the Nation's stakeholders to maintain, enhance, or generally improve their well-being which provides the most compelling message regarding its reason for existence and value to the Nation*

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The Oneida Youth Leadership Institute is a tax-deductible 7871 entity of the Oneida Nation

actively planning for the 7th generation by providing opportunities, initiatives, and trainings that can help inspire our Native youth to become strong, progressive leaders. The Youth Leadership Institute assists youth organizations and programs to foster traditional culture; healthy minds & bodies; community engagement; leadership enhancement; academic excellence; entrepreneurship; and networking. The Oneida Youth Leadership Institute (OYLI) is fully engaged within the community as a tool for tax-exempt fundraising efforts. We provide enhanced services to groups seeking to fundraise for youth activities/events and assist in the development of initiatives that will create leadership qualities in our youth. A 5% administrative fee of all fundraising/donations is charged for any operating costs as well as internal fundraising for the program. We are included in the internal Accounting Dept. and auditing, as well as the process and auditing of the Bay Bank, in which our accounts are held.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

We have assisted with fundraising efforts of 10 various youth groups and over 200 community youth since our inception. With youth fundraising activities halted during the pandemic, we haven't had any action this past year and half. We have begun meeting again and are working with the Native American Indigenous Games for 2023.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The OYLI had been assisting community youth groups raise money as a tax-exempt fundraising entity. We continue to do so and are still working with the NAIG group in their fundraising efforts. We have condensed our Bay Bank accounts to 2 accounts as all groups except one no longer utilize OYLI for fundraising at this time.

---

Outcome/Goal # 2

Provide open communication to the Nation and community to assure access to updated information. on skills training will also be required of all staff so that we can provide the utmost best customer service to our clientele.

IS THIS A LONG-TERM OR QUARTERLY GOAL? *Long-term*

GOOD GOVERNANCE PRINCIPLE:

*Transparency - Open communication about actions taken and decisions made ensuring access to information is clear*

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

We advertise in the Kalihwisaks and on the Oneida Nation website. The Board recently held two youth listening sessions to gather information on their needs and wants within the community. We will be holding another session by end of January.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

We currently have a website that provides for on-line donations. With the pandemic lessening, we can now pursue updating our website with some help from DTS. We currently use the DonorPerfect software for all on-line donations, a donor management system for reporting, client data, and gift processing.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Our hope was to have a fully functioning website, Facebook page, and online data system in place for smoother donation practices and open communication. These efforts have been pushed back due to DTS staff shortages.

**Stipends**

*Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 05-08-19-B sets the stipend amounts.*

**Budget Information**

FY-2022 BUDGET:

**\$0**

**-We receive no donation/sponsorship from the Oneida Nation**

**- no stipends have ever been given out to Board members**

FY-2022 EXPENDITURES AS OF END OF REPORTING

PERIOD:

**\$0 – no expenditures for this past quarter**

**Requests**

We currently have a board of 6 (full board is 7). We also have a Board member that wishes to step down from the board due to time constraints. They have agreed to have their terms be extended until we get additional board member applicants and/or members.

**Other - None**